

Chairman David Zimmerman  
Monica Connett, Dist. 1  
Kim D. Joesting, Dist. 1  
Frank Sciortino, Dist. 1  
Nancy Proehl, Dist. 1  
Nick Graff, Dist. 2  
Greg Menold, Dist. 2  
Greg Sinn, Dist. 2  
Joe Roberts, Dist. 3  
Toni Minton, Dist. 3  
Tammy Rich-Stimson Dist. 3



John C. Ackerman  
County Clerk

Vice Chairman, Michael Harris, Dist. 3  
Jay Hall, Dist. 1  
Wayne Altpeter, Dist. 1  
Sam Goodard, Dist. 1  
Mindy Darcy, Dist. 2  
Brandon Hovey, Dist. 2  
Carroll Imig, Dist. 2  
William Hauter, Dist. 2  
Russ Crawford, Dist. 3  
William (Bill) Atkins, Dist. 3  
Greg Longfellow, Dist. 3

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**TAZEWELL COUNTY BOARD  
MEETING MINUTES  
WEDNESDAY MARCH 31, 2021  
6:01 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: Vice Chairman Harris, Members Altpeter, Atkins, Connett, Crawford, Darcy, Goddard, Graff, Hall, Hauter, Hovey, Imig, Joesting, Longfellow, Menold, Minton, Rich-Stimson, Roberts, Sciortino, Sinn, - 20. Absent: Members Chairman Zimmerman, Member Proehl- 2.

To help control the spread of the COVID-19 virus a remote meeting was allowed per Illinois Governor J.B. Pritzker's order dated March 16, 2020; therefore some County Board members attended this meeting via teleconference.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Member Carroll Imig led the invocation followed by the Pledge of Allegiance.

**PUBLIC COMMENT**

It was determined that there was no Public Comment.

**COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

Member Hovey updated the board regarding the Broadband Committee and he thanked Chairman Zimmerman and Sheriff Jeff Lower for their assistance in helping the committee to succeed. He stated he was working with the Peoria Economic Development Council on a possible grant for broadband communications within Tazewell County.

# TAZEWELL COUNTY BOARD MINUTES MARCH 31, 2021

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## **APPROVE THE MINUTES OF THE FEBRUARY 24, 2021 COUNTY BOARD PROCEEDINGS**

Member Minton moved to approve the minutes of the County Board Meeting held on February 24, 2021, as printed; seconded by Member Hovey. Motion to approve the minutes for the County Board Meeting held on February 24, 2021, as printed were approved by voice vote of 20 Yeas and 0 Nays.

## **IN-PLACE LAND USE COMMITTEE MEETING**

Meeting started at 6:06 PM and ended at 6:09 PM.

### **Update from Russ Crawford on the PPUATS – Commission merger**

Member Crawford provided an update on PPUATS (Peoria/Pekin Urbanized Area Transportation Study) and Tri County Regional Planning Commission merger becoming effective July 1, 2021. He stated the merger would allow for more efficient services, better utilization of state and federal funds while lowering the overall cost. Member Crawford mentioned the new organization would consist of three members from the City of Peoria, two members from Peoria, Tazewell and Woodford Counties, one member from Bartonville, Chillicothe, Germantown Hills, Creve Coeur, East Peoria, Peoria Heights, Pekin, Morton, Washington, West Peoria, Illinois Department of Transportation and Greater Peoria Mass Transit District.

## **CONSENT AGENDA**

- 1. Land Use: Approve an ordinance amending Title XV, Chapter 157, Zoning Code of Tazewell County, RESOLUTION LU-21-02. Resolution would pass upon approval of In-Place Land Use Committee meeting**
- 2. Health Services: Approve the Delegation Agreement between IEPA and Tazewell County, RESOLUTION HS-21-09.**
- 3. Transportation: Approve the low bid for Cincinnati Road District, Section 21-02000-02-GM, RESOLUTION T-21-08.**
- 4. Transportation: Approve the low bid for Cincinnati Road District, Section 21-02000-03-GM, RESOLUTION T-21-09.**
- 5. Transportation: Approve the low bid for Hopedale Road District, Section 17-10135-00-BR, RESOLUTION T-21-10.**
- 6. Transportation: Approve Resolution for Improvement Under the Illinois Highway Code, RESOLUTION T-21-07.**

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7. **Transportation: Approve the Local Public Agency Engineering Services Agreement, RESOLUTION T-21-11.**
8. **Finance: Approve transfer request for County Administration, RESOLUTION F-21-11.**
9. **Finance: Approve transfer request for County Administration, RESOLUTION F-21-12.**
10. **Finance: Approve transfer request for Community Development, RESOLUTION F-21-13.**
11. **Finance: Approve transfer request for the Circuit Clerk, RESOLUTION F-21-14.**
12. **Finance: Approve untimely reimbursement claim, RESOLUTION F-21-10.**
13. **Executive: Approve the renewal of the Intergovernmental Agreement with Washington, IL for building inspections and plan reviews, RESOLUTION E-21-75.**
14. **Executive: Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout-Buildings, Grant # 18-248591 per contractual agreement, RESOLUTION E-21-87.**
15. **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-21-88.**

Member Crawford moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Connett. 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 1 Land Use:** Member Minton made a motion to approve an ordinance amending Title XV, Chapter 157 of the Zoning Code of Tazewell County; seconded by Member Crawford. Motion to approve the amendment was passed by voice vote of 20 Yeas; 0 Nays.

**Item 3 Transportation:** Member Menold explained that the bid for rock was separate from the entire process to allow for more competitive bids.

Member Sinn stated the bids for the remaining process of oil, spreading and rolling of materials will follow sometime in May.

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Member Graff made a motion to approve the low bid for Cincinnati Road District, Section 21-02000-02-GM; seconded by Member Hovey. Motion to approve the low bid for Cincinnati Road District, Section 21-02000-02-GM was passed by voice vote of 20 Yeas; 0 Nays.

**Item 4 Transportation:** Member Graff moved to approve the low bid for Cincinnati Road District, Section 21-02000-03-GM; seconded by Member Hovey. Motion to approve Resolution T-21-09 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 5 Transportation:** Tazewell County Engineer Craig Fink responded to a question from Member Sinn regarding when a possible build date for this project would occur, which he stated within 15 days of contract execution.

Member Menold moved to approve the low bid for Hopedale Road District, Section 17-10135-00-BR; seconded by Member Carroll. Motion to approve Resolution T-21-10 was approved by voice vote of 20 Yeas; 0 Nays.

### **APPOINTMENT/REAPPOINTMENTS**

E-21-76: Member Imig moved to Appoint Bill Carlin to the Northern Tazewell Public Water District; seconded by Member Minton. RESOLUTION E-21-76 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-77: Member Imig moved to Reappoint Robert Lehmkuhl to the Greater Creve Coeur Sanitary District; seconded by Member Minton. RESOLUTION E-21-77 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-78: Member Imig moved to Reappoint Debra Garman to the Powerton Fire Protection District; seconded by Member Minton. RESOLUTION E-21-78 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-79: Member Imig moved to Reappoint David Sangalli to the Brush Hill Fire Protection District; seconded by Member Minton. RESOLUTION E-21-79 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-80: Member Imig moved to Reappoint John Spinder to the East Peoria Sanitary District; seconded by Member Minton. RESOLUTION E-21-80 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-81: Member Imig moved to Reappoint Jason Chapman to the Northern Tazewell Public Water District; seconded by Member Minton. RESOLUTION E-21-81 was approved by voice vote of 20 Yeas; 0 Nays.

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E-21-82: Member Imig moved to Reappoint Joel Hersemann to the Northern Tazewell Public Water District; seconded by Member Minton. RESOLUTION E-21-82 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-83: Member Imig moved to Reappoint Scott Haney to the Northern Tazewell Public Water District; seconded by Member Minton. RESOLUTION E-21-83 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-84: Member Imig moved to Reappoint Bruce Lindenfelser to the Armington Community Fire Protection District; seconded by Member Minton. RESOLUTION E-21-84 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-85: Member Imig moved to Reappoint Mark Schleder to the Green Valley Fire Protection District; seconded by Member Minton. RESOLUTION E-21-85 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-86: Member Imig moved to Reappoint James Campbell to the Northern Tazewell Fire Protection District; seconded by Member Minton. RESOLUTION E-21-86 was approved by voice vote of 20 Yeas; 0 Nays.

### **UNFINISHED BUSINESS**

It was determined that there was no unfinished business.

### **NEW BUSINESS**

It was determined that there was no new business

### **REVIEW OF APPROVED BILLS**

Board Members reviewed the approved bills as presented.

### **APPROVE the APRIL 2021 CALENDAR**

Member Atkins moved to approve the April 2021 calendar; seconded by Member Graff.

### **ADJOURNMENT**

Vice Chairman Harris requested Finance Director Craig Peters provide an update on the new accounting software. Finance Director Peters stated Tazewell County went live with Zobrio accounting software on March 1, 2021, for the accounts payable and revenue side. He stated they have been working through issues, but Kathy Dwyer has provided assistance to all staff and improvements have been made each day.

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There being no further business before the Board, Vice Chairman Harris announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 6:29 P.M. The next regular scheduled County Board meeting will be April 28, 2021.