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 May, A.D. 2025, 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, William Chambers, Jerry Edwards, Paul Foran, Todd Henricks, and Gail Jones.; County Clerk Jennifer Harper. On proclamation by Chair Henricks, the Honorable County Board was declared to be in session pursuant to adjournment.

ACCEPTANCE OF BID FOR GENERATOR – OFFICE BUILDING (STATE STREET)

Jerry Edwards, County Board Member and Vice Chair, in and for the County of Piatt, presented and discussed the bids received for the generator at the Office Building on State Street and is recorded on page

MOTION was made by Beem, seconded by Edwards, to approve the request for proposal from Davis Electric (natural gas & upgrade to Cummins), and Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

APPLICATION FOR LIQUOR LICENSE (Main Street Pub – Liquor License – Class "E")

Application for a Class E Liquor License was made by Main Street Pub in order to obtain a three-day license, June 19-21, 2025, at Piatt County Trailblazers in Sangamon Township and a one-day license, June 7, 2025, at The Gathering Place in Goose Creek Township. The applications is recorded on page

MOTION was made by Beem, seconded by Edwards, that the application be approved, and the license be granted. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 9:23 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn. On voice vote, motion carried. Nay, Henricks.

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Piatt County Clerk