

Minutes approved 9.17.25



In-Place Executive Committee Meeting

James Carius Community Room

Wednesday, August 27, 2025 – 6:32 p.m.

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

Others Attending: Mike Deluhery, County Administrator

MOTION

E-25-80

MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER HALL to recommend to approve appointment of Interim County Administrator

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-81

MOTION BY MEMBER HALL, SECOND BY MEMBER PROEHL to recommend to approve an Extension of the Enterprise Zone to Include the Village of Creve Coeur and Metamora

Community Development Administrator Jaclynn Workman provided a handout outlining the proposed expansion of the Northern Tazewell Enterprise Zone. She stated that currently, the zone includes Tazewell County, East Peoria, Washington, Woodford County, and Germantown Hills. She stated that the expansion would include the Village of Creve Coeur and Metamora.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-82

MOTION BY MEMBER STAHL, SECOND BY MEMBER CRAWFORD to recommend to approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project

On voice vote, **MOTION CARRIED**

Member Harris voted nay

MOTION

E-25-83

MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER JOESTING to recommend to approve the Decommissioning Agreement for Cincinnati CSG 2, LLC Solar Project

On voice vote, **MOTION CARRIED**

Member Harris voted nay

Chairman Grimm recessed the meeting at 6:39 p.m.

(transcribed by S. Gullette)