

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 AUGUST 27, 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, Members Crawford, Goddard, Graff, Hall, Harris, Hopkins, Joesting, Longfellow, Menold, Milam, Mingus, Nelms, Phillips, Proehl, Rich-Stimson, Schneider, Sinn, Stahl, Stump – 20. Absent: Member Schmidgall, Woodrow – 2.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Grimm led the invocation followed by the Pledge of Allegiance.

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

No communication at this time.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Chairman Grimm read a Proclamation for National Emergency Management Awareness Month.

Emergency Management Agency Director Dawn Cook provided an overview of her department. She stated the EMA strives on their Mission Statement to provide protection of the public, environment and critical infrastructure by 1. Delivery of critical services to the citizens of Tazewell County integrated approaches in emergency management and homeland security. 2. Implementing and promoting actionable programs throughout Tazewell County for mitigation, preparedness, prevention, response, and recovery; and 3. Effectively managing and applying public funds to

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increase public awareness and resiliency against natural, technological, and human-caused disasters. She spoke to the many volunteers that assist the EMA in various capacities.

Member Graff questioned a recent mailer about assessment changes within his area and asked if he could be notified about future mailers.

APPROVE THE MINUTES OF JULY 30, 2025, COUNTY BOARD PROCEEDING

Member Sinn moved to approve the minutes of July 30, 2025, County Board Proceedings as printed; seconded by Member Mingus. Motion to approve the minutes as printed were approved by voice vote of 19 Yeas; 0 Nays.

IN-PLACE PROPERTY COMMITTEE MEETING

Meeting started at 6:27 PM.

Property Committee meeting ended at 6:32 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:32 PM.

Executive Committee meeting ended at 6:39 PM.

CONSENT AGENDA

Transportation: Approve Resolution – County Agreement of Understanding, Resolution T-25-16.

Property: Approve the sale of a sign board and generator for EMA, Resolution P-25-13.

Property: Approve Change Order Authority for the County Administrator/Acting Administrator for the New Justice Center Annex, Resolution P-25-14. Upon approval of In-Place Meeting.

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

Human Resources: Approve the four-year salary for the Tazewell County Clerk, Resolution HR-25-09.

Human Resources: Approve the four-year salary for the Tazewell County Treasurer, Resolution HR-25-10.

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Human Resources: Approve agreement with Thrive Wellness, Inc. and participation in the FY25 Health Fair, Resolution HR-25-16.

Human Resources: Approve agreement with ParetoHealth as stop loss carrier, Resolution HR-25-17.

Executive: Approve the ordinance fixing the budget for the Heritage Lake Association Special Service Area for FY26, Resolution E-25-66.

Executive: Approve levy and assessment of taxes for the Heritage Lake Association Special Service Area for FY26, Resolution E-25-67.

Executive: Approve County delinquent tax sale resolution, Resolution E-25-79.

Executive: Approve appointment of Interim County Administrator, Resolution E-25-80. Upon approval of In-Place Meeting.

Executive: Approve an Extension of the Northern Tazewell Enterprise Zone to include the Village of Creve Coeur and Metamora, Resolution E-25-81. Upon approval of In-Place Meeting.

Executive: Approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project, Resolution E-25-82. Upon approval of an In-Place Meeting.

Executive: Approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project, Resolution E-25-83. Upon approval of an In-Place Meeting.

Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Nelms. The Consent Agenda was approved by voice vote of 19 Yeas; 0 Nays.

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

Item 4 Human Resources: Member Harris motioned to return this item back to the Human Resources Committee for further discussion; seconded by Member Graff.

Member Stahl questioned why this item was being returned to the Human Resources Committee.

Member Crawford stated some additional information was provided after the last Human Resources Committee Meeting concluded.

Member Sinn inquired about the time frame to pass this resolution.

Member Menold verified what the increase would be for the next four years.

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Member Proehl stated more discussion was needed.

Member Milan mentioned he agreed with Member Proehl.

Motion to return to the Human Resources Committee for further discussion passed by voice call vote of 18 Yeas; 1 Nay –Stahl.

Item 5 Human Resources: Member Harris motioned to return this item to the Human Resources Committee for further discussion; seconded by Member Graff. Motion to return to the Human Resources Committee for further discussion passed by voice vote of 18 Yeas; 1 Nay - Stahl.

Item 11 Executive: Member Hall motioned to approve the appointment of an Interim County Administrator; seconded by Member Hopkins. Motion passed by voice vote of 19Yeas; 0 Nays. Resolution E-25-80 was passed by the County board.

Item 12 Executive: Member Proehl motioned to approve the extension of the Northern Tazewell Enterprise Zone to include the Village of Creve Coeur and Metamora; seconded by Member Rich-Stimson. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution E-25-81 was passed by the County Board.

Item 13 Executive: Member Joesting motioned to approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project; seconded by Member Hopkins. Motion passed by voice vote of 18 Yeas:1 Nay – Harris. Resolution E-25-82 was passed by the County Board.

Item 14 Executive: Member Crawford motioned to approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project; seconded by Member Rich-Stimson. Motion passed by voice vote of 18 Yeas;1 Nay – Harris. Resolution E-25-83 was passed by the County Board.

APPOINTMENTS/REAPPOINTMENTS

Member Sinn moved to reappoint Jeff Roth to the Morton Area Farmers Fire Protection District; seconded by Member Crawford. Resolution E-25-68 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Darel Knaak to the Cincinnati Drainage and Levee District; seconded by Member Crawford. Resolution E-25-71 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Brian Frank to the Mackinaw River Levee & Drainage District #1; seconded by Member Crawford. Resolution E-25-72 was approved by voice vote of 19 Yeas; 0 Nays.

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Member Sinn moved to appoint Dr. Kacey Zobrist to the Board of Health; seconded by Member Crawford. Resolution E-25-73 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Terry Runyon to the Green Valley Fire Protection District; seconded by Member Crawford. Resolution E-25-74 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Mark Weyrich to the Union Drainage District; seconded by Member Crawford. Resolution E-25-75 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Gene Nafziger to the West Fork Drainage District; seconded by Member Crawford. Resolution E-25-76 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint J.D. Proehl to the Hickory Grove Drainage and Levee District; seconded by Member Crawford. Resolution E-25-77 was approved by voice vote 18 Yeas; 0 Nays; 1 Abstention – Proehl.

Member Sinn moved to reappoint Mark Berg to the Spring Lake Drainage District; seconded by Member Crawford. Resolution E-25-78 was approved by voice vote of 19 Yeas; 0 Nays.

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.

REVIEW OF APPROVED BILLS

Board members have been sent the approved bills.

APPROVE September 2025 CALENDAR

Member Stump moved to approve the September 2025 calendar; seconded by Member Joesting. Motion to approve the September 2025 calendar was approved by voice vote of 19 Yeas; 0 Nays.

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ADJOURNMENT

Chairman Grimm reminded the board members of the upcoming budget meetings.

There being no further business before the Board, Chairman Grimm announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:53 PM. The next scheduled County Board meeting will be on September 24, 2025.

DRAFT