



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, April 23, 2014
Immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the March 19, 2014 meeting
- III. New Business
 - A. Update to Committee on proposed Body Art Ordinance
 - E-14-57 B. Recommend to waive bid regulations and approve joint Enterprise Zone Agreement
 - E-14-58 C. Recommend to authorize the application for a Public Transportation Capital Assistance Grant
 - E-14-62 D. Recommend to approve vacancy from District 3 on the County Board
 - E-14-64 E. Recommend to approve sending out an RFQ for a recruitment firm
 - F. Discussion: withdrawal of membership on the Tri County Regional Planning Commission
 - G. Discussion: leadership delegation during Search and Screening for a new County Administrator
- IV. Appointments/Reappointments Terms
 - E-14-52 a. Appointment of Jim Rients to the Building Board of Appeals
 - E-14-53 b. Reappointment of John Zaiser to the Deer Creek Fire Protection District
 - E-14-54 c. Reappointment of Thomas Bessler to the Northern Tazewell Public Water District
 - E-14-55 d. Appointment of Joel Hersemann to the Northern Tazewell Public Water District
 - E-14-56 e. Appointment of Craig Fink to the Peoria/Pekin Urbanized Area Transportation Study
 - E-14-61 f. Reappointment of Alan Bliss to the Tremont Fire Protection District
 - E-14-60 g. Reappointment of Todd Birky to the Hopedale Fire Protection District
 - E-14-59 h. Reappointment of Randy Meehan to the Persons with Developmental Disabilities Board

Executive Committee Agenda

April 23, 2014

E-14-63 i. Appointment of Kristal Deininger to the EDD Board

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