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October 21, 2022

Mr. Matthew Goodman
Assistant Attorney General
Public Access Bureau
Office of the Attorney General, State of Illinois
100 West Randolph Street
Chicago, Illinois 60601

Re: Response to OMA Request for Review – 2022 PAC 73429

Dear Mr. Goodman:

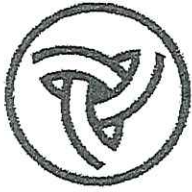
In response to your request for a written response to the allegations raised by Mr. John Kraft's Request for Review, please consider this written memorandum on behalf of the Shelby County Board.

It is the position of the Shelby County Board that the September 8, 2022 meeting agenda sufficiently described the action that was to be taken. The Board voted to approve IDOT's consent to appoint Mr. Dale Wetherell as acting county engineer. The appointment of Dale Wetherell as acting county engineer was not finalized until September 26, 2022 when the Regional Engineer, Department of Transportation signed the resolution 2022-53. I have attached the Resolution appointing Mr. Wetherell to this response.

Please advise if you require further information. Thank you for your consideration.

Sincerely,


NICHOLE KRONCKE
STATE'S ATTORNEY,
SHELBY COUNTY



Illinois Department of Transportation

Office of Highways Project Implementation / Region 4 / District 7
400 West Wabash / Effingham, Illinois 62401-2699

September 26, 2022

COUNTY RESOLUTION
Acting County Engineer
Shelby County

Ms. Jessica Fox
Shelby County Clerk
P.O. Box 230
Shelbyville, Illinois 62565

Dear Ms. Fox:

The Resolution Requesting Consent to the Appointment of an Acting County Engineer, adopted by the County Board on September 8, 2022 appointing Mr. Dale Wetherell as Acting Shelby County Engineer, is approved.

Very truly yours,

Jeffrey P. Myers, P.E.
Region Four Engineer

By:



Brett Walker, P.E.
District Engineer of Local Roads and Streets

BW:kb

Enclosure

cc: Dale Wetherell, Acting Shelby County Engineer

FILED
SEP 26 2022


SHELBY COUNTY CLERK



Resolution Requesting Consent to the Appointment of an Acting County Engineer



Resolution 2022.53

WHEREAS, a vacancy exists on 09/08/22 in the office of County Engineer in Shelby County, Illinois due to the removal, resignation or death of the incumbent County Engineer Steven DeWitt which occurred on 06/10/22, and

WHEREAS, in accordance with 605 ILCS 5/5-204, the County Board must request and receive consent of the Department before appointing an Acting County Engineer, and

WHEREAS, this Board, due to this emergency, did on 09/08/22, appoint Dale Wetherell as Acting County Engineer.

THEREFORE, BE IT RESOLVED that the Shelby County Board does hereby request the consent of the Department of Transportation to the appointment of Dale Wetherell as Acting County Engineer, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Jessica Fox County Clerk in and for said County of Shelby in the State of Illinois, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Shelby at a meeting held on 09/08/22.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of September 2022.

(SEAL)

Clerk Signature

Jessica Fox

Regional Engineer, Department of Transportation

Jeffrey Mays

Date

09/24/22

FILED SEP 26 2022

Jessica Fox SHELBY COUNTY CLERK