

Minutes approved 01-23-13



EXECUTIVE COMMITTEE

Justice Center Community Room

Wednesday, November 07, 2012 – 4:15 p.m.

Committee Members Present: Chairman Zimmerman, Jim Donahue, Dean Grimm, Mike Harris, Lincoln Hobson, Carroll Imig, Greg Sinn, Terry Von Boeckman

Committee Members Absent: Jim Carius, Russ Crawford, Terry Hillegonds, Tim Neuhauser

Others attending: County Administrator, Mike Freilinger

MOTION

MOTION BY IMIG, SECOND BY HOBSON to approve the minutes of the October 24, 2012 meeting.

On voice vote, MOTION CARRIED.

MOTION

E-12-99

MOTION BY DONAHUE, SECOND BY VON BOECKMAN to recommend to County Board to approve the Tazewell County Vision, Mission, Core Values and Strategic Initiatives.

County Administrator Freilinger stated these came from the Board retreat for the Executive Committee to handle. He is asking for approval.

Imig inquired on #5 – Quality of Life and an example of what we could do to provide. Freilinger stated we need to include what fits in with what the County does, such as the functions of the Health Department, PDD, etc. Once measurable goals are in place they can be tied in with our scope of services.

On voice vote, MOTION CARRIED.

MOTION

E-12-98

MOTION BY DONAHUE, SECOND BY HOBSON to recommend to County Board to approve the reappointment of John P. Webb to the Zoning Board of Appeals.

On voice vote, **MOTION CARRIED.**

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

(transcribed by S. Beeney)