



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: APRIL 14 2016

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 10th day March, 2016, 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, April 14, 2016, 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 _____ April 7, 2016 _____
You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **April 14, 2016, 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 **April, 2016** 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 **eighteen** members **present**: Kippy Breeden, Ann DeSmith, Rick Livesay, Kathy Nelson, Jeff Orton, Bill Preston, Loren Rathjen, Karen Urick, Jacob Waller, Dennis Anderson, Jim Findley, Roger Gradert, Marshall Jones, Jan May, Kelli Parsons, Ted Sturtevant, Lynn Sutton and Jerry Thompson. **Two** members were **absent**: JoAnne Hillman and Jim Kursock.
5. Member Lynn Sutton moved to approve the revised agenda of the April 14, 2016 County Board meeting. Member Marshall Jones seconded the motion.
Motion Carried Via Voice Vote.
6. Chairman Roger Gradert asked for Public Comment.
7. Member Jan May moved to approve and place on file the March 10, 2016 County Board regular session meeting minutes. Member Dennis Anderson seconded the motion.

Motion Carried Via Voice Vote.

8. Ms. Kim Walker, Director of Employment and Training, of Abilities Plus/Henry County Public Transportation, gave a presentation.

9. Member Jim Findley moved to approve and place on file the monthly reports of the Bi-State Regional Commission, Veterans Assistance Commission, Henry County Health Department Annual Report, Henry County Economic Development Partnership and the County Clerk/Recorder monthly fee report. Member Loren Rathjen seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

10. The following outside agencies reported:

Member Lynn Sutton reported on the Henry County Economic Development.

Member Bill Preston reported on the UCCI meeting.

Member Jerry Thompson reported the 708 Board meeting is scheduled for May 2, 2016.

11. Member Jerry Thompson moved to **confirm** the following **reappointments**:

Reappointment of Mr. John Sovanski to the Kewanee Community Fire Protection District for a term from May 1, 2016 to April 30, 2019.

Reappointment of Mr. Victor Dzekunskas to the Colona Fire Department for a term from May 1, 2016 to April 30, 2019.

Reappointment of Mr. Albert Hulting to the Alba/Annawan Fire District for a term from May 1, 2016 to April 30, 2019.

Member Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

12. Member Kelli Parsons moved to **hold over** until the May 12, 2016 County Board meeting the following **appointments/reappointments**:

Reappointment of Mr. Daniel DeSmith to the Atkinson Fire Protection District for a term from May 1, 2016 to April 30, 2019.

Reappointments of Mr. Jim Eccher and Ms. Tammy Dynes to the Henry County Board of Review for terms from June 1, 2016 to May 31, 2018.

Appointment of Mr. Neal Nelson to the Henry County Planning Committee, to complete the unexpired term of Mr. Doug Peterson as the Henry County Soil and Water Conservation District member, for a term from May 12, 2016 until a replacement is named.

Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.

13. Member Jerry Thompson moved to suspend General Rule 12 of the **Rules of the Henry County Board for Item 6.C.2.** Member Dennis Anderson seconded the motion.

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

Motion Carried.

14. Member Kathy Nelson moved to approve the **appointment of Mr. Doug Peterson to the Henry County Planning Committee**, to complete the unexpired term of Mr. Bob Hepner, to be approved immediately, for a term from **April 15, 2016 to November 30, 2016**. Member Ann DeSmith seconded the motion.
Motion Carried Via Voice Vote.

15. 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)

16. Member Kippy Breeden, Executive Committee Chairperson, moved to approve a **letter to local legislators to Support Orion TIF Expiration Extension**. Mayor Jim Cooper explained the situation for the purpose of the letter. Member Lynn Sutton seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

17. Member Kippy Breeden moved to approve **Proclamation 16-16 Designating the week of April 4 - 10, 2016 as National Public Health Week**. Member Jerry Thompson seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

18. 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)

19. Member Loren Rathjen, Finance Committee Chairman, moved to approve and place on file the Treasurer's March bank balance reports and interest earned reports and the County Clerk's March fund balance reports. Member Jeff Orton seconded the motion.
Motion Carried Via Voice Vote.
(See Page)

20. Member Loren Rathjen moved to approve the payment of the March **county accounts** in the amount of **\$2,176,972.42**. Member Kelli Parsons seconded the motion.

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

Motion Carried.
(See Page)

21. Member Loren Rathjen moved to approve **Resolution 16-17 Establishing a Revised Henry County Fee Schedule** by changing the tax bill data fees to \$1,500.00 for the 1st installment full file, \$1,000.00 for the 2nd installment full file, and \$2.00 per parcel installment for all other requests. Member Lynn Sutton seconded the motion.

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

Motion Carried.
(See Page)

22. Member Loren Rathjen moved to approve a **Quit Claim Deed** from **Joseph Meyer and Associates** for parcel number **20-34-157-006**. Member Jerry Thompson seconded the motion.

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

Motion Carried.
(See Page)

23. Member Loren Rathjen moved to authorize **Bellwether, LLC** to perform a **Tort Fund Allocation Study** not to exceed **\$7,700.00**, to be paid from the TORT fund. Member Marshall Jones seconded the motion.

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

Motion Carried.
(See Page)

24. Member Loren Rathjen moved to approve and place on file the Finance Committee report. Member Ann DeSmith seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

25. Member Lynn Sutton, Communications Committee Chairman, moved to approve and place on file the Communications Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

26. 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.
(See Page)

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

Motion Carried Via Voice Vote.
(See Page)

28. 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)

29. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 16-01 SU** by **Debbie Gravitt**, for the purpose of considering an **Article 8 AG-1 Agriculture Section 8.3 Special Use Permit** for a **rural small business/personal use dog kennel and obedience training/daycare facility** on 25% or less of 9.11 acres NE Cor NE NW Section 32 T14N R4E, 4th p.m., **Galva Township**. Member Marshall Jones seconded the motion.

A Call of the Roll by Clerk Link showed **eighteen** members voting **“Aye”**: K. Breeden, A. DeSmith, R. Livesay, K. Nelson, J. Orton, B. Preston, L. Rathjen, K. Urick, J. Waller, D. Anderson, J. Findley, R. Gradert, M. Jones, J. May, (see Call of the Roll continued on next page)

K. Parsons, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: J. Hillman and J. Kursock.

Motion Carried.
(See Page)

30. Member Ann DeSmith moved to approve **Zoning Application 16-02 SU** by **Nancy Turner** for the purpose of considering an **Article 8 AG-1 Agriculture Section 8.3 Special Use Permit** for a **rural small antique/gift shop business** on 25% or less of 10 acres SE SE Section 2 T15N R3E, 4th p.m., **Cambridge Township**. Member Jacob Waller seconded the motion.

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

Motion Carried.
(See Page)

31. Member Ann DeSmith moved to approve **Zoning Application 16-03 MA** by **Marlan** and **Melissa Sharer** for the purpose of considering an **Article 8 AG-1 Agriculture to Article 12 R-1 Residential Zoning Map Amendment** to allow subdividing into 3 lots on 3 acres of proposed 6.5 acre subdivision S432 of W655-06 E ½ SW ¼ Section 8 T17N R2E, 4th p.m., **Edford Township**. Member Marshall Jones seconded the motion.

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

Motion Carried.
(See Page)

32. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee report. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

33. Member Jerry Thompson moved to approve **Resolution 16-18 Authorizing Application for a Public Transportation Capital Assistance Grant**. Member Ted Sturtevant seconded the motion.

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

Motion Carried.
(See Page)

34. Member Jacob Waller moved to approve **Proclamation 16-19 Establishing May 2016 as Motorcycle Awareness month**. Member Loren Rathjen seconded the motion.

Motion Carried.
(See Page)

35. Chairman Roger Gradert asked for County Board comment.

36. Member Jacob Waller moved to adjourn until the May 12, 2016 **County Board** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member Lynn Sutton seconded the motion.

Motion Carried Via Voice Vote.

37. Chairman Roger Gradert declared the meeting adjourned at 7:27 p.m.