

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Edwards, seconded by Jones, that the following items be approved, filed, recorded, and Chair Henricks or Vice Chair Edwards be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, Motion carried.

- a. Appointment – Michael Morgan – Piatt County Board of Review– Recorded on Page
- b. Appointment – Cassandra Salvatore – Piatt County Mental Health Board - Recorded on Page -
- c. Appointment – Charlie Montgomery – Piatt County Mental Health Board - Recorded on Page –
- d. Appointment – Ray Jones – Piatt County Mental Health Board – Recorded on page –
- e. Appointment – Scott Burnsmier – Sheriff’s Office Merit Commission – Recorded on Page -
- f. Executive County Board & Committee Session Minutes – Recorded on Page -

OLD BUSINESS

REPLACING COUNTY BOARD TABLETS

MOTION was made by Piatt, seconded by Beem, to purchase and replace 3 County Board Tablets as presented from Apple, in addition to Jano setting them up. On roll call the vote was as follows: Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

TEXT AMENDMENTS TO PIATT COUNTY ZONING ORDINANCE -

Text amendments to the Piatt County Zoning Ordinance –were presented and recorded on page

MOTION was made by Edwards, seconded by Foran, that the Text Amendments to the Piatt County Zoning Ordinance be adopted and Chair Henricks or Vice Chair Edwards be authorized to sign in and for 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.

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 Edwards, seconded by Jones, that the Text Amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems Over 500kW (WECS) be adopted, contingent on changes recommended by the State’s Attorney in Section 7, Section 9, and Section 16 and Vice Chair exceptions on pages 11 and 12. On roll call the vote was as follows: Ayes, Edwards, and Jones. Nays, Beem, Foran, Henricks, and Piatt. 2 ayes, 4 nays, motion fails.

MOTION was made by Beem, seconded by Foran, that the Text Amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems Over 500kW (WECS) be adopted, contingent on changes recommended by the State’s Attorney in Section 7, Section 9, and Section 16. On roll call the vote was as follows: Ayes, Beem, Foran, Henricks, and Piatt. Nays, Edwards, and Jones. 4 ayes, 2 nays, motion carried.

RESOLUTION – APPOINTMENT TO COMMUNITY ACTION PARTNERSHIP OF
CENTRAL ILLINOIS – KATHLEEN PIATT

Todd Henricks, Piatt County Board Chair, in and for the County of Piatt, presented a Resolution to appoint Kathleen Piatt to the Community Action Partnership of Central Illinois. The Resolution is recorded on page .

MOTION was made to approve the Resolution for appointment of Kathleen Piatt by Beem, seconded by Edwards. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

RESOLUTION OF RECOGNITION
ROBERT BROSS – PIATT COUNTY EMERGENCY MANAGEMENT AGENCY DIRECTOR

A Resolution of Recognition to honor the past service of Robert Bross as a Piatt County Emergency Management Agency Director was presented and is recorded on page

MOTION was made by Beem, seconded by Piatt, that the Resolution be adopted, and an original copy be given to Mr. Bross. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

COUNTY BOARD ROOM PAINTING
(up to \$2000)

MOTION was made by Beem, seconded by Edwards, to approve up to \$2000 for a canvas painting to place in the County Board Room. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

ORDINANCE ESTABLISHING INCREASED
COUNTY CLERK FEES

Jennifer Harper, County Clerk & Recorder, in and for the County of Piatt, presented an Ordinance to establish increased County Clerk fees. The Ordinance is recorded on page

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

ORDINANCE ESTABLISHING INCREASED
COUNTY RECORDER FEES

Jennifer Harper, County Clerk & Recorder, in and for the County of Piatt, presented an Ordinance to establish increased Recording fees. The Ordinance is recorded on page

MOTION was made by Beem, seconded by Foran, that the Ordinance be adopted and Chair Henricks or 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, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

RESOLUTION -PROPERTY ON NORTH STATE STREET
(Designation of Piatt County Property on North State Street Campus for Development by)
(Piatt County Nursing Home (approximately 15,000 square feet))

MOTION was made by Piatt, seconded by Edwards, to approve a resolution identifying the designation of Piatt County Property on North State Street Campus for development by the Piatt County Nursing Home (approximately 15,000 square feet). On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, and Henricks. Nays, Jones. 5 ayes, 1 nay, 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 22-24, 2023, at Piatt County Trailblazers in Sangamon Township. The application is recorded on page

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

APPLICATION FOR RAFFLE LICENSE
(Albert Parker Post 620-Bement American Legion – Queen of Hearts)

Application for a Raffle License was made by Albert Parker Post 620-Bement American Legion in order that they may sell raffle tickets for the Queen of Hearts. The application is recorded on page

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

CONSENT MOTION FOR CLAIMS

MOTION was made by Piatt, seconded by Edwards, 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, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$155,344.43 – Highway Claims - \$11,557.80
Total – \$166,902.23 – recorded on page
- b. Paid Out Claims - \$743,788.31 – recorded on page
- c. Mental Health Claims – \$161,164.18 - recorded on page
- d. Mental Health Capital Account - \$2,900.00- recorded on page
- e. Transportation Claims – \$84,643.43 - recorded on page
- f. Transportation Capital Account - \$25,000.00 – recorded on page
- g. Nursing Home Claims - \$204,458.48 – recorded on page
- h. Maple Point Claims - \$61,288.73 – recorded on page
- i. Election Claims - \$12,739.98 – recorded on page

EXECUTIVE SESSION

MOTION was made by Henricks, seconded by Edwards, to go into executive session pursuant to 5ILCS 120/2 Section 2(c) 11, Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. On roll call the vote was as follows: Ayes, Henricks, Jones, Piatt, Beem, Edwards, and Foran. 6 ayes, 0 nays, motion carried. The Board took a short break and went into executive session at 10:55 a.m, also inviting Piatt County Administrator, Dustin Harmon, State's Attorney, Sarah Perry, Counsel Brian Smith.

MOTION was made by Piatt, seconded by Edwards, to return to regular/open session. On roll call the vote was as follows: Piatt, Beem, Edwards, Foran, Henricks, and Jones. The board returned to open session at 11:22 a.m.

SETTLEMENT OF PENDING LITIGATION

MOTION was made by Beem, seconded by Piatt, to agree to the settlement offer proposed. On roll call the vote was as follows, Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nay, motion carried.

ADJOURNMENT

At 11:23 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 14th day of June, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk