



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: AUGUST 15 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 11th day July, 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, August 15, 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 _____ August 8, 2013 _____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **August 15, 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 **15th** day of **August, 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, Jim Findley, Roger Gradert, Jim Kursock, Jan May, Thomas May, Kippy Nelson, John Sovanski, Ted Sturtevant, and Jerry Thompson.
5. Member Kathy Nelson moved to approve the revised agenda of the August 15, 2013 County Board meeting. Member Jan May seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Tim Wells asked for Public Comment.

7. Member Jim Findley moved to approve and place on file the July 11, 2013 County Board Meeting Minutes. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.

8. **Ms. Cathy Foes, Henry County Tourism Bureau**, gave a presentation and distributed information on Henry County Tourism.

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9. **Mr. Eric Kline, Operations Manager of the Bishop Hill Energy Wind Farm**, gave a presentation.

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

Motion Carried Via Voice Vote.

(See Page)

11. Member Roger Gradert moved to **confirm** the following **appointments/reappointments**:

Reappointment of Mr. Raymond Hanson to the Osco-Andover Fire Protection District for a term from August 15, 2013 to April 30, 2015.

Appointment of Mr. Tom Steele to the Henry County Ethics Commission for a term from August 15, 2013 to July 31, 2015.

Appointment of Mr. Dennis Verbeck to the Farmland Review Committee for a term from August 15, 2013 until a replacement is named.

Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

12. Member Marvin Gradert moved to **hold over** until the September 12, 2013 County Board meeting the following **reappointment**:

Reappointment of Mr. Greg Miller to the Oxford Fire Protection District for a term from September 12, 2013 to April 30, 2015.

Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

13. Member Roger Gradert moved to **hold over** until the September 12, 2013 County Board meeting the following **appointment**:

Appointment of Mr. Marshall Jones to the Henry County 708 Board for a term from September 12, 2013 to December 31, 2016.

Member Kippy Nelson seconded the motion.

14. Member Jerry Thompson, Chairman of the 708 Board, questioned Chairman Tim Wells as to why his recommendation of Ms. Betty Murphy was not accepted. Discussion was held which is archived in the County Clerk's office. Member Kippy Nelson called for the question.

A Call of the Roll by Clerk Link showed **ten** members voting "Aye":

M. Gradert, R. Rivesay, Kathy Nelson, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, R. Gradert, and Kippy Nelson. **Ten** members voting "Naye": A. DeSmith, J. Hillman, B. Preston, J. Findley, J. Kursock, J. May, T. May, J. Sovanski, T. Sturtevant, and J. Thompson.

Motion Failed.

15. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve **Revisions to the Future County Farm Lease Document**. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

16. Member Karen Urick moved to approve and place on file the July 17, 2013 and August 5, 2013 Health and Social Services Committee reports. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

17. Member Kippy Nelson, Public Safety Committee Chairperson, moved to **amend Resolution 13-18** Revising the Liquor Control Section of the Henry County Code of Ordinances, held over from the July County Board meeting. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

18. Member Kippy Nelson moved to approve and place on file **Resolution 13-18 Revising Liquor Control Section of the Henry County Code of Ordinances with amendments**. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

19. Member Kippy Nelson moved to approve and place on file the Public Safety Committee report. 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 July bank balance reports and interest earned reports and the County Clerk's July fund balance reports. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

21. Member Dennis Anderson moved to approve the payment of the July county accounts in the amount of **\$3,069,984.55**. 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 the revised **Salary Range Schedule**. 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.
(See Page)

23. Member Dennis Anderson moved to approve **Resolution 13-19 Authorizing a \$300,000.00 payment be made to IMRF**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting "Aye":
(Roll Call Continued on next page)

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)

24. Member Dennis Anderson moved to approve **Resolution 13-20** for **FY14 Budget Policy**. 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)

25. 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)

26. Member JoAnne Hillman, Communications Committee Chairperson, moved to recommend the County Board approve sending a letter to Legislators regarding the **proposed 2012 NFPA Life Safety Code 101**. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

27. Member JoAnne Hillman moved to approve and place on file the Communications Committee report. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

28. Member Roger Gradert, Administration Committee Chairman, moved to approve the bid from **Sterling Commercial Roofing, Sterling, IL** for limited **sheet metal repair work** in the amount of \$33,100.00. 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 Roger Gradert moved to approve revisions to the **Henry County Health Care Plan effective October 16, 2013**: 1) revise the definition of dependent to comply with the Affordable Care Act; 2) implement the preferred Drug Step Therapy Program; 3) implement a new Affordable Care Plan; 4) Revise appeal language deadline from 180 days to 90 days; and 5) implement a new Maxi II Plan. 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)

30. Member Roger Gradert moved to approve and place on file the July 11, 2013 and August 7, 2013 Administration Committee reports. Member Dennis Anderson seconded the motion.

A Call of the Roll by Clerk Link showed **twenty** members voting "**Aye**":
(See Call of the Roll continued on next page)

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 Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Map Amendment 13-07 MA** for the purpose of considering an Article 8 AG-1 Agriculture to Article 12 R-1 Residential zoning map amendment submitted by **Nathan Anderson** for **construction of one (1) non-farm single family dwelling** on following described property: 1 acre of a 5 acre tract N1/2 NW1/4 NE1/4 SE1/4 Section 33 T15N R1E, 4th P.M, **Lynn Township**. 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)

32. Member Ann DeSmith moved to approve and place on file the July 11, 2013 and August 5, 2013 Planning and Development Committee reports. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

33. Member Rick Livesay, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Ted Sturtevant seconded the motion. Member Rick Livesay also reported **Mr. Steve Brandau** received the **Illinois Engineer of the Year Award from the Illinois Society of Professional Engineers** on July 26, 2013.

Motion Carried Via Voice Vote.
(See Page)

34. Executive Committee did not meet.

35. Member Roger Gradert moved to approve **Proclamation 13-21 Recognizing September 2, 2013 as Labor Day**. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

36. A motion was made to approve **Resolution 13-22 Declaring that a Vacancy Exists on the Henry County Board District 2**, due to the **resignation of Ms. Kippy Nelson**. Member Kathy Nelson 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, J. Waller, T. Wells, D. Anderson, J. Findley, J. Kursock, J. May, T. May, Kippy Nelson, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members voting "Naye": K. Urick and R. Gradert.

Motion Carried.
(See Page)

37. Chairman Tim Wells asked for County Board comment.

Chairman Tim Wells personally thanked Ms. Bev Grant, Ms. Melissa Finch, and Ms. Rebecca Gradert of Hillcrest Home for transporting the Veterans at Hillcrest Home to the Geneseo Veterans Parade and allowing them to experience the feeling and see the Vietnam Veterans Display wall. It was a class act from Hillcrest making sure that those Veterans were there.

Chairman Tim Wells thanked Ms. Kippy Nelson again and her 10 years and nine months of service to Henry County. She has served as County Board Vice Chairperson, County Board Chaplain, Public Safety Committee Chairperson, Executive Committee Chairperson, Administration Committee member, Finance Committee member. Chairman Tim Wells wanted to mention the invitation from Patriot Renewable Fuels, LLC, 101 Patriot Way, Annawan, to be held on August 22-23, 2013 and from 10:00 a.m. to 3:00 p.m. Celebrating their 5 years of production.

Chairman Wells also wanted to inform the Board of the thank you cards from Mr. Jim Eccher for the flowers we sent and also from the family of Mr. Virgil Johnson for the memorial.

Member Jerry Thompson mentioned that the Kewanee Veterans Council is in the process of replacing the flags in the Courtyard. Henry County does not have a flag. Member Jerry Thompson would like to have a flag made, and in order to do that he thought maybe we could start a contest with the grade schools and have them compete and then we could vote on the best flag design for our own Henry County Flag. Chairman Wells said this should be placed as a discussion item for the Executive Committee.

38. Member Roger Gradert moved to **adjourn** until the **September 12, 2013 Annual 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 Kippy Nelson seconded the motion.

Motion Carried Via Voice Vote.

39. Chairman Tim Wells declared the meeting adjourned at 7:30 p.m.