

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  
Vacant, 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  
Wayne Altpeter, Dist. 1  
Sam Goodard, Dist. 1  
Mindy Darcy, Dist. 2  
Maxwell Schneider, 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 APRIL 27, 2022  
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, Vice Chairman Harris, Members Altpeter, Atkins, Connett, Darcy, Graff, Hall, Hauter, Imig, Joesting, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Sciortino,- 17. Absent: Crawford, Goddard, Schneider, Sinn – 4.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT**

Dean Naffziger, a farmer from Hopedale, Illinois provided a handout to the board from his organization United Citizens of Tazewell County. He voiced his concern regarding recent land leases for wind farms within Tazewell County. He stated the length of the contracts needed shortened, referring to a recent contract that was signed for 57 years. He expressed concern with the Tazewell County Code having no height requirement for wind turbines and suggested the code be updated.

Brad Long, member of United Citizens of Tazewell County, voiced his concerns with recent wind farm leases within Tazewell County. He listed several concerns including setback requirements, radar interference, blade noise, internet & television interference, no height restrictions and the effect on migrating birds. He stated the language used in the leases were not in the best interest for Tazewell County Citizens.

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Amber Towle, concerned citizen voiced concern with the recent wind farm leases within Tazewell County. She stated farmers within the community have placed no turbine signs on their property to show opposition to recent wind farms proposed in Tazewell County.

### **COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

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

### **APPROVE THE MINUTES OF THE MARCH 30, 2022 TAZEWELL COUNTY BOARD MEETING.**

Member Joesting moved to approve the minutes of the Board Meeting held on March 30, 2022, as printed; seconded by Member Darcy. Motion to approve the minutes for the Board Meeting held on March 30, 2022, as printed were approved by voice vote of 16 Yeas and 0 Nays.

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

Meeting started at 6:21 PM and ended at 6:35 PM.

### **IN-PLACE HUMAN RESOURCES COMMITTEE MEETING**

Meeting started at 6:35 PM and ended at 6:50 PM.

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

Meeting started at 6:50 PM and ended at 6:51 PM.

### **CONSENT AGENDA**

- 1. Land Use: Approve addendum to contractual agreement for electrical inspections, RESOLUTION LU-22-02.**
- 2. Property: Approve purchase of building, RESOLUTION P-22-02.**
- 3. Finance: Approve transfer request for Court Services, RESOLUTION F-22-09.**
- 4. Finance: Approve agreement with Hopedale Medical Complex, RESOLUTION F-22-10.**
- 5. Finance: Approve agreement with UnityPoint Health, RESOLUTION F-22-11.**
- 6. Human Resources: Approve salary for the County Board Members, RESOLUTION HR-22-06.**

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7. Human Resources: Approve adjustment to non-union wage increase for FY22, RESOLUTION HR-22-07. Upon approval of In-Place meeting.
8. Human Resources: Approve four year salary for the County Clerk, RESOLUTION HR-22-09. Upon approval of In-Place meeting.
9. Human Resources: Approve four year salary for the Treasurer, RESOLUTION HR-22-10. Upon approval of In-Place meeting.
10. Human Resources: Approve four year salary for the Sheriff, RESOLUTION HR-22-11. Upon approval of In-Place meeting.
11. Executive: Approve 2<sup>nd</sup> quarterly payments to the Greater Peoria Economic Development Council, RESOLUTION E-22-36.
12. Executive: Approve the renewal of the Intergovernmental Agreement with Washington, IL for building inspections and plan reviews, RESOLUTION E-22-40.
13. Executive: Approve amendment to the Intergovernmental Agreement with the City of Pekin on changes to the Southern Enterprise Zone, RESOLUTION E-22-45.
14. Executive: Approve property tax abatement agreement for Project Wildcat/Precision Planting, RESOLUTION E-22-45.
15. Executive: Approve employment agreement for County Administrator, RESOLUTION E-22-41.
16. Executive: Approve temporary consultant, RESOLUTION E-22-42.
17. Executive: Approve bid award for buildings utilizing the Community Development Block Grant Revolving Loan Fund Closeout Program, RESOLUTION E-22-48.
18. Executive: Approve bid award for sidewalks utilizing the Community Development Block Grant Revolving Loan Fund Closeout Program. REMOVED FROM AGENDA
19. Executive: Approve extension of agreement with CliftonLarsonAllen. REMOVED FROM AGENDA

Member Graff moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Longfellow. The Consent Agenda was approved by voice vote of 16 Yeas; 0 Nays.

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

**Item 15 Executive:** Chairman Zimmerman introduced the new County Administrator Mike Deluhery, who was in attendance. Mr. Deluhery will start Tazewell County on May 16, 2022. Member Rich-Stimson motioned to approved Resolution E-22-41 to Approve employment agreement for County Administrator; seconded by Member Proehl. Motion to approve Resolution E-22-41 was passed by voice vote of 16 Yeas; 0 Nays.

**Item 2 Property:** Member Menold moved to approve resolution to approve purchase of building; seconded by Member Graff. Motion to approve Resolution P-22-02 was passed by voice vote of 12 Yeas; 3 Nays – Altpeter, Connett, Darcy; 1 Abstention - Atkins.

**Item 6 Human Resources:** Discussions were held regarding the County Board members salary and per diem rates. Member Proehl moved to approve resolution approving salaries for the County Board members; seconded by Member Harris. Motion to approve Resolution HR-22-06 was passed by voice vote of 14 Yeas; 2 Nays – Atkins, Harris.

**Item 7 Human Resources:** Resolution was amended during In-Place Human Resources Committee Meeting. Member Imig moved to approve Amended Resolution to approve adjustment to non-union wage increase for FY22; seconded by Member Atkins. Motion to approve Amended Resolution HR-22-07 was passed by voice vote of 16 Yeas; 0 Nays.

**Item 8 Human Resources:** Resolution was amended during In-Place Human Resources Committee Meeting. Member Proehl moved to approve four year salary for the County Clerk; seconded by Member Joesting. Motion to approve Amended Resolution HR-22-09 was passed by voice vote of 15 Yeas; 1 Nays- Hauter. Member Hauter voiced concern with elected officials getting raises, therefore he did not support this motion.

**Item 9 Human Resources:** Resolution was amended during In-Place Human Resources Committee Meeting. Member Atkins moved to approve four year salary for the Treasurer; seconded by Member Graff. Motion to approve Amended Resolution HR-22-10 passed by voice vote of 14 Yeas; 1 Nay – Hauter; 1 Abstention – Darcy.

**Item 10 Human Resources:** Resolution was amended during In-Place Human Resources Committee Meeting. Motion by Member Sciortino to approve salary for the Sheriff; seconded by Member Connett. Motion to approve Amended Resolution HR-22-11 passed by voice vote of 16 Yeas; 0 Nays.

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**Item 13 Executive:** Chairman Zimmerman explained the reason for the amendment to the Intergovernmental Agreement with the City of Pekin regarding changes to the Southern Enterprise Zone. Mark Rothert, Pekin's City Manager spoke on the changes to the Enterprise Zone. Member Menold moved to approve resolution for approval of the Intergovernmental Agreement with the City of Pekin on changes to the Southern Enterprise Zone; seconded by Member Atkins. Motion to approve Resolution E-22-44 passed by voice vote of 16 Yeas; 0 Nays.

**Item 14 Executive:** Discussions took place regarding the tax abatement agreement and Member Menold explained the abatement was as follows: 98% first year; 70% second year and 50% years three, four and five. Member Menold moved to approve the Property Tax Abatement Agreement for Project Wildcat/Precision Planting; seconded by Member Atkins. Motion to approve Resolution E-22-45 passed by voice vote of 14 Yeas; 1 Nay – Connett; 1 Abstention – Rich-Stimson.

**Item 17 Executive:** Member Proehl motioned to approve bid award for buildings utilizing the Community Development Block Grant Revolving Loan Fund closeout program; seconded by Member Menold. Motion to approve Resolution E-22-48 passed by voice vote of 16 Yeas; 0 Nays.

### **APPOINTMENTS/REAPPOINTMENTS**

E-22-32: Member Imig moved to Reappoint Virgil Urban to the Greater Creve Coeur Sanitary District; seconded by Member Atkins. RESOLUTION E-22-32 was approved by voice vote of 16 Yeas; 0 Nays.

E-22-33: Member Imig moved to Reappoint James Evans to the Northern Tazewell Public Water District; seconded by Member Atkins. RESOLUTION E-22-33 was approved by voice vote of 16 Yeas; 0 Nays.

E-22-34: Member Imig moved to Appoint Chad Deaton to the Northern Tazewell Public Water District; seconded by Member Atkins. RESOLUTION E-22-34 was approved by voice vote of 16 Yeas; 0 Nays.

E-22-37: Member Imig moved to Reappoint Jeff Roth to the Morton Area Farmer's Fire Protection District; seconded by Member Atkins. RESOLUTION E-22-37 was approved by voice vote of 16 Yeas; 0 Nays.

E-22-38: Member Imig moved to Appoint Terry Runyon to the Green Valley Fire Protection District; seconded by Member Atkins. RESOLUTION E-22-38 was approved by voice vote of 16 Yeas; 0 Nays.

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E-22-39: Member Imig moved to Reappoint Gordon Robertson to the Deer Creek Fire Protection District; seconded by Member Atkins. RESOLUTION E-22-39 was approved by voice vote of 16 Yeas; 0 Nays.

E-22-43: Member Imig moved to Appoint Paul Augspurger to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS); seconded by Member Atkins. RESOLUTION E-22-43 was approved by voice vote of 16 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 MAY 2022 CALENDAR**

Member Longfellow moved to approve the May 2022 calendar; seconded by Member Altpeter.

### **ADJOURNMENT**

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 7:10 P.M. The next regular scheduled County Board meeting will be May 25, 2022.