



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, April 17, 2013 – 4:00 p.m.

- I. Roll Call
- II. Approve minutes of the March 20, 2013 meeting
- III. New Business
 - E-13-59 A. Recommend to approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
 - E-13-60 B. Recommend to approve adoption of the Acceptance of the Special Warranty for We Care, Inc.
 - E-13-61 C. Recommend to approve energy agreement Addendum for a blend and extend of the current electric agreement
- IV. Appointments/Reappointments Terms
 - E-13-54 a. Reappointment of Tim Gottschalk to the Armington Community Fire Protection District
 - E-13-55 b. Reappointment of Geraldine Shay to the Green Valley Fire Protection District
 - E-13-56 c. Reappointment of Virgil Urban to the Greater Creve Coeur Sanitary District
 - E-13-57 d. Reappointment of Greg Sinn to the Tazewell County Extension Board
 - E-13-58 e. Reappointment of Rosemary Palmer to the Tazewell County Extension Board
 - E-13-62 f. Reappointment of Travis Langenbach to the Deer Creek Fire Protection District
 - E-13-63 g. Reappointment of Richard Duncan to the Northern Tazewell Fire Protection District
 - E-13-64 h. Reappointment of Neely Ragan to the Northern Tazewell Fire Protection District
 - E-13-65 i. Reappointment of Leonard Johnson to the Spring Bay Fire Protection District
 - E-13-66 j. Reappointment of Jeffrey Sinn to the Tremont Fire Protection 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