

Moultrie County Board
Courthouse
Sullivan, Illinois 61951

Chairman: Dave McCabe
County Clerk: Georgia England

Telephone: (217) 728-4389
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COUNTY BOARD MEETING
MOULTRIE COUNTY COURTHOUSE
COUNTY BOARD ROOM – SECOND FLOOR

THURSDAY, JUNE 15, 2017
7:00 P.M.

AGENDA

1. Call to Order
2. Opening Prayer – Marge Overlot
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Gary Smith
6. Correspondence
7. Approval of May 11, 2017 County Board Meeting minutes.
8. Guest Speaker:
9. Unfinished Business
 - A. Noxious Weed Act
10. Appointments by County Board Chairman
 - A. Motion to re-appoint Marge Overlot, Kerry Pate, and Dr. Charles Ellington, MD to the Moultrie County Board of Health, with terms to begin July 1, 2017, and ending June 30, 2020.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (06/12/2017)
Chairman Ron White
 - a. Motion to accept Treasurer's report for the month of May 2017.
 - b. Motion to approve all claims as presented.
 - c. Motion to accept the six month reports from the County Clerk, Circuit Clerk and Sheriff.
 2. Legislative Committee
Chairman Tim Rose
 - a. Motion to adopt "Moultrie County Prevailing Wage for June 2016".
 3. Building and Grounds Committee
Chairman Gary Smith

4. Road and Bridge Committee (06/06/2017)
Chairman Kevin McReynolds
 - a. Motion to accept the low bidder, Microsurfacing Contractors, LLC, for Section 17-00075-00-PP, located on County Highway 13 in Marrowbone Township, in the amount of \$136,098.10.

5. Insurance Committee (06/07/2017)
Chairman Dave McCabe
 - a. Approve Cincinnati Life Insurance Company to offer a guaranteed issue life insurance benefit to all County employees. This would require all employees to either apply for coverage or sign a waiver to not participate.

6. Planning, Zoning & Land Use Committee (06/02 & 09/2017)
Chairman Todd Maxedon
 - a. Motion to approve application by T.G. Redfern for a Variance to build 1 ft. from the North property line on PIN #02-02-20-204-026, 9 West Okaw Dr., Lovington.
 - b. Motion to approve application by Kenneth Herschberger for a Special Use Permit for a Mobile Home on PIN #03-03-23-000-212, 2262 CR 1700E, Arthur with the usual stipulations: (1) Only immediate family members can live in the Mobile Home. (2) Should or when the property were to sell the Special Use Permit does not go with the property. (3) The Mobile Home cannot be rented.

7. Public Health, Safety & Welfare Committee (06/07/2017)
Chairman Arlene Aschermann

8. Personnel Committee (06/06/2017)
Chairman Billy Voyles

9. Liquor Commission (06/15/2017)
Chairman Dave McCabe
 - a. Motion to approve renewal of Liquor Licenses for current Liquor License holders:

American Legion Post #429 (Lovington)	(Class C)	\$375
Findlay Marina Inc.	(Class E)	\$450
Sullivan County Club (Pro Shop)	(Class C)	\$375
Sullivan County Club (Clubhouse)	(Class C)	\$375
VFW Post 6410 (Sullivan)	(Class C)	\$375
Timberlake Golf Course	(Class F)	\$750
Sullivan Rosatti Pizza Inc.	(Class B)	\$750
Sullivan 66 Inc.	(Class A)	\$750
S A Brown Properties LLC (Rusty's)	(Class J)	\$1,000
DMD Enterprises III LLC (Skeeters)	(Class J)	\$1,000

12. Other New Business
 - A. Discussion and adoption of the revised Ethics Ordinance for the County.
 - B. Appointment of State's Attorney's office to be the County Board's Ethics advisor.
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