



Executive Committee

David Zimmerman - Chairman
James Carius Community Room
Justice Center

Wednesday, September 18, 2013
Immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the August 21, 2013 meeting and the August 28, 2013 In-Place meeting
- III. New Business
 - A. Executive Session – 5 ILCS 120/2(c)(1) - Personnel
 - E-13-116 B. Recommend to approve amendment to the County Administrator's employment agreement
 - E-13-114 C. Recommend to approve clarification of Highway reporting
 - E-13-115 D. Recommend to approve request from Deer Creek to waive TIF reimbursement for tax year 2012 payable in 2013
 - E. Discussion: Strategic Plan
 - County Auditor
 - Community Development
 - I. Discussion: Technology policy for Board Members regarding County owned iPads for conducting County business
 - J. Discussion: Liquor Ordinance times for sale
- IV. Appointments/Reappointments Terms
 - E-13-113 a. Reappointment of Jerry Vanderheydt to the Central Illinois Agency on Aging
 - E-13-110 b. Reappointment of Brian Frank to the Mackinaw River Levee & Drainage District No. 1
- V. Unfinished Business
 - E-13-106 A. Recommend to approve the adoption of the attached Revolving Fund Application Policy

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