

Minutes approved 04-22-15



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, March 18, 2015 – 4:04 p.m.

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

Committee Members Absent: Tim Neuhauser, Dean Grimm, Russ Crawford

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY GRIMM, SECOND BY MEISINGER** to approve the minutes of the February 18, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-54 **MOTION BY HILLEGONDS, SECOND BY GRIMM** to recommend to County Board to approve the Local Emergency Planning Committee merger with Peoria and Woodford Counties.

EMA Director, Dawn Cook, explained the merger. All three counties are Agreeable to the merger but each county must have an approved resolution. The merger will allow for more grants. The membership is dictated by state Statute.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-55 **MOTION BY IMIG, SECOND BY GRIMM** to recommend to County Board to approve amendments to the TCC-Title 6 regarding Sewage Disposal.

Environmental Health Director, Evelyn Neavear, presented a talking point sheet to Committee members to highlight the timeline and the changes to the Ordinance. The timeline included public meetings and comment periods as well as review by the State's Attorney and the State of Illinois prior to approval by the Board of Health.

Committee members had questions on the penalty addressed in the ordinance and how it was enforced. Neavear explained that the goal was to get the property owner in compliance and not to assess a penalty. Solid Waste Supervisor, Melissa Goetze, explained that including the penalty

option would put us in compliance with the State Code. Imig asked that clarification on the penalty be provided prior to the Board meeting on 03-25-15.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-43

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the reappointment of Robert Lehmkuhl to the Greater Creve Coeur Sanitary District.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-44

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the reappointment of Debra J. Garman to the Powerton Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-45

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the reappointment of David Sangalli to the Brush Hill Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-46

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the reappointment of John Spinder to the East Peoria Sanitary District.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-47

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the reappointment of Jim Rients to the Building Board of Appeals.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-48

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the reappointment of Greg W. Keil to the Northern Tazewell Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-49

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the reappointment of Ron Conklin to the Lake Arlann Drainage District.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-50

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the reappointment of Greg Sinn to the Tazewell County Extension Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-51

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the appointment of Gary Sciortino to the Tazewell County Extension Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-52

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the appointment of Erin Morey to the Emergency Telephone Systems Board.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-53

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve the appointment of Tammie J. Conover to the Emergency Telephone Systems Board.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:28 p.m

(transcribed by S. Beeney)