

Minutes approved 12-09-11



## **EXECUTIVE COMMITTEE**

McKenzie Building - Jury Commission Room  
Wednesday, November 09, 2011 – 4:32 p.m.

Committee Members Present: Chairman Zimmerman, Vice-Chairman James Carius, Jim Donahue, Dean Grimm, Mike Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Terry Von Boeckman

Absent Russ Crawford, Greg Sinn

**MOTION** **MOTION BY HILLEGONDS, SECOND BY DONAHUE** to approve the minutes of the October 19, 2011 meeting.

**On voice vote, motion carried.**

**MOTION** **MOTION BY NEUHAUSER, SECOND BY GRIMM** to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 4:32 p.m.

**On voice vote, motion carried.**

Chairman Zimmerman moved the Committee out of Executive Session at 5:46 p.m.

**MOTION**  
E-11-90 **MOTION BY GRIMM, SECOND BY HOBSON** to remove the recommendation off the table and to recommend to appoint Carl Powel to fill the unexpired term of Dennis Conover through November 30, 2012.

Jim Donahue voted no.

**On voice vote, motion carried.**

Chairman Zimmerman asked for those in favor of appointing Carl Powell as Coroner to indicate by roll call vote.

Roll Call taken:

Carius	No
Donahue	Abstain

Grimm	Yes
Harris	No
Hillegonds	Yes
Hobson	Yes
Imig	Yes
Neuhauser	No
VonBoeckman	Yes

**On roll call vote, motion carried.**

**MOTION**

E-11-99

**MOTION BY HILLEGONDS, SECOND BY HOBSON** to recommend to County Board to approve the agreement between Tazewell County and Anderson Legislative Consulting.

**On voice vote, motion carried.**

**MOTION**

E-11-97

**MOTION BY GRIMM, SECOND BY IMIG** to recommend to County Board to approve the Annual Appellate Prosecutor Resolution.

**On voice vote, motion carried.**

**MOTION**

E-11-98

**MOTION BY DONAHUE, SECOND BY HARRIS** to recommend to County Board to approve the Services Agreement with Good Energy, L.P.

**On voice vote, motion carried.**

**MOTION**

E-11-100

**MOTION BY NEUHAUSER, SECOND BY GRIMM** to recommend to County Board to approve the Special Use Permit to East Peoria Boating & Recreation Club for January 01, 2012.

Zimmerman explained this is for their annual Polar Plunge, which is a charitable event which is at noon on a Sunday. They want to start serving alcohol at 10:00 a.m. on January 01. Regular liquor license allows sales to start at noon.

**On voice vote, motion carried.**

**MOTION**

E-11-94

**MOTION BY IMIG, SECOND BY HARRIS** to recommend to County Board to approve the appointment of Jeff Kickert to the Powerton Fire Protection District.

**On voice vote, motion carried.**

**MOTION**

E-11-95

**MOTION BY IMIG, SECOND BY HARRIS** to recommend to County Board to approve the reappointment of Duane Lessen to the Zoning Board of Appeals.

**On voice vote, motion carried.**

**MOTION**

E-11-96

**MOTION BY IMIG, SECOND BY HARRIS** to recommend to County Board to approve the reappointment of Kenneth Zimmerman to the Zoning Board of Appeals.

**On voice vote, motion carried.**

**MOTION**

E-11-101

**MOTION BY IMIG, SECOND BY HARRIS** to recommend to County Board to approve the reappointment of Gary Pittenger to the Board of Review.

**On voice vote, motion carried.**

Chairman Zimmerman advised the Committee that the Mud to Parks grant had stalled out and he wanted to know if the Committee was still interested. Grimm stated that if we want to get the Pekin Landfill closed we would need these funds. Zimmerman stated he would communicate the continued interest to the State.

Chairman Zimmerman also advised the Committee that the House had voted to take PPRT tax for one year for the Regional Office of Education. It would be going to the senate.

Mike Harris reported that Amy Tippey is restructuring the Health Department utilizing her staff and the budget she has. She is discussing this with the Board of Health. She is doing a good job to have the Health Department operating efficiently.

Chairman Zimmerman stated he wants to have a Legislative Meeting before the full Board meeting in December. He was asking anyone interested and will send out invitations to the Legislatures.

He also reported that the County Administrator profile from Slavin Management Consultants had been distributed. Edits were suggested and will be acted upon.

Imig reported that the Property Sub Committee meeting will have a telephone conference call with Southern Illinois Storm Shelters, Inc. on December 13, 2011 at 3:30 in the County Board Conference room.

Chairman Zimmerman recessed the meeting at 5:50 p.m.

(Transcribed by S. Beeney)