



Minutes Approved 11-10-10

EXECUTIVE COMMITTEE

McKenzie Building, Jury Commission Room

October 20, 2010 - 4:00 p.m.

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

Others: County Administrator David Jones, TCHD Administrator Amy Tippey.

MOTION

MOTION BY HOBSON, SECOND BY DONAHUE to approve the minutes of the September 22, 2010.

On voice vote, MOTION CARRIED.

NEW BUSINESS

MOTION BY SINN, SECOND BY HILLEGONDS to discuss Emergency Declaration to engage in a contract between Tazewell County and Patrick Engineering for the Pekin Landfill.

TCHD Administrator Amy Tippey explained that the funds are needed to do the final round of testing needed to complete necessary data to proceed with the Landfill.

Sinn asked if the modest amount in the budget would be opened on an as needed basis instead of estimating the cost.

Jones responded that it was discussed in the Finance Committee meeting 10-19-10. The original amount presented will likely need to be amended upwardly. If the Mud to Parks project goes through as anticipated, his recommendation at tentative would be to budget for 1.5 million in costs in County Administration. That will be neutral to the county as there will be reimbursement from the State. There will be costs with the Landfill that we won't be reimbursed for.

Part of the Intergovernmental Agreement will be to receive 50% of the funding up front, spend that down and then be reimbursed for the balance. A line item is needed in the budget to do that.

On voice vote, MOTION CARRIED.

Mike Harris provided an update on the Pekin Landfill project. The original plan was to be around 4 million dollars. It was presented to the County Board last year. The IEPA looked at the plan and said the plan was good, however, there was no funding. New committee was formed and IDNR came to the meeting and offered funds for silt.

The \$16,700 needed as an emergency declaration for Patrick Engineering is for additional tests to determine if the cap in place is the best solution for Pekin Landfill.

APPOINTMENTS MOTION

MOTION BY CARUIS, SECOND BY IMIG to discuss the reappointment of Jan Donahue to Pekin Main Street and appoint Rich Swan to the Sheriff's Merit Commission.

Donahue reported that there is a term for the Pekin Main Street Board and hers will expire in March 2010.

Chairman Zimmerman reported that the Sheriff has talked with Mr. Swan and has recommended him for the Merit Commission.

On voice vote, MOTION CARRIED.

UNFINISHED BUSINESS

Harris briefly discussed the IGA which is the agreement with IDNR for the silt. It will be presented at the full Board for approval. A draft copy provided to Committee members for review.

MOTION

MOTION BY HOBSON, SECOND BY CARIUS to enter into Executive Session under 5ILCS120/2(c)(1) for Personnel at 4:25 p.m.

Chairman Zimmerman moved the committee out of Executive Session at 4:25 p.m.

Chairman Zimmerman recessed the meeting at 5:10 p.m.

Transcribed by S. Beeney