MINUTES of the HENRY COUNTY BOARD

MEETING DATE: AUGUST 14 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 10th day July, 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, August 14, 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_____ August 7, 2014_____
> You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **August 14, 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 **14th** day of **August, 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 **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, Don DeDobbelaere, Jim Findley, Roger Gradert, Jim Kursock, Jan May, Tom May, John Sovanski, Ted Stutevant, and Jerry Thompson.

5. Member Roger Gradert reviewed the call of the question procedures.

6. Member Kathy Nelson moved to approve the agenda of the August 14, 2014 County Board meeting. Member Jan May seconded the motion.
Motion Carried Via Voice Vote.

7. Chairman Tim Wells asked for Public Comment:

Mr. Darrell Strohman, 14609 N 2550 Ave, Geneseo, would like to voice his objection to marijuana production in Phenix Township.

Mr. John Kemmis, 109 Abbey Dr, Geneseo, spoke against any marijuana production in Phenix Township.

Mr. David Nelson, 25935 E 1550 St, Geneseo, reported his property is adjacent to where this site for marijuana production would be placed.

Ms. Jill Dain, 16281 N 2550 Ave, Geneseo, is opposed to the situation on the marijuana.

Mr. William Farb, 27023 Ebenezer Rd, Geneseo, also spoke in opposition of the marijuana site.

Mr. Gregory Nelson, 24532 E 1550 St, Geneseo, spoke opposing the production of marijuana.

Ms. Michele Nelson, 25935 E 1550 St, Geneseo, spoke opposing the production of marijuana.

Ms. Kimberly Farb, 27023 Ebenezer Rd, Geneseo, also spoke opposing the production of marijuana.

Mr. Philip Jordan, 15114 N 2550 Ave, Geneseo, is the owner of the land in question. He recently moved there. He respects all the comments given. He says GenSoft will no longer pursue this any further.

Ms. Kathleen Repass, 311 W Pearl St, Geneseo, Director of the Henry County Economic Development, was asked to seek information on the production of marijuana in Henry County.

8. Member JoAnne Hillman moved to approve and place on file the July 10, 2014 County Board meeting minutes. Member Rick Livesay seconded the motion.

Motion Carried Via Voice Vote.

9. Member Marvin Gradert moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Veterans Assistance Commission, and theCounty Clerk/Recorder monthly fee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

10. Member Bill Preston reported on the UCCI meeting.

Member Jan May reported the Henry County Housing Authority is Celebrating their 75th Anniversary.

Member Rick Livesay introduced Mr. Curt Samuelson and Ms. Penny Samuelson, as renters of the County Farm.

Member Ann DeSmith reported the Annual Soil and Water Banquet will be held on August 20, 2014 at Giant Goose at 6:00 p.m.

11. Member Jan May moved to **confirm** 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 Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

12. Member Karen Urick, Health and Social Services Committee, moved to approve the bid for **electrical installation** of a water tank from **Wright Electric** in the amount of **$17,875.00**. 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, 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.

Motion Carried.

(See Page)

13. Member Karen Urick 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)

14. Member John Sovanski, Executive Committee Chairman, moved to approve **Resolution 14-21 Supporting the Location of Medical Marijuana Cultivation and Dispensaries in Henry County**. Member Jacob Waller seconded the motion.

15. Member Karen Urick moved to **hold over the original motion** until the September 11, 2014 County Board meeting. Member Kathy Nelson seconded the motion.

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

Motion Failed.

16. Back to the original motion.

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

Motion Failed.

(See Page)

17. Member John Sovanski moved to approve and place on file the Executive Committee report. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

18. Member Dennis Anderson, Finance Committee Chairman, moved to approve **Resolution 14-22 Increasing the Court Automation Fee**. 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, 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.

Motion Carried.

(See Page)

19. Member Dennis Anderson moved to approve **Resolution 14-23 Increasing the Court Document Storage Fee**. Member Karen Urick seconded the motion.

A Call of the Roll by Clerk Link showed **twenty members** voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, 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.

Motion Carried.

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 Loren Rathjen 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 **$3,178,248.22.** 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, 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.

Motion Carried.

(See Page)

22. Member Dennis Anderson moved to approve **Resolution 14-24 To Place an Advisory Public Question on the November 4, 2014 General Election Ballot Pertaining to the Use of Public Funds to Support Hillcrest Home**. Member Loren Rathjen seconded the motion.

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

Motion Failed.

(See Page)

23. Member Dennis Anderson moved to approve **Resolution 14-25 Establishing a Budget Policy** for cash balances not to fall below 3 months average General Fund operating expenses for FY15. 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, 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.

Motion Carried.

(See Page)

24. Member Dennis Anderson moved to approve and place on file the Finance Committee report and Special Joint Finance and Public Safety Committee meeting report. Member Rick Livesay seconded the motion.

Motion Carried Voice Vote.

(See Page)

25. Member JoAnne Hillman, Communications Committee Chairperson, moved to approve and place on file the Communications Committee report. Member Tom May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

26. Member Roger Gradert, Administration Committee Chairman, moved to approve and place on file the Administration Committee reports from July 12 (date should say July 12, not June 12), and August 6 Special meeting. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

27. Member Rick Livesay, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

28. Member Don DeDobbelaere, Public Safety Committee Chairperson, moved to approve the **FY15 Emergency Management Performance Grant Application**. Member Rick Livesay seconded the motion.

A Call of the Roll by Clerk Link showed **twenty members** voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, 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.

Motion Carried.

(See Page)

29. Member Don DeDobbelaere 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)

30. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 14-08 SU** by **Kip Sleaford/KAT Performance Coating, Inc.,** for the purpose of considering an Article 8 AG-1 Agriculture Section 8.3 **Special Use Permit/rural small business** on 25% or less of Lots 3, 7 & Pt 5, 6, 10 & 110 x 160 Pt Lots 9 & 10 Sub NW NE & e NE Section 10, T 16N, RE, 4th P.M., **Cornwall Township**. 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, 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.

Motion Carried.

(See Page)

31. Member Ann DeSmith moved to approve **Zoning Application 14-09** by **Jayson and Kurt Lough**, for the purpose of considering an Article 8 AG-1 Agriculture Section 8.3 **Special Use Permit/rural small business for expansion of sand and dirt extraction site** on 9.9 acres SW part E NW, ex 29.43 acres & ex NE Cor & ex Pt S130 & W NE, ex 1.91 acrtes NE Cor & ex .30 acre NW Cor Section 14 T17N, R 1E, 4th P.M., **Colona Township**. Member Rick Livesay seconded the motion.

A Call of the Roll by Clerk Link showed **twenty members** voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, 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.

Motion Carried.

(See Page)

32. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

33. Chairman Tim Wells asked for County Board comment.

Member Roger Gradert congratulated Mr. Jim Dobbels who won the State Fair Barrow Championship and congratulated all of the other 4-H Participants.

34. Member Jacob Waller moved to go into **closed session per** 5 ILCS 120/2 at 7:24 p.m. Member Kathy Nelson seconded the motion.

(See Call of the Roll on next page)

A Call of the Roll by Clerk Link showed **twenty members** voting **"Aye"**: A. DeSmith, M. Gradert, J. Hillman, 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.

Motion Carried.

35. Member Roger Gradert moved to resume back into **regular session** at 8:20 p.m. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

36. Member Marvin Gradert moved to **adjourn** until the **September 11, 2014 County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J,** 307 West Center St, Village of Cambridge, Illinois. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

37. Chairman Tim Wells declared the meeting adjourned at 8:20 p.m.