



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: APRIL 11 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 14th day March, 2013, 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 **Thursday, April 11, 2013, at 6:00 P.M.** Said meeting will be held at the **Hammond-Henry Hospital, 600 North College Street, Geneseo, IL, 1st Floor in the Main Conference Room.**”

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 _____ April 4, 2013 _____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **April 11, 2013, at 6:00 p.m.** Said meeting will be held at the **Hammond-Henry Hospital, 600 North college Street, Geneseo, IL, 1st Floor in the Main Conference Room.**

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 Geneseo, the County and State aforesaid, on Thursday, the **11th** day of **April, 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 Marvin Gradert moved to approve the agenda of the April 11, 2013 County Board meeting. Member Jan May seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Tim Well asked for Public Comment.

Sheriff Jim Padilla reported next week is “telecommunications week”.

One night last month Deputy Sheriff Sarah Carlson took a 911 call and gave instructions assisting in the delivery of a baby.

7. Member Jim Findley moved to approve and place on file the March 14, 2013 County Board Meeting Minutes. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.

8. Ms. Gail Ripka, Administrator of the Henry County Health Department, gave a presentation and distributed a handout.

(See Page)

9. Member Loren Rathjen moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Henry County Health Department monthly and Annual reports, Veterans Assistance Commission, Emergency Telephone System Board, and the County Clerk/Recorder Monthly Fee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

10. Member Marvin Gradert moved to **confirm** the following **reappointments**:

Reappointment of Mr. Victor Dzekunskas, Sr. to the Colona Fire Department for a term from April 1, 2013 to April 30, 2016.

Reappointment of Mr. Albert Hulting to the Annawan/Alba Fire District, for a term from April 1, 2013 to April 30, 2016.

Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

11. Member Jim Findley moved to **hold over** until the May 16, 2013 County Board Meeting the following **appointments/reappointments**:

Reappointment of Mr. Ned Richardson to the Cambridge Fire Protection Department for a term from May 16, 2013 to April 30, 2016.

Appointment of Mr. Tom Weihler to the Orion Community Fire Protection District for a term from May 16, 2013 to April 30, 2016.

Reappointment of Mr. Gary Asay to the Osco-Andover Fire Protection District for a term from May 16, 2013 to April 30, 2016.

Reappointment of Mr. Daniel DeSmith to the Atkinson Fire Protection District for a term from May 16, 2013 to April 30, 2016.

Reappointments of Ms. Denise Haga and Dr. Thomas VanVooren, DMD to the Henry County Board of Health for terms from June 1, 2013 to May 31, 2016.

Reappointments of Mr. Gary Gesme, Mr. James Mickley and Mr. Bruce West to the Hammond-Henry Hospital District Board for terms from June 1, 2013 to May 31, 2016.

Reappointment of Mr. Steve Carton to the Henry County Board of Review for a term from June 1, 2013 to May 31, 2015.

Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

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

Motion Carried Via Voice Vote.
(See Page)

13. Member JoAnne Hillman, Communications Committee Chairperson, moved to recommend the County Board approve sending a **letter of opposition** to local **legislators** for HB1161, HB2404, SB2339, HG2482, HB2924, HB3068, SB1514, HB2842, HB3311 and HB3312. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

14. Member JoAnne Hillman moved to approve and place on file the Communications Committee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

15. Member Rick Livesay, Transportation Committee Chairman, moved to approve an **Agreement for Federal Participation in the Sign Upgrade Program**. The program is funded by federal and state funds and awards up to \$25,000 per County, Township, and Municipalities under 5,000 populations. 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)

16. Member Rick Livesay moved to approve an **Engineering Agreement** for the **bridge rehabilitation or replacement** in the **City of Geneseo**. Funding will be 80% State funds, 10% City and 10% County. Member Marvin Gradert seconded the motion.

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

Motion Carried.
(See Page)

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

Motion Carried Via Voice Vote.
(See Page)

18. Member John Sovanski, Executive Committee Chairman, moved to approve **Resolution 13-06 in Support of the Rural Revolving Loan Fund** and to continue to establish economic development in the County as a major priority. Member Jerry Thompson 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)

19. Member John Sovanski moved to approve and place on file the Executive Committee minutes. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

20. Member Dennis Anderson, Finance Committee Chairman, moved to approve and place on file the Treasurer's March bank balance reports and interest earned reports and the County Clerk's March fund balance reports. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

21. Member Dennis Anderson moved to approve the payment of the **county accounts** in the amount of **\$2,100,524.96**. Member Marvin 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.
(See Page)

22. Member Dennis Anderson moved to approve a **Deed of Conveyance** for parcel number **20-28-479-025-0030** to **Joseph Meyer, Henry County Tax Agent**. Member Jerry Thompson 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)

23. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

24. Member Kippy Nelson, Public Safety Committee Chairperson, moved to approve and place on file the Public Safety Committee report. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

25. Member Roger Gradert, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

26. Member Ann DeSmith moved to approve and place on file the March 14, 2013 Planning and Development Committee report. The Planning and Development Committee did not meet in April. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

27. Member Jacob Waller moved to approve **Proclamation 13-07** Designating **April 14 -20, 2013** as **National Public Safety Telecommunicators Week**. Member Jan 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)

28. Member Jim Findley moved to approve **Ordinance 13-12 To Provide Public Transportation in Henry County**. Member Jerry Thompson 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 Jerry Thompson moved to approve **Resolution 13-08 for Acceptance of a Special Warranty**. Member John Sovanski 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 **Ordinance 13-14 Authorizing Application for Public Transportation Financial Assistance** Under Section 5311 of the Federal Transit Act of 1991. Member Marvin 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.
(See Page)

31. Member Jerry Thompson moved to approve **Ordinance 13-09 Enacting and Adopting a Supplement to the Code of Ordinances** for the County of Henry and Declaring an Emergency. 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.
(See Page)

32. Member Ann DeSmith moved to approve **Resolution 13-10 Amending the Liquor Control Section of the Henry County Code of Ordinances**. Member Kippy 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.
(See Page)

33. Chairman Tim Wells asked for County Board comment.

Member Jerry Thompson mentioned the 708 Board meeting is on April 22, 2013.

Chairman Wells congratulated election winners. Wants to make sure a thank you note is sent to Hammond-Henry Hospital for allowing the County Board to meet at their facility. Chairman Wells also thanked the Economic Development for their recent trip to Springfield; we had representation from the County, Municipalities, and the private sector.

Member Karen Urick wanted to mention an open invitation to anyone interested in meeting tonight for dinner at Raelyn's Pub and Eatery following the County Board meeting.

34. Member Roger Gradert moved to **adjourn** until the **May 16, 2013 County Board** meeting to be held in the **County Board Room** at the **Henry County Courthouse**, Room 102J, in the Village of Cambridge, IL. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

35. Chairman Tim Wells declared the meeting adjourned at 7:15 p.m.