

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 MAY 26, 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, Vice Chairman Harris, Members Altpeter, Atkins, Connett, Crawford, Darcy, Goddard, Hall, Hauter, Hovey, Imig, Joesting, Longfellow, Menold, Minton, Proehl, Roberts, Sciortino, Sinn, - 20. Absent: Members Graff, Rich-Stimson– 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 Hovey announced Tazewell County was awarded a Connected Community Grant, which allows \$15,000 in consultation services for rural broadband. He thanked Chris Setti and Casey Peterson from the Greater Peoria Economic Development Council for their assistance as well as Chairman Zimmerman for allowing a Broadband Committee to be formed.

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Member Crawford stated Tazewell County Board was the first board to approve the merger of the Tri-County Planning Commission and PPUATS. He said Woodford County has since passed the merger and the Peoria County Board would be approving at next meeting.

APPROVE THE MINUTES OF THE APRIL 28, 2021 COUNTY BOARD PROCEEDINGS

Member Minton moved to approve the minutes of the County Board Meeting held on April 28, 2021, as printed; seconded by Member Darcy. Motion to approve the minutes for the County Board Meeting held on April 28, 2021, as printed were approved by voice vote of 19 Yeas and 0 Nays.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:06 PM and ended at 6:10 PM.

CONSENT AGENDA

- 1. Land Use: Approve Amendment 60, Title XV, Chapter 157, Zoning, Resolution LU – 21-05.**
- 2. Health Services: Approve bid for mowing at the Pekin Landfill, RESOLUTION HS-21-10.**
- 3. Transportation: Approve the bid for Section 21-00000-06-GM, RESOLUTION T-21-17.**
- 4. Transportation: Approve the bid for Section 21-01000-01-GM, RESOLUTION T-21-18.**
- 5. Transportation: Approve the bid for Section 21-02000-01-GM, RESOLUTION T-21-19.**
- 6. Transportation: Approve the bid for Section 21-04000-01-GM, RESOLUTION T-21-20.**
- 7. Transportation: Approve the bid for Section 21-05000-01-GM, RESOLUTION T-21-21.**
- 8. Transportation: Approve the bid for Section 21-06000-01-GM, RESOLUTION T-21-22**
- 9. Transportation: Approve the bid for Section 21-08000-01-GM, RESOLUTION T-21-23.**

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10. Transportation: Approve the bid for Section 21-09000-01-GM, RESOLUTION T-21-24.
11. Transportation: Approve the bid for Section 21-10000-01-GM, RESOLUTION T-21-25.
12. Transportation: Approve the bid for Section 21-11000-01-GM, RESOLUTION T-21-26.
13. Transportation: Approve the bid for Section 21-13000-01-GM, RESOLUTION T-21-27.
14. Transportation: Approve the bid for Section 21-16000-01-GM, RESOLUTION T-21-28.
15. Transportation: Approve the bid for Section 21-17000-01-GM, RESOLUTION T-21-29.
16. Transportation: Approve the bid for Section 21-18000-01-GM, RESOLUTION T-21-30.
17. Transportation: Approve the bid for Section 21-19000-01-GM, RESOLUTION T-21-31.
18. Transportation: Approve Resolution for Improvement under the Illinois Highway Code-Highway Department building upgrades and repairs, RESOLUTION T-21-32.
19. Transportation: Approve Resolution for Improvement under the Illinois Highway Code-embankment sloughing/stability issues, RESOLUTION T-21-33.
20. Transportation: Approve engineering investigation and subsequent agreement for engineering services, RESOLUTION T-21-34.
21. Finance: Approve transfer request for County Administration, RESOLUTION F-21-17.
22. Finance: Approve transfer request for Court Services, RESOLUTION F-21-16.
23. Finance: Approve bid for Network license renewal, RESOLUTION F-21-18.
24. Finance: Approve i3 service for Arcade Building, RESOLUTION F-21-19.
25. Human Resources: Approve a change in the Nationwide 457(b) plan, RESOLUTION HR-21-05.

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26. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely DCT Distributing, Inc. dba Detailers Training and Services, RESOLUTION E-21-97.
27. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Morton Rentals, LLC, RESOLUTION E-21-99.
28. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely TC Fitness, LLC dba Impact Fitness and Lifestyle Center, RESOLUTION E-21-101.
29. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Johnson's Floral, RESOLUTION E-21-98.
30. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely ScheffTech Productions, LLC, RESOLUTION E-21-100.
31. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Plaza Lanes, LLC, RESOLUTION E-21-102.
32. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Jay Cee's Salon, RESOLUTION E-21-103.
33. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Boutique 309, RESOLUTION E-104.
34. Executive: Approve the lowest responsible bid for 2021 sealcoat work for the HLA SSA, RESOLUTION E-21-112.
35. Executive: Approve County Delinquent Tax Resolution, RESOLUTION E-21-106.
36. Executive: Approve Letter of Support for the City of East Peoria, RESOLUTION E-21-107.
37. Executive: Approve Intergovernmental Agreement with Delavan, IL for property maintenance inspections and review, RESOLUTION T-21-109.
38. Executive: Approve appointment of Supervisor of Assessments, RESOLUTION E-21-110.
39. Executive: Approve a resolution calling for the Governor and General Assembly to protect local control of zoning and land use, RESOLUTION E-21-111.

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40. Executive: Recommend to approve committing General Funds to a designated savings account to be held for the certification of net worth for the fuel station, RESOLUTION E-21-113. Resolution will pass upon approval of the In-Place meeting,

Member Crawford moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Menold. 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 9 Transportation: Member Darcy questioned why the low bid wasn't accepted for this project. Transportation Committee Chairman Menold explained that two companies bid for this project and the lowest bidder did not meet the Illinois Department of Transportation standards therefore making them a non-qualified bidder. Member Darcy motioned to approve bid for Section 21-08000-01-GM, Resolution T-21-23; seconded by Member Hovey. Motion to approve the resolution was passed by voice vote of 18 Yeas; 1 Nay - Crawford.

Item 17 Transportation: Member Minton made a motion to approve bid for Section 21-19000-01-GM; seconded by Member Darcy. Motion to approve Resolution T-21-31 was passed by voice vote of 18 Yeas; 1 Nay – Crawford.

Item 40 Executive: Member Longfellow made a motion to approve committing General Funds to a designated savings account to be held for the certification of net worth for the fuel station; seconded by Member Atkins. Motion to approve RESOLUTION E-21-113 was passed by voice vote of 19 Yeas; 0 Nays.

APPOINTMENT/REAPPOINTMENTS

E-21-96: Member Proehl moved to Appoint Brad Zimmerman to the Morton Area Farmers Fire Protection District; seconded by Member Joestng. RESOLUTION E-21-96 was approved by voice vote of 19 Yeas; 0 Nays.

E-21-105: Member Proehl moved to Reappoint William Conrad to the Schaeferville Fire Protection District; seconded by Member Joesting. RESOLUTION E-21-105 was approved by voice vote of 19 Yeas; 0 Nays.

E-21-108: Member Proehl moved to Appoint Dean Nafziger to the Hopedale Fire Protection District; seconded by Member Joesting. RESOLUTION E-21-108 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

It was determined that there was no new business

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE the JUNE 2021 CALENDAR

Member Minton moved to approve the June 2021 calendar; seconded by Member Hovey.

ADJOURNMENT

Chairman Zimmerman read a letter of resignation from Board Member Toni Minton effective June, 23, 2021. He thank Member Minton for her service to Tazewell County and wished her well. He stated the board would accept this resignation at the June board meeting and they would have 60 days to appoint a replacement.

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 6:17 P.M. The next regular scheduled County Board meeting will be June 30, 2021.