



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, September 27, 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. Presentation: Greater Peoria EDC
- F. **In-Place Human Resources Committee meeting**
- G. **In-Place Executive Committee meeting**
- H. Approve the minutes of the August 30, 2017 County Board Proceedings
- I. Consent Agenda:

Land Use:

- LU-17-05 1. Approve Amendment No. 47 to Title 7, Chapter 1, Tazewell County Zoning Code
- LU-17-06 2. Approve a Map Amendment to the Official Cincinnati Township Zoning Map of Tazewell County
- LU-17-07 3. Approve a Map Amendment to the Official Groveland Township Zoning Map of Tazewell County

Transportation:

- T-17-30 4. Approve purchase of new vehicle for the Highway Department
- T-17-31 5. Approve and Ordinance for the Establishment of an Altered Speed Zone

Finance:

- F-17-31 6. Approve the Auditor to pay bills

- F-17-27 7. Approve a fee increase for inmate medical co-pay
- F-17-28 8. Approve a fee increase for Bond
- F-17-29 9. Approve a fee increase for fingerprinting
- F-17-30 10. Approve a fee for jail Intake Processing
- F-17-38 11. Approve a fee for Sale in Error with delinquent property tax sales
- F-17-41 12. Approve fee increases for services in the County Clerk's Department
- F-17-32 13. Approve a transfer request for Community Development
- F-17-33 14. Approve a transfer request for Building Administration
- F-17-34 15. Approve a transfer request for Animal Control
- F-17-35 16. Approve a transfer request for Animal Control
- F-17-36 17. Approve a transfer request for Animal Control
- F-17-37 18. Approve a transfer request for Animal Control
- F-17-39 19. Approve transfer requests for Court Services
- F-17-40 20. Approve untimely mileage reimbursement claim

Human Resources:

- HR-17-30 21. Approve replacement hire in the Sheriff's Department
- HR-17-29 22. Approve replacement hire in the Assessment's Office
- HR-17-28** **23.** Approve creation of a Deputy Auditor position
Upon approval of In-Place meeting

Executive:

- E-17-111** **24.** Approve the Ordinance establishing the Heritage Lake Special Service Area
Upon approval of In-Place meeting
- E-17-106 25. Approve the Ordinance establishing the Heritage Lake Special Service Area Commission
- E-17-108 26. Approve the Ordinance for the Heritage Lake Special Service Area Tax Bonds
- E-17-110 27. Approve the recommendation by the State's Attorney on the six-month review of the Executive Session minutes and recordings

E-17-107 28. Approve the County Delinquent Tax Resolution

E-17-112 **29.** Approve the Intergovernmental Agreement for 9-1-1 Services
Upon approval of In-Place meeting

Appointments/Reappointments

- E-17-103 a. Appointment of David Dingleline to the Board of Health
- E-17-104 b. Reappointment of Rhonda Olson to the Tremont Fire Protection District
- E-17-105 c. Appointment of Carroll Imig to the Veteran's Assistance Commission
- E-17-109 d. Appointment of Greg Menold to the Tri-County Regional Planning Commission

J. Unfinished Business

K. New Business

L. Approval of bills

M. Approve the October 2017 and November 2017 Calendar of Meetings

N. Recess to October 25, 2017