



# TAZEWELL COUNTY BOARD

REVISED

James Carius Community Room  
Wednesday, July 27, 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 June 29, 2022 County Board Proceedings
- F. Presentation: Multi-Township Redistricting
- G. In-Place Property Committee meeting
- H. **In-Place Finance Committee meeting**
- I. In-Place Executive Committee meeting
- J. Consent Agenda:

## **Land Use:**

- LU-22-04 1. Approve an Ordinance amending Title XV, Chapter 153 Wind Energy Code of Tazewell County
- LU-22-06 2. Approve amendment to the Tazewell County Solar Energy Ordinance

## **Property:**

- P-22-04** 3. Approve sending out lease termination notices to the Arcade Building tenants  
**Upon approval of In-Place meeting**

## **Finance:**

- F-22-18 4. Approve contract renewal agreement with i3 Broadband for internet/telephone services
- F-22-19** 5. Approve Master Service Agreement with i3 Broadband  
**Upon approval of In-Place meeting**

### **Human Resources:**

- HR-22-13 6. Approve salary for the Chief Public Defender
- HR-22-14 7. Approve participation in the Health Fair
- HR-22-15 8. Approve agreement with Optimum Health Solutions, Inc.

### **Risk Management:**

- RM-22-03 9. Approve workers compensation settlement

### **Executive:**

- E-22-68 10. Approve the 3<sup>rd</sup> quarterly payment to the Greater Peoria Economic Development Council
- E-22-70 11. Approve resignation of the State's Attorney
- E-22-72 12. Approve the second invoice for CDBG-RLF Closeout Grant 18-248592
- E-22-74 13. Approve Release of Recapture Agreement
- E-22-69** 14. Approve Election Judge List  
**Upon approval of In-Place Meeting**
- E-22-73** 15. Approve Decommissioning Agreement for Schmidt Huser Solar, LLC  
**Upon approval of In-Place Meeting**
- E-22-66** 16. Approve Decommissioning Agreement for Pearl St Solar 1 LLC  
**Upon approval of In-Place Meeting**

### **Appointments and Reappointments**

- E-22-67 a. Appointment of Melissa Ketcham to the Emergency Telephone Systems Board
- E-22-75 b. Appointment of Michael Kemp to the Emergency Telephone Systems Board
- E-22-71 c. Reappointment of Carroll Imig to the Veterans Assistance Commission
- E-22-76 d. Reappointment of Gene Nafziger to the West Fork Drainage District
- K. Unfinished Business
- L. New Business
- M. Review of approved bills

N. Approve the August 2022 Calendar of Meetings

O. Recess to August 31, 2022