

Minutes- Executive Committee Report
Monday, April 18, 2022, 5:45 p.m.
Small Courtroom 103J, Cambridge, IL

Members present: Kippy Breeden, Shawn Kendall, Mark Burton, Jan May, Jill Darin, Jeff Orton, Kelli Parsons, Lynn Sutton
Members absent: Other Present: Erin Knackstedt, Bill Preston, and SA Runty

Chair Kendall called the meeting to order at approximately 6:15 P.M

Member Sutton moved to accept the agenda, Member Burton seconded, all were in favor and the motion carried.

Member Sutton moved to approve the March 14, 2022 minutes as presented, Member Orton seconded, all were in favor and the motion carried.

There was no public comment.

Under new business,

Member Parsons moved to approve the extension agreement, Member May seconded, all were in favor and the motion carried.

Member Burton moved to approve the agreement IDOT capital assistance grant application, Member Sutton seconded, all were in favor and the motion carried. Administrator Knackstedt briefly updated the committee on the grant application pass through opportunity.

Member Burton moved to approve Bi-State to submit the RISE grant application, Member Sutton seconded, all were in favor and the motion carried. Administrator Knackstedt briefly updated the committee on the grant application opportunity to use for reinvigorating the tourism bureau. There was a brief discussion regarding the use, current structure, and future planning.

There was no old business

The following Standing Committees presented information and/or an overview of reports to be submitted at the April 21, 2022 County Board meeting: Public Safety, Transportation, Administration, Health & Social Services, Finance, and Plan/Development (see Committee reports).

There was no Public Safety meeting.

There was no Planning and Development meeting.

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 one action item.

Member Orton gave a Transportation Committee report and there are three action items.

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

The committee reviewed the March claims.

Administrator Knackstedt reviewed her monthly activities.

Member Kendall moved to enter closed session at 6:45 p.m., Member Darin seconded, and the committee entered closed session.

Prior to going into closed session, all non-committee members were asked to leave the room. This is standard practice for closed sessions regarding personnel action items. Member Preston, who is not part of the Executive Committee, refused to leave and after fifteen minutes, had to be escorted from the room by two Sheriff's Department Deputies. State's Attorney Runty remained in the room to advise on the correct handling of the situation.

After coming back from closed session, Member Darin moved to accept the Administrator contract with proposed changes, Member Sutton seconded, all were in favor and the motion carried.

Under Executive Board comments, Member Breeden briefly addressed the resignation of Member Richardson.

The next regular Executive Committee meeting is set for Monday, May16, 2022 in the South Court Jury Room 102J, Henry County Courthouse.

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

Respectfully submitted,

Erin Knackstedt, County Administrator