



Minutes approved 08-20-14

## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday July 23, 2014 – 4:00 p.m.

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

Committee Members Absent: Tim Neuhauser, Dean Grimm

**MOTION**                    **MOTION BY IMIG, SECOND BY MEISINGER** to approve the minutes of the June 18, 2014 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-82                    **MOTION BY DONAHUE, SECOND BY HARRIS** to recommend to County Board to approve the adoption of the Election Judge List as presented by the County Clerk.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-83                    **MOTION BY CRAWFORD, SECOND BY SINN** to recommend to County Board to approve the 2014 Intergovernmental Property Tax Abatement Agreement with the Village of Morton.

Kim Uhlig, Morton Economic Development, was in attendance to explain. She stated their matrix was the best explanation. They have worked with schools and the Village to find a criteria for tax abatement on any new construction. A minimum threshold is included as well as a job creation component. Theirs is a tiered plan with up to a five year abatement.

Chairman Zimmerman stated that as each opportunity comes the Board will still vote on it. This is in support of the concept only.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-85                    **MOTION BY DONAHUE, SECOND BY CRAWFORD** to recommend to County Board to approve dissolving the Intergovernmental Agreement with the City of East Peoria for Commercial Plan Review and Inspection Services.

Community Development Administrator, Kristal Deininger, explained that in 2011 we contracted with East Peoria to do commercial inspections. That inspector is retiring, but will be working contractually. In order to continue to work with this inspector the contract needs to be terminated. Deininger stated it will cost less in the long run.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-86

**MOTION BY DONAHUE, SECOND BY CONNETT** to recommend to County Board to approve the contract for the recommendation by the State's Attorney on the six month review of the Executive Session minutes and recordings.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-84

**MOTION BY IMIG, SECOND BY MEISINGER** to recommend to County Board to approve the reappointment of Todd Shelabarger to the Spring Lake Drainage District.

On voice vote, **MOTION CARRIED.**

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

(transcribed by S. Beeney)