



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, March 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. Approve the minutes of the January 28, 2015 County Board Proceedings
- D. In-Place Land Use Committee**
- E. In-Place Transportation Committee**
- F. In-Place Human Resources Committee**
- G. In-Place Risk Management Committee**
- H. Consent Agenda:

Land Use:

- LU-15-01** 1. Approve Subdivision Modification  
**Upon approval of In-Place meeting**

Transportation:

- T-15-02** 2. Approve low bid for Section 14-00048-00-BR (Superstructure and Deck Replacement)  
**Upon approval of In-Place meeting**

Property:

- P-15-04 3. Approve a lease agreement for office space in the Monge Building
- P-15-05 4. Approve low bid for paving ADA compliant spots in the former Times lot

Human Resources:

- HR-15-11 5. Approve language clarification for Dental Benefits in the Health Plan

- HR-15-09 6. Approve the creation of a Maintenance Lead Technician position and Eliminate one Lead Assistant position
- HR-15-10 7. Approve reclassification of two positions
- HR-15-12 8. Approve posting and hiring for the newly created Maintenance Lead Technician
- HR-15-13 9. Approve a replacement hire in the Assessments Office
- HR-15-14 10. Approve ratification of the Collective Bargaining Agreement with Unit B
- HR-15-15 11. Approve a side letter to the Collective Bargaining Agreement with the Deputies
- HR-15-16(b) 12. Approve a wage change mechanism for the Board of Review
- HR-15-** 13. Approve retroactive pay proposal  
**Upon approval of In-Place meeting**

Risk Management:

- RM-15-02 14. Approve worker's compensation settlement – WC-15-02
15. Approve worker's compensation settlement – WC-15-03  
**RM-15-03** **Upon approval of In-Place meeting**

Executive

- E-15-54 16. Approve the Local Emergency Planning Committee merger with Peoria and Woodford Counties
- E-15-55 17. Approve amendments to the TCC – Title 6 – regarding Sewage Disposal
- I. Communications from members of the public and county employees
- J. Communications from elected and appointed county officials
- K. Appointments/Reappointments
- E-15-43 a. Reappointment of Robert Lehmkuhl to the Greater Creve Coeur Sanitary District
- E-15-44 b. Reappointment of Debra J. Garman to the Powerton Fire Protection District
- E-15-45 c. Reappointment of David Sangalli to the Brush Hill Fire Protection District
- E-15-46 d. Reappointment of John Spinder to the East Peoria Sanitary District
- E-15-47 e. Reappointment of Jim Riets to the Building Board of Appeals

- E-15-48 f. Reappointment of Greg W. Keil to the Northern Tazewell Fire Protection District
- E-15-49 g. Reappointment of Ron Conklin to the Lake Arlann Drainage District
- E-15-50 h. Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-15-51 i. Appointment of Gary Sciortino to the Tazewell County Extension Board
- E-15-52 j. Appointment of Erin Morey to the Emergency Telephone Systems Board
- E-15-53 k. Appointment of Tammie J. Conover to the Emergency Telephone Systems Board

L. Unfinished Business

M. New Business

N. Approval of bills

O. Approve the April 2015 Calendar of Meetings

P. Recess to April 29, 2015