

Minutes approved 11-12-14



## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday October 22, 2014 – 4:08 p.m.

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

Committee Members Absent: Tim Neuhauser, Dean Grimm, Terry Hillegonds, Greg Sinn

**MOTION**                    **MOTION BY BRETT GRIMM, SECOND BY CONNETT** to approve the minutes of the September 17, 2014 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-98                    **MOTION BY IMIG, SECOND BY CRAWFORD** to recommend to County Board to approve the annual Appellate Prosecutor resolution.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-99                    **MOTION BY HARRIS, SECOND BY CRAWFORD** to recommend to County Board to approve request from Deer Creek to waive TIF reimbursement for tax year 2014 payable in 2014.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-100                    **MOTION BY MEISINGER, SECOND BY CRAWFORD** to recommend to County Board to approve the County Delinquent Tax Resolution.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-14-102                    **MOTION BY CONNETT, SECOND BY MEISINGER** to recommend to County Board to approve the Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.

On voice vote, **MOTION CARRIED.**

**MOTION**

E-14-101

**MOTION BY HARRIS, SECOND BY MEISINGER** to recommend to County Board to approve the reappointment of Wayne Deppert to the Imperial Valley Water Authority.

On voice vote, **MOTION CARRIED.**

**MOTION**

**MOTION BY CRAWFORD, SECOND BY GRIMM** to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 4:14 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session recessed the meeting at 4:15 p.m.

(transcribed by S. Beeney)