



Minutes approved 05-20-15

EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, April 22, 2015 – 4:05 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 MEISINGER, SECOND BY GRIMM** to approve the minutes of the March 18, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-58 **MOTION BY CONNETT, SECOND BY MEISINGER** to recommend to County Board to approve authorization of a grant application for a Public Transportation Capital Assistance Grant – We Care.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-62 **MOTION BY IMIG, SECOND BY DONAHUE** to recommend to County Board to approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991 – We Care.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-59 **MOTION BY SINN, SECOND BY DONAHUE** to recommend to County Board to approve the County acceptance of credit card payments.

Ferrill explained that any surcharge would be on the user as a convenience fee. Chairman Zimmerman advised this requires a public hearing and there will be one on Board night. Connett clarified the process and Ferrill stated the County is coming into compliance with the statute.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-56

MOTION BY HILLEGONDS, SECOND BY SINN to recommend to approve the reappointment of Calvin Burroughs to the Morton Area Farmers Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-57

MOTION BY HILLEGONDS, SECOND BY SINN to recommend to approve the reappointment of Lanny Beecham to the Tremont Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-60

MOTION BY HILLEGONDS, SECOND BY SINN to recommend to approve the appointment of Derek Neal to the Central Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-61

MOTION BY HILLEGONDS, SECOND BY SINN to recommend to approve the reappointment of Michael Wurmnest to the Deer Creek Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-63

MOTION BY HILLEGONDS, SECOND BY SINN to recommend to approve the reappointment of Richard Alford to the Hopedale Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-64

MOTION BY HILLEGONDS, SECOND BY SINN to recommend to approve the reappointment of Mary Marshall to the Board of Review.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-65

MOTION BY HILLEGONDS, SECOND BY SINN to recommend to approve the reappointment of Don Edie to the Board of Review.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman opened the discussion on a Schock reimbursement

letter. He stated he sent out an email to all Board members. He heard back from 11 who indicated this should be pursued. He believes it has become more political, but still feels a respectful letter should be sent.

Sinn stated it was the fault of the system. Other vacancies allow for an appointment to complete the term. This is an expensive method of our government and suggested the legislative committee could pursue.

Grimm stated he does not think it should be done. A letter will not change anything. He suggested that if a letter is sent he would like it to be signed by individuals. Donahue stated tax payers should not be responsible for what Schock did and he was 100% on board. Meisinger stated he agrees with Donahue. Harris stated if a letter is sent it is only a statement that we do not agree with what he did. Connett stated we do not want the tax payers to be burdened with this expense. Grimm emphasized again he does not want to sign the letter.

Chairman Zimmerman stated he will send a short respectful letter and will have a copy at the full board this month.

MOTION
E-15-66

MOTION BY HILLEGONDS, SECOND BY CONNETT to recommend to County Board to approve the agreement with the Greater Peoria Economic Development Council.

Chairman Zimmerman stated we have supported the EDC in the past. This year they need more support than any other year. CAT is driving this and has shown great commitment to central Illinois. The region needs to reciprocate and we are behind this region in making it sustainable and economically vibrant. This is a one year contract and he encourages all to support.

Hillegonds stated he agrees with Chairman Zimmerman. This is the first time he felt there is a commitment to do it right with results presented. He stated that businesses looking to relocate are going to seek information from the EDC. They want to obtain regional information. He suggests full support this year and see what the results show.

Chairman Zimmerman stated that Jennifer Daly will be at the full board to provide a report on the first quarter. He stated that Tazewell has been at the forefront and there are measurable outcomes within this agreement.

On voice vote, **MOTION CARRIED**.
Donahue opposed.

Imig shared a copy of a magazine from Bloomington Normal promoting

health and Hopedale Medical Complex was featured.

Chairman Zimmerman recessed the meeting at 4:18 p.m.

(transcribed by S. Beeney)