



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, August 26, 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 Transportation Committee Meeting**
- E. In-Place Property Committee Meeting**
- F. In-Place Finance Committee Meeting**
- G. Consent Agenda:

Transportation:

- T-15-34 **1.** Approve low bid for Section 15-12000-01-GM for bituminous surface treatment
Upon approval of In-Place meeting
- T-15-35** **2.** Approve Contract for Joint Construction of a Culvert in the Elm Grove Road District
Upon approval of In-Place meeting
- T-15-36** **3.** Approve Petition Praying for Aid in the Repair of a Bridge in the Dillon Road District
Upon approval of In-Place meeting

Property:

- P-15-10 **4.** Approve the sale of Heritage Lake Property
- P-15-11** **5.** Approve the lowest responsible bid for the Monge Building basement repairs
Upon approval of In-Place meeting
- P-15-12** **6.** Approve lease agreement renewal for office space in the Monge Building
Upon approval of In-Place meeting

Finance:

- F-15-23 7. Approve correction of line item for F-12-23 Transfer Request for Building Administration
- F-15-33 8. Approve transfer request for Community Development
- F-15-34 9. Approve transfer request for Farm
- F-15-35 10. Approve transfer request for Court Services
- F-15-36 11. Approve transfer request for the V.A.C.
- F-15-37 12. Approve the low bid for purchasing data processing equipment
- F-15-38 13. Approve payment of the balance of funeral costs for Deputy Craig Whisenand
- F-15-** **14.** Approve immediate repairs to the Pekin Landfill
(Upon approval of In-Place Meeting)

Human Resources

- HR-15-33 15. Approve revision to Personnel Policy regarding the 5th week of vacation for new hires
- HR-15-34 16. Approve replacement hire for mechanic in the Highway Department

Executive:

- E-15-94 17. Approve the recommendation by the State's Attorney on the six-month review of the Executive Session minutes and recordings
- E-15-95 18. Approve the Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.
- E-15-92 19. Approve the appointment to fill the unexpired term from County Board District 2

H. Communications from members of the public and county employees

I. Communications from elected and appointed county officials

J. Appointments/Reappointments

- E-15-88 a. Appointment of Ron Hale to the Persons with Developmental Disabilities Board
- E-15-89 b. Reappointment of Brian Becker to the Spring Lake Drainage District
- E-15-90 c. Appointment of Cheryl Linsley to the Zoning Board of Appeals
- E-15-91 d. Appointment of Mike Lance to the Zoning Board of Appeals – First Alternate

- K. Unfinished Business
- L. New Business
- M. Approval of bills
- N. Approve the September, 2015 Calendar of Meetings
- O. Recess to September 30, 2015