REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, APRIL 16, 2015, 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. – Roger Gradert, Board Chairman
Prayer – Kathy Nelson, Chaplain
Pledge of Allegiance
Call of the Roll
Approval of Agenda

1. Public Comment.

2. Approval of the March 12, 2015 Regular Session Meeting Minutes (enclosed).

3. County Board Presentations:
   A. Abilities Plus/Henry County Public Transportation, Ms. Kim Walker, Director of Employment and Training.

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 positions of Henry County Animal Control Administrator and Henry County Assistant Animal Control Administrator, the names of Dr. David Modder and Dr. Chris Ryan, respectively, has been held over from the March Board meeting, terms from December 1, 2013 to November 30, 2016.
      2. Reappointment to the Henry County Noxious Weed Officer, the name of Mr. Rich Nelson, has been held over from the March Board meeting, term from December 1, 2013 to November 30, 2016.

3. Reappointment to the Geneseo Fire Protection District, the name of Mr. Doug DeBuysere, has been held over from the March Board meeting, term from May 1, 2015 to April 30, 2018.
4. Reappointment to the Atkinson Fire Protection District, the name of Ms. Maryclair Gustafson, has been held over from the March Board meeting, term from May 1, 2015 to April 30, 2018.
5. Reappointment to the Colona Community Fire Protection District, the name of Ms. Jacqueline Catour, has been held over from the March Board meeting, term from May 1, 2015 to April 30, 2018.
6. Appointment to the Kewanee Community Fire Protection District, the name of Mr. Tom Weston, has been held over from the March Board meeting, term from May 1, 2015 to April 30, 2018.

B. To Be Held Over.

1. Reappointment to the Henry County Board of Review, the name of Mr. Steve Carton, Geneseo, to be held over until the May Board meeting, term from June 1, 2015 to May 31, 2017.
2. Reappointments to the Hammond-Henry Hospital District Board, the names of Mr. Bill Dale, Mr. Steve Durian and Ms. Julie Atwell, to be held over until the May Board meeting, terms from June 1, 2015 to May 31, 2018 (see attached bios).
3. Reappointments to the Henry County Board of Health, the names of Mr. Jan Berghult, Ms. Emily Snell, and Mr. Gary Bennett, to be held over until the May Board meeting, terms from June 1, 2015 to May 31, 2018.
4. Reappointment to the Annawan-Alba Fire Protection District, the name of Mr. Gary Sierens, to be held over until the May Board meeting, term from May 1, 2015 to April 30, 2018.
5. Appointments to the Henry County Local Emergency Planning Committee, the names of Mr. Kurtis Kruger, Mr. Jason Bitner, Ms. Kim Walker and Mr. Vince McCabe, to be held over until the May Board meeting, terms from May 14, 2015 until replaced.
6. Appointment to the Region 2 Transit Advisory Board, the name of Ms. Kippy Breeden, to be held over until the May Board meeting, term from May 14, 2015 to November 30, 2016.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:
    A. Administration – Dennis Anderson
    B. Transportation – Rick Livesay
        1. Approval of Township Materials Bid.
    C. Public Safety – Marshall Jones
        2. Approval of Agreement to Provide Law Enforcement Services to the Village of Cambridge.
        3. Approval of Pyrotechnics Ordinance.
    D. Planning & Development – Ann DeSmith
        4. 15-02 Map Amendment AG-1 to R-1.
    E. Health & Social Services – Jan May
    F. Executive – Kippy Breeden
        5. Approve Revision to the Henry County Hotel Tax Ordinance.
    G. Finance – Loren Rathjen
        6. Treasurer & County Clerk's Reports (to be placed on file).
        7. County Accounts.
    H. Communications – Lynn Sutton

8. Old Business:

9. New Business:
    A. Approval of Resolution Authorizing Application for a Public Transportation Capital Assistance Grant (attached).
    B. County Board Comment.

10. Next meeting date/time/location: **Special County Board Meeting, Thursday, May 7, 2015**, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.