

Minutes approved 11-10-15



## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, October 21, 2015 – 4:38 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Nick Graff, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn

Committee Members Absent: Brett Grimm, Mike Harris

Others Attending: Wendy Ferrill, County Administrator

**MOTION**                    **MOTION BY DONAHUE, SECOND BY CONNETT** to approve the minutes of the September 23, 2015 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-104                    **MOTION BY HILLEGONDS, SECOND BY MEISINGER** to recommend to Approve request from Deer Creek to waive TIF reimbursement for tax year 2014 payable in 2015.

Crawford advised he had reviewed the request and every municipality has projects. His concern is setting a precedent. Graff asked for additional information on the TIF.

**MOTION**                    **MOTION BY NEUHAUSER, SECOND BY GRAFF** to table.

On voice vote, **MOTION TO TABLE CARRIED.**

**MOTION**  
E-15-103                    **MOTION BY SINN, SECOND BY IMIG** to recommend to approve appointment of Karen Knight to the Schaeferville Fire Protection District.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-106                    **MOTION BY SINN, SECOND BY IMIG** to recommend to approve reappointment of Cheryl Linsley to the Zoning Board of Appeals.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-108

**MOTION BY SINN, SECOND BY IMIG** to recommend to approve reappointment of Carroll Imig to the Tazewell County Extension Board.

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

**MOTION**  
E-15-109

**MOTION BY SINN, SECOND BY IMIG** to recommend to approve appointment of Barbara Magarity to the Deer Creek Fire Protection District.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-110

**MOTION BY SINN, SECOND BY IMIG** to recommend to approve appointment of Nancy Proehl to the Human Services Transportation Planning Commission.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-111

**MOTION BY SINN, SECOND BY IMIG** to recommend to approve reappointment of Andrew Rinehart to the Human Services Transportation Planning Commission.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-112

**MOTION BY SINN, SECOND BY IMIG** to recommend to approve reappointment of Nick Graff to We Care.

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

**MOTION**  
E-15-114

**MOTION BY SINN, SECOND BY IMIG** to recommend to approve reappointment of Philip D. Mansfield to the East Peoria Drainage and Levee District.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-15-115

**MOTION BY SINN, SECOND BY IMIG** to recommend to approve reappointment of Michael E. Schopp to the Mackinaw Valley Water Authority.

On voice vote, **MOTION CARRIED.**

**MOTION**

E-15-116

**MOTION BY SINN, SECOND BY IMIG** to recommend to approve reappointment of Carroll Imig to the Mackinaw Valley Water Authority.

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

**MOTION**

E-15-105

**MOTION BY SINN, SECOND BY DONAHUE** to recommend to approve the reappointment of the Supervisor of Assessments.

On voice vote, **MOTION CARRIED.**

**MOTION**

E-15-107

**MOTION BY IMIG, SECOND BY CRAWFORD** to recommend to approve the resignation of the Public Defender.

Crawford amended the motion to include "with regrets".

On voice vote, **MOTION TO APPROVE AS AMENDED CARRIED.**

**MOTION**

E-15-113

**MOTION BY CRAWFORD, SECOND BY HILLEGONDS** to recommend to approve the County Delinquent Tax Resolution.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:47 p.m.