



TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, June 27, 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. Presentation: Tri-County River Valley Development Authority
- D. Approve the minutes of the March 28, 2012 meeting
- E. Consent Agenda:

Land Use:

- LU-12-08 1. Rescind current Floodplain Ordinance and adopt new Regulating Development in Floodplain Areas Ordinance
- LU-12-09 2. Approve a Map Amendment to the Official Hopedale Township Zoning Map of Tazewell County to change zoning classification of property from an A-1 Agriculture Preservation Zoning District to an A-2 Agriculture District Zoning District

Solid Waste Review:

- SWR-12-01 3. Approve the disposal of non-hazardous special waste at Indian Creek Landfill

Health Services:

- HS-12-09 4. Approve payment to Patrick Engineering for assessment of the current condition and a plan for ongoing monitoring of the Pekin Landfill

Transportation:

- T-12-27 5. Approve low bid from Beniach Construction Company, Inc. for bituminous surface treatment for Section 12-03000-00-GM

- T-12-28 6. Approve low bid from Beniach Construction Company, Inc. for bituminous surface treatment for Section 12-12000-00-GM
- T-12-29 7. Approve low bid from R.A. Cullinan & Son for bituminous surface treatment for Section 12-08000-00-GM
- T-12-30 8. Approve prevailing wage rate for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works
- T-12-31 9. Approve annual funding agreement with Peoria/Pekin Urbanized Area Transportation Study (PPUATS)

Finance:

- F-12-14 10. Approve budget line transfer for County Board
- F-12-16 11. Approve budget line transfer for Building Administration
- F-12-15 12. Approve Intergovernmental agreement with Illinois Central College

Human Resources:

- HR-12-32 13. Approve the County's participation in the Health Fair with the City of Pekin
- HR-12-33 14. Approve a temporary stipend to the position of Chief County Assessment Officer to complete an IT Needs Assessment and an increase in the part time line item for Supervisor of Assessments
- HR-12-34 15. Approve reorganization of the Human Resources Department
- HR-12-31 16. Approve an extension of the incorporation of additional staff in the Regional Office of Education

Property

- P-12-16 17. Approve G&B Mechanical Heating and Cooling to install a supplemental A/C system for the IT room at the Health Department
- P-12-17 18. Approve Stuber's Heating and Air Conditioning to replace two furnaces and A/C units at the Health Department
- P-12-23 19. Approve Tri-County Painting & Sandblasting for painting of the exterior of the Tazewell County Resource Center as well as a storage shed at Animal Control
- P-12-26 20. Approve rescinding lease agreement approve May 30, 2012 with Gateway Foundation and approve a new lease agreement

- P-12-27 21. Approve cleaning contract extension with Clemmer Janitorial Service for hard floor cleaning

Executive:

- E-12-65 22. Approve a Business Development Loan to Excel Foundry and Machine to assist in the financing of machinery purchase for their expanded facility

- F. Communications from members of the public and county employees
- G. Communications from elected and appointed county officials
- H. Appointment / Reappointments

- E-12-62 a. Travis Langenbach – appointment to the Deer Creek Fire Protection District
- E-12-63 b. John P. Webb – appointment to the Zoning Board of Appeals
- E-12-64 c. Don Vaughn – appointment to the Zoning Board of Appeals as First alternate

- I. Unfinished Business
- J. New Business
- K. Approval of bills
- L. County Administrator comments
- M. Approval of Calendar of Meetings for July 2012
- N. Recess to July 25, 2012