



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, May 29, 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. Ray Corey Recognition
- D. Approve the minutes of the April 24, 2013 County Board Proceedings
- E. In-Place Land Use Committee meeting**
- F. In-Place Health Services Committee meeting**
- G. In-Place Property Committee meeting**
- H. In-Place Executive Committee meeting**
- I. Consent Agenda:

Land Use:

- LU-13-04** **1.** Approve amendment of the 9-1-1 Addressing Display Ordinance
Upon approval of In-Place Meeting

Transportation:

- T-13-22 2. Approve low bid from Beniach Construction Company, Inc. for 2.482 miles bituminous surface treatment for Section 13-03000-00-GM
- T-13-23 3. Approve low bid from R.A. Cullinan & Son for 4.221 miles bituminous surface treatment for Section 13-06000-00-GM
- T-13-24 4. Approve low bid from Beniach Construction Company, Inc. for 6.176 miles bituminous surface treatment for Section 13-11000-00-GM
- T-13-25 5. Approve low bid from R.A. Cullinan & Son for 1.436 miles bituminous surface treatment for Section 13-14000-01-GM

- T-13-26 6. Approve low bid from R.A. Cullinan & Son fro 1.965 miles bituminous surface treatment for Section 13-16000-00-GM
- T-13-27 7. Approve low bid from R.A. Cullinan & Son for 5.343 miles bituminous surface treatment for Section 13-18000-00-GM
- T-13-28 8. Approve low bid from Tazewell County Asphalt Company, Inc. for 0.294 miles LBMM N-50 and HMA SC MIX "C" N-50 for Section 13-19000-00-

Health Services:

- HS-13-16** **9.** Approve adjustment to the recycling grant to the City of Pekin for curbside recycling
Upon approval of In-Place Meeting

Special Waste Review:

- SWR-13-02 10. Approve non-hazardous waste stream generated from Solazyme Manufacturing into Indian Creek Landfill
- SWR-13-03 11. Approve one time non-hazardous waste stream generated from a clean up at the downtown Caterpillar into Indian Creek Landfill
- SWR-13-04 12. Approve one time non-hazardous waste stream generated from the Morton Caterpillar plant into Indian Creek Landfill

Property:

- P-13-17 13. Approve contract for the Courthouse Exterior Lighting Project
- P-13-18 14. Approve lease agreement for the Monge Building
- P-13-19 15. Approve intergovernmental agreement with the City of Pekin for vehicle maintenance and fuel
- P-13-20** **16.** Approval of installation of radio tower at EMA Building
Upon approval of In-Place Meeting

Finance:

- F-13-07 17. Approve transfer request for Farm

Executive:

- E-13-72 18. Approve the renewal of the existing lease with We Care, Inc.
- E-13-73 19. Approve support of TCRC in the IDOT Consolidated Vehicle Procurement Program application process

E-13-75 20. Approve Emergency Declaration for Transportation

E-13-79 **21.** Approve the Monsanto Incentive Agreement
Upon approval of In-Place Meeting

J. Communications from members of the public and county employees

K. Communications from elected and appointed county officials

L. Appointment / Reappointments

E-13-67 a. Appointment of Leslie K. Weyhrich to the Persons with Developmental Disabilities Board

E-13-68 b. Reappointment of J. Peter Ault to the Sheriff's Merit Commission

E-13-69 c. Reappointment of Clinton Sommer to the Central Fire Protection District

E-13-70 d. Reappointment of Darrell Meisinger to the Veteran's Assistance Commission

E-13-71 e. Reappointment of Carroll Imig to the Board of Health

E-13-76 f. Appointment of Carol Jankowski to the Tri-County Regional Planning Commission

E-13-77 g. Reappointment of Don Edie to the Board of Review

E-13-78 h. Appointment of Mary Marshall to the Board of Review

M. Unfinished Business

N. New Business

O. Approval of bills

P. County Administrator comments

Q. Approval of Calendar of Meetings for June, 2013

R. Recess to June 26, 2013