



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: SEPTEMBER 11 2014

1. Due notice having been given by the Clerk in the County of Henry in words and figures as follows:

OFFICE OF COUNTY CLERK

Cambridge, Illinois _____ September 5, 2013 _____

Notice is hereby given that the County Board of Henry County will meet to discuss the FY14-2015 Budget in **Special Session** at the hour of **5:00 p.m.** and in **Regular Session** at the hour of **6:00 p.m.** on **September 11, 2014**. Said meetings will be held in the **First Floor Judicial Wing, in Room 103J and then Room 102J respectively**, Henry County Courthouse, in the Village of Cambridge, IL.

Barbara M. Link
Henry County Clerk

2. The meeting was called to order at 5:00 p.m. by Chairman Tim Wells.
3. County Clerk, Barb Link noted the following **sixteen** members **present**: Tim Wells, Dennis Anderson, Loren Rathjen, Marvin Gradert, Jerry Thompson, Karen Urick, Rick Livesay, Don DeDobbelaere, Ted Sturtevant, John Sovanski, Roger Gradert, Jim Findley, Jan May (5:15 p.m.), Bill Preston (5:19 p.m.), Kathy Nelson (5:36 p.m.), and Ann DeSmith (5:46 p.m.).
4. Ms. Colleen Gillaspie, Henry County Administrator, gave an overview of Draft FY14-15 Budget for Henry County.
(See Insert)
5. Discussion was held which is archived on a digital recorder in the County Clerk's office.
6. Member John Sovanski moved to adjourn at 5:53 p.m. Member Ted Sturtevant seconded the motion.
Motion Carried.
7. Chairman Tim Wells declared the meeting adjourned.