

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 June, A.D. 2025, 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, Willaim Chambers, Jerry Edwards, Paul Foran, Todd Henricks, and Gail Jones; Sheriff Mark Vogelzang 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 May 14, 2025, regular meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Jones, seconded by Chambers, that the minutes of May 29, 2025, special meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

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ADMINISTRATOR'S REPORT

Dante Gallardo, Bellwether LLC, Administrator in and for County of Piatt, mentioned the variance reports and Budget packets will be sent out to the Department heads by the end of June.

PUBLIC COMMENT

Tom Roth – Blue Ridge Township – Roth -Special Use Permit Revocation

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Appointment – John Sochor – DeWitt-Piatt Bi-County Health Board Member – Recorded on page-
- b. Appointment – Jerry Edwards – DeWitt-Piatt Bi-County Health Board Member - Recorded on page –
- c. Appointment – John Sochor – DeWitt-Piatt Bi-County Tuberculosis Board Member - Recorded on page-
- d. Highway – Resolution – To Award Blue Ridge Township (replace culverts) – Recorded on page –
- e. Highway – Resolution – Salary of County Engineer – Recorded on page –
- f. Ordinance – Zoning -Special Use Permit with Variation – Sara Gallagher (Monticello Township) – Recorded on page –
- g. Ordinance – Zoning - Special Use Permit – Phillip Travis Hermann – (Goose Creek Township)- Recorded on Page –
- h. Intergovernmental Agreement – GIS Services – Recorded on Page -

APPLICATION FOR RAFFLE LICENSE (Bement American Legion-Albert Parker Post 620)

Application for a Raffle License was made by Bement American Legion-Albert Parker Post 620 in order that they may sell raffle tickets for the Queen of Hearts. The application is recorded on page

MOTION was made by Beem, seconded by Foran, 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.

ZONING ORDINANCE – SPECIAL USE PERMIT REVOCATION (Thomas & Sheila Roth – Blue Ridge Township)

The Board Members had discussion of a Zoning Ordinance issued in 2007 for a Special Use Permit and the process of revocation. The County Board will set a hearing date and send out notification as required.

MOTION was made by Edwards, seconded by Jones, that the County Board set a hearing date and send out notification as required. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

RESOLUTION – GIVING NOTICE OF COUNTY INSURANCE ALTERNATIVES

The Board Members discussed Giving CIRMA notice of County Insurance Alternatives, allowing a RFP to be posted. The Resolution is recorded on page

MOTION was made by Edwards, seconded by Beem, that the Resolution be adopted and Chair Henricks be authorized to sign on behalf of the County. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

RESOLUTION – DIRECTOR OF TRANSPORTATION INCREASE OF SALARY

Todd Henricks, County Board Chair, in and for the County of Piatt, presented a Resolution for an increase in Salary for the Director of Transportation. The Resolution is recorded on page

MOTION was made by Beem, seconded by Edwards, that the Resolution be adopted and that Chair Henricks be authorized to sign on behalf of the County. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$171,313.30 – Highway Claims - \$172,802.43
Total – \$344,115.73 – recorded on page -
- b. Paid Out Claims - \$1,400,335.26 – recorded on page -
- c. Mental Health Claims – \$208,948.91 - recorded on page –
- d. Transportation Claims – \$106,823.20 - recorded on page –
- e. Transportation Capital Account - \$3,281.21 – recorded on page -
- f. Nursing Home Claims - \$213,355.03 – recorded on page –
- g. Nursing Home Funded Depreciation - \$14,200.00 – recorded on page -
- h. Maple Point Claims - \$33,152.92 – recorded on page –

ADJOURNMENT

At 10:28 a.m., MOTION was made by Jones, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 9th day of July, A.D. 2025, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk