

WEDNESDAY, A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened in the County Board Room in the Courthouse in the City of Monticello, County of Piatt, and State of Illinois on Wednesday, the 11th day of October, A.D. 2023, at the hour of 9 o'clock in the morning and was called to order by Sheriff Mark Vogelzang.

On roll call the following Board Members and County Officers responded: County Board Members, Michael Beem, Jerry Edwards, Paul Foran, Todd Henricks, Gail Jones, and Kathleen Piatt; Sheriff Mark Vogelzang, and County Clerk Jennifer Harper. State's Attorney Sarah Perry was present after roll call. On proclamation by Sheriff Vogelzang, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Edwards, seconded by Piatt, that the minutes of the September 13, 2023, regular meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Beem, seconded by Edwards, that the report be approved and filed for audit. The report is filed on page . On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

ADMINISTRATOR'S REPORT

Dustin Harmon, Bellwether LLC, Administrators in and for Piatt County, mentioned the draft budget has been completed and is ready for approval..

PUBLIC COMMENTS

Mike Brewer – Made statement regarding the proposed windfarm project wanting to be placed in Piatt County. The statement is recorded on page

Philip Wehrle – Statement read aloud - Made statement regarding the proposed windfarm project wanting to be placed in Piatt County. The statement is recorded on page

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Edwards, seconded by Foran, that the following items be approved, filed, recorded, and Chair Henricks 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 – Kyle Lovin – Zoning Board of Appeals – Recorded on Page
- b. Appointment – Josh Lieb – Farmland Assessment Review Committee – Recorded on Page
- c. Appointment – Brian Malone – Public Building Commission – Recorded on Page
- d. Resolution – for Maintenance(Highway) – County Motor Fuel Tax – Recorded on Page
- e. Executive County Board & Committee Session Minutes – Recorded on Page

ZONING ORDINANCE – SPECIAL USE PERMIT
(Oakley Road Solar LLC – Cerro Cordo Township)

An application of a Zoning Ordinance for a Special Use Permit for a 5 MW Ground mounted Commercial Solar Energy Facility was presented and is recorded on page

MOTION was made by Foran, seconded by Jones, that the Special Use Permit for the Solar Energy Facility be adopted and Chair Henricks be authorized to sign in and for the County of Piatt. On roll call the vote was as follows: Ayes, Foran, Henricks, Jones, Piatt, Beem, and Edwards. 6 ayes, 0 nays, motion carried.

MAHOMET VALLEY WATER AUTHORITY
(Well Applications)

NO MOTION MADE

RESOLUTION FOR CANCELLATION OF CERTIFICATE
(Clem – Cerro Gordo Township)

A Resolution to execute a cancellation of certificate for certificate 2019-0038 sold on October 2020 for parcel number 03-00-21-000-485-00 was presented and recorded on page

MOTION was made by Edwards, seconded by Beem, that the resolution be adopted, and Chair Henricks be authorized to sign said resolution on behalf of 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.

BELLWETHER – LETTER OF AGREEMENT FOR ADMINISTRATION SERVICES

Todd Henricks, Piatt County Board Chair, in and for the County of Piatt, presented a letter of agreement between Piatt County and Bellwether LLC for Administrative Services. The Letter of Agreement is recorded on page

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

TENTATIVE BUDGET DRAFT
FOR PIATT COUNTY

The proposed Budget for the County of Piatt for the fiscal year beginning December 1, 2023, and ending November 30, 2024, was presented for approval as tentative, and available for public viewing. The schedules are set forth for the fund comprising the County Budget.

MOTION was made by Beem, seconded by Edwards, that the Budget as set forth be adopted as the Tentative Budget for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public viewing as provided by law. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$173,060.62 – Highway Claims - \$19,770.69
Total – \$192,831.31 – recorded on page
- b. Paid Out Claims - \$1,049,212.34 – recorded on page
- c. Mental Health Claims – \$172,996.30 - recorded on page
- d. Mental Health Capital Account - \$11,241.07 – recorded on page
- e. Transportation Claims – \$101,595.18 - recorded on page
- f. Nursing Home Claims - \$196,609.33 – recorded on page
- g. Maple Point Claims - \$121,908.67 – recorded on page

ADJOURNMENT

At 9:48 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 8th day of November, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk