

Chairman David Zimmerman
Kim D. Joesting, Dist. 1
Nancy Proehl, Dist. 1
Mark Goddard, Dist. 1
Kaden Nelms, Dist. 1
Nick Graff, Dist. 2
Greg Menold, Dist. 2
Greg Sinn, Dist. 2
Sierra Smith, 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
Michael Deppert, Dist. 1
Sam Goddard, Dist. 1
Jon Hopkins, Dist. 2
Maxwell Schneider, Dist. 2
Roy Paget, Dist. 2
Randi Krehbiel, Dist. 2
Russ Crawford, Dist. 3
William (Bill) Atkins, Dist. 3
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY MARCH 27, 2024
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: Chairman Zimmerman, Members Deppert, Mark Goodard, Sam Goodard, Graff, Harris, Joesting, Longfellow, Menold, Paget, Proehl, Rich-Stimson, Schneider, Sinn - 14. Absent: Members Atkins, Crawford, Hall, Hopkins, Krehbiel, Mingus, Nelms, Smith – 8.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

Elton Rocke, a concerned citizen, spoke on behalf of the Tazewell County Stop the CO2 Pipeline Committee. He spoke on the activities of his organization and their concerns surrounding a proposed pipeline in Tazewell County.

Hiram Brownell, a Tazewell County resident, complimented County Engineer Dan Paar and the great work the highway department does for maintaining our roads.

Emily Rogier and John P Ackerman of the Tazewell County Farm Bureau spoke in support of a Tazewell County Pro-Agriculture Resolution, which is on the current agenda.

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COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Tazewell County Clerk John C. Ackerman notified the board about a program honoring the last surviving World War II Veterans alive in Tazewell County. Presentation will take place at Morton High School on May 27, 2024.

APPROVE THE MINUTES OF THE FEBRUARY 28, 2024, COUNTY BOARD PROCEEDINGS

Member Joesting moved to approve the minutes of the Board Meeting held on February 28, 2024, as printed; seconded by Member Harris. Motion to approve the minutes as printed were approved by voice vote of 13 Yeas; 0 Nays.

PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT CLOSE OUT/PERFORMANCE – GRANT NOS. 18-248591 & 18-248592

Greater Peoria Economic Development Council Grant Consultant Jim Cummings conducted the hearing. The hearing began at 6:14 PM and closed at 6:22 PM.

IN-PLACE PROPERTY COMMITTEE MEETING

Meeting started at 6:22 PM and ended at 6:25 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:25 PM and ended at 6:27 PM.

CONSENT AGENDA

- 1. Health Services: Approve annual recycling grant payment to East Peoria for curbside recycling, RESOLUTION HS-24-07.**
- 2. Health Services: Approve annual recycling grant payment to Morton for curbside recycling, RESOLUTION HS-24-08.**
- 3. Health Services: Approve annual recycling grant payment to Village of Creve Coeur for curbside recycling RESOLUTION HS-24-09.**
- 4. Health Services: Approve annual recycling grant payment to Pekin for curbside recycling, RESOLUTION HS-24-10.**
- 5. Health Services: Approve annual recycling grant payment to Washington for curbside recycling, RESOLUTION HS-24-11.**

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6. **Health Services: Approve the annual recycling collection programs, RESOLUTION HS-24-12.**
7. **Transportation: Approve Groveland Road District, Section 19-08124-00-BR bridge replacement on Unsicker Road over Dillon Creek to Stark Excavating, RESOLUTION T-24-08.**
8. **Transportation: Approve Section 20-00000-09-BR-superstructure replacement on FAU 6716 Lasalle Blvd, over Lick Creek to Stark Excavating, RESOLUTION T-24-09**
9. **Transportation: Approve bid rejections for Section 21-00000-06-MG – automotive repair shop and attached office renovation, RESOLUTION T-24-10.**
10. **Land Use: Approve Case No. 24-07-A – Amendment No. 66 – to amend Title XV, Chapter 153, Wind Energy Code, RESOLUTION LU-24-03.**
11. **Land Use: Approve Case No. 24-08-A – Amendment No. 67 – to amend Title XV, Chapter 156, Solar Energy Code, RESOLUTION LU-24-04.**
12. **Land Use: Approve Case No. 24-09-A- Amendment No. 66 to amend Title XV, Chapter 157, Zoning, RESOLUTION LU-24-05.**
13. **Property: Approve proposal from Patterson Dental Supply, Inc., RESOLUTION P-24-06. Upon approval of In-Place meeting.**
14. **Finance: Recommend approving budget transfer for Building Administration, RESOLUTION F-24-08.**
15. **Finance: Approve to Adopt the Federal Transit Administration (FTA) Procurement Policy for Procurements made using Federal and State Transit Grant Funds, RESOLUTION F-24-09.**
16. **Finance: Approve purchase of server and networking hardware and support, RESOLUTION F-24-10.**
17. **Finance: Approve Heart Technologies Telephone System and Support Agreement, RESOLUTION F-24-11.**
18. **Finance: Approve budget transfer for County Clerk, RESOLUTION F-24-12.**

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19. **Human Resources: Approve the Carle Health Plus Amended agreement, RESOLUTION HR-24-09.**
20. **Human Resources: Approve CancerCARE Program Agreement, RESOLUTION HR-24-10.**
21. **Human Resources: Approve changes to the health insurance plan – coverage of Weight Loss Surgery, RESOLUTION HR-24-11.**
22. **Executive: Approve We Care application for Section 5311 grant for FY25, RESOLUTION E-24-38. Upon approval of in-place meeting.**
23. **Executive: Approve We Care application for DOAP for FY25, RESOLUTION E-24-39. Upon approval of in-place meeting.**
24. **Executive: Approve Resolution in support of Tazewell County Agriculture, Resolution E-24-40. Upon approval of in-place meeting.**

Member Deppert moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Schneider. The Consent Agenda was approved by voice vote of 13 Yeas; 0 Nays.

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

Item 10 Land Use: Member Rich Stimson motioned to approve Case No. 24-07-A-Amendment No. 66 – to amend Title XV, Chapter 153, Wind Energy Code; seconded by Member Longfellow. Tazewell County Administrator Mike Delhuhery spoke on the changes to the Energy Code. In response to Member Proehl's question about no timeframe listed in resolution pertaining to repairs, it was stated the State's Attorney's office indicated this would be handled on a case-by-case basis therefore, no timeline listed in resolution. In response to Member Rich-Stimson's question, Administrator Deluhery stated Land Use made all the changes they could in order to be compliant with the state law. Member Sinn spoke on the language changes. In response to Member Graff's question concerning shared information from outside groups, it was stated the United Citizens of Tazewell County worked with Land Use Committee and State's Attorney on these amendments. In response to Member Menold's question, it was stated that Land Use supported this amendment unanimously. Motion passed by voice vote of 13 Yeas; 0 Nays. Resolution LU-24-03 was passed by the County Board.

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Item 13 Property: Member Harris motioned to approve proposal from Patterson Dental Supply, Inc.; seconded by Member Proehl. Motion passed by voice vote of 13 Yeas; 0 Nays. Resolution P-24-06 was passed by the County Board.

Item 16 Finance: Member Graff motioned to amend the budget transfer for Building Administration to reflect the amount being \$298,536; seconded by Member Rich Stimson. Amendment passed by voice vote of 13 Yeas; 0 Nays. Resolution F-24-10, as amended passed the County Board by voice vote of 13 Yeas; 0 Nays.

Item 18 Finance: Member Graff motioned to amend the budget transfer for County Clerk to reflect a change in the amount from \$4000.00 to \$6260.00; seconded by Member Proehl. Motion to Amend passed by voice vote of 13 Yeas; 0 Nays. Resolution F-24-12 as amended was passed by the County Board by a voice vote of 13 Yeas; 0 Nays.

Item 19 Human Resources: Member Rich Stimson motioned to amend the approval of the Carle Health Plus Amended Agreement; seconded by Member Schneider. Motion as amended was passed by voice vote of 13 Yeas; 0 Nays. Resolution HR-24-09, as amended was passed by the County Board by a voice vote of 13 Yeas; 0 Nays.

Item 22 Executive: Member Rich-Stimson motioned to approve We Care application for Section 5311 grant for FY25; seconded by Member Schneider. Motion passed by voice vote of 13 Yeas; 0 Nays. Resolution E-24 -38 passed the county board.

Item 23 Executive: Member Longfellow motioned to approve We Care Application for DOAP for FY25; seconded by Member Graff. Motion passed by voice vote of 13 Yeas; 0 Nays. Resolution E-24-39 passed the county board.

Item 24 Executive: Member Deppert motioned to approve resolution in support of Tazewell County Agriculture; seconded by Member Sinn. Motion passed by roll call vote of 13 Yeas; 0 Nays. Resolution E-24-40 passed the county board.

APPOINTMENTS/REAPPOINTMENTS

Member Graff moved to appoint Jon Hopkins to the Mackinaw Valley Water Authority; seconded by Member Longfellow. Resolution E-24-33 was approved by voice vote of 13 Yeas; 0 Nays.

Member Graff moved to appoint Jon Hopkins to the Persons with Developmental Disabilities Board; seconded by Member Longfellow. Resolution E-24-34 was approved by voice vote of 13 Yeas; 0 Nays.

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Member Graff moved to Reappoint Timothy Gillespie to the Sheriff's Merit Commission; seconded by Member Longfellow. Resolution E-24-35 was approved by voice vote of 13 Yeas; 0 Nays.

Member Graff moved to Reappointment Greg Sinn to the Farmland Assessment Review Committee; seconded by Member Longfellow. Resolution E-24-36 was approved by voice vote of 13 Yeas; 0 Nays.

UNFINISHED BUSINESS

It was determined the board had no unfinished business at this time.

NEW BUSINESS

It was determined the board had no new business at this time.

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE THE APRIL 2024 CALENDAR

Member Joesting moved to approve the April 2024 calendar; seconded by Member Proehl. Motion to approve the April 2024 calendar was approved by voice vote of 13 Yeas; 0 Nays.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:50 PM. The next scheduled County Board meeting will be April 24, 2024.