

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, MAY 29, 2019
6:01 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, Hall, Harris, Holford, Hovey, Imig, Joesting, Longfellow, Menold, Minton, Proehl, Sciortino, Sinn, Sundell and Wolfe - 19. Absent Members were: Graff and Mingus – 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

County Board Member Russ Crawford acknowledged Olivia Mansfield who was in attendance at the meeting. Member Crawford indicated Ms. Mansfield was a rising star in the Tazewell County Community.

Treasurer Mary Burress announced the Illinois State Treasurer's I-Cash program would be on the 3rd Floor of the Mackenzie Building May 30th & 31st for Tazewell County residents. She stated Tazewell County had \$12 million in unclaimed property.

E. IN-PLACE LAND USE COMMITTEE MEETING

Meeting started at 6:07 PM and ended at 6:08 PM.

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F. IN-PLACE FINANCE COMMITTEE MEETING

This meeting was removed from the agenda.

G. IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:08 PM and ended at 6:14 PM.

H. APPROVE THE MINUTES OF THE APRIL 24, 2019 COUNTY BOARD PROCEEDINGS

Member Minton moved to approve the April 24, 2019 minutes, as printed; seconded by Member Proehl. Minutes for the April 24, 2019 meeting were approved by voice vote of 19 Yeas and 0 Nays.

I. CONSENT AGENDA

1. Land Use: Amend the Official Zoning Maps of Title XV, Chapter 157. RESOLUTION LU-19-04.

2. Transportation: Approve low bid for 18-00010-00-BR-Tazewell County – Manito Rd. – Bridge Joint, RESOLUTION T-19-12.

3. Transportation: Approve low bid for 19-00000-04-GM-Tazewell County – Rock Salt, RESOLUTION T-19-13.

4. Transportation: Approve low bid for 19-00000-05-GM-Tazewell County – Cape Seal. RESOLUTION T-19-14

5. Transportation: Approve low bid for 19-00000-06-GM-Tazewell County – Bituminous A-1 and A-2. RESOLUTION 19-15

6. Transportation: Approve 19-01000-01-GM-Boynton Road District – Bituminous A-1. RESOLUTION 19-17

7. Transportation: Approve 19-03000-01-GM-Deer Creek Road District – Bituminous A-1. RESOLUTION 19-18

8. Transportation: Approve low bid 19-04000-01-GM-Delavan Road District – Bituminous A-1. RESOLUTION T-19-19

9. Transportation: Approve low bid 19-06000-01-GM-Elm Grove Road District – Bituminous A-1. RESOLUTION T-19-20

10. Transportation: Approve low bid 19-07000-01-GM - Fondulac Road District – HMA. RESOLUTION T-19-21

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11. **Transportation: Approve low bid 19-09000-01-GM – Hittle Road District – Bituminous A-1. RESOLUTION T-19-22**
12. **Transportation: Approve low bid 19-10000-04-GM – Hopedale Road District – Bituminous A-1. RESOLUTION T-19-23**
13. **Transportation: Approve low bid 19-11000-01-GM – Little Mackinaw Road District – Bituminous A-1. RESOLUTION T-19-24**
14. **Transportation: Approve low bid 19-13000-01-GM – Malone Road District – Bituminous A-1. RESOLUTION T-19-25**
15. **Transportation: Approve low bid 19-18000-01-GM – Tremont Road District – Bituminous A-1. RESOLUTION T-19-26**
16. **Transportation: Approve low bid 19-19000-01 –GM – Washington Road District – Bituminous A-1. RESOLUTION T-19-27**
17. **Property: Approve parking lot paving project at Animal Control. RESOLUTION P-19-09.**
18. **Property: Approve a five-year service agreement for copiers.**
19. **Finance: Approve annual purchase of network and email licensing. RESOLUTION F-19-08.**
20. **Finance: Approve agreement with Hopedale Medical Complex. RESOLUTION F-19-06.**
21. **Finance: Approve agreement with UnityPoint Health. RESOLUTION F-19-07.**
22. **Finance: Approve Circuit Clerk fees. RESOLUTION F-19-09.**
23. **Finance: Approve untimely mileage reimbursement claim. RESOLUTION F-19-11.**
24. **Finance: Approve replacement purchase of a squad car funded by Risk Management. RESOLUTION F-19-10.**
25. **Finance: Approve agreement for Abila MIP Fund Accounting Software, upon approval of In-Place meeting. With In-Place Finance Meeting cancelled this item was not discussed.**
26. **Human Resources: Approve collective bargaining agreement between the Illinois FOP Labor Council and the Chief Judge of the 10th Judicial Circuit – Court Services Probation Officers. RESOLUTION HR-19-15.**

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27. Risk Management: Approve worker's compensation settlement. RESOLUTION RM – 19-04.

28. Executive: Approve increase of the surety bond for EDP Renewables. RESOLUTION E-19-95

29. Executive: Accept the resignation of County Board member, Seth Mingus, and declare vacancy for District 3. RESOLUTION E-19-85

30. Executive: Approve 2nd quarter investment payment to the Greater Peoria Economic Development Council. RESOLUTION E-19-86

31. Executive: Approve amendments to the Tazewell County Code of Ordinances Chapter 94: Water and Sewers. RESOLUTION E-19-96

32. Executive: Approve amendments to the Tazewell County Code of Ordinances Chapter 90: Animals. RESOLUTION E-19-97

33. Executive: Approve the 2019 Legislative Agenda. RESOLUTION E-19-87

34. Executive: Approve support of SB-1007. RESOLUTION E-19-88

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

The following items were removed for further discussion.

Item 4 Transportation: Approve low bid for 19-00000-05-GM-Tazewell County – Cape Seal.

Item 5 Transportation: Approve low bid for 19-00000-06-GM-Tazewell County- Bituminous A-1 and A-2.

Item 6 Transportation: Approve low bid 19-01000-01-GM-Boynton Road District – Bituminous A-1.

Item 7 Transportation: Approve low bid 19-03000-01-GM – Deer Creek Road District – Bituminous A-1.

Item 8 Transportation: Approve low bid 19-04000-01-GM-Delavan Road District – Bituminous A-1.

Item 9 Transportation: Approve low bid 19-06000-01-GM – Elm Grove Road District Bituminous A-1.

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Item 10 Transportation: Approve low bid 19-07000-01-GM – Fondulac Road District – HMA.

Item 11 Transportation: Approve low bid 19-09000-01-GM – Hittle Road District – Bituminous A-1.

Item 12 Transportation: Approve low bid 19-100000-04-GM- Hopedale Road District – Bituminous A-1.

Item 13 Transportation: Approve low bid 19-11000-01-GM – Little Mackinaw District – Bituminous A-1.

Item 14 Transportation: Approve low bid 19-13000-01-GM – Malone Road District – Bituminous A-1.

Item 15 Transportation: Approve low bid 19-18000-01-GM – Tremont Road District – Bituminous A-1.

Item 16 Transportation: Approve low bid 19-19000-01-GM – Washington Road District – Bituminous A-1.

Item 18 Property: Approve a five year service agreement for copiers.

Item 28 Executive: Approve increase of the surety bond for EDP Renewables. Approval is based upon In-Place Executive Meeting.

Item 34 Executive: Approve support of SB-1007.

Item 1 Land Use: Upon approval of In-Place meeting, Member Hall moved to approve the amendment to the Official Zoning Maps of Title XV, Chapter 157; seconded by Member Sundell. RESOLUTION LU-19-04 was approved by voice vote of 19 Yeas; 0 Nays.

Item 4 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION T-19-14, low bid for 19-00000-05-GM – Tazewell County – Cape Seal passed by voice vote of 19 Yeas; 0 Nays .

Item 5 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer

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Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION T-19-15, low bid for 19-00000-06-GM – Tazewell County –Bituminous A-1 and A-2 passed by voice vote of 19 Yeas; 0 Nays.

Item 6 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION T-19-17, low bid for 19-01000-01-GM – Boynton Road District – Bituminous A-1 passed by voice vote of 19 Yeas; 0 Nays.

Item 7 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION T-19-18, low bid for 19-03000-01-GM – Deer Creek Road District – Bituminous A-1 passed by voice vote of 19 Yeas; 0 Nays.

Item 8 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION T-19-19, low bid for 19-04000-01-GM – Delavan Road District – Bituminous A-1 passed by voice vote of 19 Yeas; 0 Nays.

Item 9 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION T-19-20, low bid for 19-06000-01-GM – Elm Grove Road District – Bituminous A-1 passed by voice vote of 19 Yeas; 0 Nays.

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Item 10 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION T-19-21, low bid for 19-07000-01-GM – Fondulac Road District – HMA passed by voice vote of 19 Yeas; 0 Nays.

Item 11 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION T-19-22, low bid for 19-09000-01-GM – Hittle Road District – Bituminous A-1 passed by voice vote of 19 Yeas; 0 Nays.

Item 12 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION T-19-23, low bid for 19-10000-04-GM – Hopedale Road District – Bituminous A-1 passed by voice vote of 19 Yeas; 0 Nays.

Item 13 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION T-19-24, low bid for 19-11000-01-GM – Little Mackinaw Road District – Bituminous A-1 passed by voice vote of 19 Yeas; 0 Nays.

Item 14 Transportation: Discussions were held regarding the received bids. Member Imig questioned County Highway Engineer Fink if the resurfacing procedures were the same as last year and if the low bids followed all bid requirements. Highway Engineer Fink stated it would not be the same procedure as last year and the low bids for Items 4 through 14 were qualified bidders. Member Imig Amended the Motion to accept the low bids for Items 4 -14; seconded by Member Wolfe. Motion to approve RESOLUTION

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T-19-25, low bid for 19-13000-01-GM – Malone Road District – Bituminous A-1 passed by voice vote of 19 Yeas; 0 Nays.

Item 15 Transportation: Discussions were held regarding the received bids. County Highway Engineer Fink indicated the company with the lowest bid didn't meet requirements because their work capacity was overextended. Member Crawford Amended the Motion to accept the second lowest bids for Item 15; seconded by Member Minton. Motion to approve RESOLUTION T-19-26, approve the 2nd lowest bid R.A. Cullinan for 19-18000-01-GM – Tremont Road District – Bituminous A-1 passed by voice vote of 19 Yeas; 0 Nays.

Item 16 Transportation: Discussions were held regarding the received bids. County Highway Engineer Fink indicated the company with the lowest bid didn't meet requirements because their work capacity was overextended. Member Menold Amended the Motion to accept the second lowest bids for Item 16; seconded by Member Imig. Motion to approve RESOLUTION T-19-27, approve the 2nd lowest bid R.A. Cullinan for 19-19000-01-GM – Washington Road District – Bituminous A-1 passed by voice vote of 19 Yeas; 0 Nays.

Item 18 Property: Vice Chairman Neuhauser voiced concerns with the five year service agreement for copiers. He stated Tazewell Countys' last bid for copiers in 2009, Digital Copy Services was awarded the bid with the total being \$4221 per month or \$50,652.00 annually. He indicated when the contract expired Tazewell County renewed it at a rate of \$4664 per month or \$55,968.00 annually. In August 2016, the County went on a month to month lease with Digital in the amount of \$4404 per month or \$52,848 annually. He expressed concern that the copiers are 10 years old and are now high maintenance issues. Vice Chairman Neuhauser stated he would not support the proposed service agreement and suggested the Board vote against this proposal and return this item to the Property Committee for rebid. Motion to approve RESOLUTION P -19-10, approve a five-year service agreement for copiers FAILED by voice vote of 0 Yeas; 19 Nays.

Item 28 Executive: Upon approval of In-Place Meeting, Member Menold moved to approve the increase of the surety bond for EDP Renewables; seconded by Sundell. RESOLUTION E-19-95 was approved by voice vote of 19Yeas; 0 Nays.

Item 34 Executive: Member Hovey spoke regarding SB-1007, which recently passed the Illinois House and Senate and he remarked on the importance of remembering those who served our country. Tazewell County Clerk/Recorder of Deeds John C. Ackerman recognized Recorder of Deeds employee Sharon Sciortino for her dedication to Tazewell County and credited her for finding the records that inspired the passage of

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this legislation. Member Hovey moved to approve the support for SB-1007; seconded by Member Wolfe. Motion was approved by voice vote 19 Yeas; 0 Nays.

APPOINTMENTS/REAPPOINTMENTS

E-19-77: Member Connett moved to Reappoint Tim Gottschalk to the Armington Community Fire District; seconded by Member Darcy. RESOLUTION E-19-77 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-78: Member Connett moved to Reappoint Geraldine Shay to the Green Valley Fire Protection District; seconded by Member Darcy. RESOLUTION E-19-78 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-83: Member Connett moved to Reappoint Jeffrey Sinn to the Tremont Fire Protection District; seconded by Member Darcy. RESOLUTION E-19-83 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-84: Member Connett moved to Reappoint Gordon Robertson to the Deer Creek Fire Protection District; seconded by Member Darcy. RESOLUTION E-19-84 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-89: Member Connett moved to Reappoint Richard Karneboge to the Board of Health; seconded by Member Darcy. RESOLUTION E-19-89 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-90: Member Connett moved to Reappoint Lynne Johnson to the Board of Health; seconded by Member Darcy. RESOLUTION E-19-90 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-91: Member Connett moved to Reappoint Patricia Larson to the Board of Health; seconded by Member Darcy. RESOLUTION E-19-91 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-92: Member Connett moved to Appoint Sarah Koscica to the Board of Health; seconded by Member Darcy. RESOLUTION E-19-92 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-93: Member Connett moved to Reappoint J.Peter Ault to the Sheriff's Merit Commission; seconded by Member Darcy. RESOLUTION E-19-93 was approved by voice vote of 19 Yeas; 0 Nays.

E-19-94: Member Connett moved to Reappoint Peter Kalman to the Sheriff's Merit Commission; seconded by Member Darcy. RESOLUTION E-19-94 was approved by voice vote of 19 Yeas; 0 Nays.

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UNFINISHED BUSINESS

It was determined that there was no unfinished business.

NEW BUSINESS

Member Crawford acknowledged the recent passing of Gordon Poquette the first administrator of the Tazewell County Health Department.

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE the JUNE 2019 CALENDAR

Member Sciortino moved to approve the June 2019 calendar; seconded by Member Joesting.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 6:41P.M. The next regular scheduled County Board meeting will be June 26, 2019.