

# **DEWITT COUNTY BOARD AGENDA**

January 18, 2018

6:00 PM

DEWITT COUNTY BUILDING

Roll Call  
Pledge and Invocation

Executive Session:  
Pending Litigation.

Approve County Board Minutes from December 2017.

Persons to speak before the board.

Andrea Rhoades , Betsy Shifflet, John Heinlein, Brian Hug, Chris Shaffer to speak on proposed text amendments to the DeWitt County Commercial Wind Energy Ordinance Chapter 153.

Tom Swierczewski on proposed wind ordinance changes.

Representative from Farm Bureau to speak on tower height, tower setbacks and lights.

## **APPOINTMENTS:**

Motion to appoint Blake West to the ETSB Board to replace Ray James with term set to expire May 2021.

Motion to re appoint Karen Meadows to the Merit Commission with term set to expire 5-16-2023.

Motion to re appoint Jay Wickenhauser to the Merit Commission with term set to expire 7-23-2021.

## **CORRESPONDENCE:**

Illinois Bicentennial Honor 200.

LAND USE report given by Mrs. Whitted. For discussion and possible action:  
Changes to the Wind ordinance for DeWitt County.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:  
No recommendations.

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

Motion to contract with Kirby Risk to replace the lights at the county building and jail with LED lights at a cost to the county of \$7,000.00

Motion to have King Lar convert the boiler controls to electronic at a cost of \$12,975.00.

Motion to have King Lar replace the compressor on the McQuay condensing unit for \$8,375.00.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:  
Motion to purchase a Greenlee Hydraulic post Driver from Motion Industries not to exceed \$ 1870.14.

MARINA report given by Mr. Perring. For discussion and possible action.  
No recommendations.

FINANCE report given by Mrs. Redman. For discussion and Possible Action:  
Motion to pay all bills.  
Motion to approve the Sexual Harassment resolution.

Old and New Business:

Posted by Dana Smith Jan12, 2018 at 4:55pm.  
Revised January 16, 2018 at 11:55 a.m. by Dee Rentmeister  
Revised January 16, 2018 at 5:15 p.m. by Dee Rentmeister