



TAZEWELL COUNTY BOARD

Revised 05-23-22

James Carius Community Room
Wednesday, May 25, 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 April 27, 2022 County Board Proceedings
- F. In-Place Transportation Committee meeting
- G. In-Place Executive Committee meeting
- H. In-Place Risk Management Committee meeting**
- I. Consent Agenda:

Health Services

- HS-22-21 1. Approve agreement for Deputy Administrator of Tazewell County Animal & Rabies Control
- HS-22-22 2. Approve the mowing bid for the Pekin Landfill

Transportation

- T-22-17 3. Approve 22-00019-00-WR – Muller Rd. – Surface Transp. Block Grant Funding
- T-22-18 4. Approve truck bid (T-22-15) – Manufacturer Surcharge
- T-22-19 5. Approve 22-00000-01-GM – Tazewell County – HMA
- T-22-20 6. Approve 22-00000-06-GM – Tazewell County – Bituminous A1 & A2
- T-22-21 7. Approve 22-01000-01-GM – Boynton Road District – A1
- T-22-22 8. Approve 22-03000-01-GM – Deer Creek Road District – A1

- T-22-23 9. Approve 22-04000-01-GM – Delavan Road District – A1 & A2
- T-22-24 10. Approve 22-04000-02-GM – Delavan Road District – A1
- T-22-25 11. Approve 22-05000-01-GM – Dillon Road District – A1
- T-22-26 12. Approve 22-06000-01-GM – Elm Grove Road District – A1
- T-22-27 13. Approve 22-07000-01-GM – Fondulac Road District – A1
- T-22-28 14. Approve 22-08000-01-GM – Groveland Road District – A1
- T-22-29 15. Approve 22-09000-01-GM – Hittle Road District – A1
- T-22-30 16. Approve 22-10000-01-GM – Hopedale Road District – A1 & A2
- T-22-31 17. Approve 22-11000-01-GM – Little Mackinaw Road District – A1
- T-22-32 18. Approve 22-13000-01-GM – Malone Road District – A1
- T-22-33 19. Approve 22-14000-01-GM – Morton Road District – A1 & A2
- T-22-34 20. Approve 22-17000-01-GM – Spring Lake Road District – A1 & A2
- T-22-35 21. Approve 22-18000-01-GM – Tremont Road District – A1
- T-22-36 22. Approve 22-19000-01-GM – Washington Road District – A1
- T-22-37 23. Approve Resolution for Maintenance Under the Illinois Highway Code
Upon approval of In-Place meeting**

Finance:

- F-22-12 24. Approve contract extension with CliftonLarsonAllen
- F-22-13 25. Approve bid for Network license renewal

Executive:

- E-22-56 26. Approve appointment to fill the unexpired term for County Board District 3
- E-22-54 27. Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement
- E-22-55 28. Approve County Delinquent Tax Sale resolution
- E-22- 29. Approve bid award for sidewalks utilizing the Community**

Development Block Grant Revolving Loan Fund Closeout Program
Upon approval of In-Place meeting

- E-22-** **30.** Approve appointment for the position of Superintendent of Highways/County Engineer
Upon approval of In-Place meeting

Appointments and Reappointments

- E-22-46 a. Appointment of Jim Brecher to the Sheriff's Merit Commission
 - E-22-47 b. Reappointment of Robert Boston to the Tremont Fire Protection District
 - E-22-49 c. Reappointment of Tim Gottschalk to the Armington Community Fire Protection District
 - E-22-51 d. Reappointment of Richard Schwab to the Board of Review
 - E-22-52 e. Reappointment of Greg Sinn to the Farmland Assessment Review Committee
 - E-22-53 f. Reappointment of Carroll Imig to the Farmland Assessment Review Committee
 - E-22-56 g. Reappointment of Richard Karneboge to the Board of Health
 - E-22-57 h. Reappointment of Sarah Koscica to the Board of Health
 - E-22-58 i. Appointment of Dan Schopp to the Mackinaw Valley Water Authority
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- J. Unfinished Business
 - K. New Business
 - L. Review of approved bills
 - M. Approve the June 2022 Calendar of Meetings
 - N. Recess to Special Called Meeting, Saturday, June 04, 2022