



TAZEWELL COUNTY BOARD

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

Wednesday, July 31, 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

E-24-75 C. Approve appointment to County Board for District 2

D. Communications from members of the public and county employees

E. Communications from elected and appointed county officials

F. Approve the minutes of the June 26, 2024 County Board Proceedings

G. In-Place Executive Committee Meeting

H. Consent Agenda:

Transportation

T-24-27 1. Approve Resolution 22-00026-00-DR – Toboggan Rd. Eng. Agreement – BLR 05530

T-24-28 2. Approve Resolution 24-00026-00-DR – Toboggan Rd. Amended BLR 09110

T-24-29 3. Approve Intergovernmental Agreement with Menard County Highway

Land Use

LU-24-11 4. Approve Case No. 24-25-S – Hawk-Attollo, LLC – Special Use – Malone Twp.

LU-24-12 5. Approve Case No. 24-26-S – Fast Ave. Solar, LLC – Special Use – Mackinaw Twp.

Property

P-24-20 6. Approve bid for countertops and cabinetry at 1800 Broadway in Pekin

Human Resources

- HR-24-16 7. Approve the salary for the Sheriff
- HR-24-17 8. Approve the salary for the Chief Public Defender

Executive

- E-24-59 9. Approve Election Judge List
- E-24-73 10. Approve amendments to Chapter 95: Food Establishments
- E-24-85 11. Approve National Opioid Settlement Agreement with Kroger
- E-24-87 12. Approve 3rd quarter 2024 payment to Greater Peoria Economic Development Council
- E-24-88 13. Approve Resolution Authorizing Conveyance of Municipally Owned Right of Way
- E-24-89 14. Approve proposed change to FY23 Energy Transition Grant Fund projects
- E-24-90 15. Approve Intergovernmental Agreement to Provide Public Transportation to Tazewell and Woodford Counties
- E-24-76 16. Approve Employment Agreement with Administrator Michael Deluhery

Upon approval of in-place meeting

Appointments and Reappointments

- E-24-72 17. Approve appointment of Meghan Brake to the Human Services Transportation Planning Commission
- E-24-86 18. Approve appointment of Richard Jameson to the Tremont Fire Protection District

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the August 2024 Calendar of Meetings

M. Recess to August 28, 2024