



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, March 26, 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. Proclamation: CDH Awareness Day
- D. Recognition for Bob Marshall
- E. Presentation: Enbridge Pipeline update
- F. Approve the minutes of the January 29, 2014 and the February 26, 2014 County Board Proceedings
- G. Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules
- H. Executive Session – 5 ILCS 120/2(c)(1) - Personnel
- I. In-Place Transportation Committee meeting**
- J. Consent Agenda:

Land Use:

- LU-14-03
- 1. Approve petition for a Map Amendment to the Official Dillon Township Zoning Map of Tazewell County

Transportation:

- T-14-11
- 2. Approve low bid from Stark Excavating, Inc. for bridge repair
Upon approval of In-Place meeting
- T-14-09**
- 3. Approve IDOT County Maintenance Resolution
Upon approval of In-Place meeting
- T-14-10**
- 4. Approve the purchase of a vehicle
Upon approval of In-Place meeting

Health Services:

- HS-14-15 5. Approve proposal and fee estimate from Patrick Engineering for additional work at the Pekin Landfill

Property:

- P-14-01 6. Approve cleaning contract with Vonachen Services, Inc. for the Justice Center
- P-14-02 7. Approve cleaning contract with Vonachen Services, Inc. for the Old Post Office
- P-14-03 8. Approve cleaning contract with Vonachen Services, Inc. for the Courthouse
- P-14-04 9. Approve cleaning contract with TCRC for the McKenzie Building
- P-14-05 10. Approve cleaning contract with TCRC for the Tazewell Building
- P-14-06 11. Approve cleaning contract with TCRC for the EMA Building
- P-14-07 12. Approve cleaning contract with Vonachen Services, Inc. for the hard floor care

Finance:

- F-14-12 13. Approve transfer request for the Highway Department
- F-14-13 14. Approve transfer request for Building Administration
- F-14-14 15. Approve transfer request for the Justice Center

Human Resources:

- HR-14-16 16. Approve filling a vacant position for Jail Clerk in the Sheriff's Department
- HR-14-17 17. Approve filling a vacant position for Transaction Clerk within the Assessments Office
- HR-14-18 18. Approve the revised Employees Personnel Policies Handbook
- HR-14-19 19. Approve the Collective Bargaining Agreement for the Control Room Operators
- HR-14-20 20. Approve grievance settlement

- HR-14-22 21. Approve the creation of a Microfilm/Imaging Technician position
- HR-14-21 22. Approve filling a full time maintenance position

Executive:

- E-14-44 23. Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
- E-14-45 24. Approve adoption of the Acceptance of the Special Warranty for WeCare, Inc.
- E-14-50 25. Approve alternates to attend Tri County Regional Planning Committee meetings
- E-14-51 26. Approve amendment to the Tazewell County Ordinance Title 3 Chapter 1 – Alcoholic Beverages

K. Communications from members of the public and county employees

L. Communications from elected and appointed county officials

M. Appointment / Reappointments

- E-14-27 a. Reappointment of Lawrence Tanner to the Morton Area Farmers Fire Protection District
- E-14-28 b. Reappointment of Thomas J. Walton to the Greater Creve Coeur Sanitary District
- E-14-46 c. Reappointment of Michael L. Morris to the Brush Hill Fire Protection District
- E-14-47 d. Reappointment of Jeff Kickert to the Powerton Fire Protection District
- E-14-29 e. Reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District
- E-14-30 f. Reappointment of Bart Hollingsworth to the Northern Tazewell Fire Protection District
- E-14-41 g. Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-14-42 h. Reappointment of Rosemary Palmer to the Tazewell County Extension Board
- E-14-43 i. Reappointment of Roger Cramer to the East Peoria Sanitary District
- E-14-48 j. Reappointment of Robert Kieser to the Board of Review
- E-14-49 k. Reappointment of Gary Flairty to the Green Valley Fire Protection District

N. Unfinished Business

O. New Business

P. Approval of Bills

- Q. County Administrator comments
- R. Approval of Calendar of Meetings April 2014
- S. Recess to April 30, 2014