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Roll Call

Human Resources Committee

Tammy Rich-Stimson, Chairman James Carius Community Room 101 S. Capitol Street Pekin, Illinois 61554 Tuesday, April 16, 2024

	11.	Approv	ve minutes of the March 19, 2024 meeting			
	Ш.	Public Comment				
	IV.	Unfinished Business				
	V.	New Business				
HR-24-12	<u>)</u>	A.	Recommend to approve the four year salary for the Tazewell County Board Chairman			
HR-24-13	3	B.	Recommend to approve the four year salary for the Tazewell County Circuit Clerk			
HR-24-14		C.	Recommend to approve the four year salary for the Tazewell County Coroner			
HR-24-15	5	D.	Recommend to approve the four year salary for the Tazewell County Auditor			

VI. Reports and Communications

Salary Schedules

VII. Recess

E.

Members: Chairman Rich-Stimson, Mike Harris, Bill Atkins, Michael Deppert, Sam Goddard, Nick Graff, Randi Krehbiel, Greg Longfellow, Greg Menold, Dave Mingus, Nancy Proehl, Max Schneider

Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or

Minutes pending committee approval

HUMAN RESOURCES COMMITTEE

James Carius Community Room Tuesday, March 19, 2024 – 4:23 p.m.



Committee Members Present: Presiding Chairman Mike Harris, Bill Atkins, Michael Deppert,

Samuel Goddard, Nancy Proehl, Greg Longfellow, Randi

Krehbiel, Dave Mingus, Max Schneider

Committee Members Absent: Chairman Tammy Rich-Stimson, Nick Graff, Greg Menold

Others Attending: Mike Deluhery, County Administrator

MOTION

MOTION BY MEMBER ATKINS, SECOND BY MEMBER MINGUS to approve the minutes of the February 20, 2024 meeting.

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

HR-24-09 MOTION BY MEMBER MINGUS, SECOND BY MEMBER PROEHL to approve the Carle Health Plus Amended agreement

Human Resources Director Angela Hutton stated that the agreement with UnityPoint had to be amended since they changed to Carle Health Plus, Inc. She stated that the following hospitals have been added to the agreement: Carle Health Bromenn Medical Center in Bloomington, Illinois, Carle Health Eureka Hospital in Eureka, Illinois, and Carle Foundation Hospital in Urbana, Illinois. She stated that Carle Health Plus, Inc., has agreed to continue employee promotion services at no charge.

Member Atkins questioned if this was just a change in substance and not the duration of the agreement and Director Hutton confirmed that it was substance only.

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

HR-24-10 MOTION BY MEMBER ATKINS, SECOND BY MEMBER GODDARD to approve CancerCARE Program Agreement

Human Resources Director Angela Hutton stated that this is a free program that supports members from the first day of diagnosis well into the stages of cancer aftercare. She stated that the County's stop loss provider Pareto covers the cost of per employee per month.

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION HR-24-11

MOTION BY MEMBER DEPPERT, SECOND BY MEMBER SCHNEIDER to approve changes to the health insurance plan – coverage of Weight Loss Surgery

Human Resources Director Angela Hutton stated that almost 90% of the market covers some kind of weight loss treatment. She stated that depending on what type of surgery is performed, the cost can be anywhere from \$15,000-\$39,000.

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

MOTION BY MEMBER PROEHL, SECOND BY MEMBER KREHBIEL to approve issuing a RFP for Compensation and Classification Services

Human Resources Director Angela Hutton stated that they are seeking proposals from vendors to help us with classification and compensation study services. She stated that it would be broke out into three categories, classification study, compensation study, and continuing services. She stated that existing job descriptions would be reviewed and evaluated and a new job description would be reviewed and approved. She stated this would help assist with the County's hiring challenges and employee retention.

Member Proehl questioned if this is in the budget for this year and Director Hutton confirmed that it is.

Member Atkins and Deppert stated that he would voting against this because we have already paid Korn Ferry for these services.

Director Hutton stated that we have a contract with Korn Ferry on an as-needed basis. She stated this would be a complete revamp of our current structure.

Vice-Chair Harris stated that he was involved in the last program, and it was working until some departments decided to go a different way. He stated that the only way this works is if we have 100% participation.

On roll call vote, **MOTION FAILED**

Vice-Chair Harris and Members Atkins, Deppert, Goddard, Krehbiel, Mingus, and Proehl voted nay.

DISCUSSION Salaries for Elected Officials

Vice-Chair Harris stated that this is a discussion of salaries for the elected officials that are running this election which is the State's Attorney, Chairman, Auditor, Coroner, and Circuit Clerk. He stated that this would be brought to the floor at the county board meeting next week.

Member Atkins stated that the salary for the State's Attorney is set in Springfield.

Administrator Mike Deluhery stated that the salaries have to be set 180 days prior to the election so this would be approved at the April meeting. He provided an overview of three handouts that were provided to the committee. The first handout entitled "Countywide Elected Officials' Salaries – Historical Increases" shows the increases for the elected officials from 2019 through 2026.

Administrator Mike Deluhery provided an overview of the second handout entitled "Countywide Elected Officials' Salary Options – FY25-FY28" which shows what the salaries would look like after the increases. He stated that the document lists the current salaries for those positions and then what 3% would look like for FY25-FY28. Administrator Deluhery stated that Vice-Harris requested an option of 4% for the first year then 3% for the additional three years. He stated that there is also a separate item for the liquor commissioner for the Board Chairman. He stated that historically there has been a \$50 increase per year which is roughly a little over 2%. He stated that he lumped that in with the 3% across the board.

Administrator Mike Deluhery provided an overview of third handout entitled "Countywide Elected Officials' Salaries – Comparison to other Counties" which lists the salaries from the four counties larger and the four counties smaller.

Vice-Chair Harris recommended that we review the numbers and have a Resolution ready for the county board meeting next week. He stated that the reasoning for the 4% column and the logic behind that is the union and non-union are getting closer and we are hoping that 4% would bump it up enough to keep the gap wider.

Member Atkins questioned if the liquor commissioner pay for the Peoria County Chairman is included in the salary that we have listed. Administrator Deluhery stated that the Peoria County Resolution did not list a liquor commissioner fee.

Administrator Mike Deluhery stated that he would draft either one of these options or both options for the board meeting, unless there are any objections.

County Clerk John Ackerman stated that the payroll department drafted a Management Report that was provided to Nick Graff and Tammy Rich-Stimson. He voiced his concern that 3rd tier managers are now being paid more than numerous countywide elected officials due to the pay increase that was implemented over the past couple years. He stated that countywide elected officials are running entire departments and 3rd tier managers who are not managing anyone making more. He is hoping this is considered as they move forward next week with increases for the Circuit Clerk, Coroner, Auditor, and County Board Chairman.

RECESS Presiding Chairman Harris recessed the meeting at 4:49 p.m.

(transcribed by S. Gullette)

Countywide Elected Officials' Salaries - Comparison to other Counties

		County Board	Chairman					Circuit C	lerk*		
<u>-</u>	2024	2025	2026	2027	2028		2024	2025	2026	2027	2028
Peoria	25,681	25,681	25,681	25,681	25,681	Peoria	95,460	111,674	113,908	116,186	118,510
McLean	21,922					McLean	105,289				
Rock Island	24,400	24,400				Rock Island	91,800	96,022	101,500	103,000	104,500
Kendall	22,500					Kendall	91,554				
Tazewell	31,346					Tazewell	103,819				
LaSalle	67,995					LaSalle	67,995				
Kankakee	63,500					Kankakee	79,900				
Macon	7,500					Macon	87,781				
DeKalb	10,000					DeKalb	104,900				
		Audito						Coron			
	2024	2025	2026	2027	2028		2024	2025	2026	2027	2028
Peoria	N/A	N/A	N/A	N/A	N/A	Peoria	95,460	111,674	113,908	116,186	118,510
McLean	80,600					McLean	100,324				
Rock Island	91,800	96,022	101,500	103,000	104,500	Rock Island	91,800	96,022	101,500	103,000	104,500
Kendall	N/A	N/A	N/A	N/A	N/A	Kendall	72,135				
Tazewell	59,182					Tazewell	84,847				
LaSalle	67,995					LaSalle	67,995				
Kankakee	69,900					Kankakee	79,900				
Macon	87,781					Macon	87,781				
DeKalb	N/A	N/A	N/A	N/A	N/A	DeKalb	72,300				

^{*}The auditor, circuit clerk, and auditor also receive a separate stipend from the State in the amount of \$6,500.

Countywide Elected Officials' Salaries - Historical Increases

	2019	2020	2021	2022	2023	2024	2025	2026
FY23 - FY26 (County Clerk, Treasurer)					3%	3%	3%	3%
FY21 - FY24 (Auditor, Circuit Clerk, Coroner, Board Chairman)			0%	0%	1.30%	5.90%		
FY19 - FY22 (County Clerk, Treasurer, Sheriff)	0%	0%	1.30%	5.90%				
Liquor Commissioner (Board Chairman)	\$50	\$50	\$50	\$50	\$50	\$50		

HR-24-12

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary for the County Board Chairman for the term from December 1, 2024 through November 30, 2028; and

WHEREAS, State Statute requires the County Board to set the salaries for countywide elected officials a minimum of 180 days prior to the date each member is sworn into office; and

WHEREAS, the County's Alcohol Ordinance in Section 111.01 of the County Code states that the Chairperson of the County Board shall be the Local Liquor Control Commissioner and shall receive from the County the compensation set by the County Board; and

WHEREAS, it is recommended that the salary for each year be as follows starting on the dates listed:

	<u>Current</u>	<u>12/1/24</u>	<u>12/1/25</u>	<u>12/1/26</u>	<u>12/1/27</u>
Chairman Salary	\$31,346	\$32,287	\$33,255	\$34,253	\$35,281
Liquor Commissioner Salary	\$2,849	\$2,934	\$3,023	\$3,113	\$3,207
Increase over prior year		3%	3%	3%	3%

THEREFORE BE IT RESOLVED, by the County Board that the salary of the County Board Chairman and Liquor Commissioner for the upcoming four-year term is hereby set as provided above.

BE IT FURTHER RESOLVED, that the County Clerk notify the County Board Office, Payroll, Finance, and the Human Resources Department of this action.

ATTEST:	
PASSED THIS 24 TH DAY OF APRIL, 20	024.

HR-24-12

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary for the County Board Chairman for the term from December 1, 2024 through November 30, 2028; and

WHEREAS, State Statute requires the County Board to set the salaries for countywide elected officials a minimum of 180 days prior to the date each member is sworn into office; and

WHEREAS, the County's Alcohol Ordinance in Section 111.01 of the County Code states that the Chairperson of the County Board shall be the Local Liquor Control Commissioner and shall receive from the County the compensation set by the County Board; and

WHEREAS, it is recommended that the salary for each year be as follows starting on the dates listed:

	<u>Current</u>	<u>12/1/24</u>	<u>12/1/25</u>	<u>12/1/26</u>	<u>12/1/27</u>
Chairman Salary	\$31,346	\$32,600	\$33,578	\$34,586	\$35,623
Liquor Commissioner Salary	\$2,849	\$2,963	\$3,052	\$3,143	\$3,238
Increase over prior year		4%	3%	3%	3%

THEREFORE BE IT RESOLVED, by the County Board that the salary of the County Board Chairman and Liquor Commissioner for the upcoming four-year term is hereby set as provided above.

BE IT FURTHER RESOLVED, that the County Clerk notify the County Board Office, Payroll, Finance, and the Human Resources Department of this action.

Tazewell County Clerk	Tazewell County Board Chairman

HR-24-13

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary for the Circuit Clerk for the term from December 1, 2024 through November 30, 2028; and

WHEREAS, State Statute requires the County Board to set the salaries for countywide elected officials a minimum of 180 days prior to the date each member is sworn into office; and

WHEREAS, State Statute in 705 ILCS 105/27.3(d) provides that in addition to the compensation provided by the County Board, the State shall provide an annual stipend in the amount of \$6,500 to the Circuit Clerk, which shall not affect any other compensation provided by State Statute; and

WHEREAS, it is recommended that the salary for each year be as follows starting on the dates listed:

	<u>Current</u>	12/1/24	<u>12/1/25</u>	<u>12/1/26</u>	<u>12/1/27</u>
County Salary	\$103,819	\$106,933	\$110,141	\$113,446	\$116,849
Increase over prior year		3%	3%	3%	3%
State Stipend	\$6,500	\$6,500	\$6,500	\$6,500	\$6,500

THEREFORE BE IT RESOLVED, by the County Board that the salary of the Circuit Clerk for the upcoming four-year term is hereby set as provided above.

BE IT FURTHER RESOLVED, that the County Clerk notify the County Board Office, Payroll, Finance, and the Human Resources Department of this action.

PASSED THIS 24TH DAY OF APRIL, 2024.

HR-24-13

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary for the Circuit Clerk for the term from December 1, 2024 through November 30, 2028; and

WHEREAS, State Statute requires the County Board to set the salaries for countywide elected officials a minimum of 180 days prior to the date each member is sworn into office; and

WHEREAS, State Statute in 705 ILCS 105/27.3(d) provides that in addition to the compensation provided by the County Board, the State shall provide an annual stipend in the amount of \$6,500 to the Circuit Clerk, which shall not affect any other compensation provided by State Statute; and

WHEREAS, it is recommended that the salary for each year be as follows starting on the dates listed:

	<u>Current</u>	12/1/24	12/1/25	<u>12/1/26</u>	12/1/27
County Salary	\$103,819	\$107,972	\$111,211	\$114,547	\$117,983
Increase over prior year		4%	3%	3%	3%
State Stipend	\$6,500	\$6,500	\$6,500	\$6,500	\$6,500

THEREFORE BE IT RESOLVED, by the County Board that the salary of the Circuit Clerk for the upcoming four-year term is hereby set as provided above.

BE IT FURTHER RESOLVED, that the County Clerk notify the County Board Office, Payroll, Finance, and the Human Resources Department of this action.

PASSED THIS 24TH DAY OF APRIL, 2024.

HR-24-14

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary for the Coroner for the term from December 1, 2024 through November 30, 2028; and

WHEREAS, State Statute requires the County Board to set the salaries for countywide elected officials a minimum of 180 days prior to the date each member is sworn into office; and

WHEREAS, State Statute in 55 ILCS 5/4-6002(d) provides that in addition to the compensation provided by the County Board, the State shall provide an annual stipend in the amount of \$6,500 to the Coroner, which shall not affect any other compensation provided by State Statute; and

WHEREAS, it is recommended that the salary for each year be as follows starting on the dates listed:

	<u>Current</u>	12/1/24	12/1/25	<u>12/1/26</u>	12/1/27
County Salary	\$84,847	\$87,393	\$90,015	\$92,715	\$95,496
Increase over prior year		3%	3%	3%	3%
State Stipend	\$6,500	\$6,500	\$6,500	\$6,500	\$6,500

THEREFORE BE IT RESOLVED, by the County Board that the salary of the Coroner for the upcoming four-year term is hereby set as provided above.

BE IT FURTHER RESOLVED, that the County Clerk notify the County Board Office, Payroll, Finance, and the Human Resources Department of this action.

PASSED THIS 24TH DAY OF APRIL, 2024.

HR-24-14

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary for the Coroner for the term from December 1, 2024 through November 30, 2028; and

WHEREAS, State Statute requires the County Board to set the salaries for countywide elected officials a minimum of 180 days prior to the date each member is sworn into office; and

WHEREAS, State Statute in 55 ILCS 5/4-6002(d) provides that in addition to the compensation provided by the County Board, the State shall provide an annual stipend in the amount of \$6,500 to the Coroner, which shall not affect any other compensation provided by State Statute; and

WHEREAS, it is recommended that the salary for each year be as follows starting on the dates listed:

	<u>Current</u>	12/1/24	12/1/25	12/1/26	12/1/27
County Salary	\$84,847	\$88,241	\$90,888	\$93,615	\$96,424
Increase over prior year		4%	3%	3%	3%
State Stipend	\$6,500	\$6,500	\$6,500	\$6,500	\$6,500

THEREFORE BE IT RESOLVED, by the County Board that the salary of the Coroner for the upcoming four-year term is hereby set as provided above.

BE IT FURTHER RESOLVED, that the County Clerk notify the County Board Office, Payroll, Finance, and the Human Resources Department of this action.

PASSED THIS 24TH DAY OF APRIL, 2024.

HR-24-15

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary for the Auditor for the term from December 1, 2024 through November 30, 2028; and

WHEREAS, State Statute requires the County Board to set the salaries for countywide elected officials a minimum of 180 days prior to the date each member is sworn into office; and

WHEREAS, State Statute in 55 ILCS 5/4-6001(d) provides that in addition to the compensation provided by the County Board, the State shall provide an annual stipend in the amount of \$6,500 to the Auditor, which shall not affect any other compensation provided by State Statute; and

WHEREAS, it is recommended that the salary for each year be as follows starting on the dates listed:

	<u>Current</u>	<u>12/1/24</u>	12/1/25	12/1/26	12/1/27
County Salary	\$59,182	\$60,958	\$62,787	\$64,670	\$66,610
Increase over prior year		3%	3%	3%	3%
State Stipend	\$6,500	\$6,500	\$6,500	\$6,500	\$6,500

THEREFORE BE IT RESOLVED, by the County Board that the salary of the Auditor for the upcoming four-year term is hereby set as provided above.

BE IT FURTHER RESOLVED, that the County Clerk notify the County Board Office, Payroll, Finance, and the Human Resources Department of this action.

PASSED THIS 24TH DAY OF APRIL, 2024.

HR-24-15

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary for the Auditor for the term from December 1, 2024 through November 30, 2028; and

WHEREAS, State Statute requires the County Board to set the salaries for countywide elected officials a minimum of 180 days prior to the date each member is sworn into office; and

WHEREAS, State Statute in 55 ILCS 5/4-6001(d) provides that in addition to the compensation provided by the County Board, the State shall provide an annual stipend in the amount of \$6,500 to the Auditor, which shall not affect any other compensation provided by State Statute; and

WHEREAS, it is recommended that the salary for each year be as follows starting on the dates listed:

	<u>Current</u>	<u>12/1/24</u>	12/1/25	12/1/26	<u>12/1/27</u>
County Salary	\$59,182	\$61,550	\$63,396	\$65,298	\$67,257
Increase over prior year		4%	3%	3%	3%
State Stipend	\$6,500	\$6,500	\$6,500	\$6,500	\$6,500

THEREFORE BE IT RESOLVED, by the County Board that the salary of the Auditor for the upcoming four-year term is hereby set as provided above.

BE IT FURTHER RESOLVED, that the County Clerk notify the County Board Office, Payroll, Finance, and the Human Resources Department of this action.

PASSED THIS 24TH DAY OF APRIL, 2024.