

TAZEWELL COUNTY BOARD

James Carius Community Room Wednesday, October 30, 2013 - 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. Recognition for the Tazewell County Economic Development Technical Committee Members
- D. Approve the minutes of the July 31, 2013 and the September 25, 2013 County Board Proceedings
- E. In-Place Finance Committee Meeting
- F. In-Place Human Resources Committee Meeting
- G. Consent Agenda:

Land Use:

LU-13-09

 Approve proposal by Tri-County Regional Planning Commission to provide Zoning and Planning Services for the Tazewell County Community Development Department

LU-13-10

2. Approve Map Amendment to the Official Groveland Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation District to a R0-R Rural Residential Zoning District

LU-13-11

3. Approve Map Amendment to the Official Cincinnati Township Zoning Map of Tazewell County to change the zoning classification of property from an I-1 Light Industrial District to a R-1 Low Density Residential Zoning District

Transportation:

T-13-43

4. Approve support of the forthcoming PPUATS project funding cycle.

Health Services:

HS-13-25

5. Approve funds to use for Patrick Engineering to develop a plan and

ongoing monitoring of the Pekin Landfill

Property:

P-13-35	6.	Approve the conveyance of property to the Tazewell County ETSB
P-13-36	7.	Approve contract with Farnsworth Group, Inc. for a space needs study
P-13-37	8.	Approve low bid for kitchen equipment for TCRC
	<u>Financ</u>	<u>e:</u>
F-13-32	9.	Approve transfer request for Court Services
F-13-33	10.	Approve transfer request for Building Administration
F-13-28	11.	Approve Document Storage and Clerk Automation Fee increase for the Circuit Clerk
<u>F-13-34</u>	<u>12.</u>	Approve authorization to obtain quotes for the purchase of comprehensive liability insurance <u>Upon approval of In-Place Meeting</u>
	Human	Resources:

HR-13-40 13. Approve a temporary stipend for the Interim Court Services/Probation Director

HR-13-41

14. Approve Hay Group proposals
Upon approval of In-Place Meeting

Executive:

E-13-116	15.	Approve the amendment to the County Administrator's employment agreement
E-13-79	16.	Approve the Tax Abatement Agreement with Monsanto
E-13-106	17.	Approve the adoption of the Revolving Fund Application Policy

- H. Communications from members of the public and county employees
- I. Communications from elected and appointed county officials
- J. Appointment / Reappointments
- E-13-117 a. Reappointment of James Newman to the Zoning Board of Appeals

E-13-118	b.	Reappointment of Sandy May to the Zoning Board of Appeals
E-13-119	C.	Reappointment of JoAn Baum to the Zoning Board of Appeals
E-13-120	d.	Reappointment of Don Vaughn to the Zoning Board of Appeals
E-13-121	e.	Appointment of Paul Hahn to the Zoning Board of Appeals as Second Alternate
E-13-129	f.	Reappointment of Toby D. Tobias to the East Peoria Drainage and Levee District
E-13-131	g.	Reappointment of Carroll Imig to the Mackinaw Valley Water Authority
E-13-132	h.	Reappointment of John Ackerman to the Tazewell County Extension Board
E-13-122	i.	Reappointment of Terry Hillegonds to the Tri-County Regional Planning Commission Board
E-13-123	j.	Reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission Board
E-13-124	k.	Reappointment of Nancy Proehl to the Tri-County Regional Planning Commission Board
E-13-125	l.	Reappointment of Darrell Meisinger to the Tri-County Regional Planning Commission Board
E-13-127	m.	Reappointment of Timothy Neuhauser to the Tri-County Regional Planning Commission Board
E-13-128	n.	Reappointment of Sue Sundell to the Tri-County Regional Planning Commission Board
E-13-126	0.	Reappointment of David Zimmerman to the Tri-County Regional Planning Commission Board

- K. Unfinished Business
- L. New Business
- M. County Administrator comments
- N. Approval of Calendar of Meetings for November, 2013
- O. Recess to November 20, 2013