## COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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## RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board to approve an agreement with Permitium for LicenseDirector software to be used by Animal Control; and

WHEREAS, LicenseDirector is a cloud-based SaaS solution for processing permit and license applications; and

WHEREAS, Permitium will provide Tazewell County citizens with the option to purchase rabies tags online as a convenience; and

WHEREAS, this service is provided at no cost to Tazewell County, while the associated technology fee would be paid by the consumer according to the fee schedule in the agreement; and

WHEREAS, citizens will also be able to purchase rabies tags via mail, in-person at the Animal Control facility and in veterinarians' offices without an additional fee; and

WHEREAS, term of the Agreement starts on November 1, 2026 and ends on October 31, 2027.

THEREFORE BE IT RESOLVED that the County Board approve the agreement with Permitium.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, Finance Director, Animal Control Director, Treasurer, and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

Tazewell County Clerk

Michael L. Harris

Tazewell County Board Chairman VICE

PERMITIUM

# Order Form

## Customer Information:

| | |
|---|---|
| Agency Name ("Customer"): | Tazewell County - Animal Control |
| Customer Address: | 21314 State Route 9, Box 158 Tremont, IL 61568 |
| Primary Contact Name: | Libby Aeschleman |
| Primary Contact Email Address: | laeschleman@tazewell-il.gov |
| Primary Contact Phone: | +1 (309) 925-3370 |
| Invoicing Contact Name: | Libby Aeschleman |
| Invoicing Email Address: | laeschleman@tazewell-il.gov |

## Order Form Information:

| | |
|---|---|
| Prepared By: | Daniel Weede |
| Order Form Creation Date: | 9/14/2026 |
| Order Form Expiration Date: | 10/26/2026 |

## Transaction Services:

| Name of Service | Term Start Date | Term End Date | Service Fee per Transaction[1] |
|---|---|---|---|
| LicenseDirector | 11/1/2026 | 10/31/2027 | See Table Below |

| Authorization Fee[2] | $0-$20 | $20-$60 | $60-$100 | $100-$200 | $200-$400 | $400+ |
|---|---|---|---|---|---|---|
| Permitium Technology Fee[3] | $3 | $4 | $5 | 5% | 4% | 3% |

(1): Technology Fee is charged to the consumer (record requester or applicant); there is no charge to the Customer (agency) with the exception of applications or orders where the Customer elects not to pass the Technology Fee on to the consumer and instead covers the Technology Fee cost. Credit card company fees are passed through to the applicant by Permitium based on our contract rate. The current rate is $0.30 per transaction plus 3.3% of the total transaction.

(2): The Authorization Fee is how much the agency charges an applicant for a given Authorization

(3): Based upon the Authorization Fee, the Permitium Technology Fee is charged to the consumer at a fixed dollar ($) amount up to $100. For Authorization Fees in excess of $100, the consumer will be charged a set percentage(%) of the Authorization Fee (See table above)

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**Professional Services:**

| Professional Services (subject to the attached Statement of Work) | List Price | Discount % | Total Professional Services Fees |
|---|---|---|---|
| Standard Implementation & Onboarding | $1,750 | 100% | $0 |

Additional details relating to the scope of Professional Services have been included in the Statement of Work attached as Appendix B.

| | |
|---|---|
| **TOTAL SUBSCRIPTION AND PROFESSIONAL SERVICES FEES PAYABLE BY CUSTOMER:** | $0.00 |

**Additional terms and conditions related to this Order Form (the "Order Form Terms") are set forth in Appendix A.**

**By signing this Order Form, I represent and warrant that the information provided is true and accurate, and I am authorized to sign on behalf of Customer and bind Customer to the terms and conditions of this Order Form, including the Order Form Terms and any documents attached to the Order Form or otherwise incorporated by reference. This Order Form is effective as of the earlier of the date of signature below or the first service term start date above (the "Effective Date").**

**Customer**

**Signature:** Michael L Harris

**Printed Name:** Michael Harris

**Title:** Vice Chairman

**Date:** 10/30/2026

**Permitium**

**Signature:** P. Walker

**Printed Name:** Patrick Walker

**Title:** Sales Manager

**Date:** September 14, 2026

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# Appendix A – Order Form Terms

## ORDER TERMS

Upon execution of this Order Form, Customer (as identified above in Customer Name) and Permitium, LLC ("Permitium") will be parties to a legally binding contract consisting of:

1) This Order Form
2) The Software as a Service ("SaaS") Terms and Conditions located here: https://www.permitium.com/legal/terms-conditions

(collectively, the "Agreement").

The parties agree as follows:

A. Customer agrees to pay the Total Fees Payable in accordance with the Invoicing Frequency and Payment Terms indicated above for the use of the services. Invoices will be sent by electronic delivery unless Customer requests otherwise; in which case, additional fees will apply. Customer's obligations may not be canceled prior to expiration of the Term End Date.
B. Credit card processing fees at the rate of $0.30 per transaction plus 3.3% of the transaction total are passed through to the consumer (record requester or applicant) by Permitium.
C. The provisions of this Agreement constitute the entire agreement between the parties regarding the subject matter hereof and supersede all proposals, prior agreements, oral or written, and all other communications with respect thereto. No terms and conditions on any purchase order or other document exchanged by the parties will be deemed to modify or amend this Agreement.
D. In the event of any inconsistency or conflict between this Order Form and the Software as a Service Terms and Conditions, this Order Form will take precedence and prevail.
E. All capitalized terms used in this Order, but not defined, shall have the meanings provided in the Software as a Service Terms and Conditions.
F. The terms of this Order are Permitium Confidential Information.
G. Terms described in the Additional Terms section below will, to the extent in conflict, override terms in the Order Terms and/or the Software as a Service Terms and Conditions and/or the Professional Services Terms and Conditions.

## ADDITIONAL TERMS

None.

PERMITIUM

# Appendix B – Statement of Work

**SUMMARY**

Permitium, LLC ("We" or "Permitium") is pleased to propose this Statement of Work ("SOW") to Tazewell County - Animal Control ("You" or "Customer"). This Statement of Work sets forth a description of the Subscription Services and Transaction Services and the scope of Professional Services to be provided by Permitium to Customer, identified in the Order Form (and subject to payment of fees as set forth in the Order Form), in connection with Customer's access and usage of Permitium's Subscription Services or Transaction Services. We have provided an approach that is designed to achieve Customer's strategic goals and ensure a smooth organizational transition. Our approach offers innovation and agility while managing costs predictably.

**SCOPE**

**SaaS:**
Permitium will provide the Customer with the following SaaS solutions as identified in a fully executed Order Form between Customer and Permitium:

- LicenseDirector, a secure, cloud-based SaaS solution for processing permit and license applications

Permitium provides SaaS solutions inclusive of the following services:

- Standard technical support
- Standard SaaS upgrade releases

Remittance of Customer Funds:
Permitium will collect payments and deliver to the Customer by the 25th of the following month a monthly statement which will be itemized for every transaction submitted the previous month, and remit funds collected on behalf of the Customer monthly via ACH for the total amount collected less applicable transaction fees.

**Professional Services:**

- Standard Implementation and Onboarding: Permitium will provide standard onboarding and implementation services including:
  - Standard configuration
  - Standard testing
  - Standard one-time training
  - Standard integrations for any integration modules subscribed to in a fully executed Order Form between Customer and Permitium
- See separate Statement of Work ("SOW"), if applicable, for any professional services engaged beyond Implementation and Onboarding.
- The Professional Services listed on this Statement of Work ("SOW") will be provided remotely by Permitium and there is no reference of travel by Permitium to Customer here within. If Customer requests that Permitium be onsite at Customer, then any reasonable travel expenses incurred by Permitium will be paid for by Customer.

**Permitium's Project Commitment**

- Implement Permitium SaaS solution(s), configured based on standard options and with input received from customer team for the implementation
- Up to three virtual recorded training sessions
- Create QR Code Flyers, if applicable
- Go-live support
- Provide ongoing service hosting and support

**Customer's Project Commitment**

- Customer agrees to work expediently with Permitium to provide all necessary information, graphics and other resources as needed in order to go live with the Permitium solution by the mutually agreed upon go-live target date (typically the term start date for the subscription or transaction services).
- Complete user training for customer staff, with each trained user thereby both contributing to the User Acceptance Testing ("UAT") process as well as demonstrating personal proficiency with the SaaS solution's final configuration. Each trained user will be expected to process at least 5 'test' orders by transaction type prior to the Permitium SaaS solution go-live
- Customer to place live Permitium site links throughout their agency website, with clear instructions directing public usage of the Permitium service(s) as the sole method for submitting applications or record requests
- Replace and redirect any and all PDF application forms from customer website within 7 days of Permitium SaaS solution go-live
- Implement in-office "kiosk mode" processing workflow upon go-live, with customer office staff then directing 100% of in-person applications to utilize Permitium site from citizens' personal devices or customer-provided IT equipment

**COMMITTEE REPORT**
**LU-26-13**
**(ZBA Case No. 26-43-A)**

Chairman and Members of the Tazewell County Board:

Your Land Use Committee does hereby recommend approval of the following resolution:

RE: Approval of Amendment No. 78 to Title XV, Chapter 157, Zoning Code

---

**R E S O L U T I O N**

**WHEREAS**, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance to Amend Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance to Amend, and

**WHEREAS**, a public hearing on said proposed Amendment was held before the Zoning Board of Appeals (ZBA) on October 6, 2026 in Case No. 26-43-A; and

**WHEREAS**, the ZBA deliberated its decision on October 6, 2026 and voted to recommend approval of the proposed Amendment with a finding of fact; and

**WHEREAS**, your Land Use Committee met on October 13, 2026 to consider: the Amendment, the report of the ZBA, the recommendation of the Community Development Administrator; and

**WHEREAS,** your Land Use Committee voted to recommend approval of the proposed Amendment adopting the findings of fact of the ZBA; and

**WHEREAS,** the County Board has reviewed; the recommendation of the ZBA, the recommendation of the Land Use Committee, and the recommendation of Community Development Administrator; and

**NOW THEREFORE BE IT RESOLVED**, that the County Board **APPROVE** this resolution and the proposed Ordinance to Amend Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code.

**BE IT FURTHER RESOLVED** that the County Clerk notify American Legal Publishing Corporation and Jaclynn Workman, Community Development Administrator of this action;

**ADOPTED** this 28th day of October 20___.

Michael J. Hamm VICE
Tazewell County Board Chairman

**ATTEST:**

Tazewell County Clerk

**REPORT OF ZONING BOARD OF APPEALS**
**TO TAZEWELL COUNTY BOARD**
**ON PROPOSED AMENDMENT TO TITLE XV – CHAPTER 157**
(Zoning Board Case No. 26-43-A)

**TO THE TAZEWELL COUNTY BOARD:**

The Zoning Board of Appeals of Tazewell County, Illinois makes the following report of its action on the case indicated herein, after a public hearing on October 6, 2026, pursuant to notice given in accordance with law:

## A. DESCRIPTION OF CASE

**SUBJECT MATTER:** TITLE XV – CHAPTER 157

**REQUESTED BY:** Tazewell County Land Use Committee

**PROPOSAL:** Proposed Amendment No. 78 to Title XV, Chapter 157, Zoning Code of Tazewell County referred for hearing by the Tazewell County Land Use Committee to be as follows:

(Add new language as bolded and underlined.
Remove language as stricken. Re-letter or re-number accordingly.)

**SECTION 1 - RULES OF CONSTRUCTION AND GLOSSARY OF TERMS**

**§ 157.005 DEFINITIONS.**

**DATA CENTERS. A physical room, building, or facility that houses computer systems, related equipment and infrastructure to run, deliver, or transmit technological applications and services, or to store and manage data associated with technological equipment, applications, systems or services.**

**SECTION 2 - DISTRICT REGULATIONS AND STANDARDS**

**§ 157.063 DATA CENTERS.**

**Notwithstanding any other provision of this Chapter, a temporary nine (9) month moratorium is hereby established on the acceptance, processing, consideration, approval, or issuance of any zoning, special use, building, or other development approval for the establishment, construction, expansion, or conversion of property for use as a new Data Center, as a principal use within the unincorporated areas of Tazewell County. During this time the County will evaluate appropriate zoning districts and development standards for Data Centers, including, but not limited to, setbacks, noise, lighting, energy and water consumption, cooling systems, electrical infrastructure, backup power generation, battery energy storage systems, environmental impacts, emergency response, traffic, landscaping, fencing, insurance, and decommissioning.**

**The moratorium shall become effective upon the effective date of this Section and shall remain in effect until July 28, 2027, at 11:59 p.m., unless repealed or modified earlier by action of the County Board.**

**NOTICE OF HEARING:** A notice of the proposed Amendment thereon was published in the Tazewell Chronicle on September 16, 2026.

**AGENCY COMMENTS:** Tazewell County Health Department submitted a report having no comment regarding the proposed Amendment request.

Tazewell County Soil & Water Conservation District submitted a report having no comment regarding the proposed Amendment request.

Tazewell County Farm Bureau made no comment regarding the proposed Amendment request.

Tazewell County Highway made no comment regarding the proposed Amendment request.

Tazewell County EMA made no comment regarding the proposed Amendment request.

Jon R. Oliphant, City of Washington Planning & Development has no objection regarding the proposed Amendment request.

All other municipalities were notified however no other comments were received regarding the proposed Amendment request.

## C. FINDINGS OF FACT

The Zoning Board of Appeals makes the following findings of fact relating to the action proposed:

1. *The proposed amendment shall not be detrimental to the orderly development of Tazewell County.*

   *POSITIVE.*

2. *The proposed amendment shall not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.*

   *POSITIVE.*

## D. RECOMMENDATION

Having considered the information contained in the petition herein, and the testimony given and statements made at the public hearing on said proposal, the Zoning Board of Appeals hereby recommends, based on the findings of fact set forth above, that the petition be approved.

Ayes: 6 –Bong, Fehr, McClanahan, Miller, Gullette and Chairman Lessen
Nays: 0
Absent: 2 – Cupi and Vaughn

Dated this 6th day of October 2026.

**/s/ DUANE LESSEN**
Chairman, Zoning Board of Appeals
Tazewell County, Illinois

**AN ORDINANCE AMENDING TITLE XV,**
**CHAPTER 157, ZONING - CODE OF TAZEWELL COUNTY**
**ON PETITION OF ALL ABOUT HOME, LLC**
(Zoning Board Case No. 26-44-Z)

**WHEREAS,** a petition has been filed with Tazewell County, Illinois, By All About Home, LLC for an Amendment to the Official Morton Township Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agriculture Preservation District to an I-1 Light Industrial District; and

**WHEREAS,** a public hearing on said application designated as Zoning Board Case No. 26-44-Z as held by the Tazewell County Zoning Board of Appeals on October 6, 2026, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

**WHEREAS,** said report to the Zoning Board of Appeals contained the following findings of fact:

1. *The proposed amendment shall not be detrimental to the orderly development of Tazewell County.*

   (POSITIVE) The future land use map within the Tazewell County Comprehensive Plan is intended to show the "general areas where development should occur to ensure and orderly development pattern that protects valuable, sensitive lands for agriculture and environmental conservation." The future land use map is such that the subject properties future land use cannot be identified with 100% accuracy, but it appears that the area is in the I-1 district for light industrial development. As the proposed zoning amendment looks to change the zoning to match the future land use category, the proposal follows the orderly development pattern laid out in the Comprehensive Plan.

2. *The proposed amendment shall not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.*

   (POSITIVE) The surrounding area sees multiple properties under the I-1 designation including a grain silo and Ameren facility. As the nearby residences are also close by to these properties, an additional I-1 zoned property should not cause any new health or safety issues. As such, the proposed amendment possesses no foreseeable danger or risk to the public health, safety, morals or general welfare of Tazewell County or its residents.

3. *The request is consistent with existing uses of property within the general area of the property in question.*

   (POSITIVE) There are multiple properties directly adjacent to the subject property that operate light industrial business including a grain silo and an Ameren facility. As there are other examples of light industrial business operations in the immediate area, staff finds the request to be consistent with other properties in the general area.

4. *The request is consistent with the zoning classifications of property within the general area of the property in question.*

   (POSITIVE) There are multiple properties adjacent to the subject property that are zoned I-1 and operate light industrial businesses. Therefore, the request is consistent with zoning classifications of property within the general area of the subject property.

5. *The property in question is not suitable for the uses permitted under the existing zoning classification.*

   (POSITVE) The A-1 district is intended to preserve land that is best suited for agriculture. The subject property is small and surrounded by light industrial businesses and single-family homes. Due to the surrounding uses and the small size, the subject property is not suitable for the uses permitted under the existing zoning classification of A-1.

6. *The property in question is suitable for the uses permitted under the proposed zoning classification.*

(POSITIVE) The subject property is of a size and in a location where light industrial uses would be suitable. Nearby properties have been zoned light industrial for many years, and the area is identified as I-1 in the future land use map meaning it has been determined that the area is suitable for uses permitted I-1 district.

7. *Consideration to the trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the property in question was placed in its present zoning classification.*

   (POSITIVE) There has not been much recent development in the general area of the subject property although it appears that some of the structures on the Ameren facility have been built after the existing structures on the subject property were built.

8. *Consideration to the length of time the property has been vacant as zoned, considered in the context of the land development in the area surrounding the subject property.*

   (POSITIVE) The subject property has been primarily utilized to assist nearby agricultural operations with the two large existing sheds for many years.

9. *Consideration to the proposed map amendment being within one and one-half miles of a municipality with an adopted Comprehensive Plan.*

   (NEUTRAL) The subject property is not within 1.5 miles of any municipality with an adopted Comprehensive Plan.

10. *Consideration to the relative gain to the public as compared to the hardship imposed upon the individual property owner, should the proposed amendment be denied.*

    (POSITIVE) Rezoning the property to I-1 would align the property with the future land use map as seen in the Tazewell County Comprehensive Plan as the subject property is designated as I-1 Light Industrial. Comprehensive Plans are generally seen as documents which serve a public benefit so this rezone would be seen as a positive in this instance. Otherwise, the public does not see much of a gain from rezoning from A-1 to I-1 as the jobs created or services provided would not be large due to the property size. Denying the

proposed rezone would require the property owner to continue utilizing the subject property for agriculture related purposes.

11. *Consideration to the proposed amendment being consistent with the goals, objectives, and policies of the Comprehensive Plan.*

(POSITIVE) Due to the subject property requesting to be rezoned to match the future land use category listed in the Comprehensive Plan and the below principles and strategies being met, the proposed zoning map amendment is consistent with the goals, objectives, and policies of the Tazewell County Comprehensive Plan:

- New and existing businesses and industries are willing and able to establish and maintain operations.
- Land development occurs in an orderly fashion.

which findings of fact are hereby **ADOPTED** by the County Board as the reason for **APPROVING** the Rezoning request.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS:**

**SECTION I.** The petition of All About Home, LLC for a Map Amendment to change the official zoning maps of Morton Township from an A-1 Agriculture Preservation District to an I-1 Light Industrial District on the following described property:

P.I.N. 06-06-02-200-005, an approximate 1.39 +/- acre parcel located in the NE ¼ of the NE ¼ of Sec 2 and the NW ¼ of the NW ¼ of Sec 3, T25N R3W of the 3rd P.M., Morton Twp.., Tazewell Co., IL;

located at 28083 Cooper Rd., Morton, IL. is hereby granted.

**SECTION II.** This Ordinance shall be in effect upon passage.

**PASSED AND ADOPTED** this 28th day of October, 2026.

Ayes 17 Nays 0 Absent 5

Michael L Harmon VICE
Chairman, County Board
Tazewell County, Illinois

**ATTEST:**

County Clerk
Tazewell County, Illinois

**COMMITTEE REPORT**
**LU-26-14**
**(ZBA Case No. 26-44-Z)**

Chairman and Members of the Tazewell County Board:

Your Land Use Committee has considered the following Resolution and recommends it be Adopted by the Board:

---

**R E S O L U T I O N**

**WHEREAS**, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance regarding Zoning Case No. 26-44-Z to amend the Official Zoning Maps of Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, and

**WHEREAS,** said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be **ADOPTED** and the petition for said Rezoning be ***APPROVED*** by the County Board.

**NOW THEREFORE BE IT RESOLVED,** that the County Board approve this petition;

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the County Clerk notify the Tazewell County Community Development Administrator of this action.

**ADOPTED** this 28th day of October 2026.

Michael I Harris
Tazewell County Board Chairman VICE

**ATTEST:**

Tazewell County Clerk

**REPORT OF ZONING BOARD OF APPEALS**
**TO TAZEWELL COUNTY BOARD**
**ON A PROPOSED MAP AMENDMENT TO**
**CHAPTER 157, ZONING CODE OF TAZEWELL COUNTY**

(Zoning Board Case No. 26-44-Z)

**TO THE TAZEWELL COUNTY BOARD:**

The Zoning Board of Appeals of Tazewell County, Illinois makes the following report of its action on the case indicated herein, after a public hearing on October 6, 2026, pursuant to notice given in accordance with law:

## A. DESCRIPTION OF CASE

**SUBJECT MATTER:** AMENDMENT TO THE TAZEWELL COUNTY ZONING CODE

**LOCATION AND/OR PROPERTY INVOLVED:**

P.I.N. 06-06-02-200-005, an approximate 1.39 +/- acre parcel located in the NE ¼ of the NE ¼ of Sec 2 and the NW ¼ of the NW ¼ of Sec 3, T25N R3W of the 3rd P.M., Morton Twp., Tazewell Co., IL;

located at 28083 Cooper Rd., Morton, IL.

**REQUESTED BY:** All About Home, LLC, Petitioner

**PROPOSAL:** The petition of All About Home, LLC for a Map Amendment to change the official zoning maps of Morton Township from an A-1 Agriculture Preservation District to an I-1 Light Industrial District.

**PARTIES OF RECORD:**
Justin Nolte, All About Home, LLC, Petitioner
Attorney Noah Benckendorf, On Behalf of Petitioner
Chad Unzicker, In Support of Petitioner
Terry Bline, In Support of Petitioner
Matt Roth, In Support of Petitioner

## B. JURISDICTION

**NOTICE OF HEARING:** A notice of the proposed Rezoning thereon was published in the Tazewell Chronicle on September 16, 2026, and a copy of the publication was mailed to the petitioner within five working days after publication.

**AGENCY COMMENTS:** **The Tazewell County Land Use Planner** submitted a report recommending approval of the proposed Rezoning request.

**Tazewell County Health Department** submitted a report regarding the proposed Rezoning request stating per the IL Plumbing Code, restrooms must be provided for employees of the business and a licensed septic contractor must first inspect the system to confirm it

is functional and adequately sized. A diagram must also be provided by the septic contractor showing the location of the existing septic. Note that if vehicles have been driven over or parked on the septic components, it may have damaged the septic system. According to TCHD records, there is an existing well with a hand pump on the property. If the existing well is to be used to serve the business, it must first be inspected by a licensed well contractor to confirm it meets code requirements. If a new well will be installed to serve the business, a well permit must first be obtained from TCHD. If the old well is no longer in use, it must be properly sealed after obtaining a well sealing permit from TCHD. A TCHD representative must be present during the sealing. If any well on the property is used for business purposes, it is considered a semi-private well and is subject to annual testing requirements.

**Tazewell County Soil & Water Conservation District** had no comment regarding the proposed Rezoning request.

**Tazewell County Farm Bureau** made no comment regarding the proposed Rezoning request.

**Tazewell County Highway** made no comment regarding the proposed Rezoning request.

**Tazewell County EMA** made no comment regarding the proposed Rezoning request.

**Curtis Baum, Morton Township Road Commissioner** made no comment regarding the proposed Rezoning request.

**Jon Oliphant, Washington Planning & Zoning** has no objection regarding the proposed Rezoning request.

**Tazewell Community Development Staff** recommended approval of the proposed Rezoning request.

## C. FINDINGS OF FACT

1. *The proposed amendment shall not be detrimental to the orderly development of Tazewell County.*

(POSITIVE) The future land use map within the Tazewell County Comprehensive Plan is intended to show the "general areas where development should occur to ensure and orderly development pattern that protects valuable sensitive lands for agriculture and environmental conservation." The future land use map is such that the subject properties future land use cannot be identified with 100% accuracy but it appears that the area is in the I-1 district for light industrial development. As the proposed zoning amendment looks to change the zoning to match the future land use category, the proposal follows the orderly development pattern laid out in the Comprehensive Plan.

2. *The proposed amendment shall not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.*

   (POSITIVE) The surrounding area sees multiple properties under the I-1 designation including a grain silo and Ameren facility. As the nearby residences are also close by to these properties, an additional I-1 zoned property should not cause any new health or safety issues. As such, the proposed amendment possesses no foreseeable danger or risk to the public health, safety, morals or general welfare of Tazewell County or its residents.

3. *The request is consistent with existing uses of property within the general area of the property in question.*

   (POSITIVE) There are multiple properties directly adjacent to the subject property that operate light industrial business including a grain silo and an Ameren facility. As there are other examples of light industrial business operations in the immediate area, staff finds the request to be consistent with other properties in the general area.

4. *The request is consistent with the zoning classifications of property within the general area of the property in question.*

   (POSITIVE) There are multiple properties adjacent to the subject property that are zoned I-1 and operate light industrial businesses. Therefore the request is consistent with zoning classifications of property within the general area of the subject property.

5. *The property in question is not suitable for the uses permitted under the existing zoning classification.*

   (POSITVE) The A-1 district is intended to preserve land that is best suited for agriculture. The subject property is small and surrounded by light industrial businesses and single family homes. Due to the surrounding uses and the small size, the subject property is not suitable for the uses permitted under the existing zoning classification of A-1.

6. *The property in question is suitable for the uses permitted under the proposed zoning classification.*

   (POSITIVE) The subject property is of a size and in a location where light industrial uses would be suitable. Nearby properties have been zoned light industrial for many years and the area is identified as I-1 in the future land use map meaning it has been determined that the area is suitable for uses permitted I-1 district.

7. *Consideration to the trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the property in question was placed in its present zoning classification.*

   (POSITIVE) There has not been much recent development in the general area of the subject property although it appears that some of the structures on the Ameren facility have been built after the existing structures on the subject property were built.

8. *Consideration to the length of time the property has been vacant as zoned, considered in the context of the land development in the area surrounding the subject property.*

(POSITIVE) The subject property has been primarily utilized to assist nearby agricultural operations with the two large existing sheds for many years.

9. *Consideration to the proposed map amendment being within one and one-half miles of a municipality with an adopted Comprehensive Plan.*

   (NEUTRAL) The subject property is not within 1.5 miles of any municipality with an adopted Comprehensive Plan.

10. *Consideration to the relative gain to the public as compared to the hardship imposed upon the individual property owner, should the proposed amendment be denied.*

    (POSITIVE) Rezoning the property to I-1 would align the property with the future land use map as seen in the Tazewell County Comprehensive Plan as the subject property is designated as I-1 Light Industrial. Comprehensive Plans are generally seen as documents which serve a public benefit so this rezone would be seen as a positive in this instance. Otherwise, the public does not see much of a gain from rezoning from A-1 to I-1 as the jobs created or services provided would not be large due to the property size. Denying the proposed rezone would require the property owner to continue utilizing the subject property for agriculture related purposes.

11. *Consideration to the proposed amendment being consistent with the goals, objectives, and policies of the Comprehensive Plan.*

    (POSITIVE) Due to the subject property requesting to be rezoned to match the future land use category listed in the Comprehensive Plan and the below principles and strategies being met, the proposed zoning map amendment is consistent with the goals, objectives, and policies of the Tazewell County Comprehensive Plan:

    a. New and existing businesses and industries are willing and able to establish and maintain operations.

    b. Land development occurs in an orderly fashion.

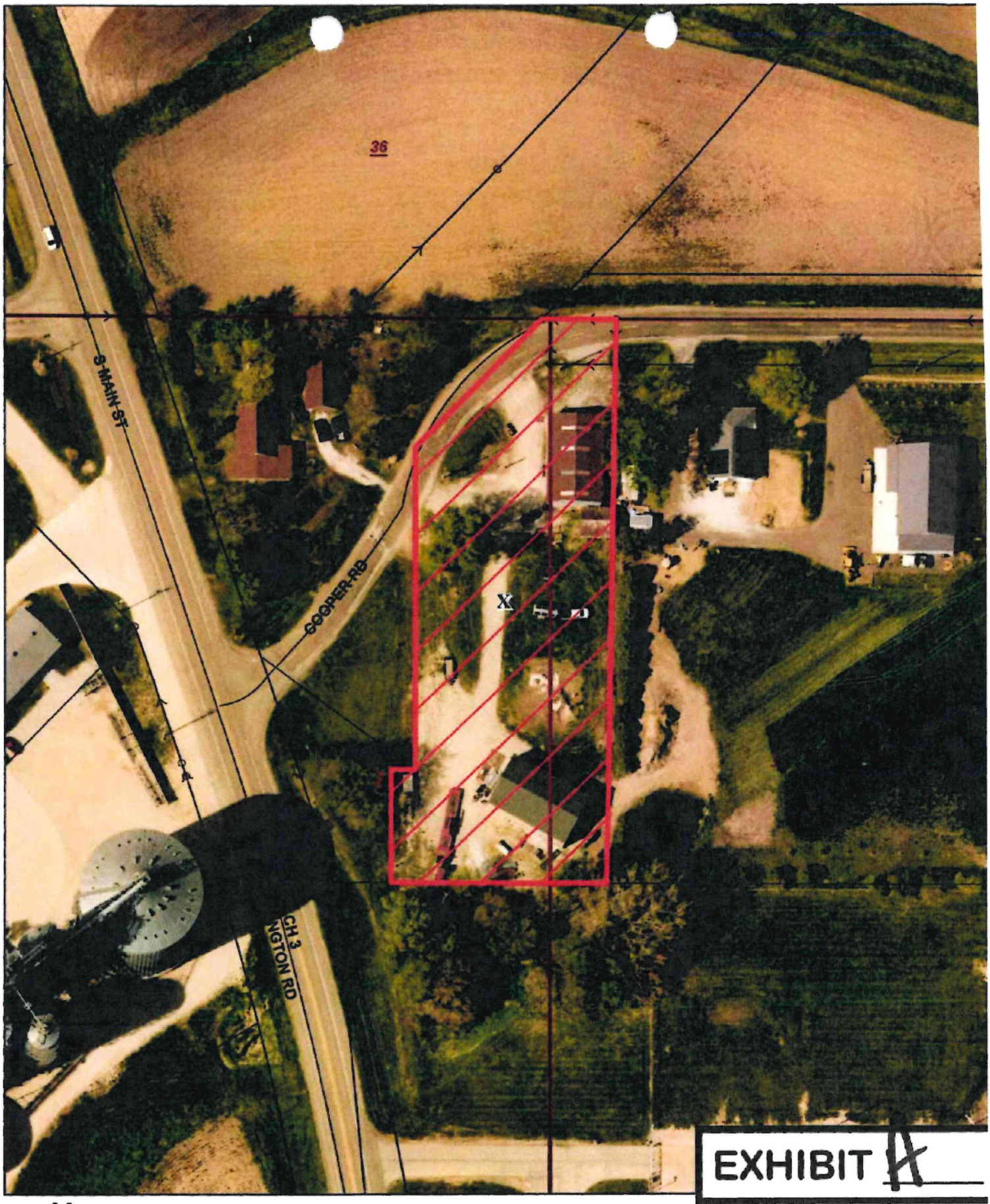
## D. RECOMMENDATION

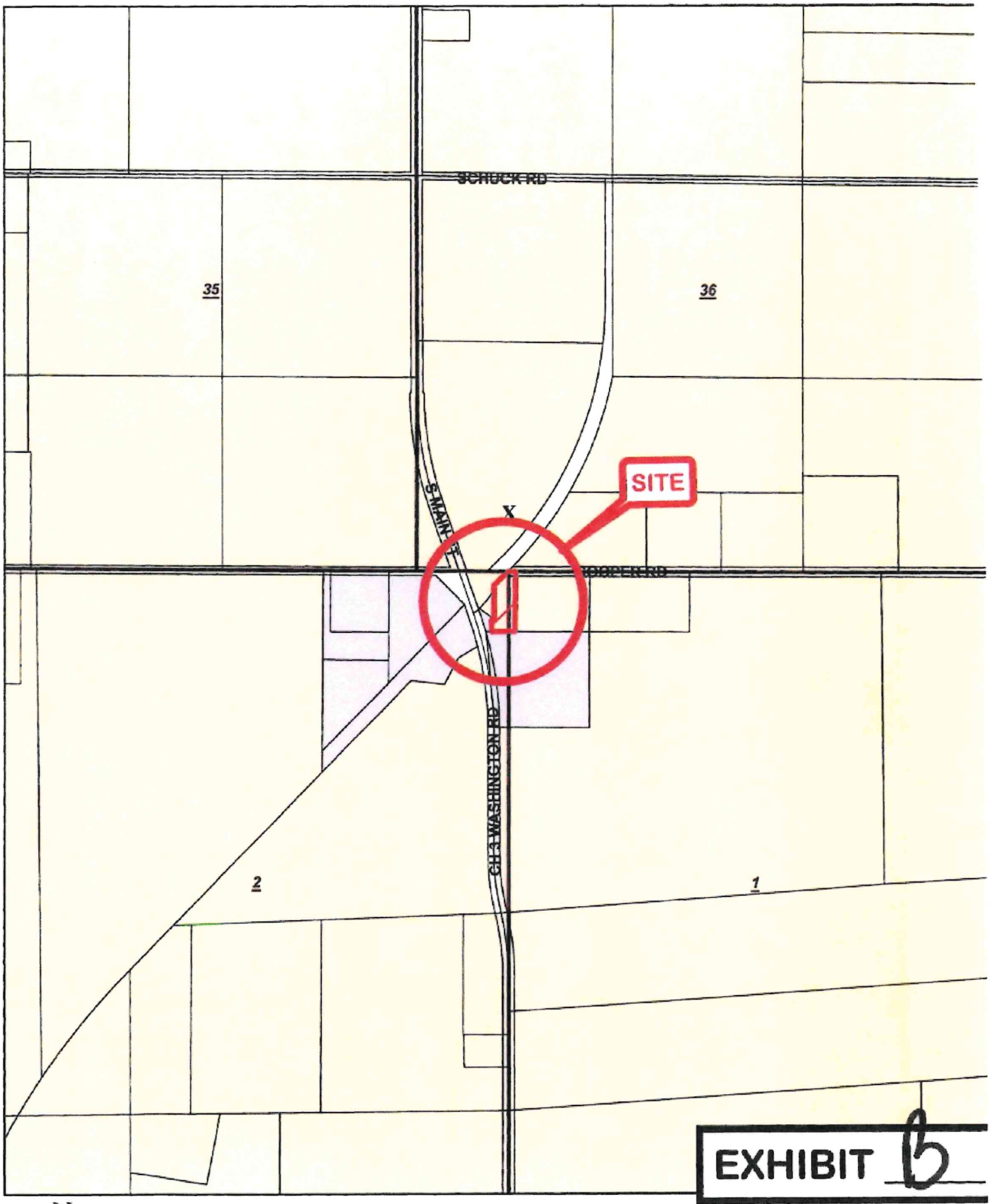
Having considered the information contained in the petition herein, and the testimony given and statements made at the public hearing on said proposal, the Zoning Board of Appeals hereby recommends, based on the findings of fact set forth above, that the petition be approved.

| | |
|---|---|
| Ayes: | 6 – Bong, Fehr, McClanahan, Miller, Gullette, and Chairman Lessen |
| Nays: | 0 |
| Absent: | 2- Cupi and Vaugn |

Dated this 6th day of October 2026.

**/s/ DUANE LESSEN**
Chairman, Zoning Board of Appeals
Tazewell County, Illinois


36
S MAIN ST
COOPER RD
CH 3
NGTON RD
EXHIBIT A
N


SCHUCK RD
35
36
SITE
S MAIN
HOOPER RD
CHATWASHINGTON RD
2
1
EXHIBIT B
N
Zoning
District 38
AG Area
A-1
A-2
C-1
C-2
CITY
CONS
I-1
I-2
R-1
R-2
R-R

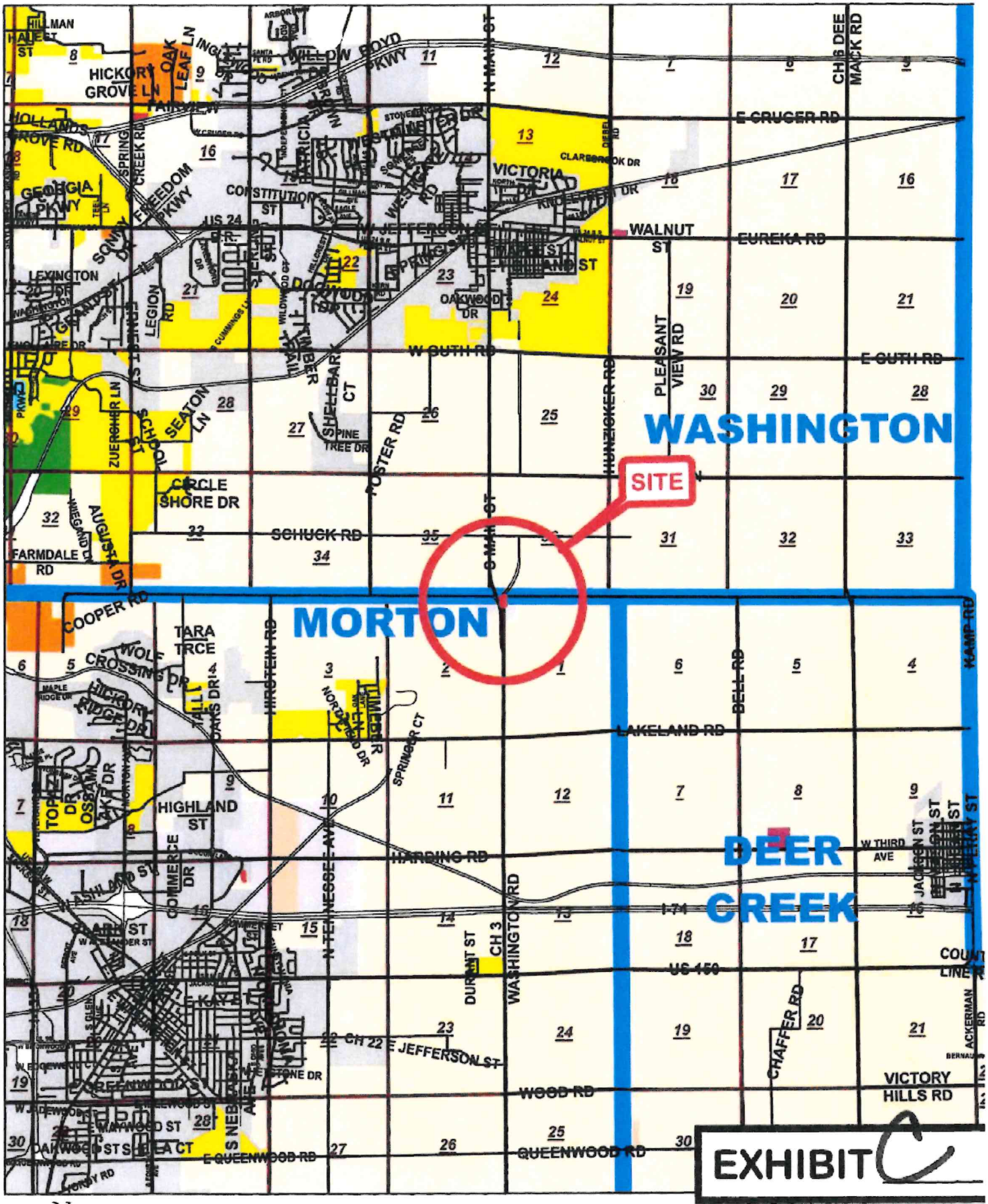

WASHINGTON
MORTON
DEER CREEK
SITE
E CRUGER RD
WALNUT ST
EUREKA RD
W SUTH RD
E SUTH RD
SCHUCK RD
COOPER RD
LAKELAND RD
HARDING RD
W THIRD AVE
I-74
US 150
WOOD RD
QUEENWOODS RD
E QUEENWOOD RD
E JEFFERSON ST
VICTORIA
CONSTITUTION ST
W JEFFERSON ST
MARKET ST
N MAIN ST
FOSTER RD
HUNZICKER RD
PLEASANT VIEW RD
BELL RD
WASHINGTON RD
DURANT ST
CH 3
CH 22
CHAFFER RD
VICTORY HILLS RD
HIGHLAND ST
TARA TRCE
CIRCLE SHORE DR
FARMDALE RD
LEXINGTON DR
LEGION RD
SEATON LN
SCHOOL ST
HICKORY GROVE LN
HOLLANDS GROVE RD
GEORGIA PKWY
FREEDOM PKWY
SPRING CREEK RD
OAK LEAF LN
HILLMAN HALEY ST
CHIEF DEE MACK RD
KAMP RD
N TENNESSEE AVE
COMMERCE DR
OAKWOOD DR
PINE TREE DR
SHELBARK CT
TIMBER RIDGE DR
SPRINGER CT
HICKORY RIDGE DR
WOLF CROSSING DR
TALL OAKS DR
AUGUST DR
SONNY DR
ZUERCHER LN
HILLDALE DR
CLARSBROOK DR
KINGSBURY DR
STONEBRIDGE DR
N
Zoning
District 39
AG Area
A-1
A-2
C-1
C-2
CITY
CONS
I-1
I-2
R-1
R-2
R-R

EXHIBIT C

**AN ORDINANCE AMENDING TITLE XV, CHAPTER 157**
**ZONING CODE OF TAZEWELL COUNTY, IL**
Proposed Amendment No.
(Zoning Board Case No. 26-43-A)

**WHEREAS,** Tazewell County, Illinois has been granted authority to regulate and restrict location and use of structures pursuant to 55 ILCS 5/5-12001 ET. Seq. and to amend its' zoning regulations pursuant to 55 ILCS 5/5-12014, and Tazewell County Zoning Code Chapter 157 of the county code; and

**WHEREAS,** the Tazewell County Board is aware of the desire to develop Data Centers of varying sizes and capacities throughout the State of Illinois; and

**WHEREAS,** a Data Center is a physical room, building, or facility that houses computer systems, related equipment and infrastructure to run, deliver, or transmit technological applications and services, or store and manage data associated with technological equipment, applications, systems or services; and

**WHEREAS**, a Data Center Campus is a complex containing one or more dedicated Data Center buildings, ancillary offices, substations, renewable energy sources, fiber-optic networks, cooling plants, utility connections and other equipment accessory to the Data Center as a primary use; and

**WHEREAS,** the Tazewell County Board is aware of the extensive concerns of the residents and taxpayers of Tazewell County in regard to the development of the infrastructure and operation of Data Centers; and

**WHEREAS**, pursuant to 55 ILCS 5/5-12001, the Tazewell County Board has an interest in protecting the health, safety and general welfare of the residents of Tazewell County, as well as protecting the County's infrastructure, natural resources and properties and their values; and

**WHEREAS,** the Tazewell County Code does not currently have a dedicated section addressing the definition, siting, regulation, and potential hazards of data centers, nor does it currently allow a data center as a permitted use or special use in any zoning district; and

**WHEREAS,** 55 ILCS 5/5-12016 provides that counties may cooperate with other counties, municipalities, Of the State of Illinois on zoning matters and may appoint a committee or committee for such purpose; and

**WHEREAS,** the Tazewell County Board, Land Use Committee, Zoning Board of Appeals, Community Development staff, and the States Attorney staff will require substantial time to gather information, and coordinate with multiple agencies for the purpose of reviewing & creating a comprehensive Data Center Ordinance; and

**WHEREAS**, the Tazewell County Board wishes to place a temporary, nine (9) month moratorium on special use petitions and building permit applications for Data Centers.

**WHEREAS,** an Amendment to the Tazewell County Zoning Code hereinafter was previously referred by the Tazewell County Land Use Committee to the Zoning Board of Appeals for hearing; and

**WHEREAS,** a public hearing on said Amendment was held October 6th,2026 following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval; and

**WHEREAS,** said report of the Zoning Board of Appeals contained the following findings of fact:

1. *The proposed amendment shall not be detrimental to the orderly development of Tazewell County.*
2. *The proposed amendment shall not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.*

which findings of fact are hereby ***accepted*** by this Board as the reason for ***approving*** the Amendment hereinafter authorized.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS:**

(Add new language as bolded and underlined.)

**SECTION 2 - RULES OF CONSTRUCTION AND GLOSSARY OF TERMS**

**§ 157.005 DEFINITIONS.**

**DATA CENTERS. A physical room, building, or facility that houses computer systems, related equipment and infrastructure to run, deliver, or transmit technological applications and services, or to store and manage data associated with technological equipment, applications, systems or services.**

**SECTION 3 - DISTRICT REGULATIONS AND STANDARDS**

**§ 157.063 DATA CENTERS.**

**Notwithstanding any other provision of this Chapter, a temporary nine (9) month moratorium is hereby established on the acceptance, processing, consideration, approval, or issuance of any zoning, special use, building, or other development approval for the establishment, construction, expansion, or conversion of property for use as a new Data Center, as a principal use within the unincorporated areas of Tazewell County. During this time the County will evaluate appropriate zoning districts and development standards for Data Centers, including, but not limited to, setbacks, noise, lighting, energy and water consumption, cooling systems, electrical infrastructure, backup power generation, battery energy storage systems, environmental impacts, emergency response, traffic, landscaping, fencing, insurance, and decommissioning.**

**The moratorium shall become effective upon the effective date of this Section and shall remain in effect until July 28th, 2027, at 11:59 p.m., unless repealed or modified earlier by action of the County Board.**

**WHEREAS,** this amendatory ordinance shall take effect immediately upon passage as provided by law.

**PASSED AND ADOPTED** this 28th day of October, 2026.

Ayes 17 Nays 0 Absent 5

Chairman
Tazewell County Board

ATTEST:

County Clerk
Tazewell County, Illinois

## COMMITTEE REPORT

F-26-20

Mr. Chairman and Members of the Tazewell County Board:

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

---

## RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the purchase of a replacement truck for Animal Control; and

WHEREAS, this purchase is to be paid out of the Risk Management Fund as the new truck is the replacement for a truck totaled in an automobile accident on August 14, 2026 (see Resolution RM-26-07); and

WHEREAS, the purchase price of the replacement vehicle, a 2027 Ram 1500, is $41,824.00 as detailed in the attached invoice and is per the state Cooperative Purchasing Agreement. This purchase will be made out of the FY27 budget when the truck is received by Animal Control; and

WHEREAS, additional equipment to be replaced includes a truck topper from J&J Truck Toppers and Accessories, LLC at an estimated cost of $3,434.26 in FY27, crates from Amazon for $647.85 in FY26 and a trap from Tomahawk Live Trap for $163.03 in FY26 paid out of the Risk Management Fund; and

WHEREAS, $16,419.61 was received from Liberty Mutual Insurance as the insurance settlement related to the accident and was deposited with the Risk Management Fund to offset a portion of the cost of the replacement vehicle. The net cost to the Risk Management Fund for all replacement purchases is $29,649.53.

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

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

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman vice

| Thomas Dodge Chrysler Jeep of Highland, Inc.<br>9604 Indianapolis Blvd<br>Highland, IN 46322 |
|---|

Invoice

| Date | Quote # |
|---|---|
| 9/25/26 | 011rz/tb7063 |

| Prepared for: Tazewell county |
|---|

| Make/Model | Year |
|---|---|
| ram 1500 | 2027 |

| Customer Phone | Customer Email | Attn: |
|---|---|---|
| 309-929-0350 | LAeschleman@tazewell-il.gov | Libby Aeschleman |

| Item | Qty | Description | MSRP | Ext. Price | Total |
|---|---|---|---|---|---|
| | 1 | 2027 ram 1500<br>v-6<br>vinyl seats | $48,570.00<br>N/C | N/C | $41,824.00<br>$0.00 |

| | Total | $41,824.00 |
|---|---|---|

| Phone | Contact Email | Contact |
|---|---|---|
| (219) 924-3000 | jimmyt@thomasautogroup.com /<br>frankk@thomasautogroup.com | Jim Thomas / Frank Kowalski |

Dealer Signature

Customer Signature

**J&J Truck Toppers and Accessories LLC.**
1875 Constitution St
Washington, IL 61571-3428 US
+13096947131
jandjtoppers@gmail.com
www.jandjtoppers.com

# Estimate

**ADDRESS**
TAZWELL COUNTY ANIMAL CONTROL
ANTHONY NAYLOR
309 925 3370

**ESTIMATE #** 3085
**DATE** 09/14/2026

| DATE | ACTIVITY | DESCRIPTION | QTY | RATE | AMOUNT |
|---|---|---|---|---|---|
| | **ARE TOPPER** | V SERIES (27 RAM 1500 C.C. 6'.5" BED ) | 1 | 2,550.00 | 2,550.00T |
| | **COLOR OPTION** | WHITE ? (STANDARD) | 1 | 0.00 | 0.00T |
| | **FRONT WINDOW** | ALUM. FRAMED PIC. WINDOW (STANDARD) | 1 | 0.00 | 0.00T |
| | **SIDE WINDOW** | D.S AND P.S. ALUM. FRAMED HALF SLIDER W/PET SCREEN | 2 | 125.00 | 250.00T |
| | **REAR WINDOW** | ALUM. FRAMED SINGLE T DOOR (STANDARD) | 1 | 0.00 | 0.00T |
| | **INTERIOR OPTION** | UNFINISHED | 1 | 0.00 | 0.00T |
| | **LIGHTING OPTION** | 12V LED DOME LIGHT W/ PROP SWITCH AND CENTER ROPE LIGHT | 1 | 214.00 | 214.00T |
| | **TOPPER/ LID INSTALLATION FEE** | TOPPER/ LID INSTALLATION FEE - INCLUDES ALL WIRING & HARDWARE | 1 | 349.00 | 349.00 |
| | **DISCOUNT** | J AND J FALL SPECIAL ($200.00 OFF ALL FIB. CAPS) GOOD THROUGH 11/30/26 | 1 | -200.00 | -200.00 |

3.5% Convenience Fee will Apply for Credit Card Purchases, Thank You!

| | |
|---|---|
| SUBTOTAL | 3,163.00 |
| TAX | 271.26 |
| TOTAL | **$3,434.26** |

Accepted By

Accepted Date

amazon business

Invoice

Invoice # **1LXT-3GTR-NGGL** | **September 28, 2026**

## Invoice summary

*Payment due by November 12, 2026*

| | |
|---|---|
| Item subtotal before tax | $ 662.09 |
| Shipping & handling | $ 0.00 |
| Promos & discounts | $ 0.00 |
| Total before tax | $ 662.09 |
| Tax | $ 0.00 |
| **Amount due** | **$ 662.09 USD** |

**Account #** A62FHA96L6L6W

**Payment terms** Net 45

**Purchase date** 23-Sep-2026

**Purchased by** Libby Aeschleman

**Registered business name**

TAZEWELL COUNTY

**Bill to**

TAZEWELL COUNTY
FINANCE DEPT
11 S 4TH ST STE 120
PEKIN, IL 61554

**Ship to**

TAZEWELL COUNTY ANIMAL CONTROL
21314 State Rte 9
Tremont, IL 61568

## Pay by

**Electronic funds transfer (EFT/ACH/Wire)**

| | |
|---|---|
| **Account name** | Amazon Capital Services, Inc |
| **Bank name** | Wells Fargo Bank |
| **ACH routing # (ABA)** | 121000248 |
| **Bank account # (DDA)** | 41630410981191946 |
| **SWIFT code (wire transfer)** | WFBIUS6S |

**Check**

Amazon Capital Services
PO Box 035184
Seattle, WA 98124-5184

Include Amazon invoice number(s) in the descriptive field of your payment or send remittance details to ar-businessinvoicing@amazon.com. (This mailbox only accepts payment details. For help, contact customer support.)

**ACH Debit**

Pay online with your bank account. Visit Your Invoices for BCA and select Make Payment. For more details, see how to pay invoices.

## Invoice details

| | Description | Qty | Unit price | Item subtotal before tax | Tax |
|---|---|---|---|---|---|
| 1 | TeamFar Lasagna Pan, 12.3" x9.75" x2" Stainless Steel Rectangular Cake Pan<br>ASIN: B089YCXX3S Sold by: Tongbin Huang<br>Order # 113-2508743-5774659 | 1 | $14.24 | $14.24 | 0.000% |

amazon business

# Invoice

Invoice # **1LXT-3GTR-NGGL**

| | Description | Qty | Unit price | Item subtotal before tax | Tax |
|---|---|---|---|---|---|
| 2 | Petmate Ultra Vari Dog Kennel 40in, Medium to Large Dogs 70 to 90lbs | 3 | $215.95 | $647.85 | 0.000% |

ASIN: B00186XALG Sold by: Amazon.com Services, Inc
Order # 113-2508743-5774659

| | |
|---|---|
| Total before tax | $662.09 |
| Tax | $0.00 |
| **Amount due** | **$662.09** |

## FAQs

**How is tax calculated?**
Visit https://www.amazon.com/gp/help/customer/display.html?nodeId=G202036190

**How are digital products and services taxed?**
Visit https://www.amazon.com/gp/help/customer/display.html?nodeId=T18ikShu13no6ZK3jZ

**When will I get a refund for undelivered items?**
You can expect to get your refund within 7 calendar days after we receive confirmation that your package was undeliverable (exclusions apply).

Tomahawk llc
LIVE • TRAP

Tomahawk Live Trap
P.O. Box 155
Hazelhurst, WI 54531

www.livetrap.com

# Invoice

| Date | Invoice # |
|---|---|
| 9/23/2026 | *471352* |

| Bill To | Ship To |
|---|---|
| TAZEWELL COUNTY ANIMAL CONTROL-IL<br>PO BOX 158<br>TREMONT, IL 61568-0158 | TAZEWELL COUNTY ANIMAL CONTROL-IL<br>LIBBY AESCHLEMAN<br>21314 ILLINOIS ROUTE 9<br>TREMONT, IL 61568 |

| P.O. No. | Terms | STATUS | Ship Via | Ship Account # | Phone |
|---|---|---|---|---|---|
| W-103226 | PPD | TBS | SPEEDEE | HAZELHURST | 309-925-3370 |

| Item | Qty | Description | Rate | Amount |
|---|---|---|---|---|
| 306NC2SQ | 1 | 306NC2 WITH SQUEEZE CAGE PANEL - TWO DOOR<br>SQUEEZE CAGE - B21X11X12 - 1X1-14GA - C4B | 137.20 | 137.20 |
| SH | | SHIPPING | 25.83 | 25.83 |
| CC PAYMT | | AMOUNT CHARGED TO CREDIT CARD | -163.03 | -163.03 |

CALL US IMMEDIATELY IF ITEMS ARE DAMAGED!!!
All original packing and boxes must be kept with items to arrange refunds or replacements.

RETURNS/EXCHANGES: All unused items may be returned for a refund or credit within 30 days. If you plan to return or exchange a product please call us at 800-272-8727 or email us at trapem@livetrap.com to schedule a return. For your convenience we can provide a return label. When using a return label, drop off your package at a FEDEX location. All shipping costs are non-refundable and will be deducted from credit. Used items are not returnable.

LATE PAYMENTS: All open accounts are billed Net30 from date of shipment. If payment is not recieved in 30 days 1.5% interest per month (APR 18%) will be applied to the balance. All accounts must be paid in full, including interest, to maintain established credit.

| | |
|---|---|
| **Sales Tax (0.0%)** | $0.00 |
| **Payments/Credits** | $0.00 |
| **Balance Due** | $0.00 |

| Phone # | Fax # | E-mail | Web Site |
|---|---|---|---|
| 715-356-4600 | 715-356-4611 | trapem@livetrap.com | www.livetrap.com |

## COMMITTEE REPORT

F-26-21

Mr. Chairman and Members of the Tazewell County Board:

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

---

## RESOLUTION

WHEREAS, the County Administrator recommends to the Finance Committee to approve the use of CIP Fund contingency funds for security system upgrades to the Tazewell County Jail control room; and

WHEREAS, the Sheriff's Office has entered into an agreement with Security Automation Systems to purchase equipment and software upgrades to the security system at the Tazewell County Jail at a total cost of $93,200.00 as per the attached agreement; and

WHEREAS, these upgrades are deemed necessary as a result of the new secured access tunnel connecting the Justice Center Annex and the Tazewell County Jail; and

WHEREAS, these upgrades were not included in the Justice Center Annex project budget, CIP Fund budget or other budget for FY26; and

WHEREAS, it is being requested that $66,170.00 be transferred from the CIP Fund Contingency expense line budget (270-630-5999) into the Building Improvements expense line budget (270-630-5530) to cover the cost of the portion of the project to be paid for in FY26; and

WHEREAS, the FY26 budget includes $769,908.00 of non-Justice Center Annex contingency in the CIP Fund; and

WHEREAS, the remainder of the project cost will be budgeted for and paid out of the FY27 CIP Fund budget.

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

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

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman VICE

SECURITY AUTOMATION SYSTEMS™

**Security Automation Systems, Inc.**
8739 Castle Park Drive
Indianapolis, IN 46256
Phone/Fax: 317-489-9621
Toll Free: 877-SAS-FORYOU
www.securityautomationsystems.com

**Attention:** Jesse Hendryx
Tazewell County
**Phone:**
**Fax:**
**Email:** jhendryx@tazewell-il.gov

**Date:** 3/11/26
**PROPOSAL #:** 26115

**Tazewell Co. Jail – Security System Upgrades**

Jesse:

We have included pricing for security system upgrades at the Tazewell County Jail. We have included upgrades of the control stations, data-logging system and audio recording system.

**Audio Recording System Upgrade**
We are no longer supporting the current audio recording system. For this proposal we will remove the existing Qbit audio encoders and replace them with a new Eventide NexLog 740 DX recorder. Audio playback features/integration will no longer be available through the data-logging system but will be available on the Eventide system using the web-based DX-series software. A network connection will be required between the Eventide System and the Owner's LAN. The Owner will be able to access the web software and perform configuration/playback functions once a network connection is established.

**Data-Logging System Replacement**
For this proposal we will replace the existing (original) data-logging server with a new machine. We will provide a tower server that will feature an AMD processor, 16GB RAM, 960GB SSD, Windows Server 2025, SQL Server, keyboard, mouse, and 22" monitor. We will make updates to the data-logging server to remove the audio recording features. We will test the new logging system with the PLC/touchscreen system at completion.

**Control Station Replacements**
Your existing system consists of 7 installed control stations and 1 spare PC. The existing control stations (all original equipment) were installed in 2017-2018. The PCs are running Windows 10 OS. For this proposal, we will replace all existing stations with new equipment. For each station we will provide a new ultra small form factor PC (Win 11 Pro, 16GB RAM, integrated graphics, 512GB SSD, keyboard, mouse), and 27" touchscreen monitor with stand. We will provide one new 500VA UPS for each station, plus one additional UPS for the data-logging server. With this upgrade we will install the latest version of our control software (AVEVA Edge). This will require software configuration changes for each PC. We will provide one universal spare PC to be used as attic stock.

We have included the labor necessary to update and test the camera call-up functionality between the touchscreen stations and your existing exacq recording system. You would need to ensure that each exacq recorder has a dedicated NIC for connection to the PLC/touchscreen system network. You will need to provide us with a list of camera IDs from the new system.

We have included optional pricing (**Option #1**) to replace your existing Harding touchscreen master modules (analog) with the network version of the units. We have included 7 new masters. These units have two network ports. One network port would be used for the control station PC and the other port would be connected to the security system network switch.

We have included the material and labor listed below.

**INCLUDED**

Material

1. (1) Eventide NexLog 740 DX-series Base System: 3U Rackmount, Core i5, 16GB RAM, 2 x 1TB RAID1, 1 Blu-Ray Multi-Drive, 2 NICs, Linux OS, NexLog DX-series software, web-based configuration manager, dual hot-swap 120-240VAC power supplies
2. (1) Eventide 8-Pack MediaWorks DX web concurrent license
3. (1) Eventide Internal IP Recorder with First 8 G.711 Channels
4. (1) Eventide Metadata Integration for Harding
5. (1) Data-logging tower server (AMD processor, 16GB RAM, 960GB SSD, Windows Server 2025, SQL Server, keyboard, mouse, 22" monitor)
6. (8) Control Station, ultra small form factor PC, Win 11 Pro, 16GB RAM, integrated graphics, 512GB SSD, keyboard, mouse
7. (7) USB computer speakers
8. (7) 27" touchscreen monitor with stand
9. (7) AVEVA Edge SCADA RT 16k tag upgrade license
10. (8) 500VA line-interactive UPS
11. (1) Shipping and handling

Labor

1. Eventide server configuration
2. Harding system configuration
3. Data-logging server configuration
4. HMI software updates and configuration
5. PC configuration
6. On-site installation
7. System testing
8. Owner instruction

**EXCLUDED**

1. Payment and performance bond
2. Allowances or contingencies
3. State Sales Tax
4. Shift work or overtime

Base price: **$84,600.00**

Option #1 price (new Harding TMMs): ADD **$8,600.00**

**Accepted by** _____ **By** _____

**Customer** **Ryan Tomlinson - SAS**

**Date** Apr. 10, 2026 **Date** **March 11, 2026**

**Limited Exclusive Warranty**

SAS warrants its Work to be free from defects for a period of one year. Warranty coverage does not include the repair of damage caused by the following; 1) use of the system/equipment other than for which it was designed; 2) acts of God; 3) vandalism, neglect or misuse of the equipment; 4) failure of Customer or its designee(s) to provide continuous environmental conditions for which installed equipment is rated; 5) repair or alterations of the system/equipment by a third party that is not approved by SAS. **THIS LIMITED EXCLUSIVE WARRANTY IS IN LIEU OF ANY OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY AND/OR FITNESS FOR A PARTICULAR PURPOSE. THERE ARE NO WARRANTIES WHICH EXTEND BEYOND THE DESCRIPTION ON THE FACE HEREOF.**

Terms are Net 30 days. SAS works under the terms of a purchase order. No applicable taxes or bonding has been included in our price. Customer shall be required to provide sales tax exemption certificate upon receipt of order. Shipping and handling is included.

We will proceed with the work included in this proposal once we receive a Purchase Order referencing the quote number and amount, or a signed copy of this proposal. The price is valid for 30 days. If you have any questions, please feel free to call.

Ryan Tomlinson
E-mail: rtomlinson@Jail.systems
Phone: 317-489-9621 x801

## COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

---

## RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a change to the maximum contribution allowed to Health Savings Accounts (HSA) for calendar year 2027 in accordance with IRS guidelines; and

WHEREAS, per IRS guidelines, HSAs are allowable for use when enrolled in a qualified High-Deductible Health Plan; and

WHEREAS, the IRS guidelines on maximum HSA contributions are updated annually, and

WHEREAS, the maximum allowable contribution to a Health Savings Account for 2027 per IRS guidelines is $4,500.00 and $9,000.00 for individual and family coverage, respectively. This is an increase from the calendar year 2026 maximum contribution of $4,400.00 and $8,750.00 for individual and family coverages, respectively; and

WHEREAS, covered individuals age 55 and over may elect to make an additional $1,000.00 contribution to their HSA account in 2027 – maximum $5,500.00 for individual and $10,000.00 for family.

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, Payroll Department, and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman MCC

HR-26-14

## COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

---

## RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve the attached pay matrixes for non-union employees other than elected officials which reflect cost-of-living increases for fiscal year 2027; and

WHEREAS, two pay matrixes have been updated to establish non-union, exempt employee schedules for salaried employees and one pay matrix has been updated to establish a non-union, non-exempt schedule for hourly employees; and

WHEREAS, the Fiscal Year 2027 cost-of-living increase for non-union, full-time employees is set at a 2% base wage increase; and

WHEREAS, pay matrixes have been updated to include the cost-of-living increase of 2% for salary grades 9 through 21; and

WHEREAS, non-union, full-time employees are eligible for up to an additional 2% increase in pay based on performance.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and attached pay matrixes.

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 the Payroll Department of this action.

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman Vice

**Tazewell County**
**Non-Union Non-Exempt (Hourly) Salary Schedule**
**Fiscal Year 2027**

| Hourly Rate | Range | | |
|---|---|---|---|
| Grade | Range Min | Midpoint | Range Max |
| 21 | $57.84 | $72.35 | $86.84 |
| 20 | $49.31 | $61.66 | $74.00 |
| 19 | $42.22 | $52.82 | $63.38 |
| 18 | $37.22 | $46.48 | $55.76 |
| 17 | $32.98 | $41.21 | $49.44 |
| 16 | $29.35 | $36.72 | $43.90 |
| 15 | $26.29 | $32.85 | $39.42 |
| 14 | $23.83 | $29.78 | $35.74 |
| 13 | $21.75 | $27.14 | $32.55 |
| 12 | $19.34 | $24.19 | $29.04 |
| 11 | $17.38 | $21.75 | $26.10 |
| 10 | $16.44 | $20.53 | $24.62 |
| 9 | $15.63 | $17.21 | $20.68 |

**Tazewell County**
**Non-Union Exempt Salary Schedule**
**Fiscal Year 2027**

| 37.50 HR/WK | Range | | |
|---|---|---|---|
| Grade | Minumum | Midpoint | Maximum |
| 21 | $112,788.00 | $141,082.50 | $169,338.00 |
| 20 | $96,154.50 | $120,237.00 | $144,300.00 |
| 19 | $82,329.00 | $102,999.00 | $123,591.00 |
| 18 | $72,579.00 | $90,636.00 | $108,732.00 |
| 17 | $64,311.00 | $80,359.50 | $96,408.00 |
| 16 | $57,232.50 | $71,604.00 | $85,605.00 |
| 15 | $51,265.50 | $64,057.50 | $76,869.00 |
| 14 | $46,468.50 | $58,071.00 | $69,693.00 |
| 13 | $42,412.50 | $52,923.00 | $63,472.50 |
| 12 | $37,713.00 | $47,170.50 | $56,628.00 |
| 11 | $33,891.00 | $42,412.50 | $50,895.00 |
| 10 | $32,058.00 | $40,033.50 | $48,009.00 |
| 9 | $30,478.50 | $33,559.50 | $40,326.00 |

**Tazewell County**
**Non-Union Exempt Salary Schedule**
**Fiscal Year 2027**

| 40 HR/WK | Range | | |
|---|---|---|---|
| Grade | Minumum | Midpoint | Maximum |
| 21 | $120,307.20 | $150,488.00 | $180,627.20 |
| 20 | $102,564.80 | $128,252.80 | $153,920.00 |
| 19 | $87,817.60 | $109,865.60 | $131,830.40 |
| 18 | $77,417.60 | $96,678.40 | $115,980.80 |
| 17 | $68,598.40 | $85,716.80 | $102,835.20 |
| 16 | $61,048.00 | $76,377.60 | $91,312.00 |
| 15 | $54,683.20 | $68,328.00 | $81,993.60 |
| 14 | $49,566.40 | $61,942.40 | $74,339.20 |
| 13 | $45,240.00 | $56,451.20 | $67,704.00 |
| 12 | $40,227.20 | $50,315.20 | $60,403.20 |
| 11 | $36,150.40 | $45,240.00 | $54,288.00 |
| 10 | $34,195.20 | $42,702.40 | $51,209.60 |
| 9 | $32,510.40 | $35,796.80 | $43,014.40 |

HR-26-15

## COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

---

## RESOLUTION

WHEREAS, the Human Resources Committee recommends to the County Board to approve premium costs for Tazewell County medical, dental, and vision insurance coverage for calendar year 2027 for all full-time, non-union employees, and all full-time employees covered by the terms of the F.O.P. Deputies' Bargaining Unit, P.B.L.C. Control Room Operators, F.O.P. Correction Officer's Unit, F.O.P. Court Services Probation Officers and Teamsters ASSEU collective bargaining agreements, in accordance with the below schedules and effective January 1, 2027; and

WHEREAS, a six percent (6%) increase to total premiums for all medical and dental insurance plans is scheduled for 2027. There is no planned increase in premiums for vision insurance for 2027; and

WHEREAS, insurance premium increases are shared between the County and employee according to the applicable policy or collective bargaining agreement per group.

THEREFORE BE IT RESOLVED by the County Board that the Tazewell County employee Medical, Dental, and Vision insurance premiums for 2027 be approved.

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

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman VICE

# 2027 HEALTH CARE PREMIUMS FOR NON-UNION EMPLOYEES

| PLAN | TYPE | 2027 TOTAL PREMIUM | 2027 COUNTY PER MONTH | 2027 EMPLOYEE PER MONTH | 2027 PER PAY PERIOD (24) |
|---|---|---|---|---|---|
| PPO 500 - Traditional Plan | Employee Only Medical | 1,279.32 | 1,055.90 | 223.42 | $111.71 |
| | Employee + Child(ren) Medical | 2,280.09 | 1,686.39 | 593.70 | $296.85 |
| | Employee + Spouse Medical | 2,371.29 | 1,751.00 | 620.29 | $310.15 |
| | Employee + Family Medical | 2,532.13 | 1,826.61 | 705.52 | $352.76 |
| PPO 1000 - Mid-Level Plan | Employee Only Medical | 1,151.39 | 950.30 | 201.09 | $100.55 |
| | Employee + Child(ren) Medical | 2,052.06 | 1,517.76 | 534.30 | $267.15 |
| | Employee + Spouse Medical | 2,134.14 | 1,575.89 | 558.25 | $279.13 |
| | Employee + Family Medical | 2,278.90 | 1,643.94 | 634.96 | $317.48 |
| HDHP 3200 Qualified Plan | Employee Only Medical | 895.52 | 739.12 | 156.40 | $78.20 |
| | Employee + Child(ren) Medical | 1,596.05 | 1,180.46 | 415.59 | $207.80 |
| | Employee + Spouse Medical | 1,659.88 | 1,225.68 | 434.20 | $217.10 |
| | Employee + Family Medical | 1,772.49 | 1,278.62 | 493.87 | $246.94 |
| Medical Reimbursement | Employee Only | 567.82 | 514.97 | 52.85 | $26.43 |
| | Dependent Only | 663.88 | 562.44 | 101.44 | $50.72 |
| | Employee + Family | 1,231.70 | 1,077.41 | 154.29 | 77.15 |
| Retiree (65 and older) | Employee Only | 456.91 | $0.00 | 456.91 | $228.46 |
| | Spouse Only | 456.91 | $0.00 | 456.91 | $228.46 |
| | Employee + Spouse | 913.82 | $0.00 | 913.82 | $456.91 |
| Dental | Employee Only | 38.87 | 38.87 | $0.00 | $0.00 |
| | Employee + Family | 136.34 | 67.45 | 68.89 | $34.45 |
| Vision | Employee Only | $10.76 | $10.76 | $0.00 | |
| | Employee + Plus One (Spouse or Child) Or | $21.52 | $10.76 | $10.76 | |
| | Employee + Children | $23.02 | $10.76 | $12.26 | |
| | Employee + Family | $36.79 | $10.76 | $26.03 | |
| Symetra Life Insurace $25k | Employee Only | $6.63 | $6.63 | $0.00 | |

# 2027 HEALTH CARE PREMIUMS FOR F.O.P. DEPUTIES

| PLAN | TYPE | 2027 TOTAL PREMIUM | 2027 COUNTY PER MONTH | 2027 EMPLOYEE PER MONTH | 2027 PER PAY PERIOD (24) |
|---|---|---|---|---|---|
| PPO 500 - Traditional Plan | Employee Only Medical | 1,279.32 | 1,010.72 | 268.60 | $134.30 |
| | Employee + Child(ren) Medical | 2,280.09 | 1,610.02 | 670.07 | $335.04 |
| | Employee + Spouse Medical | 2,371.29 | 1,679.40 | 691.89 | $345.95 |
| | Employee + Family Medical | 2,532.13 | 1,742.59 | 789.54 | $394.77 |
| PPO 1000 - Mid-Level Plan | Employee Only Medical | 1,151.39 | 909.65 | 241.74 | $120.87 |
| | Employee + Child(ren) Medical | 2,052.06 | 1,449.03 | 603.03 | $301.52 |
| | Employee + Spouse Medical | 2,134.14 | 1,511.44 | 622.70 | $311.35 |
| | Employee + Family Medical | 2,278.90 | 1,568.33 | 710.57 | $355.29 |
| HDHP 3200 Qualified Plan | Employee Only Medical | 895.52 | 707.50 | 188.02 | $94.01 |
| | Employee + Child(ren) Medical | 1,596.05 | 1,127.01 | 469.04 | $234.52 |
| | Employee + Spouse Medical | 1,659.88 | 1,175.55 | 484.33 | $242.17 |
| | Employee + Family Medical | 1,772.49 | 1,219.81 | 552.68 | $276.34 |
| Medical Reimbursement | Employee Only | 567.82 | 508.54 | 59.28 | $29.64 |
| | Dependent Only | 663.88 | 546.71 | 117.17 | $58.59 |
| | Employee + Family | 1,231.70 | 1,055.25 | 176.45 | 88.23 |
| Retiree (65 and older) | Employee Only | 456.91 | $0.00 | 456.91 | $228.46 |
| | Spouse Only | 456.91 | $0.00 | 456.91 | $228.46 |
| | Employee + Spouse | 913.82 | $0.00 | 913.82 | $456.91 |
| Dental | Employee Only | 38.87 | 38.87 | - | $0.00 |
| | Employee + Family | 136.34 | 65.14 | 71.20 | $35.60 |
| Vision | Employee Only | $10.76 | $10.76 | $0.00 | |
| | Employee + Plus One (Spouse or Child) Or | $21.52 | $10.76 | $10.76 | |
| | Employee + Children | $23.02 | $10.76 | $12.26 | |
| | Employee + Family | $36.79 | $10.76 | $26.03 | |
| Symetra Life Insurace $25k | Employee Only | $6.63 | $6.63 | $0.00 | |

## 2027 HEALTH CARE PREMIUMS FOR F.O.P. PROBATION OFFICERS, F.O.P. CORRECTIONS OFFICERS, P.B.L.C. CONTROL ROOM OPERATORS, & TEAMSTERS ASSEU

| PLAN | TYPE | 2027 TOTAL PREMIUM | 2027 COUNTY PER MONTH | 2027 EMPLOYEE PER MONTH | 2027 PER PAY PERIOD (24) |
|---|---|---|---|---|---|
| PPO 500 - Traditional Plan | Employee Only Medical | 1,279.32 | 989.82 | 289.50 | $144.75 |
| | Employee + Child(ren) Medical | 2,280.09 | 1,573.55 | 706.54 | $353.27 |
| | Employee + Spouse Medical | 2,371.29 | 1,645.55 | 725.74 | $362.87 |
| | Employee + Family Medical | 2,532.13 | 1,702.28 | 829.85 | $414.93 |
| PPO 1000 - Mid-Level Plan | Employee Only Medical | 1,151.39 | 890.84 | 260.55 | $130.28 |
| | Employee + Child(ren) Medical | 2,052.06 | 1,416.18 | 635.88 | $317.94 |
| | Employee + Spouse Medical | 2,134.14 | 1,480.98 | 653.16 | $326.58 |
| | Employee + Family Medical | 2,278.90 | 1,532.05 | 746.85 | $373.43 |
| HDHP 3200 Qualified Plan | Employee Only Medical | 895.52 | 692.88 | 202.64 | $101.32 |
| | Employee + Child(ren) Medical | 1,596.05 | 1,101.49 | 494.56 | $247.28 |
| | Employee + Spouse Medical | 1,659.88 | 1,151.87 | 508.01 | $254.01 |
| | Employee + Family Medical | 1,772.49 | 1,191.61 | 580.88 | $290.44 |
| Medical Reimbursement | Employee Only | 567.82 | 505.33 | 62.49 | $31.25 |
| | Dependent Only | 663.88 | 538.85 | 125.03 | $62.52 |
| | Employee + Family | 1,231.70 | 1,044.18 | 187.52 | 93.76 |
| Retiree (65 and older) | Employee Only | 456.91 | $0.00 | 456.91 | $228.46 |
| | Spouse Only | 456.91 | $0.00 | 456.91 | $228.46 |
| | Employee + Spouse | 913.82 | $0.00 | 913.82 | $456.91 |
| Dental | Employee Only | 38.87 | 38.87 | - | $0.00 |
| | Employee + Family | 136.34 | 63.98 | 72.36 | $36.18 |
| Vision | Employee Only | $10.76 | $10.76 | $0.00 | |
| | Employee + Plus One (Spouse or Child) On | $21.52 | $10.76 | $10.76 | |
| | Employee + Children | $23.02 | $10.76 | $12.26 | |
| | Employee + Family | $36.79 | $10.76 | $26.03 | |
| Symetra Life Insurace $25k | Employee Only | $6.63 | $6.63 | $0.00 | |

## COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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## RESOLUTION

WHEREAS, the Consolidated Omnibus Reconciliation Budget Act (COBRA) requires employers with twenty or more employees to offer continued coverage in their group health plans to certain former employees, retirees, spouses, and dependent children; and

WHEREAS, the COBRA rates established and published for calendar year 2027 are as follows:

| PPO 500 | Medical/Rx | Dental | Vision |
|---|---|---|---|
| Employee Only | $1,304.91 | $39.65 | $10.98 |
| Employee & Spouse | $2,418.72 | $139.07 | $21.95 |
| Employee & Child(ren) | $2,325.69 | $139.07 | $23.48 |
| Employee & Family | $2,582.77 | $139.07 | $37.53 |
| | | | |
| **PPO 1000** | **Medical/Rx** | **Dental** | **Vision** |
| Employee Only | $1,174.42 | $39.65 | $10.98 |
| Employee & Spouse | $2,176.82 | $139.07 | $21.95 |
| Employee & Child(ren) | $2,093.10 | $139.07 | $23.48 |
| Employee & Family | $2,324.48 | $139.07 | $37.53 |
| | | | |
| **HDHP** | **Medical/Rx** | **Dental** | **Vision** |
| Employee Only | $913.43 | $39.65 | $10.98 |
| Employee & Spouse | $1,693.08 | $139.07 | $21.95 |
| Employee & Child(ren) | $1,627.97 | $139.07 | $23.48 |
| Employee & Family | $1,807.94 | $139.07 | $37.53 |

WHEREAS, the effective date will be January 1, 2027; COBRA rates are updated annually.

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, the Payroll Department, and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman VI CC

## COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

---

## RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the workers' compensation settlement of case 23-WC-027986; and

WHEREAS, the attorney for Illinois Public Risk Fund (IPRF), Tazewell County's workers' compensation carrier, has recommended the settlement of 23-WC-027986 to the Risk Management Committee in the amount of $122,088.75.

THEREFORE BE IT RESOLVED that the County Board concurs with the Risk Management Committee and grants settlement authority for case 23-WC-027986 based upon the terms and authorizes the County Board Chairman to execute all documents related to this settlement.

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

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

## COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

---

## RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the workers' compensation settlement of case 25-WC-009327; and

WHEREAS, the attorney for Illinois Public Risk Fund (IPRF), Tazewell County's workers' compensation carrier, has recommended the settlement of 25-WC-009327 to the Risk Management Committee in the amount of $29,232.00 (7.5% of a person as a whole).

THEREFORE BE IT RESOLVED that the County Board concurs with the Risk Management Committee and grants settlement authority for case 25-WC-009327 based upon the terms and authorizes the County Board Chairman to execute all documents related to this settlement.

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

PASSED THIS 28th DAY OF OCTOBER, 2026.

ATTEST:

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:

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## 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 VICE

## 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:

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## 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 VICE

## 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 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 28 day of October, 2026

Michael L Harris
(*Signature of Official*)

VICE CHAIR CTY BOARD
Title

ATTEST: _____
(*Signature*)

Tazewell County Clerk
Title

# Opinion of Counsel

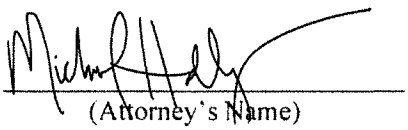
I, the undersigned, am an attorney, licensed by and duly admitted to practice law in the State of Illinois and counsel for and attorney for Tazewell County. In this capacity, my opinion has been requested concerning the eligibility of Tazewell County for grant assistance under the provisions of the Civil 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<br>Mandatory : No<br>Date : 10/01/2026 : 10:00 AM<br>Registration link : https://idot.illinois.gov/programs-and-projects/transit.html |

Illinois Department of Transportation

Notice of Funding Opportunity

# 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: TBD

13. Estimated Total Program Funding: $100,000,000

14. Award Range - Award Floor / Award Ceiling: $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<br>County Governments<br>Government Organizations<br>Native American tribal governments (Federally recognized)<br>Native American tribal organizatons (not Federally recognized)<br>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** 28th **day of** October **20**26.

**ATTEST:** _____
**County Clerk**

**Chairman** Michael L Harmon VICE

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.