

REGULAR HENRY COUNTY BOARD MEETING  
THURSDAY, MARCH 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 February 17, 2022 Regular Annual Session Meeting Minutes
3. County Board Presentations:
  - A. Retirement Plaque Presentations
  - B. Shey Bauer HVAC 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. Appointment to the Orion Fire Protection District, the name Lucas Pobanz, term from January 1, 2022 through April 30, 2025
    2. To Be Held Over.
      - II. Re-Appointment to the Galva Community Fire Protection District, the name Aaron King, term from May 1, 2022 through April 30, 2025
      - III. Re-Appointment to the Oxford Fire District, the name Greg Miller, term from May 1, 2022 through April 30, 2025
      - IV. Re-Appointment to the Oxford Fire District, the name Dean Peterson, term from May 1, 2022 through April 30, 2025
      - V. Re-Appointment to the Henry County Board of Health, the name Thomas Daniels, DDS, term from June 1, 2022 through April 30, 2025
      - VI. Re-Appointment to the Henry County Board of Health, the

name Denise Haga, term from June 1, 2022 through April 30, 2025

- VII. Re-Appointment to the Kewanee Community Fire Protection District, the name Christopher Kendall, term from June 1, 2022 through April 30, 2025
- VIII. Re-Appointment to the Colona Community Fire Protection District, the name Victor Dzekunskas, term from June 1, 2022 through April 30, 2025
- IX. Re-Appointment to the Annawan-Alba Fire District, the name Gary Sirerens, term from XXXX
- X. Re-Appointment to the Annawan-Alba Fire District, the name Gerald DeSmith, term from XXXX
- XI. Re-Appointment to the Annawan-Alba Fire District, the name Albert Hulting, term from XXXX

### 3. Chair Appointments – Additional Appointments.

### 4. TABLED ITEMS

- XII. Re-Appointment to the Emergency Telephone System Board, the name Tony Tracy, term from December 1, 2021 to November 30, 2025
- XIII. Re-Appointment to the Emergency Telephone System Board, the name John Swan, term from December 1, 2021 to November 30, 2025
- XIV. Re-Appointment to the Emergency Telephone System Board, the name Nick Welgat, term from December 1, 2021 to November 30, 2025
- XV. Re-Appointment to the Emergency Telephone System Board, the name Tom Weston, term from December 1, 2021 to November 30, 2025
- XVI. Re-Appointment to the Emergency Telephone System Board, the name Brian Stoudt term from December 1, 2021 to November 30, 2025
- XVII. 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
- B. Planning & Development – Lynn Sutton
  - XVIII. Approval of Text Amendment 22-01 TA
  - XIX. Approval of Resolution Amending Fee Schedule for Zoning and Building Department
- C. Public Safety – Mark Burton
- D. Administration – Jill Darin
  - XX. Approval of HVAC contract
- E. Finance – Kelli Parsons
  - XXI. Treasurer & County Clerk’s Reports (to be placed on file).
  - XXII. County Accounts
  - XXIII. Approval of Salary Resolutions
- D. Executive – Shawn Kendall
  - XXIV. Approval of Healthcare MOU’s
- F. Health and Social Services – Jan May

XXV. Approval of Purchase of Materials for New Water Building

7. Old Business:
8. New Business:
9. County Board Comment.
10. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, April 21, 2022, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.
11. Adjourn meeting.