



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: FEBRUARY 12 2015

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 15th day January, 2015, 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, February 12, 2015, 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 _____ February 6, 2015 _____
You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **February 12, 2015, 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 **12th** day of **February, 2015** at 6:00 P.M.

2. The meeting was called to order by Chairman Roger Gradert.
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**: Kippy Breeden, Ann DeSmith, JoAnne Hillman, Rick Livesay, Kathy Nelson, Jeff Orton, Bill Preston, Karen Urick, Jacob Waller, Dennis Anderson, Jim Findley, Roger Gradert, Jim Kursock, Marshall Jones, Jan May, Kelli Parsons, Ted Stutevant, Lynn Sutton, and Jerry Thompson. **One** member was **absent**: Loren Rathjen.
5. Member Jacob Waller moved to approve the agenda of the February 12, 2015 County Board meeting. Member Marshall Jones seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Roger Gradert and asked for Public Comment.

Chairman Roger Gradert wished Mr. Dennis Anderson a “Happy Birthday!”

7. Member Jan May moved to approve and place on file the January 15, 2015 County Board meeting minutes and amend paragraph 10 to say no December UCCI meeting, not January. Member Kathy Nelson seconded the motion.
Motion Carried Via Voice Vote.

8. **Ms. Genia McCullough of the Bi-State Regional Commission**, gave a presentation on the **Henry County Comprehensive Plan**.

9. Member Jim Findley moved to approve and place on file **Resolution 15-01 CP Adopting a Revised Comprehensive Plan Goals and Policy Statements for the Unincorporated Areas of Henry County, Illinois**. Member Jeff Orton seconded the motion.

A Call of the Roll by Clerk Link showed **nineteen** members voting **“Aye”**: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Stutevant, L. Sutton, and J. Thompson. **One** member was **absent**: L. Rathjen.

Motion Carried.
(See Insert)

10. Member Ann DeSmith moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Henry County Health Department, Henry County 708 Mental Health Board, Henry County Rural Revolving Loan Fund, Illinois Counties Association County Review Fall/Winter Issue 2014, and the County Clerk/Recorder monthly fee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

11. The following outside agencies reported:

Mr. Bill Preston reported on the UCCI January meeting.

Ms. Jan May reported on Tourism and the Henry County Housing Authority.

Mr. Marshall Jones reported on Project Now.

Chairman Roger Gradert reported on the Bi-State Regional Commission.

12. Member Marshall Jones moved to **confirm** the following **appointments**:

Appointments of Mr. Mat Schneppe, Sheriff Jim Padilla, Mr. Jason Musselman, Mr. Richard Burroughs, Deputy Anna Casteel, Mr. Thomas Weston, Mr. Brian Payne, Ms. Melinda Sheehan, Mr. Joe Ricchio, Ms. Dorothy David, Mr. James Roesner, Mr. Tony Tracey, Mr. John Swan, Ms. Katie Laleman, and Ms. Susie Goff, to the Henry County Local Emergency Planning Commission, for terms from February 12, 2015 until replaced.

Member Jacob Waller seconded the motion.
Motion Carried Via Voice Vote.

Motion Carried.

13. Member Kathy Nelson moved to **hold over** until the March 12, 2015 County Board meeting the following **appointment**:

Appointment of Mr. Steven Anderson to the Orion Community Fire Protection District, to complete the unexpired term of the deceased Mr. Jerry Sheldon, for a term from March 12, 2015 to April 30, 2017. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.

14. Member Marshall Jones, Public Safety Committee Chairman, moved to approve the **Revised EMA Director Job Description**. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

15. Member Dennis Anderson excused himself at 6:33 p.m.

16. Member Marshall Jones moved to approve and place on file the Public Safety Committee report. Member Lynn Sutton seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

17. Member Ann DeSmith, Planning and Development Committee Chairperson, reported the Planning and Development Committee met before the County Board meeting, no minutes to place on file.

18. Member Jan May, 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)

19. Member Kippy Breeden, Executive Committee Chairperson, moved to approve the **Proclamation 15-03 Establishing February 2015 as Snowplow Driver Appreciation Month**. Member Jerry Thompson seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting **“Aye”**: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston, K. Urick, J. Waller, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton, and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.
(See Page)

20. Member Kippy Breeden moved to approve and place on file the **Resolution 15-04 Continuing a Cooperative Tourism Agreement between Henry County and the Henry County Tourism Bureau**. Member Jan May seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting **“Aye”**: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston, K. Urick, J. Waller, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton, and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.
(See Page)

21. Member Kippy Breeden moved to approve and place on file the Executive Committee report. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

22. Member Jerry Thompson, Finance Committee Member, moved to approve and place on file the Treasurer's January bank balance reports and interest earned reports and the County Clerk's January fund balance reports. Member Bill Preston seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

23. Member Jerry Thompson moved to approve the payment of the December **county accounts** in the amount of **\$1,981,018.66**. Member Jim Findley seconded the motion.

(See Call of the Roll on next page)

A Call of the Roll by Clerk Link showed **eighteen** members voting
“**Aye**”: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston,
K. Urick, J. Waller, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons,
T. Sturtevant, L. Sutton, and J. Thompson. **Two** members were **absent**: L. Rathjen and
D. Anderson.

Motion Carried.
(See Page)

24. Member Jerry Thompson moved to approve and place on file the Finance
Committee report. Member Marshall Jones seconded the motion.

Motion Carried.
(See Page)

25. Member Lynn Sutton, Communications Committee Chairman, moved to
approve the **Henry County Website Advertisement/Linkage policy**. Member Kelly
Parsons seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting
“**Aye**”: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston,
K. Urick, J. Waller, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons,
T. Sturtevant, L. Sutton, and J. Thompson. **Two** members were **absent**: L. Rathjen and
D. Anderson.

Motion Carried.
(See Page)

26. Member Lynn Sutton moved to approve and place on file the
Communications Committee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

27. Member Jan May, Administration Committee Member, moved to approve
and place on file the Administration Committee report. Member Kathy Nelson seconded
the motion.

Motion Carried Via Voice Vote.
(See Page)

28. Member Rick Livesay, Transportation Committee Chairman, moved to
approve the purchase of a **used paint striper in the amount of \$185,000.00** from
LaSalle County, and reject all bids for a new one. Member Jim Findley seconded the
motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting
“**Aye**”: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston,
K. Urick, J. Waller, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons,
T. Sturtevant, L. Sutton, and J. Thompson. **Two** members were **absent**: L. Rathjen and
D. Anderson.

Motion Carried.
(See Page)

29. Member Rick Livesay moved to approve the low bidder in each group for
the **general materials bid**. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting
“**Aye**”: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston,
K. Urick, J. Waller, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons,
T. Sturtevant, L. Sutton, and J. Thompson. **Two** members were **absent**: L. Rathjen and
D. Anderson.

Motion Carried.
(See Page)

30. Member Rick Livesay moved to approve the low bidder in each group for
the **bituminous materials bid**. Member Jim Kursock seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting
“**Aye**”: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston,
(See Call of the Roll continued on next page)

K. Urick, J. Waller, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton, and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.
(See Page)

31. Member Rick Livesay moved to approve the purchase of a new **tandem axle international dump truck in the amount of \$80,968.00** to the lowest bidder, **Thompson Truck & Trailer**. Member Ted Sturtevant seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting **"Aye"**: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston, K. Urick, J. Waller, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton, and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.
(See Page)

32. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Jacob Waller seconded the motion. It was noted the next meeting to be held is March 3, 2015.

Motion Carried Via Voice Vote.
(See Page)

33. Chairman Roger Gradert asked for County Board comment: none.

34. Member Jeff Orton moved to go into **closed session** at 7:00 p.m. to discuss pending litigation per 5ILCS 120/2 (c)(11). Member Ann DeSmith seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting **"Aye"**: K. Breeden, A. DeSmith, J. Hillman, R. Livesay, K. Nelson, J. Orton, B. Preston, K. Urick, J. Waller, J. Findley, R. Gradert, J. Kursock, M. Jones, J. May, K. Parsons, T. Sturtevant, L. Sutton, and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.

35. Member Jacob Waller moved to resume back into regular open session at 7:24 p.m. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

36. Member Jerry Thompson moved to adjourn until the March 12, 2015 **County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

37. Chairman Roger Gradert declared the meeting adjourned at 7:25 p.m.