



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, November 16, 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 October 26, 2022 County Board Proceedings and the November 01, 2022 Tentative Budget Meeting Minutes
- F. **In-Place Finance Committee Meeting**
- G. **In-Place Human Resources Committee Meeting**
- H. **In-Place Risk Management Committee Meeting**
- I. Consent Agenda:

## Land Use:

- LU-22-09 1. Approve renewal agreement for plumbing inspections
- LU-22-10 2. Approve renewal agreement for electrical inspections
- LU-22-11 3. Approve renewal agreement for commercial plan review
- LU-22-12 4. Approve agreement with Tri-County Regional Planning Commission to provide zoning and planning services
- LU-22-13 5. Approve renewal agreement with Municipal Addressing Services
- LU-22-14 6. Approve Map Amendment to the Official Elm Grove Township Zoning Map

## Transportation:

- T-22-43 7. Approve receiving bids for new equipment
- T-22-44 8. Approve receiving bids for new bridge and road contracts

- T-22-45 9. Approve County Engineer attendance at the National Association of County Engineers (NACE)
- T-22-46 10. Approve County Engineer attendance at the Illinois Professional Land Surveyors Association Annual Conference (IPLSA)
- T-22-47 11. Approve IDOT Resolution for Maintenance under the Illinois Highway Code for Section 23-00000-00-GM
- T-22-48 12. Approve Professional Services Agreement with WHKS & Co. to provide preliminary engineering services
- T-22-49 13. Approve stipend in lieu of providing a county vehicle for the Highway Maintenance Supervisor

**Finance:**

- F-22-38 14. Approve budget transfer for the Supervisor of Assessments
- F-22-40 15. Approve budget transfer for the Health Department
- F-22-41 16. Approve budget transfer for the Coroner
- F-22-46 17. Approve budget transfer for the Circuit Clerk
- F-22-43 18. Approve budget transfer for County Administration
- F-22-45 19. Approve budget transfer for Community Development
- F-22-50 20. Approve budget transfer for Community Development
- F-22-44 21. Approve budget transfer for Emergency Management Agency
- F-22-47 22. Approve budget transfer for the Veterans Assistance Commission
- F-22-49 23. Approve budget transfer for County Administration
- F-22-48 24. Approve replacement purchase of a squad car funded by Risk Management
- F-22-39 25. Approve increase of the EMA Emergency Call Out per event
- F-22-51 26. Approve budget transfer for the Highway Department  
Upon approval of In-Place meeting**
- F-22- 27. Approve agreement with CliftonLarsonAllen, LLC for audit services  
Upon approval of In-Place meeting**

### **Human Resources:**

- HR-22-18 28. Approve Service Award Certificates for FY22
- HR-22-21 29. Approve Collective Bargaining Agreement with Unit B
- HR-22-28 30. Approve wage increase for non-union employees
- HR-22-27 31. Approve increased work hours for the Human Resources Director
- HR-22- 32. Approve Collective Bargaining Agreement with the Corrections Officers  
Upon approval of In-Place meeting**
- HR-22- 33. Approve Collective Bargaining Agreement with the Deputies  
Upon approval of In-Place meeting**

### **Risk Management:**

- RM-22-07 34. Approve Administrative Services Agreement renewal with IPMG
- RM-22-08 35. Approve bid for insurance for worker's compensation, property, casualty, liability, et. al. insurance and Agent of Record

### **Executive:**

- E-22-103 36. Approve agreement with the Greater Peoria Economic Development Council
- E-22-109 37. Approve bid process for electrical suppliers with Good Energy and authorize the Board Chairman to execute purchase agreements.
- E-22-110 38. Approve Downstate Operating Assistance Grant Agreement for We Care, Inc.
- E-22-112 39. Approve Federal 5311 Grant Agreement for We Care, Inc.
- E-22-111 40. Approve County Delinquent Tax Sale Resolution
- E-22-113 41. Approve Bond Amount for the County Clerk/Recorder of Deeds
- E-22-114 42. Approve Bond Amount for the County Treasurer/Collector
- E-22-115 43. Approve Bond Amount for the Regional Superintendent of Schools

### **Appointments and Reappointments**

- E-22-106 a. Appointment of Shawn Cupi to the Zoning Board of Appeals
- E-22-107 b. Appointment of D. Shawne Combs-Woodard to the Tremont Fire Protection

District

- J. Unfinished Business
- K. New Business
- L. Review of approved bills
- M. Approve the December 2022 Calendar of Meetings
- N. Recess to December 05, 2022