

DEWITT COUNTY BOARD AGENDA

Aug 19, 2021

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Persons to address the board / public comment.

APPOINTMENTS:

CORRESPONDENCE:

Motion to approve July Minutes.

Motion to approve Resolution on 201700024.

Motion to approve Resolution on 201700057.

Motion to approve Resolution on 201700121.

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:
No recommendations.

PUBLIC SAFETY: Report given by Mr. Ennis. For discussion and possible action:
Motion to approve Proposal for EMA from Watts Copy systems.

PROPERTY report given by Mr. Newberg. For discussion and possible action:
Motion to approve zero turn mower for \$8,882.47.

ROAD AND BRIDGE report given by Mr. Houser. For discussion and possible action:
Motion to approve the contract with HLR Inc. for Section 20-00044-04-RS in the amount of \$200,946.00
Motion to approve the contract with WHKS & Co. for Section 16-161144-00-BR in the amount of \$79,777.00.
Motion to approve the contract with WHDS & /Co. for Section 14-13112-00-BR in the amount of \$127,249.00.

MARINA report given by Mr. Matthews. For Discussion and possible action:
No recommendations.

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

Motion to pay all bills.

Motion to approve changing banks in the Circuit Clerk's Office.

Motion to contract with Bellwether to assist with management of recovery funds.

Motion to contract with Soil & Water to perform zoning inspections.

Motion to Support extension of TIF 2 Farmer City.

Old and New Business. For discussion and possible action.

Terry Ferguson- Motion to find requirements of Condition 1(curtailment) of the special use permit granted to Alta Farms II are currently met and authorization to allow Zoning Administrator to issue building permits.

Posted by Dana Smith, Aug 17, 2021 @3:30pm.