

TAZEWELL COUNTY BOARD

JUSTICE CENTER COMMUNITY ROOM
WEDNESDAY - SEPTEMBER 30, 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. Keith Worner - University of Illinois Extension
- D. **In-Place Health Services Committee Meeting**
- E. **In-Place Finance Committee Meeting**
- F. **In-Place Human Resources Committee Meeting**
- G. Consent Agenda:

LU-09-12 1. Land Use:

Approve contract with Municipal Addressing Services, Inc. to provide addressing services for the unincorporated areas of Tazewell County.

LU-09-13 2. Land Use:

Approve Amendment to Title 8, Chapter 3 of the Tazewell County Erosion, Sediment and Stormwater Ordinance.

LU-09-14 3. Land Use:

Approve Amendment to Title 8, Chapter 1 of the Tazewell County Inoperable Motor Vehicle Ordinance.

LU-09-15 4. Land Use: Case No. 09-37-Z

Approve amendment to the Official Groveland Township Zoning Map of Tazewell to change the zoning classification of property from an A-1 Agriculture Preservation Zoning District to a C-2 General Business Zoning District.

- T-09-42 5. Transportation:
Approve the Agreement for participation in the Illinois Public Works Mutual Aid Network (IPWMAN).
- F-09-43 6. **Finance:**
Approve the purchase of a security video monitor to be paid from the Treasurer's Automation Fund in the amount not to exceed \$900.00
UPON APPROVAL OF IN PLACE MEETING
- F-09-35 7. Finance:
Approve transfer request for Assessments in the amount of \$649.00
- F-09-36 8. Finance:
Approve transfer request for Court Services in the amount of \$4,500.00
- F-09-37 9. Finance:
Approve transfer request for Highway in the amount of \$25,000.00
- F-09-38 10. Finance:
Approve transfer request for State's Attorney's budget in the amount of \$20,000.00
- F-09-39 11. Finance:
Approve transfer request for Sheriff's office in the amount of \$20,000.00
- F-09-40 12. Finance:
Approve transfer request for Animal Control in the amount of \$3,200.00
- F-09-41 13. Finance:
Approve transfer request for Building Administration in the amount of \$2,000.00
- F-09-42 14. Finance:
Approve the Auditor to pay all October, November and December bills.

HR-09-30 15. **Human Resources:**

Approve the revised Tazewell County Policy Statement regarding employees whose compensation is above the maximum established in their pay grade

UPON APPROVAL OF IN PLACE MEETING

HR-09-28 16. Human Resources:

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

HR-09-29 17. Human Resources:

Approve a replacement hire for a Deputy Administrative Clerk/Board of Review at a grade 10 with a hiring range of \$10.622-\$11.035/hr.

P-09-17a 18. Property:

Approve the cleaning contract with Professional Cleaning Service for the Courthouse in the amount of \$37,518.00/annual

P-09-17b 19. Property:

Approve the cleaning contract with Professional Cleaning Service for the Old Post Office Building in the amount of \$17,127.24/annual

P-09-20 20. Property:

Approve the easement agreement between Tazewell County and Ameren Cilco.

P-09-21 21. Property:

Approve a two-year maintenance agreement with Kone to provide elevator maintenance on Pekin-based facilities at an annual rate of \$9,960.00

P-09-22 22. Property:

Approve a one-year contract with Waste Management for waste removal at the Justice Center for a monthly base cost of \$456.53

E-09-81 23. Executive:

Approve the emergency purchase of an internet server and web filter services totaling \$16,402.20

- E-09-82 24. Executive:
 - Approve the addition of Logan County to the Multi-County District Comprehensive Economic Development Strategy (CEDS)

- E-09-83 25. Executive:
 - Approve disaster proclamation related to H1N1 virus

- H. County Administrator – Update on storm shelters in Tremont
- I. Communications from members of the public and county employees
- J. Communications from elected and appointed county officials
- K. Unfinished Business
- L. New Business
 - 1. Reports of Standing Committees
 - 2. Reports of Special Committees
- M. Approval of Bills
- N. Approval of October 2009 Calendar of Meetings
- O. Recess to October 28, 2009