



# TAZEWELL COUNTY BOARD

Justice Center Community Room  
Wednesday, April 25, 2012 - 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 February 29, 2012 meeting
- D. In-Place Human Resources Committee**
- E. In-Place Property Committee**
- F. In-Place Executive Committee**
- G. Consent Agenda:

## **Land Use:**

- LU-12-06            1.    Amendment to the Official Zoning Maps to change the Zoning Classification of property from an A-1 Agriculture Preservation District to an R-1 Low Density Residential District
- LU-12-07            2.    Approve Subdivision Modification for Royal Point Estates

## **Transportation:**

- T-12-10            3.    Authorize appropriating funds beginning January 1, 2012 through December 31, 2012 from the Motor Fuel Tax Funds for maintenance on County or State highways
- T-12-11            4.    Approve low bid to Cargill Inc. – Deicing Technology Business Unit for 6575 tons of sodium chloride rock salt
- T-12-12            5.    Approve low bid to Advanced Asphalt Co. for the improvement of Wagonseller Road/Shady Lane utilizing CDAP Funds contingent on the receipt of the grant award document

- T-12-13 6. Approve low bid to R.A. Cullinan & Son for bituminous surface treatment for Section 12-04000-00-GM
- T-12-14 7. Approve low bid to Beniach Construction Co., Inc. for bituminous surface treatment for Section 12-05000-00-GM
- T-12-15 8. Approve low bid to Beniach Construction Co., Inc. for bituminous surface treatment for Section 12-06000-00-GM
- T-12-16 9. Approve low bid to Beniach Construction Co., Inc. for bituminous surface treatment for Section 12-09000-00-GM

**Human Resources:**

- HR-12-13 10. Approve replacement hire for a Vital Statistics Clerk position in the County Clerk's office
- HR-12-19 11. Approve reclassification of the Accounting Technician/Mail Courier position in the Treasurer's Office
- HR-12-14 12. Approve updates to the Personnel Policy Handbook
- HR-12-15 13. Approve Salary Determination for the County Board Chairman
- HR-12-21 14. Approve Salary Determination for the County Board Members
- HR-12-16 15. Approve Salary Determination for the Coroner
- HR-12-17 16. Approve Salary Determination for the Auditor
- HR-12-18 17. Approve Salary Determination for the Circuit Clerk
- HR-12-22 18. Approve replacement hire for a Jail Clerk position in the Sheriff's Department

**Upon approval of In-Place Meeting****Property**

- P-12-18 19. Approve purchase of a lawn mower for the Tremont campus  
**Upon approval of In-Place meeting**
- P-12-19** 20. **Approve extension of the closing date on the Pekin Times Building purchase**  
**Upon approval of In-Place meeting**

**Risk Management:**

- RM-12-09 21. Approve worker's compensation settlement

**Executive:**

- E-12-34            22.    Approve adoption of the Acceptance of the Special Warranty for We Care, Inc.
- E-12-35            23.    Approve ordinance amendment to the TCC Title 6 – Chapter 3, Food Service Sanitation Ordinance
- E-12-36            24.    Approve ordinance amendment to the TCC Title 6 – Chapter 1-5, Compliance and Performance Ordinance
- E-12-39            25.    Approve East Peoria TIF District III extension  
**Upon approval of In-Place meeting**
- E-12-40            26.    Approve committing the expenditure of County funds to finance a portion of the costs of the Wagonseller Road improvements project in conjunction with the W.S. Department of Commerce – Economic Development Administration (EDA) Grant  
**Upon approval of In-Place meeting**
- H.            Communications from members of the public and county employees
- I.            Communications from elected and appointed county officials
- J.            Appointment / Reappointments
- E-12-26            a.       Randy Leitner – reappointment to the Schaeferville Fire Protection District
- E-12-27            b.       Greg W. Keil – reappointment to the Northern Tazewell Fire Protection District
- E-12-28            c.       Calvin Burroughs – reappointment to the Morton Area Farmers Fire Protection District
- E-12-29            d.       Lanny Beecham – reappointment to the Tremont Fire Protection District
- E-12-30            e.       Mark Schleder – reappointment to the Green Valley Fire Protection District
- E-12-31            f.       Donald R. Gronewold – reappointment to the Sheriff’s Merit Commission
- E-12-37            g.       James Curto – reappointment to the Cincinnati Fire Protection District
- E-12-38            h.       Keith Richardson – appointment to the Cincinnati Fire Protection District
- K.            Unfinished Business
- L.            New Business
- M.            Approval of bills
- N.            Approval of Calendar of Meetings for May 2012
- O.            Recess to May 30, 2012