

Executive Committee Meeting Report (submitted 9-13-10)
Saturday, September 11, 2010, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Kursock, Kippy Nelson, Tom Nicholson, Pat Ripperger, Jan May, Jim Eccher and Ann DeSmith. Members absent: Tom Steele. Others present: Jim King, Bill Preston and Colleen Gillaspie, County Administrator

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

Member Kursock moved to approve the agenda with the addition of Item IV. C. Recovery Zone Economic Development Bond Allocation, Member Eccher seconded, all were in favor and motion carried.

Member Ripperger made a motion to approve the August 7, 2010 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 September 14, 2010 County Board meeting: Transportation, Plan/Dev, Administration, Communication, Public Safety, Finance and Health & Social Services. (see Committee reports)

Jim King left at approximately 9:20 a.m.

Under old business, Ms. Gillaspie reported the findings regarding TIF experience. The consensus of the Committee was to continue utilizing Whitt Law in regards to TIF issues.

The Committee was informed the poll taken regarding the date of the County Board meeting showed overwhelmingly that County Board members would like to see the date remain the 2nd Tuesday of each month. Member Nicholson moved to recommend County Board adopt the revisions to the Rules of the Henry County Board effective December 1, 2010, Member Eccher seconded, all were in favor and motion carried. (see enclosed)

The Committee reviewed the draft employee evaluation. Member Nicholson moved to recommend the County Board approve the Henry County Government Employee Evaluation, Member Kursock seconded, all were in favor and motion carried. (see attached)

Under new business, the Committee discussed a request from Invenergy LLC. to expand the Enterprise Zone. The Committee requested Colleen Gillaspie discuss possible financial incentives with Invenergy LLC. and report back at the October Executive Committee meeting.

The Committee reviewed and discussed recent legislation allowing counties to waive their Recovery Zone bond allocations to the IL Finance Authority. Member Eccher moved to recommend County Board approve a resolution waiving allocation of Recovery

Zone and QECB volume cap to IL Finance Authority, Member May seconded, all were in favor and motion carried. (see attached)

Member Ripperger left at 10:08 a.m.

Member Nicholson moved to go into closed session to review closed session meeting minutes at 10:10 a.m., Member Eccher seconded, all were in favor and motion carried; 7 yes – J. Sovanski, J. Eccher, J. Kursock, K. Nelson, A. DeSmith, J. May and T. Nicholson; 0 no; 2 absent – T. Steele and P. Ripperger.

Member Nicholson moved to return to open session at 10:12 a.m., Member Eccher seconded, all were in favor and motion carried.

Member DeSmith moved to release the minutes of April 10, 2010, Member Nicholson seconded, all were in favor and motion carried.

The next regular Executive Committee meeting was set for Saturday, October 9, 2010, 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 May seconded, all were in favor and motion carried. Meeting adjourned at 10:14 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator