

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  
Mary Jo Holford, Dist. 3  
Toni Minton, Dist. 3  
Seth Mingus, Dist. 3



John C. Ackerman  
County Clerk

Vice Chairman, Tim Neuhauser, Dist. 2  
Joe Wolfe, Dist. 1  
Sue Sundell, Dist. 1  
Jay Hall, Dist. 1  
Mindy Darcy, Dist. 2  
Brandon Hovey, Dist. 2  
Carroll Imig, Dist. 2  
Russ Crawford, Dist. 3  
Michael Harris, Dist. 3  
William (Bill) Atkins, Dist. 3  
Greg Longfellow, Dist. 3

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**TAZEWELL COUNTY BOARD  
MEETING MINUTES  
WEDNESDAY, APRIL 24, 2019  
6:02 PM**

James Carius Community Room, Tazewell Law & Justice Center,  
101 S. Capitol Street, Pekin, Illinois 61554

**A. ROLL CALL BY COUNTY CLERK**

Attendance was taken by Roll Call and the following members of the board were present: Chairman Zimmerman, Vice Chairman Neuhauser, Members Atkins (arrived 6:10 P.M.), Crawford, Darcy, Graff, Hall, Holford, Hovey, Imig, Joesting, Longfellow, Menold, Proehl, Sciortino, Sinn, Sundell and Wolfe. Absent Members were: Connett, Harris, Mingus and Minton – 4.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**C. PUBLIC COMMENT**

It was determined that there was no Public Comment.

**D. COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

Tazewell County Treasurer Mary Burress told the board that 67,000 tax bills were recently mailed with first installment due June 3, 2019, and second installment due September 3, 2019. She indicated the tax bills would generate approximately \$230 million.

**E. PRESENTATION: UNIVERSITY OF ILLINOIS EXTENSION ANNUAL IMPACT REPORT**

Earl Allen, County Extension Director at University of Illinois Extension, presented to the board an overview of the past year's activities at the Fulton, Mason, Peoria and Tazewell County Extension programs. He indicated the University of Illinois Extension

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employs 40 staff members and has 1000 volunteers. He provided a handout to all board members then showed a short video entitled, "Learn Serve Support". For more information regarding the Extension programs, please check out their website, [web.extension.illinois.edu/fmpt](http://web.extension.illinois.edu/fmpt)

### **F. APPROVE THE MINUTES OF THE MARCH 27, 2019 COUNTY BOARD PROCEEDINGS**

Member Sundell moved to approve the March 27, 2019, minutes, as printed; seconded by Member Joesting. March 27, 2019, Minutes were approved by voice vote of 17 Yeas and 0 Nays.

### **G. IN-PLACE PROPERTY COMMITTEE MEETING**

Meeting started at 6:14 PM and ended at 6:26 PM.

### **H. IN-PLACE EXECUTIVE COMMITTEE MEETING**

Meeting started at 6:26 PM and ended at 6:27 PM.

### **I. CONSENT AGENDA**

- 1. Land Use: Approve subdivision modification for William Teater, RESOLUTION LU-19-03.**
- 2. Transportation: Approve 18-00010-00-BR-Tazewell County – Manito Rd. – Bridge Joint.**
- 3. Transportation: Approve 19-00000-01-GM-Tazewell County – HMA, RESOLUTION T-19-6.**
- 4. Transportation: Approve 19-00000-05-GM-Tazewell County – Cape Seal.**
- 5. Transportation: Approve 19-00000-08-GM-Tazewell County – Crack Seal**
- 6. Transportation: Approve 19-00000-10-GM-Tazewell County – CIPP Lining, RESOLUTION T-19-9.**
- 7. Transportation: Approve 19-1400001-GM-Morton Road District –HMA, RESOLUTION T-19-10.**
- 8. Transportation: Approve County Engineer Salary Program, RESOLUTION T-19-11.**
- 9. Property: Approve purchase of washers and dryers for the Justice Center.**

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- 10. Property: Approve Courthouse and McKenzie Building Backup Generator and/or Installation Project # 2019-P-02.**
- 11. Finance: Approve increasing pay for Election Judges.**
- 12. Finance: Approve Circuit Clerk fees, RESOLUTION F-19-04.**
- 13. Human Resources: Approve replacement hire of Highway Maintenance Worker for the Highway Department.**
- 14. Human Resources: Approve replacement hire of a Deputy for the Sheriff's Department.**
- 15. Human Resources: Approve Unit B wage reopener ratification, RESOLUTION HR-19-14.**
- 16. Human Resources: Approve amendment of the Health Insurance Plan Document, RESOLUTION HR-19-13.**
- 17. Risk Management: Approve Settlement Acceptance and Release of Claims.**
- 18. Executive: Approve the amendments to the Tazewell County Code of Ordinances, Chapter 32, Emergency Telephone System Board, RESOLUTION E-19-71.**
- 19. Executive: Approve support of Civil War Medal of Honor recipient ceremony, RESOLUTION E-19-73.**

Member Graff moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Wolfe. The Consent Agenda was approved by voice vote of 17 Yeas; 0 Nays.

The following items were removed for further discussion.

Item 2 Transportation: Approve 18-00010-00-BR-Tazewell County-Manito Rd. –Bridge Joint.

Item 4 Transportation: Approve 19-00000-05-GM-Tazewell County-Cape Seal.

Item 5 Transportation: Approve 19-00000-08-GM-Tazewell County-Crack Seal.

Item 9 Property: Approve purchase of washers and dryers for the Justice Center.

Item 10 Property: Approve Courthouse and McKenzie Building Backup Generator and/or Installation Project # 2019-P-02.

Item 11 Finance: Approve increasing pay for Election Judges.

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Item 13 Human Resources: Approve Replacement hire of Highway Maintenance Worker for the Highway Department.

Item 14 Human Resources: Approve replacement hire of a Deputy for the Sheriff's Department.

Item 17 Risk Management: Approve Settlement Acceptance and Release of Claims.

**Item 2 Transportation:** Discussions were held regarding the received bids and County Highway Engineer Craig Fink suggested the board reject all bids. Motion to approve 18-00010-00-br-Tazewell County-Manito Rd – Bridge Joint failed by roll call vote of 0 Yeas; 17 Nays – Atkins, Crawford, Darcy, Graff, Hall, Holford, Hovey, Imig, Joesting, Longfellow, Menold, Neuhauser, Proehl, Sciortino, Sinn, Sundell and Wolfe.

**Item 4 Transportation:** Discussions were held regarding the received bids. County Highway Engineer Craig Fink indicated this project involved Motor Fuel Funds and the County was working with the Illinois Department of Transportation. Member Crawford moved to Amend the Motion to reject all received bids; seconded by Member Sundell. Amended Motion to reject all bids regarding 19-00000-05-GM-Tazewell County – Cape Seal passed by roll call vote of 17 Yeas; 0 Nays .

**Item 5 Transportation:** Member Sciortino questioned County Highway Engineer Fink regarding the received bid. Engineer Fink responded that the amount was \$34,336.36, which was a saving from previous bids. Member Darcy moved to approve 19-00000-08-GM-Tazewell County-Crack Seal; seconded by Member Sundell. RESOLUTION T-19-8 was approved by voice vote of 17 Yeas; 0 Nays.

**Item 9 Property:** Upon approval of In-Place meeting, Member Menold moved to approve the purchase of washers and dryers for the Justice Center; seconded by Member Darcy. RESOLUTION P-19-04 was approved by roll call vote of 16 Yeas; 1 Nay – Graff.

**Item 10 Property:** Discussions were held regarding the proposed backup generator for the Courthouse and McKenzie buildings. County Administrator Wendy Ferrill stated the current generator was located in the basement of the Courthouse and was operated by diesel fuel. She indicated for the safety of the employees a backup generator was proposed to be placed between the Courthouse and McKenzie Buildings. Member Sinn voiced concern regarding the budgeted amount for this project. Upon approval on In-Place meeting, Member Crawford moved to approve the Courthouse and McKenzie Building backup generator and/or installation; seconded by Member Hall. RESOLUTION P-19-08 was approved by voice vote of 17 Yeas; 0 Nays.

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**Item 11 Finance:** Member Graff moved to Amend the Motion to strike language from resolution stating the increase is contingent on the availability of funds for the FY2020 budget; seconded by Member Atkins. Amended Motion striking language regarding increase was contingent on availability of funds for FY2020 was approved by voice vote of 17 Yeas; 0 Nays. Member Proehl moved to approve increasing pay for Election Judges, as amended with stricken language; seconded by Member Sciortino. RESOLUTION F-19-03 was approved by voice vote of 17 Yeas; 0 Nays.

**Item 13 Human Resources:** Member Hovey moved to approve a replacement hire of Highway Maintenance Worker for the Highway Department; seconded by Member Menold. RESOLUTION HR-19-12 was approved by voice vote of 17 Yeas; 0 Nays.

**Item 14 Human Resources:** Member Proehl moved to approve a replacement hire of a Deputy for the Sheriff's Department; seconded by Member Sciortino. RESOLUTION HR-19-11 was approved by voice vote of 17 Yeas; 0 Nays.

**Item 17 Risk Management:** Discussions were held regarding the settlement acceptance and release of claims. Member Atkins moved to go into Executive Session pursuant to 2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Approved by voice vote 17 Yeas; 0 Nays.

### RECESS

The Tazewell County Board recessed at 6:58 P.M. and entered Closed Session.

### CONTINUATION OF ITEM 17

The Tazewell County Board reconvened at 7:06 P.M.

Member Crawford moved to approve the settlement acceptance and release of claims; seconded by Member Graff. RESOLUTION RM-19-03 was approved by voice vote of 17 Yeas; 0 Nays.

### APPOINTMENTS/REAPPOINTMENTS

E-19-62: Member Graff moved to Reappoint Jed R. Heisel to the Brush Hill Fire Protection District; seconded by Member Wolfe. RESOLUTION E-19-62 was approved by voice vote of 17 Yeas; 0 Nays.

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E-19-63: Member Graff moved to Reappoint Keith Garman to the Powerton Fire Protection District; seconded by Member Wolfe. RESOLUTION E-19-63 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-65: Member Graff moved to Appoint Steve Roegge to the Emergency Telephone Systems Board; seconded by Member Wolfe. RESOLUTION E-19-65 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-66: Member Graff moved to Reappoint Robert A. Cole to the Northern Tazewell Fire Protection District; seconded by Member Wolfe. RESOLUTION E-19-66 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-67: Member Graff moved to Reappoint Neeley Ragan to the Northern Tazewell Fire Protection District; seconded by Member Wolfe. RESOLUTION E-19-67 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-68: Member Graff moved to Reappoint Leonard Johnson to the Spring Bay Fire Protection District; seconded by Member Wolfe. RESOLUTION E-19-68 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-69: Member Graff moved to Reappoint Ron Conklin to the Lake Arlann Drainage District; seconded by Member Wolfe. RESOLUTION E-19-69 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-70: Member Graff moved to Appoint Bradley Potts to the Emergency Telephone Systems Board; seconded by Member Wolfe. RESOLUTION E-19-70 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-72: Member Graff moved to Appoint Mindy Darcy to the Tazwood Community Services Board; seconded by Member Wolfe. RESOLUTION E-19-72 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-74: Member Graff moved to Appoint Bobbi Mullis to the BOH; seconded by Member Wolfe. RESOLUTION E-19-74 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-76: Member Graff moved to Reappoint Jimmy Stevens to the Board of Review; seconded by Member Wolfe. RESOLUTION E-19-76 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-79: Member Sundell moved to Appoint Michael Harris to the Position Evaluation Committee as Chair; seconded by Member Joesting. RESOLUTION E-19-79 was approved by voice vote of 17 Yeas; 0 Nays.

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E-19-80: Discussions were held regarding the proposed appointment of Christie Webb to the Position Evaluation Committee.

Member Crawford voiced concerns regarding a former county elected official being appointed to such committee.

Member Sundell spoke in support of the appointment indicating the length of experience and knowledge she would bring to the committee.

Member Atkins indicated he would not support this appointment. He requested continued discussions regarding the PEC Committee.

Member Proehl stated the PEC Committee evaluated positions not particular employees and said she would be supporting the appointment.

Chairman Zimmerman encouraged the board to vote in support of the appointment.

Member Wolfe moved to approve the Appointment of Christie Webb to the Position Evaluation Committee; seconded by Member Graff. RESOLUTION E-19-80 was approved by voice vote of 13 Yeas; 4 Nays – Atkins, Crawford, Menold, Sinn.

E-19-81: Member Wolfe moved to approve the Appointment of John Horan to the Position Evaluation Committee; seconded by Member Darcy. RESOLUTION E-19-81 was approved by voice vote of 17 Yeas; 0 Nays.

E-19-82: Member Sundell moved to approve the Appointment of Mindy Darcy to the Position Evaluation Committee; seconded by Member Joesting. RESOLUTION E-19-82 was approved by voice vote of 17 Yeas; 0 Nays.

### **UNFINISHED BUSINESS**

It was determined that there was no unfinished business.

### **NEW BUSINESS**

Chairman Zimmerman announced he received District 3 Board Member Seth Mingus' resignation and wished him well with his new endeavor as East Peoria Commissioner.

### **REVIEW OF APPROVED BILLS**

Board Members reviewed the approved bills as presented.

### **APPROVE the MARCH 2019 CALENDAR**

Member Graff moved to approve the May 2019 calendar; seconded by Member Holford.

Chairman Zimmerman announced the Board of Health meeting would be held May 28<sup>th</sup>.

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### **ADJOURNMENT**

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 7:08P.M. The next regular scheduled County Board meeting will be May 29, 2019.