

**Moultrie County Board
Courthouse
Sullivan, Illinois 61951**

Chairman: Dave McCabe
County Clerk: Georgia England

Telephone: (217) 728-4389
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**COUNTY BOARD MEETING
MOULTRIE COUNTY COURTHOUSE
COURTROOM B – THIRD FLOOR**

**THURSDAY, JANUARY 14, 2021
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Larry Baker
6. Correspondence
7. Approval of December 10, 2020 County Board Meeting minutes
8. Guest Speaker:
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Motion to re-appoint Mike Brewer to the Moultrie County Board of Review for the term beginning June 1, 2020 through May 31, 2022, and until a successor is appointed and qualified.
 - B. Motion to re-appoint Arlene Aschermann to the Moultrie County Board of Review for the term beginning June 1, 2021 through May 31, 2022, and until a successor is appointed and qualified.
 - C. Motion to re-appoint Richard (Dick) Isaacs to the Moultrie County Board of Review for the term beginning June 1, 2021 through May 31, 2022, and until a successor is appointed and qualified.
 - D. Motion to appoint Michael A. Howell as Trustee to the Moultrie County Rural Public Water District to fill vacancy created by resignation of James B. Hooten. Term ending first Monday in May 2022
 - E. Motion to re-appoint Paul Roney, effective immediately, to the Moultrie County Zoning Board of Appeals. Term ending May 1, 2025.

11. New Business:

A. Committee Reports

1. **Budget and Finance Committee** (01/11/2021)

Committee Chair: Dave McCabe

- a. Motion to accept Treasurer's report for the month of December 2020.
- b. Motion to approve all claims as presented.
- c. Motion to approve expenditures from the Probation Department Fund.
- d. Discussion/action on Appreciation Bonuses for collective bargaining units.

2. **Building and Grounds Committee**

Committee Chair: Tyler Graven

3. **Road and Bridge Committee** (01/05/2021)

Committee Chair: Billy Voyles

- a. Motion to approve the East Nelson Township Resolution providing County Aid assistance for the replacement of a structure on T.R. 127 (CR 1750 E). County assistance will be limited to 50% of material and outside labor/equipment cost using Special Bridge Funds.
- b. Motion to approve the Cost Sharing Agreement with the Illinois Department of Transportation for the improvement of the Illinois Route 32 (Howie's) and County Highway 4 intersection.
- c. Motion to approve the Moultrie County Funding Resolution regarding the improvement of the Illinois Route 32 and County Highway 4 intersection in the amount of \$2,900.
- d. Motion to approve the Preliminary Engineering Service Agreement with Hampton, Lenzini and Renwick for the East Nelson Township Project, #20-02115-00-FP, not to exceed \$37,000.
- e. Motion to approve the 2021 Bridge Petition List.

4. **Planning & Zoning Committee** (01/08/2021)

Committee Chair: Todd Maxedon

- a. Motion on application by Mary Jane Graber Trust % Karen Yoder/ALTA Holdings LLC for a Variance to build 1 ft. from the East property line on PIN #06-06-15-000-316, 1743 Jonathan Creek Rd., Sullivan for expansion to an existing building.
- b. Motion on application by Mervin Miller to Rezone part of PIN #03-03-26-000-325, 1616 State Hwy. 133, Arthur from C-2 to I-1 for expansion of the existing manufacturing building.
- c. Motion on application by Mervin Miller for a Variance to build 15 ft. from the North property line on PIN #03-03-26-000-325, 1616 State Hwy. 133, Arthur.
- d. Motion on application by Mervin Miller to Rezone approximately 30 ft. x 30 ft. in the Northwest corner of PIN #03-03-26-000-325, 1616 State Hwy. 133, Arthur from C-2 to AG-1.

- e. Motion on application by Mervin Miller for a Special Use Permit for a dog kennel on PIN #03-03-26-000-325, 1616 State Hwy. 133, Arthur.
- f. Motion on application by Marissa Lingafelter-Born to Rezone approximately 3 acres of PIN #08-08-22-000-207, 1052 CR 1000E, Sullivan from C-3 to AG-1 for a residence.
- g. Motion on application by Marissa Lingafelter-Born for a Variance to build 10 ft. from the West property line on PIN #08-08-22-000-207, 1052 CR 1000E, Sullivan.
- h. Motion on application by Marissa Lingafelter-Born to Rezone part of PIN #08-08-22-000-207, 1052 CR 1000E, Sullivan, from C-3 to C-2 for a commercial business.
- i. Motion on application by Marissa Lingafelter-Born for a Variance to build up to the North Zoning Boundary line on PIN #08-08-22-000-207, 1052 CR 1000E, Sullivan.

5. Public Health Safety & Welfare Committee

Committee Chair: Arlene Aschermann

6. Insurance Committee

Committee Chair: Elizabeth Houser

- a. Motion to continue Teladoc health insurance coverage for part-time employees.

12. Other New Business

13. Comments from County Board Members, Department Heads and Elected Officials

14. Public Comments (Public Comments are welcome and encouraged but individual comments will be restricted to 5 minutes, with total public comments limited to 30 minutes; the Chairman will have the authority to increase that time if he feels that the situation is warranted; and repetitive comments may also be restricted.)

15. Motion to Adjourn