

Minutes approved 5.21.25



Executive Committee Meeting

Jury Commission Room – McKenzie Building

Wednesday, April 23, 2025 – 4:01 p.m.

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

Committee Members Absent: Max Schneider

Others Attending: Mike Deluhery, County Administrator

MOTION

MOTION BY MEMBER MINGUS, SECOND BY MEMBER MENOLD to approve minutes from the March 19, 2025 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

PUBLIC COMMENT

Chief Deputy Clerk Dan Sullivan advised the committee that he had placed some maps on the table if anyone would like to take a look at them. He stated there will be some precinct boundary changes that will be on the agenda next month.

MOTION

E-25-34

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to recommend to approve We Care application for Section 5311 and DOAP grants for FY26

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-37

MOTION BY MEMBER PROEHL, SECOND BY MEMBER HARRIS to recommend to approve 2nd quarter 2025 payment to Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-28

MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING to recommend to approve the reappointment of Lori Prater to the Northern Tazewell Fire Department board

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-29

MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING to recommend to approve the reappointment of Kathy Perhay to the Northern Tazewell Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-30

MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING to recommend to approve the reappointment of Brad Brooks to the East Peoria Sanitary District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-31

MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING to recommend to approve the reappointment of Samantha Severns to the Greater Creve Coeur Sanitary District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-32

MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING to recommend to approve the reappointment of Wilbert Grimm to the Lake Arlann Drainage District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-33

MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING to recommend to approve the appointment of Nic Maquet to the Lake Arlann Drainage District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-35

MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING to recommend to approve the reappointment of Jimmy Stevens to the Board of Review

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-36

MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING to recommend to approve the reappointment of John Bisanz to the Board of Review

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm stated that he is looking into putting together a sub-committee regarding historic and preservation items for Tazewell County. He stated he would like to have two elected officials and 2-3 board members review the items twice a year and decide if they will be placed somewhere, as we are running out of room.

Chairman Grimm recessed the meeting at 4:06 p.m.

(transcribed by S. Gullette)