



# 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 29<sup>th</sup>, 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)  
**Upon approval of In-Place meeting**
- T-23-14            8.    Approve LPA Engineering Agreement – BLR 05530 – Guardrail (HSIP)  
**Upon approval of In-Place meeting**



- E-23-57            21. Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout- Buildings, Grant #18-248591 per contractual agreement with Bishop Bros.
- E-23-58            22. Approve the Intergovernmental Agreement with the City of Washington for changes to the Northern Enterprise Zone.
- E-23-59            23. Approve First Amendment to Option and Lease Agreement with Pearl St Solar II, LLC  
**Upon approval of In-Place meeting**
- E-23-60            24. Approve the sale and refund agreement of the Tazewell County Trustee
- E-23-61            25. Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Accessibility Improvements, Grant #18-248592 per contractual agreement with Knapp Concrete Contractors, Inc.
- E-23-62            26. Approve the 2<sup>nd</sup> Quarter payment to GPEDC 2023 Investment
- E-23-63            27. Approve Opposition to increase the Rental Housing Support Fee
- E-23-64            28. Approve the amendments to Chapter94: Water and Sewer Ordinance in the Tazewell County Code Ordinances.

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