

Minutes approved 10-24-12



## **EXECUTIVE COMMITTEE**

Justice Center Community Room

Wednesday, September 19, 2012 – 4:07 p.m.

Committee Members Present: Chairman Zimmerman, James Carius, Russ Crawford, Jim Donahue, Terry Hillegonds, Lincoln Hobson, Tim Neuhauser, Terry Von Boeckman

Committee Members Absent: Dean Grimm, Mike Harris, Carroll Imig, Greg Sinn

Others attending: County Administrator, Mike Freiling

## **MOTION**

**MOTION BY HILLEGONDS, SECOND BY HOBSON** to approve the minutes of the August 22, 2012 and the August 29, 2012 In-Place meetings.

**On voice vote, MOTION CARRIED.**

## **NEW BUSINESS**

Russ Crawford introduced Roy Bockler and Denny Kief to the Committee. They are working with the Economic Development Council. Crawford stated CEDS support was critical for economic development flow. This process is done every five years.

Denny Kief stated that CEDS was very important for federal funding. Tazewell County has an application pending for this funding mechanism. Both Kief and Bockler are attending County Board meetings asking for infrastructure projects to include in the CEDS document.

Roy Bockler provided the Committee with a handout addressing what CEDS is as well as their Executive Summary. They are requesting Resolutions of support. He stated that last year funding for the country was 304 million dollars and 8 million came to Illinois.

Bockler also stated this is a unique document that will include annual updates. The public review of the document is on line at <http://www.centralillinois.org/content/ceds-information>. The public review comment period is over by the end of September, 2012.

**MOTION**

E-12-88

**MOTION BY CRAWFORD, SECOND BY NEUHAUSER** to recommend to County Board to approve support for the 2012 CEDS Report.

**On voice vote, MOTION CARRIED.**

**MOTION**

E-12-87

**MOTION BY CARIUS, SECOND BY NEUHAUSER** to recommend to County Board to approve authorizing execution and amendment of the Downstate Operating Assistance Grant Agreement – We Care.

**On voice vote, MOTION CARRIED.**

**MOTION**

E-12-89

**MOTION BY CRAWFORD, SECOND BY HOBSON** to recommend to County Board to approve the appointment of Jeff Baldi as Coroner.

Crawford stated his motion included wording amendment to the Resolution for the ending term to be until such time that a Coroner has been elected and sworn into office.

**On voice vote, MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:20 p.m.

(transcribed by S. Beeney)