

REGULAR SESSION HENRY COUNTY BOARD MEETING
THURSDAY, JANUARY 19, 2023, 6:00 P.M.
FIRST FLOOR SMALL COURTROOM 102 J – JUDICIAL WING
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

MEETING AGENDA

Call meeting to order 6:00 p.m. – Kippy Breeden, Board Chair

Prayer – Pat Koga, Chaplain

Pledge of Allegiance

Call of the Roll

Approval of Agenda

1. Public Comment.
2. Approval of the December 22, 2022 Annual County Board Meeting
3. County Board Presentations:
 - A. Retirement Plaque and Recognition
 - B. EnPower Solutions Solar Presentation
4. Communications:
 - A. UCCI Update
5. Consent Agenda:
 - A. Reports to be placed on file: Bi-State, Health Department, Veteran's, Clerk/Recorder Fees, Henry County Economic Development Partnership and other reports filed at meeting.
 - B. Appointments/Reappointments:
 1. Confirmations.
 2. To Be Held Over.
 3. Chair Appointments – Additional Appointments.
6. Standing Committee Reports/Action Items:
 - A. Transportation – Rex Kiser
 - I. Approval to Execute a Preliminary Engineering Services Agreement between Henry County and Chastain & Associates, LLC
 - B. Public Safety – James Thompson
 - II. Approval of HB Opposition Resolution
 - III. Approval of Jail Painting Bid
 - IV. Approval of Mercer County OEM IGA
 - C. Administration – Jill Darin
 - D. Finance – Mark Burton
 - V. Treasurer & County Clerk's Reports (to be placed on file).
 - VI. County Accounts
 - VII. Approval of RRLF Loan
 - VIII. Approval of the Deeds of Conveyance
 - E. Executive – Marshall Jones
 - F. Health and Social Services – Jan May
 - IX. Approval of Hillcrest Window Replacement Bid

G. Planning & Development – Lynn Sutton

X. Approval of 23-01 MA

XI. Approval of 23-02 SU

7. Old Business:

8. New Business:

9. County Board Comment.

10. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, February 23, 2023, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.