OFFICIAL AGENDA
THE LOGAN COUNTY BOARD
REGULAR BOARD MEETING
ROTUNDA OF THE LOGAN COUNTY COURTHOUSE
601 BROADWAY STREET, LINCOLN, IL 62656
NOVEMBER 17, 2026
6:00 p.m.

- Call to Order
- Invocation
- Pledge of Allegiance
- Roll Call
- Introduction of Guests
- Approval of Consent Agenda
  1. Minutes of the October 20, 2026, Regular Board Meeting
  2. Reports
     1. Sheriff's Report of Fees for October 2026 $
     2. Sheriff's Report of Expenses for October 2026 $
     3. County Clerk's Report of Fees for October 2026 $ 101,692.64
     4. Treasurer's Monthly Cash Statement for October 2026
        - Revenue for October $
        - Expenses for October $
        - Balance for October $
     5. Clerk of the Circuit Court Report of Fees for October 2026
        - Due to the General Fund $
        - Due to Others $
        - Child Support $
     6. Committee Report of Claims
  3. Approval of Resolution LO 25/26 111 – Raffle: Hilltop Club
  4. Approval of Resolution LO 25/26 112 – Appointment: Tom W. Cross to the Northern Logan County Water District
  5. Approval of Resolution LO 25/26 130: Recognition of Theresa Moore, Logan County Clerk & Recorder
  6. Approval of Resolution LO 25/26 131: Recognition of Mark Landers, Logan County Sheriff
  7. Approval of Resolution LO 25/26 121: Recognition of Keenan Leesman, Logan County Board Member, District 1
  8. Approval of Resolution LO 25/26 122: Recognition of Jim Wessbecher, Logan County Board Member, District 4
  9. Approval of Resolution LO 25/26 124: Recognition of JR Glenn, Logan County Board Member, District 2
  10. Approval of Resolution LO 25/26 123: Recognition of Robert Sanders, Logan County Board Member, District 3
  11. Use of Courthouse grounds – Nativity scene
- Public Comments (three-minute limitation)
- Action Items
  1. Building & Grounds (Wessbecher)
     1. Motion to accept Picture Perfect quote for first floor Courtroom $23,347.85
  2. Executive & Personnel (Kuhlman)
     1. Motion to approve Resolution LO 25/26 113 – Appointment of Aaron Johnson, Lincoln Fire Chief Representative, or Designee to the Emergency Telephone System Board (ETSB)
     2. Motion to approve Resolution LO 25/26 114 - Appointment of Dr. Todd Walker, LCDPH
     3. Motion to approve Resolution LO 25/26 116 – Sheriff Department Travel Reimbursement
     4. Motion to approve Resolution LO 25/26 117 – Sheriff Department Mileage Reimbursement
     5. Motion to approve Resolution LO 25/26 118 – 2027 Holiday Schedule
  3. Finance (Kuhlman)
     1. Motion to approve Logan County GIS Contract

2. Motion to approve Resolution LO 25/26 128 – Ordinance abating the tax hereto levied for the year 2026 to pay the principal of and interest on Taxable General Obligation Bonds (Courthouse Public Facility Sales Tax Alternate Revenue Source), Series 2020B of the County
3. Motion to approve Resolution LO 25/26 129 – Ordinance abating the tax hereto levied for the year 2026 to pay the principal of and interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012 of the County

4. Safety (Knauer)
    1. Motion to approve Union Contract for the patrol officers of the Logan County Sheriff Dept
    2. Motion to approve Union Contract for the telecommunicators of the Logan County Sheriff Dept
5. Transportation (Wessbecher)
    1. Motion to approve Resolution LO 25/26 125 to approve the 2027 Motor Fuel Tax Maintenance Program for County Highways (Section 27-00000-00-GM)
6. Zoning & Economic Development (Turner)
    1. Motion to approve Resolution LO 25/26 126: Approving the Terms of Logan County Regional Planning Commission (LCRPC) Members
    2. Motion to approve ZBA – 10-SA-26 Summit Ridge Energy; Rezone
    3. Motion to approve ZBA – 10-SA-26 Summit Ridge Energy; Conditional use for community solar.

- Chair's Report
- Communications and Acknowledgements
- Potential Executive Session
    1. Motion to review certain executive session meeting minutes pursuant to 5 ILCS 120/2 (c)(21)
- Adjourn

*Executive Session Authority:

1) Pursuant to 5 ILCS 120/2 (c) (1)	Re: Personnel Matters
2) Pursuant to 5 ILCS 120/2 (c) (2)	Re: Collective Bargaining negotiations (FOP)
3) Pursuant to 5 ILCS 120/2 (c) (3)	Re: Vacancy in public office
4) Pursuant to 5 ILCS 120/2 (c) (5), (6)	Re: Potential purchase or sale of property and price setting
5) Pursuant to 5 ILCS 120/2 (c) (7)	Re: Sale of securities or investments
6) Pursuant to 5 ILCS 120/2 (c) (8)	Re: Security & Safety
7) Pursuant to 5 ILCS 120/2 (c) (11)	Re: Probable, imminent or pending litigation
8) Pursuant to 5 ILCS 120/2 (c) (12)	Re: Settlement of claims with personal records as in Local Government Records Act
9) Pursuant to 5 ILCS 120/2 (c) (14), (15)	Re: Criminal Investigations and undercover personnel and equipment; informants
10) Pursuant to 5 ILCS 120/2 (c) (16)	Re: Self-evaluation, policies and procedures of professional ethics
11) Pursuant to 5 ILCS 120/2 (c) (18)	Re: Prisoner Review Board discussion
12) Pursuant to 5 ILCS 120/2 (c) (21)	Re: Discussion of closed meeting minutes
13) Pursuant to 5 ILCS 120/2 (c) (29)	Re: Meetings between internal and external auditors with finance committees regarding risks