

Minutes- Executive Committee Report  
Monday, October 16, 2023, 6:00 p.m.  
303C, Cambridge, IL

Members present: Marshall Jones, Mark Burton, Rex Kiser, Jim Thompson, Lynn Sutton (on phone left 7:10 pm), Jill Darin, Kippy Breeden Members absent: Jan May Other Present: Erin Knackstedt, Jim Kelly, Mat Schnepfle, Mr. Peterson, Kelly Wolf, and Kathy Nelson

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

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

Member Burton moved to approve the September 18, 2023, Member Kiser seconded, all were in favor and the motion carried.

Under presentations, Mr. Peterson spoke to the committee regarding pipeline safety, offered to come present to the full county board, and requested that the committee hold on a moratorium until that could happen. The committee, OEM, and Mr. Peterson had recapped the meeting with OEM and safety measures that are currently in place.

There was no old business.

Under New Business;

Kelly Wolf gave a presentation on the situational analysis report she had prepared for the RISE grant.

Member Darin moved to approve Tourism Intergovernmental agreement, Member Thompson seconded, there was a roll call, all were in favor and the motion carried. Administrator Knackstedt review the parameters of the agreement and the partnership expectations.

Member Darin motioned to the pipeline moratorium resolution, Member Thompson seconded, there was a roll call, all were in favor and the motion carried.

The following Standing Committees presented information and/or an overview of reports to be submitted at the October 19, 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 two action items

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

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

Member Darin gave an update from the Administration Committee and there two action items.

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

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

The committee reviewed the August 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 RLF loans, pipeline comments regarding safety, financing, communication, and size of the pipe.

The next regular Executive Committee meeting is set for Monday, November 13, 2023 at 6:00 p.m. in the 303C, Henry County Courthouse.

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

Respectfully submitted,

Erin Knackstedt, County Administrator