

**PROCEEDINGS OF THE COUNTY BOARD**

AT A SPECIAL MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE CHRISTIAN COUNTY COURTHOUSE IN TAYLORVILLE, ILLINOIS ON **November 7, 2023**

*ATTEST: JODIE L. BADMAN, COUNTY CLERK*

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The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman Bryan Sharp called the board meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

The roll call by County Clerk Jodie Badman showed David Buckles, Linda Curtin, Clint Epley, Clint Gabriel, Ray Koonce, Miranda Langen, Vicki McMahan, Venise McWard, David Puccetti, Bryan Sharp, Thomas Snyder, Jr., Mike Specha, Jean Vandenberg and Clayton Walter as present. Tim Carlson and Ken Franklin were absent. A quorum was had to hold the meeting.

**PUBLIC COMMENTS**

Chairman Sharp asked if there was any comments from the public and there were none.

**NEW BUSINESS**

Chairman Sharp addressed the Board regarding the temporary restriction on Co2 Pipeline and Carbon Sequestration to supersede existing restrictions set forth in Resolution R2023 CB 007. Sharp asked Assistant State's Attorney, Mary Barry, to explain. Barry stated that there is some cleanup of language in the resolution. Application fees need to be able to cover the cost of research, if applicable, and wording on the application would notate this. Sharp asked for a motion to amend R2023 CB 007. *Jean Vandenberg made a motion to amend language for resolution R2023 CB 007, David Puccetti second. A roll call vote polled all ayes. Motion carried.*

Chairman Sharp then asked for a motion to approve the amended language in resolution R2023 CB 040. *Dave Puccetti made a motion to approve the amended language resolution R2023 CB 040 with the amended language from R2023 CB 007, second by Ray Koonce. A roll call vote polled all ayes. Motion carried.*

The next agenda item brought by Chairman Sharp was an amendment for ordinance O2023 ZB 032. Sharp stated that this amendment is relevant to the number of alternates on the Zoning Board of Appeals, the length of term and how to deal with certain topics. Sharp asked for a motion. *Jean Vandenberg made a motion to approve ordinance O2023 ZB 032 with amendments, second by David Buckles. A roll call vote polled all ayes. Motion carried.*

Amendments directed to ordinance O2023 ZB 039 was next on the agenda. Chairman Sharp stated this ordinance references battery storage and adding language into our zoning code. Sharp asked for a motion to approve the addition of Appendix B of ordinance O2023 ZB 039. *Venise McWard made a motion to approve the addition of Appendix B of O2023 ZB 039, Linda Curtin second. A roll call vote polled all ayes. Motion carried.*

Next on the agenda was O2023 ZB 040, classifying the battery storage as Heavy Industry. Sharp asked for a motion to approve O2023 ZB 040. *Clayton Walter made a motion to approve*

*ordinance O2023 ZB 040, second by Thomas Snyder, Jr. A roll call vote polled all ayes. Motion carried.*

Chairman Sharp then stated the next item on the agenda was ordinance O2023 ZB 041. This ordinance is referencing special use, adopting language and state standards to incorporate into the zoning codes. Sharp stated that there would need to be a correction on one page that was typed as 105 days but it should read 10 days. Sharp stated that an amended action would follow and asked for a motion to approve. *Jean Vandenberg made a motion to approve ordinance O2023 ZB 041, second by Ray Koonce. A roll call vote polled all ayes. Motion carried.*

Sharp called for a motion to amend ordinance O2023 ZB 041 to read 10 days, not 105 days. *Vicki McMahon made a motion to amend ordinance O2023 ZB 041 as presented with changes, second by David Puccetti. A roll call vote polled all ayes. Motion carried.*

The Chairman asked for a motion to approve the corrected ordinance O2023 ZB 041. *Linda Curtin made a motion to approve ordinance O2023 ZB 041, Thomas Snyder, Jr. second. A roll call vote polled all ayes. Motion carried.*

The next item on the agenda was ordinance O2023 ZB 042, referencing a lapse of approval. Chairman Sharp asked for a motion to approve. *David Buckles made a motion to approve ordinance O2023 ZB 042, Clayton Walter second. A roll call vote polled all ayes. Motion carried.*

The final business of the evening was an update on the boiler expenses. Chairman Sharp asked Maintenance Director, Ron Brown, for an update. Brown stated that the new boiler have been installed but there is an issue with the burner and it needed tuned. Brown and Bill Kennedy made contact with a company from Decatur, IL to tune the boiler and it is now working. However, condensation has increased around the boiler and the boiler is vapor locked. Recommendations were made to purchase a new condensation tank. Venise McWard told the Board that the money would come from unspent ARPA funds. McWard and Sharp agreed that up to \$15,000.00 might be needed, as a rough estimate for a new tank, supplies and labor would be around that much. *Mike Specha made a motion to approve up to \$15,000.00 to purchase and repair of a new condensation tank with the money to come from ARPA funds, second by Dave Buckles. A roll call vote called upon the following: David Buckles, Linda Curtin, Clint Epley, Clint Gabriel, Ray Koonce, Miranda Langen, Vicki McMahon, Venise McWard, David Puccetti, Bryan Sharp, Thomas Snyder, Jr., Mike Specha, Jean Vandenberg and Clayton Walter. Motion carried with (14) ayes and (0) nay.*

Chairman Sharp asked for a motion for adjournment until the next County Board meeting scheduled for Tuesday, November 21, 2023. *David Puccetti made a motion to adjourn the meeting and second by Ray Koonce. Motion carried with all ayes.*