Minutes approved 4.17.2024

Executive Committee Meeting

Jury Commission Room – McKenzie Building Wednesday, February 21, 2024 – 4:07 p.m.



Committee Members Present: Chairman Zimmerman, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Greg Menold, Dave Mingus, Nancy Proehl, Max Schneider

Committee Members Absent: Vice-Chair Mike Harris, Tammy Rich-Stimson

Others Attending: Mike Deluhery, County Administrator

MOTION MOTION BY MEMBER ATKINS, SECOND BY MEMBER LONGFELLOW to approve the minutes of the January 24, 2024

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-24-31 MOTION BY MEMBER MINGUS, SECOND BY MEMBER MENOLD to recommend to approve Tazewell County Title VI Program

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-24-33 MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER ATKINS to recommend to approve appointment to County Board for District 2

> Chairman Zimmerman stated that Jon Hopkins is currently running for county board and believes he would be an asset to the board.

On voice vote, **MOTION CARRIED**

Members Atkins, Graff, and Hall voted nay

DISCUSSION: BUILDINGS UPDATE

Chairman Zimmerman stated that we recently received numbers from the construction manager and architectural firm for the new justice center. He stated that the Tobin building is down, and he would keep the committee updated regarding the City of Pekin lots.

The committee members discussed the possibility of forming a subcommittee that would meet to discuss the new justice center project.

Chairman Zimmerman recessed the meeting at 4:19 p.m.

(transcribed by S. Gullette)