

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, June 10, 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. May 13, 2026 – Regular Board Meeting
 - b. June 4, 2026 – Special 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. Appointment – Lauren Fore – DeWitt Piatt Bi County Health Board Member
- b. Appointment – Lauren Fore – Piatt County Tuberculosis Board Member
- c. Appointment – David Burke – DeLand Fire Protection District Trustee
- d. Appointment – Megan Shelton - Piatt County Mental Health Board of Directors
- e. Appointment – Kelly Finet – Piatt County Mental Health Board of Directors
- f. Ordinance – Zoning – Special Use Permit – Rachel & Preston Schrader/Graceful Acres LLC – 1183 E 1600 North Rd, Monticello (Monticello Township)
- g. Resolution – Highway - Resolution for improvement County Highway 5
- h. Agreement – DeLand Weldon CUSD #57 – School Resource Officer Contractual Agreement 2027-2029 with Piatt County Sheriff's Office
- i. Intergovernmental Agreement – GIS Services

11. Old Business

- a. Discussion & Possible Action – Coroner – Cremation Fees

12. New Business

- a. Discussion & Possible Action – Decommissioning Plan & Decommissioning Bond -SV CSG Madden Creek LLC
- b. Discussion & Possible Action – Ordinance – Providing for Animal Control
- c. Discussion & Possible Action – Part Time Website Administrator Additional Compensation
- d. Discussion & Possible Action – Illinois Emergency Management – Mutual Aid System Agreement

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. Transportation - Operating Account
- e. Nursing Home Claims
- f. Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn