HENRY COUNTY BOARD RECESSED ANNUAL SESSION MEETING
THURSDAY, OCTOBER 10, 2013, 6:00 P.M.
COUNTY BOARD ROOM 102J – JUDICIAL WING
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS
*****REVISED*****

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 September 12, 2013 County Board Special Session and Annual Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Soil & Water Conservation District, Mr. Ryan Arch & Ms. Sharon Matson.
   B. Henry County 4-H Youth.**

4. Reports to be placed on file: Bi-State, E-911, Health Dept., Veteran's, 708 Board, 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 North Edwards River and West Mud Creek Drainage District, the name of Mr. Lloyd Whitsell, has been held from the September Board meeting, term from September 3, 2013 to September 5, 2016.
      2. Reappointment to the Aqueduct Special Drainage District, the name of Mr. Henry J. Bowman, has been held over from the September Board meeting, term from September 3, 2013 to September 5, 2016.

3. Reappointment to the Mud Creek Special Drainage District, the name of Mr. Dwaine C. Verbeck, has been held over from the September Board meeting, term from September 3, 2013 to September 5, 2016.
4. Appointment to the Henry County 708 Board, the name of Ms. Betty Murphy, has been held over from the September Board meeting, term from October 10, 2013 to December 31, 2016.

B. To Be Held Over.

C. Chair Appointments – Additional Appointments
1. Appointment to the Public Safety Committee Chairman position, the name of Mr. Jim Kursock, to be approved immediately, term from October 10, 2013 to November 30, 2014.
2. Appointment to the Public Safety Committee Chairman position, the name of Mr. Donald DeDobbelaere, to be approved immediately, term from October 10, 2013 to November 30, 2014.
3. Appointment to the Region 2 Transit Advisory Committee, the name of Ms. Jo Anne Hillman, to be approved immediately, term from October 10, 2013 to November 30, 2014.
4. Appointment to the Planning Committee to replace the unexpired term of Ms. Patricia Ripperger, the name of Mr. Dennis Sullivan, to be approved immediately, term from October 10, 2013 to November 30, 2015.

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick
- A. Nursing Home Administrator Appointment.
- B. Approval of Henry County Farm Lease**

Public Safety
- C. Resolution Adopting the Henry County Multi-Hazard Mitigation Plan.

Finance – Dennis Anderson
- D. Treasurer & County Clerk's Reports (to be placed on file).
- E. County Accounts.
- F. Presentation of the FY2014 Henry County Budget, to be held over until the November Board meeting, and the Summary of Preliminary 2013 Tax Levy (informational).

Communications – JoAnne Hillman

Administration – Roger Gradert

G. Approval of Richard Driehaus County Courthouse Grant Agreement.
H. Revision to the Henry County Health Care Plan.

Planning & Development – Ann DeSmith

I. AG-1 Special Use Permit 13-06 SU.
J. R-1 to AG-1 Zoning Map Amendment 13-08 MA.

Transportation – Rick Livesay

K. Rock River Trail Resolution.

Executive – John Sovanski

L. Resolution in Support of the Rural Revolving Loan Fund.

8. Old Business:

9. New Business:
   A. Proclamation Designating American Discovery Trail Day (attached).**
   B. County Board Comment.

10. Next meeting date/time/location: County Board Recessed Annual Session Meeting, Thursday, November 14, 2013, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Recess meeting.

*****Revised 10-8-13***