

Minutes approved 3.19.25



Executive Committee Meeting

Jury Commission Room – McKenzie Building
Wednesday, February 19, 2025 – 4:23 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Kim Joesting, Greg Menold, Greg Sinn, Max Schneider, Russ Crawford

Committee Members Absent: Jay Hall, Dave Mingus, Nancy Proehl

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER MENOLD, SECOND BY MEMBER JOESTING** to approve minutes from the January 22, 2025 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-20 **MOTION BY MEMBER HARRIS, SECOND BY MEMBER SCHNEIDER** to recommend to approve IMRF Authorized agent

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-21 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER SCHNEIDER** to recommend to approve polling location change

County Clerk John Ackerman stated that the polling location changes are necessary due to the Presbyterian Church in Sunset Hills in Pekin closing.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-22 **MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD** to recommend to approve the Engineering Design Quote for HLA Culvert Repair/Replacement/Lining

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-23

MOTION BY MEMBER HARRIS, SECOND BY MEMBER MENOLD to recommend to approve Project List for Federal Community Project Funding

Administrator Mike Deluhery stated that annually there is community project funding, more commonly known as earmarked projects. He stated that there is an application process in which communities submit requests to their legislators and it will go through a review process. He stated that last year the County received \$500,000 for a bridge project. He stated that County Highway Engineer has identified two projects that they would like to submit for work that they plan to do in the near future.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 4:29 p.m.

(transcribed by S. Gullette)