



Approved 8-24-11

RISK MANAGEMENT COMMITTEE

McKenzie Building, Jury Commission Room
Wednesday, June 22, 2011 - 4:00 p.m.

Committee Members Present: Vice-Chairman James Carius, Russ Crawford, Jim Donahue, Mike Harris, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn, Terry Von Boeckman

Committee Members Absent: Chairman David Zimmerman, Dean Grimm, Terry Hillegonds

Others: County Administrator David Jones, Treasurer Burress

MOTION **MOTION BY HARRIS, SECOND BY VON BOECKMAN** to approve the minutes of the March 23, 2011 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY DONAHUE, SECON BY IMIG** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation -at 4:05p.m.

On voice vote, MOTION CARRIED.

Vice-Chairman Carius brought the Committee out of Executive Session at 4:28 p.m.

REPORTS AND COMMUNICATION

Russ Crawford reported legislation out of Phoenix that the Peoria City Council adopted by resolution to prevent bad behavior. Crawford has the language and wants to submit it to the State's Attorney's office to put into a format to go to Executive Committee and then to County Board. This is in conjunction with a live sex club that was recently shut down in Peoria. The resolution adopted by Peoria would not prevent this business from opening in Tazewell County. This is an attempt to prevent this type of business in our County.

Treasurer Burress provided her report to the Committee.

Vice-Chairman recessed the meeting at 4:30 p.m.

(transcribed by S. Beeney)