



Minutes approved 03-23-11

## EXECUTIVE COMMITTEE

McKenzie Building - Jury Commission Room

Wednesday, February 16, 2011 – 4:08 p.m.

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

Others in Attendance: County Administrator Jones

### MOTION

#### **MOTION BY VON BOECKMAN, SECOND BY CRAWFORD**

to approve the minutes of the January 13, 2011 In-Place meeting and the January 19, 2011 meeting.

**On voice vote, motion carried.**

### NEW BUSINESS:

#### MOTION

E-11-05

**MOTION BY CARIUS, SECOND BY HILLEGONDS** to recommend to County Board to approve the Peoria Area Convention and Visitors Bureau as the sole not-for-profit visitors and convention bureau for Tazewell County.

**On voice vote, motion carried.**

#### MOTION

E-11-07

**MOTION BY HOBSON, SECOND BY GRIMM** to recommend to County Board to approve the resignation of County Board Member, Jan Donahue.

**On voice vote, motion carried.**

#### MOTION

E-11-12

**MOTION BY NEUHAUSER, SECOND BY CARIUS** to recommend to County Board to approved the appointment of James Donahue to fill the unexpired term of District 2 Board Member, Jan Donahue.

**On voice vote, motion carried.**

**MOTION**

E-11-13

**MOTION BY CARIUS, SECOND BY CRAWFORD** to recommend to County Board to approve the resignation of County Board Member, Duane Gray.

**On voice vote, motion carried.**

**MOTION**

E-11-08

**MOTION BY NEUHAUSER, SECOND BY CRAWFORD** to recommend to County Board to approve the request from Deer Creek to waive TIF reimbursement for tax year 2009 payable in 2010.

**On voice vote, motion carried.**

**MOTION**

E-11-01

**MOTION BY CARIUS, SECOND BY HOBSON** to recommend to County Board to approve and adopt a Hazard Mitigation Plan.

Tazewell County reached the amount to be eligible for FEMA reimbursement. There needs to be communication that there always needs to be a tracking mechanism so that every dollar can be captured. Our EMA did an excellent job for this snow disaster.

**MOTION**

E-11-06

**MOTION BY VON BOECKMAN, SECOND BY GRIMM** to recommend to County Board to approve the appointment of Thomas J. Walton to Greater Creve Coeur Sanitary District.

**On voice vote, motion carried.**

**MOTION**

E-11-09

**MOTION BY VON BOECKMAN, SECOND BY GRIMM** to recommend to County Board to approve the appointment of Michael Hanrahan to Powerton Fire Protection District.

**On voice vote, motion carried.**

**MOTION**

E-11-10

**MOTION BY VON BOECKMAN, SECOND BY GRIMM** to recommend to County Board to approve the appointment of Michael Morris to Brush Hill Fire Protection District.

**On voice vote, motion carried.**

**MOTION**

E-11-11

**MOTION BY VON BOECKMAN, SECOND BY GRIMM** to recommend to County Board to approve the appointment of Thomas Bessler to Northern Tazewell Fire Protection District.

**On voice vote, motion carried.**

**UNFINISHED  
BUSINESS**

Chairman Zimmerman reported that he had sent a memo out for suggestions for change on redistricting. Things to keep in mind were Board size and compensation. There is a deadline around June if redistricting is to be completed.

Administrator Jones proposed that a comparative analysis be completed on compensation to provide the Board with that information.

Chairman Zimmerman recessed the meeting at 4:22 p.m.

(transcribed by S. Beeney)