



TAZEWELL COUNTY BOARD

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

Wednesday, January 28, 2026 - 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: Michael Brooks from Peoria Veteran's Assistance Commission
- D. Communications from elected and appointed county officials
 - 1. Presentation: Mike Holly and Jackie Workman Regarding Proposed Data Center in Tazewell County
- E. Approve the minutes of the December 17, 2025 County Board Proceeding
- F. In-Place Transportation Committee Meeting
- G. In-Place Finance Committee Meeting
- H. In-Place Human Resources Committee Meeting
- I. In-Place Risk Committee Meeting
- J. Consent Agenda:

Health Services

HS-26-01	1. Approve agreement with the City of Pekin for Animal Control Services
HS-26-02	2. Approve agreement with the Village of South Pekin for Animal Control Services
HS-26-03	3. Approve agreement with the Village of North Pekin for Animal Control Services
HS-26-04	4. Approve agreement with the Village of Creve Coeur for Animal Control Services

HS-26-05 5. Approve agreement with the Village of Mackinaw for Animal Control Services

HS-26-06 6. Approve agreement with the Village of Deer Creek for Animal Control Services

Transportation

T-26-1 7. Approve Resolution – Tandem Axle Trucks
Upon Approval of In-Place Meeting

T-26-2 8. Approve Resolution – 25-00026-08-DR – Toboggan Ave. Wingwall Reconstruction
Upon Approval of In-Place Meeting

T-26-3 9. Approve Resolution – 21-00000-00-SP – LPA Eng. Services Agreement
Upon Approval of In-Place Meeting

Property

P-26-01 10. Approve the replacement of the McKenzie Building boiler

Finance

F-26-01 11. Approve FY25 Budget Transfers - General Fund

F-26-02 12. Approve FY25 Budget Transfers - Special Revenues Fund

F-26-03 13. Approve recommendation to decline Property Tax Recapture

F-26-04 14. Approve FY25 budget transfer for Building Administration

F-26-05 15. Approve FY25 budget transfers for Health Department

F-26-06 16. Approve FY25 budget transfers for Health Department
Upon Approval of In-Place Meeting

Human Resources

HR-26-02 17. Approve FY25 Employee Service Recognitions

HR-26-01 18. Approve Change to County's Extended Leave Policy
Upon Approval of In-Place Meeting

Risk

RM-26-01 19. Approve Settlement Agreement, Waiver, and Release of All Claims
Upon Approval of In-Place Meeting

Executive

- E-26-01 20. Approve Resignation of District 3 County Board Member
- E-26-02 21. Approve agreement with Greater Peoria Economic Development Council
- E-26-03 22. Approve 1st quarter 2026 payment to Greater Peoria Economic Development Council

Appointments and Reappointments

- E-26-04 23. Approve Reappointment of Nicole Jones as Supervisor of Assessments
- E-26-05 24. Approve Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-26-06 25. Approve Reappointment of Joe Woodrow to the Tazewell County Extension Board
- K. Unfinished Business
- L. New Business
- M. Review of approved bills
- N. Approve the February 2026 Calendar of Meetings
- O. Recess to February 25, 2026