



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, October 30, 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 September 25, 2019 County Board Proceedings
- F. Consent Agenda:

Land Use:

- LU-19-06 1. Approve Contractual Agreement with Municipal Addressing Services
- LU-19-07 2. Approve renewal of Contractual Agreement for Electrical Inspections
- LU-19-08 3. Approve renewal of Contractual Agreement for Plan Review, Life Safety and Inspections
- LU-19-09 4. Approve renewal of Contractual Agreement for Plumbing Inspections
- LU-19-10 5. Approve renewal of Contractual Agreement with Tri-County Regional Planning Commission for Zoning and Planning Services
- LU-19-11 6. Approve Amendment 55

Property:

- P-19-21 7. Approve replacement of roof top unit at Justice Center
- P-19-22 8. Approve lease agreement with Gateway Foundation for office space in the Monge Building

Finance:

- F-19-25 9. Approve transfer request for Veterans Assistance Commission

- F-19-26 10. Approve transfer requests for Animal Control
- F-19-27 11. Approve transfer requests for the Public Defender
- F-19-28 12. Approve transfer request for Community Development

Human Resources:

- HR-19-28** **13.** Approve replacement hire for Supervisor of Assessments Office
- HR-19-29** **14.** Approve replacement hire for County Clerk/Recorder's Office
- HR-19-30 15. Approve Insurance Premium Structure for FY20
- HR-19-31 16. Approve wage increase for non-union employees

Risk Management

- RM-19-06 17. Approve contract renewal with Kuhl and Company
- RM-19-10 18. Approve contract renewal with ICRMT

Executive:

- E-19-125 19. Approve the reappointment of the Supervisor of Assessments
- E-19-139 20. Approve the Annual Appellate Prosecutor resolution
- E-19-141 21. Approve the updated Tri-County Mult-Jurisdictional natural Hazards Mitigation Plan
- E-19-143 22. Approve County Delinquent Tax Resolution
- E-19-144 23. Approve the Agreement for Services with greater Peoria Economic Development Council

Appointments/Reappointments

- E-19-126 a. Reappointment of Greg Sinn to the Board of Health
- E-19-127 b. Reappointment of Kim Joesting to the Central Illinois Agency on Aging
- E-19-128 c. Reappointment of Mary Jo Holford to the Human Services Transportation Planning Commission
- E-19-129 d. Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-19-130 e. Reappointment of Toni Minto to the Tazewell County Extension Board
- E-19-131 f. Reappointment of Carroll Imig to the Tazewell County Extension Board
- E-19-132 g. Reappointment of Tammy Rich-Stimson to the Tri-County Regional Planning Commission

- E-19-133 h. Reappointment of Russ Crawford to the Tri-County Regional Planning Commission
- E-19-134 i. Reappointment of Joe Wolfe to the Tri-County Regional Planning Commission
- E-19-135 j. Reappointment of Brandon Hovey to the Tri-County Regional Planning Commission
- E-19-136 k. Reappointment of Greg Menold to the Tri-County Regional Planning Commission
- E-19-137 l. Reappointment of Tim Neuhauser to the Tri-County Regional Planning Commission
- E-19-138 m. Reappointment of Sue Sundell to the Tri-County Regional Planning Commission
- E-19-140 n. Appointment of Erin Morey to the Emergency Telephone Systems Board

G. Unfinished Business

H. New Business

I. Review of approved bills

J. Approve the November 2019 and December 2019 calendar of meetings

K. Recess to November 20, 2019