



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, May 31, 2017 - **6:15** 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. Presentation: Greater Peoria Economic Development Council
- F. Presentation: University of Illinois Extension
- G** In-Place Finance Committee meeting
- H** In-Place Human Resource Committee meeting
- I. Consent Agenda:

Land Use:

- LU-17-02 1. Approve Subdivision Modification for Roger Rawlings
- LU-17-03 2. Approve Amendment 46 – Solar Ordinance

Transportation:

- T-17-12 3. Approve purchase of sodium chloride rock salt
- T-17-13 4. Approve surface treatment of Section 17-01000-01-GM
- T-17-14 5. Approve surface treatment of Section 17-03000-01-GM
- T-17-15 6. Approve surface treatment of Section 17-04000-01-GM
- T-17-16 7. Approve surface treatment of Section 17-05000-01-GM
- T-17-17 8. Approve surface treatment of Section 17-06000-01-GM

- T-17-18 9. Approve surface treatment of Section 17-07000-01-GM
- T-17-19 10. Approve surface treatment of Section 17-08000-01-GM
- T-17-20 11. Approve surface treatment of Section 17-09000-01-GM
- T-17-21 12. Approve surface treatment of Section 17-10000-01-GM
- T-17-22 13. Approve surface treatment of Section 17-12000-01-GM
- T-17-23 14. Approve surface treatment of Section 17-13000-01-GM
- T-17-24 15. Approve surface treatment of Section 17-16000-01-GM
- T-17-25 16. Approve surface treatment of Section 17-17000-01-GM
- T-17-26 17. Approve surface treatment of Section 17-19000-01-GM

Property:

- P-17-15 18. Approve purchase of kitchen equipment
- P-17-16 19. Approve elevator maintenance agreement

Finance:

- F-17-10 20. Approve a correction of COBRA premiums
- F-17-11 21. Approve a transfer request for EMA
- F-17-12** **22.** Approve the bid for a new telephone system
Upon approval of In-Place meeting

Human Resources:

- HR-17-13** **23.** Approve replacement hire in the Maintenance Department
Upon approval of In-Place meeting

Executive:

- E-17-83 24. Approve the first and second quarterly installment payments to the Greater Peoria EDC

Appointments/Reappointments

- E-17-71 a. Reappointment of Brian Goodlick to the Schaeferville Fire Protection District
- E-17-72 b. Reappointment of Barbara Magarity to the Deer Creek Fire Protection District

- E-17-73 c. Appointment of Stephanie Hassett to the Persons With Developmental Disabilities Board
- E-17-74 d. Appointment of Brooklynn Berry to the Persons With Developmental Disabilities Board
- E-17-80 e. Appointment of Paul Anglin to the Central Fire Protection District
- E-17-81 f. Appointment of Christ Meyers to the Central Fire Protection District
- E-17-82 g. Appointment of John Tharp to the Central Fire Protection District
- E-17-78 h. Reappointment of Debbie Stark to the Board of Health
- E-17-84 i. Reappointment of Peggy Flannigan to the Board of Health
- E-17-79 j. Appointment of Greg Keil to the Northern Tazewell Fire Protection District

- J. Unfinished Business
- K. New Business
- L. Approval of bills
- M. Approve the June 2017 Calendar of Meetings
- N. Recess to June 28, 2017