



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, October 25, 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 Transportation Committee meeting
- F. In-Place Human Resources Committee meeting
- G. In-Place Executive Committee meeting
- H. Approve the minutes of the September 27, 2017 County Board Proceedings and the October 09<sup>th</sup>, 2017 Tentative Budget minutes.
- I. Consent Agenda:

## **Land Use:**

- LU-17-08 1. Approve Ordinance to amend Title 7, Chapter 1, Zoning of the Tazewell County Code
- LU-17-09 2. Approve 2017/2018 Municipal Address Services, Inc. contract
- LU-17-10 3. Approve contractual agreement for plumbing inspections
- LU-17-11 4. Approve contractual agreement for electrical inspections
- LU-17-12 5. Approve contractual agreement for commercial plan review and building code inspections
- LU-17-13 6. Approve 2017/2018 Tri-County Regional Planning contract

## **Transportation:**

- T-17-37** 7. Approve revised and executed Feasibility Cost Sharing Agreement

**Upon approval of In-Place meeting**

- T-17-32 8. Approve low bid for Section 15-05136-00-DR
- T-17-34 9. Approve an Ordinance for the establishment of an altered speed zone
- T-17-35 10. Approve County Engineer's Salary
- T-17-36 11. Approve the IDOT Resolution Appropriating Funds for the Payment of the County Engineer's Salary

**Property:**

- P-17-24 12. Approve purchase of a used fork truck
- P-17-25 13. Approve purchase of equipment for the make-up air unit at the Justice Center
- P-17-26 14. Approve purchase of a generator for the EMA Building

**Finance:**

- F-17-42 15. Approve Engagement Letter with CliftonLarsonAllen, LLC
- F-17-43 16. Approve transfer request for the Courts
- F-17-44 17. Approve transfer requests for EMA
- F-17-46 18. Approve transfer request for Highway
- F-17-47 19. Approve transfer request for Highway
- F-17-48 20. Approve transfer request for Animal Control
- F-17-49 21. Approve transfer request for Animal Control
- F-17-50 22. Approve transfer request for County Administration
- F-17-51 23. Approve transfer request for County Clerk
- F-17-45\_2 24. Approve authorization of a referendum for the March 2018 election
- F-17-54 25. Approve the purchase of Building Permit Software
- F-17-52 26. Approve recommendation to commit funds
- F-17-53 option 2 27. Approve recommendation to fund two property projects approved as Emergency Declarations

**Human Resources:**

- HR-17-33 28. Approve Insurance Premium structure for FY18
- HR-17-32 29. Approve the Pekin Preferred Plan Employer Agreement
- HR-17-31** **30.** Approve implementation of a temporary hiring freeze  
**Upon approval of In-Place meeting**

**Risk Management:**

- RM-17-07 31. Approve contract renewal with Kuhl and Company
- RM-17-08 32. Approve contract renewal with ICRMT

**Executive:**

- E-17-123 33. Approve the Ordinance amending Ordinance E-17-111 creating the Heritage Lake Subdivision Special Service Area
- E-17-124 34. Approve the Ordinance fixing the budget and making appropriations for the Heritage Lake Subdivision Special Service Area
- E-17-125 35. Approve the Ordinance for the levy and assessment of taxes for the Heritage Lake Subdivision Special Service Area
- E-17-126 36. Approve the proposed Amendment to the Development Agreement with the Heritage Lake Association
- E-17-127** **37.** Approve the appointment of Coroner  
**Upon approval of In-Place meeting**

**Appointments/Reappointments**

- E-17-114 a. Reappointment of Greg Sinn to the Board of Health
- E-17-115 b. Reappointment of John P. Webb to the Zoning Board of Appeals
- E-17-116 c. Reappointment of Seth Mingus to Tri County Regional Planning Commission
- E-17-117 d. Reappointment of Russ Crawford to Tri County Regional Planning Commission
- E-17-118 e. Reappointment of Brett Grimm to Tri County Regional Planning Commission
- E-17-119 f. Reappointment of Nancy Proehl to Tri County Regional Planning Commission
- E-17-120 g. Reappointment of Greg Menold to Tri County Regional Planning Commission

- E-17-121            h. Reappointment of Tim Neuhauser to Tri County Regional Planning Commission
- E-17-122            i. Reappointment of Sue Sundell to Tri County Regional Planning Commission
  
- J.            Unfinished Business
- K.            New Business
- L.            Approve the November 2017 Calendar of Meetings
- M.            Recess to November 15, 2017