



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, June 26, 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. Approve the minutes of the May 29, 2013 County Board Proceedings
- D. Presentation: By Dewberry on facility assessment
- E. In-Place Property Committee Meeting**
- F. In-Place Executive Committee Meeting**
- G. Consent Agenda:

Land Use:

- LU-13-05 1. Petition for a Map Amendment to the Official Fondulac Township Zoning Map of Tazewell County to change the zoning classification of property from an I-1 Light Industrial District to a R-1 Low Density Residential Zoning District

Transportation:

- T-13-29 2. Approve prevailing wage rate for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works
- T-13-30 3. Approve annual funding agreement with Peoria/Pekin Urbanized Area Transportation Study (PPUATS)
- T-13-31 4. Approve Road Use Agreement between Tazewell County and Enbridge Pipelines (FSP) L.L.C.
- T-13-32 5. Approve Farmdale Road Relocation for Section 06-07109-00-RR
- T-13-33 6. Approve low bid from R.A. Cullinan & Son for Section 13-12000-00-GM for 3.528 miles bituminous surface treatment

- T-13-34 7. Approve low bid from R.A. Cullinan & Son for Section 13-04000-00-GM for 2.26 miles bituminous surface treatment

Property:

- P-13-21 8. Approve authorization to sell the Mackinaw property using a sealed bid process
- P-13-22 9. Approve contract with Vonachen Services, Inc. for cleaning of the Tazewell County Courthouse
- P-13-23 10. Approve contract with Vonachen Services, Inc. for cleaning of the Old Post Office
- P-13-24 11. Approve contract with Tri-County Painting & Sandblasting for painting the South and East exterior walls of the Monge Building

Human Resources:

- HR-13-23 12. Approve the creation of an IT Support Technician position
- HR-13-24 13. Approve completion of the IMRF 6.64T – termination of participation by County Board Members

Executive:

- E-13-84 14. Approve the Capital Assistance Application for We Care, Inc.
- E-13-86 15. Approve splitting and adding precincts in Morton and Washington Townships
- E-13-87** **16.** Approve support of the five year county wide economic development goals established by the Tazewell County Economic Development Technical Committee

Upon approval of In-Place meeting

- H. Communications from members of the public and county employees
- I. Communications from elected and appointed county officials
- J. Appointment / Reappointments
- E-13-81 a. Appointment of Nick Graff to We Care
- E-13-82 b. Reappointment of Richard Karneboge to the Board of Health
- E-13-83 c. Appointment of Jaclyn Allen to the Board of Health

- E-13-85
 - d. Appointment of David Zimmerman to the Economic Development Council for Central Illinois (EDC)

- E-13-88**
 - e.** Appointment of Libby Mathers to the Economic Development Council for Central Illinois (EDC)
Upon approval of In-Place meeting

- K. Unfinished Business

- L. New Business

- M. Approval of bills

- N. County Administrator comments

- O. Approval of Calendar of Meetings for July, 2013

- P. Recess to July 31, 2013