

Minutes approved 02-19-14



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, January 22, 2014 – 4:45 p.m.

Committee Members Present: Vice Chairman Tim Neuhauser, Jim Donahue, Brett Grimm, Mike Harris, Carroll Imig, Darrell Meisinger, Greg Sinn

Committee Members Absent: Chairman Zimmerman, Russ Crawford, Dean Grimm, Terry Hillegonds

Others attending: Michael J. Freilinger, County Administrator

MOTION **MOTION BY MEISINGER, SECOND GRIMM** to approve the minutes of the November, 2013 meeting, the November 20, 2013 In-Place meeting and December 13, 2013 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-02 **MOTION BY HARRIS, SECOND BY GRIMM** to recommend to County Board to approve the resolution opposing the adoption of House Bill 924 – Amending the Prevailing Wage Act.

Freilinger stated the UCCI has requested all counties to pass. There is legislation pending regarding the responsible bidder law.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-03 **MOTION BY SINN, SECOND BY GRIMM** to recommend to County Board to approve the Annual Appellate Prosecutor resolution.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-04 **MOTION BY IMIG, SECOND BY HARRIS** to recommend to County Board to approve the Anderson Legislative Agreement.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-05 **MOTION BY DONAHUE, SECOND BY GRIMM** to recommend to County

Board to approve the County Delinquent Tax Resolution.

On voice vote, **MOTION CARRIED.**

MOTION

E-14-09

MOTION BY SINN, SECOND BY DONAHUE to recommend to County Board to approve the Emergency Declaration appointing Acting County Engineer effective January 01, 2014.

On voice vote, **MOTION CARRIED.**

MOTION

E-14-17

MOTION BY IMIG, SECOND BY DONAHUE to recommend to County Board 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.

On voice vote, **MOTION CARRIED.**

MOTION

E-14-12

MOTION BY DONAHUE, SECOND BY MEISINGER to recommend to County board to approve waiving permit fees for reconstruction of property damaged in the November tornados.

On voice vote, **MOTION CARRIED.**

MOTION

E-14-18

MOTION BY GRIMM, SECOND BY DONAHUE to recommend to County Board to approve the Tazewell County Economic Development Incentive Policy.

Freilinger stated the Economic Development Policy Committee provided direction for this document. In the case of Monsanto, there was no clear policy and it would be helpful to have a policy for guidance. Business opportunities happen quickly and having a policy in place would be beneficial. Peoria is also working on a similar type of policy.

Freilinger stated that there are components that have not previously been addressed in other policies such as temporary or construction jobs. It is a valid concern of the Building Trades. Incentives would go to local labor, local contractors and using the prevailing wage. They get to credit these jobs and move to a higher tier. This is supported by the Building Trades.

Harris stated that the prevailing wage language could also drive business away and he had concerns on including it in the policy. Neuhauser stated this policy would be a great starting point. He explained a recent issue in

Morton in which neighboring businesses were treated differently because there was no policy in place.

Grimm stated he would like to have two options to vote on and asked that prevailing wage language be pulled and brought back to Committee in February.

MOTION TO TABLE

MOTION BY GRIMM, SECOND BY HARRIS to table.

On voice vote, **MOTION CARRIED.**

MOTION E-14-11

MOTION BY HARRIS, SECOND BY MEISINGER to recommend to County Board to approve a vacancy on the County Board from District. 1

On voice vote, **MOTION CARRIED.**

Imig brought the Committee up to date on the Pekin Landfill. He stated he appointed a sub committee for the closure of the Pekin Landfill. They have budget questions from their environmental counsel they need the Board to decide on.

Sinn stated that everyone is concerned yet there is no funding. They have three options before them but they are all in the same cost area. There is free dirt but no free transportation. They are requesting a financial support commitment from the Board. The sub committee members stated that 4 million is the best estimate from Patrick Engineering of the cost for closure. Imig said they have options to look at, but need financial support.

Freilinger stated it would be put on the Board agenda for discussion. A resolution will be brought back in February with a commitment to fund at the direction of Health Services.

Grimm stated that IEPA is involved and there is no money from the state. He is hesitant because the state expects counties to resolve things like this.

MOTION E-14-06

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to approve the appointment of Debbie Stark to the Board of Health.

On voice vote, **MOTION CARRIED.**

MOTION E-14-07

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to

approve the reappointment of Jeffrey Keyser to the Mackinaw Valley Water Authority.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-08

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to approve the reappointment of Mark Berg to the Spring Lake Drainage District.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-01

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to approve the appointment of Robert A. Cole to the Northern Tazewell Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-10

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to approve the appointment of Russ Crawford to the Economic Development District Board.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-13

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to approve the appointment of Dave Wright to the Building Board of Appeals.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-14

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to approve the appointment of Tim Tucker to the Building Board of Appeals.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-15

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to approve the appointment of Curt Nelson to the Building Board of Appeals.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-16

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to

approve the appointment of Ron Sieh to the Building Board of Appeals.

On voice vote, **MOTION CARRIED.**

Freilinger advised the Committee of some upcoming items. He stated that TCRPC was having financial problems and Chairman Zimmerman asked for a recommendation. The new accountant said an infusion of \$250,000 provides them 60 days of operating capitol. They do have money in the bank, but that is from grants and has very specific uses. They are in need of cash flow for operations. There were commitments, however, disallowed leaving them without cash flow. A loan or co-signing for a line of credit was looked at, however, they are not a profit earning entity and a loan or additional credit is not an option. Peoria County is willing to do \$100,000 and forgive \$63,000 owed for federal lobbying services. Woodford county is willing to do \$50,000. All three partners should do the same.

Neuhauser added that IDOT programs and grants had provided them with up front funds and now IDOT is pay-as-you-go which assisted in creating this financial strait.

Freilinger said to expect a discussion and a resolution to grant them \$100,000 in February.

Freilinger also updated the Committee on FFCI. He stated they are still working on the contract arrangement based on the regional strategic plans. He has been very clear that Tazewell wants two contracts, one for FFCI and one for EDC. They still want one contract. The final agreement will be brought to this Committee.

Sinn advised the Committee that they anticipate a County Engineer will be hired by February.

Vice Chairman Neuhauser recessed the meeting at 5:10 p.m.

(transcribed by S. Beeney)