

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

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**TAZEWELL COUNTY BOARD  
MEETING MINUTES  
WEDNESDAY JULY 28, 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, Goddard, Graff, Hall, Hovey, Menold, Mingus, Proehl, Rich-Stimson, Roberts, Sciortino, Sinn, - 18. Absent: Hauter, Imig, Joesting, Longfellow – 4.

**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 Hovey stated he recently had a successful meeting with Mid Century Fiber regarding the Broadband Committee. He stated Mid Century Fiber was a rural company and they understand the need for broadband services county wide. Member Hovey expressed that Mid Century was experienced with State and Federal Grants and he was going to start sending communications to citizens regarding their broadband needs.

Member Crawford requested prayers for Dean Fox the husband of the Tazewell County Health Department Director Amy Fox.

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

Meeting started at 6:04 PM and ended at 6:05 PM.

**Item 14 Executive: Chairman Zimmerman moved this item from the agenda to the beginning of the meeting.**

Member Rich-Stimson motioned to approve the appointment of Dave Mingus to fill the vacant Tazewell County Board District 3 position; seconded by Member Proehl. Motion to approve the appointment of Dave Mingus to fill the District 3 County Board position was approved by voice vote of 16 Yeas; 0 Nays. Resolution E-21-134 was passed by the full board.

Tazewell County Clerk John C. Ackerman administered the Oath of Office to the incoming District 3 Tazewell County Board Member Dave Mingus.

## **APPROVE THE MINUTES OF THE JUNE 30, 2021 COUNTY BOARD PROCEEDINGS**

Member Atkins moved to approve the minutes of the County Board Meeting held on June 30, 2021, as printed; seconded by Member Hovey. Motion to approve the minutes for the County Board Meeting held on June 30, 2021, as printed were approved by voice vote of 17 Yeas and 0 Nays.

## **IN-PLACE HEALTH SERVICES COMMITTEE MEETING**

Meeting was removed from the agenda.

## **IN-PLACE PROPERTY COMMITTEE MEETING**

Meeting started at 6:06 PM and ended at 6:14 PM.

## **IN-PLACE FINANCE COMMITTEE MEETING**

Meeting started at 6:14 PM and ended at 6:25 PM.

## **CONSENT AGENDA**

- 1. Health Services: Approve acceptance of out of state waste at the Indian Creek Landfill, RESOLUTION HS-21-11. ITEM WAS REMOVED FROM THE AGENDA**
- 2. Land Use: Approve amendments to the Tazewell County Building and Property Maintenance Code, RESOLUTION LU-21-06.**
- 3. Transportation: Approve low bid for installation of cured-in-place pipe lining at various locations, RESOLUTION T-21-36.**

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4. **Property: Approve the sale of polling location equipment to Liberty Systems, RESOLUTION P-21-04. Upon approval of In-Place meeting.**
5. **Property: Approve McKenzie Building fan coil replacement and upgrade project, RESOLUTION P-21-05. Upon approval of In-Place meeting.**
6. **Finance: Approve transfer request for County Administration, RESOLUTION F-21-22.**
7. **Finance: Approve the County Clerk to exceed budget for Election Supplies, RESOLUTION F-21-23. ITEM WAS TABLED AT THE IN-PLACE COMMITTEE MEETING.**
8. **Human Resources: Approve the salary for the Chief Public Defender, RESOLUTION HR-21-07.**
9. **Human Resources: Approve participation in the 2021 Health Fair, RESOLUTION HR-21-08.**
10. **Executive: Approve quarterly payment to the Greater Peoria Economic Development Council, RESOLUTION E-21-130.**
11. **Executive: Approve the County Delinquent Tax Resolution, RESOLUTION E-21-131.**
12. **Executive: Approve second invoice for CDBG RLF Closeout Grant 18-248591, RESOLUTION E-21-133.**
13. **Executive: Approve resolution that supersedes E-21-125, which was approved on June 30, 2021 regarding payment from APR funds, RESOLUTION E-21-132.**
14. **Executive: Approve appointment of Dave Mingus to the Tazewell County Board, Resolution E-21-134. Upon approval of In-Place Committee Meeting. Item was moved to the beginning of the meeting.**

Member Crawford moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Roberts. The Consent Agenda was approved by voice vote of 17 Yeas; 0 Nays.

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

**Item 2 Land Use:** Member Crawford moved to amend Resolution LU-21-06 for language purposes only; seconded by Member Atkins. Motion to approve amendment was passed by voice vote of 17 Yeas; 0 Nays. Community Development Director

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Krystal Bachman responded to Member Sinn's question regarding the differences between the current Building and Property Maintenance Code and the proposed one, which she stated the proposed code would assist the builders and would clarify many items from the current code.

Member Atkins voiced concern regarding the proposed building codes and how it compares to other local governments. Community Development Director Bachman stated Woodford, Logan and McLean Counties currently has no building and property maintenance codes.

Member Connett asked was this code passed by other agencies, which Community Development Director Bachman mentioned the City of Peoria and County of Peoria both had passed this code.

Member Crawford motioned to approve Amended Resolution LU-21-06; seconded by Member Hovey. Motion to approve the amended resolution was passed by voice vote of 17 Yeas; 0 Nays.

**Item 4 Property:** Member Crawford made a motion to approve the sale of polling location equipment to Liberty Systems; seconded by Member Menold. Motion to approve Resolution P-21-04 was passed by voice vote of 17 Yeas; 0 Nays.

**Item 5 Property:** Member Connett made a motion to approve the McKenzie Building fan coil replacement and upgrade project; seconded by Member Darcy. Motion to approve Resolution P-21-05 was passed by voice vote of 17 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 August 2021 CALENDAR**

Member Hovey moved to approve the August 2021 calendar; seconded by Member Roberts.

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### **ADJOURNMENT**

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 6:32 P.M. The next regular scheduled County Board meeting will be August 25, 2021.