

Executive Committee Meeting Report (submitted 10-9-13)  
Saturday, October 5, 2013, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Tim Wells, Rick Livesay, Jo Anne Hillman, Ann DeSmith and Karen Urick. Members absent: Dennis Anderson and Roger Gradert. Others present: Colleen Gillaspie.

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

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

Member DeSmith made a motion to approve the September 7, 2013 Executive Committee meeting minutes as printed, Member Hillman seconded, all were in favor and motion carried.

There was no Public Comment.

The following Standing Committees presented information and/or an overview of reports to be submitted at the October 10, 2013 County Board meeting: Communications, Health & Social Services, Plan/Dev, Administration, Transportation and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, October 8<sup>th</sup> at 5:00 p.m. Also, the Health & Social Services Committee will meet again on Wednesday, October 9<sup>th</sup> and the Plan/Dev Committee will meet again on Thursday, October 10<sup>th</sup>.

There was no old business.

Under new business, the RRLF resolution was reviewed. Member DeSmith moved to recommend the County Board approve the resolution in support of the RRLF, Member Wells seconded, all were in favor and motion carried (attached).

Member Wells moved to go into closed session at 9:00 a.m. to discuss personnel per 5 ILCS 120/2(c)(21), Member Urick seconded; 6 yes -K. Urick, A. DeSmith, R. Livesay, T. Wells, J. Hillman and J. Sovanski; 0 no; 2 absent - Roger Gradert and D. Anderson.

Member Urick moved to return to open session at 9:24 a.m., Member Livesay seconded, all were in favor and motion carried.

Executive Board Comments were made.

Member Wells gave the County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, November 9, 2013 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Livesay moved to adjourn, Member Wells seconded, all were in favor and motion carried. Meeting adjourned at 9:31 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator