



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, October 23, 2013
Immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the September 18, 2013 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-13-79 C. Recommend to approve the Tax Abatement Agreement with Monsanto
 - D. Discussion: Tazewell County Strategic Plan
 - E. Discussion: Liquor Ordinance times for sale
- IV. Appointments/Reappointments Terms
 - E-13-117 a. Reappointment of James Newman to the Zoning Board of Appeals
 - E-13-118 b. Reappointment of Sandy May to the Zoning Board of Appeals
 - E-13-119 c. Reappointment of JoAn Baum to the Zoning Board of Appeals
 - E-13-120 d. Reappointment of Don Vaughn as First Alternate for Zoning Board of Appeals
 - E-13-121 e. Appointment of Paul Hahn as Second Alternate for Zoning Board of Appeals
 - E-13-129 f. Reappointment of Toby D. Tobias to the East Peoria Drainage and Levee District
 - E-13-131 g. Reappointment of Carroll Imig to the Mackinaw Valley Water Authority
 - E-13-132 h. Reappointment of John Ackerman to the Tazewell County Extension Board
 - E-13-122 i. Reappointment of Terry Hillegonds to the Tri-County Regional Planning Commission Board
 - E-13-123

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j. Reappointment of K. Russ Crawford to the Tri-County Regional Planning Commission Board

E-13-124 k. Reappointment of Nancy Proehl to the Tri-County Regional Planning Commission Board

E-13-125 l. Reappointment of Darrell Meisinger to the Tri-County Regional Planning Commission Board

E-13-127 m. Reappointment of Timothy Neuhauser to the Tri-County Regional Planning Commission Board

E-13-128 n. Reappointment of Sue Sundell to the Tri-County Regional Planning Commission Board

E-13-126 o. Reappointment of David Zimmerman to the Tri-County Regional Planning Commission Board

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