

Moultrie County Board  
Courthouse  
Sullivan, Illinois 61951

Chairman: Dave McCabe  
County Clerk: Georgia England

Telephone: (217) 728-4389  
Fax: (217) 728-8178

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

**THURSDAY, FEBRUARY 15, 2018**  
**7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer – Gail Allen, Bethany Cumberland Presbyterian Church
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Tim Rose
6. Correspondence
7. Approval of January 11, 2018 County Board Meeting minutes.
8. Guest Speaker
9. Unfinished Business
10. Appointments by County Board Chairman
  - A. First Reading: Re-appointment of Jeff Trower as Lovington Fire Protection District Trustee, commencing the 1<sup>st</sup> Monday of May, 2018, and running to the 1<sup>st</sup> Monday of May, 2021.
11. New Business:
  - A. Committee Reports
    1. Budget and Finance Committee (02/13/2018)  
Chairman pro tem Dave McCabe
      - a. Motion to accept Treasurer's report for the month of January 2018.
      - b. Motion to approve all claims as presented.
      - c. Motion to pay per diem rate of \$20.00 per meeting, plus mileage at County rate to Moultrie County Planning Commission members.
      - d. Motion to allow the Supervisor of Assessments to have a credit card issued by First Mid-Illinois Bank & Trust. Authorized users will be Lori Barringer, Alicia AW Morgason and Sharon Cox.
    2. Legislative Committee  
Chairman Tim Rose
    3. Building and Grounds Committee  
Chairman Gary Smith

4. Road and Bridge Committee (02/06/2018)  
Chairman Kevin McReynolds
  - a. Motion to approve East Nelson Road District Petition for County Bridge Funding Assistance for structure extension on TR171.
  - b. Motion to approve the Resolution to aid East Nelson Road District for the extension of a current structure at the intersection of CR 1600E and 900N using Special Bridge Funds in the amount of \$17,500.
  
5. Insurance Committee  
Chairman Dave McCabe
  
6. Planning, Zoning & Land Use Committee (02/02/2018)  
Chairman Todd Maxedon
  - a. Motion on application by Glen E. and Eloise Gingerich to Rezone PIN # 03-03-25-000-322, 1710 State Hwy 133, Arthur, from AG-1 to I-1 for the purpose of a wood working shop.
  - b. Motion on application by Glen E. and Eloise Gingerich for a Variance to build 15 ft. from the north and West Zoning Boundary lines on PIN #03-03-25-000-322, 1720 State Hwy. 13, Arthur.
  
7. Public Health, Safety & Welfare Committee (02/07/2018)  
Chairman Arlene Aschermann
  - a. Motion to accept the Moultrie County Health Department's 2017 Annual Report.
  
8. Personnel Committee  
Chairman Billy Voyles
  
9. Liquor Commission (02/15/2018)  
Chairman Dave McCabe
  - a. Combined "J" Liquor Application for NorthEnd Pub and Grill, LLC. Fee will be prorated from 02/15/2018 to 06/30/2018.
  
12. Other New Business
  - A. Motion to appoint Kevin McReynolds as Vice Chairman of the Moultrie County Board, effective immediately.
  - B. Motion to change the Budget and Finance Committee to a Committee of the Whole for the remaining of this fiscal year. Said meetings will take place at 6:45 P.M. prior to the regularly scheduled Board meetings.
  
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