

Revised 3.29.10

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, March 31, 2010 - 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 amended minutes of the December 22, 2008 minutes to add copies of bills to minutes and the minutes of the February 24, 2010 meeting
- D. **In-Place Finance Committee Meeting**
- E. Consent Agenda:

Land Use:

- LU-10-06 1. Approve the proposed amendment number 32 to the Tazewell County Zoning Code
- LU-10-07 2. Approve the proposed amendment number 33 to the Tazewell County Zoning Code

Transportation:

- T-10-06 3. Approve low bid contract to Stark Excavating, Inc. for Section 09-00070-00-DR (Box Culvert Replacement @ IL 122 and Mackinaw Road (C.H. 6) to be paid from Motor Fuel Tax Funds in the amount of \$158,492.90
- T-10-07 4. Approve low bid contract to Cargill Deicing Technology Inc., for Section 10-00000-04-GM (Material Proposal for 7200 tons of Sodium Chloride Rock Salt to be paid from County Motor Fuel Tax Funds in the amount of \$452,808.00
- T-10-08 5. Approve low bid contract to R. A. Cullinan & Son, Inc. for Section 10-00000-01 GM (10.434 Miles of HMA) to be paid from Motor Fuel Tax Funds in the amount of \$2,210,270.92
- T-10-09 6. Approve low bid contract to American Asphalt Surface Recycling, Inc., for Section 10-00000-06-GM (53,324 Sq. Yd.-Heat Scarifying on Winkel Rd (C.H. 10) and Hickory Rd (C.H. 15) to be paid from Motor Fuel Tax Funds in the amount of \$182,784.02

- T-10-10 7. Approve low bid contract to R. A. Cullinan & Son, Inc. for Cincinnati Road District, Section 10-02000-00-GM (1.199 Miles P HMA SC "C" N50; Bit. Surf. Treatment A-1 to be paid from Township Motor Fuel Tax Funds in the amount of \$43,035.46
- T-10-11 8. Approve low bid contract to R. A. Cullinan & Son, Inc. for Deer Creek Road District, Section 10-03133-99-GM (1.025 Miles Bit. Matls Cold-in-place Recycling on TR 29 Cooper Road) to be paid from IDOT emergency repair funds and/or Deer Creek local funds in the amount of \$147,364.06
- T-10-12 9. Approve low bid contract to R. A. Cullinan & Son, Inc. for Deer Creek Road District, Section 10-03134-99-GM (1.491 Miles HMA SC "C" N-30 and Bit. Surf. Treatment, CL. A-3 on TR 29 Cooper Road) to be paid from IDOT emergency repair funds and/or Deer Creek local Funds in the amount of \$143,313.41
- T-10-13 10. Approve low bid contract to Tazewell County Asphalt Co., for Fondulac Road District, Section 10-07000-00-GM (0.423 miles Surf. Removal; HMA "C" N-50) to be paid from Township Motor Fuel Tax Funds in the amount of \$97,959.32
- T-10-14 11. Approve low bid contract to R. A. Cullinan & Son, Inc. for Morton Road District, Section 10-14000-00-GM (0.463 Miles Surf. Rem., POLYHMA SC "C" N-50) to be paid from Township Motor Fuel Tax Funds in the amount of \$99,880.39
- T-10-15 12. Approve low bid contract to R. A. Cullinan & Son, Inc. for Spring Lake road District, Section 10-17000-00-GM (3.274 Bit. Surf. Treatment, A-1 and/or A-2) to be paid from Township Motor Fuel Tax Funds in the amount of \$83,046.64
- T-10-16 13. Approve low bid contract to R. A. Cullinan & Son, Inc. for Tremont Road District, Section 10-18000-00-GM (1.909 Miles Bituminous Surface Treatment Class A-1; LBMM N-50; HMA SC "C" N-50 to be paid from Township Motor Fuel Tax Funds in the amount of \$104,784.32
- T-10-17 14. Approve low bid contract to R. A. Cullinan & Son, Inc. for Washington Road District, Section 10-19000-00-GM (0.691 Miles LBMM N-50 and HMA SC "C" N-50 to be paid from Township Motor Fuel Tax Funds in the amount of \$112,369.92

Health Services:

- HS-10-18 15. Approve Intergovernmental Agreement with the City of Marquette Heights for Animal Control Services in 2010 in the amount of \$3,080.00

Finance:

- F-10-03 16. Approve transfer request for Public Defender in the amount of \$1,200.00
- F-10-04 17. Approve the adoption of a \$5.00 Drug Court fee

- F-10-05 18. Approve transfer request for Emergency Management Agency in the amount of \$6,000.00

UPON APPROVAL OF IN PLACE MEETING

- F-10-06 19. Adoption of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010

UPON APPROVAL OF IN PLACE MEETING

- F-10-07 20. Approve transfer request for Emergency Management Agency in the amount of \$25,000.00 for IECGP expenditures

UPON APPROVAL OF IN PLACE MEETING

Human Resources:

- HR-10-10 21. Approve a replacement hire for a Deputy Circuit Clerk at a grade 11 with a hiring range of \$9.702-\$10.079/hr.

Executive:

- E-10-11 22. Authorize Acceptance of the Special Warranty
- E-10-12 23. Authorize application for Public Transportation Financial Assistance for We Care
- E-10-13 24. Approve Ordinance to provide for Public Transportation in Tazewell County
- E-10-14 25. Approve the recommendation by the State’s Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings
- E-10-15 26. Approve Comcast Franchise Agreement Ordinance codified as 10 TCC-5
- E-10-16 27. Approve Tel-Star Cablevision Franchise Agreement Ordinance codified as 10 TCC-6
- E-10-17 28. Approve the Development of Strategic Plan
- E-19-18 29. Approve resolution opposing a reduction in the Local Government Distributive Fund formula
- E-19-19 30. Approve a revolving loan for Kelley Ornamental Iron, LLC

F. Communications from members of the public and county employees

G. Communications from elected and appointed county officials

H. Appointment

- E-10-20 a. John P. Webb – Zoning Board of Appeals (Appointment)

I. Unfinished Business

- J. New Business
 - 1. Reports of Standing Committees
 - 2. Reports of Special Committees
- K. Approval of Bills
- L. Approval of April 2010 Calendar of Meetings
- M. Recess to April 28, 2010