



TAZEWELL COUNTY BOARD

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

Wednesday, September 30, 2026 - 6:00 p.m.

Brett Grimm - Chairman of the Board
Michael Harris - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the August 26, 2026 County Board Proceeding
- F. In-Place Risk Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

Land Use

- LU-26-11 1. Approve 26-36-Z, Gary Smith, Rezoning, Washington Twp.
- LU-26-12 2. Approve Subdivision Modification (Benjamin Koch)

Finance

- F-26-16 3. Approve budget transfer for Supervisor of Assessments
- F-26-18 4. Approve budget transfers for Veterans Assistance Commission
- F-26-19 5. Approve contract with Tyler for Probation data management system

Human Resources

- HR-26-05 6. Approve renewal of VSP agreement for optical services

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| HR-26-07 | 7. | Approve changes to the health insurance plan |
| HR-26-08 | 8. | Approve a change to the Qualified High Deductible PPO Health Plan |
| HR-26-09 | 9. | Approve renewal agreement with ParetoHealth as stop loss carrier |
| HR-26-10 | 10. | Approve termination of TPA Administrative Services Agreement with Consociate, Inc., DBA Consociate Health |
| HR-26-11 | 11. | Approve Third Party Administrator Agreement with Allied Administrators |

Risk

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| RM-26-07 | 12. | Approve disposal of a damaged Animal Control truck and settlement
<u>Upon Approval of In-Place Meeting</u> |
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Executive

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| E-26-55 | 13. | Approve amendments to the Sewage Ordinance |
| E-26-56 | 14. | Approve amendments to Body Art Ordinance |
| E-26-67 | 15. | Approve County Trustee Resolutions |
| E-26-73 | 16. | Approve contract with Devnet for tax-cycle software |
| E-26-74 | 17. | Approve Decommissioning Agreement for Unsicker Sun 1, LLC
<u>Upon Approval of In-Place Meeting</u> |
| E-26-75 | 18. | Approve Decommissioning Agreement for Unsicker Sun 2, LLC
<u>Upon Approval of In-Place Meeting</u> |

Appointments and Reappointments

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| E-26-65 | a. | Approve the reappointment of Monica Whetstone to the East Peoria Drainage & Levee District |
| E-26-66 | b. | Approve reappointment of Marcus Camp to the East Peoria Drainage & Levee District |
| E-26-68 | c. | Approve appointment of Stacey Melloy to the Board of Health |
| E-26-69 | d. | Approve reappointment of Wayne Deppert to the Imperial Valley Water Authority |
| E-26-70 | e. | Approve appointment of Chris Valentine to the Powerton Fire Protection District |

- E-26-71

f. Approve reappointment of Dennis Hallstein to the West Fork Drainage District
- E-26-72

g. Approve reappointment of Raymond Woodrow to the Union Drainage District
- I.

Unfinished Business
- J.

New Business
- K.

Approve the October 2026 Calendar of Meetings
- L.

Recess to October 28, 2026