

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 OCTOBER 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: Board Chairman David Zimmerman, Vice Chairman Harris, Members Altpeter, Atkins, Connett, Darcy, Goodard, Graff, Hovey, Imig, Joesting, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Sciortino, Sinn- 18. Absent: Crawford, Hall, Hauter, Roberts – 4.

**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 updated the board regarding a Grant the Broadband Committee received with the assistance of the Greater Peoria Economic Development Council.

**APPROVE THE MINUTES OF THE SEPTEMBER 29, 2021 COUNTY BOARD PROCEEDINGS AND THE OCTOBER 5, 2021 TENTATIVE BUDGET MEETING.**

Member Connett moved to approve the minutes of the County Board Meeting held on September 29, 2021 and the Tentative Budget Meeting held on October 5, 2021, as printed; seconded by Member Imig. Motion to approve the minutes for the County Board Meeting held on September 29, 2021 and the Tentative Budget Meeting held on October 5, 2021, as printed were approved by voice vote of 17 Yeas and 0 Nays.

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## **CONSENT AGENDA**

- 1. Transportation: Approve County Engineer Salary (BLR 09221), RESOLUTION T-21-41.**
- 2. Transportation: Approve Federal Qualifications Based Selection Policy, RESOLUTION T-21-42.**
- 3. Transportation: Approve engineering reimbursement fees, RESOLUTION T-21-43.**
- 4. Finance: Approve contract with Devnet, RESOLUTION F-21-28.**
- 5. Finance: Approve engagement letter with CliftonLarsonAllen, RESOLUTION F-21-29.**
- 6. Finance: Approve FY22 COBRA RATES, RESOLUTION F-21-30.**
- 7. Executive: Approve support of extension of the City of Pekin Central Business District TIF, RESOLUTION E-21-153.**
- 8. Executive: Approve quarterly payment to the Greater Peoria Economic Development Council, RESOLUTION E-21-155.**
- 9. Executive: Approve fifth invoice for CDBG-RLF Closeout Grant 18-248591, RESOLUTION E-21-160.**
- 10. Executive: Approve support of Veteran's Drive extension, RESOLUTION E-21-165.**
- 11. Executive: Approve amendment of County Administrator employment agreement, RESOLUTION E-21-159.**

Member Proehl moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Hovey. The Consent Agenda was approved by voice vote of 17 Yeas; 0 Nays.

No items were removed from the Consent Agenda.

## **APPOINTMENT/REAPPOINTMENTS**

E-21-154: Member Atkins moved to Reappoint Lisa Clifton to the Zoning Board of Appeals; seconded by Member Hovey. RESOLUTION E-21-154 was approved by voice vote of 17 Yeas; 0 Nays.

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E-21-156: Member Atkins moved to Reappoint Nick Graff to We Care; seconded by Member Hovey. RESOLUTION E-21-156 was approved by voice vote of 16 Yeas; 0 Nays, 1 Abstention – Graff.

E-21-157: Member Atkins moved to Reappoint Russ Crawford to Tri-County Regional Planning Commission; seconded by Member Hovey. RESOLUTION E-21-157 was approved by voice vote of 17 Yeas; 0 Nays.

E-21-158: Member Atkins moved to Reappoint Greg Menold to Tri-County Regional Planning Commission; seconded by Member Hovey. RESOLUTION E-21-158 was approved by voice vote of 17 Yeas; 0 Nays.

E-21-161: Member Atkins moved to Reappoint Erin Morey to the Emergency Telephone Systems Board; seconded by Member Hovey. RESOLUTION E-21-161 was approved by voice vote of 17 Yeas; 0 Nays.

E-21-162: Member Atkins moved to Reappoint Ed Meister to the Emergency Telephone Systems Board; seconded by Member Hovey. RESOLUTION E-21-162 was approved by voice vote of 17 Yeas; 0 Nays.

E-21-163: Member Atkins moved to Reappoint Jeff Stevens to the Emergency Telephone Systems Board; seconded by Member Hovey. RESOLUTION E-21-163 was approved by voice vote of 17 Yeas; 0 Nays.

### **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 NOVEMBER 2021 CALENDAR**

Member Sciortino moved to approve the November 2021 calendar; seconded by Member Darcy.

### **ADJOURNMENT**

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at

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6:04 P.M. The next regular scheduled County Board meeting will be November 17, 2021.