

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 June, 2011, 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, July 12, 2011**, at **6:00 P.M.** Said meeting will be held in the **KEWANEE CITY HALL**, 401 E. 3<sup>rd</sup> St, in the City of Kewanee, 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 July 7, 2011

You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Tuesday, **July 12, 2011, at 6:00 p.m.** Said meeting will be held in the **KEWANEE CITY HALL**, 401 E. 3<sup>rd</sup> St., in the City of Kewanee, 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 CITY OF KEWANEE**, 401 E. 3<sup>rd</sup> St., in the City of Kewanee, in the County and State aforesaid, on Tuesday, the **12th** day of **July, 2011** at 6:00 P.M.

2. The meeting was called to order by Chairman Tim Wells.
3. Mr. Bruce Tossell, Mayor of the City of Kewanee made a welcoming statement to the Henry County Board.
4. The meeting was opened with a prayer by Chaplain Kathy Nelson after which the pledge of allegiance to the flag was given.
5. A Call of the Roll by County Clerk, Barbara Link showed **twenty-three** members **present**: Jim Eccher, Roger Gradert, Rick Livesay, Rebekah McCaw, Pat Ripperger, Dennis Sullivan, Dan Swanson, Tim Wells, Dennis Anderson, Kathy Nelson, Kippy Nelson, Bill Preston, Tom Steele, Karen Urick, Muriel Weber, Jon Zahm, Ann DeSmith, Jason DeSplinter, Jim Kursock, Jan May, Jim Findley, John Sovanski, and Jerry Thompson. One member was absent: Ted Sturtevant.

6. Member Jan May moved to approve the agenda of the July 12, 2011 County Board meeting. Member Rebekah McCaw seconded the motion.  
Motion Carried Via Voice Vote.

7. Chairman Tim Wells asked for Public Comment.

Mr. Terry Patton, Henry County State's Attorney, informed the board that he encouraged to put back on the agenda the item regarding the number of members on the County Board. He feels the board should consider whether the county can afford 24 members or not.

8. Member Muriel Weber moved to approve and place on file the June 14, 2011 County Board meeting minutes. Member Bill Preston seconded the motion.

Motion Carried Via Voice Vote.

9. Member Pat Ripperger moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Henry County Health Department, Veterans Assistance Commission, 708 Mental Health Board, and County Clerk/Recorder monthly fees. Member Jon Zahm seconded the motion.

Motion Carried Via Voice Vote.

10. Member Dan Swanson moved to **confirm the reappointments of Mr. Raymond Brown, Mr. Dale Sundberg, Mr. James Diffenbaugh and Mr. Scott Ringberg to the Woodhull Cemetery Association** for terms from **July 12, 2011 to May 31, 2017**. Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

11. Member Dan Swanson moved to **confirm the appointment of Mr. Richard Clarke to the Woodhull Cemetery Association** for a term from **July 12, 2011 to May 31, 2017**. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

12. Chairman Wells asked for a motion to **reappoint Mr. Danny McDaniel to the Henry County Ethics Commission**. Member Jon Zahm instead made a motion to table the motion until the August 9, 2011 County Board meeting. Member Jason DeSplinter seconded the motion. Member Zahm explained why he felt it should be tabled which is archived on tape in the County Clerk's office. Member Thompson stated he felt it should have been made a motion, then seconded before Member Zahm could make his motion. More discussion was held. Chairman Wells then asked for a roll call for the motion to table the motion and lay over until next month.

A Call of the Roll by Clerk Link showed **nine** members voting "**Aye**": R. Gradert, R. Livesay, R. McCaw, Kathy Nelson, Kippy Nelson, B. Preston, M. Weber, J. Zahm, and J. DeSplinter. **Fourteen** members voting "**Naye**": J. Eccher, P. Ripperger, D. Swanson, T. Wells, D. Anderson, T. Steele, K. Urick, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. One member was absent: T. Sturtevant.

**Motion Failed.**

13. Member John Sovanski moved to **confirm** the **reappointment** of **Mr. Danny McDaniel** to the **Henry County Ethics Commission** for a term from **August 1, 2011 to July 31, 2013**. Member Jerry Thompson seconded the motion.

A Call of the Roll Clerk Link showed **twenty-one** members voting **“Aye”**: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **Two** members voting **“Naye”**: J. Zahm and J. DeSplinter. **One** member was **absent**: T. Sturtevant.

Motion Carried.

14. Member Ann DeSmith moved to **hold over** until the August 9, 2011 County Board meeting the **reappointment** of **Mr. John Swan** as **Director to the Illini Hospital District** for a term from **August 1, 2011 to July 31, 2014**.

Member Dennis Sullivan seconded the motion.

Motion Carried Via Voice Vote.

15. Member Jim Findley moved to approve the **appointment** of **Mr. Tom Steele** to the **Administration Committee** and resignation from the Finance Committee, to be approved immediately, for a term from **July 12, 2011 to November 30, 2012**.

Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

16. Member Dan Swanson moved to approve the **appointment** of **Mr. Rich Nelson** as the **Henry County Noxious Weed Officer**, to be approved immediately, for a term from **July 12, 2011 to November 30, 2011**. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

17. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services Committee report.

Member Rebekah McCaw seconded the motion.

Motion Carried Via Voice Vote.

18. Member Dennis Anderson, Finance Committee Chairman, moved to approve and place on file the Treasurer’s June bank balance reports and June interest earned reports and the County Clerk’s June fund balance reports. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

19. Member Dennis Anderson moved to approve the payment of the June **county accounts** in the amount of **\$2,407,552.50**. Member Muriel Weber seconded the motion.

A Call of the Roll Clerk Link showed **twenty-three** members voting “**Aye**”: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

20. Member Dennis Anderson moved to execute **Deeds of Conveyance** to Joseph E. Meyer, Henry County Tax Agent, for the following parcels **25-03-126-019, 20-32-260-005, 20-32-260-006, 20-32-260-008, and 20-32-260-009**. Member Jerry Thompson seconded the motion.

A Call of the Roll Clerk Link showed **twenty-three** members voting “**Aye**”: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

21. Member Dennis Anderson moved to approve and place on file the Finance Committee reports. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

22. Member Kippy Nelson, Executive Committee Chairperson, moved to approve an **Intergovernmental Cooperation Agreement Amendment** between Henry County and the City of Kewanee for expansion of the **Kewanee Enterprise Zone to Invenergy Windfarm** (Phase II) for areas outside the Kewanee City limits. Member John Sovanski seconded the motion.

(See Call of the Roll continued on next page)

A Call of the Roll Clerk Link showed **twenty** members voting “**Aye**”: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, T. Wells, Kathy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **Three** members **abstained**: D. Swanson, D. Anderson, and Kippy Nelson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

23. Member Kippy Nelson moved to approve **Ordinance 11-17** an **Intergovernmental Agreement to add Territory in the Unincorporated Henry County to the Established Kewanee Enterprise Zone Authorizing the Execution and Certification** of the necessary forms and information to the State of Illinois associated with the application to add territory. Member Rick Livesay seconded the motion.

A Call of the Roll Clerk Link showed **twenty** members voting “**Aye**”: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, T. Wells,

Kathy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **Three** members **abstained**: D. Swanson, D. Anderson, and Kippy Nelson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

24. Member Kippy Nelson moved to approve and place on file the Executive Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

25. Member Jason DeSplinter, Public Safety Committee Chairman, moved to approve **revisions to the Emergency Management Agency (EMA) Manager Job Description**. Member Jon Zahm seconded the motion.

A Call of the Roll Clerk Link showed **twenty-three** members voting **“Aye”**: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

26. Member Jason DeSplinter moved to approve a **Natural Hazard Mitigation Plan Consultant Agreement**. Member Dennis Anderson seconded the motion.

A Call of the Roll Clerk Link showed **twenty-three** members voting **“Aye”**: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

27. Member Jason DeSplinter moved to approve and place on file the Public Safety Committee report. Member Dan Swanson seconded the motion.

Motion Carried Via Voice Vote.

28. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve Zoning Map Amendment application **11-08 MA** by **DJW, LTD** for the purpose of considering an Article 8 AG-1 Agriculture to Article 18 M-1 manufacturing zoning map amendment for **construction of a new bulk loading facility for refined fuels** on 12.76 acres E of RR & W of ditch W1/2 SW1/4 Section 22 T15N R3E, 4<sup>th</sup> P.M., **Cambridge Township**. Member Rick Livesay seconded the motion.  
(See Call of the Roll continued on next page)

A Call of the Roll Clerk Link showed **twenty-three** members voting

“**Aye**”: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

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

Motion Carried Via Voice Vote.

30. Member Rick Livesay, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Jim Eccher seconded the motion.

Motion Carried Via  
Voice Vote.

(See Page )

31. Member Bill Preson, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Kippy Nelson seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

32. Member Roger Gradert, Administration Committee Chairman, moved to approve an **Intergovernmental Agreement between Henry County and the Village of Cambridge for an Easement**. Member John Sovanski seconded the motion.

A Call of the Roll Clerk Link showed **twenty-three** members voting  
“**Aye**”: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

33. Member Roger Gradert moved to accept a **Release and Temporary License Agreement** between **Henry County and the Village of Cambridge**. Member Jon Zahm seconded the motion.

A Call of the Roll Clerk Link showed **twenty-three** members voting  
“**Aye**”: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

34. Member Roger Gradert moved to go into **closed session**. Member Dennis Sullivan seconded the motion.

A Call of the Roll Clerk Link showed **twenty-three** members voting **“Aye”**: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

35. Member Roger Gradert moved to resume back into **regular session**. Member Jim Eccher seconded the motion

Motion Carried Via Voice Vote.

36. Member Roger Gradert moved to approve an **Addendum Agreement** between the **County of Henry and Henry County Clerk/Recorder, Coroner, Treasurer, and Sheriff of Henry County and American Federation of State, County and Municipal Employees, Council 31, AFL-CIO**. Member Kippy Nelson seconded the motion.

A Call of the Roll Clerk Link showed **twenty-two** members voting **“Aye”**: J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, J. DeSplinter, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **One** member **abstained**: D. Swanson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

37. Member Roger Gradert moved to approve and place on file the Administration Committee reports. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

38. Member John Sovanski moved to **reduce the number of County Board Members from 24 to 20** effective for the 2012 Election. Member Bill Preston seconded the motion.

39. Member Jon Zahm moved to amend the main motion to **reduce the number of County Board Members to 18**. Member Jason DeSplinter seconded the motion. Discussion was held and available on tape in the County Clerk’s office.

A Call of the Roll by Clerk Link showed **five** members voting **“Aye”**: R. Gradert, R. Livesay, D. Swanson, J. Zahm, and J. DeSplinter. **Eighteen** members voting **“Naye”**: J. Eccher, R. McCaw, P. Ripperger, D. Sullivan, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, A. DeSmith, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **One** member was **absent**: T. Sturtevant.

**Motion Failed**

40. Back to the main motion to **reduce the number of County Board Members from 24 to 20** to be effective for the 2012 Election. Discussion was held. Member Bill Preston asked for a call of the question. Member Jason DeSplinter seconded the call of the question.

A Call of the Roll Clerk Link showed **thirteen** members voting “**Aye**”: R. Gradert, R. Livesay, R. McCaw, D. Swanson, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, J. Zahm, J. DeSplinter, J. May, and J. Sovanski. **Ten** members voting “**Naye**”: J. Eccher, P. Ripperger, D. Sullivan, T. Steele, K. Urick, M. Weber, A. DeSmith, J. Kursock, J. Findley, and J. Thompson. **One** member was **absent**: T. Sturtevant.

Motion Carried.

41. Chairman Tim Wells asked for County Board comment.

Member Jason DeSplinter stated he felt it was unprofessional to interrupt your fellow County Board Members.

42. Member Roger Gradert moved to adjourn until the **August 9, 2011 County Board meeting**. Member Rick Livesay seconded the motion.

43. Chairman Tim Wells declared the meeting adjourned.