

Moultrie County Board
Courthouse
Sullivan, Illinois 61951

Chairman: Dave McCabe
County Clerk: Georgia England

Telephone: (217) 728-4389
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COUNTY BOARD MEETING
MOULTRIE COUNTY COURTHOUSE
COUNTY BOARD ROOM – SECOND FLOOR

THURSDAY, AUGUST 9, 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 July 12, 2018 County Board Meeting minutes.
8. Guest Speakers:
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Motion to appoint Tracy Weaver State's Attorney effective December 3, 2018 until November 30, 2020.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (unofficial meeting 08/06/2018)
Chairman pro tem Dave McCabe
 - a. Motion to accept Treasurer's report for the month of July 2018.
 - b. Motion to approve all claims as presented.
 - c. Motion to approve claim of David McCabe for attending UCCI conference in July 2018.
 - d. Discussion and approval of FY 2017 County Audit by West & Company LLC.
 - e. Discussion of FY 2019 Budget.
 2. Legislative Committee
Chairman Tim Rose

3. Building and Grounds Committee (08/01/2017)
Chairman Gary Smith
 - a. Motion to accept high bid from Clint Robinson to cash rent the County Farm for the 2018-2020 term in the amount of \$379.17 per acre.
4. Road and Bridge Committee (08/07/2018)
Chairman Kevin McReynolds
5. Insurance Committee
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee (08/03/2018)
Chairman Todd Maxedon
 - a. Motion on application by Mervin Graber to rezone part of PIN #09-09-12-000-404, 1226 CR 1240N, Sullivan from AG-1 to C-1 for the purpose of resale of garage door seconds.
 - b. Motion for a change to the Zoning Ordinance concerning Accessory Uses.
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