

DEWITT COUNTY BOARD MEETING
Jan 18, 2024
6PM
DEWITT COUNTY BUILDING

Meeting was called to order at 6:00pm by Chairman Matthews.

Roll call was answered by Ferguson, Matthews, Myers, Prestegaard, Riddle, Tilley, Werts, Witte, Carter, Deerwester, Farris. Ryan was absent.

Motion by Matthews second by Tilley to approve the December 21, 2023, County Board meeting minutes. Aye: Ferguson, Matthews, Myers, Prestegaard, Riddle, Tilley, Werts, Witte, Carter, Deerwester, Farris. Motion Carried.

Motion by Matthews second by Ferguson to appoint Jed Reynolds to the ZBA to fill an unexpired term ending 9/30/2024. Aye: Ferguson, Matthews, Myers, Prestegaard, Riddle, Tilley, Werts, Witte, Carter, Deerwester, Farris. Motion Carried.

Motion by Matthews second by Tilley to appoint Tim Mollet, Clinton, Illinois to the DeWitt County Community Mental Health Board to fill an unexpired term set to expire 10/31/2026. Aye: Ferguson, Matthews, Myers, Prestegaard, Riddle, Tilley, Werts, Witte, Carter, Deerwester, Farris. Motion Carried.

Carter gave the Board a brief description of what was discussed at the current month's Land Use meeting. He said they met on January 8 and discussed the blinking lights and Enel. The committee asked Dee to get someone to come and address the concerns. Dee said she received a partial response, and it looks like someone will probably be coming in March. He said they also discussed utility battery storage and if our current ordinance regarding that is efficient. Minutes from the Land Use meeting are filed with these minutes.

Myers gave the Board a brief description of what was discussed at the current month's Public Safety meeting. She informed the Board that the morning part-time worker at the Animal Shelter has resigned, and Tony Harris will be looking to fill that position. Minutes from the Public Safety meeting are filed with these minutes.

Motion by Myers second by Werts to enter in to a 6-month contract with J&M Critter Care. Aye: Ferguson, Matthews, Myers, Prestegaard, Riddle, Tilley, Werts, Witte, Carter, Deerwester, Farris. Motion Carried.

Ferguson gave the Board a brief description of what was discussed at the current month's Property meeting. He said the committee discussed more about the building's landscaping project and they will be getting bids. He also said he talked to Kevin Kemp about the tuck-pointing project at the County building and the engineer that was working with Kevin has now left the company so Dee and Kevin are working with another person to put together a package so it can be bid out. Minutes from the Property meeting are filed with these minutes.

Motion by Ferguson second by Prestegaard to accept the quote from Sessions Electric for a generator at the Animal Shelter in the amount of \$11,095.95. Ferguson said that Wilcox also sent in a bid, but Sessions was cheaper. Aye: Ferguson, Matthews, Myers, Prestegaard, Riddle, Tilley, Werts, Witte, Carter, Deerwester, Farris. Motion Carried.

Motion by Ferguson second by Myers to accept the quote from Sessions Electric for a generator at the EMS building in the amount of \$11,915.07. Ferguson said that Wilcox also sent in a bid, but Session was cheaper. Aye: Ferguson, Matthews, Myers, Prestegaard, Riddle, Tilley, Werts, Witte, Carter, Deerwester, Farris. Motion Carried.

Prestegaard gave the Board a brief description of what was discussed at the current month's Road and Bridge meeting. Minutes from the Road and Bridge meeting are filed with these minutes.

Motion by Prestegaard second by Carter to accept quote for six motor grader tires from Walker Tire & Exhaust in the amount of \$6,150.00. Aye: Ferguson, Matthews, Myers, Prestegaard, Riddle, Tilley, Werts, Witte, Carter, Deerwester, Farris. Motion Carried.

Matthews gave the Board a brief description of what was discussed at the current month's Marina meeting. He said they did a site visit with those interested in the Marina RFP. He said those who showed up were from across the area and included people like land developers and even boaters. They toured the entire facility. There is a special Marina meeting scheduled for January 22 to go over questions submitted so that the committee can get the answers back to those bidders. Minutes from the Marina meeting are filed with these minutes.

Motion by Tilley second by Ferguson to pay all bills. Aye: Ferguson, Matthews, Myers, Prestegaard, Riddle, Tilley, Werts, Witte, Carter, Deerwester, Farris. Motion Carried.

Motion by Matthews second by Witte to approve slip/mooring agreement for 2024. Aye: Ferguson, Matthews, Myers, Prestegaard, Riddle, Tilley, Werts, Witte, Carter, Deerwester, Farris. Motion Carried.

Motion by Tilley second by Farris to adjourn at 6:14pm with all in favor.