

Executive Committee Meeting Report (submitted 9-11-14)
Saturday, September 6, 2014, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jo Anne Hillman, Tim Wells, Don DeDobbelaere, Ann DeSmith, Roger Gradert, Rick Livesay and Karen Urick. Members absent: Dennis Anderson. Ex-Officio Member present: None. Others present: Colleen Gillaspie.

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

Member Livesay made a motion to approve the agendas printed, Member Roger Gradert seconded, all were in favor and motion carried.

Member DeSmith made a motion to approve the August 9, 2014 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 11, 2014 County Board meeting: Plan/Dev, Health & Social Services, Communications, Administration, Transportation and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, September 9th at 4:00 p.m.

Under old business, the Committee held over discussion of uses for the County Board Memorial Fund.

The current Games of Chance County Ordinance was distributed for Committee review. Member Roger Gradert moved to include poker runs in the Henry County Code of Ordinances in the Games of Chance section to coincide with the State legislation, Member Urick (ordinance attached).

Under new business, Ms. Gillaspie reported no need to identify enterprise zone areas within Henry County at this time. An additional inquiry was made by the HCEDP regarding employment of the HCEDP Director for Enterprise Zone Administrator purposes. The employment would be similar to the E911 Director and the former Tourism Director arrangement in which all of the costs are reimbursed by the HCEDP Board. The Committee agreed to the informal request.

Member DeSmith moved to go into closed session at 9:20 a.m. to review closed session meeting minutes per 5 ILCS 120/2(c)(21), Member Roger Gradert seconded; 8 yes – D. DeDobbelaere, A. DeSmith, R. Gradert, R. Livesay, T. Wells, J. Hillman, J. Sovanski and K. Urick; 0 no; 1 absent – D. Anderson.

Member Wells moved to return to open session at 9:21 a.m., Member DeDobbelaere seconded, all were in favor and motion carried.

Member DeSmith moved to release the closed session meeting minutes from March 8, 2014, Member Livesay seconded, all were in favor and motion carried.

Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, October 11, 2014 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member DeDobbelaere moved to adjourn, Member DeSmith seconded, all were in favor and motion carried. Meeting adjourned at 9:25 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator