

WHITE COUNTY, ILLINOIS

BOARD MEETING AGENDA

Tuesday, October 20, 2026, 7:00 P.M.

White County Courthouse, Courtroom

A. Call to Order

B. Pledge of Allegiance

C. County Board Roll Call

D. Approval of Prior Minutes

E. Report from County Officers

County Clerk	Ambulance	Highway
County Treasurer	State's Attorney	EMA
Circuit Clerk	Sheriff	Any Other Elected Officials

F. Administrator's Report

G. Public Comment (Recognition of Guests)

Janice Crow - Regional Council Manager for Birth to Five

Diana Mason – Data Centers and the combining of water systems

H. Consent Agenda

1. Discussion and possible approval of a Resolution with the State's Attorneys Appellate Prosecutor.
2. Discussion and possible approval of 3rd quarter VET Environmental invoice \$1273.36.
3. Discussion and possible approval of the ROE FY27 budget.
4. Discussion and possible approval of the Resolution and Joint funding Agreement with IDOT for Section 26-00136-00-RS, which consists of placing an A-2 bituminous surface treatment on County Roads 1950N, 1220E and 1925N in Phillips Township.
5. Discussion and possible approval of the Resolution to transfer non-highway funds to Federal Aid Matching Tax fund in order to remain eligible for State Matching Assistance funds.
6. Discussion and possible approval of the Resolution appropriating funds for the payment of the County Engineer's salary for Calendar Year 2027.
7. Discussion and possible approval of the purchase of a new Caterpillar 309 excavator with brush mulching head for the Highway Department at a cost of \$169,000.
8. Discussion and possible approval of appointing Troy Gothard as Secretary of the Norris City Fire Protection District Board to fill the vacancy left by Ralph Hall.
9. Discussion and possible approval of a tax sale resolution for 13-13-156-016 for the sale of \$830.00.

I. Old Business

J. New Business

1. Discussion and possible approval of a resolution in honor of Michael Knight for his service to the County and a donation of \$250 to the Michael Knight Memorial Foundation.
2. Discussion and possible approval of the Jury List Resolution.
3. Discussion and possible approval of the Juror Compensation Resolution.

4. Discussion and possible approval of the display of the FY27 budget.
5. Discussion and possible approval of the nomination and appointment of Matthew Wicker from the Republican party to County Board District 4 vacant seat.
6. Discussion and possible approval of the renewal of the cyber, work comp, unemployment, property and liability insurance.

K. Claims

L. Executive Session for (Personnel and/or Litigation)

M. County Board Member Non-Action Items and Comments (Next meeting will be on Tuesday, November 17, 2026 at 7:00 P.M.)

N. Adjourn