



REVISED 6.26.23

TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, June 28, 2023 - 6:00 p.m.

David Zimmerman - 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 May 31, 2023 County Board Proceedings
- F. In-Place Property Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

Land Use:

- LU-23-13 1. Approve subdivision modification (waiver of road requirements), Michael Bonham, Groveland Township
- LU-23-14 2. Approve subdivision modification (waiver of road requirements), Cedar Lake Subdivision Section Two – Washington Township

Transportation:

- T-23-19 3. Approve Tri-County Regional Planning Agreement – BLR 09110

Property

- P-23-07 4. Approve bid for sidewalk removal and replacement, and a walkway in front of the Courthouse

Upon approval of In-Place meeting

- P-23-08 5. Approve bid for abatement and demolition of Arcade/Monge Building and demolition of Tobin Building
Upon approval of In-Place meeting

Finance

- F-23-24 6. Approve pay increase for Election Judges
- F-23-26 7. Approve budget transfer for Veteran's Assistance
- F-23-27 8. Approve annual purchase of network and email licensing

Executive:

- E-23-76 9. Approve twin community resolution with Tazewell, Tennessee
- E-23-93 10. Approve per diems and mileage reimbursement for Member Roy Paget
- E-23-96 11. Approve Site Owner Estoppel Certificate and Agreement
- E-23-97 12. Approve bid for Heritage Lake Subdivision seal coat bid work
- E-23-98 13. Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Accessibility Improvements, Grant #18-248592 per contractual agreement with Knapp Concrete Contractors, Inc.
- E-23-99 14. Approve third change order for the Community Development Block Grant Revolving Loan Closeout – Sidewalks, Grant #18-248952
- E-23-100 15. Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement with Bishop Bros
- E-23-104 16. Approve purchase of 1800 Broadway Street, Pekin, the purchase of two neighboring lots, and a partial leaseback
Upon approval of In-Place meeting
- E-23-73 17. Approve precinct boundaries and polling locations.
Upon approval of In-Place meeting

Appointments and Reappointments

- E-23-94 a. Reappointment of David Dingledine to the Tazewell County Board of Health
- E-23-95 b. Reappointment of Dr. Adam Sturdivant to the Tazewell County Board of Health
- E-23-102 c. Appointment of Valerie Fehr to the Zoning Board of Appeals

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the July 2023 Calendar of Meetings

M. Recess to July 26, 2023