



TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, July 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. Economic Development Recommendations presentation – Frank Knott
- D. Approve the minutes of the April 12, 2012 Special Called and the May 30, 2012 meetings
- E. **In-Place Executive Committee Meeting**
- F. Consent Agenda:

Land Use:

- LU-12-10 1. Approve petition for a Variance to waive the requirements of the Tazewell County Regulating Development in the Flood Plain Ordinance

Health Services:

- HS-12-10 2. Approve annual recycling grant payments to the City of Pekin for curbside recycling
- HS-12-11 3. Approve annual recycling grant payments to the City of East Peoria for curbside recycling
- HS-12-12 4. Approve annual recycling grant payments to the City of Morton for curbside recycling
- HS-12-13 5. Approve annual recycling grant payments to the Village of Creve Coeur for curbside recycling
- HS-12-14 6. Approve annual recycling grant payments to the City of Washington for curbside recycling

- HS-12-15 7. Approve TCHD Administrator to sign and execute the grant agreement forms for the Illinois Municipal Waste Planning and Enforcement Grant

Transportation:

- T-12-32 8. Approve the quote from R.A. Cullinan & Son for replacement of a deteriorating corrugated metal culver pipe on Olympia Road

Finance:

- F-12-18 9. Approve transfer request for County Board
- F-12-19 10. Approve transfer request for Farm
- F-120-20 11. Approve transfer request for Highway
- F-12-21 12. Approve transfer request for Building Administration
- F-12-22 13. Approve transfer request for the Board of Review
- F-12-17 14. Approve a line of credit for the Tazewell County Emergency Telephone Systems Board

Human Resources:

- HR-12-35 15. Approve replacement hire for Chief Juvenile Probation Office in Court Services
- HR-12-36 16. Approve replacement hire for a Maintenance Technician for Buildings and Grounds Maintenance
- HR-12-37 17. Approve replacement hire for an Adult Probation Officer in Court Services
- HR-12-38 18. Approve Mobile Mammography Services from Methodist Medical Center of Illinois

Executive:

- E-12-70 19. Approve County Delinquent Tax Resolution
- E-12-71 20. Approve commitment to E.D.A. for funding agreement
- E-12-72 21. Approve the adoption of the Election Judge List presented by the County Clerk

Upon approval of In-Place Meeting

- E-12-73 22. Approve the resignation of Coroner, Carl Powell
 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. Appointment / Reappointments

- E-12-69 a. Brian Becker – appointment to the Spring Lake Drainage District

- J. Unfinished Business

- K. New Business

- L. Approval of bills

- M. County Administrator comments

- a. Counting holidays as hours worked towards overtime

- N. Approval of Calendar of Meetings for August 2012

- O. Recess to August 29, 2012