



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, February 27, 2013 - 6:00 p.m.

David Zimmerman - Chairman of the Board
Tim Neuhauser - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Presentation: County Wide Sales Tax - Dr. Lindsey Hall
- D. Proclamation: Tazewell County Farm Bureau
- E. In-Place Transportation Committee Meeting**
- F. In-Place Human Resources Committee Meeting**
- G. In-Place Risk Management Committee Meeting**
- H. In-Place Executive Committee Meeting**
- I. Executive Session – 5 ILCS 120/2(c)(1) - Personnel
- J. Consent Agenda:

Land Use:

- LU-13-02 1. Approve the Title 8, Chapter 5, Tazewell County 911 Address Numbering Display Ordinance for the unincorporated areas of Tazewell County.

Transportation:

- T-13-08 2. Approve low bid for purchased of one new One Ton Truck
- T-13-09 3. Approve low bid for purchased of one new One Ton Truck

Health Services:

- HS-13-10 4. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Creve Coeur

- HS-13-11 5. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Marquette Heights
- HS-13-12 6. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Deer Creek
- HS-13-13 7. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Hopedale
- HS-13-14 8. Approve annual recycling collection programs

Property:

- P-13-10 9. Approve cleaning contract with Clemmer Janitorial Service for the Justice Center
- P-13-11 10. Approve cleaning contract with Clemmer Janitorial Service for Hard Floor Cleaning
- P-13-12 11. Approve cleaning contract with Professional Cleaning Service for the Courthouse
- P-13-13 12. Approve cleaning contract with Professional Cleaning Service for the Old Post Office
- P-10-07 13. Approve cleaning contract with Tazewell County Resource Center for the Tazewell Building
- P-13-08 14. Approve cleaning contract with Tazewell County Resource Center for the E.M.A. Building
- P-13-09 15. Approve cleaning contract with Tazewell County Resource Center for the McKenzie Building
- P-13-15 16. Approve contract for Asbestos Abatement
- P-13-06 17. Approve vehicle purchase for Animal Control
- P-13-14 18. Approve a procedure to sell County Property
- P-13-16 19. Approve the sale of property from the Times Building and the Radio Station

Finance:

- F-13-03 20. Approve transfer request for Highway
- F-13-04 21. Approve contract with Bruce Harris & Associates for GIS Website

Development and Web Hosting Services

Human Resources:

- HR-13-01 22. Approve establishing a Human Resource Generalist position
- HR-13-12 23. Approve compensation rates for Department Heads
- HR-13-13 24. Approve filling a vacant clerical position in the County Clerk's office
- HR-13-14** **25.** Approve filling a vacant Support Professional – Clerical in Court Services
Upon approval of In-Place meeting
- HR-13-15** **26.** Approve filling a vacant Civil Process Clerk position in the Sheriff's Department
Upon approval of In-Place meeting

Risk Management:

- RM-13-03 27. Approve the denial of a claim for damages.
- RM-13-04** **28.** Approve the County's Property, Automobile, Liability, et al. Third Party Administration with Cannon Cochran Management Services
Upon approval of In-Place meeting
- RM-13-05** **29.** Approve contract renewal with Wells Fargo as the County's Worker's Compensation and the County's Property, Automobile, Liability, et al. Insurance Agent of Record
Upon approval of In-Place meeting
- RM-13-06** **30.** Approve the County's Property, Automobile, Liability, et al. Third Party Administration with Traveler's
Upon approval of In-Place meeting
- RM-13-07** **31.** Approve contract renewal with Gallagher Basset for Worker's Compensation Third Party Administration Services
Upon approval of In-Place meeting

Executive:

- E-13-44 32. Approve appointment to fill the unexpired term of Board Member for District 3
- E-13-47 33. Approve Business Development Loan
- E-13-43 34. Approve proclaiming March 2013 to be Poison Prevention Month

- E-13-45 35. Approve a joint resolution to incorporate Mason into Tazewell County Educational Service Region
- E-13-46 36. Approve a joint resolution to incorporate Woodford into Tazewell County Educational Service Region
- E-13-49** **37.** Approve an economic incentive proposal for Monsanto
Upon approval of In-Place meeting
- K. Communications from members of the public and county employees
- L. Communications from elected and appointed county officials
- M. Appointment / Reappointments
- E-13-40 a. Appointment of Sue Sundell to Tri-County Regional Planning Commission
- E-13-41 b. Reappointment of Brad Brooks to the East Peoria Sanitary District
- E-13-42 c. Appointment of Marcy Brooks to the Schaeferville Fire Protection District
- N. Unfinished Business
- Appointment of Ronald L. Rainson to the Tri-County Regional Planning Commission Board
- O. New Business
- P. Approval of bills
- Q. County Administrator comments
- R. Approval of Calendar of Meetings for March, 2013
- S. Recess to March 27, 2013