

Minutes- Executive Committee Report
Monday, April 17, 2023, 6:00 p.m.
303C, Cambridge, IL

Members present: Kippy Breeden, Marshall Jones, Mark Burton, Jim Thompson, Jan May, Rex Kiser, Lynn Sutton, and Jill Darin
Members absent: Other Present: Erin Knackstedt, Mat Schnepfle, and Kathy Nelson

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

Member Burton moved to amend the agenda to add the following items under new business, E - auditor discussion, F - property tax late fee waiver discussion, and G- revisions to the rules of the county board, Member Sutton seconded, all were in favor and the motion carried. Member Sutton moved accept the agenda, Member Thompson seconded, all were favor and the motion carried.

Member Darin moved to approve the March 20, 2023, Member May seconded, all were in favor and the motion carried.

There was no public comment.

Under old business,

Member Darin moved to approve the administrative office of the IL courts lease agreement for office space with the increased amount of \$15/square foot, Member Sutton seconded, all were in favor and the motion carried.

Under New Business,

Member Darin moved to approve the university of Illinois extension agreement with Henry County, Member Burton seconded, there was a roll call vote, all were in favor and the motion carried.

Member May moved to approve the hope for the day's proactive mental health awareness proclamation, Member Darin seconded, all were in favor and the motion carried.

Member Breeden moved to approve the recognition of Freedom House 40th anniversary, Member Sutton seconded, all were in favor and the motion carried. Chair Jones would like Administrator Knackstedt to draft a proclamation of recognition.

Member Darin moved to approved the recognition of April as County Government month, Member Sutton seconded, all were in favor and the motion carried. The committee would like Administrator Knackstedt to draft a proclamation of recognition.

The following Standing Committees presented information and/or an overview of reports to be submitted at the April 20, 2023 County Board meeting: Public Safety, Transportation, Administration, Health & Social Services, Finance, and Plan/Development (see Committee reports).

Member Thompson gave an update from the Public Safety Committee and four action items.

Member Sutton gave an update from the Planning and Development Committee and two action items.

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 the one action item.

Member Kiser gave a Transportation Committee report and four action items.

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

The committee reviewed the March claims.

Administrator Knackstedt reviewed her monthly activities and reviewed the draft county board agenda. The committee had a brief discussion regarding the Tourism Bureau being recertified at the state, reasons for abstaining from a vote, missing the economic development report, county board emails, and the status of the healthcare fund. Member Breeden asked the committee about setting a small ADHOC committee for healthcare but the committee decided to keep the issue with the administration committee where it is traditionally discussed and invite all members to participate in a presentation by our insurance broker.

The next regular Executive Committee meeting is set for Monday, May 15, 2023 at 6:00 p.m. in the 303C, Henry County Courthouse.

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

Respectfully submitted,

Erin Knackstedt, County Administrator