



# TAZEWELL COUNTY BOARD

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

Wednesday, February 28, 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

E-24-33 C. Approve appointment to County Board for District 2

D. Communications from members of the public and county employees

E. Communications from elected and appointed county officials

F. Approve the minutes of the January 31, 2024 County Board Proceedings

G. In-Place Transportation Committee Meeting

H. In-Place Property Committee Meeting

I. In-Place Finance Committee Meeting

J. Consent Agenda:

## **Transportation**

T-24-4 1. Approve 24-02000-01-GM (Furnish Seal Coat Aggregate (Steel Slag CM-16) to a Stockpile Location – Cincinnati Road District, to be paid from Township Motor Fuel Tax Funds  
**Upon approval of in-place meeting**

T-24-5 2. Approve 22-09123-00-BR (Center Rd. Pile Repair to Str. 090-3141) – Hittle Road District, to be paid from County Bridge Funds and Local Townships Funds  
**Upon approval of in-place meeting**

T-24-6 3. Approve Supplement Number 1 – Local Public Agency Engineering Services Agreement under Section 22-00026-00-DR – Toboggan Ave. – Eng. Agreement – BLR 05330  
**Upon approval of in-place meeting**

- T-24-7 4. Approve Amended Resolution for Improvement Under the Highway Code – BLR 09110 under Section 22-00026-00-DR – Toboggan Ave.  
**Upon approval of in-place meeting**

**Land Use**

- LU-24-02 5. Approve Comprehensive Land Use Plan Update for FY25

**Property**

- P-24-02 6. Approve bid rejection for epoxy floor installation at the Tazewell County Justice Center

- P-24-03 7. Approve construction manager proposal for new Justice Center Annex and building renovations

- P-24-04 8. Approve architect services proposal for new Justice Center Annex and building renovation

- P-24-05 9. Approve asbestos abatement proposal for McKenzie building windows replacement Phase 2  
**Upon approval of in-place meeting**

**Finance**

- F-24-05 10. Approve replacement purchase of a squad car funded by Risk Management

- F-24-06 11. Approve Recognition of Grant Funds for Circuit Clerk

- F-24-07 12. Approve purchase of Microsoft server licenses  
**Upon approval of in-place meeting**

**Human Resources**

- HR-24-03 13. Approve a Performance of Recovery Services Addendum with The Phia Group, LLC and Consociate

- HR-24-08 14. Approve the position reclassification for EMA Deputy Director

**Risk**

- RM-24-02 15. Approve grant from the Illinois Public Risk Fund

**Executive**

E-24-31            16.    Approve Tazewell County Title VI Program

K. Unfinished Business

L. New Business

M. Review of approved bills

N. Approve the March 2024 Calendar of Meetings

O. Recess to March 27, 2024