



# TAZEWELL COUNTY BOARD

Justice Center Community Room  
Wednesday, December 14, 2011 - 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. Approve the minutes of the August 31, 2011 meeting and the October 26, 2011 meeting
- D. **Presentation of Employee awards**
- E. **In-Place Land Use Committee Meeting**
- F. **In-Place Risk Management Committee Meeting**
- G. **In-Place Executive Committee Meeting**
- H. Consent Agenda:

## **Land Use:**

- LU-11-16 1. **Approve an Amendment to the Official Zoning Maps of Tazewell County for Case No. 11-61-Z – Travis Yordy**  
**Upon approval of In-Place meeting**

## **Transportation:**

- T-11-44 2. Approve Annual General Maintenance – MFT, 2012 – for traffic paint, glass beads, rock salt, road program and guardrail
- T-11-45 3. Approve Annual General Maintenance – MFT, 2011 – Supplemental
- T-11-46 4. Approve County Highway to receive bids for new equipment to replace old equipment or acquire new equipment
- T-11-47 5. Approve County Highway to receive bids for new bridge and road Contracts as plans and specifications become available
- T-11-48 6. Approve County Engineer to attend the National Association of

## County Engineers conference in Lexington, KY

- T-11-49            7.    Approve County Engineer to attend the IPLSA 2012 Annual Conference in Springfield, IL
- T-11-50            8.    Approve County Engineer's Salary Program (CESP)
- T-11-51            9.    Approve County Engineer's Salary/Vehicle Compensation
- T-11-52            10.   Approve County Engineer's Salary/Vehicle Compensation, IDOT

**Finance:**

- F-11-57            11.   Approve Board of Review Extension
- F-11-58            12.   Approve COBRA premiums for FY 12

**Human Resources:**

- HR-11-32           13.   Approve replacement hire for a Chief Deputy Coroner in the Coroner's Office

**Health Services:**

- HS-11-23           14.   Approve Inter-governmental Agreement with the City of Washington
- HS-11-24           15.   Approve Inter-governmental Agreement with the City of East Peoria
- HS-11-25           16.   Approve Inter-governmental Agreement with the Village of Creve Coeur
- HS-11-26           17.   Approve Inter-governmental Agreement with the Village of North Pekin
- HS-11-27           18.   Approve Inter-governmental Agreement with the Village of Hopedale
- HS-11-28           19.   Approve Inter-governmental Agreement with the City of Delavan
- HS-11-29           20.   Approve Inter-governmental Agreement with the Village of Deer Creek

**Risk Management:**

- RM-11-08           21.   Approve Worker's Compensation Settlement

**Executive:**

- E-11-112           22.   Approve the creation of a Mental Health Advisory Committee
- E-11-121           23.   Approved business development plan

- E-11-120            24.    Approve the resignation of the Human Resources Director
25.    Approve resolution of appreciation to Caterpillar  
                         **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-11-103            a.        Joseph Kelley – ETSB
- E-11-102            b.        Steve Thompson – ETSB
- E-11-104            c.        Terry Hillegonds – Tri-County Regional Planning Commission
- E-11-105            d.        K. Russell Crawford – Tri-County Regional Planning Commission
- E-11-106            e.        David Zimmerman – Tri-County Regional Planning Commission
- E-11-107            f.        Dean Grimm – Tri-County Regional Planning Commission
- E-11-108            g.        Lincoln Hobson – Tri-County Regional Planning Commission
- E-11-109            h.        Darrell Meisinger – Tri-County Regional Planning Commission
- E-11-110            i.        Timothy Neuhauser – Tri-County Regional Planning Commission
- E-11-111            j.        Verne N. Herrman – Mackinaw River Levee & Drainage District No. 1
- E-11-113            k.        Terry L. Ziegenbein – Sheriff’s Merit Commission
- E-11-114            l.        Amy Tippey – Mental Health Advisory Committee
- E-11-115            m.        Caterina Richardson – Mental Health Advisory Committee
- E-11-116            n.        Barb Strand – Mental Health Advisory Committee
- E-11-117            o.        Jamie Cates – Mental Health Advisory Committee
- E-11-118            p.        Meagan Bash – Mental Health Advisory Committee
- E-11-119            q.        Patrick Arity – Mental Health Advisory Committee
- E-11-122            r.        Ron Conklin – Lake Arlann Drainage District
- L.            Unfinished Business
- M.            New Business
- N.            Recess to January 25, 2012