



## MINUTES of the HENRY COUNTY BOARD

MEETING DATE: MAY 14 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 7th day May, 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, May 14, 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 \_\_\_\_\_ May 7, 2015 \_\_\_\_\_

You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **May 14, 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 **14th** day of **May, 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 **twenty** members **present**: Kippy Breeden, Ann DeSmith, JoAnne Hillman, Rick Livesay, Kathy Nelson, Jeff Orton, Bill Preston, Loren Rathjen, 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.
5. Member Dennis Anderson moved to approve the agenda of the May 14, 2015 County Board meeting. Member Jan May seconded the motion.  
Motion Carried Via Voice Vote.
6. Chairman Roger Gradert and asked for Public Comment.
7. Member Jim Findley moved to approve and place on file the April 16, 2015 County Board meeting minutes. Member Kelli Parsons seconded the motion.  
Motion Carried Via Voice Vote.

8. **Ms. Jenny Garner, County Director for University of Illinois Extension, gave a presentation and distributed a pamphlet.**

9. **Mr. Mike Ellis, E-Quantum Consulting, gave a presentation on an upcoming increase in the capacity rate charges on local electricity bills.**

10. Member Rick Livesay moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Henry County Health Department, Bi-State Regional Commission, 708 Mental Health Board and the County Clerk/Recorder monthly fee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

11. The following outside agencies reported:

Member Kelli Parsons reported on the Youth Services Bureau and Abilities Plus Golf play day and Birdies for Charity.

Member Bill Preston reported there was no UCCI meeting.

Member Jan May reported the Health Department formed a Building Committee and gave some information.

Member Jeff Orton spoke regarding his trip to Springfield for the Henry County Economic Development Partnership.

Member Ann DeSmith reported the Soil and Water Conservation District has a vacancy.

12. Member Jacob Waller moved to **confirm** the following **appointments/reappointments**:

**Reappointment of Mr. Steve Carton, Geneseo, to the Henry County Board of Review for a term from June 1, 2015 to May 31, 2017.**

**Reappointments of Mr. Bill Dale, Mr. Steve Durian and Ms. Julie Atwell to the Hammond-Henry Hospital District Board for terms from June 1, 2015 to May 31, 2018.**

**Reappointments of Mr. Jan Berghult, Ms. Emily Snell and Mr. Gary Bennett to the Henry County Board of Health for terms from June 1, 2015 to May 31, 2018.**

**Reappointment of Mr. Gary Sierens to the Annawan-Alba Fire Protection District for a term from May 1, 2015 to April 30, 2018.**

**Appointments of Mr. Kurtis Kruger, Mr. Jason Bitner, Ms. Kim Walker and Mr. Vince McCabe to the Henry County Local Emergency Planning Committee for terms from May 14, 2015 until replaced.**

**Appointment of Ms. Kippy Breden to the Region 2 Transit Advisory Board for a term from May 14, 2015 to November 30, 2016.**

Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

13. Member Jeff Orton moved to **hold over** until the June 11, 2015 County Board meeting the following **appointments/reappointments**:

**Appointment of Ms. Robin O'Conner, Kewanee, to the Henry County Mental Health Board 708 Committee, to fill the unexpired term of Ms. Christie Schilling for a term from June 11, 2015 to December 31, 2016.**

**Reappointment of Mr. Craig Lindstrom to the Kewanee Airport Authority for a term from May 1, 2015 to April 30, 2020.**

Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

14. Member Lynn Sutton, Communications Committee Chairman, reported the Communications Committee did not have a meeting.

15. Member Dennis Anderson, Administration Committee Chairman, moved to go into **Closed Session** to discuss **Collective Negotiating Matters per 5 ILCS 120/2/(c)(2)** at 6:58 p.m. Member Jan May seconded the motion.

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

Motion Carried.

16. Member Karen Urick moved to go back into regular session at 7:13 p.m. Member Lynn Sutton seconded the motion.

Motion Carried Via Voice Vote.

17. Member Dennis Anderson moved to approve the **Labor Agreement between Henry County, Henry County Sheriff and Illinois Fraternal Order of Police Labor Council**. Member Kathy Nelson seconded the motion.

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

Motion Carried.

(See Enclosure)

18. Member Dennis Anderson moved to approve and place on file the Administration Committee report. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

19. Member Rick Livesay, Transportation Committee Chairman, moved to approve **TMF letting** and award the **low bidder, Curnyn Construction** for a **bridge project in Lynn/Western Township**. Member Jim Findley seconded the motion.

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

Motion Carried.

(See Page )

20. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.

(See Page )

21. Member Marshall Jones, Public Safety Committee Chairman, 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 )

22. Member Jan May, Health and Social Services Chairperson, moved to approve and place on file the Health and Social Services Committee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

23. Member Kippy Breeden, Executive Committee Chairperson, moved to approve and place on file the Executive Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

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

Motion Carried Via Voice Vote.  
(See Page )

25. Member Loren Rathjen moved to approve the payment of the April **county accounts** in the amount of **\$2,281,584.15**. Member Jerry Thompson seconded the motion.

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

Motion Carried.  
(See Page )

26. Member Loren Rathjen moved the **hold over** until the July 2015 County Board meeting the **FY2014 Henry County Financial Statements and Independent Auditor's report**. Member Kelli Parsons seconded the motion.

Motion Carried Via Voice Vote.  
(See Insert)

27. Member Loren Rathjen moved to approve and place on file the Finance Committee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

28. Member Lynn Sutton moved to approve **Resolution 15-12 Authorizing Application for Section 5311 Grant Funds**. Member Kelli Parsons seconded the motion.

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

Motion Carried.  
(See Page )

29. Member Marshall Jones moved to approve **Ordinance 15-13 for Acceptance of Special Warranty**. Member Jerry Thompson seconded the motion.

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

Motion Carried.  
(See Page )

30. Member Dennis Anderson moved to approve **Ordinance 15-14 to Provide for Public Transportation in Henry County**. Member Loren Rathjen seconded the motion.

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

Motion Carried.  
(See Page )

31. Chairman Roger Gradert asked for County Board comment:

Member Kathy Nelson wanted to encourage everyone to look through the information being given out by Governor Rauner.

Chairman Roger Gradert wanted to remind everyone, orange cones are going up on the highways, put your cell phones away and keep your eyes open.

32. Member Jerry Thompson moved to adjourn until the June 11, 2015 **County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Jim Kursock seconded the motion.

Motion Carried Via Voice Vote.

33. Chairman Roger Gradert declared the meeting adjourned at 7:40 p.m.