



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, September 26, 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. Proclamation: Tazewell County Home & Community Education
- D. Proclamation: Pekin Area Chamber of Commerce
- E. Presentation: 1% Facility Sales Tax by Tazewell County Superintendents
- F. Communications from members of the public and county employees
- G. Communications from elected and appointed county officials
- H. **In-Place Health Services Committee meeting**
- I. **In-Place Finance Committee meeting**
- J. **In-Place Executive Committee meeting**
- K. Approve the minutes of the August 29, 2018 County Board Proceedings
- L. Consent Agenda:

Land Use:

- LU-18-14 1. Approve an Amendment to the Official Groveland Township Zoning Map of Tazewell County
- LU-18-15 2. Approve an Ordinance permitting a Variance Under the Provisions of Title 7, Chapter 1, Zoning Code of Tazewell County

Health Services:

- HS-18-12 3. Recommend to approve annual recycling grant payment to the Village of Creve Coeur for curbside recycling
Upon approval of In-Place meeting
- HS-18-13 4. Recommend to approve annual recycling grant payment to the City of East Peoria for

curbside recycling

Upon approval of In-Place meeting

HS-18-14 **5.** Recommend to approve annual recycling grant payment to the Village of Morton for curbside recycling

Upon approval of In-Place meeting

HS-18-15 **6.** Recommend to approve annual recycling grant payment to the City of Pekin for curbside recycling

Upon approval of In-Place meeting

HS-18-16 **7.** Recommend to approve annual recycling grant payment to the City of Washington for curbside recycling

Upon approval of In-Place meeting

Finance:

F-18-20 8. Approve transfer request for Building Administration

F-18-21 9. Approve transfer request for Building Administration

F-18-22 **10.** Approve transfer request for Community Development

Upon approval of In-Place meeting

Human Resources:

HR-18-34 11. Approve past practice of paying a portion of insurance premiums for retiring exempt/nonexempt Sheriff's staff

HR-18-35 12. Approve moving payroll into County Administration

HR-18-36 **13.** Approve replacement position in the County Clerk's office

Executive:

E-18-48 14. Approve the third quarterly installment payment to the Greater Peoria EDC

E-18-81 15. Accept the resignation of County Board member, Joe Wolfe

E-18-82 **16.** Approve the amended employment agreement of the County Administrator

Upon approval of In-Place meeting

M. Unfinished Business

N. New Business

O. Review of approved bills

- P. Approve the October 2018 Calendar of Meetings
- Q. Recess to October 31, 2018