

Executive Committee Meeting Report (submitted 9-11-13)  
Saturday, September 7, 2013, 8:00 A.M., North Court Jury Room

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

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

Member Anderson made a motion to approve the agenda as printed, Member Hillman seconded, all were in favor and motion carried.

Member Roger Gradert made a motion to approve the June 8, 2013 Executive Committee meeting minutes as printed, Member Wells 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 September 12, 2013 County Board meeting: Public Safety, Communications, Health & Social Services, Plan/Dev and Administration (see Committee reports). The Finance Committee will be meeting Tuesday, September 10<sup>th</sup> at 5:00 p.m. and Transportation Committee will be meeting Wednesday, September 11<sup>th</sup> at 1:00 p.m.

Under the Health & Social Services report, Gail Ripka's retirement was announced effective no later than April 4, 2014.

Under old business, the revised draft subrecipient grant policy was reviewed and discussed following the auditors review and additional recommended addition. Member Roger Gradert moved to recommend the County Board adopt the Henry County Subrecipient Grant Policy, Member Anderson seconded, all were in favor and motion carried (attached).

Under new business, Member DeSmith moved to go into closed session at 8:53 a.m. to review closed session meeting minutes per 5 ILCS 120/2(c)(21), Member Anderson seconded; 6 yes – Roger Gradert, A. DeSmith, D. Anderson, T. Wells, J. Hillman and J. Sovanski; 0 no; 2 absent – K. Urick and R. Livesay.

Member DeSmith moved to return to open session at 8:54 a.m., Member Hillman seconded, all were in favor and motion carried.

Member DeSmith moved to release the closed session meeting minutes from March 9, 2013, Member Anderson seconded, all were in favor and motion carried.

There were no Executive Board Comments.

Member Wells gave the County Board Chairman comments.

Ms. Gillaspie announced an Open House for the Edwards Valley Pork Co. to be held today from 11am to 2pm.

The next regular Executive Committee meeting was set for Saturday, October 5, 2013 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Wells moved to adjourn, Member Anderson seconded, all were in favor and motion carried. Meeting adjourned at 9:03 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator