



TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, January 30, 2013 - 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 of Employee Service Awards
- D. Approve the minutes of the October 31, 2012 County Board Proceedings, the October 31, 2012 Final Budget meeting, the November 15, 2012 County Board Proceedings and the December 03, 2012 Reorganization meeting
- E. In-Place Property Committee Meeting**
- F. In-Place Human Resources Committee Meeting**
- G. In-Place Executive Committee Meeting**
- H. In-Place Risk Management Committee Meeting**
- I. Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules
- J. Consent Agenda:

Land Use:

- LU-13-01 1. Approve a Map Amendment to the Official Elm Grove Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation District to a R-R Rural Residential Zoning District

Health Services:

- HS-13-01 2. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Pekin
- HS-13-02 3. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Armington

- HS-13-03 4. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Delavan
- HS-13-04 5. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Mackinaw
- HS-13-05 6. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of South Pekin
- HS-13-06 7. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Green Valley
- HS-13-07 8. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of North Pekin
- HS-13-08 9. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Washington
- HS-13-09 10. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of East Peoria

Special Waste Review

- SWR-13-01 11. Approve the disposal of non-hazardous out of state waste at Indian Creek Landfill

Transportation:

- T-13-01 12. Approve the Assistant County Engineer to attend the IPLSA 2013 Annual Conference in February 2013
- T-13-02 13. Approve the County Engineer to attend the National Association of County Engineers in April 2013
- T-13-03 14. Approve the release of Road Use, Repair and Improvement bond as outlined in the County Road Upgrade and Maintenance Agreement
- T-13-04 15. Approve the low bid from Midwest Bridge and Crane, Inc. for Morton Road District, Section 07-14115-00-BR
- T-13-05 16. Approve the County Engineer's salary for the period January 01, 2013 to December 31, 2013
- T-13-06 17. Approve County Engineer's Salary Program (CESP)
- T-13-07 18. Approve County Engineer's Salary, IMRF, Insurance and Expenses for the period January 01, 2013 through December 31, 2013 - IDOT

Property:

- P-13-01 19. Approve lease renewal with Representative Unes for office space in the Monge Building
- P-13-02 20. Approve lease renewal with Alesandrini and Associates, Inc. for office space in the Monge Building
- P-13-03 21. Approve lease agreement with Pekin Main Street for office space in the Monge Building
- P-13-04 22. Approve accepting grant money for exterior lighting project at the Courthouse
- P-13-05 23. Approve lease renewal with Midwest Counseling Services for office space rental in the Monge Building
Upon approval of In-Place meeting

Finance:

- F-13-01 24. Approve Tazewell County Grant Policy and Summary Form
- F-13-02 25. Approve COBRA premium change effective December 01, 2012

Human Resources:

- HR-13-02 26. Approve filling a vacancy for a Clerical/Receptionist in Court Services
- HR-13-03 27. Approve plan amendment to the Tazewell County Health Care Plan
- HR-13-04 28. Approve revision of Policy Statement HR-01-01 on Employee Performance Evaluations
- HR-13-05 29. Approve COBRA and Medical Reimbursement Program reassignment
- HR-13-08 30. Approve compensation rates for Department Heads for FY13
- HR-13-09 31. Approve hiring for an additional position in the Sheriff's Department
- HR-13-01 32. Approve establishing a Human Resource Generalist position
Upon approval of In-Place Meeting
- HR-13-10 33. Approve filling vacant position for a Deputy in the Sheriff's Department
Upon approval of In-Place Meeting

Risk Management:

- RM-13-01 34. Approve the worker's compensation settlement case WC-13-01

- E-13-18 o. Reappointment of Timothy Neuhauser to the Tri-County Regional Planning Commission Board
- E-13-19 p. Appointment of Nancy Proehl to the Tri-County Regional Planning Commission Board
- E-13-20 q. Appointment of Paul Hahn to the Human Services Transportation Planning Commission
- E-13-21 r. Appointment of Andrew Rinehart to the Human Services Transportation Planning Commission
- E-13-22 s. Reappointment of Terry Von Boeckman to the Manito Area Regional Economic Development
- E-13-23 t. Reappointment of Rosemary Palmer to the Persons with Developmental Disabilities Board
- E-13-24 u. Appointment of Sue Sundell to the City of Pekin Chamber of Commerce Committee
- E-13-27 v. Reappointment of Greg Sinn to the Peoria/Pekin Urbanized Area Transportation Study
- E-13-28 w. Reappointment of Mel Stanford to the Peoria/Pekin Urbanized Area Transportation Study
- E-13-29 x. Appointment of Nick Graff to the Emergency Telephone Systems Board
- E-13-32 y. Reappointment of Russ Crawford to the Tri-County River Valley Development Authority

- Community Appointment/Reappointments

- E-13-01 a. Reappointment of Melvin Pleines to the Mackinaw Valley Water Authority
- E-13-02 b. Reappointment of Philip D. Mansfield to the East Peoria Drainage and Levee District
- E-13-10 c. Appointment of James Carius to WeCare
- E-13-25 d. Appointment of Ronald L. Rainson to the Tri-County Regional Planning Commission Board
- E-13-30 e. Reappointment of Shawna Mangold to the Emergency Telephone Systems Board
- E-13-31 f. Reappointment of James Kuchenbecker to the Emergency Telephone Systems Board
- E-13-33 g. Reappointment of Sarah Smith to the Mental Health Advisory Committee
- E-13-35 h. Appointment of John Zaiser to the Deer Creek Fire Protection District
- E-13-36 i. Appointment of Brian Wagler to the Northern Tazewell Public Water District

N. Unfinished Business

O. New Business

P. Approval of bills

Q. County Administrator comments

R. Approval of Calendar of Meetings for February 2013

S. Recess to February 27, 2013