

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 JUNE 28, 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, Menold, Mingus, Nelms, Proehl, Rich-Stimson, Schneider, Sinn, Smith - 20. Absent: Longfellow, Paget – 2.

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

Matthew Johnson, a concerned citizen, spoke on the proposed demolition of the Arcade and Tobin buildings. He encouraged the Board to vote against such demolition.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

No communication from elected and appointed county officials.

APPROVE THE MINUTES OF THE MAY 31, 2023, COUNTY BOARD MEETING

Member Joesting moved to approve the minutes of the Board Meeting held on May 31, 2023, as printed; seconded by Member Rich-Stimson. Motion to approve the minutes as printed were approved by voice vote of 19 Yeas, 0 Nays.

TAZEWELL COUNTY BOARD MINUTES JUNE 28, 2023

IN-PLACE PROPERTY COMMITTEE MEETING

Meeting started at 6:06 PM and ended at 6:11 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:11 PM and ended at 6:20 PM.

Executive Committee went into Closed Session at 6:11 PM and returned to Open Session at 6:18 PM.

CONSENT AGENDA

- 1. Land Use: Approve subdivision modification (waiver of road requirements), Michael Bonham, Groveland Township, RESOLUTION LU-23-13.**
- 2. Land Use: Approve subdivision modification (waiver of road requirements), Cedar Lake Subdivision Section Two-Washington Township, RESOLUTION LU-23-14.**
- 3. Transportation: Approve Tri-County Regional Planning Agreement – BLR 09110, RESOLUTION T-23-19.**
- 4. Property: Approve bid for sidewalk removal and replacement, and a walkway in front of the Courthouse, RESOLUTION P-23-07. Upon approval of In-Place meeting.**
- 5. Property: Approve bid for abatement and demolition of Arcade/Monge Building and demolition of Tobin Building, RESOLUTION P-23-08. Upon approval of In-Place meeting.**
- 6. Finance: Approve pay increase for Election Judges, RESOLUTION F-23-24.**
- 7. Finance: Approve budget transfer for Veteran's Assistance, RESOLUTION F-23-26**
- 8. Finance: Approve annual purchase of network and email licensing, RESOLUTION F-23-27.**
- 9. Executive: Approve twin community resolution with Tazewell, Tennessee, RESOLUTION E-23-76.**
- 10. Executive: Approve per diems and mileage reimbursement for Member Roy Paget, RESOLUTION E-23-93.**

TAZEWELL COUNTY BOARD MINUTES JUNE 28, 2023

11. **Executive: Approve Site Owner Estoppel Certificate and Agreement RESOLUTION E-23-96.**
12. **Executive: Approve bid for Heritage Lake Subdivision seal coat work, RESOLUTION E-23-97.**
13. **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-23-98.**
14. **Executive: Approve third change order for the Community Development Block Grant Revolving Loan Closeout – Sidewalks, Grant # 18-248952, RESOLUTION E-23-99.**
15. **Executive: Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Building, Grant # 18-248591 per contractual agreement with Bishop Bros., RESOLUTION E-23-100.**
16. **Executive: Approve purchase of 1800 Broadway Street, Pekin, the purchase of two neighboring lots, and a partial leaseback, RESOLUTION E-23-104. Upon approval of In-Place meeting.**
17. **Executive: Approve precinct boundaries and polling locations, RESOLUTION E-23-73. Upon approval of In-Place meeting.**

Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Deppert. The Consent Agenda was approved by voice vote of 19 Yeas; 0 Nays.

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

Item 3 Transportation: Member Sinn questioned why the cost to PUATS has risen over the years. Highway Department Director Dan Parr responded to Member Sinn's question by stating that the cost had been consistent, but the higher cost of living has recently Affected the amount. Member Crawford motioned to approve Tri-County Regional Planning Agreement – BLR 09110; seconded by Member Rich-Stimson. Motion passed by voice vote of 19 Yeas; 0 Nays

Item 4 Property: Member Rich-Stimson motioned to approve bid for sidewalk removal and replacement, and a walkway in front of the Courthouse; seconded by Member Harris. Motion passed by voice vote of 19 Yeas; 0 Nays.

TAZEWELL COUNTY BOARD MINUTES JUNE 28, 2023

Item 5 Property: Member Menold moved to remove the amendment from the Property Committee Meeting, which would remove \$13,000 for the salvage of the Arcade Building facade; seconded by Member Graff. Discussion took place regarding the proposed amendment. Motion to remove \$13,000 for the salvage of the Arcade Building facade failed by voice vote of 2 Yeas – Graff, Menold; 17 Nays.

Motioned to approve bid for abatement and demolition of Arcade/Monge Building and demolition of Tobin Building as amended to include \$13,000 for salvage of the Arcade Building facade passed by roll call vote of 18 Yeas; 1 Nay – Crawford.

Item 6 Finance: Member Smith stated she would be abstaining from this vote since family members were election judges. Member Smith motioned to approve increase for Election Judges; seconded by Member Atkins. Motion passed by roll call of 18 Yeas; 0 Nays; 1 Abstention - Smith.

Item 14 Executive: Member Schneider motioned to amend the third change order for the Community Development Block Grant Revolving Loan Closeout – Sidewalks, Grant # 18-248952 to change amount from \$3577 to \$4474; seconded by Member Graff. Motion to amend passed by roll call vote of 19 Yeas; 0 Nays. Motion to approve as amended passed by roll call of 19 Yeas; 0 Nays.

Item 16 Executive: Member Schneider motioned to approve purchase of 1800 Broadway Street, Pekin, the purchasing of two neighboring lots, and a partial leaseback; seconded by Member Graff. Motion passed by roll call vote of 19 Yeas; 0 Nays.

Item 17 Executive: Member Sam Goddard moved to approve Precinct boundaries and polling locations; seconded by Member Crawford. Motion passed by voice vote of 19 Yeas; 0 Nays.

APPOINTMENTS/REAPPOINTMENTS

E-23-94: Member Sinn moved to Reappoint David Dingledine to the Tazewell County Board of Health; seconded by Member Atkins. Resolution E-23-94 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-95: Member Sinn moved to Reappoint Dr. Adam Sturdivant to the Tazewell County Board of Health; seconded by Member Atkins. Resolution E-23-95 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-102: Member Sinn moved to Appoint Valerie Fehr to the Zoning Board of Appeals; seconded by Member Atkins. Resolution E-23-102 was approved by voice vote of 20 Yeas; 0 Nays.

TAZEWELL COUNTY BOARD MINUTES JUNE 28, 2023

UNFINISHED BUSINESS

Member Mingus thanked Facilities Director Mike Schone for his hard work and dedication on preparing bid documents for the County.

Chairman Zimmerman stated per request of the local fire chiefs he will be issuing a burn ban for open burning in Tazewell County.

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 JULY 2023 CALENDAR

Member Atkins moved to approve the July 2023 calendar; seconded by Member Deppert. Motion to approve the July 2023 calendar was approved by voice vote of 20 Yeas; 0 Nays.

ADJOURNMENT

There being no further business before the Board, Board Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting adjourned at 6:32 PM. The next scheduled County Board meeting will be July 26, 2023.