



Minutes approved 11-13-13

## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, October 23, 2013 – 4:13 p.m.

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

Others attending: Michael J. Freilinger, County Administrator

**MOTION**                    **MOTION BY IMIG, SECOND MEISINGER** to approve the minutes of the September 18, 2013 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-13-79                    **MOTION BY SINN, SECOND BY DEAN GRIMM** to recommend to County Board to approve the Tax Abatement Agreement with Monsanto.

Freilinger stated two versions of the agreement were sent to Monsanto for consideration. They accepted the County Administrator's version with minor revisions to the language.

ASA Holly referred to a memo in June from State's Attorney Umholtz with his concerns. Holly offered copies if needed. The version preferred by the State's Attorney has standards to be met to qualify for the abatement. The Monsanto agreement does not provide maximum protection for the County. Dean Grimm inquired what our exposure would be. Holly stated potentially the full amount of the tax abatement.

Chairman Zimmerman stated the agreement called for 19 new employees. If they only hired 18 they would be entitled to nothing. He stated that was too conservative.

Crawford stated that he wanted to repeat what he said in June when this came before the Committee. He relies on the input of expert staff and his expectation is a united recommendation for the Board to pass. Sinn stated that he does not want to see the company go elsewhere.

Freilinger stated that he negotiated the agreement. Monsanto asked for a graduated penalty clause. He is comfortable with the agreement before the

Committee. Chairman Zimmerman stated he is willing to take some risk.

On voice vote, MOTION CARRIED.

Chairman Zimmerman opened the discussion on the Strategic Plan. Freilinger stated it is a large document to review. There is a summary page and any questions should be directed to Freilinger. There are activities and goals to meet the five goals adopted by the Board. This is the first Strategic Plan for Tazewell County and it is a good first attempt. After the first year, there will be a baseline for comparison. It will be on the November agenda for action. Crawford stated that the categories were already approved by the Board and that eventually the SMART goals will be needed for every employee that will be tied to the Strategic Plan.

Freilinger stated this plan will be the driving force for the budget and is the Fiscal Capitol of the plan. The Human Capitol for the plan will be the next phase as activities will be enumerated and reflected in work plans as a part of the evaluation process.

MOTION  
E-13-117

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of James Newman to the Zoning Board of Appeals.

On voice vote, MOTION CARRIED.

MOTION  
E-13-118

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of Sandy May to the Zoning Board of Appeals.

On voice vote, MOTION CARRIED.

MOTION  
E-13-119

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of JoAn Baum to the Zoning Board of Appeals.

On voice vote, MOTION CARRIED.

MOTION  
E-13-120

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of Don Vaughn as First Alternate for the Zoning Board of Appeals.

On voice vote, MOTION CARRIED.

MOTION  
E-13-121

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the appointment of Paul Han as Second Alternate for the Zoning Board of Appeals.

On voice vote, MOTION CARRIED.

MOTION  
E-13-129

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of Toby D. Tobias to the East Peoria Drainage and Levee District.

On voice vote, MOTION CARRIED.

MOTION  
E-13-131

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of Carroll Imig to the Mackinaw Valley Water Authority.

On voice vote, MOTION CARRIED.

MOTION  
E-13-132

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of John Ackerman to the Tazewell County Extension Board.

On voice vote, MOTION CARRIED.

MOTION  
E-13-122

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of Terry Hillemonds to the Tri-County Regional Planning Commission.

On voice vote, MOTION CARRIED.

MOTION  
E-13-123

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission.

On voice vote, MOTION CARRIED.

MOTION  
E-13-124

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of Nancy Proehl to the Tri-

County Regional Planning Commission.

On voice vote, MOTION CARRIED.

MOTION  
E-13-125

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of Darrell Meisinger to the Tri-County Regional Planning Commission.

On voice vote, MOTION CARRIED.

MOTION  
E-13-127

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

On voice vote, MOTION CARRIED.

MOTION  
E-13-128

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of Sue Sundell to the Tri-County Regional Planning Commission.

On voice vote, MOTION CARRIED.

MOTION  
E-13-126

MOTION BY DONAHUE, SECOND BY DEAN GRIMM to recommend to County Board to approve the reappointment of David Zimmerman to the Tri-County Regional Planning Commission.

On voice vote, MOTION CARRIED.

MOTION  
E-13-106

MOTION BY NEUHAUSER, SECOND BY HILLEGONDS to recommend to County Board to approve the adoption of the attached Revolving Fund Application Policy.

Chairman Zimmerman stated that Sally Hanley was here if questions. Freilinger stated that the policy identifies the Board has discretionary options in this version.

On voice vote, MOTION CARRIED.

Chairman Zimmerman opened the discussion of the liquor ordinance and looking at times for product sale on Sundays. The time in our ordinance is currently noon on Sundays. Recently East Peoria changed theirs to 10 a.m.

and then Creve Coeur changed theirs to 9 a.m. There have been requests for a change in the time of the County's ordinance. The consensus of the Committee was to change to 10:00 a.m. on Sundays.

MOTION

MOTION BY BRETT GRIMM, SECOND BY MEISINGER to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 5:00 p.m.

On voice vote, MOTION CARRIED.

Chairman Zimmerman moved the Committee out of Executive Session at 5:18 p.m.

MOTION  
E-13-116

MOTION BY NEUHAUSER, SECOND BY CRAWFORD to recommend to County Board to approve the amendments to the County Administrator's Employment Agreement.

On voice vote, MOTION CARRIED.

Opposed: Brett Grimm and Terry VonBoeckman

Chairman Zimmerman recessed the meeting at 5:20 p.m.

(transcribed by S. Beeney)