



TAZEWELL COUNTY BOARD

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

Wednesday, July 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
- D. Communications from elected and appointed county officials
 - 1. Facilities Administration Overview by Mike Schone
- E. Approve the minutes of the June 25, 2025 County Board Proceeding
- F. In-Place Executive Committee Meeting
- G. Consent Agenda:

Land Use

- LU-25-08 1. Approve Case No. 25-28-A – Elm Grove CSG 1, LLC
- LU-25-09 2. Approve Case No. 25-29-S – Hittle Twp. Solar, LLC

Property

- P-25-12 3. Approve an Amendment to the Guaranteed Maximum Price with P.J. Hoerr, Inc. for the Construction of the Justice Center Annex

Finance

- F-25-19 4. Approve Budget Transfer for Community Development
- F-25-20 5. Approve Budget Transfer for Community Development
- F-25-21 6. Approve the Purchase of Additional Laptops from Heart Technologies

Human Resources

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| HR-25-13 | 7. | Approve Termination of the Carle Health Plus, Inc., Preferred Provider Organization Agreement |
| HR-25-14 | 8. | Approve Aetna Health Insurance Agreement |
| HR-25-15 | 9. | Approve Updates to Health Insurance Summary of Benefits and Coverage |

Executive

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| E-25-55 | 10. | Approve bid for Heritage Lake Subdivision seal coat road work |
| E-25-59 | 11. | Approve 3rd quarter 2025 payment to Greater Peoria Economic Development Council |
| E-25-60 | 12. | Approve the Coyote Road Solar Road Use Agreement |
| E-25-61 | 13. | Approve Decommissioning Agreement with Fast Ave Solar, LLC |
| E-25-62 | 14. | Approve Memorandum of Agreement with the Illinois State Historic Preservation Office Regarding the Arcade Building |
| E-25-63 | 15. | Approve Letter of Support for Matching Funds for Tri-County Regional Planning Commission's Application for USDA Rural Community Development Initiative Grant |
| E-25-65 | 16. | Approve Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA) |

Upon Approval of In-Place Meeting

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| E-25-69 | 17. | Approve Amendment to Employment Agreement with Administrator Michael Deluhery
<u>Upon Approval of In-Place Meeting</u> |
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H. Unfinished Business

I. New Business

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| A. | IDOT Documentation Review #82 – Motor Fuel Tax funds |
| B. | IDOT Documentation Review #61 – Motor Fuel Tax funds |

- C. IDOT Documentation Supplemental Review #61 – Township Bridge funds
- J. Review of approved bills
- K. Approve the August 2025 Calendar of Meetings
- L. Recess to August 27, 2025