

# FRANKLIN COUNTY BOARD

100 Public Square

Benton, IL 62812

Phone 618-439-3743

[www.franklincountyil.gov](http://www.franklincountyil.gov)

Fax 618-435-9847

Kevin Weston  
Vice Chairman

Neil Hargis  
County Board Chairman

Gayla Sink Prather  
Office Manager

**Date: March 13, 2025**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING**

**6:00 P.M. Monday, March 17, 2025**

**Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, Franklin County Courthouse, 100 Public Square, Benton, Illinois.**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

VI. COUNTY CLAIMS

VII. NEW BUSINESS

- 1) Employment of County Board Office Manager.
- 2) Electrical Energy Decision -Length and Provider - Approval
- 3) Change Elevator 4 Judges Elevator Access Control... Otis Service \$302.00 Per hour and Fager-McGee Commercial Construction \$29,108.00...Both to be paid by 1% - Approval
- 4) NovaCom ... Courthouse Lockdown system on the West Main Door for \$1,899.49 to be paid from 1%. – Approval
- 5) Richard Giles Service...Clean Courthouse Windows inside and outside -\$3,400. – Approval
- 6) Custom Renovations to Fis Problems on the Campbell Building Roof for \$13,800.00 to be paid by 1%
- 7) Franklin County, Illinois Emergency Management & Communications Ordinance
- 8) On March 17, 2025, Franklin County Board of Franklin County Does Hereby Proclaim April, 2025 to be announced as Franklin County Prevent Child Abuse Prevention Month and to encourage all citizens to respond to the call of “How will you help?” by supporting child abuse prevention programs and reporting suspected cases of abuse to the Illinois Child Abuse Hotline at (800) 25-ABUSE
- 9) Contract for Section 24-00195-00-RS in the amount of \$337,974.86 with Samron Midwest Contracting.
- 10) Contract Bond for Section 24-00195-00-RS
- 11) Local Public Agency Engineering Services Agreement for Construction Engineering for 24-00195-00-RS with Hutchison Engineering.
- 12) Approval of violation of Plat Act on Charles Hayden, he will need a variance to deed one acre of land to his daughter. This will be less than the required two acres and will require a survey with a variance. (1.00)

VIII. APPOINTMENTS

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- (1) Crosswalk Com Action Agency (1)
- (2) Emergency Telephone System – 911 (3)
- (3) Franklin County Housing Authority (1)
- (4) Miner’s Cemetery of Royalton (7)
- (5) Rend Lake Area Tourism Council (1)

## IX. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Sheriff – Monthly Report
- 3) Coroner – Monthly Report

## X. CLOSED SESSION:

- (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (4) Litigation (For the Discussion of Pending, Probable or Imminent), and (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

## XI. RESUME OPEN MEETING

### NEXT BOARD MEETING:

**Monday, April, 21, 2025  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

**Monday, April 7, 2025 and  
Monday, April, 21, 2025 as follows:**

**5:00 PM - Finance**

**5:15 PM - Transportation**

**5:30 PM – Public Safety**

All meetings will be held at the Franklin County Courthouse unless otherwise noted.  
If you have any questions, please contact me at (618) 439 - 3743 or (618) 218-7836.

Neil Hargis  
Chair, Franklin County Board