

AGENDA
CUMBERLAND COUNTY BOARD MEETING
SEPTEMBER 10, 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 AUGUST 13, 2024
PROCLAMTION CONGRATULATING ANDREW HALL

PUBLIC COMMENT:

GUEST: REPRESENTATIVE FROM EARTHRISE ENERGY RESOURCES LLC

FLOYD HOLKENBRINK

CHAIRMAN

DISCUSS EARTHRISE SOLAR FARM PLAN
-MOTION TO APPROVE THE LIQUOR LICENSE FOR THE CUMBERLAND COUNTY SPORTSMAN CLUB
-MOTION TO APPROVE RESOLUTION TO OBLIGATE ARPA FUNDS
-MOTION TO APPROVE RESOLUTION TO EXPEND ARPA FUNDS
-MOTION TO APPOINT WHITNEY MCKINNEY TO THE SHORT MUTUAL DRAINAGE DISTRICT
-MOTION TO APPROVE CHAD GLANZER RESIGNATION FROM THE SSA COMMISSION
DISCUSS AND TAKE ACTION ON FILLING VACANCY ON THE SSA COMMISSION
DISCUSS AND TAKE ACTION ON HEALTH INSURANCE RENEWAL AND DESIGNATE A BOARD MEMBER

BEVERLY HOWARD

COUNTY CLERK

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

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR AUGUST 2024

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR AUGUST 2024

SHERI DROTOR

HEALTH DEPARTMENT

-MOTION TO APPROVE FY24 BUDGET AMENDMENT #1
-MOTION TO APPROVE THE FOOD SERVICE SANITATION ORDINANCE

RHONDA WILSON
MCKENZI EASTON
STEVE MAROON
BRYAN ROBBINS
JONATHAN BRADEN
STEVE SHERWOOD
ALISA GRAY
MIKELA MARTIN
MARK HOWARD
MIKE BLACK

CIRCUIT CLERK
SUPERVISOR OF ASSESSMENT
SHERIFF
STATES ATTORNEY
CIRCUIT JUDGE
CORONER
EMA COORDINATOR
E-911 COORDINATOR
ANIMAL CONTROL
SPECIAL SERVICE AREA COMMISSION

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL
-MOTION TO GO INTO CLOSED SESSION FOR REAL ESTATE MATTERS PER 5 ILCS 120/2(C)(6)
-MOTION TO BACK INTO OPEN SESSION
DISCUSS AND TAKE ACTION ON REAL ESTATE

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE