

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 10th day of November, 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, December 15, 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 December 8, 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, December 15, 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 **15th** day of **December, 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 Tom Steele moved to approve the agenda of the December 15, 2009 County Board meeting. Member Jim Eccher seconded the motion.

Motion Carried Via Voice Vote.

6. Member Jim King moved to approve and place on file the November 10, 2009 Recessed Annual County Board meeting minutes. Member Jesse Crouch 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 and annual fee reports, Henry County Health Department, and the Henry County Economic Development Partnership. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

8. Member Ann DeSmith moved to **confirm the reappointment of Mr. David VanDeVelde to the Zoning Board of Appeals for a term from December 1, 2008 to November 30, 2013.** Member Kippy Nelson seconded the motion.

Motion Carried Via Voice Vote.

9. Member Karen Urick moved to **confirm the reappointments of Mr. Steve Trego and Mr. Lyle Wirth to the Building Board of Appeals for terms from December 1, 2008 to November 30, 2011.** Member Jim King seconded the motion.

Motion Carried Via Voice Vote.

10. Member Betty Murphy moved to **confirm the reappointments of Mr. Gerald Franks and Mr. Cliff Sack to the Henry County Planning Committee for terms from December 1, 2009 to November 30, 2012.** Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

11. Member Jan May moved to **confirm the reappointment of Dr. Thomas VanVooren, DDS, to the Henry County Board of Health, to complete the unexpired term of Dr. Doug Tomlinson, DDS, for a term from December 8, 2009 to May 31, 2010.** Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

12. Member Jim Kursock moved to **confirm the reappointments of Mr. Tony Tracy, Mr. Tom Weston, Mr. Jim Dison, and Mr. John Swan to the 911 Emergency Telephone System Board for terms from December 1, 2009 to November 30, 2013.** Member Ron Salisbury seconded the motion.

Motion Carried Via Voice Vote.

13. Member Pat Ripperger moved to **hold over** until the January 12, 2010 County Board meeting the **appointment** of **Mr. Scott Garrett** to the **Woodhull Cemetery Association** for a term from **January 12, 2010** to **May 31, 2014**. Member Dennis Sullivan seconded the motion.

Motion Carried Via Voice Vote.

14. Member Jim Eccher moved to **confirm** the **appointments** of **Ms. Colleen Gillaspie and Ms. Naomi Stahl** to the positions of **Henry County Freedom of Information Officer**, for terms to run **until replacements are named**. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

15. Member Dennis Sullivan moved to **confirm** the **appointments** of **Ms. Kathy Kell, Ms. Elaine Helg, and Ms. Nancy Lessard** to the positions of the **Henry County Sheriff's Department Freedom of Information Officer**, for terms to run **until replacements are named**. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

16. Member Jan May moved to **confirm** the **appointment** of **Ms. Mary Bergren** to the position of **Hillcrest Nursing Home Freedom of Information Officer**, for a term to run **until a replacement is named**. Member Tom Steele seconded the motion.

Motion Carried Via Voice Vote.

17. Member Jerry Thompson moved to **hold over** until the January 12, 2010 County Board meeting the **appointment** of **Mr. Patrick Leuck** to the **708 Board** for a term from **January 12, 2010** to **December 31, 2012**. Member Jim King seconded the motion.

Motion Carried Via Voice Vote.

18. Member Jim 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.

19. Member Tom Steele, Administration Committee Chairman, moved to approve the purchase and installation of **Comdial FX11 software** from the **Geneseo Telephone Company** in the amount of **\$4,765.85**. Member Jesse Crouch 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.

20. Member Tom Steele moved to approve and place on file the Administration Committee report. Member Ted Sturtevant seconded the motion. A handout was distributed in regards to the Henry County Courthouse referenda.

Motion Carried Via Voice Vote.

21. Member Jan May, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Betty Murphy seconded the motion.

Motion Carried Via Voice Vote.

22. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning application 09-11 MA** for the purpose of considering an Article 8 AG-1 Agriculture to Article 12 R-1 Residential zoning map amendment by **James and Katherine Charlet** for construction of **three non-farm single family dwellings** on 3.45 acres Lot 1 Dwyer Sub of Pt NW ¼ Section 35 T17N R3E, 4<sup>th</sup> P.M., **Geneseo Township**. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote with the exception of Kippy Nelson voting Naye.

23. Member Ann DeSmith moved to approve **Zoning application 09-13 MA** for the purpose of considering an Article 8 AG-1 Agriculture to Article 12 R-1 **Residential zoning map amendment** by **Wilbur Klavohn** for construction of **one non-farm single family dwelling** on 1.4 acre of a 47.67 acre tract S ½ W ½ S of Rt 6 Section 26 T17N R3E, 4<sup>th</sup> P.M., **Geneseo Township**. Member Jim King seconded the motion.

Motion Carried Via Voice Vote.

24. Member Ann DeSmith moved to approve an **Amendment to the Henry County Zoning Ordinance Appendix B Wind Energy** amending the text on transmission lines and transmission line poles. Member Dennis Sullivan 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.

25. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Jim King seconded the motion.

Motion Carried Via Voice Vote.

26. Member Kippy Nelson, Public Safety Committee Chairperson, moved to adopt an **Intergovernmental Agreement between Henry County and Cook County** regarding the **housing of inmates**. Member Jim Kursock 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.

27. Member Kippy Nelson moved to approve and place on file the Public Safety Committee reports. Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.

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

Motion Carried Via Voice Vote.

29. Member Pat Ripperger moved to approve the payment of the **county accounts** in the amount of **\$3,314,761.61**. Member Dennis Sullivan 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.

30. Member Pat Ripperger moved to execute **Deeds of Conveyance to Joseph Meyer, Henry County Tax Agent** for the following parcels: **06-10-431-005, 06-15-206-017, 20-28-477-013-, 20-28-481-016, 20-32-260-001, 20-32-260-004, 20-32-260-007, and 20-33-332-007**. Member Jerry Thompson seconded the motion.

(See Call of the Roll continued on next page)

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.

31. Member Pat Ripperger moved to approve and place on file the Finance Committee report. Member Jesse Crouch seconded the motion.

Motion Carried Via Voice Vote.

32. Member Jim Kursock, Transportation Committee Chairman, moved to authorize an **agreement to upgrade 2 county highways** in the amount of **approximately \$600,000.00**. The project is to be funded with 80% Federal funds and 20% County funds. Member Ron Salisbury 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.

33. Member Jim Kursock moved to approve and place on file the Transportation Committee report. Member Jim Eccher seconded the motion.

Motion Carried Via Voice Vote.

34. Member John Sovanski moved to approve **Amending Ordinance 01-07 modifying the Tax Imposed Section D of the Hotel Tax Collection Procedures**. 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.

35. Member John Sovanski moved to approve an **Intergovernmental Agreement to Share a Hotel Tax between Henry County and the City of Colona**. 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.

36. Member John Sovanski moved to approve and place on file the Executive Committee report. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.

37. Chairman Tom Nicholson asked for public comment.
38. Chairman Tom Nicholson asked for County Board comment.
39. Member Jim Eccher mentioned the Holiday Potluck will be scheduled for December 18, 2009 from 11:00 a.m – approximately 1:30 p.m.
40. Member Jerry Thompson spoke regarding Kewanee Windmont Park lighting.
41. Member Jim King congratulated the Courthouse for the decorations and Saluted the Geneseo Football team for going to the playoffs.
42. Member Dennis Anderson congratulated the Orion Football team for going to the playoffs.
43. Member Jim Kursock moved to adjourn until the January 12, 2010 County Board meeting. Member Jerry Thompson seconded the motion.  
Motion Carried Via Voice Vote.
44. Chairman Tom Nicholson declared the adjourned.