

GALLATIN COUNTY BOARD
AGENDA
Regular County Board Meeting
Thursday, November 20, 2025, 6:30 P.M.
Gallatin County Courthouse

- I. Call to Order
- II. Approval of Minutes
- III. Financial Report
- IV. Bills Payable
 1. County Bills
 2. County Highway Bills
- V. Other
- VI. Public Comment
- VII. Old Business
 1. County Highway Business – Justin Hastie, County Engineer
 - A. Engineering Agreement 25-00091-00-SD, Shawneetown New Haven Blacktop Safety Shoulders
- VIII. New Business
 1. Discussion and Possible Approval of Putting the Illinois Separation Referendum on the November 3, 2026 General Election Ballot.

Shall the board of Gallatin County correspond with the boards of the other counties in Illinois outside Cook County about the possibility of separating from Cook County to form a new state, and to seek admission to the Unions as such, subject to the approval of the people?

-Yes
-No
 2. Discussion and Possible Approval of the FY26 Appellate Prosecutors Contract in the amount of \$3,500.
 3. Discussion and Possible Approval of the FY26 Final Budget
 4. Discussion and Possible Approval of the FY26 Levy Ordinance
 5. Discussion and Possible Approval of the FY26 Final Appropriations Ordinance
 6. Thomas Foster
 7. Discussion and Approval of PTAX 451 Public Defender's Salary
 8. Discussion and Possible Approval of \$6,000 Contingency Request to pay final payment to Bellwether Consulting for the FY26 Budget and Levy Preparation
 9. Discussion and Possible Approval for a Sponsorship for the Spirit of Shawneetown Christmas Event
 10. Appointments to the Following Drainage Districts:
 - A. Cypress Drainage District: Michael R Scates
 - B. Pond Drainage District: Kevin Maloney
 - C. Rocky Branch Drainage District: Blake Luckett
 - D. Ridgway Drainage District: Benjamin Moye
 - E. Union Drainage District: Aaron Seth Ramsey

11. Appointment of Pamela Duvall as the Gallatin County Clerk and Recorder, effective the end of day December 30, 2025

IX. Executive Session: A. Pursuant to Open Meetings Act Sec 2(C)(11)- pending litigation; 2 (2)- collective negotiating matters; 2(c) (1)- employees; 2 (c) (6) real estate; 2(c)(7)- sale of securities.

X. Adjourn