



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, November 20, 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. Approve the minutes of the August 28, 2013 County Board Proceedings
- D. In-Place Property Committee Meeting
- E. In-Place Finance Committee Meeting
- F. In-Place Human Resource Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

Land Use:

- LU-13-07 1. Approve the 2014 Municipal Addressing Services, Inc. Contract
- LU-13-12 2. Approve proposed amendment No. 41 to the Tazewell County Zoning Code referred for hearing by the Tazewell County Land Use Committee
- LU-13-13 3. Approve petition for a Map Amendment to the Official Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation District to an R-R Rural Residential Zoning District
- LU-13-14 4. Rescind current Building and Property Maintenance Code and adopt the new Building and Property Maintenance Code

Transportation:

- T-13-44 5. Approve IDOT Resolution certifying names to take the examination for County Engineer
- T-13-45 6. Approve IDOT Resolution requesting consent of the Department of Transportation to the Appointment of an Acting County Engineer

- T-13-46 7. Approve IDOT Resolution Appointing County Engineer
- T-13-47 8. Approve the adoption or re-adoption of highway names within the County

Property:

- P-13-38 9. Approve the MOU for Building Maintenance for the TCHD Building

- P-13-** **10.** Recommend to approve low quote or quotes for kitchen equipment for CRC
Upon approval of In-Place meeting

Finance:

- F-13-35 11. Approve transfer request for County Administration

- F-13-37 12. Approve transfer request for the Courts

- F-13-38 13. Approve transfer request for Community Development

- F-13-39 14. Approve transfer requests for Court Services

- F-13-40 15. Approve transfer requests for Building Administration

- F-13-41 16. Approve transfer request for Court Services

- F-13-42 17. Approve transfer requests for Community Development

- F-13-43 18. Approve transfer request for the Assessment Office

- F-13-36 19. Approve the Seventh Amendment to the Agreement with Methodist First Choice

- F-13-44** **20.** Approve iTV3 agreement for providing LAN connection of the Pekin and Tremont campuses
Upon approval on In-Place

Human Resources:

- HR-13-44 21. Approve the filling of the newly created position of Part Time Plumbing Inspector in Community Development

- HR-13-45 22. Approve the filling of the newly created position of Building Inspector/Code Enforcement in Community Development

- HR-13-43 23. Approve the filling of the newly created position of Plans Reviewer/Inspector Coordinator in Community Development
- HR-13-42 24. Approve authorization of the annual Mobile Mammography Services from Methodist Medical Center
- HR-13-48** **25.** Approve filling a vacant position for a Deputy Clerk / Traffic Division in the Circuit Clerk's office
Upon approval of In-Place meeting
- HR-13-49** **26.** Approve cost of living increase and pay matrix adjustment for excluded employees
Upon approval of In-Place meeting

Executive:

- E-13-135 27. Approve the Tazewell County Strategic Plan
- E-13-136 28. Approve letter and proclamation to explore Sister County with Tiantai County, China
- E-13-137** **29.** Approve appointment for Superintendent of Highways/County Engineer
Upon approval of In-Place meeting

- I. Communications from members of the public and county employees
- J. Communications from elected and appointed county officials
- K. Appointment / Reappointments

- E-13-133 a. Appointment of Joe Springer to the Hopedale Fire Protection District

- L. Unfinished Business
- M. New Business
- N. County Administrator comments
- O. Approval of Calendar of Meetings for December 2013 and January 2014
- P. Recess to January 29, 2014