



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, October 23, 2024
immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the August 21, 2024 meeting and the September 25, 2024 in-place meeting
- III. Public Comment
- IV. New Business

- E-24-111 A. Recommend to approve the Annual Appellate Prosecutor resolution
- E-24-120 B. Recommend to approve a supply of electricity vendor
- E-24-121 C. Recommend to approve 4th quarter 2024 payment to Greater Peoria Economic Development Council
- E-24-122 D. Recommend to approve County Delinquent Tax Sale resolution
- E-24-125 E. Recommend to approve Decommissioning Agreement for Bungalow, LLC
- E-24-126 F. Recommend to approve Decommissioning Agreement for SolAmerica Energy, LLC

V. Appointments and Reappointments

- E-24-112 A. Recommend to approve reappointment of William Atkins to the Tri-County River Valley Development Authority
- E-24-113 B. Recommend to approve reappointment of Russell Crawford to the Tri-County Regional Planning Commission
- E-24-114 C. Recommend to approve reappointment of Greg Menold to the Tri-County Regional Planning Commission
- E-24-115 D. Recommend to approve reappointment of Nick Graff to the Emergency Telephone System Board
- E-24-116 E. Recommend to approve reappointment of Dawn Cook to the Emergency Telephone System Board

- E-24-117 F. Recommend to approve reappointment of Thomas Haas to the Emergency Telephone System Board
- E-24-118 G. Recommend to approve reappointment of Nancy Proehl to the Tazewell County Farm Bureau
- E-24-123 H. Recommend to approve reappointment of Dan Schopp to the Mackinaw Valley Water Authority
- E-24-124 I. Recommend to approve appointment of Marcus Camp to the East Peoria Drainage and Levee District

VI. Unfinished Business

- A. Discussion: Broadband Feasibility Study

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