



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, October 24, 2012

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the September 19, 2012 and the September 26, 2012 In-Place meetings
- III. New Business
 - E-12-92 A. Recommend to approve request from Deer Creek to waive TIF reimbursement for tax year 2011 payable in 2012
 - E-12-95 B. Recommend to approve authorization of payment for the 2012 CEDS match
 - E-12-06 C. Recommend to approve adoption of Ordinance 3 TCC 3 to provide for State Authorized Video Gaming
 - E-12-97 D. Recommend to approve amendment of Ordinance 3 TCC 1-4
- IV. Appointments/Reappointments
 - E-12-91 a. Reappointment of Jim Donahue to the Pekin Main Street
 - E-12-93 b. Appointment of Dr. Gary Guengerich, DDS, to the Board of Health
 - E-12-94 c. Appointment of Melvin Stanford to the Eastern Bypass Regional Coalition Board of Directors
- V. Unfinished Business
- VI. Reports / Communications
 - A. Administrator Report
- 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