



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: OCTOBER 16 2014

1. Pursuant to a call signed by eleven 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 September, 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 **ANNUAL SESSION** on **Thursday, October 16, 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 _____ October 7, 2014 _____
You are hereby notified that the County Board of Henry County will meet in **ANNUAL SESSION** on Thursday, **October 16, 2014, at 6:00 p.m.** The proposed FY 14-15 Henry County Budget will be presented and held over with final action to be taken at the November 2014 County Board Meeting. 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 **ANNUAL SESSION** in the Village of Cambridge, the County and State aforesaid, on Thursday, the **16th** day of **October, 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 **eighteen** members **present**: Ann DeSmith, Marvin Gradert, JoAnne Hillman, Rick Livesay, Kathy Nelson, Loren Rathjen, Karen Urick, Jacob Waller, Tim Wells, Dennis Anderson, Don DeDobbelare, Jim Findley, Roger Gradert, Jim Kursock, Jan May, John Sovanski, Ted Stutevant, and Jerry Thompson. **Two** members were **absent**: Bill Preston and Tom May.
5. Member Kathy Nelson moved to approve the revised agenda of the October 16, 2014 County Board meeting. Member Marvin Gradert seconded the motion. Motion Carried Via Voice Vote.

6. Chairman Tim Wells asked for Public Comment: none.

7. Member Loren Rathjen moved to approve and place on file the September 11, 2014 County Board regular meeting minutes and special session meeting minutes. Member Jan May seconded the motion.
Motion Carried Via Voice Vote.

8. **Ms. Amanda Dybek, Executive Director of the Henry County Youth Services Bureau gave a presentation** and gave an overview of the programs they offer.

9. **Jennifer Peterson, Chelsea Vyncke, and Allissa Gustafson, of the Henry County 4-H Youth** distributed handouts from the University of Illinois Extension, and Illinois 4-H.

10. Member Jacob Waller moved to approve and place on file the monthly reports of the Bi-State Regional Commission August and September reports, Veterans Assistance Commission, Henry County Health Department, Illinois Counties Association Summer 2014 Brochure, and the County Clerk/Recorder monthly fee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

11. Member Roger Gradert reported on the Henry County Economic Development meeting, in which they held elections and he reviewed their meeting.

12. Member Roger Gradert moved to **confirm** 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 Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.

13. Member Marvin Gradert moved to **hold over** until the November 13, 2014 County Board meeting the following **reappointments**:

Reappointments of Mr Ned Richardson, Galva, and Ms. Diana Shreck, Kewanee, to the Henry County Ethics Committee, for terms from August 1, 2014 to July 31, 2016.

Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

14. Member Bill Preston arrived at 6:25 p.m.

15. Member Karen Urick, Health and Social Services Committee, moved to approve the bid from **A.D. Homes and Remodeling** for a **house roofing project** on the brick rental house at **Hillcrest Home** in the amount of **\$8,555.00**. Member Jan May seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen 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, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: T. May.

Motion Carried.

(See Page)

16. Member Karen Urick moved to approve the purchase of a dishwasher at **Hillcrest Home** from **Star Food Service Equipment and Repair Company** in the amount of **\$22,000.00**. Member Jacob Waller seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen members** voting **"Aye"**: A. DeSmith, M. Gradert, 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, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: T. May.

Motion Carried.
(See Page)

17. 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)

18. Member John Sovanski, Executive Committee Chairman, moved to approve **Ordinance 14-29 Affirming the Establishment of An Enterprise Zone Within the Counties of Henry and Rock Island, Illinois**. Member Roger Gradert seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen 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, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: T. May.

Motion Carried.
(See Page)

19. 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)

20. 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)

21. Member Dennis Anderson moved to approve the payment of the September **county accounts** in the amount of **\$3,802,144.97**. 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 Dennis Anderson moved to **hold over** the **FY2015 Henry County Budget** until the November 13, 2014 Recessed Annual County Board meeting. If anyone has any revisions, please contact Ms. Colleen Gillaspie, County Administrator. Member Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

23. Member Dennis Anderson moved to approve **Resolution 14-30 Establishing Compensation for Outside Committees**. Member Loren Rathjen seconded the motion.

24. Member Jerry Thompson moved to amend the amount for the **Board of Review to \$1,500.00** annual salary with mileage granted. Member Jim Findley seconded the motion.

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

Motion Carried.
(See Page)

25. Back to the original motion to approve **Resolution 14-30 Establishing Compensation for Outside Committees**.

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

Motion Carried.
(See Page)

26. Member Dennis Anderson moved to approve **Resolution 14-31 Authorizing Participation in the State’s Attorney Appellate Prosecutor Program**. Member Marvin Gradert seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen 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, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: T. May.

Motion Carried.
(See Page)

27. Member Dennis Anderson moved to approve a **Resolution** for a **Certificate Surrender from Joseph E. Meyer and Associates** for parcel number **20-28-459-020**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen 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, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: T. May.

Motion Carried.
(See Page)

28. Member Dennis Anderson moved to approve **Resolution 14-32** adding a **FY14 merit stipend** in the amount of **\$2,500.00** for the **County Administrator**.

A Call of the Roll by Clerk Link showed **nineteen 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, J. Sovanski, T. Sturtevant, and J. Thompson. **One** member was **absent**: T. May.

Motion Carried.
(See Page)

29. 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)

30. Communications Committee did not meet this month, there were no minutes.

31. 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)

32. Member Rick Livesay, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

33. Member Don DeDobbelaere, Public Safety Committee Chairperson, moved to recommend the **Illinois Department of Corrections Henry County Jail Inspection** report be placed on file. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

34. Member Bill Preston excused himself.

35. Member Don DeDobbelaere moved to approve **Ordinance 14-33** Adopting Changes to the **Animal Control Section** of the **Henry County Code of Ordinances Increasing Boarding Fees from \$7.00 to \$10.00 per day**. Member Dennis Anderson 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, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, J. Kursock, J. May, J. Sovanski, T. Sturtevant, and J. Thompson. **Three** members were **absent**: B. Preston, R. Gradert, and T. May.

Motion Carried.
(See Page)

36. Member Don DeDobbelaere moved to approve and place on file the Public Safety Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

37. Member Ann DeSmith moved to approve **Zoning Application 14-11 SU** by **Charles Polowy** for the purpose of considering an **Article 8 AG-1 Agriculture Section 8.3 Special Use Permit/rural small business, for a carpentry and reclaimed salvage** business on 25% or less of 208.73 x 191.73 NW Cor NW ¼ SE ¼ Section 26 T16 N R2E, 4th P.M. Member Jim Kursock 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, L. Rathjen, 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**: B. Preston and T. May.

Motion Carried.
(See Page)

38. Member Ann DeSmith moved to approve **Zoning Application 14-12 MA** by **Dennis Cooper** for the purpose of considering an **Article 8 AG-1 Agriculture** to **Article 12 R-1 Residential Zoning Map Amendment** for construction of **one non-farm**
(continued on next page)

single family dwelling on Cooper Subdivision a re-subdivision of Lot 2 Greensward Estates Add SW ¼ SW ¼ Section 32 T16N R1E, 4th P.M, **Western Township**. Member Rick Livesay 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, L. Rathjen, 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**: B. Preston and T. May.

Motion Carried.
(See Page)

39. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Roger Gradert seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

40. Chairman Tim Wells asked for County Board comment:

Member Roger Gradert wished good luck to everyone in the upcoming November 4, 2014 General Election.

41. Member Jerry Thompson moved to **recess** until the **November 13, 2014 Recessed Annual 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.

42. Chairman Tim Wells declared the meeting recessed at 7:11 p.m.