

MINUTES APPROVED—AUGUST 18, 2010



EXECUTIVE COMMITTEE

July 21, 2010 - 4:35 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 Hillegonds, Carroll Imig, Greg Sinn, and Terry Von Boeckman

Committee Members Absent: Lincoln Hobson, Tim Neuhauser

Others: County Administrator David Jones, Sally Hanley

MOTION **MOTION BY IMIG, SECOND BY CARIUS** to approve the minutes of the June 23, 2010.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY SINN, SECOND BY HARRIS** to recommend to the County Board to approve an emergency declaration to utilize Allentown Road for a triathlon.
RC CB
E-10-55

On voice vote, MOTION CARRIED.

MOTION **MOTION BY DONAHUE, SECOND BY CARIUS** to recommend to the County Board to authorize We-Care to Execute a Downstate Operating Assistance Grant Agreement.
RC CB
E-10-56

On voice vote, MOTION CARRIED.

MOTION **MOTION BY HILLEGONDS, SECOND BY GRIMM** to recommend to the County Board to authorize an application for and execution of a Public Transportation Capital Assistance Grant for We-Care.
RC CB
E-10-57

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CRAWFORD, SECOND BY DONAHUE** to recommend to the County Board to approve a revolving loan for Automotive Robotics Proving Labs.
RC CB
E-10-58

Sally Hanley of EDC said that the firm had applied for an application in 2008 with East Peoria to share in the process in the amount of \$50,000 with the firm requesting \$100,000 for one year at 4% interest.

Member Grimm asked for an occasional update on the financial progress with the EDC.

Member Crawford asked if there were any safeguards in place to prevent failure of the loan.

Member Von Boeckman asked just what Automotive Robotics does.

A representative from Automotive Robotics said that they provide engine testing and performance of said engines. Testing is done for EPA requirements, etc. and this firm can do testing for less than others. The representative said they can test engines up to 750 HP.

On voice vote, MOTION CARRIED.

**MOTION
RC CB
E-10-59 & E-10-60**

MOTION BY CARIUS, SECOND BY IMIG to recommend to the County Board to accept the following appointments and reappointments.

Ron Black – Northern Tazewell Fire Protection District
Russ Crawford – Tri-County River Valley Development Authority

On voice vote, MOTION CARRIED.

Chairman Zimmerman recessed the meeting at 4:50 p.m.

Transcription by Nina Schacherbauer