

RPC MEETING MINUTES

May 4, 2021

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The DeWitt County Regional Plan Commission (RPC) met via video conference.

<https://zoom.us/j/4327127633?pwd=RIZoc3Q1YVFiWjlvVVBNOjRjaUJFZz09>

Meeting ID: 432 712 7633

Passcode: 7G4RfQ

One tap mobile +13126266799,,4327127633#,,,,*916633# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 432 712 7633

Passcode: 916633

Monica DeGrauwe called the meeting to order at 7:00 PM.

Roll call:	Kevin Myers	Present
	Mark Nunnery	Present
	Monica DeGrauwe	Present
	Tom Smerz	Present
	Joe Witte	Present
	Mariah Anderson	Present
	Moe Winstead	Present

Terry Ferguson spoke to the RPC and welcomed the new members.

Minutes of the March 16, 2021 meeting were reviewed. Motion made by Moe Winstead to approve the minutes as presented. Second made by Tom Smerz. Motion approved by unanimous voice vote.

There were no comments from the public.

Monica DeGrauwe requested nominations for Election of Officers.

Chair - Kevin Myers nominated by Moe Winstead; second by Tom Smerz

Vice Chair - Monica DeGrauwe nominated by Tom Smerz; second by Moe Winstead

Secretary - Joe Witte nominated by Monica DeGrauwe; second by Mariah Anderson

Motion by Moe Winstead to elect officers as nominated. Second by Monica DeGrauwe.

Roll call:	Kevin Myers	Yes
	Mark Nunnery	Yes
	Monica DeGrauwe	Yes
	Tom Smerz	Yes
	Joe Witte	Yes
	Mariah Anderson	Yes
	Moe Winstead	Yes

Motion Carried

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Items for discussion:

1. Review possible revisions to the DeWitt County Code of Ordinances Chapter 153

Kevin Myers proposed a plan to get through the ordinance review in a timely and orderly fashion. His proposal included dividing the ordinance into sections, and having each section reviewed by sub-groups.

Members agreed to the plan. Sub-groups will review their assigned sections and come back with suggestions/proposals to the full committee for discussion at the next meeting. Assignments:

153.01 – 153.12 General Provisions	- TBD
153.25 - Siting approval application	- Kevin Myers, Mark Nunnery
153.26 – Standards	- Joe Witte, Mariah Anderson
153.27 – Technical Requirements	- Tom Smerz, Monica DeGrauwe
153.28 – Operation	- Moe Winstead
153.29 – Insurance	- TBD
153.30 – Decommissioning Plan	- TBD

Motion to adjourn made by Monica DeGrauwe at 7:22 pm. Second by Mark Nunnery. Motion carried by voice vote.

Minutes prepared by Joe Witte, RPC Secretary.