

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
FEBRUARY 9, 2017**

STATE OF ILLINOIS)
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COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, February 9, 2017 in the County Board Room, Second Floor, of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:00 p.m.

Opening Prayer by Pastor Stephen Guarneros, Cumberland Presbyterian Church. Bethany

The Pledge of Allegiance was said.

Roll Call was taken, with the following Board members present: Dave McCabe, Ron White, Tim Rose, Arlene Aschermann, Todd Maxedon, Kevin McReynolds and Gary Smith. Bill Voyles and Mike Barringer were absent.

There were 17 people in attendance, which included seven Board members and Chief Deputy County Clerk, Pam Wittkowski.

Mission Statement: Read by Rose.

Correspondence: McCabe stated that a paper was placed by everyone's place regarding the March 27 Educational Seminar through UCCI.

Minutes: Smith moved to approve the January 12, 2017 County Board meeting minutes. Maxedon seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: None

NEW BUSINESS:

FINANCE COMMITTEE (Chairman White)

Committee met February 6, 2017.

White moved to approve the Treasurer's Report for the month of January 2017. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no)

White moved to approve all claims as presented. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no)

White moved to approve the Resolution Regulating Conferences, Professional Organizations, and Travel, Meal and Lodging Expenses. Rose seconded said motion. McCabe stated that State Legislature voted on and approved and the Governor signed a bill last fall, that all municipalities would have a Resolution concerning these matters. The County does have this covered in the County Handbook; however, State's Attorney Richey felt that the Resolution should be passed to conform with State laws. Richey stated that one thing new under this Statute is that if any County Board member has any kind of reimbursement at a conference that it must be approved by a roll call vote at an open meeting. Motion carried by roll call vote. (7 yes, 0 no) Resolution 17-02; Book 5, Pages 148-151

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet. No motions.

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee did not meet. No motions.

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met February 2, 2017.

McReynolds moved to approve the 2017 Bridge Petition. Smith seconded said motion, which passed by roll call vote. (7 yes, 0 no)

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No motions.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee did not meet. No motions.

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee met February 2, 2017.

Aschermann moved to approve an Ordinance Prohibiting the Unlawful Possession of Cannabis. White seconded said motion. State's Attorney Richey stated that if a person is fined with possession of cannabis that it would be a Civil Law Violation instead of a Misdemeanor. Motion passed by Roll Call vote. (7 yes, 0 no) Ordinance No. 17-01; Book 1, Pages 244-247

PERSONNEL COMMITTEE (Chairman Voyles)

Committee did not meet. No motions.

McCabe stated that a Resolution needed to be put in place, which would allow the Board Chairman to limit public comments. On each agenda it will state: 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. McCabe stated that this would also apply to all Committee meetings. McCabe moved to approve a Resolution Regulating the Right of the Public to speak at Open Meetings. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no) Resolution 17-03; Book 5, Pages 152-153

COMMENTS:

Board: None

Office Holders/Department Heads: None

Public Comments: Pastor Guarneros thanked the Board for asking him to say the opening prayer.

With no further business, meeting was adjourned at 7:16 p.m.

Pam Wittkowski
Chief Deputy County Clerk