

Minutes- Executive Committee Report
Monday, July 18, 2022, 5:00 p.m.
Small Courtroom 103J, Cambridge, IL

Members present: Kippy Breeden, Shawn Kendall, Mark Burton, Jan May, Jill Darin, Jeff Orton, Lynn Sutton (arrived 5:50 p.m.) Members absent: Other Present: Erin Knackstedt, Terilyn Motley, Kathy Nelson, and SA Runty

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

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

Member Burton moved to approve the April 18, 2022 minutes as presented, Member Orton seconded, all were in favor and the motion carried.

There was no public comment.

Under new business,

Member Burton moved to approve the CGI Partnership letter, Member Orton seconded, all were in favor and the motion carried.

Member Burton moved to approve the Kewanee Boiler Property IGA with the City of Kewanee, Member Darin seconded, Member Darin moved to table the item for further discussion, Member Orton seconded, there was a roll call vote with Member Burton opposing, and the item was tabled until August. Administrator Knackstedt briefly updated the committee on the history of the property to date, the extreme known environmental issues and the potential for increased issues. The discussion centered on the need, the liability for the county and city of Kewanee, the potential uses for the property, county trust process for un bought tax sale properties, the role of the City in the neglect of the property, private ownership of the property, type of grants available for remediation, and the role of the county in the cleanup. The committee directed staff to look into the city obligations, potential EPA grants available, and the costs of clean up.

The committee discussed changes to the Rules of the Henry County Board which included, but was not limited to, consolidation of committees into a committee of the whole structure, how that would work, potential issues, potential benefits, and implementation. The committee will continue the discussion next month.

Member Darin moved to approve 2023 Holiday Schedule, Member May seconded, Member Darin moved to amend the schedule to allow for December 25th & 26th to be recognized for Christmas and Christmas Eve, all were in favor and the amendment carried, the amended motion was voted on, all were in favor and the amended motion carried. Administrator Knackstedt briefly updated the committee on why the proposed changes work better for the court calendar.

Administrator Knackstedt gave an update on Tourism and the status of the Tourism Bureau.

There was no old business

The following Standing Committees presented information and/or an overview of reports to be submitted at the July 18, 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 is one action item for Planning and Development.

Member May gave an update from the Health and Social Services Committee and there is one action items.

Member Darin gave an update from the Administration Committee and two action items.

Member Orton gave a Transportation Committee report and there are no action items.

Administrator updated the committee on the Finance Committee on the three action items.

The committee reviewed the June claims.

Administrator Knackstedt reviewed her monthly activities and the draft county board agenda.

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

After coming back from closed session, Member Darin moved to approve Collective Bargaining Agreement between County of Henry and Henry County Sheriff and Illinois Fraternal Order of Police Labor Council on Behalf of and with Lodge NO. 206 for Henry County Sheriff's Office Correctional Officers, Telecommunicators, Secretary/Clerks, Data Analysts, and Court Security Officer, Member Orton seconded, there was a role call vote, all were in favor and the motion carried.

Under Executive Board comments, Member Breeden briefly addressed the resignations of Member Sandberg and Member Parsons. Members also discussed the current issues with the Health Department, option of getting outside input on structure of the government and possible streamlining, and concerns regarding an individual who is a former employee who was under investigation during their time as an elected official before unceremoniously resigning and is now running for a seat on the county board.

The next regular Executive Committee meeting is set for Monday, August 15, 2022 in the South Court Jury Room 102J, Henry County Courthouse.

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

Respectfully submitted,

Erin Knackstedt, County Administrator