



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, June 29, 2016 - 6:00 p.m.

David Zimmerman - Chairman of the Board
Tim Neuhauser - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Presentation: Pekin Dragons Hockey Team contribution to VAC
- D. Presentation: EDC
- E. Communications from members of the public and county employees
- F. Communications from elected and appointed county officials

G **In-Place Land Use Committee meeting**

H **In-Place Transportation Committee meeting**

I **In-Place Executive Committee meeting**

J **In-Place Risk Management Committee meeting**

K. Consent Agenda:

Health Services:

- HS-16-19 1. Approve the Delegation Agreement between IEPA and Tazewell County

Land Use:

- LU-16-02** **2.** Approve an ordinance amending Title 7 Chapter 1, Zoning Code of Tazewell County
Upon approval of In-Place meeting
- LU-16-01** **3.** Approve subdivision modification
Upon approval of In-Place meeting

Transportation:

- T-16-25 4. Approve prevailing wage rate for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works
- T-16-26 5. Approve the low bid for purchase of a 2016 Ford Transit Connect Cargo Van for Highway Department
- T-16-27 6. Approve Local Public Agency Agreement for Federal Participation and authorize the County Board Chairman to sign agreement
- T-16-28** **7.** Approve replacement of existing WICK building and a county garage for Highway Department
Upon approval of In-Place meeting

Finance:

- F-16-14 8. Approve transfer request for Court Services
- F-16-15 9. Approve transfer request for the Auditor
- F-16-16 10. Approve transfer request for County Administration
- F-16-17 11. Approve transfer request for Health Internal Service
- F-16-18 12. Approve the FY17 Budget Parameters

Human Resources:

- HR-16-20 13. Approve replacement hire at Animal Control

Executive:

- E-16-65 14. Approve adding territory to the Southern Enterprise Zone
- E-16-67** **15.** Approve archiving of the 1914 time capsule artifacts
Upon approval of In-Place meeting
- E-16-66** **16.** Approve the 1st and 2nd quarterly installment payments to Greater Peoria EDC per Resolution approved 03-30-16
Upon approval of In-Place meeting

L. **Appointments/Reappointments**

- E-16-63 a. Appointment of Brad Siever to the Central Fire Protection District
- E-16-64 b. Appointment of Ed Papis to the Emergency Telephone Systems Board

- M. Unfinished Business
- N. New Business
- O. Approval of bills
- P. Approve the July 2016 Calendar of Meetings
- Q. Recess to July 27, 2016