

**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
BOARD ROOM – SECOND FLOOR**

**THURSDAY, APRIL 15, 2021
7:00 P.M.**

AGENDA

1. Call to Order.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Mission Statement – Arlene Aschermann.
6. Correspondence.
7. Approval of March 11, 2021 County Board Meeting minutes.
8. Guest Speaker: none
9. Unfinished Business.
10. Appointments by County Board Chairman
 - A. First Reading: Appointment of Michael Barringer as Trustee to the Bethany Fire Protection District. Term to expire April 30, 2024.
 - B. Motion to re-appoint Chris Wright (one of Moultrie County representatives to calls) to the 911 Board. Term begins July 1, 2021 and continues to June 30, 2024 or until a successor has been appointed.
 - C. Motion to appoint Kory Wiley as Trustee to the Moultrie County Rural Public Water District, replacing Marvin Wiley who resigned, effective immediately and ending on the first Monday in May 2021.
11. New Business:
 - A. Committee Reports - Standing Committees
 1. Budget and Finance Committee (04/12/2021)
Committee Chair: Dave McCabe
 - a. Motion to accept Treasurer's report for the month of March 2021.
 - b. Motion to approve all claims as presented.
 - c. Motion to correct the name of line item #006-001-45075 to COVID 19 Crisis Grant and #006-001-45078 to Youth Care HWIL. Contract in the Health Department Budget Revenues.

- d. Motion to add line item #006-001-45079 COVID Mass Vaccination, #006-001-45080 New Grant #1, and #006-001-45081 New Grant #2 to the Health Department Budgeted Revenues.
 - e. Motion to increase the Assessment Office line item 505.11 (Salary, Deputy S/A's) by \$6,000 to cover the new employee's salary from May 3, 2021 to July 30, 2021.
 2. Building and Grounds Committee
Committee Chair: Tyler Graven
 - a. Motion 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.
 3. Road and Bridge Committee
Committee Chair: Billy Voyles
 - a. Motion to approve Amendment #1 from Hampton, Lenzini and Renwick for Whitley Twp. Bridge Section #94-08112-00-BR.
 - b. Motion to approve the revised Preliminary Agreement with Hampton, Lenzini and Renwick for the East Nelson Road Project #20-02116-00-PV (formerly #20-02115-00-FP)
 4. Planning & Zoning Committee
Committee Chair: Todd Maxedon
 - a. Motion on application by Moultrie County Zoning Board of Appeals to make the following amendments to the Moultrie County Zoning Ordinance: Amended clause, Clause 28, to Article 2, Section 2.1: (28) Kennel, and Clause 7a, to Article 2, Section 2.1: (7a) Companion animal.
 5. Public Health Safety & Welfare Committee
Committee Chair: Arlene Aschermann
 - b. Motion to approve Ordinance Amending the Animal Control Ordinance of Moultrie County.
 - c. Motion to approve the Moultrie County Health Department's Annual Report as presented.
- B. Committee Reports – As-need Committees:
 1. Liquor Committee (4/15/2021)
Committee Chair: Dave McCabe
 - a. Motion to approve Class "E" Liquor License for M & S Holdings LLC d/b/a Findlay Marina, Inc. Pro-rated from April 15-June 30, 2021.
(Class "E" \$450.00 Sale of beer and wine only at retail in original package – not for consumption on premises)

12. Other New Business
 - A. Motion to authorize Bruce Harris and Liberty Systems LLC to redraw the Precinct maps for Sullivan Township, so that each Precinct is more equally populated.
 - B. Discussion/action on County Board Resolution Supporting Local Control of Zoning and Land Use Affairs.
 - C. Discussion/action regarding An Ordinance Establishing a Temporary Moratorium on the Issuance of Permits for Wind Energy Conversion Systems in Moultrie County, Illinois.
 - D. Motion to authorize County Board Chairman to appoint ad hoc committee to review Zoning Ordinance relative to wind energy conversion systems.
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