

# **DEWITT COUNTY BOARD AGENDA**

Jun 22, 2023

6:00 PM

DEWITT COUNTY BUILDING

**ROLL CALL**

**PLEDGE AND INVOCATION**

**EXECUTIVE SESSION:**

**PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:**

\*Rich Marvel to speak on behalf of the residents that live next to the rezoning case R-127-2023.

\*Dave Livingston to address rezoning case R-127-2023.

\*Jay Sprague to address rezoning case R-127-2023.

**CORRESPONDENCE:**

\*County Clerk emailed each Board member a copy of a "Written Notice Of Protest Of Rezoning Request # R127-2023" filed by Katy Koritz and Nancy Beeker. This was delivered to the clerk via USPS.

**COUNTY BOARD MINUTES:**

\*Motion to approve the May 18, 2023, County Board meeting minutes.

**APPOINTMENTS:**

\*Motion to appoint Mark Walston to a 3-year term ending April 30, 2026 to the Clinton Sanitary District to fill the expired term of Ben Whitted.

\*Motion to appoint Tina Harrison of Farmer City, IL to the DeWitt County Community Mental Health Board to fill an unexpired term set to expire 12/31/2025.

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

\*Motion to approve Case R-127-2023 – Rezone Kristin's Addition and North part of parcel 12-03-377-004 to RD-1.

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

\*Did not meet.

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

\*Did not meet.

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

\*Motion to approve Engineer Contract for Revere Rd (CH1) Sec. 20-00044-04-RS.

\*Motion to approve the Resolution for Salary & Expenses of DeWitt County Engineer, Section 23-00000-00-CS & 23-CS039-AC.

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

\*Did not meet.

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

\*Motion to pay all bills.

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

\*Motion to enter into a shelter medicine contract with the U of I.

**MOTION TO ADJOURN**

Posted by Kari Harris @ 4:15pm on 6/20/2023