

FRANKLIN COUNTY BOARD

100 Public Square

Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-435-9847

Kevin Weston
Vice Chairman

Neil Hargis
County Board Chairman

Amanda Kink
Office Manager

Date: July 16, 2025

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Monday, July 21, 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) Delinquent Tax Resolution
- 2) Approval- Cellbrite for Sheriff's Department
- 3) Approval-ICRMT(Illinois Counties Risk Management Trust)
- 4) Resolution for State's Attorney to engage outside counsel for purposes of representation and litigation and to authorize payment for representation in Integrity lawsuit.
- 5) Local Public Agency Engineering Services Agreement for Benton Field Road Section 24-00198-00-SP with Round Table Design.
- 6) Local Public Agency Engineering Services Agreement for Peach Orchard Road Section 25-00200-00-BR with BFW Engineering.
- 7) Local Public Agency Formal Contract with Samron Midwest Contracting for Section 24-00196-00-RS Freeman Spur Blacktop
- 8) Contract Bond from Samron Midwest Contracting for Section 24-00196-00-RS Freeman Spur Blacktop for \$653,275.92.
- 9) Approval to Hire County Assessor
- 10) Approval- Airbnb & VRBO Bed Tax Ordinance
- 11) Approval-Amended Subdivision Ordinance

VIII. APPOINTMENTS

1. Franklin Hospital Board (1)
2. Tourism (3)

IX. ACCEPTANCE of REPORTS

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

X. CLOSED SESSION:

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(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, August 18, 2025
6:00 PM**

NEXT COMMITTEE MEETINGS:

**Monday, August 4, 2025 and
Monday, August 18, 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