



TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, October 31, 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. Comments by Senator Koehler
- D. Approve the minutes of the September 26, 2012 meeting and the October 15, 2012 Tentative Budget meeting
- E. In-Place Human Resources Committee Meeting**
- F. In-Place Finance Committee Meeting**
- G. Consent Agenda:

Land Use:

- LU-12-17 1. Approve Amendment No. 40 to the Tazewell County Zoning Code
- LU-12-18 2. Approve Map Amendment to the Official Washington Township Zoning Map of Tazewell County to change zoning classification

Transportation:

- T-12-36 3. Approve Local Agency Agreement for Federal Participation between Tazewell County and the State of Illinois for the widening and Resurfacing of Centennial Drive
- T-12-37 4. Approve Intergovernmental Agreement – Centennial Drive Phase V and VI with the City of East Peoria and Washington Township

Human Resources:

- HR-12-73 5. Approve filling a vacancy for an Administrative Assistant position at the Regional Office of Education

- HR-12-76** **6.** Approve filling a vacancy for a Bookkeeper at the Regional Office of Education
Upon approval of In-Place Committee Meeting

Finance:

- F-12-41 7. Approve transfer request for Court Services
- F-12-43 8. Approve transfer request for Building Administration
- F-12-45 9. Approve transfer request for County Board
- F-12-47 10. Approve transfer request for the Risk Management Fund
- F-12-48** **11.** Approve amendments to the FY13 Final Budget for Tazewell County that have been considered by the Property Committee and the Human Resource Committee
Upon approval of In-Place Committee Meeting
- F-12-49 12. Approve request from the Coroner for an amendment to the FY13 Budget
- F-12-50** **13.** Approve total amendments to the FY13 Final Budget for Tazewell County
Upon approval of In-Place Committee Meeting

Executive:

- E-12-92 14. Approve request from Deer Creek to waive TIF reimbursement for tax year 2011 payable in 2012
- E-12-96 15. Approve adoption of Ordinance 3 TCC 3 to provide for State Authorized Video Gaming
- E-12-97 16. Approve amendment of Ordinance 3 TCC 1 - 4
- H. Communications from members of the public and county employees
- I. Communications from elected and appointed county officials
- J. Appointment / Reappointments
- E-12-91 a. Reappointment of Jim Donahue to the Pekin Main Street
- E-12-93 b. Appointment of Dr. Gary Guengerich, DDS, to the Board of Health
- E-12-94 c. Appointment of Melvin Stanford to the Eastern Bypass Regional Coalition Board of Directors
- K. Unfinished Business

- L. New Business
- M. County Administrator comments
- N. Approval of Calendar of Meetings for November 2012 and December 2012
- O. Recess to November 15, 2012