

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

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY, OCTOBER 30, 2019
6:00 PM**

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

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, Hovey, Imig, Joesting, Longfellow, Menold, Rich-Stimson, Sinn, Sundell and Wolfe - 18. Absent Members were: Holford, Minton, Proehl and Sciortino – 4.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

It was determined that there was no Public Comment.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Tazewell County Auditor Shelly Hranka addressed the board with an update on the newly purchased financial software Zobrio. She indicated the system should be operational by December 2020.

APPROVE THE MINUTES OF THE SEPTEMBER 25, 2019 COUNTY BOARD PROCEEDINGS

Member Sundell moved to approve the September 25, 2019 minutes, as printed; seconded by Member Darcy. Minutes for the September 25, 2019 meeting were approved by voice vote of 18 Yeas and 0 Nays.

CONSENT AGENDA

- 1. Land Use: Approve Contractual Agreement with Municipal Addressing Services, RESOLUTION LU-19-06.**
- 2. Land Use: Approve renewal of Contractual Agreement for Electrical Inspections, RESOLUTION LU-19-07.**
- 3. Land Use: Approve renewal of Contractual Agreement for Plan Review, Life Safety and Inspections, RESOLUTION LU-19-08.**
- 4. Land Use: Approve renewal of Contractual Agreement for Plumbing Inspections, RESOLUTION LU-19-09.**
- 5. Land Use: Approve renewal of Contractual Agreement with Tri-County Regional Planning Commission for Zoning and Planning Services, RESOLUTION LU-19-10.**
- 6. Land Use: Approve Amendment 55, RESOLUTION LU-19-11.**
- 7. Property: Approve replacement of roof top unit at Justice Center, RESOLUTION P-19-21.**
- 8. Property: Approve lease agreement with Gateway Foundation for office space in the Monge Building, RESOLUTION P-19-22.**
- 9. Finance: Approve transfer request for Veterans Assistance Commission RESOLUTION F-19-25.**
- 10. Finance: Approve transfer request for Animal Control, RESOLUTION F-19-26.**
- 11. Finance: Approve transfer request for the Public Defender, RESOLUTION F-19-27.**
- 12. Finance: Approve transfer request for Community Development, RESOLUTION F-19-28.**
- 13. Human Resources: Approve replacement hire for Supervisor of Assessments Office, RESOLUTION HR-19-28.**
- 14. Human Resources: Approve replacement hire for County Clerk/Recorder's Office, RESOLUTION HR-19-29.**
- 15. Human Resources: Approve Insurance Premium Structure for FY20, RESOLUTION HR-19-30.**

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16. **Human Resources: Approve wage increase for non-union employees, RESOLUTION HR-19-31.**
17. **Risk Management: Approve contract renewal with Kuhl and Company, RESOLUTION RM-19-06.**
18. **Risk Management: Approve contract renewal with ICRMT, RESOLUTION RM-19-10.**
19. **Executive: Approve the reappointment of the Supervisor of Assessments, RESOLUTION E-19-125.**
20. **Executive: Approve the Annual Appellate Prosecutor resolution, RESOLUTION E-19-139.**
21. **Executive: Approve the updated Tri-County Multi-Jurisdictional natural Hazards Mitigation Plan, RESOLUTION E-19-141.**
22. **Executive: Approve County Delinquent Tax Resolution, RESOLUTION E-19-143.**
23. **Executive: Approve the Agreement for Services with Greater Peoria Economic Development Council, RESOLUTION E-19-144.**

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

The following items were removed for further discussion.

Item 13 Human Resources: Approve replacement hire for Supervisor of Assessments office.

Item 14 Human Resources: Approve replacement hire for County Clerk/Recorder.

Item 13 Human Resources: Member Joesting moved to approve replacement hire at Supervisor of Assessments; seconded by Member Darcy. Motion to approve RESOLUTION HR-19-28 was approved by voice vote of 18 Yeas; 0 Nays.

Item 14 Human Resources: Member Imig moved to approve replacement hire for County Clerk/Recorder office; seconded by Member Longfellow. Motion to approve RESOLUTION HR-19-29 was approved by voice vote of 18 Yeas; 0 Nays.

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APPOINTMENTS/REAPPOINTMENTS

E-19-126: Member Connett moved to Reappoint Greg Sinn to the Board of Health; seconded by Member Hall. RESOLUTION E-19-126 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Sinn.

E-19-127: Member Connett moved to Reappoint Kim Joesting to the Central Illinois Agency on Aging; seconded by Member Hall. RESOLUTION E-19-126 was approved by voice vote of 17 Yeas; 0 Nays; 2 Abstention – Atkins, Joesting.

E-19-128: Member Connett moved to Reappoint Mary Jo Holford to the Human Services Transportation Planning Commission; seconded by Member Hall. RESOLUTION E-19-128 was approved by voice vote of 18 Yeas; 0 Nays.

E-19-129: Member Connett moved to Reappoint Greg Sinn to the Tazewell County Extension Board; seconded by Member Hall. RESOLUTION E-19-129 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Sinn.

E-19-130: Member Connett moved to Reappoint Toni Minton to the Tazewell County Extension Board; seconded by Member Hall. RESOLUTION E-19-130 was approved by voice vote of 18 Yeas; 0 Nays.

E-19-131: Member Connett moved to Reappoint Carroll Imig to the Tazewell County Extension Board; seconded by Member Hall. RESOLUTION E-19-131 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Imig.

E-19-132: Member Connett moved to Reappoint Tammy Rich-Stimson to the Tri-County Regional Planning Commission; seconded by Member Hall. RESOLUTION E-19-132 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Rich-Stimson.

UNFINISHED BUSINESS

It was determined that there was no new 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 November and December 2019 CALENDAR

Member Wolfe moved to approve the November and December 2019 calendar; seconded by Member Graff.

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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 6:07P.M. The next regular scheduled County Board meeting will be November 20, 2019.