

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 JANUARY 31, 2024
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, Members Deppert, Graff, Hall, Harris, Joesting, Krehbiel, Longfellow, Menold, Nelms, Paget, Rich-Stimson, Schneider, Sinn, Smith - 15. Absent: Members Atkins, Crawford, Mark Goddard, Sam Goddard, Hagaman, Mingus, Proehl – 7.

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

Tim Baer, a concerned citizen, spoke on Ameren proposing new power lines installed in the middle of Tazewell County farmland.

Matt Walsh, a Representative from Nexamp Solar, spoke on their proposed request for an extension of a special use permit.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Tazewell County Clerk John C. Ackerman notified the board that his office received two awards from Fidar Technologies recently. They recognized his office for increased enrollment of property fraud alert customers and the county tour initiative started by Clerk Ackerman.

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Chairman Zimmerman recognized three board members with service awards for their time serving Tazewell County. Member Longfellow recognized for 5 years, Member Harris for 25 years and Member Sinn for 35 years.

PRESENTATION

Jamie Durdel, President & CEO, Tazewell County Resource Center presented an overview of services provided by TCRC within Tazewell County. He stated TCRC was the largest non-profit in Tazewell County, employing 210 employees with eleven different sites around Tazewell County. He provided a handout to the board members prior to the meeting.

APPROVE THE MINUTES OF THE NOVEMBER 15, 2023, COUNTY BOARD PROCEEDINGS AND THE DECEMBER 21, 2023, COUNTY BOARD MEETING

Member Nelms moved to approve the minutes of the Board Meeting held on November 15, 2023 and December 21, 2023 as printed; seconded by Member Schneider. Motion to approve the minutes as printed were approved by voice vote of 14 Yeas; 0 Nays.

CONSENT AGENDA

- 1. Health Services: Approve agreement with City of Washington for Animal Control Services, RESOLUTION HS-24-01.**
- 2. Health Services: Approve agreement with City of Delevan for Animal Control Services, RESOLUTION HS-24-02.**
- 3. Health Services: Approve agreement with Village of South Pekin for Animal Control Services, RESOLUTION HS-24-03.**
- 4. Health Services: Approve agreement with Village of Mackinaw for Animal Control Services, RESOLUTION HS-24-04.**
- 5. Health Services: Approve agreement with City of East Peoria for Animal Control Services, RESOLUTION HS-24-05.**
- 6. Health Services: Approve agreement with City of Pekin for Animal Control Services, RESOLUTION HS-24-06.**
- 7. Land Use: Approve Case No. 22-37-S-Nexamp Solar – Class A – SU-Sand Prairie Twp., RESOLUTION LU-24-01.**

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8. **Transportation: Approve Resolution for Tandem Axle Dump Body, RESOLUTION T-24-01.**
9. **Transportation: Approve Resolution for 21-00000-06-MG-SHOP-BLR 09110, RESOLUTION T-24-02.**
10. **Transportation: Approve Resolution for 23-08126-00-BR-Country Club Drive – BLR 05530, RESOLUTION T-24-03.**
11. **Property: Approve amendment to Lease Agreement with Proctor Health Systems to Amend Commencement Date, RESOLUTION P-24-01.**
12. **Finance: Approve the proposal from Zobrio for Abila MIP and Zobrio Cash Management renewal, RESOLUTION F-24-01.**
13. **Finance: Approve replacement purchase of a squad car funded by Risk Management, RESOLUTION F-24-02.**
14. **Finance: Approve budget transfers for Health Department for FY23, RESOLUTION F-24-03.**
15. **Finance: Approve FY24 budget transfer for National Opioid Settlement Fund, RESOLUTION F-24-04.**
16. **Finance: Approve County Recorder fees, RESOLUTION F-23-41-2.**
17. **Human Resources: Approve the salary for the Chief Public Defender, RESOLUTION HR-24-01.**
18. **Human Resources: Approve the salary for the Sheriff, RESOLUTION HR-24-02.**
19. **Human Resources: Approve health plan changes and additions, RESOLUTION HR-24-04.**
20. **Human Resources: Approve creation of position of Substance Use Disorder Counselor, RESOLUTION HR-24-05.**
21. **Human Resources: Approve Service Award Certificates for FY23, RESOLUTION HR-24-06.**

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22. Risk Management: Approve First Amendment to Broker Services Agreement with Envision Insurance Group, RESOLUTION RM-24-01.
23. Executive: Approve County Delinquent Tax Sale Resolution E-24-07.
24. Executive: Approve the updated Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan, RESOLUTION E-24-08.
25. Executive: Approve Construction Change Order for CDBG RLF Closeout Grant 18-248591 from Bishop Bros., RESOLUTION E-24-09.
26. Executive: Approve per diems for Member Russ Crawford, RESOLUTION E-24-10.
27. Executive: Approve emergency declaration for cyber insurance and insurance premiums, RESOLUTION E-24-12.
28. 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-24-13.
29. Executive: Approve agreement with Greater Peoria Economic Development Council, RESOLUTION E-24-14.
30. Executive: Approve Intergovernmental Agreement with the Village of Morton to share updated digital orthophotography, RESOLUTION E-24-18.
31. Executive: Approve the sixteenth invoice from Kenyon & Associates for Community Development Block Grant Revolving Loan Closeout – Buildings, Grant # 18-248591, RESOLUTION E-24-19.
32. Executive: Approve Catmint Solar, LLC'S Decommissioning Plan, RESOLUTION E-24-20.
33. Executive: Approve 1st quarter 2024 payment to the Greater Peoria Economic Development Council, RESOLUTION E-24-21.

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- 34. 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-24-22.**
- 35. Executive: Approve invoice from Greater Peoria Economic Development Council for CDBG RLF Closeout – Sidewalks, RESOLUTION E-24-25.**
- 36. Executive: Approve invoice from Greater Peoria Economic Development Council for CDBG RLF Closeout – Buildings, RESOLUTION E-24-26.**
- 37. Executive: Approve support of Village of Tremont TIF Extension, RESOLUTION E-24-27.**
- 38. Executive: Approve acceptance of resignation of District 2 County Board Member, RESOLUTION E-24-28.**
- 39. Executive: Approve emergency declaration for statement of work from CFC Response, Inc., for cyber incident, RESOLUTION E-24-30.**

Member Longfellow 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 14 Yeas; 0 Nays.

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

Item 7 Land Use: Member Sinn motioned to approve Case No. 22-37-S-Nexamp Solar; seconded by Member Menold. Motion passed by voice vote of 13 Yeas; 1 Nay – Harris.

Item 8 Transportation: Member Hall motioned to approve Resolution for Tandem Axle Dump Body; seconded by Member Menold. Motion passed by voice vote of 13 Yeas; 1 Nay – Sinn.

Item 9 Transportation: Member Menold motioned to approve Resolution for 21-00000-06-MG-Shop-BLR 09110; seconded by Member Longfellow. Motion passed by voice vote of 14 Yeas; 0 Nays.

Item 10 Transportation: Member Menold motioned to approve Resolution for 23-08126-00-BR-Country Club Drive – BLR 05530; seconded by Member Longfellow. Motion passed by voice vote of 14 Yeas; 0 Nays.

Item 11 Property: Member Rich-Stimson motioned to approve amendment to Lease Agreement with Proctor Health Systems to amend commencement date; seconded by

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Member Schneider. Motion passed by roll call vote of 8 Yeas; 6 Nays – Deppert, Harris, Joesting, Nelms, Paget, Schneider.

Item 16 Finance: Member Graff motioned to approve County Recorder Fees; seconded by Member Nelms. Motion passed by voice vote of 12 Yeas; 2 Nays – Harris, Schneider.

Item 20 Human Resources: Member Rich-Stimson motioned to amend the salary grade from a 14 to a 15 for the position of Substance Use Disorder Counselor; seconded by Member Joesting. Motion as amended passed by voice vote of 13 Yeas; 1 Nay – Harris.

Item 22 Risk Management: Discussion took place regarding the service agreement with Envision Insurance Group. Member Harris motioned to amend Broker Services Agreement with Envision Insurance Group; seconded by Member Rich Stimson. Motion passed by roll call vote of 9 Yeas; 5 Nays – Graff, Longfellow, Menold, Paget, Sinn.

Item 26 Executive: Member Graff motioned to table this item until Member Crawford could be in attendance; second by Member Hall. Motion to table the approval of per diems for Member Russ Crawford passed by voice vote of 12 Yeas; 2 Nays – Harris, Menold.

Item 32 Executive: Member Longfellow motioned to approve Catmint Solar LLC's Decommissioning Plan; seconded by Member Nelms. Motion passed by voice vote of 12 Yeas; 2 Nays – Harris, Paget.

APPOINTMENTS/REAPPOINTMENTS

E-24-01: Member Rich-Stimson moved to appoint Nicole Jones as the Supervisor of Assessments; seconded by Member Sinn. Resolution E-24-01 was approved by voice vote of 14 Yeas; 0 Nays.

E-24-02: Member Rich-Stimson moved to reappoint Steve Leitch to the Emergency Telephone Systems Board; seconded by Member Sinn. Resolution E-24-02 was approved by voice vote of 14 Yeas; 0 Nays.

E-24-03: Member Rich-Stimson moved to reappoint Michael Kemp to the Emergency Telephone Systems Board; seconded by Member Sinn. Resolution E-24-03 was approved by voice vote of 14 Yeas; 0 Nays.

E-24-04: Member Rich-Stimson moved to reappoint John Dossey to the Emergency Telephone Systems Board; seconded by Member Sinn. Resolution E-24-04 was approved by voice vote of 14 Yeas; 0 Nays.

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E-24-05: Member Rich-Stimson moved to reappoint Kim Joesting to the Veterans Assistance Commission; seconded by Member Sinn. Resolution E-24-05 was approved by voice vote of 13 Yeas; 0 Nays; 1 Abstention – Joesting.

E-24-06: Member Rich-Stimson moved to reappoint Frank Sciortino to the Pekin Main Street Commission; seconded by Member Sinn. Resolution E-24-06 was approved by voice vote of 14 Yeas; 0 Nays.

E-24-11: Member Rich-Stimson moved to appoint Jay Hall to the Tazewell County Board of Health; seconded by Member Sinn. E-24-11 was approved by voice vote of 13 Yeas; 0 Nays; 1 Abstention – Hall.

E-24-15: Member Rich-Stimson moved to reappoint Dr. Craig Koch to the Tremont Rescue Squad Board; seconded by Member Sinn. Resolution E-24-15 was approved by voice vote of 14 Yeas; 0 Nays.

E-24-16: Member Rich-Stimson moved to appoint Jeff Leber to the Tremont Rescue Squad Board; seconded by Member Sinn. Resolution E-24-16 was approved by voice vote of 14 Yeas; 0 Nays.

E-24-17: Member Rich-Stimson moved to reappoint Rich Kriegsman to the Heart of Illinois Regional Port District; seconded by Member Sinn. Resolution E-24-17 was approved by voice vote of 14 Yeas; 0 Nays.

E-24-23: Member Rich-Stimson moved to reappoint Russ Crawford to the Tri-County Regional Planning Commission Board; seconded by Member Sinn. Resolution E-24-23 was approved by voice vote of 14 Yeas; 0 Nays.

E-24-24: Member Rich-Stimson moved to reappoint Greg Menold to the Tri-County Regional Planning Commission Board; seconded by Member Sinn. Resolution E-24-24 was approved by voice vote of 13 Yeas; 0 Nays; 1 Abstention – Menold.

E-24-29: Member Rich-Stimson moved to appoint Abbigail Hobbs to Emergency Telephone Systems Board; seconded by Member Sinn. Resolution E-24-29 was approved by voice vote of 14 Yeas; 0 Nays.

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.

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REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE THE FEBRUARY 2024 CALENDAR

Member Hall moved to approve the February 2024 calendar; seconded by Member Joesting. Motion to approve the February 2024 calendar was approved by voice vote of 14 Yeas; 0 Nays.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:49 PM. The next scheduled County Board meeting will be February 28, 2024.