

REGULAR SESSION HENRY COUNTY BOARD MEETING
THURSDAY, MAY 18, 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 April 20, 2023 County Board Meeting Minutes
3. County Board Presentations:
 - A. University of Illinois Extension Presentation by Jenny Garner
 - B. Orion American Legion ARPA Grant Update
 - C. Recognition of National Police Week Proclamation
 - D. Proclamation Recognizing National Nursing Home Week
 - E. Solar Presentation by Nexamp
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 Hammond Henry Hospital Board, the name Kathleen Repass, term from June 1, 2023 to May 31, 2026
 - II. Appointment to the Hammond Henry Hospital Board, the name Jeff Belvel, term from June 1, 2023 to May 31, 2026
 - III. Appointment to the Hammond Henry Hospital Board, the name Dr. Thomas Rizzo, term from June 1, 2023 to May 31, 2026
 - IV. Re-Appointment to the Henry County Board of Review District, the name Steve Carton, term from June 1, 2023 to May 31, 2025
 2. To Be Held Over.
 - V. Re-Appointment to the Henry County Sheriff's Office Merit Board, the name Chad Morse, term from June 22, 2023 to May 31, 2029
 - VI. Re-Appointment to the Kewanee Airport Authority Board of Commissioners, the name Brian Johnson, term from June 22, 2023 to April 30, 2028
 - VII. Re-Appointment to the Rural Revolving Loan Fund Board, the name Chanda Dowell, term from June 22, 2023 through May 31, 2026
 - VIII. Re-Appointment to the Rural Revolving Loan Fund Board, the name Mark Mosbarger, term from June 22, 2023 through May 31, 2026
 - IX. Re-Appointment to the Colona Fire Protection District, the name Jim Mortier, term from June 22, 2023 to April 30, 2026

3. Chair Appointments - Additional Appointments.

X. Appointment to Freedom of Information Officer, the name Tara Heist

6. Standing Committee Reports/Action Items:

A. Transportation - Rex Kiser

XI. Approval to Purchase a F350 Truck through the State of Illinois Joint Purchasing Program

XII. Approval of an Engineering Services Agreement between Henry County and Klingner & Associates

XIII. Approval of the 2023 Township Motor Fuel Tax Material Bids

XIV. Approval of the 2023 Road Recycling Project Bid

B. Public Safety - James Thompson

XV. Approval of WRAP Purchase for Sheriff Department

XVI. Approval of Tri-City Quote for Old OEM Space for Sheriff Department

C. Administration - Jill Darin

D. Finance - Mark Burton

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

XVIII. County Accounts

E. Executive - Marshall Jones

F. Health and Social Services - Jan May

G. Planning & Development - Lynn Sutton

XIV. Approval of 23-05 MA/SU

XV. Approval of 23-06 ZO TA - Henry County

XVI. Approval of 23-07 ZO TA- Henry County

7. Old Business:

8. New Business:

9. County Board Comment.

10. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, June 22, 2023, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.