

DEWITT COUNTY BOARD AGENDA

February 22, 2018

6:00 PM

DEWITT COUNTY BUILDING

Roll Call
Pledge and Invocation

Executive Session:

Approve County Board Minutes from January 2018.

Persons to speak before the board.

Tom Swierczewski with Tradewinds Energy.

Amber Zuhlke from Tradewind Energy.

Jim Griffin from Tradewind Energy's Illinois counsel.

Chris Shaffer, text amendments to the wind energy ordinance.

Andrea Rhodes, text amendments to the wind energy ordinance.

Melisa Crutcher to speak on a moratorium.

Joe Witte to speak on Observations from Land Use Committee Meeting.

APPOINTMENTS:

Motion to appoint Sandy Schlosser as DeWitt County Supervisor of Assessments with term set for May 1, 2018 to April 30, 2022.

CORRESPONDENCE:

Resolution for 2013-0047 County tax agent.

LAND USE report given by Mrs. Whitted. For discussion and possible action:

No recommendations.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:

Motion to approve Intergovernmental agreement with the City of Clinton for EMA.

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

No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:

Motion to approve County 2018 MFT General Maintenance resolution.

Motion to approve updated Preliminary Engineering Contract with Chastain & Associates for Section 14-11139-00-DR, bridge replacement on Harrold Point Road, not to exceed \$54,000.00.

MARINA report given by Mr. Perring. For discussion and possible action.
No recommendations.

FINANCE report given by Mrs. Redman. For discussion and Possible Action:

Motion to pay all bills.

Motion to approve resolution calling for the Comptroller and General Assembly to protect availability of auditing standards for units of Local Government.

Motion to approve resolution for Juror Compensation.

Motion to adopt the Investment Policy for DeWitt County.

Motion to approve The Annual Treasurer's Report.

Motion to approve the Trench Grading bid.

Old and New Business:

Discussion on a moratorium on Wind Energy in DeWitt County.

Posted by Dana Smith Feb 20, 2018 at 4:20pm.