

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, February 23, 2011 - 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 January 26, 2011 meeting
- D. In-Place Human Resources**
- E. In-Place Property**
- F. In-Place Executive**
- G. Consent Agenda

Health Services:

- | | | |
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| HS-11-13 | 1. Approve Intergovernmental Agreement with the City of Marquette Heights for Animal Control in 2011 in the amount of | \$3,163.00 |
| HS-11-14 | 2. Approve Intergovernmental Agreement with the Village of Armington for Animal Control in 2011 in the amount of | \$419.00 |
| HS-11-15 | 3. Approve Intergovernmental Agreement with the Village of Creve Coeur for Animal Control in 2011 in the amount of | \$6,816.00 |

Finance:

- | | | |
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| F-11-02 | 4. Approve transfer request for Regional Office of Education | \$12,000.00 |
| F-11-03 | 5. Approve County Law Library fee increase | |

Human Resources:

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| HR-11-02 | 6. Approve request for replacement hire in Court Services for Adult Probation Officer | |
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HR-11-03

- 7.** Approve 5 year collective bargaining agreement between the Tazewell County Board and the Teamsters, Chauffeurs, and Helpers Union Local No. 627
Upon approval of In-Place meeting

Property:

P-11-02	8.	Approve bid offered by Stuber's Heating and Air Conditioning for HVAC upgrades at the Animal Control Building	\$9,000.00
P-11-03	9.	Approve a Memo of Understanding for renewal of the lease agreement with Senator Koehler	\$8,820.00
P-11-04	10.	Approve contract with Schell Systems Inc for HVAC project at the Emergency Management Agency Building	\$11,700.00
P-11-05	11.	Approve contract with Venovich Construction for window replacement project at the Emergency Management Agency Building	\$18,400.00
P-11-06	12.	Approve contract with Stuber's Heating and Air Conditioning for HVAC project for the Old Post Office Building	\$52,520.00
P-11-07	13.	Approve contract with G&B Mechanical Heating and Cooling for the furnace replacement and gas line installation project in the EMA Command Center Building	\$5,676.00
P-11-08	14.	Approve contract with Ghelardini, Inc. for the installation of a ceiling and insulation in the EMA Command Center Building	\$9,100.00

Risk Management:

RM-11-01	15.	Approve 3 year Third Party Administration Agreement with Gallagher Bassett for Workers' Compensation	\$21,216.00
RM-11-02	16.	Approve County's Property, Automobile, Liability, et al. Insurance	\$192,916.00
RM-11-03	17.	Approve Third Party Administration Agreement for Liability with Cannon Cochran Management Services, Inc. (CCMSI)	\$15,000.00
RM-11-04	18.	Approve Wells Fargo as Agent of Record for the County's Workers' Compensation, Property, Automobile, Liability, et al. Insurance	\$18,000.00

Executive:

- E-11-05 19. Approve the Peoria Area Convention and Visitors Bureau as the sole not-for-profit visitors and convention bureau for Tazewell County
- E-11-07 20. Approve the resignation of County Board Member Jan Donahue
- E-11-12** **21. Approve the appointment of James Donahue to fill the unexpired term of District 2 Board Member, Jan Donahue**
- E-11-13 22. Approve the resignation of County Board Member Duane Gray
- E-11-08 23. Approve request from Deer Creek to waive TIF reimbursement for tax year 2009 payable in 2010 \$6,386.91
- E-11-01 24. Approve and adopt a Hazard Mitigation Plan
(Plan is Addendum 1)
- E-11-15** **25. Approve appointment for Recorder of Deeds effective 03/01/11 to fill the unexpired term of Robert Lutz.
Upon approval of In-Place**
- E-11-16** **26. Designate Springfield Road historic as the A. Lincoln and Springfield to Peoria Stage Road
Upon approval of In-Place**
- H. Communications from members of the public and county employees
- I. Communications from elected and appointed county officials
- J. Appointments / Reappointments
- E-11-06 a. Thomas J. Walton – Greater Creve Coeur Sanitary District – Appointment
- E-11-09 b. Michael Hanrahan – Powerton Fire Protection District – Reappointment
- E-11-10 c. Michael L. Morris – Brush Hill Fire Protection District – Reappointment
- E-11-11 d. Thomas Bessler – Northern Tazewell Fire Protection District - Reappointment
- K. Unfinished Business
- L. New Business
- M. Approval of bills
- N. Approve Calendar of Meetings for March 2011
- O. Recess to March 30, 2011