



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, January 24, 2024
immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the November 8, 2023 meeting and the December 21, 2023 in-place meeting
- III. Public Comment
- IV. New Business
 - E-24-07 a. Recommend to approve County Delinquent Tax Sale resolution
 - E-24-08 b. Recommend to approve the updated Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan
 - E-24-09 c. Recommend to approve Construction Change Order for CDBG RLF Closeout Grant 18-248591 from Bishop Bros.
 - E-24-10 d. Recommend to approve per diems for Member Russ Crawford
 - E-24-12 e. Recommend to approve emergency declaration for cyber insurance and insurance premiums
 - E-24-13 f. Recommend to approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement with Bishop Bros.
 - E-24-14 g. Recommend to approve agreement with Greater Peoria Economic Development Council
 - E-24-18 h. Recommend to approve Intergovernmental Agreement with the Village of Morton to share updated digital orthophotography
 - E-24-19 i. Recommend to approve the sixteenth invoice from Kenyon & Associates for Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591

- E-24-20 j. Recommend to approve Catmint Solar, LLC's Decommissioning Plan
- E-24-21 k. Recommend to approve 1st quarter 2024 payment to Greater Peoria Economic Development Council
- E-24-22 l. Recommend to approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Accessibility Improvements, Grant #18-248592 per contractual agreement with Knapp Concrete Contractors, Inc.
- E-24-25 m. Recommend to approve invoice from Greater Peoria Economic Development Council for CDBG RLF Closeout – Sidewalks
- E-24-26 n. Recommend to approve invoice from Greater Peoria Economic Development Council for CDBG RLF Closeout – Buildings
- E-24-27 o. Recommend to approve support of Village of Tremont TIF extension
- E-24-28 p. Recommend to approve acceptance of resignation of District 2 County Board member
- E-24-30 q. Recommend to approve emergency declaration for statement of work from CFC Response, Inc., for cyber incident

V. Appointments and Reappointments

- E-24-01 a. Appointment of Nicole Jones as Supervisor of Assessments District No. 1
- E-24-02 b. Reappointment of Steve Leitch to the Emergency Telephone Systems Board
- E-24-03 c. Reappointment of Michael Kemp to the Emergency Telephone Systems Board
- E-24-04 d. Reappointment of John Dossey to the Emergency Telephone Systems Board
- E-24-05 e. Reappointment of Kim Joesting to the Veterans Assistance Commission
- E-24-06 f. Reappointment of Frank Sciortino to the Pekin Main Street
- E-24-11 g. Appointment of Jay Hall to the Tazewell County Board of Health
- E-24-15 h. Reappointment of Dr. Craig Koch to the Tremont Rescue Squad Board

- E-24-16 i. Appointment of Jeff Leber to the Tremont Rescue Squad Board
- E-24-17 j. Reappointment of Rich Kriegsman to the Heart of Illinois Regional Port District
- E-24-23 k. Reappointment of Russ Crawford to the Tri-County Regional Planning Commission Board
- E-24-24 l. Reappointment of Greg Menold to the Tri-County Regional Planning Commission Board
- E-24-29 m. Appointment of Abbigail Hobbs to Emergency Telephone Systems Board

VI. Unfinished Business

- A. Discussion: Buildings Update

VII. Reports / Communications

VIII. Recess

Members: Chairman David Zimmerman, Vice Chairman Michael Harris,
 Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow,
 Greg Menold, Dave Mingus, Nancy Proehl,
 Tammy Rich-Stimson, Max Schneider