



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, February 22, 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 January 25, 2023 County Board Proceedings
- F. Consent Agenda:

Health Services:

- HS-23-15 1. Approve agreement with Deer Creek for Animal Control Services
- HS-23-16 2. Approve agreement with Green Valley for Animal Control Services
- HS-23-17 3. Approve agreement with Pekin for Animal Control Services
- HS-23-18 4. Approve agreement with Armington for Animal Control Services
- HS-23-19 5. Approve agreement with Washington for Animal Control Services

Land Use:

- LU-23-04 6. Approve amendment to Title XV, Chapter 153 Wind Energy Code
- LU-22-05 7. Approve Map Amendment to the Official Fondulac Township Zoning Map

Transportation:

- T-23-03 8. Approve IDOT Resolution for Improvement under the Illinois Highway Code for Section 21-00051-00-ES
- T-23-05 9. Approve bid for new tandem axle truck
- T-23-06 10. Approve bid for Low Boy trailer with specified equipment

Property:

- P-23-02 11. Approve RTU replacement at the Justice Center

Finance:

- F-23-14 12. Approve Probation Fund transfer

Human Resources:

- HR-23-04 13. Approve amended service agreement for Flexible Spending Account

- HR-23-03 14. Approve creation of position for Budget Director

Risk Management:

- RM-23-01 15. Approve grant from the Illinois Public Risk Fund

- RM-23-02 16. Approve workers compensation settlement

Executive:

- E-23-08 17. Approve agreement with Voltus, Inc.

- E-23-30 18. Approve contract with Axon Enterprises with the Public Defender

- E-23-31 19. Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement

- E-23-32 20. Approve appointment to County Board for District 1

Appointments and Reappointments

- E-23-24 a. Reappointment of Tony Rendleman to the Emergency Telephone Systems Board

- E-23-25 b. Reappointment of Rick Brodrick to the Emergency Telephone Systems Board

- E-23-26 c. Appointment of Bobby Zimmerman to the Emergency Telephone Systems Board

- E-23-29 d. Reappointment of Sarah Sies to the Shaeferville Fire Protection District

G. Unfinished Business

H. New Business

I. Review of approved bills

- J. Approve the March 2023 Calendar of Meetings
- K. Recess to March 29, 2023