

Minutes approved 07-20-11



## **EXECUTIVE COMMITTEE**

McKenzie Building - Jury Commission Room

Wednesday, June 22, 2011 – 4:00 p.m.

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

Committee Members Absent: Chairman Zimmerman, Dean Grimm, Terry Hillegonds

Others in Attendance: County Administrator David Jones

## **MOTION**

**MOTION BY IMIG, SECOND BY NEUHAUSER** to approve the minutes of the May 18, 2011 meeting.

**On voice vote, motion carried.**

## **NEW BUSINESS:**

E-11-54

**MOTION BY CARIUS, SECOND BY CRAWFORD** to recommend approval to County Board the Intergovernmental Agreement with the City of Pekin for orthophotography update.

**On voice vote, motion carried.**

E-11-55

**MOTION BY CARIUS, SECOND BY CRAWFORD** to recommend approval to County Board the Intergovernmental Agreement with the City of East Peoria for orthophotography update.

**On voice vote, motion carried.**

E-11-156

**MOTION BY CARIUS, SECOND BY CRAWFORD** to recommend approval to County Board the Intergovernmental Agreement with the Village of Mackinaw for orthophotography update.

**On voice vote, motion carried.**

E-11-57

**MOTION BY CARIUS, SECOND BY CRAWFORD** to recommend approval to County Board the Intergovernmental Agreement with the City of Marquette Heights for orthophotography update.

**On voice vote, motion carried.**

**Recess**

Vice-Chairman Carius recessed the meeting at 4:05p.m.

(Transcribed by S. Beeney)