

TAZEWELL COUNTY BOARD

James Carius Community Room Wednesday, April 26, 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
 - a. Presentation: Tazewell County Treasurer Investments and Tax Bills
- E. Approve the minutes of the March 29th, 2023 County Board Proceedings
- F. In-place Transportation Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

Transportation:

T-23-07	1.	Approve 23-00000-01-GM – Tazewell County – HMA – Various
T-23-08	2.	Approve 23-00018-06-RS - Tazewell County - HMA- Washington
T-23-09	3.	Approve 23-08000-01-GM – Groveland Road District - HMA
T-23-10	4.	Approve 23-18000-01-GM – Tremont Road District – HMA
T-23-11	5.	Approve Resolution to Support the of Increase in Township Bridge
		Program Funding
T-23-12	6.	Approve Intergovernmental Coop Agreement for Guardrail (HSIP)
T-23-13	7.	Approve Joint Funding Agreement – BLR 05310 – Guardrail (HSIP) <u>Upon approval of In-Place meeting</u>
T-23-14	8.	Approve LPA Engineering Agreement – BLR 05530 – Guardrail (HSIP) <u>Upon approval of In-Place meeting</u>

	- •		
P-23-06	9.	Approve the McKenzie Building Window Bid	
	Finance:		
F-23-17	10.	Approve FY24 Budget Parameters	
F-23-18	11.	Approve Community Development transfer –	
		Appeals Board to Legal Notice	
F-23-19	12.	Approve Community Development transfer –	
		Building Inspections to Vehicle Maintenance	
F-23-20	13.	Approve the purchase of StarCom Radios for EMA	
Human Resources:			
HR-23-06	14.	Approve the re-classification of Community Development Inspections	
		Coordinator to Chief Deputy	
HR-23-07	15.	Approve the re-classification of the Community Development Permit	
		Technician (1of2) to Community Development Assistant.	
HR-23-08	16.	Approve the re-classification of the Community Development Permit	
		Technician (2of2) to Code Enforcement Officer.	
Risk Management:			
RM-23-04	17.	Approve Release of Settlement Agreement	
	Executive:		
E-23-54	18.	Approve the Energy Transition Grant – Phase II Submittal	
E-23-55	19.	Support Sheriff Lower's Commitment to the Second Amendment	
E-23-56	20.	Approve Architectural services for the Community Development Block	
		Grant Revolving Loan Closeout, Grant #18-248591 per contractual	
		agreement with Kenyon and Associates.	

Property

Development Block Grant Revolving Loan Closeout- Buildings, Grant #18-248591 per contractual agreement with Bishop Bros. 22. Approve the Intergovernmental Agreement with the City of Washington E-23-58 for changes to the Northern Enterprise Zone. 23. Approve First Amendment to Option and Lease Agreement with Pearl St E-23-59 Solar II, LLC Upon approval of In-Place meeting 24. Approve the sale and refund agreement of the Tazewell County Trustee E-23-60 25. Approve payment for contractual services for the Community E-23-61 Development Block Grant Revolving Loan Closeout – Accessibility Improvements, Grant #18-248592 per contractual agreement with Knapp Concrete Contractors, Inc. Approve the 2nd Quarter payment to GPEDC 2023 Investment 26. E-23-62 27. Approve Opposition to increase the Rental Housing Support Fee E-23-63 28. Approve the amendments to Chapter94: Water and Sewer Ordinance in E-23-64 the Tazewell County Code Ordinances.

21. Approve payment for contractual services for the Community

Appointments and Reappointments

E-23-65 a. Appointment of Jeffrey Litwiller to the Hopedale Fire Protection District

E-23-66 b. Reappointment of Roger Cramer to the East Peoria Sanitary District

- I. Unfinished Business
- J. New Business

E-23-57

- K. Review of approved bills
- L. Approve the May 2023 Calendar of Meetings
- M. Recess to May 31, 2023