

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 OCTOBER 30, 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 Crawford, Deppert, Mark Goddard, Graff, Hall, Hopkins, Joesting, Longfellow, Menold, Mingus, Nelms, Proehl, Rich-Stimson, Schneider Sinn, Stahl - 18. Absent: Members Atkins, Sam Goddard, Paget, Schmidgall- 4.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

Tim Behr, a concerned citizen, spoke regarding Item P-24-30, referencing support for an Ameren easement on the county farm.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Member Eric Stahl spoke on the Broadband study and the presentation at the last Executive Committee Meeting.

County Clerk/Recorder John C. Ackerman, spoke on the upcoming election and asked everyone to thank Election Judges for their dedication to the election process. He spoke on the savings created since the county went to a new vendor for vote by mail. He explained how the reporting of county board races would change from a media standpoint regarding percentage numbers.

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APPROVE THE MINUTES OF THE SEPTEMBER 25, 2024, COUNTY BOARD PROCEEDINGS AND OCTOBER 7, 2024, TENTATIVE BUDGET MEETING

Member Longfellow moved to approve the minutes of the Board Meetings held on September 25, 2024, and October 7, 2024, as printed; seconded by Member Nelms. Motion to approve the minutes as printed were approved by voice vote of 17 Yeas; 0 Nays.

CONSENT AGENDA

- 1. Transportation: Approve Maintenance Truck Stipend, Resolution T-24-30.**
- 2. Transportation: Approve County Engineer Salary, Resolution T-24-32.**
- 3. Transportation: Approve 22-00050-00-RS- Parkway Joint Funding Agreement – BLR 05310C, Resolution T-24-33.**
- 4. Land Use: Approve Intergovernmental Agreement with Peoria County Soil and Water Conservation District to conduct Stormwater & Erosion Control Plan Reviews and Inspections, Resolution LU-24-18.**
- 5. Land Use: Approve contract with Glen Gullette to conduct Residential Building Code and Electrical Inspections, as needed, Resolution LU-24-19.**
- 6. Land Use: Approve renewal of contractual agreement with Tucker Plumbing to conduct plumbing inspections and advisory consulting services, as needed, Resolution LU-24-20.**
- 7. Land Use: Approve renewal of contractual agreement with Dick Young to conduct electrical inspections for commercial and residential projects, as needed, Resolution LU-24-21.**
- 8. Land Use: Approve renewal of contractual agreement with Central Illinois Fire Inspection Services, LLC to conduct Commercial Plan Review of Fire and Life Safety, as needed, Resolution LU-24-22.**
- 9. Land Use: Approve renewal of contractual agreement with Tri-County Regional Planning Commission to provide Zoning and Planning Services, Resolution LU-24-23.**

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10. **Land Use:** Approve renewal of contractual agreement with Municipal Addressing Services to provide addressing services, Resolution LU-24-24.
11. **Property:** Approve a request for proposal for a computerized maintenance management system for the Property and Facilities Management Department, Resolution P-24-19.
12. **Property:** Approve the first amendment to the agreement with Wold Architects and Engineers, Resolution P-24-28.
13. **Property:** Approve Memorandum of Understanding with the Board of Health for the Tremont Campus and 1800 Broadway, Resolution P-24-29.
14. **Property:** Approve modification of its support of an Ameren easement of the County Farm, Resolution P-24-30.
15. **Property:** Approve proposal from Taza Construction for epoxy work at 101 S. Capitol, Resolution P-24-31.
16. **Finance:** Approve a contract with Heart Technologies for the Tremont Campus technology infrastructure project, Resolution F-24-30.
17. **Finance:** Approve a budget line transfer for Community Development, Resolution F-24-31.
18. **Finance:** Approve an amendment to Heart Technologies' Managed Services Contract, Resolution F-24-32.
19. **Finance:** Approve an agreement with Bellwether LLC to conduct a fee study for the Sheriff's office, Resolution F-24-33.
20. **Finance:** Approve recognizing expenses for the American Rescue Plan Act's State and Local Fiscal Recovery funds, Resolution F-24-34.
21. **Finance:** Approve budget transfers for Health Department, Resolution F-24-35.
22. **Human Resources:** Approve the FY25 insurance premiums, Resolution HR-24-23.

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23. **Human Resources: Approve the 2025 plan summary document, Resolution HR-24-24.**
24. **Human Resources: Approve the FY25 Cobra rates, Resolution HR-24-25.**
25. **Human Resources: Approve wage increases for non-union employees, Resolution HR-24-26.**
26. **Risk: Approve Travelers property, IPRF worker's compensation, and other insurance carriers, Resolution RM-24-03.**
27. **Executive: Approve the Annual Appellate Prosecutor resolution, Resolution E-24-111.**
28. **Executive: Approve a supply of electricity vendor, Resolution E-24-120.**
29. **Executive: Approve 4th quarter 2024 payment to Greater Peoria Economic Development Council, Resolution E-24-121.**
30. **Executive: Approve County Delinquent Tax Sale resolution, Resolution E-24-122.**
31. **Executive: Approve Decommissioning Agreement for Bungalow, LLC, Resolution E-24-125.**
32. **Executive: Approve Decommissioning Agreement for SolAmerica Energy, LLC, Resolution E-24-126.**

Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Hall. The Consent Agenda was approved by voice vote of 16 Yeas; 1 Nay – Graff.

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

Item 13 Property: Motion by Member Sinn to approve the Memorandum of Understanding with the Board of Health for the Tremont Campus and 1800 Broadway; seconded by Member Schneider. Member Harris motioned to amend the Memorandum of Understanding to change some language; seconded by Member Sinn. County Administrator Mike Deluhery spoke on the language in the Memorandum. Chairman Zimmerman stated the Broadway building was a county building, and the County had always worked well with the Board of Health. Motion to amend the Memorandum of

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Understanding FAILED by roll call vote of 5 Yeas; 12 Nays – Crawford, Deppert, Mark Goddard, Graff, Hopkins, Longfellow, Menold, Mingus, Nelms, Proehl, Rich-Stimson, Schneider. Original motion to approve the Memorandum of Understanding was approved by roll call vote of 15 Yeas; 2 Nays – Harris, Stahl. Resolution P-24-29 was passed by the County Board.

Item 14 Property: Member Hopkins motioned to approve modification of its support of an Ameren easement at the County Farm; seconded by Member Deppert. Member Sinn explained the easement was not changing the route of the creek and removal of some trees would not affect the creek. In response to Member Proehl's question about the property owner, Community Development Director Jackie Workman stated the property owner agreed with the change. Motion passed by voice vote of 16 Yeas; 1 Nays – Joesting. Resolution P-24-30 was passed by the County Board.

Item 22 Human Resources: Member Rich-Stimson motioned to approve the FY25 insurance premiums; seconded by Member Crawford. Member Graff motioned to amend the resolution because of a change to the non-union dental amount; seconded by Member Harris. Motion to approve as amended passed by voice vote of 17 Yeas; 0 Nays. Resolution HR-24-23 was passed by the County Board.

Item 31 Executive: Member Proehl motioned to approve Decommissioning Agreement for Bungalow, LLC; seconded by Member Rich-Stimson. Discussion took place regarding liability during this process. Motion passed by voice vote of 16 Yeas; 1 Nay-Harris. Resolution E-24-125 was passed by the County Board.

Item 32 Executive: Member Crawford motioned to approve Decommissioning Agreement for SolAmerica Energy, LLC; seconded by Member Longfellow. Motion passed by voice vote of 16 Yeas; 1 Nays – Harris. Resolution E-24-126 was passed by the County Board.

APPOINTMENTS/REAPPOINTMENTS

Member Crawford moved to reappoint William Atkins to the Tri-County River Valley Development Authority; seconded by Member Deppert. Resolution E-24-112 was approved by voice vote of 17 Yeas; 0 Nays.

Member Crawford moved to reappoint Russell Crawford to the Tri-County Regional Planning Commission; seconded by Member Deppert. Resolution E-24-113 was approved by voice vote of 16 Yeas; 0 Nays; 1 Abstention – Crawford.

Member Crawford moved to reappoint Greg Menold to the Tri-County Regional Planning Commission; seconded by Member Deppert. Resolution E-24-114 was approved by voice vote of 16 Yeas; 0 Nays; 1 Abstention – Menold.

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Member Crawford moved to reappoint Nick Graff to the Emergency Telephone System Board; seconded by Member Deppert. Resolution E-24-115 was approved by voice vote of 16 Yeas; 0 Nays; 1 Abstention – Graff.

Member Crawford moved to reappoint Dawn Cook to the Emergency Telephone System Board; seconded by Member Deppert. Resolution E-24-116 was approved by voice vote of 17 Yeas; 0 Nays.

Member Crawford moved to reappoint Thomas Haas to the Emergency Telephone System Board; seconded by Member Deppert. Resolution E-24-117 was approved by voice vote of 17 Yeas; 0 Nays.

Member Crawford moved to reappoint Nancy Proehl to the Tazewell County Farm Bureau, seconded by Member Deppert. Resolution E-24-118 was approved by voice vote of 16 Yeas; 0 Nays; 1 Abstention – Proehl.

Member Crawford moved to reappoint Dan Schopp to the Mackinaw Valley Water Authority; seconded by Member Deppert. Resolution E-24-123 was approved by voice vote of 17 Yeas; 0 Nays.

Member Crawford moved to appoint Marcus Camp to the East Peoria Drainage and Levee District, seconded by Member Deppert. Resolution E-24-124 was approved by voice vote of 17 Yeas; 0 Nays.

UNFINISHED BUSINESS

Chairman Zimmerman spoke on training opportunities for the board members and if interested please contact him.

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 NOVEMBER 2024 CALENDAR

Member Menold moved to approve the November 2024 calendar; seconded by Member Longfellow. Motion to approve the November 2024 calendar was approved by voice vote of 17 Yeas; 0 Nays.

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ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:33 PM. The next scheduled County Board meeting will be November 20, 2024.

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