

AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
SEPTEMBER 13, 2022

**7:00 P.M.**

CALL TO ORDER

ROY CLAPP, 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 AUGUST 9, 2022

PUBLIC COMMENT:

GUEST:

ROY CLAPP

CHAIRMAN

-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

COUNTY CLERK

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

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR AUGUST 2022

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR AUGUST 2022

-MOTION TO APPROVE ENGINEERING AGREEMENT WITH HLR FOR SCOUR REPAIR ON 3 TWP BRIDGES

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

JOE VOGT

EMA COORDINATOR

MIKELA MARTIN/JEN HAMPTON

E-911 COORDINATOR

MARK HOWARD

ANIMAL CONTROL

-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