

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS  
APRIL 13, 2017**

STATE OF ILLINOIS        )  
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COUNTY OF MOULTRIE    )

The Moultrie County Board met on Thursday, April 13, 2017 in the County Board Room, Second Floor, of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:01 p.m.

Opening Prayer by Chairman McCabe

The Pledge of Allegiance was said.

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

There were 17 people in attendance, which included eight Board members and County Clerk, Georgia England.

Mission Statement: Read by Voyles

Correspondence: East Central Illinois Development Corporation for their 33<sup>rd</sup> Annual Meeting and Awards Banquet in Effingham on May 18. Zach Horn is being awarded as Young Businessman Entrepreneur in the area.

Minutes: Barringer moved to approve the March 9, 2017 County Board meeting minutes. Smith seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: McCabe moved to appoint Arlene Aschermann to the Board of Review for a one year term, which will begin June 1, 2017 and expire May 31, 2018. White seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to appoint Richard Isaacs to the Board of Review for a one year term, which will begin June 1, 2017 and expire May 31, 2018. White seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**NEW BUSINESS:**

**FINANCE COMMITTEE (Chairman White)**

Committee met April 10, 2017.

White moved to approve the Treasurer's Report for the month of March 2017. McReynolds seconded said motion, which passed by roll call vote. (8 yes, 0 no)

White moved to approve all claims as presented. Voyles seconded said motion, which passed by roll call vote. (8 yes, 0 no)

#### **LEGISLATIVE COMMITTEE (Chairman Rose)**

Committee did not meet.

Motion to re-appoint Willis Kuhns, Edward Lane and James B. Hooten as Trustees to the Moultrie County Rural Public Water District effective May 1, 2017, and ending on the first Monday in May, 2022. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no) Appointments: M-3

Motion to re-appoint David A. Bowers as Trustee to the Lovington Fire Protection District effective May 1, 2017, and ending on the first Monday in May, 2020. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no) Appointments: L-1.

Motion to appoint Michael D. Kidwell as Trustee to the Bethany Fire Protection District effective May 1, 2017 to April 30, 2020. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no) Appointments: B-1

#### **BUILDING & GROUNDS COMMITTEE (Chairman Smith)**

Committee met April 5, 2017. No motions.

#### **ROAD & BRIDGE COMMITTEE (Chairman McReynolds)**

Committee met April 5, 2017.

McReynolds moved to accept low bidder, Earl Walker Company for the 2017 County MFT Materials Program. Voyles seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McReynolds moved to concur with the Road Commissioners to accept low bidder, Earl Walker Company and Emulsicoat for the 2017 Township MFT Materials Program. Smith seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McReynolds moved to approve the Resolution authorizing \$43,395 State Township Bridge funds and \$12,350 Local Funds for Whitley Township Bridge project, Section 13-08114-00-BR. Voyles seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McReynolds moved to approve the Local Public Agency Agreement for Federal Participation for Whitley Township Bridge project, Section 13-08114-00-BR. Barringer seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**INSURANCE COMMITTEE (Chairman McCabe)**

Committee did not meet. No motions.

**PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)**

Committee met April 5, 2017.

Smith moved to Rezone part of PIN #09-09-15-000-407, 1559 CR 1150N, Sullivan, from AG-1 to C-2 for automotive repair. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no, 1 abstention with Voyles having abstained)

Smith moved to permit a Variance to build 4 feet from the South property line on PIN #08-08-29-000-102, 982 Coalshaft Bridge Rd., Sullivan. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Smith moved to permit a Special Use Permit for pet grooming and boarding on PIN #11-11-24-000-401, 1776 State Hwy 16, Gays. McReynolds seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe stated that he was advised that the motion to approve the Hazardous Mitigation Plan would need to be passed by Resolution at the May meeting.

**PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)**

Committee met April 5, 2017. No motions.

**PERSONNEL COMMITTEE (Chairman Voyles)**

Committee did not meet. No motions.

**OTHER NEW BUSINESS**

Smith moved to adopt a Resolution Relating to Participation by Elected Officials in IMRF, which he explained needs to be done every couple of years. Barringer seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**COMMENTS:**

**Board:** None

McCabe stated that he, Dave Cruitt, and Dan Flannell went to Springfield last week and met with Sen. Rose and Rep. Halbrook and DNR Director Wayne Rosenthal regarding Eagle Creek Resort. DNR has agreed to issue Request for Proposal to either refurbish or rebuild the Resort. The RFP may be completed and sent to vendors by the first of September.

McCabe stated that the City of Sullivan asked if the County would be interested in doing anything with the Fields Wright Building. McCabe, Rick Matthews and Jeff Birch toured the facility a couple of weeks ago, along with Mayor Ann Short, Dan Flannell, Mike Kirk and a couple of people from St. Mary's Hospital. It was decided that the County was not interested in pursuing it.

McCabe stated that it was discussed at a prior Board meeting that the County should look at having a new Comprehensive Plan drawn up. The last Plan was done in 1964. Many perspective businesses and Grant writers review Comprehensive Plans and it would be beneficial for the County to update the 1964 Plan. There was only one proposal received, which was from Coles Planning. A copy will be sent to all Board members to review and discussion will continue at the May meeting. The cost would be approximately \$25,000.

Assessment Officer Laurie Barringer announced that her picture is on Vanguard Appraisals (for Residential properties) Facebook page, and she encourages everyone to vote for her. The person with the most likes will save their County money.

County Clerk Georgia England announced her candidacy for re-election in 2018.

**Public Comments:** None

With no further business, meeting was adjourned at 7:38 p.m.

Georgia England  
Moultrie County Clerk