

THURSDAY 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 Thursday, the 29th day of June, 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, Paul Foran, Todd Henricks, Gail Jones, and Kathleen Piatt; State's Attorney Sarah Perry and County Clerk Jennifer Harper. County Board Member Jerry Edwards was present after roll call. The Honorable County Board was declared to be in session pursuant to adjournment.

AMENDMENT TO THE PIATT COUNTY ZONING ORDINANCE
FEE STRUCTURE & REVIEW

An amendment to the Piatt County Zoning Ordinance fee structure and review was presented and is recorded on page

MOTION was made by Beem, seconded by Jones, that the Amendment (bullet point 1) be adopted and Chair Henricks be authorized to sign said Amendment (bullet point 1) on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Beem, Foran, Henricks, Jones, and Piatt. Absent, Edwards. 5 ayes, 0 nays, 1 absent motion carried.

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

MOTION was made by Beem, seconded by Jones, that the Amendment (bullet point 2) be adopted with changes of application submittal fee = \$250,000 and what is not used will be refundable and Chair Henricks be authorized to sign said Amendment (bullet point 2) with changes on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Beem, Foran., Henricks, Jones, and Piatt. Absent, Edwards. 5 ayes, 0 nays, 1 absent motion carried.

AMENDMENT OF SPECIAL USE PERMIT

329 FRONTIER PIATT LLC

An Amended Special Use Permit issued to 329 Frontier Piatt, LLC (original issue date, October 10, 2000) was presented and is recorded on page

MOTION was made by Jones, seconded by Beem, that the Amended Special Use Permit be adopted and Chair Henricks be authorized to sign said Amendment on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Jones, Piatt, Beem, Foran, and Henricks. Absent, Edwards. 5 ayes, 0 nays, 1 absent motion carried.

ADJOURNMENT

At 9:46 a.m., MOTION was made by Jones, seconded by Beem, that the Honorable County Board adjourn. On voice vote, motion carried.

Piatt County Clerk