

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
JUNE 14, 2018**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, June 14, 2018 in the County Board Room, Second Floor, of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:02 p.m.

Opening Prayer by Dave McCabe.

The Pledge of Allegiance was said.

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

There were 20 people in attendance, which included 8 Board members and County Clerk Georgia England.

Mission Statement: Read by Smith.

Correspondence: None

Minutes: Kevin moved to approve the May 10, 2018 County Board meeting minutes. Neil seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: Danna Lewis, UOI Extension. Lewis introduced herself to the Board as the new UOI Extension County Director.

Unfinished Business: Laurie Minor, Executive Director of Sullivan Chamber & Economic Development (SCED) gave an update on SCED, tourism in and about Moultrie County, and a status report on Eagle Creek. Receipts were also provided with regard to a County claim for reimbursement of expenses incurred for conventions and events through SCED for tourism.

McReynolds moved to reimburse SCED for tourism expenses. Motion died for lack of a second. Rose moved to table the motion until the July Board meeting. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Appointments by County Board Chairman: McCabe moved to appoint Daniel R. Harshman to the Moultrie County Rural Public Water District effective first Monday in May 2018 to first Monday in May 2023. Ballinger seconded said motion, which passed by roll call vote. (8 yes, 0 no)

First reading: Appointment of Jerry J. Ray as Trustee of the Arthur Rural Fire Protection District [term May 1, 2018 to May 1, 2021].

NEW BUSINESS:
FINANCE COMMITTEE (Interim Chairman McCabe)

Committee met June 14, 2018.

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

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

McCabe moved to approve the six-month reports of the Circuit Clerk, County Clerk and Sheriff. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet.

Rose moved to adopt Ordinance 18-04 regarding Prevailing Wage rates for Moultrie County as set by the Illinois Department of Labor. Bryan seconded said motion, which pass by roll call vote. (7 yes, 1 no with Voyles having voted no)

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee met June 6, 2018. No motions.

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met June 5, 2018. No motions.

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No motions.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met June 1, 2018.

Maxedon moved to approve the application by Henry D. Herschberger to Rezone part of PIN #03-03-34-000-100, 1541 State Hwy 133, Arthur from AG-1 to C-I for an Art Studio. Smith seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Henry D. Herschberger for a Variance to build 15 ft. from all the C-1 Zoning Boundary Lines on PIN #03-03-34-000-100, 1541 State Hwy 133, Arthur. Smith seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Roger Ray to Rezone PIN #08-08-17-407-001, adjacent to 160 Bryan St., Kirksville from C-2 to I-1 for welding/storage. McReynolds seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Larry and Tina Kauffman to Rezone part of PIN #11-10-01-000-107, 772 CR 1150E, Sullivan from AG-1 to C-2 for an antique store. Barringer seconded said motion, which passed by roll call vote. (8 yes, 0 no)

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee met June 5, 2018. No motions.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee did not meet. No motions.

LIQUOR COMMISSION (Chairman McCabe)

Committee met June 14, 2018.

McCabe moved to approve the renewal of Liquor Licenses for current liquor license holders:

American Legion Post #429 (Lovington)	(Class C)	\$375
Findlay Marina Inc.	(Class E)	\$450
Sullivan County Club (Pro Shop)	(Class C)	\$375
VFW Post 6410 (Sullivan)	(Class C)	\$375
Timberlake Golf Course	(Class F)	\$750
Sullivan Rosatti Inc.	(Class B)	\$750
Sullivan 66 Inc.	(Class A)	\$750
S A Brown Properties LLC (Rusty's)	(Class J)	\$1,000
NorthEnd Pub and Grill LLC	(Class J)	\$1,000

Maxedon seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe stated that J. Patel, Sullivan Rosatti Inc., has asked about a license to be able to deliver alcoholic beverages to area campgrounds, boat docks, etc. The State Liquor Control Commission has been contacted and that delivery can be provided with strict guidelines in place. The information from the State will be provided to J. Patel for him to decide if he wishes to pursue the matter.

507

COUNTY BOARD MINUTES – MOULTRIE COUNTY, ILLINOIS JUNE 14, 2018

OTHER NEW BUSINESS

McCabe stated that County Clerk England has provided all Board members with a listing of Election Judges for both political parties for them to review. Election Judges will be accepted and approved during the July County Board meeting, followed by publication and confirmation by the Circuit Court in August. McCabe also stated that the County is in need of Election Judges, so any Board member or anyone in the audience who can reach out to people they know would be appreciated.

COMMENTS:

Board: None

Office Holders/Department Heads: Karen Cody stated that Jef Liddiard's appointment to the Planning and Zoning Board was inadvertently left off the County Board Agenda. The appointment will now be in July.

Rick Matthews, County Maintenance Director, gave an update on various projects he has been working on for the County.

Public Comments:

With no further business, meeting was adjourned at 7:47 p.m.

Georgia C. England
Moultrie County Clerk