

TUESDAY A.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 Tuesday, the 17th day of January, A.D. 2023, at the hour of 9:00 o'clock in the morning and was called to order by Chair Todd Henricks.

On roll call the following Board Members and County Officers responded: County Board Members Michael Beem, Jerry Edwards, Paul Foran, Todd Henricks, Gail Jones, and Sheriff Mark Vogelzang and County Clerk Jennifer Harper. The Honorable County Board was declared to be in session pursuant to adjournment.

RESOLUTION - OF REFERENDUM

A Resolution to place an advisory referendum regarding windfarms on the April 4, 2023, Consolidated Election Ballot was presented and is recorded on page

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

ORDINANCE – TEMPORARY MORATORIUM

Jake Johnson, Bellwether LLC, Administrator in and for the County of Piatt, presented an 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 Piatt, seconded by Jones, that the ordinance be adopted with a limited period dated September 1, 2023, and Chair Henricks be authorized to sign said Ordinance on behalf of the County. Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

RESOLUTION – ESTABLISHING COMPENSATION
(Transportation Hourly Employees)

Todd Henricks, County Board Chair, in and for the County of Piatt, presented a Resolution, establishing the compensation of the Piatt County Transportation hourly employees. The Resolution is recorded on page

MOTION was made by Beem, seconded by Edwards, that the Resolution be adopted and Chair Henricks be authorized to sign said Resolution on behalf of the County. Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

APPROVAL OF HEALTH INSURANCE RATES - EMPLOYEE CONTRIBUTION
(With Dependent Coverage)

MOTION was made by Edwards, seconded by Beem, to accept the Health Insurance (dependent coverage) employee contribution on Plan 1 to decrease in the amount of \$88.00 per month, , matching the same cost savings as employee only contribution. In addition to accept the Health Insurance (dependent coverage) employee contribution on Plan 2 to decrease in the amount of \$44.00 per month, , matching the same cost savings as employee only contribution. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 9:27 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn. On voice vote, motion carried.

Piatt County Clerk