

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
JULY 9, 2020**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, July 9, 2020 in Court Room A, Third Floor of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:01 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, Kevin McReynolds, Neil Bryan, Arlene Aschermann and Todd Maxedon. Absent: Mike Barringer and Billy Voyles

There were 15 people in attendance, which included 7 Board members and Chief Deputy County Clerk Pam Wittkowski.

Mission Statement: Read by McReynolds.

Correspondence: None

Minutes: Graven moved to approve the June 11, 2020 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: McCabe moved to appoint Michael Barringer to replace Lowell Ford as Trustee of the Bethany Fire Protection District. Term to expire April 30, 2021. Aschermann seconded said motion, which passed by roll call vote: (7 yes, 0 no)

McCabe moved to re-appoint Michael Kidwell as Trustee of the Bethany Fire Protection District. Term to expire April 30, 2023. Aschermann seconded said motion, which passed by roll call vote: (7 yes, 0 no)

McCabe moved to re-appoint Marge Overlot, Kerry Pate and Dr. Charles Ellington, MD to the Moultrie County Board of Health. Term: July 1, 2020 through June 30, 2023. Bryan 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 July 6, 2020.

McCabe moved to approve the Treasurer's Report for the month of June 2020. Graven seconded said motion, which passed by roll call vote. (7 yes, 0 no)

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

McCabe moved to amend the FY2020 budget to move \$20,000 from line item 529.10 to 512.25 to reinstate full amount for QNS contract. McCabe indicated that due to Covid-19, the IT/GIS Director position has not been filled at this time and that James Sines from QNS has been taking care of our technology needs. Therefore, we are moving funds back to the line item they originally came from when budgeting for an IT Position within the County. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no, Bryan abstained)

McCabe moved to amend the FY2020 budget to move \$3,500 from line item 529.10 to 512.11 to cover increased needs of part-time maintenance staff. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no)

LEGISLATIVE COMMITTEE (Chairman Bryan)

Committee did not meet. No motions.

BUILDING & GROUNDS COMMITTEE (Chairman Barringer)

Committee met June 26, 2020.

McCabe moved to use the existing County Farm Lease agreement for the 2020-2022 lease period, with all dates updated for the coming lease period. Bid packets will be available to be picked up in the County Clerk's office July 15, 2020. Closed bids are to be turned in by noon on August 5, 2020, with the opening of bids at 3:00 on August 5th. Maxedon seconded said motion, which passed by roll call vote. (7 yes, 0 no)

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met July 2, 2020. No motions.

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No Motions.

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PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee did met July 2, 2020.

Maxedon moved to approve application by Omar Kuhns for a Variance to the 1-acre rule on PIN #06-06-22-000-210, adjacent to 1601 CR 1700N, Arthur, for a home. The family owns the surrounding land and wants to build a home so their father can be closer. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Maxedon moved to approve application by Omar Kuhns for a Variance to build up to the North, South, East and West zoning boundary lines on PIN #06-06-22-000-210, adjacent to 1601 CR 1700N, Arthur, for a home. Graven seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Maxedon moved to approve application by Richard Chupp for a Special Use Permit for a dog kennel on PIN #03-03-13-000-411, 1788 CR 2300N Arthur with the following stipulations: (1) dogs wear bark collars, (2) put sound proofing material on the existing ceiling to deaden noise, (3) limit the number of breeding age females to 6. Planning & Zoning Administrator, Karen Cody, indicated that the previous property owner had a Special Use Permit for a dog kennel with these same stipulations, however, he had a maximum of 12 females. Mr. Chupp indicated he would not have more than 6. When she notified all neighbors to this property, only one neighbor showed up and he was okay with the stipulations put in place. Houser questioned that the Board had recently denied other requests for dog kennels. Aschermann indicated that there were a lot of objections by neighbors last time. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Maxedon moved to approve application by Enos Yoder to Rezone part of PIN #9-09-36-000-410, R 1 Box 108, Mattoon (911 address change to 810 CR 1800E, Mattoon), from AG-1 to I-1, for portable building manufacturing. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Maxedon moved to approve application by Enos Yoder for a Variance to build up to the North and West zoning boundary lines on PIN #09-09-36-000-410, R 1 Box 108, Mattoon (911 address change to 810 CR 1800E, Mattoon), for an addition to the existing building. McReynolds 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.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee met June 26, 2020

McCabe moved to allow the Assessment office to hire a full-time employee, shared on an as-needs basis with the Treasurer's office. The employee hired eight months ago has left and needs to be replaced. Houser seconded said motion, which passed by roll call vote. (7 yes, 0 no)

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TECHNOLOGY COMMITTEE (Chairman Houser)

Committee met June 26, 2020. No motions.

OTHER NEW BUSINESS

Maxedon moved to approve FY2021 Holiday Calendar as entered by Judge Jeremy Richey. (Supplements 20-02; Book 5, Page 119). Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McReynolds moved to accept and approve the Selection of Election Judge Candidates for 2020-2022 as provided by each Political Party's Report of Selection of Judges of Election and Application for Confirmation by the Circuit Court for 2020-2022. (Supplements 20-03; Book 5, Pages 120-136) This also reflects the consolidation of two precincts as approved last month. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Graven moved to adopt Resolution Recognizing and Supporting the Sheriff's Office, Police Agencies and First Responders in Moultrie County. (Resolution 20-02; Book 5, Page 198) McCabe felt that in the current climate, it was important to show support not only for the Moultrie County Sheriff's Department and First Responders, but also that of other municipalities, State Police and First Responders for all kinds of emergencies that arise. Houser seconded said motion, which passed by roll call vote. (7 yes, 0 no)

COMMENTS:

Board:

Office Holders/Department Heads: Treasurer Stephanie Helmuth informed everyone that budget requests will be sent out the beginning of next week. McCabe indicated that the Budget Hearings will be on Monday, August 10, 2020 from 9:00 a.m. to 12 noon with the Budget and Finance Committee meeting at 1:00 that same day.

Public Comments:

With no further business, Bryan moved to adjourn the meeting. Graven seconded said motion, which passed by voice vote. Meeting adjourned at 7:28 p.m.

Pam Wittkowski
Chief Deputy County Clerk