

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids for two (2) new Tandem Axle Truck including 15' dump body, hoist, hydraulics, wing plow and pre-wet system installed and;

WHEREAS, the low bid results are as follows:

TCHD EQUIPMENT UNIT NO.	LOWEST BIDDER	YEAR / MODEL	AMOUNT
UNIT #16	Truck Centers, Inc.	2026 Western Star 49X	\$252,729.00
UNIT #25	Truck Centers, Inc.	2026 Western Star 49X	\$246,729.00

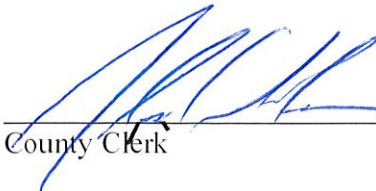
WHEREAS, subject to the approval of the County Board and review by the County Engineer, accepted the low bids as listed herein for two (2) new tandem axle trucks with equipment as specified, to be paid from County Highway Tax Funds, Highway Equipment, Account Number 211-400-5559.

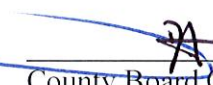
THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

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

ADOPTED this 29th day of January, 2025

ATTEST:


 _____ County Clerk


 _____ County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County		DATE: January 16, 2025		CIT Trucks	
New TCHD Unit #16				Centre State International Truck	
ITEM NO.	ITEM	Truck Centers		TOTAL	
A	New Tandem Axle Truck	\$	287,729.00	\$	284,144.97
	Optional: Extended Day Cab		N/A		N/A
B	Trade-In Allowance	\$	35,000.00	\$	28,000.00
C	Net Cost not to Exceed (w/out Optional: Extended Day Cab)	\$	252,729.00	\$	256,144.97
D	Net Cost not to Exceed (w/ Optional: Extended Day Cab)		N/A		N/A
		Western Star		International	
				Kenworth	
		TOTAL		TOTAL	
				\$ 316,149.00	
				\$ -	
				\$ 316,149.00	

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County		DATE: January 16, 2025		CIT Trucks	
New TCHD Unit #25				Centre State International Truck	
ITEM NO.	ITEM	Truck Centers		TOTAL	
A	New Tandem Axle Truck	\$	287,729.00	\$	284,144.97
	Optional: Extended Day Cab		N/A		N/A
B	Trade-In Allowance	\$	41,000.00	\$	32,000.00
C	Net Cost not to Exceed (w/out Optional: Extended Day Cab)	\$	246,729.00	\$	252,144.97
D	Net Cost not to Exceed (w/ Optional: Extended Day Cab)		N/A		N/A
		Western Star		International	
				Kenworth	
		TOTAL		TOTAL	
				\$ 316,149.00	
				N/A	
				\$ -	
				\$ 316,149.00	

**COMMITTEE REPORT
LU-25-01
(ZBA Case No. 25-01-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:

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. 25-01-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 29th day of January, 2025.


Tazewell County Board Chairman

ATTEST:


Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV,
CHAPTER 157, ZONING - CODE OF TAZEWELL COUNTY
ON PETITION OF TAZEWELL COUNTY ON BEHALF OF
THE ESTATE OF ERNEST E. WELLS**

(Zoning Board Case No. 25-01-Z)

WHEREAS, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Tazewell County on behalf of the Estate of Ernest E. Wells for an Amendment to the Official Groveland Township Zoning Maps of Tazewell County to change the Zoning Classification of property from a C-2 General Business Commercial Zoning District to a R-1 Low Density Residential Zoning District; and

WHEREAS, a public hearing on said application designated as Zoning Board Case No. 25-01-Z as held by the Tazewell County Zoning Board of Appeals on January 7, 2025, 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) A single family dwelling which was built prior to the implementation of zoning in Tazewell County sits on the subject property. The proposed rezone will bring the use into conformance with the zoning code. The proposed zoning amendment shall not be detrimental to the orderly development of Tazewell County as the property already utilizes existing infrastructure with respect to roads, emergency services, and water. Also, the proposed zoning amendment is consistent with the current and past use of the subject property.

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

(POSITIVE) The single family residence on the subject property has been present prior to the zoning code being established. The purpose of the proposed amendment is to bring the

use into conformance with the zoning code. Therefore, the proposed amendment will not endanger the public health, safety, morals or general welfare.

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

(POSITIVE) Properties immediately to the west and south both contain single family dwellings. In the general area, commercial, agricultural, and residential uses are present. As there are other properties in the area containing single family dwellings, the use of the subject property is consistent with the use of property in the general area.

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

(POSITIVE) While there is no R-1 zone immediately adjacent to the subject property; a large tract of R-1 is present less than .2 miles to the south of the subject property.

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

(NEUTRAL) The current C-2 General Business Commercial zoning designation is designed to accommodate a range of commercial uses and is intended to provide for the need of a larger consumer population than is served in the neighborhood business district. Given the fact that a single family dwelling has been located on the subject property prior to the zoning code established and has not been redeveloped into a commercial use, one could argue that the commercial land and its allowed uses are not advisable or necessary for the area. Therefore, the subject property in its entirety is deemed unsuitable for the uses permitted in the C-2 General Business Commercial district. However, the site could be redeveloped into a use that is permitted under the C-2 zoning as the lot size is adequate and the location of property is along a major road. The property is also adjacent to other properties zoned as C-2.

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

(POSITIVE) A single family dwelling exists on the property. This is an allowed use in the R-1 zoning district.

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) There has been no recent development in the general area. The subject property has been zoned C-2 for many years and no redevelopment has taken place on the subject property to a use that is conforming to the present district.

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) The subject property has been occupied with a single family residence prior to the establishment to the zoning code in Tazewell County.

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) The subject property is within 1.5 miles of East Peoria and Morton, both of which have Comprehensive Plans. The subject property is outside of East Peoria's future land use map but is within the boundary of the southern external growth area. There is no discussion of the subject property in this growth area. The subject property is not identified or discussed in the Village of Morton's Comprehensive Plan.

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

(POSITIVE) Restricting the subject property to its current underlying zoning designation of C-2 General Business Commercial may impose a hardship on the property owner, as it would prevent a prospective buyer from receiving a loan to purchase the residence. There is no clear public gain from the rezone other than the fact that it would change the existing non-conforming use into one that is conforming.

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:

- Minimize conflict between land uses.
- Locate new residential development in rural areas close to roadways to preserve contiguous tracts of farmland.
- 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 TAZEWEILL COUNTY, ILLINOIS:

SECTION I. The petition of Tazewell County on behalf of the Estate of Ernest E. Wells for a Map Amendment to the Official Groveland Township Zoning Map of Tazewell County to change the zoning classification of property from a C-2 General Business Commercial Zoning District to a R-1 Low Density Residential Zoning District for the following described property: P.I.N. 05-05-22-200-003; an approximate .53 acre parcel located in part of the SE ¼ of the NE ¼ of Sec 22, T25N, R4W of the 3rd P.M., Groveland Twp., Tazewell County, IL; located at 4160 Springfield Rd., East Peoria, IL 61611 is hereby granted.

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

PASSED AND ADOPTED this 20th day of January, 2025.

Ayes 18 Nays 0 Absent 3

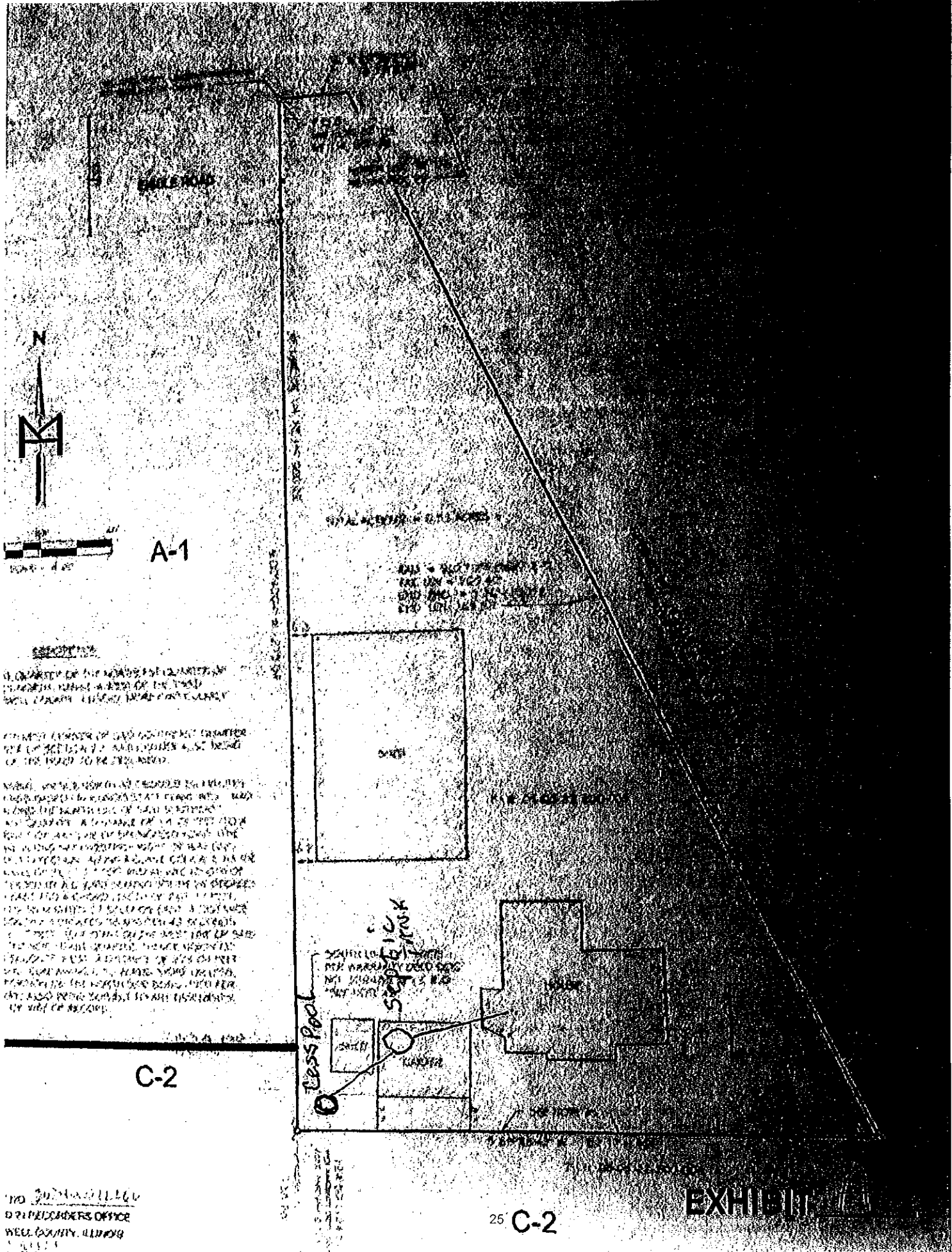
ATTEST:



County Clerk
Tazewell County, Illinois



Chairman, County Board
Tazewell County, Illinois



A-1

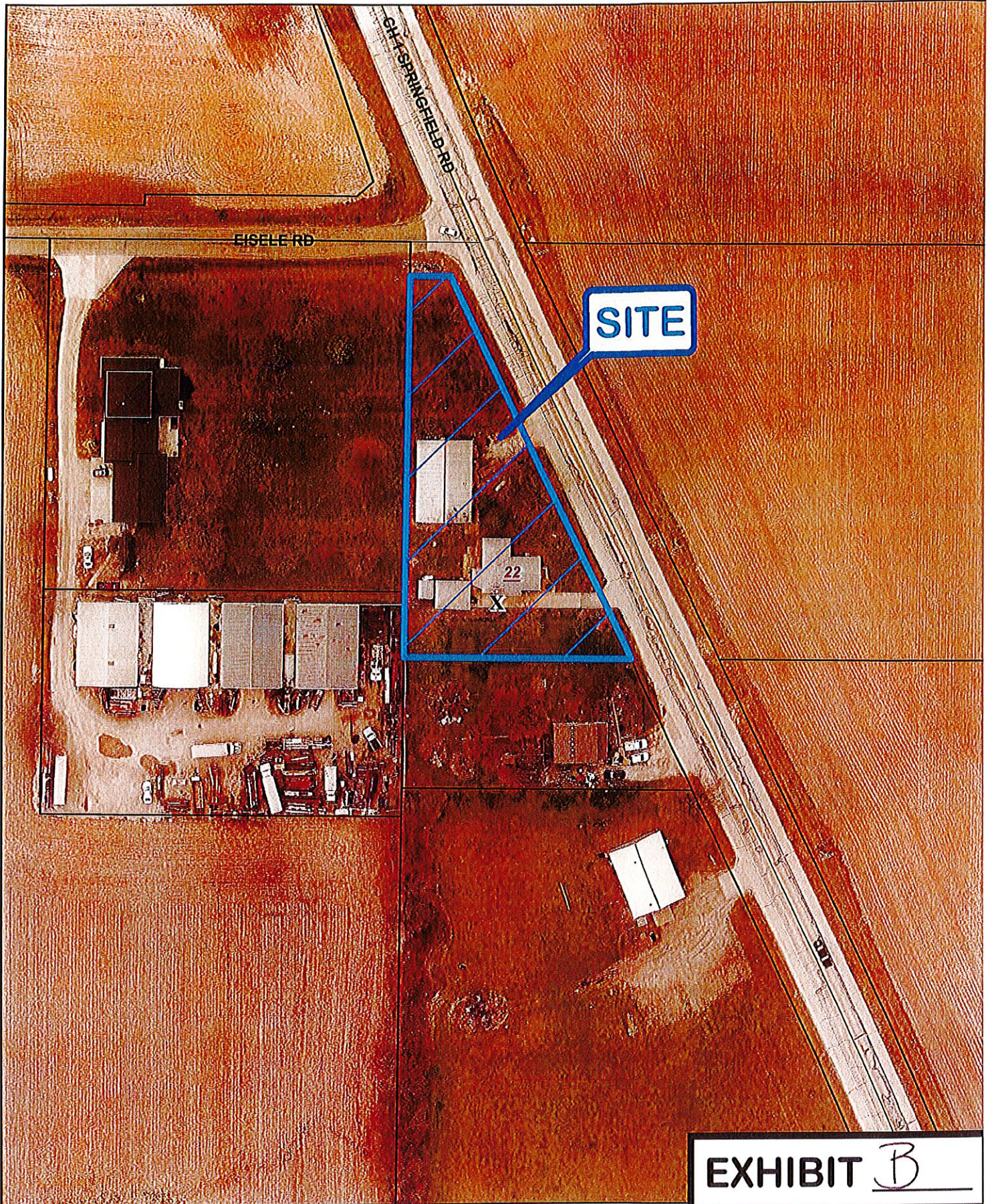
QUANTITY OF THE NUMBER OF QUANTITIES OF
 PLANTS, TREES, AND OTHER VEGETATION
 SHALL BE LISTED HEREIN.

THE NUMBER OF CUBIC FEET OF DIRT
 TO BE REMOVED FROM THE TRACT TO BE DETERMINED.

THESE NOTES SHALL BE KEPT ON THE TRACT
 AND SHALL BE MADE AVAILABLE TO THE
 SUPERVISOR OF THE RECORDERS OFFICE
 AT ALL TIMES. THE SUPERVISOR OF THE
 RECORDERS OFFICE SHALL BE ADVISED
 OF ANY CHANGES TO THIS PLAN.
 THE SUPERVISOR OF THE RECORDERS
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C-2

THE SUPERVISOR OF THE
 RECORDERS OFFICE
 WELLS COUNTY, ILLINOIS



EISELE RD

CH-SPRINGFIELD RD

SITE

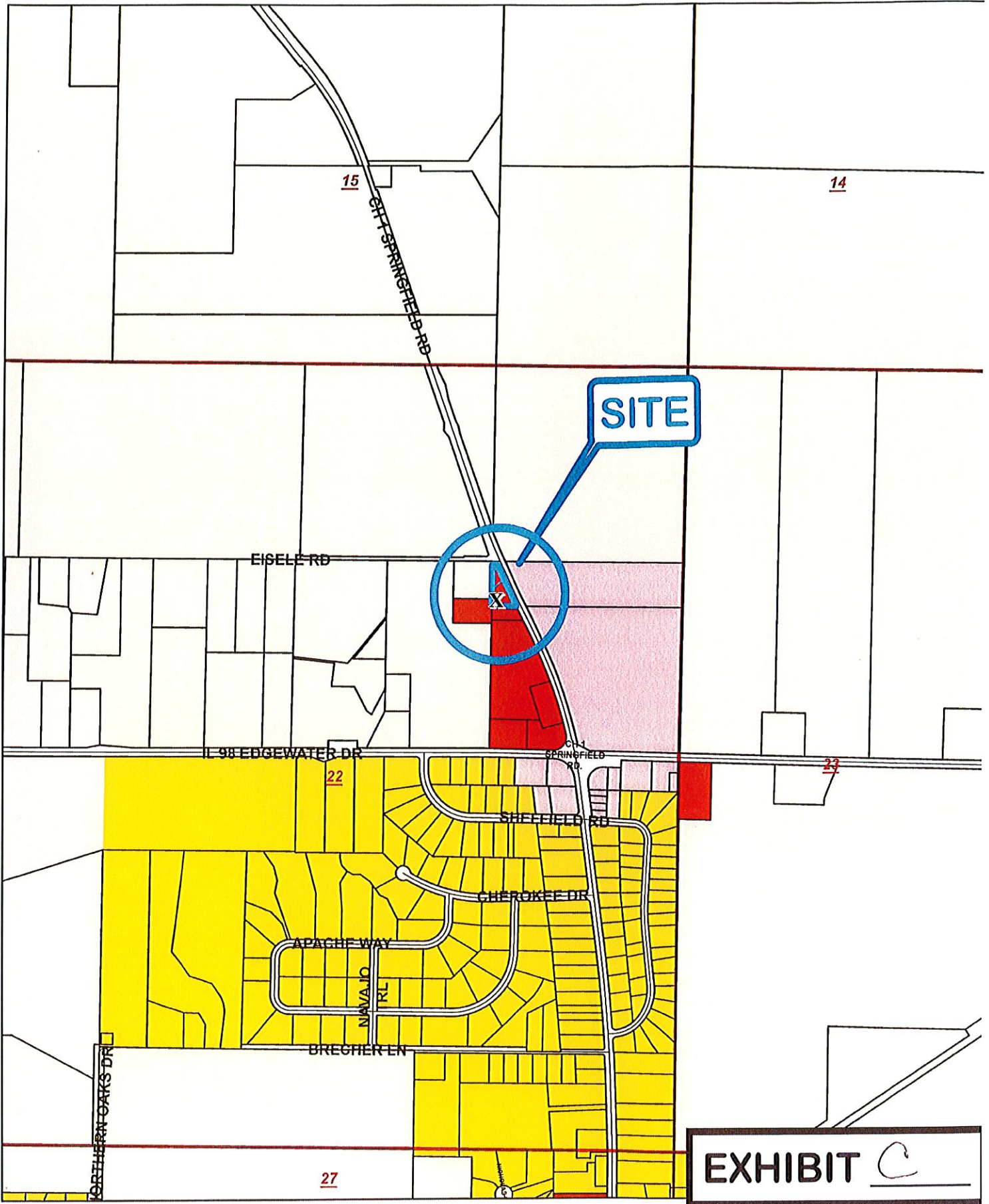
22

X

EXHIBIT B

N





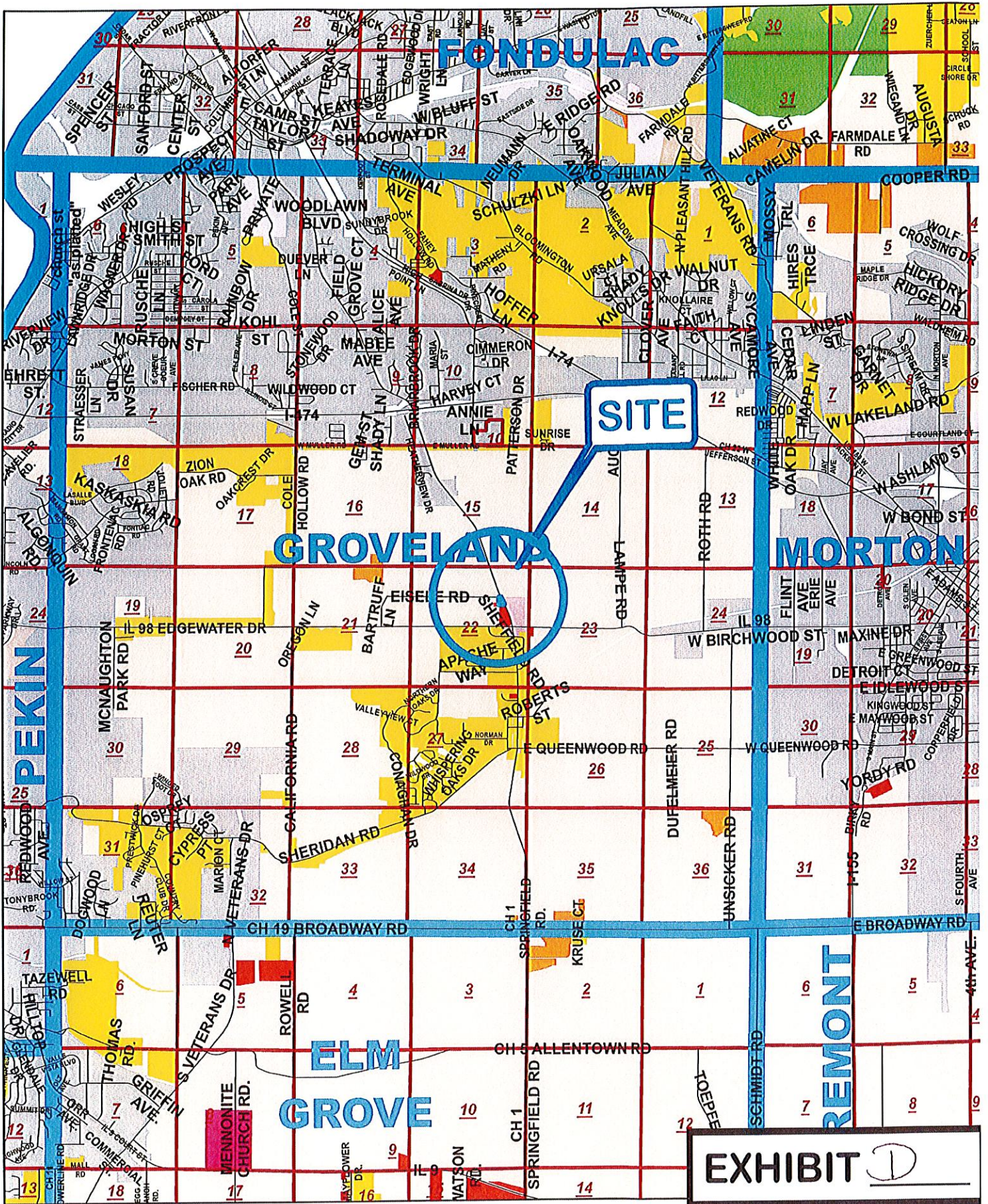
SITE

EXHIBIT C



Zoning
 District 27
 AG Area

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



Zoning	A-1	C-2	I-1	R-2
District	A-2	CITY	I-2	R-R
	C-1	CONS	R-1	
	28			
	AG Area			

EXHIBIT D

COMMITTEE REPORT

F-25-01

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 Finance Committee recommends to the County Board to approve an amendment to the five-year agreement with Devnet, Inc. for the Computer Assisted Mass Appraisal (CAMA) System; and

WHEREAS, The Devnet CAMA License, Maintenance and Support Contract for Tazewell County, IL was approved by the County Board on April 24, 2024; and

WHEREAS, by Agreement dated the 1st day of May 2024, Devent, Inc. and Tazewell County entered into an Agreement for CAMA License, Maintenance and Support; and

WHEREAS, Tazewell County Supervisor of Assessments and Devnet, Inc. mutually desire to amend the AGREEMENT as outlined in Exhibit A and Exhibit B; and

WHEREAS, the AGREEMENT shall be amended to delay payments from Tazewell County Supervisor of Assessments to Devnet, Inc. for CAMA System software for one year from September 1, 2024; and

WHEREAS, the County's costs per year will be amended as follows:

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>
County CAMA License, Support & Maintenance	16,813	16,812	33,625	33,625	33,625
County Third Party Licensing, with Marshall & Swift software	5,592	3,369	3,449	3,532	3,615
Assessor's CAMA Training (\$1,750 x 3 sessions)	-	5,250	-	-	-
CAMA Support for 9 Township Assessor's Offices	-	-	4,500	4,500	4,500
License Fees for 13 Township Office User Seats X755 ea.	-	9,815	-	-	-
X260 ea.	-	-	3,380	3,380	3,380
Sketch Conversion paid to Proval and Apex	*	-	-	-	-
	22,405	35,246	44,954	45,037	45,120

5 Year Total 192,762 *

* missing costs for Sketch Conversion

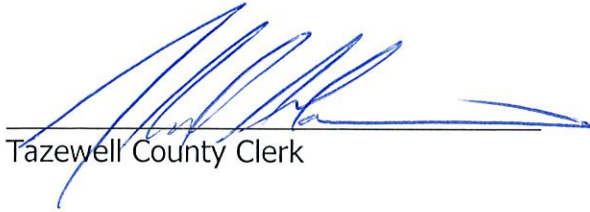
Total for County CAMALicense for Years 1 & 2 = \$33,625

THEREFORE BE IT RESOLVED that the County Board approves an amendment to the agreement with Devnet, Inc and authorizes the County Board Chairman to sign the Amendment to Agreement with these terms upon the drafting of the Contract;

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

PASSED THIS 29th DAY OF JANUARY 2025.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Amendment to Agreement
CAMA License, Maintenance and Support
Contract for
Tazewell County, IL

**AMENDMENT TO AGREEMENT
BETWEEN THE
COUNTY OF TAZEWELL, IL
AND DEVNET INC.**

THIS AMENDMENT is made and executed this _____ day of _____ 2024, by and between the TAZEWELL COUNTY, IL a Illinois unit of local government, having its principal offices at TAZEWELL County Clerk, 11 S. 4th St., Ste. 203, Pekin, IL 61554, hereinafter called the "COUNTY" and DEVNET INC., a corporation, with a principal place of business at 2254 Oakland Drive, Sycamore, Illinois 60178; hereinafter called the "CONTRACTOR".

WITNESSETH

WHEREAS, by Agreement dated the 1st day of May 2024, the parties entered into an Agreement for CAMA License, Maintenance and Support, hereinafter called the "AGREEMENT", and

WHEREAS, the COUNTY and the CONTRACTOR now mutually desire to amend the AGREEMENT as outlined in Exhibit (A) and Exhibit (B).

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants and conditions contained herein and in the AGREEMENT, and intending to be legally bound, agree as follows:

1. All provisions of the AGREEMENT shall continue in full force and effect as herein modified and shall be binding upon and inure to the benefit of all parties to this AGREEMENT.
2. The AGREEMENT shall be amended to delay payments from TAZEWELL County to DEVNET Inc. for CAMA software for one year from September 1, 2024. The pricing and the payment schedule will be updated accordingly as outlined in Exhibit (A) and Exhibit (B).
3. Except as expressly modified and amended herein, all other terms and conditions of the AGREEMENT are hereby ratified and reaffirmed, shall remain in full force and effect, and shall be binding upon and inure to the benefit of the parties to this AGREEMENT.
4. This Amendment and any attachments constitute the entire AGREEMENT among the parties with respect to the matters set forth herein and in the AGREEMENT.

5. In the event that any inconsistencies exist between this Amendment and the original AGREEMENT, this Amendment shall prevail.

IN WITNESS WHEREOF, the parties hereto, by and through their duly authorized officers and/or representatives, have hereunto set their hands the day and year first written above.

TAZEWELL COUNTY Illinois

By: _____
TAZEWELL County, Illinois

DEVNET, INC.

By: _____
Michael J. Gentry, President

EXHIBIT A

- 2.7 DEVNET shall supply the following third-party computer software. Included with this software are configuration, on-site setup and installation.

Year 1 Third Party Software	
Five (5) Apex Initial Purchase Licenses	\$2,975.00
Five (5) LeadTools	\$500.00
Marshall and Swift Commercial	\$2,117.36
Year 1 Third Party Software	\$5,592.36

Year 2 Third Party Software	
Five (5) Apex Annual Maintenance Licenses	\$1,175.00
Marshall and Swift Commercial	\$2,194.09
Year 2 Third Party Software	\$3,369.09

Year 3 Third Party Software	
Five (5) Apex Annual Maintenance Licenses	\$1,175.00
Marshall and Swift Commercial	\$2,273.88
Year 3 Third Party Software	\$3,448.88

Year 4 Third Party Software	
Five (5) Apex Annual Maintenance Licenses	\$1,175.00
Marshall and Swift Commercial	\$2,356.75
Year 4 Third Party Software	\$3,531.75

Year 5 Third Party Software	
Five (5) Apex Annual Maintenance Licenses	\$1,175.00
Marshall and Swift Commercial	\$2,439.51
Year 5 Third Party Software	\$3,614.51

EXHIBIT B

ARTICLE 6: Price and Payment

6.1 Year 01 (June 1, 2024-May 31, 2025): For services received by TAZEWELL COUNTY under this Agreement during Year 01, TAZEWELL COUNTY shall pay to DEVNET the sum of \$22,404.86, payable as follows:

- A. The sum of \$13,998.61 on or before June 1, 2024; and,
- B. The sum of \$8,406.25 on or before September 1, 2024; and,
- C. The sum of \$0.00 on or before December 1, 2024; and,
- D. The sum of \$0.00 on or before March 1, 2025.

The sums payable for Year 01 services shall be apportioned as follows:

- ☺ \$16,812.50 for CAMA software license, maintenance and support.
- ☺ \$5,592.36 for third party software and hardware.

6.2 Year 02 (June 1, 2025-May 31, 2026): For services received by TAZEWELL COUNTY under this Agreement during Year 02, TAZEWELL COUNTY shall pay to DEVNET the sum of \$20,181.59, payable as follows:

- A. The sum of \$0.00 on or before June 1, 2025; and,
- B. The sum of \$0.00 on or before September 1, 2025; and,
- C. The sum of \$11,775.34 on or before December 1, 2025; and,
- D. The sum of \$8,406.25 on or before March 1, 2026.

The sums payable for Year 02 services shall be apportioned as follows:

- ☺ \$16,812.50 for CAMA software license, maintenance and support.
- ☺ \$3,369.09 for third party software and hardware.

6.2 Year 03 (June 1, 2026-May 31, 2027): For services received by TAZEWELL COUNTY under this Agreement during Year 03, TAZEWELL COUNTY shall pay to DEVNET the sum of \$37,073.08, payable as follows:

- E. The sum of \$11,854.33 on or before June 1, 2026; and,
- F. The sum of \$8,406.25 on or before September 1, 2026; and,
- G. The sum of \$8,406.25 on or before December 1, 2026; and,
- H. The sum of \$8,406.25 on or before March 1, 2027.

The sums payable for Year 03 services shall be apportioned as follows:

- ☺ \$33,625.00 for CAMA software license, maintenance and support.
- ☺ \$3,448.08 for third party software and hardware.

6.3 Year 04 (June 1, 2027-May 31, 2028): For services received by TAZEWELL COUNTY under this Agreement during Year 04, TAZEWELL COUNTY shall pay to DEVNET the sum of \$37,156.75, payable as follows:

- A. The sum of \$11,938.00 on or before June 1, 2027; and,
- B. The sum of \$8,406.25 on or before September 1, 2027; and,
- C. The sum of \$8,406.25 on or before December 1, 2027; and,
- D. The sum of \$8,406.25 on or before March 1, 2028.

The sums payable for Year 04 services shall be apportioned as follows:

- ☺ \$33,625.00 for CAMA software license, maintenance and support.
- ☺ \$3,531.75 for third party software and hardware.

6.4 Year 05 (June 1, 2028-May 31, 2029): For services received by TAZEWELL COUNTY under this Agreement during Year 05, TAZEWELL COUNTY shall pay to DEVNET the sum of \$37,239.61, payable as follows:

- A. The sum of \$12,020.86 on or before June 1, 2028; and,
- B. The sum of \$8,406.25 on or before September 1, 2028; and,
- C. The sum of \$8,406.25 on or before December 1, 2028; and,
- D. The sum of \$8,406.25 on or before March 1, 2029.

The sums payable for Year 05 services shall be apportioned as follows:

- ☺ \$33,625.00 for CAMA software license, maintenance and support.
- ☺ \$3,614.61 for third party software and hardware.

COMMITTEE REPORT

F-25-03

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, in FY24, the State changed the way it paid out the annual State of Illinois Elected Official Stipends to selected county officials; and

WHEREAS, under the new procedure, the State sends the stipend, \$6,500 in FY2024, to the County, and then the County pays the stipend to the elected official; and

WHEREAS, this has resulted in an unbudgeted revenue and expense in those departments where the County receives and pays out the stipend; and

WHEREAS, the County’s Finance Committee recommends to the County Board to authorize budget increases to the FY2024 budget in the following General Fund lines:

Revenues:

100-200-4020	Elected Official Stipend – Sheriff	\$6,500
100-230-4020	Elected Official Stipend – Coroner	\$6,500
100-601-4020	Elected Official Stipend – Auditor	\$6,500
100-605-4020	Elected Official Stipend – Treasurer	\$6,500

Expenses:

100-200-5045	Elected Officials Stipend Payout – Sheriff	\$6,500
100-230-5045	Elected Officials Stipend Payout – Coroner	\$6,500
100-601-5045	Elected Officials Stipend Payout – Auditor	\$6,500
100-605-5045	Elected Officials Stipend Payout – Treasurer	\$6,500

And WHEREAS, this action does not represent an additional appropriation of funds by the County Board, it solely represents recognizing the increase in available expenditure funds within the General Fund’s budget as the result of a change in State procedure, as well as a corresponding increase in the revenue budget; and

WHEREAS, the FY2025 Elected Officials Stipend revenues and expenditures are budgeted for the FY2025 budget;

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

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

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

COMMITTEE REPORT

F-25-04

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 to the FY24 budget for the County Clerk; and

WHEREAS, per resolution F-24-23, passed on June 26, 2024, the Board approved “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 expense.”; and

WHEREAS, the transfer of funds is to cover an overage for Knowink, which handles the vote by mail operations; and

- Transfer \$32,000 from Contingency (100-610-5999) to Vote By Mail Services (100-602-5298).


WHEREAS, the transfer of funds is needed to align the budget with where expenditures were incurred.

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 29th DAY OF JANUARY, 2025.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

COMMITTEE REPORT

F-25-05

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 Clerk’s Office was awarded unbudgeted Help America Vote Accessibility grants in FY24 totaling \$148,654 which represents additional revenues for reimbursable expenses not previously included in the County Clerk’s budget; and

WHEREAS, the County’s Finance Committee recommends to the County Board to authorize the recognition of an increase of available expenditure funds and revenues within the County Clerk’s fiscal year 2024 budget as follows:

Revenues:

100-602-4100 – Federal Grants \$148,654

Expenditures:

100-602-5433 - Grant Awards \$147,345
100-602-5160 - Election Supplies \$1,309; 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 County Clerk’s budget as a result of the awarded grants, as well as a corresponding increase in the revenue budget.

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

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

PASSED THIS 29TH DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

COMMITTEE REPORT

F-25-06

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 to the FY24 budget for the General Fund as outlined on the attachment to this Resolution; and

WHEREAS, the transfer of funds is needed to align the budget with where expenditures were incurred.

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 Treasurer, Finance Director, and the Auditor of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

Proposed Budget Transfers - General Fund
Fiscal Year 2024 at 11.30.24
F-25-06

Requesting Department	From		To		Amount
Public Defender	100.120.5012	Assist. Public Defenders	100.120.5000	Department Head	1,699.17
Public Defender	100.120.5012	Assist. Public Defenders	100.120.5003	Support Staff	908.57
Courts	100.130.5082	Medical Insurance	100.130.5002	Professional/Technical	12,661.33
Courts	100.130.5082	Medical Insurance	100.130.5070	Social Security	299.28
Courts	100.130.5082	Medical Insurance	100.130.5080	I.M.R.F	1,339.80
Courts	100.130.5179	Awards & Incentives	100.130.5100	Office Supplies	23.61
Courts	100.130.5179	Awards & Incentives	100.130.5162	Juror Food	38.86
Courts	100.130.5541	Office Equipment	100.130.5214	Court Reporters	2,003.50
Courts	100.130.5541	Office Equipment	100.130.5241	Legal Services	1,572.84
Courts	100.130.5292	Guardian Ad Litem Services	100.130.5241	Legal Services	9,026.10
Courts	100.130.5292	Guardian Ad Litem Services	100.130.5293	Bus Passes	6,178.42
Courts	100.130.5541	Office Equipment	100.130.5254	Psychiatric Evaluations	1,492.19
Courts	100.130.5410	Travel	100.130.5254	Psychiatric Evaluations	1,109.89
Courts	100.130.5286	Laboratory Services	100.130.5254	Psychiatric Evaluations	1,349.28
Courts	100.130.5286	Laboratory Services	100.130.5257	Counseling Services	280.68
Courts	100.130.5259	Outside Drug Testing	100.130.5257	Counseling Services	856.91
Courts	100.130.5259	Outside Drug Testing	100.130.5262	Professional Fees	244.09
Courts	100.130.5296	Psychiatric Services	100.130.5262	Professional Fees	3,542.05
Courts	100.130.5279	Judges Salary	100.130.5262	Professional Fees	212.14
Courts	100.130.5279	Judges Salary	100.130.5285	Drug Enforcement Expense	138.06
Courts	100.130.5179	Awards & Incentives	100.130.5285	Drug Enforcement Expense	176.94
Courts	100.130.5454	Mileage - Business Travel	100.130.5297	Interpreter Fees	1,955.61
Courts	100.130.5179	Awards & Incentives	100.130.5297	Interpreter Fees	413.37
Courts	100.130.5258	Electronic Monitoring	100.130.5297	Interpreter Fees	63.00
Courts	100.130.5410	Travel	100.130.5297	Interpreter Fees	308.02
Court Services	100.131.5001	Management/Supervisor	100.131.5000	Department Head	1,726.01
Court Services	100.131.5002	Professional/Technical	100.131.5003	Support Staff	15,711.21
Emergency Management	100.220.5080	IMRF	100.220.5000	Department Head	148.91
Emergency Management	100.220.5080	IMRF	100.220.5005	Part Time	1,224.17
Emergency Management	100.220.5065	Performance Incentive Plan	100.220.5005	Part Time	948.00
Emergency Management	100.220.5262	Professional Fees	100.220.5005	Part Time	353.42
Emergency Management	100.220.5080	IMRF	100.220.5070	Social Security	142.52
Emergency Management	100.220.5168	Field Supplies	100.220.5101	Small Office Equipment	294.90
Emergency Management	100.220.5135	Technical Supplies	100.220.5134	Maintenance Supplies	355.82
Emergency Management	100.220.5326	Mechanical Equip. Maint.	100.220.5322	Mobile Equipment Maint.	227.00
Emergency Management	100.220.5410	Travel	100.220.5400	Registration Fees	143.57
Community Development	100.300.5026	Building Inspectors	100.300.5003	Support Staff	1,518.02
County Administration	100.610.5082	Medical Insurance	100.610.5032	County Administrator	1,682.80
County Administration	100.610.5082	Medical Insurance	100.610.5087	Auto Allowance	150.00
County Administration	100.610.5262	Professional Fees	100.610.5287	Admn Adjunction Service	2,991.23
County Administration/IT	100.610.5100	Office Supplies	100.611.5550	Computers	3,849.26
County Administration/IT	100.610.5100	Office Supplies	100.611.5325	Computer Maintenance	88.99
Information Technology	100.611.5268	IT Consulting	100.611.5200	Software Maintenance	109,917.89
Information Technology	100.611.5268	IT Consulting	100.611.5549	Tech. Infrastructure Improv.	150,897.89
Information Technology	100.611.5551	Software	100.611.5549	Tech. Infrastructure Improv.	47,130.01
Information Technology	100.611.5551	Software	100.611.5550	Computers	40,186.99
Finance	100.613.5001	Management/Supervisor	100.613.5000	Department Head	440.39
Finance	100.613.5001	Management/Supervisor	100.613.5003	Support Staff	81.12

Requesting Department	From		To		Amount
Finance	100.613.5207	Copier Maintenance	100.613.5132	Copier Supplies	1,570.60
Finance/County Audit	100.613.5131	Computer Supplies	100.614.5247	External Audit	1,213.58
Finance/County Audit	100.613.5203	Publication/Advertising Serv.	100.614.5247	External Audit	777.25
Finance/County Audit	100.613.5400	Registration Fees	100.614.5247	External Audit	628.00
Finance/County Audit	100.613.5410	Travel	100.614.5247	External Audit	911.56
Finance/County Audit	100.613.5100	Office Supplies	100.614.5247	External Audit	475.11
External Audit	100.614.5250	GASB Reports / Consulting	100.614.5247	External Audit	180.00
Farm Operations	100.615.5166	Seed	100.615.5164	Chemicals	203.74
Farm Operations	100.615.5166	Seed	100.615.5165	Fertilizer	410.83
Supervisor of Assessments	100.620.5065	Performance Incentive Plan	100.620.5001	Management/Supervisor	166.61
Supervisor of Assessments	100.620.5065	Performance Incentive Plan	100.620.5080	I.M.R.F.	1,456.69
Supervisor of Assessments	100.620.5454	Mileage - Business Travel	100.620.5410	Travel	290.84
Board of Review	100.621.5036	Board of Review Members	100.621.5070	Social Security	778.39
Building Maintenance	100.630.5080	I.M.R.F.	100.630.5070	Social Security	1,539.33
Building Maintenance	100.630.5326	Mech. Equip. Maint.	100.630.5221	Alarm System Monitoring	3,207.00
Building Maintenance	100.630.5340	Telephone	100.630.5341	Cell Phone	4,455.47
Building Maintenance	100.630.5364	Waste Removal	100.630.5362	Water	278.65

Total Transfers - General Fund:

446,647.48

COMMITTEE REPORT

F-25-07

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 to the FY24 budget for Special Revenue Funds as outlined in the attachment to this Resolution; and

WHEREAS, the transfer of funds is needed to align the budget with where expenditures were incurred.

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 Finance Office, the Treasurer and the Auditor of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

Proposed Budget Transfers - Special Revenue Funds
Fiscal Year 2024 at 11.30.24
F-25-07

Requesting Department	From		To		Amount
Health Internal Service	202.650.5230	Voluntary Life	202.650.5227	EAP Program	286.02
Health Internal Service	202.650.5233	Dependent Stop Loss	202.650.5299	Stop Loss Capital Contributions	59,869.00
County Highway-Hwy Dept	211.400.5002	Professional / Technical	211.400.5001	Management / Supervisor	10,975.78
County Highway-Hwy Dept	211.400.5004	Maintenance	211.400.5140	Uniforms & Clothing	551.68
County Highway-Hwy Dept	211.400.5203	Publication/Advertising Serv.	211.400.5205	Drinking Water	106.50
County Highway-Hwy Dept/Bldg	211.400.5172	Engineering & Technical	211.401.5134	Maintenance Supplies	1,017.71
County Highway - Building	211.401.5302	HVAC	211.401.5307	Fire Extinguishers	860.55
County Motor Fuel Tax	212.400.5065	Performance Incentive Plan	212.400.5000	Department Head	3,000.00
County Motor Fuel Tax	212.400.5070	Social Security	212.400.5000	Department Head	812.19
County Motor Fuel Tax	212.400.5080	I.M.R.F.	212.400.5000	Department Head	318.69
County Motor Fuel Tax	212.400.5999	Contingency	212.400.5242	Preliminary Engineering	10,067.84
County Motor Fuel Tax	212.400.5999	Contingency	212.400.5327	Roads & Bridges	41,166.05
County Motor Fuel Tax	212.400.5999	Contingency	212.400.5530	Building Improvements	165,380.11
Township Motor Fuel Tax	213.400.5999	Contingency	213.400.5242	Preliminary Engineering	62,036.77
Township Motor Fuel Tax	213.400.5999	Contingency	213.400.5244	Construction Engineering	61,768.19
County Bridge	214.400.5242	Preliminary Engineering	214.400.5244	Construction Engineering	25,012.88
Health Department	220.500.5100	Office Supplies	220.500.5121	Professional Cert. Fees	62.50
Health Department	220.500.5100	Office Supplies	220.500.5171	Food	338.52
Health Department	220.500.5100	Office Supplies	220.500.5362	Water	576.08
Health Department	220.500.5100	Office Supplies	220.500.5405	Per Diem/Meals - Training	51.12
Health Department	220.500.5100	Office Supplies	220.500.5135	Technical Supplies	436.64
Health Department	220.500.5530	Building Improvements	220.500.5135	Technical Supplies	862.37
Health Department	220.500.5248	Single Audit	220.500.5361	Gas & Electric	4,180.43
Health Department	220.500.5102	Paper	220.500.5135	Technical Supplies	266.75
Health Department	220.500.5101	Small Office Equipment	220.500.5135	Technical Supplies	142.15
Health Department	220.500.5104	Postage & Shipping	220.500.5135	Technical Supplies	133.01
Health Department	220.500.5320	Vehicle Maintenance	220.500.5135	Technical Supplies	147.81
Health Department	220.500.5124	Data Subscription	220.500.5133	Medical Supplies	2,717.10
Health Department	220.500.5180	Program Supplies	220.500.5133	Medical Supplies	2,237.54
Health Department	220.500.5203	Publication/Advertising Serv.	220.500.5133	Medical Supplies	500.00
Health Department	220.500.5530	Building Improvements	220.500.5133	Medical Supplies	1,511.19
Health Department	220.500.5130	Fuel & Oil	220.500.5200	Software Maintenance	776.08
Health Department	220.500.5134	Maintenance Services	220.500.5200	Software Maintenance	456.34
Health Department	220.500.5167	Recognition & Awards	220.500.5200	Software Maintenance	438.05
Health Department	220.500.5400	Registration Fees	220.500.5200	Software Maintenance	608.46
Health Department	220.500.5454	Mileage-Business Travel	220.500.5200	Software Maintenance	500.54
Health Department	220.500.5262	Professional Fees	220.500.5200	Software Maintenance	299.05
Health Department	220.500.5270	Refunds	220.500.5200	Software Maintenance	155.13
Health Department	220.500.5999	Contingency	220.500.5215	Healthcare Services	3,448.44
Solid Waste Planning	221.520.5120	Assoc. Membership Dues	221.520.5177	Educational Materials	63.22
Solid Waste Planning	221.520.5131	Computer Supplies	221.520.5177	Educational Materials	100.00
Solid Waste Planning	221.520.5180	Program Supplies	221.520.5400	Registration Fees	35.66
Solid Waste Planning	221.520.5203	Publication/Advertising Serv.	221.520.5454	Mileage-Business Travel	191.27
Solid Waste Planning	221.520.5203	Publication/Advertising Serv.	221.520.5710	Transfer to Health Dept.	31.24
Solid Waste Planning	221.520.5252	Strategic Consulting	221.520.5700	Transfer to County General	1,609.69
Veterans' Assistance	230.550.5003	Support Staff	230.550.5000	Department Head	3.40
Veterans' Assistance	230.550.5100	Office Supplies	230.550.5104	Postage & Shipping	58.00
Animal Control	231.530.5133	Medical Supplies	231.530.5104	Postage & Shipping	2,400.00
Animal Control	231.530.5184	Animal Vaccines	231.530.5130	Fuel & Oil	1,200.00

Requesting Department	From		To		Amount
Animal Control	231.530.5300	Plumbing	231.530.5307	Fire Extinguishers	100.00
Animal Control	231.530.5037	Animal Control Officers	231.530.5015	On Call	1,130.00
Animal Control	231.530.5037	Animal Control Officers	231.530.5060	Overtime Premium	2,702.00
GIS	232.622.5065	Performance Incentive Plan	232.622.5002	Professional/Technical	349.65
GIS	232.622.5070	Social Security	232.622.5001	Management/Supervisor	5,113.74
GIS	232.622.5080	I.M.R.F	232.622.5001	Management/Supervisor	1,037.00
GIS	232.622.5262	Professional Fees	232.622.5200	Software Maintenance	2,669.36
American Rescue Plan	234.600.5700	Transfer to County General	234.600.5200	Software Maintenance	30,017.46
American Rescue Plan	234.600.5700	Transfer to County General	234.600.5294	Demolition/Abatement	90,000.00
Risk Mgmt & Liability	252.610.5008	Investigators	252.610.5002	Professional/Technical	3,782.22
Risk Mgmt & Liability	252.610.5008	Investigators	252.610.5007	Assist. States Attorneys	2,519.40
Risk Mgmt & Liability	225.610.5241	Legal Services	252.610.5222	General Liability Insurance	32,838.00
Risk Mgmt & Liability	225.610.5241	Legal Services	252.610.5223	Property Insurance	236.00
Risk Mgmt & Liability	225.610.5241	Legal Services	252.610.5281	Risk Management	150.00
Total Transfers - Special Revenue Fund					<u>642,412.57</u>

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve a formal acceptance of the resignation of District 3 County Board Member William Atkins as of January 29, 2025; 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 JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

December 31, 2024

Tazewell County Board Chairman Brett Grimm

By email only

RE: Resignation

Brett,

I have accepted the position of City Attorney for the City of Moline and I start this new position on the 13th of January. I will be moving to Moline shortly before that so I will no longer be able to satisfy the residency requirement to continue as a Tazewell County Board Member. Accordingly, I have no choice but to resign from the Board, effective immediately.

I have enjoyed my time as a Tazewell County elected official and although I am excited about my new position, I regret having to depart from the Board. I was looking forward to completing the various projects that have occupied the Board over the last few years, such as the Justice Center Annex, and I was also looking forward to beginning many new projects for the citizens of Tazewell County. I take comfort in the knowledge that you and my fellow Board Members as well as the other elected officials of Tazewell County will still provide exemplary service to the citizens of Tazewell County regardless of the lack of my contributions.

Sincerely,

William W. P. Atkins
Tazewell County Board Member

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to authorize administrative updates to the county 457(B) Deferred Compensation Plans operated by: Security Benefits, Nationwide, Corebridge, and NPPFA/Trans America; and

WHEREAS, this will update the plan contact information to reflect Sue Webster, Human Resource Director, as the designated plan administrator, replacing David Zimmerman and previous county board chairmen, and provide authorization to sign on behalf of the County Board, and

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

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

PASSED THIS 29th DAY OF JANUARY 2025

ATTEST:



County Clerk



County Board Chairman

Questions? Call our National Service Center at 800.747.3942.

1. General Information

This form allows you to use Security Benefit's secure plan sponsor website to access plan and plan participant related information and perform online tasks. If the request is to add a web user that is not the plan administrator, **this form must be signed by the plan administrator**. Once completed, please print, sign and fax, mail or email to Security Benefit. Provide plan name and number below:

Plan Name Tazewell County 457(b) Deferred Compensation Plan Plan Number 612148000

2. Provide Plan Information

Change address Change individual authorization

Employer Identification Number (EIN) 37-6002170

Authorized Individual Name Sue Webster
First MI Last

Plan Address: 11 S. 4th Street Room 338
Line 1 Line 2
Pekin IL 61554
City State Zip Code

Daytime Phone Number 309-478-5917 Email Address swebster@tazewell-il.gov

3. Provide Bank Information

New authorization for bank draft Change banking information

Provide your bank information below. If any information is missing your request may be delayed.

Name of Bank _____

Name on Bank Account _____

Bank Routing Number _____ Bank Account Number _____

4. Plan Sponsor New Web User Authorization

Individuals who receive web authorization will have access to confidential plan participant information. Access should be limited to individuals responsible for specific tasks such as contribution remittance, transactions and reports.

Please add the following individual(s) to my list of authorized web users (choose one role):

Full Access (plan administrator) Payroll Access only Audit only

Sue Webster HR Director swebster@tazewell-il.gov
Name Title Email

Choose which plan(s) or locations to provide access

Access to all plans Access to specific plans / locations indicated below

Continued on Next Page ►

4. Plan Sponsor New Web User Authorization (continued)

Full Access (plan administrator) Payroll Access only Audit only

Teresa Melvine _____ Payroll Administrative Clerk _____ tmelvin@tazewell-il.gov _____
Name Title Email

Choose which plan(s) or locations to provide access

Access to all plans Access to specific plans / locations indicated below

Full Access (plan administrator) Payroll Access only Audit only

Name Title Email

Choose which plan(s) or locations to provide access

Access to all plans Access to specific plans / locations indicated below

5. Remove an Existing Web User

Please remove the following individual(s) from my list of authorized web users:

J David Zimmerman _____ County Board Chairman _____
Name Title

Name Title

Name Title

6. Plan Administrator Signature

If you are adding or changing bank information for the plan, by signing below, the Employer hereby acknowledges that it understands and authorizes:

- Security Benefit, or its subsidiaries, to initiate periodic electronic transactions to/from the Employer's bank account as indicated on this form, to reflect the Employer's Plan contribution liabilities for each payroll period, determined in accordance with the terms of the Plan and applicable employee deferral elections. Security Benefit will determine the amount of such contributions based solely upon payroll information provided by the Employer with respect to each payroll period. Security Benefit may make additional attempts to withdraw contribution amounts provided by the Employer if the initial attempt fails. The Employer understands that it will be liable for any costs associated with these additional attempts or costs incurred as a result of incorrect payroll and/or contribution information provided by the Employer.
- This service is established solely for the Employer's convenience. This service may be suspended, terminated or modified at any time. The service will remain in effect until Security Benefit receives notice of intent to cancel from the Employer. The cancellation will be effective within 30 days of receipt of the notice.

I validate by my signature below that the individuals identified above are authorized to review and update Plan information because of their positions as representatives for the Plan. I understand the Security Benefit plan sponsor website contains confidential participant information such as home address and retirement plan account balances.

Sue Webster _____ x _____
Printed Name Signature
Director Human Resources _____ 1-8-2025
Title Date (mm/dd/yyyy)

Continued on Next Page ▶

Mail to:

Security Benefit Retirement Plan Services
PO Box 219141
Kansas City, MO 64121-9141
Fax to: 1-816-701-7626

For expedited or overnight delivery:

Security Benefit Retirement Plan Services
430 W 7th Street STE 219141
Kansas City, MO 64105-1407

email: SecurityBenefit@DSTSystems.com
Visit us online at SecurityRetirement.com



Please complete the required information* below. If you are adding or removing more than two contacts, please use multiple sheets to update this information. Any time a contact is added or updated an email address is required.

***Required Information**

Employer/ Plan Name: Tazewell County

NRS Plan Number: 0036194001

Update Your Address

Address Line 1: 11 S. 4th Street, Room 338

Address Line 2: _____

City: Pekin State: IL ZIP: 61554

PRIMARY AUTHORIZED Contacts

The Primary Contact will be the recipient of Plan Statements and other Plan-related administrative messages.

Add:

1. Name: Sue Webster Title: HR Director
Preferred Phone: 309-478-5917 Fax: 309-478-5614 Email*: swebster@tazewell-il.gov

Remove:

1. Name: J. David Zimmerman Title: County Board Chairman
Preferred Phone: 309-477-2272 Fax: 309-477-2273 Email*: dzimmerman@tazewell-il.gov

AUTHORIZED Contacts

Add:

1. Name: _____ Title: _____
Preferred Phone: _____ Fax: _____ Email*: _____

2. Name: _____ Title: _____
Preferred Phone: _____ Fax: _____ Email*: _____

Remove:

1. Name: _____ Title: _____
Preferred Phone: _____ Fax: _____ Email*: _____

2. Name: _____ Title: _____
Preferred Phone: _____ Fax: _____ Email*: _____

PAYROLL Contacts

Add:

1. Name: Teresa Melvin Title: Payroll Administration Clerk
 Preferred Phone: 309-478-5918 Fax: 309 Email: tmelvin@tazewell-il.gov
 Is this person a loan contact for the plan? Yes No
 Please specify pay center (if applicable): _____

2. Name: _____ Title: _____
 Preferred Phone: _____ Fax: _____ Email: _____
 Is this person a loan contact for the plan? Yes No
 Please specify pay center (if applicable): _____

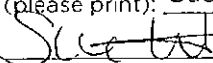
Remove:

1. Name: _____ Title: _____
 Preferred Phone: _____ Fax: _____ Email: _____
 2. Name: _____ Title: _____
 Preferred Phone: _____ Fax: _____ Email: _____

Consultant

Name: _____
 Firm: _____ Phone Number: _____
 Email: _____

Authorization

Full Name (please print): Sue Webster
 Signature:  Date: 1-6-25

Form Return

By mail: Nationwide Retirement Solutions
 PO Box 182797
 Columbus, OH 43218-2797

By email: rpublic@nationwide.com
 By fax: 877-677-4329

Tazewell County Board



Brett Grimm, Chairman of the Board
Mike Deluhery, County Administrator

January 29, 2025

Corebridge Retirement Services
1050 N. Western Street
Amarillo, Tx 79106-7011

RE: Tazewell County 457(b) Deferred Compensation Plan
Policy Number: 66160

Tazewell County is presenting this letter of instruction for Plan Number 66160.

An administrative update is requested to change the name previously listed as "employer" which was former County Board Chairman, Mr. James E. "Jim" Unsicker. The name of the "employer" needs to reflect the Human Resource Director, Sue Webster. Her contact information is as follows: email address: swebster@tazewell-il.gov; Phone: (309)478-5917.

A payroll contact update is requested to change the name previously listed which was former County Clerk, Christie Webb to Teresa Melvin, Payroll Administrative Clerk. Her contact information is as follows: email address: tmelvin@tazewell-il.gov; phone: (309) 478-5918.

The County Board Chairman of the Tazewell County Board, Brett Grimm, has the authority to sign off on updated changes on behalf of the Tazewell County Board. His contact information is as follows: email address is bgrimm@tazewell-il.gov ; phone number 309-477-2272.

Please provide confirmation that these changes have been recorded.

Sincerely,

A handwritten signature in black ink, appearing to be "Brett Grimm".

Brett Grimm
Tazewell County Board
Chairman of the Board

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to authorize the attached agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, the term of the agreement is for twelve months from January 01, 2025 through December 31, 2025 and the Requirements and Accountabilities are addressed in the Agreement; and


WHEREAS, Tazewell County agrees to pay the Greater Peoria Economic Development Council quarterly installments for a total of \$75,000 for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance or the termination clause will be followed if not satisfied.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman to sign and execute the Agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Greater Peoria Economic Development Council, 100 SW Water Street, Peoria, IL 61602 and the Auditor of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

**AGREEMENT FOR SERVICES BETWEEN
TAZEWELL COUNTY AND
THE GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL**

THIS AGREEMENT entered into this _____ (Date) by and between the Greater Peoria Economic Development Council (EDC) and Tazewell County, a Body Politic and Corporate (County) is entered into for the expressed purpose that EDC will provide regional economic development services that support the positive development of Tazewell County.

WHEREAS, Tazewell County and the individual communities and businesses therein will directly benefit from active and targeted regional economic development strategies focused on business development, startup support, workforce development, and regional marketing; and

WHEREAS, EDC is capable of developing, implementing, and measuring the success of regional economic development strategies;

NOW IN CONSIDERATION OF MUTUAL AGREEMENT by EDC and the County to each other, the parties agree as follows:

I. REQUIREMENTS & ACCOUNTABILITIES OF EDC

1. EDC shall develop and implement regional economic development strategies that target business retention and expansion, business attraction, the support of startup businesses, workforce development, workforce retention and attraction, and regional marketing. EDC will coordinate with the Tazewell County Administrator or their designee regarding Tazewell-specific strategies.
2. EDC shall develop and maintain a centralized website and database that includes Tazewell County site-specific and demographic information for developers. EDC shall promote key Tazewell County properties and community strengths in its marketing efforts. EDC shall coordinate the submission of Tazewell County properties to Intersect Illinois, individual site selection consultants and any other entities that publish a request for information for potential expansion or relocation projects.
3. At the County's request, EDC will provide feedback from interactions from Tazewell County businesses. Challenges identified during business visits will be shared with Tazewell County staff members, cities, and local economic developers to resolve barriers to growth immediately.
4. Tazewell County's local economic development professionals will be invited to serve on the EDC Technical Working Group, Comprehensive Economic Development Strategy (CEDS) Team and other committees/teams, providing input and sharing information with the EDC and their regional colleagues.
5. EDC shall include Tazewell County in the Comprehensive Economic Development Strategy (CEDS) document that is a requirement to qualify for federal Economic Development Administration funds with no separate matching funds required beyond this Agreement.

6. EDC shall advise the County on the availability and applicability of federal, state and other resources, including funding and technical assistance, and assist in securing assistance.
7. EDC shall provide assistance to the County in the submission of one EDA grant submission annually, if applicable.
8. Should the County develop such a program, EDC will perform the duties associated with management of the Revolving Loan Program (RLP) and associated RLP fund and all associated administration and reporting until that program's completion.
9. EDC shall include the County and its municipalities, schools, businesses and citizens in its workforce development efforts. Included in this, the EDC shall organize and manage an annual career exploration event for 8th grade students. All middle schools in Tazewell County will be invited to participate in the event.
10. EDC shall be available to consult with County elected and appointed officials regarding economic issues, opportunities and concerns.
11. The outcomes of these strategies will be measured and shared with Tazewell County elected officials, staff members, and the general public. At the County's request, EDC will make in-person reports to the County's Executive Committee and/or full board of Trustees highlighting recent accomplishments.
12. Tazewell County will have one (1) seat on the EDC Board of Directors and Executive Board.

II. REQUIREMENTS & ACCOUNTABILITIES OF TAZEWELL COUNTY

1. The County shall be available to confer with EDC staff.
2. The County shall advise EDC of any action by the County that reasonably may affect efforts by EDC under this Agreement.
3. The County shall appoint one (1) representative to the EDC Board of Directors who will also serve on the EDC Executive Board.
4. The County shall designate a contact person to work with the EDC staff

III. CONSIDERATION

In consideration of the rendering of services by EDC under this Agreement, Tazewell County agrees to pay EDC quarterly installments of \$18,750, for a total of \$75,000 for the period including January 1, 2025- December 31, 2025.

IV. TERM OF AGREEMENT

The terms of this Agreement shall be twelve (12) months from January 1, 2025 through December 31, 2025. The County may cancel this agreement, without cause, upon 90 days notice.

V. AFFIRMATIVE ACTION

EDC agrees not to discriminate against an employee or applicant for employment because of race, color, religion, sex, ancestry, natural origin, place of birth, age or handicap unrelated to bona fide occupational qualifications. EDC will take affirmative action to comply with the provision of the "Illinois Human Rights Act" (Ill. Rev. Stat. 1987, Ch. 68 S1-101 et seq.) as hereinafter amended, are incorporated into this contract by reference and made a part thereof.

In addition to the above remedies and notwithstanding any other remedies the parties may have under this contract or at law, the County may recover from EDC by setoff against the unpaid portion of the contract price the sum of Fifty Dollars (\$50.00) per day if EDC fails to comply with the Affirmative Action provision of this Agreement as determined by the County. The said sum being fixed and agreed upon by and between EDC and the County because of the impracticability and extreme difficulty of fixing and ascertaining the actual damages which the County would sustain in the event of such a breach of contract, in said amount as agreed to be the amount of damages which the County would sustain. This amount potentially due Tazewell County is separate and in addition to any funds due Tazewell County per terminated Agreement set forth in Article IV.

VI. NOTICES

Notices shall be served as follows:

Greater Peoria EDC, 201 SW Adams Street Peoria, IL 61602

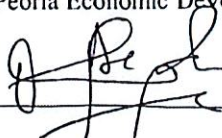
Tazewell County Administrator, 11 South. Fourth Street, Suite 432 Pekin, IL 61554

In Witness whereof, Tazewell County and EDC by and through their authorized representatives have executed this Agreement as of the date first written above.

The County of Tazewell,

Greater Peoria Economic Development Council,

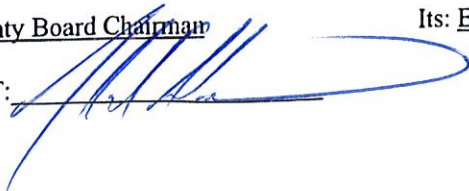
By: 

By: 

Its: County Board Chairman

Its: EDC Board President

ATTEST:
Witness



COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to authorize the 1st quarterly payment for 2025 per the agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, Resolution E-25-16 approved an agreement with GPEDC for twelve months from January 1, 2025 through December 31, 2025; and

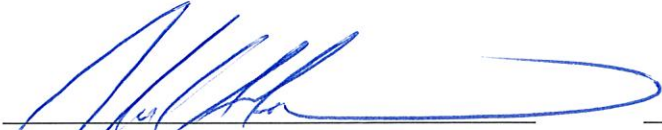
WHEREAS, Tazewell County agreed to pay the Greater Peoria Economic Development Council quarterly installments for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize payment of the 1st quarter investment for 2025.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Greater Peoria Economic Development Council, Finance, and the Auditor of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

INVOICE

Greater Peoria Economic
Development Council
201 SW Adams St
Peoria, IL 61602-1407

csetti@greaterpeoriaedc.org
+1 (309) 495-5910



;Tazewell County Treasurer

Bill to

David Zimmerman
Tazewell County
11 S. Fourth St., Suite 432
Pekin, IL 61554

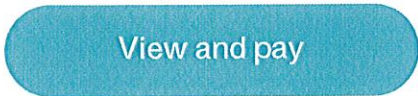
Invoice details

Invoice no.: GPEDC_2025-08
Terms: Net 60
Invoice date: 01/02/2025
Due date: 03/03/2025

Description	Amount
2025 GPEDC Investment 1 of 4	\$18,750.00
Total	\$18,750.00

Ways to pay

BANK



View invoice online

Scan code or go to the link below to view the invoice online

[View invoice](#)



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, high-speed internet is a critical tool in today’s modern society, including for education, employment, health care, and business operations; and

WHEREAS, the County had a broadband feasibility study conducted in 2024, which reported that 2,019 residences are unserved (receiving less than 25/3 Mbps), and an additional 1,883 residences are underserved (receiving between 25/3 Mbps to 100/20 Mbps); and

WHEREAS, the Broadband Equity, Access, and Deployment (BEAD) funded Connect Illinois Round 4 program will allocate “\$1.04 billion in funding to connect 175,000+ households, businesses and community anchor institutions to high quality, affordable broadband service”; and

WHEREAS, the application process for service providers includes a three-wave competitive process with the first wave opening on January 23, 2025 and closing on February 26, 2025; and

WHEREAS, 10% of an applicant’s scoring points will be based on local coordination, including 5% for community support and 5% for financial investment by the community; and

WHEREAS, as part of the 2024 Energy Transition Community Grant award, the County designated \$103,965 for broadband expansion in resolution E-24-79; and

WHEREAS, it is expected that multiple service providers will submit applications and would benefit from a local match of funds.

THEREFORE BE IT RESOLVED that County Board authorizes the County Administrator, in consultation with the Chairman, to commit up to the \$103,965 in energy transition community grant funds as a local match for applicants, which is to be allocated equitably based on the perceived benefit to Tazewell County citizens.

BE IT FURTHER RESOLVED that the County Board Chairman may issue letters of support for applications that would benefit Tazewell County citizens.

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

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County 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:

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve Tazewell County joining a class action settlement against Visa and Mastercard; and

WHEREAS, Tazewell County accepted Visa or Mastercard payments between January 1, 2004, and January 25, 2019, and may be eligible to participate in a significant class-action settlement addressing overcharged swipe fees; and

WHEREAS, this settlement, totaling approximately \$5.54 billion, resolves claims that Visa and Mastercard, along with their member banks, violated antitrust laws by imposing excessive fees on merchants; and

WHEREAS, the overcharges affected Tazewell County customers; and

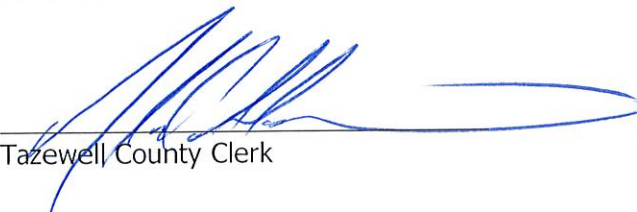
WHEREAS, eligible parties must submit a claim by February 4, 2025.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman or County Administrator to sign and execute all documents related to the class action suit.

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

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Deene Milam of 1116 Hawthorne Avenue, Pekin, IL to the Central Illinois Agency on Aging for a term commencing January 29, 2025 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Deene Milam to the Central Illinois Agency on Aging and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Deene Milam to the Central Illinois Agency on Aging.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Central Illinois Agency on Aging at 700 Hamilton Boulevard, Peoria, IL 61603 of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Alisha Dault, 551 S. 14th Street, Pekin, IL to the Human Services Transportation Planning Commission for a term commencing January 29, 2025 and expiring November 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Alisha Dault to the Human Services Transportation Planning Commission and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Alisha Dault to the Human Services Transportation Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Cathryn Stump, 1233 Wheatfield Drive, Morton, IL to the Persons with Developmental Disabilities Board for a term commencing January 29, 2025 and expiring November 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Cathryn Stump to the Persons with Developmental Disabilities Board and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Cathryn Stump to the Persons with Developmental Disabilities Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Resource Center of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Greg Menold, 932 E. Dunne Street, Morton, IL 61550 to the Tazewell Woodford Youth Services Board for a term commencing January 29, 2025 and expiring January 30, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Greg Menold 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 Greg Menold 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 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Kim Joesting of 1008 Saint Julian, Pekin, IL to the Veterans Assistance Commission for a term commencing January 29, 2025 and expiring January 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Kim Joesting to the Veterans Assistance Commission and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Kim Joesting to the Veterans Assistance Commission.

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

PASSED THIS 29th DAY of JANUARY, 2024.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Nick Graff of 111 Stonecrop Road, Morton, IL 61550 to We Care for a term commencing December 1, 2024 and expiring November 30, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Nick Graff to We Care and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Nick Graff to We Care.

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

PASSED THIS 29th DAY OF JANUARY, 2025

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Russ Crawford, of 204 District Court, East Peoria, IL to the Tri-County River Valley Development Authority (TCRVDA) for a term commencing January 29, 2025 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Russ Crawford to the Tri-County River Valley Development Authority (TCRVDA) and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Russ Crawford to the Tri-County River Valley Development Authority (TCRVDA).

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRVDA of 456 Fulton Street, Suite 401, Peoria, IL 61602 of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Kaden Nelms, 1515 S. 5th Street, Pekin, IL to the Tazwood Community Services Board for a term commencing December 01, 2024 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Kaden Nelms to the Tazwood Community Services Board and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Kaden Nelms to the Tazwood Community Services Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Tazwood Community Services of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Cathryn Stump, 1233 Wheatfield Drive, Morton, IL to the Tazwood Community Services Board for a term commencing December 01, 2024 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Cathryn Stump to the Tazwood Community Services Board and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Cathryn Stump to the Tazwood Community Services Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Tazwood Community Services of this action.

PASSED THIS 29th DAY OF JANUARY, 2024.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Tammy Rich-Stimson, of 30600 Hancock Road, Mackinaw, IL to the Tazwood Community Services for a term commencing December 1, 2024 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Tammy Rich-Stimson to the Tazwood Community Services and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Tammy Rich-Stimson to the Tazwood Community Services.

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

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 S Locust St., Tremont, IL 61568 to the Tazewell County Extension Board for a term commencing January 29, 2025 and expiring January 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Sinn to the Tazewell County Extension Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board at 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Joe Woodrow, 4794 Towerline Road, Green Valley, IL 61534 to the Tazewell County Extension Board for a term commencing January 29, 2025 and expiring January 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Joe Woodrow to the Tazewell County Extension Board and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Joe Woodrow to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board at 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Terry L. Ziegenbein of 16526 VFW Road, Pekin to the Sheriff's Merit Commission for a term commencing January 01, 2025 and expiring December 31, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Terry L. Ziegenbein 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 Terry L. Ziegenbein to the Sheriff's Merit Commission.


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

PASSED THIS 29th DAY OF JANUARY, 2025.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman