

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, JANUARY 11, 2018  
7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Dave McCabe
6. Correspondence
7. Approval of December 13, 2017 County Board Meeting minutes.
8. Guest Speaker
9. Unfinished Business
10. Appointments by County Board Chairman
  - A. Motion to reappoint Michael Brewer to the Moultrie County Board of Review for the term beginning June 1, 2018 through May 31, 2020, and until a successor is appointed and qualified.
  - B. Motion to reappoint Arlene Aschermann to the Moultrie County Board of Review for the term beginning June 1, 2018 through May 31, 2019, and until a successor is appointed and qualified.
  - C. Motion to reappoint Richard (Dick) Isaacs to the Moultrie County Board of Review for the term beginning June 1, 2018 through May 31, 2019, and until a successor is appointed and qualified.
11. New Business:
  - A. Committee Reports
    1. Budget and Finance Committee (01/08/2018)  
Chairman Ron White
      - a. Motion to accept Treasurer's report for the month of December 2017.
      - b. Motion to approve all claims as presented.
    2. Legislative Committee  
Chairman Tim Rose

3. Building and Grounds Committee (01/05/2018)  
Chairman Gary Smith
  - a. Motion to accept a bid from Atchison Electric to replace the light heads at the Detention Center with LED 150Watt heads at \$5,641.20.
  
4. Road and Bridge Committee (12/04/2017)  
Chairman Kevin McReynolds
  - a. Motion to approve the 2018 County Maintenance Resolution in the amount of \$405,000.
  - b. Motion to approve the 2018 Bridge Petition.
  
5. Insurance Committee  
Chairman Dave McCabe
  
6. Planning, Zoning & Land Use Committee (12/01/2017)  
Chairman Todd Maxedon
  - a. Motion to amend Moultrie County Zoning Ordinance 77-1 Section 5.4 Special Uses 5 (27.5). This section shall now allow trailer coaches, travel trailers, and camper vehicles placed on property for a permanent or semi-permanent campsite under certain conditions.
  - b. Motion to Rezone part of PIN #08-08-35-000-111, 855 CR 1000E, Sullivan, from AG-1 to I-2 for firearm coating/hydro dipping.
  - c. Motion for a Variance to build 15 ft. from the North and East Zoning Boundary lines and 10 ft. from the South and West Zoning Boundary lines on PIN #0808-35-000-111, 855 CR 1000E, Sullivan.
  - d. Motion to Rezone part of PIN #06-06-17-000-201 from AG-1 to I-1 for a cabinet shop.
  - e. Motion for a Variance to build 20 ft. from the South Zoning Boundary line and 15 ft. from the North and West Zoning Boundary lines on PIN #06-06-17-000-201.
  - f. Motion to Rezone part of PIN #06-06-15-000-116, 1525 CR 1800N, Sullivan, from AG-1 to I-1 for pallet manufacturing.
  - g. Motion for a Variance to build 15 ft. from the South Zoning Boundary line on PIN #06-06-15-000-116, 1525 CR 1800N, Sullivan.
  - h. Motion for a Variance to build 15 ft. from the East and West Zoning Boundary lines on PIN #06-06-03-000-115, 1533 CR 2000N, Arthur.
  
7. Public Health, Safety & Welfare Committee  
Chairman Arlene Aschermann
  
8. Personnel Committee  
Chairman Billy Voyles
  
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