

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
Dave Mingus, 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

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY SEPTEMBER 29, 2021
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: Board Chairman David Zimmerman, Vice Chairman Harris, Members Altpeter, Atkins, Connett, Crawford, Darcy, Graff, Hall, Hauter, Hovey, Imig, Joesting, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Sciortino, - 19. Absent: Goodard, Roberts, Sinn - 3.

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

It was determined that there was no Communications from Elected & Appointed County Officials.

APPROVE THE MINUTES OF THE AUGUST 25, 2021 COUNTY BOARD PROCEEDINGS

Member Connett moved to approve the minutes of the County Board Meeting held on August 25, 2021, as printed; seconded by Member Darcy. Motion to approve the minutes for the County Board Meeting held on August 25, 2021, as printed were approved by voice vote of 18 Yeas and 0 Nays.

IN-PLACE PROPERTY COMMITTEE MEETING

Meeting started at 6:04 PM then entered into executive session until 6:19 PM. The Property Committee adjourned their meeting at 6:19 PM.

IN-PLACE HUMAN RESOURCES COMMITTEE MEETING

Meeting started at 6:20 PM and ended at 6:26 PM.

IN-PLACE RISK MANAGEMENT COMMITTEE MEETING

Meeting started at 6:26 PM then entered into executive session at 6:28 PM until 6:40 PM. The Risk Management Committee adjourned their meeting at 7:09 PM.

CONSENT AGENDA

- 1. Land Use: Approve amendment 61, Title XV, Chapter 157, Zoning, RESOLUTION LU-21-12.**
- 2. Land Use: Approve amendments to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agricultural Zoning District to an R-R Rural Residential Zoning District, RESOLUTION LU-21-13.**
- 3. Land Use: Approve renewal of Contractual Agreement with Tim Tucker to conduct Plumbing Inspections for Residential and Commercial Projects, RESOLUTION LU-21-07.**
- 4. Land Use: Approve renewal of Contractual Agreement with Dick Young to conduct Electrical Inspections for Commercial Projects in addition to Residential, as needed, RESOLUTION LU-21-08.**
- 5. Land Use: Approve renewal of Contractual Agreement with Tony Griffin d/b/a Safety First to conduct Commercial Plan Review, Life Safety and Inspections in addition to Residential, as needed, RESOLUTION LU-21-09.**
- 6. Land Use: Approve renewal of Contractual Agreement with Tri-County Regional Planning Commission to provide Zoning and Planning Services, RESOLUTION LU-21-10.**
- 7. Land Use: Approve renewal of Contractual Agreement with Municipal Addressing Services, RESOLUTION LU-21-11.**
- 8. Transportation: Approve Local Public Agency Engineering Services Agreement – 19-08124-00-BR, RESOLUTION T-21-38.**

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9. **Transportation: Approve Local Public Agency Agreement for Federal Participation – 16-02126-00-BR, RESOLUTION T-21-39.**
10. **Transportation: Approve Local Public Agency Agreement for Federal Participation – 13-00089-02-SD and 13-00090-03-RS, RESOLUTION T-21-40.**
11. **Property: Approve lease agreement for office space in the Monge Building, RESOLUTION P-21-16. ***
12. **Property: Approve addition of air purification to McKenzie fan coil project, RESOLUTION P-21-17.**
13. **Finance: Approve transfer request for Community Development, RESOLUTION F-21-27.**
14. **Human Resources: Approve creation of Custodial Staff positions, Resolution HR-21-09.**
15. **Human Resources: Approve the Insurance Premium structure for FY22, Resolution HR-21-10 Upon approval of In-Place Meeting. ****
16. **Risk Management: Approve Release and Settlement Agreement, Resolution RM-21-04. *****
17. **Risk Management: Approve bid for insurance for property, casualty and worker's compensation, Resolution RM-21-05. Upon approval of In-Place Meeting. ******
18. **Risk Management: Approve bid for Agent of Records for property, casualty and worker's compensation, Resolution RM-21-06. Upon approval of In-Place Meeting.**
19. **Executive: Approve the sixth extension of the Disaster Proclamation, Resolution E-21-146.**
20. **Executive: Approve the six-month review of Executive Session minutes by the State's Attorney Office, Resolution E-21-152.**
21. **Executive: Approve the fourth invoice for CDBG RLF Closeout Grant 18-248591, Resolution E-21-148.**
22. **Executive: Approve the County Delinquent Tax Resolution, Resolution E-21-151.**
23. **Executive: Approve the Apportionment Plan, Resolution E-21-149.**

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24. Executive: Approve County Board district representation, Resolution E-21-150.

Member Graff moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Atkins. The Consent Agenda was approved by voice vote of 18 Yeas; 0 Nays.

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

Item 11 Property: Member Longellow motioned to amend the lease agreement for office space in the Monge Building to include additional wording in the lease agreement to read as follows: The tenant shall be allowed to take the new vinyl planking installed over the existing flooring should the tenant vacate the Unit. The tenant shall pay for any damage to the existing carpeted flooring upon removal of the new flooring; seconded by Member Harris

Motion to approve the Amendment was passed by voice vote of 18 Yeas; 0 Nays.

Member Imig motioned to approve Amended Resolution P-21-16; seconded by Member Hovey. Motion to approve the amended resolution was passed by voice vote of 18 Yeas; 0 Nays.

Item 15 Human Resources: Member Hovey made a motion to approve the insurance premium structure for FY22; seconded by Member Atkins. Motion to approve Resolution HR-21-10 was passed by voice vote of 18 Yeas; 0 Nays.

Item 17 Risk Management: Member Connett made a motion to approve bid for property, casualty and worker's compensation insurance with Illinois Counties Risk Management Trust (ICRMT); seconded by Member Proehl. Motion to approve Resolution RM – 21-05 was passed by roll call vote of 14 Yeas; 4 Nays – Altpeter, Atkins, Harris, Menold.

Item 18 Risk Management: Member Hovey made a motion to approve bid for Agent of Record for property, casualty and worker's compensation; seconded by Member Hall. Motion to approve Resolution RM – 21-06 was passed by roll call vote of 15 Yeas; 3 Nays – Atkins, Crawford, Menold.

APPOINTMENT/REAPPOINTMENTS

E-21-145: Member Proehl moved to Reappoint Brian Becker to the Spring Lake Drainage District; seconded by Member Sciortino. RESOLUTION E-21-145 was approved by voice vote of 18 Yeas; 0 Nays.

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E-21-147: Member Proehl moved to Reappoint Michael Harris to the Local Landfill Governmental Review Board; seconded by Member Sciortino. RESOLUTION E-21-147 was approved by voice vote of 18 Yeas; 0 Nays.

UNFINISHED BUSINESS

It was determined that there was no unfinished business.

NEW BUSINESS

Chairman Zimmerman announced the City of Pekin has asked for an extension to the downtown TIF district because of an upcoming development in this area. The development would include several buildings and all taxing bodies in this region are expected to support this extension.

Finance Chair Nick Graff reminded all board members that the Tentative Budget Meeting was scheduled for Tuesday, October 5, 2021, at 6:00 PM.

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE the October 2021 CALENDAR

Member Hovey moved to approve the October 2021 calendar; seconded by Member Atkins.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 7:19 P.M. The next regular scheduled County Board meeting will be October 27, 2021.