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T-24-18	1. Approve 20-07111-00-RR-Farmdale Road HMA
T-24-19	2. Approve 24-00000-06-GM – Bituminous Class A-2
Т-24-20	3. Approve 24-XX000-00-GM – Various R.D. – Bituminous A-2
T-24-21	4. Approve 24-08000-01-GM – Groveland R.D. – Bituminous Class A-1
LU-24-09	5. Approve Case No. 24-14-a – Amendment 69
P-24-09	6. Approve bid to replace siding and doors on the EMA Storage shed
P-24-13	7. Approve bid to supply materials and labor to replace siding at 1800 Broadway
P-24-15	8. Approve the purchase of a truck for the maintenance department
F-24-18	9. Approve payment to the Tazewell County Resource Center
F-24-19	10. Approve Opioid settlement funds usage for Health Department and Coroner
E-24-57	11. Approve acceptance of resignation of District 2 County Board member
E-24-60	12. Approve polling location change
E-24-68	13. Approve appointment to County Board for District 3
E-24-55	14. Reappointment of Mark Schleder to Green Valley Fire Protection District
E-24-56	15. Reappointment of Stacey Sweeney to the Armington Community Fire Protection District
E-24-58	16. Appointment of Michael Deppert to the Farmland Assessment Review Committee
E-24-61	17. Reappointment of John O. Willett to the Hickory Grove Drainage and Levee District
E-24-62	18. Reappointment of Peter Kalman to the Sheriff's Merit Commission
E-24-63	19. Reappointment of Richard Schwab to the Board of Review
E-24-64	20. Reappointment of William Conrad to the Schaeferville Fire Protection District
E-24-65	21. Reappointment of David Sangalli to the Brush Hill Fire Protection District

E-24-66 22. Reappointment of Debra Garman to the Powerton Fire Protection District
 E-24-67 23. Appointment of Bradley D. Haning to the West Fork Drainage District

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

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

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

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

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

County Board Chairmar

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

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

WHEREAS, the low bid results are as follows:

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

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

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

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

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Groveland Road District, Section 24-08000-01-GM (Bituminous Surface Treatment Class A-1 of various roads in Groveland Road District): To R.A. Cullinan & Son, in the amount of \$254,467.53, to be paid from Township Motor Fuel Tax Funds, Line Item 213-400-5580 and Township Local Funds:

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

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

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

County Clerk

*C*ounty Board Chairman

COMMITTEE REPORT LU-24-09 (ZBA Case No. 24-14-A)

Chairman and Members of the Tazewell County Board:

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

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

RESOLUTION

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

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

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

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

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

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

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

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

Tazewell County Board Chairman

Tazeweli County Clerk

ATTEST:

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

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

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

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

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

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

which findings of fact are he	reby <u>accepted</u>	by this Board as the reason for
approving	the Amendment hereinafter authoriz	zed.

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

<u>SECTION 1</u> RULES OF CONSTRUCTION AND GLOSSARY OF TERMS

§ 157.005 DEFINITIONS

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

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

SECTION 2 LAND USE MATRIX

§ 157.072 MATRIX.

Principal Uses				Z	oning	Distric	ts			
/ molpar cocc	A-1	A-2	R-R	R-1	R-2	C-1	C-2	<i>I-1</i>	I-2	CONS
Agritainment/Agritourism	S	S						S	S	S

SECTION 3 (A-1) AGRICULTURAL PRESERVATION DISTRICT

§ 157.087 SPECIAL USES.

(E) Agritainment/Agritourism

<u>SECTION 4</u> (A-2) AGRICULTURAL DISTRICT

§ 157.107 SPECIAL USES.

(E) Agritainment/Agritourism

SECTION 5 (I-1) LIGHT INDUSTRIAL DISTRICT

§ 157.227 SPECIAL USES.

(F) Agritainment/Agritourism

SECTION 6 (I-2) HEAVY INDUSTRIAL DISTRICT

§ 157.247 SPECIAL USES.

(F) Agritainment/Agritourism

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

LU-24-09

PASSED AND ADOPTED this 29th day of, 2024.	LU-24-09
Ayes 8 Nays Absent 2 Muhuel Harris Ohairman	
ATTEST: County Clerk Tazewell County, Illinois	

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

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

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

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

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

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

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County

Project #2024-P-06

Storage Shed - Replacement of Siding and Doors

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

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

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

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

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

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

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County
Project # 2024-P-10
Siding Replacement
at 1800 Broadway Pekin

Date Opened: 05/22/2024

D. d.d.			
Diduct:	Landmark Roofing	GIVSCO	
Date/Time Received:	5/21/2024 - 4:10pm	05/22/2024 - 1:52 pm	
Base Bid: including all material costs, labor, freight, disposal of removed materials, repairs, etc.	\$108,000.00	899,055.00	
Optional Cost/Considerations:	Metal Cap over flat roof if needed @ \$25.00 per ft (T&M)	quote includes caps; 10" in Lieu of 6" board & batten - \$1,500.00 additional	
Name of Manufacturer & Model of proprosed siding (please provide Manufacturer's technical specification wood grain, standard color sheet with proposal)	Tru Cedar Steel Siding wood grain, standard color	Quality Edge Tru Cedar Steel Siding, 6" Board & Batten	
Rate for Time and Material Calculations	\$1,800.00	\$110.00 / hour	
Warranty Terms	Limited Lifetime Manufacturers 5 yr workmanship	quote included 1 year craftsman warranty however upon clarification 5 year warranty at no extra charge will be provided per project specs & *Lifetime on Material - see attached	
Start Date	06/20/24	06/24/24	
Completion Date/Number of Days to Completion	15 days	08/09/2024 - 45 days	
Total Cost	\$108,000 plus cost of caps	\$100,555.00	

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

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

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

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

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

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Trazewell County Clerk



Purchase Agreement

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

Buyer	Co-Buyer	Vehicle
Tazewell County Maintenance		2023 Chevrolet Silverado 2500HD
Scott Dooley		Work Truck
11 S Fourth St		VIN: 1GCZYLE/4PPZ3U/05
Pekin, IL 61554		COCK #1 P.3814
C: (309) 241-1887		Mileage: 13,619
sadooley@tazewell-il.gov		Color: Summit write

			i i						を4 - 9 - 26 - 26						
	\$53,996.00	\$45,988.00	0.000	00.0\$	20.00	\$175.00	\$393.00	80.00	Urgers a	\$0.00	\$0.00	00.0S	00:08	(D) (C)	
	Retail Price:	Sales Price:		Accessories:	Service Contract:	Government Fees:	Proc/Doc-Fees:	Total Taxes:	Year of the state of	Trade Allowance:	Trained Payor	5. 中国人工工	XIII ON THE REAL PROPERTY.	到18年18日 · 下國	
rivine.				•		•					Ą				

	Funding Source	FY24	FY25	FY26	FY27	FY28	Total
Category							
Facilities Improvements - Health Department Satelite Offices Update and Improve Building 1,500,00	partment Sate	lite Offices 1,500,000					1,500,000
	1 (1,500,000				1	1,500,000
Grounds Improvements - Pekin Campus Pave Employee Parking Lot	pns CIP Fund	440,000					440,000
		440,000	.		1		440,000
Grounds Improvements - Tremont Campus Build Impound Lot Shed	ampus CIP Fund	225,000					225,000
		225,000					225,000
Construction - New Justice Center Design Building Plans* Construction Costs* *contingency is built into cost for this project	CIP Fund	3,000,000	28,412,394				3,000,000
		000'000'9	28,412,394				34,412,394
Equipment Purchase Purchase Maintenance Vehicle and Plow	GF - Dept 630	000'02					70,000
		70,000					70,000

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

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

- (A) Purchases of the following types may be made only upon approval by the County Board, or the applicable Internal Control Officer, and direction to the Auditor to issue a purchase order, provided that sufficient monies have been appropriated by the County Board:
- (1) Purchases of more than \$30,000 involving data processing equipment, software or services, and telecommunications and inter-connect equipment, software, or services; and
- (2) Purchases of professional services of more than \$30,000 and not covered by qualifications- based selection requirements.
- (B) Purchases of the following types of more than \$30,000 may be made only upon County Board approval and direction to the Auditor to issue a purchase order, provided that sufficient monies have been appropriated by the County Board. Internal Control Officers may approve these types of purchases if sufficient monies have been appropriated:
 - (1) Contracts with the federal government;
 - (2) Purchases of used equipment;
 - (3) Purchases at auction; and
 - (4) Transactions which by their nature are not suitable to competitive bids.

(Prior Code, 1 TCC 2-5)

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

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

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

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

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

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

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

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

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

PASSED THIS 29^{th} DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk



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

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

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

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

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

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

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

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

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:

<u>RESOLUTION</u>

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

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

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

zewell County Clerk

From: Randi Krehbiel

Date: April 22, 2024 at 6:20:22 PM GMT+2

To: David Zimmerman <DZimmerman@tazewell-il.gov>

Subject: County board resignation

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

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

I will turn my iPad in asap!

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

WHEREAS, the Township requiring action is Pekin Township; and

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

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

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

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

PASSED THIS 29TH DAY OF MAY, 2024.

Well County Clerk

ATTEST:

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

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

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

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

COMMITTEE REPORT

TO:

Tazewell County Board

FROM:

Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

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

COMMITTEE REPORT

TO:

Tazewell County Board

FROM:

Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 29^{th} DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

<u>APPOINTMENT</u>

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

COMMITTEE REPORT

TO:

Tazewell County Board

FROM:

Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

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

COMMITTEE REPORT

TO:

Tazewell County Board

FROM:

Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

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

COMMITTEE REPORT

TO:

Tazewell County Board

FROM:

Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

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

COMMITTEE REPORT

To:

Tazewell County Board

From:

Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

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

COMMITTEE REPORT

TO:

Tazewell County Board

FROM:

Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk

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

COMMITTEE REPORT

TO:

Tazewell County Board

FROM:

Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

Tažewell County Clerk

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

COMMITTEE REPORT

TO:

Tazewell County Board

FROM:

Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 29th DAY OF MAY, 2024.

ATTEST:

zewell County Clerk

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

COMMITTEE REPORT

TO:

Tazewell County Board

FROM:

Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 29TH DAY OF MAY, 2024.

ATTEST:

Tazewell County Clerk