



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, February 22, 2017 - 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. Proclamation: Washington Middle School 7<sup>th</sup> Grade Basketball Team
- D. Communications from members of the public and county employees
- E. Communications from elected and appointed county officials
- F. Presentation: Greater Peoria Economic Development Council
- G. Presentation: Hometown Community Bank
- H. In-Place Land Use Committee Meeting**
- I. In-Place Transportation Committee Meeting**
- J. In-Place Executive Committee Meeting**
- K. Approve the minutes of the January 25, 2017 County Board Proceedings
- L. Consent Agenda:

## **Health Services:**

- HS-17-03 1. Approve the Release for Property Damage at the Pekin Landfill

## **Transportation:**

- T-17-02 2. Approve the purchase of a new tandem axle truck
- T-17-03 3. Approve Section 13-00090-03-RS - Broadway Road - Support Application to PPUATS for Current STU Funding Cycle
- T-17-04 4. Approve the Special Service Area for Heritage Lake Association roads  
**Upon approval of In-Place meeting**

**Property:**

- P-17-06            5.    Approve purchase of a new truck for Animal Control

**Finance:**

- F-17-02            6.    Approve a transfer request for the VAC

**Human Resources:**

- HR-17-06            7.    Approve a replacement hire in the Sheriff's Department
- HR-17-07            8.    Approve a replacement hire in the County Clerk/Recorder office
- HR-17-08            9.    Approve a replacement hire in Maintenance

**Executive:**

- E-17-41            10.   Approve the County Delinquent Tax Resolution
- E-17-42            11.   Approve the recommendation by the State's Attorney on the six-month review of the Executive Session minutes and recordings
- E-17-44            12.   Approve the Special Service Area Development Agreement for the Heritage Lake Association

**Upon approval of In-Place Meeting****Appointments/Reappointments**

- E-17-36            a.    Reappointment of Jerry Vanderheydt to the Tazewell/Woodford Youth Services Board
- E-17-35            b.    Reappointment of Tim Tucker to the Building Board of Appeals
- E-17-37            c.    Reappointment of Thomas Walton to the Greater Creve Coeur Sanitary District
- E-17-38            d.    Reappointment of Michael L. Morris to the Brush Hill Fire Protection District
- E-17-39            e.    Reappointment of Dale Green to the Powerton Fire Protection District
- E-17-43            f.    Appointment of William Conrad to the Schaeferville Fire Protection District

- M.    Unfinished Business
- N.    New Business
- O.    Approval of bills
- P.    Approve the March 2017 Calendar of Meetings
- Q.    Recess to March 29, 2017