

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
Sierra Smith, 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
Maxwell Schneider, 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 31, 2022
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: Vice Chairman Harris, Members Altpeter, Atkins, Connett, Crawford, Darcy, Graff, Hall, Imig, Joesting, Longfellow, Mingus, Proehl, Rich-Stimson, Schneider, Sciortino, Sinn, Smith - 18. Absent: Chairman Zimmerman, Members Goodard, Hauter, Menold - 4.

INVOCATION AND PLEDGE OF ALLEGIANCE

Member Imig led the invocation followed by Vice Chairman Harris leading the Pledge of Allegiance.

PROCLAMATION

Shanita Wallace, representative from Tazewell County Health Department and Rebecca Crumrine, representative from the University of Illinois Extension read a proclamation recognizing September 2022 as Hunger Action Month in Tazewell County.

PUBLIC COMMENT

Tim Baer, member of United Citizens of Tazewell County spoke about wind turbines and encouraged the county board to vote on the WECS ordinance petition brought forward by the Untied Citizens of Tazewell County.

Mary Zumwalt, member of United Citizens of Tazewell County voiced concern with the effects of wind turbines on the community and discussed the scientific evidence on how wind turbines effect stress because of the chronic annoyances.

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Amber Towle, member of United Citizens of Tazewell County spoke on the petition brought forward from the United Citizens of Tazewell County. She stated she wanted their voices heard and read several citizens' complaints regarding wind turbines.

Terri Gambetti spoke on four topics of concern for downtown Pekin. She stated 1. Bids to bring courthouse to code was a priority. 2. Need for additional public parking. 3. Need to utilize existing buildings. 4. Plans for vacated buildings, either use them for public use or sale the properties.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

County Clerk John C. Ackerman, spoke on the new contract with Liberty Systems, which is the election vendor for Tazewell County. He stated over a course of six years savings would be \$767,190.00.

Vice Chairman Harris thanked Christie Webb for her work as interim county administrator.

APPROVE THE MINUTES OF THE JULY 27, 2022, TAZEWELL COUNTY BOARD MEETING

Member Darcy moved to approve the minutes of the Board Meeting held on July 27, 2022, as printed; seconded by Member Atkins. Motion to approve the minutes for the Board Meeting held on July 27, 2022, as printed were approved by voice vote of 18 Yeas and 0 Nays.

IN-PLACE HEALTH SERVICES COMMITTEE MEETING

Meeting started at 6:36 PM and ended at 6:37 PM.

IN-PLACE PROPERTY COMMITTEE MEETING

Meeting started at 6:38 PM and ended at 6:46 PM.

CONSENT AGENDA

- 1. Land Use: Approve Amendment 62, Title XV, Chapter 157, Zoning, RESOLUTION LU-22-07.**
- 2. Land Use: Approve Amendment to the Building and Property Maintenance Code-Adoption of the 2018 International Pool & Spa Code, RESOLUTION LU-22-08.**
- 3. Health Services: Approve Intergovernmental Agreement for Animal & Rabies Control Services with the Village of Tremont, RESOLUTION HS-22-23. Upon approval of In-Place meeting.**

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4. Property: Approve electric easements for the solar farm, RESOLUTION P-22-05.
5. Property: Approve month-to-month lease renewal for office space in the Monge building, RESOLUTION P-22-06.
6. Property: Approve Farnsworth Group Task Order for planning of the Tazewell County Health Department building in Pekin, RESOLUTION P-22-07. Upon approval of In-Place meeting.
7. Finance: Approve transfer request for the Sheriff, RESOLUTION F-22-22.
8. Finance: Approve transfer request for Community Development, RESOLUTION F-22-23.
9. Finance: Approve transfer request for the Courts, RESOLUTION F-22-24.
10. Finance: Approve transfer request for the Courts, RESOLUTION F-22-25.
11. Finance: Approve transfer request for the County Clerk, RESOLUTION F-22-20.
12. Human Resources: Approve independent contractor agreement for guardian ad-litem services, RESOLUTION HR-22-16.
13. Human Resources: Approve amendment of the personnel policy for Salary Administration for new hires and promotions, RESOLUTION HR-22-08.
14. Executive: Approve acceptance of resignation of District 2 County Board Member, RESOLUTION E-22-79.
15. Executive: Approve acceptance of resignation of District 2 County Board Member, RESOLUTION E-22-86.
16. Executive: Approve the Ordinance fixing the budget for HLA SSA, RESOLUTION E-22-82.
17. Executive: Approve the Ordinance for the levy and assessment of taxes for FY23 for the Heritage Lake Subdivision Special Service Area, RESOLUTION E-22-83.
18. Executive: Approve agreement with BidNet Direct, RESOLUTION E-22-87.
19. Executive: Approve appointment of State's Attorney, RESOLUTION E-22-88.

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Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Hall. The Consent Agenda was approved by voice vote of 18 Yeas; 0 Nays.

The following items were removed from the Consent Agenda for further discussion.

Item 3 Health Services: Member Sinn motioned to approved Resolution HS-22-23 to Approve Intergovernmental Agreement for Animal & Rabies Control Services with the Village of Tremont; seconded by Member Atkins. Motion to approve Resolution HS-22-23 was passed by voice vote of 18 Yeas; 0 Nays

Item 6 Property: In response to Member Connett question regarding what programs would be located at the Pekin facility compared to the Tremont campus, it was indicated the Pekin facility would have as many programs the space would allow. Member Rich-Stimson motioned to approve Farnsworth Group Task Order for planning of the Tazewell County Health Department building in Pekin; seconded by Member Sciortino. Motion to approve Resolution P-22-07 passed by voice vote of 17 Yeas; 1 Nay – Crawford.

Item 13 Human Resources: Member Crawford motioned to approve amendment of the personnel policy for Salary Administration for new hires and promotions; seconded by Member Darcy. Member Darcy made a substitute motion to approve amendment of the personnel policy for Salary Administration for new hires and promotions with language changes; seconded by Member Proehl.

Member Atkins read the section that had the language changes and he indicated he would support this matter.

Member Schneider stated he would abstain from the vote because his employment at the Coroner's office.

Discussions between the board in reference to the changes of this policy and the reasoning for the change occurred.

Motion to approve the amendment was passed by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Schneider. Motion to approve Resolution HR-22-08 as amended was passed by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Schneider.

Item 14 Executive: Member Darcy motioned to approve the acceptance of the resignation of William Hauter District 2 County Board member; seconded by Member Atkins. Motion was passed by voice vote of 18 Yeas; 0 Nays.

Vice Chairman Harris recognized Member Hauter for his dedication to Tazewell County and wished him luck in Springfield as the new State Representative.

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Item 15 Executive: Member Connett motioned to approve the acceptance of the resignation of Mindy Darcy District 2 County Board member; seconded by Member Schneider. Motion was passed by voice vote of 16 Yeas; 1 Nay – Graff; 1 Abstention – Darcy. Vice Chairman Harris thanked Member Darcy for her dedication to Tazewell County.

Item 18 Executive: Member Crawford motioned to approve agreement with BidNet Direct; seconded by Member Proehl. Motion was passed by voice vote of 18 Yeas; 0 Nays.

Item 19 Executive: Member Proehl motioned to approve appointment of State's Attorney; seconded by Member Atkins. Motion was passed by voice vote of 18 Yeas; 0 Nays.

Kevin Johnson spoke on his appointment and thanked everyone for their confidence in him and he was looking forward to serving Tazewell County as their next State's Attorney.

APPOINTMENTS/REAPPOINTMENTS

E-22-77: Member Graff moved to Appoint Aaron Yoder to the Board of Health; seconded by Member Longfellow. RESOLUTION E-22-77 was approved by voice vote of 18 Yeas; 0 Nays.

E-22-78: Member Graff moved to Reappoint Brian Frank to the Mackinaw River Levee & Drainage District; seconded by Member Longfellow. RESOLUTION E-22-78 was approved by voice vote of 18 Yeas; 0 Nays.

E-22-81: Member Graff moved to Reappoint Darel Knaak to the Cincinnati Drainage and Levee District; seconded by Member Longfellow. RESOLUTION E-22-81 was approved by voice vote of 18Yeas; 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.

TAZEWELL COUNTY BOARD MINUTES AUGUST 31, 2022

APPROVE the SEPTEMBER 2022 CALENDAR

Member Connett moved to approve the September 2022 calendar; seconded by Member Rich-Stimson.

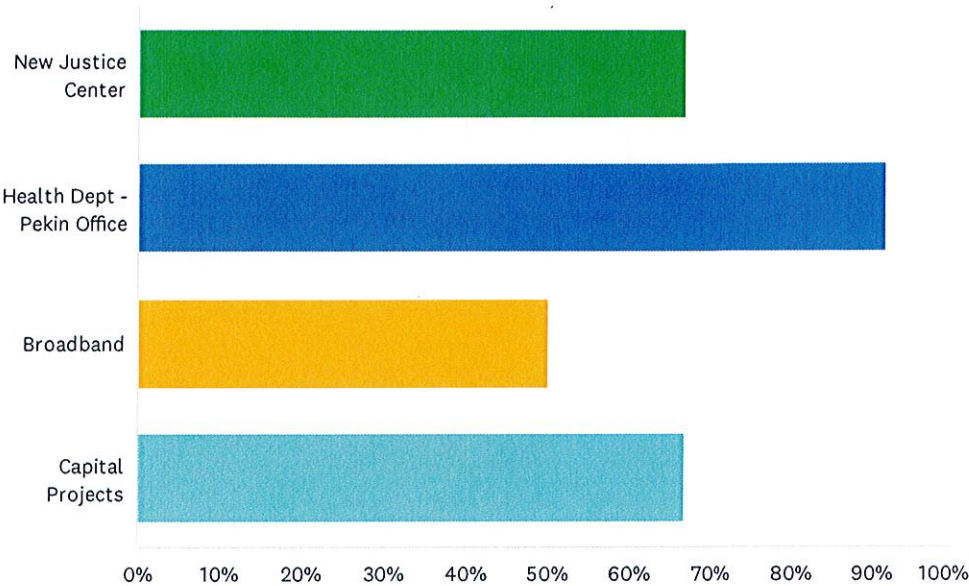
Member Atkins stated the next Health Services Committee would include a tour of the Animal Control facility.

ADJOURNMENT

There being no further business before the Board, Vice Chairman Harris announced the meeting was adjourned. The Tazewell County Board Meeting adjourned at 7:08 P.M. The next scheduled County Board meeting will be September 28, 2022.

Q1 Major Initiatives Supported:

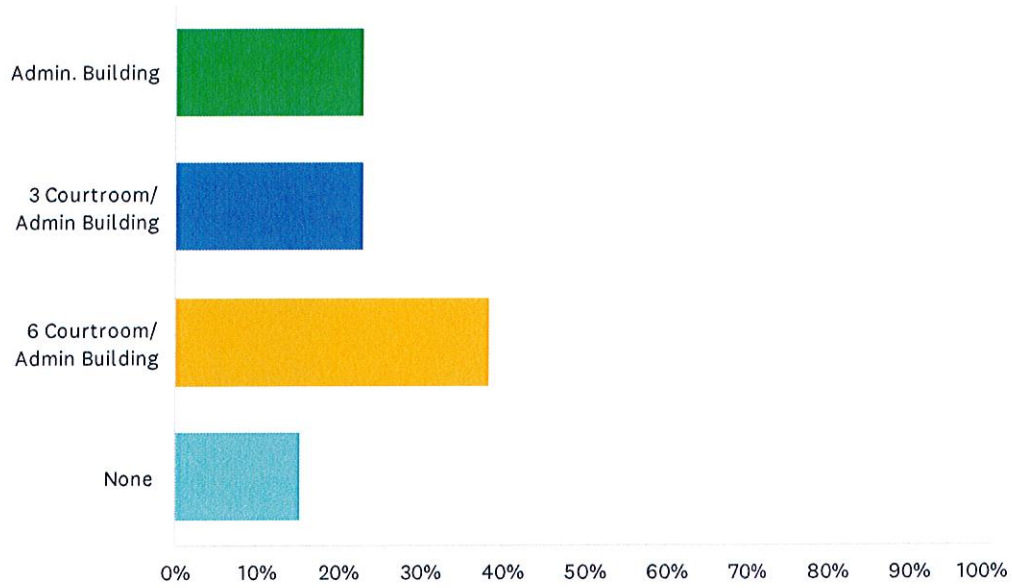
Answered: 12 Skipped: 1



ANSWER CHOICES	RESPONSES	
New Justice Center	66.67%	8
Health Dept - Pekin Office	91.67%	11
Broadband	50.00%	6
Capital Projects	66.67%	8
Total Respondents: 12		

Q2 New Justice Center Building:

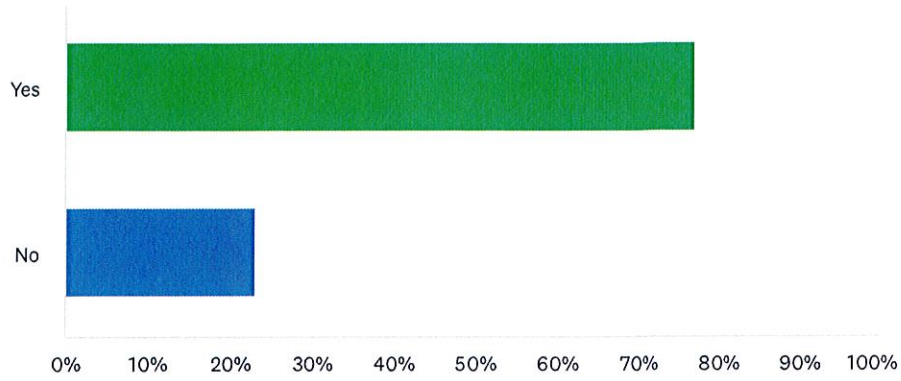
Answered: 13 Skipped: 0



ANSWER CHOICES	RESPONSES	
Admin. Building	23.08%	3
3 Courtroom/ Admin Building	23.08%	3
6 Courtroom/ Admin Building	38.46%	5
None	15.38%	2
TOTAL		13

Q3 Health Department Satellite Pekin Office - Dental Services

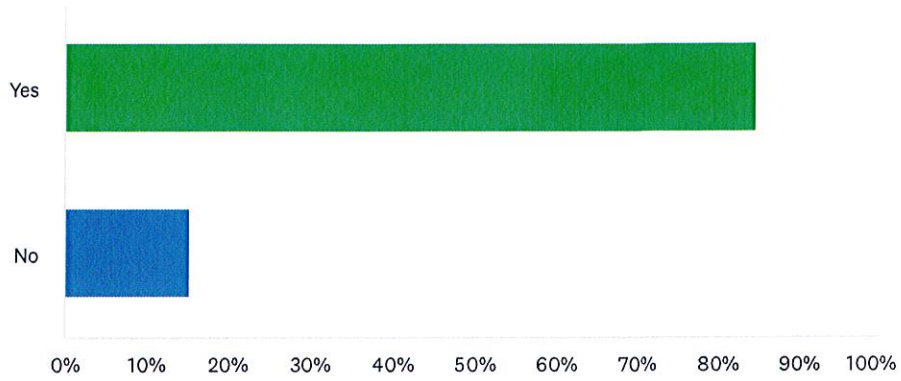
Answered: 13 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes	76.92%	10
No	23.08%	3
TOTAL		13

Q4 Health Department Satellite Pekin Office - WIC & Clinic Services

Answered: 13 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes	84.62%	11
No	15.38%	2
TOTAL		13

Q5 Broadband

Answered: 11 Skipped: 2



ANSWER CHOICES

AVERAGE NUMBER

TOTAL NUMBER

RESPONSES

2

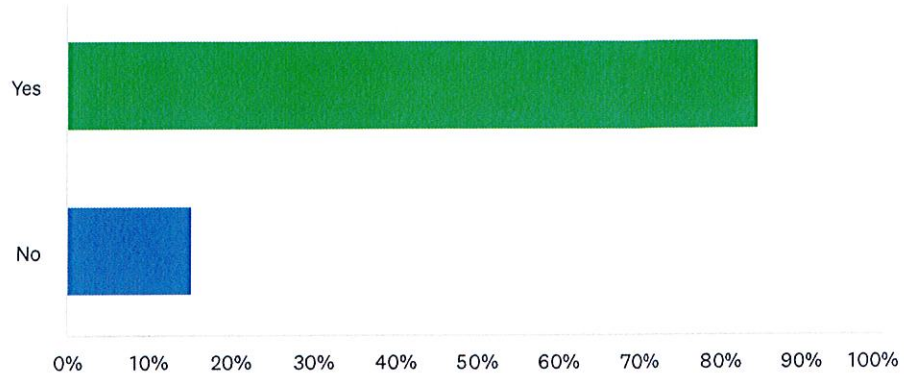
25

11

Total Respondents: 11

Q6 General Fund Spend Down - Capital Projects

Answered: 13 Skipped: 0



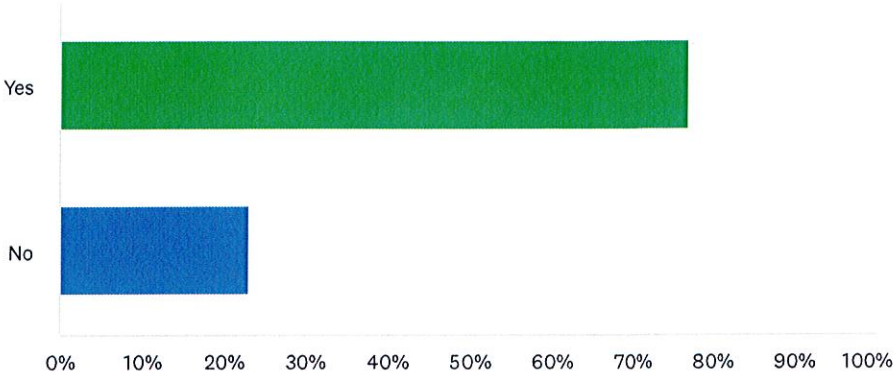
ANSWER CHOICES

RESPONSES

Yes	84.62%	11
No	15.38%	2
TOTAL		13

Q7 General Fund Spend Down - ARPA Initiatives

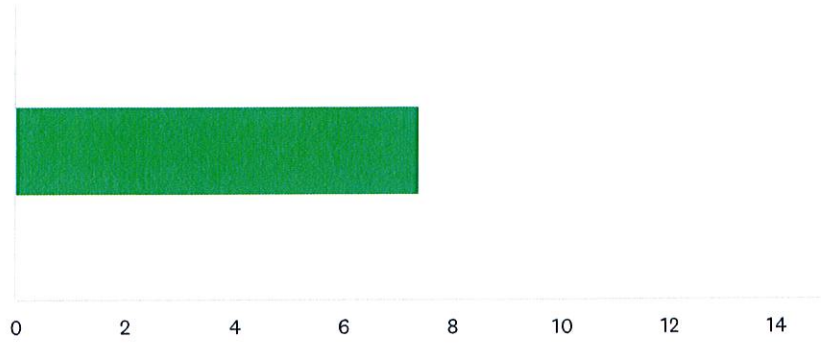
Answered: 13 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes	76.92%	10
No	23.08%	3
TOTAL		13

Q8 General Fund Spend Down - Total Amount

Answered: 13 Skipped: 0



ANSWER CHOICES	AVERAGE NUMBER	TOTAL NUMBER	RESPONSES
	7	96	13

Total Respondents: 13

Q9 Comments

The below field is available for any comments you may have regarding ARPA and capital projects.

Answered: 4 Skipped: 9

What happened to the new building to be built for the whole health department?

For Q2, I would consider either the Admin Bldg or 3 Courtroom/Admin Bldg options - depending on the total cost of all projects. I would NOT support the 6 courtroom building. Regarding the Health Dept, can both the dental center and the clinic be in the same building? It does concern me that we would be building one or possibly two new buildings and also keeping the old Health Dept building as well. What can be done to decrease the facilities we have to maintain? If we need to keep some portion of the Health Dept in Tremont, can we move something else out there in the vacated space and eliminate an older building elsewhere on campus? Great idea to do this survey! The questions were well thought out. Thanks for your work on this!

Health Dept. improvement location should come first . I also believe the court house should be upgraded where it is utilizing the existing building . I'm ok with building an additional building for offices and maybe a small version of court rooms . Not a big fan of spending down reserves for any reason but could approve a small amount.

Keep Tazewell County Courtroom's in The Historic Tazewell County Courthouse !!



Food Pantry Network - HOI

CULTIVATING CONNECTIONS-ALLEVIATING HUNGER-IMPROVING HEALTH

Hunger Action Month Proclamation

WHEREAS, one in 9 people in Illinois struggles with hunger every day, including one in six children. When families are hungry, making healthier choices can be even more difficult.

WHEREAS, we are committed to taking steps to combat hunger in every part of our community and to provide additional resources for those that live in our communities

WHEREAS, we are committed to working with Food Pantry Network- HOI including Midwest Food Bank and Peoria Area Food Bank, in hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 12,240 individuals in Tazewell County are considered food insecure

WHEREAS, the members of Midwest Food Bank and Peoria Area Food Bank distribute meals through its network of food pantries, soup kitchens, shelters, mobile food drives and other community organizations with support of Food Pantry Network-HOI;

WHEREAS, the month of September has been designated "Hunger Action Month" in order to bring attention to food insecurity in our communities and to engage the public in action – including volunteer shifts, social media shares, and donations – to end hunger one helping at a time; and

WHEREAS, food pantries and food banks across the country, including members of the Food Pantry Network- HOI will host numerous events throughout the month of September to bring awareness and help end hunger in their local community;

NOW, THEREFORE, we, the Tazewell County Board, do hereby recognize September 2022, as **HUNGER ACTION MONTH** in Tazewell Illinois, and call this observance to the attention of our citizens.

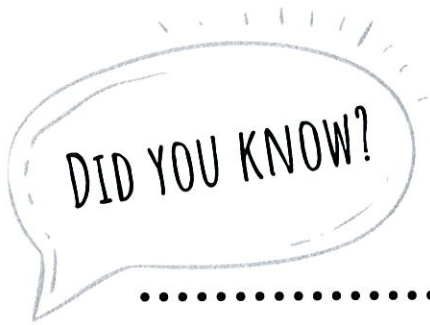
Presented this 31st day of August, 2022.




Tazewell County Board Chairman

SEPTEMBER IS

HUNGER ACTION MONTH!



43,310 people are without reliable access to a sufficient quantity of affordable, nutritious food **RIGHT NOW** across our communities.

Source: Feeding America

YOU CAN HELP!

Join in the fight against hunger locally and spread awareness



JOIN THE EVENT, INVITE FRIENDS AND SHARE POSTS

[GO.ILLINOIS.EDU/HAM2022](https://go.illinois.edu/HAM2022)



This virtual facebook event will share facts about hunger in our communities, highlight local organizations fighting hunger, and give you actionable steps to help in the fight against hunger!





WHAT IS HUNGER ACTION MONTH?

Hunger Action month was started in 2008 by Feeding America as a way to raise awareness in communities about the existence of hunger and food insecurity.

FOOD

SHOULDN'T
BE AN

IMPOSSIBLE

CHOICE



2022 TRI-COUNTY **HUNGER WALK** PEORIA | TAZEWELL | WOODFORD

September 23 | 6 PM

Register for 1 of 3 Locations

Pekin Lagoon - Tazewell County

TENTATIVE Forest Park Nature Center - Peoria County

Black Partridge - Woodford County

#takestepstoendhunger22

Questions or need reasonable accommodations to participate?
Contact: Rebecca Cunningham
rcunning@illinois.edu or 309-447-6614

WALK ENTRY FEE:

One healthy, shelf-stable food item per walker. Donated food will be distributed to a local pantry!

SCAN ME



REGISTER TODAY!

go.illinois.edu/walk2022

HUNGER ACTION DAY IS SEPTEMBER 23!

Wear orange to support the millions in America that are hungry. Take a picture, share it on our event page or email your picture to Shanita Wallace - swallace@tchd.net, and share it on your own page with #HungerActionMonth!



The mission of the Food Pantry Network - HOI (Heart of Illinois) is to support, connect and provide resources to those working within the charitable food system. This network of community partners strives to help alleviate hunger and build a healthier community. If you are a pantry or food bank in our area, please join us facebook.com/groups/foodpantrynetworkhoi. If you want to know more about what we do check out our Year in Review Video: go.illinois.edu/fpn2020

RC 8/22



Illinois Extension

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

This institution is an equal opportunity provider. This material was funded by USDA's Supplemental Nutrition Assistance Program - SNAP. College of Agricultural, Consumer and Environmental Sciences. University of Illinois | United States Department of Agriculture | Local Extension Councils Cooperating. Illinois Extension: <https://go.illinois.edu/EatMoveSave>. Illinois at Chicago: <http://cphp.uic.edu>

2022 TRI-COUNTY HUNGER WALK

PEORIA | TAZEWELL | WOODFORD

FOOD SHOULD NOT BE AN IMPOSSIBLE CHOICE

TAKING STEPS
TO END
HUNGER!

For tens of millions of people in America, a daily meal...is a choice between food and other crucial needs—like medicine, electricity, or childcare.
-Feeding America

SEPTEMBER 23 @ 6 PM

REGISTER FOR 1 OF 3 LOCATIONS

- ***Tentative** FOREST PARK NATURE CENTER - PEORIA COUNTY
- PEKIN LAGOON - TAZEWELL COUNTY
 - BLACK PARTRIDGE - WOODFORD COUNTY



Scan here to register for the Hunger Walk

WALK ENTRY FEE: A HEALTHY SHELF-STABLE FOOD ITEM PER WALKER. DONATED FOOD WILL BE DISTRIBUTED TO A LOCAL FOOD PANTRY.



Registration Link: go.illinois.edu/walk2022

Questions? Email: RACRUMRI@ILLINOIS.EDU or call 309.347.6614

8/2022

2022 TRI-COUNTY HUNGER WALK

PEORIA | TAZEWELL | WOODFORD



Support your local food pantries by donating the following nutritious foods!

Fruits

Canned

- Mandarin Oranges
- Peaches
- Pineapple
- Pears
- Mixed Fruit



Other

- Fruit Cups
- Applesauce
- Raisins/Dried Fruit
- 100% Fruit Juice

Vegetables

Canned

- Carrots
- Peas
- Corn
- Mixed Vegetables
- Tomatoes
- Canned Soups
- Spaghetti Sauce



Other

- Dried/Dehydrated Vegetables, no fat added
- 100% Vegetable Juice

Dairy

- Shelf-stable Lowfat Milk
- Evaporated Milk
- Powdered Milk



Whole Grains

- High Fiber/Low Sugar Cereal
- Whole Grain or Corn Tortillas
- Whole Grain Bread
- Brown or Wild Rice
- Old-Fashioned Oatmeal
- Whole Grain Crackers
- Whole Grain Pasta
- Couscous
- Quinoa



Proteins

- Canned Tuna (in water)
- Canned Salmon (in water)
- Canned Chicken (in water)
- Unsalted Nuts & Seeds
- Low Sodium Nut Butters
- Trail Mix
- Canned Beans
- Low Sodium Meat Jerky



Look for pop-top cans or pouches!

Food is Medicine!

Green light foods have nutrients to keep your body healthy.



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Illinois Extension: <https://go.illinois.edu/EatMoveSave>. Illinois at Chicago: <http://cphp.uic.edu>