



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, February 24, 2016 - 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. Presentation of the Employee Service Awards
- D. Communications from members of the public and county employees
- E. Communications from elected and appointed county officials
- F. Consent Agenda:

Health Services:

- HS-16-13 1. Approve the Intergovernmental Agreement for Animal Control Services with the Village of South Pekin
- HS-16-14 2. Approve the annual recycling collection programs
- HS-16-15 3. Approve a reduction in feline adoption fees

Transportation:

- T-16-01 4. Approve purchase of new Tandem Axle Truck

Finance:

- F-16-02 5. Approve transfer request for the Public Defender
- F-16-03 6. Approve transfer request for Community Development
- F-16-04 7. Approve transfer request for Farm

Human Resources:

- HR-16-06 8. Approve replacement hire at the Highway Department
- HR-16-07 9. Approve Special Performance Bonus for Mike Strauman

Executive:

- E-16-12 10. Approve the Amendment to Extend for the State EDP Funding for the Wagonseller project
- E-16-13 11. Approve the recommendation by the State's Attorney on the six-month review of the Executive Session minutes and recordings.
- E-16-14 12. Approve an Ordinance amendment to the Northern Tazewell Enterprise Zone
- E-16-15 13. Approve an Ordinance amendment to the Southern Tazewell Enterprise Zone
- E-16-09 14. Approve agreement with the Greater Peoria Economic Development Council

G. **Appointments/Reappointments**

- E-16-11 a. Reappointment of Virgil Urban to the Greater Creve Coeur Sanitary District

H. Unfinished Business

I. New Business

J. Approval of bills

K. Approve the March 2016 Calendar of Meetings

L. Recess to March 30, 2016