



TAZEWELL COUNTY BOARD

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

Wednesday, June 26, 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 May 29, 2024 County Board Proceedings
- F. In-Place Property Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

Transportation

- T-24-22 1. Approve 24-00000-10-GM – Cured In-Place Pipe Lining
- T-24-23 2. Approve 24-00000-09-RS – HMA Resurfacing
- T-24-24 3. Approve 24-19000-02-GM – Bituminous A-2 – Washington R.D.
- T-24-25 4. Approve North Main Resurfacing – Surface Transp. Block Grant
- T-24-26 5. Approve Miller Road Widening & Resurfacing – Surface Transp. Block Grant

Land Use

- LU-24-10 6. Approve Case No. 24-21-Z – Clayton Moushon – Rezoning – Fondulac Township

Property

- P-24-16 7. Approve amendment to cleaning contract with Vonachen Services, Inc.

P-24-17 8. Approve bid for a metal building at the Tremont campus

P-24-18 9. Approve bid for flooring at 1800 Broadway in Pekin
Upon approval of in-place meeting

Finance

F-24-17 10. Approve budget transfer for the County Clerk to cover cost of printing done by an outside company

F-24-23 11. Approve outsourcing Vote-By-Mail to Knowink

F-24-20 12. Approve recognition of an increase in Animal Control's budget for grant purposes

F-24-21 13. Approve recognition of an increase in EMA's budget for grant purposes

F-24-24 14. Approve annual purchase of network, computer, email, and endpoint s security licensing

F-24-25 15. Approve budget transfers for Community Development

Executive

E-24-54 16. Approve six month review of Executive Session minutes by the State's Attorney's Office

E-24-73 17. Approve amendments to Chapter 95: Food Establishments

E-24-77 18. Approve referendum language regarding the office of the elected County A Auditor

E-24-78 19. Approve precinct boundaries and polling location

E-24-79 20. Approve the Energy Transition Grant – Phase II Submittal

E-24-80 21. Approve Decommissioning Agreement for Green Valley Renewables, LLC

E-24-81 22. Approve emergency declaration for Townline Bridge over Prairie Creek
Upon approval of in-place meeting

E-24-82 23. Approve internet service agreements with Stratus Networks
Upon approval of in-place meeting

E-24-83 24. Approve internet service agreements with i3 Broadband, LLC
Upon approval of in-place meeting

