

MOTION
E-24-78

MOTION BY MEMBER ATKINS, SECOND BY MEMBER PROEHL to recommend to approve precinct boundaries and polling location

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-79

MOTION BY MEMBER ATKINS, SECOND BY MEMBER GRAFF to approve the Energy Transition Grant – Phase II Submittal

EMA Director Dawn Cook stated that we were awarded \$550,310 and we awarded grant funds to 11 stakeholders.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-80

MOTION BY MEMBER ATKINS, SECOND BY MEMBER LONGFELLOW to recommend to approve Decommissioning Agreement for Green Valley Renewables, LLC

Community Development Administrator Jaclynn Workman stated that she has provided an amended expense table that includes the 2.5% inflation rate.

MOTION BY MEMBER MENOLD, SECOND BY MEMBER ATKINS to amend the Decommissioning Agreement for Green Valley Renewables, LLC

On voice vote, **MOTION CARRIED UNANIMOUSLY**

On voice vote, **MOTION AS AMENDED CARRIED UNANIMOUSLY**

MOTION
E-24-77

MOTION BY MEMBER MINGUS, SECOND BY MEMBER MENOLD to recommend to approve referendum language regarding the office of the elected County Auditor

Chairman David Zimmerman stated that he will be advocating for this. He stated that most counties do not have an auditor. He stated there are just a handful of auditors in the State of Illinois.

Member Proehl stated she would be comfortable waiting two years and reevaluating.

Member Atkins stated that he is in favor of having the voters decide.

Member Mingus stated that he is in favor of eliminating the position.

Member Hall stated that it's too fresh in the mind's of the voters and he believed it would get voted down.

Member Graff questioned if it would be appropriate to amend the resolution to make it effective in November of 2026.

Administrator Mike Deluhery stated that he believes for this statute it states it has to be on the next general election cycle.

Member Longfellow stated that he believes the county board should be able to control the position.

On roll call vote, **MOTION CARRIED**

Members Atkins and Longfellow voted nay

MOTION
E-24-69

MOTION BY MEMBER PROEHL, SECOND BY MEMBER ATKINS to reappointment of Dr. Steven Dickey to the Board of Health

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-70

MOTION BY MEMBER PROEHL, SECOND BY MEMBER ATKINS to reappointment of Bobbi Mullis to the Board of Health

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-71

MOTION BY MEMBER PROEHL, SECOND BY MEMBER ATKINS to reappointment of Gary Burton to the Board of Health

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-74

MOTION BY MEMBER PROEHL, SECOND BY MEMBER ATKINS to appointment of Eric Schmidgall to the Tazewell Woodford Youth Services Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

MOTION BY MEMBER ATKINS, SECOND BY MEMBER GRAFF to move the Committee into Executive Session under 5 ILCS 120/2(c)(8) – Security Procedures at 4:45 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

The Committee was moved out of Executive Session at 5:04 p.m.

MOTION

MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER ATKINS to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel Matters at 5:05 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

The Committee was moved out of Executive Session at 5:20 p.m.

Chairman Zimmerman recessed the meeting at 5:20 p.m.

(transcribed by S. Gullette)