

Minutes- Executive Committee Report
Monday, August 14, 2023, 6:00 p.m.
303C, Cambridge, IL

Members present: Marshall Jones, Mark Burton, Rex Kiser, Jim Thompson, Lynn Sutton, Jill Darin, Kippy Breeden and Jan May
Members absent: 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 Darin moved to approve the July 17, 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 resolution in support of the 1st Annual Walk for Angel Babies, Member May seconded, all were in favor and the motion carried.

The committee unanimously agreed to send the resolution in support of the 1st Annual Walk for Angel Babies to the full board.

The committee reviewed the UCCI Legislative Update materials provided in the packet.

There was no New Business

The following Standing Committees presented information and/or an overview of reports to be submitted at the August 17, 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 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 are no action items.

Member Darin gave an update from the Administration Committee and there no action items.

Member Kiser gave an update from the Transportation Committee report had one action item.

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

The committee reviewed the July claims.

The committee reviewed the report included by Administrator Knackstedt also and reviewed the draft county board agenda.

Under Executive comments,

The committee discussed the Diverse Communications proposal that will be presented to the full board Thursday.

The committee also had a brief discussion about the CO2 pipeline.

The next regular Executive Committee meeting is set for Monday, September 18, 2023 at 6:00 p.m. in the 303C, 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