

Executive Committee Meeting Report (submitted 4-16-09)
Saturday, April 11, 2009, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Eccher, Tom Nicholson, Jim Kursock, Pat Ripperger, Tom Steele, Kippy Nelson, Jan May and Ann DeSmith. Members absent: None. Others present: Carol Nicholson and Colleen Gillaspie, County Administrator

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

Member Nicholson moved to approve the agenda as printed, Member Steele seconded, all were in favor and motion carried.

Member Steele made a motion to approve the March 7, 2009 Executive Committee meeting minutes as printed, Member Kursock 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 April 21, 2009 County Board meeting: Transportation, Plan/Dev, Public Safety, Health & Social Services and Administration. (see Committee reports) Finance and Communication Committees meet on Tuesday, April 14, 2009.

Under old business, the Committee discussed the ESDA Manager hiring process. The Committee agreed that the Hiring Committee would consist of the Public Safety Committee, John Sovanski and Tom Nicholson. It was also agreed that an advertisement for the position would be placed as soon as possible and interviews would be completed by the end of April or early May.

Under new business, the Committee reviewed and discussed the Hotel Tax agreement with Bishop Hill. Member Eccher moved to recommend the County Board approve the Intergovernmental Agreement to Share Hotel Tax between the Village of Bishop Hill and Henry County, Member May seconded, all were in favor and motion carried. (attached)

The Committee reviewed the changes to the Assessment Office job description. Member DeSmith moved to recommend the County Board approve the changes to the GIS Mapping Technician I job description, Member Ripperger seconded, all were in favor and motion carried. (attached)

The Committee reviewed the Rural Revolving Loan Fund resolution. Member Nicholson moved to recommend County Board approve the Resolution in Support of the Rural Revolving Loan Fund, Member May seconded, all were in favor and motion carried. (attached)

The next regular Executive Committee meeting was set for Saturday, May 9, 2009, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Kursock moved to adjourn, Member Nicholson seconded, all were in favor and motion carried. The meeting adjourned at 8:52 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator