

AGENDA
CUMBERLAND COUNTY BOARD MEETING
FEBRUARY 11, 2025
7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
PRAYER

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 JANUARY 14, 2025

PUBLIC COMMENT:

GUEST: **BROADBAND COMMITTEE**

FLOYD HOLKENBRINK

CHAIRMAN

- MOTION TO APPROVE THE FY23-24 AUDIT
- MOTION TO APPROVE THE FY 24-25 ENGAGEMENT LETTERS FOR COUNTY AND CIRCUIT CLERK
- MOTION TO APPROVE THE WORK COMP INVOICE
- MOTION TO APPROVE LETTER RECOGNIZING DISCOVER DOWNSTATE IL TOURISM AS CERTIFIED TOURISM BUREAU
- MOTION TO APPROVE VIDEO GAMING LICENSE FOR LAKESIDE TIMBERS RV CAMPGROUND
- MOTION TO APPROVE THE AMENDED SOLAR ORDINANCE

BEVERLY HOWARD

COUNTY CLERK

- MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JANUARY 2025

JENNY MAYNARD

COUNTY TREASURER

- MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2025

RICHARD MURRAY

COUNTY ENGINEER

- MOTION TO APPROVE THE HIGHWAY BILLS FOR JANUARY 2025
- MOTION TO APPROVE RESOLUTION APPROPRIATING FUNDS FOR ENGINEERS SALARY

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

VACANT

CORONER

ALISA GRAY

EMA COORDINATOR

DISCUSS AND TAKE ACTION ON CODE RED (ONSLOLVE) SUBSCRIPTION

VACANT

E-911 COORDINATOR

TROY KEMPER

ANIMAL CONTROL

MIKE BLACK

SPECIAL SERVICE AREA COMM

DISCUSS AND TAKE ACTION ON TOLEDO AMBULANCE SERVICE AREA
DISCUSS EXPANDING SPECIAL SERVICE AREAS

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO GO INTO CLOSED SESSION PER 5 ILCS 120/2(C)(3)

-MOTION TO RETURN TO OPEN SESSION

DISCUSS AND TAKE ACTION ON FILLING THE VACANCY OF THE CORONER

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE