

Dewitt County Board Meeting
March 19, 2015

Meeting was called to order at 7:09pm by Chairman Newberg.

Roll was answered by Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg.

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 Ballenger second by Tilley to approve the February 2015 County board minutes. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Claudia Lenhoff spoke to the board on the Mahomet Aquafer.

Grant Antilider with the Unions spoke to the board on the Mahomet Aquafer.

Hoffman asked if the 2002 siting is being followed?

Motion by Newberg second by Ferguson to appoint Gloria Wills as County Treasurer with term set to expire on Nov 30, 2016. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Newberg second by Ballenger to re-appoint Earl Rau as Trustee to Kenney Fire Protection Dist. With term set to expire April 30, 2018. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Ferguson, Hoffman, Newberg. Abstain Brown. Motion carried.

Motion by Newberg second by Tilley to appoint Tom Smerz to the Regional Planning Commission with term set to expire April 30, 2016. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

David Newberg signed a Proclamation declaring Volunteer Week of April 12 to 18, 2015.

Motion to proceed with the design of the new shelter in the South unfinished building. Aye: Perring, Pruser, Redman, Rogers, Tilley, Whitted, Ballenger, Ferguson, Newberg. Nay: Savage, Brown, Hoffman Motion carried.

Motion by Ballenger second by Rogers to approve the agreement with Paramedic Services of IL, with agreement expiring November 30, 2017. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Ferguson second by Ballenger to sell the animal shelter, Haynes building, and vacant lot to the City of Clinton for \$151,300.00 Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Tilley second by Redman to award the low bids for County Motor Fuel Tax Maintenance, Section 15-00000-00-GM, from the letting on March 10, 2015. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Tilley second by Perring to approve the resolution for Township Motor Fuel Tax Maintenance, Section 15-__ 000-00-GM, from the letting held on March 10,2015. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Tilley second by Whitted to approve the low bid from Altorfer Cat, Inc. for a new Pneumatic tired roller for a net cost, after trade in allowance, of \$67,445.00. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Ballenger second by Ferguson to award the sidewalk bid at the Marina for \$73,101.35.

Motion amended to add Autobaums. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Vote on original Motion. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion to award water contract for dock 4 to L & S Mechanical for \$18,000.00. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion to purchase 5 Floats for the gas dock, with freight not to exceed \$1,000.00. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Ferguson, Newberg. Nay: Brown, Hoffman. Motion carried.

Motion by Ballenger second by Rogers to approve repairs to lift station at the sewage treatment plant at Marina to Sessions Electric. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Redman second by Tilley to purchase four training days for the financial software in the amount of \$5,000.00. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Redman second by Ballenger for the revision to 35.20. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Ferguson, Newberg. Nay: Brown, Hoffman. Motion carried.

Motion by Redman second by Ferguson to adopt the Resolution for supplement #2 to the County Code Book. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.

Motion by Redman second by Whitted to adopt Resolution calling for Governor and General assembly to protect funding for County Government. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Newberg. Nay: Hoffman. Motion carried.

Motion by Redman second by Tilley to pay bills. Motion withdrawn

Motion by Redman second by Tilley to have a special meeting on March 24, 2015 at 6:00pm for the purpose to pay the bills.

Motion by Ballenger second by Perring to adjourn at 8:11pm. Aye: Perring, Pruser, Redman, Rogers, Savage, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg. Motion carried.