



TAZEWELL COUNTY BOARD

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

Wednesday, March 27, 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. Approve the minutes of the February 28, 2024 County Board Proceedings
- F. Public hearing – Community Development Block Grant Close-Out/Performance - Grants Nos. 18-248591 and 18-248592
- G. In-Place Property Committee Meeting
- H. In-Place Executive Committee Meeting
- I. Consent Agenda:

Health Services

- HS-24-07 1. Approve annual recycling grant payment to East Peoria for curbside recycling
- HS-24-08 2. Approve annual recycling grant payment to Morton for curbside recycling
- HS-24-09 3. Approve annual recycling grant payment to Village of Creve Coeur for curbside recycling
- HS-24-10 4. Approve annual recycling grant payment to Pekin for curbside recycling
- HS-24-11 5. Approve annual recycling grant payment to Washington for curbside recycling
- HS-24-12 6. Approve the annual recycling collection programs

Transportation

- T-24-08 7. Approve Groveland Road District, Section 19-08124-00-BR bridge replacement on Unsicker Road over Dillon Creek to Stark Excavating
- T-24-09 8. Approve Section 20-00000-09-BR – superstructure replacement on FAU 6716 LaSalle Blvd. over Lick Creek to Stark Excavating
- T-24-10 9. Approve Section 21-00000-06-MG – automotive repair shop and attached office renovation

Land Use

- LU-24-03 10. Approve Case No. 24-07-A – Amendment No. 66 – to amend Title XV, Chapter 153, Wind Energy Code
- LU-24-04 11. Approve Case No. 24-08-A – Amendment No. 67 – to amend Title XV, Chapter 156, Solar Energy Code
- LU-24-05 12. Approve Case No. 24-09-A – Amendment No. 68 – to amend Title XV, Chapter 157, Zoning

Property

- P-24-06 13. Approve proposal from Patterson Dental Supply, Inc.
Upon approval of in-place meeting

Finance

- F-24-08 14. Recommend to approve budget transfer for Building Administration
- F-24-09 15. Approve to Adopt the Federal Transit Administration (FTA) Procurement Policy for Procurements Made Using Federal and State Transit Grant Funds
- F-24-10 16. Approve purchase of server and networking hardware and support
- F-24-11 17. Approve Heart Technologies Telephone System and Support Agreement
- F-24-12 18. Approve budget transfer for County Clerk

Human Resources

- HR-24-09 19. Approve the Carle Health Plus Amended agreement
- HR-24-10 20. Approve CancerCARE Program Agreement

HR-24-11 21. Approve changes to the health insurance plan – coverage of Weight Loss Surgery

Executive

E-24-38 22. Approve We Care application for Section 5311 grant for FY25
Upon approval of in-place meeting

E-24-39 23. Approve We Care application for DOAP for FY25
Upon approval of in-place meeting

E-24-40 24. Approve Resolution in support of Tazewell County Agriculture
Upon approval of in-place meeting

Appointments and Reappointments

E-24-33 A. Appointment of Jon Hopkins to the Mackinaw Valley Water Authority
Upon approval of in-place meeting

E-24-34 B. Appointment of Jon Hopkins to the Persons with Developmental Disabilities Board
Upon approval of in-place meeting

E-24-35 C. Reappointment of Timothy Gillespie to the Sheriff's Merit Commission
Upon approval of in-place meeting

E-24-36 D. Reappointment of Greg Sinn to the Farmland Assessment Review Committee
Upon approval of in-place meeting

J. Unfinished Business

K. New Business

L. Review of approved bills

M. Approve the April 2024 Calendar of Meetings

N. Recess to April 24, 2024