

Minutes approved 02-17-16



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, January 20, 2016 – 4:35

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

Committee Members Absent: Tim Neuhauser, Russ Crawford

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY GRAFF** to approve the minutes of the November 10, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY CONNETT, SECOND BY GRAFF** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:36 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 4:48 p.m.

MOTION
E-16-02 **MOTION BY GRAFF, SECOND BY IMIG** to recommend to approve the Annual Appellate Prosecutor resolution.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-07 **MOTION BY HILLEGONDS, SECOND BY DONAHUE** to recommend to approve a Restatement of the Tazewell County 457 Deferred Compensation Plan.

Ferrill explained this puts all of the amendments into one document.

One voice vote, **MOTION CARRIED.**

MOTION
E-16-09 **MOTION BY CONNETT, SECOND BY GRIMM** to recommend to approve

the agreement with the Greater Peoria Economic Development Council.

Chairman Zimmerman stated this contract is identical to last year.

Grimm asked if the funds were budgeted and it was confirmed they were. He asked if all the other counties were on board with it at this time. Chairman Zimmerman said he did not know. There were four investors in for \$100,000 – Peoria City, Peoria County, Caterpillar and Tazewell County. Grimm suggested we wait to see what the others are spending at this time. Meisinger asked about the reports that were supposed to be sent to us on their progress. Chairman Zimmerman said the EDC representative has asked to speak to the Board several times but timing was not good. Jennifer Daly is coming to Board this month. Chairman Zimmerman said everyone can ask questions there. One of his questions is business retention for Tazewell County.

MOTION

MOTION BY GRIMM, SECOND BY MEISINGER to table this Resolution for one month.

Chairman Zimmerman said this will give all an opportunity to have their questions answered. He feels it is important we are on the same regional team as we need economic development. Sinn stated we need to give them a chance to make this possible.

On voice vote, **MOTION CARRIED.**
Opposed – Sinn

Chairman Zimmerman recessed the meeting at 4:55 p.m.

(transcribed by S. Beeney)