

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, DECEMBER 10, 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 November 12, 2015 Recessed Annual Session Meeting Minutes (enclosed).

3. County Board Presentations:

4. Reports to be placed on file: Bi-State, Health Department, 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 Quad Cities Regional Economic Development Authority (QCREDA), the name of Ms. Ann DeSmith, has been held over from the November Board meeting, term from January 20, 2015 to January 15, 2018.
 2. Reappointment to the Henry County Building Board of Appeals, the name of Mr. Tom Montgomery, Cambridge, has been held over from the November Board meeting, term from December 1, 2015 to November 30, 2018.
 3. Reappointment to the Henry County Planning Committee, the names of Mr. Gerald Franks, Atkinson, and Mr. Daniel Swanson, Alpha, has been held over from the November Board meeting, term from December 1, 2015 to November 30, 2018.

B. To Be Held Over.

1. Reappointment to the Galva Community Fire District, the name of Mr. Mike Workheiser, to be held over until the January Board meeting, term from May 1, 2015 to April 30, 2018.
2. Appointment to the Galva Community Fire Protection District, the name of Mr. Steve King, to complete the unexpired term of Mr. Carl Bates, to be held over until the January Board meeting, term from December 1, 2015 to April 30, 2016.
3. Reappointment to the Henry County Ethics Commission, the name of Mr. Tom Steele, Geneseo, to be held over until the January Board meeting, term from August 1, 2015 to July 31, 2017.
4. Reappointments to the 911 Emergency Telephone System Board, the names of Mr. Dale Croegaert, Mr. Dennis Mallum, Mr. Dean Peterson, Chief Tom Piotrowski and Ms. Carol Zimmerman, to be held over until the January Board meeting, terms from December 1, 2015 to November 30, 2019.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

- A. Administration – Dennis Anderson
- B. Transportation – Rick Livesay
 1. Approval of Asphalt Distributor Bid.
 2. Closed Session to Review the Purchase or Lease of Real Property for the Use of the Public Body per 5 ILCS 120/2(c)(5).
 3. Authorize the Purchase of Real Property.
- C. Public Safety – Marshall Jones
 4. Resolution to Revise the Liquor Control Ordinance Section of the Henry County Code of Ordinances to allow Video Gaming.
- D. Planning & Development – Ann DeSmith
 5. Annual Zoning/Building Report (to be held over until the January meeting).
- E. Health & Social Services – Jan May
 6. Approval of Hillcrest Generator Purchase, Installation and Maintenance Agreement.
- F. Executive – Kippy Breeden
- G. Finance – Loren Rathjen
 7. Treasurer & County Clerk's Reports (to be placed on file).
 8. County Accounts.
 9. Resolution Authorizing Fee Increases as Recommended by Fee Study.
 10. Resolutions Authorizing the Chairman to Execute Deeds of Conveyance.
 11. Resolution to Submit a Public Question Regarding the Special County Retailer's Occupation Tax for Public Safety.

12. Resolution Authorizing Participation in the State's Attorney Appellate Prosecutor Program.
- H. Communications – Lynn Sutton
13. Letter of Opposition to House Floor Amendment 2 to SB1488.

8. Old Business:

9. New Business:

- A. Ordinance Abating the Taxes to be Levied for the 2015 Tax Year to Pay the Series 2012 General Obligation Refunding Bonds (attached).
- B. County Board Comment.

10. Next meeting date/time/location: Regular County Board Meeting, Thursday, January 14, 2016, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.