MINUTES of the HENRY COUNTY BOARD

MEETING DATE: OCTOBER 10 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 12th day September, 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 **RECESSED ANNUAL SESSION** on **Thursday, October 10, 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_____October 3, 2013_____
> You are hereby notified that the the County Board of Henry County will meet in **RECESSED ANNUAL SESSION** on Thursday, **October 10, 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 **RECESSED ANNUAL SESSION** in the Village of Cambridge, the County and State aforesaid, on Thursday, the **10th** day of **October, 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 **nineteen** members **present**: Ann DeSmith, Marvin Gradert, Rick Livesay, Kathy Nelson, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Tim Wells, Dennis Anderson, Don DeDobbelaere, Jim Findley, Roger Gradert, Jim Kursock, Jan May, Thomas May, John Sovanski, Ted Sturtevant, and Jerry Thompson. **One** member was **absent**: JoAnne Hillman.

5. Member Marvin Gradert moved to approve the revised agenda of the October 10, 2013 Recessed Annual Session County Board meeting. Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

6. Chairman Tim Wells asked for Public Comment.

Ms. Kate Barton, Executive Director of the Henry County Housing Authority, gave a presentation of the Housing Authority. Ms. Barton also announced she is retiring.

(See Page)

7. Member Jan May moved to approve and place on file the September 12, 2013 Special Session County Board meeting minutes and the September 12, 2013 Annual Session County Board meeting minutes. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

8. **Mr. Ryan Arch and Ms. Sharon Matson gave a presentation on the Henry County Soil and Water Conservation District.**

9. **Miss Katie Miller, 4-H Youth Member, Cambridge, IL, gave a presentation** regarding the Henry County 4-H Youth Program.

10. Member Kathy Nelson moved to approve and place on file the monthly reports of the Henry County Health Department, Veterans Assistance Commission, Emergency Telephone System Board, 708 Mental Health Board, and the County Clerk/Recorder monthly fee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

11. Memeber Bill Preston reported on the UCCI meeting.

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

Reappointment of **Mr. Lloyd Whitsell** to the **North Edwards River and West Mud Creek Drainage District** for a term from **September 3, 2013 to September 5, 2016.**

Reappointment of **Mr. Henry J. Bowman** to the **Aqueduct Special Drainage District** for a term from **September 3, 2013** to **September 5, 2016.**

Reappointment of **Mr. Dwaine C. Verbeck** to the **Mud Creek Special Drainage District**, for a term from **September 3, 2013** to **September 5, 2016.**

Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

13. Member Jerry Thompson moved to **confirm appointment** of **Ms. Betty Murphy** to the **Henry County 708 Board** for a term from **October 10, 2013** to **December 31, 2016**. Member Jan May seconded the motion.

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

Motion Carried.

14. Member Ann DeSmith moved to approve the **appointment** of **Mr. Jim Kursock** to the **Public Safety Committee Chairman** position for a term to be approved immediately, from **October 10, 2013** to **November 30, 2014**. Member Jerry Thompson seconded the motion.

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

Motion Failed.

15. Member Jacob Waller moved to approve the **appointment** of **Mr. Donald DeDobbeleare** to the **Public Safety Committee Chairman position** to be approved immediately, for a term from **October 10, 2013** to **November 30, 2014**. Member Bill Preston seconded the motion.

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

Motion Carried.

16. Member Jan May moved to approve the **appointment** of **Ms. JoAnne Hillman** to the **Region 2 Transit Advisory Committee**, to be approved immediately, for a term from **October 10, 2013** to **November 30, 2014**. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

17. Member Ann DeSmith moved to approve the **appointment** of **Mr. Dennis Sullivan** to the **Planning Committee**, to be approved immediately, replacing the unexpired term of Ms. Patricia Ripperger, for a term from **October 10, 2013** to **November 30, 2015**. Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

18. Member Karen Urick, Health and Social Services Committee Chairperson, moved to approve the **Henry County Farm Lease**. Member Ann DeSmith seconded the motion.

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

Motion Carried.

(See Page)

19. Member Karen Urick moved to approve the name of **Lorna Brown** as **Nursing Home Administrator** to start November 18, 2013. Member Bill Preston seconded the motion.

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

Motion Carried.

20. Member Karen Urick moved to approve and place on file the Health and Social Services Committee report. Member Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

21. Member Ann DeSmith, Public Safety Committee Member, moved to approve **Resolution 13-23 Adopting the Henry County Multi-Hazard Mitigation Plan**. Member Loren Rathjen seconded the motion.

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

Motion Carried.

(See Page)

22. Member Ann DeSmith 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)

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

Motion Carried Via Voice Vote.

(See Page)

24. Member Dennis Anderson moved to approve the payment of the September **county accounts** in the amount of **$3,120,111.22**. Member Jim Findley seconded the motion.

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

Motion Carried.

(See Page)

25. Member Dennis Anderson moved to **hold over** until the November 14, 2013 Recessed Annual County Board meeting the **FY2014 Henry County Budget** and the summary of the Preliminary 2013 Tax Levy. Member Loren Rathjen seconded the motion. Motion Carried Via Voice Vote.

(See Insert)

26. Member Dennis Anderson moved to approve and place on file the Finance Committee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

27. There was no Communications Committee report.

28. Member Roger Gradert, Administration Committee Chairperson, moved to approve the **Landmarks Illinois Richard H. Driehaus County Courthouse Grant Agreement** in the amount of **$100,000.00**. Member Ted Sturtevant seconded the motion.

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

Motion Carried.

(See Page)

29. Member Roger Gradert moved to approve **Revisions to the Henry County Health Care Plan**, removing the University of Iowa as a preferred provider to be effective December 1, 2013, and request Mutual Medical to try to negotiate a discount with the University of Iowa for potential inclusions of that provider in the future. Member Kathy Nelson seconded the motion.

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

Motion Carried.

(See Page)

30. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Tom May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

31. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Special Use Permit 13-06 SU** for the purpose of considering an Article 8 AG-1 Agriculture Section 8.3 Special Use Permit/rural small business application by **Mark Bitting**, to store equipment for a **tiling business** on 25% or less of 5.12 acres Pt N523 of E552.7 of W1082.7 W1/4 Section 2 T14N R5E, 4th P.M., **Wethersfield Township**. Member Jerry Thompson seconded the motion.

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

Motion Carried.

(See Page)

32. Member Ann DeSmith moved to approve **Special Use Permit 13-08 MA** for the purpose of considering an Article 12 R-1 Residential to Article 8 AG-1 Agriculture zoning map amendment submitted by **Jerry Goddard**, which will revert R-1 Residential property to AG-1 Agriculture on 1 acre of a 3.4 acre tract SE Cor SW1/4 SE1/4 Section 33 T17N R1E, 4th P.M., **Colona Township**. Member Don DeDobbelaere seconded the motion.

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

Motion Carried.

(See Page)

33. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

34. Member Rick Livesay, Transportation Committee Chairman, moved to approve **Resolution 13-24** of **Support for Rock River Trail Initiative**. Member Jim Findley seconded the motion.

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

Motion Carried.

(See Page)

35. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

36. Member John Sovanski, Executive Committee Chairman, moved to approve **Resolution 13-25** continuing economic development a major priority in Henry County by supporting the **Henry County Rural Revolving Loan Fund Plan**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting **"Aye"**: A. DeSmith, M. Gradert, R. Livesay, K. Nelson, B. Preston, L. Rathjen,

(See Call of the Roll continued on next page)

K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. May, T. May, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: J. Hillman.

Motion Carried.
(See Page)

37. Member John Sovanski moved to approve and place on file the Executive Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

38. Member Kathy Nelson moved to approve and place on file **Proclamation 13-26 Designating November 2, 2013 as American Discovery Trail Day**. Member Jacob Waller seconded the motion.

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

Motion Carried.
(See Page)

39. Chairman Tim Wells asked for County Board comment.

Member Jacob Waller wanted to mention that Roberts Rules states that the Chairman of the Board has not only the ability to influence the board members in whatever way he sees fit, but also has the right to say whatever he wants to say in any discussion.

Chairman Wells mentioned committee meetings and if anyone is having problems with quorums, please contact him. Mr. Wells also mentioned a Veteran's Tribute in Milan on November 8, 2013. Mr. Wells commented that if anyone has any changes to the agenda, to please go through him.

40. Member Jerry Thompson moved to **recess** until the **November 14, 2013 Recessed Annual Session 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 Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

41. Chairman Tim Wells declared the meeting recessed at 7:45 p.m.