



TAZEWELL COUNTY BOARD

James Carius Community Room
and teleconference
Wednesday, January 27, 2021 - 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. Proclamation: Health Department 50th Anniversary
- D. Communications from members of the public and county employees – to be provided to the County Board Chairman or the County Administrator via email or written submission prior to 1pm on January 27, 2021. (dzimmerman@tazewell.com, wferrill@tazewell.com or 11 S. 4th Street, Suite 432, Pekin, IL 61554)
- E. Communications from elected and appointed county officials
- F. Approve the minutes of the November 18, 2020 County Board Proceedings and the December 07, 2020 Reorganization Meeting
- G. Consent Agenda:

Land Use:

- LU-21-01 1. Approve an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from a C-1 Neighborhood Commercial Zoning District to an R-1 Low Density Residential Zoning District

Transportation:

- T-21-01 2. Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary – 2015 IDOT
- T-21-02 3. Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary – 2017 IDOT
- T-21-03 4. Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary – 2018 IDOT
- T-21-04 5. Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary – 2019 IDOT

Health Services:

- HS-21-04 6. Approve agreement with Washington for Animal Control Services
- HS-21-02 7. Approve agreement with East Peoria for Animal Control Services
- HS-21-03 8. Approve agreement with Marquette Heights for Animal Control Services
- HS-21-04 9. Approve annual recycling grant payment to Creve Coeur for curbside recycling
- HS-21-05 10. Approve annual recycling grant payment to Morton for curbside recycling
- HS-21-06 11. Approve annual recycling grant payment to Pekin for curbside recycling
- HS-21-07 12. Approve annual recycling grant payment to Washington for curbside recycling

Property:

- P-21-01 13. Approve lease renewal agreement for office space in the Arcade Building
- P-21-02 14. Approve a vehicle purchase for Animal Control

Finance:

- F-21-02 15. Approve transfer request for County Administration
- F-21-04 16. Approve transfer request for FY20 for the Public Defender
- F-21-01 17. Approve transfer request for Court Services
- F-21-06 18. Approve contract for billboards and posters related to the COVID pandemic
- F-21-03 19. Approve Fiscal Management Policy Statement update regarding Weekly Accounts Payable
- F-21-05 20. Approve untimely reimbursement claim

Human Resources:

- HR-21-04 21. Approve the Memorandum of Agreement to Extend Unit B Collective Bargaining Agreement

Executive:

- E-21-35 22. Approve the six month review of Executive Session minutes by the State's Attorney Office
- E-21-27 23. Approve the Annual Appellate Prosecutor resolution

- E-21-28 24. Approve the County Delinquent Tax Resolution
- E-21-25 25. Approve the We Care, Inc. – Federal Cares Act Section 5311 Grant Agreement
- E-21-26 26. Approve the application for 5311 funds for We Care, Inc.
- E-21-36 27. Approve amendment to Ordinance Chapter 95 – Food Establishments
- E-21-29 28. Approve the fourth extension of the COVID-19 Disaster Proclamation
- E-21-30 29. Approve quarterly payment to the Greater Peoria Economic Development Council
- E-21-34 30. Approve Letter of Agreement with Tri-County Regional Planning Commission for the regional planimetric data acquisition project
- E-21-31 31. Approve Intergovernmental Agreement with Pekin to acquire updated planimetric data
- E-21-32 32. Approve Intergovernmental Agreement with East Peoria to acquire updated planimetric data
- E-21-33 33. Approve Intergovernmental Agreement with Washington to acquire updated planimetric data
- E-21-37 34. Approve support of Washington TIF 2 District extension

Appointments/Reappointments

- E-21-01 a. Appointment of Frank Sciortino to the Central Illinois Agency on Aging
- E-21-02 b. Appointment of Wayne Altpeter to the Tazwood Community Services Board
- E-21-03 c. Appointment of Wayne Altpeter to the Tri-County Regional Planning Commission
- E-21-04 d. Appointment of Samuel Goddard to the Tri-County Regional Planning Commission
- E-21-05 e. Appointment of William Hauter to the Tri-County Regional Planning Commission
- E-21-06 f. Appointment of Nancy Proehl to the Tri-County Regional Planning Commission
- E-21-07 g. Reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission
- E-21-08 h. Reappointment of Brandon Hovey to the Tri-County Regional Planning Commission
- E-21-09 i. Reappointment of Greg Menold to the Tri-County Regional Planning Commission
- E-21-10 j. Reappointment of William Atkins to the Tri-County River Valley Development Authority

- E-21-11 k. Appointment of William Atkins to the Tazewell County Board of Health
- E-21-13 l. Appointment of Joe Roberts to the Human Services Transportation Planning Commission
- E-21-14 m. Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-21-15 n. Reappointment of Toni Minton to the Tazewell County Extension Board
- E-21-16 o. Reappointment of Carroll Imig to the Tazewell County Extension Board
- E-21-17 p. Reappointment of Nancy Proehl to the Tazewell County Farm Bureau
- E-21-18 q. Reappointment of Frank Sciortino to the Tazewell Woodford Youth Services Board
- E-21-19 r. Appointment of Samuel Goddard to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS)
- E-21-20 s. Reappointment of Greg Menold to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS)
- E-21-21 t. Reappointment of Greg Longfellow to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS)
- E-21-23 u. Reappointment of Frank Sciortino to the Tazewell Community Services Board
- E-21-24 v. Reappointment of Mindy Darcy to the Tazewell Community Services Board

H. Unfinished Business

I. New Business

J. Review of approved bills

K. Approve the February 2021 Calendar of Meetings

L. Recess to February 24, 2021