

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
APRIL 15, 2021**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, April 15, 2021 in the County Board Room, Second Floor of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:00 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, John Fayhee, Tyler Graven. Absent: Billy Voyles, Todd Maxedon.

There were 18 people in attendance, which included 7 Board members and County Clerk Georgia England.

Mission Statement: Read by Arlene Aschermann

Correspondence: None

Minutes: Graven moved to approve the March 11, 2021 County Board meeting minutes. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: First Reading for the appointment of Michael Barringer as Trustee to the Bethany Fire Protection District with term to expire April 30, 2024 was given by McCabe.

McCabe moved to re-appoint Chris Wright (one of Moultrie County representatives) to the 911 Board. Term begins July 1, 2021 and continues to June 30, 2024 or until a successor has been appointed. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved to appoint Kory Wiley to the Moultrie County Rural Public Water District, replacing Marvin Wiley who resigned, effective immediately and ending on the first Monday in May 2021. Baker seconded said motion, which passed by roll call vote. (7 yes, 0 no)

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NEW BUSINESS:

FINANCE COMMITTEE (Chairman McCabe)

Committee met April 12, 2021.

McCabe moved to approve the Treasurer's Report for the month of March 2021. Baker seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved to approve all claims as presented. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved to correct the name of line items #006-001-45075 to COVID 19 Crisis Grant and #006-001-45078 to Youth Care HWIL in the Health Department Revenue Budget. Baker seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved to add line item #006-001-45079 COVID Mass Vaccination, #006-001-45080 New Grant #1, and #006-001-45081 New Grant #1 to the Health Department Budgeted Revenues. Houser seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved to increase the Assessment Office line item 505.11 (Salary, Deputy S/A's) by \$6,000 to cover the new employee's salary from May 3, 2021 to July 30, 2021. Baker seconded said motion, which passed by roll call vote. (7 yes, 0 no)

BUILDING & GROUNDS COMMITTEE (Chairman Graven)

Committee met April 7, 2021.

Graven moved to sign contract with ADG to start the project specifications and bidding process for the roof replacement and cupola recoating project on the Moultrie County Courthouse. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no)

ROAD & BRIDGE COMMITTEE (Chairman Voyles)

Committee met April 6, 2021.

McCabe moved to approve Amendment #1 from Hampton, Lenzini and Renwick for Whitley Twp. Bridge Section #94-08112-00-BR. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved to approve the revised Preliminary Agreement with Hampton, Lenzini and Renwick for the East Nelson Road Project #20-02116-00-PV (formerly #20-02115-00-FP). Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no)

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PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met April 9, 2021.

McCabe moved to approve the application by Moultrie County Zoning Board of Appeals to make the following amendments to the Moultrie County Zoning Ordinance: Amended Clause 28 to Article 2, Section 2:1: Kennel, and Clause 7a to Article 2, Section 2.1 Companion animal. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no) Ordinance 21-03; Book 1, Pages 360-361

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee met April 7, 2021.

Aschermann moved to approve Ordinance Amending the Animal Control Ordinance of Moultrie County. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no) Ordinance 21-02; Book 1, pages 356-359

Aschermann moved the Moultrie County Health Department's annual Report as presented. Baker seconded said motion, which passed by roll call vote. (7 yes, 0 no)

LIQUOR COMMISSION (Chairman McCabe)

Committee met April 15, 2021.

McCabe moved to approve a Class "E" Liquor License for M & S Holdings Group LLC d/b/a Findlay Marina, Inc, effective April 15, 2021 to June 30, 2021, which license will be pro-rated for that timeframe. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no)

OTHER NEW BUSINESS

Aschermann moved to authorize Bruce Harris and Liberty Systems LLC to redraw the Precinct maps for Sullivan Township so that each precinct is more equally populated. Graven seconded said motion. McCabe stated that Sullivan Precincts range from 409 to 837 registered voters and by adjusting the precincts may eliminate one precinct but will evenly distribute the voters within statutory requirements and would be a cost savings to the County. Motion passed by roll call vote. (7 yes, 0 no)

McCabe moved to approve the Resolution Supporting Local Control of Zoning and Land Use Affairs regarding SB 1602. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no) Resolution 21-04; Book 5, Page 219

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McCabe moved to approve An Ordinance Establishing a Temporary Moratorium on the Issuance of Permits for Wind Energy Conversion Systems in Moultrie County, Illinois. Graven seconded said motion, which passed by roll call vote. (7 yes, 0 no) Ordinance 21-04; Book 1, Pages 362-363

McCabe moved to form an Ad Hoc Committee to review Zoning Ordinances relative to Wind Energy Conversion Systems. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no)

COMMENTS:

Board: None

Office Holders/Department Heads: County Treasurer Stephanie Helmuth stated that when tax bills go out, they will have a different look but will be much easier for individuals to read and understand.

Public: none

With no further business, Graven moved to adjourn the meeting. Bryan seconded said motion, which passed by voice vote. Meeting adjourned at 7:38 p.m.

Georgia C. England
Moultrie County Clerk