



# TAEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, August 28, 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 July 31, 2019 County Board Proceedings
- G. In-Place Executive Committee meeting
- H. Consent Agenda:

## **Transportation:**

- T-19-31 1. Approve purchase of new 2020 Tandem Axle Plow Truck

## **Property:**

- P-19-14 2. Approve lease renewal agreement for office space in the Monge Building
- P-19-15 3. Approve bid award for copiers

## **Finance:**

- F-19-20 4. Approve transfer requests for Court Services
- F-19-21 5. Approve contract extension with CliftonLarsonAllen
- F-19-22 6. Approve untimely mileage reimbursement claim

## **Human Resources:**

- HR-19-23** **7.** Approve replacement hire in Court Services

**HR-19-24**      **8.**    Approve replacement hire in the Supervisor of Assessments GIS Department

**Executive:**

E-19-111      9.    Approve the 3<sup>rd</sup> quarter investment payment to the Greater Peoria Economic Development Council

E-19-115      10.   Approve the Ordinance fixing the budget for the Heritage Lake Association Special Service Area

E-19-116      11.   Approve the County Delinquent Tax Resolution

**E-19-117**      **12.**   Approve support for Environmental Justice Community self-designation  
**Upon approval of In-Place meeting**

**Appointments/Reappointments**

E-19-112      a.    Appointment of Tammy Rich-Stimson to the Tri-County Regional Planning Commission

E-19-113      b.    Reappointment of Darel Knaak to the Cincinnati Drainage and Levee District

E-19-114      c.    Reappointment of Brian Frank to the Mackinaw River Levee & Drainage District No. 1

I.    Unfinished Business

J.    New Business

K.    Review of approved bills

L.    Approve the September 2019 calendar

M.    Recess to September 25, 2019