

AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
SEPTEMBER 10, 2024  
**7:00 P.M.**

CALL TO ORDER  
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

FLOYD HOLKENBRINK, CHAIRMAN

ROLL CALL

BEVERLY HOWARD, COUNTY CLERK

**-MOTION TO APPROVE THE AGENDA**  
**-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD AUGUST 13, 2024**  
**PROCLAMTION CONGRATULATING ANDREW HALL**

PUBLIC COMMENT:

GUEST: REPRESENTATIVE FROM EARTHRISE ENERGY RESOURCES LLC

FLOYD HOLKENBRINK

CHAIRMAN

**DISCUSS EARTHRISE SOLAR FARM PLAN**  
**-MOTION TO APPROVE THE LIQUOR LICENSE FOR THE CUMBERLAND COUNTY SPORTSMAN CLUB**  
**-MOTION TO APPROVE RESOLUTION TO OBLIGATE ARPA FUNDS**  
**-MOTION TO APPROVE RESOLUTION TO EXPEND ARPA FUNDS**  
**-MOTION TO APPOINT WHITNEY MCKINNEY TO THE SHORT MUTUAL DRAINAGE DISTRICT**  
**-MOTION TO APPROVE CHAD GLANZER RESIGNATION FROM THE SSA COMMISSION**  
**DISCUSS AND TAKE ACTION ON FILLING VACANCY ON THE SSA COMMISSION**  
**DISCUSS AND TAKE ACTION ON HEALTH INSURANCE RENEWAL AND DESIGNATE A BOARD MEMBER**

BEVERLY HOWARD

COUNTY CLERK

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

JENNY MAYNARD

COUNTY TREASURER

**-MOTION TO APPROVE THE TREASURERS REPORT FOR AUGUST 2024**

RICHARD MURRAY

COUNTY ENGINEER

**-MOTION TO APPROVE THE HIGHWAY BILLS FOR AUGUST 2024**

SHERI DROTOR

HEALTH DEPARTMENT

**-MOTION TO APPROVE FY24 BUDGET AMENDMENT #1**

**-MOTION TO APPROVE THE FOOD SERVICE SANITATION ORDINANCE**

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

ALISA GRAY

EMA COORDINATOR

MIKELA MARTIN

E-911 COORDINATOR

MARK HOWARD

ANIMAL CONTROL

MIKE BLACK

SPECIAL SERVICE AREA COMMISSION

**-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL**  
**-MOTION TO GO INTO CLOSED SESSION FOR REAL ESTATE MATTERS PER 5 ILCS 120/2(C)(6)**  
**-MOTION TO BACK INTO OPEN SESSION**  
**DISCUSS AND TAKE ACTION ON REAL ESTATE**

**-MOTION TO ADJOURN**

AGENDA SUBJECT TO CHANGE