ANNUAL HENRY COUNTY BOARD MEETING
THURSDAY, OCTOBER 16, 2014, 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 September 11, 2014 Special Session Meeting Minutes and the September 11, 2014 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Youth Services Bureau, Ms. Amanda Dybek, Executive Director.
   B. Henry County 4-H Youth.

4. Reports to be placed on file: Bi-State, E-911, Health Dept., Veteran's, Clerk/Recorder Fees, 708 Board and other reports filed at meeting.

5. Communications:
   A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
   A. Confirmations.
      1. Reappointment to the Aqueduct Special Drainage District, the name of Mr. George W. Bowman, has been held over from the September 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, has been held over from the September Board meeting, term from September 2, 2014 to September 4, 2017.

   B. To Be Held Over.

1. Reappointment to the Henry County Ethics Committee, the names of Mr. Ned Richardson, Galva, and Ms. Diana Shreck, Kewanee, to be held over until the November Board meeting, terms from August 1, 2014 to July 31, 2016.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:
   A. Health & Social Services – Karen Urick
      1. Approval of Bid to Remove and Replace Shingles on Rental House.
      2. Approval of Dishwasher Replacement Bid.
   B. Executive – John Sovanski
      3. Approval of Enterprise Zone General Ordinance.
   C. Finance – Dennis Anderson
      4. Treasurer & County Clerk's Reports (to be placed on file).
      5. County Accounts.
      6. Presentation of the FY2015 Henry County Budget, to be held over until the November Board meeting, and the Summary of Preliminary Tax Levy (informational).
      Resolution Establishing Outside Committee Per Diem Rates.
      7. Resolution Authorizing Participation in the State's Attorney Appellate Prosecutor Program.
      8. Resolution Authorizing the County Board Chairman to Execute the Deed of Conveyance.
   D. Communications – Jo Anne Hillman
   E. A dministration – Roger Gradert
   F. Transportation – Rick Livesay
   G. Public Safety – Don DeDobbelaere
      9. IL Department of Corrections Henry County Jail Inspection Report (to be placed on file).
      10.Ordinance Revising the Animal Control Fee Section of the Henry County Code of Ordinances.
   H. Planning & Development – Ann DeSmith
      11.Approval of AG-1 Special Use Permit 14-11 SU Ordinance.
      12. Approval of AG-1 to R-1 Zoning Map Amendment 14-12 MA Ordinance.

8. Old Business:

9. New Business:
   A. County Board Comment.

10. Next meeting date/time/location: Recessed Annual County Board Meeting, Thursday, November 13, 2014, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Recess meeting.