

Executive Committee Meeting Report (submitted 10-09-07)
Saturday, October 6, 2007, 8:00 A.M., North Court Jury Room

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

Chairman Sovanski called the meeting to order at 8:00 A.M.

The agenda was approved with the addition under IV. New Business: C. Mandatory Federal Funding for Veterans Health Care Advisory Referendum.

Member Crouch made a motion to approve the September 8, 2007 Executive Committee meeting minutes as printed, Member May 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 October 9, 2007 County Board meeting: Public Safety, Planning/Development, Communications, Health & Social Services, Transportation, Finance and Administration. (see Committee reports)

The Committee reviewed and discussed election information from the Illinois State Board of Elections and the State Statutes regarding a special County retailers' occupation tax for public safety. Member Nicholson moved to present for the Board's consideration at the December 11, 2007 meeting placing the question of a Special County Retailers' Occupation Tax for Public Safety Referendum on the November 4, 2008 General Election ballot, Member Crouch seconded, all were in favor and motion carried. (see enclosures)

Member Crouch moved to recommend the County Board approve An Ordinance Establishing An Enterprise Zone In The County Of Henry, Member Kursock seconded, all were in favor and motion carried. (see enclosure)

Member Steele moved to recommend the County Board approve an Intergovernmental Cooperation Agreement Amendment extending the Kewanee Enterprise Zone from the City of Kewanee to a site on the east side of the City of Galva owned by Big River Resources Galva LLC, Member Nelson seconded, all were in favor and motion carried. (see enclosure)

The Committee discussed a model Resolution for the Mandatory Federal Funding for Veterans Health Care Advisory Referendum. (on file) The Resolution will be considered at the November meeting.

Chairman Sovanski announced that all County Board Members are welcome to submit recommendations to either Ted Sturtevant or him regarding the hiring qualifications and/or goals and objectives for the U of I Community and Economic Development Extension Unit Educator. The hiring process should be completed by the end of the year.

Member Crouch requested the State's Attorney's opinion regarding an interpretation of an amendment to the "Open Meetings Act" as it relates to a quorum of five member committees.

The next Executive Committee meeting was set for Saturday, November 10, 2007, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 9:30 a.m.

Respectfully submitted,

Dick Erickson, County Administrator