



# TAZEWELL COUNTY BOARD

Justice Center Community Room  
Wednesday, March 28, 2012 - 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. Recognition for Walter Kuykendall
- D. **In-Place Transportation Committee**
- E. **In-Place Risk Management Committee**
- F. Consent Agenda:

## **Land Use:**

- LU-12-04      1. Approve Map Amendment to the Official Elm Grove Township Zoning Map of Tazewell County to change the zoning classification of property from a C-1 Neighborhood Commercial Zoning District to an R-1 Low Density Residential Zoning District
- LU-12-05      2. Approve Amendment No. 39 to the Tazewell County Zoning Code

## **Transportation:**

- T-12-01**      3. Approve purchase of one new Tandem Axle Truck including Dump Body, Hydraulic System, and Salt Spreader installed  
**Upon approval of In-Place meeting**
- T-12-09**      4. Approve Resolution to designate County Engineer to execute agreement for Interstate Commerce Commission  
**Upon approval of In-Place meeting**
- T-12-02      5. Approve low bid from Stark Excavating, Inc. for box culvert replacement  
Section 11-00079-00-BR
- T-12-03      6. Approve low bid from R.A. Cullinan & Son for surface removal  
Section 12-00000-01-GM

- T-12-04 7. Approve low bid from R.A. Cullinan & Son for Bituminous Surface Treatment Section 12-01000-00-GM
- T-12-05 8. Approve low bid from Tazewell County Asphalt Co., Inc. for surface removal Section 12-07000-00-GM
- T-12-06 9. Approve low bid from Beniach Construction Company, Inc. for Bituminous Surface Treatment Section 12-10000-00-GM
- T-12-07 10. Approve low bid from Beniach Construction Company, Inc. for Bituminous Surface Treatment Section 12-17000-00-GM
- T-12-08 11. Approve low bid from Beniach Construction Company, Inc. for Bituminous Surface Treatment Section 12-18000-00-GM

**Health Services:**

- HS-12-08 12. Approve the Twenty Year Solid Waste Management Plan

**Finance:**

- F-12-09 13. Approve transfer request for the Auditor for ten laptop computers for County use for training classes
- F-12-08 14. Approve transfer request for the Auditor for a required Actuarial Valuation Report for our Health Insurance Plan for Retired Employees for FY 12
- F-12-05 15. Approve six month agreement with the Economic Development Council for Central Illinois

**Human Resources:**

- HR-12-07 16. Approve incorporating two additional staff in the R.O.E. with no cost to the County
- HR-12-08 17. Approve replacement hire in Court Services for a Juvenile Probation Officer
- HR-12-10 18. Approve replacement hire in Court Services for a Support Staff – Clerical position
- HR-12-11 19. Approve entering a contract with the Hay Group, Inc. to complete an external market study
- HR-12-12 20. Approve a Policy Statement revision of HR01-01 – Employee Performance Evaluation with revisions to wording of hire date of a current position

**Property:**

- P-12-07      21.    Approve purchase of vehicle for Animal Control
- P-12-08      22.    Approve cleaning contract extension option with Tazewell County Resource Center for the McKenzie Building
- P-12-09      23.    Approve cleaning contract extension option with Tazewell County Resource Center for the Emergency Management Agency
- P-12-10      24.    Approve cleaning contract extension option with Clemmer Janitorial Service for the Justice Center
- P-12-11      25.    Approve cleaning contract extension option with Tazewell County Resource Center for the Tazewell Building
- P-12-12      26.    Approve cleaning contract extension option with Professional Cleaning Service for the Courthouse
- P-12-13      27.    Approve cleaning contract extension option with Professional Cleaning Service for the Old Post Office
- P-12-14      28.    Approve contract with A. Gates Waterproofing for the parapet wall repairs at the Old Post Office
- P-12-15      29.    Approve contract with T&J Electric Co. DBA Schwartz Electric for the lighting upgrade project

**Risk Management:**

- RM-12-08      30.    Approve Workers' Compensation Settlement Agreement

**Executive:**

- E-12-16      31.    Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
- E-12-17      32.    Approve County Delinquent Mobile Home Taxes Resolution
- E-12-21      33.    Approve, with regret, the resignation of District 1 County Board Member, Joyce Antonini
- E-12-25      34.    Approve County Administrator Employment Agreement

G.    Communications from members of the public and county employees

H.    Communications from elected and appointed county officials

## I. Appointment / Reappointments

- E-12-10 a. Bruce Lindenfelser – reappointment to the Armington Community Fire Protection District
- E-12-11 b. Clinton Sommer – reappointment to the Central Fire Protection District
- E-12-12 c. John Spinder – reappointment to the East Peoria Sanitary District
- E-12-13 d. Greg Sinn – reappointment to the Farmland Assessment Review Committee
- E-12-14 e. Keith Haning – reappointment to the Farmland Assessment Review Committee
- E-12-15 f. John Zimmerman – reappointment to the Farmland Assessment Review Committee
- E-12-18 g. Richard Alford – reappointment to the Hopedale Fire Protection District
- E-12-19 h. David Sangalli – reappointment to the Brush Hill Fire Protection District
- E-12-20 i. Debra J. Garman – reappointment to the Powerton Fire Protection District
- E-12-22 j. Mike Harris – reappointment to the Tazewell County Extension Board
- E-12-23 k. Greg Sinn – reappointment to the Tazewell County Extension Board
- E-12-24 l. Rosemary Palmer – reappointment to the Tazewell County Extension Board

## J. Unfinished Business

## K. New Business

## L. Approval of bills

## M. Approval of Calendar of Meetings for April 2012

## N. Recess to April 25, 2012