

HENRY COUNTY BOARD REGULAR SESSION MEETING
TUESDAY, MARCH 9, 2010, 6:00 P.M.
COUNTY BOARD ROOM, 102J – JUDICIAL WING
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

MEETING AGENDA

Call meeting to order 6:00 p.m. – Tom Nicholson, Board Chairman
Prayer – JoAnne Hillman, Chaplain
Pledge of Allegiance
Call of the Roll
Approval of Agenda

1. Approval of the February 9, 2010 County Board Regular Session Meeting Minutes. (enclosed)

2. County Board Presentations:
 - A. Ms. Cathy Foes, Director of Henry County Tourism Bureau.

3. Reports to be placed on file: Bi-State, Health Dept., Veteran's, Clerk/Recorder Fees, HCEDP, Henry County Tourism Bureau and other reports filed at meeting.

4. Communications:

5. Appointments/Reappointments:
 - A. Appointment to the Henry County Emergency Telephone System Board (911), the name of Mr. Brian Stout, has been held over from the February Board meeting, term from March 9, 2010 to November 30, 2013.
 - B. Reappointment to the Cambridge Fire Protection District, the name of Mr. Jeffrey Hutchinson, to be held over until the April Board meeting, term from April 1, 2008 to March 31, 2011.
 - C. Reappointment to the Cambridge Fire Protection District, the name of Mr. John L. Roehrs, to be held over until the April Board meeting, term from April 1, 2009 to March 31, 2012.
 - D. Appointment to the Cambridge Fire Protection District, the name of Mr. Ned Richardson, to be held over until the April Board meeting, term from April 1, 2010 to March 31, 2013.

- E. Reappointment to the Orion Fire Protection District, the name of Mr. Jerry Sheldon, to be held over until the April Board meeting, term from April 1, 2008 to March 31, 2011.
- F. Reappointment to the Orion Fire Protection District, the name of Mr. Steve Anderson, to be held over until the April Board meeting, term from April 1, 2010 to March 31, 2013.
- G. Reappointment to the Alba-Annawan Fire District, the name of Mr. Albert Hulting, to be held over until the April Board meeting, term from April 1, 2010 to March 31, 2013.
- H. Reappointment to the Atkinson Fire Protection District, the name of Mr. Kenneth DeSmith, to be held over until the April Board meeting, term from April 1, 2008 to March 31, 2011.
- I. Reappointment to the Atkinson Fire Protection District, the name of Mr. Daniel DeSmith, to be held over until the April Board meeting, term from April 1, 2010 to March 31, 2013.
- J. Reappointment to the Atkinson Fire Protection District, the name of Ms. Maryclair Gustafson, to be held over until the April Board meeting, term from April 1, 2009 to March 31, 2012.
- K. Reappointment to the Colona Fire Protection District, the name of Mr. Victor Dzekunskas, to be held over until the April Board meeting, term from April 1, 2010 to March 31, 2013.
- L. Reappointment to the Kewanee Community Fire District, the name of Mr. John Sovanski, to be held over until the April Board meeting, term from April 1, 2010 to March 31, 2013.

6. Standing Committee Reports/Action Items:

- Finance – Pat Ripperger
 - A. County Accounts.
- Transportation – Jim Kursock
 - B. Box Culvert Letting.
- Executive – John Sovanski
 - C. Revisions to the Henry County EEO Policy & Section 504 Grievance Policy.
 - D. Revisions to the County Administrator and Deputy County Administrator Job Descriptions.
- Communications – Jim Eccher
 - E. Proclamation Designating April 2010 National County Government Month.
- Administration – Tom Steele
 - F. Collective Bargaining Agreement between County of Henry and Henry County Highway Department and Laborers International Union of North America, Local 538.
- Health & Social Services – Jan May
- Planning & Development – Ann DeSmith
 - G. 10-01 Map Amendment - Weber Properties Development

Public Safety – Kippy Nelson

H. Resolution for Pursuit of the Preparation of a Natural Hazard Mitigation Plan.

7. Old Business:

8. New Business:

- A. Proclamation Declaring March 30, 2010 as “Welcome Home Vietnam Veteran’s Day”.
- B. Ordinance to Provide Public Transportation in Henry County.
- C. Resolution Authorizing Application for FY11 5311 Grant.
- D. Public Comment.
- E. County Board Comment.

9. Next meeting date/time/location: County Board Regular Session Meeting, Tuesday, April 20, 2010, 6:00 p.m., County Board Room102J, Henry County Courthouse.

10. Adjourn meeting.