



## Executive Committee

**David Zimmerman - Chairman**  
**Jury Room - 3rd Floor McKenzie Building**  
**Wednesday, November 09, 2011**

**\*Immediately following Risk Management Meeting\***

- I. Roll Call
- II. Approve minutes of the October 19, 2011 meeting and the October 26, 2011 In-place meeting
- III. New Business
  - A. Executive Session – 5 ILCS 120/2(c)(1) – Personnel
  - 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
  - E-11-99 C. Recommend to approve agreement between Tazewell County and Anderson Legislative Consulting
  - E-11-97 D. Recommend to approve Annual Appellate Prosecutor Resolution
  - E-11-98 E. Recommend to approve Services Agreement with Good Energy, L.P.
  - E-11-100 F. Recommend Special Use Permit to East Peoria Boating & Recreation Club
  - G. Discussion: Mud To Parks Grant
- IV. Appointment / Reappointment
  - E-11-94 A. Jeff Kickert – appointment to Powerton Fire Protection District
  - E-11-95 B. Duane Lessen – reappointment to Zoning Board of Appeals
  - E-11-96 C. Kenneth Zimmerman – reappointment to Zoning Board of Appeals
  - E-11-101 D. Gary Pittenger – reappointment to Board of Review
- 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