

AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
JULY 09, 2024  
**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 JUNE 11, 2024**

PUBLIC COMMENT:

GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

**-MOTION TO APPROVE THE RESOLUTION CANCELLING CERTIFICATE OF PURCHASE 2021-90002/JAMEY SHAW MOBILE HOME**

**-MOTION TO APPROVE THE RE-APPOINTMENT OF ROBERT FLACH AS TRUSTEE TO THE SIGEL FIRE PROTECTION DISTRICT**

**-MOTION TO APPROVE THE RE-APPOINTMENT OF JEFF YODER TO THE NORTH FORK CONSERVANCY DISTRICT**

**-MOTION TO APPOINT ALISA GRAY, RICHARD MURRAY AND DAVID CLARK TO THE LEPC BOARD**

**-MOTION TO APPROVE THE LIQUOR LICENSE FOR MUDDY BOTTOMS BAR & GRILL**

**-MOTION TO APPROVE THE VIDEO GAMING LICENSE FOR MUDDY BOTTOMS BAR & GRILL**

**-MOTION TO APPROVE THE LIQUOR LICENSE CLASS CHANGE FOR LAKESIDE TIMBERS RV CAMPGROUND LLC**

**-MOTION TO APPROVE THE LIQUOR LICENSE FOR THE SCHOOL HOUSE OF CC INC**

BEVERLY HOWARD

COUNTY CLERK

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

**-MOTION TO APPROVE THE CERTIFIED LIST OF CANDIDATES FOR ELECTION JUDGES REPUBLICAN PARTY**

**-MOTION TO APPROVE THE CERTIFIED LIST OF CANDIDATES FOR ELECTION JUDGES DEMOCRAT PARTY**

JENNY MAYNARD

COUNTY TREASURER

**-MOTION TO APPROVE THE TREASURERS REPORT FOR JUNE 2024**

**DISCUSS AND TAKE ACTION ON ELECTRICITY RATES WITH HOMEFIELD ENERGY/AMEREN**

RICHARD MURRAY

COUNTY ENGINEER

**-MOTION TO APPROVE THE HIGHWAY BILLS FOR JUNE 2024**

SHERI DROTOR

HEALTH DEPARTMENT

**-MOTION TO APPROVE THE APPOINTMENT OF ED BLADE TO THE CUMB CO HEALTH BOARD**

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

ALISSA GRAY

EMA COORDINATOR

MIKELA MARTIN

E-911 COORDINATOR

**-MOTION TO APPROVE THE APPOINTMENT OF TREVOR MOORE TO THE ETSB**

MARK HOWARD

ANIMAL CONTROL

MIKE BLACK

SPECIAL SERVICE AREA COMMISSION

**-MOTION TO APPROVE FY24-25 CONTRACT WITH TOLEDO AMBULANCE SERVICE**

**DISCUSS AND TAKE ACTION ON AN ORDINANCE INCREASING THE MAXIMUM RATE OF TAXES TO BE LEVIED ON ALL 3 SPECIAL SERVICE AREAS**

**-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL**

**-MOTION TO GO INTO CLOSED SESSION REAL ESTATE MATTERES PER 5 ILCS 120/2(C)(6)**

**-MOTION TO GO BACK INTO OPEN SESSION**

**-MOTION TO SET MINIMUM BID AMOUNT FOR PARCEL 09-25-200-004 DURING SEALD BID AUCTION**

**-MOTION TO ADJOURN**

AGENDA SUBJECT TO CHANGE