



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, September 25, 2013 - 6:00 p.m.

David Zimmerman - Chairman of the Board  
Tim Neuhauser - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Presentation: HOI United Way
- D. Presentation: Coroner Baldi and Staff Introductions
- E. Consent Agenda:

## **Land Use:**

- LU-13-08            1.        Approve Map Amendment to the Official Washington Township Zoning Map of Tazewell County to change the zoning classification of property from an R-1 Low Density Residential District to a C-2 General Business Commercial Zoning District

## **Health Services:**

- HS-13-22            2.        Approve the Agreement with Dr. Arthur Herm to serve as Administrator of Tazewell County Animal and Rabies Control
- HS-13-23            3.        Approve funding for City of Pekin ongoing residential recycling collection program

## **HS-13-24**

- 4.**        Approve TCHD Administrator to sign and execute the grant agreement forms for the Illinois Municipal Solid Waste Management Act grant  
**Upon approval at In-Place meeting**

## **Property:**

- P-13-34            5.        Approve the landscape project for the Courthouse in FY14

## **P-13-32**

- 6.**        Approve the purchase of real estate – Fourth Street  
**Upon approval at In-Place Meeting**

## **P-13-33**

- 7.**        Approved the purchase of real estate – Elizabeth Street  
**Upon approval at In-Place Meeting**

**Finance:**

- F-13-25            8.    Approve transfer request for the VAC
- F-13-26            9.    Approve transfer request for Community Development
- F-13-29            10.   Approve transfer request for the Auditor
- F-13-30            11.   Approve transfer request for Building Administration
- F-13-31            12.   Approve transfer request for Highway
- F-13-27            13.   Approve the request from Property Committee for an amendment to the FY14 Budget
- F-13-28            14.   Approve an increase in the Document Storage and Clerk Automation Fee for the Circuit Clerk
- F-13-24            15.   Approve the Auditor to pay bills for October through December 2013

**Human Resources:**

- HR-13-33           16.   Approve the FY14 premium costs for Employee Health, Life and Dental
- HR-13-34           17.   Approve the creation of Circuit Clerk Compliance Officer and the filling of two positions
- HR-13-35           18.   Approve the elimination of an Administrative Assistant Position and the creation of a Clerical/Receptionist Position at the Regional Office of Education
- HR-13-36           19.   Approve the creation of a Plans Reviewer/Inspector Coordinator in the Community Development Office
- HR-13-37           20.   Approve the creation of a Part Time Plumbing Inspector in the Community Development Office
- HR-13-38           21.   Approve the creation of a Building Inspector/Code Enforcement in the Community Development Office
- HR-13-39           22.   Approve filling the position of Court Services/Probation Director

**Risk Management:**

- RM-13-09           23.   Approve worker's compensation settlement case

**RM-13-10**      **24.**      Approve worker's compensation settlement case  
**Upon approval of In-Place meeting**

**Executive:**

25.      Approve the request from Deer Creek to waive TIF reimbursement for tax year 2012 payable in 2013

F.      Communications from members of the public and county employees

G.      Communications from elected and appointed county officials

H.      Appointment / Reappointments

E-13-113      a.      Reappointment of Jerry Vanderheydt to the Central Illinois Agency on Aging

E-13-110      b.      Reappointment of Brian Frank to the Mackinaw River Levee and Drainage District No. 1

I.      Unfinished Business

J.      New Business

K.      Approval of bills

L.      County Administrator comments

M.      Approval of Calendar of Meetings for October, 2013

N.      Recess to October 30, 2013