

# DEWITT COUNTY BOARD AGENDA

Mar 21, 2019

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from Feb 2019.

Motion to authorize O'Halloran, Kosoff, Geitner & Cook, LLC to proceed on enforcement of the Court's judgment for costs against Terry Hoffman in the amount of \$6,817.64 to the benefit of Dewitt County in the matter of Terry Hoffman v. Dewitt County et al..

Persons to speak before the board.

APPOINTMENTS:

CORRESPONDENCE:

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:  
Motion to adopt resolution for solar energy systems ordinance.

PUBLIC SAFETY: Report given by Mr. Reece. For discussion and possible action:  
Motion to approve the 3<sup>rd</sup> Amendment with ACH for Inmate Health Services.

PROPERTY report given by Mr. Nimmo. For discussion and possible action:  
No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:  
Motion to approve Quote from Black Jack Grout Pumps, Inc. for the purchase of a grout pump and related equipment.

Marina report given by Mr. Wickenhauser.  
Motion to approve the lease with the Sail boat Association.  
Motion to approve breakwater repairs.

Finance report given by Mrs. Redman.

Motion to pay all bills.

Motion to approve Resolution of Elected Officials in the Illinois Municipal Retirement Fund.

Motion to approve Nursing Mothers Ordinance.

Old and New Business.

Special use Permit. Special Meeting date and time.

Posted by Dana Smith, Mar 19, 2019 @4:25pm.