



Minutes approved 05-21-14

EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, April 23, 2014 – 4:14 p.m.

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

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

Others attending: Michael J. Freiling, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY IMIG** to recommend to approve the minutes of the March 19, 2014 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman introduced Environmental Health Director, Evelyn Neavear, to the Committee. Neavear updated the Committee members on the proposed Body Art Ordinance. Neavear had provided the Committee with background information as well as the proposed ordinance.

MOTION
E-14-58 **MOTION BY SINN, SECOND BY HARRIS** to recommend to County Board to authorize the application for a Public Transportation Capital Assistance Grant.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-57 **MOTION BY MEISINGER, SECOND BY CONNETT** to recommend to County Board to approve waiving bid regulations and approve the joint Enterprise Zone Agreement.

Community Development Administrator, Kristal Deininger, had provided the Committee with a summary of the agreement. The Committee members had questions regarding finances and taxing bodies. Deininger explained this is only the first step and further approval will be presented for the Board's consideration. The application process is very intensive and that is currently what is before them for consideration.
On voice vote, **MOTION CARRIED.**

MOTION
E-14-62

MOTION BY DONAHUE, SECOND BY MEISINGER to recommend to County Board to approve a vacancy from District 3 on the County Board.

Chairman Zimmerman explained the process.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-52

MOTION BY GRIMM, SECOND BY CONNETT to recommend to County Board to approve the appointment of Jim Rients to the Building Board of Appeals.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-53

MOTION BY GRIMM, SECOND BY CONNETT to recommend to County Board to approve the reappointment of John Zaiser to the Deer Creek Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-54

MOTION BY GRIMM, SECOND BY CONNETT to recommend to County Board to approve the reappointment of Thomas Bessler to the Northern Tazewell Public Water District.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-55

MOTION BY GRIMM, SECOND BY CONNETT to recommend to County Board to approve the appointment of Joel Hersemann to the Northern Tazewell Public Water District.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-56

MOTION BY GRIMM, SECOND BY CONNETT to recommend to County Board to approve the appointment of Craig Fink to the Peoria/Pekin Urbanized Area Transportation Study.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-61

MOTION BY GRIMM, SECOND BY CONNETT to recommend to County Board to approve the reappointment of Alan Bliss to the Tremont Fire

Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-14-60

MOTION BY GRIMM, SECOND BY CONNETT to recommend to County Board to approve the reappointment of Todd Birky to the Hopedale Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-14-59

MOTION BY GRIMM, SECOND BY CONNETT to recommend to County Board to approve the reappointment of Randy Meehan to the Persons with Developmental Disabilities Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-14-63

MOTION BY GRIMM, SECOND BY CONNETT to recommend to County Board to approve the appointment of Kristal Deininger to the EDD Board.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman opened the discussion of the withdrawal of membership on the Tri-County Regional Planning Commission. He stated the nomination committee representatives from Peoria and Woodford said no to our nomination for Chairman. It will go to full commission in May. Zimmerman stated Tazewell is an equal partner and he has issues being told who can represent us. He also advised the Committee that the agreement for Tazewell to provide them with \$100,000 had not yet been signed or paid as their attorney made changes to the agreement and it has not yet been approved by our legal counsel.

Committee members were supportive of Zimmerman. They also want to remain supportive of TCRPC as they provide benefits for Tazewell. The consensus of the Committee is to deter until the May meeting.

Chairman Zimmerman opened the discussion regarding an Administrator Search. He stated the last time involved a meeting with the Committee of the Whole to discuss the expectations and criteria. Meisinger expressed that the County can do this internally. Zimmerman asked Freilinger's opinion. Freilinger stated that those seeking these types of positions utilize websites such as ICMA. The search firms do some things such as screening, background checks, reference checks, however, the County could do this internally as well. Harris was supportive of that option.

Donahue stated that the search firm did a lot of screening and made the last selection very easy. Grimm stated the full Board needs to be on the same page as what we are looking for. The last Search Committee looked for one thing which was not clearly communicated to the full Board. This administrator was caught in that conflict. Grimm stated he does not want to see that happen again.

Chairman Zimmerman stated he will schedule a Committee of the Whole in May so all Board members will be involved in the process.

Chairman Zimmerman recessed the meeting at 4:55 p.m.

(transcribed by S. Beeney)