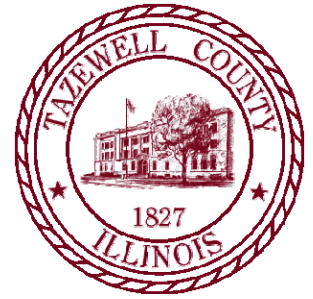


**TAZEWELL COUNTY BOARD  
JUSTICE CENTER COMMUNITY ROOM  
WEDNESDAY ~ JULY 29, 2009 ~ 6:00 P.M.**

**DAVID ZIMMERMAN ~ CHAIRMAN OF THE BOARD  
JAMES CARIUS ~ VICE CHAIRMAN OF THE BOARD**



- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Approve minutes of April 28, 2009 meeting
- D. **IN PLACE Finance Committee Meeting**
- E. **IN PLACE Human Resources Committee Meeting**
- F. **IN PLACE Property Committee Meeting**
- G. **IN PLACE Risk Management Committee Meeting**
- H. **IN PLACE Executive Committee Meeting**
- I. Consent Agenda:

LU-09-10

- 1. Land Use: Case No. 09-24-A

Approve Amendment #30 to the Tazewell County Zoning Code.

LU-09-11

- 2. Land Use: Case No. 09-25-Z

Approve Amendment to the Official Cincinnati Township Zoning Map to change the zoning classification of property from a C-1 Neighborhood Commercial Zoning District to a C-2 General Business Commercial Zoning District.

T-09-38

- 3. Transportation:

Approve to continue to support the planning process in the Peoria Urbanized Area Transportation Study (PPUATS), Section 72-00051-00-ES and the annual funding agreement; authorize the Board Chairman to sign the PPUATS Funding Agreement and funds for this planning purpose appropriated from the County's allotment of Motor Fuel Tax Funds in the amount of \$31,012.63





HR-09-21      21.    Human Resources:  
  
                  Approve the Mobile Digital Mammogram Services agreement between Tazewell County and Methodist Medical Center of Illinois and authorize the Board Chairman or the County Administrator to sign the agreement

HR-09-22      22.    Human Resources:  
  
                  Authorize County employees and spouses to participate in the Health Fair with the City of Pekin as an enhancement to the County’s benefit package

HR-09-23      23.    Human Resources:  
  
                  Approve a replacement hire for a Correctional Officer in the Sheriff’s Department with a starting salary of \$15.94 per hour

P-09-14        24.    Property:  
  
                  Approve the sale of 50 County owned acres in Mackinaw by a sealed bid process

E-09-72        25.    **Executive:**  
  
                  **Recommend to approve an amendment to the Sale of Tazewell County Real Property Ordinance, Method of Sale**  
                  **UPON APPROVAL OF IN PLACE MEETING**

J.            Communications from members of the public and county employees

K.            Communications from elected and appointed county officials

L.            Appointment - **UPON APPROVAL OF IN PLACE MEETING**

E-09-71        a.    Kevin Graber – Cincinnati Fire Protection District - Appoint

M.            Unfinished Business

N.            New Business

- 1.        Reports of Standing Committees – Update on Pekin Landfill
- 2.        Reports of Special Committees

O.            Approval of Bills

P.            Approval of Calendar of Meetings – August 2009

Q.            Recess to Wednesday, August 26, 2009