## TAZEWELL COUNTY BOARD

JUSTICE CENTER COMMUNITY ROOM WEDNESDAY ~ APRIL 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 March 25, 2009 meeting
- D. <u>IN PLACE Finance Committee Meeting</u>
- E. IN PLACE Executive Committee Meeting
- F. Consent Agenda
- LU-09-09 1. Land Use:

Approve the proposed amendment number 29 to the Tazewell County Zoning Code with modifications as presented

T-09-12 2. Transportation:

Approve County Engineer to receive bids for resurfacing Manito Road from Townline Road to the Mason County line as plans and specifications become available at approximate cost of \$240,000 MFT, \$960,000 FED

T-09-13 3. Transportation:

Approve Section 08-00106-00-BR (Cast-In-Place Concrete Box Culvert) to Laverdiere Construction, Inc. to be paid 50% from County Bridge Tax Funds and 50% City of Washington funds in the amount of \$364,951.15

T-09-14 4. Transportation:

Approve Section 09-00000-01-GM (11.861 Miles of HMA) to R.A. Cullinan & Son, Inc. to be paid from Motor Fuel Tax Funds in the amount of \$2,461,955.71

## T-09-15 5. Transportation:

Approve Cincinnati Road District, Section 09-02000-00-GM (1.275 Miles LBMM, P HMA SC "C" N30, Bit. Surf. Treatment A-1) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$79,451.00

T-09-16 6. Transportation:

Approve Delavan Road District, Section 09-04000-00-GM (5.699 Miles Bituminous Surface Treatment Class A-1) to Beniach Construction Company, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of

\$92,096.46

T-09-17 7. Transportation:

Approve Dillon Road District, Section 09-05000-00-GM (3.672 Miles Bituminous Surface Treatment Class A-1) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of

\$38,939.98

T-09-18 8. Transportation:

Approve Hittle Road District, Section 09-09000-00-GM (3.234 Miles Bituminous Class A-1) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$57,910.71

T-09-19 9. Transportation:

Approve Malone Road District, Section 09-13000-00-GM (3.255 Miles Bituminous Surface Treatment Class A-1) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of

\$50,971.47

T-09-20 10. Transportation:

Approve Morton Road District, Section 09-14000-00-GM (0.493 Miles LBMM, POLY HMA SC "C" N30) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$95,315.86

T-09-21 11. Transportation:

Approve Spring Lake Road District, Section 09-17000-01-GM (0.691 Miles Bit. Surf. Treatment A-1 & A-3) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$42,236.27

T-09-22 12. Transportation:

Approve Tremont Road District, Section 09-18000-00-GM (4.331 Miles Bituminous Surface Treatment Class A-1) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$71,669.67

T-09-23 13. Transportation:

Approve Washington Road District, Section 09-19000-00-GM (1.110 Miles LBMM N30 and HMA SC "C" N30) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$145,915.96

T-09-24 14. Transportation:

Approve the proposal to change the name of all of Stonecrest Drive to Hidden Brook Drive for purposes of addressing and public safety

T-09-25 15. Transportation:

Approve Mackinaw Road District, Section 09-12137-00-DR (36" dia. Aluminized Culvert) to Wayne Litwiller Excavating, Inc. to be paid 50% from County Bridge Funds and 50% Local Township Funds in the amount of \$10,000.00

T-09-26 16. Transportation:

Approve Mackinaw Road District, Section 09-12138-00-DR (18" dia. Aluminized Culvert) to Wayne Litwiller Excavating, Inc. to be paid 50% from County Bridge Funds and 50% Local Township Funds in the amount of \$15,000.00

F-09-12 17. Finance:

Approve Treasurer to purchase two bar code scanners from the Automation Fund in the amount of \$498.00

**UPON APPROVAL OF IN PLACE MEETING** 

F-09-07 18. Finance:

Approve attached third amendment to agreement between Tazewell County and Methodist Medical Center of Illinois (MMCI)

F-09-08 19. Finance:

Authorize COPS application and hiring of two Sheriff's Deputies

F-09-09 20. Finance:

Approve transfer request from County Highway in the amount of \$15,000.00

F-09-10 21. Finance:

Approve transfer request from County Highway in the amount of \$150,000.00

F-09-11 22. Finance:

Approve transfer request from Building Administration in the amount of

\$2,500.00

HR-09-14 23. Human Resources:

Approve reorganization of the Emergency Services and Disaster Agency (E.S.D.A.) and re-title an existing position currently in the Health Department to the Director of Emergency Management and Preparedness and re-title existing E.S.D.A. Coordinator position to E.S.D.A. Volunteer Coordinator

P-09-06 24. Property:

Approve determining a generator in storage to be surplus

RM-09-06 25. Risk Management:

Approve Worker's Compensation settlement authority - case number 09-01

RM-09-07 26. Risk Management:

Approve Worker's Compensation settlement authority - case number 09-02

E-09-42 **27. Executive:** 

Approve emergency declaration to purchase a water heater for the Justice Center **UPON APPROVAL OF IN PLACE MEETING** 

E-09-43 **28. Executive:** 

Approve resolution regarding Public Defender Salary reimbursement program funding UPON APPROVAL OF IN PLACE MEETING

E-09-34 29. Executive:

Approve appointment of Don Edie to Board of Review

E-09-35 30. Executive:

Approve 6 TCC 9 Geothermal Systems Closed Loop Wells Ordinance

E-09-37 31. Executive:

Approve Business Development Loan to Millennia Professional Services of Illinois, LTD. in the amount of \$150,000.00

E-09-38 32. Executive:

Approve sending resolution urging passage of a Comprehensive Capital Infrastructure Program be sent to the State of Illinois Legislative Officials

- G. Communications from members of the public and county employees
- H. Communications from elected and appointed county officials
- I. Appointments
- E-09-31 a. Jeff Roth Morton Area Farmer's Fire Protection District Appointment
- E-09-32 b. Debra Garman Powerton Fire Protection District Reappointment
- E-09-33 c. Lanny Beecham Tremont Fire Protection District Reappointment
- E-09-36 d. Donald Sharpe Sheriff's Merit Commission Reappointment
- E-09-39 e. Greg Sinn Farmland Assessment Review Committee Reappointment
- E-09-40 f. John Zimmerman Farmland Assessment Review Committee Reappointment
- E-09-41 g. Keith Haning Farmland Assessment Review Committee Reappointment
  - J. Unfinished Business
  - K. New Business
    - 1. Reports of Standing Committees
    - 2 Reports of Special Committees
  - L. Approval of Bills
  - M. Approval of Calendar of Meetings May 2009
  - N. Recess to Wednesday, May 27, 2009