

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, MAY 25, 2023, AT 7:00 p.m.

RESCHEDULED – from May 11, 2023

AGENDA

1. Call to Order
2. Opening Prayer by Aaron Wilhelm
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement: Scott Buxton
6. Correspondence
7. Motion to approve April 13, 2023, County Board Minutes
8. Guest Speaker: None
9. Unfinished Business:
10. Appointments by Chair:
 - a. Motion to appoint DANIEL COTNER as Trustee of the Bethany Fire Protection District, for a term to expire April 30, 2026.
 - b. Motion to appoint WAYNE D. SCHROCK commissioner of Drainage District No. 1, Lowe Township, for a term of office to expire the first Tuesday in September 2023 and until his successor is appointed and qualified.

11. NEW BUSINESS:

A. COMMITTEE REPORTS – STANDING COMMITTEES

1. Budget and Finance
Meeting: May 8, 2023
Chair: John Vander Burgh
 - a. Motion to approve the Treasurer's report for April 2023.

- b. Motion to approve all claims as presented.
- c. Motion to add Income Line Items 001-001-40723-001, City of Sullivan, and 001-001-40723-002, Village of Gays, to record receipts of permitting income by the city/village.
- d. Motion to increase Line Item 001-012-51290, Capital Outlay from \$165,000.00 to \$265,000.00 for exterior repairs to the courthouse.

- 2. Building and Property Meeting: May 3, 2023 Chair: Tyler Graven

No motions.

- 3. Road and Bridge Meeting: May 2, 2023 Chair: Billy Voyles

- a. Motion to approve the Joint Funding Agreement for Section 21-00081-00-GR guardrail project.

- 4. Planning and Zoning Meeting: May 5, 2023, May 19, 2023 Chair: Travis Phelps

- a. Motion to approve the draft Wind Ordinance as recommended by the Zoning Board of Appeals.
- b. Motion to approve the draft Solar Ordinance as recommended by the Zoning Board of Appeals.

- 5. Public Health, Safety & Welfare Meeting: May 3, 2023 Chair: Travis Phelps

No motions.

B. COMMITTEE REPORTS – AS NEEDED COMMITTEES

- 1. Legislative Meeting: Meeting: none Chair: Marsha Kirby

- a. Motion to approve Moultrie County Sale in Error Fee Ordinance to increase the Sale in Error fee from \$20.00 to \$40.00.

- 2. Insurance Meeting: Meeting: May 3, 2023 Chair: Joshua Roe

- a. Motion to compensate Cindi Reed in the amount of \$1,500.00 quarterly or as needed for prescription drug cost review.

- 3. Personnel Meeting: Meeting: May 16, 2023 Chair: Marsha Kirby

No Motions.

C. AD HOC COMMITTEES

1. Dive Team Board
Meeting: April 19, 2023

Chair: Tyler Graven

No motions.

12. Other New Business

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