

Minutes approved 8.21.2024



Executive Committee Meeting

Jury Commission Room – McKenzie Building
Wednesday, July 24, 2024 – 4:02 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chair Mike Harris, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow, Nancy Proehl, Max Schneider

Committee Members Absent: Bill Atkins, Greg Menold, Dave Mingus, Tammy Rich-Stimson

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER GRAFF, SECOND BY MEMBER JOESTING** to approve the minutes of the June 19, 2024 meeting and June 26, 2024 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-59 **MOTION BY MEMBER HALL, SECOND BY MEMBER PROEHL** to recommend to approve Election Judge List

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-75 **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER LONGFELLOW** to recommend to approve appointment to County Board for District 2

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-85 **MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER PROEHL** to recommend to approve National Opioid Settlement Agreement with Kroger

Stacie Ealey, Assistant Administrator of the Tazewell County Health Department, stated that opioid settlement funds received will go back into the community to help with opioid misuse.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-87

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER GRAFF to recommend to approve 3rd quarter 2024 payment to Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-88

MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER PROEHL to recommend to approve Resolution Authorizing Conveyance of County Owned Right of Way

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-89

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER GRAFF to recommend to approve proposed change to FY23 Energy Transition Grant Fund projects

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-90

MOTION BY MEMBER GRAFF, SECOND BY MEMBER LONGFELLOW to recommend to approve Intergovernmental Agreement to Provide Public Transportation in Tazewell and Woodford Counties

EMA Director Dawn Cook stated that this will not be effect until July 1, 2025. She stated that this was mainly a paperwork issue. She stated that Woodford County buses will not come to Tazewell and Tazewell County buses will not go to Woodford.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-72

MOTION BY MEMBER HALL, SECOND BY MEMBER PROEHL for appointment of Meghan Brake to the Human Services Transportation Planning Commission.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-86

MOTION BY MEMBER HALL, SECOND BY MEMBER PROEHL for appointment of Richard Jameson to the Tremont Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER SCHNEIDER to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 4:11 p.m.

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

Chairman Zimmerman moved the Committee out of Executive Session at 5:07 p.m.

E-24-76

Chairman Zimmerman stated that the resolution to recommend to approve Employment Agreement with Administrator Michael Deluhery will be put on an in-place agenda on July 31, 2024

Chairman Zimmerman recessed the meeting at 5:09 p.m.

(transcribed by S. Gullette)