

Minutes approved 06-22-11



EXECUTIVE COMMITTEE

McKenzie Building - Jury Commission Room

Wednesday, May 18, 2011 – 4:00 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Russ Crawford, Jim Donahue, Mike Harris, Terry Hillegonds, Linc Hobson, Carroll Imig, Tim Neuhauser, Terry Von Boeckman

Committee Members Absent: Dean Grimm, Greg Sinn

Others in Attendance: County Administrator David Jones, EDC Director of Business Development, Sally Hanley

MOTION

MOTION BY IMIG, SECOND BY CARIUS to approve the minutes of the April 20, 2011 meeting.

On voice vote, motion carried.

NEW BUSINESS:

E-11-52

MOTION BY DONAHUE, SECOND BY VON BOECKMAN to recommend approval to County Board of Tazewell County's inclusion in Foreign Trade Zone No. 114.

Chairman Zimmerman presented EDC Director of Business Development, Sally Hanley to speak on the Foreign Trade Zone.

Hanley informed the Committee that this is an economic development tool that has been in place since the 1980's. Imported materials that become part of a larger value product can qualify for duty reduction or deferral. An example is an imported gear that becomes part of an engine. US Labor used the imported product to become an added value product. This is an opportunity to denote geographic boundaries by county for eligibility in the FTZ No. 114. It would streamline the paperwork process of companies within designated counties and help reduce companies cost.

Administrator Jones stated that the duties are federal, there would be no loss to either State or County income.

On voice vote, motion carried.

E-11-53 **MOTION BY IMIG, SECOND BY HARRIS** to recommend approval to County Board on the reorganization of Millennia Professional Services of Illinois, LTD Revolving Loan.

Hanley stated this was a business decision for an opportunity to take advantage of a lower interest rate. This is a dollar for dollar trade off with no loss in collateral.

On voice vote, motion carried.

E-11-47 **MOTION BY CRAWFORD, SECOND BY DONAHUE** to recommend approval to County Board the reappointment of Darrell Meisinger to the Veteran's Assistance Commission.

On voice vote, motion carried.

E-11-46 **MOTION BY CRAWFORD, SECOND BY DONAHUE** to recommend approval to County Board the appointment of J. Peter Ault to the Sheriff's Merit Commission.

On voice vote, motion carried.

E-11-48 **MOTION BY CRAWFORD, SECOND BY DONAHUE** to recommend approval to County Board the reappointment of Michael Harris to the Board of Health.

On voice vote, motion carried.

E-11-49 **MOTION BY CRAWFORD, SECOND BY DONAHUE** to recommend approval to County Board the reappointment of Peggy Flannigan to the Board of Health.

On voice vote, motion carried.

E-11-50 **MOTION BY CRAWFORD, SECOND BY DONAHUE** to recommend approval to County Board the reappointment of William Ebert to the Board of Health.

On voice vote, motion carried.

E-11-51 **MOTION BY CRAWFORD, SECOND BY DONAHUE** to recommend approval to County Board the reappointment of William Edwards to the Board of Health.

On voice vote, motion carried.

Recess

Chairman Zimmerman recessed the meeting at 4:10p.m.

(transcribed by S. Beeney)