In-Place Executive Committee

James Carius Community Room
Wednesday, October 28, 2026
During County Board Meeting

I. Roll Call

II. New Business

E-26-76	A.	Recommend to approve Bond Amount for the County Clerk/Recorder of Deeds
E-26-77	B.	Recommend to approve Bond Amount for the County Treasurer
E-26-78	C.	Recommend to approve 4th quarter 2026 payment to Greater Peoria Economic Development Council
E-26-80	D.	Recommend to approve submittal of application for a Public Transportation Capital Assistance Grant
E-26-81	E.	Recommend to approve the Annual Appellate Prosecutor resolution

III. 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

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 bond amount for the County Clerk/Recorder of Deeds as required by the State of Illinois; and

WHEREAS, the Tazewell County Board sets the amount of the bond for the Office of County Clerk/Recorder of Deeds at $50,000; and

WHEREAS, the requirements outlined by the Secretary of State Qualifications of County Officers will be followed by the County Clerk's office; and

WHEREAS, the bond set by the County Board will be in effect for the County Clerk/Recorder of Deeds elected in the 2026 general election and shall remain in effect for future elected/appointed County Clerk/Recorder of Deeds until rescinded by the Tazewell County Board.

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

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

PASSED THIS 28th DAY OF OCTOBER, 2026.

_____ _____

Tazewell County Clerk Tazewell County Board Chairman

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 bond amounts for the County Treasurer for the offices of the County Treasurer and the County Collector as required by the State of Illinois; and

WHEREAS, the Tazewell County Board sets the amount of the bond for the Office of County Treasurer at $1,000,000; and

WHEREAS, the Tazewell County Board sets the amount of the bond for the Office of County Collector at $325,000; and

WHEREAS, the requirements outlined by the Secretary of State Qualifications of County Officers will be followed by the County Treasurer's Office; and

WHEREAS, the bond amounts set by the County Board will be in effect for the County Treasurer elected in the 2026 general election and shall remain in effect for future elected/appointed County Treasurers until rescinded by the Tazewell County Board.

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 Treasurer, Human Resources and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2026.

_____ _____

Tazewell County Clerk Tazewell County Board Chairman

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:

R E S O L U T I O N

WHEREAS, the Executive Committee recommends to the County Board to authorize the 4th 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 4th 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 28th DAY OF OCTOBER, 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/

GREATER PEORIA
Economic Development Council

;Tazewell County Treasurer

Bill to
Brett Grimm
Tazewell County
11 S. Fourth St., Suite 432
Pekin, IL 61554

Invoice details
Invoice no.: GPEDC_2026-129
Terms: Net 30
Invoice date: 10/01/2026
Due date: 10/31/2026

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

Total **$18,750.00**

Ways to pay

BANK

View and pay

Governing Board Resolution

Resolution No. E-26-80

Resolution authorizing submittal of the application dated October 26, 2026, for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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 (The Department), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting eligible public transportation capital costs of the Tazewell County.

Section 2. That the Board Chairman of Tazewell County is hereby authorized and directed to sign and submit such application on behalf of the Tazewell County.

Section 3. That the Board Chairman of Tazewell County is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That the Board Chairman of Tazewell County is hereby authorized and directed to execute on behalf of Tazewell County the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That the Board Chairman of Tazewell County is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

PRESENT and ADOPTED the _____day of _____, 20____

_____ ATTEST:_____

(Signature of Official) *(Signature)*

_____ _____

Title Title

Opinion of Counsel

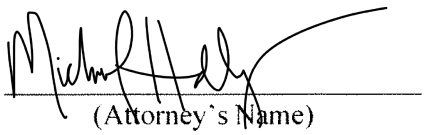
I, the undersigned, am an attorney, licensed by and duly admitted to practice law in the State of Illinois and counsel for and attorney for Tazewell County. In this capacity, my opinion has been requested concerning the eligibility of Tazewell County for grant assistance under the provisions of the Civil Administrative Code of Illinois (Act), 20 ILCS 2705-305. You are hereby advised as follows:

1. Tazewell County is an eligible recipient as defined in state regulations.

2. There are no provisions in Tazewell County's charter or by-laws or in the statutes of the State, the United States of America, or any other local ordinances that preclude or prohibit Tazewell County from making said application for or contracting with the State for the purpose of receiving a State capital improvement grant.

3. The undersigned has no knowledge of any pending or threatened litigation, in either Federal or State courts which would adversely affect this application, or which seeks to prohibit Tazewell County from contracting with the State for the purpose of receiving a State capital improvement grant.

Based upon the foregoing, I am of the opinion that Tazewell County is an eligible recipient under the provisions of the Act, and that it is fully empowered and authorized to apply for and to accept the grant from the State.

Signature: 
(Attorney's Name)

Attorney for: Tazewell County

Date: 10/13/2026

State of Illinois Uniform Notice of Funding Opportunity (NOFO)
Summary Information

Awarding Agency Name	Transportation
Agency Contact	Benito Perez (Benito.Perez@Illinois.gov)
Announcement Type	Initial
Type of Assistance Instrument	Grant
Funding Opportunity Number	2026-DTIF-1
Funding Opportunity Title	Transit Downstate Transit Improvement Fund Program
CSFA Number	494-80-1284
CSFA Popular Name	Transit DTIF
Anticipated Number of Awards	0
Estimated Total Program Funding	$100,000,000
Award Range	$0 - $100000000
Source of Funding	State
Cost Sharing or Matching Requirements	No
Indirect Costs Allowed	No
Restrictions on Indirect Costs	No
Posted Date	09/21/2026
Application Date Range	09/21/2026 - 10/30/2026 : 11:59
Grant Application Link	Please select the entire address below and paste it into the browser... https://idot.illinois.gov/programs-and-projects/transit.html
Technical Assistance Session	Offered : Yes Mandatory : No Date : 10/01/2026 : 10:00 AM Registration link : https://idot.illinois.gov/programs-and-projects/transit.html

NOFO Summary Information

1. Awarding Agency Name: Illinois Department of Transportation

2. Agency Contact Name: Benito O. Pérez

3. Agency Contact E-mail: benito.perez@illinois.gov

4. Agency Contact Phone: (773) 848-9069

5. Announcement Type: Initial Announcement

6. Type of Assistance Instrument: Grant

7. Funding Opportunity Number: 2026-DTIF-1

8. Funding Opportunity Title: 2026 Statewide Transit Capital Call for Projects

9. CSFA Number: 494-80-1284

10. CSFA Popular Name: Transit Downstate Transit Improvement Fund Program (DTIF)

11. Assistance Listing (formerly CFDA No.): not applicable

12. Anticipated Number of Awards	13. Estimated Total Program Funding	14. Award Range - Award Floor	Award Ceiling
TBD	$100,000,000	$0.00	100,000,000

15. Source of Funding (mark all that apply)

- ☐ Federal or Federal pass through
- ☒ State
- ☐ Private/other funding

Service Area (pick one)

- ☐ Economic Development
- ☐ Education
- ☐ Environment/Culture
- ☒ Government Services
- ☐ Healthcare
- ☐ Human Services
- ☐ Public Safety

16. Indirect Costs Allowed: ☐ Yes ☒ No

Restrictions on Indirect Costs: ☐ Yes ☒ No

17. Cost Sharing or Matching Requirements: ☐ Yes ☒ No

18. Posted Date: 09/21/26

19. Application Date Open / Date Closed: 09/21/26 – 10/30/26

If yes, provide the citation governing the restriction: N/A

20. Technical Assistance Session

Session Offered: ☒ Yes ☐ No Session Mandatory: ☐ Yes ☒ No Specify date and time: 10/01/26 10:00AM

Provide link to registration, if applicable: https://idot.illinois.gov/programs-and-projects/transit.html

NOFO Number

2026-DTIF-1

Program Description

"Statewide Transit Capital" Call for Projects is aimed at local mass transit districts and local governments (outside of the Northern Illinois Transit Authority region) to pursue transit capital funding for construction, improvements, and deferred maintenance on mass transit facilities and acquisition of buses and other equipment required for the provision of public transportation service or maintenance of assets used for public transportation.

Funding Information

Total Program Funding: $100,000,000

Funding Sources (mark all that apply):
- ☐ Federal or Federal pass through
- ☒ State
- ☐ Private/other funding

Funding Source Description

30 ILCS 740/2-15

Funding Restrictions

Eligible project types typically include acquisition, construction, extension, reconstruction, and improvement of mass transportation assets, including facilities, revenue and nonrevenue vehicles, and other equipment used in connection with providing public transportation.
Per the State of Illinois' Procurement Code (30 ILCS 500/20-80(d)), costs or obligations incurred before a contract is executed are ineligible for reimbursement, unless specifically authorized by IDOT, regardless of the applicability of FTA pre-award authority.
Eligible applicants are "participants" as defined in 30 ILCS 740/2-2.02.

Award Information

Award Floor	Award Ceiling	Award Start Date	Award End Date	Award Announcement Date
$0.00	100,000,000	TBD	03/31/2032	TBD

Award Type	Capital Grant	Anticipated Number of Awards	Indirect Costs Allowed
Competitive	☒ Yes ☐ No	TBD	☐ Yes ☒ No

Cash Match Requirement	In-Kind Match Requirement	Other Funding Requirement
None	None	None

Submission Information

Submission Timeline Type	Submission Open Date	Submission Close Date	Submission End Time
One-Time	09/21/26	10/30/26	11:59 PM

Submission Timeline Additional Information

Please allow yourself time to gather all supporting documentation, information, and appropriate authorizing agency official/board approvals prior to the application closing date/time. Also allow ample time to submit the application prior to the closing date, to avoid the rare instance of technical difficulties as a result of a high volume of applications being submitted at the deadline.

Allow Multiple Applications ☒ Yes ☐ No

Application Review Start Date/Pre-Qualification Deadline: 11/02/26

Other Submission Requirements

An FAQ will be posted to the Call for Projects webpage after the informational webinar on 10/01/2026. Please refer to the application FAQ for more information on all required supporting documents to upload and information to be provided in the application. Of particular note is that all multiple project applications from applicants must be prioritized based on applicant needs. Furthermore, all projects must include a recent (within 18 months of application submission) Independent Cost Estimate, with detailed line items for the project, and accounting for future year inflation (presenting the Independent Cost Estimate in Year-of-Expenditure Dollars, the year the purchase or construction would be completed), or the documentation of the results/outcome of a formal procurement process completed within the last six months and accompanied by a price analysis. Evaluation

criteria that will be used to score applications are available at: https://idot.illinois.gov/programs-and-projects/transit.html

Questions on Submission Information

Question Submission Open Date	Question Submission Close Date	Question Submission Email Address
09/21/26	10/23/26	DOT.CH.OIPITransitDocs@Illinois.gov

Question Submission Additional Information

An FAQ will be posted to the Call for Projects webpage after the informational webinar on 10/01/2026. Please refer to the application FAQ for more information on all required supporting documents to upload and information to be provided in the application. Please ensure to attend or view the recording of the webinar and review the resulting FAQ for answers to most of your questions about the application process. If you have additional questions that are not answered in the webinar or in the FAQ document, please submit those via email to DOT.CH.OIPITransitDocs@Illinois.gov

Technical Assistance Session

Technical Assistance Session ☒ Yes ☐ No ☐ Yes & Mandatory

Session Date and Time

10/01/26 10:00AM

Conference Info / Registration Link

https://idot.illinois.gov/programs-and-projects/transit.html

Eligibility Information

Eligibility Type	Eligible Applicants	Change
Public	City or township governments County Governments Government Organizations Native American tribal governments (Federally recognized) Native American tribal organizatons (not Federally recognized) Special District Governments	

Additional Eligibility Information

All eligible applicants have been issued an IDOT Transit Operations Grant agreement within the past calendar year. Furthermore, all eligible applicants must have an active PCOM in good standing with IDOT to administer any transit capital grant award.

Evaluation & Scoring

Criteria

Planning & Coordination - 13 points
State of Good Repair - 93 points
New Construction & System Expansion - 50 points
Innovation & Sustainability - 20 points
System Performance - 9 points
Project Readiness & Application - 68 points
Total Points - 220 points

Review & Selection Process

Project applications will be reviewed by IDOT staff and supporting contractors. All project applications will be: 1.) evaluated against the published criteria rubric for initial prioritized scoring; 2.) evaluated for geographic equity; 3.) evaluated to facilitate grant awards for applicants who have not had an active transit capital grant award issued after January 1, 2020; and 4.) evaluated to facilitate fully funding projects with existing IDOT transit capital funding obligations, in order to complete the project.

Additional Information

Additional Information (URL) / Link to Agency Application

https://idot.illinois.gov/programs-and-projects/transit.html

Additional Information URL Description

Application materials will also be uploaded to the Resources section of BlackCat.

Award Administration Information

State Award Notices

N/A

Administrative and National Policy Requirements

N/A

Reporting

Annual budget reports and performance measurement reports are due in accordance with the terms and conditions of the grant agreement.

State Awarding Agency Contacts

Benito O. Pérez, Section Chief Transit Capital Statewide Northern Section
benito.perez@illinois.gov

Karen Rogulja, Bureau Chief of Transit Capital
Karen.Rogulja@illinois.gov

Other Information

Not Applicable

Applicant's Certifications and Assurances

I. Certifications

1. Bribery: Applicant certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor made an admission of guilt of such conduct which is a matter of record (30 ILCS 500/50-5).

2. Bid Rigging: Applicant certifies that it has not been barred from contracting with a unit of State or local government as a result of a violation of Paragraph 33E-3 or 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3 or 720 ILCS 5/33E-4, respectively).

3. Debt to State: Applicant certifies that neither it, nor its affiliate(s), is/are barred from receiving an Award because Applicant, or its affiliate(s), is/are delinquent in the payment of any debt to the State, unless Applicant, or its affiliate(s), has/have entered into a deferred payment plan to pay off the debt, and Applicant acknowledges Grantor may declare the Agreement void if the certification is false (30 ILCS 500/50-11).

4. Internal Revenue Code Compliance: Applicant certifies that it does and will comply with all provisions of the Federal Internal Revenue Code (26 USC 1), the Illinois Revenue Act (35 ILCS 5), and all rules promulgated thereunder, including withholding provisions and timely deposits of employee taxes and unemployment insurance taxes.

5. Lobbying: Applicant certifies that it has not paid prior grant funds, or upon receiving an Award and Grant Agreement, will not be paying Grant Funds by or on behalf of Applicant to any person for influencing or attempting to influence an officer or employee of any government agency, a member of Congress or Illinois General Assembly, an officer or employee of Congress or Illinois General Assembly, or an employee of a member of Congress or Illinois General Assembly in connection with the awarding of any agreement, the making of any grant, the making of any loan, the entering into of any cooperative or intergovernmental agreement, or the extension, continuation, renewal, amendment or modification of any agreement, grant, loan or cooperative or intergovernmental agreement. 31 USC 1352.

Additionally, Applicant certifies that it has filed the required certification under the Byrd Anti-Lobbying Amendment (31 USC 1352), if applicable.

i. Federal Form LLL: If any funds, other than Federally-appropriated funds, were paid or will be paid to any person for influencing or attempting to influence any of the above persons in connection with a Uniform Application for State Grant Assistance and subsequent Award and Agreement, the undersigned must also complete and submit Federal Form LLL, Disclosure of Lobbying Activities Form, in accordance with its instructions.

ii. Lobbying Costs: Applicant certifies that it is in compliance with the restrictions on lobbying set forth in 2 CFR Part 200.450. For any Indirect Costs associated with a Grant Agreement pursuant to an Award, total lobbying costs shall be separately identified in the Program Budget, and thereafter treated as other Unallowable Costs.

iii. Procurement Lobbying: Applicant warrants and certifies that it and, to the best of its knowledge, its subgrantees, if Applicant intends to use sub-grantees upon issuance of an Award and subsequent Grant Agreement, have complied and will comply with Executive Order No. 1 (2007) (EO 1-2007). EO 1-2007 generally prohibits Grantees and subcontractors from hiring the then-serving Governor's family members to lobby procurement activities of the State, or any other unit of government in Illinois including local governments, if that procurement may result in a contract valued at over $25,000. This prohibition also applies to hiring for that same purpose any former State employee who had procurement authority at any time during the one-year period preceding the procurement lobbying activity.

iv. Sub-awards: If Applicant is issued an Award and subsequent, Grant Agreement, and intends to utilize sub-Grantees, Applicant certifies it will include the language of this certification in the award documents for any sub-awards made pursuant to this Award at all tiers. All sub-awardees are also subject to certification and disclosure. Pursuant to Appendix II(I) to 2 CFR Part 200, Applicant shall forward all disclosures by contractors regarding this certification to Grantor.

6. Educational Loan: Applicant certifies that it is not barred from receiving State awards or agreements as a result of default on an educational loan (5 ILCS 385/1 et seq.).

7. International Boycott: Applicant certifies that neither it nor any substantially owned affiliated company is participating or shall participate in an international boycott in violation of the provision of the U.S. Export Administration Act of 1979 (50 USC Appendix 2401 et seq. or the regulations of the U.S. Department of Commerce promulgated under that Act (15 CFR Parts 730 through 774).

8. Dues and Fees to a Discriminatory Club: Applicant certifies that it is not prohibited from receiving an Award because it pays dues or fees on behalf of its employees or agents, or subsidizes or otherwise reimburses them for payment of their dues or fees to any club which unlawfully discriminates (775 ILCS 25/1 et seq.).

9. Pro-Children Act: Applicant certifies that it is in compliance with the Pro-Children Act of 2001 in that it prohibits smoking in any portion of its facility used for the provision of health, day care, early childhood development services, education or library services to children under the age of eighteen (18), which services are supported by Federal or State government assistance (except such portions of the facilities which are used for inpatient substance abuse treatment) (20 USC 7181-7184).

10. Drug-Free Work Place: If Applicant is not an individual, Applicant certifies it will provide a drug free workplace pursuant to the Drug Free Workplace Act. 30 ILCS 580/3. If Applicant is an individual and the Award applied for is valued at more than $5,000, Applicant certifies it shall not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance during the performance of the Agreement. 30 ILCS 580/4. Applicant further certifies that it is in compliance with the government-wide requirements for a drug-free workplace as set forth in 41 USC 8102.

11. Motor Voter Law: Applicant certifies that it is in full compliance with the terms and provisions of the National Voter Registration Act of 1993 (52 USC 20501 et seq.).

12. Clean Air Act and Clean Water Act: Applicant certifies that it is in compliance with all applicable standards, order or regulations issued pursuant to the Clean Air Act (42 USC §7401 et seq.) and the Federal Water Pollution Control Act, as amended (33 USC §1251 et seq.).

13. Debarment: Applicant certifies that it is not debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this Agreement by any Federal department or agency (45 CFR Part 76), or by the State (See 30 ILCS 708/25(6)(G)).

14. Non-procurement Debarment and Suspension: Applicant certifies that it is in compliance with Subpart C of 2 CFR Part 180 as supplemented by 2 CFR Part 376, Subpart C.

15. Grant for the Construction of Fixed Works: Applicant certifies that all Programs for the construction of fixed works which are financed in whole or in part with funds provided by this Notice of Funding Opportunity shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application. In the construction of the Program, Applicant shall comply with the requirements of the Prevailing Wage Act including, but not limited to, inserting into all contracts for such construction a stipulation to the effect that not less than the prevailing rate of wages as applicable to the Program shall be paid to all laborers, workers, and mechanics performing work under the Award and requiring all bonds of contractors to include a provision as will guarantee the faithful performance of such prevailing wage clause as provided by contract.

16. Health Insurance Portability and Accountability Act: Applicant certifies that it is in compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Public Law No. 104-191, 45 CFR Parts 160, 162 and 164, and the Social Security Act, 42 USC 1320d-2 through 1320d-7, in that it may not use or disclose protected health information other than as permitted or required by law and agrees to use appropriate safeguards to prevent use or disclosure of the protected health information. Applicant shall maintain, for a minimum of six (6) years, all protected health information.

17. Criminal Convictions: Applicant certifies that neither it nor any officer, director, partner or other managerial agent of Applicant has been convicted of a felony under the Sarbanes-Oxley Act of 2002, nor a Class 3 or Class 2 felony under Illinois Securities Law of 1953, or that at least five (5) years have passed since the date of the conviction. Applicant further certifies that it is not barred from receiving an Award under 30 ILCS 500/50-10.5, and acknowledges that Grantor shall declare the Award and subsequent Grant Agreement void if this certification is false (30 ILCS 500/50-10.5).

18. Federal Funding Accountability and Transparency Act of 2006: Applicant certifies that it is in compliance with the terms and requirements of 31 USC 6101. Applicant further certifies it does and will comply with the reporting requirements of the Federal Funding Accountability and Transparency Act of 2006 (P.L. 109-282) (FFATA) with respect to Federal Awards greater than or equal to $30,000. A FFATA sub-award report must be filed by the end of the month following the month in which the award was made.

19. Compliance with Uniform Grant Rules (2 CFR Part 200): Applicant certifies that it shall adhere to the applicable Uniform

Administrative Requirements, Cost Principles, and Audit Requirements, which are published in Title 2, Part 200 of the Code of Federal Regulations, and are incorporated herein by reference for all grants receiving federal pass-through funding.

20. Compliance with Non-Discrimination Laws: Applicant, its employees and subcontractors under subcontract made pursuant to an Award and subsequent Grant Agreement, certifies that it shall comply with all applicable provisions of State and Federal laws and regulations pertaining to nondiscrimination, sexual harassment and equal employment opportunity including, but not limited to, the following laws and regulations and all subsequent amendments thereto:

(a) The Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), including, without limitation, 44 Illinois Administrative Code Part 750, which is incorporated herein;

(b) The Public Works Employment Discrimination Act (775 ILCS 10/1 et seq.);

(c) The United States Civil Rights Act of 1964 (as amended) (42 USC 2000a- and 2000h-6). (See also guidelines to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons [Federal Register: February 18, 2002 (Volume 67, Number 13, Pages 2671-2685)]);

(d) Section 504 of the Rehabilitation Act of 1973 (29 USC 794);

(e) The Americans with Disabilities Act of 1990 (42 USC 12101 et seq.); and

(f) The Age Discrimination Act (42 USC 6101 et seq.).

21. Never Contract with the Enemy: Applicant certifies that it will comply with guidance implementing Never Contract with the Enemy in 2 CFR part 138 for covered contracts, grants, and cooperative agreements that are expected to exceed $50,000 during the period of performance, are performed outside the United States and its territories, and are in support of a contingency operation in which members of the Armed Forces are actively engaged in hostilities. (2 CFR 200.215)

22. Prohibition on Certain Telecommunications & Video Surveillance Equipment: Applicant certifies that it will not obligate or expend loan or grant funds to (1) procure or obtain covered telecommunications equipment or services; (2) extend or renew a contract to procure or obtain covered telecommunications equipment or services; or (3) enter into a contract (or extend or renew a contract) to procure or obtain covered telecommunications equipment or services. (2 CFR 200.216)

23. Domestic Preference for Procurement; Buy American for Infrastructure: Applicant certifies that it will, to the greatest extent practicable and consistent with the law, provide a preference for the purchase, acquisition, or use of good, products, or materials produced in the United States, and will include the requirements of 2 CFR 200.322 in all subawards, contract, and purchase orders. In addition, applicant certifies that it will implement the Buy America preferences set forth in 2 CFR part 184 for infrastructure projects. (2 CFR 200.322)

24. Procurement of Recovered Materials: Applicant, if a State agency or agency of a political subdivision of a State and its contracts, certifies that it will comply with § 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act of 1976. In addition, applicant, whether a governmental entity or not, certifies that it will, to the greatest extent practicable and consistent with the law, purchase, acquire, or use products and services that can be reused, refurbished, or recycled; contain recycled contact, are biobased, or are energy and water efficient; and are sustainable. (2 CFR 200.323)

25. Award of Capital Funds Certification: Applicant shall certify in writing that it will comply with the business enterprise program practices for minority-owned businesses, women-owned businesses, and businesses owned by persons with disabilities of the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575), and the equal employment practices of § 2-105 of the Illinois Human Rights Act (775 ILCS 5/2-105), unless the grant or loan was (i) executed before the effective date of the amendatory Act of the 96th General Assembly; (ii) for which prior-incurred costs are being reimbursed; or (iii) for a federally funded program under which the requirements of 30 ILCS 105/45 would violate federal law. Each Applicant shall submit the written certification and business enterprise program plan for minority owned businesses, women-owned businesses, and businesses owned by persons with disabilities before signing the relevant grant or loan agreement.

26. Illinois Works Apprenticeship: Applicant certifies it shall comply with the requirements of the Illinois Works Apprenticeship Initiative found in 30 ILCS 559/20-20 where applicable. In addition, Applicant agrees that it and its subcontractors shall, upon reasonable notice, appear before and respond to requests for information from the Illinois Works Review Panel.

II. Assurances

1. Applicant Standing and Authority: Applicant assures it is duly organized, validly existing and in good standing under the laws of the State in which it was incorporated or organized and that it has the requisite power and authority to:

i. Execute and deliver the Uniform Application for State Grant Assistance on behalf of the Applicant;

ii. Execute and file the required certifications, assurances, Intergovernmental Agreements and Grant

Agreements on behalf of the Applicant binding the Applicant;

iii. Execute Grant Agreements, Intergovernmental Agreements, and all other documents to be executed by Applicant in connection with the Award and subsequent Agreement with Grantor on behalf of the Applicant.

iv. Upon receiving an award and subsequent Intergovernmental Agreement or Grant Agreement, perform its obligations hereunder and to consummate the transactions contemplated within the Agreement.

v. If Applicant is organized under the laws of another jurisdiction, Applicant warrants that it is also duly qualified to do business in

Illinois and, if applicable, is in good standing with the Illinois Secretary of State.

2. General Assurances:

i. Applicant assures it will comply with all applicable State, Federal, and local laws and State administrative regulations in carrying out any project supported by a State of Illinois Grant Agreement or Intergovernmental Agreement, and any and all license requirements or professional certification provisions.

ii. Applicant agrees that it is under a continuing obligation to comply with the terms and conditions of the Grant Agreement or Intergovernmental Agreement with Grantor issued for its project.

iii. Where applicable, Applicant assures it will comply with applicable State and Federal statutes, Federal regulations and Grantor administrative rules regarding confidential records or other information obtained by Applicant concerning persons served under an Intergovernmental Agreement or Grant Agreement. The records and information shall be protected by Applicant from unauthorized disclosure.

iv. Applicant recognizes that Federal and State laws and regulations may be modified from time to time, and those modifications may affect project implementation. The Applicant understands that Presidential executive orders, executive orders from the Office of the Governor, Federal and State directives, including policies and program guidance may be issued concerning matters affecting the Applicant or the project.

v. The Applicant agrees that the most recent Federal and State laws, regulations, and directives will apply to the project, unless Grantor issues a written determination otherwise.

3. Other Assurance: Applicant assures it and any sub-grantees it might intend to utilize shall:

i. be in good standing with the Illinois Secretary of State, if applicable; and

ii. have a valid UEI number issued by sam.gov.

Applicant understands its responsibility to remain current with these requirements. If Applicant's status regarding any of these requirements change, or the certifications made in and information provided in the Uniform Application for State Grant Assistance changes, Applicant must notify the Grantor.

4. Gift Ban Assurance: Applicant understands it is prohibited from giving gifts to State employees and assures it will not give any gifts pursuant to Officials and Employees Ethics Act (5 ILCS 430/10-10) and Executive Order 15-09.

5. Freedom of Information Act (FOIA) Assurance: Applicant assures that upon request, Applicant shall make available to Grantor all documents in its possession that Grantor deems necessary to comply with requests made under the Freedom of Information Act. (5 ILCS 140/7(2)

6. Whistleblower Protections: Applicant assures that it will inform employees in writing of whistleblower protections in accordance with 2 CFR 200.217.

7. Disclosure of Violation of Federal Law: Applicant assures it will disclose any violation of federal law involving fraud, conflict of interest, bribery, or gratuity violations or a violation of the False Claims Act in accordance with 2 CFR 200.113.

Opportunity Review (IDOT)

Opportunity has been reviewed and is approved for posting ☒ Yes ☐ No

Review Completed by Signature & Date

Melanie Turner Digitally signed by Melanie Turner Date: 2026.09.18 11:58:40 -05'00'

A Notice of Funding Opportunity (NOFO) was published on September 21, 2026 for the calendar year 2026 Statewide Capital Call for Projects. Resulting awards will be funded by the Downstate Transit Improvement Fund (DTIF). The total amount of funding to be awarded out is $100,000,000. There is no cap on funding requests for individual projects. There is no match requirement. **Applications are due by 11:59pm central time on October 30, 2026.**

Required application materials can be downloaded here: [illegible] or in the "Global Resources\Capital Resources\2026 Statewide Capital Call for Projects/App" section of BlackCat.

Web-based applications submitted without all required attachments or supporting documentation will be considered incomplete and will not be evaluated for award. Late applications will not be accepted or considered.

For more information on the funding program, requirements, and eligibility, please see the Notice of Funding Opportunity, here: [illegible] (CSFA Number: 494-80-1284)

Technical Assistance Webinar

A technical assistance webinar will be held at 10:00 am central time on October 1st, 2026 to demonstrate the application, review the requirements of this Call for Projects, and answer questions from prospective applicants. Attendance at this session is not mandatory, however, it is strongly encouraged. If you are unable to attend at the time of the webinar, a recording of the webinar will be posted to the Resources section of BlackCat. Please review the recording prior to submitting questions to the email address below.

Questions

Please submit any questions about this Call for Projects or application to [illegible].

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Tazewell County Board, in regular session, this 28th **day of** October**, 20**26 **does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.**

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Tazewell County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2026 and ending November 30, 2027, by hereby appropriating the sum of $41,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Tazewell County, Illinois, this
_____day of _____20_____.

Chairman _____

ATTEST: _____
County Clerk

STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

BEN GOETTEN
CHAIRMAN

September 21, 2026

Honorable Kevin E. Johnson
Tazewell County State's Attorney
Tazewell County Courthouse
342 Court Street, Suite 6
Pekin, Illinois 61554

COLLECTION OF COUNTY MATCHING FUNDS
December 1, 2026 - November 30, 2027

County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: $41,000

Make check payable to **State's Attorneys Appellate Prosecutor's County Fund** and remit to:

Jessica Mitchell
Acting Chief Fiscal Officer
State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

For questions please contact Jessica Mitchell at 217-782-0960 or jmitchell@ilsaap.org.

PLEASE NOTE: A signed resolution must be returned to the Agency as soon as possible. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE SUBMIT PAYMENT TO THE AGENCY FOR YOUR **COUNTY CONTRIBUTIONS ONLY** . . . do not include payment for any other billing statement such as for special prosecution charges, cannabis fines, etc.