

Minutes- Executive Committee Report
Monday, September 19, 2022, 6:00 p.m.
303C- Third Floor, Cambridge, IL

Members present: Kippy Breeden, Shawn Kendall, Jim Thompson, Mark Burton, Jan May, Jill Darin, Jeff Orton, Lynn Sutton
Members absent: Other Present: Erin Knackstedt, SA Runty, and Marshall Jones

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

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

Member Darin moved to approve the August 15, 2022, Member Orton seconded, all were in favor and the motion carried.

There was no public comment.

Under new business,

Member Darin moved to approve Tagging the Kewanee Boiler property in the Henry County Tax Sale, Member Sutton seconded, all were in favor and the motion carried. Chair Kendall asked the States Attorney if tagging the property opened the county up to further liability. The answer was that tagging the property would not and in fact be better transparency for potential buyers.

Member Orton moved to approve the Rules of the County Board changes, Member Orton seconded, all were in favor with the exception of Member Burton who was a Nay, and the motion carried. Administrator Knackstedt reviewed the proposed changes which included changes to update the per diem amounts and add a consent agenda.

The committee discussed in detail options for the holiday party and an employee appreciation gift from the board. The committee will pay for the holiday party from county funds again this year budgeted from contingency. The Chair will address the full board for donations for an employee appreciation raffle basket.

Member Darin moved to approve the Re-Appointment of Tracey Vinavich to County Assessor, Member Sutton seconded, all were in favor and the motion carried.

Administrator Knackstedt gave an update on the status of the Tourism Bureau which included but was not limited to, re-certifying the organization, receiving RISE grant funding to re-organize the bureau, HCDEP involvement, and creating a new full time position.

Member Darin moved to approve the Election Judge Certification, Member May seconded, all were in favor and the motion carried.

Member Orton moved to approve Henry County Agricultural Resolution, Member Breeden seconded, all were in favor and the motion carried.

The committee then briefly discussed the elected and appointed official complaint process. The committee was interested in exploring an independent salary study of non-union employees to re-evaluate current job descriptions.

There was no old business

The following Standing Committees presented information and/or an overview of reports to be submitted at the September 22, 2022 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 there are two action items.

Member Sutton gave an update from the Planning and Development Committee and there no action items.

Member May gave an update from the Health and Social Services Committee and there no action items.

Member Darin gave an update from the Administration Committee and one action item.

Member Orton gave a Transportation Committee report and one action item.

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

The committee reviewed the August claims.

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

Under Executive Board comments, Member Burton acknowledged Jim Thompson for a great first time chairing Public Safety.

The next regular Executive Committee meeting is set for Monday, October 17, 2022 in the South Court Jury Room 102J, Henry County Courthouse.

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

Respectfully submitted,

Erin Knackstedt, County Administrator