

TAZEWELL COUNTY BOARD
JUSTICE CENTER COMMUNITY ROOM
WEDNESDAY ~ MAY 27, 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 April 29, 2009 meeting
- D. Tazewell County Extension Director Keith Worner – University of Illinois Extension
- E. **IN PLACE Health Services Committee Meeting**
- F. **IN PLACE Transportation Committee Meeting**
- G. **IN PLACE Finance Committee Meeting**
- H. **IN PLACE Property Committee Meeting**
- I. Consent Agenda:

HS-09-09

1. Health Services:

Approve Intergovernmental Agreement between Tazewell County and the City of East Peoria for Animal Control services

UPON APPROVAL OF IN PLACE MEETING

HS-09-10

2. Health Services:

Authorize the Health Department Administrator Amy Tippey to sign and administer the Illinois Municipal Waste Planning and Enforcement grants

UPON APPROVAL OF IN PLACE MEETING

SWR-09-01

3. Special Waste Review Committee:

Approve the Special Waste Permit requested by PDC

- T-09-27 4. Transportation:
Approve Mackinaw Road District, Section 09-12000-00-GM (1.991 Miles, Bituminous Surface Treatment, Class (A-3) to R.A. Cullinan & Son, Inc., to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$164,779.10
- T-09-28 5. Transportation:
Approve Little Mackinaw Road District, Section 09-11000-00-GM (3.627 Miles BIT.SURF.TRTMT., Class A-1 and/or A-3) to R.A. Cullinan & Son, Inc., to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$60,522.55
- T-09-29 6. Transportation:
Approve Groveland Road District, Section 09-08000-00-GM (4.347 Miles; BIT SURF TRTMT, A-1) to R.A. Cullinan & Son, Inc., to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$97,858.20
- T-09-30 7. Transportation:
Approve Fondulac Road District, Section 09-07000-00-GM (0.151 Miles HMA "C" N-30) to Tazewell County Asphalt to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$37,865.50
- T-09-31 8. Transportation:
Approve Deer Creek Road District, Section 09-03000-00-GM (1.013 Miles BIT.SURF.TRTMT., A-3) to R.A. Cullinan & Son, Inc., to be paid from Township Motor Fuel Tax Funds, Road Improvement in the amount of \$75,660.69
- F-09-16 9. Finance:
Approve recommendation to authorize staff to apply for a grant for the Dillon Creek Bank Erosion Mitigation project in the amount of \$10,000.00
UPON APPROVAL OF IN PLACE MEETING
- F-09-13 10. Finance:
Approve the Treasurer to lease a color copier for sixty (60) months to be paid out of the Automation Fund
- F-09-14 11. Finance:
Approve Title IV-E (Foster Care Reimbursement Assistance Program) Intergovernmental Agreement

- E-09-44 20. Executive:
 Authorize application for Public Transportation Financial Assistance for We Care
- E-09-45 21. Executive:
 Approve Ordinance to provide for Public Transportation in Tazewell County
- E-09-46 22. Executive:
 Authorize Acceptance of the Special Warranty
- E-09-50 23. Executive:
 Approve granting 5 years of 100% tax abatement for businesses who locate or expand in Morton's Enterprise Zone
- E-09-55 24. Executive:
 Approve an emergency declaration for culvert/pavement repairs (Allentown Road) in the amount of approximately \$20,000

J. Communications from members of the public and county employees

K. Communications from elected and appointed county officials

L. Appointments

- E-09-47 a. Greg Sinn – Tazewell County Extension Board - Reappointment
- E-09-48 b. Mike Harris - Tazewell County Extension Board - Reappointment
- E-09-49 c. Joe Berardi - Tazewell County Extension Board - Reappointment
- E-09-51 d. Kent Casey – Central Fire Protection District – Reappointment
- E-09-52 e. Randy Leitner – Schaeferville Fire Protection District – Reappointment
- E-09-53 f. Bruce Lindenfelser – Armington Community Fire Protection District – Appointment
- E-09-54 g. Michael Wurmnest – Deer Creek Fire Protection District – Appointment
- E-09-56 h. Stephanie Honan – Schaeferville Fire Protection District - Appointment

M. Unfinished Business

N. New Business

- 1. Reports of Standing Committees
- 2. Reports of Special Committees

O. Approval of Bills

- P. Approval of Calendar of Meetings – June 2009
- Q. Recess to Wednesday, June 24, 2009