

DEWITT COUNTY BOARD AGENDA

MAR 24, 2022

6:00 PM

DEWITT COUNTY BUILDING

Roll Call
Pledge and Invocation
Executive Session:

Persons to address the board / public comment.

APPOINTMENTS:

Motion to appoint Richard Hardesty to Farmer City Fire District as trustee with term set to expire the second Monday in May 2025.

Motion to re-appoint Joe Witte to the RPC with term set to expire April 30, 2025.

Motion to re-appoint Mark Nunnery to RPC with term set to expire April 30, 2025.

CORRESPONDENCE:

Motion to approve Feb 2022 Minutes.

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:
Motion to approve Case A32-2022 amendment to 155.065 district lot regulations and amendment to 155.130(C) (3).

PUBLIC SAFETY: Report given by Mr. Newberg. For discussion and possible action:
No recommendations.

PROPERTY report given by Mr. Newberg. For discussion and possible action:
No recommendations. Did Not Meet

ROAD AND BRIDGE report given by Mr. Houser. For discussion and possible action:
Motion to purchase a new Case IH Maxxum 125 and Bush Hog 2815 from Central Illinois Ag in the amount of \$107,500.00 including trade in of existing equipment.

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 pay Warner Hospital claim in the amount of \$6375.90 for COVID testing from the ARPA funds.
Motion to join HGACBuy Cooperative Purchasing Program.
Motion to pay \$1500 premium pay to the corrections, patrol and dispatch employees along with the jail administrator, chief deputy and 911/dispatch supervisor.

OLD AND OR NEW BUSINESS: For Discussion and possible action:
Motion to approve Contract with Kropf Industrial for Breakwater.

Posted March 22, 2022 at 4:00 p.m.
By Dee Dee Rentmeister