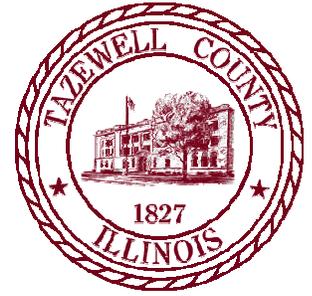


****REVISED****

2/23/09 - smp

TAZEWELL COUNTY BOARD
JUSTICE CENTER COMMUNITY ROOM
WEDNESDAY ~ FEBRUARY 25, 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. Swearing in of District 2 Appointee – Brett Grimm
- D. Approve minutes of December 22, 2008 and January 28, 2009 meetings
- E. **IN PLACE Transportation Committee Meeting**
- F. **IN PLACE Finance Committee Meeting**
- G. **IN PLACE Human Resources Committee Meeting**
- H. **IN PLACE Risk Management Committee Meeting**
- I. Consent Agenda

- LU-09-01 1. Land Use:
Approve Amendment to Flood Plain Development Ordinance
- LU-09-02 2. Land Use:
Approve resolution to increase the Administrative Review Fee
- LU-09-03 3. Land Use:
Approve Amendment to Title 8, Chapter 3 of the Tazewell County Erosion, Sediment and Storm Water Control Ordinance
- LU-09-04 4. Land Use:
Approve Amendment to Title 8, Chapter 2 of the Tazewell County Subdivision Code
- LU-09-05 5. Land Use:
Approve Amendment to Title 8, Chapter 1 of the Tazewell County Inoperable Motor Vehicle Ordinance

- LU-09-06 6. Land Use:

Approve Amendment to Title 7, Chapter 3 of the Tazewell County Wind Farm Ordinance

- T-09-05 7. **Transportation:**

Approve the low bid from Central Illinois Trucks, Inc. for a new Kenworth T800 tandem axle truck with equipment to be paid from County Highway Tax Funds, New Equipment Line Item in the amount of \$141,850.00
UPON APPROVAL OF IN PLACE MEETING

- T-09-03 8. Transportation:

Approve private road off of the east side of Hillcrest Drive in the Northeast Quarter of Section 22, Township 26 North, Range 3 West, Third Principal Meridian for purposes of addressing and public safety to be named CAYMAN LANE

- T-09-04 9. Transportation:

Accept low bid from R. A. Cullinan & Son, Inc. for Spring Lake Road District, Section 09-17000-00-GM (2,000 TON CA-6 Gravel or Crushed Stone) in the amount of \$18,500.00

- HS-09-07 10. Health Services:

Approve Intergovernmental Agreement with the Village of Green Valley for Animal Control Services in 2009 in the amount of \$803.00

- F-09-05 11. Finance:

Approve agreement between Tazewell County and the Economic Development Council for Central Illinois (corrects numbers in resolution)
UPON APPROVAL OF IN PLACE MEETING

- F-09-04 12. Finance:

Approve transfer request for County Administration in the amount of \$2,800.00

- HR-09-07 13. Human Resources:

Approve five (5) year collective bargaining agreement between Illinois FOP Labor Council and the Chief Judge for the 10th Judicial Circuit – Tazewell County Probation
UPON APPROVAL OF IN PLACE MEETING

- 14. Human Resources:

Approve a replacement hire for a Juvenile Probation Officer in Court Services at a Grade 6 with a starting hourly rate of \$16.037

- P-09-03 15. Property:
Award contract to Jost/Becker/ Jost for architectural services per the terms of the attached agreement for the 1st floor of the Tazewell Building at a not to exceed cost of \$23,500.00 with an estimate of reimbursables at a cost of \$600.00
- P-09-04 16. Property:
Award contract to Jost/Becker/ Jost for architectural services per the terms of the attached agreement for the roof of the Tazewell Building at a not to exceed cost of \$3,750.00 with an estimate of reimbursables at a cost of \$200.00
- RM-09-02 17. Risk Management:
Authorize the County's Workers' Compensation Insurance contract effective February 28, 2009 with Safety National as its Excess Worker Compensation Insurance carrier with a \$500,000 specific stop loss at a cost of \$26,976.00 and renew contract with Gallagher Bassett for Workers' Compensation Third Party Administration Services for a minimum fee of \$20,000.00 and authorize the Board Chairman or the County Administrator to sign and execute the contract
- RM-09-03 18. Risk Management:
Authorize the County's Property, Automobile, Liability, et al. Insurance contract effective February 28, 2009 with St. Paul Travelers as its Property, Automobile, Liability, et al. Insurance carrier at a cost of \$185,988.00 and renew contract with Cannon Cochran Management Services, Inc. (CCMSI) for Third Party Administration Services at a minimum cost of \$14,500.00 and authorize the Board Chairman or the County Administrator to sign and execute the contract
- RM-09-04 19. Risk Management:
Renew agreement with Wells Fargo Insurance Service, Inc. as the County's Workers' Compensation and the County's Property, Automobile, Liability, et al. Insurance Agent of Record at a cost of \$18,000.00 and authorize the Board Chairman or the County Administrator to sign and execute the contract
- E-09-19 20. Executive:
Approve the Peoria Area Convention and Visitors Bureau as the sole not-for-profit visitors and convention bureau for Tazewell County
- E-09-20 21. Executive:
Approve the appointment of Brett Grimm to the County Board to fill the District 2 vacancy

- E-09-21 22. Executive:
 - Approve the Employment Agreement between Tazewell County and David Jones for the position of County Administrator

- E-09-22 23. Executive:
 - Approve County Delinquent Tax Agent Resolutions

- J. Communications from members of the public and county employees
- K. Communications from elected and appointed county officials
- L. Unfinished Business
- M. New Business
 - 1. Reports of Standing Committees
 - 2. Reports of Special Committees
- N. Approval of Bills
- O. Approval of Calendar Meetings – March 2009
- P. Recess to Wednesday, March 25, 2009