



# TAZEWELL COUNTY BOARD

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

Wednesday, August 28, 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 July 31, 2024 County Board Proceedings and August 7, 2024 Special County Board Proceedings
- F. In-Place Property Committee Meeting
- G. Consent Agenda:

## **Land Use**

- LU-24-16            1.    Approve Case No. 23-42-S – Taz Co IL S1, LLC – Special Use – Delavan Twp.
- LU-24-17            2.    Approve Case No. 24-32-A – Amendment 70

*(Note: Resolutions LU-24-13 through LU-24-15 are listed after Consent Agenda)*

## **Property**

- P-24-23            3.    Approve bid for McKenzie Building exterior limestone replacement and repair
- P-24-21            4.    Approve proposal for purchase of a generator for 1800 Broadway, Pekin, IL  
**Upon approval of in-place meeting**

- P-24-24            5.    Approve bid for proposal for soil borings, field exploration services, environmental services, laboratory soil testing services, and engineering services for the New Justice Center Annex  
**Upon approval of in-place meeting**

**Human Resources**

- HR-24-18            6.    Approve participation in the Health Fair
- HR-24-19            7.    Approve the 2024 Tazewell County Health Benefit Plan
- HR-24-20            8.    Approve Professional Development Reimbursement Policy

**Executive**

- E-24-94            9.    Approve Decommissioning Agreement for Vann Parkin I – Washington and Parkin II – Morton
- E-24-95            10.   Approve County Delinquent Tax Sale resolution
- E-24-96            11.   Approve Decommissioning Agreement for Morton Solar, LLC
- E-24-97            12.   Approve consulting agreement with Wyman Group
- E-24-101           13.   Approve We Care application for DOAP for FY25
- E-24-102           14.   Approve We Care application for Section 5311 grant for FY25
- E-24-103           15.   Approve Grant Agreement with IDOT
- E-24-104           16.   Approve budget for Heritage Lake Special Service Area for FY25
- E-24-105           17.   Approve tax levy for the Heritage Lake Special Service Area for FY25
- E-24-106           18.   Approve Engineering Design Quote for Culvert Lining for Heritage Lake Association Special Service Area

**Appointments and Reappointments**

- E-24-91            19.   Approve appointment of Michael Deppert to the Tazewell County Extension Board
- E-24-92            20.   Approve reappointment of Brian Becker to the Spring Lake Drainage and Levee District
- E-24-93            21.   Approve appointment of Ron Craig to the Spring Bay Fire Protection District
- E-24-98            22.   Approve reappointment of Michael Harris to the Local Landfill Review Board

- E-24-99            23.    Approve reappointment of Bradley Haning to the West Fork Drainage District
- E-24-100        24.    Approve reappointment of Wayne Deppert to the Union Drainage District
- E-24-107        25.    Approve reappointment of Kenneth Becker to the Mackinaw River Levee & Drainage District #1
- E-24-108        26.    Approve reappointment of Joshua Charlton to the Cincinnati Drainage and Levee District

H. Land Use Items Recommended for Denial

- LU-24-13        1.    Approve Case No. 24-27-S – Unsicker 1, LLC – Special Use – Morton Twp.
- LU-24-14        2.    Approve Case No. 24-28-S – Unsicker 2, LLC – Special Use – Morton Twp.
- LU-24-15        3.    Approve Case No. 24-29-S – Unsicker 3, LLC – Special Use – Morton Twp.

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the September 2024 Calendar of Meetings

M. Recess to September 25, 2024