



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, July 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. Recognition for Dan Gillette
- D. City of Washington recognition for EMA Director, Dawn Cook

E. In-Place Property Committee Meeting

F. In-Place Finance Committee Meeting

G. In-Place Human Resources Committee Meeting

H. Consent Agenda:

Transportation:

- T-14-35 1. Approve the Illinois Department of Transportation's County Engineer Salary Program (CESP) for the period January 01, 2014 through April 12, 2014
- T-14-36 2. Approve the Illinois Department of Transportation's Agreement for County Engineer's Salary
- T-14-37 3. Approve the County Engineer's Salary Program (CESP) for the period of April 21, 2014 through December 31, 2014
- T-14-34 4. Approve the Illinois Department of Transportation's resolution appropriating funds for the payment of the County Engineer's Salary
- T-14-38 5. Approve the Agreement of Understanding for Maintenance and Construction
- T-14-39 6. Approve the Highway Permit Conditions and Restrictions to be implemented by the County Engineer

Health Services:

- HS-14-16 7. Approve the City of Pekin residential recycling collection program

- HS-14-17 8. Approve the low bid for the Pekin Landfill project

Property:

- P-14-27 9. Approve the highest bid for the sale of an Animal Control vehicle
- P-14-22 10. Approve contract amendment with Amen Environment and Infrastructure, Inc. for the fuel tank replacement process
- P-14-26 11. Approve the lease renewal agreement with Pekin Main Street for office space in the Monge Building

Finance:

- F-14-39 12. Approve transfer request for Animal Control
- F-14-40 13. Approve transfer request for Animal Control
- F-14-41 14. Approve transfer request for Court Services
- F-14-45 15. Approve transfer request for County Administration
- F-14-44 16. Approve annual purchase of network and email licensing
- F-14-46 17. Approve contract with Cloudpoint Geographics for GIS Website Migration
- F-14-43 18. Approve Environmental Health Food Plan Review
- F-14-42 19. Approve Environmental Health Temporary food permit fees
- F-14-47** **20.** Approve transfer request for Highway
Upon approval of In-Place Meeting
- F-14-48** **21.** Approve financing option for the Pekin Landfill project
Upon approval of In-Place Meeting and approval of HS-14-17

Human Resources:

- HR-14-39 22. Approve a temporary stipend for the Maintenance Coordinator
- HR-14-36 23. Approve filling a vacancy for an Animal Control Officer
- HR-14-37 24. Approve creation of a G.I.S. Coordinator position
- HR-14-38 25. Approve a change to the Personnel Policy regarding accrued vacation pay out

**HR-14- 26. Approve Collective Bargaining Agreement with Unit B
Upon approval of In-Place Meeting**

Executive:

- E-14-82 27. Approve the adoption of the Election Judge List as presented by the County Clerk
- E-14-83 28. Approve the 2014 Intergovernmental Property Tax Abatement Agreement with the Village of Morton
- E-14-85 29. Approve dissolving the Intergovernmental Agreement with the City of East Peoria for Commercial Plan Review and Inspection Services
- E-14-86 30. Approve the recommendation by the State's Attorney on the six month review of the Executive Session minutes and recordings
 - I. Communications from members of the public and county employees
 - J. Communications from elected and appointed county officials
 - K. Appointment / Reappointments
 - E-14-84 a. Reappointment of Todd Shelabarger to the Spring Lake Drainage District
 - L. Unfinished Business
 - M. New Business
 - N. Approval of Bills
 - O. Approval of Calendar of Meetings August 2014
 - P. Recess to August 27, 2014