



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, February 25, 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. In-Place Land Use Committee Meeting**
- D. In-Place Finance Committee Meeting**
- E. In-Place Human Resources Committee Meeting**
- F. In-Place Transportation Committee Meeting**
- G. Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules**
- H. Consent Agenda:

Health Services:

- HS-15-14 1. Approve the annual recycling collection programs
- HS-15-15 2. Approve the Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Green Valley

Finance:

- F-15-07 3. Approve transfer request for the FY15 pay increases and the FY14 vacation buy-out
- F-15-08 4. Approve transfer request for Community Development for the Farm
- F-15-09 5. Approve transfer request for Court Services
- F-15-10 6. Approve agreement with Cloudpoint Geographics
- F-15-11** **7. Approve transfer request for EMA**
Upon approval of In-Place meeting

Human Resources:

- HR-15-05 8. Approve a replacement hire for a Maintenance Lead Technician
- HR-15-07** 9. Approve revision of the general employment application
Upon approval of In-Place meeting
- HR-15-08** 10. Approve a replacement hire in the Treasurer's Office
Upon approval of In-Place meeting

Risk Management:

- RM-15-01 11. Approve worker's compensation settlement

Executive

- E-15-31 12. Approve the appointment to fill the unexpired term from County Board District 1
- E-15-32 13. Approve Intergovernmental Agreement with the City of Pekin to upgrade digital orthophotography
- E-15-33 14. Approve Intergovernmental Agreement with the Village of Tremont to upgrade digital orthophotography
- E-15-34 15. Approve Intergovernmental Agreement with the City of Washington to upgrade digital orthophotography
- E-15-35 16. Approve Intergovernmental Agreement with the City of Morton to upgrade digital orthophotography
- E-15-36 17. Approve Intergovernmental Agreement with the Village of Minier to upgrade digital orthophotography
- E-15-37 18. Approve Intergovernmental Agreement with the Village of Mackinaw to upgrade digital orthophotography
- E-15-38 19. Approve Intergovernmental Agreement with the City of East Peoria to upgrade digital orthophotography
- E-15-39 20. Approve Intergovernmental Agreement with the City of Delavan to upgrade digital orthophotography
- E-15-41 21. Approve Revolving Loan Fund Agreement and repayment modification for Precision Laser Manufacturing
- E-15-40 22. Approve Revolving Loan Fund Agreement and repayment modification for Waite Equipment

E-15-42 23. Approve revisions to the Revolving Loan Recapture Strategy

Transportation:

T-15-01 **24.** Approve purchase of a tandem axle truck
Upon approval of In-Place meeting

- I. Communications from members of the public and county employees
- J. Communications from elected and appointed county officials
- K. Unfinished Business
- L. New Business
- M. Approval of bills
- N. Approve the March 2015 Calendar of Meetings
- O. Recess to March 25, 2015