



TAZEWELL COUNTY BOARD

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

Wednesday, September 24, 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
 - 1. Presentation: Neighbors in Need: Educating and Acting on Hunger in Our Community
- D. Communications from elected and appointed county officials
 - 1. County Clerk John Ackerman – Voting on the America 250 “I Voted” Sticker Design for the March 2026 Primary Election
 - 2. State’s Attorney Department Overview
- E. Approve the minutes of the August 27, 2025 County Board Proceeding
- F. In-Place Property Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

Transportation

- T-25-17 1. Approve Resolution – Joint Funding – Guardrail Project – 21-00000-00-SP
- T-25-18 2. Approve Resolution – Annual County Engineer Salary Program

Land Use

- LU-25-11 3. Approve 25-38-A – Amendment 74 – Recreational/Storage Buildings in RR Districts – Accessory Structures Prior to Principal in R-2 Districts

- LU-25-12 4. Approve 25-39-Z – Peter Smidt – Rezoning – Deer Creek Twp., CL3 Properties, LLC

Property

- P-25-15 5. Approve the Cleaning and Sealing of the Courthouse Exterior
- P-25-16 6. Approve the Replacement of the Public Service Counter and Countertop in the Circuit Clerk's Office
- P-25-17 7. Approve a Change Order for the McKenzie Building Exterior Limestone Replacement and Repair Project

Upon Approval of In-Place Meeting

Finance

- F-25-24 8. Approve Audit Engagement Agreement with CliftonLarsonAllen, LLC
- F-25-25 9. Approve Budget Transfer for the Circuit Clerk
- F-25-26 10. Approve Budget Transfer for Community Development

Human Resources

- HR-25-10 11. Approve the Four-Year Salary for the Tazewell County Treasurer

Executive

- E-25-84 12. Approve County Trustee Resolutions
- E-25-90 13. Approve Polling Location Change
- E-25-95 14. Approve a Road Use Agreement for Fast Ave Solar, LLC
- E-25-85 15. Approve reappointment of Nic Maquet to the Lake Arlann Drainage District
- E-25-86 16. Approve reappointment of Ed Meister to the Emergency Telephone System Board
- E-25-87 17. Approve reappointment of Jeff Stevens to the Emergency Telephone System Board
- E-25-91 18. Approve reappointment of Abigail Hobbs to the Emergency Telephone System Board
- E-25-92 19. Approve reappointment of Michael Kemp to the Emergency Telephone System Board

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| E-25-93 | 20. | Approve reappointment of Steve Leitch to the Emergency Telephone System Board |
| E-25-94 | 21. | Approve reappointment of John Dossey to the Emergency Telephone System Board |
| E-25-98 | 22. | Approve appointment of Glen Gullette to the Zoning Board of Appeals
<u>Upon Approval of In-Place Meeting</u> |

- I. Unfinished Business
- J. New Business
- K. Review of approved bills
- L. Approve the October 2025 Calendar of Meetings
- M. Recess to October 29, 2025