



## 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 25<sup>th</sup> DAY OF JUNE, 2025.

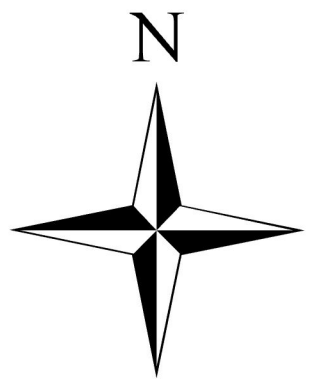
ATTEST:

---

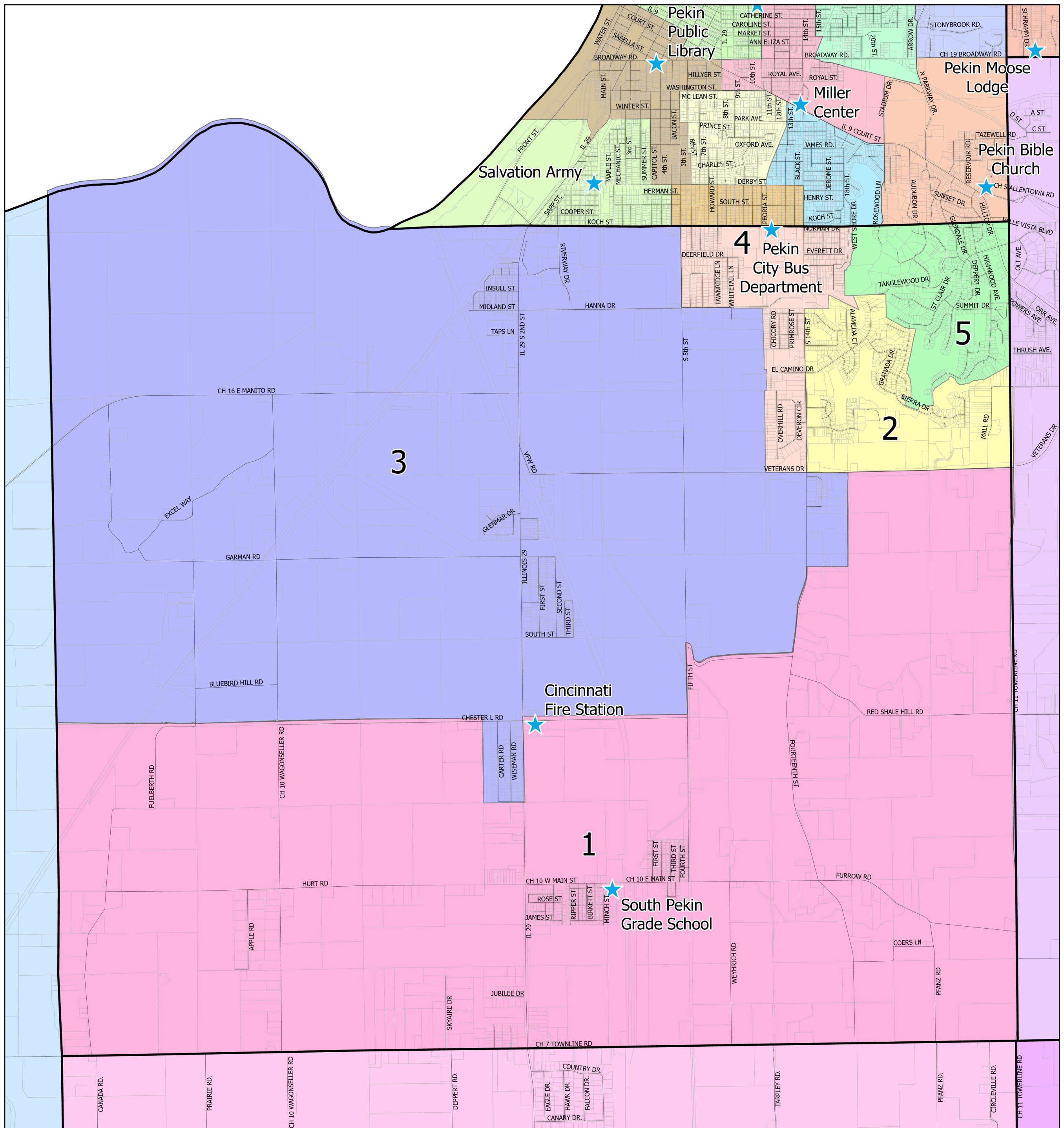
Tazewell County Clerk

---

Tazewell County Board Chairman



# Cincinnati Precincts



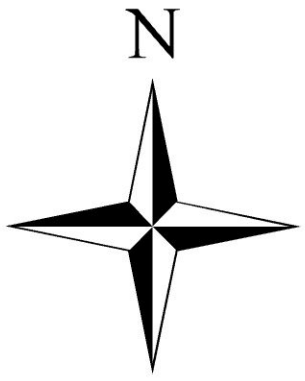
Precinct 1  
206 W. Main  
St, South Pekin

Precinct 3  
14065 Chester  
L Rd, Pekin

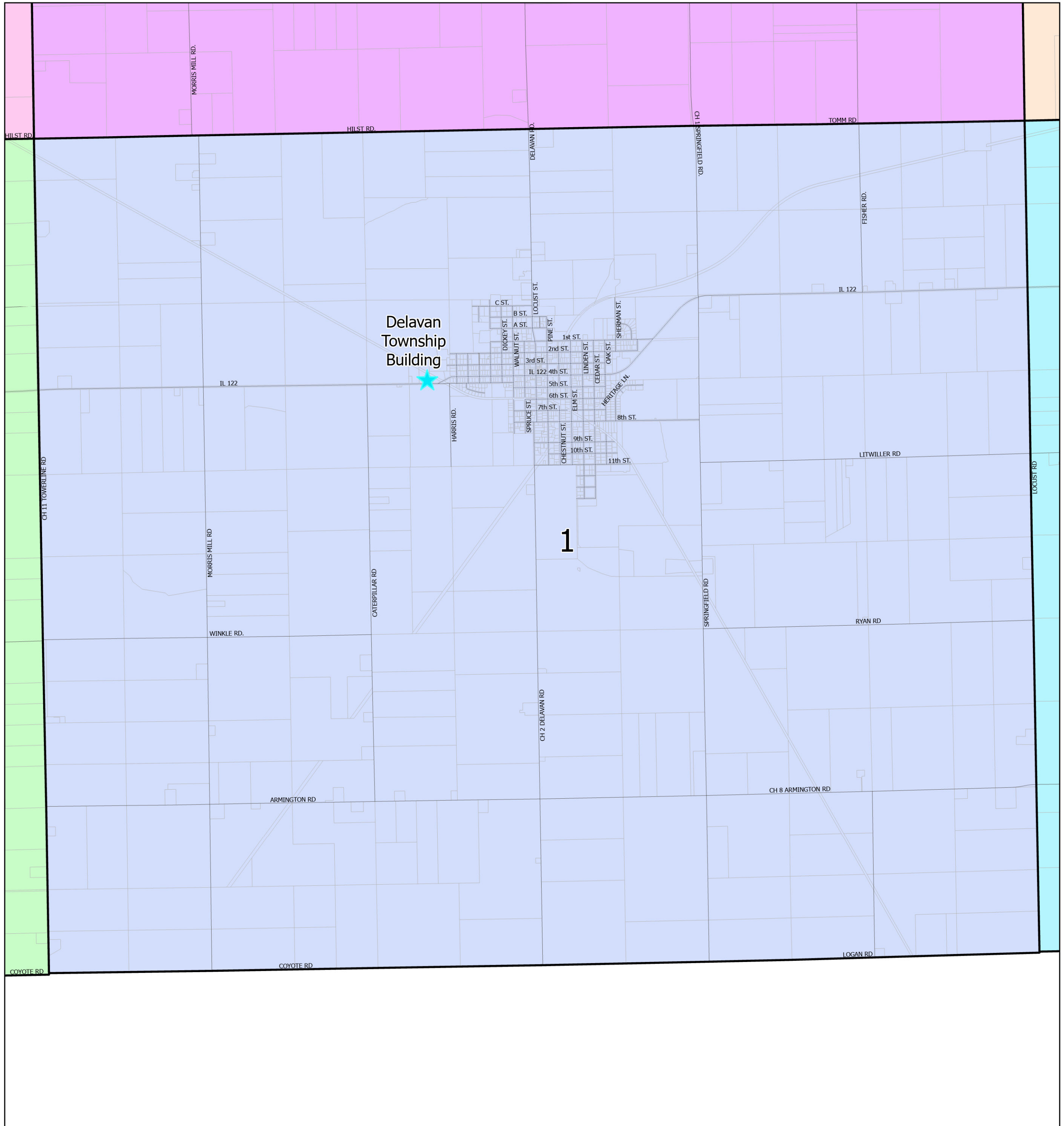
Precinct 5  
2405 Court  
St, Pekin

Precinct 2  
2405 Court  
St, Pekin

Precinct 4  
1130 Koch  
St, Pekin



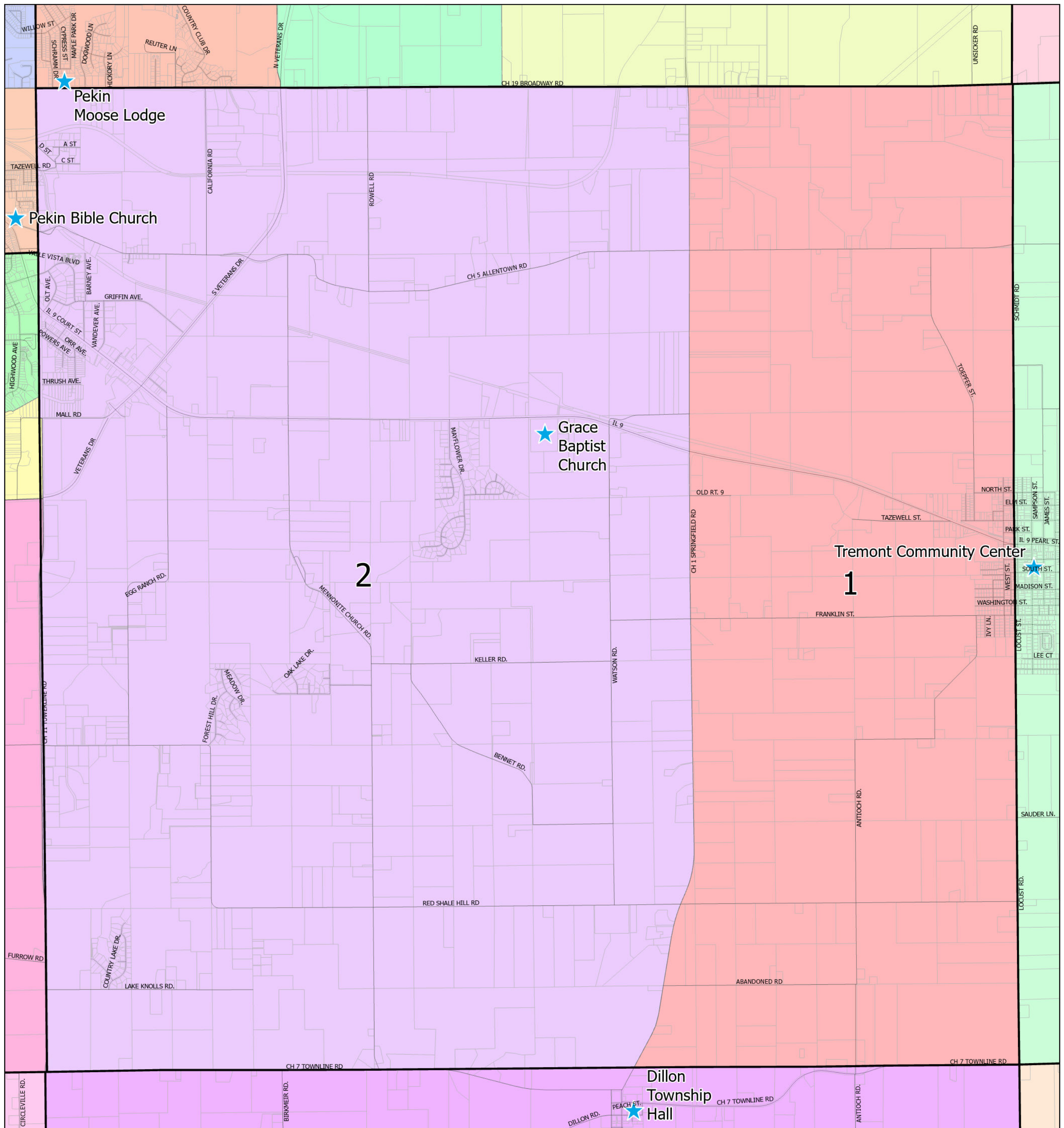
# Delavan Precincts



Precinct 1  
1005 W. 4th  
St, Deer Creek

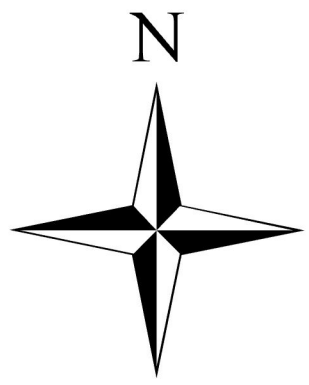


# Elm Grove Precincts

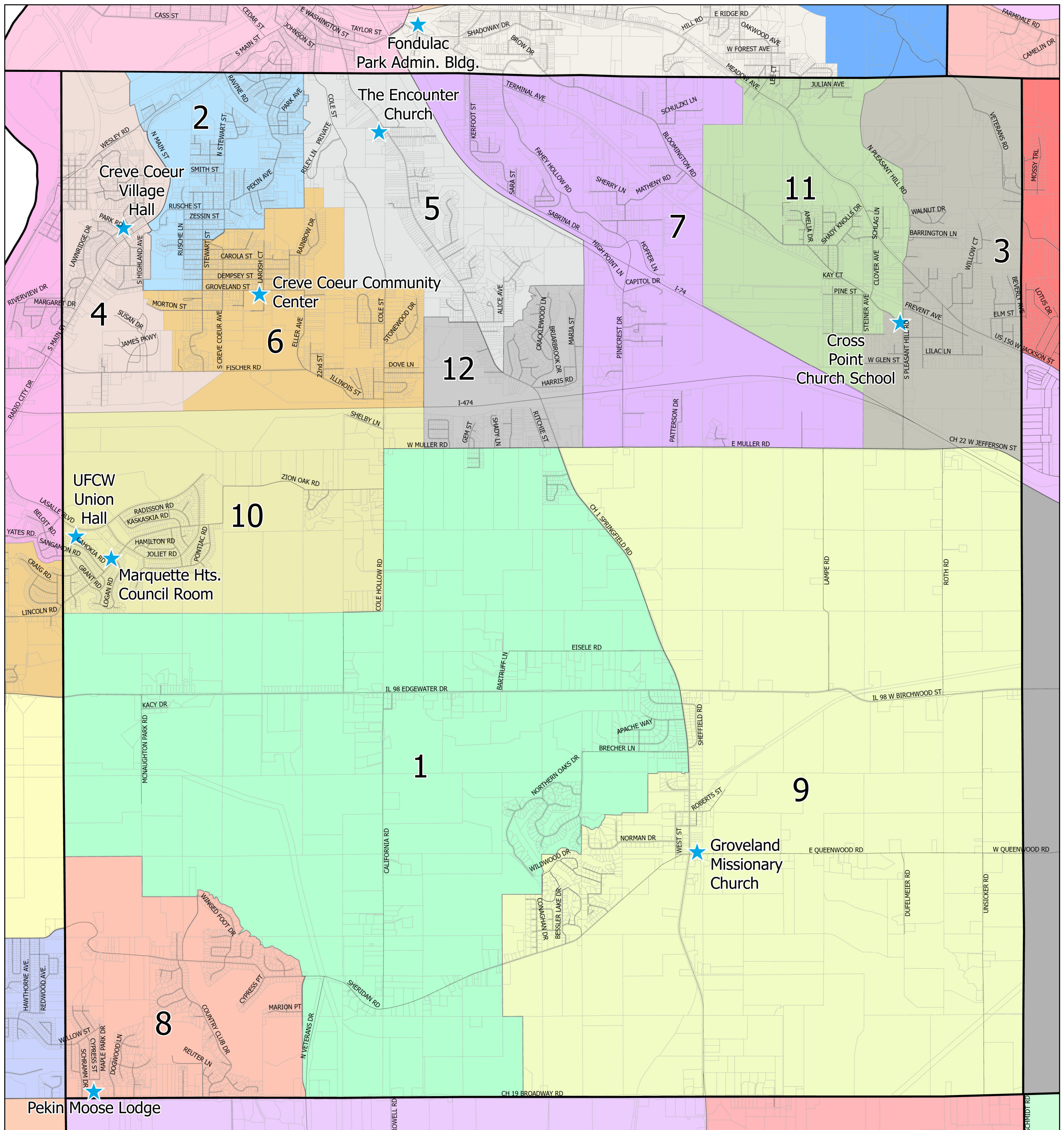


Precinct 1  
216 S. Sampson  
St, Tremont

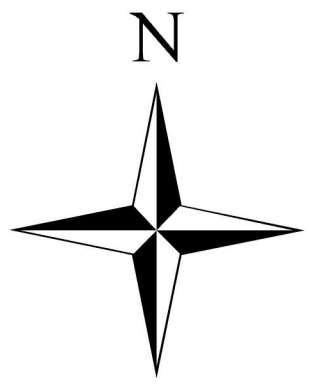
Precinct 2  
20231 Il State  
Rt 9, Pekin



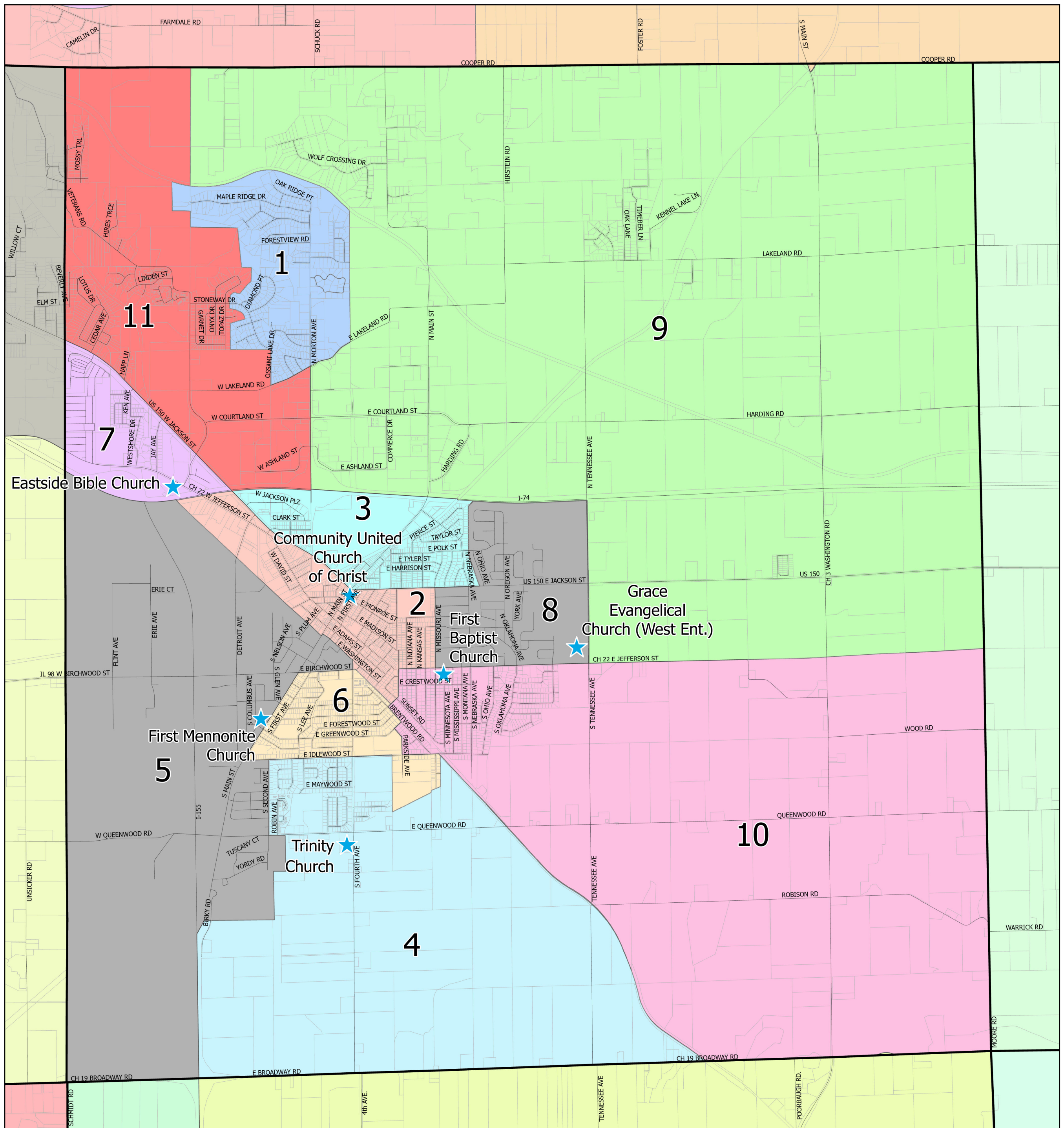
# Groveland Precincts



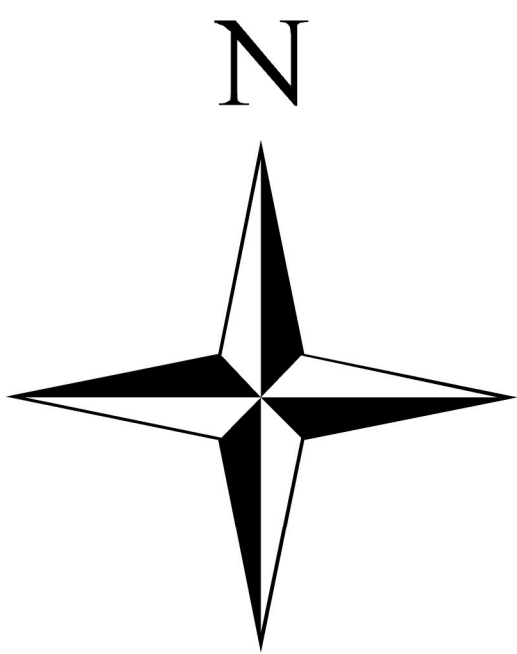
Precinct 1 5043 Queenwood Rd, Groveland	Precinct 3 304 S. Pleasant Hill Dr, East Peoria	Precinct 5 800 Springfield Rd, East Peoria	Precinct 7 304 S. Pleasant Hill Dr, East Peoria	Precinct 9 5043 Queenwood Rd, Groveland	Precinct 11 304 S. Pleasant Rd, East Peoria
Precinct 2 586 Groveland Ave, Creve Coeur	Precinct 4 103 N. Thorncrest Ave, Creve Coeur	Precinct 6 586 Groveland Ave, Creve Coeur	Precinct 8 2605 Broadway St, Pekin	Precinct 10 715 Lincoln, Marquette Heights	Precinct 12 800 Springfield Rd, East Peoria



# Morton Precincts

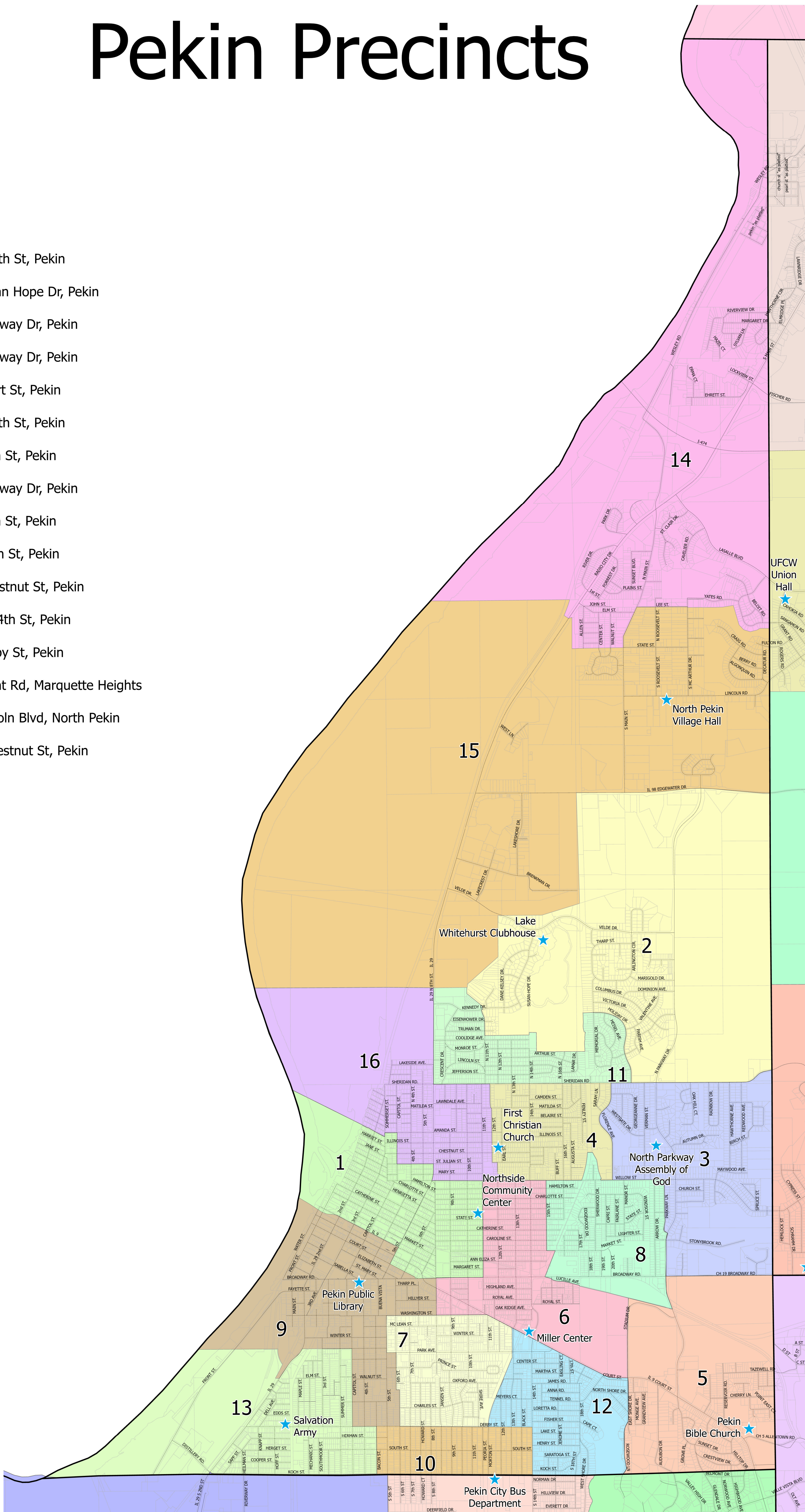


Precinct 1 1310 W. Jefferson St, Morton	Precinct 3 300 N. Main St, Morton	Precinct 5 250 S. Baltimore Ave, Morton	Precinct 7 1310 W. Jefferson St, Morton	Precinct 9 1325 E. Jefferson St, Morton	Precinct 11 1310 W. Jefferson St, Morton
Precinct 2 900 E. Jefferson St, Morton	Precinct 4 1901 S. 4th Ave, Morton	Precinct 6 250 S. Baltimore Ave, Morton	Precinct 8 1325 E. Jefferson St, Morton	Precinct 10 900 E. Jefferson St, Morton	

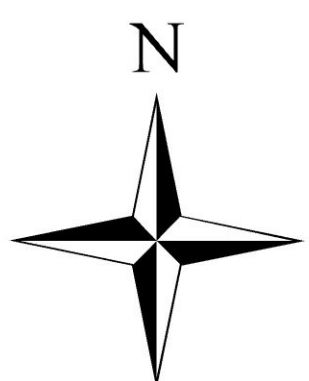
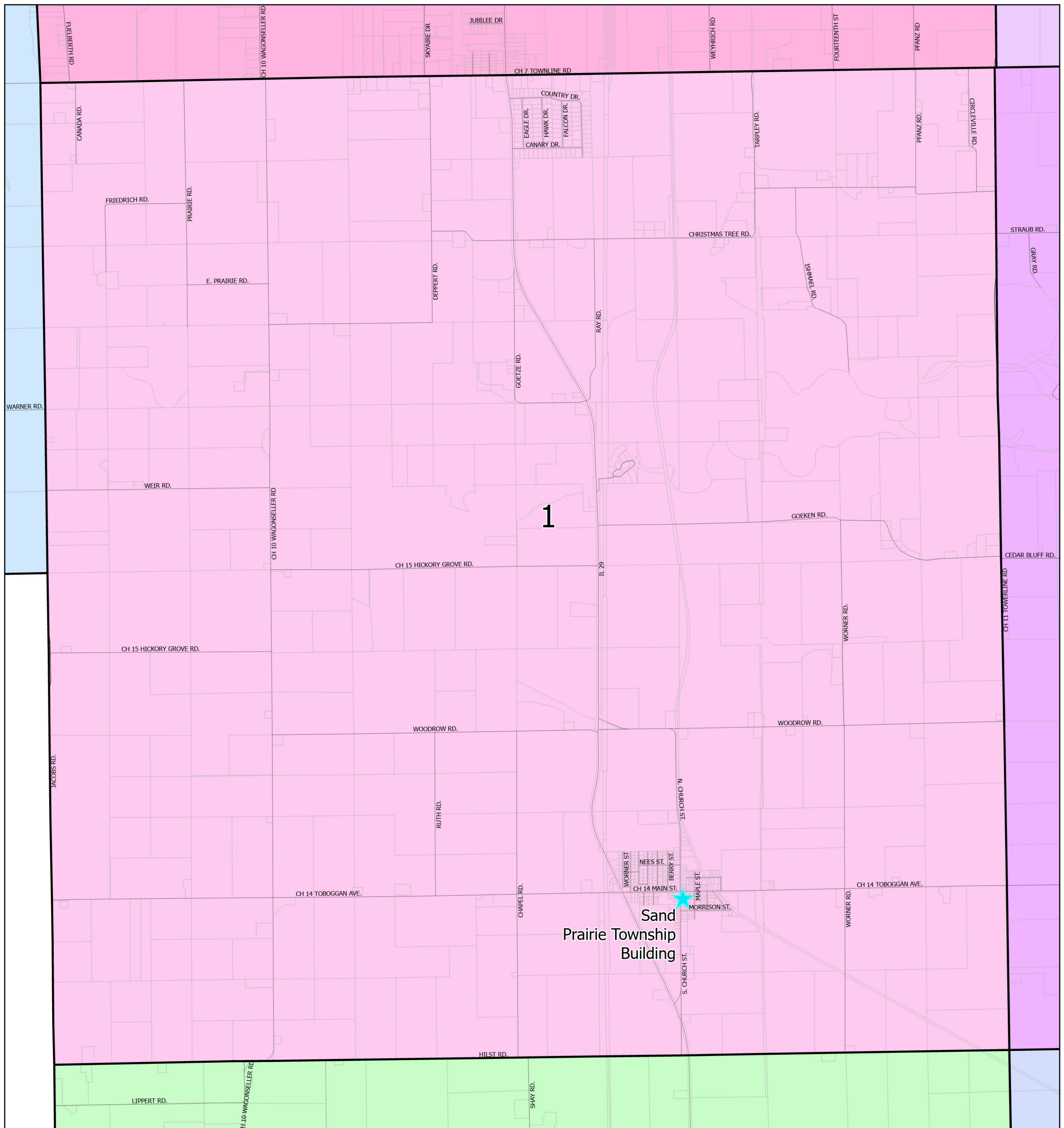


# Pekin Precincts

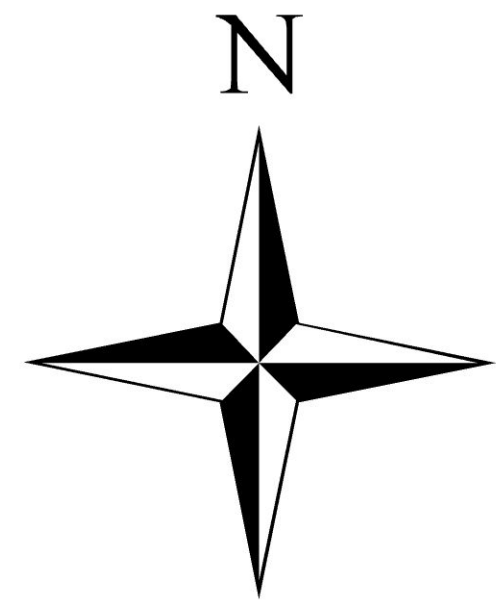
- Precinct 1 715 N. 11th St, Pekin
- Precinct 2 2120 Susan Hope Dr, Pekin
- Precinct 3 1209 Parkway Dr, Pekin
- Precinct 4 1209 Parkway Dr, Pekin
- Precinct 5 2405 Court St, Pekin
- Precinct 6 715 N. 11th St, Pekin
- Precinct 7 301 S. 4th St, Pekin
- Precinct 8 1209 Parkway Dr, Pekin
- Precinct 9 301 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

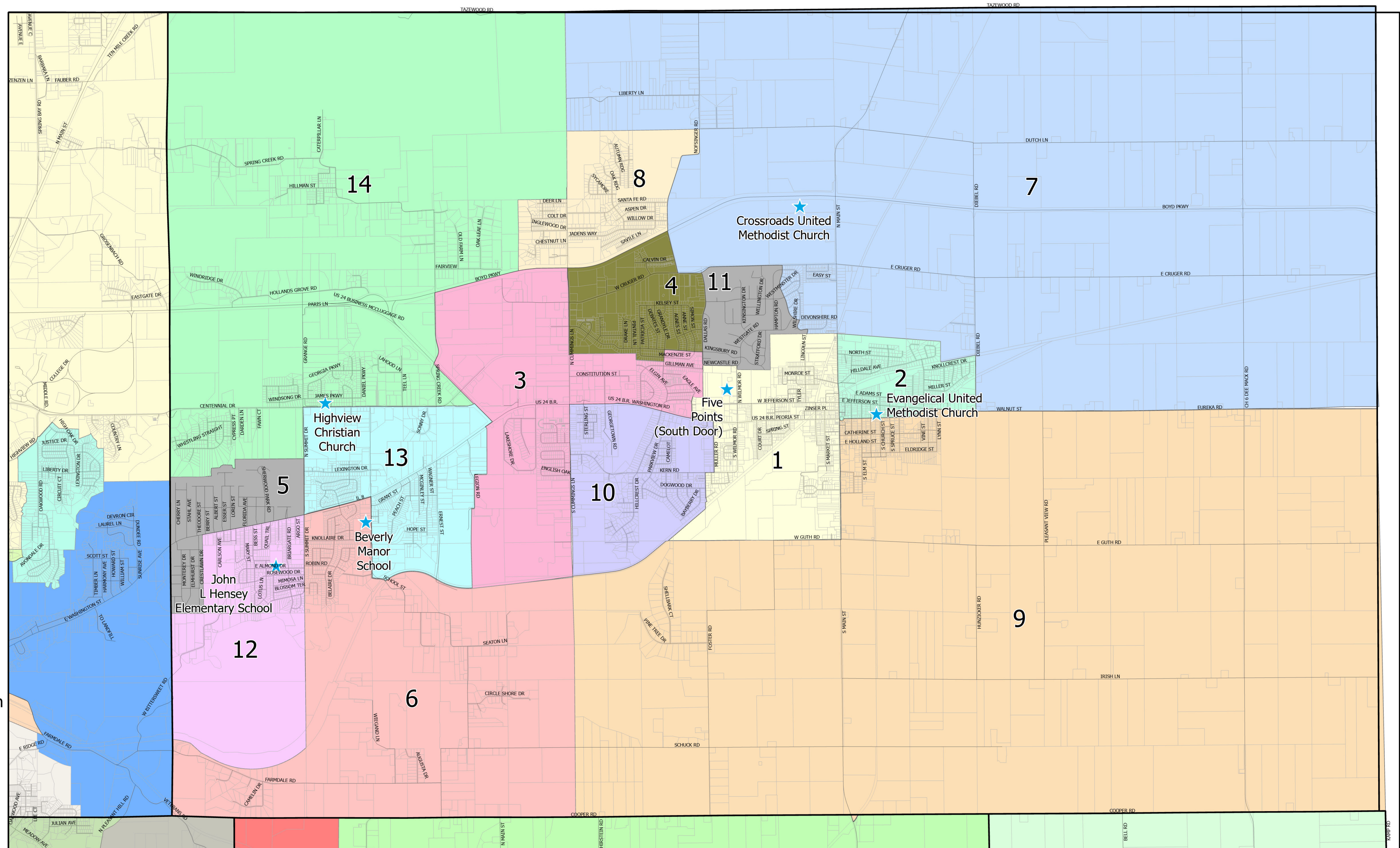


Precinct 1  
102 S. Church  
St, Green Valley



# 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. 4<sup>th</sup> 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 25<sup>TH</sup> 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 <sup>rd</sup> Street, Delavan	Township Building 1005 W 4 <sup>th</sup> 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 <sup>th</sup> 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 25<sup>th</sup> DAY OF JUNE, 2025.

ATTEST:

---

Tazewell County Clerk

---

Tazewell County Board Chairman