



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

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| 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 tranfsers 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

- | | | |
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| 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

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| 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 |
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| | 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 |