



Executive Committee

** Revised*

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
Wednesday, January 22, 2025
immediately following Risk Management

I. Roll Call

II. Approve the following minutes:

- April 13, 2000 Ad-Hoc Public Safety Committee Meeting
- July 20, 2000 Ad-Hoc Public Safety Committee Meeting
- December 14, 2000 Ad-Hoc Jail Steering Committee Meeting
- January 10, 2001 Ad-Hoc Jail Steering Committee Meeting
- February 13, 2002 Executive Sub-Committee 911 System
- March 12, 2002 Ad-Hoc Jail Steering Committee Meeting
- January 16, 2006 E-Justice System Meeting
- March 12, 2007 Judicial Committee Meeting
- March 15, 2007 Emergency Preparedness Meeting
- June 21, 2007 Emergency Preparedness Meeting
- June 18, 2009 Judicial Committee Meeting
- April 14, 2015 Economic Development Policy Committee Meeting
- September 17, 2015 Legislative Committee Meeting
- March 17, 2017 Economic Development Policy Committee Meeting
- June 11, 2018 Ad-Hoc Auditor Review Committee Meeting
- October 4, 2018 Ad-Hoc Rules and Recodification Committee Meeting
- May 21, 2019 Legislative Committee Meeting
- January 19, 2022 Ad-Hoc ARPA Committee Meeting
- April 12, 2023 Legislative Committee Meeting
- November 13, 2024 Executive Committee Meeting
- November 20, 2024 In-Place Committee Meeting

III. Public Comment

IV. New Business

- | | | |
|---------|----|--|
| E-25-14 | A. | Recommend to approve acceptance of resignation of District 3 County Board member |
| E-25-15 | B. | Recommend to approve administrative updates to the County 457(B) Deferred Compensation Plans |
| E-25-16 | C. | Recommend to approve agreement with Greater Peoria Economic Development Council |

E-25-17 D. Recommend to approve 1st quarter 2024 payment to Greater Peoria Economic Development Council

E-25-18 E. *Recommend to Approve Local Match for Broadband Equity, Access, and Deployment (BEAD) Program Using Energy Transition Community Grant Funds

F. Discussion: Strategic Planning

G. Discussion: Contract Management Process and Software

V. Appointments and Reappointments

E-25-01 A. Recommend to approve appointment of Deene Milam to the Central Illinois Agency on Aging Board

E-25-02 B. Recommend to approve appointment of Alisha Dault to the Human Services Transportation Planning Commission

E-25-03 C. Recommend to approve appointment of Cathryn Stump to the Persons with Developmental Disabilities Board

E-25-04 D. Recommend to approve appointment of Greg Menold to the Tazewell Woodford Youth Services Board

E-25-05 E. Recommend to approve appointment of Kim Joesting to the Veteran's Assistance Commission

E-25-06 F. Recommend to approve reappointment of Nick Graff to We-Care

E-25-07 G. Recommend to approve appointment of Russ Crawford to the Tri-County River Valley Development Authority

E-25-08 H. Recommend to approve appointment of Kaden Nelms to the Tazwood Community Services Board

E-25-09 I. Recommend to approve appointment of Cathryn Stump to the Tazwood Community Services Board

E-25-10 J. Recommend to approve appointment of Tammy Rich-Stimson to the Tazwood Community Services Board

E-25-11 K. Recommend to approve reappointment of Greg Sinn to the Tazewell County Extension Board

- E-25-12 L. Recommend to approve appointment of Joe Woodrow to the Tazewell County Extension Board
- E-25-13 M. Recommend to approve reappointment of Terry Ziegenbein to the Sheriff's Merit Commission

VI. Unfinished Business

VII. Reports / Communications

VIII. Recess

Members: Chairman Brett Grimm, Vice Chairman Michael Harris,
Bill Atkins, Russ Crawford, Jay Hall, Kim Joesting,
Greg Menold, Dave Mingus, Nancy Proehl, Greg Sinn,
Max Schneider

DRAFT COPY - SUBJECT TO APPROVAL BY COMMITTEE

MEETING: AD HOC PUBLIC SAFETY COMMITTEE
DATE/TIME: Thursday, April 13, 2000 - County Board Room - 4:00 p.m.
PRESENT: Chairman James Unsicker, Stewart Umholtz, Robert Huston, Dale Claus, Peg Meisinger, Janet Donahue, J. Brian Heller, Larry Koch, Curt Franks, Judge Bruce Black, Steve Saal
ABSENT: Paul Grethey
MINUTES MOTION BY MEISINGER, SECOND BY DONAHUE to approve the minutes of the February 10 meeting. On voice vote, MOTION CARRIED.

Chairman Unsicker reported some of the ideas that had been discussed at the smaller meetings that had taken place with the Chairman, Stewart Umholtz, Judge Bruce Black, Sheriff Robert Huston and Administrator Dale Claus. Chairman Unsicker reported that using the County property outside of Tremont for a jail site would be the best idea. The Tremont site would offer the space to expand in the future and possibly have other County offices at the site.

Sheriff Huston reported that the Tremont site would be more centrally located in Tazewell County. Sheriff Huston said he did not want the Sheriff's Department and the jail located in the Industrial Park.

Chairman Unsicker reported that the lot adjacent to the Courthouse is no longer available from the City of Pekin. Chairman Unsicker said PSA has worked with the Sheriff and State's Attorney in trying to develop a facility that would adequately suite their needs currently and in the future.

State's Attorney Stewart Umholtz reported that the State's Attorney's office would not be part of the project at the Tremont site. Umholtz said the law requires that the State's Attorney's office be located in the County Seat but other County offices could be located in an area outside of the County Seat.

Chairman Unsicker said the footprint of the jail and/or the Sheriff's Department is very portable and can be used at the Tremont site.

The question was asked by Member Meisinger, if the Attorney General would require the County to limit the number of inmates that can be held in the current jail, what would be done in the interim time until the new facility is built. Sheriff Huston said he talked with Sheriff Schofield of Peoria County and they are agreeable to taking Tazewell County inmates into their facility.

Sheriff Huston said he has been contacted by the Jail Superintendent of Peoria County to renegotiate the agreement for the cost of housing female inmates.

MOTION

MOTION BY HELLER, SECOND BY DONAHUE to direct Chairman Unsicker and County Administrator Dale Claus to further pursue the use of the Tremont site for the new jail facility. On voice vote, MOTION CARRIED.

Chairman Unsicker said the cost estimates for this project are down, however, he said the cost to construct these facilities on a national level are up.

Member Donahue suggested pamphlets be put together containing facts and figures and general information concerning the jail. The Committee agreed.

Member Meisinger said the reason for forming a Citizens for Public Safety Committee with at least seven people from each district was to get their input and also go out into the community and present the facts to the public. Meisinger said they may also be benefactors and be willing to commit financially.

Chairman Unsicker said the Ad hoc Public Safety Committee will meet on Monday, April 20 at 4:00 p.m. in the County Board Room.

Sheriff Huston commented on getting the message out to the voters. Huston said the message he has been trying to get out is that there is a cost no matter what is done including doing nothing. The cost of doing nothing might be the highest.

Huston said there is a liability problem. Huston said three weeks ago they had 57 people in the Pre-Trial Release Program and the number of jail inmates has never been higher. Huston said last weekend the number of inmates in the County jail was 114 so the need is greater than it ever has been.

Member Meisinger asked Administrator Claus if there would be funds available from the Capital Expenditure to use to get the jail project started. Meisinger asked if in the future would it be possible to reduce the property taxes? Administrator Claus said if the sales tax is set at a rate more than what is minimally required to pay the debt service on the borrowing, the County could use that for the purpose of offsetting operating costs and

have the impact of reducing the levy.

Claus said if the presumption is that there is a guaranteed revenue stream following the election in November, looking at the fund balance in the General Fund it would be possible for a one year type of arrangement, that part of that fund balance could be used to start expending money for infrastructure improvements to the site. Claus said the County does not have the ability with existing fund balances to pay for the jail.

Chairman Unsicker adjourned the meeting at 5:05 p.m.

Jerriann Rosenak, Chief Clerk County Board

REVISED 7/27/00

DRAFT COPY - SUBJECT TO COMMITTEE APPROVAL

MEETING: AD HOC PUBLIC SAFETY COMMITTEE
DATE/TIME: Thursday, July 20, 2000 - 4:00 p.m. - County Board Room
PRESENT: Chairman James E. Unsicker, Robert Huston, Dale Claus,
Peg Meisinger, Jan Donahue, Paul Grethey, Brian Heller, Larry Koch,
Judge Bruce Black, Curt Franks
ABSENT: Stewart Umholtz, Steve Saal

MINUTES MOTION BY DONAHUE, SECOND BY FRANKS to approve the minutes of the May 16 meeting. On voice vote, MOTION CARRIED.

Chairman Unsicker introduced Dale Claus, County Administrator, to review Jail alternatives.

Claus stated that Peoria County Jail is operating at near full capacity. Claus said Peoria County would have to build a substantial addition to accommodate Tazewell County inmates. Claus said that a letter received from Jim Daken and Sharon Kennedy points out that the cost for a jail expansion to accommodate Tazewell County, based on their own estimated costs, cannot compete with what it would cost Tazewell County to build its own jail.

Member Meisinger asked Claus if there had been discussions about Peoria County sending inmates to Tazewell County if a new facility is built. Claus said that there was some discussion to that effect and Peoria County has shown a preliminary interest in that option. Claus stated that Peoria County is now housing minimum security inmates in maximum security cells because of a growing capacity. Meisinger asked, if Tazewell County were to house minimum security inmates from Peoria, would Peoria take maximum security inmates from Tazewell County. Claus there was that discussion as well. Claus pointed out that it was a very preliminary, superficial discussion at this point. *Claus stated that as a result of this discussion with Peoria County, he and Sheriff Huston discussed whether such a trade off would mean redesigning the jail with fewer maximum security and more minimum security spaces. Claus stated that the proportions could be looked at, but it may be too premature to start redesigning the jail*

Meisinger said that her one of her reasons for the question was in terms of thinking about the possibility of downsizing the jail project, it would not be appropriate to downsize for this reason and for the other opportunities of housing either Federal or State prisoners and with the possibility of

having to hold inmates for two years. Meisinger said to reciprocate perhaps, we're back to the thought of a regional facility, but not just one regional facility maybe this could become more than one regional facility working together.

Member Koch asked if any other counties have been approached about Tazewell County leasing cell space. Claus stated that he has not done that at this point.

Sheriff Huston stated that the McLean County jail is overcrowded and they are currently making a preliminary plan for a 300 bed facility.

Claus pointed out that the current costs for building a new jail have been estimated and will change as time goes on. Claus said the actual cost will not be known until the design is finalized.

Claus reported that there were some modest changes to the privatization costs. Claus said he went over the comparison costs between privatization and Tazewell County building, owning and operating its own jail facility. Claus stated that the final analysis shows that it is less expensive for the County to own and operate its own facility compared to privatization.

Claus said that GRW, the privatization company, has liability coverage in the amount of \$1 million with a \$2 million umbrella, per incident, with aggregate and a \$10,000 deductible. Claus stated that the insurance cost is included in GRW's operating costs. Claus said the County currently pays \$14,000 for liability insurance for the jail for \$10 million worth of coverage and a \$250,000 deductible. Claus stated that with GRW, if there is a liability that exceeds \$3 million, the County would pick up anything over that amount. Claus said that he asked the County's insurer to shop around to see if the County can buy supplemental liability insurance for the County jail.

Claus stated that he, personally, doesn't believe that the liability issue should be sufficient for the County to consider that as an offset against the savings the County would realize if operating, owning and building a new facility.

Claus said that GRW has very limited experience in designing, and constructing jail facilities and no current experience in financing the facilities. Claus said that GRW does have experience in operating two facilities.

Member Koch stated that given the information from Claus, there is no apparent reason to pursue the GRW option.

Member Heller asked if GRW was given a chance to see and comment on the comparison figures. Heller said that there must be some advantage somewhere for privatization or GRW wouldn't be in business.

Claus said that there are three privatized facilities in Illinois and they are in very small counties that could not afford to build and operate their own facility.

Sheriff Huston stated that 10 of the 102 counties in Illinois do not own and operate their own County jail. Huston said one county's total population is under 5,000 and the largest county that does not operate its own jail is about 18,000. Huston said that Tazewell County is over 7 times larger than the largest county that does not operate its own County jail. Huston said that he does not see how a private company could operate a facility cheaper than Tazewell County could.

Claus stated that the County is estimating for 41 employees compared to GRW's estimation of 37 ½ employees and the costs for privatization are still higher. Claus said the need for 41 employees is on the high side in the event that the jail would be built in a remote location from the Courthouse causing a need for prisoner transport back and forth to the Courthouse and additional Courthouse security.

Claus said that GRW agreed with some of the County's figures. Claus said that he did not share with GRW the County's operating costs. Claus said GRW knows how many employees were used in coming up with the County's figures. Claus said he did not fax GRW the County's estimate and ask for their response.

Member Grethey asked if the County elected to go with privatization, would the County have any say in the types of materials used for the construction. Claus said, yes. Claus said there are different levels of privatization. Claus stated that the current figures reflect a full privatization where the firm builds the jail. Claus said that GRW's figures are based on them building to the County's design.

Member Koch asked if GRW looked at PSA's design to see if they could foresee any savings. Claus stated that GRW gave two responses. The first response was that it would cost \$13,184,880 to construct the building as

prescribed by Tazewell County , which was the PSA design. Claus said the second response was that they “thought” they could build a jail very similar in space allocation and size to the one that was built in Southern Illinois for substantially less money. Claus reported that the southern Illinois facility is very heavily oriented to the dormitory and very minimally oriented to maximum security. Claus said it is dramatically more expensive to construct maximum security cells than to construct dormitory space.

Chairman Unsicker stated that the construction cost on the jail facility is not the figure that needs to be considered, it is the operating costs over the lifetime of the facility.

MOTION
RC CB

MOTION BY FRANKS, SECOND BY DONAHUE to recommend to the County Board that GRW Corporation and the collaboration with Peoria County to house Tazewell County prisoners in its facility be eliminated from further consideration.

Member Donahue stated that she strongly disagrees with the criticism that the Ad Hoc Public Safety Committee and the County Board have not explored and studied the alternatives for a new jail facility. Donahue said that she believes that every reasonable possibility has been explored.

Member Meisinger stated that she would like to continue exploring the exchange of prisoners with Peoria County. Chairman Unsicker said that Peoria County made it clear that they would entertain future discussions along that line.

On voice vote, MOTION CARRIED.

MOTION
RC CB

MOTION BY MEISINGER, SECOND BY GRETHEY to recommend to the County Board that they consider a Pekin site or the Tremont site for the possible building of the County Jail.

MOTION TO AMEND BY GRETHEY, SECOND BY KOCH to recommend to the County Board to consider the property adjacent to the Courthouse as the only option for building a new jail facility in the City of Pekin. On voice vote, MOTION TO AMEND CARRIED. Meisinger and Donahue voted Nay.

On voice vote, MOTION AS AMENDED CARRIED.

Chairman Unsicker said that a Special Board Meeting may be scheduled to discuss the jail issue only.

Member Heller said that he is in agreement with Chairman Unsicker in that it is time for the County Board to concentrate on the referendum and not on the Pekin property since it has been clearly stated that the City of Pekin will not sell the property, if it is still available, until the Public Safety Tax is passed.

Chairman Unsicker stated that dialogue with the City of Pekin is frequent and ongoing over the property issue.

Member Donahue agreed that the focus should now be on getting the Public Safety Tax message to the voters through the summer and fall.

Member Meisinger stated that there has been ongoing discussion with the Finance Committee about using some of the County's reserve funds for land acquisition, design, engineering, infrastructure, etc. Meisinger said that each Board Member should be thinking about what his or her comfort level is, and that of his constituents, in using some of the reserve. Meisinger asked that the Citizens for Public Safety Committee be invited to the Special Board Meeting. Chairman Unsicker said that they will be invited.

ADJOURN

Chairman Unsicker adjourned the meeting at 5:25 p.m.

Jerriann Rosenak, Chief Clerk County Board

DRAFT COPY - SUBJECT TO COMMITTEE APPROVAL

MEETING: AD HOC JAIL STEERING COMMITTEE
DATE/TIME: Thursday, December 14, 2000 - 4:00 p.m. - County Board Office
PRESENT: Chairman James Unsicker, Jan Donahue, Ken Klopfenstein,
Peg Meisinger, Michael Harris, Dale Claus, Robert Huston
OTHERS: Tom Siron, Earl Helms, Jim Ash, Clark Engineering;
Jim Matarelli, Ron Budzinski, Mike Goodale, Dan Willett; Phillips Swager
Associates

Chairman Unsicker reported that a small group met with persons from Phillips Swager Associates several weeks ago and the purpose of this meeting would be informational for the Committee to bring the members up to date. Unsicker said the drawings presented came out of the last meeting.

Chairman Unsicker introduced Ron Budzinski to the Committee. Budzinski reported that PSA would like to bid the project in August, 2001. Budzinski distributed a time line for the project. Budzinski showed the Committee the layout of the property with the City of Pekin's project.

Budzinski said there would be three different phases of work before the project would be ready to bid. The first phase would be Schematic Design and it should be concluded by February 1, 2001. It would consist of the floor plan of the layout and a better sense of the cost of the facility and how it will fit on the site with accurate square footages.

Budzinski said they have worked up several layouts for the facility as a reaction to some of the history of the project with a progression of information. He said there have been tours of a facility which is comparable in size and siting in Iowa.

Budzinski said at this meeting the Committee is looking at "big picture stuff", not locating particulars. Budzinski said they must make sure the organization of the plan is correct and get to a floor plan that is a lot more specific and that will conclude schematics.

Budzinski said the next meeting will be a more specific meeting with the Sheriff and his staff. The second phase will be Design Development and then really start with the specific engineering and picking materials. Budzinski said the costs will become much more specific by early May, 2001 and then the third phase will be the actual drawings preparing for bidding.

Dan Willett said the soil borings on the site will begin Monday and also

address any environmental issues as well. Willet said within ten to fifteen days it will be known if there are any issues to be addressed and then the County can proceed with the purchase of the property.

Budzinski went over the drawings with the Committee. Budzinski pointed out a useable green space in downtown Pekin which would become good frontage for both the City Hall and the Sheriff's Department portion of the building.

Budzinski said the entrances to both buildings would be appropriate to come off of a green area and he said they envision the green area as something like the courthouse square in Peoria. Civic events could have a place to occur on the green area along Capitol Street.

Budzinski said the City of Pekin project is finished with the schematics portion and moving into design and development. Budzinski said the jail will look like a background building, built with function materials and the flow for the sally port, the kitchen and all the service business will happen back along the railroad tracks.

Budzinski said there is a Training Room in the Sheriff's Department's portion of the building which can be used as a multi-purpose room. Budzinski said the idea grew that a County Board room as another function of the Training Room. Budzinski said they are looking for multi uses and spaces that will have a more public face.

Budzinski said the parking spaces available are at 182 spaces and they are satisfied with that number.

Sheriff Huston said the Training Room was designed for a Community Room with the capacity of 50 persons. Huston said during further discussions it was the idea that if this room is built it might be advisable to build it a little larger and it could be used for County Board meetings and other community activities. Member Meisinger said the name should be appropriate for the use of Public Safety so the County is covered concerning the way the law is written. Member Dale Claus said the County has committed to funding \$2,000,000 to the project which would not have to be for Public Safety so it would be how monies are appropriated.

Budzinski introduce Jim Matarelli who discussed several layout drawings for the Sheriff's Department and the Jail. Matarelli said with the Training Room/County Board Room, they also added support offices. In addition to those offices, there is Sheriff Administration, Recorders and the

Investigations offices area on the second floor of the building. The lower level has the patrol, lockers, showers, physical training, evidence storage, mechanical and shell space.

Member Meisinger asked if the building would be strong enough to add a floor at a later time. Matarelli said their experience has been that people almost never add vertically to an existing building. Matarelli said it would be better to design it with an extra floor and make it smaller with the possibility of expanding horizontally. If the County wants Courtroom space in the facility, they will have to know very shortly.

Matarelli said on the upper level there are two, 32 cell medium security general male population units with double bunking and direct supervision. In addition, there are smaller units that include 18 maximum security cells and a 24 capacity dormitory and a 14 capacity work release dormitory.

Matarelli said they must meet with the Sheriff and his staff for a meeting on Thursday, December 21 at 2:00 p.m. in the County Board Office and then there will be more input. Chairman Unsicker said a meeting will be scheduled for the Ad Hoc Jail Steering Committee on Wednesday, January 10, 2001 at 4:00 p.m. in the County Board Room.

Chairman Unsicker said there should be a presentation to the County Board on January 31, 2001 with the plans for the completion of the Schematic Design phase. Chairman Unsicker said he may schedule a Special Board meeting a couple of weeks after the January 31 meeting for the County Board to make a decision on the Schematic Design phase.

Chairman Unsicker adjourned the meeting at 5:55 p.m.

Jerriann Rosenak, Chief Clerk County Board

DRAFT COPY - SUBJECT TO APPROVAL BY COMMITTEE

MEETING: AD HOC JAIL STEERING COMMITTEE
DATE/TIME: Wednesday, January 10, 2001 - 4:00 p.m.- County Board Room
PRESENT: Chairman James Unsicker, Janet Donahue, Ken Klopfenstein,
Peg Meisinger, Michael Harris, Dale Claus, Sheriff Robert Huston
OTHERS: Ron Budzinski, James Matarelli; PSA, Capt. Dick Ganschow, Jail
Superintendent Earl Helm, Al Green; Midwest Environmental Consulting
& Remediation Service, Inc.

Chairman Unsicker introduced Ron Budzinski of Phillips Swager Associates to discuss the update on the schematic design for the jail facility.

Budzinski stated that there were five items he wanted to address:

1. Changes to the site plan
2. Revisions in the floor plan
3. Soil Report
4. Analysis of bed space
5. Options for shell space

Budzinski said the site plan has some changes in the positioning of the building, parking and the green space in front of the building. He said the floor plans have been revised, particularly the Sheriff's Department offices. Budzinski said all of the Sheriff's Department operations will be on one level with the exception of a few areas in the basement.

James Matarelli of Phillips Swager Associates said the parking is located primarily along 3rd Street. Matarelli said the center line between the City of Pekin facility and the County facility would be St. Mary Street. He said The City of Pekin would be located on the south side of the property and the County would be located on the north side of the property.

Matarelli said by adjusting the location of the building, there will be double parking along Elizabeth Street and Capital Street. The entrance to the jail facility and the Sheriff's Department would be from Capital Street.

Matarelli said there are 93 parking spaces south of St. Mary for the City of Pekin and north of St. Mary, the County has 152 parking spaces. Matarelli said this number counts the parking lots on Capital and St. Mary and the on-street parking south of St. Mary. There was discussion in regards to the layout of the parking spaces.

Budzinski said the Sheriff's Department must get the final numbers on the

number of parking spaces needed.

Member Meisinger said she would like to hear what the Sheriff's Department wants and whatever the Department wants and professionally need is what she would like to see PSA incorporate into the plans so they are workable for the Sheriff's Department. Meisinger said use PSA's expertise and the Sheriff's Department needs and put them together.

Member Harris reiterated that all of the construction project is developed for public safety and comes under the use of Safety Sales Tax funds.

Matarelli said Sheriff Huston will have some time to go over the plan changes. Matarelli discussed the layout of the Sheriff's Department space and the jail facility space.

Member Klopfenstein asked about having two separate entrances to the facilities. Matarelli said they had discussed the subject at length with Sheriff Huston and his staff. Member Klopfenstein said at the Blackhawk jail the entrance serves a dual purpose. Matarelli said it was one of the basic questions that was asked at the onset of planning was whether one lobby would serve and the answer was no.

Member Harris said when the Committee gets the final design and compare costs with the cost estimate, the Committee will have to look at the staffing requirements. If it will require more staffing, it will have to be reviewed.

Budzinski said by the end of the schematic phase, the Sheriff will have an idea about the staffing requirements.

Matarelli said in the construction phase is the only time to go up in terms of shell space. Matarelli said there will have to be a certain amount of mechanical space up on the third floor, so when the space is built, there would be the option of building out the rest of the third floor just as a shell for two additional housing pods. It would be the most inexpensive way to plan for an additional two pods for the future.

Budzinski said they have planned 76,000 square feet to meet the 205 bed capacity and the needs of the Sheriff's Department. Budzinski said as the plan evolves there are other options for additional space.

Chairman Unsicker introduced Al Green of Midwest Environmental. He said they were on the property when the geotechnical borings were done. There were concerns because of underground storage tanks located on the

property. Green said there was one area of concern with the three borings that were done in the area. There were analytical testing done on the samples from the borings. There was one boring with a bad sample. Green said the property is a non-regulated site. There is not a requirement by the EPA that anything be done because the tanks are gone and there have been no reports. The responsible parties can not be assigned and it is considered an orphan site. There were three constituents in the bad sample but minor and slightly over what the EPA would consider generically cleaning up. There were three constituents out of approximately 40. The samples had fuel oil and diesel fuel in the one boring in a depth of approximately 10 to 15 feet. Green said if the building was built above ground, there will probably never be a problem. He said if there will be a basement some will probably be dug up and if the material stays on site there is not a problem. If it would be transported off of the site, it would have to be handled by an approved disposal facility. Green said it looks pretty minor probably a couple of truck loads. Green said the tanks must have been removed before 1986.

Budzinski said there are four options for more future space if the County Board should decide to include shell space. Budzinski said a full basement could be put under the jail facility which would be an extra 10,000 square feet for approximately \$80.00 per square foot or \$800,000.

Budzinski said the second option would be a full basement under the Sheriff's Department of approximately 13,600 square feet. The cost is higher because of the area of perimeter at a cost of \$1,360,000.

Budzinski said the third option is a second level on the Sheriff's Department of approximately 11,000 square feet at the estimated cost of \$1,392,000.

Budzinski said the fourth option would be the third floor shell space on the jail facility which would be approximately 20,000 square feet at the estimated cost of \$3,000,000.

Budzinski said they (PSA) did not need an answer today but as the plan is refined they (PSA) have left the options open in the four areas.

Budzinski said the total jail is 76,000 square feet at an estimated cost of \$18,000,000 and any other shell space would be extra cost.

Chairman Unsicker said the Committee can review the information and the Committee will meet on Thursday, January 25, 2001 at 4:00 p.m. in

the County Board Room

Matarelli said PSA will meet with the Sheriff and his staff on Monday, January 15, 2001 at 10:00 a.m. at the Sheriff's Office.

Chairman Unsicker said the County Board members will have to look at the cost of running the new jail facility. Unsicker said construction costs on jail facilities went up more than 13% this past year. Unsicker said the Committee will need to look at some of these shell space options for the future.

Chairman Unsicker adjourned the meeting at 7:20 p.m.

Jerriann Rosenak, Chief Clerk County Board

DRAFT COPY - SUBJECT TO APPROVAL BY COMMITTEE

MEETING	EXECUTIVE SUB-COMMITTEE 911 SYSTEM
DATE/TIME	Wednesday, February 13, 2002 - 4:00 p.m. - County Board Office
PRESENT	Chairman James Unsicker, Dale Claus, Steve Thompson, Jan Donahue, Peggy Meisinger
ABSENT	Sheriff Robert Huston

Chairman James Unsicker said the meeting would be informational concerning TPCCC. Unsicker said on a yearly basis there should be a cost of living adjustment for participates in the 911 System. Unsicker said the fees have not been adjusted for three years and the issue was discussed at their last Board meeting.

Steve Thompson said the fees are set by population which has been in place for many years.

Member Meisinger said during the Finance Budget Committee meetings the question comes up as to why the increase for Tazewell County is more than 5% when the agreement over several years ago was that it would not increase over 5% per year.

Thompson said he has nothing at TPCCC that says there can not be more than a 5% increase per year.

Member Meisinger said the TPCCC Line Item in the County budget has increased 6% or more per year the last couple of years. Member Meisinger said it was her understanding that there was an agreement saying there would never be more than a 5% increase per year.

Thompson said he bases the percentage raise by reviewing the costs for personnel and there is an Employee Step Wage Program. Thompson said if the across-the-board is 5% and then there are personnel going to the next step, it will take more than 5% to cover the increased cost. Thompson said they must cover the cost of the employee contract. Thompson said the average full time employee has more than fifteen years of service which is highly unusual in the field.

Member Meisinger asked how the wage negotiations take place. Thompson said there is a person from the TPCCC Board, himself and the last few years, it has been City of Pekin Administrator Dick Hierstein who negotiate the contract. Thompson said the County has not been represented typically. Chairman Unsicker said Ron Marshall represented the County in the past.

Member Meisinger said she is for the TPCCC employees making good salaries because the County wants to keep them but she said it is interesting if the County employees are receiving a 3.5% increase and the TPCCC and the City of Pekin employees are getting a 5.5% increase.

Thompson said the TAZCOM employees are the lowest paid communications employees in Tazewell County. Thompson said they have a separate negotiated contract. The Committee members agreed that the County should be at the bargaining table.

Chairman Unsicker asked Steve Thompson to give some background on the TAZCOM operation.

Thompson said it is a 26 year old organization started in 1976. Thompson said it was started by a Joint Public Safety Agreement between the City of Pekin and Tazewell County to dispatch the Tazewell County Sheriff's Department and the Pekin Police Department.

Thompson said over the years, it has grown to be a communications center that dispatches for thirty-seven public safety agencies which includes police, fire, park district and emergency medical.

Thompson said the Agreement by laws said that TAZCOM could except contracts for dispatching services and it has grown over the years.

Thompson said they are in the process of moving to 1130 Koch Street in Pekin. Thompson said they have gotten funding of \$150,000 from the 911 Board to get the building ready. Thompson said they do not have funds for the radio consoles and radio tower which is needed which will probably be an additional \$350,000.

Thompson said there was a 911 Board meeting on Monday and it was discussed. Thompson said they will have to have a Lease Purchase or borrow the funds over a long period of time to pay the debt off.

Thompson said the radio consoles are thirteen years old and they are not worth moving. Thompson said the radio consoles and radio tower will have to be Bid.

Thompson said TPCCC has \$186,000 cash on hand as carryover. Thompson said the \$150,000 from the 911 Board will not have to be paid back because TPCCC will be purchasing items that are reimbursable from the 911 Board.

Thompson said there should be approximately \$170,000 of reimbursable items from the 911 Board.

Member Donahue asked how much money is coming in from taxes on the Cell Phone Surcharge? Thompson said approximately \$23,000 to \$24,000 per month is coming in to the 911 Board.

Thompson said the whole project will cost approximately \$510,000 which includes the \$150,000 from the 911 Board.

Member Meisinger suggested borrowing from Illinois Rural Bond Bank with a low interest loan. Thompson said they have discussed the possibility. Meisinger said there are more funds available for loans but the larger problem is they have included the large upstate counties. Meisinger said previously it was used for rural counties only. Member Meisinger said it would be worth investigating.

Chairman Unsicker said Sheriff Huston would not object to the County being in an ownership role with the TPCCC. Unsicker said Sheriff Huston would not want to run it. Unsicker said he has talked to Assistant State's Attorney Bill Atkins concerning the ownership issue. Unsicker said the County could form a governing Board similar to the Board that now exists.

Chairman Unsicker said Sheriff Huston would not want to have the day to day operation or the responsibility for it. Unsicker said there are many reasons to keep the operation set up the way it is now. Unsicker said it has been a long term relationship and it has been accepted.

Chairman Unsicker said the relationship has worked well for over twenty-seven years both for the City of Pekin and for the County.

Member Meisinger asked what the time line would be concerning formulating a new Agreement so that the City of Pekin and the County can stay together in the TPCCC.

Chairman Unsicker said Mayor Tebben did not attend the last week's Board meeting but he said there was some consensus around the table that it might be in the best interest of all the parties if the relationship would remain the same. Unsicker said the Agreement is twenty-seven years old and it should be reviewed and possibly make some changes to it.

Chairman Unsicker said there were several things that started the issue of ownership. Unsicker said if one of the partners would buy out the other,

now would be the perfect time because basically, there is nothing to buy.

Unsicker said the equipment at this point, has very little value so how much is one party going to pay the other party is a non-issue. Chairman Unsicker said a decision will need to be made prior to moving into the new facility on Koch Street.

Member Meisinger said if the County would take ownership of TPCCC then the City of Pekin will want rent for the building, and liability coverage and maybe the employees would become County employees, so potentially there would be many changes.

Unsicker said financially the present relationship does work to the benefit of both parties because of the way it is structured.

Thompson said he is looking into an umbrella vicarious liability policy from Volunteer Fire Department Insurer Fire Service Insurance on a premium basis. Thompson said if it is affordable and could be put into their budget, it would take legal liability away from the City of Pekin and Tazewell County.

Thompson said TPCCC has a rental lease with the City of Pekin for the rental space on Koch Street. The lease is \$855.00 per month for five years and then \$1.00 per year thereafter. Thompson said they have never paid rent at their current place with the City of Pekin.

Thompson said the TPCCC will occupy 3,000 square feet in the building on Koch Street and the \$855.00 will pay for that portion of the building over five years.

Thompson said when TPCCC puts the \$150,000 of improvements into the building, it will be a Communications Center and it could not be used for anything else. Thompson said it will have a raised computer floor and bullet proof glass and radio consoles.

Chairman Unsicker said there would have to be a long term Agreement with the City of Pekin. Thompson said the County has the responsibility of 28% of the operating Budget for TPCCC. Thompson said the County pays approximately \$256,000 for TAZCOM.

Member Meisinger said the Koch Street building is fenced and is a very secure area with parking for TAZCOM. Thompson said the employees will use security cards to open the gate at night.

Thompson said there are City of Pekin police present a lot of the time because they get gasoline at that site. Thompson said there will be security cameras on their doors and they already monitor the riverfront development with a camera and there will be other cameras installed to monitor the compound.

Thompson said they are looking to have the new site operational by the end of October, 2002.

Chairman Unsicker said he will schedule another meeting next month. Unsicker said he would have Assistant State's Attorney Bill Atkins review the current Agreement.

Unsicker said the County Board will have to come up with a list of items that will need to be incorporated into the Agreement and let the attorneys do their work.

Member Meisinger said once there is an Agreement it would come to the Executive Sub-Committee and then be recommended to the Executive Committee.

County Administrator Claus asked about the other PSAP's discussions. Thompson said he put in a tremendous amount of time and effort into discussions. Thompson said it was separate from his responsibilities of running his own PSAP. Thompson said TPCCC were not even part of the consolidation issue.

Thompson said he set a meeting for the 911 PSAP Consolidation Study. Thompson said it was a dead duck by the end of the meeting. Thompson said he felt it deserved more consideration than it received. Thompson said to run the local PSAP, it is costing \$941,000. for annual operating costs.

Chairman Unsicker said as a result of the Consolidation Study, they had potentially recommended two PSAPs, one here in Pekin and the other west of Washington. Unsicker said the PSAP west of Washington was overstaffed and made the numbers look bad.

Unsicker said the numbers looked like even though the number of PSAPs would be reduced by 50%, the aggregate operational costs would be higher. Unsicker said it did not make sense.

Thompson said the Washington PSAP had 26 full time equivalent employees to handle a PSAP that serves a population of 57,000 people.

Thompson said the local PSAP serves a population of 80,000 people and it is done with 18 full time staff and two of them are administrative.

Thompson said as soon as East Peoria, Morton and Washington saw the numbers, they said it will cost them more money instead of less so why do it? Thompson said he told them it was overstaffed and if staffing was downsized to a level that makes sense, they could save \$250,000 per year.

Chairman Unsicker said from the 911 Board's perspective, when a piece of equipment is purchased, it is not two pieces of equipment but four pieces of equipment. Unsicker said all of the equipment in the County is old and outdated and needs to be replaced.

Thompson said the East Peoria PSAP has Bid and bought new Ztron radio consoles. Thompson said all the PSAPs use Ztron phones because they were bought by the 911 Board. Thompson said Morton and Washington will have to replace their radio consoles because they are very old.

Thompson said the 911 Board pays for 100% of costs for telephones and certain other equipment costs such as security, cabling and telephone lines but the radio consoles cost is paid at 50%.

Member Donahue asked who was on the 911 Board and the TPCCC Board. Thompson said there are eleven people on the 911 Board. Thompson said he was the Chairman, and Joe Kelley, Nick Graff, Dennis Reinhart, Keith Haning, James Unsicker, Steve Hullcranz, Sheriff Robert Huston, Don Stoner, Joe Weghorst and Robert Quarello.

Thompson said the TPCCC Board has four people. There is Sheriff Robert Huston, County Board Chairman James Unsicker, Mayor David Tebben and the City of Pekin Police Chief Tim Gillespie.

Thompson said the employee labor contract is ready to be negotiated at this time. Thompson said the contract is between the Fraternal Order of Police and the TPCCC Board.

Chairman Unsicker said he would discuss the Agreement with Mayor Tebben and get back with the Committee.

Chairman Unsicker adjourned the meeting at 5:05 p.m.

Jerriann Rosenak, Chief Clerk County Board

DRAFT COPY - SUBJECT TO APPROVAL BY COMMITTEE

MEETING AD HOC JAIL STEERING COMMITTEE
DATE/TIME Tuesday, March 12, 2002 - 3:00 p.m. - County Board Room
PRESENT Chairman James Unsicker, Jan Donahue Ken Klopfenstein, Peg Meisinger, James Carius, Paul Grethey, Robert Huston
ABSENT Michael Harris, Dale Claus

MINUTES MOTION BY CARIUS, SECOND BY MEISINGER to approve the minutes of the December 4, 2001 meeting. On voice vote, MOTION CARRIED.

EXECUTIVE MOTION BY MEISINGER, SECOND BY CARIUS to go into Executive Session at 3:10 p.m. to discuss Personnel (5 ILCS 120/2(2)). On voice vote, MOTION CARRIED.

Chairman Unsicker moved the Committee out of Executive Session at 4:56 p.m.

MOTION OWNERS REPRESENTATIVE POSITION MOTION BY MEISINGER, SECOND BY DONAHUE to select two final individuals for the Owner's Representative position. References will be checked for Robert Hett and Donald Schneider and request that they meet with Sheriff Huston and the Transition Team. There will be discussion at the Executive Committee meeting and a recommendation will be made to the County Board. On voice vote, MOTION CARRIED.

PRECONSTRUCT. MEETING Chairman Unsicker said there was a Pre-construction meeting held. Unsicker said it was a four hour meeting with all the sub-contractors, general contractor, PSA, County Administrator Dale Claus, Sheriff Robert Huston and a Facilitator. Unsicker said he will provide the Committee with information concerning the meeting.

Unsicker said they developed a protocol for the resolution of difficulties on the job site. Unsicker said the protocol tells who is going to respond, how they are going to respond, and what the time parameters are in that response.

ADJOURNMENT Chairman Unsicker adjourned the meeting at 5:00 p.m.

Jerriann Rosenak, Chief Clerk County Board

MEETING
DATE/TIME

E-JUSTICE SYSTEM MEETING
Monday, January 16, 2006 – 4:30 p.m.-
County Board Conference Room

PRESENT

Chairman James Unsicker, Jan Donahue, Michael Godar,
Ken Klopfenstein, Sue Sundell, Mel Stanford,
David Zimmerman, Karen Everett, Dave Frank,
Jeff Lower

Chairman Unsicker said the E-Justice System has been in place since June, 2003. Unsicker said McLean County personnel have been doing the technical work on the system and the County has had an excellent working relationship. Unsicker said McLean County is unable to continue the relationship and will be ending their technical assistance at the end of March.

Chairman Unsicker said the County employs 350 plus employees and has no data processing department. Unsicker said the hiring of a support person for the E-Justice System needs to be seriously considered and the person needs to have the skill levels to potentially be the foundation for a data processing department.

Member Godar said the County has saved money by having the computer person now employed. Godar said the next step is an IT manager. Member Godar said it is the County Board's responsibility to set up the Department by asking how much this person will be paid, how many full or part time employees, and a location for this Department.

Member Godar said it might be best to bring in an independent person to look it all over and get it in place before hiring someone. Godar said that this can be done in two ways by bringing someone in to the County to make a recommendation or someone can be hired and they would be told that this is their job.

Karen Everett said there are two positions that need to be filled, one being someone to take over the E-Justice System and the second is an IT Department Head or Coordinator. Everett said there was a suggestion made at the last Technology Meeting that each Department compile an inventory of equipment so that the Technology Committee can present it to the County Board and be able to say this is what there is, this is what is missing, and here is where the County needs to go.

Karen Everett said that when this process was started in 2003, it went online with six months support from E-Justice and it cost \$64,000.

Member Klopfenstein said the County has one person employed who fills one slot in a Data Processing Department and the County will need an E-Justice System person to be hired as soon as possible. Member Klopfenstein said there will have to be someone in charge of this Department.

Karen Everett said the position could be filled with an experienced E-Justice System person for approximately \$50,000. Everett said this could probably be three separate positions. Everett said that as new people come in, there will be more demands on an IT person. Everett said that she felt that if there was an E-Justice person, an IT person and the current employee, the job would be covered.

Member Godar asked what was the best short term solution to the E-Justice System issue and if it should be contracted out.

Dave Frank said they have someone in mind to do the E-Justice System work on a contractual basis.

Karen Everett said the issue right now is that there is enough work to do to have the person working full time. Everett said at \$60 per hour it totals approximately \$50,000 to \$60,000 per year or half of what Northrup was going to charge.

Member Godar said the County should contract someone to help to help with the E-Justice System and continue to develop a position description for an IT Manager.

Chairman Unsicker said this person has expressed a willingness to work on the short term contractually and the person does want a full time job.

Karen Everett said that Assistant State's Attorney Mike Holly has put together a contract which is a \$60 per hour with a minimum of one hour, with time beginning at time of access to the system, or to be on site, and with 24 hour availability. Everett said this person would have to obtain their own Internet connection. This contract would be for six months.

Jeff Lower explained that E-Justice works through one main data base that everyone feeds into from booking to charging, sentencing, etc.

Mike Godar said that if a six month contract was given, in the meantime, the Technology Committee would be working on a job

description for the IT Department, the IT head, and the E-Justice position. Godar said that the positions could then be posted.

Karen Everett said the contract reads that after the probationary period, the position may be terminated upon 60 days written notice to either party or that can be changed to 30 days written notice. Everett said McLean County has extended their contract to March 31st.

Karen Everett said there were some grant funds supposed to be available at the end of the last fiscal year. Everett said a gentleman who was doing a survey of all counties contacted us and we submitted a request to them as they thought there would be some funds available. Everett said at the time, Craig Nelson from McLean County had envisioned keeping a working relationship between Tazewell and McLean Counties and was looking at using some of that money to link up Tazewell County and McLean County, so we could eventually share those records. Everett said that if we stay on the platform, that is what will happen.

Member Stanford said that it would be helpful for the Human Resources Committee if the Technology Committee would get information from other counties that have these positions so that job descriptions and salary ranges and experience can be compared.

Karen Everett said there are funds allocated for contractual services from McLean Counties but not enough funds to get through six months.

Chairman Unsicker said it is the consensus of the group attending the meeting that a contract employee would fill the needs of the County at this time. Chairman Unsicker said the Finance/Human Resources Committee will meet tomorrow at 3:30 p.m.

Chairman Unsicker adjourned the meeting.

Jerriann Rosenak, Chief Clerk County Board

DRAFT COPY – SUBJECT TO APPROVAL BY COMMITTEE

MEETING JUDICIAL COMMITTEE
DATE/TIME Monday, March 12, 2007 – 4:00 p.m. – Courthouse Room 101
PRESENT Chairwoman Jan Donahue, Rosemary Palmer, Melvin Stanford,
Terry Von Boeckman, David Zimmerman
OTHERS Judge Steve Kouri, Public Defender Fred Bernardi, Arvella
Guidotti, County Administrator David Jones

APPROVE MOTION BY PALMER, SECOND BY STANFORD
MINUTES to approve the minutes of the August 7, 2006 meeting

On voice vote, MOTION CARRIED.

Chairwoman Donahue introduced Judge Kouri.

Judge Kouri said that he wanted to be able to access the Peoria Criminal Records database and that he was currently unable to do that from his work computer. Kouri said that he is able to access the database from his home computer. Kouri said that when he talked to Cindy Anderson, she had said that it may be a firewall issue.

Chairwoman Donahue said that the IT Department should be working on this and if it cannot get done then the County Board needs to be notified.

Member Zimmerman said that the IT Department is very capable of loading software and it is the time it takes that makes it nearly impossible for one person to keep up with all of the computer problems. Zimmerman said that it may be worth it to get Rod in here to work on the problem.

Chairwoman Donahue said that Arvella could go ahead and call Rod.

Judge Kouri said that he had emailed Cindy and wanted to get back with her before any action was taken.

Chairwoman Donahue introduced Public Defender Fred Bernardi.

Member Zimmerman asked about restitution income versus expenditures.

Bernardi said that for each case the client is assessed first by Legal Services. Bernardi said that then the client goes before the Judge and the Judge finds an assessment value and it is not possible to determine the cost of the Public Defender until the case is closed and a decision is made.

Judge Kouri said that he would take a look at the legal fees involving cases in front of him. Kouri said that he would look at the bond money to fines, filing fees, etc. Kouri said that in the event a client is found not guilty he lowers the fines and calls them Attorney Fees.

Bernardi said that the next opening in the Public Defenders office would not be filled. Bernardi said that in Felony Court, he has one fewer Attorney for the caseload and since he was hired that left two more positions that have not been filled.

Bernardi said that he puts an emphasis on the quality of work being done. Bernardi said that there is no discernible difference between private and public representation. Bernardi said that the clients are notified ahead of time if the Attorney cannot make the date.

Bernardi said that he budgeted items for expenses and will ultimately not use all of the money budgeted. Bernardi said that the Public Defenders office is running well.

Bernardi said that the new office space for the Public Defender is being shared with the IT Department and at this time there is no concern of client confidentiality.

Bernardi said that the trend line in Felony Court is going down. Bernardi said that it isn't taking too long to close cases and that the volume of probation violations is decreasing as well.

Member Stanford said that in the event a position becomes open in the Public Defenders office, it should be left vacant and on the books just in case the trends go the other way.

Judge Kouri said that when he presided in Peoria County, there were 7,000 criminal cases and he did the appointing of the Public Defender. Kouri said that Peoria County did not have a Legal Services Department.

Bernardi said that it is difficult making some pay for the services as it was taking away from their families.

Arvella Guidotti said that Lisa and Patty from Legal Services had been going over to the Justice Center for custody hearings.

Chairwoman Donahue said that she wanted this meeting to be an introductory type of meeting for everyone to meet and for the Committee to be available for request and or comments.

Chairman Donahue adjourned the meeting at 4:40 p.m.

Shannon Daggerhart, Chief Clerk County Board

DRAFT COPY SUBJECT TO APPROVAL

MEETING EMERGENCY PREPAREDNESS MEETING
DATE/TIME Thursday, March 15, 2007 – 2:00 p.m.
Justice Center Community Room
PRESENT Chairman Bill Nowlin, Chairwoman Amy Tippey, Jim Unsicker, Shannon Daggerhart, Dennis Conover, Billy Merrill, John Anderson, Michael Polson, Robert Marshall, Melvin Todd, Jerry Vanderheydt, David Mills, Arvella Guidotti, Jim McMullin, David Jones

Minutes were approved from the meeting on February 22, 2007.

Chairwoman Amy Tippey opened the meeting for discussion on Emergency Office Procedures.

The group that was in attendance was asked if their departments had evacuation plans. If a department had an evacuation plan, then they were asked to copy and send them to Shannon Daggerhart in the County Board office.

It is important that departments have computer and financial information backed up on a regular basis.

Some of the risks to Tazewell County include tornado, fire, earthquake and chemical spills.

Tippey said that on April 24 there would be a Leadership Breakfast at the Par-a-dice Hotel. The breakfast begins at 7:30 a.m. and Steve Mier from the Chicago Public Health Department will speak on the way that crisis and planning are handled in Chicago. There is no cost for the breakfast. If interested, please contact Dawn Cook at (309) 925-5511 ext. 311. Please RSVP by April 18.

Tippey said that on April 24, beginning at 8:00 a.m. there would be a Tazewell County Summit on Emergency Preparedness Checkpoints. It will be held at the Par-a-dice Hotel in East Peoria. The cost is \$25.00 for the first registrant and two additional registrants are free. If interested, please call Dawn Cook at (309) 925-5511 ext. 311.

Tippey said that on April 26, the Health department is having ICS700 training for their employees at the Pekin Moose Lodge. The training is from 11:30 a.m. to 4:30 p.m. and if other employees of the County are interested in attending to please call the Health Department at (309) 925-5511.

Chairman Bill Nowlin said that on March 21, 2007 there will be Weather Spotter training at the Emergency Operations Center in Tremont. Training begins at 7:00 p.m.

Tippey asked if any of the participants were interested in AED/CPR training and Fire training as the Health Department does have classes. There was an interest from the participants and Tippey said that she would find out when the trainings are scheduled and get back to the group with the dates and times.

Tippey said that some employees of the Health Department were trained how to put respiratory masks on properly. Tippey said that other classes such as ICS100, 200, 700, and 800 can be taken online.

Animal Control Director Bob Marshall said that the County needs to consider training on picking up and handling of deceased birds in the event of Avian Influenza.

It was discussed that in the event of a disaster or an emergency, a single PIO for the County was needed. While information would come from different sources, the PIO would be able to speak on the County issue as a whole. The consensus was that the County Administrator David Jones be the PIO for the County in the event of an emergency.

The next meeting will be held on April 19, 2007 at 2:00 p.m. at the Justice Center.

If you have any emergency preparedness plans, please bring them with you to the next meeting. If there is something you would like to discuss or to be discussed, please contact Shannon Daggerhart at (309) 477-2272.

Shannon Daggerhart, Chief Clerk County Board

DRAFT COPY SUBJECT TO APPROVAL

MEETING	EMERGENCY PREPAREDNESS MEETING
DATE/TIME	Thursday, June 21, 2007 – 2:00 p.m. Justice Center Community Room

Items on Agenda Discussed:

Fire Extinguisher Training date is July 25, 2007 at 10:00 am at the corner of Broadway and Front Street. The location is in proximity to the former T-Shirt House. Call Dawn Cook at 309-477-2223 ext. 311 to sign up for the training. In late August there will be another fire extinguisher training date scheduled with the Tremont Fire Department. Look for upcoming information.

Tazewell County Emergency Operations Plan – Key Roles:

Bill Nowlin said that County employees, elected officials, and appointed officials would be involved in one way or another in the event the County had a large scale disaster or emergency. Nowlin said that all persons receiving federal grant monies are required/mandated by the State of Illinois to be certified

Shannon Daggerhart, Chief Clerk County Board

MINUTES - DRAFT COPY - SUBJECT TO APPROVAL



Judicial Committee Meeting

Judges Chambers, Courthouse, Room 101

Thursday, June 18, 2009– 12:30 p.m.

Committee Members Present: Chairwoman Jan Donahue, Brett Grimm, Tim Neuhauser

Committee Members Absent: Joe Berardi

Others Present: Judge Scott Shore, County Administrator David Jones,
Court Administrator Courtney Antonini, Arvella Guidotti

Chairwoman Donahue explained that this Committee comes together whenever anyone from the Judiciary segment desires to present something to the County Board or if the Board desires to discuss something with the Judiciary segment.

Chairwoman Donahue then asked all present to give a brief personal background in order to get acquainted. Judge Shore presented a plaque to Arvella Guidotti in honor of her 25 years of service and her retirement. Courtney Antonini will be taking her place as Court Administrator.

New Business

Chairwoman Donahue re-introduced the Compliance Program stating that it has been dormant for some time. Donahue said this meeting is being held in order for Arvella to close some issues before she leaves.

Arvella said that before Judge Ault retired, he wished to have the Credit Card and this program up and running however it did not happen. Arvella said that Fine Compliance refers to all unpaid tickets and that the process to collect can be done in house or done by a collection agency with the percentage of collecting being better with an outside agency.

Arvella said that the Circuit Clerk had said at that time that the State's Attorney's office should be the one to do this, but that it was decided there were not enough employees to do this in one department but that the Circuit Clerk, the State's Attorney and Court Services could be combined to accomplish this. Arvella said that the fines included are a combination of traffic, criminal misdemeanors and felonies.

Judge Shore said that if a traffic ticket is not paid, it is reported as non-compliance to the Secretary of State and persons would not be able to obtain their license. Judge Shore said that if there is a lot of money on the books, one needs to wonder what is going on with the State and it means there are a lot of people driving around without a license. Judge Shore said that it was very difficult to track down some of these people

and that they often default on their hearings and are of a non-compliant nature.

Judge Shore said that on the misdemeanor side, there are more non-compliant persons as these are the ones who have committed more serious crimes and are very hard to collect. Judge Shore said that when these people are placed on probation or supervision, they are given court dates and compliance dates and told how much they will have to pay.

Judge Shore said that felonies are of a more serious nature and do generate fines and a lot of the people go to prison and this makes it much more difficult to collect.

Judge Shore said that the way to find the ones who have slipped through the cracks is to continue the 'pay or appear' status and they can be given an installment option to pay by a certain month and that he would encourage the usage of installment requirements that can be monitored. Judge Shore said that if they do not pay or appear, a warrant is issued for their arrest and a bond is set in the amount that is owed.

Member Neuhauser said that due to the economic times, the cards are stacked against us due to the county's revenue status, but the fact that we have the ability to operate some type of collection program could be used to an advantage and is an avenue that should be pursued. Neuhauser said that if the ability is there to start this program, then we would need to use everything available to try to offset the down revenues.

Judge Shore recommended that this be pursued by using current employees.

Administrator Jones said that based on what has been discussed and the information on hand from 2004, that the preferred approach would be to look at an outside agency to do this. Jones said that his understanding of the statute is that a fee can be charged above and beyond the finance of the County so there is no cost to the County for doing that. Jones said that he had discussed this several months ago with the Circuit Clerk.

Judge Shore said that a compliance unit could be established using current employees, hire outside, or to have more compliance hearings for future and current hearings. Judge Shore said that current staff could be used for the first round of compliance and that an amnesty program could be started with letters being sent out stating the amount with a follow up second letter sent before sending it to collections and this is what the Circuit Clerk prefers.

Member Grimm asked how money was involved.

Arvella said that in 2004, there were 12 million dollars in outstanding fines and the County would get \$500,000 to \$1,000,000 and then it was changed to say the County was due \$50,000 to \$70,000.

Member Grimm said that he has had several different collection agencies go through his office recently. Grimm said that the County should not have to pay for individual compliance. Grimm said that a collection agency charges a set fee and then fees are added for anything over it and all that we need do is send them their name and additional information and that he does not see the need to burden the Circuit Clerk's office when an outside agency could do it reasonably.

Judge Shore said that the purpose of this meeting is to be a sounding board and obtain a consensus from the committee for establishing the procedure for collection of fines in the Compliance Program. Judge Shore said that if it is the concensus of the committee to pursue a method of collection without hiring additional staff, the State's Attorney's Office, Circuit Clerk and Court Services will come up with a cost effective plan, but that hopes should not be high that this will be a great source of revenue.

Administrator Jones said that he thought the Circuit Clerk would be excited about a more aggressive pursuit as not all of this money is General Fund and some of this money is for the Fee Fund that is controlled by the Circuit Clerk.

Administrator Jones asked how aggressive the judges are in issuing warrants.

Judge Shore said that it has to be requested by the State's Attorney's Office and that the County could be more aggressive using internal or external methods and that he would probably lean more to the external. Judge Shore said that we need a system where people can express their situation.

Member Neuhauser said that he liked the idea of an amnesty period that shows the County is trying to work with the people and that after that period, the next plan needs to be initiated.

Arvella said that the next step would be to contact an outside agency or if in-house is preferred, software would have to be obtained.

Administrator Jones said that board action would not be required because the contract would be between the Circuit Clerk and the collection agency, but that it would be good to have communication with the board.

Judge Shore said that he sees the consensus of the committee to be to implement a Compliance Program internally that will not require new hires and to have the Judiciary, State's Attorney's Office, Circuit Clerk, and Court Services to determine what is outstanding and how to go about collection. Judge Shore said that he would delegate the responsibilities to the Court Administrator in order to determine what is outstanding and how to go about collection.

Member Grimm asked if they could contact the media to let the public know that there would be an amnesty program put into place.

Judge Shore said that there are a number of levels to that and there are some cases where you would not want to give people amnesty, so you would have to establish the sections where you actually want the people before you release that. Judge Shore said that every county has some program intact and that we can learn from others. Judge Shore said that in using the collection system, it would be best to use local counsel rather than a firm from out of town.

Judge Shore said that the committee should be comprised of the Circuit Clerk, State's Attorney, Court Services, Legal Services, a presiding judge, Courtney Antonini, Court Administrator, and Administrator David Jones. Court Administrator Antonini will be in charge of the program and will schedule a meeting in a week.

Chairwoman Donahue adjourned the meeting at 1:30 p.m.

Minutes pending Committee approval



Tazewell County Economic Development Policy Committee

County Board Conference Room
Tuesday, April 14, 2015 – 8:00 a.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Mary Jo Holford, Nancy Proehl

Others Attending: Wendy K. Ferrill, County Administrator

MOTION **MOTION BY HOLFORD, SECOND BY PROEHL** to approve the minutes of the August 13, 2014 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman opened the discussion for review of the EDC Agreement. He stated he would like to have a contract with them that we can sign and fund.

Section I – Requirements & Accountabilities of EDC were reviewed. Some of the areas within the agreement were vague but open for input and clarifications. Proehl wants to ensure our County is represented. There was some discussion on how quarterly information would be shared. Neuhauser stated at this time they cannot over communicate. We paid them in 2014 and that was their transition year. There was no formalized reporting. They are now fully staffed and functioning. Communication needs to be reinforced.

Proehl asked about our Technical Workgroup. They set some measurable goals with time lines. Neuhauser pointed out this agreement was retroactive to January and asked that they be diligent in communication the County. Proehl wanted to ensure an EDC staff member visits businesses as identified in the Agreement. Chairman Zimmerman stated he will try to arrange for the EDC to present at the April Board meeting.

The Committee discussed the County's representation on the EDC Executive Committee as well as their Board. Chairman Zimmerman stated CEDS will be included in our financial contribution. The Revolving Loan Fund administration is also included. The Committee asked if frequent updates could be provided on the status of an RLF. Neuhauser suggested that we make mandated in new opportunities with the terms of the agreement.

Chairman Zimmerman inquired if there were any other items to include in the agreement. Neuhauser wanted to clarify the role of our Administrator in the event another business arrangement came down as fast and furious as the Monsanto

agreement. Ferrill stated she would discuss with the Chairman prior to starting her own negotiations. All were in agreement that the Administrator would be the starting line.

Chairman Zimmerman asked for language suggestions for our investment. He proposed quarterly payments with the final payment pending the outcomes. It was also clarified this is a yearly agreement. Neuhauser stated this agreement is a leap of faith and for the remainder of 2015 Tazewell should be a team player. If there are issues, we can pull back and change for 2016. Proehl stated she would like to hear from Daly for an update which could alleviate some concerns.

Chairman Zimmerman briefly discussed funding the \$100,000. Our 2015 budget would be \$7,900 short but there were other areas not being used in which the funds could be transferred.

MOTION

MOTION BY NEUHAUSER, SECOND BY PROEHL to recommend to Executive Committee approval of the EDC Agreement.

MOTION BY HOLFORD, SECOND BY PROEHL to amend the Agreement to include a termination clause of 90 days without cause.

On voice vote, **motion to amend carried.**

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman stated there will be additional opportunities to make amendments.

The meeting was recessed at 8:42 a.m.

(transcribed by S. Beeney)



Minutes pending Committee approval

Legislative Committee Meeting

McKenzie Building – County Board Conference Room
Thursday, September 17, 2015

Committee Members Present: Chairman Andrew Rinehart, Jim Donahue, Darrell Meisinger, David Zimmerman

Committee Members Absent: John Redlingshafer

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY DONAHUE, SECOND BY MEISINGER** to approve the minutes of the August 19, 2015 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Rinehart presented the Committee with a list of items to begin finalizing the recommended Legislative Agenda.

The number one priority remains unfunded mandates. The second is transportation. Chairman Rinehart stated this is something that ICBM is lobbying for all counties. Donahue stated that we need to get this information to the legislatures and the governor. His suggestion is to do a letter on our concerns. Chairman Rinehart stated that is part of our duty once we have an agenda will be a good time to present to them. He stated that our County Engineer wants to the state to adhere to the formula they approved. We are receiving 19% as opposed to the mandated 40%. Zimmerman stated he wants what we are statutorily to receive.

Zimmerman suggested language for the unfunded mandates that anything that has additional cost has to pass by super majority as a first step. Donahue suggested language to say if legislation is passed and there is no funding it becomes either null and void or optional for cities and counties. Chairman Rinehart state we could ask for optional language.

Zimmerman asked if on publication of assessments if there could be compromise. Instead of having to take out a full page newspaper advertised we could do ½ page advertisement directing the public to our website for a searchable format.

Zimmerman also suggested language to include additional use of intergovernmental agreements as in most areas quantity results in cost

savings. His final comment was to consider inviting legislatures to come talk with the Board. He stated all legislatures say they oppose unfunded mandates but he would like them to go on record as voting no on every unfunded mandate. He suggested individual invitations and provide them time to report on what is going on. Donahue state the governor should also be invited to do the same.

Chairman Rinehart went through the agenda as discussed and modified. Zimmerman said the amended version can be sent to Executive this month and then on the full board. Once passed, that would be a good contact point to touch base with our legislatures.

MOTION MOTION BY ZIMMERMAN, SECOND BY MEISINGER to recommend to approve the amended principals of the Legislative Agenda.

On voice vote, MOTION CARRIED.

Chairman Rinehart recessed the meeting at 8:37 a.m.

(transcribed by S. Beeney)

DRAFT

Minutes pending Committee approval



Tazewell County Economic Development Policy Committee

County Board Conference Room

Friday, March 17, 2017 – 1:00 pm

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Jay Hall

Committee Members Absent: Andrew Rinehart

Others Attending: Wendy K. Ferrill, County Administrator

Chairman Zimmerman stated the purpose of this Committee meeting was to review the EDC agreement. Some Board members have expressed concern the new contract does not cover enough.

The contract with EDC from 12-01-10 through 11-30-11 was pulled to compare to the contract from 2016.

The Committee would like a definition of what constitutes a business retention visit included in the Agreement.

The consensus of the Committee was to merge some of the language from the 2010 through 2011 contract, add some language regarding proportional investment and provide the County Administrator with a list of retention visit appointments in advance.

The Agreement revisions will be taken to the March Executive Committee to decide upon.

Chairman Zimmerman recessed the meeting at 1:24 pm.

(transcribed by S. Beeney)

Minutes pending Committee approval

Ad-Hoc Auditor Review Committee

Chairman Mike Harris

County Board Conference Room

Monday, June 11, 2018 – 5:00 p.m.



Committee Members Present: Chairman Mike Harris, Mike Godar, Sue Sundell

MOTION **MOTION BY SUNDELL, SECOND BY GODAR** to approve the minutes of the May 09, 2018 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Harris stated the meeting was to review the packet for the Executive Committee. The packet before the Committee included the reasoning, the language for the referendum, committee oversight, position term and job description with salary.

Sundell stated she would like to see a new standing committee created to be the contact for an appointed auditor as well as meet on issues. She stated most internal auditing positions serve under an Audit Committee. An Audit Committee could be created and the chair of that committee could also serve on the Auditor Oversight Committee. Godar stated the Board Rules could be amended if needed to establish this standing committee. Sundell also suggested that the community representatives to serve on the Auditor Oversight Committee preferably be a CPA or a CIA.

The Committee clarified they would like to see the Auditor Oversight Committee consist of the Human Resource Chair, the Finance Chair, the newly created Auditor Committee Chair and two community representatives preferably CPA's or CIA's.

The Committee discussed the "term" of appointment. All preferred there not be a term limit but simply "dismissal for cause".

The Job Description was discussed. Sundell would like to see CIA added under licenses and registrations. She stated that if "desired" only, that could be addressed in the hiring process. It could be an expectation that a certificate was obtained within a time period. The Committee reviewed and agreed that the duties listed were all statutorily required. Godar inquired about the inventory responsibility. Harris stated he would clarify

that duty. The salary was discussed. Harris explained the PEC process including how education and appropriate certificates would be considered.

It was agreed that the packet would be updated and prepared for presentation to the Executive Committee on June 20th.

MOTION **MOTION BY SUNDELL, SECOND BY GODAR** to approve recommendation to the Executive Committee.

On voice vote, **MOTION CARRIED.**

Chairman Harris recessed the meeting at 5:27 p.m.

(transcribed by S. Beeney)

DRAFT

Minutes pending Committee approval



Ad-Hoc Rules and Recodification Committee

Chairman John Redlingshafer

2nd Floor Conference Room – McKenzie Building

Thursday, October 04, 2018 – 9:00 a.m.

Committee Members Present: Chairman John Redlingshafer, Mike Holly, Nancy Proehl, Andrew Rinehart, Christie Webb

Committee Members Absent: Kristal Bachman

Others Attending: Wendy Ferrill

MOTION **MOTION BY HOLLY, SECOND BY PROEHL** to approve the minutes of the July 06, 2017 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Redlingshafer asked Mike Holly to update the Committee on the recodification from American Legal. Holly advised that after one draft and several discussions, we now have copies of a final version. The Code is numbered differently and the titles are odd numbers only. Since we received the final copies there have been some revisions or amendments to some ordinances. American Legal is prepared to make changes as needed under the contract.

The Committee discussed how often American Legal would do the changes. Redlingshafer stated that when code is on line there is a disclaimer they are updated through a certain date.

Ferrill asked that the purchasing ordinance be made clearer. The ordinance and statute conflict regarding bidding. Holly confirmed the bidding requirements were confusing.

Redlingshafer asked that we provide American Legal with our updates and then get the code on-line. He clarified that part of the contractual relationship is to keep the book accurate. When the County Board passes a change to an ordinance, or creates a new one, the resolution is to include sending information to American Legal for code updating.

Redlingshafer asked for time on the November Executive agenda to explain what the Committee has accomplished and present it to the full board to adopt the numbering system of the completed retitle and reorganization of our code.

The Committee will again meet on November 01, 2018 at 8am.

The meeting was recessed at 9:34 a.m.

(transcribed by S. Beene)

DRAFT

Minutes pending Committee approval



Legislative Committee Meeting

James Carius Conference Room

Tuesday, May 21, 2019 – 4:52 p.m.

Committee Members Present: Chairman Atkins, Monica Connett, Mindy Darcy, Greg Longfellow,

Committee Members Absent: David Zimmerman

MOTION **MOTION BY DARCY, SECOND BY LONGFELLOW** to approve the minutes of the March 20, 2019 meeting.

On voice vote, **MOTION CARRIED.**

PUBLIC COMMENT

Shelly Hranka stated the county should have control. There is legislation trying to change statute which would be messing with someone's job. Chairman Atkins advised this could be discussed in the Legislative Agenda portion of the meeting.

MOTION **MOTION BY DARCY, SECOND BY LONGFELLOW** to recommend to Executive Committee to approve the Legislative Agenda.

Chairman Atkins pointed out an error in which there were two number "2" points. Correction to be made before sending to Executive.

County Clerk Ackerman suggested adding a sentence that would authorize the County Board Chairman to act on items within the parameters of the Legislative Agenda. Darcy questioned what that would mean. Chairman Atkins clarified for the County to take a position, this needs to be passed. Once it is passed, if it clearly falls within the parameters, the Chairman would have the authority to support for the County.

Auditor Hranka stated she opposes that because of power. Those things need to come to the County Board as they are running the County, not the County Board Chairman. They need to come together collectively.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY DARCY, SECOND BY LONGFELLOW** to recommend to Executive Committee to support SB-1007.

Ackerman stated this was symbolic at this time as it had already passed the Senate.

On voice vote, **MOTION CARRIED.**

Chairman Atkins opened the discussion for any pending bills. Ackerman brought two for discussion only. HB531 would have the elected positions of Sheriff, Treasurer and County Clerk to run in two year terms to align with presidential years. He explained that the Champaign County Clerk brought this forward. He stated SB1236 is moving along in which a County Board member receiving IMRF cannot receive compensation as a County Board member.

County Engineer Fink mentioned transportation legislation that currently has 4 proposals. He stated roads have been neglected so long it will take more to bring them back.

Chairman Atkins recessed the meeting at 5:15 p.m.

(transcribed by S. Beeney)



Minutes pending Committee approval

AdHoc ARPA Committee

James Carius Community Room

Wednesday, January 19, 2022 – 4:16 p.m.

Committee Members Present: Chairman Graff, Bill Atkins, Mindy Darcy, Mike Harris, Kim Joesting, Greg Longfellow, Greg Menold

MOTION MOTION BY DARCY, SECOND BY MENOLD to approve the minutes of the September 22, 2021 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Graff provided Committee members with a NACo Update on the Overview of the U.S. Treasury's Final Rule for ARPA Fiscal Recover Funds. He advised that in September 2021 the committee set a priority list that qualified for expenditure under the interim rules. Those priority items were:

- Recover lost revenue
- Health Department – including possibility of property purchase
- Hazard pay
- Phase 2 of Justice Center
- Broadband

Chairman Graff advised that he had attended several webinars and advised that we can use 10 million of our 25 million for any government service without restriction. The remainder of the funds are subject to final rules but those are very much expanded.

Chairman Graff went through the handout from NACo. He confirmed with the Committee that all wanted to remain with the priority list previously created.

MOTION MOTION BY HARRIS, SECOND BY ATKINS to remain with the five priority items in the order presented and present those to the County Board.

On voice vote, **MOTION CARRIED.**

The meeting was recessed at 4:59 p.m.

(transcribed by S. Beeney)



Legislative Committee Meeting

Second Floor Conference Room – McKenzie Building

Wednesday, April 12th, 2023 – 3:00 p.m.

Committee Members Present: Chairman Atkins, Sam Goddard, Max Schneider

Committee Members Absent: Kaden Nelms

Others Attending: Mike Deluhery, John Ackerman and Jeff Lower

MOTION **MOTION BY GODDARD, SECOND BY SCHNEIDER** to approve the minutes of the March 22nd , 2023 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Atkins referenced the resolution to support and commend Sheriff Lower's commitment to the Second Amendment. The Chair entertained any questions or concerns related to resolution, to which there were none.

MOTION **MOTION BY GODDARD, SECOND BY SCHNEIDER** to recommend approval of the statement, prepared by Sheriff Lower, to support his commitment to the Second Amendment.

On voice vote, **MOTION CARRIED.**

DISCUSSION Chariman Atkins stated that he had no further items specifically to discuss at this time. Mr. Ackerman reiterated his concern for legislation being included in omnibus bills at the end of session, the timing of which makes it difficult to take action or even give an opinion on proposed legislation. Mr. Deluhrey mentioned the retaining of a lobbyist to keep the County informed of proposed legislation. Chairman Atkins stated that he feels funds could be better spent and organization such as; Sheriff, County Clerk, Treasurer, etc. typically have stronger lobbyist than counties.

Mr. Ackerman has proposed legislation that will increase election judge reimbursement from \$40 to \$200 and will also increase as the minimum wage rate increases.

**UNFINISHED
BUSINESS**

Chairman Atkins recessed the meeting at 3:14 p.m.

(transcribed by J. Workman)

DRAFT

Minutes pending committee approval

Executive Committee Meeting

Jury Commission Room – McKenzie Building

Wednesday, November 13, 2024 – 4:10 p.m.

Committee Members Present: Presiding Chairman Mike Harris, Nick Graff, Kim Joesting, Bill Atkins, Jay Hall, Dave Mingus, Max Schneider, Greg Menold, Tammy Rich-Stimson

Committee Members Absent: Chairman David Zimmerman, Greg Longfellow, Nancy Proehl

Others Attending: Mike Deluhery, County Administrator

MOTION

MOTION BY MEMBER ATKINS, SECOND BY MEMBER JOESTING to approve the minutes of the October 23, 2024 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-130

MOTION BY MEMBER ATKINS, SECOND BY MEMBER GRAFF to recommend to approve amendment to the contract with Brian Heller for recording fraud review services

Administrator Mike Deluhery stated that the state created a program where you could create a fraud review program. He stated that if a deed was recorded fraudulently, it allows an administrative law judge to review the deed and make a decision on it. He stated that the County Clerk would like to move forward with this process.

Presiding Chairman Mike Harris questioned the cost of this, and Administrator Deluhery stated that the administrative judge would have an hourly rate of \$155 an hour to review it.

State's Attorney Mike Holly stated that it is his understanding that this would be a rare occasion and estimates 1-2 times a year. He stated that this would help the property owner so that there is some sort of process in place that would give them evidence that the document was filed fraudulently.

Member Crawford questioned if there is any liability if we do not do so and if there is a window of opportunity that goes away.

State's Attorney Mike Holly stated that this is a statutory option so there is no liability if we do not do this. He stated that this is solely under the authority of the Recorder and he has advised that he will be proceeding with the program. He stated that the committee is voting on whether Mr. Heller and Mr. Brodersen will act as administrative law judges.

Member Schneider stated that it is a notification service if something is recorded in your name. He stated that realtors have pushed this out to companies.

Chief Deputy of Recorder of Deeds Dan Sullivan stated that they did have one incident where someone who owned property in Morton received a property fraud alert and was notified that their property had been sold. He stated that this process would help speed up the process of resolving the issue for the property owner.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-131

MOTION BY MEMBER ATKINS, SECOND BY MEMBER GRAFF to recommend to approve amendment to the contract with Paul Brodersen for recording fraud review services

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-127

MOTION BY MEMBER JOESTING, SECOND BY MEMBER MINGUS to recommend to approve reappointment of Dr. Michael Danner, DDS to the Tremont Rescue Squad Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-128

MOTION BY MEMBER JOESTING, SECOND BY MEMBER MINGUS to recommend to approve reappointment of David Kaeb to the Tremont Rescue Squad Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-24-129

MOTION BY MEMBER JOESTING, SECOND BY MEMBER MINGUS to recommend to approve reappointment of Melissa S. Mallory to the Tremont Rescue Squad Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Presiding Chairman Harris recessed the meeting at 4:26 p.m.

(transcribed by S. Gullette)

Minutes pending committee approval

In-Place Executive Committee Meeting

James Carius Community Room

Wednesday, November 20, 2024 – 6:29 p.m.

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

Others Attending: Mike Deluhery, County Administrator

MOTION

E-24-132

MOTION BY MEMBER HALL, SECOND BY MEMBER SCHNEIDER to recommend to approve reappointment of Bryan DeSutter to the Hickory Grove Drainage & Levee District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-24-133

MOTION BY MEMBER HALL, SECOND BY MEMBER SCHNEIDER to recommend to approve appointment of Samantha Sevearns to the Greater Creve Coeur Sanitary District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Presiding Chairman Harris recessed the meeting at 6:29 p.m.

(transcribed by S. Gullette)

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve a formal acceptance of the resignation of District 3 County Board Member William Atkins as of January 29, 2025; and

WHEREAS, the Chairman shall give notice of the vacancy to the County Central Committee of each political party within the County within three (3) days of the occurrence as required by 10 ILCS 5/25-11; and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and declare a vacancy in said position.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

December 31, 2024

Tazewell County Board Chairman Brett Grimm

By email only

RE: Resignation

Brett,

I have accepted the position of City Attorney for the City of Moline and I start this new position on the 13th of January. I will be moving to Moline shortly before that so I will no longer be able to satisfy the residency requirement to continue as a Tazewell County Board Member. Accordingly, I have no choice but to resign from the Board, effective immediately.

I have enjoyed my time as a Tazewell County elected official and although I am excited about my new position, I regret having to depart from the Board. I was looking forward to completing the various projects that have occupied the Board over the last few years, such as the Justice Center Annex, and I was also looking forward to beginning many new projects for the citizens of Tazewell County. I take comfort in the knowledge that you and my fellow Board Members as well as the other elected officials of Tazewell County will still provide exemplary service to the citizens of Tazewell County regardless of the lack of my contributions.

Sincerely,

William W. P. Atkins
Tazewell County Board Member

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to authorize administrative updates to the county 457(B) Deferred Compensation Plans operated by: Security Benefits, Nationwide, Corebridge, and NPPFA/Trans America; and

WHEREAS, this will update the plan contact information to reflect Sue Webster, Human Resource Director, as the designated plan administrator, replacing David Zimmerman and previous county board chairmen, and provide authorization to sign on behalf of the County Board, and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and authorization.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Human Resources of this action.

PASSED THIS 29th DAY OF JANUARY 2025

ATTEST:

County Clerk

County Board Chairman

Questions? Call our National Service Center at 800.747.3942.

1. General Information

This form allows you to use Security Benefit's secure plan sponsor website to access plan and plan participant related information and perform online tasks. If the request is to add a web user that is not the plan administrator, **this form must be signed by the plan administrator**. Once completed, please print, sign and fax, mail or email to Security Benefit. Provide plan name and number below:

Plan Name Tazewell County 457(b) Deferred Compensation Plan Plan Number 612148000

2. Provide Plan Information

Change address Change individual authorization

Employer Identification Number (EIN) 37-6002170

Authorized Individual Name Sue Webster
First MI Last

Plan Address: 11 S. 4th Street Room 338
Line 1 Line 2
Pekin IL 61554
City State Zip Code

Daytime Phone Number 309-478-5917 Email Address swebster@tazewell-il.gov

3. Provide Bank Information

New authorization for bank draft Change banking information

Provide your bank information below. If any information is missing your request may be delayed.

Name of Bank _____

Name on Bank Account _____

Bank Routing Number _____ Bank Account Number _____

4. Plan Sponsor New Web User Authorization

Individuals who receive web authorization will have access to confidential plan participant information. Access should be limited to individuals responsible for specific tasks such as contribution remittance, transactions and reports.

Please add the following individual(s) to my list of authorized web users (choose one role):

Full Access (plan administrator) Payroll Access only Audit only

Sue Webster HR Director swebster@tazewell-il.gov
Name Title Email

Choose which plan(s) or locations to provide access

Access to all plans Access to specific plans / locations indicated below

Continued on Next Page ►

4. Plan Sponsor New Web User Authorization (continued)

Full Access (plan administrator) Payroll Access only Audit only

Teresa Melvine Payroll Administrative Clerk tmelvin@tazewell-il.gov
Name Title Email

Choose which plan(s) or locations to provide access

Access to all plans Access to specific plans / locations indicated below

Full Access (plan administrator) Payroll Access only Audit only

Name Title Email

Choose which plan(s) or locations to provide access

Access to all plans Access to specific plans / locations indicated below

5. Remove an Existing Web User

Please remove the following individual(s) from my list of authorized web users:

J David Zimmerman County Board Chairman
Name Title
Name Title
Name Title

6. Plan Administrator Signature

If you are adding or changing bank information for the plan, by signing below, the Employer hereby acknowledges that it understands and authorizes:

- Security Benefit, or its subsidiaries, to initiate periodic electronic transactions to/from the Employer's bank account as indicated on this form, to reflect the Employer's Plan contribution liabilities for each payroll period, determined in accordance with the terms of the Plan and applicable employee deferral elections. Security Benefit will determine the amount of such contributions based solely upon payroll information provided by the Employer with respect to each payroll period. Security Benefit may make additional attempts to withdraw contribution amounts provided by the Employer if the initial attempt fails. The Employer understands that it will be liable for any costs associated with these additional attempts or costs incurred as a result of incorrect payroll and/or contribution information provided by the Employer.
- This service is established solely for the Employer's convenience. This service may be suspended, terminated or modified at any time. The service will remain in effect until Security Benefit receives notice of intent to cancel from the Employer. The cancellation will be effective within 30 days of receipt of the notice.

I validate by my signature below that the individuals identified above are authorized to review and update Plan information because of their positions as representatives for the Plan. I understand the Security Benefit plan sponsor website contains confidential participant information such as home address and retirement plan account balances:

Sue Webster x Sue W
Printed Name Signature
Director Human Resources 1-8-2025
Title Date (mm/dd/yyyy)

Continued on Next Page ▶

Mail to:

Security Benefit Retirement Plan Services

PO Box 219141

Kansas City, MO 64121-9141

Fax to: 1-816-701-7626

For expedited or overnight delivery:

Security Benefit Retirement Plan Services

430 W 7th Street STE 219141

Kansas City, MO 64105-1407

email: SecurityBenefit@DSTSystems.com

Visit us online at SecurityRetirement.com



Please complete the required information* below. If you are adding or removing more than two contacts, please use multiple sheets to update this information. Any time a contact is added or updated an email address is required.

***Required Information**

Employer/ Plan Name: Tazewell County

NRS Plan Number: 0036194001

Update Your Address

Address Line 1: 11 S. 4th Street, Room 338

Address Line 2: _____

City: Pekin State: IL ZIP: 61554

PRIMARY AUTHORIZED Contacts

The Primary Contact will be the recipient of Plan Statements and other Plan-related administrative messages.

Add:

1. Name: Sue Webster Title: HR Director
Preferred Phone: 309-478-5917 Fax: 309-478-5614 Email*: swebster@tazewell-il.gov

Remove:

1. Name: J. David Zimmerman Title: County Board Chairman
Preferred Phone: 309-477-2272 Fax: 309-477-2273 Email*: dzimmerman@tazewell-il.gov

AUTHORIZED Contacts

Add:

1. Name: _____ Title: _____
Preferred Phone: _____ Fax: _____ Email*: _____

2. Name: _____ Title: _____
Preferred Phone: _____ Fax: _____ Email*: _____

Remove:

1. Name: _____ Title: _____
Preferred Phone: _____ Fax: _____ Email*: _____

2. Name: _____ Title: _____
Preferred Phone: _____ Fax: _____ Email*: _____

PAYROLL Contacts

Add:

1. Name: Teresa Melvin Title: Payroll Administration Clerk
 Preferred Phone: 309-478-5918 Fax: 309 Email: tmelvin@tazewell-il.gov
 Is this person a loan contact for the plan? Yes No
 Please specify pay center (if applicable): _____

2. Name: _____ Title: _____
 Preferred Phone: _____ Fax: _____ Email: _____
 Is this person a loan contact for the plan? Yes No
 Please specify pay center (if applicable): _____

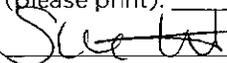
Remove:

1. Name: _____ Title: _____
 Preferred Phone: _____ Fax: _____ Email: _____
 2. Name: _____ Title: _____
 Preferred Phone: _____ Fax: _____ Email: _____

Consultant

Name: _____
 Firm: _____ Phone Number: _____
 Email: _____

Authorization

Full Name (please print): Sue Webster
 Signature:  Date: 1-6-25

Form Return

By mail: Nationwide Retirement Solutions
 PO Box 182797
 Columbus, OH 43218-2797

By email: rpublic@nationwide.com
 By fax: 877-677-4329

Tazewell County Board



Brett Grimm, Chairman of the Board
Mike Deluhery, County Administrator

January 29, 2025

Corebridge Retirement Services
1050 N. Western Street
Amarillo, Tx 79106-7011

RE: Tazewell County 457(b) Deferred Compensation Plan
Policy Number: 66160

Tazewell County is presenting this letter of instruction for Plan Number 66160.

An administrative update is requested to change the name previously listed as "employer" which was former County Board Chairman, Mr. James E. "Jim" Unsicker. The name of the "employer" needs to reflect the Human Resource Director, Sue Webster. Her contact information is as follows: email address: swebster@tazewell-il.gov; Phone: (309)478-5917.

A payroll contact update is requested to change the name previously listed which was former County Clerk, Christie Webb to Teresa Melvin, Payroll Administrative Clerk. Her contact information is as follows: email address: tmelvin@tazewell-il.gov; phone: (309) 478-5918.

The County Board Chairman of the Tazewell County Board, Brett Grimm, has the authority to sign off on updated changes on behalf of the Tazewell County Board. His contact information is as follows: email address is bgrimm@tazewell-il.gov ; phone number 309-477-2272.

Please provide confirmation that these changes have been recorded.

Sincerely,

A handwritten signature in black ink, appearing to be "Brett Grimm", with a stylized flourish at the end.

Brett Grimm
Tazewell County Board
Chairman of the Board

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to authorize the attached agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, the term of the agreement is for twelve months from January 01, 2025 through December 31, 2025 and the Requirements and Accountabilities are addressed in the Agreement; and

WHEREAS, Tazewell County agrees to pay the Greater Peoria Economic Development Council quarterly installments for a total of \$75,000 for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance or the termination clause will be followed if not satisfied.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman to sign and execute the Agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Greater Peoria Economic Development Council, 100 SW Water Street, Peoria, IL 61602 and the Auditor of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

**AGREEMENT FOR SERVICES BETWEEN
TAZEVELL COUNTY AND
THE GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL**

THIS AGREEMENT entered into this _____ (Date) by and between the Greater Peoria Economic Development Council (EDC) and Tazewell County, a Body Politic and Corporate (County) is entered into for the expressed purpose that EDC will provide regional economic development services that support the positive development of Tazewell County.

WHEREAS, Tazewell County and the individual communities and businesses therein will directly benefit from active and targeted regional economic development strategies focused on business development, startup support, workforce development, and regional marketing; and

WHEREAS, EDC is capable of developing, implementing, and measuring the success of regional economic development strategies;

NOW IN CONSIDERATION OF MUTUAL AGREEMENT by EDC and the County to each other, the parties agree as follows:

I. REQUIREMENTS & ACCOUNTABILITIES OF EDC

1. EDC shall develop and implement regional economic development strategies that target business retention and expansion, business attraction, the support of startup businesses, workforce development, workforce retention and attraction, and regional marketing. EDC will coordinate with the Tazewell County Administrator or their designee regarding Tazewell-specific strategies.
2. EDC shall develop and maintain a centralized website and database that includes Tazewell County site-specific and demographic information for developers. EDC shall promote key Tazewell County properties and community strengths in its marketing efforts. EDC shall coordinate the submission of Tazewell County properties to Intersect Illinois, individual site selection consultants and any other entities that publish a request for information for potential expansion or relocation projects.
3. At the County's request, EDC will provide feedback from interactions from Tazewell County businesses. Challenges identified during business visits will be shared with Tazewell County staff members, cities, and local economic developers to resolve barriers to growth immediately.
4. Tazewell County's local economic development professionals will be invited to serve on the EDC Technical Working Group, Comprehensive Economic Development Strategy (CEDS) Team and other committees/teams, providing input and sharing information with the EDC and their regional colleagues.
5. EDC shall include Tazewell County in the Comprehensive Economic Development Strategy (CEDS) document that is a requirement to qualify for federal Economic Development Administration funds with no separate matching funds required beyond this Agreement.

6. EDC shall advise the County on the availability and applicability of federal, state and other resources, including funding and technical assistance, and assist in securing assistance.
7. EDC shall provide assistance to the County in the submission of one EDA grant submission annually, if applicable.
8. Should the County develop such a program, EDC will perform the duties associated with management of the Revolving Loan Program (RLP) and associated RLP fund and all associated administration and reporting until that program's completion.
9. EDC shall include the County and its municipalities, schools, businesses and citizens in its workforce development efforts. Included in this, the EDC shall organize and manage an annual career exploration event for 8th grade students. All middle schools in Tazewell County will be invited to participate in the event.
10. EDC shall be available to consult with County elected and appointed officials regarding economic issues, opportunities and concerns.
11. The outcomes of these strategies will be measured and shared with Tazewell County elected officials, staff members, and the general public. At the County's request, EDC will make in-person reports to the County's Executive Committee and/or full board of Trustees highlighting recent accomplishments.
12. Tazewell County will have one (1) seat on the EDC Board of Directors and Executive Board.

II. REQUIREMENTS & ACCOUNTABILITIES OF TAZEWELL COUNTY

1. The County shall be available to confer with EDC staff.
2. The County shall advise EDC of any action by the County that reasonably may affect efforts by EDC under this Agreement.
3. The County shall appoint one (1) representative to the EDC Board of Directors who will also serve on the EDC Executive Board.
4. The County shall designate a contact person to work with the EDC staff

III. CONSIDERATION

In consideration of the rendering of services by EDC under this Agreement, Tazewell County agrees to pay EDC quarterly installments of \$18,750, for a total of \$75,00 for the period including January 1, 2025- December 31, 2025.

IV. TERM OF AGREEMENT

The terms of this Agreement shall be twelve (12) months from January 1, 2025 through December 31, 2025. The County may cancel this agreement, without cause, upon 90 days notice.

V. AFFIRMATIVE ACTION

EDC agrees not to discriminate against an employee or applicant for employment because of race, color, religion, sex, ancestry, natural origin, place of birth, age or handicap unrelated to bona fide occupational qualifications. EDC will take affirmative action to comply with the provision of the "Illinois Human Rights Act" (Ill. Rev. Stat. 1987, Ch. 68 S1-101 et seq.) as hereinafter amended, are incorporated into this contract by reference and made a part thereof.

In addition to the above remedies and notwithstanding any other remedies the parties may have under this contract or at law, the County may recover from EDC by setoff against the unpaid portion of the contract price the sum of Fifty Dollars (\$50.00) per day if EDC fails to comply with the Affirmative Action provision of this Agreement as determined by the County. The said sum being fixed and agreed upon by and between EDC and the County because of the impracticability and extreme difficulty of fixing and ascertaining the actual damages which the County would sustain in the event of such a breach of contract, in said amount as agreed to be the amount of damages which the County would sustain. This amount potentially due Tazewell County is separate and in addition to any funds due Tazewell County per terminated Agreement set forth in Article IV.

VI. NOTICES

Notices shall be served as follows:

Greater Peoria EDC, 201 SW Adams Street Peoria, IL 61602

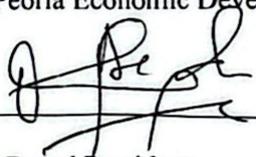
Tazewell County Administrator, 11 South. Fourth Street, Suite 432 Pekin, IL 61554

In Witness whereof, Tazewell County and EDC by and through their authorized representatives have executed this Agreement as of the date first written above.

The County of Tazewell,

Greater Peoria Economic Development Council,

By: _____

By:  _____

Its: County Board Chairman

Its: EDC Board President

ATTEST: _____

Witness

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to authorize the 1st quarterly payment for 2025 per the agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, Resolution E-25-16 approved an agreement with GPEDC for twelve months from January 1, 2025 through December 31, 2025; and

WHEREAS, Tazewell County agreed to pay the Greater Peoria Economic Development Council quarterly installments for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize payment of the 1st quarter investment for 2025.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Greater Peoria Economic Development Council, Finance, and the Auditor of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INVOICE

Greater Peoria Economic
Development Council
201 SW Adams St
Peoria, IL 61602-1407

csetti@greaterpeoriaedc.org
+1 (309) 495-5910



;Tazewell County Treasurer

Bill to

David Zimmerman
Tazewell County
11 S. Fourth St., Suite 432
Pekin, IL 61554

Invoice details

Invoice no.: GPEDC_2025-08
Terms: Net 60
Invoice date: 01/02/2025
Due date: 03/03/2025

Description	Amount
2025 GPEDC Investment 1 of 4	\$18,750.00

Total **\$18,750.00**

Ways to pay

BANK

View and pay

View invoice online

Scan code or go to the link below to view the invoice online
[View invoice](#)



COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, high-speed internet is a critical tool in today's modern society, including for education, employment, health care, and business operations; and

WHEREAS, the County had a broadband feasibility study conducted in 2024, which reported that 2,019 residences are unserved (receiving less than 25/3 Mbps), and an additional 1,883 residences are underserved (receiving between 25/3 Mbps to 100/20 Mbps); and

WHEREAS, the Broadband Equity, Access, and Deployment (BEAD) funded Connect Illinois Round 4 program will allocate "\$1.04 billion in funding to connect 175,000+ households, businesses and community anchor institutions to high quality, affordable broadband service"; and

WHEREAS, the application process for service providers includes a three-wave competitive process with the first wave opening on January 23, 2025 and closing on February 26, 2025; and

WHEREAS, 10% of an applicant's scoring points will be based on local coordination, including 5% for community support and 5% for financial investment by the community; and

WHEREAS, as part of the 2024 Energy Transition Community Grant award, the County designated \$103,965 for broadband expansion in resolution E-24-79; and

WHEREAS, it is expected that multiple service providers will submit applications and would benefit from a local match of funds.

THEREFORE BE IT RESOLVED that County Board authorizes the County Administrator, in consultation with the Chairman, to commit up to the \$103,965 in energy transition community grant funds as a local match for applicants, which is to be allocated equitably based on the perceived benefit to Tazewell County citizens.

BE IT FURTHER RESOLVED that the County Board Chairman may issue letters of support for applications that would benefit Tazewell County citizens.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, and the Auditor of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Deene Milam of 1116 Hawthorne Avenue, Pekin, IL to the Central Illinois Agency on Aging for a term commencing January 29, 2025 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Deene Milam to the Central Illinois Agency on Aging and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Deene Milam to the Central Illinois Agency on Aging.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Central Illinois Agency on Aging at 700 Hamilton Boulevard, Peoria, IL 61603 of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Alisha Dault, 551 S. 14th Street, Pekin, IL to the Human Services Transportation Planning Commission for a term commencing January 29, 2025 and expiring November 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Alisha Dault to the Human Services Transportation Planning Commission and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Alisha Dault to the Human Services Transportation Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Cathryn Stump, 1233 Wheatfield Drive, Morton, IL to the Persons with Developmental Disabilities Board for a term commencing January 29, 2025 and expiring November 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Cathryn Stump to the Persons with Developmental Disabilities Board and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Cathryn Stump to the Persons with Developmental Disabilities Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Resource Center of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Greg Menold, 932 E. Dunne Street, Morton, IL 61550 to the Tazewell Woodford Youth Services Board for a term commencing January 29, 2025 and expiring January 30, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Greg Menold to the Tazewell Woodford Youth Services Board and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Greg Menold to the Tazewell Woodford Youth Services Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify The Center for Youth & Family Solutions of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Kim Joesting of 1008 Saint Julian, Pekin, IL to the Veterans Assistance Commission for a term commencing January 29, 2025 and expiring January 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Kim Joesting to the Veterans Assistance Commission and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Kim Joesting to the Veterans Assistance Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify the VAC Superintendent of this action.

PASSED THIS 29th DAY of JANUARY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Nick Graff of 111 Stonecrop Road, Morton, IL 61550 to We Care for a term commencing December 1, 2024 and expiring November 30, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Nick Graff to We Care and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Nick Graff to We Care.

The County Clerk shall notify the County Board Office and the County Board Office will notify County Board Chairman of this action.

PASSED THIS 29th DAY OF JANUARY, 2025

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Russ Crawford, of 204 District Court, East Peoria, IL to the Tri-County River Valley Development Authority (TCRVDA) for a term commencing January 29, 2025 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Russ Crawford to the Tri-County River Valley Development Authority (TCRVDA) and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Russ Crawford to the Tri-County River Valley Development Authority (TCRVDA).

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRVDA of 456 Fulton Street, Suite 401, Peoria, IL 61602 of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Kaden Nelms, 1515 S. 5th Street, Pekin, IL to the Tazwood Community Services Board for a term commencing December 01, 2024 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Kaden Nelms to the Tazwood Community Services Board and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Kaden Nelms to the Tazwood Community Services Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Tazwood Community Services of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Cathryn Stump, 1233 Wheatfield Drive, Morton, IL to the Tazwood Community Services Board for a term commencing December 01, 2024 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Cathryn Stump to the Tazwood Community Services Board and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Cathryn Stump to the Tazwood Community Services Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Tazwood Community Services of this action.

PASSED THIS 29th DAY OF JANUARY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Tammy Rich-Stimson, of 30600 Hancock Road, Mackinaw, IL to the Tazwood Community Services for a term commencing December 1, 2024 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Tammy Rich-Stimson to the Tazwood Community Services and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Tammy Rich-Stimson to the Tazwood Community Services.

The County Clerk shall notify the County Board Office and the County Board Office will notify County Board Chairman of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 S Locust St., Tremont, IL 61568 to the Tazewell County Extension Board for a term commencing January 29, 2025 and expiring January 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Sinn to the Tazewell County Extension Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board at 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Joe Woodrow, 4794 Towerline Road, Green Valley, IL 61534 to the Tazewell County Extension Board for a term commencing January 29, 2025 and expiring January 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Joe Woodrow to the Tazewell County Extension Board and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Joe Woodrow to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board at 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Terry L. Ziegenbein of 16526 VFW Road, Pekin to the Sheriff's Merit Commission for a term commencing January 01, 2025 and expiring December 31, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Terry L. Ziegenbein to the Sheriff's Merit Commission and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Terry L. Ziegenbein to the Sheriff's Merit Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify Sheriff Jeff Lower of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman