

TAZEWELL COUNTY BOARD

JUSTICE CENTER COMMUNITY ROOM
WEDNESDAY – OCTOBER 28, 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. **In-Place Finance Committee Meeting**
- D. **In-Place Risk Management Meeting**
- E. Consent Agenda

Transportation

- | | | |
|---------|---|-------------|
| T-09-30 | 1. Approve the purchase of a used vacuum excavator in the amount of | \$39,850.00 |
| T-09-31 | 2. Accept and file the Transportation audit report | |

Finance

- | | | |
|---------|--|-------------|
| F-09-52 | 3. Approve transfer request from Risk Management Contingency 219-914-566-000 to Risk Management other Claims 219-914-566-100 in the amount of <u>(Upon approval of in-place meeting)</u> | \$21,000.00 |
| F-09-44 | 4. Approve transfer requests for Jury Commission in the amount of | \$7,200.00 |
| F-09-45 | 5. Approve transfer request for Community Development in the amount of | \$100.00 |
| F-09-46 | 6. Approve transfer request for Farm in the amount of | \$700.00 |
| F-09-47 | 7. Approve transfer request for Court Services in the amount of | \$3,000.00 |
| F-09-48 | 8. Approve transfer request for Building Administration in the amount of | \$22,000.00 |
| F-09-49 | 9. Authorize staff to apply for and accept Interoperable Emergency Communications Grant Program (IECGP) in the amount of | \$25,000.00 |
| F-09-50 | 10. Authorize staff to apply for and accept Local Emergency Planning Committee (LEPC) Grant in the amount of | \$12,317.00 |
| F-09-51 | 11. Authorize funding for Economic Development Council Regional Labor Shed Study in the amount of | \$6,075.00 |

F-09-53 **12. Pekin Landfill Closure Project**
(Upon Approval of in-place meeting)

Human Resources

HR-09-06(b) 13. Approve the creation of a HR Director position

Property

P-09-23 14. Approve sale of Copperas Creek property to Brent Glassey in the amount of \$26,200.00

P-09-24 15. Approve David Burling Excavating, Inc. quote for snow removal of Pekin facilities

Risk Management

RM-09-08 16. Approve settlement agreement with Becky Behm in the amount of \$175,000.00
(Upon approval of in-place meeting)

Executive

E-09-84 17. Approve the request from Village of Deer Creek to have Tazewell County waive the financial reimbursement for 2009

E-09-85 18. Approve Enterprise Zone Boundary Change – Ordinance change

E-09-86 19. Approve Enterprise Zone Intergovernmental Agreement with City of Pekin – Boundary change

F. Communications from members of the public and county employees

G. Communications from elected and appointed county officials

H. Appointments / Reappointments

E-09-87 a) Jan Donahue, Main Street Pekin (Reappointment)

I. Unfinished Business

J. New Business

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

K. Approval of November and December 2009 calendar of meetings

L. Recess to November 18, 2009