

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, SEPTEMBER 25, 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, Harris, Holford, Hovey, Imig, Joesting, Longfellow, Minton, Proehl, Rich-Stimson, Sinn, Sundell and Wolfe - 19. Absent Members were: Hall, Menold, Sciortino - 3.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT**

Seth Fredrickson, a concerned citizen, voiced disappointment pertaining to a social media post by County Board Member Jay Hall about Climate Activist Greta Thunberg.

Kaylin Bright, a citizen of Pekin, voiced concerns regarding a recent statement by County Board Member Jay Hall regarding Climate Activist Greta Thunberg.

Crystal Dickerson, a citizen of McLean County, spoke about the social media post by County Board Member Jay Hall regarding Climate Activist Greta Thunberg.

Charlie, a concerned citizen, voiced concern pertaining to recent statements by County Board Member Jay Hall regarding Climate Activist Greta Thunberg.

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

County Board Member Joe Wolfe voiced concern regarding a recent social media post from County Board Member Jay Hall regarding Climate Activist Greta Thunberg. He requested a public apology from Member Hall and recommended he resign from the County Board.

County Board Member Brandon Hovey expressed concern pertaining to County Board Member Jay Hall's comment regarding Climate Activist Greta Thunberg. He echoed Member Wolfe's request for Member Hall's resignation from the County Board.

## **APPROVE THE MINUTES OF THE AUGUST 28, 2019 COUNTY BOARD PROCEEDINGS**

Member Minton moved to approve the August 28, 2019 minutes, as printed; seconded by Member Sundell. Minutes for the August 28, 2019 meeting were approved by voice vote of 18 Yeas and 0 Nays.

## **IN-PLACE PROPERTY COMMITTEE MEETING**

Meeting started at 6:24 PM and ended at 6:28 PM. Resolution P-19-20: Approve resurfacing of the access road to the Tremont campus was pulled from the agenda and no action will be taken.

## **IN-PLACE FINANCE COMMITTEE MEETING**

Meeting started at 6:28 PM and ended at 6:31PM.

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

Meeting started at 6:31 and ended at 6:40 PM.

## **CONSENT AGENDA**

- 1. Transportation: Approve Agreement for Federal Funds – Design & Construction – 13-16130-00-DR, RESOLUTION T-19-32**
- 2. Transportation: Approve Agreement for Operations & Maintenance – 13-16130-00-DR, RESOLUTION T-19-33.**
- 3. Property: Approve structural change to the Office of the County Clerk and funding from County General Capital Projects, RESOLUTION P-19-18.**
- 4. Property: Approve lease renewal agreement for office space in the Monge Building, RESOLUTION P-19-16.**

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5. **Property: Approve changes to leases for office space in the Monge Building, RESOLUTION P-19-17.**
6. **Property: Approve replacement of a condensing unit, upon approval of In-Place meeting, RESOLUTION P-19-19.**
7. **Property: Approve resurfacing of the access road to the Tremont campus, upon approval of In-Place meeting, RESOLUTION P-19-20.**
8. **Finance: Approve transfer request for Building Administration, RESOLUTION F-19-23.**
9. **Finance: Approve purchase of ZENworks Suite software and licensing, upon approval of In-Place meeting, RESOLUTION F-19-24.**
10. **Human Resources: Approve a replacement hire of an Assistant Public Defender, RESOLUTION HR-19-25.**
11. **Human Resources: Approve a replacement hire at Animal Control, RESOLUTION HR-19-26.**
12. **Human Resources: Approve replacement hire for County Clerk/Recorder, RESOLUTION HR-19-27.**
13. **Executive: Approve waiving the Deer Creek TIF reimbursement, upon approval of In-Place meeting, RESOLUTION E-19-121.**
14. **Executive: Approve the Ordinance for the levy and assessment of taxes for FY20 for the Heritage Lake Subdivision Special Service Area, upon approval of In-Place meeting, RESOLUTION E-19-122.**
15. **Executive: Approve the Ordinance establishing a County Cannabis Retailers' Occupation Tax, upon approval of In-Place meeting, RESOLUTION E-19-123.**

Member Crawford 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 structural change to the Office of the County Clerk and funding from County General Capital Projects.

Item 6 Property: Approve replacement of a condensing unit.

Item 9 Finance: Approve purchase of ZENworks Suite software and licensing.

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Item 10 Human Resources: Approve a replacement hire of an Assistant Public Defender.

Item 11 Human Resources: Approve replacement hire at Animal Control.

Item 12 Human Resources: Approve replacement hire for County Clerk/Recorder.

Item 13 Executive: Approve waiving the Deer Creek TIF reimbursement.

Item 14 Executive: Approve the Ordinance for the levy and assessment of taxes for FY20 for the Heritage Lake Subdivision Special Service Area.

Item 15 Executive: Approve the Ordinance establishing a County Cannabis Retailers' Occupation Tax.

**Item 3 Property:** Board Member Harris pulled this item from the consent agenda for further discussion. Member Harris indicated he was not opposed to the structural changes of the County Clerk's office, but the use of a Cyber Security Grant to make such changes and the use of \$5,000 from the County General Capital Projects fund. Member Harris moved to Amend Resolution stating no dollars from the County General Fund be used for this project; seconded by Member Minton. Discussions were held regarding the potential funding for the County Clerk's construction project. Amended Motion for the utilization of zero dollars from the County General Fund to be used for the County Clerk's construction project failed by roll call vote of 6 Yeas; 12 Nays – Atkins, Connett, Crawford, Graff, Holford, Hovey, Joesting, Longfellow, Neuhauser, Proehl, Sinn, and Wolfe. Member Graff motioned to amend the original Resolution correcting the funding amount from the County Clerk Fee Fund, which should be listed as \$9257.62; seconded by Member Atkins. Motion to approve Amended Resolution P-19-18 passed by voice vote of 17 Yeas; 1 Nay – Harris.

**Item 6 Property:** Member Sundell moved to approve the replacement of a condensing unit ; seconded by Member Rich-Stimson. Motion to approve RESOLUTION P-19-19 passed by voice vote of 18 Yeas; 0 Nays.

**Item 9 Finance:** Member Neuhauser moved to approve the purchase of ZENworks Suite software and licensing; seconded by Member Wolfe. Motion to approve RESOLUTION F-19-24 passed by voice vote of 18 Yeas; 0 Nays.

**Item 10 Human Resources:** Member Atkins voiced concerns with the Assistant Public Defender replacement hire. He expressed his desire to seek additional full time Assistant Public Defenders rather than part time hires. Member Minton moved to approve a replacement hire of an Assistant Public Defender; seconded by Member Proehl. Motion to approve RESOLUTION HR-19-25 was approved by voice vote of 18 Yeas; 0 Nays.

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**Item 11 Human Resources:** Member Neuhauser moved to approve replacement hire at Animal Control; seconded by Member Imig. Motion to approve RESOLUTION HR-19-26 was approved by voice vote of 18 Yeas; 0 Nays.

**Item 12 Human Resources:** Member Minton moved to approve replacement hire for County Clerk/Recorder office; seconded by Member Darcy. Motion to approve RESOLUTION HR-19-27 was approved by voice vote of 18 Yeas; 0 Nays.

**Item 13 Executive:** Member Sundell moved to approve waiving the Deer Creek TIF reimbursement; seconded by Member Connett. Motion to approve RESOLUTION E-19-121 was approved by voice vote of 18 Yeas; 0 Nays.

**Item 14 Executive:** Member Neuhauser moved to approve the Ordinance for the levy and assessment of taxes for FY20 for the Heritage Lake Subdivision Special Service Area; seconded by Member Wolfe. Motion to approve RESOLUTION E-19-122 was approved by voice vote of 18 Yeas; 0 Nays.

**Item 15 Executive:** Member Joesting moved to approve the Ordinance establishing a County Cannabis Retailers' Occupation Tax; seconded by Member Proehl. Motion to approve RESOLUTION E-19-123 was approved by voice vote of 18 Yeas; 0 Nays.

### **APPOINTMENTS/REAPPOINTMENTS**

E-19-118: Member Connett moved to Appoint Ken Wehr to the Lake Arlann Drainage District; seconded by Member Joesting. RESOLUTION E-19-118 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Proehl.

E-19-119: Member Connett moved to Reappoint Mike Guerra to the Lake Arlann Drainage District; seconded by Member Joesting. RESOLUTION E-19-119 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention - Proehl.

E-19-120: Member Connett moved to Reappoint J.D. Proehl to the Hickory Grove Drainage & Levee District; seconded by Member Joesting. RESOLUTION E-19-120 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention - Proehl.

E-19-124: Member Connett moved to Appoint Darrell Meisinger to the Zoning Board of Appeals; seconded by Member Joesting. RESOLUTION E-19-124 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Proehl.

### **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 OCTOBER 2019 CALENDAR**

Member Minton moved to approve the October 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 7:00P.M. The next regular scheduled County Board meeting will be October 30, 2019.