

Executive Committee

Brett Grimm - Chairman
Jury Commission Room - McKenzie Building
11 S. 4th Street
Pekin, IL 61554
Wednesday, September 17, 2025
immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the August 20, 2025 meeting and August 27, 2025 in-place meeting
- III. Public Comment
- IV. New Business

E-25-84	A.	Recommend to approve County Trustee Resolutions
E-25-90	В.	Recommend to approve polling location change
E-25-95	C.	Recommend to approve a Road Use Agreement for Fast Ave Solar, LLC
	V. Appo	pintments and Reappointments
E-25-85	Α.	Recommend to approve reappointment of Nic Maquet to the Lake Arlann Drainage District
E-25-86	В.	Recommend to approve reappointment of Ed Meister to the Emergency Telephone System Board
E-25-87	C.	Recommend to approve reappointment of Jeff Stevens to the Emergency Telephone System Board
E-25-91	D.	Recommend to approve reappointment of Abigail Hobbs to the Emergency Telephone System Board
E-25-92	E.	Recommend to approve reappointment of Michael Kemp to the Emergency Telephone System Board
E-25-93	F.	Recommend to approve reappointment of Steve Leitch to the Emergency Telephone System Board

E-25-94

G. Recommend to approve reappointment of John Dossey to the Emergency Telephone System Board

VI. Reports / Communications

VII. Recess

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

Eric Stahl

Minutes pending committee approval



Executive Committee Meeting

Jury Commission Room – McKenzie Building Wednesday, August 20, 2025 – 4:07 p.m.

Committee Members Present: Chairman Brett Grimm, Jay Hall, Dave

Mingus, Greg Sinn, Greg Menold, Max

Schneider

Committee Members Absent: Vice Chairman Michael Harris, Russ Crawford,

Nancy Proehl, Eric Stahl, Kim Joesting

Others Attending: Mike Deluhery, County Administrator

MOTION MOTION BY MEMBER HALL, SECOND BY MEMBER

MENOLD to approve minutes from the July 23, 2025 meeting

and July 30, 2025 in-place meeting

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-66 **MOTION BY MEMBER MENOLD, SECOND BY MEMBER**

SCHNEIDER to recommend to approve the Ordinance Fixing the Budget for the Heritage Lake Association Special Service

Area for FY26

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-67 **MOTION BY MEMBER MINGUS, SECOND BY MEMBER**

HALL to recommend to approve Levy and Assessment of Taxes for the Heritage Lake Association Special Service Area for FY26

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-79 **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER**

HALL to recommend to approve County Delinquent Tax Sale

resolution

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-68 MOTION BY MEMBER SINN, SECOND BY MEMBER HALL

to recommend to approve Reappointment of Jeff Roth to the

Morton Area Farmers Fire Protection District

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-71 MOTION BY MEMBER SINN, SECOND BY MEMBER HALL

to recommend to approve Reappointment of Darel Knaak to the

Cincinnati Drainage and Levee District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-72 MOTION BY MEMBER SINN, SECOND BY MEMBER HALL

to recommend to approve Reappointment of Brian Frank to the

Mackinaw River Levee & Drainage District #1

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-73 MOTION BY MEMBER SINN, SECOND BY MEMBER HALL

to recommend to approve Appointment of Dr. Kacey Zobrist to

the Board of Health

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-74 **MOTION BY MEMBER SINN, SECOND BY MEMBER HALL**

to recommend to approve Reappointment of Terry Runyon to

the Green Valley Fire Protection District

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-75 MOTION BY MEMBER SINN, SECOND BY MEMBER HALL

to recommend to approve Reappointment of Mark Weyrich to

the Union Drainage District

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-76 MOTION BY MEMBER SINN, SECOND BY MEMBER HALL

to recommend to approve Reappointment of Gene Nafziger to

the West Fork Drainage District

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-77 MOTION BY MEMBER SINN, SECOND BY MEMBER HALL

to recommend to approve Reappointment of J.D. Proehl to the

Hickory Grove Drainage and Levee District

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-78 MOTION BY MEMBER SINN, SECOND BY MEMBER HALL

to recommend to approve Reappointment of Mark Berg to the

Spring Lake Drainage District

On voice vote, MOTION CARRIED UNANIMOUSLY

Chairman Grimm thanked Administrator Michael Deluhery for his time at the County, as he has resigned, and this is his last meeting.

Chairman Grimm recessed the meeting at 4:11 p.m.

(transcribed by S. Gullette)

Minutes pending committee approval

In-Place Executive Committee Meeting

James Carius Community Room Wednesday, August 27, 2025 – 6:32 p.m.



Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael

Harris, Russ Crawford, Kim Joesting, Max Schneider, Dave Mingus, Greg Sinn, Greg Menold, Nancy Proehl, Eric Stahl, Jay Hall

Others Attending: Mike Deluhery, County Administrator

MOTION

E-25-80 MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER

HALL to recommend to approve appointment of Interim County

Administrator

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-81 MOTION BY MEMBER HALL, SECOND BY MEMBER

PROEHL to recommend to approve an Extension of the Enterprise Zone to Include the Village of Creve Coeur and

Metamora

Community Development Administrator Jaclynn Workman provided a handout outlining the proposed expansion of the Northern Tazewell Enterprise Zone. She stated that currently, the zone includes Tazewell County, East Peoria, Washington, Woodford County, and Germantown Hills. She stated that the expansion would include the Village of Creve Coeur and Metamora.

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

E-25-82 **MOTION BY MEMBER STAHL, SECOND BY MEMBER**

CRAWFORD to recommend to approve the Decommissioning

Agreement for Cincinnati CSG 1, LLC Solar Project

On voice vote, MOTION CARRIED

Member Harris voted nay

MOTION

E-25-83 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER**

JOESTING to recommend to approve the Decommissioning Agreement for Cincinnati CSG 2, LLC Solar Project

On voice vote, **MOTION CARRIED**

Member Harris voted nay

Chairman Grimm recessed the meeting at 6:39 p.m.

(transcribed by S. Gullette)

Tazewell County Monthly Resolution List - September 2025

Page 1 of 1

RES#	Account	Туре	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
09-25-001	0725006E	SAL	CHRISTINA SMITH	01-01-33-204-011	2,000.00	0.00	0.00	88.00	478.00	0.00	1,434.00
09-25-002	0725007E	SAL	VASILE GHERTAN	01-01-33-204-012	1,079.00	0.00	0.00	88.00	450.00	0.00	541.00
09-25-003	0725018E	SAL	GENE BERKLEY	01-01-34-304-059	1,200.00	0.00	0.00	88.00	450.00	0.00	662.00
09-25-004	0725041E	SAL	ANNA M. RODRIGUEZ	04-10-03-307-012	1,100.00	0.00	0.00	88.00	450.00	0.00	562.00
09-25-005	0725034E	SAL	SYG CONSULT, LLC	04-04-35-110-018	838.00	0.00	0.00	88.00	450.00	0.00	300.00
09-25-006	0725074E	SAL	KELSEYARMS	13-13-09-201-009	2,000.00	0.00	0.00	88.00	510.19	0.00	1,401.81
09-25-007	0725076E	SAL	DAVID M. KLINGBEIL	13-13-09-305-006	1,043.00	0.00	0.00	88.00	475.97	0.00	479.03
09-25-008	0725078E	SAL	NEW MARKET HOMES LLC	13-13-09-403-018	855.00	0.00	0.00	88.00	475.14	0.00	291.86
09-25-009	0725080E	SAL	REBECCA NEWBLE	13-13-10-303-005	950.00	0.00	0.00	88.00	453.67	0.00	408.33
09-25-010	0725081E	SAL	NEW MARKET HOMES LLC	13-13-10-305-018	855.00	0.00	0.00	88.00	453.67	0.00	313.33
09-25-011	0725082E	SAL	RODERICK ARMS	13-13-10-305-019	905.00	0.00	0.00	88.00	465.24	0.00	351.76
09-25-012	0725079E	SAL	LAND ACROSS AMERICA, LLC	13-13-10-301-002	838.00	0.00	0.00	88.00	482.19	0.00	267.81
09-25-013	0725085E	SAL	RODERICK ARMS	13-13-16-205-030	905.00	0.00	0.00	88.00	486.70	0.00	330.30
				Totals	\$14,568.00	\$0.00	\$0.00	\$1,144.00	\$6,080.77	\$0.00	\$7,343.23
								Clerk Fees		\$0.00	
						Rec	order/Sec o	f State Fees	;	\$1,144.00	
							Tot	al to County	9	8,487.23	

Committee Members

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.

Item#	<u>Date Sold</u>	<u>Purchaser</u>	Future Taxes Due Beginning
0725006E	07/18/2025	CHRISTINA SMITH	January 1, 2026 payable 2027
Parcel(s) Involved:	<i>01-01-</i> 33-204-0	11	
0725007E	07/18/2025	VASILE GHERTAN	January 1, 2026 payable 2027
Parcel(s) Involved:	01-01-33-204-0	12	
0725018E	07/18/2025	Gene Berkley	January 1, 2026 payable 2027
Parcel(s) Involved:	01-01-34-304-0	59	
0725034E	07/18/2025	SYG CONSULT, LLC	January 1, 2026 payable 2027
Parcel(s) Involved:	04-04-35-110-0	18	
0725041E	07/18/2025	Anna M. Rodriguez	January 1, 2026 payable 2027
Parcel(s) Involved:	04-10-03-307-0	12	
0725074E	07/18/2025	KELSEY ARMS	January 1, 2026 payable 2027
Parcel(s) Involved:	13-13-09-201-0	09	
0725076E	07/18/2025	David M. Klingbeil	January 1, 2026 payable 2027
Parcel(s) Involved:	13-13-09-305-0	06	
0725078E	07/18/2025	NEW MARKET HOMES LLC	January 1, 2026 payable 2027
Parcel(s) Involved:	13-13-09-403-0	18	
0725079E	07/18/2025	LAND ACROSS AMERICA, LLC	January 1, 2026 payable 2027
Parcel(s) Involved:	13-13-10-301-0	02	
0725080E	07/18/2025	REBECCA NEWBLE	January 1, 2026 payable 2027
Parcel(s) Involved:	13-13-10-303-0	05	
0725081E	07/18/2025	NEW MARKET HOMES LLC	January 1, 2026 payable 2027
Parcel(s) Involved:	13-13-10-305-0	18	
0725082E	07/18/2025	Roderick Arms	January 1, 2026 payable 2027
Parcel(s) Involved:	13-13-10-305-0	19	
0725085E	07/18/2025	Roderick Arms	January 1, 2026 payable 2027
Parcel(s) Involved:	13-13-16-205-0	30	

Tazewell County - September 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
0725018E	01-01-34-304-059	1,112.00	662.00	622.98	39.02
0725074E	13-13-09-201-009	1,912.00	1,401.81	1,095.92	305.89



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: 01-01-33-204-011

As described in certificates(s): 202100081 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, CHRISTINA SMITH, has bid \$2,000.00 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 \$1,434.00 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 \$2,000.00.

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 \$1,434.00 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	
EST:		
CLERK		COUNTY BOARD CHAIRMAN

09-25-001

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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:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-33-204-012

As described in certificates(s): 202100082 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 \$1,079.00 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 \$541.00 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 \$1,079.00.

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 \$541.00 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 O	CHAIRMAN

SALE TO NEW OWNER

09-25-002



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:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-34-304-059

As described in certificates(s): 202100133 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, Gene Berkley, has bid \$1,200.00 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 \$662.00 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 \$1,200.00.

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 \$662.00 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.

day of	
	COUNTY BOARD CHAIRMAN
•	day of

SALE TO NEW OWNER

09-25-003

7. - 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:

PEKIN TOWNSHIP

PERMANENT PARCEL NUMBER: 04-10-03-307-012

As described in certificates(s): 202000446 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, Anna M. Rodriguez, has bid \$1,100.00 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 \$562.00 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 \$1,100.00.

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 \$562.00 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	<u>.</u>	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: 04-04-35-110-018

As described in certificates(s): 202100341 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, SYG CONSULT, LLC, has bid \$838.00 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 \$300.00 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 \$838.00.

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 \$300.00 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.

•	
ATTEST:	
CLERK COUNTY BOARD CH	HAIRMAN



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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-09-201-009

As described in certificates(s): 202100905 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, KELSEY ARMS, has bid \$2,000.00 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 \$1,401.81 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 \$2,000.00.

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 \$1,401.81 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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-09-305-006

As described in certificates(s): 201700933 sold October 2018

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, David M. Klingbeil, William M. Klingbeil, 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 \$479.03 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 \$479.03 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



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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-09-403-018

As described in certificates(s): 202100910 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, NEW MARKET HOMES LLC, has bid \$855.00 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 \$291.86 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 \$855.00.

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 \$291.86 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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-10-303-005

As described in certificates(s): 001148 sold October 2009

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, REBECCA NEWBLE, has bid \$950.00 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 \$408.33 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 \$950.00.

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 \$408.33 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:		
ATLOT.		
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:

MACKINAW TOWNSHIP

**

PERMANENT PARCEL NUMBER: 13-13-10-305-018

As described in certificates(s): 201500920 sold October 2016

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, NEW MARKET HOMES LLC, has bid \$855.00 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 \$313.33 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 \$855.00.

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 \$313.33 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



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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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-10-305-019

As described in certificates(s): 201500921 sold October 2016

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, Roderick Arms, has bid \$905.00 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 \$351.76 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 \$905.00.

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 \$351.76 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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-10-301-002

As described in certificates(s): 202100913 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, LAND ACROSS AMERICA, LLC, has bid \$838.00 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 \$267.81 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 \$838.00.

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 \$267.81 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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-16-205-030

As described in certificates(s): 201900816 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, Roderick Arms, has bid \$905.00 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 \$330.30 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 \$905.00.

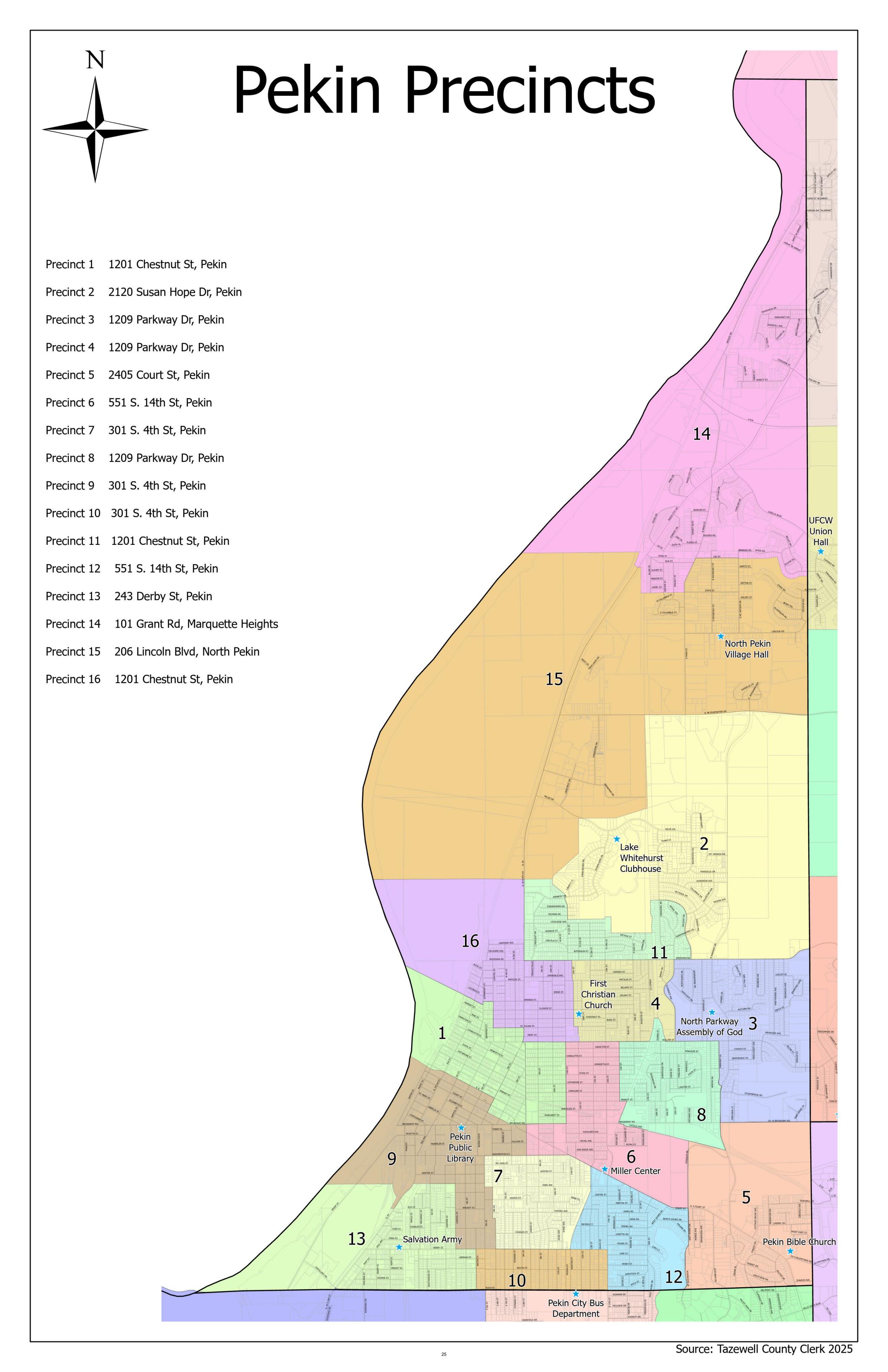
WHEREAS, your Executive Committee recommends the adoption of the following resolution:

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 \$330.30 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	

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:				
our Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:				
RESOLUTION				
WHEREAS, the Executive Committee recommends to the County Board to approve the proposal of the County Clerk to approve changes to the following polling locations; and				
WHEREAS, currently Pekin 1 $\&$ 6 utilizes the Northside Community Church in Pekin. That facility has closed; and				
WHEREAS, the County Clerk is proposing the following changes:				
A) move Pekin 1 to First Christian Church located at 1201 Chestnut Street in Pekin;				
B) move Pekin 6 to the Miller Center located at 551 S. 14th Street in Pekin;				
THEREFORE BE IT RESOLVED that the County Board approve the aforementioned polling location changes.				
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Election Division, the Chairmen of each political party and the Township Supervisor of this action.				
PASSED THIS 24 TH DAY OF SEPTEMBER, 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 to approve the attached Road Use Agreement for Fast Ave Solar, LLC; and

WHEREAS, the 4.99 MW solar farm was approved by the Zoning Board of Appeals for Special Use on July 24th, 2024 to be located on approximately 37.67 acres located 33885 Fast Ave and in Mackinaw Township; and

WHEREAS, the plan has been reviewed and approved by both the Mackinaw Township Road Commissioner and the Tazewell County Highway Engineer.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation

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

PASSED THIS 26th DAY of September, 2025.

ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

Fast Ave Solar – Tazewell County & Mackinaw Road District - Road Use Agreement

This **ROAD USE AGREEMENT** ("**Agreement**") entered into this _____ day of 2025, by and between Fast Ave Solar LLC, an Illinois limited liability company ("**Fast Ave Solar**"), Mackinaw Road District ("**Road District**"), acting through its Highway Commissioner for the use of approximately one quarter mile of Fast Ave Solar (Township Road 99) for access during construction and maintenance of a solar farm, and Tazewell County, Illinois, a body corporate and politic acting by and through its Board (the "**County**"), for the use of approximately one half mile of Lilly Road (County Highway 17) (as shown below in Exhibits A & B), for access to the proposed location during the construction of a solar farm ("**Project**") located at PIN 13-13-14-400-004 with an address of 33885 Fast Ave; Mackinaw, IL; 61755, hereby provides for the following:

- 1. The maximum weight limit on Lilly Road will be 50,000 lbs. unless county weight/oversized load permits are obtained from the Tazewell County Highway Department. The maximum weight limit on Fast Avenue (TR 99), shall be as directed by the Mackinaw Road District Highway Commissioner.
- Tazewell County will permit access to the solar farm from Lilly Road for the construction of the Project as shown below in Exhibit B and Mackinaw Road District will permit access for long term maintenance of the Project (not construction traffic), from Fast Avenue.
- 3. This Agreement shall serve as final approval from Tazewell County and Mackinaw Road District of the preliminary type, size and location of the entrance culvert and entrance road as shown in Exhibit B, attached.
- 4. Fast Ave Solar shall be responsible for any damages to Lilly Road, Fast Avenue or other County or Road District roads to the extent directly resulting from the construction of the Project and pay for all repairs reasonably necessary to restore the roads to the condition that they were in prior to the activities of the construction of the Project ("Required Repairs").
- 5. Fast Ave Solar shall sign all highway work zones and closures in accordance with the Manual on Uniform Traffic Control Devices and the Illinois Department of Transportation Supplement to the Manual on Uniform Traffic Control Devices in accordance with the Illinois Complied Statutes and current Illinois Department of Transportation Traffic Control Standards.
- 6. Fast Ave Solar shall keep the portion of Lilly Road or other County roads used by Fast Ave Solar or its representatives, clear, by removing all mud, dust, dirt, spilled or tracked construction materials, garbage, obstructions or other hazards caused by Fast Ave Solar or its contractors, within a reasonable time period following written notice from the County.

- 7. Fast Ave Solar shall be responsible for the installation and ongoing maintenance of the entrance(s) to the Project real estate, including but not limited to all surface aggregate, shoulders, slopes, and culverts, for the duration of the Project's operational life. Fast Ave Solar shall ensure that the entrance(s) remain in a safe and drivable condition, free from any hazards or obstructions that may impede vehicular access. In the event that the Project is decommissioned or otherwise reaches the end of its operational life, Fast Ave Solar shall be responsible for the removal of all entrance(s) to the Project real estate, including but not limited to all surface aggregate, shoulders, slopes, and culverts.
- 8. Fast Ave Solar shall prohibit the use of the Lilly Road or Fast Avenue right of way as storage or staging areas and as parking areas for vehicles and equipment of all contractors, sub-contractors, employees, agents, material suppliers, vendors, transport providers, representatives and designees.
- 9. Fast Ave Solar shall take such measures as are reasonably required and within a reasonable time period during an extended work suspension to provide for safe vehicular travel on County roads as directed by the County for such County roads or as directed by the Mackinaw Road District Highway Commissioner for Road District Roads, damaged as a direct result of the Project. The extended work suspension may be caused by but not limited to seasonal weather conditions, "acts of God", or labor disagreements.
- 10. The Tazewell County Engineer will provide an itemized invoice for the actual costs of any Required Repairs at the standard rates. Fast Ave Solar shall make payment with thirty (30) days after receipt of such itemized invoice.
- 11. Prior to the beginning of construction of the Project, Fast Ave Solar shall provide to the County financial security in the form of one Surety Bond in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) which the County or Road District may draw against in the event and only to the extent that Fast Ave Solar fails to pay for the repair and/or restoration expenses for Lilly Road or other County or Road District roads in accordance with the terms of this

Agreement. The Surety Bond shall be issued by a bank, or other financial entity with a rating of AA or better reasonably acceptable to the County and Road District.

The Surety Bond shall remain in place from a date thirty (30) days prior to the beginning of construction of the Project, including the transportation of materials or equipment on the Roads that are subject to this Agreement until a date one year after the completion of the Project in the County, or the effective date of a full settlement and release of road issues executed by the County and Fast Ave Solar, whichever is later. For avoidance of doubt, the completion date shall be the date that the entire Project is placed into service. The County agrees to deliver any certification required for the surrender of the Surety Bond or release when Fast Ave Solar is no longer required to provide the Surety Bond pursuant to the terms hereof, or the terms of the Surety Bond.

For so long as Fast Ave Solar is required to maintain the Surety Bond pursuant to the terms hereof, in the event that, pursuant to the terms of such Surety Bond, the County shall be entitled to draw down the full outstanding amount of such Surety Bond as a direct result of Fast Ave Solar's failure or default to repair or restore Lilly Road and/or Fast Ave Solar in accordance with the terms of this Agreement. The County shall not make any claim on said Surety Bond until sixty (60) days after the mailing of a written notice to Fast Ave Solar specifying a default hereunder by Fast Ave Solar, during which sixty (60) days Fast Ave Solar may cure such default.

- 12. Fast Ave Solar shall at all times throughout the term of this Agreement maintain in full force and effect, the following insurance:
 - a. If Fast Ave Solar has employees, workers compensation and employers liability insurance covering all employees engaged in the work to the limits required by the applicable laws in the State of Illinois;
 - b. Automobile Liability insurance covering all motor vehicles, including owned, hired and non-owned autos operated and/or licensed or leased by Fast Ave Solar and engaged in constructing or overseeing construction of the Project. Limits of liability shall not be less than a combined single limit of One Million Dollars (\$1,000,000) for the accidental death of one or more persons, or damage to or destruction of property as a result of one accident; and
 - c. Commercial General Liability Insurance with minimum limits of Ten Million Dollars (\$10,000,000) per occurrence and Ten Million Dollars (\$10,000,000) in the aggregate covering the activities of the Fast Ave Solar contemplated by this Agreement, without restricting the generality of the foregoing, such coverage shall include, but not be limited to bodily injury

and property damage, products and completed operations and contractual liability.

- d. General Provisions applicable to the foregoing insurance requirements:
 - Fast Ave Solar may utilize any combination of primary and/or excess insurance to satisfy the above requirements.
 - ii. If requested, evidence of such insurance shall be submitted to the County and Road District prior to the initiation of any work or transportation of any materials or equipment on Lilly Road or other County roads or Road District Roads.
 - iii. The County and the Mackinaw Road District shall be named as additional insureds with respect to the Commercial General Liability.
- 13. Fast Ave Solar shall hereby release and agrees to indemnify and hold harmless the County and Road District and their respective officers, employees, elected or appointed officials and agents and their respective heirs, executors, administrators, successors and assigns from any and all actions, cause of action, suits, claims, expenses and demands against the County or Road District directly arising out of or relating to the use, construction, modifications, repair or improvement by Fast Ave Solar of any road subject to this Agreement or performance by Fast Ave Solar or its contractors, sub-contractors, employees, agents, representatives and designees of their obligations under this Agreement.
- 14. The Parties intend that all construction traffic related to the Project shall exclusively use the routes designated herein and shall not use any other County roads or Road District roads other than those so designated (except on a temporary basis in the event of an emergency or road closure). Construction traffic shall mean any traffic in support of the Project, including travel by workers to and from any job site in vehicles weighing five (5) tons or more. In the event any unauthorized construction vehicle of Fast Ave Solar or its contractors, sub-contractors, employees, agents, material suppliers, vendors, transport providers, representatives and designees uses a non-designated County or Road District road, then the County and/or Road District in its reasonable discretion may give written notice to Fast Ave Solar of the time and place of such use, the specific identity of the vehicle, and the owner and/or operator making use of such road, and the County may impose a fine of \$1000.00 per occurrence on Fast Ave Solar to be paid within forty-five (45) days of the date of such written notice; provided, however, that on the first occurrence of any unauthorized use of a road as set forth in this subsection, the County shall issue a warning to the operator of the offending vehicle, with a copy provided to Fast Ave Solar.

15. General

- a. Failure of either party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained or any of them upon the other party imposed, shall not constitute or be construed as a waiver or relinquishment of either party's right thereafter to enforce and such terms, covenants, agreements and conditions, but the same shall continue in full force and effect.
- b. If any provision of this Agreement is held invalid under any applicable law, such invalidity shall not affect any other provision of this Agreement that can be given effect without the invalid provision and, to this end, the provisions hereof are severable.
- c. No amendment or modification to this Agreement or waiver of a party's rights hereunder shall be binding unless it shall be in writing and signed by the party against whom enforcement is sought.
- d. This Agreement shall inure to the benefit of and shall be binding upon the parties hereto and their respective successors and permitted assignees. This agreement may not be assigned without the written consent of the other party.
- e. This Agreement shall be governed by and interpreted in accordance with the laws of the state of Illinois, irrespective of any conflict of law's provisions.
- f. This Agreement contains the entire understanding of the parties as to the matters set forth herein, and this Agreement supersedes any prior agreements or understandings by and between parties, whether written or oral. Fast Ave Solar hereby represents and warrants that this Agreement has been duly authorized, executed and delivered on its behalf.
- g. This Agreement and any amendment hereto may be executed in any number of counterparts by each party, each of which when so executed and delivered shall be an original, and all of which together shall constitute one document. This Agreement and any amendment hereto or other document executed pursuant to the authority granted hereby may be executed by facsimile, scanned Portable Document Format ("PDF"), DocuSign, or other electronically transmitted document, including the signatures thereon, shall be treated in all respects as an original instrument bearing an original signature.

[signature page follows]

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year last stated below, each party being authorized thereunto.

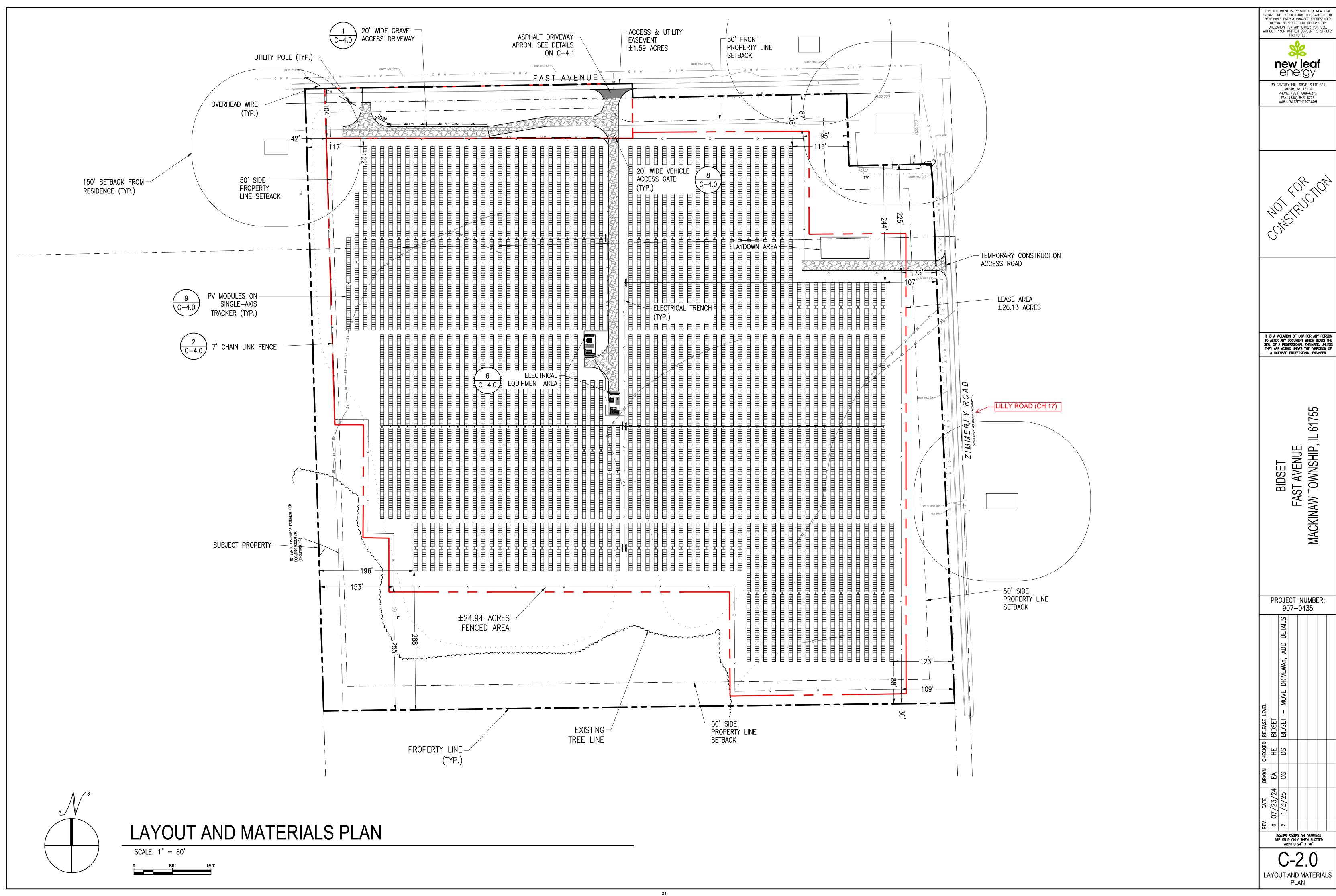
FAST AVE SOLAR, an Illinois limited liability company	TAZEWELL COUNTY, ILLINOIS, a body corporate and politic
By:Sam Youres	Ву:
Print Name: Sam Younes	
Title:Authorized Person	Title:
Date:	Date:
MACKINAW ROAD DISTRICT	ATTEST:
Ву:	Ву:
	Print Name:
Title:	Title:
Date	Data

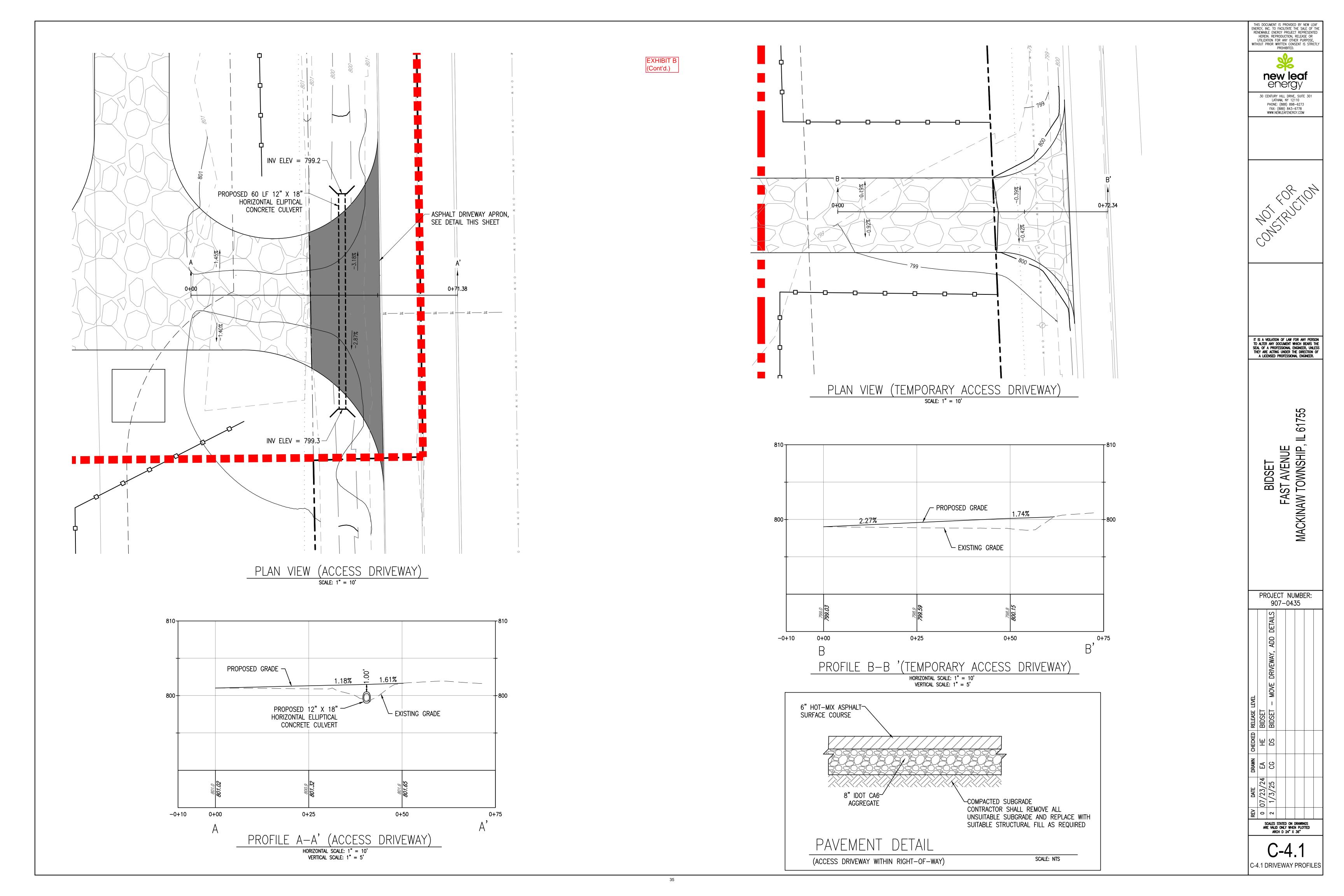
EXHIBIT A



All construction traffic will be directed to approach the Fast Avenue Solar site via State Highway IL-9, which is just less than 0.5 miles south of the site. Traffic will continue north on County Road 3400 E and enter the site via the temporary construction entrance.

The permanent project entrance on Fast Avenue will only be used for Utility access, as well as maintenance visits once the project is in operation. Maintenance visits will only be required a few times per year.





I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Nic Maquet, 111 S. Capitol Street, Pekin, IL to the Lake Arlann Drainage District for a term commencing September 1, 2025 and expiring August 31, 2028.

COMMITTEE REPORT

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Nic Maquet to the Lake Arlann Drainage District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Nic Maquet to the Lake Arlann Drainage District.

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

PASSED THIS 24 th DAY OF SEPTEMBER, 20)25.
ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Ed Meister of 125 Susan Court, East Peoria, IL to the Emergency Telephone Systems Board for a term commencing December 01, 2025 and expiring November 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Ed Meister to the Emergency Telephone Systems Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Ed Meister to the Emergency Telephone Systems Board.

PASSED THIS 24" DAY OF SEPTEMBER,	, 2025.
ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Jeff Stevens of the Washington Police Department, 115 W. Jefferson, Washington, IL to the Emergency Telephone Systems Board for a term commencing December 01, 2025 and expiring November 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board FROM: Executive Committee

PASSED THIS 24th DAY OF SEPTEMBER, 2025.

This Committee has reviewed the reappointment of Jeff Stevens to the Emergency Telephone Systems Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Jeff Stevens to the Emergency Telephone Systems Board.

ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman
Tazewell County Clerk	Tazewell County Board Chairman

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Abigail Hobbs, Director of Tazewell County Consolidated Communications – TC3, Pekin to the Emergency Telephone Systems Board for a term commencing December 01, 2025 and expiring November 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Abigail Hobbs to the Emergency Telephone Systems Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Abigail Hobbs to the Emergency Telephone Systems Board.

PASSED	THIS 2	24 th D <i>F</i>	AY OF	SEPT	ΓEMBER,	2025.

ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Michael Kemp, of the Deer Creek Police Department, 106 W. First Ave, PO Box 332, Deer Creek, IL to the Emergency Telephone Systems Board for a term commencing December 1, 2025 and expiring November 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Michael Kemp to the Emergency Telephone Systems Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Michael Kemp to the Emergency Telephone Systems Board.

Tazewell County Clerk	Tazewell County Board Chairman
ATTEST:	
PASSED THIS 24 ^{1H} DAY OF SEPTEMBER, 2025	

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Steve Leitch of 120 N. Main Street, PO Box 28, Morton, IL 61550 to the Emergency Telephone Systems Board for a term commencing December 01, 2025 and expiring November 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Steve Leitch to the Emergency Telephone Systems Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Steve Leitch to the Emergency Telephone Systems Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the E.T.S.B. Chairman of this action.

PASSED THIS 24th DAY OF SEPTEMBER, 2025.

ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint John Dossey of 111 S. Capitol Street, Pekin, IL to the Emergency Telephone Systems Board for a term commencing December 01, 2025 and expiring November 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of John Dossey to the Emergency Telephone Systems Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of John Dossey to the Emergency Telephone Systems Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the E.T.S.B. Chairman of this action.

PASSED THIS 24th DAY OF SEPTEMBER, 2025.

ATTEST:	
Tazewell County Clerk	Tazewell County Board Chairman