

1. Pursuant to a call signed by thirteen members (being more than ½ the members of said Board), which was duly received and filed by the Clerk of said Board on the 12th day of December, 2006, and due notice having been given by the Clerk by publication in a newspaper published in the County of Henry in words and figures as follows:

“You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on **Tuesday, January 9, 2007**, at **6:00 P.M.** Said meeting will be held in the **COUNTY BOARD ROOM**, Judicial Wing, Room 102J, Henry County Courthouse in the Village of Cambridge, Illinois.

BARBARA M. LINK  
County Clerk”

A certificate of Publication by said newspaper being on file and also by mailing a notice to each member of said Board in words and figures as follows, to-wit:

#### OFFICE OF COUNTY CLERK

Cambridge, Illinois \_\_\_\_\_ January 4, 2007\_\_\_\_\_ Notice is hereby given that the County Board of Henry County will meet in **REGULAR SESSION** at the hour of **6:00 P.M.** on **Tuesday, January 9, 2007**. Said meeting will be held in the **FIRST FLOOR JUDICIAL WING** in the Henry County Courthouse in the Village of Cambridge, Illinois.

A certificate of mailing said notice being on file, the Henry County Board of the County of Henry and State of Illinois, convened in **REGULAR SESSION in the FIRST FLOOR JUDICIAL WING** in the Henry County Courthouse in the Village of Cambridge, in the County and State aforesaid, on Tuesday, the **9th** day of **January, 2007** at **6:00 P.M.**

2. The meeting was called to order by Chairman Tom Nicholson.
3. The meeting was opened with a prayer by Chaplain JoAnne Hillman after which the pledge of allegiance to the flag was given.
4. Clerk Link swore in re-elected County Board Member Kippy Cauwels Nelson.
5. A Call of the Roll by Clerk Link showed **twenty-two** members **present:** Jesse Crouch, James Eccher, JoAnne Hillman, Rick Livesay, Betty Murphy, Tom Nicholson, Pat Ripperger, Dennis Anderson, Kippy Nelson, Marvin Gradert, Jim King, Rich Nordstom, Tom Steele, Maurice Swanson, Muriel Weber, Ann

DeSmith, James Kursock, Jan May, Ron Salisbury, John Sovanski, Ted Sturtevant and Jerry Thompson. **Two** members were **absent**: Jon Bloomberg and Roger Grafton.

6. Member James Eccher moved to approve the Agenda of the January 9, 2007 County Board meeting and amend by removing item 5B. Member James Kursock seconded the motion.

Motion Carried Via Voice Vote.

7. Member Jesse Crouch moved to accept and place on file the December 12, 2006 County Board minutes. Member Jim King seconded the motion.

Motion Carried Via Voice Vote.

8. Member Jerry Thompson moved to accept and place on file the monthly reports of the Bi-State Regional Commission, Health Department Activity report, County Clerk/Recorder fee report and Veterans Assistance Commission. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

9. Member Maurice Swanson moved to **hold over** until the February County Board meeting the **reappointments** of **Mr. Dennis Sullivan** and **Mr. Bill Freddy** to the **Planning Committee** for terms from **December 1, 2006** through **November 30, 2009**. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

10. Member Ann DeSmith moved to **hold over** until the February County Board meeting the **reappointment** of **Mr. Rodney Searle** to the **Zoning Board of Appeals** for a term from **December 1, 2006** through **November 30, 2011**. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

11. Member Jim King moved to **hold over** until the February County Board meeting the **reappointment** of **Mr. Tom Montgomery** to the **Building Board of Appeals** for a term from **December 1, 2006** through **November 30, 2009**. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

12. Member James Eccher moved to **hold over** until the February County Board meeting the **appointment** of **Mrs. Penny Carlson** to the **708 Mental Health Board** to complete the unexpired term of Mr. Jim Hale for a term from **February 13, 2007** through **January 1, 2008**. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

13. Member James Kursock, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member James Eccher seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

14. Member John Sovanski, Executive Committee Chairman, moved to approve and place on file the Executive Committee report. Member Ron Salisbury seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

15. Member James Eccher, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

16. Member Tom Steele, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Betty Murphy seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

17. Member Jan May, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

18. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to **hold over** until the February County Board meeting the **2006 Zoning/Building Department Annual report**. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

19. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

20. Member Kippy Nelson, Public Safety Committee Chairperson, moved to approve and place on file the Public Safety Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

21. Member Jesse Crouch, Finance Committee Chairman, moved to approve and place on file the December Fund Balance and Interest Earned reports of the Treasurer

and the December Reconciliation reports of the County Clerk. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

22. Member Jesse Crouch reported the farmer's tax coalition has been settled. Mr. Terry Patton, Henry County State's Attorney, gave an overview of the situation.

23. Member Jesse Crouch moved to approve the payment of the **county accounts** in the amount of **\$2,782,175.40**. Member Muriel Weber seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-two** members voting "**Aye**": J. Crouch, J. Eccher, J. Hillman, R. Livesay, B. Murphy, T. Nicholson, P. Ripperger, D. Anderson, M. Gradert, J. King, R. Nordstrom, T. Steele, M. Swanson, M. Weber, A. DeSmith, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson. **Two** members were **absent**: J. Bloomberg and R. Grafton.

Motion Carried.  
(See Page )

24. Member Jesse Crouch moved to **hold over** until the February County Board the **Highway Department Payroll Audit report for FY2005** as prepared by the audit firm of Carpentier, Mitchell, Goddard and Co, LLC. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

25. Member Jesse Crouch moved to approve and place on file the Finance Committee report. Member Ron Salisbury seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

26. Chairman Tom Nicholson asked for **public comment**.

27. Member Jim King encouraged everyone to participate in the University of Illinois Cooperative Extension Education Programs.

28. Member James Kursock moved to adjourn until the next **County Board meeting** to be held **Tuesday, February 13, 2007**. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.

29. Chairman Tom Nicholson declared the meeting adjourned.