

DEWITT COUNTY BOARD AGENDA

June 23, 2016

7:00 PM

DEWITT COUNTY BUILDING

Call to order
Pledge and Invocation
Roll Call
Executive Session:

Approve County Board Minutes from May. 2016.

Persons to speak before the board.

William J Toohay would like to speak to the board on the issue of property before the Zoning commission from R-2 to R-1 located at the corner of US 51 and Wagon Trail Road.

Bob Eichelberger to speak in favor of the Zoning issue before the board.

Kendall Miller to speak in favor of the Zoning issue before the board.

Marjorie Hunt to speak on the Zoning issue before the board.

APPOINTMENTS:

Motion to re-appoint Dr. Tricia Scerba to the DeWitt Piatt Board of Health with term Set to expire on June 30, 2019.

CORRESPONDENCE:

Motion to adopt Prevailing wage ordinance for DeWitt County.

COMMITTEE REPORTS:

LAND USE report given by Mrs. Whitted. For discussion and possible action:

Motion to approve Map Amendment R-121-2016 Applicant: Evergreen FS. Owner Roger Cyrulik request to Rezone Approximately 2.1 acres from RD-2 to RD-1.

Motion to approve Special Use Permit S-235-2016. Applicant Evergreen FS. Owner: Roger Cyrulik to construct a Propane Storage Tank for Distribution.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:

Motion to approve the commodity flow study as part of the mitigation plan

At a cost of \$2790.00

Motion to purchase three 36 x 30 stainless steel cages at a cost not to exceed \$1600.00.

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

No recommendations

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion to accept the quote from Wilson Schleder Construction Inc. for the repair to the salt dome roof for \$1,800.00.

Motion to purchase a 2017 Mack GU433 Granite tandem from Mack Sales & Service of Decatur, IL in the amount of \$133,131.00.

Motion to approve the contract with WHKS & Co. Engineering, for Nixon Road District, Section 16-06114-00-BR, in the amount of 74,441.45.

Motion to approve the contract with WHKS & Co. Engineering, for Clintonia Road District, Section 16-02112-00-BR in the amount of \$73,668.93.

MARINA report given by Mr. Ferguson. For discussion and possible action:

Motion to have divers out to inspect the docks and float replacement at a cost

Not to exceed \$1500.00

FINANCE report given by Mrs. Redman. For discussion and Possible Action:

Motion to pay all bills.

Motion to approve an intergovernmental agreement with Piatt County on Assessor.

Motion to approve travel request for 2 to attend Bridge Inspection Refresher Course.

Old and New Business

Posted June 21, 2016 @4:20pm by Dana Smith.