

Chairman David Zimmerman  
Monica Connett, Dist. 1  
Kim D. Joesting, Dist. 1  
Frank Sciortino, Dist. 1  
Nancy Proehl, Dist. 1  
Nick Graff, Dist. 2  
Greg Menold, Dist. 2  
Greg Sinn, Dist. 2  
Joe Roberts, Dist. 3  
Toni Minton, Dist. 3  
Tammy Rich-Stimson Dist. 3



John C. Ackerman  
County Clerk

Vice Chairman, Michael Harris, Dist. 3  
Jay Hall, Dist. 1  
Wayne Altpeter, Dist. 1  
Sam Goodard, Dist. 1  
Mindy Darcy, Dist. 2  
Brandon Hovey, Dist. 2  
Carroll Imig, Dist. 2  
William Hauter, Dist. 2  
Russ Crawford, Dist. 3  
William (Bill) Atkins, Dist. 3  
Greg Longfellow, Dist. 3

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**TAZEWELL COUNTY BOARD  
MEETING MINUTES  
WEDNESDAY FEBRUARY 24, 2021  
6:00 PM**

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

**ROLL CALL BY COUNTY CLERK**

Attendance was taken by Roll Call and the following members of the board were present: Chairman Zimmerman, Vice Chairman Harris, Members Altpeter, Atkins, Connett, Crawford, Darcy, Graff, Hall, Hauter, Hovey, Imig, Joesting, Longfellow, Menold, Minton, Proehl, Rich-Stimson, Roberts, Sciortino, Sinn, - 21. Absent: Members Goodard- 1.

To help control the spread of the COVID-19 virus a remote meeting was allowed per Illinois Governor J.B. Pritzker's order dated March 16, 2020; therefore some County Board members attended this meeting via teleconference.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Zimmerman led the invocation followed by the Pledge of Allegiance.

**PUBLIC COMMENT**

It was determined that there was no Public Comment.

**COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

Member Graff spoke about the Murray Baker Bridge lighting project and how the funds for this project were determined. Chairman Zimmerman stated a funding formula was developed to divide the cost among the participants. Member Crawford stated the five contributors were Ameren, City of East Peoria, City of Peoria, Peoria County and Tazewell County.

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Member Crawford acknowledged Evelyn Neavear for her 43 years of employment with the Tazewell County Health Department and wished her a very Happy Retirement.

## **APPROVE THE MINUTES OF THE JANUARY 27, 2021 COUNTY BOARD PROCEEDINGS**

Member Darcy moved to approve the minutes of the County Board Meeting held on January 27, 2021, as printed; seconded by Member Minton. Motion to approve the minutes for the County Board Meeting held on January 27, 2021, as printed were approved by voice vote of 20 Yeas and 0 Nays.

## **IN-PLACE EXECUTIVE COMMITTEE MEETING**

Meeting started at 6:11 PM and ended at 6:14 PM.

## **CONSENT AGENDA**

- 1. Land Use: Approve subdivision modification for Cedar Lakes Subdivision, RESOLUTION LU-21-03.**
- 2. Health Services: Approve annual recycling collection programs, RESOLUTION HS-21-08.**
- 3. Transportation: Approve purchase of one new tandem axle truck, RESOLUTION T-21-06.**
- 4. Finance: Approve transfer request for Animal Control, RESOLUTION F-21-07.**
- 5. Finance: Approve transfer request for County Administration, RESOLUTION F-21-08.**
- 6. Finance: Approve transfer request for County Administration, RESOLUTION F-21-09.**
- 7. Executive: Approve amendment to Ordinance Chapter 94 - Sewers, RESOLUTION E-21-42.**
- 8. Executive: Approve the Acceptance of the Special Warranty for We Care, Inc. (FY22), RESOLUTION E-21-48.**
- 9. Executive: Approve execution and amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc. (FY21), RESOLUTION E-21-49.**
- 10. Executive: Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991 – We Care, Inc. (FY22), RESOLUTION E-21-51.**

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11. Executive: Approve architectural engineering contracts for buildings – CDBG RLF Closeout Grant, RESOLUTION E-21-53. Resolution would pass upon approval of In-Place Executive Committee meeting.
12. Executive: Approve architectural engineering contracts for sidewalks – CDBG RLF Closeout Grant, RESOLUTION E-21-54. Resolution would pass upon approval of In-Place Executive Committee meeting.
13. Executive: Approve the initiation of the close out process for the CDBG DSBS component namely 700 War Memorial Development, Inc., RESOLUTION E-21-55. Resolution would pass upon approval of In-Place Executive Committee meeting.
14. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Adore Bridal & Specialty, RESOLUTION E-21-56. Resolution would pass upon approval of In-Place Executive Committee meeting.
15. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Binkley's Jewelers LTD, RESOLUTION E-21-57. Resolution would pass upon approval of In-Place Executive Committee meeting.
16. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Carrigan's Pub, Inc., RESOLUTION E-21-58. Resolution would pass upon approval of In-Place Executive Committee meeting.
17. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Castaways Consignment, RESOLUTION E-21-59. Resolution would pass upon approval of In-Place Executive Committee meeting.
18. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Davis Bros. Pizza, RESOLUTION E-21-60. Resolution would pass upon approval of In-Place Executive Committee meeting.
19. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Floral Designs LTD, RESOLUTION E-21-61. Resolution would pass upon approval of In-Place Executive Committee meeting.
20. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Great American Popcorn Company of Morton, RESOLUTION E-21-62. Resolution would pass upon approval of In-Place Executive Committee meeting.

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21. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Gym Corner LTD, RESOLUTION E-21-63. Resolution would pass upon approval of In-Place Executive Committee meeting.
22. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Kep's Sports Bar, RESOLUTION E-21-64. Resolution would pass upon approval of In-Place Executive Committee meeting.
23. Executive: Approve the initiation of the close of process for the CDBG DSBS component, namely Lefleur Design & Events, Inc., RESOLUTION E-21-65. Resolution would pass upon approval of In-Place Executive Committee meeting.
24. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Lorena's Mexican Restaurant, Inc., RESOLUTION E-21-66. Resolution would pass upon approval of In-Place Executive Committee meeting.
25. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Oz'z, RESOLUTION E-21-67. Resolution would pass upon approval of In-Place Executive Committee meeting.
26. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Pine Lakes Golf Club, Inc, RESOLUTION E-21-68. Resolution would pass upon approval of In-Place Executive Committee meeting.
27. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Pub 29, RESOLUTION E-21-69. Resolution would pass upon approval of In-Place Executive Committee meeting.
28. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely So Chic Limited, RESOLUTION E-21-70. Resolution would pass upon approval of In-Place Executive Committee meeting.
29. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Station 5 Pizza, Inc. dba Firehouse Pizza, RESOLUTION E-21-71. Resolution would pass upon approval of In-Place Executive Committee meeting.
30. Executive: Approve the initiation of the close out process for the CDBG DSBS component, namely Terk, Inc., RESOLUTION E-21-72. Resolution would pass upon approval of In-Place Executive Committee meeting.

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**31. Executive:** Approve the initiation of the close out process for the CDBG DSBS component, namely The 5<sup>th</sup> Quarter Sports Bar & Pizzeria, Inc., **RESOLUTION E- 21-73.** Resolution would pass upon approval of In-Place Executive Committee meeting.

**32. Executive:** Approve the initiation of the close out process for the CDBG DSBS component, namely Transformation Lash Studio & Salon, **RESOLUTION E-21-74.** Resolution would pass upon approval of In-Place Executive Committee meeting.

Member Crawford moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Minton. The Consent Agenda was approved by voice vote of 20 Yeas; 0 Nays.

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

**Item 1 Land Use:** Discussions were held regarding Township specks being used for this development. Community Development Bachman stated an amendment could be placed on the Resolution upon future development of this area. Director Bachman voiced that the Road Commissioner and the City of Washington approved the improvements.

Member Sinn made a motion to amend resolution stating further development or improvements would require roads to use township specifications; seconded by Member Crawford. Motion to approve the amendment was passed by voice vote of 20 Yeas; 0 Nays.

Motion to approve Amended Resolution LU-21-03 was approved by voice vote of 19 Yeas; 1 Nay – Graff.

**Item 3 Transportation:** Member Harris voiced concerns regarding the bidding process and he encouraged competition on future bids. He stated he would not support this resolution. Discussions were held regarding the recent Transportation Committee meeting and how some specifications have been relaxed from the last truck bid. Member Menold discussed the county engineer specifications and the pieces of equipment that were required on the bid sheet. Member Connett indicated she spoke with County Engineer Fink who stated the County were using these vehicles 10 to 15 years.

Motion to approve Resolution T-21-06 purchase of one new tandem axle truck was approved by voice vote of 19 Yeas; 1 Nay – Harris.

**Item 11 Executive:** Member Minton moved to approve architectural engineering contracts for buildings – CDBG RLF Closeout Grant; seconded by Member Hovey. Motion to approve Resolution E-21-53 was approved by voice vote of 20 Yeas; 0 Nays.

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**Item 12 Executive:** Member Atkins moved to approve architectural engineering contracts for sidewalks – CDBG RLF Closeout Grant; seconded by Member Darcy. Motion to approve Resolution E-21-54 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 13 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely 700 War Memorial Development, Inc.; seconded by Member Hovey. Motion to approve Resolution E-21-55 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 14 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Adore Bridal & Specialty; seconded by Member Hovey. Motion to approve Resolution E-21-56 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 15 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Binkley's Jewelers, LTD; seconded by Member Hovey. Motion to approve Resolution E-21-57 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 16 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Carrigan's Pub, Inc.; seconded by Member Hovey. Motion to approve Resolution E-21-58 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 17 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Castaways Consignment.; seconded by Member Hovey. Motion to approve Resolution E-21-59 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 18 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Davis Bros. Pizza.; seconded by Member Hovey. Motion to approve Resolution E-21-60 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 19 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Floral Designs, LTD; seconded by Member Hovey. Motion to approve Resolution E-21-61 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 20 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Great American Popcorn Company of Morton; seconded by Member Hovey. Motion to approve Resolution E-21-62 was approved by voice vote of 20 Yeas; 0 Nays.

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**Item 21 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Gym Corner, LTD.; seconded by Member Hovey. Motion to approve Resolution E-21-63 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 22 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Kep's Sports Bar.; seconded by Member Hovey. Motion to approve Resolution E-21-64 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 23 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Lefleur Design & Events, Inc.; seconded by Member Hovey. Motion to approve Resolution E-21-65 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 24 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Lorena's Mexican Restaurant, Inc.; seconded by Member Hovey. Motion to approve Resolution E-21-66 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 25 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Oz'z.; seconded by Member Hovey. Motion to approve Resolution E-21-67 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 26 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Pine Lakes Golf Club, Inc.; seconded by Member Hovey. Motion to approve Resolution E-21-68 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 27 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Pub 29.; seconded by Member Hovey. Motion to approve Resolution E-21-69 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 28 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely So Chic Limited; seconded by Member Hovey. Motion to approve Resolution E-21-70 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 29 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Station 5 Pizza, Inc. dba Firehouse Pizza; seconded by Member Hovey. Motion to approve Resolution E-21-71 was approved by voice vote of 20 Yeas; 0 Nays.

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**Item 30 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Terk, Inc.; seconded by Member Hovey. Motion to approve Resolution E-21-72 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 31 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely The 5<sup>th</sup> Quarter Sports Bar & Pizzeria, Inc.; seconded by Member Hovey. Motion to approve Resolution E-21-73 was approved by voice vote of 20 Yeas; 0 Nays.

**Item 32 Executive:** Member Imig moved to approve the initiation of the close out process for the CDBG DSBS component namely Transformation Lash Studio & Salon; seconded by Member Hovey. Motion to approve Resolution E-21-74 was approved by voice vote of 20 Yeas; 0 Nays.

### APPOINTMENT/REAPPOINTMENTS

E-21-38: Member Hovey moved to Appoint Frank Sciortino to Pekin Main Street; seconded by Member Atkins. RESOLUTION E-21-38 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-39: Member Hovey moved to Appoint Brian Wilson to the Greater Creve Coeur Sanitary District; seconded by Member Atkins. RESOLUTION E-21-39 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-40: Member Hovey moved to Appoint Michael Danner to the Tremont Rescue Squad Board; seconded by Member Atkins. RESOLUTION E-21-40 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-41: Member Hovey moved to Appoint Maxwell Schneider to the Tremont Rescue Squad Board; seconded by Member Atkins. RESOLUTION E-21-41 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-43: Member Hovey moved to Appoint Devin Birch to the Building Board of Appeals; seconded by Member Atkins. RESOLUTION E-21-43 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-44: Member Hovey moved to Appoint Ty Slonneger to the Building Board of Appeals; seconded by Member Atkins. RESOLUTION E-21-44 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-45: Member Hovey moved to Appoint Brett Brown to the Building Board of Appeals; seconded by Member Atkins. RESOLUTION E-21-45 was approved by voice vote of 20 Yeas; 0 Nays.



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E-21-46: Member Hovey moved to Appoint Chuck Mathis to the Building Board of Appeals; seconded by Member Atkins. RESOLUTION E-21-46 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-47: Member Hovey moved to Appoint Mike Tanner to the Building Board of Appeals; seconded by Member Atkins. RESOLUTION E-21-47 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-51: Member Hovey moved to Reappoint Jimmy Stevens to the Board of Review; seconded by Member Atkins. RESOLUTION E-21-51 was approved by voice vote of 20 Yeas; 0 Nays.

E-21-52: Member Hovey moved to Appoint John Bisanz to the Board of Review; seconded by Member Atkins. RESOLUTION E-21-52 was approved by voice vote of 20 Yeas; 0 Nays.

### **UNFINISHED BUSINESS**

It was determined that there was no unfinished business.

### **NEW BUSINESS**

It was determined that there was no new business

### **REVIEW OF APPROVED BILLS**

Board Members reviewed the approved bills as presented.

### **APPROVE the March 2021 CALENDAR**

Member Proehl moved to approve the March 2021 calendar; seconded by Member Darcy.

### **ADJOURNMENT**

Chairman Zimmerman announced the Tazewell County Jail recently received an excellent inspection and he thanked Sheriff Lower for his hard work.

Chairman Zimmerman reminded the board that redistricting would occur next year so they needed to think if they wanted to keep the 21 person board or discuss reducing the number.

Chairman Zimmerman stated a recent dispute with his property taxes has been corrected and the Supervisor of Assessments office along with the State's Attorney are in agreement that the issue is resolved.

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Chairman Zimmerman voiced concern with the State of Illinois reducing the Local Government Distributive Funds (LGDF) by 10%. He indicated the Legislative Liaison Committee would need to meet soon to discuss the multiple bills recently passed by the Illinois State Legislature.

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 6:40 P.M. The next regular scheduled County Board meeting will be March 31, 2021.