

- T-13-16 6. Approve low bid from R.A. Cullinan & Son for 1.878 miles bituminous surface treatment Section 13-07000-00-GM
- T-13-17 7. Approve low bid from R.A. Cullinan & Son for 3.589 miles bituminous surface treatment Section 13-09000-00-GM
- T-13-18 8. Approve low bid from Beniach Construction Co. for 4.264 miles bituminous surface treatment Section 13-10000-00-GM
- T-13-19 9. Approve low bid from R.A. Cullinan & Son for 1.050 miles bituminous surface treatment Section 13-14000-00-GM
- T-13-20 10. Approve low bid from Beniach Construction Co. for 8.908 miles bituminous surface treatment Section 13-17000-00-GM
- T-13-21 11. Approve Agreement for County Engineer's Salary with the Illinois Department of Transportation

Finance:

- F-13-06 12. Approve transfer request for County Board

Human Resources:

- HR-13-21 13. Approve filling a vacant position for Receptionist/Clerk in Court Services
- HR-13-22 14. Approve an amendment to the County's Health Insurance Plan to include a Smoking Cessation program

Executive:

- E-13-59 15. Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
- E-13-60 16. Approve adoption of the Acceptance of the Special Warranty for We Care, Inc.
- E-13-61 17. Approve energy agreement Addendum for a blend and extend of the current electric agreement
- I. Communications from members of the public and county employees
- J. Communications from elected and appointed county officials
- K. Appointment / Reappointments
- E-13-54 a. Reappointment of Tim Gottschalk to the Armington Community Fire Protection District

- E-13-55 b. Reappointment of Geraldine Shay to the Green Valley Fire Protection District
- E-13-56 c. Reappointment of Virgil Urban to the Greater Creve Coeur Sanitary District
- E-13-57 d. Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-13-58 e. Reappointment of Rosemary Palmer to the Tazewell County Extension Board
- E-13-62 f. Reappointment of Travis Langenbach to the Deer Creek Fire Protection District
- E-13-63 g. Reappointment of Richard Duncan to the Northern Tazewell Fire Protection District
- E-13-64 h. Reappointment of Neely Ragan to the Northern Tazewell Fire Protection District
- E-13-65 i. Reappointment of Leonard Johnson to the Spring Bay Fire Protection District
- E-13-66 j. Reappointment of Jeffrey Sinn to the Tremont Fire Protection District
- L. Unfinished Business
- M. New Business
- N. Approval of bills
- O. County Administrator comments
- P. Approval of Calendar of Meetings for May, 2013
- Q. Recess to May 29, 2013