PROCEEDINGS OF THE COUNTY BOARD TUESDAY, APRIL 23, 2024

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 23rd day of April, A.D. 2024, at the hour of 2:00 o'clock in the afternoon 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, Todd Henricks, and Gail Jones.; County Clerk Jennifer Harper. Absent, Paul Foran and Kathleen Piatt. On proclamation by Chair Henricks, the Honorable County Board was declared to be in session pursuant to adjournment.

AUTHORIZATION FOR INTERIM DIRECTOR OF TRANSPORTATION
TIM GADBURY- TO BE AUTHORIZED TO SIGN AGREEMENTS

MOTION was made by Edwards, seconded by Jones To authorize the Interim Director of Transportation - Tim Gadbury to sign agreements as may be required until a successor is appointed and qualified. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, and Beem. 4 ayes, 0 nays, 2 absent, motion carried.

ADJOURNMENT

At 2:09 p.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