

# MOULTRIE COUNTY BOARD

Moultrie County Courthouse  
10 S. Main St.  
Sullivan, Illinois 61951

PH: (217) 728-4389

FAX: (217) 728-8178

Chair: Billy Voyles

County Clerk: Linda Qualls

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 BOARD MEETING

**MEETING CANCELED**

**RESCHEDULED TO MAY 25, 2023**

**at 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: 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.  
Term to expire April 30, 2026.

### 11. NEW BUSINESS:

#### A. COMMITTEE REPORTS – STANDING COMMITTEES

1. Budget and Finance Chair: John Vander Burgh  
Meeting: May 8, 2023
  - 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 Chair: Travis Phelps
- No motions.
5. Public Health, Safety & Welfare Meeting: May 3, 2023 Chair: Travis Phelps
- No motions.

**B. COMMITTEE REPORTS – AS NEED 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: none Chair: Marsha Kirby

**C. AD HOC COMMITTEES**

1. Dive Team Board Meeting: April 19, 2023 Chair: Tyler Graven

No motions.

12. Other New Business

- a. Discussion/Action to “realign” the Election Committee.

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