



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, September 28, 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. Presentation: Tazewell County Resource Center
- F. In-Place Land Use Committee Meeting**
- G. In-Place Property Committee Meeting**
- H. In-Place Human Resources Committee Meeting**
- I. Approve the minutes of the August 31, 2016 County Board Proceedings
- J. Consent Agenda:

Land Use:

- LU-16-05** 01. Approve Ordinance to amend Title 7, Chapter 1 Zoning
Upon approval of In-Place meeting

Transportation:

- T-16-36 02. Approve Addendum 3 to Local Public Agency Agreement for Federal Participation that was passed June 29, 2016
- T-16-37 03. Approve purchase agreement for one used compact track loader

Property:

- P-16-08 04. Approve reinstatement of cleaning contract for Justice Center

- P-16-** 05. Approve low bid for paving of former Times parking lot
Upon approval of In-Place meeting

Finance:

- F-16-33 06. Approve the Auditor to pay bills
- F-16-34 07. Approve transfer request for Court Services
- F-16-35 08. Approve transfer request for Court Services
- F-16-36 09. Approve transfer request for Animal Control
- F-16-37 10. Approve transfer request for Community Development
- F-16-38 11. Approve refund to Unity Point Methodist

Human Resources:

- HR-16-30 12. Approve replacement hire in the Sheriff's Department
- HR-16-32 13. Approve replacement hire in Court Services
- HR-16-33 14. Approve replacement hire at Highway Department
- HR-16-** 15. Approve Insurance Premium structure for FY17
Upon approval of In-Place meeting

Executive:

- E-16-77 16. Approve the 3rd quarterly installment payment to Greater Peoria EDC per Resolution approved 09-30-16
- K. Unfinished Business
- L. New Business
- M. Approval of bills
- N. Approve the October 2016 and November 2016 Calendar of Meetings
- O. Recess to October 26, 2016