

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
JANUARY 11, 2018**

STATE OF ILLINOIS)
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COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, January 11, 2018 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 David McCabe.

The Pledge of Allegiance was said.

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

There were 18 people in attendance, which included 6 Board members and County Clerk Georgia England.

Mission Statement: Read by McCabe

Correspondence: McCabe received a letter from the Illinois Department of Veterans Affairs, which stated that 200 Illinois Veteran's will be selected to be honored at the Illinois Bi-Centennial Celebration on December 3, 2018. Anyone interested in applying should contact McCabe.

McCabe stated that with deep regrets he received notification dated January 10, 2018 3:00 p.m. from Ron White of his resignation from the Board effective immediately. A plaque has been ordered honoring White for his 15 years on the County Board Member and for his service to the County.

Minutes: Barringer moved to approve the December 14, 2017 County Board meeting minutes. Maxedon seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: Smith moved to reappoint Michael Brewer to the Moultrie County Board of Review for the term beginning June 1, 2018 through May 31, 2020, and until a successor is appointed and qualified. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Smith moved to reappoint Arlene Aschermann to the Moultrie County Board of Review for the term beginning June 1, 2018 through May 31, 2019, and until a successor is appointed and qualified. McReynolds seconded said motion, which passed by roll call vote. (5 yes, 0 no, Aschermann abstained)

Aschermann moved to reappoint Richard (Dick) Isaacs to the Moultrie County Board of Review for the term beginning June 1, 2018 through May 31, 2019, and until a successor is appointed and qualified. Maxedon seconded said motion, which passed by roll call vote. (6 yes, 0 no)

NEW BUSINESS:

FINANCE COMMITTEE (Interim Chairman McCabe)

Committee met January 8, 2018.

McCabe moved to approve the Treasurer's Report for the month of December. Smith seconded said motion, which passed by roll call vote. (6 yes, 0 no)

McCabe moved to approve all claims as presented. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet. No motions.

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee met January 5, 2018.

Smith moved to accept a bid from Atchison Electric to replace the light heads at the Detention Center with LED 150 Watt heads at a cost of \$5,641.20. McReynolds seconded said motion, which passed by roll call vote (6 yes, 0 no)

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met January 2, 2018.

McReynolds moved to approve the 2018 County Maintenance Resolution in the amount of \$405,000. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

McReynolds moved to approve the 2018 Bridge Petition. Smith seconded said motion, which passed by roll call vote. (6 yes, 0 no)

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No motions.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met January 5, 2018.

Maxedon moved to amend Moultrie County Zoning Ordinance 77-1 Section 5.4 Special Uses 5 (27.5) to include sewage regulations of Moultrie County Health Department and the State of Illinois. The section shall now allow trailer coaches, travel trailers, and camper vehicles placed on property for a permanent or semi-permanent campsite under certain conditions. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Maxedon moved on application by Scot Thompson to Rezone part of PIN 08-08-35-000-111, 855 CR 10000E, Sullivan, from Ag-1 to I-2 for firearm coating and hydro dipping. Barringer seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Maxedon moved on application by Scot Thompson for a Variance on PIN 08-08-35-000-111, 855 CR 10000E, Sullivan, to build 15 ft. from the North and East Zoning Boundary lines and 10 ft. from the South and West Zoning Boundary lines. McReynolds seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Maxedon moved on application by Marlin Graber to Rezone part of PIN 06-06-17-000-201 from Ag-1 to I-1 for a cabinet shop. Barringer seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Maxedon moved on application by Marlin Graber for a Variance on PIN 06-06-17-000-201, to build 15 ft. from the North and West boundary lines. Smith seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Maxedon moved on application by SBA TR 239 c/o Alan Farmwald to Rezone part of PIN 06-06-15-000-116, 1525 CR 1800N, Sullivan, from AG-1 to I-1 for pallet manufacturing. Smith seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Maxedon moved on application by SBA TR 239 c/o Alan Farmwald for a Variance on PIN 06-06-15-000-116 to build 15 ft. from the South Zoning Boundary line. McReynolds seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Maxedon moved on application by Wilhelm Martens for a Variance on PIN 06-06-03-000-115, 1533 CR 2000N, Arthur, to build 15 ft. from the East and West Zoning Boundary lines. McReynolds seconded said motion, which passed by roll call vote. (6 yes, 0 no)

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee did not meet. No motions.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee did not meet. No motions.

OTHER NEW BUSINESS

COMMENTS:

Board: None

Office Holders/Department Heads: None

Public Comments: None

With no further business, meeting was adjourned at 7:29 p.m.

Georgia C. England
Moultrie County Clerk