



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, April 27, 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 March 30, 2022 County Board Proceedings
- F. In-Place Property Committee meeting
- G. In-Place Human Resources Committee Meeting
- H. In-Place Executive Committee meeting
- I. Consent Agenda:

Land Use:

- LU-22-02 1. Approve addendum to contractual agreement for electrical inspections

Property:

- P-22-** 2. Approve purchase of building
Upon approval of In-Place meeting

Finance:

- F-22-09 3. Approve transfer request for Court Services
- F-22-10 4. Approve agreement with Hopedale Medical Complex
- F-22-11 5. Approve agreement with UnityPoint Health

Human Resources:

- HR-22-06 6. Approve salary for the County Board members

HR-22-07 **7.** Approve adjustment to non-union wage increase for FY22
Upon approval of In-Place meeting

HR-22-09 **8.** Approve four year salary for the County Clerk
Upon approval of In-Place meeting

HR-22-10 **9.** Approve four year salary for the Treasurer
Upon approval of In-Place meeting

HR-22-11 **10.** Approve salary for the Sheriff
Upon approval of In-Place meeting

Executive:

E-22-36 11. Approve 2nd quarterly payment to the Greater Peoria Economic Development Council

E-22-40 12. Approve the renewal of the Intergovernmental Agreement with Washington, IL for building inspections and plan reviews

E-22-44 13. Approve amendment to the Intergovernmental Agreement with the City of Pekin on changes to the Southern Enterprise Zone

E-22-45 14. Approve property tax abatement agreement for Project Wildcat/Precision Planting

E-22-41 15. Approve employment agreement for County Administrator

E-22-42 16. Approve temporary consultant

E-22- **17.** Approve bid award for buildings utilizing the Community Development Block Grant Revolving Loan Fund Closeout Program
Upon approval of In-Place meeting

E-22- **18.** Approve bid award for sidewalks utilizing the Community Development Block Grant Revolving Loan Fund Closeout Program
Upon approval of In-Place meeting

E-22 **19.** Approve extension of agreement with CliftonLarsonAllen
Upon approval of In-Place meeting

Appointments and Reappointments

- E-22-32 a. Reappointment of Virgil Urban to the Greater Creve Coeur Sanitary District
- E-22-33 b. Reappointment of James Evans to the Northern Tazewell Public Water District
- E-22-34 c. Appointment of Chad Deaton to the Northern Tazewell Public Water District
- E-22-37 d. Reappointment of Jeff Roth to the Morton Area Farmers Fire Protection District

- E-22-38 e. Appointment of Terry Runyon to the Green Valley Fire Protection District
- E-22-39 f. Reappointment of Gordon Robertson to the Deer Creek Fire Protection District
- E-22-43 g. Appointment of Paul Augspurger to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS)

- J. Unfinished Business
- K. New Business
- L. Review of approved bills
- M. Approve the May 2022 Calendar of Meetings
- N. Recess to May 25, 2022