

TAZEWELL COUNTY BOARD

James Carius Community Room and teleconference Wednesday, March 31, 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 March 31, 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 February 24, 2021 County Board Proceedings
- F. In-Place Land Use Committee meeting
- G. Update from Russ Crawford on the PPUATS-Commission merger
- H. Consent Agenda:

Land Use:

<u>LU-21-02</u> <u>1.</u> Approve an ordinance amending Title XV, Chapter 157, Zoning Code of Tazewell County <u>Upon approval of In-Place meeting</u>

Health Services:

HS-21-09 2. Approve the Delegation Agreement between IEPA and Tazewell County

Transportation:

- T-21-08 3. Approve the low bid for Cincinnati Road District, Section 21-02000-02-GM
- T-21-09 4. Approve the low bid for Cincinnati Road District, Section 21-02000-03-GM
- T-21-10 5. Approve the low bid for Hopedale Road District, Section 17-10135-00-BR
- T-21-07 6. Approve Resolution for Improvement Under the Illinois Highway Code

T-21-11 7. Approve the Local Public Agency Engineering Services Agreement

Finance:

- F-21-11 8. Approve transfer request for County Administration
- F-21-12 9. Approve transfer request for County Administration
- F-21-13 10. Approve transfer request for Community Development
- F-21-14 11. Approve transfer request for the Circuit Clerk
- F-21-10 12. Approve untimely reimbursement claim

Executive:

- E-21-75 13. Approve the renewal of the Intergovernmental Agreement with Washington, IL for building inspections and plan reviews
- E-21-87 14. Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement
- E-21-88 15. Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Sidewalks, Grant #18-248592 per contractual agreement

Appointments/Reappointments

E-21-76	a.	Appointment of Bill Carlin to the Northern Tazewell Public Water District
E-21-77	b.	Reappointment of Robert Lehmkuhl to the Greater Creve Coeur Sanitary
		District
E-21-78	C.	Reappointment of Debra Garman to the Powerton Fire Protection District
E-21-79	d.	Reappointment of David Sangalli to the Brush Hill Fire Protection District
E-21-80	e.	Reappointment of John Spinder to the East Peoria Sanitary District
E-21-81	f.	Reappointment of Jason Chapman to the Northern Tazewell Public Water District
E-21-82	g.	Reappointment of Joel Hersemann to the Northern Tazewell Public Water District
E-21-83	h.	Reappointment of Scott Haney to the Northern Tazewell Public Water District
E-21-84	i.	Reappointment of Bruce Lindenfelser to the Armington Community Fire Protection District
E-21-85	j.	Reappointment of Mark Schleder to the Green Valley Fire Protection District
E-21-86	k.	Reappointment of James Campbell to the Northern Tazewell Fire Protection District

- I. Unfinished Business
- J. New Business
- K. Review of approved bills
- L. Approve the April 2021 Calendar of Meetings
- M. Recess to April 28, 2021