

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
MARCH 11, 2021**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, March 11, 2021 in Courtroom B, Third Floor of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:04 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, Larry Baker, Neil Bryan, Arlene Aschermann, Elizabeth Houser, Billy Voyles, Tyler Graven, Todd Maxedon. Absent: John Fayhee

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

Mission Statement: Read by Neil Bryan

Correspondence: None

Minutes: Baker moved to approve the February 11, 2021 County Board meeting minutes. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Bryan moved to approve the February 23, 2020 Special County Board meeting minutes. Graven seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: Cassie Yoder, Cass Concepts discussed the success of using digital tourism marketing campaign to draw visitors to Moultrie County.

Unfinished Business: None

Appointments by County Board Chairman: McCabe moved to appoint 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. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

NEW BUSINESS:

FINANCE COMMITTEE (Chairman McCabe)

Committee met March 8, 2021.

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McCabe moved to approve the Treasurer's Report for the month of February 2021. Baker seconded said motion, which passed by roll call vote. (8 yes, 0 no)

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

McCabe moved to eliminate the highway department paying rent for space in the Courthouse for fiscal year 2022 and beyond. Graven seconded said motion, which passed by roll call vote. (8 yes, 0 no)

BUILDING & GROUNDS COMMITTEE (Chairman Graven)

Committee met March 3, 2021.

Graven moved to replace the two ejector pumps at the Detention Center at a cost of \$2,016 each plus \$320. Shipping, and to install a 1,500-gallon separating tank in the amount of \$7,350. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Graven moved to hire Detection Security to install a panic alarm system in the Courthouse in the amount of \$6,804. The system will have 25 panic buttons. Annual monitoring fee will be \$187. Maxedon seconded said motion, which passed by roll call vote. (8 yes, 0 no)

ROAD & BRIDGE COMMITTEE (Chairman Voyles)

Committee met March 2, 2021.

Voyles moved to approve the lowest bidder in the 2021 County Maintenance Program. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Voyles moved to concur with the Moultrie County Townships to approve the lowest bidder in the 2021 Maintenance Program. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Voyles moved to approve the amended agreement with IDOT for Section (1&2) N. Graven seconded said motion, which passed by roll call vote. (8 yes, 0 no)

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met March 5, 2021.

Maxedon moved to approve the application by Central Storage Solutions LLC/Central Properties & Investments LLC to Rezone part of PIN # 08-08-23-000-434A and PIN # 08-08-23-000-401, adjacent to 1038 State Hwy 32, Sullivan, from AG-1 to C-2 and from R-2A to C-2 for rental cabins. Graven seconded said motion, which passed by roll call vote. (8 yes, 0 no)

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Maxedon moved to approve the application by Central Storage Solutions LLC/Central Properties & Investments LLC for Variances to build 15 feet from all property lines on PIN # 08-08-23-000-434A and PIN # 08-08-23-000-401, adjacent to 1038 State Hwy 32, Sullivan, from AG-1 to C-2 and from R-2A to C-2 for rental cabins. Graven seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Marlin J. Miller to Rezone part of PIN #03-03-35-000-320, 1634 CR 2000N, Arthur, from AG-1 to C-2 for a fabric shop. Houser seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Philip W. Herschberger to Rezone PIN # 03-03-24-000-246, located to the West of 2236 CR 1800E, Arthur, from AG-1 to I-2 for excavating business and welding. Baker seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Philip W. Herschberger for Variances to build 10 ft. from all property lines on PIN # 03-03-24-000-246, located to the West of 2236 CR 1800E, Arthur. Baker seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Merlin Schlabach to Rezone part of PIN # 03-03-17-000-215, 2386 CR 1400E, Lovington, from AG-1 to I-2 for a sheet metal business. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Merlin Schlabach for Variances to build up to the South and West Zoning Boundary lines on PIN # 03-03-17-000-215, 2386 CR 1400E, Lovington. Baker seconded said motion, which passed by roll call vote. (8 yes, 0 no)

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee did not meet. No motions.

PERSONNEL COMMITTEE (Chairman Baker)

Committee met March 3, 2021.

Baker moved for the County Board to allow, when possible, Department heads and Elected officials to hire a replacement for retiring employees to job shadow two to three months before the outgoing employee leaves. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Baker moved to increase the ESDA coordinator salary by 3%, beginning with the next pay period, since she has completed her probationary period. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

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OTHER NEW BUSINESS

McCabe moved to amend the June 11, 2020 County Board minutes to reflect the roll call correctly on the motion to deny Jacqueline Cisna and Muriel Teresa Ingram a Special Use Permit for a dog kennel. [Motion clearly states that Yes vote was to approve, no vote was to deny.] Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no, 1 abstention with Baker having abstained due to not being a member of the Board at that time.) [Refer to County Board Minute Book 5, pages 597 – 600A]

COMMENTS:

Board: None

Office Holders/Department Heads: None

Public: none

With no further business, Voyles moved to adjourn the meeting. Graven seconded said motion, which passed by voice vote. Meeting adjourned at 7:44 p.m.

Georgia C. England
Moultrie County Clerk