

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

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**TAZEWELL COUNTY BOARD  
MEETING MINUTES  
WEDNESDAY APRIL 24, 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: Vice Chairman Harris, Members Atkins, Deppert (Arrived 6:09 pm), Mark Goddard, Graff, Hall, Hopkins, Joesting, Longfellow, Menold, Mingus, Nelms, Proehl, Rich-Stimson, Schneider, Sinn - 16. Absent: Members Crawford, Sam Goddard, Krehbiel, Paget, Smith, Chairman Zimmerman – 6.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Member Mingus led the invocation followed by the Pledge of Allegiance.

**PROCLAMATION**

Member Tammy Rich-Stimson read a Proclamation regarding the World War II Veteran's Event being held at Morton High School on May 27, 2024, at 3:00 PM.

**COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES**

Necia Schablow, a concerned citizen, spoke on behalf of the Tazewell County Stop the CO2 Pipeline Committee. She spoke on the hazards of the CO2 pipeline and encouraged the board to oppose the pipeline.

Carol Vance, a concerned citizen, spoke in opposition to the Catmint Solar extension.

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

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Tim Baer, a Tazewell County resident, spoke in opposition to the Catmint Solar extension. He spoke on the importance of local control concerning wind and solar projects.

Matt Hoffman, a concerned citizen, spoke on three options the Tazewell County Board had in reference to the Catmint Solar project. 1. Deny the Special Use Permit per East Peoria request, 2. Deny the 2 year SUP Extension and only give Cultivate Power a 1 Year extension and 3. Deny this project until all the plans are done and approved.

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

No communications from elected & appointed county officials at this time.

### **APPROVE THE MINUTES OF THE MARCH 27, 2024, COUNTY BOARD PROCEEDINGS**

Member Joesting moved to approve the minutes of the Board Meeting held on March 27, 2024, as printed; seconded by Member Proehl. Motion to approve the minutes as printed were approved by voice vote of 16 Yeas; 0 Nays.

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

Meeting started at 6:17 PM and ended at 6:30 PM.

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

Meeting started at 6:30 PM and ended at 6:32 PM.

### **CONSENT AGENDA**

- 1. Health Services: Approve Feral Cat Trap Neuter Return Program, RESOLUTION HS-24-13. Upon approval of in-place meeting.**
- 2. Transportation: Approve Tri-County Regional Planning Agreement (BLR 09110), RESOLUTION T-24-11.**
- 3. Transportation: Approve Resolution – 24-00000-01-GM-Tazewell County HMA Resurfacing, RESOLUTION T-24-12.**
- 4. Transportation: Approve Resolution – 24-12000-01-GM- Mackinaw R.D. HMA Resurfacing, RESOLUTION T-24-13.**
- 5. Transportation: Approve Resolution – 24-14000-01-GM- Morton R.D HMA Resurfacing, RESOLUTION T-24-14.**

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

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6. **Transportation: Approve Resolution – 24-18000-01-GM-Tremont R.D. HMA Resurfacing, RESOLUTION T-24-15.**
7. **Transportation: Approve Resolution – 21-00000-06-MG- Shop Garage, Shop Office Renovations, RESOLUTION T-24-16.**
8. **Transportation: Approve Amended Resolution for Improvement for Section 21-00000-06-MG (Automotive Repair Shop and Attached Office Renovation), RESOLUTION T-24-17. Upon approval of in-place meeting.**
9. **Land Use: Approve Case No. 23-38-A-Catmint Solar – Special Use – Groveland Township, RESOLUTION LU-24-06.**
10. **Land Use: Approve Case No. 24-11-A – Stanley & Jennifer Koch – Rezoning – Elm Grove Township, RESOLUTION LU-24-07.**
11. **Property: Approve Intergovernmental Agreement with the City of Pekin for downtown vacant lots, RESOLUTION P-24-06.**
12. **Property: Approve bid for Epoxy floor installation in the Tazewell County Justice Center, RESOLUTION P-24-07.**
13. **Property: Approve bid to supply and install acoustical panels in the Tazewell County Justice Center, RESOLUTION P-24-08.**
14. **Property: Approve bid to supply materials and labor to install architectural shingles at 1800 Broadway in Pekin, RESOLUTION P-24-10.**
15. **Property: Approve bid to supply materials and labor to paint interior walls at 1800 Broadway in Pekin, RESOLUTION P-24-11.**
16. **Finance: Approve FY25 Budget Parameters, RESOLUTION F-24-15.**
17. **Finance: Approve bid for new Computer Assisted Mass Appraisal (CAMA) System for the Assessments office, RESOLUTION F-24-13.**
18. **Finance: Approve the Illinois DCEO Uniform Application for State Grant Assistance, RESOLUTION F-24-14.**

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

---

19. Finance: Approve creation of Fund 357 Sheriff's DUI Fund, RESOLUTION F-24-16.
20. Human Resources: Approve the four year salary for the Tazewell County Board Chairman, RESOLUTION HR-24-12.
21. Human Resources: Approve the four year salary for the Tazewell County Circuit Clerk, RESOLUTION HR-24-13.
22. Human Resources: Approve the four year salary for the Tazewell County Coroner, RESOLUTION HR-24-14.
23. Human Resources: Approve the four year salary for the Tazewell County Auditor, RESOLUTION HR-24-15.
24. Executive: Approve Decommissioning Plan for Dragon's Breath LLC, Resolution E-24-37.
25. Executive: Approve amendments to the Tazewell County Board Rules, Resolution E-24-45.
26. Executive: Approve agreement for a Hearing Officer for the Tazewell County Code Hearing Unit, Resolution E-24-48.
27. Executive: Approve agreement for a substitute Hearing Officer for the Tazewell County Code Hearing Unit, Resolution E-24-49.
28. Executive: Approve acceptance of resignation of District 3 County Board Member, Resolution E-24-50.
29. Executive: Approve 2<sup>nd</sup> quarter 2024 payment to Greater Peoria Economic Development Council, Resolution E-24-52.

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

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

**Item 1 Health Services:** Member Rich Stimson motioned to approve the Feral Cat Trap Neuter Return Program; seconded by Member Hall. Motion passed by voice vote of 16 Yeas; 0 Nays. Resolution HS-24-13 was passed by the County Board.

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

---

**Item 2 Transportation:** Member Sinn questioned the rise in cost of the Tri-County Regional Planning Agreement. He asked if County Engineer Parr or Transportation Committee Chair Menold could inquire as to the cost. Member Menold indicated that Tri-County had 14 members including Peoria and Woodford Counties and cost was based on a formula that each member should contribute.

Member Graff motioned to approve the Tri-County Regional Planning Agreement; seconded by Member Hopkins. Motion passed by voice vote of 16 Yeas; 0 Nays. Resolution T-24-11 was passed by the County Board.

**Item 3 Transportation:** County Engineer Dan Parr, stated the county had 8 miles of road across 5 locations needing resurfacing and improvements. Member Menold motioned to approve Resolution – 24-00000-01-GM- Tazewell County HMA Resurfacing; seconded by Member Nelms. Motion passed by voice vote of 16 Yeas; 0 Nays. Resolution T-24-12 was passed by the County Board.

**Item 7 Transportation:** Member Menold motioned to approve Resolution 21-00000-06-MG-Shop Garage, Shop Office Renovations bid; seconded by Member Longfellow. Motion passed by voice vote of 16 Yeas; 0 Nays. Resolution T-24-16 was passed by the County Board.

**Item 8 Transportation:** Member Mark Goddard questioned the cost of the renovations of the automotive repair shop and attached office. It was indicated the cost would be approximately \$852,000.00. The passage of this resolution was needed for Illinois Department of Transportation's purposes because of the higher Motor Fuel Tax (MFT) funds needed for this project.

Member Proehl motioned to approve amended resolution for improvement for Section 21-0000-06-MG (automotive repair shop and attached office renovation); seconded by Member Hall. Motion passed by voice vote of 15 Yeas; 1 Nay – Mark Goddard. Resolution T-24 -17 passed the county board.

**Item 9 Land Use:** Member Menold indicated he would vote no on this resolution. Member Proehl echoed those sentiments as well. Member Deppert stated he was in opposition. Member Sinn had some questions and was seeking clarification from the legal department who was not available. Member Schneider indicated the Land Use committee approved extension and stated the project was already approved, but the board was to vote on extension of the special use permit. In response to Member Atkins question, Community Development Director Workman stated the extension would be for three years total. Member Graff stated the board needed to either address this matter or table until the legal department was available. Member Atkins motioned to defer until the May 2024 Board Meeting; seconded by Member Graff. Motion to defer Case No. 23-38-A – Catmint Solar – Special Use – Groveland Township to the

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

---

May 2024 Tazewell County Board Meeting passed by voice vote of 15 Yeas; 1 Nay – Menold.

**Item 10 Land Use:** Community Development Director Jackie Workman stated this case was regarding a family requesting to divide land that required a rezoning. Member Atkins motioned to approve Case No. 24 – 11-A – Stanley & Jennifer Koch – Rezoning – Elm Grove Township; seconded by Member Mingus. Motion passed by roll call vote of 16 Yeas; 0 Nays. Resolution LU-24-07 passed the county board.

**Item 22 Human Resources:** Member Atkins moved to amend resolution to reflect a 3% increase in 2025, 2026 and 2027; seconded by Member Graff. Member Atkins stated he wanted the coroner's increase to be the same as the other elected officials. Member Menold stated his opposition to this amendment because of the substantial increase beginning in December 2024. Member Graff indicated the need to increase salary but was concerned that future raises were only 1%. Member Schneider indicated he would abstain from voting on this resolution. Motion to amend the four year salary for the Tazewell County Coroner with a 3% increase in years 2025, 2026 and 2027 passed by roll call vote of 10 Yeas; 5 Nays – Mark Goddard, Harris, Hopkins, Menold, Proehl; 1 Abstention – Schneider. Motion to approve as amended passed by voice vote of 14 Yeas; 1 Nay – Menold; 1 Abstention – Schneider.

**Item 25 Executive:** Member Graff indicated he would not support this resolution. He stated he supported the attendance item but was opposed to the 60 day reimbursement change. Member Atkins explained the two proposed changes to the Tazewell County Board Rules regarding attendance at committee meetings and payment request for reimbursement. Member Proehl motioned to approve amendments to the Tazewell County Board Rules; seconded by Member Atkins. Motion passed by voice vote of 15 Yeas; 1 Nay – Graff.

### APPOINTMENTS/REAPPOINTMENTS

Member Menold moved to Reappoint James Campbell to the Northern Tazewell Fire Protection District; seconded by Member Longfellow. Resolution E-24-41 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint John Spinder to the East Peoria Sanitary District; seconded by Member Longfellow. Resolution E-24-42 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint Brad Zimmerman to the Morton Area Farmers Fire Protection District; seconded by Member Longfellow. Resolution E-24-43 was approved by voice vote of 16 Yeas; 0 Nays.

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

---

Member Menold moved to Reappoint Thomas Bessler to the Northern Tazewell Public Water District; seconded by Member Longfellow. Resolution E-24-44 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint Donald DuBois to the Tremont Fire Protection District; seconded by Member Longfellow. Resolution E-24-46 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint Robert Lehmkuhl to the Greater Creve Coeur Sanitary District; seconded by Member Longfellow. Resolution E-24-47 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint Doug Stewart to the Deer Creek Fire Protection District; seconded by Member Longfellow. Resolution E-24-51 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint Dean Nafziger to the Hopedale Fire Protection District; seconded by Member Longfellow. Resolution E-24-53 was approved by voice vote of 16 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 MAY 2024 CALENDAR**

Member Rich-Stimson moved to approve the May 2024 calendar; seconded by Member Proehl. Motion to approve the May 2024 calendar was approved by voice vote of 16 Yeas; 0 Nays.

### **ADJOURNMENT**

There being no further business before the Board, Vice Chairman Harris announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 7:05 PM. The next scheduled County Board meeting will be May 29, 2024.