

DEWITT COUNTY BOARD MEETING
June 23, 2022
6PM
DEWITT COUNTY BUILDING

Meeting was called to order at 6:00pm by Chairman Ferguson.

Roll call was answered by: Tilley, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Absent Members: Riddle, Wickenhauser, Pruser.

Terrance Fountain spoke to the board with a report on the Alta Wind Farm project. Permits have pretty much done. ADLS has not been put up yet but the process to do so has started 1 item yet to be done will be done this fall.

Item 23 noise study will be done this will be coming at later time. Noise study will be done at a later date. Road work will still need to be done.

Motion by Ferguson second by Houser to approve the election Judges for Democrat and Republican As presented. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Ferguson second by Prestegaard to Change the hours of operation for the County Clerk's office on June 28, 2022. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Ferguson second by Tilley to approve and certify salary increase for full time Public Defender position at 90% of the State's Attorney's salary pursuant to 25 ILCS 120/6.6 and 55ILCS 5/3-4007. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Tilley second by Kaymmeyer to approve May minutes. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Matthews seconded by Houser to set the slip rent for dock 7 at \$1500.00. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Matthews second by Kaymmeyer to use the existing percentages for slip rentals as outlined in the current agreement with the marina operators for new dock 7. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Matthews second by Kaymmeyer to pursue a fine system or towing for parking violations. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Matthews second by Houser to award bid for installation of South breakwater. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried

Motion by Matthews second by Kaymmeyer to approve the purchase of metal anchor structures for concrete weights not to exceed \$6,000.00. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Matthews second by Kaymmeyer to purchase concrete weights. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Matthews second by Houser to approve Case S254-2022 Jordan and Carol Kaase-host weddings /business events, Airbnb,/VRBO, Community activities, animal assisted therapy, etc. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Matthews second by Newberg to accept the bid from Cushings Commercial Carpet in the amount of \$96,000.00 with the board determining which fund to use for payment.

Motion by Tilley second by Matthews to amend the motion to accept the bid from Cushings Commercial Carpet in the amount of \$96,000.00 with the ARPA funds for payment. Aye: Tilley, Ferguson, Houser, Matthews, Newberg. Nay: Carter, Kaymmeyer, Myers, Prestegaard. Motion carried.

Vote on the original Motion to accept the bid from Cushings Commercial Carpet in the amount of \$96,000.00 with the board using ARPA funds. Aye: Tilley, Ferguson, Houser, Matthews, Newberg. Nay: Carter, Kaymmeyer, Myers, Prestegaard. Motion carried.

Motion by Houser second by Tilley to approve Engineering contract, Trenkle Slough Bridge Replacement (CH) Sec 16-00011-02-BR. . Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Houser second by Myers to approve bids, Nixon section 16-06114-00-BR. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Houser second by Prestegaard to approve BLR 0922, IDOT Agreement for County Engineer Salary Program. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Houser second by Tilley to approve Resolution for Salary & Expenses of DeWitt County Engineer, Section 22-00000-00-CS & 22-CS039-00-AC. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Tilley second by Houser to pay all bills. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Tilley second by Newberg to allocate 20% (\$607,500.00 of the total ARPA funds to outside agencies /organizations contingent upon receiving the second tranche. Aye: Tilley, Carter, Ferguson, Houser, Matthews, Newberg, Prestegaard. Nay: Kaymmeyer, Myers. Motion carried.

Motion by Tilley second by Houser to reconsider the purchase of new dispatch workstations from Evans Consoles Inc. with the board determining the method of payment.

Motion by Tilley second by Kaymmeyer to amend the purchase of new dispatch workstations from Evans Consoles Inc. paying with ARPA funds. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Vote on Original motion by Tilley second by Houser reconsider the purchase of new dispatch workstations from Evans Consoles Inc. as amended to pay with ARPA funds. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Tilley second by Matthews to approve the purchase of carpet for the dispatch center from Evans Consoles Inc. with ARPA funds. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Tilley second by Prestegaard to approve map change detection service from Sidwell in the amount of \$13,000.00 to be paid with ARPA funds. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Tilley second by H9ouser to approve Contract with Demand Star-advertising for bids. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Tilley second by Myers to set up credit card payments with Allpaid. Aye: Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestegaard. Motion carried.

Motion by Tilley second by Kaymmeyer to adjourn @ 7:53PM. With all in favor.