



# TAZEWELL COUNTY BOARD

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

Wednesday, November 20, 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. Presentation of plaque to David Zimmerman for his 27 years of service to Tazewell County
- F. Approve the minutes of the October 30, 2024 County Board Proceedings and October 30, 2024 Final Budget
- G. In-Place Health Services Committee Meeting
- H. In-Place Finance Committee Meeting
- I. In-Place Executive Committee Meeting
- J. Consent Agenda:

## **Health Services**

- HS-24-14      1.      Approve agreement with the Village of Deer Creek for Animal Control Services
- HS-24-15      2.      Approve agreement with the Village of Green Valley for Animal Control Services
- HS-24-16      3.      Approve agreement with the Village of Mackinaw for Animal Control Services
- HS-24-17      4.      Approve agreement with the Village of Creve Coeur for Animal Control Services
- HS-24-18      5.      Approve agreement with the Village of Morton for Animal Control Services

- HS-24-19            6.    Approve agreement with the City of Marquette Heights for Animal Control Services
- HS-24-20            7.    Approve agreement with the Village of North Pekin for Animal Control Services
- HS-24-21            8.    Approve agreement with the Village of South Pekin for Animal Control Services
- HS-24-22            9.    Approve agreement with the Village of Tremont for Animal Control Services
- HS-24-23            10.   Approve agreement with the Village of Armington for Animal Control Services
- HS-24-24            11.   Approve agreement with the Village of Hopedale for Animal Control Services
- HS-24-25            12.   Approve agreement with the City of Washington for Animal Control Services
- HS-24-26            13.   Approve agreement with the City of Delavan for Animal Control Services
- HS-24-27            14.   Approve agreement with the City of Pekin for Animal Control Services
- HS-24-28            15.   Approve agreement with the City of East Peoria for Animal Control Services

**Upon approval of in-place meeting**

**Transportation**

- T-24-34            16.   Approve Townline Road Bridge – 19-00025-00-BR
- T-24-35            17.   Approve Annual Equipment
- T-24-36            18.   Approve Annual General Maintenance – BLR 14220
- T-24-37            19.   Approve Annual Road and Bridge
- T-24-38            20.   Approve NACE Conference
- T-24-39            21.   Approve IPLSA Conference

**Property**

- P-24-32            22.   Approve the Guaranteed Maximum Price with P.J. Hoerr, Inc. for the Construction of the Justice Center Annex

## **Finance**

- F-24-26 23. Approve to decline Property Tax Recapture
- F-24-37 24. Approve a budget transfer for EMA
- F-24-38 25. Approve budget transfers for General Fund
- F-24-39 26. Approve budget transfers for Special Revenue Funds
- F-24-41 27. Approve budget transfers for Animal Control
- F-24-42 28. Approve budget transfers for Highway
- F-24-45 29. Approve budget transfer for VA
- F-24-40 30. Approve budget transfers for salary adjustments
- F-24-43 31. Approve setting a predictable fee schedule for Exempt Non-Standard Documents
- F-24-36 32. Approve the proposal from Zobrio for Abila MIP and Zobrio Cash Management renewal
- F-24-44 33. Approve Agreement with Heart Technologies for the purchase and deployment of workstations  
**Upon approval of in-place meeting**
- F-24-47 34. Approve credit card payments through IWORO
- F-24-48 35. Approve a bid for ArcGIS Enterprise Environmental Technical Support & Maintenance
- F-24-49 36. Approve replacement purchase of a squad car funded by Risk Management  
**Upon approval of in-place meeting**
- F-24-50 37. Approve an Agreement with Heart Technologies to Install a Fiber Ring Connecting Downtown Buildings  
**Upon approval of in-place meeting**

## **Human Resources**

- HR-24-27 38. Approve Highway Local 627 Bargaining Agreement
- HR-24-28 39. Approve a salary increase for Board of Review

## **Risk**

- RM-24-04 40. Approve contract extension with Tim Neuhauser/Envision Insurance

## **Executive**

- E-24-130            41.    Approve amendment to the contract with Brian Heller for recording fraud review services
- E-24-131            42.    Approve amendment to the contract with Paul Brodersen for recording fraud review services

## **Appointments and Reappointments**

- E-24-127            43.    Approve reappointment of Dr. Michael Danner, DDS to the Tremont Rescue Squad Board
- E-24-128            44.    Approve reappointment of David Kaeb to the Tremont Rescue Squad Board
- E-24-129            45.    Approve reappointment of Melissa S. Mallory to the Tremont Rescue Squad Board
- E-24-132            46.    Approve reappointment of Bryan DeSutter to the Hickory Grove Drainage & Levee District  
**Upon approval of in-place meeting**
- E-24-133            47.    Approve appointment of Samantha Sevearns to the Greater Creve Coeur Sanitary District  
**Upon approval of in-place meeting**

K. Unfinished Business

L. New Business

M. Review of approved bills

N. Approve the December 2024 Calendar of Meetings

O. Recess to January 30, 2025