Executive Committee
Tentative Minutes
October 12, 2011

1) Call to Order: Chairman Barnes called the meeting to order at 6:30 p.m. Present: Boes, DeArvil, Gouker, Heuer, White and Williams. Others: Kilker, and Mike Mudge.

2) Approval of Minutes – September 13 2011: Motion by Heuer to approve the minutes as presented, 2nd by DeArvil. Motion carried.

3) Public Comment: None

   Barnes addressed the Committee regarding an agenda change and allow Mr. Mudge give his presentation on Government Aggregation first instead of waiting till the end; Committee agreed. Mr. Mudge distributed two hand-outs; Governmental/Municipal Aggregation and an outline of the process. He stated that Mt. Morris and Polo already have it in place, however this program is for all the unincorporated areas. Mr. Mudge stated this needs to be complete by January 3, 2012 in order to have it on the March ballot. Discussion continued; Mr. Mudge stated that 4 out of 23 communities voted it down last year. The program doesn't take anything any from the customers, just gives them a third option. Heuer asked what counties already participate; Mr. Mudge stated Lee, Boone and Stephenson are in the process. Barnes thanked him for his time and stated that it will not be on this month's board agenda but will be in contact for next month.

4) Road & Bridge Committee Report: Nothing to report.

5) I.T. / N.I.T.T. / G.I.S. Barnes stated there will be a committee member replacement next month due to the vacancy.

6) Buildings & Grounds / Central Purchasing Committee Report: Nothing to report.

7) Personnel & Salary / County Clerk Committee Report: Boes stated there will be an ordinance regarding County Clerk fee increases.

8) Supervisor of Assessments / Planning & Zoning Committee Report: Heuer stated there will be 4 items; 3 special uses and 1 amendment.

9) Sheriff & Coroner Committee Report: DeArvil reported they will have an ordinance and 7 resolutions.

10) Juvenile & Probation / Judiciary Committee Report: White just briefed the Committee regarding the fee increases for Focus House regarding out-of-county placements.

11) Circuit Clerk & State's Attorney Committee Report: Kilker stated they will have one resolution regarding the closed minutes, two appointments and one resignation.

12) HEW & Solid Waste Committee Report: Nothing to report.

13) Long Range & Strategic Planning Committee Report: Williams stated the bills will be presented in the amount of $29,995.24. Barnes briefed the Committee regarding the Rochelle property status and he also mentioned that there will be a committee member replacement due to the vacancy.

14) Finance & Insurance Committee Report: Gouker stated that the Concierge program will be brought before the Board for approval.

15) Executive Committee:

- Ordinance – 2011 Assist Program: Barnes asked the Committee if they were aware of this program; consensus was no and it is on hold for further review.

16) New Business: Barnes stated that there will be a District 1 Replacement on the Board agenda.

17) Old Business: Barnes noted that LOTS will give a brief presentation along with Lee County Enterprise on Tuesday.

18) Adjournment: Since no further business was before the Committee, Chairman Barnes adjourned the meeting. Time: 7:56 p.m.

Respectfully submitted,
Tiffany O'Brien