



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, July 27, 2016 - 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 Transportation Committee meeting
- F. In-Place Human Resources Committee meeting
- G. Approve the minutes of the April 27, 2016, May 25, 2016 and June 29, 2016 County Board Proceedings
- H. Consent Agenda:

Health Services:

- HS-16-20 1. Approve annual recycling grant payment to the Village of Creve Coeur for curbside recycling
- HS-16-21 2. Approve annual recycling grant payment to the City of East Peoria for curbside recycling
- HS-16-22 3. Approve annual recycling grant payment to the Village of Morton for curbside recycling
- HS-16-23 4. Approve annual recycling grant payment to the City of Pekin for curbside recycling
- HS-16-24 5. Approve annual recycling grant payment to the City of Washington for curbside recycling

Land Use:

- LU-16-03 6. Approve map amendment to the Official Fondulac Township Zoning Map to change the zoning classification of property
- LU-16-04 7. Approve subdivision modification

Transportation:

- T-16-29 8. Approve annual funding agreement with PPUATS
- T-16-30 9. Approve Federal Aid Agreement 007-00010-12-BR
- T-16-31 10. Approve Appropriate Funds 07-00010-12-BR
- T-16-32 11. Approve agreement for detour on township roads 07-0010-12-BR
- T-16-34 12. Approve equitable transportation revenue PPUATS, TCRPC
- T-16-33** **13.** Approve Phase III Engineering Agreement 07-00010-12-BR
Upon approval of In-Place Meeting

Finance:

- F-16-19 14. Approve transfer request for County Administration
- F-16-20 15. Approve transfer request due to the transition of Legal Services personnel to the Public Defender
- F-16-21 16. Approve transfer request for Court Services

Human Resources:

- HR-16-22 17. Approve a Policy Statement for safety boots
- HR-16-21 18. Approve a replacement hire for a Deputy in the Sheriff's Department
- HR-16-23 19. Approve the County's participation in the Health Fair
- HR-16-24 20. Approve a change in line item of an FTE
- HR-16-25** **21.** Approve replacement hire for a Deputy Clerk in the Circuit Clerk
Upon approval of In-Place meeting

Executive:

- E-16-70 22. Approve the adoption of the Election Judge List as presented by the County Clerk

E-16-71 23. Approve the County Delinquent Tax Resolution

I. **Appointments/Reappointments**

E-16-68 a. Appointment of Scott A. Williams to the Northern Tazewell Fire Protection District

E-16-69 b. Reappointment of Jerry Vanderheydt to the Central Illinois Agency on Aging

J. Unfinished Business

K. New Business

L. Approval of bills

M. Approve the August 2016 Calendar of Meetings

N. Recess to August 31, 2016