



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: NOVEMBER 13 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 16th day October, 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 **RECESSED ANNUAL SESSION** on **Thursday, November 13, 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 _____ November 6, 2014 _____
You are hereby notified that the County Board of Henry County will meet in **RECESSED ANNUAL SESSION** on Thursday, **November 13, 2014, at 6:00 p.m.** The County Board will take final action on the proposed FY 14-15 Henry County Budget and adopt the 2014 Henry County Tax Levy Ordinance. 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 **13th** day of **November, 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, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Tim Wells, Dennis Anderson, Don DeDobbelaere, Jim Findley, Roger Gradert, Jim Kursock, John Sovanski, Ted Stutevant, and Jerry Thompson. **Two** members were **absent**: Jan May and Tom May.
5. Member Jacob Waller moved to approve the revised agenda of the November 13, 2014 County Board meeting. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

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

7. Member Kathy Nelson moved to approve and place on file the October 16, 2014 County Board Annual Session meeting minutes. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

8. **Mr. Mat Schneppe, Henry County Emergency Management Agency Manager, gave a presentation.**

9. Member Ann DeSmith moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Veterans Assistance Commission, Henry County Health Department, CEO meeting for the LWIA #13, and the County Clerk/Recorder monthly fee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

10. Member Bill Preston reported on the United Counties Council of Illinois meeting.

11. Member Roger Gradert moved to **confirm** 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 Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

12. Member Ann DeSmith moved to **hold over** until the December 11, 2014 County Board meeting the following **appointments/reappointments**:

Reappointments of Mr. Steve Trego, Orion, and Mr. Lyle Wirth, Geneseo, to the Henry County Building Board of Appeals, for terms from December 1, 2014 to November 30, 2017.

Reappointment of Mr. James Ufkin, Geneseo, to the Henry County Zoning Board of Appeals for a term from December 1, 2014 to November 30, 2019.

Appointment of Mr. Dennis Sullivan, Geneseo, to the Henry County Zoning Board of Appeals, Geneseo, to complete the unexpired term of Mr. John "Bill" Nelson, for a term from December 1, 2014 to November 30, 2016.

Appointment of Mr. Donald DeDobbelaere, Orion, to the Henry County Zoning Board of Appeals, to complete the unexpired term of Mr. Marshall Jones, for a term from December 1, 2014 to November 30, 2017.

Appointment of Mr. Daniel Swanson, Cambridge, to the Henry County Planning Committee, complete the unexpired term of Mr. Dennis Sullivan, for a term from December 1, 2014 to November 30, 2015.

Member Marvin Gradert seconded the motion.

Motion Carried Via Voice Vote.

13. Member Roger Gradert, Administration Committee Chairman, moved to approve the **FY15 Henry County Insurance Premium package** in the amount of **\$843,877.00**. Member Jerry Thompson 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, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: J. May and T. May.

Motion Carried.

14. Member Roger Gradert moved to approve and place on file the Administration Committee report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

15. Member John Sovanski, Executive Committee Chairman, moved to approve the **FY15 Holiday Schedule**. Member Karen Urick 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, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: J. May and T. May.

Motion Carried.

(See Page)

16. 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)

17. Member Dennis Anderson, Finance Committee Chairman, moved to approve and place on file the Treasurer's October bank balance reports and interest earned reports and the County Clerk's October fund balance reports. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

18. Member Dennis Anderson moved to approve the payment of the October **county accounts** in the amount of **\$3,237,925.99**. Member Jerry Thompson 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, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: J. May and T. May.

Motion Carried.

(See Page)

19. Member Dennis Anderson moved to **approve the FY2015 Henry County Budget**. Member Marvin Gradert seconded the motion.

20. Member Dennis Anderson moved to amend FY2015 Henry County Budget by changing page 35 - County Farm General Fund by eliminating the transfer to the General Fund line and increasing line 5505 in the amount of \$100,000.00. Page 82 - Hillcrest Home IMRF and FICA Liability revenue, decrease by \$100,000.00. Member Kathy Nelson 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, R. Gradert, and T. Sturtevant. **Nine** members voting "Naye": A. DeSmith, J. Hillman, B. Preston, K. Urick, J. Waller, J. Findley, J. Kursock, J. Sovanski, and J. Thompson. **Two** members were absent: J. May and T. May.

Motion Failed.

21. Back to the main motion to approve the FY2015 Henry County Budget.

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

Motion Carried.

(See Page)

22. Member Dennis Anderson moved to approve the FY2014 Henry County Tax Levy Ordinance. Member Marvin Gradert seconded the motion.

23. Member Jerry Thompson moved to approve the original Tax Levy Ordinance (reinstate original levy 4.79). Member John Sovanski seconded the motion.

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

Motion Carried.
(See Page)

24. Back to the main motion to approve the FY2014 Henry County Tax Levy Ordinance.

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

Motion Carried.
(See Page)

25. Member Dennis Anderson moved to approve **Resolution 14-34 Establishing the County Supervisor of Assessment's Salary**. Member Jerry Thompson 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, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: J. May and T. May.

Motion Carried.
(See Page)

26. Member Dennis Anderson moved to release **Rural Revolving Loan Funds to Fiers Breweries, LLC, Geneseo, in the amount of \$100,000.00**. Member Jerry Thompson 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, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were **absent**: J. May and T. May.

Motion Carried.
(See Page)

27. 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)

28. Member JoAnne Hillman, Communications Committee Chairperson, moved to approve and place on file the Communications Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

29. Member Karen Urick, Health and Social Services Committee Chairperson, 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)

30. Member Rick Livesay, Transportation Committee Chairman, moved to approve **County Motor Fuel Tax Maintenance Resolution** appropriating \$1,000,000.00 for the maintenance on County or State Highways and meeting the requirements of the Illinois Highway Code beginning January 1, 2015 to December 31, 2015. Member Ted Sturtevant 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, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were absent: J. May and T. May.

Motion Carried.
(See Page)

31. Member Rick Livesay moved to approve **Resolution 14-35 Establishing the Salary of the County Engineer**. Member Jim Findley 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, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were absent: J. May and T. May.

Motion Carried.
(See Page)

32. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

33. Member Don DeDobbelaere, Public Safety Committee Chairperson, moved to approve **Ordinance 14-36 Authorizing an Addendum to Mutual Aid Box Alarm System Agreement**. Member Karen Urick 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, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were absent: J. May and T. May.

Motion Carried.
(See Page)

34. 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)

35. Member Ann DeSmith, Planning and Development Committee Chairperson, 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)

36. Member Roger Gradert moved to approve **Proclamation 14-37 Designating December 2014 as National Drunk and Drugged Driving Prevention month**. 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, L. Rathjen, K. Urick, J. Waller, T. Wells, D. Anderson, D. DeDobbelaere, J. Findley, R. Gradert, J. Kursock, J. Sovanski, T. Sturtevant, and J. Thompson. **Two** members were absent: J. May and T. May.

Motion Carried.
(See Page)

37. Chairman Tim Wells asked for County Board comment:

Chairman Tim Wells thanked all of the County Board Members that have served: Tom May, Don DeDobbelaere, Marvin Gradert and John Sovanski. He also thanked everyone for having him serve as County Board Chairman.

Member Rick Livesay thanked Chairman Wells for his time serving as Chairman and issued Mr. Wells with a gift of thanks.

38. Member Jacob Waller moved to **adjourn** until the **December 11, 2014 County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Don DeDobbelaere seconded the motion.

Motion Carried Via Voice Vote.

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