



REVISED 8.28.23

TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, August 30, 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: TransPORT Heart of Illinois Regional Port District Presentation
 - b. Presentation: Citizens Against Predatory Pipelines
- E. Approve the minutes of the July 26, 2023 County Board Proceedings
- F. In-Place Transportation Committee Meeting
- G. In-Place Human Resources Committee Meeting
- H. In-Place Executive Committee Meeting
- I. Consent Agenda:

Health Services

- HS-23-22 1. Approve the cost distribution plan of the Intergovernmental Agreements for Animal and Rabies Control Services

Land Use

- LU-23-15 2. Approve Case No. 23-42-S – Taz Co IL S1, LLC, Special Use, Delavan Twp.
- LU-23-16 3. Approve Case No. 23-43-Z – Cynthia Wallen, Rezoning, Groveland Twp.
- LU-23-17 4. Approve Case No. 23-44-Z – DCC Propane/Morton Twp., Rezoning, Morton Twp.

Transportation

- T-23-20 5. Approve updated Local Public Agency Engineering Services Agreement (BLR 05530) - Guardrail
Upon approval of In-Place meeting

Finance

- F-23-33 6. Approve the Equipment Sale Agreement with Siemens Healthineers for a new drug testing analyzer
- F-23-35 7. Approve budget transfer for Community Development

Human Resources

- HR-23-12 8. Approve correction in the County's Health Insurance Plan Document
- HR-23-13 9. Approve creation of position of Assistant Facilities Director
- HR-23-14 10. Approve changes to Facilities Department job descriptions
- HR-23-15 11. Approve participation in the Health Fair
- HR-23-11 12. Approve the Collective Bargaining Agreement with the Control Room Operators
Upon approval of In-Place meeting

Risk Management

- RM-23-05 13. Approve Worker's Compensation settlement of Case WC-23-03

Executive

- E-23-118 14. Approve the Ordinance Fixing the Budget for the HLA SSA for FY24
- E-23-119 15. Approve the Levy and Assessment of Taxes for FY24
- E-23-113 16. Approve the third change order for the Community Development Block Grant Revolving Loan Closeout Grant 18-248591
- E-23-114 17. Approve the thirteenth invoice from Kenyon & Associates for Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591
- E-23-121 18. Approve discontinuing practice of committee members signing resolutions
- E-23-120 19. Approve the Decommissioning Agreement for DG Sand Prairie Solar, LLC
Upon approval of In-Place meeting

Appointments and Reappointments

- E-23-115 a. Reappointment of Verne Herrman to the Mackinaw River Levee & Drainage District No. 1
- E-23-116 b. Reappointment of Wallace Varney to the Cincinnati Drainage and Levee District
- E-23-117 c. Reappointment of Scott Kammeyer to the Spring Lake Drainage District

J. Unfinished Business

K. New Business

L. Review of approved bills

M. Approve the September 2023 Calendar of Meetings

N. Recess to September 27, 2023