

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

Chairman: Dave McCabe  
County Clerk: Georgia England

Telephone: (217) 728-4389  
Fax: (217) 728-8178

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

**THURSDAY, MARCH 11, 2021  
7:00 P.M.**

**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 February 11, 2021 County Board Meeting minutes.
8. Approval of February 23, 2021 Special County Board Meeting minutes.
9. Guest Speaker: Cassie Yoder, Cass Concepts to discuss digital tourism campaign in Moultrie County.
10. Unfinished Business
11. Appointments by County Board Chairman
  - A. Final Reading: Motion to appoint Jeff Trower as Trustee of the Lovington Fire Protection District. Term commencing the 1<sup>st</sup> Monday of May 2021 and ending the 1<sup>st</sup> Monday of May 2024.
12. New Business:
  - A. Committee Reports
    1. Budget and Finance Committee (03/08/2021)  
Committee Chair: Dave McCabe
      - a. Motion to accept Treasurer's report for the month of February 2021.
      - b. Motion to approve all claims as presented:
      - c. Motion to eliminate the highway department paying rent for space in the Courthouse for fiscal year 2022 and beyond.
    2. Building and Grounds Committee (03/01/2021)  
Committee Chair: Tyler Graven
      - a. Motion to replace the 2 ejector pumps, \$2,016 each plus \$320 shipping, and to install a 1,500-gallon separating tank in the amount of \$7,350 at the Detention Center.

- b. Motion to have Detection Security install the panic alarm system in the amount of \$6,804, this is to have 25 panic buttons. Annual monitoring fee will be \$187.
3. Road and Bridge Committee (03/02/2021)  
Committee Chair: Billy Voyles
  - a. Motion to approve the lowest bidder in the 2021 County Maintenance Program.
  - b. Motion to concur with the Moultrie County Townships to approve the lowest bidder in the 2021 Maintenance Program.
  - c. Motion to approve the amended agreement with IDOT for Section (1&2) N.
4. Planning & Zoning Committee (03-05-2021)  
Committee Chair: Todd Maxedon
  - a. Motion on 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.
  - b. Motion on application by Central Storage Solutions LLC/Central Properties & Investments LLC for Variances to build 15 ft 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, for rental cabins.
  - c. Motion on 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.
  - d. Motion on 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.
  - e. Motion on 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.
  - f. Motion on 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.
  - g. Motion on 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.
5. Public Health Safety & Welfare Committee  
Committee Chair: Arlene Aschermann
6. Personnel Committee (03/03/2021)  
Committee Chair: Larry Baker
  - a. Motion for the County Board to allow, when possible, Department heads and Elected officials hire a replacement for retiring employees to job shadow 2-3 months before outgoing employee leaves.
  - b. Motion to increase the ESDA coordinator salary by 3%.

7. GIS Steering Committee (03-08-2021)  
Committee Chair: Neil Bryan

13. Other New Business
  - A. Motion to Amend June 11, 2020 County Board Minutes.
14. Comments from County Board Members, Department Heads and Elected Officials
15. 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.)
16. Motion to Adjourn