

MOULTRIE COUNTY BOARD

Moultrie County Courthouse
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Sullivan, Illinois 61951

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Chair: Billy Voyles
Vice-Chair: Marsha Kirby
Board Members: Billy Voyles, Marsha Kirby, Tyler Graven, John Vander Burgh, Travis Phelps, Scott Buxton, Aaron Wilhelm, Kenny Graven, Josh Roe
County Clerk: Linda Qualls

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

THURSDAY, FEBRUARY 9, 2023, 7:00 p.m.

AGENDA - AMENDED

1. Call to Order
2. Opening Prayer by Aaron Wilhelm
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement: JOHN VANDER BURGH
6. Correspondence
7. Approval of January 12, 2023, County Board Minutes
8. Guest Speaker: Nathan Nichols, Central Illinois Public Transit representative, update on CIPT.
 - A. Motion to approve an Ordinance to Provide for Public Transportation and Intergovernmental Agreement for fiscal year 2024.
9. Unfinished Business:
 - A. Motion to allow the Supervisor of Assessment Office to pay current full-time employees at the rate of time and a half when they work 36 hours or more in a week beginning February 14, 2023, for fiscal year 2023 or until the open full-time deputy position is filled.
10. Appointments by Chair: None
11. NEW BUSINESS:
 - A. Update on Sheriff Deputies' contract negotiations.

B. COMMITTEE REPORTS – STANDING COMMITTEES

1. Budget and Finance Chair: John Vander Burgh
Meeting: February 6, 2023
 - a. Motion to approve Treasurer’s report for January 2023.
 - b. Motion to approve all claims as presented.
 - c. Motion to amend/increase line item 505.35 Computer Support under Supervisor of Assessment’s Budget from \$25,658.00 to \$32,798.00.
 - d. Motion to increase account 001-001-40913 General Fund Interest Income to \$100,000.00 from the current \$10,000.00.
 - e. Motion to increase account 001-008-50812 Bargaining Deputy Salary from \$496,579.00 to \$516,627.00 to set amount to contracted and full staff.
 - f. Motion to increase account 001-008-50816 Bargaining Jailers’ Salaries from \$292,785.00 to \$458,350.00.

2. Building and Property Chair: Tyler Graven
Meeting: February 1, 2023

No motions.

3. Road and Bridge Chair: Billy Voyles
Meeting: February 3, 2023
 - a. Motion to approve the contract for C-Hill Civil Contractors for Section 04-03128-00-BR bridge project.

4. Planning and Zoning Chair: Travis Phelps
Meeting: February 3, 2023
 - a. Motion on Rezoning application from AG to I-1 by Marcus Graber on PIN 06-06-10-000-136, 1881 Jonathan Creek Rd. for a building to complete construction of prefab wall panels for his business and warehouse storage.
 - b. Motion on a variance request to build 44 feet from the front property line by Marcus Graber on PIN 06-06-10-000-136, 1881 Jonathan Creek Rd.
 - c. Motion on Rezoning application from AG to I-1 by Roger Herschberger on part of PIN 06-06-03-000-412 in Cadwell for a woodworking shop and warehouse.

5. Public Health, Safety & Welfare Chair: Travis Phelps
Meeting: None

No motions.

C. COMMITTEE REPORTS – AS NEED COMMITTEES

1. Legislative Meeting: Chair: Marsha Kirby
Meeting: None
 - b. Motion to reappoint DAVID W. FATHAUER as Commissioner to UNION DRAINAGE DISTRICT NO. 1 OF MT. ZION AND DORA TOWNSHIPS, term to expire September 2025.
2. Insurance Meeting: Chair: Joshua Roe
Meeting: None
3. Personnel Meeting: Chair: Marsha Kirby
Meeting: February 6, 2023 - Canceled
4. GIS Steering:
Meeting: February 2, 2023
 - a. Motion to trade GIS Ownership Layer for 3 wall maps and 10 plat books with FHP.
 - b. Motion to table purchasing TrueRoll software until next fiscal year (2024).
5. Liquor Control Commission
 - a. Motion to approve letter to the Illinois Liquor Control Commission approving the removal of Carol A. Wade, deceased, as an owner of the Jede LLC d/b/a Timerlake Golf Course.

D. AD HOC COMMITTEES

1. American Rescue Plan Act (ARPA) Chair: Stephanie Helmuth
Meeting: None
2. County Employee Handbook Chair: Michelle Liddiard
Meeting: January 26, 2023

No motions.
3. Dive Team Board Chair: Tyler Graven
Meeting: None

12. Other New Business

- A. Motion to approve Ordinance Requiring the Parcel Identification Number and Common Mailing Address on All Documents Recorded.

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