

Minutes approved 02-18-15



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, January 21, 2015 – 4:55 p.m.

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

Committee Members Absent: Russ Crawford

Others Attending: Wendy Ferrill, County Administrator
Nancy Proehl, County Board Member

MOTION **MOTION BY DONAHUE, SECOND BY CONNETT** to approve the minutes of the November 12, 2014 meeting and the November 19, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-21 **MOTION BY BRETT GRIMM, SECOND BY MEISINGER** to recommend to County Board to approve completion of a Management Release Form for the Illinois Century Network (ICN).

On voice vote, **MOTION CARRIED.**

MOTION
E-15-28 **MOTION BY DONAHUE, SECOND BY MEISINGER** to recommend to County Board to approve the execution of a Law Enforcement Mutual Aid Agreement – ILEAS intergovernmental agreement.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-30 **MOTION BY CONNETT, SECOND BY MEISINGER** to recommend to County Board to approve 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-15-29

MOTION BY NEUHAUSER, SECOND BY IMIG to recommend to County Board to approve the Letter of Agreement for Regional Aerial Photo Acquisition Project.

Community Development Administrator, Kristal Deininger, stated that in 2011 there was an aerial flight. The County partnered with communities to share in the cost. This will continue with those partners. TCRPC will manage the relationship as well as the contract with the provider. This will provide local control over the images and the process.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-26

MOTION BY MEISINGER, SECOND BY BRETT GRIMM to recommend to County Board to approve the formal acceptance of the resignation of District 1 Board member, Rosemary Palmer.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-01

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Norbert Schaefer to the Union Drainage District No. 1.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-02

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of John Litwiller to the West Fork Drainage District.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-03

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the appointment of Darin Girdler to the Lake Arlann Drainage District.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-04

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the appointment of Erich Michelfelder to the East Peoria Drainage and Levee District.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-05

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the appointment of Brett Grimm to the Heartland Water Resources.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-06

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the appointment of Carroll Imig to the Mackinaw Valley Water Authority.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-07

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the appointment of Joe Wolfe to the Manito Area Regional Economic Development.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-08

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the appointment of Carroll Imig to the Tazewell County Extension Board.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-09

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Greg Sinn to the Tazewell County Farm Bureau.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-10

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Jerry Vanderheydt to the Tazewell Woodford Youth Services Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-11

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the appointment of Mary Jo Holford to the Tazwood Community Services Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-13

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Dean Grimm to the Tazwood Community Services Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-14

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Terry Hillemonds to the Tri-County Regional Planning Commission.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-15

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-16

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Sue Sundell to the Tri-County Regional Planning Commission.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-17

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Darrell Meisinger to the Tri-County Regional Planning Commission.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-18

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Brett Grimm to the Tri-County Regional Planning Commission.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-19

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Nancy Proehl to the Tri-County Regional Planning Commission.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-20

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Tim Neuhauser to the Tri-County Regional Planning Commission.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-22

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Rick Swan to the Sheriff's Merit Commission.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-23

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Craig Hilliard to the Emergency Telephone Systems Board.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-24

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Greg Nelson to the Emergency Telephone Systems Board.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-25

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the reappointment of Steve Hullcranz to the Emergency Telephone Systems Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-27

MOTION BY DONAHUE, SECOND BY BRETT GRIMM to recommend to County Board to approve the appointment of Scott Haney to the Northern Tazewell Public Water District.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 5:06 p.m.

(transcribed by S. Beeney)