

# **DEWITT COUNTY BOARD AGENDA**

**Dec 29, 2022**

**6:00 PM**

**DEWITT COUNTY BUILDING**

**Amended**

**Roll Call**

**Pledge and Invocation**

**Executive Session:**

**Persons to address the board / public comment:**

\*Terry Fountain to speak on update on wind farm project

## **APPOINTMENTS:**

\*Motion to appoint Jack A Young to Coon Creek Drainage District, to fulfill the unexpired term of Rodney D Wilson, until the first Tuesday of September 2025.

\*Motion to re appoint Nelson Thorp to the DeWitt County Board of Review with term set to begin Jan 1, 2023 through December 31, 2025.

\*Motion to appoint Rennie Cluver to the Sheriff's Merit Commission for a 4-year term beginning January 1, 2023, replacing Jay Wickenhauser.

\*Appoint Lynn Atteberry to the Regional Planning Commission to fill the unexpired term of Moe Winstead with term to expire April 30, 2023

\*Appoint Elizabeth Burns to the Regional Planning Commission to fill the unexpired term of Joe Witte with term to expire April 30, 2025

\*Appoint Travis Houser to the Zoning Board of Appeals to fill the unexpired term of Pat Ryan with term to expire September 30, 2024

\*Reappoint Andy Hedrick to the Zoning Board of Appeals with term to expire September 30, 2027

\*Reappoint David Waters to the Zoning Board of Appeals with term to expire September 30, 2027

\*Appoint David Waters as Chairman to the Zoning Board of Appeals

\*Reappoint John Griffin to the Zoning Board of Appeals with term to expire September 30, 2027

## **CORRESPONDENCE:**

\*Motion to approve November 2022 County Board Minutes.

\*A letter and signed petitions from the DeWitt County Sportsmen's Club regarding a resolution to formally oppose the Illinois General Assembly HB5855 Protect Illinois Communities Act, any trailer bills or any bills that attempt to restrict the individual rights of a United States citizen that are protected by the second amendment of the United States Constitution.

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

\*Motion to forward the text amendments to Chapter 155 (Zoning) of the County Code of Ordinances to the Regional Planning Commission.

**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:

\*Motion to purchase a new UPS unit for the dispatch area at a cost of \$23,037.87 from SEPS.

\*Motion to purchase a new exterior door to the Judge's area at a cost of \$14,350.00 from K&K Construction.

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

\*Approve Qualification Based Selection Policy & Procedures for Engineering & Professional Services.

**MARINA:** Report given by Mr. Matthews. For Discussion and possible action:

\*No recommendations. Did not meet.

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

\*Motion to pay all bills.

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

\*Motion to adopt resolution opposing Illinois General Assembly House Bill 5855 (Protect Illinois Communities Act)

\*Allocate \$100,000 to Kenney Fire Department for a new building from ARPA funds as originally referred to in the August 18, 2022, minutes.

\*Clarify the additional \$25,000 in ARPA funds to the Kenney Fire Department as originally referred to in the August 18, 2022 minutes – Lucas Chest Compression system - \$22,767.57

**Posted by Kari Harris**

**December 27, 2022 @ 4:05pm.**

Amended: Dee Dee Rentmeister

December 27, 2022 at 4:45 p.m.