



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: SEPTEMBER 5 2022

1. Due notice having been given by the Clerk by in the County of Henry in words and figures as follows:

OFFICE OF COUNTY CLERK

Cambridge, Illinois _____ September 1, 2022 _____

Notice is hereby given that the County Board of Henry County will meet in **Special Session** at the hour of **5:00 p.m.** on **September 5, 2022**. Said meeting 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

2. 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 **5th** day of **September, 2022** at 5:00 P.M.
3. The meeting was called to order by Chairman Kippy Breeden.
4. A Call of the Roll by County Clerk Barbara Link showed **seventeen** members **present**: Kippy Breeden, Mark Burton, Jill Darin, Ray Elliott, Joe Garrity, Kathy Nelson, Jeff Orton, Bill Preston, Jim Thompson, Dwayne Anderson, Brian Corkill, Daniel Crippen, Natalie Hendryx, Marshall Jones, Shawn Kendall, Jan May and Lynn Sutton. **Three** members were **absent**: Angie Frank, Jim Padilla and Dale Stiles.
5. Member Jill Darin moved to approve the Agenda of the September 5, 2022 Special County Board meeting. Member Shawn Kendall seconded the motion.
6. Chairman Kippy Breeden asked for Public Comment:

Cathy Runty, Henry County State's Attorney, read a letter regarding Erin Knackstedt, County Administrator, from the elected officials and department heads.
7. Member Jill Darin moved to go into **closed session** at 5:08 p.m. per 5ILCS 120/1 (C)(1). Member Member Shawn Kendall seconded the motion.
A Call of the Roll by Clerk Link showed **seventeen** members voting "**Aye**": K. Breeden, M. Burton, J. Darin, R. Elliott, J. Garrity, K. Nelson, J. Orton, B. Preston, J. Thompson, D. Anderson, B. Corkill, D. Crippen, N. Hendryx, M. Jones, S. Kendall, J. May and L. Sutton. **Three** members were **absent**: A. Frank, J. Padilla and D. Stiles.

Motion Carried.
8. Member Jill Darin moved to resume back in to regular session at 6:45 p.m. Member Jeff Orton seconded the motion.
Motion Carried Via Voice Vote.

9. Member Shawn Kendall moved to approve the **amended contract for the County Administrator**. Member Mark Burton seconded the motion.

A Call of the Roll by Clerk Link showed **sixteen** members voting "**Aye**": K. Breeden, M. Burton, J. Darin, R. Elliott, J. Garrity, K. Nelson, J. Orton, J. Thompson, D. Anderson, B. Corkill, D. Crippen, N. Hendryx, M. Jones, S. Kendall, J. May and L. Sutton. **One** member voting "**Naye**": B. Preston. **Three** members were **absent**: A. Frank, J. Padilla and D. Stiles.

Motion Carried.

10. Member Jan May moved to adjourn. Member Dwayne Anderson seconded the motion.

Motion Carried Via Voice Vote.

11. Chairman Kippy Breeden declared the meeting adjourned at 6:47 p.m.