

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, JANUARY 14, 2015, 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. – 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 December 10, 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 Galva Community Fire District, the name of Mr. Mike Workheiser, has been held over from the December 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, has been held over from the December 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, has been held over from the December 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, has been held over from the December Board meeting, terms from December 1, 2015 to November 30, 2019.

B. To Be Held Over.

1. Appointment to the Henry County Housing Authority, the name of Mr. Walter Sizemore, to complete the unexpired term of Ms. Mary Streitmatter, to be held over until the February Board meeting, term from February 11, 2016 to July 1, 2019.

2. Appointment to the Henry County Zoning Board of Appeals, the name of Mr. Russell Olson, Cambridge, to be held over until the February meeting, term from February 11, 2016 to November 30, 2020.

C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

A. Communications – Lynn Sutton

B. Administration – Dennis Anderson

C. Transportation – Rick Livesay

D. Public Safety – Marshall Jones

E. Planning & Development – Ann DeSmith

1. Annual Zoning/Building Report (has been held over from the December meeting).

F. Health & Social Services – Jan May

G. Executive – Kippy Breeden

2. Resolution in Support of RRLF Program.

H. Finance – Loren Rathjen

3. Treasurer & County Clerk's Reports (to be placed on file).

4. County Accounts.

5. Resolution Authorizing Fee Increases as Recommended by Fee Study.

6. Resolution to Submit a Public Question Regarding the Special County Retailer's Occupation Tax for Public Safety.

7. Resolutions Authorizing the Chairman to Execute Deeds of Conveyance.

8. Old Business:

9. New Business:

A. 2015 Chairman's Annual Report (attached).

B. County Board Comment.

10. Next meeting date/time/location: Regular County Board Meeting,
Thursday, February 11, 2016, 6:00 p.m., Henry County Courthouse,
Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.

***Revised 1-8-16*