

AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
SEPTEMBER 09, 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 HEARING FOR PROPOSED SPECIAL SERVICE AREAS 4 & 5 ON AUG 11, 2025
- MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD AUGUST 12, 2025
- MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON AUGUST 21, 2025

PUBLIC COMMENT:  
GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

- MOTION TO APPROVE THE DEVNET CONTRACT FOR WEDGE SOFTWARE
- MOTION TO APPROVE THE DEVNET CONTRACT FOR VITAL RECORDS SOFTWARE
- MOTION TO RE-APPOINT MICHAEL MCMULLEN TO THE SHORT MUTUAL DRAINAGE DISTRICT
- MOTION TO APPROVE RESOLUTION EXECUTING DEED TO CITY OF NEOGA FOR PARCEL 06-08-318-012
- DISCUSS AND TAKE ACTION ON INTEGRITY INVESTMENTS LAWSUIT

BEVERLY HOWARD

COUNTY CLERK

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

JENNY MAYNARD

COUNTY TREASURER

- MOTION TO APPROVE THE TREASURERS REPORT FOR AUGUST 2025

RICHARD MURRAY

COUNTY ENGINEER

- MOTION TO APPROVE THE HIGHWAY BILLS FOR AUGUST 2025
- MOTION TO APPROVE ENGINEERING AGREEMENT WITH CHARLESTON ENGINEERING FOR SEC 25-00088-00-RS
- DISCUSS AND TAKE ACTION ON SETBACK VARIANCE

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

- MOTION TO APPROVE MOU WITH THE ILLINOIS STATES ATTORNEY OFFICE

JONATHAN BRADEN

CIRCUIT JUDGE

JENNIFER PHIPPS

CORONER

ALISA GRAY

EMA COORDINATOR

MIKAYLA GIPP

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