



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, November 15, 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. Approve the minutes of the October 25, 2017 County Board Proceedings and the October 25, 2017 Final Budget
- F. Consent Agenda:

Land Use:

- LU-17-14 1. Approve Amendment 48 to Title 7, Chapter 1 Zoning
- LU-17-15 2. Approve subdivision modification

Transportation:

- T-17-38 3. Approve County Engineer to attend the National Association of County Engineers Conference (NACE)
- T-17-39 4. Approve the Assistant County Engineer to attend the Illinois Professional Land Surveyors Association annual conference (IPSLA)
- T-17-40 5. Approve the County Engineer to take bids to replace old equipment or acquire new equipment
- T-17-41 6. Approve the County Engineer to take bids for new bridge and road contracts
- T-17-42 7. Approve the IDOT County Maintenance Resolution

Property:

- P-17-27 8. Approve purchase of used vehicle for EMA

Finance:

- F-17-54 9. Approve transfer request for Court Services
- F-17-55 10. Approve transfer request for Building Administration
- F-17-56 11. Approve transfer request for Building Administration
- F-17-57 12. Approve transfer request for Building Administration
- F-17-58 13. Approve transfer request for Building Administration
- F-17-59 14. Approve transfer request for Building Administration
- F-17-60 15. Approve transfer request for Building Administration
- F-17-68 16. Approve transfer request for County Administration
- F-17-61 17. Approve transfer request for the Treasurer
- F-17-62 18. Approve transfer request for Animal Control
- F-17-63 19. Approve transfer request for Animal Control
- F-17-64 20. Approve transfer request for Animal Control
- F-17-65 21. Approve transfer request for Animal Control
- F-17-66 22. Approve transfer request for EMA
- F-17-67 23. Approve transfer request for EMA
- F-17-70 24. Approve transfer request for the Public Defender

Human Resources:

- HR-17-35 25. Approve the presentation of Service Recognition Certificates
- HR-17-34 26. Approve filling a vacant position at Animal Control
- HR-17-36 27. Approve amendment of the Health Insurance Plan document

Executive:

- E-17-139 28. Approve third quarterly installment payment to the Greater Peoria EDC
- E-17-138 29. Approve the Agreement for Services with the Greater Peoria EDC

Health Services:

- HS-17-12 30. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Marquette Heights
- HS-17-13 31. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of North Pekin
- HS-17-14 32. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Mackinaw
- HS-17-15 33. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Delavan
- HS-17-16 34. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Hopedale
- HS-17-17 35. Approve Agreement with Pekin Animal Hospital to serve as the Deputy Administrator of Tazewell County Animal & Rabies Control
- HS-17-18 36. Approve Agreement with Rescued Heart Animal Hospital to serve as the Deputy Administrator of Tazewell County Animal & Rabies Control

Appointments/Reappointments

- E-17-131 a. Reappointment of Wayne Deppert to the Imperial Valley Water Authority
- E-17-132 b. Reappointment of Terry Ziegenbein to the Sheriff's Merit Commission
- E-17-133 c. Reappointment of John O. Willet to the Hickory Grove Drainage and Levee District
- E-17-128 d. Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-17-129 e. Reappointment of James Donahue to the Tazewell County Extension Board
- E-17-130 f. Reappointment of Carroll Imig to the Tazewell County Extension Board
- E-17-134 g. Reappointment of Keith Walker to the Mackinaw Valley Water Authority
- E-17-135 h. Reappointment of Tammie Conover to the Emergency Telephone Systems Board
- E-17-136 i. Reappointment of Jeff Stevens to the Emergency Telephone Systems Board
- E-17-140 j. Appointment of Todd Bong to the Zoning Board of Appeals
- E-17-141 k. Appointment of Mike Lance to the Zoning Board of Appeals – Second Alternate
- E-17-142 l. Appointment of Kevin Bresnahan to the Zoning Board of Appeals – First Alternate
- E-17-143 m. Appointment of Amy McClanahan to the Zoning Board of Appeals

G. Unfinished Business

H. New Business

I. Approve the December 2017 and January 2018 Calendar of Meetings

J. Recess to January 30, 2018