



TAZEWELL COUNTY BOARD

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

Wednesday, October 30, 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 September 25, 2024 and October 7, 2024 County Board Proceedings
- F. Consent Agenda:

Transportation

- T-24-30 1. Approve Maintenance Truck Stipend
- T-24-32 2. Approve County Engineer Salary
- T-24-33 3. Approve 22-00050-00-RS – Parkway Joint Funding Agreement – BLR 05310C

Land Use

- LU-24-18 4. Approve Intergovernmental Agreement with Peoria County Soil & Water Conservation District to conduct Stormwater & Erosion Control Plan Reviews and Inspections
- LU-24-19 5. Approve Contract with Glen Gulette to conduct Residential Building Code and Electrical Inspections, as needed.
- LU-24-20 6. Approve renewal of Contractual Agreement with Tucker Plumbing to conduct Plumbing Inspections and advisory consulting services, as needed
- LU-24-21 7. Approve renewal of Contractual Agreement with Dick Young to conduct Electrical Inspections for Commercial and Residential projects, as needed

- LU-24-22 8. Approve renewal of Contractual Agreement with Central Illinois Fire Inspection Services, LLC to conduct Commercial Plan Review of Fire and Life Safety, as needed
- LU-24-23 9. Approve renewal of Contractual Agreement with Tri-County Regional Planning Commission to provide Zoning and Planning Services
- LU-24-24 10. Approve renewal of Contractual Agreement with Municipal Addressing Services to provide addressing services

Property

- P-24-19 11. Approve a request for proposal for a computerized maintenance management system for the Property and Facilities Management Department
- P-24-28 12. Approve the first amendment to the agreement with Wold Architects and Engineers
- P-24-29 13. Approve Memorandum of Understanding with the Board of Health for the Tremont Campus and 1800 Broadway
- P-24-30 14. Approve modification of its support of an Ameren easement of the County Farm
- P-24-31 15. Approve proposal from Taza Construction for epoxy work at 101 S. Capitol

Finance

- F-24-30 16. Approve a contract with Heart Technologies for the Tremont Campus technology infrastructure project
- F-24-31 17. Approve a budget line transfer for Community Development
- F-24-32 18. Approve an amendment to Heart Technologies' Managed Services Contract
- F-24-33 19. Approve an agreement with Bellwether LLC to conduct a fee study for the Sheriff's Office
- F-24-34 20. Approve recognizing expenses for the American Rescue Plan Act's State and Local Fiscal Recovery funds
- F-24-35 21. Approve budget transfers for Health Department

Human Resources

- HR-24-23 22. Approve the FY25 insurance premiums

- HR-24-24 23. Approve the 2025 plan summary document
- HR-24-25 24. Approve the FY25 Cobra rates
- HR-24-26 25. Approve wage increases for non-union employees

Risk

- RM-24-03 26. Approve Travelers property, IPRF worker's compensation, and other insurance carriers

Executive

- E-24-111 27. Approve the Annual Appellate Prosecutor resolution
- E-24-120 28. Approve a supply of electricity vendor
- E-24-121 29. Approve 4th quarter 2024 payment to Greater Peoria Economic Development Council
- E-24-122 30. Approve County Delinquent Tax Sale resolution
- E-24-125 31. Approve Decommissioning Agreement for Bungalow, LLC
- E-24-126 32. Approve Decommissioning Agreement for SolAmerica Energy, LLC

Appointments and Reappointments

- E-24-112 33. Approve reappointment of William Atkins to the Tri-County River Valley Development Authority
- E-24-113 34. Approve reappointment of Russell Crawford to the Tri-County Regional Planning Commission
- E-24-114 35. Approve reappointment of Greg Menold to the Tri-County Regional Planning Commission
- E-24-115 36. Approve reappointment of Nick Graff to the Emergency Telephone System Board
- E-24-116 37. Approve reappointment of Dawn Cook to the Emergency Telephone System Board
- E-24-117 38. Approve reappointment of Thomas Haas to the Emergency Telephone System Board
- E-24-118 39. Approve reappointment of Nancy Proehl to the Tazewell County Farm Bureau
- E-24-123 40. Approve reappointment of Dan Schopp to the Mackinaw Valley Water

