

DEWITT COUNTY BOARD AGENDA

Sept 21, 2023

6:00 PM

DEWITT COUNTY BUILDING

ROLL CALL

PLEDGE AND INVOCATION

EXECUTIVE SESSION:

PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:

*Ryan Tozer, Manager Local Government Affairs with Constellation Energy Corporation

CORRESPONDENCE:

COUNTY BOARD MINUTES:

*Motion to approve the Aug 24, 2023, County Board meeting minutes.

APPOINTMENTS:

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

*No Recommendations.

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

*Motion to appoint Tony Harris as Animal Control Administrator.

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

*Motion to approve the estimate from Wall to Wall Flooring in the amount of \$9,775.00 to replace the flooring in the back restrooms and hallway.

*Motion to approve the estimate for insulation at the ambulance building from Sealtite Insulation in the amount of \$13,383.34.

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

*Motion to approve BLR 09110 Resolution for Improvements, Section 20-00044-05-RS (Revere Rd).

*Motion to approve the quote from Varsity Striping & Construction Co. in the amount \$44,613.79 for paint pavement marking.

*Motion to approve the rental of a boom mower from Rahn Equipment in the amount of \$8,900.00 to cover one month of rental.

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 adopt a revised 2024 holiday schedule.

*Motion to set the compensation for the part time Animal Control Administrator at \$22,000.

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

*Motion to approve the Letter Of Understanding between Illinois F.O.P. and the County of DeWitt/DeWitt County Sheriff's Office regarding wage amendments to the Labor Agreement.

*Motion to approve Resolution to authorize to execute a deed of conveyance of the County's interest on parcel number 04-35-000-014, located in Rutledge township with tax certificate number 201900008 sold in October 2020 for the sum of \$471.01.

*Motion to approve Resolution to authorize to execute a deed of conveyance of the County's interest on parcel number 11-15-319-002, located in Tunbridge township with tax certificate number 201900073 sold in October 2020 for the sum of \$627.00.

*Discussion on next steps for zoning of CO injection wells.

*Motion to notify Enel/Alta Farms per DeWitt County Ordinance §153.26(C) for non-compliances of S-250-2019.

MOTION TO ADJOURN

Posted by Kari Harris @ 4:20pm on 9/19/2023