



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, January 28, 2015 - 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. United Way Campaign Update – Dawn Cook
- E. Approve the minutes of the September 24, 2014, October 29, 2014 and the November 19, 2014 and the December 10, 2014 County Board Proceedings
- F. **In-Place Human Resources Committee**
- G. **In-Place Executive Committee**
- H. Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules
- I. Consent Agenda:

Health Services:

- HS-15-01      1. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Armington
- HS-15-02      2. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Creve Coeur
- HS-15-03      3. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Deer Creek
- HS-15-04      4. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Delavan
- HS-15-05      5. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Mackinaw
- HS-15-06      6. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Marquette Heights

- HS-15-07 7. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of North Pekin
- HS-15-08 8. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Pekin
- HS-15-09 9. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Washington
- HS-15-10 10. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of South Pekin
- HS-15-11 11. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of East Peoria
- HS-15-12 12. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Hopedale
- HS-15-13 13. Approve Agreement with Dr. Arthur Herm to serve as Administrator of Tazewell County Animal and Rabies Control

Property:

- P-15-01 14. Approve lease renewal agreement with Alesandrini & Hostetter Appraisals, P.C. for office space in the Monge Building
- P-15-02 15. Approve lease renewal agreement with Midwest Counseling Services for office space in the Monge Building
- P-15-03 16. Approve lease renewal agreement with Representative Mike Unes for office space in the Monge Building

Human Resources:

- HR-15-02 17. Approve a replacement hire for a Jail Clerk in the Sheriff's Department
- HS-15-03 18. Approve a replacement hire for a Maintenance Lead Technician
- HR-15-04** 19. Approve a replacement hire for a Juvenile Probation Officer in Court Services

**Upon approval of In-Place meeting**

Finance:

- F-15-01 20. Approve the 2015 COBRA premiums
- F-15-02 21. Approve the Provider Services Agreement and Business Associate Agreement with Benefit Planning Consultants, Inc.

- F-15-04 22. Approve transfer request for County Board
- F-15-06 23. Approve transfer request for Court Services

Executive

- E-15-21 24. Approve completion of a Management Release Form for the Illinois Century Network (ICN)
- E-15-28 25. Approve the execution of a Law Enforcement Mutual Aid Agreement – ILEAS intergovernmental agreement
- E-15-30 26. Approve the recommendation by the State’s Attorney on the six month review of the Executive Session minutes and recordings
- E-15-29 27. Approve the Letter of Agreement for Regional Aerial Photo Acquisition Project
- E-15-26 28. Approve formal acceptance of the resignation of District 1 County Board member, Rosemary Palmer

J. Communications from members of the public and county employees

K. Communications from elected and appointed county officials

L. Appointments / Reappointments

- E-15-01 a. Reappointment of Norbert Schaefer to the Union Drainage District No. 1
- E-15-02 b. Reappointment of John Litwiller to the West Fork Drainage District
- E-15-03 c. Appointment of Darin Girdler to the Lake Arlann Drainage District
- E-15-04 d. Appointment of Erich Michelfelder to the East Peoria Drainage and Levee District
- E-15-05 e. Reappointment of Brett Grimm to the Heartland Water Resources
- E-15-06 f. Reappointment of Carroll Imig to the Mackinaw Valley Water Authority
- E-15-07 g. Appointment of Joe Wolfe to the Manito Area Regional Economic Development
- E-15-08 h. Appointment of Carroll Imig to the Tazewell County Extension Board
- E-15-09 i. Reappointment of Greg Sinn to the Tazewell County Farm Bureau
- E-15-10 j. Reappointment of Jerry Vanderheydt to the Tazewell Woodford Youth Services Board
- E-15-11 k. Appointment of Mary Jo Holford to the Tazwood Community Services Board
- E-15-12 l. Reappointment of Jerry Vanderheydt to the Tazwood Community Services Board
- E-15-13 m. Reappointment of Dean Grimm to the Tazwood Community Services Board
- E-15-14 n. Reappointment of Terry Hillegonds to the Tri-County Regional Planning Commission Board
- E-15-15 o. Reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission Board
- E-15-16 p. Reappointment of Sue Sundell to the Tri-County Regional Planning Commission Board

- E-15-17 q. Reappointment of Darrell Meisinger to the Tri-County Regional Planning Commission Board
- E-15-18 r. Reappointment of Brett Grimm to the Tri-County Regional Planning Commission Board
- E-15-19 s. Reappointment of Nancy Proehl to the Tri-County Regional Planning Commission Board
- E-15-20 t. Reappointment of Tim Neuhauser to the Tri-County Regional Planning Commission Board
- E-15-22 u. Reappointment of Rick Swan to the Sheriff's Merit Commission
- E-15-23 v. Reappointment of Craig Hilliard to the Emergency Telephone Systems Board
- E-15-24 w. Reappointment of Greg Nelson to the Emergency Telephone Systems Board
- E-15-25 x. Reappointment of Steve Hullcraz to the Emergency Telephone Systems Board
- E-15-27 y. Appointment of Scott Haney to the Northern Tazewell Public Water District
- E-15-31** **z.** Appointment of Cheryl Linsley to the Zoning Board of Appeals  
**Upon approval of In-Place Meeting**
- E-15-32** **aa.** Appointment of Don Vaughn to the Zoning Board of Appeals  
**Upon approval of In-Place Meeting**
- E-15-33** **bb.** Appointment of Duane Lessen to the Zoning Board of Appeals as Chairman  
**Upon approval of In-Place Meeting**
  
- M. Unfinished Business
- N. New Business
- O. Approve the February 2015 Calendar of Meetings
- P. Recess to February 25, 2015