

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Resolution – Highway – To Award Township MFT (Bement Township) - recorded on page -
- b. Resolution – Highway – To Award Township MFT (Sangamon Township) - recorded on page
- c. Resolution – Highway – for Improvement – County Highway 5- recorded on page
- d. Appointment – Dr. Mitch Hammel – Piatt County Mental Health Board of Directors – term to expire, June 30, 2025 - recorded on page
- e. Appointment – Gail Jones – Piatt County Mental Health Board of Directors – term to expire, June 30, 2025 - recorded on page
- f. Appointment – Barton Hill – Piatt County Mental Health Board of Directors – term to expire, June 30, 2025 - recorded on page

HIGHWAY RESOLUTION
AWARD TOWNSHIP MFT (Bement Township)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bid items for Section 22-01000-00-GM. (Bement Township) The Resolution is recorded on page

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

HIGHWAY RESOLUTION
AWARD TOWNSHIP MFT (Sangamon Township)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bid items for Section 22-06000-00-GM. (Sangamon Township) The Resolution is recorded on page

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

HIGHWAY IMPROVEMENT RESOLUTION
COUNTY HIGHWAY 5

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for Improvement for County Highway 5. The Resolution is recorded on page

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

PROPOSED AMENDMENTS TO PIATT COUNTY ZONING ORDINANCE -
APPENDIX A STANDARDS FOR WIND ENERGY CONVERSION SYSTEMS OVER 500kW

Proposed amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 500kW) were presented from the April 13, 2022, County Board Meeting

MOTION was made by Shumard, seconded by Edwards, that the Proposed Amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems Over 500kW be tabled. Discussion: Shumard wanted item tabled until June 2023, Administrator for County advised tabled items go on to the next months County Board agenda. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, and Jones. Nays, Shumard. 5 ayes, 1 nay, motion carried.

ZONING ORDINANCE – VARIATION
(Thomas Tohill – Cerro Gordo Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Variation to allow construction of a detached garage. The Ordinance is recorded on page

MOTION was made by Henricks, seconded by Edwards, 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.

RESOLUTION ADOPTING
AMENDED LIQUOR CONTROL ORDINANCE

A Resolution Adopting Amended Liquor Control Ordinance, regarding amount of fees set for each classification and hours of operation was presented and is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the Resolution be adopted, and Chairman Spencer be authorized to sign said Resolution 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.

APPLICATION FOR LIQUOR LICENSE
(Main Street Pub – Liquor License – Class “E”)

Application for a Class E Liquor License was made by Main Street Pub in order to obtain a three-day license, June 23-25, 2022, at Piatt County Trailblazers in Sangamon Township. The application is recorded on page

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

APPLICATION FOR RAFFLE LICENSE
(Monticello Golf Association – Ace of Clubs ‘22)

Application for a Raffle License was made by Monticello Golf Association in order that they may sell raffle tickets for the Ace of Clubs ‘22. The application is recorded on page

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

**INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF PIATT AND
CHAMPAIGN COUNTY GIS CONSORTIUM**
(GIS Mapping)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an Intergovernmental Agreement for GIS Services between the County of Piatt and Champaign County. The Agreement is recorded on page

MOTION was made by Edwards, seconded by Henricks, to enter into said agreement and that 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.

RESOLUTION ESTABLISHING SALARY OF SHERIFF

A Resolution establishing the Salary of the Sheriff was presented and is recorded on page

MOTION was made by Shumard, seconded by Jones, that the Resolution be adopted, and Chairman Spencer be authorized to sign said Resolution 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.

RESOLUTION SETTING SALARIES OF COUNTY OFFICERS
(County Clerk)

A Resolution setting the Salary of the County Clerk was presented and is recorded on page
MOTION was made by Shumard, seconded by Henricks, that the Resolution be adopted,
and Chairman Spencer be authorized to sign said Resolution 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.

RESOLUTION SETTING SALARIES OF COUNTY OFFICERS
(Treasurer)

A Resolution setting the Salary of the Treasurer was presented and is recorded on page
MOTION was made by Shumard, seconded by Henricks, that the Resolution be adopted,
and Chairman Spencer be authorized to sign said Resolution 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.

ACCEPTANCE OF RECOMMENDATION FOR HVAC PROJECT WITH
RELIABLE/DHM/ALPHA for \$448,434.00 CONTINGENT UPON RECEIPT OF DCEO GRANT
IN AMOUNT OF \$200,000.00

MOTION was made by Carroll, seconded by Edwards to accept the proposal
recommendation presented for the HVAC project for the Courthouse from Reliable/DMH/Alpha in
the amount of \$448,434.00 along with the DCEO grant in the amount of \$200,000.00. On roll call
the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0
nays, motion carried.

ZONING ORDINANCE – TEMPORARY MORATORIUM
(Issuance of Permits for Wind Energy Conversion Systems in Piatt County)

A Zoning Ordinance for a Temporary Moratorium on the issuance of permits for Wind
Energy Conversion Systems in Piatt County. The Ordinance is recorded on page
MOTION was made by Edwards, seconded by Henricks, that the ordinance be passed with a
limited period to remain in full force and effect until August 1, 2022, unless sooner terminated or
extended by an ordinance duly adopted by the Piatt County Board. On roll call the vote was as
follows: Ayes, Edwards, Henricks, Jones, and Spencer. Nays, Shumard and Carroll. 4 ayes, 2 nays,
motion carried.

ACCEPTANCE OF SCHOOL RESOURCE OFFICER CONTRACTUAL AGREEMENT
WITH THE PIATT COUNTY SHERIFF'S OFFICE

MOTION was made by Carroll, seconded by Edwards, that the School Resource Officer Contractual Agreement with the Piatt County Sheriff's Office be accepted. The agreement is recorded on page

On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

APPOINTMENT TO
PIATT COUNTY SHERIFF'S OFFICE MERIT COMMISSION
(Tara Grabarczyk)

MOTION was made by Edwards, seconded by Henricks, to appoint Tara Grabarczyk as a member of the Piatt County Sheriff's Office Merit Commission, term to expire March, 2027 or until a successor is appointed and qualified.

On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$110,173.48 – Highway Claims - \$7,959.79
Total – \$118,133.27 – recorded on page
- b. Paid Out Claims - \$718,483.31 – recorded on page
- c. Mental Health Claims – \$135,664.80 - recorded on page
- d. Transportation Claims – \$85,724.93 - recorded on page
- e. Nursing Home Claims - \$199,210.65 – recorded on page
- f. Maple Point Claims - \$36,172.32 – recorded on page

County Board Member Shumard would like on record, the attached letter submission from Sara Smith (Illinois Association of Drainage Districts) in regards to the Proposed Wind Ordinance.

ADJOURNMENT

At 10:07 a.m., MOTION was made by Carroll, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 8th day of June, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk