



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, February 27, 2019 - 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. Presentation: Greater Peoria Economic Development Council
- D. Communications from members of the public and county employees
- E. Communications from elected and appointed county officials
- F. Approve the minutes of the February 06, 2019 County Board Proceedings
- G. **In-Place Land Use Committee meeting**
- H. **In-Place Health Services Committee meeting**
- I. **In-Place Executive Committee meeting**
- J. **In-Place Transportation Committee meeting**
- K. Consent Agenda:

Land Use:

- LU-19-02** 1. Approve Amendment No. 54 Case No. 19-05-A
Upon approval of In-Place meeting

Health Services:

- HS-19-02** 2. Approve the annual recycling collection programs
Upon approval of In-Place meeting

Transportation

- T-19-03 3. Approve amendment of T-16-28 Appropriating Sufficient MFT Funds for WICK Building
- T-19-02 4. Approve purchase of 2019 Tandem Axle Plow Truck

- T-19-04** **5.** Approve upgrades to the new tandem truck
Upon approval of In-Place meeting

Property:

- P-19-04 6. Approve Animal Control purchase of a new vehicle
- P-19-03 7. Approve lease renewal agreement for office space in the Monge Building

Human Resources:

- HR-19-07** **8.** Approve filling a vacant position for Law Librarian

Executive:

- E-19-39 9. Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
- E-19-40 10. Approve the Acceptance of the Special Warranty for WeCare, Inc.
- E-19-43 11. Approve the 208 fourth quarterly installment and the 2019 first quarterly installment payment to the Greater Peoria EDC
- E-19-45 12. Approve authorization of the County Board Chairman to sign and execute the Illinois State Board of Elections Cyber Navigator Program grant
- E-19-46 13. Approve authorization of the County Board Chairman to sign and execute the annual IVRS Voter Registration grant
- E-19-42 14. Approve Emergency Declaration for Risk Management
- E-19-47 15. Approve Letter of Authorization for Good Energy, L.P.
- E-19-44 16. Approve authorization of the County Board Chairman to execute a Gas Supply Agreement
- E-19-48 17. Approve amendment to the Emergency Telephone System Board Ordinance
- E-19-30 18. Approve GIS fee to assessment jurisdictions for the aerial photo acquisition project
- E-19-** **19.** Approve support for the USDOT Grant Opportunity for a regional Automated Driving System Demonstration Grant
Upon approval of In-Place meeting

- E-19-49** **20.** Approve modified Letter of Agreement with Tri-County Regional Planning Commission to be project manager for the regional aerial photo acquisition project
Upon approval of In-Place meeting

Appointments/Reappointments

- E-19-41 a. Reappointment of Virgil Urban to the Greater Creve Coeur Sanitary District
- L. Unfinished Business
- M. New Business
- N. Review of approved bills
- O. Approve the March 2019 calendar
- P. Recess to March 27, 2019