

DEWITT COUNTY BOARD AGENDA

June 21, 2018

6:00 PM

DEWITT COUNTY BUILDING

Revised

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from May 2018.

Motion to approve Prevailing Wage Ordinance for DeWitt County.

Motion to approve Tax Resolution for 10-0117

Persons to speak before the board.

Don Mac Isaac to speak on MET Tower Design and Installation.

Penny Mac Isaac to speak on Wind energy.

Andrea Rhoades to speak on Wind energy.

Betsy Shifflet to speak on Wind energy.

APPOINTMENTS:

Motion to approve Democrat and Republican Election Judges for a term of 2 years 2018 thru 2020.

Motion to re-appoint Ryan Perring to the Sheriff Merit Commission with the term set to expire June 18, 2021.

Motion to appoint Jay D Haynes, Kenney, IL, to fulfill the unexpired term of Jonathan Yeagle with term set to expire December 31, 2018.

Motion to appoint Stephen Moore, Clinton, IL, to fulfill the unexpired term of Lynn Warren With term set to expire October 31, 2021.

CORRESPONDENCE:

Barnett Township letter for 12 to 18 month moratorium on Wind farm in DeWitt County.

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

Motion to approve special use Application S-244-2018- Tradewind Energy to erect MET Tower.

Motion to approve special use Application S-245-2018-Tradewind Energy to erect MET Tower.

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

Motion to appoint Kurt Tweedy as EMA Coordinator upon successful completion of a background check, pre-employment physical and drug screen with a salary of \$37,000.00.

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 hire Sheryl Churney of Myers, Berry, O'Connor & Churney, Ltd. For Private council
with regard to the Negotiations and execution of a road agreement for the proposed Alta
Farms II Wind Project.

Marina report given by Mr. Perring.
Motion to allow committee to approve expenses up to \$5,000.00 without full board
approval.
Motion to approve Bid Packet for bid of Lease option for the Marina at Clinton Lake.

Finance report given by Mrs. Redman.
Motion to pay all bills.

Old and New Business.

Posted by Dana Smith, June 19, 2018 @3:20pm
Revised and reposted @4:25pm June 19 2018