

# 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, JUNE 13, 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: BILL VOYLES
6. Correspondence
7. Approval of May 9, 2024, County Board Minutes
8. Guest Speaker:  
Kathi Garvey of Mid-Illinois Senior Services.
9. Unfinished Business:
  - a. Motion to approve Agreement between the University of Illinois Extension and Moultrie County for levying/appropriating \$63,699.00 as the County's contribution for fiscal year 07/01/2024 – 06/30/2025.
10. Appointments by Chair:
  - a. Motion to appoint Cindi Reed to the 708 Board to fulfill the term of the late Kenny Bontrager. The term is retroactive to December 1, 2023, and ends November 30, 2026.
  - b. Motion to re-appoint Kurt Van Deursen as Trustee of the Moultrie County Rural Public Water District. Term to be retroactive to May 6, 2024, and ending on the first Monday in May 2029.
  - c. Motion to re-appoint Mike Reedy to the Moultrie County Board of Health. Term to begin July 1, 2024, and end June 30, 2027.
  - d. Motion to accept the resignation of Chief County Assessment Officer, Lori Barringer.
  - e. Motion to appoint successor Chief County Assessment Officer.

## 11. NEW BUSINESS:

### A. COMMITTEE REPORTS – STANDING COMMITTEES

1. Budget and Finance Chair: John Vander Burgh  
Meeting: June 10, 2024
  - a. Motion to approve the Treasurer's reports for May 2024.
  - b. Motion to approve all claims as presented.
  - c. Motion to approve six-month reports from the County Clerk and County Sheriff for the period December 1, 2023, through May 30, 2024.
  - d. Motion to increase Mid-Illinois Senior Services 2024-2025 fiscal year tax levy from \$63,000.00 to \$73,000.00.
2. Building and Property Chair: Tyler Graven  
Meeting: May 20, 2024; June 5, 2024
  - a. Motion to approve the bid of \$111,129.00 from Mason's Masonry Restoration, Inc. for painting of the jail.
  - b. Motion to approve the bid from King Lar for \$94,500.00 for boiler replacement at the jail.
3. Road and Bridge Chair: Billy Voyles  
Meeting: June 6, 2024
  - a. Motion to approve the Resolution for funding for Whitley Township 94-08112-00-BR (Shipman Bridge).
4. Planning and Zoning Chair: Travis Phelps  
Meeting: June 7, 2024
  - a. Motion to approve Special Use Permit request for a Cottage Industry by Norman and Cynthia Yoder on PIN 04-04-16-000-114, 232 New Hope Road, Bethany.
  - b. Motion to Rescind 1994 Nuisance Ordinance (Ordinance #94-2) and all subsequent amendments, and to enact the proposed Nuisance Ordinance as presented.
  - c. Discussion on potential Zoning Amendment as it pertains to shipping containers used for storage
5. Public Health, Safety & Welfare Chair: Travis Phelps  
Meeting: June 5, 2024

No motions.

### B. COMMITTEE REPORTS – AS NEEDED COMMITTEES

1. Liquor Commission  
Meeting: June 13, 2024
  - a. Motion to approve Liquor License applications for issuance of Liquor Licenses effective July 1, 2024, through June 30, 2025.

<b>License Holder</b>	<b>License Class(es)</b>	<b>Cost</b>
American Legion Post #429 (Lovington)	Class C	\$ 375.00
Findlay Marina	Class J – combined A & F	\$1,000.00
Sullivan Country Club	Class C	\$ 375.00
Sullivan VFW Post #6410	Class C	\$ 375.00
SA Brown Properties d/b/a Rusty's	Class J – combined A & F	\$1,000.00
JEDE, LLC d/b/a Timberlake Golf Course	Class F	\$ 750.00
Sullivan Rosati, Inc.	Class B	\$ 750.00
Sullivan 66, Inc.	Class A	\$ 750.00
NorthEnd Pub and Grill	Class J – combined E & F	\$1,000.00
32 Marine LLC	Class A	\$ 750.00

12. OTHER NEW BUSINESS:

A. Motion to approve the holiday calendar for calendar year 2025 as executed by presiding judge Jeremy Richey.

B. Motion to approve Resolution to Dissolve the Moultrie County Jury Commission.

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