

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 Hagaman, 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

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**TAZEWELL COUNTY BOARD  
MEETING MINUTES  
WEDNESDAY SEPTEMBER 28, 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, Graff, Hagaman, Hall, Imig, Joesting, Krehbiel, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Schneider, Sciortino, Sinn - 20. Absent: Members Goodard, Smith- 2.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**APPROVAL & SWEARING IN OF NEWLY APPOINTED COUNTY BOARD MEMBERS**

Motion by Member Imig to approve the appointment of Vivian Hagaman to the unexpired term for County Board District 2; seconded by Member Atkins. Motion to approve Resolution E-22-93 was approved by voice vote of 17 Yeas; 0 Nays.

Motion by Member Imig to approve the appointment of Randi Krehbiel to the unexpired term for County Board District 2; seconded by Member Atkins. Motion to approve Resolution E-22-94 was approved by voice vote of 17 Yeas; 0 Nays.

County Clerk John C. Ackerman administered the oath of office to County Board District 2 Members Vivian Hagaman and Randi Krehbiel.

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## **PUBLIC COMMENT**

Roy Paget, concerned citizens provided a handout to the County Board then spoke on pending litigation involving Tazewell County.

Kianna Nafziger, member of United Citizens of Tazewell County provided a handout to the board then she spoke about her concerns with wind turbines.

Craig Kilby, member of United Citizens of Tazewell County voiced concern with developments of wind turbines and the effects on the community.

Amber Towle, member of United Citizens of Tazewell County spoke on property rights and setbacks for wind turbine development.

## **COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

County Clerk John C. Ackerman, spoke on early voting and vote by mail, both starts September 29, 2022. He stated the request for mail in ballots have increased from previous years.

Member Russ Crawford stated he appreciated all the prayers for his mother's health and the hurricane situation in Florida.

## **APPROVE THE MINUTES OF THE AUGUST 31, 2022, TAZEWELL COUNTY BOARD MEETING**

Member Joesting moved to approve the minutes of the Board Meeting held on August 31, 2022, as printed; seconded by Member Altpeter. Motion to approve the minutes for the Board Meeting held on August 31, 2022, as printed were approved by voice vote of 19 Yeas and 0 Nays.

## **IN-PLACE HUMAN RESOURCES COMMITTEE MEETING**

Meeting started at 6:28 PM and ended at 6:30 PM.

## **IN-PLACE RISK MANAGEMENT COMMITTEE MEETING**

Meeting started at 6:30 PM and ended at 6:32 PM.

## **CONSENT AGENDA**

- 1. Transportation: Approve Tri-County Regional Planning Commission Surface Transportation Block Grant – Parkway Drive, RESOLUTION T-22-41.**
- 2. Transportation: Approve Tri-County Regional Planning Commission Surface Transportation Block Grant – Broadway Road, RESOLUTION T-22-42.**

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3. **Property: Approve cash farm lease with Tremont Future Farmers of America, RESOLUTION P-22-09.**
4. **Finance: Approve transfer request for County Administration External Audit, RESOLUTION F-22-26.**
5. **Finance: Approve lost revenue replacement utilizing ARPA funds with a budget transfer for the Circuit Clerk, RESOLUTION F-22-30.**
6. **Finance: Approve lost revenue replacement utilizing ARPA funds with a budget transfer for Animal Control, RESOLUTION F-22-29.**
7. **Finance: Approve transfer request for County Administration, RESOLUTION F-22-31.**
8. **Finance: Approve transfer request for Community Development, RESOLUTION F-22-32.**
9. **Finance: Approve increase in Law Library Fees, RESOLUTION F-22-27.**
10. **Human Resources: Approve FY23 insurance premiums, RESOLUTION HR-22-17.**
11. **Risk Management: Approve workers compensation settlement, RESOLUTION RM-22-04.**
12. **Executive: Approve the six month closed session review by the State's Attorney Office, RESOLUTION E-22-97.**
13. **Executive: Approve appointment for County Board District 2, RESOLUTION E-22-93.**
14. **Executive: Approve appointment for County Board District 2 RESOLUTION E-22-94.**
15. **Executive: Approve amendment to ordinance for Body Art, RESOLUTION E-22-80.**
16. **Executive: Approve amendment to ordinance for Food Establishments, RESOLUTION E-22-95.**
17. **Executive: Approve change in Flexible Spending Account provider, RESOLUTION E-22-98.**
18. **Executive: Approve giving notice to current tenant farmer, RESOLUTION E-22-09.**

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### **19. Executive: Approve County Delinquent Tax Sale resolution, RESOLUTION E-22-96.**

Member Sciortino moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Proehl. 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 5 Finance:** Member Connett asked about the lost revenue replacement. Member Graff explained the Circuit Clerk lost fee fund revenue during the pandemic; therefore ARPA funding would be used to purchase software for Circuit Clerk. Member Graff motioned to approved Resolution F-22-30 to Approve lost revenue replacement utilizing ARPA funds with a budget transfer for the Circuit Clerk; seconded by Member Longfellow. Motion to approve Resolution F-22-30 was passed by voice vote of 19 Yeas; 0 Nays

**Item 6 Finance:** Member Connett questioned if ARPA funds could be used for salaries. County Administrator Deluhery explained the criteria for ARPA funds. Member Connett motioned to approve lost revenue replacement utilizing ARPA funds with a budget transfer for Animal Control; seconded by Member Proehl. Motion to approve Resolution F-22-29 passed by voice vote of 19 Yeas; 0 Nays.

**Item 10 Human Resources:** Member Sciortino motioned to approve FY23 insurance premiums; seconded by Member Rich-Stimson.

Motion to approve Resolution HR-22-17 was passed by voice vote of 19 Yeas; 0 Nays;

**Item 11 Risk Management:** Member Imig motioned to approve workers compensation settlement; seconded by Member Atkins. Motion was passed by voice vote of 19 Yeas; 0 Nays.

### **APPOINTMENTS/REAPPOINTMENTS**

E-22-89: Member Sinn moved to Reappoint Mark Berg to the Spring Lake Drainage District; seconded by Member Atkins. RESOLUTION E-22-89 was approved by voice vote of 19 Yeas; 0 Nays.

E-22-90: Member Sinn moved to Reappoint Ken Wehr to the Lake Arlann Drainage District; seconded by Member Atkins. RESOLUTION E-22-90 was approved by voice vote of 19 Yeas; 0 Nays.

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E-22-91: Member Sinn moved to Reappoint Josie Esker to the Lake Arlann Drainage District; seconded by Member Atkins. RESOLUTION E-22-91 was approved by voice vote of 19 Yeas; 0 Nays.

E-22-92: Member Sinn moved to Reappoint J.D. Proehl to the Hickory Grove Drainage District; seconded by Member Atkins. RESOLUTION E-22-92 was approved by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Proehl.

### **UNFINISHED BUSINESS**

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

### **NEW BUSINESS**

Chairman Zimmerman thanked Christie Webb for the good job she did as interim County Administrator. He also mentioned that budget books were printed and thanked County Administrator Deluhery and Finance Director Mindy Darcy for their assistance in this matter.

### **REVIEW OF APPROVED BILLS**

Board Members reviewed the approved bills as presented.

### **APPROVE the OCTOBER 2022 CALENDAR**

Member Joesting moved to approve the October 2022 calendar; seconded by Member Rich-Stimson.

### **IN-PLACE EXECUTIVE COMMITTEE MEETING**

The In-Place Executive Committee Meeting entered into Executive Session at 6:40 PM and ended at 7:13 PM. The Tazewell County Board returned to regular session at 7:13 PM.

### **ADJOURNMENT**

There being no further business before the Board, Board Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting adjourned at 7:13 P.M. The next scheduled County Board meeting will be October 26, 2022.