

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
Seth Mingus, 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

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY, FEBRUARY 27, 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 Connett, Joesting, Wolfe, Sundell, Sciortino, Hall, Darcy, Graff, Hovey, Menold, Imig, Sinn, Crawford, Holford, Harris, Minton, Atkins, and Longfellow. Members Absent were: Proehl and Mingus

B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

SERVICE AWARDS

Tazewell County Board Chairman David Zimmerman and Vice Chairman Tim Neuhauser acknowledged County Board Members Mike Harris for 20 years of service and Greg Sinn for 30 years of service to the Tazewell County Board. Chairman Zimmerman thanked both gentlemen for their dedication to the people of Tazewell County.

C. PRESENTATIONS

Chris Setti, CEO Greater Peoria Economic Development Council, reviewed a presentation on Growing Business, Growing Talent and Growing Community within Tazewell County. He indicated the Greater Peoria Economic Development Council focused on economic growth in Greater Peoria through targeted business and talent development and attraction. He stated the EDC does three important functions: strengthens communities through comprehensive economic development strategies and

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rural development, grow businesses by providing business assistance, attraction and startup and grow talent through workforce development and talent attraction and retention. He mentioned his organization had met with 35 Tazewell County businesses over the last year. He touched on a recent farm forum, which promoted rural development and outreach within the region. Mr. Setti remarked on the 2018 CareerSpark that attracted 1,320 Tazewell County 8th graders from 14 schools in 8 communities. He briefly mentioned a USDOT Grant opportunity for the Tazewell County region regarding Automated Driving System Demonstration Grant.

D. PUBLIC COMMENT

Randy Janssen, Sales Executive from Truck Centers, Inc., addressed the board regarding a Highway Department bid his company submitted regarding a Western Star plow truck.

E. COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

None

F. APPROVE THE MINUTES OF THE FEBRUARY 6, 2019 MINUTES.

Member Minton moved to approve the February 6, 2019 minutes, as printed; seconded by Member Sundell. February 6, 2019 Minutes were approved by voice vote of 19 Yeas and 0 Nays.

G. IN-PLACE LAND USE COMMITTEE MEETING

Meeting started at 6:35 PM and ended at 6:36 PM.

H. IN-PLACE HEALTH SERVICE COMMITTEE MEETING

Meeting started at 6:36 PM and ended at 6:37 PM.

I IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:37 PM and ended at 7:06 PM.

J. IN-PLACE TRANSPORTATION COMMITTEE MEETING

Meeting started at 7:06 PM and ended at 7:09 PM.

K. CONSENT AGENDA

1. Land Use: Approve Amendment No. 54 Case No. 19-05-A, RESOLUTION LU-19-02.

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2. **Health Services: Approve the annual recycling collection programs, RESOLUTION HS-19-02.**
3. **Transportation: Approve amendment to T-16-28 appropriating sufficient MFT Funds for WICK Building, RESOLUTION T-19-03.**
4. **Transportation: Approve purchase of 2019 Tandem Axle Plow Truck, RESOLUTION T-19-02.**
5. **Transportation: Approve upgrades to the new tandem truck, RESOLUTION T-19-04.**
6. **Property: Approve Animal Control purchase of a new vehicle, RESOLUTION P-19-04.**
7. **Property: Approve lease renewal agreement for office space in the Monge Building, RESOLUTION P-19-03.**
8. **Human Resources: Approve filling a vacant position for Law Librarian, RESOLUTION HR-19-07.**
9. **Executive: Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, RESOLUTION E-19-39.**
10. **Executive: Approve the acceptance of the Special Warranty for WeCare, Inc., RESOLUTION E-19-40.**
11. **Executive: Approve the 2018 fourth quarterly installment and the 2019 first quarterly installment payment to the Greater Peoria EDC, RESOLUTION E-19-43.**
12. **Executive: Approve authorization of the County Board Chairman to sign and execute the Illinois State Board of Elections Cyber Navigator Program Grant, RESOLUTION E-19-45.**
13. **Executive: Approve authorization of the County Board Chairman to sign and execute the annual IVRS Voter Registration Grant, RESOLUTION E-19-46.**
14. **Executive: Approve Emergency Declaration for Risk Management, RESOLUTION E-19-42.**
15. **Executive: Approve Letter of authorization for Good Energy, L.P., RESOLUTION E-19-47.**
16. **Executive: Approve authorization of the County Board Chairman to execute a Gas Supply Agreement, RESOLUTION E-19-44.**

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17. Executive: Approve amendment to the Emergency Telephone System Board Ordinance, RESOLUTION E-19-48.

18. Executive: Approve GIS fee to assessment jurisdictions for the aerial photo acquisition project, RESOLUTION E-19-30.

19. Executive: Approve the USDOT Grant Opportunity for a regional Automated Driving System Demonstration Grant, RESOLUTION E-19-50.

20. Executive: Approve modified Letter of Agreement with Tri-County Regional Planning Commission to be project manager for the regional aerial photo acquisition project, RESOLUTION E-19-49.

Member Crawford moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Imig. The Consent Agenda was approved by voice vote of 19 Yeas; 0 Nays.

The following items were removed for further discussion.

Item 1 Land Use: Approve Amendment No. 54 Case No. 19-05-A.

Item 2 Health Services: Approve annual recycling collection programs.

Item 4 Transportation: Approve purchase of 2019 Tandem Axle Plow Truck

Item 5 Transportation: Approve upgrades to the new tandem truck

Item 8 Human Resources: Approve filling a vacant position for Law Librarian

Item 14 Executive: Approve Emergency Declaration for Risk Management

Item 19 Executive: Approve support for the USDOT Grant Opportunity for a regional Automated Driving System Demonstration Grant.

Item 20 Executive: Approve modified Letter of Agreement with Tri-County Regional Planning Commission to be project manager for the regional aerial photo acquisition project.

Item 1 Land Use: Upon approval of In-Place Meeting, Member Wolfe moved to approve Amendment No. 54 Case No. 19-05-A; seconded by Member Darcy. RESOLUTION LU-19-02 was approved by voice vote of 19 Yeas; 0 Nays.

Item 2 Health Service: Upon approval of In-Place Meeting, Member Sundell moved to approve the annual recycling collection programs; seconded by Member Connett. RESOLUTION HS-19-02 was approved by voice vote of 19 Yeas; 0 Nays.

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Item 3 Transportation: Discussions were held regarding a bid for a 2019 Tandem Axle Plow Truck. Motion by Member Harris to send bid back to Transportation Committee; seconded by Member Menold. Motion carried by voice vote of 18 Yeas; 1 Nay – Sinn.

Item 4 Transportation: Approve upgrades to the new tandem truck was not discussed since original bid was sent back to Transportation Committee.

Item 5 Human Resources: Member Holford moved to approve filling a vacant position for a Law Librarian; seconded by Member Graff. RESOLUTION HR-19-07 was approved by voice vote of 19 Yeas; 0 Nays.

Item 14 Executive: Member Minton moved to approve Emergency Declaration for Risk Management; seconded by Member Darcy. RESOLUTION E-19-42 was approved by roll call vote of 19 Yeas; 0 Nays.

Item 19 Executive: Upon approval of In-Place meeting, Member Graff moved to approve support for the USDOT Grant opportunity for a regional Automated Driving System Demonstration Grant; seconded by Member Wolfe. Member Atkins indicated he would abstain from voting because of a business conflict. RESOLUTION E-19-50 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Atkins.

Item 20 Executive: Upon approval of In-Place meeting, Member Sciortino moved to approve a modified Letter of Agreement with Tri-County Regional Planning Commission to be project manager for the regional aerial photo acquisition project; seconded by Member Sundell. RESOLUTION E-19-49 was approved by voice vote of 19 Yeas; 0 Nays.

APPOINTMENTS/REAPPOINTMENTS

E-19-41: Member Sundell moved to Reappointment Virgil Urban to the Greater Creve Coeur Sanitary District; seconded by Member Minton. RESOLUTION E-19-41 was approved by voice vote of 19 Yeas; 0 Nays.

UNFINISHED BUSINESS

It was determined that there was no unfinished business.

NEW BUSINESS

It was determined that there was no new business.

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

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APPROVE the MARCH 2019 CALENDAR

Member Hall moved to approve the March 2019 calendar; seconded by Member Sundell.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 7:29 P.M. The next regular scheduled County Board meeting will be March 27, 2019.