



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

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| 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 |

Executive

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| 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
<u>Upon Approval of In-Place Meeting</u> |
| E-25-83 | 14. | Approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project
<u>Upon Approval of In-Place Meeting</u> |

Appointments and Reappointments

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| 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 |

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| 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 |
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- 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