

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 JULY 30, 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: Vice Chairman Harris, Members Crawford, Goddard, Graff, Hall, Hopkins, Joesting, Longfellow, Menold, Milam, Mingus, Nelms, Proehl, Rich-Stimson, Schmidgall, Schneider, Sinn, Stahl, Stump, Woodrow – 20. Absent: Chairman Grimm, Member Phillips – 2.

INVOCATION AND PLEDGE OF ALLEGIANCE

Member Mingus led the invocation followed by Vice Chairman Harris leading the Pledge of Allegiance.

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

Elton Rocke, Tri-County Stop the CO2 Pipeline Representative, provided an update on carbon capture and sequestration. He encouraged Tazewell County Board to pass a resolution against CO2 pipelines within Tazewell County.

David King, a Tazewell County resident, spoke on his opposition to wind and solar projects in Tazewell County.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Facilities Director Mike Shone provided an overview of his department. He stated the Facilities Department has four full-time and 2 part-time employees. He spoke on many projects including the new Justice Center Annex and new Animal Control building.

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Director Shone explained the new Maintenance Software being implemented in Fall 2025 and how that will assist his staff. He spoke on the nine buildings that his department maintains.

APPROVE THE MINUTES OF JUNE 25,2025, COUNTY BOARD PROCEEDING

Member Mingus moved to approve the minutes of June 25, 2025; County Board Proceedings as printed; seconded by Member Nelms. Motion to approve the minutes as printed were approved by voice vote of 20 Yeas; 0 Nays.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:27 PM.

Motion to enter Executive Session pursuant to 5 ILCS 120/2(c)(1), Personnel – The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. The Tazewell County Executive Committee entered Executive Session at 6:30 PM.

The Tazewell County Board returned to open session at 6:34 PM.

Executive Committee meeting ended at 6:35 PM.

CONSENT AGENDA

Land Use: Approve Case NO. 25-28-A – Elm Grove CSG 1, LLC, Resolution LU-25-08.

Land Use: Approve Case NO. 25-29-S – Hittle Twp. Solar, LLC, Resolution LU-25-09.

Property: Approve an Amendment to the Guaranteed Maximum Price with P.J Hoerr, Inc. for the Construction of the Justice Center Annex, Resolution P-25-12.

Finance: Approve Budget Transfer for Community Development, Resolution F-25-19.

Finance: Approve Budget Transfer for Community Development, Resolution F-25-20.

Finance: Approve the purchase of additional laptops from Heart Technologies, Resolution F-25-21.

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Human Resources: Approve termination of the Carle Health Plus, Inc. Preferred Provider Organization Agreement, Resolution HR-25-13.

Human Resources: Approve Aetna Health Insurance Agreement, Resolution HR-25-14.

Human Resources: Approve updates to Health Insurance Summary of Benefits and Coverage, Resolution HR-25-15.

Executive: Approve bid for Heritage Lake Subdivision seal coat road work, Resolution E-25-55.

Executive: Approve 3RD quarter 2025 payment to Greater Peoria Economic Development Council, Resolution E-25-59.

Executive: Approve the Coyote Road Solar Road Use Agreement, Resolution E-25-60.

Executive: Approve Decommissioning Agreement with Fast Ave Solar, LLC, Resolution E-25-61.

Executive: Approve Memorandum of Agreement with the Illinois State Historic Preservation Office regarding the Arcade Building, Resolution E-25-62.

Executive: Approve Letter of Support for Matching Funds for Tri-County Regional Planning Commission's Application for USDA Rural Community Development Initiative Grant, Resolution E-25-63.

Executive: Approve Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA), Resolution E-25-65. Upon approval of In-Place Meeting.

Executive: Approve Amendment to Employment Agreement with Administrator Michael Deluhery, Resolution E-25-69. Upon approval of In-Place Meeting.

Member Hopkins moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Crawford. The Consent Agenda was approved by voice vote of 20 Yeas; 0 Nays.

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

Item 1 Land Use: Discussion took place about wind & solar cases and how legislation restricts local control. Member Proehl motioned to approve Case No. 25-28-A – Elm Grove CSG 1 LLC; seconded by Member Schneider. Motion passed by roll call vote of

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12 Yeas; 8 Nays – Graff, Harris, Mingus, Rich-Stimson, Schmidgall, Stahl, Stump, Woodrow. Resolution LU-25-08 was passed by the County Board.

Item 2 Land Use: Member Crawford motioned to return Case No. 25-29-S – Hittle Twp. Solar LLC back to the Land Use Committee; seconded by Member Hopkins. Motion passed by voice vote of 19 Yeas; 1 Nay - Goddard.

Item 7 Human Resources: Finance Director/Assistant County Administrator Mindy Darcy provided details regarding the termination of the Carle Health Plus, Inc. Preferred Provider Organization Agreement. An Aetna Representative answered questions from the board. Discussion regarding including Hopedale Medical Complex in this new plan occurred. Member Rich-Stimson motioned to approve the termination of the Carle Health Plus Inc. Preferred Provider Organization Agreement; seconded by Member Crawford. Motion passed by voice vote of 20 Yeas; 0 Nays. Resolution HR-25-13 was passed by the County board.

Item 8 Human Resources: Member Graff motioned to approve the Aetna Health Insurance Agreement; seconded by Member Stahl. Motion passed by voice vote of 20 Yeas; 0 Nays. Resolution HR-25-14 was passed by the County Board.

Item 9 Human Resources: Member Nelms motioned to approve updates to Health Insurance Summary of Benefits and Coverage; seconded by Member Rich-Stimson. Motion passed by voice vote of 20 Yeas; 0 Nays. Resolution HR-25-15 was passed by the County Board.

Item 16 Executive: Member Crawford motioned to approve the Intergovernmental Agreement for the Computer Assisted Mass Appraisal Software (CAMA); seconded by Member Hall. Motion passed by voice vote of 20 Yeas; 0 Nays. Resolution E-25-65 was passed by the County Board.

Item 17 Executive: Member Stahl motioned to approve the Amendment to Employment Agreement with Michael Deluhery; seconded by Member Schmidgall. Motion passed by voice vote of 20 Yeas; 0 Nays. Resolution E-25-69 was passed by the County Board.

UNFINISHED BUSINESS

It was determined the board had no unfinished business at this time.

NEW BUSINESS

- A. IDOT Documentation Review # 82 – Motor Fuel Tax Funds
- B. IDOT Documentation Review # 61 – Motor Fuel Tax Funds
- C. IDOT Documentation Review # 61 – Township Bridge Funds

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REVIEW OF APPROVED BILLS

Board members have been sent the approved bills.

APPROVE AUGUST 2025 CALENDAR

Member Crawford moved to approve the August 2025 calendar; seconded by Member Menold. Motion to approve the August 2025 calendar was approved by voice vote of 20 Yeas; 0 Nays.

ADJOURNMENT

There being no further business before the Board, Vice Chairman Harris announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:59 PM. The next scheduled County Board meeting will be on August 27, 2025.