

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, MAY 11, 2017
7:00 P.M.

AGENDA

1. Call to Order
2. Opening Prayer – Pastor Grant Wade, First Christian Church - Sullivan
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Todd Maxedon
6. Correspondence
7. Approval of April 13, 2017 County Board Meeting minutes.
8. Guest Speaker:
9. Unfinished Business
10. Appointments by County Board Chairman
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (05/08/2017)
Chairman Ron White
 - a. Motion to accept Treasurer's report for the month of April 2017.
 - b. Motion to approve all claims as presented.
 - c. Motion to accept the proposal from Coles County Regional Planning Commission in the amount of \$25,000 for the development of the Moultrie County Comprehensive Plan.
 2. Legislative Committee
Chairman Tim Rose
 3. Building and Grounds Committee (05/03/2017)
Chairman Gary Smith
 4. Road and Bridge Committee (05/02/2017)
Chairman Kevin McReynolds

5. Insurance Committee
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee 05/05/2017)
Chairman Todd Maxedon
7. Public Health, Safety & Welfare Committee (05/03/2017)
Chairman Arlene Aschermann
8. Personnel Committee
Chairman Billy Voyles
9. Liquor Commission (05/11/2017)
Chairman Dave McCabe
 - a. Motion to approve Special Events Liquor License for The Little Theatre On The Square June 9-10, 2017 at The Great Pumpkin Patch (Back 40 Market).
12. Other New Business
 - A. Motion to adopt a Resolution Adopting the Moultrie County Multi-Hazard Mitigation Plan.
 - B. Motion to approve the University of Illinois Extension Agreement with Moultrie County in the amount of \$53,600 for continuing cooperative extension work effective July 1, 2017 to June 30, 2018.
 - C. Motion to approve Intergovernmental Agreement between the City of Sullivan and Moultrie County regarding Geographic Information Systems access and ownership, and for the Chairman of the County Board to sign the agreement.
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