

REGULAR HENRY COUNTY BOARD MEETING  
THURSDAY, FEBURARY 17, 2022, 6:00 P.M.

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

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 January 20, 2022 Regular Annual Session Meeting Minutes
3. County Board Presentations:
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. 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.
      - II. Appointment to the Orion Fire Protection District, the name Lucas Pobanz, term from January 1, 2022 through April 30, 2025
  3. Chair Appointments – Additional Appointments.
  4. TABLED ITEMS
    - III. Re-Appointment to the Emergency Telephone System Board, the name Tony Tracy, term from December 1, 2021 to November 30, 2025
    - IV. Re-Appointment to the Emergency Telephone System Board, the name John Swan, term from December 1, 2021 to November 30, 2025

- V. Re-Appointment to the Emergency Telephone System Board, the name Nick Welgat, term from December 1, 2021 to November 30, 2025
- VI. Re-Appointment to the Emergency Telephone System Board, the name Tom Weston, term from December 1, 2021 to November 30, 2025
- VII. Re-Appointment to the Emergency Telephone System Board, the name Brian Stoudt term from December 1, 2021 to November 30, 2025
- VIII. Appointment to the Emergency Telephone System Board, the name Stephen Welgat, term from December 1, 2021 to November 30, 2023

6. Standing Committee Reports/Action Items:

- A. Transportation – Jeffrey Orton
  - IX. Approve the General Material Low Bid
  - X. Approve the General Bituminous Low Bid
- B. Planning & Development – Lynn Sutton
  - XI. Approval of Map Amendment 22-01 MA
- C. Public Safety – Mark Burton
- D. Administration – Jill Darin
- E. Finance – Kelli Parsons
  - XII. Treasurer & County Clerk’s Reports (to be placed on file).
  - XIII. County Accounts
  - XIV. Approval of RLF Plan
  - XV. Approval of Liberty System Program
- F. Executive – Shawn Kendall
  - XVI. Approval of Resolution Authorizing Execution and Amendment of Section 5311
  - XVII. Approval of Public Transportation Applicant Ordinance
  - XVIII. Approval to Remove Mileage for Committee and County Board meetings
- G. Health and Social Services – Jan May

7. Old Business:

8. New Business:

9. County Board Comment.

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

11. Adjourn meeting.