

RECESSED ANNUAL SESSION HENRY COUNTY BOARD MEETING
THURSDAY, NOVEMBER 16, 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 October 19, 2023 County Board Meeting Minutes
3. County Board Presentations:
 - A. Bishop Hill ARPA Grant Presentation
 - B. Presentation of Property Casualty Insurance Renewal
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 ETSB, the name of Robert Mierop, term from December 1, 2023 through November 30, 2027
 - II. Re-Appointment to the ETSB, the name of Carol Zimmerman, term from December 1, 2023 through November 30, 2027
 - III. Re-Appointment to the ETSB, the name of Mike Swemline, term from December 1, 2023 through November 30, 2027
 - IV. Re-Appointment to the ETSB, the name of Gene Karzin, term from December 1, 2023 through November 30, 2027
 - V. Re-appointment to the Henry County Zoning Board of Appeals, the name David VanDeVelde, term from December 1, 2023 through November 30, 2028
 2. To Be Held Over.
 3. Chair Appointments – Additional Appointments.
6. Standing Committee Reports/Action Items:
 - A. Planning & Development – Lynn Sutton
 - VI. Approval of MA 23-14
 - VII. Approval of SU 23-15
 - VIII. Approval of SU 23-16
 - IX. Approval of SU 23-17

- X. Approval of SU 23-18
- B. Transportation – Rex Kiser
 - XI. Approval of County Engineer Employment Agreement
 - XII. Approval to adopt Resolution Reappointing County Engineer
 - XIII. Approval of Agreement for County Engineer’s Salary
 - XIV. Approval to adopt Resolution Appropriating Funds for the County Engineer’s Salary
 - XV. Approval of 2024 County Motor Fuel Tax Maintenance Resolution
- C. Public Safety – James Thompson
- D. Finance – Mark Burton
 - XVI. Treasurer & County Clerk’s Reports (to be placed on file).
 - XVII. County Accounts
 - XVIII. Approval of FY24 Budget
 - XIX. Approval of Tax Levy
- E. Administration – Jill Darin
 - XX. Approval of HVAC Maintenance Agreement
 - XXI. Approval of FY24 Property/Casualty Insurance Renewal
- F. Executive – Marshall Jones
 - XXII. Approval of State’s Attorney Appellate Prosecutor Resolution
 - XXIII. Approval of Tourism Bureau Cooperative Agreement
- G. Health and Social Services – Jan May

7. Old Business:

8. New Business:

9. County Board Comment.

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

11. Adjourn meeting.