



# TAZEWELL COUNTY BOARD

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

Wednesday, May 29, 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 April 24, 2024 County Board Proceedings
- F. In-Place Transportation Committee Meeting
- G. In-Place Property Committee Meeting
- H. Consent Agenda:

## Transportation

- T-24-18            1.    Approve 20-07111-00-RR – Farmdale Road HMA  
                         **Upon approval of in-place meeting**
- T-24-19            2.    Approve 24-00000-06-GM – Bituminous Class A-2  
                         **Upon approval of in-place meeting**
- T-24-20            3.    Approve 24-XX000-00-GM – Various R.D. – Bituminous A-2  
                         **Upon approval of in-place meeting**
- T-24-21            4.    Approve 24-08000-01-GM - Groveland R.D. - Bituminous Class A-1  
                         **Upon approval of in-place meeting**

## Land Use

- LU-24-06           5.    Approve Case No. 23-38-A – Catmint Solar – Special Use – Groveland Twp.  
                         (Deferred from April meeting)
- LU-24-08           6.    Approve Case No. 24-13-S – Coyote Road Soar, LLC – Special Use –  
                         Malone/Delavan Twp.

LU-24-09            7.    Approve Case No. 24-14-A – Amendment 69

**Property**

P-24-09            8.    Approve bid to replace siding and doors on the EMA storage shed

P-24-13            9.    Approve bid to supply materials and labor to replace siding at 1800 Broadway  
**Upon approval of in-place meeting**

P-24-15            10.   Approve the purchase of a truck for the maintenance department  
**Upon approval of in-place meeting**

**Finance**

F-24-18            11.   Approve payment to the Tazewell County Resource Center

F-24-19            12.   Approve Opioid settlement funds usage for Health Department and Coroner

**Executive**

E-24-57            13.   Approve acceptance of resignation of District 2 County Board member

E-24-60            14.   Approve polling location change

E-24-68            15.   Approve appointment to County Board for District 3

**Appointments and Reappointments**

E-24-55            16.   Reappointment of Mark Schleder to the Green Valley Fire Protection District

E-24-56            17.   Reappointment of Stacey Sweeney to the Armington Community Fire Protection District

E-24-58            18.   Appointment of Michael Deppert to the Farmland Assessment Review Committee

E-24-61            19.   Reappointment of John O. Willett to the Hickory Grove Drainage and Levee District

E-24-62            20.   Reappointment of Peter Kalman to the Sheriff's Merit Commission

E-24-63            21.   Reappointment of Richard Schwab to the Board of Review

E-24-64            22.   Reappointment of William Conrad to the Schaeferville Fire Protection District

E-24-65            23.   Reappointment of David Sangalli to the Brush Hill Fire Protection District

- E-24-66            24.    Reappointment of Debra Garman to the Powerton Fire Protection District
- E-24-67            25.    Appointment of Bradley D. Haning to the West Fork Drainage District

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the June 2024 Calendar of Meetings

M. Recess to June 26, 2024