



TAZEWELL COUNTY BOARD

James Carius Community Room
and teleconference
Wednesday, April 28, 2021 - 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 – to be provided to the County Board Chairman or the County Administrator via email or written submission prior to 1pm on April 28, 2021. (dzimmerman@tazewell.com, wferrill@tazewell.com or 11 S. 4th Street, Suite 432, Pekin, IL 61554)
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the March 31, 2021 County Board Proceedings
- F. In-Place Land Use Committee meeting**
- G. In-Place Human Resources Committee meeting**
- H. Consent Agenda:

Land Use:

- LU-21-04** **1.** Approve proposed Ordinance to amend to Official Zoning Maps of Title XV, Chapter 157 of the Tazewell County Zoning Board of Appeals – Case No. 20-20-Z
Upon approval of In-Place meeting

Transportation:

- T-21-12 2. Approve low bid for Section 21-00000-01-GM
- T-21-13 3. Approve low bid for Section 21-00014-09-RS
- T-21-14 4. Approve low bid for Section 21-03000-01-GM
- T-21-15 5. Approve low bid for Section 21-17000-03-RS
- T-21-16 6. Approve amended Annual General Maintenance

Property:

- P-21-03 7. Approve bid for the Courthouse Electrical Upgrades Project

Finance:

- F-21-15 8. Approve untimely reimbursement claim

Risk Management:

- RM-21-01 9. Approve cyber liability renewal

Executive:

- E-21-90 10. Approve the fifth extension of the COVID-19 Disaster Proclamation
- E-21-91 11. Approve quarterly payment to the Greater Peoria Economic Development Council
- E-21-95 12. Approve resolution for Amendment to the Establishment of a Tri-County Regional Planning Commission

Appointments/Reappointments

- E-21-89 a. Appointment of Thomas Haas to the Emergency Telephone Systems Board
- E-21-92 b. Reappointment of Donald DuBois to the Tremont Fire Protection District
- E-21-93 c. Appointment of Doug Stewart to the Deer Creek Fire Protection District
- E-21-94 d. Appointment of Dr. Craig Koch to the Tremont Rescue Squad Board

- I. Unfinished Business
- J. New Business
- K. Review of approved bills
- L. Approve the May 2021 Calendar of Meetings
- M. Recess to May 26, 2021