

# TAZEWELL COUNTY BOARD

Justice Center Community Room  
Wednesday, June 29, 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. Introduction of Gail Owen, Regional Office of Education
- D. In-Place Health Services Committee Meeting**
- E. In-Place Land Use Committee Meeting**
- F. In-Place Executive Committee Meeting**
- G. In-Place Property Committee Meeting**
- H. Consent Agenda

## **Land Use:**

- LU-11-06 1. Approve Ordinance to Adopt Title 7, Chapter 5 Building and Property Maintenance Code (Note: Codes adopted by reference are available in the Community Development Department.)

## **Transportation:**

- T-11-33 2. Approve 2% salary increase for the County Engineer
- T-11-34 3. Approve County Engineer's salary, IMRF, insurance and Expenses for the period of July 01, 2011 through December 31, 2011 from the County's allotment of Motor Fuel Tax Funds \$80,000.00
- T-11-35 4. Acknowledge receipt of Audit Report Number 22 covering the receipt and disbursement of County Motor Fuel Tax Funds by Tazewell County for the period January 01, 2004 and ending December 31, 2004

- |         |    |   |             |
|---------|----|---|-------------|
| T-11-36 | 5. | Approve annual funding agreement with Peoria/Pekin Urbanized Area Transportation Study (PPUATS)   | \$30,776.03 |
| T-11-37 | 6. | Approve prevailing wage rate for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works |             |

**Finance:**

- |         |     |  |             |
|---------|-----|--|-------------|
| F-11-10 | 7.  | Approve transfers for Community Development  | \$250.00    |
| F-11-11 | 8.  | Approve funding the Actuarial Required Contribution rate for the Special Law Enforcement Personnel pension plan  |             |
| F-11-12 | 9.  | Approve authorization of Board Chairman to sign agreements with ABC Counseling and the IL Criminal Justice Information Authority for Tazewell County Juvenile Court Services |             |
| F-11-13 | 10. | Approve transfer for Building Administration   | \$500.00    |
| F-11-14 | 11. | Approve transfer for County Board  | \$2,000.00  |
| F-11-15 | 12. | Approve transfer for Coroner   | \$1,400.00  |
| F-11-16 | 13. | Approve transfers for County Administration  | \$46,000.00 |
| F-11-17 | 14. | Approve transfer for Court Services  | \$6,000.00  |
| F-11-18 | 15. | Approve transfer for Highway Department  | \$1,000.00  |

**Property:**

- |         |     |   |            |
|---------|-----|---|------------|
| P-11-14 | 16. | Approve Intergovernmental Agreement with the City of Pekin for vehicle maintenance and fuel   |            |
| P-11-15 | 17. | Approve contract for architectural/engineering services with Jost/Becker/Jost – Architects for parapet wall repairs at the Old Post Office for a cost not to exceed | \$3,210.00 |
| P-11-16 | 18. | Approve contract for architectural/engineering services with the Farnsworth Group for fire suppression system renovation at the Old Post Office                     | \$8,464.00 |
| P-11-17 | 19. | Approve contract for architectural/engineering services with the Farnsworth Group for County Courthouse exterior wall cleaning                                      | \$5,650.00 |

- P-11-18**      **20.**    Approve purchase of two vehicles for Court Services      \$38,959.62  
**Upon approval of In-Place meeting**

**Executive:**

- E-11-54      21.    Approve Intergovernmental Agreement with the City of Pekin
- E-11-55      22.    Approve Intergovernmental Agreement with the City of East Peoria
- E-11-56      23.    Approve Intergovernmental Agreement with the Village of Mackinaw
- E-11-57      24.    Approve Intergovernmental Agreement with the City of Marquette Heights
- E-11-58**      **25.**    Approve Intergovernmental Agreement with the City of Delavan  
**Upon approval of In-Place meeting**
- E-11-59**      **26.**    Approve Intergovernmental Agreement with the City of Washington  
**Upon approval of In-Place meeting**
- E-11-60**      **27.**    Approve Intergovernmental Agreement with the City of Pekin for inspection and plans review services related to the Counties implementation of Building Code  
**Upon approval of In-Place meeting**
- I.      Communications from members of the public and county employees
- J.      Communications from elected and appointed county officials
- K.      Unfinished Business
- L.      New Business
- M.      Approval of bills
- N.      Approve Calendar of Meetings for July, 2011
- O.      Recess to July 27, 2011