

Ed Lynch II (Tui) – Piatt County Forest Preserve Park District – Introduced himself and gave reasoning to be appointed to the park board.

Alan Moore – APEX- Goose Creek Wind – Made comment on the upcoming vote on their wind farm application.

Ken Young – APEX – Goose Creek Wind – Made comment on the upcoming vote on their wind farm application.

Sheila Maloney – residential solar (adjacent landowner) – Made comment on the Ordinance – Setback Variation request on the agenda for Solar Panels. See exhibit on page

Mike Nolan – residential solar - Made comment on the Ordinance – Setback Variation request on the agenda for Solar Panels.

John Jordan – passed his public comment.

Scott Kaczar – passed his public comment.

Willis Graham – Residential Solar – Made comment on the Ordinance – Setback Variation request on the agenda for Solar Panels.

Board Member Piatt excused/dismissed herself from the meeting at 9:45 a.m.

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Henricks, seconded by Beem that the following items be approved, filed, recorded, and Vice Chair Edwards be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Henricks, Jones, Beem, Edwards, and Foran. Absent, Piatt. 5 ayes, 0 nays, 1 absent. Motion carried.

- a. Ordinance – Transportation – To Provide Public Transportation – Recorded on Page
- b. Resolution – Transportation – Authorizing Execution and Amendment of Section 5311 Grant Agreement - Recorded on page -
- c. Transportation – Acceptance of Special Warranty - Recorded on page -

OLD BUSINESS

APPOINTMENT OF EDWARD LYNCH II (TUI) TO PIATT COUNTY FOREST PRESERVE PARK DISTRICT

MOTION was made by Jones, no second, to appoint Rick Hislope as a board member to the Forest Preserve Park District, County of Piatt, State of Illinois, term to expire June 2026 or until a successor is appointed and qualified.

MOTION was made by Foran, seconded by Beem, to appoint Edward Lynch II (Tui) as a board member to the Forest Preserve Park District, County of Piatt, State of Illinois, term to expire June 2026 or until a successor is appointed and qualified. On roll call the vote was as follows: Ayes, Foran, Henricks, Jones, Beem, and Edwards. Absent, Piatt. 5 ayes, 0 nays, 1 absent, motion carried.

ZONING ORDINANCE – SETBACK VARIATION
(David Hardin – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Setback Variation for a yardage variation to construct a solar array on residential property.

NO MOTION MADE

TEXT AMENDMENTS TO PIATT COUNTY ZONING ORDINANCE -
APPENDIX A STANDARDS FOR WIND ENERGY CONVERSION SYSTEMS OVER
500kW(WECS)

Text amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 500kW (WECS) were presented and recorded on page

MOTION was made by Beem, seconded by Henricks, that the Text Amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems Over 500kW (WECS) be adopted and Vice Chair Edwards be authorized to sign in and for the County of Piatt. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, and Jones. Absent, Piatt. 5 ayes, 0 nays, 1 absent, motion carried.

PIATT COUNTY MULTI-JURISDICTIONAL
ALL HAZARDS MITIGATION PLAN 2023

The Piatt County Multi-Jurisdictional All-Hazards Mitigation Plan 2023 was presented and is recorded on page

MOTION was made by Beem, seconded by Henricks, that the Piatt County Multi-Jurisdictional All Hazards Mitigation Plan 2023 be adopted and Vice Chair Edwards be authorized to sign in and for the County of Piatt. On roll call the was as follows: Ayes, Beem, Edwards, Foran, Henricks, and Jones. Absent, Piatt. 5 ayes, 0 nays, 1 absent, motion carried.

REPLACING COUNTY BOARD TABLETS

MOTION was made to table the purchase of County Board Tablets, until pricing can be obtained. On voice vote, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Jones, seconded by Beem to remove item e., from the consent agenda. On voice vote, motion carried.

MOTION was made by Henricks, seconded by Beem 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, Henricks, Jones, Beem, Edwards, and Foran. Absent Piatt. 5 ayes, 0 nays, 1 absent, motion carried.

- a. County Claims – \$165,195.94 – Highway Claims - \$11,056.75
Total – \$176,252.69 – recorded on page
- b. Paid Out Claims - \$826,603.95 – recorded on page
- c. Mental Health Claims – \$165,476.05 - recorded on page
- d. Mental Health Capital Account - \$9,258.00- recorded on page
- e. Transportation Retro Payroll - \$10,998.40 – recorded on page
- f. Transportation Claims – \$91,008.02 - recorded on page
- g. Transportation Capital Account - \$535.00 – recorded on page
- h. Nursing Home Claims - \$227,811.50 – recorded on page
- i. Maple Point Claims - \$31,220.57 – recorded on page

TRANSPORTATION RETRO PAYROLL CLAIM

MOTION was made by Henricks, seconded by Foran, to approve the claim for the Transportation Directors retro payroll, for four payrolls (11/4/2022, 11/18/2022, 12/02/2022, 12/16/2022) in the amount of \$10,998.40. On roll call the vote was as follows: Ayes, Henricks, Beem, Edwards, and Foran. Nays, Jones. Absent, Piatt. 4 ayes, 1 nay, 1 absent, motion carried.

ADJOURNMENT

At 10:06 a.m., MOTION was made by Foran, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 12th day of April, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk