

CUMBERLAND COUNTY ORGANIZATIONAL BOARD MEETING
12/2/2024
6:27 PM

After County Clerk Howard called the meeting to order at 6:27 pm the Pledge of Allegiance to the American Flag was recited.

ROLL CALL:

| | PRESENT | ABSENT | | PRESENT | ABSENT |
|-------------|-------------------------------------|--------------------------|-------------|-------------------------------------|--------------------------|
| BLADE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | KNUEPPEL | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | WENTE | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| LAYTON | <input checked="" type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PUBLIC COMMENT: **None**

GUEST: **None**

BEVERLY HOWARD:

A Motion was made by **Blade** and seconded by **Layton** to open nominations for County Board Chairman.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | KNUEPPEL | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | WENTE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

Blade nominated Holkenbrink and Wente seconded.

Knueppel nominated Layton and Brandenburg seconded.

A Motion was made by **Holkenbrink** and seconded by **Wente** to close the nominations for County Board Chairman.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | WENTE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLADE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KNUEPPEL | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

Since 2 were nominated, there was a paper vote. Holkenbrink received 4 and Layton 2. Holkenbrink will be Chairman.

FLOYD HOLKENBRINK:

A Motion was made by **Knueppel** and seconded by **Blade** to open nominations for County Board Vice-Chairman.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| LAYTON | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLADE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KNUEPPEL | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WENTE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

Knueppel nominated Layton for Vice-Chairman and Blade seconded.

A Motion was made by **Blade** and seconded by **Knueppel** to close nominations for County Board Vice-Chairman.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| KNUEPPEL | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WENTE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | LAYTON | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLADE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

ROLL CALL VOTE FOR LAYTON FOR VICE-CHAIRMAN

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|-------------|--|--------------------------|-------------------------------------|--------------------------|--------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | KNUEPPEL | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | WENTE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Motion Carried <input checked="" type="checkbox"/> | | | | Motion Lost <input type="checkbox"/> | | | | |

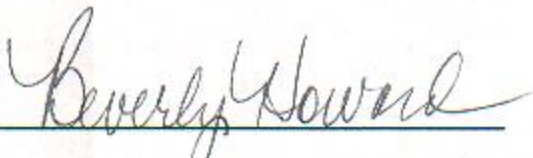
COMMITTEE APPOINTMENTS: SEE ATTACHED

A Motion was made by Layton and seconded by Blade to approve the committee appointments.

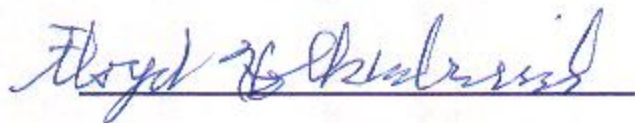
| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|-------------|--|--------------------------|--------------------------|--------------------------|--------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| WENTE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | LAYTON | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLADE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | KNUEPPEL | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Motion Carried <input checked="" type="checkbox"/> | | | | Motion Lost <input type="checkbox"/> | | | | |

A Motion was made by Layton and seconded by Wente to adjourn the meeting at 6:56 pm.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|-------------|--|--------------------------|--------------------------|--------------------------|--------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | KNUEPPEL | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | WENTE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Motion Carried <input checked="" type="checkbox"/> | | | | Motion Lost <input type="checkbox"/> | | | | |



Beverly Howard, County Clerk



Floyd Holkenbrink, Board Chairman

COMMITTEES 12-2-2024

Budget-Holkenbrink, Blade, Layton, Brandenburg, Knueppel, Wente
Road & Bridges/Plat –Holkenbrink, Drotor, Clark, Layton
Bldg & Grounds – Layton, Brandenburg
Insurance –Holkenbrink, Blade, Layton; Ins. Rep. Layton
Liquor –Holkenbrink, Layton, Wente
Animal Control – Holkenbrink, Layton
Rep. to Mental Health – Holkenbrink
Rep. to County Health Dept. – Layton (Meets once every 2 months)
911 –Blade (Meets 1st Tues. each month)
Emergency Services –Holkenbrink, Layton
County Extension –Blade (Meets quarterly)
Regional School Rep. – Blade (Meets quarterly)
Work Force Investment –Wente
Detention – Knueppel
Contract Negotiating (FOP & Laborer's) –Holkenbrink, Blade, Knueppel, Layton
GIS – Blade, Brandenburg
Terrorism –Holkenbrink, Layton
Coroner – Layton
Contractual Services –Holkenbrink, Wente
HSTP Advisory Committee – Holkenbrink (Meets once every 2 months)
Grievance Committee -Holkenbrink, Blade, Knueppel
CCDC Committee – Knueppel (Meets 4th Wed each month)
Police Protection –Holkenbrink, Knueppel, Brandenburg
Ethics –Holkenbrink, Blade
Southeastern Il. Econ Dev. Authority – Tom Webb
Handbook-Holkenbrink, Layton, Wente
Solar/Wind-Holkenbrink, Knueppel, Wente, Brandenburg
Broadband – Layton
RC & D-Holkenbrink
Cyber Security-Layton