

REGULAR HENRY COUNTY BOARD MEETING
THURSDAY, APRIL 14, 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 March 10, 2016 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, HCEDP, 708 Board and other reports filed at meeting.

5. Communications:
 - A. Outside Agency Appointment Reports.

6. Appointments/Reappointments:
 - A. Confirmations.
 1. Reappointment to the Kewanee Community Fire Protection District, the name of Mr. John Sovanski, has been held over from the March Board meeting, term from May 1, 2016 to April 30, 2019.
 2. Reappointment to the Colona Fire Department, the name of Mr. Victor Dzekunskas, has been held over from the March 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, has been held over from the March Board

meeting, term from May 1, 2016 to April 30, 2019.

B. To Be Held Over.

1. Reappointment to the Atkinson Fire Protection District, the name of Mr. Daniel DeSmith, to be held over until the May Board meeting, term from May 1, 2016 to April 30, 2019.
2. Reappointment to the Henry County Board of Review, the names of Mr. Jim Eccher and Ms. Tammy Dynes, to be held over until the May Board meeting, terms from June 1, 2016 to May 31, 2018.**
3. Appointment to the Henry County Planning Committee, the name of Mr. Neal Nelson, Orion, to fill the unexpired term of Mr. Doug Peterson as the Henry County Soil & Water Conservation District member, term from May 12, 2016 until a replacement is named.**

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 Committee, the name of Mr. Doug Peterson, to fill the unexpired term of Mr. Bob Hepner, to be approved immediately, term from April 15, 2016 to November 30, 2016.

7. Standing Committee Reports/Action Items:

- A. Health & Social Services – Jan May
- B. Executive – Kippy Breeden
 1. Letter of Support for Orion TIF Expiration Extension.**
 2. Proclamation Designating National Public Health Week.
- C. Finance – Loren Rathjen
 3. Treasurer & County Clerk's Reports (to be placed on file).
 4. County Accounts.
 5. Approve Revised Resolution Establishing Henry County Fee Schedule.
 6. Resolution for Quit Claim Deed.
 7. TORT Fund Allocation Study.
- D. Communications – Lynn Sutton
- E. Administration – Dennis Anderson
- F. Transportation – Rick Livesay
- G. Public Safety – Marshall Jones
- H. Planning & Development – Ann DeSmith
 8. AG-1 Special Use Permit/Rural Small Business 16-01 SU
 9. AG-1 Special Use Permit/Rural Small Business 16-02 SU
 10. AG-1 to R-1 Map Amendment 16-03 MA

8. Old Business:

9. New Business:

- A. Approval of Resolution Authorizing Application for a Public Transportation Capital Assistance Grant (attached).
- B. Proclamation Establishing May as Motorcycle Awareness Month (attached).
- C. County Board Comment.

10. Next meeting date/time/location: Regular County Board Meeting, Thursday, May 12, 2016, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.

***Revised 4/11/16*