



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, May 31, 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 April 26th, 2023 County Board Proceedings
- F. Consent Agenda:

Land Use:

- LU-23-07 1. Approve amendment 64 to Title XV, Chapter 157 Zoning Code
- LU-23-08 2. Approve amendment 65 to Title XV, Chapter 157 Zoning Code
- LU-23-09 3. Approve amendment to Title XV, Chapter 153 Wind Energy Code
- LU-23-10 4. Approve amendment to Title XV, Chapter 156 Solar Energy Code
- LU-23-11 5. Approve petition of Hosta Solar, LLC Special Use
- LU-23-12 6. Approve petition of Catmint Solar, LLC Special Use

Transportation:

- T-23-15 7. Approve IDOT resolution for Salt Dome for Section 23-00000-02-MG
- T-23-16 8. Approve IDOT resolution for Seal Coat for 23-00000-06-RS
- T-23-17 9. Approve IDOT resolution for Seal Coat for 23-XX000-00-MG
- T-23-18 10. Approve IDOT resolution for Seal Coat for 23-10000-01-GM

Finance:

- F-23-21 11. Approve Board recognition of an increase in the Sheriff's budget for vehicle trade-in purposes

Human Resources:

- HR-23-09 12. Approve correction in the County's Health Insurance Plan Document
- HR-23-10 13. Approve the reclassification of the position of Administrative Assistant to the Director of Court Services

Executive:

- E-23-74 14. 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-23-75 15. 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-23-77 16. Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement
- E-23-78 17. Approve Letter of Engagement with Korn Ferry
- E-23-81 18. Approve second change order for the Community Development Block Grant Revolving Loan Closeout – Building, Grant #18-248591
- E-23-87 19. Approve first change order for the Community Development Block Grant Revolving Loan Closeout – Sidewalks, Grant 18-248952
- E-23-88 20. Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248592 per contractual agreement

- E-23-89 21. Approve the thirteenth invoice from Kenyon & Associates for Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591
- E-23-90 22. Approve amendments to the County Board Rules – Chapter 33 of the County Code

Appointments and Reappointments

- E-23-67 a. Reappointment of Gary Flairty to the Green Valley Community Fire District
- E-23-68 b. Reappointment of Brian Wilson to the Greater Creve Coeur Sanitary District
- E-23-69 c. Reappointment of Shawne Combs Woodard to the Tremont Fire Protection District
- E-23-70 d. Appointment of Traci Kraemer to the Deer Creek Fire Protection District
- E-23-71 e. Reappointment of Brian Goodlick to the Schaeferville Fire Protection District
- E-23-72 f. Appointment of Nancy Proehl to Tazwood Community Services
- E-23-79 g. Reappointment of Jimmy Stevens to the Board of Review
- E-23-80 h. Reappointment of John Bisanz to the Board of Review
- E-23-82 i. Reappointment of John Tharp to the Central Fire Protection District
- E-23-83 j. Reappointment of Paul Anglin to the Central Fire Protection District
- E-23-84 k. Reappointment of Chris Meyers to the Central Fire Protection District
- E-23-85 l. Appointment of Stacey Sweeney to the Armington Community Fire Protection District
- E-23-86 m. Reappointment of Brian Tanner to the Morton Area Farmers Fire Protection District

- G. In-Place Executive Committee Meeting
- H. In-Place Finance Committee Meeting
- I. Unfinished Business
- J. New Business
- E-23-91 a. Approve Second Change Order for the Community
Development Block Grant Resolving Loan Closeout – Sidewalks, Grant #18-248952
- E-23-92 b. Approve Amendment to the Agreement with Pictometry International Corp., for GIS
Flyover
- F-23-23 c. Approve recognition of American Rescue Plan Act expenses
- K. Review of approved bills
- L. Approve the June 2023 Calendar of Meetings
- M. Recess to June 26, 2023