

**Moultrie County Board
Courthouse
Sullivan, Illinois 61951**

Chairman: Dave McCabe
County Clerk: Georgia England

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

THURSDAY, MAY 13, 2021

7:00 P.M.

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Voyles
6. Correspondence
7. Approval of April 15, 2021 County Board Meeting minutes
8. Guest Speaker:
 - A. Representative from Corps of Engineers to discuss degree of use of Corps facilities.
 - B. Cheri Burcham, UOI Extension Office.
 1. Motion to appropriate funding for the next fiscal year in support of the University of Illinois Extension programs serving Moultrie County residents.
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Motion to appoint Michael Barringer as Trustee to the Bethany Fire Protection District. Term to expire April 30, 2024.
 - B. Motion to re-appoint Rich Rutledge as Trustee to the Moultrie County Rural Public Water District. Term commencing May 3, 2021 and ending on the first Monday in May 2026.
 - C. Motion to re-appoint Kory Wiley as Trustee to the Moultrie County Rural Public Water District. Term commencing May 3, 2021 and ending on the first Monday in May 2026.
11. New Business:
 - A. Committee Reports - Standing Committees
 1. Budget and Finance Committee (05/10/2021)
Committee Chair: Dave McCabe
 - a. Motion to accept Treasurer's report for the month of April 2021.
 - b. Motion to approve all claims as presented.

- c. Motion to approve request from COS to support the extension of Tax Increment Area Development District #1 (Sullivan TIF 1) to December 29, 2033.
 - d. Motion to establish Revenue and Expense accounts for new fund 051 Domestic Violence Deferred Prosecution Fund for State's Attorney.
 - 2. Building and Grounds Committee
Committee Chair: Tyler Graven
 - a. Motion to approve the Roof Specifications and start bidding process with ADG.
 - 3. Road and Bridge Committee
Committee Chair: Billy Voyles
 - a. Motion to approve the low bidder, Beniach Construction for CH19 Pavement Preservation, Section 20-00065-01-PP.
 - b. Motion to concur with Sullivan Township to accept the low bidder, White Construction for the Drainage project 21-07138-00-DR.
 - 4. Planning & Zoning Committee
Committee Chair: Todd Maxedon
 - a. Motion on application by Larry W. Yoder to Rezone approximately the north 6 acres of PIN #08-08-26-000-205, 984 State Hwy 21 from R-2A to I-1 for farm tile wholesale and retail and possible future manufacturing.
 - b. Motion on application by Jonathan Stutzman to Rezone PIN #06-06-15-000-109 and part of PIN #06-06-15-000-108, 1507 CR 1800N, Sullivan from AG-1 to I-2, for welding and manufacturing farm equipment.
 - c. Motion on application by Keith Miller/Nelson Miller to Rezone part of PIN #03-03-27-000-417, adjacent to 2120 CR 1600E, Arthur, from AG-1 to I-1, for a woodworking shop.
 - d. Motion on application by Nevin Sensenig for Variances to build 5 feet from the East and North property lines on PIN #01-01-14-000-104, 2351 CR 400E, Lovington for a feed mill.
 - 5. Public Health Safety & Welfare Committee
Committee Chair: Arlene Aschermann
- B. Committee Reports – As-need Committees
- 12. Other New Business
 - A. Motion to approve an Ordinance to Establish Reapportionment of Moultrie County Board.
- 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