

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, July 27, 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. In-Place Health Services Committee Meeting**
- D. In-Place Human Resources Committee Meeting**
- E. In-Place Transportation Committee Meeting**
- F. Consent Agenda

Land Use:

- LU-11-07 1. Approve Amendment No. 37 to the Tazewell County Zoning Code
- LU-11-08 2. Approve Amendment to the Official Zoning Maps of Tazewell County

Transportation:

- T-11-37 3. Approve the Illinois Department of Transportation's County Engineer Salary Program (CESP) for the period July 1, 2011 through December 31, 2011 \$27,716.72
- T-11-38 4. Approve Triangle of Opportunity Bicycle Tour to ride on some of the County highways with support vehicles
- T-11-39** 5. Approve St. Jude Tremont to Peoria Satellite Run on some of the County highways with support vehicles
Upon approval of In-Place meeting

Property:

- P-11-19 6. Approve Lease Agreement with Senator David Koehler for office space rental in the Monge Building \$8,820.00

- P-11-20 7. Approve contract with Liberty Systems, LLC for software/maintenance on voter registration/ethics/vital statistics for the County Clerk's office \$225,880.00

Finance:

- F-11-19 8. Approve transfer request for County Administration
- F-11-20 9. Approve budget parameters for Fiscal 2012 Operating Budget

Human Resources:

- HR-11-11 10. Approve the County's participation in the Health Fair
- HR-11-12 11. Approve Mammogram Services Agreement with Methodist
- HR-11-13** **12.** Approve replacement hire for an Election Clerk position in the County Clerk's office
Upon approval of In-Place meeting

Executive:

- E-11-61 13. Approve County Delinquent Tax Agent Resolution \$686.00

Health Services:

- HS-11-16** **14.** Approve annual recycling grant payments to the City of East Peoria for curbside recycling program \$40,000.00
Upon approval of In-Place meeting
- HS-11-17** **15.** Approve annual recycling grant payments to the City of Pekin for curbside recycling program \$67,000.00
Upon approval of In-Place meeting
- HS-11-18** **16.** Approve annual recycling grant payments to the Village of Creve Coeur for curbside recycling program \$10,000.00
Upon approval of In-Place meeting
- HS-11-19** **17.** Approve annual recycling grant payments to the City of Morton for curbside recycling program \$22,500.00
Upon approval of In-Place meeting
- HS-11-20** **18.** Approve annual recycling grant payments to the City of Washington for curbside recycling program \$15,780.00
Upon approval of In-Place meeting

- G. Communications from members of the public and county employees
- H. Communications from elected and appointed county officials

- I. Unfinished Business
- J. New Business
- K. Approval of bills
- L. Approve Calendar of Meetings for August, 2011
- M. Recess to August 31, 2011



In-Place Health Services Committee
Terry Hillegonds - Chairman
Justice Center Community Room
Wednesday, July 27, 2011

I. Roll Call

II. New Business

- HS-11-16 A. Recommend to approve annual recycling grant payments to the City of East Peoria for curbside recycling program
- HS-11-17 B. Recommend to approve annual recycling grant payments to the City of Pekin for curbside recycling program
- HS-11-18 C. Recommend to approve annual recycling grant payments to the Village of Creve Coeur for curbside recycling program
- HS-11-19 D. Recommend to approve annual recycling grant payments to the City of Morton for curbside recycling program
- HS-11-20 E. Recommend to approve annual recycling grant payments to the City of Washington for curbside recycling program
- F. Recommend to approve Animal Control bills as presented
- G. Recommend to approve Solid Waste bills as presented

III. Recess

Members: Chairman Terry Hillegonds, Joyce Antonini, Brett Grimm,
 Paul Hahn, Mike Harris, Greg Sinn, Sue Sundell



**In Place Meeting
Human Resources Committee
Lincoln Hobson - Chairman
Justice Center Community Room
Wednesday, July 27, 2011**

I. Roll Call

II. New Business

HR-11-13 A. Recommend to approve a replacement hire for an Election Clerk position in the County Clerk's office

III. Recess

Members: Chairman Lincoln Hobson, James Carius, Russ Crawford, Dean Grimm, Michael Harris, Carroll Imig, Darrell Meisinger, Tim Neuhauser, Jerry Vanderheydt, Terry Von Boeckman



**In Place Transportation Committee
Greg Sinn, Chairman
Justice Center Community Room
Wednesday, July 27, 2011**

- I. Roll Call
- II. New Business
 - T-11-39 A. Recommend to approve St. Jude Tremont to Peoria Satellite Run to run on some of the county highways with support vehicles on August 06, 2011
- IV. Recess

Members: Chairman Greg Sinn, Jim Donahue, John Ackerman, James Carius, Rosemary Palmer, Nancy Proehl, Melvin Stanford and Terry Von Boeckman