



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: JUNE 13 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 16th day May, 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, June 13, 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 _____ June 6, 2013 _____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **June 13, 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 Thursday, the **13th** day of **June, 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 **seventeen** members **present**: Ann DeSmith, Marvin Gradert, JoAnne Hillman, Rick Livesay, Kathy Nelson, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Tim Wells, Dennis Anderson, Roger Gradert, Jim Kursock, Jan May, Kippy Nelson, John Sovanski, and Ted Sturtevant. **Three** members were **absent**: Jim Findley, Thomas May, and Jerry Thompson.
5. Member Jan May moved to approve the agenda of the June 13, 2013 County Board meeting. Member JoAnne Hillman seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Tim Well asked for Public Comment.

Member Karen Urick recognized Ms. Julie Dwyer, who is retiring from Hillcrest Home after 37 years of service.

Member Rick Livesay recognized Mr. Steve Faber, who is retiring from the Henry County Highway Department after 37 years of service.

7. Member Kathy Nelson moved to approve and place on file the May 16, 2013 County Board Meeting Minutes. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

8. Mr. Dave Gosse, Carpentier, Mitchell, Goddard & Co., gave a presentation of the Henry County Financial Statements and Independent Auditor's Report – November 30, 2012.

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

Motion Carried Via Voice Vote.

(See Page)

10. Member Jan May moved to **confirm** the following **appointments/reappointments**:

Reappointment of Mr. Steve Norberg to the Oxford Fire Protection District for a term from June 13, 2013 to April 30, 2016.

Reappointment of Ms. Carol VanDeRostyne to the Henry County Housing Authority for a term from July 1, 2013 to June 30, 2018.

Appointment of Mr. John Bustle to the Henry County 377 Board, to complete the unexpired term of Mr. Mark Hepner for a term from June 13, 2013 to May 31, 2014.

Reappointment of Ms. Kelli Parsons to the Kewanee Airport Authority for a term from June 13, 2013 to April 30, 2018.

Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.

11. Member Dennis Anderson moved to **hold over** until the July 11, 2013 County Board Meeting the following **appointments/reappointments**:

Appointment of Mr. Dan Meyer to the Bishop Hill Fire Protection District for a term from April 1, 2013 to April 30, 2016.

Reappointment of Mr. Carl Bates to the Galva Community Fire Protection District for a term from May 1, 2013 to April 30, 2016.

Reappointment of Ms. Rebekah Root to the Henry County 708 Board for a term from December 1, 2012 to December 31, 2016.

Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

12. Member Roger Gradert moved to **suspend General Rule 12** in the **Rules of the Henry County Board** for Item 6.C.2. Member Rick Livesay seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** 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, R. Gradert, J. Kursock, J. May, Kippy Nelson, J. Sovanski, and T. Sturtevant. **Three** members were **absent**: J. Findley, T. May and J. Thompson.

Motion Carried.

13. Member Marvin Gradert moved to approve the **reappointment of Mr. Rich Nelson** to the position of **Henry County Noxious Weed Officer**, to be approved immediately, for a term from **December 1, 2012 to November 30, 2013**. Member Loren Rathjen 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 Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

15. Member Dennis Anderson, Finance Committee Chairman, moved to approve and place on file the Treasurer's May bank balance reports and interest earned reports and the County Clerk's May fund balance reports. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

16. Member Dennis Anderson moved to approve the payment of the May **county accounts** in the amount of **\$1,948,502.63**. Member Loren Rathjen seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** 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, R. Gradert, J. Kursock, J. May, Kippy Nelson, J. Sovanski, and T. Sturtevant. **Three** members were **absent**: J. Findley, T. May and J. Thompson.

Motion Carried.

(See Page)

17. Member Dennis Anderson moved to approve the revised **FY2012 Henry County Financial Statements and Independent Auditors report**. Member Karen Urick seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** 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, R. Gradert, J. Kursock, J. May, Kippy Nelson, J. Sovanski, and T. Sturtevant. **Three** members were **absent**: J. Findley, T. May and J. Thompson.

Motion Carried.

(See Insert)

18. Member Dennis Anderson moved to release **Rural Revolving Loan Funds** in the amount of **\$17,500.00 to Twinflower, Inn**, Bishop Hill, Illinois. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **seventeen** 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, R. Gradert, J. Kursock, J. May, Kippy Nelson, J. Sovanski, and T. Sturtevant. **Three** members were **absent**: J. Findley, T. May and J. Thompson.

Motion Carried.

(See Page)

19. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

20. Member Kippy Nelson, Public Safety Committee Chairperson, moved to approve and place on file the Public Safety Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

21. Member JoAnne Hillman, Communications Committee Chairperson, moved to approve and place on file the Communications Committee report. Member Jacob Waller 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 Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

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

Motion Carried Via Voice Vote.
(See Page)

24. Member John Sovanski, Executive Committee Chairman, moved to approve and place on file the Executive Committee report. Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

25. Member Ann DeSmith, Planning and Development Committee Chairperson, gave an overview of committee happenings. No report to place on file.

26. Member John Sovanski moved to approve and place on file Ordinance **13-15 Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics** Employed on Public Works for 2013. Member Ann DeSmith seconded the motion.

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

Motion Carried.
(See Page)

27. Chairman Tim Wells asked for County Board comment.

Member Loren Rathjen reported that there will be a special meeting for individuals needing assistance with the application process for FEMA at the Blackhawk College Community Education Center on Saturday June 15, 2013 from 9:00 a.m. – 2:00 p.m.

Chairman Tim Wells spoke regarding a bill that has recently passed the House and the Senate in Illinois and Wisconsin for the Historical Rock River Trail.

Member Ann DeSmith wanted to recognize Dorothy and Carles Brown for being Representatives in Henry County for the Rock River Trail. They were very instrumental in the process for making it come to fruition. Chairman Wells wants to send a personal thank you to them.

Chairman Wells mentioned how pleased he is with the Auditor's work on the Henry County Audit. He has read several audits from other firms and is very pleased with our current audit, getting a very good product for what we are paying for.

Member Kathy Nelson asked in regards to the FEMA training, NIMS training, Mr. Radicic has set his own request for a deadline for the training for the elected officials.

28. Member Roger Gradert moved to **adjourn** until the **July 11, 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 Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

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