



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: AUGUST 13 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 16th day July, 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, August 13, 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 _____ August 6, 2015 _____
You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **August 13, 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 **13th** day of **August, 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 Deputy County Clerk Megan Franck showed **fifteen** members **present**: Ann DeSmith, Rick Livesay, JoAnne Hillman, Kathy Nelson, Jeff Orton, Bill Preston, Dennis Anderson, Jim Findley, Roger Gradert, Marshall Jones, Jan May, Kelli Parsons, Ted Sturtevant, Lynn Sutton and Jerry Thompson. **Five** members were **absent**: Kippy Breeden, Loren Rathjen, Karen Urick, Jacob Waller and Jim Kursock.
5. Member Kathy Nelson moved to approve the agenda of the August 13, 2015 County Board meeting. Member Jeff Orton seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Roger Gradert asked for Public Comment.
7. Member Jim Findley moved to approve and place on file the July 16, 2015 County Board meeting minutes. Member Marshall Jones seconded the motion.
Motion Carried Via Voice Vote.

8. **Mr. Lynn Sutton, Chairman of the Henry County Economic Development Partnership, gave a presentation.**
(See Page)

9. Member Kippy Breeden arrived at 6:23 p.m.

10. **Ms. Lori Merrill, Manager of the Rural Revolving Loan Fund, gave a presentation.**

11. Member Jerry Thompson moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Henry County 708 Mental Health Board and the County Clerk/Recorder monthly fee report. Member Jim Findley seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

12. The following outside agencies reported:

Member Bill Preston reported on a seminar he attended for the UCCI.

13. Member Jan May, Health and Social Services Committee Chairperson moved to approve and place on file the Health and Social Services Committee report. Member Lynn Sutton seconded the motion.
(See Page)

14. Member Kippy Breeden, Executive Committee Chairperson, moved to approve the **Revision to the Henry County Schedule of Personnel Practices**. Member Marshall Jones seconded the motion.

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

Motion Carried.
(See Page)

15. Member Kippy Breeden moved to approve and place on file the Executive Committee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

16. Member Jerry Thompson, Finance Committee Member, moved to approve and place on file the Treasurer’s July bank balance reports and interest earned reports and the County Clerk’s July fund balance reports. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

17. Member Jerry Thompson moved to approve the payment of the July **county accounts** in the amount of **\$2,403,809.52**. Member Jeff Orton seconded the motion.

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

Motion Carried.
(See Page)

18. Member Jerry Thompson moved to approve **FY16 Budget Policy Resolution 15-19**. Member Kelli Parsons seconded the motion.

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

Motion Carried.
(See Page)

19. Member Jerry Thompson moved to **Release Rural Revolving Loan Funds** in the amount of **\$40,000.00** to **Maple Street Grille LLC**, Orion and **\$15,000.00** to the **Butter Churn LLC**, Woodhull. Member Jim Findley seconded the motion.

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

Motion Carried.
(See Page)

20. Member Jerry Thompson moved to approve and place on file the Finance Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

21. Member Lynn Sutton, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

22. Member Dennis Anderson, Administration Committee Chairman, moved to go into **closed session** at 7:15 p.m. to discuss **Collective Negotiating Matters** per 5 ILCS 120/2(c)(2). Member Kathy Nelson seconded the motion.

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

Motion Carried.

23. Member Dennis Anderson moved to resume back in to regular session at 7:43 p.m. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

24. Member Dennis Anderson moved to approve the **Collective Bargaining Agreement** between the County of Henry and the **Henry County Clerk/Recorder, Coroner, Treasurer and Sheriff of Henry County and AFSCME Council 31** from **December 1, 2015 to November 30, 2018**. Member Ted Sturtevant seconded the motion.

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

Motion Carried.
(See Insert)

25. Member Dennis Anderson moved to approve and place on file the Administration Committee report. Member Jeff Orton seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

26. Member Rick Livesay, Transportation Committee Chairman, moved to approve a **bridge project in Oxford Township Road District** to be completed by the lowest bidder, **Mike Stohl Construction**, in the amount of **\$187,158.00** to be funded with 80% State Funds, 10% County funds and 10% Township funds. Member Ted Sturtevant seconded the motion.

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

Motion Carried.
(See Page)

27. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Lynn Sutton seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

28. Member Marshall Jones, Public Safety Committee Chairperson, moved to approve **Resolution 15-20** for the **FY16 Emergency Management Performance Grant Agreement**. Member Ann DeSmith seconded the motion.

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

Motion Carried.
(See Page)

29. Member Marshall Jones moved to approve the purchase of a **VHF/Starcom radio** in the amount of **\$7,776.00** for the **EMA Manager's** use. Member Lynn Sutton seconded the motion.

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

Motion Carried.
(See Page)

30. Member Marshall Jones moved to approve and place on file the Public Safety Committee repor. Member Jan May seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

31. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 15-07 MA** for the purpose of considering an **Article 8 AG-1 Agriculture** to **Article 17 B-1 Business** zoning map amendment application by **Mike Bellovics**, which will permit the former Howard School property to be used for **commercial office space** on 2.31 acres NE Cor NE1/4 Section 21 T17N R2E, 4th P.M., **Edford Township**. Member Jerry Thompson seconded the motion.

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

Motion Carried.

32. Member Ann DeSmith moved to approve **Zoning Application 15-08 MA** for the purpose of considering an **Article 8 AG-1 Agriculture to Article 12 R-1 residential zoning map amendment** submitted by **Ryan and Gloria Brock** for construction of **one non-farm single family dwelling** on 1 acre of a 3.17 acre tract Pt N425.06 of Pt S1497.2 of Pt 328.88 E NE Section 6 T16N R3E, 4th P.M., **Munson Township**. Member Kathy Nelson seconded the motion.

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

Motion Carried.
(See Page)

33. Member Ann DeSmith moved to approve **Zoning Application 15-09 MA** for the purpose of considering an **Article 18 M-1 Manufacturing to Article 12 R-1 residential zoning map amendment** submitted by **Nichole Klein, represented by Richard and Amanda Feltner** which will allow residential use of the existing structure on 2.94 acre parcel in the S350 of W370 NW1/4 Section 15 T14N R5E, 4th P.M., **Wethersfield Township**. Member Jerry Thompson seconded the motion.

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

Motion Carried.
(See Page)

34. Member Ann DeSmith moved to approve **Zoning Application 15-09A SU** for the purpose of an **Article 12 R-1 residential special use permit** application submitted by **Nichole Klein, represented by Richard and Amanda Feltner** which will allow for a **rural small business/daycare** on 2.94 acre parcel in the S350 of W370 NW1/4 Section 15 T14N R5E, 4th P.M., **Wethersfield Township**. Member Jim Findley seconded the motion.

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

Motion Carried.
(See Page)

35. Member Ann DeSmith moved to approve **Zoning Application 15-09B SU** for the purpose of an **Article 12 R-1 residential special use permit** application submitted by **Nichole Klein, represented by Richard and Amanda Feltner** which will allow residential use of the existing structure with special use permit for **rural small businesses/computer repair** on 2.94 acre parcel in the S350 of W370 NW1/4 Section 15 T14N R5E, 4th P.M., **Wethersfield Township**. Member Marshall Jones seconded the motion.

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

Motion Carried.
(See Page)

36. Member Ann DeSmith moved to approve **Zoning Application 15-10 MA** for the purpose of considering an **Article 8 AG-1 Agriculture to Article 18 M-1 manufacturing zoning map amendment** application by **Dahl Family Farm**

(continued on next page)

Corporation represented by Hillside Elevator to allow manufacturing on 5.18 acres Pt SE1/4 Section 28 T16N R1E, 4th P.M., **Western Township**. Member Marshall Jones seconded the motion.

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

Motion Carried.
(See Page)

37. Member Ann DeSmith moved to approve **Zoning Application 15-10A SU** for the purpose of considering a **special use permit** application by **Dahl Family Farm Corporation represented by Hillside Elevator to allow construction of a grain receiving facility** on 5.18 acres Pt SE1/4 Section 28 T16N R1E, 4th P.M., **Western Township**. Member Jerry Thompson seconded the motion.

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

Motion Carried.

38. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Kelli Parsons seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

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

40. Member Jerry Thompson moved to adjourn until the September 10, 2015 **County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

41. Chairman Roger Gradert declared the meeting adjourned at 8:21 p.m.