

Tazewell County Board

Wednesday, September 24, 2025

Brett Grimm, Chairman of the Board

Michael Harris, Vice-Chairman of the Board



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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

- | | | |
|---------|-----|--|
| 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

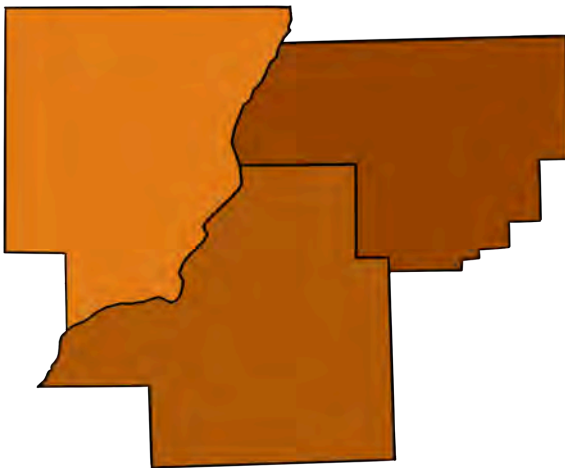


2025 STATE OF

HUNGER

PEORIA | TAZEWELL | WOODFORD

Food Insecurity in the Tri-County



Peoria County

14.5% or 26,100 individuals

Tazewell County

11.8% or 15,420 individuals

Woodford County

10.3% or 3,940 individuals

Source: Feeding America Map the Meal Gap

45,460

people are without reliable access to a sufficient quantity of affordable, nutritious food RIGHT NOW across our communities.

Source: Feeding America Map the Meal Gap

1 in 7
Children in the
Tri-County face
hunger

FOOD SHOULDN'T BE AN **IMPOSSIBLE CHOICE**

Find out about all the Tri-County Hunger Action Month Events:

go.illinois.edu/HAM2025



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 AUGUST 27, 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: Chairman Grimm, Members Crawford, Goddard, Graff, Hall, Harris, Hopkins, Joesting, Longfellow, Menold, Milam, Mingus, Nelms, Phillips, Proehl, Rich-Stimson, Schneider, Sinn, Stahl, Stump – 20. Absent: Member Schmidgall, Woodrow – 2.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Grimm led the invocation followed by the Pledge of Allegiance.

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

No communication at this time.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Chairman Grimm read a Proclamation for National Emergency Management Awareness Month.

Emergency Management Agency Director Dawn Cook provided an overview of her department. She stated the EMA strives on their Mission Statement to provide protection of the public, environment and critical infrastructure by 1. Delivery of critical services to the citizens of Tazewell County integrated approaches in emergency management and homeland security. 2. Implementing and promoting actionable programs throughout Tazewell County for mitigation, preparedness, prevention, response, and recovery; and 3. Effectively managing and applying public funds to

TAZEWELL COUNTY BOARD MINUTES AUGUST 27, 2025

increase public awareness and resiliency against natural, technological, and human-caused disasters. She spoke to the many volunteers that assist the EMA in various capacities.

Member Graff questioned a recent mailer about assessment changes within his area and asked if he could be notified about future mailers.

APPROVE THE MINUTES OF JULY 30, 2025, COUNTY BOARD PROCEEDING

Member Sinn moved to approve the minutes of July 30, 2025, County Board Proceedings as printed; seconded by Member Mingus. Motion to approve the minutes as printed were approved by voice vote of 19 Yeas; 0 Nays.

IN-PLACE PROPERTY COMMITTEE MEETING

Meeting started at 6:27 PM.

Property Committee meeting ended at 6:32 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:32 PM.

Executive Committee meeting ended at 6:39 PM.

CONSENT AGENDA

Transportation: Approve Resolution – County Agreement of Understanding, Resolution T-25-16.

Property: Approve the sale of a sign board and generator for EMA, Resolution P-25-13.

Property: Approve Change Order Authority for the County Administrator/Acting Administrator for the New Justice Center Annex, Resolution P-25-14. Upon approval of In-Place Meeting.

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

Human Resources: Approve the four-year salary for the Tazewell County Clerk, Resolution HR-25-09.

Human Resources: Approve the four-year salary for the Tazewell County Treasurer, Resolution HR-25-10.

TAZEWELL COUNTY BOARD MINUTES AUGUST 27, 2025

Human Resources: Approve agreement with Thrive Wellness, Inc. and participation in the FY25 Health Fair, Resolution HR-25-16.

Human Resources: Approve agreement with ParetoHealth as stop loss carrier, Resolution HR-25-17.

Executive: Approve the ordinance fixing the budget for the Heritage Lake Association Special Service Area for FY26, Resolution E-25-66.

Executive: Approve levy and assessment of taxes for the Heritage Lake Association Special Service Area for FY26, Resolution E-25-67.

Executive: Approve County delinquent tax sale resolution, Resolution E-25-79.

Executive: Approve appointment of Interim County Administrator, Resolution E-25-80. Upon approval of In-Place Meeting.

Executive: Approve an Extension of the Northern Tazewell Enterprise Zone to include the Village of Creve Coeur and Metamora, Resolution E-25-81. Upon approval of In-Place Meeting.

Executive: Approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project, Resolution E-25-82. Upon approval of an In-Place Meeting.

Executive: Approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project, Resolution E-25-83. Upon approval of an In-Place Meeting.

Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Nelms. The Consent Agenda was approved by voice vote of 19 Yeas; 0 Nays.

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

Item 4 Human Resources: Member Harris motioned to return this item back to the Human Resources Committee for further discussion; seconded by Member Graff.

Member Stahl questioned why this item was being returned to the Human Resources Committee.

Member Crawford stated some additional information was provided after the last Human Resources Committee Meeting concluded.

Member Sinn inquired about the time frame to pass this resolution.

Member Menold verified what the increase would be for the next four years.

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Member Proehl stated more discussion was needed.

Member Milan mentioned he agreed with Member Proehl.

Motion to return to the Human Resources Committee for further discussion passed by voice call vote of 18 Yeas; 1 Nay –Stahl.

Item 5 Human Resources: Member Harris motioned to return this item to the Human Resources Committee for further discussion; seconded by Member Graff. Motion to return to the Human Resources Committee for further discussion passed by voice vote of 18 Yeas; 1 Nay - Stahl.

Item 11 Executive: Member Hall motioned to approve the appointment of an Interim County Administrator; seconded by Member Hopkins. Motion passed by voice vote of 19Yeas; 0 Nays. Resolution E-25-80 was passed by the County board.

Item 12 Executive: Member Proehl motioned to approve the extension of the Northern Tazewell Enterprise Zone to include the Village of Creve Coeur and Metamora; seconded by Member Rich-Stimson. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution E-25-81 was passed by the County Board.

Item 13 Executive: Member Joesting motioned to approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project; seconded by Member Hopkins. Motion passed by voice vote of 18 Yeas:1 Nay – Harris. Resolution E-25-82 was passed by the County Board.

Item 14 Executive: Member Crawford motioned to approve the Decommissioning Agreement for Cincinnati CSG 1, LLC Solar Project; seconded by Member Rich-Stimson. Motion passed by voice vote of 18 Yeas;1 Nay – Harris. Resolution E-25-83 was passed by the County Board.

APPOINTMENTS/REAPPOINTMENTS

Member Sinn moved to reappoint Jeff Roth to the Morton Area Farmers Fire Protection District; seconded by Member Crawford. Resolution E-25-68 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Darel Knaak to the Cincinnati Drainage and Levee District; seconded by Member Crawford. Resolution E-25-71 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Brian Frank to the Mackinaw River Levee & Drainage District #1; seconded by Member Crawford. Resolution E-25-72 was approved by voice vote of 19 Yeas; 0 Nays.

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Member Sinn moved to appoint Dr. Kacey Zobrist to the Board of Health; seconded by Member Crawford. Resolution E-25-73 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Terry Runyon to the Green Valley Fire Protection District; seconded by Member Crawford. Resolution E-25-74 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Mark Weyrich to the Union Drainage District; seconded by Member Crawford. Resolution E-25-75 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Gene Nafziger to the West Fork Drainage District; seconded by Member Crawford. Resolution E-25-76 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint J.D. Proehl to the Hickory Grove Drainage and Levee District; seconded by Member Crawford. Resolution E-25-77 was approved by voice vote 18 Yeas; 0 Nays; 1 Abstention – Proehl.

Member Sinn moved to reappoint Mark Berg to the Spring Lake Drainage District; seconded by Member Crawford. Resolution E-25-78 was approved by voice vote of 19 Yeas; 0 Nays.

UNFINISHED BUSINESS

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

NEW BUSINESS

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

REVIEW OF APPROVED BILLS

Board members have been sent the approved bills.

APPROVE September 2025 CALENDAR

Member Stump moved to approve the September 2025 calendar; seconded by Member Joesting. Motion to approve the September 2025 calendar was approved by voice vote of 19 Yeas; 0 Nays.

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ADJOURNMENT

Chairman Grimm reminded the board members of the upcoming budget meetings.

There being no further business before the Board, Chairman Grimm announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:53 PM. The next scheduled County Board meeting will be on September 24, 2025.

DRAFT

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, there exists a proposed improvement to various guardrail locations within the tri-county area; and

WHEREAS, Tazewell County was determined to be the lead agency of the Tri-County Multi-Jurisdictional Guardrail Improvement Project; and

WHEREAS, Tazewell County as part of Resolution T-23-12 has entered into an INTERGOVERNMENTAL COOPERATION AGREEMENT; and

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT); and signee

WHEREAS, the use of these funds requires a joint funding agreement (AGGREMENT) with IDOT; and

WHEREAS, the improvement requires matching funds; and

THEREFORE, BE IT RESOLVED, by the County Board that Tazewell County hereby appropriates Two Hundred Ninety-Five Thousand Three Hundred Eighty-Eight and 50/100 Dollars (\$295,388.50) and as much additional funding as may be needed to match the required funding to complete the proposed improvement from County Matching Tax Funds, Road Improvement, Account Number 215-400-5580 and furthermore agree to pass a supplemental resolution if necessary to appropriate additional funds for completion of the project.

BE IT FURTHER RESOLVED that the County Board Chairman is hereby authorized to execute the attached AGREEMENT with IDOT for the above-mentioned project.

BE IT FURTHER RESOLVED that this resolution will become Schedule 5 of the AGREEMENT.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, and County Engineer of this action, and submit four (4) *certified signed originals of the AGREEMENT and Resolution to IDOT District 4 Bureau of Local Roads and Streets* as notification of this action.

ADOPTED this 24th day of September, 2025

ATTEST:

County Clerk

County Board Chairman



LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	
Tazewell County	Tazewell	21-00000-00-SP	
Fund Type	ITEP, SRTS, HSIP Number(s)	MPO Name	MPO TIP Number
HSIP	202112023	PPUATS	MPO-23-01

Construction

State Job Number	Project Number
C-94-017-23	TKUI(239)

☐ Local Let/Day Labor ☒ Construction on State Letting ☒ Construction Engineering ☐ Utilities ☐ Railroad Work

LOCATION

Local Street/Road Name	Key Route	Length	Stationing From	To
Various	Various	VAR	VAR	VAR

Location Termini
Various

Current Jurisdiction	Existing Structure Number(s)	
Various	N/A	<button>Remove</button>

PROJECT DESCRIPTION

Tri-County Highway Safety Improvement Program (HSIP) to replace guardrails in the region, including multiple jurisdictions with Tazewell County as the Lead Agency.

Jurisdictions include:
City of Pekin, Village of Morton, Limestone Township, Hallock Township, Green Township, Village of Bartonville, City of Peoria, Tazewell County, Deer Creek Road District, Groveland Road District, Morton Road District, Tremont Road District, and Washington Road District.

Local Public Agency	Section Number	State Job Number	Project Number
Tazewell County	21-00000-00-SP	C9401723	TKUI(239)

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "**LPA**" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as the "**STATE**". The **STATE** and **LPA** jointly proposes to improve the designated location as described in the Location and Project Description sections of this agreement. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the **LPA** and approved by the **STATE** using the **STATE's** policies and procedures approved and/or required by the Federal Highway Administration, hereby referred to as "**FHWA**".

I. GENERAL

- 1.1 Availability of Appropriation; Sufficiency of Funds. This Agreement is contingent upon and subject to the availability of sufficient funds. The **STATE** may terminate or suspend this Agreement, in whole or in part, without penalty or further payment being required, if (i) sufficient funds for this Agreement have not been appropriated or otherwise made available to the **LPA** by the **STATE** or the federal funding source, (ii) the Governor or **STATE** reserves funds, or (iii) the Governor or **STATE** determines that funds will not or may not be available for payment. The **STATE** shall provide notice, in writing, to **LPA** of any such funding failure and its election to terminate or suspend this Agreement as soon as practicable. Any suspension or termination pursuant to this Section will be effective upon the date of the written notice unless otherwise indicated.
- 1.2 Domestic Steel Requirement. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Build America-Buy America provisions.
- 1.3 Federal Authorization. That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
- 1.4 Severability. If any provision of this Agreement is declared invalid, its other provisions shall not be affected thereby.
- 1.5 Termination. This Agreement may be terminated, in whole or in part, by either Party for any or no reason upon thirty (30) calendar days' prior written notice to the other Party. If terminated by the **STATE**, the **STATE** must include the reasons for such termination, the effective date, and, in the case of a partial termination, the portion to be terminated. If the **STATE** determines in the case of a partial termination that the reduced or modified portion of the funding award will not accomplish the purposes for which the funding award was made, the **STATE** may terminate the Agreement in its entirety.

This Agreement may be terminated, in whole or in part, by the **STATE** without advance notice:

- a. Pursuant to a funding failure as provided under Article 1.1.
- b. If **LPA** fails to comply with the terms and conditions of this funding award, application or proposal, including any applicable rules or regulations, or has made a false representation in connection with the receipt of this or any award.

II. REQUIRED CERTIFICATIONS

By execution of this Agreement and the **LPA's** obligations and services hereunder are hereby made and must be performed in compliance with all applicable federal and State laws, including, without limitation, federal regulations, State administrative rules and any and all license requirements or professional certification provisions.

- 2.1 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200). The **LPA** certifies that it shall adhere to the applicable Uniform Administrative Requirements, Cost Principles, and Audit Requirements, which are published in Title 2, Part 200 of the Code of Federal Regulations, and are incorporated herein by reference.
- 2.2 Compliance with Registration Requirements. **LPA** certifies that it: (i) is registered with the federal SAM system; (ii) is in good standing with the Illinois Secretary of State, if applicable; (iii) have a valid DUNS Number; (iv) have a valid UEI, if applicable. It is **LPA's** responsibility to remain current with these registrations and requirements.
- 2.3 Bribery. The **LPA** certifies to the best of its knowledge that its officials have not been convicted of bribery or attempting to bribe an officer or employee of the state of Illinois, nor made an admission of guilt of such conduct which is a matter of record (30 ILCS 500/50-5).
- 2.4 Bid Rigging. **LPA** certifies that it has not been barred from contracting with a unit of state or local government as a result of a violation of Paragraph 33E-3 or 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3 or 720 ILCS 5/33E-4, respectively).
- 2.5 Debt to State. **LPA** certifies that neither it, nor its affiliate(s), is/are barred from receiving an Award because the **LPA**, or its affiliate(s), is/are delinquent in the payment of any debt to the **STATE**, unless the **LPA**, or its affiliate(s), has/have entered into a deferred payment plan to pay off the debt, and **STATE** acknowledges the **LPA** may declare the Agreement void if the certification is false (30 ILCS 500/50-11).
- 2.6 Debarment. The **LPA** certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State anti-trust statutes or

Local Public Agency	Section Number	State Job Number	Project Number
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commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;

c. are not presently indicated for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and

d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.

- 2.7 Construction of Fixed Works. The **LPA** certifies that all Programs for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*) unless the provisions of that Act exempt its application. In the construction of the Program, the **LPA** shall comply with the requirements of the Prevailing Wage Act including, but not limited to, inserting into all contracts for such construction a stipulation to the effect that not less than the prevailing rate of wages as applicable to the Program shall be paid to all laborers, workers, and mechanics performing work under the Award and requiring all bonds of contractors to include a provision as will guarantee the faithful performance of such prevailing wage clause as provided by contract.
- 2.8 Criminal Convictions. The **LPA** certifies that neither it nor any managerial agent of **LPA** has been convicted of a felony under the Sarbanes-Oxley Act of 2002, nor a Class 3 or Class 2 felony under Illinois Securities Law of 1953, or that at least five (5) years have passed since the date of the conviction. The **LPA** further certifies that it is not barred from receiving an funding award under 30 ILCS 500/50-10.5 and acknowledges that **STATE** shall declare the Agreement void if this certification is false (30 ILCS 500/50-10.5).
- 2.9 Improper Influence. The **LPA** certifies that no funds have been paid or will be paid by or on behalf of the **LPA** to any person for influencing or attempting to influence an officer or employee of any government agency, a member of Congress or Illinois General Assembly, an officer or employee of Congress or Illinois General Assembly, or an employee of a member of Congress or Illinois General Assembly in connection with the awarding of any agreement, the making of any grant, the making of any loan, the entering into of any cooperative agreement, or the extension, continuation, renewal, amendment or modification of any agreement, grant, loan or cooperative agreement. 31 USC 1352. Additionally, the **LPA** certifies that it has filed the required certification under the Byrd Anti-Lobbying Amendment (31 USC 1352), if applicable.
- 2.10 Telecom Prohibition. The **LPA** certifies that it will comply with Section 889 of the FY 2019 National Defense Authorization Act (NDAA) that prohibits the use of telecommunications or video surveillance equipment or services produced or provided by the following companies: Dahua Technology Company, Hangzhou Hikvision Digital Technology Company, Huawei Technologies Company, Hytera Communications Corporation, and ZTE Corporation. Covered equipment and services cannot be used as substantial or essential component or any system, or as critical technology as part of any system.
- 2.11 Personal Conflict of Interest - (50 ILCS 105/3, 65 ILCS 5/3.1-55-10, 65 ILCS 5/4-8-6) The **LPA** certifies that it shall maintain a written code or standard of conduct which shall govern the performance of its employees, officers, board members, or agents engaged in the award and administration of contracts supported by state or federal funds. Such code shall provide that no employee, officer, board member or agent of the **LPA** may participate in the selection, award, or administration of a contract supported by state or federal funds if a conflict of interest, real or apparent would be involved. Such a conflict would arise when any of the parties set forth below has a financial or other interest in the firm selected for award:
- the employee, officer, board member, or agent;
 - any member of his or her immediate family;
 - his or her partner; or
 - an organization which employs, or is about to employ, any of the above.

The conflict of interest restriction for former employees, officers, board members and agents shall apply for one year.

The code shall also provide that **LPA's** employees, officers, board members, or agents shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors, or parties to subcontracts. The **STATE** may waive the prohibition contained in this subsection, provided that any such present employee, officer, board member, or agent shall not participate in any action by the **LPA** relating to such contract, subcontract, or arrangement. The code shall also prohibit the officers, employees, board members, or agents of the **LPA** from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain.

- 2.12 Organizational Conflict of Interest - The **LPA** certifies that it will also prevent any real or apparent organizational conflict of interest. An organizational conflict of interest exists when the nature of the work to be performed under a proposed third party contract or subcontract may, without some restriction on future activities, result in an unfair competitive advantage to the third party contractor or **LPA** or impair the objectivity in performing the contract work.
- 2.13 Accounting System. The **LPA** certifies that it has an accounting system that provides accurate, current, and complete disclosure of all financial transactions related to each state and federally funded program. Accounting records must contain information

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pertaining to state and federal pass-through awards, authorizations, obligations, unobligated balances, assets, outlays, and income. To comply with 2 CFR 200.305(b)(7)(i), the **LPA** shall use reasonable efforts to ensure that funding streams are delineated within **LPA's** accounting system. See 2 CFR 200.302.

III. AUDIT AND RECORD RETENTION

- 3.1 **Single Audits:** The **LPA** shall be subject to the audit requirements contained in the Single Audit Act Amendments of 1996 (31 USC 7501-7507) and Subpart F of 2 CFR Part 200.

If, during its fiscal year, **LPA** expends \$750,000 or more in Federal Awards (direct federal and federal pass-through awards combined), **LPA** must have a single audit or program-specific audit conducted for that year as required by 2 CFR 200.501 and other applicable sections of Subpart F of 2 CFR Part 200. A copy of the audit report must be submitted to the **STATE** (IDOT's Financial Review & Investigations Section, Room 126, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year.

Assistance Listing number (formally known as the Catalog of Federal Domestic Assistance (CFDA) number) for all highway planning and construction activities is **20.205**.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (federal amounts shown as "Participating Construction" on Schedule 2) are not included in a **LPA's** calculation of federal funds expended by the **LPA** for Single Audit purposes.

- 3.2 **STATE Audits:** The **STATE** may, at its sole discretion and at its own expense, perform a final audit of the Project (30 ILCS 5, the Illinois State Auditing Act). Such audit may be used for settlement of the Project expenses and for Project closeout purposes. The **LPA** agrees to implement any audit findings contained in the **STATE's** authorized inspection or review, final audit, the **STATE's** independent audit, or as a result of any duly authorized inspection or review.
- 3.3 **Record Retention.** The **LPA** shall maintain for three (3) years from the date of final project closeout by the **STATE**, adequate books, records, and supporting documents to verify the amounts, recipient, and uses of all disbursements of funds passing in conjunction with this contract. adequate to comply with 2 CFR 200.334. If any litigation, claim or audit is started before the expiration of the retention period, the records must be retained until all litigation, claims or audit exceptions involving the records have been resolved and final action taken.
- 3.4 **Accessibility of Records.** The **LPA** shall permit, and shall require its contractors and auditors to permit, the **STATE**, and any authorized agent of the **STATE**, to inspect all work, materials, payrolls, audit working papers, and other data and records pertaining to the Project; and to audit the books, records, and accounts of the **LPA** with regard to the Project. The **LPA** in compliance with 2 CFR 200.337 shall make books, records, related papers, supporting documentation and personnel relevant to this Agreement available to authorized **STATE** representatives, the Illinois Auditor General, Illinois Attorney General, any Executive Inspector General, the **STATE's** Inspector General, federal authorities, any person identified in 2 CFR 200.337, and any other person as may be authorized by the **STATE** (including auditors), by the state of Illinois or by federal statute. The **LPA** shall cooperate fully in any such audit or inquiry.
- 3.5 **Failure to maintain the books and records.** Failure to maintain the books, records and supporting documents required by this section shall establish presumption in favor of the **STATE** for recovery of any funds paid by the **STATE** under the terms of this contract.

IV. LPA FISCAL RESPONSIBILITIES

- 4.1 To provide all initial funding and payment for construction engineering, utility, and railroad work
- 4.2 **LPA Appropriation Requirement.** By execution of this Agreement the **LPA** attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the **LPA** share of project costs. A copy of the authorizing resolution or ordinance is attached as Schedule 5.
- 4.3 **Reimbursement Requests:** For reimbursement requests the **LPA** will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.
- 4.4 **Financial Integrity Review and Evaluation (FIRE) program:** **LPA's** and the **STATE** must justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months. To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- 4.5 **Final Invoice:** The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice

Local Public Agency	Section Number	State Job Number	Project Number
Tazewell County	21-00000-00-SP	C9401723	TKUI(239)

may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice for engineering projects.

- 4.6 **Project Closeout:** The **LPA** shall provide the final report to the appropriate **STATE** district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- 4.7 **Project End Date:** The period of performance (end date) for state and federal obligation purposes is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.

V. THE LPA AGREES

- 5.1 To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, the **STATE**, and the **FHWA** if required.
- 5.2 To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
- 5.3 To provide on-site engineering supervision and inspection during construction of the proposed improvement.
- 5.4 To retain jurisdiction of the completed improvement unless specified otherwise by schedule (schedule should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional schedule is required.
- 5.5 To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by schedule) in a manner satisfactory to the **STATE** and the **FHWA**.
- 5.6 To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- 5.7 To regulate parking and traffic in accordance with the approved project report.
- 5.8 To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
- 5.9 To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
- 5.10 For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S. C 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.). In the absence of a USDOT - approved **LPA** DBE Program or on **STATE** awarded contracts, this agreement shall be administered under the provisions of the **STATE'S** USDOT approved Disadvantaged Business Enterprise Program.
- 5.12 That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.

VI. THE STATE AGREES

- 6.1 To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Title II and III Requirements.
- 6.2 To receive bids for construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
- 6.3 To provide all initial funding and payments to the contractor for construction work let by the **STATE**. The **LPA** will be invoiced for their share of contract costs per the method of payment selected under Method of Financing based on the Division of Costs shown on Schedule 2.

Local Public Agency	Section Number	State Job Number	Project Number
Tazewell County	21-00000-00-SP	C9401723	TKUI(239)

- 6.4 For agreements with federal and/or state funds in local let/day labor construction, construction engineering, utility work and/or railroad work:
- To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
 - To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

SCHEDULES

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

<input checked="" type="checkbox"/>	1.	Division of Cost
<input checked="" type="checkbox"/>	2.	Location Map
<input checked="" type="checkbox"/>	3.	Risk Assessment
<input checked="" type="checkbox"/>	4.	Attestations
<input checked="" type="checkbox"/>	5.	Resolution*
<input checked="" type="checkbox"/>	6.	Intergovernmental Cooperation Agreement
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

*Appropriation and signature authority resolution must be in effect on, or prior to, the execution date of the agreement.

Local Public Agency	Section Number	State Job Number	Project Number
Tazewell County	21-00000-00-SP	C9401723	TKUI(239)

AGREEMENT SIGNATURES EXECUTION

The LPA agrees to accept and comply with the applicable provision set forth in this agreement including attached schedules.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

Brett Grimm

Title of Official

County Board Chairman

Signature

Date

The above signature certifies the agency's TIN number is

376002171 conducting business as a Governmental Entity.

DUNS Number 071430805

UEI C121C5LKZU91

APPROVED

State of Illinois
Department of Transportation

Omer Osman, P.E., Secretary of Transportation

Date

By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

Date

Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer

Date

Michael Prater, Chief Counsel

Date

Vicki Wilson, Chief Fiscal Officer

Date

NOTE: A resolution authorizing the local official (or their delegate) to execute this agreement and appropriation of local funds is required and attached as Schedule 5. The resolution must be approved prior to, or concurrently with, the execution of this agreement. If BLR 09110 or BLR 09120 are used to appropriate local matching funds, attach these forms to the signature authorization resolution.

☐ Please check this box to open a fillable Resolution form within this form.

SCHEDULE NUMBER 1

Local Public Agency	County	Section Number	State Job Number	Project Number
Tazewell County	Tazewell	21-00000-00-SP	C-94-017-23	TKUI(239)

DIVISION OF COST

Type of Work	Federal Funds			State Funds			Local Public Agency			Totals
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%	
Participating Construction	HSIP	\$2,307,500.00	*				Local	\$256,944.00	BAL	\$2,564,444.00
Construction Engineering	HSIP	\$346,000.00	*				Local	\$38,444.50	BAL	\$384,444.50
Total		\$2,653,500.00		Total			Total		\$295,388.50	\$2,948,888.50

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

* 90% HSIP Funds NTE \$2,653,500 (Construction Engineering portion 90% NTE \$346,000)

Note: A portion of this project is being charged to the HSIP penalty funding, HRRRP. The HRRRP funds account for 35.8% of the HSIP funding.

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final **LPA** share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

☐ METHOD A - Lump Sum (80% of LPA Obligation _____)

Lump Sum Payment - Upon award of the contract for this improvement, the **LPA** will pay the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA's** estimated obligation incurred under this agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA's** obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

☐ METHOD B - _____ Monthly Payments of _____ due by the _____ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** a specified amount each month for an estimated period of months, or until 80% of the **LPA's** estimated obligation under the provisions of the agreement has been paid. The **LPA** will pay to the **STATE** the remainder of the **LPA's** obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

☒ METHOD C - **LPA's** Share BALANCE divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA's** share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

F.A. RTE.	SECTION	COUNTY	TOTAL SHEETS	SHEET NO.
VAR.	21-00000-00-SP	VARIES	104	1
ILLINOIS CONTRACT NO. 89832				

FOR INDEX OF SHEETS, SEE SHEET NO. 2
LIST OF STANDARDS, SEE SHEET NO. 2

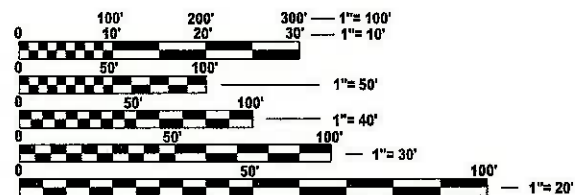
PROPOSED IMPROVEMENT:
THIS PROJECT CONSISTS OF THE REPLACEMENT AND/OR UPGRADE OF
GUARDRAIL AND GUARDRAIL TERMINALS ON VARIOUS ROUTES WITHIN
THE TRI-COUNTY REGION OF PEORIA, TAZEWELL, AND WOODFORD
COUNTIES. CONSTRUCTION ACTIVITIES CONSIST OF GUARDRAIL REMOVAL
AND REPLACEMENT, GUARDRAIL TERMINAL UPGRADES, AND OTHER
COLLATERAL WORK NECESSARY TO COMPLETE THE PROJECT.

MAURER-STUTZ
ENGINEERS SURVEYORS

3116 DRIES LN STE 100
PEORIA, ILLINOIS 61604
PH. (309) 693-7615
FAX (309) 693-7616
PROFESSIONAL DESIGN FIRM #184-005754

ENGINEER'S SIGNATURE BOX

SIGNED: *Jeffrey D. Spiller*
8/11/2025
LISC, EXP. DATE: 11/30/2025



FULL SIZE PLANS HAVE BEEN PREPARED USING STANDARD
ENGINEERING SCALES. REDUCED SIZED PLANS WILL NOT
CONFORM TO STANDARD SCALES. IN MAKING MEASUREMENTS
ON REDUCED PLANS, THE ABOVE SCALES MAY BE USED.

J.U.L.I.E.
JOINT UTILITY LOCATION INFORMATION FOR EXCAVATION
1-800-892-0123
OR 811

PROJECT ENGINEER: COLLIN DUNN, P.E.
PROJECT MANAGER: JEFF SPILLER, P.E.

CONTRACT NO. 89832
CATALOG NO. 036361-00D

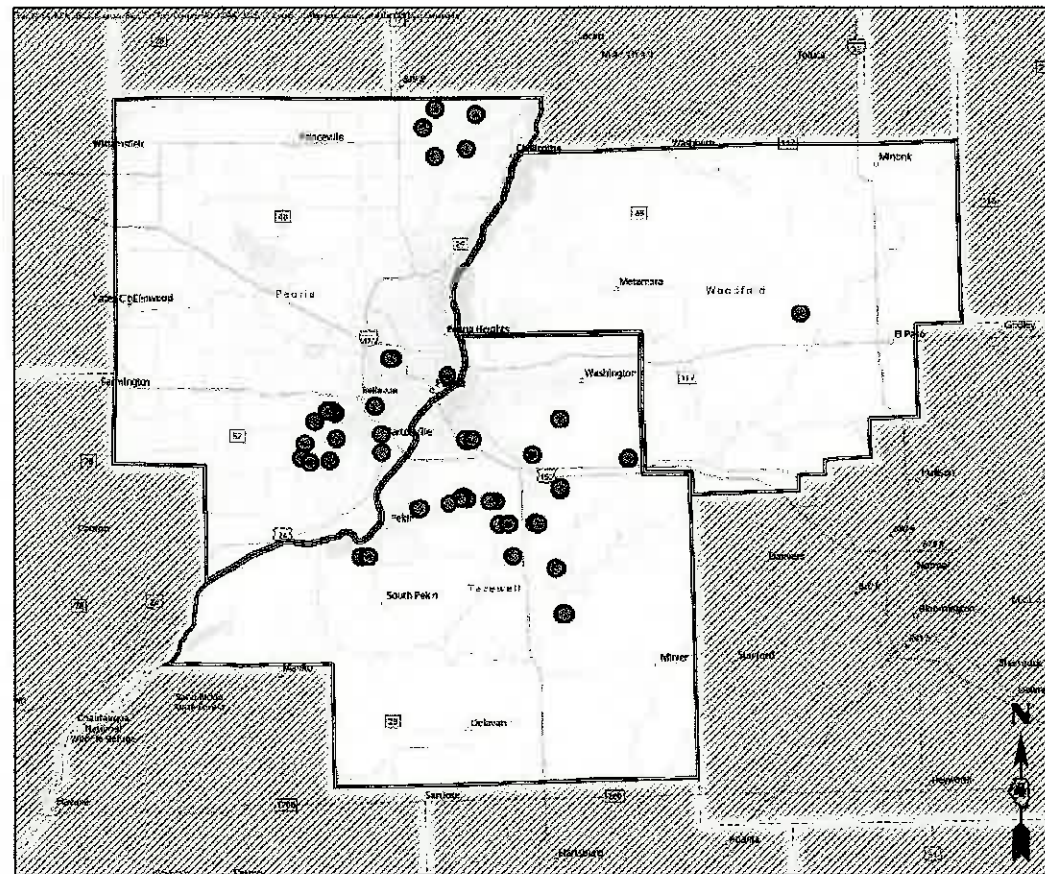
STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

SCHEDULE NUMBER 2

PROPOSED
HIGHWAY PLANS

VARIOUS ROUTES
SECTION 21-00000-00-SP
PROJECT NO. TKUI(239)
GUARDRAIL IMPROVEMENT
VARIOUS COUNTIES

C-94-017-23



LOCATION MAP



STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS

APPROVED 11 Aug 2025 (date)

TAZEWELL COUNTY ENGINEER

PASSED _____ (date)
DISTRICT 4 ENGINEER OF LOCAL ROADS & STREETS

RELEASING FOR
BID BASED ON
LIMITED REVIEW _____ (date)
REGION 3 ENGINEER

PRINTED BY THE AUTHORITY
OF THE STATE OF ILLINOIS

VILLAGE OF BARTONVILLE
8 SUMMARY OF QUANTITIES
9 SCHEDULE OF QUANTITIES
10 BRT007
11 BRT011

HALLOCK TOWNSHIP ROAD DISTRICT
12 SUMMARY OF QUANTITIES
13 SCHEDULE OF QUANTITIES
14 HKT003-004-005-006
15 HKT009-010
16 HKT013-014
17 HKT019-020-021-022
18 HKT025

LIMESTONE TOWNSHIP ROAD DISTRICT	
19	SUMMARY OF QUANTITIES
20-21	SCHEDULE OF QUANTITIES
22	LMT006-007
23	LMT008-009
24	LMT012-013
25	LMT014-015
26	LMT016-017
27	LMT018-019
28	LMT026-027
29	LMT028
30	LMT030-031
31-32	LMT032-033
33-34	LMT034-035

CITY OF PEORIA
35 SUMMARY OF QUANTITIES
36 SCHEDULE OF QUANTITIES
37 PIA001-008-009
38 PIA006-007
39 PIA002

This map displays the geographical distribution of sampling stations across Peoria County, Illinois. The stations are categorized by type and code:

- Habitat Quality Transect (HKT) Stations:** Located primarily in the northern part of the county near Champaign, including HKT009-010, HKT013-014, HKT003-004-005-006, HKT025, and HKT019-020-021-022.
- Landscape Metrics Transect (LMT) Stations:** Clustered in the central-southern area around Peoria Heights and Bellevue, including LMT006-007, LMT008-009, LMT012-013, LMT014-015, LMT016-017, LMT018-019, LMT032-033, LMT034-035, LMT028, and LMT030-031.
- Bio-Response Transect (BRT) Stations:** Located near Barksville, including BRT007 and BRT011.
- Potential Invasive Area (PIA) Station:** PIA001-008-009, PIA006-007, and PIA002.

The map also shows major infrastructure such as W State Route 90, US-150, and US-24, along with local landmarks like Jubilee College State Park and various municipalities including Peoria, Champaign, and Morton.

GROVELAND TOWNSHIP ROAD DISTRICT	
41	SUMMARY OF QUANTITIES
42	SCHEDULE OF QUANTITIES
43	GVT001
44	GVT002-003
45	GVT004
46	GVT012-013
47	GVT014-015
48	GVT016-017
49	GVT018
50	GVT019-20
51	GVT023-024
52	GVT041

MORTON TOWNSHIP ROAD DISTRICT
53 SUMMARY OF QUANTITIES
54 SCHEDULE OF QUANTITIES
55-57 MNT001

VILLAGE OF MORTON
58 SUMMARY OF QUANTITIES
59 SCHEDULE OF QUANTITIES
60 MOR028
61 MOR002-003-004
62 MOR025-026
63 TMT019-020

CITY OF PEKIN
64 SUMMARY OF QUANTITIES
65 SCHEDULE OF QUANTITIES
66 PEK002
67 PEK003

TAZEVELL COUNTY	
68	SUMMARY OF QUANTITIES
69-70	SCHEDULE OF QUANTITIES
71-72	TZC010-035-036
73-74	TZC011-012
75	TZC015-016
76	TZC023 & DCT003-004
77-79	TZC020-021-038-039
80-81	TZC022-024-040-041
82	TZC025-042
83	TZC026-043

84	TREMONT TOWNSHIP ROAD DISTRICT
85	SUMMARY OF QUANTITIES
86	SCHEDULE OF QUANTITIES
87-88	TMT001-002
	TMT007-008

WASHINGTON TOWNSHIP ROAD DISTRICT
89 SUMMARY OF QUANTITIES
90 SCHEDULE OF QUANTITIES
91 WHT003

GREENE TOWNSHIP ROAD DISTRICT
93 SUMMARY OF QUANTITIES
94 SCHEDULE OF QUANTITIES
95 GNT001

This map displays the geographical context of the GNT001 site within Peoria County, Illinois. The county's boundary is clearly delineated. Major transportation corridors, including Interstate 39, Interstate 474, and Interstate 150, are shown. The map also identifies numerous municipalities and landmarks, such as the Marshall State Fish and Wildlife Area and the Peoria River. The location of GNT001 is pinpointed in the central-eastern part of the county, near the intersection of State Route 116 and State Route 24. A north arrow is located in the upper right corner of the map.

SCHEDULE NUMBER 3

Local Public Agency	Section Number	County	State Job Number	Project Number
Tazewell County	21-00000-00-SP	Tazewell		

LRS Federal Funds RISK ASSESSMENT

Risk Factor	Description	Definition of Scale (time frames are based on LPA fiscal year)	Points
General History of Performance	Have there been any changes in key organizational staff or leadership, such as Fiscal and Administrative Management, Transportation Related Program/Project Management, and/or Elected Officials?	0 points - no significant changes in the last 4 or more years; 1 point - minor changes, but majority of key staff and officials have not changed in the last 4 years; 2 points - significant key staff or elected leadership changes within the last 3 years; 3 points - significant key staff and elected leadership changes within the last 3 years	1
	What is the LPA's history with federal-aid funded transportation projects?	0 points - One or more federal-aid funded transportation projects initiated per year; 1 point - At least one project initiated within the past three years; 2 points - AT least one project initiated within the past 5 years; 3 points - None or more than 5 years	1
	Does LPA have qualified technical staff with experience managing federal-aid funded transportations through IDOT?	0 points - Full-time employee with experience designated as being in "responsible charge"; 1 point - LPA has qualified technical staff, but will be utilizing an engineering consultant to manage day-to-day with LPA technical staff oversight; 2 points - LPA has no technical staff and all technical work will be completed by consultant, but LPA staff has prior experience with federal-aid projects; 3 points - LPA staff have no prior experience or technical expertise and relying solely on consultant	0
	Has the LPA been untimely in submitting invoicing, reporting on federal-aid projects as required in 2 CFR 200, and or audits as required?	0 points - No; 1 point - Delays of 6 or more months; 2 points - Delays of up to 1 year; 3 points - 1 year or more years of delay	0
Financial Controls	Are the annual financial statements prepared in accordance with Generally Accepted Accounting Principles or on a basis acceptable by the regulatory agency?	0 points - yes; 3 points - no	0
	What is the LPA's accounting system?	0 points - Automated accounting software; 1 point - Spreadsheets; 2 points - paper only; 3 points - none	0
	Does the organization have written policies and procedures regarding proper segregation of duties for fiscal activities that include but are not limited to: a) authorization of transactions; b) recordkeeping for receipts and payments; and c) cash management?	0 points - yes; 3 points - no	0
Audits	When was the last time a financial statement audit was conducted?	0 points - in the past year; 1 point - in the past two years; 2 points - in the past three years; 3 points - 4 years or more, or never	0
	What type of financial statement audit has the organization had conducted?	0 points - Single Audit/Program Specific Audit in accordance with 2 CFR 200.501 or Financial audit conducted in accordance with Generally Accepted Auditing Standards or Generally Accepted Government Auditing Standards; 1 point - Financial review?; 2 points Other type? or no audit required; 3 points - none	0
	Did the most recent audit disclose findings considered to be significant deficiencies or material weaknesses?	0 points - no; 3 points - yes, or no audits required	3
	Have the findings been resolved?	0 points - yes or no findings; 1 point - in progress; 3 points - no	1

Summary of Risk	
General History of Performance	2
Financial Controls	0
Audits	4
Total	6

District Review Signature & Date

Tony Sassine
Digitally signed by Tony Sassine
Date: 2025.07.24 13:47:40
-05'00'

Central Office Review Signature & Date

Teresa Cline
Digitally signed by Teresa Cline
Date: 2025.08.12 10:52:16
-05'00'

Additional Requirements? ☐ Yes ☒ No

Local Public Agency	Section Number	State Job Number	Project Number
Tazewell County	21-00000-00-SP	C9401723	TKUI(239)

SCHEDULE NUMBER 4
Attestation on Single Audit Compliance

1. In the prior fiscal year, did Tazewell County LPA expend more than \$750,000 in federal funds in aggregate from all federal sources?

☒ Yes ☐ No

2. Does the Tazewell County LPA anticipate expending more than \$750,000 in federal funds in aggregate from all federal sources in the current Tazewell County LPA fiscal year?

☒ Yes ☐ No

If answers to question 1 and 2 are no, please proceed to the signature section.

If answer to question 1 is yes, please answer question 3a.

If answer to question 2 is yes, please answer question 3b.

3. A single audit must be conducted in accordance with Subpart F of 2 CFR 200 if \$750,000 or more in federal funds are expended in a single fiscal year.

a. Has the Tazewell County LPA performed a single audit for their previous fiscal year?

☒ Yes ☐ No

i. If yes, has the audit be filed with the Illinois Office of the Comptroller in accordance with 50 ILCS 310 (*see also 55 ILCS 5 & 65 ILCS 5 & 60 ILCS 1/80*)?

☐ Yes ☒ No

b. For the current fiscal year, does the Tazewell County LPA intend to comply with Subpart F of 2 CFR 200?

☒ Yes ☐ No

By completing this attestation, I certify that I have authority to sign this attestation on behalf of the LPA; and that the foregoing information is correct and complete to the best of my knowledge and belief.

Name	Title	LPA
Mindy Darcy	Finance Director/Asst Co Admi	Tazewell County

Signature & Date

Mindy L. Darcy
Digitally signed by Mindy L. Darcy
Date: 2025.07.10 12:39:32 -05'00'

SCHEDULE NUMBER 6

INTERGOVERNMENTAL COOPERATION AGREEMENT

BETWEEN THE

COUNTY OF TAZEWell,

CITY OF PEORIA IN THE COUNTY OF PEORIA,

VILLAGE OF BARTONVILLE IN THE COUNTY OF PEORIA,

TOWNSHIP ROAD DISTRICT OF HALLOCK IN THE COUNTY OF PEORIA,

TOWNSHIP ROAD DISTRICT OF LIMESTONE IN THE COUNTY OF PEORIA,

CITY OF PEKIN IN THE COUNTY OF TAZEWell,

VILLAGE OF MORTON IN THE COUNTY OF TAZEWell,

TOWNSHIP ROAD DISTRICT OF DEER CREEK IN THE COUNTY OF TAZEWell,

TOWNSHIP ROAD DISTRICT OF GROVELAND IN THE COUNTY OF TAZEWell,

TOWNSHIP ROAD DISTRICT OF MORTON IN THE COUNTY OF TAZEWell,

TOWNSHIP ROAD DISTRICT OF TREMONT IN THE COUNTY OF TAZEWell,

TOWNSHIP ROAD DISTRICT OF WASHINGTON IN THE COUNTY OF TAZEWell,

AND THE

TOWNSHIP ROAD DISTRICT OF GREENE IN THE COUNTY OF WOODFORD,

ALL IN THE STATE OF ILLINOIS,

FOR

THE

TRI-COUNTY MULTI-JURISDICTIONAL

GUARDRAIL IMPROVEMENT PROJECT

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

WHEREAS, the County of Tazewell, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the City of Peoria and the Village of Bartonville, in the County of Peoria, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the Township Road Districts of Hallock and Limestone, in the County of Peoria, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the City of Pekin and the Village of Morton, in the County of Tazewell, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the Township Road Districts of Deer Creek, Groveland, Morton, Tremont and Washington, in the County of Tazewell, State of Illinois, is a body politic and corporate; and,

WHEREAS, the Township Road District of Greene, in the County of Woodford, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the aforementioned units of local government is a local highway authority responsible for the public roads under their respective jurisdiction as codified in the Illinois Highway Code; and,

WHEREAS, Tri-County Regional Planning Commission, hereafter TCRPC, is the Regional Planning Commission for the Tri-County Region of Peoria, Tazewell and Woodford Counties, in the State of Illinois; and,

WHEREAS, TCRPC staff offered to local highway authorities in said Tri-County Region to include their roadside safety hardware, hereafter guardrail, in an inventory to be used to apply for funding to upgrade and improve guardrail; and,

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Tri-County Multi-Jurisdictional Guardrail Improvement Project

WHEREAS, each of the aforementioned units of local government, hereafter Local Agencies, did provide to TCRPC guardrail locations within the public roads under each of their respective jurisdictions and did consent to inclusion of such guardrail in the TCRPC guardrail inventory to be included in applications for such funding opportunities; and,

WHEREAS, TCRPC staff did inventory such local agency guardrail locations as their resources allowed and did submit to the Illinois Department of Transportation, hereafter IDOT, an application for federal Highway Safety Improvement Program, hereafter HSIP, funding for said guardrail improvements; and,

WHEREAS, TCRPC was awarded the IDOT administered HSIP grant; and,

WHEREAS, IDOT will not allow TCRPC to serve as the lead agency for the HSIP funded guardrail improvement project, hereafter Project, and requires a unit of local government to serve as the lead agency; and,

WHEREAS, TCRPC, the Local Agencies and IDOT jointly determined Tazewell County, State of Illinois would serve as the lead agency for the Project; and,

WHEREAS, no unit of local governmental may be held legally responsible for costs or liability for highways, roads or streets of any other unit of local government or any infrastructure they contain, including guardrail; and,

WHEREAS, the continued cooperation of the Local Agencies is in the public interest; and,

WHEREAS, Intergovernmental Cooperation Act (5 ILCS 220/) authorizes the Local Agencies to enter into Intergovernmental Agreements; and,

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Local Agencies to enter into Intergovernmental Agreements;

Intergovernmental Cooperation Agreement
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NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED IN THIS AGREEMENT:
COUNTY OF TAZEWELL, STATE OF ILLINOIS;
CITY OF PEORIA IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
VILLAGE OF BARTONVILLE IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF HALLOCK IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF LIMESTONE IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
CITY OF PEKIN IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
VILLAGE OF MORTON IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF DEER CREEK IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF GROVELAND IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF MORTON IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF TREMONT IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF WASHINGTON IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF GREENE IN THE COUNTY OF WOODFORD, STATE OF ILLINOIS;
DO HEREBY AGREE AS FOLLOWS:

1. That the foregoing is true, accurate and factual.

Intergovernmental Cooperation Agreement
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2. That should any of the foregoing be found to be false, inaccurate or not factual, such finding shall have no bearing on this agreement and this agreement shall remain in full force and effect.

3. That the County of Tazewell, State of Illinois, shall be referred to herein as Tazewell County and the remaining parties to this agreement shall collectively be referred to herein as the Remaining Parties and shall be referred to individually as a Remaining Party.

4. That each of the Remaining Parties does prevail upon and does hereby grant permission to Tazewell County to serve as Lead Agency and to undertake or have undertaken such actions and perform or have performed such services as Tazewell County deems appropriate to administer and design the Project and does hereby authorize the County of Tazewell to act on their behalf with regard thereto.

5. That such Project related actions and services may include but shall not be limited to entering agreements, such as for funding, and entering contracts for consulting engineering services for preliminary engineering, entering contracts for construction, and entering contracts for consulting engineering services for construction engineering.

6. That Tazewell County shall provide or cause to be provided to each of the Remaining Parties a copy of each agreement and each contract for such actions and services.

7. That each of the Remaining Parties does hereby agree to be bound by the terms and conditions of each agreement and each contract entered into by Tazewell County with regard to the Project in the same manner and to the same extent as though a signatory party to such agreements and such contracts and does hereby agree to promptly pay their share of all costs incurred as a result of such agreements and contracts.

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8. That Tazewell County shall provide or cause to be provided to each of the Remaining Parties the final plans and specifications, any necessary plats and land acquisition documents, the final Engineer's Estimate of Cost, the Tabulation of Bids, the Notice of Award, the Engineer's Final Payment Estimate, and as-built drawings.

9. That each party to this agreement shall be responsible for and shall bear any and all remaining costs, after federal and state funding is applied, in pro-rata share to the guardrail improvement cost of the Project guardrail under their jurisdiction divided by the total improvement cost of the Project guardrail.

10. That Tazewell County will submit or cause to be submitted periodic and final invoices to each party to this agreement for said costs detailing the breakdown of such pro-rata share of costs for all parties to this Agreement for each action and service, including but not limited to preliminary engineering, construction, and construction engineering, and that Tazewell County may submit or cause to be submitted a final invoice for the entire project at the completion of the project.

11. That periodic invoices are approximate only and subject to correction in the final invoice.

12. That each party to this agreement hereby agrees to remit payment for each such invoice per the directions provided by Tazewell County within 60 days in accordance with their financial policy subject to Illinois' Local Government Prompt Payment Act.

13. That the pro-rata share of guardrail improvement cost shall be based upon:

A. the inventory and costs used for said HSIP application as included herein for periodic invoices for preliminary engineering and related costs; and,

B. the final Engineer's Estimate of Cost of the Project for the final invoice for preliminary engineering and related

Intergovernmental Cooperation Agreement
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costs and any other Project costs incurred through the design phase of the Project; and,

C. the awarded contract cost for periodic invoices for construction and for construction engineering and related costs and any other Project costs incurred through the construction and construction engineering phase of the Project; and,

D. the Engineer's Final Payment Estimate for the final invoices for construction and for construction engineering and related costs and any other Project costs incurred through the construction and construction engineering phase and through completion of the Project;

Intergovernmental Cooperation Agreement
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Jurisdiction	Guardrail		Construction	Preliminary Engineering	Construction Engineering	Funding		Total Cost	Pro-Share
	Count	Linear				HSIP	Local		
Vil of Bartonville	14	791	\$ 46,285.20	\$ 6,942.78	\$ 6,942.78	\$ 54,153.68	\$ 6,017.08	\$ 60,170.76	1.81%
Deer Creek RD	8	588	\$ 34,372.85	\$ 5,155.93	\$ 5,155.93	\$ 40,216.23	\$ 4,468.47	\$ 44,684.70	1.34%
Greene RD	3	333	\$ 19,464.47	\$ 2,919.67	\$ 2,919.67	\$ 22,773.43	\$ 2,530.38	\$ 25,303.81	0.76%
Groveland RD	50	8,019	\$ 469,127.88	\$ 70,369.18	\$ 70,369.18	\$ 548,879.62	\$ 60,986.62	\$ 609,866.24	18.30%
Hallock RD	31	3,398	\$ 198,783.00	\$ 29,817.45	\$ 29,817.45	\$ 232,576.11	\$ 25,841.79	\$ 258,417.90	7.75%
Limestone RD	36	8,985	\$ 525,611.09	\$ 78,841.66	\$ 78,841.66	\$ 614,964.98	\$ 68,329.44	\$ 683,294.42	20.50%
Vil of Morton	34	2,415	\$ 141,289.79	\$ 21,193.47	\$ 21,193.47	\$ 165,309.05	\$ 18,367.67	\$ 183,676.72	5.51%
Morton RD	1	1,408	\$ 82,356.34	\$ 12,353.45	\$ 12,353.45	\$ 96,356.92	\$ 10,706.32	\$ 107,063.24	3.21%
City of Pekin	7	869	\$ 50,862.24	\$ 7,629.34	\$ 7,629.34	\$ 59,508.82	\$ 6,612.09	\$ 66,120.91	1.98%
City of Peoria	9	1,899	\$ 111,098.87	\$ 16,664.83	\$ 16,664.83	\$ 129,985.68	\$ 14,442.85	\$ 144,428.53	4.33%
Tazewell Co	34	11,591	\$ 678,091.64	\$101,713.75	\$101,713.75	\$ 793,367.21	\$ 88,151.91	\$ 881,519.13	26.45%
Tremont RD	18	3,083	\$ 180,369.54	\$ 27,055.43	\$ 27,055.43	\$ 211,032.36	\$ 23,448.04	\$ 234,480.40	7.03%
Washington RD	5	449	\$ 26,262.41	\$ 3,939.36	\$ 3,939.36	\$ 30,727.01	\$ 3,414.11	\$ 34,141.13	1.02%
Totals	250	43,829	\$ 2,563,975.30	\$ 384,596.30	\$ 384,596.30	\$ 2,999,851.10	\$ 333,316.79	\$ 3,333,167.89	100.00%

RD = Road District

Vil = Village

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14. That the Remaining Parties to this agreement do hereby indemnify and hold Tazewell County, its officers, employees, and agents harmless from all claims for injuries and damages to persons or property within their jurisdiction (including that of the respective Remaining Parties) sustained by reason of Tazewell County serving as the Lead Agency for the Project.

15. That each party to this agreement shall indemnify and hold harmless all other parties to this agreement, their officers, employees and agents, from all claims for injuries and damages to persons or property, including their own, sustained within their jurisdiction.

16. That all remaining costs and all remaining liability for claims of any name or nature shall be borne by each party to this agreement in proportion to their pro-rata share of guardrail improvement cost.

17. That each party to this agreement agrees to abide by all such terms as required by FHWA or IDOT to remain eligible for state or federal funds.

18. That each party to this agreement shall acquire in its name all right-of-way necessary for improvements within public roads under their jurisdiction in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures and shall cooperate with Tazewell County, the State of Illinois and the Federal Highway Administration in the disposition of encroachments, if any.

19. That each party to this agreement shall provide for all utility adjustments and shall regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems within public roads under their jurisdiction.

20. That each party to this agreement shall retain jurisdiction of the completed improvements within the public roads under their jurisdiction before, during and after the completion of the work of the Project.

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21. That each party to this agreement shall maintain the completed improvements within the public roads under their jurisdiction in a manner satisfactory to the State of Illinois and the Federal Highway Administration.

22. That each party to this agreement shall provide, if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvements upon public roads under their jurisdiction.

23. That each party to this agreement shall comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the Federal Highway Administration.

24. That each party to this agreement certifies to the best of its knowledge and belief that it's officials:

A. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;

B. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;

C. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and

D. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.

**Intergovernmental Cooperation Agreement
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25. That execution of this agreement constitutes the concurrence of each party to this agreement in the award of the construction contract to the responsible low bidder as determined by the State of Illinois.

26. That execution of this agreement by each party to this agreement constitutes their certification that:

A. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, such party to this agreement shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

C. The language of this certification shall be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.

27. That each party to this agreement shall regulate parking and traffic upon the public roads of the Project under their jurisdiction in accordance with the approved project report.

28. That each party to this agreement shall regulate encroachments on public rights-of-way

**Intergovernmental Cooperation Agreement
for the
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under their jurisdiction in accordance with current Illinois Compiled Statutes.

29. That each party to this agreement shall regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement within public roads under their jurisdiction in accordance with the current Illinois Compiled Statutes.

30. (Single Audit Requirements) That each party to this agreement acknowledges that if an LPA (Local Public Agency) expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200; that an LPA expending less than \$750,000 a year shall be exempt from compliance; that a copy of the audit report must be submitted to the State of Illinois, Office of Internal Audit, Room 20I, 2300 South Dirksen Parkway, Springfield, Illinois, 62764, within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year; and, that the CFDA number for all highway planning and construction activities is 20.205.

31. That this agreement shall be binding on each party to this agreement, their successors and assigns.

32. That this agreement shall remain in full force and effect until renegotiated by all parties to this agreement.

33. That this Agreement may only be terminated by negotiated agreement of all parties to this agreement.

34. That no party may withdraw from this Agreement without the negotiated agreement of all remaining parties to this agreement except that within 60 days of the date of submittal of the final Engineer's Estimate of Cost by Tazewell County to all parties to this agreement, a party may submit to Tazewell County and to TCRPC in writing that they do not wish to participate in the construction and construction engineering phase of the project, and so long as Tazewell County and TCRPC receive such written statement within said 60 day period, such party will not be included in the construction and construction engineering phase of the project and will bear no cost or liability for the construction and construction engineering phase of the

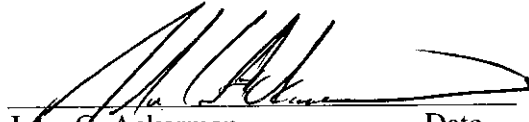
Intergovernmental Cooperation Agreement
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project.

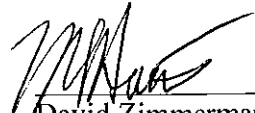
35. That nothing herein shall create or shall be construed to create, in any manner, a contractual or legal obligation for any unit of local government to be held responsible for any costs or liability for highways, roads or streets of any other unit of local government or any infrastructure they contain, including guardrail.

Intergovernmental Cooperation Agreement
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Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:



John C. Ackerman Date
Tazewell County Clerk



David Zimmerman 4/28/23
Chairman Date
Tazewell County Board

Intergovernmental Cooperation Agreement
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ATTEST:

Stefanie Jarr 4/10/23
Stefanie Jarr Date
Clerk
City of Peoria

Patrick Urich 4/10/23
Patrick Urich Date
City Manager
City of Peoria

EXAMINED AND APPROVED
Legal Department

By [Signature]


Intergovernmental Cooperation Agreement
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ATTEST:

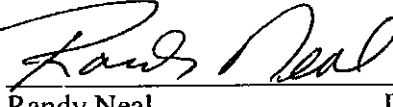
<u>Kristy A. Willis</u>	<u>3-13-23</u>	<u>James Troglio</u>	<u>3-13-23</u>
	Date		Date
Clerk		Highway Commissioner	
Hallock Road District		Hallock Road District	

Intergovernmental Cooperation Agreement
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ATTEST:


(Heather Robinson)
Clerk
Limestone Road District

1-17-23
Date


Randy Neal
Highway Commissioner
Limestone Road District

1-17-23
Date


Intergovernmental Cooperation Agreement
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ATTEST:

<u>Sue^W McMillan</u>	<u>1/23/23</u>	<u>Becky Lloyd</u>	<u>1/23/23</u>
Sue McMillan	Date	Mark Luft	Date
Clerk		Mayor	
City of Pekin		City of Pekin	

Intergovernmental Cooperation Agreement
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ATTEST:


Zo Evans
Clerk
Village of Morton
Date 2/16/23


Jeff Kaufman
Mayor
Village of Morton
Date 2/16/23



Intergovernmental Cooperation Agreement
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Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

Paul Schmitt 4-14-23
Date

Clerk
Greene Road District

John Koos 4-14-23
Date
John Koos
Highway Commissioner
Greene Road District

Intergovernmental Cooperation Agreement
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ATTEST:

Gary DeBolt 2/16/23
Gary DeBolt Date
Clerk
Deer Creek Road District

Corey Wiegand 2/16/23
Corey Wiegand Date
Highway Commissioner
Deer Creek Road District

Intergovernmental Cooperation Agreement
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ATTEST:

<u>Mary S. Sipka</u> <u>4-11-2023</u> Mary S. Sipka Date Clerk Groveland Road District	<u>Kevin Bailey</u> <u>4-11-23</u> Kevin Bailey Date Highway Commissioner Groveland Road District
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Intergovernmental Cooperation Agreement
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ATTEST:

Nancy Stephens 4/12/23
Nancy Stephens Date
Clerk
Morton Road District

Darrell Moore 4/12/23
Darrell Moore Date
Highway Commissioner
Morton Road District

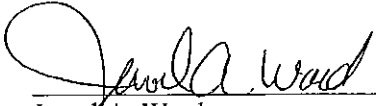
Intergovernmental Cooperation Agreement
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ATTEST:

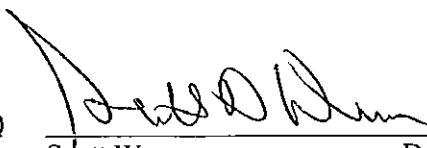
<u><i>Gerald B. Madsen</i></u> <u>2-16-23</u> Gerald Madsen Date Clerk Tremont Road District	<u><i>Larry Bolliger</i></u> <u>2-16-23</u> Larry Bolliger Date Highway Commissioner Tremont Road District
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Intergovernmental Cooperation Agreement
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ATTEST:

 1/10/2023

Jewel A. Ward
Clerk
Washington Road District

 1/10/23

Scott Weaver
Highway Commissioner
Washington Road District

Tricountyrpc.org
attn Michael Bruner
mbruner@tricountyrpc.org

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the existing agreement for participation in the County Engineer Salary Program between Tazewell County and the Illinois Department of Transportation, expired on or about August 18, 2025, and;

WHEREAS, the County Board of Tazewell County, Illinois finds it to be in the public interest to remain in the Illinois Department of Transportation's County Engineer Salary Program(CESP), and;

WHEREAS, the Transportation Committee recommends that the County Board approve the attached Agreement for County Engineer's Salary (BLR 09220) and authorize the County Board Chairperson to execute accordingly;

THEREFORE BE IT RESOLVED that the County Board approves the attached Agreement for County Engineer's Salary recommended by the Transportation Committee as presented and authorizes the County Board Chairperson to execute accordingly, and;

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairperson, the Chairperson of the Transportation Committee, the County Engineer, the Chairperson of the Human Resources Committee, the County Administrator, and the Payroll Supervisor of this action, and submit four (4) *certified signed originals of the AGREEMENT and Resolution to IDOT District 4 Bureau of Local Roads and Streets* as notification of this action.

ADOPTED this 24th day of September, 2025

ATTEST:

County Clerk

County Board Chairman



Agreement for County Engineer's Salary Program

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Tazewell, of the State of Illinois, hereinafter called the COUNTY,
Name of County

WHEREAS, the COUNTY has elected to use the Illinois Department of Transportation's minimum recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95) percent of the minimum recommended salary;

WHEREAS, the COUNTY desires to transfer Federal Surface Transportation Program Funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty (50) percent of the County Engineer's annual salary;

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

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Federal Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State Funds in the County's Motor Fuel Tax account.
3. That an annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Federal Surface Transportation Program funds to be transferred.
4. That it will maintain, for a minimum of 3 years after the completion of the agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the agreement; that the agreement and all books, records and supporting documents related to the agreement shall be available for review by the DEPARTMENT and/or Auditor General and that it will provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for recover of funds paid by the DEPARTMENT under the agreement for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. That it will accept the COUNTY's Federal Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the County's Motor Fuel Tax account.
2. That payment of that State Funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Federal Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement may be temporarily suspended during any period that COUNTY does not have sufficient Federal Surface Transportation Program funds available to be transferred.
2. That the obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 24th day of September, 2025. Tazewell County, State of Illinois,
Day Month, Year County
acting by and through its County Board.

BY: Chairperson of the County Board Signature & Date

Typed Name of Chairperson

Brett Grimm

Executed by the DEPARTMENT this _____ day of _____.
Day Month, Year

APPROVED

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

BY:

Gia Biagi, Secretary of Transportation
Signature & Date

Signature & Date

TAZEWELL COUNTY LAND USE COMMITTEE
SUMMARY OF COMMITTEE AGENDA
September 9, 2025 Meeting
TO BE PRESENTED TO THE TAZEWELL COUNTY BOARD ON
September 24, 2025

LU-25-11
Case No. 25-38-A
Amendment 74

Proposed Amendment No. 74 to the Tazewell County Zoning Code referred for hearing by the Tazewell County Land Use Committee

ZBA recommended approval, **Land Use** concurred.

LU-25-12
Case No. 25-39-Z
CL3 Properties, LLC

The petition of Peter Smidt of CL3 Properties, LLC for a Map Amendment to the Official Deer Creek Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation Zoning District to an A-2 Agriculture Zoning District

ZBA recommended approval, **Land Use** concurred.

COMMITTEE REPORT

LU-25-11

(ZBA Case No. 25-38-A)

Chairman and Members of the Tazewell County Board:

Your Land Use Committee does hereby recommend approval of the following resolution:

RE: Approval of Amendment No. 74 to Title XV, Chapter 157, Zoning Code

R E S O L U T I O N

WHEREAS, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance to Amend Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance to Amend, and

WHEREAS, a public hearing on said proposed Amendment was held before the Zoning Board of Appeals (ZBA) on September 3, 2025 in Case No. 25-38-A; and

WHEREAS, the ZBA deliberated its decision on September 3, 2025 and voted to recommend approval of the proposed Amendment with a finding of fact; and

WHEREAS, your Land Use Committee met on September 9, 2025 to consider: the Amendment, report of the ZBA, the recommendation of the Community Development Administrator; and

WHEREAS, your Land Use Committee voted to recommend approval of the proposed Amendment adopting the findings of fact of the ZBA; and

WHEREAS, the County Board has reviewed; the recommendation of the ZBA, the recommendation of the Land Use Committee, and the recommendation of Community Development Administrator; and

NOW THEREFORE BE IT RESOLVED, that the County Board **APPROVE** this resolution and the proposed Ordinance to Amend Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code.

BE IT FURTHER RESOLVED that the County Clerk notify American Legal Publishing Corporation and Jaclynn Workman, Community Development Administrator of this action;

ADOPTED this _____ day of _____, 20____.

ATTEST:

Tazewell County Board Chairman

Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV, CHAPTER 157
ZONING CODE OF TAZEWEILL COUNTY**

Proposed Amendment No. 74
(Zoning Board Case No. 25-38-A)

WHEREAS, an Amendment to the Tazewell County Zoning Code hereinafter was previously referred by the TAZEWEILL COUNTY LAND USE COMMITTEE to the Zoning Board of Appeals for hearing; and

WHEREAS, a public hearing on said Amendment was held September 3, 2025, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval; and

WHEREAS, said report of the Zoning Board of Appeals contained the following findings of fact:

1. *The proposed amendment shall not be detrimental to the orderly development of Tazewell County.*
2. *The proposed amendment shall not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.*

which findings of fact are hereby **accepted** by this Board as the reason for **approving** the Amendment hereinafter authorized.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS:

(Add new language as bolded and underlined.

Remove language as stricken. Re-letter or re-number accordingly.)

SECTION 1 LAND USE MATRIX § 157.072 MATRIX.

<i>Principal Uses</i>	<i>Zoning Districts</i>									
	<i>A-1</i>	<i>A-2</i>	<i>R-R</i>	<i>R-1</i>	<i>R-2</i>	<i>C-1</i>	<i>C-2</i>	<i>I-1</i>	<i>I-2</i>	<i>CONS</i>
<u>Personal Storage / Recreational Building</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>							<u>P/S</u>

SECTION 2 (RR) RURAL RESIDENTIAL DISTRICT**§ 157.126 PERMITTED USES.**

- (B) ~~Accessory structures on properties prior to the principal structure, not to exceed a total of 250 square feet, and shall be placed in the rear quarter of the property as approved by the Community Development Administrator and in accordance with accessory structure setback requirements;~~
- (J) Personal storage/**recreational building**, not to exceed 1200 square feet. **Structures larger than 1200 square shall require approval of a Special Use request.**

§ 157.127 SPECIAL USES.

- (A) ~~Accessory structures prior to the principal structure, not to exceed a total of 1,200 square feet. The accessory structure shall be used only for personal storage and for equipment necessary to maintain the property;~~
- (W) Personal **storage**/recreational building, not to exceed 2500 square feet. **Structures larger than 2500 square shall also require approval of a Variance request**

SECTION 3 (R-2) MULTI-FAMILY RESIDENTIAL DISTRICT**§ 157.166 PERMITTED USES.**

- (A) Accessory structures and uses **on properties prior to the principal structure, not to exceed a total of 250 square feet, and shall be placed in the rear quarter of the property as approved by the Community Development Administrator and in accordance with accessory structure setback requirements;**

§ 157.167 SPECIAL USES.

- (A) **Accessory structures prior to the principal structure, not to exceed a total of 1,200 square feet. The accessory structure shall be used only for personal storage and for equipment necessary to maintain the property;**

SECTION 4 SPECIAL USES

§ 157.439 PARTICULAR SPECIAL USES.

(21) Personal Storage/Recreational Buildings

§ 157.440 REQUIREMENTS FOR PARTICULAR SPECIAL USES.

- (A) *Accessory structures prior to principal structures.* Specific regulations for accessory structures prior to the principal structures in the R-1; **and** R-2, ~~RR, A-1, A-2, and Conservation~~ Zoning Districts:

WHEREAS, this amendatory ordinance shall take effect immediately upon passage as provided by law.

PASSED AND ADOPTED this _____ day of _____, 20_____.

Ayes _____ Nays _____ Absent _____

Chairman
Tazewell County Board

ATTEST:

County Clerk
Tazewell County, Illinois

**COMMITTEE REPORT
LU-25-12
(ZBA Case No. 25-39-Z)**

Chairman and Members of the Tazewell County Board:

Your Land Use Committee has considered the following Resolution and recommends it be Adopted by the Board:

R E S O L U T I O N

WHEREAS, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance regarding Zoning Case No. 25-39-Z to amend the Official Zoning Maps of Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, and

WHEREAS, said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be **ADOPTED** and the petition for said Rezoning be **APPROVED** by the County Board.

NOW THEREFORE BE IT RESOLVED, that the County Board approve this petition;

NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk notify the Tazewell County Community Development Administrator of this action.

ADOPTED this _____ day of _____ 20____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV,
CHAPTER 157, ZONING - CODE OF TAZEWEILL COUNTY
ON PETITION OF CL3 PROPERTIES, LLC**

(Zoning Board Case No. 25-39-Z)

WHEREAS, a petition has been filed with Tazewell County, Illinois, By Peter Smidt of CL3 Properties, LLC for a Map Amendment to the Official Deer Creek Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation Zoning District to an A-2 Agriculture Zoning District; and

WHEREAS, a public hearing on said application designated as Zoning Board Case No. 25-39-Z as held by the Tazewell County Zoning Board of Appeals on September 3, 2025, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

WHEREAS, said report to the Zoning Board of Appeals contained the following findings of fact:

1. *The proposed amendment shall not be detrimental to the orderly development of Tazewell County.*

(POSITIVE) The future land use map within the Tazewell County Comprehensive Plan is intended to show the “general areas where development should occur to ensure an orderly development pattern that protects valuable sensitive lands for agriculture and environmental conservation.” The future land use map identifies the subject property within the A-2 classification which is primarily for agricultural purposes with non-farm residential development allowed on a limited basis. The proposed zoning amendment looks to change to the zoning that this property is identified as having in the 2011 Comprehensive Plan and is therefore deemed to not be detrimental to the orderly development of Tazewell County.

2. *The proposed amendment shall not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.*

(POSITIVE) The proposed amendment would allow the subject property to align with the future land use plan within the 2011 Comprehensive Plan which identifies the property and

most of the surrounding area as A-2 designation. The uses permitted under the A-2 zoning district are primarily agricultural uses along with non-farm residential development on a limited basis. These uses are seen on many other properties in the surrounding area, making the proposed amendment not detrimental to the public health, safety, morals or general welfare of Tazewell County.

3. *The request is consistent with existing uses of property within the general area of the property in question.*

(POSITIVE) Much of the surrounding area is identified as having a future land use designation of A-2 but are zoned as A-1, with the exception of four properties to the south which are zoned A-2. The uses primarily seen in the general area are row crop production, undeveloped timber/forested areas, and single-family dwellings. The primary land uses permitted in the A-2 zoning district are very similar to what exists in the surrounding area around the subject property.

4. *The request is consistent with the zoning classifications of property within the general area of the property in question.*

(POSITIVE) A majority of the surrounding area is zoned A-1 but A-2 zoning designation is seen immediately to the south for four properties. As mentioned previously, the future land use map in the 2011 Comprehensive Plan identifies much of the surrounding area as having a land use designation of A-2. Aligning the zoning classification to the Comprehensive Plans vision for the designation of the property is deemed to be positive.

5. *The suitability of the property in question for the uses permitted under the existing zoning classification.*

(NEUTRAL) Agriculture is the primary use permitted under the existing zoning classification of A-1 and is also the use of the subject property as of present day. The requested zoning of A-2 does still list agriculture as a permitted use in the zoning district. The two soils of the subject property have a productivity index of 125, indicating the site has productive farmland. The northern portion of the property is currently utilized for agricultural production,

but the southern portion presents challenges to conducting the same use. A pond and outflow creek extend across almost the entirety of the property and the portion of property to the south (adjacent to Warrick Rd) has land with some steep slopes. As the site has both portions of the property which are suitable for uses under the existing zoning classification as well as portions that are not, this finding is deemed to be neutral.

6. *The suitability of the property in question for the uses permitted under the proposed zoning classification.*

(POSITIVE) The subject property is requested to be rezoned to A-2 in which its primary purpose and uses are agricultural production with non-farm residential development to be allowed on a limited basis. Both uses are seen on many adjacent properties and would be appropriate on the subject property.

7. *The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the property in question was placed in its present zoning classification.*

(POSITIVE) While there has not been much recent development in the general area, the area features two primary utilizations of land with those being agricultural production and medium size single-family dwellings.

8. *The length of time the property has been vacant as zoned, considered in the context of the land development in the area surrounding the subject property.*

(POSITIVE) The subject property has a variety of land utilizations including recreation in the form of a pond and cabin, agricultural production and undeveloped land in the form of grassland and timber. Other properties in the area are similarly utilized in the form of agricultural production, single family dwellings and undeveloped portions of property due to topography.

9. *The proposed map amendment is within one and one half (1 ½) miles of a municipality and consistent with an adopted Comprehensive Plan.*

(NOT APPLICABLE) The subject property is not within 1.5 miles of a municipality with an

adopted Comprehensive Plan.

10. *The relative gain to the public as compared to the hardship imposed upon the individual property owner.*

(POSITIVE) Rezoning the property to A-2 would align the property with the future land use map as seen in the Tazewell County Comprehensive Plan. Comprehensive Plans are generally seen as documents which serve a public benefit so this rezone would be seen as positive. One of the primary distinctions between A-1 and A-2 zoning districts is the flexibility for residential development. If denied, future residential development may be more difficult to accomplish but would still be feasible through the Special Use application process.

11. *The proposed amendment is consistent with the goals, objectives, and policies of the Tazewell County Comprehensive Plan.*

(POSITIVE) The proposed amendment would align the property with the future land use map seen in the 2011 Comprehensive Plan which sees the property in the A-2 land use category. Otherwise, there are many instances where the Comprehensive Plan speaks to preserving prime farmland for agricultural uses. Rezoning to A-2 would still allow for agricultural development to occur but allows for more flexibility in the development of single-family residential dwellings. Future development cannot be dictated during a rezoning request, but it would be recommended that if residential development were to occur on the subject property that it be placed on the southern half of the property where topographical features make it not as conducive to agricultural production as the northern portion where this use already exists.

which findings of fact are hereby **ADOPTED** by the County Board as the reason for **APPROVING** the Rezoning request.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS:

SECTION I. The petition of Peter Smidt of CL3 Properties, LLC for a Map Amendment to the Official Deer Creek Township Zoning Map of Tazewell County to change the zoning classification of

property from an A-1 Agriculture Preservation Zoning District to an A-2 Agriculture Zoning District
for the following described property:

P.I.N. 07-07-31-100-024 an approximate 32 +/- acre parcel located in part of the NW
¼ of the NW 1/5, Sec 31, T25N, R2W of the 3rd P.M., Deer Creek Twp., Tazewell
Co., IL;

located at 29800 Robison Rd., Morton, IL.

is hereby granted.

SECTION II. This Ordinance shall be in effect upon passage.

PASSED AND ADOPTED this _____ day of _____, 20_____.

Ayes _____ Nays _____ Absent _____

ATTEST:

Chairman, County Board
Tazewell County, Illinois

County Clerk
Tazewell County, Illinois



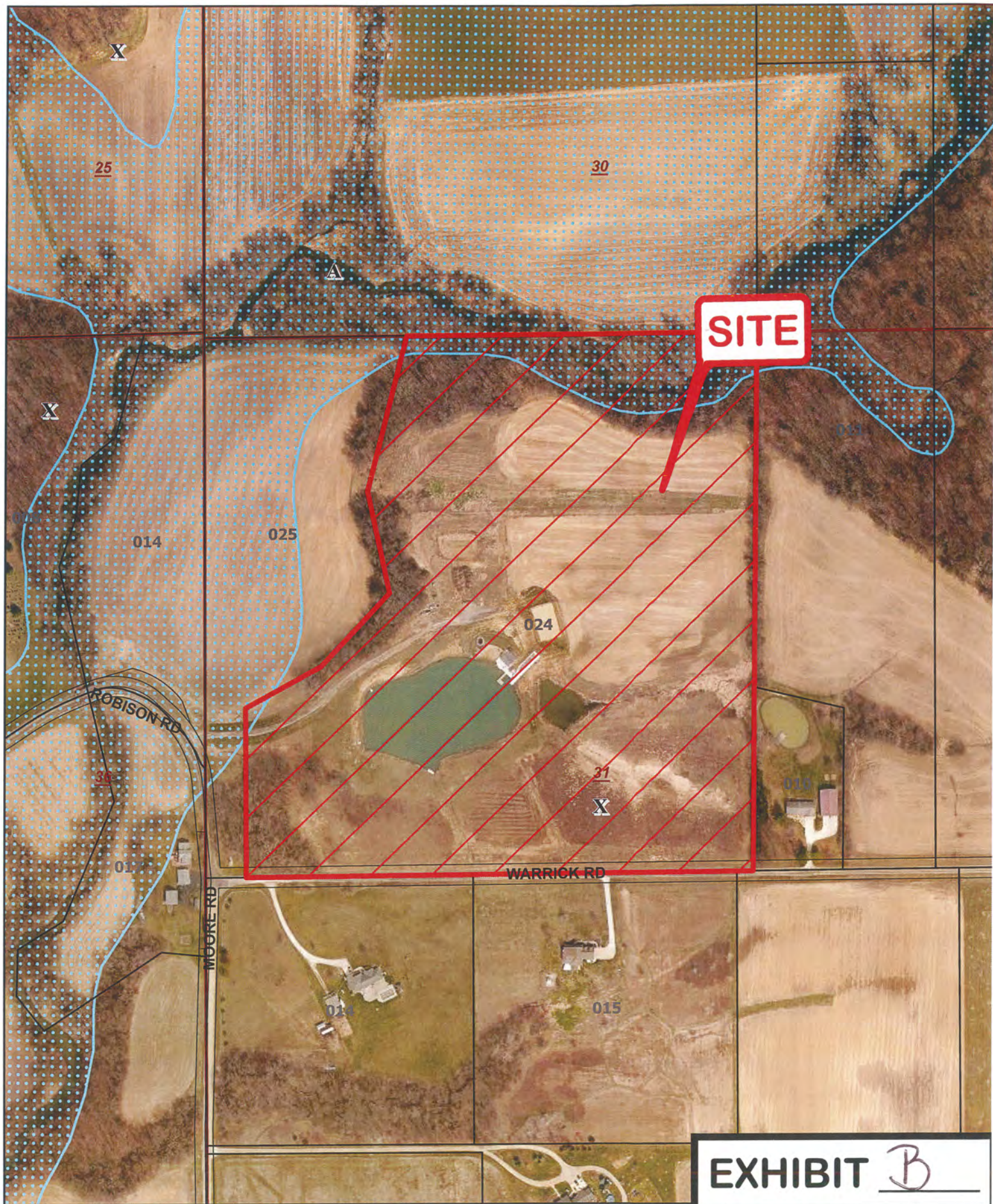
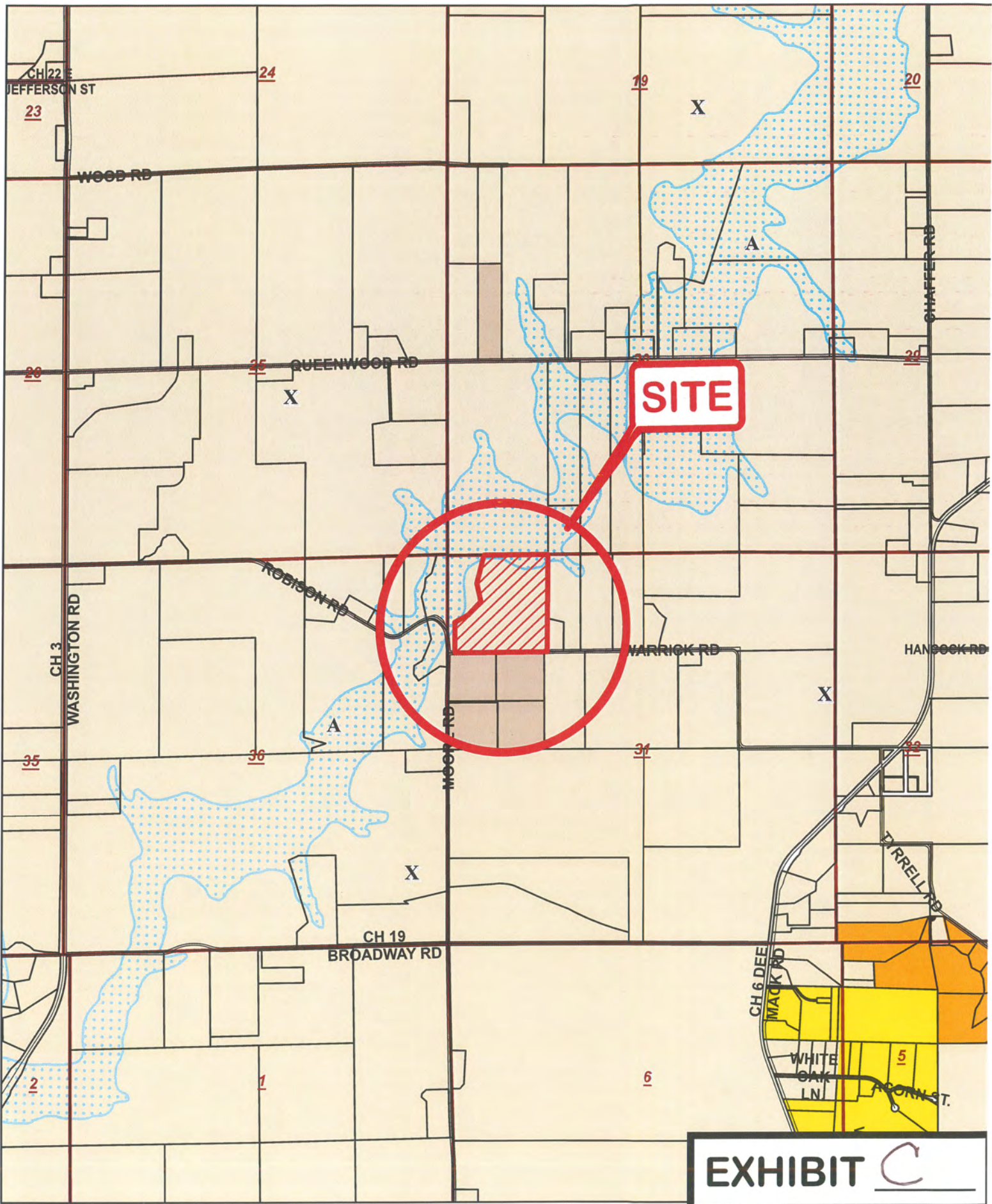


EXHIBIT B





Zoning
District
 AG Area

	A-1		C-2		I-1		R-2
	A-2		CITY		I-2		R-R
	68		C-1		R-1		
			CONS				

EXHIBIT C

COMMITTEE REPORT

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 approve the cleaning and sealing of the courthouse exterior; and

WHEREAS, the Board previously recognized the intent to complete renovations and property improvements to Tazewell County's existing buildings and properties under the Construction Manager at Risk contract with P.J. Hoerr. P-24-03 (passed February 28, 2024) states, "bid proposals were received for construction manager services for constructing a new justice center annex and possible renovations to additional facilities to accommodate moving offices." And P-24-32 (passed November 20, 2024) references work by P.J. Hoerr, Inc. to include "remodeling the existing buildings to accommodate moving offices, including the public defender's office and veteran's assistance office;" and

WHEREAS, P.J. Hoerr, Inc. will oversee this project through our existing relationship with them as construction manager over renovations and property improvements to Tazewell County's existing buildings and properties; and

WHEREAS, the cost for the cleaning and sealing of the courthouse exterior will be billed at time and material cost not to exceed \$120,000 and will be done by Summit Masonry, a subsidiary of P.J. Hoerr, Inc. The funding for the cleaning and sealing of the courthouse's exterior limestone is included in the current Capital Improvement Plan reviewed by the Property Committee in August 2025 and is to be paid for out of the CIP Fund.

THEREFORE BE IT RESOLVED that the County Board approve the cleaning and sealing of the courthouse exterior.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Finance Office, the Facilities Director and the Auditor of this action.

PASSED THIS 24th DAY OF SEPTEMBER, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

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 approve the replacement of the public service counter and countertop in the Circuit Clerk's Office; and

WHEREAS, the Board previously recognized the intent to complete renovations and property improvements to Tazewell County's existing buildings and properties under the Construction Manager at Risk contract with P.J. Hoerr. P-24-03 (passed February 28, 2024) states, "bid proposals were received for construction manager services for constructing a new justice center annex and possible renovations to additional facilities to accommodate moving offices." And P-24-32 (passed November 20, 2024) references work by P.J. Hoerr, Inc. to include "remodeling the existing buildings to accommodate moving offices, including the public defender's office and veteran's assistance office;" and

WHEREAS, P.J. Hoerr, Inc. will oversee this project through our existing relationship with them as project manager over renovations and property improvements to Tazewell County's existing buildings and properties; and

WHEREAS, the funding for replacing the public service counter, including countertop, in the Circuit Clerk's Office was budgeted for in the FY25 Capital Improvement Plan at a cost of \$47,000 and is to be paid for out of the CIP Fund; and

THEREFORE BE IT RESOLVED that the County Board approve the purchase of the replacement of the public service counter and countertop in the Circuit Clerk's Office.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Circuit Clerk, the Finance Office, the Facilities Director and the Auditor of this action.

PASSED THIS 24th DAY OF SEPTEMBER, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

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 approve the change order for Project #2024-P-14, McKenzie Building Exterior Limestone Replacement and Repair; and

WHEREAS, the project was approved by the County Board on August 28, 2024 in resolution P-24-23 for a cost of \$134,890; and

WHEREAS, during the completion of the project it has been determined that additional stones need to be replaced requiring additional funding for labor and materials; and

WHEREAS, the change order for the additional work was received from Western Specialty Contractors for a total cost of \$21,853 (\$9,801 labor; \$12,052 material); and

WHEREAS, the project is budgeted for in the Capital Improvement Plan Fund; and

WHEREAS, the County Administrator recommends approving the bid and is authorized to move forward with the project as submitted.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Maintenance Director, Finance Director, and the Auditor of this action.

PASSED THIS 24th DAY OF SEPTEMBER, 2025

ATTEST:

County Clerk

County Board Chairman

September 16th 2025

Tazewell County
Mindy Darcy & Mike Schone
11 S 4th Street
Pekin, IL 61554

Additional Stone Replacement – And Full Stone Substitution

Mindy and Mike –

Below is our proposal to perform additional stone replacement outside of the original identified scope, along with substitution of full stone in lieu of partial stone replacement as originally put forth.

After discussion with our foreman, we have included additional stone identified during discussion onsite with Mike, along with the added material costs for substitution of full stone in lieu of partial stone. Please feel free to reach out if you have any questions or need any additional clarification.

Total Added Stone Labor:	\$9,801.00
Total Stone Material Costs:	\$12,052.00
Total Additional Costs:	\$21,853.00

Sincerely,



Josh Woolard
Branch Manager

COMMITTEE REPORT

Revised

F-25-24

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to approve the attached Engagement Letter with CliftonLarsonAllen, LLC for Professional Audit Services; and

WHEREAS, the Engagement Letter defines the responsibilities of the External Auditor and County Management in the performance of the audit; and

WHEREAS, the previous agreement with CliftonLarsonAllen, LLC expired with the fiscal year 2024 audit which has been completed; and

WHEREAS, this agreement will cover the audits of County financial statements covering fiscal years 2025, 2026, and 2027 at a cost to the County of \$147,900, \$154,900, and \$162,900, respectively.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Finance Office, the Treasurer, the Auditor and CliftonLarsonAllen, LLC.

PASSED THIS 24th DAY OF SEPTEMBER, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



CliftonLarsonAllen LLP
301 Southwest Adams Street, Suite 1000
Peoria, IL 61602

phone 309-671-4500 fax 309-671-4508
CLAconnect.com

September 10, 2025

Attn: Mindy Darcy, Finance Director
Tazewell County, Illinois

Dear Mindy:

We have outlined our proposed fees to perform the County's attestation engagements (specifically financial audit, single audit, and Circuit Clerk examination) for the following years ended:

Fiscal Year 2025: \$147,900*
Fiscal Year 2026: \$154,900*
Fiscal Year 2027: \$162,900*

* A 5% technology and client support fee will be assessed in addition to the above, which is firm-standard on all invoices.

The fees are based on professional standards and regulations currently in effect and, as applicable, **do not include** changes in scope for upcoming changes in standards.

The fees also **include** an in-relation-to opinion on the consolidated year-end financial report (CYEFR), as well as performance of the single audit with 2 major programs. If more than 2 major programs are required to be tested, it will result in additional hours and fees. Routine questions and touch points throughout the year are **included** with the fees.

Please contact Brian Mateas with any questions regarding the matters included in this letter.

Brian J. Mateas, CPA
Signing Director
Direct: 309-495-8807



September 10, 2025

Statement of Work - Audit Services

This agreement constitutes a statement of work ("SOW") under the master service agreement ("MSA") dated October 25, 2022, or superseding MSA, made by and between CliftonLarsonAllen LLP ("CLA," "we," "us," and "our") and Tazewell County, Illinois ("you," "your," or "the entity"). We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the services CLA will provide for the entity as of and for the year ended November 30, 2025.

Brian J. Mateas, CPA is responsible for the performance of the audit engagement.

Scope of audit services

We will audit the financial statements of the governmental activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of Tazewell County, Illinois, and the related notes to the financial statements as of and for the year ended November 30, 2025.

The Governmental Accounting Standards Board (GASB) provides for certain required supplementary information (RSI) to accompany the entity's basic financial statements.

The RSI will be subjected to certain limited procedures, but will not be audited.

We will also evaluate and report on the presentation of the following supplementary information other than RSI accompanying the financial statements in relation to the financial statements as a whole:

Combining and individual fund statements and schedules

Consolidated Year-End Financial Report

Schedule of Accountabilities specific to the Circuit Clerk

Report J specific to the Circuit Clerk

The following supplementary information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements and our auditors' report will not provide an opinion or any assurance on that information:

Schedule of Assessed Valuations, Tax Extensions, Tax Distributions, and Tax Rates

Nonaudit services

We will also provide the following nonaudit services:

- Preparation of data collection form
- Preparation of your financial statements and the related notes.
- Preparation of the required supplementary information (RSI).
- Preparation of the supplementary information.
- Preparation of schedule of expenditures of federal awards.
- Converting cash basis accounting records to accrual basis.
- Preparation of State of Illinois annual financial report

Audit objectives

The objectives of our audit of the financial statements are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion about whether your financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America (U.S. GAAP). Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with auditing standards generally accepted in the United States of America (U.S. GAAS) will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

Our audit will be conducted in accordance with U.S. GAAS; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. *Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards require us to be independent of the entity and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. Our audit will include tests of your accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express opinions and render the required reports.

We will apply certain limited procedures to the RSI in accordance with U.S. GAAS. However, we will not express an opinion or provide any assurance on the RSI because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. We will also perform procedures to enable us to express an opinion on whether the supplementary information (as identified above) other than RSI accompanying the financial statements is fairly stated, in all material respects, in relation to the financial statements as a whole.

The objectives of our audit also include:

- Reporting on internal control over financial reporting and on compliance with the provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.

- Reporting on internal control over compliance related to major programs and expressing an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Uniform Guidance.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

We will issue written reports upon completion of our audit of your financial statements and compliance with requirements applicable to major programs.

Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph to our auditors' report, or if necessary, withdraw from the engagement. If our opinions on the financial statements or compliance are other than unmodified, we will discuss the reasons with you in advance. If circumstances occur related to the condition of your records, the availability of sufficient, appropriate audit evidence, or the existence of a significant risk of material misstatement of the financial statements or material noncompliance caused by error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment prevent us from completing the audit or forming an opinion on the financial statements or an opinion on compliance, we retain the right to take any course of action permitted by professional standards, including declining to express opinions or issue reports, or withdrawing from the engagement.

Auditor responsibilities, procedures, and limitations

We will conduct our audit in accordance with U.S. GAAS, the standards for financial audits contained in *Government Auditing Standards*, and the Uniform Guidance.

Those standards require that we exercise professional judgment and maintain professional skepticism throughout the planning and performance of the audit. As part of our audit, we will:

- Identify and assess the risks of material misstatement of the financial statements and material noncompliance, whether due to fraud or error, design and perform audit procedures responsive to those

risks, and evaluate whether audit evidence obtained is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement or a material noncompliance resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of the entity and its environment, including the system of internal control, relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. However, we will communicate to you in writing any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we have identified during the audit.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements, including the amounts and disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Conclude, based on our evaluation of audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the entity's ability to continue as a going concern for a reasonable period of time.

Although our audit planning has not been concluded and modifications may be made, we have identified the following significant risk(s) of material misstatement as part of our audit planning:

- Management override
- Revenue recognition

There is an unavoidable risk, because of the inherent limitations of an audit, together with the inherent limitations of internal control, that some material misstatements or noncompliance may not be detected, even though the audit is properly planned and performed in accordance with U.S. GAAS, *Government Auditing Standards*, and the Uniform Guidance. Because we will not perform a detailed examination of all transactions, material misstatements, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity, may not be detected. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not require auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management and those charged with governance of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management and those charged with governance of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a single audit.

Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting fraud or errors that are material to the financial statements and to preventing and detecting misstatements resulting from noncompliance with provisions of laws, regulations, contracts, and grant agreements that have a material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify deficiencies, significant deficiencies, or material weaknesses in internal control. However, we will communicate to you in writing significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we identify during the audit that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the entity's compliance with the provisions of laws, regulations, contracts, and grant agreements that have a material effect on the financial statements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

We will include in our report on internal control over financial reporting and on compliance relevant information about any identified or suspected instances of fraud and any identified or suspected noncompliance with provisions of laws, regulations, contracts, or grant agreements that may have occurred that are required to be communicated under *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards that may have a direct and material effect on each of the entity's major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the "OMB Compliance Supplement" for the types of compliance requirements that could have a direct and material effect on each of the entity's major programs. The purpose of these procedures will be to express an opinion on the entity's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

We will evaluate the presentation of the schedule of expenditures of federal awards accompanying the financial statements in relation to the financial statements as a whole. We will make certain inquiries of management and evaluate the form, content, and methods of preparing the schedule to determine whether the information complies with U.S. GAAP and the Uniform Guidance, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We will compare and reconcile the schedule to the underlying accounting records

and other records used to prepare the financial statements or to the financial statements themselves.

Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Management responsibilities

Our audit will be conducted on the basis that you (management and, when appropriate, those charged with governance) acknowledge and understand that you have certain responsibilities that are fundamental to the conduct of an audit.

You are responsible for the preparation and fair presentation of the financial statements, RSI, and the schedule of expenditures of federal awards in accordance with U.S. GAAP. Management is also responsible for identifying all federal awards received, understanding and complying with the compliance requirements, and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in accordance with the requirements of the Uniform Guidance.

Management's responsibilities include the selection and application of accounting principles; recording and reflecting all transactions in the financial statements; determining the reasonableness of significant accounting estimates included in the financial statements; adjusting the financial statements to correct material misstatements; and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole. In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the entity's ability to continue as a going concern for 12 months beyond the financial statement date.

Management is responsible for compliance with applicable laws and regulations and the provisions of contracts and grant agreements, including compliance with federal statutes, regulations, and the terms and conditions of federal awards applicable to the entity's federal programs. Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

You are responsible for the design, implementation, and maintenance of effective internal control, including internal control over compliance, relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including evaluating and monitoring ongoing activities and safeguarding assets to help ensure that appropriate goals and objectives are met; and that there is reasonable assurance that government programs are administered in compliance with compliance requirements.

You are responsible for the design, implementation, and maintenance of internal controls to prevent and detect fraud; assessing the risk that the financial statements may be materially misstated as a result of fraud; and for informing us about all known or suspected fraud affecting the entity involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your

knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for implementing systems designed to achieve compliance with applicable laws and regulations and the provisions of contracts and grant agreements, including compliance with federal statutes, regulations, and the terms and conditions of federal awards applicable to the entity's federal programs; identifying and ensuring that the entity complies with applicable laws, regulations, contracts, and grant agreements, including compliance with federal statutes, regulations, and the terms and conditions of federal awards applicable to the entity's federal programs; and informing us of all instances of identified or suspected noncompliance whose effects on the financial statements should be considered.

You are responsible for taking timely and appropriate steps to remedy any fraud; noncompliance with provisions of laws, regulations, contracts, or grant agreements; or abuse that we may report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified, including noncompliance identified in audit findings; and to follow up and take prompt corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan. The summary schedule of prior audit findings should be available for our review.

You are responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, including amounts and disclosures, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters, and for the accuracy and completeness of that information (including information from within and outside of the general and subsidiary ledgers), and for ensuring management information and financial information is reliable and properly reported; (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance; (3) additional information that we may request for the purpose of the audit; and (4) unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence.

You agree to inform us of events occurring or facts discovered subsequent to the date of the financial statements that may affect the financial statements.

You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon or make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed

to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

Management is responsible for the preparation and fair presentation of other supplementary information in accordance with U.S. GAAP. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. You agree to provide us written representations related to the presentation of the supplementary information.

Management is responsible for providing us with a written confirmation concerning representations made by you and your staff to us in connection with the audit and the presentation of the basic financial statements and RSI. During our engagement, we will request information and explanations from you regarding, among other matters, the entity's activities, internal control, future plans, specific transactions, and accounting systems and procedures. The procedures we will perform during our engagement and the conclusions we reach as a basis for our report will be heavily influenced by the representations that we receive in the representation letter and otherwise from you. Accordingly, inaccurate, incomplete, or false representations could cause us to expend unnecessary effort or could cause a material fraud or error to go undetected by our procedures. In view of the foregoing, you agree that we shall not be responsible for any misstatements in the entity's financial statements that we may fail to detect as a result of misrepresentations made to us by you.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies to us of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the "Audit objectives" section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other engagements or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

Responsibilities and limitations related to nonaudit services

For all nonaudit services we may provide to you, management agrees to assume all management responsibilities; oversee the services by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, and/or experience to understand and oversee the services; evaluate the adequacy and results of the services; and accept responsibility for the results of the services. Management is also responsible for ensuring that your data and records are complete and that you have received sufficient information to oversee the services.

Use of financial statements

Should you decide to include or incorporate by reference these financial statements and our auditors' report(s) thereon in a future private placement or other offering of equity or debt securities, you agree that

we are under no obligation to re-issue our report or provide consent for the use of our report in such a registration or offering document. We will determine, at our sole discretion, whether we will re-issue our report or provide consent for the use of our report only after we have performed the procedures we consider necessary in the circumstances. If we decide to re-issue our report or consent to the use of our report, we will be required to perform certain procedures including, but not limited to, (a) reading other information incorporated by reference in the registration statement or other offering document and (b) subsequent event procedures. These procedures will be considered an engagement separate and distinct from our audit engagement, and we will bill you separately. If we decide to re-issue our report or consent to the use of our report, you agree that we will be included on each distribution of draft offering materials and we will receive a complete set of final documents. If we decide not to re-issue our report or decide to withhold our consent to the use of our report, you may be required to engage another firm to audit periods covered by our audit reports, and that firm will likely bill you for its services. While the successor auditor may request access to our workpapers for those periods, we are under no obligation to permit such access.

If the parties (i.e., you and CLA) agree that CLA will not be involved with your official statements related to municipal securities filings or other offering documents, we will require that any official statements or other offering documents issued by you with which we are not involved clearly indicate that CLA is not involved with the contents of such documents. Such disclosure should read as follows:

CliftonLarsonAllen LLP, our independent auditor, has not been engaged to perform and has not performed, since the date of its report included herein, any procedures on the financial statements addressed in that report. CliftonLarsonAllen LLP also has not performed any procedures relating to this offering document.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website or submitted on a regulator website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in those sites or to consider the consistency of other information in the electronic site with the original document.

We may issue preliminary draft financial statements to you for your review. Any preliminary draft financial statements should not be relied on or distributed.

Engagement administration and other matters

We understand that your employees will prepare all confirmations, account analyses, and audit schedules we request and will locate any documents or invoices selected by us for testing. A list of information we expect to need for our audit and the dates required will be provided in a separate communication.

At the conclusion of the engagement, we will complete the auditor sections of the electronic Data Collection Form SF-SAC and perform the steps to certify the Form SF-SAC and single audit reporting package. It is management's responsibility to complete the auditee sections of the Data Collection Form. We will create the single audit reporting package PDF file for submission; however, it is management's responsibility to review for completeness and accuracy and electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors'

reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse and, if appropriate, to pass-through entities. The Data Collection Form and the reporting package must be electronically submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period.

We will provide copies of our reports to the entity; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing confidential or sensitive information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of CLA and constitutes confidential information. However, we may be requested to make certain audit documentation available to regulatory bodies pursuant to authority given to it by law or regulation. If requested, access to such audit documentation will be provided under the supervision of CLA's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to those regulators. The regulators may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of seven years after the report release date or for any additional period requested by a regulator. If we are aware that a federal or state awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Professional standards require us to be independent with respect to you in the performance of these services. Any discussion that you have with our personnel regarding potential employment with you could impair our independence with respect to this engagement. Therefore, we request that you inform us prior to any such discussions so that we can implement appropriate safeguards to maintain our independence and objectivity. Further, any employment offers to any staff members working on this engagement without our prior knowledge may require substantial additional procedures to ensure our independence. You will be responsible for any additional costs incurred to perform these procedures.

Our audit engagement ends on delivery of our signed report. Any additional services that might be requested will be a separate, new engagement. The terms and conditions of that new engagement will be governed by a new, specific SOW for that service.

Government Auditing Standards require that we make our most recent external peer review report publicly available. The report is posted on our website at www.CLAconnect.com/Aboutus/.

Fees

Our professional fee is \$147,900.00. We will also bill for a technology and client support fee of five percent (5%) of all professional fees billed. This estimate is based on anticipated cooperation from your personnel and their assistance with locating requested documents and preparing requested schedules. If the requested items are not available on the dates required or are not accurate, the fees and expenses will likely be higher. We will obtain prior approval from you before performing any services beyond the services described in this letter and will provide a fair and reasonable price for performing the additional services.

The professional fee above also includes the Circuit Clerk engagement, which will be outlined in a separate statement of work. It does not include time involved for implementation of GASB Statement No. 101, *Compensated Absences*. The professional fee above is based on auditing two federal major programs; the need to audit more than two federal major programs will result in additional hours and fees.

Our invoices, including applicable state and local taxes, are payable on presentation and will be billed as follows:

Bill to be mailed on	Amount to be billed (excludes technology and client support fee)
December 2025	\$30,000
February 2026	\$67,900
April 2026	\$50,000

Unexpected circumstances

We will advise you if unexpected circumstances require significant additional procedures resulting in a substantial increase in the fee estimate. Examples of such circumstances may include key employee turnover at the County, significant delays caused by the County, significant audit re-work resulting from adjusting journal entries provided by the County, or the need to audit more than two federal major programs. We will obtain prior approval from you before performing any services beyond the services described in this letter and will provide a fair and reasonable price for performing the additional services.

Changes in accounting and audit standards

Standard setters and regulators continue to evaluate and modify standards. Such changes may result in new or revised financial reporting and disclosure requirements or expand the nature, timing, and scope of the activities we are required to perform. To the extent that the amount of time required to provide the services described in the SOW increases due to such changes, our fee may need to be adjusted. We will discuss such circumstances with you prior to performing the additional work. We will obtain prior approval from you before performing any services beyond the services described in this letter and will provide a fair and reasonable price for performing the additional services.

Agreement

We appreciate the opportunity to provide the services described in this SOW related to the MSA. All terms and provisions of the MSA shall apply to these services. If you agree with the terms of this SOW, please sign below to indicate your acknowledgement and understanding of, and agreement with, this SOW.

Sincerely,

CliftonLarsonAllen LLP

Response:

This letter correctly sets forth the understanding of Tazewell County, Illinois.

CLA
CliftonLarsonAllen

Brian J. Mateas

Brian J. Mateas, CPA, Signing Director

SIGNED 9/10/2025, 7:11:55 PM CDT

Client
Tazewell County, Illinois

SIGN:

Mindy Darcy, Finance Director

DATE:

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, in FY25, Tazewell County received \$146,856 of grant funds for a Courts Technology Modernization Grant; and

WHEREAS, the grant funds were used to purchase case management software from Goodin Associates; and

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the recognition of an increase of available expenditure funds and revenues within the Circuit Clerk's fiscal year 2025 General Fund budget as follows:

Revenues:

100-100-4110, State Grants	\$146,856, and
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Expenditures:

100-100-5200, Software Maintenance	\$23,867, and
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100-100-5200, Software – Capital Outlay	\$122,989
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WHEREAS, this budget transfer will result in a net \$0 increase in the overall FY25 budget; and

WHEREAS, this action does not represent an additional appropriation of funds by the County Board, it solely represents recognizing the increase of available expenditure funds as a result of the awarded grants, as well as a corresponding increase in the revenue budget.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Circuit Clerk, Treasurer's Office, Finance Office, and the Auditor of this action.

PASSED THIS 24TH DAY OF SEPTEMBER, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County board to authorize the following budget transfer for Community Development

- Transfer \$285.00 from Fuel and Oil (100-300-5130) to Due and Subscriptions (100-300-5120)
- Transfer of \$150.00 from Fuel and Oil (100-300-5130) to Deposit Reimbursement (100-300-5614)

WHEREAS, the funds are available, without causing a future deficit, in the in Commodities, Fuel and Oil; and

WHEREAS, Dues and Subscriptions were overdrawn due to payment of annual dues to an organization we no longer belong to; and

WHEREAS, the fund transfer is needed for Deposits and Reimbursement due to filings fees paid and a code amendment change making the hearing no longer necessary.

THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

BE IT FURTHER RESOLVED THAT THE County Clerk notified the County Board Office, Community Development, Finance, the Treasurer and the Auditor of this action.

PASSED THIS 24TH DAY OF SEPTEMBER 2025

ATTEST:

TAZEWELL COUNTY CLERK

TAZEWELL COUNTY BOARD CHAIRMAN

COMMITTEE REPORT

HR-25-10

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:

	<u>Current as of 12/1/25</u>	<u>12/1/26</u>	<u>12/1/27</u>	<u>12/1/28</u>	<u>12/1/29</u>
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 24th DAY OF SEPTEMBER, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

09/02/2025

Tazewell County Monthly Resolution List - September 2025

Page 1 of 1

RES#	Account	Type	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	KELSEY ARMS	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

Recorder/Sec of State Fees \$1,144.00

Total to County \$8,487.23

Committee Members

**Tazewell County September 2025 Resolutions
Future Taxes for Properties Sold at Auction**

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>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0725006E <i>Parcel(s) Involved: 01-01-33-204-011</i>	07/18/2025	CHRISTINA SMITH	January 1, 2026 payable 2027
0725007E <i>Parcel(s) Involved: 01-01-33-204-012</i>	07/18/2025	VASILE GHERTAN	January 1, 2026 payable 2027
0725018E <i>Parcel(s) Involved: 01-01-34-304-059</i>	07/18/2025	Gene Berkley	January 1, 2026 payable 2027
0725034E <i>Parcel(s) Involved: 04-04-35-110-018</i>	07/18/2025	SYG CONSULT, LLC	January 1, 2026 payable 2027
0725041E <i>Parcel(s) Involved: 04-10-03-307-012</i>	07/18/2025	Anna M. Rodriguez	January 1, 2026 payable 2027
0725074E <i>Parcel(s) Involved: 13-13-09-201-009</i>	07/18/2025	KELSEY ARMS	January 1, 2026 payable 2027
0725076E <i>Parcel(s) Involved: 13-13-09-305-006</i>	07/18/2025	David M. Klingbeil	January 1, 2026 payable 2027
0725078E <i>Parcel(s) Involved: 13-13-09-403-018</i>	07/18/2025	NEW MARKET HOMES LLC	January 1, 2026 payable 2027
0725079E <i>Parcel(s) Involved: 13-13-10-301-002</i>	07/18/2025	LAND ACROSS AMERICA, LLC	January 1, 2026 payable 2027
0725080E <i>Parcel(s) Involved: 13-13-10-303-005</i>	07/18/2025	REBECCA NEWBLE	January 1, 2026 payable 2027
0725081E <i>Parcel(s) Involved: 13-13-10-305-018</i>	07/18/2025	NEW MARKET HOMES LLC	January 1, 2026 payable 2027
0725082E <i>Parcel(s) Involved: 13-13-10-305-019</i>	07/18/2025	Roderick Arms	January 1, 2026 payable 2027
0725085E <i>Parcel(s) Involved: 13-13-16-205-030</i>	07/18/2025	Roderick Arms	January 1, 2026 payable 2027

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, 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: 01-01-33-204-011

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 _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-25-001



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 certificate(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 CHAIRMAN

SALE TO NEW OWNER

09-25-002



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: 01-01-34-304-059

As described in certificate(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.

ADOPTED this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-25-003



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 certificate(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

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-25-004



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: 04-04-35-110-018

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.

ADOPTED this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-25-005



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: 13-13-09-201-009

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

SALE TO NEW OWNER

09-25-006



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: 13-13-09-305-006

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 TAZEWEILL 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 _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-25-007



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: 13-13-09-403-018

As described in certificate(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

SALE TO NEW OWNER

09-25-008



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: 13-13-10-303-005

As described in certificate(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:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-25-009



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: 13-13-10-305-018

As described in certificate(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

SALE TO NEW OWNER

09-25-010



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

SALE TO NEW OWNER

09-25-011



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: 13-13-10-301-002

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

SALE TO NEW OWNER

09-25-012



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: 13-13-16-205-030

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

SALE TO NEW OWNER

09-25-013

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 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 24TH DAY OF SEPTEMBER, 2025.

ATTEST:

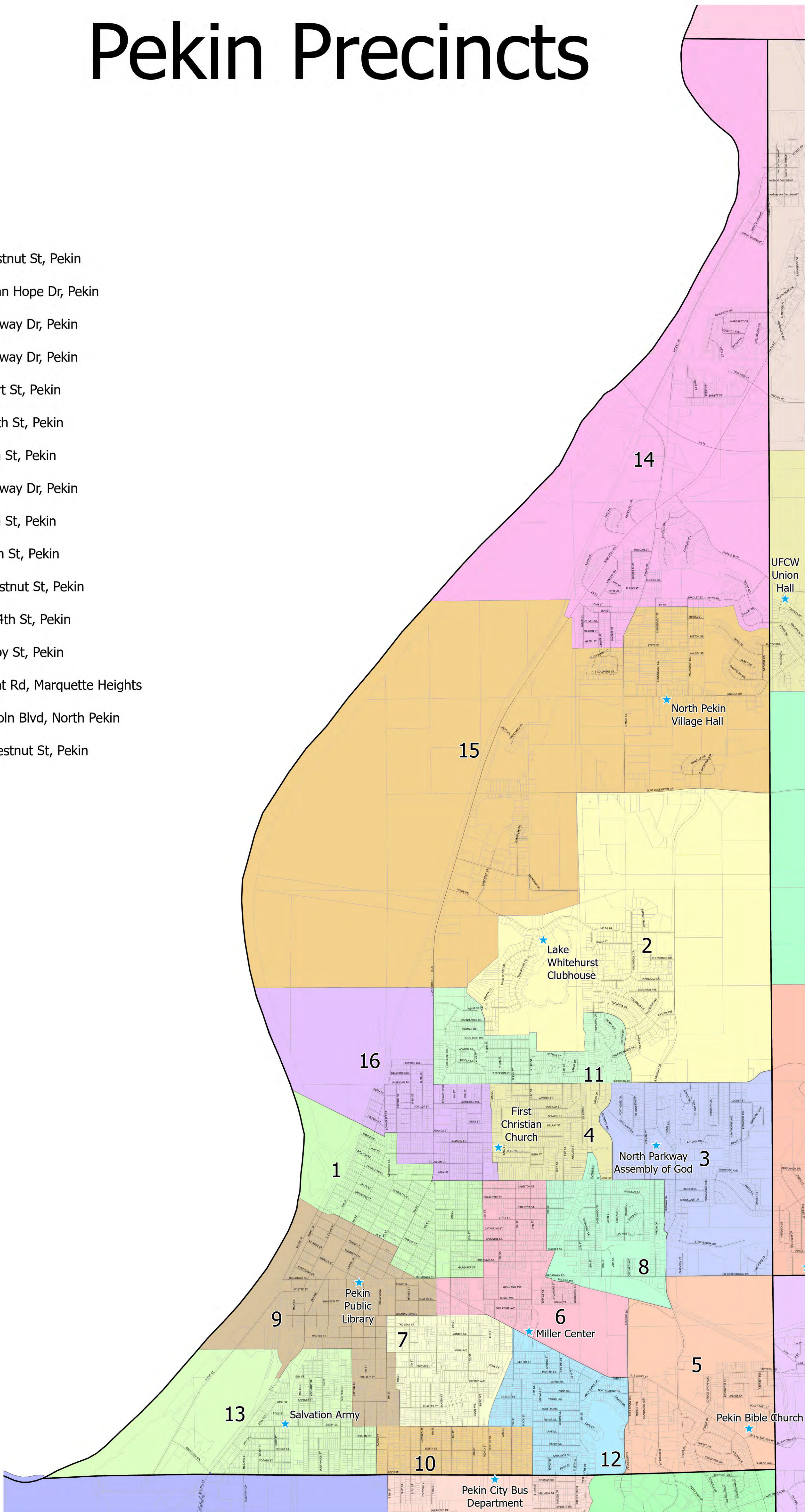
Tazewell County Clerk

Tazewell County Board Chairman



Pekin Precincts

- Precinct 1 1201 Chestnut St, Pekin
- Precinct 2 2120 Susan Hope Dr, Pekin
- Precinct 3 1209 Parkway Dr, Pekin
- Precinct 4 1209 Parkway Dr, Pekin
- Precinct 5 2405 Court St, Pekin
- Precinct 6 551 S. 14th St, Pekin
- Precinct 7 301 S. 4th St, Pekin
- Precinct 8 1209 Parkway Dr, Pekin
- Precinct 9 301 S. 4th St, Pekin
- Precinct 10 301 S. 4th St, Pekin
- Precinct 11 1201 Chestnut St, Pekin
- Precinct 12 551 S. 14th St, Pekin
- Precinct 13 243 Derby St, Pekin
- Precinct 14 101 Grant Rd, Marquette Heights
- Precinct 15 206 Lincoln Blvd, North Pekin
- Precinct 16 1201 Chestnut St, Pekin



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.
2. 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 Compiled 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:
 - i. 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

By: Sam Younes

Print Name: Sam Younes

Title: Authorized Person

Date: 8/14/2025

TAZEWELL COUNTY, ILLINOIS,
a body corporate and politic

By: _____

Title: _____

Date: _____

MACKINAW ROAD DISTRICT

By: _____

Title: _____

Date: _____

ATTEST:

By: _____

Print Name: _____

Title: _____

Date: _____

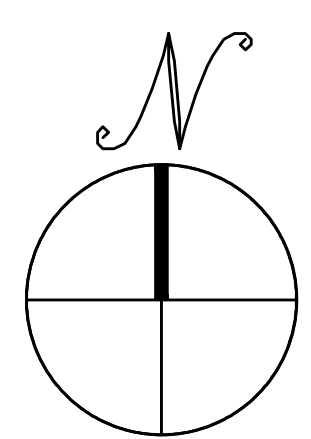
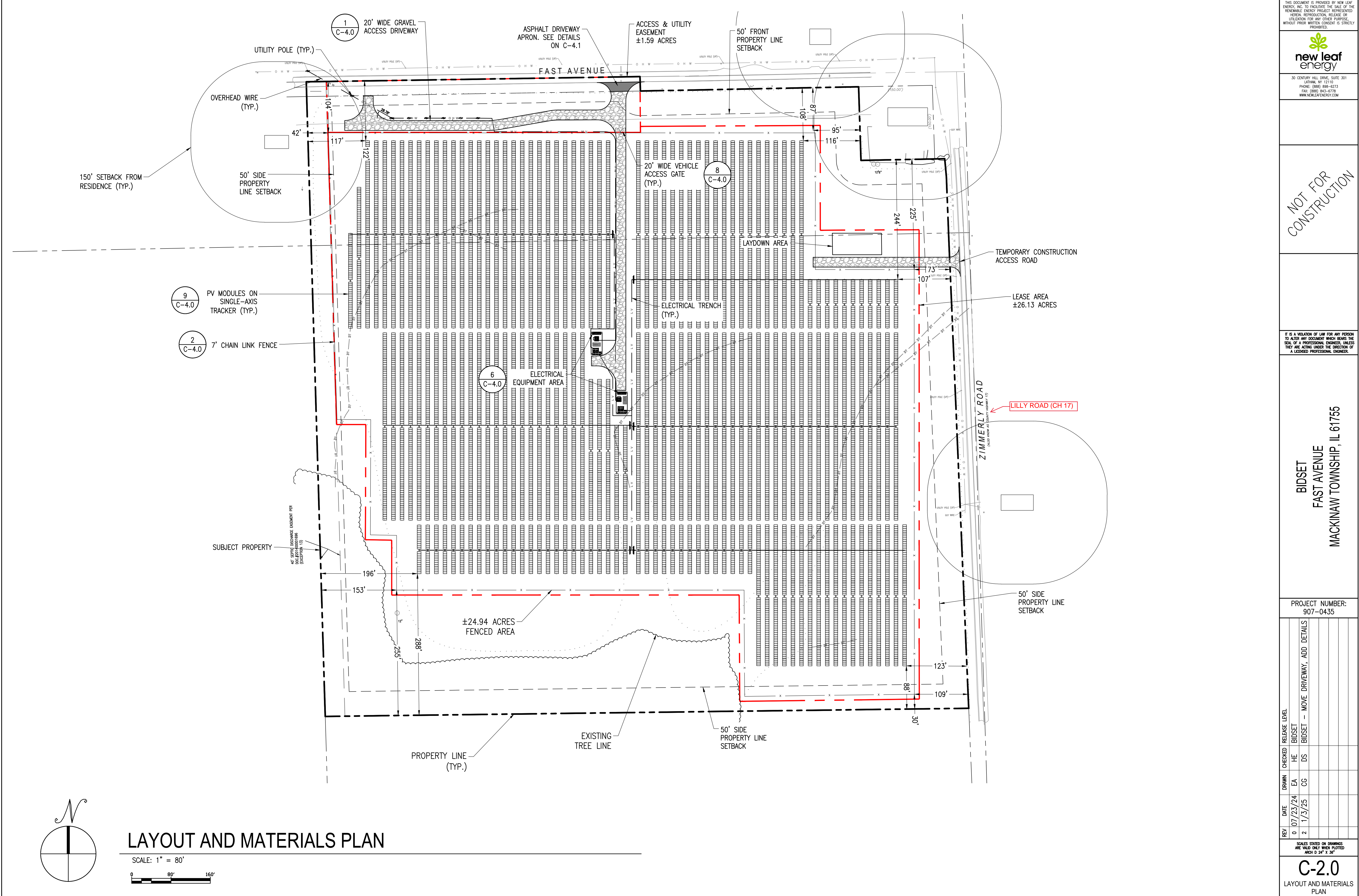
Fast Ave Solar LLC

Route Haul Map

Permanent project
entranceTemporary
Construction Access

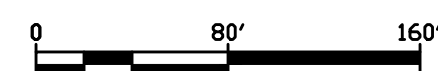
All construction traffic will be directed to approach the Fast Avenue Solar site via State Highway IL-9, which is just less than 0.5 miles south of the site. Traffic will continue north on County Road 3400 E and enter the site via the temporary construction entrance.

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.



LAYOUT AND MATERIALS PLAN

SCALE: 1" = 80'



THIS DOCUMENT IS PROVIDED BY NEW LEAF ENERGY, INC. TO FACILITATE THE SALE OF THE RENEWABLE ENERGY PROJECT. REPRESENTED HEREIN. REPRODUCTION, RELEASE OR UTILIZATION FOR ANY OTHER PURPOSE, WITHOUT PRIOR WRITTEN CONSENT IS STRICTLY PROHIBITED.

new leaf energy

30 CENTURY HILL DRIVE, SUITE 301
LATHAM, NY 12110
PHONE: (518) 838-4273
FAX: (518) 843-6778
WWW.NEWLEAFENERGY.COM

NOT FOR CONSTRUCTION

IT IS A VIOLATION OF LAW FOR ANY PERSON TO ALTER ANY DOCUMENT WHICH BEARS THE SEAL OF A PROFESSIONAL ENGINEER, UNLESS THEY ARE ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ENGINEER.

BIDSET
FAST AVENUE
MACKINAW TOWNSHIP, IL 61755

PROJECT NUMBER:
907-0435

REV	DATE	DRAWN	CHECKED	RELEASE LEVEL
0	07/23/24	EA	HE	BIDSET
2	1/3/25	CG	DS	BIDSET - MOVE DRIVEWAY, ADD DETAILS

SCALES STATED ON DRAWINGS ARE VALID ONLY WHEN PLOTTED ARCH D 24" X 36"

C-2.0
LAYOUT AND MATERIALS PLAN

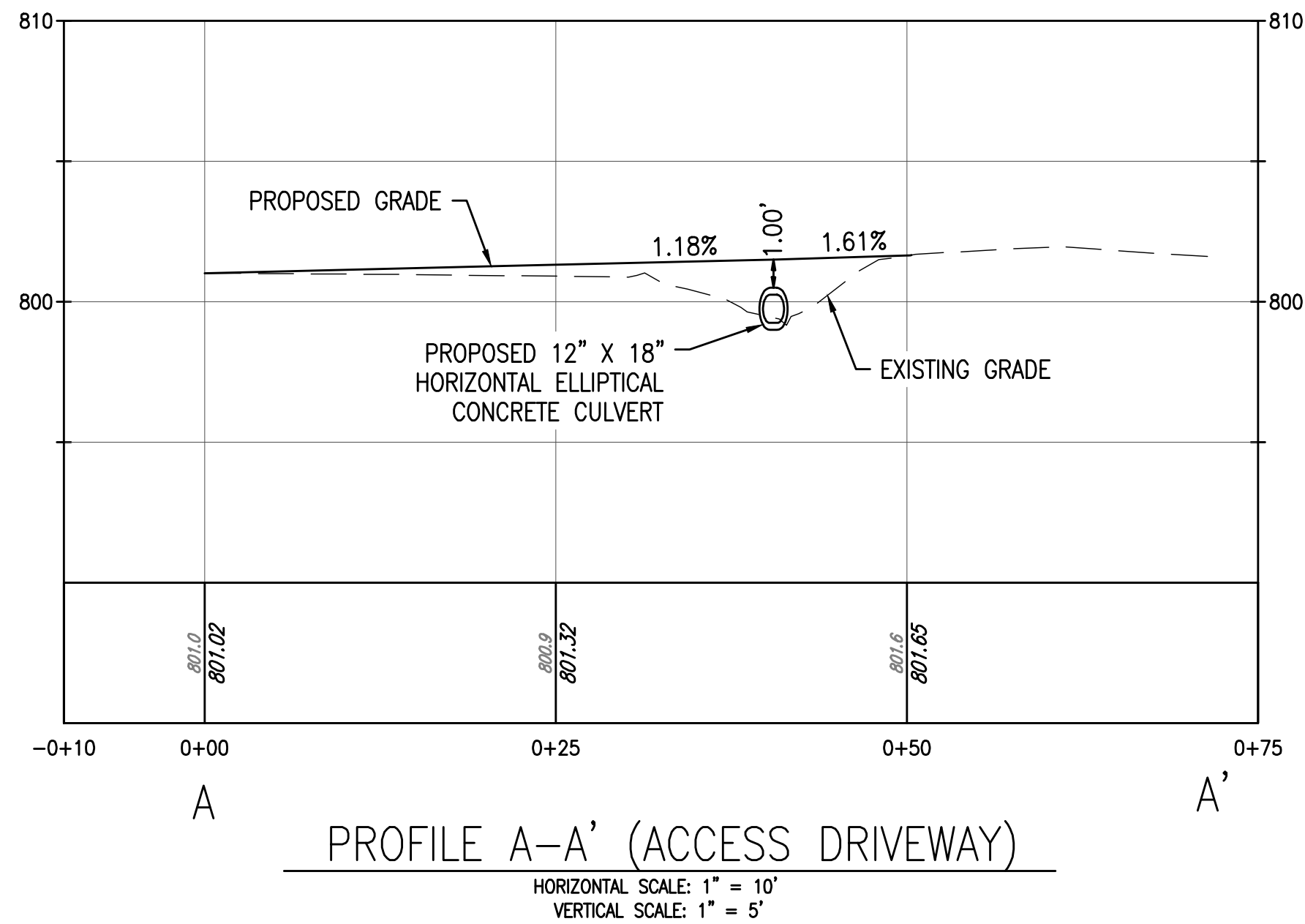
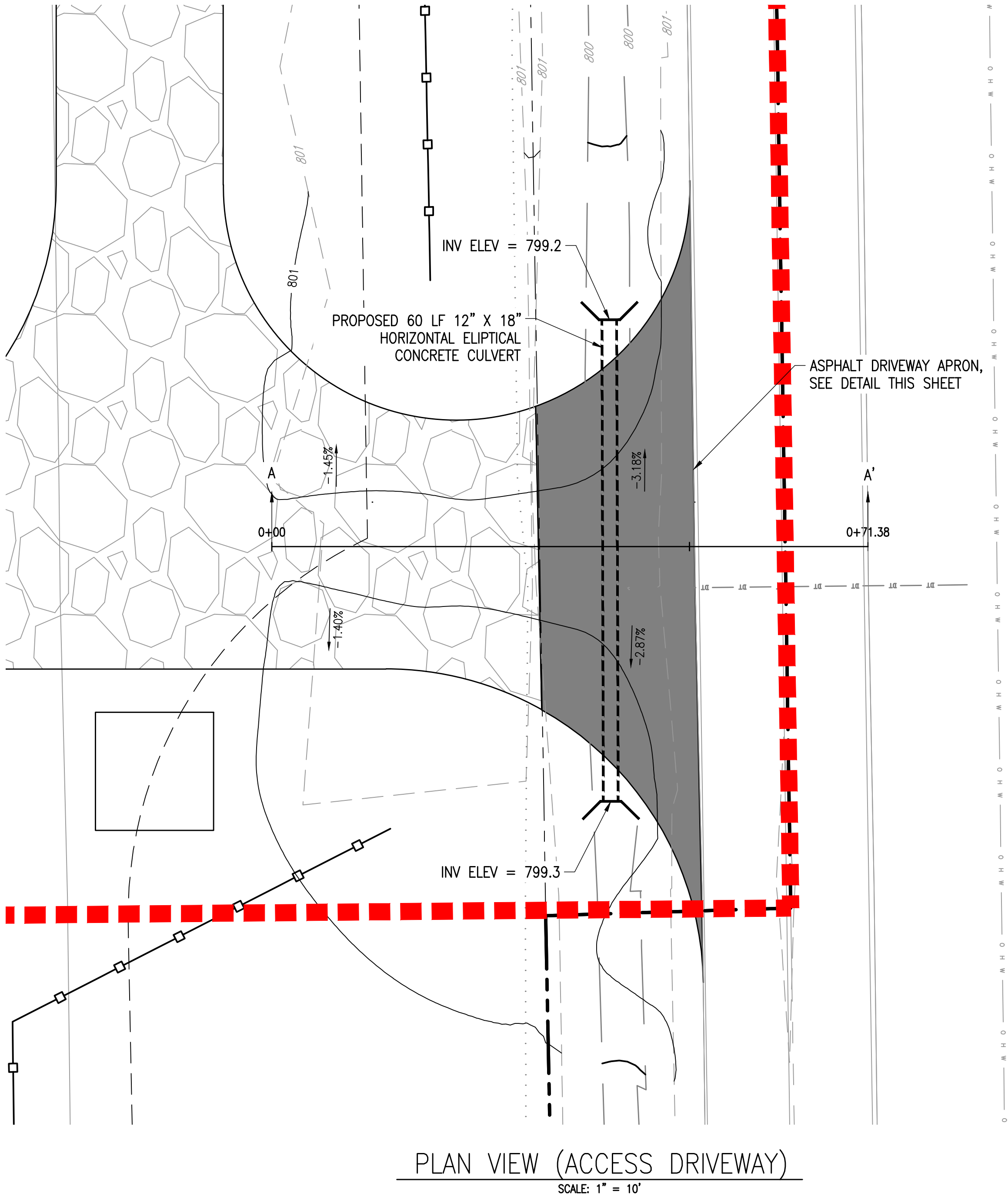
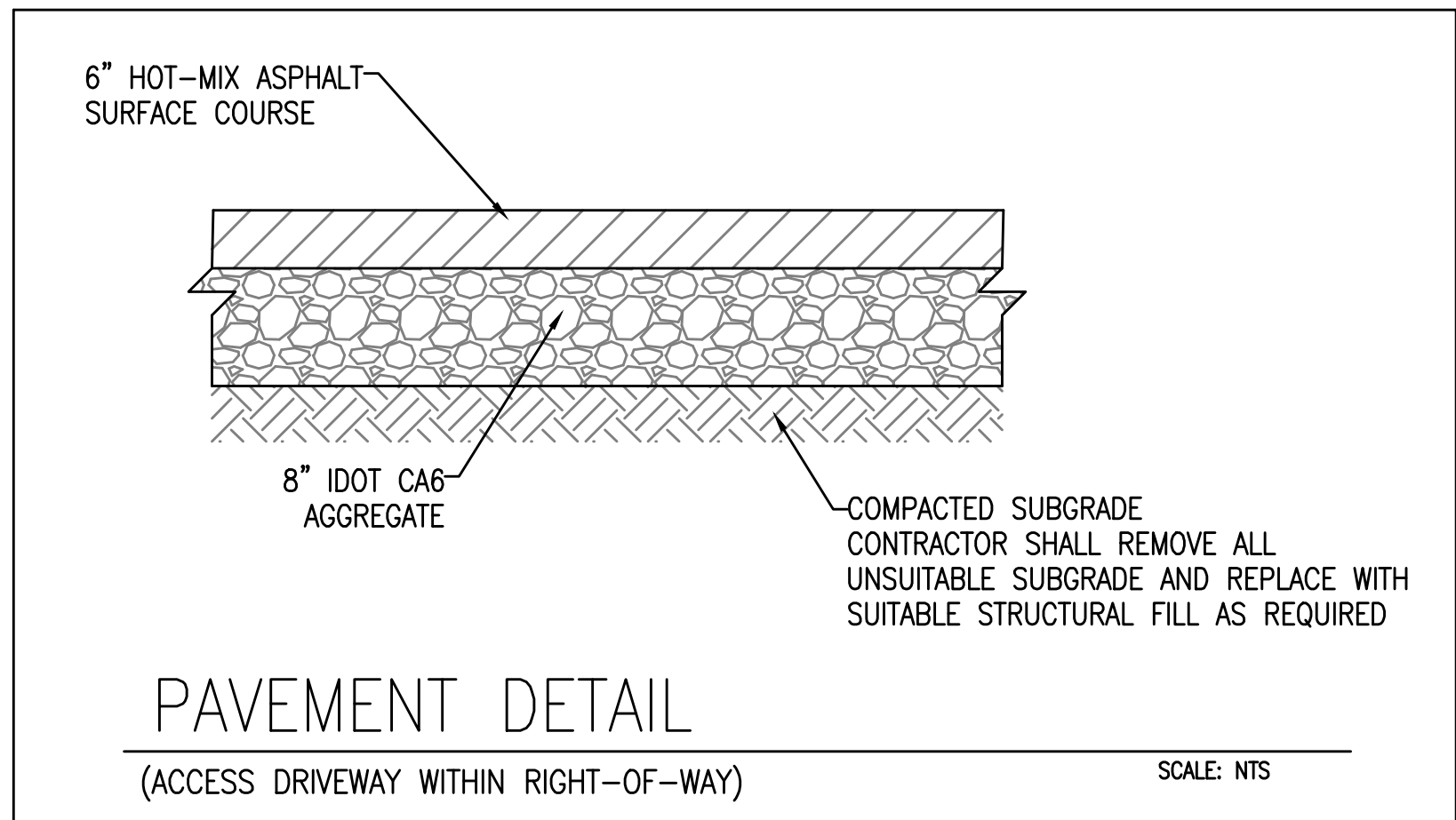
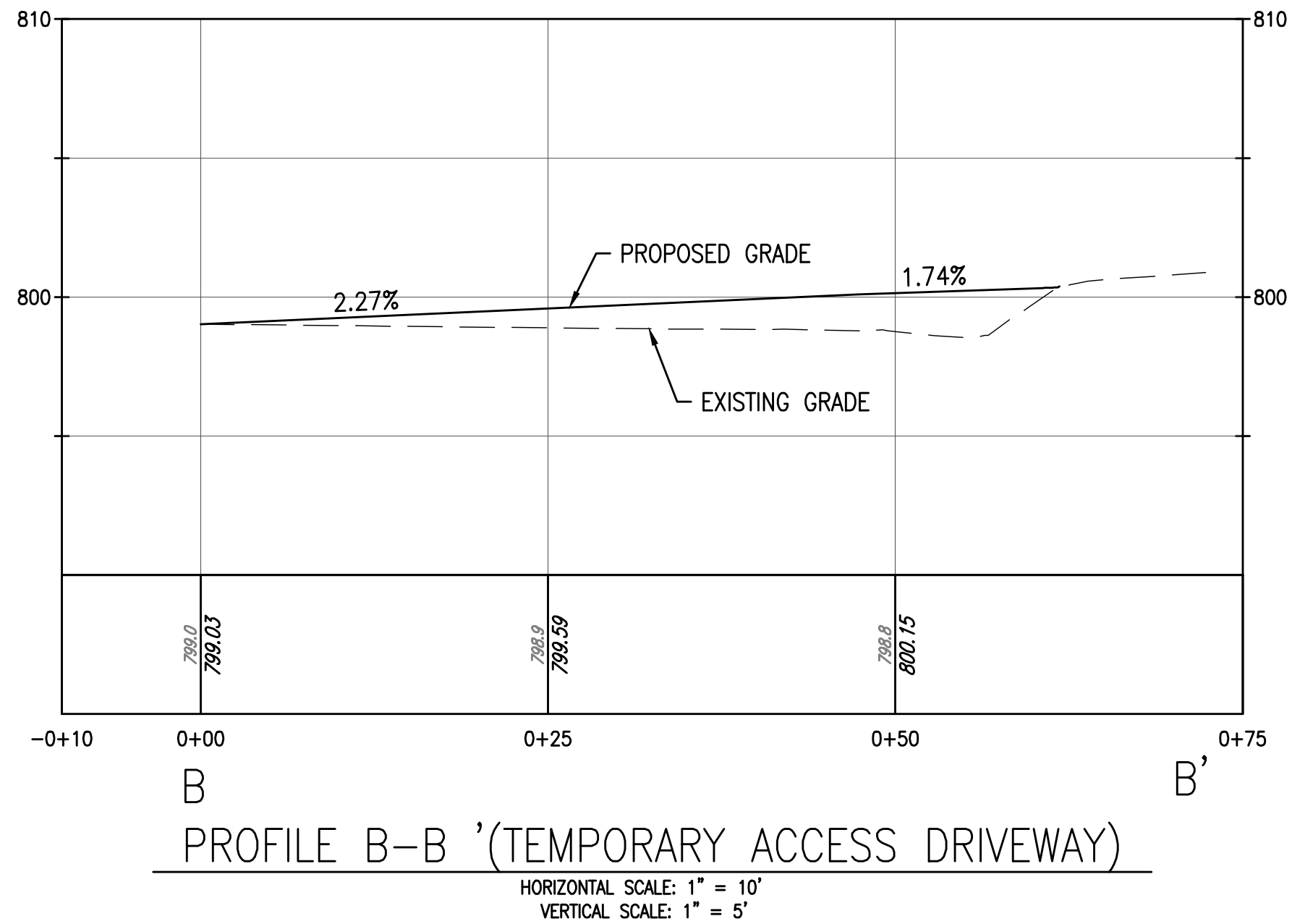
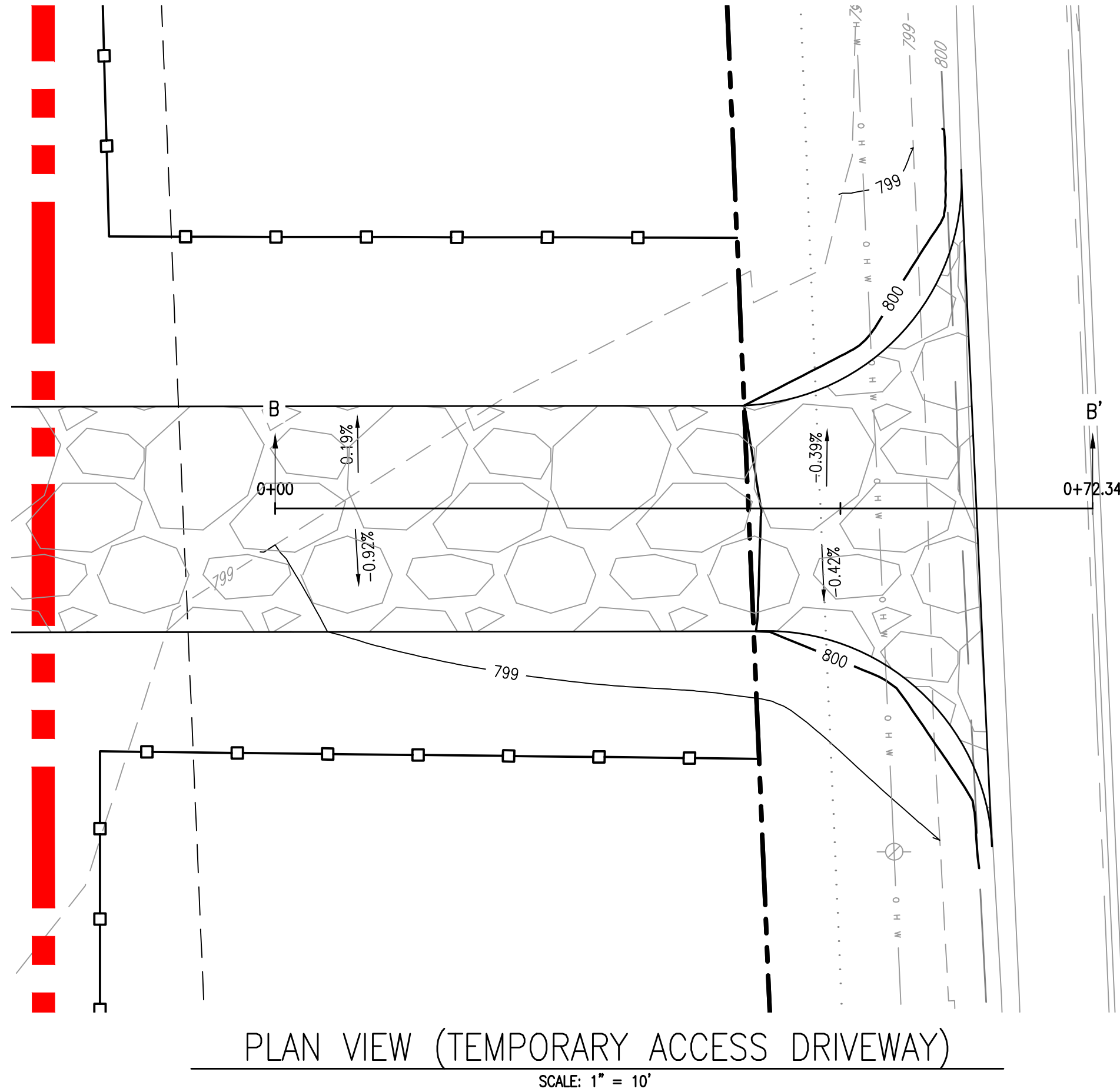


EXHIBIT B
(Cont'd.)



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BIDSET
FAST AVENUE
MACKINAW TOWNSHIP, IL 61755

PROJECT NUMBER:
907-0435

REV	DATE	DRAWN	CHECKED	RELEASE LEVEL
0	07/23/24	EA	HE	BIDSET
1	1/3/25	CG	DS	BIDSET - MOVE DRIVEWAY, ADD DETAILS
2				

SCALES STATED ON DRAWINGS
ARE VALID ONLY WHEN PLOTTED
ARCH D 24" X 36"

C-4.1
C-4.1 DRIVEWAY PROFILES

REAPPOINTMENT

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 24th DAY OF SEPTEMBER, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

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.

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

REAPPOINTMENT

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

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.

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

REAPPOINTMENT

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.

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

REAPPOINTMENT

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.

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

REAPPOINTMENT

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

REAPPOINTMENT

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

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Glen Gullette, 200 Royal Point Ct. Pekin, IL to the Zoning Board of Appeals for a term commencing October 1, 2025 and expiring September 30, 2030.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Glen Gullette to the Zoning Board of Appeals and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Glen Gullette to the Zoning Board of Appeals.

The County Clerk shall notify the County Board Office and Community Development of this action.

PASSED THIS 24th DAY of SEPTEMBER, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



**COUNTY OF TAZEWELL
COMMUNITY DEVELOPMENT DEPARTMENT**

Jaclynn Workman, Administrator

11 South 4th Street, Room 400, Pekin, Illinois 6155

Phone: (309) 477-2235 / Email: zoning@tazewell-il.gov

TO: Chairman Grimm and Executive Committee

FROM: Jaclynn Workman, Administrator

DATE: September 24th, 2025

SUBJECT: Appointment

I would like to recommend Glen Gullette of Pekin to fill a vacant position on the Zoning Board of Appeals as second alternate. Glen is a past employee of Community Development and has served in a planning/zoning and building inspection capacity for several communities in Tazewell County and would be an asset to the Zoning Board of Appeals.

Thank you for your consideration. Please feel free to contact me at your convenience if you have further questions.

JW

**Glen Gullette
200 Royal Point Ct.
Pekin, IL 61554
(309)256-7890
gullette_glen@yahoo.com**

**11 South Fourth Street ~ McKenzie Building ~ Suite 400 ~ Pekin, Illinois 61554
Phone: (309) 477-2235 ~ Fax: (309) 477-2358 ~ E-Mail: jworkman@tazewell-il.gov**



Tazewell County Board Calendar of Meetings October 2025

County Board/Tentative Budget Mike Harris, Chair	Monday, October 6 6:00 pm - Justice Center Conference Room	Schneider, Woodrow, Milam, Mingus, Proehl, Crawford, Stahl, Joesting, Schmidgall, Phillips
Zoning Board of Appeals Duane Lessen, Chair	Tuesday, October 7 5:30pm – Justice Center Conference Room	Crawford, Hopkins, Stahl, Hall, Goddard, Woodrow, Schmidgall, Longfellow
Land Use Russ Crawford, Chair	Tuesday, October 14 5:00pm – McKenzie Building Jury Room	Hopkins, Stahl, Hall, Goddard, Woodrow, Schmidgall, Longfellow
Health Services Jay Hall, Chair	Thursday, October 9 5:30 pm – Health Department - Tremont	Sinn, Hopkins, Longfellow, Goddard, Stump, Rich-Stimson, Schmidgall
Insurance Review Tammy Rich-Stimson, Chair	No October meeting	Graff, Hopkins, Mingus
Transportation Greg Menold, Chair	Tuesday, October 21 1:30pm – Highway Department - Tremont	Proehl, Graff, Milam, Rich-Stimson, Nelms, Woodrow
Property Max Schneider, Chair	Tuesday, October 21 3:30pm – Justice Center Conference Room	Hopkins, Mingus, Proehl, Harris, Stahl, Schmidgall, Joesting, Phillips
Finance Mike Harris, Chair	Tuesday, October 21 following Property – Justice Center Conference Room	Schneider, Woodrow, Milam, Mingus, Proehl, Crawford, Stahl, Joesting, Schmidgall, Phillips
Human Resources Mike Harris, Chair	Tuesday, October 21 following Finance – Justice Center Conference Room	Schneider, Woodrow, Milam, Schmidgall, Crawford, Mingus, Proehl, Stahl, Joesting, Phillips
Risk Management Brett Grimm, Chair	Wednesday, October 22 4:00pm – McKenzie Building Jury Room	Harris, Crawford, Hall, Joesting, Menold, Mingus, Proehl, Sinn, Schneider, Stahl
Executive Brett Grimm, Chair	Wednesday, October 22 following Risk Management	Harris, Crawford, Hall, Joesting, Menold, Mingus, Proehl, Sinn, Schneider, Stahl
Board of Health	Monday, October 27 6:30pm – Health Department - Tremont	Hall

County Board/Final Budget

Wednesday, October 29
6:00 pm – Justice Center
Conference Room

All County Board Members