

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 JANUARY 27, 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: Chairman Zimmerman, Vice Chairman Harris, Members Altpeter, Atkins, Connett, Crawford, Darcy, Goodard, Graff, Hauter, Hovey, Imig, Joesting, Longfellow, Menold, Minton, Proehl, Rich-Stimson, Sciortino, Sinn, - 20. Absent: Members Hall, Roberts- 2.

To help control the spread of the COVID-19 virus a remote meeting was allowed per Illinois Governor J.B. Pritzker's order dating 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.

PROCLAMATION

Chairman Zimmerman read a Proclamation celebrating the 50th Anniversary of the Tazewell County Health Department. Director Amy Fox thanked the chairman and the board for their continued support.

PUBLIC COMMENT

It was determined that there was no Public Comment.

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COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

In response to Member Connett's question regarding volunteers at the Health Department, Director Fox stated the Health Department was looking for volunteers. She stated her department was in need of additional clerical support and if anyone was interested please contact Karla Burress.

Member Hovey provided an update on the Broadband Committee stating he had conducted a google survey, which he received 157 responses. He indicated a hard copy survey would be distributed in the future.

APPROVE THE MINUTES OF THE NOVEMBER 18, 2020 COUNTY BOARD PROCEEDINGS AND THE DECEMBER 7, 2020 COUNTY BOARD MEETING

Member Darcy moved to approve the minutes of the County Board Meetings held on November 18, 2020 and December 7, 2020, as printed; seconded by Member Minton. Motion to approve the minutes for the County Board Meetings held on November 18, 2020, and December 7, 2020, as printed were approved by voice vote of 19 Yeas and 0 Nays.

CONSENT AGENDA

- 1. Land Use: Approve an Amendment to the Official Zoning Map of Tazewell County to change the Zoning Classification of property from a C-1 Neighborhood Commercial Zoning District to an R-1 Low Density Residential Zoning District, RESOLUTION LU-21-01.**
- 2. Transportation: Approve Resolution appropriating funds for the payment of the County Engineer's salary – 2015 IDOT, RESOLUTION T-21-01.**
- 3. Transportation: Approve Resolution appropriating funds for the payment of the County Engineer's salary – 2017 IDOT, RESOLUTION T-21-02.**
- 4. Transportation: Approve Resolution appropriating funds for the payment of the County Engineer's salary – 2018 IDOT, RESOLUTION T-21-03.**
- 5. Transportation: Approve Resolution appropriating funds for the payment of the County Engineer's salary 2019 IDOT, RESOLUTION T-21-04.**
- 6. Health Services: Approve Intergovernmental Agreement for Animal Control Services with the City of Washington, RESOLUTION HS-21-01.**
- 7. Health Services: Approve Intergovernmental Agreement for Animal Control Services with the City of East Peoria, RESOLUTION HS-21-02.**

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8. **Health Services: Approve Intergovernmental Agreement for Animal Control Services with the City of Marquette Heights, RESOLUTION HS-21-03.**
9. **Health Services: Approve annual recycling grant payment to the Village of Creve Coeur for curbside recycling, RESOLUTION HS-21-04.**
10. **Health Services: Approve annual recycling grant payment to the Village of Morton for curbside recycling, RESOLUTION HS-21-05.**
11. **Health Services: Approve annual recycling grant payment to the City of Pekin for curbside recycling, RESOLUTION HS-21-06.**
12. **Health Services: Approve annual recycling grant payment to the City of Washington for curbside recycling, RESOLUTION HS-21-07.**
13. **Property: Approve lease renewal for office space in the Arcade Building, RESOLUTION P-21-01.**
14. **Property: Approve a vehicle purchase for Animal Control, RESOLUTION P-21-02.**
15. **Finance: Approve transfer request for County Administration, RESOLUTION F-21-02.**
16. **Finance: Approve transfer request for FY20 for the Public Defender, RESOLUTION F-21-04.**
17. **Finance: Approve transfer request for Court Services, RESOLUTION F-21-01.**
18. **Finance: Approve contract for billboards and posters related to the COVID pandemic, RESOLUTION F-21-06.**
19. **Finance: Approve Fiscal Management Policy Statement update regarding weekly accounts payable, RESOLUTION F-21-03.**
20. **Finance: Approve untimely reimbursement claim, RESOLUTION F-21-05.**
21. **Human Resources: Approve the Memorandum of Agreement to extend Unit B Collective Bargaining Agreement, RESOLUTION HR-21-04.**
22. **Executive: Approve the six month review of Executive Session minutes by the State's Attorneys Office, RESOLUTION E-21-35.**
23. **Executive: Approve the annual Appellate Prosecutor Resolution, RESOLUTION E-21-27.**

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24. **Executive: Approve the County Delinquent Tax Resolution, RESOLUTION E-21-28.**
25. **Executive: Approve the We Care, Inc. – Federal Cares Act Section 5311 Grant Agreement, RESOLUTION E-21-25.**
26. **Executive: Approve the application for 5311 funds for We Care, Inc, RESOLUTION E-21-26.**
27. **Executive: Approve amendment to Ordinance Chapter 95 – Food Establishments, RESOLUTION E-21-36.**
28. **Executive: Approve the fourth extension of the COVID-19 Disaster Proclamation, RESOLUTION E-21-29.**
29. **Executive: Approve quarterly payment to the Greater Peoria Economic Development Council, RESOLUTION E-21-30.**
30. **Executive: Approve Letter of Agreement with Tri-County Regional Planning Commission for the regional planimetric data acquisition project, RESOLUTION E-21-34**
31. **Executive: Approve Intergovernmental Agreement with the City of Pekin to acquire updated planimetric data, RESOLUTION E- 21-31.**
32. **Executive: Approve Intergovernmental Agreement with the City of East Peoria to acquire updated planimetric data, RESOLUTION E-21-33.**
33. **Executive: Approve Intergovernmental Agreement with the City of Washington to acquire updated planimetric data, RESOLUTON E-21-33.**
34. **Executive: Approve support of Washington TIF 2 District extension, RESOLUTION E-21-37.**

Member Atkins moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Rich-Stimson. The Consent Agenda was approved by voice vote of 19 Yeas; 0 Nays.

No items were removed from the Consent Agenda for further discussion.

APPOINTMENT/REAPPOINTMENTS

E-21-01: Member Minton moved to Appoint Frank Sciortino to the Central Illinois Agency on Aging; seconded by Member Proehl. RESOLUTION E-21-01 was approved by voice vote of 17 Yeas; 0 Nays; 2 Abstentions – Atkins, Sciortino.

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E-21-02: Member Minton moved to Appoint Wayne Altpeter to the Tazwood Community Services Board; seconded by Member Proehl. RESOLUTION E-21-02 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention - Altpeter.

E-21-03: Member Minton moved to Appoint Wayne Altpeter to the Tri-County Regional Planning Commission; seconded by Member Proehl. RESOLUTION E-21-03 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention - Altpeter.

E-21-04: Member Minton moved to Appoint Samuel Goddard to the Tri-County Regional Planning Commission; seconded by Member Proehl. RESOLUTION E-21-04 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention - Goddard.

E- 21-05: Member Minton moved to Appoint William Hauter to the Tri-County Regional Planning; seconded by Member Proehl. RESOLUTION E-21-05 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention - Hauter.

E-21-06: Member Minton moved to Appoint Nancy Proehl to the Tri-County Regional Planning Commission; seconded by Member Proehl. RESOLUTION E-21-06 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention - Proehl.

E-21-07: Member Minton moved to Reappoint K. Russell Crawford to the Tri-County Regional Planning Commission; seconded by Member Proehl. RESOLUTION E-21-07 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Crawford.

E-21-08: Member Minton moved to Reappoint Brandon Hovey to the Tri-County Regional Planning Commission seconded by Member Proehl. RESOLUTION E-21-08 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention - Hovey.

E-21-09: Member Minton moved to Reappoint Greg Menold to the Tri-County Regional Planning Commission; seconded by Member Proehl. RESOLUTION E-21-009 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention - Menold.

E-21-10: Member Minton moved to Reappoint William Atkins to the Tri-County River Valley Development Authority; seconded by Member Proehl. RESOLUTION E-21-10 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Atkins.

E-21-11: Member Minton moved to Appoint William Atkins to the Tazewell County Board of Health; seconded by Member Proehl. RESOLUTION E-21-11 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Atkins.

E-21-13: Member Minton moved to Appoint Joe Roberts to the Human Services Transportation Planning Commission; seconded by Member Proehl. RESOLUTION E-21-13 was approved by voice vote of 19 Yeas; 0 Nays;

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E-21-14: Member Minton moved to Reappoint Greg Sinn to the Tazewell County Extension Board; seconded by Member Proehl. RESOLUTION E-21-14 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Sinn.

E-21-15: Member Minton moved to Reappoint Toni Minton to the Tazewell County Extension Board; seconded by Member Proehl. RESOLUTION E-21-15 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Minton.

E-21-16: Member Minton moved to Reappoint Carroll Imig to the Tazewell County Extension Board; seconded by Member Proehl. RESOLUTION E-21-16 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Imig.

E-21-17: Member Minton moved to Reappoint Nancy Proehl to the Tazewell County Farm Bureau; seconded by Member Proehl. RESOLUTION E-21-17 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Proehl.

E-21-18: Member Minton moved to Reappoint Frank Sciortino to the Tazewell Woodford Youth Services Board; seconded by Member Proehl. RESOLUTION E-21-18 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Sciortino.

E-21-19: Member Minton moved to Appoint Samuel Goddard to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS); seconded by Member Proehl. RESOLUTION E-21-19 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Goddard.

E-21-20: Member Minton moved to Reappointment Greg Menold to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS); seconded by Member Proehl. RESOLUTION E-21-20 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Menold.

E-21-21: Member Minton moved to Reappoint Greg Longfellow to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS); seconded by Member Proehl. RESOLUTION E-21-21 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Longfellow.

E-21-23: Member Minton moved to Reappoint Frank Sciortino to the Tazwood Community Services Board; seconded by Member Proehl. RESOLUTION E-21-23 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Sciortino.

E-21-24: Member Minton moved to Reappoint Mindy Darcy to the Tazwood Community Services Board; seconded by Member Proehl. RESOLUTION E-21-24 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Darcy.

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UNFINISHED BUSINESS

It was determined that there was no unfinished business.

NEW BUSINESS

Member Crawford spoke about the recent appointment of Sally Turner to the 44th Senate District left by former State Senator Bill Brady, who retired last month. He stated Tazewell County covers 37% of the senate district and he wished Sally Turner the best on her new endeavor.

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE the FEBRUARY 2021 CALENDAR

Member Darcy moved to approve the February 2021 calendar; seconded by Member Hovey.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 6:15 P.M. The next regular scheduled County Board meeting will be February 24, 2021.



Proclamation Tazewell County, Illinois

Tazewell County Health Department 50th Anniversary 1970 – 2020

WHEREAS, the Tazewell County Health Department has been promoting and protecting the public's health and well-being of Tazewell County residents since December 1, 1970; and

WHEREAS, the organization began as the Sanitation Department in the basement of the Tazewell County Courthouse and over the years has continually evolved to meet both the changing times and needs of our communities; and

WHEREAS, the first logo included the motto "People to People for Health" and these words are part of the philosophy of the staff striving to serve our public by inspecting a septic system, providing afterschool programming for children, nutrition education for new and expectant mothers, or an immunization to protect a child against whooping cough; and

WHEREAS, services provided by Tazewell County Health Department span the spectrum of age and serve the environment as well as residents; and

WHEREAS, this year marks the 50th anniversary of service to Tazewell County and its residents.

NOW THEREFORE BE IT RESOLVED THAT the Tazewell County Board recognizes the achievements of the Tazewell County Health Department, their value to our communities and the years of dedicated service to generations of Tazewell County citizens.

RESPECTFULLY SUBMITTED THIS 27TH DAY OF JANUARY 2021.

Tazewell County Board Chairman