

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
Vivian Hagamann, Dist. 2
Maxwell Schneider, Dist. 2
Carroll Imig, Dist. 2
Randi Krehbiel, Dist. 2
Russ Crawford, Dist. 3
William (Bill) Atkins, Dist. 3
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY NOVEMBER 16, 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, Goddard, Graff, Hagaman, Hall, Imig, Joesting, Krehbiel, 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.

PUBLIC COMMENT

Amber Towle, spoke on the need for an appropriate ordinance regarding wind turbines. She discussed the ordinance process and requested the board members to speak with families affected by the installation of the wind turbines.

Kianna Nafziger, concerned citizen voiced concerns with wind turbines and encouraged Tazewell County to pass a good ordinance regulating the turbines.

Linda Long, spoke on the agricultural industry and discussed the issues of wind turbines.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

It was determined that there were no communications from elected or appointed county officials.

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APPROVE THE MINUTES OF THE OCTOBER 26, 2022, TAZEWELL COUNTY BOARD MEETING AND NOVEMBER 1, 2022, TENTATIVE BUDGET MEETING

Member Longfellow moved to approve the minutes of the Board Meeting held on October 26, 2022, and Tentative Budget Meeting on November 1, 2022, as printed; seconded by Member Atkins. Motion to approve the minutes for the Board Meeting held on October 26, 2022, and Tentative Budget Meeting held on November 1, 2022, as printed, were approved by voice vote of 21 Yeas and 0 Nays.

IN-PLACE FINANCE COMMITTEE MEETING

Meeting started at 6:18 PM and ended at 6:21 PM.

IN-PLACE HUMAN RESOURCES COMMITTEE MEETING

Meeting started at 6:21 PM and ended at 6:22 PM.

CONSENT AGENDA

- 1. Land Use: Approve renewal agreement for plumbing inspections, RESOLUTION LU-22-09.**
- 2. Land Use: Approve renewal agreement for electrical inspections, RESOLUTION LU-22-10.**
- 3. Land Use: Approve renewal agreement for commercial plan review, RESOLUTION LU-22-11.**
- 4. Land Use: Approve agreement with Tri-County Regional Planning Commission to provide zoning and planning services, RESOLUTION LU-22-12.**
- 5. Land Use: Approve renewal agreement with Municipal Addressing Services, RESOLUTION LU-22-13.**
- 6. Land Use: Approve Map Amendment to the Official Elm Grove Township Zoning Map, RESOLUTION LU-22-14.**
- 7. Transportation: Approve receiving bids for new equipment, RESOLUTION T-22-43.**
- 8. Transportation: Approve receiving bids for new bridge and road contracts, RESOLUTION T-22-44.**
- 9. Transportation: Approve County Engineer attendance at the National Association of County Engineers (NACE), RESOLUTION T-22-45.**

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10. **Transportation: Approve County Engineer attendance at the Illinois Professional Land Surveyors Association Annual Conference (IPLSA), RESOLUTION T-22-46.**
11. **Transportation: Approve IDOT Resolution for Maintenance under the Illinois Highway Code for Section 23-00000-00-GM, RESOLUTION T-22-47.**
12. **Transportation: Approve Professional Services Agreement with WHKS & Co. to provide preliminary engineering services, RESOLUTION T-22-48.**
13. **Transportation: Approve stipend in lieu of providing a county vehicle for the Highway Maintenance Supervisor, RESOLUTION T-22-49.**
14. **Finance: Approve budget transfer for the Supervisor of Assessments, RESOLUITON F-22-38.**
15. **Finance: Approve budget transfer for the Health Department, RESOLUTION F-22-40.**
16. **Finance: Approve budget transfer for the Coroner, RESOLUTION F-22-41.**
17. **Finance: Approve budget transfer for the Circuit Clerk, RESOLUTION F-22-46.**
18. **Finance: Approve budget transfer for County Administration, RESOLUTION F-22-43.**
19. **Finance: Approve budget transfer for Community Development, RESOLUTION F-22-45.**
20. **Finance: Approve budget transfer for Community Development, RESOLUTION F-22-50.**
21. **Finance: Approve budget transfer for Emergency Management Agency, RESOLUTION F-22-44.**
22. **Finance: Approve budget transfer for Veterans Assistance Commission, RESOLUTION F-22-47.**
23. **Finance: Approve budget transfer for County Administration, RESOLUTION F-22-49.**
24. **Finance: Approve replacement purchase of a squad car funded by Risk Management, RESOLUTION F-22-48.**

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25. Finance: Approve increase of EMA Emergency Call Out per event, RESOLUTION F-22-39.
26. Finance: Approve budget transfer for the Highway Department, RESOLUTION F-22-51. Upon approval of In-Place Meeting.
27. Finance: Approve agreement with CliftonLarsonAllen, LLC for audit services, RESOLUTION F-22-42. Upon approval of In-Place Meeting.
28. Finance: Approve year end budget transfers as requested. This item was pulled from agenda prior to the meeting.
29. Human Resources: Approve Service Award Certificates for FY22, RESOLUTION HR-22-18.
30. Human Resources: Approve Collective Bargaining Agreement with Unit B, RESOLUTION HR-22-21.
31. Human Resources: Approve wage increase for non-union employees, RESOLUTION HR-22-28.
32. Human Resources: Approve increased work hours for the Human Resources Director, RESOLUTION HR-22-27.
33. Human Resources: Approve Collective Bargaining Agreement with the Corrections Officers. Item pulled from agenda prior to the meeting.
34. Human Resources: Approve Collective Bargaining Agreement with the Deputies, RESOLUTION HR-22-23. Upon approval of In-Place meeting.
35. Risk Management: Approve Administrative Services Agreement renewal with IPMG, RESOLUTION RM-22-07.
36. Risk Management: Approve bid for insurance for worker's compensation, property, casualty, liability, et. al. insurance and Agent of Record, RESOLUTION RM-22-08.
37. Executive: Approve agreement with the Greater Peoria Economic Development Council, RESOLUTION E-22-103.
38. Executive: Approve bid process for electrical suppliers with Good Energy and authorize the Board Chairman to execute purchase agreements, RESOLUTION E-22-109.
39. Executive: Approve Downstate Operating Assistance Grant Agreement for We Care, Inc., RESOLUTION E-22-110.

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40. Executive: Approve Federal 5311 Grant Agreement for We Care, Inc., RESOLUTION E-22-112.

41. Executive: Approve County Delinquent Tax Sale Resolution, RESOLUTION E-22-111.

42. Executive: Approve Bond Amount for the County Clerk/Recorder of Deeds, RESOLUTION E-22-113.

43. Executive: Approve Bond Amount for the County Treasurer/Collector, RESOLUTION E-22-114.

44. Executive: Approve Bond Amount for the Regional Superintendent of Schools, RESOLUTION E-22-115.

Member Rich-Stimson 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 21 Yeas; 0 Nays.

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

Item 19 Finance: Member Graff mentioned an amended resolution was needed because the original resolution had an incorrect account number. Member Graff motioned to amend Resolution F-22-45 to indicate the correct account number; seconded by Member Atkins. Motion to approve Amended Resolution F-22-45 was passed by voice vote of 21 Yeas; 0 Nays.

Item 26 Finance: Member Hall motioned to approve budget transfer for the Highway Department; seconded by Member Atkins. Motion to approve Resolution F-22-51 passed by voice vote of 21 Yeas; 0 Nays.

Item 27 Finance: Member Sciortino motioned to approve agreement with CliftonLarsonAllen, LLC for audit services; seconded by Member Rich-Stimson. Motion to approve Resolution F-22-42 was passed by voice vote of 21 Yeas; 0 Nays;

Item 31 Human Resources: County Administrator Deluhery stated an amendment was required because of some language changes to the resolution. Member Harris motioned to amend the resolution approving wage increases for non-union employees; seconded by Member Atkins. Motion to approve Amended Resolution HR-22-28 was passed by voice vote of 17 Yeas; 4 Nays – Connett, Crawford, Graff, Lonfellow.

Item 34 Human Resources: Member Graff motioned to approve the Collective Bargaining Agreement with the Deputies; seconded by Member Atkins. Resolution HR-22-23 was passed by voice vote of 21 Yeas; 0 Nays.

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Item 36 Risk Management: Member Harris explained the Risk Management Committee had four options to choose from regarding bids for worker's compensation, property, casualty and liability insurance. Member Harris stated the committee requested the board approve Option D at an estimated cost of \$477,501. Member Crawford had a substitute motion to amend Resolution to reflect Option C, which had the same estimated cost but had Envision as the insurance carrier; seconded by Member Atkins. Discussion took place regarding the differences between Option C and Option D. Motion to amend resolution choosing Option C was passed by voice vote of 14 Yeas; 7 Nays – Connett, Hagaman, Hall, Imig, Proehl, Rich-Stimson, Sciortino. Resolution RM-22-08 as amended was passed by voice vote of 15 Yeas; 6 Nays – Connett, Hagaman, Hall, Proehl, Rich-Stimson, Sciortino.

APPOINTMENTS/REAPPOINTMENTS

E-22-106: Member Imig moved to Appoint Shawn Cupi to the Zoning Board of Appeals; seconded by Member Longfellow. RESOLUTION E-22-106 was approved by voice vote of 21 Yeas; 0 Nays.

E-22-107: Member Imig moved to Appoint D. Shawne Combs-Woodard to the Tremont Fire Protection District; seconded by Member Longfellow. RESOLUTION E-22-107 was approved by voice vote of 21 Yeas; 0 Nays.

UNFINISHED BUSINESS

It was determined no unfinished business for the board at this time.

NEW BUSINESS

It was determined no new business for the board at this time.

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE the DECEMBER 2022 CALENDAR

Member Proehl moved to approve the December 2022 calendar; seconded by Member Joesting.

IN-PLACE RISK MANAGEMENT COMMITTEE MEETING

Member Altpeter motioned to enter into Executive Session for the Risk Management Committee Meeting, seconded by Member Rich-Stimson was approved by voice vote of 21 Yeas; 0 Nays.

Meeting entered Executive Session at 7:02 PM and ended at 7:08 PM.

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Tazewell County Board returned to Regular Session at 7:08 PM.

ADJOURNMENT

Chairman Zimmerman indicated he sent out a survey to all board members. He stated three board members received Service Award Certificates, they are as follows: Member Graff 10 years, Member Connett 15 years and Member Imig 30 years.

Member Carroll Imig addressed the board and indicated it had been an honor and privilege to serve Tazewell County for the past 30 years. He spoke on several issues that he had to deal with over the years serving on the board.

Chairman Zimmerman recognized Member Frank Sciortino and Member Monica Connett for their service on the Tazewell County Board.

There being no further business before the Board, Board Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting adjourned at 7:09 P.M. The next scheduled County Board meeting will be December 5, 2022.