

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
MAY 11, 2017**

STATE OF ILLINOIS)
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COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, May 11, 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 Pastor Grant Wade, First Christian Church, Sullivan, Illinois.

The Pledge of Allegiance was said.

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

There were 14 people in attendance, which included seven Board members and County Clerk, Georgia England.

Mission Statement: Read by Maxedon.

Correspondence: McCabe stated that he received a Notice of Noncompliance from the Illinois Department of Agriculture regarding the County having a weed control superintendent for noxious weeds within the County. This matter will be addressed at a later date.

Minutes: Maxedon moved to approve the April 13, 2017 County Board meeting minutes. Aschermann 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 May 8, 2017.

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

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

McCabe moved to accept the proposal from Coles County Regional Planning Commission in the amount of \$25,000 for the development of the Moultrie County Comprehensive Plan. Smith seconded said motion, which passed by roll call vote. (6 yes, 0 no, 1 abstention, with McReynolds abstaining)

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet. No motions.

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee met May 3, 2017. No motions.

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met May 2, 2017. No motions.

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No motions.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met May 5, 2017. No motions.

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee met May 3, 2017. No motions.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee did not meet. No motions.

LIQUOR COMMISSION (Chairman McCabe)

Committee met May 11, 2017.

McCabe moved to approve a Special Events Liquor License for The Little Theatre On The Square June 9-10, 2017 at The Great Pumpkin Patch (Back 40 Market). Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

OTHER NEW BUSINESS

Smith moved to adopt a Resolution adopting the Moultrie County Multi-Hazard Mitigation Plan. Barringer seconded said motion, which passed by roll call vote. (7 yes, 0 no) Resolution 17-05; Book 5, Pages 155-156

McCabe moved to approve the annual University of Illinois Extension Agreement with Moultrie County in the amount of \$53,600 for continuing cooperative extension work effective

July 1, 2017 to June 30, 2018. Voyles seconded said motion, which passed by roll call vote. (6 yes, 1 no, with Barringer voting no) Supplements 17-02; Book 5, Pages 82-83

COMMENTS:

Board: None

Office Holders/Department Heads:

County Clerk Georgia England state that the Voter Purge would begin in June to clean-up the Voter Registration files. She also stated that Lowe 1 Precinct would be relocating from the Arthur Library to the Arthur Firehouse effective Mach 20, 2018 General Primary Election.

Assessment Officer Laurie Barringer stated that she won the recent contest put on by Vanguard Appraisals (for Residential properties) Facebook page, which won the County \$1,000 worth of credit with Vanguard.

Public Comments: None

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

Georgia England
Moultrie County Clerk