

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS  
JUNE 10, 2021**

STATE OF ILLINOIS        )  
  )  
COUNTY OF MOULTRIE    )

The Moultrie County Board met on Thursday, June 10, 2021, in the County Board Room, Second Floor of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:00 p.m.

Opening Prayer by Dave McCabe.

The Pledge of Allegiance was said.

Roll Call was taken, with the following Board members present Dave McCabe, Larry Baker, John Fayhee, Arlene Aschermann, Billy Voyles, Elizabeth Houser, Todd Maxedon, Tyler Graven. Absent: Neil Bryan.

There were 22 people in attendance, which included 8 Board members and County Clerk Georgia England.

Mission Statement: Read by Houser.

Correspondence: None.

Minutes: Graven moved to approve the May 3, 2021, County Board meeting minutes. Baker seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: None.

Unfinished Business: None.

Appointments by County Board Chairman: McCabe moved to appoint Toby Wiley to succeed and fulfill the term of John E. Daily as Trustee to the Arthur Rural Fire Protection District. Term to expire the last day of April 2022. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to re-appoint Jordan Watkins as Trustee to the Arthur Rural Fire Protection District. Term to expire the last day of April 2024. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to re-appoint Mike Reedy and Dr. Jacob Coffey, DDS to the Moultrie County Board of Health. Terms beginning July 1, 2021 and ending June 30, 2024. Baker seconded said motion, which passed by roll call vote. (7 yes, 1 no, with Graven voting no)

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**NEW BUSINESS:**

**FINANCE COMMITTEE (Chairman McCabe)**

Committee met June 7, 2021.

McCabe moved to approve the Treasurer's Report for the month of May 2021. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to approve all claims as presented. Baker seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to approve the six-month reports of the County Clerk, Circuit Clerk and Sheriff. Houser seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to establish General Ledger line items for Revenue and Expense of ARP [American Rescue Plan] funds. Baker seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to cancel Moultrie County's contract with AMPS and reinstate Healthlink as the network for the County's group health insurance. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to create an ad hoc committee to establish procedure for application and distribution of ARP Funds. Baker seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to revise the MCHD CFY21 Budget by increasing Expenditure Line items: 545.11 Staff Salaries by \$70,000 to \$337,009; 545.54 Special Projects by \$13,800 to \$172,116; 545.85 Health Insurance by \$16,200 to \$72,900. Baker seconded said motion, which passed by roll call vote. (6 yes, 2 no with Voyles and Graven having voted no)

**BUILDING & GROUNDS COMMITTEE (Chairman Graven)**

Committee met June 9, 2021.

Graven moved to accept the recommended bid from Architectural Design Group (ADG) for the Courthouse Roof Project. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**ROAD & BRIDGE COMMITTEE (Chairman Voyles)**

Committee met June 3, 2021.

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Voyles moved to approve the Preliminary Engineering Agreement with Cummins Engineering for the County Highway 4 Project, Section #20-00031-01-SD. Maxedon seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)**

Committee met June 4, 2021.

Maxedon moved to approve the application by Eldon H. Miller for a Special Use Permit for a dog kennel on PIN #03-03-35-000-407, 1680 CR 2000N, Arthur. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Marlin and Elizabeth Otto for a Special Use Permit for a dog kennel on PIN #06-06-07-000-405, 1818 CR 1300E, Sullivan. Graven seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)**

Committee did not meet. No motions.

**LIQUOR COMMISSION**

Committee met June 10, 2021.

McCabe moved to approve the annual Liquor Licenses for current Liquor License holders:

- American Legion Post #429 Sullivan (Class C) \$375
- Findlay Marina Inc. (Class E) \$450.00
- Sullivan Country Club (Pro shop) (Class C) \$375
- VFW Post #6410 Sullivan (Class C) \$375
- Timberlake Golf Course (Class F) \$750
- Sullivan Rosati Inc. (Class B) \$750
- Sullivan 66 Inc. (Class A) \$750
- SA Brown Properties LLC (Rusty's) (Class J-Combined) \$1,000
- NorthEnd Pub and Grill LLC (Class J – Combined) \$1,000

Maxedon seconded said motion, which passed by roll call vote. (7 yes, 0 no, 1 abstention with Fayhee having abstained)

**OTHER NEW BUSINESS**

McCabe stated that the last time the Sullivan Township Precincts were remapped was in 1989 by the then County Clerk Richard Purdeu and the Board's Legislative Committee. The proposed maps were redrawn to straighten the lines of the precincts and to evenly redistribute the number of voters for each precinct. Bruce Harris & Associates has done Precinct mapping for many other counties, and is the GIS

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consultant for Moultrie County, working closely with Planning and Zoning and the Assessor's office. Fayhee moved to approve the new Precinct maps for Sullivan Township. Motion died due to lack of a second. Discussion followed.

**COMMENTS:**

**Board:** None

**Office Holders/Department Heads:** County Treasurer Stephanie Helmuth stated that tax bills were mailed out on June 1 and that people have been coming in regularly with payments.

**Public:** none

Baker stated that the Precinct mapping issue needs to be addressed, discussed and acted upon at the July Board meeting; that the Board should not let it die. McCabe stated that the meeting tonight should be adjourned until July to allow the topic to be acted upon at that time. He further stated that there will be an Election Committee meeting beforehand and that another proposal will be brought to the Board in July.

With no further business, Maxedon moved to adjourn the meeting. Graven seconded said motion, which passed by voice vote. Meeting adjourned at 7:52 p.m.

Georgia C. England  
Moultrie County Clerk