

Minutes approved 06-19-13



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, May 22, 2013 – 4:10 p.m.

Committee Members Present: Chairman Zimmerman, Jim Donahue, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry VonBoeckman

Committee Members Absent: Tim Neuhauser, Russ Crawford, Brett Grimm

Others attending: County Administrator, Michael J. Freiling

MOTION **MOTION BY MEISINGER, SECOND BY IMIG** to approve the minutes of the April 17, 2013 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-13-72 **MOTION BY HILLEGONDS, SECOND BY DONAHUE** to recommend to County Board to approve renewal of the existing lease with We Care Inc.

On voice vote, **MOTION CARRIED.**

MOTION
E-13-73 **MOTION BY SINN, SECOND BY GRIMM** to recommend to County Board to approve support for TCRC in the IDOT Consolidated Vehicle Procurement Program application process.

On voice vote, **MOTION CARRIED.**

MOTION
E-13-75 **MOTION BY SINN, SECOND BY HARRIS** to recommend to County Board to approve the emergency declaration for Transportation.

On voice vote, **MOTION CARRIED.**

Sinn opened a discussion while the County Engineer, John Anderson, was still in attendance. Sinn stated Proehl has asked that we keep the

viaducts at Manito Blacktop and Route 29 in the forefront. Anderson stated that when IDOT sent their five year plan he provided input stating it would be good to have a joint feasibility study for conceptual costs. This has also been discussed at the Transportation Committee. Anderson also offered that economic development in that area is hindered as everything has to be routed around that viaduct. Chairman Zimmerman recommended that Transportation give directive to the County Board to be sent to the State and IDOT as a Tazewell County priority.

MOTION

E-13-67

MOTION BY HILLEGONDS, SECOND BY DONAHUE to recommend to County Board to approve the appointment of Leslie K. Weyhrich to the Persons with Developmental Disabilities Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-68

MOTION BY HILLEGONDS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of J. Peter Ault to the Sheriff's Merit Commission.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-69

MOTION BY HILLEGONDS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Clinton Sommer to the Central Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-70

MOTION BY HILLEGONDS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Darrell Meisinger to the Veteran's Assistance Commission.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-71

MOTION BY HILLEGONDS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Carroll Imig to the Board of Health.

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

MOTION

E-13-77

MOTION BY HILLEGONDS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Don Edie to the Board of Review.

On voice vote, **MOTION CARRIED.**

MOTION

E-13-76

MOTION BY HILLEGONDS, SECOND BY HARRIS to recommend to County Board to approve the appointment of Carol Jankowski to the Tri-County Regional Planning Commission.

Chairman Zimmerman provided the Committee with a brief bio. He advised the Committee that Tazewell County has seven slots on this committee and six are held by Board members. He stated this is just a different set of eyes and Jankowski would be a great addition. Grimm stated the County contributes money and there are enough qualified Board members that the appointments should remain with County Board.

Chairman Zimmerman called for roll call vote:

Donahue	yes
Grimm	no
Harris	yes
Hillegonds	yes
Imig	no
Meisinger	no
Sinn	yes
<i>VonBoeckman</i>	<i>no</i>
Zimmerman	yes

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

MOTION

E-13-77

MOTION BY MEISINGER, SECOND BY HARRIS to recommend to County Board to approve the appointment of Mary Marshall to the Board of Review.

Chairman Zimmerman advised the Committee that Marshall expressed interest and has a real estate background. Zimmerman offered the Committee an Executive Session if they wanted to have further discussion.

On voice vote, **MOTION CARRIED.**
Grimm and Sinn opposed.

MOTION **MOTION BY HILLEGONDS, SECOND BY DONAHUE** to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 4:34 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:51 p.m.

**UNFINISHED
BUSINESS**

Harris advised the Committee that Ray Corey will be recognized with a plaque at the County Board meeting.

Imig advised the Committee that he recently attended a meeting with PDC and Commerce Bank on the perpetual fund balance. They have suggestions for earning money with the fund. Any change in investments would require the host agreement to be re-opened. He stated Freilinger would look into it with Finance.

Grimm stated he would like to see the County receive more money for the special waste that keeps coming to our landfill. He stated that most residents believe the landfill is for our waste and yet he believes a large amount is coming from elsewhere. Imig reported that the Environmental Attorney that Health Services had lined up had left the firm. He is working with our State's Attorney office for a meeting with the replacement. Imig advised the Committee that there will be three resolutions before the Board on Special Waste and they were not approved unanimously at the meeting.

Chairman Zimmerman recessed the meeting at 5:12 p.m.

(transcribed by S. Beeney)