



## Executive Committee

**David Zimmerman - Chairman**  
**Jury Room - 3rd Floor McKenzie Building**  
**Wednesday – November 10, 2010**  
**Immediately following Risk Management Meeting**

- I. Roll Call
- II. Approve minutes of the September 29, 2010 In Place meeting and October 20, 2010 meeting
- III. New Business
  - E-10-85 A. Approve authorizing application for a Public Transportation Capital Assistance Grant – We Care
  - E-10-81 B. County Administrator employment agreement  
[Executive Session – 5 ILCS 120/2(c)(1) Personnel]
- IV. Appointments / Reappointments
  - E-10-86 a. Jeffrey Keyser – Mackinaw Valley Water Authority – reappointment
  - E-10-87 b. Greg Sinn - Tazewell County Farm Bureau – reappointment
  - E-10-88 c. Loren Toevs – Zoning Board of Appeals – reappointment
  - E-10-89 d. Terry Von Boeckman – Manito Area Regional Economic Development - reappointment
  - E-10-90 e. Steve Hullcrazn – Emergency Telephone Systems Board – reappointment
  - E-10-91 f. G. Nick Graff – Emergency Telephone Systems Board – reappointment
  - E-10-92 g. Greg Nelson – Emergency Telephone Systems Board – reappointment
  - E-10-93 h. Joyce Antonini – Tazwood Community Services Board – reappointment
  - E-10-94 i. Dean Grimm – Tazwood Community Services Board – reappointment
  - E-10-95 j. Jerry Vanderheydt – Tazwood Community Services Board – reappointment
  - E-10-96 k. David Jones – Tri-County Regional Planning Commission – reappointment
  - E-10-97 l. Terry Hillegonds – Tri-County Regional Planning Commission – reappointment
  - E-10-98 m. K. Russell Crawford – Tri-County Regional Planning Commission – reappointment
  - E-10-99 n. David Zimmerman – Tri-County Regional Planning Commission – reappointment
  - E-10-100 o. Dean Grimm – Tri-County Regional Planning Commission – reappointment
  - E-10-101 p. Darrell Meisinger – Tri-County Regional Planning Commission – reappointment
  - E-10-102 q. Lincoln Hobson – Tri-County Regional Planning Commission - reappointment
- V. Unfinished Business

VI. Reports / Communications

- A. Update on possible Intergovernmental Agreement between Tazewell County and Illinois Department of Natural Resources

VII. Recess

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