



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, May 22, 2024
immediately following Risk Management

I. Roll Call

II. Approve minutes of the April 17, 2024 meeting

III. Public Comment

IV. New Business

E-24-57 A. Recommend to approve acceptance of resignation of District 2 County Board member

E-24-60 B. Recommend to approve polling location change

E-24-68 C. Recommend to approve appointment to County Board for District 3

D. Discussion: Eliminating Auditor referendum

V. Appointments and Reappointments

E-24-55 A. Reappointment of Mark Schleder to the Green Valley Fire Protection District

E-24-56 B. Reappointment of Stacey Sweeney to the Armington Community Fire Protection District

E-24-58 C. Appointment of Michael Deppert to the Farmland Assessment Review Committee

E-24-61 D. Reappointment of John O. Willett to the Hickory Grove Drainage and Levee District

E-24-62 E. Reappointment of Peter Kalman to the Sheriff's Merit Commission

E-24-63 F. Reappointment of Richard Schwab to the Board of Review

E-24-64 G. Reappointment of William Conrad to the Schaeferville Fire Protection District

E-24-65 H. Reappointment of David Sangalli to the Brush Hill Fire Protection District

E-24-66 I. Reappointment of Debra Garman to the Powerton Fire Protection District

E-24-67 J. Appointment of Bradley D. Haning to the West Fork Drainage District

VI. Unfinished Business

A. Discussion: Buildings Update

VII. Reports / Communications

VIII. Recess

Members: Chairman David Zimmerman, Vice Chairman Michael Harris,
Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow,
Greg Menold, Dave Mingus, Nancy Proehl,
Tammy Rich-Stimson, Max Schneider

Minutes pending approval



Executive Committee Meeting

Jury Commission Room – McKenzie Building
Wednesday, April 17, 2024 – 4:01 p.m.

Committee Members Present: Presiding Chairman Mike Harris, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Menold, Dave Mingus, Nancy Proehl, Tammy Rich-Stimson, Treasurer Clark

Committee Members Absent: Chairman Zimmerman, Greg Longfellow, Max Schneider, State's Attorney Representative Mike Holly, Auditor Grimm

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER MENOLD, SECOND BY MEMBER RICH-STIMSON** to approve the minutes of the February 21, 2024 meeting and March 27, 2024 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-37 **MOTION BY MEMBER JOESTING, SECOND BY MEMBER HALL** to recommend to approve Decommissioning Plan for Dragon's Breath, LLC

Community Development Administrator Jaclynn Workman stated that this is for a solar farm east of Hopedale. She stated there was no opposition to the project. She stated this is in line with other Decommissioning Plans.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-45 **MOTION BY MEMBER ATKINS, SECOND BY MEMBER PROEHL** to recommend to approve amendments to the Tazewell County Board Rules

Member Atkins that they are proposing two changes. He stated that the first change is regarding frequent absences. He stated that the chairman of the board and the chairman of the committee has the discretion to remove members from a committee for what they deem to be insufficient attendance.

Member Atkins stated that the second change is regarding reimbursements. He stated that a couple times recently individuals had waited well beyond the 60 day period that we ordinarily allow. He stated that the language is being changed to say that in the month the board member has the per diem or mileage, the board member has 60 days from the end of that month to request it or else the board member waives their right to be reimbursed. He stated that the board will have the ability to grant these past 60 days, but it would require a motion to suspend our rules, which would require a super majority.

Member Graff voiced his concern regarding the frequent absences and asked what would happen if the board chairman or the committee chairman were the perpetrator. He stated that he is not sure why the change is necessary.

Presiding Chairman Harris stated that there have been issues in transportation and health services.

Member Atkins stated that he trusts the discretion of the board chairman and committee chairman.

Member Graff questioned how this change would affect Russ Crawford's current claim for reimbursement.

Member Atkins stated that he would like to do away with reimbursements entirely. He stated if this is passed before Russ' request is addressed, he thinks we would have to operate under the rules that are in effect at the time that his request comes before us for action. He stated that he believes we would have to suspend the rules to approve Russ' request.

Member Menold stated that the members should be responsible enough to turn their reimbursements in.

Member Graff voiced his concern regarding new board members not knowing that they could turn a reimbursement in and not realizing it until after 60 days. He stated that the board has established the salary parameters for this board and whether members want to turn in per diems, that is their choice. He stated that he supports the first amendment regarding removing members from committees, however, he does not support the change for the amount of time to turn in a reimbursement.

MOTION BY MEMBER GRAFF, SECOND BY MEMBER ATKINS to recommend to separate the two amendments to the Tazewell County Board Rules to be able to rule on each separately

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Administrator Mike Deluhery stated that there is a new board member orientation where he provides them with per diem forms.

MOTION to recommend to approve amendment as presented to the Tazewell County Board Rules regarding absenteeism of board members

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION BY MEMBER GRAFF, SECOND BY MEMBER MINGUS to recommend to amend the Resolution regarding per diem reimbursement requests submitted following the last day of the month during which the meeting/travel occurred from 60 days to two years

Member Graff stated that he has not turned in a per diem for 12 years. He stated that changing it to two years would prevent someone from turning in a reimbursement from more than two years ago.

On roll call vote, **MOTION FAILED**

Presiding Chairman Harris and Members Atkins, Hall, Joesting, Menold, Proehl, and Rich-Stimson voted nay

MOTION to recommend to approve amendment as presented to the Tazewell County Board Rules regarding time limit to turn in reimbursements for per diems and mileage

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-48

MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER MENOLD to recommend to approve agreement for a Hearing Officer for the Tazewell County Code Hearing Unit

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-49

MOTION BY MEMBER GRAFF, SECOND BY MEMBER PROEHL to recommend to approve agreement for a substitute Hearing Officer for the Tazewell County Code Hearing Unit

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-50

MOTION BY MEMBER JOESTING, SECOND BY MEMBER HALL to recommend to approve acceptance of resignation of District 3 County Board member

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-52

MOTION BY MEMBER PROEHL, SECOND BY MEMBER RICH-STIMSON to recommend to approve 2nd quarter 2024 payment to Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-41

MOTION BY MEMBER HALL, SECOND BY MEMBER GRAFF to recommend to approve reappointment of James Campbell to the Northern Tazewell Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-42

MOTION BY MEMBER HALL, SECOND BY MEMBER GRAFF to recommend to reappointment of John Spinder to the East Peoria Sanitary District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-43

MOTION BY MEMBER HALL, SECOND BY MEMBER GRAFF to recommend to approve reappointment of Brad Zimmerman to the Morton Area Farmers Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-44

MOTION BY MEMBER HALL, SECOND BY MEMBER GRAFF
to recommend to approve reappointment of Thomas Bessler to
the Northern Tazewell Public Water District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-46

MOTION BY MEMBER HALL, SECOND BY MEMBER GRAFF
to recommend to approve reappointment of Donald DuBois to
the Tremont Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-47

MOTION BY MEMBER HALL, SECOND BY MEMBER GRAFF
to recommend to approve reappointment of Robert Lehmkuhl to
the Greater Creve Coeur Sanitary District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-51

MOTION BY MEMBER HALL, SECOND BY MEMBER GRAFF
to recommend to approve reappointment of Doug Stewart to the
Deer Creek Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Zimmerman recessed the meeting at 4:28 p.m.

(transcribed by S. Gullette)

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve a formal acceptance of the resignation of District 2 County Board Member Randi Krehbiel as of May 29, 2024; and

WHEREAS, the Chairman shall give notice of the vacancy to the County Central Committee of each political party within the County within three (3) days of the occurrence as required by 10 ILCS 5/25-11; and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and declare a vacancy in said position.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

From: Randi Krehbiel [REDACTED]
Date: April 22, 2024 at 6:20:22 PM GMT+2
To: David Zimmerman <DZimmerman@tazewell-il.gov>
Subject: County board resignation

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

David,

After a lot of thought and prayer I have decided I need to step down from county board district 2 representative early. I am submitting my resignation effective immediately. I have had an amazing opportunity come my way and I'm struggling to juggle it all plus be a good mom to my kids. I have enjoyed every minute and I plan to return to local government in the near future.

I will turn my iPad in asap!

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the proposal of the County Clerk to approve changes to a polling location in the following township; and

WHEREAS, the Township requiring action is Pekin Township; and

WHEREAS, there is no proposal for change for precinct boundaries; and

WHEREAS, this change is necessary since the former Rogers Elementary School in Marquette Heights has been re-purposed and is no longer available as a polling location.

THEREFORE BE IT RESOLVED that the County Board approve moving Pekin 14 to the UFCW Union Hall, 101 Grant Road, Marquette Heights, Illinois.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Election Division, the Chairmen of each political party and the Township Supervisor of this action.

PASSED THIS 29TH DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the formal appointment of Eric Schmidgall to the Tazewell County Board; and

WHEREAS, Eric Schmidgall will serve out the unexpired term in District 3 of Sierra Smith as prescribed by law.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Payroll of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Mark Schleder of 16930 Christmas Tree Road, Green Valley, IL 61534 to the Green Valley Fire Protection District for a term commencing May 06, 2024 and expiring May 01, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Mark Schleder to the Green Valley Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Mark Schleder to the Green Valley Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney W. Thad Kuhfuss of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Stacey Sweeney, 102 S. Washington Street, Armington, IL 61721 to the Armington Community Fire Protection District for a term commencing May 01, 2024 and expiring on May 01, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Stacey Sweeney to the Armington Community Fire Protection District and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Stacey Sweeney to the Armington Community Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify will notify Attorney W. Thad Kuhfuss of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Michael Deppert, 112 Country Drive, Green Valley, IL 61534 to the Farmland Assessment Review Committee for a term commencing June 01, 2024 and expiring May 31, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Michael Deppert to the Farmland Assessment Review Committee and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Michael Deppert to the Farmland Assessment Review Committee.

The County Clerk shall notify the County Board Office and the County Board Office will notify Nicole Jones, Supervisor of Assessments of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint John O. Willett of 12414 Deer Ridge Road Culpeper, VA 22701 to the Hickory Grove Drainage and Levee District for a term commencing September 05, 2023 and expiring September 08, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of John O. Willett to the Hickory Grove Drainage and Levee District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of John O. Willett to the Hickory Gove Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Atty. William Knuppel, 124 West Market Street, Havana, IL 62644 of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Peter Kalman of 1 Robin Lane, Pekin, IL to the Sheriff's Merit Commission for a term commencing June 01, 2024 and expiring May 31, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Peter Kalman to the Sheriff's Merit Commission and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Peter Kalman to the Sheriff's Merit Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify Sheriff Jeffrey Lower of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Richard Schwab of 101 Scenic Bluff, East Peoria, IL to the Board of Review for a term commencing June 01, 2024 and expiring May 31, 2026.

COMMITTEE REPORT

To: Tazewell County Board
From: Executive Committee

The Committee has reviewed the reappointment of Richard Schwab to the Board of Review and we recommend said reappointment to be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Richard Schwab to the Board of Review.

The County Clerk shall notify the County Board Office and the County Board Office will notify the County Board Chairman of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint William Conrad of 1511 Hazel Street, Pekin, IL 61554 to the Schaeferville Fire Protection District for a term commencing May 01, 2024 and expiring April 30, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of William Conrad to the Schaeferville Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of William Conrad to the Schaeferville Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify McGrath Law Office, P.C., 113 S. Main Street, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint David Sangalli of 1305 California Road, Pekin, IL 61554 to the Brush Hill Fire Protection District for a term commencing May 07, 2024 and expiring May 06, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of David Sangalli to the Brush Hill Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of David Sangalli to the Brush Hill Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Louis Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Debra J. Garman of 12313 Wagonseller Road, Pekin, IL 61554 to the Powerton Fire Protection District for a term commencing May 02, 2024 and expiring May 06, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Debra Garman to the Powerton Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Debra Garman to the Powerton Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Louis Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Bradley D. Haning, 15755 Gresham Road, Mackinaw, IL 61755 to the West Fork Drainage District for a term commencing May 30, 2024 and expiring September 03, 2024.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Bradley D. Haning to the West Fork Drainage District and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Bradley D. Haning to the West Fork Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Kuhfuss & Proehl PC, 342 Elizabeth Street, Pekin, IL 61554 of this action.

PASSED THIS 29TH DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman