PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, NOVEMBER 29, 2017

WEDNESDAY P.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened for a Special Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 29th day of November, A.D. 2017, at the hour of 2:30 o'clock in the afternoon and was called to order by Chairman Randy Jo Keith.

On roll call the following Board Members and County Officers responded: County Board Members Renee Fruendt, Randy Jo Keith, Robert Murrell, Randy Shumard, and Ray Spencer; County Clerk Jennifer Harper. Absent: Albert Manint.

ZONING ORDINANCE GRANTING SPECIAL USE PERMIT
(Village of Deland-Goose Creek Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented a Zoning Ordinance and Finding of Facts, granting a Special Use Permit to the Village of Deland, Goose Creek Township to allow a public utility with restricted conditions to protect the neighboring land owners and their wells.. The Ordinance and Finding of Facts are recorded on pages

MOTION was made by Shumard, seconded by Fruendt, that the Ordinance and Finding of Facts be adopted and that Chairman Keith be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer,Fruendt, Keith, and Murrell. 5 ayes, 0 nays, 1 absent motion carried.

RESOLUTION FOR OPIOID LITIGATION

MOTION was made by Murrell, seconded by Fruendt, that the Resolution supporting the Piatt County States Attorney to pursue legal action regarding the opioid crisis in Piatt County by retaining Koester & Bradley, LLP and Meyers & Flowers, LLC. be adopted and County Board Chairman Randy Keith be authorized to sign on the behalf of the County of Piatt. The Resolution is recorded on page On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Fruendt,,and Keith. 5 ayes, 0 nays, 1 absent motion carried.

ADJOURNMENT

At 3:18 p.m., MOTION was made by Spencer, seconded by Murrell, that the Honorable County Board adjourn. On voice vote, motion carried.

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Piatt County Clerk