

Minutes approved 8.20.25



In-Place Executive Committee Meeting

James Carius Community Room

Wednesday, July 30, 2025 – 6:27 p.m.

Committee Members Present: Presiding Chairman Michael Harris, Russ Crawford, Kim Joesting, Max Schneider, Dave Mingus, Greg Sinn, Greg Menold, Nancy Proehl, Eric Stahl, Jay Hall

Committee Members Absent: Chairman Brett Grimm

Others Attending: Mike Deluhery, County Administrator

MOTION

E-25-65

MOTION BY MEMBER JOESTING, SECOND BY MEMBER SCHNEIDER to recommend to approve Intergovernmental Agreement for Computer Assisted Mass Appraisal Software (CAMA)

Supervisor of Assessments Nicole Jones stated that the County is using a new CAMA software, and this Agreement is between the County and the Townships.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

MOTION BY MEMBER HALL, SECOND BY MEMBER PROEHL to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 6:30 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Harris moved the Committee out of Executive Session at 6:34 p.m.

MOTION

E-25-69

MOTION BY MEMBER MENOLD, SECOND BY MEMBER HALL to recommend to approve amendment to Employment Agreement with Administrator Michael Deluhery

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 6:35 p.m.

(transcribed by S. Gullette)