



## MINUTES of the HENRY COUNTY BOARD

MEETING DATE: DECEMBER 10 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 12th day November, 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, December 10, 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 \_\_\_\_\_ December 3, 2015 \_\_\_\_\_  
You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **December 10, 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 **10th** day of **December, 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 **seventeen** members **present**: Ann DeSmith, JoAnne Hillman, Rick Livesay, Kathy Nelson, Jeff Orton, Bill Preston, Loren Rathjen, Karen Urick, Dennis Anderson, Jim Findley, Roger Gradert, Marshall Jones, Jan May, Kelli Parsons, Ted Sturtevant, Lynn Sutton and Jerry Thompson. **Three** members were **absent**: Kippy Breeden, Jacob Waller and Jim Kursock.
5. Member Kathy Nelson moved to approve the agenda of the December 10, 2015 County Board meeting. Member Dennis Anderson 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 November 12, 2015 County Board Recessed Annual Session meeting minutes. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.

8. Member Ann DeSmith moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Health Department, Henry County Health Board meeting and the County Clerk/Recorder monthly fee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

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9. The following outside agencies reported:

Member Lynn Sutton reported on HCEDP.

Member Bill Preston reported on the UCCI meeting.

Member Jan May reported on Henry County Tourism.

Member Kelli Parsons reported on Abilities Plus.

10. Member Marshall Jones moved to **confirm** the following **appointments/reappointments**:

**Reappointment of Ms. Ann DeSmith to the Quad Cities Regional Economic Development Authority (QCREDA), for a term from January 20, 2015 to January 15, 2018.**

**Reappointment of Mr. Tom Montgomery, Cambridge, to the Henry County Building Board of Appeals for a term from December 1, 2015 to November 30, 2018.**

**Reappointment of Mr. Gerald Franks, Atkinson, and Mr. Daniel Swanson, Alpha, to the Henry County Planning Committee for a term from December 1, 2015 to November 30, 2018.**

Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

11. Member Ann DeSmith moved to **hold over** until the January 14, 2016 County Board meeting the following **appointments/reappointments**:

**Reappointment of Mr. Mike Workheiser to the Galva Community Fire District, for a term from May 1, 2015 to April 30, 2018.**

**Appointment of Mr. Steve King to the Galva Community Fire Protection District for a term from December 1, 2015 to April 30, 2016.**

**Reappointment of Mr. Tom Steele, Geneseo, to the Henry County Ethics Commission for a term from August 1, 2015 to July 31, 2017.**

**Reappointments of Mr. Dale Croegaert, Mr. Dennis Mallum, Mr. Dean Peterson, Chief Tom Piotrowski and Ms. Carol Zimmerman for terms from December 1, 2015 to November 30, 2019.**

Member Jan May seconded the motion.

Motion Carried Via Voice Vote.

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

Motion Carried Via Voice Vote.

13. Member Rick Livesay moved to approve a new **asphalt distributor** from the low bidder, **E.D. Etnyre & Company** in the amount of **\$180,559 including trade-in**. Member Jim Findley seconded the motion.

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

Motion Carried.  
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14. Member Rick Livesay moved to go into **closed session** at 6:24 p.m. per 5 ILCS 120/2 (c)(5). Member Loren Rathjen seconded the motion.

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

Motion Carried.  
(See Page )  
Motion Carried.

15. Member Dennis Anderson moved to resume back in to regular session at 6:39 p.m. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

16. Member Rick Livesay moved to authorize Mr. Steve Brandau, **County Engineer as Purchasing Agent** at an auction to bid on property December 19, 2015. Member Marshall Jones seconded the motion.

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

Motion Carried.

17. Member Rick Livesay moved to approve and place on file the Transportation Committee report. Member Ted Sturtevant seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

18. Member Marshall Jones, Public Safety Committee Chairman, moved to approve **Resolution 15-25** Revising the **Liquor Control Ordinance Section 110.43** of the **Henry County Code of Ordinances to allow for video gaming**. Member Ted Sturtevant seconded the motion.

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

Motion Carried.  
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19. Member Marshall Jones moved to approve and place on file the Public Safety Committee report. Member Karen Urick seconded the motion.

Motion Carried Via Voice Vote.

20. Member Ann DeSmith, Planning and Development Committee Chairperson, moved **hold over** until the January County Board meeting the **Zoning and Building Department Annual Report**. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.

21. Member Jan May, Health and Social Services Committee Chairperson, moved to approve the **purchase of a generator, installation and a maintenance** agreement in the amount of **\$147,235.00** between **Hillcrest Home** and **Wright Electric**, Geneseo. Member Karen Urick seconded the motion.

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

Motion Carried.  
(See Page )

22. Member Jan May moved to approve and place on file the Health and Social Services Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

23. Member Ann DeSmith, Executive Committee Member, moved to approve and place on file the Executive Committee report. Member Marshall Jones 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 November bank balance reports and interest earned reports and the County Clerk’s November fund balance reports. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

25. Member Loren Rathjen moved to approve the payment of the November **county accounts** in the amount of **\$3,882,072.57**. Member Kelli Parsons seconded the motion.

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

Motion Carried.  
(See Page )

26. Member Loren Rathjen moved to approve **Deeds of Conveyance** to **Joseph E. Meyer & Associates** for the following parcels: **06-10-479-010, 20-28-327-013, 20-28-329-008, 20-28-376-008, 20-28-453-007, 20-28-456-013, 20-32-454-032, 20-32-483-002, 20-33-283-001, 20-33-351-004, 20-33-431-026, 20-33-452-003, 20-34-151-008, 25-05-282-006**. Member Jerry Thompson seconded the motion.

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

Motion Carried.  
(See Page )

27. Member Loren Rathjen moved to approve **Resolution 15-26 Authorizing Participation in the State’s Attorney Appellate Prosecutor Program**. Member Jerry Thompson seconded the motion.

(see Call of the Roll on next page)

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

Motion Carried.  
(See Page )

28. Member Loren Rathjen moved to approve and place on file the Finance Committee report. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

29. Member Lynn Sutton, Communications Committee Chairman, moved to recommend the County Board Chairman write a letter to Legislators in Opposition of House Floor Amendment 2 to SB1488. Member JoAnne Hillman seconded the motion.

Motion Carried Via Voice Vote.

30. Member Lynn Sutton moved to approve and place on file the Communications Committee report. Member Kelli Parsons seconded the motion.

Motion Carried Via Voice Vote.  
(See Page )

31. Member Jim Findley moved to approve **Ordinance 15-27 Abating the Taxes to be Levied for the year 2015, Series 2012 Henry County General Obligation Bonds**. Member Loren Rathjen seconded the motion.

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

Motion Carried.  
(See Page )

32. Chairman Roger Gradert asked for County Board comment:

Chairman Roger Gradert said we received a thank you from the Lindbeck family. Mr. Gradert thanked County Board, Department Heads and Employees and wished all a Merry Christmas and Happy New Year.

Member Kathy Nelson said Friday is the final day to make reservations for the Holiday Luncheon.

Member Jan May wanted to thank Ms. JoAnne Hillman for the cookies.

33. Member Karen Urick moved to adjourn until the January 14, 2016 **County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

34. Chairman Roger Gradert declared the meeting adjourned at 7:20 p.m.