

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

Chairman: Dave McCabe  
County Clerk: Georgia England

Telephone: (217) 728-4389  
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**COUNTY BOARD MEETING  
MOULTRIE COUNTY COURTHOUSE  
COUNTY BOARD ROOM – SECOND FLOOR**

**THURSDAY, JUNE 11, 2020  
7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Dave McCabe
6. Correspondence
7. Approval of May 14, 2020 County Board Meeting minutes.
8. Guest Speaker:
9. Unfinished Business
10. Appointments by County Board Chairman
11. New Business:
  - A. Committee Reports
    1. Budget and Finance Committee (6/08/2020)  
Committee Chair: Dave McCabe
      - a. Motion to accept Treasurer's report for the month of May 2020.
      - b. Motion to approve all claims as presented.
      - c. Motion to approve the six-month reports from the Circuit Clerk, County Clerk and the Sheriff.
    2. Legislative Committee (6/06/2020)  
Committee Chair: Neil Bryan
      - a. Motion to place an Advisory Referendum for Separation Illinois on the November 2020 ballot.
    3. Building and Grounds Committee  
Committee Chair: Mike Barringer

4. Road and Bridge Committee (6/02/2020)  
Committee Chair: Kevin McReynolds
  - a. Motion to approve the Petition for County Bridge Funding Assistance for Dora Twp. Bridge repair located on T.R.37, 2000N, Structure 070-4123.
  - b. Motion to approve the Resolution for the Dora Twp. Bridge Repair located on T.R.37, 2000N, Structure 070-4123.
  - c. Motion to approve the Preliminary Engineering Service Agreement with Cummins Engineering Corp., for the Marrowbone Twp. Bridge repair, Section #20-06126-01-BR, not to exceed \$15,000.00.
  - d. Motion to approve Highway Safety Improvement Program Application for County Highway Guardrail Improvement.
  - e. Motion to approve Highway Safety Improvement Program Application for County Highway 4 Safety Shoulders.
5. Insurance Committee  
Committee Chair: Dave McCabe
6. Planning, Zoning & Land Use Committee  
Committee Chair: Todd Maxedon
  - a. Motion to Rezone part of PIN #09-09-04-000-201, 1404 Jonathan Creek Rd., Sullivan from AG-1 to C-2 for a car lot. (Janusz Toczydlowski)
  - b. Motion for a Special Use Permit for a dog kennel on PIN #06-06-28-000-401, 1475A CR 1490N, Sullivan (William L. & Vernon L. Yoder)
  - c. Motion for a Variance to build 75 ft. from the center of Jonathan Creek Rd., PIN #06-06-16-000-211, 1754 Jonathan Creek Rd., Sullivan, for an addition to the existing building. (Lamar Farmwald)
  - d. Motion for a Variance to build 15 ft. from the South and West zoning boundary lines on PIN #06-06-16-000-211, 1754 Jonathan Creek Rd., Sullivan for an addition to the existing building. (Lamar Farmwald)
  - e. Motion to Rezone part of PIN #06-06-01-000-411, adjacent to 1754 CR 1900N, Arthur, from AG-1 to I-2, to build an addition to the existing meat processing business. (Lester Miller/David Stutzman)
  - f. Motion for a Variance to build 60 feet from the South property line on PIN #08-08-17-407-001 & 002, 160 Bryan St., Kirksville, for a Steel Tank manufacturing building. (Charles Allen)
  - g. Motion for a Special Use Permit for a dog kennel on PIN #09-09-19-000-402, 1296 CR 1000N, Sullivan. (Jacqueline Cisna/Muriel Teresa Ingram)
7. Public Health, Safety & Welfare Committee  
Committee Chair: Arlene Aschermann
8. Personnel Committee  
Committee Chair: Billy Voyles

9. Technology Committee  
Committee Chair: Elizabeth Houser

10. Liquor Commission  
Committee Chair: Dave McCabe

a. Motion to approve annual Liquor Licenses for current Liquor License holders:

American Legion Post #429 (Lovington)	(Class C)	\$375
Findlay Marina Inc.	(Class E)	\$450
Sullivan County Club (Pro Shop)	(Class C)	\$375
<del>Panther Property58/Fairway Family Restaurant</del>	<del>(Class B)</del>	<del>\$750</del>
VFW Post 6410 (Sullivan)	(Class C)	\$375
Timberlake Golf Course	(Class F)	\$750
Sullivan Rosatti Inc.	(Class B)	\$750
Sullivan 66 Inc.	(Class A)	\$750
S A Brown Properties LLC (Rusty's)	(Class J)	\$1,000
NorthEnd Pub and Grill LLC	(Class J)	\$1,000

12. Other New Business

A. Motion to Consolidate Sullivan 1 Precinct and Sullivan 6 Precinct. The Precinct will be called Sullivan 1.

B. Motion to Consolidate Sullivan 2 Precinct and Sullivan 5 Precinct; and to house said Precinct at the First United Methodist Church of Sullivan. The Precinct will be called Sullivan 2.

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