

Executive Committee Meeting Report (submitted 09-11-07)  
Saturday, September 8, 2007, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Kursock, Jesse Crouch, Ann DeSmith, Tom Nicholson, Jan May, Jim Eccher, Jerry Thompson and Rich Nordstrom. Member absent: Tom Steele and Kippy Nelson. 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 August 11, 2007 Executive Committee meeting minutes as printed, Member Nicholson 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 September 11, 2007 County Board meeting: Public Safety, Planning/Development, Communications, Health & Social Services, Transportation and Administration. (see Committee reports) The Finance Committee is scheduled to meet Monday, September 10<sup>th</sup> at 8:15 a.m. in room 303C.

Attorney Richard T. Petesch, Whitt Law LLC, presented an overview and answered questions regarding the proposal, dated May 23, 2007, to provide TIF representation services for Henry County. Member Crouch moved to recommend the County Board approve the proposal from Whitt Law LLC for TIF representation services, Member Kursock seconded, all were in favor and motion carried. (Refer to proposal mailed with Board meeting notice)

The Committee reviewed and discussed a draft Intergovernmental Agreement Between Henry County and Galva, as prepared by Mr. Richard Petesch, regarding the proposed extension of the Kewanee Enterprise Zone to Galva. Member Crouch made a motion to recommend that, subject to Galva taking action on the proposed Intergovernmental Agreement Between Henry County and Galva, the County Board approve the Agreement, Member Eccher seconded, all were in favor and motion carried. (Refer to Agreement mailed with Board meeting notice)

The Committee felt that the current system of e-mail/ mailing monthly committee information was working well.

Member Nicholson moved to go into closed session to review closed session meeting minutes at 9:25 a.m., Member Eccher seconded, all were in favor and motion carried 9 yes – R. Nordstrom, J. Kursock, J. Crouch, J. Thompson, A. DeSmith, T. Nicholson, J. May, J. Eccher and J. Sovanski; 0 no; and 2 absent – T. Steele and K. Nelson.

Member Eccher moved to return to open session at 9:27a.m., Member Nicholson seconded, all were in favor and motion carried.

Member Nicholson moved keep closed the minutes of April 12, 2003 and September 9, 2006 and to release the minutes of March 10, 2007, Member Thompson seconded, all were in favor and motion carried.

The Committee discussed the Pioneer Hybrid Inc. tax appeal process.

The next Executive Committee meeting was set for Saturday, October 6, 2007, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 9:34 a.m.

Respectfully submitted,

Dick Erickson, County Administrator