

AGENDA
EFFINGHAM COUNTY BOARD
EFFINGHAM COUNTY OFFICE BUILDING
REGULAR BOARD MEETING
Monday August 16, 2010 4:00 PM

1. Roll Call, Pledge, Prayer
2. Agenda Considerations
3. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items
4. Approve Minutes – Regular Meeting and Special Board Meeting
5. Officers' Monthly Reports
6. Approve Bills – County Board Per Diem & Expenses
7. Budget Amendment – Create New Fund-- Coroner Fee Fund #40
8. Resolution – Appreciation to Tim Idleman for 14 Years of Service on Dive Rescue Team
9. Accept FYE November 30, 2009 Auditors' Report
10. Funding Request from ECCMA for \$5,000 from Hotel Motel
11. Intergovernmental Agreement for Drug Court Between Effingham County and Jasper, Clay, Fayette Counties
12. Resolution Supporting Construction of TREC Phase 111
13. Accept a Written Agreement from Bill Utz to Proceed with the Dive Rescue Building
14. Appointment
 - Jeremy Kyle as Assistant Commander to Dive Rescue Team
15. Elected Official Reports
16. Committee Reports
17. Executive Session – Purchase of Real Property; Litigation
18. Purchase of Real Property
 - Ordinance Authorizing Purchase of Real Property – Project: West Evergreen Avenue Extension Phase 1 - Charles F. and Stacie M. Slavens -Parcel 23
 - Ordinance Authorizing Purchase of Real Property – Project: West Evergreen Avenue Extension Phase 1 – Northern Trust, N.A., the duly appointed and qualified Independent Ancillary Executor of the Estate of Joseph F. Brumleve, Deceased - Parcel 29
 - Ordinance Authorizing Purchase of Real Property – Project: West Evergreen Avenue Extension Phase 1 – Pauline I. Goldtrap, a 26/28 interest; and Kathy Lee Coffman and Linda Rose Coffman Moser, a 2/28th interest - Parcels 31, 32 & 33
 - Ordinance Authorizing Purchase of Real Property – Project: West Evergreen Avenue Extension Phase 1 – Mark Schottman and Elizabeth H. Schottman - Parcel 21
 - Ordinance Authorizing Purchase of Real Property – Project: West Evergreen Avenue Extension Phase 1 – Paul L. Koester and Mary M. Koester – Parcel 36
 - Ordinance Authorizing Purchase of Real Property – Project: West Evergreen Avenue Extension Phase 1 – Chicago Title Land Trust formerly known as Fifth Third Bank, as Trustee under Land Trust #6969-000-7924822, formerly known as Citizens Bank of Illinois, as trustee under Land Trust #73-0071-01-6 – Parcel 37
 - Ordinance Authorizing Purchase of Real Property – Project: West Evergreen Avenue Extension Phase 1 – Debra L. Duckworth – Parcel 24
19. Litigation
20. Adjourn to Monday, September 20, 2010 at 4:00 PM