

Executive Committee Meeting Report (submitted 10-14-08)
Monday, October 13, 2008, 5:00 P.M., North Court Jury Room

Members present: John Sovanski, Tom Nicholson, Jim Kursock, Jesse Crouch, Jan May, Ann DeSmith, Kippy Nelson and Rich Nordstrom. Members absent: Jim Eccher and Tom Steele. Others present: Colleen Gillaspie, County Administrator

Chairman Sovanski called the meeting to order at 5:00 P.M.

Member Nicholson moved to approve the agenda with the additions under IV. New Business, D. Recommendation to County Board for November County Board Meeting Date and E. Iberdrola Requests, Member DeSmith seconded, all were in favor and motion carried.

Member Nicholson made a motion to approve the September 6, 2008 Executive Committee meeting minutes as printed, Member Crouch 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 14, 2008 County Board meeting: Plan/Dev, Communications, Administration, Public Safety, Transportation, Health & Social Services and Finance. (see Committee reports)

Members DeSmith and Nicholson discussed the November 30, 2008 retirements of three members from the Zoning Board of Appeals and the upcoming retirement of one member from the Planning Committee. Member Nicholson requested Committee members submit names of interested individuals to him.

Under old business, an update was given on negotiations between the City of Kewanee, Henry County Tourism Bureau and Henry County regarding the Proposed Intergovernmental Agreement to Share Hotel Tax between the County and the City of Kewanee. The City will discuss the proposed changes at their October 14th City Council meeting and an update should be available at the November Executive Committee meeting.

Under new business, Member Crouch moved to recommend County Board approve the Resolution to Rescind Resolution #90-01 Transferring Authority to Supervise Animal Control from the County Board to the Sheriff of Henry County, Member Nicholson seconded, all were in favor and motion carried. (attached)

Member Nicholson moved to recommend County Board approve the Community Planning Month Proclamation, Member Kursock seconded, all were in favor and motion carried. (attached)

Member Kursock moved to recommend County Board approve the Resolution in Support of the Continued Operation of the Hennepin Canal Parkway and Satellite Areas, Member DeSmith seconded, all were in favor and motion carried.
(attached)

The Committee discussed changing the date for the November County Board meeting, which would fall on Veteran's Day. Member Kursock moved to recommend the November County Board meeting date be changed to November 18, 2008, the 3rd Tuesday in November, Member Nelson seconded, all were in favor and motion carried.

A PowerPoint presentation submitted by Michael Massie on behalf of Iberdrola was distributed regarding how Illinois taxes compare to neighboring states and what wind developers are requesting to equalize the state incentives. (on file)

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

The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator