

Executive Committee Meeting Report (submitted 07-10-07)  
Saturday, July 7, 2007, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Tom Steele, Jim Kursock, Jesse Crouch, Ted Sturtevant, Ann DeSmith and Jan May. Member absent: Tom Nicholson, Kippy Nelson and Jim Eccher. Others present: Lisa Hammer.

Chairman Sovanski called the meeting to order at 8:00 A.M. The agenda was approved as printed. Member Steele made a motion to approve the June 9, 2007 Executive Committee meeting minutes as printed, Member Crouch seconded, all were in favor and motion carried.

The following Standing Committees presented information and/or an overview of reports to be submitted at the July 10, 2007 County Board meeting: Public Safety, Planning/Development, Communications, Health & Social Services, Transportation and Administration. (see Committee reports) The Finance Committee will meet Monday, July 9, 2007.

Chairman Sovanski reported the budget for the U of I Community and Economic Development Educator position has been submitted and that the HCEDP submitted a memorandum of understanding to the U of I.

The Committee discussed the proposal from Whitt Law LLC to provide legal services regarding future and current TIF's.

It was reported to the Executive Committee that Sheriff Cady is planning to hold a public sale in response to the notice from the Village of Cambridge requesting that the police cars and other vehicles at the Sheriff's Department that are not in compliance with the Village's abandoned vehicle ordinance be removed.

The next Executive Committee meeting was set for Saturday, August 11, 2007, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 8:40 a.m.

Respectfully submitted,

Dick Erickson, County Administrator