PROCEEDINGS OF THE COUNTY BOARD TUESDAY, NOVEMBER 29, 2022

TUESDAY 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 Tuesday, the 29th day of November, A.D. 2022, at the hour of 9:00 o'clock in the morning and was called to order by Chair Ray Spencer.

On roll call the following Board Members and County Officers responded: County Board Members Shannon Carroll, Jerry Edwards, Todd Henricks, Gail Jones, Randy Shumard, and Ray Spencer.; and County Clerk Jennifer Harper. The Honorable County Board was declared to be in session pursuant to adjournment.

APPLICATION FOR LIQUOR LICENSE
(Alto Vineyards – Liquor License – Class "E")

Application for a Class E Liquor License was made by Alto Vineyards to obtain a three-day license, December 2-4, 2022, at Allerton Park and Retreat Center in Willow Branch Township. The application is recorded on page

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

END OF YEAR CLAIMS

The report of claims against the County of Piatt was presented by Chair Spencer, with County Claims totaling $85,819.22. The report is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling $85,819.22 be allowed 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, Jones, Spencer, Carroll, Edwards, and Henricks. Nays, Shumard. 5 ayes, 1 nay, motion carried.

ADJOURNMENT

At 9:08 a.m., MOTION was made by Jones, seconded by Carroll, that the Honorable County Board adjourn. On voice vote, motion carried. Nay, Henricks

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Piatt County Clerk