

MOULTRIE COUNTY BOARD

Moultrie County Courthouse
10 S. Main St.
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, JULY 13, 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: KENNY GRAVEN
6. Correspondence
7. Approval of June 15, 2023, County Board Minutes
8. Guest Speaker: None.
9. Unfinished Business: None.
10. Appointments by Chair: None.

11. NEW BUSINESS:

A. COMMITTEE REPORTS – STANDING COMMITTEES

1. Budget and Finance
Meeting: July 10, 2023
Chair: John Vander Burgh
 - a. Motion to approve the Treasurer's report for June 2023.
 - b. Motion to approve all claims as presented.
 - c. Motion to correct the following Expenditure Line Items: 006-045-54552 - Office Equipment, increase by \$11,960.00 to \$21,960.00 and 006-045-54575 – Travel – increase by \$524.00 to \$6,524.00, due to Scrivener's error from June 15, 2023, County Board meeting.

2. Building and Property Meeting: July 5, 2023 Chair: Tyler Graven
No Motions.
3. Road and Bridge Meeting: July 6, 2023 Chair: Billy Voyles
- a. Motion to approve the Resolution Appointing a County Engineer Jointly with Piatt County.
 - b. Motion to approve the Agreement for County Engineer's Salary.
 - c. Motion to approve the Resolution Appropriating Funds for the Payment of the County Engineer's Salary.
 - d. Motion to approve Intergovernmental Agreement for Piatt-Moultrie Counties Joint County Engineer Services.
 - e. Motion to approve the Employment Agreement between the Piatt County Board, Moultrie County Board, and Eric T. Seibring, Joint County Engineer.
4. Planning and Zoning Meeting: July 7, 2023 Chair: Travis Phelps
No motions.
5. Public Health, Safety & Welfare Meeting: July 5, 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: July 10, 2023 Chair: Marsha Kirby
No Motions.
4. Liquor Commission Meeting: July 13, 2023
- a. Motion to approve Liquor License application for issuance of a Liquor License effective July 13, 2023, through June 30, 2024, for 32 Marine LLC, License Class A.

C. AD HOC COMMITTEES

None.

12. Other New Business
13. Executive Session 5 ILCS 120/2
14. Comments: County Board, Elected Officials, Department Heads
15. 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.
16. Motion to Adjourn