



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, May 29, 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. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. **In-Place Land Use Committee meeting**
- F. **In-Place Finance Committee meeting**
- G. **In-Place Executive Committee meeting**
- H. Approve the minutes of the April 24, 2019 County Board Proceedings
- I. Consent Agenda:

Land Use:

- LU-19-04** **1.** Amend the Official Zoning Maps of Title XV, Chapter 157
Upon approval of In-Place meeting

Transportation

- T-19-12 2. Approve low bid for 18-00010-00BR – Tazewell County – Manito Road – Bridge Joint
- T-19-13 3. Approve low bid for 19-00000-04-GM – Tazewell County – Rock Salt
- T-19-14 4. Approve low bid for 19-00000-05-GM – Tazewell County – Cape Seal
- T-19-15 5. Approve low bid for 19-00000-06-GM – Tazewell County – Bituminous A-1 and A-2
- T-19-17 6. Approve low bid 19-01000-01-GM – Boynton Road District – Bituminous A-1
- T-19-18 7. Approve low bid 19-03000-01-GM – Deer Creek Road District – Bituminous A-1

- T-19-19 8. Approve low bid 19-04000-01-GM – Delavan Road District – Bituminous A-1
- T-19-20 9. Approve low bid 19-06000-01-GM – Elm Grove Road District – Bituminous A-1
- T-19-21 10. Approve low bid 19-07000-01-GM – Fondulac Road District – HMA
- T-19-22 11. Approve low bid 19-09000-01-GM – Hittle Road District – Bituminous A-1
- T-19-23 12. Approve low bid 19-10000-04-GM – Hopedale Road District – Bituminous A-1
- T-19-24 13. Approve low bid 19-11000-01-GM – Little Mackinaw Road District – Bituminous A-1
- T-19-25 14. Approve low bid 19-13000-01-GM – Malone Road District – Bituminous A-1
- T-19-26 15. Approve low bid 19-18000-01-GM – Tremont Road District – Bituminous A-1
- T-19-27 16. Approve low bid 19-19000-01-GM – Washington Road District – Bituminous A-1

Property:

- P-19-09 17. Approve parking lot paving project at Animal Control
- P-19-10 18. Approve a five-year service agreement for copiers

Finance:

- F-19-08 19. Approve annual purchase of network and email licensing
- F-19-06 20. Approve agreement with Hopedale Medical Complex
- F-19-07 21. Approve agreement with UnityPoint Health
- F-19-09 22. Approve Circuit Clerk fees
- F-19-11 23. Approve untimely mileage reimbursement claim
- F-19-10 24. Approve replacement purchase of a squad car funded by Risk Management

- F-19-05** **25.** Approve agreement for Abila MIP Fund Accounting software
Upon approval of In-Place meeting

Human Resources:

- HR-19-15 26. Approve collective bargaining agreement between the Illinois FOP Labor Council and the Chief Judge of the 10th Judicial Circuit – Court Services Probation Officers

Risk Management:

- RM-19-04 27. Approve worker's compensation settlement

Executive:

- E-19-95** 28. Approve increase of the surety bond for EDP Renewables
Upon approval of In-Place meeting

- E-19-85 29. Accept the resignation of County Board member, Seth Mingus, and declare vacancy for District 3
- E-19-86 30. Approve 2nd quarter investment payment to the Greater Peoria Economic Development Council
- E-19-96 31. Approve amendments to the Tazewell County Code of Ordinances – Chapter 94: Water and Sewers
- E-19-97 32. Approve amendments to the Tazewell County Code of Ordinances – Chapter 90: Animals
- E-19-87 33. Approve the 2019 Legislative Agenda
- E-19-88 34. Approve support of SB-1007

Appointments/Reappointments

- E-19-77 a. Reappointment of Tim Gottschalk to the Armington Community Fire Protection District
- E-19-78 b. Reappointment of Geraldine Shay to the Green Valley Fire Protection District
- E-19-83 c. Reappointment of Jeffrey Sinn to the Tremont Fire Protection District
- E-19-84 d. Reappointment of Gordon Robertson to the Deer Creek Fire Protection District
- E-19-89 e. Reappointment of Richard Karneboge to the Board of Health
- E-19-90 f. Reappointment of Lynne Johnson to the Board of Health
- E-19-91 g. Reappointment of Patricia Larson to the Board of Health
- E-19-92 h. Appointment of Sarah Koscica to the Board of Health
- E-19-93 i. Reappointment of J. Peter Ault to the Sheriff's Merit Commission
- E-19-94 j. Reappointment of Peter Kalman to the Sheriff's Merit Commission

- J. Unfinished Business
- K. New Business
- L. Review of approved bills
- M. Approve the June 2019 calendar
- N. Recess to June 26, 2019