

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 JULY 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: Chairman Zimmerman, Vice Chairman Michael Harris, Members Atkins, Crawford, Deppert, Mark Goddard, Sam Goddard, Graff, Hagaman, Hall, Joesting, Krehbiel, Longfellow, Mingus, Nelms, Paget, Proehl, Rich-Stimson, Schneider, Sinn, Smith - 21. Absent: Menold – 1.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND COUNTY EMPLOYEES

Tim Baer, a concerned citizen, distributed a handout regarding wind turbines and solar panel installation.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Member Graff indicated that Eric Stahl expressed his gratitude on the condolences he received regarding the loss of his daughter.

Member Sinn stated a Public Meeting would take place at the Justice Center on August 29, 2023, at 5:30 PM to discuss and review the current wind and solar ordinances.

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APPROVE THE MINUTES OF THE JUNE 28, 2023, COUNTY BOARD MEETING

Member Deppert moved to approve the minutes of the Board Meeting held on June 28, 2023, as printed; seconded by Member Atkins. Motion to approve the minutes as printed were approved by voice vote of 20 Yeas, 0 Nays.

IN-PLACE FINANCE COMMITTEE MEETING

Meeting started at 6:10 PM and ended at 6:12 PM.

CONSENT AGENDA

- 1. Health Services: Approve software agreement with Houndtowne, Inc., for Animal Control purposes, RESOLUTION HS-23-23.**
- 2. Land Use: Approve Case No. 23-42-S – Taz Co IL S1, LLC, Special Use, Delavan Twp., RESOLUTION LU-23-15.**
- 3. Land Use: Approve Case No. 23-43-Z – Cynthia Wallen, Rezoning, Groveland Twp., RESOLUTION LU-23-16.**
- 4. Land Use: Approve Case No. 23-44-Z – DDC Propane/Morton Twp., Rezoning, RESOLUTION LU-23-17.**
- 5. Property: Approve quotes for a storage shed at the Tazewell County Animal Control building, RESOLUTION P-23-09.**
- 6. Property: Approve quotes for walk-in freezer unit replacement at the Justice Center, RESOLUTION P-23-10.**
- 7. Finance: Approve budget transfer for Community Development, RESOLUTION F-23-28.**
- 8. Finance: Approve recognition of American Rescue Plan Act expenses, RESOLUTION F-23-29.**
- 9. Finance: Approve budget transfer for Supervisor of Assessment, GIS Division, RESOLUTION F-23-30.**
- 10. Finance: Approve the Illinois DCEO Uniform Application for State Grant Assistance, RESOLUTION F-23-31. Upon approval of In-Place meeting.**
- 11. Finance: Approve the purchase of a 2023 Ford Edge for Community Development RESOLUTION F-23-32. Upon approval of In-Place meeting.**

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12. Executive: Approve Tazewell County Title VI Program, RESOLUTION E-23-106.

13. Executive: Approve 3rd quarter 2023 payment to Greater Peoria Economic Development Council, RESOLUTION E-23-110.

14. Executive: Approve Property Assessed Clean Energy Ordinance, RESOLUTION E-23-111.

15. Executive: Approve amendments to the Purchasing Policies, RESOLUTION E-23-112.

Member Crawford 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 20 Yeas; 0 Nays.

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

Item 5 Property: Member Mark Goddard questioned the cost of the proposed storage shed and recommended a storage container instead. Facilities Director Mike Schone indicated this was designed to accommodate space needed. Member Mingus stated Animal Control was in dire need of a storage facility. Member Harris stated he supported the need for a storage shed at Animal Control. Member Longellow motioned to approve quotes for a storage shed at the Tazewell County Animal Control building; seconded by Member Joesting. Motion passed by voice vote of 20 Yeas; 0 Nays

Item 9 Finance: Member Graff motioned to amend budget transfer for Supervisor of Assessment, GIS Division; seconded by Member Nelms. Motion passed by voice vote of 20 Yeas; 0 Nays. Motion to approve as amended the budget transfer for Supervisor of Assessment, GIS Division was approved by voice vote of 20 Yeas; 0 Nays.

Item 10 Finance: Member Proehl moved to approve the Illinois DCEO Uniform Application for State Grant Assistance; seconded by Member Rich-Stimson. Motion passed by voice vote of 20 Yeas; 0 Nays.

Item 11 Finance: Member Longellow motioned to approve the purchase of a 2023 Ford Edge for Community Development; seconded by Member Graff. Motion passed by voice vote of 20 Yeas; 0 Nays.

Item 12 Executive: Member Graff motioned to return the Tazewell County Title IV Program back to the Executive Committee for further discussion; seconded by Member Crawford. Motion passed by voice vote of 20 Yeas; 0 Nays.

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Item 14 Executive: Member Krehbiel requested explanation on this ordinance. County Administrator Mike Deluhery, stated Community Development has been working on this program. He indicated this was a tool for economic development. Member Krehbiel motioned to approve Property Assessed Clean Energy Ordinance seconded by Member Nelms. Motion passed by voice vote of 20 Yeas; 0 Nays.

APPOINTMENTS/REAPPOINTMENTS

E-23-103: Member Schneider moved to Appoint Kimberly Sevearns to the Greater Creve Coeur Sanitary District; seconded by Member Rich-Stimson. Resolution E-23-103 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-105: Member Schneider moved to Appoint David Catton to the Emergency Telephone System Board; seconded by Member Rich-Stimson. Resolution E-23-105 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-107: Member Schneider moved to Appoint Amy Grugan to the Tazewell County Board of Health; seconded by Member Rich-Stimson. Resolution E-23-107 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-109: Member Schneider moved to Appoint Samuel Miller to the Zoning Board of Appeals; seconded by Member Rich-Stimson. Resolution E-23-109 was approved by voice vote of 20 Yeas; 0 Nays.

UNFINISHED BUSINESS

Chairman Zimmerman stated that at the August board meeting there will be speakers who oppose the proposed CO2 pipeline project in Tazewell County. Member Graff requested a map of the proposed project.

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 August 2023 CALENDAR

Member Atkins moved to approve the August 2023 calendar, with the addition of the August 29th public meeting; seconded by Member Deppert. Motion to approve the August 2023 calendar was approved by voice vote of 20 Yeas; 0 Nays.

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ADJOURNMENT

There being no further business before the Board, Board Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting adjourned at 6:23 PM. The next scheduled County Board meeting will be August 30, 2023.