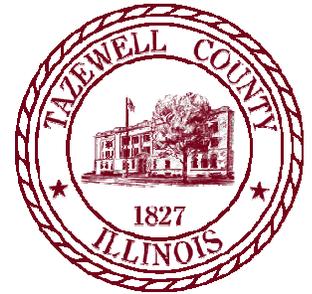


TAZEWELL COUNTY BOARD
JUSTICE CENTER COMMUNITY ROOM
WEDNESDAY ~ MARCH 25, 2009 ~ 6:00 P.M.



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

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Approve minutes of February 25, 2009 meeting
- D. **IN PLACE Land Use Committee Meeting – Approve Bills**
- E. **IN PLACE Transportation Committee Meeting**
- F. **IN PLACE Property Committee Meeting**
- G. **IN PLACE Risk Management Committee Meeting**
- H. Consent Agenda

- LU-09-07 1. Land Use:
Case No. 09-06-Z (Robert Fussner) Request to change the zoning classification of property from an A-1 Agriculture Preservation Zoning District to a R-1 Low Density Residential District in Washington Township
- LU-09-08 2. Land Use:
Case No. 09-07-Z (Richard Douglas) Request to change the zoning classification of property from an I-2 Heavy Industrial Zoning district to a R-1 Low Density Residential District within the 1.5 mile planning jurisdiction of the City of Washington.
- T-09-10 3. **Transportation:**
Approve federal stimulus fund project selection for rural Tazewell County totaling \$386,397.00
UPON APPROVAL OF IN PLACE MEETING

- HR-09-12 12. Human Resources:
Approve the proposed amendments to the Tazewell County Health Care Plan
- E-09-22 13. Executive:
Approve a Business Development Loan to Automotive Robotics Proving Lab in East Peoria in the amount of \$100,000
- E-09-23 14. Executive:
Approve supporting the extension of the Washington Street and Camp Street TIF Districts in East Peoria through 2037
- E-09-24 15. Executive:
Approve the employment agreement between Tazewell County and David Jones for the position of County Administrator
- E-09-25 16. Executive:
Approve establishing the Tazewell County Legal Self-Help Center in the Law Library at the Courthouse and authorize the Courts to accept grant funds from any sources available and authorizes the execution of any documents necessary to obtain said grants
- RM-09-05 17. **Risk Management:**
Approve settlement authority with Kevin Snyder and Progressive Insurance Company in the amount of \$5,436.79
UPON APPROVAL OF IN PLACE MEETING
 - I. Communications from members of the public and county employees
 - J. Communications from elected and appointed county officials
 - K. Appointments
- E-09-26 a. Robert Lehmkuhl – Greater Creve Coeur Sanitary District – Reappointment
- E-09-27 b. John Spinder – East Peoria Sanitary District – Reappointment
- E-09-28 c. Calvin Burroughs – Morton Area Farmer’s Fire Protection District – Reappointment

E-09-29 d. Wallace Varney – Cincinnati Drainage & Levee District – Appointment

E-09-30 e. David Sangalli – Brush Hill Fire Protection District - Reappointment

L. Unfinished Business

M. New Business

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

N. Approval of Bills

O. Approval of Calendar Meetings – April 2009

P. Recess to Wednesday, April 29, 2009