

Executive Committee Meeting Report (submitted 7-11-11)
Monday, July 11, 2011, 5:00 P.M., North Court Jury Room

Members present: Kippy Nelson, Roger Gradert, Rick Livesay, Ann DeSmith, Bill Preston, Dennis Anderson and Tim Wells. Members absent: Jason DeSplinter and Karen Urick. Others present: Pat Ripperger, Barb Link, Deb Doss and Colleen Gillaspie.

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

Member Gradert made a motion to approve the revised agenda as printed, Member Wells seconded, all were in favor and motion carried.

Member Preston made a motion to approve the June 11, 2011 Executive Committee meeting minutes as printed, Member Anderson 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 July 12, 2011 County Board meeting: Health/Social Services, Public Safety, Administration, Transportation, Plan/Dev and Communication. (see Committee reports) Finance Committee will meet Monday, July 11th at 5:30 p.m.

Under old business, the County Administrator Job Evaluation and discussion of current and future County Board per diem and mileage was tabled until the August Executive Committee meeting.

Under new business, the extension of the Kewanee Enterprise Zone was discussed.

Member Anderson left at 5:34 p.m.

Member Gradert moved to recommend the County Board approve the Intergovernmental Cooperation agreement amendment between Henry County and the City of Kewanee for the expansion of the Kewanee Enterprise Zone to Invenergy Windfarm (Phase II), Member Livesay seconded, motion carried with K. Nelson abstaining. (see attached)

Chairman Nelson moved to recommend the County Board approve the Ordinance establishing an Enterprise Zone in the County of Henry, Member Wells seconded, motion carried with K. Nelson abstaining. (see attached)

Member Wells gave an overview of activities he had been involved with during the past month.

The next regular Executive Committee meeting was set for Saturday, August 6, 2011, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member DeSmith moved to adjourn, Member Livesay seconded, all were in favor and motion carried. Meeting adjourned at 5:38 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator