



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday, May 23, 2012

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the April 18, 2012, the April 12, 2011 In-Place and the April 25, 2012 In-Place meetings
- III. New Business
 - E-12-41 A. Recommend to approve including taxable allowances as IMRF earnings
 - E-12-46 B. Recommend to approve County Delinquent Tax Resolution
 - E-12-47 C. Recommend to authorize the execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association
 - E-12-54 D. Recommend to approve Emergency Declaration for Property
 - E-12-55 E. Recommend to approve Emergency Declaration for Transportation
 - E-12-58 F. Recommend to approve Emergency Declaration for Property
 - E-12-56 G. Recommend to approve appointment to fill the unexpired term from County Board District 1
 - E-12-49 H. Recommend to approve availability of an additional deferred compensation program for Tazewell County employees
 - E-12-59 J. Recommend to approve amended Revolving Loan Fund Guidelines
 - E-12-60 K. Recommend to earmark funds in the Revolving Loan Fund
 - I. Information from County Administrator:
 - Health Plan Changes
 - I.C.C. Extension
 - Economic Development Professional for Tazewell County
 - TCRPC request for Tazewell County participation in the Regional Asset Based Community Economic Development Strategy Initiative
 - Tazewell County Strategic Plan
 - Procedures for staff lobbying on pending legislation
 - Other informational items

IV. Appointments/Reappointments

- E-12-40 a. Michael Wurmnest – reappointment to the Deer Creek Fire Protection District
- E-12-42 b. Richard Adams – reappointment to the Northern Tazewell Public Water District
- E-12-43 c. James Evans – appointment to the Northern Tazewell Public Water District
- E-12-44 d. Gary Pittenger – reappointment to the Board of Review
- E-12-45 e. Robert Kieser – reappointment to the Board of Review
- E-12-48 f. Darrell Meisinger – reappointment to the Veteran’s Assistance Commission
- E-12-51 g. Michael Harris – reappointment to the Board of Health
- E-12-52 h. Michael Godar – reappointment to the Board of Health
- E-12-53 i. Gary Burton – reappointment to the Board of Health
- E-12-50 j. Eric Dupree – appointment to the Central Fire Protection District
- E-12-57 k. Sandy May – appointment to the Zoning Board of Appeals
- E-12-61 l. Robert Vogelsang – appointment to the Zoning Board of Appeals – First Alternate

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