

**APPROVED – MARCH 24, 2010**



**EXECUTIVE COMMITTEE**

February 17, 2010 - 4:00 p.m.  
McKenzie Building, Jury Commission Room

Committee Members Present: Vice-Chairman James Carius, Dean Grimm,  
Terry Hillegonds, Lincoln Hobson, Carroll Imig,  
Tim Neuhauser, Greg Sinn, Terry Von Boeckman

Committee Members Absent: Chairman David Zimmerman, Russ Crawford, Jan Donahue,  
Mike Harris

Others: County Administrator David Jones, Auditor Vicki Grashoff,  
Treasurer Duane Gray

**MOTION  
RC CB  
E-10-06**

**MOTION BY VON BOECKMAN, SECOND BY IMIG** to recommend to the County Board to approve the Peoria Area Convention and Visitors Bureau as the sole not-for-profit visitors and convention bureau for Tazewell County.

**On voice vote, MOTION CARRIED.**

**MOTION  
RC CB  
E-10-07**

**MOTION BY HOBSON, SECOND BY GRIMM** to recommend to the County Board to approve the Tazewell County Historical Commission

Administrator Jones said that Russ Crawford had recommended that members of this Committee be appointed by the County Board Chairman.

**MOTION TO  
AMEND**

**MOTION BY NEUHAUSER, SECOND BY HILLEGONDS** to amend the resolution to state that the Tazewell County Board Chairman, with recommendation from Commissioner Christal Dagit and with advice and consent of the County Board, shall appoint members to the Tazewell County Historical Commission.

**On voice vote, MOTION TO AMEND CARRIED.**

**On voice vote, MOTION CARRIED.**

**MOTION  
RC CB  
E-10-08**

**MOTION BY D. GRIMM, SECOND BY HILLEGONDS** to recommend to the County Board to approve the Proclamation for the American Red Cross.

**On voice vote, MOTION CARRIED.**

**MOTION  
RC CB  
E-10-09**

**MOTION BY NEUHAUSER, SECOND BY SINN** to recommend to the County Board to approve the resolution authorizing application for a Public Transportation Capital Assistance Grant under IDOT.

Jim Thompson, Director of We-Care said that this grant was part of the stimulus package and it was 99% that the money would come through.

**On voice vote, MOTION CARRIED.**

## **APPOINTMENTS**

**MOTION BY CARIUS, SECOND BY IMIG** to appoint Robert Keiser to the Board of Review.

**On voice vote, MOTION CARRIED.**

Member Sinn said that as the Tazewell County Office of the University of Illinois Extension will be merging with two other counties, Keith Worner will be retiring from his position and an interim person will be assigned to the position. Sinn said that some budget actions may be required as Tazewell County may not wish to continue funding at the current amount. Sinn said that Tazewell County could merge with some of the neighboring counties by the end of the summer.

Administrator Jones said that possibly we would want to look at an Intergovernmental Agreement because if the state reduces their budget, we would only be allowed to fund 50% of their budget.

Vice-Chairman Carius recessed the meeting at 4:20 p.m.

Transcription by Nina Schacherbauer