

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
Aaron Phillips, Dist. 3
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY APRIL 30, 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, Hall, Hopkins, Joesting, Longfellow, Menold, Milam, Mingus, Nelms, Phillips, Proehl, Schmidgall, Sinn, Stahl, Stump, Woodrow – 20. Absent: Members Graff, Schneider – 2.

INVOCATION AND PLEDGE OF ALLEGIANCE

Member Hall led the invocation followed by Chairman Grimm leading the Pledge of Allegiance.

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

Martin Helfers, a Tazewell County resident, spoke in support of the Special Use request by Cincinnati CSG 1, LLC for a solar project.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Tazewell County Health Department Administrator Amy Fox and Assistant Administrator Stacie Ealey provided an overview of the services their office offers throughout the county. They distributed the 2024 Tazewell County Health Department Annual Report to the board members and public. Amy and Stacie discussed the Mission, Vision and Values of the Health Department – **Mission** - "To promote and protect the public's health and well-being". **Vision** – The Tazewell County Health Department (TCHD) will be a state leader and partner, serving the community through innovative public health

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practices to meet the current and future needs of the individual and of the environment, with the ultimate goal of inspiring and attaining overall wellness.

Values – The Tazewell County Health Department is dedicated to our community through:

Service: Understanding and meeting public health needs with equity, creativity and commitment.

Quality: Continuously seeking to enhance and provide services at the highest possible level.

Accountability: Ensuring responsible use of resources to benefit the community.

Integrity: Being ethical and reliable.

Collaboration: Communicating, working together with, and supporting community partners for the overall good of the public.

Innovation: Being a leader in anticipating and addressing public health needs through surveillance, planning, education, and evidence-based resources.

Respect: Relating to all people with understanding, compassion and dignity.

Tazewell County Health Department is one of only ten health departments in the state to be accredited by the Public Health Accreditation Board. The Health Department has two locations: the Tremont Campus located at 21306 IL Route 9, and 1800 Broadway Street in Pekin. The Health Department consists of the Board of Health, which is an eleven-member voluntary governing board responsible for policymaking. The different divisions are as follows: Office of Planning, Policy and Information, Business Operations Division, Environmental Health Division, Community Health Division and Birth to Five Division.

APPROVE THE MINUTES OF MARCH 26, 2025, AND APRIL 10, 2025, COUNTY BOARD PROCEEDING

Member Hopkins moved to approve the minutes of the March 26, 2025, County Board Proceedings and the Special Board Meeting held on April 10, 2025, as printed; seconded by Member Nelms. Motion to approve the minutes as printed were approved by voice vote of 19 Yeas; 0 Nays.

IN-PLACE HEALTH SERVICES COMMITTEE MEETING

The meeting started at 6:35 PM and ended at 6:37 PM.

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IN-PLACE EXECUTIVE COMMITTEE MEETING

The meeting started at 6:37 PM and ended at 6:38 PM.

CONSENT AGENDA

Health Services: Approve agreement for Deputy Administrator of Tazewell County Animal & Rabies Control, Resolution HS-25-08.

Transportation: Approve 19-14119-00-DR – Robison Rd. Box Culvert, Resolution T-25-07.

Transportation: Approve 25-00000-01 – GM – County General Maintenance, Resolution T-25-08.

Transportation: Approve 25-00000-05-GM-County Shoulder Widening, Resolution T-25-09

Transportation: Approve 25-17000-02-GM-Spring Lake Rd Pulverization, Resolution T-25-10.

Transportation: Approve 25-00051-00-ES- Tri-County Regional Planning BLR-09110, Resolution T-25-11.

Land Use: Approve Case No. 25-09-S Cincinnati CSG 1, LLC – Special Use, Resolution LU-25-03.

Land Use: Approve Case No. 25-10-S Cincinnati CSG 2, LLC – Special Use, Resolution LU-25-04.

Land Use: Approve Case No. 25-11-Z Nickolas Ruzicka – Rezoning, Resolution LU-25-05.

Property: Approve additional items for the new impound building in Tremont, Resolution P-25-06.

Property: Approve proposal for new animal control building, Resolution P-25-07.

Finance: Approve increases in the Sheriff's Office Fees per cost study, Resolution F25-14.

Finance: Approve FY26 budget parameters, Resolution F-25-15.

Executive: Approve We Care Application for Section 5311 and DOAP Grants for FY26, Resolution E-25-34.

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Executive: Approve 2nd Quarter 2025 payment to Greater Peoria Economic Development Council, Resolution E-25-37.

Executive: Approve addition to project list for Federal Community Project Funding, Resolution E-25-38. Upon approval of In-Place Meeting.

Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Joesting. The Consent Agenda was approved by voice vote of 19 Yeas; 0 Nays.

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

Item 1 Health Services: Member Proehl motioned to approve agreement for Deputy Administrator of Tazewell County Animal & Rabies Control; seconded by Member Rich-Stimson. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution HS-25-08 was passed by the County Board.

Item 7 Transportation: Member Menold indicated he would be abstaining from this vote because of his position as Morton Township Supervisor. Member Menold motioned to approve the Robison Rd. Box Culvert project; seconded by Member Mingus. Motion passed by voice vote of 18 Yeas; 0 Nays; 1 Abstention – Menold. Resolution T-25-07 was passed by the county board.

Item 11 Transportation: Member Sinn requested clarification of the funding source for this project. County Engineer Paar and Member Menold spoke on Tazewell County's affiliation with the Tri-County Regional Planning and how our involvement allows for funding for such projects. Member Crawford motioned to approve Tri-County Regional Planning – BLR 09110 project; seconded by Member Harris. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution T-25-11 was passed by the county board.

Item 7 & 8 Land Use: Member Crawford motioned to combine Item 7 LU-25-03 and Item 8 LU-25-04, seconded by Member Hopkins. Motion to combine these items were passed by voice vote of 19 Yeas; 0 Nays. Member Stahl thanked the citizen who spoke in support of these projects earlier in the meeting. Member Hall motioned to approve the Special Use for Case No. 25-09-S Cincinnati CSG 1, LLC and Case No. 25-10-S Cincinnati CSG 2, LLC; seconded by Member Joesting. Motion passed by roll call vote of 12 Yeas; 7 Nays – Crawford, Harris, Proehl, Rich-Stimson, Schmidgall, Stump and Woodrow. Resolution LU-25-03 & LU-25-04 was passed by the county board.

Item 10 Property: Member Stahl indicated the county needed to have a conversation with our vendors about going over budget on proposed projects. Sheriff Lower stated the project was on budget but had unforeseen issues with the foundation and moving of power lines which added additional cost to the project. Member Longfellow motioned to

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approve additional items for the new impound building in Tremont; seconded by Member Schmidgall. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution P-25-06 was passed by the county board.

Item 11 Property: Member Hopkins stated a new animal control building was needed but was concerned with the proposed new facility's cost. Member Crawford and Finance Director Darcy spoke on the funding and how the Capital Improvement Plan Budget would be reconciled at the end of the budget cycle. Discussion took place regarding the bids for the new animal control building. Member Nelms motioned to approve the proposal for the new animal control building; seconded by Member Harris. Motion passed by voice vote of 18 Yeas; 1 Nay – Woodrow. Resolution P-25-07 was passed by the county board.

Item 12 Finance: Member Stahl motioned to approve the increase in the Sheriff's office fees per cost study; seconded by Member Crawford. Motion carried by voice vote of 18 Yeas; 1 Nay – Harris. Resolution F-25-14 was passed by the county board.

Item 16 Executive: Member Harris motioned to approve the Project List for Federal Community Project Funding; seconded by Member Joesting. Motion carried by voice vote of 19 Yeas; 0 Nays. Resolution E-25-38 was passed by the county board.

APPOINTMENTS/REAPPOINTMENTS

Member Rich-Stimson moved to reappoint Lori Prater to the Northern Tazewell Fire Protection District; seconded by Member Hopkins. Resolution E-25-28 was approved by voice vote of 19 Yeas; 0 Nays.

Member Rich-Stimson moved to reappoint Kathy Perhay to the Northern Tazewell Fire Protection District; seconded by Member Hopkins. Resolution E-25-29 was approved by voice vote of 19 Yeas; 0 Nays.

Member Rich-Stimson moved to reappoint Brad Brooks to the East Peoria Sanitary District; seconded by Member Hopkins. Resolution E-25-30 was approved by voice vote of 19 Yeas; 0 Nays.

Member Rich-Stimson moved to reappoint Samantha Severns to the Greater Creve Coeur Sanitary District; seconded by Member Hopkins. Resolution E-25-31 was approved by voice vote of 19 Yeas; 0 Nays.

Member Rich-Stimson moved to reappoint Wilbert Grimm to the Lake Arlann Drainage District; seconded by Member Hopkins. Resolution E-25-32 was approved by voice vote of 19 Yeas; 0 Nays.

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Member Rich-Stimson moved to appoint Nic Maquet to the Lake Arlann Drainage District; seconded by Member Hopkins. Resolution E-25-33 was approved by voice vote of 19 Yeas; 0 Nays.

Member Rich-Stimson moved to reappoint Jimmy Stevens to the Board of Review; seconded by Member Hopkins. Resolution E-25-35 was approved by voice vote of 19 Yeas; 0 Nays.

Member Rich-Stimson moved to reappoint John Bisanz to the Board of Review, seconded by Member Hopkins. Resolution E-25-36 was approved by voice vote of 19 Yeas; 0 Nays.

UNFINISHED BUSINESS

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

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 MAY 2025 CALENDAR

Member Nelms moved to approve the May 2025 calendar; seconded by Member Stahl. Motion to approve the May 2025 calendar was approved by voice vote of 19 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 7:10 PM. The next scheduled County Board meeting will be May 28, 2025.