



## **MINUTES APPROVED—SEPTEMBER 22, 2010**

### **EXECUTIVE COMMITTEE**

McKenzie Building, Jury Commission Room  
August 18, 2010 - 4:35 p.m.

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

Committee Members Absent: Chairman David Zimmerman, Mike Harris

Others: County Administrator David Jones

**MOTION** **MOTION BY HILLEGONDS, SECOND BY DONAHUE** to approve the minutes of the July 21, 2010.

**On voice vote, MOTION CARRIED.**

**MOTION** **MOTION BY IMIG, SECOND BY D. GRIMM** to recommend to the County Board to approve an Agreement authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response.  
**RC CB**  
**E-10-61**

Administrator Jones said that this had been requested by the EMA to offer assistance or receive assistance for emergency aid in other regions within the state of Illinois.

**On voice vote, MOTION CARRIED.**

**MOTION** **MOTION BY CRAWFORD, SECOND BY HOBSON** to recommend to the County Board to approve County Delinquent Tax Agency resolutions.  
**RC CB**  
**E-10-62**

**On voice vote, MOTION CARRIED.**

**MOTION** **MOTION BY D. GRIMM, SECOND BY DONAHUE** to recommend to the County Board to approve the appointments.  
**RC CB**  
**E-10-63 thru E-10-73**

**On voice vote, MOTION CARRIED.**

**NEW BUSINESS**

Member Crawford said that he wanted to let everyone know that Friday, Sept. 17 would be the Peoria Lake Base Alliance Annual Cruise from 2:30 p.m. to 5:00 p.m.

**UNFINISHED  
BUSINESS**

Member Crawford said that he has asked the administrator to look at the history of what Tazewell County has paid to jurors for mileage. Crawford said he has now seen some data on mileage and is now willing to go 10 cents per mile plus the rate they were receiving before plus per diem and \$80,000 can be saved annually. No juror would be reduced.

Member Hillegonds said that if the jury mileage is reduced, it would be best to reduce board member's mileage.

Administrator Jones said that the conversation held last month in Finance Committee was based on comparability. Tazewell County is paying 50 cents which leads the market for juror mileage and board members are paid the IRS rate in all counties that he is aware of.

Member Hillegonds said that some individuals who are self-employed lose money when they serve on the jury.

Vice-Chairman Carius recessed the meeting at 4:28 p.m.

Transcription by Nina Schacherbauer