

Chairman David Zimmerman  
Monica Connett, Dist. 1  
Kim D. Joesting, Dist. 1  
Frank Sciortino, Dist. 1  
Nancy Proehl, Dist. 1  
Nick Graff, Dist. 2  
Greg Menold, Dist. 2  
Greg Sinn, Dist. 2  
Mary Jo Holford, Dist. 3  
Toni Minton, Dist. 3  
Tammy Rich-Stimson Dist. 3



John C. Ackerman  
County Clerk

Vice Chairman, Tim Neuhauser, Dist. 2  
Joe Wolfe, Dist. 1  
Sue Sundell, Dist. 1  
Jay Hall, Dist. 1  
Mindy Darcy, Dist. 2  
Brandon Hovey, Dist. 2  
Carroll Imig, Dist. 2  
Russ Crawford, Dist. 3  
Michael Harris, Dist. 3  
William (Bill) Atkins, Dist. 3  
Greg Longfellow, Dist. 3

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**TAZEWELL COUNTY BOARD  
MEETING MINUTES  
WEDNESDAY, AUGUST 28, 2019  
6:00 PM**

James Carius Community Room, Tazewell Law & Justice Center,  
101 S. Capitol Street, Pekin, Illinois 61554

**A. ROLL CALL BY COUNTY CLERK**

Attendance was taken by Roll Call and the following members of the board were present: Chairman Zimmerman, Vice Chairman Neuhauser, Members Atkins, Connett, Crawford, Darcy, Graff, Hall, Harris, Holford, Imig, Joesting, Longfellow, Menold, Minton, Rich-Stimson, Sciortino, Sinn, and Wolfe - 19. Absent Members were: Hovey, Proehl and Sundell – 3.

Chairman Zimmerman welcomed newly appointed District 3 Board Member Tammy Rich-Stimson to her first meeting. He also recognized former board member Dude Meisner who was in attendance.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Zimmerman led the invocation followed by the Pledge of Allegiance.

**C. PRESENTATION**

Chris Setti, CEO Greater Peoria Economic Development, reviewed a power point presentation updating the board on economic development in Tazewell County. He stated the Greater Peoria Economic Development Council, in collaboration with our local development professionals, drives economic growth in Greater Peoria through targeted business and talent development and attraction. He provided data stating since first quarter of 2018 Tazewell County had an increase in employment by 4,278 jobs and the unemployment rate matched the state and federal levels. He spoke on the recent initiatives and successes within the region including a \$3 million EDA Grant for Illinois Central College Workforce Sustainability Center and Business France familiarization visit. He remarked on Rural ED, which issued six industrial hemp

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licenses in Tazewell County in 2019 and he stated Tazewell County ranked #2 in Illinois in certified organic farms having 17 farms in the area. CEO Setti reviewed upcoming projects including a business attraction outreach to St. Louis, Career Spark that involves 1,218 Tazewell County 8<sup>th</sup> graders, Big Table Community Conversation October 15<sup>th</sup> and a future trip to Tokyo, Japan to participate in the Midwest US Japan Association Conference.

Board Member Crawford thanked CEO Chris Setti for his presentation and praised the Greater Peoria Economic Development Council for their hard work and dedication within the region and voiced his appreciation for the continued transparency shown by the EDC.

### **D. PUBLIC COMMENT**

Austin Witham, Representative of Marko Technologies voiced concerns regarding the recent copier bid. He stated his business was founded in 1973 in Minnesota and has had a local presence for over 20 years. He requested the agenda item pertaining to the copier bid be removed from the consent agenda for further discussion.

Pekin Mayor Mark Luft and Pekin City Manager Mark Rothert addressed the board regarding support for the Environmental Justice Community self-designation in connection with the Illinois Solar for All program. Discussions followed from various board members regarding questions and concerns for this program.

### **E. COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

Auditor Shelly Hranka updated the board on the upcoming Zobrio accounting software the county will be implementing soon.

### **F. APPROVE THE MINUTES OF THE JULY 31, 2019 COUNTY BOARD PROCEEDINGS**

Member Minton moved to approve the July 31, 2019 minutes, as printed; seconded by Member Joesting. Minutes for the July 31, 2019 meeting were approved by voice vote of 18 Yeas and 0 Nays.

### **G. IN-PLACE EXECUTIVE COMMITTEE MEETING**

Meeting started at 6:43 PM and ended at 6:57 PM.

### **H. CONSENT AGENDA**

**1. Transportation: Approve purchase of a new 2020 Tandem Axle Plow Truck, RESOLUTION T-19-31.**

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- 2. Property: Approve lease renewal agreement for office space in the Monge Building, RESOLUTION P-19-14.**
- 3. Property: Approve bid award for copiers, RESOLUTION P-19-15.**
- 4. Finance: Approve transfer requests for Court Services, RESOLUTION F-19-20.**
- 5. Finance: Approve contract extension with CliftonLarsonAllen, RESOLUTION F-19-21.**
- 6. Finance: Approve untimely mileage reimbursement claim, RESOLUTION F-19-22.**
- 7. Human Resources: Approve replacement hire in Court Services, RESOLUTION HR-19-23.**
- 8. Human Resources: Approve replacement hire in the Supervisor of Assessments GIS Department, RESOLUTION HR-19-24.**
- 9. Executive: Approve the 3<sup>rd</sup> quarter investment payment to the Greater Peoria Economic Development Council, RESOLUTION E-19-111.**
- 10. Executive: Approve the Ordinance fixing the budget for the Heritage Lake Association Special Service Area, RESOLUTION E-19-115.**
- 11. Executive: Approve the County Delinquent Tax Resolution, RESOLUTION E-19-116.**
- 12. Executive: Approve support for Environmental Justice Community self-designation, upon approval of In-Place meeting. This item failed in committee so no vote will be required on the Consent Agenda.**

Member Wolfe moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Graff. The Consent Agenda was approved by voice vote of 18 Yeas; 0 Nays.

The following items were removed for further discussion.

Item 3 Property: Approve bid award for copiers.

Item 7 Human Resources: Approve replacement hire in Court Services.

Item 8 Human Resources: Approve replacement hire in the Supervisor of Assessments GIS Department.

Item 11 Executive: Approve the County Delinquent Tax Resolution.

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**Item 3 Property:** Board Member Harris pulled this item from the consent agenda for further discussion. Vice Chairman Neuhauser thanked Finance Director Craig Peters for his hard work regarding the copier bids. He voiced concerns with the two lowest bid companies noting several issues with each company. He remarked they chose the third lowest bidder NCI Business Systems. He stated NCI Business Systems was a local company and they were the only firm that met with officials from the County in regards to our copy needs. Member Sciortino moved to approve bid for award of copiers; seconded by Vice Chairman Neuhauser. Motion to approve RESOLUTION P-19-15 passed by voice vote of 18 Yeas; 0 Nays.

**Item 7 Human Resources:** Member Atkins moved to approve the replacement hire in Court Services; seconded by Member Wolfe. Motion to approve RESOLUTION HR-19-23 passed by voice vote of 18 Yeas; 0 Nays.

**Item 8 Human Resources:** Member Connett moved to approve the replacement hire in the Supervisor of Assessments GIS Department; seconded by Member Minton. Motion to approve RESOLUTION HR-19-24 passed by voice vote of 18 Yeas; 0 Nays.

**Item 11 Executive:** An amendment was required since a purchaser was removed from the original resolution. Vice Chairman Neuhauser moved to amend Resolution E-19-116; seconded by Member Crawford. Motion to Amend the original Resolution was passed by voice vote of 18 Yeas; 0 Nays. Member Darcy moved to approve the Amended Resolution E-19-116; seconded by Member Atkins. Amended RESOLUTION E-19-116 was approved by voice vote of 18 Yeas; 0 Nays.

### **APPOINTMENTS/REAPPOINTMENTS**

E-19-112: Member Connett moved to Appoint Tammy Rich-Stimson to the Tri-County Regional Planning Commission; seconded by Member Sciortino. RESOLUTION E-19-112 was approved by voice vote of 18 Yeas; 0 Nays.

E-19-113: Member Connett moved to Reappoint Darel Knaak to the Cincinnati Drainage and Levee District; seconded by Member Sciortino. RESOLUTION E-19-113 was approved by voice vote of 18 Yeas; 0 Nays.

E-19-114: Member Connett moved to Reappoint Brian Frank to the Mackinaw River Levee & Drainage District No. 1; seconded by Member Sciortino. RESOLUTION E-19-114 was approved by voice vote of 18 Yeas; 0 Nays.

### **UNFINISHED BUSINESS**

It was determined that there was no new business.

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### **NEW BUSINESS**

It was determined that there was no new business.

### **REVIEW OF APPROVED BILLS**

Board Members reviewed the approved bills as presented.

### **APPROVE the September 2019 CALENDAR**

Member Minton moved to approve the September 2019 calendar; seconded by Member Longfellow.

### **ADJOURNMENT**

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 7:06P.M. The next regular scheduled County Board meeting will be September 25, 2019.