

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, JULY 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: MARSHA KIRBY
6. Correspondence
7. Approval of June 13, 2024, County Board Minutes
8. Guest Speaker: Brian Gill of Village of Bethany
 - a. Motion to approve the 12-year TIF extension for Village of Bethany.
9. Unfinished Business:
 - a. None.
10. Appointments by Chair: None
11. NEW BUSINESS:

A. **COMMITTEE REPORTS – STANDING COMMITTEES**

1. Budget and Finance Chair: John Vander Burgh
Meeting: July 8, 2024
 - a. Motion to approve Treasurer's reports for June 2024.
 - b. Motion to approve all claims as presented.
 - c. Motion to change the name on the Supervisor of Assessment officer credit card issued by First Community Bank from Lori Barringer to Alicia Morgason.
Additional authorized users will be Sarina Van Meter and Wendy Buxton.

d. Motion to approve Resolution Authorizing Distributions of Payment in Lieu of Taxes to local Townships for FY 2023 and All Future Fiscal Years.

2. Building and Property Chair: Tyler Graven
Meeting: July 3, 2024
No motions.
3. Road and Bridge Chair: Billy Voyles
Meeting: July 2, 2024
No motions.
4. Planning and Zoning Chair: Travis Phelps
Meeting: July 5, 2024
 - a. Motion to approve a Rezoning request by Alta Holdings, LLC from AG to C-2 on PIN 06-06-10-000-118, 1853 Jonathan Creek Road, Sullivan for the new location of Graber Building Supply.
 - b. Discussion/Possible Action on Intergovernmental Agreement with the Village of Bethany for Planning & Zoning responsibilities.
 - c. Discussion/Possible Action on Intergovernmental Agreement with the Village of Bethany for Building Services.
5. Public Health, Safety & Welfare Chair: Travis Phelps
Meeting: No Meeting
No motions.

B. COMMITTEE REPORTS – AS NEED COMMITTEES

1. Personnel
Meeting: July 8, 2024
No Motions.
2. GIS Steering Committee
Meeting: June 24, 2024
 - a. Motion to approve the FY 2025 budget, as is, pending feedback from the State's Attorney's office, webhosting, and Pictometry figures.
3. Liquor Commission
Meeting: July 11, 2024
 - a. Motion to approve the Application for License to Sell Alcoholic Liquor at Retail, Class "E", for Okaw Valley Orchard LLC, by owner Michael Mitchell, Jr., effective July 11, 2024, and to expire June 30, 2025.
4. Insurance Committee
Meeting: None
 - a. Discussion/Possible Action to allow the County Board Chair or Insurance Committee Chair to enter into a contractual agreement with a certified actuary not to exceed \$30,000.00 for services Medicare no longer allows IPMG to provide.

12. OTHER NEW BUSINESS:

- A. Discussion/possible action on committee assignments.
- B. Discussion on forming an HR department/representative for the Courthouse.
- C. Motion to accept and approve the Selection of Election Judge Candidates for 2024 – 2026 as provided by each Political Party’s Report of Selection of Judges of Election and Application for Confirmation by the Circuit Court for 2024 – 2026.

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