

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



John C. Ackerman
County Clerk

Vice Chairman, Michael Harris, Dist. 3
Jay Hall, Dist. 1
Deene Milam, Dist. 1
Joe Woodrow, Dist. 1
Jon Hopkins, Dist. 2
Maxwell Schneider, Dist. 2
Cathryn Stump, Dist. 2
Eric Stahl, Dist. 2
Russ Crawford, Dist. 3
William (Bill) Atkins, Dist. 3
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY JANUARY 29, 2025
6:00 PM**

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

ROLL CALL BY COUNTY CLERK

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

INVOCATION AND PLEDGE OF ALLEGIANCE

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

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

Elton Rocke, a concerned citizen, spoke on his concern for the proposed CO2 pipeline.

Presentation: City of Washington Bicentennial Committee

Mayor Gary Manier and members of the Bicentennial Committee addressed the County Board regarding the City of Washington's Bicentennial Celebration.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Tazewell County Clerk/Recorder John C. Ackerman spoke to the board about the recent awards his office received.

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APPROVE THE MINUTES OF NOVEMBER 20, 2024, AND DECEMBER 2, 2024, COUNTY BOARD PROCEEDING

Member Schneider moved to approve the minutes of the Board Meeting held on November 20, 2024, and December 2, 2024, as printed; seconded by Member Stahl. Motion to approve the minutes as printed were approved by voice vote of 18 Yeas; 0 Nays.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:17 PM and ended at 6:20 PM.

CONSENT AGENDA

Transportation: Approve (2) Tandem Axle Dump Body, Resolution T-25-01.

Land Use: Approve Case No. 25-01-Z-Tazewell County, on behalf of the Estate of Ernest E. Wells – Rezoning -Groveland Township, Resolution LU-25-01.

Finance: Approve amendment to the Devnet Contract for the Computer Assisted Mass Appraisal (CAMA) System for the Assessments office, Resolution F-25-01.

Finance: Approve FY24 Budget Transfers for Elected Official Stipends, Resolution F-25-03.

Finance: Approve FY24 Budget Transfers for the County Clerk, Resolution F-25-04.

Finance: Approve Board recognition of an increase in County Clerk budget for grant purposes, Resolution F-25-5.

Finance: Approve FY24 Budget Transfers – General Fund, Resolution F-25-06.

Finance: Approve FY24 Budget Transfers – Special Revenues Fund, Resolution F-25-07.

Executive: Approve acceptance of resignation of District 3 County Board Member, Resolution E-25-14.

Executive: Approve administrative updates to the County 457(B) Deferred Compensation Plans, Resolution E-25-15.

Executive: Approve agreement with Greater Peoria Economic Development Council, Resolution E-25-16.

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Executive: Approve 1st quarter 2024 payment to Greater Peoria Economic Development Council, Resolution E-25-17.

Executive: Approve Local Match for Broadband Equity, Access, and Deployment (BEAD) Program using Energy Transition Community Grant Funds, Resolution E-25-18.

Executive: Approve joining a Class Action Settlement against Visa and Mastercard, Resolution E-25-19. Upon approval of in-place meeting.

Member Hopkins moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Crawford. The Consent Agenda was approved by voice vote of 18 Yeas; 0 Nays.

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

Item 1 Transportation: In response to Member Sinn's question regarding the number of trucks being purchased, Member Menold stated the highway department was behind in replacing such vehicles and they had budgeted this year to replace three trucks.

Member Sinn motioned to approve the purchase of two tandem axle dump trucks; seconded by Member Harris. Motion passed by voice vote of 18 Yeas; 0 Nays. Resolution T-25-01 was passed by the County Board.

Item 14 Executive: In response to Member Hopkins question County Administrator Mike Deluhery stated the money received would go to the county.

Member Schneider motioned to join a class action settlement against Visa and Mastercard; seconded by Member Hall. Motion passed by voice vote of 18 Yeas; 0 Nays. Resolution E-25-19 was passed by the County Board.

APPOINTMENTS/REAPPOINTMENTS

Member Schneider moved to Appoint Deene Milam to the Central Illinois Agency on Aging Board; seconded by Member Menold. Resolution E-25-01 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Milam.

Member Schneider moved to Appoint Alisha Dault to the Human Services Transportation Planning Commission; seconded by Member Menold. Resolution E-25-02 was approved by voice vote of 18 Yeas; 0 Nays.

Member Schneider moved to Appoint Cathryn Stump to the Persons with Developmental Disabilities Board; seconded by Member Menold. Resolution E-25-03 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Stump.

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Member Schneider moved to Appoint Greg Menold to the Tazewell Woodford Youth Service Board; seconded by Member Menold. Resolution E-25-04 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Menold.

Member Schneider moved to Appoint Kim Joesting to the Veteran's Assistance Commission; seconded by Member Menold. Resolution E-25-05 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Joesting.

Member Schneider moved to Reappoint Nick Graff to We-Care; seconded by Member Menold. Resolution E-25-06 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Graff.

Member Schneider moved to Appoint Russ Crawford to the Tri-County River Valley Development Authority; seconded by Member Menold. Resolution E-25-07 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Crawford.

Member Schneider moved to Appoint Kaden Nelms to the Tazewell Community Services Board; seconded by Member Menold. Resolution E-25-08 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Nelms.

Member Schneider moved to Appoint Cathryn Stump to the Tazewell Community Services Board; seconded by Member Menold. Resolution E-25-09 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Stump.

Member Schneider moved to Appoint Tammy Rich-Stimson to the Tazewell Community Services Board; seconded by Member Menold. Resolution E-25-10 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Rich-Stimson.

Member Schneider moved to Reappoint Greg Sinn to the Tazewell County Extension Board; seconded by Member Menold. Resolution E-25-11 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Sinn.

Member Schneider moved to Appoint Joe Woodrow to the Tazewell County Extension Board; seconded by Member Menold. Resolution E-25-12 was approved by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Woodrow.

Member Schneider moved to Reappoint Terry Ziegenbein to the Sheriff's Merit Commission; seconded by Member Menold. Resolution E-25-13 was approved by voice vote of 18 Yeas; 0 Nays.

UNFINISHED BUSINESS

Chairman Grimm and County Administrator Deluhery spoke about the potential federal grant money freeze and how that could affect the county.

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NEW BUSINESS

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

REVIEW OF APPROVED BILLS

Board members have been sent the approved bills.

APPROVE FEBRUARY 2025 CALENDAR

Member Schneider moved to approve the February 2025 calendar; seconded by Member Schmidgall. Motion to approve the February 2025 calendar was approved by voice vote of 18 Yeas; 0 Nays.

ADJOURNMENT

There being no further business before the Board, Chairman Grimm announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:29 PM. The next scheduled County Board meeting will be February 26, 2025.