

Executive Committee Meeting Report (submitted 6-12-13)
Saturday, June 8, 2013, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Tim Wells, Rick Livesay, Karen Urick, Jo Anne Hillman, Kippy Nelson, Ann DeSmith and Roger Gradert. Members absent: Dennis Anderson. Others present: Colleen Gillaspie.

Chairman Sovanski called the meeting to order at 8:00 A.M.

Member Roger Gradert made a motion to approve the agenda as revised, Member Wells seconded, all were in favor and motion carried.

Member DeSmith made a motion to approve the May 11, 2013 Executive Committee meeting minutes as printed, Member Hillman seconded, all were in favor and motion carried.

There was no Public Comment.

The following Standing Committees presented information and/or an overview of reports to be submitted at the June 13, 2013 County Board meeting: Communications, Health & Social Services, Administration, Public Safety and Transportation (see Committee reports). The Finance Committee will be meeting Tuesday, June 11th at 5:00 p.m. and Plan/Dev Committee will be meeting Thursday, June 13th at 5:15 p.m.

Discussion on upcoming County retirements was held. The Committee decided that all retiring employees with 25 or more years of service should be invited to attend the County Board meeting prior to their retirement to be recognized by the County Board.

Member Kippy Nelson left at approximately 8:30 a.m.

Under old business, it was decided that the County Board Chairman should attend all tax increment financing (TIF) meetings. If he cannot attend or prefers to send a delegate, he would continue to have that option.

The draft subrecipient grant policy continues to be held over as Ms. Gillaspie is waiting for feedback from the auditors.

Under new business, Member Roger Gradert moved to go into closed session at 8:43 a.m. to discuss personnel per 5 ILCS 120/2(c)(1), Member Urick seconded; 7 yes – Roger Gradert, A. DeSmith, K. Urick, R. Livesay, T. Wells, J. Hillman and J. Sovanski; 0 no; 2 absent – Kippy Nelson and D. Anderson.

Member Wells moved to return to open session at 8:53 a.m., Member Livesay seconded, all were in favor and motion carried.

There were no Executive Board Comments.

Member Wells gave the County Board Chairman comments.

Ms. Gillaspie discussed the recommendation that Henry County hold a FEMA Registration Outreach program which would help Henry County residents who had flood damage sign up for individual assistance through FEMA. As a date is set more information will be sent to the Board.

Ms. Gillaspie also announced that the Rock River Trail Scenic and Historic Route designation has been adopted by both the House and the Senate.

The next regular Executive Committee meeting for July was cancelled pending any necessary business that may arise throughout the month.

With no further business, Member Hillman moved to adjourn, Member DeSmith seconded, all were in favor and motion carried. Meeting adjourned at 9:12 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator