HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, AUGUST 15, 2013, 6:00 P.M.
COUNTY BOARD ROOM 102J – JUDICIAL WING
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

MEETING AGENDA

Call meeting to order 6:00 p.m. – Tim Wells, Board Chairman
Prayer – Kathy Nelson, Chaplain
Pledge of Allegiance
Call of the Roll
Approval of Agenda

1. Public Comment.

2. Approval of the July 11, 2013 County Board Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Ms. Cathy Foes, Henry County Tourism Bureau.
   B. Presentation on Bishop Hill Energy Wind Farm, Mr. Eric Kline, Operations Manager.

4. Reports to be placed on file: Bi-State, E-911, Health Dept., HCEDP, Veteran's, Clerk/Recorder Fees and other reports filed at meeting.

5. Communications:
   A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
   A. Confirmations.
      1. Reappointment to the Osco-Andover Fire Protection District, the name of Mr. Raymond Hanson, has been held over from the July Board meeting, term from August 15, 2013 to April 30, 2015.
      2. Appointment to the Henry County Ethics Commission, the name of Mr. Tom Steele, has been held over from the September Board meeting, term from August 15, 2013 to July 31, 2015.
      3. Appointment to the Farmland Review Committee, the name of Mr. Dennis Verbeck, has been held over from the September

Board meeting, term from August 15, 2013 until a replacement is named.

B. To Be Held Over.
   1. Reappointment to the Oxford Fire Protection District, the name of Mr. Greg Miller, to be held over until the September Board meeting, term from September 12, 2013 to April 30, 2015.
   2. Appointment to the Henry County 708 Board, the name of Mr. Marshall Jones, Kewanee, to be held over until the September Board meeting, term from September 12, 2013 to December 31, 2016.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

A. Approval of Revisions to the Future County Farm Lease Document.

Public Safety – Kippy Nelson

B. REVISED Revisions to the Liquor Control Section of the Henry County Code of Ordinances (original held over from the July Board meeting)

Finance – Dennis Anderson

C. Treasurer & County Clerk's Reports (to be placed on file).
D. County Accounts.
E. Revised Salary Range Schedule.
F. Resolution Authorizing Additional Payment to IMRF.
G. FY14 Budget Policy Resolution.

Communications – JoAnne Hillman

H. Letter to Legislators Regarding Proposed 2012 NFPA Life Safety Code 101.

Administration – Roger Gradert

I. Approval of Sheet Metal Repair Bid.
J. Revisions to the Henry County Health Care Plan.

Planning & Development – Ann DeSmith

K. Map Amendment 13-07 MA.

Transportation – Rick Livesay

Executive – John Sovanski

8. Old Business:

9. New Business:

A. Proclamation Recognizing September 2, 2013 as Labor Day (attached).
B. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Thursday, September 12, 2013, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.