

ANNUAL HENRY COUNTY BOARD MEETING  
THURSDAY, SEPTEMBER 22, 2022, 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 – Kathy Nelson, Chaplain

Pledge of Allegiance

Call of the Roll

Approval of Agenda

1. Public Comment.
2. Approval of the August 18, 2022 Regular Annual Session Meeting Minutes and September 5, 2022 Special County Board Meeting Minutes
3. County Board Presentations:
  - A. Henry County Agricultural Resolution
4. Communications:
  - A. UCCI Update
  - B. Accept Resignation of Angie Young Frank from the Henry County Board Effective Immediately
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.
    2. To Be Held Over.
    3. Chair Appointments – Additional Appointments.
      - I. Appointment to the Henry County Finance Committee, the name Brian Corkill term from August 18, 2022 to November 30, 2022
      - II. Appointment to the Henry County Public Safety Committee and Health and Social Services Committee, the name Dale Stiles, term from August 18, 2022 to November 30, 2022
6. Standing Committee Reports/Action Items:
  - A. Transportation – Jeffrey Orton
    - III. Approval of Supplemental Agreement between Henry County and Fehr Graham Engineering
  - B. Public Safety – James Thompson
    - IV. Approval of Henry/Stark OEM Intergovernmental Agreement
    - V. Approval of Removal of Pneumatic Tube System
  - C. Administration – Jill Darin
    - VI. Approval of HVAC Asbestos Bid

- D. Finance
  - VII. Treasurer & County Clerk's Reports (to be placed on file).
  - VIII. County Accounts
  - IX. Approval of Circuit Clerk Salary Resolution
- E. Executive – Shawn Kendall
  - X. Approval to Tag Kewanee Boiler Property in Henry County Tax Sale
  - XI. Approval of Updated Rules of the County Board
  - XII. Approval of the Re-Appointment of Tracey Vinavich to County Assessor
  - XIII. Approval of Henry County Election Judge Certification
- F. Health and Social Services – Jan May
- G. Planning & Development – Lynn Sutton

7. Old Business:

8. New Business:

9. Closed Session for 5ILCS 120/2 (c)(1) (personnel)

A. Actions from Closed Session

10. County Board Comment.

11. Next meeting date/time/location: Recessed Annual Session County Board Meeting, Thursday, October 20, 2022, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

12. Adjourn meeting.