

Minutes approved 04-20-11



EXECUTIVE COMMITTEE

McKenzie Building - Jury Commission Room

Wednesday, March 23, 2011 – 4:03 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Jim Donahue, Dean Grimm, Terry Hillegonds, Carroll Imig, Tim Neuhauser, Greg Sinn

Committee Members Absent: Russ Crawford, Mike Harris, Lincoln Hobson, Terry Von Boeckman

Others in Attendance: County Administrator Jones

MOTION

MOTION BY NEUHAUSER, SECOND BY IMIG to approve the minutes of the February 16, 2011 meeting and the February 23, 2011 In-Place meeting.

On voice vote, motion carried.

NEW BUSINESS:

MOTION

E-11-24

MOTION BY SINN, SECOND BY CARIUS to recommend to County Board to approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991.

On voice vote, motion carried.

MOTION

E-11-25

MOTION BY HILLEGONS, SECOND BY DONAHUE to recommend to County Board to approve the adoption of Acceptance of the Special Warranty for We Care Inc.

On voice vote, motion carried.

MOTION

E-11-32

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the Assignment of Tax Sale.

On voice vote, motion carried.

MOTION

E-11-36

MOTION BY CARIUS, SECOND BY DONAHUE to recommend to County Board to approve a contract for Hearing Officer for the Tazewell County Code Hearing Unit.

Administrator Jones reported the only change to the contract is compensation. It has not changed since 2007. Jones recommends a \$5.00 increase effective 12-01-11.

On voice vote, motion carried.

MOTION

E-11-14

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Roger Cramer to the East Peoria Sanitary District.

On voice vote, motion carried.

MOTION

E-11-17

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Alan Bliss to the Tremont Fire Protection District.

On voice vote, motion carried.

MOTION

E-11-18

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Todd Birky to the Hopedale Fire Protection District.

On voice vote, motion carried.

MOTION

E-11-19

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Douglas Stewart to the Deer Creek Fire Protection District.

On voice vote, motion carried.

MOTION

E-11-20

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Joseph Lyons to the Northern Tazewell Public Water District.

On voice vote, motion carried.

MOTION
E-11-21

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Brent Green to the Northern Tazewell Fire Protection District.

On voice vote, motion carried.

MOTION
E-11-22

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Robert Orren to the Northern Tazewell Fire Protection District.

On voice vote, motion carried.

MOTION
E-11-23

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Thomas Berlett to the Northern Tazewell Fire Protection District.

On voice vote, motion carried.

MOTION
E-11-26

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Mike Harris to the Tazewell County Extension Board.

On voice vote, motion carried.

MOTION
E-11-27

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Greg Sinn to the Tazewell County Extension Board.

On voice vote, motion carried.

MOTION
E-11-28

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Rosemary Palmer to the Tazewell County Extension Board.

On voice vote, motion carried.

MOTION

E-11-29

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Don Edie to the Board of Review.

On voice vote, motion carried.

MOTION

E-11-30

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Bart Hollingsworth to the Northern Tazewell Fire Protection District.

On voice vote, motion carried.

MOTION

E-11-31

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Randy Meehan to PDD.

On voice vote, motion carried.

MOTION

E-11-33

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Gary Flairy to the Green Valley Fire Protection District.

On voice vote, motion carried.

MOTION

E-11-34

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of Lawrence Tanner to the Morton Area Farmers' Fire Protection District.

On voice vote, motion carried.

MOTION

E-11-35

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the reappointment of R. Earl David to the Central Fire Protection District.

On voice vote, motion carried.

**DISCUSSION
ITEMS**

Remote participation of County Board members was discussed. Both Peoria and Woodford county allow remote participation of members. 5 ILCS 120/7 Sec. 7 states a member may attend the meeting by other means if the member is prevented from physically attending because of personal illness, employment purposes or family or other emergency. If there was an interest by committee to pursue a change, it could be sent to the Rules Committee.

Foreign Trade Zones will be discussed at next months meeting.

There will be a Public Hearing will be held before the Board Meeting on 03-30-11 at 5:00 in the Justice Center Community Room.

Chairman Zimmerman recessed the meeting at 4:15 p.m.

(transcribed by S. Beeney)