

MOULTRIE COUNTY BOARD

Moultrie County Courthouse
10 S. Main St.
Sullivan, Illinois 61951

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Chair: Billy Voyles
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 Clerk: Linda Qualls

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

THURSDAY, APRIL 11, 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: KENNY GRAVEN
6. Correspondence
7. Approval of March 18, 2024, County Board Minutes
8. Guest Speakers:
9. Unfinished Business: None
10. Appointments by Chair:
 - a. Motion to appoint Mark Risley as Trustee of the Bethany Fire Protection District with the term to expire April 30, 2027.
11. NEW BUSINESS:
 - A. **COMMITTEE REPORTS – STANDING COMMITTEES**
 1. Budget and Finance Chair: John Vander Burgh
Meeting: April 8, 2024
 - a. Motion to approve the Treasurer's reports for March 2024.
 - b. Motion to approve all claims as presented.
 - c. Motion to add Revenue Line Item #006-001-45086 Strengthening IL-24 in the amount of \$350,000.00

d. Motion to add Revenue Line Item #006-001-45087 Dementia Caregivers-24 in the amount of \$50,000.00.

2. Building and Property Chair: Tyler Graven
Meeting: April 3, 2024
No motions.

3. Road and Bridge Chair: Billy Voyles
Meeting: April 4, 2024
a. Motion to approve the lowest bidder for 2024 County Maintenance Program.
b. Motion to approve the lowest bidder for 2024 Township Maintenance Program.
c. Motion to approve Certificate of Authority to purchase sate.
d. Motion to approve resolution for funding for County Highway 8 19-00077-01-PV.
e. Discussion of possible action on potential building space.

4. Planning and Zoning Chair: Travis Phelps
Meeting: No meeting

5. Public Health, Safety & Welfare Chair: Travis Phelps
Meeting: No meeting

B. COMMITTEE REPORTS – AS NEED COMMITTEES

None.

12. OTHER NEW BUSINESS:

A. Discussion/action on committee assignments.

B. 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