

Minutes- Executive Committee Report
Monday, September 18, 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, Jim Kelly, Mat Schneppe, SA Runty, and Kathy Nelson

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

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

Member Breeden moved to approve the August 14, 2023, Member Kiser seconded, all were in favor and the motion carried.

There was no public comment.

There was no old business.

Under New Business;

Member Burton moved to approve the DCEO Community Navigator pass through, Member May seconded, all were in favor and the motion carried. Director Kelly gave an overview of the program and how Henry County is being recognized state-wide.

Member Darin motioned to approve to move all of the November meetings up a week due to the Thanksgiving holiday, Member Sutton seconded, all were in favor and the motion carried.

Member Breeden moved to approve the roof change order, Member Sutton seconded, all were opposed with the exception of Member Breeden and the motion failed. The committee decided to leave the translucent skylight in place. Estimated cost of the change of skylight was \$20,000 and the committee voted not to proceed with the change.

The following Standing Committees presented information and/or an overview of reports to be submitted at the September 21, 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 no action items.

Member May gave an update from the Health and Social Services Committee and four 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 two action items.

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 CO2 pipeline meeting that evening.

The next regular Executive Committee meeting is set for Monday, October 16, 2023 at 6:00 p.m. in the 303C, Henry County Courthouse.

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

Respectfully submitted,

Erin Knackstedt, County Administrator