

Minutes Approved 01-19-11



EXECUTIVE COMMITTEE

McKenzie Building, Jury Commission Room
December 08, 2010 - 4:00 p.m.

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

Absent Members: Russ Crawford, Lincoln Hobson

Others: County Administrator David Jones

MOTION

MOTION BY NEUHAUSER, SECOND BY DONAHUE to approve the minutes of the November 10, 2010 and the November 18, 2010 In-Place meetings.

On voice vote, MOTION CARRIED.

NEW BUSINESS

MOTION

MOTION BY IMIG, SECOND BY HILLEGONDS to discuss the GIS Flyover recommendation.

Chairman Zimmerman asked that Administrator Jones give a brief overview as this is not a total commitment at this time.

Jones stated the reason the resolution is here at this time is that IDOT and USGS wants some level of commitment. A formula is being worked on to determine how to fairly pay for this project as there could be multiple partners with other municipalities. The State and the USGS would be the lead and then Inter-governmental agreements to cover the cost.

Even though there is no commitment at this time there is a need to show support for the project. There is funding in the budget for the GIS flyover.

On voice vote, motion carried.

MOTION

MOTION BY CARIUS, SECOND BY DONAHUE to approve appointments for Jerry Vanderheydt to Tazewell Woodford Youth Services, Rick Sarff to Schaeferville Fire Protection District and Terry Von Boeckman to Prairie Rivers RC&D.

On voice vote, motion carried.

**REPORTS AND
COMMUNICATIONS**

Jones reported on the IGA for the Pekin Landfill. At this time we are still waiting on the Illinois Department of Natural Resources. There is no information to report at this time.

Jones stated there may be an In-Place meeting on 12-16-10 to discuss the Recovery Zone and Bond Allocation. The legislature, through stimulus, allows counties to designate an area that would be eligible for bonds for economic development or projects. A provision of the law allows a county to seed their bond capacity to someone else if there is no project. More research is needed before a recommendation is made.

Chairman Zimmerman recessed the meeting at 4:21 p.m.

Transcribed by S. Beeney



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In-Place EXECUTIVE COMMITTEE

Justice Center Community Room

December 16, 2010 – 6:17 p.m.

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

Absent Members: Russ Crawford

Others: County Administrator David Jones

MOTION BY SINN, SECOND BY CARIUS to approve Tazewell County as a Recovery Zone.

Administrator Jones reported the legislature, through stimulus, allows counties to designate an area that would be eligible for bonds for economic development or projects. A provision of the law allows a county to seed their bond capacity to someone else if there is no project. The deadline for this is 12-31-10.

On voice vote, MOTION CARRIED.

MOTION BY DONAHUE, SECOND BY HILLEGONDS to accept the resignation/retirement of Recorder Bob Lutz.

On voice vote, motion carried.

Chairman Zimmerman recessed the meeting at 6:20 p.m.

Transcribed by S. Beeney