



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, July 31, 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. Approve the minutes of the June 26, 2019 County Board Proceedings
- F. In-Place Risk Management Committee Meeting**
- G. Consent Agenda:

### **Land Use:**

- LU-19-05 1. Approve Map Amendment to the Official Hopedale Township Zoning Map of Tazewell County

### **Transportation:**

- T-19-30 2. Approve PPUATS annual funding agreement

### **Property:**

- P-19-12 3. Approve window replacement at the Old Post Office
- P-19-13 4. Approve tuckpointing of the Old Post Office
- P-19-11 5. Approved discarding deficient office furniture and accessories

### **Finance:**

- F-19-17 6. Approve Court Services participation in the State of Illinois Federal Surplus Property Program
- F-19-15 7. Approve transfer request for Community Development
- F-19-16 8. Approve transfer request for County Administration

- F-19-18 9. Approve transfer request for GIS
- F-19-19 10. Approve transfer request for the Sheriff

**Human Resources:**

- HR-19-21 11. Approve participation in the 2019 Health Fair
- HR-19-19 12. Approve Policy Statement regarding Confidential Records
- HR-19-18** 13. **Approve replacement hire of a Deputy for the Sheriff's Department**
- HR-19-20** 14. **Approve replacement hire for Environmental Health Sanitarian at the Health Department**
- HR-19-22 15. Approve the salary for the Chief Public Defender

**Executive:**

- E-19-104 16. Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991 – We Care
- E-19-103 17. Approve formal appointment of Tammy Rich-Stimson to the Tazewell County Board – District 3
- E-19-109 18. Approve County Delinquent Tax Resolution
- E-19-108 19. Approve Letter of Authorization for Good Energy, L.P.
- E-19-106 20. Approve the recommendation by the State's Attorney on the six month review of the Executive Session minutes and recordings
- E-19-105 21. Approve Revolving Loan Fund Buyout option
- E-19-107 22. Approve partnership with the U.S. Bureau of the Census for the 2020 Census County

**Risk Management:**

- E-19-** **23.** Approve Release and Settlement Agreement  
**Upon approval of In-Place Meeting**

**Appointments/Reappointments**

- E-19-102 a. Reappointment of Thomas Bessler to the Northern Tazewell Public Water District
- H. Unfinished Business

- a. Minority Report and Resolution E-19-98
- I. New Business
- J. Review of approved bills
- K. Approve the August 2019 calendar
- L. Recess to August 28, 2019