



# 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            1.    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 ET&SB
- 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

**Finance:**

- 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
- F-13-34**            **12.**   Approve authorization to obtain quotes for the purchase of  
comprehensive liability insurance  
**Upon approval of In-Place Meeting**

**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

