

AGENDA
CUMBERLAND COUNTY BOARD MEETING
APRIL 8, 2025

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
PRAYER

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 ON MARCH 11, 2025

PUBLIC COMMENT:

GUEST: JESSIE MCCLUSKY, U OF I EXTENSION AND MELANIA KINCAID 4-H COORDINATOR
CARRIE VERDEYEN-VETERANS MEMORIAL

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO APPROVE THE LEVY REQUEST FROM U OF I EXTENSION

-MOTION TO APPROVE ADDING ANOTHER OUTSIDE CAMERA FOR THE SW CORNER OF COURTHOUSE

-MOTION TO APPROVE THE RE-APPOINTMENT OF KATHY PATTENAUDE AS COMMISSIONER OF HOUSING AUTHORITY

-MOTION TO APPROVE THE RESOLUTION AMENDING THE LIQUOR RULES AND REGULATIONS

-MOTION TO APPROVE THE LIQUOR LICENSE FOR HIDDEN OAK VINEYARDS LLC

-MOTION TO APPROVE THE AMENDED WIND ENERGY ORDINANCE

-MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT EXTENDING THE TOLEDO AMB SERVICE AREA

-MOTION TO APPROVE THE RESOLUTION TO DISBURSE FUNDS FROM DEFAULTED CONTRACT ON 13-11-210-008

-MOTION TO APPROVE THE RESOLUTION TO DISBURSE FUNDS FROM DEFAULTED CONTRACT ON 13-02-318-014

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR MARCH 2025

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR MARCH 2025

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE HIGHWAY BILLS FOR MARCH 2025

-MOTION TO APPROVE THE ENGINEERING AGREEMENT WITH STONE & WAGGONER FOR 25-05123-00-DR

-MOTION TO APPROVE THE ENGINEERING AGREEMENT WITH STONE & WAGGONER FOR 25-05126-00-BR

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

-MOTION TO APPROVE SELLING 2015 CHEVY TAHOE AT AUCTION

-MOTION TO APPROVE THE PURCHASE OF A SQUAD CAR

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

JENNIFER PHIPPS

CORONER

-MOTION TO APPROVE RESOLUTION AUTHORIZING EXECUTION OF MUTUAL AID AGREEMENT WITH IL CORONERS ASSOC

ALISA GRAY

EMA COORDINATOR

VACANT

E-911 COORDINATOR

TROY KEMPER

ANIMAL CONTROL

MIKE BLACK

SPECIAL SERVICE AREA COMMISSION

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE