

Executive Committee Meeting Report (submitted 08-14-07)  
Saturday, August 11, 2007, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Tom Steele, Jim Kursock, Jesse Crouch, Kippy Nelson, Ann DeSmith, Jan May and Jim Eccher. Member absent: Tom Nicholson. Others present: Dick Erickson, County Administrator.

Chairman Sovanski called the meeting to order at 8:00 A.M. The agenda was approved as printed.

Member Crouch made a motion to approve the July 7, 2007 Executive Committee meeting minutes as printed, Member Steele 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 August 14, 2007 County Board meeting: Public Safety, Planning/Development, Finance, Communications, Health & Social Services, Transportation and Administration. (see Committee reports)

The Committee discussed the proposal from Whitt Law LLC to provide legal services regarding future and current TIF's. (on file) The Committee agreed to invite Attorney Richard T. Petesch, Whitt Law LLC, to the September 8<sup>th</sup> meeting to discuss the proposal, dated May 23, 2007, to provide TIF representation services for Henry County.

The Committee reviewed and discussed a draft Intergovernmental Agreement Between Henry County and Galva as it relates to the proposed extension of the Kewanee Enterprise Zone to Galva. Member DeSmith moved to refer the draft Agreement Between Henry County and Galva to Whitt Law LLC for legal review and recommendation, Member May seconded, all were in favor and motion carried.

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

The meeting adjourned at 9:21 a.m.

Respectfully submitted,

Dick Erickson, County Administrator