



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, November 17, 2021 - 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: Solar Farm
- F. Approve the minutes of the October 27, 2021 County Board Proceedings and the October 27, 2021 Final Budget minutes
- G. In-Place Health Services Committee meeting
- H. In-Place Finance Committee meeting
- I. In-Place Land Use Committee meeting
- J. In-Place Executive Committee meeting
- K. Consent Agenda:

Transportation:

- T-21-44 1. Approve Appropriate Matching Tax Funds resolution
- T-21-45 2. Approve Annual Equipment resolution
- T-21-46 3. Approve Annual General Maintenance resolution
- T-21-47 4. Approve resolution to receive bids on road and bridge projects
- T-21-48 5. Approve attendance at IPLSA Conference
- T-21-49 6. Approve attendance at NACE Conference

Health Services:

- HS-21-14** 7. Approve fee structure for non-contract municipalities for Animal Control services
Upon approval of In-Place meeting

Property:

- P-21-18 8. Approve Lease Renewal Agreement for office space in the Monge Building

Finance:

- F-21-37 9. Approve transfer requests for County Administration
- F-21-31 10. Approve transfer request for E.M.A.
- F-21-32 11. Approve transfer request for Community Development
- F-21-33 12. Approve transfer request for the Circuit Clerk
- F-21-34 13. Approve transfer request for the Circuit Clerk
- F-21-35 14. Approve transfer request for Animal Control
- F-21-36 15. Approve transfer request for Highway
- F-21-38** 16. Approve transfer request for Courts
Upon approval of In-Place meeting

Human Resources:

- HR-21-11 17. Approve Service Award Certificates for FY21
- HS-21-12 18. Approve wage increase for non-union employees

Executive:

- E-21-168 19. Approve the Agreement for Services with Greater Peoria Economic Development Council
- E-21-171 20. Approve Resolution of Support for CDBG project
- E-21-170 21. Approve the sixth invoice for CDBG-RLF Closeout Grant 18-248591
- E-21-172 22. Approve change in TPA for flex spending

E-21-173 23. Approve First Amendment to Option and Lease Agreement – Pearl St Solar 1, LLC
Upon approval of In-Place meeting

E-21-174 24. Approve the County Delinquent Tax Resolution
Upon approval of In-Place meeting

Appointments and Reappointments

- E-21-164 a. Reappointment of Rick Swan to the Sheriff's Merit Commission
- E-21-166 b. Appointment of Patrick Ridgley to the East Peoria Drainage and Levee
- E-21-167 District
- c. Appointment of Don Taylor to the East Peoria Drainage and Levee District

L. Unfinished Business

M. New Business

N. Review of approved bills

O. Approve the December 2021 and January 2022 Calendar of Meetings

P. Recess to January 26, 2022