



Executive Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554
Wednesday, July 23, 2025
immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the June 18, 2025 meeting and the June 25, 2025 in-place meeting
- III. Public Comment
- IV. New Business

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|---------|----|--|
| E-25-55 | A. | Recommend to approve bid for Heritage Lake Subdivision seal coat road work |
| E-25-59 | B. | Recommend to approve 3 rd quarter 2025 payment to Greater Peoria Economic Development Council |
| E-25-60 | C. | Recommend to approve the Road Use Agreement for Coyote Road Solar, LLC |
| E-25-61 | D. | Recommend to approve Decommissioning Agreement with Fast Ave Solar, LLC |
| E-25-62 | E. | Recommend to approve Memorandum of Agreement with the Illinois State Historic Preservation Office Regarding the Arcade Building
<u>Memorandum of Agreement to be provided by the meeting</u> |
| E-25-63 | F. | Recommend to approve Letter of Support for Matching Funds for Tri-County Regional Planning Commission's Application for USDA Rural Community Development Initiative Grant |

- V. Appointments and Reappointments
- VI. Reports / Communications
- VII. Recess

Members: Chairman Brett Grimm, Vice Chairman Michael Harris,
Russ Crawford, Jay Hall, Kim Joesting, Greg Menold,
Dave Mingus, Nancy Proehl, Greg Sinn, Max Schneider,
Eric Stahl