



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, March 30, 2022 - 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 February 23, 2022 County Board Proceedings
- F. In-Place Health Services Committee meeting
- G. In-Place Transportation Committee meeting
- H. In-Place Property Committee meeting
- I. In-Place Human Resources Committee meeting
- J. Consent Agenda:

## **Health Services:**

- HS-22-14 1. Approve Intergovernmental Agreement with Washington for Animal Control Services
- HS-22-15 2. Approve Intergovernmental Agreement with Armington for Animal Control Services
- HS-22-16 3. Approve Intergovernmental Agreement with Pekin for Animal Control Services
- HS-22-17 4. Approve Intergovernmental Agreement with East Peoria for Animal Control Services
- HS-22-18 5. Approve the annual recycling collection programs
- HS-22-19 6. Approve Intergovernmental Agreement with Green Valley for Animal Control Services**

## **Upon approval of In-Place meeting**

- HS-22-20** 7. Approve Intergovernmental Agreement with Morton for Animal Control Services  
**Upon approval of In-Place meeting**

**Transportation:**

- T-22-12** 8. Approve Resolution for Maintenance under the Illinois Highway Code – Section 22-00000-00-GM  
**Upon approval of In-Place meeting**

- T-22-13** 9. Approve Resolution for Improvement under the Illinois Highway Code – Section 21-00000-02-MG  
**Upon approval of In-Place meeting**

- T-22-14** 10. Approve Overweight Agreement – Landfill Funds  
**Upon approval of In-Place meeting**

- T-22-15** 11. Approve purchase of new tandem axle truck  
**Upon approval of In-Place meeting**

- T-22-16** 12. Approve Local Public Agency Engineering Services Agreement under Section 19-08124-00-BR for bridge replacement on Unsicker Road  
**Upon approval of In-Place meeting**

**Human Resources:**

- HR-22-04 13. Approve clarification of the County’s Health Insurance Plan Document

- HR-22-05 14. Approve the Collective Bargaining Agreement with the Control Room Operators

**Risk Management:**

- RM-22-01 15. Approve worker’s compensation settlement

**Executive:**

- E-22-30 16. Approve six month review of Executive Session minutes by the State’s Attorney Office

- E-22-24 17. Approve the appointment to fill the unexpired term for County Board District 2

- E-22-29 18. Approve acceptance of resignation of District 3 County Board member

**Appointments and Reappointments**

- E-22-31 a. Reappointment of Keith Garman to the Powerton Fire Protection District

- E-22-25 b. Reappointment of Jed Heisel to the Brush Hill Fire Protection District
- E-22-26 c. Reappointment of Robert Cole to the Northern Tazewell Fire Protection District
- E-22-27 d. Appointment of Kathy Perhay to the Northern Tazewell Fire Protection District
- E-22-28 e. Reappointment of Brad Brooks to the East Peoria Sanitary District

K. Unfinished Business

L. New Business

M. Review of approved bills

N. Approve the April 2022 Calendar of Meetings

O. Recess to April 27 2022