## Minutes approved 7.24.2024

# **Executive Committee Meeting**

Jury Commission Room – McKenzie Building Wednesday, June 19, 2024 – 4:02 p.m.



Committee Members Present: Chairman David Zimmerman, Bill Atkins, Nick

Graff, Jay Hall, Kim Joesting, Greg Longfellow, Dave Mingus, Nancy Proehl, Greg Menold, Tammy

Rich-Stimson

Committee Members Absent: Vice-Chair Mike Harris, Max Schneider

Others Attending: Mike Deluhery, County Administrator

**PUBLIC COMMENT:** Bill Funkhouser stated that he is the Republican party

candidate for the Tazewell County Auditor. He stated that he was asked to run and he thinks he has skills and abilities that would add value to the County. Mr. Funkhouser provided a handout to the members which included his resume, student support letters, and a Summary of Predictive Index Results.

MOTION MOTION BY MEMBER GRAFF, SECOND BY MEMBER

**JOESTING** to approve the minutes of the May 22, 2024

On voice vote, **MOTION CARRIED UNANIMOUSLY** 

MOTION

E-24-54 **MOTION BY MEMBER GRAFF, SECOND BY MEMBER** 

JOESTING to recommend to approve six month review of

Executive Session minutes by the State's Attorney's Office

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-24-73 MOTION BY MEMBER HALL, SECOND BY MEMBER

**LONGFELLOW** to recommend to approve amendments to

Chapter 95: Food Establishments

Food Program Manager Adam Bazzetta provided a handout and provided an overview of the suggested changes to the cottage food operation, food pantry, enforcement provisions, and

certified food protection manager language.

On voice vote, MOTION CARRIED UNANIMOUSLY

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)