



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, February 28, 2018 - 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. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Presentation: U of I Extension Annual Impact Repo
- F. In-Place Human Resource Committee meeting
- G. In-Place Executive Committee meeting
- H. Approve the minutes of the January 31, 2018 County Board Proceedings
- I. Consent Agenda:

## **Land Use:**

- LU-18-01 1. Approve subdivision modification in Morton Township

## **Transportation:**

- T-18-03 2. Approve low bid for Section 11-051535-00-BR

## **Finance:**

- F-18-08 3. Approve revision to Policy Statement for Procurement and Accounts Payable
- F-18-05 4. Approve Policy Statement for weekly accounts payable
- F-18-06 5. Approve Recorders Predictable Fee
- F-18-07 6. Approve GIS fee increase

**Human Resources:**

- HR-18-10 7. Approve amendment of the Health Insurance Plan document
- HR-18-09 **8.** Approve ratification of the Collective Bargaining Agreement with Unit B  
**Upon approval of In-Place meeting**
- HR-18-11 **9.** Approve replacement hire in the Sheriff's Department  
**Upon approval of In-Place meeting**

**Executive:**

- E-18-22 10. Approve amendment to Ordinance 1 TCC 4 Rules of Order and Procedure for the Tazewell County Board
- E-18-14 11. Approve agreement for engineering services for the 2018 Heritage Lake Subdivision Special Service Area
- E-18-23 **12.** Approve Intergovernmental Agreement for residential building inspections and plan review  
**Upon approval of In-Place meeting**

**Appointments/Reappointment**

- E-18-15 a. Reappointment of Greg Keil to the Northern Tazewell Fire Protection District
- E-18-16 b. Reappointment of Dennis Conover to the Sheriff's Merit Commission
- E-18-17 c. Appointment of Dennis Hallstein to the West Fork Drainage District
- E-18-18 d. Reappointment of Mark Schleder to the Green Valley Fire Protection District
- E-18-19 e. Reappointment of Bruce Lindenfelser to the Armington Community Fire Protection District
- E-18-20 f. Reappointment of David Sangalli to the Brush Hill Fire Protection District
- E-18-21 g. Reappointment of Debra Garman to the Powerton Fire Protection District

- J. Unfinished Business
- K. New Business
- L. Approval of bills
- M. Approve the March 2018 Calendar of Meetings
- N. Recess to March 28, 2018