



REVISED

TAZEWELL COUNTY BOARD

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

Wednesday, January 29, 2025 - 6:00 p.m.

Brett Grimm - Chairman of the Board
Michael Harris - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Communications from members of the public and county employees
 - 1. Presentation: City of Washington Bicentennial Committee
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the November 20, 2024 and December 2, 2024 County Board Proceeding

F. In-Place Executive Committee Meeting

G. Consent Agenda:

Transportation

- T-25-01 1. Approve (2) Tandem Axle Dump Body

Land Use

- LU-25-01 2. Approve Case No. 25-01-Z – Tazewell County, on behalf of the Estate of Ernest E. Wells – Rezoning – Groveland Twp.

Finance

- F-25-01 3. Approve amendment to Devnet Contract for the Computer Assisted Mass Appraisal (CAMA) System for the Assessments Office
- F-25-03 4. Approve FY24 Budget Transfers for Elected Official Stipends
- F-25-04 5. Approve FY24 budget transfer for the County Clerk

- F-25-05 6. Approve Board recognition of an increase in County Clerk budget for grant purposes
- F-25-06 7. Approve FY24 Budget Transfers - General Fund
- F-25-07 8. Approve FY24 Budget Transfers – Special Revenues Fund

Executive

- E-25-14 9. Approve acceptance of resignation of District 3 County Board member
- E-25-15 10. Approve administrative updates to the County 457(B) Deferred Compensation Plans
- E-25-16 11. Approve agreement with Greater Peoria Economic Development Council
- E-25-17 12. Approve 1st quarter 2024 payment to Greater Peoria Economic Development Council
- E-25-18 13. Approve Local Match for Broadband Equity, Access, and Deployment (BEAD) Program Using Energy Transition Community Grant Funds
- E-25-19 14. **Approve Joining a Class Action Settlement Against Visa and Mastercard Upon approval of in-place meeting**

Appointments and Reappointments

- E-25-01 15. Approve appointment of Deene Milam to the Central Illinois Agency on Aging Board
- E-25-02 16. Approve appointment of Alisha Dault to the Human Services Transportation Planning Commission
- E-25-03 17. Approve appointment of Cathryn Stump to the Persons with Developmental Disabilities Board
- E-25-04 18. Approve appointment of Greg Menold to the Tazewell Woodford Youth Services Board
- E-25-05 19. Approve appointment of Kim Joesting to the Veteran’s Assistance Commission
- E-25-06 20. Approve reappointment of Nick Graff to We-Care
- E-25-07 21. Approve appointment of Russ Crawford to the Tri-County River Valley Development Authority

- E-25-08 22. Approve appointment of Kaden Nelms to the Tazwood Community Services Board
- E-25-09 23. Approve appointment of Cathryn Stump to the Tazwood Community Services Board
- E-25-10 24. Approve appointment of Tammy Rich-Stimson to the Tazwood Community Services Board
- E-25-11 25. Approve reappointment of Greg Sinn to the Tazewell County Extension Board
- E-25-12 26. Approve appointment of Joe Woodrow to the Tazewell County Extension Board
- E-25-13 27. Approve reappointment of Terry Ziegenbein to the Sheriff's Merit Commission

H. Unfinished Business

I. New Business

J. Review of approved bills

K. Approve the February 2025 Calendar of Meetings

L. Recess to February 26, 2025