



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, March 29, 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. Presentation: Greater Peoria Economic Development Council
- F. Presentation: U of I Extension Annual Impact Report
- G. Approve the minutes of the February 22, 2023 County Board Proceedings and the February 25, 2023 Special Call Board meeting
- H. Consent Agenda:

Health Services:

- HS-23-21 1. Approve the annual recycling collection programs
- HS-23-20 2. Approve agreement with Morton for Animal Control Services
- HS-23-15 3. Approve agreement with Deer Creek for Animal Control Services
- HS-23-16 4. Approve agreement with Green Valley for Animal Control Services
- HS-23-17 5. Approve agreement with Pekin for Animal Control Services
- HS-23-18 6. Approve agreement with Armington for Animal Control Services
- HS-23-19 7. Approve agreement with Washington for Animal Control Services

Land Use:

- LU-23-05 8. Approve Map Amendment to the Official Washington Township Zoning Map of Tazewell County
- LU-23-06 9. Approve Subdivision Modification - CL3 Properties in Washington Township

Transportation:

- T-23-04 10. Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Property:

- P-23-03 11. Approve proposal from Maurer – Stutz, Inc. for professional services for the Tazewell County Parking Lot
- P-23-04 12. Approve bid rejection for McKenzie Building window replacement project
- P-23-05 13. Approve asbestos abatement proposal for the Tobin building

Finance:

- F-23-15 14. Approve budget transfer for the Supervisor of Assessments
- F-23-16 15. Approve pass through payment for crop compensation

Human Resources:

- HR-23-04 16. Approve correction in the County's Health Insurance Plan document
- HR-23-05 17. Approve update of the Tazewell County Employees Personnel Policies Handbook

Risk Management:

- RM-23-03 18. Approve workers compensation settlement

Executive:

- E-23-34 19. Approve County Delinquent Tax Sale resolution
- E-23-38 20. Approve fiduciary agreement between PMEG and Tazewell County
- E-23-40 21. Approve TCRC/We Care application for 5311 grant for FY24
- E-23-41 22. Approve TCRC/We Care application for DOAP for FY24
- E-23-42 23. Approve the eleventh invoice for CDBG-RLF Closeout Grant 18-248591
- E-23-49 24. Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Sidewalks, Grant # 18-248592 per contractual agreement

- E-23-50 25. Approve first change order for the Community Development Block Grant Revolving Loan Closeout – Building, Grant # 18-248951
- E-23-47 26. Approve Opioid Settlement Agreements – Teva, Allergan, CVS, Walgreens and Walmart
- E-23-51 27. Approve Site Owner Estoppel Certificate and Agreement
- E-23-52 28. Approve six month review of Executive Session minutes by the State’s Attorney Office
- E-23-48 28. Approve twin community resolution
- E-23-53 30. Approve Tazewell County 2023 Legislative Agenda

Appointments and Reappointments

- E-23-32 a. Appointment of Todd Mundorf to the Powerton Fire Protection District
- E-23-33 b. Reappointment of Michael Morris to the Brush Hill Fire Protection District
- E-23-35 c. Appointment of Mark Goddard to the Tazwood Community Services Board
- E-23-36 d. Appointment of Michael Deppert to the Tazwood Community Services Board
- E-23-37 e. Appointment of Michael Deppert to the Central Illinois Agency on Aging
- E-23-39 f. Appointment of Vivian Hagaman to the Human Services Transportation Planning Commission
- E-23-43 g. Reappointment of Stephanie Hassett to the Persons with Developmental Disabilities Board
- E-23-44 h. Reappointment of Mike Gardner to the Persons with Developmental Disabilities Board
- E-23-45 i. Reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District
- E-23-46 j. Reappointment of Bart Hollingsworth to the Northern Tazewell Fire Protection District

- I. Unfinished Business
- J. New Business
- K. Review of approved bills
- L. Approve the April 2023 Calendar of Meetings
- M. Recess to April 26, 2023