



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, April 25, 2018 - 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 Executive Committee meeting**
- G. In-Place Human Resources Committee meeting**
- H. Approve the minutes of the March 28, 2018 County Board Proceedings
- I. Consent Agenda:

Land Use:

- LU-18-02 1. Approve Amendment 49 of Title 7 Chapter 1
- LU-18-03 2. Approve an Ordinance amending Title 7 Chapter 1 on petition of Raymond Keil
- LU-18-04 3. Approve amendment to 7TCC5 Building and Property Maintenance
- LU-18-05 4. Approve amendment to 7TCC7 Solar Energy Systems

Transportation:

- T-18-05 5. Approve bid for Section 18-00000-01-GM for milling and resurfacing
- T-18-06 6. Approve low bid for Section 18-18000-01-GM for HMA Resurfacing
- T-18-07 7. Approve purchase of a new 2018 John Deere 160G Crawler Mounted Hydraulic Excavator

Health Services:

- HS-18-09 8. Approve the annual recycling collection programs
- HS-18-10 9. Approve expenditures for solid waste projects

Finance:

- F-18-09 10. Approve transfer request for Animal Control

Human Resources:

- HR-18-14** **11.** Approve replacement hire at Court Services for two Juvenile Probation Officers
- HR-18-15** **12.** Approve replacement hire at Court Services for a Probation Operations Assistant
- HR-18-16** **13.** Approve the four year salary for the Tazewell County Clerk
Upon approval of In-Place meeting
- HR-18-18** **14.** Approve the four year salary for the Tazewell County Sheriff
Upon approval of In-Place meeting
- HR-18-17** **15.** Approve the four year salary for the Tazewell County Treasurer
Upon approval of In-Place meeting

Executive:

- E-18-35 16. Approve the first quarterly installment payment to the Greater Peoria EDC
- E-18-36 17. Approve authorization of a grant application for a Public Transportation Capital Assistance Grant – We Care
- E-18-40** **18.** Approve low bid for the 2018 Ditch and Culvert Improvements for the HLA SSA
Upon approval of the In-Place meeting
- E-18-39** **19.** Approve Construction Engineering Services Agreement for 2018 road improvements for the HLA SSA
Upon approval of the In-Place meeting

Appointments/Reappointment

- E-18-34 a. Reappointment of Michael Wurmnest to the Deer Creek Fire Protection District
- E-18-37 b. Appointment of Clint LaFary to the San Jose Fire Protection District
- E-18-38 c. Reappointment of John Spinder to the East Peoria Sanitary District

- J Unfinished Business
- K. New Business
- L. Review of approved bills
- M. Approve the May 2018 Calendar of Meetings
- N. Recess to May 30, 2018