AGENDA
CUMBERLAND COUNTY BOARD MEETING
JANUARY 13, 2026

7:00 P.M.

CALL TO ORDER   FLOYD HOLKENBRINK, CHAIRMAN
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
PRAYER

ROLL CALL   BEVERLY HOWARD, COUNTY CLERK
- **MOTION** TO APPROVE THE AGENDA.
- **MOTION** TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON DEC 9,2025
- **MOTION** TO APPROVE THE MINUTES OF THE TRUTH IN TAXATION HEARING HELD ON DEC 3, 2025
- **MOTION** TO APPROVE THE MINUTES OF THE TRUTH IN TAXATION HEARING HELD ON DEC 8, 2025

PUBLIC COMMENT:
GUEST: JACOB JANSSEN, SNEDEKER RISK MGMT, PRESENT DIVIDEND CHECK
            IDOT REPRESENTATIVE
            SARA RUHOLL, BROADBAND

FLOYD HOLKENBRINK   CHAIRMAN
- **MOTION** TO APPROVE PROBATION & COURT SERVICES TO OPEN A CREDIT CARD WITH FNB $1000.00 LIMIT
- **MOTION** TO APPROVE RESOLUTION REGUARDING RURAL DIGITAL OPPORTUNITY
- **MOTION** TO APPROVE RENEWAL OF VIDEO GAMING LICENSE FOR LAKESIDE TIMBER RV CAMPGROUND
- **MOTION** TO APPROVE THE RESIGNATION OF MIKE BLACK, JERRY KEMPER AND PHIL SHERWOOD FROM SSA COMMISSSION
- DISCUSS AND TAKE ACTION ON AMENDING THE SOLAR ORDINANCE

BEVERLY HOWARD   COUNTY CLERK
- **MOTION** TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR DECEMBER 2025

JENNY MAYNARD   COUNTY TREASURER
- **MOTION** TO APPROVE THE TREASURERS REPORT FOR DECEMBER 2025

RICHARD MURRAY   COUNTY ENGINEER
- **MOTION** TO APPROVE THE HIGHWAY BILLS FOR DECEMBER 2025
- **MOTION** TO APPROVE RESOLUTION FOR MAINTENANCE UNDER THE IL HIGHWAY CODE (MFT FUNDS)
- **MOTION** TO APPROVE THE LETTER OF UNDERSTANDING WITH IDOT
   DISCUSS AND TAKE ACTION ON CHANGES TO ROAD USE AGREEMENT

SHERI DROTOR   HEALTH DEPARTMENT
RHONDA WILSON   CIRCUIT CLERK
MCKENZI EASTON   SUPERVISOR OF ASSESSMENT
STEVE MAROON   SHERIFF
BRYAN ROBBINS   STATES ATTORNEY
JONATHAN BRADEN   CIRCUIT JUDGE
JENNIFER PHIPPS   CORONER
ALISA GRAY   EMA COORDINATOR
MIKAYLA GIPP   E-911 COORDINATOR
TROY KEMPER   ANIMAL CONTROL
- **MOTION** TO APPOINT JESSICA SCHULTZ AS THE ADMINISTRATOR OF ANIMAL CONTROL

MIKE BLACK   SPECIAL SERVICE AREA COMM

- **MOTION** TO DISCUSS AND APPROVE BILLS & PAYROLL
- **MOTION** TO ADJOURN

AGENDA SUBJECT TO CHANGE