

Dewitt County Board Meeting  
March 22, 2018  
6:00pm

Meeting was called to order at 6:00pm by Chairman Newberg.

Roll was answered by: Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Absent: Whitted.

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 Tilley to approve County board Minutes from Feb 2018. Aye: Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Chairman Newberg presented Paula Jiles of the Friendship center a check for 150.00 for the friendship Center.

Tom Keller of Farmer City spoke to the board. Tom is a mechanical engineer specializing in renewable energy and has done this all over the United States. Tom gave his phone number 309-750-7114 to the group. Email is [jkeller@illinois.EDU](mailto:jkeller@illinois.EDU). Tom has offered his services to the County Board on the Wind energy issue.

A letter from Kim Donovan was read by Andrea Rhoades. Kim is asking the board to please not rush through the process for wind energy as the decisions made will impact our children.

Randy Callison spoke to the board with his concerns of having wind turbines in the county. This is a prairie state right now but will not be if turbines are allowed in the county.

Motion by Newberg second by Ritter to appoint James Hammer to the Farmer City Community Fire Protection Dist. with term set to expire The first Monday in May 2021. Aye: Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Redman second by Tilley to enter in closed session to discuss pending litigation at 6:15pm with all in favor.

Motion to return to open meeting at 6:25pm with all in favor.

Motion by Tilley second by Perring to approve quote from Altorfer Rental to rent equipment for one week at a cost of \$3,174.00. Aye: Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Tilley second by Ritter to approve Road and Bridge Committee-level Expenditure Authority of \$5,000.00. Aye: Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Perring second by Ferguson to approve Memorandum of Understanding to modify/clarify the lease agreement with FAB Associates. Aye: Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

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

Motion by Tilley second by Pruser to adjourn. All in favor.