

REGULAR SESSION HENRY COUNTY BOARD MEETING
THURSDAY, APRIL 16, 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 March 19, 2026 County Board Meeting Minutes
3. County Board Presentations:
 - A. Swearing in of Deputy Valerie Caves
 - B. Presentation by Kathy Marshall of the Regional Office of Education
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
 - I. Re-Appointment to the Orion Community Fire Protection District, the Name Chad Stropes, term from March 19, 2026 to April 30, 2029
 - II. Re-Appointment to the Orion Community Fire Protection District, the Name John O'Neill, term from March 19, 2026 to April 30, 2029
 - III. Re-Appointment to the Orion Community Fire Protection District, the Name Randy DeBaillie, term from March 19, 2026 to April 30, 2029
 - IV. Re-Appointment to the Colona Community Fire Protection District, the Name Jim Mortier, term from March 19, 2026 to April 30, 2029
 - V. Re-Appointment to the Annawan-Alba Fire District, the Name Gerald DeSmith, term from April 30, 2026 to May 1, 2029
 2. To Be Held Over.
 - VI. Re-Appointment to the Board of Review, the Name Jim Eccher, term from June 1, 2026 to May 31, 2028
 - VII. Re-Appointment to the Board of Review, the Name Tammy Dynes term from June 1, 2026 to May 31, 2028
 - VIII. Re-Appointment to the Hammond Henry Hospital Board, the Name Jeff Belvel, term from June 1, 2026 to May 31, 2029
 - IX. Re-Appointment to the Hammond Henry Hospital Board, the Name Kathleen Repass, term from June 1, 2026 to May 31, 2029
 - X. Re-Appointment to the Hammond Henry Hospital Board, the

Name Dr. Thomas Rizzo, term from June 1, 2026 to May 31, 2029

XI. Appointment to the Emergency Telephone Systems Board, the Name Clinton Powless, term from June 1, 2026 to November 30, 2027

3. Chair Appointments – Additional Appointments.

XII. Appointment of Chad Winter to Abilities Plus Board

XIII. Appointment of Kippy Breeden as the Farm Land Liaison

6. Standing Committee Reports/Action Items:

A. Public Safety – Natalie Hendryx

XIV. Approval of Trap and Release Program Ordinance

B. Transportation – Rex Kiser

C. Planning & Development – Jill Darin

D. Finance – Mark Burton

XV. Treasurer and County Clerk's Reports (to be placed on file).

XVI. County Accounts in the amount of \$2,880,013.04

XVII. Approval of the Assessor Salary Resolution

XVIII. Approval of the County Clerk Salary Resolution

XIX. Approval of the Circuit Clerk Salary Resolution

XX. Approval of the Treasurer Salary Resolution

E. Administration – Tim Yager

XXI. Approval of Courthouse Landscape Bid

F. Executive – Marshall Jones

XXII. Approval of Rules of the County Board revisions

XXIII. Approval of an Ordinance to Adjust County Board Member Per Diem Rates

G. Health and Social Services – Jan May

XXIV. Approval of Job Description Changes

XXV. Approval to Hire a Hillcrest Consultant

7. Old Business:

8. New Business:

9. County Board Comment

10. Closed Session RE: 5ILCS 120/2 (c)(2) (collective bargaining matters)

A. Actions from Closed Session:

XXVI. Approval of Collective Bargaining Agreement between Hillcrest Home and The American Federation of State, County, and Municipal Employees, Council 31, AFL-CIO On Behalf of and with Members of Local 3587.

11. Next meeting date/time/location: Regular Session County Board

Meeting, Thursday, May 21, 2026, 6:00 p.m., Henry County

Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL

12. Adjourn meeting.