

*Minutes approved 2.19.25*



## **Executive Committee Meeting**

Jury Commission Room – McKenzie Building

Wednesday, January 22, 2025 – 4:10 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Jay Hall, Kim Joesting, Greg Menold, Dave Mingus, Nancy Proehl, Greg Sinn, Max Schneider

Committee Members Absent: Bill Atkins, Russ Crawford

Others Attending: Mike Deluhery, County Administrator

### **MOTION**

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER MINGUS** to 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

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-14

**MOTION BY MEMBER HARRIS, SECOND BY MEMBER SCHNEIDER** to recommend to approve acceptance of resignation of District 3 County Board member

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-15

**MOTION BY MEMBER HALL, SECOND BY MEMBER SCHNEIDER** to recommend to approve administrative updates to the County 457(B) Deferred Compensation Plans

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-16

**MOTION BY MEMBER PROEHL, SECOND BY MEMBER MENOLD** to recommend to approve agreement with Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-17

**MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER PROEHL** to recommend to approve 1st quarter 2024 payment to Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-18

**MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER PROEHL** to recommend to approve Local Match for Broadband Equity, Access, and Deployment (BEAD) Program Using Energy Transition Community Grant Funds

Member Schneider stated that energy transition grant funds will be used for this project, which will be received from the Powerton plant that is due to close. He stated that since the Powerton plant sits in the unincorporated portion of the county, the county gets to decide what to do with the revenue. He stated that one of the initiatives would be for a Broadband expansion.

Administrator Deluhery stated that \$103,965 has been set aside and was approved by the board last year.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION: Strategic Planning**

Chairman Grimm stated that upcoming strategic planning meetings will be scheduled. He stated that he would like to discuss what the previous board would like to continue working on and any ideas that the new members have. He stated that he would like to discuss where we are on salaries and efficiency. Chairman Grimm stated that he would like to get everyone on the same page so that we can move forward. Administrator Deluhery stated that this project was budgeted for approximately \$30,000 and it came in around \$10,000.

**DISCUSSION: Contract Management Process and Software**

Administrator Deluhery stated that this would be a centralized digitalized storage place where we can easily access all contracts. He stated that all contracts would be uploaded to the system and Mike Holly would get a notification that there is a contract that needs to be reviewed. He stated that once the contract is finalized, it will be saved in the system. He stated that funds for this project have been set aside in the IT budget.

**MOTION**

E-25-01

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve appointment of Deene Milam to the Central Illinois Agency on Aging Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-02

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve appointment of Alisha Dault to the Human Services Transportation Planning Commission

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-03

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve appointment of Cathryn Stump to the Persons with Developmental Disabilities Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-04

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve appointment of Greg Menold to the Tazewell Woodford Youth Services Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-05

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve appointment of Kim Joesting to the Veteran's Assistance Commission

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-06

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve reappointment of Nick Graff to We-Care

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-07

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve appointment of Russ Crawford to the Tri-County River Valley Development Authority

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-08

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve appointment of Kaden Nelms to the Tazwood Community Services Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-09

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve appointment of Cathryn Stump to the Tazwood Community Services Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**

E-25-10

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve appointment of Tammy Rich-Stimson to the Tazwood Community Services Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-25-11

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve the reappointment of Greg Sinn to the Tazewell County Extension Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-25-12

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve appointment of Joe Woodrow to the Tazewell County Extension Board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-25-13

**MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to recommend to approve reappointment of Terry Ziegenbein to the Sheriff's Merit Commission

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION: Assessor Tax Website/CAMA**

Member Schneider stated that the assessor's website has two main functions that a lot of title companies and real estate agents use. He stated that the tax website and CAMA site are currently down. He stated that they have a process in place that if you need a property card, you have to email the Assessor's Office, and it can take 2-3 business days. He recommended providing more help in that department so the turnaround time would be one business day.

Administrator Deluhery stated that the turnaround time has been revised on the website to one business day. He stated that as soon as an email request comes in, it goes directly to the person who can do it right away.

Chairman Grimm recessed the meeting at 5:00 p.m.

(transcribed by S. Gullette)