



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, March 19, 2014
Immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the February 19, 2014 meeting and the February 26, 2014 In-Place meeting
- III. New Business
 - E-14-44 A. Recommend to approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
 - E-14-45 B. Recommend to approve adoption of the Acceptance of the Special Warranty for We Care, Inc.
 - E-14- C. Recommend to approve alternates to attend TCRPC meetings
 - D. Discussion: Liquor Sales Hours
 - E-14- E. Recommend to approve amendment to Tazewell County Ordinance Title 3 – Chapter 1 – Alcoholic Beverages
- IV. Appointments/Reappointments Terms
 - E-14-27 a. Reappointment of Lawrence Tanner to the Morton Area Farmers Fire Protection District
 - E-14-28 b. Reappointment of Thomas J. Walton to the Greater Creve Coeur Sanitary District
 - E-14-46 c. Reappointment of Michael L. Morris to the Brush Hill Fire Protection District
 - E-14-47 d. Reappointment of Jeff Kickert to the Powerton Fire Protection District
 - E-14-29 e. Reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District
 - E-14-30 f. Reappointment of Bart Hollingsworth to the Northern Tazewell Fire Protection District
 - E-14-41 g. Reappointment of Greg Sinn to the Tazewell County Extension Board
 - E-14-42 h. Reappointment of Rosemary Palmer to the Tazewell County Extension Board
 - E-14-43 i. Reappointment of Roger Cramer to the East Peoria Sanitary District
 - E-14-48 j. Reappointment of Robert Kieser to the Board of Review
 - E-14-49 k. Reappointment of Gary Flairty to the Green Valley Fire Protection District

Executive Committee Agenda

March 19, 2014

V. Unfinished Business

VI. Reports / Communications

A. Administrator Report

VII. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn