

ZONING ORDINANCE – VARIANCE
(Kyle Koester – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a yardage variation to construct a building and is recorded on page

MOTION was made by Beem, seconded by Jones, that the yardage variation for the building 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, Beem, Foran, Henricks, Jones, and Piatt. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

HIRING OF MATTHEW WILHELM
ASSISTANT EMERGENCY MANAGEMENT COORDINATOR (EMA)

MOTION was made by Jones, seconded by Beem, to hire Matthew Wilhelm, as the Assistant Emergency Management Coordinator (EMA), County of Piatt, State of Illinois, or until a successor is hired and qualified. On roll call the vote was as follows: Ayes, Jones, Piatt, Beem, Foran, and Henricks. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

REQUEST FOR PROPOSAL
TRANSPORTATION – NEW BUILDING STRUCTURE

MOTION was made by Beem, seconded by Jones, to approve the request for proposal from Chastain & Associates LLC Consulting Engineers, for the Engineering work of a building to be located on North Market Street for Transportation (Piattran). On roll call the vote was as follows: Ayes, Beem, Foran, Henricks, Jones, and Piatt. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

DISCUSSION & APPROVAL – VILLAGE OF ATWOOD REQUEST FOR ARPA FUNDS
NO MOTION MADE

HVAC BID & WORK FOR OFFICE BUILDING

MOTION was made by Piatt, seconded by Beem, to approve to HVAC bid and work for the Office Building, removing RH, OCC and EF work. On roll call the vote was as follows: Ayes, Piatt, Beem, Foran, Henricks, and Jones. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Beem, seconded by Piatt, 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, Foran, Henricks, Jones, and Piatt. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

- a. County Claims – \$126,759.88 – Highway Claims - \$26,779.90
Total – \$153,539.78 – recorded on page
- b. Paid Out Claims - \$2,943,171.88 – recorded on page
- c. Mental Health Claims – \$163,204.19 - recorded on page
- d. Mental Health Capital Account - \$2,104.00- recorded on page
- e. Transportation Claims – \$93,615.65 - recorded on page
- f. Transportation Capital Account - \$520.13 – recorded on page
- g. Nursing Home Claims - \$247,209.19 – recorded on page
- h. Nursing Home Funded Depreciation - \$12,770.00 – recorded on page
- i. Maple Point Claims - \$54,306.26 – recorded on page

ADJOURNMENT

At 9:40 a.m., MOTION was made by Piatt, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 12th day of July, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk