



Executive Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554
Wednesday, September 17, 2025
immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the August 20, 2025 meeting and August 27, 2025 in-place meeting
- III. Public Comment
- IV. New Business

- E-25-84 A. Recommend to approve County Trustee Resolutions
- E-25-90 B. Recommend to approve polling location change
- E-25-95 C. Recommend to approve a Road Use Agreement for Fast Ave Solar, LLC

V. Appointments and Reappointments

- E-25-85 A. Recommend to approve reappointment of Nic Maquet to the Lake Arlann Drainage District
- E-25-86 B. Recommend to approve reappointment of Ed Meister to the Emergency Telephone System Board
- E-25-87 C. Recommend to approve reappointment of Jeff Stevens to the Emergency Telephone System Board
- E-25-91 D. Recommend to approve reappointment of Abigail Hobbs to the Emergency Telephone System Board
- E-25-92 E. Recommend to approve reappointment of Michael Kemp to the Emergency Telephone System Board
- E-25-93 F. Recommend to approve reappointment of Steve Leitch to the Emergency Telephone System Board

- E-25-94 G. Recommend to approve reappointment of John Dossey to the Emergency Telephone System Board

VI. Reports / Communications

VII. Recess

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