

Minutes approved 7.22.26



Executive Committee Meeting

Jury Commission Room – McKenzie Building

Wednesday, April 22, 2026 – 4:01 p.m.

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

Committee Members Absent: Greg Sinn, Max Schneider, Dave Mingus

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER STAHL, SECOND BY MEMBER JOESTING** to approve minutes from the March 18, 2026 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-22 **MOTION BY MEMBER HALL, SECOND BY MEMBER STAHL** to Approve We Care application for Section 5311 and DOAP grants for FY27

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-30 **MOTION BY MEMBER MENOLD, SECOND BY MEMBER HARRIS** to Approve bid for Heritage Lake Subdivision seal coat road work

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-31 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER PROEHL** to Approve appointment to County Board for District 3

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-33 **MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING** to Approve 2nd quarter 2026 payment to Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-25

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve approve reappointment of Meghan Brake to the Human Services Transportation Planning Commission

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-26

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve appointment of Cathryn Stump to the Tri-County Regional Planning Commission

On voice vote, **MOTION CARRIED**

Member Menold abstained

MOTION

E-26-27

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve reappointment of Roger Cramer to the East Peoria Sanitary District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-28

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-29

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve appointment of Dan Lane to the Northern Tazewell Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-32

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve reappointment of Brian Tanner to the Morton Area Farmers Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-34

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve reappointment of Bill Carlin to the North Tazewell Public Water District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-35

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve reappointment of Jason Chapman to the North Tazewell Public Water District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-36

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve reappointment of Scott Haney to the North Tazewell Public Water District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-37

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve appointment of Timothy Behm to the North Tazewell Public Water District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-39

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to Approve reappointment of Traci Kraemer to the Deer Creek Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 4:06 p.m.

(transcribed by S. Gullette)