

Executive Committee Meeting Report (submitted 10-13-15)
Saturday, October 10, 2015, 8:00 A.M., Henry County Courthouse, Room 102J

Members present: Kippy Breeden, Roger Gradert, Ann DeSmith, Lynn Sutton, Loren Rathjen, Marshall Jones (arrived at 8:12 a.m.) and Dennis Anderson (arrived at 8:30 a.m.). Members absent: Rick Livesay and Jan May. Ex-Officio Member present: None. Others present: Colleen Gillaspie.

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

Member Rathjen moved to approve the agenda as printed, Member DeSmith seconded, all were in favor and motion carried.

Member DeSmith made a motion to approve the September 5, 2015 Executive Committee meeting minutes as printed, Member Rathjen seconded, all were in favor and motion carried.

There were no Public Comments.

The following Standing Committees presented information and/or an overview of reports to be submitted at the October 15, 2015 County Board meeting: Transportation, Communications, Administration, Health & Social Services, and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, October 13th at 5:00 p.m. The Plan/Dev Committee will be meeting Thursday, October 15th at 5:15 p.m.

Member Jones arrived.

Member Anderson arrived.

There was no old business.

Under new business, the Committee discussed the current practice of not charging recording fees for RRLF loans. Member Breeden moved to charge RRLF loan applicants any fees associated with the recording of their loan documents, Member Jones seconded, all were in favor and motion carried.

The Committee discussed offering a County Board bus tour. Member DeSmith moved to plan a tour of the county jail and Hillcrest Home, Member Gradert seconded, all were in favor and motion carried. A more extensive tour of the Health Department, Regional Office of Education and Abilities Plus would be planned once the Health Department has obtained or built their new facility.

Member Gradert moved to go into closed session at 9:00 a.m. to discuss the evaluation of the County Administrator per 5 ILCS 120/2(c)(1), Member Jones

seconded; 8 yes – D. Anderson, M. Jones, A. DeSmith, B. Preston, L. Sutton, R. Gradert, L. Rathjen and K. Breeden; 0 no; 2 absent – J. May and R. Livesay.

Member Rathjen moved to return to open session at 9:36 a.m., Member Jones seconded, all were in favor and motion carried.

No Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, November 7, 2015 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Rathjen moved to adjourn, Member Sutton seconded, all were in favor and motion carried. Meeting adjourned at approximately 9:38 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator