PROCEEDINGS OF THE COUNTY BOARD THURSDAY, AUGUST 22, 2024

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 22nd day of August, A.D. 2024, at the hour of 9:00 o'clock in the forenoon 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; 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.

RESOLUTION – PROSPERITY WIND – HOURS OF CONSTRUCTION FOR OVERNIGHT TURBINE ERECTION

A Resolution request by Apex/Prosperity Wind of Construction for Overnight Turbine Erection was presented and is recorded on .

MOTION was made by Beem, seconded by Piatt, for approval of request number III (Overnight Turbine Erection) 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, Beem, Foran, Henricks, and Piatt. Nays, Edwards and Jones. 4 ayes, 2 nays, motion carried.

AEP ELECTRICITY SUPPLY CONTRACT RENEWAL

An Electricity Supply Contract was presented for a three-year renewal. The contract is recorded on page

MOTION was made by Edwards, seconded by Beem, for approval for a three-year AEP Electricity Supply Contract Renewal and Chair Henricks be authorized to sign said contract 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.

ADJOURNMENT

At 9:53 a.m., MOTION was made by Beem, seconded by Piatt, that the Honorable County Board adjourn. On voice vote, motion carried. Nay, Henricks.

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Piatt County Clerk