

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

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**TAZEWELL COUNTY BOARD  
SPECIAL MEETING MINUTES  
THURSDAY DECEMBER 21, 2023  
5:00 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: Chairman Zimmerman, Members Atkins, Deppert, Graff, Hagaman, Hall, Joesting, Krehbiel, Longfellow, Menold, Nelms, Paget, Proehl, Rich-Stimson, Schneider, Sinn, - 16. Absent: Vice Chairman Harris, Members Crawford, Mark Goddard, Sam Goddard, Mingus, Smith

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES**

No communications from members of the public or county employees

**COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

Tazewell County Clerk John C. Ackerman thanked the W.D Boyce Council for visiting Tazewell County offices today to recognize the Hero and Helper Program.

Member Menold questioned if the alleged election fraud by two county board members in Tazewell County was being investigated.

Chairman Zimmerman stated a report was completed and sent to the Illinois State Police for further investigation.

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Member Paget spoke on his concern with the relationship between the County and City of Pekin.

Member Graff voiced concern regarding the lack of transparency from a fellow board member.

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

Meeting started at 5:09 PM and ended at 5:45 PM.

Executive Committee went into executive session under Section 2 (c) (8) Security procedures and the use of personnel and equipment to respond to actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public or public property. Executive Session started at 5:10 PM and ended at 5:42 PM.

### **Executive: Recommend to approve internet service agreement with Stratus Networks, RESOLUTION E-23-155. Upon approval of In-Place meeting.**

Member Nelms motioned to approve internet service agreement with Stratus Networks; seconded by Member Krehbiel. Motion passed by voice vote of 15 Yeas; 0 Nays.

### **Executive: Recommend to approve managed IT services and technology updates agreement with Heart Technologies, RESOLUTION E-23-156. Upon approval of In-Place meeting.**

Member Atkins motioned to approve managed IT services and technology updates agreement with Heart Technologies; seconded by Member Joesting. Motion passed by voice vote of 15 Yeas; 0 Nays.

### **Executive: Recommend to approve 4<sup>th</sup> quarter 2023 payment to Greater Peoria Economic Development Council, RESOLUTION E-23-157. Upon approval of In-Place meeting.**

Member Schneider motioned to approve the 4<sup>th</sup> quarter payment to Greater Peoria Economic Development Council; seconded by Member Rich-Stimson. Motion passed by voice vote of 15 Yeas; 0 Nays.

### **Building Updates**

Chairman Zimmerman led the discussion on the building updates explaining the demolition was coming along and he spoke on the surveys completed by the county board members. Discussions on moving forward with the building process were held. Questions arose regarding creation of a standing committee and allowing input from departments utilizing the new building.

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Chief Judge Gorman spoke on the need of a new building citing security and technology needs that the current courthouse lacks. She stated the judiciary would work with the county board to accomplish these needs. Judge Gorman reflected on the rise in felony, misdemeanor and traffic cases in Tazewell County, emphasizing the need for a newer facility.

### **UNFINISHED BUSINESS**

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

### **NEW BUSINESS**

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

### **ADJOURNMENT**

There being no further business before the Board, Chairman Zimmerman announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:19 PM. The next scheduled County Board meeting will be January 31, 2024.