

ANNUAL SESSION HENRY COUNTY BOARD MEETING
THURSDAY, SEPTEMBER 21, 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 August 17, 2023 County Board Meeting Minutes
3. Closed Session for Personnel 5 ILCS 120/1(C)(1), Collective Bargaining (2), and Closed Session Minutes (21)
 - A. Remove Tim Wells from the Transportation Committee
 - B. Appointment to the Henry County Planning and Development, the name of, Tim Wells, term from September 19, 2023 through November 30, 2024
4. County Board Presentations:
5. 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 Mud Creek Special Drainage District, the name Steve Van Hyfte, term from September 21, 2023 to the first Tuesday of September 2026
 2. To Be Held Over.
 3. Chair Appointments - Additional Appointments.
6. Standing Committee Reports/Action Items:
 - A. Transportation - Rex Kiser
 - II. Approval of the Local Public Agency Engineering Services Agreement between Henry County and Hutchison Engineering
 - III. Approval of Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer
 - B. Public Safety - James Thompson
 - IV. Approval of Jail Locks
 - C. Administration - Jill Darin
 - D. Finance - Mark Burton
 - V. Treasurer & County Clerk's Reports (to be placed on file).
 - VI. County Accounts
 - VII. Approval of Deeds of Conveyance

- VIII. Approval of Public Defender Funding
- IX. Approval of Diverse Communications Proposal
- E. Executive - Marshall Jones
 - X. Approval of DCEO Community Navigator Pass Through
 - XI. Approval to Move November Meetings up a Week for the Thanksgiving Holiday
- F. Health and Social Services - Jan May
 - XII. Approval of Farm Lease
 - XIII. Approval of Well Replacement Bid
 - XIV. Approval of Memorandum of Understanding for New Hire Bonus
 - XV. Approval of Air Conditioning Repair
- G. Planning & Development - Lynn Sutton

7. Old Business:

8. New Business:

9. County Board Comment.

10. Next meeting date/time/location: Recessed Annual Session County Board Meeting, Thursday, October 19, 2023, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.