

CONSENT MOTION FOR FOLLOWING ITEMS

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

MOTION was made by Beem, seconded by Chambers that the following items a and c-g 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, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

- a. Appointment – William Kidd – Piatt County Piatt County Farmland Assessment Review Committee Member – Recorded on page-
- b. Ordinance –Zoning – Variation- 1478 N 300 East Rd, Cisco (Willow Branch Township) Danny Carroll- Recorded on page -
- c. Ordinance – Zoning – Special Use Permit – 362 E 1900 North Rd, Monticello (Goose Creek Township) Smith Family Trust - Recorded on Page –
- d. Ordinance – Zoning – Variation – 755 County Farm Rd, Monticello (Monticello Township) Michael Striegel – Recorded on Page –
- e. Resolution – Highway – for Improvement – County Highway 22 – Recorded on Page-
- f. Raffle Application – Edgewood Farm – Atwood IL – Recorded on Page -
- g. Liquor License – Allerton Park & Retreat Center – 3-day event – Recorded on Page -

ORDINANCE-ZONING-VARIATION – DANNY CARROLL
(1478 N 300 East Rd, Cisco – Willow Branch 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 variation, Willow Branch Township to allow construction of a new single-family dwelling. The Ordinance and zoning factors are recorded on page

MOTION was made by Beem, seconded by Jones, 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, Beem, Chambers, Foran, Henricks, and Jones. Nays, Edwards. 5 ayes, 1 nay, motion carried.

ORDINANCE-ZONING-SPECIAL USE PERMIT – SASHA MACHINCHY
(638 E 1700 North Rd, Monticello – Willow Branch 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, Willow Branch Township to allow construction and operation of a wellness/fitness spa.

MOTION was made by Edwards, seconded by Beem, 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, Beem and Edwards. Nays, Chambers, Foran, Henricks, and Jones. 2 ayes, 4 nays, motion fails.

CONTRACT/AGREEMENT WITH EAGLEVIEW
(Ortho Imagery/Oblique Imagery)

A contract/agreement was presented with EagleView for ortho imagery/oblique imagery. The contract/agreement is recorded on page

MOTION was made by Beem, seconded by Edwards, that the contract/agreement be approved for the non-certified version. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

PIATT COUNTY CORONER VEHICLE PURCHASE

NO MOTION MADE

BELLWETHER LLC –

LETTER OF AGREEMENT ADDENDUM FOR ADMINISTRATION SERVICES

Todd Henricks, Piatt County Board Chair, in and for the County of Piatt, presented a Letter of Agreement Addendum between Piatt County and Bellwether LLC for Administrative Services. The Letter of Agreement is recorded on page

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

WALNUT GROVE SUBDIVISION

Todd Henricks, Piatt County Board Chair, in and for the County of Piatt, presented the documentation for Walnut Grove Subdivision and are recorded on page

MOTION was made by Chambers, seconded by Foran that the subdivision be approved. On voice vote, motion carried.

PIATT COUNTY OFFICE BUILDING
(Managed Services Agreement – Heart Technologies Inc)

An agreement from Heart Technologies Inc. for Networking/IT transition and Managed Services of the Piatt County Office Building was presented. The agreement is recorded on page

MOTION was made by Edwards, seconded by Beem, to accept the quote and agreement from Heart Technologies Inc, and that Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nay, motion carried.

MAPLE POINT RESIDENT PHONES
(Including 3 for Piatt County Nursing Home Resident Phones – Net2Phone/Heart Technologies Inc)

A quote from Net2phone/Heart Technologies Inc. for resident phones at Maple Point Assisted Living and additional phones at the Piatt County Nursing Home was presented. The quote is recorded on page

MOTION was made by Edwards, seconded by Beem, to accept the quote and agreement from Net2phone/Heart Technologies Inc, and that Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nay, motion carried.

VEHICLE STORAGE AGREEMENT – PIATT COUNTY & MID PIATT FIRE PROTECTION
DISTRICT (Piatt County Emergency Management Agency)

A vehicle storage Agreement between Piatt County on behalf of the Piatt County Emergency Management Agency and the Mid Piatt Fire Protection District, for storage of the Mobile Command Center Vehicle. The agreement is recorded on page

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

RESOLUTION – ETSB (9-1-1) ESTABLISHING THE REIMBURSEMENT OF
DISPATCHING COST

Todd Henricks, Piatt County Board Chair, in and for the County of Piatt, presented a Resolution between Piatt County and ETSB (9-1-1) establishing the reimbursement of dispatching cost. The Resolution is recorded on page

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

ORDINANCE – PROHIBITING THE SALE OF THC PRODUCTS

An Ordinance prohibiting the sale of THC products was presented. The Ordinance is recorded on page

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

ORDINANCE TO ADOPT BUDGET AND APPROPRIATIONS
(YEAR ENDING 2026)

An Ordinance for the Annual Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2025 and ending November 30, 2026 was presented for adoption and is recorded on page . Notice was posted that the Budget and Appropriations were available for inspection. Proof of Posting is recorded on page

MOTION was made by Beem, seconded by Foran, that the Ordinance for Budget for Piatt County for the fiscal year 2025-2026 contingent on the items listed in the ordinance be adopted. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

MOTION was made by Beem, seconded by Foran, that the Ordinance for Appropriations for Piatt County for the fiscal year 2025-2026 contingent on the items listed in the ordinance be adopted. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

ORDINANCE TO
ADOPT CERTIFICATE
OF 2025 LEVY

An ordinance for the Tax Levy for the County of Piatt, fiscal year beginning December 1, 2025, and ending November 30, 2026, was presented for adoption and is recorded on page.

MOTION was made by Beem, seconded by Jones, that the Ordinance for Certificate of Levy for Piatt County for the fiscal year 2025-2026 be adopted. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Edwards, seconded by Foran 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, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$156,152.37 – Highway Claims - \$179,194.74
Total – \$335,347.11 – recorded on page -
- b. Paid Out Claims - \$1,402,482.74 – recorded on page -
- c. Mental Health Claims – \$209,384.58 - recorded on page –
- d. Mental Health Capital Account - \$41,520.01 – recorded on page -
- e. Transportation Claims – \$173,657.40 - recorded on page –
- f. Nursing Home Claims - \$198,147.75 – recorded on page –
- g. Maple Point Claims - \$61,573.37 – recorded on page –

ADJOURNMENT

At 10:40 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 10th day of December, A.D. 2025, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk