

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 MAY 25, 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: Board Chairman David Zimmerman, Vice Chairman Harris, Members Altpeter, Atkins, Connett, Crawford, Darcy, Goddard, Graff, Hall, Hauter, Imig, Joesting, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Schneider, Sciortino, Sinn, Smith - 22. Absent: None

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVAL & SWEARING IN OF NEWLY APPOINTED COUNTY BOARD MEMBER

Motion by Member Schneider to approve appointment to fill the unexpired term for County Board District 3; seconded by Member Mingus.

Member Atkins moved to postpone the vote until next month meeting; seconded by Member Graff.

Member Atkins explained the postponement would allow no interference in the primary process.

Member Harris indicated the board has followed this appointment process in the past and he would support the motion to appoint a new member.

In response to Member Darcy's question regarding the parameters of the appointment if a delay occurred, Assistant States Attorney Mike Holly explained that the County Board still had a duty to make the appointment even if beyond the 60-day deadline.

TAZEWELL COUNTY BOARD MINUTES MAY 25, 2022

Member Graff indicated his support of Member Atkins's motion was nothing personal against the particular appointee. He felt the board should not be involved in the primary process.

Member Crawford voiced his concern with the appointment process and suggested the board chairman reach out to the political party chairman pertaining to each appointment.

Chairman Zimmerman commented this was his 14th appointment he had made as County Board Chairman.

Motion to postpone vote until next month failed by roll call vote of 9 Yeas; 11 Nays – Harris, Hauter, Imig, Joesting, Longfellow, Menold, Mingus, Proehl, Schnieder, Sciortino, Sinn.

Motion to approve Resolution E-22-56 was passed by voice vote of 15 Yeas; 5 Nays – Altpeter, Atkins, Connett, Crawford, Goddard, Graff.

County Clerk John C. Ackerman administered the oath of office to County Board District 3 Member Sierra Smith.

PUBLIC COMMENT

Baylee Gambetti, Representative of the Pekin Downtown Business Owners, spoke on the need for public parking for downtown businesses. She references a study that was recently conducted that addressed the parking issues and the spaces used by county employees. County Board Chairman Zimmerman indicated the Property Committee was looking into the parking dilemma.

Amber Towle, member of United Citizens of Tazewell County indicated her organization would be reaching out to board members to discuss the proposed application for amendments to the Tazewell County Wind Ordinance. A handout was distributed to all board members.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Presentation by Member Schneider regarding the Tazewell County Broadband Planning Committee. He indicated the surveys are complete and the next step would be hosting local governments and internet service providers.

APPROVE THE MINUTES OF THE APRIL 27, 2022, TAZEWELL COUNTY BOARD MEETING.

Member Hall moved to approve the minutes of the Board Meeting held on April 27, 2022, as printed; seconded by Member Mingus. Motion to approve the minutes for the

TAZEWELL COUNTY BOARD MINUTES MAY 25, 2022

Board Meeting held on April 27, 2022, as printed were approved by voice vote of 21 Yeas and 0 Nays.

IN-PLACE TRANSPORTATION COMMITTEE MEETING

Meeting started at 6:29 PM and ended at 6:37PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:38 PM and ended at 6:44 PM.

CONSENT AGENDA

- 1. Health Services: Approve agreement for Deputy Administrator of Tazewell County Animal & Rabies Control, RESOLUTION HS-22-21.**
- 2. Health Services: Approve the mowing bid for the Pekin Landfill, RESOLUTION HS-22-22.**
- 3. Transportation: Approve 22-00019-00-WR-Muller Rd. – Surface Transp. Block Grant Funding, RESOLUTION T-22-17.**
- 4. Transportation: Approve truck bid (T-22-15) – Manufacturer Surcharge, RESOLUTION T-22-18.**
- 5. Transportation: Approve 22-00000-01-GM – Tazewell County - HMA, RESOLUTION T-22-19.**
- 6. Transportation: Approve 22-00000-06-GM-Tazewell County – Bituminous A1 & A2, RESOLUTION T-22-20.**
- 7. Transportation: Approve 22-010000-01-GM- Boynton Road District – A1, RESOLUTION T-22-21.**
- 8. Transportation: Approve 22-03000-01-GM-Deer Creek Road District – A1, RESOLUTION T-22-22.**
- 9. Transportation: Approve 22-04000-01-GM-Delavan Road District – A1 & A2, RESOLUTION T-22-23.**
- 10. Transportation: Approve 22-4000-02-GM-Delavan Road District, RESOLUTION T-22-24.**
- 11. Transportation: Approve 22-05000-01-GM-Dillon Road District – A1, RESOLUTION T-22-25.**

TAZEWELL COUNTY BOARD MINUTES MAY 25, 2022

12. Transportation: Approve 22-06000-01-GM-Elm Grove Road District – A1, RESOLUTION T-22-26.
13. Transportation: Approve 22-07000-01-GM-Fondulac Road District – A1, RESOLUTION T-22-27.
14. Transportation: Approve 22-08000-01-GM-Groveland Road District-A1, RESOLUTION T-22-28.
15. Transportation: Approve 22-09000-01-GM-Hittle Road District – A1, RESOLUTION T-22-29.
16. Transportation: Approve 22-10000-01-GM-Hopedale Road District – A1 & A2, RESOLUTION T-22-30.
17. Transportation: Approve 22-11000-01-GM-Little Mackinaw Road District – A1, RESOLUTION T-22-31.
18. Transportation: Approve 22-13000-01-GM-Malone Road District – A1, RESOLUTION T-22-32.
19. Transportation: Approve 22-14000-01-GM-Morton Road District – A1 & A2, RESOLUTION T-22-33.
20. Transportation: Approve 22-17000-01-GM-Spring Lake Road District – A1 & A2, RESOLUTION T-22-34.
21. Transportation: Approve 22-18000-01-GM-Tremont Road District – A1, RESOLUTION T-22-35.
22. Transportation: Approve 22-19000-01-GM-Washington Road District – A1, RESOLUTION T-22-36.
23. Transportation: Approve Resolution for Maintenance under the Illinois Highway Code, RESOLUTION T-22-37. Upon approval of In-Place meeting.
24. Finance: Approve contract extension with CliftonLarsonAllen, RESOLUTION F-22-12.
25. Finance: Approve bid for Network license renewal, RESOLUTION F-22-13.
26. Executive: Approve appointment to fill the unexpired term for County Board District 3, RESOLUTION E-22-56. (Approved beginning of meeting)

TAZEWELL COUNTY BOARD MINUTES MAY 25, 2022

27. Executive: Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant # 18-248591 per contractual agreement, RESOLUTION E-22-54.

28. Executive: Approve County Delinquent Tax Sale, RESOLUTION E-22-55.

29. Executive: Approve bid award for sidewalks utilizing the Community Development Block Grant Revolving Loan Fund Closeout Program. (Removed from agenda)

30. Executive: Approve appointment for the position of Superintendent of Highways/County Engineer, RESOLUTION E-22-50. Upon approval of In-Place meeting.

Member Graff moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Longfellow. The Consent Agenda was approved by voice vote of 21 Yeas; 0 Nays.

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

Item 23 Transportation: Member Goddard motioned to approved Resolution T-22-37 to Approve Resolution for Maintenance under the Illinois Highway Code; seconded by Member Darcy. Motion to approve Resolution T-22-37 was passed by voice vote of 20 Yeas; 1 Nay - Sinn.

Item 30 Transportation: Member Menold motioned to approve appointment for the position of Superintendent of Highways/County; seconded by Member Schneider. Motion to approve Resolution E-22-50 passed by voice vote of 21 Yeas; 0 Nays.

APPOINTMENTS/REAPPOINTMENTS

E-22-46: Member Proehl moved to Appoint Jim Brecher to the Sheriff's Merit Commission; seconded by Member Rich-Stimson. RESOLUTION E-22-46 was approved by voice vote of 21 Yeas; 0 Nays.

E-22-47: Member Proehl moved to Reappoint Robert Boston to the Tremont Fire Protection District; seconded by Member Rich-Stimson. RESOLUTION E-22-47 was approved by voice vote of 21 Yeas; 0 Nays.

E-22-49: Member Proehl moved to Reappoint Tim Gottschalk to the Armington Community Fire Protection District; seconded by Member Rich-Stimson. RESOLUTION E-22-49 was approved by voice vote of 21 Yeas; 0 Nays.

TAZEWELL COUNTY BOARD MINUTES MAY 25, 2022

E-22-51: Member Proehl moved to Reappoint Richard Schwab to the Board of Review; seconded by Member Rich-Stimson. RESOLUTION E-22-51 was approved by voice vote of 21 Yeas; 0 Nays.

E-22-52: Member Proehl moved to Reappoint Greg Sinn to the Farmland Assessment Review Committee; seconded by Member Rich-Stimson. RESOLUTION E-22-52 was approved by voice vote of 21 Yeas; 0 Nays.

E-22-53: Member Proehl moved to Reappoint Carroll Imig to the Farmland Assessment Review Committee; seconded by Member Rich-Stimson. RESOLUTION E-22-53 was approved by voice vote of 20 Yeas; 0 Nays; 1 Abstention - Imig.

E-22-56: Member Proehl moved to Reappoint Richard Karneboge to Board of Health; seconded by Member Rich-Stimson. RESOLUTION E-22-56 was approved by voice vote of 21 Yeas; 0 Nays.

E-22-57: Member Proehl moved to Reappoint Sarah Koscica to the Board of Health; seconded by Member Rich-Stimson. RESOLUTION E-22-57 was approved by voice vote of 21 Yeas; 0 Nays.

E-22-58: Member Proehl moved to Appoint Dan Schopp to the Mackinaw Valley Water Authority; seconded by Member Rich-Stimson. RESOLUTION E-22-58 was approved by voice vote of 21 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 JUNE 2022 CALENDAR

Member Joesting moved to approve the June 2022 calendar; seconded by Member Atkins.

IN-PLACE RISK MANAGEMENT COMMITTEE MEETING

Meeting started at 6:50 PM entered into Executive Session. Meeting was finished at 7:20 PM.

TAZEWELL COUNTY BOARD MINUTES MAY 25, 2022

ADJOURNMENT

Chairman Zimmerman mentioned the High-Performance Leadership Academy to the board and reminded them of the Special Board Meeting scheduled for 8:30 AM on Saturday, June 4, 2022.

Member Sinn spoke on the Special ZBA meetings scheduled at the Justice Center for June 8th, 9th, and 15th at 5:30 PM to discuss the ordinance changes and text amendments for wind farms.

Chairman Zimmerman acknowledged Christie Webb for her outstanding work these last few months filling in as the temporary County Administration.

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 7:21 P.M. The next scheduled County Board meeting will be June 4, 2022.

Wind Energy Conversion Systems Decommissioning

County	Decommission Plan cost estimate completed by independent IL certified engineer	Amount of financial security required	Amount of time to decommission	Proof of financial security required	Affidavit that obligation to decommission is included in lease agreement	Adjustment to financial assurance cost with adjustment to escrow account	Landowner responsible for decommission if fund is insufficient	Escrow account
Proposed Tazewell	Yes	See below *	12 mo.	Yes	Yes	5 years	Yes	Yes
Current Tazewell	No	Based on estimate	6 mo.	Yes	No	No Mention	No	Yes
Dekalb	Yes	See below **	12 mo.	Yes	Yes	5 years	No	Yes
Livingston	Does not specify "independent"	Financial assurance equal to professional engineer certified estimate	30 days	No	No	3 years	No	No Mention
Ford	Does not specify "independent"	110% of estimated decommission cost and salvage	6 mo.	No	No	2 years	Yes	\$50,000 per turbine
Christian	Does not specify "independent" or "certified"	Equal to estimated decommissioning costs	No Mention	No	No	None	No	No Mention
McLean	Does not specify "independent" or "certified"	\$25,000 per megawatt or estimated cost to decommission whichever is greater	No Mention	No	No	10 years and then every 5 years thereafter	Yes	\$35,000 per tower starting 12 yrs after start of commercial operations

* Equal to the difference between the total cost of decommissioning/restoration and net salvage value plus 21% contingency

** Equal to the difference between the total cost of decommissioning/restoration and net salvage value plus 20% contingency

County Ordinance Setbacks and Restrictions

County	Maximum Height of Turbine	Setback from all Property Lines	Setback from Roadway	Setback from Municipality	Flicker	Sound Limits	Insurance Requirements
Proposed Tazewell	500'	6 x height of turbine from all property lines (ie 6 x 500' = 3,000')	2 x height of turbine	1.5 miles	No flicker beyond property line of any participating property	No greater than 36dBa @ the property line of receiving property	\$5M per occurrence/\$10M annual aggregate
Current Tazewell	** FAA Regulations	750' from dwelling property line but, no less than 1.1 times height of turbine from dwelling structure. (Note: a 700' turbine could be placed within 770' of a dwelling)	1.1 x height of turbine	N/A	N/A	Must be in compliance with Illinois Pollution Control regulations	Insurance required but, no insurance limits defined.
Dekalb	500'	6 x height of turbine (ie 6 x 500' = 3,000')	2 x height of turbine	3 miles	No flicker beyond property line of any participating property	No greater than 5db more than pre construction sound levels	\$1M per occurrence/\$1M annual aggregate
Livingston	500'	* 6 x height of turbine or 3,250' whichever is greater from nearest primary structure (dwelling). At least 1,640' from adjacent property lines.	1.1 x height of turbine	1.5 miles	< 30 hour per year of flicker on dwelling. Mitigation of flicker with window treatments at minimum.	Current noise pollution ordinances apply. Noise levels taken within 150' of dwelling	\$10M per occurrence/\$40M annual aggregate
Ford	500'	2,250' to nearest property line of non-participating property line that has a primary structure (dwelling). 1,320' from property line without a primary structure (dwelling)	1.1 x height of turbine	1.5 miles	No flicker on non-participating dwellings	Must be in compliance with Illinois Pollution Control Board regulations.	\$3M per occurrence/\$10M annual aggregate
Christian	450'	1,000' from primary structure (dwelling). 1.1 x height of turbine to property lines	1.1 x height of turbine	2,000' from residential districts	N/A	Must be in compliance with Illinois Pollution Control Board regulations.	\$1M per occurrence/\$1M annual aggregate
McLean	595'	1,650' to a non-participating, occupied residence & at least 1,500' from property owners or 3,000' whichever is greater	1.1 x height of turbine	1.5 miles	Maximum of 30 hours per year for non-participating residences	Must be in compliance with Illinois Pollution Control Board regulations.	No insurance defined

* Exceptions are made for townships within the county with existing turbines.

** FAA Regulations do not specify any height restrictions.

Note 1 mile = 5,280'