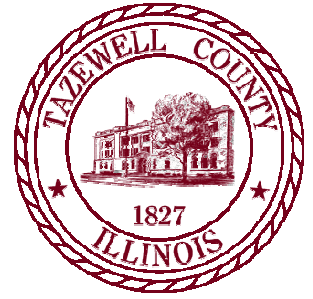


TAZEWELL COUNTY BOARD
JUSTICE CENTER COMMUNITY ROOM
WEDNESDAY ~ JANUARY 28, 2009 ~ 6:00 P.M.



DAVID ZIMMERMAN ~ CHAIRMAN OF THE BOARD
JAMES CARIUS ~ VICE CHAIRMAN OF THE BOARD

- A. Roll Call
 - B. Invocation and Pledge of Allegiance
 - C. Swearing in of District 2 Appointee – Bartt Stevens
 - D. Approve minutes of November 24, 2008 meeting
 - E. City of Pekin Mayor Rusty Dunn
 - F. University of Illinois Extension – County Director Keith Wornor
 - G. Tazewell County Circuit Clerk Pam Gardner
 - H. **IN PLACE Land Use Committee Meeting** - Approve Land Use bills as presented
 - I. **IN PLACE Executive Committee Meeting**
 - J. **IN PLACE Risk Management Committee Meeting**
 - K. Consent Agenda
- T-09-01 1. Transportation:
- Authorize County Highway to accept the low bid of Landmark Ford, Inc. for one new 2009 Ford F-250 Crew Cab through the State of Illinois CMS comprehensive bidding process in the amount of \$31,445.00
- HS-09-01 2. Health Services:
- Approve Intergovernmental Agreement with the Village of North Pekin for Animal Control Services in 2009 in the amount of \$1,732.00
- HS-09-02 3. Health Services:
- Approve Intergovernmental Agreement with the Village of South Pekin for Animal Control Services in 2009 in the amount of \$1,415.00

- HS-09-03 4. Health Services:
Approve Intergovernmental Agreement with the City of Washington for Animal Control Services in 2009 in the amount of \$12,804.00
- HS-09-04 5. Health Services:
Approve Intergovernmental Agreement with the Village of Armington for Animal Control Services in 2009 in the amount of \$407.00
- HS-09-05 6. Health Services:
Approve expenditure from the Solid Waste Fund for recycling collection programs for twenty-three (23) rural villages and townships in Tazewell County in the amount of \$18,254.77
- HS-09-06 7. Health Services:
Approve County expenditure for the electronic recycling event on Saturday, February 7, 2009 at a cost of \$5.00 co-pay per electronic device from participants and \$5.00 per electronic device from the County not to exceed \$1,250.00
- F-09-02 8. Finance:
Approve transfer request for Community Development in the amount of \$200.00
- F-09-03 9. Finance:
Approve agreement between Tazewell County and Economic Development Council for Central Illinois retroactive to December 1, 2008 and expiring on November 30, 2009 in quarterly installments of \$17,718.75
- HR-09-01 10. Human Resources:
Approve a replacement hire for an Adult Probation Officer in Court Services at a Grade 6 with a starting hourly rate of \$16.037
- HR-09-02 11. Human Resources:
Approve a replacement hire for a Correctional Officer in the Sheriff's Department with a starting annual salary of \$33,160.65
- HR-09-03 12. Human Resources:
Approve a replacement hire for a Vital Records clerk in the County Clerk's Office at a Grade 11 with a hiring range of \$9.702 - \$10.079

HR-09-04 13. Human Resources:

Approve amendment to the Tazewell County Personnel Policy to add Policy Statement HR-09-01 regarding Employee Recognition Awards effective immediately and retroactive for 2008 employee awards

P-09-01 14. Property:

Approve purchase of 2008 Trailblazer for Court Services in the amount of \$22,094.36

E-09-01 15. Executive:

Approve District 2 formal appointment of Bartt Stevens to the County Board to serve out the remainder of David Zimmerman's term

E-09-02 16. Executive:

Approve the attached Policy Statement E-09-01 regarding timely submission of mileage and miscellaneous reimbursements effective April 1, 2009

E-09-17 17. Executive:

Approve the attached amendments to the 1 TCC 4-12 Expenditures Ordinance effective April 1, 2009

E-09-18 18. **Executive:**

Certify to the County Clerk the County School Facility Occupation Tax Referendum to be placed on the ballot for the General Election on April 7, 2008
UPON APPROVAL OF IN PLACE MEETING

RM-09-01 19. **Risk Management:**

Approve Automobile Liability settlement authority to Austina Wheeler in the amount of \$8,000.00
UPON APPROVAL OF IN PLACE MEETING

L. Communications from members of the public and county employees

M. Communications from elected and appointed county officials

N. Appointments -

- E-09-03 a. Monica Connett – Zoning Board of Appeals - Appointment
- E-09-04 b. Loren Toevs – Zoning Board of Appeals - Reappointment
- E-09-05 c. Robert Vogelsang – Zoning Board of Appeals - Reappointment
- E-09-06 d. Mary Hoeft – Zoning Board of Appeals – Reappointment
- E-09-07 e. Sandy May – 1st Alternate Zoning Board of Appeals – Reappointment
- E-09-08 f. John Schmick – 2nd Alternate Zoning Board of Appeals – Reappointment
- E-09-09 g. Sue Sundell – Tri-County Regional Planning Commission – Reappointment
- E-09-10 h. Ken Klopfenstein - Tri-County Regional Planning Commission – Reappointment
- E-09-11 i. Larry Koch - Tri-County Regional Planning Commission – Reappointment
- E-09-12 j. Dean Grimm - Tri-County Regional Planning Commission – Appointment
- E-09-13 k. K. Russell Crawford - Tri-County Regional Planning Commission – Appointment
- E-09-14 l. Terry Hillegonds - Tri-County Regional Planning Commission – Appointment
- E-09-15 m. David Zimmerman - Tri-County Regional Planning Commission – Reappointment
- E-09-16 n. Gary W. Cook Jr. – Deer Creek Fire Protection District - Appointment

O. Unfinished Business

P. New Business

- 1. Reports of Standing Committees
- 2. Reports of Special Committees

Q. Approval of Bills

R. Approval of Calendar Meetings – February 2009

S. Recess to Wednesday, February 25, 2009