

# INDEX

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**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.

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**RESOLUTION**

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

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

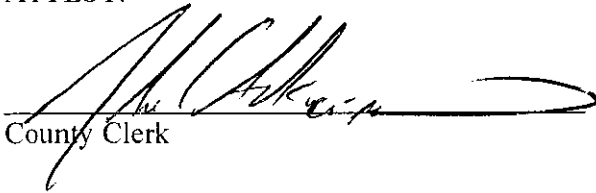
Section 24-00000-10-GM (Cured In-Place Pipe Lining on various roads in Tazewell County): To Hoerr Construction, Inc. in the amount of \$72,376.00, to be paid from County Matching Tax Funds, Line Item 215-400-5580.

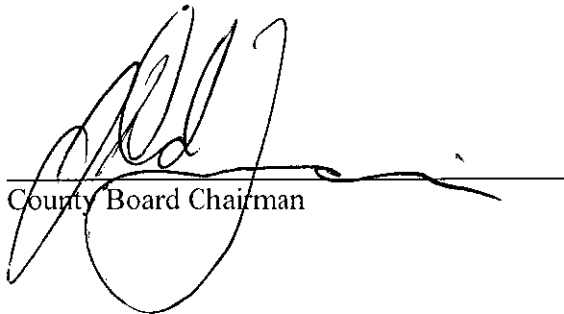
**THEREFORE BE IT RESOLVED** that the County Board award the contract as recommended by the Transportation Committee.

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

PASSED THIS 26TH DAY OF JUNE, 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**, Tazewell County received a grant associated with road improvements along Manito Road from Townline Road to the County line; and along Dee-Mack Road from US 150 to the Village of Mackinaw from the Illinois Department of Commerce and Economic Opportunity.

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

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

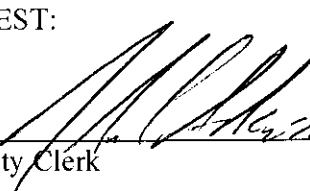
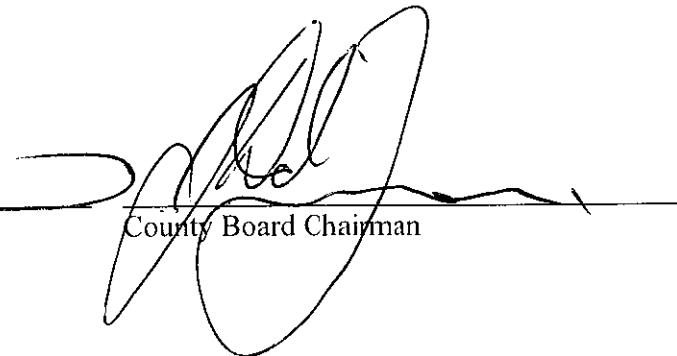
Section 24-00099-00-RS (9.011 Miles: Hot-Mix Asphalt, Milling & Resurfacing; Manito Road (CH 16) and Dee-Mack Road (CH 6) in Tazewell County): To R.A. Cullinan & Son, a Div. of UCM, Inc. in the amount of \$4,814,937.83, to be paid from County Highway Tax Funds, Line Item 211-400-5580, with reimbursement per Illinois Department of Commerce and Economic Opportunity.

**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, Chairman of the Transportation Committee, and County Engineer of this action.

PASSED THIS 26TH DAY OF JUNE, 2024

ATTEST:

 <hr/> County Clerk	 <hr/> County Board Chairman
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STATE OF ILLINOIS  
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County		DATE: June 17, 2024		R.A. Cullinan & Son		BID: \$ 4,814,937.83	
DCEO Grant HMA Resurfacing		APPROVED ESTIMATE: \$ 4,836,662.70		BID: \$		BID: \$	
Sec. 24-00099-00-RS				BID: \$		BID: \$	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	P BIT MATLS TACK CT	POUND	169,166	\$ 1.85	\$ 312,957.10	\$ 1.80	\$ 304,498.80
2	HMA SURF REM BUTT JT	SQ YD	1,460	\$ 30.00	\$ 43,800.00	\$ 36.26	\$ 52,939.60
3	TEMPORARY RAMP	SQ YD	130	\$ 60.00	\$ 7,800.00	\$ 50.71	\$ 6,592.30
4	HMA BC IL-9.5FG N50	TON	4,141	\$ 141.00	\$ 583,881.00	\$ 140.71	\$ 582,680.11
5	P HMA SC IL-9.5 C N50	TON	14,022	\$ 148.00	\$ 2,075,256.00	\$ 149.00	\$ 2,089,278.00
6	MATL TRANSFER DEVICE	TON	14,022	\$ 3.50	\$ 49,077.00	\$ 3.48	\$ 48,796.56
7	INCIDENTAL HMA SURF	TON	1,010	\$ 325.00	\$ 328,250.00	\$ 315.25	\$ 318,402.50
8	HMA SURF REM 1 1/4	SQ YD	108,473	\$ 2.50	\$ 271,182.50	\$ 2.69	\$ 291,792.37
9	HMA SURF REM 1 1/2	SQ YD	60,910	\$ 2.75	\$ 167,502.50	\$ 2.57	\$ 156,538.70
10	AGGREGATE SHLDS B SPL	TON	4,297	\$ 50.00	\$ 214,850.00	\$ 55.99	\$ 240,589.03
11	SHORT TERM PAVT MKING	FOOT	27,316	\$ 1.60	\$ 43,705.60	\$ 1.63	\$ 44,525.08
12	SHRT TRM PAVT MK REM	SQ FT	2,721	\$ 9.00	\$ 24,489.00	\$ 5.96	\$ 16,217.16
13	RAISED REFL PAVT MKR	EACH	586	\$ 42.00	\$ 24,612.00	\$ 39.22	\$ 22,982.92
14	RAISED REF PVT MK REM	EACH	586	\$ 50.00	\$ 29,300.00	\$ 47.45	\$ 27,805.70
15	CL D PATCH T4 6	SQ YD	2900	\$ 200.00	\$ 580,000.00	\$ 182.06	\$ 527,974.00
16	TRAF CONT & PROT SPL	L SUM	1	\$ 40,000.00	\$ 40,000.00	\$ 38,515.00	\$ 38,515.00
17	MOBILIZATION	L SUM	1	\$ 40,000.00	\$ 40,000.00	\$ 44,810.00	\$ 44,810.00

**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:

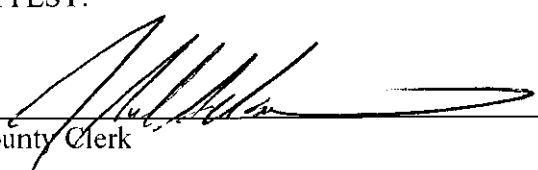
Washington Road District, Section 24-19000-02-GM (Bituminous Surface Treatment Class A-2 of various roads in Washington Road District): To R.A. Cullinan & Son, a Div. of UCM, Inc., in the amount of \$152,359.78, to be paid from Township Motor Fuel Tax Funds, Line Item 213-400-5580:

**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, Chairman of the Transportation Committee, and County Engineer of this action.

PASSED THIS 26TH DAY OF JUNE, 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 County Engineer has recommended resurfacing of North Main St. from US Route 24 northerly to the County Line; and

**WHEREAS**, the County of Tazewell desires to pursue federal grant funding for the North Main St. resurfacing project through the Tri-County Regional Planning Commission (TCRPC) Surface Transportation Block Grant (STBG) Preservation Set-Aside Program for FY 2027 & 2028;


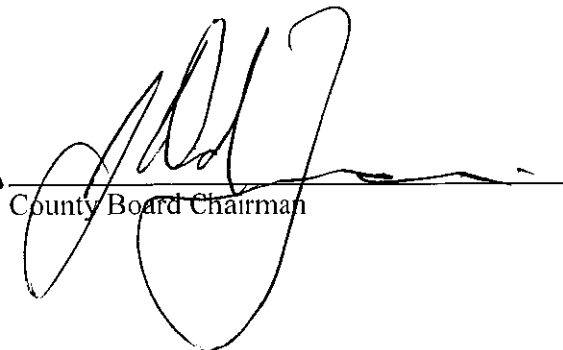
**WHEREAS**, a requirement of the STBG application is the County's commitment of its local funds to pay at least 20% of the total construction costs and all engineering fees;

**THEREFORE BE IT RESOLVED** that the County Board shall fully commit funds to pay at least 20% of the total construction costs and all engineering fees for the North Main St. resurfacing project as recommended by the Transportation Committee.

**BE IT FURTHER RESOLVED** that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, Tri-County Regional Planning Commission, and County Engineer of this action.

PASSED THIS 26TH DAY OF JUNE, 2024

ATTEST:

 <hr/> County Clerk	 <hr/> County Board Chairman
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**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 County Engineer has recommended widening along with shoulder and resurfacing improvement of Muller Road (CH 22) from approximately 630 feet east of Pinecrest Drive in East Peoria to the west right-of-way line of Jay Avenue in Morton for fiscal year 2028; and

**WHEREAS**, the County of Tazewell desires to pursue federal grant funding for the Muller Road widening and resurfacing project through the Tri-County Regional Planning Commission (TCRPC) Surface Transportation Block Grant (STBG) Traditional Program for FY 2027 & 2028;


**WHEREAS**, a requirement of the STBG application is the County’s commitment of its local funds to pay at least 30% of the total construction costs as well as all engineering fees and right-of-way costs;

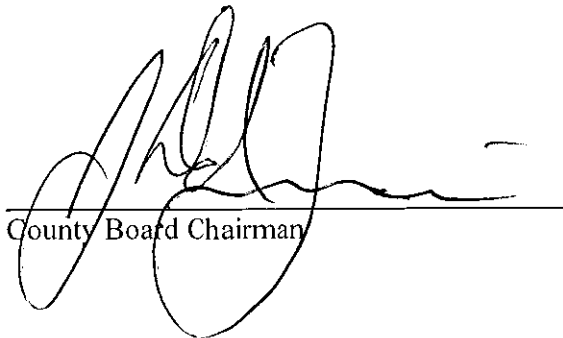
**THEREFORE BE IT RESOLVED** that the County Board shall fully commit funds to pay at least 30% of the total construction costs as well as all engineering fees and right-of-way costs for the Muller Road widening and resurfacing project as recommended by the Transportation Committee.

**BE IT FURTHER RESOLVED** that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, Tri-County Regional Planning Commission, and County Engineer of this action.

PASSED THIS 26TH DAY OF JUNE, 2024

ATTEST:

  
County Clerk

  
County Board Chairman

**COMMITTEE REPORT  
LU-24-10  
(ZBA Case No. 24-21-Z)**

Chairman and Members of the Tazewell County Board:

Your Land Use Committee has considered the following Resolution and recommends it be Adopted by the Board:

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

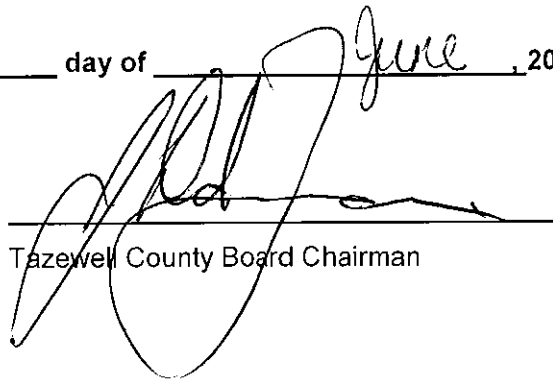
**WHEREAS**, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance regarding Zoning Case No. 24-21-Z to amend the Official Zoning Maps of Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, and

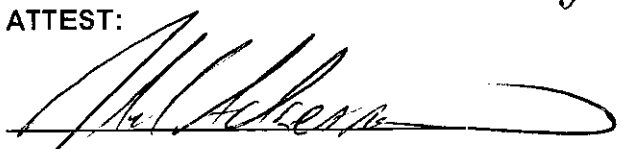
**WHEREAS**, said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be ADOPTED and the petition for said Rezoning be APPROVED by the County Board.

**NOW THEREFORE BE IT RESOLVED**, that the County Board approve this petition;

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the County Clerk notify the Tazewell County Community Development Administrator of this action.

Adopted this 26<sup>th</sup> day of June, 2024.

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

ATTEST:  
  
\_\_\_\_\_  
Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV,  
CHAPTER 157, ZONING - CODE OF TAZEWELL COUNTY  
ON PETITION OF CLAYTON MOUSHON**

(Zoning Board Case No. 24-21-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Clayton Moushon for an Amendment to the Official Fondulac Township Zoning Maps of Tazewell County to change the Zoning Classification of property from a R-1 Low Density Residential Zoning District to an I-1 Light Industrial Zoning District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 24-21-Z as held by the Tazewell County Zoning Board of Appeals on June 4, 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; and

**WHEREAS**, said report to 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.*

(POSITIVE) The proposed amendment shall not be detrimental to the orderly development of Tazewell County because within the general area of the property in question there are I-1 districts. Therefore, the proposed amendment conforms to the context of the neighborhood.

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

(POSITIVE) The proposed amendment conforms to the existing uses within the general area of the property in question. Since I-1 districts are designated to provide light industrial or related uses, the operation of a distilling operation would conform to the existing uses in the neighborhood.

3. *The request is consistent with existing uses of property within the general area of the property in question.*

(POSITIVE) The general area of the property in question contains uses such as Waste Management and Pleasant Valley LLC. The proposed amendment to operate a distilling operation would be consistent with the existing uses and zoning of the general area which is I-1.

4. *The request is consistent with the zoning classifications of property within the general area of the property in question.*

(POSITIVE) The zoning classifications that exist in the general area are mostly I-1 districts and East Peoria. Therefore, the proposed amendment would provide more consistency to the existing zoning classification within the area.

5. *The suitability of the property in question for the uses permitted under the existing zoning classification.*

(POSITIVE) The property in question is zoned R-1, which does not allow the operation of a distilling operation as either a permitted or special use.

6. *The suitability of the property in question for the uses permitted under the proposed zoning classification.*

7. *The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the property in question was placed in its present zoning classification.*

(POSITIVE) By rezoning the property in question to I-1, the applicant would be able to operate a distilling operation.

8. *The length of time the property has been vacant as zoned, considered in the context of the land development in the area surrounding the subject property.*

(POSITIVE) There are no anticipated development changes happening with the surrounding areas. The petitioner intends to continue grow grain on the surrounding property for the distillation process.

9. *The proposed map amendment is within one and one half (1 ½) miles of a municipality and consistent with an adopted Comprehensive Plan.*

(POSITIVE) If the proposed amendment is denied then the applicant would not be able operate the distillery.

10. *The relative gain to the public as compared to the hardship imposed upon the individual property owner.*

(POSITIVE) The relative gain to the public is that the property in question will be more consistent with the zoning within the neighborhood. Also, the applicant will be able to start a new business on their property, giving a boost to the local economy. If denied the applicant would not be able to start a new business.

11. *The proposed amendment is consistent with the goals, objectives, and policies of the Tazewell County Comprehensive Plan.*

(POSITIVE) The proposed zoning map amendment is consistent with the following goals, objectives, and policies of the Tazewell County Comprehensive Plan:

- o Minimize conflict between land uses.
- o Locate new residential development in rural areas close to roadways to preserve contiguous tracts of farmland.
- o Avoid land development that occurs in isolated areas away from existing developed areas.

which findings of fact are hereby ADOPTED by the County Board as the reason for APPROVING the Rezoning request.

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

**SECTION I.** The petition of Clayton Moushon for a Map Amendment to the Official Fondulac Township Zoning Map of Tazewell County to change the zoning classification of property from a R-1 Low Density Residential Zoning District to an I-1 Light Industrial Zoning District for the following described property:

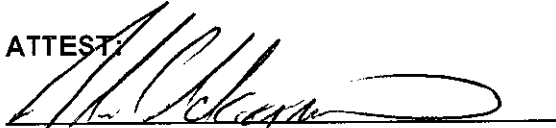
P.I.N. 01-01-36-100-018; an approximate 6.06 acre parcel located in part of the NW ¼ of the NW ¼ of Sec 36, T26N, R4W of the 3<sup>rd</sup> PM, Fondulac Twp., Tazewell Co., IL;

located immediately East and adjacent to 21920 Farmdale Rd., East Peoria, IL is hereby granted.

**SECTION II.** This Ordinance shall be in effect upon passage.

PASSED AND ADOPTED this 26<sup>th</sup> day of June, 2024.

Ayes 19 Nays 0 Absent 1

ATTEST:   
County Clerk  
Tazewell County, Illinois


  
Chairman, County Board  
Tazewell County, Illinois



EXHIBIT A

PRELIMINARY SITE PLAN

- KEY NOTE LEGEND**
- 1 - EXISTING CORN CRIB
  - 2 - EXISTING METAL BUILDING
  - 3 - FUTURE DISTILLERY ADDITION
  - 4 - FUTURE PARKING AREA
  - 5 - FUTURE GRAIN SILOS
  - 6 - FUTURE SEPTIC FIELD
  - 7 - FUTURE WELL
  - 8 - EXISTING PUMP HOUSE
  - 9 - EXISTING SHOP





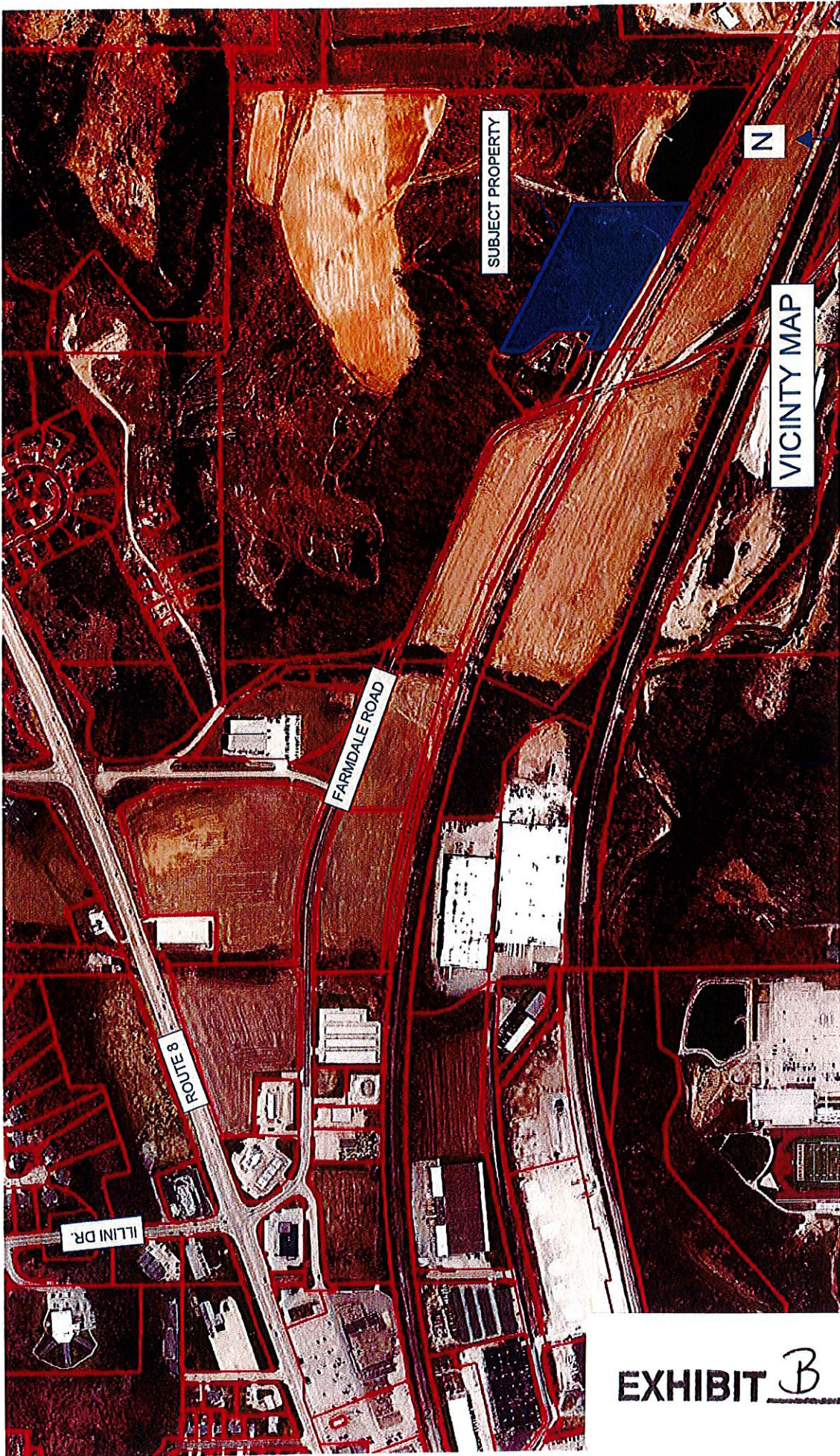
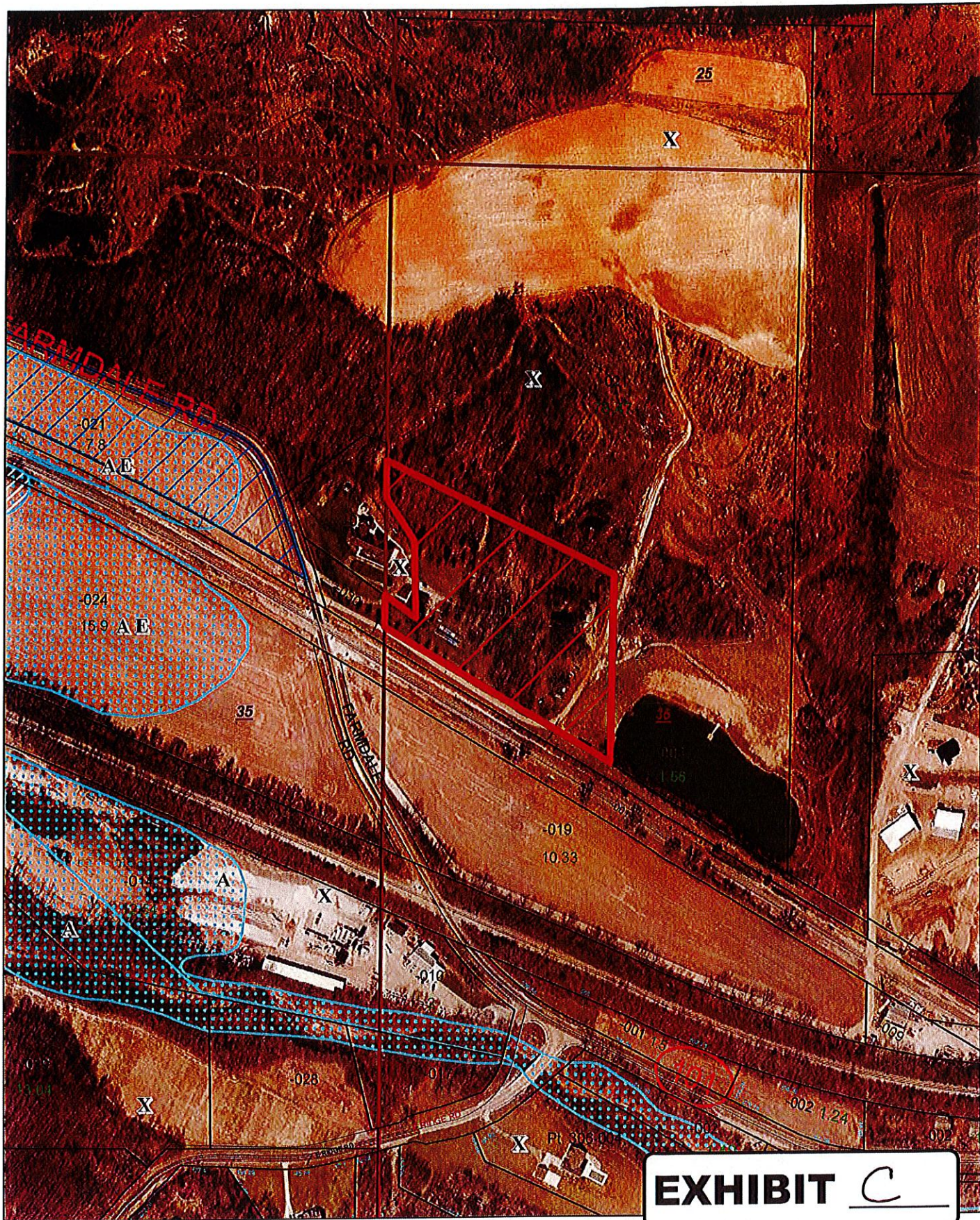
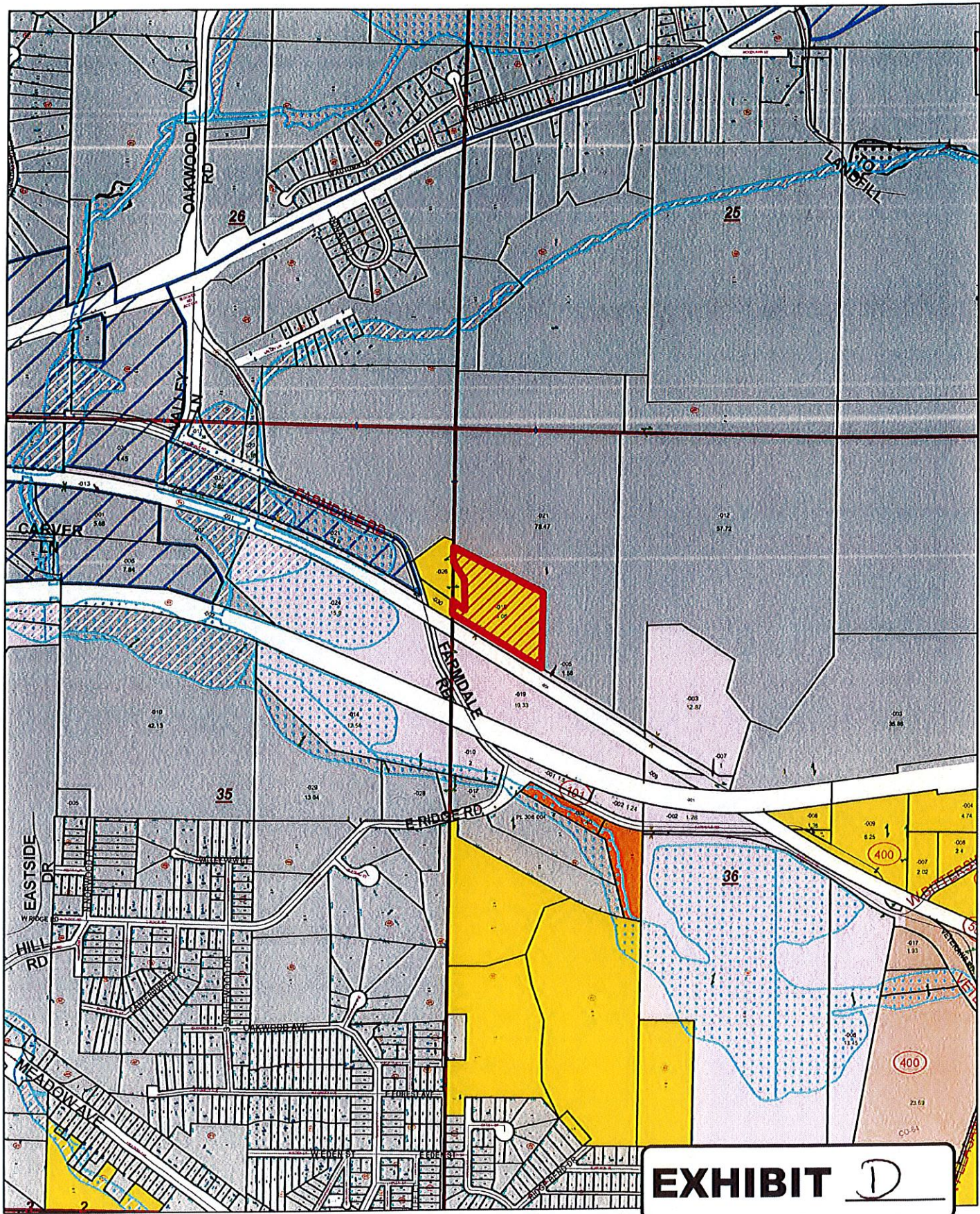


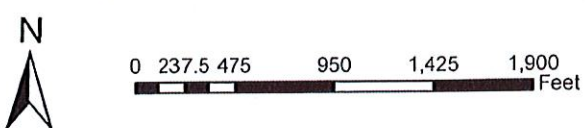
EXHIBIT B



0 95 190 380 570 760  
Feet

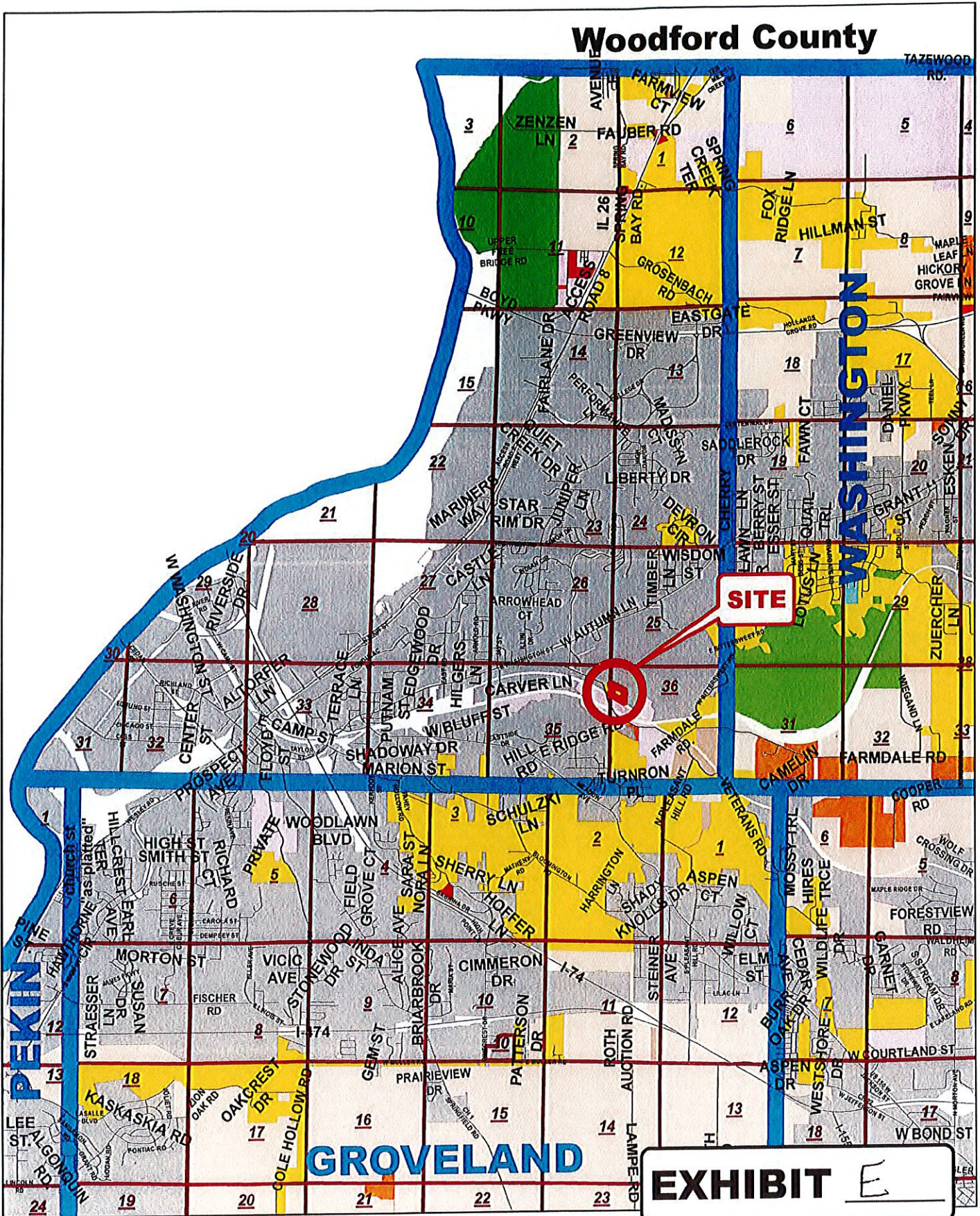


# EXHIBIT D



Zoning District	A-1	C-1	CITY	I-1	R-1	R-R

# Woodford County



**SITE**

**EXHIBIT E**



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

**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:

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**RESOLUTION**

WHEREAS, the County’s Property Committee recommends to the County Board to approve an amendment to the cleaning contract with Vonachen Services, Inc.; and

WHEREAS, the County Board approved a cleaning contract with Vonachen Services, Inc. in March 2020; and

WHEREAS, the cleaning services will be services will be provided at the McKenzie Building, Old Post Office, Justice Center, and Courthouse; and

WHEREAS, the contract is for a one-year extension at the following costs:

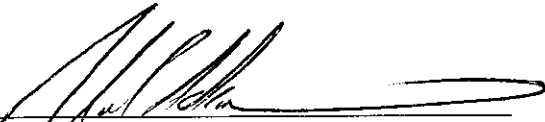
Building	Monthly Billing
McKenzie Building	\$2,322.10
Post Office	\$1,745.70
Justice Center	\$7,775.90
Courthouse	\$5,618.80

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

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

PASSED THIS 26<sup>TH</sup> DAY OF JUNE, 2024.

ATTEST:

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

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



Amendment #1

The purpose of this memorandum is to advise that Tazewell County, pursuant to paragraph 19 of the 2020 contract for cleaning services between Vonachen Services and Tazewell County now desires to exercise a one-year Contract Extension Agreement for cleaning services for the Tazewell County Justice Center and Court House.

Both parties shall agree to extend the original contract and all contract requirements as stated for an additional twelve (12) month period.

This Contract Extension Agreement shall commence as of May 1, 2024 and extend to April 30, 2025 between Vonachen Services 8900 N Pioneer Rd, Peoria Illinois and Tazewell County, 11 S. Fourth St, Pekin Illinois.

This Extension shall be binding and beneficial to both parties. The memorandum, including the original contract shall be the entire agreement between both VSI and Tazewell County.

All other terms and conditions of the original contract shall remain unchanged.

In consideration of the Services, Customer shall pay to Company the following monthly billing rate, in accordance with the payment terms of the Service Agreement:

Fee if Paid by Check or ACH

Building	Monthly Billing
McKenzie Building	\$ 2,322.10
Post Office	\$ 1,745.70
Justice Center	\$ 7,775.90
Courthouse	\$ 5,618.80

A 3% fee will be added to the invoice amount for credit card payments.

By (Sign) \_\_\_\_\_

By \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

**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 construct a prefabricated metal building to be located at the Tremont campus; and

WHEREAS, the following bids for Project #2024-P-11 were submitted for review: Blunier Builders, Inc., Hein Construction Co., Inc., First Build Associates, Inc., and GIVSCO. Blunier Building, Inc. was deemed the best bid option at the cost of \$205,600 plus the optional cost for 5" thick concrete aprons for an additional \$4,000 for a total project cost of \$209,600; and

WHEREAS, this is under the budgeted amount of \$225,000; 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, Sheriff's Office, and the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**Tazewell County**  
 Project #2024-P-11  
 Metal Storage Building in  
 Tremont

Date Opened: 06/14/2024

Bidder:	Blunier Builders, Inc.	Hein Construction Co., Inc	First Build Associates, Inc	GIVSCO
Date/Time Received:	06/14/2024 @ 1:20 PM	06/14/2024 @ 1:51 PM	06/14/2024 @ 1:52 PM	06/14/2024 @ 1:59 PM
<b>Base Bid:</b> including all material costs, labor, freight, disposal of removed materials, repairs, etc.	Opt. 1: \$ 187,600 Opt. 2: 187,600+18,000=\$205,600 Opt. 3: 187,600+29,000=\$216,600	Opt. 1: \$254,000 Opt. 2: \$270,500 Opt. 3: \$279,700	Opt. 1: \$245,900 Opt. 2: \$257,800 Opt. 3: \$270,000	Opt. 1: \$234,000 Opt. 2: \$245,000 Opt. 3: \$260,000
<b>Optional Cost/Considerations:</b>	\$4,000 5" thick concrete aprons	N/A	\$25,000 for concrete apron in front of overhead doors	\$3,000 - Architectural Drawing \$5,000 - Engineering Drawing
<b>Name of Manufacturer &amp; Model</b> of proposed prefabricated building & doors	Blunier Builders	FBI Buildings, Inc. Raynor SteelForm 5-24C	EPS	Mansea Metal
<b>Warranty Terms:</b>	Steel Warranty - 40 Years	5 Year - Workmanship 40 Year - Kynar Finish 25 Year - Metal Panel Material defect	See Bid Documents	1 Year - Craftsman See Bid Document for Metal warrantee details
<b>Start Date:</b>	Fall-Winter 2024	July 8, 2024	July 29, 2024	Mid-Late August
<b>Completion Date/Number of Days to Completion:</b>	15 days from start of framing	November 22, 2024 (138 days)	90 Days	40-50 Working Days - Excluding Weather Delays
<b>References provided:</b>	Yes	Yes	Yes	Yes



**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 install medical grade options for sheet vinyl flooring and commercial grade carpet tiles in the Tazewell County Health Department Building, 1800 Broadway, Pekin, Illinois 61554; and

WHEREAS, the following bids for Project #2024-P-12 were submitted for review: Mazarini, Inc., Tiles in Style LLC, d/b/a Taza Construction, and Empire Today. Empire Today was deemed the best bid option at the project cost not to exceed \$157,564.10. The cost will be contingent upon the specific style and grade of flooring chosen; and

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

WHEREAS, the purchase is dependent upon reaching mutually agreed to terms and contract language with the chosen vendor. If such an agreement is not reached, the next lowest priced vendor will be selected and the project purchase will be made if the parties mutually agree to all terms and contract language; and

WHEREAS, the County Administrator recommends approving the bid and is authorized to move forward with the execution of the contract on behalf of Tazewell County.

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 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**COMMITTEE REPORT**

F-24-17

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 a budget transfer requested by the County Clerk & Recorder of Deeds; and

WHEREAS, the transfer of funds is to cover printing done by an outside company while the county's in-house print shop's RISO printer was down before the replacement printer was received;

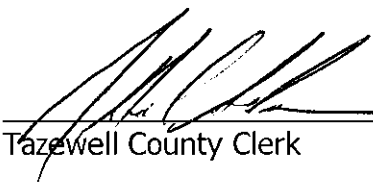
- Transfer \$2,683 from Contingency (100-610-5999) to In-House Print Shop Supplies (100-602-5183).

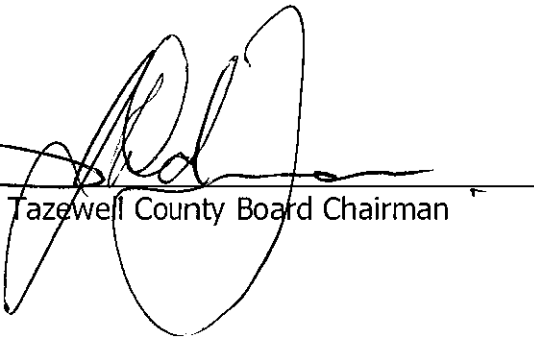
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

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

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

**Mindy Darcy - Fwd: Allegra Printing Cost**

---

**From:** John Ackerman  
**To:** Nick Graff  
**Date:** 4/22/2024 11:12 AM  
**Subject:** Fwd: Allegra Printing Cost  
**Cc:** Mike Deluhery; Mindy Darcy

---

Can you please include on the next Finance Committee Agenda a request to move the following amount from the Contingency Fund. Thanks.

John C. Ackerman  
Tazewell County Clerk & Recorder of Deeds

>>> Dan Sullivan 4/22/2024 11:10 AM >>>

Good Morning:

Since the print shop has been without an important piece of machinery we needed to outsource some printing for the Circuit Clerk's office.

The total cost for various court documents charged by Allegra was \$2503.00.

This amount was taken out of the print shop budget.

The new machine has been delivered and set up so we no longer need to utilize Allegra for our printing needs.

Thanks

Dan Sullivan  
Chief Deputy County Clerk  
Tazewell County Illinois



MARKETING • PRINT • MAIL

1107 N 8th Street • Pekin, IL 61554  
 (309) 353-8801 • allegra@allegrapekin.com

Invoice 70007

03/28/24

Caleb Zobrist  
 Tazewell County Clerks Office  
 11 S 4th  
 Suite 203  
 Pekin IL 61554

SHIP TO:  
 Tazewell County Clerks Office  
 11 S 4th  
 Suite 203  
 Pekin IL 61554

*COPY*

Acct. No	Ordered By	Phone	Fax	P.O. No.	Prepared By	Sales Rep
7730	Caleb Zobrist	309-477-2201			Ashley	
Quantity	Description					Price
2,000	Order for Continuance					1,306.49
Received by _____ Date _____						
Terms	Subtotal	Shipping	Postage		Total	Balance
C.O.D.	306.49	0.00	0.00	0.00	1,306.49	1,306.49
Allegra Print & Imaging · 1107 N. Eighth St · Pekin IL 61554 (309) 353-8801						(print# 1)



1107 N. Eighth Street • Pekin, IL 61554  
 Phone 309.353.8801 • Fax 309.353.2348

Invoice 70040

Date: 04/12/24

Caleb Zobrist  
 Tazewell County Clerks Office  
 11 S 4th  
 Suite 203  
 Pekin IL 61554

SHIP TO:  
 Tazewell County Clerks Office  
 11 S 4th  
 Suite 203  
 Pekin IL 61554

*COPY*

Acct.No	Ordered By	Phone	Fax	P.O. No	Prepared By	Sales Rep	
7730	Caleb Zobrist	309-477-2201			Ashley		
Quantity	Description					Price	
250	Payment Agreement					129.07	
250	Financial Sentencing Order 3 Pages					490.50	
250	Financial Sentencing Order 2 pages					334.90	
Received by _____ Date _____							
Terms	Subtotal	Shipping	Postage	Tax	Total	Paid	BALANCE
C.O.D.	954.47	0.00	0.00	0.00	954.47	0.00	954.47



1107 N. Eighth Street • Pekin, IL 61554  
 Phone 309.353.8801 • Fax 309.353.2348

Invoice 70117

Date: 04/18/24

Caleb Zobrist  
 Tazewell County Clerks Office  
 11 S 4th  
 Suite 203  
 Pekin IL 61554

SHIP TO:  
 Tazewell County Clerks Office  
 11 S 4th  
 Suite 203  
 Pekin IL 61554

*COPY*

Acct.No	Ordered By	Phone	Fax	P.O. No	Prepared By	Sales Rep	
7730	Caleb Zobrist	309-477-2201			Ashley		
Quantity	Description					Price	
100	Sentencing Order 4 pages					448.27	
Received by _____ Date _____							
Terms	Subtotal	Shipping	Postage	Tax	Total	Paid	BALANCE
C.O.D.	448.27	0.00	0.00	0.00	448.27	0.00	448.27

**COMMITTEE REPORT**

F-24-23

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 outsourcing the Vote-By-Mail mailing operations to KnowInk for the November 2024 Presidential election as requested by the County Clerk; and

WHEREAS, the County Clerk will have 7,495 Vote-By-Mail ballots mailed out on September 26, 2024 to their Permanent Vote-By-Mail users; and

WHEREAS, the County Clerk is required to mail Vote-By-Mail notifications to all registered voters on August 7, 2024 which will increase further the total Vote-By-Mail request they receive; and

WHEREAS, it is estimated that the County Clerk will mail 12,000 ballots; and

WHEREAS, the current cost for sending each ballot excluding employee time equals \$2.51, as shown on the attached breakdown, which would cost \$30,120 for 12,000 ballots; and

WHEREAS, the bulk mailing cost for each ballot through KnowInk equals \$3.93, with the cost of \$4.25 for mailings under 200 pieces, which is estimated to cost \$48,601.60 for 12,000 ballots; and

WHEREAS, the County Clerk has stated that an unbudgeted new ballot printer would be needed at a cost of \$5,750 if mailing was continued to be done in-house; and

WHEREAS, the County Clerk is not expecting to reduce personnel costs with the outsourcing of the Vote-By-Mail function; and

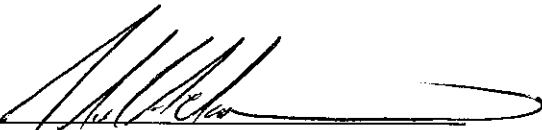
WHEREAS, the County Clerk is not requesting approval of the contract with KnowInk, but rather for the County Board to acknowledge this unbudgeted change and the County Clerk requests moving forward and transferring funds to his budget following the end of the year to cover from contingency any cost overtures from not budgeting this expenses.

THEREFORE BE IT RESOLVED that the County Board approve the request to outsource Vote-By-Mail mailing operations to KnowInk.

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

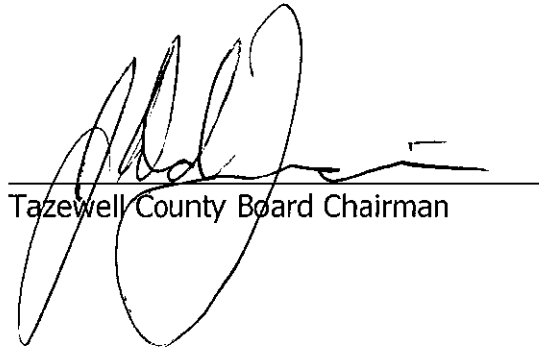
PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:



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Tazewell County Clerk



---

Tazewell County Board Chairman





**KNOWiNK Pricing to Tazewell-**

Under 2,500.	\$5.25
2,500 – 5,000.	\$4.55
5,001-10,000.	\$3.90
10,001-15,000.	\$3.75
15,001-20,000.	\$3.60
20,001-50,000.	\$3.25
Over 50,000.	\$2.95

+ non-profit pre-sorted postage - \$0.18 each (est)

*This applies to all mail drops of 200 or more. Anything less will be at the First Class Stamp rate and will be invoiced for it.*

**On Demand Absentee Program**

File upload to Modern Litho and ballots usually in the mail within 24-48 hours

*\*Not including the larger preregister absentee lists*

**Bid Specifications**

**Process VR data file**

- Data duplicate check
- CASS Certify and Presort
- Create IMB tracking and voter ballot tracking
- Setup and manage tracking websites
- Provide statistics on ballots printed and mailed including USPS scanning and deliveries
- Provide statistics on voter website tracking visits
- Qualify non profit status to get postage rate of under \$0.20 per piece

**Outer Envelope -1 window on front and 1 on back**

- Size: 9.25x6"
- Colors: 2 color 1 side
- Stock: 24# Uncoated Offset

**Return Envelope**

- Size: 8.75x5.75"
- Colors: Black over Black and 1 PMS
- Stock: 24# Uncoated Offset

**Instruction Sheet**

- Size: 5.5x8.5"
- Colors: 6 Printed Colors
- Front - yellow, k, red, blue
- Back - flood yellow, k



Material: Platinum Semi-gloss/ST95/3.2 SCK Lay Flat with "I Voted" sticker  
-or-  
70# white uncoated (without "I Voted" sticker)

**Ballot**

Size: 8.5x11 – 8.5x17" (or up to a 22.5" ballot)+ 3.5" tab for mail panel  
Colors: Black over Black  
Stock: 80# Uncoated text

This does not include the Non-Profit Postage of as low as \$0.18 and if a third security envelope will be an additional \$0.20, if needed or requested.

## KnowInk Vote-by-Mail Services vs. In-House Processing Analysis

(based on pricing supplied by the County Clerk)

2024 General Election Costs			
	In-House Cost	KnowInk Cost	
	From County Clerk	Bulk Mailings/Initial Mailing	Subsequent Mailings of Less than 200 Pieces
Postage	1.87	0.18	0.50
Envelopes	0.29		
I Voted Sticker	0.06		
Inserts	0.04		
Ballot Paper	0.05		
Printing	0.20		
Package price		3.75 *	3.75 *
<b>Total Cost</b>	2.51	3.93	4.25
Volume - initial mailing	7,495	7,495	
Volume - Subsequent (est.)	4,505		4,505
Volume Total	12,000	7,495	4,505
Cost Per Category	30,120.00	29,455.35	19,146.25
<b>Total Ballot Mailing Cost (excluding in-house personnel costs &amp; new printer)</b>	<b>30,120.00</b>	<b>48,601.60</b>	
If left in-house, new ballot printer will need to be purchased	5,750.00		
<b>Estimated Total Costs (excluding in-house personnel costs)</b>	<b>35,870.00</b>	<b>48,601.60</b>	

\*cost for first year; could be \$3.90 in future years based on volume

**COMMITTEE REPORT**

F-24-20

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 following increases to the following Animal Control budget lines:

Increase 231-530-4097 Conference and Travel Reimbursement - \$3,410

Increase 231-530-5410 Travel Expense - \$3,410

WHEREAS, the increases acknowledge the receipt of an unbudgeted scholarship for Libby Aeschleman and Jordan VonRohr to attend the Best Friends National Conference in Orlando, Florida July 11-13, 2024; and

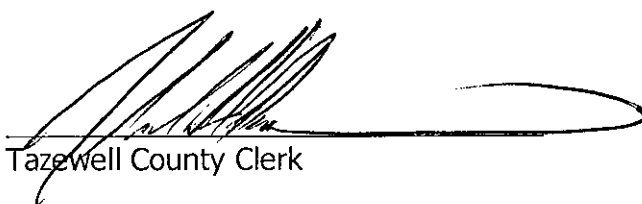
WHEREAS, this action does not represent an additional appropriation of funds by the County Board, it solely represents recognizing the increase of available expenditure funds within the Animal Control's budget, as well as a corresponding increase in the revenue budget.

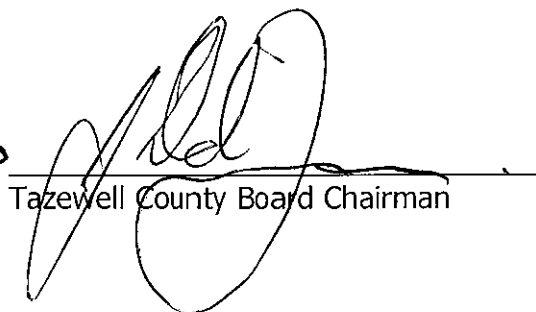
THEREFORE BE IT RESOLVED that the County Board approve the increases.

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

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

## Tazewell County Animal Control

Libby Aeschleman, Director

21314 IL RT 9

Tremont, IL 61568

Phone: (309)-925-3370

Fax: (309)-925-3633



DATE: May 14, 2024

To: Nick Graff, Finance Chairman

FROM: Libby Aeschleman, Animal Control Director

SUBJECT: Line Item Request

I am respectfully requesting the following for FY24:

**\$3,410 scholarship to be deposited in Conference and Travel Reimbursement line (231-530-4097).**

- **This deposit will cover the unexpected expense of traveling to Best Friends Animal Society conference in Orlanda, FL in July of 2024. Funding for this conference was received in May 2024 as a Scholarship for 2 Animal Control employees to attend this conference. It will cover all travel and lodging expenses.**

Thank you for your consideration.

Libby Aeschleman  
Director, Animal Control

Cc: Mike Deluhery, County Administrator  
Sandra Gullette, Chief Clerk/Secretary to the County Board  
Mindy Darcy, Finance Director  
Brett Grimm, Auditor

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

Hello,

We are very excited to inform you that you have been awarded a scholarship to attend this year's Best Friends National Conference in Orlando, FL from July 11-13! We at Best Friends feel you play a key role in getting your organization to 90%, and we hope that by attending our conference, you can connect with other leaders, engage in top-tier learning, and bring actionable lifesaving strategies back to your community.

As a scholarship recipient, you will receive a stipend of \$2,000, including conference registration. Once you complete

**this**

**form** to accept the scholarship, you will receive a code to register for the conference for free, and then the remaining \$1705 will be sent to your organization

to pay for travel and lodging expenses.

We hope you are as excited about this opportunity to connect through learning as we are. Any questions? Feel free to reach out at

[conferences@bestfriends.org](mailto:conferences@bestfriends.org).

The deadline to accept this scholarship is April 29.

Hope to see you in Orlando!

The Best Friends Conference Team  
[bestfriends.org](http://bestfriends.org)



Dear Libby Aeschleman,

Thank you so much for registering for the Best Friends National Conference, taking place **July 11-13 in Orlando, Florida**. During this exciting event, you'll learn the latest actionable tools and data-driven techniques to take home and immediately start saving more dogs and cats in your community to reach or sustain a no-kill status in 2025.

Below are the current registration details we have on file to print on your official conference badge.

**Confirmation Number:** JKNV2CYVYPL  
**Name of Attendee:** Libby Aeschleman Aeschleman  
**First name to print on your name badge (if different from above):** Libby  
**Organization:** Tazewell County Animal Control  
**Title:** Director  
**Home city/state:** Glasford, IL  
**Region:** Midwest: IL, IN, MI, OH, WI, WV

### Order Details

<b>Libby Aeschleman Aeschleman</b> Order #: KMNDKDRC793		
<b>Order Date:</b> 03-May-2024 <b>Invoice #:</b> 052024-0839-0675 <b>Amount Paid:</b> \$0.00 <b>Amount Due:</b> \$0.00		
<b>Item</b>	<b>Quantity</b>	<b>Price</b>
<b>Admission Item</b>		
Conference Registration	1	\$0.00
	<b>Subtotal</b>	<b>\$0.00</b>

file:///C:/Users/LAeschleman/AppData/Local/Temp/XPgrpwise/66350A4CTazewellMAIN1... 5/9/2024

Dear Jordan,

Thank you so much for registering for the Best Friends National Conference, taking place **July 11-13 in Orlando, Florida**. During this exciting event, you'll learn the latest actionable tools and data-driven techniques to take home and immediately start saving more dogs and cats in your community to reach or sustain a no-kill status in 2025.

Below are the current registration details we have on file to print on your official conference badge.

**Confirmation Number:** DTNQK5B2ZKR

**Name of Attendee:** Jordan VonRohr

**First name to print on your name badge (if different from above):** Jordan

**Organization:** Tazewell County Animal Control

**Title:** Kennel Services Lead

**Home city/state:** Bartonville, IL

**Region:** Midwest: IL, IN, MI, OH, WI, WV

---

### Order Details

<b>Jordan VonRohr</b> Order #: NJNP55VQ834		
<b>Order Date:</b> 03-May-2024 <b>Invoice #:</b> 052024-0841-0677 <b>Amount Paid:</b> \$0.00 <b>Amount Due:</b> \$0.00		
<b>Item</b>	<b>Quantity</b>	<b>Price</b>
Admission Item		
Conference Registration	1	\$0.00
	<b>Subtotal</b>	<b>\$0.00</b>



**COMMITTEE REPORT**

F-24-21

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 budget transfers for the Emergency Management Agency; and

WHEREAS, Emergency Management Agency has received a \$10,000 donation; and

WHEREAS, Emergency Management Agency is requesting the following budget increases:

- Increase 100-220-4711 Donations - \$10,000
- Increase 100-220-5557 Miscellaneous Equipment - \$10,000

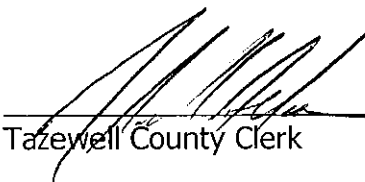
WHEREAS, this action does not represent an additional appropriation of funds by the County Board, it solely represents recognizing the increase of available expenditure funds within the Emergency Management Agency’s budget, as well as a corresponding increase in the revenue budget.


THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the E.M.A. Director and the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

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

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

---

**TAZEWELL COUNTY EMERGENCY MANAGEMENT AGENCY**

21304 Illinois Route 9 Tremont IL 61568

tazewellema.org 309.925.2271

---



**To: Mindy Darcy, Assistant Administrator & Finance Director**

**From: Dawn Cook, TC EMA**

**Subject: Enbridge Pipeline - Community Safety Grant**

**Date: June 6, 2024**

Tazewell County EMA received a Community Safety Grant through Enbridge Pipeline in the amount of \$10,000. The request was for a grant to be used towards the purchase of a utility terrain vehicle to be used primarily for the TC EMA Search & Rescue/UAV team. TC EMA was awarded a grant, and funds were electronically deposited to Tazewell County as noted by the TC Treasurer' office.

This memo requests that TC EMA revenue and expense lines be adjusted.

The revenue line affected would be: 100-220-4711 (Donations)

The expense line affected would be: 100-220-5557 (Miscellaneous Equipment)

TC EMA has received 3 quotes for a UTV. The 3 quotes were sent to the Administrator Deluhery for approval as required in the TC purchasing ordinance. The low bid by World of Sports was \$10,487.

**COMMITTEE REPORT**

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 annual purchase of network, computer, and email licensing; and

WHEREAS, the County is in the process of replacing the technology used for these licenses, and the length of licensing needed has been dependent on the implementation timeline; and

WHEREAS, it has been determined that a six-month licensing period would be in the best interests of the County to provide sufficient time to complete the technology upgrades and to access the environment through the end of the year; and

WHEREAS, vCloudTech has been the lowest bidder for the annual network licensing for the last three years, with last year's bid totaling \$74,561.70; and

WHEREAS, the IT department has worked with vCloudTech to obtain specialized pricing for six-month licensing at a cost of \$48,942.50; and

WHEREAS, given the timeline for new technology implementations and specialized nature of obtaining licensing for under one year, the Board finds that the licensing purchase is not conducive to competitive bidding and it is in the best interests of the County to purchase the six-month licensing from vCloudTech; and

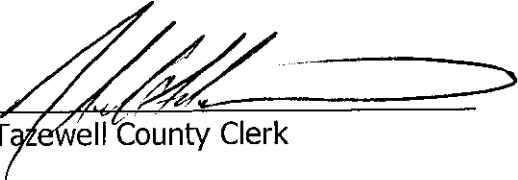
WHEREAS, the Software Maintenance account (100-611-5200) will be used to pay for the cost of licensing which are appropriated in the FY24 budget.

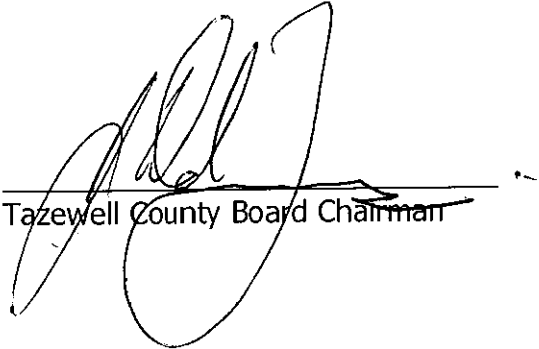
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



(833) 482-5683

Sales@vcloudtech.com

609 Deep Valley Drive Suite 200,  
Rolling Hills Estates, CA 90274



**TO:** Scott Hizey  
Network Administrator  
Tazewell County  
11 S 4th Street  
Room 107, Mckenzie Bldg  
Pekin, IL 61554 USA  
**Email:** [shizey@tazewell.il.gov](mailto:shizey@tazewell.il.gov)  
**Phone:** (309) 478-5849

**From:** vCloud Tech Inc.  
henry Martin  
609 Deep Valley Drive Suite 200  
Rolling Hills Estates, CA 90274

**Email:** [hmartin@vcloudtech.com](mailto:hmartin@vcloudtech.com)  
**Phone:** (833) 482-5683

**Terms**  
FTIN: 46-3104792  
Shipping: Destination  
Payment Terms: Net 30  
Cage Code: 77T86  
DUNS No: 079508688  
Contract: OM  
Credit Cards: VISA/MASTER  
Credit Card Fees May Apply  
Sales Tax May Apply

**Quote No:** 14851  
**Quote Date:** 6/13/2024  
**Quote Expiry:** 6/30/2024  
**RFQ:** N/A  
**Shipping:** Virtual delivery  
**Total Price:** \$ 48,942.60

Line No.	Part No.	Description	Qty	Unit	Extended
1	SP-AB887	ZENworks Suite per User/Device SW E-LTU Tazewell County II Finance Dept Start Date: 07/01/2024 End Date: 12/30/2024 Serial Number: 8010075 Support ID: O-1984266	430	\$ 113.82	\$ 48,942.60
2	Open Workgroup Suite	Open Workgroup Suite- FOC Entitlement Bundle 3 Start Date: 07/01/2024 End Date: 12/30/2024 Serial Number: 8010075 Support ID: O-1984266	430	\$ -	\$ -
				<b>Subtotal</b>	\$ 48,942.60
				<b>Sales Tax</b>	\$ -
				<b>Total</b>	\$ 48,942.60

T&C May Apply

**COMMITTEE REPORT**

F-24-25

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:

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**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Transfers for Community Development:

WHEREAS, the transfer of funds is to cover the cost of replacement struts and stabilizer bar on the 2012 Ford Edge (code enforcement vehicle); and

- Transfer \$1,100.00 from Gasoline (100-300-5130) to Vehicle Maintenance Line Item (100-300-5320)

WHEREAS, the transfer of funds is to cover the unanticipated cost of the secondary electrical inspector as the primary in the absence of a full time inspector.


- Transfer \$10,000.00 from Personnel – Building Inspection (100-300-5026) to Contractual Inspections Line Item (100-300-5210)


THEREFORE BE IT RESOLVED that the County Board approve the transfers of funds.

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

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



COUNTY OF TAZEWELL  
COMMUNITY DEVELOPMENT DEPARTMENT

Jaclynn Workman, Administrator

11 South 4<sup>th</sup> Street, Room 400, Pekin, Illinois 61554

Phone: (309) 477-2235 / Email: [zoning@tazewell-il.gov](mailto:zoning@tazewell-il.gov)



TO: Chairman Graff and Finance Committee  
FROM: Jaclynn Workman, Administrator  
DATE: June 11<sup>th</sup>, 2024  
SUBJECT: Transfer

The following cross line transfers will be needed to cover deficits in other lines within the Community Development FY24 Budget;

\$1100.00	from 100-300-5130 / Gasoline	to 100-300-5320 / Vehicle Maintenance
\$10,000.00	from 100-300-5026 Personnel – Bldg Insp	to 100-300-5210 Contractual Inspections

The vehicle maintenance transfer was to replace the struts and stabilizer bar on the 2012 Edge, code enforcement vehicle. The anticipated overage in the gasoline line is due to lack of a current full time inspector and limited daily use of the building inspection vehicle. Additionally, the transfer from personnel to contractual is to cover the unanticipated cost of the secondary electrical inspector as the primary in the absence of the full time inspector.

Thank you for your consideration. Please feel free to contact me at your convenience if you have further questions.

JW

11 South Fourth Street ~ McKenzie Building ~ Suite 400 ~ Pekin, Illinois 61554  
Phone: (309) 477-2235 ~ Fax: (309) 477-2358 ~ E-Mail: [jworkman@tazewell-il.gov](mailto:jworkman@tazewell-il.gov)

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:

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**RESOLUTION**

WHEREAS, the Open Meetings Act, 5 ILCS 120/2.06, requires in relevant part:

"The public body shall periodically, but no less than semi-annually, meet to review minutes and recordings of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or recordings or portions thereof no longer require confidential treatment and are available for public inspection."

WHEREAS, the State's Attorney's Office has reviewed such minutes or recordings and made recommendations as detailed below, providing that all recordings of meetings herein listed as Open and shall be destroyed and the minutes of those meetings as of this date shall be available for public inspection:

**County Board**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/24/03	Personnel/Pending Litigation	Closed
10/29/03 at 6:39 p.m.	Land Acquisition	Closed
10/29/03 at 7:03 p.m.	Probable Litigation	Closed
08/31/05	Pending Litigation	Closed
05/31/06	Land Acquisition	Closed
06/28/06	Personnel	Closed
07/26/06	Land Acquisition	Closed
06/25/08	Pending Litigation	Closed
04/24/19	Pending Litigation	Closed
5/31/23	Pending Litigation	Closed

**Executive/Risk Management Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
8/1/02	Pending Litigation	Closed
1/23/03	Pending Litigation	Closed
01/21/04	Pending Litigation	Closed
04/21/04	Pending Litigation	Closed
08/18/04	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
01/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed
07/30/08	Pending Litigation	Closed



09/24/08	Pending Litigation	Closed
10/22/08	Pending Litigation	Closed
04/22/09	Pending Litigation	Closed
01/20/10	Pending Litigation	Closed
8/31/11	Pending Litigation	Closed
12/14/11	Pending Litigation	Closed
01/18/12 at 4:01 p.m.	Pending Litigation	Closed
02/29/2012	Pending Litigation	Closed
1/23/13	Pending Litigation	Closed
5/22/13 at 4:04 p.m.	Pending Litigation	Closed
9/18/13	Pending Litigation	Closed
10/23/13	Pending Litigation	Closed
10/23/13	Personnel	Closed
11/20/13	Personnel	Closed
02/19/14	Pending Litigation	Closed
04/30/14 at 7:04 p.m.	Pending Litigation	Closed
05/21/14	Pending Litigation	Closed
06/18/14	Pending Litigation	Closed
08/20/14	Pending Litigation	Closed
09/17/14	Pending Litigation	Closed
10/22/14	Pending Litigation	Closed
11/12/14 at 4:03 p.m.	Pending Litigation	Closed
06/17/15	Pending Litigation	Closed
07/22/15	Pending Litigation	Closed
08/19/15	Pending Litigation	Closed
10/21/15	Pending Litigation	Closed
01/20/16	Pending Litigation	Closed
03/23/16	Pending Litigation	Closed
04/20/16	Pending Litigation	Closed
05/25/16	Pending Litigation	Closed
06/29/16	Pending Litigation	Closed
08/24/16 at 4:01 p.m.	Pending Litigation	Closed
09/21/16	Pending Litigation	Closed
10/29/16	Pending Litigation	Closed
01/18/17 at 4:01 p.m.	Pending Litigation	Closed
01/18/17 at 4:15 p.m.	Pending Litigation	Closed
04/19/17	Pending Litigation	Closed
06/21/17	Pending Litigation	Closed
10/18/17	Pending Litigation	Closed
11/8/17	Pending Litigation	Closed
01/24/18	Pending Litigation	Closed
03/28/18	Pending Litigation	Closed
04/18/18	Pending Litigation	Closed
05/23/18	Pending Litigation	Closed
06/20/18	Pending Litigation	Closed
07/18/18 at 4:04 p.m.	Pending Litigation	Closed
07/18/18 at 4:47 p.m.	Personnel	Closed
08/22/18 at 4:00 p.m.	Pending Litigation	Closed
08/22/18 at 4:45 p.m.	Pending Litigation	Closed
09/19/18 at 4:00 p.m.	Pending Litigation	Closed
09/19/18 at 5:20	Personnel	Closed
10/24/18	Pending Litigation	Closed
01/23/19	Pending Litigation	Closed
03/20/19	Pending Litigation	Closed
05/22/19	Pending Litigation	Closed
07/24/19	Pending Litigation	Closed

07/31/19	Pending Litigation	Closed
10/23/19	Pending Litigation	Closed
11/14/19	Pending Litigation	Closed
01/22/20	Pending Litigation	Closed
05/20/20	Pending Litigation	Closed
01/20/21	Pending Litigation	Closed
03/24/21 at 4:01p.m.	Pending Litigation	Closed
03/24/21 at 4:37 p.m.	Land Acquisition/Leasing	Closed
05/19/21	Pending Litigation	Closed
06/23/21	Pending Litigation	Closed
07/21/21	Personnel	Closed
08/18/21	Pending Litigation	Closed
09/22/21	Land Acquisition/Leasing	Closed
02/16/22	Pending Litigation	Closed
04/20/22	Pending Litigation	Closed
05/18/22	Pending Litigation	Closed
05/25/22	Pending Litigation	Closed
07/20/22	Pending Litigation	Closed
09/21/22	Pending Litigation	Closed
09/28/22	Collective Bargaining/Salary Schedules	Closed
11/09/22	Pending Litigation	Closed
11/26/22	Pending Litigation	Closed
01/25/23	Land Acquisition/Leasing	Closed
02/15/23	Pending Litigation	Closed
03/22/23	Pending Litigation	Closed
04/19/23	Land Acquisition/Leasing	Closed
05/24/23	Land Acquisition/Leasing	Closed
05/24/23	Pending Litigation	Closed
05/31/23	Land Acquisition/Leasing	Closed
06/21/23	Land Acquisition/Leasing	Closed
06/21/23	Pending Litigation	Closed
06/28/23	Land Acquisition/Leasing	Closed
07/19/23	Pending Litigation	Closed
08/23/23	Probable Litigation	Closed
12/21/23	Security Procedures	Closed
2/21/24	Pending Litigation	Closed

## **Human Resources/Finance and Budget Committee**

<b><u>Date</u></b>	<b><u>Reason for Closed Session</u></b>	<b><u>Action</u></b>
9/16/03	Collective Bargaining/Salary Schedules	Closed
9/29/03	Collective Bargaining/Salary Schedules	Closed
11/18/03	Collective Bargaining	Closed
01/20/04	Collective Bargaining/Salary Schedules	Closed
02/03/04	Collective Bargaining	Closed
03/23/04	Collective Bargaining	Closed
07/20/04	Personnel	Closed
01/18/05	Collective Bargaining/Salary Schedules	Closed
10/17/06	Pending Litigation	Closed
05/19/09	Collective Bargaining/Salary Schedules	Closed
06/16/09	Collective Bargaining/Salary Schedules	Closed
07/21/09	Personnel	Closed
01/19/10	Collective Bargaining/Salary Schedules	Closed
02/16/10	Personnel	Closed

03/23/10	Personnel	Closed
04/20/10	Collective Bargaining/Salary Schedules	Closed
05/04/10	Collective Bargaining/Salary Schedules	Closed
05/18/10	Collective Bargaining/Salary Schedules	Closed
06/22/10	Collective Bargaining/Salary Schedules	Closed
06/30/10	Collective Bargaining/Salary Schedules	Closed
07/20/10	Collective Bargaining/Salary Schedules	Closed
8/17/10	Collective Bargaining/Salary Schedules	Closed
9/20/10	Collective Bargaining/Salary Schedules	Closed
10/19/10	Collective Bargaining/Salary Schedules	Closed
12/7/10	Collective Bargaining/Salary Schedules	Closed
1/18/11	Collective Bargaining/Salary Schedules	Closed
2/23/11	Collective Bargaining/Salary Schedules	Closed
4/19/11	Collective Bargaining/Salary Schedules	Closed
5/17/11	Collective Bargaining/Salary Schedules	Closed
9/20/11	Personnel	Closed
11/8/11	Collective Bargaining/Salary Schedules	Closed
12/5/11	Collective Bargaining/Salary Schedules	Closed
01/17/12	Collective Bargaining/Salary Schedules	Closed
01/25/12	Collective Bargaining/Salary Schedules	Closed
06/19/12	Collective Bargaining/Salary Schedules	Closed
07/19/12	Collective Bargaining/Salary Schedules	Closed
08/21/12	Collective Bargaining/Salary Schedules	Closed
09/18/12	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 4:09 p.m.	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 5:16 p.m.	Pending Litigation	Closed
11/5/12	Collective Bargaining/Salary Schedules	Closed
1/22/13	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
2/27/13	Collective Bargaining/Salary Schedules	Closed
5/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	Closed
04/30/14 at 6:23 p.m.	Collective Bargaining/Salary Schedules	Closed
05/20/14	Collective Bargaining/Salary Schedules	Closed
06/17/14 at 5:36 p.m.	Personnel	Closed
06/17/14 at 6:06 p.m.	Collective Bargaining/Salary Schedules	Closed
07/22/14	Pending Litigation	Closed
09/16/14	Collective Bargaining/Salary Schedules	Closed
10/21/14	Collective Bargaining/Salary Schedules	Closed
11/10/14	Collective Bargaining/Salary Schedules	Closed
11/19/14	Collective Bargaining/Salary Schedules	Closed
12/10/14	Collective Bargaining/Salary Schedules	Closed
03/17/15	Collective Bargaining/Salary Schedules	Closed
03/25/15	Collective Bargaining/Salary Schedules	Closed
04/29/15	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:45	Collective Bargaining/Salary Schedules	Closed
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed
08/23/16	Collective Bargaining/Salary Schedules	Closed
11/7/16 at 3:47 p.m.	Personnel	Closed
11/7/16 at 4:07 p.m.	Collective Bargaining/Salary Schedules	Closed
06/20/17	Collective Bargaining/Salary Schedules	Closed
09/27/17	Collective Bargaining/Salary Schedules	Closed

10/25/17	Collective Bargaining/Salary Schedules	Closed
01/23/18	Collective Bargaining/Salary Schedules	Closed
11/06/18	Collective Bargaining/Salary Schedules	Closed
01/22/19	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:50	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:54	Collective Bargaining/Salary Schedules	Closed
05/21/19	Collective Bargaining/Salary Schedules	Closed
06/18/19	Collective Bargaining/Salary Schedules	Closed
11/13/19 at 4:24	Pending Litigation	Closed
11/13/19 at 4:41	Collective Bargaining/Salary Schedules	Closed
08/18/20	Collective Bargaining/Salary Schedules	Closed
09/22/20	Collective Bargaining/Salary Schedules	Closed
11/09/20	Collective Bargaining/Salary Schedules	Closed
03/22/22	Collective Bargaining/Salary Schedules	Closed
03/30/22	Collective Bargaining/Salary Schedules	Closed
07/19/22	Collective Bargaining/Salary Schedules	Closed
08/23/22	Collective Bargaining/Salary Schedules	Closed
09/20/22	Collective Bargaining/Salary Schedules	Closed
10/18/22	Collective Bargaining/Salary Schedules	Closed
11/08/22	Collective Bargaining/Salary Schedules	Closed
04/18/23	Collective Bargaining/Salary Schedules	Closed
05/23/23	Collective Bargaining/Salary Schedules	Closed
06/20/23	Collective Bargaining/Salary Schedules	Closed
07/18/23	Collective Bargaining/Salary Schedules	Closed
08/22/23	Collective Bargaining/Salary Schedules	Closed
09/19/23	Collective Bargaining/Salary Schedules	Closed
10/17/23	Collective Bargaining/Salary Scheduled	Closed
1/23/24	Collective Bargaining/Salary Scheduled	Closed

## Property Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
4/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed
11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Personnel	Closed
09/16/08	Land Acquisition	Closed
10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
3/23/10	Land Acquisition	Closed
8/17/10	Land Acquisition	Closed
1/18/11	Land Acquisition	Closed
5/21/13	Land Acquisition	Closed
6/18/13	Land Acquisition	Closed

8/20/13	Land Acquisition	Closed
9/10/13	Land Acquisition	Closed
10/22/13	Land Acquisition	Closed
06/17/14	Pending Litigation	Closed
07/22/14	Pending Litigation	Closed
07/30/14	Pending Litigation	Closed
12/10/14	Land Acquisition	Closed
09/08/21	Land Acquisition	Closed
09/29/21	Land Acquisition	Closed
11/09/21	Land Acquisition	Closed
01/18/22	Security Procedures	Closed
02/15/22	Land Acquisition	Closed
03/22/22	Land Acquisition	Closed
03/30/22	Land Acquisition	Closed
04/19/22	Land Acquisition	Closed
05/17/22	Land Acquisition	Closed
2/20/24	Land Acquisition	Closed

### Health Services Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
1/17/01	Pending Litigation	Closed
4/9/02	Pending Litigation	Closed
7/17/02	Pending Litigation	Closed
12/17/04	Pending Litigation	Closed
12/10/09	Pending Litigation	Closed
06/12/14	Personnel	Closed
08/09/18	Pending Litigation	Closed
08/12/21	Land Acquisition/Leasing	Closed

### Insurance Review Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/8/05	Personnel	Closed
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed
2/14/13	Risk Management	Closed
10/12/17	Risk Management	Closed
10/2/23	Personnel	Closed

### Ad Hoc Rules Subcommittee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
04/14/23	Probable or Imminent Litigation	Closed

### Ad Hoc Tax Subcommittee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/26/06	Personnel	Closed
11/20/06	Personnel	Closed
12/14/06	Personnel	Closed

01/04/07

Pending/Imminent Litigation

Closed

**Collective Bargaining/Grievance Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
4/10/13 at 11:00 a.m.	Personnel	Closed
4/10/13 at 1:01 p.m.	Personnel	Closed
5/2/13 at 1:36 p.m.	Personnel	Closed
5/2/13 at 2:12 p.m.	Personnel	Closed
10/1/13	Personnel	Closed
12/17/13 at 9:02 a.m.	Personnel	Closed
12/17/13 at 9:21 a.m.	Personnel	Closed
06/16/14	Personnel	Closed
06/26/14	Personnel	Closed
07/22/14	Personnel	Closed
09/23/14	Personnel	Closed
06/08/16	Personnel	Closed
05/11/18	Personnel	Closed
01/06/20	Personnel	Closed

**Hay Group Sub-Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/24/14	Collective Bargaining/Salary Schedules	Closed

**Transportation Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
11/12/19 at 9:03 a.m.	Collective Bargaining/Salary Schedules	Closed

**Ad Hoc ARPA Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
08/19/21	Land Acquisition	Closed


Whereas, your Executive Committee recommends that the County Board approve the recommendation of the State's Attorney's Office regarding the six month review of closed session minutes and recordings.

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

BE IT FURTHER RESOLVED that all closed session minutes available for public inspection be placed in the appropriate minute books, the corresponding recordings be destroyed, and that such minutes and recordings remaining closed to the public shall be kept separately under seal, all within the Office of the County Clerk.

PASSED THIS 26<sup>th</sup> DAY OF June, 2024.

ATTEST:

  
COUNTY CLERK

  
BOARD CHAIRMAN

**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:

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**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to maintain the existing precinct boundaries and previous polling locations with two polling location changes; and

WHEREAS, the County Clerk changed the following polling location at the March 2024 primary election: Pekin 7 and 9 polling location was changed from the Pekin Township Building to the Pekin Public Library due to the fact that the Pekin Township Building was not compliant with city codes; and

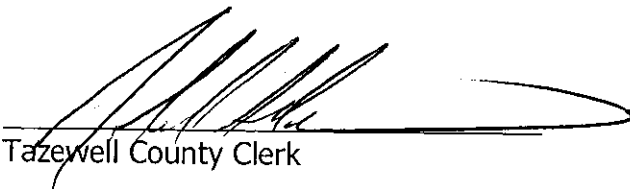
WHEREAS, a change was approved on May 29, 2024 (Resolution E-24-60) changing Pekin 14 polling location from Rogers Elementary School to UFCW Union Hall.


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

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

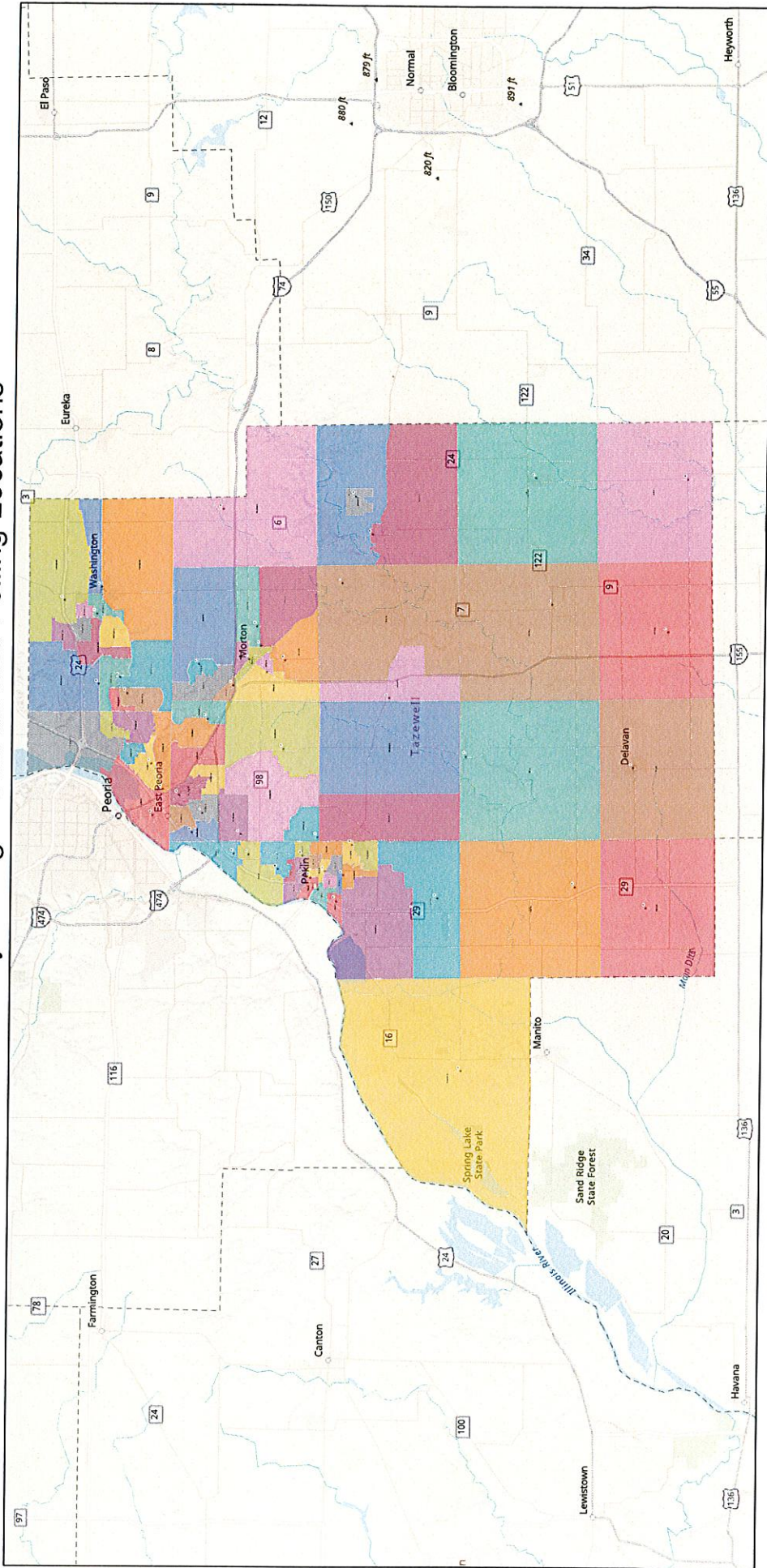
PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

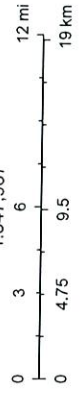
  
Tazewell County Board Chairman

# Tazewell County Voting Precincts and Polling Locations



2/8/2023

1:347,987



Esri, NASA, NGA, USGS, County of Peoria, Missouri Dept. of Conservation, Missouri DNR, Esri, HERE, Garmin, SafeGraph, FAO, METINASA, USGS, EPA, NPS





**GROVELAND TOWNSHIP**

Precinct 1	0801	Groveland Missionary Church	5043 Queenwood Rd (1 blk. off Springfield Rd.) Groveland
Precinct 2	0802	Creve Coeur Village Hall	103 N Thorncrest Ave, Creve Coeur
Precinct 3	0803	Cross Point Church School	304 S. Pleasant Hill Rd., East Peoria
Precinct 4	0804	Creve Coeur Village Hall	103 N Thorncrest Ave, Creve Coeur
Precinct 5	0805	The Encounter Church	800 Springfield Rd., East Peoria
Precinct 6	0806	Creve Coeur Comm. Center	586 Groveland Ave., Creve Coeur
Precinct 7	0807	Cross Point Church School	304 S. Pleasant Hill Rd., East Peoria
Precinct 8	0808	Pekin Moose Lodge	2605 Broadway St., Pekin
Precinct 9	0809	Groveland Missionary Church	5043 Queenwood Rd(1 blk. off Springfield Rd.) Groveland
Precinct 10	0810	Marquette Hts. Council Room	715 Lincoln, Marquette Heights
Precinct 11	0811	Cross Point Church School	304 S. Pleasant Hill Rd., East Peoria
Precinct 12	0812	The Encounter Church	800 Springfield Rd., East Peoria

**HITTLE TOWNSHIP**

Precinct 1	0901	Hittle Township Hall	101 E. 3rd St., Armington
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**HOPEDALE TOWNSHIP**

Precinct 1	1001	Living Hope Community Church	326 NW Jefferson St. Hopedale
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**LITTLE MACKINAW TOWNSHIP**

Precinct 1	1101	Faith Fellowship Hall	304 N. School Ave., Minier
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**MACKINAW TOWNSHIP**

Precinct 1	1201	Mackinaw Community Center	101 S. Orchard St., Mackinaw
Precinct 2	1202	Mackinaw Community Center	101 S. Orchard St., Mackinaw
Precinct 3	1203	Heritage Lake Lodge	200 Brandy Dr., Mackinaw

**MALONE TOWNSHIP**

Precinct 1	1301	Malone Town Hall	3000 Shay Rd., Green Valley (Intersection of Shay Rd. & Hamann Rd.)
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### MORTON TOWNSHIP

Precinct 1	1401	Church of Jesus Christ of LDS	2530 N. Morton Ave., Morton
Precinct 2	1402	First Baptist Church	900 E. Jefferson St., Morton
Precinct 3	1403	Community United Church of Christ	300 N. Main St, Morton,
Precinct 4	1404	Trinity Church	1901 S. 4 <sup>th</sup> Ave., Morton
Precinct 5	1405	First Mennonite Church	250 S. Baltimore Ave., Morton
Precinct 6	1406	First Mennonite Church	250 S. Baltimore Ave., Morton
Precinct 7	1407	Eastside Bible Church	1310 W. Jefferson St., Morton
Precinct 8	1408	Grace Evangelical Church (West Ent)	1325 E. Jefferson St., Morton
Precinct 9	1409	Grace Evangelical Church (West Ent)	1325 E. Jefferson St., Morton
Precinct 10	1410	First Baptist Church	900 E. Jefferson St., Morton
Precinct 11	1411	Eastside Bible Church	1310 W. Jefferson St., Morton

### SAND PRAIRIE TOWNSHIP

Precinct 1	1501	Midwest Central Middle School	121 N Church St., Green Valley
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### SPRINGLAKE TOWNSHIP

Precinct 1	1601	Spring Lake Town Hall	6903 Townline Rd., Manito
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### TREMONT TOWNSHIP

Precinct 1	1701	Tremont Community Center	216 S. Sampson St., Tremont
Precinct 2	1702	Allentown Town Hall	15881 Uhlman Rd. Allentown

### WASHINGTON TOWNSHIP

Precinct 1	1801	Five Points (South Door Ent.)	360 N. Wilmor Rd., Washington
Precinct 2	1802	Evangelical United Meth.Church	401 Walnut St., Washington
Precinct 3	1803	Five Points (South Door Ent.)	360 N. Wilmor Rd., Washington
Precinct 4	1804	Five Points (South Door Ent.)	360 N. Wilmor Rd., Washington
Precinct 5	1805	John L Hensey Elementary School	304 E Almond Dr., Washington
Precinct 6	1806	Beverly Manor School	1014 School St., Washington
Precinct 7	1807	Crossroads United Meth.Church	1420 N. Main St., Washington
Precinct 8	1808	Crossroads United Meth.Church	1420 N. Main St., Washington
Precinct 9	1809	Evangelical United Meth.Church	401 Walnut St., Washington
Precinct 10	1810	Five Points (South Door Ent.)	360 N. Wilmor Rd., Washington
Precinct 11	1811	Five Points (South Door Ent.)	360 N. Wilmor Rd., Washington
Precinct 12	1812	John L Hensey Elementary School	304 E Almond Dr., Washington
Precinct 13	1813	Beverly Manor School	1014 School St., Washington
Precinct 14	1814	Highview Christian Church	403 James Parkway, Washington

**PEKIN TOWNSHIP**

Precinct 1	1901	Northside Community Center	715 N.11 <sup>th</sup> St. Pekin
Precinct 2	1902	Lake Whitehurst Clubhouse	2120 Susan Hope Dr., Pekin
Precinct 3	1903	N. Parkway Assembly of God Gym	1209 Parkway Dr., Pekin
Precinct 4	1904	N. Parkway Assembly of God Gym	1209 Parkway Dr., Pekin
Precinct 5	1905	Mill Center	551 S 14th Street, Pekin
Precinct 6	1906	Northside Community Center	715 N.11 <sup>th</sup> St. Pekin
Precinct 7	1907	Pekin Public Library	301 S 4th Street, Pekin (West Entrance)
Precinct 8	1908	N. Parkway Assembly of God Gym	1209 Parkway Dr., Pekin
Precinct 9	1909	Pekin Public Library	301 S 4th Street, Pekin (West Entrance)
Precinct 10	1910	City of Pekin Bus Dept.	1130 Koch St., Pekin
Precinct 11	1911	First Christian Church	1201 Chestnut St., Pekin
Precinct 12	1912	Miller Center	551 S 14th Street, Pekin
Precinct 13	1913	Salvation Army	243 Derby St., Pekin
Precinct 14	1914	UFCW Union Hall	101 Grant Rd, Marquette Heights
Precinct 15	1915	North Pekin Village Hall	206 Lincoln Blvd., North Pekin
Precinct 16	1916	First Christian Church	1201 Chestnut St., Pekin

## **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:

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### **RESOLUTION**

WHEREAS, an Energy Transition Community Grant Program has been created through the Illinois Department of Commerce and Economic Opportunity to promote economic development to communities that are in an area with a closure or reduced operation of a fossil fuel power plant, coal mine, or nuclear plant; and

WHEREAS, the Powerton Station located in the unincorporated area of Tazewell County is scheduled to close in 2028, which qualifies Tazewell County as the host entity for the grant; and

WHEREAS, under current law and subject to appropriation, new funding opportunities for this program for the Powerton Station will be available to Tazewell County annually up to 2034; and

WHEREAS, Tazewell County has been awarded \$550,310 for Phase 1; and

WHEREAS, Tazewell County has solicited community input and consultation with a diverse set of stakeholders, including, but not limited to Regional Planning Councils, economic development organizations, low-income or environmental justice communities, educational institutions, elected and appointed officials, organizations representing workers, and other relevant organizations; and

WHEREAS, the anticipated start date for the award is September 1<sup>st</sup>, 2024, with the period of performance expected to be one to three years, but may exceed this if needed for a proposed eligible use of grant funds; and

WHEREAS, the Executive Committee recommends to the County Board to approve the following grant award amounts:

- \$ 27,337 Tazewell County Health Department: Mobile Kitchen Project
- \$ 26,008 Tazewell County Health Department: Young Families Success Initiative
- \$ 30,000 Village of Creve Coeur: Business Development District
- \$ 8,000 Village of Creve Coeur: Enterprise Zone Expansion
- \$ 40,000 Greater Peoria Economic Development Council: Business Attraction Industrial Market Fund
- \$ 30,000 Pekin Chamber of Commerce: Business Incubator and Coworking Office Space Feasibility Study
- \$ 50,000 Tazewell County Resource Center, Inc.: Downtown Building Single Chair Lift
- \$103,965 Tazewell County: Broadband Expansion
- \$ 25,000 Greater Peoria Economic Development Council: Accelerated Business Engagement
- \$ 80,000 Pekin Chamber of Commerce: SmartStart Tazewell Initiative Business Development Platform
- \$130,000 Heart of Illinois Port Authority


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

BE IT FURTHER RESOLVED that the County Board Chairman, County Administrator or designee is authorized to execute and submit all documents necessary for the grant applications.

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

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

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

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

The below list provides those items submitted and considered for funding. The recommended items are listed in the resolution.

### One-Time Expenses

Organization	Amount	Title	Description
Tazewell County Health Dept.	\$27,337	Mobile Kitchen Project	This project would enable Tazewell U of I Extension and Tazewell County Health Department to have mobile teaching facilities that can be used for cooking and nutrition education for children and adults. Example: <a href="https://www.youtube.com/watch?v=fzr9j1ZNGzc">https://www.youtube.com/watch?v=fzr9j1ZNGzc</a>
Tazewell County Health Dept.	\$26,008	Young Families Success Initiative	TCHD is a partner in supporting lifetime learning for parents and children. Infants and toddlers are ready to absorb new information, environments, and love from their caregivers. Activities and programs that assist parents in supporting their child's lifelong learning - Includes 4 Components: Literacy (Partnership with Pekin Alliance for Literacy Success to promote literacy), Family Resources & Safety (Bumps to Babies Resource Event), Child Passenger Safety (Car seats and car seat checks), Share & Care Closet (clothing, produce and diapers)
Village of Creve Coeur	\$30,000	Business Development District	Utilize to contract services with a consulting firm to create an appropriate sized business development district in the Village of Creve Coeur to support redevelopment projects. Business Development District funds are intended to be used towards attracting additional private development and redevelopment projects.
Village of Creve Coeur	\$8,000	Enterprise Zone Expansion	Survey work for planning and expansion of Tazewell County North Enterprise Zone areas to include parcels well positioned for development based on current planning and development efforts. With the planned road expansions, this opens up two new opportunities for residential and business development projects.
Greater Peoria Economic Development Council	\$50,000	Business Attraction Industrial Marketing Fund	Funds controlled by Tazewell to allow regional partners to engage in activities that promote industrial investment (e.g. paid advertising in trade magazines, conducting environmental analyses of target properties, funding site selector visits, videos, websites, etc.)

Pekin Chamber of Commerce	\$30,000	Business Incubator and Coworking office space - Feasibility Study	Create a business incubator and coworking space specifically tailored for startups, small businesses and entrepreneurs. This space would serve as a hub for collaboration, innovation, and education, fostering the growth of businesses in Tazewell County. Goal is to provide a modern and inspiring workspace to include shared meeting rooms, lounge areas, and communal spaces where members can collaborate, network, and exchange ideas. Funds would allow a feasibility study to support EDA funding grant application.
TCRC, Inc.	\$50,000	Single Chair Lift	To install a single chair lift from the 2nd to the 3rd floor. This will allow access to all areas of the building for all persons. The elevator does not go to the 3rd floor, this chair lift will allow ADA compliance.
Heart of Illinois Port Authority	\$130,000		Requesting \$1 per capita from counties in the area



**Ongoing Expenses**

<b>Organization</b>	<b>Amount</b>	<b>Title</b>	<b>Description</b>
Tazewell County		Broadband Expansion	Improving broadband availability and affordable ability throughout the County, funds to support federal and state grant proposals, the funds can be utilized as matching funds, supporting engineering costs, grant consultations or other services to that would support expansion of broadband services in Tazewell County.
Greater Peoria Economic Development Council	\$25,000/ year	Accelerated Business Engagement	Assit with costs of full-time business engagement manager. Focus would be to meet with 100+ companies regionally each year.
Distillery Labs	\$50k-75k/ year	Operational Support of Distillery Labs' Programming and Services	Distillery Labs is a facility in downtown Peoria. Currently transforming the old ICC Thomas building into a world class center of the region's startup ecosystem. Goal to expand programming and services to address the economic and social impacts of the coal plant retirement in Tazewell County and beyond. By leveraging our existing infrastructure and expertise, we aim to foster economic opportunity, social innovation, and community resilience. Key initiatives include: workforce development initiatives, economic development and community resilience programs
Trillium Place	\$158,775.04 \$480,457.49	Tazewell In-School Counseling Program	Support salaries, benefits, and program costs for two In-School Counselors to serve youth in Tazewell County with priority given to Pekin School District 108. Two full-time qualified Mental Health Counselors will assist Tazewell County students to positively address social- emotional or behavioral issues. Grant funds will allow counselors to provide individual, group, and crisis counseling to any Tazewell County student in need of services.
Pekin Chamber of Commerce	\$80,000	SmartStart Tazewell Initiative - Business Development Platform	Online platform that targets assisting entrepreneurs and small business owners. Walks people through starting a business as well as providing engagement, workshops, and networking. Proven business development process, connecting them with local resources, and fostering a strong small business community. These services are especially critical in rural communities where entrepreneurship thrives, but business development assistance is not readily available. SmartStart Tazewell initiative bridges that gap.

**COMMITTEE REPORT**

E-24-80

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:

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**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Decommissioning Agreement for Green Valley Renewables, LLC; and

WHEREAS, the 5MW solar farm was approved by the County Board for Special Use on January 31<sup>st</sup>, 2024, to be located on approximately 20 acres located at the NE corner of Wagonseller Rd. and Hickory Grove Rd. in Sand Prairie Township; and

WHEREAS, the plan is in accordance with the Illinois Department of Agriculture's Agricultural Impact Mitigation Agreement, in accordance with 20 IL-CS 5/5-222, and Chapters 156 and 157 of the Tazewell County Code.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Community Development and the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



**COUNTY OF TAZEWELL  
COMMUNITY DEVELOPMENT DEPARTMENT**

**Jaclynn Workman, Administrator**

11 South 4<sup>th</sup> Street, Room 400, Pekin, Illinois 61554

Phone: (309) 477-2235 / Email: [zoning@tazewell-il.gov](mailto:zoning@tazewell-il.gov)

**TO:** Chairman Zimmerman and Executive Committee  
**FROM:** Jaclynn Workman, Administrator  
**DATE:** June 14<sup>th</sup>, 2024  
**SUBJECT:** Decommissioning Plan – Green Valley Renewables, LLC

Please find attached the Decommissioning Plan for Green Valley Renewables, LLC, the 5MW solar farm approved by the County Board for Special Use January 31<sup>st</sup>, 2024, to be located on approximately 20 acres at the NE corner of Wagonseller Rd. and Hickory Grove Rd. in Sand Prairie Township.

The attached “plan” contains; a detailed decommissioning overview with cost estimate breakdown. The plan is in accordance with the Illinois Department of Agriculture’s – Agricultural Impact Mitigation Agreement, per (20 ILCS 5/5-222).

Please feel free to contact me at your convenience if you have further questions.

JW

11 South Fourth Street ~ McKenzie Building ~ Suite 400 ~ Pekin, Illinois 61554  
Phone: (309) 477-2235 ~ Fax: (309) 477-2358 ~ E-Mail: [jworkman@tazewell-il.gov](mailto:jworkman@tazewell-il.gov)



## GREEN VALLEY RENEWABLES - DECOMMISSIONING PLAN

Green Valley Renewables, LLC has prepared this Decommissioning Plan (the “Plan”) for its proposed 5-Megawatt solar photovoltaic facility (the “Facility”) to be constructed at the northeast corner of Wagonseller Road and Hickory Grove Road (County Highway 15), located in Sand Prairie Township, northwest of the Village of Green Valley, Tazewell County, Illinois (PIN 16-16-17-400-002). The Plan describes the process for decommissioning the Facility in accordance with applicable federal, state, and local requirements. These requirements include the Tazewell County Ordinance No. LU-17-03, Chapter 156 – Solar Energy Systems (County Ordinance) and the Illinois Department of Agriculture’s (IDOA) Standard Agricultural Impact Mitigation Agreement (AIMA), which has been executed by Green Valley Renewables, LLC and the IDOA. Decommissioning of the Facility shall be completed within six (6) months after the Facility is deemed non-operational.

### Facility Description

The Facility will consist of a 5-megawatt (AC) capacity solar power-generating array secured within a fixed knot farm fence surrounding the solar modules and equipment, accessed through a locked 20-foot-wide swing gate on the access road. The driveway will be accessed from Hickory Grove Road (County Highway 15). The Facility will include the following site features:

- An approximate 39.9-acre parcel on which the Facility is located;
- An approximate 14.6-acre area of photovoltaic (PV) modules and mounting system;
- An approximate 19.4-acre area within the fixed knot farm fence;
- Screw or driven piles supporting the PV modules;
- Two (2) transformers (filled with biodegradable mineral oil) and two (2) inverters;
- Up to 8-foot fixed knot farm security fence with no barbed wire;
- Underground conduit and wires within the system area;
- Three (3) aboveground wooden utility poles (owned by Green Valley Renewables, LLC);
- Overhead wires at the poles need to interconnect to the utility electrical grid;
- A gravel access drive; and
- A metal security gate at the entrance to the array area.

### Decommissioning Plan

The Facility will be decommissioned by completing the following major steps: Dismantlement, Demolition, Disposal or Recycle; and Site Stabilization, as further described below.

### Dismantlement, Demolition, and Disposal or Recycle

A significant portion of the components that comprise the Facility will include recyclable or re-saleable components, including copper, aluminum, galvanized steel, and modules. Due to their re-sale monetary value, these components will be dismantled, disassembled, and recycled rather than being demolished and disposed of. All materials associated with the solar farm shall be removed from the site and legally disposed of or recycled.

Following coordination with Utility regarding timing and required procedures for disconnecting the Facility from the utility distribution network, all electrical connections to the system will be disconnected and all connections will be tested locally to confirm that no electric current is running through them before proceeding. All electrical connections to the PV modules will be severed at each module, and the modules will then be removed from their framework by cutting or dismantling the connections to the supports. Modules will be removed and sold to a purchaser or recycler. In the event of a total fracture of any modules, the interior materials are silicon-based and are not hazardous. Disposal of these materials at a landfill will be permissible.

The PV mounting system framework (tracking system) will be dismantled and recycled. The metal piles will be removed and recycled. All other associated structures will be demolished and removed from the site for recycling or disposal. This will include the site fence and gates, which will likely be reclaimed or recycled.

The driveway and all gravel areas will be removed. These areas will be restored to their original condition, which includes, ripping, resspreading topsoil, and seeding. Concrete slabs will be crushed and disposed of off-site or recycled (reused off-site). Underground cabling at a depth of five (5) feet or less will be removed and recycled or disposed of. Underground cabling installed at a depth greater than five (5) feet may be abandoned in place or removed. For the purposes of this estimate, removal of underground cabling is assumed.

Aboveground utility poles owned by Green Valley Renewables, LLC will be completely removed and disposed of off-site in accordance with utility best practices. Any overhead wires will be removed from the Facility and will terminate at the utility-owned connections along Hickory Grove Road (County Highway 15). Coordination with the Utility's personnel will be conducted to facilitate removal of any utility-owned equipment, poles, and overhead wires located on the site.

A final site walkthrough will be conducted to remove debris and/or trash generated during the decommissioning process and will include removal and proper disposal of any debris that may have been wind-blown to areas outside the immediate footprint of the facility being removed. Sanitary facilities will be provided on-site for the workers performing the decommissioning of the Facility.

### Decommissioning Requirements

The following items shall be implemented during the decommissioning of the Facility:

- Within six (6) months from when deemed nonoperational, all solar collectors and components, aboveground improvements, outside storage, foundations, pads, and underground electrical wires will be removed. Hazardous material will be removed and disposed of in accordance with federal and state law.
- If underground drainage tiles are damaged by Deconstruction, they shall be repaired in a manner that assures the tile line's proper operation.
- After the topsoil has been replaced, all areas that are not directly under photovoltaic solar modules that were traversed by vehicles and Deconstruction equipment shall be ripped at least 18 inches deep, and all pasture and woodland shall be ripped at least 12 inches deep to the extent practicable. The existence of tile lines or underground utilities may necessitate less depth.
- Following the completion of Deconstruction, the disturbed area shall be restored, as closely as practical, to its original pre-construction elevation.
- If the Deconstruction interrupts an operational (or soon to be operational) spray irrigation system, coordination with the Landowner shall occur to establish an acceptable amount of time the irrigation system may be out of service.
- Weed control shall be provided in a manner that prevents the spread of weeds onto agricultural land affected by Deconstruction. Spraying shall be done by a pesticide applicator that is appropriately licensed for doing such work in the State of Illinois.

### Site Stabilization

The areas of the Facility that are disturbed during decommissioning will be re-graded to establish a uniform slope and stabilized via hydroseeding with an appropriate ground treatment, as needed.

### **Permitting Requirements**

Given the size and location of the Facility, several approvals will be obtained prior to initiation of the decommissioning process. Table 1 provides a summary of the expected approvals if the decommissioning were to take place at the time of the preparation of this Decommissioning Plan. Noting that the decommissioning is expected to occur at a much later date, the permitting requirements listed in the table below will be reviewed at that time and updated based on then current local, state, and federal regulations.

**Table 1. Current Permitting Requirements for Decommissioning**

Permit	Agency	Threshold/Trigger
Building/Demolition Permit	Tazewell County (County)	A building permit must be obtained for any construction, alteration, repair, demolition, or change to the use or occupancy of a building or structure.
National Pollutant Discharge Elimination System (NPDES) General Permit for Discharges from Construction Activity	Illinois Environmental Protection Agency (IEPA)	Ground disturbance of greater than one acre requires preparation of a Stormwater Pollution Prevention Plan, including erosion and sedimentation controls.
Agricultural Impact Mitigations Agreement (AIMA)	Illinois Department of Agriculture (IDOA)	Illinois requirement that an AIMA be entered into between owner of a solar facility on agricultural land and the IDOA.

The Tazewell County Ordinance requires decommissioning to commence once the Facility is out of service or not producing electrical energy for a period of twelve (12) months and be completed within six (6) months from that time. The decommissioning process is estimated to take approximately six to eight (6-8) weeks and is intended to occur outside of the winter season.

**Decommissioning Cost Estimate and Surety Proposal**

Green Valley Renewables, LLC proposes to provide a decommissioning surety fund to be held by the County and co-owned with Green Valley Renewables, LLC. The fund will provide the requisite capital for solar project decommissioning in the unlikely event that Green Valley Renewables, LLC is unable to meet its contractual obligations for solar project removal and restoration.

Further, Green Valley Renewables, LLC agrees to the following County and Agricultural Impact Mitigations Agreement decommission requirements:

1. The financial resources for decommissioning will be in the form of a surety bond or deposited in an escrow account acceptable to the Community Development Administrator.
2. Consistent with the requirements of the County and the Illinois Agricultural Impact Mitigation Agreement, Green Valley Renewables, LLC proposes to provide a decommissioning surety fund, prior to the start of construction, to be held by Tazewell County and co-owned with Green Valley Renewables, LLC. The fund will provide the requisite capital for solar project decommissioning in the unlikely event that Green Valley Renewables, LLC is unable to meet its contractual obligations for solar project removal and restoration.

## GREEN VALLEY RENEWABLES - DECOMMISSIONING PLAN

May 15, 2024

3. A written escrow agreement will be prepared, establishing upon what conditions the funds will be disbursed.
4. The County shall have access to the escrow account funds for the expressed purpose of completing decommissioning if decommissioning is not completed by the applicant within six (6) months of the end of project life or Facility abandonment.
5. The County is granted the right of entry onto the lease premises, pursuant to reasonable notice, to effect or complete decommissioning.
6. The County is granted the right to seek injunctive relief to effect or complete decommissioning, as well as the County's right to seek reimbursement from the project owner at the time of decommissioning ("Project Owner") for decommissioning costs in excess of the amount deposited in escrow and to file a lien against any real estate interest of the Project Owner for the amount of the excess, and to take all steps allowed by law to enforce said lien.

Prior to the issuance of the Building Permit by Tazewell County, Green Valley Renewables, LLC is submitting a Decommissioning Engineer's Opinion of Probable Cost (see Table 2) that will be used to determine the amount of the Surety.

Once the decommissioning is complete, and after the County's inspection that the work has been done in accordance with the Decommissioning Plan, the portion of the surety not needed to remediate shall be returned to the applicant/lessee.



**Table 2 Estimated Decommissioning Expenses – Green Valley Renewables 5 MW(ac) Solar Array**

Activity	Unit	Quantity	Cost per Unit	Gross Cost	Potential Salvage Revenue	Net Cost with Salvage	Description of Activity/Methods
Overhead and management rate (incl est permits)	Lump Sum	1	\$24,000	\$24,000		\$24,000	Ten percent (10%) of gross cost estimate. Includes mobilization and permitting.
Solar modules; disassembly and removal	Each	10,872	\$5.25	\$57,078	\$36,747	\$20,331	Modules are estimated at 76 lbs. Modules will be de-energized, removed and stacked on pallets by a 2-person team. A forklift operator will transfer stacked modules onto a truck for transport. Resale of modules would exceed salvage value for first 10 years of project; salvage is considered after year 10.
Tracker disassembly and removal (including electrical disconnection)	Each	210	\$515	\$108,150	\$54,328	\$53,822	The one-in-portrait tracking systems are assumed to be approximately 200 feet in length, each supporting 52 modules. After module and electrical cables removal, a crew of 3 laborers and 3 forklift operators will dismantle, and load the steel by forklift to a truck for transport to a salvage facility.
Steel piles/trackers	Each	1,470	\$14.00	\$20,580	Included in tracker salvage revenue	\$20,580	Steel piles for trackers will be completely removed by an excavator and forklift with a crew of 2 laborers to help cut, stack and guide the process. The piles will be loaded to a truck for transport to a salvage facility.
Inverters and transformers with concrete pads	Two (2) Each	2	\$3,990	\$7,980		\$7,980	Inverters and transformers will be deactivated, disassembled, and removed, along with the concrete pad foundations. The removal process assumes 2 laborers and 2 forklift operators to move and load the equipment for transport. Equipment may be sold for refurbishment and re-use. If not, they will be salvaged or disposed of at an approved solid waste management facility. Cost is net of salvage.
Remove buried cable and conduit.	Linear Feet	4,272	\$1.15	\$4,913		\$4,913	Underground cable at a depth of less than 5 feet will be removed and salvaged. The process assumes 2 laborers and 1 equipment operator with cable pulling equipment and an excavator. Cost is net of salvage.

Activity	Unit	Quantity	Cost per Unit	Gross Cost	Potential Salvage Revenue	Net Cost with Salvage	Description of Activity/Methods
Access road excavation and removal	Lump Sum	1	\$4,350	\$4,350		\$4,350	Access roads, approximately 490 feet in length and 15 to 25 feet in width will be removed from the site. The roads will consist of an approximately 18-inch-deep aggregate layer over geo-textile fabric. The aggregate and fabric will be removed, separated and disposed of. Equipment will include a bulldozer, front end loader, and dump truck.
Topsoil replacement and rehabilitation of site	Lump Sum	1	\$14,600	\$14,600		\$14,600	Access road areas will be graded, de-compacted, ripped to 18 inches, and backfilled with native sub- and topsoil, as needed. A crew of 2 laborers and 1 operator will seed the access road and other disturbed areas as needed.
Perimeter fence removal	Linear Feet	4,100	\$4.00	\$16,400		\$16,400	The perimeter fencing will be removed by a crew of 2 laborers and an excavator. A forklift operator will move the removed materials to a truck for transport to a salvage facility.
Generation tie-in electrical line (overhead)	Linear Mile	0.03		\$6,000		\$6,000	The tie-in transmission line will be approximately 145 feet in length. Unless retained for an alternate use, it will be removed by a crew of electricians, laborers, and equipment operators and loaded to a truck for transport to a salvage facility. Cost is net of salvage.
<b>Total Estimated Decommissioning Cost/(Revenue)</b>				<b>\$264,051</b>	<b>(\$91,075)</b>	<b>\$172,976</b>	
<b>Inflation of Net Cost at Annual Rate of 2.5% Over 25 Years</b>						<b>\$147,712</b>	
<b>Total with Inflation Considered at Year 25</b>						<b>\$320,688</b>	

**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, a request was received from the Tazewell County Highway Department for an emergency declaration under§ 33.13 Miscellaneous Provisions of the Tazewell County Code; and

WHEREAS, the emergency need is due to a large truck which damaged a portion of a guard rail on the Townline Bridge over Prairie Creek; and

WHEREAS, the request would allow the Highway Department to procure the equipment, supplies, and services necessary to allow for the safe passage over the Townline Bridge over Prairie Creek, which would include, but not limited to, traffic signals, concrete barrier walls, signs and striping; and

WHEREAS, the County's Executive Committee recommends to the County Board to approve the emergency declaration under§ 33.13 Miscellaneous Provisions of the Tazewell County Code.

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 Finance Office, the Highway Department, and the Auditor of this action.

PASSED THIS 26th OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

# Tazewell County Board



David Zimmerman, Chairman of the Board  
Mike Deluhery, County Administrator

June 20, 2024

Mr. John Ackerman  
Tazewell County Clerk  
Via hand delivery

Dear John:

I wish to declare an emergency under § 33.13 Miscellaneous Provisions of the Tazewell County Code to approve:

Allowing the Highway Department to procure the equipment, supplies, and services necessary to allow for the safe passage over the Townline Bridge over Prairie Creek, which would include, but not be limited to, traffic signals, concrete barrier walls, signs, and striping.

The emergency need is due to a large truck which damaged a portion of the guard rail on the Townline Bridge over Prairie Creek.

Per the requirement in § 33.13, the Board will consider a resolution approving this action at the June 26, 2024 meeting.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to be "DJ", written over a horizontal line.

David Zimmerman  
County Board Chairman

copy to: County Board Members  
Brett Grimm, Auditor  
Hannah Clark, Treasurer  
Highway Department

**COMMITTEE REPORT**

E-24-82

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 internet service agreements with Stratus Networks for the Tremont Campus and Broadway Building; and

WHEREAS, Tazewell County utilizes two internet service providers to ensure continuity of service; and

WHEREAS, Stratus Networks provides internet service to the Downtown Pekin Campus; and

WHEREAS, the attached agreements provide internet service directly to the Tremont Campus and Broadway building; and


WHEREAS, the agreements covering both locations are for three-year terms that include secure port plus at a cost of \$1,245 per month at the Tremont campus and \$1,210 per month for the Broadway Building.

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 the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

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

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



## SERVICE ORDER

Customer's completion of a Service Order and any Change Order, as well as continued use of the Services, constitutes Customer's acceptance of Stratus Networks' Service Agreement and the Terms and Conditions (the "T&Cs" ) incorporated herein by reference and available at [www.stratusnet.com/legal-information/](http://www.stratusnet.com/legal-information/).

Customer Information				
Customer Name	Tazewell County, IL	Account #	8425	
Billing Address	11 S. 4 <sup>th</sup> St	Room/Suite	STE 432	
City, State, Zip	Pekin, IL, 61554			
Contact Information				
Contact	Name	Email	Phone #	
Order	Mike Deluhery	mdeluhery@tazewell-IL.gov	309-478-5704	
Billing	Sandy Gullette	sgullette@tazewell-IL.gov	309-478-5703	
Local	Bill Jenkins	bjenkins@tazewell-IL.gov	309-478-5852	
Service Information				
Bandwidth: 1 Gbps	Quantity: 1	Estimated Availability Date: Standard interval 30-45 business days for most services; 120 for fiber	Customer Requested Due Date: Accept Early? Yes <input type="checkbox"/> No <input type="checkbox"/>	*Paid Expedite: Yes <input type="checkbox"/> NO <input type="checkbox"/> (check one)
Service Description:	1 Gbps Dedicated Internet Access (DIA) Includes /29 IP Block for \$40.00 MRC			
Location Information				
Location Name:	Tazewell County Health Department	Room/Suite		
Address	1800 Broadway St	City/State/ZIP	Pekin, IL, 61554	
Pricing Information				
Minimum Service Term	36 Months	Monthly Recurring Charges (MRC): \$1,035.00	Non-Recurring Charges (NRC): \$0.00	
Comments: Stratus Networks acknowledges the 60 days allowed by state statute for customer to process a payment. Stratus Networks acknowledges that this contract will be open to the public.				
Authorization				
Customer Name: Please sign, print your name and title, and date below. Your signature acknowledges that you are duly authorized to execute and deliver this Service Order		Stratus Networks Use Only		
Signature:		Signature:	<i>Brandon Mabis</i>	
Print Name:		Print Name:	Brandon Mabis	
Title:		Title:	Pricing Manager	
Date:		Date:	6/20/2024	

\*Expedited orders will have additional charges to the customer. If purchasing a product with asymmetric bandwidth, do note that performance is best effort, speeds are not guaranteed, and the standard Stratus SLA does not apply. Taxes and surcharges not included. Any DIDs not provisioned with e911 at customer's direction will incur unprovisioned 911 charges in the amount of \$50 per event if 911 calls are made from an unprovisioned DID.



## SERVICE ORDER

Customer's completion of a Service Order and any Change Order, as well as continued use of the Services, constitutes Customer's acceptance of Stratus Networks' Service Agreement and the Terms and Conditions (the "T&Cs" ) incorporated herein by reference and available at [www.stratusnet.com/legal-information/](http://www.stratusnet.com/legal-information/).

Customer Information				
Customer Name	Tazewell County, IL	Account #	8425	
Billing Address	11 S. 4 <sup>th</sup> St	Room/Suite	STE 432	
City, State, Zip	Pekin, IL, 61554			
Contact Information				
Contact	Name	Email	Phone #	
Order	Mike Deluhery	mdeluhery@tazewell-IL.gov	309-478-5704	
Billing	Sandy Gullette	sgullette@tazewell-IL.gov	309-478-5703	
Local	Bill Jenkins	bjenkins@tazewell-IL.gov	309-478-5852	
Service Information				
Bandwidth: 1 Gbps	Quantity: 1	Estimated Availability Date: Standard interval 30-45 business days for most services; 120 for fiber	Customer Requested Due Date: Accept Early? Yes <input type="checkbox"/> No <input type="checkbox"/>	*Paid Expedite: Yes <input type="checkbox"/> NO <input type="checkbox"/> (check one)
Service Description:	1 Gbps Secure Port Plus Stratus Managed Router Included			
Location Information				
Location Name:	Tazewell County Health Department	Room/Suite		
Address	1800 Broadway St	City/State/ZIP	Pekin, IL, 61554	
Pricing Information				
Minimum Service Term	36 Months	Monthly Recurring Charges (MRC): \$175.00	Non-Recurring Charges (NRC): \$0.00	
Comments: Stratus Networks acknowledges the 60 days allowed by state statute for customer to process a payment. Stratus Networks acknowledges that this contract will be open to the public.				
Authorization				
Customer Name: Please sign, print your name and title, and date below. Your signature acknowledges that you are duly authorized to execute and deliver this Service Order		Stratus Networks Use Only		
Signature:		Signature:	<i>Brandon Mabis</i>	
Print Name:		Print Name:	Brandon Mabis	
Title:		Title:	Pricing Manager	
Date:		Date:	6/20/2024	

\*Expedited orders will have additional charges to the customer. If purchasing a product with asymmetric bandwidth, do note that performance is best effort, speeds are not guaranteed, and the standard Stratus SLA does not apply. Taxes and surcharges not included. Any DIDs not provisioned with e911 at customer's direction will incur unprovisioned 911 charges in the amount of \$50 per event if 911 calls are made from an unprovisioned DID.



## SERVICE ORDER

Customer's completion of a Service Order and any Change Order, as well as continued use of the Services, constitutes Customer's acceptance of Stratus Networks' Service Agreement and the Terms and Conditions (the "T&Cs" ) incorporated herein by reference and available at [www.stratusnet.com/legal-information/](http://www.stratusnet.com/legal-information/).

Customer Information				
Customer Name	Tazewell County, IL	Account #	8425	
Billing Address	11 S. 4 <sup>th</sup> St	Room/Suite	STE 432	
City, State, Zip	Pekin, IL, 61554			
Contact Information				
Contact	Name	Email	Phone #	
Order	Mike Deluhery	mdeluhery@tazewell-IL.gov	309-478-5704	
Billing	Sandy Gullette	sgullette@tazewell-IL.gov	309-478-5703	
Local	Bill Jenkins	bjenkins@tazewell-IL.gov	309-478-5852	
Service Information				
Bandwidth: 1 Gbps	Quantity: 1	Estimated Availability Date: Standard interval 30-45 business days for most services; 120 for fiber	Customer Requested Due Date: Accept Early? Yes <input type="checkbox"/> No <input type="checkbox"/>	*Paid Expedite: Yes <input type="checkbox"/> NO <input type="checkbox"/> (check one)
Service Description:	1 Gbps Dedicated Internet Access (DIA) Includes /28 IP Block for \$60.00 MRC			
Location Information				
Location Name:	Tazewell County Health Department	Room/Suite		
Address	21306 State Route 9	City/State/ZIP	Tremont, IL, 61568	
Pricing Information				
Minimum Service Term	36 Months	Monthly Recurring Charges (MRC): \$1,070.00	Non-Recurring Charges (NRC): \$15,000.00	
Comments: Stratus Networks acknowledges the 60 days allowed by state statute for customer to process a payment. Stratus Networks acknowledges that this contract will be open to the public.				
Authorization				
Customer Name: Please sign, print your name and title, and date below. Your signature acknowledges that you are duly authorized to execute and deliver this Service Order		Stratus Networks Use Only		
Signature:		Signature:	<i>Brandon Mabis</i>	
Print Name:		Print Name:	Brandon Mabis	
Title:		Title:	Pricing Manager	
Date:		Date:	6/20/2024	

\*Expedited orders will have additional charges to the customer. If purchasing a product with asymmetric bandwidth, do note that performance is best effort, speeds are not guaranteed, and the standard Stratus SLA does not apply. Taxes and surcharges not included. Any DIDs not provisioned with e911 at customer's direction will incur unprovisioned 911 charges in the amount of \$50 per event if 911 calls are made from an unprovisioned DID.





## SERVICE ORDER

Customer's completion of a Service Order and any Change Order, as well as continued use of the Services, constitutes Customer's acceptance of Stratus Networks' Service Agreement and the Terms and Conditions (the "T&Cs" ) incorporated herein by reference and available at [www.stratusnet.com/legal-information/](http://www.stratusnet.com/legal-information/).

Customer Information				
Customer Name	Tazewell County, IL	Account #	8425	
Billing Address	11 S. 4 <sup>th</sup> St	Room/Suite	STE 432	
City, State, Zip	Pekin, IL, 61554			
Contact Information				
Contact	Name	Email	Phone #	
Order	Mike Deluhery	mdeluhery@tazewell-IL.gov	309-478-5704	
Billing	Sandy Gullette	sgullette@tazewell-IL.gov	309-478-5703	
Local	Bill Jenkins	bjenkins@tazewell-IL.gov	309-478-5852	
Service Information				
Bandwidth: 1 Gbps	Quantity: 1	Estimated Availability Date: Standard interval 30-45 business days for most services; 120 for fiber	Customer Requested Due Date: Accept Early? Yes <input type="checkbox"/> No <input type="checkbox"/>	*Paid Expedite: Yes <input type="checkbox"/> NO <input type="checkbox"/> (check one)
Service Description:	1 Gbps Secure Port Plus Stratus Managed Router Included			
Location Information				
Location Name:	Tazewell County Health Department	Room/Suite		
Address	21306 State Route 9	City/State/ZIP	Tremont, IL, 61568	
Pricing Information				
Minimum Service Term	36 Months	Monthly Recurring Charges (MRC): \$175.00	Non-Recurring Charges (NRC): \$0.00	
Comments: Stratus Networks acknowledges the 60 days allowed by state statute for customer to process a payment. Stratus Networks acknowledges that this contract will be open to the public.				
Authorization				
Customer Name: Please sign, print your name and title, and date below. Your signature acknowledges that you are duly authorized to execute and deliver this Service Order		Stratus Networks Use Only		
Signature:		Signature:	<i>Brandon Mabis</i>	
Print Name:		Print Name:	Brandon Mabis	
Title:		Title:	Pricing Manager	
Date:		Date:	6/20/2024	

\*Expedited orders will have additional charges to the customer. If purchasing a product with asymmetric bandwidth, do note that performance is best effort, speeds are not guaranteed, and the standard Stratus SLA does not apply. Taxes and surcharges not included. Any DID's not provisioned with e911 at customer's direction will incur unprovisioned 911 charges in the amount of \$50 per event if 911 calls are made from an unprovisioned DID.

**COMMITTEE REPORT**

E-24-83

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 internet service agreements with i3 Broadband, LLC for the Tremont Campus and Broadway Building; and

WHEREAS, Tazewell County utilizes two internet service providers to ensure continuity of service; and

WHEREAS, i3 Broadband, LLC currently provides internet service to the Downtown Pekin Campus and to the Tremont Campus through a TLS connection; and

WHEREAS, the first renewal agreement converts the TLS service connecting downtown Pekin to the Tremont campus to a direct internet service at the Tremont campus for the same cost of \$599.99 per month, plus an additional \$34.99 cost for static IP addresses; and

WHEREAS, this conversion allows the County to implement new technology standards with the new firewalls; and

WHEREAS, the agreement converting the TLS line to a direct internet service maintains the thirteen months remaining in the original agreement; and

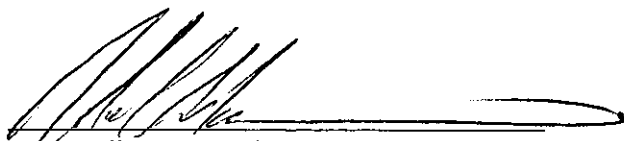
WHEREAS, the second agreement provides new internet service to the Broadway building at a monthly cost of \$624.98, including the static IP addresses cost, for a three-year period.

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 the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



This Renewal Services Agreement (with its associated Exhibits, SOFs and attachment, the "Agreement") is entered into this 19th day of June, 2024, by and between Tazewell County, ("Customer") and i3 Broadband, LLC, a Delaware limited liability company d/b/a "i3 Broadband" (the "Company" with each of Customer and the Company being referred to herein as a "Party" and together as the "Parties"). The Parties agree that the following Renewal Services Agreement shall renew the contract referenced in the attached Service Order Form. All terms and conditions set forth in the original Master Services Agreement, not amended herin, shall remain in full force and effect as written. In the event of conflict, the terms of this Renewal Service Agreement shall prevail:

**IN WITNESS WHEREOF**, the Company and Customer agree to the terms and conditions of this Agreement on the date first above written.

**THE COMPANY**

i3 Broadband, LLC  
602 High Point Lane  
East Peoria, IL 61611  
support@i3broadband.com

**CUSTOMER**

Tazewell County  
Address: 11 S 4th ST  
City, State, Zip: Pekin, IL 61554  
Email: shizey@tazewell-il.gov

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_



Sales Person: Jeannie Osborn  
 Sales Person Phone: 309-670-0542  
 Sales Person E-mail: jeannie.osborn@i3broadband.net  
 Sales Person Fax: 309-689-1897

## Service Order Form

### Company Information

Company Name:	Tazewell County	State Registration / Business Type:	IL Municipality
Account Address:	11 S 4th ST Pekin, IL, 61554	White Pages Name / Category:	Tazewell County County
Term Length (months):	13	Quote date	20 June 2024
Service start or commencement date begins at billing start date		Quote expiration	30 days

### Contact Information

Type	Name	Phone(s)	Email Address	Contact for:
Primary	Scott Hizey	Work Phone: 3094785850 Cell Phone: 3092412071	shizey@tazewell-il.gov	
Primary	Jeff Young	Work Phone: 3094785849	HelpDesk@tazewell.com	
Primary	Mike Deluhery		mdeluhery@tazewell-il.gov	Support Ticket Emails
Billing	Terry Short	Work Phone: 3094785902	TShort@tazewell-il.gov	
Billing	Sue Beeney	Work Phone: 3094785703	sbeeney@tazewell-il.gov	
Billing	Sherri Dierker	Work Phone: 3094772237	shoyle@tazewell.com	
Technical	Bill Jenkins		bjenkins@tazewell-il.gov	Support Ticket Emails Billing Ticket Emails

Location	Quantity	Service	Each	Per Month	One-Time Charge	
<b>Fiber Internet</b>						
21306 Illinois Route 9	1	1000Mbps / 1000Mbps	New	\$599.99	\$599.99	
				<b>TOTAL</b>	<b>\$599.99</b>	
<b>Static IP Addresses</b>						
21306 Illinois Route 9	1	/28 - 16 addresses (13 usable)	New	\$34.99	\$34.99	
				<b>TOTAL</b>	<b>\$34.99</b>	
<b>Video</b>						
				<b>TOTAL</b>	<b>\$0.00</b>	
<b>Monthly Billing</b>						
** E-Mail Bill				\$0.00	\$0.00	\$0.00
Paper Billing				\$5.00	-	-
				<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Payment Type</b>						
** ACH from Checking or Savings account				\$0.00	\$0.00	-
Credit Card (Charge is per transaction)				\$2.50	-	-
No Autopay				\$5.00	-	-
				<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>

### Notes

Customer will be cancelling existing 1000/1000 TLS Service for \$599.99 at TCHD at 21306 Il Rt 9 and replace it with 1000/1000 \$599.99 Internet service. All other services pricing will stay the same per signed agreement 1.27.23.  
 Customer may transfer or exchange equal or higher services to other locations being served under this contract so long as it does not lessen the original contracted amount signed 1.27.23.

Location	Quantity	Service	Each	Per Month	One-Time Charge
<b>Regular Monthly Total</b> (Untaxed)					<b>\$634.98</b>
<b>One Time Charges</b> (Untaxed)					<b>\$0.00</b>
<b>First Month's Total</b> (Untaxed)					<b>\$634.98</b>

**Routing Information**

**800 Number Routing**

Quantity of Porting Numbers  
Quantity of New Numbers

**Hunt Group**

**Number Port**

**Line Type**

**Plan Type**

**Notes**



**THIS MASTER SERVICES AGREEMENT** (with its associated Service Order Forms (SOFs), the "Agreement") sets forth the terms by which i3 Broadband, LLC, or its applicable operating subsidiary (the "Company") will provide to the subscriber executing this Agreement (the "Customer") the selected services set forth on the Service Order Form(s) ("SOF") attached Exhibit A and any other SOFs subsequently entered into by and between the Company and Customer (the selected services, the "Services").

## Body of Agreement

- 1. Request for Service.** Customer shall request Services by submitting a SOF to the Company either (i) in writing to one of the Company's customer service locations; or (ii) through the Company's electronic order processing system. A SOF shall become binding on the Parties only when the Company accepts the SOF by delivering a signed counterpart to the Customer.
- 2. Terms of Service.** The rates, terms and conditions of service of the Company (the "Terms of Service"), to the extent not contained in the SOF, may be found at the Company's website at <https://i3broadband.com/terms-of-service/>, and such Terms of Service are incorporated into this Agreement. The Company reserves the right to change, amend, or modify its Terms of Service, and each future version of the Terms of Service replaces its immediate predecessor and is incorporated by reference into this Agreement.
- 3. Duration of Agreement.** This Agreement shall be effective on the "Service Start Date" and shall continue for the "Service Period" as each are stated in the most recently signed SOF. The Service Period of each SOF shall automatically renew for another Service Period of equal length unless Customer provides at least 30 days' advance, written notice of its intent to terminate the Service(s) at the end of the then-effective Service Period.
- 4. Cancellation Before Service Start Date.** Customer may cancel this Agreement upon written notice to Company before the Service Start Date, provided that the Customer shall (a) pay a termination fee equal to three months' Monthly Recurring Charges ("MRCs"); (b) return any Company-provided equipment in its possession; and (c) reimburse the Company for all expenses incurred or owed by the Company in connection with the Services selected by Customer. The Company shall retain any amounts paid to the Company by Customer prior to termination of this Agreement.
- 5. Default.** If Customer is in breach or default of any term of this Agreement, the Company may (i) terminate the Service Period and require Customer to pay the applicable Termination Charges up to the remaining term multiplied by the monthly service fee; (ii) terminate or suspend Service under outstanding SOF(s); (iii) require a deposit, advance payment, or other assurances as a condition of continuation of Services to Customer; and/or (iv) seek any other remedy available to the Company under this Agreement, or at law or equity.
- 6. End of Agreement.** Upon the expiration or termination of the Service Period under a SOF: (a) the Company may disconnect/terminate each applicable Service to Customer; (b) the Company may delete all applicable data, files, electronic messages, voicemail or other information stored on the

Company's servers, equipment, or systems; and (c) the Customer shall permit the Company and its representatives and agents to have access to each Customer facility to retrieve Company-provided equipment. If the Company-provided equipment has been damaged, the Company may invoice Customer the replacement or repair cost of the relevant Company equipment.

7. **Non-Recurring Charges; Monthly Recurring Charges; Increases.** Non-recurring fees associated with installation activities ("**NRCs**") billed to Customer and payable upon execution of the SOF triggering the NRC. Recurring monthly charges associated with the Services or the use of Company-provided equipment, set-up or activation fees, re-activation fees, minimum fees, technical support, maintenance and repair, and applicable federal, state, and local taxes, fees, surcharges and recoupments ("**MRCs**") shall be billed monthly in advance and payable on the date stated in the billing invoice. Customer agrees to pay all MRCs within 28 days of the date of the invoice for such MRC. The Company may increase the MRC for any Service effective upon the end of the then current Service Period with 30 days' notice. Customer shall have the right to terminate the SOF subject to the MRC increase by written notice given at least 10 days prior to the end of the then current Service Period.
8. **Third-Party Charges.** If the Company determines that third party services are required to provide Services to Customer, it shall have the right to charge the Customer for such third party service charges. All such charges, costs and fees incurred by the Company in providing Services to Customer shall be billed to Customer in arrears and payable within 28 days from the date of the billing invoice.
9. **Late and Partial Payments; Taxes.** Any payment not made when due shall incur interest equal to the greater of one and one-half percent per month, or the greatest interest rate allowed by law, until paid in full. Partial payment of any billing invoice will be applied to the Customer's outstanding charges. Acceptance of partial payment(s) by the Company shall not constitute a waiver by the Company of its right to collect the balance owed. Customer shall be responsible for the payment of any and all applicable local, state, and federal taxes or fees, including those that are applicable retroactively.
10. **Force Majeure.** Notwithstanding any other provision herein or in a SOF the Company shall not be liable to the Customer for any delay, failure in performance, loss, or damage to the extent caused by force majeure conditions such as, without limitation, act of God, fire, explosion, power blackout, cable cut, acts of terrorism or war, Pandemic, acts of regulatory, utility, or governmental agencies, unavailability of rights of way, spectrum interference, electrical storms, electromagnetic interference caused by the sun or other sources, heavy precipitation, excessive weather conditions, unavailability of services or materials upon which the Services rely, or other causes beyond the Company's reasonable control.
11. **Non-Assignment.** Customer shall not assign any right, obligation, interest or duty herein, in whole or in part, without the prior written consent of the Company, which may be withheld in its sole discretion.
12. **Notices.** Any notices or other communications contemplated under this Agreement shall be in writing and delivered by personal delivery, overnight courier, or by U.S. Certified Mail, Return Receipt Requested to the party's address stated in the SOF, and each Party shall notify the other Party in writing of any change in the first Party's mailing address in such manner.
13. **Entire Understanding.** This Agreement between Customer and the Company constitutes the entire understanding of the parties related to the subject matter hereof, and supersedes all prior agreements and understandings. The SOF(s) shall control if there is a conflict between any SOF(s)



and this MSA. Amendments and waivers affecting this Agreement shall be binding only if in writing.

**14. Governing Law and Venue.** The domestic law of the state in which the Service is provided governs this Agreement Any litigation or dispute related to this Agreement will be brought in the state courts located in any County in which Customer uses the Services, without waiving any right to remove to federal court to the extent jurisdiction is available.

**IN WITNESS WHEREOF**, the Company and Customer agree to the terms and conditions of this Agreement on the date first above written.

**THE COMPANY**

i3 Broadband, LLC  
602 High Point Lane  
East Peoria, IL 61611  
support@i3broadband.com

**CUSTOMER**

Tazewell County  
Address: 11 S 4th ST  
City, State, Zip: Pekin, IL 61554  
Email: shizey@tazewell-il.gov

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_



Sales Person: Jeannie Osborn  
 Sales Person Phone: 309-670-0542  
 Sales Person E-mail: jeannie.osborn@i3broadband.net  
 Sales Person Fax: 309-689-1897

## Service Order Form

### Company Information

Company Name:	Tazewell County	State Registration / Business Type:	IL Municipality
Account Address:	11 S 4th ST Pekin, IL, 61554	White Pages Name / Category:	Tazewell County County
Term Length (months):	36	Quote date	20 June 2024
Service start or commencement date begins at billing start date		Quote expiration	30 days

### Contact Information

Type	Name	Phone(s)	Email Address	Contact for:
Primary	Scott Hizey	Work Phone: 3094785850 Cell Phone: 3092412071	shizey@tazewell-il.gov	
Primary	Jeff Young	Work Phone: 3094785849	HelpDesk@tazewell.com	
Primary	Mike Deluhery		mdeluhery@tazewell-il.gov	Support Ticket Emails
Billing	Terry Short	Work Phone: 3094785902	TShort@tazewell-il.gov	
Billing	Sue Beeney	Work Phone: 3094785703	sbeeney@tazewell-il.gov	
Billing	Sherri Dierker	Work Phone: 3094772237	shoyle@tazewell.com	
Technical	Bill Jenkins		bjenkins@tazewell-il.gov	Support Ticket Emails Billing Ticket Emails

Location	Quantity	Service	Each	Per Month	One-Time Charge
<b>Fiber Internet</b>					
1800 Broadway RD	1	1000Mbps / 1000Mbps	\$599.99	\$599.99	-
			<b>TOTAL</b>	<b>\$599.99</b>	<b>\$0.00</b>
<b>Static IP Addresses</b>					
1800 Broadway RD	1	/29 - 8 addresses (5 usable)	\$24.99	\$24.99	-
			<b>TOTAL</b>	<b>\$24.99</b>	<b>\$0.00</b>
<b>Video</b>					
			<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Monthly Billing</b>					
** E-Mail Bill			\$0.00	\$0.00	\$0.00
Paper Billing			\$5.00	-	-
			<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Payment Type</b>					
** ACH from Checking or Savings account			\$0.00	\$0.00	-
Credit Card (Charge is per transaction)			\$2.50	-	-
No Autopay			\$5.00	-	-
			<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Installation</b>					
1800 Broadway RD	1	Installation	\$99.95	\$0.00	\$99.95
			<b>TOTAL</b>	<b>\$0.00</b>	<b>\$99.95</b>

### Notes

Customer is adding a new 1000/1000Mbps Internet connection with 5 usable statics. Needs to be installed by July 31st.

Location	Quantity	Service	Each	Per Month	One-Time Charge
<b>Regular Monthly Total</b> (Untaxed)					<b>\$624.98</b>
<b>One Time Charges</b> (Untaxed)					<b>\$99.95</b>
<b>First Month's Total</b> (Untaxed)					<b>\$724.93</b>

**Routing Information**

**800 Number Routing**

Quantity of Porting Numbers

Quantity of New Numbers

**Hunt Group**

**Number Port**

**Line Type**

**Plan Type**

**Notes**

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 entering into a three-year fully-managed IT services agreement with Heart Technologies; and

WHEREAS, Heart Technologies has extensive knowledge of the County's IT environment through completed and ongoing technology improvement projects, and as the phone system provider; and

WHEREAS, the County has a current agreement with Heart Technologies to provide the software products and oversight that is necessary to manage the security of the network; and

WHEREAS, this agreement would expand those services to include full help desk support, which would include having onsite support Monday - Friday 8:00 AM to 4:30 PM, excluding holidays, with two technicians working three days each per week, as well as additional remote support through Heart's service desk; and

WHEREAS, the agreement includes minimum response times with classifications for major malfunctions that must be responded to within one hour and are defined as:

- Critical services down, for which there is no reasonable workaround
- Network connectivity down
- Mission critical IT equipment down, for which there is no reasonable workaround

and minor malfunctions or general service requests that must be responded to within four hours; and

WHEREAS, the agreement also increases logging retention from 30 days to 90 days; and

WHEREAS, moving to the fully managed IT services agreement and increasing the length of logging would bring the monthly cost from the current contractual fee of \$28,065 to per month to \$45,565 per month; and

WHEREAS, after-hours support is available 24/7 at billable half-hour increments of 1.5x the discounted time and materials rate for nights and Saturdays, 2x the discounted rate for Sundays and holidays at the rates provided in the agreement; and

WHEREAS, providing fully managed IT services is not conducive to competitive bidding given the complexity of the IT environment of the County, the existing knowledge necessary to take on this role, and the need for network security confidentiality, which makes Heart Technologies uniquely qualified to provide the service with having the knowledge and experience to fully manage the County's IT environment.

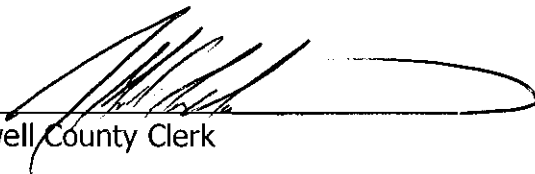
THEREFORE BE IT RESOLVED that the County Board authorizes the County Board Chairman to enter into the agreement with Heart Technologies.

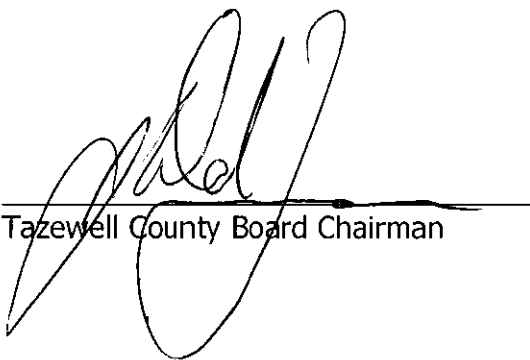
BE IT FURTHER RESOLVED that the County Administrator is authorized to enter into severance agreements with the current IT employees, with the ability to offer salary and health insurance benefits for up to two months at the administrator's discretion.

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

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



We have prepared a quote for:

**Tazewell County Government**  
**Fully Managed Services Option (3 Year)**  
Quote # ME011630EP Version 1

Prepared by:

**Matt Eppel**

Engineered by:

**Tim Perry**



## Fully Managed Services Option (3 Year)

**Prepared by:**

**Heart East Peoria**  
Matt Eppel  
(309) 427-7267  
meppel@heart.net  
3105 N Main St.  
East Peoria, IL 61611

**Prepared for:**

**Tazewell County Government**  
Mike Deluhery  
(309) 478-5704  
MDeluhery@tazewell-il.gov  
101 S. Capitol  
Pekin, IL 61554

**Quote Information:**

**Quote #:** ME011630EP  
Version: 1  
Delivery Date: 06/10/2024  
Expiration Date: 07/05/2024

## Monthly Expenses Summary

Description	
Fully Managed Services Option (3 Year)	
	<b>Monthly Total: \$45,565.00</b>

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

### Heart East Peoria

### Tazewell County Government

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: Mike Deluhery

Title: \_\_\_\_\_

Date: \_\_\_\_\_



## Scope of Services

### Proactive Server Management (40 Servers)

- Performance Monitoring with Alerts
- Disk Utilization Monitoring with Low Disk Space Alerts
- Automated Restart of Failed Services
- Windows Patch Management with Scheduled Reboots
- User Account Creation and Maintenance
- Configuration Changes and Troubleshooting via Heart Service Desk

### Desktop/Laptop Management (Up to 450 Windows Computers)

- Windows Patch Management with Scheduled Reboots
- Software Installation and Maintenance
- Scheduled Disk Cleanup
- Configuration Changes
- Troubleshooting via Heart Service Desk

### Secure Internet Gateway with Content Filtering (Entire County Plus Guest Network)

- Cloud Managed DNS-Layer Security
- Block Requests to Malicious Domains, IPs, URLs, and Files Used in Attacks
- Category-Based Content Filters to Block Domains with Unwanted Content
- Prevent Web and Non-Web Callbacks from Compromised Systems
- Pinpoint Compromised Systems Using Real-Time Security Activity Reports

### Microsoft 365 SaaS Protection (Up to 450 Users)

- Automated, continuous backups of Microsoft 365 user data
- Flexible Retention
- Ransomware Protection
- Restore Individual Files, Folders, or Entire User Data
- Data Stored in Compliance with SOC 1/SSAE 16 and SOC 2 Type II Reporting Standards
- Cloud-Based Backups

### Microsoft 365 Advanced Security (Up to 450 Users)

- Advanced Security Protection for Microsoft 365 Email, OneDrive, SharePoint, and MS Teams
- Protects Against Ransomware, Malware, Phishing Attacks, and BEC Attacks
- Zero-Day Threat Protection
- Cloud-Based Protection (No Software or Hardware Needed)

## Scope of Services

### Security Awareness/Literacy Training (Up to 450 Email Users)

- Simulated Phishing Attacks with Highly Realistic Phishing Messages
- Education on the Adverse Impacts of Opening Malicious Links and Attachments
- Advanced Enterprise Reports Displaying Click Through Rates
- Recommended Training for Users as Needed

### Multi-factor Authentication (Up to 500 Users)

- MFA Configured for
  - Office 365
  - Server Authentication
- MFA Software Installed on Users Android or iOS Device
- DUO User/Device Administration

### Secure Access Service Edge (SASE) - (Up to 140 Users)

- Cloud-Based consolidate network security
- Global distributions service for user endpoints
- "Always On" VPN
- Distributed inspection and policy enforcement

### Advanced Endpoint Protection with Response and Remediation (490 Windows Devices)

- 24/7 Security Operation Center (SOC) Response and Remediation
- Next-Generation Endpoint Security with AI-Powered Monitoring
- Innovative Prevention of Endpoint Security Threats
- Visibility into Root Causes and Origins
- Automatic Threat Isolation

### ThreatLocker Advanced Application Security (Up to 450 Devices)

- Application Policy Control
- Ringfencing
- Elevation Control without Granting Admin Access
- Storage Control (USB, Network, and Local Hard Drives)
- streamlined Permission Requests

### SIEM with SOC (Up to 450 Devices)

- Ingestion and analysis of network & endpoint logs (90-day logging)
- MITRE ATT&CK® framework mapping
- Integration with Microsoft 365
- 24/7 SOC Investigates Alerts, Escalates Cases, and Supports Response
- Customized Detection & Threat Hunting



## Scope of Services

### Onsite Technicians (Qty. 2)

- Each Technician 3 Days Per Week (M-F 8:00 a.m. to 4:30 p.m. excluding holidays)
- Scheduled in Advance with Site Coordinator

## Terms and Conditions

### 1. Customer Responsibility

- CUSTOMER shall designate an IT decision-maker/point of contact:
- IT PoC Name: \_\_\_\_\_
- IT PoC phone & email: \_\_\_\_\_
- CUSTOMER shall work with HEART to determine the schedule of the onsite technicians.
- CUSTOMER shall work with HEART to create a list of all equipment and applications that are considered critical and non-critical.
- CUSTOMER shall provide a list of personnel responsible for approving after-hours service.
- CUSTOMER is responsible for notification to Heart of any additions or deletions to equipment.
- CUSTOMER shall purchase Heart-approved equipment prior to adding to agreement.
- CUSTOMER shall provide all administrative credentials for items to be managed.

### 2. Limitations

- Servers, Desktops, Laptops, Thin Clients must be running an Operating System that is under current manufacturer support.
- Software must be under vendor support.
- Lifecycle replacements for New Desktops/Laptops, New Server Hardware, New Switches, New Firewalls, Windows Version Upgrades, or Server Operating System Migrations will be handled as a Project and billed outside of this agreement.
- Technical support for public-owned devices connecting to CUSTOMER wireless or wired infrastructure is not covered under this contract.
- Full Server, Desktop, or M365 tenant recovery is billed as T&M and is outside the scope of this contract.
- All support is attempted remotely except for schedule site visits. If remote support cannot resolve a given issue, a site visit will be required. Site visits which are outside or, or in addition to, the scheduled onsite time, shall be billed at discounted T&M rate
  - Normal business hours T&M Rates are: \$150/hr. for Desktop and Server labor, and \$175/hr. for Networking labor - billed in ½-hour increments.
- No T&M work shall be executed or billed to the CUSTOMER without the express consent of the IT Decision Maker / Point of Contact.

### 3. Prerequisites for This Agreement

- None

### 4. Response Time

- Upon receipt of CUSTOMER's report of any Minor malfunction of equipment or general service request, HEART will respond to CUSTOMER within (4) hours from the time the service call is received. HEART will complete all repairs as quickly as possible, during normal business hours.
- Upon receipt of CUSTOMER's report of any Major malfunction of equipment, HEART will respond to CUSTOMER within (1) hour from the time the service call is received. HEART will complete all repairs as quickly as possible.
- Normal business hours are defined as 8:00 a.m. to 4:30 p.m., Monday through Friday excluding Holidays.
- After-hours is defined as 4:30 p.m. to 8:00 a.m., 7 days a week including holidays. No T&M work shall be executed or billed to the CUSTOMER without the express consent of the IT Decision Maker / Point of Contact. Charges for after-hours work shall be 1.5x the discounted T&M rate (\$225/hr. for Desktop and Server labor, and \$262.50/hr. for Networking labor - billed in ½-hour increments). For Sundays and Holidays, the charge is 2x the discounted T&M rate (\$300/hr. for Desktop and Server labor, and \$350/hr. for Networking labor billed in ½-hour increments).
- Major malfunction is defined as:
  - Critical services down, for which there is no reasonable workaround.
  - Network connectivity down.
  - Mission critical IT equipment down, for which there is no reasonable workaround.



## Terms and Conditions

- Mission critical applications down, for which there is no reasonable workaround.
- All emergency service requests must be made through HEART service numbers (309-427-7070 or 877-494-3278). For normal requests please email heartsupport@heart.net and a support ticket will be created.
- All support is attempted remotely except for scheduled onsite hours. If an unscheduled or supplemental Onsite visit is requested or deemed necessary by HEART during business hours, it is available at discounted T&M rates (\$150/hr. for Desktop and Server Labor, and \$175/hr. for Networking labor - billed in ½-hour increments). No T&M work shall be executed or billed to the CUSTOMER without the express consent of the IT Decision Maker / Point of Contact.

### 5. Term

- The term of this service contract is thirty-six (36) months, beginning (MM/YYYY)\_\_\_\_\_ Through (MM/YYYY)\_\_\_\_\_
- At the end of the 36 months, the CUSTOMER has the option to continue this agreement on a month-to-month basis or to renew the agreement for an additional 36 months under the same terms and conditions.

### 6. Payments

- Payments due, a month in advance, from CUSTOMER to HEART shall be made within thirty (30) days from the date of invoice. Interest charges may be assessed at a rate of 1% on invoices over sixty (60) days. Failure to make prompt payments within the 60-day period entitles HEART to enter into a cure period of 30 days.
- CUSTOMER agrees that the monthly charges outlined in this agreement are subject to an annual adjustment. A 3% increase shall be applied to this agreement at the end of each 12-month billing period. This adjustment will automatically take effect and does not require the execution of an addendum to the agreement.
- HEART shall review the counts for devices, users, licenses, etc. covered under this agreement on a semi-annual basis. Significant changes to the counts (increases or decreases) will be communicated to the county along with the a proposed adjustment to the monthly recurring charges. Both parties shall agree to the adjusted proposal before the billing amount changes.

### 7. Taxes

- The charges incurred by CUSTOMER under this Agreement do not include any federal or state sales tax.

### 8. Entire Agreement

- This Agreement shall constitute the entire Agreement between CUSTOMER and HEART for REMOTE MONITORING SERVICE. CUSTOMER DOES HEREBY ACKNOWLEDGE TO READING ALL OF THE PROVISIONS OF THIS AGREEMENT. THERE ARE NO REPRESENTATIONS, WARRANTIES, OR STIPULATIONS, WRITTEN OR ORAL, NOT HEREIN CONTAINED. NO MODIFICATION OF THIS AGREEMENT MAY BE MADE EXCEPT BY IN WRITING EXECUTED BY AN AGENT OF HEART TECHNOLOGIES, INC. THIS AGREEMENT SHALL NOT BE EFFECTIVE UNTIL SIGNED BY AN AUTHORIZED AGENT OF HEART AND CUSTOMER.

### 9. Limitations of Liability

- CUSTOMER agrees that neither HEART, nor its subcontractors shall be liable for any loss or damage to the EQUIPMENT or arising from the EQUIPMENT or other property or injury or death to the CUSTOMER's agents, employees or customers arising in connection with the support service or other contract services provided by HEART or its subcontractors under this Agreement. IN NO EVENT SHALL HEART OR ITS SUBCONTRACTOR BE LIABLE FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES (INCLUDING, WITHOUT LIMITATION, ANY LOSS BY CUSTOMER OR BUSINESS, REVENUES OR GOODWILL), ARISING IN CONNECTION WITH THIS AGREEMENT OR THE EQUIPMENT OR ANY SERVICES PERFORMED OR MATERIALS PROVIDED INCIDENTAL THERETO.
- BUYER AND SELLER REPRESENT AND WARRANT THAT THEY BOTH HAVE CAPACITY AND AUTHORITY TO ENTER INTO EXECUTE AND DELIVER THIS AGREEMENT.



## Standard Terms and Conditions

1. This proposal is in accordance with our understanding of the requirements of the project and from verbal information which we received from the Customer, or its agent, and if written plans and specifications are furnished by Customer, and HEART Technologies, Inc., (from here on referred to as HEART Technologies, Inc.) interpretation of them. HEART Technologies, Inc. assumes no responsibility as to the accuracy of such plans and specifications. It is further understood and agreed that this proposal and contract does not include any labor or materials not specifically mentioned herein. Any additional work not covered herein shall be billed as time and material.
2. Terms and amount of payment shall be those specified herein. If not specified in the proposal, payment shall be 50% down at contract signing, 30% upon receipt of materials, and the remaining 20% due upon completion of this contract where the work is completed within the same month as the billing period. Where work continues beyond a period of 30 days, or is delayed for reasons beyond the control of HEART Technologies, Inc., monthly progress payments shall be paid in an amount equal to the labor and material on a percentage of completion basis of the job covered by this contract. Payment shall be made to HEART Technologies, Inc. by the 10th of the month following the date of any billing. HEART Technologies, Inc. shall not be required to proceed with the installation of the work if the payments applying on same have not been made as specified in the contract. In the event suit is filed by HEART Technologies, Inc. to collect any Moneys due hereunder or to enforce any other provisions of the contract, the Customer agrees to pay all cost, and the attorney's fees incurred. Past Due balances shall be charged finance charges at a rate of 1.5% per month. Customer agrees to pay these charges, if for any reason payments are not received by due date.
3. Alterations or additional work ordered by Customer or his agent shall constitute an addition to this proposal, and shall be charged for on a time and material basis in accordance with the current prices shown in a locally recognized trade pricing standard, in effect at time of billing. If any additions to the contract are ordered, the amount to be paid for the same shall be determined by the Customer and HEART Technologies, Inc. at the time that they are ordered, and if they do not agree upon an amount to be paid, then the Customer shall pay a reasonable price therefor. If the change requested by the Customer shall reduce the amount of labor or material, or both, that HEART Technologies, Inc. shall furnish to the project, then the Customer and HEART Technologies, Inc. shall agree at the time that the change is requested on the amount of credit that shall be given by HEART Technologies, Inc. to the Customer, and if they do not agree upon an amount of credit then the reasonable value of the labor and material shall be credited to the Customer. HEART Technologies, Inc. shall receive written orders for all additional work or changes signed by an authorized person before proceeding with such additions or changes. However, if such written orders are not received this shall not affect the right of HEART Technologies, Inc. to receive payment as outlined above for said labor and materials so furnished. Payments for additions or changes shall be made under the same terms and conditions as are embodied in the original proposal and contract.
4. All prices quoted herein are firm upon acceptance of this proposal, and are subject to correction prior to acceptance. All written proposals are conditioned upon acceptance within time limit specified on the face of this proposal. Verbal quotations are subject to immediate acceptance and terminate the day they are made.
5. It is a condition of this proposal that all materials or devices which are supplied by HEART Technologies, Inc. for installation will be of a type that is approved for the purpose. It is further stipulated that the Customer will assume the same responsibility for any material or equipment not furnished by HEART Technologies, Inc..
6. This proposal including any plans, specifications, drawings or engineering data are furnished by HEART Technologies, Inc. to Customer in trust for determining the scope of the work to be performed and shall remain the property of HEART Technologies, Inc.. They shall be immediately returned to HEART Technologies, Inc. in the event it is not awarded the contract to perform such work. If such plans, specifications or other data are used for the purpose of obtaining other bids or in connection with the installation, the Customer shall pay HEART Technologies, Inc. for all expense in preparing such plans or other data on an engineering fee basis.
7. Unless otherwise provided herein, the amount of any present or future sales or other tax, Federal, State or City, which we now, or hereafter shall be required to pay, either on our own behalf or on behalf of the Customer, or otherwise, with respect to any labor or material covered by this proposal shall be added to the prices quoted herein and paid by the Customer in the same manner and with the same effect as if originally added hereto.
8. If the Customer shall enter into a sale or shall sell all or any part of the premises herein involved, the full amount remaining unpaid on this contract becomes due and payable within 48 hours after date of such sale or agreement of sale at the option of HEART Technologies, Inc.. Title to any of the material sold or installed hereunder by HEART Technologies, Inc. shall remain HEART Technologies, Inc. until all the terms hereof have been complied, with, and in the event such materials are affixed to realty, it is expressly understood and agreed that they shall remain personal property subject to removal by HEART Technologies, Inc. The owner, buyer and Customer hereby waive any and all claims for damage to said realty or buildings caused by the removal of said materials or any part thereof.
9. This proposal is contingent upon approval by the authority having jurisdiction. Should additions or modifications be recommended by the authority having jurisdiction, or should the scope of protection change, this proposal will be adjusted accordingly.
10. We represent that the products listed within this quotation are free from defects in material or workmanship. Any product or part, thereof, which proves to be defective in workmanship or material during a period equal to manufacturer's warranty but not to exceed twelve (12) months from the date of purchase (unless otherwise stated in the proposal) shall be replaced at no charge during normal working hours.
11. Any repairs or modifications of the system as installed by the owner, owner's representative or any third party will void the warranty as stated herein.
12. HEART Technologies, Inc. maintains the capability to service your system using our factory-trained technicians from our nearest service facility on a 24-hour emergency basis.
13. The price has been determined on the basis of straight time and normal work week. No overtime will be worked unless ordered by Customer or his representative. In the event overtime is worked, the overtime premium rates plus HEART Technologies, Inc. regular mark-up for overhead and profit will be paid as an extra.
14. Upon acceptance, it is understood and agreed that this contract cannot be canceled except by mutual consent, and then only after payment to HEART Technologies, Inc. for all labor, material and job costs plus his regular mark-up for overhead and profit.
15. This agreement, and any issues arising in connection with it, shall be governed by, and construed in accordance with, the laws of the State of Illinois.
16. This agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior proposals and all previous negotiations and agreements, representations and warranties, written or oral.

Authorization to proceed with work or issuance of purchase orders by Customer to HEART Technologies, Inc. accepting any or all parts of this proposal shall be subject to the foregoing conditions.

It is the policy of HEART Technologies, Inc. to provide equal opportunity in employment for all qualified persons and to prohibit discrimination in employment on the basis of race, creed, color, sex, age, national origin, religion, disability or veteran status.

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Dr. Steven Dickey of 215 Indian Creek Ct., Pekin, IL 61554 to the Tazewell County Board of Health for a term commencing July 01, 2024 and expiring June 30, 2027.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Dr. Steven Dickey to the Tazewell County Board of Health and we recommend said reappointment be approved.

---


**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Dr. Steven Dickey to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Bobbi Mullis of Unity Point Health to the Tazewell County Board of Health for a term commencing July 01, 2024 and expiring June 30, 2027.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Bobbi Mullis to the Tazewell County Board of Health and we recommend said reappointment be approved.

---


**RESOLUTION OF APPROVAL**


The Tazewell County Board hereby approves the reappointment of Bobbi Mullis to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Gary Burton of 19297 Townline Road, Pekin, IL 61554 to the Tazewell County Board of Health for a term commencing July 01, 2024 and expiring June 30, 2027.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Gary Burton to the Tazewell County Board of Health and we recommend said reappointment be approved.

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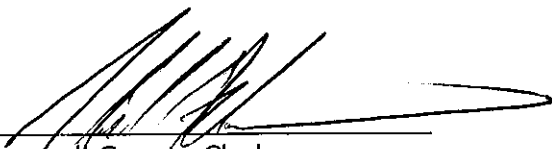
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Gary Burton to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

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

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

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Eric Schmidgall, 11881 Boston School Road, Mackinaw, IL 61755 to the Tazewell Woodford Youth Services Board for a term commencing June 27, 2024 and expiring November 30, 2024.

---

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Eric Schmidgall to the Tazewell Woodford Youth Services Board and we recommend said appointment be approved.

---


**RESOLUTION OF APPROVAL**


The Tazewell County Board hereby approves the appointment of Eric Schmidgall to the Tazewell Woodford Youth Services Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify The Center for Youth & Family Solutions of this action.

PASSED THIS 26<sup>th</sup> DAY OF JUNE, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**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

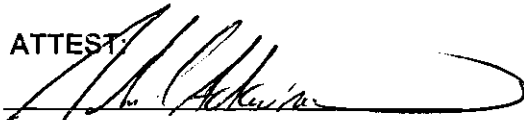
**WHEREAS**, the County Board has amended the motion to allow for a one year extension, siting § 157.446; and

**NOW THEREFORE BE IT RESOLVED**, that the County Board **APPROVE** this resolution and the petitioner's request for a One 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 26th day of June, 2024.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**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

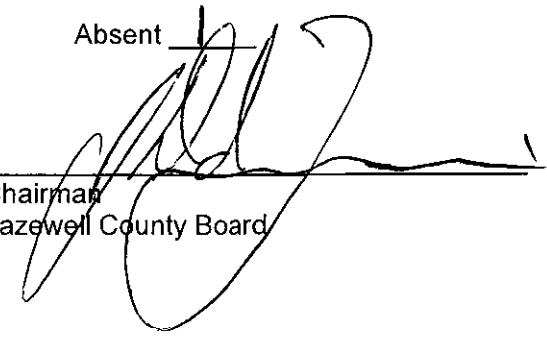
Currently a Part of P.I.N. 05-05-22-200-001 and 05-05-15-300-009; approximate 32 acres of a combined 48 acres located in part of the NW ¼ of the NE ¼ of Sec 22 and Pt of Lot E in the SW ¼ of Sec 15, T25N, R4W of the 3<sup>rd</sup> P.M., Groveland Twp., Tazewell Co., IL; located immediately North of the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


is hereby granted, with conditions.

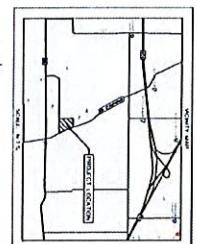
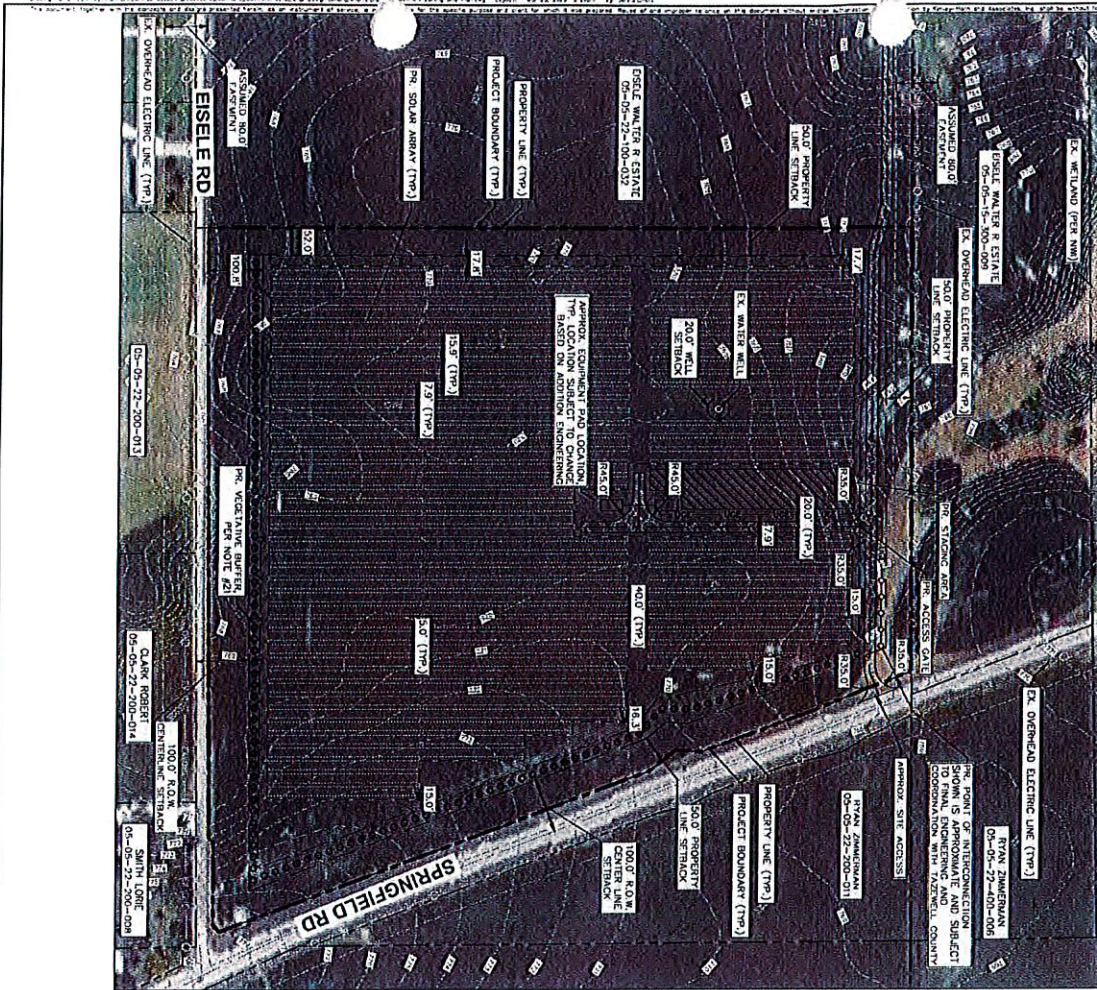
**SECTION II.** The Community Development Administrator of Tazewell County is hereby authorized and directed to issue any permit for said Special Use.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of June, 2024.

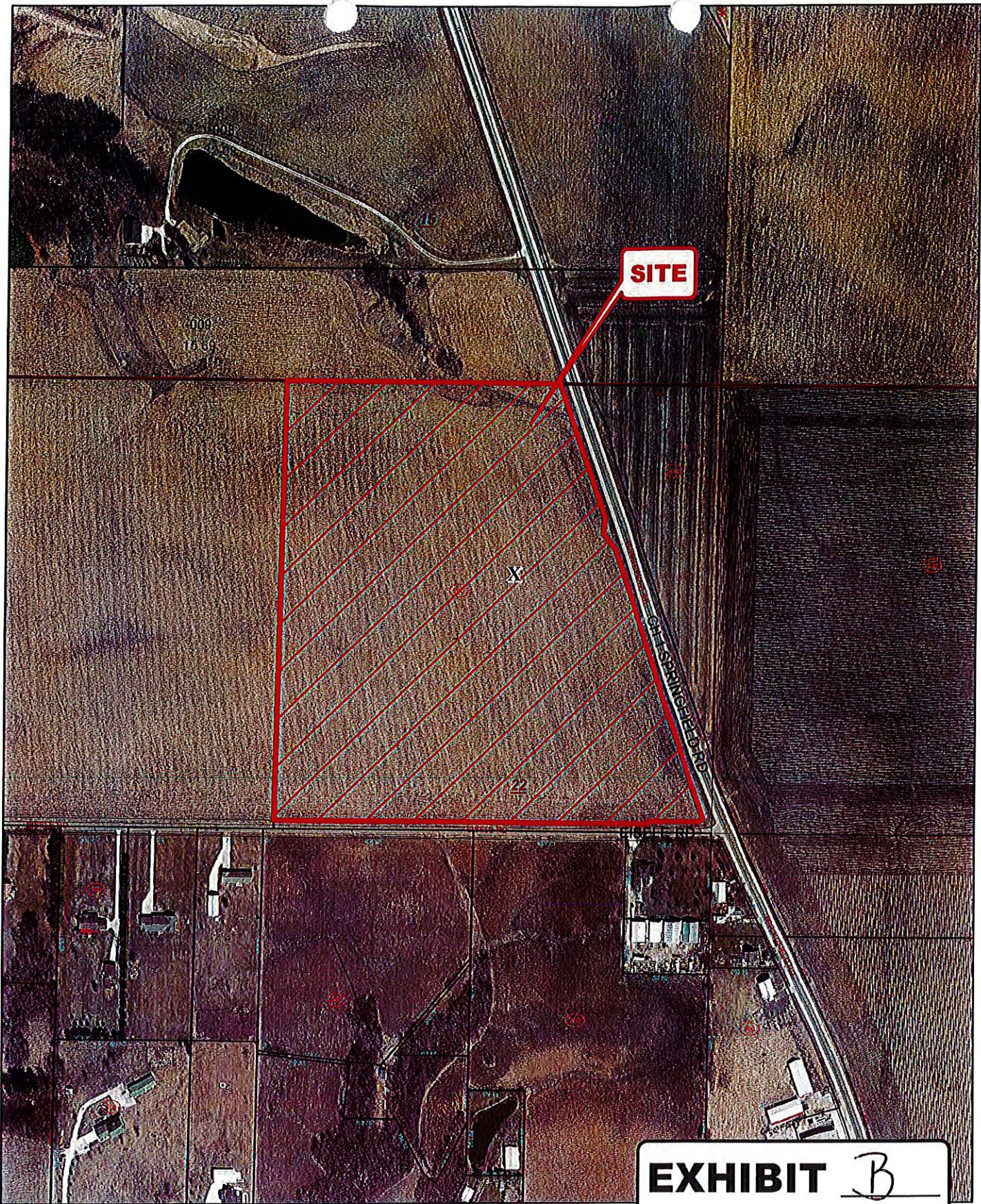
Ayes 12 Nays 6 Absent 1

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

ATTEST:  
  
\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois



NO.	DESCRIPTION	DATE
1	PRELIMINARY DESIGN	07-27-22
2	REVISED DESIGN	08-10-22
3	REVISED DESIGN	08-22-22
4	REVISED DESIGN	09-01-22
5	REVISED DESIGN	09-08-22
6	REVISED DESIGN	09-15-22
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**SITE**

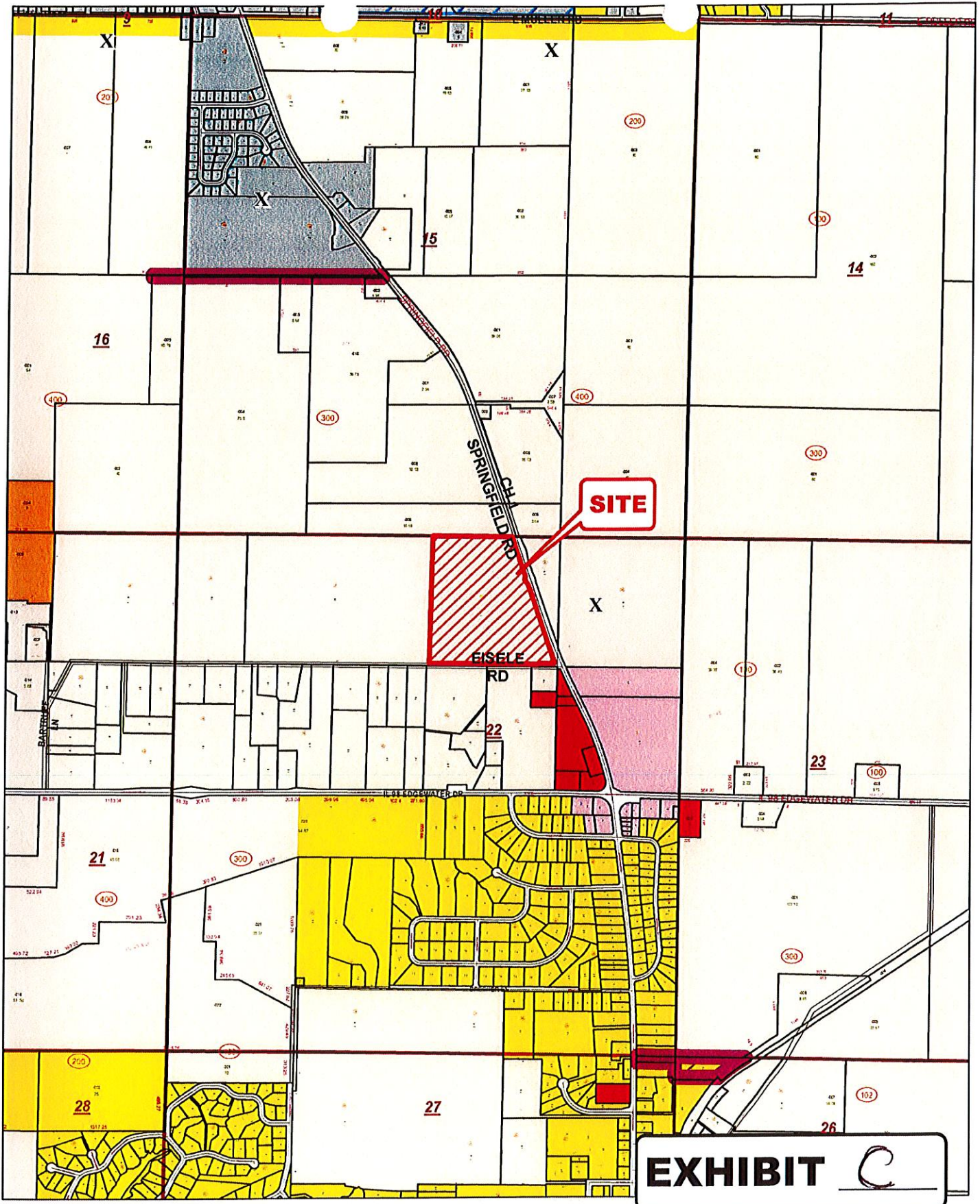
**EXHIBIT B**



0 100 200 400 600 800 Feet

167



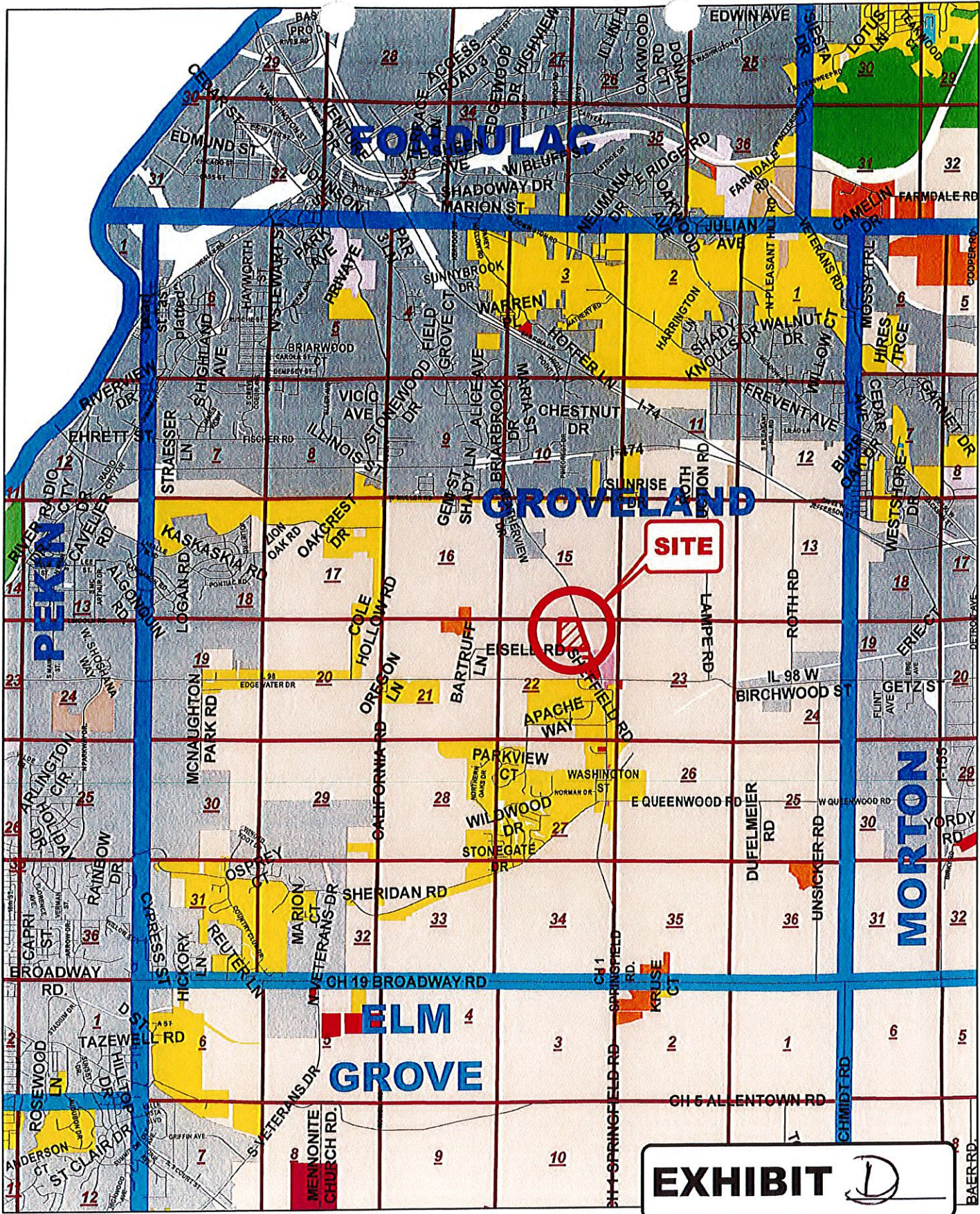


**EXHIBIT C**



0 355 710 1,420 2,130 2,840 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



**EXHIBIT D**



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

**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.

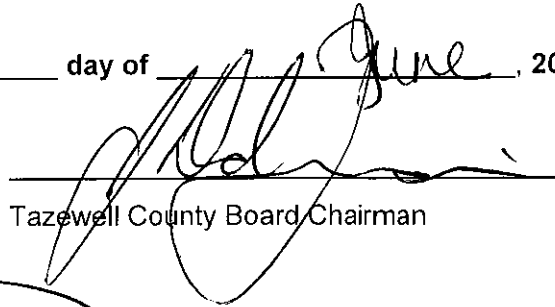
**WHEREAS**, your Land Use Committee voted to recommend approval of the Special Use with condition(s) and adopting the findings of fact of the ZBA; and

**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

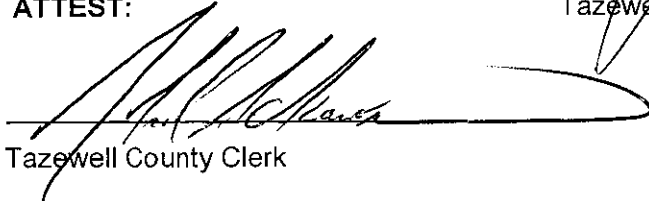
**NOW THEREFORE BE IT RESOLVED**, that the County Board **APPROVE** this resolution and the petitioner's request for Special Use Case. No. 24-13-S with the finding of fact as provided by the ZBA/Land Use Committee with conditions.

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

Adopted this 26<sup>th</sup> day of June, 2024.

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

**ATTEST:**

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

**AN ORDINANCE GRANTING A SPECIAL USE  
UNDER THE PROVISIONS OF TITLE XV,  
CHAPTER 157, ZONING CODE OF TAZEVELL 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.

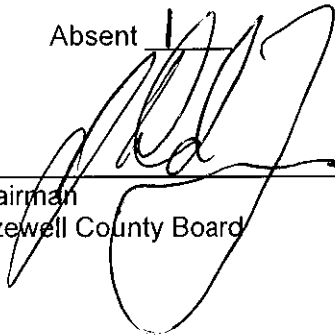
**SECTION II.** The Community Development Administrator of Tazewell County is hereby authorized and directed to issue any permit for said Special Use.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of June, 2024.


Ayes 13

Nays 6

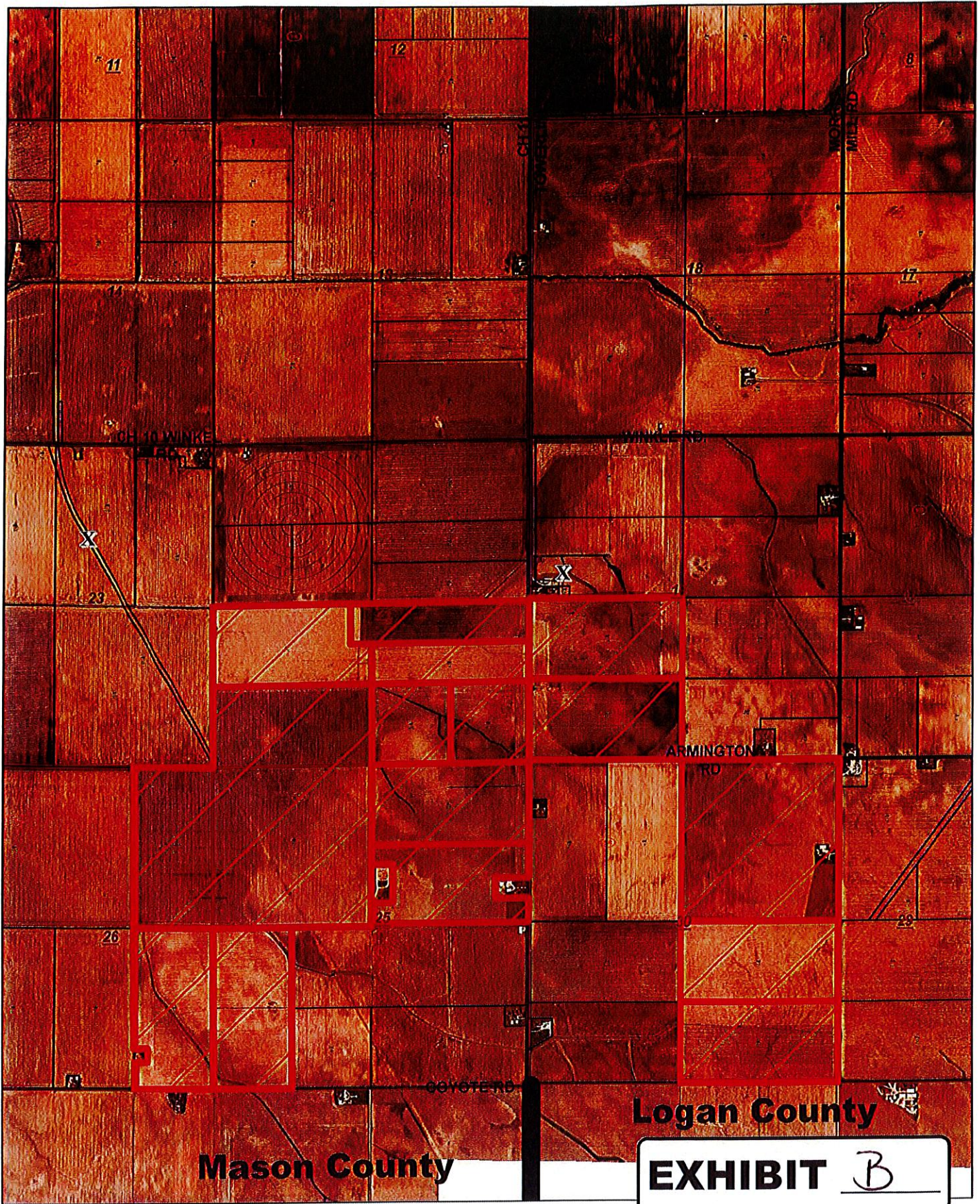
Absent 1

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

ATTEST:

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

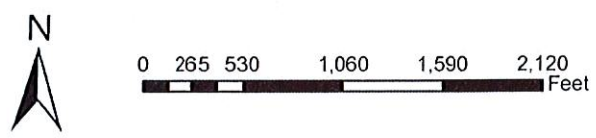
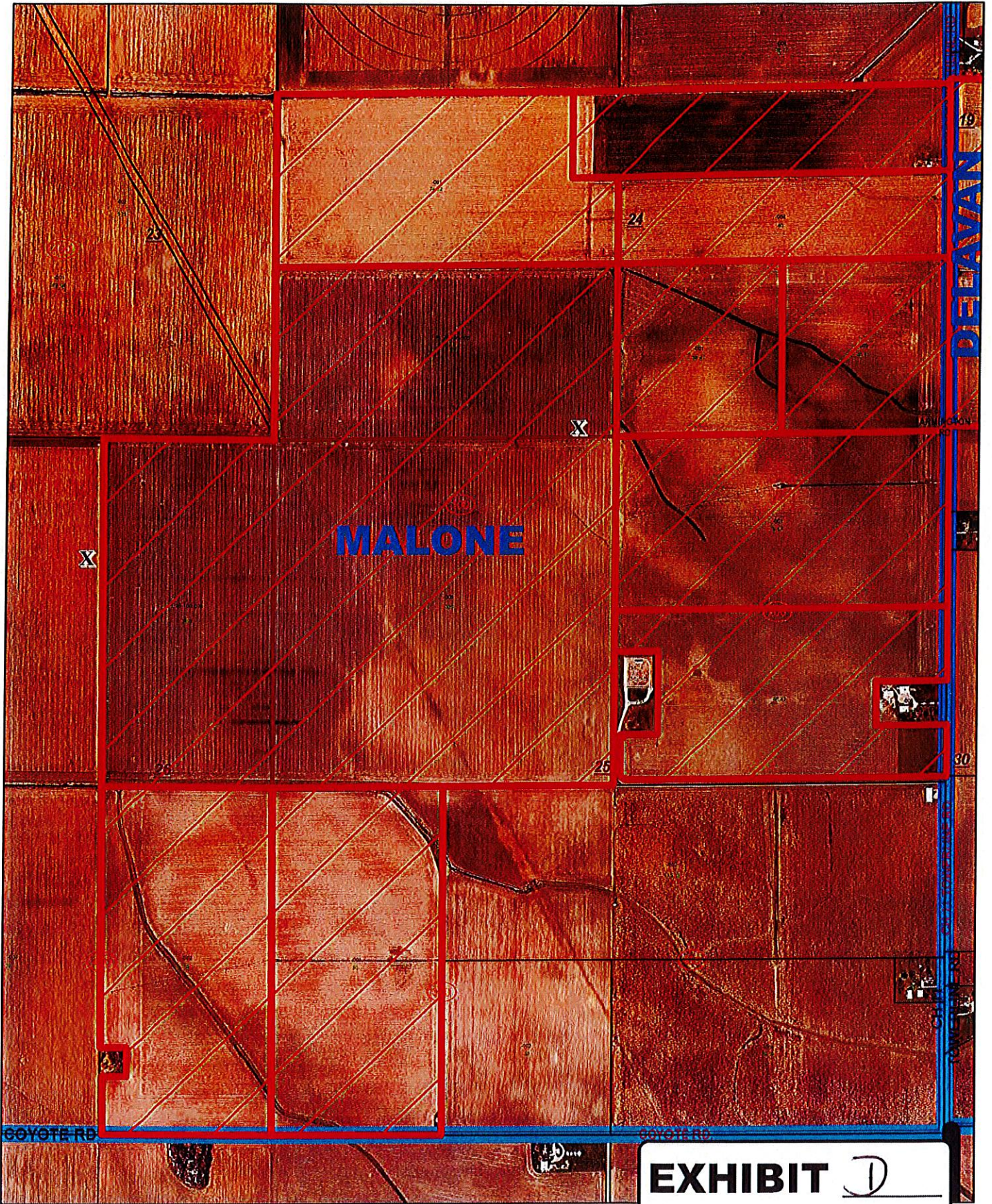


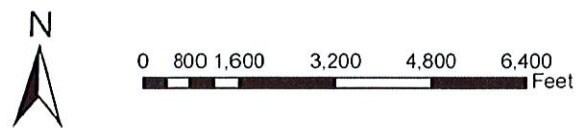
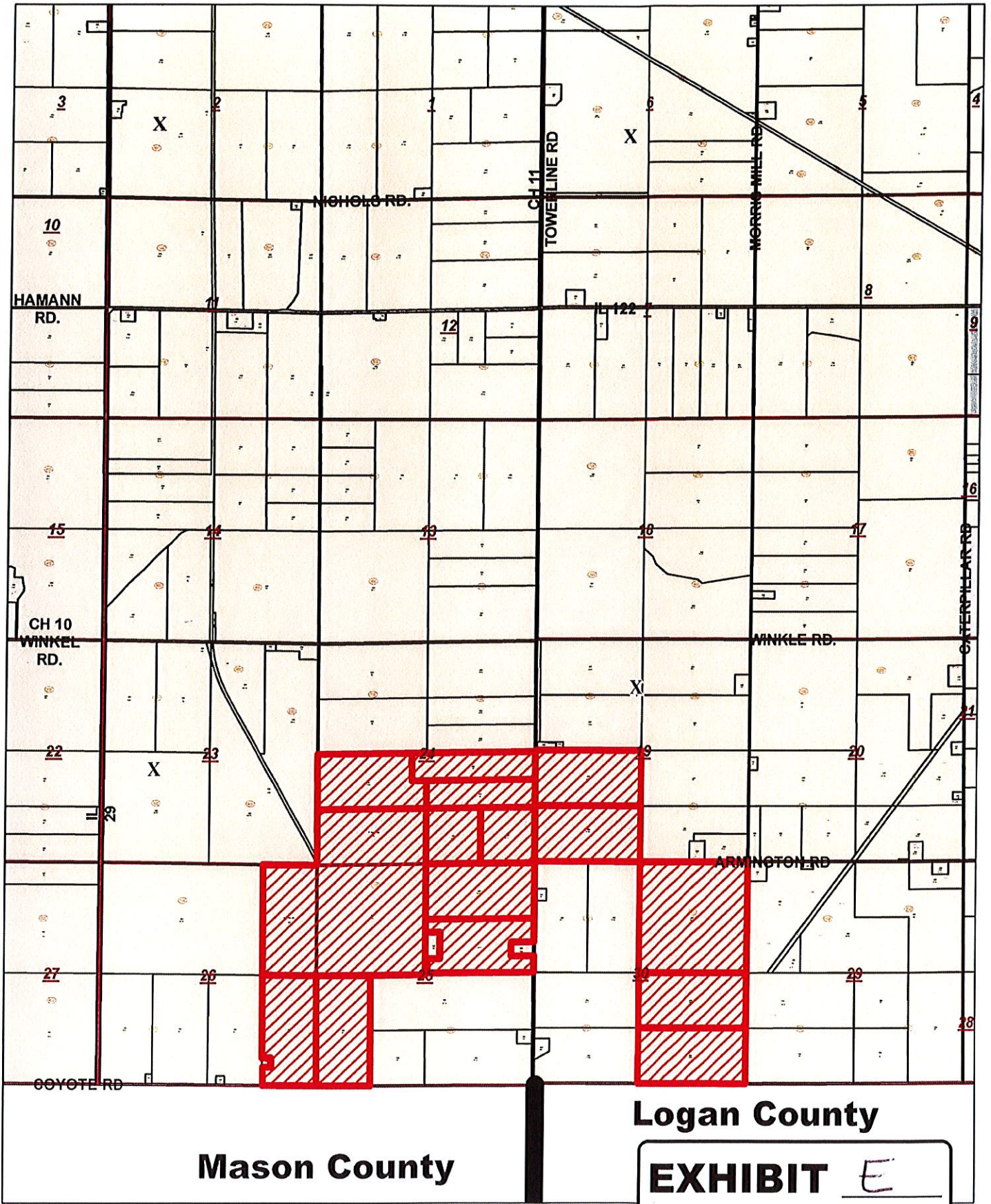


0 550 1,100 2,200 3,300 4,400 Feet



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

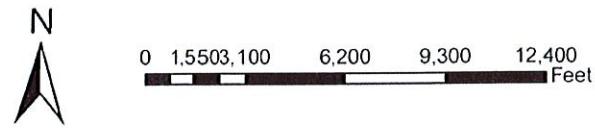
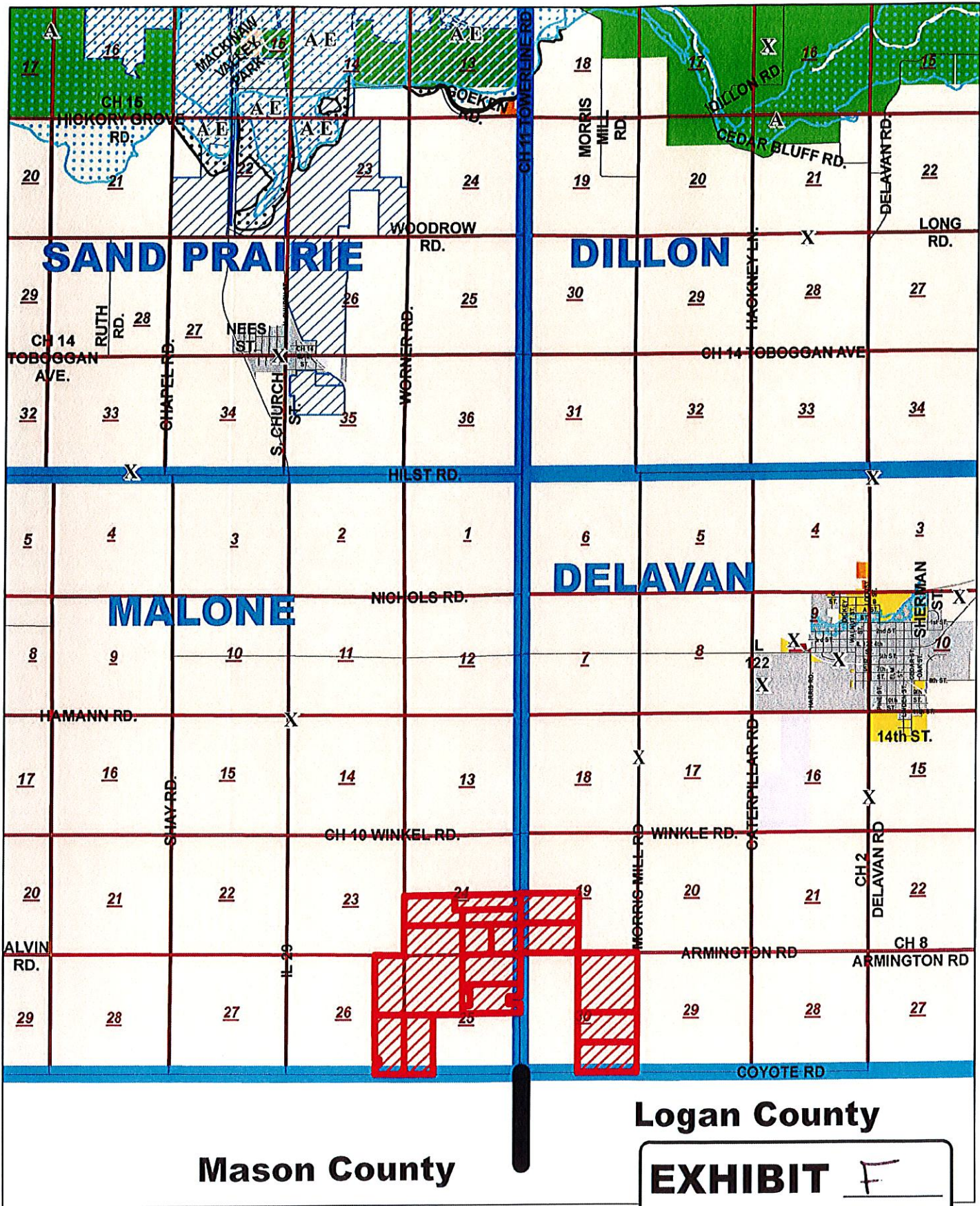




**Zoning District**

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

181



Zoning District

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

182 AG Area

# ISSUE FOR SPECIAL USE PERMIT FOR COYOTE ROAD SOLAR DELAVAN & MALONE TOWNSHIP TAZEWELL COUNTY, IL 62682 & 61734

## APPLICANT/PROJECT OWNER

CONYER BEAS COMPLEX, LLC  
503 N. CLARK STREET, #2000  
CHICAGO, IL 60654  
CONTACT: EU VAROL

## CIVIL ENGINEER

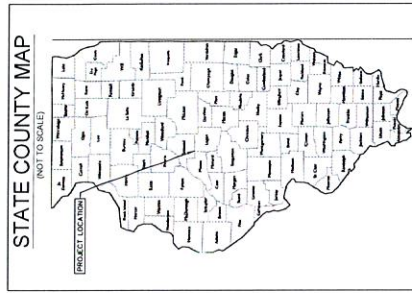
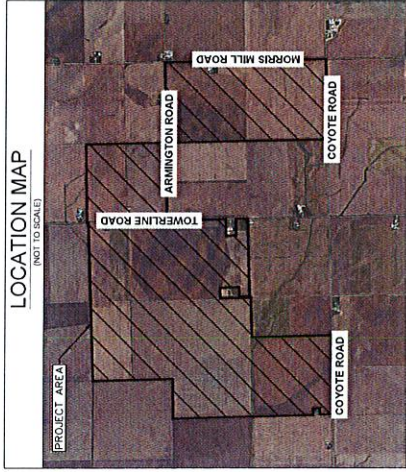
KIMLEY-HORN AND ASSOCIATES, INC.  
111 W. MADISON BLVD., SUITE 1320  
CHICAGO, IL 60604 (312) 726 8443  
CONTACT: THERESA MCCREERY, PE (IL)

## APPLICABLE CODES

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

## FLOOD ZONE NOTE

PER FEMA FIRM MAP 17129Q0405E EFFECTIVE DATE 02/14/2017, AND DESIGNATED AS ZONE X, AREA OF MINIMAL FLOOD HAZARD.



### LEGEND

	PROJECT BOUNDARY (REDEDDED AREA)		EXCLUSION AREA (SEE PER COUNTY ORDINANCES)
	PARCEL LINE		PR WV HOISTING
	SETBACK LINE		PR PANEL RACK
	EX OVERHEAD ELECTRIC LINE		PR INVERTER
	EX OVERHEAD ELECTRIC LINE EASEMENT		PR SECTIONALIZING CABINET
	RIGHT OF WAY		PR FENCE
	EX CONTOUR		PR ACCESS GATE
	EX SLOPE		PR SUBSTATION
	EX DELIMITED WETLAND (PER SWCA)		PR ACCESS ROAD
	EX DELIMITED STREAM (PER SWCA)		PR LANDSCAPE BUFFER
	EX DELIMITED WETLAND/STREAM BUFFER		PR LAYDOWN AREA
	EX WATER WELL (PER IL WATER)		PR EASEMENT
	EX WATER WELL BUFFER (ASSUMED)		
	EX STRUCTURE (TRACED VIA AERIAL)		
	EX EDGE OF PAVEMENT (TRACED VIA AERIAL)		
	AERIAL/URBAN SUBSTATION (TRACED VIA AERIAL)		
	EX AMERICAN ACCESS ROAD (TRACED VIA AERIAL)		

### 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

AMERICAN TRANSMISSION LINE EASEMENT	75 FT
RAIL SPLITTER WIND EASEMENT	37.5 FT
DELIMITED WETLAND & STREAM BUFFER	25 FT
WATER WELLS	25 FT RADIUS

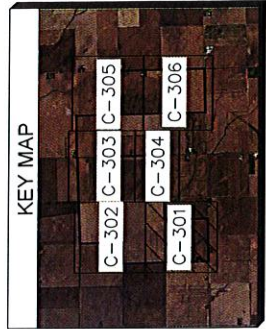
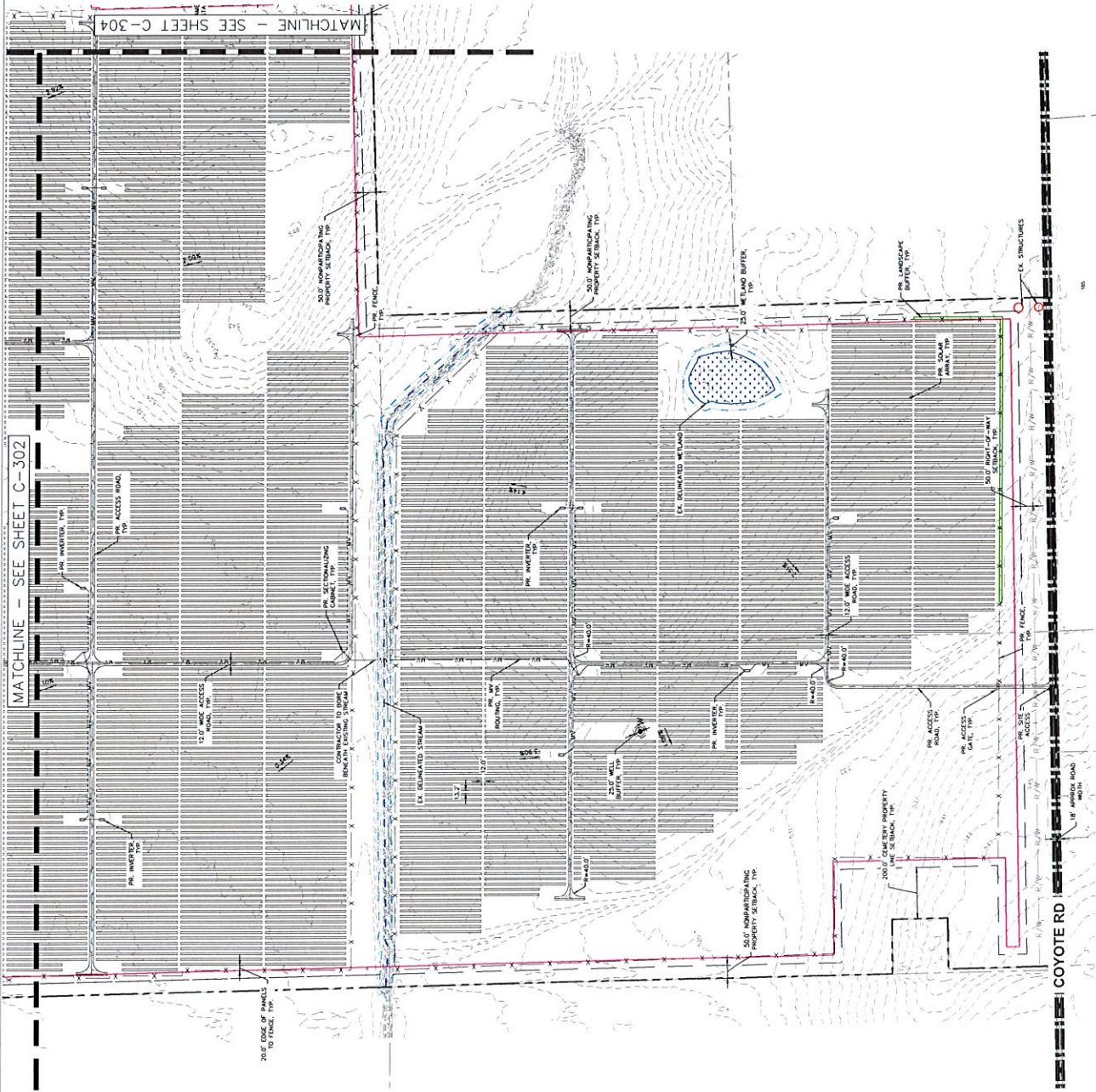
### TAZEWELL COUNTY SOLAR PANEL SETBACK TABLE

PROPERTY LINE	50 FT
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 ORDINANCES  
**EXHIBIT G**







COYOTE ROAD SOLAR  
TIZWELL COUNTY, ILLINOIS

SHEET NUMBER  
C-301

SITE PLAN

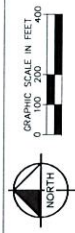
KHA PROJECT  
26649001  
DATE  
01/12/2024  
SCALE AS SHOWN  
CHECKED BY:  
DRAWN BY:  
DESIGNED BY:  
DATE

PRELIMINARY  
NOT FOR  
CONSTRUCTION

**Kimley** Horn  
2024 KIMLEY-HORN AND ASSOCIATES, INC.  
111 W. JACKSON BLVD., SUITE 1200  
CHICAGO, IL 60604 (312) 726 8445

**RWE**

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



LEGEND

- PROJECT BOUNDARY (DOTTED AREA)
- PARCEL LINE
- SETBACK LINE
- COUNTY LINE
- EX. OVERHEAD ELECTRIC LINE
- EX. OVERHEAD ELECTRIC LINE EXASMENT
- RIGHT OF WAY
- EX. CONTOUR
- EX. SLOPE
- EX. DRAINAGE METEAD (PWP SCA)
- EX. DRAINAGE METEAD (PWP SCA)
- EX. DRAINAGE METEAD (STREAM BUFFER)
- EX. WATER WELL BUFFER (ASSUMED)
- EX. STRUCTURE (FRENCED VA AERIAL)
- EX. SIZE OF PAVEMENT (FRENCED VA)
- EX. AMENON SUBSTATION (FRENCED VA)
- EX. AMENON ACCESS ROAD (FRENCED VA)
- EX. ALLOWED AREA
- ALLOWED EXTENT OF SOLAR PANELS PER COUNTY ORDINANCES
- PR. WY ROUTING
- PR. PANEL BACK
- PR. INVERTER
- PR. SECTIONALIZING CABINET
- PR. FENCE
- PR. ACCESS GATE
- PR. SUBSTATION
- PR. ACCESS ROAD
- PR. LANDSCAPE BUFFER
- PR. LANDSCAPE AREA
- PR. EXASMENT

SITE DATA TABLE

PH #	DESCRIPTION
01-20-21-100-002	20-20-21-100-001
01-20-21-100-003	20-20-21-100-002
01-20-21-100-004	20-20-21-100-003
01-20-21-100-005	20-20-21-100-004
01-20-21-100-006	20-20-21-100-005
01-20-21-100-007	20-20-21-100-006
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01-20-21-100-011	20-20-21-100-010
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01-20-21-100-013	20-20-21-100-012
01-20-21-100-014	20-20-21-100-013
01-20-21-100-015	20-20-21-100-014
01-20-21-100-016	20-20-21-100-015
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01-20-21-100-212	20-20-21-100-211
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NO.	REVISIONS	DATE
1	SUPP REV 1	02/21/2024



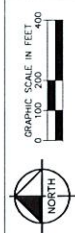
**Kimley-Horn**  
 © 2024 KIMLEY-HORN AND ASSOCIATES, INC.  
 111 W JACKSON BLVD, SUITE 1120  
 CHICAGO, IL 60604 (312) 726 9445

PRELIMINARY  
 FOR CONSTRUCTION

KHA PROJECT  
 26644001  
 DATE  
 01/17/2024  
 SCALE AS SHOWN  
 CPM  
 DRAWN BY  
 JCC  
 CHECKED BY  
 JYM

SITE PLAN

COYOTE ROAD SOLAR  
 TAZEWELL COUNTY, ILLINOIS  
 SHEET NUMBER  
 C-303

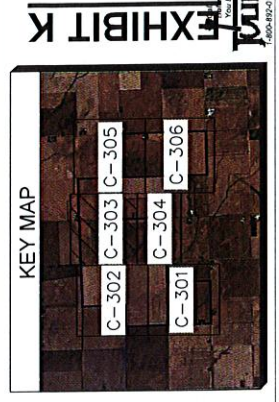


**LEGEND**

PROJECT BOUNDARY (DECEDED AREA)	PR. INVERTER	PR. SECTIONALIZING CABINET	PR. SUBSTATION
PANEL LINE	PR. WATER WELL (FOR LANDFILL)	PR. STRUCTURE (TRACED VIA AERIALS)	PR. ACCESS ROAD
COUNTY LINE	PR. LANDSCAPE BUFFER	PR. FENCE	PR. ACCESS CUTE
SETBACK LINE	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. ACCESS ROAD
OVERHEAD ELECTRIC LINE	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
OVERHEAD ELECTRIC LINE (EASMENT)	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
RIGHT OF WAY	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
CONTOUR	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
SLOPE	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
DEDICATED METAL/STREAM BUFFER (SWEA)	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
DEDICATED METAL/STREAM BUFFER	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
WATER WELL (FOR LANDFILL)	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
WATER WELL (FOR LANDFILL)	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
STRUCTURE (TRACED VIA AERIALS)	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PAVEMENT (TRACED VIA AERIALS)	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
AMERICAN SUBSTATION (TRACED VIA AERIALS)	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
AMERICAN ACCESS ROAD (TRACED VIA AERIALS)	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
ALLOWED EXTENT OF SOLAR PANELS PER COUNTY ORDINANCES	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. HW ROUTING	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. PANEL RACK	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. INVERTER	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. SECTIONALIZING CABINET	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. FENCE	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. ACCESS CUTE	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. SUBSTATION	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. ACCESS ROAD	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. LANDSCAPE BUFFER	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. LANDSCAPE BUFFER	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. LANDSCAPE BUFFER	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER
PR. LANDSCAPE BUFFER	PR. DEDICATED METAL/STREAM BUFFER	PR. FENCE	PR. LANDSCAPE BUFFER

**SITE DATA TABLE**

PAR #	DESCRIPTION
20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100	30.0' DECEDED METAL/STREAM BUFFER
1	30.0' DECEDED METAL/STREAM BUFFER
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97	30.0' DECEDED METAL/STREAM BUFFER
98	30.0' DECEDED METAL/STREAM BUFFER
99	30.0' DECEDED METAL/STREAM BUFFER
100	30.0' DECEDED METAL/STREAM BUFFER



PRELIMINARY - NOT FOR CONSTRUCTION











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

**RWE**

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

PRELIMINARY  
 FOR CONSTRUCTION

KHA PROJECT	266484001
DATE	01/13/2024
SCALE	AS SHOWN
DESIGNER	CF
DRYER	CC
CHECKED BY	TAM

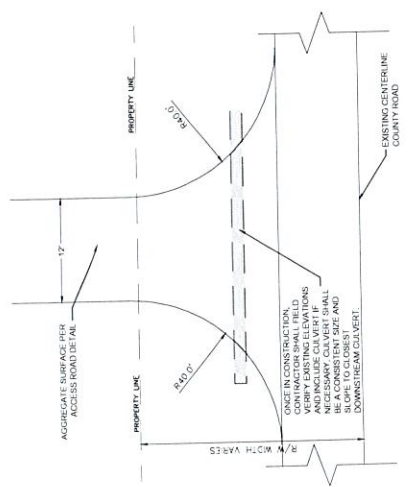
**CONSTRUCTION**  
**DETAILS**

COYOTE ROAD SOLAR  
 LAZEWELL COUNTY, ILLINOIS

**TAJE**  
 CIVIL ENGINEERING  
 1800 895 0772

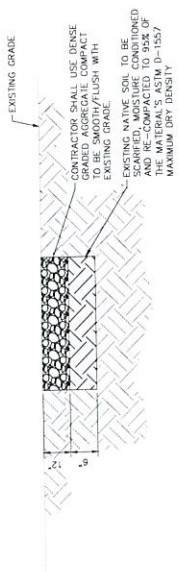
SHEET NUMBER  
**C-401**

PRELIMINARY - NOT FOR CONSTRUCTION



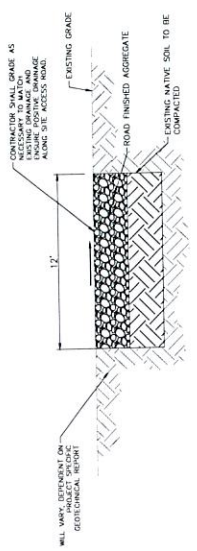
- NOTES:
1. SEED DISTURBED AREA WITH FESCUE BLEND OR APPROVED EQUIVALENT.
  2. ANY MATERIALS USED MUST BE OR APPROVED BY ILLINOIS DEPARTMENT OF TRANSPORTATION TO MEET LAZEWELL COUNTY HIGHWAY DEPARTMENT REQUIREMENTS.

**6** TYPICAL ROAD ENTRANCE DETAIL  
 SCALE: NTS



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

**7** SITE ACCESS ROAD DETAIL  
 SCALE: NTS



- NOTES:
1. REMOVE ALL GRASSES AND ORGANICS WITHIN ACCESS ROAD AREA.
  2. ROAD FINISH SHALL BE IN ACCORDANCE WITH ASOTO SPECIFICATIONS FOR A LADING OF A H-20-44 VEHICLE.
  3. CONTRACTOR SHALL DESIGN AND CONSTRUCT ACCESS ROADS IN COMPLIANCE WITH FINAL GEOTECHNICAL REPORT AND FINAL HYDROLOGY REPORT ONCE RECEIVED.
  4. THICKNESS AND SUBGRADE PREP TO BE DETERMINED FROM GEOTECHNICAL REPORT.

**8** TEMPORARY GRAVEL LAYDOWN AREA  
 SCALE: NTS

**EXHIBIT P**