

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, May 26, 2010 - 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 the November 18, 2009 meeting
- D. **In Place Finance Committee Meeting**
- E. **In Place Human Resources Committee Meeting**
- F. **In Place Property Committee Meeting**
- G. Consent Agenda:

Land Use:

- LU-10-08 1. Approve Amendment to the Official Elm Grove Township Zoning Map to change the zoning classification of property from an A-1 Agriculture Preservation Zoning District to a R-R Rural Residential Zoning District

Transportation:

- T-10-32 2. Approve low bid to R.A. Cullinan & Son for Hopedale Road District, Section 10-10000-01-GM (2.889 Miles Bituminous Surface treatment, class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$53,201.00

Finance:

- F-10-09 3. Approve a transfer for State's Attorney's Legal Services Line in the amount of \$50,000.00
- F-10-13 4. Approve a transfer for Court Services in the amount of \$17,500.00
- F-10-14 5. Approve an agreement with Sorensen, Wilder & Associates (SWA) to prepare the Hazardous Material Emergency Response Plan for Tazewell County LEPC for a cost of \$2,500.00

F-10-15 **6.** Authorize Board Chairman David Zimmerman to sign agreement on behalf of the Tazewell County, Juvenile Court Services Department between Tazewell County and P.F. Dover Counseling, LLC
UPON APPROVAL OF IN PLACE MEETING

F-10-16 **7.** Approve payment of an invoice for CD's that are sold by the Treasurer's office to be paid from the Treasurer's Automation Fund in the amount of \$300.00
UPON APPROVAL OF IN PLACE MEETING

Human Resources:

HR-10-14 8. Approve a three year Collective Bargaining Agreement between Tazewell County, the Tazewell County Sheriff and Illinois Fraternal Order of Police Lodge No. 98 on behalf of the Correction Officer's Unit (including arbitrator's ruling)

HR-10-15 9. Approve the County Clerk salary increase of 2% for fiscal years 2011, 2012, 2013 and 2014

HR-10-16 10. Approve the Treasurer salary increase of 2% for fiscal years 2011, 2012, 2013 and 2014

HR-10-17 11. Approve the Sheriff salary increase of 2% for fiscal years 2011, 2012, 2013 and 2014

HR-10-18 12. Approve a replacement hire for a Correctional Officer in the Sheriff's Department with a starting annual salary effective June 1, 2010 of \$35,887.25

HR-10-19 13. Approve a replacement hire for a Support Professional Clerical position in the Court Services Department at a grade 11 with a hiring range of \$9.702-\$10.079/hr.

HR-10-20 14. Approve an Information Technology Policy

HR-10-21 **15.** Approve a replacement hire for a Tax Consultant in the Treasurer's Department at a grade 11 with a hiring range of \$9.702-\$10.079/hr.
UPON APPROVAL OF IN PLACE MEETING

Executive:

E-10-37 16. Approve loan request to Deiters Funeral Home at 4% interest with a 10 year amortization schedule in the amount of \$85,000.00

H. Communications from members of the public and county employees

I. Communications from elected and appointed county officials

A. Dawn Cook - Update on Emergency Management Agency

J. Appointments

- E-10-38 a. Clinton Sommer – Central Fire Protection District – Reappointment
- E-10-39 b. James Curto – Cincinnati Fire Protection District - Reappointment
- E-10-40 c. Greg Sinn – Farmland Assessment Review Committee – Reappointment
- E-10-41 d. John Zimmerman – Farmland Assessment Review Committee – Reappointment
- E-10-42 e. Keith Haning – Farmland Assessment Review Committee – Reappointment
- E-10-43 f. Virgil Urban – Greater Creve Coeur Sanitary District – Reappointment

K. Unfinished Business

L. New Business

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

M. Approval of Bills

N. Approval of June 2010 Calendar of Meetings

O. Recess to June 30, 2010