

**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  
COUNTY BOARD ROOM – SECOND FLOOR**

**THURSDAY, JULY 9, 2020  
7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Kevin McReynolds
6. Correspondence
7. Approval of June 11, 2020 County Board Meeting minutes.
8. Guest Speaker:
9. Unfinished Business
10. Appointments by County Board Chairman
  - A. Motion to appoint Michael Barringer, to replace Lowell Ford, as Trustee of the Bethany FPD. Term to expire April 30, 2021.
  - B. Motion to re-appoint Michael Kidwell as Trustee of the Bethany FPD. Term to expire April 30, 2023.
  - C. Motion to re-appoint Marge Overlot, Kerry Pate and Dr. Charles Ellington, MD to the Moultrie County Board of Health. Term: 07-01-2020 through 06-30-2023.
11. New Business:
  - A. Committee Reports
    1. Budget and Finance Committee (7/6/2020)  
Committee Chair: Dave McCabe
      - a. Motion to accept Treasurer's report for the month of June 2020.
      - b. Motion to approve all claims as presented.
      - c. Motion to amend 2020 budget to move \$20,000 from line item 529.10 to 512.25 to reinstate full amount for QNS contract.
      - d. Motion to amend 2020 budget to more \$3,500 from line item 529.10 to 512.11 to cover increased needs of part-time maintenance staff.

2. Legislative Committee  
Committee Chair: Neil Bryan
3. Building and Grounds Committee (6/26/2020)  
Committee Chair: Mike Barringer
  - a. Motion 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 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 5.
4. Road and Bridge Committee (07/02/2020)  
Committee Chair: Kevin McReynolds
5. Insurance Committee  
Committee Chair: Dave McCabe
6. Planning, Zoning & Land Use Committee (7/2/2020)  
Committee Chair: Todd Maxedon
  - a. Motion on 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.
  - b. Motion on 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.
  - c. Motion on 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.
  - d. Motion on application by Enos Yoder to Rezone part of PIN # 09-09-36-000-410, R 1 Box 108, Mattoon, from AG-1 to I-1, for portable building manufacturing.
  - e. Motion on 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 for an addition to the existing building.
7. Public Health, Safety & Welfare Committee  
Committee Chair: Arlene Aschermann
8. Personnel Committee (6/26/2020)  
Committee Chair: Billy Voyles
  - a. Motion to allow Assessment office to hire a full-time employee, shared on an as-needs basis with the Treasurer's office.
9. Technology Committee (6/26/2020)  
Committee Chair: Elizabeth Houser

12. Other New Business
  - A. Motion to approve FY2021 Holiday Calendar as entered by Judge Jeremy Richey. (Supplements 20-02; Book 5, Pages 119)
  - B. Motion 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)
  - C. Motion 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)
  
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