

DEWITT COUNTY BOARD AGENDA

Apr 20, 2023

6:00 PM

DEWITT COUNTY BUILDING

ROLL CALL

PLEDGE AND INVOCATION

EXECUTIVE SESSION:

PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:

CORRESPONDENCE:

*An email sent to each member of the County Board from Brian and Camill Tedrick regarding the dangers of some intersections in Creek and Nixon Townships within the County. The subject intersections are Osbur Rd and White Pigeon/Marina Rd in Creek Township and State Hwy Rt 10 and Friends Creek Rd (1900E) in Nixon Township. They would like the Board to start the initiative to help protect those traveled roads by possibly installing rumble strips prior to the intersections to alert drivers of the upcoming intersection along with flashing solar lights on the Stop Ahead and Stop Signs.

*Letter from Monica DeGrawe, a current member of the Regional Planning Commission, stating that she does not seek re-appointment once her term expires on April 30, 2023.

COUNTY BOARD MINUTES:

*Motion to approve the March 23, 2023, County Board meeting minutes.

APPOINTMENTS:

*Motion to re-appoint Kurt Wells as trustee to the Farmer City Fire Department for a three-year term starting May 9, 2023, through May 12, 2026.

*Motion to re-appoint Spencer Thomas as trustee to the Kenney Fire Protection District with a term ending April 30, 2026.

*Motion to re-appoint Gregory W. Hale as trustee to the Wapella Community Fire Protection District for a three-year term to expire on the first Monday of May, 2026.

*Motion to re-appoint Janine Furman as trustee to the Waynesville Community Fire Protection District for a three-year term to expire on the first Monday of May, 2026.

*Motion to re-appoint Thomas Dean Cooper as trustee of the Clinton Community Fire Protection District for a three-year term to expire on the first Monday of May, 2026.

*Motion to re-appoint Curt Utterback as trustee of the Weldon Community Fire Protection District for a three-year term to expire on the first Monday of May, 2026.

*Motion to appoint Nicole Barber, Clinton, Illinois, to the DeWitt County Community Mental Health Board to fill an unexpired term set to expire 12/31/25.

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

*No Recommendations.

PUBLIC SAFETY: Report given by Mrs. Myers. For discussion and possible action:

*Motion to add two new sections to Chapter 90 of the County Code – Animal Control as follows:

- §90.xxx COLLAR REQUIRED. No person shall own, possess, keep, maintain, or harbor any dog without providing the dog with a collar to be worn at all times.

- §90.xxx IDENTIFICATION TAG REQUIRED. All dogs shall have affixed to their collars or harness an identification tag stating the owner's name, current address, and telephone number.

*Motion to contract with J&M Critter Care for cleaning on Sundays, holidays and assist on evenings if needed for \$30.00 an hour.

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

*Motion to replace the carpet in the main office area of the County Clerk's office with tiling at a cost of \$12,290.00 from Wall to Wall flooring. (Funds from the Property budget will be used to pay for the project.)

ROAD AND BRIDGE: Report given by Mr. Prestegaard. For discussion and possible action:

*Motion to approve John Deere 160C Excavator repair quote for from Martin Equipment for \$18,470.00

*Motion to approve Resolution and Material Bid (County) Section 23-00000-00-GM

*Motion to approve Resolution and Material Bids (Townships) Section 23-__000-00-GM

MARINA: Report given by Mr. Matthews. For Discussion and possible action:

*No Recommendations.

FINANCE: Report given by Mrs. Tilley. For Discussion and possible action:

*Finance Committee did not meet this month.

OLD AND/OR NEW BUSINESS: For Discussion and possible action:

*Motion to pay all bills.

*Motion to approve - "Resolution For The Participation of Elected Officials In The Illinois Municipal Retirement Fund". This is a resolution that must be approved every other year by the County Board.

*Motion to approve - "Resolution For Updated County Clerk Predictable Fee Schedule".

*Motion to approve - "Resolution For The Adopting Of Supplement To DeWitt County Code Of Ordinances".

MOTION TO ADJOURN

Posted by Kari Harris @ 4:15pm on 4/18/2023