

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
MAY 13, 2021**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, May 13, 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, Arlene Aschermann, Elizabeth Houser, Todd Maxedon, John Fayhee, Tyler Graven. Absent: Neil Bryan, Billy Voyles.

There were 23 people in attendance, which included 7 Board members and Chief Deputy County Clerk Pam Wittkowski.

Mission Statement: Read by John Fayhee.

Correspondence: None

Minutes: Graven moved to approve the April 15, 2021, County Board meeting minutes. Baker seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Guest Speaker: Jeremy Logan of Army Corp of Engineers – Lake Shelbyville presented the Board with handouts detailing analysis comparisons relating to deer hunting, fish habitat, campgrounds which also detailed Bo Woods data, and where visitors are from. Camping reservations were previously based on first come first served. Reservations can now be booked online resulting in more people coming to our area, especially younger people. Increased visitations are resulting in increased revenues.

Cheri Burcham, UOI Extension, presented the Board with the proposed 2021 Fiscal Year Budget and Extension. Houser moved to authorize the Moultrie County Board Chairman to execute the University of Illinois Extension Agreement for Moultrie-Douglas Extension Service. Baker seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Unfinished Business: None

Appointments by County Board Chairman: McCabe moved to appoint Michael Barringer as Trustee to the Bethany Fire Protection District. Term to expire April 30, 2024. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

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McCabe moved to re-appoint Rich Rutledge as Trustee to the Moultrie County Rural Public Water District. Term commencing May 3, 2021 and ending on the first Monday in May 2026. Baker seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved to re-appoint Kory Wiley as Trustee to the Moultrie County Rural Public Water District. Term commencing May 3, 2021, and ending on the first Monday in May 2026. Graven seconded said motion, which passed by roll call vote. (7 yes, 0 no)

NEW BUSINESS:

FINANCE COMMITTEE (Chairman McCabe)

Committee met May 10, 2021.

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

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

McCabe moved to approve the request from the City of Sullivan to support the extension of Tax Increment Area Development District #1, known as Sullivan TIF 1, to December 29, 2033. Aschermann seconded said motion. Dan Flannell, City Administrator, indicated the second extension requires the approval of each separate taxing district i.e. fire, school, county, community college, etc. and detailed the benefits of the extension to each district. Mr. Flannell and Mayor Richard Glazebrook commented on the good working relationship with the County regarding TIF and Code Red. Motion passed by roll call vote. (7 yes, 0 no)

McCabe moved to establish Revenue and Expense accounts for new Fund 051 Domestic Violence Deferred Prosecution Fund for the State's Attorney. Houser seconded said motion, which passed by roll call vote. (7 yes, 0 no)

BUILDING & GROUNDS COMMITTEE (Chairman Graven)

Committee met May 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. Maxedon seconded said motion, which passed by roll call vote. (7 yes, 0 no)

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ROAD & BRIDGE COMMITTEE (Chairman Voyles)

Committee met May 4, 2021.

McCabe moved to approve low bidder, Beniach Construction, for CH 19 Pavement Preservation, Section 20-00065-01-PP. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved to concur with Sullivan Township to accept the low bidder, White Construction, for the Drainage project, 21-07138-00-DR. Graven seconded said motion, which passed by roll call vote. (7 yes, 0 no)

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met May 7, 2021.

Maxedon moved to approve the application by Larry W. Yoder to Rezone approximately the north 6 acres of PIN #08-08-26-000-205, 984 State Hwy 21 from R-2A to I-1 for farm tile wholesale and retail and possible future manufacturing. Graven seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Maxedon moved to approve the application by Jonathan Stutzman to Rezone PIN #06-06-15-000-109 and part of PIN #06-06-15-000-108, 1507 CR 1800N, Sullivan from AG-1 to I-2, for welding and manufacturing farm equipment. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Maxedon moved to approve the application by Keith Miller/Nelson Miller to Rezone part of PIN #03-03-27-000-417, adjacent to 2120 CR 1600E, Arthur, from AG-1 to I-1, for a woodworking shop. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Maxedon moved to approve the application by Nevin Sensenig for Variances to build 5 feet from the East and North property lines on PIN #01-01-14-000-104, 2351 CR 400E, Lovington for a feed mill. Baker seconded said motion, which passed by roll call vote. (7 yes, 0 no)

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee did not meet. No motions.

OTHER NEW BUSINESS

McCabe moved to approve the Ordinance to Establish Reapportionment of Moultrie County Board. Baker seconded said motion, which passed by roll call vote. (7 yes, 0 no) Ordinance 21-05; Book 1, page 364

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COMMENTS:

Board: None

Office Holders/Department Heads:

Public: none

With no further business, Maxedon moved to adjourn the meeting. Graven seconded said motion, which passed by voice vote. Meeting adjourned at 8:12 p.m.

Georgia C. England
Moultrie County Clerk