

Minutes approved 3.18.26



Executive Committee Meeting

Jury Commission Room – McKenzie Building
Wednesday, February 18, 2026 – 4:01 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Mike Harris, Kim Joesting, Jay Hall, Greg Sinn, Greg Menold, Eric Stahl, Russ Crawford, Dave Mingus

Committee Members Absent: Nancy Proehl, Max Schneider

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER HALL** to approve minutes from the January 21, 2026 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-10 **MOTION BY MEMBER MINGUS, SECOND BY MEMBER MENOLD** to Approve Tazewell County Bicentennial Logo Expenditure

Member Sinn questioned whether this would result in additional costs, and Chairman Grimm confirmed that the expense is solely for the design to be completed.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-11 **MOTION BY MEMBER SINN, SECOND BY MEMBER STAHL** to Approve Robert Marion to Farm the Tazewell County Farm Through 2026

Chairman Grimm stated that Lloyd Marion passed away recently and his son would like to continue to farm the property through this year.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION **MOTION BY CRAWFORD, SECOND BY MINGUS** to move the Committee into Executive Session under 5 ILCS 120/2(c)(29) – Meetings between internal and external auditors and the County Board at 4:07 p.m.

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

The Committee was moved out of Executive Session at 4:51 p.m.

Chairman Grimm recessed the meeting at 4:52 p.m.

(transcribed by S. Gullette)