

August 11, 2026
SHELBY COUNTY BOARD MEETING AGENDA
August 13, 2026– 7:00 P. M.
Courtroom A – Shelby County Courthouse

1. Call to Order- Pledge of Allegiance- Prayer
2. Roll Call
3. Discussion and vote to approve minutes from July 9, 2026, Board meeting
4. Public Body Comment
5. Announce vacancy in Shelby County Board District #1 due to the resignation of James Mitchell due to moving out of the county
6. Discussion and vote to approve the appointment of Shawn Conlin to fill the vacancy in County Board District #1
7. Discussion and vote to approve the annual Firearms agreement for Shelby County Probation CMO Heather Wade
8. Discussion and vote to approve the resolution amending Circuit Clerk Civil Fees pursuant to PA 104-0468
9. John Herron, Zoning Administrator – Discussion and vote to approve:
 - A. Special Use Permit for Lila Birchfield to operate a short-term rental/Air BNB
 - B. Special Use Permit for Prairie Power to construct and operate an electrical substation
10. Michael Tappendorf, County Highway Engineer – County Highway Report; Discussion and vote to approve the following:
 - A. 50/50 petition from Prairie Twp Highway Commissioner to replace a pipe on 100N/2900E. Estimated cost is \$15,292.40
 - B. 50/50 Petition from Clarksburg Twp Highway Commissioner to replace a pipe on 700M/2025E. Estimated cost is \$7,621.25
 - C. 50/50 petition form Ash Grove Township Highway Commissioner to replace a pipe on 1350 N/3350E. Estimate cost is \$10,591.34
 - D. 50/50 petition from Rural Twp Highway Commissioner to replace a pipe on 1850N/1010E. Estimated cost is \$18,817.66
 - E. Draft Road use agreement for Foxglove Wind Project
 - F. Stop sign placement from Flat Branch Twp intersections of 2400N/1100E, 2400N/800E, 2400 N/700E, 2500N/700E and 2700N/800E on N and S legs of intersections pursuant to 625 ILCS 5/11-302
11. Discussion and vote to approve the 2027 Holiday Calendar
12. Committee Reports
13. Chairman Appointments – Amy Bledsaw to the Ethics Commission
Shawn Conlin to the Public Safety committee
14. Chairman Updates & Correspondence
15. Old Business
16. Discussion and vote to approve the payment of claims
17. Public Body Comment
18. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by Board member Clay Hardy