

**NOTICE OF SPECIAL MEETING
PIATT COUNTY BOARD**

NOTICE IS HEREBY GIVEN that there will be a
SPECIAL MEETING of the Piatt County Board
at the Monticello Community Building, 201 N State Street, Monticello
in the County of Piatt, on:

**Thursday, March 16, 2023
6:00 p.m.**

AGENDA

- Call to Order/Pledge of Allegiance
- Roll Call
- Public Comments (5 minutes per speaker)
- Discussion & Possible Action – Windfarm Shared Revenue Agreement proposed by APEX Clean Energy
- Discussion & Possible Action - The Goose Creek Wind Road Use Agreement
- Discussion & Possible Action - Special Use Application for Goose Creek Wind LLC
- Discussion & Possible Action – Approval of Bid for Piatt County Nursing Home HVAC System
- Executive Session
- Adjournment