



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, June 29, 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 May 27, 2022 County Board Proceedings and the June 04, 2022 Special Called County Board Proceedings
- F. Presentation: Judicial Update
- G. Consent Agenda:

Transportation

- T-22-38 1. Approve Tri-County Regional Planning Commission Agreement – Joint Funding Agreement – Unified Planning Work Program FY23
- T-22-39 2. Approve purchase of new 2021 Ford F-150
- T-22-40 3. Approve purchase of new 2022 Ford F-150

Property:

- P-22-03 4. Approve Farnsworth Group agreement

Finance:

- F-22-16 5. Approve FY23 Budget Parameters
- F-22-14 6. Approve transfer request for Community Development
- F-22-15 7. Approve transfer request for Community Development
- F-22-17 8. Approve transfer request for County Board

Human Resources:

- HR-22-12 9. Approve collective bargaining agreement between the Illinois FOP Labor Council and the Chief Judge of the 10th Judicial Circuit – Court Services Probation Officers

Risk Management:

- RM-22-02 10. Approve worker's compensation settlement

Executive:

- E-22-60 11. Approve IMRF Authorized Agent
- E-22-64 12. Approve Intergovernmental Agreement with Delavan for property maintenance inspections and review

Appointments and Reappointments

- E-22-59 a. Appointment of Gloria Ranney to the Board of Health
- E-22-61 b. Appointment of Max Schneider to the Human Services Transportation Planning Commission
- E-22-62 c. Appointment of Sierra Smith to the Human Services Transportation Planning Commission
- E-22-63 d. Reappointment of Leonard Johnson to the Spring Bay Fire Protection District
- E-22-65 e. Appointment of Angie Lapsley to the Zoning Board of Appeals

- H. Unfinished Business
- I. New Business
- J. Review of approved bills
- K. Approve the July 2022 Calendar of Meetings
- L. Recess to July 27, 2022