

Minutes Approved 02-16-11



## **EXECUTIVE COMMITTEE**

McKenzie Building - Jury Commission Room

January 19, 2011 – 4:30 p.m.

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

Absent Members: Russ Crawford, Jan Donahue, Tim Neuhauser

Others in Attendance: County Administrator Jones

## **MOTION**

**MOTION BY VON BOECKMAN, SECOND BY CARIUS** to approve the minutes of the December 08, 2010 meeting and the December 16, 2010 In-Place meeting.

**On voice vote, motion carried.**

## **NEW BUSINESS**

### **MOTION**

E-11-02

**MOTION BY IMIG, SECOND BY HOBSON** recommend to County Board to approve the Annual Appellate Prosecutor Resolution.

**On voice vote, motion carried.**

### **MOTION**

E-11-03

**MOTION BY CARIUS, SECOND BY GRIMM** to recommend to County Board to approve a one year agreement with Anderson Legislative Consulting.

**On voice vote, motion carried.**

## **REPORTS AND COMMUNICATION**

Terry Hillegonds reported that IDNR had a change in the grant application process. There will no longer be an IGA. A reapplication is needed to apply for funds for the Pekin Landfill. It will be a benefit to the county to continue in the process. The application does not commit the county as it is only a grant application.

Mike Harris reported that Ray Corey worked a lot of hours on the application. A schedule had to be a part of the application. April 01, 2012 was the target date to start.

Administrator Jones said that the county is closer to looking at funding alternatives to include on the plan.

Chairman Zimmerman recessed the meeting at 4:36 p.m.

Transcribed by S. Beeney