



TAZEWELL COUNTY BOARD

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

Wednesday, November 15, 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 **October 2, 2023, October 25, 2023 final budget**, and October 25, 2023 regular County Board proceedings
- F. Consent Agenda:

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Health Services

- HS-23-24 1. Approve agreement with Creve Coeur for Animal Control Services
- HS-23-25 2. Approve agreement with Marquette Heights for Animal Control Services
- HS-23-26 3. Approve agreement with Hopedale for Animal Control Services
- HS-23-27 4. Approve agreement with Tremont for Animal Control Services
- HS-23-28 5. Approve agreement with North Pekin for Animal Control Services
- HS-23-29 6. Approve agreement with Deer Creek for Animal Control Services
- HS-23-30 7. Approve agreement with Green Valley for Animal Control Services
- HS-23-31 8. Approve agreement with Armington for Animal Control Services
- HS-23-32 9. Approve agreement with Morton for Animal Control Services

Land Use

- LU-23-23 10. Approve Case No. 23-63-S – Dragon’s Breath Solar – Title XV, Chapter 157, for a Special Use to allow the construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District
- LU-23-24 11. Approve Case No. 23-64-S – CVE US IL Washington 323 – Title XV, Chapter 157, for a Special Use to allow the construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District
- LU-23-30 12. Approve Case No. 23-67-Z Keith & Pamela Fiedler – Title XV, Chapter 157, for a Map Amendment to the Official Groveland Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation District to a R-1 Low Density Residential Zoning District
- LU-23-31 13. Approve Case No. 23-68-Z Dream Center of Peoria – Title XV, Chapter 157, for a Map Amendment to the Official Washington Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation District to a R-1 Low Density Residential Zoning District.
- LU-23-25 14. Approve renewal of Contractual Agreement with Tucker Plumbing for plumbing inspections
- LU-23-26 15. Approve renewal of Contractual Agreement with Dick Young for electrical Inspections
- LU-23-27 16. Approve renewal of Contractual Agreement with Central Illinois Fire Inspection Services, LLC for commercial plan review of fire and life safety
- LU-23-28 17. Approve renewal of Contractual Agreement with Tri-County Regional Planning Commission for zoning and planning services
- LU-23-29 18. Approve renewal of Contractual Agreement with Municipal Addressing Services for addressing services

Transportation

- T-23-21 19. Approve Resolution appropriating funds for the payment of the county engineer’s salary
- T-23-22 20. Approve to receive bids for new equipment to replace old equipment, Lease, sell, or acquire new equipment
- T-23-23 21. Approve Resolution for maintenance under the Illinois Highway Code
- T-23-24 22. Approve to receive bids for new bridge and road contracts
- T-23-25 23. Approve to attend NACE Conference

T-23-26 24. Approve to attend IPLSA Conference

Property

P-23-14 25. Approve purchase of a truck for Animal Control

P-23-15 26. Approve Medical Office Space Lease

Finance

F-23-41 27. Approve County Recorder fees

F-23-43 28. Approve budget transfer for Probation Fund

F-23-44 29. Approve budget transfer for VA

F-23-45 30. Approve budget transfers for Special Funds

F-23-46 31. Approve budget transfer for Farm

F-23-47 32. Approve budget transfers for General Fund

F-23-49 33. Decline Property Tax Recapture

F-23-50 34. Approve reimbursements from the American Rescue Plan Act's State and Local Fiscal Recovery funds

Human Resources

HR-23-26 35. Approve agreement with Pareto/HCC as stop loss carrier, SmithRx as prescription provider, and HealthJoy as telemedicine provider

HR-23-11 36. Approve the Collective Bargaining Agreement with the Control Room Operators

HR-23-22 37. Approve the FY24 Cobra rates

HR-23-23 38. Approve a change in contribution amount for flexible Spending

HR-23-24 39. Approve amended service agreement with Employee Benefits Corporation (EBC)

HR-23-25 40. Approve Employee Handbook Revisions

Risk

RM-23-08 41. Approve property, casualty, and worker's compensation insurance providers and premiums

Executive

- E-23-129 42. Recommend to approve invoice from Farnsworth Group for CDBG RLF Closeout – Sidewalks
- E-23-148 43. Recommend to approve Chairman to certify ballot questions for March 19th primary election
- E-23-149 44. Recommend to approve resolution urging the Illinois Commerce Commission to deny the Wolf Carbon Solutions US LLC application
- E-23-150 45. Recommend to approve the Annual Appellate Prosecutor resolution
- E-23-151 46. Recommend to 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-23-152 47. Recommend to approve Decommissioning Agreement for Bunker Solar, LLC
- E-23-153 48. Recommend to approve Intergovernmental Agreement with the City of East Peoria
- E-23-154 49. Recommend to approve Intergovernmental Agreement with the City of Washington

Appointments and Reappointments

- E-23-142 50. Reappointment of Amy McClanahan to the Zoning Board of Appeals
- E-23-143 51. Reappointment of Don Vaughn to the Zoning Board of Appeals
- E-23-144 52. Reappointment of Duane Lessen to the Zoning Board of Appeals
- E-23-145 53. Reappointment of Todd Bong to the Zoning Board of Appeals
- E-23-146 54. Reappointment of Samuel Miller to the Zoning Board of Appeals
- E-23-147 55. Appointment of Lori Prater to the Northern Tazewell Fire Department

- LU-23-21 G. Approve Case No. 23-57-S - EDPR NA DG, LLC – Title XV, Chapter 157, for a Special Use to allow the construction of a 4.95 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District
- LU-23-22 H. Approve Case No. 23-58-S – EDPR NA DG, LLC – Title XV, Chapter 157, for a Special Use to allow the construction of a 4.95 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District

- I. Unfinished Business
- J. New Business
- K. Review of approved bills
- L. Approve the December 2023 Calendar of Meetings
- M. Recess to January 31, 2024