



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, July 29, 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 May 27, 2015 and the June 24, 2015 County Board Proceedings

D. In-Place Land Use Committee

- E. Consent Agenda:

Land Use:

- LU-15-03 1. Approve Case No. 15-29-A – Amendment No. 43
Upon approval of In-Place meeting

Transportation:

- T-15-31 2. Approve low bid for bituminous surface treatment for Section 15-00000-06-GM
- T-15-32 3. Approve low bid for culvert pipe lining – various locations for Section 15-00000-10-GM
- T-15-33 4. Approve annual funding agreement with PPUATS

Health Services:

- HS-15-17 5. Approve an increase to euthanasia fee or animals that have bitten
- HS-15-18 6. Approve annual recycling grant payments to the Village of Creve Coeur for curbside recycling
- HS-15-19 7. Approve annual recycling grant payments to the City of East Peoria for curbside recycling
- HS-15-20 8. Approve annual recycling grant payments to the Village of Morton for curbside recycling

- HS-15-21 9. Approve annual recycling grant payments to the City of Pekin for curbside recycling
- HS-15-22 10. Approve annual recycling grant payments to the City of Washington for curbside recycling

Finance:

- F-15-27 11. Approve transfer request for the State's Attorney
- F-15-28 12. Approve transfer request for the Veterans Assistance Commission
- F-15-29 13. Approve fee increase for the FY16 budget for GIS
- F-15-30 14. Approve fee increase for the FY16 budget for recordings and vital statistics for the County Clerk
- F-15-31 15. Approve recreational swimming facility inspection fee for the Health Department

Human Resources

- HR-15-25 16. Approve revision to the Employees Personnel Policy regarding Salary Administration and midpoint
- HR-15-26 17. Approve the County's participation in the Health Fair
- HR-15-27 18. Approve a procedure for hiring part time employees
- HR-15-28 19. Approve the annual Mobile Mammography Services Agreement
- HR-15-30 20. Approve a replacement hire for Deputy Recorder in the County Clerk/Recorder of Deeds office
- HR-15-31 21. Approve a replacement hire for a Clerical Support at Animal Control
- HR-15-32 22. Approve a replacement hire for a GIS Technician/Legal Description Clerk in the Supervisor of Assessments office

Executive:

- E-15-86 23. Approve a vacancy on the County Board from District 2
- E-15-87 24. Approve the County Delinquent Tax Resolution
- F. Communications from members of the public and county employees
- G. Communications from elected and appointed county officials

H. Appointments/Reappointments

- E-15-79 a. Reappointment of Mark Schleder to the Green Valley Fire Protection District
- E-15-80 b. Reappointment of Bruce Lindenfelser to the Armington Community Fire Protection District
- E-15-83 c. Reappointment of Michael Godar to the Board of Health
- E-15-84 d. Reappointment of Marvin Frank to the Union Drainage District No. 1
- E-15-85 e. Reappointment of Duane Haning to the West Fork Drainage District

I. Unfinished Business

J. New Business

K. Approval of bills

L. Approve the August, 2015 Calendar of Meetings

M. Recess to August 26, 2015