Executive Committee

Brett Grimm - Chairman
James Carius Community Room
101 S. Capitol Street
Pekin, Illinois 61554
Tuesday, November 10, 2026
Immediately following Risk Resources Committee meeting

I. Roll Call

II. Approve minutes of the September 23, 2026 meeting and the September 30, 2026 and October 28, 2026 in-place meetings

III. Public Comment

IV. New Business

E-26-79 A. Recommend to approve six month review of Executive Session minutes by the State's Attorney's Office

V. Appointments and Reappointments

E-26-82 A. Recommend to approve reappointment of Frank Sciortino to Pekin Main Street

E-26-83 B. Recommend to approve reappointment of Deene Milam to the Central Illinois Agency on Aging

E-26-84 C. Recommend to approve reappointment of Tony Rendleman to the Emergency Telephone Systems Board

E-26-85 D. Recommend to approve reappointment of David Catton to the Emergency Telephone Systems Board

E-26-86 E. Recommend to approve reappointment of Bobby Zimmerman to the Emergency Telephone Systems Board

E-26-87 F. Recommend to approve reappointment of Valerie Fehr to the Zoning Board of Appeals

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, 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)

Minutes pending committee approval

In-Place Executive Committee Meeting

James Carius Community Room
Wednesday, September 30, 2026 – 6:35 p.m.

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

Committee Members Absent: Chairman Brett Grimm, Dave Mingus

Others Attending: Mindy Darcy, County Administrator

MOTION
E-26-74 **MOTION BY MEMBER JOESTING, SECOND BY MEMBER HALL** to approve the Decommissioning Agreement for Unsicker Sun 1, LLC

Administrator Darcy stated that the agreement is reviewed periodically and that the Resolution requests approval of revised dollar amounts.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-75 **MOTION BY MEMBER SINN, SECOND BY MEMBER STAHL** to approve the Decommissioning Agreement for Unsicker Sun 2, LLC

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Vice Chairman Harris recessed the meeting at 6:37 p.m.

(transcribed by S. Gullette)

DRAFT

Minutes pending committee approval

In-Place Executive Committee Meeting

James Carius Community Room
Wednesday, October 28, 2026 – 6:15 p.m.

Committee Members Present: Vice Chairman Mike Harris, Max Schneider, Kim Joesting, Greg Sinn, Dave Mingus, Greg Menold, Russ Crawford, Nancy Proehl, Eric Stahl

Committee Members Absent: Chairman Brett Grimm, Jay Hall

Others Attending: Mindy Darcy, County Administrator

MOTION
E-26-76 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER SCHNEIDER** to approve Bond Amount for the County Clerk/Recorder of Deeds

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-77 **MOTION BY MEMBER MINGUS, SECOND BY MEMBER PROEHL** to approve Bond Amount for the County Treasurer

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-78 **MOTION BY MEMBER STAHL, SECOND BY MEMBER MENOLD** to approve 4th quarter 2026 payment to Greater Peoria Economic Development Council

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-80 **MOTION BY MEMBER MENOLD, SECOND BY MEMBER SINN** to approve submittal of application for a Public Transportation Capital Assistance Grant

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-81 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER STAHL** to approve the Annual Appellate Prosecutor resolution

On voice vote, **MOTION CARRIED UNANIMOUSLY**

DRAFT

Vice Chairman Harris recessed the meeting at 6:17 p.m.

(transcribed by S. Gullette)

COMMITTEE REPORT E-26-79

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Open Meetings Act, 5 ILCS 120/2.06, requires in relevant part:

> "The public body shall periodically, but no less than semi-annually, meet to review minutes and recordings of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or recordings or portions thereof no longer require confidential treatment and are available for public inspection."

WHERES, the State's Attorney's Office has reviewed such minutes or recordings and made recommendations as detailed below, providing that all recordings of meetings herein listed as Open shall be destroyed and the minutes of those meetings as of this date shall be available for public inspection:

County Board

Date	Reason for Closed Session	Action
9/24/03	Personnel/Pending Litigation	Closed
10/29/03 at 6:39 p.m.	Land Acquisition	Closed
10/29/03 at 7:03 p.m.	Probable Litigation	Closed
08/31/05	Pending Litigation	Closed
05/31/06	Land Acquisition	Closed
06/28/06	Personnel	Closed
07/26/06	Land Acquisition	Closed
06/25/08	Pending Litigation	Closed
04/24/19	Pending Litigation	Closed
05/31/23	Pending Litigation	Closed
6/26/24	Litigation	Closed
8/28/24	Litigation	Closed
2/26/25	Collective Bargaining	Closed
3/26/25	Litigation	Closed
5/28/25	Land Acquisition	Closed
2/25/26	Meetings Between Internal and External Auditors and the County Board	Closed

Executive/Risk Management Committee

Date	Reason for Closed Session	Action
08/1/02	Pending Litigation	Closed
01/23/03	Pending Litigation	Closed
01/21/04	Pending Litigation	Closed
04/21/04	Pending Litigation	Closed
08/18/04	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
01/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed
07/30/08	Pending Litigation	Closed
09/24/08	Pending Litigation	Closed

10/22/08	Pending Litigation	Closed
04/22/09	Pending Litigation	Closed
01/20/10	Pending Litigation	Closed
08/31/11	Pending Litigation	Closed
12/14/11	Pending Litigation	Closed
01/18/12 at 4:01 p.m	Pending Litigation	Closed
02/29/2012	Pending Litigation	Closed
01/23/13	Pending Litigation	Closed
05/22/13at 4:04 p.m.	Pending Litigation	Closed
09/18/13	Pending Litigation	Closed
10/23/13	Pending Litigation	Closed
10/23/13	Personnel	Closed
11/20/13	Personnel	Closed
02/19/14	Pending Litigation	Closed
04/30/14 at 7:04 p.m.	Pending Litigation	Closed
05/21/14	Pending Litigation	Closed
06/18/14	Pending Litigation	Closed
08/20/14	Pending Litigation	Closed
09/17/14	Pending Litigation	Closed
10/22/14	Pending Litigation	Closed
11/12/14 at 4:03 p.m.	Pending Litigation	Closed
06/17/15	Pending Litigation	Closed
07/22/15	Pending Litigation	Closed
08/19/15	Pending Litigation	Closed
10/21/15	Pending Litigation	Closed
01/20/16	Pending Litigation	Closed
03/23/16	Pending Litigation	Closed
04/20/16	Pending Litigation	Closed
05/25/16	Pending Litigation	Closed
06/29/16	Pending Litigation	Closed
08/24/16 at 4:01 p.m.	Pending Litigation	Closed
09/21/16	Pending Litigation	Closed
10/29/16	Pending Litigation	Closed
01/18/17 at 4:01 p.m.	Pending Litigation	Closed
01/18/17 at 4:15 p.m.	Pending Litigation	Closed
04/19/17	Pending Litigation	Closed
06/21/17	Pending Litigation	Closed
10/18/17	Pending Litigation	Closed
11/8/17	Pending Litigation	Closed
01/24/18	Pending Litigation	Closed
03/28/18	Pending Litigation	Closed
04/18/18	Pending Litigation	Closed
05/2318	Pending Litigation	Closed
06/20/18	Pending Litigation	Closed
07/18/18 at 4:04 p.m.	Pending Litigation	Closed
07/18/18 at 4:47 p.m.	Personnel	Closed
08/22/18 at 4:00 p.m.	Pending Litigation	Closed
08/22/18 at 4:45 p.m.	Pending Litigation	Closed
09/19/18 at 4:00 p.m.	Pending Litigation	Closed
09/19/18 at 5:20	Personnel	Closed
10/24/18	Pending Litigation	Closed
01/23/19	Pending Litigation	Closed
03/20/19	Pending Litigation	Closed
05/22/19	Pending Litigation	Closed
07/24/19	Pending Litigation	Closed
07/31/19	Pending Litigation	Closed

10/23/19	Pending Litigation	Closed
11/14/19	Pending Litigation	Closed
01/22/20	Pending Litigation	Closed
05/20/20	Pending Litigation	Closed
01/20/21	Pending Litigation	Closed
03/24/21 at 4:01p.m.	Pending Litigation	Closed
03/24/21 at 4:37 p.m.	Land Acquisition/Leasing	Closed
05/19/21	Pending Litigation	Closed
06/23/21	Pending Litigation	Closed
07/21/21	Personnel	Closed
08/18/21	Pending Litigation	Closed
09/22/21	Land Acquisition/Leasing	Closed
02/16/22	Pending Litigation	Closed
04/20/22	Pending Litigation	Closed
05/18/22	Pending Litigation	Closed
05/25/22	Pending Litigation	Closed
07/20/22	Pending Litigation	Closed
09/21/22	Pending Litigation	Closed
09/28/22	Collective Bargaining/Salary Schedules	Closed
11/09/22	Pending Litigation	Closed
11/26/22	Pending Litigation	Closed
01/25/23	Land Acquisition/Leasing	Closed
02/15/23	Pending Litigation	Closed
03/22/23	Pending Litigation	Closed
04/19/23	Land Acquisition/Leasing	Closed
05/24/23	Land Acquisition/Leasing	Closed
05/24/23	Pending Litigation	Closed
05/31/23	Land Acquisition/Leasing	Closed
06/21/23	Land Acquisition/Leasing	Closed
06/21/23	Pending Litigation	Closed
06/28/23	Land Acquisition/Leasing	Closed
07/19/23	Pending Litigation	Closed
08/23/23	Probable Litigation	Closed
12/21/23	Security Procedures	Closed
02/21/24	Pending Litigation	Closed
6/19/24	Probable Litigation	Closed
6/19/24	Personnel Matters	Closed
6/19/24	Security Procedures	Closed
7/24/24	Personnel	Closed
7/31/24	Personnel	Closed
10/23/24	Pending Litigation	Closed
1/22/25	Pending Litigation	Closed
2/19/25	Pending Litigation	Closed
3/19/25	Pending Litigation	Closed
6/18/25	Pending Litigation	Closed
7/30/25	Personnel	Closed
8/20/25	Pending Litigation	Closed
10/22/25	Pending Litigation	Closed
11/12/25	Pending Litigation	Closed
1/21/26	Pending Litigation	Closed
1/28/26	Pending Litigation	Closed
2/18/26	Meetings Between Internal and External Auditors and the County Board	Closed
6/24/26	Pending Litigation	Closed
7/22/26	Pending Litigation	Closed
8/19/26	Pending Litigation	Closed

Human Resources/Finance and Budget Committee

Date	Reason for Closed Session	Action
09/16/03	Collective Bargaining/Salary Schedules	Closed
09/29/03	Collective Bargaining/Salary Schedules	Closed
11/18/03	Collective Bargaining	Closed
01/20/04	Collective Bargaining/Salary Schedules	Closed
02/03/04	Collective Bargaining	Closed
03/23/04	Collective Bargaining	Closed
07/20/04	Personnel	Closed
01/18/05	Collective Bargaining/Salary Schedules	Closed
10/17/06	Pending Litigation	Closed
05/19/09	Collective Bargaining/Salary Schedules	Closed
06/16/09	Collective Bargaining/Salary Schedules	Closed
07/21/09	Personnel	Closed
01/19/10	Collective Bargaining/Salary Schedules	Closed
02/16/10	Personnel	Closed
03/23/10	Personnel	Closed
04/20/10	Collective Bargaining/Salary Schedules	Closed
05/04/10	Collective Bargaining/Salary Schedules	Closed
05/18/10	Collective Bargaining/Salary Schedules	Closed
06/22/10	Collective Bargaining/Salary Schedules	Closed
06/30/10	Collective Bargaining/Salary Schedules	Closed
07/20/10	Collective Bargaining/Salary Schedules	Closed
8/17/10	Collective Bargaining/Salary Schedules	Closed
9/20/10	Collective Bargaining/Salary Schedules	Closed
10/19/10	Collective Bargaining/Salary Schedules	Closed
12/7/10	Collective Bargaining/Salary Schedules	Closed
01/18/11	Collective Bargaining/Salary Schedules	Closed
02/23/11	Collective Bargaining/Salary Schedules	Closed
04/19/11	Collective Bargaining/Salary Schedules	Closed
05/17/11	Collective Bargaining/Salary Schedules	Closed
09/20/11	Personnel	Closed
11/8/11	Collective Bargaining/Salary Schedules	Closed
12/5/11	Collective Bargaining/Salary Schedules	Closed
01/17/12	Collective Bargaining/Salary Schedules	Closed
01/25/12	Collective Bargaining/Salary Schedules	Closed
06/19/12	Collective Bargaining/Salary Schedules	Closed
07/19/12	Collective Bargaining/Salary Schedules	Closed
08/21/12	Collective Bargaining/Salary Schedules	Closed
09/18/12	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 4:09 p.m.	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 5:16 p.m.	Pending Litigation	Closed
11/5/12	Collective Bargaining/Salary Schedules	Closed
01/22/13	Collective Bargaining/Salary Schedules	Closed
02/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
02/27/13	Collective Bargaining/Salary Schedules	Closed
05/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	Closed
04/30/14 at 6:23 p.m.	Collective Bargaining/Salary Schedules	Closed
05/20/14	Collective Bargaining/Salary Schedules	Closed
06/17/14 at 5:36 p.m.	Personnel	Closed
06/17/14 at 6:06 p.m.	Collective Bargaining/Salary Schedules	Closed
07/22/14	Pending Litigation	Closed
09/16/14	Collective Bargaining/Salary Schedules	Closed
10/21/14	Collective Bargaining/Salary Schedules	Closed

11/10/14	Collective Bargaining/Salary Schedules	Closed
11/19/14	Collective Bargaining/Salary Schedules	Closed
12/10/14	Collective Bargaining/Salary Schedules	Closed
03/17/15	Collective Bargaining/Salary Schedules	Closed
03/25/15	Collective Bargaining/Salary Schedules	Closed
04/29/15	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:45	Collective Bargaining/Salary Schedules	Closed
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed
08/23/16	Collective Bargaining/Salary Schedules	Closed
11/7/16 at 3:47 p.m.	Personnel	Closed
11/7/16 at 4:07 p.m.	Collective Bargaining/Salary Schedules	Closed
06/20/17	Collective Bargaining/Salary Schedules	Closed
09/27/17	Collective Bargaining/Salary Schedules	Closed
10/25/17	Collective Bargaining/Salary Schedules	Closed
01/23/18	Collective Bargaining/Salary Schedules	Closed
11/06/18	Collective Bargaining/Salary Schedules	Closed
01/22/19	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:50	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:54	Collective Bargaining/Salary Schedules	Closed
05/21/19	Collective Bargaining/Salary Schedules	Closed
06/18/19	Collective Bargaining/Salary Schedules	Closed
11/13/19 at 4:24	Pending Litigation	Closed
11/13/19 at 4:41	Collective Bargaining/Salary Schedules	Closed
08/18/20	Collective Bargaining/Salary Schedules	Closed
09/22/20	Collective Bargaining/Salary Schedules	Closed
11/09/20	Collective Bargaining/Salary Schedules	Closed
03/22/22	Collective Bargaining/Salary Schedules	Closed
03/30/22	Collective Bargaining/Salary Schedules	Closed
07/19/22	Collective Bargaining/Salary Schedules	Closed
08/23/22	Collective Bargaining/Salary Schedules	Closed
09/20/22	Collective Bargaining/Salary Schedules	Closed
10/18/22	Collective Bargaining/Salary Schedules	Closed
11/08/22	Collective Bargaining/Salary Schedules	Closed
04/18/23	Collective Bargaining/Salary Schedules	Closed
05/23/23	Collective Bargaining/Salary Schedules	Closed
06/20/23	Collective Bargaining/Salary Schedules	Closed
07/18/23	Collective Bargaining/Salary Schedules	Closed
08/22/23	Collective Bargaining/Salary Schedules	Closed
09/19/23	Collective Bargaining/Salary Schedules	Closed
10/17/23	Collective Bargaining/Salary Schedules	Closed
01/23/24	Collective Bargaining/Salary Schedules	Closed
04/16/24	Collective Bargaining/Salary Schedules	Closed
06/18/24	Collective Bargaining/Salary Schedules	Closed
8/20/24	Collective Bargaining/Salary Schedules	Closed
9/17/24	Collective Bargaining/Salary Schedules	Closed
9/25/24	Collective Bargaining/Salary Schedules	Closed
10/22/24	Collective Bargaining/Salary Schedules	Closed
11/12/24	Collective Bargaining/Salary Schedules	Closed
1/21/25	Collective Bargaining/Salary Schedules	Closed
2/18/25	Collective Bargaining/Salary Schedules	Closed
3/18/25	Collective Bargaining/Salary Schedules	Closed
3/26/25	Collective Bargaining/Salary Schedules	Closed

4/22/25	Collective Bargaining/Salary Schedules	Closed
5/20/25	Collective Bargaining/Salary Schedules	Closed
5/28/25	Collective Bargaining/Salary Schedules	Closed
6/17/25	Collective Bargaining/Salary Schedules	Closed
6/17/25	Meeting Between Internal/External Auditors, Finance Committees, and Their Equivalents Regarding Internal Control	Closed
6/25/25	Collective Bargaining/Salary Schedules	Closed
5/19/26	Collective Bargaining/Salary Schedules	Closed
6/24/26	Probable Litigation	Closed
7/21/26	Meeting Between Internal/External Auditors, Finance Committees, and Their Equivalent Regarding Internal Control	Closed
8/18/26	Collective Bargaining/Salary Schedules	Closed
9/22/26	Collective Bargaining/Salary Schedules	Closed
10/20/26	Meeting Between Internal/External Auditors and the County Board	Closed
10/20/26	Collective Bargaining/Salary Schedules	Closed

Property Committee

Date	Reason for Closed Session	Action
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
4/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed
11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Personnel	Closed
09/16/08	Land Acquisition	Closed
10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
3/23/10	Land Acquisition	Closed
8/17/10	Land Acquisition	Closed
1/18/11	Land Acquisition	Closed
5/21/13	Land Acquisition	Closed
6/18/13	Land Acquisition	Closed
8/20/13	Land Acquisition	Closed
9/10/13	Land Acquisition	Closed
10/22/13	Land Acquisition	Closed
06/17/14	Pending Litigation	Closed
07/22/14	Pending Litigation	Closed
07/30/14	Pending Litigation	Closed
12/10/14	Land Acquisition	Closed
09/08/21	Land Acquisition	Closed
09/29/21	Land Acquisition	Closed
11/09/21	Land Acquisition	Closed
01/18/22	Security Procedures	Closed

02/15/22	Land Acquisition	Closed
03/22/22	Land Acquisition	Closed
03/30/22	Land Acquisition	Closed
04/19/22	Land Acquisition	Closed
05/17/22	Land Acquisition	Closed
2/20/24	Land Acquisition	Closed
04/16/24	Land Acquisition	Closed
8/20/24	Land Acquisition	Closed
8/28/24	Land Acquisition	Closed
10/22/24	Setting of a Price for Sale or Lease	Closed
6/17/25	Land Acquisition	Closed
6/25/25	Land Acquisition	Closed

Health Services Committee

Date	Reason for Closed Session	Action
1/17/01	Pending Litigation	Closed
4/9/02	Pending Litigation	Closed
7/17/02	Pending Litigation	Closed
12/17/04	Pending Litigation	Closed
12/10/09	Pending Litigation	Closed
06/12/14	Personnel	Closed
08/09/18	Pending Litigation	Closed
08/12/21	Land Acquisition/Leasing	Closed

Insurance Review Committee

Date	Reason for Closed Session	Action
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/8/05	Personnel	Closed
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed
2/14/13	Risk Management	Closed
10/12/17	Risk Management	Closed
10/2/23	Personnel	Closed

Ad Hoc Rules Subcommittee

Date	Reason for Closed Session	Action
04/14/23	Probable or Imminent Litigation	Closed

Ad Hoc Tax Subcommittee

Date	Reason for Closed Session	Action
10/26/06	Personnel	Closed
11/20/06	Personnel	Closed
12/14/06	Personnel	Closed
01/04/07	Pending/Imminent Litigation	Closed

Collective Bargaining/Grievance Committee

Date	Reason for Closed Session	Action
4/10/13 at 11:00 a.m.	Personnel	Closed
4/10/13 at 1:01 p.m.	Personnel	Closed
5/2/13 at 1:36 p.m.	Personnel	Closed

5/2/13 at 2:12 p.m.	Personnel	Closed
10/1/13	Personnel	Closed
12/17/13 at 9:02 a.m.	Personnel	Closed
12/17/13 at 9:21 a.m.	Personnel	Closed
06/16/14	Personnel	Closed
06/26/14	Personnel	Closed
07/22/14	Personnel	Closed
09/23/14	Personnel	Closed
06/08/16	Personnel	Closed
05/11/18	Personnel	Closed
01/06/20	Personnel	Closed
3/19/25	Evidence or Testimony	Closed

Hay Group Sub-Committee

Date	Reason for Closed Session	Action
10/24/14	Collective Bargaining/Salary Schedules	Closed

Transportation Committee

Date	Reason for Closed Session	Action
11/12/19 at 9:03 a.m.	Collective Bargaining/Salary Schedules	Closed

Ad Hoc ARPA Committee

Date	Reason for Closed Session	Action
08/19/21	Land Acquisition	Closed

Whereas, your Executive Committee recommends that the County Board approve the recommendation of the State's Attorney's Office regarding the six month review of closed session minutes and recordings.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation;

BE IT FURTHER RESOLVED that all closed session minutes available for public inspection be placed in the appropriate minute books, the corresponding recordings be destroyed, and that such minutes and recordings remaining closed to the public shall be kept separately under seal, all within the Office of the County Clerk.

PASSED THIS 18th DAY OF November, 2026.

ATTEST:

COUNTY CLERK

BOARD CHAIRMAN

E-26-82

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Frank Sciortino of 1006 Kennedy Drive, Pekin, IL 61554 to the Pekin Main Street for a term commencing December 01, 2026 and expiring November 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Frank Sciortino to the Pekin Main Street and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Frank Sciortino to the Pekin Main Street.

The County Clerk shall notify the County Board Office and the County Board Office will notify Director of Pekin Main Street of this action.

PASSED THIS 18th DAY OF NOVEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

E-26-83

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Deene Milam of 1116 Hawthorne Avenue, Pekin, IL to the Central Illinois Agency on Aging for a term commencing December 1, 2026 and expiring November 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Deene Milam to the Central Illinois Agency on Aging and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Deene Milam to the Central Illinois Agency on Aging.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Central Illinois Agency on Aging at 700 Hamilton Boulevard, Peoria, IL 61603 of this action.

PASSED THIS 18th DAY OF NOVEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

E-26-84

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Tony Rendleman, of the Pekin Fire Department to the Emergency Telephone Systems Board for a term commencing December 01, 2026 and expiring November 30, 2030.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Tony Rendleman to the Emergency Telephone Systems Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Tony Rendleman to the Emergency Telephone Systems Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the E.T.S.B. Chairman of this action.

PASSED THIS 18th DAY OF NOVEMBER, 2026.

ATTEST:

_____ _____

Tazewell County Clerk Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint David Catton, of the East Peoria Police Department, 201 W. Washington, East Peoria, IL to the Emergency Telephone Systems Board for a term commencing December 1, 2026 and expiring November 30, 2030.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of David Catton to the Emergency Telephone Systems Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of David Catton to the Emergency Telephone Systems Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the E.T.S.B. Chairman of this action.

PASSED THIS 18th DAY OF NOVEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

E-26-86

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Bobby Zimmerman of the East Peoria Fire Department to the Emergency Telephone Systems Board for a term commencing December 01, 2026 and expiring November 30, 2030.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Bobby Zimmerman to the Emergency Telephone Systems Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Bobby Zimmerman to the Emergency Telephone Systems Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the E.T.S.B. Chairman of this action.

PASSED THIS 18th DAY OF NOVEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Valerie Fehr, 11884 Wagonseller Road, Pekin, IL to the Zoning Board of Appeals for a term commencing December 01, 2026 and expiring November 30, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Valerie Fehr to the Zoning Board of Appeals and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Valerie Fehr to the Zoning Board of Appeals.

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

PASSED THIS 18th DAY of NOVEMBER, 2026.

ATTEST:

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Tazewell County Clerk Tazewell County Board Chairman