TAZEWELL COUNTY BOARD

Justice Center Community Room Thursday, December 16, 2010 - 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. Approve minutes of the August 25, October 27, November 03 (Tentative Budget), November 18, December 06 (Reorganization Meeting) 2010 and November 18, 2009 as amended
- D. Presentation of Employee awards
- E. In-Place Human Resources Meeting
- F. In-Place Property Meeting
- **G.** In-Place Executive Meeting
- H. In-Place Health Services
- I. Consent Agenda

Land Use:

- LU-10-13

 1. Approve Map Amendment to the Official Cincinnati Township Zoning Map to change the zoning classification of property from an R-1 Low Density Residential Zoning District to an A-1 Agriculture Preservation Zoning District
- LU-10-14
 2. Approve Map Amendment to the Official Fondulac Township Zoning Map to change the zoning classification of property from an I-1 Light Industrial Zoning District to an R-1 Low Density Residential Zoning District
- LU-10-15 3. Approve Proposed Amendment No. 35 to the Tazewell County Zoning Code.

Transportation:

T-10-47	4.	Authorize appropriating funds beginning January 1, 2011 through December 31, 2011 from the Motor Fuel Tax Funds for maintenance on County or State highways in the amount of	\$3,505,000.00
T-10-48	5.	Authorize County Highway to receive bids for new equipment to replace old equipment or acquire new equipment and to appropriate funds to be paid from County Highway Tax Funds, New Equipment Line Item (202-311-544-000) and Tech Equipment Line Item (202-311-544-001) in the amount of	\$199,000.00
T-10-49	6.	Authorize County Highway to receive bids for new bridge and road contracts as plans and specifications become available	
T-10-50	7.	Approve the Assistant County Engineer to attend the IPLSA 2011 Annual Conference in Springfield, IL 02-16-11 through 02-19-11	
T-10-51	8.	Approve the County Engineer to attend the National Association of County Engineers in Minneapolis, MN 04-17-11 through 04-21-11	
T-10-52	9.	Approve an altered speed zone ordinance for a 30 MPH spe limit on Conaghan Drive in Groveland	ed
	Finance:		
F-10-66	10.	Approve Board of Review Extension	
	Human Resources:		
HR-10-44	11.	Approve inclusion of taxable allowances as IMRF earnings	
HR-10-35	12.	Approve vehicle policy	
HR-10-45	13.	Approve replacement hire for Support Professional clerical p Services at payroll grade 9	osition in Court
HR-10-46	14.	Approve replacement hire for Support Professional clerical p Services at payroll grade 11	osition in Court
HR-10-47	<u>15.</u>	Approve replacement hire for Deputy in Sheriff's Departmen Upon approval of In-Place meeting	t

Property:

P-10-21

16. Approve two year lease agreement with Mike Unes in the Monge Building.

\$9,180.00

Upon approval of In-Place meeting

Risk Management:

17. Approve contract amendment with Health Professionals, LTD RM-10-07

Executive:

E-10-104

- 18. Approve Board encouragement to partner with the USGS and Tazewell County Municipalities to explore opportunities to accomplish the flyover and data upgrade in the most efficient means and bring forward a recommendation for specific intergovernmental agreements to accomplish said project.
- <u> 19.</u> Approve Tazewell County as a Recovery Zone.

Upon approval of In-Place meeting

20. Accept resignation of Recorder Bob Lutz effective 02-28-2011. E-10-106

Upon approval of In-Place meeting

Health Services:

HS-10-17

Approve agreement with Dr. Arthur Herm 21. Upon approval of In-Place meeting

\$1,789.83 per month

- J. Communications from members of the public and county employees
- K. Communications from elected and appointed county officials
- L. **Appointments**

E-10-105

- a. Jerry Vanderheydt Tazewell Woodford Youth Services Board
- b. Rick Sarff Schaeferville Fire Protection District
- E-10-106 c. Terry Von Boeckman to Prairie Rivers R C & D E-10-107
 - M. **Unfinished Business**
 - N. New Business
 - Ο. Recess to January 26, 2011