

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 MARCH 26, 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, Hall, Hopkins, Joesting, Longfellow, Menold, Milam, Mings, Schmidgall, Schneider, Sinn, Stump, Woodrow – 17. Absent: Members Nelms, Proehl, Rich-Stimson, Stahl – 4.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**APPROVAL & SWEARING IN OF NEWLY APPOINTED COUNTY BOARD MEMBER**

Motion by Member Hopkins to approve the appointment of Aaron Phillips to County Board District 3 seat; seconded by Member Sinn. Motion to approve Resolution E-25-25 was approved by voice vote of 16 Yeas; 0 Nays.

County Clerk John C. Ackerman administered the oath of office to County Board District 3 Member Aaron Phillips.

**COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES**

No communication from members of the public or county employees.

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## **COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

Tazewell County Clerk John C. Ackerman spoke about an event on April 16<sup>th</sup> at 4:30 PM recognizing the World War II Naval Ship U.S.S. Tazewell. A portrait along with red and green navigational lights will be on display at the courthouse.

Tazewell County Sheriff, Jeff Lower provided an overview of the services his office performs throughout the county. He stated there are four divisions at the sheriff's office, patrol, corrections, court security and civil process. He stated Patrol handled over 25,000 calls last year and Civil Process served over 3,500 court documents. He explained the jail has a capacity of 226 but could be expanded if necessary.

Human Resources Director Sue Webster and County Board Chairman Brett Grimm recognized Board Members Russ Crawford, Greg Sinn, Nick Graff and Mike Harris with service pens for their dedicated service to Tazewell County.

## **APPROVE THE MINUTES OF FEBRUARY 19, 2025, FEBRUARY 22, 2025, AND FEBRUARY 26, 2025, COUNTY BOARD PROCEEDING**

Member Schmidgall moved to approve the minutes of the Strategic Planning Meetings held on February 19, 2025, and February 22, 2025, and County Board Meeting held on February 26, 2025, as printed; seconded by Member Hopkins. Motion to approve the minutes as printed were approved by voice vote of 16 Yeas; 0 Nays.

## **CONSENT AGENDA**

**Health Services: Approve annual recycling grant payment to East Peoria for curbside recycling, Resolution HS-25-01.**

**Health Services: Approve annual recycling grant payment to Morton for curbside recycling, Resolution HS-25-02.**

**Health Services: Approve annual recycling grant payment to Village of Creve Coeur for curbside recycling, Resolution HS-25-03.**

**Health Services: Approve annual recycling grant payment to Pekin for curbside recycling, Resolution HS-25-04.**

**Health Services: Approve annual recycling grant payment to Washington for curbside recycling, Resolution HS-25-05.**

**Health Services: Approve the annual recycling collection programs, Resolution HS-25-06.**

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**Health Services: Approve Veterinarian-Reduced Fee/Spay Neuter Surgery Agreement, Resolution HS-25-07.**

**Transportation: Approve 22-00026-00-DR-Tobaggan Ave. – Amended BLR 05530, Resolution T-25-03.**

**Transportation: Approve 22-00026-00-DR-Tobaggan Ave - Drainage, Resolution T-25-04.**

**Transportation: Approve 25-02000-01-GM-Cincinnati Road District – Steel Slag, Resolution T-25-05**

**Transportation: Approve 19-14119-00-DR-Robison Rd. Culvert – Eng. Agreement, Resolution T-25-06.**

**Property: Approve elevator upgrades, Resolution P-25-05.**

**Finance: Approve creation of two funds in MIP for Sheriff's State and Federal Asset Forfeitures, Resolution F25-12.**

**Finance: Approve a transfer for elevator upgrade costs, Resolution F-25-13.**

**Human Resources: Approve amended plan summary, Resolution HR-25-05.**

**Human Resources: Approve Carle Health Contract Extension, Resolution HR-25-06.**

**Executive: Approve six-month review of Executive Session minutes by the State's Attorney's Office, Resolution E-25-24.**

**Executive: Approve amended Intergovernmental Agreement to provide public transportation in Tazewell and Woodford Counties, Resolution E-25-27.**

Member Graff moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Menold. The Consent Agenda was approved by voice vote of 16 Yeas; 0 Nays.

No items were removed from the Consent Agenda for further discussion.

### **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.

## **TAZEWELL COUNTY BOARD MINUTES MARCH 26, 2025**

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**CONSIDERATION OF A MOTION FOR THE TAZEWELL COUNTY BOARD TO ENTER EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2(C)(11) LITIGATION WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.**

Member Hall moved to enter Executive Session pursuant to 5 ILCS 120/2(c)(11), Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; seconded by Vice Chairman Harris. Motion passed by voice vote of 16 Yeas; 0 Nays. The Tazewell County Board entered Executive Session at 6:18 PM.

The Tazewell County Board returned to open session at 6:58 PM

**RESCIND THE DENIAL OF SPECIAL USE PETITIONS FROM ORDINANCE LU-24-13 (UNSICKER 1, LLC CASE NO. 24-27-S), LU-24-14 (UNSICKER 2, LLC CASE 24-28-S) AND LU-24-15 (UNSICKER3, LLC CASE 24-29-S) FROM THE AUGUST 28, 2024, MEETING**

Member Schneider motioned to rescind the denial of Special Use Petitions from Ordinance LU-24-13 (Unsicker 1, LLC Case No. 24-27-S), LU-24-14 (Unsicker 2, LLC Case 24-28-S) and LU-24-15 (Unsicker3, LLC Case 24-29-S) from the August 28, 2024, Meeting; seconded by Member Milan.

Member Crawford asked a procedural question regarding voting.

State's Attorney Kevin Johnson spoke on the board rules.

Motion passed by roll call vote of 11 Yeas; 0 Nays; 5 Present – Crawford, Graff, Harris, Mingus, Schmidgall; 1 Abstention – Hopkins. Member Hopkins' reasoning for abstention was that major changes in state legislation needed to be made.

**APPROVAL OF SPECIAL USE PETITIONS FOR ORDINANCES LU-24-13 (UNSICKER 1, LLC CASE NO. 24-27-S), LU24-14 (UNSICKER 2, LLC CASE 24-28-S), AND LU-24-15 (UNSICKER 3, LLC CASE 24-29-S)**

Member Schnieder motioned to approve Special Use Petitions for Ordinance LU-24-13, LU-24-14 and LU-24-15; seconded by Member Menold.

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Motion passed by roll call vote of 12 Yeas; 2 Nays – Crawford, Graff; 2 Present – Harris, Mingus; 1 Abstention – Hopkins. Member Hopkins' reasoning for abstention was that major changes in state legislation needed to be made.

### **IN-PLACE RISK COMMITTEE MEETING**

The meeting started at 7:13 PM and ended at 7:14 PM.

### **RISK MANAGEMENT: APPROVE SETTLEMENT AGREEMENT, RESOLUTION RM-25-01.**

Member Crawford motioned to approve the settlement agreement, Resolution RM-25-01; seconded by Member Schneider.

Motion passed by roll call vote of 13 Yeas; 0 Nays; 3 Present – Graff, Harris, Mingus; 1 Abstention – Hopkins. Member Hopkins' reasoning for abstention was that major changes in state legislation needed to be made.

### **REVIEW OF APPROVED BILLS**

Board members have been sent the approved bills.

### **APPROVE APRIL 2025 CALENDAR**

Member Mingus moved to approve the April 2025 calendar; seconded by Member Schmidgall. Motion to approve the April 2025 calendar was approved by voice vote of 16 Yeas; 0 Nays.

### **IN-PLACE HUMAN RESOURCES COMMITTEE MEETING**

The meeting started at 7:13 PM, then entered Executive Session.

Meeting adjourned at 7:24 PM, then returned to Open Session.

### **ADJOURNMENT**

The Tazewell County Board returned to open session at 7:25 PM.

Chairman Grimm thanked everyone for their time and commitment to Tazewell County.

There being no further business before the Board, Chairman Grimm announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 7:25 PM. The next scheduled County Board meeting will be April 30, 2025.