



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, March 29, 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. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. In-Place Land Use Committee meeting**
- F. In-Place Transportation Committee meeting**
- G. In-Place Executive Committee meeting**
- H. Approve the minutes of the February 22, 2017 County Board Proceedings and the March 6th, 2017 Special Meeting Minutes
- I. Consent Agenda:

Health Services:

- HS-17-04 1. Approve the annual recycling collection programs

Transportation:

- T-17-05** **2.** Recommend rejection of all bids regarding the Wick Building replacement
Upon approval of the In-Place meeting

- T-17-06** **3.** Approve the Illinois Commerce Commission Stipulated Agreement 1939
Upon approval of the In-Place meeting

Property:

- P-17-08 4. Approve cleaning contract for the Courthouse
- P-17-13 5. Approve cleaning contract for the EMA Building
- P-17-07 6. Approve the cleaning contract for the Justice Center

- P-17-11 7. Approve the cleaning contract for the McKenzie Building
- P-17-09 8. Approve the cleaning contract for the Old Post Office
- P-17-10 9. Approve the cleaning contract for the Tazewell Building
- P-17-12 10. Approve the cleaning contract for the Arcade Building

Finance:

- F-17-04 11. Approve transfer request for County Administration
- F-17-05 12. Approve transfer request for the Auditor
- F-17-06 13. Approve bid for data wiring for the updated telecommunications system

Human Resources:

- HR-17-10 14. Approve correction of a February 2017 resolution for replacement hire in the County Clerk/Recorder office
- HR-17-12 15. Approve replacement hire in Court Services
- HR-17-09 16. Approve Collective Bargaining Agreement between Tazewell County, the Tazewell County Sheriff and the Fraternal Order of Police Lodge 98 (Correction Officers)

Executive:

- E-17-53** 17. Approve the formal resignation of District 1 County Board Member, Jerry Vanderheydt
Upon approval of In-Place meeting
- E-17-46** 18. Approve authorization of application for Public Transportation Financial Assistance under the Section 5311 of the Federal Transit Act of 1991
Upon approval of In-Place meeting
- E-17-47** 19. Approve adoption of the Acceptance of the Special Warranty for We Care, Inc.
Upon approval of In-Place meeting
- E-17-52** 20. Approve resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund
Upon approval of In-Place meeting
- E-17-55** 21. Approve Title VI Plan
Upon approval of In-Place meeting

- E-17-64** **22.** Approve an amendment to the Tazewell County Revolving Loan Fund Policy
Upon approval of In-Place meeting
- E-17-57** **23.** Approve the Ordinance proposing the establishment of the Special Service Area for the Heritage Lake Subdivision
Upon approval of In-Place meeting
- E-17-40** **24.** Approve agreement with Greater Peoria Economic Development Council
Upon approval of In-Place meeting
- E-17-62** **25.** Approve adding and removing territory to the Southern Tazewell Enterprise Zone
Upon approval of In-Place meeting

Appointments/Reappointments

All upon approval of In-Place meeting:

- E-17-45** **a.** Appointment of Robb Kinsman to the Northern Tazewell Public Water District
- E-17-48** **b.** Reappointment of Roger Cramer to the East Peoria Sanitary District
- E-17-49** **c.** Reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District
- E-17-50** **d.** Reappointment of Bart Hollingsworth to the Northern Tazewell Fire Protection District
- E-17-51** **e.** Reappointment of Lawrence Tanner to the Morton Area Farmers Fire Protection District
- E-17-54** **f.** Reappointment of Gary Flairty to the Green Valley Fire Protection District
- E-17-56** **g.** Appointment of Ted Miller to the Emergency Telephone System Board
- E-17-58** **h.** Reappointment of Sabrina Stone to the Board of Health
- E-17-59** **i.** Reappointment of Richard Karneboge to the Board of Health
- E-17-60** **j.** Reappointment of Christina Nulty to the Board of Health
- E-17-61** **k.** Reappointment of Patricia O'Neal to the Board of Health
- E-17-63** **l.** Appointment of James Evans to the Northern Tazewell Public Water District
- E-17-65** **m.** Recommend to approve the appointment of Ed Meister to the Emergency Telephone Systems Board
- E-17-66** **n.** Recommend to approve the appointment of Jimmy Stevens to the Board of Review

- J. Unfinished Business
- K. New Business
- L. Approval of bills
- M. Approve the April 2017 Calendar of Meetings
- N. Recess to April 26, 2017