



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, February 18, 2015
Immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the January 21, 2015 meeting and the January 28, 2015 In-Place meeting
- III. New Business
 - A. Recommend to approve the appointment to fill the unexpired term from County Board District 1
 - B. Recommend to approve an Intergovernmental Agreement with the City of Pekin to upgrade digital orthophotography
 - C. Recommend to approve an Intergovernmental Agreement with the Village of Tremont to upgrade digital orthophotography
 - D. Recommend to approve an Intergovernmental Agreement with the City of Washington to upgrade digital orthophotography
 - E. Recommend to approve an Intergovernmental Agreement with the City of Morton to upgrade digital orthophotography
 - F. Recommend to approve an Intergovernmental Agreement with the Village of Minier to upgrade digital orthophotography
 - G. Recommend to approve an Intergovernmental Agreement with the Village of Mackinaw to upgrade digital orthophotography
 - H. Recommend to approve an Intergovernmental Agreement with the City of East Peoria to upgrade digital orthophotography
 - I. Recommend to approve an Intergovernmental Agreement with the City of Delavan to upgrade digital orthophotography
 - J. Recommend to approve Revolving Loan Fund Loan Agreement and Repayment Modification for Precision Laser Manufacturing

Executive Committee Agenda

February 18, 2015

- E-15- K. Recommend to approve Revolving Loan Fund Loan Agreement and Repayment Modification for Waite Equipment
- E-15- L. Recommend to approve revisions to the Revolving Loan Recapture Strategy
- M. Discussion: Public Comment period at County Board meetings
- IV. Unfinished Business
- V. Reports / Communications
- VI. 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