



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: JULY 10 2014

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 June, 2014, 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, July 10, 2014, 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 5, 2014 _____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **July 10, 2014, 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 **10th** day of **July, 2014** 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 Barb Link showed **seventeen** members **present**: Ann DeSmith, Marvin Gradert, JoAnne Hillman, Rick Livesay, Kathy Nelson, Bill Preston, Jacob Waller, Tim Wells, Dennis Anderson, Don DeDobbelaere, Jim Findley, Roger Gradert, Jim Kursock, Jan May, John Sovanski, Ted Stutevant, and Jerry Thompson. **Three** members were **absent**: Loren Rathjen, Karen Urick, and Thomas May.
5. Member Jan May moved to approve the revised agenda of the July 10, 2014 County Board meeting and amend by moving Item 7.A.4. to 9.A. under New Business and Item 9.A. to 9.B. under County Board Comment. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

6. Chairman Tim Wells asked for Public Comment.

7. Member Jan May moved to approve and place on file the June 12, 2014 County Board meeting minutes. Member Kathy Nelson seconded the motion.
Motion Carried Via Voice Vote.

8. Mr. John Longley, Illinois Soybean Association Board District 3 Director, and Mr. Scott Sigman, Illinois Soybean Association Transportation Staff Lead, gave a presentation of the Illinois Soybean Association Transportation and Production.
(See Page)

9. Member Karen Urick arrived at 6:30 p.m.

10. Member Jan May moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Bi-State Regional Commission, Abilities Plus, and the County Clerk/Recorder monthly fee report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

11. Member Bill Preston reported there was no UCCI meeting in June.

Member Jerry Thompson reported on the Henry County 708 Mental Health Board meeting and placed a copy of the minutes on file.

12. Member Ann DeSmith moved to **confirm** the following **appointments/reappointments**:

Reappointment of Mr. John Swan, Colona, to the Illini Hospital District Board for a term from August 1, 2014 to July 31, 2017.

Reappointment of Mr. Richard Maher, Mr. Allen Nordquist, Mr. George Olson, Mr. Gary D. Johnson, and Mr. Scott Garrett, to the Woodhull Cemetery Board, for terms from June 1, 2014 to May 31, 2020.

Appointment of Mr. Jeff Bell to the Woodhull Cemetery Board, to complete the unexpired term of Mr. Scott Ringberg, for a term from July 10, 2014 to May 31, 2017.

Reappointment of Mr. Robert Anderson to the Bishop Hill Community Fire Protection District for a term from May 1, 2014 to April 30, 2017.

Member Roger Gradert seconded the motion.
Motion Carried Via Voice Vote.

13. Member Jan May moved to **hold over** until the August 14, 2014 County Board meeting the following **reappointment**:

Reappointment of Ms. Mary Streitmatter to the Housing Authority of Henry County for a term from July 1, 2014 to June 30, 2019.

Member Jerry Thompson seconded the motion.
Motion Carried Via Voice Vote.

14. Member Roger Gradert moved to **suspend General Rule 12** in the **Rules of the Henry County Board** for item 6.C.2., 6.C.3., and 6.C.4. 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, K. Nelson, B. Preston, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: L. Rathjen and T. May.

Motion Carried.

15. Member Rick Livesay moved to approve the **appointment** of **Mr. Doug DeBuysere** to the **Geneseo Fire Protection District**, to complete the unexpired term of Mr. Jerry Dragolovich, to be approved immediately, for a term from **July 11, 2014 to April 30, 2015**. Member Dennis Anderson seconded the motion.
Motion Carried Via Voice Vote.

16. Member Karen Urick moved to approve the **appointment** of **Mr. Jacob Waller** to the **Health and Social Services Committee**, to be approved immediately, for a term from **July 11, 2014 to November 30, 2014**.
Member Jan May seconded the motion.
Motion Carried Via Voice Vote.

17. Member Roger Gradert moved to approve the **termination** of the **appointment** of **Mr. Jacob Waller** to the **Administration Committee**, to be approved immediately, effective **July 11, 2014**. Member Jim Findley seconded the motion.
Motion Carried Via Voice Vote.

18. Member Karen Urick, Health and Social Services Committee, moved to adopt **Resolution 14-20** to approve a **private pay rate increase of \$9.00 at Hillcrest Home**, which would be a total of **\$110.00 per day**, to be implemented December 1, 2014. The private pay daily rate will be reviewed again in one year. Member Jan May seconded the motion. Discussion was held, which is archived in the County Clerk's office.

19. Member Bill Preston called for the question. Member Roger Gradert seconded the call of the question.
A Call of the Roll by Clerk Link showed **fifteen** members voting "**Aye**": A. DeSmith, M. Gradert, J. Hillman, B. Preston, K. Urick, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members voting "**Naye**": R. Livesay, K. Nelson, and J. Waller. **Two** members were **absent**: L. Rathjen, and T. May.
Motion Carried.

20. Member Karen Urick moved to approve a bid from **Bob Johnson Construction** in the amount of **\$77,777.47** for **water tank building repairs**. Member Jan May seconded the motion.
A Call of the Roll by Clerk Link showed **eighteen** members voting "**Aye**": A. DeSmith, M. Gradert, J. Hillman, R. Livesay, K. Nelson, B. Preston, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: L. Rathjen, and T. May.
Motion Carried.

21. 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)

22. The Executive Committee did not have a meeting in July.

23. Member Karen Urick excused herself at 7:27 p.m.

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

Motion Carried Via Voice Vote.
(See Page)

25. Member Dennis Anderson moved to approve the payment of the June county accounts in the amount of **\$2,350,576.43**. Member Marvin Gradert seconded the motion.

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

Motion Carried.
(See Page)

26. Member Dennis Anderson moved to authorize the release of **Rural Revolving Loan Funds** to the **Orion Veterinary Clinic** in the amount of **\$40,000.00**. Member Jerry Thompson seconded the motion.

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

Motion Carried.
(See Page)

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

Motion Carried Voice Vote.
(See Page)

28. Member JoAnne Hillman, Communications Committee Chairperson, moved to approve and place on file the **Election Judge Certification**. Member Jim Findley seconded the motion.

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

Motion Carried.
(See Inserts)

29. Member JoAnne Hillman moved to approve and place on file the Communications Committee report. Member Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

30. Member Roger Gradert, Administration Committee Chairman, moved to approve the **Health Care Plan FY2014-15 reinsurance bid from Symetra, and the third party administrator (TPA) bid from UMR**. Member Ted Sturtevant seconded the motion.

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

Motion Carried.
(See Page)

31. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member John Sovanski seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

32. Member Rick Livesay, Transportation Committee Chairman, announced **Mr. Steve Brandau, Henry County Engineer**, was awarded the **2014 Professional Engineer in Government Achievement and Service in the United States Award**. This award recognizes the engineer who has made the most outstanding contribution to the advancement and practice of engineering. Mr. Brandau has worked for Henry County since June 1982.

33. Member Rick Livesay moved to approve and place on file the June 5, 2014 and July 8, 2014 Transportation Committee reports. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

34. Member Don DeDobbelaere, Public Safety Committee Chairperson, moved to approve the **FY14 Emergency Management Performance Grant Agreement** in the amount of **\$12,264.52**. Member Jan May seconded the motion.

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

Motion Carried.
(See Page)

35. Member Don DeDobbelaere moved to approve and place on file the Public Safety Committee report. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

36. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 14-05 SU** by **Scott Durian**, for the purpose of considering an Article 8 AG-1 Agriculture Section 8.3 Special Use Permit/**rural small construction business** on 25% or less of Lot 1 Clyde Johnson Sub Pt SE1/4 Section 23 T17N R3E, 4th P.M., **Geneseo Township**. Member Marvin Gradert seconded the motion.

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

Motion Carried.
(See Page)

37. Member Ann DeSmith moved to approve and place on file the June 12, 2014 Planning and Development Committee report. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

38. Member Jan May moved to go into **closed session**. Member Marvin Gradert seconded the motion.

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

Motion Carried.

39. Member Roger Gradert moved to resume back into open session. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.

40. Member Dennis Anderson moved to approve the **Amended Collective Bargaining Agreement between Hillcrest Home and AFSCME**. Member Marvin Gradert seconded the motion.

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

Motion Carried.

(See Page)

41. Chairman Tim Wells asked for County Board comment.

Member Kathy Nelson spoke regarding the invitation to the Abilities Plus golf outing.

42. Member Jerry Thompson moved to **adjourn** until the **August 14, 2014 County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

43. Chairman Tim Wells declared the meeting adjourned at 8:05 p.m.