

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, November 12, 2025

9:00 A.M.

Piatt County Courthouse

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
- 4. Approval of Prior Minutes**
 - a. October 15, 2025 – Regular Board Meeting
- 5. Department Reports** (In person / In writing / No Report Provided)

Elected Officials	Appointed Officials
State's Attorney	Zoning Officer
Circuit Clerk	County Engineer
County Clerk	Supervisor of Assessments
Treasurer	County Finance Officer
Sheriff	Chief of Probation
	Exec Director, Mental Health
	Director, Transportation (Piattran)
	Director, Nursing Home & Maple Point
	EMA
	WIA - RPC
	Maintenance
	9-1-1 Director
	Grant Coordinator
	Coroner
	DeWitt-Piatt Health Department

- 6. County Board Committee Reports**
- 7. Approval of Treasurer's Report**
- 8. Administrator's Report**
- 9. Public Comment -**

Five-minute time limit / Written statement may be submitted
- 10. Consent Agenda** (*Items may be removed from consent agenda for individual consideration*) (*a single roll call vote is required for passage*)
 - a. Appointment –William Kidd – Piatt County Farmland Assessment Review Committee
 - b. Ordinance – Zoning – Variation – 1478 N 300 East Rd, Cisco (Willow Branch Township) Danny Carroll

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- c. Ordinance – Zoning – Special Use Permit – 362 E 1900 North Rd, Monticello (Goose Creek Township) Smith Family Trust
- d. Ordinance – Zoning – Variation – 755 County Farm Road, Monticello (Monticello Township) Michael Striegel
- e. Resolution – Highway - for improvement – County Highway 22
- f. Discussion & Possible Action – Raffle Application – Edgewood Farm – Atwood IL
- g. Discussion & Possible Action – Liquor License – Allerton Park & Retreat Center – 3 day event

11. Old Business

12. New Business

- a. Discussion & Possible Action – Ordinance – Zoning- Special Use Permit – 638 E 1700 North Rd, Monticello (Willow Branch Township) -Sasha Machinchy (not recommended by ZBA)
- b. Discussion & Possible Action – Mapping – Contract/Agreement with EagleView for ortho imagery/oblique imagery
- c. Discussion & Possible Action – Piatt County Coroner Vehicle purchase
- d. Discussion & Possible Action – Agreement for Administrative Services with Bellwether LLC
- e. Discussion & Possible Action – Walnut Grove Subdivision
- f. Discussion & Possible Action – Heart – Network/IT Transition – Piatt County Office Building
- g. Discussion & Possible Action – Heart/Net2Phone – Maple Point Resident Phones
- h. Discussion & Possible Action – Agreement – Mid Piatt Fire Protection District to house the Mobile Command Unit annual fee
- i. Discussion & Possible Action – Resolution – (ETSB)9-1-1 – For the County to waive monthly office rent in lieu of (ETSB)9-1-1 increasing their reimbursement to the County in the amount of 1 salary of a dispatcher
- j. Discussion & Possible Action – Ordinance - Prohibiting the Sale of THC Products
- k. Discussion & Possible Action – Ordinance – To Adopt Budget
- l. Discussion & Possible Action – Ordinance – To Adopt Appropriations
- m. Discussion & Possible Action – Ordinance – To Adopt Certificate of Levy

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13. Claims Consent Agenda *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*

- a.** County Claims
- b.** Paid Out Claims
- c.** Mental Health Claims
- d.** Mental Health – Capital Account
- e.** Transportation - Operating Account
- f.** Nursing Home Claims
- g.** Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn