

RECESSED ANNUAL HENRY COUNTY BOARD MEETING
THURSDAY, OCTOBER 20, 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 September 22, 2022 Annual County Board Meeting Minutes and Special County Board Meeting Minutes
3. Closed Session for 5ILCS 120/2 (c)(1) (personnel)
 - A. Actions from Closed Session
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.
 2. To Be Held Over.
 3. Chair Appointments – Additional Appointments.
 - I. Appointment to the Henry County Board, the name Tim Yager term from October 20, 2022 to November 30, 2022
 - II. Appointment to the Henry County Public Safety Committee and Health and Social Services Committee, the name Tim Yager, term from October 20, 2022 to November 30, 2022
 - III. Appointment to the Veterans Assistance Commission, the name Dale Stiles, term from October 20, 2022 to November 30, 2022
6. Standing Committee Reports/Action Items:
 - A. Transportation – Jeffrey Orton
 - IV. Approval of Purchase a John Deere Mower
 - V. Approval to Purchase LeeBoy self-propelled broom
 - B. Public Safety – James Thompson
 - VI. Approval of Jail Painting Bid
 - VII. Approval of PD Contract Attorney Contracts

- C. Administration – Jill Darin
 - VIII. Approval of Northwest Mechanical, Inc. Maintenance Contract
 - VIX. Approval to Transfer \$500,000 from the General Fund to the Healthcare Fund from the Current FY Budget
- D. Finance
 - X. Treasurer & County Clerk’s Reports (to be placed on file).
 - XI. County Accounts
 - XII. Approval of Deeds of Conveyance
 - XIII. Approval to Lay over FY23 budget and draft Tax Levy
 - XIV. Approval of Media Conversion Aperture Card 1953-83 Project
 - XV. Approval of ADHOC Grant Award to Abilities Plus
 - XVI. Approval of ADHOC Grant Award to Bishop Hill Heritage
 - XVII. Approval of ADHOC Grant Award to Colona Public Library
 - XVIII. Approval of ADHOC Grant Award to Freedom House
 - XIX. Approval of ADHOC Grant Award to Friend of the Hennepin Canal
 - XX. Approval of ADHOC Grant Award to HC Senior Citizens
 - XXI. Approval of ADHOC Grant Award to Kewanee Senior Citizens
 - XXII. Approval of ADHOC Grant Award to HC Soil and Water
 - XXIII. Approval of ADHOC Grant Award to HC Fair Association
 - XXIV. Approval of ADHOC Grant Award to HC Housing Authority
 - XXV. Approval of ADHOC Grant Award to Orion American Legion
 - XXVI. Approval of ADHOC Grant Award to Rebuilding Together
 - XXVII. Approval of ADHOC Grant Award to Salvation Army
 - XXVIII. Approval of ADHOC Grant Award to St. Malachy School
 - XXIX. Approval of ADHOC Grant Award to YMCA
 - XXX. Approval of Line Item Adjustment Resolution
- E. Executive – Shawn Kendall
 - XXXI. Approval of Updated Rules of the County Board
- F. Health and Social Services – Jan May
- 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, November 17, 2022, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.