



TAZEWELL COUNTY BOARD

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

Wednesday, October 25, 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 September 27, 2023 County Board Proceedings
- F. In-Place Property Committee Meeting
- G. In-Place Finance Committee Meeting
- H. In-Place Human Resources Committee Meeting
- I. In-Place Risk Committee Meeting
- J. Consent Agenda:

Land Use

- LU-23-18 1. Case No. 23-51-V - Pearl Street Solar 1, LLC, Class A Variance, Elm Grove Twp.
- LU-23-19 2. Case No. 23-54-Z – Michael Sutherland, Rezoning, Groveland Twp.
- LU-23-20 3. Case No. 18-46-S – Morton Solar, LLC, Class A Special Use, Morton Twp.

Property

- P-23-12 4. Approve the first change order for the McKenzie Building window replacement with Peoria Metro Construction

- P-23-13 5. Approve downtown parking lot bid
Upon approval of in-place meeting. Resolution pending bid opening.

Finance

- F-23-39 6. Approve budget transfers for Health Department
- F-23-42 7. Approve Board recognition of an increase in County Clerk budget for grant purposes

Human Resources

- HR-23-16 8. Approve wage increase for non-union employees
- HR-23-17 9. Approve FY24 insurance premiums
Upon approval of in-place meeting
- HR-23-18 10. Approve update of the Tazewell County Employees Personnel Policies Handbook
- HR-23-19 11. Approve a change to the Qualified High Deductible PPO Health Plan
Upon approval of in-place meeting

Risk

- RM-23-07 12. Approve Health Insurance Third-Party Administrator Bid
Upon approval of in-place meeting

Executive

- E-23-129 13. Approve invoice from Farnsworth Group for CDBG RFL Closeout – Sidewalks
- E-23-131 14. Approve amendments to the Tazewell County Board Rules
- E-23-136 15. Approve six month review of Executive Session minutes by the State's Attorney's Office
- E-23-139 16. Approve County Delinquent Tax Sale resolution
- E-23-141 17. 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.

Appointments and Reappointments

- E-23-137 18. Approve reappointment of Keith Walker to the Mackinaw Valley Water Authority
- E-23-140 19. Approve reappointment of Wayne Deppert to the Imperial Valley Water Authority

K. Unfinished Business

L. New Business

M. Review of approved bills

N. Approve the November 2023 Calendar of Meetings

O. Recess to November 15, 2023