AGENDA
CUMBERLAND COUNTY BOARD MEETING
SEPTEMBER 13, 2022
7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROY CLAPP, CHAIRMAN

ROLL CALL
- MOTION TO APPROVE THE AGENDA
- MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD AUGUST 9, 2022

PUBLIC COMMENT:

GUEST:

ROY CLAPP
- MOTION TO APPROVE THE LIQUOR LICENSE FOR THE CUMBERLAND COUNTY SPORTSMAN CLUB
- MOTION TO APPROVE THE SPECIAL EVENT LIQUOR LICENSE FOR BROWNIES ENDEAVORS LLC
- MOTION TO APPROVE THE LIQUOR LICENSE FOR DIRT CHEAP INC
- MOTION TO APPROVE APPOINTMENT OF MICHAEL MCMULLEN TO THE SHORT MUTUAL DRAINAGE DIST
- MOTION TO APPROVE THE LIST OF ELECTION JUDGE CANDIDATES FOR THE DEMOCRATIC PARTY
- MOTION TO APPROVE THE LIST OF ELECTION JUDGE CANDIDATES FOR THE REPUBLICAN PARTY
- MOTION TO APPOINT MIKE BLACK TO THE SPECIAL SERVICE AREA
- MOTION TO APPROVE RESIGNATION OF JIM MORGAN, MAINTENANCE DISCUSS AND TAKE ACTION ON FILLING THE MAINTENANCE VACANCY
DISCUSS AND TAKE ACTION ON SOLAR/WIND FARM ORDINANCES
DISCUSS AND TAKE ACTION ON HEALTH INSURANCE RENEWAL
DISCUSS TOLEDO AREA AMBULANCE SERVICE

BEVERLY HOWARD
- MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR AUGUST 2022

JO ELLEN FLOOD
- MOTION TO APPROVE THE TREASURERS REPORT FOR AUGUST 2022

RICHARD MURRAY
- MOTION TO APPROVE THE HIGHWAY BILLS FOR AUGUST 2022
- MOTION TO APPROVE ENGINEERING AGREEMENT WITH HLR FOR SCOUR REPAIR ON 3 TWP BRIDGES

SHERI DROTOS
RHONDA WILSON
MCKENZI EASTON
STEVE MAROON
BRYAN ROBBINS
JONATHAN BRADEN
STEVE SHERWOOD
JOE VOGT
MIKELA MARTIN/EN HAMPTON
MARK HOWARD
- MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL
- MOTION TO GO INTO CLOSED SESSION PER 5 ILCS 120/2 (C) (2) COLLECTIVE NEGOTIATING MATTERS
- MOTION TO GO INTO OPEN SESSION
- MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE