



TAZEWELL COUNTY BOARD

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

Wednesday, February 26, 2025 - 6:00 p.m.

Brett Grimm - 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
 - 1. Highway Overview by Dan Parr, County Engineer
- E. Approve the minutes of the January 29, 2025 County Board Proceeding
- F. In-Place Land Use Committee Meeting
- G. In-Place Transportation Committee Meeting
- H. Consent Agenda:

Land Use

- LU-25-02 1. Approve Subdivision Modification – Sean McGinnis – Washington Twp.
Upon approval of in-place meeting

Transportation

- T-25-02 2. Approve New F-550 Service Truck and F-450 Flatbed
Upon approval of in-place meeting

Property

- P-25-03 3. Approve Second Amendment to the Lease Agreement with Proctor Health
Systems to Include Partial Waiting Area

Finance

- F-25-08 4. Approve Budget Transfer for Human Resources
- F-25-09 5. Approve Bid for Budgeting and Capital Planning Software Solution
- F-25-10 6. Approve budget transfer for Community Development
- F-25-11 7. Approve budget transfer for Community Development

Human Resources

- HR-25-02 8. Approve Bid for Compensation and Classification Study
- HR-25-03 9. Approve the reclassification of the position of Purchasing Manager to an Accounting Analyst
- HR-25-04 10. Approve Carle Health Physician Name Change

Executive

- E-25-20 11. Approve IMRF Authorized Agent
- E-25-21 12. Approve Polling Location Change
- E-25-22 13. Approve the Engineering Design Quote for HLA Culvert Repair/Replacement/Lining
- E-25-23 14. Approve Project List for Federal Community Project Funding

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the March 2025 Calendar of Meetings

M. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation

N. Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules

O. Recess to March 26, 2025