

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, May 25, 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 the minutes of the March 20, 2011 meeting
- D. Jamie Durdel – T.C.R.C.
- E. In-Place Health Services Committee Meeting**
- F. Consent Agenda

Transportation:

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| T-11-20 | 1. | Approve Delavan Fall Festival to ride on some of the county Highways on 09-03-11 | |
| T-11-21 | 2. | Approve Tremont Triathlon to ride on Allentown Road on 06-25-11 | |
| T-11-22 | 3. | Approve low bid to Illinois Civil Contractor's Inc., for Box Culvert Extension at Washington Road and Wood Road | \$42,112.00 |
| T-11-23 | 4. | Approve low bid to Fischer Excavating, Inc., for Section 11-00000-08-GM of Dee-Mack Road– 1.460 miles of HMA | \$405,438.86 |
| T-11-24 | 5. | Approve low bid to American Road Maintenance for Section 11-00080-00-RS – 9.767 miles of GSB 88 Asphalt Sealer/ Rejuvenator for four routes: Winkel Road, Parkway Road, Hickory Grove and Armington Road | \$146,843.48 |
| T-11-25 | 6. | Approve low bid to R.A. Cullinan & Son for Section 11-01000-01-GM of Boynton Road District– 0.874 miles Bit. Surf. Treatment – Class A- 1 | \$16,445.03 |

T-11-26	7.	Approve low bid to R.A. Cullinan & Son for Section 11-02000-01-GM of Cincinnati Road District– 0.987 miles P HMA SC “C” N50: Bit. Surf. Treatment A-1	\$40,582.66
T-11-27	8.	Approve low bid to R.A. Cullinan & Son for Section 11-03000-00-GM of Deer Creek Road District– 1.801 miles Bit. Surf. Treatment, Class A-1 & A-3	\$53,184.27
T-11-28	9.	Approve low bid to R.A. Cullinan & Son for Section 11-04000-00-GM of Delavan Road District– 1.262 miles Bituminous Surface Treatment, Class A-1	\$33,682.62
T-11-29	10.	Approve low bid to Beniach Construction Company, Inc., for Section 11-08000-00-GM of Groveland Road District – 6.563 miles Bit. Surf. Treatment, Class A-1 and/or A-2	\$128,980.00
T-11-30	11.	Approve low bid to Beniach Construction Company, Inc., for Section 11-12000-00-GM of Mackinaw Road District– 2.120 miles Bituminous Surface Treatment, Class A-3	\$147,585.60
T-11-31	12.	Approve low bid to Beniach Construction Company, Inc., for Section 11-16000-00-GM of Sand Prairie Road District – 2.688 miles Bituminous Surface Treatment, Class A-1	\$39,693.15
T-11-32	13.	Approve low bid to R.A. Cullinan & Son for Section 11-17000-03-GM of Spring Lake Road District– 2.391 Bit. Surf. Treatment, Class A-1	\$34,800.78

Finance:

F-11-08	14.	Approve fee for Civil Union license	
F-11-09	15.	Approve transfer for Community Development	\$400.00

Property:

P-11-11	16.	Approve six month agreement with EJustice Solutions, LLC	\$26,000.00
P-11-13	17.	Approve contract with ThyssenKrupp Elevator for McKenzie Building elevator required upgrade	\$46,192.00

Executive:

E-11-52	18.	Approve Tazewell County's inclusion in Foreign Trade Zone No. 114	
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- E-11-53 19. Approve reorganization of Millennia Professional Services of Illinois, LTD Revolving Loan

- G. Communications from members of the public and county employees
- H. Communications from elected and appointed county officials
- I. Appointments / Reappointments
 - E-11-46 A. J. Peter Ault –Sheriff’s Merit Commission
 - E-11-47 B. Darrell Meisinger – Veterans Assistance Commission - liaison
 - E-11-48 C. Michael Harris – Board of Health
 - E-11-49 D. Peggy Flannigan – Board of Health
 - E-11-50 E. William Ebert – Board of Health
 - E-11-51 F. William Edwards – Board of Health

- J. Unfinished Business
- K. New Business
- L. Approval of bills
- M. Approve Calendar of Meetings for June, 2011
- N. Recess to June 29, 2011