



Executive Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554
Wednesday, January 21, 2026
immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the November 12, 2025 meeting and December 17, 2025 in-place meeting
- III. Public Comment
- IV. New Business

- E-26-01 A. Recommend to Approve Resignation of District 3 County Board Member
- E-26-02 B. Recommend to Approve agreement with Greater Peoria Economic Development Council
- E-26-03 C. Recommend to Approve 1st quarter 2026 payment to Greater Peoria Economic Development Council
- E-26-07 D. Recommend to Approve a Quote from Abel Monument for the Medal of Honor Monument
- E-26-08 E. Recommend to Approve a Quote from Pannier Graphics for the Historic Tourism Signage Board
- E-26-09 F. Recommend to Approve the Purchase of Three Bicentennial State Historical Markers
- G. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation

V. Appointments and Reappointments

- E-26-04 A. Recommend to Approve Reappointment of Nicole Jones as Supervisor of Assessments
- E-26-05 B. Recommend to Approve Reappointment of Greg Sinn to the Tazewell County Extension Board

E-26-06 C. Recommend to Approve Reappointment of Joe Woodrow to the Tazewell
County Extension Board

VI. Reports / Communications

VII. Recess

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

Minutes pending committee approval



Executive Committee Meeting

Jury Commission Room – McKenzie Building

Wednesday, November 12, 2025 – 4:02 p.m.

Committee Members Present: Chairman Brett Grimm, Max Schneider, Greg Menold, Eric Stahl, Nancy Proehl, Kim Joesting, Jay Hall, Greg Sinn

Committee Members Absent: Vice Chairman Mike Harris, Russ Crawford, Dave Mingus

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER HALL, SECOND BY MEMBER STAHL**
to approve minutes from the October 22, 2025 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-100 **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER MENOLD** to recommend to approve six month review of Executive Session minutes by the State's Attorney's Office

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-110 **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER JOESTING** to recommend to approve the Annual Appellate Prosecutor resolution

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-25-113 **MOTION BY MEMBER MENOLD, SECOND BY MEMBER STAHL** to recommend to approve Decommissioning Agreement for Elm Grove CSG 1, LLC Solar Project

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION
E-25-111 **MOTION BY MEMBER SINN, SECOND BY MEMBER SCHNEIDER** to recommend to approve reappointment of Sarah Sies to the Schaeferville Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-112

MOTION BY MEMBER SINN, SECOND BY MEMBER SCHNEIDER to recommend to approve reappointment of Jeffrey Keyser to the Mackinaw Valley Water Authority

On voice vote, **MOTION CARRIED UNANIMOUSLY**

DISCUSSION: Pekin Landfill

Environmental Health Director Melissa Goetze provided a handout regarding the May 15, 2025 inspection of the landfill. She introduced Environmental Health Attorney Taylor Cascia. Attorney Cascia stated that they were brought into the case in 2023.

Director Goetze provided a history of the landfill. She stated that the current owner, Robert Riffle, purchased the property via tax sale in 2022. She stated that he is with Tazewell County Development, LLC. She stated that a Compliance Commitment Agreement was signed on May 24, 2024. She stated that Mr. Riffle has requested a few extensions to make the necessary corrections to the property. She stated that the County has had no contact with the owner since June and neither has their attorneys. She stated that the taxes have not been paid on the property for 2023 or 2024, however, the tax bills were sent to one of the prior owners due to an error in the legal description.

Attorney Cascia stated that a Compliance Commitment Agreement (CCA) was signed last year. She stated that there are certain deadlines in there to complete certain tasks. She stated that in good faith, they did allow extensions. She stated that there was an amendment drafted that included the extensions, however, Mr. Riffle never signed the amendment. She stated that there was a leaking of leachate which is one of the bigger issues. She stated that one of the CCA requirements was that certain testing be done and if there was any emergency issues, that it be mitigated immediately. She stated that the purpose of today is to discuss potential options in moving forward.

Attorney Cascia stated that Tazewell County Development, LLC is liable because one of their agents signed off on it. She stated that one option is to enforce the current CCA by sending them a notice that the County intends to pursue legal action. She stated that a formal meeting has to be held within 30 days. She stated that the other option would be to scrap the current CCA and start a new one. She stated that they would perform another

inspection and create a new violation notice. She stated that her recommendation would be to move forward under the current CCA and give them the opportunity and if that does not work, move forward with legal action.

MOTION **MOTION BY PROEHL, SECOND BY SCHNEIDER** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 4:21 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

The Committee was moved out of Executive Session at 4:29 p.m.

Chairman Grimm recessed the meeting at 4:30 p.m.

(transcribed by S. Gullette)

Minutes pending committee approval



In-Place Executive Committee Meeting

James Carius Community Room

Wednesday, December 17, 2025 – 6:04 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Mike Harris, Max Schneider, Greg Menold, Dave Mingus, Eric Stahl, Nancy Proehl, Kim Joesting, Jay Hall, Greg Sinn

Committee Members Absent: Russ Crawford

Others Attending: Mindy Darcy, County Administrator

MOTION

E-25-115

MOTION BY MEMBER STAHL, SECOND BY MEMBER HARRIS to recommend to approve the Energy Transition Grant – Phase II Submittal

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-117

MOTION BY MEMBER HARRIS, SECOND BY MEMBER SCHNEIDER to recommend to approve Granting of County Funds to Local Townships Planning America250 Celebrations

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-114

MOTION BY MEMBER MENOLD, SECOND BY MEMBER SCHNEIDER to recommend to approve reappointment of Laura Karker to the San Jose Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Chairman Grimm recessed the meeting at 6:06 p.m.

(transcribed by S. Gullette)

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 a formal acceptance of the resignation of District 3 County Board Member Aaron Phillips as of January 28, 2025; and

WHEREAS, the Chairman shall give notice of the vacancy to the County Central Committee of each political party within the County within three (3) days of the occurrence as required by 10 ILCS 5/25-11; and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and declare a vacancy in said position.

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

PASSED THIS 28th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Aaron Phillips
510 Westminster Road
Germantown Hills, IL

January 3, 2026

Brett Grimm
County Board Chairman
Tazewell County, Illinois

Subject: Resignation from County Board

Dear Mr. Grimm,

Please accept this letter as formal notification that I am resigning from my position as Tazewell County Board Member, effective January 3, 2026. I am resigning due to a recent change in residence outside of Tazewell County.

It has been a true honor and privilege to serve on the Tazewell County Board. I am incredibly grateful for the opportunity to have worked alongside such dedicated, intelligent, and good-hearted colleagues, and I deeply appreciate the strong systems and collaborative environment you have built. The commitment to our community is evident in the excellent work being done, and I have learned so much during my tenure.

I am committed to ensuring a smooth transition and am happy to assist in any way possible, to maintain the board's effectiveness.

I wish you and the entire Tazewell County Board continued success in serving our community.

Sincerely,


Aaron Phillips

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 authorize the attached agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, the term of the agreement is for twelve months from January 01, 2026 through December 31, 2026; The requirements and accountabilities of the proposed funding are addressed in the agreement; and

WHEREAS, Tazewell County agrees to pay the Greater Peoria Economic Development Council quarterly installments totaling \$75,000 for the term of this agreement provided that the County Board is satisfied with the work done by the GPEDC upon quarterly review; Otherwise, the County Board may invoke the termination clause if not satisfied.

THEREFORE, BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman to sign and execute the Agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Finance Office, Greater Peoria Economic Development Council, 201 SW Adams, Peoria, IL 61602 and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

AGREEMENT FOR SERVICES BETWEEN
TAZEWELL COUNTY AND
THE GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL

THIS AGREEMENT entered into this _____ (Date) by and between the Greater Peoria Economic Development Council (EDC) and Tazewell County, a Body Politic and Corporate (County) is entered into for the expressed purpose that EDC will provide regional economic development services that support the positive development of Tazewell County.

WHEREAS, Tazewell County and the individual communities and businesses therein will directly benefit from active and targeted regional economic development strategies focused on business development, startup support, workforce development, and regional marketing; and

WHEREAS, EDC is capable of developing, implementing, and measuring the success of regional economic development strategies;

NOW IN CONSIDERATION OF MUTUAL AGREEMENT by EDC and the County to each other, the parties agree as follows:

I. REQUIREMENTS & ACCOUNTABILITIES OF EDC

1. EDC shall develop and implement regional economic development strategies that target business retention and expansion, business attraction, the support of startup businesses, workforce development, workforce retention and attraction, and regional marketing. EDC will coordinate with the Tazewell County Administrator or their designee regarding Tazewell-specific strategies.
2. EDC shall develop and maintain a centralized website and database that includes Tazewell County site-specific and demographic information for developers. EDC shall promote key Tazewell County properties and community strengths in its marketing efforts. EDC shall coordinate the submission of Tazewell County properties to Intersect Illinois, individual site selection consultants and any other entities that publish a request for information for potential expansion or relocation projects.
3. At the County's request, EDC will provide feedback from interactions from Tazewell County businesses. Challenges identified during business visits will be shared with Tazewell County staff members, cities, and local economic developers to resolve barriers to growth immediately.
4. Tazewell County's local economic development professionals will be invited to serve on the EDC Technical Working Group, Comprehensive Economic Development Strategy (CEDS) Team and other committees/teams, providing input and sharing information with the EDC and their regional colleagues.
5. EDC shall include Tazewell County in the Comprehensive Economic Development Strategy (CEDS) document that is a requirement to qualify for federal Economic Development Administration funds with no separate matching funds required beyond this Agreement.

6. EDC shall advise the County on the availability and applicability of federal, state and other resources, including funding and technical assistance, and assist in securing assistance.
7. EDC shall provide assistance to the County in the submission of one EDA grant submission annually, if applicable.
8. Should the County develop such a program, EDC will perform the duties associated with management of the Revolving Loan Program (RLP) and associated RLP fund and all associated administration and reporting until that program's completion.
9. EDC shall include the County and its municipalities, schools, businesses and citizens in its workforce development efforts. Included in this, the EDC shall organize and manage an annual career exploration event for 8th grade students. All middle schools in Tazewell County will be invited to participate in the event.
10. EDC shall be available to consult with County elected and appointed officials regarding economic issues, opportunities and concerns.
11. The outcomes of these strategies will be measured and shared with Tazewell County elected officials, staff members, and the general public. At the County's request, EDC will make in-person reports to the County's Executive Committee and/or full board of Trustees highlighting recent accomplishments.
12. Tazewell County will have one (1) seat on the EDC Board of Directors and Executive Board.

II. REQUIREMENTS & ACCOUNTABILITIES OF TAZEVELL COUNTY

1. The County shall be available to confer with EDC staff.
2. The County shall advise EDC of any action by the County that reasonably may affect efforts by EDC under this Agreement.
3. The County shall appoint one (1) representative to the EDC Board of Directors who will also serve on the EDC Executive Board.
4. The County shall designate a contact person to work with the EDC staff

III. CONSIDERATION

In consideration of the rendering of services by EDC under this Agreement, Tazewell County agrees to pay EDC quarterly installments of \$18,750, for a total of \$75,000 for the period including January 1, 2026- December 31, 2026.

IV. TERM OF AGREEMENT

The terms of this Agreement shall be twelve (12) months from January 1, 2026 through December 31, 2026. The County may cancel this agreement, without cause, upon 90 days notice.

V. AFFIRMATIVE ACTION

EDC agrees not to discriminate against an employee or applicant for employment because of race, color, religion, sex, ancestry, natural origin, place of birth, age or handicap unrelated to bona fide occupational qualifications. EDC will take affirmative action to comply with the provision of the "Illinois Human Rights Act" (Ill. Rev. Stat. 1987, Ch. 68 S1-101 et seq.) as hereinafter amended, are incorporated into this contract by reference and made a part thereof.

In addition to the above remedies and notwithstanding any other remedies the parties may have under this contract or at law, the County may recover from EDC by setoff against the unpaid portion of the contract price the sum of Fifty Dollars (\$50.00) per day if EDC fails to comply with the Affirmative Action provision of this Agreement as determined by the County. The said sum being fixed and agreed upon by and between EDC and the County because of the impracticability and extreme difficulty of fixing and ascertaining the actual damages which the County would sustain in the event of such a breach of contract, in said amount as agreed to be the amount of damages which the County would sustain. This amount potentially due Tazewell County is separate and in addition to any funds due Tazewell County per terminated Agreement set forth in Article IV.

VI. NOTICES

Notices shall be served as follows:

Greater Peoria EDC, 201 SW Adams Street Peoria, IL 61602


Tazewell County Administrator, 11 South Fourth Street, Suite 432 Pekin, IL 61554

In Witness whereof, Tazewell County and EDC by and through their authorized representatives have executed this Agreement as of the date first written above.

The County of Tazewell,

Greater Peoria Economic Development Council,

By: _____

By:  _____

Its: County Board Chairman

Its: EDC Board President

ATTEST: _____

Witness

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 authorize the 1st quarterly payment for 2026 per the agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, Resolution E-26-02 approved an agreement with GPEDC for twelve months from January 1, 2026 through December 31, 2026; and

WHEREAS, Tazewell County agreed to pay the Greater Peoria Economic Development Council quarterly installments for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize payment of the 1st quarter investment for 2026.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Greater Peoria Economic Development Council, Finance, and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INVOICE

Greater Peoria Economic
Development Council
201 SW Adams St
Peoria, IL 616021407

csetti@greaterpeoriaedc.org
+1 (309) 495-5910
https://greaterpeoriaedc.org/



;Tazewell County Treasurer

Bill to
Brett Grimm
Tazewell County
11 S. Fourth St., Suite 432
Pekin, IL 61554

Invoice details

Invoice no.: GPEDC_2026-08
Terms: Net 30
Invoice date: 01/01/2026
Due date: 01/31/2026

Description	Amount
2026 GPEDC Investment 1 of 4	\$18,750.00

Ways to pay	Total	\$18,750.00
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BANK

View and pay

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have 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 quote from Abel Monument Company for the Medal of Honor Monument; and

WHEREAS, this item was voted on and approved by the Tazewell County voters in 2024; and

WHEREAS, the monument will be placed on the Courthouse grounds and will be dedicated to three Medal of Honor recipients; and

WHEREAS, the total project cost is quoted at \$16,300.00; and

WHEREAS, this is accounted for in the FY26 Capital Improvement Plan Fund budget.

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

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

From: [Sandy Gullette](#)
To: [Sandy Gullette](#)
Subject: FW: [EXTERNAL] Medal of Honor Quote
Date: Monday, December 1, 2025 1:51:49 PM

From: Jackie Matheney <jackie@abelmonument.com>
Sent: Monday, December 1, 2025 1:44 PM
To: John C. Ackerman <JCAckerman@tazewell-il.gov>
Cc: Steve Matheney <steve@abelmonument.com>
Subject: [EXTERNAL] Medal of Honor Quote

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello...

Below is the quote for the Medal of Honor memorial.

\$13,600.00 Jet Black Granite 4-0 x 0-8 x 6-0
\$ 700.00 Installation
\$ 2,000.00 Etchings (3 photo and 1 logo - colored)
\$ 16,300.00 TOTAL

I have also included Steve in this email. You may reach out to him, should you have any questions.

Thank you.
Jackie

Jackie Matheney

Accounts Receivable

Abel Monument Co.

1917 N. 8th Street, PO Box 757
Pekin IL 61554

P: 309.346.4186 * F: 309.346.2672

jackie@abelmonument.com * www.abelmonument.com

My Office Hours:

Monday, Thursday, Friday 8:00 am – 4:30 pm

Saturday 9:00 am – 12:00 noon

Picture size 20 x 10"



THE MEDAL OF HONOR IS PRESENTED BY
THE PRESIDENT OF THE UNITED STATES IN
THE NAME OF THE UNITED STATES CONGRESS
TO MEMBERS OF THE MILITARY THAT HAVE
DISTINGUISHED THEMSELVES THROUGH ACTS OF
CONSPICUOUS GALLANTRY AND INTREPIDITY AT RISK
OF LIFE ABOVE AND BEYOND THE CALL OF DUTY.

TAZEWELL COUNTY RECIPIENTS

WILLIAM
REED
1839 - 1918

DR. THOMAS L.
MURPHY
1844 - 1920

JOHN
AYERS
1837 - 1913



Picture size 13 x 19"

Picture size 13 x 19"

Picture size 11 x 19"

ORDER NO:	COLOR: JET BLACK	LITHO COLOR:	ADDITIONAL INFO:
PO: MON UPRIGHT	4-O x 6-O x 0-8 PS FLAT TOP	<input type="checkbox"/> BLACK <input checked="" type="checkbox"/> WHITE	<input type="checkbox"/> SANDBLAST ON BACK
COMPANY NAME: ABEL MON		<input type="checkbox"/> DARK GREY <input type="checkbox"/> MEDIUM HILITE	<input type="checkbox"/> SANDBLAST ON BASE H: <input type="checkbox"/> K:
TICKET NO: 376084/27048		<input type="checkbox"/> GOLD <input type="checkbox"/> LIGHT HILITE	<input type="checkbox"/> SANDBLAST ON BASE H: <input type="checkbox"/> K:
COORDINATOR: KS	CARRYING: SHAPE CARVE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> OTHER <input type="checkbox"/> NONE	<input checked="" type="checkbox"/> LASER ETCHING FRONT
12/12/2022 (YS)	<input type="checkbox"/> DEEP SUNK <input checked="" type="checkbox"/> SHIN SUNK <input type="checkbox"/> U-SUNK	SPECIAL LETTERING R:	<input type="checkbox"/> LASER ETCHING BACK
NUMBER OF LETTERS OVER 100: 213			<input type="checkbox"/> LASER LETTERING H: <input type="checkbox"/> K:
CAMEO INFO: <input type="checkbox"/> RECESS <input type="checkbox"/> RECESS/INSTALL <input type="checkbox"/> SPACE ONLY	CUSTOMER SUPPLIED CAMEO: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> DRILL HOLES
BRONZE INFO: <input type="checkbox"/> DRILL ONLY <input type="checkbox"/> DRILL/INSTALL <input type="checkbox"/> SPACE ONLY	CUSTOMER SUPPLIED BRONZE: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
<p>NOTES: COLOR LASER ETCHINGS MAY DIFFER IN APPEARANCE AND ARE NOT GUARANTEED. THE RIBBON AT THE TOP IS COLOR LASER ETCHED. THE PORTRAITS ON THE BOTTOM ARE BLACK AND WHITE.</p>			
<p>PLEASE CHECK SPELLING, DATES & DESIGN IF APPROVED PLEASE SIGN</p>			
<p>BY SIGNING THIS APPROVAL YOU AGREE ALL COLORING SHOWN IS COMPUTER GENERATED AND MAY NOT ACCURATELY REFLECT THE APPEARANCE OF THE PRODUCT. AND OR LITHO ON THE FINAL PRODUCT. COLORING IS AN APPROXIMATION OF THE LOOK OF THE FINAL PRODUCT AND NOT EXACT.</p>			

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have 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 quote from Pannier Graphics for the historic tourism signage for the Tazewell County Courthouse grounds; and

WHEREAS, the signage consists of two triangular kiosks to be placed on the west side of the Tazewell County Courthouse lawn which would give us six 36" by 48" story boards to share historical information; and

WHEREAS, the cost of the project is \$9,250 to be paid out of General Fund Contingency.

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

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



345 Oak Road . Gibsonia, PA 15044
724-265-4900 . 724-265-4300 (fax)
www.PannierGraphics.com

DATE: 10/14/2025

QUOTE: E202510079

Tazewell County Clerk & Recorder of Deeds
11 South Fourth Street
Suite 203
Pekin IL 61544

Contact: John Ackerman
Phone: (309) 477-2264x2
Email: JCAckerman@Tazewell-il.gov
Project: Tazewell County Courthouse

Quantity	Description	Unit Price	Extended Price
6	36"w x 48"h x .090 Fiberglass Embedded (FE) Panels. All different. Single-faced. Matte finish. Square cut. No holes.	\$420.00	\$2,520.00
1	Pannier to provide final layout for (6) 36"w x 48"h panels. Customer to supply final text in a Word document and digital high resolution images, at 150ppi at full size. Files and text should be organized in separate folders, per panel.	\$2,645.00	\$2,645.00
2	Aluminum Upright Triangular Exhibit Bases for (3) 36"w x 48"h Panels. Visual area will be 35"w x 47"h. Includes (3) 80.5" long posts with 8" x 8" x 3/16" baseplates. Powder coated Black with a textured finish.	\$1,875.00	\$3,750.00

Sale Amount: \$8,915.00
Estimated Shipping to 61554: \$335.00
Total Amount: \$9,250.00

TERMS AND CONDITIONS

- By signing this quote, the customer agrees to all terms and conditions in this document.
- **Payment: 50% payment due with order and balance due Net 30.**

David Patton
Account Manager
724-265-4900 x 203
dap@pannier.com

Customer Acceptance/Date

Print Name and Title



345 Oak Road . Gibsonia, PA 15044
724.265.4900 . 724-265-4300 (fax)
www.PannierGraphics.com

TERMS & CONDITIONS

PANELS

Panel Files: Pricing is based on receiving print-ready files. For more information, refer to our [File Preparation Guidelines](#). Completed files can be uploaded to our [FTP Site](#).

Panel Design: If Pannier is designing, preliminary design will be developed via PDF submittals and delivered over email. Pricing includes two rounds of revisions prior to delivery of a hard copy proof for each original design.

Proofs: One proof of each original will be submitted for the customer's approval. This printout will provide a reasonable estimation of the actual color and resolution of the final embedded panel, however a general deepening of all colors will occur as a natural part of the embedment process. Final changes may be made to this printout before proceeding to production.

PRICING

Pricing: Sale Amount is valid for 60 days from the quote date. Sale Amount subject to change if all approvals are not completed within 120 days of original quote date.

Credit Card Terms: A fee of 3% will be applied to all credit card transactions.

Cancellation: If order is cancelled, time and materials spent up to that point will be assessed and a final invoice will be provided. This invoice will carry a minimum charge of \$250, and cover agreed upon and completed work up to the point of cancellation.

SHIPPING

Packaging: Order will be bulk packed and one shipment.

Production: Production begins only after customer provides all necessary payments, delivery information, artwork and frame drawing approvals.

Delivery: 30-40 business days (6-8 weeks) after Pannier receives all necessary deposits and approvals, unless otherwise noted.

Shipping: Estimated shipping does not include any special services such as a liftgate, inside delivery or delivery to a residential address. Order may be delivered via an 18-wheeler truck. Depending on the size of the order, the shipment may need to be offloaded with a forklift.

Shipping Estimate: Shipping cost shown above is an estimate generated on the day the quote is written. Estimate includes packaging and handling. Final shipping charges can vary based on the volatility of the transit industry. Additional shipping charges may be invoiced at time of shipment.

FOB Destination: Freight Prepaid & Add

Sales Tax: If sales tax exempt, please provide documentation.



345 Oak Road . Gibsonia, PA 15044
724.265.4900 . 724-265-4300 (fax)
www.PannierGraphics.com

Delivery Address Form

Please fill out the following form to confirm the delivery address of your order from Pannier. Deliveries are typically made Monday through Friday, 8 am-5 pm. The order may be delivered via an 18-wheeler truck.

There may be multiple crates depending on the size of the order. You will be required to unload the shipment from the truck at the delivery site. All shipping information, such as delivery date and tracking information, will be emailed to you once the order has shipped.

Company Name:

Delivery Contact Name:

Physical Delivery Address:

Delivery Contact Phone Number:

Receiving Days For Physical Address Location (check all that apply):

- ☐ Monday ☐ Wednesday ☐ Friday
☐ Tuesday ☐ Thursday

Call For Appointment? *If an appointment is required, delivery will be delayed by at least one business day. The delivery contact will receive a phone call from the shipping company to set up a delivery date.*Please note that if your order is shipping via UPS Ground, special services are not available.*

Yes ☐ No ☐

Receiving Hours For Physical Address Location (write in hours):

Please check any special services needed. These services WILL require additional charges unless they were included in the quote. By checking the box, you agree to the charge.

Please note that if your order is shipping UPS Ground, special services are not available.

☐ Inside Delivery and Lift Gate - \$120.00

☐ Lift Gate - \$95.00

☐ Residential Delivery - \$50.00

Email address to send invoice to:

Hard-Copy Proof Address Form

If you ordered FE or GCL panels, you will receive a hard-copy proof of each unique panel design. These are sent via UPS. You will receive email confirmation when they are sent. Please provide an address below. Please note, we cannot ship to a PO Box.

☐ Please use Delivery Address entered above.

☐ Please use the following address and contact informaton:

HISTORIC TOURISM SIGNAGE FOR TAZEWELL COUNTY COURTHOUSE



Purchase 2 Triangular Kiosk for the West Side of the Tazewell County Courthouse Lawn. These kiosks would show the America 250 Seal and would note that these have been added in recognition of America 250. This would give us 6 story boards to share Historic Information:

- 1) Abraham Lincoln at the Tazewell County Courthouse**
- 2) Tazewell County Government History**
- 3) Tazewell County Veterans Memorial**
- 4) Tazewell County Courthouse History**
- 5) Tazewell County Notable Citizens**
- 6) Famous Attorneys to Serve in Tazewell County**

These units are 36" x 48". Total cost is \$9,250.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have 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 purchase of three bicentennial state historical markers to commemorate past Tazewell County Courthouse locations; and

WHEREAS, the three markers would be placed in Tremont, Mackinaw, and Pekin; and

WHEREAS, the historical markers are \$6,000 each (including the pole) for a total project cost of \$18,000; and

WHEREAS, this is accounted for in the FY26 General Fund – Facilities Maintenance budget (100-630-5510).

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

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

FORMATION OF TAZEWELL COUNTY

Tazewell County was former from parts of Peoria County by the Illinois State Legislator on January 31st, 1827. Originally proposed to be named Mackinaw County, prominent Pekin businessman Gideon Rupert lobbied the legislator to have the new county named Tazewell County in honor of Virginia Governor Littleton Tazewell. Tazewell County as established in 1827 included all of current day Woodford County, over half of McLean County and Mason County, and smaller parts of Livingston County, Dewitt County, and Logan County.

Here in Hopedale on April 10th, 1827, the first meeting of the new Tazewell County Government took place at the home of William Orendorff. The first County Board Members were James Lotta, Benjamin Briggs, and George Hittle. The only business at this first meeting was the appointment of Mordecai Mobley to be the first County Clerk.

The next meeting of Tazewell County Government would take place on April 25th, 1827, at the homestead of Ephraim Stout in Stout's Grove during which time the office of Tazewell County Sheriff (William H. Hodge), Tazewell County Coroner (Thomas Orendorff), and Tazewell County Treasurer (John Benson) was established.

Finally, during the third Tazewell County Government Meeting on April 26th, 1827, also in Stout's Grove, Sheriff William H. Hodge and County Clerk Mordecai Mobley were ordered to survey and sell lots for the new Town of Mackinaw by the second Monday of June 1827, which would serve as the County-Seat.

FIRST TAZEVELL COUNTY COURTHOUSE

During the third Tazewell County Government Meeting on April 26th, 1827, at the homestead of Ephraim Stout in Stout's Grove, Sheriff William H. Hodge and County Clerk Mordecai Mobley were ordered to survey and sell lots for the new Town of Mackinaw by the second Monday of June 1827, which would serve as the County-Seat. The first Tazewell County Government Meeting here in Mackinaw took place on June 11th 1827.

During the Tazewell County Government Meeting on June 26th, 1827, the County Commissioners outlined the construction of the new Tazewell County Courthouse. The building would be one and half story, 18 feet by 22 feet, with black walnut doors and trim. Amasa Stout was the lowest bidder for construction of the new Courthouse, at a price of \$125. The new Courthouse was located at lot 1 of block 11, just to the northeast of this location at the current day southwest corner of the intersection of North White Street and East Franklin Street.

Judge Samuel Lockwood of Jacksonville held the first court here on the 12th day of May, 1828. The Courthouse remained in Mackinaw until June 1st 1831, when the County-Seat was moved to Pekin, Illinois. The time in Pekin was short-lived, as the County-Seat was moved again in 1836, this time to the Village of Tremont, before moving back to Pekin in 1850.

THIRD TAZEVELL COUNTY COURTHOUSE

This County Courthouse you are looking at is the fourth such building in Tazewell County. The immediate predecessor of this grand building stood on this same ground.

Mackinaw had the first County Courthouse from 1827 to March of 1831. Then the County-Seat was moved to Pekin for the first time between 1831-1836, however no County Buildings were constructed. Tremont built the second Tazewell County Courthouse and moved the County-Seat there in June of 1836.

Pekin was disappointed in losing the County-Seat and several initiatives was taken to regain this status. The Illinois Legislator intervened and on February 2nd 1849 an election was held to determine if Tremont or Pekin would be the County-Seat. One condition the State Legislator placed on the election was if Pekin was chosen, then the citizens of the City of Pekin would have to donate land for "Courthouse Square" and pay for the construction of a new Courthouse. The City of Pekin won the election and immediately stated plans for what would be the third Tazewell County Courthouse. The last meeting at the Courthouse in Tremont was August 26th, 1850.

The third Courthouse was of Greek-Revival style with six white marble columns two stories high supporting an impressive portico. The building was composed of sandstone quarried 5 miles northeast of Pekin and bricks fired on the East Bluff in Pekin. The cost for this building was \$8,000.

Of the many attorneys and judges to serve within the third Courthouse, a few stand above the rest; future United States President Abraham Lincoln, future United States Supreme Court Justice David Davis, and then United States Senator Stephen A. Douglas. The Third Tazewell County Courthouse would remain till 1914, when it was demolished to make room for the current Fourth Tazewell County Courthouse.

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 the County Board approve the reappointment of Nicole Jones as Supervisor of Assessments for a four (4) year term to run January 1, 2026 through December 31, 2029; and

WHEREAS, the County Board approved Resolution E-21-183 on December 20, 2021 appointing Ms. Jones to the office of Supervisor of Assessments for a four (4) year term to run January 1, 2022 through December 31, 2025; and

WHEREAS, the County Board approved Resolution E-24-01 on January 31, 2024 which also appointed Ms. Jones to the office of Supervisor of Assessments for a four (4) year term running January 1, 2024 through December 31, 2027; and

WHEREAS, the Illinois Department of Revenue's records document Nicole Jones' appointment as Supervisor of Assessments as a four (4) year term beginning January 1, 2022 and expiring December 31, 2025 matching the dates approved in E-21-183; and

WHEREAS, the Illinois Department of Revenue (IDOR) is statutorily required to file only appointments for a full four (4) year term, and IDOR's records show Ms. Jones' term expiring on December 31, 2025 which requires the reappointment of Ms. Jones as Supervisor of Assessments for a four (4) year term to run January 1, 2026 through December 31, 2029 to correspond with IDOR's records and requirements; and

WHEREAS, the Executive Committee recommends to the County Board to approve the appointment of Nicole Jones as Tazewell County's Supervisor of Assessments for a full four year term beginning January 1, 2026 to align with IDOR's statutorily required appointment terms.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Supervisor of Assessments' Office of this action.

PASSED THIS 28TH DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 S Locust St., Tremont, IL 61568 to the Tazewell County Extension Board for a term commencing January 29, 2026 and expiring January 30, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Sinn to the Tazewell County Extension Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board at 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Joe Woodrow, 4794 Towerline Road, Green Valley, IL 61534 to the Tazewell County Extension Board for a term commencing January 29, 2026 and expiring January 30, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Joe Woodrow to the Tazewell County Extension Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Joe Woodrow to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board at 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman