

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



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

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY, JULY 31, 2019
6:01 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, Connett, Crawford, Darcy, Graff, Hall, Holford, Hovey, Imig, Joesting, Longfellow, Menold, Minton, Proehl, Sciortino, Sinn, Sundell and Wolfe - 19. Absent Members were: Harris - 1.

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

It was determined that there were no communications from Elected & Appointed County Officials.

E. APPROVE THE MINUTES OF THE June 26, 2019 COUNTY BOARD PROCEEDINGS

Member Graff moved to approve the June 26, 2019 minutes, as printed; seconded by Member Minton. Minutes for the June 26, 2019 meeting were approved by voice vote of 19 Yeas and 0 Nays.

TAZEWELL COUNTY BOARD MINUTES JULY 31, 2019

F. IN-PLACE RISK MANAGEMENT COMMITTEE MEETING

Meeting started at 6:04 PM and ended at 6:11 PM. Member Graff moved to enter into Executive Session; seconded by Member Darcy. Risk Management Committee entered into Executive Session.

Returned to open session

G. CONSENT AGENDA

1. Land Use: Approve Map Amendment to the Official Hopedale Township Zoning Map of Tazewell County, RESOLUTION LU-19-05.

2. Transportation: Approve PPUATS annual funding agreement, RESOLUTION T-19-30.

3. Property: Approve window replacement at the Old Post Office, RESOLUTION P-19-12.

4. Property: Approve tuckpointing of the Old Post Office, RESOLUTION P-19-12.

5. Property: Approve discarding deficient office furniture and accessories, RESOLUTION P-19-11.

6. Finance: Approve Court Services participation in the State of Illinois Federal Surplus Property Program, RESOLUTION F-19-17.

7. Finance: Approve transfer request for Community Development, RESOLUTION F-19-15.

8. Finance: Approve transfer request for County Administration, RESOLUTION F-19-16.

9. Finance: Approve transfer request from GIS, RESOLUTION F-19-18.

10. Finance: Approve transfer request for the Sheriff, RESOLUTION F-19-19.

11. Human Resources: Approve participation in the 2019 Health Fair, RESOLUTION HR-19-21.

12. Human Resources: Approve Policy Statement regarding Confidential Records, RESOLUTION HR-19-19.

13. Human Resources: Approve replacement hire of a Deputy for the Sheriff's Department, RESOLUTION HR-19-18.

TAZEWELL COUNTY BOARD MINUTES JULY 31, 2019

- 14. Human Resources: Approve replacement hire for Environmental Health Sanitarian at the Health Department, RESOLUTION HR-19-20.**
- 15. Human Resources: Approve the salary for the Chief Public Defender, RESOLUTION HR-19-22.**
- 16. Executive: Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991- We Care.**
- 17. Executive: Approve formal appointment of Tammy Rich-Stimson to the Tazewell County Board – District 3, RESOLUTION E-19-103.**
- 18. Executive: Approve County Delinquent Tax Resolution, RESOLUTION E-19-109.**
- 19. Executive: Approve Letter of Authorization for Good Energy, LP, RESOLUTION E-19-108.**
- 20. Executive: Approve the recommendation by the State’s Attorney on the six month review of the Executive Session minutes and recordings, RESOLUTION E-19-106.**
- 21. Executive: Approve Revolving Loan Fund Buyout option, RESOLUTION E-19-105.**
- 22. Executive: Approve partnership with the U.S. Bureau of the Census for the 2020 Census County, RESOLUTION E-19-107.**
- 23. Risk Management: Approve Release and Settlement Agreement, upon approval of In-Place Meeting. RESOLUTION RM-19-05.**

Member Crawford 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 19 Yeas; 0 Nays.

The following items were removed for further discussion.

Item 1 Land Use: Approve Map Amendment to the Official Hopedale Township Zoning Map of Tazewell County.

Item 13 Human Resources: Approve replacement hire of a Deputy for the Sheriff’s Department.

Item 14 Human Resources: Approve replacement hire for Environmental Health Sanitarian at the Health Department.

TAZEWELL COUNTY BOARD MINUTES JULY 31, 2019

Item 23 Risk Management: Approve Release and Settlement Agreement– Upon approval of In-Place meeting.

Item 1 Land Use: Member Sinn questioned if this item was a zoning change. He voiced concerns regarding the appearance of the previous site located in Tremont. Community Development Director Kristal Bachman indicated this was a zoning change for an Auction House. She explained the County had ordinances that addressed outside storage to prevent unsightly properties. Member Hovey moved to approve the Map Amendment to the Official Hopedale Township Zoning Map of Tazewell County; seconded by Member Holford. Motion to approve RESOLUTION LU-19-05 passed by voice vote of 18 Yeas; 1 Nay - Sinn.

Item 13 Human Resources: Member Proehl stated it was standard practice to pull an item from the Consent Agenda concerning Human Resource matters and she encouraged the board to approve this request. Member Wolfe moved to approve the replacement hire of a Deputy for the Sheriff's Department; seconded by Member Neuhauser. Motion to approve RESOLUTION HR-19-18 passed by voice vote of 19 Yeas; 0 Nays.

Item 14 Human Resources: Member Sciortino moved to approve the replacement hire for Environmental Health Sanitarian at the Health Department; seconded by Member Sundell. Motion to approve RESOLUTION HR-19-20 passed by voice vote of 19 Yeas; 0 Nays.

Item 23 Risk Management: Member Menold moved to approve the Release and Settlement Agreement previously approved in Risk Management In-Place Committee Meeting; seconded by Member Wolfe. Motion to approve RESOLUTION RM – 19-05 passed by voice vote of 19 Yeas; 0 Nays.

APPOINTMENTS/REAPPOINTMENTS

E-19-102: Member Proehl moved to Reappoint Thomas Bessler to the Northern Tazewell Public Water District; seconded by Member Joesting. RESOLUTION E-19-102 was approved by voice vote of 19 Yeas; 0 Nays.

UNFINISHED BUSINESS

RESOLUTION E-19-98 AND MINORITY REPORT: Proposed changes to current voting precinct maps: Discussions were held regarding the procedures pertaining to the Minority Report that was filed in response to Resolution E-19-98 from the June County Board Meeting. Member Graff stated this topic needed to be discussed by the entire board. Member Neuhauser concurred with Member Graff that all twenty one board members needed to vote on this Minority Report/Resolution that was presented.

TAZEWELL COUNTY BOARD MINUTES JULY 31, 2019

Member Graff moved to support the Minority Report; seconded by Member Sinn. Member Atkins reminded the board no vote was required on the motion/second if no objections to the report were heard. Member Crawford moved to Substitute the Minority Report in place of the Committee Report, which was discussed at the June Board Meeting; seconded by Member Hall. Replacement of the Minority Report in place of the June Executive Committee Report was passed by a vote of 16 Yeas; 3 Nays – Darcy, Imig and Sundell. Member Sinn stated he supported the Minority Report and he agreed with Members Graff and Neuhauser regarding this matter affects everyone, therefore the entire board needed to vote on this resolution. Chairman Zimmerman voiced concerns the advice of the States Attorney’s Office would not be followed regarding this matter. Member Crawford thanked everyone for their hard work in bringing this matter to the board. He stated this was an efficient way to save money for our tax payers and he noted State Law was contrary to what other counties had done regarding precinct consolidations. Assistant States Attorney Mike Holly indicated the State law allowed for division in precincts not consolidation. He referenced a 1982 Appellate Court Case Naples V Scott that addressed a similar issue. County Board Member and Board Parliamentarian Atkins spoke in reference to the Illinois Supreme Court refusal to find lack of authority regarding precinct consolidations. Member Atkins encouraged his fellow board members to support this proposal. Member Hovey briefly addressed the Illinois Appellate Court decision and he suggested the board ask guidance from the Illinois General Assembly. Member Graff indicated he spoke with an attorney from the Illinois Board of Elections, which indicated this proposal was common across the state. He suggested Tazewell County becomes a leader in eliminating wasteful governmental spending. Member Imig voiced concerns regarding the additional travel time for residence in the Lake Windermere subdivision if the proposal was passed. Member Proehl voiced concerns with this proposal and she suggested the board table this matter until further review. Member Menold spoke in support of the Minority Report and he indicated passing this resolution would make the election process better. Member Crawford made a motion to implement the Minority Report and Resolution E-19-98 to change the precinct boundaries and polling locations; seconded by Member Sinn. RESOLUTION E-19-98 was approved by roll call vote of 13 Yeas; 6 Nays – Connett, Darcy, Hovey, Imig, Sciortino, Sundell.

NEW BUSINESS

It was determined that there was no new business.

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

TAZEWELL COUNTY BOARD MINUTES JULY 31, 2019

APPROVE the August 2019 CALENDAR

Member Minton moved to approve the August 2019 calendar; seconded by Member Hall.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 7:20P.M. The next regular scheduled County Board meeting will be August 28, 2019.