



Executive Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554

Wednesday, June 18, 2025

immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the May 21, 2025 meeting and May 28, 2025 in-place meeting
- III. Public Comment
- IV. New Business
 - E-25-50 A. Recommend to approve precinct boundaries
 - E-25-53 B. Recommend to approve polling location changes
 - C. Discussion: Update on Historical and Preservation Committee
- V. Appointments and Reappointments
 - E-25-54 A. Recommend to approve reappointment of Jim Brecher to the Sheriff's Merit Commission
- VI. Reports / Communications
- VII. 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, Eric Stahl

Minutes pending committee approval



Executive Committee Meeting

Jury Commission Room – McKenzie Building
Wednesday, May 21, 2025 – 4:01 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Kim Joesting, Jay Hall, Dave Mingus, Greg Sinn, Greg Menold, Auditor William Funkhouser, State’s Attorney Mike Holly, Treasurer Hannah Clark

Committee Members Absent: Max Schneider, Eric Stahl, Nancy Proehl

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER HALL, SECOND BY MEMBER MENOLD** to approve minutes from the April 23, 2025 meeting and April 30, 2025 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-38 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER HALL** to recommend to approve Four-Year Strategic Plan

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-47 **MOTION BY MEMBER HALL, SECOND BY MEMBER MENOLD** to recommend to approve Reciprocal Agreement on Exchange Information with the Illinois Department of Revenue

Administrator Mike Deluhery stated that we would receive the amount of sales taxes that individual businesses are generating. This agreement keeps the information confidential.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-48 **MOTION BY MEMBER JOESTING, SECOND BY MEMBER MINGUS** to recommend to approve Road Use Agreement with Cultivate Power for the Catmint Solar Project

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-40

MOTION BY MEMBER SINN, SECOND BY MEMBER HALL
to recommend to approve the Reappointment of Keith Garman
to the Powerton Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-41

MOTION BY MEMBER SINN, SECOND BY MEMBER HALL
to recommend to approve the Reappointment of Jed Heisel to
the Brush Hill Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-42

MOTION BY MEMBER SINN, SECOND BY MEMBER HALL
to recommend to approve the Reappointment of Gloria Ranney
to the Board of Health

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-43

MOTION BY MEMBER SINN, SECOND BY MEMBER HALL
to recommend to approve the Reappointment of Richard
Karneboge to the Board of Health

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-44

MOTION BY MEMBER SINN, SECOND BY MEMBER HALL
to recommend to approve the Reappointment of Sarah Koscica
to the Board of Health

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-45

MOTION BY MEMBER SINN, SECOND BY MEMBER HALL
to recommend to approve the Reappointment of Aaron Yoder to
the Board of Health

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-46

MOTION BY MEMBER SINN, SECOND BY MEMBER HALL
to recommend to approve the Reappointment of Gordon
Robertson to the Deer Creek Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-49

MOTION BY MEMBER SINN, SECOND BY MEMBER HALL
to recommend to approve the Reappointment of Robert Boston
to the Tremont Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 4:10 p.m.

(transcribed by S. Gullette)

Minutes pending committee approval



In-Place Executive Committee Meeting

James Carius Community Room

Wednesday, May 28, 2025 – 6:57 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Kim Joesting, Dave Mingus, Nancy Proehl, Greg Sinn, Greg Menold, Max Schneider, Eric Stahl

Committee Members Absent: Jay Hall

Others Attending: Mike Deluhery, County Administrator

MOTION

E-25-51

MOTION BY MEMBER MENOLD, SECOND BY MEMBER SINN to recommend to approve administrative updates to the County 457(B) Deferred Compensation Plans

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-52

MOTION BY MEMBER MENOLD, SECOND BY MEMBER STAHL to recommend to approve IMRF Authorized Agent

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 6:59 p.m.

(transcribed by S. Gullette)

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 proposal of the County Clerk to approve changes proposed by his office to the precinct boundaries in the following townships; and

WHEREAS, the townships are Cincinnati, Pekin, Morton, Groveland, Delavan, Elm Grove, Washington, and Sand Prairie; and

WHEREAS, these changes have come about due to the population changes in these townships and the recommended population requirement per precinct; and

WHEREAS, the attached maps and descriptions show the proposed precinct lines for each of the respective townships.

THEREFORE BE IT RESOLVED that the County Board approve the recommended changes of precinct boundaries.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Election Division, the Chairmen of each political party and the Township Supervisors of all affected townships of this action.

PASSED THIS 25th DAY OF JUNE, 2025.

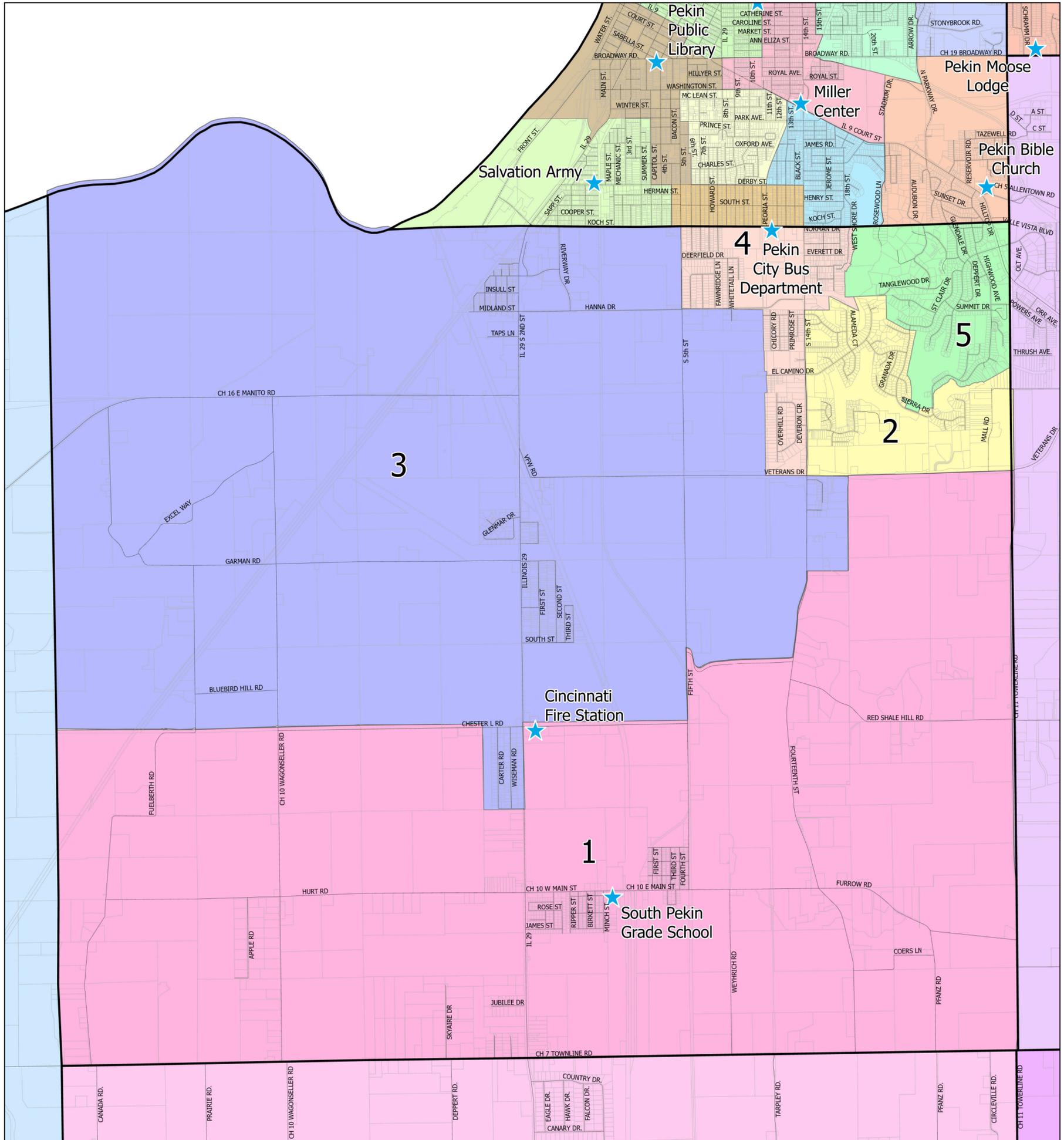
ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



Cincinnati Precincts



Precinct 1
206 W. Main
St, South Pekin

Precinct 3
14065 Chester
L Rd, Pekin

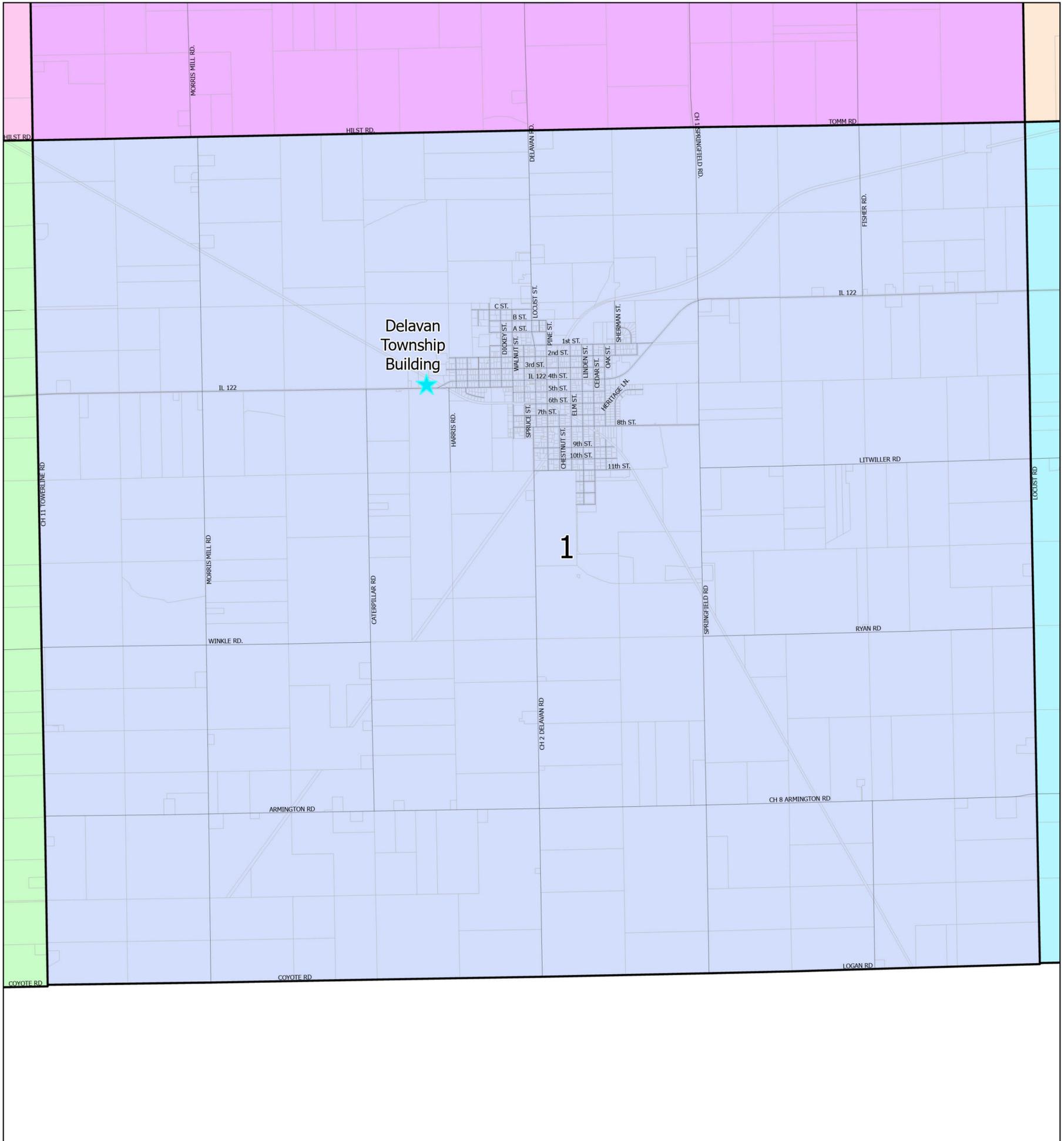
Precinct 5
2405 Court
St, Pekin

Precinct 2
2405 Court
St, Pekin

Precinct 4
1130 Koch
St, Pekin



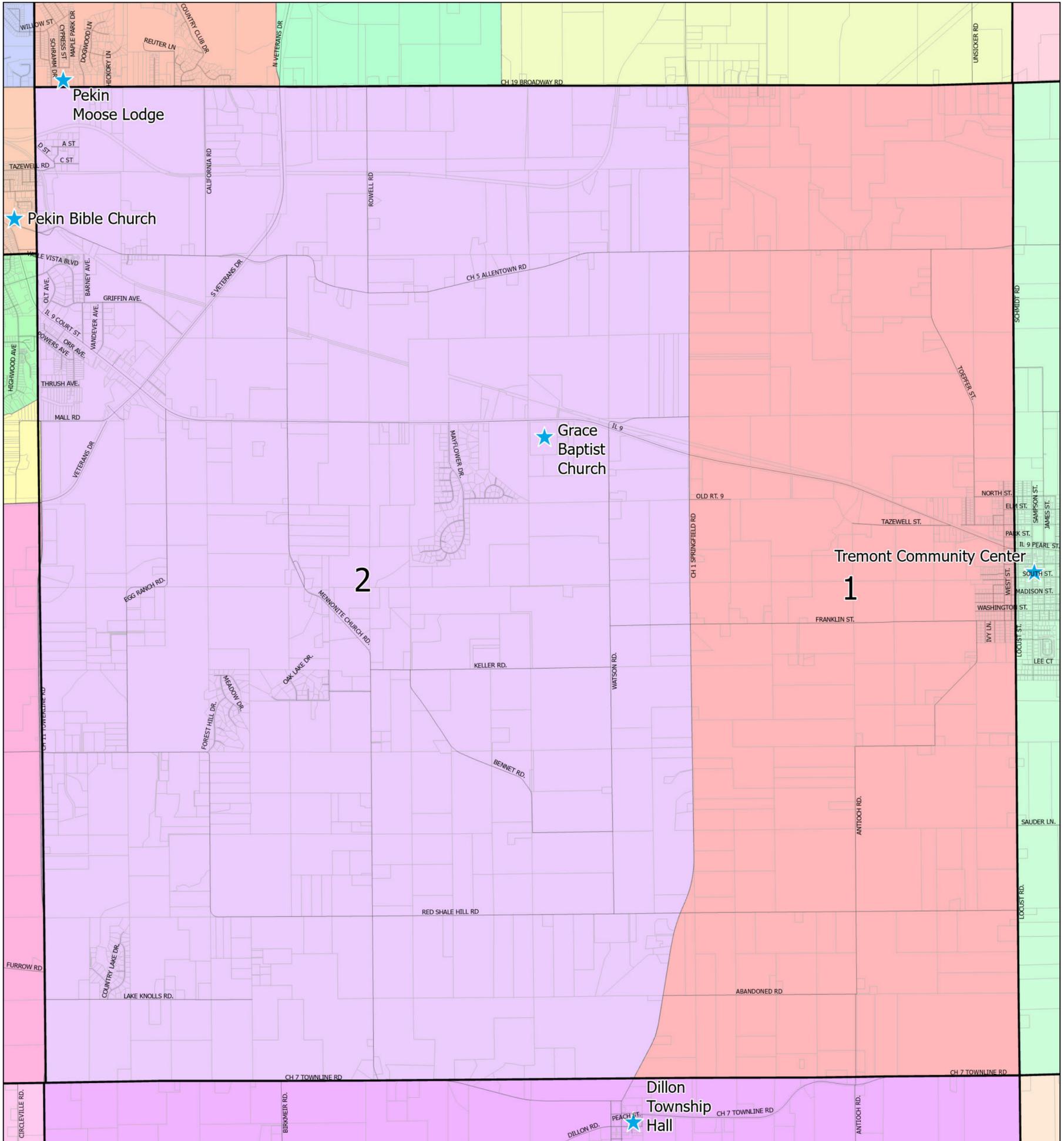
Delavan Precincts



Precinct 1
1005 W. 4th
St, Deer Creek

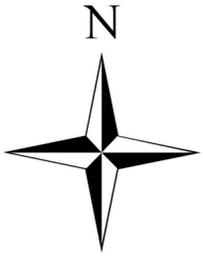


Elm Grove Precincts

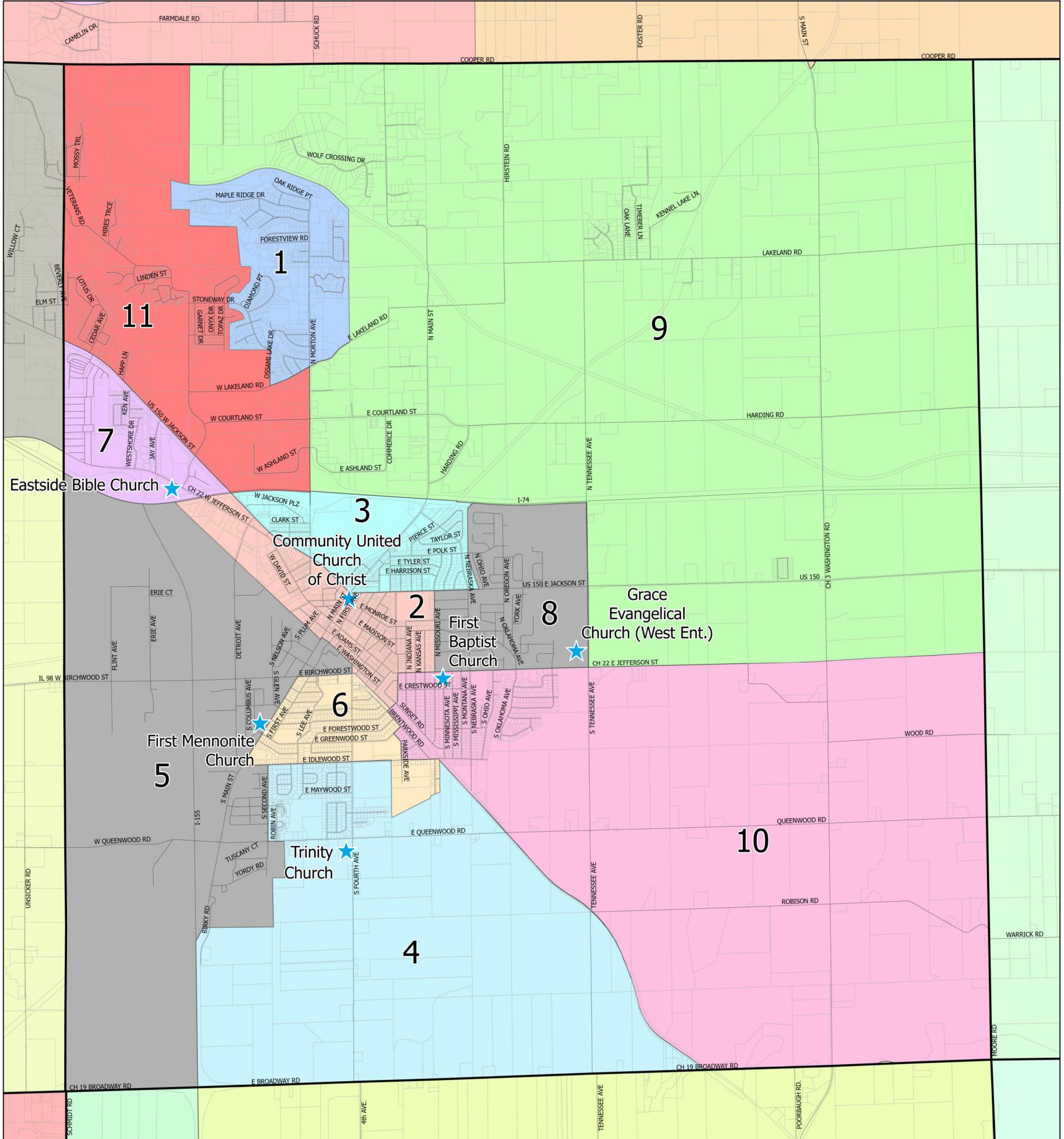


Precinct 1
216 S. Sampson
St, Tremont

Precinct 2
20231 Il State
Rt 9, Pekin



Morton Precincts



Precinct 1
1310 W. Jefferson
St, Morton

Precinct 3
300 N. Main
St, Morton

Precinct 5
250 S. Baltimore
Ave, Morton

Precinct 7
1310 W. Jefferson
St, Morton

Precinct 9
1325 E. Jefferson
St, Morton

Precinct 11
1310 W.
Jefferson
St, Morton

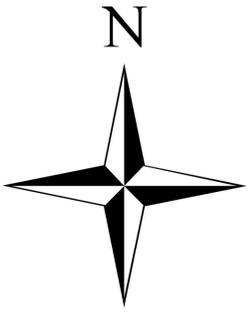
Precinct 2
900 E. Jefferson
St, Morton

Precinct 4
1901 S. 4th
Ave, Morton

Precinct 6
250 S. Baltimore
Ave, Morton

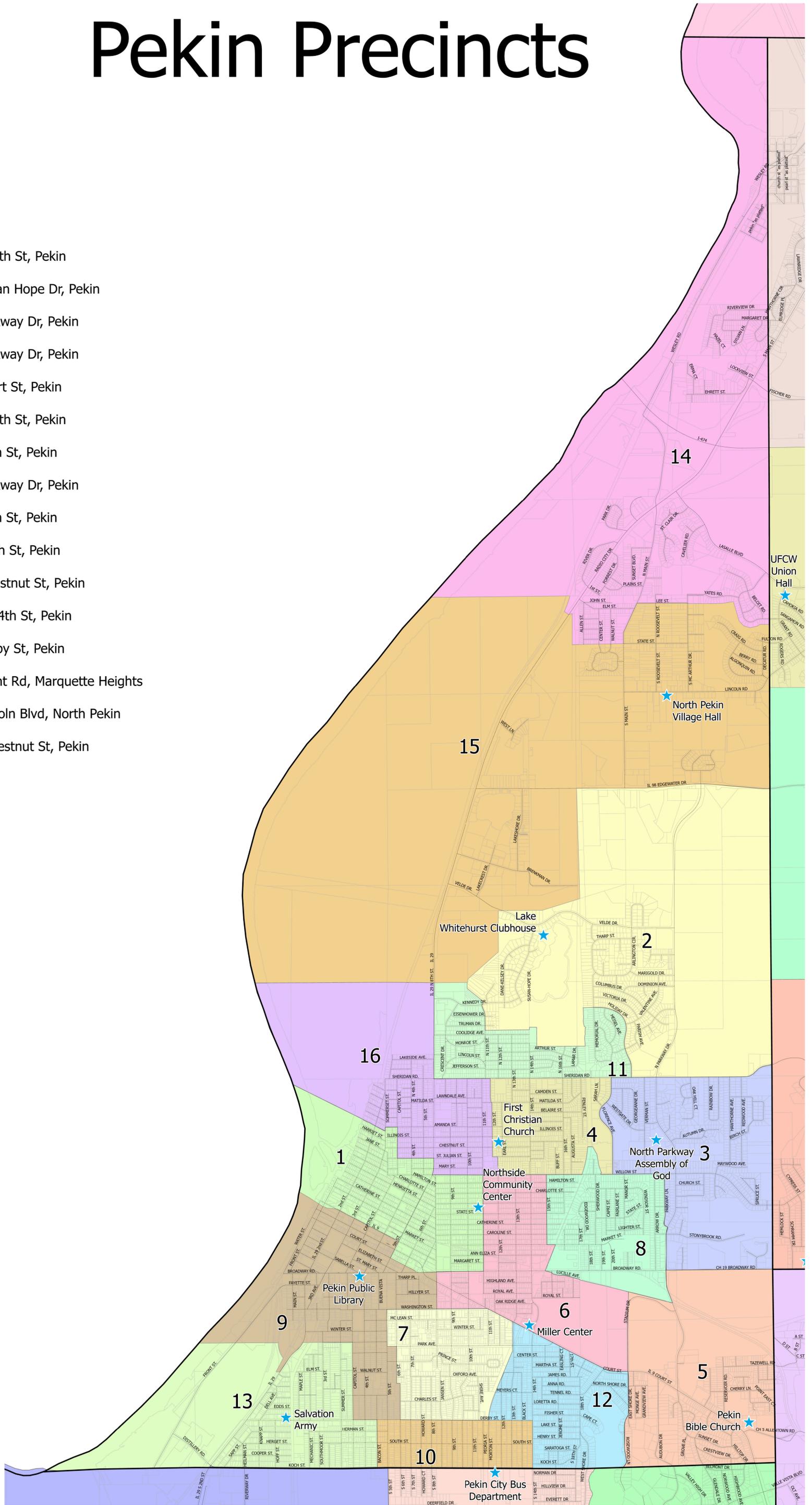
Precinct 8
1325 E. Jefferson
St, Morton

Precinct 10
900 E. Jefferson
St, Morton

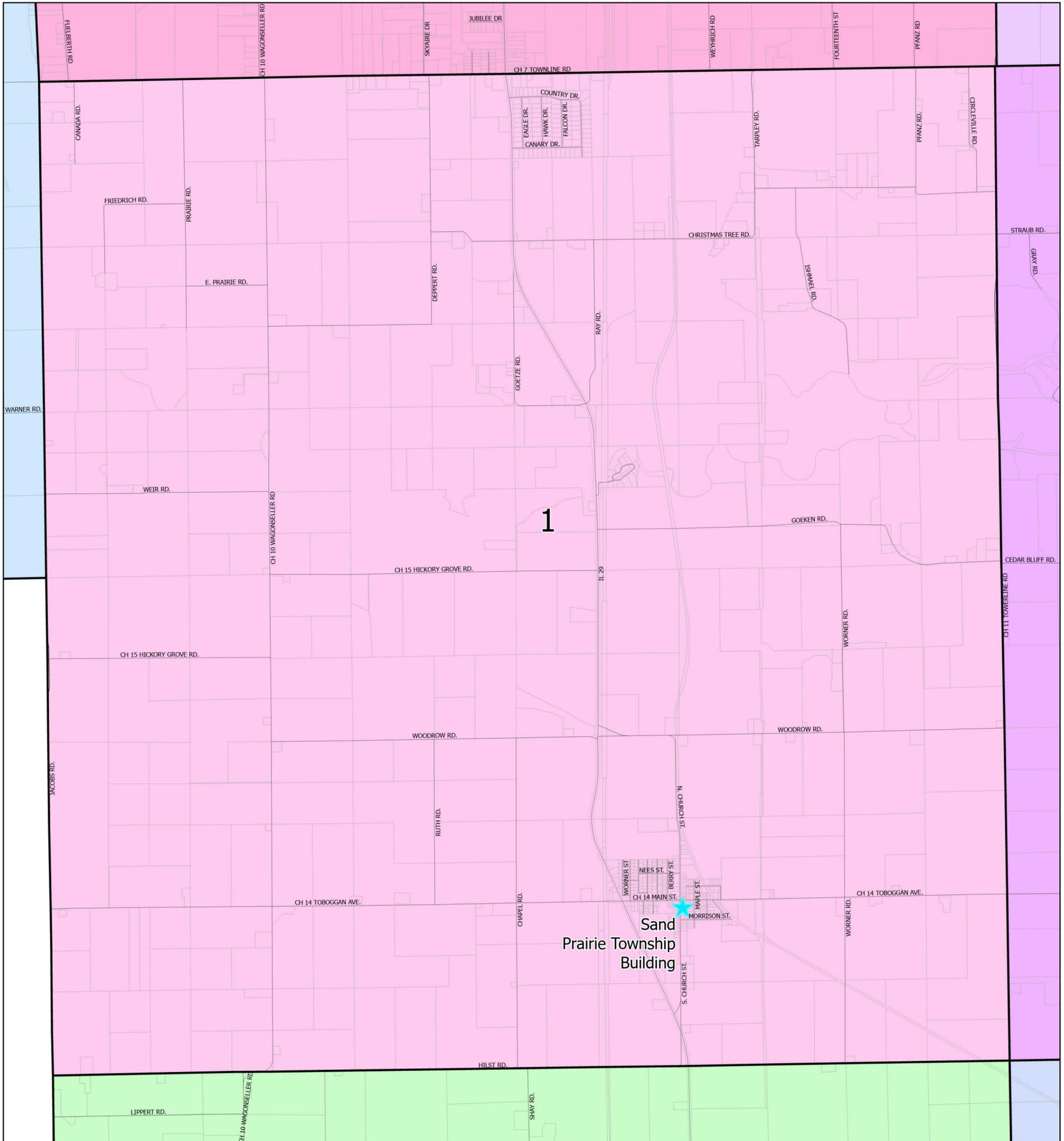


Pekin Precincts

- Precinct 1 715 N. 11th St, Pekin
- Precinct 2 2120 Susan Hope Dr, Pekin
- Precinct 3 1209 Parkway Dr, Pekin
- Precinct 4 1209 Parkway Dr, Pekin
- Precinct 5 2405 Court St, Pekin
- Precinct 6 715 N. 11th St, Pekin
- Precinct 7 301 S. 4th St, Pekin
- Precinct 8 1209 Parkway Dr, Pekin
- Precinct 9 301 S. 4th St, Pekin
- Precinct 10 301 S. 4th St, Pekin
- Precinct 11 1201 Chestnut St, Pekin
- Precinct 12 551 S. 14th St, Pekin
- Precinct 13 243 Derby St, Pekin
- Precinct 14 101 Grant Rd, Marquette Heights
- Precinct 15 206 Lincoln Blvd, North Pekin
- Precinct 16 1201 Chestnut St, Pekin



Sand Prairie Precincts



1

Sand
Prairie Township
Building

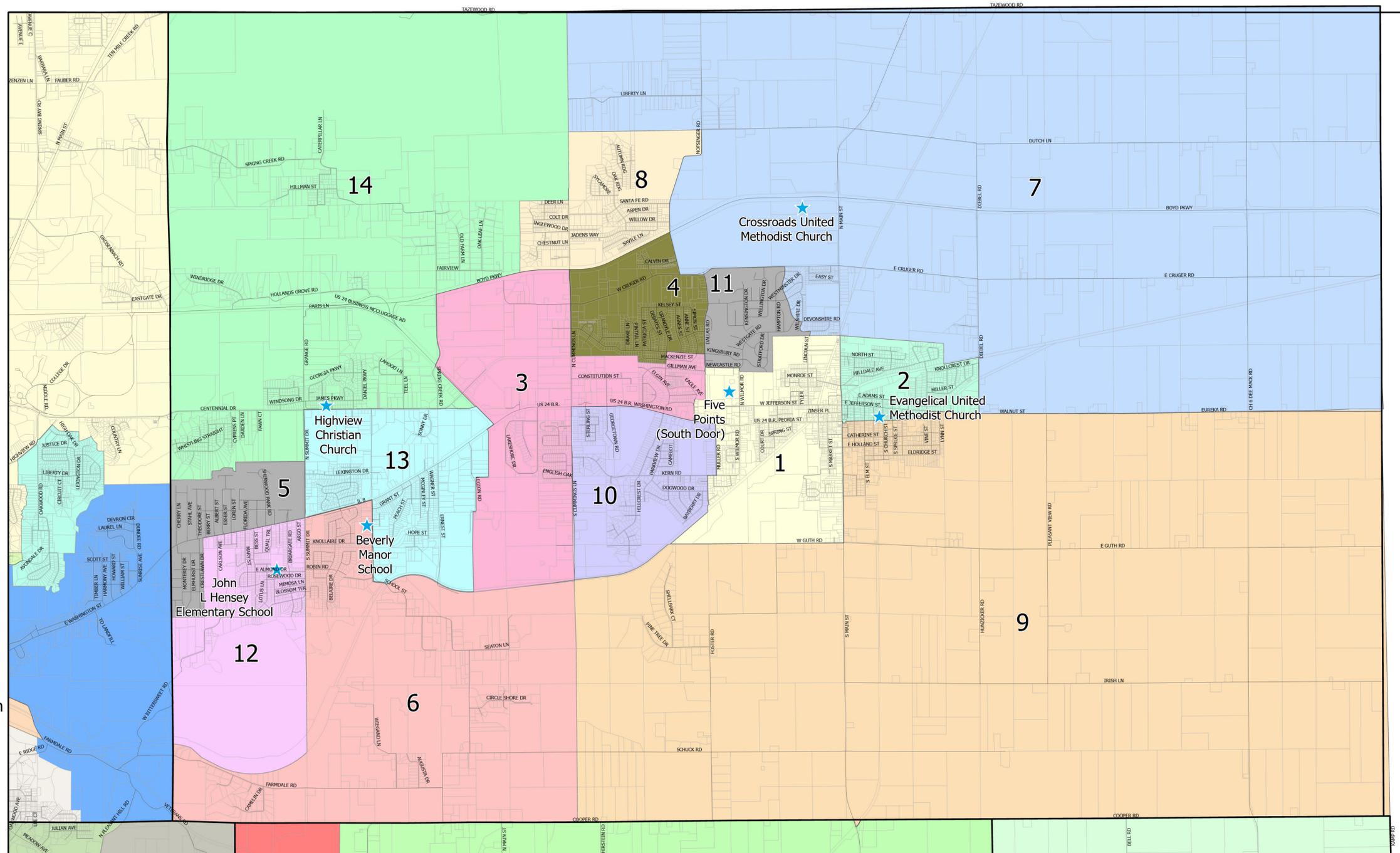


Precinct 1
102 S. Church
St, Green Valley



Washington Precincts

- Precinct 1 360 N. Wilmer Rd, Washington
- Precinct 2 401 Walnut St, Washington
- Precinct 3 360 N. Wilmer Rd, Washington
- Precinct 4 360 N. Wilmer Rd, Washington
- Precinct 5 304 E. Almond Dr, Washington
- Precinct 6 1014 School St, Washington
- Precinct 7 1420 N. Main St, Washington
- Precinct 8 1420 N. Main St, Washington
- Precinct 9 401 Walnut St, Washington
- Precinct 10 360 N. Wilmer Rd, Washington
- Precinct 11 360 N. Wilmer Rd, Washington
- Precinct 12 304 E. Almond Dr, Washington
- Precinct 13 1014 School St, Washington
- Precinct 14 403 James Parkway, Washington



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 proposal of the County Clerk to approve changes to the following polling locations; and

WHEREAS, the County Clerk is proposing the following changes:

- A) move Delavan to Township Building, 1005 W. 4th Street, Delavan;
- B) move Sand Prairie to Township Building, 102 S. Church Street, Green Valley;
- C) move Morton 1 to Eastside Bible Church, 1310 W. Jefferson Street, Morton;
- D) move Groveland 2 to Creve Coeur Community Center, 586 Groveland Avenue, Creve Coeur; and
- E) move Pekin 5 to Pekin Bible Church, 2405 Court Street, Pekin.

THEREFORE BE IT RESOLVED that the County Board approve the aforementioned polling location changes.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Election Division, the Chairmen of each political party and the Township Supervisor of this action.

PASSED THIS 25TH DAY OF JUNE, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Polling Location Moves

<u>Township</u>	<u>Current</u>	<u>New Location</u>
Delavan	American Legion 118 E 3 rd Street, Delavan	Township Building 1005 W 4 th Street, Delavan
Sand Prairie	Midwest Central Middle School 121 N Church St., Green Valley	Township Building 102S. Church St., Green Valley
Morton 1	Church of the LDS 2530 N Morton Ave., Morton	Eastside Bible Church 1310 W Jefferson St., Morton
Groveland 2	Creve Coeur Village Hall 103 N. Thorncrest Ave., Crv Coeur	Creve Coeur Comm. Center 586 Groveland Ave., Crv Coeur
Pekin 5	Miller Center 551 S 14 th Street, Pekin	Pekin Bible Church 2405 Court St., Pekin

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Jim Brecher of 2217 Autumn Drive, Pekin, IL 61554 to the Sheriff's Merit Commission for a term commencing June 01, 2025 and expiring May 31, 2028.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Jim Brecher to the Sheriff's Merit Commission and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Jim Brecher to the Sheriff's Merit Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify Sheriff Jeffrey Lower of this action.

PASSED THIS 25th DAY OF JUNE, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman