



TAZEWELL COUNTY BOARD

James Carius Community Room
101 S. Capitol Street
Pekin, Illinois 61554

Wednesday, September 27, 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: Wolf Carbon Solutions US LLC
- F. Approve the minutes of the August 30, 2023 County Board Proceedings
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

Special Waste Review

- SWR-23-01 1. Approve GFL Environmental's request for a special waste at Tazewell County Landfill, Inc., also known as Indian Creek Landfill

Property

- P-23-11 2. Approve change order #1 with River City Demolition for Project No. 2023-P-05

Finance

- F-23-36 3. Approve bid rejection for the single bid for assessment software from Tyler Technologies
- F-23-37 4. Approve budget transfer for Supervisor of Assessment, GIS Division
- F-23-38 5. Approve budget transfers for FY 2023 salaries

Human Resources

- HR-23-15 6. Approve changes to the health insurance plan

Risk

- RM-23-06 7. Approve insurance broker service agreement for property and casualty insurance programs

Executive

- E-23-106 8. Approve Tazewell County Title VI Program
- E-23-125 9. Approve the fifteenth invoice from Kenyon & Associates for Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591
- E-23-126 10. Approve fourth change order for the Community Development Block Grant Revolving Loan Closeout – Sidewalks, Grant #18-248952
- E-23-127 11. Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement.
- E-23-128 12. 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-23-132 13. Approve County Delinquent Tax Sale resolution.
- E-23-133 14. Approve emergency declaration for removal of asbestos from windows of the McKenzie Building
- E-23-134 15. Approve termination of Administrative Services Agreement with IPMG
Upon approval of in-place meeting
- E-23-135 16. Approve consulting agreement with Wyman Group - (*resolution to be presented at meeting*)
Upon approval of in-place meeting

Appointments and Reappointments

- E-23-122 17. Reappointment of Dennis Hallstein to the West Fork Drainage District
- E-23-123 18. Reappointment of Raymond Woodrow to the Union Drainage District No. 1
- E-23-124 19. Reappointment of Mark Weyhrich to the Union Drainage District No. 1

E-23-130 20. Appointment of Monica Whetstone to the East Peoria Drainage and Levee District

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the October 2023 Calendar of Meetings

M. Recess to October 25, 2023