

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

Chairman: Dave McCabe
County Clerk: Georgia England

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**COUNTY BOARD MEETING
MOULTRIE COUNTY COURTHOUSE
COURTROOM A – THIRD FLOOR**

THURSDAY, FEBRUARY 11, 2021 7:00 P.M.
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AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Neil Bryan
6. Correspondence
7. Approval of January 14, 2021 County Board Meeting minutes.
8. Guest Speaker: Beth Beck-Marts, Central Illinois Public Transit (CIPT) regarding County Ordinance and Intergovernmental Agreement for public transportation grant.
 - A. Motion to approve An Ordinance to Provide for Public Transportation and Intergovernmental Agreement.
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. First Reading: Appointment of Jeff Trower as Trustee of the Lovington Fire Protection District. Term commencing the 1st Monday of May 2021 and ending the 1st Monday of May 2024.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (02/08/2021)
Committee Chair: Dave McCabe
 - a. Motion to accept Treasurer's report for the month of January 2021.
 - b. Motion to approve all claims as presented.
 2. Building and Grounds Committee
Committee Chair: Tyler Graven

3. Road and Bridge Committee (02/02/2021)
Committee Chair: Billy Voyles
 - a. Motion to approve the Resolution Vacating Certain Streets and Alleys in the unincorporated Village of Kirksville, Illinois.
 - b. Motion to approve the 2021 County FMT Maintenance Program Resolution.
 - c. Motion to approve the Resolution and Affidavit request approval of Eminent Domain-Quick Take Authority from the Illinois General Assembly.
4. Planning & Zoning Committee
Committee Chair: Todd Maxedon
5. Public Health Safety & Welfare Committee (02/04/2021)
Committee Chair: Arlene Aschermann
 - a. Motion to approve the Resolution of the County of Moultrie, Illinois Urging Governor Pritzger to Veto House Bill 3563 Regarding Criminal Justice Reform.
6. Insurance Committee (02/02/2021 acting Chair McCabe)
Committee Chair: Elizabeth Houser
 - a. Motion to authorize Board Chairman to sign service agreement with AMPS to be effective March 1, 2021 and pay \$2,000.00 set up fee.
7. GIS Steering Committee (02/08/2021)
Committee Chair: Neil Bryan

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