

REGULAR SESSION HENRY COUNTY BOARD MEETING  
THURSDAY, JUNE 22, 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 May 18, 2023 County Board Meeting Minutes
3. County Board Presentations:
  - A. Retirement Plaque Presentation
  - B. Agricultural Proclamation
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 Henry County Sheriff's Office Merit Board, the name Chad Morse, term from June 22, 2023 to May 31, 2029
      - II. Re-Appointment to the Kewanee Airport Authority Board of Commissioners, the name Brian Johnson, term from June 22, 2023 to April 30, 2028
      - III. Re-Appointment to the Rural Revolving Loan Fund Board, the name Chanda Dowell, term from June 22, 2023 through May 31, 2026
      - IV. Re-Appointment to the Rural Revolving Loan Fund Board, the name Mark Mosbarger, term from June 22, 2023 through May 31, 2026
      - V. Re-Appointment to the Colona Fire Protection District, the name Jim Mortier, term from June 22, 2023 to April 30, 2026
    2. To Be Held Over.
      - VI. Re-Appointment to the Woodhull Cemetery Association Board, the name Jeff Bell, term from July 20, 2023 to May 31, 2029
      - VII. Re-Appointment to the Woodhull Cemetery Association Board, the name Richard Clarke, term from July 20, 2023 to May 31, 2029
      - VIII. Re-Appointment to the Woodhull Cemetery Association Board, the name David Anderson, term from July 20, 2023 to May 31, 2029
      - IX. Appointment to the Woodhull Cemetery Association Board, the name Gavin Verheecke, term from July 20, 2023 to May 31, 2029

X. Appointment to the Woodhull Cemetery Association Board, the name Kristopher Bloomberg, term from July 20, 2023 to May 31, 2029

3. Chair Appointments – Additional Appointments.

6. Standing Committee Reports/Action Items:

A. Transportation – Rex Kiser

XI. Approval of Road Use Agreement for Bishop Hill 2 Major Wind Turbine Replacement Project (layover 30 days)

B. Public Safety – James Thompson

C. Administration – Jill Darin

XII. Approval of Insurance Recommendation

D. Finance – Mark Burton

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

XIV. County Accounts

XV. Approval of RLF Loan

E. Executive – Marshall Jones

XVI. Approve Rules of the County Board Revisions

F. Health and Social Services – Jan May

G. Planning & Development – Lynn Sutton

XVII. Approval of 23-08 SU – Special Use Michlig Energy

XVIII. Approval of Shabbona Creek Solar Decommissioning Plan

7. Old Business:

8. New Business:

9. County Board Comment.

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

11. Adjourn meeting.