

Minutes approved 8.20.25



Executive Committee Meeting

Jury Commission Room – McKenzie Building

Wednesday, July 23, 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, Nancy Proehl

Committee Members Absent: Greg Menold, Max Schneider, Eric Stahl

Others Attending: Mike Deluhery, County Administrator

MOTION

MOTION BY MEMBER HALL, SECOND BY MEMBER MINGUS to approve minutes from the June 18, 2025 meeting and June 25, 2025 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-55

MOTION BY MEMBER SINN, SECOND BY MEMBER PROEHL to recommend to approve bid for Heritage Lake Subdivision seal coat road work

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-59

MOTION BY MEMBER JOESTING, SECOND BY MEMBER HALL to recommend to approve 3rd quarter 2025 payment to Greater Peoria Economic Development Council

Member Harris questioned if the amount went up from last year. Finance Director/Assistant Administrator Mindy Darcy advised that she would look into it and let the committee know.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-60

MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER HALL to recommend to approve the Road Use Agreement or Coyote Road Solar, LLC

Member Crawford questioned if Dan Parr agreed with this Agreement. Community Development Administrator Jaclynn

Workman stated that she and Dan Parr worked together with the developer and outside counsel to negotiate the terms of the Agreement.

On voice vote, **MOTION CARRIED**

Member Harris voted present.

MOTION

E-25-61

MOTION BY MEMBER HALL, SECOND BY MEMBER CRAWFORD to recommend to approve Decommissioning Agreement with Fast Ave Solar, LLC

On voice vote, **MOTION CARRIED**

Member Harris voted present.

MOTION

E-25-62

MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING to recommend to approve Memorandum of Agreement with the Illinois State Historic Preservation Office Regarding the Arcade Building

Member Harris questioned whether this clears us of all the historical issues. Chairman Grimm stated that it does not; this is just the Agreement to get the information to prepare the report.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-63

MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER HARRIS to recommend to approve Letter of Support for Matching Funds for Tri-County Regional Planning Commission's Application for USDA Rural Community Development Initiative Grant

Director of Rural Outreach and Development from the Greater Peoria Economic Development Council, Kathie Brown, stated that they are working toward creating a housing hub. She stated that they have an opportunity to apply to the USDA for the Rural Community Development Initiative. She stated that applications are due on August 12, 2025. She stated that the funding would do two things, complete the market study to determine housing needs, and they hope to put together a housing summit that would help to create relationships between communities and development organizations. Ms. Brown confirmed that the funds

would come from CEJA (Climate and Equitable Jobs Act) and from the USDA.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 4:21 p.m.

(transcribed by S. Gullette)