

# **TAZEWELL COUNTY BOARD**

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

Wednesday, March 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. Sheriff's Office Overview by Jeff Lower, Sheriff
- E. Presentation: Service Award Pins
- F. Approve the minutes of the February 19, 2025, February 22, 2025, and February 26, 2025 County Board Proceeding
- G. Consent Agenda:

### **Health Services**

HS-25-01	1.	Approve annual recycling grant payment to East Peoria for curbside recycling
HS-25-02	2.	Approve annual recycling grant payment to Morton for curbside recycling
HS-25-03	3.	Approve annual recycling grant payment to Village of Creve Coeur for curbside recycling
HS-25-04	4.	Approve annual recycling grant payment to Pekin for curbside recycling
HS-25-05	5.	Approve annual recycling grant payment to Washington for curbside recycling
HS-25-06	6.	Approve the annual recycling collection programs
HS-25-07	7.	Approve Veterinarian-Reduced Fee/Spay Neuter Surgery Agreement

## **Transportation**

- T-25-03 8. Approve 22-00026-00-DR Toboggan Ave. Amended BLR 05530
- T-25-04 9. Approve 22-00026-00-DR Toboggan Ave. Drainage
- T-25-05 10. Approve 25-02000-01-GM Cincinnati Road District Steel Slag
- T-25-06 11. Approve 19-14119-00-DR Robison Rd. Culvert Eng. Agreement

## **Property**

P-25-05 12. Approve Elevator Upgrades

## **Finance**

- F-25-12 13. Approve Creation of Two Funds in MIP for Sheriff's State and Federal Asset Forfeitures
- F-25-13 14. Approve a Transfer for Elevator Upgrade Costs

### **Human Resources**

- HR-25-05 15. Approve Amended Plan Summary
- HR-25-06 16. Approve Carle Health Contract Extension

### **Executive**

- E-25-24 17. Approve six month review of Executive Session minutes by the State's Attorney's Office
- E-25-25 18. Approve appointment to County Board for District 3
- E-25-27 19. Approve amended Intergovernmental Agreement to Provide Public Transportation in Tazewell and Woodford Counties
  - H. Unfinished Business
  - New Business
  - J. Executive Session 5 ILCS 120/2(c)(11) Pending Litigation
  - K. Rescind the Denial of Special Use Petitions From Ordinances LU-24-13 (Unsicker 1, LLC case No. 24-27-S), LU-24-14 (Unsicker 2, LLC case 24-28-S), and LU-24-15 (Unsicker 3, LLC case 24-29-S) from the August 28, 2024 Meeting

- L. Approval of Special Use Petitions for Ordinances LU-24-13 (Unsicker 1, LLC case No. 24-27-S), LU-24-14 (Unsicker 2, LLC case 24-28-S), and LU-24-15 (Unsicker 3, LLC case 24-29-S)
- M. In-Place Risk Committee Meeting
- N. RM-25-01 Approval of Settlement Agreements

  Upon Approval of In-Place Meeting
- O. Review of approved bills
- P. Approve the April 2025 Calendar of Meetings
- Q. In-Place Human Resources Committee Meeting
- R. Recess to April 30, 2025