

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 January, 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 **REGULAR SESSION** on **Tuesday, February 14, 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 February 9, 2012. You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Tuesday, **February 14, 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 **REGULAR SESSION** in the Village of Cambridge, the County and State aforesaid, on Tuesday, the **14th** day of **February, 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.
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, 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, Ted Sturtevant and Jerry Thompson. **One** member was **absent**: Dan Swanson.

6. Member Roger Gradert moved to approve the revised agenda of the February 14, 2012 County Board meeting and amend by adding under Executive: item N. A letter of opposition of HB129. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

7. Chairman Tim Wells asked for Public Comment.

Ms. Emily Snell introduced herself, she will be serving on the Henry County Board of Health.

Ms. Amy Jackson of Kewanee, introduced herself, she will be serving on the 708 Board.

Ms. Beth Jensen, Geneseo, asked the County Board to approve the Special Use Permit for the dog kennel.

Ms. Diana DeMarle, neighbor of Ms. Duke, is opposed to the Special Use Permit application. She said they do not object to what she is doing, but to where she is doing it. Ms. DeMarle also distributed a picture.

Mr. Tom Haertjens spoke opposing the Special Use Permit and thanked the committee for their hard work and what they have done.

Mrs. Patterson spoke opposed to the Special Use Permit. She feels Ms. Duke refuses to comply.

Mr. Jack Patterson, Geneseo, contacted the Henry County Humane Society of Geneseo, who stated that they are going to remain neutral.

Mr. Scott Henson, Geneseo, spoke regarding property values with the boarding of 10 dogs living next door. Mr. Henson also said Ms. Duke has not tried to comply with the Ordinance in the past 7 months. He is concerned with safety.

Ms. Christie Schilling, Colona, has been asked to fill a vacancy on the 708 Board. She wanted to introduce herself.

Mr. Lance Neal, Geneseo, distributed a letter and spoke on behalf of approving the Special Use Permit for the dog kennel.

Ms. Betty Hartman, Geneseo, presented a petition to the County Board with signatures in favor of letting Ms. Duke keep her dogs.

Ms. Jill Neal, Geneseo, spoke on behalf of the named dogs and asked that Ms. Duke be able to keep her dogs.

Mr. John Singer, Attorney for Ms. Duke, gave information on Ms. Duke's case.

Ms. Julie Arnt, Geneseo, spoke opposing the Special Use Permit.

Ms. Ms. JoAnn Boggs, Geneseo, spoke in opposition of the Special Use Permit.

8. Member Tom Steele moved to approve and place on file the January 10, 2012 County Board Meeting minutes. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

9. Member Ann DeSmith moved to approve **Resolution 12-01 Declaring that a Vacancy Exists on the Henry County Board** due to the resignation of Mr. Dan Swanson. Member Rebekah McCaw seconded the motion.

A Call of the Roll by Clerk Link showed **twenty-three** members voting "Aye": J. Eccher, R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

10. Chairman Tim Wells presented a **Service Plaque** to **Ms. Deborah Anderson** for over 30 years of service to **Henry County from 1977 – 1980 and from 1984 – 2012**.

11. **Mr. Gary Radicic, Henry County EMA Manager, gave a presentation of the Emergency Management Agency (EMA) projects.**

12. Member Rick Livesay 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 Economic Development Partnership and the County Clerk/Recorder fee report. Member Jason DeSplinter seconded the motion. Motion Carried Via Voice Vote.

13. Member Pat Ripperger moved to **confirm appointment** of **Ms. Colleen Gillaspie** to the **ICRMT Executive Committee** for a term from **February 27, 2012 to February 28, 2015** (corrected term). Member Jim Eccher seconded the motion. Member Jim Eccher stated he resigned his seat to the ICRMT and nominated Ms. Colleen Gillaspie at the January meeting.

Motion Carried Via Voice Vote.

14. Member Karen Urick moved to **confirm** the **appointment** of **Ms. Emily Snell** to the **Henry County Board of Health** for a term from **February 14, 2012 to May 31, 2015**. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

15. Member Ann DeSmith moved to **hold over** until the March 13, 2012 County Board meeting the **appointment** of **Ms. Amy Jackson** to the **Henry County Mental Health Board** to replace the unexpired term of Mr. John Roehrs for a term from **March 13, 2012 to December 31, 2012**. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

16. Member Roger Gradert moved to **hold over** until the March 13, 2012 County Board meeting the **appointment** of **Ms. Christie Schilling** to the **Henry County Mental Health Board** to replace the unexpired term of Mr. Ian Malmstrom for a term from **March 13, 2012 to December 31, 2012**. Member Rebekah McCaw seconded the motion.

Motion Carried Via Voice Vote.

17. Member Kathy Nelson moved to **hold over** until the March 13, 2012 County Board meeting the **reappointment** of **Mr. John Roehrs** to the **Cambridge Fire Protection District** for a term from **April 1, 2012 to June 30, 2012**. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

18. Member John Sovanski moved to **hold over** until the March 13, 2012 County Board meeting the **reappointment** of **Mr. Mark Russell** to the **Kewanee Community Fire Protection District** for a term from **April 1, 2012 to April 30, 2015**. Member Muriel Weber seconded the motion.

Motion Carried Via Voice Vote.

19. Member Jon Zahm moved to **hold over** until the March 13, 2012 County Board meeting the appointment of **Mr. Tom Pasmore** to the **Rural Revolving Loan Fund** for a term from **March 13, 2012 to May 31, 2015**. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

20. 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.

21. Member Jason DeSplinter, Public Safety Committee Chairman, moved to approve **Ordinance 12-02 to Adopt Changes to the Animal Control Section of the Henry County Code of Ordinances**. 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, R. McCaw, P. Ripperger, D. Sullivan 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, T. Sturtevant, and J. Thompson.

Motion Carried.

22. Member Jason DeSplinter moved to adopt **Resolution 12-03 Authorizing Execution of the Hazard Mitigation Grant Program Grant Agreement**. Member Karen Urick seconded the motion.

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

Motion Carried.

23. Member Jason DeSplinter moved to approve and place on file the Public Safety Committee report. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.

24. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 12-01 SU** by **Randy Rutherford** for the purpose of considering an Article 8 AG-1 Agriculture Section 8.3 Special Use Permit for a **rural small business/storage of business equipment** on 10 acres S652.23 of W668.21 S1/2 NE1/4 SE1/4 Section 15 T17N R3E, 4<sup>th</sup> P.M., **Geneseo Township**. Member Rick Livesay seconded the motion.

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

Motion Carried.

25. Member Ann DeSmith moved to approve **Zoning Application 12-02 SU** by **Gabriele Duke** for the purpose of considering an Article 13 R-2 Residential Section 13.3 Special Use Permit for a dog kennel on Lot 19 **Geneseo Hills Sub** 1 NW1/4 Section 31 T18N R3E, 4<sup>th</sup> P.M., **Phenix Township**, granted for applicant’s use only, as stipulated. Member Jim Eccher seconded the motion.

26. Member Jim Kursock made a motion to amend the main motion to allow 6 years and then to terminate after the 6 years. Member Ann DeSmith clarified that the Special Use Permit cannot be issued for a 6 year period. No second was received.

27. Member Jim Kursock moved to **amend the amendment of the main motion** allow 3 years and then to terminate after the 3 years. Member Jerry Thompson

seconded the motion. Member Ann DeSmith stated in regards to the renewal, there is nothing stated in the Ordinances that says an applicant cannot try to reapply for a permit, cannot make that a stipulation to terminate. Discussion was held and archived on audio tape in the County Clerk's office.

A Call of the Roll showed **seven** members voting "**Aye**": J. Eccher, M. Weber, J. Kursock, J. May, J. Findley, J. Sovanski, and J. Thompson. **Sixteen** members voting "**Naye**": R. Gradert, R. Livesay, R. McCaw, P. Ripperger, D. Sullivan, T. Wells, D. Anderson, Kathy Nelson, Kippy Nelson, B. Preston, T. Steele, K. Urick, J. Zahm, A. DeSmith, J. DeSplinter, and T. Sturtevant.

**Motion Failed.**

28. Member Karen Urick moved to amend the main motion to change the **Special Use Permit 12-02 SU** for review/renewal from 2 years to 1 year. Member Kippy Nelson seconded the motion.

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

**Motion Failed.**

29. Member James Kursock called for the question. Member Tom Steele seconded the motion. Back to the **main motion**.

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

**Motion Carried.**

30. 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.

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

Motion Carried Via Voice Vote.

32. Member Dennis Anderson moved to approve the payment of the January **county accounts** in the amount of **\$1,843,233.67**. Member Jim Eccher seconded the motion.

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

Motion Carried.

33. Member Dennis Anderson moved to approve **Resolution 12-04** increasing the **Rural Revolving Loan Fund (2090) Budget** in the amount of **\$3,523.58**. Member Kathy Nelson seconded the motion.

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

Motion Carried.

34. Member Dennis Anderson moved to release **Rural Revolving Loan funds** to **Tennant Landholdings, Inc., Colona, IL** in the amount of **\$100,000.00** and to **Sandbur Roping Supplies, Inc., Kewanee, IL** in the amount of **\$60,000.00**. 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, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

35. Member Dennis Anderson moved to approve a **Revised Henry County Courthouse Salary Range Schedule**. 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, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

36. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

37. Member Kippy Nelson, Executive Committee Chairperson, moved to Approve **Resolution 12-05 Continuing a Cooperative Tourism Agreement Between Henry County and the Henry County Tourism Bureau**. 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, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

38 Member Kippy Nelson moved to approve an **Intergovernmental Agreement Amendment to share a Hotel Tax between the City of Colona and Henry County**. 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, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

39. Member Kippy Nelson moved to approve **Ordinance 12-06 To Add Territory in Unincorporated Henry County to Established Kewanee Enterprise Zone, to Bishop Hill Energy LLC II**. 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, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

40. Member Kippy Nelson moved to approve an **amendment to the Ordinance Establishing an Intergovernmental Cooperation Agreement Amendment to the Enterprise Zone in Henry County**. Member Jim Eccher seconded the motion. 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, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

41. Member Kippy Nelson moved to recommend the County Board send a letter in **opposition for HB1294 opposing gun manufacturing** in Henry County and the State of Illinois. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

42. Member Kippy Nelson moved to approve and place on file the Executive Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

43. Member Rick Livesay, Transportation Committee Chairman, moved to award the lowest bidder in each group for **bituminous materials and asphalt**. 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, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

44. Member Rick Livesay moved to approve a **federal Transportation and Rehabilitation Agreement project** in the amount of **\$550,000.00** for **Pritchard Road**. The agreement is to fund 80% of the project, and the other 20% is to be funded locally. 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, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

45. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

46. Member Roger Gradert, Administration Committee Chairman, moved to award the following projects to **Otto Baum & Sons, Inc. of Morton, IL**: tuck pointing, known as the wall repair work, in the amount of **\$57,325.00**; and the alternate bid of **\$1,500.00** to clean select stone areas. 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, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

47. Member Roger Gradert moved to approve and place on file the Administration Committee reports. Member Tom Steele seconded the motion.

Motion Carried Via Voice Vote.

48. Member Bill Preston, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Jon Zahm seconded the motion.

Motion Carried Via Voice Vote.

49. Member Ann DeSmith moved to approve **Resolution 12-07 Authorizing Application for Public Transportation Financial Assistance** – Client Community Integration/Employment Trips. 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, R. McCaw, P. Ripperger, D. Sullivan, 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, T. Sturtevant, and J. Thompson.

Motion Carried.

50. Member Jerry Thompson moved to approve **Resolution 12-08 Authorizing Application for a Public Transportation Capital Assistance Grant – 14 Passenger Vehicle**. Member Jan May seconded the motion.

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

Motion Carried.

51. Chairman Tim Wells asked for County Board Comment.

Chairman Tim Wells reported that he received an e-mail from the US News and world report that Hillcrest Home has received 5 Stars .

Member Roger Gradert reported the Capital Building Fund has \$469,037.00. He also wished everyone a “Happy Valentine’s Day”.

Member Jim Eccher spoke regarding a copy of a letter from the State’s Attorney that the County Board Chairman does not have the unilateral authority to require a County Board Member to carpool to a meeting or deny a County Board Member reimbursement. This opinion is based on Illinois State Statutes and the Rules of the County Board.

52. Member Pat Ripperger moved to **adjourn** at 8:22 p.m. until the next County Board meeting to be held **March 13, 2012**. Member Jan May seconded the motion.

53. Chairman Tim Wells declared the meeting adjourned.