

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 10th day of January, A.D. 2024, at the hour of 9 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, Jerry Edwards, Paul Foran, Todd Henricks, Gail Jones, and Kathleen Piatt; Sheriff Mark Vogelzang, and County Clerk Jennifer Harper. On proclamation by Chair Henricks, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Beem, seconded by Piatt, that the minutes of the December 14, 2023, meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

ADMINISTRATOR'S REPORT

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, reviewed the variance report from FY 2023. Harmon remarked the Department heads did well staying within their budget. In addition, he gave information on the paid leave for workers act (PLFAWA) as the State continues defining the requirements, Harmon will update the County as needed to update our policy.

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Edwards, seconded by Beem 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 –Garry Zackery– Piatt County Nursing Home Foundation Board – term to expire – January 2027 - Recorded on page -
- b. Appointment –Julie Reed– Piatt County Nursing Home Foundation Board – term to expire – January 2027 - Recorded on page -
- c. Appointment – Ellen Lynch – Emergency Telephone System Board – term to expire- January 2027 - Recorded on page -
- d. Appointment – Todd Henricks – Emergency Telephone System Board – term to expire- January 2027 -Recorded on page -
- e. Appointment – Dustin Lutz – Emergency Telephone System Board – term to expire – January 2027 - Recorded on page –
- f. Appointment – Amanda Pankau – Mahomet Valley Water Authority Board – term to expire – January 2027 - Recorded on page –
- g. Appointment – Todd Henricks – Piatt County Weed Commissioner – Recorded on page –
- h. Annual Report – Sheriff – Recorded on page -
- i. Annual Report – County Clerk & Recorder – Recorded on page -
- j. Annual Report - Treasurer - Recorded on page -

OLD BUSINESS

**DEVELOPMENT & CONSTRUCTION OF A MULTI-GENERATIONAL PLAYGROUND
(On the North State Street Complex) (Also known as Intergenerational Playground)**

Scott Porter, Director of Piatt County Nursing Home in and for Piatt County, presented plans for development and construction of a Multi-Generational Playground (also known as Intergenerational Playground) on the North State Street Complex (also known as the Piatt County Nursing Home) The plans are recorded on page

MOTION was made by Piatt, seconded by Beem, that the development and plans move forward with the caveat that the Hold Harmless Agreement is signed by all parties and executed. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, and Henricks. Nays, Jones. 5 ayes, 1 nay, motion carried.

TEXT AMENDMENTS TO PIATT COUNTY ZONING ORDINANCE -
(Article X)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt presented text amendments to the Piatt County Zoning Ordinance (Article X) – The text amendments are recorded on page

MOTION was made by Edwards, seconded by Jones, that the Text Amendments to the Piatt County Zoning Ordinance (Article X) 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, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

MORATORIUM – CARBON DIOXIDE (CO2)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt presented a Temporary Moratorium on the issuance of permits for Carbon Dioxide (CO2) in Piatt County. The Moratorium is recorded on page

MOTION was made by Edwards, seconded by Piatt, that the moratorium be adopted with a limited period to remain in full force and effect until July 1, 2024, unless sooner terminated or extended by an ordinance duly adopted by the Piatt County Board. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

APPROVAL OF OUTSIDE COUNSEL
(For Real Estate on North Market Street Property)

MOTION was made by Edwards, seconded by Beem, to hire outside counsel for Real Estate on the North Market Street Property with the consent of State’s Attorney Perry. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$129,440.79 – Highway Claims - \$21,607.59
Total – \$151,048.38 – recorded on page
- b. Paid Out Claims - \$1,895,770.97 – recorded on page
- c. Mental Health Claims – \$150,565.61 - recorded on page
- d. Transportation Claims – \$88,857.56 - recorded on page
- e. Transportation Capital Account - \$15,300.00 – recorded on page
- f. Nursing Home Claims - \$235,981.37 – recorded on page
- g. Maple Point Claims - \$38,917.99 – recorded on page

ADJOURNMENT

At 10:31 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 14th day of February, A.D. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk