



TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, August 29, 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. Carl Powell Recognition
- D. Tazewell County Health Department/Bradley University recognition
- E. Approve the minutes of the June 27, 2012 and the July 25, 2012 meetings
- F. **In-Place Transportation Committee Meeting**
- G. In-Place Human Resources Committee Meeting**
- H. In-Place Executive Committee Meeting**
- I. Consent Agenda:

Land Use:

- LU-12-11 1. Approve Map Amendment to the Official Cincinnati Township Zoning Map of Tazewell County to change the zoning classification of property from a C-2 General Business Commercial District to an a-1 Agriculture Preservation Zoning District
- LU-12-12 2. Approve Map Amendment to the Official Cincinnati Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation Zoning District to an I-2 Heavy Industrial Zoning District
- LU-12-13 3. Approve Map Amendment to the Official Tremont Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation Zoning District to an A-2 Agriculture Zoning District
- LU-12-14 4. Approve Map Amendment to the Official Groveland Township Zoning Map of Tazewell County to change the zoning classification

of property from an R-1 Low Density Residential Zoning District to an I-1 Light Industrial Zoning District

Transportation:

- T-12-33 **5.** Approve purchase of one new four-wheel drive pickup truck for Highway Department
Upon approval of In-Place meeting

Finance:

- F-12-23 6. Approve transfer request for Animal Control
- F-12-26 7. Approve transfer request for Court Services
- F-12-27 8. Approve transfer request for VAC
- F-12-28 9. Approve transfer request for the Assessment Office
- F-12-29 10. Approve transfer request for the County Board
- F-12-30 11. Approve transfer request for the Circuit Clerk
- F-12-32 12. Approve transfer request for Building Administration
- F-12-24 13. Approve revised Intergovernmental Agreement with Illinois Central College
- F-12-25 14. Approve Intergovernmental Agreement with Deer Creek Library District
- F-12-31 15. Approve upgrade in contract with Comcast for Internet and WiFi

Human Resources:

- HR-12-39 16. Approve filling a vacant position in Court Services for an Adult Probation Officer
- HR-12-40** **17.** Approve filling a vacant position in the Sheriff's Department for a Deputy
Upon approval of In-Place

Property:

- P-12-28 18. Approve purchase of WiFi components

- P-12-42 19. Approve the low bid for the TCRC kitchen equipment
- P-12-39 20. Approve contract for the HVAC project at the Monge Building
- P-12-40 21. Approve contract for the HVAC project at the Newlun Center
- P-12-41 22. Approve the auction of surplus property

Risk Management:

- RM-12-10 23. Approve the Release of All Claims from the highway accident that damaged the Allentown Road bridge on April 24, 2012
- RM-12-11 24. Approve Settlement Agreement with Unique Insurance

Executive:

- E-12-77 25. Approve County Delinquent Tax Resolution
- E-12-78 26. Approve the recommendation by the State's Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings
- E-12-79 27. Approve ProAct Prescription Discount Care Program for Tazewell County uninsured residents
- E-12-67 28. Approve the 5 Framework / Priority and the 6 Initiative Recommendations for Regional Economic Development
- E-12-68 29. Approve a contract for Tazewell County Economic Development Plan (Sub-Plan)
- E-12-83 30. Approve execution of a Subordination Agreement

- E-12-86** **31.** **Approve declaring a vacant position as Tazewell County Coroner Upon approval of In-Place**

J. Communications from members of the public and county employees

K. Communications from elected and appointed county officials

L. Appointment / Reappointments

- E-12-74 a. Keith Walker – appointment to the Mackinaw Valley Water Authority

- E-12-75 b. Kenneth Becker – reappointment to the Mackinaw River Levee & Drainage District No. 1

