

AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
MARCH 14, 2023

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 FEBRUARY 14, 2023

PUBLIC COMMENT:

GUEST: JESSIE MCCLUSKY, U OF I COUNTY EXTENSION DIRECTOR  
TAMI KNIGHT, KEMPER CPA GROUP  
CARRIE VERDEYEN, VETERAN'S MEMORIAL

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO APPROVE THE U OF I EXTENSION LEVY FOR THE NEXT FISCAL YEAR

-MOTION TO APPROVE THE AUDIT

-MOTION TO APPROVE THE ENGAGEMENT LETTER FOR FY2023 COUNTY AUDIT

-MOTION TO APPROVE THE ENGAGEMENT LETTER FOR FY2023 CIRCUIT CLERK AUDIT

-MOTION TO APPROVE THE LIQUOR LICENSE FOR THE BS ROADHOUSE INC

-MOTION TO APPROVE THE LETTER OF SUPPORT TO ILLINOIS SOUTH TOURISM

COMMENTS FROM TOLEDO AMBULANCE SERVICE ATTORNEY

-MOTION TO APPROVE THE AMENDED CONTRACT WITH TOLEDO AMBULANCE SERVICE

-MOTION TO RESIND THE TAX ABATEMENT THAT WAS APPROVED LAST MONTH FOR THE SPECIAL SERVICE AREAS 1,2,3

-MOTION TO APPOINT BOB SPONSEL SPECIAL SERVICE AREA COMMISSION TO REPRESENT AREA 2

-DISCUSS BOARD MEMBERS OPINIONS OF AMBULANCE SERVICE

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR FEBRUARY 2023

-MOTION TO APPROVE RESOLUTION INCREASING RECORDING FEES DUE TO RHSP

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR FEBRUARY 2023

DISCUSS AND TAKE ACTION ON CHECK RECEIVED FROM THE SALE OF CORONER VAN

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR FEBRUARY 2023

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/JENNIFER HAMPTON

E-911 COORDINATOR

-MOTION TO APPROVE THE ETSB BOARD RE-APPOINTMENTS

MARK HOWARD

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE