

DEWITT COUNTY BOARD AGENDA

REVISED

FEB 22, 2024

6:00 PM

DEWITT COUNTY BUILDING

ROLL CALL

PLEDGE AND INVOCATION

EXECUTIVE SESSION:

PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:

CORRESPONDENCE:

*Jail Inspection Report

*Notice of Appeal Against the Decision of the DeWitt County Zoning Board of Appeals – Case V-342-2023.

COUNTY BOARD MINUTES:

*Motion to approve the January 18, 2024, 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 enter into an intergovernmental agreement with the City of Clinton to provide EMA services for \$15,000.

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

*Motion to approve the agreement for professional services for the brick rehab project in the amount of \$18,500.

*Motion to approve up to \$14,035 for carpet replacement in the Circuit Clerk, State's Attorney, and Zoning offices.

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

*Motion for Concurrence of Award, Section 20-00044-05-RS, Revere Rd.

*Motion to approve Engineering Services Contract from Hampton, Lenzini, and Renwick in the amount of \$210,347.00 for Section 20-00044-05-RS.

*Motion to approve the quote from Clear Talk in the amount of \$10,748.49 for replacement of the Highway Department radio repeater.

MARINA: Report given by Mr. Matthews. For Discussion and possible action:
*No Recommendations.

FINANCE: Report given by Mrs. Tilley. For Discussion and possible action:
*Met after Agenda was posted.

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

*Motion to pay all bills.

*Funding for DCDC

*Case S261-2023 – operate a junkyard

*Case S262-2023 – operate a vacation / short term rental

*Case A37-2023 – amendment to Chapter 157 – Solar Ordinance

*Authorize Land Use committee to proceed with creating a new ordinance – Battery Energy Storage Systems.

*Bastion hosting for recording system

*Treasurer's Annual Report

*Treasurer's Investment Policy

MOTION TO ADJOURN

Posted by Kari Harris @ 4:15pm on 2/20/2024

Revised agenda posted by Kari Harris & 4:45pm on 2/20/2024