

Minutes approved 09-21-16



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, August 24, 2016 – 5:09 p.m.

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

Committee Members Absent: Tim Neuhauser, Carroll Imig

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY CRAWFORD, SECOND BY CONNETT** to approve the minutes of the July 20, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-73 **MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to approve amendment to Ordinance 1 TCC 3 – 9.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-75 **MOTION BY DONAHUE, SECOND BY CRAWFORD** to recommend to approve the County Delinquent Tax Resolution.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-76 **MOTION BY GRAFF, SECOND BY MEISINGER** to recommend to approve the recommendation by the State's Attorney on the six month review of the Executive Session minutes and recordings.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-71 **MOTION BY CONNETT, SECOND BY GRAFF** to recommend to approve the reappointment of J.D. Proehl to the Hickory Grove Drainage & Levee District.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-72

MOTION BY CONNETT, SECOND BY GRAFF to recommend to approve the reappointment of Brian Frank to the Mackinaw River Drainage and Levee District.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-74

MOTION BY CONNETT, SECOND BY GRAFF to recommend to approve the reappointment of Darel Knaak to the Cincinnati Drainage and Levee District No. 1.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-75

MOTION BY CONNETT, SECOND BY GRAFF to recommend to approve the appointment of Jim Donahue to the Central Illinois Agency on Aging.

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

MOTION

MOTION BY GRIMM, SECOND BY DONAHUE to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 5:12 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 5:25 p.m. and recessed the meeting.

(transcribed by S. Beeney)