

Minutes approved 2.21.2024



Executive Committee Meeting

Jury Commission Room – McKenzie Building
Wednesday, January 24, 2024 – 4:04 p.m.

Committee Members Present: Chairman Zimmerman, Vice-Chair Mike Harris, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Greg Menold, Tammy Rich-Stimson, Max Schneider

Committee Members Absent: Dave Mingus, Nancy Proehl

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER RICH-STIMSON** to approve the minutes of the November 8, 2023 meeting and the December 21, 2023 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-07 **MOTION BY MEMBER HALL, SECOND BY MEMBER HARRIS** to recommend to approve County Delinquent Tax Sale resolution

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-08 **MOTION BY MEMBER MENOLD, SECOND BY MEMBER SCHNEIDER** to recommend to approve the updated Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-09 **MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING** to recommend Construction Change Order for CDBG RLF Closeout Grant 18-248591 from Bishop Bros.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-10

MOTION BY MEMBER HALL, SECOND BY MEMBER SCHNEIDER to recommend to approve per diems for Member Russ Crawford

Chairman David Zimmerman explained that our policy states that anything after 60 days has to be taken to executive for approval.

Member Atkins stated that he would propose giving a hard deadline of 60 days with no exceptions.

On roll call vote, **MOTION CARRIED**

Vice-Chair Harris, and Members Joesting, Menold, and Rich-Stimson voted nay.

MOTION

E-24-12

MOTION BY MEMBER GRAFF, SECOND BY MEMBER RICH-STIMSON to recommend to approve emergency declaration for cyber insurance and insurance premiums

Administrator Mike Deluhery stated that the premium that we previously paid was based on 50-75 employees and this is what our premium would have been based on the correct number of employees.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-13

MOTION BY MEMBER ATKINS, SECOND BY MEMBER HARRIS to recommend to approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement with Bishop Bros.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-14

MOTION BY MEMBER ATKINS, SECOND BY MEMBER SCHNEIDER to recommend to approve agreement with Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-18

MOTION BY MEMBER ATKINS, SECOND BY MEMBER HARRIS to recommend to approve Intergovernmental Agreement with the Village of Morton to share updated digital orthophotography

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-19

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER RICH-STIMSON to recommend to approve the sixteenth invoice from Kenyon & Associates for Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-20

MOTION BY MEMBER ATKINS, SECOND BY MEMBER HALL to recommend to approve Catmint Solar, LLC's Decommissioning Plan

On voice vote, **MOTION CARRIED**

Vice-Chair Harris voted nay.

MOTION

E-24-21

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER ATKINS to recommend to approve 1st quarter 2024 payment to Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-22

MOTION BY MEMBER MENOLD, SECOND BY MEMBER HARRIS to recommend to approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Accessibility Improvements, Grant #18-248592 per contractual agreement with Knapp Concrete Contractors, Inc.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-25

MOTION BY MEMBER ATKINS, SECOND BY MEMBER HALL to recommend to approve invoice from Greater Peoria Economic Development Council for CDBG RLF Closeout – Sidewalks

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-26

MOTION BY MEMBER ATKINS, SECOND BY MEMBER MENOLD to recommend to approve invoice from Greater Peoria Economic Development Council for CDBG RLF Closeout – Buildings

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-27

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER ATKINS to recommend to approve support of Village of Tremont TIF extension

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-28

MOTION BY MEMBER JOESTING, SECOND BY MEMBER MENOLD to recommend to approve acceptance of resignation of District 2 County Board member

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-30

MOTION BY MEMBER ATKINS, SECOND BY MEMBER GRAFF to recommend to approve emergency declaration for statement of work from CFC Response, Inc., for cyber incident

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-01

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL to recommend appointment of Nicole Jones as Supervisor of Assessments District No. 1

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-02

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend reappointment of Steve Leitch to the Emergency Telephone Systems Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-03

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend reappointment of Michael Kemp to the Emergency Telephone Systems Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-04

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend reappointment of John Dossey to the Emergency Telephone Systems Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-05

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend reappointment of Kim Joesting to the Veterans Assistance Commission

Member Kim Joesting abstained.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-06

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend reappointment of Frank Sciortino to the Pekin Main Street

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-11

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend appointment of Jay Hall to the Tazewell County Board of Health

Member Jay Hall abstained.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-15

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend reappointment of Dr. Craig Koch to the Tremont
Rescue Squad Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-16

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend appointment of Jeff Leber to the Tremont Rescue
Squad Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-17

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend reappointment of Rich Kriegsman to the Heart of
Illinois Regional Port District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-23

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend reappointment of Russ Crawford to the Tri-
County Regional Planning Commission Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-24

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend reappointment of Greg Menold to the Tri-County
Regional Planning Commission Board

Member Menold abstained.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-29

MOTION BY MEMBER GRAFF, SECOND BY MEMBER HALL
to recommend appointment of Abbigail Hobbs to Emergency
Telephone Systems Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

DISCUSSION: BUILDINGS UPDATE

County Administrator Mike Deluhery provided a status of the new Justice Center. Chairman Zimmerman provided a status of the City of Pekin lots.

Chairman Zimmerman recessed the meeting at 4:24 p.m.

(transcribed by S. Gullette)