



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, January 29, 2014 - 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 Service Awards
- D. Recognition for John J. Anderson
- E. United Way Campaign Update
- F. Approve the minutes of the October, 14, 2013 Tentative Budget, the October 30, 2013 County Board Proceedings, the October 30, 2013 Final Budget, the November 20, 2013 County Board Proceedings and the December 13, 2013 Emergency Meeting
- G. In-Place Land Use Committee**
- H. In-Place Human Resources Committee**
- I. Consent Agenda:

## **Transportation:**

- T-14-01            1.    Approve the County Engineer to attend the National Association of County Engineers
- T-14-02            2.    Approve the Assistant County Engineer to attend the IPLSA 2014 Annual Conference
- T-14-03            3.    Approve County Engineer to receive bids for new equipment to replace old equipment or acquire new equipment
- T-14-04            4.    Approve the County Engineer to be authorized to take bids for new bridge and road contracts as plans and specifications become available
- T-14-05            5.    Approve Annual General Maintenance (MFT, 2014)
- T-14-06            6.    Approve County Engineer's Salary Program (CESP)
- T-14-07            7.    Approve the employment agreement for the County Engineer for a

term of no more than 14 weeks

T-14-08 8. Approve County Engineer's Salary, IDOT (BLR 09110)

**T-13-48 9. Complete procedure for hiring County Engineer**

**Health Services**

HS-14-01 9. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Delavan

HS-14-02 10. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Hopedale

HS-14-03 11. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Mackinaw

HS-14-04 12. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Creve Coeur

HS-14-05 13. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Marquette Heights

HS-14-06 14. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of South Pekin

HS-14-07 15. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of North Pekin

HS-14-08 16. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Deer Creek

HS-14-09 17. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Armington

HS-14-10 18. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Pekin

HS-14-11 19. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Washington

HS-14-12 20. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of East Peoria

HS-14-13 21. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Green Valley

**Finance:**

- F-14-01            22.    Approve the COBRA premiums
- F-14-02            23.    Approve sharing a portion of the Qualified Energy Conservation Bonds with I.C.C.

**Human Resources:**

- HR-14-02            24.    Approve filling a vacant position in the Auditor's office
- HR-14-03            25.    Approve filling a vacant position in the Maintenance Department
- HR-14-04            26.    Approve filling a vacant position for Support Professional in Legal Services
- HR-14-05            27.    Approve filling a vacant position for Director of Animal Control
- HR-14-01            28.    Approve the presentation of the annual Service Awards for 2013
- HR-14-07            29.    Approve the revised Employees Personnel Policies Handbook
- HR-14-06            30.    Approve Letter of Understanding with Teamsters Local No. 627 regarding health insurance premiums
- HR-14-08            31.    Approve a one time bonus to topped out excluded employees for FY14
- HR-13-41            32.    Approve Hay Group proposals
- HR-14-10**            **33.**    Approve a temporary position for a Technical Assistant Grant (TAG) Intern  
**Upon approval of In-Place Meeting**
- HR-14-11**            **34.**    Approve filling a vacant jail clerk position in the Sheriff's Department  
**Upon approval of In-Place Meeting**
- HR-14-12**            **35.**    Approve filling a vacant maintenance worker position in the Highway Department  
**Upon approval of In-Place Meeting**

**Risk Management:**

- RM-14-06            35.    Approve agreement with Kuhl and Company Insurance to be the Agent of record
- RM-14-07            36.    Approve contract with Illinois Counties Risk Management Trust (ICRMT)

**Executive:**

- E-14-02            37.    Approve resolution opposing the adoption of House Bill 924 – Amending the Prevailing Wage Act
- E-14-03            38.    Approve the Annual Appellate Prosecutor resolution
- E-14-04            39.    Approve the Anderson Legislative Agreement
- E-14-05            40.    Approve the County Delinquent Tax Resolution
- E-14-09            41.    Approve the Emergency Declaration appointing Acting County Engineer effective January 01, 2014
- E-14-17            42.    Approve the recommendation by the State’s Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings.
- E-14-12            43.    Approve waiving permit fees for reconstruction of property damaged in the November 2013 tornado
- E-14-11            44.    Approve a vacancy on the County Board from District 1
  
- J.            Update/Discussion: Pekin Landfill Sub Committee – Harris, Imig, Sinn
- K.            Communications from members of the public and county employees
- L.            Communications from elected and appointed county officials
- M.            Appointment / Reappointments
  - E-14-06            a.        Appointment of Debbie Stark to the Board of Health
  - E-14-07            b.        Reappointment of Jeffrey Keyser to the Mackinaw Valley Water Authority
  - E-14-08            c.        Reappointment of Mark Berg to the Spring Lake Drainage District
  - E-14-01            d.        Appointment of Robert A. Cole to the Northern Tazewell Fire Protection District
  - E-14-10            e.        Appointment of Russ Crawford to the Economic Development District Board
  - E-14-13            f.        Appointment of Dave Wright to the Building Board of Appeals
  - E-14-14            g.        Appointment of Tim Tucker to the Building Board of Appeals
  - E-14-15            h.        Appointment of Curt Nelson to the Building Board of Appeals
  - E-14-16            i.        Appointment of Ron Sieh to the Building Board of Appeals
  
- N.            Unfinished Business
- O.            New Business
- P.            Approval of Bills**

- Q. County Administrator comments
- R. Approval of Calendar of Meetings February 2014
- S. Recess to February 26, 2014