



CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Spencer, seconded by Carroll to remove item a., from the consent agenda. On voice vote, motion carried.

MOTION was made by Carroll, seconded by Jones that the remaining items b. thru m. be approved, filed, recorded, and Chairman Spencer be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

- a. Ordinance –Special Use Permit – Matthew Pommier– Blue Ridge Township – recorded on page -
- b. Resolution – Awarding County Motor Fuel Tax – recorded on page
- c. Resolution – Awarding Township Motor Fuel Tax – recorded on page
- d. Appointment by Resolution – Michael Livergood – Grandview Mutual Drainage District – term to expire - recorded on page
- e. Appointment by Resolution – Gary Norfleet – Willow Branch Drainage District No.10 – term to expire - recorded on page
- f. Resolution – Appellate Prosecutor – recorded on page -
- g. Meeting Dates of Building & Grounds – Recorded on page -
- h. Meeting Dates of Mental Health – Recorded on page -
- i. Meeting Dates of Mapping Committee – Recorded on page -
- j. Meeting Dates of Road & Bridge Committee - Recorded on page -
- k. Meeting Dates of Transportation - Recorded on page -
- l. Meeting Dates of Zoning Board of Appeals – Recorded on page -
- m. Meeting Dates of Piatt County Nursing Home – Recorded on page -

**ZONING ORDINANCE –SPECIAL USE PERMIT**  
**(Matthew Pommier – Blue Ridge Township)**

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Special Use Permit for retail and landscape recycling. The Ordinance is recorded on page

MOTION was made by Edwards, seconded by Henricks, 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, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

**HIGHWAY RESOLUTION  
BID ITEMS FOR PIATT COUNTY**

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for Section 22-00-000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Jones that the Resolution 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

**HIGHWAY RESOLUTION  
BID ITEMS FOR VARIOUS ROAD DISTRICTS**

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for various Road Districts, Section 22-01000-00-GM thru 22-08000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Jones, that the Resolution 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

**RESOLUTION FOR  
APPELLATE PROSECUTOR**

A Resolution contracting the services of the State's Attorney's Appellate Prosecutor was presented and is recorded on page

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

**2022 MEETINGS OF THE PIATT COUNTY BOARD**

The schedule of meeting dates for the Piatt County Board for the calendar year 2022 was presented and is recorded on page

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

2022 COURTHOUSE HOLIDAY SCHEDULE

The schedule of holidays to be observed by the Courthouse employees was presented and is recorded on page

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

ORDINANCE SETTING  
MILEAGE REIMBURSEMENT RATE

An Ordinance Setting Mileage Reimbursement Rate for the Employees of Piatt County was presented and is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the Ordinance be adopted, contingent to correcting grammar errors, the rate for mileage reimbursement be set at the Internal Revenue Service rate of the current year, and Chairman Spencer be authorized to sign said Ordinance on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

ORDINANCE FIXING COUNTY BOARD DISTRICTS,  
ELECTION OF MEMBERS OF COUNTY BOARD AND TERMS OF OFFICE

In accordance with Chapter 55 ILCS 5/2-3001, et seq. and following research into population changes for the County of Piatt as determined by the 2020 Federal Census, an Ordinance Fixing County Board Districts, Election of Members of County Board and Terms of Office was presented and is recorded on page

MOTION was made by Edwards, seconded by Carroll, that the Ordinance be adopted, and the County Clerk be instructed to publish such Ordinance in a newspaper of general circulation within Piatt County. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

ORDINANCE FIXING COMPENSATION  
OF COUNTY BOARD MEMBERS

In accordance with Chapter 55 ILCS 5/2-3008, et seq., allows the determination of compensation of members of the County Board at the time of its reapportionment with the national census, an Ordinance Fixing Compensation of County Board Members was presented and is recorded in page

MOTION was made by Shumard, seconded by Carroll, that the Ordinance be adopted, contingent to correcting grammar errors and Chairman Spencer be authorized 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.

CONSENT MOTION FOR CLAIMS

MOTION was made by Edwards, seconded by Henricks 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, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$54,027.15 – Highway Claims - \$40,417.97  
Total – \$94,445.12 – recorded on page
- b. Paid Out Claims - \$1,402,049.76 – recorded on page
- c. Mental Health Claims – \$163,273.50 - recorded on page
- d. Transportation Claims – \$80,818.75 - recorded on page
- e. Transportation Capital Account - \$1,274.96 – recorded on page
- f. Nursing Home Claims - \$191,086.72 – recorded on page
- g. Nursing Home Funded Depreciation - \$10,915.59 – recorded on page
- h. Maple Point Claims - \$33,858.36 – recorded on page
- i. Amended – County Matching-Aid Claims (November 3, 2021) - \$29,280.16 – recorded on page

EXECUTIVE SESSION

MOTION was made by Carroll, seconded by Shumard, to go into executive session pursuant to 5ILCS 120/2 Section 2(c) 1, The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried. The Board took a short break and went into executive session at 9:45 a.m.

MOTION was made by Shumard, seconded by Edwards, to return to regular session. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried. The board returned to open session at 10:38 a.m.

ADJOURNMENT

At 10:39 a.m., MOTION was made by Carroll, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 12th day of January, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

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Piatt County Clerk