



## Executive Committee

*\* Revised*

Brett Grimm - Chairman  
Jury Commission Room – McKenzie Building  
Wednesday, January 22, 2025  
\*immediately following Risk Management\*

### I. Roll Call

### II. Approve the following minutes:

- April 13, 2000 Ad-Hoc Public Safety Committee Meeting
- July 20, 2000 Ad-Hoc Public Safety Committee Meeting
- December 14, 2000 Ad-Hoc Jail Steering Committee Meeting
- January 10, 2001 Ad-Hoc Jail Steering Committee Meeting
- February 13, 2002 Executive Sub-Committee 911 System
- March 12, 2002 Ad-Hoc Jail Steering Committee Meeting
- January 16, 2006 E-Justice System Meeting
- March 12, 2007 Judicial Committee Meeting
- March 15, 2007 Emergency Preparedness Meeting
- June 21, 2007 Emergency Preparedness Meeting
- June 18, 2009 Judicial Committee Meeting
- April 14, 2015 Economic Development Policy Committee Meeting
- September 17, 2015 Legislative Committee Meeting
- March 17, 2017 Economic Development Policy Committee Meeting
- June 11, 2018 Ad-Hoc Auditor Review Committee Meeting
- October 4, 2018 Ad-Hoc Rules and Recodification Committee Meeting
- May 21, 2019 Legislative Committee Meeting
- January 19, 2022 Ad-Hoc ARPA Committee Meeting
- April 12, 2023 Legislative Committee Meeting
- November 13, 2024 Executive Committee Meeting
- November 20, 2024 In-Place Committee Meeting

### III. Public Comment

### IV. New Business

- |         |   |
|---------|---|
| E-25-14 | A. Recommend to approve acceptance of resignation of District 3 County Board member             |
| E-25-15 | B. Recommend to approve administrative updates to the County 457(B) Deferred Compensation Plans |
| E-25-16 | C. Recommend to approve agreement with Greater Peoria Economic Development Council              |

E-25-17 D. Recommend to approve 1st quarter 2024 payment to Greater Peoria Economic Development Council

E-25-18 E. \*Recommend to Approve Local Match for Broadband Equity, Access, and Deployment (BEAD) Program Using Energy Transition Community Grant Funds

F. Discussion: Strategic Planning

G. Discussion: Contract Management Process and Software

V. Appointments and Reappointments

E-25-01 A. Recommend to approve appointment of Deene Milam to the Central Illinois Agency on Aging Board

E-25-02 B. Recommend to approve appointment of Alisha Dault to the Human Services Transportation Planning Commission

E-25-03 C. Recommend to approve appointment of Cathryn Stump to the Persons with Developmental Disabilities Board

E-25-04 D. Recommend to approve appointment of Greg Menold to the Tazewell Woodford Youth Services Board

E-25-05 E. Recommend to approve appointment of Kim Joesting to the Veteran's Assistance Commission

E-25-06 F. Recommend to approve reappointment of Nick Graff to We-Care

E-25-07 G. Recommend to approve appointment of Russ Crawford to the Tri-County River Valley Development Authority

E-25-08 H. Recommend to approve appointment of Kaden Nelms to the Tazwood Community Services Board

E-25-09 I. Recommend to approve appointment of Cathryn Stump to the Tazwood Community Services Board

E-25-10 J. Recommend to approve appointment of Tammy Rich-Stimson to the Tazwood Community Services Board

E-25-11 K. Recommend to approve reappointment of Greg Sinn to the Tazewell County Extension Board

- E-25-12 L. Recommend to approve appointment of Joe Woodrow to the Tazewell County Extension Board
- E-25-13 M. Recommend to approve reappointment of Terry Ziegenbein to the Sheriff's Merit Commission

VI. Unfinished Business

VII. Reports / Communications

VIII. Recess

Members: Chairman Brett Grimm, Vice Chairman Michael Harris,  
Bill Atkins, Russ Crawford, Jay Hall, Kim Joesting,  
Greg Menold, Dave Mingus, Nancy Proehl, Greg Sinn,  
Max Schneider