

TAZEWELL COUNTY BOARD

Justice Center Community Room
Thursday, December 16, 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 August 25, October 27, November 03 (Tentative Budget), November 18, December 06 (Reorganization Meeting) 2010 and November 18, 2009 as amended
- D. Presentation of Employee awards
- E. In-Place Human Resources Meeting**
- F. In-Place Property Meeting**
- G. In-Place Executive Meeting**
- H. In-Place Health Services**
- I. Consent Agenda

Land Use:

- LU-10-13 1. Approve Map Amendment to the Official Cincinnati Township Zoning Map to change the zoning classification of property from an R-1 Low Density Residential Zoning District to an A-1 Agriculture Preservation Zoning District
- LU-10-14 2. Approve Map Amendment to the Official Fondulac Township Zoning Map to change the zoning classification of property from an I-1 Light Industrial Zoning District to an R-1 Low Density Residential Zoning District
- LU-10-15 3. Approve Proposed Amendment No. 35 to the Tazewell County Zoning Code.

Transportation:

- T-10-47 4. Authorize appropriating funds beginning January 1, 2011 through December 31, 2011 from the Motor Fuel Tax Funds for maintenance on County or State highways in the amount of \$3,505,000.00
- T-10-48 5. Authorize County Highway to receive bids for new equipment to replace old equipment or acquire new equipment and to appropriate funds to be paid from County Highway Tax Funds, New Equipment Line Item (202-311-544-000) and Tech Equipment Line Item (202-311-544-001) in the amount of \$199,000.00
- T-10-49 6. Authorize County Highway to receive bids for new bridge and road contracts as plans and specifications become available
- T-10-50 7. Approve the Assistant County Engineer to attend the IPLSA 2011 Annual Conference in Springfield, IL 02-16-11 through 02-19-11
- T-10-51 8. Approve the County Engineer to attend the National Association of County Engineers in Minneapolis, MN 04-17-11 through 04-21-11
- T-10-52 9. Approve an altered speed zone ordinance for a 30 MPH speed limit on Conaghan Drive in Groveland

Finance:

- F-10-66 10. Approve Board of Review Extension

Human Resources:

- HR-10-44 11. Approve inclusion of taxable allowances as IMRF earnings
- HR-10-35 12. Approve vehicle policy
- HR-10-45 13. Approve replacement hire for Support Professional clerical position in Court Services at payroll grade 9
- HR-10-46 14. Approve replacement hire for Support Professional clerical position in Court Services at payroll grade 11
- HR-10-47 **15.** Approve replacement hire for Deputy in Sheriff's Department
Upon approval of In-Place meeting

