

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, MAY 9, 2019  
7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer – Pastor Dave Dolan, New Life Tabernacle, Sullivan
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Voyles
6. Correspondence
7. Approval of April 11, 2019 County Board Meeting minutes.
8. Guest Speakers:
9. Unfinished Business
10. Appointments by County Board Chairman
  - A. First Reading: Appointment of John E. Daily as trustee of the Arthur Rural Fire Protection District Term: May 1, 2019 to May 1, 2022.
  - B. Motion to appoint Terry Gaither to the Moultrie County Planning Commission, replacing Jef Liddiard.
11. New Business:
  - A. Committee Reports
    1. Budget and Finance Committee (05-06-2019)  
Chairman Dave McCabe
      - a. Motion to accept Treasurer's report for the month of April 2019.
      - b. Motion to approve all claims as presented.
    2. Legislative Committee  
Chairman Tim Rose
    3. Building and Grounds Committee (05-01-2019)  
Chairman Mike Barringer
      - a. Motion to replace window pane at the jail that was damaged by a prisoner. Cost is approximately \$4,636.

4. Road and Bridge Committee (05-03-2019)  
Chairman Kevin McReynolds
  - a. Motion to approve the Sullivan Road District's Petition for County Aid Funding Assistance for replacing the structure located at TR145, 1125N.
  - b. Motion to approve the Resolution to appropriate \$150,000 Special Bridge Funds to aid Sullivan Road District in replacing the structure at TR145, 1125N
  
5. Insurance Committee  
Chairman Dave McCabe
  
6. Planning, Zoning & Land Use Committee (05-03-2019)  
Chairman Todd Maxedon
  - a. Motion on Application by State Bank of Arthur Trust #457 to Rezone part of PIN #03-03-36-000-424, adjacent to 2044 CR 1800E, Arthur, from Ag-1 to I-1 for a Cabinet Shop.
  - b. Motion on Application by State Bank of Arthur Trust #457 for a Variance to build 20 feet from the West property line on PIN #03-03-36-000-424, adjacent to 2004 CR 1800E, Arthur.
  - c. Motion on Application by State Bank of Arthur Trust #457 for Variances to build up to the North and East property lines on PIN #03-03-36-000-424, adjacent to 2004 CR 1800E, Arthur.
  
7. Public Health, Safety & Welfare Committee  
Chairman Arlene Aschermann
  
8. Personnel Committee  
Chairman Billy Voyles
  
9. Technology Committee  
Chairman Neil Bryan
  
10. Liquor Commission (05-09-2019)  
Chairman Dave McCabe
  - a. Motion to approve Special Events Liquor License (\$100) for The Little Theatre On The Square May 17-18, 2019 at The Great Pumpkin Patch (Back 40 Market).
  - b. Motion to approve Class B Liquor License (\$750) for Panther Property 58 located in Fairways Family Restaurant at the Sullivan Country Club, upon completion of all necessary documentation and insurances.
  
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. Motion to Adjourn