



TAZEWELL COUNTY BOARD

James Carius Community Room
101 S. Capitol Street
Pekin, Illinois 61554

Wednesday, January 31, 2024 - 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. Presentation: Tazewell County Resource Center – Jamie Durdel, President & CEO
- F. Approve the minutes of the November 15, 2023 and December 21, 2023 County Board Proceedings
- G. Consent Agenda:

Health Services

- HS-24-01 1. Approve agreement with City of Washington for Animal Control Services
- HS-24-02 2. Approve agreement with City of Delavan for Animal Control Services
- HS-24-03 3. Approve agreement with Village of South Pekin for Animal Control Services
- HS-24-04 4. Approve agreement with Village of Mackinaw for Animal Control Services
- HS-24-05 5. Approve agreement with City of East Peoria for Animal Control Services
- HS-24-06 6. Approve agreement with City of Pekin for Animal Control Services

Land Use

- LU-24-01 7. Approve Case No. 22-37-S – Nexamp Solar – Class A – SU – Sand Prairie Twp.

Transportation

- T-24-01 8. Approve Resolution for Tandem Axle Dump Body
- T-24-02 9. Approve Resolution for 21-00000-06-MG – Shop – BLR 09110
- T-24-03 10. Approve Resolution for 23-08126-00-BR – Country Club Drive – BLR 05530

Property

- P-24-01 11. Approve amendment to Lease Agreement with Proctor Health Systems to Amend Commencement Date

Finance

- F-24-01 12. Approve the proposal from Zobrio for Abila MIP and Zobrio Cash Management renewal
- F-24-02 13. Approve replacement purchase of a squad car funded by Risk Management
- F-24-03 14. Approve budget transfers for Health Department for FY23
- F-24-04 15. Approve FY24 budget transfer for National Opioid Settlement Fund
- F-23-41-2 16. Approve County Recorder fees

Human Resources

- HR-24-01 17. Approve the salary for the Chief Public Defender
- HR-24-02 18. Approve the salary for the Sheriff
- HR-24-04 19. Approve health plan changes and additions
- HR-24-05 20. Approve creation of position of Substance Use Disorder Counselor
- HR-24-06 21. Approve Service Award Certificates for FY23

Risk

- RM-24-01 22. Approve First Amendment to Broker Services Agreement with Envision Insurance Group

Executive

- E-24-07 23. Approve County Delinquent Tax Sale resolution
- E-24-08 24. Approve the updated Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan

- E-24-09 25. Approve Construction Change Order for CDBG RLF Closeout Grant 18-248591 from Bishop Bros.
- E-24-10 26. Approve per diems for Member Russ Crawford
- E-24-12 27. Approve emergency declaration for cyber insurance and insurance premiums
- E-24-13 28. Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement with Bishop Bros.
- E-24-14 29. Approve agreement with Greater Peoria Economic Development Council
- E-24-18 30. Approve Intergovernmental Agreement with the Village of Morton to share updated digital orthophotography
- E-24-19 31. Approve the sixteenth invoice from Kenyon & Associates for Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591
- E-24-20 32. Approve Catmint Solar, LLC’s Decommissioning Plan
- E-24-21 33. Approve 1st quarter 2024 payment to Greater Peoria Economic Development Council
- E-24-22 34. Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Accessibility Improvements, Grant #18-248592 per contractual agreement with Knapp Concrete Contractors, Inc.
- E-24-25 35. Approve invoice from Greater Peoria Economic Development Council for CDBG RLF Closeout – Sidewalks
- E-24-26 36. Approve invoice from Greater Peoria Economic Development Council for CDBG RLF Closeout – Buildings
- E-24-27 37. Approve support of Village of Tremont TIF Extension
- E-24-28 38. Approve acceptance of resignation of District 2 County Board member
- E-24-30 39. Approve emergency declaration for statement of work from CFC Response, Inc., for cyber incident

Appointments and Reappointments

- E-24-01 40. Appointment of Nicole Jones as the Supervisor of Assessments
- E-24-02 41. Reappointment of Steve Leitch to the Emergency Telephone Systems Board

- E-24-03 42. Reappointment of Michael Kemp to the Emergency Telephone Systems Board
- E-24-04 43. Reappointment of John Dossey to the Emergency Telephone Systems Board
- E-24-05 44. Reappointment of Kim Joesting to the Veterans Assistance Commission
- E-24-06 45. Reappointment of Frank Sciortino to the Pekin Main Street
- E-24-11 46. Appointment of Jay Hall to the Tazewell County Board of Health
- E-24-15 47. Reappointment of Dr. Craig Koch to the Tremont Rescue Squad Board
- E-24-16 48. Appointment of Jeff Leber to the Tremont Rescue Squad Board
- E-24-17 49. Reappointment of Rich Kriegsman to the Heart of Illinois Regional Port District
- E-24-23 50. Reappointment of Russ Crawford to the Tri-County Regional Planning Commission Board
- E-24-24 51. Reappointment of Greg Menold to the Tri-County Regional Planning Commission Board
- E-24-29 52. Appointment of Abbigail Hobbs to Emergency Telephone Systems Board

H. Unfinished Business

I. New Business

J. Review of approved bills

K. Approve the February 2024 Calendar of Meetings

L. Recess to February 28, 2024