

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, AUGUST 10, 2017  
7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer – Reverend Gail Allen, Cumberland Presbyterian Church
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Dave McCabe
6. Correspondence
7. Approval of July 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 (08/07/2017)  
Chairman Ron White
      - a. Motion to accept Treasurer's report for the month of August 2017.
      - b. Motion to approve all claims as presented.
      - c. Motion to accept/ approve County Audit by West & Co for FY 2016.
    2. Legislative Committee  
Chairman Tim Rose
    3. Building and Grounds Committee (08/02/2017)  
Chairman Gary Smith
    4. Road and Bridge Committee (08/06/2017)  
Chairman Kevin McReynolds
      - a. Motion to approve the additional engineering using Special Bridge Funds for Section 04-07127-00-BR in the amount of \$5,143.67.
      - b. Motion to approve the additional engineering using Special Bridge Funds for Section 13-08114-00-BR in the amount of \$10,498.54.

- c. Motion to approve the Resolution for the County Engineer's salary from October 1, 2017 – September 30, 2018 in the amount of \$87,800.00.
  
- 5. Insurance Committee  
Chairman Dave McCabe
  
- 6. Planning, Zoning & Land Use Committee (08/04/2017)  
Chairman Todd Maxedon
  - a. Motion on application by Mike L. Shasteen to rezone part of PIN #08-08-34-000-217 from AG-1 to C-2 for Rental Storage.
  - b. Motion on application by Michael Mitchell Sr. and Ben Mitchell for a Special Use Permit for a Mobile Home on PIN #11-11-02-000-414, 1688 CR 700N, Gays, 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.
  - c. Motion on application by Andrew J. Gingerich to Rezone part of PIN #09-09-04-000-207 from AG-1 to I-1 to manufacture Portable Buildings.
  - d. Motion on application by Chester Mast to Rezone part of PIN #06-06-28-000-103 from AG-1 to I-1 to manufacture Pre-Fab walls.
  - e. Motion on application by Chester Mast to allow variances to build 20 ft. from all Zoning Boundary lines to manufacture Pre-Fab walls.
  - f. Motion to authorize State's Attorney to seek a court order for an injunction for nuisance abatement of 1446 State Highway 121, Sullivan, Moultrie County, Illinois and for the Moultrie County Sheriff to investigate the nuisance and issue an Ordinance Violation Complaint if warranted.
  - g. Motion to approve an Ordinance amending the Moultrie County Zoning Ordinance to allow Solar Farms.
  
- 7. Public Health, Safety & Welfare Committee (08/02/2017)  
Chairman Arlene Aschermann
  
- 8. Personnel Committee (08/01/2017)  
Chairman Billy Voyles
  
- 9. GIS Steering Committee (07/24/2017)  
Chairman Kevin McReynolds
  
- 12. Other New Business
- 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