

REGULAR SESSION HENRY COUNTY BOARD MEETING  
THURSDAY, MARCH 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 February 19, 2026 County Board Meeting Minutes
3. County Board Presentations:
  - A. Recognition Of Abigail and Kenneth Wolf
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. 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
    2. To Be Held Over.
      - III. Re-Appointment to the Orion Community Fire Protection District, the Name Chad Stropes, term from March 19, 2026 to April 30, 2029
      - IV. Re-Appointment to the Orion Community Fire Protection District, the Name John O’Neill, term from March 19, 2026 to April 30, 2029
      - V. Re-Appointment to the Orion Community Fire Protection District, the Name Randy DeBaillie, term from March 19, 2026 to April 30, 2029
      - VI. Re-Appointment to the Colona Community Fire Protection District, the Name Jim Mortier, term from March 19, 2026 to April 30, 2029
      - VII. Re-Appointment to the Annawan-Alba Fire District, the Name Gerald DeSmith, term from April 30, 2026 to May 1, 2029
    3. Chair Appointments – Additional Appointments.
  6. Standing Committee Reports/Action Items:

- A. Public Safety – Natalie Hendryx
  - VIII. Approval of Squad Car Replacements
  - IX. Approval of an Intergovernmental Agreement with the Emergency Telephone Systems Board
- B. Transportation – Rex Kiser
  - X. Approval of Cambridge Township Bridge Bid
  - XI. Approval of Galva Township Bridge Bid
  - XII. Approval of Kewanee Township Bridge Bid
- C. Planning & Development – Jill Darin
  - XIII. Approval of 26-01SU - Special Use
  - XIV. Approval of 26-02MA- Map Amendment
- D. Finance – Mark Burton
  - XV. Treasurer and County Clerk’s Reports (to be placed on file).
  - XVI. County Accounts in the amount of \$2,893,589.98
  - 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
  - XXI. Approval of the Deeds of Conveyance
- E. Administration – Tim Yager
- F. Executive – Marshall Jones
  - XXII. Approval of Rules of the County Board revisions
  - XXIII. Approval of Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
  - XIV. Approval of the Public Transportation Applicant Ordinance
- G. Health and Social Services – Jan May
  - XV. Approval of Room Rate Increase Resolution
  - XVI. Approval of extending courthouse HR and Payroll Stipends

7. Old Business:

8. New Business:

9. County Board Comment

10. Closed Session RE: 5ILCS 120/2 (c) (21) Closed Session Minutes

A. Actions from Closed Session:

11. Next meeting date/time/location: Regular Session County Board Meeting, Thursday, April 16, 2026, 6:00 p.m., Henry County Courthouse, Courtroom 102J, 307 W. Center Street, Cambridge, IL

12. Adjourn meeting.