

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
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
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

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY FEBRUARY 24, 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, Crawford, Darcy, Goodard, Graff, Hall, Hauter, Imig, Joesting, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Roberts, Sciortino, Sinn- 21.
Absent: Hovey – 1.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

It was determined that there were no communications from the public.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

It was determined that there were no communications from Elected or Appointed officials.

APPROVE THE MINUTES OF THE JANUARY 18, 2022 SPECIAL COUNTY BOARD PROCEEDINGS AND THE JANUARY 26, 2022 TAZEWELL COUNTY BOARD MEETING.

Member Hall moved to approve the minutes of the Special County Board Meeting held on January 18, 2022 and the Board Meeting held on January 26, 2022, as printed; seconded by Member Joesting. Motion to approve the minutes for the Special County

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Board Meeting held on January 18, 2022 and the Board Meeting held on January 26, 2022, as printed were approved by voice vote of 20 Yeas and 0 Nays.

IN-PLACE TRANSPORTATION COMMITTEE MEETING

Meeting started at 6:03 PM and ended at 6:05 PM.

IN-PLACE PROPERTY COMMITTEE MEETING

Meeting started at 6:05 PM and ended at 6:06 PM.

IN-PLACE FINANCE COMMITTEE MEETING

Meeting started at 6:06 PM and ended at 6:08 PM.

CONSENT AGENDA

- 1. Health Services: Approve Intergovernmental Agreement with Creve Coeur for Animal Control Services, RESOLUTION HS-22-06.**
- 2. Health Services: Approve Intergovernmental Agreement with Mackinaw for Animal Control Services, RESOLUTION HS-22-07.**
- 3. Health Services: Approve Intergovernmental Agreement with Deer Creek for Animal Control Services, RESOLUTION HS-22-08.**
- 4. Health Services: Approve Intergovernmental Agreement with Marquette Heights for Animal Control Services, RESOLUTION HS-22-09.**
- 5. Health Services: Approve Intergovernmental Agreement with Delavan for Animal Control Services, RESOLUTION HS-22-10.**
- 6. Health Services: Approve Intergovernmental Agreement with North Pekin for Animal Control Services, RESOLUTION HS-22-11.**
- 7. Health Services: Approve Intergovernmental Agreement with South Pekin for Animal Control Services, RESOLUTION HS-22-12.**
- 8. Health Services: Approve Intergovernmental Agreement with Hopedale for Animal Control Services, RESOLUTION HS-22-13.**
- 9. Transportation: Approve PPUATS-21-00051-00-ES, RESOLUTION T-22-03.**
- 10. Transportation: Approve Local Public Agency Engineering Services Agreement for bridge replacement on Unsicker Road, RESOLUTION T-22-04.**

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11. Transportation: Approve low bid for box culvert replacement, RESOLUTION T-22-05.
12. Transportation: Approve Resolution Certifying Names to take the examination for County Engineer, RESOLUTION T-22-06.
13. Transportation: Approve Resolution Requesting consent to the appointment of an Acting County Engineer, RESOLUTION T-22-07.
14. Transportation: Approve Local Public Agency Engineering Services Agreement for repairs and improvements at the Tremont Highway Department, RESOLUTION T-22-08.
15. Transportation: Approve Standard Agreement for Professional Services for improvements at the shop building at the Tremont Highway Department facility, RESOLUTION T-22-09.
16. Transportation: Approve Resolution for Maintenance under the Illinois Highway Code, RESOLUTION T-22-10. Upon approval of In-Place Meeting.
17. Transportation: Approve Resolution for Improvement under the Illinois Highway Code, RESOLUTION T-22-11. Upon approval of In-Place Meeting.
18. Property: Approve Farnsworth Task Order for the Tazewell County Municipal Building project, RESOLUTION P-22-01. Upon approval of In-Place Meeting.
19. Finance: Approve transfer request for Court Services, RESOLUTION F-22-04.
20. Finance: Approve transfer request for County Board, RESOLUTION F-22-05.
21. Finance: Approve adjustment to the tax levy for tax year 2022, RESOLUTION F-22-06.
22. Finance: Approve agreement with Lauterbach & Amen, LLP for the GASB 74/75 Actuarial Valuation for FY21 through FY24, RESOLUTION F-22-07. Upon approval of In-Place meeting.
23. Executive: Approve agreement for a Hearing Officer for the Tazewell County Code Hearing Unit, RESOLUTION E-22-15.
24. Executive: Approve agreement for a substitute Hearing Officer for the Tazewell County Code Hearing Unit, RESOLUTION E-22-16.
25. Executive: Approve Lost Revenue Standard Allowance Ordinance, RESOLUTION E-22-17.

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26. Executive: Approve amendment to Tazewell County Code Title 3, Chapter 32.046 Emergency Telephone System Board Membership, RESOLUTION E-22-18.

27. Executive: Approve the eighth invoice for CDBG-RLF Closeout Grant 18-248591, RESOLUTION E-22-20.

28. Executive: Approve the first invoice for CDBG-RLF Closeout Grant 18-238592, RESOLUTION E-22-21.

29. Executive: Approve the appointment of Community Development Administrator, RESOLUTION E-22-23.

30. Executive: Approve acceptance of resignation of District 2 County Board Member, RESOLUTION E-22-19.

Member Crawford 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 20 Yeas; 0 Nays.

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

Item 13 Transportation: Member Menold indicated an Acting County Engineer was named and a minimum salary needed to be listed on the resolution. Member Menold motioned to amend Resolution T-22-07; seconded by Member Connett. The amendment was passed by voice vote of 20 Yeas; 0 Nays. Motion to approved Amended Resolution T-22-07 was passed by voice vote of 20 Yeas; 0 Nays.

Item 16 Transportation: Member Proehl moved to approve resolution for maintenance under the Illinois Highway Code; seconded by Member Darcy. Motion to approve Resolution T-22-10 was passed by voice vote of 20 Yeas; 0 Nays.

Item 17 Transportation: Member Roberts moved to approve resolution for improvement under the Illinois Highway Code; seconded by Member Rich-Stimson. Motion to approve Resolution T-22-11 was passed by voice vote of 20 Yeas; 0 Nays.

Item 18 Property: Member Connett requested an explanation of the process of this task order. Chairman Zimmerman explained the Property Committee was working with Farnsworth. Property Committee Chairperson Longfellow indicated the discussion was regarding a new building along Elizabeth Street. Member Joesting moved to approve Farnsworth Task Order for the Tazewell County Municipal Building; seconded by Member Sciortino. Motion to approve Resolution P-22-01 was passed by voice vote of 20 Yeas; 0 Nays.

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Item 21 Finance: Member Graff stated this item passed the Finance Committee because he felt the entire board needed to have their voice heard regarding this matter. He indicated the State of Illinois passed legislation recently allowing taxing bodies to recoup loss revenue from certificates of errors. Member Graff voiced concern because Tazewell County was eligible to collect \$58,305.88, but if the County collected that amount it would be passed on to the taxpayers as an assessment against their properties.

Chairman Zimmerman stated a yes vote on this resolution would allow the County to collect this revenue and a no vote would decline the revenue.

Member Atkins voiced concern about this legislation and encouraged the board vote no on this resolution.

Member Crawford agreed with Member Atkins and suggested a no vote from the board.

In response to Member Sinn's question, County Clerk Ackerman explained the legislation and how it effects the different districts within Tazewell County.

Motion on the floor by Member Graff; seconded by Member Roberts to approve adjustment to the tax levy for tax year 2022 Failed by voice vote of 0 Yeas; 20 Nays.

Item 22 Finance: Member Imig moved to approve agreement with Lauterbach & Amen, LLP for the GASB 74/75 Actuarial Valuation for FY21 through FY24; seconded by Member Atkins. Motion to approve Resolution F-22-07 passed by voice vote of 20 Yeas; 0 Nays.

Item 25 Executive: Member Atkins explained this ordinance replaced the original figure allowed for lost revenue. Member Graff stated Tazewell County received \$25 million in American Rescue Plan Spending and the county can authorize \$10 million to be declared as loss revenue.

Motion by Member Atkins to approve lost revenue standard allowance ordinance; seconded by Member Graff. Motion to Approve Resolution E-22-17 passed 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

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REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE the MARCH 2022 CALENDAR

Member Sciortino moved to approve the March 2022 calendar; seconded by Member Rich-Stimson.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 6:24 P.M. The next regular scheduled County Board meeting will be March 30, 2022.