



Minutes approved 06-17-15

## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, May 20, 2015 – 4:01 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 CONNETT** to approve the minutes of the April 22, 2015 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-67                    **MOTION BY DONAHUE, SECOND BY SINN** to recommend to County Board to approve adoption of the Acceptance of the Special Warranty for We Care, Inc.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-74                    **MOTION BY HARRIS, SECOND BY IMIG** to recommend to County Board to approve an agreement for a Hearing Officer for the Tazewell County Code Hearing Unit.

Chairman Zimmerman stated that the Heller contract expired a few years ago, but the services continued at the same rate.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-76                    **MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to County Board to approve the agreement for a Hearing Officer who can act as a substitute in the Tazewell County Code Hearing Unit.

Community Development Administrator, Kristal Deininger, explained that the gentleman being appointed has been doing this with Mr. Heller and is very familiar with our process.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-63

**MOTION BY CONNETT, SECOND BY HARRIS** to recommend to approve the reappointment of Richard Alford to the Hopedale Fire Protection District.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-68

**MOTION BY CONNETT, SECOND BY HARRIS** to recommend to approve the reappointment of Darrell Meisinger to the Veterans Assistance Commission.

On voice vote, **MOTION CARRIED.**  
Meisinger abstained

**MOTION**  
E-15-69

**MOTION BY CONNETT, SECOND BY HARRIS** to recommend to approve the reappointment of Marcy Brooks to the Schaeferville Fire Protection District.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-70

**MOTION BY CONNETT, SECOND BY HARRIS** to recommend to approve the appointment of Amy Christison to the Board of Health.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-71

**MOTION BY CONNETT, SECOND BY HARRIS** to recommend to approve the reappointment of Carroll Imig to the Board of Health

On voice vote, **MOTION CARRIED.**  
Imig abstained.

**MOTION**  
E-15-72

**MOTION BY CONNETT, SECOND BY HARRIS** to recommend to approve the reappointment of Gary Burton to the Board of Health.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-73

**MOTION BY CONNETT, SECOND BY HARRIS** to recommend to approve

the reappointment of Steve Dickey to the Board of Health.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-75

**MOTION BY CONNETT, SECOND BY HARRIS** to recommend to approve the appointment of Brian Goodlick to the Schaeferville Fire Protection District.

On voice vote, **MOTION CARRIED.**

**UNFINISHED  
BUSINESS**

**MOTION**  
E-15-55

**MOTION BY MEISINGER, SECOND BY SINN** to recommend to approve Amendments to the TCC-Title 6-regarding Sewage Disposal.

Chairman Zimmerman introduced Evelyn Neavear to the Committee for information. Neavear stated she would like to know what changes are being recommended as any change has to go back to the Board of Health and the State of Illinois. She stated this was a two year project and they met with Contractors and realtors. She is unsure where the conflict came from.

Chairman Zimmerman stated he had provided several concerns that he received. Sinn stated no committee discussed these and also asked where the concerns came from. Zimmerman stated he had received concerns from contractors. Neavear stated this project started as a workgroup and everyone's comments were considered. She stated they did their due diligence and made beneficial changes.

Hillegonds stated he was not familiar with what was being discussed as he had not received any information. Imig explained that after this was tabled at the March Board meeting it was taken from the table at the April Board meeting and referred to Health Services which was the incorrect committee. Therefore, the discussion was at Executive where it should be.

Chairman Zimmerman stated he fully appreciates the efforts but wants to produce a document that is the best it can be and that all can be comfortable with. There are concerns as he is receiving phone calls from contractors.

Neavear will provide the Committee members with the marked up Ordinance indicating in red what was being changed. It was also requested by Hillegonds that she also color code the State Statute requirements that are within the Ordinance as well. Once that information is received and all have an opportunity to review it, this will return to Executive in June for

discussion and possibly recommendations for change.

**MOTION**            **MOTION BY HILLIGONDS, SECOND BY GRIMM** to table.

On voice vote, **MOTION CARRIED.**

**REPORTS AND  
COMMUNICATIONS**

Donahue stated he had heard a building at Highway was going to be torn down and it had been suggested we keep it for auction items in the future. Sinn stated as far as he knew, the rusted out wash building was being considered for replacement due to its condition. If torn down a new wash building will be built in its place.

Imig provided Committee members information on the Indian Creek Landfill. A new cell is being built and they will be inviting County Board members to come for a presentation and a tour in July.

Chairman Zimmerman recessed the meeting at 4: 32 p.m.

(transcribed by S. Beeney)