



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, January 26, 2022 - 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. Presentation: Greater Peoria Economic Development Council
- D. Communications from members of the public and county employees
- E. Communications from elected and appointed county officials
- F. Approve the minutes of the November 17, 2021 County Board Proceedings and the December 20, 2021 Special Tazewell County Board Meeting
- G. In-Place Executive Committee meeting
- H. Consent Agenda:

## **Land Use:**

- LU-22-01 1. Approve contractual agreement with Garry Grugan dba GPRI Build Safe, LLC to perform Commercial Plan Review for Fire and Life Safety and Inspections

## **Health Services:**

- HS-22-01 4. Approve annual recycling grant payment to Morton for curbside recycling
- HS-22-02 5. Approve annual recycling grant payment to Pekin for curbside recycling
- HS-22-03 6. Approve annual recycling grant payment to Washington for curbside recycling
- HS-22-04 7. Approve annual recycling grant payment to Creve Coeur for curbside recycling
- HS-22-05 8. Approve annual recycling grant payment to East Peoria for curbside recycling

## **Transportation:**

- T-22-1 2. Approve CE Agreement – 16-02126-00-BR – Furrow Road Bridge

T-22-2 3. Approve PE Agreement – 22-00019-00-WR – Muller Road

**Finance:**

F-22-01 9. Approve untimely reimbursement claim

F-22-03 10. Approve Circuit Clerk fees

**Human Resources:**

HR-22-02 11. Approve a revision to the Employees Personnel Policies Handbook

HR-22-03 12. Approve expending American Rescue Plan Act funds as hazard pay

**Executive:**

E-22-13 13. Approve quarterly payment to the Greater Peoria Economic Development Council

E-22-08 14. Approve the Second Amendment to Option and Lease Agreement with Pearl St Solar 1, LLC

**E-22-14** **15.** Approve Emergency Declaration for a replacement truck for the Highway Department

**Upon approval of In-Place meeting**

**Appointments and Reappointments**

E-22-04 a. Appointment of Robert Boston to the Tremont Fire Protection District

E-22-06 b. Appointment of Scott Kammeyer to the Spring Lake Drainage District

E-22-05 c. Appointment of Wilbert Grimm to the Lake Arlann Drainage District

E-22-12 d. Appointment of Laura Karker to the San Jose Fire Protection District

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the February 2022 Calendar of Meetings

M. Recess to February 23, 2022