

DEWITT COUNTY BOARD AGENDA

JULY 23, 2020

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge an Invocation

Executive Session:

Approve County Board Minutes from June 2020.

Motion to approve resolution TX-03-20-001

Persons to speak before the board. Public Comment.

Jeff Bowling to address the board.

Kim Spencer to address the board.

Becky Fatheree to address the board.

Logan Redman to address the board.

APPOINTMENTS:

Motion to appoint Curt Utterback to fill the unexpired term of Rex Swoverland who has Resigned his position as trustee of the Weldon Community Fire Dist. With term set to expire June 2024.

CORRESPONDENCE:

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:

No recommendations.

PUBLIC SAFETY: Report given by Mr. Reece. For discussion and possible action:

Motion to enter into an intergovernmental agreement with Farmer City Fire Protection Dist. for ambulance service.

Motion to approve the addendum to the current (2019) agreement with PSI to include service to the Farmer City Fire Protection District.

Motion to rescind the Motion concerning putting a referendum question on the ballot concerning ambulance service of the Farmer city Fire Protection Dist.

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

No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
No recommendations.

MARINA report given by Mr. Wickenhauser.
No recommendations.

FINANCE report given by Mrs. Redman.

Motion to pay all bills.

Motion to approve and certify salary increase for full time Public Defender position at 90% of the States Attorney's Salary pursuant to 25ILCS 120/6.6 and 55ILCS 5/3-4007 retroactive to July 1, 2020.

Motion to approve salary and expenses for DeWitt County Engineer, Section 20-00000-00-CS & 19-CS039-00-AC.

Motion to amend the 2020 Holiday calendar to include November 3, 2020, Election Day.

Old and New Business.

Posted by Dana Smith, July 21, 2020 @3:40pm.