

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, October 26, 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 the minutes of the October 03, 2011 Tentative Budget Meeting
- D. In-Place Executive Committee Meeting**
- E. Consent Agenda:

Land Use:

- LU-11-10 1. Approve Amendment to the Official Zoning Maps to change the Zoning Classification of property from Agriculture Preservation to Heavy Industrial (Case No. 11-37-Z)
- LU-11-11 2. Approve Amendment to the Official Zoning Maps to change the Zoning Classification of property from Heavy Industrial to Agriculture Preservation (Case No. 11-38-Z)
- LU-11-12 3. Approve 2012 Tri-County Regional Planning Commission Contract
- LU-11-13 4. Approve 2012 Municipal Addressing (9-1-1 Addressing) Contract

Transportation:

- T-11-43 5. Approve new six year employment agreement for John J. Anderson, County Engineer beginning January 01, 2012

Finance:

- F-11-44 6. Approve transfer request for the Courts
- F-11-45 7. Approve transfer requests for Animal Control

- F-11-46 8. Approve transfer request for Court Services
- F-11-47 9. Approve transfer request for Building Administration

Human Resources:

- HR-11-26 10. Approve contract renewal with HCH Administration, Inc.
- HR-11-27 11. Approve contract amendment with Health Professionals, Ltd.

Property:

- P-11-35 12. Approve bid for tile replacement in Tremont
- P-11-36 13. Approve contract with David Burling Excavating for snow
Removal
- P-11-37 14. Approve office furniture purchase for Treasurer's office

Risk Management

- RM-11-06 15. Approve Settlement Agreement and Mutual Release with HCH
Administration, Inc.

Executive:

- E-11-89 16. Approve Local Agency/Company Agreement between Tazewell County
County and Excel Foundry
- E-11-91 17. Approve Ordinance Change to TCC 2-5 and 2-6
- E-11- **18.** Approve Energy Aggregation Agreement with Good Energy, L.P.
Upon approval of In-Place meeting
- E-11-90 **19.** Approve appointment for Coroner to fill the unexpired term of
Dennis Conover
Upon approval of In-Place meeting

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

H. Appointment / Reappointments

- E-11-88 Reappointment of Wayne Deppert to Imperial Valley Water Authority
- E-11-92 Appointment of John O. Willett to Hickory Grove Drainage and Levee

I. Unfinished Business

J. New Business

K. Approve Calendar of Meetings for November and December 2011

L. Recess to November 16, 2011