

REGULAR HENRY COUNTY BOARD MEETING  
THURSDAY, MARCH 10, 2016, 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 February 11, 2016 Regular Session Meeting Minutes (enclosed).
3. County Board Presentations:
  - A. Presentation on Green Vision International, Inc., Mr. Don McFarland and Mr. Ron Pankau.
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.
  - B. To Be Held Over.
    1. Reappointment to the Kewanee Community Fire Protection District, the name of Mr. John Sovanski, to be held over until the April Board meeting, term from May 1, 2016 to April 30, 2019.
    2. Reappointment to the Colona Fire Department, the name of Mr. Victor Dzekunskas, to be held over until the April Board meeting, term from May 1, 2016 to April 30, 2019.\*\*
    3. Reappointment to the Alba/Annawan Fire District, the name of Mr. Albert Hulting, to be held over until the April Board meeting, term from May 1, 2016 to April 30, 2019.\*\*
  - C. Chair Appointments – Additional Appointments

7. Standing Committee Reports/Action Items:

- A. Executive – Kippy Breeden
  - 1. Approval of a Resolution Submitting the Public Safety Sales Tax as a Referendum on the November Ballot (has been held over from the February meeting).
  - 2. Recommend Change in Human Resource Function Oversight to County Board.
  - 3. Approval of National County Government Month Proclamation.
- B. Finance – Loren Rathjen
  - 4. Treasurer & County Clerk’s Reports (to be placed on file).
  - 5. County Accounts.
  - 6. Approve Resolution Increasing Duplicate Tax Bill Fee.
  - 7. Approve Resolution Authorizing Short-Term Use of Health Department Building Funds.
  - 8. Resolution Authorizing the Short-Term Use of Health Department Building Funds.\*\*
  - 9. Approve Resolution Establishing Henry County Fee Schedule.
  - 10. Resolutions for Deeds of Conveyance.\*\*
  - 11. Release of Rural Revolving Loan Funds.\*\*
- C. Communications – Lynn Sutton
  - 12. Approve Letter to Legislators Supporting Senate Bill 3070.
- D. Administration – Dennis Anderson
  - 13. Approve Purchase of Water Softener.
- E. Transportation – Rick Livesay
  - 14. Approval Atkinson Bridge Engineering Agreement.
  - 15. Approval of Cornwall Bridge Engineering Agreement.
- F. Public Safety – Marshall Jones
- G. Planning & Development – Ann DeSmith
- H. Health & Social Services – Jan May

8. Old Business:

9. New Business:

- A. Approval of Resolution Authorizing Application for the 5311-Downstate Operating Assistance Program (DOAP) (attached).\*\*
- B. Approval of the Acceptance of Special Warranty (attached).\*\*
- C. Approval of Ordinance to Provide for Public Transportation in Henry County (attached).\*\*
- D. Closed Session to Review Closed Session Meeting Minutes Per 5 ILCS 120/2(c)(21).
- E. County Board Comment.

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

11. Adjourn meeting.

*\*\*Revised 3-8-16*