## TAZEWELL COUNTY BOARD

JUSTICE CENTER COMMUNITY ROOM WEDNESDAY ~ MAY 27, 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 29, 2009 meeting
- D. Tazewell County Extension Director Keith Worner University of Illinois Extension
- E. IN PLACE Health Services Committee Meeting
- F. IN PLACE Transportation Committee Meeting
- G. IN PLACE Finance Committee Meeting
- H. <u>IN PLACE Property Committee Meeting</u>
- I. Consent Agenda:

## HS-09-09 1. <u>Health Services:</u>

Approve Intergovernmental Agreement between Tazewell County and the City of East Peoria for Animal Control services

#### UPON APPROVAL OF IN PLACE MEETING

## HS-09-10 2. Health Services:

Authorize the Health Department Administrator Amy Tippey to sign and administer the Illinois Municipal Waste Planning and Enforcement grants

### **UPON APPROVAL OF IN PLACE MEETING**

SWR-09-01 3. Special Waste Review Committee:

Approve the Special Waste Permit requested by PDC

T-09-27 4. Transportation:

Approve Mackinaw Road District, Section 09-12000-00-GM (1.991 Miles, Bituminous Surface Treatment, Class (A-3) to R.A. Cullinan & Son, Inc., to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$164,779.10

T-09-28 5. Transportation:

Approve Little Mackinaw Road District, Section 09-11000-00-GM (3.627 Miles BIT.SURF.TRTMT., Class A-1 and/or A-3) to R.A. Cullinan & Son, Inc., to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$60,522.55

T-09-29 6. Transportation:

Approve Groveland Road District, Section 09-08000-00-GM (4.347 Miles; BIT SURF TRTMT, A-1) to R.A. Cullinan & Son, Inc., to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$97,858.20

T-09-30 7. Transportation:

Approve Fondulac Road District, Section 09-07000-00-GM (0.151 Miles HMA "C" N-30) to Tazewell County Asphalt to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$37,865.50

T-09-31 8. Transportation:

Approve Deer Creek Road District, Section 09-03000-00-GM (1.013 Miles BIT.SURF.TRTMT., A-3) to R.A. Cullinan & Son, Inc., to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$75,660.69

F-09-16 9. Finance:

Approve recommendation to authorize staff to apply for a grant for the Dillon Creek Bank Erosion Mitigation project in the amount of \$10,000.00 UPON APPROVAL OF IN PLACE MEETING

F-09-13 10. Finance:

Approve the Treasurer to lease a color copier for sixty (60) months to be paid out of the Automation Fund

F-09-14 11. Finance:

Approve Title IV-E (Foster Care Reimbursement Assistance Program) Intergovernmental Agreement

F-09-15 12. Finance:

Approve transfer requests from Assessments in the amount of \$5,000.00

HR-09-15 13. Human Resources:

Approve a replacement hire for an Adult Probation Officer at a Grade 6 with a starting hourly rate of \$17.138

HR-09-16 14. Human Resources:

Approve a replacement hire for a Chief Clerk/Board Secretary to the County Board at a Grade 7 with an annual hiring range of \$30,851 - \$33,229

HR-09-17 15. Human Resources:

Approve the Federal Per Diem Rate policy employee travel expenses

P-09-09 16. Property:

Recommend to authorize the County's acceptance of a donation of the Arcade Building from the Monge Family and authorize the Board Chairman to execute any real estate documents necessary to complete the transaction

UPON APPROVAL OF IN PLACE MEETING

P-09-10 17. Property:

Recommend to approve the purchase of two parcels (parking lots) immediately behind the Arcade Building from the Monge Family for \$66,000 and authorize the Board Chairman to execute any real estate documents necessary to complete the transaction.

UPON APPROVAL OF IN PLACE MEETING

P-09-05 18. Property:

Approve five (5) year lease agreement with Digital Copy Systems with a cost per black and white copy of .0049 after 260,000 copies and the cost per color copy is .049 with a monthly lease and service cost of \$4,131.40 plus \$42.00 for the saddle stitch finisher

P-09-08 19. Property:

Approve revised contract between Tazewell County and Aramark for the cleaning and maintaining of entry mats in the Justice Center at a biweekly cost of \$37.50

E-09-44 20. Executive:

Authorize application for Public Transportation Financial Assistance for We Care

E-09-45 21. Executive:

Approve Ordinance to provide for Public Transportation in Tazewell County

E-09-46 22. Executive:

Authorize Acceptance of the Special Warranty

E-09-50 23. Executive:

Approve granting 5 years of 100% tax abatement for businesses who locate or expand in Morton's Enterprise Zone

E-09-55 24. Executive:

Approve an emergency declaration for culvert/pavement repairs (Allentown Road) in the amount of approximately \$20,000

- J. Communications from members of the public and county employees
- K. Communications from elected and appointed county officials
- L. Appointments

E-09-47	a.	Greg Sinn – Tazewell County Extension Board - Reappointment
E-09-48	b.	Mike Harris - Tazewell County Extension Board - Reappointment
E-09-49	c.	Joe Berardi - Tazewell County Extension Board - Reappointment
E-09-51	d.	Kent Casey – Central Fire Protection District – Reappointment
E-09-52	e.	Randy Leitner – Schaeferville Fire Protection District – Reappointment
E-09-53	f.	Bruce Lindenfelser – Armington Community Fire Protection District – Appointment
E-09-54	g.	Michael Wurmnest – Deer Creek Fire Protection District – Appointment
E-09-56	ĥ.	Stephanie Honan – Schaeferville Fire Protection District - Appointment

- M. Unfinished Business
- N. New Business
  - 1. Reports of Standing Committees
  - 2 Reports of Special Committees
- O. Approval of Bills

- P. Approval of Calendar of Meetings June 2009
- Q. Recess to Wednesday, June 24, 2009