REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, DECEMBER 11, 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 November 13, 2014 Recessed Annual Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Presentation of Service Plaque to Mr. Terence Patton.
   B. Presentation of Service Plaque to Mr. Richard VerHeecke.

4. Reports to be placed on file: Bi-State, Health Department, 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 Building Board of Appeals, the names of Mr. Steve Trego, Orion, and Mr. Lyle Wirth, Geneseo, has been held over from the November Board meeting, terms from December 1, 2014 to November 30, 2017.
      2. Reappointment to the Henry County Zoning Board of Appeals, the name of Mr. James Ufkin, Geneseo, has been held over from the November Board meeting, term from December 1, 2014 to November 30, 2019.
      3. Appointment to the Henry County Zoning Board of Appeals, the name of Mr. Dennis Sullivan, Geneseo, to complete the

unexpired term of Mr. John "Bill" Nelson, has been held over from the November Board meeting, term from December 1, 2014 to November 30, 2016.

4. Appointment to the Henry County Zoning Board of Appeals, the name of Mr. Donald DeDobbelaere, Orion, to complete the unexpired term of Mr. Marshall Jones, has been held over from the November Board meeting, term from December 1, 2014 to November 30, 2017.
5. Appointment to the Henry County Planning Committee, the name of Mr. Daniel Swanson, Cambridge, to complete the unexpired term of Mr. Dennis Sullivan, has been held over from the November Board meeting, term from December 1, 2014 to November 30, 2015.

B. To Be Held Over.

C. Chair Appointments – Additional Appointments
1. Suspend General Rule 12. in the Rules of the Henry County Board for Items 6.C. 2.
2. Appointment to the Henry County Planning & Development Committee, the name of Mr. Marshall Jones, to complete the unexpired term of Mr. Dennis Anderson, to be approved immediately, term from December 11, 2014 to November 30, 2016.

7. Standing Committee Reports/Action Items:
A. Health & Social Services – Jan May
B. Executive – Kippy Breeden
1. Approval of Enterprise Zone Intergovernmental Agreement.
C. Finance – Loren Rathjen
2. Treasurer & County Clerk's Reports (to be placed on file).
3. County Accounts.
4. Authorize Chairman to Execute Deeds of Conveyance.
5. Acceptance of Audit Bid.
D. Communications – Lynn Sutton
E. A dministration – Dennis Anderson
F. Transportation – Rick Livesay
G. Public Safety – Marshall Jones
H. Planning & Development – Ann DeSmith
6. Special Use Permit 14-14 for Rural Small Business.
7. Map Amendment 14-15 AG-1 to B-1.
8. Annual Zoning/Building Report (to be held over until the January meeting).

8. Old Business:

9. New Business:
   A. Resolution Declaring a Vacancy Exists for the Henry County State's Attorney (attached).
   B. Ordinance Abating the Taxes to be Levied for the 2014 Tax Year to Pay the Series 2012 General Obligation Refunding Bonds (attached).
   C. County Board Comment.

10. Next meeting date/time/location: Regular County Board Meeting, Thursday, January 15, 2015, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.