

Minutes approved 02-20-13



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building

Wednesday, January 23, 2013, 4:47 p.m.

Committee Members Present: Vice Chairman Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Mike Harris, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry Von Boeckman

Committee Members Absent: Chairman Zimmerman, Dean Grimm, Terry Hillegonds

Others attending: County Administrator, Mike Freiling

MOTION

MOTION BY IMIG, SECOND BY HARRIS to approve the minutes of the November 07, 2012 meeting and the November 15, 2012 In-Place meeting.

On voice vote, MOTION CARRIED.

MOTION

E-13-34

MOTION BY SINN, SECOND BY GRIMM to recommend to County Board to approve the County Delinquent Tax Resolution.

On voice vote, MOTION CARRIED.

MOTION

E-13-37

MOTION BY GRIMM, SECOND BY IMIG to recommend to County Board to approve the extension of agreement with Anderson Legislative Consulting.

Vice Chairman Neuhauser advised the Committee this is an annual agreement and the cost remains the same.

On voice vote, MOTION CARRIED.

MOTION

E-13-38

MOTION BY VON BOECKMAN, SECOND BY DONAHUE to recommend to County Board 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.

On voice vote, MOTION CARRIED.

Freilinger discussed with the Committee concerns regarding FOIA and email. He advised that the use of the Tazewell.com email addresses as the sole account for County business would still be subject to FOIA. The same is true of business related emails from personal accounts. Use of the Tazewell.com account was a way to ensure all County related emails were in one location and available.

He cautioned the Committee in communication with more than one member on a Committee and to avoid email discussions as a virtual meeting.

Crawford stated he made a few inquiries including our State's Attorney and legal counsel from UCCI. He stated everything the Administrator just stated was true. He stated there is some confusion between FOIA and OMA. OMA deals with quorums. With the exception of agendas, minutes and calendars the email correspondence from the Board office should be sent to a limited number at one time. His advice was to keep away from the "reply all" option.

APPOINTMENTS/ REAPPOINTMENTS

Vice Chairman Neuhauser advised the Committee he wanted to provide an opportunity for any member to abstain from voting for themselves. Crawford stated it was legal to vote for self but not recommended.

MOTION E-13-03

MOTION BY CRAWFORD, SECOND BY SINN to recommend to County Board to approve the appointment of Carroll Imig to the Board of Health.

On voice vote, **MOTION CARRIED.**
Imig abstained.

MOTION E-13-04

MOTION BY CRAWFORD, SECOND BY SINN to recommend to County Board to approved the appointment of Carroll Imig to the Mackinaw Valley Water Authority.

On voice vote, **MOTION CARRIED.**
Imig abstained.

MOTION

E-13-05

MOTION BY VON BOECKMAN, SECOND BY IMIG to recommend to County Board to approve the reappointment of Greg Sinn to the Tazewell County Farm Bureau.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-06

MOTION BY CRAWFORD, SECOND BY SINN to recommend to County Board to approve the appointment of Brett Grimm to the Heartland Water Resources.

On voice vote, **MOTION CARRIED.**
Grimm abstained.

MOTION

E-13-07

MOTION BY CRAWFORD, SECOND BY SINN to recommend to County Board to approve the reappointment of Jerry Vanderheydt to the Tazewell Woodford Youth Services Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-08

MOTION BY VON BOECKMAN, SECOND BY HARRIS to recommend to County Board to approve the appointment of Michael Harris to the Local Landfill Review Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-09

MOTION BY VON BOECKMAN, SECOND BY HARRIS to recommend to County Board to approve the appointment of Mel Stanford to the Local Landfill Review Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-11

MOTION BY VON BOECKMAN, SECOND BY HARRIS to recommend to County Board to approve the reappointment of Jerry Vanderheydt to the Tazwood Community Services Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-12

MOTION BY VON BOECKMAN, SECOND BY HARRIS to recommend to County Board to approve the appointment of Monica Connett to the Tazwood Community Services Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-14

MOTION BY VON BOECKMAN, SECOND BY HARRIS to recommend to County Board to approve the appointment of John Ackerman to the Tazewell County Extension Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-15

MOTION BY VON BOECKMAN, SECOND BY HARRIS to recommend to County Board to approve the reappointment of Russ Crawford to the Tri-County Regional Planning Commission Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-16

MOTION BY VON BOECKMAN, SECOND BY HARRIS to recommend to County Board to approve the reappointment of David Zimmerman to the Tri-County Regional Planning Commission Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-17

MOTION BY VON BOECKMAN, SECOND BY HARRIS to recommend to County Board to approve the reappointment of Darrell Meisinger to the Tri-County Regional Planning Commission Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-18

MOTION BY HARRIS, SECOND BY GRIMM to recommend to County Board to approve the reappointment of Tim Neuhauser to the Tri-County Regional Planning Commission Board.

On voice vote, **MOTION CARRIED.**
Neuhauser abstained.

MOTION

E-13-19

MOTION BY HARRIS, SECOND BY GRIMM to recommend to County Board to approve the appointment of Nancy Proehl to the Tri-County Regional Planning Commission Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-20

MOTION BY HARRIS, SECOND BY GRIMM to recommend to County Board to approve the appointment of Paul Hahn to the Human Services Transportation Planning Commission.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-21

MOTION BY HARRIS, SECOND BY GRIMM to recommend to County Board to approve the appointment of Andrew Rinehart to the Human Services Transportation Planning Commission.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-22

MOTION BY HARRIS, SECOND BY GRIMM to recommend to County Board to approve the reappointment of Terry Von Boeckman to the Manito Area Regional Economic Development.

On voice vote, **MOTION CARRIED.**
Von Boeckman abstained.

MOTION

E-13-23

MOTION BY HARRIS, SECOND BY GRIMM to recommend to County Board to approve the reappointment of Rosemary Palmer to the Persons with Developmental Disabilities Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-24

MOTION BY HARRIS, SECOND BY GRIMM to recommend to County Board to approve the appointment of Sue Sundell to the Pekin Chamber of Commerce Committee.

On voice vote, **MOTION CARRIED.**

MOTION
E-13-27

MOTION BY HARRIS, SECOND BY GRIMM to recommend to County Board to approve the reappointment of Greg Sinn to the Peoria/Pekin Urbanized Area Transportation Study.

On voice vote, **MOTION CARRIED.**
Sinn abstained.

MOTION
E-13-28

MOTION BY HARRIS, SECOND BY GRIMM to recommend to County Board to approve the reappointment of Mel Stanford to the Peoria/Pekin Urbanized Area Transportation Study.

On voice vote, **MOTION CARRIED.**

MOTION
E-12-29

MOTION BY HARRIS, SECOND BY GRIMM to recommend to County Board to approve the appointment of Nick Graff to the Emergency Telephone Systems Board.

On voice vote, **MOTION CARRIED.**

MOTION
E-13-32

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to approve the reappointment of Russ Crawford to the Tri-County River Valley Development Authority.

MOTION BY HARRIS, SECOND BY GRIMM to amend the contact on the resolution from Kip McCoy to Denny Kief.

On voice vote, **MOTION TO AMEND CARRIED.**

On voice vote, **MOTION CARRIED.**
Crawford abstained.

MOTION
E-13-01

MOTION BY CRAWFORD, SECOND BY GRIMM to recommend to County Board to approve the reappointment of Melvin Pleines to the Mackinaw Valley Water Authority.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-02

MOTION BY CRAWFORD, SECOND BY GRIMM to recommend to County Board to approve the reappointment of Philip D. Mansfield to the East Peoria Drainage and Levee District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-10

MOTION BY CRAWFORD, SECOND BY GRIMM to recommend to County Board to approve the appointment of James Carius to WeCare.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-25

MOTION BY HARRIS, SECOND BY CRAWFORD to recommend to County Board to approve the appointment of Ronald L. Rains on to the Tri-County Regional Planning Commission Board.

Harris stated he has heard opposition to this appointment but believes it should go before the full board for a decision. Grimm stated he would vote against as it should be a County Board member on this committee.

On roll call vote, **MOTION CARRIED.**

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| Neuhauser | yes |
| Crawford | yes |
| Donahue | no |
| Grimm | no |
| Harris | yes |
| Imig | yes |
| Meisinger | no |
| Sinn | yes |
| Von Boeckman | no |

MOTION

E-13-26

MOTION BY SINN, SECOND BY DONAHUE to recommend to County Board to approve the appointment of Kim Uhlig to the Tri-County Regional Planning Commission Board.

On roll call vote, **MOTION FAILED.**

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| Neuhauser | yes |
| Crawford | no |
| Donahue | no |
| Grimm | no |

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|--------------|-----|
| Harris | yes |
| Imig | yes |
| Meisinger | no |
| Sinn | yes |
| Von Boeckman | no |

MOTION

E-13-30

MOTION BY HARRIS, SECOND BY CRAWFORD to recommend to County Board to approve the reappointment of Shawna Mangold to the Emergency Telephone Systems Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-31

MOTION BY HARRIS, SECOND BY CRAWFORD to recommend to County Board to approve the reappointment of James Kuchenbecker to the Emergency Telephone Systems Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-33

MOTION BY HARRIS, SECOND BY CRAWFORD to recommend to County Board to approve the reappointment of Sarah Smith to the Mental Health Advisory Committee.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-35

MOTION BY HARRIS, SECOND BY CRAWFORD to recommend to County Board to approve the appointment of John Zaiser to the Deer Creek Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-36

MOTION BY HARRIS, SECOND BY CRAWFORD to recommend to County Board to approve the appointment of Brian Wagler to the Northern Tazewell Public Water District.

On voice vote, **MOTION CARRIED.**

**UNFINISHED
BUSINESS**

Crawford stated he had some disturbing calls regarding recent Committee meetings and offered advice to all the

Chairs and members that this is "Team Tazewell" and all communications should be with mutual respect and dignity.

Vice Chairman Neuhauser recessed the meeting at 5:15 p.m.

(transcribed by S. Beeney)