



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, June 27, 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. **In-Place Transportation Committee meeting**
- F. **In-Place Executive Committee meeting**
- G. Approve the minutes of the May 30, 2018 County Board Proceedings
- H. Consent Agenda:

Land Use:

- LU-18-06 1. Approve amendment 50 to Title 7 Chapter 1 Tazewell County Zoning Code
- LU-18-07 2. Approve subdivision modification for Luke Coriell

Transportation:

- T-18-23 3. Approve low bid for Section 18-02000-00-GM
- T-18-24 4. Approve prevailing wage rate for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works
- T-18-25** 5. Approve purchase of traffic marking paint
Upon approval of In-Place meeting

Property:

- P-18-07 6. Approve purchase of a dishwasher

Finance:

- F-18-15 7. Approve the FY19 Budget parameters
- F-18-12 8. Approve loan to TC3
- F-18-13 9. Approve recommendation to commit funds

Human Resources:

- HR-18-24 10. Approve two replacement hires in the Public Defender's Office
- HR-18-25 11. Approve the County's participation in the Health Fair

Executive:

- E-18-48 12. Approve the second quarterly installment payment to the Greater Peoria EDC
- E-18-54 13. Approve membership with the Illinois State Association of Counties
- E-18-57 14. Approve agreement between TC3 and Court Services for dispatch services
- E-18-58 15. Approve agreement between TC3 and Animal Control for dispatch services
- E-18-53 16. Approve emergency declaration for maintenance
- E-18-55 17. Approve intergovernmental agreement for GIS
- E-18-59 18. Approve amendment to Title 6 Chapter 3 Food Service Sanitation
- E-18-56** **19.** Approve referendum language regarding the second amendment
Upon approval of In-Place meeting
- E-18-** **20.** Approve resolution in support of the second amendment
Upon approval of In-Place meeting
- E-18-60** **21.** Approve referendum language regarding the office of the elected County Auditor
Upon approval of In-Place meeting
- E-18-61** **22.** Approve low bid for pipe culvert lining for the Heritage Lake Association Special Service Area
Upon approval of In-Place meeting

Appointments/Reappointment

- E-18-49 a. Reappointment of Carroll Imig to the Veterans Assistance Commission
- E-18-50 b. Reappointment of Michael Godar to the Board of Health

- E-18-51 c. Reappointment of Gary Burton to the Board of Health
- E-18-52 d. Reappointment of Steven Dickey to the Board of Health

- I. Unfinished Business
- J. New Business
- K. Review of approved bills
- L. Approve the July 2018 Calendar of Meetings
- M. Recess to July 25, 2018