THURSDAY P.M.

STATE OF ILLINOIS)
SS
COUNTY OF PIATT)

The County Board of Piatt County convened for a Special Meeting at the Monticello Community Building in the City of Monticello, County of Piatt, and State of Illinois on Thursday, the 16th day of March, A.D. 2023, at the hour of 6:00 o'clock in the evening 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, Kathleen Piatt, and County Clerk Jennifer Harper. Absent, Gail Jones. The Honorable County Board was declared to be in session pursuant to adjournment. Chair Henricks nominated Vice Chair Edwards to run the meeting due to his inability at this time.

PUBLIC COMMENTS

Alan Moore – Made comment on the upcoming vote on the wind farm application.

Ken Young - Made comment on the upcoming vote on the wind farm application.

Mike Brewer - Made comment on the upcoming vote on the wind farm application.

John Jordan – Passed on Public Comment.

Philip Hult - Made comment on the upcoming vote on the wind farm application.

Susan Ryan - Made comment on the upcoming vote on the wind farm application.

Jim Reed - Made comment on the upcoming vote on the wind farm application.

Kelly Vetter -Made comment on the upcoming vote on the wind farm application.

Nelson Hevner - Made comment on the upcoming vote on the wind farm application.

Brenden Burton - Made comment on the upcoming vote on the wind farm application.

Claudia Coil - Made comment on the upcoming vote on the wind farm application.

Cassie Reeser - Made comment on the upcoming vote on the wind farm application.

Scott Koczar - Made comment on the upcoming vote on the wind farm application.

Ted Hartke - Made comment on the upcoming vote on the wind farm application.

Travis Hermann - Made comment on the upcoming vote on the wind farm application.

Dale Schnemann – Blue Ridge CUSD #18 Board President –Statement read aloud - Made statement regarding the upcoming vote on the windfarm application. The statement is recorded on page

AGREEMENT – WINDFARM SHARED REVENUE PROPOSED BY APEX CLEAN ENERGY

An Agreement for the Windfarm Shared Revenue proposed by APEX Clean Energy was presented and is recorded on page

MOTION was made by Beem, seconded by Henricks, that the Agreement be adopted, and Vice Chair Edwards be authorized to sign said Agreement on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Beem, Foran, Henricks, and Piatt. Nays, Edwards. Absent, Jones. 5 ayes, 1 nay, 1 absent, motion carried.

AGREEMENT – THE GOOSE CREEK WIND ROAD USE

An Agreement for the Goose Creek Wind Road Use was presented and is recorded on page MOTION was made by Piatt, seconded by Beem, that the Agreement be adopted, and Vice Chair Edwards be authorized to sign said Agreement on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Piatt, Beem, Edwards, Foran, and Henricks. Absent, Jones. 6 ayes, 0 nays, 1 absent, motion carried.

ZONING ORDINANCE –SPECIAL USE PERMIT (Goose Creek Wind LLC/APEX Clean Energy Holdings LLC)

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 the operation of a Wind Energy Conversion System. The supporting documents are recorded on page

MOTION was made by Beem, seconded by Henricks, that the Ordinance be adopted, and Vice Chair Edwards be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Beem and Henricks. Nays, Edwards, Foran, and Piatt. Absent, Jones. 2 ayes, 3 nays, 1 absent, motion fails.

APPROVAL OF BID FOR PIATT COUNTY NURSING HOME HVAC SYSTEM

Scott Porter, Piatt County Nursing Home Director, in and for the County of Piatt, presented a bid for the HVAC system at the Piatt County Nursing Home. The supporting documents are recorded on page

MOTION was made by Beem, seconded by Piatt, that the bid be accepted, and Vice Chair Edwards be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Beem, Edwards, Foran, Henricks, and Piatt. 5 ayes, 0 nays, 1 absent, motion carries.

ADJOURNMENT

At 7:37 p.m., MOTION was made by Beem, seconded by Piatt, that the Honorable County Board adjourn. On voice vote, motion carried.

Piatt County Clerk	