

# TAZEWELL COUNTY BOARD

Justice Center Community Room  
Wednesday, April 28, 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 minutes of the November 12, 2009 meeting
- D. **In-Place Land Use Committee Meeting**
- E. **In Place Human Resources Committee Meeting**
- F. Consent Agenda:

## **Transportation:**

- T-10-18 1. Approve an altered speed zone ordinance for a 25 MPH speed limit in Cincinnati Township Road District
- T-10-19 2. Approve low bid contract to Otto Baum Company, Inc., for Tremont Road District, Section 03-18127-00-BR (Single span composite steel beam bridge with concrete superstructure on closed concrete abutment) to be paid from Township Bridge Funds in the amount of \$1,295,700.45
- T-10-20 3. Approve low bid contract to R. A. Cullinan & Son, for Boynton Road District, Section 10-01000-00-GM (2.932 Miles Bituminous Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$57,417.24
- T-10-21 4. Approve low bid contract to R. A. Cullinan & Son, for Deer Creek Road District, Section 10-03000-00-GM (1.816 Miles Bit. Surf. Treatment, A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$30,955.60
- T-10-22 5. Approve low bid contract to R. A. Cullinan & Son, for Delavan Road District, Section 10-04000-00-GM (4.058 Miles Bituminous Surface Treatment, Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$74,012.56

- T-10-23 6. Approve low bid contract to R. A. Cullinan & Son, for Dillon Road District, Section 10-05000-00-GM (2.559 Miles Bituminous Surface Treatment, Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$54,115.36
- T-10-24 7. Approve low bid contract to R. A. Cullinan & Son, for Elm Grove Road District, Section 10-06000-00-GM (3.026 Miles Bituminous Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$76,110.21
- T-10-25 8. Approve low bid contract to R. A. Cullinan & Son, for Groveland Road District, Section 10-08000-00-GM (3.219 Miles; Bit. Surf. Treatment, A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$62,499.97
- T-10-26 9. Approve low bid contract to R. A. Cullinan & Son, for Hittle Road District, Section 10-09000-00-GM (2.830 Miles Bituminous Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$57,418.63
- T-10-27 10. Approve low bid contract to R. A. Cullinan & Son, for Little Mackinaw Road District, Section 10-11000-00-GM (0.925 Miles Bit. Surf. Treatment., Class A-1 and/or A-3) to be paid from Township Motor Fuel Tax Funds in the amount of \$38,291.55
- T-10-28 11. Approve low bid contract to R. A. Cullinan & Son, for Mackinaw Road District, Section 10-12000-00-GM (0.830 Miles, Bituminous Surface Treatment, Class A-3) to be paid from Township Motor Fuel Tax Funds in the amount of \$67,571.85
- T-10-29 12. Approve low bid contract to R. A. Cullinan & Son, for Malone Road District, Section 10-13000-00-GM (1.632 Miles of Bituminous Surface Treatment, Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$29,787.88
- T-10-30 13. Approve low bid contract to R. A. Cullinan & Son, for Sand Prairie Road District, Section 10-16000-00-GM (5.945 Miles Bituminous Surface Treatment, Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$103,344.78
- T-10-31 14. Approve low bid contract to R. A. Cullinan & Son, for Spring Lake Road District, Section 10-17000-020-GM (2.519 Bit. Surf. Treatment, A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$44,191.87

**Health Services:**

- HS-10-08 15. Approve Intergovernmental Agreement with the Village of South Pekin for Animal Control Services in 2010 in the amount of \$1,417.00
- HS-10-09 16. Approve Intergovernmental Agreement with the City of East Peoria for Animal Control Services in 2010 in the amount of \$27,582.00

**Finance:**

- F-10-08 17. Approve transfer request for Courts in the amount of \$5,000.00

- F-10-10 18. Approve the purchase of a JetScan Currency Scanner to be paid from the Treasurer's Automation Fund in the amount of \$1,995.00 plus shipping
- F-10-11 19. Approve an Intergovernmental Agreement with the Illinois Department of Revenue for use of the Illinois Computer Assisted Appraisal System (ICAAS) by the Assessments Department
- F-10-12 20. Approve an Amendment to the Juvenile Sex Offender Grant to change the expiration date to May 12, 2010

**Human Resources:**

- HR-10-11 21. Approve a replacement hire for a Probation Officer position in the Court Services Department with a starting salary of \$17.652/hr.
- HR-10-12 22. Approve a policy statement on Equal Employment Opportunity (EEO)
- HR-10-13 23. Approve ratification of 3-year Collective Bargaining Agreement between Tazewell County, the Tazewell County Sheriff and FOP Lodge #98 Correction Officer's Unit (including arbitrator's ruling)

**UPON APPROVAL OF IN PLACE MEETING**

**Property:**

- P-10-05 24. Approve a contract with HDR Engineering, Inc. for developing specifications and bid documents for the McKenzie Building/Courthouse Boiler Replacement Program at a cost of 9% of the awarded bid price plus the cost of printing to be paid from EECBG funds
- P-10-06 25. Approve a month-to-month lease with Resource Management for office space in the Monge Building

**Executive:**

- E-10-21 26. Authorize Tazewell County Board Chairman acceptance of the IDOT grant for Stimulus funds

G. Communications from members of the public and county employees

H. Communications from elected and appointed county officials

I. Appointments

- E-10-22 a. Tim Gottschalk – Armington Fire Protection District – Reappointment
- E-10-23 b. Jed R. Heisel – Brush Hill Fire Protection District – Reappointment
- E-10-24 c. Francis Wort – Deer Creek Fire Protection District - Reappointment
- E-10-25 d. Geraldine Shay – Green Valley Fire Protection District – Reappointment

- E-10-26 e. Barbara Hopkins – Hopedale Fire Protection District – Reappointment
- E-10-27 f. Jeff Roth – Morton Area Farmer’s Fire Protection District – Reappointment
- E-10-28 g. Richard E. Duncan – Northern Tazewell Fire Protection District – Reappointment
- E-10-29 h. Neely F. Ragan – Northern Tazewell Fire Protection District - Reappointment
- E-10-30 i. Keith L. Garman – Powerton Fire Protection District - Reappointment
- E-10-31 j. Leonard Johnson – Springbay Fire Protection District – Reappointment
- E-10-32 k. Jeffrey Sinn – Tremont Fire Protection District – Reappointment
- E-10-33 l. Terry Brooks – East Peoria Sanitary District - Reappointment
- E-10-34 m. Joe Berardi - Tazewell County Extension Board – Reappointment
- E-10-35 n. Mike Harris - Tazewell County Extension Board – Reappointment
- E-10-36 o. Greg Sinn – Tazewell County Extension Board – Reappointment

J. Unfinished Business

K. New Business

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

L. Approval of Bills

M. Approval of May 2010 Calendar of Meetings

N. Recess to May 26, 2010