



TAZEWELL COUNTY BOARD

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

Wednesday, April 24, 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. Proclamation: World War II Veteran's Event
- D. Communications from members of the public and county employees
- E. Communications from elected and appointed county officials
- E. Approve the minutes of the March 27, 2024 County Board Proceedings
- F. In-Place Health Services Committee Meeting
- G. In-Place Transportation Committee Meeting
- H. Consent Agenda:

Health Services

- HS-24-13 1. Approve Feral Cat Trap Neuter Return Program
 Upon approval of in-place meeting

Transportation

- T-24-11 2. Approve Tri-County Regional Planning Agreement (BLR 09110)
- T-24-12 3. Approve Resolution – 24-00000-01-GM – Tazewell County HMA Resurfacing
- T-24-13 4. Approve Resolution – 24-12000-01-GM – Mackinaw R.D. HMA Resurfacing
- T-24-14 5. Approve Resolution – 24-14000-01-GM – Morton R.D. HMA Resurfacing
- T-24-15 6. Approve Resolution – 24-18000-01-GM – Tremont R.D. HMA Resurfacing
- T-24-16 7. Approve Resolution – 21-00000-06-MG – Shop Garage, Shop Office Renovations

- T-24-17 8. Approve Amended Resolution for Improvement for Section 21-00000-06-MG (Automotive Repair Shop and Attached Office Renovation)
Upon approval of in-place meeting

Land Use

- LU-24-06 9. Approve Case No. 23-38-A – Catmint Solar – Special Use – Groveland Twp.
- LU-24-07 10. Approve Case No. 24-11-A – Stanley & Jennifer Koch – Rezoning – Elm Grove Twp.

Property

- P-24-06 11. Approve Intergovernmental Agreement with the City of Pekin for downtown vacant lots
- P-24-07 12. Approve bid for Epoxy Floor Installation in the Tazewell County Justice Center
- P-24-08 13. Approve bid to supply and install acoustical panels in the Tazewell County Justice Center
- P-24-10 14. Approve bid to supply materials and labor to install architectural shingles at 1800 Broadway in Pekin
- P-24-11 15. Approve bid to supply materials and labor to paint interior walls at 1800 Broadway in Pekin

Finance

- F-24-15 16. Approve FY25 Budget Parameters
- F-24-13 17. Approve bid for new Computer Assisted Mass Appraisal (CAMA) System for the Assessments Office
- F-24-14 18. Approve the Illinois DCEO Uniform Application for State Grant Assistance
- F-24-16 19. Approve creation of Fund 357 Sheriff's DUI Fund

Human Resources

- HR-24-12 20. Approve the four year salary for the Tazewell County Board Chairman
- HR-24-13 21. Approve the four year salary for the Tazewell County Circuit Clerk
- HR-24-14 22. Approve the four year salary for the Tazewell County Coroner

HR-24-15 23. Approve the four year salary for the Tazewell County Auditor

Executive

E-24-37 24. Approve Decommissioning Plan for Dragon's Breath, LLC

E-24-45 25. Approve amendments to the Tazewell County Board Rules

E-24-48 26. Approve agreement for a Hearing Officer for the Tazewell County Code Hearing Unit

E-24-49 27. Approve agreement for a substitute Hearing Officer for the Tazewell County Code Hearing Unit

E-24-50 28. Approve acceptance of resignation of District 3 County Board member

E-24-52 29. Approve 2nd quarter 2024 payment to Greater Peoria Economic Development Council

Appointments and Reappointments

E-24-41 A. Reappointment of James Campbell to the Northern Tazewell Fire Protection District

E-24-42 B. Reappointment of John Spinder to the East Peoria Sanitary District

E-24-43 C. Reappointment of Brad Zimmerman to the Morton Area Farmers Fire Protection District

E-24-44 D. Reappointment of Thomas Bessler to the Northern Tazewell Public Water District

E-24-46 E. Reappointment of Donald DuBois to the Tremont Fire Protection District

E-24-47 F. Reappointment of Robert Lehmkuhl to the Greater Creve Coeur Sanitary District

E-24-51 G. Reappointment of Doug Stewart to the Deer Creek Fire Protection District

E-24-53 H. Reappointment of Dean Nafziger to the Hopedale Fire Protection District

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the May 2024 Calendar of Meetings and FY25 Budget Calendar

M. Recess to May 29, 2024