

Minutes approved 04-23-14



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, March 19, 2014 – 4:20 p.m.

Committee Members Present: Chairman Zimmerman, Monica Connett, Jim Donahue, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger

Committee Members Absent: Tim Neuhauser, Russ Crawford, Dean Grimm, Greg Sinn

Others attending: Michael J. Freiling, County Administrator

MOTION **MOTION BY GRIMM, SECOND BY MEISINGER** to recommend to approve the minutes of the February 29, 2014 meeting and the February 26, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-44

MOTION BY IMIG, SECOND BY GRIMM to recommend to County Board to approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-45

MOTION BY DONAHUE, SECOND BY MEISINGER to recommend to County Board to approve adoption of the Acceptance of the Special Warranty for WeCare, Inc.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-50

MOTION BY GRIMM, SECOND BY MEISINGER to recommend to County Board to approve alternates to attend Tri County Regional Planning Commission meetings.

Chairman Zimmerman advised the Committee this would allow for an alternate to represent if a regular member was unable to attend. Freiling would be the representative.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman opened the discussion regarding liquor sales hours. This was briefly discussed last year. At that time there was one request to extend hours to begin liquor sales at 10:00 a.m. on Sundays. Now there is another request for weekend hour extension to end sales at 2:00 a.m. instead of 1:00 a.m. Municipalities have hours of sale that vary. The consensus of the Committee is they would be supportive of amending the ordinance to change Sunday sales hours and to keep the weekend hours at 1:00 a.m.

MOTION
E-14-51

MOTION BY CONNETT, SECOND BY HARRIS to recommend to County Board to approve the amendment to the Tazewell County Ordinance Title 3, Chapter 1 – Alcoholic Beverages.

On voice vote, MOTION CARRIED.
Imig opposed.

MOTION
E-14-27

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Lawrence Tanner to the Morton Area Farmers Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION
E-14-28

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Thomas J. Walton to the Greater Creve Coeur Sanitary District.

On voice vote, MOTION CARRIED.

MOTION
E-14-46

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Michael L. Morris to the Brush Hill Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION
E-14-47

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Jeff Kickert to the Powerton Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION
E-14-29

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION
E-14-30

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Bart Hollingsworth to the Northern Tazewell Fire Protection District.

On voice vote, MOTION CARRIED.

MOTION
E-14-41

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Greg Sinn to the Tazewell County Extension Board.

On voice vote, MOTION CARRIED.

MOTION
E-14-42

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Rosemary Palmer to the Tazewell County Extension Board.

On voice vote, MOTION CARRIED.

MOTION
E-14-43

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Roger Cramer to the East Peoria Sanitary District.

On voice vote, MOTION CARRIED.

MOTION
E-14-48

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Robert Kieser to the Board of Review.

On voice vote, MOTION CARRIED.

MOTION
E-14-49

MOTION BY HARRIS, SECOND BY DONAHUE to recommend to County Board to approve the reappointment of Gary Flairy to the Green Valley Fire Protection District.

On voice vote, MOTION CARRIED.

Chairman Zimmerman recessed the meeting at 4:09 p.m.

(transcribed by S. Beeney)