

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
Joe Roberts, Dist. 3
Toni Minton, Dist. 3
Tammy Rich-Stimson Dist. 3



John C. Ackerman
County Clerk

Vice Chairman, Michael Harris, Dist. 3
Jay Hall, Dist. 1
Wayne Altpeter, Dist. 1
Sam Goodard, Dist. 1
Mindy Darcy, Dist. 2
Brandon Hovey, Dist. 2
Carroll Imig, Dist. 2
William Hauter, Dist. 2
Russ Crawford, Dist. 3
William (Bill) Atkins, Dist. 3
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY APRIL 28, 2021
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: Board Chairman David Zimmerman, Members Altpeter, Atkins, Connett, Crawford, Darcy, Goddard, Graff, Hauter, Hovey, Imig, Joesting, Longfellow, Menold, Minton, Proehl, Rich-Stimson, Roberts, Sciortino, Sinn, - 20. Absent: Members Vice Chairman Harris, Member Hall- 2.

To help control the spread of the COVID-19 virus, a remote meeting was allowed per Illinois Governor J.B. Pritzker's order dated March 16, 2020. Therefore, some County Board members attended this meeting via teleconference.

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

Member Proehl spoke on a recent article from the US Army Corps of Engineers pertaining to Managing the Illinois Waterways, and described how dredging of silt from the Peoria Lake was being packaged and sold at local retailers like Home Depot.

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APPROVE THE MINUTES OF THE MARCH 31, 2021 COUNTY BOARD PROCEEDINGS

Member Minton moved to approve the minutes of the County Board Meeting held on March 31, 2021, as printed; seconded by Member Darcy. Motion to approve the minutes for the County Board Meeting held on March 31, 2021, as printed were approved by voice vote of 19 Yeas and 0 Nays.

IN-PLACE LAND USE COMMITTEE MEETING

Meeting started at 6:05 PM and ended at 6:07 PM.

IN-PLACE HUMAN RESOURCES COMMITTEE MEETING

Meeting started at 6:08 PM and ended at 6:11 PM.

CONSENT AGENDA

- 1. Land Use: Approve proposed Ordinance to amend to Official Zoning Maps of Title XV, Chapter 157 of the Tazewell County Zoning Board of Appeals – Case No. 20-20-Z, Resolution LU – 21-04. Resolution would pass upon approval of In-Place Land Use Committee meeting**
- 2. Transportation: Approve low bid for Section 21-00000-01-GM, RESOLUTION T-21-12.**
- 3. Transportation: Approve the low bid for low bid for Section 21-00014-09-RS, RESOLUTION T-21-13.**
- 4. Transportation: Approve the low bid for Section 21-03000-01-GM, RESOLUTION T-21-14.**
- 5. Transportation: Approve the low bid for Section 21-17000-03-RS, RESOLUTION T-21-15.**
- 6. Transportation: Approve amended Annual General Maintenance, RESOLUTION T-21-16.**
- 7. Property: Approve bid for the Courthouse Electrical Upgrades Project, RESOLUTION P-21-03.**
- 8. Finance: Approve untimely reimbursement claim, RESOLUTION F-21-15.**
- 9. Risk Management: Approve cyber liability renewal, RESOLUTION RM-21-01.**

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10. Executive: Approve the fifth extension of the COVID-19 Disaster Proclamation, RESOLUTION E-21-90.

11. Executive: Approve quarterly payment to the Greater Peoria Economic Development Council, RESOLUTION E-21-91.

12. Executive: Approve resolution for Amendment to the Establishment of a Tri-County Regional Planning Commission, RESOLUTION E-21-95.

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 19 Yeas; 0 Nays.

The following items were removed from the Consent Agenda for further discussion.

Item 1 Land Use: Member Imig made a motion to approve an ordinance amending the Official Zoning Maps of Title XV, Chapter 157 of the Tazewell County Zoning Board of Appeals – Case No. 20-20-Z; seconded by Member Hovey. Motion to approve the amendment was passed by voice vote of 19 Yeas; 0 Nays.

Item 12 Executive: Member Sinn stated he would vote no on the resolution, voicing concerns with the merger of the Tri-County Regional Planning Commission and Peoria-Pekin Urbanized Area Transportation Study (PPUATS). He was concerned about the representation of IDOT and CityLink voting on regional issues, and how this could affect Tazewell County.

Member Crawford stated ten members were on Executive Committee, including Member Menold and himself representing Tazewell County. He spoke on the creation of the Bylaws of the newly merged commission, which included a ten year automatic review. He encouraged support for this resolution, because failure to support could jeopardize the success and cost Tazewell County millions of dollars.

Member Graff voiced concern that the previous commission had not been reviewed for over sixty years, and he spent valuable time researching review language to guarantee the merged commission had a review option. He voiced disappointment that the ten year automatic review placed in the bylaws was not communicated to board members prior to the meeting.

Member Menold explained that the merger would be more efficient and was the right thing for Tazewell County and he planned on supporting resolution.

Member Atkins explained that he was in agreement with Member Crawford regarding the bylaws and he felt that Tazewell County would benefit from this merger. He stated he did understand Member Sinn's concerns.

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Member Hovey stated he echoed all the sentiments mentioned at the meeting and he was in strong support of this merger. He voiced appreciation to both organizations and stated he always encountered good things with both groups. He stated the focus of the merged commission needs to be region based, not a rural or urban focus.

Member Minton acknowledged that the recent Tazewell County Executive Committee had a lengthy discussion regarding this merger. She stated she agreed with Member Graff and would like to see a five year review rather than a ten year review.

Member Crawford spoke on the cost savings this merger would bring to Tazewell County.

Member Sinn voiced concern with specific money being used for non-transportation needs.

Member Hovey made a motion to approve resolution for Amendment to the Establishment of Tri-County Regional Planning Commission; seconded by Member Crawford. Motion to approve the Amendment to the Establishment of a Tri-County Regional Planning Commission was passed by voice vote of 16 Yeas; 3 Nays Minton, Sinn & Imig.

APPOINTMENT/REAPPOINTMENTS

E-21-89: Member Proehl moved to Appoint Thomas Haas to the Emergency Telephone Systems Board; seconded by Member Joesting. RESOLUTION E-21-89 was approved by voice vote of 19 Yeas; 0 Nays.

E-21-92: Member Proehl moved to Reappoint Donald DuBois to the Tremont Fire Protection District; seconded by Member Joesting. RESOLUTION E-21-92 was approved by voice vote of 19 Yeas; 0 Nays.

E-21-93: Member Proehl moved to Appoint Doug Steward to the Deer Creek Fire Protection District; seconded by Member Joesting. RESOLUTION E-21-93 was approved by voice vote of 19 Yeas; 0 Nays.

E-21-94: Member Proehl moved to Appoint Dr. Craig Koch to the Tremont Rescue Squad Board; seconded by Member Joesting. RESOLUTION E-21-94 was approved by voice vote of 19 Yeas; 0 Nays.

UNFINISHED BUSINESS

It was determined that there was no unfinished 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 MAY 2021 CALENDAR

Member Minton moved to approve the May 2021 calendar; seconded by Member Proehl.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 6:33 P.M. The next regular scheduled County Board meeting will be May 26, 2021.