

MOULTRIE COUNTY BOARD

Moultrie County Courthouse
10 S. Main, Suite
Sullivan, Illinois 61951

PH: (217) 728-4389

FAX: (217) 728-8178

Chairman: Dave McCabe

Vice Chairman: Kevin McReynolds

LIQUOR CONTROL COMMISSION

David McCabe, Chairman
Tim Rose, Billy Voyles, Todd Maxedon

MOULTRIE COUNTY COURTHOUSE
COUNTY BOARD ROOM - SECOND FLOOR

THURSDAY, JUNE 14, 2018

6:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of applications for renewal of Liquor Licenses for current holders, effective July 1, 2018 through June 30, 2019:

American Legion Post 429	License: #1	Class "C"	\$375
Findlay Marina, Inc.	License: #3	Class "E"	\$450
Sullivan Country Club (Pro Shop)	License: #6	Class "C"	\$375
VFW Post 6410	License: #8	Class "C"	\$375
Timberlake Golf Course	License: #15	Class "F"	\$750
Sullivan Rosati Inc.	License: # 17	Class "B"	\$750
Sullivan 66 Inc.	License: # 18	Class "A"	\$750
S.A.Brown LLC d/b/a Rusty's	License: #12 (Class "A" \$750)		
S.A.Brown LLC d/b/a Rusty's	License: #13 (Class "F" \$750)		
	Combined 12 & 13	Class "J"	\$1,000
NorthEnd Pub and Grill LLC	License #23 (Class "E" \$450)		
NorthEnd Pub and Grill LLC	License #24 (Class "F" \$750)		
	Combined 23 & 24	Class "J"	\$1,000
5. Adjournment

**MOULTRIE COUNTY BOARD
COUNTY COURTHOUSE
SULLIVAN, IL. 61951**

**BUDGET AND FINANCE COMMITTEE MEETING AGENDA
COUNTY BOARD ROOM 6:45 P.M.**

THURSDAY, JUNE 14, 2018

Acting Committee Chair: Dave McCabe
County Clerk: Georgia England

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

Members: Kevin McReynolds, Tim Rose, Gary Smith, Dave McCabe, Arlene Aschermann, Billy Voyles, Mike Barringer, Todd Maxedon, Neil Bryan

AGENDA

1. Call to Order
 2. Roll Call: Kevin McReynolds, Tim Rose, Gary Smith, Dave McCabe, Neil Bryan, Arlene Aschermann, Billy Voyles, Mike Barringer, Todd Maxedon
Also attending:
 3. Correspondence
 4. Old Business:

Monthly review of County Clerk, Circuit Clerk, and Sheriff's Dept. checking accounts. Questions/comments/action.
 5. New Business:
 - a. Treasurer's Report for May, 2018
 - b. Claims
 - c. Approve 6 month reports from Circuit Clerk, County Clerk and Sheriff.
 - d. Discussion/approve SCED expenses for tourism.
 6. Elected Officials/Department Head comments
 7. Public comments
 8. Adjournment
- ** Claims will be available for viewing in the County Clerks office from 12:00 p.m. Monday, June 11th until the County Board meeting.**

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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, JUNE 14, 2018
7:00 P.M.

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Gary Smith
6. Correspondence
7. Approval of May 10, 2018 County Board Meeting minutes.
8. Guest Speakers: Danna Lewis, UOI Extension County Director
9. Unfinished Business
 - A. Laurrie Minor to give update on Tourism.
 - B. Discussion and action on reimbursing SCED for tourism expenses.
10. Appointments by County Board Chairman
 - A. Motion to appoint Daniel R. Harshman to the Moultrie County Rural Public Water District effective first Monday in May 2018 to first Monday in May 2023.
 - B. First Reading: Appointment of Jerry J. Ray as Trustee of the Arthur Rural Fire Protection District with term beginning
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (06/14/2018)
Chairman pro tem Dave McCabe
 - a. Motion to accept Treasurer's report for the month of May 2018.
 - b. Motion to approve all claims as presented.
 - c. Motion to approve six-month reports from Sheriff, Circuit Clerk and County Clerk.

2. Legislative Committee
Chairman Tim Rose
 - a. Motion to adopt Ordinance 18-04 regarding Prevailing Wage rates for Moultrie County as set by the IL Dept. of Labor.

3. Building and Grounds Committee (06/06/2018)
Chairman Gary Smith

4. Road and Bridge Committee (06/05/2018)
Chairman Kevin McReynolds

5. Insurance Committee
Chairman Dave McCabe

6. Planning, Zoning & Land Use Committee (06/01/2018)
Chairman Todd Maxedon
 - a. Motion on application by Henry D. Herschberger to Rezone part of PIN #03-03-34-000-100, 1541 State Hwy 133, Arthur from AG-1 to C-1.
 - b. Motion on application by Henry D. Herschberger for a Variance to build 15 ft. from all the C-1 Zoning Boundary Lines on PIN #03-03-34-000-100, 1541 State Hwy 133, Arthur.
 - c. Motion on application by Roger Ray to Rezone PIN #08-08-17-407-001, adjacent to 160 Bryan St., Kirksville from C-2 to I-1 for Welding/Storage.
 - d. Motion on Application by Larry and Tina Kauffman to Rezone part of PIN #11-10-01-000-107, 772 CR 1150E, Sullivan from Ag-1 to C-2 for an antique store.

7. Public Health, Safety & Welfare Committee
Chairman Arlene Aschermann

8. Personnel Committee
Chairman Billy Voyles

9. Liquor Commission
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
VFW Post 6410 (Sullivan)	(Class C)	\$375
Timberlake Golf Course	(Class F)	\$750
Sullivan Rosatti Inc.	(Class B)	\$750
Sullivan 66 Inc.	(Class A)	\$750
S A Brown Properties LLC (Rusty's)	(Class J)	\$1,000
NorthEnd Pub and Grill LLC	(Class J)	\$1,000

12. Other New Business
 - A. Motion to accept the Selection of Election Judge Candidates for 2018-2020.
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