

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, MAY 10, 2018
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Kevin McReynolds
6. Correspondence
7. Approval of April 12, 2018 County Board Meeting minutes.
8. Guest Speakers:
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. First Reading: Appointment of Daniel R. Harshman to the Moultrie County Rural Public Water District.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (05/10/2018)
Chairman pro tem Dave McCabe
 - a. Motion to accept Treasurer's report for the month of April 2018.
 - b. Motion to approve all claims as presented.
 - c. Discussion and action on reimbursing SCED for tourism expenses.
 2. Legislative Committee
Chairman Tim Rose
 3. Building and Grounds Committee
Chairman Gary Smith
 4. Road and Bridge Committee (05/01/2018)
Chairman Kevin McReynolds
 5. Insurance Committee
Chairman Dave McCabe

6. Planning, Zoning & Land Use Committee
Chairman Todd Maxedon
7. Public Health, Safety & Welfare Committee
Chairman Arlene Aschermann
8. Personnel Committee
Chairman Billy Voyles
12. Other New Business
 - A. Motion to appoint ad hoc Committee to revise County's website. Members: Neil Bryan, Chairman, Georgia England, Lori Barringer, Mike Barringer, and Lori Minor.
 - B. Motion to approve a Special Events T-1 License to 5 West Coffee and Wine Lounge for a Wine Tasting Event for Sullivan Chamber & Economic Development Crappie Tournament at VFW on May 12, 2018 from 10:00 A.M. to 6:00 P.M.
 - C. Motion to approve a Special Events T-1 License to The Little Theatre on the Square, Inc. - "Back Forty" Market at The Great Pumpkin Patch on June 1, 2018 from 4:00 – 8:00 P.M.
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