



TAZEWELL COUNTY BOARD

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

Wednesday, May 28, 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: University of Illinois Extension Activities/Earl Allen
 - 2. Presentation: Pekin Township Supervisor/Shannon Saal
- D. Communications from elected and appointed county officials
 - 1. Treasurer Overview by Hannah Clark
- E. Approve the minutes of the April 30, 2025 County Board Proceeding
- F. In-Place Property Committee Meeting
- G. In-Place Executive Committee Meeting

E-25-39 H. Approve Four-Year Strategic Plan (Presentation by Jim Arndt from Arndt Municipal Support, Inc.)

I. Consent Agenda:

Transportation

- T-25-12 1. Approve Resolution – 25-00000-06-GM – County General Maintenance
- T-25-13 2. Approve Resolution – 25-XX000-00-GM – Various TWP General Maintenance

Property

- P-25-09 3. Approve bid for replacement of eight roof-top HVAC units at 1800 Broadway

- P-25-08
4.
- Approve the second amendment to the agreement with Wold Architects and Engineers
- Upon Approval of In-Place Meeting**

Executive

- E-25-47
5.
- Approve Reciprocal Agreement on Exchange Information with the Illinois Department of Revenue
- E-25-48
6.
- Approve Road Use Agreement with Cultivate Power for the Catmint Solar Project
- E-25-51
7.
- Approve Administrative Updates to the County 457(B) Deferred Compensation Plans
- Upon Approval of In-Place Meeting**
- E-28-52
8.
- Approve IMRF Authorized Agent
- Upon Approval of the In-Place Meeting**

Appointments and Reappointments

- E-25-40
9.
- Approve Reappointment of Keith Garman to the Powerton Fire Protection District
- E-25-41
10.
- Approve Reappointment of Jed Heisel to the Brush Hill Fire Protection District
- E-25-42
11.
- Approve Reappointment of Gloria Ranney to the Board of Health
- E-25-43
12.
- Approve Reappointment of Richard Karneboge to the Board of Health
- E-25-44
13.
- Approve Reappointment of Sarah Koscica to the Board of Health
- E-25-45
14.
- Approve Reappointment of Aaron Yoder to the Board of Health
- E-25-46
15.
- Approve Reappointment of Gordon Robertson to the Deer Creek Fire Protection District
- E-25-49
16.
- Approve Reappointment of Robert Boston to the Tremont Fire Protection District

- H. Unfinished Business
- I. New Business
- J. Review of approved bills

- K. Approve the June 2025 Calendar of Meetings
- L. In-Place Human Resources Committee Meeting
- M. Executive Session – 5 ILCS 120/2(c)(5) – Land Acquisition or Leasing
- N. Recess to June 25, 2025