



# TAZEWELL COUNTY BOARD

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

Wednesday, April 30, 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: Pekin Township Supervisor/Shannon Saal
- D. Communications from elected and appointed county officials
  - 1. Health Department Overview by Amy Fox and Stacie Ealey
- E. Approve the minutes of the March 26, 2025 and April 10, 2025 County Board Proceeding
- F. In-Place Health Services Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

## **Health Services**

- HS-25-08            1.    Approve Agreement for Deputy Administrator of Tazewell County Animal & Rabies Control  
                              **Upon Approval of In-Place Meeting**

## **Transportation**

- T-25-7            2.    Approve Resolution – 19-14119-00-DR – Robison Rd. Box Culvert
- T-25-8            3.    Approve Resolution – 25-00000-01-GM – County General Maintenance
- T-25-9            4.    Approve Resolution – 25-00000-05-GM – County Shoulder Widening
- T-25-10          5.    Approve Resolution – 25-17000-02-GM – Spring Lake RD Pulverization

- T-25-11                      6.    Approve Resolution – 25-00051-00-ES – Tri-Co. Regional Planning – BLR 09110

### **Land Use**

- LU-25-03                      7.    Approve Case No. 25-09-S Cincinnati CSG 1, LLC – Special Use
- LU-25-04                      8.    Approve Case No. 25-10-S Cincinnati CSG 2, LLC – Special Use
- LU-25-05                      9.    Approve Case No. 25-11-Z Nickolas Ruzicka – Rezoning

### **Property**

- P-25-06                      10.    Approve Additional Items for the New Impound Building in Tremont
- P-25-07                      11.    Approve Proposal for New Animal Control Building

### **Finance**

- F-25-14                      12.    Approve Increases in the Sheriff's Office Fees per Cost Study
- F-25-15                      13.    Approve FY26 Budget Parameters

### **Executive**

- E-25-34                      14.    Approve We Care Application for Section 5311 and DOAP grants for FY26
- E-25-37                      15.    Approve 2nd Quarter 2025 Payment to Greater Peoria Economic Development Council
- E-25-38                      16.    Addition to Project List for Federal Community Project Funding  
**Upon Approval of In-Place Meeting**

### **Appointments and Reappointments**

- E-25-28                      17.    Approve reappointment of Lori Prater to the Northern Tazewell Fire Protection District
- E-25-29                      18.    Approve reappointment of Kathy Perhay to the Northern Tazewell Fire Protection District
- E-25-30                      19.    Approve reappointment of Brad Brooks to the East Peoria Sanitary District
- E-25-31                      20.    Approve reappointment of Samantha Severns to the Greater Creve Coeur Sanitary District
- E-25-32                      21.    Approve reappointment of Wilbert Grimm to the Lake Arlann Drainage District

- E-25-33            22.     Approve appointment of Nic Maquet to the Lake Arlann Drainage District
- E-25-35            23.     Approve reappointment of Jimmy Stevens to the Board of Review
- E-25-36            24.     Approve reappointment of John Bisanz to the Board of Review

- I.   Unfinished Business
- J.   New Business
- K.   Review of approved bills
- L.   Approve the May 2025 Calendar of Meetings
- M.   Recess to May 28, 2025