

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 MARCH 30, 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, Goodard, Graff, Hall, Hauter, Imig, Joesting, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Schneider, Sciortino, Sinn- 20. Absent: Crawford, Roberts – 2.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**APPROVAL & SWEARING IN OF NEWLY APPOINTED COUNTY BOARD MEMBER**

Motion by Member Sinn to approve the appointment of Maxwell Schneider to the unexpired term for County Board District 2; seconded by Member Atkins. Motion to approve Resolution E-22-24 was approved by voice vote of 17 Yeas; 1 Present - Graff; 0 Nays.

County Clerk John C. Ackerman administered the oath of office to County Board District 2 Maxwell Schneider

**PUBLIC COMMENT**

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

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

Member Sinn voiced concern with the recent passing of a solar farm within Tazewell County by the ZBA (Zoning Board of Appeals). He stated his concerns were with the special use, which was granted. Chairman Zimmerman indicated the State of Illinois recently is trying to make zoning standard throughout Illinois, which takes away local control by the communities.

Member Schneider provided an overview of the Broadband Committee stating that the committee began in 2021 and has moved forward to improve broadband throughout Tazewell County. He stated in March the committee launched a survey for residents, receiving over 600 as of this date. Member Schneider said grants from Connect Illinois, which is a state funded program became available for telecommunication companies to utilize for the expansion of broadband. Tazewell County was listed as an eligible community for these grants.

Chairman Zimmerman thanked Max Schneider and Eric Stahl for their hard work and dedication on behalf of the Broadband Committee.

## **APPROVE THE MINUTES OF THE FEBRUARY 23, 2022 TAZEWELL COUNTY BOARD MEETING.**

Member Schneider moved to approve the minutes of the Board Meeting held on February 23, 2022, as printed; seconded by Member Atkins. Motion to approve the minutes for the Board Meeting held on February 23, 2022, as printed were approved by voice vote of 19 Yeas and 0 Nays.

## **IN-PLACE HEALTH SERVICES COMMITTEE MEETING**

Meeting started at 6:14 PM and ended at 6:15 PM.

## **IN-PLACE TRANSPORTATION COMMITTEE MEETING**

Meeting started at 6:15 PM and ended at 6:28 PM.

## **CONSENT AGENDA**

- 1. Health Services: Approve Intergovernmental Agreement with Washington for Animal Control Services, RESOLUTION HS-22-14.**
- 2. Health Services: Approve Intergovernmental Agreement with Armington for Animal Control Services, RESOLUTION HS-22-15.**
- 3. Health Services: Approve Intergovernmental Agreement with Pekin for Animal Control Services, RESOLUTION HS-22-16.**

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- 4. Health Services: Approve Intergovernmental Agreement with East Peoria for Animal Control Services, RESOLUTION HS-22-17.**
- 5. Health Services: Approve the annual recycling collection programs, RESOLUTION HS-22-18.**
- 6. Health Services: Approve Intergovernmental Agreement with Green Valley for Animal Control Services, RESOLUTION HS-22-19. Upon approval of In-Place Meeting.**
- 7. Health Services: Approve Intergovernmental Agreement with Morton for Animal Control Services, RESOLUTION HS-22-20.**
- 8. Transportation: Approve Resolution for Maintenance under the Illinois Highway Code-Section 22-00000-00-GM, RESOLUTION T-22-12. Upon approval of In-Place meeting.**
- 9. Transportation: Approve Resolution for Improvement under the Illinois Highway Code-Section 21-00000-02-MG, RESOLUTION T-22-13. Upon approval of In-Place meeting.**
- 10. Transportation: Approve Overweight Agreement – Landfill Funds, RESOLUTION T-22-14. Upon approval of In-Place meeting.**
- 11. Transportation: Approve purchase of new tandem axle truck, RESOLUTION T-22-15. Upon approval of In-Place meeting.**
- 12. Transportation: Approve Local Public Agency Engineering Services Agreement under Section 19-08124-00-BR for bridge replacement on Unsicker Road, RESOLUTION T-22-16. Upon approval of In-Place meeting.**
- 13. Human Resources: Approve clarification of the County’s Health Insurance Plan Document, RESOLUTION HR-22-04.**
- 14. Human Resources: Approve the Collective Bargaining Agreement with the Control Room Operators, RESOLUTION HR-22-05.**
- 15. Risk Management: Approve worker’s compensation settlement, RESOLUTION RM-22-01.**
- 16. Executive: Approve six-month review of Executive Session minutes by State’s Attorney Office, RESOLUTION E-22-30.**
- 17. Executive: Approve the appointment to fill the unexpired term for County Board District 2, RESOLUTION E-22-24. (APPROVED BEGINNING OF MEETING)**

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### **18. Executive: Approve acceptance of resignation of District 3 County Board Member, RESOLUTION E-22-29.**

Member Proehl moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Darcy. The Consent Agenda was approved by voice vote of 19 Yeas; 0 Nays.

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

**Item 6 Health Services:** Member Atkins explained the structure used for the animal control agreements with the various municipalities within Tazewell County. Member Atkins motioned to approved Resolution HS-22-19 Intergovernmental Agreement with Green Valley for Animal Control Services; seconded by Member Joesting was passed by voice vote of 19 Yeas; 0 Nays.

**Item 7 Health Services:** Member Rich-Stimson moved to approve resolution for the Intergovernmental Agreement with Morton for Animal Control Services; seconded by Member Darcy. Motion to approve Resolution HS-22-20 was passed by voice vote of 19 Yeas; 0 Nays. Member Graff commended Libby Aeschleman, Animal Control Director, for her hard work and dedication in gaining this agreement with Morton.

**Item 8 Transportation:** Member Menold moved to approve resolution for maintenance under the Illinois Highway Code – Section 22-00000-00-GM; seconded by Member Graff. Motion to approve Resolution T-22-12 was passed by voice vote of 19 Yeas; 0 Nays.

**Item 9 Transportation:** Member Connett moved to approve resolution for improvement under the Illinois Highway Code – Section 21-00000-02-MG; seconded by Member Proehl. Motion to approve Resolution T-22-13 was passed by voice vote of 19 Yeas; 0 Nays.

**Item 10 Transportation:** Member Imig moved to approve the overweight agreement – Landfill Funds; seconded by Member Schneider. Motion to approve Resolution T-22-14 was passed by voice vote of 19 Yeas; 0 Nays.

**Item 11 Transportation:** Member Darcy moved to approve purchase of new tandem axle truck; seconded by Member Hall. Motion to approve Resolution T-22-15 passed by voice vote of 19 Yeas; 0 Nays.

**Item 12 Transportation:** Motion by Member Altpeter to approve local public agency engineering services agreement under section 19-08124-00-BR for bridge replacement on Unsicker Road; seconded by Member Mingus. Motion to Approve Resolution T-22-16 passed by voice vote of 19 Yeas; 0 Nays.

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## **APPOINTMENTS/REAPPOINTMENTS**

E-22-31: Member Imig moved to Reappoint Keith Garman to the Powerton Fire Protection District; seconded by Member Graff. RESOLUTION E-22-31 was approved by voice vote of 19 Yeas; 0 Nays.

E-22-25: Member Imig moved to Reappoint Jed Heisel to the Brush Hill Fire Protection District; seconded by Member Graff. RESOLUTION E-22-25 was approved by voice vote of 19 Yeas; 0 Nays.

E-22-26: Member Imig moved to Reappoint Robert Cole to the Northern Tazewell Fire Protection District; seconded by Member Graff. RESOLUTION E-22-26 was approved by voice vote of 19 Yeas; 0 Nays.

E-22-27: Member Imig moved to Appoint Kathy Perhay to the Northern Tazewell Fire Protection District; seconded by Member Graff. RESOLUTION E-22-27 was approved by voice vote of 19 Yeas; 0 Nays.

E-22-28: Member Imig moved to Reappoint Brad Brooks to the East Peoria Sanitary District; seconded by Member Graff. RESOLUTION E-22-28 was approved by voice vote of 19 Yeas; 0 Nays.

## **UNFINISHED BUSINESS**

Chairman Zimmerman updated the board on the County Administration position. He stated the county received twenty-two applicants and will be interviewing three candidates next week. He indicated the Finance Director position is currently open and he would like to hire an interim director to assist with the finalization of the audit. He said the new County Administrator would then hire a permanent Finance Director for Tazewell County.

## **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 2022 CALENDAR**

Member Hall moved to approve the April 2022 calendar; seconded by Member Proehl.

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

The In-Place Property Committee Meeting entered Executive Session at 6:35 PM and ended at 6:52 PM.

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

The In-Place Human Resources Committee Meeting entered Executive Session at 6:53 PM and ended at 7:13.

### **ADJOURNMENT**

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 7:13 P.M. The next regular scheduled County Board meeting will be April 27, 2022.