

Minutes approved 11-07-12



## **EXECUTIVE COMMITTEE**

Justice Center Community Room

Wednesday, October 24, 2012 – 4:00 p.m.

Committee Members Present: Chairman Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Mike Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn, Terry Von Boeckman

Others attending: County Administrator, Mike Freiling

### **MOTION**

**MOTION BY CARIUS, SECOND BY VON BOECKMAN** to approve the minutes of the September 19, 2012 and the September 26, 2012 In-Place meetings.

**On voice vote, MOTION CARRIED.**

Chairman Zimmerman pulled E-12-95 from the Agenda stating more details were needed prior to proceeding.

### **MOTION**

E-12-92

**MOTION BY CARIUS, SECOND BY NEUHAUSER** to recommend to County Board to approve the request from Deer Creek to waive TIF reimbursement for tax year 2011 payable in 2012.

**On voice vote, MOTION CARRIED.**

### **MOTION**

E-12-96

**MOTION BY CRAWFORD, SECOND BY VON BOECKMAN** to recommend to County Board to approve ADOPTION OF Ordinance 3 TCC 3 to provide for Stated Authorized Video Gaming.

Chairman Zimmerman reported that the County would receive \$25.00 per machine as part of the Code.

**On voice vote, MOTION CARRIED.**

Member Dean Grimm opposed.

**MOTION**

E-12-97

**MOTION BY NEUHAUSER, SECOND BY CRAWFORD** to recommend to County Board to approve amendment of Ordinance 3 TCC 1-4.

On voice vote, **MOTION CARRIED.**  
Member Dean Grimm opposed.

**MOTION**

E-12-91

**MOTION BY HILLEGONDS, SECOND BY GRIMM** to recommend to County Board to approve the reappointment of Jim Donahue to the Pekin Main Street.

On voice vote, **MOTION CARRIED.**

**MOTION**

E-12-93

**MOTION BY HILLEGONDS, SECOND BY GRIMM** to recommend to County Board to approve the appointment of Dr. Gary Guengerich, DDS, to the Board of Health.

On voice vote, **MOTION CARRIED.**

**MOTION**

E-12-94

**MOTION BY HILLEGONDS, SECOND BY GRIMM** to recommend to County Board to approve the appointment of Melvin Stanford to the Eastern Bypass Regional Coalition Board of Directors.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:03 p.m.

(transcribed by S. Beeney)