



TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, November 16, 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 Land Use Committee Meeting**
- D. In-Place Human Resources Committee Meeting**
- E. In-Place Property Committee Meeting**
- F. Consent Agenda:

Land Use:

- LU-11-14** **1.** Approve an Amendment to the Official Zoning Maps of Tazewell County for Case No. 11-57-Z
Upon approval of In-Place meeting

Finance:

- F-11-48 2. Approve transfer request for Animal Control
- F-11-49 3. Approve transfer requests for Community Development
- F-11-50 4. Approve transfer requests for County Highway
- F-11-51 5. Approve transfer request for Court Services
- F-11-52 6. Approve transfer requests for Building Administration
- F-11-53 7. Approve transfer requests for E.M.A.
- F-11-54 8. Approve transfer requests for County Board
- F-11-55 9. Approve transfer requests for Regional Office of Education

F-11-56 10. Approve transfer request for County Highway

Human Resources:

HR-11-29 11. Approve presentation of the 2011 Employee Service Awards at the December 14, 2011 County Board meeting

HR-11-30 **12.** Approve replacement hire for a Vital Statistics Clerk in the County Clerk's office
Upon approval of In-Place meeting

HR-11-31 **13.** **Approve hiring for two new positions in the Sheriff's Department**
Upon approval of In-Place meeting

Property:

P-11-38 **14.** Approve the extension of the subscription between Tazewell County and E-Justice Solution, LLC
Upon approval of In-Place meeting

Executive:

E-11-90 15. Approve the Appointment of Carl Powell as Coroner

E-11-97 16. Approve Annual Appellate Prosecutor Resolution

E-11-98 17. Approve Services Agreement with Good Energy, L.P.

E-11-99 18. Approve agreement between Tazewell County and Anderson Legislative Consulting

E-11-100 19. Approve special dispensation in regards to the liquor license of East Peoria Boating and Recreation Club for 01-01-12

Health Services:

20. Approve Agreement with Dr. Arthur Herm, DVM

G. Communications from members of the public and county employees

H. Communications from elected and appointed county officials

I. Appointment / Reappointments

- E-11-94 a. Jeff Kickert – appointment to Powerton Fire Protection District
- E-11-95 b. Duane Lessen – reappointment to Zoning Board of Appeals
- E-11-96 c. Kenneth Zimmerman – reappointment to Zoning Board of Appeals
- E-11-97 d. Gary Pittenger – reappointment to Board of Review

J. Unfinished Business

K. New Business

L. Recess to December 14, 2011