

Minutes approved 02-22-12



EXECUTIVE COMMITTEE

McKenzie Building - Jury Commission Room

Wednesday, January 18, 2012 – 4:48 p.m.

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

Committee Members Absent: Russ Crawford

MOTION

MOTION BY VON BOECKMAN, SECOND BY IMIG to approve the minutes of the December 09, 2011 meeting and the December 14, 2011 In-Place Meeting.

On voice vote, motion carried.

Chairman Zimmerman advised the Committee that the Assistant State's Attorney was still working on the recommendation for the Executive Sessions minutes. There will be an In-Place meeting on County Board night if that Resolution is ready.

MOTION

E-12-05

MOTION BY GRIMM, SECOND BY CARIUS to recommend to County Board to approve the ordinance change regarding the Sale of Property.

Member Grimm explained that there is a tremendous amount of County property that is being stored and should be disposed of. As the ordinance stood anything valued at \$100 had to be advertised in a newspaper. The ordinance change will allow anything valued at \$1,000 or under can be approved for sale by the Property Committee and advertised at no cost on the County Website. Anything valued at more than \$1,000 would still go before the County Board for approval.

On voice vote, motion carried.

MOTION

E-12-03

MOTION BY SINN, SECOND BY IMIG to recommend to County Board to approve the CDAP Grant for the TCRC Kitchen Improvements project.

On voice vote, motion carried.

MOTION

E-12-04

MOTION BY NEUHAUSER, SECOND BY HARRIS to recommend to County Board to approve the CDAP Grant for Infrastructure improvements.

EDC Grant Consultant, Jim Cummings, provided the Committee with an updated agreement which added a scope of service that was already provided. It was just an addition to the Agreement.

On voice vote, MOTION CARRIED.

Chairman Zimmerman briefly discussed FOIA training. County Clerk, Christie Webb, advised the Committee that this was training that every elected official must take. If they are a newly elected individual they will have 90 days to take the training. If currently in an elected position they will have until January 2013 to complete. A certificate is required.

Zimmerman stated he will be in touch with the Attorney General's office to see if there could be a group session. It is available on line at the Illinois Attorney General's home page.

MOTION

E-12-01

MOTION BY GRIMM, SECOND BY NEUHAUSER to recommend to County Board to approve the Appointment of Curt Crippen to the Northern Tazewell Public Water District.

On voice vote, MOTION CARRIED.

MOTION

E-12-02

MOTION BY GRIMM, SECOND BY NEUHAUSER to recommend to County Board to approve the Reappointment of Bryan DeSutter to the Hickory Grove Drainage & Levee District.

On voice vote, MOTION CARRIED.

Chairman Zimmerman provided the Committee with an update on the Administrator Search. There were 28 applications submitted to the Recruitment Firm. He expects another Search and Screening Committee meeting in February.

Member Sinn provided the Committee with information on the Eastern bypass. There is information that will be sent out to County Board members and IDOT representative, Mike Lewis, will be at the County Board meeting on 01-25-12. He will do a presentation at 5:00 p.m. and then will speak for a few minutes at the 6:00 p.m. meeting. They will be seeking input for corridor elimination.

Sinn also provided a brief update on Heritage Lake. The Highway Department has had an opportunity look at the actual work that needs to be done to bring the roads up to standards. County Engineer, John Anderson, stated that what was originally presented to the Homeowners was cosmetic in repaving of the roads. He stated there are 34 culverts that are approximately 35 years old. Repaving without addressing those culverts would result in a new road over a bad foundation. He stated that every road needs three things: A base, the ability to drain water and a routine maintenance plan. The Highway Department estimates that the cost of bringing the roadways up to standard to be in the area of 6.8 million dollars.

Member Harris agreed that Heritage Lake roads need help but they still need to meet specifications. Sinn reported that their committee will meet this month. The County is done at this time.

MOTION

MOTION BY GRIMM, SECOND BY HOBSON to move the Committee into Executive Session under 5 ILCS 120/2/(c)(5) – Land Acquisition or Leasing at 5:09 p.m.

On voice vote, MOTION CARRIED.

Chairman Zimmerman moved the Committee out of Executive Session at 5:14 p.m. and recessed the meeting.

(transcribed by S. Beeney)