



## PUBLIC COMMENT

Jan Myers – Spoke regarding the Solar Farm Special Use Permits to be voted on later in the agenda.

Douglas Gerrib – Spoke regarding Sunrise Terrace Road, wanting this road to become a township road.

Colt King – Spoke regarding Hammond Solar project.

Melissa Godbee - Spoke regarding the Solar Farm Special Use Permits to be voted on later in the agenda.

## CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Edwards, seconded by Chambers to remove item 1., from the consent agenda. On voice vote, motion carried

MOTION was made by Edwards, seconded by Foran that the following items a-k and m-o be approved, filed, recorded, and Chair Henricks be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

- a. Appointment – Kenneth Wright – Piatt County Public Building Commission Member – Recorded on page-
- b. Appointment by Resolution – Andrew Leynes – Grandview Mutual Drainage District 94-L-16 Commissioner - Recorded on page –
- c. Appointment by Resolution – John McIntosh – Union Drainage District No.7 Commissioner - Recorded on page-
- d. Appointment by Resolution – Jeff Davis – Unity #3 Drainage District Commissioner - Recorded on page-
- e. Appointment by Resolution – Glenn W. Curtis – Trenkle Slough-Blue Ridge Special Consolidated Drainage District Commissioner – Recorded on page –
- f. Appointment by Resolution – Gary Norfleet – Union Drainage District No.1 Commissioner – Recorded on Page
- g. Appointment by Resolution – James Burns – Willow Branch Drainage District No.10 Commissioner – Recorded on Page
- h. Appointment by Resolution – Robert Husinga – Wildcat Creek Drainage District Commissioner – Recorded on Page
- i. Appointment by Resolution – Bill Olson – East Camp Creek Drainage District Commissioner – Recorded on Page
- j. Appointment by Resolution – Will Timmons – Goose Creek Drainage District 2A Commissioner – Recorded on Page
- k. Appointment – Ron Weishaar – Cisco Fire Protection District Trustee – Recorded on Page

- l. Ordinance – Zoning – Special Use Permit– 1463 E 2850 North Rd, Mansfield (Blue Ridge Township) – SV CSG MADDEN CREEK LLC – see information below
- m. Ordinance – Zoning – Special Use Permit – 380 N 900 East Rd, Hammond –(Unity Township)- HAMMOND SOLAR LLC - Recorded on Page –
- n. Ordinance – Zoning – Variation – 174 E 1600 North Rd, Cisco (Willow Branch Township) Janet White – Recorded on Page -
- o. Highway – Bridge Fund Petition – Cerro Gordo Township - Recorded on page –

ORDINANCE-ZONING-SPECIAL USE PERMIT – SV CSG MADDEN CREEK LLC  
(1463 E 2850 North Rd, Mansfield – Blue Ridge Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application for a Zoning Ordinance and Zoning Factors for a Special Use Permit, Blue Ridge Township to construct 5 MW AC commercial solar energy facility. The Ordinance and zoning factors are recorded on page

MOTION was made by Beem, seconded by Chambers, that the ordinance be tabled, until further information is provided affecting the Mahomet Aquifer. On roll call the vote was as follows: Ayes, Beem, Chambers, and Edwards. Nays, Foran, Henricks, and Jones. 3 ayes, 3 nays, motion fails.

MOTION was made by Jones, seconded by Foran, that the ordinance be adopted and Chair Henricks be authorized to sign said Ordinance on behalf of the County. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, and Jones. Nays, Beem and Chambers. 4 ayes, 2 nays, motion carried.

ROAD USE AGREEMENT – ANGLE CROSSING SOLAR LLC

MOTION was made by Beem, seconded by Edwards, to table the road use agreement for Angle Crossing Solar LLC until the agreement is ready. On voice vote, motion carried.

ROAD USE AGREEMENT – HAMMOND SOLAR LLC

Eric Seibring, County Engineer, in and for the County of Piatt, presented a road use agreement between Piatt County and Hammond Solar LLC. The agreement is recorded on page

MOTION was made by Edwards, seconded by Beem, that the road use agreement be adopted and Chair Henricks be authorized to sign said agreement on behalf of the County. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

ROAD USE AGREEMENT – SV CSG MADDEN CREEK LLC

Eric Seibring, County Engineer, in and for the County of Piatt, presented a road use agreement between Piatt County and SV CSG Madden Creek LLC. The agreement is recorded on page

MOTION was made by Edwards, seconded by Foran, that the road use agreement be adopted and Chair Henricks be authorized to sign said agreement on behalf of the County. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

RELOCATION AGREEMENT WITH REYNOLDS TOWING SERVICE INC.  
(Piatt County Transportation & Piatt County Mental Health)

Tim Gadbury, Director of Transportation, in and for the County of Piatt, presented a relocation agreement between Piatt County and Reynolds Towing Service Inc. The agreement is recorded on page

MOTION was made by Edwards, seconded by Beem, that the relocation agreement be adopted and Chair Henricks be authorized to sign said agreement on behalf of the County. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

APPOINTMENT & CONTRACT – SUPERVISOR OF ASSESSMENTS  
(Jennifer Campbell)

A contract was presented for Jennifer Campbell, Piatt County Supervisor of Assessments, the contract is recorded on page .

MOTION was made by Edwards, seconded by Beem, that the appointment and contract be adopted and Chair Henricks be authorized to sign said contract on behalf of the County. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Beem, seconded by Jones that the following claims be approved, filed, recorded, and that the County Clerk and County Treasurer be authorized to issue county warrants in compliance therewith. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$139,477.70 – Highway Claims - \$21,503.02  
Total – \$160,980.72 – recorded on page -
- b. Paid Out Claims - \$6,119,935.10 – recorded on page -
- c. Mental Health Claims – \$253,085.00 - recorded on page –
- d. Mental Health Capital Account - \$3,519.00 – recorded on page -
- e. Transportation Claims – \$79,342.25 - recorded on page –
- f. Transportation Capital Account - \$1,428.64 – recorded on page -
- g. Nursing Home Claims - \$236,119.35 – recorded on page –
- h. Maple Point Claims - \$35,015.05 – recorded on page –

ADJOURNMENT

At 10:36 a.m., MOTION was made by Foran, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 15th day of October, A.D. 2025, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

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Piatt County Clerk