



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, October 27, 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
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the September 29, 2021 County Board Proceedings and October 05, 2021 County Board Proceedings of the Tentative Budget
- F. Consent Agenda:

Transportation:

- T-21-41 1. Approve County Engineer Salary (BLR 09221)
- T-21-42 2. Approve Federal Qualifications Based Selection policy
- T-21-43 3. Approve engineering reimbursement fees

Finance:

- F-21-28 4. Approve contract with Devnet
- F-21-29 5. Approve engagement letter with CliftonLarsonAllen
- F-21-30 6. Approve FY22 COBRA rates

Executive:

- E-21-153 7. Approve support of extension of the City of Pekin Central Business District TIF
- E-21-155 8. Approve quarterly payment to the Greater Peoria Economic Development Council
- E-21-160 9. Approve fifth invoice for CDBG-RLF Closeout Grant 18-248591
- E-21-165 10. Approve support of Veteran's Drive extension

E-21-159 11. Approve amendment of County Administrator employment agreement

Appointments and Reappointments

E-21-154 a. Reappointment of Lisa Clifton to the Zoning Board of Appeals

E-21-156 b. Reappointment of Nick Graff to We Care

E-21-157 c. Reappointment of Russ Crawford to Tri-County Regional Planning Commission

E-21-158 d. Reappointment of Greg Menold to Tri-County Regional Planning Commission

E-21-161 e. Reappointment of Erin Morey to the Emergency Telephone Systems Board

E-21-162 f. Reappointment of Ed Meister to the Emergency Telephone Systems Board

E-21-163 g. Reappointment of Jeff Stevens to the Emergency Telephone Systems Board

G. Unfinished Business

H. New Business

I. Review of approved bills

J. Approve the November 2021 Calendar of Meetings

K. Recess to November 17, 2021