**Tazewell County Board**Wednesday, August 27, 2025
Brett Grimm, Chairman of the Board
Michael Harris, Vice-Chairman of the Board



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SEPTEMBER 2025 CALENE	DAR OF MEETINGS	



#### TAZEWELL COUNTY BOARD

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

Wednesday, August 27, 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. Proclamation: National Emergency Management Awareness Month
  - 2. Emergency Management Agency Overview by Dawn Cook
- E. Approve the minutes of the July 30, 2025 County Board Proceeding
- F. In-Place Property Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

#### **Transportation**

T-25-16 1. Approve Resolution – County Agreement of Understanding

#### **Property**

- P-25-13 2. Approve the sale of a sign board and generator for EMA
- P-25-14

  3. Approve Change Order Authority for the County Administrator/Acting Administrator for the New Justice Center Annex

  Upon Approval of In-Place Meeting

#### **Human Resources**

- HR-25-09 4. Approve the four-year salary for the Tazewell County Clerk
- HR-25-10 5. Approve the four-year salary for the Tazewell County Treasurer

HR-25-16	6.	Approve Agreement with Thrive Wellness, Inc. and participation in the FY25 Health Fair
HR-25-17	7.	Approve Agreement with ParetoHealth as stop loss carrier
	<b>Executive</b>	
E-25-66	8.	Approve the Ordinance Fixing the Budget for the Heritage Lake Association Special Service Area for FY26
E-25-67	9.	Approve Levy and Assessment of Taxes for the Heritage Lake Association Special Service Area for FY26
E-25-79	10.	Approve County Delinquent Tax Sale resolution
E-25-80	11.	Approve Appointment of Interim County Administrator <u>Upon Approval of In-Place Meeting</u>
E-25-81	12.	Approve an Extension of the Northern Tazewell Enterprise Zone to Include the Village of Creve Coeur and Metamora <u>Upon Approval of In-Place Meeting</u>
E-25-82	13.	Approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project Upon Approval of In-Place Meeting
E-25-83	14.	Approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project Upon Approval of In-Place Meeting
	<u>Appointme</u>	nts and Reappointments
E-25-68	15.	Approve Reappointment of Jeff Roth to the Morton Area Farmers Fire Protection District
E-25-71	16.	Approve Reappointment of Darel Knaak to the Cincinnati Drainage and Levee District
E-25-72	17.	Approve Reappointment of Brian Frank to the Mackinaw River Levee & Drainage District #1
E-25-73	18.	Approve Appointment of Dr. Kacey Zobrist to the Board of Health
E-25-74	19.	Approve Reappointment of Terry Runyon to the Green Valley Fire Protection District
E-25-75	20.	Approve Reappointment of Mark Weyrich to the Union Drainage District

- E-25-76 21. Approve Reappointment of Gene Nafziger to the West Fork Drainage District E-25-77 22. Approve Reappointment of J.D. Proehl to the Hickory Grove Drainage and Levee District E-25-78 23. Approve Reappointment of Mark Berg to the Spring Lake Drainage District I. **Unfinished Business** J. **New Business** 

  - K. Review of approved bills
  - L. Approve the September 2025 Calendar of Meetings
  - M. Recess to September 24, 2025

## Tazewell County National Emergency Management Awareness Month Congressional Proclamation

WHEREAS, emergencies and disasters can occur unexpectedly, posing significant threats to life, property, and the environment; and

WHEREAS, local emergency managers, emergency managers across all sectors, community leaders, State governments, and the Federal Emergency Management Agency (FEMA) dedicate countless hours to developing preparedness, response, recovery, and mitigation programs to protect the lives and property of all persons living in the United States and U.S. territories; and

WHEREAS, emergency managers across the United States and U.S. territories are charged with establishing and maintaining the capabilities necessary to effectively direct, coordinate, and support emergency and disaster response and recovery efforts; and

WHEREAS, the mission areas of prevention, protection, mitigation, response, and recovery align with the core capabilities identified in the National Preparedness Goal; and

WHEREAS, the emergency managers serve the nation by responding to countless emergencies and disasters each year, demonstrating commitment, compassion, and professionalism in protecting the public; and

WHEREAS, the efforts of our nation's emergency managers have helped millions of community members across the United States recover, rebuild, and become more resilient in the face of adversity:

NOW, THEREFORE, we, Brett Grimm and the Tazewell County Board, do hereby proclaim the month of August as NATIONAL EMERGENCY MANAGEMENT AWARENESS MONTH in Tazewell County, Illinois, in conjunction with National Preparedness Month in September. With the support of the International Association of Emergency Managers, the National Emergency Management Association, and Local Emergency Managers, I urge all U.S. community members to express their sincere appreciation for emergency managers in every sector who work diligently to prepare, protect, and serve our cities, counties, states, tribes, territories, regions, and organizations against all hazards and risks.

RESPECTFULLY SUBMITTED THIS 27TH DAY OF AUGUST 2025.

Tazewell County	Board Chairman	

Chairman Brett Grimm
Kim D. Joesting, Dist. 1
Nancy Proehl, Dist. 1
Mark Goddard, Dist. 1
Kaden Nelms, Dist. 1
Nick Graff, Dist. 2
Greg Menold, Dist. 2
Greg Sinn, Dist. 2
Eric Schmidgall, Dist. 3
Dave Mingus, Dist. 3
Tammy Rich-Stimson, Dist. 3



John C. Ackerman County Clerk

Vice Chairman, Michael Harris, Dist. 3
Jay Hall, Dist. 1
Deene Milam, Dist. 1
Joe Woodrow, Dist. 1
Jon Hopkins, Dist. 2
Maxwell Schneider, Dist. 2
Cathryn Stump, Dist. 2
Eric Stahl, Dist. 2
Russ Crawford, Dist. 3
Aaron Phillips, Dist. 3
Greg Longfellow, Dist. 3

#### TAZEWELL COUNTY BOARD MEETING MINUTES WEDNESDAY JULY 30, 2025 6:00 PM

James Carius Community Room, Tazewell Law & Justice Center, 101 S. Capitol Street, Pekin, Illinois 61554

#### **ROLL CALL BY COUNTY CLERK**

Attendance was taken by Roll Call, and the following members of the board were present: Vice Chairman Harris, Members Crawford, Goddard, Graff, Hall, Hopkins, Joesting, Longfellow, Menold, Milam, Mingus, Nelms, Proehl, Rich-Stimson, Schmidgall, Schneider, Sinn, Stahl, Stump, Woodrow – 20. Absent: Chairman Grimm, Member Phillips – 2.

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Member Mingus led the invocation followed by Vice Chairman Harris leading the Pledge of Allegiance.

## COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

Elton Rocke, Tri-County Stop the CO2 Pipeline Representative, provided an update on carbon capture and sequestration. He encouraged Tazewell County Board to pass a resolution against CO2 pipelines within Tazwell County.

David King, a Tazewell County resident, spoke on his opposition to wind and solar projects in Tazewell County.

#### **COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

Facilities Director Mike Shone provided an overview of his department. He stated the Facilities Department has four full-time and 2 part-time employees. He spoke on many projects including the new Justice Center Annex and new Animal Control building.

Director Shone explained the new Maintenance Software being implemented in Fall 2025 and how that will assist his staff. He spoke on the nine buildings that his department maintains.

#### APPROVE THE MINUTES OF JUNE 25,2025, COUNTY BOARD PROCEEDING

Member Mingus moved to approve the minutes of June 25, 2025; County Board Proceedings as printed; seconded by Member Nelms. Motion to approve the minutes as printed were approved by voice vote of 20 Yeas; 0 Nays.

#### IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:27 PM.

Motion to enter Executive Session pursuant to 5 ILCS 120/2(c)(1), Personnel – The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. The Tazewell County Executive Committee entered Executive Session at 6:30 PM.

The Tazewell County Board returned to open session at 6:34 PM.

Executive Committee meeting ended at 6:35 PM.

#### CONSENT AGENDA

Land Use: Approve Case NO. 25-28-A – Elm Grove CSG 1, LLC, Resolution LU-25-08.

Land Use: Approve Case NO. 25-29-S – Hittle Twp. Solar, LLC, Resolution LU-25-09.

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

Finance: Approve Budget Transfer for Community Development, Resolution F-25-19.

Finance: Approve Budget Transfer for Community Development, Resolution F-25-20.

Finance: Approve the purchase of additional laptops from Heart Technologies, Resolution F-25-21.

Human Resources: Approve termination of the Carle Health Plus, Inc. Preferred Provider Organization Agreement, Resolution HR-25-13.

Human Resources: Approve Aetna Health Insurance Agreement, Resolution HR-25-14.

Human Resources: Approve updates to Health Insurance Summary of Benefits and Coverage, Resolution HR-25-15.

Executive: Approve bid for Heritage Lake Subdivision seal coat road work, Resolution E-25-55.

Executive: Approve 3<sup>RD</sup> quarter 2025 payment to **Greater Peoria Economic** Development Council, Resolution E-25-59.

Executive: Approve the Coyote Road Solar Road Use Agreement, Resolution E-25-60.

Executive: Approve Decommissioning Agreement with Fast Ave Solar, LLC, Resolution E-25-61.

Executive: Approve Memorandum of Agreement with the Illinois State Historic Preservation Office regarding the Arcade Building, Resolution E-25-62.

Executive: Approve Letter of Support for Matching Funds for Tri-County Regional Planning Commission's Application for USDA Rural Community Development Initiative Grant, Resolution E-25-63.

Executive: Approve Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA), Resolution E-25-65. Upon approval of In-Place Meeting.

Executive: Approve Amendment to Employment Agreement with Administrator Michael Deluhery, Resolution E-25-69. Upon approval of In-Place Meeting.

Member Hopkins moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Crawford. The Consent Agenda was approved by voice vote of 20 Yeas; 0 Nays.

The following items were removed from the Consent Agenda for further discussion.

**Item 1 Land Use:** Discussion took place about wind & solar cases and how legislation restricts local control. Member Proehl motioned to approve Case No. 25-28-A – Elm Grove CSG 1 LLC; seconded by Member Schneider. Motion passed by roll call vote of

12 Yeas; 8 Nays – Graff, Harris, Mingus, Rich-Stimson, Schmidgall, Stahl, Stump, Woodrow. Resolution LU-25-08 was passed by the County Board.

**Item 2 Land Use:** Member Crawford motioned to return Case No. 25-29-S – Hittle Twp. Solar LLC back to the Land Use Committee; seconded by Member Hopkins. **Motion** passed by voice vote of 19 Yeas; 1 Nay - Goddard.

Item 7 Human Resources: Finance Director/Assistant County Administrator Mindy Darcy provided details regarding the termination of the Carle Health Plus, Inc. Preferred Provider Organization Agreement. An Aetna Representative answered questions from the board. Discussion regarding including Hopedale Medical Complex in this new plan occurred. Member Rich-Stimson motioned to approve the termination of the Carle Health Plus Inc. Preferred Provider Organization Agreement; seconded by Member Crawford. Motion passed by voice vote of 20 Yeas; 0 Nays. Resolution HR-25-13 was passed by the County board.

**Item 8 Human Resources:** Member Graff motioned to approve the Aetna Health Insurance Agreement; seconded by Member Stahl. Motion passed by voice vote of 20 Yeas; 0 Nays. Resolution HR-25-14 was passed by the County Board.

**Item 9 Human Resources:** Member Nelms motioned to approve updates to Health Insurance Summary of Benefits and Coverage; seconded by Member Rich-Stimson. Motion passed by voice vote of 20 Yeas; 0 Nays. Resolution HR-25-15 was passed by the County Board.

**Item 16 Executive:** Member Crawford motioned to approve the Intergovernmental Agreement for the Computer Assisted Mass Appraisal Software (CAMA); seconded by Member Hall. Motion passed by voice vote of 20 Yeas; 0 Nays. Resolution E-25-65 was passed by the County Board.

**Item 17 Executive:** Member Stahl motioned to approve the Amendment to Employment Agreement with Michael Deluhery; seconded by Member Schmidgall. Motion passed by voice vote of 20 Yeas; 0 Nays. Resolution E-25-69 was passed by the County Board.

#### **UNFINISHED BUSINESS**

It was determined the board had no unfinished business at this time.

#### **NEW BUSINESS**

- A. IDOT Documentation Review #82 Motor Fuel Tax Funds
- B. IDOT Documentation Review # 61 Motor Fuel Tax Funds
- C. IDOT Documentation Review # 61 Township Bridge Funds

#### **REVIEW OF APPROVED BILLS**

Board members have been sent the approved bills.

#### **APPROVE AUGUST 2025 CALENDAR**

Member Crawford moved to approve the August 2025 calendar; seconded by Member Menold. Motion to approve the August 2025 calendar was approved by voice vote of 20 Yeas; 0 Nays.

#### **ADJOURNMENT**

There being no further business before the Board, Vice Chairman Harris announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:59 PM. The next scheduled County Board meeting will be on August 27, 2025.



Mr. Chairman and Members of Tazewell County	y Board:				
Your Transportation Committee has considered the following RESOLUTION and recommend that it be adopted by the Board.					
RESOL	UTION				
WHEREAS, the Tazewell County Highway De Transportation, wish to enter into an agreement maintenance and construction projects, and;	<u>.</u>				
WHEREAS, the Illinois Highway Code provide upon satisfying itself that the County Engineer's staffed, equipped and financed to discharge satisfied. ILCS 5/5-402, may grant a county permission to thereof when such projects are financed in whole State except Federal-aid funds, without approval Transportation, providing that Tazewell County with the Illinois Department of Transportation, a	office in a county is adequately organized, afactorily the duties and requirements of 605 construct or maintain highways or sections e or in part with any funds received from the l and supervision of the Illinois Department of will enter into an agreement of understanding				
WHEREAS, this agreement addresses the approximate Tax, Township Bridge, Township Lapse Pool, 80 Development, Park Access Road and any other structures Fuel Tax policies and procedures;	0,000 Pound Truck Access Road, Economic				
THEREFORE BE IT RESOLVED that the Co AGREEMENT OF UNDERSTANDING FOR M the Illinois Department of Transportation, and;	•				
<b>BE IT FURTHER RESOLVED</b> that the Count Chairman of the Transportation Committee, the County Engineer of this action.					
ADOPTED this 27th day of August, 2025 ATTEST:					
County Clerk	County Board Chairman				



### County Agreement of Understanding for Construction and Maintenance

#### County: Tazewell

This agreement, by and between the Department of Transportation, State of Illinois, hereinafter called the **DEPARTMENT**, and the County of <u>Tazewell</u>, of the State of Illinois, hereinafter called the **COUNTY**.

#### WITNESSETH:

WHEREAS, the Illinois Highway Code provides that the DEPARTMENT, upon satisfying itself that the County Engineer's office in a county is adequately organized, staffed, equipped and financed to discharge satisfactorily the duties and requirements of 605 ILCS 5/5-402, may grant a county permission to construct or maintain highways or sections thereof when such projects are financed in whole or in part with any funds received from the State except Federal-aid funds, without approval and supervision of the DEPARTMENT, providing the COUNTY will enter into an Agreement of Understanding with the DEPARTMENT, and;

WHEREAS, this agreement addresses the approval of County and Road District Motor Fuel Tax, Township Bridge, Township Bridge Lapse Pool, 80,000 Pound Truck Access Road, Economic Development, Park Access Road and any other state funded projects administered under Motor Fuel Tax policies and procedures, and;

**NOW THEREFORE**, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

#### THE COUNTY AGREES:

That it will maintain an adequate, fully staffed organization to the level this Agreement
of Understanding was executed and will keep the **DEPARTMENT** currently advised of
the organization and key staffing;

- 2. That it will affect a coordinated 12 or 24 consecutive month maintenance program in accordance with the intent of the law;
- That it will follow the procedure set forth in 605 ILCS 5/5-403 and 605 5/6-701.1 of the Illinois Highway Code for the construction and maintenance of any highway;
- 4. That it will supply the **DEPARTMENT**, for record purposes, documentation listed on Attachment A within the timeframe shown, or upon the request of the **DEPARTMENT**;
- 5. To obtain the **DEPARTMENT'S** approval of all bridge condition reports, preliminary bridge design and hydraulic reports, plans and specifications for all bridges and culverts required by policy contained in Chapter 10 of the Bureau of Local Roads and Streets Manual, as well as for non-MFT funded structures having a clear span of more than thirty (30) feet as required by 605 ILCS 5/5-205.1 of the Illinois Highway Code;
- To provide Form BLR 10220 asbestos certification, on bridge projects and when requesting load ratings from the **DEPARTMENT** for resurfacing, of structures greater than 20 feet long measured along the centerline of the roadway;
- 7. To obtain all necessary permits and environmental/cultural clearances in accordance with the Bureau of Local Roads and Streets Manual and other Department policy before advertising a project for letting or performing the project with its own forces;
- 8. That plans for highway construction and maintenance work will be designed in accordance with the Bureau of Local Roads and Streets Manual and design policies adopted by the **DEPARTMENT**. Modifications and design deviations proposed by the **COUNTY** must be approved using procedures outlined in Chapter 10 of said Manual;
- 9. That plans and specifications for maintenance or construction will be prepared as applicable by a licensed professional/structural engineer or under his or her direct supervision. Plans shall bear the engineer's professional/structural seal as applicable;
- 10. To obtain the **DEPARTMENT'S** approval of plans and specifications for improvement of State highways and appurtenances thereto prior to advertising for bids;
- 11. To obtain the **DEPARTMENT'S** approval of all connections to the State Highway System;

- 12. That all right-of-way will be secured prior to advertising a project for letting, unless prior approval by the **DEPARTMENT** has been secured;
- 13. To advertise for bids and let contracts for maintenance or construction to the lowest responsible bidder in accordance with **DEPARTMENT** policy, or with the concurrence of the **DEPARTMENT**, do the work itself through its officers, agents and employees;
- 14. That it will perform or cause to be performed all construction and material inspections required on its construction and maintenance projects using the Project Procedures Guide and other procedures acceptable to the **DEPARTMENT**. The **COUNTY** will document the inspections and make said documentation available to the **DEPARTMENT** at all times any exceptions to approved materials will be coordinated through the district:
- 15. That reimbursement request for State and or TBP projects shall contain backup documentation per BLRS Manual Chapter 5-10;
- 16. That it will provide Material Certification in accordance with the applicable portions of Section 800 of the Project Procedures Guide. The COUNTY will certify to the Deputy Director of Highways, Region <a href="Three">Three</a> Engineer that the required material testing and sampling were done for all materials incorporated in the construction or maintenance work. The COUNTY will further certify that, for all materials, the Method of Acceptance with the appropriate Evidence of Materials Inspection is available for the DEPARTMENT to review. A copy of the Material Certification Letter (Attachment B) will be included with each Engineer's Payment Estimate, (BLR 13230 final payment version);
- 17. To withhold final payment to the contractor on construction projects involving State highways and appurtenances until written certification is received that the work has been performed in accordance with the plans and specifications and accepted by the **DEPARTMENT**. The **COUNTY** will notify the **DEPARTMENT** at least two (2) weeks prior to the final inspection on construction projects involving State highways and appurtenances so arrangements can be made for a **DEPARTMENT** representative to attend;

- 18. That it will provide the **DEPARTMENT** with the Local Public Agency General Maintenance Estimate of Cost/Maintenance Expenditure Statement, (BLR 14222, Maintenance Expenditure Statement version) within 3 months from the end of the maintenance period;
- That it will provide the **DEPARTMENT** with the Final Report of Expenditures (BLR 13510) for project close-out, within one (1) year after the completion of the work;
- 20. That it will make all records available to personnel of the **DEPARTMENT** for review and/or audit for a minimum of three (3) years after project close-out and **DEPARTMENT review** and/or audit;
- 21. That it will submit an annual report to the **DEPARTMENT** by February 1 of each year, listing the projects undertaken, a description and limits of each project, the status of the projects, the amount and type of funds expended, and a map showing the locations of the various projects for the previous calendar year;
- 22. That use of funds not specified in this agreement will require approval by the **DEPARTMENT**.

#### THE DEPARTMENT AGREES:

- 1. That in view of the foregoing covenants, its approval and supervision of any activities related to construction and maintenance projects and expenditures funded by Motor Fuel Tax and/or any other funds received from the State and administered under Motor Fuel Tax policies and procedures will not be required except as hereinabove specified;
- 2 That it will provide off-site material inspections and testing at sources normally visited by state inspectors. The **DEPARTMENT** may perform certain construction and material inspections as agreed to by the **DEPARTMENT'S** Deputy Director of Highways, Region <u>Three</u> District <u>Four</u> Office and the **COUNTY**. If **DEPARTMENT** personnel are not available to perform these material inspections, the **COUNTY** will be responsible for providing the required inspection and documentation.

#### IT IS MUTUALLY AGREED:

- Executed joint agreements between the COUNTY and DEPARTMENT will be required for all State funded projects requiring a separate obligation;
- That the provisions of this agreement shall not apply to any federally funded projects and/or state funded projects not administered under Motor Fuel Tax policies and procedures;
- At the Department's discretion, it reserves the right to supersede this agreement and require full oversight for certain state funded programs;
- That the Department reserves the right to request information on any Construction or Maintenance project for review and inspection;
- The **DEPARTMENT** may make periodic inspections of the jobsite and project file
  documentation, if it deems necessary, to satisfy itself that the work is being done in
  compliance with the plans, specifications, and departmental procedures;
- This agreement shall remain in full force and effect unless terminated by either party upon 30 days written notification, or when the undersigned county engineer terminates employment under such title/position with the COUNTY.

Executed by the **COUNTY** this  $\underline{27th}$  day of  $\underline{August}$ ,  $20\underline{25}$ .

	<u>Tazewell</u> County, State of Illinois, acting by and through its County Board
Dan Parr County Engineer (Print or Type)	Brett Grimm County Board Chairperson (Print or Type)
By County Engineer	ByCounty Board Chairperson
Accepted:	
By Date: District Local Roads Engineer	By Date: Regional Engineer
Executed by the <b>DEPARTMENT</b> this	day of, 20  STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION
	Engineer of Local Roads and Streets

## ATTACHMENT A Agreements of Understanding Document Submittal Requirements

February 1<sup>st</sup> of each year submits a listing of construction projects undertaken, a description of each project, the status of projects, the amount and type of funds expended and a map showing the locations of the various projects for the previous calendar year.

To supply the Department, for record purposes, documentation listed below within the time frame shown. If the County wishes to have a copy returned after being stamped by the Department, then add one more original to the required number of originals to be submitted and request one set of the documents be returned.

If a form is submitted electronically, it is to be submitted to the email address as directed by the applicable district.

General Maintenance Projects							
Title	BLR Form #	#Originals to Submit	Comments				
Local Public Agency General Maintenance Estimate of Cost/Maintenance Expenditure Statement	BLR 14222	1	This form serves as a resolution for a Township/Road District. For Township/Road District cannot exceed the amount in the estimate without a supplemental/ revision.				
Resolution for Maintenance Under the Illinois Highway Code	BLR 14220	1	If expenditures exceed resolution, a supplemental resolution must be submitted. This form only applies to County Projects.				
Equipment Rental Schedule	BLR 12110	1					
Contractor's Bulletin Request for Advertisement	BLR 12310	1	When emailing this form, it should be submitted as directed by the applicable district.				
authorized upon the Co	unty's requ	est and based or	ertisement. MFT funds will be n IDOT's calculations of available ates including engineering.				
Acceptance of Proposal to Furnish Materials Approval of Award	BLR 12330	1	Submit within two weeks after the material proposal is executed.				
Material Quotations	BLR 12250	1	Submit within two weeks of acceptance of bids.				
Tabulation of Bids	BLR 12315	1	Submit with BLR 12330 and/or Contract Documents, whichever applies.				
(Construction) Estimate of Cost	BLR 11510	1	Submit within two weeks after the contract is executed.				
Contract and Contract Bond	BLR 12320 BLR 12321	1	Submit within two weeks after the contract is executed.				
Local Public Agency General Maintenance Estimate of Cost/Maintenance Expenditure Statement	BLR 14222	1	Submit within three months after the end of the maintenance period. MFT will be balanced using this form.				

Construction Projects						
Title	BLR Form#	# Originals to Submit	Comments			
Preliminary Bridge Design & Hydraulic Report	BLR 10210	1	This can be submitted electronically.			
Environmental Survey Request			Submittal is accomplished through PMA system.			
Engineering Agreements	BLR 05530	1				
Resolution for Improvement under the Illinois Highway Code	BLR 09110	1	This form only applies to County projects.			
Statement of Proposed Road Improvement	BLR 09120	1	This form serves as a resolution for a Township/Road District. For Township/Road District cannot exceed the amount in the estimate without a supplemental/ revision.			
Plans for structural adequacy		1	Submit for structures funded with TBP and/or MFT funds. For structures funded with local funds this must be submitted for structures over 30'.			
Plans and Specifications		1	Must be approved by the Department prior to advertisement when involving a State Highway. Documents can be electronically submitted.			
Contractor's Bulletin Request for Advertisement	BLR 12310	1	When emailing this form, it should be submitted as directed by the applicable district.			
All above documents must be upon the County's request,	e received	d prior to ad	vertisement. MFT funds will be authorized			
(Construction) Estimate of Cost	BLR 11510	1	Submit within two weeks after Contract is executed.			
Contract Plans, Specifications, Contract, Contract Bond	Various BLR 12320 BLR 12321	1	Submit within two weeks after Contract is executed. Authorization of MFT funds will be based on the signed contract including engineering.			
Tabulation of Bids	BLR 12315	1	Submit with BLR 12330 and/or Contract Documents, whichever applies. To be submitted within two weeks of execution of documents.			
Acceptance of Proposal to Furnish Materials & Approval of Award	BLR 12330	1	Submit within two weeks after the material proposal is executed. Authorization will be based on the executed material proposal.			
Request for Approval of Change in Plans	BLR 13210	1	If applicable, submit agreed unit price letter(s) and/or Force Account Bill(s).			
Engineer's Pay Estimate	BLR 13230	1	Final pay estimate is to be submitted within 1 year of completion of work.			
Commitment List		1	In accordance with Chapter 10 of the BLRS Manual,			
Reimbursement Requests	BLR 5620	1	Submit the attachments as required by BLRS Manual Chapter 5-10. For TBP projects submit attachments with letter requesting funds.			
Material Certification Letter		1	See Attachment B			
Final Report for Expenditures.	BLR 13510	1	To be submitted within 1 year of final inspection.			

#### **ATTACHMENT B**

# COUNTY AGREEMENT OF UNDERSTANDING FOR MAINTENANCE AND CONSTRUCTION MATERIAL CERTIFICATION LETTER

Date:
Regional Engineer
RE: County Section
Route Contractor
Dear Sir/Madam:
This letter is to certify:
The results of the tests on acceptance samples indicate the materials incorporated in the construction work, and the construction operations controlled by sampling and testing were in close conformity with the approved plans and specifications.
The Method of Acceptance with the appropriate Evidence of Materials Inspection for the materials incorporated in the construction work have been retained in the project records and are available for the Department to review.
☐ Exceptions to the plans and specifications are explained on the attached sheet.
-OR-
☐ There are no Exceptions.
(Check the appropriate statement)
Sincerely,
By County Engineer

Mr. Chairman and Members of the Tazewell County Board:					
Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:					
RESOLUTION					
WHEREAS, the County's Property Committee recommends to the County Board to authorize the Emergency Management Agency (EMA) to sell a sign board and generator; and					
WHEREAS, the proceeds from the sale will be reinvested in the general EMA budget to support ongoing recovery preparedness and response efforts; and					
WHEREAS, the sign board was purchased with funds from the Washington tornado and has not been used in 10+ years; and					
WHEREAS, the generator was purchased with Homeland Security Grant funds and has not been used in 10+ years;					
WHEREAS, this action is in accordance with Title 5, Chapter 4 of Tazewell County Code, Sale of Property, which requires the Board to authorize the sale of County property and that the property must be advertised for sale on the County website; and					
WHEREAS, the Property Committee has determined that the sign board and generator have no historical value.					
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.					
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Finance Office, EMA, and the Auditor of this action.					

Tazewell County Board Chairman

PASSED THIS 27<sup>th</sup> DAY OF AUGUST, 2025.

ATTEST:

Tazewell County Clerk

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_\_

#### **RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to grant change order authority for the County Administrator/Acting Administrator for the New Justice Center Annex; and

WHEREAS, bids for the project have been received and the Board approved the revised guaranteed maximum price with PJ Hoerr on July 30, 2025; and

WHEREAS, 2.5% contingency was included within the guaranteed maximum price with PJ Hoerr as construction manager, and there is an additional 2.5% owner contingency; and

WHEREAS, it is common to need change orders, which can both increase and decrease costs execute change orders which increase and/or decrease costs to project component budget lines; and

WHEREAS, the change order authority will be set as follows authority to approve change orders which increase the total cost of the Justice Center Annex project will be set as follows:

Up to \$50,000 \$30,000: Administrator/Acting Administrator can approve

\$50,001 <u>\$30,001</u> • <u>\$250,000</u> <u>\$100,000</u>: Property Committee can approve

Over \$250,000 \$100,000: County Board must approve

WHEREAS, the Administrator/Acting Administrator may approve proceeding with change order items expected to exceed \$50,000 sao,000 under the condition of limiting the total expenses incurred prior to Property Committee or County Board approval to \$50,000 sao,000; and

WHEREAS, the Administrator/Acting Administrator will provide the Property Committee with a monthly update of any change orders.

Tazewell County Clerk	Tazewell County Board Chairman				
ATTEST:					
PASSED THIS 27 <sup>th</sup> DAY OF AUGUST, 2025.					
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Chairman County Board Office, State's Attorney, Finance, and the Auditor of this action.					
THEREFORE BE IT RESOLVED that the County	Board approves the recommendation.				

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_\_

#### RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary for the County Clerk for the term from December 1, 2026 through November 30, 2030; and

WHEREAS, State Statute requires the County Board to set the salaries for countywide elected officials a minimum of 180 days prior to the date each member is sworn into office; and

WHEREAS, State Statute in 705 ILCS 105/27.3(d) provides that in addition to the compensation provided by the County Board, the State shall provide an annual stipend in the amount of \$6,500 to the County Clerk, which shall not affect any other compensation provided by State Statute; and

WHEREAS, it is recommended that the salary for each year be as follows starting on the dates listed:

	Current as of	12/1/26	<u>12/1/27</u>	12/1/28	12/1/29
County Salary	<b>12/1/25</b> \$101,069	\$104,101	\$107,224	\$110,441	\$113,754
Increase over prior year		3%	3%	3%	3%

THEREFORE BE IT RESOLVED, by the County Board that the salary of the County Clerk for the upcoming four-year term is hereby set as provided above.

BE IT FURTHER RESOLVED, that the County Clerk notify the County Board Office, Payroll, Finance, and the Human Resources Department of this action.

PASSED THIS 27th DAY OF AUGUST, 2025.

ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

-----

#### RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary for the Treasurer for the term from December 1, 2026 through November 30, 2030; and

WHEREAS, State Statute requires the County Board to set the salaries for countywide elected officials a minimum of 180 days prior to the date each member is sworn into office; and

WHEREAS, State Statute in 705 ILCS 105/27.3(d) provides that in addition to the compensation provided by the County Board, the State shall provide an annual stipend in the amount of \$6,500 to the Treasurer, which shall not affect any other compensation provided by State Statute; and

WHEREAS, it is recommended that the salary for each year be as follows starting on the dates listed:

	Current as of 12/1/25	<u>12/1/26</u>	<u>12/1/27</u>	<u>12/1/28</u>	12/1/29
County Salary	\$99,198	\$102,174	\$105,239	\$108,397	\$111,649
Increase over prior year		3%	3%	3%	3%

THEREFORE BE IT RESOLVED, by the County Board that the salary of the Treasurer for the upcoming four-year term is hereby set as provided above.

BE IT FURTHER RESOLVED, that the County Clerk notify the County Board Office, Payroll, Finance, and the Human Resources Department of this action.

PASSED THIS 27th DAY OF AUGUST, 2025.

ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

#### \_\_\_\_\_\_

#### RESOLUTION

WHEREAS, the County's Human Resources Committee recognizes that the availability of wellness and preventative health benefits is on the rise in health insurance plans and can be effective with regard to early detection of diseases and chronic illness management; and

WHEREAS, the County has offered an annual Health Fair since 2008, during which employees can participate in a variety of health screenings and evaluations at no cost to the employee. Optional additional testing is offered at a reduced cost to the employee; and

WHEREAS, the 2025 Health Fair will be conducted by Thrive Wellness, Inc. at the fee structure outlined in the attached agreement resulting in an estimated cost of approximately \$20,000 to the County. Actual cost will be based on number of participating employees; and

WHEREAS, the 2025 Health Fair will be held on various dates throughout the month of October; and

WHEREAS, full-time, part-time and retired employees are eligible to participate. Retired employees must be enrolled in a current county medical plan. No dependents or spouses will be eligible to participate.

THEREFORE BE IT RESOLVED by the County Board that the Board authorizes participation by County employees in the Health Fair as an enhancement to the County's benefit package; and

BE IT FURTHER RESOLVED that the County Board approve the County Board Chairman or the County Administrator to sign said agreement.

BE IT FURTHER RESOLVED that the County's cost of participating in the Health Fair will be covered from the County's Health Internal Service Fund.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Thrive Wellness, Inc., the Finance Office, the Human Resources Office, and the Auditor of this action.

PASSED THIS 27th DAY OF AUGUST, 2025.

ATTEST:		
County Clerk	County Board Chairman	_



#### Thrive Wellness Proposal, Fee Structure and Agreement

Thrive Wellness agrees to carry out the below elected services for Tazewell County for the 2025-2026 Wellness Program Year

Tazewell County			
Service	Service Overview	Fee for Service	Elected Service
Participant portal upload and ongoing administration	Initial upload of wellness participants and ongoing storage/maintenance of data.	\$.25 Per month, Per Active Participant	<u> </u>
Health Screening / Know Your Number Health Risk Assessment  Thrive honoring 5% discount for new	Health Screening to Include: Full venous blood draw with Lipid, CMP & CBC Panels.  Biometric measurements to include: Height, weight, waist circumference, BMI, blood	\$100 for women & men <40 yrs old \$120 for men ≥ 40 yrs old (adding PSA test)  Added optional blood chem testing:	
client incentive on screening fees. This discount will be applied to screening invoices.	know Your Number HRA with questioning pertaining to health habits & lifestyle with individual and aggregate reporting included.	PSA - \$20 TSH - \$20 A1C - \$25 CRP - \$25 Vit D - \$25 Testosterone - \$25	
Full Wellness Portal Integration (Option 2)	Includes overall custom wellness portal build and layout with desired program wellness components.  Includes wellness program / incentive design, overall implementation / administration of the program, AND:  Access to full library of e-learning modules & wellness videos Up to (2) wellness challenges Up to (4) wellness article activities	\$5000	
A La Carte Wellness Challenges & Presentations	Any individual wellness challenge, wellness presentation or E-learning module topic.	\$750	
Health Coaching	Non-directive counseling focusing on lifestyle behavior modification toward healthier habits. Call Cycle: Low risk (2 sessions), medium risk (4 sessions), High risk (6 sessions). Sessions generally last 10-15 minutes.	\$20 / session	

- Tazewell County Agrees to the scope of services and associated fees outlined on page 1
- This is an annual contract which will begin when the agreement is signed by both parties for the 2025-2026 wellness program year.
- Annual auto-renewal will take place annually unless otherwise specified by either party.
- Either party may cancel this agreement or amend it with 90 days written notice.
- Payment for services is due 15 days from date of invoicing.
- Work on this project will begin immediately after both parties sign the agreement.

Thrive Wellness observes all HIPPA laws associated with managing PHI in every aspect of workplace wellness operations. All participant data is handled in a secure manner and protected in accordance with HIPPA laws and will never be shared with another party unless requested by the individual participant to do so.

Thrive Wellness	Tazewell County	
Wellness Provider	Client Name	
Signature	Signature	
Robert Phillips – Owner / Wellness Director		
Printed Name and Title	Printed Name and Title	
Date	Date	

Mr. Chairman and Members of the Tazewell County Board:

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

#### RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve the renewal of group stop-loss coverage with Pareto Health; and

WHEREAS, Illinois State Statutes at 55 ILCS 5/5-1022 provide that the general requirement to competitively bid purchases in excess of \$30,000 does not apply to contracts which by their nature are not suitable to competitive bids pursuant to an ordinance adopted by the County Board; and

WHEREAS, attempts to obtain pricing through the competitive bidding process is not possible due to the disclosure of protected health information of members; and

WHEREAS, the cost of stop-loss coverage will increase by approximately 22.6% over the prior year's premium due to market increases and claims history; and

WHEREAS, the Wyman Group serves as the County's consultant for the County's health, dental and vision benefits plan; and

WHEREAS, the Wyman Group obtained renewal pricing from Pareto Health, who was selected in 2024 based on rates and not raising deductibles on individuals (lasers). It is recommended by the Wyman Group and HR to renew the agreement for the County's group stop-loss coverage for 10/1/2025 through 9/30/2026 through Pareto Health; and

WHEREAS, Pareto Health has partnerships with Health Joy telemedicine, Cancer Care, SmithRx and others providing free or discounted services through these partnerships; and

THEREFORE BE IT RESOLVED, the County Board approves these recommendations and authorizes the County Board Chairman to execute the agreements with Pareto Health; and

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

PASSED THIS 27th DAY OF AUGUST 2025

ATTEST:

County Clerk	County Board Chairman









Employer: Tazewell County

# Renewal Proposal

This is a proposal, not a formal offer of insurance or membership.

TPA: Consociate, Inc.

Network: **Aetna, Inc.** 

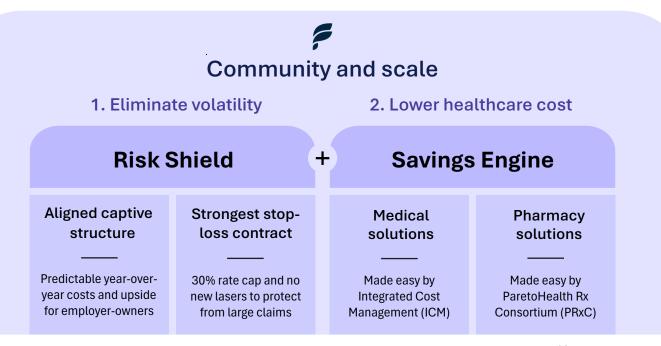
Policy Effective Date: October 1, 2025

Policy Expiration Date: September 30, 2026

# Renewing with strength & strategy

Employers often face double-digit rate hikes and lasers with no control, transparency, or strategy. That's why you joined Pareto—to take charge of your healthcare spend, reduce volatility, and secure long-term financial stability.

Your captive is more than just stop-loss coverage - it's a **Risk Shield**, protecting you from market volatility, and a **Savings Engine** empowering you to actively manage and lower costs.



# Your Paradigm Re captive experience

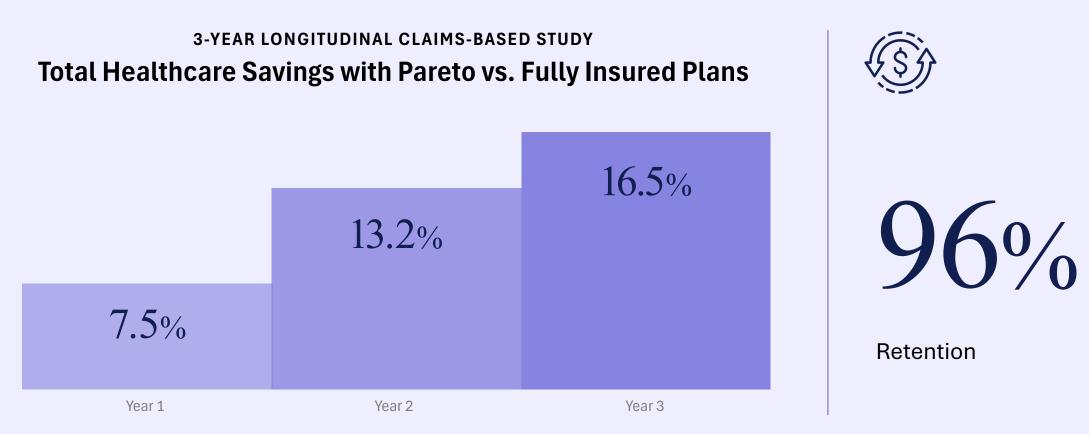
897 Employers in captive

311k Total lives in captive

\$1.7B Stop-loss premium managed by Pareto

36

## A proven solution for long-term savings and stability



Source: ParetoHealth Claims-based Savings Study 2024

# Integrated Cost Management (ICM) is a trusted ecosystem of medical solutions at low or no cost

## Targeted solutions for specific health areas:

- Surgeries & imaging
- Cancer
- Neonatal intensive care
- Medicare/ACA enrollment
- Benefit compliance support

- Employee education & navigation
- Wellness
- Weight & GLP-1 cost management (**NEW**)
- Ohronic kidney disease & dialysis (**NEW**)

## You're enrolled in HealthJoy, CancerCare+

## Medical solutions:























Pareto Rx Consortium (PRxC) leverages scale to secure the industry-leading terms and can drive an additional 15% savings

## Reduce prescription drug costs:



Transparent, 100% pass-through contracts with partner pharmacy benefit managers (PBMs)



Accuracy and accountability with every pharmacy claim, backed by thorough performance audits



Pareto support for prior authorizations, large-claim reviews, and formulary management

You're enrolled in SmithRx











## Only with Pareto...

## **Members' Meetings**



## **Transparency into claims data**



## **Playbooks**

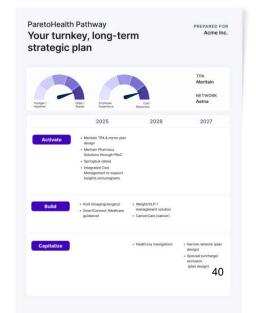




## ParetoHealth =

How to Maximize Your Membership at ParetoHealth

## **Pareto Pathway**



## **Notional Capital Reports (NCRs)**

**Educational sessions & webinars** 

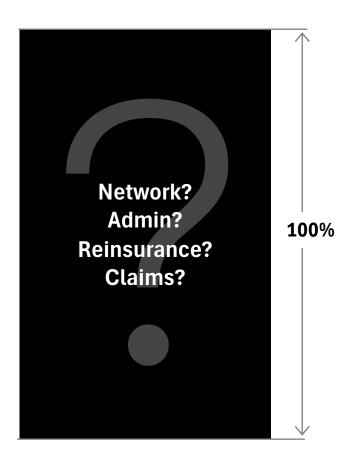


# Unlike traditional insurance, Pareto empowers Members with transparency

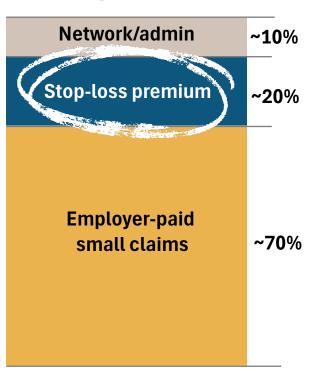
Premium with fully insured



Transparency with ParetoHealth



Savings & rebates



Illustrative 41

# ParetoHealth determines stop-loss premium renewal rates in a two-part process designed for stability

PART 1: Captive-wide analysis Stop-loss carriers

ParetoHealth

Independent actuaries



Captive-wide renewal

PART 2: Member-specific analysis

- Claims history
- MCCI survey
- Medical review



Member-specific renewal

## YOUR MEMBER-SPECIFIC ANALYSIS

## Claims history with Pareto

- First-year renewals for Members coming from Fully Insured are based on leveraged trend due to limited captive claims data.
- First-year renewals for Members coming from Self Insured will consider historical claims data.
- Since renewals are driven by claims experience, the last two full years carry the most weight.
- Current-year claims are still developing, so they are weighted less in renewal calculations.

## Your loss ratios in Pareto:

Current Year	0%
Prior Year	125%
2nd Prior Year	N/A

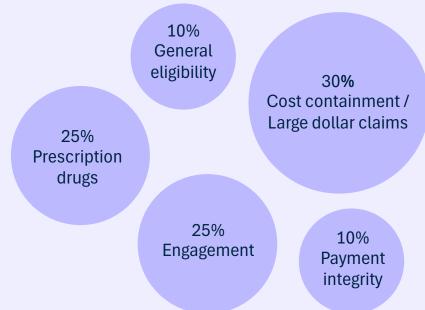
Inception to date	125%
Not used in calculation. For reference only.	

43

## YOUR MEMBER-SPECIFIC ANALYSIS

## Member Cost Containment Index (MCCI)

- MCCI measures how effectively your group manages healthcare costs.
- A lower score reflects stronger cost containment, engagement, and potential renewal advantages.



## Your MCCI measures:

Absolute score (lower is better)	52.2
Comparative score	0.86
Quartile	Second
Referral credit	0%
Impact on renewal stop-loss premium	-1.77%

10

44

ParetoHealth

# Remember this renewal is for the stop-loss portion, so your 23% renewal amounts to a 3% total healthcare cost increase



Employer-paid small claims

45

ParetoHealth

## Detailed plan: Individual stop-loss coverage

		Current	Option 1
Annual Specific Deductible per individu	\$125,000	\$125,000	
Except for (Laser)			
Contract Basis		24/12	Paid
Lifetime Reimbursement		Unlimited	Unlimited
Maximum Contract Period Reimbursements		Unlimited	Unlimited
Rate(s) Per Month	Enrollment		
Employee	183	\$165.85	\$203.33
Employee + Spouse	21	\$330.36	\$405.03
Employee + Child(ren)	26	\$292.38	\$358.47
Family	41	\$496.20	\$608.36
Composite	271		
Estimated Contract Period Premium		\$782,810	\$959,736
Rate(s) include commission of		0%	0%
Premium increase/decrease			22.60%

## Calculating aggregate factors is a separate process

Aggregate stop-loss is used 1-2% of the time and provides "sleep-at-night protection" for unexpected claims volatility. Aggregate factors simply establish an outer limit for claims.

## Member's attachment point

13

## Aggregate factors take into account:

- Preceding 18-24 months of aggregate claims
- Claims lag
- Unexpected, recent large claims
- Ongoing large claims

+ 25% corridor

47

## Detailed plan: Aggregate stop-loss coverage

		Current	Option 1
Contract Basis		24/12	Paid
Loss Limit Per Individual		\$125,000	\$125,000
Maximum Contract Reimbursement		\$1,000,000	\$1,000,000
Rate Per Month	Enrollment		
Composite	271	\$8.88	\$10.89
Monthly Accommodation Rate Per Emp	oloyee (if applicable)		
Agg Rate Increase/Decrease			22.64%
Monthly Aggregate Claim Factors	Enrollment		
Employee	183	\$1,237.70	\$1,361.50
Employee + Spouse	21	\$2,465.48	\$2,712.10
Employee + Child(ren)	26	\$2,182.04	\$2,400.33
Family	41	\$3,703.17	\$4,073.60
Composite	271		
Annual Aggregate Deductible		\$5,842,046	\$6,426,417
Aggregate Attachment Increase/Decre	ase		10.00%

## Overall Renewal Summary

	Current	Option 1
Total Annual Fixed Costs	\$811,688	\$995,150
Specific Variable (if applicable)	\$0	\$0
Aggregate Variable	\$5,842,046	\$6,426,417
Maximum Annual Liability	\$6,653,734	\$7,421,568
Total Fixed Cost Increase/Decrease		22.60%
Aggregate Variable Increase/Decrease		10.00%
Maximum Liability Increase/Decrease		11.54%
Estimated Capital to be Invoiced		\$0

### **Additional Contingencies**

Contingent upon final approval from ParetoHealth and effective for 30 days after being issued Based on claims data through 4/30/2025

Final Carrier quote will be issued with confirmation of ParetoHealth Renewal Terms

ICM fee is \$2 PEPM billed through Pareto

## Locking in your renewal

Renewal deadline: 30 days from date of issuance\*

## **Next steps:**

- Review your renewal terms & reach out with any final questions
- 2. Finalize and sign your carrier renewal proposal

# Advantages of renewing with ParetoHealth:

- Your risk is managed and budgets are more predictable.
- You gain access to cost containment solutions and best-in-class terms that aren't available anywhere else.
- You stay on track with a long-term strategy for savings.
- You have industry-leading protections including no new lasers and a 30% rate cap.

#### **COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following ORDINANCE and recommends that it be adopted by the Board:

#### **RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to adopt the attached Ordinance fixing the budget and making appropriations for the Heritage Lake Subdivision Special Service Area for the fiscal year ending November 30, 2026.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Highway Department, the Treasurer, Attorney Bob Brown, and the Auditor of this action.

PASSED THIS 27 <sup>th</sup> DAY OF AUGUST, 2025.	
ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

#### **ORDINANCE NO. E-25-66**

## AN ORDINANCE FIXING THE BUDGET AND MAKING APPROPRIATIONS FOR THE HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2026

WHEREAS, the Heritage Lake Subdivision Special Service Area (the "SSA") has been created by an ordinance entitled:

"AN ORDINANCE CONCERNING THE ESTABLISHMENT OF HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA, OF THE COUNTY OF TAZEWELL, ILLINOIS"

adopted September 27, 2017, and effective as of September 27, 2017, no petition having been filed opposing the creation of the Special Service Area pursuant to 35 ILCS 200/27-55, as amended by an ordinance entitled:

"AN ORDINANCE AMENDING ORDINANCE NO. E-17-111 CREATING THE HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA, OF THE COUNTY OF TAZEWELL, ILLINOIS"

adopted October 25, 2017, and effective as of October 25, 2017; and

WHEREAS, the SSA consists of the territory described in the ordinance aforesaid; and

WHEREAS, the County of Tazewell is now authorized to issue bonds and levy taxes for Special Services in said SSA.

NOW, THEREFORE, BE IT ORDAINED by the County Board of the County of Tazewell and State of Illinois as follows:

SECTION 1: That the following Budget containing an estimate of revenues available and expenditures and the appropriations contained therein be and the same hereby is adopted as the Budget and Appropriations of said Heritage Lake Subdivision Special Service Area for this fiscal year; and the following sums of money, or as much thereof as may be authorized by law; is hereby appropriated to defray the necessary expenses and liabilities of the Heritage Lake Subdivision Special Service Area, for its fiscal year ending on November 30, 2026, for the respective objects and purposes, as hereinafter set forth, namely;

#### **SPECIAL SERVICES**

#### **PART 1: ESTIMATED RECEIPTS**

Cash on hand	\$ 1,157,405.19
Taxes to be received in this fiscal year	\$ 425,000.00
Bond Proceeds	\$ 0.00
TOTAL ESTIMATED REVENUES AVAILABLE:	\$ 1,582,405.19

PART 2: ESTIMATED EXPENDITURES	Budgeted		Appropriate	
Special Services (Roads, ditches, culverts, etc.)	\$	0.00	\$	0.00
Road Maintenance	\$	723,797.00	\$	723,797.00
Bond Principal	\$	159,700.00	\$	159,700.00
Bond Interest	\$	99,653.00	\$	99,653.00
Publication Fees	\$	0.00	\$	0.00
Insurance Services	\$	0.00	\$	0.00
Legal & Professional Fees	\$	5,000.00	\$	5,000.00
Administrative Expenses	\$	1,000.00	\$	1,000.00
TOTAL	\$	989,150.00	\$	989,150.00

The foregoing appropriations are appropriated from the above revenue sources including the property tax levied upon the taxable property in the Heritage Lake Subdivision Special Service Area.

SECTION 2: All unexpended balance of any item or items of any general appropriation made by this Ordinance may be expended in making up any deficiency in any item or items in the same general appropriation made by this Ordinance.

SECTION 3: If any item or any portion thereof in this Ordinance shall for any reason be held

invalid,	such decision s	shall not affect t	he validity of the ren	naining por	rtions of this Ord	dinance.
August,	, ad	•	er ounty Board of the C ws:		, seconded by B azewell, Illinois,	
	Voting Aye:		Voting Nay:		Absent:	
	APPROVED thi	s 27 <sup>th</sup> day of AU	GUST, 2025.			
ATTEST	:					

Tazewell County Board Chairman

Tazewell County Clerk

	ORDINANCE E-25-66						
	Ordinance Fixing the Budget and Making Appropriations						
	SPECIAL SERVICE	S		1			
	Number of members in 2025		603				
5	Approximate Tax Levy Per Member	\$	704.81				
		1					
	Part 1: ESTIMATED RECEIPTS						
	Cash on hand (end of June not July)	\$	1,157,405.19		Max. Levy		
4	Taxes to be received in this fiscal year	\$	425,000.00	vs.	\$438,295.00		
	Bond Proceeds	\$	-				
	TOTAL ESTIMATED REVENUES AVAILABLE:	\$	1,582,405.19				
Note	Part 2: ESTIMATED EXPENDITURES		Budgeted		Appropriated		
1	Special Services (Roads, ditches, culverts, etc.)	\$	-		\$ -		
2	Road Maintenance	\$	723,797.00		\$723,797.00		
3	Bond Principal	\$	159,700.00		\$159,700.00		
3	Bond Interest	\$	99,653.00		\$ 99,653.00		
	Publication Fees	\$	-		\$ -		
	Insurance Services	\$	-		\$ -		
	Legal & Professional Fees	\$	5,000.00		\$ 5,000.00		
	Administrative Expenses	\$	1,000.00		\$ 1,000.00		
	TOTAL	\$	989,150.00		\$989,150.00		

ORDINANCE E-25-67								
Ordinance for the Levy and Assessment of Taxes								
-								
Section 2:								
	\$	425,000.00	= -	Γotal Levy				
Section 3:				AMOUNT			AMOUNT	
			AP	PROPRIATED			LEVIED	
Special Services	l Services \$ - \$			-				
Road Maintenan	ce		\$	723,797.00		\$	159,647.00	
Bond Principal			\$	159,700.00		\$	159,700.00	
Bond Interest			\$	99,653.00		\$	99,653.00	
Legal & Profession	onal S	Services	\$	5,000.00		\$	5,000.00	
Administrative E	xpen	ses	\$	1,000.00		\$	1,000.00	
Total Appropriat	ion 8	k Levy	\$	989,150.00		\$	425,000.00	
Section 5:								
\$ 425,000.00 = Levy								
				•				
Total Appropriat	ion 8	& Levy	\$	989,150.00				

#### Notes:

- 1 Only for new construction
- 2 Per "Maintenance 5-7-9" tab of "Design Quantities\_updated\_24Jul2025\_BDR" spreadsheet
- 3 Per Bond Ordinance E-20-09
- 4 Must be less than \$438,295
- 5 Must be less than \$715.00

## **COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:					
Your Executive Committees have considered the following ORDINANCE and recommends that it be adopted by the Board:					
RESOLUTION					
WHEREAS, the County's Executive Committee recommends to the County Board to adopt the attached Ordinance for the levy and assessment of taxes for the fiscal year beginning December 01, 2025 and ending November 30, 2026 in and for Heritage Lake Subdivision Special Service Area.					
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.					
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Highway Department, the Tazewell County Treasurer, and the Tazewell County Auditor of this action.					
PASSED THIS 27 <sup>th</sup> DAY OF AUGUST, 2025.					
ATTEST:					
Tazewell County Clerk Tazewell County Board Chairman					

#### **ORDINANCE NO. E-25-67**

## AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2025, AND ENDING NOVEMBER 30, 2026, IN AND FOR HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA

### BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF TAZEWELL, ILLINOIS, as follows:

**SECTION 1**: Findings. The **HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA** (the "SSA") has been created by an ordinance entitled:

## "AN ORDINANCE CONCERNING THE ESTABLISHMENT OF HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA, OF THE COUNTY OF TAZEWELL, ILLINOIS"

adopted September 27, 2017, and effective as of September 27, 2017, no petition having been filed opposing the creation of the Special Service Area pursuant to 35 ILCS 200/27-55, as amended by an ordinance entitled:

## "AN ORDINANCE AMENDING ORDINANCE NO. E-17-111 CREATING THE HERITAGE LAKE SUBIDIVISION SPECIAL SERVICE AREA, OF THE COUNTY OF TAZEWELL, ILLINOIS"

adopted October 25, 2017, and effective as of October 25, 2017. The SSA consists of the territory described in the ordinance aforesaid. The County of Tazewell is now authorized to issue bonds and levy taxes for Special Services in said SSA.

**SECTION 2**: That the total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in the Heritage Lake Subdivision Special Service Area is ascertained to be the sum of \$425,000.00.

**SECTION 3**: That the following sums be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939 in the Heritage Lake Subdivision Special Service Area, said tax to be levied for the fiscal year beginning December 1, 2025, and ending November 30, 2026:

	AMOUNT APPROPRIATED	AMOUNT LEVIED
SPECIAL SERVICES	\$ 0.00	\$ 0.00
ROAD MAINTENANCE	\$ 723,797.00	\$ 159,647.00
BOND PRINCIPAL	\$ 159,700.00	\$ 159,700.00

BOND INTEREST	\$ 99,653.00	\$ 99,653.00
LEGAL & PROFESSIONAL SERVICES	\$ 5,000.00	\$ 5,000.00
ADMINISTRATIVE EXPENSES	\$ 1,000.00	\$ 1,000.00
TOTAL APROPRIATION & LEVY	\$ 989,150.00	\$ 425,000.00

**SECTION 4:** This tax is levied pursuant to Article VII, Sections 6A and 6L of the Constitution of the State of Illinois and 35 ILCS 234/1 *et seq*. and pursuant to an Ordinance Concerning the Establishment of Heritage Lake Subdivision Special Service Area.

**SECTION 5:** That there is hereby certified to the County Clerk of Tazewell County, Illinois, the sum aforesaid, constituting said total amount and the said total amount of \$425,000.00 which said total amount the said Heritage Lake Subdivision Special Service Area requires to be raised by taxation for the current fiscal year of said County, and the County Clerk, of said County, is hereby ordered and directed to file with the County Clerk of said County on or before the time required by law, a certified copy of this ordinance.

**SECTION 6:** This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED THIS	<b>S</b> day of	, 2025, pursuant to a roll call vote as follows:
	Ayes:	Nays:
<b>APPROVED</b> by	me this 27 <sup>th</sup> day	of August, 2025.
		Chairman of County Board
ATTEST:		
County Clerk		_

	ORDINANCE E-25-66								
	Ordinance Fixing the Budget and Making Appropriations								
	0050144 0501410								
	SPECIAL SERVICE	:5		l					
	Number of members in 2025		603						
5	Approximate Tax Levy Per Member	\$	704.81						
		1							
	Part 1: ESTIMATED RECEIPTS								
	Cash on hand (end of June not July)	\$	1,157,405.19		Max. Levy				
4	Taxes to be received in this fiscal year	\$	\$ 425,000.00 vs. <b>\$438,295.00</b>						
	Bond Proceeds	\$	-						
	TOTAL ESTIMATED REVENUES AVAILABLE:	\$	1,582,405.19						
Note	Part 2: ESTIMATED EXPENDITURES		Budgeted		Appropriated				
1	Special Services (Roads, ditches, culverts, etc.)	\$	-		\$ -				
2	Road Maintenance	\$	723,797.00		\$723,797.00				
3	Bond Principal	\$	159,700.00		\$159,700.00				
3	Bond Interest	\$	99,653.00		\$ 99,653.00				
	Publication Fees	\$	-		\$ -				
	Insurance Services	\$	-		\$ -				
	Legal & Professional Fees	\$	5,000.00		\$ 5,000.00				
	Administrative Expenses	\$	1,000.00		\$ 1,000.00				
	TOTAL	\$	989,150.00		\$989,150.00				

ORDINANCE E-25-67							
(	Ordinance for the Levy and Assessment of Taxes						
_							
Section 2:							
	\$	425,000.00	= -	Γotal Levy			
Section 3:				AMOUNT			AMOUNT
			AF	PROPRIATED			LEVIED
Special Services			\$	-		\$	-
Road Maintenan	ice		\$	723,797.00		\$	159,647.00
Bond Principal			\$	159,700.00		\$	159,700.00
Bond Interest			\$	99,653.00		\$	99,653.00
Legal & Profession	onal :	Services	\$	5,000.00		\$	5,000.00
Administrative E	xpen	ises	\$	1,000.00		\$	1,000.00
Total Appropriat	Total Appropriation & Levy			989,150.00		\$	425,000.00
Section 5:							
	\$	425,000.00	= 1	_evy			

#### Notes:

- 1 Only for new construction
- 2 Per "Maintenance 5-7-9" tab of "Design Quantities\_updated\_24Jul2025\_BDR" spreadsheet
- 3 Per Bond Ordinance E-20-09
- 4 Must be less than \$438,295
- 5 Must be less than \$715.00

08/05/2025

## Tazewell County Monthly Resolution List - August 2025

RES#	Account	Туре	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
08-25-001	0725032E	SAL	SITUS CULTIVATION LLC	04-04-34-402-007	951.00	0.00	0.00	88.00	450.00	0.00	413.00
08-25-002	0725033E	SAL	BRYSON WOOD	04-04-34-403-009	1,500.00	0.00	0.00	88.00	450.00	0.00	962.00
08-25-003	0725036E	SAL	GETHSEMANE CHURCH	04-04-35-357-007	1,003.00	0.00	0.00	88.00	450.00	0.00	465.00
08-25-004	0725038E	SAL	DOUGLAS QUINTERO	04-10-02-416-006	1,001.00	0.00	0.00	88.00	450.00	0.00	463.00
08-25-005	0725042E	SAL	SITUS CULTIVATION LLC	04-10-03-320-011	4,001.00	0.00	0.00	88.00	978.25	0.00	2,934.75
08-25 <b>-</b> 006	0725068E	SAL	SCOTT ANDERSON	10-10-12-415-001	2,501.00	0.00	0.00	88.00	603.25	0.00	1,809.75
08-25-007	0725051E	SAL	GRV GROUP LLC	05-05-05-133-005	3,000.00	0.00	0.00	88.00	728.00	0.00	2,184.00
08-25-008	0725052E	SAL	BEST HOME OFFER, LLC	05-05-05-200-002	1,676.00	0.00	0.00	88.00	450.00	0.00	1,138.00
08-25-009	0725055E	SAL	GRV GROUP LLC	05-05-06-118-006	3,000.00	0.00	0.00	88.00	728.00	0.00	2,184.00
08-25-010	0725066E	SAL	ROCHAS LLC	10-10-11-204-019	3,501.00	0.00	0.00	88.00	853.25	0.00	2,559.75
08-25-011	0725071E	SAL	JOSHUA WATTS	20-20-23-200-001	10,101.00	0.00	0.00	88.00	2,503.25	0.00	7,509.75
08-25-012	0725022E	SAL	ROCHAS LLC	02-02-13-406-026	6,501.00	0.00	0.00	88.00	1,603.25	0.00	4,809.75
08-25-013	0725048E	SAL	FIRE ASSAY LLC	05-05-03-105-001	3,700.00	0.00	0.00	88.00	903.00	0.00	2,709.00
08-25-014	0725059E	SAL	ROCHAS LLC	05-05-08-208-022	8,001.00	0.00	0.00	88.00	1,978.25	0.00	5,934.75
08-25-015	0725070E	SAL	ZORAN PETREVSKI	19-19-22-406-007	26,700.00	0.00	0.00	88.00	6,653.00	0.00	19,959.00
08-25-016	0725004E	SAL	TERRABIDGOLD LLC	01-01-32-300-001	1,000.00	0.00	0.00	88.00	450.00	0.00	462.00
08-25-017	0725008E	SAL	VASILE GHERTAN	01-01-33-204-013	1,052.00	0.00	0.00	88.00	450.00	0.00	514.00
08-25-018	0725009E	SAL	VASILE GHERTAN	01-01-33-204-014	1,099.00	0.00	0.00	88.00	450.00	0.00	561.00
08-25-019	0725010E	SAL	VASILE GHERTAN	01-01-33-204-015	1,043.00	0.00	0.00	88.00	450.00	0.00	505.00
08-25-020	0725011E	SAL	VASILE GHERTAN	01-01-33-204-016	1,089.00	0.00	0.00	88.00	450.00	0.00	551.00
08-25-021	0725012E	SAL	VASILE GHERTAN	01-01-33-204-017	1,101.00	0.00	0.00	88.00	450.00	0.00	563.00
08-25-022	0725031E	SAL	VIKTOR ZIVREV	04-04-34-402-004	15,755.00	0.00	0.00	88.00	3,916.75	0.00	11,750.25
08-25-023	0725039E	SAL	ERIC BYERS	04-10-03-228-019	1,600.00	0.00	0.00	88.00	450.00	0.00	1,062.00
08-25-024	0725 <b>0</b> 67E	SAL	SARAH SIES	10-10-11 <b>-</b> 208 <b>-</b> 044	850.00	0.00	0.00	88.00	450.00	0.00	312.00
08-25-025	202100088	SUR	JOHN EPPERS	01-01-33-206-044	3,183.98	82.50	0.00	0.00	728.66	103.50	2,269.32
08-25-026	202100089	SUR	JOHN EPPERS	01-01-33-206-045	2,147.52	82.50	0.00	0.00	542.78	103.50	1,418.74
08-25-027	202100130	SUR	REBEKAH L ZILCH	01-01-34-304-021	1,371.31	82.50	0.00	0.00	410.49	103.50	774.82

## Tazewell County Monthly Resolution List - August 2025

RES#	Account	Туре	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
				Totals	\$108,428.81	\$247.50	\$0.00	\$2,112.00	\$28,980.18	\$310.50	\$76,778.63
						_		Clerk Fees		\$247.50	
						Red		of State Fees tal to County		\$2,112.00 79,138.13	
			Committee Members	S							

## **ROUTE TO TREASURER**

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>ltem#</u>	Date Sold	<u>Purchaser</u>	Future Taxes Due Beginning
0725004E	07/18/2025	TERRABIDGOLD LLC	January 1, 2026 payable 2027
Parcel(s) Involved.	: 01-01-32-300-0	01	
0725008E	07/18/2025	VASILE GHERTAN	January 1, 2026 payable 2027
Parcel(s) Involved.	: 01-01-33 <b>-</b> 204-0	13	
0725009E	07/18/2025	VASILE GHERTAN	January 1, 2026 payable 2027
Parcel(s) Involved	: 01-01-33-204-0	14	
0725010E	07/18/2025	VASILE GHERTAN	January 1, 2026 payable 2027
Parcel(s) Involved	: 01-01-33-204-0	15	
0725011E	07/18/2025	VASILE GHERTAN	January 1, 2026 payable 2027
Parcel(s) Involved	: 01-01-33-204-0	16	
0725012E	07/18/2025	VASILE GHERTAN	January 1, 2026 payable 2027
Parcel(s) Involved	: 01-01-33-204-0	17	
0725022E	07/18/2025	ROCHAS LLC	January 1, 2026 payable 2027
Parcel(s) Involved	: 02-02-13-406-0	26	
0725031E	07/18/2025	VIKTOR ZIVREV	January 1, 2026 payable 2027
Parcel(s) Involved	: 04-04-34-402-0	04	
0725032E Parcel(s) Involved.	07/18/2025 : 04-04-34-402-0	SITUS CULTIVATION LLC	January 1, 2026 payable 2027
0725033E	07/18/2025	BRYSON WOOD	January 1, 2026 payable 2027
Parcel(s) Involved	: 04-04-34-403-0	09	
0725036E	07/18/2025	GETHSEMANE CHURCH	January 1, 2026 payable 2027
Parcel(s) Involved	: 04-04-35-357-0	07	
0725038E	07/18/2025	DOUGLAS QUINTERO	January 1, 2026 payable 2027
Parcel(s) Involved	: 04-10-02-416-0	06	
0725039E	07/18/2025	ERIC BYERS	January 1, 2026 payable 2027
Parcel(s) Involved	: 04-10-03-228-0	19	
0725042E	07/18/2025	SITUS CULTIVATION LLC	January 1, 2026 payable 2027
Parcel(s) Involved	: 04-10-03-320-0	11	
0725048E	07/18/2025	FIRE ASSAY LLC	January 1, 2026 payable 2027
Parcel(s) Involved	: 05-05-03-105-0	01	

## Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>ltem#</u>	Date Sold	<u>Purchaser</u>	Future Taxes Due Beginning
0725051E Parcel(s) Involved	07/18/2025 1: 05-05-05-133-0		January 1, 2026 payable 2027
0725052E	07/18/2025	BEST HOME OFFER, LLC	January 1, 2026 payable 2027
Parcel(s) Involved	1: 05-05-05-200-0	02	
0725055E	07/18/2025	GRV GROUP LLC	January 1, 2026 payable 2027
Parcel(s) Involved	1: 05-05-06-118-0	06	
0725059E	07/18/2025	ROCHAS LLC	January 1, 2026 payable 2027
Parcel(s) Involved	1: 05-05-08-208-0	22	
0725066E	07/18/2025	ROCHAS LLC	January 1, 2026 payable 2027
Parcel(s) Involved	I: 10-10-11-204-0	19	
0725067E	07/18/2025	SARAH SIES	January 1, 2026 payable 2027
Parcel(s) Involved	I: 10-10-11-208-0	44	
0725068E	07/18/2025	SCOTT ANDERSON	January 1, 2026 payable 2027
Parcel(s) Involved	I: 10-10-12 <b>-</b> 415-0	01	
0725070E	07/18/2025	ZORAN PETREVSKI	January 1, 2026 payable 2027
Parcel(s) Involved	I: 19-19-22-406-0	07	
0725071E Parcel(s) Involved	07/18/2025 f: 20-20-23-200-0		January 1, 2026 payable 2027

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#### Tazewell County - August 2025 Resolutions Sale Accounts with Potential Equity

**TREASURER**: The sale accounts listed below *may* have some equity related to the principles stated in Tyler v. Hennepin Cnty., Minnesota, 143 S. Ct. 1369 (2023).

We suggest you set aside the Potential Equity amount shown in the event a claim is made by the prior owner.

Our calculations are based on the limited information we have. We compare the County Auction proceeds to the final redemption amount. There may be additional taxes due for the current year and/or forfeitures that were not part of the original certificate. There may also be additional costs that we do not have in our data. These are only estimated amounts. Any sale accounts not shown on this report do not have potential equity, meaning the County Auction proceeds are less than the redemption amount. If no accounts are shown, then no current sale accounts have potential equity.

Auction Item #	Parcel#	Sale Amount	All County Proceeds	Redemption Amount	Potential Equity
0725031E	04-04-34-402-004	15,667.00	11,750.25	5,278.08	6,472.17
0725033E	04-04-34-403-009	1,412.00	962.00	731.38	230.62
0725042E	04-10-03-320-011	3,913.00	2,934.75	1,592.85	1,341.90
0725051E	05-05-05-133-005	2,912.00	2,184.00	1,831.01	352.99
0725055E	05-05-06-118-006	2,912.00	2,184.00	1,517.45	666.55
0725059E	05-05-08-208-022	7,913.00	5,934.75	2,522.73	3,412.02
0725066E	10-10-11-204-019	3,413.00	2,559.75	1,100.93	1,458.82
0725070E	19-19-22-406-007	26,612.00	19,959.00	8,207.77	11,751.23
0725071E	20-20-23-200-001	10,013.00	7,509.75	6,636.37	873.38



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

**PEKIN TOWNSHIP** 

PERMANENT PARCEL NUMBER: 04-04-34-402-007

As described in certificates(s): 202100329 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, SITUS CULTIVATION LLC, has bid \$951.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$413.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$951.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$413.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEOT:		
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

**PEKIN TOWNSHIP** 

PERMANENT PARCEL NUMBER 04-04-34-403-009

As described in certificates(s): 202100331 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, BRYSON WOOD, has bid \$1,500.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$962.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,500.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$962.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
, <u></u>		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 08-25-002



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

**PEKIN TOWNSHIP** 

PERMANENT PARCEL NUMBER: 04-04-35-357-007

As described in certificates(s): 202100371 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, GETHSEMANE CHURCH, has bid \$1,003.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$465.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,003.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$465.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PEKIN TOWNSHIP

PERMANENT PARCEL NUMBER: 04-10-02-416-006

As described in certificates(s): 201900375 sold November 2020

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, DOUGLAS QUINTERO, has bid \$1,001.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$463.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,001.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$463.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PEKIN TOWNSHIP

PERMANENT PARCEL NUMBER: 04-10-03-320-011

As described in certificates(s): 202100508 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, SITUS CULTIVATION LLC, has bid \$4,001.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$2,934.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,001.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$2,934.75 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of		
ATTEST:			
CLERK		COUNTY BOARD CHAIRMAN	

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CINCINNATI TOWNSHIP

PERMANENT PARCEL NUMBER: 10-10-12-415-001

As described in certificates(s): 202100838 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, SCOTT ANDERSON, has bid \$2,501.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$1,809.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,501.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$1,809.75 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	_day of	1
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

**GROVELAND TOWNSHIP** 

PERMANENT PARCEL NUMBER: 05-05-05-133-005

As described in certificates(s): 202000532 sold October 2021

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, GRV GROUP LLC, has bid \$3,000.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$2,184.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,000.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$2,184.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	_ day of	1
ATTEST:		
	<del></del>	COUNTY BOARD CHAIRMAN
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

**GROVELAND TOWNSHIP** 

SALE TO NEW OWNER

PERMANENT PARCEL NUMBER: 05-05-05-200-002

As described in certificates(s): 202100577 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, BEST HOME OFFER, LLC, has bid \$1,676.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$1,138.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,676.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$1,138.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

**GROVELAND TOWNSHIP** 

PERMANENT PARCEL NUMBER: 05-05-06-118-006

As described in certificates(s): 202100604 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, GRV GROUP LLC, has bid \$3,000.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$2,184.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,000.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$2,184.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of		
ATTEST:			
		COUNTY BOARD CHAIRMAN	
CLERK		COUNTY BOARD CHAIRMAN	

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CINCINNATI TOWNSHIP

PERMANENT PARCEL NUMBER: 10-10-11-204-019

As described in certificates(s): 202100813 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, ROCHAS LLC, has bid \$3,501.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$2,559.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,501.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$2,559.75 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
ALLEST.		
		OCHATA DO ADD CHAIDMAN
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 08-25-010



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

MALONE TOWNSHIP

PERMANENT PARCEL NUMBER: 20-20-23-200-001

As described in certificates(s): 202100961 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, JOSHUA WATTS, has bid \$10,101.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$7,509.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$10,101.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$7,509.75 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

WASHINGTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-02-13-406-026

As described in certificates(s): 202100170 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, ROCHAS LLC, has bid \$6,501.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$4,809.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$6,501.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$4,809.75 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of		
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ATTEST:			
CLERK		COUNTY BOARD CHAIRMAN	

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

**GROVELAND TOWNSHIP** 

PERMANENT PARCEL NUMBER: 05-05-03-105-001

As described in certificates(s): 202100548 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, FIRE ASSAY LLC, has bid \$3,700.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$2,709.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,700.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$2,709.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	1
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

**GROVELAND TOWNSHIP** 

PERMANENT PARCEL NUMBER: 05-05-08-208-022

As described in certificates(s): 202100657 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, ROCHAS LLC, has bid \$8,001.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$5,934.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$8,001.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$5,934.75 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
ALLEST.		
CLERK		COUNTY BOARD CHAIRMAN
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SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

LITTLE MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 19-19-22-406-007

As described in certificates(s): 202100955 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, ZORAN PETREVSKI, has bid \$26,700.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$19,959.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$26,700.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$19,959.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-32-300-001

As described in certificates(s): 202100056 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, TERRABIDGOLD LLC, VALERIA ESPINOZA, has bid \$1,000.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$462.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$462.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-33-204-013

As described in certificates(s): 202100083 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, VASILE GHERTAN, has bid \$1,052.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$514.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,052.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$514.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	11
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN
OLLINI		

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

FONDULAC TOWNSHIP

SALE TO NEW OWNER

PERMANENT PARCEL NUMBER: 01-01-33-204-014

As described in certificates(s): 202100084 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, VASILE GHERTAN, has bid \$1,099.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$561.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,099.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$561.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

DOPTED this	day of	
ST:		
		COUNTY BOARD CHAIRMAN
CLERK		COUNTI BOARD CHAIRIMAN



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-33-204-015

As described in certificates(s): 202100085 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, VASILE GHERTAN, has bid \$1,043.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$505.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,043.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$505.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	1
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-33-204-016

As described in certificates(s): 202100086 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, VASILE GHERTAN, has bid \$1,089.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$551.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,089.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$551.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-33-204-017

As described in certificates(s): 202100087 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, VASILE GHERTAN, has bid \$1,101.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$563.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,101.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$563.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	_ day of	
ATTEST:		
CLERK	<del></del>	COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

**PEKIN TOWNSHIP** 

SALE TO NEW OWNER

PERMANENT PARCEL NUMBER: 04-04-34-402-004

As described in certificates(s): 202100328 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, VIKTOR ZIVREV, has bid \$15,755.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$11,750.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$15,755.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$11,750.25 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	,
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		OCUMENT POARD OUT TO THE
CLERK		COUNTY BOARD CHAIRMAN



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PEKIN TOWNSHIP

PERMANENT PARCEL NUMBER: 04-10-03-228-019

As described in certificates(s): 202100486 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, ERIC BYERS, has bid \$1,600.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$1,062.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,600.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$1,062.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
7.1.120 T.		
CLERK		COUNTY BOARD CHAIRMAN
CLERK		

SALE TO NEW OWNER 08-25-023



WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CINCINNATI TOWNSHIP

PERMANENT PARCEL NUMBER: 10-10-11-208-044

As described in certificates(s): 202100821 sold October 2022

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, SARAH SIES, has bid \$850.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$312.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$312.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	day of	
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

### 08-25-025

### RESOLUTION



WHEREAS, The County of Tazewell, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SEC 33 T26N R4W HILLANDALE ADDN 50' X 421' OF S 1/2 OF LOT 31 NE 1/4

PERMANENT PARCEL NUMBER: 01-01-33-206-044

As described in certificate(s): 202100088 sold on October 24, 2022

Commonly known as: 213 ARNOLD AVE.

and it appearing to the Executive Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, John Eppers, For Maurice E & Tracey Moushon, has paid \$3,080.48 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Executive Committee and at the same time it having been determined that the County shall receive \$2,269.32 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$82.50 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. John Eppers, For Maurice E & Tracey Moushon shall receive \$103.50 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$2,269.32 to be paid to the Treasurer of Tazewell County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this day	/ of
ATTEST:	
CLERK	COUNTY BOARD CHAIRMAN

SURRENDER

#### 08-25-026

### RESOLUTION



WHEREAS, The County of Tazewell, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SEC 33 T26N R4W HILLANDALE ADDN W1/2 OF LOT 34 NE 1/4

PERMANENT PARCEL NUMBER: 01-01-33-206-045

As described in certificate(s): 202100089 sold on October 24, 2022

Commonly known as: REAR 213 ARNOLD AVE.

and it appearing to the Executive Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, John Eppers, For Maurice E & Tracey Moushon, has paid \$2,044.02 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Executive Committee and at the same time it having been determined that the County shall receive \$1,418.74 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$82.50 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. John Eppers, For Maurice E & Tracey Moushon shall receive \$103.50 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,418.74 to be paid to the Treasurer of Tazewell County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this	_ day of	
ATTEST:		
CLERK		COUNTY BOARD CHAIRMAN

SURRENDER

### 08-25-027

### RESOLUTION



WHEREAS, The County of Tazewell, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SEC 34 T26N R4W URBANDALE SUBD W 50' OF W 134' OF LOT 127 SW 1/4

PERMANENT PARCEL NUMBER: 01-01-34-304-021

As described in certificate(s): 202100130 sold on October 24, 2022

Commonly known as: SHADOWAY DR.

and it appearing to the Executive Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Rebekah L Zilch, has paid \$1,267.81 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Executive Committee and at the same time it having been determined that the County shall receive \$774.82 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$82.50 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Rebekah L Zilch shall receive \$103.50 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$774.82 to be paid to the Treasurer of Tazewell County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this day of	,,
ATTEST:	
CLERK	COUNTY BOARD CHAIRMAN

SURRENDER

### **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:		
<u>RESOLUTION</u>		
WHEREAS, the Executive Committee recommends to the County Board to approve the appointment of Mindy Darcy as an Interim County Administrator; and		
WHEREAS, the County Board authorizes the County Board Chairman to execute an agreement with the terms for this interim position with the guidance of the State's Attorney's office.		
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.		
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office of this action.		
PASSED THIS 27 <sup>th</sup> DAY OF AUGUST, 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 County's Executive Committee recommends to the County Board that an extension of the Northern Tazewell Enterprise Zone to include both the Village of Creve Coeur and Metamora be approved; and

WHEREAS, the Illinois Enterprise Zone Program has benefited communities by providing an economic development tool that has produced significant investment and job creation and therefore strengthens our local economy, supports our local business enterprises, and retains and creates jobs for our citizens; and

WHEREAS, Tazewell County strives to support a strong local economy and support local business investment and job growth; and

WHEREAS, the Northern Tazewell Enterprise Zone was certified by the Illinois Department of Commerce and Economic Opportunity on December 17, 2015, due to expire December 31st, 2030; and

WHEREAS, the NTEZ currently includes Tazewell County, East Peoria, Washington, Woodford County and Germantown Hills; and

WHEREAS, both the Village of Creve Coeur and Metamora have both expressed interest in also partnering in the Northern Tazewell Enterprise Zone; and

WHEREAS, the partnership with other counties and municipalities allows for an increase in area available to the zone and shared effort and cost to create and maintain the zone; and

WHEREAS, in 2023 DCEO increased the number of square miles from fifteen to twenty for EZs consisting of four or more counties and/or municipalities; and

WHEREAS, the staff of the current NTEZ counties and municipalities have proposed to allocate a total of two square miles (1,280 acres) to be split between Creve Coeur and Metamora; and

WHEREAS, Creve Coeur and Metamora will be responsible for preparation of all required documents and final application to the State of Illinois.

THEREFORE BE IT RESOLVED Tazewell County does hereby support the extension of the Enterprise Zone to include both the Village of Creve Coeur and Metamora.

BET IT FURTHER RESOLVED that the County Clerk notify the County Board Office and Community Development of this action.

PASSED THIS 27 <sup>th</sup> DAY of August 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 County's Executive Committee recommends the County Board approve the attached Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project; and

WHEREAS, the County Board approved the Special Use request for the 5 MW solar project April 30<sup>th</sup>, 2025; and

WHEREAS, the solar site is approximate 30 acres utilized of a combined 157 acre parcel located on the South side of Veterans Dr. approximately ¼ of a mile West of the intersection of Veterans Dr. and Fourteenth St., Pekin, IL Township; and

WHEREAS, the agreement is in accordance with the Illinois Department of Agriculture's - Agricultural Impact Mitigation Agreement, in accordance with 20 ILCS 5/5-222 and Chapters 156 and 157 of the Tazewell County Code.

THEREFORE, BE IT RESOLVED that the County Board approves this recommendation

BET IT FURTHER RESOLVED that the County Clerk Notified the County Board Office, Community Development, and the Auditor of this action.

PASSED THIS 27th DAY of August 2025.

ATTEST:	
TAZEWELL COLINTY CLERK	TAZEWELL COUNTY BOARD CHAIRMAN





# **Cincinnati CSG 1 LLC Solar Project Decommissioning Plan**

Cincinnati Township, Tazewell County, Illinois

### Submitted to:

Dimension Renewable Energy 3050 Peachtree Road Suite 350 Atlanta, GA 30305

Submitted by: GEI Consultants 8615 W. Bryn Mawr Ave. Suite 406 Chicago, IL 60631

July 2025

GEI Project #2403528

DOMINIQUE TATE RESIDENTIAL OF ILLINO'S MANAGEMENT OF ILLINO'S MANAGE

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Dominique Tate, P.E. Senior Consultant

Vincent DiCastelnuovo Project Engineer

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### 1. Introduction

Cincinnati CSG 1 LLC proposes to construct and operate a ground-mounted fixed tilt photovoltaic ("PV") solar system, approximately 5.0 MWac in capacity. The Cincinnati CSG 1 LLC Solar Project ("Project") is proposed to be located on a privately owned parcel in Cincinnati Township, Tazewell County, Illinois (tax parcel IDs: 10-10-14-300-006, 10-10-14-300-004).

Ground-mounted solar facilities are designed, engineered, and constructed to operate for at least 20 years and can operate up to 30 years or more. During construction, portions of the site may be compacted, excavated, and graded for optimal installation and operation. This decommissioning plan outlines the steps that will be taken to remove the solar system and its associated appurtenances from the Project site and return the parcel to conditions similar to pre-installation.

This Decommissioning Plan will be updated as necessary in the future to ensure that changes in technology and site restoration methods are taken into consideration.

# 2. System Decommissioning

Cincinnati CSG 1 LLC is responsible for decommissioning activities, as outlined in the conditions of permit approval by the local regulatory agencies and pursuant to the guidelines provided in the Illinois Department of Agriculture's ("IDOA") Standard Agricultural Impact Mitigation Agreement ("AIMA"). Decommissioning and restoration activities will align with current regulations at the time of decommissioning and will be conducted in accordance with state and local regulations. At the end of its useful life, or if the system is abandoned or upon cessation of activity, the entire system will be disconnected from the grid, disassembled, and removed, and all materials will either be recycled or disposed of appropriately within a period of 12 months and at the expense of the Facility Owner. Any necessary permits will be obtained from the local AHJ and/or relevant State authorities prior to decommissioning activity.

This report shall serve as the Deconstruction Plan filed with Tazewell County prior to construction. Cincinnati CSG 1 LLC shall additionally file an updated Deconstruction Plan with Tazewell County on or before the end of the tenth year of commercial operation.

Decommissioning the facility at the end of its useful life will be funded through a combination of project owner capital and costs recouped through the salvage value of project equipment. If the project owner is unable, or unavailable, to decommission the facility at the end of its useful life per the definition outlined in Chapter 156 of the Tazewell County Code, the decommissioning surety bond may be called upon to facilitate removal of the system.

### 3. Abandonment Definitions

Pursuant to the IDOA's form AIMA, a project is considered abandoned when deconstruction has not been completed within 12 months after the Commercial Solar Energy Facility ("Facility") reaches the end of its useful life. As defined in the Tazewell County Code, "a 'facility' will be presumed to have no remaining 'useful life' if: no electricity is generated for a period of twelve (12) months and the facility owner is not undertaking reasonable efforts to repair or decommission the facility or the 'facility owner' fails, for a period of six (6) consecutive months, to pay the landowner amounts owed in accordance with the underlying agreement." Written notice will be provided to the AHJ's Code Enforcement Officer within 30 days in the event the operation of the system is discontinued. The Applicant acknowledges that the system must be decommissioned if the Project has been verified to not be active or in continuous service for the prior year (with no effort towards resuming service), and that decommissioning notification will be provided by the Code Enforcement Officer.

# 4. Timing Requirements

Decommissioning and removal of the Project will be completed within a period of 12 months from the time at which the Facility is determined to be abandoned or has reached the end of its useful life. If the Code Enforcement Officer has deemed the Project to be inoperative or abandoned for the prior year, the equipment both above and below ground, structures, and foundations will be removed. The facility may be considered abandoned if it has not been operational for a period of 12 months.

# 5. Equipment and Material Removal

The facility owner will remove all above-ground equipment and improvements including but not limited to:

- Solar panels, cells and modules;
- Solar panel mounts and racking, including any helical piles, ground screws, ballasts, or other anchoring systems;
- Transformers, inverters, energy storage facilities, or substations, including all components and foundations
- Overhead collection system components;
- Operations/maintenance buildings, spare parts buildings and substation/switching gear buildings if present, unless otherwise agreed to by the landowner;
- Access roads, unless landowner requests in writing that the access road is to remain;
- Operation/maintenance yard/staging area unless otherwise agreed to by the landowner; and
- Any debris and litter generated by deconstruction and deconstruction crews.

The facility owner shall also remove all below-ground equipment and improvements to a depth of 5-ft, including but limited to:

- Solar panel foundations, if used
- Underground cables

All equipment and materials will be evaluated to determine the appropriate facility for salvage, recycling, or disposal.

#### 5.1. PV Modules

The PV modules will be disconnected from the inverters and removed from the steel racking system. The PV modules are made of silicon, glass, and aluminum and are not considered hazardous waste. PV modules will be recycled or resold on the market if determined to still be usable.

### 5.2. Associated Electrical Appurtenances

All associated electrical appurtenances (i.e. switchboards, transformers, meters) will be removed from their respective concrete pads or steel frames and disposed of at an approved facility.

### 5.3. Electric Wiring

All electric conductors made of copper and aluminum can be recycled. Above ground DC wires will be removed between the modules and inverters. Underground AC conductors will be pulled and removed unless buried to a depth greater than 5-ft, in which case they may remain in place after

Decommissioning Plan Cincinnati Township, Tazewell County, Illinois GEI Project #2403528

decommissioning. Aboveground AC conductors back to the utility point of interconnection will be removed from the poles by the utility.

### 5.4. Racking Equipment and Fencing

Metal fencing and racking equipment will be removed and recycled at an appropriate facility. All driven posts will be removed.

#### 5.5. Concrete Pad

Concrete pads will be excavated to a depth of two feet below grade, or the depth to retrieve all rebar and foundation bolts. Clean concrete will be crushed and removed from the site. The remaining excavation will be filled with clean material of similar character to surrounding soils. The soil and surface grade will be restored and revegetated with native seed mixes and/or plant species, excluding invasive species.

### 5.6. Access Road

The access road may be left intact following deconstruction through mutual agreement of the landowner. If required to be removed, gravel roads will be stripped of stone and any geotextile or underlying materials and ripped to a depth of at least 18 inches. Clean stone will be reused if possible, or otherwise disposed of at a proper facility, along with geotextile materials. Any asphalt roads will be broken up and similarly disposed of. If the underlying soils are compacted, these will be loosened and stabilized. The soil and surface grade will be restored and revegetated with native seed mixes and/or plant species, excluding invasive species.

# 6. Disposal and Recycling of Materials

All hazardous wastes will be disposed of in accordance with laws in effect at the time decommissioning is performed. Any solid waste generated during system dismantling or demolition will be disposed of as necessary to comply with the solid waste regulations then in place. All waste will be removed from the site.

### 7. Site Restoration

The site will be restored to a state consistent with its preconstruction condition. Any necessary construction stormwater permits will be obtained prior to decommissioning, and erosion and sediment control best management practices will be installed on site, as needed. After equipment is removed from site, soils will be de-compacted, and excavations will be filled with materials similar to soils on site. Any weed control equipment used for the facility will be removed, if applicable. Any disturbed areas will be reseeded and erosion and sediment control BMPs will remain in place until the site is stabilized and then removed upon confirmed stabilization. The soil and surface grade will be restored and revegetated with native seed mixes and/or plant species, excluding invasive species. Any soil conservation practices present pre-construction shall be restored to their original condition as close as reasonably practicable following Deconstruction in accordance with USDA NRCS technical standards.

Following decommissioning, if underground drainage tile lines were present within the footprint of the facility and were severed or otherwise damaged during original construction, facility operation, and/or facility decommissioning, the facility owner shall repair existing drainage tiles or install new drainage tile lines of comparable quality and cost to the original, within the footprint of the facility with sufficient capacity to restore the underground drainage capacity that existed within the footprint of the facility prior to construction. Such installation shall be completed within 12 months after the end of the useful life of the facility.

Decommissioning will follow current guidelines as may be established by the IDOA relating to Construction Mitigation for Agricultural Lands and shall be updated as guidelines are amended over time. Current guideline language is attached as Exhibit B.

## 8. Stakeholder Notification and Construction

Decommissioning activities will require the use of equipment and vehicles similar to those used in support of construction activity. As necessary, interested stakeholders, such as adjacent landowners, will be notified prior to the start of work on site. As noise may be temporarily elevated by construction equipment and vehicles during decommissioning, activities will only be conducted during accepted County work hours. The site will be kept orderly and clean of refuse.

List of Stakeholders to be notified:

Tazewell County - Code Enforcement Officer

Neighbors owning the following adjacent parcels at the time of decommissioning: 10-10-23-100-006, 10-10-22-200-001, 10-10-15-400-002, 10-10-15-400-001, 10-10-15-200-007, 10-10-14-100-002, 10-10-14-100-004, 10-10-14-300-003.

# 9. Decommissioning Bond Estimate and Abandonment

Prior to the first anniversary of the Commercial Operation Date, Cincinnati CSG 1 LLC will provide the AHJ with financial assurance equal to 10% of the estimated cost of decommissioning, in the form of a surety or like bond, to provide for the decommissioning of the project and restoration of the site in accordance with the decommissioning plan and any applicable state and local regulations. The financial assurance bond shall be increased to 50% before the 6th anniversary, and 100% before the 11th anniversary.

The total estimated decommissioning bond amount is \$812,559.38 (Exhibit A). The decommissioning cost estimate is phased over the life of the project and increases at the inflation rate of the higher of either 2.5% or the average inflation rate of CPI-U of the three prior calendar years. The amount due prior to the first anniversary of the Commercial Operation Date is \$81,255.94. The Facility Owner shall bear the cost of reevaluation of the decommissioning cost.

In the event the system is abandoned and/or upon cessation of activity for a period of one year, Tazewell County may issue notice to the Project. If no restorative action occurs within 12 months of such notice the Town may use this decommissioning bond for removal of the system.

# 10. Change of Ownership

Cincinnati CSG 1 LLC understands that the obligation to maintain a decommissioning bond is a continuing obligation of the owner/operator (Cincinnati CSG 1 LLC) that may not be transferred without written permission from Tazewell County.

# 11. Acknowledgement and Approval

Tazewell County hereby acknowledges receipt of this Decommissioning Plan and affirms that the Decommissioning Plan (assuming establishment of the form of surety agreed upon by Tazewell County and Cincinnati CSG1 LLC) satisfies the conditions of the applicable permit approvals relevant thereto.

Tazewell County	
Accepted this day of	, 2025
Bv:	

# **Appendix A Decommissioning Cost Estimate**



Project: Cincinatti CSG 1 LLC Solar Array Engineer: Dominique Tate
Client: Dimension Renewable Energy Issue Date: 7/14/2025 Location: Tazewell County, Illinois Revision: 1

GEI Project # 2403528

	OPINION OF PROBABLE COST-PV PLANT DECOMISSIONING-ANNUAL INFLATION=4.27%-END OF LIFE: YEAR 30				
	DISASSEMBLY AND	DISPOSAL			
ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
1	PV Modules	12798	EA	\$ 6.12	\$ 78,323.76
2	PV Inverters	33	EA	\$ 245.00	\$ 8,085.00
3	PV Transformers	3	EA	\$ 2,200.00	\$ 6,600.00
4	Racking Frame (Single Axis)	474	EA	\$ 204.60	\$ 96,980.25
5	Racking Posts	2560	EA	\$ 23.42	\$ 59,950.17
6	Tracker Motors	474	EA	\$ 27.12	\$ 12,852.80
7	DC Wiring	127980	LF	\$ 0.25	\$ 31,995.00
8	AC Wiring	7108	LF	\$ 0.96	\$ 6,823.68
9	7' High Chain Link Fence	4492	LF	\$ 5.55	\$ 24,930.60
10	Security Gate	1	EA	\$ 2,465.06	\$ 2,465.06
11	Interconnection Facilities	1	EA	\$ 8,500.00	\$ 8,500.00
12	Concrete	535	CY	\$ 120.00	\$ 64,200.00
13	Gravel	3408	CY	\$ 48.07	\$ 163,817.79
14	Offsite Disposal by Volume	3408	CY	\$ 55.46	\$ 189,020.53
15	General Conditions and Mobilization	1	LS	\$ 20,000.00	\$ 20,000.00
				SUBTOTAL	\$ 774,544.64

	SITE RESTORATION STATE OF THE PROPERTY OF THE					
ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL	
16	Re-Seeding	27.79	ACRES	\$ 171.32	\$ 4,761.02	
17	Erosion and Sediment Control	1	LS	\$ 12,600.00	\$ 12,600.00	
			•	SUBTOTAL	\$ 17,361.02	

	SALVAGE				
ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
18	PV Modules	12798	EA	\$ 4.50	\$ 57,591.00
19	PV Inverters	33	EA	\$ 800.00	\$ 26,400.00
20	PV Transformers	3	EA	\$ 800.00	\$ 2,400.00
21	Racking Frame (Single Axis)	259752	LBS	\$ 0.04	\$ 10,390.08
22	Racking Posts	2560	EA	\$ 11.80	\$ 30,208.00
23	Tracker Motors	474	EA	\$ 0.73	\$ 344.69
24	Interconnection Facilities	1	EA	\$ 2,250.00	\$ 2,250.00
25	DC Cable	127980	LF	\$ 0.04	\$ 5,119.20
26	AC Cable	7108	LF	\$ 0.04	\$ 284.32
27	7' High Chain Link Fence	4492	LF	\$ 0.61	\$ 2,740.12
				SUBTOTAL	\$ 137,727.41

TOTAL DISASSEMBLY, DISPOSAL, & SITE RESTORATION COST \$ 791,905.66 20% CONTINGENCY \$
TOTAL SALVAGE VALUE \$
NET DECOMMISSIONING COST \$ 158,381.13 137,727.41 812,559.38

7/16/25 Dominique Tate, PE

Senior Consultant

Date

# Appendix B Decommissioning Bond

## **Decommissioning Bond**

Bond No	
KNOW ALL BY THESE PRESENTS: That we, _	as Principal, and ,
	y authorized under the laws of the State of,
	, as Obligee in the maximum aggregate
penal sum of Do	ollars (\$), lawful money of the United
•	ligee, successors or assigns; for which payment, well ur heirs, executors, successors, administrators and e presents.
THE CONDITION OF THE OBLIGATION IS SUC	CH THAT:
Whereas, the Principal and Obligee have er	tered into an agreement whereby principal agrees
to complete decommissioning in accordance	e with the, which said
agreement, dated, is her	reby referred to and made a part hereof; and
Whereas, said Principal is required under the faithful performance of the decommissioning	ne terms of said agreement to furnish a bond for the ng referred to in said agreement.

Now, Therefore, the condition of this obligation is such that if the above bounded Principal, his or its heirs, executors, administrators, successors or assigns, shall in all thing stand to and abide by, and well and truly keep and perform the decommissioning provisions in the said agreement and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, and shall indemnify and save harmless the Obligee, its officers, agents and employees, as therein stipulated, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

Provided further, that if the Principal fails to respond to the Obligee's notice of default or fails to perform its Decommissioning responsibilities as outlined in said agreement the Surety shall promptly and at the Surety's election and expense take one of the following actions:

- Arrange for the Principal, with consent of the Obligee, to perform and complete the Decommissioning; or
- 2. Undertake to perform and complete the Decommissioning itself, through its agents or through independent contractors; or
- 3. Waive its right to perform the Decommissioning and forfeit the full bond penalty to the Obligee.

Decommissioning Plan Cincinnati Township, Tazewell County, Illinois GEI Project #2403528

The surety may cancel this bond at any time by giving the Obligee sixty (60) days written notice of its desire to be relieved of Liability. Should the Principal fail to provide a replacement bond or alternate financial assurance acceptable to the Obligee within thirty (30) days of the receipt by the Obligee of the Notice of Cancellation, the surety may choose to reinstate this bond, otherwise the Surety will be in default and shall forfeit the full Penal Sum of this Bond to Obligee.

Nonpayment of the premiums associated with this Bond will not invalidate this Bond nor shall Obligee be obligated for the payment thereof.

The liability of the Surety under this bond and all continuation certificates issued in connection therewith shall not be cumulative and shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements thereto.

	day of	ereto affixed and attested by its duly auth , 20	,
Ву:		Ву:	
,			orney-in-Fact

#### **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 the County Board approve the attached Decommissioning Agreement for Cincinnati CSG 2, LLC Solar Project; and

WHEREAS, the County Board approved the Special Use request for the 5 MW solar project April 30<sup>th</sup>, 2025; and

WHEREAS, the solar site is approximate 28 acres of a 78.91-acre parcel located location is on the South side of Veterans Dr. approximately ¼ of a mile West of the intersection of Veterans Dr. and Fourteenth St., Pekin, IL Township; and

WHEREAS, the agreement is in accordance with the Illinois Department of Agriculture's - Agricultural Impact Mitigation Agreement, in accordance with 20 ILCS 5/5-222 and Chapters 156 and 157 of the Tazewell County Code.

THEREFORE, BE IT RESOLVED that the County Board approves this recommendation

BET IT FURTHER RESOLVED that the County Clerk Notified the County Board Office, Community Development and the Auditor of this action.

PASSED THIS 27th DAY of August 2025.

ATTEST:	
TAZEWELL COUNTY CLERK	TAZEWELL COUNTY BOARD CHAIRMAN





# **Cincinnati CSG 2 LLC Solar Project Decommissioning Plan**

Cincinnati Township, Tazewell County, Illinois

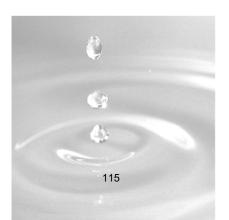
#### Submitted to:

Dimension Renewable Energy 3050 Peachtree Road Suite 350 Atlanta, GA 30305

Submitted by: GEI Consultants 8615 W. Bryn Mawr Ave. Suite 406 Chicago, IL 60631

July 2025

GEI Project #2403528



Dominique Tate, P.E. Senior Consultant

Vincent DiCastelnuovo
Project Engineer

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## 1. Introduction

Cincinnati CSG 2 LLC proposes to construct and operate a ground-mounted fixed tilt photovoltaic ("PV") solar system, approximately 5.0 MWac in capacity. The Cincinnati CSG 2 LLC Solar Project ("Project") is proposed to be located on a privately owned parcel in Cincinnati Township, Tazewell County, Illinois (tax parcel ID: 10-10-14-300-006).

Ground-mounted solar facilities are designed, engineered, and constructed to operate for at least 20 years and can operate up to 30 years or more. During construction, portions of the site may be compacted, excavated, and graded for optimal installation and operation. This decommissioning plan outlines the steps that will be taken to remove the solar system and its associated appurtenances from the Project site and return the parcel to conditions similar to pre-installation.

This Decommissioning Plan will be updated as necessary in the future to ensure that changes in technology and site restoration methods are taken into consideration.

## 2. System Decommissioning

Cincinnati CSG 2 LLC is responsible for decommissioning activities, as outlined in the conditions of permit approval by the local regulatory agencies and pursuant to the guidelines provided in the Illinois Department of Agriculture's ("IDOA") Standard Agricultural Impact Mitigation Agreement ("AIMA"). Decommissioning and restoration activities will align with current regulations at the time of decommissioning and will be conducted in accordance with state and local regulations. At the end of its useful life, or if the system is abandoned or upon cessation of activity, the entire system will be disconnected from the grid, disassembled, and removed, and all materials will either be recycled or disposed of appropriately within a period of 12 months and at the expense of the Facility Owner. Any necessary permits will be obtained from the local AHJ and/or relevant State authorities prior to decommissioning activity.

This report shall serve as the Deconstruction Plan filed with Tazewell County prior to construction. Cincinnati CSG 2 LLC shall additionally file an updated Deconstruction Plan with Tazewell County on or before the end of the tenth year of commercial operation.

Decommissioning the facility at the end of its useful life will be funded through a combination of project owner capital and costs recouped through the salvage value of project equipment. If the project owner is unable, or unavailable, to decommission the facility at the end of its useful life per the definition outlined in Chapter 156 of the Tazewell County Code, the decommissioning surety bond may be called upon to facilitate removal of the system.

## 3. Abandonment Definitions

Pursuant to the IDOA's form AIMA, a project is considered abandoned when deconstruction has not been completed within 12 months after the Commercial Solar Energy Facility ("Facility") reaches the end of its useful life. As defined in the Tazewell County Code, "a 'facility' will be presumed to have no remaining 'useful life' if: no electricity is generated for a period of twelve (12) months and the facility owner is not undertaking reasonable efforts to repair or decommission the facility or the 'facility owner' fails, for a period of six (6) consecutive months, to pay the landowner amounts owed in accordance with the underlying agreement." Written notice will be provided to the AHJ's Code Enforcement Officer within 30 days in the event the operation of the system is discontinued. The Applicant acknowledges that the system must be decommissioned if the Project has been verified to not be active or in continuous service for the prior year (with no effort towards resuming service), and that decommissioning notification will be provided by the Code Enforcement Officer.

# 4. Timing Requirements

Decommissioning and removal of the Project will be completed within a period of 12 months from the time at which the Facility is determined to be abandoned or has reached the end of its useful life. If the Code Enforcement Officer has deemed the Project to be inoperative or abandoned for the prior year, the equipment both above and below ground, structures, and foundations will be removed. The facility may be considered abandoned if it has not been operational for a period of 12 months.

## 5. Equipment and Material Removal

The facility owner will remove all above-ground equipment and improvements including but not limited to:

- Solar panels, cells and modules;
- Solar panel mounts and racking, including any helical piles, ground screws, ballasts, or other anchoring systems;
- Transformers, inverters, energy storage facilities, or substations, including all components and foundations
- Overhead collection system components;
- Operations/maintenance buildings, spare parts buildings and substation/switching gear buildings if present, unless otherwise agreed to by the landowner;
- Access roads, unless landowner requests in writing that the access road is to remain;
- Operation/maintenance yard/staging area unless otherwise agreed to by the landowner; and
- Any debris and litter generated by deconstruction and deconstruction crews.

The facility owner shall also remove all below-ground equipment and improvements to a depth of 5-ft, including but limited to:

- Solar panel foundations, if used
- Underground cables

All equipment and materials will be evaluated to determine the appropriate facility for salvage, recycling, or disposal.

#### 5.1. PV Modules

The PV modules will be disconnected from the inverters and removed from the steel racking system. The PV modules are made of silicon, glass, and aluminum and are not considered hazardous waste. PV modules will be recycled or resold on the market if determined to still be usable.

## 5.2. Associated Electrical Appurtenances

All associated electrical appurtenances (i.e. switchboards, transformers, meters) will be removed from their respective concrete pads or steel frames and disposed of at an approved facility.

## 5.3. Electric Wiring

All electric conductors made of copper and aluminum can be recycled. Above ground DC wires will be removed between the modules and inverters. Underground AC conductors will be pulled and removed unless buried to a depth greater than 5-ft, in which case they may remain in place after

Decommissioning Plan Cincinnati Township, Tazewell County, Illinois GEI Project #2403528

decommissioning. Aboveground AC conductors back to the utility point of interconnection will be removed from the poles by the utility.

## 5.4. Racking Equipment and Fencing

Metal fencing and racking equipment will be removed and recycled at an appropriate facility. All driven posts will be removed.

#### 5.5. Concrete Pad

Concrete pads will be excavated to a depth of two feet below grade, or the depth to retrieve all rebar and foundation bolts. Clean concrete will be crushed and removed from the site. The remaining excavation will be filled with clean material of similar character to surrounding soils. The soil and surface grade will be restored and revegetated with native seed mixes and/or plant species, excluding invasive species.

#### 5.6. Access Road

The access road may be left intact following deconstruction through mutual agreement of the landowner. If required to be removed, gravel roads will be stripped of stone and any geotextile or underlying materials and ripped to a depth of at least 18 inches. Clean stone will be reused if possible, or otherwise disposed of at a proper facility, along with geotextile materials. Any asphalt roads will be broken up and similarly disposed of. If the underlying soils are compacted, these will be loosened and stabilized. The soil and surface grade will be restored and revegetated with native seed mixes and/or plant species, excluding invasive species.

# 6. Disposal and Recycling of Materials

All hazardous wastes will be disposed of in accordance with laws in effect at the time decommissioning is performed. Any solid waste generated during system dismantling or demolition will be disposed of as necessary to comply with the solid waste regulations then in place. All waste will be removed from the site.

### 7. Site Restoration

The site will be restored to a state consistent with its preconstruction condition. Any necessary construction stormwater permits will be obtained prior to decommissioning, and erosion and sediment control best management practices will be installed on site, as needed. After equipment is removed from site, soils will be de-compacted, and excavations will be filled with materials similar to soils on site. Any weed control equipment used for the facility will be removed, if applicable. Any disturbed areas will be reseeded and erosion and sediment control BMPs will remain in place until the site is stabilized and then removed upon confirmed stabilization. The soil and surface grade will be restored and revegetated with native seed mixes and/or plant species, excluding invasive species. Any soil conservation practices present pre-construction shall be restored to their original condition as close as reasonably practicable following Deconstruction in accordance with USDA NRCS technical standards.

Following decommissioning, if underground drainage tile lines were present within the footprint of the facility and were severed or otherwise damaged during original construction, facility operation, and/or facility decommissioning, the facility owner shall repair existing drainage tiles or install new drainage tile lines of comparable quality and cost to the original, within the footprint of the facility with sufficient capacity to restore the underground drainage capacity that existed within the footprint of the facility prior to construction. Such installation shall be completed within 12 months after the end of the useful life of the facility.

Decommissioning will follow current guidelines as may be established by the IDOA relating to Construction Mitigation for Agricultural Lands and shall be updated as guidelines are amended over time. Current guideline language is attached as Exhibit B.

## 8. Stakeholder Notification and Construction

Decommissioning activities will require the use of equipment and vehicles similar to those used in support of construction activity. As necessary, interested stakeholders, such as adjacent landowners, will be notified prior to the start of work on site. As noise may be temporarily elevated by construction equipment and vehicles during decommissioning, activities will only be conducted during accepted Town work hours. The site will be kept orderly and clean of refuse.

List of Stakeholders to be notified:

Tazewell County - Code Enforcement Officer

Neighbors owning the following adjacent parcels at the time of decommissioning: 10-10-23-100-006, 10-10-22-200-001, 10-10-15-400-002, 10-10-15-400-001, 10-10-15-200-007, 10-10-14-100-002, 10-10-14-100-004, 10-10-14-300-003.

# 9. Decommissioning Bond Estimate and Abandonment

Prior to the first anniversary of the Commercial Operation Date, Cincinnati CSG 2 LLC will provide the AHJ with financial assurance equal to 10% of the estimated cost of decommissioning, in the form of a surety or like bond, to provide for the decommissioning of the project and restoration of the site in accordance with the decommissioning plan and any applicable state and local regulations. The financial assurance bond shall be increased to 50% before the 6th anniversary, and 100% before the 11th anniversary.

The total estimated decommissioning bond amount is \$542,474.60 (Exhibit A). The decommissioning cost estimate is phased over the life of the project and increases at the inflation rate of the higher of either 2.5% or the average inflation rate of CPI-U of the three prior calendar years. The amount due prior to the first anniversary of the Commercial Operation Date is \$54,247.46. The Facility Owner shall bear the cost of reevaluation of the decommissioning cost.

In the event the system is abandoned and/or upon cessation of activity for a period of one year, Tazewell County may issue notice to the Project. If no restorative action occurs within 12 months of such notice the Town may use this decommissioning bond for removal of the system.

# 10. Change of Ownership

Cincinnati CSG 2 LLC understands that the obligation to maintain a decommissioning bond is a continuing obligation of the owner/operator (Cincinnati CSG 2 LLC) that may not be transferred without written permission from Tazewell County.

# 11. Acknowledgement and Approval

Tazewell County hereby acknowledges receipt of this Decommissioning Plan and affirms that the Decommissioning Plan (assuming establishment of the form of surety agreed upon by Tazewell County and Cincinnati CSG2 LLC) satisfies the conditions of the applicable permit approvals relevant thereto.

Williamson County	
Accepted this day of	, 2025
3v:	

# **Appendix A Decommissioning Cost Estimate**



Project: Cincinatti CSG 2 LLC Solar Array Engineer: Dominique Tate
Client: Dimension Renewable Energy Issue Date: 7/14/2025
Location: Tazewell County, Illinois Revision: 1

GEI Project # 2403528

	OPINION OF PROBABLE COST-PV PLANT DECOMISSIONING-ANNUAL INFLATION=4.27%-END OF LIFE: YEAR 30				
	DISASSEMBLY AND	DISPOSAL			
ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
1	PV Modules	12825	EA	\$ 6.12	\$ 78,489.00
2	PV Inverters	33	EA	\$ 245.00	\$ 8,085.00
3	PV Transformers	3	EA	\$ 2,200.00	\$ 6,600.00
4	Racking Frame (Single Axis)	475	EA	\$ 204.60	\$ 97,184.85
5	Racking Posts	2565	EA	\$ 23.42	\$ 60,067.26
6	Tracker Motors	475	EA	\$ 27.12	\$ 12,879.92
7	DC Wiring	128250	LF	\$ 0.25	\$ 32,062.50
8	AC Wiring	4591	LF	\$ 0.96	\$ 4,407.36
9	7' High Chain Link Fence	4259	LF	\$ 5.55	\$ 23,637.45
10	Security Gate	1	EA	\$ 2,465.06	\$ 2,465.06
11	Interconnection Facilities	1	EA	\$ 8,500.00	\$ 8,500.00
12	Concrete	535	CY	\$ 120.00	\$ 64,200.00
13	Gravel	1266	CY	\$ 48.07	\$ 60,854.85
14	Offsite Disposal by Volume	1266	CY	\$ 55.46	\$ 70,217.13
15	General Conditions and Mobilization	1	LS	\$ 20,000.00	\$ 20,000.00
				SUBTOTAL	\$ 549,650.38

	SITE RESTORATION STATE OF THE PROPERTY OF THE					
ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL	
16	Re-Seeding	26.62	ACRES	\$ 171.32	\$ 4,560.58	
17	Erosion and Sediment Control	1	LS	\$ 12,600.00	\$ 12,600.00	
				SUBTOTAL	\$ 17,160.58	

	SALVAGE				
ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
18	PV Modules	12825	EA	\$ 4.50	\$ 57,712.50
19	PV Inverters	33	EA	\$ 800.00	\$ 26,400.00
20	PV Transformers	3	EA	\$ 800.00	\$ 2,400.00
21	Racking Frame (Single Axis)	260300	LBS	\$ 0.04	\$ 10,412.00
22	Racking Posts	2565	EA	\$ 11.80	\$ 30,267.00
23	Tracker Motors	475	EA	\$ 0.73	\$ 345.42
24	Interconnection Facilities	1	EA	\$ 2,250.00	\$ 2,250.00
25	DC Cable	128250	LF	\$ 0.04	\$ 5,130.00
26	AC Cable	4591	LF	\$ 0.04	\$ 183.64
27	7' High Chain Link Fence	4259	LF	\$ 0.61	\$ 2,597.99
				SUBTOTAL	\$ 137,698.55

TOTAL DISASSEMBLY, DISPOSAL, & SITE RESTORATION COST \$ 566,810.95 20% CONTINGENCY \$ 113,362.19

20% CONTINGENCY \$ 113,362.19
TOTAL SALVAGE VALUE \$ 137,698.55
NET DECOMMISSIONING COST \$ 542,474.60

nue Tate PF

Dominique Tate, PE Senior Consultant 7/16/25

Date

# Appendix B Decommissioning Bond

## **Decommissioning Bond**

Bond No	
KNOW ALL BY THESE PRESENTS: That we,	as Principal, and ,
an corporation duly authorize	ed under the laws of the State of,
as Surety, are held and firmly bound unto	, as Obligee in the maximum aggregate
penal sum of Dollars (\$	), lawful money of the United
States of America, to be paid to the said Obligee, succ and truly to be made, we bind ourselves, our heirs, ex- assigns, jointly and severally, firmly by these presents	ecutors, successors, administrators and
THE CONDITION OF THE OBLIGATION IS SUCH THAT:	
Whereas, the Principal and Obligee have entered into to complete decommissioning in accordance with the agreement, dated, is hereby referr	, which said
Whereas, said Principal is required under the terms of faithful performance of the decommissioning referred	J

Now, Therefore, the condition of this obligation is such that if the above bounded Principal, his or its heirs, executors, administrators, successors or assigns, shall in all thing stand to and abide by, and well and truly keep and perform the decommissioning provisions in the said agreement and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, and shall indemnify and save harmless the Obligee, its officers, agents and employees, as therein stipulated, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

Provided further, that if the Principal fails to respond to the Obligee's notice of default or fails to perform its Decommissioning responsibilities as outlined in said agreement the Surety shall promptly and at the Surety's election and expense take one of the following actions:

- 1. Arrange for the Principal, with consent of the Obligee, to perform and complete the Decommissioning; or
- 2. Undertake to perform and complete the Decommissioning itself, through its agents or through independent contractors; or
- 3. Waive its right to perform the Decommissioning and forfeit the full bond penalty to the Obligee.

Decommissioning Plan Cincinnati Township, Tazewell County, Illinois GEI Project #2403528

The surety may cancel this bond at any time by giving the Obligee sixty (60) days written notice of its desire to be relieved of Liability. Should the Principal fail to provide a replacement bond or alternate financial assurance acceptable to the Obligee within thirty (30) days of the receipt by the Obligee of the Notice of Cancellation, the surety may choose to reinstate this bond, otherwise the Surety will be in default and shall forfeit the full Penal Sum of this Bond to Obligee.

Nonpayment of the premiums associated with this Bond will not invalidate this Bond nor shall Obligee be obligated for the payment thereof.

The liability of the Surety under this bond and all continuation certificates issued in connection therewith shall not be cumulative and shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements thereto.

	day of	ereto affixed and attested by its duly autho , 20	,
Ву:		By:	
,			rney-in-Fact

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Jeff Roth of 20360 Roth Road, Morton, IL 61550 to the Morton Area Farmers Fire Protection District for a term commencing May 01, 2025 and expiring April 30, 2028.

#### **COMMITTEE REPORT**

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Jeff Roth to the Morton Area Farmers Fire Protection District and we recommend said reappointment be approved.

#### **RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Jeff Roth to the Morton Area Farmers Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Patrick McGrath of this action.

PASSED THIS 27 <sup>th</sup> DAY OF AUGUST, 202!	5.
ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Darel Knaak of 13538 Cedar Street, Manito, IL 61546 to the Cincinnati Drainage and Levee District for a term commencing September 02, 2025 and expiring September 04, 2028.

#### **COMMITTEE REPORT**

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Darel Knaak to the Cincinnati Drainage and Levee District and we recommend said reappointment be approved.

#### **RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Darel Knaak to the Cincinnati Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney L. Miller of the Law Offices of Bagley & Miller of this action.

Tazewell County Clerk	Tazewell County Board Chairman
ATTEST.	
ATTEST:	
PASSED THIS 27 <sup>th</sup> OF AUGUST, 2025.	

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Brian Frank of 7356 Mason Road, Manito, IL 61546, to the Mackinaw River Levee & Drainage District No. 1 for a term commencing September 02, 2025 and expiring September 04, 2028.

#### **COMMITTEE REPORT**

TO: Tazewell County Board FROM: Executive Committee

PASSED THIS 27th DAY OF AUGUST, 2025.

This Committee has reviewed the reappointment of Brian Frank to the Mackinaw River Levee & Drainage District No. 1 and we recommend said reappointment be approved.

#### **RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Brian Frank to the Mackinaw River Levee & Drainage District No. 1.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Louis Miller of this action.

ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

#### <u>APPOINTMENT</u>

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Dr. Kacey Zobrist, 2130 N. Morton Avenue, Morton, IL to the Tazewell County Board of Health for a term commencing August 28, 2025 and expiring June 30, 2026.

#### **COMMITTEE REPORT**

TO: Tazewell County Board FROM: Executive Committee

Tazewell County Clerk

This Committee has reviewed the appointment of Dr. Kacey Zobrist to the Tazewell County Board of Health and we recommend said appointment be approved.

#### **RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Dr. Kacey Zobrist to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 27<sup>th</sup> DAY OF AUGUST, 2025.

ATTEST:

Tazewell County Board Chairman

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Terry Runyon of PO Box 435, Green Valley, IL 61534 to the Green Valley Fire Protection District for a term commencing May 02, 2025 and expiring May 01, 2028.

#### **COMMITTEE REPORT**

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Terry Runyon to the Green Valley Fire Protection District and we recommend said reappointment be approved.

#### **RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Terry Runyon to the Green Valley Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Kuhfuss & Proehl, P.C. of this action.

Tazewell County Clerk	Tazewell County Board Chairman
ATTEST:	
PASSED THIS 27" DAY OF AUGUST, 2025.	
PASSED THIS 27 <sup>th</sup> DAY OF AUGUST, 2025.	

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Mark Weyhrich of 15190 Christmas Tree Road, Green Valley, IL to the Union Drainage District No. 1 for a term commencing September 03, 2025 and expiring September 05, 2028.

#### **COMMITTEE REPORT**

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Mark Weyhrich to the Union Drainage District No. 1 and we recommend said reappointment be approved.

#### **RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Mark Weyhrich to the Union Drainage District No. 1.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Kuhfuss & Proehl PC, 342 Elizabeth St., Pekin, IL 61554 of this action.

Tazewell County Clerk	Tazewell County Board Chairman
ATTEST:	
PASSED THIS 27 <sup>th</sup> DAY OF AUGUST, 202	25.

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Gene C. Nafziger of 31740 Lagoon Road, Minier, IL 61759 to the West Fork Drainage District for a term commencing September 03, 2025 and expiring September 05, 2028.

### **COMMITTEE REPORT**

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Gene C. Nafziger to the West Fork Drainage District and we recommend said reappointment be approved.

#### **RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Gene C. Nafziger to the West Fork Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Kuhfuss & Proehl PC, 342 Elizabeth Street, Pekin, IL 61554 of this action.

PASSED THIS 27 <sup>th</sup> DAY OF AUGUST, 2029	5.
ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint J.D. Proehl of 9776 Warner Road, Manito, IL 61546, to the Hickory Grove Drainage & Levee District for a term commencing September 03, 2025 and expiring September 5, 2028.

#### **COMMITTEE REPORT**

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of J.D. Proehl to the Hickory Grove Drainage & Levee District and we recommend said reappointment be approved.

#### **RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of J.D. Proehl to the Hickory Grove Drainage & Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney William Knuppel of this action.

Tazewell County Clerk	Tazewell County Board Chairman
ATTEST:	
PASSED THIS 27 <sup>th</sup> DAY OF AUGUST, 2025.	

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Mark Berg of 7414 Airport Road, Manito, IL 61546 to the Spring Lake Drainage District for a term commencing September 01, 2025 and expiring August 31, 2028.

COMMITTEE REPORT		
TO: FROM:	Tazewell County Board Executive Committee	
This Committee has reviewed the reappointment of Mark Berg to the Spring Lake Drainage District and we recommend said reappointment be approved.		
RESOLUTION OF APPROVAL		
	I County Board hereby approves the reappointment of Mark Berg to the Drainage District.	
The Oracle	Clark about water the County Decod Office and the County Decod Office will	

The County Clerk shall notify the County Board Office and the County Board Office will notify Atty. Mark McGrath, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 27<sup>th</sup> DAY OF AUGUST, 2025.

ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman



# Tazewell County Board Calendar of Meetings September 2025

Labor Day Holiday	Monday, September 1	County Offices Closed
<b>Finance Budget</b> Mike Harris, Chair	Tuesday, September 2 Justice Center Conference Room	Schneider, Woodrow, Milam, Mingus, Proehl, Crawford, Stahl, Joesting, Schmidgall, Phillips
Zoning Board of Appeals Duane Lessen, Chair	Wednesday, September 3 5:30pm – Justice Center Conference Room	Crawford, Hopkins, Stahl, Hall, Goddard, Woodrow, Schmidgall, Longfellow
<b>Finance Budget</b> Mike Harris, Chair	Monday, September 8 Justice Center Conference Room	Schneider, Woodrow, Milam, Mingus, Proehl, Crawford, Stahl, Joesting, Schmidgall, Phillips
<b>Land Use</b> Russ Crawford, Chair	Tuesday, September 9 5:00pm – McKenzie Building Jury Room	Hopkins, Stahl, Hall, Goddard, Woodrow, Schmidgall, Longfellow
<b>Health Services</b> Jay Hall, Chair	Thursday, September 11 5:30 pm – Health Department - Tremont	Sinn, Hopkins, Longfellow, Goddard, Stump, Rich-Stimson, Schmidgall
<b>Finance Budget</b> Mike Harris, Chair	Monday, September 15 Justice Center Conference Room (if needed)	Schneider, Woodrow, Milam, Mingus, Proehl, Crawford, Stahl, Joesting, Schmidgall, Phillips
Insurance Review Tammy Rich-Stimson, Chair	No September meeting	Graff, Hopkins, Mingus
<b>Transportation</b> Greg Menold, Chair	Tuesday, September 16 1:30pm – Highway Department - Tremont	Proehl, Graff, Milam, Rich-Stimson, Nelms, Woodrow
<b>Property</b> Max Schneider, Chair	Tuesday, September 16 3:30pm – Justice Center Conference Room	Hopkins, Mingus, Proehl, Harris, Stahl, Schmidgall, Joesting, Phillips
<b>Finance</b> Mike Harris, Chair	Tuesday, September 16 following Property – Justice Center Conference Room	Schneider, Woodrow, Milam, Mingus, Proehl, Crawford, Stahl, Joesting, Schmidgall, Phillips
<b>Human Resources</b> Mike Harris, Chair	Tuesday, September 16 following Finance – Justice Center Conference Room	Schneider, Woodrow, Milam, Schmidgall, Crawford, Mingus, Proehl, Stahl, Joesting, Phillips
<b>Risk Management</b> Brett Grimm, Chair	Wednesday, September 17 4:00pm – McKenzie Building	Harris, Crawford, Hall, Joesting, Menold, Mingus, Proehl, Sinn, Schneider, Stahl

Jury Room

**Executive**Wednesday, September 17 Harris, Crawford, Hall, Joesting, Menold, Brett Grimm, Chair following Risk Management Mingus, Proehl, Sinn, Schneider, Stahl

**Board of Health** Monday, September 22 Hall

6:30pm – Health Department - Tremont

County Board Wednesday, September 24 All County Board Members

6:00 pm – Justice Center

Conference Room