



## Executive Committee

David Zimmerman - Chairman  
Jury Commission Room – McKenzie Building  
Wednesday, January 21, 2015  
\*Immediately following Risk Management\*

- I. Roll Call
- II. Approve minutes of the November 12, 2014 meeting and the November 19, 2014 In-Place meeting
- III. New Business
  - E-15-21 A. Recommend to County Board to approve completion of a Management Release Form for the Illinois Century Network (ICN)
  - E-15-28 B. Recommend to County Board to approve the execution of a Law Enforcement Mutual Aid Agreement – ILEAS intergovernmental agreement
  - E-15-30 C. Recommend to approve the recommendation by the State's Attorney on the six-month review of the Executive Session minutes and recordings
  - E-15-29 D. Recommend to County Board to approve the Letter of Agreement for Regional Aerial Photo Acquisition Project
  - E-15-26 E. Recommend to County Board to approve formal acceptance of the resignation of District 1 Board member, Rosemary Palmer
- IV. Appointments/Reappointments
  - E-15-01 a. Reappointment of Norbert Schaefer to the Union Drainage District No. 1
  - E-15-02 b. Reappointment of John Litwiller to the West Fork Drainage District
  - E-15-03 c. Appointment of Darin Girdler to the Lake Arlann Drainage District
  - E-15-04 d. Appointment of Erich Michelfelder to the East Peoria Drainage and Levee District
  - E-15-05 e. Reappointment of Brett Grimm to the Heartland Water Resources
  - E-15-06 f. Reappointment of Carroll Imig to the Mackinaw Valley Water Authority
  - E-15-07 g. Appointment of Joe Wolfe to the Manito Area Regional Economic Development
  - E-15-08 h. Appointment of Carroll Imig to the Tazewell County Extension Board
  - E-15-09 i. Reappointment of Greg Sinn to the Tazewell County Farm Bureau
  - E-15-10 j. Reappointment of Jerry Vanderheydt to the Tazewell Woodford Youth Services Board
  - E-15-11 k. Appointment of Mary Jo Holford to the Tazwood Community Services Board
  - E-15-12 l. Reappointment of Jerry Vanderheydt to the Tazwood Community Services Board
  - E-15-13 m. Reappointment of Dean Grimm to the Tazwood Community Services Board

**Executive Committee Agenda**

**January 21, 2015**

- E-15-14 n. Reappointment of Terry Hillegonds to the Tri-County Regional Planning Commission Board
- E-15-15 o. Reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission Board
- E-15-16 p. Reappointment of Sue Sundell to the Tri-County Regional Planning Commission Board
- E-15-17 q. Reappointment of Darrell Meisinger to the Tri-County Regional Planning Commission Board
- E-15-18 r. Reappointment of Brett Grimm to the Tri-County Regional Planning Commission Board
- E-15-19 s. Reappointment of Nancy Proehl to the Tri-County Regional Planning Commission Board
- E-15-20 t. Reappointment of Tim Neuhauser to the Tri-County Regional Planning Commission Board
- E-15-22 u. Reappointment of Rick Swan to the Sheriff's Merit Commission
- E-15-23 v. Reappointment of Craig Hilliard to the Emergency Telephone Systems Board
- E-15-24 w. Reappointment of Greg Nelson to the Emergency Telephone Systems Board
- E-15-25 x. Reappointment of Steve Hullcraz to the Emergency Telephone Systems Board
- E-15-27 y. Appointment of Scott Haney to the Northern Tazewell Public Water District

V. Unfinished Business

VI. Reports / Communications

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