



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Thursday – September 22, 2011

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the August 24, 2011 meeting
- III. New Business
 - E-11-83 A. Recommend to approve purchase of a squad car for the Sheriff's Department
 - B. Discussion – Heritage Lake Petition for Special Service District
 - C. Discussion – Industrial zone infrastructure upgrades
 - E-11-80 D. Recommend to accept resignation due to retirement of Coroner
 - E. Recommend to approve purchase ordinance revision
 - F. Discussion – Ethics Ordinance
 - G. Discussion – Update on County Administrator recruitment
- IV. Appointment / Reappointment
 - E-11-74 A. Appointment of Michael Carr to the Deer Creek Fire Protection District
 - E-11-75 B. Appointment of Donald J. Mahannah to the East Peoria Drainage and Levee District
 - E-11-76 C. Reappointment of John Litwiller to the West For Drainage District
 - E-11-77 D. Reappointment of Norbert Schaefer to the Union Drainage District No.1
 - E-11-78 E. Reappointment of Greg Sinn to the Local Landfill Review Board
 - E-11-79 F. Reappointment of Lincoln Hobson to the Local Landfill Review Board
 - E-11-81 G. Appointment of Craig Hilliard to the Emergency Telephone Systems Board

- E-11-82 H. Appointment of Jim Donahue to Pekin Main Street
- V. Unfinished Business
- VI. Reports / Communications
- 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