

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, March 30, 2011 - 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 February 23, 2011 meeting
- D. Anne Fox – CEO of the American Red Cross Central Illinois Chapter
- E. In-Place Health Services Committee Meeting**
- F. In-Place Human Resources Committee Meeting**
- G. Consent Agenda

Land Use:

- LU-11-01 1. Approve Map Amendment to the Official Groveland Township Zoning Map of Tazewell County to change zoning classification
- LU-11-02 2. Approve Amendment No. 36 to the Tazewell County Zoning Code
- LU-11-03 3. Approve subdivision modification in Spring Lake Township

Transportation:

- T-11-02 4. Approve final construction costs for resurfacing Manito Road from Townline Road to the Mason County Line \$245,422.20 MFT, \$981,688.78 FED
- T-11-03 5. Approve contract with Cargill, Inc. for rock salt \$577,618.45
- T-11-04 6. Approve contract with Stark Excavating, Inc. for Box Culvert Replacement \$46,985.00
- T-11-05 7. Approve contract with R.A. Cullinan & Son for Bituminous Surface Treatment of Dillon Road District \$48,317.15
- T-11-06 8. Approve contract with R.A. Cullinan & Son for Bituminous Surface Treatment of Boynton Road District \$60,258.90

- T-11-07 9. Approve contract with R.A. Cullinan & Son for Bituminous Surface Treatment of Tremont Road District \$60,263.65

Human Resources:

- HR-11-04 10. Approve replacement hire for a Deputy position in the Sheriff's Department base starting annualized salary \$37,267.56

- HR-11-05 11. Approve the creation of Supervisor of GIS and Mapping position and eliminate the position of Deputy Assessor

- HR-11-06 12. Approve the creation of GIS/Mapping Technician position and eliminate one Legal Description Clerk position

- HR-11-07** 13. Approve replacement hire position in Court Services of a Chief Adult Probation Officer
Upon approval of In-Place meeting

- HR-11-08** 14. Approve replacement hire position in Court Services of a Chief Adult Probation Officer
Upon approval of In-Place meeting

Property:

- P-11-09 15. Approve contracts between Tazewell County and Altorfer Power Systems for generators maintenance for an annual fee of \$3,725.00

Executive:

- E-11-24 16. Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991

- E-11-25 17. Approve the adoption of Acceptance of the Special Warranty for We Care, Inc.

- E-11-32 18. Approve the Assignment of Tax Sale \$119.54

- E-11-36 19. Approve a contract with J. Brian Heller to continue as Hearing Officer for the Tazewell County Code Hearing Unit

H. Communications from members of the public and county employees

I. Communications from elected and appointed county officials

J. Appointments / Reappointments

- E-11-14 a. Roger Cramer – East Peoria Sanitary District
- E-11-17 b. Alan Bliss – Tremont Fire Protection District
- E-11-18 c. Todd Birky – Hopedale Fire Protection District
- E-11-19 d. Douglas Stewart – Deer Creek Fire Protection District
- E-11-20 e. Joseph Lyons – Northern Tazewell Public Water District
- E-11-21 f. Brent Green – Northern Tazewell Public Water District
- E-11-22 g. Robert Orren – Northern Tazewell Public Water District
- E-11-23 h. Thomas Berlett – Northern Tazewell Public Water District
- E-11-26 i. Mike Harris – Tazewell County Extension Board
- E-11-27 j. Greg Sinn – Tazewell County Extension Board
- E-11-28 k. Rosemary Palmer – Tazewell County Extension Board
- E-11-29 l. Don Edie – Board of Review
- E-11-30 m. Bart Hollingsworth – Northern Tazewell Fire Protection District
- E-11-31 n. Randy Meehan – PDD
- E-11-33 o. Gary Flairy – Green Valley Fire Protection District
- E-11-34 p. Lawrence Tanner – Morton Area Farmers' Fire Protection District
- E-11-35 q. R. Earl David – Central Fire Protection District

K. Unfinished Business

L. New Business

M. Approval of bills

N. Approve Calendar of Meetings for April 2011

O. Recess to April 27, 2011