



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: AUGUST 11 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 14th day July, 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, August 11, 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 _____ August 4, 2016 _____
You are hereby notified that the County Board of Henry County will meet in **REGULAR SESSION** on Thursday, **August 11, 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 11th day of **August, 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 **seventeen** members **present**: Kippy Breeden, Ann DeSmith, JoAnne Hillman, Rick Livesay, Kathy Nelson, Jeff Orton, Bill Preston, Karen Urick, Jim Findley, Roger Gradert, Marshall Jones, Jan May, Kelli Parsons, John Sovanski, Ted Sturtevant, Lynn Sutton and Jerry Thompson. **Three** members were **absent**: Loren Rathjen, Jacob Waller and Dennis Anderson.
5. Member Jan May moved to approve the agenda of the August 11, 2016 County Board meeting. Member Ann DeSmith seconded the motion.
Motion Carried Via Voice Vote.
(See Page)
6. Chairman Roger Gradert asked for Public Comment:

Mr. Dave Dyer, Galva, IL spoke on behalf of the Henry County Economic Development Partnership.

7. Member John Sovanski moved to approve and place on file the July 14, 2016 County Board regular session meeting minutes. Member Jeff Orton seconded the motion.

Motion Carried Via Voice Vote.

8. Member Jan May moved to approve and place on file the monthly reports of the Veterans Assistance Commission, Bi-State Regional Commission, Henry County Health Department report and the County Clerk/Recorder monthly fee report. Member Jerry Thompson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

9. The following outside agencies reported:

Member Bill Preston reported on the UCCI meeting.

Member Jan May reported on the Illinois Office of Commerce and Tourism.

Member Lynn Sutton reported on HCEDP.

10. Member Jacob Waller arrived at 6:11 p.m.

11. Member Jan May, Administration Committee Chairperson, moved to approve a plaster bid from **Premiere Plastering and Drywall**, Davenport, IA for the completion of all **three proposed phases of plaster work** on the 2nd floor of the old Courthouse in the total amount of **\$10,573.00**. Member Kathy Nelson 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were absent: L. Rathjen and D. Anderson.

Motion Carried.

(See Page)

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

Motion Carried Via Voice Vote.

(See Page)

13. Member Rick Livesay, Transportation Committee Chairman, moved to approve and place on file the Transportation Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

14. Member Marshall Jones, Public Safety Committee Chairman, moved to approve **Resolution 16-28 Authorizing Application for Emergency Management Performance Grant FY17-18**. Member John Sovanski 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were absent: L. Rathjen and D. Anderson.

Motion Carried.

(See Page)

15. Member Marshall Jones moved to approve and place on file the Public Safety Committee report. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

16. Member Ann DeSmith, Planning and Development Committee Chairperson, moved to approve **Zoning Application 16-07 MA** for the purpose of considering an Article 8 Ag-1 Agriculture to Article 12 R-1 Residential zoning map amendment application by **Joseph Mickley** to allow subdividing into 3 lots on 3 acres of a proposed 6.82 acre subdivision S484.44 of N2006.79 of E613.49 NE Section 18 T17N R3E, 4th p.m., **Geneseo Township**. Member Kelli 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.
(See Page)

17. Member Ann DeSmith moved to approve **Zoning Application 16-08 SU** for the purpose of considering an Article 8 Ag-1 Agriculture Section 8.3 Special Use Permit by **Jennifer Woelke** for a **rural small business/childcare** on Lot 9 Freys 1st Add NE T17N R3E, 4th p.m., **Geneseo Township**. Member Marshall Jones 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.
(See Page)

18. Member Ann DeSmith moved to go into **closed session** per 5 ILCS 120/2(c) (11) at 6:33 p.m. to **review pending litigation**. Member John Sovanski 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.

19. Member Ann DeSmith moved to go back into regular session at 6:45 p.m. Member Jacob Waller seconded the motion.

Motion Carried Via Voice Vote.

20. Member Ann DeSmith moved to approve and place on file the Planning and Development Committee meetings from July 14, 2016 and August 3, 2016. Member Marshall Jones seconded the motion.

Motion Carried Via Voice Vote.
(See Page)

21. Member Jan May, Health and Social Services Committee Chairperson, moved to approve an Extension of the **County Farm Lease** to the current tenant for another **3 years**. Member Marshall Jones 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.

22. Member Jan May 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 **funding in the amount of \$57,300.00** per year for three years for a **County Economic Development/Tourism Program**. Discussion was held, \$40,000.00 to come from the General Fund and the remainder to be taken from FICA and IMRF Tax Levies. Member Lynn Sutton seconded the motion.

24. Member Bill Preston moved to amend the motion to **hold over** until the September 15, 2016 Annual County Board meeting. Member Marshall Jones 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.

25. 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)

26. 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 Kathy Nelson seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

27. Member Jerry Thompson moved to approve the payment of the July **county accounts** in the amount of **\$2,117,348.21**. Member Marshall Jones 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.

(See Page)

28. Member Jerry Thompson moved to approve **Resolution 16-29 FY16-17 Budget Policy Resolution**. Member Jacob Waller 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two** members were **absent**: L. Rathjen and D. Anderson.

Motion Carried.

(See Page)

29. Member Jerry Thompson moved to approve and place on file the Finance Committee report. Member Kelli Parsons seconded the motion.

Motion Carried Via Voice Vote.

(See Page)

30. Member Lynn Sutton, Communications Committee Chairman, moved to approve the bid from **SEPS, Inc.** in the amount of **\$5,009.25** for the **uninterruptable power source (UPS) refresh**. Member JoAnne Hillman 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two members were absent:** L. Rathjen and D. Anderson.

Motion Carried.
(See Page)

31. Member Lynn Sutton moved to approve the bid from **Morpho Trust USA** for **\$20,876.00** for the **automated fingerprint identification software (AFIS)** with **\$1,000.00** being paid by the State's Attorney Drug Fund. Member JoAnne Hillman 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, M. Jones, J. May, K. Parsons, J. Sovanski, T. Sturtevant, L. Sutton and J. Thompson. **Two members were absent:** L. Rathjen and D. Anderson.

Motion Carried.
(See Page)

32. 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)

33. Chairman Roger Gradert asked for County Board comment.

Member Kathy Nelson reported that the John Deere Classic is currently going on and stated Member Kippy Breeden was recognized for her 30 years of service volunteering at it.

34. Member Jacob Waller moved to adjourn until the September 15, 2016 **County Board Annual Session** meeting to be held at the **Henry County Courthouse, Courtroom 102J**, 307 West Center St, Village of Cambridge, Illinois. Member John Sovanski seconded the motion.

Motion Carried Via Voice Vote.

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