

TEXT AMENDMENT RE: SHADOW FLICKER

Keri Nusbaum, Piatt County Zoning Officer, presented Text Amendments regarding Shadow Flicker and is recorded on page

MOTION was made by Carroll, seconded by Edwards that the Amendment be granted. On roll call the vote was as follows: Ayes, Henricks. Nays, Carroll, Edwards, Jones, Shumard and Spencer. 1 ayes, 5 nays, motion denied.

MOTION was made by Carroll, seconded by Henricks that the Amendment for Shadow Flicker be granted with the revision removing “or pasture with livestock” and “or pasture” in paragraph E, #2. On roll call the vote was as follows: Ayes, Carroll, Henricks, and Spencer. Nays, Edwards, Jones, and Shumard. 3 ayes, 3 nays, motion denied.

MOTION was made by Edwards, seconded by Henricks that the Amendment for Shadow Flicker be granted with the revision removing “or pasture with livestock” and “or pasture”, in addition change from 15 hours per calendar year to 30 hours per calendar year in paragraph E, #2. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Spencer, and Carroll. Nays, Shumard. 5 ayes, 1 nay, motion carried.

ADOPT APPENDIX A STANDARDS FOR WECS OVER 500K AS AMENDED

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented Piatt County Zoning Ordinance, Appendix A, Standards for WECS over 500kW. The Ordinance appendix A is recorded on page

MOTION was made by Edwards, seconded by Carroll that the Ordinance, Appendix A be passed. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Spencer, and Carroll. Nays, Shumard. 5 ayes, 1 nay, motion carried.

HIGHWAY IMPROVEMENT RESOLUTION
BRIDGE STRUCTURE 074-3313 (SANGAMON TOWNSHIP)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for Improvement for a bridge structure 074-3313 in Sangamon Township. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Jones, that the Resolution be adopted. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

**RESOLUTION - AMERICANS WITH DISABILITIES AND
PUBLIC RIGHT OF WAY ACCESSIBILITY GUIDELINES TRANSITION PLAN**

Eric Seibring, County Engineer in and for the County of Piatt, presented the Americans with Disabilities and Public Right of Way Accessibility Guidelines Transition Plan. This plan is in accordance with the guidelines of the Illinois Department of Transportation (IDOT) and the Americans with Disabilities Act (ADA). The Plan is recorded on page

MOTION was made by Edwards, seconded by Carroll, that the plan be adopted and put on file in the County Clerk's Office for public inspection. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

**RESOLUTION AUTHORIZING EXECUTION & AMENDMENT
FEDERAL SECTION 5311 GRANT AGREEMENT**

Jami Trybom, Transportation Director, presented a Resolution for the Section 5311 Federal Grant Agreement. The Resolution is recorded on page.

MOTION was made by Shumard, seconded by Henricks to accept the Resolution and to authorize Chairman Spencer to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

**ORDINANCE TO
PROVIDE PUBLIC TRANSPORTATION**

Jami Trybom, Transportation Director, presented an Ordinance to Provide Public Transportation in Piatt County. The Ordinance is recorded on page

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

**TRANSPORTATION ACCEPTANCE OF
SPECIAL WARRANTY -FEDERAL SECTION 5311**

Jami Trybom, Transportation Director, presented an Acceptance of the Special Warranty for the Section 5311 Federal Transit Act. The Acceptance of the Special Warranty is recorded on page

MOTION was made by Shumard, seconded by Henricks to accept the Special Warranty and to authorize Chairman Spencer to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Shannon Carroll, with Highway Claims totaling \$6,635.76 and County Claims totaling \$71,790.70. The report is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the report be approved, claims totaling \$78,426.46 be allowed 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

PAID OUT CLAIMS

The report of claims paid out against the County of Piatt was presented by Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the report be approved and claims totaling \$660,944.17 be allowed. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

MENTAL HEALTH CLAIMS

The report of claims against the County of Piatt for operation of the Piatt County Mental Health Center was presented by Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$148,064.42 be allowed 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS

The report of claims against the County of Piatt for operation of Piatt County Public Transportation was presented by Todd Henricks and is recorded on page

MOTION was made by Henricks, seconded by Shumard, that the report be approved, claims totaling \$75,067.38 be allowed 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, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 6 ayes, 0 nays, motion carried.

NURSING HOME CLAIMS

The report of claims against the County of Piatt for operation of the Piatt County Nursing Home was presented by Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$197,057.72 be allowed 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

NURSING HOME CLAIMS
(Funded Depreciation)

The report of Funded Depreciation Claims against the County of Piatt for the operation of the Piatt County Nursing Home was presented by Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$3,437.19 be allowed 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS

The report of claims against the County of Piatt for operation of Maple Point was presented by Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$29,188.97 be allowed 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

APPOINTMENT TO
PIATT COUNTY PUBLIC BUILDING COMMISSION BOARD
(Suzanne Wells)

Chairman Spencer appointed Suzanne Wells as a member of the Piatt County Public Building Commission Board, term to expire September 30, 2024 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Jones to concur the appointment. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, Jones and Shumard. 6 ayes, 0 nays, motion carried.

APPOINTMENT TO
PIATT COUNTY ZONING BOARD OF APPEALS(ALTERNATE)
(Paul Foran)

Chairman Spencer appointed Paul Foran as a member of the Piatt County Zoning Board of Appeals as an Alternate, term to expire October 31, 2025 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Henricks to concur the appointment. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, Jones, and Shumard. 6 ayes, 0 nays, motion carried.

APPOINTMENT TO
PIATT COUNTY ZONING BOARD OF APPEALS
(Jim Harrington)

Chairman Spencer appointed Jim Harrington as a member of the Piatt County Zoning Board of Appeals as Vice Chairman, term to expire October 31, 2024 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Edwards to concur the appointment. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, Jones, and Shumard. 6 ayes, 0 nays, motion carried.

PUBLIC COMMENTS

Bill Gallagher – Bement - Commented on the decision made regarding the livestock with Shadow Flicker.

Dylan Gallagher – Commented on the decision made regarding the livestock with Shadow Flicker.

Greg Grady – Monticello – Commented on the Highway Resolution regarding the sidewalk in Milmine, in addition to the Shadow Flicker.

Alan Moore – Thank the County Board and the Zoning Board for their hard word.

ADJOURNMENT

At 10:00 a.m., MOTION was made by Carroll, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 14th day of April, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk