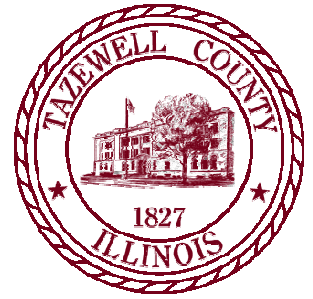


**TAZEWELL COUNTY BOARD  
JUSTICE CENTER COMMUNITY ROOM  
WEDNESDAY ~ JUNE 24, 2009 ~ 6:00 P.M.**

**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 May 27, 2009 meeting
- D. **IN PLACE Land Use Committee Meeting**
- E. **IN PLACE Transportation Committee Meeting**
- F. **IN PLACE Human Resources Committee Meeting**
- G. **IN PLACE Property Committee Meeting**
- H. **IN PLACE Risk Management Committee Meeting**
- I. **IN PLACE Executive Committee Meeting**
- J. Consent Agenda:

T-09-32

**1. Transportation:**

Authorize the allocation of Federal stimulus project money from the Dee Mack/Eureka Road project to the Allentown Road project  
**UPON APPROVAL OF IN PLACE MEETING**

T-09-33

2. Transportation:

Approve Washington and Muller Roads, Section 09-00000-05 GM (Crack Sealing) to Fahrner Asphalt Sealers, L.L.C. to be paid from Motor Fuel Tax Funds in the amount of \$44,969.90

T-09-34

3. Transportation:

Approve Broadway Road Jurisdictional Transfer agreement

- T-09-35 4. Transportation:
- Authorize the County Engineer to proceed with the preparation of plans and bidding documents for the Springfield Road Erosion Scour project with costs to be paid 50/50 from County Matching Tax Funds and County Bridge Funds at an approximate amount of \$300,000.00
- T-09-36 5. Transportation:
- Approve the prevailing rate of wages as defined in Said Act for laborers, mechanics and other workers employed in Tazewell County performing construction of public works for said Tazewell County
- T-09-37 6. Transportation:
- Approve a 3% salary increase for the County Engineer for the period July 1, 2009 to June 30, 2010 for a total annual salary of \$106,562.00 and the County Engineer's monthly stipend pay for mileage for the period of July 1, 2009 to June 30, 2010 be set at \$650.00 with additional mileage reimbursement for travel outside the Tazewell/Peoria metro area to be paid at the current mileage rate
- F-09-22 7. Finance:
- Approve Intergovernmental Agreement with the Department of Healthcare and Family Services for the submission of Medicaid claims
- F-09-23 8. Finance:
- Approve purchase of tape drive to be paid out of the Treasurer's Automation Fund
- F-09-17 9. Finance:
- Approve transfer request from Court Services in the amount of \$5,000.00
- F-09-18 10. Finance:
- Approve transfer request from County Clerk in the amount of \$10,000.00
- F-09-19 11. Finance:
- Approve transfer request from Community Development in the amount of \$1,000.00

- F-09-20      12.    Finance:  
                  Approve transfer request from County Administration in the amount of \$25,000.00
- F-09-21      13.    Finance:  
                  Approve transfer requests from County Board in the amount of \$7,124.00
- F-09-24      14.    Finance:  
                  Approve transfer request from Regional Office of Education in the amount of \$2,000.00
- F-09-25      15.    Finance:  
                  Approve Economic Development Retail Study funding request up to a maximum of \$5,000.00
- HR-09-18    16.    **Human Resources:**  
                  Approve a replacement hire for a Deputy Circuit Clerk at a Grade 11 with a hiring range of \$9.702 - \$10.079  
**UPON APPROVAL OF IN PLACE MEETING**
- P-09-13      17.    **Property:**  
                  Approve a two (2) year intergovernmental agreement with the City of Pekin for Vehicle maintenance and fuel  
**UPON APPROVAL OF IN PLACE MEETING**
- P-09-11      18.    Property:  
                  Approve advertising for the proposed sale of Copperas Creek
- P-09-12      19.    Property:  
                  Approve proposal submitted by Ragan Communications for an Outdoor Warning Siren in the amount of \$33,468.00
- E-09-57      20.    **Executive:**  
                  Approve a proclamation recognizing the importance of the 2010 Census count  
**UPON APPROVAL OF IN PLACE MEETING**

E-09-69

**21. Executive:**

Approve precinct boundary changes as presented by the County Clerk  
**UPON APPROVAL OF IN PLACE MEETING**

E-09-70

**22. Executive:**

Approve the recommendation by the State's Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings  
**UPON APPROVAL OF IN PLACE MEETING**

K. Communications from members of the public and county employees

L. Communications from elected and appointed county officials

M. Appointments - **UPON APPROVAL OF IN PLACE MEETING**

E-09-58

a. Gary Burton – Board of Health - Reappointment

E-09-59

b. Michael Harris – Board of Health - Reappointment

E-09-60

c. Michael Godar – Board of Health - Appointment

E-09-61

d. Dr. Dennis Caffery – Board of Health – Appointment

E-09-62

e. Tim Gottschalk – Armington Community Fire Protection District – Appoint

E-09-63

f. Mark Schleder – Green Valley Fire Protection District – Appoint

E-09-64

g. Tom Maher – Veterans Commission - Appoint

E-09-65

h. Robert Skaggs – Northern Tazewell Public Water District – Reappointment

E-09-66

i. Richard Adams – Northern Tazewell Public Water District – Reappointment

E-09-67

j. Greg Keil – Northern Tazewell Fire Protection District – Reappointment

E-09-68

k. Kevin Alford – Hopedale Fire Protection District - Appointment

N. Unfinished Business

O. New Business

1. Reports of Standing Committees

2. Reports of Special Committees

P. Approval of Bills

Q. Approval of Calendar of Meetings – July 2009

R. Recess to Wednesday, July 29, 2009