



TAZEWELL COUNTY BOARD

James Carius Community Room
and teleconference
Wednesday, June 30, 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 June 30, 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 May 26, 2021 County Board Proceedings
- F. In-Place Property Committee meeting**
- G. In-Place Executive Committee meeting**
- H. In-Place Risk Management Committee meeting**
- I. Consent Agenda:

Transportation:

- T-21-35 1. Approve contract for joint bridge construction with Marquette Heights

Finance:

- F-21-20 2. Approve transfer request for the County Clerk/Recorder
- F-21-21 3. Approve the FY22 Budget Parameters

Human Resources:

- HR-21-06 4. Approve an Agreement with Korn Ferry

Risk Management:

- RM-21-02 5. Approve worker's compensation settlement

- RM-21-03** 6. Approve worker's compensation settlement
Upon approval of In-Place meeting

Executive:

- E-21-114 7. Approve accepting the resignation of County Board member, Toni Minton
- E-21-122 8. Approve changes to polling locations
- E-21-123 9. Approve Emergency Declaration for tree removal at the Courthouse
- E-21-124 10. Approve the first invoice for DCBG RLF Closeout Grant 18-248951
- E-21-125 11. Approve agreement with Bellwether, LLC for consulting services for the American Rescue Plan Act funding
- E-21-115** 12. Approve the initiation of the close out process for the CDBG DSBS component, namely Dempsey's Pub, Inc.
Upon approval of In-Place meeting
- E-21-116** 13. Approve the initiation of the close out process for the CDBG DSBS component, namely Tequilas Mexican Bar and Grill
Upon approval of In-Place meeting
- E-21-117** 14. Approve the initiation of the close out process for the CDBG DSBS component, namely Touch of Bronze, Inc.
Upon approval of In-Place meeting
- E-21-118** 15. Approve the initiation of the close out process for the CDBG DSBS component, namely Lyt, Inc. dba Art at the Bodega
Upon approval of In-Place meeting
- E-21-119** 16. Approve the initiation of the close out process for the CDBG DSBS component, namely Dearcos Sheldon, Inc. dba Office of Main
Upon approval of In-Place meeting
- E-21-120** 17. Approve the initiation of the close out process for the CDBG DSBS component, namely Morton Firehouse Pizza, LLC
Upon approval of In-Place meeting
- E-21-121** 18. Approve the initiation of the close out process for the CDBG DSBS component, namely Terry Cooper dba Hilltop Grill
Upon approval of In-Place meeting

J. Unfinished Business

K. New Business

- L. Review of approved bills
- M. Approve the July 2021 Calendar of Meetings
- N. Recess to July 28, 2021