

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 MAY 28, 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, Hopkins, Joesting, Longfellow, Menold, Mingus, Nelms, Phillips, Proehl, Rich-Stimson, Schmidgall, Schneider, Sinn, Stahl, Stump, Woodrow – 20. Absent: Members Hall, Milam – 2.

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

Matt Hoffman, a Tazewell County resident, spoke about the Cultivate Power Solar Project. County Administrator Mike Deluhery indicated Community Development would respond to his question.

Tim Baer, a concerned citizen, spoke about county boards across Illinois voting on solar and wind projects, even though the state controls the regulations.

Eldon Rocke, a Tazewell County resident, provided an update regard to the CO2 pipeline group he was involved in. He spoke on a bill that recently passed the state.

Mark Gershon, attorney for Catmint Solar, spoke on the agenda item E-25-48.

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PRESENTATION

Earl Allen, County Director for the University of Illinois Extension, provided a handout to the board members that highlighted 2024 Year in Review. He explained that the University of Illinois Extension serves Fulton, Mason, Peoria and Tazewell Counties. He spoke on the various programs and the great volunteers that make this program a success.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Tazewell County Treasurer, Hannah Clark, provided an overview of her office. She indicated the Treasurer's office employed six full-time staff and discussed the various functions they perform. Some examples are working with the cash management and accounting systems for the county, balancing all revenues or grants received, investments of county funds, journal entries, reconciling over eighty bank statements each month, transfer funds from budget transferring passed by the county board, assisting in the payroll process, hosting tax sales and collecting property & mobile home taxes.

APPROVE THE MINUTES OF APRIL 30, 2025, COUNTY BOARD PROCEEDING

Member Stahl moved to approve the minutes of April 30, 2025; County Board Proceedings as printed; seconded by Member Hopkins. Motion to approve the minutes as printed were approved by voice vote of 19 Yeas; 0 Nays.

EXECUTIVE: Approve Four-Year Strategic Plan, Resolution E-25-39.

County Administrator Mike Deluhery highlighted the new vision/mission statements, and department/county goals. Member Mingus motioned to approve four-year strategic plan; seconded by Member Nelms. Motion was passed by voice vote of 19 Yeas; 0 Nays.

EXECUTIVE SESSION

Consideration of a Motion for the Tazewell County Board to enter Executive Session pursuant to 5 ILCS 120/2(c)(5), Land Acquisition or Leasing. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Member Harris moved to enter Executive Session pursuant to 5 ILCS 120/2(c)(5), Land Acquisition or Leasing, the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel

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should be acquired; seconded by Member Crawford. Motion passed by voice vote of 19 Yeas; 0 Nays. The Tazewell County Board entered Executive Session at 6:35 PM.

The Tazewell County Board returned to open session at 6:53 PM.

IN-PLACE PROPERTY COMMITTEE MEETING

The meeting started at 6:54 PM and ended at 6:57 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

The meeting started at 6:57 PM and ended at 6:59 PM.

CONSENT AGENDA

Transportation: Approve 25-00000-06-GM – County General Maintenance, Resolution T-25-12.

Transportation: Approve 25-XX000-00-GM – Various TWP General Maintenance, Resolution T-25-13.

Property: Approve bid for replacement of eight roof-top HVAC units at 1800 Broadway, Resolution P-25-09.

Property: Approve the second amendment to the agreement with Wold Architects and Engineers, Resolution P-25-08. Upon approval of In-Place Meeting.

Executive: Approve Reciprocal Agreement on Exchange Information with the Illinois Department of Revenue, Resolution E-25-47.

Executive: Approve Road Use Agreement with Cultivate Power for the Catmint Solar Project, Resolution E-25-48.

Executive: Approve Administrative Updates to the County 457(B) Deferred Compensation Plans, Resolution E-25-51. Upon approval of In-Place Meeting.

Executive: Approve IMRF Authorized Agent, Resolution E-28-52. Upon approval of In-Place Meeting.

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

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

Item 4 Property: Discussion took place regarding the proposed second amendment to the agreement with Wold Architect and Engineers. Motion by Crawford to enter Executive Session pursuant to 5 ILCS 120/2(c)(5), Land Acquisition or Leasing, the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; seconded by Member Graff. The Tazewell County Board entered Executive Session at 7:02 PM. The Tazewell County Board returned to regular session at 7:15 PM. Member Rich-Stimson motioned to approve the second amendment to the agreement with Wold Architects and Engineers; seconded by Member Graff. Motion passed by voice vote of 17 Yeas; 2 Nays - Harris, Longfellow. Resolution P-25-08 was passed by the County Board.

Item 7 Executive: Member Nelms motioned to approve the Administrative Updates to the County 457(B) Deferred Compensation Plan; seconded by Member Hopkins. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution E-25-51 was passed by the county board.

Item 8 Executive: Member Schmidgall motioned to approve IMRF Authorized Agent; seconded by Member Stump. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution E-25-52 was passed by the county board.

APPOINTMENTS/REAPPOINTMENTS

Member Sinn moved to reappoint Keith Garman to the Powerton Fire Protection District; seconded by Member Crawford. Resolution E-25-40 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Jed Heisel to the Brush Hill Fire Protection District; seconded by Member Crawford. Resolution E-25-41 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Gloria Ranney to the Board of Health; seconded by Member Crawford. Resolution E-25-42 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Richard Karneboge to the Board of Health; seconded by Member Crawford. Resolution E-25-43 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Sarah Koscica to the Board of Health; seconded by Member Crawford. Resolution E-25-44 was approved by voice vote of 19 Yeas; 0 Nays.

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Member Sinn moved to reappoint Aaron Yoder to the Board of Health; seconded by Member Crawford. Resolution E-25-45 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Gordon Robertson to the Deer Creek Fire Protection District; seconded by Member Crawford. Resolution E-25-46 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Robert Boston to the Tremont Fire Protection District, seconded by Member Hopkins. Resolution E-25-49 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 JUNE 2025 CALENDAR

Member Nelms moved to approve the June 2025 calendar; seconded by Member Joesting. Motion to approve the June 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 7:17 PM. The next scheduled County Board meeting will be on June 25, 2025.