



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, ~~January 30, 2019~~ - 6:00 p.m.
FEBRUARY 06, 2019

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 Resource Committee meeting**
- F. Approve the minutes of the November 14, 2018 County Board Proceedings and the December 03, 2018 County Board Proceedings Re-Organizational Meeting
- G. Consent Agenda:

Land Use:

- LU-19-01 1. Approve Case No. 19-01-A: Amendment 53

Health Services:

- HS-19-01 2. Approve Policies and Operating Procedures for Animal Control Staff

Transportation

- T-19-01 3. Approve purchase of new pickup truck for Highway Department

Property:

- P-19-01 4. Approve the sale of a used pressure washer

Finance:

- F-19-01 5. Approve meal reimbursement claim in excess of current policy
- F-19-02 6. Approve transfer request for Community Development

Human Resources:

- HR-19-04 **7.** Approve replacement hire in the County Clerk's office
- HR-19-05 **8.** Approve replacement hire in the County Clerk's office
- HR-19-01 **9.** Approve replacement hire in the Sheriff's Department
- HR-19-02 **10.** Approve replacement hire in Court Services
- HR-19-03 **11.** Approve replacement hire in the Highway Department
- HR-19-06 **12.** Approve replacement hire in the County Clerk's office
Upon approval of In-Place meeting

Executive:

- E-19-26 13. Approve the recommendation by the State's Attorney on the six month review of the Executive Session minutes and recordings
- E-19-22 14. Approve the County Delinquent Tax Resolution
- E-19-25 15. Approve hours of operation for the Recorder of Deeds Division
- E-19-28 16. Approve the Letter of Agreement with Tri-County Regional Planning Commission for project manager for aerial photo project
- E-19-29 17. Approve the contract with Pictometry International Corp. for updated aerial photography
- E-19-30 18. Approve GIS fees to all assessment jurisdictions
- E-19-31 19. Approve Intergovernmental Agreement with the Village of Creve Coeur to update digital orthophotography
- E-19-32 20. Approve Intergovernmental Agreement with the City of Delavan to update digital orthophotography
- E-19-33 21. Approve Intergovernmental Agreement with the City of East Peoria to update digital orthophotography
- E-19-34 22. Approve Intergovernmental Agreement with the City of Marquette Heights to update digital orthophotography
- E-19-35 23. Approve Intergovernmental Agreement with the Village of Morton to update digital orthophotography

- E-19-36 24. Approve Intergovernmental Agreement with the City of Pekin to update digital orthophotography
- E-19-37 25. Approve Intergovernmental Agreement with the City of Washington to update digital orthophotography
- E-19-28 26. Approve lease agreement with Green Key Solar

Appointments/Reappointments

- E-19-01 a. Reappointment of Greg Sinn to the Tazewell County Board of Health
- E-19-02 b. Reappointment of Joe Wolfe to the Manito Area Regional Economic Development (MARED)
- E-19-03 c. Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-19-04 d. Appointment of Toni Minton to the Tazewell County Extension Board
- E-19-05 e. Reappointment of Carroll Imig to the Tazewell County Extension Board
- E-19-07 f. Appointment of William Atkins to the Tri-County River Valley Development Authority (TCRVDA)
- E-19-08 g. Reappointment of Carroll Imig to the Mackinaw Valley Water Authority
- E-19-06 h. Appointment of Nancy Proehl to the Tazewell County Farm Bureau
- E-19-09 i. Reappointment of Seth Mingus to the Tri-County Regional Planning Commission Board
- E-19-10 j. Reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission Board
- E-19-11 k. Appointment of Joe Wolfe to the Tri-County Regional Planning Commission Board
- E-19-13 l. Reappointment of Greg Menold to the Tri-County Regional Planning Commission Board
- E-19-14 m. Reappointment of Timothy Neuhauser to the Tri-County Regional Planning Commission Board
- E-19-15 n. Reappointment of Sue Sundell to the Tri-County Regional Planning Commission Board
- E-19-12 o. Reappointment of Nancy Proehl to the Tri-County Regional Planning Commission Board
- E-19-16 p. Reappointment of Nick Graff to WeCare
- E-19-24 q. Appointment of Johnny Platt to the Emergency Telephone System Board
- E-19-20 r. Appointment of Timothy M. Gillespie to the Sheriff's Merit Commission
- E-19-21 s. Appointment of Peter Kalman to the Sheriff's Merit Commission
- E-19-23 t. Reappointment of Bryan DeSutter to the Hickory Grove Drainage & Levee District
- E-19-27 u. Reappointment of Don Edie to the Board of Review

H. Unfinished Business

I. New Business

- J. Review of approved bills
- K. Approve the February 2019 calendar
- L. Recess to February 27, 2019