



## Executive Committee

Brett Grimm - Chairman  
Jury Commission Room – McKenzie Building  
11 S. 4th Street  
Pekin, IL 61554  
Wednesday, February 18, 2026  
\*immediately following Risk Management\*

- I. Roll Call
- II. Approve minutes of the January 21, 2026 meeting
- III. Public Comment
- IV. New Business

- |         |    |  |
|---------|----|--|
| E-26-10 | A. | Recommend to Approve Tazewell County Bicentennial Logo Expenditure   |
| E-26-11 | B. | Recommend to Approve Robert Marion to Farm the Tazewell County Farm Through 2026                             |
|         | C. | Executive Session 5 ILCS 120/2(c)(29) – meetings between internal and external auditors and the County Board |

- V. Unfinished Business
- VI. Reports / Communications
- VII. Recess

Members: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Jay Hall, Kim Joesting, Greg Menold, Dave Mingus, Nancy Proehl, Greg Sinn, Max Schneider, Eric Stahl

*Minutes pending committee approval*



**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)

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

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**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the 2027 Tazewell County Bicentennial Logo along with the payment of the associated design services; and

WHEREAS, Screen Graphics prepared the design for the 2027 bicentennial logo at the request of the Historical Preservation Committee; and

WHEREAS, the cost of the logo is \$325.00; and

WHEREAS, the expenditure was paid out of the General Fund – County Administration budget Professional Services line (100-610-5262) due to the Historical Preservation Committee not having funds budgeted for this type of expenditure in the FY26 budget.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, County Clerk, Auditor, and Finance Department of this action.

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

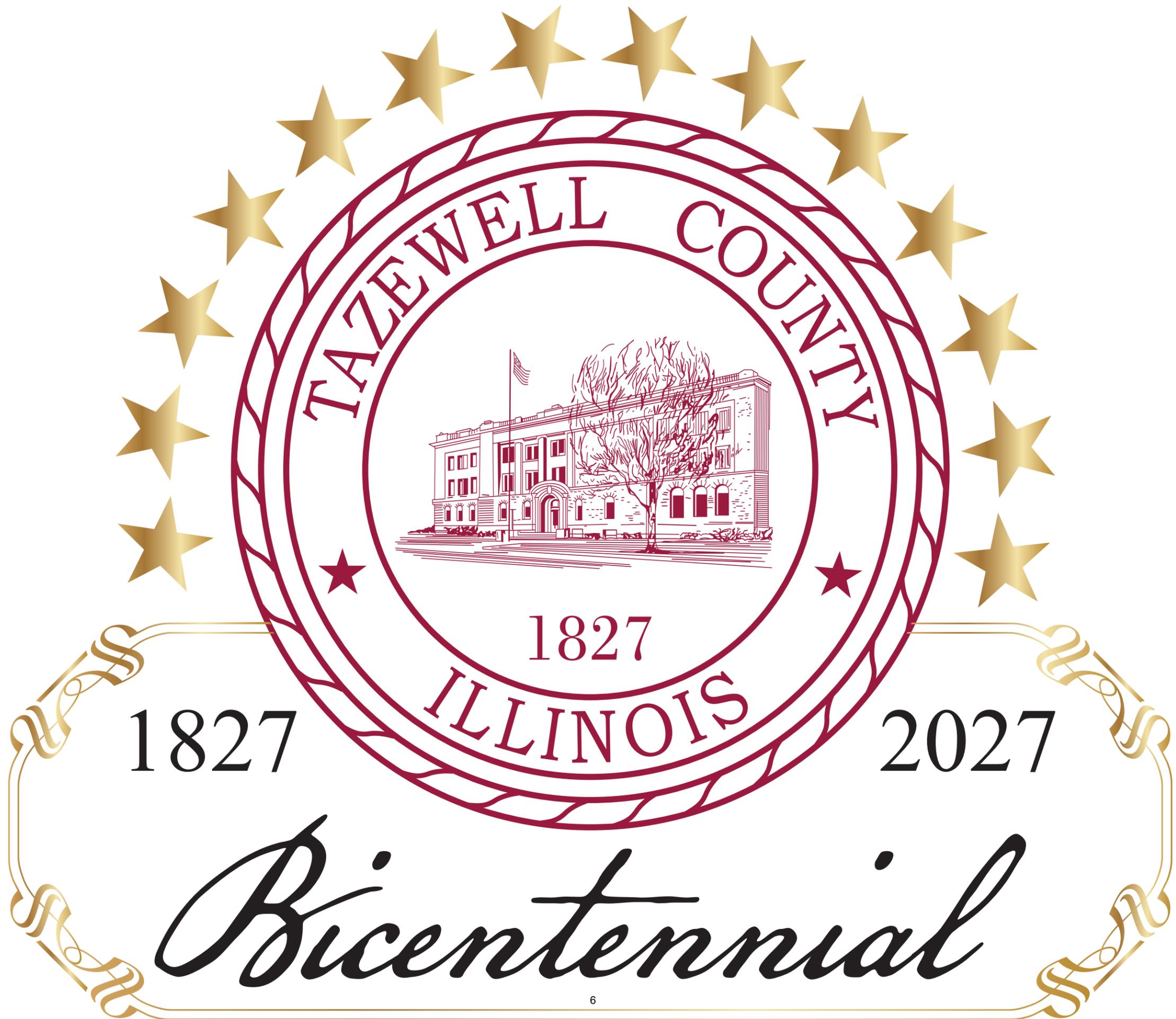
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Tazewell County Clerk

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Tazewell County Board Chairman





**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

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**RESOLUTION**

WHEREAS, the Tazewell County Board desires to express their deepest sympathy to the Marion Family on the passing of Mr. Llyod Marion, longtime caretaker of the Tazewell County Farm; and

WHEREAS, having assisted his father for the last several years, it is the desire of Mr. Robert Marion to continue to farm the property for the remainder of the 2026 season.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation.

NOW THEREFORE BE IT FURTHER RESOLVED that the County Clerk shall notify Mr. Robert Marion, County Board Office, and the Community Development Administrator of this action.

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

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Tazewell County Clerk

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Tazewell County Board Chairman