

AGENDA
CUMBERLAND COUNTY BOARD MEETING
FEBRUARY 13, 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 JANUARY 9, 2024

PUBLIC COMMENT:

GUEST: JESSIE MCCLUSKY-U of I EXT AND ANDREA MCNEIL-YOUTH EDUCATOR

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO APPROVE THE U of I EXTENSION LEVY REQUEST

-MOTION TO APPROVE RESOLUTION CONCERNING IMMIGRATION CRISIS

DISCUSS AND TAKE ACTION ON ICIT ISSUE

DISCUSS AND TAKE ACTION ON INVOICE FOR UPDATING COMPREHENSIVE PLAN

-MOTION TO APPROVE RESOLUTION TO EXECUTE A DEED OF CONVEYANCE FOR 03-30-102-005

-MOTION TO APPROVE ORDINANCE PROPOSING MAX RATE INCREASE FOR ALL 3 SPECIAL SERVICE AREAS

BEVERLY HOWARD

COUNTY CLERK

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

-MOTION TO APPROVE THE RESOLUTION INCREASING ELECTON JUDGE COMPENSATION

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2024

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR JANUARY 2024

-MOTION TO APPROVE RESOLUTION APPROPRIATING FUNDS FOR ENGINEERS SALARY

-MOTION TO APPROVE RESOLUTION FOR MAINTENANCE USING MFT FUNDS

-MOTION TO APPROVE THE CONTRACT WITH FETTERS CONTRACTING LLC FOR SEC 21-05122-00-DR

-MOTION TO APPROVE THE CONTRACT WITH FETTERS CONTRACTING LLC FOR SEC 21-04116-00-DR

-MOTION TO APPROVE ENGINEERING AGREEMENT FOR SEC 21-05122-00-DR

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZJ 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

DISCUSS AND TAKE ACTION ON ANIMAL CONTROL ORDINANCE

MIKE BLACK

SPECIAL SERVICE AREA COMM

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE