

Executive Committee Meeting Report (submitted 12-10-07)
Saturday, December 8, 2007, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Eccher, Jim Kursock, Jesse Crouch, Tom Nicholson, Jan May, Ann DeSmith and Tom Steele. Member absent: 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 Eccher made a motion to approve the November 10, 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 December 11, 2007 County Board meeting: Planning/Development, Communications, Health & Social Services, Transportation and Administration. (see Committee reports) The Finance Committee will meet at 8:15 a.m. in room 303C and Public Safety will meet at 6:30 p.m. in room 102J on Monday, December 10, 2007.

The Committee continued their discussion from the November 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. The Committee will continue consideration of the tax for public safety at the January meeting.

The Committee discussed a draft Resolution Of Support For the Mandatory Federal Funding For Veterans Health Care. The Committee will continue consideration of the Resolution at the January meeting.

The Committee discussed the proposed County/Colona Special Service Area Tax Agreement held over from the November meeting. The State's Attorney's legal opinion was submitted as requested by the Committee. The Committee will continue consideration of the proposed Agreement at the January meeting.

Copies of the Smoke Free Illinois Act and the State's Attorney's opinion regarding the Act as it relates to County building/grounds was distributed for Committee review. The Committee will discuss the information at the January meeting.

The next Executive Committee meeting was set for Saturday, January 5, 2008, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 9:14 a.m.

Respectfully submitted,
Dick Erickson, County Administrator