



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, July 26, 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 June 28, 2023 County Board Proceedings
- F. In-Place Finance Committee Meeting
- G. Consent Agenda:

Health Services

- HS-23-23 1. Approve software agreement with Houndtowne, Inc., for Animal Control purposes

Land Use:

- LU-23-15 2. Approve Case No. 23-42-S – Taz Co IL S1, LLC, Special Use, Delavan Twp.
LU-23-16 3. Approve Case No. 23-43-Z – Cynthia Wallen, Rezoning, Groveland Twp.
LU-23-17 4. Approve Case No. 23-44-Z – DCC Propane/Morton Twp., Rezoning, Morton Twp.

Property

- P-23-09 5. Approve quotes for a storage shed at the Tazewell County Animal Control building
P-23-10 6. Approve quotes for walk-in freezer unit replacement at the Justice Center

Finance

- F-23-28 7. Approve budget transfer for the Community Development.
F-23-29 8. Approve recognition of American Rescue Plan Act expenses
F-23-30 9. Approve budget transfer for Supervisor of Assessment, GIS Division

F-23-31 10. Approve the Illinois DCEO Uniform Application for State Grant Assistance
Upon approval of In-Place meeting

F-23-32 11. Approve the purchase of a 2023 Ford Edge for Community Development
Upon approval of In-Place meeting

Executive

E-23-106 12. Approve Tazewell County Title VI Program

E-23-110 13. Approve 3rd quarter 2023 payment to Greater Peoria Economic Development Council

E-23-111 14. Approve Property Assessed Clean Energy Ordinance

E-23-112 15. Approve amendments to the Purchasing Policies

Appointments and Reappointments

E-23-103 a. Appointment of Kimberly Sevearns to the Greater Creve Coeur Sanitary District

E-23-105 b. Appointment of David Catton to the Emergency Telephone System Board

E-23-107 c. Appointment of Amy Grugan to the Tazewell County Board of Health

E-23-109 d. Appointment of Samuel Miller to the Zoning Board of Appeals

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the August 2023 Calendar of Meetings

M. Recess to August 30, 2023