



## MINUTES of the HENRY COUNTY BOARD

MEETING DATE: SEPTEMBER 11 2012

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 August, 2012, 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 **ANNUAL SESSION** on **Tuesday, September 11, 2012, 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 9, 2012 \_\_\_\_\_  
You are hereby notified that the the County Board of Henry County will meet in **ANNUAL SESSION** on Tuesday, **September 11, 2012, 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.

A certificate of mailing said notice being on file, the Henry County Board of the County of Henry and State of Illinois, convened in **ANNUAL SESSION** in the Village of Cambridge, the County and State aforesaid, on Tuesday, the **11th** day of **September, 2012** at 6:00 P.M.

2. The meeting was called to order by Chairman Tim Wells.
3. The meeting was opened with a prayer by Chaplain Kathy Nelson after which the pledge of allegiance to the flag was given.
4. A Call of the Roll by County Clerk, Barbara Link showed **twenty-two** members **present**: Jim Eccher, Roger Gradert, Rick Livesay, Pat Ripperger, Dennis Sullivan, Donald DeDobbelare, Tim Wells, Dennis Anderson, Kathy Nelson, Kippy Nelson, Bill Preston, Tom Steele, Karen Urick, Muriel Weber, Jon Zahm, Ann DeSmith, Jim Kursock, Jan May, Jim Findley, John Sovanski, Ted Sturtevant, and Jerry Thompson. **One** member was **absent**: Rebekah McCaw.
5. Member Jim Eccher moved to approve the agenda of the September 11, 2012 County Board meeting. Member Kathy Nelson seconded the motion.  
Motion Carried Via Voice Vote.

6. Member Jan May moved to **confirm** the **appointment** of **Mr. Marshall Jones** as member of the **Henry County Board District 3**, filling the vacancy of Mr. Jason DeSplinter, and to be placed on the Finance Committee. Member Jon Zahm seconded the motion.

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

7. Clerk Barbara Link administered the Oath of Office for newly appointed County Board Member Marshall Jones.

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8. Chairman Tim Wells asked for Public Comment.

Ms. Diana Shreck, potential appointee to the Henry County Ethics Committee, spoke.

9. Member Tom Steele moved to approve and place on file the August 14, 2012 County Board Minutes. Member Muriel Weber seconded the motion. Motion Carried Via Voice Vote.

10. Member Jim Findley moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Henry County Health Department, Veterans Assistance Commission, Henry County Emergency Telephone System Board, and the County Clerk/Recorder monthly fee report. Member Pat Ripperger seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

11. Member Jerry Thompson moved to **hold over** until the October 9, 2012 Recessed Annual Session County Board meeting the following **appointments/reappointments**:

**Reappointment of Mr. Ned Richardson to the Henry County Ethics Commission for a term from October 9, 2012 to July 31, 2014.**

**Appointment of Ms. Diana Shreck to the Henry County Ethics Commission for a term from October 9, 2012 to July 31, 2014.**

**Reappointment of Mr. Ansley Carlson to the North Edwards River and West Mud Creek Drainage District for a term from September 4, 2012 to September 1, 2015.**

**Reappointment of Mr. Ronald Neumann to the Aqueduct Special Drainage District for a term from September 4, 2012 to September 1, 2015.**

**Reappointment of Mr. Brett Dynes to the Mud Creek Special Drainage District for a term from September 4, 2012 to September 1, 2015.**

Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

12. Member Jim Eccher moved to suspend **General Rule #12 of the Rules of the County Board** for Items 6.C.2 thru 6.C.5. Member John Sovanski seconded the motion.

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

Motion Carried.

13. Member Roger Gradert moved to approve item 7.C.2. and to accept all appointments as one motion.

**Appointment of Mr. Jim Kursock to the Public Safety Committee for a term from September 11, 2012 to November 30, 2012.**

**Appointment of Mr. Jim Kursock to the Executive Committee for a term from September 11, 2012 to November 30, 2012.**

**Appointment of Mr. Jim Kursock to the Henry County Local Emergency Planning Commission for a term from September 11, 2012 to November 30, 2012.**

**Appointment of Mr. Jim Kursock to the Henry County Emergency Telephone System Board for a term from September 11, 2012 to November 30, 2012.**

Member Jim Eccher seconded the motion.

Motion Carried Via Voice Vote.

14. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve and place on file the Health and Social Services report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

15. Member Rick Livesay, Transportation Committee Chairman, moved to approve an **agreement** for the replacement of **Galva Road District Railroad Bridge**. Member Dennis Anderson seconded the motion.

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

Motion Carried.

(See Page )

16. Member Rick Livesay moved to approve an **Honor Sign** for **Michael W. Leif** on County Highway 7. Member Ted Sturtevant seconded the motion.

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

Motion Carried.

(See Page )

17. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

18. Member Dennis Anderson, Finance Committee Chairman, moved to approve and place on file the Treasurer's August bank balance reports and interest earned reports and the County Clerk's August fund balance reports. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

19. Member Dennis Anderson moved to approve the payment of the August county accounts in the amount of **\$2,982.442.86**. Member Jim Findley seconded the motion.

(See Call of the Roll continued on next page)

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

Motion Carried.  
(See Page )

20. Member Dennis Anderson moved to approve **Ordinance 12-27 Increasing the GIS Recording fee to \$26.00**. Member Dennis Sullivan seconded the motion.

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

Motion Carried.  
(See Page )

21. Member Dennis Anderson moved to approve and place on file the Finance Committee report. The September 12, 2012 meeting was cancelled and the September 17 meeting was rescheduled for September 20, 2012. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

22. Member Roger Gradert, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Donald DeDobbelare seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

23. Member Kippy Nelson, Executive Committee Chairperson, moved to approve revisions to the **Henry County Schedule of Personnel Practices**. Member Dennis Anderson seconded the motion.

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

Motion Carried.  
(See Page )

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

Motion Carried Via Voice Vote.  
(See Page )

25. Member Bill Preston, Communications Committee Chairman, reported the Communications Committee meeting was cancelled, therefore no minutes to be placed on file.

26. Member Jim Kursock, Public Safety Committee Chairman, moved to award a bid to **Cathelyn Construction, Inc.** in the amount of **\$31, 750.00** for construction of the **Animal Control addition**. Member Jim Findley seconded the motion.

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

Motion Carried.

27. Member Jim Kursock moved to approve **Resolution 12-28 Authorizing Participation as a member in the Illinois Emergency Management Mutual Aid System Response**. Member Ann DeSmith seconded the motion.

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

Motion Carried.  
(See Page )

28. Member Jim Kursock moved to approve and place on file the Public Safety Committee report. Member Donald DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

29. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 12-13 SU** for the purpose of considering an Article 8 AG-1 Agriculture Section 8.3 **Special Use Permit/rural small business** application by **Richard Dobbels**, for trucking on the following: 25% or less of 3.53 acre tract Pt S351.02 of W448.5 SW ¼ Section 20 T15N R3E, 4<sup>th</sup> P.M., **Cambridge Township**. Member Rick Livesay seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-two** members voting "Aye": J. Eccher, R. Gradert, R. Livesay, P. Ripperger, D. Sullivan, D. DeDobbelaere, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, M. Weber, J. Zahm, A. DeSmith, M. Jones, J. May, J. Findley, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: R. McCaw and J. Kursock.

Motion Carried.  
(See Page )

30. Member Ann DeSmith moved to approve **Zoning Application 12-14 SU** for the purpose of considering an Article 8 AG-1 Agriculture Section 8.3 **Special Use Permit/rural small business** application by **Martin Brothers Excavating & Land Improvement, LLC** for trucking and construction on 25% or less of 5.7 acre tract Pt N714.74 of W378.81 of E1291.63 NW1/4 Section 25 T15N R4E, 4<sup>th</sup> P.M., **Burns Township**. Member Jerry Thompson seconded the motion.

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

Motion Carried.  
(See Page )

31. Member Ann DeSmith moved to approve the **Intergovernmental Agreement Relating to Atkinson Landfill Contract Verification Employee Agreement** between Henry County and the Village of Atkinson. Member Jerry Thompson seconded the motion.

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

Motion Carried.

32. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Dennis Sullivan seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

33. Member Dennis Sullivan moved to approve **Resolution 12-29 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement**. Member Pat Ripperger seconded the motion.

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

Motion Carried.

(See Page )

34. Member Ann DeSmith moved to approve and place on file **Proclamation 12-30 Acknowledging the Henry County Youth Services Bureau for 40 Years of Service**. Member Jim Kursock seconded the motion.

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

Motion Carried.

(See Page )

35. Chairman Tim Wells asked for County Board Comment.

36. Member Kippy Nelson moved to go into **closed session**. Member Roger Gradert seconded the motion.

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

Motion Carried.

37. Member Kippy Nelson moved to go back into open session. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

38. Member Kippy Nelson moved to release closed session minutes from April 17, 2012, March 13, 2012 A, and March 13, 2012 B. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

39. Member Jim Kursock moved to **recess** until the **October 9, 2012 Recessed Annual Session County Board** meeting. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

40. Chairman Tim Wells declared the meeting recessed at 6:45 p.m.