



Executive Committee

**David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, January 22, 2014
Immediately following Risk Management**

- I. Roll Call
- II. Approve minutes of the November 13, 2013 meeting and the November 20, 2013 In-Place meeting and December 13, 2013 In-Place meeting
- III. New Business
 - E-14-02 A. Recommend to approve resolution opposing the adoption of House Bill 924 - Amending the Prevailing Wage Act
 - E-14-03 B. Recommend to approve Annual Appellate Prosecutor resolution
 - E-14-04 C. Recommend to approve the Anderson Legislative Agreement
 - E-14-05 D. Recommend to approve the County Delinquent Tax Resolution
 - E-14-09 E. Recommend to approve Emergency Declaration appointing Acting County Engineer effective January 01, 2014
 - E-14-17 F. Recommend to approve the recommendation by the State's Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings
 - E-14-12 G. Recommend to approve waiving permit fees for reconstruction of property damaged in November tornado
 - E-14-18 H. Recommend to approve the Tazewell County Economic Development Incentive Policy
 - E-14-11 I. Recommend to approve a vacancy on the County Board from District 1
 - J. Update/Discussion: Pekin Landfill Sub Committee
- IV. Appointments/Reappointments Terms
 - E-14-06 a. Debbie Stark appointment to the Board of Health
 - E-14-07 b. Jeffrey Keyser reappointment to the Mackinaw Valley Water Authority

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- E-14-08 c. Mark Berg reappointment to the Spring Lake Drainage District
- E-14-01 d. Robert A. Cole appointment to the Northern Tazewell Fire Protection District
- E-14-10 e. Russ Crawford appointment to the Economic Development District Board
- E-14-13 f. Dave Wright appointment to the Building Board of Appeals
- E-14-14 g. Tim Tucker appointment to the Building Board of Appeals
- E-14-15 h. Curt Nelson appointment to the Building Board of Appeals
- E-14-15 i. Ron Sieh appointment to the Building Board of Appeals

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