

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 14th day of July, 2009, 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, August 11, 2009**, 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 August 6, 2009 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, August 11, 2009**. 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 **11th** day of **August, 2009** 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. A Call of the Roll by Clerk Link showed **twenty-two** members **present**: Jesse Crouch, Jim Eccher, JoAnne Hillman, Rick Livesay, Betty Murphy, Tom Nicholson, Pat Ripperger, Dennis Sullivan, Dennis Anderson, Jim King, Kippy Nelson, Bill Preston, Tom Steele, Karen Urick, Muriel Weber, Ann DeSmith, Jim Kursock, Jan May, Ron Salisbury, John Sovanski, Ted Sturtevant, and Jerry Thompson. **Two** members were **absent**: Rich Nordstrom and Jason DeSplinter.

5. Member Jim Kursock moved to approve the agenda of the August 11, 2009 County Board meeting and amend by deleting item 6B; and by changing Communications report given by Jerry Thompson instead of Jim Eccher. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

6. Member Jim King moved to approve and place on file the July 14, 2009 County Board meeting minutes and amend by changing paragraph 26 to read as follows: from December 1, 2008 through November 30, 2011. Member Tom Steele seconded the motion.

Motion Carried Via Voice Vote.

7. Member Jan May moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Veteran's Assistance Commission, County Clerk/Recorder monthly fee report, Henry County Health Department, Henry County Economic Development Partnership, and the Tourism Bureau. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

8. Member Jesse Crouch moved to **confirm the reappointment of Mr. Danny McDaniel** to the **Henry County Ethics Commission**, for a term from **August 1, 2009** through **July 31, 2011**. Member Jim King seconded the motion.

Motion Carried Via Voice Vote.

9. Member Kippy Nelson, Public Safety Committee Chairperson, moved to approve and place on file the Public Safety Committee report. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

10. Member Pat Ripperger, Finance Committee Chairperson, moved to approve and place on file the Treasurer's July Fund Balance and Interest Earned reports, and the County Clerk's July Reconciliation report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

11. Member Pat Ripperger moved to approve the payment of the **county accounts** in the amount of **\$2,367,348.79**. Member Jim Eccher 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. Sullivan, D. Anderson, J. King, K. Nelson, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: R. Nordstrom and J. DeSplinter.

Motion Carried.
(See Page)

12. Member Pat Ripperger moved to approve and place on file the Finance Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

13. Member Jim Kursock, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Ron Salisbury 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 Dennis Sullivan seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

15. Member Jerry Thompson, Communications Committee Member, moved to approve and place on file the Communications Committee report. Member Dennis Sullivan seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

16. Member Tom Steele, Administration Committee Chairman, moved to consider and act on **Resolution 09-25** providing for and requiring the submission of the proposition to impose a public facility sales tax in the amount of ¼ % to the voters of Henry County at the **General Primary Election** to be on **February 2, 2010**. Member Jim King seconded the motion.

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

Motion Carried.
(See Page)

17. Member Tom Steele moved to approve electing the 12-month period prior to the commencement of leave as the 12-month period employees are allowed for specified family and medical reasons regarding the **Family and Medical Leave Act (FMLA) of 1993** and adding such election language to the **Henry County Schedule of Personnel Practices**. Member Jim King 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. Sullivan, D. Anderson, J. King, K. Nelson, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: R. Nordstrom and J. DeSplinter.

Motion Carried.

(See Page)

18. Member Tom Steele moved to approve **Proclamation 09-26** Designating the week of **September 7th – 12th, 2009 as Union Label Week**. Member Jerry Thompson 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. Sullivan, D. Anderson, J. King, K. Nelson, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: R. Nordstrom and J. DeSplinter.

Motion Carried.

(See Page)

19. Member Tom Steele moved to approve and place on file the Administration Committee report. Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

20. Member Jan May, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Ron Salisbury seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

21. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning application 09-07 SU** submitted by **Dennis Versluys**, for the purpose of considering an **Article 14 R-3 Residential**

(Continued of next page)

Section 14.3 Special Use Permit for a **rural small business/small engine repair** on Lot 6 & W34 Lot 5 Block 1, Original Town of Lynn Center, Section 10 T15N R1E, 4th P.M., **Lynn Township**. Member Dennis Sullivan seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

22. Member Ann DeSmith moved to approve **Zoning application 09-08 SU** submitted by **Nick Rodriguez and James Ingram**, for the purpose of considering an **Article 8 AG-1 Agriculture Section 8.3 Special Use Permit**, for a **rural small landscape business** on 1.91 acres lying between US Hwy 6 & Briar Bluff Rd SW ¼ SW

¼ Section 15 T17N R1E, 4th P.M., **Colona Township**. Member Jim King seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

23. Member Ann DeSmith moved to approve **Zoning application 09-09 MA** submitted by **Wilbur Klavohn**, for the purpose of considering an **Article 8 AG-1 Agriculture to Article 12 R-1 Residential Zoning Map Amendment** application for construction of **three non-farm single family dwellings** on three acres of a 47.67 acre tract S ½ W ½ S Rt 6 Section 26 T17N R3E, 4th P.M., **Geneseo Township**. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

24. Member Ann DeSmith moved to approve **Zoning application 09-10 MA** submitted by **Nicholas and Candace Tschappat**, for the purpose of considering an **Article 8 AG-1 Agriculture to Article 12 R-1 Residential Zoning Map Amendment** application for construction of one non-farm single family dwelling on South 2 acres of a 4.4 acre tract NE ¼ SW ¼ Section 19 T14N R1E, 4th P.M., **Oxford Township**. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

25. 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.
(See Page)

26. Member Jim King moved to approve **Resolution 09-27** Authorizing the Chairman to Execute a **Downstate Operating Assistance Grant Agreement**. Member Tom Steele 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. Sullivan, D. Anderson, J. King, K. Nelson, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: R. Nordstrom and J. DeSplinter.

Motion Carried.
(See Page)

27. Chairman Tom Nicholson asked for public comment.

28. Chairman Tom Nicholson asked for County Board comment.

29. Member Jim Kursock moved to adjourn until the September 8, 2009 County Board meeting. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

30. Chairman Tom Nicholson declared the meeting adjourned.