

## **TAZEWELL COUNTY BOARD**

James Carius Community Room Wednesday, April 24, 2013 - 6:00 p.m.

David Zimmerman - Chairman of the Board Tim Neuhauser - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Proclamation: Keith Haning
- D. Proclamation: Chester Knobeloch
- E. Economic Development Presentation
- F. Approve the minutes of the February 27, 2013 and the March 27, 2013 County Board Proceedings

## G. In-Place Land Use Committee Meeting

H. Consent Agenda:

## **Land Use:**

<u>LU-13-02</u>	<u>1.</u>	Adoption of 911 Addressing Display Ordinance
		Upon approval of In-Place Meeting

T-13-12	Transportation:		
	2.	Approve low bid from Cargill Inc. – Deicing Technology Business Unit for 6275 tons of sodium chloride rock salt	
T-13-13	3.	Approve low bid from N.E. Finch Co. for Section 12-00043-00-GM single span pre-stressed pre-cast concrete beam bridge over drainage ditch on Wagonseller Road	
T-13-14	4.	Approve low bid from R.A. Cullinan & Son for 3.22 miles bituminous surface treatment Section 13-0100-00-GM	
T-13-15	5.	Approve low bid from R.A. Cullinan & Son for 2.538 miles bituminous surface treatment Section 13-05000-00-GM	

E-13-54

a.

T-13-16	6.	Approve low bid from R.A. Cullinan & Son for 1.878 miles bituminous surface treatment Section 13-07000-00-GM
T-13-17	7.	Approve low bid from R.A. Cullinan & Son for 3.589 miles bituminous surface treatment Section 13-09000-00-GM
T-13-18	8.	Approve low bid from Beniach Construction Co. for 4.264 miles bituminous surface treatment Section 13-10000-00-GM
T-13-19	9.	Approve low bid from R.A. Cullinan & Son for 1.050 miles bituminous surface treatment Section 13-14000-00-GM
T-13-20	10.	Approve low bid from Beniach Construction Co. for 8.908 miles bituminous surface treatment Section 13-17000-00-GM
T-13-21	11.	Approve Agreement for County Engineer's Salary with the Illinois Department of Transportation
	Financ	ee:
F-13-06	12.	Approve transfer request for County Board
	<u>Humar</u>	n Resources:
HR-13-21	13.	Approve filling a vacant position for Receptionist/Clerk in Court Services
HR-13-22	14.	Approve an amendment to the County's Health Insurance Plan to include a Smoking Cessation program
	Execu	tive:
E-13-59	15.	Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
E-13-60	16.	Approve adoption of the Acceptance of the Special Warranty for We Care, Inc.
E-13-61	17.	Approve energy agreement Addendum for a blend and extend of the current electric agreement
l.	Communications from members of the public and county employees	
J.	Communications from elected and appointed county officials	
K.	Appointment / Reappointments	

Reappointment of Tim Gottschalk to the Armington Community Fire Protection District

E-13-55	b.	Reappointment of Geraldine Shay to the Green Valley Fire Protection District
E-13-56	C.	Reappointment of Virgil Urban to the Greater Creve Coeur Sanitary District
E-13-57	d.	Reappointment of Greg Sinn to the Tazewell County Extension Board
E-13-58	e.	Reappointment of Rosemary Palmer to the Tazewell County Extension Board
E-13-62	f.	Reappointment of Travis Langenbach to the Deer Creek Fire Protection District
E-13-63	g.	Reappointment of Richard Duncan to the Northern Tazewell Fire Protection District
E-13-64	h.	Reappointment of Neely Ragan to the Northern Tazewell Fire Protection District
E-13-65	i.	Reappointment of Leonard Johnson to the Spring Bay Fire Protection District
E-13-66	j.	Reappointment of Jeffrey Sinn to the Tremont Fire Protection District
	11.6.2.115	

- L. Unfinished Business
- M. New Business
- N. Approval of bills
- O. County Administrator comments
- P. Approval of Calendar of Meetings for May, 2013
- Q. Recess to May 29, 2013