

**Moultrie County Board  
Courthouse  
Sullivan, Illinois 61951**

Chairman: Dave McCabe  
County Clerk: Georgia England

Telephone: (217) 728-4389  
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**COUNTY BOARD MEETING  
MOULTRIE COUNTY COURTHOUSE  
BOARD ROOM – SECOND FLOOR**

**THURSDAY, JUNE 10, 2021**

**7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Houser
6. Correspondence
7. Approval of May 13, 2021, County Board Meeting minutes
8. Guest Speaker:
  
9. Unfinished Business
10. Appointments by County Board Chairman
  - A. Motion to appoint Toby Wiley to succeed and fulfill the term of John E. Daily as Trustee to the Arthur Rural Fire Protection District. Term to expire the last day of April 2022.
  - B. Motion to re-appoint Jordan Watkins Trustee to the Arthur Rural Fire Protection District. Term to expire the last day of April 2024.
  - C. Motion to re-appoint Mike Reedy and Dr. Jacob Coffey, DDS to the Moultrie County Board of Health. Terms beginning July 1, 2021 and ending June 30, 2024.
  
11. New Business:
  - A. Committee Reports - Standing Committees
    1. Budget and Finance Committee (06-07-2021)  
Committee Chair: Dave McCabe
      - a. Motion to accept Treasurer's report for the month of May 2021.
      - b. Motion to approve all claims as presented.
      - c. Motion to approve six-month reports for County Clerk, Circuit Clerk and Sheriff.
      - d. Motion to establish General Ledger line items for Revenue and Expense of ARP (American Rescue Plan) funds.

- e. Motion to cancel Moultrie County's contract with AMPS and reinstate Healthlink as the network for County's group health insurance.
- f. Motion to create an ad hoc committee to establish procedures for application and distribution of ARP funds.
- g. Motion to revise the MCHD CFY21 Budget: increase Expenditure Line items 545.11 Staff Salaries from \$70,000 to \$337,009; 545.54 Special Projects from 13,800 to \$172,116; 545.85 Health Insurance from \$16,200 to \$72,900.

2. Building and Grounds Committee (06-09-2021)

Committee Chair: Tyler Graven

- a. Motion to accept recommended bid from Architectural Design Group (ADG) for Courthouse Roof Project.

3. Road and Bridge Committee (06-03-2021)

Committee Chair: Billy Voyles

- a. Motion to approve the Preliminary Engineering Agreement with Cummins Engineering for the County Highway 4 Project, Section #20-00031-01-SD

4. Planning & Zoning Committee (06-04-2021)

Committee Chair: Todd Maxedon

- a. Motion on application by Eldon H. Miller for a Special Use Permit for a dog kennel on PIN #03-03-35-000-407, 1680 CR 2000N, Arthur.
- b. Motion on application by Marlin and Elizabeth Otto for a Special Use Permit for a dog kennel on PIN #06-06-07-000-405, 1818 CR 1300E, Sullivan.

5. Public Health Safety & Welfare Committee

Committee Chair: Arlene Aschermann

B. Committee Reports – As-need Committees

1. Liquor Commission

Committee Chair: Dave McCabe

- a. Motion to approve annual Liquor Licenses for current Liquor License holders:

American Legion Post #429 (Lovington)	(Class C)	\$375
Findlay Marina Inc.	(Class E)	\$450
Sullivan County Club (Pro Shop)	(Class C)	\$375
VFW Post 6410 (Sullivan)	(Class C)	\$375
Timberlake Golf Course	(Class F)	\$750
Sullivan Rosatti Inc.	(Class B)	\$750
Sullivan 66 Inc.	(Class A)	\$750
S A Brown Properties LLC (Rusty's)	(Class J)	\$1,000
NorthEnd Pub and Grill LLC	(Class J)	\$1,000

12. Other New Business
  - A. Motion to approve remapping of Sullivan Township Precincts.
13. Comments from County Board Members, Department Heads and Elected Officials
14. Public Comments (Public Comments are welcome and encouraged but individual comments will be restricted to 5 minutes, with total public comments limited to 30 minutes; the Chairman will have the authority to increase that time if he feels that the situation is warranted; and repetitive comments may also be restricted.)
15. Motion to Adjourn