

MOULTRIE COUNTY BOARD

Moultrie County Courthouse
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Sullivan, Illinois 61951

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Chair: Billy Voyles County Clerk: Linda Qualls
Vice-Chair: Marsha Kirby
Board Members: Billy Voyles, Marsha Kirby, Tyler Graven, Travis Phelps, John Vander Burgh,
Scott Buxton, Aaron Wilhelm, Kenny Graven, Josh Roe

COUNTY BOARD MEETING MOULTRIE COUNTY COURTHOUSE COUNTY BOARD ROOM – SECOND FLOOR

THURSDAY, FEBRUARY 15, 2024, 7:00 p.m.

AGENDA

1. Call to Order
2. Opening Prayer by Aaron Wilhelm
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement: SCOTT BUXTON
6. Correspondence
7. Approval of January 11, 2024, County Board Minutes
8. Guest Speaker(s): Beth Beck Marts, Central Illinois Public Transit representative, update on CIPT.
 - A. Motion to approve an Ordinance to Provide for Public Transportation and Intergovernmental Agreement for fiscal year 2025, beginning July 1, 2024, and ending on June 30, 2025.
9. Unfinished Business: None.
10. Appointments by Chair:
 - a. Motion to appoint DAVID BOWERS as Trustee of the Lovington Fire Protection District for a term to begin retroactive to May 1, 2023, upon the filing of the Bond of Trustee at the office of the County Clerk's office, and to expire on April 1, 2026.
 - b. First Reading: Motion to appoint the following to the Board of Review: Robert L. Elder, Steven W. Mayberry, and Dr. Gregory Mauck, terms to begin June 1, 2024, and to expire May 31, 2026.
11. NEW BUSINESS:

A. COMMITTEE REPORTS – STANDING COMMITTEES

1. Budget and Finance Chair: John Vander Burgh
Meeting: February 13, 2024
 - a. Motion to approve the Treasurer’s reports for January 2024.
 - b. Motion to approve all claims as presented.
 - c. Motion to increase the Moultrie County Animal Control Spay & Neuter Voucher Program payment from \$60.00 to \$120.00 for each spay or neuter.
2. Building and Property Chair: Tyler Graven
Meeting: February 7, 2024
 - a. Discussion and possible action to proceed with programming by ADG Architecture and Design Group, LTD to help find a long-term plan to address storage and office space concerns for the County in an amount not to exceed \$7,500.00.
3. Road and Bridge Chair: Billy Voyles
Meeting: February 1, 2024
 - a. Motion to approve the Resolution Appropriating Funds for Section 21-00081-01-DR.
4. Planning and Zoning Chair: Travis Phelps
Meeting: February 7, 2024
No motions.
5. Public Health, Safety & Welfare Chair: Travis Phelps
Meeting: February 7, 2024
No motions.

B. COMMITTEE REPORTS – AS NEED COMMITTEES

None.

C. AD HOC COMMITTEES

None.

12. OTHER NEW BUSINESS:

- A. Childcare Initiative Committee update. Aaron Wilhelm, member.

13. Executive Session 5 ILCS 120/2

14. Comments: County Board, Elected Officials, Department Heads

15. Public Comments:

(Public comments are welcomed and encouraged but individual comments will be restricted to 5 minutes, with total public comments limited to 30 minutes. The Chairperson will have the authority to increase that time if the situation is warranted. Repetitive comments may also be restricted.)

16. Motion to Adjourn