



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, May 28, 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: FFCI Executive Committee
- D. Approve the minutes of the May 07, 2014 Special Called County Board Proceedings
- E. Consent Agenda:

## Land Use:

- LU-14-04            1.    Approve an ordinance approving a variance under the provisions of Title 8, Chapter 4, Flood Plain Ordinance of Tazewell County
- LU-14-05            2.    Approve map amendment to the Official Washington Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation District to an R-R Rural Residential Zoning District

## Transportation:

- T-14-13            3.    Approve low bid for one new tandem axle truck for Highway Department
- T-14-14            4.    Approve low bid for from R.A. Cullinan & Son for Section 14-00000-01-AM
- T-14-15            5.    Approve low bid R.A. Cullinan & Son for Section 14-00000-09-GM
- T-14-16            6.    Approve low bid from Beniach Construction Company for Section 14-01000-01-GM
- T-14-17            7.    Approve low bid from Beniach Construction Company for Section 14-04000-01-GM
- T-14-18            8.    Approve low bid from Beniach Construction Company for Section 14-06000-01-GM
- T-14-19            9.    Approve low bid from Beniach Construction Company for Section

14-07000-01-GM

- T-14-20 10. Approve low bid from R.A. Cullinan & Son for Section 14-09000-01-GM
- T-14-21 11. Approve low bid from Beniach Construction Company for Section 14-10000-01-GM
- T-14-22 12. Approve low bid from R.A. Cullinan & Son for Section 14-14000-01-GM
- T-14-23 13. Approve low bid from R.A. Cullinan & Son for Section 14-19000-01-GM
- T-14-24 14. Approve IDOT County Maintenance Resolution

**Property:**

- P-14-12 15. Approve Monge Building lease agreement with the Tazewell County Historic Places Society
- P-14-13(b) 16. Approve the lease agreement for copy machines
- P-14-15 17. Approve the contract for asbestos abatement at 407, 409 and 411 Elizabeth Streets
- P-14-14 18. Approve floor care contract for the McKenzie Building, Old Post Office and the Courthouse

**Finance:**

- F-14-26 19. Approve authorization for the Treasurer's Automation Fund to be used to purchase computers
- F-14-28 20. Approve the Agreement with Methodist First Choice
- F-14-34 21. Approve the Agreement with Hopedale Medical Complex
- F-14-33 22. Approve the Agreement with Pekin Hospital
- F-14-30 23. Approve the transfer request for the Supervisor of Assessments
- F-14-32 24. Approve the transfer request for the County Board
- F-14-35 25. Approve the transfer request for Court Services

**Human Resources:**

- HR-14-30 26. Approve contract renewal for the Employee Assistance Program
- HR-14-31 27. Approve filling a vacant clerical position at the Regional Office of

Education

- HR-14-33            28.    Approve filling a vacant position at Animal Control
- HR-14-32            29.    Approve Collective Bargaining Agreement between Tazewell County, the Tazewell County Sheriff (Co-Employers) and the Policemen's Benevolent Labor Committee on behalf of and with the members of the Deputies' Bargaining Unit

**Executive:**

- E-14-66            30.    Approve adoption of 6TCC-10: Tazewell County Body Ordinance
- E-14-74            31.    Approve an added incentive to the Illinois Assist Home Buyer Program
- E-14-72            32.    Approve the appointment to fill the unexpired term from County Board District 3

F.    Communications from members of the public and county employees

G.    Communications from elected and appointed county officials

H.    Appointment / Reappointments

- E-14-65            a.    Reappointment of R. Earl David to the Central Fire Protection District
- E-14-67            b.    Reappointment of Darrell Meisinger to the Veterans Assistance Commission
- E-14-68            c.    Reappointment of Peggy Flannigan to the Board of Health
- E-14-69            d.    Reappointment of William Edwards to the Board of Health
- E-14-70            e.    Reappointment of Debbie Stark to the Board of Health
- E-14-71            f.    Reappointment of Carroll Imig to the Board of Health

I.    Unfinished Business

J.    New Business

K.    Approval of Bills

L.    County Administrator comments

M.    Approval of Calendar of Meetings June 2014

N.    Recess to June 25, 2014