

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.	ļ	Approve 24-00000-10-GM –	Cured	In-Place	Pipe Lining
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- 2. Approve 24-00000-09-RS HMA Resurfacing
- 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

T-24-23

T-24-24

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 <u>Upon approval of in-place meeting</u>
<u> </u>	<u>inance</u>	
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-24-54 E-24-73	16. 17.	• • • • • • • • • • • • • • • • • • • •
		Attorney's Office
E-24-73	17.	Attorney's Office Approve amendments to Chapter 95: Food Establishments Approve referendum language regarding the office of the elected County A
E-24-73 E-24-77	17. 18.	Attorney's Office Approve amendments to Chapter 95: Food Establishments Approve referendum language regarding the office of the elected County A Auditor
E-24-73 E-24-77 E-24-78	17. 18. 19.	Attorney's Office Approve amendments to Chapter 95: Food Establishments Approve referendum language regarding the office of the elected County A Auditor Approve precinct boundaries and polling location
E-24-73 E-24-77 E-24-78 E-24-79	17. 18. 19. 20.	Attorney's Office Approve amendments to Chapter 95: Food Establishments Approve referendum language regarding the office of the elected County A Auditor Approve precinct boundaries and polling location Approve the Energy Transition Grant – Phase II Submittal
E-24-73 E-24-77 E-24-78 E-24-79 E-24-80	17. 18. 19. 20. 21.	Attorney's Office Approve amendments to Chapter 95: Food Establishments Approve referendum language regarding the office of the elected County A Auditor Approve precinct boundaries and polling location Approve the Energy Transition Grant – Phase II Submittal Approve Decommissioning Agreement for Green Valley Renewables, LLC Approve emergency declaration for Townline Bridge over Prairie Creek

E-24-84 25. Approve fully managed IT service agreement with Heart Technologies, Inc. <u>Upon approval of in-place meeting</u>

Appointments and Reappointments

E-24-69		A.	Reappointment of Dr. Steven Dickey to the Board of Health	
E-24-70		B.	Reappointment of Bobbi Mullis to the Board of Health	
E-24-71		C.	Reappointment of Gary Burton to the Board of Health	
E-24-74		D.	Appointment of Eric Schmidgall to the Tazewell Woodford Youth Services Board	
LU-24-06	1.	Reconsideration of Case No. 23-38-A – Catmint Solar – Special Use – Groveland Twp.		
LU-24-08	J.	Reconsideration of Case No. 24-13-S – Coyote Road Soar, LLC – Special Use Malone/Delavan Twp.		

- K. Unfinished Business
- L. New Business
- M. Review of approved bills
- N. Approve the July 2024 Calendar of Meetings
- O. Recess to July 31, 2024