

Dewitt County Board Meeting
Meeting
NOV 19, 2015

Meeting was called to order at 7:00pm by Chairman Newberg.
Roll was answered by Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Absent: Savage, Redman.

To Dana Smith

You are hereby directed to call a meeting of the Dewitt County Board. The purpose of said meeting is to conduct the business of the County.

Motion by Perring second by Whitted to approve October 2015 Minutes. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Tilley second by Rogers to approve corrected April 2015 minutes. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Newberg second by Ferguson to appoint Brad Thomas as Commissioner of the Clintonia Union Drainage Dist. No 1 with term set to expire the first Tuesday in Sept 2018. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Rogers second by Pruser to purchase 80 ton of rock from the highway dept. to restore the lane to the firing range at a cost of \$1,404.00. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Rogers second by Ritter to purchase (6) T-Max and accessories for \$1,300.00. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Rogers second by Perring to approve revised lease with PSI for the east Annex building. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg. Nay: Hoffman. Abstain: Brown. Motion carried.

Motion by Rogers second by Whitted to purchase cabinets from Lowes in the amount of \$2,968.00. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg. Nay: Brown, Hoffman. Motion carried.

Motion by Rogers second by Pruser to approve intergovernmental agreement for animal control services with municipalities charging a fee of \$1.00 per person based on the latest census information rounded to the nearest 10th. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Newberg. Nay: Hoffman. Motion carried.

Motion by Ferguson second by Ritter to hire Kevin Kemp as maintenance supervisor. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg. Nay: Brown, Hoffman. Motion carried.

Motion by Tilley second by Perring to approve the low bid from McAllister Equipment for a used 2014 self propelled broom for \$41,000.00. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Tilley second by Ferguson to accept the quote from Contractors Recycle Materials for concrete recycling at the Marina not to exceed \$21,000.00. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Ferguson second by Ritter to approve the transfer of 26 shares of FAB Associates stock from Greg Forrest to Jacob Forrest effective January 1, 2016. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg. Nay: Brown, Hoffman. Motion carried.

Motion by Ferguson second by Perring to approve Emergency repairs to the breakwater. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Ferguson second by Tilley to pay all bills. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Ferguson second by Whitted to approve Illinois Counties Risk Management Trust renewal. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Ferguson second by Perring to participate in the Appellate Prosecutor's program. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg. Nay: Hoffman. Abstain: Brown. Motion carried.

Motion by Newberg second by Rogers to adopt Private Sewage Disposal Ordinance of DeWitt County. Aye: Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Tilley second by Whitted to adjourn.