



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, April 30, 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 – Washington Central School 7th Grade Basketball Team
- D. Proclamation – Day of Action and Preparedness
- E. Proclamation – Mental Health Month
- F. Approve the minutes of the March 26, 2014 County Board Proceedings
- G. In-Place Property Committee Meeting**
- H. In-Place Human Resources Committee Meeting**
- I. In-Place Risk Management Committee Meeting**
- J. Executive Session – 5 ILCS 120/2 (c)(2) – Collective Bargaining or Salary Schedules
- K. Consent Agenda:

Transportation:

- T-14-11 1. Approve the low bid from Cargill Inc. Deicing Technology Business Unit for sodium chloride rock salt
- T-14-12 2. Approve the low bid from Otto Baum Company, Inc. for pipe culvert replacement

Property:

- P-14-10 3. Approve security upgrades to the Courthouse
- P-14-11 4. Approve the bid for fuel tank replacement for the Highway Department
- P-14-08** **5.** Approve the Lease Agreement renewal with Vanguard Contractors, Inc. for office space in the Monge Building

- P-14-09** **6.** Approve the Lease Agreement renewal with Pekin Main Street for office space in the Monge Building

Finance:

- F-14-15 7. Approve an amendment to the Delinquent Tax Program Agreement
- F-14-17 8. Approve the Illinois Century Network Agreement
- F-14-18 9. Approve transfer request for the State's Attorney Legal Service
- F-14-22 10. Approve transfer request for County Board
- F-14-21 11. Approve transfer request for County Administration
- F-14-19 12. Approve transfer request for County Administration
- F-14-20 13. Approve transfer request for County Administration
- F-14-23 14. Approve transfer request for the Justice Center
- F-14-16 15. Approve transfer request for Building Administration
- F-14-25 16. Approve transfer request for GIS
- F-14-24 17. Approve transfer request for Animal Control

Human Resources:

- HR-14-23 18. Approve retroactive holiday pay for permanent part-time employees
- HR-14-24 19. Approve a change to a Clerk position at Animal Control from part-time to full-time and post the vacancy
- HR-14-25** **20.** Approve the four year salary for the Tazewell County Clerk
- HR-14-26** **21.** Approve the four year salary for the Tazewell County Treasurer
- HR-14-27** **22.** Approve the four year salary for the Tazewell County Sheriff
- HR-14-28** **23.** Approve the four year salary for the Tazewell County Circuit Clerk
- HR-14-29** **24.** Approve filling a vacant position for Transaction Clerk within the Assessments Office

Risk Management

- RM-14-09** **25.** Approve worker's compensation settlement
- RM-14-10** **26.** Approve worker's compensation settlement

Executive:

- E-14-57 25. Approve waiving bid regulations and approve joint Enterprise Zone Agreement
- E-14-58 26. Approve authorization for the application for a Public Transportation Capital Assistance Grant
- E-14-62 27. Approve vacancy from District 3 on the County Board
- L. Communications from members of the public and county employees
- M. Communications from elected and appointed county officials
- N. Appointment / Reappointments
- E-14-52 a. Appointment of Jim Reints to the Building Board of Appeals
- E-14-53 b. Reappointment of John Zaiser to the Deer Creek Fire Protection District
- E-14-54 c. Reappointment of Thomas Bessler to the Northern Tazewell Public Water District
- E-14-55 d. Appointment of Joel Hersemann to the Northern Tazewell Public Water District
- E-14-56 e. Appointment of Craig Fink to the Peoria/Pekin Urbanized Area Transportation Study
- E-14-61 f. Reappointment of Alan Bliss to the Tremont Fire Protection District
- E-14-60 g. Reappointment of Todd Birky to the Hopedale Fire Protection District
- E-14-59 h. Reappointment of Randy Meehan to the Persons with Developmental Disabilities
- E-14-63 i. Appointment of Kristal Deininger to the EDD Board
- O. Unfinished Business
- P. New Business
- Q. Approval of Bills
- R. County Administrator comments
- S. Approval of Calendar of Meetings May2014
- T. Recess to May 28, 2014