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TAZEWELL COUNTY BOARD

James Carius Community Room Wednesday, July 28, 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
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the June 30, 2021 County Board Proceedings
- F. In-Place Health Services Committee meeting
- **G.** In-Place Property Committee meeting
- **H.** In-Place Finance Committee meeting
- I. In-Place Executive Committee meeting
- J. Consent Agenda:

Health Services:

HS-21-11
1. Approve acceptance of out of state waste at the Indian Creek Landfill Upon approval of In-Place meeting

Land Use:

LU-21-06 2. Approve amendments to the Tazewell County Building and Property Maintenance Code

Transportation:

T-21-36 3. Approve low bid for installation of cured-in-place pipe lining at various locations

Property:

P-21-04
4. Approve the sale of polling location equipment to Liberty Systems
Upon approval of In-Place meeting

P-21-05	5.	Approve McKenzie Building fan coil replacement and upgrade project Upon approval of In-Place meeting
Finance:		
F-21-22	6.	Approve transfer request for County Administration
F-21-23	7.	Approve the County Clerk to exceed budget for Election Supplies <u>Upon approval of In-Place meeting</u>
Human Resources:		
HR-21-07	8.	Approve the salary for the Chief Public Defender
HR-21-08	9.	Approve participation in the 2021 Health Fair
Executive:		
E-21-130	10.	Approve quarterly payment to the Greater Peoria Economic Development Council
E-21-131	11.	Approve the County Delinquent Tax Resolution
E-21-133	12.	Approve second invoice for CDBG RLF Closeout Grant 18-248591
E-21-132	13.	Approve resolution that supercedes E-21-125, which was approved on June 30, 2021 regarding payment from ARPA funds
E-21-134	14. Approve appointment of David Mingus to the Tazewell County Board Upon approval of In-Place Meeting	
Appointments and Reappointments		
E-21-126 E-21-127 E-21-128 E-21-129		 a. Reappointment of Bobbi Mullis to the Board of Health b. Reappointment of Gary Burton to the Board of Health c. Reappointment of Steven Dickey to the Board of Health d. Reappointment of Carroll Imig to the Veterans Assistance Commission
K.	Unfinished Business	
L.	New Business	
M.	Review of approved bills	
N.	Approve the August 2021 Calendar of Meetings	
Ο.	Recess to August 25, 2021	