



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday – March 23, 2011

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the February 16, 2011 meeting and the February 23, 2011 In-Place meeting
- III. New Business
 - A. Recommend to approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991.
E-11-24
 - B. Recommend to approve the adoption of Acceptance of the Special Warranty for We Care Inc.
E-11-25
 - C. Recommend to approve the Assignment of Tax Sale
E-11-32
 - D. Recommend to approve a contract for Hearing Officer for the Tazewell County Code Hearing Unit
E-11-36
 - E. Recommend to approve a contract for a Hearing Officer who can act as a substitute in the Tazewell County Code Hearing Unit
E-11-37
 - F. Discussion: Remote participation of County Board members
- IV. Appointment / Reappointment
 - A. Roger Cramer – East Peoria Sanitary District
E-11-14
 - B. Alan Bliss – Tremont Fire Protection District
E-11-17
 - C. Todd Birky – Hopedale Fire Protection District
E-11-18
 - D. Douglas Stewart – Deer Creek Fire Protection District
E-11-19
 - E. Joseph Lyons – Northern Tazewell Public Water District
E-11-20
 - F. Brent Green – Northern Tazewell Public Water District
E-11-21
 - G. Robert Orren – Northern Tazewell Public Water District
E-11-22
 - H. Thomas Berlett – Northern Tazewell Public Water District
E-11-23
 - I. Mike Harris - Tazewell County Extension Board
E-11-26
 - J. Greg Sinn - Tazewell County Extension Board
E-11-27
 - K. Rosemary Palmer - Tazewell County Extension Board
E-11-28
 - L. Don Edie – Board of Review
E-11-29
 - M. Bart Hollingsworth – Northern Tazewell Fire Protection District
E-11-30
 - E-11-31

- N. Randy Meehan – PDD
- E-11-33 O. Gary Flairty – Green Valley Fire Protection District
- E-11-34 P. Lawrence Tanner – Morton Area Farmers’ Fire Protection District
- E-11-35 Q. R. Earl David – Central Fire Protection District

Unfinished Business

VI. Reports / Communications

- A. Discussion of Foreign Trade Zones

VII. Recess

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