



TAZEWELL COUNTY BOARD

James Carius Community Room
and teleconference
Wednesday, May 26, 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 May 26, 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 April 28, 2021 County Board Proceedings
- F. In-Place Executive Committee Meeting**
- G. Consent Agenda:

Land Use:

- LU-21-05 1. Approve Amendment 60, Title XV, Chapter 157, Zoning

Health Services:

- HS-21-10 2. Approve bid for mowing at the Pekin Landfill

Transportation:

- T-21-17 3. Approve bid for Section 21-00000-06-GM
- T-21-18 4. Approve bid for Section 21-01000-01-GM
- T-21-19 5. Approve bid for Section 21-02000-01-GM
- T-21-20 6. Approve bid for Section 21-04000-01-GM
- T-21-21 7. Approve bid for Section 21-05000-01-GM
- T-21-22 8. Approve bid for Section 21-06000-01-GM

- T-21-23 9. Approve bid for Section 21-08000-01-GM
- T-21-24 10. Approve bid for Section 21-09000-01-GM
- T-21-25 11. Approve bid for Section 21-10000-01-GM
- T-21-26 12. Approve bid for Section 21-11000-01-GM
- T-21-27 13. Approve bid for Section 21-13000-01-GM
- T-21-28 14. Approve bid for Section 21-16000-01-GM
- T-21-29 15. Approve bid for Section 21-17000-01-GM
- T-21-30 16. Approve bid for Section 21-18000-01-GM
- T-21-31 17. Approve bid for Section 21-19000-01-GM
- T-21-32 18. Approve Resolution for Improvement under the Illinois Highway Code – Highway Department building upgrades and repairs
- T-21-33 19. Approve Resolution for Improvement under the Illinois Highway Code – embankment sloughing/stability issues
- T-21-34 20. Approve engineering investigation and subsequent agreement for engineering services

Finance:

- F-21-17 21. Approve transfer request for County Administration
- F-21-16 22. Approve transfer request for Court Services
- F-21-18 23. Approve bid for Network license renewal
- F-21-19 24. Approve i3 service for Arcade Building

Human Resources:

- HR-21-05 25. Approve a change in the Nationwide 457(b) plan

Executive:

- E-21-97 26. Approve the initiation of the close out process for the CDBG DSBS component, namely DCT Distributing, Inc dba Detailers Training and Services
- E-21-99 27. Approve the initiation of the close out process for the CDBG DSBS component, namely Morton Rentals, LLC

- E-21-101 28. Approve the initiation of the close out process for the CDBG DSBS component, namely TC Fitness, LLC dba Impact Fitness and Lifestyle Center
- E-21-98 29. Approve the initiation of the close out process for the CDBG DSBS component, namely Johnson’s Floral
- E-21-100 30. Approve the initiation of the close out process for the CDBG DSBS component, namely ScheffTech Productions, LLC
- E-21-102 31. Approve the initiation of the close out process for the CDBG DSBS component, namely Plaza Lanes, LLC
- E-21-103 32. Approve the initiation of the close out process for the CDBG DSBS component, namely Jay Cee’s Salon
- E-21-104 33. Approve the initiation of the close out process for the CDBG DSBS component, namely Boutique 309
- E-21-112 34. Approve the lowest responsible bid for 2021 sealcoat work for the HLA SSA
- E-21-106 35. Approve County Delinquent Tax Resolution
- E-21-107 36. Approve Letter of Support for the City of East Peoria
- E-21-109 37. Approve Intergovernmental Agreement with Delavan, IL for property maintenance inspections and review
- E-21-110 38. Approve appointment of Supervisor of Assessments
- E-21-111 39. Approve a resolution calling for the Governor and General Assembly to protect local control of zoning and land use
- E-21-113** **40.** Recommend to approve committing General Funds to a designated savings account to be held for the certification of net worth for the fuel station
Upon approval of In-Place meeting

Appointments/Reappointments

- E-21-96 a. Appointment of Brad Zimmerman to the Morton Area Farmers Fire Protection District
- E-21-105 b. Reappointment of William Conrad to the Schaeferville Fire Protection District
- E-21-108 c. Appointment of Dean Nafziger to the Hopedale Fire Protection District

H. Unfinished Business

I. New Business

- J. Review of approved bills
- K. Approve the June 2021 Calendar of Meetings
- L. Recess to June 30, 2021