



MINUTES of the HENRY COUNTY BOARD

MEETING HELD ON JULY 31, 2023

1. Pursuant to a call signed by eleven members (being more than ½ the members of said Board), which was duly received and filed by the Clerk of said Board on the 22nd day of June 2023, and due notice having been given by the Clerk by publication in a newspaper published in the County of Henry in words and figures as follows:

OFFICE OF COUNTY CLERK

Cambridge, Illinois \_\_\_\_\_ July 21, 2023 \_\_\_\_\_

Notice is hereby given that the County Board of Henry County will meet in **Special Session** at the hour of **6:00 p.m.** on **Monday, July 31, 2023**. Said meetings will be held in the **County Board Room**, Judicial Wing, Room 102J, Henry County Courthouse, in the Village of Cambridge, Illinois.

Barbara M. Link  
Henry County Clerk

A certificate of mailing said notice being on file, the Henry County Board of the County of Henry and State of Illinois, convened in **SPECIAL SESSION** in the Village of Cambridge, the County and State aforesaid, on Monday, the **31st** day of **July, 2023** at **6:00 P.M.**

2. The meeting was called to order by Chairman Kippy Breeden.
3. The meeting was opened with a prayer by Chaplain Patrick Koga after which the pledge of allegiance was given.
4. A Call of the Roll by County Clerk Barb Link showed **fifteen** members **present**: Kippy Breeden, Jill Darin, Joseph Garrity, Rex Kiser, Kathy Nelson, Jim Thompson, Bob Wachtel, Tim Wells, Brian Corkill, Natalie Hendryx, Patrick Koga, Jan May, Jeanna Moore, Dale Stiles and Lynn Sutton. **Five** members were **absent**: Mark Burton, Tim Yager, Dan Crippen, Dave Dobbels and Marshall Jones.
5. Member Rex Kiser moved to approve the agenda of the July 31, 2023 County Board meeting and amend by removing item 3.B. Member Bob Wachtel seconded the motion.  
Motion Carried Via Voice Vote.
6. Chairman Kippy Breeden asked for Public Comment: none.
7. Erin Knackstedt, County Administration, gave an overview of the situation with the HVAC project and introduced Shey Bauer, C.E.M. Representative from Daikin.

Shey Bauer explained the changes within the system that will be needed.

Discussion was held. Questions were asked and answered.

8. Chairman Kippy Breeden moved to approve the **HVAC Change Order Option 2 in the amount of \$443,893.00**. Members Jill Darin & Tim Wells seconded the motion.

A Call of the Roll by Clerk Link showed **fifteen** members voting “**Aye**”: K. Breeden, J. Darin, J. Garrity, R. Kiser, K. Nelson, J. Thompson, B. Wachtel, T. Wells, B. Corkill, N. Hendryx, P. Koga, J. May, J. Moore, D. Stiles and L. Sutton. **Five** members were **absent**: M. Burton, T. Yager, D. Crippen, D. Dobbels and M. Jones.  
Motion Carried.

9. Member Jill Darin moved to adjourn until the August 17, 2023 County Board **Regular Session** meeting to be held at 6:00 p.m. Room 102J, at the **Henry County Courthouse**, 307 West Center St, Village of Cambridge, Illinois. Members Kathy Nelson and Jill Darin seconded the motion.

Motion Carried Via Voice Vote.

10. Chairman Kippy Breeden declared the meeting adjourned at 5:34 p.m.