

*Minutes approved 11.13.24*

**Executive Committee Meeting**

Jury Commission Room – McKenzie Building

Wednesday, October 23, 2024 – 4:13 p.m.

Committee Members Present: Chairman David Zimmerman, Vice Chairman Mike Harris, Nick Graff, Kim Joesting, Bill Atkins, Jay Hall, Greg Longfellow, Dave Mingus, Nancy Proehl, Max Schneider, Greg Menold

Committee Members Absent: Tammy Rich-Stimson

Others Attending: Mike Deluhery, County Administrator

**MOTION**                    **MOTION BY MEMBER MINGUS, SECOND BY MEMBER HALL** to approve the minutes of the August 21, 2024 meeting and September 25, 2024 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-111                    **MOTION BY MEMBER ATKINS, SECOND BY MEMBER MENOLD** to recommend to approve the Annual Appellate Prosecutor resolution

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-120                    **MOTION BY MEMBER GRAFF, SECOND BY MEMBER ATKINS** to recommend to approve a supply of electricity vendor

Finance Director Mindy Darcy stated Good Energy has recommended entering into a fixed price agreement for 100% of the electricity supply for 4-5 years.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-121                    **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER PROEHL** to recommend to approve 4th quarter 2024 payment to Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-122

**MOTION BY MEMBER MENOLD, SECOND BY MEMBER ATKINS** to recommend to approve County Delinquent Tax Sale resolution

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-125

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER ATKINS** to recommend to approve Decommissioning Agreement for Bungalow, LLC

Community Development Administrator Jaclynn Workman stated that this is a standard plan that abides by all regulations.

Member Harris voiced his concerns that the estimated costs seem too low.

Administrator Workman stated that they are required to submit a 10% bond by the first anniversary of the operation of the project, and then the 6<sup>th</sup> anniversary they are required to submit 50% of what this estimate is. She stated that the County can review and require updated cost estimates. She stated that at or before the 10-year anniversary, they are required to bond 100%. She stated that they are required to submit a review by an Illinois-licensed engineer.

On voice vote, **MOTION CARRIED**

Member Harris voted nay

**MOTION**  
E-24-126

**MOTION BY MEMBER ATKINS, SECOND BY MINGUS** to recommend to approve Decommissioning Agreement for SolAmerica Energy, LLC

On voice vote, **MOTION CARRIED**

Member Harris voted nay

**MOTION**  
E-24-112

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER SCHNEIDER** to recommend to approve reappointment of William Atkins to the Tri-County River Valley Development Authority

On voice vote, **MOTION CARRIED**

Member Atkins abstained

**MOTION**  
E-24-113

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER SCHNEIDER** to recommend to approve reappointment of Russell Crawford to the Tri-County Regional Planning Commission

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-114

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER SCHNEIDER** to recommend to approve reappointment of Greg Menold to the Tri-County Regional Planning Commission

On voice vote, **MOTION CARRIED**

Member Menold abstained

**MOTION**  
E-24-115

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER SCHNEIDER** to recommend to approve reappointment of Nick Graff to the Emergency Telephone System Board

On voice vote, **MOTION CARRIED**

Member Graff abstained

**MOTION**  
E-24-116

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER SCHNEIDER** to recommend to approve reappointment of Dawn Cook to the Emergency Telephone System Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-117

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER SCHNEIDER** to recommend to approve reappointment of Thomas Haas to the Emergency Telephone System Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-118

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER SCHNEIDER** to recommend to approve reappointment of Nancy Proehl to the Tazewell County Farm Bureau

On voice vote, **MOTION CARRIED**

Member Proehl abstained

**MOTION**  
E-24-123

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER SCHNEIDER** to recommend to approve reappointment of Dan Schopp to the Mackinaw Valley Water Authority

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-24-124

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER SCHNEIDER** to recommend to approve appointment of Marcus Camp to the East Peoria Drainage and Levee District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**Presentation: Broadband Feasibility Study**

Kathie Brown, Director of Rural Outreach and Development, Greater Peoria Economic Development Council and Sam Tennant, Manager, Finley Engineering provided a presentation regarding Broadband feasibility in Tazewell County.

Mr. Tennant stated that the goal of the project was to identify the homes and businesses in Tazewell County that do not have sufficient broadband and that should be eligible for grant funding to bring better broadband.

Mr. Tennant provided handouts which included maps which showed the broadband coverage for Tazewell County.

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

(transcribed by S. Gullette)