CUMBERLAND COUNTY BOARD MEETING 4/8/2025 7:00 PM

After Chairman Holkenbrink called the meeting to order at 7:00 pm the Pledge of Allegiance to the American Flag was recited.

PRAYER GIVEN BY BROOKE DAVIS

ROLL CALL:

| P | RESEN | NT ABS | ENT | | P | RESE | NT | ABSENT | •3 |
|--------------------|-----------------|-----------------|----------|---------------|----------------------------|--------|----------|----------|--------------|
| BLADE | V | 1 | | | KNUEPPEL | V | | £3 | |
| BRANDENBURG | | P | | | WENTE | V | | Г | |
| LAYTON | V | L | | | HOLKENBRINK | V | | ٢ | |
| A Motion was made | e by Bla | ıde and | seconde | d by <u>L</u> | a <u>vton</u> to approve t | he ag | enda. | | |
| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
| BLADE | V | 1 | 1 | Г | KNUEPPEL | V | П | I | D |
| BRANDENBURG | E | Г | Г | B | WENTE | V | г | | |
| LAYTON | V | Е | <u> </u> | Г | HOLKENBRINK | Y | Г | | Γ. |
| | Moti | on Carri | ed | V | Motion Lost | | | | |
| A Motion was made | e by La | uton on | | | | 100 | | | |
| meeting held on Ma | | | d second | ed by | Knueppel to the m | inutes | s of the | Regular | board |
| meeting held on Ma | arch 11, | | | ed by] | | | s of the | | board lay |
| meeting held on Ma | arch 11, | 2025. | | | | | | | |
| BRANDENBURG | arch 11, Aye | 2025. | bstain | Nay | A WENTE | ye P | | | lay |
| | Aye | 2025. Pass A | bstain | Nay | А | ye P | ass A | bstain N | lay |

PUBLIC COMMENT: Holkenbrink stated that the Mayor of Greenup wants to be on next months agenda to discuss concerns about the Covered Bridge

GUEST: Jessie McClusky, U of I Extension and Melania Kincaid, 4-H Coordinator Jessie wanted to thank the board for their support; she gave an overview of the programs they provide. Melania gave an overview of the 4-H activities; member growth; the 4-H fair is in July and they have created a specialty menu for Coffees and Cream for the fair.

Carrie Verdeyen, Veterans Memorial; Carrie is requesting that a camera be installed on the outside SW corner of the Courthouse. There are signs of vandalism.

| vandalism. | | | | | | | | | |
|--|------|----------|--------------------|-------------------|------------------------------------|--------|---------|------------|-------|
| FLOYD HOLKENB A Motion was made I Extension for \$59 | by L | ayton a | and secor | nded by | Wente to approve | the Le | evy req | uest from | U of |
| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
| LAYTON | V | T | Г | П | BLADE | V | 1_ | Γ_ | |
| KNUEPPEL | V | | 13 | 13 | BRANDENBURG | m | r | r | |
| WENTE | V | г | T. | g, E | HOLKENBRINK | V | | Г | П |
| | Мо | tion Ca | arried | V | Motion Lost | | | | |
| A Motion was made camera for the SW | | | | | Wente to approve | addin | g anoth | ner outsid | le |
| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
| KNUEPPEL | V | E | | E | BRANDENBURG | П | 1 | T | r |
| WENTE | V | E | 1 | Ε. | LAYTON | V | 1 | 1 | |
| BLADE | V | | П | Г | HOLKENBRINK | V | - Γ | E | Г |
| | Мо | tion Ca | arried | P | Motion Lost | | | | |
| A Motion was made Pattenaude as Con | | | | The second second | / <u>Blade</u> to approve thority. | he re- | appoin | tment of | Kathy |
| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
| WENTE | P | | Г | п | LAYTON | D | r | Π | П |
| BLADE | P | П | Г | Г | KNUEPPEL | V | Г | E | П |
| BRANDENBURG | E | П | ₁₀₀ ς Γ | Г | HOLKENBRINK | P | E | F | Г |
| | Mo | tion Ca | arried | V | Motion Lost | | | | |

| | Aye | Pas | s Abstain | Nay | | Aye | Pass | Abstain | Nay |
|---------------------------------------|-----|---------|-----------|----------------|--------------------|--------|---------|-----------|-----|
| BLADE | V | 1 | | П | KNUEPPEL | V | | 1 | |
| BRANDENBURG | | r | Ti. | | WENTE | V | | П | F |
| LAYTON | P | Г | r | | HOLKENBRINK | V | П | | Г |
| | Mot | ion Car | ried | V | Motion Lost | | | | |
| A Motion was mad Hidden Oak Vineya | | | nd second | ded by | Knueppel to appro | ve th | e Liquo | r License | for |
| | Aye | Pass . | Abstain | Nay | A | ye P | ass A | bstain N | lay |
| BRANDENBURG | Г | 1 | - | | WENTE | ~ | | 1 | 1 |
| LAYTON | R | E | Ε. | D | BLADE | V | r | [| 1 |
| KNUEPPEL | V | Г | E | 17 | HOLKENBRINK | V | | r | - |
| | Mot | ion Car | ried | V | Motion Lost | | | | |
| A Motion was mad Energy Ordinance. | | ente an | d second | ed by <u>I</u> | Knueppel to approv | ve the | amend | ded Wind | |
| | Aye | Pass / | Abstain | Nay | | Aye | Pass | Abstain | Nay |
| | V | | Г | П | BLADE | V | r | 1. | 1 |
| LAYTON | - | | - | 1 | BRANDENBURG | r. | | 1 | - |
| LAYTON KNUEPPEL | 1 | | | | | | | | |
| | | | 177 | | HOLKENBRINK | V | Г | | 1 |

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|--------------------------------------|-----|--------|-----------|----------------|-------------------------|--------|--------------|------------|------|
| KNUEPPEL | V | П | C | D | BRANDENBURG | 1. | П | | r |
| WENTE | P | C | use D | r: | LAYTON | P | | - | 1 |
| BLADE | P | П | C | E | HOLKENBRINK | P | П | Г | 1 |
| | Mot | ion Ca | arried | D. | Motion Lost | | | | |
| Motion was made | | | | | Knueppel to appro | ve th | e resoli | ution to | |
| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Na |
| WENTE | P | Г | I. | | LAYTON | V | Г | (1) | Г |
| BLADE | P | r | Е | D | KNUEPPEL | V | \mathbb{C} | m | 1 |
| BRANDENBURG | П | Γ | Π. | Г | HOLKENBRINK | P | Γ. | n | Г |
| | Mot | ion Ca | arried | ₽ | Motion Lost | | | | |
| A Motion was made unds from defaulte | | | | | Wente to approve 3-014. | the re | solutio | n to disbu | ırse |
| | Aye | Pa | ss Abstai | And the second | | Aye | Pass | Abstain | Na |
| DIADE | V | 1 | La | Г | KNUEPPEL | 1 | | | |
| BLADE | П | П | Г | r | WENTE | V | Г | | П |
| | | r | T. | П | HOLKENBRINK | V | 1 | Г | Γ |
| BRANDENBURG LAYTON | V | | | | | | | | |

| turnout. A Motion was made | e by B | lade ar | nd second | | was held on April 1 Layton to approve t | | | | |
|--|-------------|---------|-----------|---------|--|-------|----------|-----------|----------|
| Redemption reports | s for M | arch 2 | 025. | | | | | | |
| | Aye | Pass | Abstain | Nay | A | ye | Pass A | bstain | Nay |
| BRANDENBURG | Г | 1 | 173 | 13 | WENTE | 7 | | - | 1 |
| LAYTON | V | 1 | Γ | Г | BLADE | V | П | <u></u> | r |
| KNUEPPEL | V | C | Г | г | HOLKENBRINK | V | T | Г | <u> </u> |
| | Мо | tion Ca | rried | ₹ | Motion Lost | | | | |
| June 3, 2025. A Motion was made for March 2025. | by <u>L</u> | ayton a | and secor | nded by | Knueppel to appro | ve t | ne Treas | surer's | report |
| | Aye | Pass | Abstain | Nay | | Aye | Pass | Absta | in Nay |
| LAYTON | V | Г | Г | | BLADE | ~ | r | 15 | E |
| KNUEPPEL | V | Г | 8 | I3 | BRANDENBURG | r | | | T |
| WENTE | V | Г | <u> </u> | [] | HOLKENBRINK | V | | П | 300 |
| | Mot | tion Ca | rried | V | Motion Lost | | | | |
| RICHARD MURR A Motion was made March 2025 in the a | by K | | | | by <u>Layton</u> to appro | ve tl | ne Highv | way bills | s for |
| | Aye | | Abstain | Nay | | Aye | | Abstai | in Nay |
| KNUEPPEL | V | | | | BRANDENBURG | Es | £73 | - | 1 |
| WENTE | V | <u></u> | | | LAYTON | Y | | Г | 1 |
| BLADE | D | Г | | | HOLKENBRINK | V | | | |
| | Mot | tion Ca | rried | P | Motion Lost | | | | |

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Na |
|---|---|---------|-----------------|------------------------|--|--------|-----------|----------|----------|
| WENTE | P | \Box | r | Г | LAYTON | V | П | - r | [|
| BLADE | V | П | E | П- | KNUEPPEL | V | \Box | B | 1. |
| BRANDENBURG | Г | n | r | Г | HOLKENBRINK | 533 | | O | Г |
| | Mot | ion Car | ried | P | Motion Lost | | | | |
| | | | | | ayton to approve t bridge in Springpo | | | ng agree | mer |
| | Aye | | s Abstain | | | Aye | | Abstain | |
| BLADE | P | | E | П | KNUEPPEL | V | E. | C | Г |
| BRANDENBURG | Г | 1 | 1 | T. | WENTE | V | | T . | 1 |
| LAYTON | V | Г | г | П | HOLKENBRINK | V | | T. | 1. |
| | Mot | ion Car | ried | V | Motion Lost | | | | |
| the second | NΔ | | | N. | | | | | |
| | 341.5 | presen | it | | | | | | |
| SHERI DROTOR: RHONDA WILSON MCKENZI EASTO | N: Not | | | | | | | | |
| RHONDA WILSON ICKENZI EASTO STEVE MAROON | N: Not N: Not | prese | nt | ded by J | Knueppel to appro | ove se | elling 20 | 015 Chev | у |
| CKENZI EASTO TEVE MAROON Motion was mad | N: Not N: Not | prese | nt | ded by <u>l</u> Nay | | | elling 20 | | y Nay |
| CKENZI EASTO TEVE MAROON Motion was mad | N: Not N: Not : e by <u>La</u> | prese | nt nd second | | | | | | |
| RHONDA WILSON MCKENZI EASTO STEVE MAROON: Motion was mad ahoe at auction. | N: Not N: Not : e by <u>La</u> | prese | nt nd second | Nay | Α | ye F | | bstain N | Nay |
| TEVE MAROON: Motion was mad ahoe at auction. | N: Not N: Not E by La | vton a | nd second | Nay C | WENTE | ye F | Pass A | bstain N | lay |

| | Aye | Pass | Abstain | Nay | | Aye | Page | Abstain | Nay |
|--|--------------------------------------|-----------------------------|-----------------------------------|--------------|--|--------------|---------|----------------------|----------|
| LAYTON | V | F | T. | T. | BLADE | Aye IV | T 433 | Abstain | F |
| KNUEPPEL | V | Г | П | г | BRANDENBURG | П | 17 | F | Г |
| WENTE | V | Г | Г | Г | HOLKENBRINK | 577 | n | Г | - |
| | Мо | tion Car | ried | V | Motion Lost | | | | |
| BRYAN ROBBIN | S: N | Α | -R-4 | | | | TA. | | |
| | | | | | | | | | |
| IONATHAN BRA | DEN | Not n | rocant | | | | | | |
| JONATHAN BRA | DEN: | Not p | resent | | | _ | _ | | |
| | | Not p | resent | | | 1 | | | |
| JENNIFER PHIPE | S: | ayton a | nd secor | | Blade to approve to | | | | ing |
| JENNIFER PHIPE | S: | a <u>vton</u> a greeme | nd secor | | | | | | 0.0.75 |
| JENNIFER PHIPE | e by <u>L</u> | a <u>vton</u> a greeme | nd secor nt with IL | Coron | | amine | ers Ass | ociation. | 0.0.75 |
| JENNIFER PHIPF A Motion was made execution of Mutual | PS: by <u>L</u> Aid a | avton a greeme Pass / | nd secor nt with II Abstain | Coron Nay | ers and Medical Ex | amine Aye | Pass | ociation. Abstain | Nay |
| JENNIFER PHIPE A Motion was made execution of Mutual | PS: by <u>L</u> : Aid a Aye | avton a greeme Pass / | nd secor nt with II Abstain | Nay | ers and Medical Ex | Aye | Pass | Abstain | Nay |
| execution of Mutual KNUEPPEL WENTE | Aye | avton a greeme Pass / | nd secor nt with II Abstain | Nay | ers and Medical Exi BRANDENBURG LAYTON | Aye | Pass | Abstain | Nay |
| JENNIFER PHIPE A Motion was made execution of Mutual KNUEPPEL WENTE | Aye | ayton a greeme Pass / | nd secor nt with II Abstain | Nay | BRANDENBURG LAYTON HOLKENBRINK | Aye | Pass | Abstain | Nay C |
| JENNIFER PHIPE A Motion was made execution of Mutual KNUEPPEL WENTE BLADE | Aye Mo | ayton a greeme Pass / | nd secor nt with II Abstain | Nay | BRANDENBURG LAYTON HOLKENBRINK | Aye | Pass | Abstain | Nay |

MIKE BLACK: Toledo Amb had 24 runs in March, Kyle Lewis is back as a paramedic. He wanted to thank 911 for working with the SSA. Toledo Amb was approved for a \$50,000.00 grant from Earthrise Solar, they received \$5,000.00 from the Kathryn Hodges Trust and have applied for 2 other grants.

| Manual bills in the | | | | onded | by <u>Blade</u> to ratify p | ayme | ent of the | e March | |
|---|--|--------|-----------|----------------|-----------------------------|------|------------|------------|--------|
| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
| WENTE | 12 | 10 | r | П | LAYTON | V | 1 | F | 1 |
| BLADE | V | - 13 | П | Г | KNUEPPEL | V | E | Ε | 1 |
| BRANDENBURG | C | C | ľ | П | HOLKENBRINK | V | П | E | Г |
| | Mot | ion Ca | rried | V | Motion Lost | | | | |
| A Motion was mad the amount of \$88, | | | ind secon | ded by | Wente to approve | payn | nent of t | he Invoic | es in |
| | Aye | e Pas | s Abstair | n Nay | | Aye | Pass | Abstain | Nay |
| BLADE | V | 1 | Г | Г | KNUEPPEL | V | П | П | П |
| BRANDENBURG | E | 17 | Г | E | WENTE | V | | B | \Box |
| LAYTON | V | E | Γ | Г | HOLKENBRINK | V | | П | 17 |
| | Mot | ion Ca | rried | V | Motion Lost | | | | |
| A Motion was mad amount of \$108,00 | CARCON TO THE PARTY OF THE PART | ade an | d seconde | ed by <u>L</u> | avton to ratify pay | ment | of Payr | oll #05 in | the |
| | Aye | Pass | Abstain | Nay | A | ye I | Pass A | bstain N | Nay |
| BRANDENBURG | П | E | | E | WENTE | V | | Б | |
| LAYTON | V | П | D | П | BLADE | Y | П | D | m |
| School Conference | V | E | E I | C | HOLKENBRINK | V | 13 | E | |
| KNUEPPEL | | | | | | | | | |

A Motion was made by <u>Layton</u> and seconded by <u>Knueppel</u> to ratify payment of Payroll #06 in the amount of \$104,454.52.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|-----------------------------|-----------|---------|-----------|----------------|------------------------------------|-----|---------|---------|-----|
| LAYTON | P | | E | 13 | BLADE | V | Г | | 13 |
| KNUEPPEL | V | C | | E | BRANDENBURG | Г | | 1 | 1 |
| WENTE | V | ţ. | 1 | £ | HOLKENBRINK | V | Г | | |
| | Мо | tion Ca | ırried | V | Motion Lost | | | | |
| 3 | _ | | | | | | | | |
| t <mark>ion was made</mark> |) 23 to 2 | Piles | | | / <mark>Blade</mark> to adjourn th | | | | |
| tion was made | Aye | Piles | and secon | nded by Nay | / Blade to adjourn th | Aye | eting a | | Nay |
| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | |
| KNUEPPEL | Aye | Pass | Abstain | Nay | BRANDENBURG | Aye | Pass | Abstain | Nay |

Beverly Howard, County Clerk

Flord Holkenbrink, Board Chairman