

REGULAR SESSION HENRY COUNTY BOARD MEETING
THURSDAY, MARCH 23, 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 February 23, 2023 County Board Meeting Minutes
3. County Board Presentations:
 - A. Retirement Plaques and Recognition
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 Orion Community Fire Protection District, the name Chad Stropes, term from March 23, 2023 to April 30, 2026
 - II. Appointment to the Orion Community Fire Protection District, the name Tim Moen, term from March 23, 2023 to April 30, 2026
 - III. Re-Appointment to the Orion Community Fire Protection District, the name John O'Neil, term from March 23, 2023 to April 30, 2026
 - IV. Re-Appointment to the Orion Community Fire Protection District, the name Randy DeBaillie, term from March 23, 2023 to April 30, 2026
 2. To Be Held Over.
 - V. Re-Appointment to the Kewanee Community Fire Protection District, the name Paul Ehnle, term from April 20, 2023 to April 30, 2026
 - VI. Re-Appointment to the Annawan-Alba Fire Department, the name Gerald DeSmith, term from April 20, 2023 to April 30, 2026
 - VII. Re-Appointment to the Bishop Hill Community Fire Protection District, the name Tyler Johnson, term from May 1, 2023 to April 30, 2026
 3. Chair Appointments – Additional Appointments.
6. Standing Committee Reports/Action Items:
 - A. Transportation – Rex Kiser
 - VIII. Approval to recommend Resolution for Project to Be Constructed with Federal-Aid Funds

- IX. Approval to recommend Sourcewell bid for brush chipper
- B. Public Safety – James Thompson
 - X. Approval of Employment Agreement for Director of Emergency Management
 - XI. Approval of Courthouse Metal Detector Quote
- C. Administration – Jill Darin
- D. Finance – Mark Burton
 - XII. Treasurer & County Clerk’s Reports (to be placed on file).
 - XIII. County Accounts
 - XIV. Approval of Henry County Investment Policy
- E. Executive – Marshall Jones
 - XV. Approval of Memorandum of Understanding
- F. Health and Social Services – Jan May
 - XVI. Approval to Replace South Rooftop Unit
- G. Planning & Development – Lynn Sutton

7. Old Business:

8. New Business:

9. County Board Comment.

10. Closed Session per 5 ILCS 120/(c) closed session minutes

A. Actions from Closed Session

11. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, April 20, 2023, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

12. Adjourn meeting.