

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

**SPECIAL TAZEWELL COUNTY BOARD
MEETING MINUTES
MONDAY DECEMBER 20, 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, Darcy, Graff, Hall, Hauter, Hovey, Imig (arrived 6:22 PM), Joesting, Longfellow, Menold, Proehl, Sciortino, Sinn- 17. Absent: Crawford, Goddard, Mingus, Rich-Stimson, Roberts - 5

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

Jim Rule, Tazewell County Republican Chairman spoke on his concern with the appointment of an interim County Administrator candidate because of her strong ties with a particular political party and her lack of transparency when she was an elected official.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

It was determined that there were no communications from Elected or Appointed officials.

IN-PLACE FINANCE COMMITTEE MEETING

Meeting started at 6:06 PM and ended at 6:25 PM.

TAZEWELL COUNTY BOARD MINUTES DECEMBER 20, 2021

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:26 PM and ended at 6:57 PM.

CONSENT AGENDA

- 1. Finance: Approve transfer of funds from County Clerk to Contingency, RESOLUTION F-21-39. Upon approval of In-Place Meeting.**
- 2. Executive: Approve precinct redistricting, RESOLUTION E-21-176. Upon approval of In-Place meeting.**
- 3. Executive: Approve Axon Enterprises, INC. project, RESOLUTION E-21-185. Upon approval of In-Place meeting.**
- 4. Executive: Approve composition of Ad Hoc Search Committee, RESOLUTION E-21-177. Upon approval of In-Place meeting.**
- 5. Executive: Approve Interim County Administrator, RESOLUTION E-21-178. Upon approval of In-Place meeting.**
- 6. Executive: Approve contract for Executive Search Firm, RESOLUTION E-21-179. Upon approval of In-Place meeting.**
- 7. Executive: Approve Emergency Declaration for roof top unit for the Justice Center, RESOLUTION E-21-180. Upon approval of In-Place Meeting.**
- 8. Executive: Approve Emergency Declaration for on-site storage of bulk road salt for the Highway Department, RESOLUTION E-21-181. Upon approval of In-Place Meeting.**
- 9. Executive: Approve IMRF Authorized Agent, RESOLUTION E-21-182. Upon approval of In-Place Meeting.**
- 10. Executive: Approve appointment of Supervisor of Assessments, RESOLUTION E-21-183. Upon approval of In-Place Meeting.**
- 11. Executive: Approve the Annual Appellate Prosecutor resolution, RESOLUTION E-21-184. Upon approval of In-Place Meeting.**
- 12. Executive: Approve sixth invoice for CDBG-RLF Closeout Grant 18-248591, RESOLUTION E-21-186.**

Item 1 Finance: This item was removed from agenda.

TAZEWELL COUNTY BOARD MINUTES DECEMBER 20, 2021

Item 2 Executive: Member Hovey made a motion to approve precinct redistricting; seconded by Member Atkins. Motion to approve Resolution E-21-176 was passed by roll call vote of 12 Yeas; 4 Nays – Connett, Darcy, Haris, Sciortino.

Item 3 Executive: Member Graff made a motion to approve the Axon Enterprises, Inc. project; seconded by Member Longfellow. Motion to approve Resolution E-21-185 was passed by voice vote of 16 Yeas; 0 Nays.

Item 4 Executive: Member Sciortino motioned to approve composition of Ad Hoc Search Committee; seconded by Member Joesting. Motion to approve Resolution E-21-177 was approved by voice vote of 16 Yeas; 0 Nays.

Item 5 Executive: Member Imig motioned to approve Interim County Administrator; seconded by Member Longfellow. Motion to approve Resolution E-21-178 was approved by voice vote of 16 Yeas; 0 Nays.

Item 6 Executive: Member Atkins motioned to approve contract for Executive Search Firm; seconded by Member Altpeter. Motion to approve Resolution E-21-179 was passed by voice vote of 16 Yeas; 0 Nays.

Item 7 Executive: Member Longfellow motioned to approve Emergency Declaration for roof top unit for the Justice Center; seconded by Member Hall. Motion to approve Resolution E-21-180 was passed by voice vote of 16 Yeas; 0 Nays.

Item 8 Executive: Member Menold motioned to approve Emergency Declaration for on-site storage of bulk road salt for the Highway Department; seconded by Member Hovey. Motion to approve Resolution E-21-181 was passed by voice vote of 16 Yeas; 0 Nays.

Item 9 Executive: Member Darcy motioned to approve IMRF Authorized Agent; seconded by Member Atkins. Motion to approve Resolution E-21-182 was passed by voice vote of 16 Yeas; 0 Nays.

Item 10 Executive: Member Hovey motioned to approve appointment of Nicole Jones as Supervisor of Assessments; seconded by Member Hauter. Motion to approve Resolution E-21-183 was passed by voice vote of 16 Yeas; 0 Nays.

Item 11 Executive: Member Proehl motioned to approve the Annual Appellate Prosecutor resolution; seconded by Member Sciortino. Motion to approve Resolution E-21-184 was passed by voice vote of 16 Yeas; 0 Nays.

Item 12 Executive: Member Atkins motioned to approve sixth invoice for CDBG-RLF Closeout Grant 18-248591; seconded by Member Darcy. Motion to approve Resolution E-21-186 was passed by voice vote of 16 Yeas; 0 Nays.

TAZEWELL COUNTY BOARD MINUTES DECEMBER 20, 2021

UNFINISHED BUSINESS

Member Harris stated since no action was taken on the County Clerk's budget, he suggested a review of budget numbers during next year's budget cycle.

NEW BUSINESS

Chairman Zimmerman congratulated Sheriff Lower on an outstanding jail inspection that occurred recently.

Member Atkins suggested the Tazewell County Board start having a regularly scheduled December meeting. He mentioned the many items on the agenda for the Special Board Meeting that would have been held over into the next year.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 7:03 P.M. The next regular scheduled County Board meeting will be January 26, 2022.