TAZEWELL COUNTY BOARD JUSTICE CENTER COMMUNITY ROOM

Wednesday ~ July 29, $2009 \sim 6:00 \text{ p.m.}$

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



- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Approve minutes of April 28, 2009 meeting
- D. <u>IN PLACE Finance Committee Meeting</u>
- E. IN PLACE Human Resources Committee Meeting
- F. IN PLACE Property Committee Meeting
- G. IN PLACE Risk Management Committee Meeting
- H. IN PLACE Executive Committee Meeting
- I. Consent Agenda:
- LU-09-10 1. Land Use: Case No. 09-24-A

Approve Amendment #30 to the Tazewell County Zoning Code.

LU-09-11 2. Land Use: Case No. 09-25-Z

Approve Amendment to the Official Cincinnati Township Zoning Map to change the zoning classification of property from a C-1 Neighborhood Commercial Zoning District to a C-2 General Business Commercial Zoning District.

T-09-38 3. Transportation:

Approve to continue to support the planning process in the Peoria Urbanized Area Transportation Study (PPUATS), Section 72-00051-00-ES and the annual funding agreement; authorize the Board Chairman to sign the PPUATS Funding Agreement and funds for this planning purpose appropriated from the County's allotment of Motor Fuel Tax Funds in the amount of \$31,012.63

T-09-39 4. Transportation:

Approve the Illinois Department of Transportation's County Engineer Salary Program (CESP) for the period July 1, 2009 through June 30, 2010 and make Tazewell County's Surface Transportation Program funds available to the Illinois Department of Transportation for the use of the State of Illinois in exchange for an equal amount of funds provided by the State of Illinois for deposit into the County Motor Fuel Tax account in the amount of \$53,281.00

HS-09-11 5. Health Services:

Approve the annual recycling grant to the City of East Peoria for curbside recycling programs in the amount of \$40,000.00

HS-09-12 6. Health Services:

Approve the annual recycling grant to the City of Pekin for curbside recycling programs in the amount of \$67.000.00

HS-09-13 7. Health Services:

Approve the annual recycling grant to the Village of Creve Coeur for curbside recycling programs in the amount of \$10,000.00

HS-09-14 8. Health Services:

Approve the annual recycling grant to the City of Morton for curbside recycling programs in the amount of \$22,500.00

HS-09-15 9. Health Services:

Approve the annual recycling grant to the City Washington for curbside recycling programs in the amount of \$15,780.00

F-09-32 **10.** Finance:

Approve transfer request for ESDA in the amount of \$1,080.00 UPON APPROVAL OF IN PLACE MEETING

F-09-25 11. Finance:

Approve transfer requests for Animal Control in the amount of \$2,817.00

Tazewell County Board Agenda

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F-09-26	12.	Finance:	
		Approve transfer request for Building Administration in the amount	nt of \$2,500.00
F-09-27	13.	Finance:	
		Approve transfer request for Justice Center in the amount of	\$1,600.00
F-09-28	14.	Finance:	
		Approve transfer request for External Audit in the amount of	\$6,500.00
F-09-29	15.	Finance:	
		Authorize payment to Clifton Gunderson from Treasurer's Autom in the amount of	ation Fund \$3,075.00
F-09-30	16.	Finance:	
		Approve Fiscal Year 2010 budget parameters	
F-09-31	17.	Finance:	
		Authorize Board Chairman David Zimmerman to sign agreement on behalf of the 10 th Judicial Circuit Illinois, Juvenile Court Services Departments between Tazewell County and P.F. Dover Counseling, LLC	
HR-09-24	18.	Human Resources:	
		Approve a one year extension of the Collective Bargaining Agreer County and Teamsters Chauffeurs and Helpers Union Local #627, Maintenance Workers <u>UPON APPROVAL OF IN PLACE MEETING</u>	
HR-09-19	19.	Human Resources:	
		Approve pay plan for non union employees (1% increase plus mer eligible employees subject to funding of FY10 budget)	rit compensation for
HR-09-20	20.	Human Resources:	
		Approve the 2% increase to the salaries of the Board of Review postrom \$25,682.00 to	

HR-09-21 21. Human Resources:

Approve the Mobile Digital Mammogram Services agreement between Tazewell County and Methodist Medical Center of Illinois and authorize the Board Chairman or the County Administrator to sign the agreement

HR-09-22 22. Human Resources:

Authorize County employees and spouses to participate in the Health Fair with the City of Pekin as an enhancement to the County's benefit package

HR-09-23 23. Human Resources:

Approve a replacement hire for a Correctional Officer in the Sheriff's Department with a starting salary of \$15.94 per hour

P-09-14 24. Property:

Approve the sale of 50 County owned acres in Mackinaw by a sealed bid process

E-09-72 25. Executive:

Recommend to approve an amendment to the Sale of Tazewell County Real Property Ordinance, Method of Sale UPON APPROVAL OF IN PLACE MEETING

- J. Communications from members of the public and county employees
- K. Communications from elected and appointed county officials
- L. Appointment UPON APPROVAL OF IN PLACE MEETING
- E-09-71 a. Kevin Graber Cincinnati Fire Protection District Appoint
 - M. Unfinished Business
 - N. New Business
 - 1. Reports of Standing Committees Update on Pekin Landfill
 - 2 Reports of Special Committees
 - O. Approval of Bills
 - P. Approval of Calendar of Meetings August 2009
 - Q. Recess to Wednesday, August 26, 2009