



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, January 23, 2013

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the November 07, 2012 and the November 15, 2012 In-Place meetings
- III. New Business
 - E-13-34 A. Recommend to approve County Delinquent Tax Resolution
 - E-13-37 B. Recommend to approve extension of agreement with Anderson Legislative Consulting
 - E-13-38 C. Recommend to approve the recommendation by the State's Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings
 - D. Discussion – FOIA and email
- IV. Appointments/Reappointments Terms
 - Term approval for the Committee Assignments from the County Board Reorganization Meeting of December 03, 2012:
 - E-13-03 a. Appointment of Carroll Imig to the Board of Health
 - E-13-04 b. Appointment of Carroll Imig to the Mackinaw Valley Water Authority
 - E-13-05 c. Reappointment of Greg Sinn to the Tazewell County Farm Bureau
 - E-13-06 d. Appointment of Brett Grimm to the Heartland Water Resources
 - E-13-07 e. Reappointment of Jerry Vanderheydt to the Tazewell Woodford Youth Services Board
 - E-13-08 f. Appointment of Michael Harris to the Local Landfill Review Board
 - E-13-09 g. Appointment of Mel Stanford to the Local Landfill Review Board
 - E-13-11 h. Reappointment of Jerry Vanderheydt to the Tazwood Community Services Board
 - E-13-12 i. Reappointment of Dean Grimm to the Tazwood Community Services Board
 - E-13-13 j. Appointment of Monica Connett to the Tazwood Community Services Board
 - E-13-14 k. Appointment of John Ackerman to the Tazewell County Extension Board
 - E-13-15 l. Reappointment of Russ Crawford to the Tri-County Regional Planning

- E-13-16 m. Commission Board
Reappointment of David Zimmerman to the Tri-County Regional Planning Commission Board
- E-13-17 n. Reappointment of Darrell Meisinger to the Tri-County Regional Planning Commission Board
- E-13-18 o. Reappointment of Tim Neuhauser to the Tri-County Regional Planning Commission Board
- E-13-19 p. Appointment of Nancy Proehl to the Tri-County Regional Planning Commission Board
- E-13-20 q. Appointment of Paul Hahn to the Human Services Transportation Planning Commission
- E-13-21 r. Appointment of Andrew Rinehart to the Human Services Transportation Planning Commission
- E-13-22 s. Reappointment of Terry Von Boeckman to the Manito Area Regional Economic Development
- E-13-23 t. Reappointment of Rosemary Palmer to the Persons with Developmental Disabilities Board
- E-13-24 u. Appointment of Sue Sundell to the City of Pekin Chamber of Commerce Transportation Committee
- E-13-27 v. Reappointment of Greg Sinn to the Peoria/Pekin Urbanized Area Transportation Study
- E-13-28 w. Reappointment of Mel Stanford to the Peoria/Pekin Urbanized Area Transportation Study
- E-13-29 x. Appointment of Nick Graff to the Emergency Telephone Systems Board
- E-13-32 y. Reappointment of Russ Crawford to the Tri-County River Valley Development Authority
- Community Appointments/Reappointments
- E-13-01 a. Reappointment of Melvin Pleines to the Mackinaw Valley Water Authority
- E-13-02 b. Reappointment of Philip D. Mansfield to the East Peoria Drainage and Levee District
- E-13-10 c. Appointment of James Carius to WeCare
- E-13-25 d. Appointment of Ronald L. Rainson to the Tri-County Regional Planning Commission Board
- E-13-26 e. Appointment of Kim Uhlig to the Tri-County Regional Planning Commission Board
- E-13-30 f. Reappointment of Shawna Mangold to the Emergency Telephone Systems Board
- E-13-31 g. Reappointment of James Kuchenbecker to the Emergency Telephone Systems Board
- E-13-33 h. Reappointment of Sarah Smith to the Mental Health Advisory Committee
- E-13-35 i. Appointment of John Zaiser to the Deer Creek Fire Protection District
- E-13-36 j. Appointment of Brian Wagler to the Northern Tazewell Public Water District

V. Unfinished Business

VI. Reports / Communications

A. Administrator Report

VII. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry Von Boeckman