



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, January 25, 2023 - 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 November 16, 2022 County Board Proceedings, the November 16, 2022 Final Budget Meeting Minutes and the December 05, 2022 County Board Proceedings
- F. In-Place Finance Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

Land Use:

- LU-23-01 1. Approve Ordinance amending Title XV, Chapter 153, Wind Energy Code
- LU-23-02 2. Approve Ordinance amending Title XV, Chapter 157
- LU-23-03 3. Approve subdivision modification

Health Services:

- HS-23-01 4. Approve agreement with Delavan for Animal Control Services
- HS-23-02 5. Approve agreement with Creve Coeur for Animal Control Services
- HS-23-03 6. Approve agreement with South Pekin for Animal Control Services
- HS-23-04 7. Approve agreement with Marquette Heights for Animal Control Services
- HS-23-05 8. Approve agreement with Hopedale for Animal Control Services

- HS-23-06 9. Approve agreement with Tremont for Animal Control Services
- HS-23-07 10. Approve agreement with North Pekin for Animal Control Services
- HS-23-08 11. Approve agreement with Mackinaw for Animal Control Services
- HS-23-14 12. Approve agreement with East Peoria for Animal Control Services
- HS-23-09 13. Approve annual recycling grant payment to Morton for curbside recycling
- HS-23-10 14. Approve annual recycling grant payment to Creve Coeur for curbside recycling
- HS-23-11 15. Approve annual recycling grant payment to East Peoria for curbside recycling
- HS-23-12 16. Approve annual recycling grant payment to Washington for curbside recycling
- HS-23-13 17. Approve annual recycling grant payment to Pekin for curbside recycling

Transportation:

- T-23-01 18. Approve Resolution for Improvement Under the Illinois Highway Code – Section 22-00026-00-DR
- T-23-02 19. Approve Local Public Agency Engineering Services Agreement between Tazewell County and Mauer-Stutz, Inc.

Finance:

- F-22-52 20. Approve budget transfers for County Administration
- F-23-01 21. Approve budget transfers for Court Services
- F-23-03 22. Approve budget transfers for EMA
- F-23-05 23. Approve budget transfers for the Health Department
- F-23-06 24. Approve budget transfers for Animal Control
- F-23-07 25. Approve budget transfers for the General Fund
- F-23-08 26. Approve budget transfers for Special Funds
- F-23-11 27. Approve budget transfers for Courts
- F-23-10 28. Approve budget transfers for the Coroner
- F-23-12 29. Approve Board recognition of an increase in County Clerk budget for grant purposes

- F-23-02 30. Approve relocation of i3 Broadband services for the Veterans Assistance Commission
- F-23-04 31. Approve agreement to upgrade GIS software
- F-23-09 32. Approve recommendation to decline Property Tax Recapture
- F-23-13 33. Approve amendment to i3 Broadband Master Service Agreement for the Courthouse
Upon approval of In-Place meeting

Human Resources:

- HR-23-01 34. Approve creation of a second IT Network Administrator position
- HR-23-02 35. Approve reclassification of the Finance Director position to become Assistant Administrator/Finance Director
- HR-23-03 36. Approve creation of position for Assistant Finance Director

Executive:

- E-23-01 37. Approve the Annual Appellate Prosecutor resolution
- E-23-11 38. Approve acceptance of resignation of District 1 County Board member
- E-23-12 39. Approve polling location changes in Pekin Township
- E-23-13 40. Approve 1st quarter 2023 payment to the Greater Peoria Economic Development Council
- E-23-15 41. Approve correction of invoice payment for CDBG RLF Closeout Grant 18-248592
- E-23-17 42. Approve the ninth invoice for CDBG RLF Closeout Grant 18-248591
- E-23-18 43. Approve the tenth invoice for CDBG RLF Closeout Grant 18-248591
- E-23-16 44. Approve bid award for sidewalks utilizing the Community Development Block Grant Revolving Loan Fund Closeout Program
- E-23-21 45. Approve County Delinquent Tax Sale Resolution
- E-23-14 46. Approve Comcast franchise renewal
- E-23-22 47. Approve application for Energy Transition Community Grant Program

- E-23-23 48. Approve resolution condemning passage of HB4412 removing local zoning authority to regulate wind energy and commercial solar facilities
- E-23-19 49. Approve amendment of County Code for Chapter 33: County Board
- E-23-27 50. Approve submitting proposal to City of Pekin Request for Proposal for Purchase of Property
Upon approval of In-Place Meeting

Appointments and Reappointments

- E-23-02 a. Appointment of Vivian Hagaman to the Persons with Developmental Disabilities Board
- E-23-03 b. Reappointment of Nancy Proehl to the Tazewell County Farm Bureau
- E-23-05 c. Reappointment of Bill Atkins to the Tri-County River Valley Development Authority
- E-23-06 d. Appointment of Vivian Hagaman to the Mackinaw Valley Water Authority
- E-23-07 e. Appointment of Kim Joesting to the Veterans Assistance Commission
- E-23-08 f. Reappointment of Russ Crawford to the Tri-County Regional Planning Commission Board
- E-23-09 g. Reappointment of Greg Menold to the Tri-County Regional Planning Commission Board
- E-23-10 h. Appointment of Sierra Smith to the Tazewell Woodford Youth Services Board
- E-23-20 i. Reappointment of Aaron Birky to the Hopedale Fire Protection District

- I. Unfinished Business
- J. New Business
- K. Review of approved bills
- L. Approve the February 2023 Calendar of Meetings
- M. Recess to February 22, 2023