

DEWITT COUNTY BOARD AGENDA

APR 18, 2019

6:00 PM

DEWITT COUNTY BUILDING

Roll Call
Pledge and Invocation

Executive Session:

Approve County Board Minutes from Mar 2019.

Persons to speak before the board.

APPOINTMENTS:

Motion to re- appoint Lindy Jackson commissioner of the DeWitt County Housing Authority with term set to expire May 31, 2024.

Motion to re appoint Thomas Conaty to the Kenney Fire Protection dist. Board of Trustee with term set to expire April 30, 2022.

Motion to appoint Dale A. Whisman as Trustee of Farmer City Fire Protection Dist. With term set to expire the first Monday in May 2022.

Motion to appoint David Torbert to Central Illinois Economic Development Authority with term set to expire the Third Monday in January 2025.

CORRESPONDENCE:

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:
Motion to approve R-123-2019 to rezone approximately 1.78 acres from FP to B-3. Commonly known as 700 E Clinton Avenue, Farmer City, IL.

PUBLIC SAFETY: Report given by Mr. Reece. For discussion and possible action:
Motion to approve the Third Amendment to the Agreement for the Provision of Inmate Health Services, Dewitt County Illinois.

PROPERTY report given by Mr. Nimmo. For discussion and possible action:
Motion to approve Mid America energy contract for Electric Service set to expire May 29, 2022.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
No recommendations.

MARINA report given by Mr. Wickenhauser.
Motion to approve the change order for the roof on dock 2 for mega rib 24 gauge steel in the amount of \$6,700.00.

FINANCE report given by Mrs. Redman.
Motion to pay all bills.

Old and New Business.

Posted by Dana Smith, April 16, 2019 @3:40pm.