

HENRY COUNTY BOARD REGULAR SESSION MEETING
THURSDAY, SEPTEMBER 11, 2014, 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 August 14, 2014 Regular Session Meeting Minutes (enclosed).
3. County Board Presentations:
 - A. Bi-State Regional Commission, Ms. Denise Bulat, Executive Director.
 - B. Presentation on New Recorder's Office Program, Ms. Barb Link, County Clerk/Recorder.
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.
 - B. To Be Held Over.
 1. Reappointment to the Aqueduct Special Drainage District, the name of Mr. George W. Bowman, to be held over until the October Board meeting, term from September 2, 2014 to September 4, 2017.
 2. Reappointment to the North Edwards River and West Mud Creek Drainage District, the name of Mr. Stephen Swanson, to be held over until the October Board meeting, term from September 2, 2014 to September 4, 2017.
 - C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

- A. Health & Social Services – Karen Urick
 - 1. Acceptance of Bid for Water Piping System.
 - 2. Acceptance of Bid for Water Control System.
- B. Executive – John Sovanski
 - 3. Ordinance Establishing Licensing for Poker Run Operations in Henry County.**
- C. Finance – Dennis Anderson
 - 4. Resolution Increasing the Letters of Office Fee.
 - 5. Treasurer & County Clerk's Reports (to be placed on file).
 - 6. County Accounts.
 - 7. Resolution Outlining County Farm Revenue Use.
 - 8. Approval of Deed of Conveyance.
- D. Communications – Marvin Gradert
- E. Administration – Roger Gradert
- F. Transportation – Rick Livesay
 - 8. Approval of Bridge Repair Bid.
- G. Public Safety – Don DeDobbelaere
- H. Planning & Development – Ann DeSmith

8. Old Business:

9. New Business:

- A. County Board Comment.
- B. Closed Session per 5 ILCS 120/2(c)(11) to Discuss Litigation.
- C. Closed Session per 5 ILCS 120/2(c)(21) to Review Closed Session Meeting Minutes.

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

11. Adjourn meeting.

***Revised 9/9/14*