

REGULAR HENRY COUNTY BOARD MEETING  
THURSDAY, JANUARY 20, 2022, 6:00 P.M.

TELECONFERENCE/ZOOM  
CALL IN NUMBER: 1-312-626-6799  
MEETING ID: 3099373999  
PASSWORD: 3999

OR

**LIMITED SEATING AVAILABLE**

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 – Kathy Nelson, Chaplain

Pledge of Allegiance

Call of the Roll

Approval of Agenda

1. Public Comment.
2. Approval of the December 16, 2021 Regular Annual Session Meeting Minutes
3. County Board Presentations:
  - A. Broadband 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.
      - I. Re-Appointment to the Emergency Telephone System Board, the name Tony Tracy, term from December 1, 2021 to November 30, 2025
      - II. Re-Appointment to the Emergency Telephone System Board, the name John Swan, term from December 1, 2021 to November 30, 2025
      - III. Re-Appointment to the Emergency Telephone System Board, the name Nick Welgat, term from December 1, 2021 to November 30, 2025
      - IV. Re-Appointment to the Emergency Telephone System Board, the name Tom Weston, term from December 1, 2021 to November 30, 2025
      - V. Re-Appointment to the Emergency Telephone System Board, the name Brian Stoudt term from December 1, 2021 to November 30, 2025
      - VI. Appointment to the Emergency Telephone System Board, the name Stephen Welgat, term from December 1, 2021 to

November 30, 2023

VII. Appointment to the Geneseo Fire Protection District, the name Andy Pratt, term from December 1, 2021 to April 30, 2023

2. To Be Held Over.

3. Chair Appointments – Additional Appointments.

6. Standing Committee Reports/Action Items:

A. Transportation – Jeffrey Orton

B. Planning & Development – Lynn Sutton

C. Public Safety – Mark Burton

D. Administration – Jill Darin

E. Finance – Kelli Parsons

VIII. Treasurer & County Clerk's Reports (to be placed on file).

IX. County Accounts

X. Approval of RLF Loan

XI. Approval of Broadband Development Agreements

XII. Approval of \$50 Utility Credit

D. Executive – Shawn Kendall

XIII. Approval of States Attorney Appellate Prosecutor Resolution

XIV. Approval to Change Per Diem to Per Meeting Based on Attendance for Committee Members

XV. Approval to Change the Per Meeting Amounts to \$50 for Committee Members and \$100 for County Board Meetings

XVI. Approval to Increase Board Chair Salary to \$6,000 per Year

F. Health and Social Services – Jan May

XVII. Approval of Call System Purchase

7. Old Business:

8. New Business:

9. County Board Comment.

10. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, February 17, 2022, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.