



MINUTES of the HENRY COUNTY BOARD

MEETING HELD ON SEPTEMBER 21, 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 17th day of August 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 _____ September 7, 2023 _____

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 **Thursday, September 21, 2023**. 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

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 Thursday, the **21st** day of **September, 2023** at 6:00 P.M.

3. The meeting was called to order by Chairman Kippy Breeden.
4. Member Jill Darin moved to approve the agenda of the September 21, 2023 Special County Board meeting. Member Rex Kiser seconded the motion.
Motion Carried Via Voice Vote.
5. A Call of the Roll by County Clerk Barbara Link showed **nineteen** members **present**: Kippy Breeden, Mark Burton, Jill Darin, Rex Kiser, Joseph Garrity, Kathy Nelson, Jim Thompson, Bob Wachtel, Tim Wells, Tim Yager, Brian Corkill, Dan Crippen, Dave Dobbels, Natalie Hendryx, Marshall Jones, Patrick Koga, Jan May, Dale Stiles (arrived at 5:10 p.m.) and Lynn Sutton. **One** member was **absent**: Jeanna Moore.
6. Chairman Kippy Breeden asked for Public Comment : none.
7. Mark Burton, Finance Committee Chairman, gave a presentation on the FY2024 Budget. He reviewed Capital Building projects, along with the funding that went through the budget revenue and expenses.
8. Member Jill Darin moved to adjourn at 6:00 p.m. Member Bob Wachtel seconded the motion.
Motion Carried Via Voice Vote.