MINUTES of the HENRY COUNTY BOARD

MEETING DATE: FEBRUARY 12 2013

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 8th day 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 12, 2013**, 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 BOARD

> Cambridge, Illinois_____ February 7, 2012_____
> You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Tuesday, **February 12, 2013, 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 **12th** day of **February, 2013** 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 M. Link showed **twenty** members **present**: Ann DeSmith, Marvin Gradert, JoAnne Hillman, Rick Livesay, Kathy Nelson, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Tim Wells, Dennis Anderson, James Findley, Roger Gradert, Jim Kursock, Jan May, Tom May, Kippy Nelson, John Sovanski, Ted Sturtevant, and Jerry Thompson.

5. Member Ann DeSmith moved to approve the agenda of the February 12, 2013 County Board meeting. Member Jan May seconded the motion.
Motion Carried Via Voice Vote.

6. Chairman Tim Well asked for Public Comment.

Mr. Eric Brown, 300 Portage Way, Colona, introduced himself. He is a candidate for Mayor for the City of Colona.

7. Member Jacob Waller moved to approve and place on file the January 8, 2013 County Board Meeting Minutes. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

8. **Mr. Gary Radicic, Manager of the Henry County Emergency Management Agency**, gave a **presentation** and an overview of his responsibilities and what he is working on.

9. **Ms. Cathy Foes, Director of the Henry County Tourism Bureau gave a presentation.**

(See Insert)

10. Member Roger Gradert moved to approve and place on file the monthly reports of the Henry County Health Department, Veterans Assistance Commission, Bi-State Regional Commission, Emergency Telephone System Board, Henry County Economic Development Partnership, Henry County 708 Mental Health Board, and the County Clerk/Recorder Monthly Fee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

11. Member Ann DeSmith moved to **confirm** the following **appointment/reappointment:**

Appointment of **Mr. Doug Peterson** to the **Henry County Planning Committee,** to replace Mr. Jim King, for a term from **February 12, 2013** until replacement is named.

Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

12. Member Jerry Thompson moved to **hold over** until the March 14, 2013 County Board meeting the following **appointments/reappointments:**

Reappointment of **Mr. John Sovanski** to the **Kewanee Community Fire District** for a term from **April 1, 2013** to **April 30, 2016.**

Reappointment of **Mr. John Nilsson** to the **Geneseo Fire Protection District,** for a term from **April 1, 2013** to **April 30, 2016.**

Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

13. Member Dennis Anderson moved to **suspend General Rule 12.** in the **Rules of the Henry County Board for Item 6.C.2.** Member Kathy Nelson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

14. Member Loren Rathjen moved to approve the **appointment** of **Ms. Kippy Nelson** to the **Local Emergency Planning Committee,** to be approved immediately, for a term from **February 12, 2013** to **November 30, 2014.** Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

15. Member Karen Urick, Health and Social Services Committee Chairperson, moved to accept the low bid from **Office Machine Consultants** for a **new copier** at **Hillcrest Home** in the amount of **$6,500.00.** Member Jacob Waller seconded the motion.

(See Call of the Roll continued on next page)

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

16. Member Karen Urick moved to go into closed session per 5 ILCS 120/2 (c)(2) to discuss labor negotiations. Member Roger Gradert seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

17. Member Roger Gradert moved to resume back into regular session. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

18. Member Karen Urick moved to approve and accept the **changes** to the **union contract between Hillcrest Home and AFSCME Council 31, AFL-CIO.** Member Jan May seconded the motion.

A Call of the Roll by Clerk Link showed **sixteen** members voting **"Aye"**: A. DeSmith, J. Hillman, R. Livesay, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. May, T. May, Kippy Nelson, J. Sovanski, and J. Thompson. **Three** members voting **"Naye"**: Kathy Nelson, J. Kursock, and T. Sturtevant. **One** member **abstained**: M. Gradert.

Motion Carried.

(See Page)

19. Member Karen Urick moved to approve and place on file the Health and Social Services Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

20. Member Roger Gradert moved to go into closed session per 5 ILCS 120/2 (c)(2) to review labor negotiations. Member Loren Rathjen seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

21. Member John Sovanksi moved to resume back into regular session. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

22. Member Roger Gradert moved to approve the **Collective Bargaining Agreement between the Henry County Highway Department and the Laborers International Union of North America Local 538.** Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting **"Aye"**: A. DeSmith, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member voting **"Naye"**: M. Gradert.

Motion Carried.

(See Page)

23. Member Roger Gradert, Administration Committee Chairman, moved to approve the **Collective Bargaining Agreement between the County of Henry and the Henry County Clerk/Recorder, Coroner, Treasurer and Sheriff of Henry County and AFSCME Council 31, AFL-CIO**. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting **"Aye"**: A. DeSmith, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, R. Gradert, J. Findley, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member voting **"Naye"**: M. Gradert.

Motion Carried.

(See Page)

24. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

25. 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 Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

26. Member Dennis Anderson moved to approve the payment of the January county accounts in the amount of **$2,124,873.39**. Member Jim Findley seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

(See Page)

27. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

28. Member Rick Livesay, Transportation Committee Chairman, moved to award the low bidders in each group for **general materials** to **Betcher Trucking** of Annawan, IL and **VanOpdorp Trucking** of Atkinson, IL. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

(See Page)

29. Member Rick Livesay moved to award the low bidder for **bituminous materials** to **Contech** of Oak Brook, IL. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

(See Page)

30. Member Rick Livesay moved to approve an **engineering agreement** with **Hutchinson Engineering** for a **historical bridge replacement in Geneseo Township.** The cost will be split 80% State Funds, 10% County Funds, and 10% Township Road District Funds. Member Jacob Waller seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

(See Page)

31. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

32. Member John Sovanski, Executive Committee Chairman, moved to approve the **Revisions to the Rules of the County Board,** that were held over from the January County Board Meeting. Changes are shown in red. Member JoAnne Hillman seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. May, T. May, Kippy Nelson, J. Sovanski, and T. Sturtevant. **Two** members voting **"Naye"**: J. Kursock and J. Thompson.

Motion Carried.

(See Page)

33. Member John Sovanksi moved to approve **Resolution 13-02 Continuing a Cooperative Tourism Agreement** between **Henry County** and the **Henry County Tourism Bureau.** Member Tom May seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

(See Page)

34. Member John Sovanski moved to approve and place on file the Executive Committee report. Member Tom May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

35. Member JoAnne Hillman, Communications Committee Chairperson, moved to approve the **professional services contract for website development** with the **Sidwell Company** for a period of five years at first year cost of $7,492.00 for Portico setup and configuration (one time charge) as well as first year hosting, and an annual Portico website hosting fee of $5,100.00. Member Jim Findley seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.

(See Page)

36. Member JoAnne Hillman moved to approve and place on file the Communications Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

37. Member Kippy Nelson, Public Safety Committee Chairperson, moved to approve revisions to the **Agreement to provide Law Enforcement Services** to the **Village of Orion**. Member Ann DeSmith seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting **"Aye"**: A. DeSmith, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member voting **"Naye"**: M. Gradert.

Motion Carried.
(See Page)

38. Member Kippy Nelson moved to approve the **Second Amendment** to the **Agreement for Inmate Health Care Services**. Member Ann DeSmith seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.
(See Page)

39. Member Kippy Nelson moved to approve and place on file the Public Safety Committee reports from January 8, 2013 and February 7, 2013. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

40. Member Ann DeSmith moved to approve a **Letter of Understanding with the Bi-State Regional Commission to Complete a Henry County Illinois Comprehensive Plan Utilizing ILDOT Planning Funds.** Member Rick Livesay seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, R. Livesay, Kathy Nelson, B. Preston, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, J. Findley, R. Gradert, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Carried.
(See Page)

41. Chairman Tim Wells asked for County Board Comment.

Member Marvin Gradert spoke regarding Illinois Pensions and last audit of Henry County we owed for IMRF.

Member Roger Gradert asked Terry Patton, State's Attorney, if we should make the labor contracts public.

Member Jerry Thompson spoke indicating the 708 Board will be doing interviews.

Member Bill Preston explained his car was stolen from his closed garage, do not keep your keys in your car.

Ms. Colleen Gillaspie, County Administrator, said she will ask our labor attorney about the labor contracts.

Chairman Tim Wells spoke regarding Tennant Truck Lines in Henry County.

42. Member Roger Gradert moved to **adjourn** until the **March 14, 2013 County Board** meeting. Member Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.

43. Chairman Tim Wells declared the meeting adjourned at 8:15 p.m.