

DEWITT COUNTY BOARD AGENDA

MAR 19, 2026

6:00 PM

DEWITT COUNTY BUILDING

ROLL CALL

PLEDGE AND INVOCATION

EXECUTIVE SESSION:

PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:

*Brad Barnes- speak to the Board regarding data centers.

CORRESPONDENCE:

*Email with attached letter from Illinois Department of Corrections -Jail and Detention Standards- sent to all members- Clerk verifying all members received the email/letter.

COUNTY BOARD MINUTES:

*Motion to approve County Board meeting minutes from February 19, 2026.

APPOINTMENTS:

*Motion to re-appoint Kurt Wells to the Farmer City Fire Protection District.

LAND USE: Report given by Mr. Carter. For discussion and possible action:

*Motion to approve Resolution for the Amendment of the DeWitt County Code of Ordinances Chapter 157: Solar Energy Systems.

*Motion to approve Resolution for the Amendment of the DeWitt County Code of Ordinances Chapter 153: Commercial Wind Energy Conversion.

PUBLIC SAFETY: Report given by Mrs. Myers. For discussion and possible action:

*No Recommendations.

PROPERTY: Report given by Mr. Ferguson. For discussion and possible action:

*No Recommendations.

ROAD AND BRIDGE: Report given by Mr. Prestegaard. For discussion and possible action:

*Motion to approve the County 2026 MFT General Maintenance Resolution

*Motion to approve Certificate of Authority for County Engineer Mark Mathon to execute the Illinois CMS Joint Purchase Agreement for salt purchase for DeWitt County

FINANCE: Report given by Mrs. Tilley. For Discussion and possible action:

- *Motion to pay all bills.
- *Motion to purchase 10 computers from Dell in the amount of \$9,450.60.
- *Motion to appoint the finance committee to the DeWitt County Extension Board.

OLD AND/OR NEW BUSINESS: For Discussion and possible action:

- *Motion to approve Revised Decommissioning Plan and Bond for Blue Iris Solar LLC.
- * Motion to approve the contract with ShelterLuv to enter into a 1-year trial software agreement. (Tabled Feb 19, 2026, at full board meeting- 1st by Myers, 2nd by Carter)
- *Motion to approve quote from Heart Technologies for Highway Department Network Refresh. (Tabled Feb 19, 2026, at full board meeting- 1st by Prestegaard, 2nd by Hammer)
- *Motion to award the bid for boiler replacements in the jail to Mid Illinois Mechanical in the amount of \$99,100.00.
- *Motion to approve resolution affirming that data centers are not an allowable use under the existing DeWitt County Zoning Code and that a text amendment will be required prior to any special use permit or building permit being processed.
- *Motion to approve the Resolution to appoint Joe Witte to serve as committeeman, on behalf of the County of DeWitt, for purposes of filling the vacancy in the office of Regional Superintendent of Schools #17 as set forth in 105 ILCS 5/3A-6.
- *Motion to approve addendum to engagement letter with BakerTilly for auditing services.
- *Motion to approve engagement letter with BakerTilly for single audit.
- *Discussion on Siting Permit hearing date for North Yards Solar LLC.

***MOTION TO ADJOURN**

***Executive Session Authority:**

- 1) Pursuant to 5 ILCS 120/2 (c) (1) Re: Personnel Matters
- 2) Pursuant to 5 ILCS 120/2 (c) (2) Re: Collective Bargaining negotiations (FOP)
- 3) Pursuant to 5 ILCS 120/2 (c) (3) Re: Vacancy in public office
- 4) Pursuant to 5 ILCS 120/2 (c) (5), (6) Re: Potential purchase or sale of property and price setting
- 5) Pursuant to 5 ILCS 120/2 (c) (7) Re: Sale of securities or investments
- 6) Pursuant to 5 ILCS 120/2 (c) (8) Re: Security & Safety
- 7) Pursuant to 5 ILCS 120/2 (c) (11) Re: Probable, imminent or pending litigation
- 8) Pursuant to 5 ILCS 120/2 (c) (12) Re: Settlement of claims with personal records as in Local Government Records Act
- 9) Pursuant to 5 ILCS 120/2 (c) (14), (15) Re: Criminal Investigations and undercover personnel and equipment; informants
- 10) Pursuant to 5 ILCS 120/2 (c) (16) Re: Self-evaluation, policies and procedures of professional ethics
- 11) Pursuant to 5 ILCS 120/2 (c) (18) Re: Prisoner Review Board discussion
- 12) Pursuant to 5 ILCS 120/2 (c) (21) Re: Discussion of closed meeting minutes
- 13) Pursuant to 5 ILCS 120/2 (c) (29) Re: Meetings between internal and external auditors with finance committees regarding risks

Posted by Kari Harris @ 3:20pm on 03/17/2026