



TAEWELL COUNTY BOARD

James Carius Community Room
and teleconference
Wednesday, February 24, 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. 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 February 24, 2021. (dzimmerman@tazewell.com, wferrill@tazewell.com or 11 S. 4th Street, Suite 432, Pekin, IL 61554)
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the January 27, 2021 County Board Proceedings
- F. In-Place Executive Committee meeting
- G. Consent Agenda:

Land Use:

- LU-21-03 1. Approve subdivision modification for Cedar Lakes Subdivision

Health Services:

- HS-21-08 2. Approve annual recycling collection programs

Transportation:

- T-21-06 3. Approve purchase of one new tandem axle truck

Finance:

- F-21-07 4. Approve transfer request for Animal Control
- F-21-08 5. Approve transfer request for County Administration
- F-21-09 6. Approve transfer request for County Administration

Executive:

- E-21-42 7. Approve amendment to Ordinance Chapter 94 – Sewers
- E-21-48 8. Approve the Acceptance of the Special Warranty for We Care, Inc. (FY22)
- E-21-49 9. Approve execution and amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc. (FY21)
- E-21-51 10. Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991 – We Care, Inc. (FY22)
- E-21-53** **11.** Approve architectural engineering contracts for buildings – CDBG RLF Closeout Grant
Upon approval of In-Place meeting
- E-21-54** **12.** Approve architectural engineering contracts for sidewalks – CDBG RLF Closeout Grant
Upon approval of In-Place meeting
- E-21-55** **13.** Approve the initiation of the close out process for the CDBG DSBS component, namely 700 War Memorial Development, INC
Upon approval of In-Place meeting
- E-21-56** **14.** Approve the initiation of the close out process for the CDBG DSBS component, namely Adore Bridal & Specialty
Upon approval of In-Place meeting
- E-21-57** **15.** Approve the initiation of the close out process for the CDBG DSBS component, namely Binkley’s Jewelers, LTD
Upon approval of In-Place meeting
- E-21-58** **16.** Approve the initiation of the close out process for the CDBG DSBS component, namely Carrigan’s Pub, INC
Upon approval of In-Place meeting
- E-21-59** **17.** Approve the initiation of the close out process for the CDBG DSBS component, namely Castaways Consignment
Upon approval of In-Place meeting
- E-21-60** **18.** Approve the initiation of the close out process for the CDBG DSBS component, namely Davis Bros. Pizza
Upon approval of In-Place meeting
- E-21-61** **19.** Approve the initiation of the close out process for the CDBG DSBS component, namely Floral Designs, LTD
Upon approval of In-Place meeting

- E-21-62** **20.** Approve the initiation of the close out process for the CDBG DSBS component, namely Great American Popcorn Company of Morton
Upon approval of In-Place meeting
- E-21-63** **21.** Approve the initiation of the close out process for the CDBG DSBS component, namely Gym Corner, LTD
Upon approval of In-Place meeting
- E-21-64** **22.** Approve the initiation of the close out process for the CDBG DSBS component, namely Kep’s Sports Bar
Upon approval of In-Place meeting
- E-21-65** **23.** Approve the initiation of the close out process for the CDBG DSBS component, namely Lefleur Design & Events, INC
Upon approval of In-Place meeting
- E-21-66** **24.** Approve the initiation of the close out process for the CDBG DSBS component, namely Lorena’s Mexican Restaurant, INC
Upon approval of In-Place meeting
- E-21-67** **25.** Approve the initiation of the close out process for the CDBG DSBS component, namely Oz’z
Upon approval of In-Place meeting
- E-21-68** **26.** Approve the initiation of the close out process for the CDBG DSBS component, namely Pine Lakes Golf Club, INC
Upon approval of In-Place meeting
- E-21-69** **27.** Approve the initiation of the close out process for the CDBG DSBS component, namely Pub 29
Upon approval of In-Place meeting
- E-21-70** **28.** Approve the initiation of the close out process for the CDBG DSBS component, namely So Chic Limited
Upon approval of In-Place meeting
- E-21-71** **29.** Approve the initiation of the close out process for the CDBG DSBS component, namely Station 5 Pizza, INC dba Firehouse Pizza
Upon approval of In-Place meeting
- E-21-72** **30.** Approve the initiation of the close out process for the CDBG DSBS component, namely Terk, Inc
Upon approval of In-Place meeting
- E-21-73** **31.** Approve the initiation of the close out process for the CDBG DSBS component, namely The 5th Quarter Sports Bar & Pizzeria, INC
Upon approval of In-Place meeting

- E-21-74** **32.** Approve the initiation of the close out process for the CDBG DSBS component, namely Transformation Lash Studio & Salon
Upon approval of In-Place meeting

Appointments/Reappointments

- E-21-38 a. Appointment of Frank Sciortino to Pekin Main Street
- E-21-39 b. Appointment of Brian Wilson to the Greater Creve Coeur Sanitary District
- E-21-40 c. Appointment of Michael Danner to the Tremont Rescue Squad Board
- E-21-41 d. Appointment of Maxwell Schneider to the Tremont Rescue Squad Board
- E-21-43 e. Appointment of Devin Birch to the Building Board of Appeals
- E-21-44 f. Appointment of Ty Slonneger to the Building Board of Appeals
- E-21-45 g. Appointment of Brett Brown to the Building Board of Appeals
- E-21-46 h. Appointment of Chuck Mathis to the Building Board of Appeals
- E-21-47 i. Appointment of Mike Tanner to the Building Board of Appeals
- E-21-51 j. Reappointment of Jimmy Stevens to the Board of Review
- E-21-52 k. Appointment of John Bisanz to the Board of Review

- H. Unfinished Business
- I. New Business
- J. Review of approved bills
- K. Approve the March 2021 Calendar of Meetings
- L. Recess to March 31, 2021