

Chairman David Zimmerman
Kim D. Joesting, Dist. 1
Nancy Proehl, Dist. 1
Mark Goddard, Dist. 1
Kaden Nelms, 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
Michael Deppert, Dist. 1
Sam Goddard, Dist. 1
Vivian Hagamann, Dist. 2
Maxwell Schneider, Dist. 2
Roy Paget, 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 APRIL 26, 2023
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: Vice Chairman Michael Harris, Members Atkins, Crawford, Mark Goddard, Graff, Hagaman, Hall, Joesting, Longfellow, Mingus, Nelms, Paget, Proehl, Sinn, Smith - 15. Absent: Deppert, Sam Goddard, Krehbiel, Menold, Rich-Stimson, Schneider, Chairman Zimmerman – 7.

INVOCATION AND PLEDGE OF ALLEGIANCE

Member Mingus led the invocation followed by Vice Chairman Harris leading the Pledge of Allegiance.

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND COUNTY EMPLOYEES

Jared Olar, a City of Pekin Historical Preservation Commission Member, spoke on his appreciation for local history. He voiced his concern regarding the potential loss of the Arcade and Tobin buildings in downtown Pekin.

Michael Ragan, a concerned citizen, spoke on veteran issues within Tazewell County. He indicated he is involved in an organization that assists veterans with job placement and suicide prevention.

Diana Lee, a concerned citizen, voiced concern with the Arcade and Tobin buildings demolition and requested the board members consider historical preservation. She referenced her organization has over 600 members on Facebook that share her views. She requested a meeting to discuss the future of the Tobin and Arcade buildings.

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Lonnie Howard, a Pekin resident, echoed Diana Lee's request for a meeting to discuss the future of the Arcade and Tobin buildings.

Tim Behr, addressed comments made at the March 2023 Board Meeting and voiced concern with the appointment of a Tazewell County Board Member.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Member Paget, spoke on Pekin's history and heritage. He explained the history and the connection with China.

Member Atkins, spoke on the Rules Committee.

Member Crawford, spoke on the recent appointment of Michael Deppert to the Tazewell County Board. He also spoke on an Ethics Resolution that was passed twenty years ago by the Tazewell County Board.

PRESENTATION TAZEWELL COUNTY TREASURER – HANNAH CLARK: INVESTMENTS AND TAX BILLS

Treasurer Hannah Clark indicated to the board that since she has taken office the investment policy has been updated. She stated she has invested \$10 million of the operational cash into one money market and two certificate of deposits with local banks. The money market had a \$5 million investment, which is making 2.5% interest. The \$2 million, 6 month certificate of deposit is making 3.51% interest. The \$3 million, 12 month certificate of deposit is making 3.62% interest. She notified the board that the tax bills have went out and the first installment would be due on June 1st while the second installment was due September 1st. She spoke on the various payment options available this year, which include cash, check, Venmo, Paypal, online E-checks, and credit cards.

APPROVE THE MINUTES OF THE MARCH 29, 2023, COUNTY BOARD MEETING, Member Hall moved to approve the minutes of the Board Meeting held on March 29, 2023, as printed; seconded by Member Atkins. Motion to approve the minutes as printed were approved by voice vote of 15 Yeas, 0 Nays.

IN-PLACE TRANSPORTATION COMMITTEE MEETING

Meeting started at 6:30 PM and ended at 6:33 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:33 PM and ended at 6:42 PM.

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CONSENT AGENDA

1. Transportation: Approve 23-00000-01-GM-Tazewell County-HMA-Various, RESOLUTION T-23-07.
2. Transportation: Approve 23-00018-06-RS-Tazewell County-HMA-Washington, RESOLUTION T-23-08.
3. Transportation: Approve 23-08000-01-GM-Groveland Road District-HMA, RESOLUTION T-23-09.
4. Transportation: Approve 23-18000-01-GM-Tremont Road District-HMA, RESOLUTION T-23-10.
5. Transportation: Approve Resolution to Support the increase in Township Bridge Program Funding, RESOLUTION T-23-11.
6. Transportation: Approve Intergovernmental Co-op Agreement for Guardrail (HSIP), RESOLUTION T-23-12.
7. Transportation: Approve Joint Funding Agreement – BLR 05310 – Guardrail (HSIP), RESOLUTION T-23-13. Upon approval of In-Place meeting
8. Transportation: Approve LPA Engineering Agreement – BLR 05530 – Guardrail (HSIP), RESOLUTION T-23-14. Upon approval of In-Place meeting
9. Property: Approve the McKenzie Building Window Bid, RESOLUTION P-23-06.
10. Finance: Approve FY24 Budget Parameters, RESOLUTION F-23-17.
11. Finance: Approve Community Development transfer- Appeals Board to Legal Notice, RESOLUTION F-23-18.
12. Finance: Approve Community Development transfer – Building Inspections to Vehicle Maintenance, RESOLUTION F-23-19.
13. Finance: Approve the purchase of StarCom Radios for EMA, RESOLUTION F-23-20.
14. Human Resources: Approve the re-classification of Community Development Inspections Coordinator to Chief Deputy, RESOLUTION HR-23-06.
15. Human Resources: Approve the re-classification of Community Development Permit Technician (1 of 2) to Community Development Assistant, RESOLUTION HR-23-07.

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16. **Human Resources: Approve the re-classification of Community Development Permit Technician (2 of 2) to Community Development Assistant, RESOLUTION HR-23-08.**
17. **Risk Management: Approve release of settlement agreement, RESOLUTION RM-23-04.**
18. **Executive: Approve the Energy Transition Grant, RESOLUTION E-23-54.**
19. **Executive: Support Sheriff Lower's Commitment to the Second Amendment, RESOLUTION E-23-55.**
20. **Executive: Approve Architectural services for the Community Development Block Grant Revolving Loan Closeout, Grant # 18-248591 per contractual agreement with Kenyon and Associates, RESOLUTION E-22-56.**
21. **Executive: Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout-Buildings Grant # 18-248591 per contractual agreement with Bishop Bros., RESOLUTION E-23-57.**
22. **Executive: Approve the Intergovernmental Agreement with the City of Washington for changes to the Northern Enterprise Zone, RESOLUTION E-23-58.**
23. **Executive: Approve First Amendment to Option and Lease Agreement with Pearl St Solar II, LLC, RESOLUTION E-23-59. Upon approval of In-Place meeting. Item Failed in Executive Committee In-Place meeting.**
24. **Executive: Approve the sale and refund agreement of the Tazewell County Trustee, RESOLUTION E-23-60.**
25. **Executive: Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Accessibility Improvements, Grant # 18-248592 per contractual agreement with Knapp Concrete Contractors, Inc., RESOLUTION E-23-61.**
26. **Executive: Approve the 2nd Quarter payment to GPEDC 2023 Investment, RESOLUTION E-23-62.**
27. **Executive: Approve Opposition to increase the Rental Housing Support Fee, Resolution E-23-63.**
28. **Executive: Approve the amendments to Chapter 94: Water and Sewer Ordinance in the Tazewell County Code Ordinances, RESOLUTION E-23-64.**

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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 15 Yeas; 0 Nays.

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

Item 7 Transportation: Member Proehl motioned to approve Joint Funding Agreement- BLR 05310 – Guardrail (HSP); seconded by Member Longfellow. Motion passed by voice vote of 15 Yeas; 0 Nays

Item 8 Transportation: Member Hall motioned to approve LPA Engineering Agreement – BLR 05530 – Guardrail (HSIP); seconded by Member Mingus. Motion passed by voice vote of 15 Yeas; 0 Nays.

Item 19 Executive: Discussion took place regarding supporting Sheriff Lower's Commitment to the Second Amendment. Member Sinn voiced concern pertaining to this issue since this was regulated by the state rather than on the county level. Member Atkins stated he addressed this issue in the Legislature Committee, but he felt it was important to support the Sheriff on this matter. Member Crawford stated he supported Sheriff Lower and the 2nd Amendment.

Member Nelms motioned to support Sheriff Lower's Commitment to the Second Amendment; seconded by Member Joesting. Motion passed by voice vote of 15 Yeas; 0 Nays.

Item 28 Executive: Bruce Johnson, Environmental Supervisor Tazewell County Health Department, spoke on the ordinance changes and how it would affect the current inspection process for buying/selling real estate in Tazewell County. Member Proehl motioned to approve the amendments to Chapter 94: Water and Sewer Ordinance in the Tazewell County Code Ordinances; seconded by Member Sinn. Motion passed by voice vote of 15 Yeas; 0 Nays.

APPOINTMENTS/REAPPOINTMENTS

E-23-65: Member Graff moved to Appoint Jeff Litwiller to the Hopedale Fire Protection District; seconded by Member Atkins. Resolution E-23-65 was approved by voice vote of 15 Yeas; 0 Nays.

E-23-66: Member Graff moved to Reappoint Roger Cramer to the East Peoria Sanitary District; seconded by Member Atkins. Resolution E-23-66 was approved by voice vote of 15 Yeas; 0 Nays.

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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 MAY 2023 CALENDAR

Member Joesting moved to approve the May 2023 calendar; seconded by Member Hall. Motion to approve the May 2023 calendar was approved by voice vote of 15 Yeas; 0 Nays.

ADJOURNMENT

There being no further business before the Board, Board Vice Chairman Harris announced the meeting was adjourned. The Tazewell County Board Meeting adjourned at 7:01 PM. The next scheduled County Board meeting will be May 31, 2023.