

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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**RESOLUTION**

WHEREAS, the City of East Peoria manages an ongoing residential curbside recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and

WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Tazewell County Resource Recovery and Management Plan; and

WHEREAS, the Health Services Committee recommends to the County to approve the grant amount of \$50,000.00 to the City of East Peoria.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Director of the Health Department, the Director of the Solid Waste Management Program, Finance, and the Auditor of this action.

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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**RESOLUTION**

WHEREAS, the Village of Morton manages an ongoing residential curbside recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and

WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Tazewell County Resource Recovery and Management Plan; and

WHEREAS, the Health Services Committee recommends to the County to approve the expenditure of \$23,000.00 to the Village of Morton.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Director of the Health Department, the Director of the Solid Waste Management Program, Finance, and the Auditor of this action.

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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**RESOLUTION**

WHEREAS, the Village of Creve Coeur manages an ongoing residential curbside recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and

WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Tazewell County Resource Recovery and Management Plan; and

WHEREAS, the Health Services Committee recommends to the County to approve the expenditure of \$14,000.00 to the Village of Creve Coeur.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Director of the Health Department, the Director of the Solid Waste Management Program, Finance, and the Auditor of this action.

PASSED THIS 25<sup>th</sup> DAY FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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**RESOLUTION**

WHEREAS, the City of Pekin manages an ongoing residential curbside recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and

WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Tazewell County Resource Recovery and Management Plan; and

WHEREAS, the Health Services Committee recommends to the County to approve the grant amount of \$96,354.36 to the City of Pekin.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Director of the Health Department, the Director of the Solid Waste Management Program, Finance, and the Auditor of this action.

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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**RESOLUTION**

WHEREAS, the City of Washington manages an ongoing residential curbside recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and

WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Tazewell County Resource Recovery and Management Plan; and

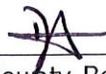
WHEREAS, the Health Services Committee recommends to the County to approve the expenditure of \$28,000.00 to the City of Washington.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Director of the Health Department, the Director of the Solid Waste Management Program and the Auditor of this action.

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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**RESOLUTION**

WHEREAS, the County's Health Services Committee recommends to the County Board to approve the expenditure of up to \$63,645.64 from the Solid Waste Fund; and

WHEREAS, said expenditure is to support and assist in recycling collection programs for the rural villages and townships participating during 2026.

THEREFORE BE IT RESOLVED that the County Clerk notify the County Board Office, the Director of the Health Department, the Director of the Solid Waste Management Program, Finance, and the Auditor of this action.

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman

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.

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RESOLUTION

**WHEREAS**, the Transportation Committee received bids; and

**WHEREAS**, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

Deer Creek Road District, Section 26-03000-01-GM (Bituminous Surface Treatment Class A-1):  
To R. A. Cullinan & Son, a Division of UCM, in the amount of \$89,829.03, to be paid from  
Township Motor Fuel Tax Funds, Line Item 213-400-5580.

**THEREFORE BE IT RESOLVED** that the County Board award the contract as listed herein and authorizes the County Engineer to execute the necessary documents, subject to approval of the appropriated Motor Fuel Tax funds by the Illinois Department of Transportation, as recommended by the Transportation Committee.

**BE IT FURTHER RESOLVED** that the County Clerk notify the County Board Chairman, Illinois Department of Transportation, Chairman of the Transportation Committee, and County Engineer of this action.

ADOPTED this 25th day of February, 2026

ATTEST:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
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:

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**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the replacement of a McKenzie Building boiler as an emergency purchase; and

WHEREAS, the emergency need is to procure a second boiler for the McKenzie Building which provides heat to both the McKenzie and Courthouse buildings; and

WHEREAS, there is an immediate need to purchase a second boiler for the McKenzie Building due to the imminent failure of the remaining boiler. A minimum of two working boilers is needed to ensure the buildings can be properly heated; and

WHEREAS, P.J. Hoerr obtained a quote from Ruyle Mechanical Services for a second boiler at a total project cost of \$76,101.60 which represents a savings on the cost of the boiler, installation and related project costs. Ruyle Mechanical Services was awarded a contract for the purchase of a boiler for the McKenzie Building on January 28, 2026 (P-26-01) prior to the failure of the second boiler; and

WHEREAS, P.J. Hoerr 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, due to this being an unplanned project, contingency dollars are being requested through a budget transfer from the General Fund - Contingency line (100-610-5999) to the General Fund - Miscellaneous Equipment line (100-630-5557); and

WHEREAS, the County Administrator recommends approving the proposal and is authorized to proceed with the project.

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

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 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

4   
\_\_\_\_\_  
Tazewell County Board Chairman



Peoria Office: 107 N. Commerce Place, Peoria, IL 61604 • Phone: 309.688.9567 • Fax: 309.688.9556

Bloomington/Normal Office: 117 Merle Lane, Normal, IL 61761 • Phone: 309.888.9567 • Fax: 309.888.9556

February 4, 2026

Mindy Darcy  
 County Administrator / Finance Director  
 Tazewell County

Re: Proposal  
 McKenzie Building - Additional Boiler Replacement

Dear Mindy,

Below is the cost for the above referenced project.

**Scope**

- Remove Cleaver Brooks Boiler with failed heat exchanger
- Supply and Install new Cleaver Brooks CFC-E 1500
- Supply and Install Flue adapter fitting
- Reconnect existing power supply
- Reuse existing pump
- Reconnect control wires
- Start-up and check operation
- Provide end user training
- Cleaning by PJ Hoerr

<b>Additional Boiler Replacement (Boiler 3)</b>							<b>\$</b>	<b>76,101.60</b>
<b>Labor</b>	<b>Dumpster</b>	<b>Material</b>	<b>Sublet</b>	<b>PM</b>	<b>Procure</b>	<b>Fee</b>	<b>TOTAL</b>	
\$	-	\$	-	\$	74,000.00	\$	76,101.60	
<u>0</u> Est. PJH Hrs				<u>0</u> PM Hrs	0.09%	2.75%		

**Notable Assumptions/Exclusions:**

- This pricing is valid for 30 days.
- The owner will allow access at the facility during normal working hours Monday - Friday.
- This proposal does not include identification, abatement or remediation of any hazardous materials.
- This proposal does not include Performance and Payment Bonding.
- This proposal does not include sales tax.
- Builders Risk Provided by Owner.
- Excludes temporary heating, insulation, & boiler chemical
- Excludes Entec controls

If you have any questions about the above information do not hesitate to contact our office.

Sincerely,

Charlie Waibel  
 P. J. Hoerr, Inc.

# PROPOSAL

DATE: 1/30/26

QUOTE NO.: 01302026

PREPARED FOR: Tazewell County Illinois  
Attn: Mark Chism  
342 Court St.  
Pekin, IL 61554

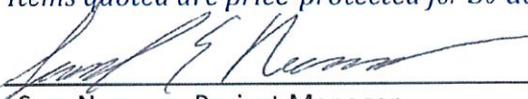
JOB: Replace Cleaver Brooks Boiler

LOCATION: McKenzie Building

SCOPE: See Attached

**TOTAL PRICE: \$74,000.00**

*Items quoted are price-protected for 30 days.*

PREPARED BY:   
Sam Neavear; Project Manager

PHONE NO.: (309) 674-6644  
(309) 210-4009 mobile  
EMAIL: sneavear@ruylecorp.com

## Thank You!

*We appreciate the opportunity to serve your needs.*

**ACCEPTANCE OF PROPOSAL** – *The prices, specifications and conditions within this quote are satisfactory and are hereby accepted. Ruyle is authorized to do the work as specified. Payment will be made as outlined.*

Date of Acceptance: \_\_\_\_\_

Signature:  \_\_\_\_\_

Print Name: Brett Grimm \_\_\_\_\_



**Confidentiality Notice:**

This document contains information that may be confidential and privileged. You may not use, copy or disclose the information contained herein to anyone without authorization from an agent of Ruyle Mechanical Services Inc.

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## SCOPE OF WORK AND BENEFITS

- Remove Cleaver Brooks Boiler with failed heat exchanger
- Supply and install new Cleaver Brooks CFC-E 1500
- Supply and install Flue adapter fitting
- Reconnect existing power supply
- Reuse existing pump
- Reconnect control wires
- Start-up and check operation
- Provide end user training

**Control company must be present to commission remote control.**

### **Exclusions:**

- Temporary heating
- Insulation
- Boiler chemical

**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:

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**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the service counter replacement project for the Circuit Clerk's Office; and

WHEREAS, P.J. Hoerr is working on the project design with Benchmark Cabinets & Millwork with electrical work by Foster Jacob at a total project cost of \$54,288.67; and

WHEREAS, P.J. Hoerr 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 project is funded in the FY26 Capital Improvement Plan Fund with a budget of \$47,000; and

WHEREAS, the County Administrator recommends approving the bid and is authorized to proceed with the project.

THEREFORE BE IT RESOLVED that the County Board approve the service counter replacement project for the Circuit Clerk's Office.

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

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman



Peoria Office: 107 N. Commerce Place, Peoria, IL 61604 • Phone: 309.688.9567 • Fax: 309.688.9556  
 Bloomington/Normal Office: 117 Merle Lane, Normal, IL 61761 • Phone: 309.888.9567 • Fax: 309.888.9556

January 30, 2026

Mindy Darcy  
 County Administrator / Finance Director  
 Tazewell County

Re: Proposal  
 Tazewell County Courthouse - Circuit Clerk Upgrades

Dear Mindy,

Below is the cost for the above referenced project.

**Scope**

- Set up dust barrier as needed
- Dumpster
- Casework/countertops (see Benchmark proposal)
- Demolition of existing worksurfaces and rework floor to allow for installation of casework
- Install casework/countertops/base
- Electrical figured T&M not to exceed \$10,000 (see Foster Jacobs proposal)
- Clean up

<b>Circuit Clerk Upgrades</b>								<b>\$</b>	<b>54,288.67</b>
	<b>Labor</b>	<b>Dumpster</b>	<b>Material</b>	<b>Sublet</b>	<b>PM</b>	<b>Procure</b>	<b>Fee</b>	<b>TOTAL</b>	
\$	8,843.00	\$ 500.00	\$ 900.00	\$ 40,872.00	\$ 1,722.00	\$ 46.00	\$ 1,405.66	\$ 54,288.67	
	<b>66 Est. PJH Hrs</b>			<b>14 PM Hrs</b>		0.09%	2.75%		

**Notable Assumptions:**

- This pricing is valid for 30 days.
- The owner will allow access at the facility, includes overtime rate
- This proposal does not include identification, abatement or remediation of any hazardous materials.
- Excludes all cutting and patching that may be necessary to run more circuits
- Excludes painting and flooring
- This proposal does not include Performance and Payment Bonding.
- This proposal does not include sales tax.
- Builders Risk Provided by Owner.

If you have any questions about the above information do not hesitate to contact our office.

Sincerely,

Charlie Waibel  
 P. J. Hoerr, Inc.

# BENCHMARK

Cabinets & Millwork, Inc.

5913 W. Plank Rd  
 Peoria, IL 61604  
 PH: 309-697-5855  
 FAX: 309-697-5857  
 Email: bstoehr@bmc5913.com

## RFCO 01

**Project Name:** Tazewell County Circuit Clerk  
 Additional Trim for Wall

**Date:** January 29, 2026

**BMC Job #** 4038

**Quotation valid until:** February 28, 2026  
**Prepared by:** Brent Lewandowski

**ATTN:** Charlie Waible  
**SUBMITTED TO:** PJ Hoerr

Description	AMOUNT
<p><b>Trim Added to Circuit Clerk Desk</b></p> <ul style="list-style-type: none"> <li>60 Profile A + Finishing</li> <li>60 Profile B + Finishing</li> <li>60 Profile C + Finishing</li> <li>174 Profile D + Finishing</li> <li>60 Profile E + Finishing</li> <li>60 Profile F + Finishing</li> <li>20 BF 4/4 Rift White Oak</li> <li>45 Hours to Apply Additional Moulding</li> </ul>	<p>\$ 2,040.00</p>
<p>Total Additions (Credits) to Contract.....</p>	<p><b>\$ 2,040.00</b></p>
	<p>If Taxable ADD..... \$ 168.30</p>
<p><b>EXCLUSIONS:</b>                      Installation                      Structural Engineering</p>	

# BENCHMARK

Cabinets & Millwork, Inc.

5913 W PLANK RD  
 BELLEVUE, IL 61604  
 PH: 309-697-5855  
 FAX: 309-697-5857

# PROPOSAL

Project Name: **Tazewell County Circuit Clerk Upgrades**

Date: September 26, 2025

BMC Quote # 8658

Quotation valid until: October 26, 2025

Prepared by: Brent Lewandowski

ATTN: Charlie Waible  
 SUBMITTED TO: P.J. Hoerr

Description	AMOUNT
<p><b><u>Circuit Clerk Upgrades</u></b></p> <p>43 LF Wall Framing and Plastic Laminate Back                      150.5 SF White Oak Veneer Paneling at Face                      1 White Oak Veneer Gate                      2 Gate Hinges (Hager 1303 Double Acting Hinge)                      6 Locks for Cash Drawers                      6 Plastic Laminate Cabinets 36" Wide Open                      4 Plastic Laminate Cabinets 30" Wide 4 Drawer                      70 Square Feet of Solid Surface Countertop</p> <p><b>Assumptions:</b></p> <ul style="list-style-type: none"> <li>- Customer side of wall is stained wood veneer to match an available plastic laminate color.</li> <li>- Employee side of wall is plastic laminate.</li> <li>- All cabinets are plastic laminate.</li> <li>- This price includes all new solid surface in Corian "Limestone Prima" in attempt to match the existing marble.</li> <li>- No Actual Marble included in this bid. I am still working on getting a price for it, but its taking longer than expected, and wanted to get this base price out.</li> </ul>	
<p>Total Price Measured, Manufactured, and Delivered.....</p>	<p>\$ <b>28,832.00</b></p>
<p>If Taxable ADD.....</p>	<p>\$ 2,378.64</p>
<p>Alternate #1 - Change Wood Veneer to Plastic Laminate DEDUCT.....</p>	<p>\$ (2,903.00)</p>
<p>If Taxable DEDUCT.....</p>	<p>\$ (239.50)</p>
<p><b><u>EXCLUSIONS:</u></b></p> <p>Installation                      Restoring/Reusing Existing Gate from Basement                      Restoring/Reusing Existing Marble Slabs</p>	



826 W. Main St.  
 Peoria, IL 61606  
 (P) 309-674-8129  
 (F) 309-674-6890  
 www.fosterjacob.com

Date: 10/30/2025  
 Page: 1 of 2  
 Estimator: Emily

**Bid Proposal**

**Project: Tazewell County Circuit Clerk**

Divisions Included: 26 and 27

<u>Included</u>	<u>Not Included</u>	
X		Sales Tax
	X	Performance & Payment Bond
	X	OCP Policy
X		FJ standard insurance policy naming Contractor and Owner as additional insured.
	X	Dumpster FBO for our use at no cost.
	X	Concrete, asphalt, sidewalks, floors, pavement cutting and patching for our work including pole bases, equipment pads, cutting of electrical items, plugging or patching any existing conduit penetrations, and any excavations or forming, whether shown or not.  <b>Excavation Note - If doing our own excavation, proposal is based on normal soil conditions for trenching, auguring and excavation. If FJE encounters rock, debris, old foundations, high water, loose or unstable soil conditions, additional charges will be added respectively.</b>
	X	Any unforeseen electrical items, buried within concrete or underground, that is not shown on the drawings, is not included and we will expect to be in a change order, as necessary.
	X	Utility charges for temporary power, permanent power or tel/data service
X		Temporary power and lighting per OSHA requirements only. Power is for normal 120V hand tools rated at 1kW or less. Additional power and lighting is paid for by party requiring it. This added power need will be chargeable to the GC. We will not work directly for the party needing this added service. Usable metered 120/240V power must be available within 30ft of the building before we install temp power.
1		Quantity of job site trailer connections, not including ours. Available utility power must be on site and within 30ft at no charge to FJ before connection will occur.
X		Overtime or shift work, if specified.
	X	Overtime or shift work due to job delays without additional compensation.
	X	Liquidated Damages



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 www.fosterjacob.com

Date: 10/30/2025  
 Page: 2 of 2  
 Estimator: Emily

**Bid Proposal**

**Project:** Tazewell County Circuit Clerk

<u>Included</u>	<u>Not Included</u>	
X		HVAC Controls, unless shown on "E" drawings.
	X	Painting
X		Demo as described below: Make power safe and removal of electrical items by Foster-Jacob. Dumpster FBO.
X		Electrical Permit if required.
	X	Allowances, Contingencies and/or Unit Prices - Unless noted below in Clarifications.
X		Addenda Received:
	X	3D Revit and any CAD drawings. We will provide input for the party developing these drawings

Clarifications

1. Excluding all cutting and patching that may be necessary to run more circuits.
2. Figuring time and a half only - No Sunday or Holiday double time.
3. Due to the uncertainty of the existing and how many new circuits are needed, this is a budget price. If we see we may go over, we will have the conversation before proceeding further.

Base Bid: **\$10,000.00**

**This Proposal is Valid for 30 Days From Date on Proposal.**



826 W. Main St.  
Peoria, IL 61606  
(P) 309-674-8129  
(F) 309-674-6890  
www.fosterjacob.com

Date: 10/30/2025  
Page: 3 of 3  
Estimator: Emily

**Bid Proposal**

**Project:** Tazewell County Circuit Clerk

**\*\*Due to the increasing rise in copper, aluminum, steel and PVC products, Foster-Jacob, Inc. reserves the right to review and adjust all material pricing on a daily basis. Bid is based on the daily market rate for goods and commodities reflected by the submitted date of this proposal. Foster-Jacob, Inc. reserves the right to increase said bid accordingly to reflect the market rates on the day of receipt of the Purchase Order. Charges will be shown in documentation through commercial quotes, invoices, and/or receipts for such goods and commodities, if applicable. Bid is subject to the terms of a mutually acceptable contract.**

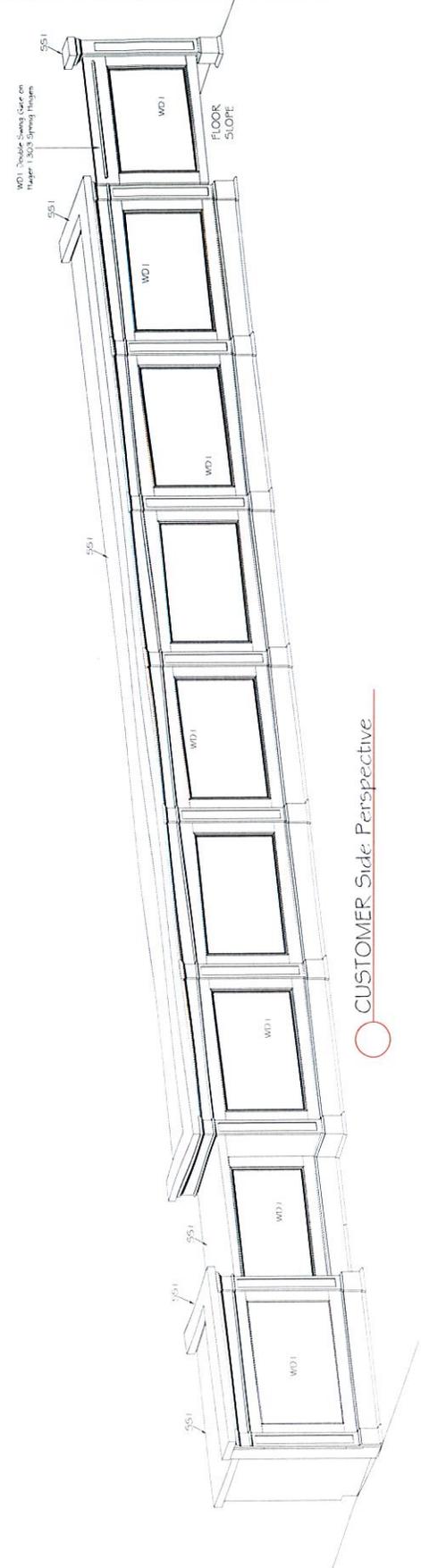
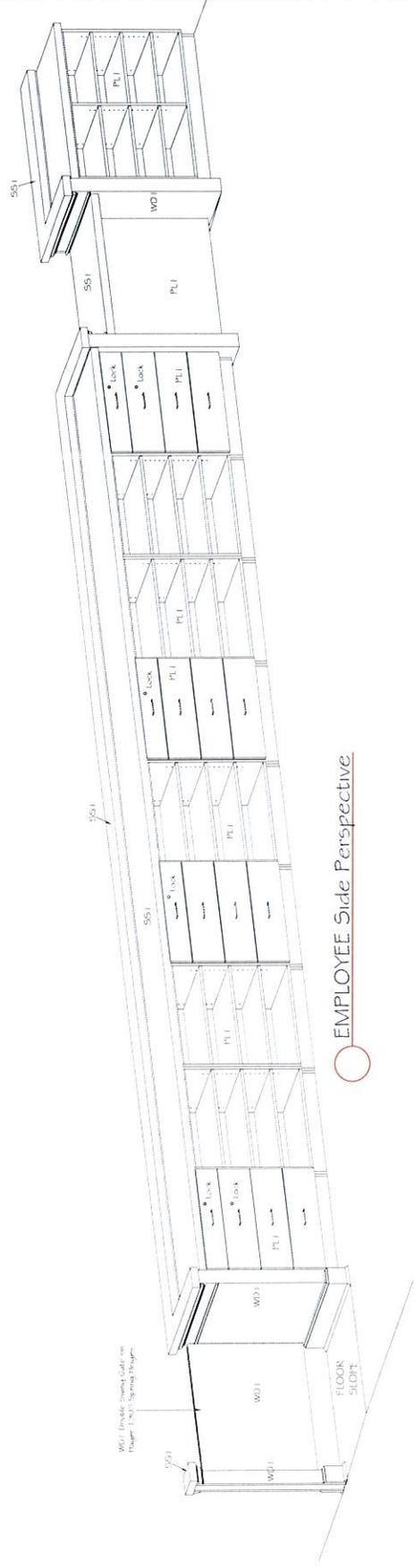
Please call **Project Manager/Estimator** with any questions.





# 4038 Tazewell County Circuit Clerk

		Project No: _____ Revision No: _____	
<b>BENOHMARK</b> Cabinets & Millwork, Inc.		Project Name: Tazewell Circuit Clerk Project Address: 342 Court St #204, Pekin Project No: 4038	
Description: White Oak- Stain to match Courtroom	Finish: WDI	Project No: 4038	Project Name: Tazewell Circuit Clerk
Description: TBD... Please Advise	Finish: PLI	Project No: 4038	Project Name: Tazewell Circuit Clerk
Description: TBD... Please Advise	Finish: SSI	Project No: 4038	Project Name: Tazewell Circuit Clerk
Project No: _____ Revision No: _____		Project No: _____ Revision No: _____	



**COMMITTEE REPORT**

F-26-07

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:

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**RESOLUTION**

WHEREAS, Emergency Management Agency received \$750 as a donation from the Marquette Heights Men's Club; 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 EMA's fiscal year 2026 General Fund budget as follows:

Revenues:

100-220-4711 - Donations: \$750

Expenditures:

100-220-5135 – Technical Supplies: \$750; 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 within EMA's budget 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, the E.M.A. Director, Treasurer's Office, Finance Office, and the Auditor of this action.

PASSED THIS 25<sup>TH</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

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:

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**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to create a position in the Sheriff's Office to serve as the Director of Court Security; and

WHEREAS, the position is necessary as a part of a planned reorganization of the Court Security function due to the Justice Center Annex opening in mid-2027; and

WHEREAS, the Director of Court Security position will encompass the duties of the current Chief Bailiff position thereby eliminating the need for that unique role and resulting in no increase to FTEs; and

WHEREAS, the FY26/27 annual salary for this position will be approximately \$81,700; and

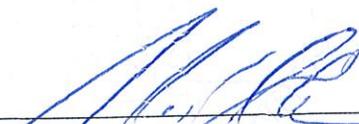
WHEREAS, sufficient funds are available in the Sheriff's General Fund budget for this position in FY26.

THEREFORE BE IT RESOLVED by the County Board that the position is approved and the Sheriff's Office is authorized to hire a Director of Court Security.

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

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman

**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:

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**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the 2027 Tazewell County Bicentennial Logo along with the payment of the associated design services; and

WHEREAS, Screen Graphics prepared the design for the 2027 bicentennial logo at the request of the Historical Preservation Committee; and

WHEREAS, the cost of the logo is \$325.00; and

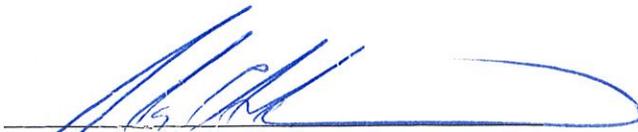
WHEREAS, the expenditure was paid out of the General Fund – County Administration budget Professional Services line (100-610-5262) due to the Historical Preservation Committee not having funds budgeted for this type of expenditure in the FY26 budget.

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

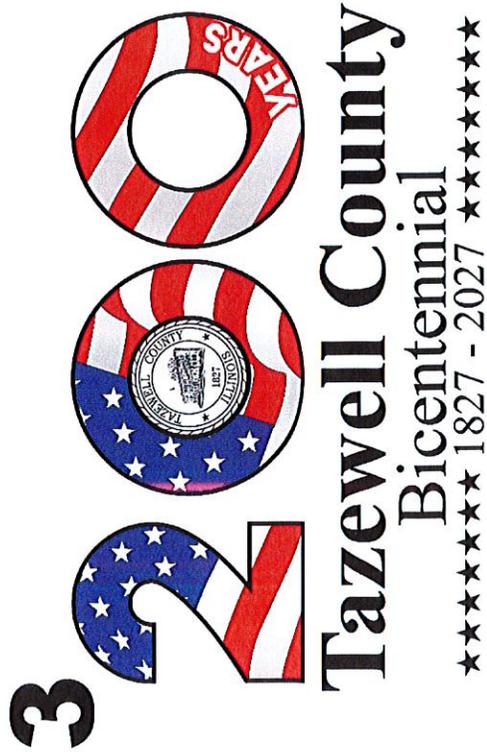
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, County Clerk, Auditor, and Finance Department of this action.

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman

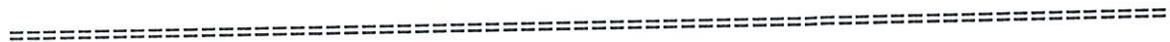




**COMMITTEE REPORT**

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 Tazewell County Board desires to express their deepest sympathy to the Marion Family on the passing of Mr. Llyod Marion, longtime caretaker of the Tazewell County Farm; and

WHEREAS, having assisted his father for the last several years, it is the desire of Mr. Robert Marion to continue to farm the property for the remainder of the 2026 season.

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

NOW THEREFORE BE IT FURTHER RESOLVED that the County Clerk shall notify Mr. Robert Marion, County Board Office, and the Community Development Administrator of this action.

PASSED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2026.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman