



APPROVED – MAY 19, 2010

EXECUTIVE COMMITTEE

April 21, 2010 - 4:16 p.m.

McKenzie Building, Jury Commission Room

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Mike Harris, Terry Hillemonds, Carroll Imig, Tim Neuhauser, Terry Von Boeckman

Committee Members Absent: Lincoln Hobson, Greg Sinn,

Others: County Administrator David Jones, Auditor Vicki Grashoff,

MOTION **MOTION BY DONAHUE, SECOND BY IMIG** to approve the minutes of the March 24, 2010 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY DONAHUE, SECOND BY CRAWFORD**
RC CB to recommend to the County Board to authorize the County Board
E-10-21 Chairman the acceptance of the IDOT grant for Stimulus funds.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY NEUHAUSER, SECOND BY CARIUS** to
RC CB recommend to the County Board to accept the following Reappointments.

- E-10-22** a. Tim Gottschalk—Armington Fire Protection District—Reappointment
- E-10-23** b. Jed R. Heisel—Brush Hill Fire Protection District—Reappointment
- E-10-24** c. Francis Wort—Deer Creek Fire Protection District—Reappointment
- E-10-25** d. Geraldine Shay—Green Valley Fire Protection District—Reappointment
- E-10-26** e. Barbara Hopkins—Hopedale Fire Protection District—Reappointment
- E-10-27** f. Jeff Roth—Morton Area Farmer’s Protection District—Reappointment
- E-10-28** g. Richard E. Duncan—Northern Tazewell Fire Protection Dist.—Reappointment
- E-10-29** h. Neely F. Ragan—Northern Tazewell Fire Protection Dist.—Reappointment
- E-10-30** i. Keith L. Garman—Powerton Fire Protection District—Reappointment
- E-10-31** j. Leonard Johnson—Spring Bay Fire Protection District—Reappointment
- E-10-32** k. Jeffrey Sinn—Tremont Fire Protection District—Reappointment
- E-10-33** l. Terry Brooks—East Peoria Sanitary District—Reappointment
- E-10-34** m. Joe Berardi—Tazewell County Extension Board—Reappointment
- E-10-35** n. Mike Harris—Tazewell County Extension Board—Reappointment
- E-10-36** o. Greg Sinn—Tazewell County Extension Board--Reappointment

On voice vote, MOTION CARRIED.

Chairman Zimmerman adjourned the meeting at 4:20 p.m.

Transcription by Nina Schacherbauer