



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, August 25, 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: Hunger Action Month
- D. Communications from members of the public and county employees
- E. Communications from elected and appointed county officials
- F. Approve the minutes of the July 28, 2021 County Board Proceedings
- G. Consent Agenda:

## **Health Services:**

- HS-21-12 1. Approve amendment of the Intergovernmental Agreement with the City of East Peoria
- HS-21-13 2. Approve amendment of the Intergovernmental Agreement with the City of Pekin

## **Transportation:**

- T-21-37 3. Approve low bid for Mackinaw Road District, Section 21-12000-01-GM

## **Property:**

- P-21-06 4. Approve lease renewal agreement for office space rental in the Monge Building
- P-21-07 5. Approve lease renewal agreement for office space rental in the Monge Building
- P-21-08 6. Approve the sale of a used Alto Shaam Convection Oven
- P-21-09 7. Approve the sale of a used Blodgett gas double deck standard depth convection oven
- P-21-10 8. Approve the sale of a used Duke 2464 Thermotainer Hot Food Storage Unit

- P-21-11 9. Approve the sale of a used Groen braising pan
- P-21-12 10. Approve the sale of a used Hobart food processor
- P-21-13 11. Approve the sale of a used Hobart mixer
- P-21-14 12. Approve the sale of a used Southbend gas range
- P-21-15 13. Approve the sale of a used Southbend double convection oven

**Finance:**

- F-21-24 14. Approve transfer request for Court Services
- F-21-25 15. Approve transfer request for County Clerk
- F-21-26 16. Approve contract for Detainee Food Service

**Executive:**

- E-21-135 17. Approve the Ordinance fixing the budget for the HLA SSA
- E-21-136 18. Approve the Ordinance for the levy and assessment of taxes for FY22 for the Heritage Lake Subdivision Special Service Area
- E-21-137 19. Approve County Delinquent Tax resolution
- E-21-138 20. Approve the third invoice for CDBG RLF Closeout Grant 18-248591
- E-21-143 21. Approve TCRC/We Care, Inc. application for capital assistance through Rebuild Illinois
- E-21-145 22. Approve support of Waterways designated as a federal "port statistical area"

**Appointments and Reappointments**

- E-21-134 a. Reappointment of Joshua Charlton to the Cincinnati Drainage and Levee District
- E-21-139 b. Reappointment of Kenneth Becker to the Mackinaw River Levee & Drainage District No. 1
- E-21-140 c. Reappointment of Duane Haning to the West Fork Drainage District
- E-21-141 d. Reappointment of Wayne Deppert to the Union Drainage District No. 1
- E-21-142 e. Appointment of Dave Mingus to the Tazewell County Extension Board

H. Unfinished Business

I. New Business

- J. Review of approved bills
- K. Approve the September 2021 Calendar of Meetings
- L. Recess to September 29, 2021