## **DEWITT COUNTY BOARD AGENDA**

JUNE 18, 2020 6:00 PM DEWITT COUNTY BUILDING

## Virtual Zoom Meeting

Roll Call

Pledge an Invocation

No recommendations.

No recommendations.

No recommendations.

Executive Session:
Approve County Board Minutes from May 2020.
Motion to approve tax resolution TX-2015-00082.
Persons to speak before the board.
APPOINTMENTS:  Motion to re-appoint Phil Lamkin to the DeWitt -Piatt BI County Health Dept. with term set to expire June 30, 2023.
CORRESPONDENCE:
LAND USE: Report given by Mr. Ferguson. For discussion and possible action:  Motion to appoint Aaron Paque as the Zoning Administrator working 35 hours a week at \$20.00 per hour.
PUBLIC SAFETY: Report given by Mr. Reece. For discussion and possible action:

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

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:

MARINA report given by Mr. Wickenhauser.

Motion to approve proposal from Nelson Excavating for \$960.00 for regrading west end of marina building.

Motion to Approve proposal from Quality Concrete and More for \$3,860.00.

FINANCE report given by Mrs. Redman.

Motion to pay all bills.

Motion to approve the Resolution Reappointing the County Engineer for a six year term with a first year salary increase of 2% with subsequent years to be negotiated.

Old and New Business.

Motion to rescind the County Board's action setting a special meeting on July 14, 2020 at 6:00 p.m. at the Dewitt County Building to consider the motion to approve the Alta Farms II, LLC wind farm special use permit number S-250-2019.

Motion to set a special board meeting on July 14, 2020 at 6:00 p.m. at Mr. Lincoln's Square, Crossroads of Main and Center Streets, Downtown Clinton Illinois to consider the motion to approve the Alta Farms II, LLC wind farm special use permit number S-250-2019.

Posted by Dana Smith, June 16, 2020 @3:40pm.

Join Zoom Meeting

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