

DEWITT COUNTY BOARD MEETING  
NOV 19, 2020  
6PM  
DEWITT COUNTY BUILDING

Virtual Meeting:

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

Roll was answered by Nimmo, Pruser, Redman, Reece, Wickenhauser, Tilley, Ennis, Ferguson, Houser, Matthews, Newberg. Houser was on but was having system issue.

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 Newberg second by Redman to appoint Dan Ballenger to the Mahomet Valley Water Authority with term set to expire Jan 2024. Aye: Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Matthews, Newberg. Motion Carried. Note Houser had connection issue.

Dale Naffziger addressed the board. Naffziger moved to the county 10 years ago he feels in the last few years the board has not listened to the citizens of the County.

Motion by Reece second by Pruser to approve the U of I Shelter Medicine Agreement. Aye: Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Nimmo second by Reece to approve up to \$11,880.00 for 100' of fencing. Aye: Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Wickenhauser second by Ferguson to approve Chapman Heating and Air to put in new heat and air the marina Apts. At a cost of \$4628.00. Aye: Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

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

Motion by Redman second by Tilley to approve Insurance renewals- ICRMT. Aye: Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Redman second by Ferguson to participate in service program of the Office of the State's Attorneys Prosecutor. Aye: Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Redman second by Reece to approve Independent conflict public defender agreements. Aye: Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Ferguson second by Ritter to hire Aaron Paque as Zoning Administrator contingent upon completion of preemployment physical and drug screen. Aye: Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Ferguson second by Wickenhauser to approve the sound study consultant agreement. Ritter has left the meeting to recuse himself from the vote.

Motion by Tilley second by Ferguson to table. Aye: Tilley, Ennis, Ferguson, Houser, Matthews. Nay: Nimmo, Pruser, Redman, Reece, Wickenhauser, Newberg. Motion to table Failed.

Motion by Ferguson second by Reece to amend original Motion Under schedule A with language that the sound study be done during winter months with the ground frozen if possible. Aye: Pruser, Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Nay: Nimmo. Motion carried.

Vote on original motion as amended. Aye: Pruser, Redman, Reece, Wickenhauser, Newberg. NAY: Nimmo, Tilley, Ennis, Ferguson, Houser, Matthews. Motion Failed.

Mr. Newberg Thanked the outgoing board members for the service to this county by each one, as well as the expertise in many areas. Each were presented a plaque.

Mrs. Redman thanked the board members and thanked Newberg for his leadership.

Motion by Newberg second by Tilley to adjourn at 6:58pm with all in favor.