

DEWITT COUNTY BOARD AGENDA

Oct 20, 2022

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Persons to address the board / public comment.

APPOINTMENTS:

*Motion to appoint John Cooper to the Clintonia Special Drainage Dist. With term set to expire the first Tuesday in Sept. 2024.

*Motion to re appoint Sarah Owens to the DeWitt County Housing Authority Board of Commissioners with term set to expire May 31, 2027.

*Motion to re appoint Gail Nunnery, Clinton, IL, to the DeWitt County Community Mental Health Board with term set to expire 10/31/2026

*Motion to re appoint Ted Lowers, Clinton, IL, to the DeWitt County Community Mental Health Board with term set to expire 12/31/2026

CORRESPONDENCE:

*Harp Township- Not to dissolve Harp township or Harp Road Dist.

*Motion to approve the revised August 18, 2022, minutes.

*Motion to approve Sept 2022 Minutes.

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

*Motion to approve 29,000.00 for additional dock repairs/floats.

*Motion to approve agreement with Chastain for professional services for the Rip Rap Project at a cost of \$7,800.00.

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

*No recommendations

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

*No recommendations.

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

*No recommendations

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

*No recommendations

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

*Motion to pay all bills.

- *Approve benefit policy for Chief Deputy
- *Approve benefit policy for Jail Administrator
- *Put the FY2023 budget and levies on display

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

*Motion to approve the Township and Multi-township Districts to begin for the election year 2025: Clintonia Township District, Santa Anna Township District, Barnett/Waynesville/Wapella Multi-township District, Texas/Tunbridge Multi-township District, DeWitt/Harp/Rutledge/Wilson/Creek/Nixon Multi-township District

*Addendum to Eng. Contract for Section 20-00044-04-RS (CH 1/Revere Rd) for Environmental Survey from Hampton, Lenzini & Renwick, Inc.

*Motion to approve request from the Farmer City American Legion for a new generator in the amount of \$70,000 from ARPA funds as previously approved at the August 18, 2022, meeting.

*Motion to approve purchase of Chest Compression Systems for Kenney, Farmer City, Weldon, Waynesville, Wapella and Clinton Fire Protection Districts and DeWitt County EMS for a total amount of \$204,908.13 from ARPA funds as previously approved at the August 18, 2022, meeting.

*Motion to approve the request from Farmer City Police Department for 7 portable radios, 4 in car radios and reimbursement for repeater in the amount of \$17,900 from ARPA funds as previously approved at the August 18, 2022, meeting

*Presentation concerning Constellation's Alert and Notification System Upgrade.

*Discussion and action on the future of the sirens located in the unincorporated areas of DeWitt County

Posted by Kari Harris
Oct 18, 2022 @ 4:00 pm.