

December 9, 2025

**SHELBY COUNTY BOARD MEETING AGENDA**  
**December 11, 2025 – 7:00 P. M.**  
**Courtroom A – Shelby County Courthouse**

1. Call to Order- Pledge of Allegiance- Prayer
2. Roll Call
3. Approval of minutes from November 13, 2025
4. Public Body Comment
5. Announce vacancy in County Board District #7 due to the resignation of Sonny Ross
6. Michael Tappendorf, County Highway Engineer's Report: Discussion and vote to approve the following items:
  - A. Resolution for supplemental engineering agreement (original approved 5/2024) with Gonzalex Companies, LLC to assist in the preparation of ROW (right of way) for reconstruction of RR crossings at roads 1975E, 1900E, 1750N where it intersects with Union Pacific rail in Okaw Twp. Estimated additional design engineering costs will be an additional \$4,950. Costs 100% reimbursable by the Illinois Commerce Commission
  - B. Resolution to appropriate MFT funds for maintenance of county highways
  - C. Resolution to appropriate MFT money for County Engineer salary (1/2 to be paid from Federal STR fund, 1/2 from MFT)
  - D. Announce bid letting on December 17, 2025, at 9:00 AM for furnishing aggregate and bituminous materials, culverts, pugmill, and hauling services as required for the maintenance of Shelby County, 2026 MFT and publicly read at that time
  - E. Presentation of 2-year report
7. Discussion and vote to approve the 2025 tax levy for FY 2026
8. Discussion and vote to approve the Calendars of the Regularly Scheduled Board Meetings and Committee Meetings for 2026 (5 ILCS 120/2.02)
9. Committee Reports
10. Chairman Updates & Correspondence
11. Chairman Appointments: Discussion and vote to approve:  
James Brent Fogleman to Sheriff Merit Commission  
Ryan Spain to Airport and Landing Fields Commission  
Matlock to replace Cole on the Airport Committee  
Strohl to replace Edwards on the Public Safety Committee
12. Old Business
13. Approval of County Claims
14. Public Body Comment
15. Adjournment

**Please silence cell phones during the Board meeting.**

Prayer this month given by Board member Carol Cole