

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 JANUARY 26, 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, Connett, Crawford, Darcy, Goodard, Graff, Hall, Hauter, Hovey, Imig, Joesting, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Roberts, Sciortino, Sinn- 21.
Absent: Atkins – 1.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PRESENTATION

Chris Setti, CEO Greater Peoria Economic Development Council presented a year in review. He discussed the following programs: Business Assistance, Workforce Solutions, Business Attraction and Innovation & Startups, which assist the Tazewell County community. He spoke on the new Amazon Fulfillment Center and the new Regal Enterprises project. He stated \$590,000 had been used to support local business in Tazewell County. CEO Setti indicated the latest data shows a 3.7 unemployment rate, with the lack of workers being a concern rather than lack of jobs in the community.

PUBLIC COMMENT

Board Chairman Zimmerman recognized and presented a plaque to Community Development Director Kristal Bachman on her 36 years with Tazewell County and announced her retirement on February 11, 2022. He thanked Kristal for her hard work and dedication to the County and wished her good luck on her retirement.

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COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Board Member Menold provided an update that the County Engineer Craig Fink was going to retire at the end of February 2022. He indicated a recommendation for his replacement would be presented at the February Board Meeting.

APPROVE THE MINUTES OF THE NOVEMBER 17, 2021 COUNTY BOARD PROCEEDINGS AND THE DECEMBER 20, 2021 SPECIAL TAZEWELL COUNTY BOARD MEETING.

Member Connett moved to approve the minutes of the County Board Meeting held on November 17, 2021 and the Special Board Meeting held on December 20, 2021, as printed; seconded by Member Darcy. Motion to approve the minutes for the County Board Meeting held on November 17, 2021 and the Special Board Meeting held on December 20, 2021, as printed were approved by voice vote of 20 Yeas and 0 Nays.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:21 PM and ended at 6:23 PM.

CONSENT AGENDA

- 1. Land Use: Approve contractual agreement with Garry Grugan dba GPRI Build Safe, LLC to perform Commercial Plan Review for Fire and Life Safety Inspections, RESOLUTION L-22-01.**
- 2. Transportation: Approve CE Agreement -16-02126-00-BR-Furrow Road Bridge, RESOLUTION T-22-01.**
- 3. Transportation: Approve PE Agreement – 22-00019-00-WR-Muller Road, RESOLUTION T-22-02.**
- 4. Health Services: Approve annual recycling grant payment to Morton for curbside recycling, RESOLUTION HS-22-01.**
- 5. Health Services: Approve annual recycling grant payment to Pekin for curbside recycling, RESOLUTION HS-22-02.**
- 6. Health Services: Approve annual recycling grant payment to Washington for curbside recycling, RESOLUTION HS-22-03.**
- 7. Health Services: Approve annual recycling grant payment to Creve Coeur for curbside recycling, RESOLUTION HS-22-04.**
- 8. Health Services: Approve annual recycling grant payment to East Peoria for curbside recycling, RESOLUTION HS-22-05.**

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9. Finance: Approve untimely reimbursement claim, RESOLUTION F-22-01.
10. Finance: Approve Circuit Clerk fees, RESOLUTION F-22-03.
11. Human Resources: Approve a revision to the Employees Personal Policies Handbook, RESOLUTION HR-22-02.
12. Human Resources: Approve expending American Rescue Plan Act as hazard pay, RESOLUTION HR-22-03.
13. Executive: Approve quarterly payment to the Greater Peoria Economic Development Council, RESOLUTION E-22-13.
14. Executive: Approve the Second Amendment to Option and Lease Agreement with Pearl St Solar 1, LLC, RESOLUTION E-22-08.
13. Finance: Approve transfer request for Circuit Clerk, RESOLUTION F-21-34.
15. Executive: Approve Emergency Declaration for a replacement truck for the Highway Department, RESOLUTION E-22-14. Upon approval of In-Place Meeting.

Member Crawford moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Graff. The Consent Agenda was approved by voice vote of 20 Yeas; 0 Nays.

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

Item 15 Executive: Member Roberts made a motion to approve the Emergency Declaration for a replacement truck for the Highway Department; seconded by Member Menold. Motion to approve Resolution E-22-14 was passed by voice vote of 20 Yeas; 0 Nays.

APPOINTMENT/REAPPOINTMENTS

E-22-04: Member Proehl moved to Appoint Robert Boston to the Tremont Fire Protection District; seconded by Member Joesting. RESOLUTION E-22-04 was approved by voice vote of 20 Yeas; 0 Nays.

E-22-06: Member Proehl moved to Appoint Scott Kammeyer to the Spring Lake Drainage District; seconded by Member Joesting. RESOLUTION E-22-06 was approved by voice vote of 20 Yeas; 0 Nays.

E-22-05: Member Proehl moved to Appoint Wilbert Grimm to the Lake Arlann Drainage District; seconded by Member Joesting. RESOLUTION E-22-05 was approved by voice vote of 20 Yeas; 0 Nays.

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E-22-12: Member Proehl moved to Appoint Laura Karker to the San Jose Fire Protection District; seconded by Member Joesting. RESOLUTION E-22-12 was approved by voice vote of 20 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 FEBRUARY 2022 CALENDAR

Member Sciortino moved to approve the February 2022 calendar; seconded by Member Rich-Stimson.

ADJOURNMENT

Chairman Zimmerman acknowledged County Board Chief Clerk Sue Beeney had a birthday on Thursday, January 27th and he encouraged everyone to wish her a Happy Birthday.

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 6:25 P.M. The next regular scheduled County Board meeting will be February 23, 2022.