

Dewitt County Board Meeting  
June 23, 2016  
7:00pm

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

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 May 2016 Board minutes. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Sissy Leggett spoke to the Board on behalf of the Senior Center for the county. Senior information services were offered until Wednesday June 22, 2016 PATH out-reach program was shut down due to budget issues with state. Forms for many senior services will be affected by this PATH helped seniors get the forms filled. Now, the senior center is left with a list of phone numbers to hand out.

Sissy is asking the board to go over viable options to help with this issue. Hope to see if Piatt County will be able to help.

Bob Eichelberger spoke to the board in favor of FS getting a zoning change from R-1 to R-2 At 51 and Wagon Trail. Bob stated the Fire Marshal will inspect the site before and after completion.

Kendall Miller spoke in favor of the change as well. Miller stated he has worked for FS for 41 years and never have seen a problem. The property will be kept clean and they plan to start a bee pollinator on the property.

Motion by Newberg second by Ferguson to re-appoint Dr. Scerba to the DeWitt Piatt Board of Health with term set to expire on June 30, 2019. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Newberg second by Tilley to adopt Prevailing wage ordinance for DeWitt County. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Whitted second by Ferguson to approve Map Amendment R-121-2016 Applicant Evergreen FS Owner Roger Cyrulik request to Rezone Approximately 2.1 acres from RE-2 to RD-1. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Tilley abstain. Motion carried.

Motion by Whitted second by Rogers to approve Special Use Permit S-235-2016. Applicant Evergreen FS. Owner Roger Cyrulik to construct a Propane Storage Tank for Distribution. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Tilley abstain. Motion carried.

Motion by Rogers second by Perring to approve the commodity flow study as part of the mitigation plan at a cost of \$2790.00. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Rogers second by Ritter to purchase three 36 x30 stainless steel cages at a cost not to exceed \$1600.00. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Perring second by Ferguson to accept the quote from Wilson Schleder Construction Inc. for the repair to the salt dome roof for \$1800.00. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Tilley abstain. Motion carried.

Motion by Tilley second by Whitted to purchase a 2017 Mack GU433 Granite tandem from Mack Sales & Service of Decatur, Il in the amount of \$133,131.00. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Tilley second by Pruser to approve the contract with WHKS & Co Engineering for Nixon Road District section 16-06114-00-BR, in the amount of \$74,441.45. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Tilley second by Pruser to approve the contract with WHKS & Co9. Engineering, for Clintonia Road District, Section 16-02112-00-BR in the amount of \$73,668.93. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Ferguson second by Rogers to have divers out to inspect the docks and float replacement at a cost not to exceed \$1500.00. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

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

Motion by Redman second by Tilley to approve the intergovernmental agreement with Piatt County on Assessor. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Redman second by Tilley to approve travel request for 2 to attend Bridge Inspection Refresher Course. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Perring second by Ferguson to adjourn at 7:55pm.

