

VI. Unfinished Business

VII. Reports / Communications

VIII. 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, 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 Mings

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)



WHEREAS, The County of Tazewell, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-05-110-005

As described in certificates(s) : 202100564 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, BRADLEY AND CAITLIN Behrends, has bid \$838.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$838.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWell COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

04-26-001

**Tazewell County - April 2026 Resolutions
Sale Accounts with Potential Equity**

TREASURER: The sale accounts listed below *may* have some equity related to the principles stated in Tyler v. Hennepin Cnty., Minnesota, 143 S. Ct. 1369 (2023).

We suggest you set aside the Potential Equity amount shown in the event a claim is made by the prior owner.

Our calculations are based on the limited information we have. We compare the County Auction proceeds to the final redemption amount. There may be additional taxes due for the current year and/or forfeitures that were not part of the original certificate. There may also be additional costs that we do not have in our data. These are only estimated amounts. Any sale accounts not shown on this report do not have potential equity, meaning the County Auction proceeds are less than the redemption amount. If no accounts are shown, then no current sale accounts have potential equity.

Auction Item #	Parcel#	Sale Amount	All County Proceeds	Redemption Amount	Potential Equity
---------------------------	----------------	------------------------	--------------------------------	------------------------------	-----------------------------

**Tazewell County April 2026 Resolutions
Future Taxes for Properties Sold at Auction**

ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0725050E	07/18/2025	BRADLEY AND CAITLIN Behrends	January 1, 2026 payable 2027

Parcel(s) Involved: 05-05-05-110-005

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Brian Goodlick of 1408 Everett Drive, Pekin, IL 61554 to the Schaeferville Fire Protection District for a term commencing May 01, 2026 and expiring April 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Brian Goodlick to the Schaeferville Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Brian Goodlick to the Schaeferville Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify McGrath Law Office of this action.

PASSED THIS 27th DAY OF May, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Brian Wilson, 500 Roberts, Creve Coeur, Illinois 61610 to the Greater Creve Coeur Sanitary District for a term commencing May 01, 2026 and expiring on May 1, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Brian Wilson to the Greater Creve Coeur Sanitary District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Brian Wilson to the Greater Creve Coeur Sanitary District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Caitlin Paluska, 217 Springfield Road, East Peoria, Illinois 61611.

PASSED THIS 27th DAY OF May, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Devin Birch of 140 Star Rim Drive, East Peoria, IL to the Building Board of Appeals for a term commencing March 2, 2026 and expiring March 01, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Devin Birch to the Building Board of Appeals and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Devin Birch to the Building Board of Appeals.

The County Clerk shall notify the County Board Office and Community Development of this action.

PASSED THIS 27th DAY of MAY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Ty Slonneger of PO Box 367, Washington, IL to the Building Board of Appeals for a term commencing March 2, 2026 and expiring March 01, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Ty Slonneger to the Building Board of Appeals and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Ty Slonneger to the Building Board of Appeals.

The County Clerk shall notify the County Board Office and Community Development of this action.

PASSED THIS 27th DAY of MAY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Brett Brown of 200 N. Wilmore, Washington, IL to the Building Board of Appeals for a term commencing March 2, 2026 and expiring March 01, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Brett Brown to the Building Board of Appeals and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Brett Brown to the Building Board of Appeals.

The County Clerk shall notify the County Board Office and Community Development of this action.

PASSED THIS 27th DAY of MAY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Chuck Mathis of 8600 Dillon Road, Tremont, IL to the Building Board of Appeals for a term commencing March 2, 2026 and expiring March 01, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Chuck Mathis to the Building Board of Appeals and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Chuck Mathis to the Building Board of Appeals.

The County Clerk shall notify the County Board Office and Community Development of this action.

PASSED THIS 27th DAY of MAY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Mike Tanner of 110 Ruth Court, Washington, IL to the Building Board of Appeals for a term commencing March 2, 2026 and expiring March 01, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Mike Tanner to the Building Board of Appeals and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Mike Tanner to the Building Board of Appeals.

The County Clerk shall notify the County Board Office and Community Development of this action.

PASSED THIS 27th DAY of MAY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman