

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
FINAL BUDGET MEETING MINUTES
WEDNESDAY, NOVEMBER 16, 2022
7:21 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: Chairman Zimmerman, Vice Chairman Harris, Members Altpeter, Atkins, Connett, Crawford, Goodard, Graff, Hagamann, Hall, Imig, Joesting, Krehbiel, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Schneider, Sciortino, Sinn, Smith-19. Absent Members None.

Chairman Zimmerman introduced Finance Chairman Graff to conduct the Final Budget proceedings for the FY 2023 Budget.

Finance Chairman Graff spoke on the budget process and referenced the handouts that were distributed to the board members.

Motion by Member Crawford to open the General Fund Budget; seconded by Member Atkins with discussion to follow. Motion to open General Fund Budget was passed by voice vote of 21 Yeas; 0 Nays.

Member Crawford motioned to amend the Public Defender budget by \$4400.00; seconded by Member Atkins. Motion passed by voice vote of 21 Yeas; 0 Nays.

Member Atkins motioned to rescind action from the Tentative Budget Meeting to restore \$52,325.00 to the County Clerk/Elections budget; seconded by Member Schneider.

Member Harris voiced his concern with this action and stated he would be voting no for this amendment.

Member Atkins spoke on the County Clerk's budget and stated the numbers indicate the Clerk has saved money.

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Motion to restore \$52,325.00 to the County Clerk/Elections budget was passed by roll call vote of 15 Yeas; 6 Nays – Connett, Harris, Imig, Menold, Proehl, Sciortino.

Member Longfellow motioned to amend the County Administration budget for the FY23 salary increases; seconded by Member Rich Stimson. Motion to amend County Administration budget was passed by voice vote of 21 Yeas; 0 Nays.

TAZEWELL COUNTY GENERAL FUND

<u>Department</u>	<u>Budget</u>
Circuit Clerk	\$1,318,311.00
Jury Commission	\$146,503.00
States Attorney	\$3,123,100.00
Public Defender	\$1,742,263.00
Courts	\$430,089.00
Court Services	\$3,080,604.00
Court Security	\$719,070.00
Sheriff	\$13,316,000.00
Emergency Management Services	\$311,227.00
Coroner	\$558,718.00
Community Development	\$459,831.00
County Board	\$228,918.00
Auditor	\$75,404.00
County Clerk/Elections	\$1,405,981.00
Recorder of Deeds	\$10,733.00
Treasurer	\$510,017.00
County Administration	\$1,368,000.00
Information Technology	\$2,116,000.00
Human Resources	\$189,634.00
Finance	\$448,534.00
External Audit	\$130,600.00
Farm	\$26,600.00
Assessments	\$402,650.00
Board of Review	\$106,948.00
Building Administration	\$2,658,655.00
Justice Center	\$1,225,085.00

Member Crawford motioned to approve the General Fund Budget for FY2023 as amended; seconded by Member Atkins. Motion to approve the General Fund Budget for FY2023 was approved by roll call vote of 21 Yeas; 0 Nays.

General Fund Budget amount for FY2023 is \$38,738,581.00 and the Contingency amount is \$1,844,694.00.

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Member Atkins moved to approve IMRF Special Revenue Fund Budget; seconded by Member Hall. Motion to approve IMRF Special Revenue Fund Budget at \$2,566,570.00 was approved by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Imig to approve the Social Security Fund Budget; seconded by Member Schneider. Motion approved by roll call vote of 21 Yeas; 0 Nays. Social Security Fund Budget amount approved was \$1,847,096.00.

Motion by Member Connett to approve the Health Internal Service Fund; seconded by Member Sciortino passed by roll call vote of 21 Yeas; 0 Nays. Health Internal Service Fund amount approved was \$6,196,110.00.

Motion by Member Crawford to approve the Township Bridge Fund; seconded by Member Connett passed by roll call vote of 21 Yeas; 0 Nays. Township Bridge Budget amount approved was \$179,200.00.

Motion by Member Menold to amend the Highway Budget; seconded by Member Crawford passed by roll call vote of 21 Yeas; 0 Nays. Highway Budget amount approved was \$2,996,489.00.

Motion by Member Crawford to amend the County Motor Fuel Budget; seconded by Member Longfellow passed by roll call vote of 21 Yeas; 0 Nays. County Motor Fuel Budget amount approved was \$6,916,898.00.

Motion by Member Menold to approve the Township Road Motor Fuel; seconded by Member Crawford passed by roll call vote of 21 Yeas; 0 Nays. Township Road Motor Fuel Budget amount approved was \$2,205,000.00

Motion by Member Connett to approve the County Bridge Fund Budget; seconded by Member Proehl passed by roll call vote of 21 Yeas; 0 Nays. County Bridge Fund Budget amount approved was \$1,940,320.00.

Motion by Member Imig to approve the Matching Tax Fund Budget; seconded by Member Atkins passed by roll call vote of 21 Yeas; 0 Nays. Matching Tax Fund Budget amount approved was \$1,856,796.00.

Motion by Member Joesting to approve the Health Department Budget; seconded by Member Proehl passed by roll call vote of 21 Yeas; 0 Nays. Health Department Budget amount approved was \$6,355,915.00.

Motion by Member Smith to approve the Solid Waste Planning Budget; seconded by Member Krehbiel passed by roll call vote of 21 Yeas; 0 Nays. Solid Waste Planning Budget amount approved was \$423,300.00

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Motion by Member Imig to approve the Veterans Commission Budget; seconded by Member Mingus passed by roll call vote of 21 Yeas; 0 Nays. Veterans Commission Budget amount approved was \$380,011.00.

Motion by Member Crawford to amend the Animal Control Budget; seconded by Member Menold passed by roll call vote of 21 Yeas; 0 Nays. Animal Control Budget amount approved was \$636,103.00.

Motion by Member Proehl to amend the GIS Fund Budget; seconded by Member Longfellow passed by roll call vote of 21 Yeas; 0 Nays. GIS Fund Budget amount approved was \$476,877.00.

Motion by Member Imig to approve the Persons with Developmental Disabilities (PPD); seconded by Member Atkins passed by roll call vote of 21 Yeas; 0 Nays. Persons with Developmental Disabilities (PDD) Budget amount approved was \$499,050.00.

Motion by Member Altpeter to approve the American Rescue Plan Budget; seconded by Member Smith passed by roll call of 21 Yeas; 0 Nays. American Rescue Plan Budget amount approved was \$10,890,997.00

Motion by Member Sinn to approve the Sheriff Grant Fund; seconded by Member Joesting passed by roll call vote of 21 Yeas; 0 Nays. Sheriff Grant Fund Budget amount approved was \$35,000.00.

Motion by Member Sciortino to approve the Treasurer's Automation Fund; seconded by Member Hall passed by roll call vote of 21 Yeas; 0 Nays. Treasurer's Automation Fund Budget amount approved was \$17,400.00.

Motion by Member Goddard to approve the Probation Upgrade Fund; seconded by Member Joesting passed by roll call vote of 21 Yeas; 0 Nays. Probation Upgrade Budget amount approved was \$269,764.00.

Motion by Member Crawford to amend the Risk Management Fund; seconded by Member Sciortino passed by roll call vote of 21 Yeas; 0 Nays. Risk Management Fund Budget amount approved was \$2,199,661.00.

Motion by Member Altpeter to approve the Drug Court Fund; seconded by Member Atkins passed by roll call vote of 21 Yeas; 0 Nays. Drug Court Fund Budget amount approved was \$42,790.00.

Motion by Member Atkins to approve the Heritage Lake Special Service Area Fund; seconded by Member Altpeter passed by roll call vote of 21 Yeas; 0 Nays. Heritage Lake Special Service Area Fund amount approved was \$789,283.00.

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Motion by Member Crawford to approve the Annual Budget Ordinance for the Fiscal Year 2023; seconded by Member Atkins passed by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Proehl to approve the Tax Levy Ordinance for County Bridge Fund Purposes for the Fiscal Year 2023 for the amount of \$859,186.00; seconded by Member Hall passed by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Crawford to approve the Tax Levy Ordinance for County General Fund Purposes for the Fiscal Year 2023 for the amount of \$6,043,182.00; seconded by Member Schneider passed by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Schneider to approve the Tax Levy Ordinance for County Health Fund Purposes for the Fiscal Year 2023 for the amount of \$1,036,704.00; seconded by Member Atkins passed by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Atkins to approve the Tax Levy Ordinance for County Highway Purposes for the Fiscal Year 2023 for the amount of \$1,920,466.00; seconded by Member Altpeter passed by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Connett to approve the County Highway Matching Tax Purposes Levy Fiscal Year 2023 for the amount of \$716,741.00; seconded by Member Schneider passed by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Imig to approve the Tax Levy Ordinance for Municipal Retirement Fund Purposes for the Fiscal Year 2023 for the amount of \$1,388,402.00; seconded by Member Atkins passed by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Atkins to approve the Liability/Risk Management Tax Levy Fiscal Year 2023 for the amount of \$1,974,465.00; seconded by Member Sciortino passed by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Rich-Stimson to approve the Tax Levy Ordinance for Persons with Developmental Disabilities Fund Purposes for the Fiscal Year 2023 for the amount of \$503,858.00; seconded by Member Sciortino passed by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Mingus to approve the Tax Levy Ordinance for Social Security Contributions for the Fiscal Year 2023 for the amount of \$1,092,954.00; seconded by Member Rich-Stimson passed by roll call vote of 21 Yeas; 0 Nays.

Motion by Member Connett to approve the University of Illinois Extension Tax Levy Fiscal Year 2023 for the amount of \$145,000; seconded by Member Imig passed by roll call vote of 21 Yeas; 0 Nays.

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Motion by Member Imig to approve the Tax Levy Ordinance for Veterans' Assistance Purposes for the Fiscal Year 2023 in the amount of \$260,000; seconded by Member Longfellow passed by roll call vote of 21 Yeas; 0 Nays.

Finance Chairman Graff thanked everyone for their hard work and dedication during this budget process.

ADJOURNMENT

There being no further business before the Board, Finance Chairman Graff announced the meeting was adjourned. The Tazewell County Board Final Budget Meeting was adjourned at 8:20 P.M.