

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 9th day of January, 2007, 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, February 13, 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 _____ February 8, 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, February 13, 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 **13th** day of **February, 2007** at **6:00 P.M.**

2. **Meeting was postponed until Tuesday, February 20, 2007 due to weather conditions.**

3. The meeting was called to order by Chairman Tom Nicholson.

4. The meeting was opened with a prayer by Chaplain JoAnne Hillman after which the pledge of allegiance to the flag was given.

5. A Call of the Roll by Clerk Link showed **eighteen** members **present:** Jesse Crouch, James Eccher, JoAnne Hillman, Betty Murphy, Tom Nicholson, Dennis Anderson, Kippy Nelson, Jim King, Rich Nordstom, Tom Steele, Maurice Swanson, Muriel Weber, Ann DeSmith, Jan May, Ron Salisbury, John Sovanski, Ted

Sturtevant and Jerry Thompson. **Six** members were **absent**: Jon Bloomberg, Rick Livesay, Pat Ripperger, Marvin Gradert, Roger Grafton, and James Kursock.

6. Member James Eccher moved to approve the updated meeting Agenda of the February 20, 2007 County Board meeting. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

7. Member Jim King moved to approve and place on file the January 9, 2007 County Board minutes. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

8. Member James Eccher moved to adopt **Resolution 07-01** announcing the **resignation of Mr. Jon Bloomberg** and creating a **vacancy in County Board District 1**. Member Dennis Anderson seconded the motion.

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

Motion Carried.

9. Member Maurice Swanson 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, Veterans Assistance Commission, Quad City Development Group, 708 Mental Health Board, and Economic Development Partnership. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

10. Member James Kursock arrived at 6:05 P.M.

11. Member Jerry Thompson moved to **confirm** 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 Ron Salisbury seconded the motion.

Motion Carried Via Voice Vote.

12. Member Ann DeSmith moved to **confirm** the **reappointment** of **Mr. Rodney Searle** to the **Zoning Board of Appeals** for a term from **December 1, 2006** through **November 30, 2011**. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.

13. Member Jim King moved to **confirm** the **reappointment** of **Mr. Tom Montgomery** to the **Building Board of Appeals** for a term from **December 1, 2006** through **November 30, 2009**. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

14. Member James Eccher moved to **confirm** 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 20, 2007** through **January 1, 2008**. Member Jesse Crouch seconded the motion.

Motion Carried Via Voice Vote.

15. Member Tom Steele moved to **hold over** until the March County Board meeting the **appointment** of **Mr. Ian Malmstrom** to the **708 Mental Health Board** to complete the unexpired term of Dr. Don Stewart for a term from **March 13, 2007** through **January 1, 2008**. Member Jim King seconded the motion.

Motion Carried Via Voice Vote.

16. Member Jerry Thompson moved to **hold over** until the March County Board meeting the **reappointments** of **Ms. Jeanette Floy** and **Mr. Ned Richardson** to the **Henry County Ethics Commission** for terms from **August 13, 2006** through **August 12, 2008**. Member Betty Murphy seconded the motion.

Motion Carried Via Voice Vote.

17. Member Jesse Crouch moved to **hold over** until the March County Board meeting the **appointment** of **Mr. Danny McDaniel** to the **Henry County Ethics Commission** for a term from **March 13, 2007** through **August 12, 2007**. Member James Eccher seconded the motion.

Motion Carried Via Voice Vote.

18. Member Jesse Crouch, Finance Committee Chairman, moved to approve and place on file the January Fund Balance and Interest Earned reports of the Treasurer and the Reconciliation report of the County Clerk. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

19. Member Jesse Crouch moved to approve the payment of the **county accounts** in the amount of **\$1,812,826.52**. Member James Eccher seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting **“Aye”**: J. Crouch, J. Eccher, J. Hillman, B. Murphy, T. Nicholson, D. Anderson, K. Nelson, 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. **Four** members were **absent**: R. Livesay, P. Ripperger, M. Gradert, and R. Grafton.

Motion Carried.

(See Page)

20. Member Jesse Crouch moved to adopt **Resolution 07-02** amending the **FY06 Budget line items** in the **State’s Attorney’s Department 6040**. Member Ron Salisbury seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting “**Aye**”: J. Crouch, J. Eccher, J. Hillman, B. Murphy, T. Nicholson, D. Anderson, K. Nelson, 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. **Four** members were **absent**: R. Livesay, P. Ripperger, M. Gradert, and R. Grafton.

Motion Carried.

(See Page)

21. Member Jesse Crouch moved to approve a **Deed of Conveyance** to **Joseph Meyer, Henry County Tax Agent**, on the following parcel: **20-33-408-039-0030**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting “**Aye**”: J. Crouch, J. Eccher, J. Hillman, B. Murphy, T. Nicholson, D. Anderson, K. Nelson, 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. **Four** members were **absent**: R. Livesay, P. Ripperger, M. Gradert, and R. Grafton.

Motion Carried.

(See Page)

22. Member Jesse Crouch moved to approve and place on file the Rural Revolving Loan Fund monthly financial report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

23. Member Jesse Crouch moved to approve and place on file the Highway Department Payroll Audit report for FY05. Member James Kursock seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting “**Aye**”: J. Crouch, J. Eccher, J. Hillman, B. Murphy, T. Nicholson, D. Anderson, K. Nelson, 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. **Four** members were **absent**: R. Livesay, P. Ripperger, M. Gradert, and R. Grafton.

Motion Carried.

(See Page)

24. Member Jesse Crouch moved to approve and place on file the Finance Committee report. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

25. Member James Kursock, Transportation Committee Chairman, moved to approve the **purchase of materials for construction and maintenance projects**, to be used by County, Road Districts and various Municipalities. The bid will be awarded to the lowest bidder in each group. Member James Eccher seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting “**Aye**”: J. Crouch, J. Eccher, J. Hillman, B. Murphy, T. Nicholson, D. Anderson, K.

Nelson, 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. **Four** members were **absent**: R. Livesay, P. Ripperger, M. Gradert, and R. Grafton.

Motion Carried.

26. Member James Kursock moved to approve the purchase of **bituminous materials** to be used by the County and various local government bodies. The bid will be awarded to the lowest bidder in each group. Member Ron Salisbury seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting **“Aye”**: J. Crouch, J. Eccher, J. Hillman, B. Murphy, T. Nicholson, D. Anderson, K. Nelson, 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. **Four** members were **absent**: R. Livesay, P. Ripperger, M. Gradert, and R. Grafton.

Motion Carried.

27. Member James Kursock moved to **hold over** until the March County Board meeting the **Henry County Road Upgrade and Maintenance Agreement with CPV** for the upcoming wind farm projects. Member Maurice Swanson seconded the motion.

Motion Carried Via Voice Vote.

28. Member James Kursock moved to approve and place on file the Transportation Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

29. Member John Sovanski, Executive Committee Chairman, moved to approve and place on file the Executive Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

30. Member James Eccher, Communications Committee Chairman, moved to accept and place on file the Communications Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

31. Member Tom Steele, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

32. Member Jan May, Health and Social Services Committee Chairperson, moved to approve the quote from **Beckwith Roofing** for replacement of the **West Wing roof at Hillcrest Home** in the amount of **\$45,866.00**. Member Muriel Weber seconded the motion.

(See Call of the Roll)

A Call of the Roll by Clerk Link showed **eighteen** members voting “**Aye**”: J. Crouch, J. Eccher, J. Hillman, B. Murphy, T. Nicholson, D. Anderson, K. Nelson, J. King, R. Nordstrom, T. Steele, M. Swanson, M. Weber, A. DeSmith, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member voting “**Naye**”: J. Kursock. **Four** members were **absent**: R. Livesay, P. Ripperger, M. Gradert, and R. Grafton.

Motion Carried.

33. Member Jan May moved to approve and place on file the Health and Social Services Committee report. Member Jim King seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

34. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file **2006 Zoning/Building Department Annual report**. Member Jim King seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

35. Member Ann DeSmith moved to require wind energy company financial assurance to guarantee the availability of funding for the restoration/decommissioning of wind turbines. Member Jesse Crouch seconded the motion.

Motion Carried Via Voice Vote.

36. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee monthly report. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.

37. Member Kippy Nelson, Public Safety Committee Chairperson, moved to **hold over** until the March County Board meeting the **Agreement between Henry County and Cambridge Law Enforcement**. Member James Kursock seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

38. Member Kippy Nelson moved to approve and place on file the Public Safety Committee report. Member James Kursock seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

39. Chairman Tom Nicholson asked for **public comment**.
40. Member Jim King reported information on the 708 Health Board.
41. Rosemary Rathjen reported Big Brothers Big Sisters is looking for lunch buddies.
42. Member James Kursock moved to adjourn until the next **County Board meeting** to be held **Tuesday, March 13, 2007**. Member James Eccher seconded the motion.

Motion Carried Via Voice Vote.
43. Chairman Tom Nicholson declared the meeting adjourned.