

PIKE COUNTY BOARD REGULAR MEETING
Monday, December 22, 2025, at 7:00pm
In the Upper Courtroom, Pike County Courthouse, Pittsfield, Illinois

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Closed Session: 5 ILCS 120/2(c)(2), Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
5. Discuss and/or Approve Clarification Regarding Employer Insurance Contributions
6. Approval of Previous Month's Regular Meeting Minutes
7. Discuss and/or Approve Selection of Unemployment Insurance Program for 2026
8. Discuss and/or Approve Clarification of Property and Casualty Insurance Renewal Contract
9. Approval of Resolution Stating the Board Agrees to Participate in the Service Program of the Office of the State's Attorneys Appellate Prosecutor for the Period of 12/1/25 through 11/30/26 at a Cost of \$10,000
10. Approval of Resolution Authorizing the Chair to Execute a Deed of Conveyance of the County's Interest in Parcel #73-052-03 (Spring Creek Township) for the Sum of \$300.00 to be Paid to the Treasurer
11. Committee Reports
 - a. Finance
 - i. Approval of Resolution for the Issuance of an Anticipation Note in the Amount of \$1.3 Million with the Farmers State Bank at 4.67% (plus \$250 application fee); Request for Bids was sent to 8 Banks; 2 Responses were Received, the Other Bid being from UCB at 5.08%
 - b. Highway
 - i. Approval of Resolution Required by the Illinois Department of Transportation Regarding Funding for Resurfacing of CH-2 between Griggsville east city limit easterly to CH-21 intersection in Valley City and for the Reconstruction of CH-14 between CH-2 Southerly to Detroit North City Limit
 - ii. Acceptance of Six-Month Report from the Highway Department
 - c. GIS/IT
 - d. Building and Grounds
 - e. Public Safety
 - f. Other
12. New Business

13. Old Business
14. Chairman's Remarks
15. Approval of Summary of Current Expenses and Mileage and Per Diem
16. Comments from the Press and Visitors, no more than 5 minutes
17. Closed Session: 5 ILCS 120/2(c)(11), Litigation Matters
18. Adjournment