

Moultrie County Board
Courthouse
Sullivan, Illinois 61951

Chairman: Dave McCabe
County Clerk: Georgia England

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COUNTY BOARD MEETING
MOULTRIE COUNTY COURTHOUSE
COUNTY BOARD ROOM – SECOND FLOOR

THURSDAY, APRIL 13, 2017
7:00 P.M.

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Todd Maxedon
6. Correspondence
7. Approval of March 9, 2017 County Board Meeting minutes.
8. Guest Speaker:
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Motion to reappoint Arlene Aschermann to the Board of Review for a 1 year term which will begin June 1, 2017 and expire May 31, 2018.
 - B. Motion to reappoint Richard Isaacs to the Board of Review for a 1 year term which will begin June 1, 2017 and expire May 31, 2018.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (04/10/2017)
Chairman Ron White
 - a. Motion to accept Treasurer's report for the month of March 2017.
 - b. Motion to approve all claims as presented.
 2. Legislative Committee
Chairman Tim Rose
 - a. Motion to reappoint Willis Kuhns, Edward Lane and James B. Hooten as Trustees to the Moultrie County Rural Public Water District effective May 1, 2017, and ending on the first Monday in May, 2022.
 - b. Final Reading: Motion to appoint David A. Bowers as Trustee to the Lovington Fire Protection District effective May 1, 2017, and ending on the first Monday in May, 2020.
 - c. Final Reading: Motion to appoint Michael D. Kidwell as Trustee to the Bethany Fire Protection District effective May 1, 2017 to April 30, 2020.

3. Building and Grounds Committee (04/05/2017)
Chairman Gary Smith
4. Road and Bridge Committee (04/06/2017)
Chairman Kevin McReynolds
 - a. Motion to accept the low bidder, Earl Walker Company, for the 2017 County MFT Materials Program.
 - b. Motion to concur with the Road Commissioners to accept low bidder, Earl Walker Company and Emulsicoat, for the 2017 Township MFT Material Program
 - c. Motion to approve the Resolution authorizing \$43,395 State Township Bridge funds and \$12,350 Local Funds for Whitley Township Bridge project, Section 13-08114-00-BR
 - d. Motion to approve the Local Public Agency Agreement for Federal Participation for Whitley Township Bridge project, Section 13-0814-00-BR.
5. Insurance Committee
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee 04/07/2017)
Chairman Todd Maxedon
 - a. Motion to Rezone part of PIN # 09-09-15-000-407, 1559 CR 1150N, Sullivan, from AG-1 to C-2 for automotive repair.
 - b. Motion for a Variance to build 4 ft. from the South property line on PIN # 08-08-29-000-102, 982 Coalshaft Bridge Rd., Sullivan
 - c. Motion for a Special Use Permit for Pet Grooming and Boarding on PIN # 11-11-24-000-401, 1776 State Hwy 16, Gays, with the Stipulation that if the property were to sell the Special Use Permit does not go with the property.
 - d. Motion to approve the Hazardous Mitigation Plan.
7. Public Health, Safety & Welfare Committee (04/05/2017)
Chairman Arlene Aschermann
8. Personnel Committee
Chairman Billy Voyles
12. Other New Business
 - A. Motion to adopt a Resolution Relating to Participation by Elected Officials in IMRF
13. Comments from County Board Members, Department Heads and Elected Officials
14. Public Comments (Public Comments are welcome and encouraged but individual comments will be restricted to 5 minutes, with total public comments limited to 30 minutes; the Chairman will have the authority to increase that time if he feels that the situation is warranted; and repetitive comments may also be restricted.)
15. Adjournment