

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, April 8, 2026

9:00 A.M.

Piatt County Courthouse

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
- 4. Approval of Prior Minutes**
 - a. March 11, 2026 – Regular Board Meeting
- 5. Department Reports (In person / In writing / No Report Provided)**

Elected Officials	Appointed Officials
State’s Attorney	Zoning Officer
Circuit Clerk	County Engineer
County Clerk	Supervisor of Assessments
Treasurer	County Finance Officer
Sheriff	Chief of Probation
	Exec Director, Mental Health
	Director, Transportation (Piattran)
	Director, Nursing Home & Maple Point
	EMA
	WIA - RPC
	Maintenance
	9-1-1 Director
	Grant Coordinator
	Coroner
	DeWitt-Piatt Health Department
	Animal Control

- 6. County Board Committee Reports**
- 7. Approval of Treasurer’s Report**
- 8. Administrator’s Report**
- 9. Public Comment -**
Five-minute time limit / Written statement may be submitted

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10. Consent Agenda *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*

- a. Resolution – Highway- To Award Motor Fuel Tax – County
- b. Resolution – Highway – To Award Motor Fuel Tax – Township
- c. Executive County Board & Committee Session Minutes

11. Old Business

- a. Discussion & Possible Action – White Heath Water Works – Water Main Break

12. New Business

- a. Discussion & Possible Action – Highway – Road Use Agreement – East Monticello Solar 1, LLC
- b. Discussion & Possible Action – Zoning – Ordinance - Special Use Permit – East Monticello Solar 1, LLC
- c. Discussion & Possible Action – Ordinance – Moratorium for Large Scale Data Centers
- d. Discussion & Possible Action – Lease Agreement between Piatt County & Champaign County Regional Planning Commission (located at the Piatt County Office Building)
- e. Discussion & Possible Action – Douglas County Enterprise Zone
- f. Discussion & Possible Action – Coroner – Disposal of Vehicle
- g. Discussion & Possible Action – Coroner – Cremation Fees

13. Claims Consent Agenda *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*

- a. County Claims
- b. Paid Out Claims
- c. Mental Health Claims
- d. Mental Health – Capital Account
- e. Transportation - Operating Account
- f. Transportation – Capital Account
- g. Nursing Home Claims
- h. Nursing Home – Funded Depreciation
- i. Maple Point Claims
- j. Maple Point – Funded Depreciation
- k. Election Service Claims

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14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn