



## Executive Committee

David Zimmerman - Chairman  
Jury Room - 3rd Floor McKenzie Building  
Wednesday, March 21, 2012

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

- I. Roll Call
- II. Approve minutes of the February 22, 2012 meeting
- III. New Business
  - E-12-16 A. Recommend to approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
  - E-12-17 B. Recommend to approve County Delinquent Mobile Home Taxes Resolution
  - E-12-21 C. Recommend to approve resignation of County Board Member, Joyce Antonini
  - D. Recommend to approve Energy Aggregation Agreement
  - E-12-25 E. Recommend to approve County Administrator Employment Agreement
- IV. Appointments/Reappointments
  - E-12-06 A. Bruce Lindenfelser – reappointment to the Armington Community Fire Protection District
  - E-12-11 B. Clinton Sommer – reappointment to the Central Fire Protection District
  - E-12-12 C. John Spinder – reappointment to the East Peoria Sanitary District
  - E-12-13 D. Greg Sinn – reappointment to the Farmland Assessment Review Committee
  - E-12-14 E. Keith Haning – reappointment to the Farmland Assessment Review Committee
  - E-12-15 F. John Zimmerman – reappointment to the Farmland Assessment Review Committee
  - E-12-18 G. Richard Alford – reappointment to the Hopedale Fire Protection District
  - E-12-19 H. David Sangalli – reappointment to the Brush Hill Fire Protection District
  - E-12-20 I. Debra J. Garman – reappointment to the Powerton Fire Protection District

- E-12-22 J. Mike Harris – reappointment to the Tazewell County Extension Board
- E-12-23 K. Greg Sinn – reappointment to the Tazewell County Extension Board
- E-12-24 L. Rosemary Palmer – reappointment to the Tazewell County Extension Board
- 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