

# Tazewell County Board

Wednesday, May 29, 2024

David Zimmerman, Chairman of the Board

Michael Harris, Vice-Chairman of the Board



COUNTY BOARD AGENDA			2
MINUTES			5
TRANSPORTATION	T-24-18	20-07111-00-RR – FARMDALE ROAD HMA <b><u>UPON APPROVAL OF IN-PLACE MEETING</u></b>	12
TRANSPORTATION	T-24-19	24-00000-06-GM – BITUMINOUS CLASS A-2 <b><u>UPON APPROVAL OF IN-PLACE MEETING</u></b>	13
TRANSPORTATION	T-24-20	24-XX000-00-GM – VARIUOS R.D. – BITUMINOUS A-2 <b><u>UPON APPROVAL OF IN-PLACE MEETING</u></b>	14
TRANSPORTATION	T-24-21	24-08000-01-GM - GROVELAND R.D. - BITUMINOUS CLASS A-1 <b><u>UPON APPROVAL OF IN-PLACE MEETING</u></b>	16
LAND USE	LU-24-06	CASE NO. 23-38-A – CATMINT SOLAR – SPECIAL USE – GROVELAND TWP.	18
LAND USE	LU-24-08	CASE NO. 24-13-S – COYOTE ROAD SOAR, LLC – SPECIAL USE – MALONE/DELAVAN TWP.	26
LAND USE	LU-24-09	CASE NO. 24-14-A – AMENDMENT 69	49
PROPERTY	P-24-09	BID TO REPLACE SIDING AND DOORS ON THE EMA STORAGE SHED	53
PROPERTY	P-24-13	BID TO SUPPLY MATERIALS AND LABOR TO REPLACE SIDING AT 1800 BROADWAY <b><u>UPON APPROVAL OF IN-PLACE MEETING</u></b>	55
PROPERTY	P-24-15	PURCHASE OF A TRUCK FOR THE MAINTENANCE DEPARTMENT <b><u>UPON APPROVAL OF IN-PLACE MEETING</u></b>	57
FINANCE	F-24-18	PAYMENT TO THE TAZEWELL COUNTY RESOURCE CENTER	61
FINANCE	F-24-19	OPIOID SETTLEMENT FUNDS USAGE FOR HEALTH DEPARTMENT AND CORONER	63
EXECUTIVE	E-24-57	ACCEPTANCE OF RESIGNATION OF DISTRICT 2 COUNTY BOARD MEMBER	67
EXECUTIVE	E-24-60	POLLING LOCATION CHANGE	69
EXECUTIVE	E-24-68	APPOINTMENT TO COUNTY BOARD FOR DISTRICT 3	70
EXECUTIVE		APPOINTMENTS AND REAPPOINTMENTS	71
JUNE 2024 CALENDAR OF MEETINGS			81



# TAZEWELL COUNTY BOARD

James Carius Community Room  
101 S. Capitol Street  
Pekin, Illinois 61554

Wednesday, May 29, 2024 - 6:00 p.m.

David Zimmerman - Chairman of the Board  
Michael Harris - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the April 24, 2024 County Board Proceedings
- F. In-Place Transportation Committee Meeting
- G. In-Place Property Committee Meeting
- H. Consent Agenda:

## Transportation

- T-24-18            1.    Approve 20-07111-00-RR – Farmdale Road HMA  
                         **Upon approval of in-place meeting**
- T-24-19            2.    Approve 24-00000-06-GM – Bituminous Class A-2  
                         **Upon approval of in-place meeting**
- T-24-20            3.    Approve 24-XX000-00-GM – Various R.D. – Bituminous A-2  
                         **Upon approval of in-place meeting**
- T-24-21            4.    Approve 24-08000-01-GM - Groveland R.D. - Bituminous Class A-1  
                         **Upon approval of in-place meeting**

## Land Use

- LU-24-06           5.    Approve Case No. 23-38-A – Catmint Solar – Special Use – Groveland Twp.  
                         (Deferred from April meeting)
- LU-24-08           6.    Approve Case No. 24-13-S – Coyote Road Soar, LLC – Special Use –  
                         Malone/Delavan Twp.

LU-24-09            7.    Approve Case No. 24-14-A – Amendment 69

**Property**

P-24-09            8.    Approve bid to replace siding and doors on the EMA storage shed

P-24-13            9.    Approve bid to supply materials and labor to replace siding at 1800  
Broadway  
**Upon approval of in-place meeting**

P-24-15            10.   Approve the purchase of a truck for the maintenance department  
**Upon approval of in-place meeting**

**Finance**

F-24-18            11.   Approve payment to the Tazewell County Resource Center

F-24-19            12.   Approve Opioid settlement funds usage for Health Department and Coroner

**Executive**

E-24-57            13.   Approve acceptance of resignation of District 2 County Board member

E-24-60            14.   Approve polling location change

E-24-68            15.   Approve appointment to County Board for District 3

**Appointments and Reappointments**

E-24-55            16.   Reappointment of Mark Schleder to the Green Valley Fire Protection District

E-24-56            17.   Reappointment of Stacey Sweeney to the Armington Community Fire  
Protection District

E-24-58            18.   Appointment of Michael Deppert to the Farmland Assessment Review  
Committee

E-24-61            19.   Reappointment of John O. Willett to the Hickory Grove Drainage and Levee  
District

E-24-62            20.   Reappointment of Peter Kalman to the Sheriff’s Merit Commission

E-24-63            21.   Reappointment of Richard Schwab to the Board of Review

E-24-64            22.   Reappointment of William Conrad to the Schaeferville Fire Protection District

E-24-65            23.   Reappointment of David Sangalli to the Brush Hill Fire Protection District

- E-24-66            24.    Reappointment of Debra Garman to the Powerton Fire Protection District
- E-24-67            25.    Appointment of Bradley D. Haning to the West Fork Drainage District

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the June 2024 Calendar of Meetings

M. Recess to June 26, 2024

Chairman David Zimmerman  
Kim D. Joesting, Dist. 1  
Nancy Proehl, Dist. 1  
Mark Goddard, Dist. 1  
Kaden Nelms, Dist. 1  
Nick Graff, Dist. 2  
Greg Menold, Dist. 2  
Greg Sinn, Dist. 2  
Sierra Smith, 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  
Michael Deppert, Dist. 1  
Sam Goddard, Dist. 1  
Jon Hopkins, Dist. 2  
Maxwell Schneider, Dist. 2  
Roy Paget, Dist. 2  
Randi Krehbiel, Dist. 2  
Russ Crawford, Dist. 3  
William (Bill) Atkins, Dist. 3  
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD  
MEETING MINUTES  
WEDNESDAY APRIL 24, 2024  
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: Vice Chairman Harris, Members Atkins, Deppert (Arrived 6:09 pm), Mark Goddard, Graff, Hall, Hopkins, Joesting, Longfellow, Menold, Mingus, Nelms, Proehl, Rich-Stimson, Schneider, Sinn - 16. Absent: Members Crawford, Sam Goddard, Krehbiel, Paget, Smith, Chairman Zimmerman – 6.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Member Mingus led the invocation followed by the Pledge of Allegiance.

**PROCLAMATION**

Member Tammy Rich-Stimson read a Proclamation regarding the World War II Veteran's Event being held at Morton High School on May 27, 2024, at 3:00 PM.

**COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES**

Necia Schablow, a concerned citizen, spoke on behalf of the Tazewell County Stop the CO2 Pipeline Committee. She spoke on the hazards of the CO2 pipeline and encouraged the board to oppose the pipeline.

Carol Vance, a concerned citizen, spoke in opposition to the Catmint Solar extension.

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

---

Tim Baer, a Tazewell County resident, spoke in opposition to the Catmint Solar extension. He spoke on the importance of local control concerning wind and solar projects.

Matt Hoffman, a concerned citizen, spoke on three options the Tazewell County Board had in reference to the Catmint Solar project. 1. Deny the Special Use Permit per East Peoria request, 2. Deny the 2 year SUP Extension and only give Cultivate Power a 1 Year extension and 3. Deny this project until all the plans are done and approved.

### **COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

No communications from elected & appointed county officials at this time.

### **APPROVE THE MINUTES OF THE MARCH 27, 2024, COUNTY BOARD PROCEEDINGS**

Member Joesting moved to approve the minutes of the Board Meeting held on March 27, 2024, as printed; seconded by Member Proehl. Motion to approve the minutes as printed were approved by voice vote of 16 Yeas; 0 Nays.

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

Meeting started at 6:17 PM and ended at 6:30 PM.

### **IN-PLACE TRANSPORTATION COMMITTEE MEETING**

Meeting started at 6:30 PM and ended at 6:32 PM.

### **CONSENT AGENDA**

- 1. Health Services: Approve Feral Cat Trap Neuter Return Program, RESOLUTION HS-24-13. Upon approval of in-place meeting.**
- 2. Transportation: Approve Tri-County Regional Planning Agreement (BLR 09110), RESOLUTION T-24-11.**
- 3. Transportation: Approve Resolution – 24-00000-01-GM-Tazewell County HMA Resurfacing, RESOLUTION T-24-12.**
- 4. Transportation: Approve Resolution – 24-12000-01-GM- Mackinaw R.D. HMA Resurfacing, RESOLUTION T-24-13.**
- 5. Transportation: Approve Resolution – 24-14000-01-GM- Morton R.D HMA Resurfacing, RESOLUTION T-24-14.**

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

---

6. **Transportation: Approve Resolution – 24-18000-01-GM-Tremont R.D. HMA Resurfacing, RESOLUTION T-24-15.**
7. **Transportation: Approve Resolution – 21-00000-06-MG- Shop Garage, Shop Office Renovations, RESOLUTION T-24-16.**
8. **Transportation: Approve Amended Resolution for Improvement for Section 21-00000-06-MG (Automotive Repair Shop and Attached Office Renovation), RESOLUTION T-24-17. Upon approval of in-place meeting.**
9. **Land Use: Approve Case No. 23-38-A-Catmint Solar – Special Use – Groveland Township, RESOLUTION LU-24-06.**
10. **Land Use: Approve Case No. 24-11-A – Stanley & Jennifer Koch – Rezoning – Elm Grove Township, RESOLUTION LU-24-07.**
11. **Property: Approve Intergovernmental Agreement with the City of Pekin for downtown vacant lots, RESOLUTION P-24-06.**
12. **Property: Approve bid for Epoxy floor installation in the Tazewell County Justice Center, RESOLUTION P-24-07.**
13. **Property: Approve bid to supply and install acoustical panels in the Tazewell County Justice Center, RESOLUTION P-24-08.**
14. **Property: Approve bid to supply materials and labor to install architectural shingles at 1800 Broadway in Pekin, RESOLUTION P-24-10.**
15. **Property: Approve bid to supply materials and labor to paint interior walls at 1800 Broadway in Pekin, RESOLUTION P-24-11.**
16. **Finance: Approve FY25 Budget Parameters, RESOLUTION F-24-15.**
17. **Finance: Approve bid for new Computer Assisted Mass Appraisal (CAMA) System for the Assessments office, RESOLUTION F-24-13.**
18. **Finance: Approve the Illinois DCEO Uniform Application for State Grant Assistance, RESOLUTION F-24-14.**

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

---

19. Finance: Approve creation of Fund 357 Sheriff's DUI Fund, RESOLUTION F-24-16.
20. Human Resources: Approve the four year salary for the Tazewell County Board Chairman, RESOLUTION HR-24-12.
21. Human Resources: Approve the four year salary for the Tazewell County Circuit Clerk, RESOLUTION HR-24-13.
22. Human Resources: Approve the four year salary for the Tazewell County Coroner, RESOLUTION HR-24-14.
23. Human Resources: Approve the four year salary for the Tazewell County Auditor, RESOLUTION HR-24-15.
24. Executive: Approve Decommissioning Plan for Dragon's Breath LLC, Resolution E-24-37.
25. Executive: Approve amendments to the Tazewell County Board Rules, Resolution E-24-45.
26. Executive: Approve agreement for a Hearing Officer for the Tazewell County Code Hearing Unit, Resolution E-24-48.
27. Executive: Approve agreement for a substitute Hearing Officer for the Tazewell County Code Hearing Unit, Resolution E-24-49.
28. Executive: Approve acceptance of resignation of District 3 County Board Member, Resolution E-24-50.
29. Executive: Approve 2<sup>nd</sup> quarter 2024 payment to Greater Peoria Economic Development Council, Resolution E-24-52.

Member Deppert moved to approve the Consent Agenda items as outlined in the Agenda packet; seconded by Member Hall. The Consent Agenda was approved by voice vote of 16 Yeas; 0 Nays.

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

**Item 1 Health Services:** Member Rich Stimson motioned to approve the Feral Cat Trap Neuter Return Program; seconded by Member Hall. Motion passed by voice vote of 16 Yeas; 0 Nays. Resolution HS-24-13 was passed by the County Board.



## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

---

**Item 2 Transportation:** Member Sinn questioned the rise in cost of the Tri-County Regional Planning Agreement. He asked if County Engineer Parr or Transportation Committee Chair Menold could inquire as to the cost. Member Menold indicated that Tri-County had 14 members including Peoria and Woodford Counties and cost was based on a formula that each member should contribute.

Member Graff motioned to approve the Tri-County Regional Planning Agreement; seconded by Member Hopkins. Motion passed by voice vote of 16 Yeas; 0 Nays. Resolution T-24-11 was passed by the County Board.

**Item 3 Transportation:** County Engineer Dan Parr, stated the county had 8 miles of road across 5 locations needing resurfacing and improvements. Member Menold motioned to approve Resolution – 24-00000-01-GM- Tazewell County HMA Resurfacing; seconded by Member Nelms. Motion passed by voice vote of 16 Yeas; 0 Nays. Resolution T-24-12 was passed by the County Board.

**Item 7 Transportation:** Member Menold motioned to approve Resolution 21-00000-06-MG-Shop Garage, Shop Office Renovations bid; seconded by Member Longfellow. Motion passed by voice vote of 16 Yeas; 0 Nays. Resolution T-24-16 was passed by the County Board.

**Item 8 Transportation:** Member Mark Goddard questioned the cost of the renovations of the automotive repair shop and attached office. It was indicated the cost would be approximately \$852,000.00. The passage of this resolution was needed for Illinois Department of Transportation's purposes because of the higher Motor Fuel Tax (MFT) funds needed for this project.

Member Proehl motioned to approve amended resolution for improvement for Section 21-0000-06-MG (automotive repair shop and attached office renovation); seconded by Member Hall. Motion passed by voice vote of 15 Yeas; 1 Nay – Mark Goddard. Resolution T-24 -17 passed the county board.

**Item 9 Land Use:** Member Menold indicated he would vote no on this resolution. Member Proehl echoed those sentiments as well. Member Deppert stated he was in opposition. Member Sinn had some questions and was seeking clarification from the legal department who was not available. Member Schneider indicated the Land Use committee approved extension and stated the project was already approved, but the board was to vote on extension of the special use permit. In response to Member Atkins question, Community Development Director Workman stated the extension would be for three years total. Member Graff stated the board needed to either address this matter or table until the legal department was available. Member Atkins motioned to defer until the May 2024 Board Meeting; seconded by Member Graff. Motion to defer Case No. 23-38-A – Catmint Solar – Special Use – Groveland Township to the

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

---

May 2024 Tazewell County Board Meeting passed by voice vote of 15 Yeas; 1 Nay – Menold.

**Item 10 Land Use:** Community Development Director Jackie Workman stated this case was regarding a family requesting to divide land that required a rezoning. Member Atkins motioned to approve Case No. 24 – 11-A – Stanley & Jennifer Koch – Rezoning – Elm Grove Township; seconded by Member Mingus. Motion passed by roll call vote of 16 Yeas; 0 Nays. Resolution LU-24-07 passed the county board.

**Item 22 Human Resources:** Member Atkins moved to amend resolution to reflect a 3% increase in 2025, 2026 and 2027; seconded by Member Graff. Member Atkins stated he wanted the coroner's increase to be the same as the other elected officials. Member Menold stated his opposition to this amendment because of the substantial increase beginning in December 2024. Member Graff indicated the need to increase salary but was concerned that future raises were only 1%. Member Schneider indicated he would abstain from voting on this resolution. Motion to amend the four year salary for the Tazewell County Coroner with a 3% increase in years 2025, 2026 and 2027 passed by roll call vote of 10 Yeas; 5 Nays – Mark Goddard, Harris, Hopkins, Menold, Proehl; 1 Abstention – Schneider. Motion to approve as amended passed by voice vote of 14 Yeas; 1 Nay – Menold; 1 Abstention – Schneider.

**Item 25 Executive:** Member Graff indicated he would not support this resolution. He stated he supported the attendance item but was opposed to the 60 day reimbursement change. Member Atkins explained the two proposed changes to the Tazewell County Board Rules regarding attendance at committee meetings and payment request for reimbursement. Member Proehl motioned to approve amendments to the Tazewell County Board Rules; seconded by Member Atkins. Motion passed by voice vote of 15 Yeas; 1 Nay – Graff.

### APPOINTMENTS/REAPPOINTMENTS

Member Menold moved to Reappoint James Campbell to the Northern Tazewell Fire Protection District; seconded by Member Longfellow. Resolution E-24-41 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint John Spinder to the East Peoria Sanitary District; seconded by Member Longfellow. Resolution E-24-42 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint Brad Zimmerman to the Morton Area Farmers Fire Protection District; seconded by Member Longfellow. Resolution E-24-43 was approved by voice vote of 16 Yeas; 0 Nays.

## TAZEWELL COUNTY BOARD MINUTES APRIL 24, 2024

---

Member Menold moved to Reappoint Thomas Bessler to the Northern Tazewell Public Water District; seconded by Member Longfellow. Resolution E-24-44 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint Donald DuBois to the Tremont Fire Protection District; seconded by Member Longfellow. Resolution E-24-46 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint Robert Lehmkuhl to the Greater Creve Coeur Sanitary District; seconded by Member Longfellow. Resolution E-24-47 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint Doug Stewart to the Deer Creek Fire Protection District; seconded by Member Longfellow. Resolution E-24-51 was approved by voice vote of 16 Yeas; 0 Nays.

Member Menold moved to Reappoint Dean Nafziger to the Hopedale Fire Protection District; seconded by Member Longfellow. Resolution E-24-53 was approved by voice vote of 16 Yeas; 0 Nays.

### **UNFINISHED BUSINESS**

It was determined the board had no unfinished business at this time.

### **NEW BUSINESS**

It was determined the board had no new business at this time.

### **REVIEW OF APPROVED BILLS**

Board Members reviewed the approved bills as presented.

### **APPROVE THE MAY 2024 CALENDAR**

Member Rich-Stimson moved to approve the May 2024 calendar; seconded by Member Proehl. Motion to approve the May 2024 calendar was approved by voice vote of 16 Yeas; 0 Nays.

### **ADJOURNMENT**

There being no further business before the Board, Vice Chairman Harris announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 7:05 PM. The next scheduled County Board meeting will be May 29, 2024.

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

-----

**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids; and

**WHEREAS**, subject to the Illinois Commerce Commission Stipulated Agreement 2033 as ordered by the Illinois Commerce Commission(Order T20-0038) on the 15<sup>th</sup> day of January, 2020, being subject to the approval of the Tazewell County Board, Illinois Department of Transportation, Fondulac Township Road District, and the Norfolk Southern Railway Company, accepted the following low bid:

Section 20-07111-00-RR (Farmdale Road reconstruction of HMA Pavement to southern approach of Norfolk Southern Railroad crossing 475128H): To <Low Bidder>, in the amount of \$<Bid Amount>, to be paid from County Matching Tax Funds, Line Item 215-400-5580, with reimbursement per Illinois Commerce Commission Stipulated Agreement 2033.

**THEREFORE BE IT RESOLVED** that the County Board award the contract as recommended by the Transportation Committee.

**BE IT FURTHER RESOLVED** that the County Clerk notify the County Board Chairman, Illinois Department of Transportation, Chairman of the Transportation Committee, Fondulac Township Road District, Illinois Commerce Commission, and County Engineer of this action.

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.



**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids; and

**WHEREAS**, subject to the approval of the County Board, accepted the following low bid:

Section 24-00000-06-GM (3.529 Miles: Bituminous Surface Treatment, Class A-2 on Towerline Road CH 11 in Tazewell County): To R.A. Cullinan & Son, in the amount of \$345,701.21, to be paid from County Matching Tax Funds, Line Item 215-400-5580.

**THEREFORE BE IT RESOLVED** that the County Board award the contract as recommended by the Transportation Committee.

**BE IT FURTHER RESOLVED** that the County Clerk notify the County Board Chairman, Illinois Department of Transportation, Chairman of the Transportation Committee, and County Engineer of this action.

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

-----  
**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids for deliver and install proposals for Bituminous Surface Treatment Class A-1, A-2, & A-3 of various roads within 11 Township Road Districts; and

**WHEREAS**, the low bid results are as follows:

<b>LOCAL AGENCY</b>	<b>SECTION</b>	<b>LOWEST BIDDER</b>	<b>AMOUNT</b>
Boynton Road District	24-01000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$256,370.40
Deer Creek Road District	24-03000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$114,027.84
Delavan Road District	24-04000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$105,807.09
Dillon Road District	24-05000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$101,317.50
Elm Grove Road District	24-06000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$126,973.84
Fondulac Road District	24-07000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$53,779.90
Hittle Road District	24-09000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$123,248.11
Hopdale Road District	24-10000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$61,528.04
Little Mackinaw Road District	24-11000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$181,063.85
Malone Road District	24-13000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$95,379.46
Sand Prairie Road District	24-16000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$138,020.77

**WHEREAS**, subject to the approval of the County Board and the Illinois Department of Transportation, the Transportation Committee accepted the low bids as listed herein to be paid from Township Motor Fuel Tax Funds, Line Item 213-400-5580 and Township Local Funds:

**THEREFORE BE IT RESOLVED** that the County Board award the contracts as listed herein and authorizes the County Engineer to execute the necessary documents, subject to approval of the appropriated Motor Fuel Tax funds by the Illinois Department of Transportation, as recommended by the Transportation Committee.

**BE IT FURTHER RESOLVED** that the County Clerk notify the County Board Chairman, Illinois Department of Transportation, Chairman of the Transportation Committee, and County Engineer of this action.

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

-----  
**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids; and

**WHEREAS**, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

Groveland Road District, Section 24-08000-01-GM (Bituminous Surface Treatment Class A-1 of various roads in Groveland Road District): To <Successful Bidder>, in the amount of \$<Bid Price>, to be paid from Township Motor Fuel Tax Funds, Line Item 213-400-5580 and Township Local Funds:

**THEREFORE BE IT RESOLVED** that the County Board award the contract and authorizes the County Engineer to execute the necessary documents, subject to approval of the appropriated Motor Fuel Tax funds by the Illinois Department of Transportation, as recommended by the Transportation Committee.

**BE IT FURTHER RESOLVED** that the County Clerk notify the County Board Chairman, Illinois Department of Transportation, Chairman of the Transportation Committee, and County Engineer of this action.

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairman



**TAZEWELL COUNTY LAND USE COMMITTEE**

**SUMMARY OF COMMITTEE AGENDA**

**May 14, 2024 Meeting**

**TO BE PRESENTED TO THE TAZEWELL COUNTY BOARD ON**

**May 29, 2024**

---

---

**LU-24-06**

**CASE NO. 23-38-S** *Deferred to May 29, 2024 by the Tazewell County Board at the April 24, 2024 County Board Meeting.*

The petition of Catmint Solar, LLC requesting a two (2) year extension on said Special Use application as originally approved by the Zoning Board of Appeals on May 31, 2023 to allow the construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District.

**ZBA** recommended approval. **Land Use** concurred.

**LU-24-08**

**CASE NO. 24-13-S** The petition of Coyote Road Solar, LLC c/o RWE Solar Development, LLC for a Special Use to allow the construction of a 150 Mega Watt Utility Scale Solar Farm in an A-1 Agriculture Preservation District.

**ZBA** recommended approval, with conditions. **Land Use** concurred.

**LU-24-09**

**CASE NO. 24-14-A** Amendment No. 69

**ZBA** recommended approval. **Land Use** concurred.

**COMMITTEE REPORT**  
**LU-24-06**  
**(ZBA Case No. 23-38-S)**  
(Petitioner’s Request for an Extension)

Chairman and Members of the Tazewell County Board:

Your Land Use Committee does hereby recommend approval of the following resolution:

RE: Approval of Extension of a Special Use Petition of Catmint Solar, LLC.

---

**R E S O L U T I O N**

**WHEREAS**, the County of Tazewell has enacted Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code; and

**WHEREAS**, said ordinance requires a Special Use for a Commercial Solar Energy Facility in the “A-1” Agriculture Preservation District; and

**WHEREAS**, the County Board approved Special Use Case No. 23-38-S request on May 31, 2023; and

**WHEREAS**, the Petitioner had requested a Two Year Extension of Special Use Case No. 23-38-S; and

**WHEREAS**, the ZBA deliberated its decision on April 2, 2024 and voted to recommend approval of the Special Use Extension with revised condition(s); and

**WHEREAS**, your Land Use Committee met on April 9, 2024 to consider the application, report of the ZBA, the recommendation of the Community Development Administrator and Land Use Planner.

**WHEREAS**, your Land Use Committee voted to recommend approval of the Special Use Extension with revised condition(s) and adopting the findings of fact of the ZBA; and

**WHEREAS**, the County Board has reviewed; the report of the ZBA, the recommendation of the Land Use Committee, and the recommendation of Community Development Administrator and Land Use planner; and

**NOW THEREFORE BE IT RESOLVED**, that the County Board **APPROVE** this resolution and the petitioner’s request for a Two Year Extension of Special Use Case. No. 23-38-S with the finding of fact as provided by the ZBA/Land Use Committee with conditions.

**BE IT FURTHER RESOLVED** that the County Clerk notify Jaclynn Workman, Community Development Administrator of this action;

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Tazewell County Board Chairman

\_\_\_\_\_  
Tazewell County Clerk

**AN ORDINANCE GRANTING A SPECIAL USE  
UNDER THE PROVISIONS OF TITLE XV,  
CHAPTER 157, ZONING CODE OF TAZEWell COUNTY  
ON PETITION OF CATMINT SOLAR, LLC**

(Zoning Board Case No. 23-38-S)  
(Petitioner's Request for an Extension)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, by Catmint Solar, LLC requesting a two (2) year extension on said Special Use application as originally approved by the Tazewell County Board on May 31, 2023, to allow construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District; and

**WHEREAS**, a public hearing on said extension designated as Zoning Board Case No. 23-38-S was held by the Tazewell County Zoning Board of Appeals on April 2, 2024, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval, with conditions; and

**WHEREAS**, said report of the Zoning Board of Appeals contained the following condition(s):

1. The Facility Owner shall maintain setbacks as specified by the State of Illinois;
2. A single perimeter fence shall be acceptable should it be adjacent to an active Solar Farm;
3. The maximum height shall be 20' at full tilt;
4. Vegetative screening **surrounding the project area** shall be a Blue Spruce or a similar species to be at least 7' at the time of planting and densely planted; **(amended by the ZBA 4/2/24)**
5. The project area shall be planted with a pollinator friendly ground cover per the vegetation plan;
6. Noise: the Facility shall comply with the sound limitations established by the Illinois Pollution Control Board under 35 Ill. Adm. Code Parts 900, 901, and 910;
7. The facility Owner shall provide the results and recommendations from consultation with the Illinois Department of Natural Resources that are obtained through the Ecological Compliance Assessment Tool (EcoCAT);

8. The Facility Owner shall provide results of the United States Fish and Wildlife Service's Information for Planning and Consulting environmental review or a comparable successor tool that is consistent with any applicable United States Fish and Wildlife Service solar wildlife guidelines that have been subject to public review;
9. The Facility Owner shall demonstrate avoidance of protected lands as identified by the Illinois Department of Natural Resources and the Illinois Nature Preserve Commission or consider the recommendations of the Illinois Department of Natural Resources for setbacks from protected lands, including areas identified by the Illinois Nature Preserve Commission.
10. The Facility Owner shall provide evidence of consultation with the Illinois State Historic Preservation Office to assess potential impacts on State-registered historic sites under the Illinois State Agency Historic Resources Preservation Act

which conditions are hereby ADOPTED by the County Board as the reason for APPROVING the Special Use request extension.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS:**

**SECTION I.** The petition Catmint Solar, LLC requesting a two (2) year extension on said Special Use application as originally approved by the Tazewell County Board on May 31, 2023, to allow construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District on the following described property:

Owner of Property: Walter R Eisele Estate C/o Paul E. Smith Jr. Executor

20659 Eisele Rd. East Peoria, IL 61611

Currently a Part of P.I.N. 05-05-22-200-001 and 05-05-15-300-009; approximate 32 acres of a combined 48 acres located in part of the NW ¼ of the NE ¼ of Sec 22 and Pt of Lot E in the SW ¼ of Sec 15, T25N, R4W of the 3<sup>rd</sup> P.M., Groveland Twp., Tazewell Co., IL; located immediately North of the intersection of Eisele Rd and Springfield Rd along the West side of Springfield Rd. East Peoria, IL 61611..

is hereby granted, with conditions.

**SECTION II.** The Community Development Administrator of Tazewell County is hereby authorized and directed to issue any permit for said Special Use.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

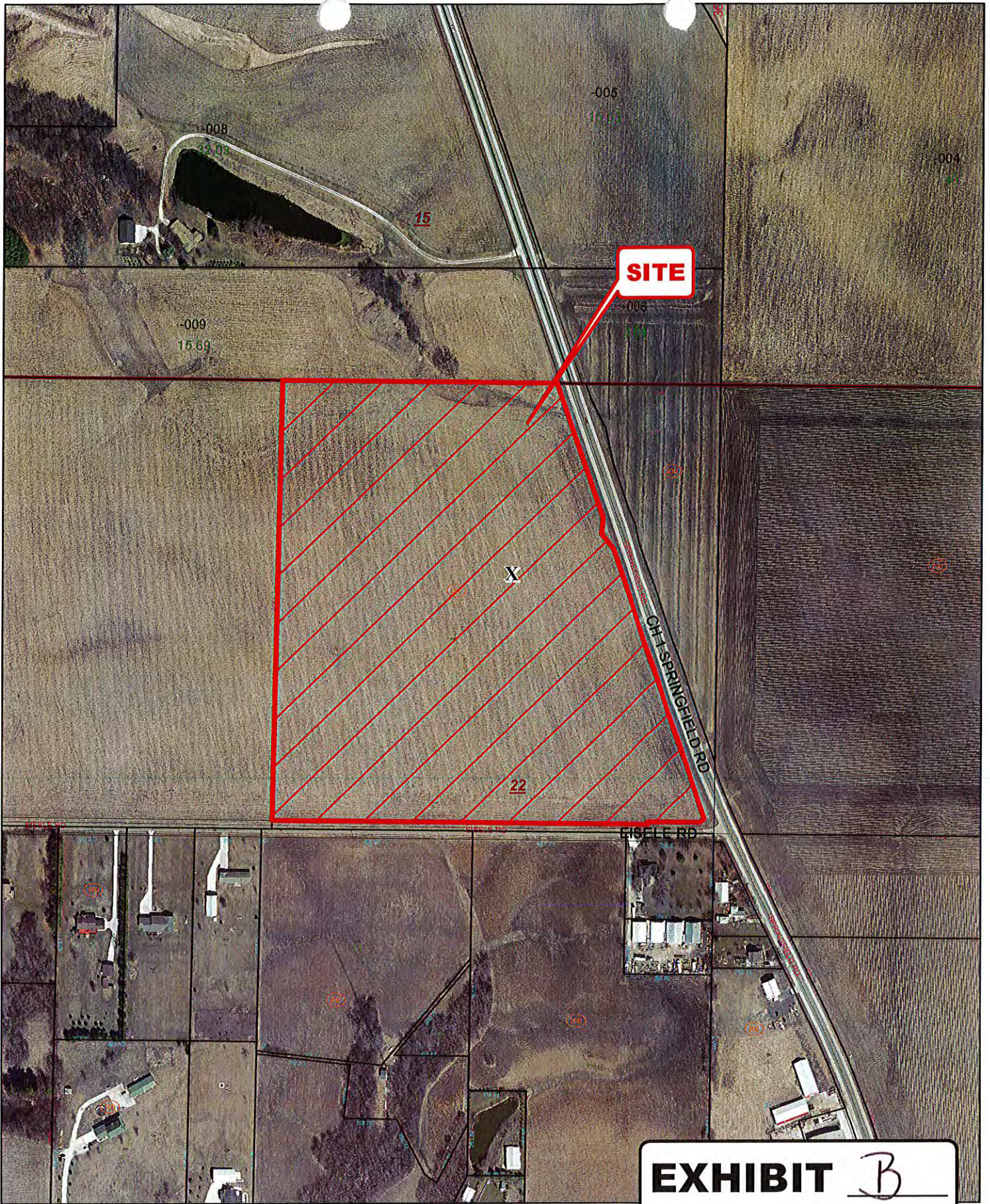
Ayes \_\_\_\_\_      Nays \_\_\_\_\_      Absent \_\_\_\_\_

\_\_\_\_\_  
Chairman  
Tazewell County Board

ATTEST:

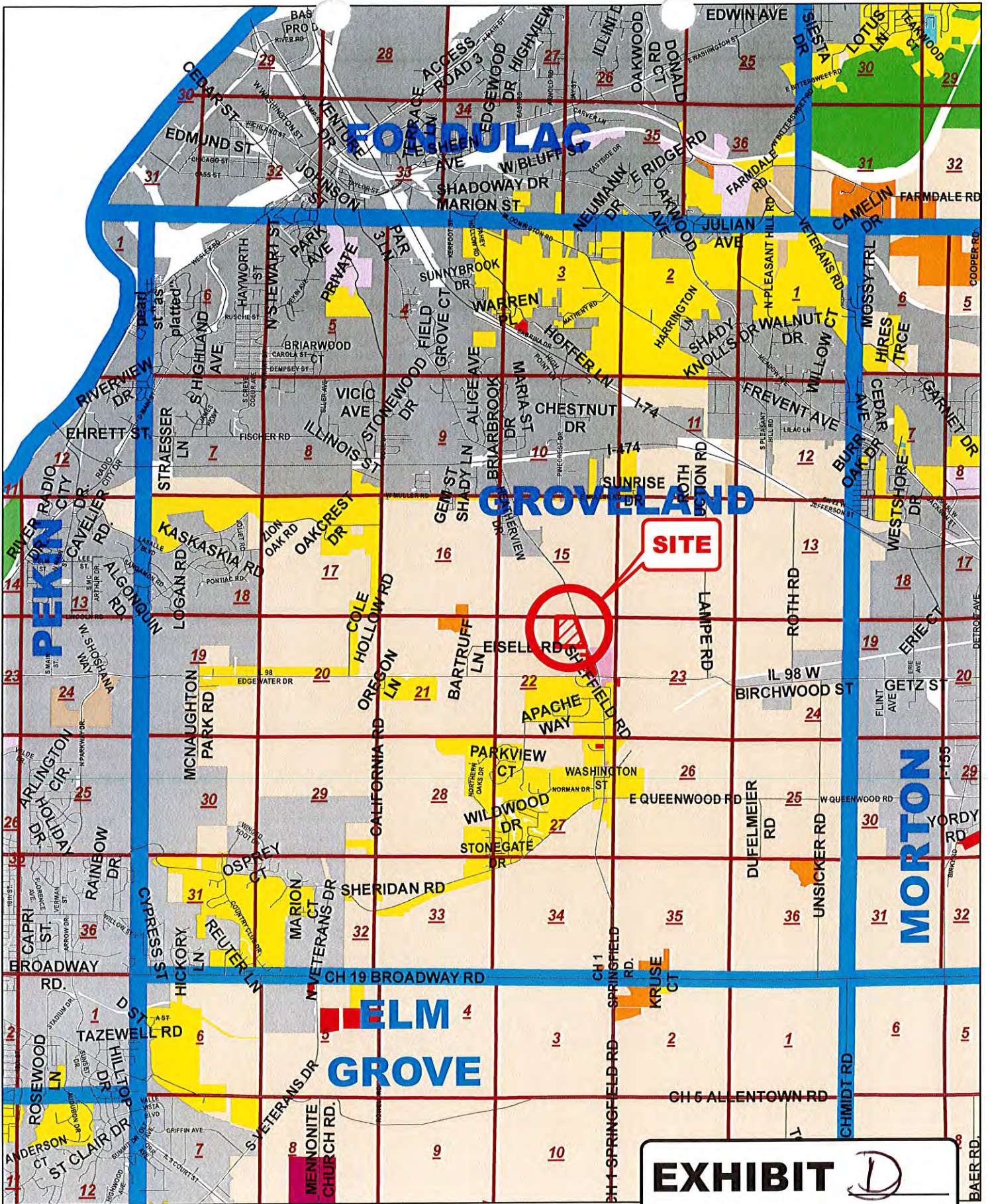
\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois





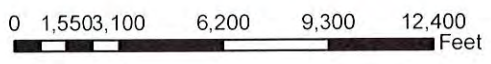






**SITE**

**EXHIBIT D**



**Zoning District**

A-1	C-1	CITY	I-1	R-1	R-R
AG Area	A-2	C-2	CONS	I-2	R-2

**COMMITTEE REPORT**

**LU-24-08**

**(ZBA Case No. 24-13-S)**

Chairman and Members of the Tazewell County Board:

Your Land Use Committee does hereby recommend approval of the following resolution:

RE: Approval of Special Use Petition of Coyote Road Solar, LLC.

**R E S O L U T I O N**

**WHEREAS**, the County of Tazewell has enacted Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code; and

**WHEREAS**, said ordinance requires a Special Use for a Commercial Solar Energy Facility in the “A-1” Agriculture Preservation District; and

**WHEREAS**, a public hearing on said Special Use was held before the Zoning Board of Appeals (ZBA) on May 7, 2024 in Case No. 24-13-S; and

**WHEREAS**, the ZBA deliberated its decision on May 7, 2024 and voted to recommend approval of the Special Use with condition(s); and

**WHEREAS**, your Land Use Committee met on May 14, 2024 to consider: the application, report of the ZBA, the recommendation of the Community Development Administrator and Land Use Planner.

**WHEREAS**, your Land Use Committee voted to recommend approval of the Special Use with condition(s) and adopting the findings of fact of the ZBA; and

**WHEREAS**, the County Board has reviewed; the report of the ZBA, the recommendation of the Land Use Committee, and the recommendation of Community Development Administrator and Land Use planner; and

**NOW THEREFORE BE IT RESOLVED**, that the County Board **APPROVE** this resolution and the petitioner’s request for Special Use Case. No. 24-13-S with the finding of fact as provided by the ZBA/Land Use Committee with conditions.

**BE IT FURTHER RESOLVED** that the County Clerk notify Jaclynn Workman, Community Development Administrator of this action;

**Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.**

**ATTEST:**

\_\_\_\_\_  
Tazewell County Board Chairman

\_\_\_\_\_  
Tazewell County Clerk

**AN ORDINANCE GRANTING A SPECIAL USE  
UNDER THE PROVISIONS OF TITLE XV,  
CHAPTER 157, ZONING CODE OF TAZEWELL COUNTY  
ON PETITION OF COYOTE ROAD SOLAR, LLC**

(Zoning Board Case No. 24-13-S)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, by Coyote Road Solar, LLC c/o RWE Solar Development, LLC for a Special Use to allow the construction of a 150 Mega Watt Utility Scale Solar Farm in an A-1 Agriculture Preservation District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 24-13-S was held by the Tazewell County Zoning Board of Appeals on May 7, 2024, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval, with the following conditions:

1. The fence style shall be chain-link with steel post, in accordance with the height requirements of § 156.06 (B)(1)(f).
2. The Facility Owner shall ensure that all vegetation growing within the perimeter of the Facility and all land outside of the perimeter fence identified in the agreement as a part of the lease is properly and appropriately maintained. Maintenance may include, but not be limited to, mowing, trimming, chemical control, or the use of livestock as agreed to by the Landowner.
3. Emergency and non-emergency contact information shall be kept up to date with the Community Development Department and be posted in a conspicuous manner at the main entrance to the facility and also visible from the public roadway.
4. Vegetative screening, such as a species of pine tree, shall be 6' at planting as proposed in the application and in any other location as determined desirable by the Community Development Administrator.
5. The Facility Owner shall comply with the requirements of the Tazewell County Health Department regarding all wells identified in the project areas.
6. The Facility Owner shall provide fire protection training to all potentially responding fire districts.

7. The Facility Owner shall provide Community Department with the Farmland Drainage Plan per 55 ILCS 5/5-12020 (j-5).

8 The implementation period shall not be more than 24 months from the date of the final decision.

; and

**WHEREAS**, said report of the Zoning Board of Appeals contained the following findings of fact:

1. *The Special Use shall, in all other respects, conform to the applicable regulations of the Tazewell County Zoning Ordinance for the district in which it is located.*

(POSITIVE) The proposed special use is to permit the construction of a solar farm within an A-1 district. Tazewell County zoning code permits the construction and operation of solar farms within A-1 districts as a special use. Therefore, the proposed special use conforms to the Tazewell County code.

2. *The Special Use will be consistent with the purposes, goals, objectives, and standards of the officially adopted County Comprehensive Land Use Plan and these regulations, or of any officially adopted Comprehensive Plan of a municipality with a 1.5 mile planning jurisdiction.*

(POSITIVE) The proposed special use does not contradict any of the purposes, goals, objectives, or standards of Tazewell County's Comprehensive Plan. Therefore, this finding is judged to be positive.

3. *The petitioner has met the requirements of Article 25 of the Tazewell County Zoning Code.*

(POSITIVE) Per the application, the requirements of Article 25 of the Tazewell County Zoning Code have been met.

4. *The Site shall be so situated as to minimize adverse effects, including visual impacts on adjacent properties.*

(POSITIVE) Per the applicant, the project will have a fence and vegetative screening to minimize any visual impacts. According to the site design the project either meets or exceeds the necessary setback set by Tazewell County zoning code.

5. *The establishment, maintenance or operation of the Special Use shall not be detrimental to*

*or endanger the public health, safety, morals, comfort or general welfare of the neighboring vicinity.*

(POSITIVE) The proposed site will be secured by a seven-foot fence. The setbacks for project areas close to non-participating residencies will exceed the required 50 feet setback and additionally have vegetative buffering. These added features to the site will help secure the public health and comfort of the neighboring vicinity.

6. *The Special Use shall not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted.*

(POSITIVE) The proposed special use will operate in accordance with health department regulations and employees will be present during hours of operations which will mitigate potential injuries from the proposed special use.

7. *The Special Use shall not substantially diminish and impair property values within the neighborhood.*

(POSITIVE) There is no evidence that consistently guarantees that the development of a solar farm will diminish property values for there are studies that support and refute this claim. But efforts are being made to mitigate any impacts to property values such as following Tazewell County zoning code, building a seven-foot fence, exceeding the mandated setbacks, and utilizing vegetative screening.

8. *That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.*

(POSITIVE) Per the applicant the project site plans include all necessary access roads, drainage, and necessary facilities for the project. The applicant is also in the process of obtaining an Interconnection Agreement to establish a connection to Ameren's Illinois Jefferson Substation.

9. *Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion and hazard on the public streets.*

(POSITIVE) The necessary utilities and facilities will be provided by the applicant.

10. *The evidence establishes that granting the use, which is located one-half mile or less from a livestock feeding operation, will not increase the population density around the livestock feeding operation to such levels as would hinder the operation or expansion of such operation.*

Not Applicable

11. *Evidence presented establishes that granting the use, which is located more than one-half mile from a livestock feeding operation, will not hinder the operation or expansion of such operation.*

Not Applicable

12. *Seventy-five percent (75%) of the site contains soils having a productivity index of less than 125.*

(POSITIVES) The proposed site has soil that is prime for agriculture but after the life cycle of the project the soil can be reverted to farmland.

13. *The Special Use is consistent with the existing uses of property within the general area of the property in question.*

(POSITIVE) The existing uses of the properties within the general area are A-1 districts. The construction and operation of a solar farm is a permitted special use within A-1 districts. Therefore, the proposed special use is consistent with the uses within the general area.

14. *The property is suitable for the Special Use as proposed.*

(POSITIVE) The property in question is zoned A-1 which permits the operation of an agriculture-related business. Therefore, the property in question is suited for the proposed special use.

which findings of fact are hereby ADOPTED by the County Board as the reason for APPROVING the Special Use request, with conditions.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS:**

**SECTION I.** The petition of Coyote Road Solar, LLC c/o RWE Solar Development, LLC for a Special Use to allow the construction of a 150 Mega Watt Utility Scale Solar Farm in an A-1

Agriculture Preservation District on the following described property:

Current Owner of Property:

<b>Parcel I.D. No.</b>	<b>Owner Name</b>	<b>Owner Address</b>	<b>Owner Csz</b>
20-20-24-300-001	Yontz Douglas	41 Pennsylvania Ct	Morton IL 61550
20-20-26-400-002	JP Property 1 LLC	180 Detroit Ave	Morton IL 61550
20-20-25-300-001	JP Property 1 LLC	180 Detroit Ave	Morton IL 61550
20-20-25-200-001	Betzelberger Robert L	1223 Del Webb Blvd	Spring Hill TN 37174
21-21-30-200-001	Rademaker Eldon & Elmer % Nick Rademaker	6310 Wagonseller Rd	Manito IL 615460000
20-20-24-400-001	Betzelberger Linda L Betzelberger Family Farms LLC	303 Peace Field Ln	East Peoria IL 61611
20-20-24-400-002	% Betzelberger Robert & Luellen	1223 Del Webb Blvd	Spring Hill TN 37174
20-20-24-400-004	Yontz Teddy R & Kathryn	121 Heritage Ln	Delevan IL 61734
20-20-24-400-003	Eeten Marlene F	225 Towerline Rd Po Box 261	San Jose IL 62682
21-21-19-300-003	Behrends Brent E & Rosemary E	17337 Cr 3300 E	San Jose IL 62682
21-21-30-400-004	Cotterman Robert F & Linda L Trustee	2126 Patricia Ave	Los Angeles Ca 90025
21-21-30-400-003	Yontz Berger Carol Trust	4N863 Nelson Dr P.O. Box 66	Wayne IL 60184
20-20-25-200-007	Betzelberger Robert L	1223 Del Webb Blvd	Spring Hill TN 37174
20-20-25-100-008	Masterson Farms, LLC % Roberts Jenelle	4023 W National Ave	Milwaukee Wi 53215 Mason City IL 62664
21-21-19-300-002	Behrends Michael W & Mary M	35896 E Cr 1000 N	

Currently a part of P.I.N. 20-20-24-300-001 – 74.520 acres, 20-20-26-400-002 – 78.000 acres, 20-20-25-300-001 – 80.000 acres, 20-20-25-200-001 – 79.67 acres, 21-21-30-200-001 – 159.200 acres, 20-20-24-400-001 – 39.470 acres, 20-20-24-400-002 – 40.170 acres, 20-20-24-400-004 – 40.000 acres, 20-20-24-400-003 – 45.000 acres, 21-21-19-300-003 – 77.390 acres, 21-21-30-400-004 – 80.820 acres, 21-21-30-400-003 – 80.810 acres, 20-20-25-200-007 – 66.470 acres, 20-20-25-100-008 – 320.000 acres, and 21-21-19-300-002 – 77.390 acres; for a combined total of 1,338.91 acres of which approximately 1,300 +/- acre will be utilized

all situated in part of the SW ¼ and SE ¼ of Sec 24, NW ¼, NE ¼ and SW ¼ of Sec 25, and the SE ¼ of Sec 26 of Malone Twp, T22N, R5W of the 3<sup>rd</sup> P.M. and part of the SW ¼ of Sec 19, NE ¼ and SE ¼ of Sec 30 of Delavan Twp, T22N, R4W of the 3<sup>rd</sup> P.M., Tazewell Co., Illinois;

Located along the North side of Coyote Road (East of IL Rte. 29 and West of Morris Mill Road);

Along the East and West side of Towerline Road (Co. Hwy. 11) (South of Winkel Road (Co.Hwy. 10) and North of Coyote Road);

Along the North and South sides of Armington Road (East of Towerline Road (Co. Hwy. 11) and West of Morris Mill Road); and

Along the West side of Morris Mill Road (South of Armington Road and North of Coyote Road) is hereby granted, with conditions.

**SECTION II.** The Community Development Administrator of Tazewell County is hereby authorized and directed to issue any permit for said Special Use.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Ayes \_\_\_\_\_      Nays \_\_\_\_\_      Absent \_\_\_\_\_

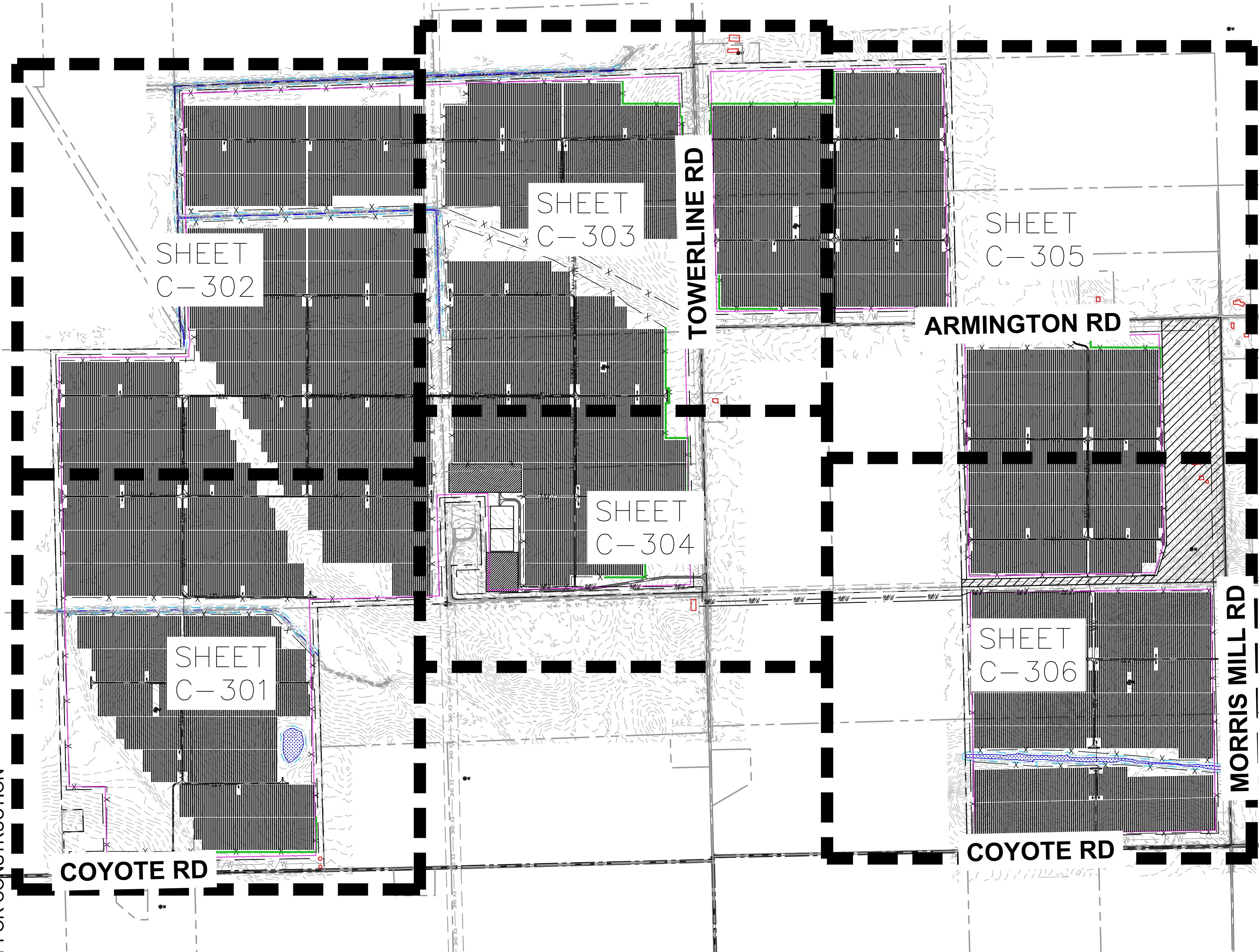
\_\_\_\_\_  
Chairman  
Tazewell County Board

ATTEST:

\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois

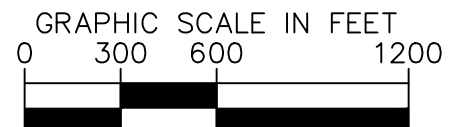
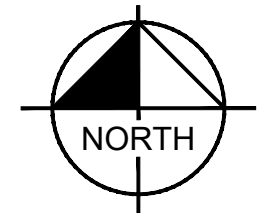


PRELIMINARY - NOT FOR CONSTRUCTION



### NOTES

- MINIMUM REQUIRED SETBACKS/BUFFERS (PER COORDINATION WITH RWE 11/08/2023 & TAZEWELL COUNTY SOLAR ORDINANCE) ARE AS FOLLOWS:
  - OCCUPIED COMMUNITY BUILDINGS SETBACK: 150 FT FROM NEAREST POINT ON OUTSIDE WALL OF STRUCTURE
  - NONPARTICIPATING DWELLINGS SETBACK: 150 FT FROM NEAREST POINT ON OUTSIDE WALL OF STRUCTURE
  - PUBLIC ROAD RIGHT OF WAY SETBACK (MEASURED FROM EDGE OF RIGHT OF WAY): 50 FT
  - BOUNDARY LINES OF NON-PARTICIPATING PROPERTY SETBACK: 50 FT
  - CEMETERY SETBACK: 200 FT
  - WATER WELL BUFFER: 25 FT RADIUS
  - WETLAND BUFFER: 25 FT
  - EXCLUSION AREA: N/A
  - OVERHEAD ELECTRIC EASEMENT: 75 FT
- THE PURPOSE OF THIS PLAN IS FOR SPECIAL USE PERMIT REVIEW AND APPROVAL BY TAZEWELL COUNTY TO CONSTRUCT A SOLAR ENERGY SYSTEM.
- THIS PLAN WAS PRODUCED UTILIZING GIS RESOURCES AND INFORMATION FROM MULTIPLE SOURCES, INCLUDING TAZEWELL COUNTY, GOOGLE EARTH, AND A TOPOGRAPHIC SURVEY PROVIDED BY RWE ON 12/11/2023. CONTOUR LINES SHOWN AT 1' INTERVALS.
- SUBJECT PROPERTY DOES NOT LIE WITHIN A SPECIAL FLOOD HAZARD AS SHOWN ON THE FLOOD INSURANCE RATE MAP (COMMUNITY PANEL 17179C0450E) PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).
- THE MAXIMUM HEIGHTS OF ANY SOLAR PANEL SHALL NOT EXCEED 20 FEET.
- COLLECTION LINES WITHIN THE SOLAR FARM WILL BE LOCATED AND MAINTAINED UNDERGROUND.
- ALLOWED EXTENT OF SOLAR PANELS ARE BASED ON THE MINIMUM REQUIREMENTS ESTABLISHED BY THE TAZEWELL COUNTY SOLAR ENERGY SYSTEMS ORDINANCE.
- ALL NECESSARY PERMITS FOR SOIL EROSION CONTROL AND DRIVEWAY CONSTRUCTION WILL BE OBTAINED AS PART OF FINAL ENGINEERING AND PRIOR TO CONSTRUCTION.
- MINIMUM RADII OF PROPOSED ACCESS ROADS ARE 40' UNLESS OTHERWISE NOTED.
- PROPOSED ROAD WIDTHS ARE 12' WIDE.
- CONCEPTUAL ARRAY LAYOUT IS AN INITIAL CONCEPT ONLY, SUBJECT TO CHANGE, AND NOT A FINAL DESIGN. ADDITIONAL CONSIDERATION WILL NEED TO BE GIVEN FOR SPECIFIC MODULE AND RACKING SPECIFICATIONS, INVERTER LOCATIONS AND CAPACITY, SUBSTATION LOCATION & LOCATION WHERE WIRES ARE BROUGHT TOGETHER TO INTERCONNECT SYSTEM COMPONENTS, ACCESS ROADS, AND PERIMETER FENCES FOR CONSTRUCTION.
- WETLANDS SHOWN ARE FROM SWCA WETLAND DELINEATION REPORT AND SHAPEFILES DATED JUNE 2023, PROVIDED BY RWE ON 11/07/2023.
- PER FEMA PANEL MAPS, PANEL 17179C0450E, EFFECTIVE DATE 02/16/2017, THE REMAINDER OF THE PROJECT AREA HAS NO FLOOD PLAINS PRESENT. THE REMAINING AREA IS DESIGNATED AS ZONE X, AREA OF MINIMAL FLOOD HAZARD.
- PROPERTY LINES WERE PROVIDED VIA CAD AND RECEIVED FROM RWE ON 11/07/2023.
- NO EXISTING GAS TRANSMISSION PIPELINES OR HAZARDOUS LIQUID PIPELINES WERE LOCATED WITHIN THE PROJECT AREA VIA THE NATIONAL PIPELINE MAPPING SYSTEM (NPMS) ASSESSED ON 11/06/2023.
- ALL PROPOSED FENCING TO BE 7' TALL GAME FENCE, SEE DETAIL 4 ON SHEET C-400.
- SITE WILL NOT INCLUDE WATER SOURCE OR SEWAGE DISPOSAL. THE SITE WAS REVIEWED ON 11/06/2023 FOR EXISTING WATER WELL LOCATIONS PER THE ILLINOIS WATER WELL INTERACTIVE MAP ONLINE AND ARE IDENTIFIED HEREON.
- SUBSTATION FENCING DESIGN WILL BE SUBJECT TO AMEREN GUIDELINES AND WILL BE DETERMINED DURING FINAL ENGINEERING.



### LEGEND

- PROJECT BOUNDARY (DEEDED AREA)
- PARCEL LINE
- SETBACK LINE
- COUNTY LINE
- EX. OVERHEAD ELECTRIC LINE
- EX. OVERHEAD ELECTRIC LINE EASEMENT
- RIGHT OF WAY
- EX. CONTOUR
- EX. SLOPE
- EX. DELINEATED WETLAND (PER SWCA)
- EX. DELINEATED STREAM (PER SWCA)
- EX. DELINEATED WETLAND/STREAM BUFFER
- EX. WATER WELL (PER ILWATER)
- EX. WATER WELL BUFFER (ASSUMED)
- EX. STRUCTURE (TRACED VIA AERIAL)
- EX. EDGE OF PAVEMENT (TRACED VIA AERIAL)
- EX. AMEREN SUBSTATION (TRACED VIA AERIAL)
- EX. AMEREN ACCESS ROAD (TRACED VIA AERIAL)
- EXCLUSION AREA
- ALLOWED EXTENT OF SOLAR PANELS PER COUNTY ORDINANCES
- PR. MV ROUTING
- PR. PANEL RACK
- PR. INVERTER
- PR. SECTIONALIZING CABINET
- PR. FENCE
- PR. ACCESS GATE
- PR. SUBSTATION
- PR. ACCESS ROAD
- PR. LANDSCAPE BUFFER
- PR. LAYDOWN AREA
- PR. EASEMENT

### SITE DATA TABLE

PIN #	20-20-26-400-002, 20-20-25-300-001, 20-20-25-100-008, 20-20-24-300-001, 20-20-24-400-003, 20-20-24-400-004, 20-20-24-400-001, 20-20-24-400-002, 20-20-25-200-001, 20-20-25-200-007, 21-21-19-300-002, 21-21-19-300-003, 21-21-30-200-001, 21-21-30-400-003, 21-21-30-400-004
OWNERS OF RECORD	JB PROPERTY 1 LLC, MASTERTSON FARMS, LLC; DOUGLAS YONTZ; MARLENE EETEN; TEDDY & KATHRYN YONTZ; LINDA BETZELBERGER; BETZELBERGER FAMILY FARMS LLC; LOGAN BETZELBERGER TRUST; MICHAEL & MARY BEHREND; BRENT & ROSEMARY BEHREND; ELMER T. RADEMAKER TRUST; CAROL YONTZ BERGER LIVING TRUST; COTTERMAN FAMILY TRUST
DEVELOPER	COYOTE ROAD SOLAR, LLC, WHICH IS A WHOLLY OWNED SUBSIDIARY OF RWE CLEAN ENERGY DEVELOPMENT, LLC
SITE ADDRESS	INTERSECTION OF TOWERLINE RD AND ARMINGTON RD
ZONING JURISDICTION	TAZEWELL COUNTY
CURRENT LAND USE	AGRICULTURE
PROPOSED USE	SOLAR FARM, UTILITY SCALE
TOTAL PROJECT BOUNDARY	1300 ± AC
ALLOWED EXTENTS OF SOLAR PANELS PER COUNTY ORDINANCES AREA	1153 ± AC

NO.	REVISIONS	DATE
1	SUP REV 1	02/21/2024



**Kimley»Horn**  
 © 2024 KIMLEY-HORN AND ASSOCIATES, INC.  
 111 W JACKSON BLVD., SUITE 1320  
 CHICAGO, IL 60604 (312) 726 9445

PRELIMINARY NOT FOR CONSTRUCTION

KHA PROJECT	268484001
DATE	01/12/2024
SCALE	AS SHOWN
DESIGNED BY:	CJP
DRAWN BY:	JCC
CHECKED BY:	TAM

COYOTE ROAD SOLAR OVERALL SITE PLAN

TAZEWELL COUNTY, ILLINOIS

# EXHIBIT A

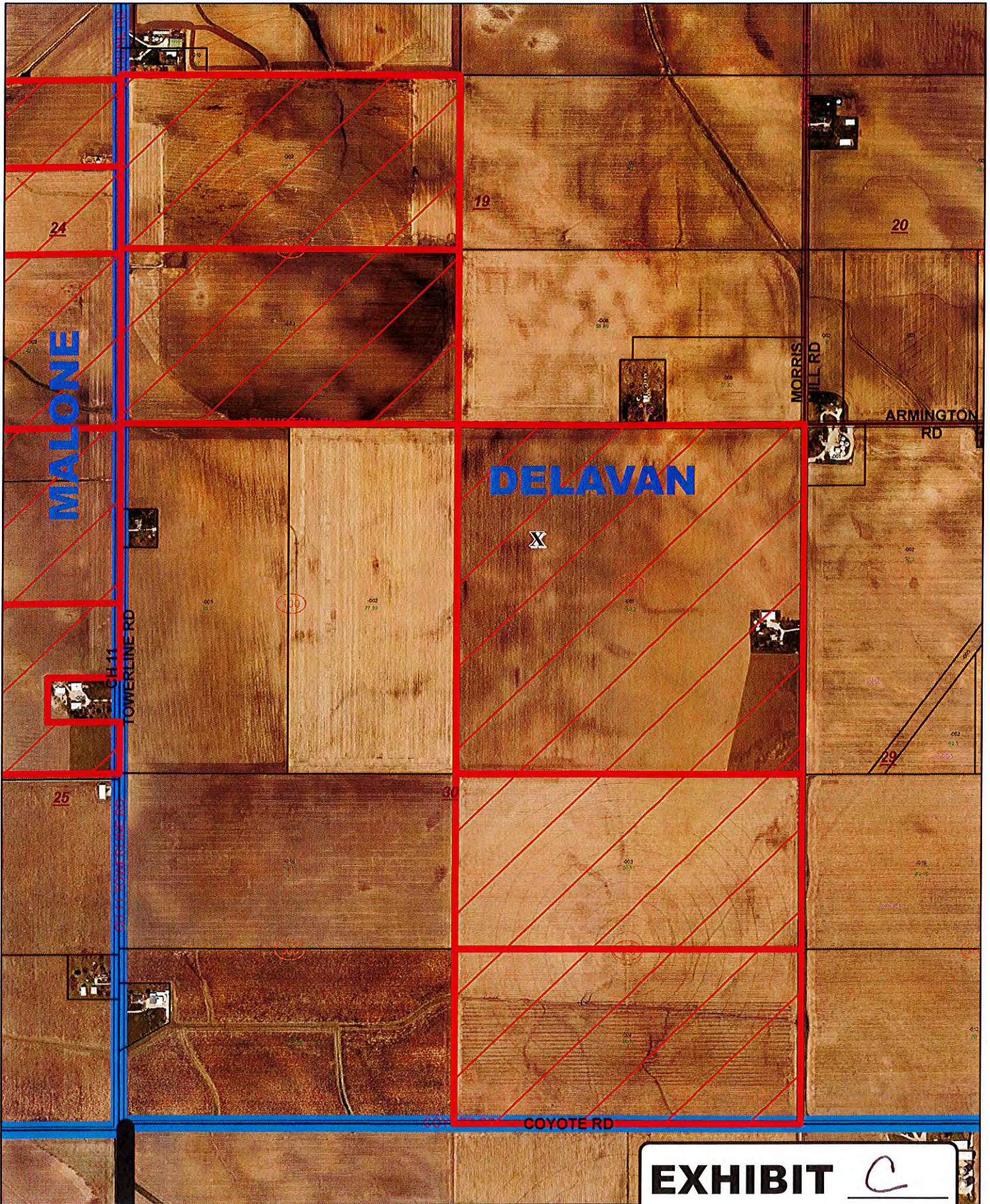
SHEET NUMBER

C-300





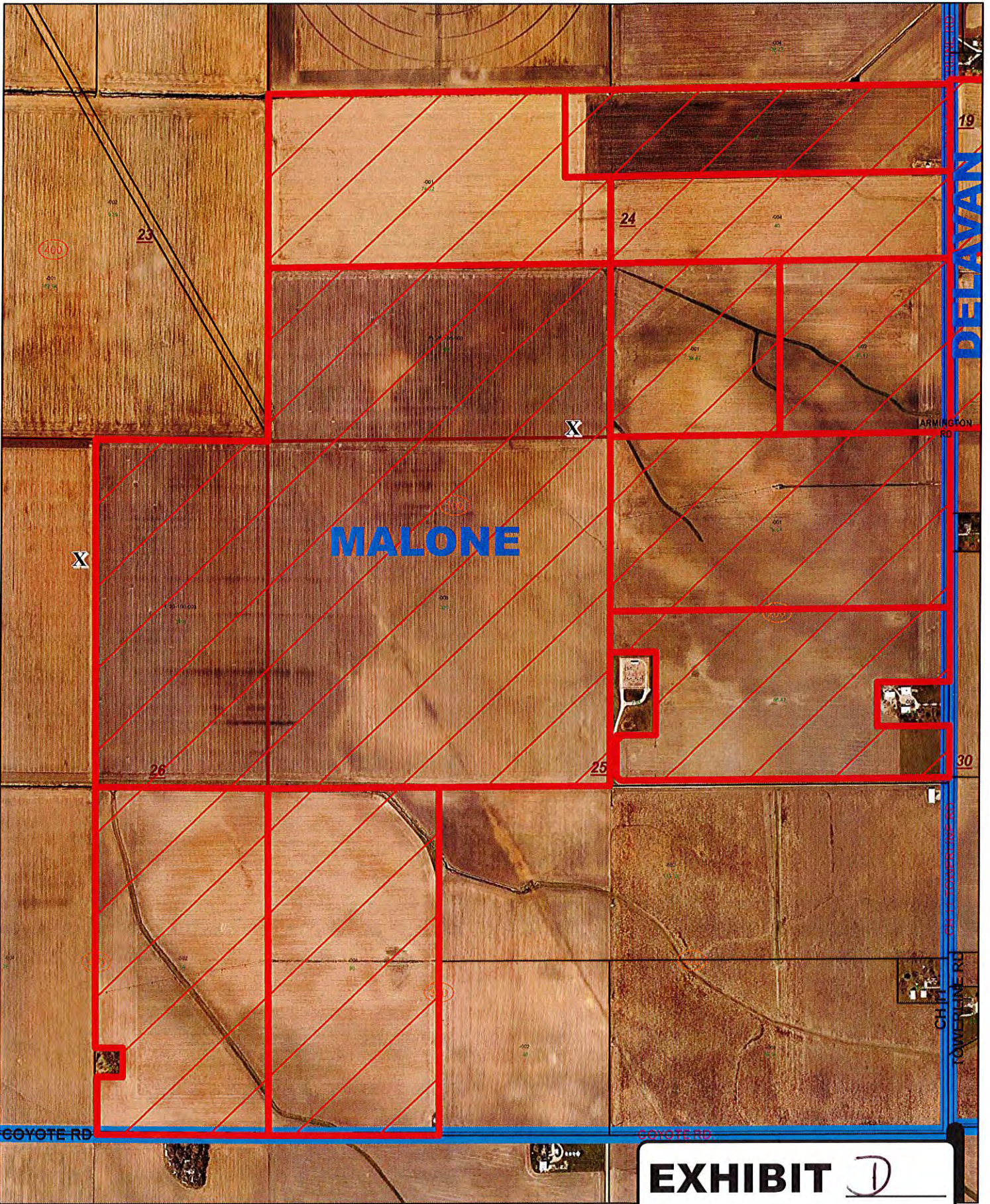
0 550 1,100 2,200 3,300 4,400 Feet



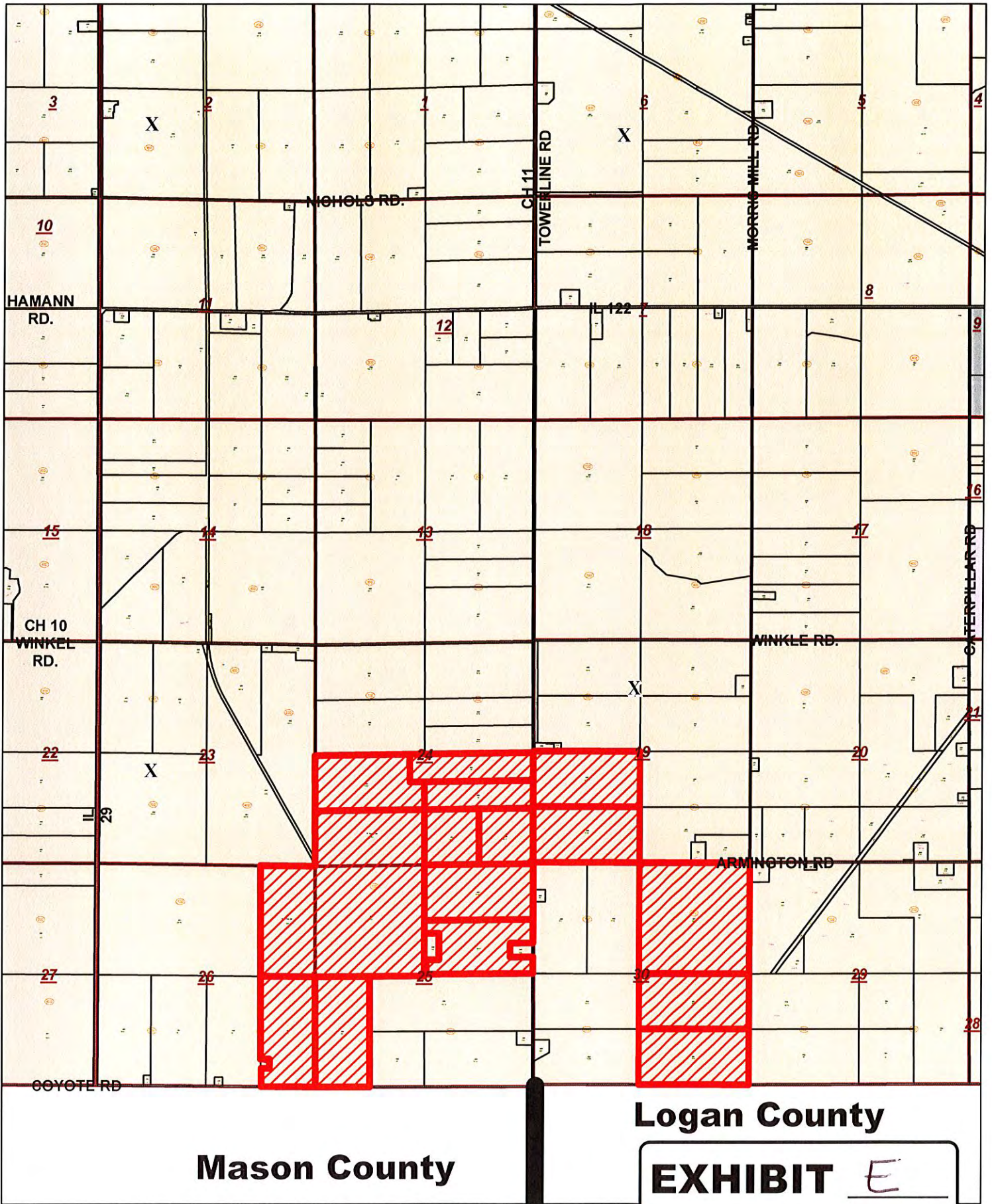
**EXHIBIT C**



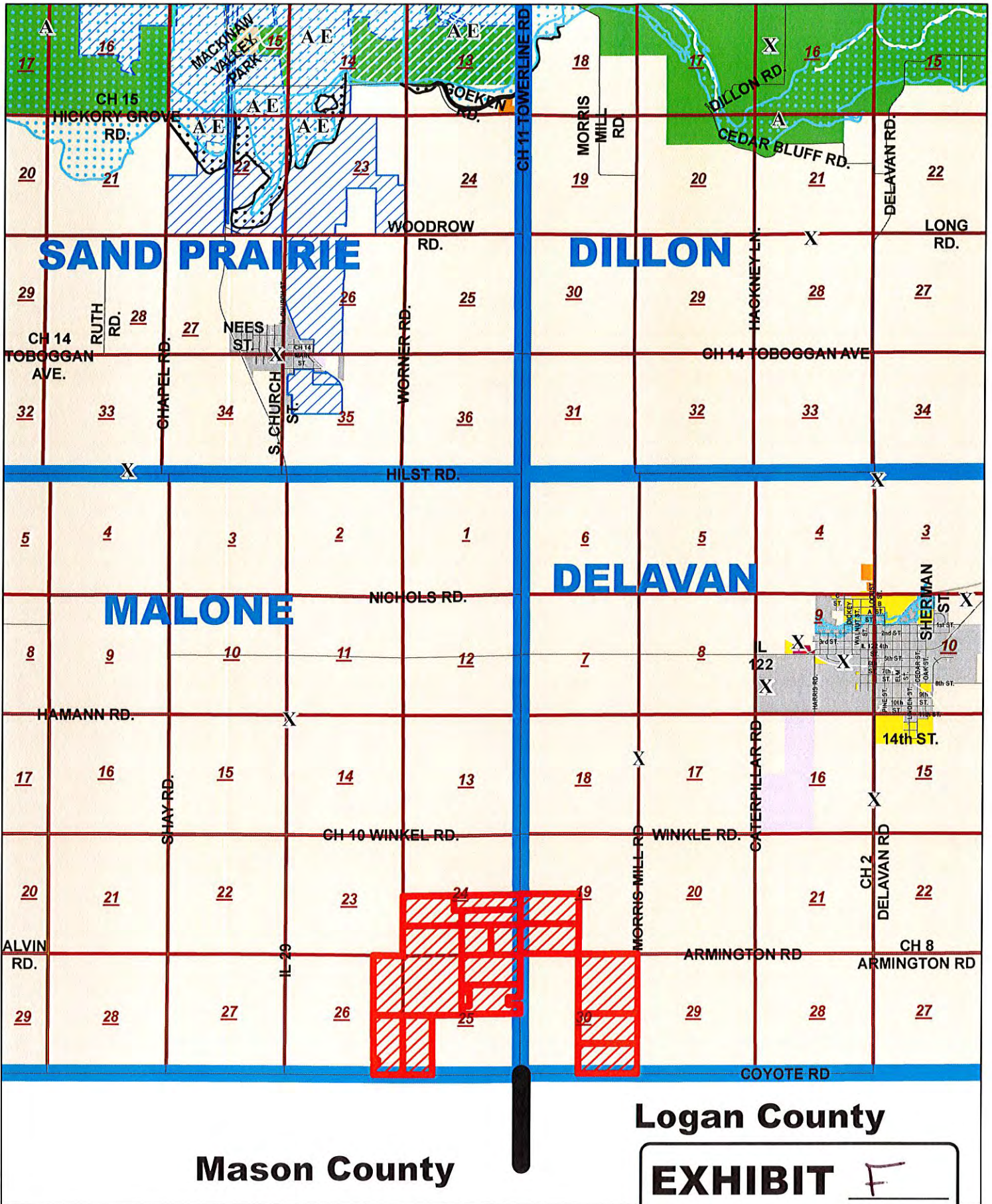
0 265 530 1,060 1,590 2,120 Feet



0 265 530 1,060 1,590 2,120 Feet



Zoning District	
A-1	C-1
CITY	I-1
R-1	R-R
AG Area	A-2
C-2	CONS
I-2	R-2



0 1,550 3,100 6,200 9,300 12,400 Feet

**Zoning District**

38

- AG Area
- A-1
- A-2
- C-1
- C-2
- CONS
- CITY
- I-1
- I-2
- R-1
- R-2
- R-R

# ISSUE FOR SPECIAL USE PERMIT

## FOR

# COYOTE ROAD SOLAR

## DELAVAN & MALONE TOWNSHIP

## TAZEWELL COUNTY, IL 62682 & 61734

### APPLICANT/PROJECT OWNER

COYOTE ROAD SOLAR, LLC  
 353 N. CLARK STREET #3000  
 CHICAGO, IL 60654  
 (773) 970-1139  
 CONTACT: ELI VAROL

### CIVIL ENGINEER

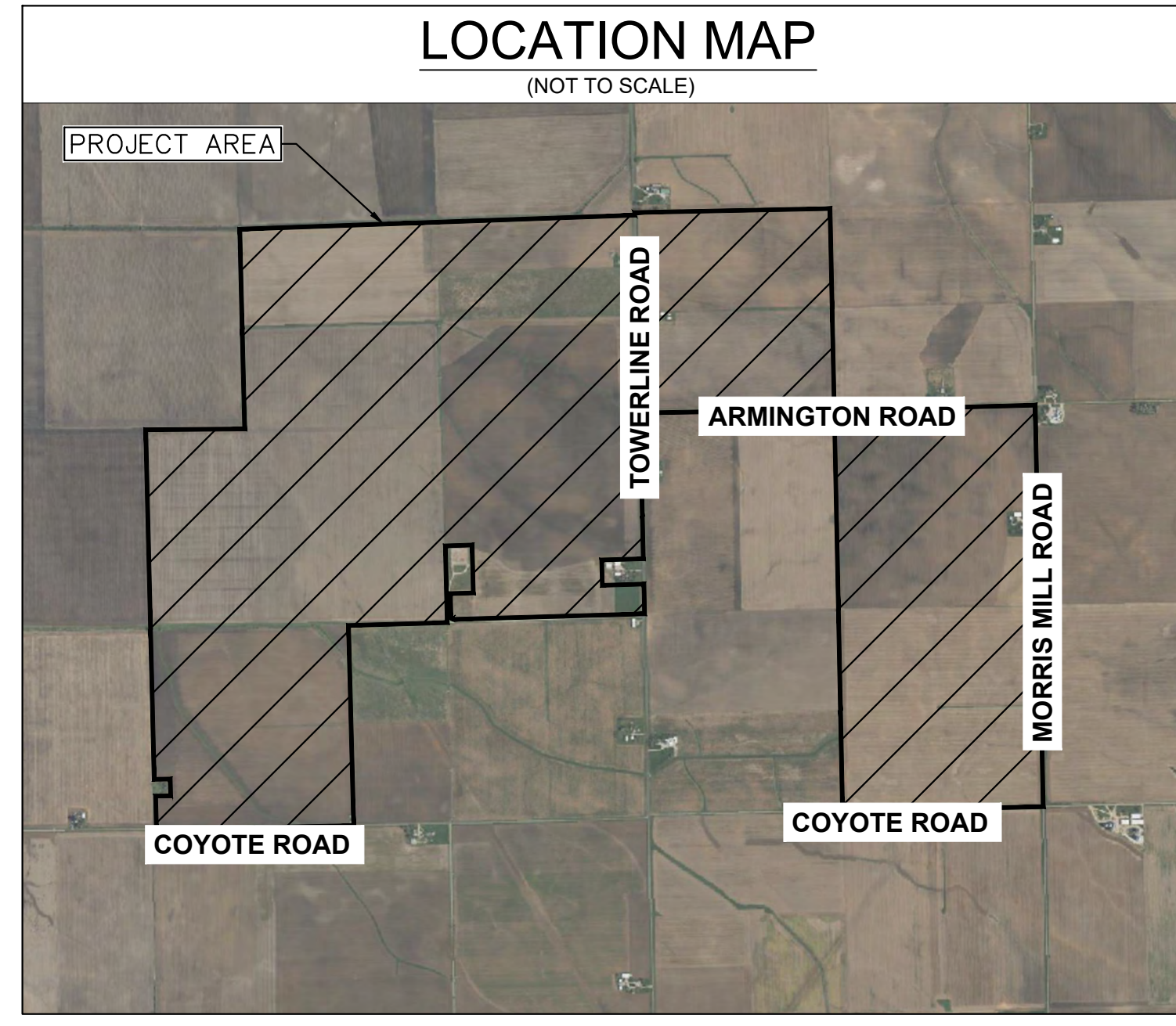
KIMLEY-HORN AND ASSOCIATES, INC.  
 111 WEST JACKSON BOULEVARD, SUITE 1320  
 CHICAGO, IL 60604  
 (630) 487-5550  
 CONTACT: THERESA MCGREEVY, PE (IL)

### APPLICABLE CODES

- TAZEWELL COUNTY CODE OF ORDINANCES
- ILLINOIS AGRICULTURAL IMPACT MITIGATION AGREEMENT

### FLOOD ZONE NOTE

PER FEMA FIRM MAP 17179C0450E EFFECTIVE DATE 02/16/2017, NO FLOOD PLAINS ARE PRESENT WITHIN THE PROJECT AREA. THE AREA IS DESIGNATED AS ZONE X, AREA OF MINIMAL FLOOD HAZARD.



SHEET LIST TABLE	
SHEET NUMBER	SHEET TITLE
C-100	COVER SHEET
C-200	EXISTING CONDITIONS
C-300	OVERALL SITE PLAN
C-301	SITE PLAN
C-302	SITE PLAN
C-303	SITE PLAN
C-304	SITE PLAN
C-305	SITE PLAN
C-306	SITE PLAN
C-400	CONSTRUCTION DETAILS
C-401	CONSTRUCTION DETAILS



**SITE INFORMATION**

**PARCEL ZONING**  
 AGRICULTURAL

**PROJECT DESCRIPTION**  
 150 MW-AC SINGLE AXIS TRACKER SOLAR ARRAY PROJECT

ASSUMED BUFFERS/SETBACKS	
AMEREN TRANSMISSION LINE EASEMENT	75 FT
RAIL SPLITTER WIND EASEMENT	37.5 FT
DELINEATED WETLAND & STREAM BOUNDARIES	25 FT
WATER WELLS	25 FT RADIUS

TAZEWELL COUNTY SOLAR PANEL SETBACK TABLE	
*PROPERTY LINE	50 FT
*PUBLIC ROAD RIGHT-OF-WAY	50 FT FROM NEAREST EDGE
*OCCUPIED COMMUNITY BUILDINGS	150 FT FROM OUTER WALL OF STRUCTURE
*RESIDENCE ON A NON-PARTICIPATING PROPERTY	150 FT FROM OUTER WALL OF STRUCTURE

\*SETBACKS ARE BASED OFF TAZEWELL COUNTY SUDAS 10.1.01.A.01

### LEGEND

	PROJECT BOUNDARY (DEEDED AREA)		EXCLUSION AREA
	PARCEL LINE		ALLOWED EXTENT OF SOLAR PANELS PER COUNTY ORDINANCES
	SETBACK LINE		PR. MV ROUTING
	EX. OVERHEAD ELECTRIC LINE		PR. PANEL RACK
	EX. OVERHEAD ELECTRIC LINE EASEMENT		PR. INVERTER
	RIGHT OF WAY		PR. SECTIONALIZING CABINET
	EX. CONTOUR		PR. FENCE
	EX. SLOPE		PR. ACCESS GATE
	EX. DELINEATED WETLAND (PER SWCA)		PR. SUBSTATION
	EX. DELINEATED STREAM (PER SWCA)		PR. ACCESS ROAD
	EX. DELINEATED WETLAND/STREAM BUFFER		PR. LANDSCAPE BUFFER
	EX. WATER WELL (PER ILWATER)		PR. LAYDOWN AREA
	EX. WATER WELL BUFFER (ASSUMED)		PR. EASEMENT
	EX. STRUCTURE (TRACED VIA AERIAL)		
	EX. EDGE OF PAVEMENT (TRACED VIA AERIAL)		
	EX. AMEREN SUBSTATION (TRACED VIA AERIAL)		
	EX. AMEREN ACCESS ROAD (TRACED VIA AERIAL)		

PRELIMINARY - NOT FOR CONSTRUCTION

No.	REVISIONS	DATE
1	SUP REV 1	02/21/2024



**Kimley-Horn**  
 © 2024 KIMLEY-HORN AND ASSOCIATES, INC.  
 111 W. JACKSON BLVD., SUITE 1320  
 CHICAGO, IL 60604 (312) 726-9445

PRELIMINARY  
NOT FOR  
CONSTRUCTION

KHA PROJECT	268484001
DATE	01/12/2024
SCALE	AS SHOWN
DESIGNED BY:	CJP
DRAWN BY:	JCC
CHECKED BY:	TAM

COVER SHEET

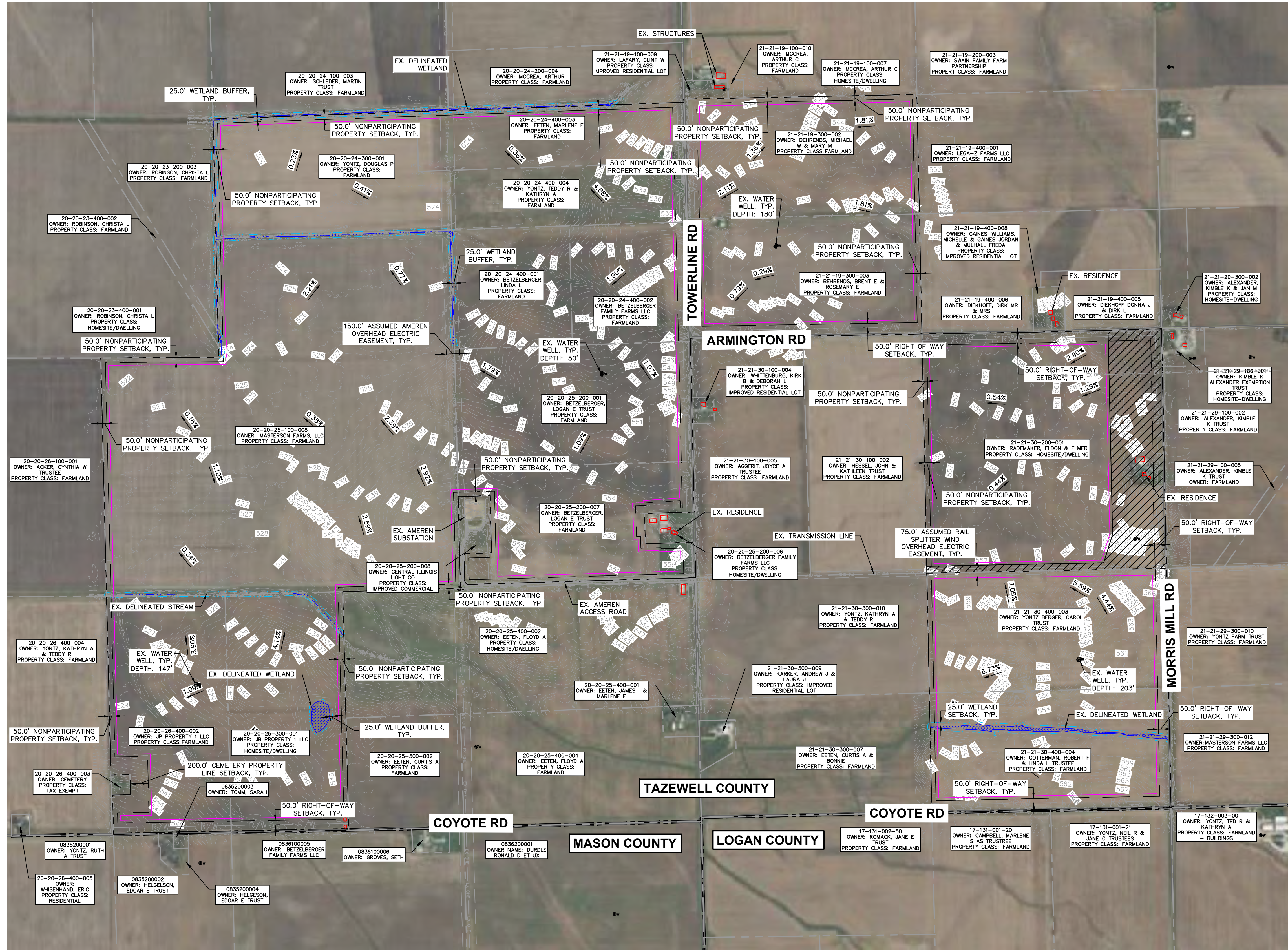
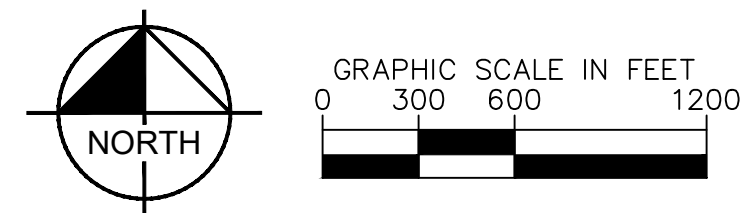
COYOTE ROAD SOLAR

TAZEWELL COUNTY, ILLINOIS

SHEET NUMBER  
C-100

EXHIBIT G





### LEGEND

	PROJECT BOUNDARY (DEEDED AREA)
	PARCEL LINE
	SETBACK LINE
	COUNTY LINE
	EX. OVERHEAD ELECTRIC LINE
	EX. OVERHEAD ELECTRIC LINE EASEMENT
	RIGHT OF WAY
	EX. CONTOUR
	EX. SLOPE
	EX. DELINEATED WETLAND (PER SWCA)
	EX. DELINEATED STREAM (PER SWCA)
	EX. DELINEATED WETLAND/STREAM BUFFER
	EX. WATER WELL (PER ILWATER)
	EX. WATER WELL BUFFER (ASSUMED)
	EX. STRUCTURE (TRACED VIA AERIAL)
	EX. EDGE OF PAVEMENT (TRACED VIA AERIAL)
	EX. AMEREN SUBSTATION (TRACED VIA AERIAL)
	EX. AMEREN ACCESS ROAD (TRACED VIA AERIAL)
	EXCLUSION AREA
	ALLOWED EXTENT OF SOLAR PANELS PER COUNTY ORDINANCES

- ### NOTES
- MINIMUM REQUIRED SETBACKS/BUFFERS (PER COORDINATION WITH RWE 11/08/2023 & TAZEWELL COUNTY SOLAR ORDINANCE) ARE AS FOLLOWS:
    - OCCUPIED COMMUNITY BUILDINGS SETBACK: 150 FT FROM NEAREST POINT ON OUTSIDE WALL OF STRUCTURE
    - NONPARTICIPATING DWELLINGS SETBACK: 150 FT FROM NEAREST POINT ON OUTSIDE WALL OF STRUCTURE
    - PUBLIC ROAD RIGHT OF WAY SETBACK (MEASURED FROM EDGE OF RIGHT OF WAY): 50 FT
    - BOUNDARY LINES OF NON-PARTICIPATING PROPERTY SETBACK: 50 FT
    - CEMETERY SETBACK: 200 FT
    - WATER WELL BUFFER: 25 FT RADIUS
    - WETLAND BUFFER: 25 FT
    - EXCLUSION AREA: N/A
    - OVERHEAD ELECTRIC EASEMENT: 75 FT
  - THE PURPOSE OF THIS PLAN IS FOR SPECIAL USE PERMIT REVIEW AND APPROVAL BY TAZEWELL COUNTY TO CONSTRUCT A SOLAR ENERGY SYSTEM.
  - THIS PLAN WAS PRODUCED UTILIZING GIS RESOURCES AND INFORMATION FROM MULTIPLE SOURCES, INCLUDING TAZEWELL COUNTY, GOOGLE EARTH, AND A TOPOGRAPHIC SURVEY PROVIDED BY RWE ON 12/11/2023. CONTOUR LINES SHOWN AT 1' INTERVALS.
  - PER FEMA PANEL MAPS, PANEL 171790450E, EFFECTIVE DATE 02/16/2017, THE REMAINDER OF THE PROJECT AREA HAS NO FLOOD PLAINS PRESENT. THE REMAINING AREA IS DESIGNATED AS ZONE X, AREA OF MINIMAL FLOOD HAZARD.
  - PROPERTY LINES WERE PROVIDED VIA CAD AND RECEIVED FROM RWE ON 11/07/2023.
  - NO EXISTING GAS TRANSMISSION PIPELINES OR HAZARDOUS LIQUID PIPELINES WERE LOCATED WITHIN THE PROJECT AREA VIA THE NATIONAL PIPELINE MAPPING SYSTEM (NPMMS) ASSESSED ON 11/06/2023.
  - SITE WILL NOT INCLUDE WATER SOURCE OR SEWAGE DISPOSAL. THE SITE WAS REVIEWED ON 11/06/2023 FOR EXISTING WATER WELL LOCATIONS PER THE ILLINOIS WATER WELL INTERACTIVE MAP ONLINE AND ARE IDENTIFIED HEREON.
  - A DRAIN TILE SURVEY IS BEING PREPARED BY ELLINGSON AND WILL BE SUBMITTED UNDER SEPARATE COVER.

### SITE DATA TABLE

PIN #	20-20-26-400-002, 20-20-25-300-001, 20-20-25-100-008, 20-20-24-300-001, 20-20-24-400-003, 20-20-24-400-004, 20-20-24-400-001, 20-20-24-400-002, 20-20-25-200-001, 20-20-25-200-007, 21-21-19-300-002, 21-21-19-300-003, 21-21-30-200-001, 21-21-30-400-003, 21-21-30-400-004
OWNERS OF RECORD	JB PROPERTY 1 LLC; MASTERSON FARMS, LLC; DOUGLAS YONTZ; MARLENE EETEN; TEDDY & KATHRYN YONTZ; LINDA BETZELBERGER; BETZELBERGER FAMILY FARMS LLC; LOGAN BETZELBERGER TRUST; MICHAEL & MARY BEHRENDIS; BRENT & ROSEMARY BEHRENDIS; ELMER T. RADEMAKER TRUST; CAROL YONTZ BERGER LIVING TRUST; COTTERMAN FAMILY TRUST
DEVELOPER	COYOTE ROAD SOLAR, LLC, WHICH IS A WHOLLY OWNED SUBSIDIARY OF RWE CLEAN ENERGY DEVELOPMENT, LLC
SITE ADDRESS	INTERSECTION OF TOWERLINE RD AND ARMINGTON RD
ZONING JURISDICTION	TAZEWELL COUNTY
CURRENT LAND USE	AGRICULTURE
PROPOSED USE	SOLAR FARM, UTILITY SCALE
TOTAL PROJECT BOUNDARY	1300 ± AC
ALLOWED EXTENTS OF SOLAR PANELS PER COUNTY ORDINANCES AREA	1153 ± AC

### LAND COVER\*

LAND TYPE	PERCENTAGE OF SITE
CROPLAND	98.03%
WETLAND	1.55%
IMPERVIOUS	0.42%

\*LAND COVER WITHIN PROJECT BOUNDARY

PRELIMINARY - NOT FOR CONSTRUCTION

PRELIMINARY NOT FOR CONSTRUCTION

DATE: 02/21/2024

REVISIONS: SUP REV 1

EXISTING CONDITIONS

COYOTE ROAD SOLAR

TAZEWELL COUNTY, ILLINOIS

EXHIBIT H

COYOTE ROAD SOLAR

TAZEWELL COUNTY, ILLINOIS

Call Before You Dig

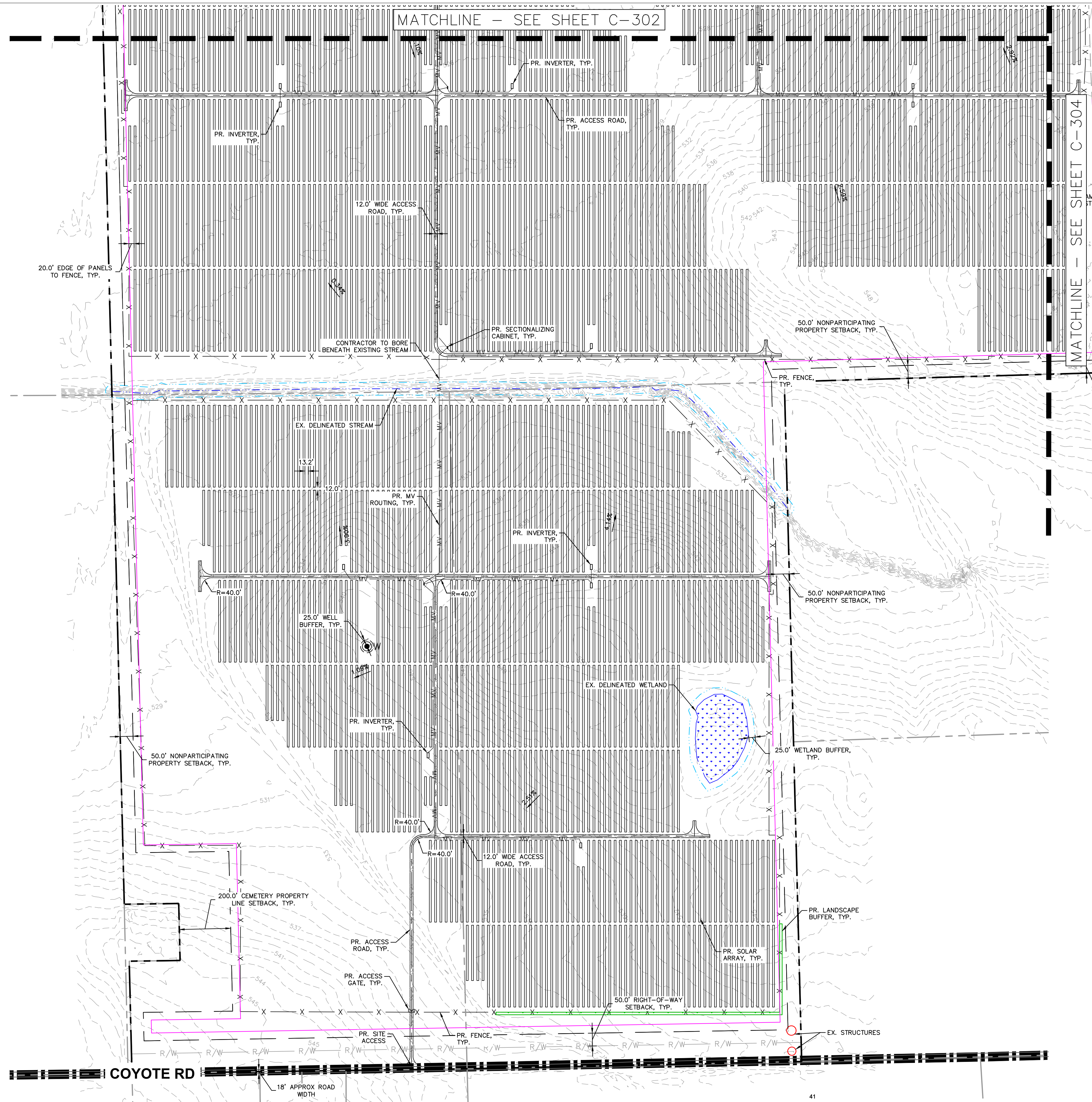
**1-800-892-0123**

SHEET NUMBER

**C-200**

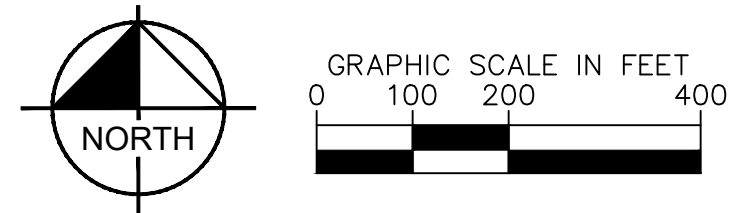


PRELIMINARY - NOT FOR CONSTRUCTION



MATCHLINE - SEE SHEET C-302

MATCHLINE - SEE SHEET C-304



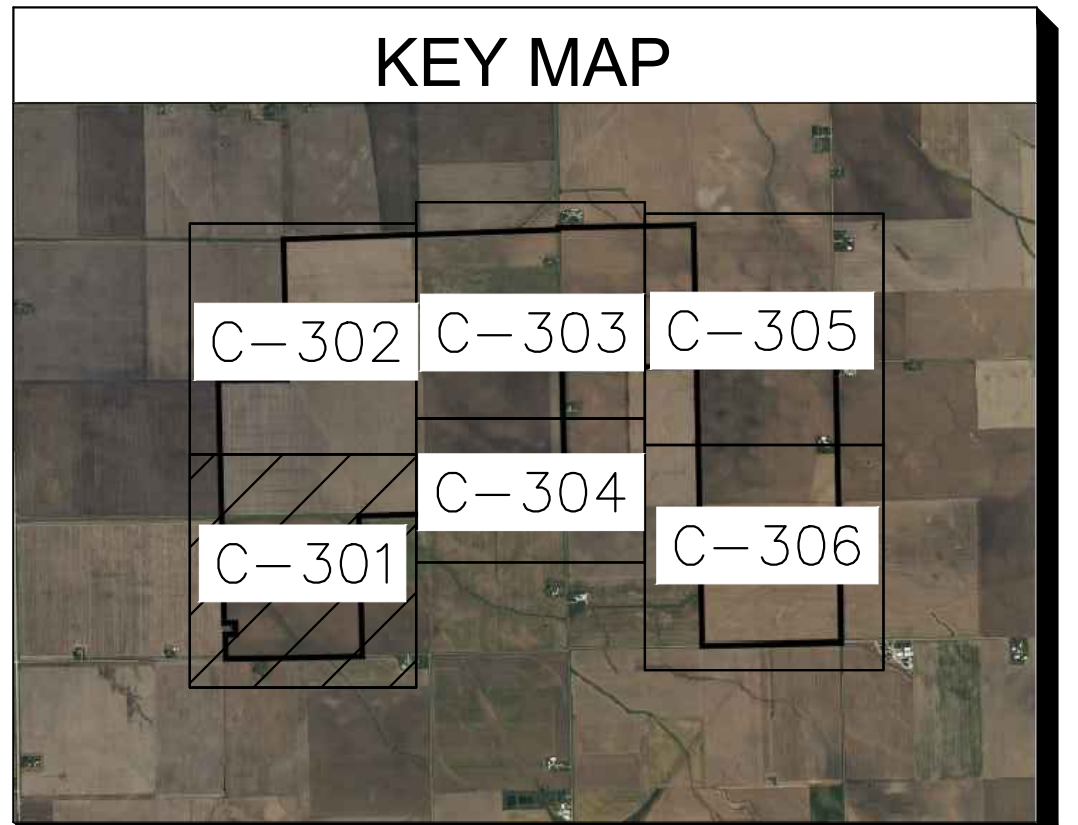
### LEGEND

	PROJECT BOUNDARY (DEEDED AREA)
	PARCEL LINE
	SETBACK LINE
	COUNTY LINE
	EX. OVERHEAD ELECTRIC LINE
	EX. OVERHEAD ELECTRIC LINE EASEMENT
	RIGHT OF WAY
	EX. CONTOUR
	EX. SLOPE
	EX. DELINEATED WETLAND (PER SWCA)
	EX. DELINEATED STREAM (PER SWCA)
	EX. DELINEATED WETLAND/STREAM BUFFER
	EX. WATER WELL (PER ILWATER)
	EX. WATER WELL BUFFER (ASSUMED)
	EX. STRUCTURE (TRACED VIA AERIAL)
	EX. EDGE OF PAVEMENT (TRACED VIA AERIAL)
	EX. AMEREN SUBSTATION (TRACED VIA AERIAL)
	EX. AMEREN ACCESS ROAD (TRACED VIA AERIAL)
	EXCLUSION AREA
	ALLOWED EXTENT OF SOLAR PANELS PER COUNTY ORDINANCES
	PR. MV ROUTING
	PR. PANEL RACK
	PR. INVERTER
	PR. SECTIONALIZING CABINET
	PR. FENCE
	PR. ACCESS GATE
	PR. SUBSTATION
	PR. ACCESS ROAD
	PR. LANDSCAPE BUFFER
	PR. LAYDOWN AREA
	PR. EASEMENT

### SITE DATA TABLE

PIN #	20-20-26-400-002, 20-20-25-300-001, 20-20-25-100-008, 20-20-24-300-001, 20-20-24-400-003, 20-20-24-400-004, 20-20-24-400-001, 20-20-24-400-002, 20-20-25-200-001, 20-20-25-200-007, 21-21-19-300-002, 21-21-19-300-003, 21-21-30-200-001, 21-21-30-400-003, 21-21-30-400-004
OWNERS OF RECORD	JB PROPERTY 1 LLC; MASTERSON FARMS, LLC; DOUGLAS YONTZ; MARLENE EETEN; TEDDY & KATHRYN YONTZ; LINDA BETZELBERGER; BETZELBERGER FAMILY FARMS LLC; LOGAN BETZELBERGER TRUST; MICHAEL & MARY BEHREND; BRENT & ROSEMARY BEHREND; ELMER T. RADEMAKER TRUST; CAROL YONTZ BERGER LIVING TRUST; COTTERMAN FAMILY TRUST
DEVELOPER	COYOTE ROAD SOLAR, LLC, WHICH IS A WHOLLY OWNED SUBSIDIARY OF RWE CLEAN ENERGY DEVELOPMENT, LLC
SITE ADDRESS	INTERSECTION OF TOWERLINE RD AND ARMINGTON RD
ZONING JURISDICTION	TAZEWELL COUNTY
CURRENT LAND USE	AGRICULTURE
PROPOSED USE	SOLAR FARM, UTILITY SCALE
TOTAL PROJECT BOUNDARY	1300 ± AC
ALLOWED EXTENTS OF SOLAR PANELS PER COUNTY ORDINANCES AREA	1153 ± AC

### KEY MAP



**EXHIBIT I**  
Call Before You Dig  
1-800-892-0123

NO.	REVISIONS	DATE
1	SUP REV 1	02/21/2024

**Kimley Horn**  
© 2024 KIMLEY-HORN AND ASSOCIATES, INC.  
111 W JACKSON BLVD, SUITE 1320  
CHICAGO, IL 60604 (312) 726 9445

PRELIMINARY NOT FOR CONSTRUCTION

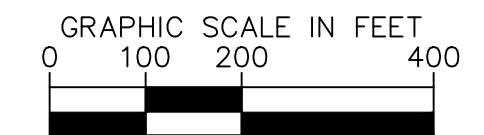
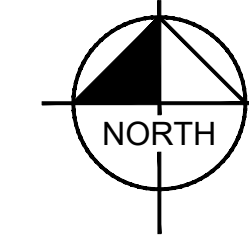
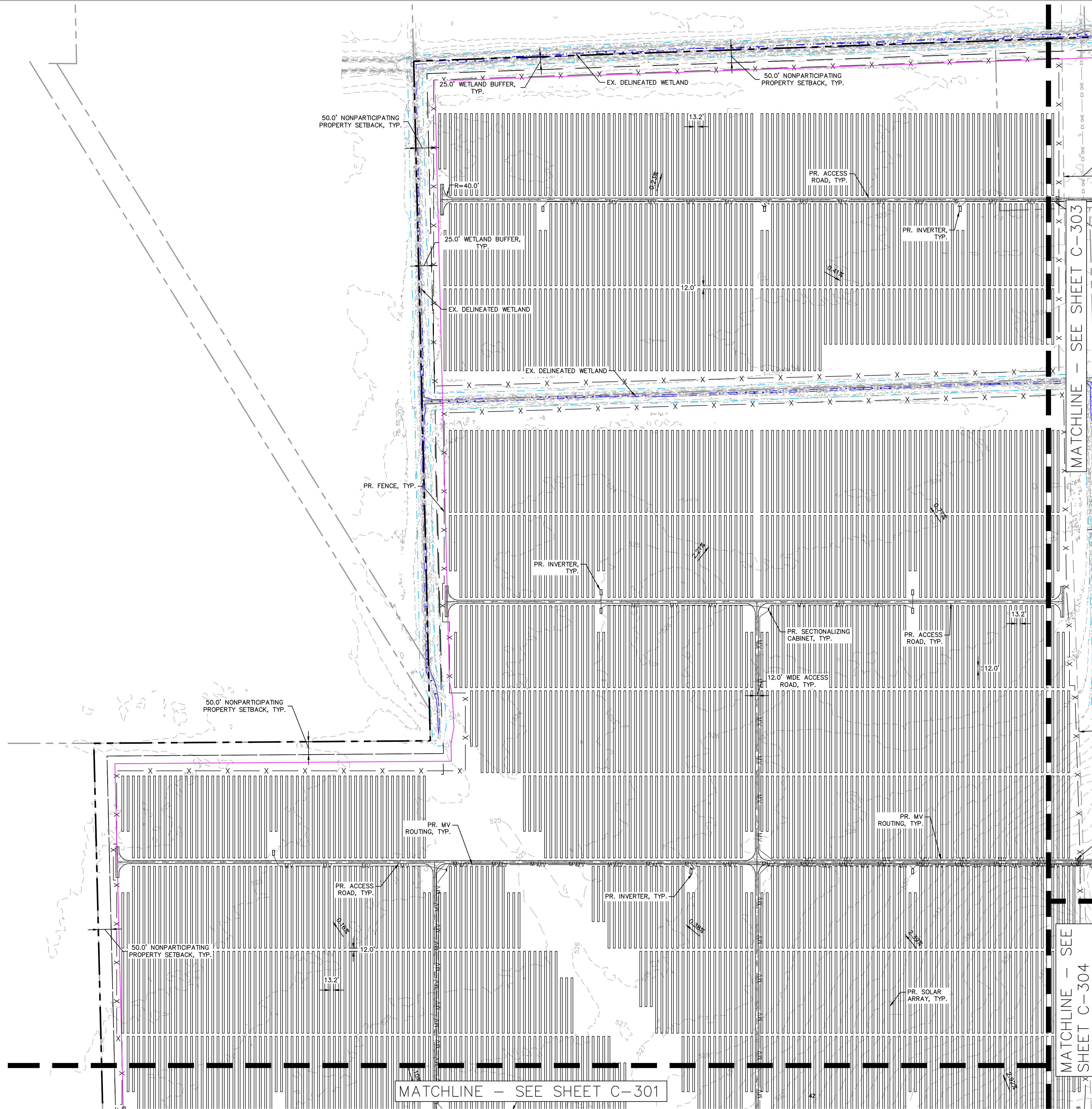
KHA PROJECT	268484001
DATE	01/12/2024
SCALE	AS SHOWN
DESIGNED BY:	CJP
DRAWN BY:	JCC
CHECKED BY:	TAM

## SITE PLAN

COYOTE ROAD SOLAR  
TAZEWELL COUNTY, ILLINOIS

SHEET NUMBER  
**C-301**

PRELIMINARY - NOT FOR CONSTRUCTION



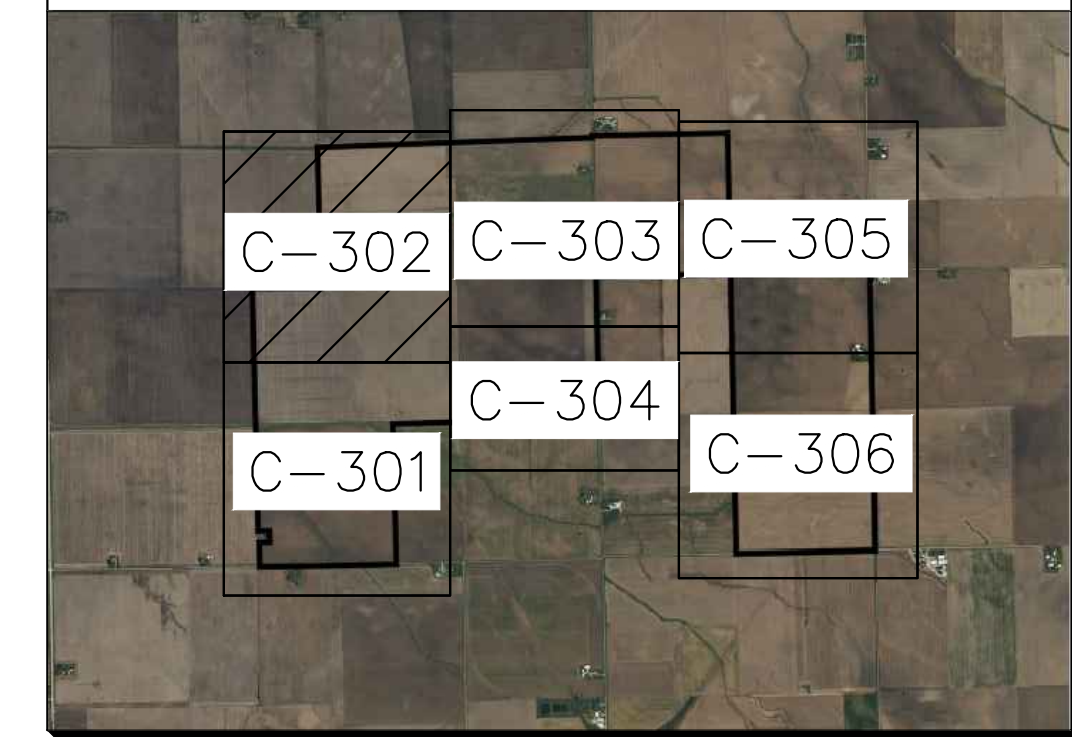
**LEGEND**

- PROJECT BOUNDARY (DEEDED AREA)
- PARCEL LINE
- SETBACK LINE
- COUNTY LINE
- EX. OVERHEAD ELECTRIC LINE
- EX. OVERHEAD ELECTRIC LINE EASEMENT
- RIGHT OF WAY
- EX. CONTOUR
- EX. SLOPE
- EX. DELINEATED WETLAND (PER SWCA)
- EX. DELINEATED STREAM (PER SWCA)
- EX. DELINEATED WETLAND/STREAM BUFFER
- EX. WATER WELL (PER ILWATER)
- EX. WATER WELL BUFFER (ASSUMED)
- EX. STRUCTURE (TRACED VIA AERIAL)
- EX. EDGE OF PAVEMENT (TRACED VIA AERIAL)
- EX. AMEREN SUBSTATION (TRACED VIA AERIAL)
- EX. AMEREN ACCESS ROAD (TRACED VIA AERIAL)
- EXCLUSION AREA
- ALLOWED EXTENT OF SOLAR PANELS PER COUNTY ORDINANCES
- PR. MV ROUTING
- PR. PANEL RACK
- PR. INVERTER
- PR. SECTIONALIZING CABINET
- PR. FENCE
- PR. ACCESS GATE
- PR. SUBSTATION
- PR. ACCESS ROAD
- PR. LANDSCAPE BUFFER
- PR. LAYDOWN AREA
- PR. EASEMENT

**SITE DATA TABLE**

PIN #	20-20-26-400-002, 20-20-25-300-001, 20-20-25-100-008, 20-20-24-300-001, 20-20-24-400-003, 20-20-24-400-004, 20-20-24-400-001, 20-20-24-400-002, 20-20-25-200-001, 20-20-25-200-007, 21-21-19-300-002, 21-21-19-300-003, 21-21-30-200-001, 21-21-30-400-003, 21-21-30-400-004
OWNERS OF RECORD	JB PROPERTY 1 LLC; MASTERSON FARMS, LLC; DOUGLAS YONTZ; MARLENE EETEN; TEDDY & KATHRYN YONTZ; LINDA BETZELBERGER; BETZELBERGER FAMILY FARMS LLC; LOGAN BETZELBERGER TRUST; MICHAEL & MARY BEHRENDIS; BRENT & ROSEMARY BEHRENDIS; ELMER T. RADEMAKER TRUST; CAROL YONTZ BERGER LIVING TRUST; COTTERMAN FAMILY TRUST
DEVELOPER	COYOTE ROAD SOLAR, LLC, WHICH IS A WHOLLY OWNED SUBSIDIARY OF RWE CLEAN ENERGY DEVELOPMENT, LLC
SITE ADDRESS	INTERSECTION OF TOWERLINE RD AND ARMINGTON RD
ZONING JURISDICTION	TAZEWELL COUNTY
CURRENT LAND USE	AGRICULTURE
PROPOSED USE	SOLAR FARM, UTILITY SCALE
TOTAL PROJECT BOUNDARY	1300 ± AC
ALLOWED EXTENTS OF SOLAR PANELS PER COUNTY ORDINANCES AREA	1153 ± AC

**KEY MAP**



NO.	REVISIONS	DATE
1	SUP REV 1	02/21/2024



**Kimley** Horn  
 © 2024 KIMLEY-HORN AND ASSOCIATES, INC.  
 111 W JACKSON BLVD., SUITE 1320  
 CHICAGO, IL 60604 (312) 726 9445

PRELIMINARY  
 NOT FOR  
 CONSTRUCTION

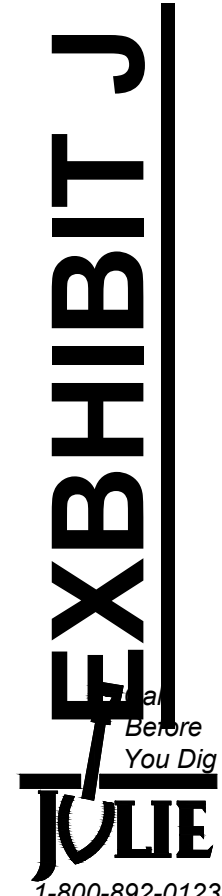
KHA PROJECT	268484001
DATE	01/12/2024
SCALE	AS SHOWN
DESIGNED BY:	CJP
DRAWN BY:	JCC
CHECKED BY:	TAM

**SITE PLAN**

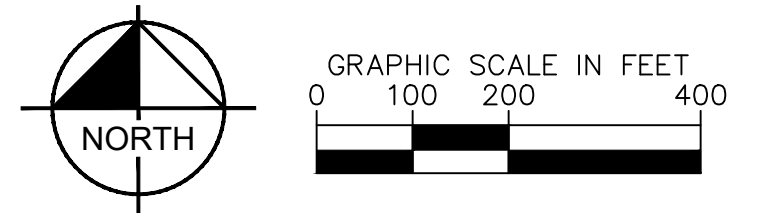
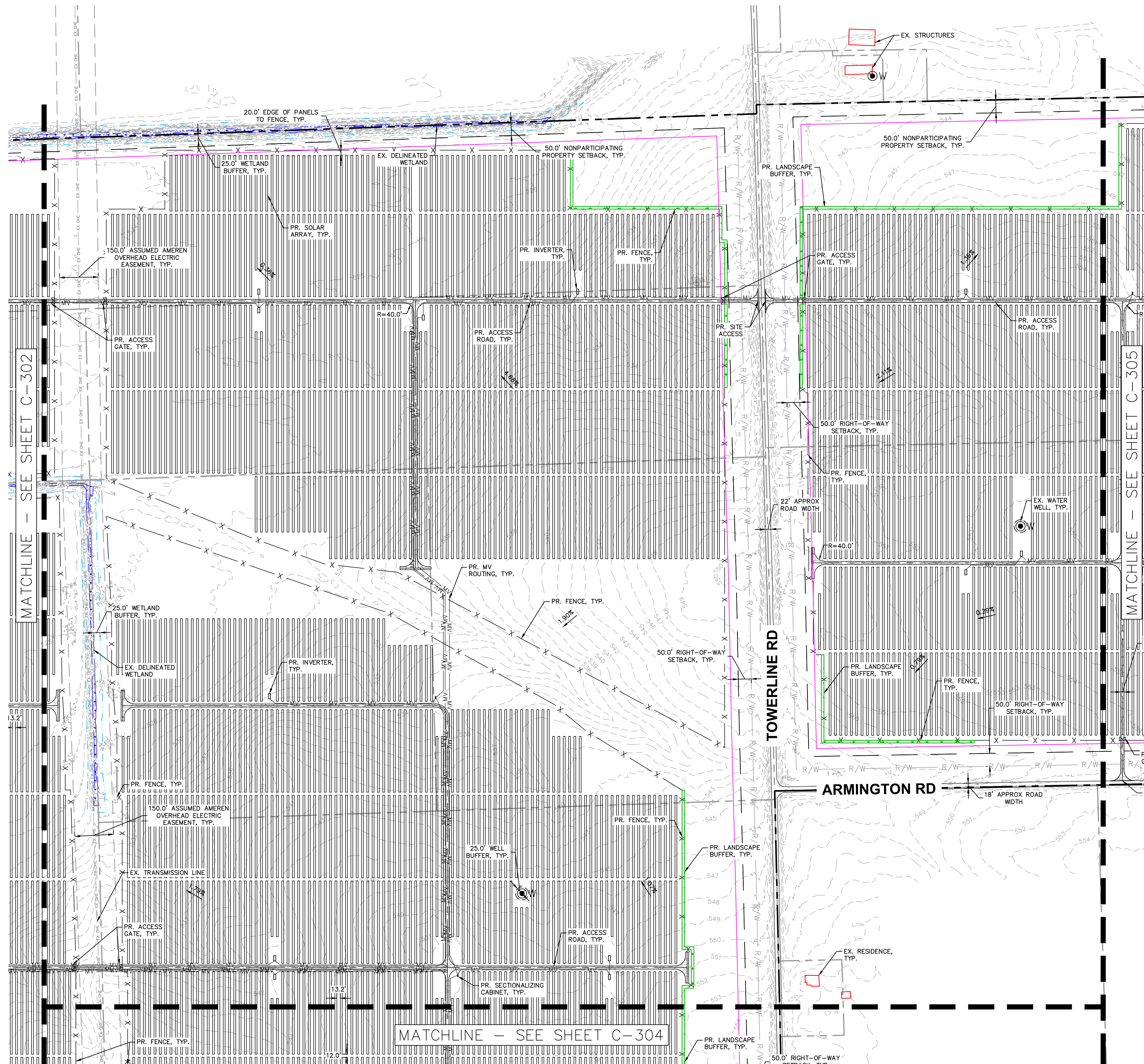
**COYOTE ROAD SOLAR**  
 TAZEWELL COUNTY, ILLINOIS

SHEET NUMBER

**C-302**



PRELIMINARY - NOT FOR CONSTRUCTION

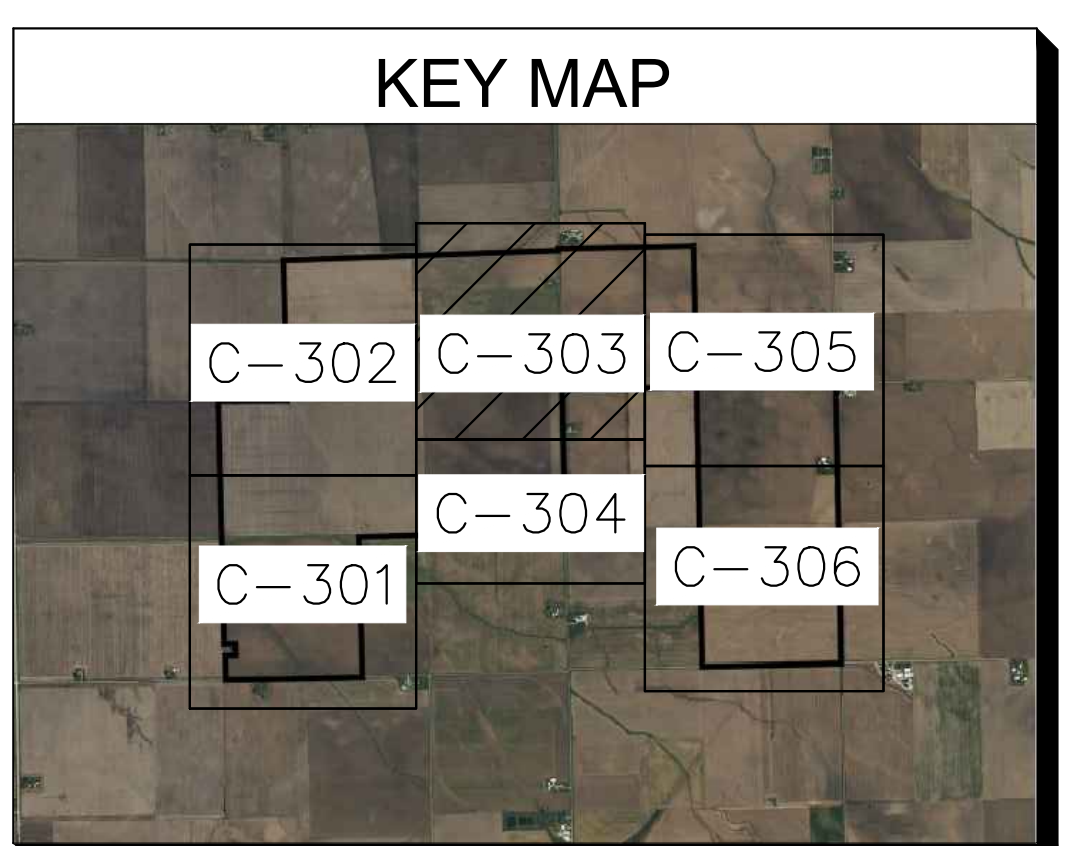


### LEGEND

	PROJECT BOUNDARY (DEEDED AREA)
	PARCEL LINE
	SETBACK LINE
	COUNTY LINE
	EX. OVERHEAD ELECTRIC LINE
	EX. OVERHEAD ELECTRIC LINE EASEMENT
	RIGHT OF WAY
	EX. CONTOUR
	EX. SLOPE
	EX. DELINEATED WETLAND (PER SWCA)
	EX. DELINEATED STREAM (PER SWCA)
	EX. DELINEATED WETLAND/STREAM BUFFER
	EX. WATER WELL (PER ILWATER)
	EX. WATER WELL BUFFER (ASSUMED)
	EX. STRUCTURE (TRACED VIA AERIAL)
	EX. AMEREN SUBSTATION (TRACED VIA AERIAL)
	EX. AMEREN ACCESS ROAD (TRACED VIA AERIAL)
	EXCLUSION AREA
	ALLOWED EXTENT OF SOLAR PANELS PER COUNTY ORDINANCES
	PR. MV ROUTING
	PR. PANEL RACK
	PR. INVERTER
	PR. SECTIONALIZING CABINET
	PR. FENCE
	PR. ACCESS GATE
	PR. SUBSTATION
	PR. ACCESS ROAD
	PR. LANDSCAPE BUFFER
	PR. LAYDOWN AREA
	PR. EASEMENT

### SITE DATA TABLE

PIN #	20-20-26-400-002, 20-20-25-300-001, 20-20-25-100-008, 20-20-24-300-001, 20-20-24-400-003, 20-20-24-400-004, 20-20-24-400-001, 20-20-24-400-002, 20-20-25-200-001, 20-20-25-200-007, 21-21-19-300-002, 21-21-19-300-003, 21-21-30-200-001, 21-21-30-400-003, 21-21-30-400-004
OWNERS OF RECORD	JB PROPERTY I LLC; MASTERSON FARMS, LLC; DOUGLAS YONTZ; MARLENE EETEN; TEDDY & KATHRYN YONTZ; LINDA BETZELBERGER; BETZELBERGER FAMILY FARMS LLC; LOGAN BETZELBERGER TRUST; MICHAEL & MARY BEHREND; BRENT & ROSEMARY BEHREND; ELMER T. RADEMAKER TRUST; CAROL YONTZ BERGER LIVING TRUST; COTTERMAN FAMILY TRUST
DEVELOPER	COYOTE ROAD SOLAR, LLC, WHICH IS A WHOLLY OWNED SUBSIDIARY OF RWE CLEAN ENERGY DEVELOPMENT, LLC
SITE ADDRESS	INTERSECTION OF TOWERLINE RD AND ARMINGTON RD
ZONING JURISDICTION	TAZEWELL COUNTY
CURRENT LAND USE	AGRICULTURE
PROPOSED USE	SOLAR FARM, UTILITY SCALE
TOTAL PROJECT BOUNDARY	1300 ± AC
ALLOWED EXTENTS OF SOLAR PANELS PER COUNTY ORDINANCES AREA	1153 ± AC



PRELIMINARY - NOT FOR CONSTRUCTION

© 2024 KIMLEY-HORN AND ASSOCIATES, INC.  
111 W JACKSON BLVD., SUITE 1320  
CHICAGO, IL 60604 (312) 726 9445

NO. REVISIONS DATE

▲ SUP REV 1 02/21/2024

KHA PROJECT: 268484001

DATE: 01/12/2024

SCALE: AS SHOWN

DESIGNED BY: CJP

DRAWN BY: JCC

CHECKED BY: TAM

SITE PLAN

COYOTE ROAD SOLAR

TAZEWELL COUNTY, ILLINOIS

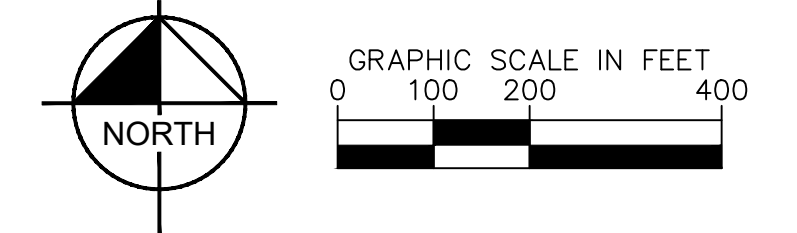
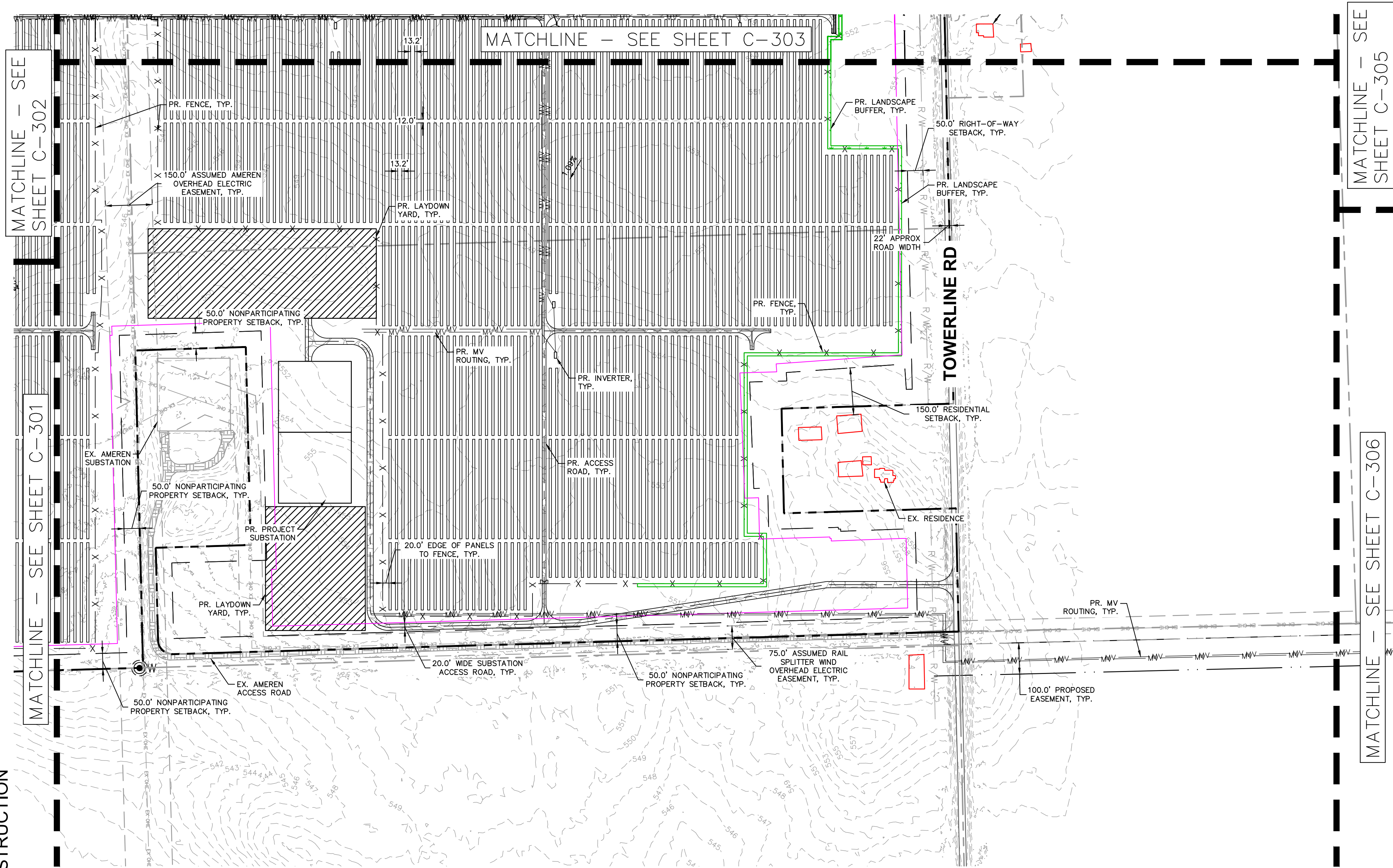
EXHIBIT K

1-800-892-0123

SHEET NUMBER

C-303

PRELIMINARY - NOT FOR CONSTRUCTION

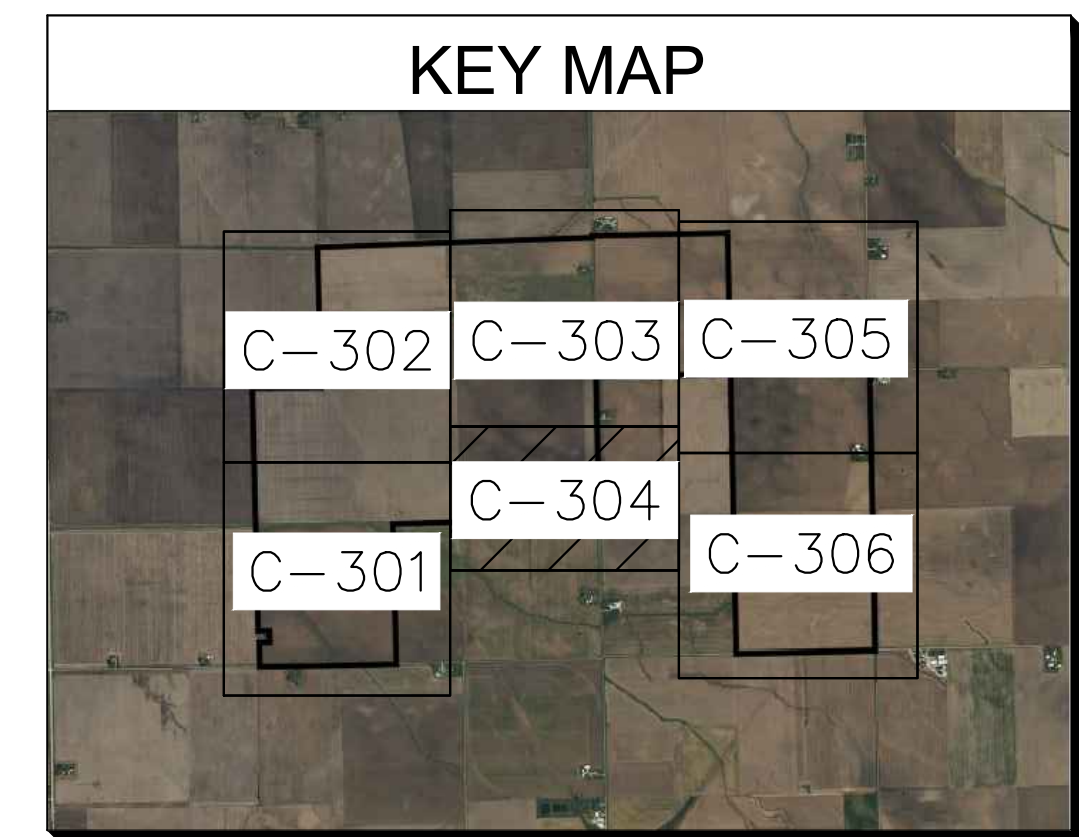


### LEGEND

	PROJECT BOUNDARY (DEEDED AREA)
	PARCEL LINE
	SETBACK LINE
	COUNTY LINE
	EX. OVERHEAD ELECTRIC LINE
	EX. OVERHEAD ELECTRIC LINE EASEMENT
	RIGHT OF WAY
	EX. CONTOUR
	EX. SLOPE
	EX. DELINEATED WETLAND (PER SWCA)
	EX. DELINEATED STREAM (PER SWCA)
	EX. DELINEATED WETLAND/STREAM BUFFER
	EX. WATER WELL (PER ILWATER)
	EX. WATER WELL BUFFER (ASSUMED)
	EX. STRUCTURE (TRACED VIA AERIAL)
	EX. AMEREN SUBSTATION (TRACED VIA AERIAL)
	EX. AMEREN ACCESS ROAD (TRACED VIA AERIAL)
	EXCLUSION AREA
	ALLOWED EXTENT OF SOLAR PANELS PER COUNTY ORDINANCES
	PR. MV ROUTING
	PR. PANEL RACK
	PR. INVERTER
	PR. SECTIONALIZING CABINET
	PR. FENCE
	PR. ACCESS GATE
	PR. SUBSTATION
	PR. ACCESS ROAD
	PR. LANDSCAPE BUFFER
	PR. LAYDOWN AREA
	PR. EASEMENT

### SITE DATA TABLE

PIN #	20-20-26-400-002, 20-20-25-300-001, 20-20-25-100-008, 20-20-24-300-001, 20-20-24-400-003, 20-20-24-400-004, 20-20-24-400-001, 20-20-24-400-002, 20-20-25-200-001, 20-20-25-200-007, 21-21-19-300-002, 21-21-19-300-003, 21-21-30-200-001, 21-21-30-400-003, 21-21-30-400-001
OWNERS OF RECORD	JB PROPERTY 1 LLC; MASTERSON FARMS, LLC; DOUGLAS YONTZ; MARLENE EETEN; TEDDY & KATHRYN YONTZ; LINDA BETZELBERGER; BETZELBERGER FAMILY FARMS LLC; LOGAN BETZELBERGER TRUST; MICHAEL & MARY BEHREND; BRENT & ROSEMARY BEHREND; ELMER T. RADEMAKER TRUST; CAROL YONTZ BERGER LIVING TRUST; COTTERMAN FAMILY TRUST
DEVELOPER	COYOTE ROAD SOLAR, LLC, WHICH IS A WHOLLY OWNED SUBSIDIARY OF RWE CLEAN ENERGY DEVELOPMENT, LLC
SITE ADDRESS	INTERSECTION OF TOWERLINE RD AND ARMINGTON RD
ZONING JURISDICTION	TAZEWELL COUNTY
CURRENT LAND USE	AGRICULTURE
PROPOSED USE	SOLAR FARM, UTILITY SCALE
TOTAL PROJECT BOUNDARY	1300 ± AC
ALLOWED EXTENTS OF SOLAR PANELS PER COUNTY ORDINANCES AREA	1153 ± AC



**EXHIBIT L**

NO.	REVISIONS	DATE
1	SUP REV 1	02/21/2024

**Kimley-Horn**

© 2024 KIMLEY-HORN AND ASSOCIATES, INC.  
111 W JACKSON BLVD., SUITE 1320  
CHICAGO, IL 60604 (312) 726 9445

PRELIMINARY  
NOT FOR  
CONSTRUCTION

KHA PROJECT	268484001
DATE	01/12/2024
SCALE	AS SHOWN
DESIGNED BY:	CJP
DRAWN BY:	JCC
CHECKED BY:	TAM

**SITE PLAN**

**COYOTE ROAD SOLAR**

TAZEWELL COUNTY, ILLINOIS

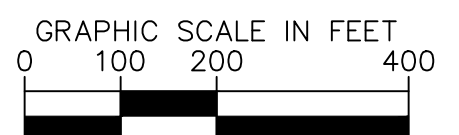
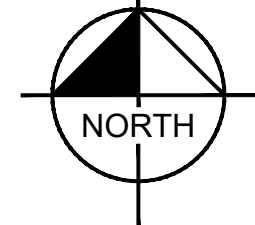
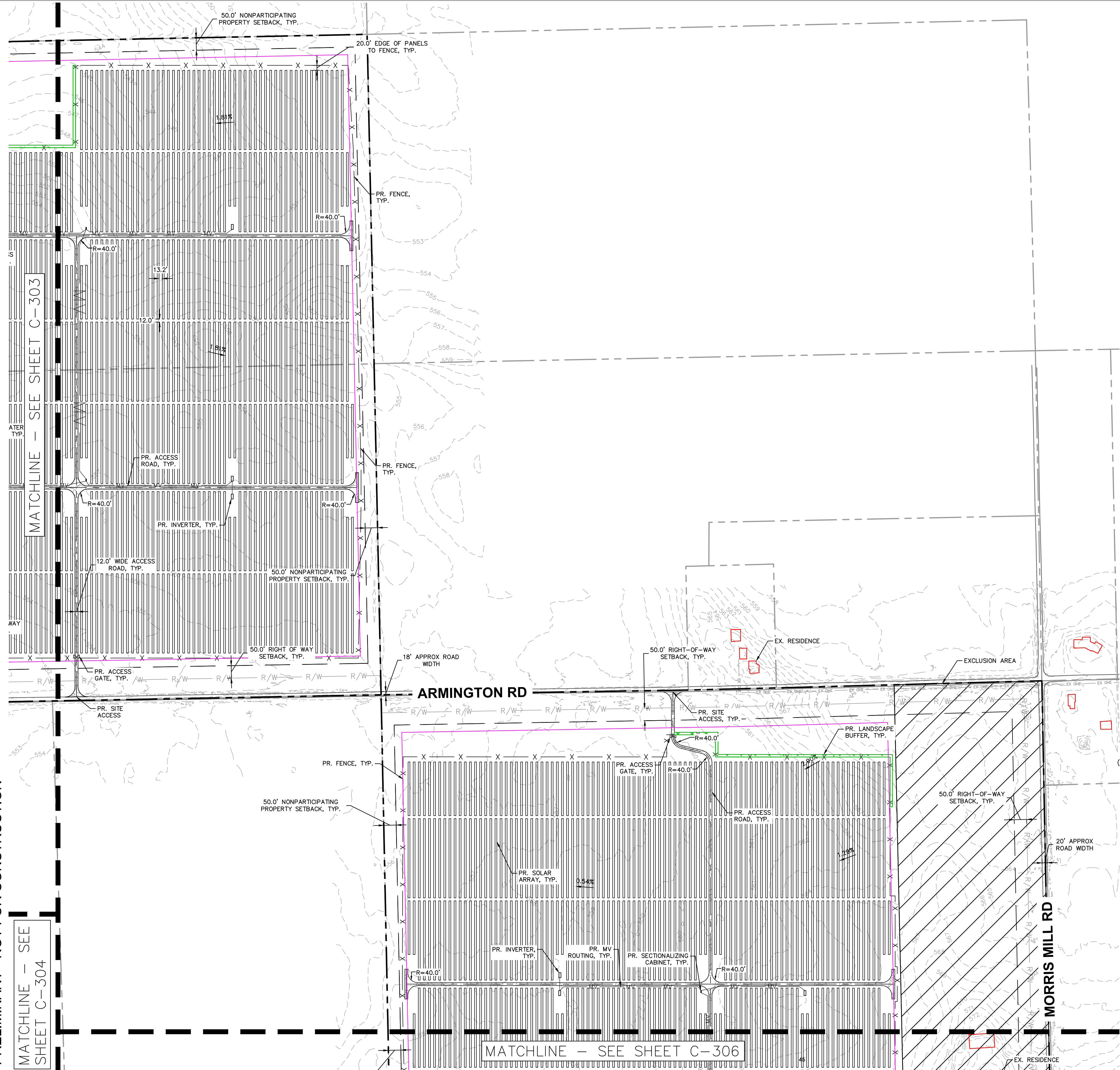
SHEET NUMBER  
**C-304**

PRELIMINARY - NOT FOR CONSTRUCTION

MATCHLINE - SEE SHEET C-304

MATCHLINE - SEE SHEET C-303

MATCHLINE - SEE SHEET C-306



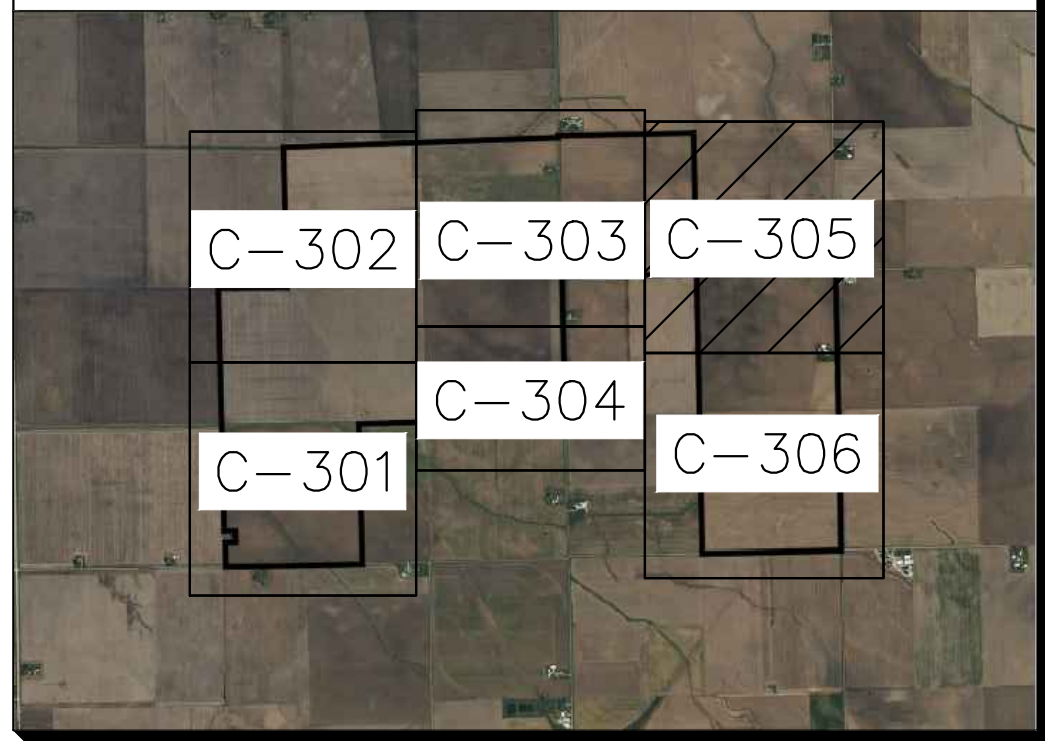
**LEGEND**

	PROJECT BOUNDARY (DEEDED AREA)
	PARCEL LINE
	SETBACK LINE
	COUNTY LINE
	EX. OVERHEAD ELECTRIC LINE
	EX. OVERHEAD ELECTRIC LINE EASEMENT
	RIGHT OF WAY
	EX. CONTOUR
	EX. SLOPE
	EX. DELINEATED WETLAND (PER SWCA)
	EX. DELINEATED STREAM (PER SWCA)
	EX. DELINEATED WETLAND/STREAM BUFFER
	EX. WATER WELL (PER ILWATER)
	EX. WATER WELL BUFFER (ASSUMED)
	EX. STRUCTURE (TRACED VIA AERIAL)
	EX. EDGE OF PAVEMENT (TRACED VIA AERIAL)
	EX. AMEREN SUBSTATION (TRACED VIA AERIAL)
	EX. AMEREN ACCESS ROAD (TRACED VIA AERIAL)
	EXCLUSION AREA
	ALLOWED EXTENT OF SOLAR PANELS PER COUNTY ORDINANCES
	PR. MV ROUTING
	PR. PANEL RACK
	PR. INVERTER
	PR. SECTIONALIZING CABINET
	PR. FENCE
	PR. ACCESS GATE
	PR. SUBSTATION
	PR. ACCESS ROAD
	PR. LANDSCAPE BUFFER
	PR. LAYDOWN AREA
	PR. EASEMENT

**SITE DATA TABLE**

PIN #	20-20-26-400-002, 20-20-25-300-001, 20-20-25-100-008, 20-20-24-300-001, 20-20-24-400-003, 20-20-24-400-004, 20-20-24-400-001, 20-20-24-400-002, 20-20-25-200-001, 20-20-25-200-007, 21-21-19-300-002, 21-21-19-300-003, 21-21-30-200-001, 21-21-30-400-003, 21-21-30-400-004
OWNERS OF RECORD	JB PROPERTY 1 LLC; MASTERSON FARMS, LLC; DOUGLAS YONTZ; MARLENE EETEN; TEDDY & KATHRYN YONTZ; LINDA BETZELBERGER; BETZELBERGER FAMILY FARMS LLC; LOGAN BETZELBERGER TRUST; MICHAEL & MARY BEHREND; BRENT & ROSEMARY BEHREND; ELMER T. RADEMAKER TRUST; CAROL YONTZ BERGER LIVING TRUST; COTTERMAN FAMILY TRUST
DEVELOPER	COYOTE ROAD SOLAR, LLC, WHICH IS A WHOLLY OWNED SUBSIDIARY OF RWE CLEAN ENERGY DEVELOPMENT, LLC
SITE ADDRESS	INTERSECTION OF TOWERLINE RD AND ARMINGTON RD
ZONING JURISDICTION	TAZEWELL COUNTY
CURRENT LAND USE	AGRICULTURE
PROPOSED USE	SOLAR FARM, UTILITY SCALE
TOTAL PROJECT BOUNDARY	1300 ± AC
ALLOWED EXTENTS OF SOLAR PANELS PER COUNTY ORDINANCES AREA	1153 ± AC

**KEY MAP**



**EXHIBIT M**



NO.	REVISIONS	DATE
1	SUP REV 1	02/21/2024

**Kimley Horn**

© 2024 KIMLEY-HORN AND ASSOCIATES, INC.  
111 W JACKSON BLVD., SUITE 1320  
CHICAGO, IL 60604 (312) 726 9445

PRELIMINARY  
NOT FOR  
CONSTRUCTION

KHA PROJECT	268484001
DATE	01/12/2024
SCALE	AS SHOWN
DESIGNED BY:	CJP
DRAWN BY:	JCC
CHECKED BY:	TAM

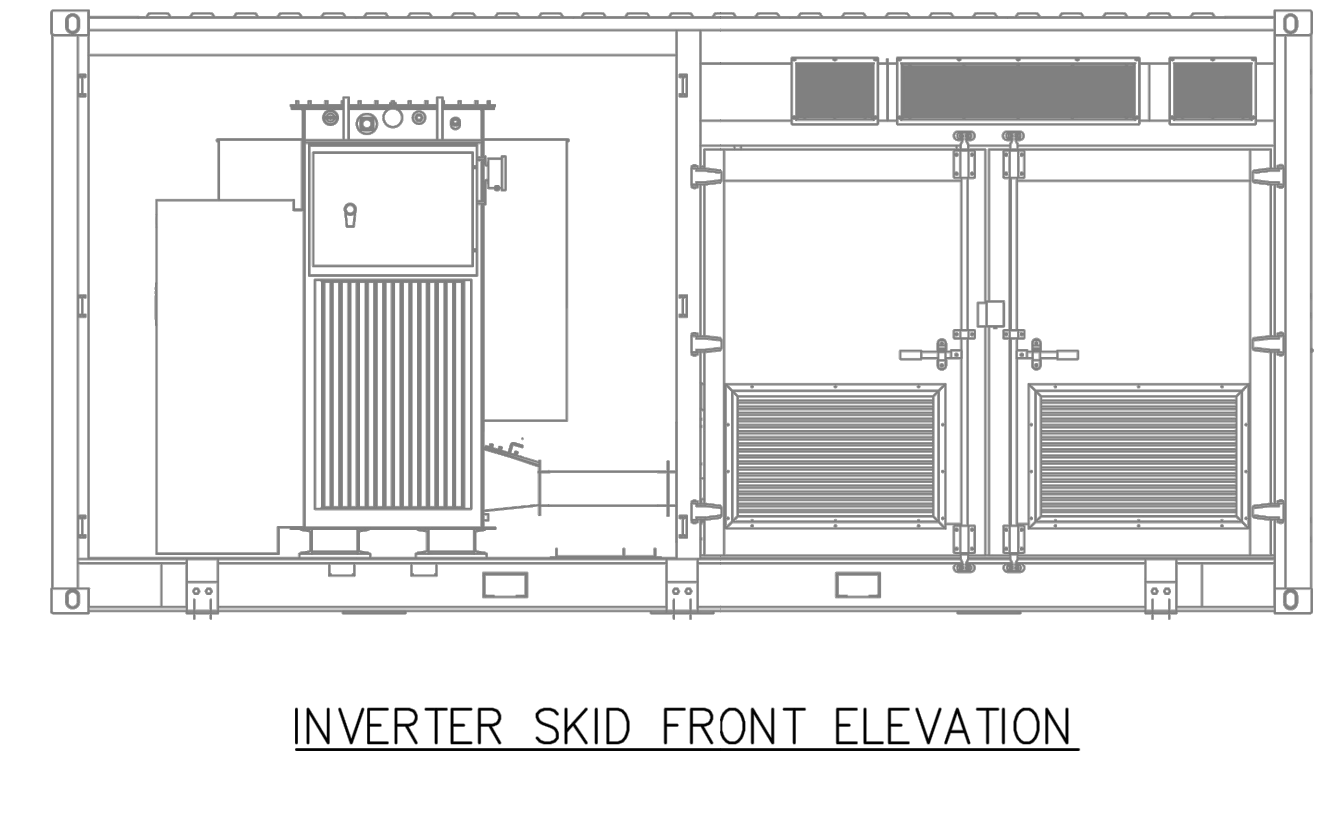
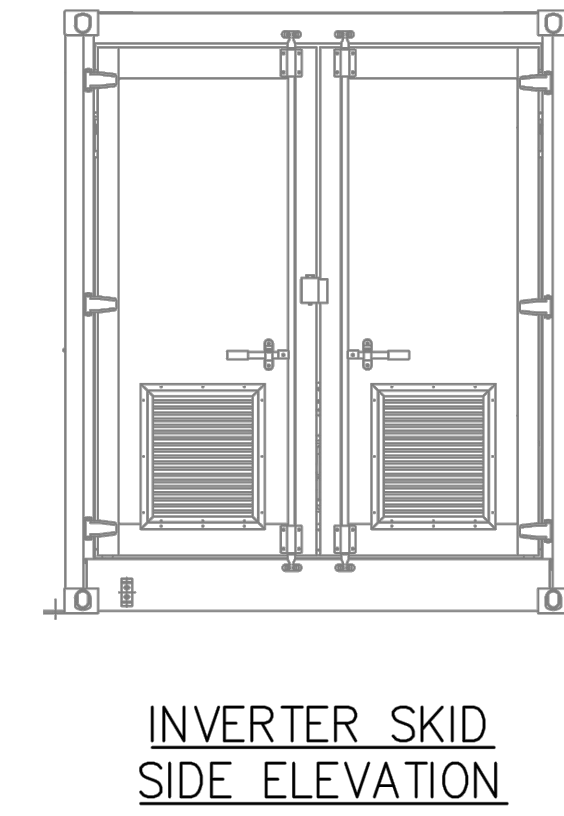
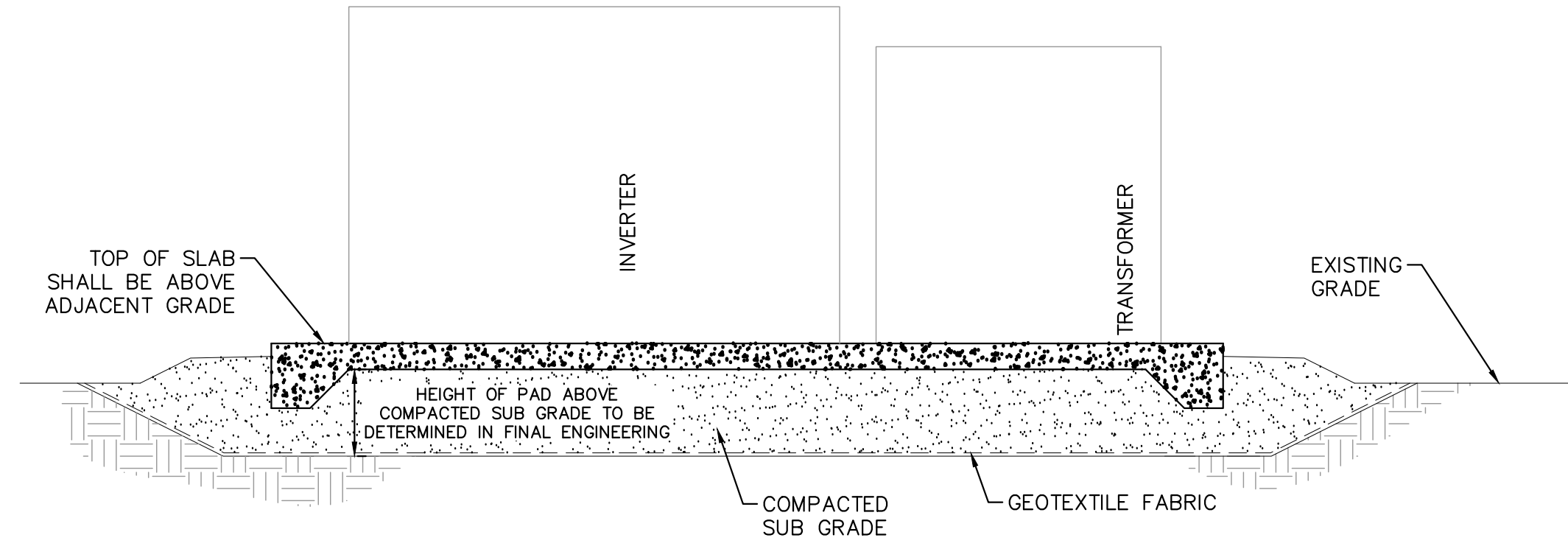
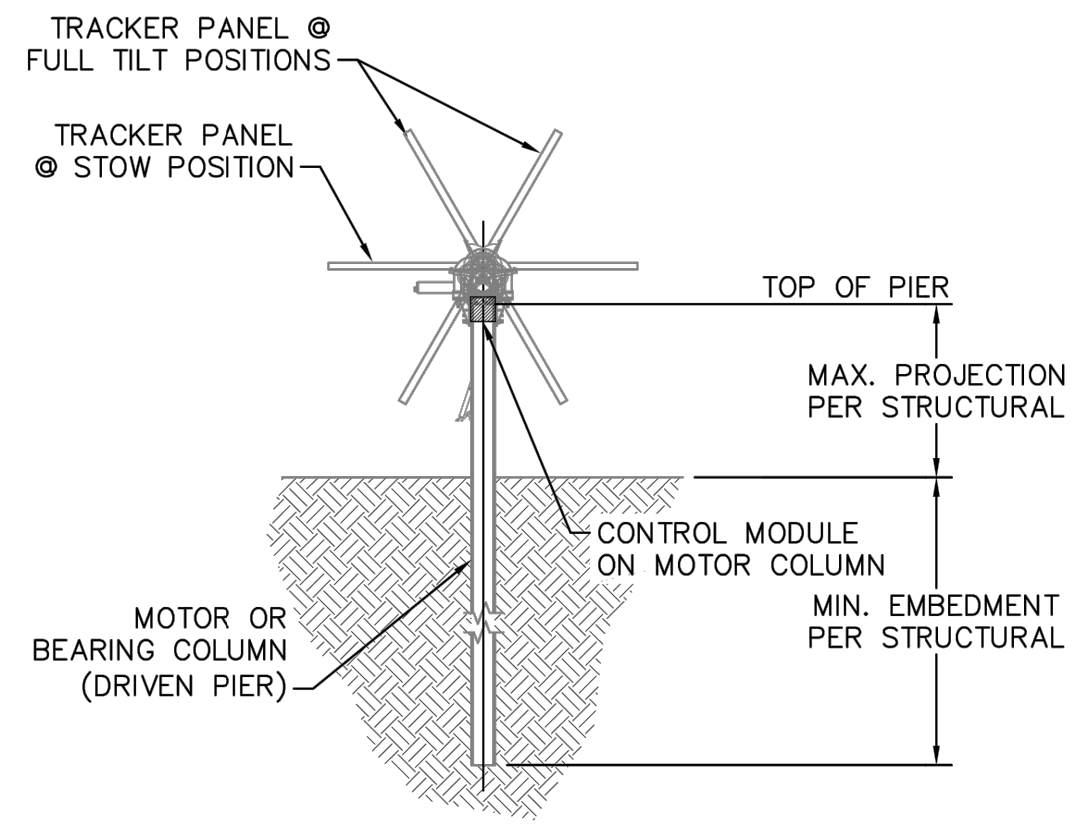
**SITE PLAN**

**COYOTE ROAD SOLAR**

TAZEWELL COUNTY, ILLINOIS

SHEET NUMBER  
**C-305**

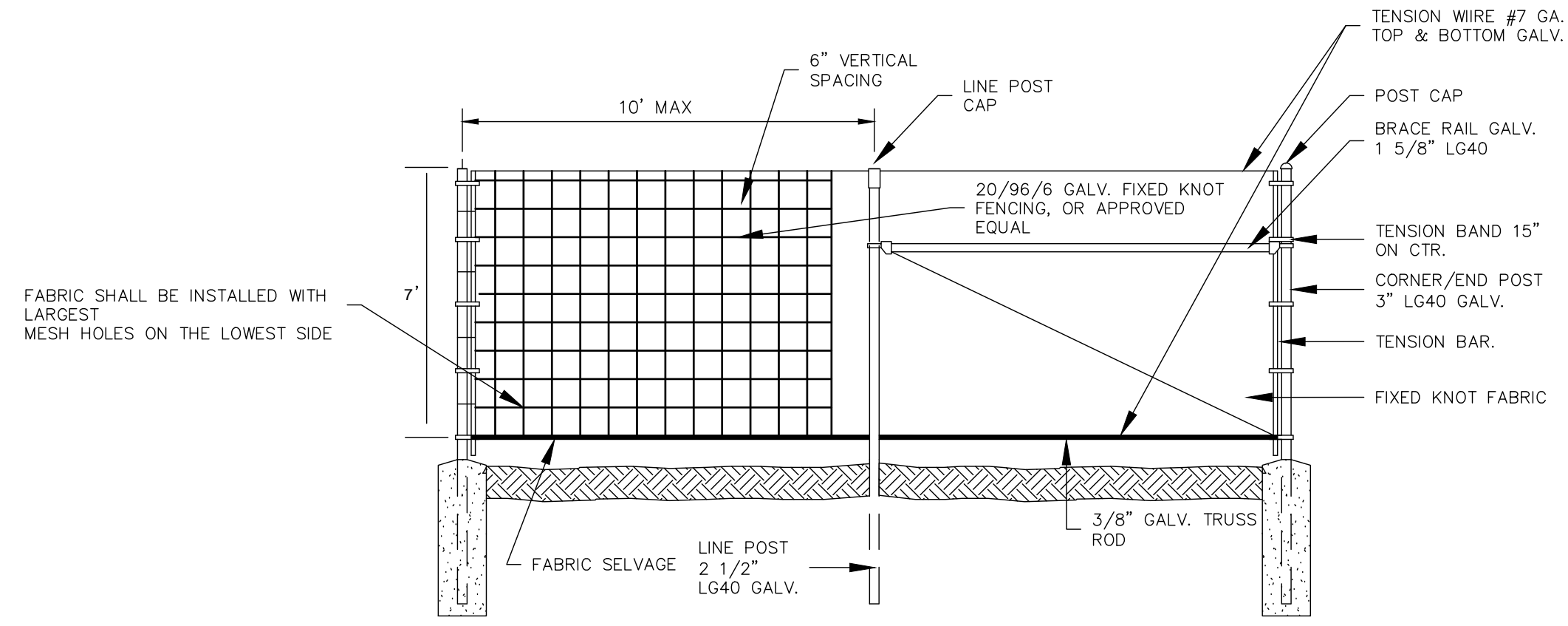




1 EXAMPLE SINGLE-AXIS TRACKER SIDE ELEVATION SCALE: NTS  
C-400

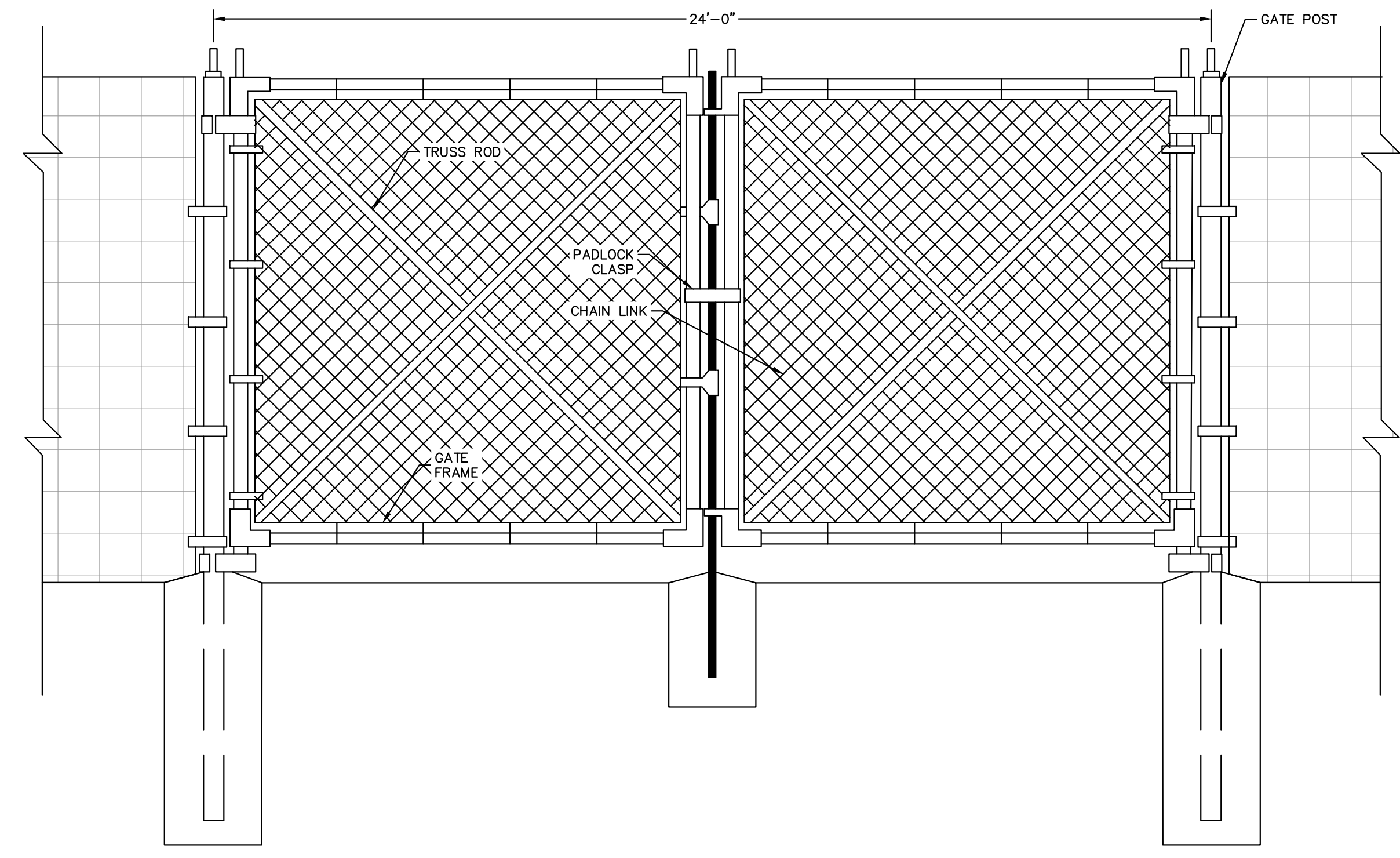
2 EXAMPLE EQUIPMENT PAD ELEVATION DETAIL SCALE: NTS  
C-400

3 EXAMPLE INVERTER SKID FRONT & SIDE ELEVATION SCALE: NTS  
C-400



PRELIMINARY DETAIL TO BE UPDATED AT BUILDING PERMIT

4 GAME FENCE DETAIL SCALE: NTS  
C-400



5 DOUBLE SWING GATE DETAIL SCALE: NTS  
C-400

PRELIMINARY - NOT FOR CONSTRUCTION

# EXHIBIT O



NO.	REVISIONS	DATE
1	SUP REV 1	02/21/2024



**Kimley-Horn**  
© 2024 KIMLEY-HORN AND ASSOCIATES, INC.  
111 W JACKSON BLVD., SUITE 1320  
CHICAGO, IL 60604 (312) 726-9445

PRELIMINARY  
NOT FOR  
CONSTRUCTION

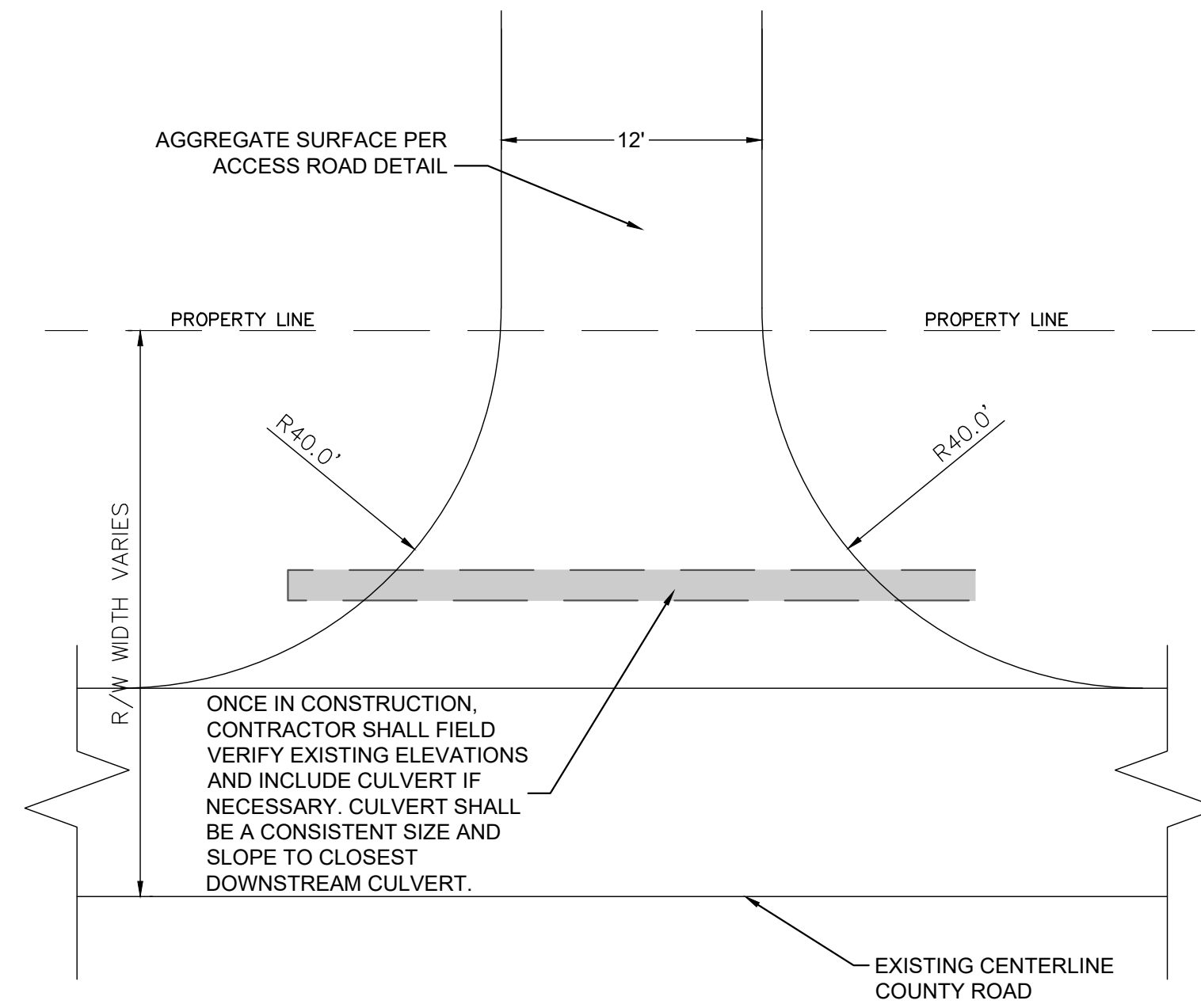
KHA PROJECT	TAM
268484001	
DATE	JCC
01/12/2024	
SCALE AS SHOWN	CJP
DESIGNED BY:	
DRAWN BY:	
CHECKED BY:	

CONSTRUCTION  
DETAILS

COYOTE ROAD SOLAR  
TAZEWELL COUNTY, ILLINOIS

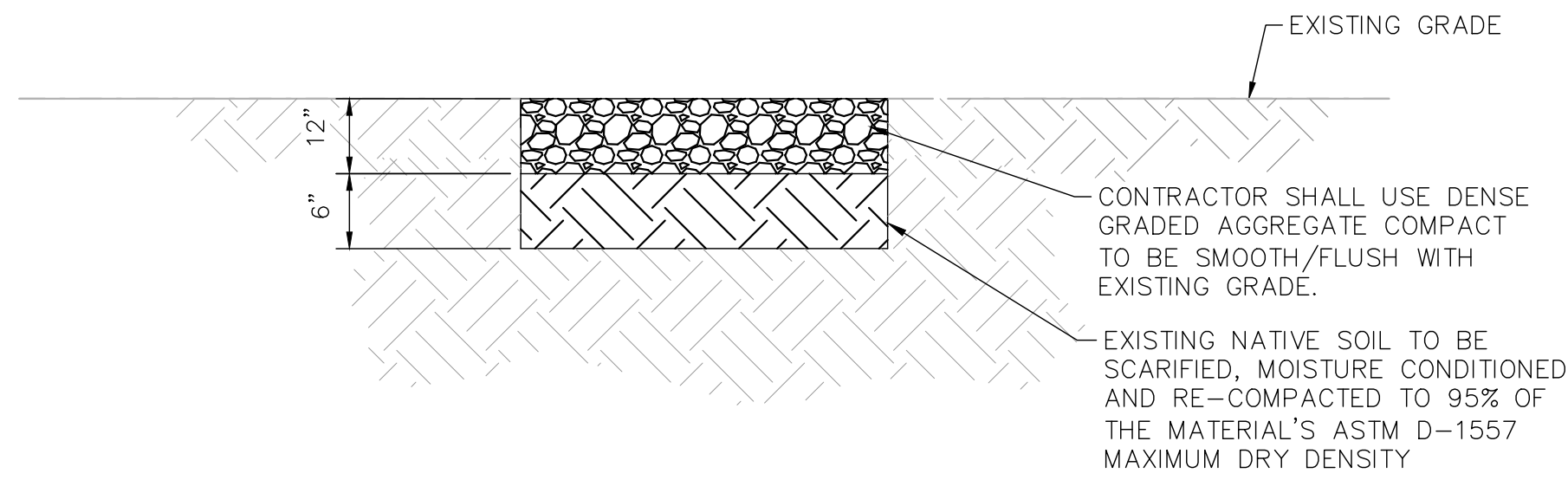
SHEET NUMBER  
C-400

PRELIMINARY - NOT FOR CONSTRUCTION



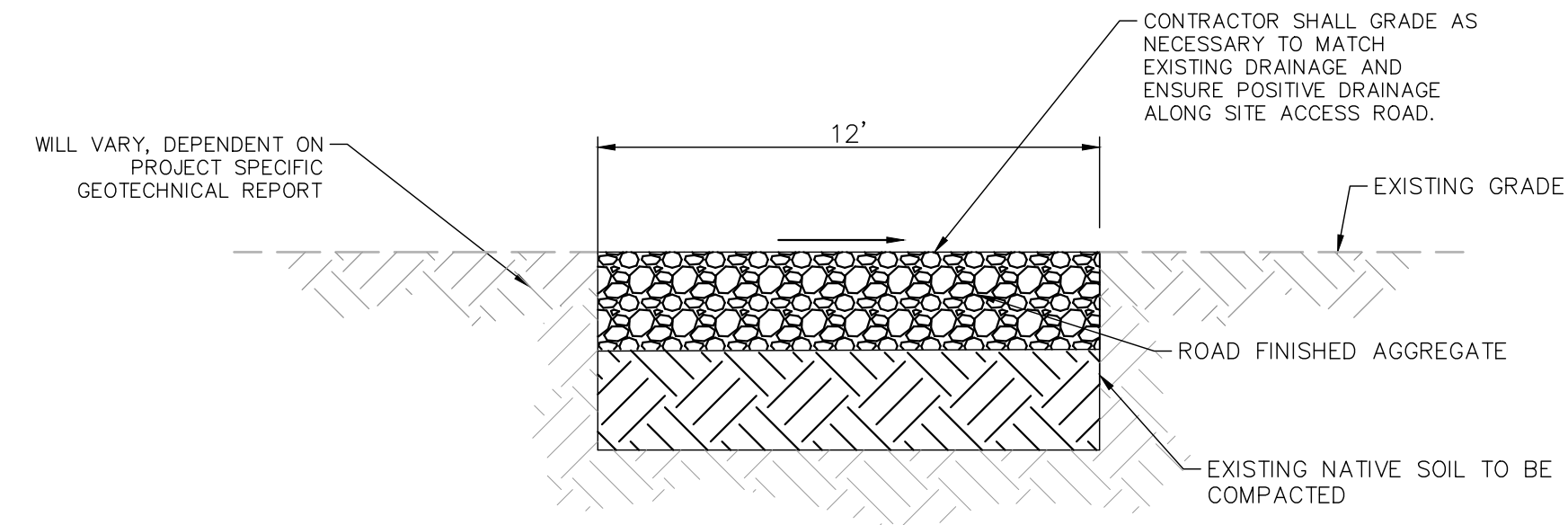
- NOTES:
1. SEED DISTURBED AREA WITH FESCUE BLEND OR APPROVED EQUIVALENT.
  2. ANY MATERIALS USED MUST BE ON APPROVED IDOT MATERIALS LIST.
  3. CONTRACTOR SHALL GRADE AS NECESSARY TO ENSURE ENTRANCE MEETS TAZEWELL COUNTY HIGHWAY DEPARTMENT REQUIREMENTS.

6 TYPICAL ROAD ENTRANCE DETAIL  
C-401 SCALE: NTS



- NOTES:
1. REMOVE ALL GRASSES AND ORGANICS WITHIN TEMPORARY LAYDOWN AREA.

8 TEMPORARY GRAVEL LAYDOWN AREA  
C-401 SCALE: NTS



- NOTES:
1. REMOVE ALL GRASSES AND ORGANICS WITHIN ACCESS ROAD AREA.
  2. COMPACTION SHALL BE VERIFIED BY TESTING BY THE GEOTECHNICAL CONSULTANT.
  3. ROAD SHALL BE DESIGNED IN ACCORDANCE WITH AASHTO SPECIFICATIONS FOR A LOADING OF A HS-20-44 VEHICLE.
  4. CONTRACTOR SHALL DESIGN AND CONSTRUCT ACCESS ROADS IN COMPLIANCE WITH FINAL GEOTECHNICAL REPORT AND FINAL HYDROLOGY REPORT ONCE RECEIVED.
  5. THICKNESS AND SUBGRADE PREP TO BE DETERMINED FROM GEOTECHNICAL REPORT.

7 SITE ACCESS ROAD DETAIL  
C-401 SCALE: NTS

No.	REVISIONS	DATE
1	SUP REV 1	02/21/2024

**RWE**

**Kimley»Horn**  
© 2024 KIMLEY-HORN AND ASSOCIATES, INC.  
111 W JACKSON BLVD, SUITE 1320  
CHICAGO, IL 60604 (312) 726-9445

PRELIMINARY  
NOT FOR  
CONSTRUCTION

KHA PROJECT 268484001	DATE 01/12/2024	SCALE AS SHOWN	DESIGNED BY CJP	DRAWN BY JCC	CHECKED BY TAM
--------------------------	--------------------	-------------------	--------------------	-----------------	-------------------

CONSTRUCTION  
DETAILS

COYOTE ROAD SOLAR  
TAZEWELL COUNTY, ILLINOIS

SHEET NUMBER  
C-401

**EXHIBIT P**



**COMMITTEE REPORT**

**LU-24-09**

**(ZBA Case No. 24-14-A)**

Chairman and Members of the Tazewell County Board:

Your Land Use Committee does hereby recommend approval of the following resolution:

RE: Approval of Amendment No. 69 to Title XV, Chapter 157, Zoning Code

**R E S O L U T I O N**

**WHEREAS**, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance to Amend Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance to Amend, and

**WHEREAS**, a public hearing on said proposed Amendment was held before the Zoning Board of Appeals (ZBA) on May 7, 2024 in Case No. 24-14-A; and

**WHEREAS**, the ZBA deliberated its decision on May 7, 2024 and voted to recommend approval of the proposed Amendment with a finding of fact; and

**WHEREAS**, your Land Use Committee met on May 14, 2024 to consider: the Amendment, report of the ZBA, the recommendation of the Community Development Administrator; and

**WHEREAS**, your Land Use Committee voted to recommend approval of the proposed Amendment adopting the findings of fact of the ZBA; and

**WHEREAS**, the County Board has reviewed; the recommendation of the ZBA, the recommendation of the Land Use Committee, and the recommendation of Community Development Administrator; and

**NOW THEREFORE BE IT RESOLVED**, that the County Board **APPROVE** this resolution and the proposed Ordinance to Amend Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code.

**BE IT FURTHER RESOLVED** that the County Clerk notify American Legal Publishing Corporation and Jaclynn Workman, Community Development Administrator of this action;

**Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.**

**ATTEST:**

\_\_\_\_\_  
Tazewell County Board Chairman

\_\_\_\_\_  
Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV, CHAPTER 157  
ZONING CODE OF TAZEVELL COUNTY**

Proposed Amendment No. 69  
(Zoning Board Case No. 24-14-A)

**WHEREAS**, an Amendment to the Tazewell County Zoning Code hereinafter was previously referred by the Tazewell County Land Use Committee to the Zoning Board of Appeals for hearing; and

**WHEREAS**, a public hearing on said Amendment was held May 7, 2024, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval; and

**WHEREAS**, said report of the Zoning Board of Appeals contained the following findings of fact:

1. *The proposed amendment shall not be detrimental to the orderly development of Tazewell County.*
2. *The proposed amendment shall not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.*

which findings of fact are hereby accepted by this Board as the reason for approving the Amendment hereinafter authorized.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF TAZEVELL COUNTY, ILLINOIS:**

**SECTION 1 RULES OF CONSTRUCTION AND GLOSSARY OF TERMS**

**§ 157.005 DEFINITIONS**

**AGRITAINMENT/AGRITOURISM – A commercial operation in conjunction with a working farm for the recreation, education, enjoyment and entertainment of visitors that involves agriculturally based operation and activities on agricultural property, as defined in Section 3-35 of the Use Tax Act. Agritainment/Agritourism activities include, but are not limited to: historic, cultural, and on-site educational programs; guided and self-guided tours; petting zoos; crop mazes; U-pick operations; farm related gift shop; estate distilling and winemaking ; horseback or pony rides; and hayrides or sleigh**

rides. Accessory uses may include the sale of food and refreshment for consumption on site. Agritourism/Agritainment does not include the following activities: hunting; fishing; amusement rides; rodeos; off-road biking or motorized off-highway or all-terrain vehicle activities; boating, swimming, canoeing, hiking, camping, skiing, bounce houses, or similar activities; or entertainment venues such as weddings or concerts.

SECTION 2 LAND USE MATRIX

**§ 157.072 MATRIX.**

<i>Principal Uses</i>	<i>Zoning Districts</i>									
	<i>A-1</i>	<i>A-2</i>	<i>R-R</i>	<i>R-1</i>	<i>R-2</i>	<i>C-1</i>	<i>C-2</i>	<i>I-1</i>	<i>I-2</i>	<i>CONS</i>
Agritainment/Agritourism	S	S						S	S	S

SECTION 3 (A-1) AGRICULTURAL PRESERVATION DISTRICT

**§ 157.087 SPECIAL USES.**

**(E) Agritainment/Agritourism**

SECTION 4 (A-2) AGRICULTURAL DISTRICT

**§ 157.107 SPECIAL USES.**

**(E) Agritainment/Agritourism**

SECTION 5 (I-1) LIGHT INDUSTRIAL DISTRICT

**§ 157.227 SPECIAL USES.**

**(F) Agritainment/Agritourism**

SECTION 6 (I-2) HEAVY INDUSTRIAL DISTRICT

**§ 157.247 SPECIAL USES.**

**(F) Agritainment/Agritourism**

**WHEREAS**, this amendatory ordinance shall take effect immediately upon passage as provided by law.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

\_\_\_\_\_  
Chairman  
Tazewell County Board

ATTEST:

\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

-----  
**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid to replace the siding and doors on the storage shed used by EMA; and

WHEREAS, the contractor will remove all existing metal siding, overhead doors, access doors, insulation and replace with new on the existing 44x80x16 metal storage shed; and

WHEREAS, the following bids for Project #2024-P-06 were submitted for review: First Build Associates, GIVSCO, and Blunier Builders, Inc. It has been determined that all proposals are similar based on specified materials and products submitted and installation requirements for replacing the EMA barn siding and doors; and

WHEREAS, First Build Associates was the lowest project cost at \$99,410 and therefore deemed the best option for this project; and

WHEREAS, the project was funded for in the 2024 Capital Improvement Plan; and

WHEREAS, the County Administrator recommends approving the bid and is authorized to move forward with the project as submitted.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Facilities Director, the Finance Director, and the Auditor of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

# Tazewell County

Project #2024-P-06

Storage Shed - Replacement of Siding and Doors

Bid Opening: 04/10/2024 - 2:30 pm

Bidder:	Blunier Builders, Inc	GIVSCO	First Build Associates
Date/Time Received:	04/09/2024 - 4:20 pm	04/10/2024 - 1:56 pm	04/10/2024 - 2:10 pm
Base Bid (includes freight; includes disposal of removed materials:	114,900.00	112,000.00	99,410.00
Additional Costs/Considerations:	does not incl building permit	exclusions as listed; R6.5 overhead door in lieu of R.18	
Expected Start Date:	9/1/2024	6/15/2024	5/28/2024
Expected Completion Date:	9/30/2024	10/31/2024	6/28/2024
Warranty Term:	1 year	1 year craftsman	labor - 5 years / siding 40 years

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

-----  
**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid to supply materials and labor to replace the siding at 1800 Broadway; and

WHEREAS, the following bids for Project #2024-P-10 were submitted for review: Landmark Roofing and GIVSCO. GIVSCO was deemed the best bid option at the lowest project cost of \$100,555; and

WHEREAS, the project was funded for in the 2024 Capital Improvement Plan Fund.

WHEREAS, the County Administrator recommends approving the bid and is authorized to move forward with the project as submitted.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Facilities Director, Finance, and the Auditor of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

# Tazewell County

Project # 2024-P-10

Siding Replacement  
at 1800 Broadway Pekin

Date Opened: 05/22/2024

Bidder:	Landmark Roofing	GIVSCO		
Date/Time Received:	5/21/2024 - 4:10pm	05/22/2024 - 1:52 pm		
Base Bid: including all material costs, labor, freight, disposal of removed materials, repairs, etc.	\$108,000.00	\$99,055.00		
Optional Cost/Considerations:	Metal Cap over flat roof if needed @ \$25.00 per ft (T&M)	quote includes caps; 10" in Lieu of 6" board & batten - \$1,500.00 additional		
Name of Manufacturer & Model of proposed siding (please provide Manufacturer's technical specification sheet with proposal)	Tru Cedar Steel Siding wood grain, standard color	Quality Edge Tru Cedar Steel Siding, 6" Board & Batten		
Rate for Time and Material Calculations	\$1,800.00	\$110.00 / hour		
Warranty Terms	Limited Lifetime Manufacturers 5 yr workmanship	quote included 1 year craftsman warranty however upon clarification 5 year warranty at no extra charge will be provided per project specs & *Lifetime on Material - see attached		
Start Date	06/20/24	06/24/24		
Completion Date/Number of Days to Completion	15 days	08/09/2024 - 45 days		
Total Cost	\$108,000 plus cost of caps	\$100,555.00		



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

-----  
**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to authorize the purchase of a truck for the Maintenance Department; and

WHEREAS, the purchase price of the used 2023 Chevrolet Silverado 2500HD Work Truck is \$46,556 with 11,819 miles; and

WHEREAS, this purchase was budgeted for in FY24 at a cost of \$70,000, and adding in the expected cost of the plow, the total cost will be under the budgeted amount; and

WHEREAS, with it being a used vehicle, the purchase is exempt from competitive bidding pursuant to the County Purchasing Policy, §31.05(B)(2); and

WHEREAS, the vehicle will be purchased from FY24 Capital Outlay – Automobiles Line Item (100-630-5570) from the General Fund Building Administration department.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Director of Maintenance Facilities, the Finance Office, and the Auditor of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman



## Purchase Agreement

Roman Bauman  
 Bob Grimm Chevrolet, Inc.  
 2271 S. Main St.  
 Morton, IL 61550

Buyer	Co-Buyer	Vehicle
Tazewell County Maintenance Scott Dooley 11 S Fourth St Pekin, IL 61554 C: (309) 241-1887 sadooley@tazewell-il.gov		2023 Chevrolet Silverado 2500HD Work Truck VIN: 1GC2YLE74PF230706 Stock #: P3814 Mileage: 11,819 Color: Summit White

Purchase Details	
Retail Price:	\$53,996.00
Sales Price:	\$45,988.00
Savings:	\$8,008.00
Accessories:	\$0.00
Service Contract:	\$0.00
Government Fees:	\$175.00
Proc/Doc Fees:	\$393.00
Total Taxes:	\$0.00
<b>Total Sales Price:</b>	<b>\$46,556.00</b>
Trade Allowance:	\$0.00
Trade Payoff:	\$0.00
Trade Equity:	\$0.00
Rebate:	\$0.00
Cash Down:	\$0.00
<b>Cash Price:</b>	<b>\$46,556.00</b>

X \_\_\_\_\_  
 Customer Signature

\_\_\_\_\_  
 Date

X \_\_\_\_\_  
 Manager Signature

\_\_\_\_\_  
 Date

Disclaimer:  
 With approved credit.

Printed 5/20/24 2:17 PM

<i>Category</i>	<i>Funding Source</i>	<i>FY24</i>	<i>FY25</i>	<i>FY26</i>	<i>FY27</i>	<i>FY28</i>	<i>Total</i>
<b>Facilities Improvements - Health Department Satellite Offices</b>							
Update and Improve Building	CIP Fund	1,500,000					1,500,000
		<u>1,500,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,500,000</u>
<b>Grounds Improvements - Pekin Campus</b>							
Pave Employee Parking Lot	CIP Fund	440,000					440,000
		<u>440,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>440,000</u>
<b>Grounds Improvements - Tremont Campus</b>							
Build Impound Lot Shed	CIP Fund	225,000					225,000
		<u>225,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>225,000</u>
<b>Construction - New Justice Center</b>							
Design Building Plans*	CIP Fund	3,000,000					3,000,000
Construction Costs*	CIP Fund	3,000,000	28,412,394				31,412,394
*contingency is built into cost for this project							
		<u>6,000,000</u>	<u>28,412,394</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>34,412,394</u>
<b>Equipment Purchase</b>							
Purchase Maintenance Vehicle and Plow	GF - Dept 630	70,000					70,000
		<u>70,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>70,000</u>

**§ 31.05 PURCHASES EXEMPT FROM COMPETITIVE BIDDING AND QUALIFICATIONS-BASED SELECTION.**

The procedures below shall be adhered to for the following purchases.

(A) Purchases of the following types may be made only upon approval by the County Board, or the applicable Internal Control Officer, and direction to the Auditor to issue a purchase order, provided that sufficient monies have been appropriated by the County Board:

(1) Purchases of more than \$30,000 involving data processing equipment, software or services, and telecommunications and inter-connect equipment, software, or services; and

(2) Purchases of professional services of more than \$30,000 and not covered by qualifications- based selection requirements.

(B) Purchases of the following types of more than \$30,000 may be made only upon County Board approval and direction to the Auditor to issue a purchase order, provided that sufficient monies have been appropriated by the County Board. Internal Control Officers may approve these types of purchases if sufficient monies have been appropriated:

(1) Contracts with the federal government;

(2) Purchases of used equipment;

(3) Purchases at auction; and

(4) Transactions which by their nature are not suitable to competitive bids.

(Prior Code, 1 TCC 2-5)

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee have considered the following RESOLUTION and recommends that it be adopted by the Board:

-----  
**RESOLUTION**

WHEREAS, the County's Finance Committee recommends that the County Board authorize approval of a payment to the Tazewell County Resource Center ("TCRC"); and

WHEREAS, TCRC operates twelve facilities in Tazewell County with programs and services that benefit persons with developmental disabilities and visual impairments; and

WHEREAS, TCRC receives funds annually through Tazewell County's persons with developmental disabilities tax levy; and

WHEREAS, TCRC purchased the building at 33 S. Fourth Street in downtown Pekin to allow their administration to work together and allow space for employment programs, springboard programs, and future programs; and

WHEREAS, the building required the addition of restrooms on the first floor and updates to the elevators to better suit the needs for people with disabilities; and

WHEREAS, in 2023 TCRC submitted a request to Tazewell County for energy transition grant funds in an amount up to \$250,000 for the renovations; and

WHEREAS, the Tazewell County Board awarded \$50,000 in energy transition funds in 2023 and budgeted \$100,000 in the FY24 budget in line 100-610-5427.

THEREFORE BE IT RESOLVED that the County Board approve the payment of \$100,000 to TCRC.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, TCRC, Finance, Treasurer, and the Auditor of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

F-24-19

Mr. Chairman and Members of the Tazewell County Board:

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

-----  
**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the use of additional opioid settlement funds; and

WHEREAS, the County participated in the national opioid settlements which have resulted in payments to the County for opioid remediation purposes that are expected to continue through FY2038; and

WHEREAS, in January of this year the County Board authorized the creation of a substance use disorder counselor position, which is currently being paid out of the fund; and

WHEREAS, the Tazewell County Health Department and Coroner have requested that \$50,000 be allocated in the Fund for prevention and education efforts, as provided in the attached letter; and

WHEREAS, after the planned expenses for the substance use disorder counselor position, the approved expense budget for the Fund will still have sufficient spending authority to pay for the requested expenses; and

WHEREAS, the proposed use of the funds will require the transfer of funds from the professional services account (235-699-5262) to various personnel, benefits, contractual, supply, and travel accounts within the Fund as shown below:

Personnel	\$13,716	For epidemiologist's time (20%) spent on surveillance, report writing, trend analysis, and collaborating with community partners relating to substance use in Tazewell County and for administrator's (2%) oversight.
Fringe	2,808	
Additional Personnel	13,806	Additional personnel to aid in education efforts, organization of naloxone distribution, and event logistics.
Contractual	2,000	First Responder Conference Speaker
	5,000	Room Rental for Conference
	5,000	Speaker for Red Ribbon Week to Tour Tazewell County Schools

	4,000	Digital Campaign via Cumulus
Travel	670	In-state mileage to meetings: 1,000 miles x \$.67/mile
Supply	500	Conference supplies, printing, & miscellaneous office supplies
	1,000	Pocket-sized CPR Masks for "Overdose Response Kits" 100 masks at \$10/mask
	1,500	Supplies for Red Ribbon Week (attendance incentives or giveaways)
Total	\$50,000	

THEREFORE BE IT RESOLVED that the County Board approve the use of the funds for prevention and education services in the amount of \$50,000.

BE IT FURTHER RESOLVED that the County Board authorizes the Finance Office to work with the Health Department, Coroner, and Treasurer to transfer funds to the appropriate accounts based on the proposal.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Health Department, Coroner, the Finance Office, the Treasurer, and the Auditor of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman





Tazewell County Health Department and the Tazewell County Coroner’s Office jointly requests that the Tazewell County Board would consider allocating \$50,000 of Opioid Settlement Dollars towards prevention and education efforts relating to substance use disorder in Tazewell County.

The arena of substance use and addiction continues to evolve over time; the “opioid epidemic” among adults has evolved from one of just “prescription opioids” to heroin and now to synthetic opioids like fentanyl. Among Tazewell County adolescents, substance use has evolved from a “pill party” to a vaping craze and adolescents taking large quantities of both prescription and over-the-counter substances as a suicide attempt. In 2023, adolescent drug misuse accounted for 25.4% of the county’s drug related emergency department visits. The monitoring of substance use trends, overdose deaths and their toxicology reports, the overdose reversal information collected from first responders, and the data collected from emergency departments is critical to inform prevention and educational efforts. Without the epidemiological trends that can be synthesized from the above data channels, the populations most impacted by substance use disorders are often left without resources (i.e. naloxone to reverse a family member’s overdose, a parent unaware to the signs of their adolescent using drugs) or without access to treatment. Each of the line items outlined below work towards the goal of equipping individuals to recognize and respond compassionately to someone who overdoses and preventing subsequent morbidity and mortality from substance use. Additionally, this would sustain the efforts that TCHD started with the Illinois Department of Public Health’s Overdose Surveillance and Response grant that TCHD was awarded from 2020-2023.

Personnel	13,716	For epidemiologist's time (20%) spent on surveillance, report writing, trend analysis, and collaborating with community partners relating to substance use in Tazewell County and for administrator's (2%) oversight.
Fringe	2,808	
Additional Personnel	13,806	Additional personnel to aid in education efforts, organization of naloxone distribution, and event logistics.
Contractual	2,000	First Responder Conference Speaker
	5,000	Room Rental for Conference
	5,000	Speaker for Red Ribbon Week to Tour Tazewell County Schools
	4,000	Digital Campaign via Cumulus
Travel	670	In-state mileage to meetings: 1,000 miles x \$.67/mile
Supply	500	Conference supplies, printing, & miscellaneous office supplies
	1,000	Pocket-sized CPR Masks for "Overdose Response Kits" 100 masks at \$10/mask
	1,500	Supplies for Red Ribbon Week (attendance incentives or giveaways)
Total	\$50,000	

In 2023, TCHD and the Tazewell County Coroner's Office worked together to bring Red Ribbon Week festivities to Tazewell County Schools. Red Ribbon Week is a national anti-drug campaign that is celebrated in the last week of October, annually. In 2023, the theme of Red Ribbon Week was "Be Kind to Your Mind – Live Drug Free." TCHD and the Coroner's Office brought in a speaker to share this message with students through assemblies at six different middle and high schools within the county. The message of substance use prevention along with the importance of developing healthy coping mechanisms was shared with approximately 3,460 students in the communities of Delavan, East Peoria, Green Valley, Manito, Tremont, Pekin, and Washington. Given the positive feedback from school administration, this is a collaborative effort we look to continue annually.

Additionally, in July 2023, TCHD hosted an educational event for fire, emergency services, and law enforcement agencies at the Embassy Suites in East Peoria. This event focused on equipping first responders with the tools to respond to both substance use and mental health related emergencies competently and with compassion. Speakers included Retired Fire Chief Jan Rader, who spoke from her firsthand experience responding to the opioid crisis in her hometown of Huntington, WV, and Dr. Derek Chakos, who offered training on altered mental status and de-escalation techniques. We would like to continue to offer training and workshops in the areas of substance use and mental health because of the increased number of behavioral health emergencies first responders encounter on a regular basis.

The Tazewell County Overdose Response team, which is a coalition of first responders and harm reduction partners working together to reduce the morbidity and mortality of substance use within the county, is currently working to increase access to naloxone in public locations. Some fire and EMS agencies have begun to "leave behind naloxone" at homes where substance use is occurring or holding distribution events when clusters of overdoses occur in a specific community. Additionally, the coalition is working to add an "Overdose Survival Kit" to AEDs that are in public buildings. An overdose survival kit includes naloxone and a pocket CPR mask, which would give a bystander the opportunity to resuscitate an individual while waiting for first responders to arrive. At its core, this effort is an educational effort to show that naloxone saves lives just like an AED can save the life of a person experiencing sudden cardiac arrest or a heart attack.

Another large component to current substance use prevention efforts in Tazewell County is collaboration with community partners and our neighboring counties. In summer of 2023, TCHD and the Partnership for a Healthy Community's Substance Use team created a digital campaign sharing the message that "Addiction can impact anyone." The digital advertisement campaign targeted individuals ages 30-59, which is the demographic where the most opioid overdoses occur in Tazewell County. The message portrayed that many addictions to opioids begin with a work-related injury or with a prescription; thus, working to reduce the stigma that overdoses only happen within specific groups or types of people. The digital advertisement reached over 300,000 people and over 10,000 clicked to learn more. We would like to continue to educate the public on substance use disorders, reduce the stigma attached to them, and help bridge individuals to treatment.

Thank you for your consideration; substance use disorder continues to be a growing need in Tazewell County and there are numerous community-based organizations and coalitions who work to reduce the morbidity and mortality of substance use every day in addition to our first responders. If TCHD could be of assistance in organizing these entities sharing their work with Tazewell County Administration, please let us know.

**COMMITTEE REPORT**

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 Executive Committee recommends to the County Board to approve a formal acceptance of the resignation of District 2 County Board Member Randi Krehbiel as of May 29, 2024; and

WHEREAS, the Chairman shall give notice of the vacancy to the County Central Committee of each political party within the County within three (3) days of the occurrence as required by 10 ILCS 5/25-11; and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and declare a vacancy in said position.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

---

Tazewell County Clerk

---

Tazewell County Board Chairman

**From:** Randi Krehbiel [REDACTED]  
**Date:** April 22, 2024 at 6:20:22 PM GMT+2  
**To:** David Zimmerman <DZimmerman@tazewell-il.gov>  
**Subject:** County board resignation

**CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.**

David,

After a lot of thought and prayer I have decided I need to step down from county board district 2 representative early. I am submitting my resignation effective immediately. I have had an amazing opportunity come my way and I'm struggling to juggle it all plus be a good mom to my kids. I have enjoyed every minute and I plan to return to local government in the near future.

I will turn my iPad in asap!

**COMMITTEE REPORT**

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 Executive Committee recommends to the County Board to approve the proposal of the County Clerk to approve changes to a polling location in the following township; and

WHEREAS, the Township requiring action is Pekin Township; and

WHEREAS, there is no proposal for change for precinct boundaries; and

WHEREAS, this change is necessary since the former Rogers Elementary School in Marquette Heights has been re-purposed and is no longer available as a polling location.

THEREFORE BE IT RESOLVED that the County Board approve moving Pekin 14 to the UFCW Union Hall, 101 Grant Road, Marquette Heights, Illinois.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Election Division, the Chairmen of each political party and the Township Supervisor of this action.

PASSED THIS 29<sup>TH</sup> DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

---

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to approve the formal appointment of Eric Schmidgall to the Tazewell County Board; and

WHEREAS, Eric Schmidgall will serve out the unexpired term in District 3 of Sierra Smith as prescribed by law.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Payroll of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

---

Tazewell County Clerk

---

Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Mark Schleder of 16930 Christmas Tree Road, Green Valley, IL 61534 to the Green Valley Fire Protection District for a term commencing May 06, 2024 and expiring May 01, 2027.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Mark Schleder to the Green Valley Fire Protection District and we recommend said reappointment be approved.

---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Mark Schleder to the Green Valley Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney W. Thad Kuhfuss of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Stacey Sweeney, 102 S. Washington Street, Armington, IL 61721 to the Armington Community Fire Protection District for a term commencing May 01, 2024 and expiring on May 01, 2027.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Stacey Sweeney to the Armington Community Fire Protection District and we recommend said appointment be approved.

---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Stacey Sweeney to the Armington Community Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify will notify Attorney W. Thad Kuhfuss of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman



**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Michael Deppert, 112 Country Drive, Green Valley, IL 61534 to the Farmland Assessment Review Committee for a term commencing June 01, 2024 and expiring May 31, 2026.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Michael Deppert to the Farmland Assessment Review Committee and we recommend said appointment be approved.

---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Michael Deppert to the Farmland Assessment Review Committee.

The County Clerk shall notify the County Board Office and the County Board Office will notify Nicole Jones, Supervisor of Assessments of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

---

Tazewell County Clerk

---

Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint John O. Willett of 12414 Deer Ridge Road Culpeper, VA 22701 to the Hickory Grove Drainage and Levee District for a term commencing September 05, 2023 and expiring September 08, 2026.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of John O. Willett to the Hickory Grove Drainage and Levee District and we recommend said reappointment be approved.

---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of John O. Willett to the Hickory Gove Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Atty. William Knuppel, 124 West Market Street, Havana, IL 62644 of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Peter Kalman of 1 Robin Lane, Pekin, IL to the Sheriff's Merit Commission for a term commencing June 01, 2024 and expiring May 31, 2029.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Peter Kalman to the Sheriff's Merit Commission and we recommend said reappointment be approved.

---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Peter Kalman to the Sheriff's Merit Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify Sheriff Jeffrey Lower of this action.

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Richard Schwab of 101 Scenic Bluff, East Peoria, IL to the Board of Review for a term commencing June 01, 2024 and expiring May 31, 2026.

---

**COMMITTEE REPORT**

To: Tazewell County Board  
From: Executive Committee

The Committee has reviewed the reappointment of Richard Schwab to the Board of Review and we recommend said reappointment to be approved.

---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Richard Schwab to the Board of Review.

The County Clerk shall notify the County Board Office and the County Board Office will notify the County Board Chairman of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

---

Tazewell County Clerk

---

Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint William Conrad of 1511 Hazel Street, Pekin, IL 61554 to the Schaeferville Fire Protection District for a term commencing May 01, 2024 and expiring April 30, 2027.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of William Conrad to the Schaeferville Fire Protection District and we recommend said reappointment be approved.

---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of William Conrad to the Schaeferville Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify McGrath Law Office, P.C., 113 S. Main Street, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

---

Tazewell County Clerk

---

Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint David Sangalli of 1305 California Road, Pekin, IL 61554 to the Brush Hill Fire Protection District for a term commencing May 07, 2024 and expiring May 06, 2027.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of David Sangalli to the Brush Hill Fire Protection District and we recommend said reappointment be approved.

---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of David Sangalli to the Brush Hill Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Louis Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

---

Tazewell County Clerk

---

Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Debra J. Garman of 12313 Wagonseller Road, Pekin, IL 61554 to the Powerton Fire Protection District for a term commencing May 02, 2024 and expiring May 06, 2027.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Debra Garman to the Powerton Fire Protection District and we recommend said reappointment be approved.

---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Debra Garman to the Powerton Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Louis Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 29<sup>th</sup> DAY OF MAY, 2024.

ATTEST:

---

Tazewell County Clerk

---

Tazewell County Board Chairman

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Bradley D. Haning, 15755 Gresham Road, Mackinaw, IL 61755 to the West Fork Drainage District for a term commencing May 30, 2024 and expiring September 03, 2024.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Bradley D. Haning to the West Fork Drainage District and we recommend said appointment be approved.

---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Bradley D. Haning to the West Fork Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Kuhfuss & Proehl PC, 342 Elizabeth Street, Pekin, IL 61554 of this action.

PASSED THIS 29<sup>TH</sup> DAY OF MAY, 2024.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman





# Tazewell County Board Calendar of Meetings June 2024

<b>Zoning Board of Appeals</b> Duane Lessen, Chair	Tuesday, June 4 5:30pm – JCCR	Crawford, M. Goddard, Hall, Joesting, Nelms, Sinn
<b>Land Use</b> Kim Joesting, Chair	Tuesday, June 11 5:00pm – Jury Room	Crawford, M. Goddard, Hall, Nelms. Sinn
<b>Health Services</b> Jay Hall, Chair	Thursday, June 13 5:30pm – TCHD	S. Goddard, Hopkins, Longfellow, Paget, Sinn
<b>Insurance Review</b> David Zimmerman, Chair	No June meeting	S. Goddard, Mingus, Rich-Stimson
<b>Transportation</b> Greg Menold, Chair	Tuesday, June 18 1:30pm - Tremont	Crawford, Deppert, Hall, Harris, Paget, Proehl, Nelms
<b>Property</b> Greg Longfellow, Chair	Tuesday, June 18 3:30pm – JCCR	Atkins, M. Goddard, Graff, Hopkins, Joesting, Mingus, Rich-Stimson, Schneider
<b>Finance</b> Nick Graff, Chair	Tuesday, June 18 following Property – JCCR	Atkins, Deppert, S. Goddard, Harris, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Schneider
<b>Human Resources</b> Tammy Rich-Stimson, Chair	Tuesday, June 18 following Finance – JCCR	Atkins, Deppert, S. Goddard, Graff, Harris, Longfellow, Menold, Mingus, Proehl, Schneider
<b>Risk Management</b> David Zimmerman, Chair	Wednesday, June 19 4:00pm – Jury Room	Atkins, Graff, Hall, Harris, Joesting, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Schneider
<b>Executive</b> David Zimmerman, Chair	Wednesday, June 19 following Risk Management	Atkins, Graff, Hall, Harris, Joesting, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Schneider
<b>Board of Health</b>	Monday, June 24 6:30pm - TCHD	Hall
<b>County Board</b>	Wednesday, June 26 6:00 pm – JCCR	All County Board Members