

Minutes- Executive Committee Report
Monday, February 14, 2022, 5:45 p.m.
Small Courtroom 103J, Cambridge, IL

Members present: Kippy Breeden, Mark Burton, Jan May, Jill Darin, Jeff Orton, Kelli Parsons, Lynn Sutton
Members absent: Shawn Kendall
Other Present: Erin Knackstedt, Marshall Jones, Jim Thompson, Rosemary Rathjen, and SA Runty

Chair Breeden called the meeting to order at approximately 6:00 P.M

Member Burton moved to accept the amended agenda with removal of closed session, Member Darin seconded, all were in favor and the motion carried.

Member Sutton moved to approve the January 13, 2022 minutes as presented, Member Orton seconded, all were in favor and the motion carried.

There was no public comment.

Under new business,

Member Darin moved to approve the Execution and Amendment of Section 5311, Member May seconded, all were in favor and the motion carried.

Member Darin moved to approve the Public Transportation Applicant Ordinance, Member Parsons seconded, all were in favor and the motion carried.

Administrator Knackstedt gave an overview of the timeline of the HVAC project to date, a summary of the probable cost analysis the board received in March 2020, budgetary issues, local procurement options, and concerns of public perception. The committee members discussed the importance of getting number for the draft capital improvement plan but also recognizing the importance of moving forward with the project. There was discussion on the plan of building up the general fund balance to pay for the needed courthouse repairs.

Member Breeden moved to approve the elimination of mileage for committee and county board meetings, Member Burton seconded, all were in favor and the motion carried. The committee discussed leaving mileage where it was but decided to bring it to the full county board for discussion.

There was no old business

The following Standing Committees presented information and/or an overview of reports to be submitted at the February 17, 2022 County Board meeting: Public Safety, Transportation, Administration, Health & Social Services, Finance, and Plan/Development (see Committee reports).

Member Burton gave an update for Public safety and there are no action items.

Member Sutton gave an update for the Planning and Development and one action item.

Member May gave an update from the Health and Social Services Committee and there are no action items.

Member Darin gave an update from the Administration Committee and there were no action items.

Member Orton gave a Transportation Committee report and two action items.

Member Parsons updated the committee on the Finance Committee on the four action items.

The committee reviewed the January claims.

Administrator Knackstedt reviewed her monthly activities.

Under Executive Board comments, Member Breeden briefly addressed the ETSB appointments, Member Jones expressed his desire to bring them off the table for discussion at the county board meeting. There was discussion regarding representation, nepotism, county board rules, and the last ETSB meeting.

The next regular Executive Committee meeting is set for Monday, March 14, 2022 in the South Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Orton moved to adjourn, Member Darin seconded, all were in favor and motion carried.

Respectfully submitted,

Erin Knackstedt, County Administrator