

# **DEWITT COUNTY BOARD AGENDA**

**MAY 23, 2024**

**6:00 PM**

**DEWITT COUNTY BUILDING**

## **ROLL CALL**

## **PLEDGE AND INVOCATION**

## **EXECUTIVE SESSION:**

## **PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:**

## **CORRESPONDENCE:**

\*Letter of Retirement submitted by Sandy Schlosser

## **COUNTY BOARD MINUTES:**

\*Motion to approve the April 18, 2024, County Board meeting minutes.

## **APPOINTMENTS:**

\*Motion to re-appoint Lindy Jackson to the DeWitt County Housing Authority Board of Commissioners with a term to expire May 31, 2029.

\*Motion to re-appoint Kenneth Robinson as trustee to the Kenney Fire Protection District with a term ending April 30, 2027.

\*Motion to re-appoint Mariah Anderson to the RPC with a term to expire April 20, 2027.

\*Motion to appoint Angie West to the ETSB with a term to expire March 31, 2027.

**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:

\*No Recommendations.

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

\*No Recommendations.

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

\*Did Not Meet This Month.

**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 health insurance renewal with Blue Cross/Blue Shield for the period July 1, 2024, through June 30, 2025, with the County contributing \$740 per month for employee coverage.

\*Motion to approve the salary for the Circuit Clerk for the next 4 years – FY25 \$73,541.72, FY26 \$77,218.80, FY27 \$79,535.37, FY28 \$81,921.43.

\*Motion to approve the salary for the Coroner for the next 4 years – FY25 \$23,625.00, FY26 \$24,806.25, FY27 \$25,550.44, FY28 \$26,316.95.

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

\*Motion to approve DeWitt County polling locations.

\*Motion to approve the Resolution Authorizing the Appointment of Judges of Election.

\*Motion to approve Case S265-2024 – Michael & Lori Fulfer are requesting a special use to operate a short-term vacation rental utilizing an existing building on their property located at 12881 Imperial Rd, Heyworth, IL. The property is zoned RD-2. Both the RPC and ZBA recommended approval.

\*Motion to approve the financial form of letter of credit for decommissioning with Enel/Alta Farms.

\*Motion to approve letter of support for Logan Correctional Center in Logan County.

\*Motion to approve Commercial Real Estate Sales Contract and Right of First Refusal with Clinton Marina and Campground, LLC, for the purchase of the Marina.

\*Motion to approve the short-term lease agreement at the Marina with Clinton Marina and Campground, LLC.

\*Motion to recreate the full-time night shift janitorial position.

**MOTION TO ADJOURN**

**Posted by Kari Harris @ 4:30pm on 5/21/2024**