

Executive Committee Meeting Report (submitted 11-13-07)
Saturday, November 10, 2007, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Eccher, Rich Nordstrom, Jim Kursock, Jim King, Jesse Crouch, Tom Nicholson, Jan May and Kippy Nelson. Members absent: Ann DeSmith and Tom Steele. 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 October 6, 2007 Executive Committee meeting minutes as printed, Member Eccher 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 November 13, 2007 County Board meeting: Public Safety, Planning/Development, Communications, Health & Social Services, Transportation, Finance and Administration. (see Committee reports)

The Committee continued discussion from their October meeting regarding election information from the Illinois State Board of Elections and the State Statutes as it relates to a referendum for a special county retailers' occupation tax for public safety. (information on file) Further consideration of the public safety tax referendum will be made at the December meeting.

The Committee discussed the model Resolution for the Mandatory Federal Funding for Veterans Health Care Advisory Referendum distributed at the October meeting. It was the consensus of the Committee that a resolution of support for the funding of veteran healthcare be prepared for presentation at the December meeting.

The Committee reviewed and discussed 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. (on file) No action was required.

The Committee reviewed and discussed a draft 2008 Holiday Schedule. Member Nicholson moved to recommend the County Board adopt the 2008 Holiday Schedule, Member May seconded, all were in favor and motion carried. (see attachment)

The Committee reviewed and discussed a proposed County/Colona Special Area Tax Agreement. Member Crouch reported the Finance Committee discussed the Agreement and has raised questions and concerns regarding the County's responsibilities/obligations and receiving payment for services. The Agreement has been referred to the State's Attorney for a legal opinion. Member Crouch moved that the Agreement be postponed indefinitely until a legal opinion from the

State's Attorney has been received and all questions and concerns answered, Member Nelson seconded, all were in favor and motion carried.

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

The meeting adjourned at 9:24 a.m.

Respectfully submitted,

Dick Erickson, County Administrator