

HENRY COUNTY BOARD REGULAR SESSION MEETING  
THURSDAY, DECEMBER 12, 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 November 14, 2013 Recessed Annual Session Meeting Minutes (enclosed).
3. County Board Presentations:
4. Reports to be placed on file: Bi-State, E-911, Health Dept., 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 Henry County Zoning Board of Appeals, the name of Mr. David VanDeVelde, has been held over from the November County Board meeting, term from December 1, 2013 to November 30, 2018.
    2. Reappointment to the Henry County Building Board of Appeals, the name of Mr. Lloyd Carlson, has been held over from the November County Board meeting, term from December 1, 2013 to November 30, 2016.
    3. Reappointment to the Henry County Planning Committee, the name of Mr. Bob Hepner, has been held over from the November County Board meeting, term from December 1, 2013 to November 30, 2016.
    4. Reappointment to United County Council of Illinois (UCCI), the name of Mr. Bill Preston, has been held over from the November

County Board meeting, term from December 1, 2013 to November 30, 2014.

5. Reappointment to the Henry County Emergency Telephone System Board, the names of Mr. John Swan, Chief Jim Dison, Mr. Tony Tracy, Mr. Tom Weston and Chief Brian Stoudt, has been held over from the November County Board meeting, terms from December 1, 2013 to November 30, 2017.

B. To Be Held Over.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

Health & Social Services – Karen Urick

Public Safety – Donald DeDobbelaere

Finance – Jerry Thompson

- A. Approval of Public Safety Sales Tax Referendum Resolution (held over from the November Board meeting).

- B. Treasurer & County Clerk's Reports (to be placed on file).

- C. County Accounts.

Communications – JoAnne Hillman

Administration – Roger Gradert

- D. Acceptance and Approval of Courthouse Lighting Project Bid.

Planning & Development – Ann DeSmith

- E. AG-1 Special Use Permit 13-10 SU.

Transportation – Rick Livesay

Executive – John Sovanski

8. Old Business:

9. New Business:

- A. Ordinance Abating the Taxes to be Levied for the 2013 Tax Year to Pay the Series 2012 General Obligation Refunding Bonds (attached).

- B. County Board Comment.

10. Next meeting date/time/location: County Board Regular Session Meeting, Thursday, January 16, 2014, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.