



Executive Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554
Wednesday, April 22, 2026
immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the March 18, 2026 meeting
- III. Public Comment
- IV. New Business

- E-26-22 A. Recommend to approve We Care application for Section 5311 and DOAP grants for FY27
- E-26-30 B. Recommend to approve bid for Heritage Lake Subdivision seal coat road work
- E-26-31 C. Recommend to approve appointment to County Board for District 3
- E-26-33 D. Recommend to approve 2nd quarter 2026 payment to Greater Peoria Economic Development Council

V. Appointments and Reappointments

- E-26-25 A. Recommend to approve reappointment of Meghan Brake to the Human Services Transportation Planning Commission
- E-26-26 B. Recommend to approve appointment of Cathryn Stump to the Tri-County Regional Planning Commission
- E-26-27 C. Recommend to approve reappointment of Roger Cramer to the East Peoria Sanitary District
- E-26-28 D. Recommend to approve reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District

- E-26-29 E. Recommend to approve appointment of Dan Lane to the Northern Tazewell Fire Protection District
- E-26-32 F. Recommend to approve reappointment of Brian Tanner to the Morton Area Farmers Fire Protection District
- E-26-34 G. Recommend to approve reappointment of Bill Carlin to the North Tazewell Public Water District
- E-26-35 H. Recommend to approve reappointment of Jason Chapman to the North Tazewell Public Water District
- E-26-36 I. Recommend to approve reappointment of Scott Haney to the North Tazewell Public Water District
- E-26-37 J. Recommend to approve appointment of Timothy Behm to the North Tazewell Public Water District
- E-26-39 K. Recommend to approve reappointment of Traci Kraemer to the Deer Creek Fire Protection District

VI. Unfinished Business

VII. Reports / Communications

VIII. 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

James Carius Community Room

Wednesday, March 18, 2026 – 3:42 p.m.

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

Committee Members Absent: Jay Hall, Eric Stahl

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER MENOLD, SECOND BY MEMBER SCHNEIDER** to approve minutes from the February 17, 2026 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Public Comment: Doug Yontz of Morton, Illinois, stated that he farms in southern Tazewell County, north of San Jose. He noted that building permits are scheduled to be voted on at the March 25, 2026 meeting. While he emphasized that he and his family are enrolled in the solar farm and are not opposed to solar energy, he raised several concerns that he believes have not yet been addressed. He questioned where the sand being excavated from the sand hills will be taken and how the land will be restored to its original condition. He also stated that there is no easement in place to construct solar panels over an underground irrigation line currently owned by Ameren. Additionally, he noted that irrigation equipment will need to be relocated off the property.

Mr. Yontz further stated that approximately 15,000 cubic yards of sand are expected to be removed from their field, a development they were only informed of the previous week. He added that they have not received a copy of the project's insurance policy, leaving uncertainty about whether potential damage to adjacent properties would be covered. Finally, he stated that, as of today, they have not received an operational payment check.

MOTION
E-26-07

MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER JOESTING to Approve a Quote from Abel Monument for the Medal of Honor Monument

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-12

MOTION BY MEMBER HARRIS, SECOND BY MEMBER MENOLD to Approve change to add the Roth option to the County 457(B) Deferred Compensation Plans

Administrator Darcy stated that the IRS has enacted the SECURE Act 2.0. She explained that for high-income earners, defined as individuals over age 50 who earned more than \$145,000 in the prior year, any catch-up contributions to a 457(b) deferred compensation plan are still permitted, allowing participants to contribute additional funds beyond the standard limit. However, under the new law, she noted that these catch-up contributions must be made on an after-tax (Roth) basis rather than pre-tax.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-21

MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER SCHNEIDER to Approve Decommissioning Agreement for Hawk Solar, LLC

Member Menold questioned where this project is located and Community Development Administrator Jackie Workman stated that this project is located in Malone Township.

On voice vote, **MOTION CARRIED**

Member Harris voted nay

MOTION
E-26-23

MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER SCHNEIDER to Approve Decommissioning Agreement for Coyote Road Solar, LLC

Community Development Administrator Jackie Workman stated that she has recently reached out to Ellie, who is the project manager for RWE, as well as Blattner, the individuals who are doing the construction. She stated that they will not be able to store all of the topsoil onsite, they will use the subsoil to backfill trenching as much as they can. She stated that is part of their AIMA Agreement. She stated that they do not have their insurance paperwork yet, however, permits will not be approved until they receive it.

Member Menold questioned if there is a Road Use Agreement for this project and Administrator Workman confirmed that there is.

On voice vote, **MOTION CARRIED**

Member Harris voted nay

MOTION
E-26-24

MOTION BY MEMBER MINGUS, SECOND BY MEMBER SCHNEIDER to Approve Road Use Agreement, 1st Amendment for Fast Ave Solar, LLC

On voice vote, **MOTION CARRIED**

Member Harris voted nay

MOTION
E-26-13

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HARRIS to Approve reappointment of Michael Morris to the Brush Hill Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-14

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HARRIS to Approve reappointment of Todd Mundorf to the Powerton Fire Protection District

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-15

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HARRIS to Approve reappointment of Russell Crawford to the Tri-County Regional Planning Commission

On voice vote, **MOTION CARRIED**

Member Crawford abstained

MOTION
E-26-16

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HARRIS to Approve reappointment of Greg Menold to the Tri-County Regional Planning Commission

On voice vote, **MOTION CARRIED**

Member Menold abstained

MOTION

E-26-17

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HARRIS to Approve appointment of Jon Hopkins to the Veterans Assistance Commission

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-18

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HARRIS to Approve reappointment of Richard Schwab to the Board of Review

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-19

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HARRIS to Approve reappointment of Greg Sinn to the Farmland Assessment Review Committee

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-26-20

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HARRIS to Approve reappointment of Michael Deppert to the Farmland Assessment Review Committee

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 4:03 p.m.

(transcribed by S. Gullette)

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 the adoption of the attached Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C.§ 5311) and to approve grant application for the Downstate Operating Assistance Grant Agreement made by TCRC, Inc. DBA We Care; and

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, TCRC, Inc. DBA We Care, Treasurer, Finance, and the Auditor of this action.

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

A. Mode of Service

Operator(s)

List all operators and mode here (include all that apply for each operator; select "Add Row" if multiple operators):

Operator Name	Mode of Service (select all that apply)			
	Fixed Route	Demand Response	Route Deviation	Commuter Bus
TCRC, Inc., DBA We Care	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


[See Mode Definitions](#) | [Hide Mode Definitions](#)

B. Service Mode Certification

- There has been no change to the service mode or service area since the prior grant application.
- There has been a change to the service mode or service area since the last application. IDOT was notified of the change at least 90 days prior to the change occurring and notification documentation is attached.
- There has been a change to the service mode or the service area since the last application. IDOT was notified however, the notification was less than 90 days prior to the change occurring and notification documentation is attached.
- There has been a change to the service mode or service area since the last application. IDOT has not been notified of the change.

I certify the service mode and service area information listed above is accurate and any information provided previously to IDOT represents the operator's current mode and service area.

Signature & Date


3/25/2026

Name

Brett Grimm

Title

Tazewell County Board Chairman



Description of Applicant's Organization

1. Individual authorized by the Applicant to submit this application

Authorized Official Signature (must be same as listed on OP-1) Date

	3/25/2026
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Title

Tazewell County Board Chairman

2. Individual directly responsible for the implementation of the Program of Proposed Expenditures

Name	Title
Dawn Cook	PCOM/Director, Tazewell County EMA

3. Individual directly authorized to sign and certify the Quarterly Financial Reports (OP-10 forms)

Name	Title
Dawn Cook	PCOM/Director, Tazewell County EMA

4. Year Created	5. Means Created
1827	Ordinance

6. Does your Agency have special tax authority for transit? Yes No If "Yes", what is:

a. the current level your Agency will tax at in FISCAL YEAR	
b. the total FISCAL YEAR estimated revenue	
c. the total FISCAL YEAR actual revenue	

7. Please attach a full description or map of your Agency's territorial boundaries as defined on the next page and provide the following information regarding your Territorial Boundaries:

City/County	Population	Square Miles	Pop Density
Tazewell County	131,340	658	200

8. Please attach a full description and map of your Agency's service area as defined below.

9. Please attach a full description and map of your Agency's contiguous-area service as defined below.

10. Please attach a full description or map of any services provided by your Agency identified as ineligible service. (Note: Any revenue or expense associated with these services should be excluded from budget.)

11. Transit System Management In-House Management Contract Management

12. Date of Grantee (not Operator) SAM.gov Expiration

02/28/27

DESCRIPTION

- Service Area** A participant's territorial boundaries, plus any eligible Service Extensions, plus any Contiguous-Area Service. (See 30 ILCS 740.)
- Contiguous-Area Service** Service provided by a participant within any county that is contiguous to its territorial boundaries as defined by the Department and subject to Departmental approval. Participant must certify to the Department that any such contiguous-area service provided after July 1, 2007, meets the requirements of 30 ILCS 740/2-5.1 in order to receive reimbursement for the service. (See 30 ILCS 740/2-7(b-20).)
- Service Extensions** Service that is provided beyond the participant's territorial boundaries, where one end of a passenger trip (either origin or destination) is within the territorial boundaries. (See 70 ILCS 3615 and 30 ILCS 740/2-5.)

Territorial Boundaries for:

- Municipal Participants** The municipal or corporate boundaries of the participant.
- Mass Transit Districts** The district boundaries on file with the Illinois Secretary of State's Office. (See 70 ILCS 3610/5.)

INELIGIBLE SERVICE

- Service operated totally outside a participant's territorial boundaries, unless it is Contiguous Area Service allowed for under 30 ILCS 740/2-7(b-20).
- Effective FY2002: Service extensions beyond a Mass Transit District's territorial limits which do not have documented approval of the required governing bodies. (See 70 ILCS 3610/5).
- Service extensions beyond a Section 5311 recipient's territorial boundaries which are non-incident service within urbanized areas. (See Section 5311 program guidelines.)

AGREEMENT FOR THE PURCHASE OF SERVICES BETWEEN THE COUNTY OF TAZEWELL AND TCRC, INC. DBA WE CARE

THIS AGREEMENT is made and entered into this 1st day of April 2026, by and between the County of Tazewell, referred to in this Agreement as “Grantee” and TCRC, Inc. DBA We Care, Morton Illinois, referred to in this Agreement as “Provider”.

WHEREAS, the Grantee has applied for Public Transportation Assistance under Section 5311 of the Federal Transit Act of 1964, as amended (49 U.S. C. § 5311); and

WHEREAS, the Grantee’s application has been approved by the Illinois Department of Transportation, Division of Public Transportation; and

WHEREAS, the Provider agrees to adhere to the provisions of the Illinois Department of Transportation and Federal Transit Administration Assistance Programs Certifications and Assurances for Grantees included in the annual application; and

NOW, THEREFORE, in consideration of the promises and agreements set forth in this Agreement, Grantee and Provider HEREBY AGREE as follows:

ARTICLE 1. BACKGROUND

Section 1.1. *County of Tazewell.*

The County of Tazewell supports the access to, and the availability of transportation in the rural areas of Tazewell County through grant funding allocated by the Illinois Department of Transportation under Section 5311 of the Federal Transit Act of 1964, as amended (49 U.S.C. § 5311), and Downstate Public Transportation Operating Assistance (State Program “DOAP”) Grant Agreements. The County of Tazewell contracts with TCRC, Inc. DBA We Care to provide such transportation services throughout the County.

Section 1.2. *TCRC, Inc. DBA We Care, Morton Illinois.*

The objective of TCRC, Inc. DBA We Care is to provide services that help individuals maintain independence and to improve the quality of life for those in need. TCRC, Inc. DBA We Care is engaged in the business of transporting passengers by motor van vehicles intrastate, is duly qualified and currently authorized and licensed to lawfully transport passengers. TCRC, Inc. DBA We Care exists as a non-profit governed by a board of directors.

Section 1.3. *Authority to Contract.*

Each party acknowledges and represents that it has the legal power, right, and authority to enter into this Agreement and to perform the duties and obligations stated within.

Section 1.4. Determination to Purchase Services.

The Grantee desires to procure from the Provider Transportation Services and Other Services as described in this agreement and the Provider desires to provide such Services.

Section 1.5. Agreement Negotiated.

The Grantee and Provider have negotiated the terms and conditions of this Agreement, and the Grantee’s Board has found and determined that it is in the best interest of the public and Grantee to execute this Agreement for the provision of Transportation Services and other Services from Provider.

ARTICLE 2. SCOPE AND DESCRIPTION OF SERVICES

Section 2.1. Transportation Services.

Throughout the Agreement Term, Provider, acting as an independent contractor for the benefit of Grantee and not as an agent for Grantee, agrees to provide safe, efficient, and economical transportation to the citizens of Tazewell County along with paratransit for service for elderly and disabled passengers during the schedule of times at which such service is to be provided. As an integral part of providing such service, Provider and its representatives shall at all times:

- A. Comply with all state and Federal Laws including, without limitation, 49 C.F.R. Parts 27, and 37;
- B. Comply with all of the other provisions of this Agreement;
- C. Provide transportation services to the citizens of Tazewell County;
- D. Provide transportation services to the citizens of Tazewell County, Monday through Friday from 6:00 a.m. to 5:00 p.m. with the exception of natural disasters, unsafe weather conditions or an unforeseen reduction of available vehicles; as well as mutually agreed upon holidays:

New Year’s Day	MLK Day	President’s Day	Good Friday
Memorial Day	Juneteenth	Independence Day	Labor Day
Thanksgiving Day	Day after Thanksgiving	Christmas Eve	Christmas Day

- E. Set all routes, pick-up schedules, provide services to the entirety of Tazewell County;
- F. Take all steps necessary to ensure the safety and reasonable comfort and convenience of the public utilizing such transportation services including keeping all vehicles in a clean and safe condition;
- G. Conduct such services, and its business and operations as they relate to such services, in a safe, sound, economical, and efficient manner;
- H. Ensure all funding is utilized fairly and without discrimination;

- I. Provide data that includes public complaints, number of trips, mileage, fuel usage, and fiscal information;
- J. Maintain all vehicles, fixing any defects in a prompt manner;
- K. Pay all maintenance vehicle costs;
- L. Maintain all licenses, titles and insurance for vehicles;
- M. Purchase all fuel for the operation of vehicles;
- N. Provide driver training and maintain driver records;
- O. Prepare the 5311 and DOAP grant applications;
- P. Provide financial reports related to grant fund use; and
- Q. Establish a TCRC, Inc. DBA We Care Board that oversees operations.

Grantee and or its representatives shall at all times:

- A. Act as a pass through for 5311 and DOAP funds;
- B. Appoint a PCOM to oversee compliance;
- C. Attend TCRC, Inc. DBA We Care meetings;
- D. Assist in the Preparation of the 5311 and DOAP grant applications;
- E. Oversee the TCRC, Inc. DBA We Care operations and expenditure funds;
- F. Verify that TCRC, Inc. DBA We Care is in compliance with all state and Federal laws;
- G. Verify vehicles are maintained and insured; and
- H. Verify all drivers are insured and drug tested.

Section 2.2. *Other Services.*

Throughout the Agreement Term, Provider shall provide all ancillary and supporting services necessary or appropriate to providing the Transportation Services and to complying with the requirements of this Agreement, including, without limitation, the following services:

- A. Provider shall maintain all garages, yards, facilities, equipment, materials, and supplies used in providing or supporting, the Transportation Services;
- B. Provider shall provide all professional, supervisory, administrative, skilled, and unskilled personnel necessary or appropriate to provide the Transportation Services and to carry out its other obligations under this Agreement; and
- C. Provider shall comply with the reporting and recordkeeping requirements set forth in Sections 5.1 and 5.2 of this Agreement.

Section 2.3. *Permitted Variations in transportation Services and Other Services Due to Force Majeure.*

Provider shall not be in default of its obligations to provide Transportation Services and Other Services as herein required to the extent that it is unable to provide such Services as a result of abnormally severe weather or road conditions, strikes or other labor stoppages, and other events and conditions that are beyond the reasonable ability of Provider to control or remedy and that render provision of such Service impossible or not reasonably feasible. In any

such case, Provider shall provide such modified or reduced Services as are practicable under the circumstances and shall use all reasonable efforts to restore full Services in accordance with this Agreement at the earliest possible time.

ARTICLE 3. EMPLOYEES

Section 3.1. *Compliance with Federal, State, and Local Laws.*

Provider agrees that, with respect to persons employed by it to provide Transportation Services and Other Services, it will comply with all applicable federal, state, and local labor laws including, but not limited to, any and all laws relating to minimum wages to be paid to its employees, limitations upon the employment of minors, minimum fair wage standards for minors, the payment of wages due employees, and all applicable regulations established to protect the health and safety of employees, passengers, and the public at large. Provider also agrees to provide the employee protection required under Section 13(c) of the Federal Transit Act, as amended, 49 U.S.C. Section 5333(b) for persons employed by it to provide Transportation Service and Other Services.

Section 3.2. *Employment of Personnel.*

Except as otherwise provided in this Agreement, Provider shall be responsible for all recruitment, screening, testing, selection, training, scheduling, supervision, discipline, termination, and all other functions related to personnel required to perform Provider's obligations under this Agreement.

Provider shall employ only such persons as are competent and qualified to provide Transportation Services and Other Services in accordance with the requirements of this Agreement. All employees shall meet all applicable qualifications established by federal, state, and local laws and regulations. Drivers shall display proper courtesy toward passengers and maintain a neat and clean appearance. The Provider shall comply with all federal requirements relating to drug and alcohol testing including, but not limited to, those imposed under 49 C.F.R. Parts 40, 653, and 654.

ARTICLE 4. NONDISCRIMINATION, EQUAL EMPLOYMENT, AND BUSINESS OPPORTUNITY

Section 4.1. *Compliance with Federal, State, and Local Laws.*

Provider shall comply with all applicable federal, state, and local laws anti-discrimination and equal employment and business opportunity laws and regulations, including but not limited to, the Age Discrimination in Employment Act, as amended, 29 U.S.C. Section 621 et seq; the Federal Transit Act, 49 U.S.C. Section 5332(b); Titles VI and VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. Section 2000d, 2000e et seq; the Civil Rights Act of 1866 and 1871,

42 U.S.C. Section 1981 and 1983; the Americans with Disabilities Act of 1990, 42 U.S.C. Section 12101 et seq; and the Rehabilitation Act of 1973, as amended, 29 U.S.C. Section 794.

Section 4.2. *Equal Employment Opportunity.*

Provider shall comply with all the affirmative action, equal employment opportunity, and minority business enterprise requirements in Exhibit A.

Section 4.3. *Failure to Comply.*

In the event Provider's noncompliance with any provisions of Exhibit A or with any federal, state, or local antidiscrimination or equal employment or business opportunity law, including but not limited to those identified in Section 4.1 hereof, results in Provider being declared not responsible and therefore ineligible for future contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations, this Agreement may be canceled or voided by Grantee in whole or in part, and such other sanctions, penalties, or remedies as may be provided by contract, law, or regulation may be imposed or invoked.

EXHIBIT A---AFFIRMATIVE ACTION, EQUAL EMPLOYMENT OPPORTUNITY, AND BUSINESS ENTERPRISE PROGRAM

Business Enterprise Program (BEP) for businesses owned by minorities, women, veterans, and persons with disabilities. In connection with the performance of this Agreement, Provider shall provide for the maximum utilization of BEP and shall use its best efforts to ensure that BEP shall have maximum practicable opportunity to compete for all subcontract work under this Agreement. Provider agrees to comply with the following United States Department of Transportation requirements and to include such clauses in each subcontract:

- (1) "Policy. It is the policy of the Department of Transportation that BEP as defined in 49 C.F.R Part 23 shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with federal funds under this Agreement. Consequently, the BEP requirements of 49 C.F.R. Part 23 apply to this Agreement."
- (2) "BEP Obligation. (i) The recipient or its contractor agrees to ensure that BEP as defined in 49 C.F.R. Part 23 have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with federal funds provided under this Agreement. In this regard all recipients or contractors shall take all necessary and reasonable steps in accordance with 49 C.F.R. Part 23 to ensure that BEP have the maximum opportunity to compete for and perform contracts. Recipients and their contractors shall not discriminate based on race, color, national origin, or sex in the award and performance of DOT-assisted contracts.

ARTICLE 5. REPORTS, RECORDS, AND INSPECTIONS.

Section 5.1. Reports, Forms, and Statements Required.

The Provider shall furnish the Grantee with all reports relating to Financial Accounting and Reporting, Employee Training and Oversight, Employee Drug and Alcohol Testing, Safety Management, Title VI Programs and Federal Grant Requirements upon request. Forms and statements that may be required by this Agreement or by federal, state, or local laws or regulations or by order of any duly constituted authority.

Section 5.2. Records.

- A. **Creation and Maintenance.** Provider shall create and maintain full, accurate, and complete records of all Transportation Services and Other Services performed; all time spent; all materials, equipment, and supplies purchased; and all costs incurred in the performance of the Transportation services and Other Services pursuant to this Agreement, including all records required by this Agreement, or any applicable law or regulation.
- B. **Disposal or Destruction.** Unless Grantee shall consent in writing to the destruction of any such records, and except for records required to be delivered to Grantee at the end of the Agreement Term, Provider shall make said records available for review, inspection, and audit in accordance with Section 5.3 below during the entire Agreement Term and for 3 years thereafter, or such longer period as may be required by law or any applicable grant; provided that prior to the disposal or destruction of any of any such record by Provider following said period, Provider shall give notice to Grantee of any record or records to be disposed of or destroyed and the intended date of disposal or destruction, which shall be at least 90 days after the effective date of such notice. Grantee shall have 90 days after receipt of any such notice to give notice to Provider not to dispose of or destroy said record or records and to require Provider to deliver such record or records to Grantee or its designee, at Grantee's expense, on a confidential basis if appropriate.

Section 5.3. Inspection and Audits.

- A. **Right of Grantee.** Grantee shall have the right, with or without prior notice to Provider, to review, inspect, and audit all Transportation Services and Other Services performed pursuant to this Agreement, and all information and records related thereto, at all reasonable times during and following the performance of Transportation Services and Other Services.
- B. **Performance of Inspections and Audits.** The Grantee shall perform such review, inspection and audit and shall have the rights enumerated in section 5.3A above. Any inspection, review or audit shall be performed in a manner that will not unduly delay or interfere with the Provider's performance under this Agreement and Provider shall cooperate with Grantee. The Grantee may perform any such review, inspection, or

audit through an officer, employee, or any designated agent or independent contractor.

- C. **Defined Term.** The phrase “all information and records related thereto” as used in this section shall mean all information and records under the control or supervision of, or reasonably available to, Provider relating to this Agreement or the Transportation Services and Other Services that are reasonably necessary for Grantee to verify or audit Provider’s performance under this Agreement, or the accuracy or appropriateness of any Reimbursable Expenditure or portion thereof, or Provider’s compliance with this Agreement or any portion thereof, including but not limited to all data, samples, records, reports, documents, memoranda, maps, estimates, specifications, notes, studies, tapes, photographs, film, computer programs, or drawings, whether preliminary, draft, final, or other form.

Section 5.4. Confidential Information.

- A. **General.** All information supplied by Grantee to contractor for or in connection with this Agreement or the Transportation Services or Other Services shall be held confidential by Provider and shall not, without the prior express written consent of Grantee, be used for any purpose other than performance of Transportation Services or Other Services. Neither Provider nor any subcontractor or supplier of Provider shall own or be entitled to claim a copyright in the Agreement, nor other documents prepared by grantee and by Provider pursuant to this Agreement.

ARTICLE 6. PAYMENT

Section 6.1. Payment for Services.

In consideration of the Transportation Services and Other Services to be provided by the Provider pursuant to this Agreement, Grantee agrees act as the Pass-Through agent for the Provider for cash flow and daily operating expenses.

ARTICLE 7. TERM OF AGREEMENT

Section 7.1 Term.

The term of this Agreement shall be one year commencing on the 1st day of April 2026.

ARTICLE 8. COVENANTS AND REPRESENTATIONS

Section 8.1 *General.*

The Provider is a duly authorized and existing not for profit corporation, in good standing under the laws of the State of Illinois, and has the legal power and authority to provide, engage in, and carry out Transportation Services and Other Services. Provider shall maintain an identity as a not-for-profit corporation and shall make no attempt to cause its existence as a not-for-profit corporation to be abolished during the Agreement Term.

Section 8.2 *Authorization.*

Provider has been duly authorized to execute this Agreement by its board, and the execution and delivery of this Agreement by all of the parties' signatories hereto shall constitute a valid and binding obligation of Provider, enforceable in accordance with its terms.

Section 8.3. *Approvals Received.*

All such approvals, consents, permits, licenses, certificates, authorizations, or modifications as may be required to permit the performance by Provider of its obligations under this Agreement have been obtained from the appropriate governmental authorities or other persons or entities.

Section 8.4. *Compliance with Applicable Laws.*

The Provider shall comply with all federal, state, and local statutes, laws, rules, regulations, and orders applicable to the Transportation Services and Other Services.

Section 8.5 *Compliance with Grant Conditions.*

Provider shall comply with all conditions of, and all laws and regulations and all policies, practices, and procedures applicable to, any federal, state, or local grant received by Grantee or Provider at any time with respect to Transportation Services and Other Services under this Agreement.

ARTICLE 9. GENERAL

Section 9.1 *Interpretation.*

This Agreement shall be construed without regard to the identity of the party who drafted the various provisions of this Agreement. Moreover, each and every provision of this Agreement shall be construed as though all parties hereto participated equally in drafting thereof. As a result of the foregoing, any rule of construction that a document is to be construed against the drafting party shall not be applicable to this Agreement.

Section 9.2 Severability.

The provisions of this Agreement shall be interpreted, when possible, to sustain their legality and enforceability as a whole. If any provision of this Agreement is construed or held to be void, invalid, illegal, or unenforceable in any respect, the remaining part of that provision and the remaining provisions of this Agreement shall not be affected, impaired, or invalidated thereby, but shall remain in full force and affect. The unenforceability of any provision of this Agreement in a specific situation shall not affect the enforceability of that provision in any other situation.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the 1st day of April 2026, by their duly authorized representatives:

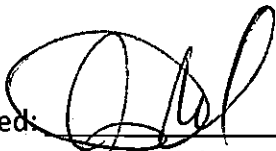
PROVIDER'S NAME & ADDRESS

TCRC, Inc. DBA We Care
33 S. 4th St.
Pekin, IL 61554

GRANTEE'S NAME & ADDRESS


Tazewell County
11 S. 4th St.
Pekin, IL 61554

Signed: _____



Jamie Durdel
Executive Director

Signed: _____



Brett Grimm
Board Chairman

Attest: _____



Office of Intermodal Project Implementation
Section 5311 Application
Part II: Forms, Certifications, and Assurances

State Fiscal Year: 2027

Submitted by:

Legal Name of Applicant Agency: Tazewell County

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Data Input Sheet

The Section 5311 Application requires the applicant to complete various certifications and assurances. These forms require the applicant to fill-in various repetitive fields in order to be complete. On this page, complete all fields and the various forms will be auto-populated with the correct values; the applicant only needs to print, sign, and scan the executed assurance.

IDOT has also converted Exhibit I and J, previously Excel spreadsheets, to the new fillable form. Note these exhibits are formatted for 11 x 17 ledger size paper.

Organization Status of the Applicant

Applicant is (select one): County City Mass Transit District

Information About the Applicant

Applicant Name

Name of Authorized Official to Execute Certifications:

Title of Authorized Official to Execute Certifications:

Name of Applicant's Legal Counsel/Attorney:

Name of the Applicant's Contact to Discuss Application:

Title of Applicant's Contact Person

Name of the Governing Board

Information for Completing the Enabling Ordinance and Board Resolution:

Ordinance Number:	Number, Elected Governing Board	Members Present for Vote	Aye Votes to Ordinance	Nay Votes to Ordinance	Abstaining Votes to Ordinance
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

Day of Governing Board Adoption

Month of Governing Board Adoption

Year of Governing Board Adoption


Applicant's Certification of Intent

Applicant's Name:	Tazewell County		
Address 1:	11 S. 4th St.		
Address 2:			
City:	Pekin	State	IL Zip Code 61554

Applicant's Contact Person		Title
Dawn Cook		PCOM, Director, Tazewell County EMA
Phone	Fax	E-mail
(309) 925-2271	(309) 925-3631	dcook@tazewell-il.gov

The applicant hereby applies to the State of Illinois through the Illinois Department of Transportation, Office of Intermodal Project Implementation, for grants under Article II and Article III of the Downstate Public Transportation Act for operating and administrative assistance for public transportation service.

Officer or Official of the Applicant Organization

Signature	Date
	3/29/2024
Typed Name of Signature Above	
Brett Grimm	

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF
SECTION 5311 GRANT AGREEMENT**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF TAZEWELL COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2027 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Tazewell County.

Section 2. That while participating in said operating assistance program, Tazewell County will provide all required local matching funds.

Section 3. That the Tazewell County Board Chairman of the Tazewell County Tazewell County Board is hereby authorized and directed to execute and file on behalf of Tazewell County such application.

Section 4. That the Tazewell County Board Chairman of the Tazewell County Tazewell County Board is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Tazewell County Board Chairman of the Tazewell County Tazewell County Board is hereby authorized and directed to execute and file on behalf of Tazewell County a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2027.


Section 6. That the Tazewell County Board Chairman of the Tazewell County Tazewell County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2027.

PRESENTED and ADOPTED this day of .

Signature of Authorized Official

Date

Attest



3/25/2026

Title

Tazewell County Board Chairman

Public Transportation Applicant Ordinance

ORDINANCE NUMBER: _____

AN ORDINANCE TO PROVIDE PUBLIC TRANSPORTATION
IN TAZEWELL COUNTY, ILLINOIS

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Tazewell County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq., authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Tazewell County Board Chairman and Tazewell County that:

Section 1. Tazewell County shall hereby provide public transportation within the county or counties limits.

Section 2. The clerk/secretary to the governing board of Tazewell County shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Tazewell County Board Chairman of the Tazewell County Tazewell County Board is hereby authorized and directed to execute and file on behalf of Tazewell County a Grant Application to the Illinois Department of Transportation.

Section 5. That the Tazewell County Board Chairman of the Tazewell County Tazewell County Board is hereby authorized and directed to execute and file on behalf of Tazewell County all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Tazewell County Board Chairman and the Tazewell County Board on the _____ of _____, and deposited and filed in the office of the clerk/secretary on that date.

Elected Board Members: _____

Members Present at Vote: _____

Members Voting "Aye": _____ Members Voting "Nay": _____ Members Abstaining: _____

Signature of

Date

	3/25/2026
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Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF TAZEWELL COUNTY:

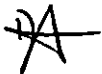
Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, Tazewell County hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the Tazewell County Board on the day of .

Signature of Authorized Official

Date

	3/25/2024
---	-----------

Authorized Official's Name Typed

Brett Grimm



Title VI Subrecipient's Questionnaire

As a recipient of Federal grant funding, the Illinois Department of Transportation (IDOT) is required to ensure that all subrecipients are in compliance with Title VI of the Civil Rights Act of 1964 rules, regulations, and Executive Orders, which govern Title VI on Federally-funded project. To ensure that subrecipient of Federal Transit Administration funding are in compliance with these requirements, your organization must complete the following questionnaire in its entirety.

If you have questions on how to complete this form, please contact the Illinois Department of Transportation, Bureau of Civil Rights, Room 317, 2300 S. Dirksen Parkway, Springfield, IL 62764 or call (217) 782-2762.

Legal Name of Applicant	Date of Report
Tazewell County	

PART 1: TITLE VI PLAN & COMPLAINT PROCEDURES		
1.	Does your organization have a Title VI Program?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
A.	If "Yes," does your organization's Title VI Program include:	
(i)	A Title VI notice to the public that indicates the applicant complies with Title VI, and informs members of the public of the protections against discrimination afforded to them by Title VI.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(ii)	Instructions to the public regarding how to file a Title VI discrimination complaint?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(iii)	A list of any public transportation-related Title VI investigations, complaints, or lawsuits filed with the recipient since the time of the last submission?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(iv)	A public participation plan that includes an outreach plan to engage minority and limited English proficient populations, as well as a summary of outreach efforts made since the last Title VI Program submission?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(v)	A copy of the recipient's plan for providing language assistance to persons with limited English proficiency?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(vi)	A table depicting the racial breakdown of the membership of transit-related, non-elected planning boards, advisory councils or committees, or similar bodies (whose membership is selected to the applicant)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
(vii)	If the applicant has constructed a transit facility, a copy a copy of the Title VI equity analysis conducted during the planning stage with regard to the location of the facility?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Does your system operate fixed route services?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
A.	If "Yes," does your organization's Title VI Program include:	
(i)	System-wide service standards for vehicle load factors, vehicle headways, on-time performance, and service availability?	<input type="checkbox"/> Yes <input type="checkbox"/> No
(ii)	System-wide service policies for the distribution of transit amenities and vehicle assignment?	<input type="checkbox"/> Yes <input type="checkbox"/> No

If you answered "Yes" above, then you must submit a copy of your organization's Title VI Program as part of the application process.

If "No," in the space provided below, please explain how your organization plans to meet its Title VI Program obligations.

There are no transit non-elected boards, advisory councils, committees or similar bodies whose memberships are selected by the applicant.

PART 2: NON-DISCRIMINATION POLICY & STATEMENT

Does your organization have a non-discrimination policy that is incorporated into a Statement of Nondiscrimination?

Yes No

If your answered "Yes" above, then you must submit a copy of your organization's nondiscrimination policy statement as part of the application process.

If "No," in the space provided below, please explain.

This text box will expand; type as much as necessary. Expansion will occur after tabbing to the next field.

PART 3: Title VI Coordinator/Specialists

Does your organization have a person employed who is responsible for handling civil rights issues and/or a Title VI Coordinator/Specialist?

Yes No

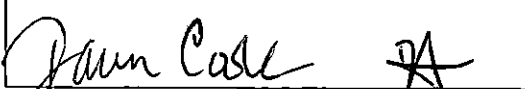
If "Yes," then please provide the following information about the Title VI employee:

Name	Title	Mailing Address
Dawn Cook	PCOM, Director, Tazewell County EM	21304 State Route 9

City	State	Zip	Telephone
Tremont	IL	61568	(309) 925-2271

SIGNATURE OF AUTHORIZED REPRESENTATIVE

By signing below, i certify that I am authorized to sign this questionnaire on behalf of my organization, and that the information contained in this report is accurate and complete to the best of my knowledge.

Signature	Date
	3/24/24

Printed Name
Brett Grimm

Printed Title
Tazewell County Board Chairman

Equal Employment Opportunity (EEO) Checklist (page 1 of 2)

EEO Overview

Since 1977, USDOT has required recipients and subrecipients of transit funding meeting certain criteria to establish Equal Employment Opportunity (EEO) Programs and to comply with applicable laws and regulations.

FTA is responsible for ensuring that its recipients do not engage in employment discrimination:

A person may not be excluded from participating in, denied a benefit of, or discriminated against under, a project, program, or activity receiving financial assistance under this chapter because of race, color, religion, national origin, sex, disability, or age (49 U.S.C. § 5332(b)).

This provision applies to employment opportunities and supplements employment protections found in Title VI of the Civil Rights Act of 1964 (Title VI). The Title VI regulations prohibiting employment discrimination are found at 49 CFR § 21.5(c) - Nondiscrimination in Federally Assisted Programs of the Department of Transportation. It is important to note that while Title VI and 49 CFR Part 21 only prohibit discrimination based on race, color, and national origin, Federal Transit Laws (49 U.S.C. § 5332) includes protections on the basis of religion, sex, disability, and age. In this context, the term 'sex' includes pregnancy, childbirth, or related medical conditions; gender identity; and sexual orientation.

Title VII of the Civil Rights Act of 1964 (Title VII), as amended by the Equal Employment Opportunity Act of 1972 and the Civil Rights Act of 1991, prohibits discrimination on the basis of race, color, religion, national origin, or sex in all institutions with 15 or more employees – including state and local governments and labor organizations. (42 U.S.C. §§ 2000e et seq.) Title II of the Genetic Information Nondiscrimination Act of 2008 (GINA) applies to private employers and state and local government employers with at least 15 employees, regardless of whether they receive federal financial assistance. It prohibits covered employers from discriminating on the basis of an applicant's or employee's genetic information (such as the results of genetic tests or family medical history), generally prohibits employers from acquiring genetic information of applicants and employees, and requires employers to keep genetic information confidential, with very limited exceptions. The U.S. Equal Employment Opportunity Commission (EEOC) is the enforcement authority for Title VII and provides official interpretation of employment laws that prohibit discrimination as outlined in 29 CFR Part 1600. EEOC enforces not only Title VII and GINA, but also the Equal Pay Act of 1963, the Age Discrimination in Employment Act of 1967, Title I of the Americans with Disabilities Act of 1990, Sections 501 and 505 of the Rehabilitation Act of 1973. FTA defers to the most current regulations and guidance issued by EEOC when making complaint and compliance determinations. EEOC regulations and guidance are incorporated by reference.

The FTA Master Agreement requires all applicants, recipients, subrecipients, and contractors receiving FTA funding to comply with applicable Federal civil rights laws and regulations and to follow applicable Federal guidance. Any FTA applicant, recipient, subrecipient, and contractor who meet both of the following threshold requirements must implement all of the EEO Program elements:

- Employs 100 or more transit-related employees; and
- Requests or receives capital or operating assistance in excess of \$1 million in the previous Federal fiscal year, or
- Requests or receives planning assistance in excess of \$250,000 in the previous Federal fiscal year.

Agencies between 50 -99 transit-related employees are required to prepare and maintain an EEO Program that includes the Statement of Policy, dissemination plan, designation of personnel, assessment of employment practices, and a monitoring and reporting system. These smaller agencies are not required to conduct a utilization analysis with goals and timetables or to submit the EEO Program to FTA every four years. Instead, these agencies will be required to provide the EEO Program to FTA if requested by the Office of Civil Rights or for any State Management Review or Triennial Review.

This Circular applies to state-administered programs covered by Federal Transit Laws and FTA Master Agreement funding categories such as seniors, persons with disabilities, and rural assistance programs funded under Enhanced Mobility of Seniors and Individuals with Disabilities (49 U.S.C. § 5310), Formula Grants for Rural Areas (49 U.S.C. § 5311), Bus and Bus facilities (49 U.S.C. § 5339), and other specialized grant programs funded through FTA.

FTA applicants, recipients, subrecipients, and contractors who do not meet the EEO Program threshold above are not required to submit an EEO Program to FTA, but are still required to comply with all Equal Employment Opportunity statutes and regulations.

Equal Employment Opportunity (EEO) Checklist (page 2 of 2)

Every four years, on a date determined by FTA, each recipient that meets the threshold described in section 1.4 of this Circular, is required to submit the following information to the Federal Transit Administration (FTA) as part of its EEO Program. Subrecipients of Section 5311 funding must submit the information below to the primary recipient (IDOT), on a schedule to be determined by IDOT.

Full EEO Program Requirements

Any applicant, recipient, subrecipient, and contractor who:

- Employs 100 or more-transit related employees; and
- Requests or receives capital or operating assistance in excess of \$1 million in the previous Federal fiscal year;
- OR -
- Requests or receives planning assistance in excess of \$250,000 in the previous Federal fiscal year

Must submit the full EEO Program, including the following elements, every year, to IDOT, as required:

- Statement of Policy
- Dissemination Plan
- Designation of Responsible Personnel
- Utilization Analysis
- Goals and Timetables
- Assessment of Employees' Practices
- Monitoring and Reporting Plan

Abbreviated EEO Program Requirements

Any applicant, recipient, subrecipient, and contractor who:

- Employs 50 - 99 or more-transit related employees; and
- Requests or receives capital or operating assistance in excess of \$1 million in the previous Federal fiscal year;
- OR -
- Requests or receives planning assistance in excess of \$250,000 in the previous Federal fiscal year

Must submit the abbreviated EEO Program, including the following elements, to IDOT, as required:

- Statement of Policy
- Dissemination Plan
- Designation of Responsible Personnel
- Assessment of Employees' Practices
- Monitoring and Reporting Plan

Not Applicable (based on above stated requirements)

Submit this completed checklist with your application.

**CERTIFICATION AND RESTRICTIONS ON LOBBYING
(For Federal Funding Over \$100,000)**

I, Brett Grimm, Tazewell County Board Chairman, hereby certifies on behalf of Tazewell County that:

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, and officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

If any funds other than federal appropriated funds have been paid or will be paid to any person influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-contracts, sub-grants and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies or affirms the truthfulness and accuracy of the contents of the statements submitted on or with this certification and understands that the provisions of 31 U.S.C. Section 3801, et seq., are applicable thereto.

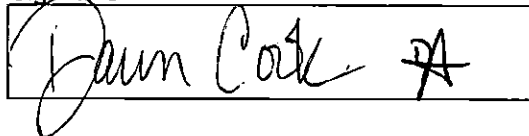
Name of Applicant/Subrecipient

Tazewell County

Type or Print Name of Authorized Official

Brett Grimm

Signature



Date

3/24/24



A. PCOM Comments

[Empty text box for PCOM Comments]

B. PCOM Certification

I hereby certify that I have reviewed this application including all attachments, all information and all signatures, and found it to be complete and accurate and ready for submittal to IDOT for approval. (In the case of multiple PCOM's, all PCOM's must sign and date; select the "Add" button to insert space for the second and subsequent PCOM signatures).

PCOM Signature

Date

Dawn Cook *A* 03/24/26

PCOM Name - Typed

Dawn Cook



Non-Vehicle Inventory Summary

Instructions: Please complete the table below for all non-vehicle assets owned by your agency


Grantee	Capital Asset Use or Description	Contract No.	Asset ID or Serial No.	Title Holder	Location of Asset	State Grant No.	Federal Grant No.	Total Purchase Price	State Funds	State %	Federal Funds	Federal %	Date Placed In Service	Condition of Asset (G,F,P)	Date of Last IDOT Inspection	Date of Disposition
Equipment	Add Equipment	Delete Equipment														
Tazewell County	none															
Service Vehicles	Add Service Vehicle	Delete Service Vehicle														
Tazewell County	none															
Facilities	Add Facility	Delete Facility														
Tazewell County	Garage		Garage 1	Tazewell County	Morton, IL	RPT-86-51	88,323	\$210,000	\$42,000	20	\$168,000	\$80	7/1/1988	F	11/20/2019	
Disposed Equipment	Add Disposed Equipment	Delete Disposed Equipment														
Tazewell County	none															

Does your agency own state pass-through, federally-funded real property (not including real property for which your agency received funding directly from the FTA)? Yes No

Certification: Grantee certifies under oath that except as otherwise provided by Federal statutes or by the Federal awarding agency, any federally-funded real property will be used exclusively for the originally authorized purpose as long as needed for that purpose, during which time the grantee or subrecipient must not dispose of or encumber its title or other interests. Grantee certifies that when real property is no longer needed for the originally authorized purpose, the grantee will obtain disposition instructions from the Federal awarding agency or pass-through entity.

Signature & Date:  3/24/26 Title: Tazewell County PCOM

In signing this document, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Signature  Date: 3/25/2024


Name Brett Grimm, Tazewell County Board Chairman Authorized Representative of Applicant

AFFIRMATION OF APPLICANT'S ATTORNEY

For (Name of Applicant): Tazewell County

As the undersigned Attorney for the above-named Applicant, I hereby affirm to the Applicant that it has authority under state, local, or tribal government law, as applicable, to make and comply with the Certifications and Assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on it.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances, or of the performance of its FTA assisted Award.

Signature  Date: 3/25/24

Name Kevin Johnson, Tazewell County State's Attorney Attorney for Applicant

Each Applicant for federal assistance to be awarded by FTA must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its electronic signature in lieu of the Attorney's signature within TrAMS, provided the Applicant has on file and uploaded to TrAMS this hard-copy Affirmation, signed by the attorney and dated this federal fiscal year.

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 bid for the Heritage Lake Subdivision seal coat road work; and

WHEREAS, one bid was submitted for review: R.A. Cullinan for \$304,214.29; and

WHEREAS, the County Administrator recommends to approve the bid from R.A. Cullinan 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, Highway, Treasurer, Finance Director, and the Auditor of this action.

PASSED THIS 29th DAY OF April, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

**STATE OF ILLINOIS
TABULATION OF BIDS**

Tazewell County					DATE: April 16, 2026		R.A. Cullinan				
Heritage Lake Subdivision Special Service Area											
Sec. 2026 SEAL COAT											
APPROVED ESTIMATE:					\$ 298,170.00	BID: \$ 304,214.29		BID: \$ -		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	P BIT MATLS SE CT (CRS-2P)	TON	97	\$ 1,970.00	\$ 191,090.00	\$ 2,007.16	\$ 194,694.52		\$ -		\$ -
2	SEAL COAT AGG (BLACK DIABASE CA-16)	TON	704	\$ 145.00	\$ 102,080.00	\$ 147.51	\$ 103,847.04				
3	TRAF CONT & PROT SPL	L SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 5,672.73	\$ 5,672.73				

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 formal appointment of Eugene Glueck to the Tazewell County Board; and

WHEREAS, Eugene Glueck will serve out the unexpired term in District 3 of Aaron Phillips as prescribed by law.

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

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

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Eugene M Glueck

Minier, IL 309-696-9070 eugeneglueck@gmail.com

WORK EXPERIENCE

Martin Equipment Goodfield, IL 1999 – present
Territory Sales Manager

I am responsible for all John Deere construction equipment sales, within four counties, in central Illinois. This position requires listening skills and the ability to negotiate competitive sales. I have extensive experience working with over one hundred fifty government agencies and local contractors in my area, dealing with budgets and budget planning.

COMMUNITY SERVICE

Illinois Land Improvement Contractors Association 2005 – present
Little Mackinaw Township Trustee 2019 – present

PERSONAL LIFE

I grew up on a grain farming operation in Tazewell County. I live in rural Minier in District 3. My wife, Lisa, and I have raised our two children here and now enjoy watching their families grow up on grain farms, in Tazewell County. My wife and I are conservative Christians, that value the freedoms we experience in United States. I feel my experience has prepared me for community service on the county board.

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 2nd quarter payment for 2026 per the agreement between Tazewell County and the Greater Peoria Economic Development Council (GPEDC); 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 has agreed to pay the Greater Peoria Economic Development Council quarterly installments for the term of the 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 2nd quarter payment 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 29th DAY OF APRIL, 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_2026-42
Terms: Net 30
Invoice date: 04/01/2026
Due date: 05/15/2026

Description	Amount
2026 GPEDC Investment 2 of 4	\$18,750.00

Total **\$18,750.00**

Ways to pay

BANK

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REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Meghan Brake, 205 N. Runkle Street, Hanna City, Illinois 61536 to the Human Services Transportation Planning Commission for a term commencing November 30, 2025 and expiring November 30, 2028.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Meghan Brake to the Human Services Transportation Planning Commission and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Meghan Brake to the Human Services Transportation Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 29th DAY OF APRIL, 2026

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Cathryn Stump, 1233 Wheatfield Drive, Morton, IL 61550 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2025 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Cathryn Stump to the Tri-County Regional Planning Commission and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Cathryn Stump to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify Tri-County Regional Planning Commission of this action.

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Roger Cramer of 520 Harbor Pointe Drive, East Peoria, IL 61611 to the East Peoria Sanitary District for a term commencing May 01, 2026 and expiring April 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Roger Cramer to the East Peoria Sanitary District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Roger Cramer to the East Peoria Sanitary District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorneys Miller, Hall, and Triggs , 416 Main St. #1125, Peoria, IL 61602.

PASSED THIS 29TH DAY OF April, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Thomas Bessler of 413 Beach, Washington, IL 61571 to the Northern Tazewell Fire Protection District for a term commencing May 01, 2026 and expiring April 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Mark Rossi Law Office of this action.

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Dan Lane, 105 W. Catalina Drive, Washington, IL 61571 to the Northern Tazewell Fire Protection District for a term commencing May 01, 2026 and expiring April 30, 2028.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Dan Lane to the Northern Tazewell Fire Protection District and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Dan Lane to the Northern Tazewell Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Mark Rossi Law Office of this action.

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Brian Tanner of 27500 US Highway 150, Morton, IL 61550 to the Morton Area Farmers Fire Protection District for a term commencing May 1, 2026 and expiring April 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Brian Tanner to the Morton Area Farmers Fire Protection District and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Brian Tanner to the Morton Area Farmers Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Patrick McGrath of this action.

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Bill Carlin of 704 Briargate Road, Washington, IL 61571, to the Northern Tazewell Public Water District for a term commencing May 01, 2026 and expiring April 30, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Bill Carlin to the Northern Tazewell Public Water District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Bill Carlin to the Northern Tazewell Public Water District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Hall & Triggs, LLC, 416 Main Street, Suite 1125, Peoria, IL 61602.

PASSED THIS 29TH DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Jason Chapman of 105 Margaret Street, East Peoria, IL 61611, to the Northern Tazewell Public Water District for a term commencing May 01, 2026 and expiring April 30, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Jason Chapman to the Northern Tazewell Public Water District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Jason Chapman to the Northern Tazewell Public Water District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Miller, Hall & Triggs, LLC, 416 Main Street, Suite 1125, Peoria, IL 61602.

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Scott Haney of 106 Avalon Court, Washington, IL 61571, to the Northern Tazewell Public Water District for a term commencing May 01, 2026 and expiring April 30, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Scott Haney to the Northern Tazewell Public Water District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Scott Haney to the Northern Tazewell Public Water District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Miller, Hall & Triggs, LLC, 416 Main Street, Suite 1125, Peoria, IL 61602.

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Timothy Behm, 103 Smiley Court, Washington, IL 61571, to the Northern Tazewell Public Water District for a term commencing May 01, 2026 and expiring April 30, 2031.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Timothy Behm to the Northern Tazewell Public Water District and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Timothy Behm to the Northern Tazewell Public Water District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Miller, Hall & Triggs, LLC, 416 Main Street, Suite 1125, Peoria, IL 61602.

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Traci Kraemer of 209 E. 3rd, Deer Creek, Illinois 61733 to the Deer Creek Fire Protection District for a term commencing May 01, 2026 and expiring April 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Traci Kraemer to the Deer Creek Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Traci Kraemer to the Deer Creek Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Mark McGrath, 113 South Main Street, P.O. Box 139, Mackinaw, Illinois 61733

PASSED THIS 29th DAY OF APRIL, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman