



# TAZEWELL COUNTY BOARD

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

Wednesday, September 25, 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
  - 1. Presentation: United Way
  - 2. Proclamation: Hunger Action Month in September
  - 3. Proclamation: Domestic Violence Awareness Month
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the August 28, 2024 County Board Proceedings
- F. In-Place Property Committee Meeting
- G. In-Place Finance Committee Meeting
- H. In-Place Human Resources Committee Meeting
- I. In-Place Executive Committee Meeting
- J. Consent Agenda:

## **Transportation**

- T-24-31            1.    Approve 21-00000-06-MG – Shop Renovation – Amended BLR 09110

## **Property**

- P-24-25            2.    Approve the purchase of a truck for Animal Control
- P-24-26            3.    Approve a proposal for security video monitoring and door access controls for the Health Department at 1800 Broadway

- P-24-27 4. Approve a bid for sidewalk replacement and repair at the Tazewell County Health Department Building, 1800 Broadway, Pekin, Illinois 61554  
**Upon approval of in-place meeting**

**Finance**

- F-24-27 5. Approve budget transfers for General Fund, Special Revenue Fund, and Informational Fee Fund
- F-24-28 6. Approve Recommend to approve a contract with Heart Technologies for the fiber infrastructure project, and wireless internet at the Justice Center and McKenzie Building  
**Upon approval of in-place meeting**
- F-24-29 7. Approve an amendment to the agreement with Heart Technologies for the telephone system  
**Upon approval of in-place meeting**

**Human Resources**

- HR-24-21 8. Approve Memorandum of Understanding with Illinois Fraternal Order of Police Labor Council and Sheriff's Office Corrections Unit
- HR-24-22 9. Approve agreement with Pareto/HCC as stop loss carrier

**Executive**

- E-24-104 10. Approve budget for Heritage Lake Special Service Area for FY25  
**Upon approval of in-place meeting**
- E-24-105 11. Approve tax levy for the Heritage Lake Special Service Area for FY25  
**Upon approval of in-place meeting**
- E-24-110 12. Approve County Delinquent Tax Sale resolution  
**Upon approval of in-place meeting**

K. Unfinished Business

L. New Business

M. Review of approved bills

N. Approve the October 2024 Calendar of Meetings

O. Recess to October 30, 2024