

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 SEPTEMBER 24, 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, Hall, Harris, Hopkins, Longfellow, Menold, Milam, Mingus, Nelms, Phillips, Proehl, Rich-Stimson, Schneider, Schmidgall, Woodrow – 16. Absent: Member Goddard, Graff, Joesting, Sinn, Stahl, Stump – 6.

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 communications to the board.

PRESENTATION

Amy Fox, Health Department Administrator, spoke on behalf of the University of Illinois-Extension about Neighbors in Need, Educating and Acting on Hunger in Our Community. She provided a handout to the board members pertaining to the 2025 State of Hunger for Peoria, Tazewell and Woodford Counties.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Tazewell County Clerk John C. Ackerman, spoke about America 250 "I Voted" sticker design for the March 2026 Primary Election.

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Tazewell County State's Attorney Kevin Johnson provided a department overview of the State's Attorney's office. He stated the State's Attorney was the Chief legal officer for the County. He explained his office was divided into several divisions: Civil, Criminal, Juvenile, Investigations, Administration, Victim Services and Community Services/Deferred Prosecution. He spoke on the Special Courts (Drug, Veteran & Mental) that his staff and other county offices working closely to achieve positive outcomes. He spoke on the challenges of state mandates and his plan for recruiting staff.

APPROVE THE MINUTES OF AUGUST 27, 2025, COUNTY BOARD PROCEEDING

Member Schneider moved to approve the minutes of August 27, 2025; County Board Proceedings as printed; seconded by Member Hall. Motion to approve the minutes as printed were approved by voice vote of 15 Yeas; 0 Nays.

IN-PLACE PROPERTY COMMITTEE MEETING

Meeting started at 6:26 PM.

Property Committee meeting ended at 6:29 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:29 PM.

Executive Committee meeting ended at 6:31 PM.

CONSENT AGENDA

Transportation: Approve Resolution – Joint Funding – Guardrail Project – 21-00000-00-SP, Resolution T-25-17.

Transportation: Approve Resolution – Annual County Engineer Salary Program, Resolution T-25-18.

Land Use: Approve 25-38-A-Amendment 74-Recreational/Storage Buildings in RR Districts – Accessory Structures Prior to Principal in R-2 Districts, Resolution LU-25-11.

Land Use: Approve 25-39-Z- Peter Smidt – Rezoning – Deer Creek Township., CL3 Properties, LLC, Resolution LU-25-12.

Property: Approve the cleaning and sealing of the courthouse exterior, Resolution P-25-15.

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Property: Approve the replacement of the public service counter and countertop in the Circuit Clerk's Office, Resolution P-25-16.

Property: Approve a Change Order for the McKenzie Building exterior limestone replacement and repair project, Resolution P-25-17. Upon approval of In-Place Meeting.

Finance: Approve audit engagement agreement with CliftonLarsonAllen, LLC, Resolution F-25-24.

Finance: Approve budget transfer for the Circuit Clerk, Resolution F-25-25.

Finance: Approve budget transfer for Community Development, Resolution E-25-26.

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

Executive: Approve County Trustee Resolutions, Resolution E-25-84.

Executive: Approve polling location change, Resolution E-25-90.

Executive: Approve a road use agreement for Fast Ave Solar, LLC, Resolution E-25-95.

Executive: Approve reappointment of Nic Maquet to the Lake Arlann Drainage District, Resolution E-25-85.

Executive: Approve reappointment of Ed Meister to the Emergency Telephone System Board, Resolution E-25-86.

Executive: Approve reappointment of Jeff Stevens to the Emergency Telephone System Board, Resolution E-25-87.

Executive: Approve reappointment of Abigail Hobbs to the Emergency Telephone System Board, Resolution E-25-91.

Executive: Approve reappointment of Michael Kemp to the Emergency Telephone System Board. Resolution E-25-92.

Executive: Approve reappointment of Steve Leitch to the Emergency Telephone System Board, Resolution E-25-93.

Executive: Approve reappointment of John Dossey to the Emergency Telephone System Board, Resolution E-25-94.

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Executive: Approve appointment of Glen Gullette to the Zoning Board of Appeals, Resolution E-25-98. Upon approval of In-Place Meeting.

Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Hopkins. The Consent Agenda was approved by voice vote of 15 Yeas; 0 Nays.

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

Item 3 Land Use: Member Harris asked for clarification.

Community Development Director Jackie Workman explained this matter was clearing up code language.

Member Crawford indicated this item was passed unanimously by land use and zoning.

Member Harris motioned to approve 25-38-A- Amendment 74 – Recreational/Storage Buildings in RR Districts – Accessory Structures prior to Principal in R-2 Districts; seconded by Member Proehl.

Motion was passed by voice call vote of 15 Yeas; 0 Nays. Resolution LU-25-11 was passed by the County Board.

Item 5 Property: Member Longfellow questioned why this project never went out for bid and he would be voting no.

Conversation took place explaining this project has been needed for years and wasn't successful in having any interested businesses to complete the work. It was stated since the county had a current contract with PJ Hoerr this project would follow under the same scope and was allowed without bidding. State's Attorney Kevin Johnson and Assistant State's Attorney Mike Holly spoke on this matter and answered questions for the board.

Member Nelms motioned to approve the cleaning and sealing of the courthouse exterior; seconded by Member Schneider. Motion passed by voice vote of 13 Yeas; 2 Nays – Longfellow, Mingus. Resolution P-25-15 was passed by the County Board.

Item 7 Property: Member Hall motioned to approve the change order for the McKenzie Exterior Limestone replacement and repair project; seconded by Member Rich-Stimson. Motion passed by voice vote of 15 Yeas; 0 Nays. Resolution P-25-17 was passed by the County board.

Item 22 Executive: Member Harris motioned to approve the appointment of Glen Gullette to the Zoning Board of Appeals; seconded by Member Hall. Motion passed by voice vote of 15 Yeas; 0 Nays. Resolution E-25-98 was passed by the County Board.

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APPOINTMENTS/REAPPOINTMENTS

Appointments/Reappointments were listed under the Consent Agenda this month, except for Item 22. All reappointments were passed by the consent agenda by vote of 15 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 OCTOBER 2025 CALENDAR

Member Nelms moved to approve the October 2025 calendar; seconded by Member Hopkins. Motion to approve the October 2025 calendar was approved by voice vote of 15 Yeas; 0 Nays.

ADJOURNMENT

Chairman Grimm informed the board members they were invited to the Peoria Bicentennial Celebration on October 4, 2025, from 3-7 PM.

There being no further business before the Board, Chairman Grimm announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:49 PM. The next scheduled County Board meeting will be on October 29, 2025.