

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 February, 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, March 10, 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, March 5, 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, March 10, 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 **10th** day of **March, 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-four** members **present:** Jesse Crouch, Jim Eccher, JoAnne Hillman, Rick Livesay, Betty Murphy, Tom Nicholson, Pat Ripperger, Dennis Sullivan, Dennis Anderson, Jim King, Kippy Nelson, Rich Nordstrom, Bill Preston, Tom Steele, Karen Urick, Muriel Weber, Ann DeSmith, Jason DeSplinter, Jim Kursock, Jan May, Ron Salisbury, John Sovanski, Ted Sturtevant, and Jerry Thompson.

5. Member Jan May moved to approve the agenda of the March 10, 2009 County Board meeting and amend by adding item: 8A – Closed Session, and move the following: Public Comment to item 8B, and County Board Comment to item 8C. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

6. Member Jesse Crouch moved to approve and place on file the February 10, 2009 County Board meeting minutes. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

7. **Ms. Lori Merrill, Rural Revolving Loan Fund Administrator**, gave a presentation explaining the Rural Revolving Loan Fund Program in Henry County.

(See Page)

8. Member Jan May moved to accept 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 University of Illinois Extension. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

9. Member Jim King moved to **confirm the reappointment of Mr. Albert Hulting** to the **Annawan-Alba Fire District** for a term from **April 1, 2009** through **March 31, 2010**. Member Jason DeSplinter seconded the motion.

Motion Carried Via Voice Vote.

10. Member Rick Livesay moved to **confirm the reappointment of Mr. Gerald DeSmith** to the **Annawan-Alba Fire District** for a term from **April 1, 2009** through **March 31, 2011**. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

11. Member Ann DeSmith moved to **confirm the reappointment of Mr. Gary Sierens** to the **Annawan-Alba Fire District** for a term from **April 1, 2009** through **March 31, 2012**. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

12. Member Jim Eccher moved to **hold over** until the April 21, 2009 County Board meeting the **reappointment of Ms. Jacki Catour** to the **Colona Fire District** for a term from **April 1, 2009** through **March 31, 2012**. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

13. Member Jim Kursock moved to **hold over** until the April 21, 2009 County Boar meeting the **reappointment** of **Mr. Mark Russell** to the **Kewanee Fire District** for a term from **April 1, 2009** through **March 31, 2012**. Member Ron Salisbury seconded the motion.

Motion Carried Via Voice Vote.

14. Member Tom Steele, Administration Committee Chairman, moved to authorize a **24-month contract** with **MidAmerican Energy** for electrical service. Member Jesse Crouch seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

(See Page)

15. 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)

16. 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.

(See Page)

17. Member Ann DeSmith, Planning and Development Committee Chairperson, noted the Planning and Development Committee report says March 6, 2009, and should read March 4, 2009.

18. Member Ann DeSmith moved to approve and place on file the **Henry County Zoning Ordinance – Appendix B Wind Energy Restoration Agreement**. Member Jan May seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

(See Page)

19. 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.

(See Page)

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

Motion Carried Via Voice Vote.
(See Page)

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

Motion Carried Via Voice Vote.
(See Page)

22. Member Pat Ripperger moved to approve the payment of the **county accounts** in the amount of **\$1,696,406.82**. Member Dennis Sullivan seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.
(See Page)

23. Member Pat Ripperger moved to approve **Resolution 09-09 Amending FY09 Zoning /Building Department (4010)** by increasing the overall appropriation from \$101,067.78 to \$107,292.47 **by adding \$6,224.69 from the County General Fund (001) to Zoning/Bldg (4010) Dept Head Salary (3010) \$5,398.69; FICA (3305) \$413.00; and IMRF (3310) \$413.00**. Member Ann DeSmith seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

24. Member Pat Ripperger moved to approve **Resolution 09-10 Amending FY09 Solid Waste Management fund (8510)** budget by creating an **E-Cyclables Fee line item (5600)** and **transferring \$7,264.00** from General Financial Services Department (2120) Budget line item Contingency (6010) to Solid Waste Management Fund (8510) budget line item E-Cyclables Fee (5600). Member Jan May seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T.

Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

(See Page)

25. Member Pat Ripperger moved to approve **Resolution 09-11** Amending **FY09 Animal Control Department Budget (8270)** by **transferring \$1,100.00** from **Animal Disposal (5226)** line item to **Veterinary Assistance (5223)**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

(See Page)

26. Member Pat Ripperger moved to approve and place on file the Finance Committee report. Member Ron Salisbury seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

27. Member Jim Kursock, Transportation Committee Chairman, moved to award the lowest bidder in each group for **asphalt materials** to be used by the County, Road Districts, and various Municipalities. Member Jim Eccher seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

(See Page)

28. Member Jim Kursock moved to award the purchase of a **2009 Truck Tractor** from **Truck Country** of Davenport, IA, in the amount of **\$94,382.00**, after trade-in. Member Ron Salisbury seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

(See Page)

29. Member Jim Kursock moved to award the purchase of a **scale** for the **asphalt plant** from **Central Illinois Scale** of Peoria, IL in the amount of **\$51,987.00**. Member Jim Eccher seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

30. Member Jim Kursock moved to approve and place on file the Transportation Committee report. Member Rich Nordstrom seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

31. Member John Sovanski, Executive Committee Chairman, moved to approve **Proclamation 09-12 for Support and Participation in the 2010 Census**. Member Jan May seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

(See Page)

32. Member John Sovanski moved to approve an **Intergovernmental Agreement to Share a Hotel Tax between the City of Galva and Henry County**. Member Jim King seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

(See Page)

33. Member John Sovanski introduced **Ms. Debbie VanDeWoestyne**, Henry County **Public Information Manager**.

34. Member John Sovanski moved to go into **closed session** regarding **possible litigation**. Member Jim Eccher seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

35. Member John Sovanski moved to **resume into regular session**. Member Jason DeSplinter seconded the motion.

Motion Carried Via Voice Vote.

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.

(See Page)

37. Member Jim Eccher, Communications Committee Chairman, moved to approve the **Cadastral GIS Reprojection Services contract with The Sidwell Company** in the amount of **\$43,980.00**. Member JoAnne Hillman seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

(See Page)

38. Member Jim Eccher moved to approve and place on file the Communications Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

39. Member John Sovanski moved to go into **closed session** to review closed session minutes. Member Pat Ripperger seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-four** 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, R. Nordstrom, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. DeSplinter, J. Kursock, J. May, R. Salisbury, J. Sovanski, T. Sturtevant and J. Thompson.

Motion Carried.

40. Member John Sovanski moved to resume into **regular session**. Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.

41. Member Tom Steele moved to open September 9, 2008 Closed Session minutes. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

42. Chairman Tom Nicholson asked for public comment.

43. Chairman Tom Nicholson asked for County Board comment.
44. Member Kippy Nelson complimented the County employees for the respect given during the procession for Sergeant Patch.
45. Member Jim King reported three schools in Henry County have received academic awards.
46. Member Jim Kursock moved to adjourn until the April 21, 2009 County Board meeting. Member Jason DeSplinter seconded the motion.
Motion Carried Via Voice Vote.
47. Chairman Nicholson declared the meeting adjourned.