

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS  
AUGUST 10, 2017**

STATE OF ILLINOIS        )  
  )  
COUNTY OF MOULTRIE    )

The Moultrie County Board met on Thursday, August 10, 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 Reverend Gail Allen, Cumberland Presbyterian Church.

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, Gary Smith and Mike Barringer. Absent: Billy Voyles

There were 21 people in attendance, which included 8 Board members and County Clerk, Georgia England.

Mission Statement: Read by McCabe.

Correspondence: None

Minutes: McReynolds moved to approve the July 13, 2017 County Board meeting minutes. White seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: None

**NEW BUSINESS:**

**FINANCE COMMITTEE (Chairman White)**

Committee met August 7, 2017.

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

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

White moved to accept and approve FY 2017 County Audit as presented by West & Co. McReynolds seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**LEGISLATIVE COMMITTEE (Chairman Rose)**

Committee did not meet.

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

Committee met August 2, 2017. No motions.

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

Committee met August 6, 2017.

McReynolds moved to approve the additional engineering using Special Bridge Funds for Section 04-07-127-00-BR in the amount of \$5,143.67. Barringer seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McReynolds moved to approve the additional engineering using Special Bridge Funds for Section 13-08114-00-BR in the amount of \$10,498.54. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McReynolds moved to approve the Resolution for the County Engineer's salary from October 1, 2017 – September 30, 2018 in the amount of \$87,800.00. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no) Resolution 17-06: Book 5, Page 157

**INSURANCE COMMITTEE (Chairman McCabe)**

Committee did not meet.

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

Committee met August 4, 2017.

Maxedon moved to approve the application by Mike L. Shasteen to rezone part of PIN #08-08-34-000-217 from AG-1 to C-2 for Rental Storage. White seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Michael Mitchell Sr. and Ben Mitchell for a Special Use Permit for a Mobile Home on PIN #11-11-02-000-414, 1688 CR 700N, Gays, with the usual stipulations. (1) Only immediate family members can live in the Mobile Home. (2) Should or when the property were to sell the Special Use Permit does not go with the property. (3) The Mobile Home cannot be rented. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

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Maxedon moved to approve the application by Andrew J. Gingerich to Rezone part of PIN #09-09-04-000-207 from AG-1 to I-1 to manufacture Portable Buildings. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Chester Mast to Rezone part of PIN #06-06-28-000-103 from AG-1 to I-1 to manufacture Pre-Fab walls. Smith seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Chester Mast to allow variances to build 20 ft. from all Zoning Boundary lines to manufacture Pre-Fab walls. Barringer seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to authorize State's Attorney to seek a court order for an injunction for nuisance abatement of 1446 State Highway 121, Sullivan, Moultrie County, Illinois and for the Moultrie County Sheriff to investigate the nuisance and issue an Ordinance Violation Complaint if warranted. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve an Ordinance amending the Moultrie County Zoning Ordinance to allow Solar Farms. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no) Ordinance 17-04: Book 1, Pages 264-269

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

Committee met August 2, 2017. No motions.

#### **PERSONNEL COMMITTEE (Chairman Voyles)**

Committee met August 1, 2017. No motions.

#### **OTHER NEW BUSINESS**

#### **COMMENTS:**

**Board:** None

**Office Holders/Department Heads:** None

**Public Comments:** None

With no further business, meeting was adjourned at 7:20 p.m.

Georgia C. England  
Moultrie County Clerk