

REGULAR SESSION HENRY COUNTY BOARD MEETING
THURSDAY, AUGUST 17, 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 July 20, 2023 County Board Meeting Minutes
3. County Board Presentations:
 - A. Audit Presentation
 - B. Soil and Water ARPA Presentation
 - C. Solar Presentation
 - D. Diverse Communications Presentation
 - E. Resolution in Support of 1st Annual Walk for Angel Babies
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 Henry County Health Board, the name Crystal Snider, MD, term from August 17, 2023 to May 31, 2026
 - II. Appointment to the Geneseo Fire Protection District Board, the name Steve Zobrist, term from August 17, 2023 to April 30, 2026
 2. To Be Held Over.
 - III. Re-Appointment to the Mud Creek Special Drainage District, the name Steve Van Hyfte, term from September 21, 2023 to the first Tuesday of September 2026
 3. Chair Appointments - Additional Appointments.
6. Standing Committee Reports/Action Items:
 - A. Transportation - Rex Kiser
 - IV. Approval of Road Use Agreement for Bishop Hill 1 Major Wind Turbine Replacement Project
 - B. Public Safety - James Thompson
 - V. Approval of Redaction Software
 - C. Administration - Jill Darin
 - D. Finance - Mark Burton
 - VI. Treasurer & County Clerk's Reports (to be placed on file).
 - VII. County Accounts

- VIII. Approval of Audit
- IX. Approval of RLF Loan
- X. Approval of Deeds of Conveyance
- E. Executive - Marshall Jones
- F. Health and Social Services - Jan May
- G. Planning & Development - Lynn Sutton
- XI. Approval of 23-10 Special Use
- XII. Approval of 23-11 Special Use

7. Old Business:

8. New Business:

9. County Board Comment.

10. Next meeting date/time/location: Annual Session County Board Meeting, Thursday, September 21, 2023, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.