

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

DECEMBER 6, 2010
REORGANIZATIONAL MEETING



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

PROCEEDINGS OF THE TAZEVELL COUNTY BOARD OF TAZEVELL COUNTY, ILLINOIS WERE
HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN ON
MONDAY, DECEMBER 6, 2010.

BOARD MEMBERS WERE CALLED TO ORDER AT 9:01 A.M. BY CHAIRMAN DAVID
ZIMMERMAN PRESIDING WITH THE FOLLOWING MEMBERS PRESENT: ACKERMAN, ANTONINI,
CARIUS, GRAY, B. GRIMM, D. GRIMM, HARRIS, HILLEGONDS, HOBSON, IMIG, MEISINGER,
NEUHAUSER, SINN, STANFORD, SUNDELL, VANDERHEYDT AND VONBOECKMAN.
ABSENT: CRAWFORD, DONAHUE, HAHN AND PALMER.

INVOCATION WAS GIVEN BY CHAIRMAN ZIMMERMAN,
FOLLOWED BY MEMBER ZIMMERMAN LEADING THE PLEDGE OF ALLEGIANCE.

ADOPTION OF THE RULES OF ORDER

* MOTION BY MEMBER B. GRIMM, SECOND BY
MEMBER IMIG TO APPROVE THE RULES OF ORDER.
MOTION CARRIED BY VOICE VOTE.

ADOPTION OF STANDING COMMITTEES

* MOTION BY MEMBER CARIUS, SECOND BY
MEMBER HOBSON TO APPROVE THE ADOPTION OF
THE STANDING COMMITTEES. MOTION CARRIED BY
VOICE VOTE.

**TAZEWELL COUNTY BOARD
2010 – 2011 STANDING COMMITTEES**



County Board Chair David Zimmerman
County Board Vice-Chair James Carius
Parliamentarian Russ Crawford

Q = QUORUM

FINANCE/HUMAN RESOURCES (Q-6)

Tim Neuhauser, **Chair Finance**
James Carius, **Vice-Chair Finance**
Lincoln Hobson, **Chair Human Resources**
James Carius, **Vice-Chair Human Resources**
Russ Crawford
Jan Donahue
Dean Grimm
Michael Harris
Carroll Imig
Darrell Meisinger
Jerry Vanderheydt
Terry Von Boeckman

LEGISLATIVE LIAISONS

Lincoln Hobson
Russ Crawford

EMERGENCY PREPAREDNESS

Dean Grimm
Jerry Vanderheydt

TRANSPORTATION (Q-5)

Greg Sinn, **Chair**
Jan Donahue, **Vice-Chair**
John Ackerman
Duane Gray
James Carius
Rosemary Palmer
Melvin Stanford
Terry Von Boeckman

HEALTH SERVICES (Q-4)

Terry Hillegonds, **Chair**
Sue Sundell, **Vice-Chair**
Joyce Antonini
Brett Grimm
Paul Hahn
Michael Harris
Greg Sinn

RISK MGMT. / EXECUTIVE (Q-7)

David Zimmerman, **Chair**
James Carius, **Vice-Chair**
Russ Crawford
Jan Donahue
Dean Grimm **** Risk Mgmt. includes****
Michael Harris Auditor
Terry Hillegonds Treasurer
Lincoln Hobson State's Attorney
Carroll Imig
Tim Neuhauser
Greg Sinn
Terry Von Boeckman

PROPERTY (Q-4)

Dean Grimm, **Chair**
Brett Grimm, **Vice-Chair**
John Ackerman
Duane Gray
Lincoln Hobson
Tim Neuhauser
Jerry Vanderheydt

LAND USE (Q-5)

Carroll Imig, **Chair**
Russ Crawford, **Vice-Chair**
Joyce Antonini
Paul Hahn
Terry Hillegonds
Darrell Meisinger
Rosemary Palmer
Mel Stanford
Sue Sundell

ZONING BOARD OF APPEALS (Q-4)

James Newman, **Chair**
Monica Connett Joyce Antonini
Mary Hoefl Russ Crawford
Duane Lessen Paul Hahn
Loren Toevs Terry Hillegonds
Bob Vogelsang Darrell Meisinger
Ken Zimmerman Rosemary Palmer
Phil Webb-1st Alt Mel Stanford
Sandy May-2nd Alt Sue Sundell

INSURANCE REVIEW (Q-6)

David Zimmerman, **Chair**
Joyce Antonini
James Carius
Anna Godby
Janet Johnson
Chris McKinney
Tim Neuhauser
Jennifer Norman
Mic Seward
Julie Young
Vacancy

BUDGET SUBCOMMITTEE (Q-6)

Tim Neuhauser, **Chair**
James Carius
Russ Crawford
Jan Donahue
Dean Grimm
Michael Harris
Lincoln Hobson
Carroll Imig
Darrell Meisinger
Jerry Vanderheydt
Terry Von Boeckman

PDD (Q-2)

Randy Meehan, **Chair**
Rosemary Palmer -
Board Liaison
*Denise Best
*Rachel Doan
*Ron Hale
*Erin Heinhold
*Judy Kruse
*Craig Weigle
* - Attendees

BOARD OF HEALTH

Michael Harris

CENTRAL IL AGENCY ON AGING

Jerry Vanderheydt

CITY OF PEKIN/CHAMBER OF COMMERCE

Greg Sinn

COUNTY FARM BUREAU

Greg Sinn

COUNTY PUBLIC TRANSIT COMMISSION

Board Chairman

E.T.S.B.

Vacant

FARMLAND ASSESS. REVIEW COM.

Greg Sinn

**GOVERNOR RURAL AFFAIRS COUNCIL'S COUNTY PUBLIC TRANSPORTATION COMMISSION
LIAISON**

Board Chairman

HEART OF ILLINOIS REGIONAL PORT DISTRICT BOARD

Board Chairman

HEARTLAND WATER RESOURCES

Vacancy

HUMAN SERVICES TRANSPORTATION PLANNING COMMITTEE

Dean Grimm
Terry Hillegonds

JOINT REVIEW BOARD PEKIN TIF 2

Board Chairman

LOCAL IMPROVEMENT REVIEW BOARD

Greg Sinn
Vacancy

LOCAL LANDFILL GOVERNMENT REVIEW BOARD

Linc Hobson
Greg Sinn

M.A.R.E.D

Terry Von Boeckman

ORGANIZATION OF GOVERNMENTAL UNITS

Board Chairman

PEKIN MAIN STREET

Jan Donahue

PPUATS

Greg Sinn Mel Stanford K. Russell Crawford

PRAIRIE RIVERS R C & D

Terry Von Boeckman

PUBLIC AID APPEALS BOARD

vacancy

TAZEWELL COUNTY EXTENSION BOARD

Michael Harris Rosemary Palmer Greg Sinn

TAZEWELL COUNTY MEMORIAL TRUST BOARD

Joseph Berardi Ken Klopfenstein Steve Saal

TAZWOOD COMMUNITY SERVICES BOARD

Joyce Antonini Dean Grimm

TAZEWELL/WOODFORD YOUTH SERVICES BOARD

Jerry Vanderheydt

TRI-COUNTY REGIONAL PLANNING COMMISSION

K. Russell Crawford Dean Grimm
Terry Hillegonds Lincoln Hobson
David Jones Darrell Meisinger
David Zimmerman

TCRPC Executive Committee

K. Russell Crawford
Dean Grimm
David Zimmerman

VETERAN'S ASSISTANCE COMMISSION

Darrell Meisinger – Board Liaison

VETERAN'S MEMORIAL FAIR ASSOCIATION

James Carius

WE-CARE

Jim Carius

Revised 11/30/10

BOARD RECESSED AT 9:06 A.M. NEXT MEETING WILL BE HELD ON DECEMBER 16, 2010.

I, CHRISTIE A. WEBB, CLERK OF TAZEWELL COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE COPY OF THE BOARD MINUTES AT A MEETING HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN, ILLINOIS ON DECEMBER 6, 2010 AT 9:01 A.M. THE ORIGINALS OF WHICH ARE IN MY CUSTODY IN MY OFFICE AND THAT I AM THE LEGAL CUSTODIAN OF THE SAME.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY HAND AND AFFIXED THE SEAL OF THE SAID COUNTY AT MY OFFICE IN PEKIN, ILLINOIS
THIS 6TH DAY OF DECEMBER, 2010.