



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: SEPTEMBER 11 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 14th day August, 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, September 11, 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 _____ September 4, 2014 _____
You are hereby notified that the the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **September 11, 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 **11th** day of **September, 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 **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, Tom May, John Sovanski, Ted Stutevant, and Jerry Thompson. **One** member was **absent**: JoAnne Hillman.
5. Member Kathy Nelson moved to approve the revised agenda of the September 11, 2014 County Board meeting. Member Rick Livesay seconded the motion. Motion Carried Via Voice Vote.
6. Chairman Tim Wells asked for Public Comment: none.

7. Member Jacob Waller moved to approve and place on file the August 14, 2014 County Board meeting minutes. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

8. **Ms. Denise Bulat, Executive Director of the Bi-State Regional Commission, gave a presentation** and distributed a brochure.

9. **Ms. Barb Link, Henry County Clerk/Recorder, gave a presentation on the new services offered** in her Recorder's office called **Honor Rewards** for all local **Henry County Veterans**.

10. Member Jan May moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Henry County Health Department, University of Illinois Extension Summer 2014 Recap, and the County Clerk/Recorder monthly fee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

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11. Member Bill Preston reported on the UCCI meeting.

12. Member Ann DeSmith moved to **hold over** until the October 16, 2014 the following **reappointments**:

Reappointment of Mr. George W. Bowman to the Aqueduct Special Drainage District for a term from September 2, 2014 to September 4, 2017.

Reappointment of Mr. Stephen Swanson to the North Edwards River and West Mud Creek Drainage District for a term from September 2, 2014 to September 4, 2017.

Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.

13. Member Karen Urick, Health and Social Services Committee, moved to approve the bid for a **water control system** by **Control Maintenance Inc. (CAM)** of Orion, in the amount of **\$27,475.00**. 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.

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14. Member Karen Urick moved to approve the bid for a **water piping system** by **MSI Company** in the amount of **\$45,000.00**. 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.

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15. Member Karen Urick moved to approve and place on file the Health and Social Services Committee report. Member Tom May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

16. Member John Sovanski, Executive Committee Chairman, moved to approve **Ordinance 14-26 Establishing Licensing for Poker Run operations** in the **Henry County Code of Ordinances**. Member Roger Gradert seconded the motion.

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

Motion Carried.

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

Motion Carried Via Voice Vote.

(See Page)

18. Member Dennis Anderson, Finance Committee Chairman, moved to approve **Resolution 14-27 Increasing the Letters of Office fee to \$10.00** in the **Circuit Clerk's** office. 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.

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19. Member Dennis Anderson moved to approve and place on file the Treasurer's August bank balance reports and interest earned reports and the County Clerk's August fund balance reports. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

20. Member Dennis Anderson moved to approve the payment of the August county accounts in the amount of **\$2,844,392.34**. 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.

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21. Member Dennis Anderson moved to approve **Resolution 14-28** outlining County Farm Revenue use. Member Loren Rathjen seconded the motion.

22. Member Ann DeSmith moved to amend **Resolution 14-28** to say in the last paragraph: Now Therefore Be it Resolved that County Farm funds lease revenue in FY15, after expenses, be designated for General Fund purposes and use in FY15. Member Rick Livesay seconded the motion.

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

Motion Failed.

23. Member Jerry Thompson moved to go **back to the main motion** and to amend the last paragraph to say: Now Therefore be it Resolved that the **County Farm funds, after expenses, shall be designated for Hillcrest Home Capital Improvement purposes and use.** Member Karen Urick seconded the motion.

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

Motion Carried.

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24. Back to the main motion to **approve Resolution as amended.**

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

Motion Carried.

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Motion Carried.

25. Member Dennis Anderson moved to authorize the Chairman to approve a **Resolution** for a **Deed of Conveyance** to **Joseph E. Meyer and Associates** for parcel number **20-32-227-024**. Member Loren Rathjen seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting **"Aye"**: A. DeSmith, M. Gradert, R. Livesay, K. Nelson, B. Preston, L. Rathjen, 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. **Two** members were **absent**: J. Hillman and K. Urick.

Motion Carried.

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

Motion Carried Voice Vote.

(See Page)

27. Member Jim Findley, Communications Committee Member, moved to approve and place on file the Communications Committee report. Member Tom May seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

28. Member Roger Gradert, Administration Committee Chairman, moved to approve and place on file the Administration Committee report. Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

29. Member Rick Livesay, Transportation Committee Chairman, moved to approve a bid from **Brandt Construction** for a **bridge repair on Wolf Road** in the amount of \$89,819.50. Member Jim Findley seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting **"Aye"**: A. DeSmith, M. Gradert, R. Livesay, K. Nelson, B. Preston, L. Rathjen, 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. **Two** members were **absent**: J. Hillman and K. Urick.

Motion Carried.

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30. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Ted Sturtevant seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

31. Member Don DeDobbelaere, Public Safety Committee Chairperson, moved to approve and place on file the Public Safety Committee report. Member Jacob Waller seconded the motion.
Motion Carried.
(See Page)

32. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve and place on file the Planning and Development Committee reports from August 14, 2014 and August 18, 2014. Member Jerry Thompson seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

33. Chairman Tim Wells asked for County Board comment: none.

34. Member Roger Gradert moved to go into **closed session to discuss litigation per 5 ILCS 120/2 (c)(11)**. Member Ann DeSmith seconded the motion.
A Call of the Roll by Clerk Link showed **seventeen** members voting **“Aye”**: A. DeSmith, M. Gradert, R. Livesay, K. Nelson, B. Preston, L. Rathjen, 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”**: J. Waller. **Two** members were **absent**: J. Hillman and K. Urick.
Motion Carried.
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35. Member Roger Gradert moved to resume back into **regular session**. Member Dennis Anderson seconded the motion.
Motion Carried Via Voice Vote.

36. Member Roger Gradert moved to go into **closed session** to review closed session minutes per 5 ILCS 120/2 (c)(21). Member Ann DeSmith seconded the motion.
A Call of the Roll by Clerk Link showed **eighteen** members voting **“Aye”**: A. DeSmith, M. Gradert, R. Livesay, K. Nelson, B. Preston, L. Rathjen, 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. **Two** members were **absent**: J. Hillman and K. Urick.
Motion Carried.
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37. Member Roger Gradert moved to resume back into regular session. Member Loren Rathjen seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

38. Member John Soyanski moved to release the following closed session minutes: June 12, 2012, March 13, 2014, and July 10, 2014. Member Dennis Anderson seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

39. Member Jan May moved to **adjourn** until the **October 16, 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.

40. Chairman Tim Wells declared the meeting adjourned at 7:47 p.m.