



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, September 24, 2014 - 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 Human Resource Committee meeting**
- D. Consent Agenda:

Land Use

- LU-14-07 1. Approve contractual agreement for electrical inspections
- LU-14-08 2. Approve the 2015 Municipal Addressing Services, Inc. contract
- LU-14-09 3. Approve the 2015 Tri-County Regional Planning contract

Transportation:

- T-14-39 4. Approve the Highway Permit Conditions & Restrictions to be implemented by the County Engineer
- T-14-40 5. Approve low bid for Section 14-00091-00-DR Box Culvert Extension

Health Services:

- HS-14-19 6. Approve annual recycling grant payment to the City of Pekin for curbside recycling
- HS-14-20 7. Approve annual recycling grant payment to the City of East Peoria for curbside recycling
- HS-14-21 8. Approve annual recycling grant payment to the City of Morton for curbside recycling
- HS-14-22 9. Approve annual recycling grant payment to the City of Washington for curbside recycling

- HS-14-23 10. Approve annual recycling grant payment to the Village of Creve Coeur for curbside recycling

Property:

- P-14-25 11. Approve the contract with the lowest responsible bidder for the sidewalk replacement project at the Health Department

Finance:

- F-14-61 12. Approve transfer request for Animal Control
- F-14-62 13. Approve transfer requests for the Veterans Assistance Commission
- F-14-63 14. Approve transfer request for County Board
- F-14-64 15. Approve transfer request for Persons with Developmental Disabilities (PDD)
- F-14-66 16. Approve transfer requests for Animal Control
- F-14-67 17. Approve transfer requests for the External Audit
- F-14-68 18. Approve transfer requests for FY14 pay increases
- F-14-69 19. Approve transfer requests for Animal Control
- F-14-70 20. Approve transfer request for Animal Control
- F-14-71 21. Approve transfer requests for Building Administration
- F-14-72 22. Approve transfer requests for Building Administration
- F-14-73 23. Approve transfer request for Highway
- F-14-65 24. Approve the Auditor to pay bills October 2014 through January 2015

Human Resources:

- HR-14-45** 25. Approve the Insurance Premium Structure for FY15
(upon approval of In-Place meeting)

Risk Management:

- RM-14-11 26. Approve worker's compensation settlement case – WC-14-03
- RM-14-12 27. Approve worker's compensation settlement case – WC-14-04

Executive:

- E-14-95 28. Approve the County Delinquent Tax Resolution
- E-14-97 29. Approve the abatement of real estate taxes for new improvements within Enterprise Zone (North Zone)
- E-14-98 30. Approve the abatement of real estate taxes for new improvements within Enterprise Zone (South Zone)

- E. Communications from members of the public and county employees
- F. Communications from elected and appointed county officials
- G. Appointment / Reappointments
- E-14-96 a. Reappointment of John Willett to the Hickory Grove Drainage and Levee District

- H. Unfinished Business
- I. New Business
- J. Approval of Bills
- K. Approval of Calendar of Meetings October, 2014
- L. Recess to October 29, 2014