

Resolution No. \_\_\_\_\_

**RESOLUTION FOR THE MODIFICATION  
OF  
DEWITT COUNTY ORDINANCE 30.17**

( County of DeWitt  
( STATE OF ILLINOIS

WHEREAS, the County Board of DeWitt County Illinois desires meetings to be conducted in an orderly manner; and

WHEREAS, the County Board of DeWitt County is a public body subject to the provisions of the Open Meetings Act, 5 ILCS 120/1 et seq.; and

WHEREAS, no alterations of the Rules on Meeting Procedure shall be made without the consent of the majority of the members of the DeWitt County Board pursuant to the DeWitt County Code §30.15(J), and

WHEREAS, the County Board may establish and record rules governing persons that wish to address public officials pursuant to 5 ILCS 120/2.06(g).

NOW BE IT DECLARED that the County Board of DeWitt County Illinois amends Section 30.17 of the DeWitt County Code of Ordinances as follows:

- (A) If a group or organization wishes to address the Board or its Committee only one person, chosen by the group/organization shall speak for the group or organization.
- (B) The person speaking during the public comment period shall provide his or her name.
- (C) The person speaking before the Board or Committee is limited to five minutes. This time may be extended at the discretion of the Chair.
- (D) The public comment period shall be limited to 30 minutes at each Board or Committee meeting. This time may be extended at the discretion of the Chair.
- (E) The Chair may curtail a speaker during the public comment period if the speaker is repeating the same public comment made by that speaker or other speakers to the Board or Committee, regardless of if the repetition occurs at the same or previous meetings.
- (F) Any person may present writings or supporting documents and is encouraged to provide at least enough copies for all Board or Committee members present, as well as a copy for the County Clerk.
- (G) "Chair" is defined as the Chairman of the DeWitt County Board for full board meetings or the Chairman of a specific committee for DeWitt County Committee meetings. In the event that the Chair is not present, the person acting as Chair shall exercise the discretion contained within this ordinance.

Pursuant to a roll-call vote of 10 ayes and 0 nays, such vote being a majority of the members of the DeWitt County Board in attendance and such vote having the required majority of members in attendance voting in favor, this resolution is hereby passed on this 19<sup>th</sup> day of Feb, 2015.

<u>Aye</u> Ballenger	<u>Aye</u> Brown	<u>Aye</u> Ferguson	<u>Aye</u> Hoffman
<u>Aye</u> Newberg	<u>Aye</u> Perring	<u>Aye</u> Pruser	<u>Aye</u> Redman
<u>Aye</u> Rogers	<u>Aye</u> Savage	<u>Aye</u> Tilley	<u>   </u> Whitted

County Board Chairman David Newberg  
David Newberg

Subscribed and sworn to me this 19 day of Feb, 2015

County Clerk: Nana Smith

Resolution No. \_\_\_\_\_

**RESOLUTION FOR THE ADOPTION  
OF  
ROBERT'S RULES OF ORDER**

( County of DeWitt  
( STATE OF ILLINOIS

WHEREAS, the County Board of DeWitt County Illinois desires meetings to be conducted in an orderly manner; and

WHEREAS, Robert's Rules of Order is an established method of parliamentary procedure recognized by various governing bodies as an effective means of maintaining order and decorum during meetings; and

WHEREAS, the County Board of DeWitt County desires consistency in its method of meeting procedure; and

WHEREAS, the County Code of Ordinances §30.15(B) expressly grants to the Chair of the Board discretion in determining questions of order; and

WHEREAS, it is inferred that Robert's Rules of Order is the method of procedure by the language contained in §30.02(G) of the DeWitt County Code allowing the Chair to appoint a parliamentarian as provided by Robert's Rules of Order; and

WHEREAS, no alterations of the Rules on Meeting Procedure shall be made without the consent of the majority of the members of the DeWitt County Board pursuant to the DeWitt County Code §30.15(J), and

WHEREAS, the County Board of DeWitt County recognizes that Roberts Rules of Orders does not supersede ordinances established by the board or laws passed by the State of Illinois or federal legislature.

NOW BE IT DECLARED that the County Board of DeWitt County Illinois shall adhere to the rules of parliamentary procedure as contained in Robert's Rules of Order, with the most recent edition of Robert's Rules being controlling, and that in the event of a conflict with any established law or ordinance such law or ordinance will take precedence over Robert's Rules of Order.

Pursuant to a roll-call vote of 10 ayes and 0 nays, such vote being a majority of the members of the DeWitt County Board in attendance and such vote having the required majority of members in attendance voting in favor, this resolution is hereby passed on this 19 day of Feb, 2015.

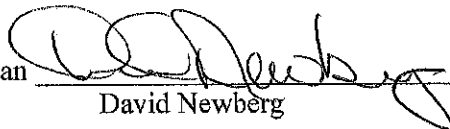
Aye Ballenger  
Aye Newberg  
Aye Rogers

Aye Brown  
Aye Perring  
Aye Savage

Aye Ferguson  
Aye Pruser  
Aye Tilley

Aye Hoffman  
Aye Redman  
     Whitted

County Board Chairman

  
David Newberg

Subscribed and sworn to me this 19 day of Feb, 20 15

County Clerk: Dana Smith

Resolution No. \_\_\_\_\_

RESOLUTION FOR PARTICIPATION IN  
STATE OF ILLINOIS  
FEDERAL SURPLUS PROPERTY PROGRAM

- ( County of DeWitt
- ( STATE OF ILLINOIS

WHEREAS, the County of DeWitt has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program, administered pursuant to 20 ILCS 430/1 et seq., offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the County of DeWitt agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the County of DeWitt understands that surplus property must be used in an authorized program for a public purpose pursuant to 20 ILCS 430/2 and that personal use of surplus property is not allowed;

THEREFORE, BE IT RESOLVED that the County Board of DeWitt does hereby consent and decree that the County of DeWitt is authorized to participate in the State of Illinois Federal Surplus Property Program, and that all department heads, subject to their discretion and within the bounds of their budgetary constraints may utilize this program.

Pursuant to a roll-call vote of 8 ayes and 2 nays, such vote being a majority of the members of the DeWitt County Board in attendance and such vote having the required majority of members in attendance voting in favor, this resolution is hereby passed on this 19 day of Feb, 2015.

Aye Ballenger  
Aye Newberg  
Aye Rogers

Nay Brown  
Aye Perring  
Aye Savage

Aye Ferguson  
Aye Pruser  
Aye Tilley

Nay Hoffman  
Aye Redman  
Aye Whitted

County Board Chairman David Newberg  
 David Newberg

Subscribed and sworn to me this 19th day of Feb, 2015

County Clerk: Alana Smith

Resolution No. \_\_\_\_\_

FOR PARTICIPATION IN U.S. DEPT. OF DEFENSE/STATE OF ILLINOIS LESO PROGRAM

- ( County of DeWitt
- ( STATE OF ILLINOIS

WHEREAS, the County of DeWitt has limited fiscal resources available for the procurement of equipment in support of law enforcement; and

WHEREAS, the State of Illinois LESO Program under US Department of Defense regulations allows a variety of controlled US Government property to be loaned to member law enforcement agencies upon program enrollment and yearly dues payment in accordance with current fee schedule set by the State of Illinois; available equipment may include tactical equipment and vehicles, weapons, service vehicles, construction equipment, tools and other commodities to assist law enforcement efforts; and

WHEREAS, the the County of DeWitt agrees to the terms and conditions as set forth in the current State Plan of Operation: items on loan from the government thru the LESO Program are for law enforcement use only by active LESO Program participants, with disposal of items to occur in accordance with US Dept. of Defense regulations for demilitarization of LESO property, as explained in the State Plan of Operation;

THEREFORE, the County of DeWitt do hereby support the Sheriff of DeWitt County's participation in the State of Illinois LESO Program as administered by the US Department of Defense/Defense Logistics Agency and support the procurement of items items at the discretion of the Sheriff of DeWitt County.

Pursuant to a roll-call vote of 10 ayes and 0 nays, such vote being a majority of the members of the DeWitt County Board in attendance and such vote having the required majority of members in attendance voting in favor, this resolution is hereby passed on this 19 day of Feb, 2015.

Aye Ballenger  
Aye Newberg  
Aye Rogers

Aye Brown  
Aye Perring  
Aye Savage

Aye Ferguson  
Aye Pruser  
Aye Tilley

Aye Hoffman  
Aye Redman  
Aye Whitted

County Board Chairman [Signature]  
 David Newberg

Subscribed and sworn to me this 19<sup>th</sup> day of Feb, 2015

County Clerk: [Signature]  
 Dana Smith