

Pike County Board Meeting  
September 22, 2025  
7 p.m. Upper Courtroom, Pike County Courthouse

- I. **Call to Order** -Chair Reta Hoskin called the meeting to order at 7 p.m.
- II. **Invocation & Pledge of Allegiance** – Bobby Johnson from Detroit Christian Church led the Invocation and Reta Hoskin led with the Pledge of Allegiance.
- III. **Roll Call** – Deputy County Clerk Catherine Raftery read roll call – all members were in attendance: Andy Borrowman, Joe Cobb, Don Foster, Reta Hoskin, Lance Kendrick, Tom Lewis, Mark Mountain, Derek Ross, and Jim Sheppard.
- IV. **Approval of August Minutes** – Mark Mountain stated that item XII regarding the Anticipated Financial Shortfall did not document who seconded the motion and how it was voted. For the record, Jim Sheppard had made the motion and Tom Lewis seconded. Voice Vote was 5 yay and 1 nay being Derek Ross. Joe Cobb and Don Foster were absent. Mark Mountain made motion to approve correction and approve minutes and Lance Kendrick seconded. Voice vote 8-0. Motion carried.
- V. **West Central Mass Transit District Memorandum of Understanding** (attached). Tom Lewis made motion to approve, seconded by Jim Sheppard. Voice vote 8-0. Motion carried.
- VI. **Appointment of Pearl Fire District** – Lee Ann Pepper to serve as Trustee for three year term until the first Monday of May 2027.
- VII. **Committee Reports:**
  - Finance:** (attached) Don Foster handed out a hard copy of the minutes as he did not email them ahead of time to be placed in Board Packet. Joe Cobb made motion to approve, seconded by Derek Ross. Voice vote 8-0. Minutes approved.
  - Highway:** (attached) Joe Cobb read minutes. Tom Lewis made motion to approve, seconded by Lance Kendrick. Voice vote 8-0. Minutes approved.
  - GIS/IT:** (attached) Derek Ross read minutes. Lance Kendrick made motion to approve, seconded by Tom Lewis. Voice vote 8-0. Minutes approved.
  - Building/Grounds:** (attached) Lance Kendrick read minutes. Andy Borrowman made motion to approve, seconded by Mark Mountain. Voice vote 8-0. Minutes approved.
  - Public Safety:** (attached) Tom Lewis read minutes. Derek Ross made motion to approve, seconded by Mark Mountain. Voice vote 8-0. Minutes approved.
  - Insurance:** No meeting was held.
  - Economic Development:** (attached) Derek Ross read minutes. Joe Cobb made motion to approve, seconded by Lance Kendrick. Voice vote 8-0. Minutes approved.
    - \*Approval of \$7500 award to Lake Trail Run for a River to River Marathon – Mark Mountain made motion to approve, seconded by Derek Ross. Voice vote 8-0. Motion carried.
    - \*Approval of \$15,000 award to Heartland Lodge for Pike County Clay Challenge – Mark Mountain made motion to approve, seconded by Derek Ross. Voice Vote 8-0. Motion carried.

\*Approval of \$2000 award to Bodyshop Fitness for value added incentive for local motels/hotels to include overnight offerings. Tom Lewis made motion to approve, seconded by Derek Ross. Voice vote 8-0. Motion carried.

- VIII. **Anticipated Financial Shortfall in General Fund:** Discussion on need to approve authorization for County Treasurer to transfer additional funds to cover shortfall. Jim Sheppard made motion to borrow \$250,000 from Liability Fund to cover shortfall for remainder of year, seconded by Don Foster. Voice vote 8-0. Motion carried.
- IX. **New Business:** Bryce Gleckler stated his frustration with IT when and how often it goes down and communication with Tigerhawk on what needs to happen to have it resolved. This will be placed on the GIS Committee Agenda. Evan Driver requested a copy of the Budget Process for department heads and inquired about memo that was discussed regarding spending. Kim Ator asked when the EAV number would be available so she could work with her budget. A meeting regarding Solar proposal for Newburg Township will be held at 6:30 p.m. on Monday, October 27 before Board Meeting.
- X. **Unfinished Business:** Schedule Budget Hearings and Truth in Taxation Hearing Meeting. Beginning September 30 through October 21 have Budget Hearings at 6 p.m. at Courthouse – Budget needs published by November 7. A Truth In Taxation public hearing tentatively scheduled in October and will be posted.
- XI. **Chairwoman Remarks:** Reta stated the Sheriff's Department Budget and Animal Control Budget still need to be discussed regarding being over budget.
- XII. **Approval of Summary Expense of Mileage and Per Diem –** Deputy Clerk made comment that office is not receiving necessary committee reports for Billboard and Board Packet in a timely manner and requested that all necessary information for Board Packet be received by County Clerk's office **no later than 12 p.m.** day of Board Meeting. Mark Mountain made motion to approve Summary, seconded by Andy Borrowman.
- XIII. **Public Comment:** none
- XIV. **Adjournment –** Tom Lewis made motion to adjourn, seconded by Joe Cobb. Voice vote 8-0. Motion carried and adjourned at 8:48 p.m.

# West Central Mass Transit District

1120 W. Walnut Jacksonville, IL 62650

(217)245-2900

## Memorandum of Understanding

- I. This Memorandum is for the purpose of delineating areas of cooperation, mutual concern, and agreement between West Central Mass Transit District and the following counties: Brown, Cass, Morgan, Pike, Schuyler, and Scott.
- II. West Central Mass Transit District will provide Civil Defense to the above counties in the case of a natural disaster, fire, flood, or any other emergency evacuation situation.
- III. West Central Mass Transit District will make available, when needed, all vehicles and drivers to a particular location in case they are needed for an emergency situation. The district should be contacted by a local official from the county in need and discussed with the Executive Director of West Central Mass Transit District.
- IV. The location in need of assistance will be responsible for reaching out to the Executive Director of West Central Mass Transit District by calling 217-245-2900 or emailing [execdirwcmtd@gmail.com](mailto:execdirwcmtd@gmail.com). At this time, the county will inform the Executive Director of the pick-up location(s), the desired drop-off location(s), and approximate number of individuals in need of services.
- V. Financial Compensation will be based on whether the county applies for and receives Disaster Relief Funds offered from the State or Federal Government and billed/discussed with the county after the event.
- VI. This Memorandum of Understanding shall become effective on July 1, 2025 and shall be updated no less than every three years (June 2028) to keep a current working agreement in effect which will be of optimal benefit to both parties. Addenda concerning specific working relationships may be added from time to time. It is agreed that the agreement may be cancelled by either party on thirty days written notice. The agreement will be made part of the official record of the organization and may be communicated to interested third parties.

Signature \_\_\_\_\_

Printed Name \_\_\_\_\_

Title \_\_\_\_\_

County \_\_\_\_\_

Date \_\_\_\_\_

\_\_\_\_\_

Debra Walters

Executive Director

West Central Mass Transit District

Date \_\_\_\_\_

IN THE MATTER OF: )  
PEARL FIRE PROTECTION DISTRICT )

APPOINTMENT OF FIRE PROTECTION DISTRICT TRUSTEE

It appearing to the County Board of Pike County, Illinois, the Appointing Authority of said Pearl Fire Protection District that Julia Hatcher has fulfilled his term as Trustee of said Fire Protection District and this it is now necessary to appoint a successor Trustee for another three year period under the Statutes of the State of Illinois, and it further appearing that Lee Ann Pepper has been recommended by legal voters residing in said Fire Protection District to serve as Trustee for the next three year period and that no other person has been proposed by anyone for such office, and it further appearing that said Lee Ann Pepper is a proper person to be appointed as such Trustee, is qualified to act as such and has received the unanimous vote of the County Board of Pike County, Illinois.

IT IS THEREFORE ORDERED that said Lee Ann Pepper be and she is hereby appointed Trustee of said Fire Protection District for the next three year term until the first Monday of May, 2027, or until his successor is appointed, subject to the filing of a proper oath and the filing and approval by the Court of a good and sufficient bond.

ENTERED: \_\_\_\_\_

\_\_\_\_\_  
Chairman of the County Board of Pike County,  
Illinois

FILED

AUG 23 2025

Pike County Clerk

The Finance committee of the Pike County Board was called to order at 4:04 PM on September 17, 2025 by Don Foster. All members were present as well as a large crowd.

Health insurance plans were discussed at length. Derek Ross sent a survey to county employees. There was a glitch in completing the survey due to the lack of one common domain for email groups. This was overcome in this instance by offering a paper version of the survey. [The glitch is being discussed by the GIS/IT Committee for future improvements.] 100% of the responses received indicated a preference for continuing the current plans. A motion was made by Derek Ross and seconded by Lance Kendrick to send to full board to continue the two current plans. Motion approved.

Property and Casualty bids were opened. Representatives from SRM were in attendance to answer any questions. After some discussion this was referred to Insurance committee and full board.

Treasurer Scott Syrcle gave status reports. The county is in a difficult deficient situation. Many comments were made during a lengthy discussion. The result was that the county needs to transfer funds between accounts to cover payroll and operations. The treasurer needs additional authorization to do this.

Some budget items were discussed with results needing to be discussed at full board or budget hearings. Items were tabled for later consideration.

The need to develop additional county financial policies and correct issues identified in the 2021 audit was discussed. This will be addressed soon, perhaps after the first of the calendar year, as the current priorities for the Board are current year finances, the 2026 budget development, union contract negotiations, and finalization of the 2022 audit.

County expenses presented. \$2,472.89 paid prior to meeting, \$92,236.85 unpaid for a total of \$94,709.74. Motion to approve the payments was made by Derek Ross, second by Lance Kendrick. Motion approved.

Public comment of why a sign in sheet was passed around. My response was I thought it to be normal procedure.

Motion to adjourn by Lance Kendrick, seconded by Derek Ross. Motion approved.

Adjourned at 5:34 PM

Amelia L. Dear, M.D.

Sandy Lutz  
Mads Madsen

Tom Lew

Nicole McDonald

Brandy Wallis

Kristen Smith

Susan Pitchford

Jenna Sprung

John Miller

Chris Johnson

Erin Dwyer

- Bryce Stehler

David Taylor

Michelle McCartney

Mary Moss

Tom Smith

Paula Dean

Catherine Rytting

D.C. St

Kimberly Aton

Natalie Roseberry

JASON BOOTHE

Eric Svedeker

Jacob Janssen

Tom Sheppard

**Pike County Highway Department  
Road and Bridge Committee  
Board Meeting Minutes  
September 17, 2025**

The Road & Bridge Committee met Wednesday, September 17, 2025, at 1:30 p.m. at the **Pike County Highway Department** facility located at **39643 260<sup>th</sup> Ave, Building 4, Pittsfield, IL 62363**. The meeting was called to order at 1:30 p.m.

**ROLL Call:**

Present: Reta Hoskin, Don Foster, Joe Cobb, Andy Borrowman

Absent: None

Staff: Chris Johnson, Michelle McCartney

Visitors:

**PUBLIC COMMENT: None.**

**PAYMENT OF CLAIMS:** A motion was made by Andy Borrowman, seconded by Don Foster to pay claims per claim reports dated September 17, 2025. All in favor. Motion carried.

**HALF AID TO BRIDGE CLOSE-OUTS: None.**

**SPEED LIMIT CHANGE ON CH-10 (EAST SIDE OF NEBO):** A discussion was held regarding extending the 35mph speed limit from the intersection of CH-10 and CH-7 in Nebo, IL 1,100 feet to the East. A motion to approve and send to the full board was made by Andy Borrowman, seconded by Don Foster. All in favor. Motion carried.

**PIKE COUNTY  
Ordinance No. \_\_\_\_\_**

***An Ordinance for the Establishment of Altered Speed Zones on County Highway 10 – Nebo, IL***

WHEREAS, pursuant to 625 ILCS 5/11-604, the Pike County Board has been granted authority to establish altered speed limits on all county highways, township roads and district roads as defined in the Illinois Highway Code, except those under the jurisdiction of the Illinois Department of Transportation or of the Illinois State Toll Highway Authority; and

WHEREAS, an engineering and traffic investigation, performed by the Pike County Highway Department or its agent(s) upon the respective streets or highways listed in the schedule contained herein, has determined that an altered speed zone(s) is appropriate for the listed streets or highways maintained by Pike County Highway Department; and

WHEREAS, the Pike County Board has determined that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper on the street or highway listed in the following schedule;

THEREFORE, BE IT ORDAINED, that the County Board of Pike County hereby declares that the reasonable and proper, absolute maximum speed limits for the respective streets or highways listed in the following schedule shall be as stated therein;

AND BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits.

SCHEDULE OF ALTERED SPEED ZONES

<u>Street or Highway</u>	<u>Exact Limits of Zone(s)</u>	<u>Maximum Speed Limit</u>
CH-10	From the Intersection of CH-10 & CH-7 extending Easterly 1,100 feet	35 mph

APPROVED:

Pike County Board

\_\_\_\_\_  
*Reta Hoskin, Chairperson*

I, Natalie Roseberry, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of an ordinance adopted by the Pike County Board, at its regularly scheduled meeting in Pittsfield, Illinois, on the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2025.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Pittsfield, Illinois in said County, this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
*Natalie Roseberry – County Clerk*

SEAL

## PIKE COUNTY GIS/IT COMMITTEE MEETING

**September 16<sup>th</sup>, 2025**

The GIS/IT Committee was called to order at 4:01 PM on September 16<sup>th</sup>, 2025, at the Pike County EOC Center. Committee members Derek Ross, Don Foster, and Jim Sheppard were present in person. JR Bareis from Tigerhawk, Reta Hoskin, Paula Dean, Dan Brenneke, Crystal Miller, Walker Filbert, and Angie Brawdy were also present in person.

### Under **Old Business:**

- Angie said she has received an employee list and will start working on checking who has two-step authentication.
- IT Coordinators have said there are still some computers that have not been updated to Windows 11.
- Angie said there are about 20 devices, and it would be \$6 per unit. The committee will continue to discuss the benefits of using this monitor.

### Under **New Business:**

- Angie explained to JR that there was an emergency over the weekend and Tigerhawk could not be contacted. The internet was down two days last week. JR discussed Cellular backup is around \$55 a month. There would be two or three required.
  - Jim Sheppard made a motion and Don Foster seconded to have Tigerhawk reconfigure our switches to work more efficiently. It should be no more than ten (10) total hours.
- Emergency rates were discussed. JR explained that if his employees are already scheduled to do duties, changing the duties could be considered an emergency.
- JR said to cleanup emails it makes sense to consolidate all tenants under one. There are currently three. The cost to move all of the data from the emails could be cost prohibitive, but the committee will continue to monitor the issue.

### Under **Public Comments: NONE**

Don Foster made a motion, seconded by Jim Sheppard, to pay bills totaling \$ 6,440.71. The motion passed.

Jim Sheppard made a motion; Don Foster seconded, to adjourn. The motion passed, and the meeting adjourned at 5:26 PM.

Pike County Board – Building and grounds committee

September 17<sup>th</sup>, 2025 @ 6 pm

*Attendees: Lance Kendrick, Tom Lewis, Mark Mountain, Reta Hoskin*

*6pm – Called Meeting to order*

Tom Lewis made a motion to approve \$10,879.00 in bills, Mark Mountain 2<sup>nd</sup>, motion carried.

Tom Lewis said the sheriff had not been notified the tree trimming bid for the square was approved and that he would notify him.

6:13 pm – Meeting adjourned.

Public Safety

09/17/2025

7PM

The Public Safety Committee meet at 7PM at the Ambulance Building. Members present were Tom Lewis, Andy Borrowman, Jim Sheppard, and Reta Hoskins. Also present was Kasey Kendall.

Bills in the amount of \$36,565.56 were approved on a motion by Sheppard and seconded by Borrowman. Motion carried.

**Administrator's Report:**

Kasey gave the run totals for the year with 1736 and 163 for the month of August.

**Fleet:** All are in good condition currently.

**Budget:** Kasey discussed some of the line items that are over budget but over all the Budget is in good condition.

Kasey brought up about going ahead and paying for the transfer Ambulance that is on order since he had already had it in this year's budget. The cost for this Ambulance is around \$179,000.00. We have another front-line ambulance on order and will be paid for out of the 2026 budget. The cost of this ambulance will be around \$380,000.00

**Personnel:** we have one Paramedic on little Duty due to an injury. Kasey has that person helping in the office until they are released and can go back to full duty.

**Education:** Kasey had a meeting for the upcoming EMT course. He has three signed up but would like to have five to have the class.

**Union:** The Ambulance union had reached out to Kasey with a request for certain information which he provided and sent this information on to our labor attorney. They are trying to come up with dated to start negotiations.

**Internet:** Kasey stated the internet was down over the same time period that the Court House and Annex was.

**Public Comment:** none

**Adjournment:** Borrowman made a motion to adjourn seconded by Sheppard. Motion Carried and meeting was adjourned at 7:11 pm

Submitted by Tom Lewis

**Community and Economic Development Committee Meeting**  
**Monday, September 22, 2025, 6:30 PM**  
**Upper Courtroom of the Pike County Courthouse**

The meeting was called to order at 6:35 pm on Monday, September 22, 2025, in the upper courtroom of the Pike County Courthouse.

Those present in person were Joey Cobb, Derek Ross, Reta Hoskin, and Gina Sheurman.

There were considerations and Approval/Denial of Recommendations from the Tax Accommodation Committee.

- a. Approval of \$7,500 award to Lake Trail Run (John D. Freesmeyer, applicant) for a River-to-River Marathon
- b. Approval of ~~\$15,000~~ \$10,000 award to Heartland Lodge (Tim Duoos, applicant) for Pike County Clays Challenge.
- c. Approval of \$2,000 award to Bodyshop Fitness (Mitchell Barton, applicant) for a value-added incentive for local motels and hotels to include with their overnight offerings.

Joe Cobb asked how much money was in the accommodations tax account. Gina said there is a \$100,000 CD and \$61,490 in the bank. Joe requested that the \$15,000 award be lowered to \$10,000.

Joe Cobb made a motion, seconded by Derek Ross, to approve \$19,500 in awards and forward it to the full board for consideration. The motion passed.

There were no public comments.

Joe Cobb made a motion to adjourn. Derek Ross seconded. The motion passed, and the meeting was adjourned at 6:50 PM.

**BILL BOARD REPORT**

**STATE OF ILLINOIS  
COUNTY OF PIKE**

**PIKE COUNTY BOARD  
Monday, September 22, 2025**

**MR. CHAIRMAN AND MEMBERS OF THE BOARD:  
THE FINANCE COMMITTEE, PUBLIC SAFETY COMMITTEE AND THE BUILDING AND GROUNDS  
COMMITTEE WOULD RESPECTFULLY SUBMIT THE FOLLOWING EXPENSE AND TOTALS THAT THE  
COUNTY CLERK HAS BEEN DIRECTED TO ISSUE CHECKS FOR THE SAME.**

<b>BUILDING AND GROUNDS COMMITTEE</b>	<b>\$10,879.00</b>
<b>PUBLIC SAFETY COMMITTEE</b>	<b>\$36,565.56</b>
<b>GIS</b>	<b>\$6,440.71</b>
<b>FINANCE COMMITTEE</b>	<b>\$96,649.10</b>
CORONER	\$1,773.00
SHERIFF	\$52,344.58
REGIONAL SUPERINTENDENT OF SCHOOLS	\$0.00
ARPA	\$0.00
COURTS	\$0.00
PROBATION	\$0.00
COUNTY BOARD	\$18,929.34
COUNTY CLERK	\$11,727.00
CIRCUIT CLERK	\$2,000.00
STATES ATTORNEY	\$93.95
STATE VITAL RECORDS	\$4.00
TREASURER	\$0.00
ZONING	\$170.10
ESDA	\$0.00
SUPERVISOR OF ASSESSMENTS	\$122.51
CODE HEARING	\$0.00
ANIMAL CONTROL	\$4,727.88
PUBLIC DEFENDER	\$0.00
<b>RABIES</b>	<b>\$2,214.29</b>
<b>LAW LIBRARY FUND</b>	<b>\$0.00</b>
<b>COUNTY CLERK DOCUMENT STORAGE FUND</b>	<b>\$428.50</b>
<b>COURT SYSTEM FUND</b>	<b>\$22.14</b>
<b>CIRCUIT CLERK AUTOMATION FUND</b>	<b>\$1,301.65</b>
JUDICIAL SECURITY	\$0.00
COUNTY TREASURER AUTOMATION FUND	\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND	\$0.00
STATES ATTORNEY AUTOMATION FUND	\$0.00
PROBATION SERVICES	\$0.00
<b>TOTAL</b>	<b>\$3,966.58</b>
<b>GRAND TOTAL</b>	<b>\$154,500.95</b>



Pike County Board Mileage & Per Diem

Sep-25

Board Meeting

8/25/2025

Reta Hoskin	1	\$	66.10
Andy Borrowman	1	\$	64.70
Joe Cobb	A	\$	-
Don Foster	A	\$	-
Lance Kendrick	1	\$	71.00
Tom Lewis	1	\$	68.20
Mark Mountain	1	\$	68.20
Derek Ross	1	\$	71.00
Jim Sheppard	1	\$	61.20
	<b>Total</b>	<b>\$</b>	<b>470.40</b>

GIS/IT

9/16/2025

Derek Ross	1	\$	71.00
Don Foster	1	\$	65.40
Jim Sheppard	1	\$	61.20
Reta Hoskin	1	\$	66.10
	<b>Total</b>	<b>\$</b>	<b>263.70</b>

Highway

9/17/2025

Joe Cobb	1	\$	57.00
Andy Borrowman	1	\$	64.70
Don Foster	1	\$	65.40
Reta Hoskin	1	\$	66.10
	<b>Total</b>	<b>\$</b>	<b>253.20</b>

Finance

9/17/2025

Don Foster	P	\$	15.40
Lance Kendrick	1	\$	71.00
Derek Ross	1	\$	71.00
Reta Hoskin	P	\$	16.10
	<b>Total</b>	<b>\$</b>	<b>173.50</b>

Building and Grounds

9/17/2025

Lance Kendrick	P	\$	21.00
Tom Lewis	1	\$	68.20
Mark Mountain	1	\$	68.20
Reta Hoskin	P	\$	16.10
	<b>Total</b>	<b>\$</b>	<b>173.50</b>

**Public Safety**  
**9/17/2025**

Tom Lewis	P	\$	18.20
Andy Borrowman	1	\$	64.70
Jim Sheppard	1	\$	61.20
Reta Hoskin	P	\$	16.10
	<b>Total</b>	<b>\$</b>	<b>160.20</b>

Mothly Board Pay	<b>Total</b>	<b>\$</b>	<b>600.00</b>
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Totals: 2094.5

Pike County Board Payroll										
September 2025 Pay										
1-2025 Rate	J. Cobb	A. Borrowman	D. Foster	R. Hoskin	T. Lewis	M. Mountain	D. Ross	J. Sheppard	L. Kendrick	Totals
	10	21	22	23	26	26	30	16	30	
Mileage .70	\$7.00	\$14.70	\$15.40	\$16.10	\$18.20	\$18.20	\$21.00	\$11.20	\$21.00	
GSI/IT			1	1			1	1		
Highway	1	1	1	1						
Finance			P	P			1		1	
BG				P	1	1			P	
Public Safety		P		P	P			1		
Agriculture										
Labor										
Insurance										
Econ	1			1			1			
TRCC										
RC & D										
Block Grant										
Board Meeting	A	1	A	1	1	1	1	1	1	\$470.40
Total Mileage	\$14.00	\$44.10	\$46.20	\$112.70	\$54.60	\$36.40	\$84.00	\$33.60	\$63.00	\$488.60
Per Diem	\$100.00	\$100.00	\$100.00	\$200.00	\$100.00	\$100.00	\$200.00	\$150.00	\$100.00	\$1,150.00
Monthly Pay	\$50.00	\$50.00	\$50.00	\$200.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$600.00
Total Pay	\$164.00	\$194.10	\$196.20	\$512.70	\$204.60	\$186.40	\$334.00	\$233.60	\$213.00	\$2,238.60

\*Notes Different mileage rate

