

Dewitt County Board Meeting
March 21, 2019
6:00pm

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

Roll was answered by: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Houser was absent.

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 Pruser second by Tilley to enter into Executive Session at 6:03pm. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Motion carried.

Motion by Tilley second Pruser to return to open session at 6:18pm. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Matthews. Motion carried.

Motion by Tilley second by Houser to approve County Board Minutes from Feb 2019. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Motion carried.

Motion by Newberg second by Ferguson to authorize O'Halloran, Kosoff, Geitner, & Cook, LLC to proceed on enforcement of the Court's judgment for costs against Terry Hoffman in the amount of \$6,817.64 to the benefit of DeWitt County in the matter of Terry Hoffman v. DeWitt County et al. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Motion carried.

Motion by Ferguson second by Reece to adopt resolution for solar energy systems ordinance. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Motion carried.

Motion by Reece second by Pruser to approve the 3rd Amendment with ACH for Inmate Health Services. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Motion carried.

Motion by Tilley second by Ritter to approve Quote from Black Jack Grout Pumps. Inc, for the purchase of a grout pump and related equipment. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Motion carried.

Motion by Wickenhauser second by Ferguson to approve the lease with the Sail boat Association. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Motion carried.

Motion by Wickenhauser second by Ferguson to approve breakwater repairs. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Motion carried.

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

Motion by Redman second by Tilley to approve Resolution of Elected Officials in the Illinois Municipal Retirement Fund. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Motion carried.

Motion by Redman Second by Tilley to approve Nursing Mothers Ordinance. Aye: Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews. Motion carried.

Special meeting for the Wind farm ordinance will be on April 23rd at 5pm or April 25th at 5 pm at the Clinton High School Auditorium. Dee will see which date is available to the County.

Motion to adjourn at 7:25 by Tilley second by Ritter with all in favor.