



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Thursday – October 19, 2011

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the September 22, 2011 meeting and the September 28, 2011 In-Place meeting
- III. New Business
 - E-11-89 A. Recommend to approve Local Agency/Company Agreement
 - E-11-90 B. Recommend to approve appointment effective 11-01-11 for Tazewell County Coroner to fill the unexpired term of Dennis Conover through 11-30-12
 - D-11-91 C. Recommend to approve Ordinance Change TCC 2-5 and 2-6
 - D. Discussion: December 2011 Calendar of Meetings
 - E. Discussion: Energy Aggregation
 - F. Discussion: Laptop/I-Pad use
- IV. Appointment / Reappointment
 - E-11-88 A. Reappointment of Wayne Deppert to the Imperial Valley Water Authority
 - E-11-92 B. Appointment of John O. Willett to the Hickory Grove Drainage and Levee District
- V. Unfinished Business
 - A. Administrator Update
- 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