

MOULTRIE COUNTY BOARD

Moultrie County Courthouse
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Sullivan, Illinois 61951

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Chair: Billy Voyles
Vice-Chair: Marsha Kirby
Board Members: Billy Voyles, Marsha Kirby, Tyler Graven, Travis Phelps, John Vander Burgh,
Scott Buxton, Aaron Wilhelm, Kenny Graven, Josh Roe
County Clerk: Linda Qualls

COUNTY BOARD MEETING **MOULTRIE COUNTY COURTHOUSE** **COUNTY BOARD ROOM – SECOND FLOOR**

THURSDAY, JUNE 15, 2023, AT 7:00 p.m.

AGENDA

1. Call to Order
2. Opening Prayer by Aaron Wilhelm
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement: AARON WILHELM
6. Correspondence
7. Approval of May 25, 2023, County Board Minutes
8. Guest Speaker: None.
9. Unfinished Business: None.
10. Appointments by Chair:
 - A. Motion to re-appoint Kerry Pate, Dr. Charles Ellington, MD., and Marge Overlot to the Moultrie County Board of Health with terms to begin July 1, 2023, and end on June 30, 2026.
 - B. Motion to appoint Josh Roe to the 708 Board to represent the County.

11. NEW BUSINESS:

A. COMMITTEE REPORTS – STANDING COMMITTEES

1. Budget and Finance
Meeting: June 12, 2023
Chair: John Vander Burgh
 - a. Motion to approve the Treasurer's report for May 2023.
 - b. Motion to approve all claims as presented.

- c. Motion to add Revenue Line Item 006-045-45084 Covid-19 Vaccination Grant-2023 in the amount of \$100,000.00.
- d. Motion to revise the following Expenditure Line Items: 006-045-54527 Professional Fees – increase by \$15,000.00 to \$20,000.00; 006-045-54545 Contingency – increase by \$72,516.00 to \$86,091.00; 06-045-54552 Office Equipment – increase by \$11,960.00 to \$21,960.00; 009-045-54575 Travel – increase by \$524.00 to \$6,524.00.
- e. Motion to approve 6-month reports from the County Clerk, Circuit Clerk, and Sheriff.
- f. Motion to increase the hourly rate of pay to \$19.23 for the Moultrie County State’s Attorney Victim Advocate based on an increase in the AG Grant for July 1, 2023.
- g. Motion to approve Agreement relative to payments to be made to the County Collector of Moultrie county for services rendered property of the University of Illinois by local taxing bodies during calendar year 2022.

2. Building and Property Meeting: June 7, 2023 Chair: Tyler Graven

No Motions.

3. Road and Bridge Meeting: June 6, 2023 Chair: Billy Voyles

No Motions.

4. Planning and Zoning Meeting: June 2, 2023 Chair: Travis Phelps

No motions.

5. Public Health, Safety & Welfare Meeting: June 7, 2023 Chair: Travis Phelps

No motions.

B. COMMITTEE REPORTS – AS NEED COMMITTEES

1. Legislative Meeting: Meeting: None Chair: Marsha Kirby

2. Insurance Meeting: Meeting: None Chair: Joshua Roe

3. Personnel Meeting: Meeting: None Chair: Marsha Kirby

4. Liquor Commission

Meeting: June 15, 2023

- a. Motion to amend Sec. 3-3(e) of the Liquor Control Ordinance of Moultrie County from “No more than four Class F licenses shall be issued and outstanding.” to “No more than seven Class F licenses shall be issued and outstanding.”
- b. Motion to approve Liquor License applications for issuance of Liquor Licenses effective July 1, 2023, through June 30, 2024.

License Holder	License Class(es)	Cost
American Legion Post #429 (Lovington)	Class C	\$ 375.00
Findlay Marina	Class J – combined A & F	\$1,000.00
Sullivan Country Club	Class C	\$ 375.00
Sullivan VFW Post #6410	Class C	\$ 375.00
SA Brown Properties d/b/a Rusty’s	Class J – combined A & F	\$1,000.00
JEDE, LLC d/b/a Timberlake Golf Course	Class F	\$ 750.00
Sullivan Rosati, Inc.	Class B	\$ 750.00
Sullivan 66, Inc.	Class A	\$ 750.00
NorthEnd Pub and Grill	Class J – combined E & F	\$1,000.00

C. AD HOC COMMITTEES

- 1. County Employee Handbook
Meeting: June 7, 2023

Chair: Michelle Liddiard

- a. Motion to approve amendments to the Moultrie County Employee Handbook as approved by the Moultrie County Handbook Committee on June 7, 2023.

- 2. Dive Team Board
Meeting: None

Chair: Tyler Graven

- 3. Other New Business

- a. Motion to approve the 2023 Moultrie County Comprehensive Plan.
- b. Motion to approve the Moultrie County Hazard Mitigation Plan.

- 4. Executive Session 5 ILCS 120/2

- 5. Comments: County Board, Elected Officials, Department Heads

- 6. Public Comments: Public comments are welcomed and encouraged but individual comments will be restricted to 5 minutes, with total public comments limited to 30 minutes. The Chairperson will have the authority to increase that time if the situation is warranted. Repetitive comments may also be restricted.

- 7. Motion to Adjourn