

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 FEBRUARY 28, 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 Atkins, Deppert, Mark Goodard, Sam Goodard, Graff, Hall, Harris, Hopkins, Joesting, Krehbiel, Longfellow, Menold, Mingus, Nelms, Paget, Proehl, Rich-Stimson, Sinn, Smith - 20. Absent: Members Crawford, Schneider – 2.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**Executive: E-24-33 - Approve appointment to County Board for District 2**

Member Atkins motioned to postpone the appointment vote until the March 2024 County Board Meeting; seconded by Member Paget.

Member Atkins voiced his concern with appointing a candidate that is running in the March primary.

Member Harris and Sinn stated they would not be supporting this amendment.

Amended Motion to postpone appointment until the March 2024 meeting FAILED by roll call vote of 7 Yeas – Atkins, Deppert, Sam Goodard, Hall, Joesting, Longfellow, Paget; 9 Nays – Mark Goddard, Harris, Krehbiel, , Menold, Mingus, Nelms, Proehl, Sinn, Smith and 2 Present – Graff, Rich-Stimson.

## TAZEWELL COUNTY BOARD MINUTES FEBRUARY 28, 2024

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Motion to approve the original motion to appoint Jon Hopkins was approved by voice vote of 13 Yeas; 3 Nays – Atkins, Sam Goodard, Paget. 2 Present – Graff, Rich-Stimson. Resolution E-24-33 was passed by the County Board.

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

Karl Lutz, a concerned citizen and a candidate for District 2 Tazewell County Board, voiced his concern with taxes within the county and how it effects local businesses. He also spoke on the New Justice Center Annex.

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

Tazewell County Clerk John C. Ackerman notified the board that the Illinois Historical Society has recognized the County Clerk's Office and the Veteran's Commission. The recognition was for searching for the last World War II veterans in Tazewell County and the digitalization of County Board minutes by ARCA Search.

Member Graff recognized Tazewell County Treasurer Hannah Clark for her efforts in wise investing of Tazewell County funds to insure the money continues to grow interest while still having access to the funds.

Tazewell County Auditor Brett Grimm, voiced concern about the proposed price tag of the New Justice Center Annex project. He stated salaries, county infrastructure and computer upgrades need to be addressed in the future.

### **APPROVE THE MINUTES OF THE JANUARY 31, 2024, COUNTY BOARD PROCEEDINGS**

Member Hall moved to approve the minutes of the Board Meeting held on January 31, 2024, as printed; seconded by Member Nelms. Motion to approve the minutes as printed were approved by voice vote of 19 Yeas; 0 Nays.

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

Meeting started at 6:24 PM and ended at 6:31 PM.

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

Meeting started at 6:31 PM and ended at 6:32 PM.

### **IN-PLACE FINANCE COMMITTEE MEETING**

Meeting started at 6:32 PM and ended at 6:34 PM.

## TAZEWELL COUNTY BOARD MINUTES FEBRUARY 28, 2024

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### CONSENT AGENDA

1. **Transportation: Approve 24-02000-01-GM Furnish Seal Coat Aggregate, (Steel Slag CM-16) to a Stockpile Location – Cincinnati Road District, to be paid from Township Motor Fuel Tax Funds, RESOLUTION T-24-04. Upon approval of In-Place meeting**
2. **Transportation: Approve 22-09123-00-BR (Center Rd. Pile Repair to Str. 090-3141) – Hittle Road District, to be paid from County Bridge Funds and Local Township Funds, RESOLUTION T-24-05. Upon approval of In-Place meeting**
3. **Transportation: Approve Supplement Number 1 – Local Public Agency Engineering Services Agreement under Section 22-00026-00-DR – Tobaggan Ave. – Eng. Agreement – BLR 05330, RESOLUTION T-24-06. Upon approval of In-Place meeting**
4. **Transportation: Approve Amended Resolution for Improvement Under the Highway Code – BLR 09110 under Section 22-00026-00-DR – Tobaggan Ave, RESOLUTION T-24-07. Upon approval of In-Place meeting**
5. **Land Use: Approve Comprehensive Land Use Plan Update for FY25, RESOLUTION LU-24-02.**
6. **Property: Approve bid rejection for epoxy floor installation at the Tazewell County Justice Center, RESOLUTION P-24-02.**
7. **Property: Approve construction manager proposal for new Justice Center Annex and building renovations, RESOLUTION P-24-03.**
8. **Property: Approve architect services proposal for new Justice Center Annex and building renovation, RESOLUTION P-24-04.**
9. **Property: Approve asbestos abatement proposal for McKenzie building windows replacement Phase 2, RESOLUTION P-24-05. Upon approval of In-Place meeting**
10. **Finance: Approve replacement purchase of a squad car funded by Risk Management, RESOLUTION F-24-05.**
11. **Finance: Approve Recognition of Grant Funds for Circuit Clerk, RESOLUTION F-24-06.**

## TAZEWELL COUNTY BOARD MINUTES FEBRUARY 28, 2024

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**12. Finance: Approve purchase of Microsoft server licenses, RESOLUTION F-24-07. Upon approval of In-Place meeting**

**13. Human Resources: Approve a Performance of Recovery Services Addendum with The Phia Group, LLC and Consociate, RESOLUTION HR-24-03.**

**14. Human Resources: Approve the position reclassification for EMA Deputy Director, RESOLUTION HR-24-08.**

**15. Risk: Approve grant from the Illinois Public Risk Fund, RESOLUTION RM-24-02.**

**16. Executive: Approve Tazewell County Title VI Program, RESOLUTION E-24-31.**

Member Atkins 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 19 Yeas; 0 Nays.

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

**Item 1 Transportation:** Member Proehl motioned to approve 24-02000-01-GM Furnish Seal Coat Aggregate, (Steel Slag CM-16) to a Stockpile Location – Cincinnati Road District, to be paid from Township Motor Fuel Tax Funds; seconded by Member Harris. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution T-24-04 was passed by the County Board.

**Item 2 Transportation:** Member Nelms motioned to approve 22-09123-00-BR (Center Rd. Pile Repair to Str. 090-3141) – Hittle Road District, to be paid from County Bridge Funds and Local Township Funds; seconded by Member Hall. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution T-24-05 was passed by the County Board.

**Item 3 Transportation:** Member Longfellow motioned to approve Supplement Number 1 – Local Public Agency Engineering Services Agreement under Section 22-00026-00-DR – Tobaggan Ave. – Eng. Agreement – BLR 05330; seconded by Member Smith. Motion passed by voice vote of 19 Yeas; 0 Nays. Member Sinn asked for the location of this project. Resolution T-24-06 passed the County Board.

**Item 4 Transportation:** Member Nelms motioned to approve Amended Resolution for Improvement Under the Highway Code – BLR 09110 under Section 22-00026-00-DR – Tobaggan Ave; seconded by Member Atkins. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution T-24-07 was passed by the County Board.

## TAZEWELL COUNTY BOARD MINUTES FEBRUARY 28, 2024

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**Item 7 Property:** Member Atkins motioned to approve construction manager proposal for new Justice Center Annex and building renovations; seconded by Member Menold.

Member Harris voiced his concern with the New Justice Center Annex and questioned if a consultant has determined the needs for the building.

Member Graff stated the usage of the ARPA funds and the need for updated facilities for the courts.

Member Longfellow indicated the property committee is trying to better operations for Tazewell County.

Member Menold stated he has some concerns, but will support the motion because the project needed to move forward.

Member Hopkins said he would abstain from the vote, but he does support the need for this project.

Member Paget voiced his opposition to this project.

Motion passed by voice vote of 14 Yeas; 3 Nays – Sam Goodard, Harris, Paget; 2 Abstention – Hopkins, Rich-Stimson. Resolution P-24-03 passed the county board.

**Item 8 Property:** Member Atkins motioned to approve architect services proposal for new Justice Center Annex and building renovation; seconded by Member Graff. Motion passed by voice vote of 14 Yeas; 3 Nays – Sam Goodard, Harris, Paget; 2 Abstention – Hopkins, Rich-Stimson. Resolution P-24 -04 passed the county board.

**Item 9 Property:** Member Hopkins motioned to approve asbestos abatement proposal for McKenzie building windows replacement Phase 2; seconded by Member Mingus. Motion passed by voice vote of 19 Yeas; 0 Nays. Resoution P-24-05 passed the county board.

**Item 12 Finance:** Member Hall motioned to approve purchase of Microsoft server licenses; seconded by Member Proehl. Motion passed by roll call vote of 19 Yeas; 0 Nays. Resolution F-24-07 passed the county board.

### UNFINISHED BUSINESS

Chairman Zimmerman thanked the City of Pekin for vacating a street for Tazewell County in conjunction with the new Justice Center Annex project.

Chairman Zimmerman stated UCCI Leadership Academy was available. If any board members was interested please contact the chairman.

# TAZEWELL COUNTY BOARD MINUTES FEBRUARY 28, 2024

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## **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 MARCH 2024 CALENDAR**

Member Atkins moved to approve the March 2024 calendar; seconded by Member Deppert. Motion to approve the March 2024 calendar was approved by voice vote of 19 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 6:53 PM. The next scheduled County Board meeting will be March 27, 2024.