Minutes approved 11.10.26

Executive Committee Meeting

Jury Commission Room – McKenzie Building
Wednesday, September 23, 2026 – 4:05 p.m.

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

Committee Members Absent: Chairman Brett Grimm, Max Schneider, Greg Sinn, Kim Joesting, Dave Mingus

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER HALL, SECOND BY MEMBER CRAWFORD** to approve minutes from the August 19, 2026 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Discussion: **Upcoming Potential Changes to the Sewage Ordinance and Public Meeting**

Environmental Health Director Melissa Goetze stated that, years ago, discharging systems, specifically, septic systems in which treated effluent is discharged to the ground were subject to testing. She stated that the EPA did not previously require this testing, but after a group called the Sierra Club sued the EPA, the testing requirement was subsequently implemented. She stated that Tazewell County started requiring annual testing 15 years ago. She stated that there are 102 counties but only 97 health departments in the State of Illinois and Tazewell County is the only county in the state that requires this testing. She stated that, beginning in 2020, individuals who passed the required testing for three consecutive years could receive a three-year exemption from testing. She noted that more than 90% of those tested continued to pass. She stated that they are recommending discontinuing the testing requirement. However, businesses would still be required to conduct testing because they have a different bacterial load.

Discussion: **Upcoming Potential Changes to the Body Art Ordinance and Public Meeting**

Environmental Health Supervisor Stacy Thompson stated that when the Body Art Ordinance was put into place in 2007 or 2008, it was required for each artist to register and renew every

five years. She stated that if an artist moves to a different facility, they are currently required to re-register. She stated that they are proposing that the registration remain valid for five years and that artists would no longer be required to re-register when moving to a different facility.

Member Stahl questioned if Illinois has a database in addition to our database. Supervisor Thompson stated that all tattoo establishments are required to be licensed through the Illinois Department of Public Health and they contract through Tazewell County to do the actual inspections. She stated that the state does not keep track of artists, only establishments.

MOTION
E-26-55 **MOTION BY MEMBER HALL, SECOND BY MEMBER PROEHL** to approve amendments to the Sewage Ordinance

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-56 **MOTION BY MEMBER STAHL, SECOND BY MEMBER MENOLD** to approve amendments to Body Art Ordinance

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-67 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER MENOLD** to approve County Trustee Resolutions

Administrator Darcy stated that these are standard delinquent taxes resolution.

Treasurer Clark stated that the County Trustee is the County's contracted agent responsible for handling county-owned properties acquired through unpaid taxes for which the County has received a tax deed. She stated that the Trustee then sells these properties through a sealed-bid auction.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-73 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER HALL** to approve contract with Devnet for tax cycle software

Administrator Darcy stated that his is an extension to the current contract. She stated that the contract will expire at the end of this fiscal year.

Member Crawford questioned if this will cover the Supervisor of Assessments, County Clerk, and the Treasurer's Office. Administrator Darcy confirmed that it will.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-65 **MOTION BY MEMBER PROEHL, SECOND BY MEMBER HALL** to approve the reappointment of Monica Whetstone to the East Peoria Drainage & Levee District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-66 **MOTION BY MEMBER PROEHL, SECOND BY MEMBER HALL** to approve the reappointment of Marcus Camp to the East Peoria Drainage & Levee District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-68 **MOTION BY MEMBER PROEHL, SECOND BY MEMBER HALL** to approve approve the appointment of Stacey Melloy to the Board of Health

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-69 **MOTION BY MEMBER PROEHL, SECOND BY MEMBER HALL** to approve the reappointment of Wayne Deppert to the Imperial Valley Water Authority

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-70 **MOTION BY MEMBER PROEHL, SECOND BY MEMBER HALL** to approve the appointment of Chris Valentine to the Powerton Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-71 **MOTION BY MEMBER PROEHL, SECOND BY MEMBER HALL** to approve the reappointment of Dennis Hallstein to the West Fork Drainage District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-72 **MOTION BY MEMBER PROEHL, SECOND BY MEMBER HALL** to approve the reappointment of Raymond Woodrow to the Union Drainage District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Vice Chairman Harris recessed the meeting at 4:17 p.m.

(transcribed by S. Gullette)