



Executive Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554
Wednesday, March 19, 2025
immediately following Risk Management

I. Roll Call

II. Approve minutes of the February 19, 2025

III. Public Comment

IV. New Business

- E-25-24 A. Recommend to approve six month review of Executive Session minutes by the State's Attorney's Office

- E-25-25 B. Recommend to approve appointment to County Board for District 3

- E-25-27 C. Recommend to approve amended Intergovernmental Agreement to Provide Public Transportation in Tazewell and Woodford Counties

V. Reports / Communications

VI. Recess

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

Minutes pending committee approval

Executive Committee Meeting

Jury Commission Room – McKenzie Building
Wednesday, February 19, 2025 – 4:23 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Kim Joesting, Greg Menold, Greg Sinn, Max Schneider, Russ Crawford

Committee Members Absent: Jay Hall, Dave Mingus, Nancy Proehl

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER MENOLD, SECOND BY MEMBER JOESTING** to approve minutes from the January 22, 2025 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-20 **MOTION BY MEMBER HARRIS, SECOND BY MEMBER SCHNEIDER** to recommend to approve IMRF Authorized agent

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-21 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER SCHNEIDER** to recommend to approve polling location change

County Clerk John Ackerman stated that the polling location changes are necessary due to the Presbyterian Church in Sunset Hills in Pekin closing.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-22 **MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD** to recommend to approve the Engineering Design Quote for HLA Culvert Repair/Replacement/Lining

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-23

MOTION BY MEMBER HARRIS, SECOND BY MEMBER MENOLD to recommend to approve Project List for Federal Community Project Funding

Administrator Mike Deluhery stated that annually there is community project funding, more commonly known as earmarked projects. He stated that there is an application process in which communities submit requests to their legislators and it will go through a review process. He stated that last year the County received \$500,000 for a bridge project. He stated that County Highway Engineer has identified two projects that they would like to submit for work that they plan to do in the near future.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 4:29 p.m.

(transcribed by S. Gullette)

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 Open Meetings Act, 5 ILCS 120/2.06, requires in relevant part:

"The public body shall periodically, but no less than semi-annually, meet to review minutes and recordings of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or recordings or portions thereof no longer require confidential treatment and are available for public inspection."

WHEREAS, the State's Attorney's Office has reviewed such minutes or recordings and made recommendations as detailed below, providing that all recordings of meetings herein listed as Open shall be destroyed and the minutes of those meetings as of this date shall be available for public inspection:

County Board

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/24/03	Personnel/Pending Litigation	Closed
10/29/03 at 6:39 p.m.	Land Acquisition	Closed
10/29/03 at 7:03 p.m.	Probable Litigation	Closed
08/31/05	Pending Litigation	Closed
05/31/06	Land Acquisition	Closed
06/28/06	Personnel	Closed
07/26/06	Land Acquisition	Closed
06/25/08	Pending Litigation	Closed
04/24/19	Pending Litigation	Closed
05/31/23	Pending Litigation	Closed

Executive/Risk Management Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
08/1/02	Pending Litigation	Closed
01/23/03	Pending Litigation	Closed
01/21/04	Pending Litigation	Closed
04/21/04	Pending Litigation	Closed
08/18/04	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
01/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed
07/30/08	Pending Litigation	Closed
09/24/08	Pending Litigation	Closed
10/22/08	Pending Litigation	Closed
04/22/09	Pending Litigation	Closed
01/20/10	Pending Litigation	Closed
08/31/11	Pending Litigation	Closed
12/14/11	Pending Litigation	Closed

01/18/12 at 4:01 p.m	Pending Litigation	Closed
02/29/2012	Pending Litigation	Closed
01/23/13	Pending Litigation	Closed
05/22/13at 4:04 p.m.	Pending Litigation	Closed
09/18/13	Pending Litigation	Closed
10/23/13	Pending Litigation	Closed
10/23/13	Personnel	Closed
11/20/13	Personnel	Closed
02/19/14	Pending Litigation	Closed
04/30/14 at 7:04 p.m.	Pending Litigation	Closed
05/21/14	Pending Litigation	Closed
06/18/14	Pending Litigation	Closed
08/20/14	Pending Litigation	Closed
09/17/14	Pending Litigation	Closed
10/22/14	Pending Litigation	Closed
11/12/14 at 4:03 p.m.	Pending Litigation	Closed
06/17/15	Pending Litigation	Closed
07/22/15	Pending Litigation	Closed
08/19/15	Pending Litigation	Closed
10/21/15	Pending Litigation	Closed
01/20/16	Pending Litigation	Closed
03/23/16	Pending Litigation	Closed
04/20/16	Pending Litigation	Closed
05/25/16	Pending Litigation	Closed
06/29/16	Pending Litigation	Closed
08/24/16 at 4:01 p.m.	Pending Litigation	Closed
09/21/16	Pending Litigation	Closed
10/29/16	Pending Litigation	Closed
01/18/17 at 4:01 p.m.	Pending Litigation	Closed
01/18/17 at 4:15 p.m.	Pending Litigation	Closed
04/19/17	Pending Litigation	Closed
06/21/17	Pending Litigation	Closed
10/18/17	Pending Litigation	Closed
11/8/17	Pending Litigation	Closed
01/24/18	Pending Litigation	Closed
03/28/18	Pending Litigation	Closed
04/18/18	Pending Litigation	Closed
05/23/18	Pending Litigation	Closed
06/20/18	Pending Litigation	Closed
07/18/18 at 4:04 p.m.	Pending Litigation	Closed
07/18/18 at 4:47 p.m.	Personnel	Closed
08/22/18 at 4:00 p.m.	Pending Litigation	Closed
08/22/18 at 4:45 p.m.	Pending Litigation	Closed
09/19/18 at 4:00 p.m.	Pending Litigation	Closed
09/19/18 at 5:20	Personnel	Closed
10/24/18	Pending Litigation	Closed
01/23/19	Pending Litigation	Closed
03/20/19	Pending Litigation	Closed
05/22/19	Pending Litigation	Closed
07/24/19	Pending Litigation	Closed
07/31/19	Pending Litigation	Closed
10/23/19	Pending Litigation	Closed
11/14/19	Pending Litigation	Closed
01/22/20	Pending Litigation	Closed
05/20/20	Pending Litigation	Closed
01/20/21	Pending Litigation	Closed

03/24/21 at 4:01p.m.	Pending Litigation	Closed
03/24/21 at 4:37 p.m.	Land Acquisition/Leasing	Closed
05/19/21	Pending Litigation	Closed
06/23/21	Pending Litigation	Closed
07/21/21	Personnel	Closed
08/18/21	Pending Litigation	Closed
09/22/21	Land Acquisition/Leasing	Closed
02/16/22	Pending Litigation	Closed
04/20/22	Pending Litigation	Closed
05/18/22	Pending Litigation	Closed
05/25/22	Pending Litigation	Closed
07/20/22	Pending Litigation	Closed
09/21/22	Pending Litigation	Closed
09/28/22	Collective Bargaining/Salary Schedules	Closed
11/09/22	Pending Litigation	Closed
11/26/22	Pending Litigation	Closed
01/25/23	Land Acquisition/Leasing	Closed
02/15/23	Pending Litigation	Closed
03/22/23	Pending Litigation	Closed
04/19/23	Land Acquisition/Leasing	Closed
05/24/23	Land Acquisition/Leasing	Closed
05/24/23	Pending Litigation	Closed
05/31/23	Land Acquisition/Leasing	Closed
06/21/23	Land Acquisition/Leasing	Closed
06/21/23	Pending Litigation	Closed
06/28/23	Land Acquisition/Leasing	Closed
07/19/23	Pending Litigation	Closed
08/23/23	Probable Litigation	Closed
12/21/23	Security Procedures	Closed
02/21/24	Pending Litigation	Closed
6/19/24	Probable Litigation	Closed
6/19/24	Personnel Matters	Closed
6/19/24	Security Procedures	Closed
7/24/24	Personnel	Closed
7/31/24	Personnel	Closed
10/23/24	Pending Litigation	Closed

Human Resources/Finance and Budget Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
09/16/03	Collective Bargaining/Salary Schedules	Closed
09/29/03	Collective Bargaining/Salary Schedules	Closed
11/18/03	Collective Bargaining	Closed
01/20/04	Collective Bargaining/Salary Schedules	Closed
02/03/04	Collective Bargaining	Closed
03/23/04	Collective Bargaining	Closed
07/20/04	Personnel	Closed
01/18/05	Collective Bargaining/Salary Schedules	Closed
10/17/06	Pending Litigation	Closed
05/19/09	Collective Bargaining/Salary Schedules	Closed
06/16/09	Collective Bargaining/Salary Schedules	Closed
07/21/09	Personnel	Closed
01/19/10	Collective Bargaining/Salary Schedules	Closed
02/16/10	Personnel	Closed
03/23/10	Personnel	Closed
04/20/10	Collective Bargaining/Salary Schedules	Closed

05/04/10	Collective Bargaining/Salary Schedules	Closed
05/18/10	Collective Bargaining/Salary Schedules	Closed
06/22/10	Collective Bargaining/Salary Schedules	Closed
06/30/10	Collective Bargaining/Salary Schedules	Closed
07/20/10	Collective Bargaining/Salary Schedules	Closed
8/17/10	Collective Bargaining/Salary Schedules	Closed
9/20/10	Collective Bargaining/Salary Schedules	Closed
10/19/10	Collective Bargaining/Salary Schedules	Closed
12/7/10	Collective Bargaining/Salary Schedules	Closed
01/18/11	Collective Bargaining/Salary Schedules	Closed
02/23/11	Collective Bargaining/Salary Schedules	Closed
04/19/11	Collective Bargaining/Salary Schedules	Closed
05/17/11	Collective Bargaining/Salary Schedules	Closed
09/20/11	Personnel	Closed
11/8/11	Collective Bargaining/Salary Schedules	Closed
12/5/11	Collective Bargaining/Salary Schedules	Closed
01/17/12	Collective Bargaining/Salary Schedules	Closed
01/25/12	Collective Bargaining/Salary Schedules	Closed
06/19/12	Collective Bargaining/Salary Schedules	Closed
07/19/12	Collective Bargaining/Salary Schedules	Closed
08/21/12	Collective Bargaining/Salary Schedules	Closed
09/18/12	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 4:09 p.m.	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 5:16 p.m.	Pending Litigation	Closed
11/5/12	Collective Bargaining/Salary Schedules	Closed
01/22/13	Collective Bargaining/Salary Schedules	Closed
02/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
02/27/13	Collective Bargaining/Salary Schedules	Closed
05/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	Closed
04/30/14 at 6:23 p.m.	Collective Bargaining/Salary Schedules	Closed
05/20/14	Collective Bargaining/Salary Schedules	Closed
06/17/14 at 5:36 p.m.	Personnel	Closed
06/17/14 at 6:06 p.m.	Collective Bargaining/Salary Schedules	Closed
07/22/14	Pending Litigation	Closed
09/16/14	Collective Bargaining/Salary Schedules	Closed
10/21/14	Collective Bargaining/Salary Schedules	Closed
11/10/14	Collective Bargaining/Salary Schedules	Closed
11/19/14	Collective Bargaining/Salary Schedules	Closed
12/10/14	Collective Bargaining/Salary Schedules	Closed
03/17/15	Collective Bargaining/Salary Schedules	Closed
03/25/15	Collective Bargaining/Salary Schedules	Closed
04/29/15	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:45	Collective Bargaining/Salary Schedules	Closed
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed
08/23/16	Collective Bargaining/Salary Schedules	Closed
11/7/16 at 3:47 p.m.	Personnel	Closed
11/7/16 at 4:07 p.m.	Collective Bargaining/Salary Schedules	Closed
06/20/17	Collective Bargaining/Salary Schedules	Closed
09/27/17	Collective Bargaining/Salary Schedules	Closed
10/25/17	Collective Bargaining/Salary Schedules	Closed
01/23/18	Collective Bargaining/Salary Schedules	Closed

11/06/18	Collective Bargaining/Salary Schedules	Closed
01/22/19	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:50	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:54	Collective Bargaining/Salary Schedules	Closed
05/21/19	Collective Bargaining/Salary Schedules	Closed
06/18/19	Collective Bargaining/Salary Schedules	Closed
11/13/19 at 4:24	Pending Litigation	Closed
11/13/19 at 4:41	Collective Bargaining/Salary Schedules	Closed
08/18/20	Collective Bargaining/Salary Schedules	Closed
09/22/20	Collective Bargaining/Salary Schedules	Closed
11/09/20	Collective Bargaining/Salary Schedules	Closed
03/22/22	Collective Bargaining/Salary Schedules	Closed
03/30/22	Collective Bargaining/Salary Schedules	Closed
07/19/22	Collective Bargaining/Salary Schedules	Closed
08/23/22	Collective Bargaining/Salary Schedules	Closed
09/20/22	Collective Bargaining/Salary Schedules	Closed
10/18/22	Collective Bargaining/Salary Schedules	Closed
11/08/22	Collective Bargaining/Salary Schedules	Closed
04/18/23	Collective Bargaining/Salary Schedules	Closed
05/23/23	Collective Bargaining/Salary Schedules	Closed
06/20/23	Collective Bargaining/Salary Schedules	Closed
07/18/23	Collective Bargaining/Salary Schedules	Closed
08/22/23	Collective Bargaining/Salary Schedules	Closed
09/19/23	Collective Bargaining/Salary Schedules	Closed
10/17/23	Collective Bargaining/Salary Schedules	Closed
01/23/24	Collective Bargaining/Salary Schedules	Closed
04/16/24	Collective Bargaining/Salary Schedules	Closed
06/18/24	Collective Bargaining/Salary Schedules	Closed
8/20/24	Collective Bargaining/Salary Schedules	Closed
9/17/24	Collective Bargaining/Salary Schedules	Closed
9/25/24	Collective Bargaining/Salary Schedules	Closed
10/22/24	Collective Bargaining/Salary Schedules	Closed
11/12/24	Collective Bargaining/Salary Schedules	Closed

Property Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
4/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed
11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Personnel	Closed
09/16/08	Land Acquisition	Closed
10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
3/23/10	Land Acquisition	Closed

8/17/10	Land Acquisition	Closed
1/18/11	Land Acquisition	Closed
5/21/13	Land Acquisition	Closed
6/18/13	Land Acquisition	Closed
8/20/13	Land Acquisition	Closed
9/10/13	Land Acquisition	Closed
10/22/13	Land Acquisition	Closed
06/17/14	Pending Litigation	Closed
07/22/14	Pending Litigation	Closed
07/30/14	Pending Litigation	Closed
12/10/14	Land Acquisition	Closed
09/08/21	Land Acquisition	Closed
09/29/21	Land Acquisition	Closed
11/09/21	Land Acquisition	Closed
01/18/22	Security Procedures	Closed
02/15/22	Land Acquisition	Closed
03/22/22	Land Acquisition	Closed
03/30/22	Land Acquisition	Closed
04/19/22	Land Acquisition	Closed
05/17/22	Land Acquisition	Closed
2/20/24	Land Acquisition	Closed
04/16/24	Land Acquisition	Closed
8/20/24	Land Acquisition	Closed
8/28/24	Land Acquisition	Closed
10/22/24	Setting of a Price for Sale or Lease	Closed

Health Services Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
1/17/01	Pending Litigation	Closed
4/9/02	Pending Litigation	Closed
7/17/02	Pending Litigation	Closed
12/17/04	Pending Litigation	Closed
12/10/09	Pending Litigation	Closed
06/12/14	Personnel	Closed
08/09/18	Pending Litigation	Closed
08/12/21	Land Acquisition/Leasing	Closed

Insurance Review Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/8/05	Personnel	Closed
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed
2/14/13	Risk Management	Closed
10/12/17	Risk Management	Closed
10/2/23	Personnel	Closed

Ad Hoc Rules Subcommittee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
04/14/23	Probable or Imminent Litigation	Closed

Ad Hoc Tax Subcommittee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/26/06	Personnel	Closed
11/20/06	Personnel	Closed
12/14/06	Personnel	Closed
01/04/07	Pending/Imminent Litigation	Closed

Collective Bargaining/Grievance Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
4/10/13 at 11:00 a.m.	Personnel	Closed
4/10/13 at 1:01 p.m.	Personnel	Closed
5/2/13 at 1:36 p.m.	Personnel	Closed
5/2/13 at 2:12 p.m.	Personnel	Closed
10/1/13	Personnel	Closed
12/17/13 at 9:02 a.m.	Personnel	Closed
12/17/13 at 9:21 a.m.	Personnel	Closed
06/16/14	Personnel	Closed
06/26/14	Personnel	Closed
07/22/14	Personnel	Closed
09/23/14	Personnel	Closed
06/08/16	Personnel	Closed
05/11/18	Personnel	Closed
01/06/20	Personnel	Closed

Hay Group Sub-Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/24/14	Collective Bargaining/Salary Schedules	Closed

Transportation Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
11/12/19 at 9:03 a.m.	Collective Bargaining/Salary Schedules	Closed

Ad Hoc ARPA Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
08/19/21	Land Acquisition	Closed

Whereas, your Executive Committee recommends that the County Board approve the recommendation of the State's Attorney's Office regarding the six month review of closed session minutes and recordings.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation;

BE IT FURTHER RESOLVED that all closed session minutes available for public inspection be placed in the appropriate minute books, the corresponding recordings be destroyed, and that such minutes and recordings remaining closed to the public shall be kept separately under seal, all within the Office of the County Clerk.

PASSED THIS 26th DAY OF March, 2025.

ATTEST:

COUNTY CLERK

BOARD CHAIRMAN

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 the formal appointment of Aaron Phillips to the Tazewell County Board; and

WHEREAS, Aaron Phillips will serve out the unexpired term in District 3 of William Atkins as prescribed by law.

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

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

PASSED THIS 26th DAY OF MARCH, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

AARON PHILLIPS

Washington, IL | aphillips@psa-cpa.com | (309) 360-6581

EDUCATION AND CERTIFICATIONS

Bradley University Peoria, IL May 2000
Bachelor's in Finance

Certified Public Accountant Licensed in the State of Illinois 2002 - Present

WORK EXPERIENCE

Phillips, Salmi & Associates, LLC Washington, IL June 2010 - Present
Certified Public Accountants
Founding Member

Phillips Salmi & Associates, LLC., located on the Square in Washington, is a traditional CPA firm focused on small business tax and advisory, high net worth families, and local governmental entities. Services we provide include tax planning and compliance, bookkeeping and payroll, business consulting and advisory, business acquisitions and sales and audit services.

Primary responsibilities:

Comprehensive tax and business advisory services such as entity selection, owner compensation and benefit plans, business acquisitions and sales for a wide range of businesses including construction contractors, manufacturers, real estate, medical & health, professional services and restaurants.

Comprehensive tax planning and advisory services for high-net-worth individuals and their families such as entity selection, implementation of long-term tax minimization strategies, charitable gifting, retirement planning and trust and estate consulting for business owners and families, Fortune 500 Company employees and retirees, real estate and farmland owners.

Local governmental audit and consulting services such as annual audit and financial reports, consulting related to; tax levies, budgets, financing options, investment policies, accounting policies and procedures, and governing board monitoring practices for cities and villages, park districts, and townships.

MEMBERSHIPS AND COMMUNITY INVOLVEMENT

Washington Community Foundation – Treasurer
Volunteer youth sports coach

AICPA - Member
Governmental Audit Quality Center - Member

PERSONAL LIFE

I grew up on a farm in Bureau County where I am still active on the business side of the operations. My wife, Jamie, and I moved to Washington in 2001 and have raised our two children here. Most nights and weekends our family can be found at our children's extracurricular activities. We enjoy outdoor activities, such as spending time at our cabin and boating. We are also Bradley Basketball fans.

AARON PHILLIPS

Washington, IL | aphillips@psa-cpa.com | (309) 360-6581

EDUCATION AND CERTIFICATIONS

Bradley University Peoria, IL May 2000
Bachelor's in Finance

Certified Public Accountant Licensed in the State of Illinois 2002 - Present

WORK EXPERIENCE

Phillips, Salmi & Associates, LLC Washington, IL June 2010 - Present
Certified Public Accountants
Founding Member

Phillips Salmi & Associates, LLC., located on the Square in Washington, is a traditional CPA firm focused on small business tax and advisory, high net worth families, and local governmental entities. Services we provide include tax planning and compliance, bookkeeping and payroll, business consulting and advisory, business acquisitions and sales and audit services.

Primary responsibilities:

Comprehensive tax and business advisory services such as entity selection, owner compensation and benefit plans, business acquisitions and sales for a wide range of businesses including construction contractors, manufacturers, real estate, medical & health, professional services and restaurants.

Comprehensive tax planning and advisory services for high-net-worth individuals and their families such as entity selection, implementation of long-term tax minimization strategies, charitable gifting, retirement planning and trust and estate consulting for business owners and families, Fortune 500 Company employees and retirees, real estate and farmland owners.

Local governmental audit and consulting services such as annual audit and financial reports, consulting related to; tax levies, budgets, financing options, investment policies, accounting policies and procedures, and governing board monitoring practices for cities and villages, park districts, and townships.

MEMBERSHIPS AND COMMUNITY INVOLVEMENT

Washington Community Foundation – Treasurer
Volunteer youth sports coach

AICPA - Member
Governmental Audit Quality Center - Member

PERSONAL LIFE

I grew up on a farm in Bureau County where I am still active on the business side of the operations. My wife, Jamie, and I moved to Washington in 2001 and have raised our two children here. Most nights and weekends our family can be found at our children's extracurricular activities. We enjoy outdoor activities, such as spending time at our cabin and boating. We are also Bradley Basketball fans.

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 approve the attached Amended Intergovernmental Agreement to Provide Public Transportation in Tazewell and Woodford Counties; and

WHEREAS, Tazewell County receives a grant through the State of Illinois to provide rural transportation services; and

WHEREAS, Tazewell County Resource Centers is the provider of rural transportation services to both Tazewell County and Woodford County; and

WHEREAS, the Illinois Department of Transportation did not properly process the paperwork necessary in order to combine and receive timely reimbursement for FY 2026; and

WHEREAS, it has been proposed that the state provide a single grant for both counties with Tazewell County designated as the primary participant for FY 2027.

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

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

PASSED THIS 26th DAY OF MARCH, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

AN AMENDED INTERGOVERNMENTAL AGREEMENT TO
PROVIDE PUBLIC TRANSPORTATION IN
TAZEWELL AND WOODFORD COUNTIES

This Agreement is entered into by and between Tazewell and Woodford Counties (hereinafter referred to as "Participants") for the provision of public transportation in said counties.

WHEREAS, the provision of public transit services is essential to the transportation of persons in non-urbanized areas; and

WHEREAS, the participants wish to provide public transportation for their citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department of agency thereof, and

WHEREAS, it is the mutual desire of the Participants that Tazewell County be designated as the "Primary Participant".

WHEREAS, the Illinois Department of Transportation did not properly process the paperwork necessary in order to combine and receive timely reimbursement for State FY 2026; and

WHEREAS, it has been proposed that the state provide a single grant for both counties with Tazewell County designated as the primary participant for the State FY 2027 beginning on July 1, 2026.

THEREFORE BE IT RESOLVED BY THE PARTICIPANTS

1. That applications are made by Tazewell County, the Primary Participant, to the Division of Public Transportation, State of Illinois, for the financial assistance grants under section 5311 of the Federal Transit Act of 1991, and Downstate Operating Assistance Program - DOAP, for the purpose of providing public transportation in Tazewell and Woodford Counties starting with State FY 2027 beginning on July 1, 2026.
2. That the Tazewell County Board Chairman is hereby authorized and directed to execute and file on behalf of the Participants the grant applications named above.
3. That the Participants hereby ratify, authorize, confirm, and approve any prior action of Tazewell County taken in furtherance of the foregoing and any and all documents and instruments previously executed in connection with the foregoing.
4. That the Tazewell County Board Chairman is hereby authorized and directed to execute and file on behalf of the Participants all required Grant Agreements with the Illinois Department of Transportation.
5. That it shall be the responsibility of the Primary Participant to receive all of the above-mentioned grant funds from the Illinois Department of Transportation and disburse them to the designated service provider under the terms and conditions of the agreement.

6. That the delivery of services by the service provider will be made in accordance with the agreement entered into by the service provider and the Primary Participant.
7. That any revisions to this Agreement must be agreed to by the Participants as evidenced by an addendum signed by authorized representatives of each.
8. That this Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulation, or court action, or when Participants agree that a new Agreement would meet their particular needs.
9. That this Agreement is binding upon the Participants, their successors, and assigns.
10. That if any section, sentence, clause, phrase, or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
11. That this Agreement will be ongoing unless a Participant chooses to withdraw from the Agreement.
12. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.

APPROVED by the Tazewell County Board on the ____ day of _____, 2025.

Tazewell County Board Chair

ATTEST: _____

DATE: _____

DATE: _____

APPROVED by the Woodford County Board on the ____ day of _____, 2025.

Woodford County Board Chair

ATTEST: _____

DATE: _____

DATE: _____