



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, February 23, 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. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the January 18, 2022 Special Call Board Meeting and the January 26, 2022 County Board Proceedings
- F. In-Place Transportation Committee meeting
- G. In-Place Property Committee meeting
- H. In-Place Finance Committee meeting
- I. Consent Agenda:

## **Health Services:**

- HS-22-06 1. Approve Intergovernmental Agreement with Creve Coeur for Animal Control Services
- HS-22-07 2. Approve Intergovernmental Agreement with Mackinaw for Animal Control Services
- HS-22-08 3. Approve Intergovernmental Agreement with Deer Creek for Animal Control Services
- HS-22-09 4. Approve Intergovernmental Agreement with Marquette Heights for Animal Control Services
- HS-22-10 5. Approve Intergovernmental Agreement with Delavan for Animal Control Services
- HS-22-11 6. Approve Intergovernmental Agreement with North Pekin for Animal Control Services

- HS-22-12 7. Approve Intergovernmental Agreement with South Pekin for Animal Control Services
- HS-22-13 8. Approve Intergovernmental Agreement with Hopedale for Animal Control Services

**Transportation:**

- T-22-3 9. Approve PPUATS – 21-00051-00-ES
- T-22-4 10. Approve Local Public Agency Engineering Services Agreement for bridge replacement on Unsicker Road
- T-22-5 11. Approve low bid for box culvert replacement
- T-22-6 12. Approve Resolution Certifying Names to Take the Examination for County Engineer
- T-22-7 13. Approve Resolution Requesting Consent to the Appointment of an Acting County Engineer
- T-22-8 14. Approve Local Public Agency Engineering Services Agreement for repairs and improvements at the Tremont Highway Department
- T-22-9 15. Approve Standard Agreement for Professional Services for improvements at the shop building at the Tremont Highway Department facility
- T-22-10** **16.** Approve Resolution for Maintenance Under the Illinois Highway Code  
**Upon approval of In-Place meeting**
- T-22-11** **17.** Approve Resolution for Improvement Under the Illinois Highway Code  
**Upon approval of In-Place meeting**

**Property:**

- P-22-01** **18.** Approve Farnsworth Task Order for the Tazewell County Municipal Building project  
**Upon approval of In-Place meeting**

**Finance:**

- F-22-04 19. Approve transfer request for Court Services
- F-22-05 20. Approve transfer request for County Board
- F-22-06 21. Approve adjustment to the tax levy for tax year 2022

- F-22-07**      **22.** Approve agreement with Lauterbach & Amen, LLP for the GASB 74/75 Actuarial Valuation for FY21 through FY24  
**Upon approval of In-Place meeting**

**Executive:**

- E-22-15      23. Approve agreement for a Hearing Officer for the Tazewell County Code Hearing Unit
- E-22-16      24. Approve agreement for a substitute Hearing Officer for the Tazewell County Code Hearing Unit
- E-22-17      25. Approve Lost Revenue Standard Allowance Ordinance
- E-22-18      26. Approve amendment to Tazewell County Code Title 3, Chapter 32.046 Emergency Telephone System Board Membership
- E-22-20      27. Approve the eighth invoice for CDBG-RLF Closeout Grant 18-248591
- E-22-21      28. Approve the first invoice for CDBG-RLF Closeout Grant 18-248592
- E-22-23      29. Approve the appointment of Community Development Administrator
- E-22-19      30. Approve acceptance of resignation of District 2 County Board member
- J. Unfinished Business
- K. New Business
- L. Review of approved bills
- M. Approve the March 2022 Calendar of Meetings
- N. Recess to March 30, 2022