

REGULAR SESSION HENRY COUNTY BOARD MEETING
THURSDAY, JULY 20, 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 June 22, 2023 County Board Meeting Minutes
3. County Board Presentations:
 - A. Deputy Sovanski 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 Woodhull Cemetery Association Board, the name Jeff Bell, term from July 20, 2023 to May 31, 2029
 - II. Re-Appointment to the Woodhull Cemetery Association Board, the name Richard Clarke, term from July 20, 2023 to May 31, 2029
 - III. Re-Appointment to the Woodhull Cemetery Association Board, the name David Anderson, term from July 20, 2023 to May 31, 2029
 - IV. Appointment to the Woodhull Cemetery Association Board, the name Gavin Verheecke, term from July 20, 2023 to May 31, 2029
 - V. Appointment to the Woodhull Cemetery Association Board, the name Kristopher Bloomberg, term from July 20, 2023 to May 31, 2029
 2. To Be Held Over.
 - VI. Appointment to the Henry County Health Board, the name Crystal Snider, MD, term from August 17, 2023 to May 31, 2026
 - VII. Appointment to the Geneseo Fire Protection District Board, the name Steve Zobrist, term from August 17, 2023 to April 30, 2026
 3. Chair Appointments - Additional Appointments.
6. Standing Committee Reports/Action Items:
 - A. Transportation - Rex Kiser
 - VIII. Approval of Road Use Agreement for Bishop Hill 2 Major Wind Turbine Replacement Project
 - IX. Approval to Award Cornwall Bridge Project
 - X. Approval of Road Use Agreement for Bishop Hill 1 Major Wind

Turbine Replacement Project (layover 30 days)

B. Public Safety - James Thompson

XI. Approval of Radio Purchase for Office of Emergency Management

C. Administration - Jill Darin

XII. Approval of Emergency Electrical Unit for Jail/Judicial Center

XIII. Approval of Emergency IS Repairs

D. Finance - Mark Burton

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

XV. County Accounts

XVI. Approval of States Attorney, Public Defender, and Sheriff 2023 Wage Adjustment Resolution

XVII. Approval of Clerk Imaging Project Change Order

E. Executive - Marshall Jones

XVIII. Approve Rules of the County Board Revision

F. Health and Social Services - Jan May

G. Planning & Development - Lynn Sutton

XIX. Approval of 23-09 SU - Special Use Carley

7. Old Business:

8. New Business:

9. County Board Comment.

10. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, August 17, 2023, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.