TAZEWELL COUNTY BOARD

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

Wednesday, November 18, 2026 - 6:00 p.m.

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

A. Roll Call

B. Invocation and Pledge of Allegiance

C. Communications from members of the public and county employees

D. Communications from elected and appointed county officials

E. Approve the minutes of the October 28, 2026 Final Budget and October 28, 2026 County Board Proceeding

F. In-Place Human Resources Committee Meeting

G. In-Place Executive Committee Meeting

H. Consent Agenda:

Land Use

LU-26-15	1.	Approve 26-42-S, Mackinaw Solar, LLC, Special Use, Cincinnati & Spring Lake
LU-26-16	2.	Approve 26-47-S, Lumina Energy Storage, LLC, Special Use, Elm Grove Twp.
LU-26-17	3.	Approve 26-48-Z, Copart of Connecticut, Inc., Map Amendment, Cincinnati Twp.
LU-26-18	4.	Approve 26-49-Z. Zachary & Monica Charlton, Map Amendment, Cincinnati Twp.
LU-26-19	5.	Approve Contract Renewal T.P.I of Pekin, LLC for Plumbing Inspections
LU-26-20	6.	Approve Contract Renewal Richard Young for Electrical Inspections
LU-26-21	7.	Approve Contract Renewal Glen Gullette, Building Inspections
LU-26-22	8.	Approve Contract Renewal Central IL Fire Inspections Svc, LLC, Life Safety Inspections

LU-26-23 9. Approve Contract Renewal Tri County Tri County Regional Planning

LU-26-24 10. Approve Contract Renewal Cloudpoint, 911 Addressing Services

Transportation

T-26-22 11. Approve County Engineer's Salary – BLR 09221

T-26-23 12. Approve Intergovernmental Agmt. – Woodford Co. – Dutch Ln. Structure

T-26-24 13. Approve Annual Equipment

T-26-25 14. Approve Annual General Maintenance – BLR 14220

T-26-26 15. Approve Annual Road & Bridge

T-26-27 16. Approve NACE Conference

T-26-28 17. Approve IPLSA Conference

T-26-29 18. Approve LPA Eng. Svcs. Agmt. – 19-02127-00-BR – Furrow Rd.

T-26-30 19. Approve LPA Eng. Svcs. Agmt. – 25-17117-01-BR – Schuttler Rd.

T-26-31 20. Approve Purchase Mini Excavator – FY27

T-26-32 21. Approve Joint Funding Agmt. – 24-00061-05-RS – North Main St.

Property

P-26-24 22. Approve Termination of the Lease Agreement with Proctor Health Systems for 1800 Broadway, Pekin, Illinois

P-26-25 23. Approve the Adoption of Ordinance to Receive Justice Center Annex Lots from the City of Pekin

P-26-26 24. Approve Windows and Doors Replacement Project at the Courthouse

Finance

F-26-25 25. Approve to Decline Property Tax Recapture

Human Resources

HR-26-12 26. Approve a Change in the Contribution Limit to the Flexible Spending Account **Upon Approval of In-Place Meeting**

HR-26-17 27. Approve the Salary of the Chief Public Defender

HR-26-18 28. Approve the Salary for the Sheriff

HR-26-19 29. Approve Changes to Personnel Policy
Upon Approval of In-Place Meeting

Executive

E-26-79 30. Approve Six Month Review of Executive Session Minutes by the State's Attorney's Office

E-26-88 31. Approve Bond Amount for the Regional Superintendent of Schools
Upon Approval of In-Place Meeting

Appointments and Reappointments

E-26-82 a. Approve reappointment of Frank Sciortino to Pekin Main Street

E-26-83 b. Approve reappointment of Deene Milam to the Central Illinois Agency on Aging

E-26-84 c. Approve reappointment of Tony Rendleman to the Emergency Telephone Systems Board

E-26-85 d. Approve reappointment of David Catton to the Emergency Telephone Systems Board

E-26-86 e. Approve the reappointment of Bobby Zimmerman to the Emergency Telephone Systems Board

E-26-87 f. Approve reappointment of Valerie Fehr to the Zoning Board of Appeals

I. Unfinished Business

J. New Business

K. December 2026 Calendar – Will be provided on December 1, 2026

L. Recess to December 16, 2026