

*Minutes approved 2.18.26*



**Executive Committee Meeting**

Jury Commission Room – McKenzie Building  
Wednesday, January 21, 2026 – 4:06 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Mike Harris, Kim Joesting, Jay Hall, Greg Sinn, Nancy Proehl, Greg Menold, Eric Stahl

Committee Members Absent: Russ Crawford, Dave Mingus, Max Schneider

Others Attending: Mindy Darcy, County Administrator

**MOTION**                    **MOTION BY MEMBER HARRIS, SECOND BY MEMBER SINN** to approve minutes from the November 12, 2025 meeting and December 17, 2025 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-26-01                    **MOTION BY MEMBER STAHL, SECOND BY MEMBER MENOLD** to Approve Resignation of District 3 County Board Member

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-26-02                    **MOTION BY MEMBER PROEHL, SECOND BY MEMBER HARRIS** to recommend to approve agreement with Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**MOTION**  
E-26-03                    **MOTION BY MEMBER HALL, SECOND BY MEMBER STAHL** to recommend to approve 1st quarter 2026 payment to Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

**MOTION**                    **MOTION BY JOESTING, SECOND BY MENOLD** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:08 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

The Committee was moved out of Executive Session at 4:36 p.m.

**MOTION**  
E-26-04

**MOTION BY MEMBER HARRIS, SECOND BY MEMBER HALL** to recommend to approve Reappointment of Nicole Jones as Supervisor of Assessments

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

**MOTION**  
E-26-05

**MOTION BY MEMBER HARRIS, SECOND BY MEMBER HALL** to recommend to approve Reappointment of Greg Sinn to the Tazewell County Extension Board

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

**MOTION**  
E-26-06

**MOTION BY MEMBER HARRIS, SECOND BY MEMBER HALL** to recommend to approve Reappointment of Joe Woodrow to the Tazewell County Extension Board

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Chairman Grimm congratulated Greg Menold on his 10 years of service on the County Board. Mr. Menold was presented with a certificate and pin.

Chairman Grimm recessed the meeting at 4:37 p.m.

(transcribed by S. Gullette)