THURSDAY 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 Thursday, the 26th day of June, A.D. 2025, at the hour of 10:30 o'clock in the forenoon 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, William 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.

<u>REVOCATION OF SPECIAL USE PERMIT WITH CONDITIONS</u> (Dated December 11, 2007 for Thomas & Sheila Roth in Blue Ridge Township)

MOTION was made by Edwards, seconded by Chambers, to approve the revocation of Special Use Permit with Conditions dated December 11, 2007 for Thomas & Sheila Roth in Blue Ridge Township. Notice will be issued to the Roths, and is recorded on page . On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

DISCUSSION & UPDATE OF PROPERTY MAINTENANCE BIDS

A discussion and update on property maintenance bids was given to bring property pursuant to code, the bids will need to be under the amount of \$25,000 or an RFP will need to be posted and published.

NO MOTION WAS MADE.

DISCUSSION & UPDATE OF 911 CAD/.RMD/JMS SYSTEM BIDS

A discussion and update on the 911 CAD/.RMD/JMS System Bids was given, the 911 director is still reviewing the information.

NO MOTION WAS MADE.

<u>ADJOURNMENT</u>

At 10:39 a.m., MOTION was made by Jones, seconded by Beem, that the Honorable County Board adjourn. On voice vote, motion carried. Nay, Henricks.

	att County Clerk	
	att County Clerk	