



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, October 29, 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. Approve the minutes of the July 30, 2014 County Board Proceedings and the October 14, 2014 County Board Proceedings – Tentative Budget

**D. In-Place Executive Committee Meeting**

- E. Consent Agenda:

**Land Use:**

- LU-25-10            1. Approve Amendment No. 42 to Title 7, Chapter 1, Zoning Code of Tazewell County
- LU-14-11           2. Approve subdivision modification

**Transportation:**

- T-14-41            3. Approve purchase of a four-wheel drive pickup truck through the State of Illinois CMS comprehensive bidding process

**Property:**

- P-14-28            4. Approve the low bid for HVAC replacement at the Health Department
- P-14-30            5. Approve the low bid for telephone system upgrade at the Emergency Management Agency
- P-14-29            6. Approve the proposal for storm siren replacement

**Finance:**

- F-14-74            7. Approve transfer request for County Administration
- F-14-75            8. Approve transfer requests for Court Services

- F-14-76 9. Approve transfer requests for County Board
- F-14-77 10. Approve transfer request for Court Services
- F-14-78 11. Approve transfer request for EMA
- F-14-79 12. Approve transfer request for the State's Attorney
- F-14-80 13. Approve transfer request for Building Administration
- F-14-82 14. Approve Auditor processing transfers for salaries
- F-14-81 15. Approve amending the Resolution Enacting Fee to support Tazewell County Drug Court

**Human Resources:**

- HR-14-46 16. Approve the annual Mobile Mammography Services Agreement
- HR-14-47 17. Approve a revision in the Personnel Policy Handbook regarding vacation carry over
- HR-14-48 18. Approve filling a vacant position for a Maintenance Lead Assistant
- HR-14-49 19. Approve Collective Bargaining Agreement with the Probation Officers

**Risk Management:**

- RM-14-13 20. Approve the Mutual Release and Settlement Agreement with Courtyard Café

**Executive:**

- E-14-98 21. Approve the annual Appellate Prosecutor resolution
- E-14-99 22. Approve request from Deer Creek to waif TIF reimbursement for tax year 2013 payable in 2014
- E-14-100 23. Approve the County Delinquent Tax Resolution
- E-14-102 24. Approve Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.
- E-14-103** **25.** Approve the County Administrator Employment Agreement  
**(Upon approval of In-Place Meeting)**

F Communications from members of the public and county employees

G. Communications from elected and appointed county officials

- H. Appointment / Reappointments
- E-14-101 a. Reappointment of Wayne Deppert to the Imperial Valley Water Authority
- I. Unfinished Business
- J. New Business
- K. Approval of Calendar of Meetings November, 2014 and December, 2014
- L. Recess to November 19, 2014