



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, October 31, 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 Human Resources Committee meeting**
- F. Approve the minutes of the September 26, 2018 County Board Proceedings and the October 08, 2018 County Board Proceedings Tentative Budget
- G. Consent Agenda:

Land Use:

- LU-18-16 1. Approve a Map Amendment to the Official Groveland Township Zoning Map of Tazewell County
- LU-18-17 2. Approve amendment of Title 7, Chapter 7, Tazewell County Solar Energy Systems
- LU-18-18 3. Approve contractual agreement for electrical inspections
- LU-18-19 4. Approve contractual agreement for Commercial Plan Review, Life Safety and Inspections
- LU-18-20 5. Approve contractual agreement with Tri-County Regional Planning Commission to provide Zoning and Planning Services

Health Services:

- HS-18-17 6. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Mackinaw
- HS-18-18 7. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Marquette Heights
- HS-18-19 8. Approve Intergovernmental Agreement for Animal and Rabies Control Services with

- HS-18-20 9. Approve Policies and Operating Procedures for Animal Control Staff

Transportation:

- T-18-30 10. Approve low bid for Section 18-00000-04-GM

Property:

- P-18-11 11. Approve purchase of a chiller replacement for the McKenzie Building - equipment only
P-18-12 12. Approve installation of the chiller replacement for the McKenzie Building

Finance:

- F-18-24 13. Approve transfer request for the Assessments Office
F-18-25 14. Approve transfer request for the Assessments Office
F-18-26 15. Approve transfer request for Court Services
F-18-27 16. Approve transfer request for Community Development
F-18-28 17. Approve transfer request for Building Administration
F-18-29 18. Approve transfer request for Building Administration
F-18-30 19. Approve transfer request for Building Administration
F-18-31 20. Approve transfer request for Building Administration
F-18-32 21. Approve transfer request for Building Administration
F-18-33 22. Approve transfer request for Building Administration
F-18-34 23. Approve transfer request for Building Administration

Human Resources:

- HR-18-37** 24. Approve replacement hire in the Supervisor of Assessments Office
HR-18-38 25. Approve amendment #2 of the Health Insurance Plan Document
HR-18-39 26. Approve the Insurance Premium structure for FY19
Upon approval of In-Place meeting
HR-18-40 27. Approve replacement hire in the County Clerk's Office

Upon approval of In-Place meeting**HR-18-41**

- 28.** Approve replacement hire in the County Clerk's Office

Upon approval of In-Place meeting**Executive:**

- E-18-87 29. Approve the appointment to fill the unexpired term from County Board District 3
- E-18-88 30. Approve the appointment to fill the unexpired term from County Board District 2
- E-18-89 31. Approve waiving the Deer Creek TIF reimbursement
- E-18-90 32. Approve the Ordinance for the levy and assessment of taxes for FY19 for the Heritage Lake Subdivision Special Service Area
- E-18-104 33. Approve the 2018 Tazewell County Resource and Recovery Plan
- E-18-102 34. Approve the execution and amendment of the DOAP grant agreement – We Care
- E-18-105 35. Approve the numbering system of the completed reorganization of the County Code
- E-18-106 36. Approve giving notice to not farm a portion of the Tazewell County farmland

Appointments/Reappointments

- E-18-84 a. Reappointment of Duane Haning to the West Fork Drainage District
- E-18-85 b. Reappointment of Marvin Frank to the Union Drainage District No. 1
- E-18-83 c. Reappointment of Frank Sciortino to the Tazewell Woodford Youth Services Board
- E-18-91 d. Reappointment of Mary Jo Holford to the Tazwood Community Services Board
- E-18-92 e. Reappointment of Frank Sciortino to the Tazwood Community Services Board
- E-18-93 f. Reappointment of Greg Menold to the Tazwood Community Services Board
- E-18-94 g. Reappointment of Duane Lessen to the Zoning Board of Appeals
- E-18-95 h. Reappointment of Todd Bong to the Zoning Board of Appeals
- E-18-96 i. Reappointment of Amy McClanahan to the Zoning Board of Appeals
- E-18-97 j. Reappointment of Don Vaughn to the Zoning Board of Appeals
- E-18-98 k. Reappointment of Kevin Bresnahan to the Zoning Board of Appeals
- E-18-86 l. Reappointment of David Webb to the Tremont Rescue Squad Board
- E-18-99 m. Reappointment of Thomas Brewer to the Tremont Rescue Squad Board
- E-18-100 n. Reappointment of Michael Schopp to the Mackinaw Valley Water Authority
- E-18-101 o. Reappointment of Carroll Imig to the Mackinaw Valley Water Authority
- E-18-103 p. Appointment of Ken Woolcutt to the East Peoria Drainage and Levee District

H. Unfinished Business

I. New Business

- J. Review of approved bills
- K. Approve the November 2018 and December 2018 Calendar of Meetings
- L. Recess to November 14, 2018