

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 12th day of June, 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, State's Attorney Sarah Perry, 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 Edwards, seconded by Jones, that the minutes of the May 8, 2024, meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Beem, seconded by Piatt, 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 and Justin Greely, Bellwether LLC, Administrator in and for Piatt County, commented they will be attending training with NACO, in addition, reviewed variation reports FY24Q2. Lastly, Harmon mentioned the department heads will be receiving FY25 budget reports.

PUBLIC COMMENTS

John Seevers – Seevers Farm Drainage Inc – Commented on a recent incident and asked about a solution for permitting. (possible annual).

Dick Wilkin – Commented on the tileage/drainage permitting

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Jones, seconded by Beem to remove item a., from the consent agenda. On voice vote, motion carried.

MOTION was made by Beem, seconded by Piatt to approve item a., on the consent agenda. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, and Piatt. Abstain, Jones. 5 ayes, 0 nays, 1 abstain, motion carried.

MOTION was made by Edwards, seconded by Foran that the remaining items b. thru i. 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 – Terry Jones – Piatt County Emergency Telephone System Board - Recorded on page -
- b. Appointment – Andy Warren –Piatt County Forrest Preserve - Recorded on page -
- c. Appointment – Dan Harper – Piatt County Forrest Preserve - Recorded on page -
- d. Appointment – Christopher Forman –Piatt County Mental Health Board of Directors - Recorded on page -
- e. Resolution – Highway –Salary of County Engineer - Recorded on page -
- f. Resolution – Highway – To Award Cerro Gordo Township - Recorded on page –
- g. Intergovernmental Agreement – GIS Services
- h. DeLand CUSD #57 – School Resource Officer Contractual Agreement 2024-2026 with Piatt County Sheriff’s Office
- i. School Resource Officer Contractual Agreement 2024-2026 with Piatt County Sheriff’s Office

OLD BUSINESS

NEW IT PROVIDER

MOTION was made by Piatt, seconded by Edwards, to table action on a new IT provider. On voice vote, motion carried.

NEW TELEPHONE PROVIDER

MOTION was made by Piatt, seconded by Edwards, to table action on a new Telephone System provider. On voice vote, motion carried.

CERRO GORDO SOLAR ROAD USE AGREEMENT

A Road Use Agreement for Cerro Gordo Solar was presented and is recorded on page

MOTION was made by Piatt, seconded by Foran, that the Road Use Agreement be adopted and that Chair Henricks be authorized to sign said Agreement 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.

CERRO GORDO SOLAR DECOMMISSIONING PLAN

A Decommissioning Plan for Cerro Gordo Solar was presented and is recorded on page . MOTION was made by Edwards, seconded by Beem, that the Decommissioning Plan be adopted and that Chair Henricks be authorized to sign said Plan 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.

VARIANCE REQUEST BY APEX FOR APPROVED CONDITIONS

A Variance request by Apex/Prosperity Wind for approved conditions was presented and is recorded on .

MOTION was made by Piatt, seconded by Beem, for approval of request number I (Extended hours for Dewatering Turbine Foundations), and table number II (Earlier Start Times for Concrete Pouring Activities) and III (Overnight Turbine Erection). On roll call the vote was as follows: Ayes, Beem and Piatt. Nays, Edwards, Foran, Henricks, and Jones. 2 ayes, 4 nays, motion fails.

MOTION was made by Jones, seconded by Beem, to table and send the Variance Request by Apex/Prosperity Wind for Approved Conditions for review to Andy Keyt, Attorney representing Piatt County on windfarms. On voice vote, motion carried. Nay, Edwards.

ACCEPTANCE OF RESIGNATION OF E9-1-1 DIRECTOR (TIM FURMAN)

MOTION was made by Piatt, seconded by Edwards to accept the Resignation of the E9-1-1 Director Tim Furman. The resignation is recorded on page . On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION

SALARY (retro May 8, 2024) – TIM GADBURY

The Transportation Committee recommended the salary of the Director of Transportation, Tim Gadbury, in the amount of \$73,000 annually and (retro May 8, 2024).

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

SALES RATIO MAPS & WEB BASED APPLICATION SERVICES

A Summary and Proposed Scope of Services for a creation of Sales Ratio Maps & Web Based Application Services from GIS Consortium was presented and recorded on page

MOTION was made by Edwards, seconded by Beem, to approve quarterly Services allowing payment from the GIS funded line item and Chair Henricks be authorized to sign said Agreement 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.

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 – \$368,260.44 – Highway Claims - \$40,031.41
Total – \$408,291.85 – recorded on page
- b. Paid Out Claims - \$1,174,951.24 – recorded on page
- c. Mental Health Claims – \$219,508.33 - recorded on page
- d. Transportation Claims – \$98,724.96 - recorded on page
- e. Nursing Home Claims - \$223,697.41 – recorded on page
- f. Maple Point Claims - \$37,483.75 – recorded on page

ADJOURNMENT

At 10:46 a.m., MOTION was made by Jones, seconded by Piatt, that the Honorable County Board adjourn to Wednesday the 10th day of July, A.D. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk