



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, July 31, 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. Approve the minutes of the June 26, 2013 County Board Proceedings
- D. Proclamation: The Center for Prevention of Abuse
- E. In-Place Transportation Committee Meeting**
- F. In-Place Property Committee Meeting**
- G. In-Place Executive Committee Meeting**
- H. Consent Agenda:

Land Use:

- LU-13-06 1. Approve Map Amendment to the Official Washington Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation District to an R-R Rural Residential Zoning District

Transportation:

- T-13-35** **2.** Approve low bid from Illinois Civil Contractors, Inc. for erosion repair/drainage improvement on Armington Road Section 12-00007-01-DR
On approval of In-Place meeting
- T-13-36** **3.** Approve low bid from American Road Maintenance for 4.302 miles of GSB-88 asphalt sealer/rejuvenator Section 13-00087-00-RS
On approval of In-Place meeting
- T-13-37** **4.** Approve low bid from R.A. Cullinan & Son for 3.17 miles bituminous surface treatment Section 13-08000-00-GM
On approval of In-Place meeting

- T-13-38** **5.** Approve low bid from R.A. Cullinan & Son for 5.333 miles bituminous surface treatment Section 13-13000-00-GM
On approval of In-Place meeting
- T-13-39** **6.** Acknowledge receipt of Audit Report Number 72 covering the receipt and disbursement of County Motor Fuel Tax Funds by Tazewell County for the period January 01, 2005 and ending December 31, 2011
On approval of In-Place meeting
- T-13-40** **7.** Acknowledge receipt of Audit Report Number 53 covering the receipt and disbursement of County Motor Fuel Tax Funds by Tazewell County for the period January 01, 2005 and ending December 31, 2011
On approval of In-Place meeting
- T-13-41** **8.** Acknowledge receipt of Audit Report Number 9 covering the receipt and disbursement of County Motor Fuel Tax Funds by Tazewell County for the period January 01, 2005 and ending December 31, 2011
On approval of In-Place meeting

Health Services:

- HS-13-17 9. Approve annual recycling grant payments to the City of Pekin for curbside recycling
- HS-13-18 10. Approve annual recycling grant payments to the City of East Peoria for curbside recycling
- HS-13-19 11. Approve annual recycling grant payments to the City of Morton for curbside recycling
- HS-13-20 12. Approve annual recycling grant payments to the Village of Creve Coeur for curbside recycling
- HS-13-21 13. Approve annual recycling grant payments to the City of Washington for curbside recycling

Property:

- P-13-25 14. Approve the contract for storm shelters at Animal Control and the Newlun Center
- P-13-26 15. Approve the contract for demolition of the Pekin Times and the Radio Station buildings
- P-13-27 16. Approve the contract for HVAC project for the Newlun Center

- P-13-28** **17.** Approve the low bid for the installation of the concrete base required for the storm shelter at the Newlun Center
On approval of In-Place Meeting

Finance:

- F-13-09 18. Approve transfer request for Court Services
- F-13-10 19. Approve transfer request for County Board
- F-13-11 20. Approve transfer request for Auditor
- F-13-12 21. Approve transfer request for Courts
- F-13-14 22. Approve transfer request for County Board
- F-13-15 23. Approve transfer request for EMA
- F-13-16 24. Approve transfer request for Community Development and Supervisor of Assessments
- F-13-05 25. Approve agreement for professional consulting services for a fee analysis and cost allocation plan
- F-13-13 26. Approve the Sixth Amendment to the Methodist First Choice agreement

Human Resources:

- HS-13-26 27. Approve filling a vacant position for Civil Process Clerk in the Sheriff's Department
- HS-13-27 28. Approve filling a vacant position for Vital Statistics Clerk in the County Clerk/Recorder office
- HS-13-28 29. Approve the County's participation in the Health Fair

Executive:

- E-13-96 30. Approve the County Delinquent Tax Resolution
- E-13-91 31. Approve authorizing execution and amendment of the Downstate Operating Assistance Grant Agreement – WeCare
- E-13-92 32. Approve acceptance of the resignation of John J. Anderson, County Engineer

E-13-99

- 33.** 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

- I. Communications from members of the public and county employees
- J. Communications from elected and appointed county officials
- K. Appointment / Reappointments

- E-13-89 a. Appointment of Thomas Bessler to the Northern Public Water District
- E-13-90 b. Appointment of Christina Nulty to the Board of Health
- E-13-93 c. Appointment of Patricia O’Neal to the Board of Health
- E-13-94 d. Appointment of Don Volk to the Emergency Telephone Systems Board
- E-13-95 e. Appointment of Rich Brodrick to the Emergency Telephone Systems Board

- L. Unfinished Business

- HR-13-24 Approve completion of the IMRF 6.64T – termination of participation by County Board Members

- M. New Business
- N. Approval of bills
- O. County Administrator comments
- P. Approval of Calendar of Meetings for August, 2013
- Q. Recess to August 28, 2013