

# TAZEWELL COUNTY BOARD

Justice Center Community Room  
Wednesday, September 29, 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 July 28, 2010 meeting
- D. Tazewell County 4-H Leadership Category Blue Ribbon Winners
- E. **In Place Land Use Committee Meeting**
- F. **In Place Executive Committee Meeting**
- G. Consent Agenda:

## **Transportation:**

- |         |    |   |              |
|---------|----|---|--------------|
| T-10-44 | 1. | Approve the appropriation of funds for the salary, insurance, IMRF and Social Security expenses incurred for the County Engineer to be paid from the County Motor Fuel Tax Funds in the amount of | \$145,000.00 |
|---------|----|---|--------------|

## **Finance:**

- |         |     |   |             |
|---------|-----|---|-------------|
| F-10-34 | 2.  | Approve the Auditor to pay all bills for October, November and December, 2010 |             |
| F-10-35 | 3.  | Approve food service fee schedule   |             |
| F-10-36 | 4.  | Approve transfer request for Animal Control in the amount of                  | \$4,800.00  |
| F-10-37 | 5.  | Approve transfer requests for Board of Review totaling                        | \$960.00    |
| F-10-38 | 6.  | Approve transfer requests for County Board totaling                           | \$3,100.00  |
| F-10-39 | 7.  | Approve transfer requests for Building Administration totaling                | \$44,350.00 |
| F-10-40 | 8.  | Approve transfer requests for County Administration totaling                  | \$25,923.75 |
| F-10-41 | 9.  | Approve transfer request for Highway in the amount of                         | \$10,000.00 |
| F-10-42 | 10. | Approve transfer requests for Court Services totaling                         | \$5,000.00  |

- F-10-43 11. Approve transfer request for the GIS fund in the amount of \$6,300.00

**Human Resources:**

- HR-10-36 12. Approve a 2% salary increase for Board of Review positions contingent on the availability of funds for FY 2011 budget
- HR-10-37 13. Approve pay plan for nonunion employees contingent on the availability of funds for FY 2011 budget  
Executive Session (If needed) – 5ILCS 120/2(c)(2) Collective Bargaining or Salary Schedules
- HR-10-38 14. Approve Tazewell County Health Plan amendments for 2011
- HR-10-39 15. Approve the new health insurance premium structure for FY 2011
- HR-10-40 16. Approve a contract with Chestnut Global Partners for an Employee Assistance Program

**Executive:**

- E-10-74 17. Approve County Delinquent Tax Agent resolutions
- E-10-79 **18.** Approve the recommendation by the State's Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings

**UPON APPROVAL OF THE IN PLACE MEETING**

- H. Communications from members of the public and county employees
- I. Communications from elected and appointed county officials
- J. Appointments
- E-10-75 a. Toby D. Tobias – East Peoria Drainage & Levee District - Appointment
- E-10-76 b. Philip D. Mansfield – East Peoria Drainage & Levee District - Reappointment
- E-10-77 c. Terry Hillegonds – Human Services Transportation Planning Comm. - Reappointment
- E-10-78 d. Dean Grimm - Human Services Transportation Planning Comm. - Reappointment
- K. Unfinished Business
- L. New Business
1. Reports of Standing Committees
2. Reports of Special Committees
- M. Approval of Bills
- N. Approval of October 2010 Calendar of Meetings
- O. Recess to October 27, 2010