

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

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

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

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

Member Burton moved to approve the June 15, 2023, Member Sutton seconded, all were in favor and the motion carried.

There was no public comment.

Under old business,

Member Darin moved to approve the change to the rules of the county board, Member May seconded, all were in favor and the motion carried. The committee briefly discussed the existing language regarding ex-officio in the document. Member Burton stated that he is in favor of moving on and keeping the language regarding ex-officio voting the same. The committee agreed to keep the language regarding ZOOM meetings as an option.

There was no New Business

The following Standing Committees presented information and/or an overview of reports to be submitted at the July 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 one action item.

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

Transportation Committee report had two action items and one action item to be tabled.

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

The committee reviewed the June claims.

Administrator Knackstedt also updated the committee on her activities for the month and reviewed the draft county board agenda.

Under Executive comments, Member Darin reminded committee members to ask their members if they are going to miss a meeting, please let the chair know.

Member Burton noted that the CO pipeline is still planning on running through Henry County. The committee also briefly discussed the planned county-wide radio upgrade.

The next regular Executive Committee meeting is set for Monday, August 14, 2023 at 6:00 p.m. in the 303C, Henry County Courthouse.

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

Respectfully submitted,

Erin Knackstedt, County Administrator