

Executive Committee Meeting Report (submitted 10-16-14)
Saturday, October 11, 2014, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jo Anne Hillman, Tim Wells, Don DeDobbelaere, Ann DeSmith, Rick Livesay and Dennis Anderson. Members absent: Karen Urick and Roger Gradert. Ex-Officio Member present: None. Others present: Colleen Gillaspie.

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

Member Anderson 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 6, 2014 Executive Committee meeting minutes as printed, Member Wells 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 16, 2014 County Board meeting: Plan/Dev, Health & Social Services, Communications, Administration, Transportation and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, October 14th at 5:00 p.m.

Under old business, the Committee discussed uses for the County Board Memorial Fund. The Committee determined the fund would be established for County Board members and their spouses or significant other for illnesses as well as for retirements. All uses will be approved by the County Board Chairman as originally indicated and a limit of up to \$50.00 per requested event was set.

Under new business, the draft Enterprise Zone Ordinance, which is required for the Enterprise Zone application, was reviewed and discussed Member Wells moved to recommend the County Board approve the Enterprise Zone General Ordinance, Member DeSmith seconded, all were in favor and motion carried (attached).

Member Anderson moved to go into closed session at 8:53 a.m. to discuss personnel per 5 ILCS 120/2(c)(11), Member Wells seconded; 7 yes – D. DeDobbelaere, A. DeSmith, R. Livesay, T. Wells, J. Hillman, J. Sovanski and D. Anderson; 0 no; 2 absent – K. Urick and R. Gradert.

Member Livesay moved to return to open session at 9:09 a.m., Member Anderson seconded, all were in favor and motion carried.

Member Hillman left at 9:09 a.m.

There were no Executive Board comments made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, November 8, 2014 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Wells moved to adjourn, Member Anderson seconded, all were in favor and motion carried. Meeting adjourned at 9:21 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator