

Chairman David Zimmerman
Kim D. Joesting, Dist. 1
Nancy Proehl, Dist. 1
Mark Goddard, Dist. 1
Kaden Nelms, Dist. 1
Nick Graff, Dist. 2
Greg Menold, Dist. 2
Greg Sinn, Dist. 2
Eric Schmidgall, Dist. 3
Dave Mingus, Dist. 3
Tammy Rich-Stimson, Dist. 3



John C. Ackerman
County Clerk

Vice Chairman, Michael Harris, Dist. 3
Jay Hall, Dist. 1
Michael Deppert, Dist. 1
Sam Goddard, Dist. 1
Jon Hopkins, Dist. 2
Maxwell Schneider, Dist. 2
Roy Paget, Dist. 2
Eric Stahl, Dist. 2
Russ Crawford, Dist. 3
William (Bill) Atkins, Dist. 3
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY JULY 31, 2024
6:00 PM**

**James Carius Community Room, Tazewell Law & Justice Center,
101 S. Capitol Street, Pekin, Illinois 61554**

ROLL CALL BY COUNTY CLERK

Attendance was taken by Roll Call and the following members of the board were present: Chairman Zimmerman, Vice Chairman Harris, Members Atkins, Crawford, Deppert, Mark Goddard, Sam Goddard, Graff, Hopkins, Longfellow, Menold, Mingus, Nelms, Proehl, Rich-Stimson, Schmidgall, Schneider, Sinn, Stahl - 19. Absent: Members Hall, Joesting, Paget – 3.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Zimmerman led the invocation followed by the Pledge of Allegiance.

APPROVAL & SWEARING IN OF NEWLY APPOINTED COUNTY BOARD MEMBER

Motion by Member Graff to approve the appointment of Eric Stahl to County Board District 2 seat; seconded by Member Schneider. Motion to approve Resolution E-24-75 was approved by voice vote of 17 Yeas; 0 Nays.

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

Tazewell County Clerk John C. Ackerman, provided a handout to the board members regarding the salaries of the county administrator as well as two of his staff members.

Tim Behr, a concerned citizen, spoke in opposition to solar and wind projects within Tazewell County. He voiced concern with recent votes pertaining to such projects by the Tazewell County Board.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

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No communications from elected or appointed county officials.

APPROVE THE MINUTES OF THE JUNE 26, 2024, COUNTY BOARD PROCEEDINGS

Member Schmidgall moved to approve the minutes of the Board Meeting held on June 26, 2024, as printed; seconded by Member Atkins. Motion to approve the minutes as printed were approved by voice vote of 18 Yeas; 0 Nays.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:10 PM and ended at 6:37 PM.

CONSENT AGENDA

1. **Transportation: Approve Resolution 22-00026-00-DR-Toboggan Rd. Eng. Agreement – BLR 05530, Resolution T-24-27.**
2. **Transportation: Approve 24-00026-00-DR- Toboggan Rd. Amended BLR 09110, Resolution T-24-28.**
3. **Transportation: Approve Intergovernmental Agreement with Menard County Highway, Resolution T-24-29.**
4. **Land Use: Approve Case No. 24-25-S-Hawk Attollo, LLC – Special Use – Malone Township, Resolution LU-24-11.**
5. **Land Use: Approve Case No. 24-26-S- Fast Ave. Solar, LLC – Special Use – Mackinaw Township, Resolution LU-24-12.**
6. **Property: Approve bid for countertops and cabinetry at 1800 Broadway in Pekin, Resolution P-24-20.**
7. **Human Resources: Approve the salary for the Sheriff, Resolution HR-24-16.**
8. **Human Resources: Approve the salary for the Chief Public Defender, Resolution HR-24-17.**
9. **Executive: Approve Election Judge List, Resolution E-24-59.**
10. **Executive: Approve amendments to Chapter 95: Food Establishments, Resolution E-24-73.**

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11. **Executive: Approve National Opioid Settlement Agreement with Kroger, Resolution E-24-85.**
12. **Executive: Approve 3rd quarter 2024 payment to Greater Peoria Economic Development Council, Resolution E-24-87.**
13. **Executive: Approve resolution authorizing conveyance of municipally owned right of way, Resolution E-24-88.**
14. **Executive: Approve proposed change to FY23 Energy Transition Grant Fund projects, Resolution E-24-89.**
15. **Executive: Approve Intergovernmental Agreement to provide public transportation to Tazewell and Woodford Counties, Resolution E-24-90.**
16. **Executive: Approve employment agreement with Administrator Michael Deluhery, Resolution E-24-76. Upon approval of in-place meeting.**

Member Rich-Stimson moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Nelms. The Consent Agenda was approved by voice vote of 18 Yeas; 0 Nays.

The following items were removed from the Consent Agenda for further discussion.

Item 4 Land Use: Member Atkins motioned to approve Case No. 24-25-S-Hawk-Attollo, LLC – Special Use – Malone Township; seconded by Member Crawford. Member Harris stated he would not support this resolution. Member Sinn indicated he did not read the Land Use Committee Minutes on this project. Member Crawford spoke about the project and stated he supported the resolution. Motion passed by roll call vote of 14 Yeas; 4 Nays – Harris, Rich-Stimson, Schmidgall, Stahl. Resolution LU-24-11 was passed by the County Board.

Item 5 Land Use: Member Crawford motioned to approve Case No. 24-26-S-Fast Ave, Solar, LLC – Special Use – Mackinaw Township; seconded by Member Atkins. Member Rich-Stimson questioned why such projects are taking a long time to move forward. Chairman Zimmerman stated some projects take up to five years. Member Hopkins indicated he would vote no for this resolution. Motion passed by roll call vote of 12 Yeas; 6 Nays – Harris, Hopkins, Nelms, Rich-Stimson, Schmidgall, Stahl. Resolution LU-24-12 was passed by the County Board.

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Item 9 Executive: Member Longfellow motioned to amend the election judge list; seconded by Member Harris. Motion to approve the amendment of the Tazewell County Election Judge List passed by voice vote of 18 Yeas; 0 Nays. Motion to approve the Tazewell County Election Judge List as amended passed by voice vote of 18 Yeas; 0 Nays. Resolution E-24-59 was passed by the County Board.

Item 13 Executive: Member Mark Goddard asked for clarification regarding this resolution. Tazewell County Highway Engineer Dan Paar explained this right of way was originally purchased for the Broadway Road project several months ago and this resolution would complete the needs for this project. Member Atkins motioned to approve resolution authorizing conveyance of municipally owned right of way; seconded by Member Menold. Motion passed by voice vote of 18 Yeas; 0 Nays. Resolution E-24-88 was passed by the County Board.

Item 16 Executive: Resolution was amended during the In-Place Executive Committee. Member Schneider voiced concern with the amended resolution and stated he would not be supporting this resolution, despite being pleased with the work of Administrator Deluhery. Member Atkins motioned to remove the second amendment to resolution regarding the severance package if the contract expired; seconded by Member Crawford. Member Graff spoke on his reasoning for the amendment. Member Atkins indicated the amount of time originally listed was sufficient. Member Sinn stated he would like to see a multi-year contract. Member Crawford explained his reasoning behind seconding Member Atkins motion to remove the second amendment. County Administrator Delehury stated he was looking forward to continuing to serve Tazewell County and negotiating contracts can be a timely process. Member Harris stated he would support the original amendment. Motion to remove second amendment passed by roll call vote of 12 Yeas; 6 Nays – Graff, Longfellow, Mingus, Proehl, Rich-Stimson, Sinn. Motion to approve original amendment was passed by voice vote of 17 Yeas; 1 Nays – Sam Goddard. Resolution E-24-76 was passed by the County Board.

APPOINTMENTS/REAPPOINTMENTS

Member Sinn moved to Appoint Meghan Brake to the Human Services Transportation Planning Commission; seconded by Member Atkins. Resolution E-24-72 was approved by voice vote of 18 Yeas; 0 Nays.

Member Sinn moved to Appoint Richard Jameson to the Tremont Fire Protection District; seconded by Member Atkins. Resolution E-24-86 was approved by voice vote of 18 Yeas; 0 Nays.

UNFINISHED BUSINESS

It was determined the board had no unfinished business at this time.

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NEW BUSINESS

It was determined the board had no new business at this time.

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE THE AUGUST 2024 CALENDAR

Member Deppert moved to approve the August 2024 calendar; seconded by Member Nelms. Motion to approve the August 2024 calendar was approved by voice vote of 18 Yeas; 0 Nays.

ADJOURNMENT

Chairman Zimmerman reminded the board about a Special County Board Meeting scheduled for August 7, 2024. He thanked Member Schmidgall for providing a memo regarding solar farm debris. He commended Sheriff Jeff Lower for receiving an excellent compliance report recently from the State of Illinois.

There being no further business before the Board, Chairman Zimmerman announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 7:00 PM. The next scheduled County Board meeting will be August 28, 2024.