

Minutes approved 11-09-16



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, October 19, 2016 – 4:10 p.m.

Committee Members Present: Chairman Zimmerman, Monica Connett, Russ Crawford, Jim Donahue, Nick Graff, Brett Grimm, Carroll Imig, Darrell Meisinger

Committee Members Absent: Tim Neuhauser, Mike Harris, Terry Hillegonds, Greg Sinn

Others attending: Wendy Ferrill, County Administrator

MOTION

MOTION BY DONAHUE, SECOND BY GRAFF to approve the minutes of the September 21, 2016 meeting.

On voice vote, **MOTION CARRIED.**

PUBLIC COMMENT

County Board member, Nick Graff, reported that the ETSB made the final payment on the loan they received from the County.

County Board member, Jim Donahue, advised of a complaint he had received regarding Animal Control fees. Donahue will provide the information to the County Administrator.

MOTION

E-16-83

MOTION BY DONAHUE, SECOND BY GRIMM to recommend to approve Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-84

MOTION BY GRIMM, SECOND BY GRAFF to recommend to approve amendment to the Food Service Sanitation Ordinance.

Environmental Health Director, Evelyn Neavear, provided the Committee with an overview of the changes.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-78

MOTION BY CRAWFORD, SECOND BY CONNETT to recommend to approve the reappointment of Mark Berg to the Spring Lake Drainage District.

On voice vote, **MOTION CARRIED.**

MOTION

E-17-79

MOTION BY CRAWFORD, SECOND BY CONNETT to recommend to approve the reappointment of Ken Wehr to the Lake Arlann Drainage District.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-80

MOTION BY CRAWFORD, SECOND BY CONNETT to recommend to approve the appointment of Mike Guerra to the Lake Arlann Drainage District.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-81

MOTION BY CRAWFORD, SECOND BY CONNETT to recommend to approve the reappointment of Mark Weyhrich to the Union Drainage District No. 1

On voice vote, **MOTION CARRIED.**

MOTION

E-16-82

MOTION BY CRAWFORD, SECOND BY CONNETT to recommend to approve the reappointment of Gene C. Nafziger to the West Fork Drainage District.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-86

MOTION BY CRAWFORD, SECOND BY CONNETT to recommend to approve the reappointment of Kenneth Zimmerman to the Zoning Board of Appeals.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-85

MOTION BY CRAWFORD, SECOND BY CONNETT to recommend to approve the reappointment of Toby D. Tobias to the East Peoria Drainage and Levee District.

On voice vote, **MOTION CARRIED.**

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

(transcribed by S. Beeney)