

REGULAR SESSION HENRY COUNTY BOARD MEETING
THURSDAY, FEBRUARY 19, 2026, 6:00 P.M.
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 –Chaplain Lynn Sutton

Pledge of Allegiance

Call of the Roll

Approval of Agenda

1. Public Comment.
2. Approval of the January 22, 2026 County Board Meeting Minutes
3. County Board Presentations:
 - A. Retirement Plaque Presentations and Recognition for Chad Baze and Chad Winter
4. Communications:
 - A. UCCI Update
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
 2. To Be Held Over.
 - I. Appointment to The Housing Authority of Henry County, the Name Mary Kirkpatrick, term from February 19, 2026 to June 30, 2029
 - II. Re-Appointment to Henry County Health Board, the Name Crystal Snider, MD, term from June 1, 2026 to May 30, 2029
 3. Chair Appointments – Additional Appointments.
 - III. Appointment to Henry County Board, Chad Winter, due to the vacancy created by the resignation of Brian Corkill
 - IV. Appointment to Henry County Board, Mike Rabas, due to the vacancy created by the resignation of Jeanna Moore
 - V. Appointment to the Public Safety Committee, Mike Rabas
 - VI. Appointment to the Administration Committee, Mike Rabas
 - VII. Appointment to the Planning and Development Committee, Chad Winter
 - VIII. Appointment to the Health and Social Services Committee, Chad Winter

6. Standing Committee Reports/Action Items:
 - A. Public Safety – Natalie Hendryx
 - B. Transportation – Rex Kiser
 - IX. Approval of General Material Bid
 - X. Approval of General Bituminous Bid
 - C. Planning & Development – Jill Darin
 - XI. Approval of the Annawan Solar LLC Decommissioning Agreement
 - D. Finance – Mark Burton
 - XII. Treasurer and County Clerk’s Reports (to be placed on file).
 - XII. County Accounts in the amount of \$2,763,352.65
 - XIV. Approval of the Treasurer and Assessor Salary Resolution
 - E. Administration – Tim Yager
 - F. Executive – Marshall Jones
 - G. Health and Social Services – Jan May
 - XV. Approval of Non-Union Wage Increase Policy
 - XVI. Approval of Director of Nursing Salary Increase
 - XVII. Approval of Lagoon Engineering Proposal
 - XVIII. Approval of Agreement of Cooperation between Hillcrest Home and Black Hawk College District 503 Physical Therapy Assistant Program
 - XIX. Approval of Plymouth Billing Consultant Addendum in an amount not to exceed \$1,000
7. Old Business:
8. New Business:
9. County Board Comment
10. Closed Session RE: 5ILCS 120/2 (c)(2) (collective bargaining matters) and Closed Session Minutes (21)
 - A. Actions from Closed Session:
 1. Approval of Collective Bargaining Agreement between County of Henry and Henry County Highway Department and Laborers International Union of North America, Local 538
11. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, March 19, 2026, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL
12. Adjourn meeting.