

REGULAR HENRY COUNTY BOARD MEETING  
THURSDAY, APRIL 21, 2022, 6:00 P.M.

**TELECONFERENCE**  
**CALL IN NUMBER: 1-312-626-6799**  
**MEETING ID: 3099373999**  
**PASSWORD: 3999**

FIRST FLOOR SMALL COURTROOM 102 J – JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

**MEETING AGENDA**

Call meeting to order 6:00 p.m. – Kippy Breeden, Board Chair  
Prayer – Kathy Nelson, Chaplain  
Pledge of Allegiance  
Call of the Roll  
Approval of Agenda

1. Public Comment.
2. Approval of the March 17, 2022 Regular Annual Session Meeting Minutes
3. County Board Presentations:
  - A. Retirement Plaque Presentation
4. Communications:
  - A. UCCI Update
  - B. Resignation of Member Richardson
5. Consent Agenda:
  - A. Reports to be placed on file: Bi-State, Health Department, Veteran's, Clerk/Recorder Fees, Henry County Economic Development Partnership and other reports filed at meeting.
  - B. Appointments/Reappointments:
    1. Confirmations.
      - I. Re-Appointment to the Galva Community Fire Protection District, the name Aaron King, term from May 1, 2022 through April 30, 2025
      - II. Re-Appointment to the Oxford Fire District, the name Greg Miller, term from May 1, 2022 through April 30, 2025
      - III. Re-Appointment to the Oxford Fire District, the name Dean Peterson, term from May 1, 2022 through April 30, 2025
      - IV. Re-Appointment to the Henry County Board of Health, the name Thomas Daniels, DDS, term from June 1, 2022 through April 30, 2025
      - V. Re-Appointment to the Henry County Board of Health, the name Denise Haga, term from June 1, 2022 through April 30, 2025
      - VI. Re-Appointment to the Kewanee Community Fire Protection District, the name Christopher Kendall, term from June 1, 2022 through April 30, 2025
      - VII. Re-Appointment to the Colona Community Fire Protection

District, the name Victor Dzekunskas, term from June 1, 2022 through April 30, 2025

- VIII. Re-Appointment to the Annawan-Alba Fire District, the name Gary Sirerens, term from term from March 31, 2022 to April 1, 2025
- IX. Re-Appointment to the Annawan-Alba Fire District, the name Gerald DeSmith, term from March 31, 2022 to April 1, 2023
- X. Re-Appointment to the Annawan-Alba Fire District, the name Albert Hulting, term from March 31, 2022 to April 1, 2025

2. To Be Held Over.

- XI. Appointment to the Hammond Henry Hospital District Board, the name Brett Decker, term from June 1, 2022 to May 31, 2025
- XII. Re-Appointment to the Hammond Henry Hospital District Board, the name Doug Ford, term from June 1, 2022 to May 31, 2025
- XIII. Re-Appointment to the Hammond Henry Hospital District Board, the name Kim Gehling, term from June 1, 2022 to May 31, 2025
- XIV. Re-Appointment to the Henry County Board of Review, the name Jim Eccher, term from June 1, 2022 to May 31, 2024
- XV. Re-Appointment to the Henry County Board of Review, the name Tammy Dynes, term from June 1, 2022 to May 31, 2024
- XVI. Re-Appointment to the Bishop Hill Community Fire Protection District, the name Dan Meyer, term from May 1, 2022 to April 30, 2025

3. Chair Appointments – Additional Appointments.

6. Standing Committee Reports/Action Items:

- A. Transportation – Jeffrey Orton
  - XVII. Approval of the 2022 Township Motor Fuel Tax Material Bids
  - XVIII. Approval of the 2022 Road Recycling Project Bid
  - XIX. Approval of the Geotechnical Engineering Services Agreement with Midwest Engineering and Testing, Inc.
- B. Planning & Development – Lynn Sutton
- C. Public Safety – Mark Burton
- D. Administration – Jill Darin
  - XX. Approval of Google Workspace Email Agreement
- E. Finance – Kelli Parsons
  - XXI. Treasurer & County Clerk’s Reports (to be placed on file).
  - XXII. County Accounts
  - XXIII. Approval of Elected Official Salary Policy
  - XIV. Approval of revised ARPA Pillars
- F. Executive – Shawn Kendall
  - XV. Approval of Extension Agreement
  - XVI. Resolution Authorizing IDOT Capital Assistance Grant Application
  - XVII. Approval for Bi-State to submit a RISE grant application
- G. Health and Social Services – Jan May

7. Old Business:

8. New Business:

XVIII. Closed Session for Personnel 5 ILCS 120/1(C)(1) and Closed Session Minutes (21)

A. Approve Administrator contract

9. County Board Comment.

10. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, May 19, 2022, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL.

11. Adjourn meeting.