

AGENDA
CUMBERLAND COUNTY BOARD MEETING
JULY 09, 2024
7:00 P.M.

CALL TO ORDER

FLOYD HOLKENBRINK CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD JUNE 11, 2024

PUBLIC COMMENT:

GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO APPROVE THE RESOLUTION CANCELLING CERTIFICATE OF PURCHASE 2021-90002/JAMEY SHAW MOBILE HOME

-MOTION TO APPROVE THE RE-APPOINTMENT OF ROBERT FLACH AS TRUSTEE TO THE SIGEL FIRE PROTECTION DISTRICT

-MOTION TO APPROVE THE RE-APPOINTMENT OF JEFF YODER TO THE NORTH FORK CONSERVANCY DISTRICT

-MOTION TO APPOINT ALISA GRAY, RICHARD MURRAY AND DAVID CLARK TO THE LEPC BOARD

-MOTION TO APPROVE THE LIQUOR LICENSE FOR MUDDY BOTTOMS BAR & GRILL

-MOTION TO APPROVE THE VIDEO GAMING LICENSE FOR MUDDY BOTTOMS BAR & GRILL

-MOTION TO APPROVE THE LIQUOR LICENSE CLASS CHANGE FOR LAKESIDE TIMBERS RV CAMPGROUND LLC

-MOTION TO APPROVE THE LIQUOR LICENSE FOR THE SCHOOL HOUSE OF CC INC

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JUNE 2024

-MOTION TO APPROVE THE CERTIFIED LIST OF CANDIDATES FOR ELECTION JUDGES REPUBLICAN PARTY

-MOTION TO APPROVE THE CERTIFIED LIST OF CANDIDATES FOR ELECTION JUDGES DEMOCRAT PARTY

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR JUNE 2024

DISCUSS AND TAKE ACTION ON ELECTRICITY RATES WITH HOMEFIELD ENERGY/AMEREN

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR JUNE 2024

SHERI DROTOR

HEALTH DEPARTMENT

-MOTION TO APPROVE THE APPOINTMENT OF ED BLADE TO THE CUMB CO HEALTH BOARD

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

ALISSA GRAY

EMA COORDINATOR

MIKELA MARTIN

E-911 COORDINATOR

-MOTION TO APPROVE THE APPOINTMENT OF TREVOR MOORE TO THE ETSB

MARK HOWARD

ANIMAL CONTROL

MIKE BLACK

SPECIAL SERVICE AREA COMMISSION

-MOTION TO APPROVE FY24-25 CONTRACT WITH TOLEDO AMBULANCE SERVICE

DISCUSS AND TAKE ACTION ON AN ORDINANCE INCREASING THE MAXIMUM RATE OF TAXES TO BE LEVIED ON ALL 3 SPECIAL SERVICE AREAS

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO GO INTO CLOSED SESSION REAL ESTATE MATTERES PER 5 ILCS 120/2(C)(6)

-MOTION TO GO BACK INTO OPEN SESSION

-MOTION TO SET MINIMUM BID AMOUNT FOR PARCEL 09-25-200-004 DURING SEALD BID AUCTION

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE