

Chairman Brett Grimm
Kim D. Joesting, Dist. 1
Nancy Proehl, Dist. 1
Mark Goddard, Dist. 1
Kaden Nelms, Dist. 1
Nick Graff, Dist. 2
Greg Menold, Dist. 2
Greg Sinn, Dist. 2
Eric Schmidgall, Dist. 3
Dave Mingus, Dist. 3
Tammy Rich-Stimson, Dist. 3



John C. Ackerman
County Clerk

Vice Chairman, Michael Harris, Dist. 3
Jay Hall, Dist. 1
Deene Milam, Dist. 1
Joe Woodrow, Dist. 1
Jon Hopkins, Dist. 2
Maxwell Schneider, Dist. 2
Cathryn Stump, Dist. 2
Eric Stahl, Dist. 2
Russ Crawford, Dist. 3
Eugene Glueck, Dist. 3
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY, SEPTEMBER 30, 2026
6:00 PM**

**James Carius Community Room, Tazewell Law & Justice Center,
101 S. Capitol Street, Pekin, Illinois 61554**

ROLL CALL BY COUNTY CLERK

Attendance was taken by Roll Call and the following members of the board were present: Members: Russ Crawford, Eugene Glueck, Jay Hall, Mike Harris, Jon Hopkins, Kim Joesting, Greg Longfellow, Greg Menold, Deene Milam, Kaden Nelms, Nancy Proehl, Tammy Rich-Stimson, Eric Schmidgall, Greg Sinn, Eric Stahl, Cathryn Stump, Joe Woodrow. – 19, Members absent: Chairman Grimm, Mark Goddard and David Mingus – 3

INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Chairman Harris led the invocation followed by the Pledge of Allegiance

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

COMMUNICATIONS FROM ELECTED AND APPOINTED OFFICIALS

Vice Chairman Harris commended the Health Department for their reduction of 2 ordinances.

County Clerk John Ackerman spoke about Chief Deputy County Clerk, Dan Sullivan and how he represented Tazewell County and the State of Illinois at the 2026 PRIA (Property Records Industry Association) Annual Conference in Buffalo, New York. He also commended Dan on his implementation of the E-Certified Marriage Certificates records on our Webpage and leading our office to be the first in the State of Illinois to

TAZEWELL COUNTY BOARD MINUTES SEPTEMBER 30, 2026

offer this more accessible and secure way to obtain this vital record. John also spoke on the heavy turnout so far, the early voting and mail in ballot request. John also provided a handout to the County Board titled U.S. Alliance for Election Excellence. This booklet spoke about the Alliance Certification Program.

APPROVE THE MINUTES OF AUGUST 26, 2026, COUNTY BOARD PROCEEDINGS

Member Nelms moved to approve the minutes of August 26, 2026, County Board proceedings as printed: seconded by Member Graff. Motion to approve the minutes as printed were approved by voice vote of 19 Yeas: 0 Nays.

IN-PLACE RISK COMMITTEE MEETING

Meeting started at 6:05 PM.

Risk Committee Meeting ended at 6:08 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:09 PM.

Executive Committee Meeting ended at 6:10 PM.

CONSENT AGENDA

Land Use: Approve 26-36-Z Gary Smith, Rezoning, Washington Township, Resolution LU-26-11.

Land Use: Approve Subdivision Modification (Benjamin Koch), Resolution LU-26-12.

Finance: Approve budget transfer for Supervisor of Assessments, Resolution F26-16.

Finance: Approve budget transfers for Veterans Assistance Commission, Resolution F-26-18.

Finance: Approve contract with Tyler for Probation data management system, Resolution F-26-19.

Human Resources: Approve renewal of VSP agreement for optical services, Resolution HR-26-05.

TAZEWELL COUNTY BOARD MINUTES SEPTEMBER 30, 2026

Human Resources: Approve changes to the health insurance plan. Resolution HR-26-07.

Human Resources: Approve a change to the Qualified High-Deductible PPO Health Plan. Resolution HR-26-08

Human Resources: Approve renewal agreement with ParentoHealth as stop loss carrier. Resolution HR-26-09.

Human Resources: Approve termination of TPA Administrative Service Agreement with Consociate, Inc., DBA Consociate Health. Resolution HR-26-10.

Human Resources: Approve Third Party Administrator Agreement with Allied Administrators. Resolution HR-26-11.

Executive: Approve amendments to the Sewage Ordinance. Resolution E-26-55.

Executive: Approve amendments to Body Art Ordinance. Resolution E-26-56.

Executive: Approve County Trustee Resolutions. Resolution E-26-67.

Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet: seconded by Member Hall. The Consent Agenda was approved by voice vote of 19 Yeas; 0 Nays.

The following items were removed from the Consent Agenda for further discussion.

Item 1 Risk Management: Member Glueck moved to approve the Disposal of a damaged Animal Control Truck and settlement. Motion was passed by roll call vote of 19 yeas: 0 Nays.

Item 2 Executive: Member Crawford moved to approve the agreement with Devnet for tax-cycle software, seconded by Member Rich-Stinson. Motion was passed by roll call vote of 20 Yeas; 0 Nays.

Item 3 Executive: Member Crawford moved to approve Decommissioning Agreement for Unsicker Sun 1, LLC. seconded by Member Graff. Motion was passed by roll call vote of 18 Yeas; 1 Nay – Member Graff.

Item 4 Executive: Member Crawford moved to approve Decommissioning Agreement for Unsicker Sun 2, LLC, seconded by Member Halll. Motion was passed by roll call vote of 18 Yeas; 1 Nay – Member Graff.

TAZEWELL COUNTY BOARD MINUTES SEPTEMBER 30, 2026

APPOINTMENTS/REAPPOINTMENTS

Member Sinn moved to reappoint Wallace Varney to the Cincinnati Drainage and Levee District, seconded by Member Glueck. Resolution E-26-59 was approved by voice vote of 20 Yeas; 0 Nays.

Member Crawford moved to reappoint Monica Whetstone to the East Peoria Drainage & Levee District, seconded by member Hall. Resolution E-26-65 was approved by voice vote of 19 Yeas; 0 Nays.

Member Crawford moved to reappoint Marcus Camp to the East Peoria Drainage & Levee District, seconded by member Hall. Resolution E-26-66 was approved by voice vote of 19 Yeas; 0 Nays.

Member Crawford moved to appoint Stacey Melloy to the Board of Health, seconded by member Hall. Resolution E-26-68 was approved by voice vote of 19 Yeas; 0 Nays.

Member Crawford moved to reappoint Wayne Deppert to the Imperial Valley Water Authority, seconded by member Hall. Resolution E-26-69 was approved by voice vote of 19 Yeas; 0 Nays.

Member Crawford moved to appoint Chris Valentine to the Powerton Fire Protection District, seconded by member Hall. Resolution E-26-70 was approved by voice vote of 19 Yeas; 0 Nays.

Member Crawford moved to reappoint Dennis Hallstein to the West Fork Drainage District, seconded by member Hall. Resolution E-26-71 was approved by voice vote of 19 Yeas; 0 Nays.

Member Crawford moved to reappoint Raymond Woodrow to the Union Drainage District, seconded by member Hall. Resolution E-26-72 was approved by voice vote of 19 Yeas; 0 Nays.

UNFINISHED BUSINESS

The board determined there was no unfinished business to discuss at this time.

NEW BUSINESS

The board determined there was no new business to discuss at this time.

REVIEW OF APPROVED BILLS

The Board Members have been sent the approved bills.

TAZEWELL COUNTY BOARD MINUTES SEPTEMBER 30, 2026

APPROVE OCTOBER 2026 CALENDAR

Member Proehl moved to approve the October 2026 calendar; seconded by Member Rich-Stinson. Motion to approve the October 2026 calendar was approved by voice vote of 19 Yeas; 0 Nays.

ADJOURNMENT

With no other business presented to the Board, Vice Chairman Harris announced the meeting adjourned. The Tazewell County Board Meeting was adjourned at 6:18 PM. The next meeting scheduled will be October 28, 2026.