



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, August 31, 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. 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 27, 2022 County Board Proceedings
- G. **In-Place Health Services Committee meeting**
- H. **In-Place Property Committee meeting**
- I. Consent Agenda:

## **Land Use:**

- LU-22-07 1. Approve Amendment 62, Title XV, Chapter 157, Zoning
- LU-22-08 2. Approve Amendment to the Building and Property Maintenance Code – Adoption of the 2018 International Pool & Spa Code

## **Health Services:**

- HS-22-23 3.** Approve Intergovernmental Agreement for Animal & Rabies Control Services with the Village of Tremont  
**Upon approval of In-Place meeting**

## **Property:**

- P-22-05 4. Approve electric easements for the solar farm
- P-22-06 5. Approve month-to-month lease renewal for office space in the Monge building

- P-22-07** 6. Approve Farnsworth Group Task Order for planning of the Tazewell County Health Department building in Pekin  
**Upon approval of In-Place meeting**

**Finance:**

- F-22-22 7. Approve transfer request for the Sheriff
- F-22-23 8. Approve transfer request for Community Development
- F-22-24 9. Approve transfer request for the Courts
- F-22-25 10. Approve transfer request for the Courts
- F-22-20 11. Approve transfer request for the County Clerk

**Human Resources:**

- HR-22-16 12. Approve independent contractor agreement for guardian ad-litem services
- HR-22-08 13. Approve amendment of the personnel policy for Salary Administration for new hires and promotions

**Executive:**

- E-22-79 14. Approve acceptance of resignation of District 2 County Board member
- E-22-86 15. Approve acceptance of resignation of District 2 County Board member
- E-22-82 16. Approve the Ordinance fixing the budget for HLA SSA
- E-22-83 17. Approve the Ordinance for the levy and assessment of taxes for FY23 for the Heritage Lake Subdivision Special Service Area
- E-22-87 18. Approve agreement with BidNet Direct
- E-22-88 19. Approve appointment of State's Attorney

**Appointments and Reappointments**

- E-22-77 a. Appointment of Aaron Yoder to the Board of Health
- E-22-78 b. Reappointment of Brian Frank to the Mackinaw River Levee & Drainage District
- E-22-81 c. Reappointment of Darel Knaak to the Cincinnati Drainage and Levee District

J. Unfinished Business

K. New Business

- L. Review of approved bills
- M. Approve the September 2022 Calendar of Meetings
- N. Recess to September 28, 2022