

Executive Committee Meeting Report (submitted 1-13-15)
Saturday, January 10, 2015, 8:00 A.M., North Court Jury Room

Members present: Kippy Breeden, Roger Gradert, Jan May, Lynn Sutton, Loren Rathjen, Rick Livesay and Marshall Jones (arrived at approximately 8:20 a.m.). Members absent: Ann DeSmith and Dennis Anderson. Ex-Officio Member present: None. Others present: Colleen Gillaspie.

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

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

Member Rathjen made a motion to approve the December 6, 2014 Executive Committee meeting minutes as printed, Member May 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 January 15, 2015 County Board meeting: Plan/Dev, Health & Social Services and Public Safety (see Committee reports). The Transportation Committee will be meeting Monday, January 12th at 1:00 p.m., the Communications Committee will be meeting Tuesday, January 13th at 3:30 p.m., the Finance Committee will be meeting Tuesday, January 13th at 5:00 p.m. and the Administration Committee will be meeting Wednesday, January 14th at 5:00 p.m.

Member Gradert moved to approve a proclamation be created supporting law enforcement officers and first responders, Member Jones seconded, all were in favor and motion carried (attached). This action item will be listed under New Business on the County Board agenda.

There was no old business.

Under new business, the Committee reviewed the draft revisions to the Rules of the County Board pertaining to the election of the County Board Chairman and Vice-Chairman. Member Gradert moved to recommend the County Board approve the revisions to the Rules of the County Board, Member Sutton seconded, all were in favor and motion carried (attached).

Member Rathjen moved to recommend the County Board approve the resolution supporting the Rural Revolving Loan Fund, Member Livesay seconded, all were in favor and motion carried (attached).

Member Gradert moved to go into closed session at 8:35 a.m. to discuss personnel per 5 ILCS 120/2(C)(11), Member Nelson seconded; 7 yes – M. Jones, J. May, L. Sutton, R. Livesay, R. Gradert, L. Rathjen and K. Breeden; 0 no; 2 absent – A. DeSmith and D. Anderson.

Member Rathjen moved to return to open session at 8:55 a.m., Member Jones 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, February 7, 2015 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member May moved to adjourn, Member Rathjen seconded, all were in favor and motion carried. Meeting adjourned at 9:11 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator