

PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, DECEMBER 11, 2024
WEDNESDAY, A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened in the County Board Room in the Courthouse in the City of Monticello, County of Piatt, and State of Illinois on Wednesday, the 11th day of December, A.D. 2024, at the hour of 9 o'clock in the morning 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, Chambers, Jerry Edwards, Paul Foran, Todd Henricks, and Gail Jones; Sheriff Mark Vogelzang, 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.

MINUTES

MOTION was made by Edwards, seconded by Beem, that the minutes of November 13, 2024, meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Edwards, seconded by Jones, that the minutes of the November 21, 2024, special meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Edwards, seconded by Jones, that the minutes of the December 2, 2024, organizational meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Beem, seconded by Jones, that the report be approved and filed for audit. The report is filed on page . On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

.

ADMINISTRATOR'S REPORT

Dustin Harmon and Justin Greeley, Bellwether LLC, Administrator in and for County of Piatt, commented the end of year variance reports will be sent out for review, in addition the Board will need to have discussion regarding the PCMH budgetary line of \$195,000 since they will be receiving the 708 levy.

PUBLIC COMMENT

John Hannah – Blue Ridge Township Highway Commissioner – Commented on a Special Use Permit issued to Roth in 2007 that appears to be in violation.

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Beem, seconded by Chambers that the following items a-j and l-aa be approved, filed, recorded, and Chair Henricks be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and, Jones. 6 ayes, 0 nays, motion carried.

- a. Appointment by Resolution –Adam Kownacki– Grandview Mutual Drainage District – term to expire – June 30, 2027 - Recorded on page -
- b. Appointment by Resolution–Danny Carroll– Willow Branch Drainage District No.5 – term to expire – June 30, 2027 - Recorded on page -
- c. Appointment – Jessica Culp – 708 Mental Health Board – Recorded on page -
- d. Appointment – Tara Grabarczyk – 708 Mental Health Board – Recorded on page –
- e. Appointment – Gail Jones – 708 Mental Health Board – Recorded on page -
- f. Appointment – Susan Lochbaum – 708 Mental Health Board – Recorded on page -
- g. Appointment – Michael Schroeder – 708 Mental Health Board – Recorded on page -
- h. Appointment – Dr. James Manint – 708 Mental Health Board – Recorded on page -
- i. Appointment – Ronald Weishaar – 708 Mental Health Board – Recorded on page -
- j. Appointment – Steven Keagle – 708 Mental Health Board – Recorded on page -
- k. Appointment – Carla Crowley – Emergency Telephone System Board – term to expire – January 1, 2028 - Recorded on page –
- l. Appointment – Doug Winder – Emergency Telephone System Board – term to expire – January 1, 2028 - Recorded on page -
- m. Appointment – Nick Hyde – Emergency Telephone System Board – term to expire – January 1, 2028 - Recorded on page -
- n. Appointment – Ken Wright -Piatt County Nursing Home Foundation Board – term to expire – January 30, 2028- Recorded on page –
- o. Appointment – Charlie Montgomery -Piatt County Nursing Home Foundation Board – term to expire – January 30, 2028- Recorded on page -
- p. Appointment – Julie Glawe -Piatt County Nursing Home Foundation Board – term to expire – January 30, 2028- Recorded on page -
- q. Appointment – Kathy Lattz -Piatt County Nursing Home Foundation Board – term to expire – January 30, 2028- Recorded on page -
- r. Resolution – Highway - Awarding County Motor Fuel Tax Aggregate Bids– Recorded on page
- s. Meeting Dates of Building & Grounds Committee– Recorded on page -

- t. Meeting Dates of Mental Health – Recorded on page -
- u. Meeting Dates of Mapping Committee – Recorded on page -
- v. Meeting Dates of Road & Bridge Committee - Recorded on page -
- w. Meeting Dates of Transportation Committee - Recorded on page -
- x. Meeting Dates of Zoning Board of Appeals – Recorded on page -
- y. Meeting Dates of Piatt County Nursing Home – Recorded on page –
- z. Meeting Dates of EMA Committee – Recorded on page –
- aa. Meeting Dates of County Claims – Recorded on page -

APPLICATION FOR RAFFLE LICENSE (Monticello Golf Association – Ace of Clubs ‘25)

Application for a Raffle License was made by Monticello Golf Association in order that they may sell raffle tickets for the Ace of Clubs ‘25. The application is recorded on page

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

DONATION OF PORTABLE RADIOS TO DEPARTMENTS OF FIRST RESPONDERS

Mark Vogelzang, Sheriff in and for County of Piatt, presented a request to donate the old portable radios from the Sheriff’s Department to the Departments of First Responders.

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

RESOLUTION OF COMMENDATION KATHLEEN PIATT

A Resolution of Commendation to honor the past service of Kathleen Piatt as a Piatt County Board Member was presented and is recorded on page

MOTION was made by Beem, seconded by Jones, that the Resolution be adopted, and an original copy be given to Ms. Piatt. On voice vote, motion carried.

DEFINITION OF COMMITTEE MEETINGS

MOTION was made by Beem, seconded by Foran, to approve the presented assigned definition of Committee Meetings of Board Members and at each committee meeting will vote the Chair. The Committee Meeting are recorded on page . On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and, Jones. 6 ayes, 0 nays, motion carried.

2025 MEETINGS OF THE PIATT COUNTY BOARD

The schedule of meeting dates for the Piatt County Board for the calendar year 2025 was presented and is recorded on page

MOTION was made by Beem, seconded by Chambers, to accept the schedule as written. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

2025 COURTHOUSE HOLIDAY SCHEDULE

The schedule of holidays to be observed by the Courthouse employees was presented and is recorded on page

MOTION was made by Edwards, seconded by Jones, that the schedule be posted and published as provided by law. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Foran, seconded by Beem 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, Foran, Henricks, Jones, Beem, Chambers, and Edwards. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$67,891.80 – Highway Claims - \$98,651.02
Total – \$166,542.82 – recorded on page -
- b. Paid Out Claims - \$1,016,020.55 – recorded on page -
- c. Mental Health Claims – \$205,797.29 - recorded on page –
- d. Mental Health Capital Account - \$1,360.00 – recorded on page -
- e. Transportation Claims – \$83,020.50 - recorded on page –
- f. Transportation Capital Account - \$6,624.59 – recorded on page –
- g. Nursing Home Claims - \$160,126.87 – recorded on page -
- h. Maple Point Claims - \$34,990.52 – recorded on page –

ADJOURNMENT

At 10:41 a.m., MOTION was made by Jones, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 15th day of January, A.D. 2025, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk