

# TAZEWELL COUNTY BOARD

Justice Center Community Room  
Wednesday, October 27, 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 14, 2010 and September 29, 2010 meetings
- D. Economic Development Council for Central Illinois
- E. **In Place Executive Committee Meeting**
- F. Consent Agenda

## **Land Use:**

- |          |    |   |             |
|----------|----|---|-------------|
| LU-10-11 | 1. | Approve a one year contract with 911 Municipal Addressing Services to provide addressing services for unincorporated areas of Tazewell County | \$2,800.00  |
| LU-10-12 | 2. | Approve a one year contract with Tri-County Regional Planning Commission for planning and zoning services for Tazewell County at a cost of    | \$10,050.00 |

## **Transportation:**

- |         |    |   |  |
|---------|----|---|--|
| T-10-45 | 3. | Approve name change for Township road 589 and 538 in Dillon Township. |  |
|---------|----|---|--|

## **Finance:**

- |         |    |   |             |
|---------|----|---|-------------|
| F-10-44 | 4. | Approve transfer requests for Community Development totaling                  | \$1,700.00  |
| F-10-45 | 5. | Approve transfer request for Animal Control in the amount of                  | \$700.00    |
| F-10-46 | 6. | Approve transfer requests for Building Administration totaling                | \$7,600.00  |
| F-10-47 | 7. | Approve General Fund transfers for union contract salary increases totaling   | \$12,128.00 |
| F-10-48 | 8. | Approve Animal Control transfers for union contract salary increases totaling | \$4,159.00  |
| F-10-49 | 9. | Approve GIS transfers for union contract salary increases totaling            | \$1,950.00  |

**Human Resources:**

- HR-10-40 10. Approve a contract with Chestnut Global Partners for an Employee Assistance Program
- HR-10-41 11. Approve a replacement hire for a Confidential Office Manager in the Highway Department at Grade 7, with annual salary range \$30,851.00 - \$33,319.00

**Property:**

- P-10-15 12. Approve a two year Lease Agreement with Manatron for office space in the Monge Building

**Executive:**

- E-10-80 13. Approve an Emergency Declaration to approve a contract with Patrick Engineering for testing and to approve transfer of funds \$16,700.00
- E-10-84 14. Approve Intergovernmental Agreement with Illinois Department of Natural Resources (IDNR) for funding from the Mud To Parks Program for Pekin Landfill Project**  
**(UPON APPROVAL OF THE IN PLACE MEETING)**

G. Communications from members of the public and county employees

H. Communications from elected and appointed county officials

I. Appointments

- E-10-82 a. Jan Donahue – Pekin Main Street - Reappointment
- E-10-83 b. Rick Swan – Sheriff's Merit Commission - Appointment

J. Unfinished Business

K. New Business

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

L. Approval of November and December 2010 Calendar of Meetings

M. Recess to November 03, 2010 (Tentative Budget Meeting)