

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
Dave Mingus, 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 AUGUST 25, 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, Hauter, Hovey, Imig, Joesting, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Roberts, Sciortino, Sinn, - 20. Absent: Graff, Hall – 2.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PROCLAMATION

Chairman Zimmerman presented a Proclamation declaring September 2021 Hunger Action Month to University of Illinois Extension Representative Kaitlyn Streitmatter.

Member Sinn spoke on the excellent working relationship between the University of Illinois Extension and the Tazewell County Health Department.

PUBLIC COMMENT

It was determined that there was no Public Comment.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Vice Chairman Harris voiced concerns regarding the County Clerk's office and the use of fee funds. He stated the actions of the County Clerk regarding employee pay raises and bonuses could affect future contract negotiations with Tazewell County and the

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multiple bargaining units that represent various employees. He suggested the States Attorney's office set policy regarding the use of special fee funds.

Member Crawford stated he opposed some of the actions taken by the County Clerk, but he explained that other elected officials utilize fee funds besides the County Clerk. He suggested if a Board Member had an issue with an elected or appointed official they should set up a meeting to discuss such issues.

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

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

CONSENT AGENDA

- 1. Health Services: Approve amendment of the Intergovernmental Agreement with the City of East Peoria, RESOLUTION HS-21-12.**
- 2. Health Services: Approve amendments of the Intergovernmental Agreement with the City of Pekin, RESOLUTION HS-21-13.**
- 3. Transportation: Approve low bid for Mackinaw Road District, Section 21-12000-01-GM, RESOLUTION T-21-37.**
- 4. Property: Approve lease renewal agreement for office space rental in the Monge Building, RESOLUTION P-21-06.**
- 5. Property: Approve lease renewal agreement for office space rental in the Monge Building, RESOLUTION P-21-07.**
- 6. Property: Approve the sale of a used Alto Shaam Convection Oven, RESOLUTION P-21-08.**
- 7. Property: Approve the sale of a used Blodgett gas double deck standard depth convection oven, RESOLUTION P-21-09.**
- 8. Property: Approve the sale of a used Duke 2464 Thermotainer Hot Food Storage Unit, RESOLUTION P-21-10.**
- 9. Property: Approve the sale of a used Groen braising pan, RESOLUTION P-21-11.**

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10. **Property:** Approve the sale of a used Hobart food processor, RESOLUTION P-21-12.
11. **Property:** Approve the sale of a used Hobart mixer, RESOLUTION P-21-13.
12. **Property:** Approve the sale of a used Southbend gas range, RESOLUTION P-21-14.
13. **Property:** Approve the sale of a used Southbend double convection oven, RESOLUTION P-21-15.
14. **Finance:** Approve transfer request for Court Services, Resolution F-21-24.
15. **Finance:** Approve transfer request for County Clerk, Resolution F-21-25. *
16. **Finance:** Approve contract for Detainee Food Service, Resolution F-21-26.
17. **Executive:** Approve the Ordinance fixing the budget for the HLA SSA, Resolution E-21-135.
18. **Executive:** Approve the Ordinance for the levy and assessment of taxes for FY22 for the Heritage Lake Subdivision Special Service Area, Resolution E-21-136.
19. **Executive:** Approve County Delinquent Tax resolution, Resolution E-21-137.
20. **Executive:** Approve the third invoice for CDBG RLF Closeout Grant 18-248591, Resolution E-21-138.
21. **Executive:** Approve TCRC/We Care, Inc. application for capital assistance through Rebuild Illinois, Resolution E-21-143. **
22. **Executive:** Approve support of Waterways designated as a federal “port statistical area”, Resolution E-21-145.

Member Darcy moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Atkins. 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 15 Finance: Member Harris stated he opposed this resolution and suggested the County Clerk budget these funds in the Fiscal Year 2022 Budget.

Member Crawford explained this transfer request had went through the proper committees and any board member had the right to oppose this resolution.

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Member Proehl voiced concerns regarding the potential purchase until the sale of the excess equipment was completed.

Member Darcy asked County Clerk John C. Ackerman to verify that he wanted to sell some excess voting equipment back to our election vendor then purchase ADA compliant voting booths for some of our voting precincts.

Member Proehl requested the board have a written quote to view regarding the sale and purchase of such equipment.

Member Mingus made a Motion to Amend Resolution F-21-25 as follows: Whereas the ADA compliant polling booths shall be purchased upon receiving full payment for the excess polling location equipment, that way we are assured the money is there prior to the expenditure being made; seconded by Member Darcy.

Member Crawford indicated he would support this motion.

Member Hovey thanked Member Mingus for the motion and stated he agreed with Member Proehl regarding having quote in writing.

Member Connett requested the County Clerk sell excess equipment then plan on the purchase of the new voting booths during the next budget year.

County Clerk John C. Ackerman stated the Resolution indicated the transfer amount was not to exceed \$19,250.00, which was the selling price for the excess equipment.

Motion to approve the Amendment was passed by voice vote of 15 Yeas; 4 Nays – Connett, Harris, Joesting, Proehl.

Member Hovey spoke on the importance of having ADA compliant equipment and indicated he supported this resolution. He voiced concerns with some vendettas between board members and elected officials.

Member Menold stated he agreed with Member Connett regarding waiting until the next budget year to purchase any new equipment.

County Clerk Ackerman explained he would like the revenue and expense items to be under the same budget year.

Member Connett suggested the date of the sale and purchase should be designated for December 1, 2021, which is in the next budget year.

Discussion took place rather a revenue and expense could happen in different fiscal years. Finance Director Craig Peters indicated timing was not a factor for accounting purposes. Member Proehl stated the Highway Department had experience with

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transactions in different budget years. Member Altpeter voiced concerns that pricing could change in December and suggested the County not wait to make these transactions. Member Sinn stated he was concerned with waiting because the availability to sell the product and the possibility the new equipment would not be delivered in time for the next election. Member Goddard agreed the supply chain could be an issue and he spoke on his experience in the transportation field that delays are very common these days.

Member Longfellow motioned to approve Amended Resolution F-21-25; seconded by Member Crawford. Motion to approve the amended resolution was passed by voice vote of 14 Yeas; 5 Nays – Connett, Harris, Joesting, Menold, Proehl.

Item 21 Executive: Chairman Zimmerman responded to Member Hovey's question regarding if this grant would allow for expansion of services. Member Connett made a motion to approve TCRC/We Care, Inc. application for capital assistance through Rebuild Illinois; seconded by Member Roberts. Motion to approve Resolution E-21-143 was passed by voice vote of 19 Yeas; 0 Nays.

APPOINTMENT/REAPPOINTMENTS

E-21-134: Member Proehl moved to Reappoint Joshua Charlton to the Cincinnati Drainage & Levee District; seconded by Member Connett. RESOLUTION E-21-134 was approved by voice vote of 19 Yeas; 0 Nays.

E-21-139: Member Proehl moved to Reappoint Kenneth Becker to the Mackinaw River Levee & Drainage District No. 1; seconded by Member Connett. RESOLUTION E-21-139 was approved by voice vote of 19 Yeas; 0 Nays.

E-21-140: Member Proehl moved to Reappoint Duane Haning to the West Fork Drainage District; seconded by Member Connett. RESOLUTION E-21-140 was approved by voice vote of 19 Yeas; 0 Nays.

E-21-141: Member Proehl moved to Reappoint Wayne Deppert to the Union Drainage District No. 1; seconded by Member Connett. RESOLUTION E-21-141 was approved by voice vote of 19 Yeas; 0 Nays.

E-21-142: Member Proehl moved to Appoint Dave Mingus to the Tazewell County Extension Board; seconded by Member Connett. RESOLUTION E-21-142 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

Chairman Zimmerman announced the Townships would be having multipliers, which could generate some phone calls when property taxes bills are issued. He stated a solar farm was looking at Tazewell County and wind energy would be expanding in Southern Tazewell County. Chairman Zimmerman stated discussion would start next month regarding reducing the size of the board from 21 to 18 members at the request of a current board member.

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE the September 2021 CALENDAR

Member Roberts moved to approve the September 2021 calendar; seconded by Member Imig.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 6:46 P.M. The next regular scheduled County Board meeting will be September 29, 2021.