

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 MARCH 29, 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: Board Chairman David Zimmerman, Members Atkins, Crawford (arrived 6:27 PM), Deppert, Mark Goddard, Sam Goddard, Graff, Hagaman, Hall, Harris, Joesting, Krehbiel, Longfellow, Menold, Mingus, Nelms, Paget, Proehl, Rich-Stimson, Schneider, Sinn, Smith - 22. Absent: None

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

Deborah Montgomery, a concerned citizen, thanked the board for pausing on the demolition of some downtown buildings and requested consideration of an alternate plan.

Roy Paget, a concerned citizen, spoke on the meaning of conflict of interest. He spoke on how to avoid conflict of interest when it comes to a public official.

Tim Behr, Member of United Citizens of Tazewell County, voiced concerns with the recent appointment of a county board member.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

It was determined that there were no communications from elected or appointed county officials.

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PRESENTATION: GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL

Chris Setti, Executive Director Greater Peoria Economic Development Council, presented a power point presentation. He stated the Greater Peoria Economic Development Council was a regional economic development and planning organization servicing five counties in Central Illinois: Peoria, Tazewell, Woodford, Mason and Logan Counties. Mr. Setti indicated the GPEDC is committed to advancing the region's economy by supporting business and talent development and attraction. He stated the Council focuses on five key points, which are as follows: Business Attraction, Business Assistance, Workforce Solutions, Innovation & Startups and Rural Outreach & Development.

PRESENTATION: University of Illinois Extension Annual Impact Report

Earl Allen, County Director U of I Extension, provided a 2022 Year in Review handout to the board members. He introduced staff members Rebecca Crumrine and Kaytlin Beekman who explained how they help educate families on food access and nutrition. They stated U of I extension collaborates with school districts, food banks, health departments, food pantries and early childhood development centers in their education and teaching of nutrition and health matters.

APPROVE THE MINUTES OF THE FEBRUARY 22, 2023, COUNTY BOARD MEETING, THE FEBRUARY 25, 2023, SPECIAL CALLED BOARD MEETING

Member Longfellow moved to approve the minutes of the Board Meeting held on February 22, 2023, and the February 25, 2023, Special Called Board Meeting as printed; seconded by Member Atkins. Motion to approve the minutes as printed were approved by voice vote of 21 Yeas, 0 Nays.

CONSENT AGENDA

- 1. Health Services: Approve the annual recycling collection programs, RESOLUTION HS-23-21.**
- 2. Health Services: Approve agreement with Morton for Animal Control Services, RESOLUTION HS-23-20.**
- 3. Health Services: Approve agreement with Deer Creek for Animal Control, RESOLUTION HS-23-15.**
- 4. Health Services: Approve agreement with Green Valley for Animal Control Services, RESOLUTION HS-23-16.**

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5. **Health Services: Approve agreement with Pekin for Animal Control Services, RESOLUTION HS-23-17.**
6. **Health Services: Approve agreement with Armington for Animal Control Services, RESOLUTION HS-23-18.**
7. **Health Services: Approve agreement with Washington for Animal Control Services, RESOLUTION HS-23-19.**
8. **Land Use: Approve Map Amendment to the Official Washington Township Zoning Map of Tazewell County, RESOLUTION LU-23-05.**
9. **Land Use: Approve Subdivision Modification – CL3 Properties in Washington Township, RESOLUTION LU-23-06.**
10. **Transportation: Approve Resolution Appropriating Funds for the Payment of the County Engineer’s Salary, RESOLUTION T-23-04.**
11. **Property: Approve proposal from Maurer-Stutz, Inc. for professional services for the Tazewell County Parking Lot, RESOLUTION P-23-03.**
12. **Property: Approve bid rejection for McKenzie Building window replacement project, RESOLUTION P-23-04.**
13. **Property: Approve asbestos abatement proposal for the Tobin building, RESOLUTION P-23-05.**
14. **Finance: Approve budget transfer for the Supervisor of Assessments, RESOLUTION F-23-15.**
15. **Finance: Approve pass through payment for crop compensation, RESOLUTION F-23-16.**
16. **Human Resources: Approve correction in the County’s Health Insurance Plan document, RESOLUTION HR-23-04.**
17. **Human Resources: Approve update of the Tazewell County Employees Personnel Policies Handbook, RESOLUTION HR-23-05.**
18. **Risk Management: Approve workers compensation settlement, RESOLUTION RM-23-03.**
19. **Executive: Approve County Delinquent Tax Sale resolution, RESOLUTION E-23-34.**

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- 20. Executive: Approve fiduciary agreement between PMEG and Tazewell County, RESOLUTION E-22-38.**
- 21: Executive: Approve TCRC/We Care application for 5311 grant for FY24, RESOLUTION E-23-40.**
- 22. Executive: Approve TCRC/We Care application for DOAP for FY24, RESOLUTION E-23-41.**
- 23. Executive: Approve the eleventh invoice for CDBG-RLF Closeout Grant 18-248591, RESOLUTION E-23-42.**
- 24. Executive: Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Sidewalks, Grant # 18-248592 per contractual agreement, RESOLUTION E-23-49.**
- 25. Executive: Approve first change order for the Community Development Block Grant Revolving Loan Closeout – Building, Grant # 18-248951, RESOLUTION E-23-50.**
- 26. Executive: Approve Opioid Settlement Agreements – Teva, Allegran, CVS, Walgreens and Walmart, RESOLUTION E-23-47.**
- 27. Executive: Approve Site Owner Estoppel Certificate and Agreement, Resolution E-23-51.**
- 28. Executive: Approve six-month review of Executive Session minutes by the State’s Attorney Office, RESOLUTION E-23-52.**
- 29. Executive: Approve twin community resolution, RESOLUTION E-23-48.**
- 30. Executive: Approve Tazewell County 2023 Legislative Agenda, RESOLUTION E-23-53.**

Member Rich-Stimson moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Crawford. The Consent Agenda was approved by voice vote of 21 Yeas; 0 Nays.

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

Item 5 Health Services: Discussions took place regarding the Animal Control Contract for the City of Pekin and other municipalities within Tazewell County with similar contracts. Members spoke on how the formula is generated to determine the cost of each contract, which included population, and volume of calls. Member Crawford voiced concerns with municipalities paying their share for the contracts, while others are

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not paying their full amount for services. Member Sinn stated Animal Control has not raised the contract amount in some time. Member Mingus voiced concerns that all communities should be equal regarding contract amounts. Discussion took place either to return contract to the committee level or discuss all contracts next year since several contracts have already been passed this fiscal year.

Member Graff motioned to approve agreement with Pekin for Animal Control Services; seconded by Member Joesting. Motion passed by voice vote of 18 Yeas; 3 Nays – Crawford, Mingus, Paget.

Item 11 Property: Member Menold motioned to send the proposal from Maurer-Stutz, Inc for professional services for the Tazewell County Parking Lot back to the Property Committee; seconded by Member Crawford.

Motion to return the proposal from Maurer-Stutz, Inc back to the Property Committee passed by voice vote of 21 Yeas; 0 Nays.

Item 17 Human Resources: County Administrator Mike Deluhery spoke on the updates as follows: Position Evaluation Committee, Harassment Policy, One Day Rest Policy, Travel Policy, Vacation days, Bereavement Policy, Blood Donation policy, Voting Act Policy and Family Bereavement Policy. He indicated a change was made to the policy book regarding language for life insurance as it should read working a minimum of 35 hours each week.

Member Rich-Stimson motioned to amend resolution pertaining to the updates of the Tazewell County Employees Personnel Policies Handbook seconded by Member Krehbiel. Motion to amend was passed by voice vote of 21 Yeas; 0 Nays. Motion to approve the updates of the Tazewell County Employees Personnel Policies Handbook as amended was passed by voice vote of 21 Yeas; 0 Nays.

Administrator Deluhery responded to Member Graff's question stating that the State's Attorney's office has reviewed the handbook and the county is currently awaiting quotes from outside counsel for review.

APPOINTMENTS/REAPPOINTMENTS

E-23-32: Member Sinn moved to Appoint Todd Mundorf to the Powerton Fire Protection District; seconded by Member Atkins. Resolution E-23-32 was approved by voice vote of 21 Yeas; 0 Nays.

E-23-33: Member Sinn moved to Reappoint Michael Morris to the Brush Hill Fire Protection District; seconded by Member Atkins. Resolution E-23-33 was approved by voice vote of 21 Yeas; 0 Nays.

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E-23-35: Member Sinn moved to Appoint Mark Goddard to the Tazwood Community Service Board; seconded by Member Atkins. Resolution E-23-35 was approved by voice vote of 21 Yeas; 0 Nays.

E-23-36: Member Sinn moved to Appoint Michael Deppert to the Tazwood Community Services Board; seconded by Member Atkins. Resolution E-23-36 was approved by voice vote of 21 Yeas; 0 Nays.

E-23-27: Member Sinn moved to Appoint Michael Deppert to the Central Illinois Agency on Aging; seconded by Member Atkins. Resolution E-23-27 was approved by voice vote of 20 Yeas; 0 Nays; 1 Abstention – Atkins.

E-23-39: Member Sinn moved to Appoint Vivian Hagaman to the Human Services Transportation Planning Commission; seconded by Member Atkins. Resolution E-23-39 was approved by voice vote of 21 Yeas; 0 Nays.

E-23-43: Member Sinn moved to Reappoint Stephanie Hassett to the Persons with Developmental Disabilities Board; seconded by Member Atkins. Resolution E-23-43 was approved by voice vote of 21 Yeas; 0 Nays.

E-23-44: Member Sinn moved to Reappoint Mike Gardner to the Persons with Developmental Disabilities Board; seconded by Member Atkins. Resolution E-23-44 was approved by voice vote of 21 Yeas; 0 Nays.

E-23-45: Member Sinn moved to Reappoint Thomas Bessler to the Northern Tazewell Fire Protection District; seconded by Member Atkins. Resolution E-23-45 was approved by voice vote of 21 Yeas; 0 Nays.

E-23-46: Member Sinn moved to Reappoint Bart Hollingsworth to the Northern Tazewell Fire Protection District; seconded by Member Atkins. Resolution E-23-46 was approved by voice vote of 21 Yeas; 0 Nays.

UNFINISHED BUSINESS

Member Paget spoke in regards to the public comments section of the board meetings and the interactions between the board members and public. He voiced concern with the three-minute period for comments.

Member Crawford said time limits for public comment were outlined in the board rules.

Member Paget spoke on the need to discuss the process of making appointments to the board.

Chairman Zimmerman indicated he followed the state statute in regard to making appointments and the Rule Committee can make changes if necessary.

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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 APRIL 2023 CALENDAR

Member Longfellow moved to approve the April 2023 calendar; seconded by Member Mingus. Motion to approve the April 2023 calendar was approved by voice vote of 21 Yeas; 0 Nays.

ADJOURNMENT

Chairman Zimmerman announced that County Board Secretary Sue Beeney was retiring on April 4, 2023. He invited everyone to attend her retirement celebration April 4, 2023 between 11:00 AM – 1:00 PM in the Jury Commission room at the McKenzie Building.

Chairman Zimmerman wished County Board Member Kaden Nelms and Chief Deputy County Clerk Dan Sullivan a Happy Birthday.

There being no further business before the Board, Board Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting adjourned at 7:04 PM. The next scheduled County Board meeting will be April 26, 2023.