



CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Edwards, seconded by Chambers that the following items 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 – Paul Spangler – Piatt County Mental Health Board Member - Recorded on page -
- b. Appointment – Connie Kinsella – Piatt County Mental Health Board Member - Recorded on page -
- c. Resolution – Transportation – Authorizing Execution Section 5311 Grant Agreement FY2027 - Recorded on page –

ACCEPTANCE AND APPROVAL OF AGREEMENT BETWEEN  
PIATT COUNTY & VILLAGE OF CERRO GORDO FOR POLICE SERVICES

Mark Vogelzang, Piatt County Sheriff presented an agreement between the County of Piatt and The Village of Cerro Gordo, State of Illinois, for the provision of police services. The agreement is recorded on page

MOTION was made by Foran, seconded by Beem, that the Agreement be accepted, and that Chair Henricks be authorized to sign on behalf of the County of Piatt. On voice vote, motion carried.

RESOLUTION – REFERENDUM (General Election 11/3/2026)  
Seeking Possible Separation from Cook County

Todd Henricks, Chair of the County Board, in and for Piatt County, Presented a Resolution to establish a referendum seeking possible separation from Cook County for the General Election, November 3, 2026. The Resolution is recorded on page

MOTION was made by Edwards, seconded by Beem, that the Resolution be adopted and Chair Henricks be authorized to sign said Resolution 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.

RESOLUTION – REFERENDUM (General Election 11/3/2026)  
Regarding The Federal Scholarship Tax Credit

Todd Henricks, Chair of the County Board, in and for Piatt County, Presented a Resolution to establish a referendum regarding the Federal Scholarship Tax Credit for the General Election, November 3, 2026. The Resolution is recorded on page

MOTION was made by Beem, seconded by Edwards, that the Resolution be adopted and Chair Henricks be authorized to sign said Resolution on behalf of the County of Piatt. On voice vote, motion carried.

SHERIFF'S OFFICE VOIP SYSTEM

Mark Vogelzang, Sheriff, in and for County of Piatt, discussed the purchase and installation of the new VOIP system (Central Square) at the Sheriff's Office, and is recorded on page

MOTION was made by Chambers, seconded by Beem, to approve the Sheriff's Office VOIP system. On roll call the vote was as follows: Ayes, Chambers, Edwards, Foran, Henricks, Jones, and Beem. 6 ayes, 0 nays, motion carried.

WHITE HEATH WATER WORKS (WATER MAIN BREAK)

Jerry Edwards, Vice Chair of the County Board, in and for County of Piatt, discussed a water main break that goes under Interstate 72. White Heath Waterworks approached the County asking to help fund the repair.

NO MOTION MADE. The County Board would like further detailed information.

VETERANS ASSISTANCE FULL TIME EMPLOYEE

Information was given and discussed regarding the hiring of a Veterans Assistance full-time employee.

NO MOTION MADE.

ORDINANCE – BUDGET AMENDMENT

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an ordinance amendment to the budget. The ordinance is recorded on page

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

CONSENT MOTION FOR CLAIMS

MOTION was made by Edwards, seconded by Beem 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 – \$221,213.08 – Highway Claims - \$22,769.63  
Total – \$243,982.71 – recorded on page -
- b. Paid Out Claims - \$854,773.07 – recorded on page -
- c. Mental Health Claims – \$264,927.24 - recorded on page –
- d. Mental Health Capital Account - \$37,000.00 – recorded on page -
- e. Transportation Claims – \$81,512.07 - recorded on page –
- f. Transportation Capital Account - \$4,534.18 – recorded on page –
- g. Nursing Home Claims - \$229,936.36 – recorded on page -
- h. Maple Point Claims - \$47,124.47 – recorded on page –

ADJOURNMENT

At 10:15 a.m., MOTION was made by Jones, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 8th day of April, A.D. 2026, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

\_\_\_\_\_  
Piatt County Clerk