

TAZEWELL COUNTY BOARD
JUSTICE CENTER COMMUNITY ROOM
WEDNESDAY ~ APRIL 29, 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 March 25, 2009 meeting
- D. **IN PLACE Finance Committee Meeting**
- E. **IN PLACE Executive Committee Meeting**
- F. Consent Agenda

- LU-09-09 1. Land Use:

Approve the proposed amendment number 29 to the Tazewell County Zoning Code with modifications as presented
- T-09-12 2. Transportation:

Approve County Engineer to receive bids for resurfacing Manito Road from Townline Road to the Mason County line as plans and specifications become available at approximate cost of \$240,000 MFT, \$960,000 FED
- T-09-13 3. Transportation:

Approve Section 08-00106-00-BR (Cast-In-Place Concrete Box Culvert) to Laverdiere Construction, Inc. to be paid 50% from County Bridge Tax Funds and 50% City of Washington funds in the amount of \$364,951.15
- T-09-14 4. Transportation:

Approve Section 09-00000-01-GM (11.861 Miles of HMA) to R.A. Cullinan & Son, Inc. to be paid from Motor Fuel Tax Funds in the amount of \$2,461,955.71

- T-09-15 5. Transportation:
Approve Cincinnati Road District, Section 09-02000-00-GM (1.275 Miles LBMM, P HMA SC "C" N30, Bit. Surf. Treatment A-1) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$79,451.00
- T-09-16 6. Transportation:
Approve Delavan Road District, Section 09-04000-00-GM (5.699 Miles Bituminous Surface Treatment Class A-1) to Beniach Construction Company, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$92,096.46
- T-09-17 7. Transportation:
Approve Dillon Road District, Section 09-05000-00-GM (3.672 Miles Bituminous Surface Treatment Class A-1) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$38,939.98
- T-09-18 8. Transportation:
Approve Hittle Road District, Section 09-09000-00-GM (3.234 Miles Bituminous Class A-1) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$57,910.71
- T-09-19 9. Transportation:
Approve Malone Road District, Section 09-13000-00-GM (3.255 Miles Bituminous Surface Treatment Class A-1) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$50,971.47
- T-09-20 10. Transportation:
Approve Morton Road District, Section 09-14000-00-GM (0.493 Miles LBMM, POLY HMA SC "C" N30) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$95,315.86
- T-09-21 11. Transportation:
Approve Spring Lake Road District, Section 09-17000-01-GM (0.691 Miles Bit. Surf. Treatment A-1 & A-3) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$42,236.27

- T-09-22 12. Transportation:
Approve Tremont Road District, Section 09-18000-00-GM (4.331 Miles Bituminous Surface Treatment Class A-1) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$71,669.67
- T-09-23 13. Transportation:
Approve Washington Road District, Section 09-19000-00-GM (1.110 Miles LBMM N30 and HMA SC "C" N30) to R.A. Cullinan & Son, Inc. to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$145,915.96
- T-09-24 14. Transportation:
Approve the proposal to change the name of all of Stonecrest Drive to Hidden Brook Drive for purposes of addressing and public safety
- T-09-25 15. Transportation:
Approve Mackinaw Road District, Section 09-12137-00-DR (36" dia. Aluminized Culvert) to Wayne Litwiller Excavating, Inc. to be paid 50% from County Bridge Funds and 50% Local Township Funds in the amount of \$10,000.00
- T-09-26 16. Transportation:
Approve Mackinaw Road District, Section 09-12138-00-DR (18" dia. Aluminized Culvert) to Wayne Litwiller Excavating, Inc. to be paid 50% from County Bridge Funds and 50% Local Township Funds in the amount of \$15,000.00
- F-09-12 17. **Finance:**
Approve Treasurer to purchase two bar code scanners from the Automation Fund in the amount of \$498.00
UPON APPROVAL OF IN PLACE MEETING
- F-09-07 18. Finance:
Approve attached third amendment to agreement between Tazewell County and Methodist Medical Center of Illinois (MMCI)
- F-09-08 19. Finance:
Authorize COPS application and hiring of two Sheriff's Deputies
- F-09-09 20. Finance:
Approve transfer request from County Highway in the amount of \$15,000.00

- F-09-10 21. Finance:
Approve transfer request from County Highway in the amount of \$150,000.00
- F-09-11 22. Finance:
Approve transfer request from Building Administration in the amount of
\$2,500.00
- HR-09-14 23. Human Resources:
Approve reorganization of the Emergency Services and Disaster Agency (E.S.D.A.) and re-title an existing position currently in the Health Department to the Director of Emergency Management and Preparedness and re-title existing E.S.D.A. Coordinator position to E.S.D.A. Volunteer Coordinator
- P-09-06 24. Property:
Approve determining a generator in storage to be surplus
- RM-09-06 25. Risk Management:
Approve Worker's Compensation settlement authority - case number 09-01
- RM-09-07 26. Risk Management:
Approve Worker's Compensation settlement authority - case number 09-02
- E-09-42 27. **Executive:**
Approve emergency declaration to purchase a water heater for the Justice Center
UPON APPROVAL OF IN PLACE MEETING
- E-09-43 28. **Executive:**
Approve resolution regarding Public Defender Salary reimbursement program funding
UPON APPROVAL OF IN PLACE MEETING
- E-09-34 29. Executive:
Approve appointment of Don Edie to Board of Review
- E-09-35 30. Executive:
Approve 6 TCC 9 Geothermal Systems Closed Loop Wells Ordinance

