

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, MARCH 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, Longfellow, Holford, Harris, Minton, Atkins, and Mingus. Absent Members were: Proehl and Crawford – 2.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

C. PUBLIC COMMENT

It was determined that there was no Public Comment.

D. COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Chairman Zimmerman announced the Illinois Laborers' & Contractors School 201 S. Grant Ave, Stanford, Illinois, would be offering tours on April 3, 2019, at 10:30 A.M.

Chairman Zimmerman recognized County Board Secretary Sue Beeney, who recently assisted an injured citizen outside the courthouse.

E. IN-PLACE PROPERTY COMMITTEE MEETING

Meeting started at 6:04 PM and ended at 6:17 PM.

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F. IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:17 PM and ended at 6:18 PM.

G. APPROVE THE MINUTES OF THE FEBRUARY 27, 2019 MINUTES.

Member Graff moved to approve the February 27, 2019 minutes, as printed; seconded by Member Wolfe. February 27, 2019 Minutes were approved by voice vote of 19 Yeas and 0 Nays.

H. CONSENT AGENDA

- 1. Transportation: Approve purchase of 2019 Tandem Axle Plow Truck**
- 2. Property: Approve Property Parameters, RESOLUTION P-19-05.**
- 3. Property: Approve Lease Agreement renewal for office space rental in the Monge Building, RESOLUTION P-19-06.**
- 4. Human Resources: Approve wage increase for non-union employees, RESOLUTION HR-19-10.**
- 5. Human Resources: Approve reorganization of the Position Evaluation Committee (PEC).**
- 6. Human Resources: Approve replacement for two Deputies in the Sheriff's Department.**
- 7. Risk Management: Approve cyber liability renewal, RESOLUTION RM – 19-02.**
- 8. Executive: Approve hours of operation for the Treasurer's Office, RESOLUTION E-19-51.**
- 9. Executive: Approve resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF), RESOLUTION E – 19-53.**
- 10. Executive: Approve Intergovernmental Agreement renewal with the City of Washington for building inspections and plan review.**

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

The following items were removed for further discussion.

Item 1 Transportation: Approve purchase of 2019 Tandem Axle Plow Truck.

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Item 5 Human Resources: Approve reorganization of the Position Evaluation Committee (PEC).

Item 6 Human Resources: Approve replacement for two Deputies in the Sheriff's Department.

Item 10 Executive: Approve Intergovernmental Agreement renewal with the City of Washington for building inspections and plan reviews, upon approval of In-Place meeting.

Item 1 Transportation: Discussions were held regarding a bid for a 2019 Tandem Axle Plow Truck. Motion by Member Sinn to approve purchase of 2019 Tandem Axle Plow Truck; seconded by Member Joesting. Motion failed by roll call vote of 6 Yeas; 13 Nays – Atkins, Darcy, Graff, Hall, Harris, Holford, Hovey, Longfellow, Menold, Mingus, Minton, Neuhauser and Wolfe.

Item 5 Human Resources: Discussions were held regarding the reorganization of the Position Evaluation Committee (PEC). Amended Motion by Member Harris to remove County Clerk John Ackerman's position on the PEC Committee; seconded by Member Neuhauser. Motion failed by roll call vote of 9 Yeas; 10 Nays – Atkins, Connett, Hovey, Joesting, Longfellow, Mingus, Sciortino, Sinn, Sundell and Wolfe.

Motion by Member Atkins to approve the reorganization of the Position Evaluation Committee (PEC); seconded by Member Harris. RESOLUTION HR-19-09 was approved by voice vote of 19 Yeas; 0 Nays.

Item 6 Human Resources: Member Sciortino moved to approve replacement hires for two deputies in the Sheriff's Department; seconded by Member Mingus. RESOLUTION HR-19-08 was approved by voice vote of 19 Yeas; 0 Nays.

Item 10 Executive: Member Graff moved to approve Intergovernmental Agreement renewal with the City of Washington for building inspections and plan reviews; seconded by Member Imig. RESOLUTION E-19-64 was approved by roll call vote of 19 Yeas; 0 Nays.

APPOINTMENTS/REAPPOINTMENTS

E-19-52: Member Neuhauser moved to Reappoint Jeff Roth to the Morton Area Farmers Fire Protection District; seconded by Member Sinn. RESOLUTION E-19-52 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-54: Member Neuhauser moved to Appoint Brandon Hovey to the Tri County Regional Planning Commission; seconded by Member Sinn. RESOLUTION E-19-54 was approved by voice vote of 19 Yeas; 0 Nays.

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E-19-56: Member Neuhauser moved to Appoint Greg Longfellow as Alternate to PPUATS; seconded by Member Sinn. RESOLUTION E-19-56 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-55: Member Neuhauser moved to Appoint Greg Menold to PPUATS; seconded by Member Sinn. RESOLUTION E-19-55 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-57: Member Neuhauser moved to Reappoint Dawn Cook to the Emergency Telephone Systems Board; seconded by Member Sinn. RESOLUTION E-19-57 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-58: Member Neuhauser moved to Reappoint Steve Hullcraz to the Emergency Telephone Systems Board; seconded by Member Sinn. RESOLUTION E-19-58 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-59: Member Neuhauser moved to Reappoint Craig Hilliard to the Emergency Telephone Systems Board; seconded by Member Sinn. RESOLUTION E-19-59 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-60: Member Neuhauser moved to Reappoint Kurt Nelson to the Emergency Telephone Systems Board; seconded by Member Sinn. RESOLUTION E-19-60 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-61: Member Neuhauser moved to Reappoint Joe Kelly to the Emergency Telephone Systems Board; seconded by Member Sinn. RESOLUTION E-19-61 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.

APPROVE the MARCH 2019 CALENDAR

Member Joesting moved to approve the April 2019 calendar; seconded by Member Sundell.

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ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 7:14P.M. The next regular scheduled County Board meeting will be April 24, 2019.