

# Tazewell County Board

*\* REVISED 6.26.23*



Wednesday, June 28, 2023

David Zimmerman, Chairman of the Board

Michael Harris, Vice-Chairman of the Board

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*REVISED 6.26.23*

## **TAZEWELL COUNTY BOARD**

James Carius Community Room  
Wednesday, June 28, 2023 - 6:00 p.m.

David Zimmerman - Chairman of the Board  
Michael Harris - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the May 31, 2023 County Board Proceedings
- F. In-Place Property Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

### **Land Use:**

- LU-23-13 1. Approve subdivision modification (waiver of road requirements), Michael Bonham, Groveland Township
- LU-23-14 2. Approve subdivision modification (waiver of road requirements), Cedar Lake Subdivision Section Two – Washington Township

### **Transportation:**

- T-23-19 3. Approve Tri-County Regional Planning Agreement – BLR 09110

### **Property**

- P-23-07 4. Approve bid for sidewalk removal and replacement, and a walkway in front of the Courthouse

### **Upon approval of In-Place meeting**

- P-23-08 5. Approve bid for abatement and demolition of Arcade/Monge Building and demolition of Tobin Building  
**Upon approval of In-Place meeting**

**Finance**

- F-23-24 6. Approve pay increase for Election Judges  
F-23-26 7. Approve budget transfer for Veteran's Assistance  
F-23-27 8. Approve annual purchase of network and email licensing

**Executive:**

- E-23-76 9. Approve twin community resolution with Tazewell, Tennessee  
E-23-93 10. Approve per diems and mileage reimbursement for Member Roy Paget  
E-23-96 11. Approve Site Owner Estoppel Certificate and Agreement  
E-23-97 12. Approve bid for Heritage Lake Subdivision seal coat bid work  
E-23-98 13. Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Accessibility Improvements, Grant #18-248592 per contractual agreement with Knapp Concrete Contractors, Inc.  
E-23-99 14. Approve third change order for the Community Development Block Grant Revolving Loan Closeout – Sidewalks, Grant #18-248952  
E-23-100 15. Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement with Bishop Bros  
E-23-104 16. Approve purchase of 1800 Broadway Street, Pekin, the purchase of two neighboring lots, and a partial leaseback  
**Upon approval of In-Place meeting**

- E-23-73 17. Approve precinct boundaries and polling locations.  
**Upon approval of In-Place meeting**

## **Appointments and Reappointments**

- E-23-94 a. Reappointment of David Dingledine to the Tazewell County Board of Health
- E-23-95 b. Reappointment of Dr. Adam Sturdivant to the Tazewell County Board of Health
- E-23-102 c. Appointment of Valerie Fehr to the Zoning Board of Appeals

I. Unfinished Business

J. New Business

K. Review of approved bills

L. Approve the July 2023 Calendar of Meetings

M. Recess to July 26, 2023

Chairman David Zimmerman  
Kim D. Joesting, Dist. 1  
Nancy Proehl, Dist. 1  
Mark Goddard, Dist. 1  
Kaden Nelms, Dist. 1  
Nick Graff, Dist. 2  
Greg Menold, Dist. 2  
Greg Sinn, Dist. 2  
Sierra Smith, Dist. 3  
Dave Mingus, Dist. 3  
Tammy Rich-Stimson, Dist. 3



John C. Ackerman  
County Clerk

Vice Chairman, Michael Harris, Dist. 3  
Jay Hall, Dist. 1  
Michael Deppert, Dist. 1  
Sam Goddard, Dist. 1  
Vivian Hagamann, Dist. 2  
Maxwell Schneider, Dist. 2  
Roy Paget, Dist. 2  
Randi Krehbiel, Dist. 2  
Russ Crawford, Dist. 3  
William (Bill) Atkins, Dist. 3  
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD  
MEETING MINUTES  
WEDNESDAY MAY 31, 2023  
6:00 PM**

James Carius Community Room, Tazewell Law & Justice Center,  
101 S. Capitol Street, Pekin, Illinois 61654

**ROLL CALL BY COUNTY CLERK**

Attendance was taken by Roll Call and the following members of the board were present: Chairman Zimmerman, Vice Chairman Michael Harris, Members Atkins, Crawford, Deppert, Sam Goddard, Graff, Hagamann, Hall, Joesting, Krehbiel, Longfellow, Menold, Mingus, Nelms, Paget, Proehl, Rich-Stimson, Schneider, Sinn, Smith - 21. Absent: Mark Goddard -

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Zimmerman led the invocation followed by the Pledge of Allegiance.

**COMMUNICATION FROM MEMBERS OF THE PUBLIC AND COUNTY EMPLOYEES**

Michael Ragan, a concerned citizen, spoke on veteran issues within Tazewell County. He indicated he is involved in an organization that assists veterans with job placement and suicide prevention.

Tim Baer, a Tazewell County Resident, provided a handout to the board members discussing an issue that occurred from a recent committee board meeting. He encouraged Tazewell County to pass their own Wind Energy Conversion System Ordinance independent of the recently passed state law.

Kate Chapman, Representative for EDP Renewables, spoke on the proposed draft ordinance. She provided a handout that explained her companies support for the proposed amendments. EDP Renewables currently operates the Rail Splitter Wind Farm in Hopedale, Illinois. She spoke on the economic impact this wind farm has brought to Tazewell County schools and the jobs it had created.

## TAZEWELL COUNTY BOARD MINUTES MAY 31, 2023

William Shay, attorney with Westervelt, Johnson law firm, spoke on the two solar projects on the board agenda. He encouraged the Tazewell County Board to affirm the Land Use Committee suggestion and deny the special use for these projects.

Matt Hoffman, a concerned citizen, spoke on the proposed solar project in his neighborhood. He provided a handout to the board members. This handout referenced an email from the City of East Peoria's Director of Planning and Community Development. He voiced concerns with noise and glare issues.

Jane Hoffman, a concerned citizen, stated her property was across the street from one of the proposed solar projects. She voiced concern regarding fires at solar farms and stated she was not supportive of these projects.

Jane Chapman spoke on the two proposed solar projects. She voiced concern on how these projects would affect property values.

Max Chapman, Eisele Rd Resident, spoke on the proposed solar projects. He indicated his residence is directly across the street from these projects. He voiced concern with the developer being a very young company and he encouraged them to withdraw their petition.

Carol Vance spoke on her opposition to the proposed solar projects.

Kathy Genard, a concerned citizen, spoke on the concerns for her neighborhood if these proposed projects were developed.

Dewey Klurfield, Representative Cultivate Power, spoke on the development of these proposed solar projects. He stated the positive impact these developments would create. He indicated these projects would abide by all state and local ordinances and they were fully compliant with LaSalle-Sinclair. He indicated his company would withdraw the Hosta Solar Petition if Catmint LLC Solar Petition was approved.

Ben Jacobi, attorney Polsinelli law firm, spoke on behalf of the Hosta and Catmint Solar Projects. He referenced a May 25<sup>th</sup> letter to the board, which cited legislation that preempted LaSalle Sinclair case law.

Erin Bowen, Representative CohnReznick, spoke on the impact of solar projects effecting property values. She indicated no assessment change occurred per various counties.

### **COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS**

Member Crawford spoke on his displeasure of a citizen's letter that was distributed to the board.

## TAZEWELL COUNTY BOARD MINUTES MAY 31, 2023

### **APPROVE THE MINUTES OF THE APRIL 26, 2023, COUNTY BOARD MEETING**

Member Graff moved to approve the minutes of the Board Meeting held on April 26, 2023, as printed; seconded by Member Deppert. Motion to approve the minutes as printed were approved by voice vote of 20 Yeas, 0 Nays.

### **EXECUTIVE SESSION**

The Tazewell County Board entered into Executive Session pursuant to 5 ILCS 120/2 (c) (11): Litigation, when an action against or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the close meeting at 7:06 PM. The Tazewell County Board returned to Open Session at 8:09 PM.

### **CONSENT AGENDA**

1. Land Use: Approve amendment 64 to Title XV, Chapter 157 Zoning Code, RESOLUTION LU-23-07.
2. Land Use: Approve amendment 65 to Title XV, Chapter 157 Zoning Code, RESOLUTION LU-23-08.
3. Land Use: Approve amendment to Title XV, Chapter 153 Wind Energy Code, RESOLUTION LU-23-09.
4. Land Use: Approve amendment to Title XV, Chapter 156 Solar Energy Code, RESOLUTION LU-23-10.
5. Land Use: Approve petition of Hosta Solar, LLC Special Use, RESOLUTION LU-23-11. Withdrawn by the petitioner
6. Land Use: Approve petition of Catmint Solar, LLC Special Use, RESOLUTION LU-23-12.
7. Transportation: Approve IDOT resolution for Salt Dome for Section 23-00000-02-MG, RESOLUTION T-23-15.
8. Transportation: Approve IDOT resolution for Seal Coat for 23-00000-06-RS, RESOLUTION T-23-16.
9. Transportation: Approve IDOT resolution for Seal Coat for 23-XX000-00-MG, RESOLUTION T-23-17.
10. Transportation: Approve IDOT resolution for Seal Coat for 23-100000-01-GM, RESOLUTION T-23-18.

## TAZEWELL COUNTY BOARD MINUTES MAY 31, 2023

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11. Finance: Approve Board recognition of an increase in the Sheriff's budget for vehicle trade-in purposes, RESOLUTION F-23-21.
12. Human Resources: Approve correction in the County's Health Insurance Plan Document, RESOLUTION HR-23-09.
13. Human Resources: Approve the reclassification of the position of Administrative Assistant to the Director of Court Services, RESOLUTION HR-23-10.
14. Executive: Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Accessibility Improvements, Grant # 18-248592 per contractual agreement with Knapp Concrete Contractors, Inc., RESOLUTION E-23-74.
15. Executive: Approve payment for contractual services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant # 18-248591 per contractual agreement with Bishop Bros, RESOLUTION E-23-75.
16. Executive: Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant # 18-248591 per contractual agreement, RESOLUTION E-23-77.
17. Executive: Approve Letter of Engagement with Korn Ferry, RESOLUTION E-23-78.
18. Executive: Approve purchase order change order for the Community Development Block Grant Revolving Loan Closeout – Building, Grant # 18-248591, RESOLUTION E-23-81.
19. Executive: Approve purchase order change order for the Community Development Block Grant Revolving Loan Closeout – Sidewalks, Grant 18-248952, RESOLUTION E-23-87.
20. Executive: Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant # 18-248592 per contractual agreement, RESOLUTION E-23-88.
21. Executive: Approve the thirteenth invoice from Kenyon & Associates for Community Development Block Grant Revolving Loan Closeout – Buildings, Grant # 18-248591, RESOLUTION E-23-89.
22. Executive: Approve amendments to the County Board Rules – Chapter 33 of the County Code, RESOLUTION E-23-90.



## TAZEWELL COUNTY BOARD MINUTES MAY 31, 2023

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Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Atkins. The Consent Agenda was approved by voice vote of 20 Yeas; 0 Nays.

The following items were removed from the Consent Agenda for further discussion:

**Item 1 Land Use:** Member Rich-Stimson requested an update on the proposed amendments. Community Development Director Jacklyn Workman provided an update on the amendment. Member Crawford motioned to approve amendment 64 to Title XV, Chapter 157 Zoning Code; seconded by Member Sam Goddard. Motion passed by voice vote of 20 Yeas; 0 Nays

**Item 2 Land Use:** Community Development Director Jacklyn Workman provided an update on the amendment. Member Sam Goddard motioned to approve amendment 65 to Title XV, Chapter 157 Zoning Code; seconded by Member Rich-Stimson. Motion passed by voice vote of 20 Yeas; 0 Nays.

**Item 3 Land Use:** Community Development Director Workman provided an update on the amendment. Member Sinn suggested the Land Use Committee look into further amendments to the code in the future. Member Atkins motioned to amend stated amendment language; seconded by Member De... Discussion took place regarding the proposed amendment.

Member Atkins motioned to amend amendment to Title XV, Chapter 153 Wind Energy Code; seconded by Member... Motion passed by roll call vote of 16 Yeas; 4 Nays – Sam Goddard, Graff, Proehl, Sinn.

Motion to approve amendment to Title XV, Chapter 153 Wind Energy Code, as amended passed by roll call vote of 18 Yeas; 2 Nays – Graff, Proehl.

**Item 4 Land Use:** Member Atkins motioned to amend amendment to Title XV, Chapter 153 Solar Energy Code; seconded by Member Crawford. Motion passed by roll call of 16 Yeas; 4 Nays – Sam Goddard, Graff, Proehl, Sinn.

Motion to approve amendment to Title XV, Chapter 156 Solar Energy Code, as amended passed by roll call vote of 18 Yeas; 2 Nays – Graff, Proehl.

**Item 6 Land Use:** Chairman Zimmerman explained a yes vote denies request and a no vote approves the petition. Member Graff stated this proposed location was not suited for a solar project but will vote to allow such project. Member Hagaman said she agreed with Member Graff's comments.

Member Schneider motion to approve petition of Catmint Solar, LLC Special Use; seconded by Member Sinn. Motion passed by roll call vote of 8 Yeas –Crawford,

## TAZEWELL COUNTY BOARD MINUTES MAY 31, 2023

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Harris, Krehbiel, Menold, Mingus, Paget, Rich-Stimson, Smith ; 11 Nays; 1 Abstention – Hall.

Member Sinn motioned to amend the Finding of Facts; seconded by Member Graff. Motion to amend Finding of Facts were approved by roll call vote of 13 Yeas; 7 Nays – Crawford, Harris, Krehbiel, Menold, Proehl, Rich-Stimson, Smith; 1 Abstention – Hall.

**Item 5 Land Use:** The petition of Hosta Solar, LLC Special Use was withdrawn by the petitioner following the passage of the Catmint Solar LLC, Special Use.

**Item 7 Transportation:** Member Menold provided an update on the proposed new Salt Dome for the Highway Department. Member Menold moved to approve IDOT resolution for Salt Dome for Section 23-00000-02-MG; seconded by Member Longfellow. Motion passed by voice vote of 20 Yeas; 0 Nays.

**Item 22 Executive:** Motion by Nelms to approve amendments to the County Board Rules-Chapter 33 of the County Code; seconded by Member Rich-Stimson. Motion passed by voice vote of 20 Yeas; 0 Nays.

### APPOINTMENTS/REAPPOINTMENTS

E-23-67: Member Sinn moved to Reappoint Gary Pridy to the Green Valley Community Fire District; seconded by Member Schneider. Resolution E-23-67 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-68: Member Sinn moved to Reappoint Brian Wilson to the Greater Creve Coeur Sanitary District; seconded by Member Schneider. Resolution E-23-68 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-69: Member Sinn moved to Reappoint Shawne Combs Woodard to the Tremont Fire Protection District; seconded by Member Schneider. Resolution E-23-69 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-70: Member Sinn moved to appoint Traci Kraemer to the Deer Creek Fire Protection District; seconded by Member Schneider. Resolution E-23-70 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-71: Member Sinn moved to reappoint Brian Goodlick to the Schaeferville Fire Protection District; seconded by Member Schneider. Resolution E-23-71 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-72: Member Sinn moved to appoint Nancy Proehl to Tazwood Community Services; seconded by Member Schneider. Resolution E-23-72 was approved by voice vote of 19 Yeas; 0 Nays; 1 Abstention – Proehl.

## TAZEWELL COUNTY BOARD MINUTES MAY 31, 2023

E-23-79: Member Sinn moved to reappoint Jimmy Stevens to the Board of Review; seconded by Member Schneider. Resolution E-23-79 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-80: Member Sinn moved to reappoint John Bisanz to the Board of Review; seconded by Member Schneider. Resolution E-23-80 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-82: Member Sinn moved to reappoint John Tharp to the Central Fire Protection District; seconded by Member Schneider. Resolution E-23-82 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-83: Member Sinn moved to reappoint Paul Anglin to the Central Fire Protection District; seconded by Member Schneider. Resolution E-23-83 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-84: Member Sinn moved to reappoint Chris Meyers to the Central Fire Protection District; seconded by Member Schneider. Resolution E-23-84 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-85: Member Sinn moved to appoint Jason Sweeney to the Armington Community Fire Protection District; seconded by Member Schneider. Resolution E-23-85 was approved by voice vote of 20 Yeas; 0 Nays.

E-23-86: Member Sinn moved to reappoint Brian Tanner to the Morton Area Farmers Fire Protection District; seconded by Member Schneider. Resolution E-23-86 was approved by voice vote of 20 Yeas; 0 Nays.

### **IN-PLACE EXECUTIVE COMMITTEE MEETING**

Meeting started at 8:45 PM and ended at 9:08 PM. The Executive Committee Meeting went into closed session at 8:47 PM and returned to open session at 9:07

### **UNFINISHED BUSINESS**

It was determined no unfinished business for the board at this time.

### **NEW BUSINESS**

It was determined no new business for the board at this time.

### **ACTION FROM EXECUTIVE COMMITTEE MEETING**

E-23-91: Approve Second Change Order for the Community Development Block Grant Resolving Loan Closeout – Sidewalks, Grant # 18-248952. Motion by Member Sam Goddard to approve the second change order for the Community Development Block

## TAZEWELL COUNTY BOARD MINUTES MAY 31, 2023

Grant Resolving Loan Closeout – Sidewalk, Grant # 18-248952; seconded by Member Proehl. Motion was approved by voice vote of 20 Yeas; 0 Nays.

E-23-92: Approve Amendment to the Agreement with Pictometry International Corp., for GIS Flyover. Motion by Member Crawford to approve amendment to the agreement with Pictometry International Corp., for GIS Flyover; seconded by Member Menold. Motion was approved by voice vote of 20 Yeas; 0 Nays.

### **Review of approved bills.**

Board Members reviewed the approved bills as presented.

### **APPROVE THE JUNE 2023 CALENDAR**

Member Krehbiel moved to approve the June 2023 calendar seconded by Member Longfellow. Motion to approve the June 2023 calendar was approved by voice vote of 20 Yeas; 0 Nays.

### **ADJOURNMENT**

There being no further business before the Board, Board Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting adjourned at 9:10 PM. The next scheduled County Board meeting will be June 28, 2023.

**TAZEWELL COUNTY LAND USE COMMITTEE**  
**SUMMARY OF COMMITTEE AGENDA**  
**June 13, 2023 Meeting**  
**TO BE PRESENTED TO THE TAZEWELL COUNTY BOARD ON**  
**June 28, 2023**

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**LU-23-13**  
**Resolution**

Subdivision Modification – Michael Bonham, Groveland Township

**Land Use** recommended approval.

**LU-23-14**  
**Resolution**

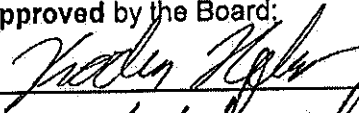
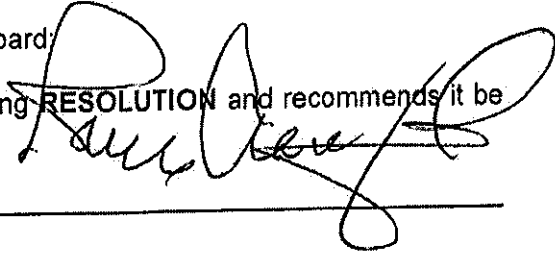
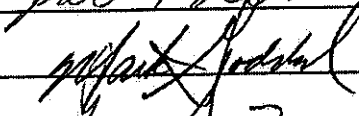
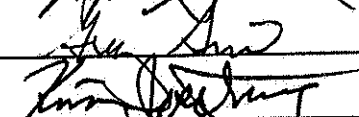

Subdivision Modification – Cedar Lake Subdivision Section 2 – Washington Twp

**Land Use** recommended approval.

**COMMITTEE REPORT**  
**LU-23-13**

Mr. Chairman and Members of the Tazewell County Board

Your Land Use Committee has considered the following **RESOLUTION** and recommends it be approved by the Board:

|   |  |
|---|--|
|  |  |
| _____   | _____  |
|  | _____  |
| _____   | _____  |
|  | _____  |
| _____   | _____  |
|  | _____  |
| _____   | _____  |

**R E S O L U T I O N**

**WHEREAS**, Michael and Stacy Bonham (the Bonham's) are the owners of P.I.N. #05-05-26-300-009; an approximate 1.83 acre parcel located in part of the NW ¼ of the SW ¼ of Section 26, Township 25 North, Range 4 West of the Third Principal Meridian, Groveland Township, Tazewell County, Illinois which is currently the Bonham's primary residence; and

**WHEREAS**, P.I.N. #05-05-26-300-016 contains approximately 15.4 acres of tillable ground, an existing barnyard and out buildings adjacent to the Bonham residence; and

**WHEREAS**, Stacy Bonham is to inherit the existing out buildings and barnyard containing approximately 1.7 acres; and

**WHEREAS**, upon the division of P.I.N. #05-05-26-300-016 to separate the outbuildings and barnyard, the 1.7 acres will not have frontage on a public road but is proposed to be accessed via a private easement, as described in the trust, thru the remaining 13.7 acres which is adjacent to the Bonham's current residence; and

**WHEREAS**, said easement will be approximately 220' in length and 20' in width; and

**WHEREAS**, the Land Use Committee of the Tazewell County Board has made the following findings of fact:

1. The grant of the waiver to allow access via a private ingress and egress easement to the 1.7 acres will not have a negative effect the purpose of the Comprehensive Plan.
2. There is not a need for a public road at this location to access the existing barnyard and outbuildings.
3. Allowing the private easement is the minimum adjustment necessary that will allow for the reasonable use of the land as there are no other alternatives for the Bonham's to obtain access.

**NOW THEREFORE BE IT RESOLVED**, that the Tazewell County Board grants the prayer of the petitioner for access to the 1.7 acres via a private ingress and egress easement with the following conditions:

1. Said easement shall be shown and described on the tract survey presented to the County Plat Officer for approval and recorded in the Office of the Tazewell County Recorder of Deeds, as well as, being described in a deed for the parcel.
2. Said easement shall run with the land.
3. There shall be no further division of 1.7 acres unless all requirements of the Tazewell County Zoning and Subdivision Code are met.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the County Clerk notify Jaclynn Workman, the Tazewell County Community Development Administrator of this action.

**BE IT FURTHER RESOLVED**, that the Plat Officer is directed to approve a plat prepared in accordance with this resolution.

Adopted this 28th day of June, 2023.

\_\_\_\_\_  
Chairman, Tazewell County Board

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

LU-23-13

**TAZEWELL COUNTY COMMUNITY DEVELOPMENT  
REQUEST FOR SUBDIVISION MODIFICATION**

NAME: Michael Bonham  
ADDRESS: 5100 E Queenwood Rd  
PHONE: 309 635-3743  
EMAIL: michael.j.bonham@osfhealthcare.org

**Modification Request For:**

- Non-conforming public road/subdivision
- Agricultural Access
- Private road/easement for access
- Waive road length requirements
- Other

Legal Description or Property Identification Number:  
PIN # 05-05-26-300-016

This modification request is due to the extra-ordinary hardship which is as follows:  
Have a legal easement between above property and property PIN # 05-05-26-300-009.  
Portion of above property containing barns and fencing was willed to us. Remaining  
tillable land will stay with owner for passive income. I don't want to have to buy land  
twice to connect two listed properties.

Michael & Stacy Bonham  
Owner/Applicant  
05/19/2023  
Date

|   |                      |
|---|----------------------|
| For Office Staff only:                    |                      |
| Date of Submittal: <u>5/23/2023</u>       | Approval Date: _____ |
| Fee of \$200.00 paid: <u>TO BE MAILED</u> | Denial Date: _____   |



survive me, in shares of equal value to my children who survive me (to the exclusion of the descendants of any child who does not survive me), to be divided among them as they agree, or if they cannot agree within 60 days of my death, as the trustee determines.

**3.3 Specific Bequests and Devises.** If my daughter, STACY J. BONHAM, survives me, I give her the following specific bequests:

A. All ponies owned by me at the time of my death, along with all related equipment, tack, harness and pony carts, as well as the Cub tractor and Gehl bobcat.

B. Any interest I may own in the "barnyard" property, including two (2) barns and one (1) shed and an approximate 1.7 +/- acre irregular tract of real estate, along with a 220 foot long easement, being 20 feet of even width immediately adjacent to and contiguous to the southerly boundary line of the property owned by my sister, Deborah J. Diemer, and Carole L. Nussbaum, which is PIN #05-05-26-300-015, to the property owned by MICHAEL BONHAM and STACY J. BONHAM, which is PIN #05-05-26-300-009.

The trustee is directed to have the property surveyed to formalize the legal description of the property as outlined on the agreed upon diagram dated December 14, 2016 and signed by all the parties. A copy of said diagram is included with my trust documents, and said barnyard property is part of PIN #05-05-26-300-016.

The deed transferring the property to my daughter, STACY J. BONHAM, shall be subject to a mutual cross easement for ingress and egress being executed between the trustee and STACY J. BONHAM and MICHAEL BONHAM for the property adjacent and contiguous to PIN 05-05-26-300-015 for the barnyard property.

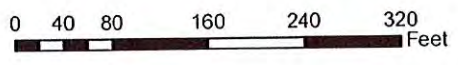
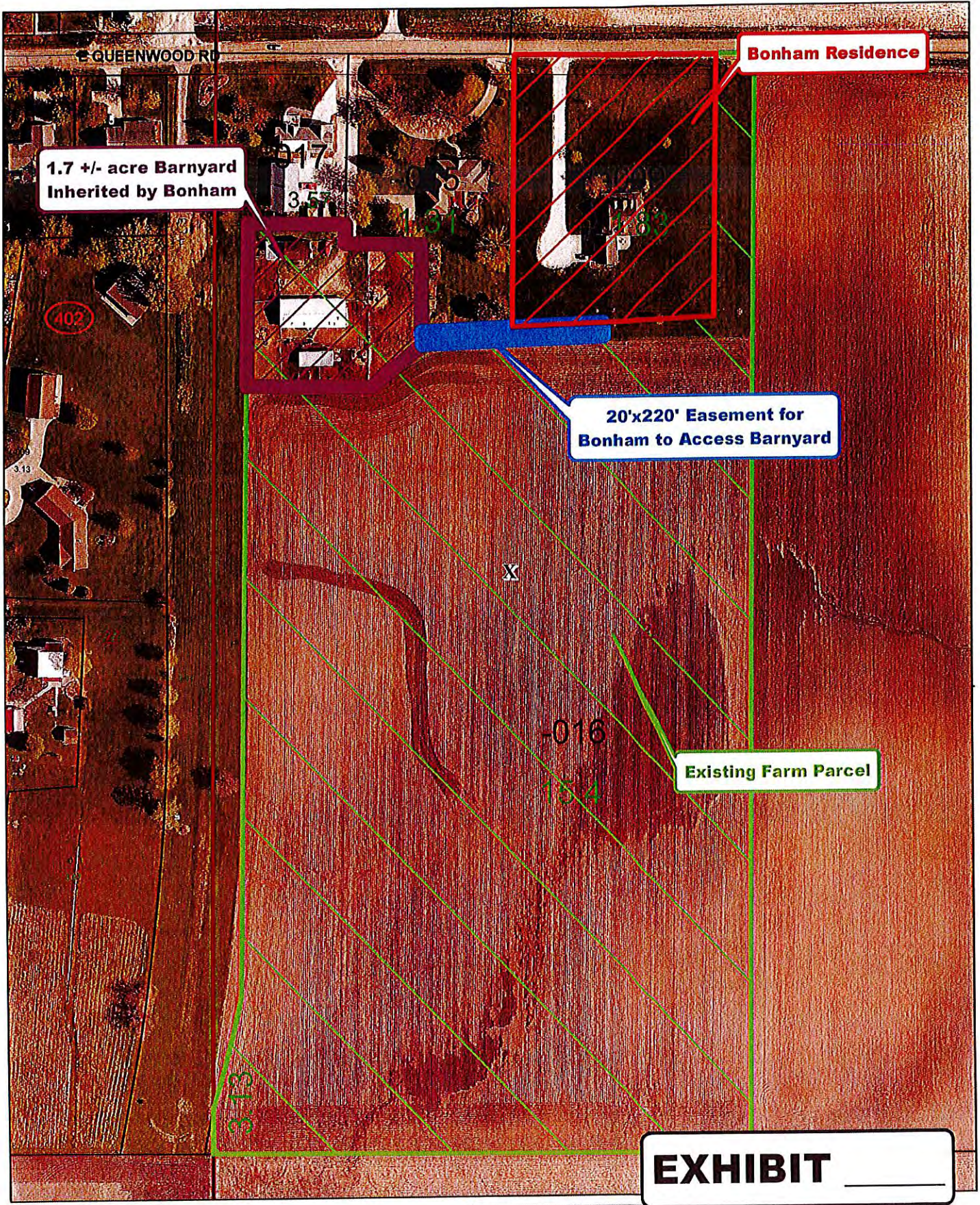
**3.4 Survivorship.** Only persons living on the 30<sup>th</sup> day after the day of my death shall be deemed to have survived me for purposes of this Article.

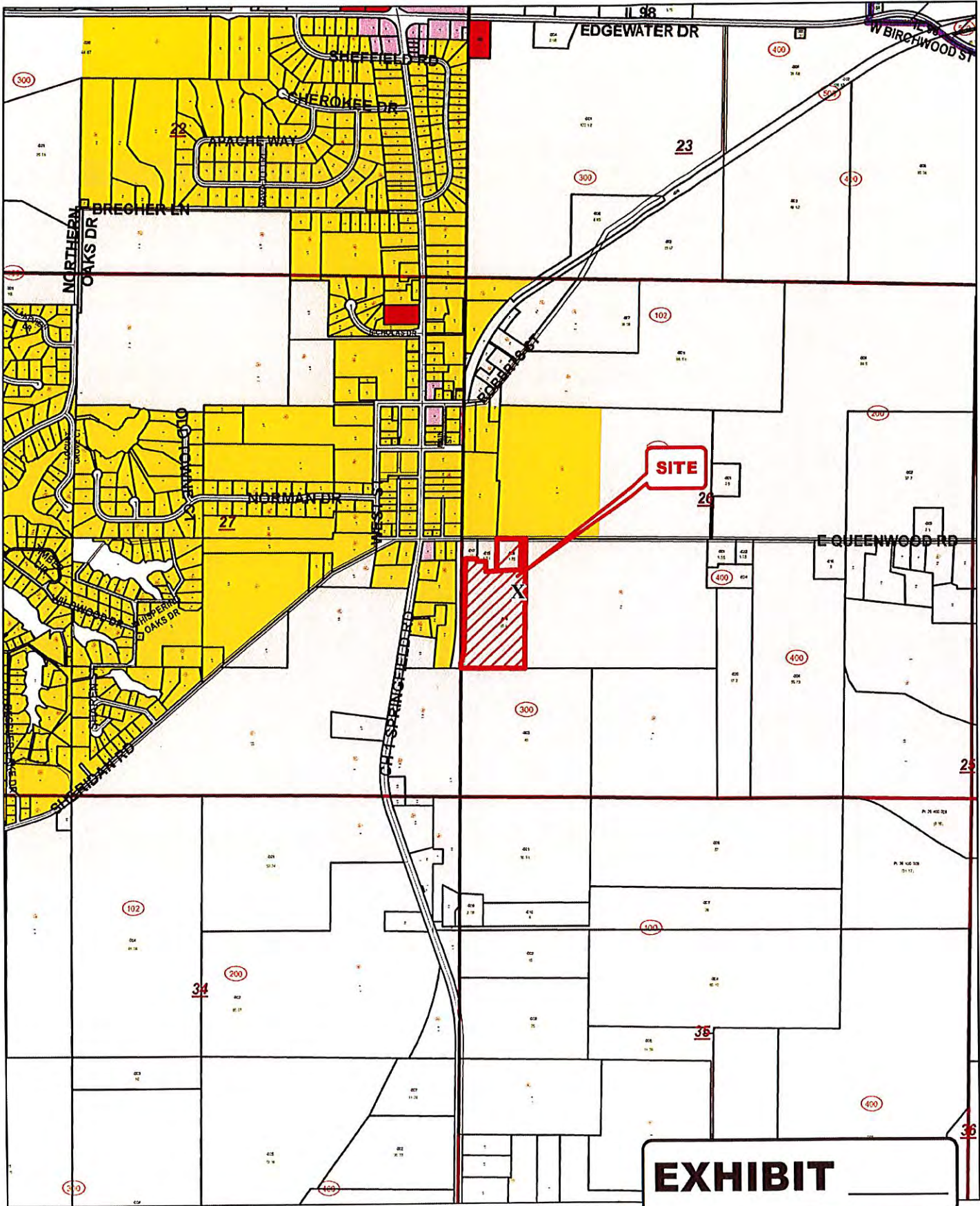
#### **ARTICLE 4 Distribution on Termination**

**Distribution on Termination.** Upon my death, the trust shall terminate, and the undistributed corpus shall be distributed to my spouse, JULIA A. DIEMER. If my spouse should not be living at termination of the trust, the residue of the trust shall be distributed as follows:

A. Within 180 days after my date of death, and if MICHAEL BONHAM is married to my daughter, STACY J. BONHAM, my son-in-law, MICHAEL BONHAM, shall have the right to purchase any part or all of the farmland from the trustee on the following terms and conditions:

(i) My son-in-law, MICHAEL BONHAM, shall have the right to elect to purchase any part or all of the farmland owned by the trust. If my son-in-law elects to purchase only a portion of the farmland, the remaining parcels shall continue to be held and managed under the





# EXHIBIT



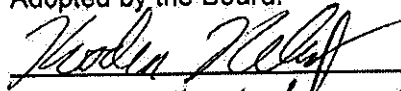
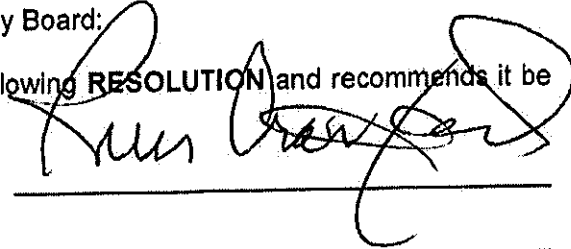
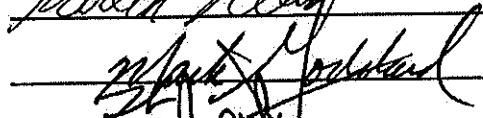
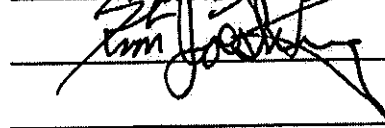
0 355 710 1,420 2,130 2,840 Feet

| Zoning District |      |
|-----------------|------|
| A-1             | C-1  |
| AG Area         | CITY |
| A-2             | C-2  |
| I-1             | CONS |
| R-1             | I-2  |
| R-R             | R-2  |

**COMMITTEE REPORT**  
**LU-23-14**

Mr. Chairman and Members of the Tazewell County Board:

Your Land Use Committee has considered the following **RESOLUTION** and recommends it be Adopted by the Board:

|   |  |
|---|--|
|  |  |
| _____   | _____  |
|  | _____  |
| _____   | _____  |
|  | _____  |
| _____   | _____  |

-----  
**RESOLUTION**

**WHEREAS**, the Tazewell County Land Use Committee has been presented a Preliminary Plat submitted by Developer Sam LaHood for Cedar Lakes Subdivision Section 2 on June 13, 2023, to allow for a, 11 lot subdivision with lot sizes ranging from 1.00 to 1.67 acres located in Washington Township, Tazewell County; and

**WHEREAS**, Mr. LaHood is requesting a modification to the Tazewell County Subdivision Code to allow access to the said 11 lots via a private extension of Paris Lane and a new "Private Road", the name of which will be approved prior to the Final Plat. Said extension of Paris Lane will be 1560' in total length and the "Private Road" 450' in total length with a 60' right-of-way; and

**WHEREAS**, said road width will be 24' and designed to the State of Illinois "Standard Specification for Roads and Bridge Construction to ensure that public safety vehicles can maneuver efficiently and effectively; and

**WHEREAS**, the property is located with the 1.5 mile extraterritorial planning jurisdiction of the City of Washington's city limits and the City, as well as the Washington Township Road Commissioner, have approved the Preliminary Plat with the extension of "Paris Lane" and the "Private Road" to remain private, rather than a public right of way; and

**WHEREAS**, the Tazewell County Land Use Committee beg leave to report that they have reviewed the request by Sam LaHood for a modification of the requirements of the Tazewell County Subdivision Code to waive the following Sections:

- (1) **§155.045 LOTS.**
- (D) All lots shall have 20 feet of frontage on a public road which is presently, or shall be upon completion of the subdivision, publically maintained, unless otherwise specified in Chapter 157. The road/street system of the subdivision shall access directly upon a dedicated road publicly maintained, or road/street which upon completion of the subdivision shall be publicly maintained. Lots with access only to existing private streets or easements shall be permitted only in circumstances in which an extraordinary hardship exists and with the approval of a waiver by the County Board.

(2) **§ 155.078 RIGHT-OF-WAY.**

- (A) Dead-end streets designed to be so permanently shall not be longer than 600 feet, unless limitation of site by reason of topography or existing development makes development impractical except with a longer length. Such streets shall be provided with a circular turn-around having an outside surface diameter of at least 80 feet and right-of-way line diameter of at least 100 feet.
- (B) All streets shall be public and must have a right-of-way width of at least 60 feet unless specified by the Township Highway Commissioner. Any appeals to this requirement shall be made to the Land Use Committee for consideration.

**WHEREAS**, the Land Use Committee recommends approval of the proposed modifications with the following findings of fact:

1. Due to the site characteristics, and the extraordinary hardship as there are no reasonable connections to other nearby streets, a longer cul-de-sac is acceptable. Further it would be impractical to require a Public Road in this particular circumstance.
2. Granting the requested modification will not have the effect of nullifying the Tazewell County Land Use Plan or the Tazewell County Subdivision Code.
3. Approval was granted by the City of Washington and the Washington Township Road Commissioner for an extension of Paris Lane at a total length of 1560' and a newly created "private road" at a total length of 450' to be a private roads.

**NOW THEREFORE BE IT RESOLVED**, that the County Board of Tazewell County hereby approves the request for a modification to the Tazewell County Subdivision Code and directs the Plat Officer to approve a Final Plat.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the County Clerk notifies Jaclynn Workman, Community Development Administrator/Plat Officer of this action.

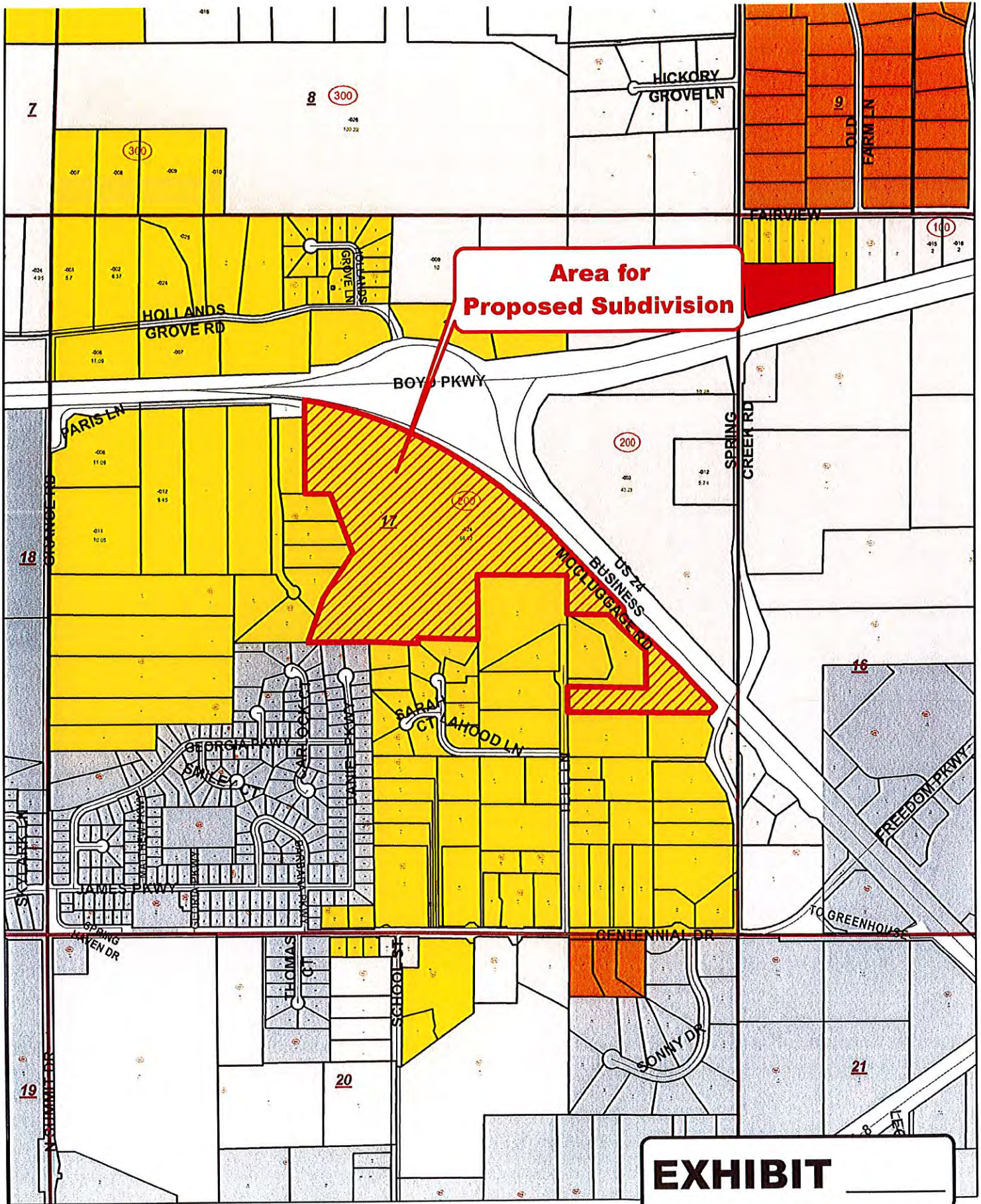
Adopted this 28<sup>th</sup> day of June, 2023.

\_\_\_\_\_  
Chairman, Tazewell County Board

ATTEST:

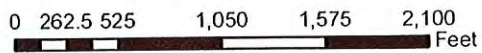
\_\_\_\_\_  
Tazewell County Clerk





**Area for  
Proposed Subdivision**

**EXHIBIT**



| Zoning District |      |
|-----------------|------|
| A-1             | C-1  |
| CITY            | I-1  |
| R-1             | R-R  |
| AG Area         | A-2  |
| C-2             | CONS |
| I-2             | R-2  |

LU-23.14

**TAZEWELL COUNTY COMMUNITY DEVELOPMENT  
REQUEST FOR SUBDIVISION MODIFICATION**

**NAME:** Joseph D. LaHood  
**ADDRESS:** 24 LaHood Lane, Washington, IL 61571  
**PHONE:** (309) 208-6144  
**EMAIL:** sue@lahoodconstruction.com

**Modification Request For:**

- Non-conforming public road/subdivision
- Agricultural Access
- Private road/easement for access
- Waive road length requirements
- Other

**Legal Description or Property Identification Number:**  
**PIN: 02-02-17-200-024**

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This modification request is due to the extra-ordinary hardship which is as follows:  
See Attached

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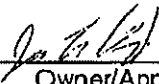
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 \_\_\_\_\_  
 Owner/Applicant  
 4-13-23  
 \_\_\_\_\_  
 Date

|                             |                      |
|-----------------------------|----------------------|
| For Office Staff only:      |                      |
| Date of Submittal: _____    | Approval Date: _____ |
| Fee of \$200.00 paid: _____ | Denial Date: _____   |





## AUSTIN ENGINEERING CO., INC.

Consulting Engineers / Landscape Architects / Surveyors

Peoria, Illinois - Davenport, Iowa

[austinengineeringcompany.com](http://austinengineeringcompany.com)

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Dear Members of the Land Use Committee and Board Members,

I am writing to request a private road variance for our proposed subdivision, Cedar Lakes Subdivision section 2, located in Washington, IL. Our situation is unique and different from any other property in the area for the following reasons:

### Uniqueness and Differences:

Our proposed subdivision will be composed entirely of close family and friends who share a strong bond, creating a sense of connection and camaraderie among residents. A private subdivision will encourage a greater level of investment in the community, both in terms of maintaining the homes and the common areas, as well as a greater investment in shared amenities and features.

### Basic Character of the Neighborhood:

Our proposed subdivision will have a unique and desirable character, and we believe that a private road would make a significant contribution to achieving this vision. A private road would provide greater privacy and exclusivity for our residents, promoting a sense of pride and ownership within the community. It would also enable greater control over the common features and maintenance of common areas, resulting in a more aesthetically pleasing living environment. However, we face a hardship in that our development is adjacent to a busy highway, and we require a berm for noise reduction. With a private road, the responsibility for maintaining the road and any associated features such as the berm would fall on the property owners within the subdivision rather than Tazewell County and the City of Washington. This would save both Tazewell and Washington resources in the long run.

Moreover, a private road would enhance community cohesion by fostering a sense of mutual support and pride of ownership among residents. Overall, we are excited about the potential benefits that a private road can bring to our community.

We understand that a private road variance may not be the typical development scenario for Tazewell County and the City, but we believe that the unique character of our proposed subdivision and the need for a berm justify the variance. We are committed to working closely with Tazewell County and the City of Washington to ensure that our development meets all prevailing standards and requirements.

Thank you for considering our request for a private road variance. We look forward to working with you to make our proposed development a success.

Sincerely,

Samuel LaHood, PE

311 SW Water St., Suite 215, Peoria, IL 61602  
220 Emerson Pl., Suite 101-c, Davenport, IA 52801  
P 1 (844) 891-AECI  
Incorporated August 18, 1947

THIS DOCUMENT PREPARED BY:



JOSEPH P. GILFILLAN  
CUSACK & GILFILLAN, LLC  
7535 N. KNOXVILLE AVE., STE C  
PEORIA, IL 61614  
(309) 670-0880

**DECLARATION OF ROADWAY EASEMENT & MAINTENANCE AGREEMENT**  
**Cedar Lakes Subdivision Section Two**

THIS DECLARATION OF ROADWAY EASEMENT & MAINTENANCE AGREEMENT (hereinafter the "Declaration") is hereby executed this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by JOSEPH D. LAHOOD and SUSAN M. LAHOOD (hereinafter collectively the "Developer").

**RECITALS**

**WHEREAS**, Developer is the legal owner of the real estate commonly known as CEDAR LAKES SUBDIVISION SECTION TWO, as shown on the Final Subdivision Plat of Cedar Lakes Subdivision Section Two recorded \_\_\_\_\_, 2023 as Document No. \_\_\_\_\_, Book \_\_\_\_\_, Page \_\_\_\_\_, located in Washington, Illinois, as shown on Exhibit "A" attached hereto.

**WHEREAS**, Cedar Lakes Subdivision Section Two currently consists of eleven (11) Lots and roadways/lanes, commonly known and referred to as a portion of Paris Lane and all of Private Lane, which provide ingress and egress access to said Lots. The eleven (11) Lots, Paris Lane and Private Lane are legally described on Exhibit "B" attached hereto. For informational purposes, only the portion of Paris Lane contained in Cedar Lakes Subdivision Section Two is private.

**WHEREAS**, Developer desires to provide each Lot owner in Cedar Lakes Subdivision Section Two with reasonable access to their respective Lots and executes this Declaration to set forth the terms and conditions imposed on all current and future Lot owners in Cedar Lakes Subdivision Section Two with respect to the use and maintenance of Paris Lane and Private Lane (the "roadways/lanes").

**NOW, THEREFORE,** Developer, as the fee owner of all Lots in Cedar Lakes Subdivision Section Two, declares as follows:

1. **GRANT OF EASEMENT.** Developer hereby grants to the owners of each Lot in Cedar Lakes Subdivision Section Two, and their agents, guests, licensees, and invitees, a perpetual, non-exclusive easement for ingress and egress on, over, and across the Subdivision roadways/lanes commonly known as Paris Lane and the Private Lane, as depicted and described on Exhibits "A" and "B" attached hereto, and for maintenance, repair, and replacement, if necessary, of Paris Lane and the Private Lane.

In addition, Developer hereby grants to the owners of each Lot in Cedar Lakes Subdivision Section Two an easement to enter in a reasonable manner upon such portions of each Lot outside of said roadways/lanes commonly known as Paris Lane and the Private Lane as shall be reasonable and necessary to exercise their rights and perform their obligations in accordance with the terms of this Declaration.

2. **OBSTRUCTION.** All Lot owners in Cedar Lakes Subdivision Section Two shall not obstruct, impede, or interfere in the reasonable use of the roadways/lanes commonly known as Paris Lane and Private Lane.

3. **REPAIR AND MAINTENANCE.** All Lot owners in Cedar Lakes Subdivision Section Two shall share equally all costs and expenses for maintenance (including snow removal), repair, replacement and improvement of the roadways/lanes commonly known as Paris Lane and the Private Lane. The Lot owners shall perform such maintenance, repair, and replacement as expeditiously as possible so as to minimize interference with the use of the roadways/lanes and use of each lot. The lot owners shall reasonably cooperate in the maintenance, repair, replacement and improvement of any part of the roadways/lanes.

Any damage to the roadways/lanes that is caused by only one party to this Declaration, or by any third party who uses or has used the roadways/lanes pursuant to authority of a party hereto, shall be the sole and exclusive responsibility of the party causing the damage, or granting such authority to the third party to use the roadways/lanes, with that party paying all costs of maintenance, repair, replacement and/or improvement relating to such damage.

4. **SELECTION OF CONTRACTORS OR PERSONNEL REGARDING MAINTENANCE.** All maintenance, repair, replacement, improvement and/or other work performed on the roadways/lanes and the contiguous area of the easement, in accordance with the provisions herein contained, shall be done at such times, and in such manner, and by a reputable contractor(s) as mutually agreed upon and chosen by the lot owners.

However, in the absence of agreement, the following procedure will govern the determination of whether such work is to be done, and, when required, the selection of a contractor(s) to perform the same. Any lot owner/party hereto desirous of having necessary repairs or maintenance done to the roadways/lanes and the contiguous area of the easement shall, at such party's own expense, seek and obtain the written opinion and bid of at least two reputable and qualified (licensed where applicable law requires) contractors or engineers as to the extent of any

repair or maintenance (if any) then needed and the costs thereof, and shall promptly furnish a copy of any such opinion and bid to the other lot owners. The other lot owners shall then either authorize the proposed work or within forty-five (45) days solicit at least three (3) opinions and bids from reputable contactors (independent of any party). If at least two (2) of the solicited reputable contractors give written opinions that repairs and/or maintenance are necessary, upon the receipt of bids from any solicitation required in accordance with the foregoing, unless the parties agree on the selection of one of the bidding contractors, the parties shall select, and the work shall thereafter promptly be completed by, the contractor submitting the lowest bid. If the other party fails to obtain bids or opinions, the first party may proceed with the repair or maintenance pursuant to the original opinion or bid. **(May be deleted and addressed in a Declaration of Restrictions and HOA)**

5. **FAILURE TO MAKE PAYMENT.** To the extent a party hereto fails to timely make any payment due under this Declaration, the other parties may make (but is not required to make) such payment, in which case the paying parties shall be entitled to recover from the non-paying party the amount of such payment, together with interest thereon at the rate of ten (10%) percent per annum from the date of payment until fully repaid by the non-paying party. To secure the obligation of the non-paying party to make such payment, the paying parties shall be entitled (and is hereby given and granted) a lien upon the respective property of the non-paying party, which lien may (in the event of non-payment) be foreclosed as a mortgage lien under the Illinois Mortgage Foreclosure Law as the same may be amended from time to time. The paying party shall be entitled to recover from the non-paying party any and all reasonable attorney fees, costs and expenses incurred by the paying party to obtain payment by the non-paying party. **(May be deleted and addressed in a Declaration of Restrictions and HOA)**

6. **NO PUBLIC DEDICATION.** Notwithstanding any provisions of this Declaration, nothing herein shall create any right in and for the benefit of the general public by dedication or otherwise. For the avoidance of doubt, the private portion of Paris Lane and the Private Lane in its entirety set forth in this Cedar Lakes Subdivision, Section Two, which are depicted on Exhibit "A" and legally described on Exhibit "B" hereto, are private and shall not be maintained by (or in any way the responsibility of) the Washington Township or the City of Washington upon the City of Washington's annexation of the Cedar Lakes Subdivision, Section Two, into its corporate territorial limits. The Lot owners, whether current or future, are solely responsible for all repairs and maintenance (including snow removal) of the private portion of Paris Lane and the Private Lane in its entirety. The Lot owners, whether current or future, shall not seek the assistance of the Washington Township or the City of Washington (upon the Cedar Lakes Subdivision, Section Two's annexation) for repairs/maintenance of the private portion of Paris Lane or any part of the Private Lane.

7. **RESERVATION BY GRANTOR.** Developer hereby reserves all rights not granted to the Lot owners in this Declaration.

8. **INDEMNITY.** The Lot owners agree to defend, hold harmless, and indemnify one another from and against any and all claims, costs, defenses, expenses, judgments and liability resulting from the acts or work performed by the Lot owners or their agents, guests, or invitees, pursuant to this Declaration.

9. **BINDING ON SUCCESSORS.** This Declaration shall be binding upon the Lot owners in Cedar Lakes Subdivision Section Two and their respective heirs, representatives, successors and assigns, and it is specifically agreed that the rights and obligations created herein shall run with the land.

10. **ATTORNEY FEES.** Should litigation arise over the terms and conditions contained within this Declaration, the prevailing party shall be entitled to recover reasonable attorney fees, court costs and related litigation expenses from the breaching party.

11. **CONSTRUCTION.** This Declaration shall not be construed against any party on account of the source of the drafting.

**IN WITNESS WHEREOF,** Developer hereby executes this Declaration of Roadway Easement & Maintenance Agreement as of the dates written below.

\_\_\_\_\_  
**JOSEPH D. LAHOOD,**  
Owner and Developer

\_\_\_\_\_  
**SUSAN M. LAHOOD,**  
Owner and Developer

STATE OF ILLINOIS            )  
  )    SS.  
COUNTY OF \_\_\_\_\_)

I, the undersigned, a Notary Public, in and for said County and State aforesaid, **DO HEREBY CERTIFY THAT JOSEPH D. LAHOOD and SUSAN M. LAHOOD**, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Notary Public

**EXHIBIT "A" – PLAT OF SUBDIVISION**

**EXHIBIT B – LEGAL DESCRIPTIONS**

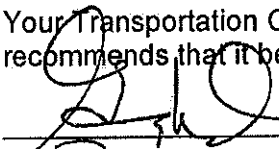
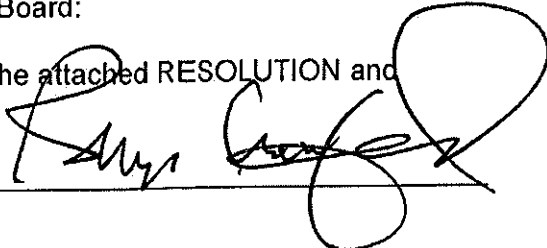
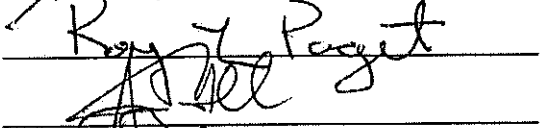
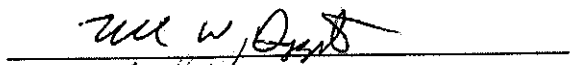
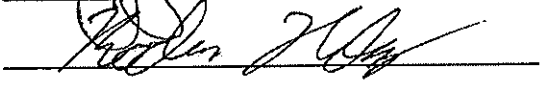
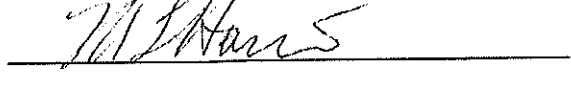
Lots 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, Paris Lane and Private Lane in CEDAR LAKES SUBDIVISION SECTION TWO, a part of the Northwest Quarter and a part of the Northeast Quarter of Section 17 and a part of Lot 1 in Cedar Lakes Subdivision, all being in Township 26 North, Range 3 West of the Third Principal Meridian, Tazewell County.

- Lot 8 ----- PIN:
- Lot 9 ----- PIN:
- Lot 10 ----- PIN:
- Lot 11 ----- PIN:
- Lot 12 ----- PIN:
- Lot 13 ----- PIN:
- Lot 14 ----- PIN:
- Lot 15 ----- PIN:
- Lot 16 ----- PIN:
- Lot 17 ----- PIN:
- Lot 18 ----- PIN:
- Paris Lane ----- PIN:
- Private Lane ----- PIN:

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the attached RESOLUTION and recommends that it be adopted by the Board.

|   |  |
|---|--|
|  |  |
| _____<br>Roy J. Paget   | _____  |
|  |  |
| _____   | _____  |
|  |  |
| _____   | _____  |

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, County Administrator, Chairman of the Transportation Committee, and County Engineer of this action, and submit *three (4) certified signed originals of the approved resolution to the Regional Engineer's District office of the Illinois Department of Transportation* as notification of this action.

**BE IT FURTHER RESOLVED**, the County Board Chairman or the County Administrator is hereby authorized to sign the Agreement entitled "JOINT FUNDING AGREEMENT – UNIFIED PLANNING WORK PROGRAM FY 2024"; a copy of which is attached hereto and incorporated herein.

PASSED THIS 28th DAY OF JUNE, 2023

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairman





**Resolution for Improvement  
Under the Illinois Highway Code**

Is this project a bondable capital improvement?  
 Yes  No

|                 |                   |                |
|-----------------|-------------------|----------------|
| Resolution Type | Resolution Number | Section Number |
| Original        | T-23-19 (P1 of 4) | 23-00051-00-ES |

BE IT RESOLVED, by the Board of the County  
Governing Body Type Local Public Agency Type  
 of Tazewell Illinois that the following described street(s)/road(s)/structure be improved under  
Name of Local Public Agency  
 the Illinois Highway Code. Work shall be done by \_\_\_\_\_  
Contract or Day Labor

**For Roadway/Street Improvements:**

| Name of Street(s)/Road(s) | Length (miles) | Route | From | To |
|---------------------------|----------------|-------|------|----|
|                           |                |       |      |    |

**For Structures:**

| Name of Street(s)/Road(s) | Existing Structure No. | Route | Location | Feature Crossed |
|---------------------------|------------------------|-------|----------|-----------------|
|                           |                        |       |          |                 |

**BE IT FURTHER RESOLVED,**

1. That the proposed improvement shall consist of

an agreement with the Tri-County Regional Planning Commission serving as the Metropolitan Planning Organization to assist the participating communities to coordinate their transportation needs through per JOINT FUNDING AGREEMENT - UNIFIED PLANNING WORK PROGRAM FY 2024 for the period July 1, 2023 to June 30, 2024 (FY 2024)

2. That there is hereby appropriated the sum of Fourty Thousand Three Hundred Seventy-Nine and 00/100  
 Dollars ( \$40,379.00 ) for the Improvement of  
 said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, John C. Ackerman County Clerk in and for said County  
Name of Clerk Local Public Agency Type Local Public Agency Type

of Tazewell in the State aforesaid, and keeper of the records and files thereof, as provided by  
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Tazewell at a meeting held on June 28, 2023  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_  
Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

**Approved**

Regional Engineer Signature & Date  
 Department of Transportation

## JOINT FUNDING AGREEMENT – UNIFIED PLANNING WORK PROGRAM FY 2024

This agreement is hereby entered into by the members of the participating agencies of the metropolitan planning organization (MPO) of the Peoria-Pekin Urbanized Area, recognized under Section 134 of the *Infrastructure Investment and Jobs Act (IIJA)*. It is intended to set forth the procedures and methods agreed upon to ensure sufficient local matching funds enabling the Peoria-Pekin Urbanized Area to receive **\$935,262.92** in Federal Highway Administration and Federal Transit Administration planning funds. The funding requires a 20% local match, requiring a total local match of **\$233,815.73** for Fiscal Year 2024. It is further agreed that the Greater Peoria Mass Transit District provides **\$3,800** as a pass-through membership fee for participation in the planning process.

The Federal Planning funds, FTA funds, and local dollars will be utilized for the work and services performed in accordance with the Unified Planning Work Program (UPWP) for Fiscal Year 2024. The work and services and their associated costs as contained in the UPWP were adopted by the Tri-County Regional Planning Commission. If state funds can be utilized to offset local match for FY 2024, local dollars will be programmed by the Tri-County Regional Planning Commission in a separate work program.

Each participating agency identified herein hereby agrees to pay its entire share to the MPO not later than November 1, 2023. The MPO is hereby designated to deposit local funds into a special bank account. Withdrawals from this account shall be for reimbursement for work accomplished on the appropriate designated work tasks. The MPO shall make a monthly report to the Tri-County Regional Planning Commission accounting for the expenses incurred on the work tasks identified in the UPWP. Federal and State funds shall be requested by and dispersed directly to the MPO in accordance with agreements of the State of Illinois and the Greater Peoria Mass Transit District.

The local money for FY 2024 shall be provided by each of the participating agencies noted herein by the contributing percentage of MFT funds each such agency received in Calendar Year 2022.

| Community                            | 2022 MFT Allotment | 2022 MFT % | FY2024 Contribution |
|--------------------------------------|--------------------|------------|---------------------|
| Peoria County                        | \$2,181,694        | 21.98%     | \$50,550            |
| Tazewell County                      | \$1,742,692        | 17.55%     | \$40,379            |
| Woodford County                      | \$604,102          | 6.09%      | \$13,997            |
| Bartonville, Village of              | \$144,961          | 1.46%      | \$3,359             |
| Chillicothe, City of                 | \$139,693          | 1.41%      | \$3,237             |
| Creve Coeur, Village of              | \$121,675          | 1.23%      | \$2,819             |
| East Peoria, City of                 | \$530,057          | 5.34%      | \$12,282            |
| Germantown Hills, Village of         | \$78,514           | 0.79%      | \$1,819             |
| Morton, Village of                   | \$377,237          | 3.80%      | \$8,741             |
| Pekin, City of                       | \$766,175          | 7.72%      | \$17,752            |
| Peoria Heights, Village of           | \$139,395          | 1.40%      | \$3,230             |
| Peoria, City of                      | \$2,620,595        | 26.40%     | \$60,720            |
| Washington, City of                  | \$376,136          | 3.79%      | \$8,715             |
| West Peoria, City of                 | \$104,267          | 1.05%      | \$2,416             |
| Greater Peoria Mass Transit District | N/A                | N/A        | \$3,800             |
| <b>TOTAL</b>                         |                    |            | <b>\$233,816</b>    |

Any surplus of local matching money with accumulated interest will remain on deposit in the special bank account managed by the MPO with any excess from previous years and may be used for such purposes and projects as designated by the Tri-County Regional Planning Commission.

This agreement is approved as indicated by signature of an agent of the undersigned participating agency represented on the Tri-County Regional Planning Commission:

|                  |       |      |       |
|------------------|-------|------|-------|
| Bartonville      | _____ | Date | _____ |
| Chillicothe      | _____ | Date | _____ |
| Creve Coeur      | _____ | Date | _____ |
| East Peoria      | _____ | Date | _____ |
| Germantown Hills | _____ | Date | _____ |
| GPMTD            | _____ | Date | _____ |
| Morton           | _____ | Date | _____ |
| Pekin            | _____ | Date | _____ |
| Peoria           | _____ | Date | _____ |
| Peoria Heights   | _____ | Date | _____ |
| Washington       | _____ | Date | _____ |
| West Peoria      | _____ | Date | _____ |
| Peoria County    | _____ | Date | _____ |
| Tazewell County  | _____ | Date | _____ |
| Woodford County  | _____ | Date | _____ |

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
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| _____ | _____ |
| _____ | _____ |

-----  
**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the quotes for the sidewalk removal and replacement and a walkway in front of the Tazewell County Courthouse; and

WHEREAS, a larger project was bid this year as 2023-P-03 and no bids were received; and

WHEREAS, three bids were submitted for review; C&G Concrete Construction Co., Inc., (\$27,000); Inside n Out Home Improvements, LLC (\$22,589.00); and Progressive Construction, LLC (\$16,958.00). Progressive Construction, LLC was deemed to be the best bid option at the lowest cost, \$16,958.00; and

WHEREAS, the County Administrator recommends to approve the bid of Progressive Construction, LLC and is authorized to move forward with the project as submitted.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Facilities Director and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF June, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

Progressive Construction LLC-MDBE

# PROPOSAL

TUESDAY MAY 16, 2023

## Tazewell County Sidewalk Replacement

201 Belview  
Normal IL, 61761  
309-868-0689 Brandon  
Barnesbm1977@gmail.com

TAZEWELL COUNTY  
MIKE SCHONE  
COURTHOUSE SIDEWALK  
MSCHONE@TAZEWELL-IL.GOV

| QUANTITY   | DESCRIPTION  | UNIT PRICE | TOTAL       |
|------------|--|------------|-------------|
| 1369 SQ FT | SIDEWALK REMOVAL AND REPLACEMENT                       |            |             |
| 4          | REMOVE PARK BENCHES AND PLACE ON GRASS BEHIND SIDEWALK |            |             |
| 110 LF     | EXPANSION BETWEEN POURS AND CAULKED                    |            |             |
|            | TRAFFIC/PEDESTRIAN CONTROL                             |            |             |
|            | Total  |            | \$16,958.00 |

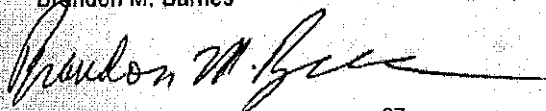
**-Proposal includes:**

- Removal and Replacement of sidewalk in front of the courthouse.  
To be removed at two different times to maintain traffic flow.
- Replacement with 4000 psi white rock concrete with fiber mesh and 10 gauge wire. Fiber and mesh is recommended do to sandy soils below and no prior engineering.
- To be sealed within an hour of finishing with a penetrative sealer (SpecChem WB Penetrative Sealer) due to winter salting of a high traffic flow.

Progressive Construction is a Union Minority Company with a Safety and Training Program. Prevailing wage/Union Wages every day!

--Paid on a Net 30 Basis. Not on a "Paid upon paid Basis".  
All Quotes are good for 90 days labor, metal and concrete 30 days  
If you have any questions or changes with this proposal text or email changes.  
Thank you for your business!

Brandon M. Barnes



**Progressive Construction LLC-MDBE**

**PROPOSAL**

**Tazewell County  
Courthouse Sidewalk**

**MONDAY JUNE 19, 2023**

201 Belview  
Normal IL, 61761  
309-868-0689 Brandon  
Barnesbm1977@gmail.com

342 COURT STREET  
PEKIN IL, 61554

Verification of Addendum 1-9 Emailed from Mike Schone  
Monday June 19 at 16:24

- #1, Yes all concrete to be removed
- #2 Yes, Sub base will be compacted
- #3 Yes, fiber and 10 gauge mesh will be used
- #4 Yes, Concrete will be a minimum of 4" thick
- #5 Yes, Concrete will be 4000psi at 21 days
- #6 Yes, ½ " smooth bar will tie all existing sidewalks and stairs together
- #7 Yes, ½ " fiber expansion and Masterseal SL1 used on all expansion joints (product data sheet inclosed)
- #8 Yes, will do whatever control joints customer desires, most like tooled to match existing
- #9 Yes, Masterprotect H 200 waterbased penetrative sealer- Enviro Seal 20 (product data sheet included)

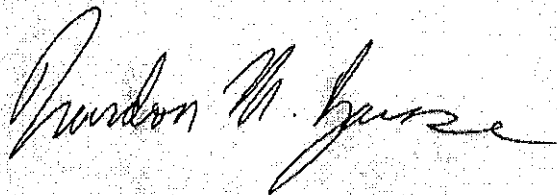
All addendums have been accepted and approved.  
Any questions feel free to call Brandon 309-868-0689

Progressive Construction is a Union Minority Company with a Safety and Training Program. Prevailing wage/Union Wages every day!

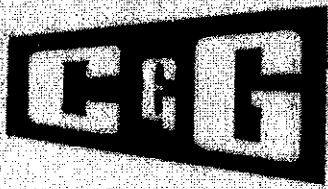
--Paid on a Net 30 Basis. Not on a "Paid upon paid Basis".  
All Quotes are good for 90 days labor, metal and concrete 30 days  
If you have any questions or changes with this proposal text or email changes.  
Thank you for your business!

Brandon M. Barnes

Robert Howard



# Proposal



C&G CONCRETE CONSTRUCTION  
CO., INC.

1906 Meadow Avenue / East Peoria, Illinois 61611

Phone (309) 699-0384 or Fax (309) 699-6922

|                                 |   |                    |
|---------------------------------|---|--------------------|
| Bid To: Tazewell County         | Phone: 309.478.5663   | Date: May 15, 2023 |
| Address: 11 South fourth St.    | Job Name: Misc Concrete repair on North side of Court House |                    |
| State/Zip: Pekin, IL 61554-4206 | Job Address:  |                    |
| Attention: Mike Shone           | Job State/Zip:  |                    |

**Misc. Concrete repair at Tazewell County Court House 37' x 37'**

1. Demo existing concrete
2. Haul away and dispose of legally
3. Compacted granular base as needed
4. Form and pour new 4" PCC sidewalk
5. Fiber mesh
6. 4000 PSI concrete
7. Control joints saw cut
8. Expansion against existing stairs
9. Metal benches to be bolted down by other.
10. We will try and straighten Lincoln monument stone, that is currently out of plumb.
11. New flagpole foundation base not included.
12. We will restore existing flagpole base with a cementitious topping material
13. Landscape rock not include.
14. **TOTAL: \$27,000.00**

**Does not include:** Bond, permits, all testing services, elevation hubs, irrigation water lines, irrigation heads, winter service or winter protection, damage to private utilities not located by J.U.L.I.E. , soft subgrade repair,

Submitted by; *Rodney Slusher* – Estimator

C & G Concrete Construction Co.

Accepted by; \_\_\_\_\_

39 Date \_\_\_\_\_

**Inside n Out**  
**Home Improvements LLC.**  
**4401 Meadow Dr.**  
**Pekin, IL. 61554**  
**Jeff (309)303-2648**

Number E117

Date 5/22/2023

**BILL TO**  
 Tazewell County  
 101 S. Capitol St.  
 Pekin, IL., 61554

**Project**  
 Court House Entrance - 342 Court St. Pekin, IL. 61554

| Date    | Description  | Amount             |
|---------|--|--------------------|
| 5-18-23 | Remove side walk in front of Court house from steps to city sidewalk; Aprox. 1,369 sq. ft.   |                    |
|         | Pour back concrete 5.5" thick, 3,500psi with fiber, install fiberglass 1/2" rebar 3' sq pattern, broom finish and seal concrete with salt blocker sealant.   |                    |
|         | Work to be performed on a Friday afternoon. Area will be fenced off over weekend. Pour ALL back Saturday AM and ready for business on Monday. This job is bid to State prev. wages for all employee's. |                    |
|         | Thank you for your time to Quote this job!!! Jeff  |                    |
|         | <b>TOTAL</b>   | <b>\$22,589.00</b> |



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

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**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the demolition of the 11 S. Capitol, Pekin, Illinois (Arcade/Monge Building) and 1 S. Capitol, Pekin, Illinois (Tobin Building) (Project No. 2023-P-05); and

WHEREAS, the recommendation is to approve the lowest responsible bid received from River City Demolition in the amount of \$717,000; and

WHEREAS, the County Administrator recommends to approve the bid and is authorized to move forward with the demolition project as submitted.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Finance, the Facilities Director and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF June, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

**Tazewell County**

Project #2023-P-05

Building Abatement and

Demolition:

Arcade Bldg (11 S. Capitol) Tobin

Bldg (1 S. Capitol)

|  |                          |                         |  |
|--|--------------------------|-------------------------|--|
| Bidder:  | Jimax Corp.              | River City Demolition   |  |
| Date/Time Received:  | June 12, 2023 12:20 p.m. | June 12, 2023 1:52 p.m. |  |
| Option 1 (Abatement of Arcade Bldg & Demolition of Arcade and Tobin Bldgs) | 752,560.00               | 717,000.00              |  |
| Option 2 (Abatement & Demolition of Arcade Bldg only)                      | 596,996.00               | 515,500.00              |  |
| Option 3 (Demolition of Tobin Bldg only)                                   | 295,440.00               | 202,000.00              |  |
| Alternate 1 (Salvage & Relocation of facade of Arcade Bldg)                | 38,770.00                | 13,000.00               |  |
| Anticipated start & completion date:                                       |                          |                         |  |

**COMMITTEE REPORT**

F-23-24

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

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**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to increase pay for Election Judges; and

WHEREAS, the single election pay will be increased from \$200 to \$220 effective immediately.

THEREFORE BE IT RESOLVED that the County Board approves this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

F-23-26

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

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**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfer for Veteran's Assistance;

- Transfer \$8,000 from Medical Insurance (230-550-5082) to Office Equipment (230-550-5541)

WHEREAS, the transfer will cover the costs of various office equipment and supplies for the new VA offices at 335 Court Street, Pekin, Illinois; and

THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Finance Office, the County Clerk/Recorder and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

## Veteran's Assistance

### Budget Transfer Request for Office Set-Up

Steve Saal, VA Superintendent, is requesting a budget transfer of \$8,000 from 230-550-5082, Medical Insurance, to 230-550-5541, Office Equipment, to cover the cost of the following items he plans to purchase for the new VA offices at 335 Court Street, Pekin.

| <u>Quantity</u> | <u>Item</u>   | <u>Unit Price</u> | <u>Extended Price</u> |                       |
|-----------------|---|-------------------|-----------------------|-----------------------|
| 2               | HP ProBook Laptops for Jim & Matt                                   | 847.99            | 1,695.98              | actual cost - Amazon  |
| 6               | HP Monitors 27 inch (front -1, Steve -1, Matt -2, back cubicle - 2) | 207.96            | 1,247.76              | actual cost - Amazon  |
| 2               | HP Lazer Jet Printers   | 329.99            | 659.98                | actual cost - Amazon  |
| 4               | HP USB-C Docks (front, Jim, Matt, ?)                                | 139.90            | 559.60                | actual cost - Amazon  |
| 2               | HP Monitors 23.8 inch (Jim)   | 149.99            | 299.98                | actual cost - Amazon  |
| 3               | Topaz electronic signature pads (front -1, Jim - 1, Matt - 1)       | 239.07            | 717.21                | actual cost - Amazon  |
|                 | Subtotal  |                   | 5,180.51              |                       |
|                 | Shipping costs  |                   | 342.77                |                       |
|                 | Total cost  |                   | 5,523.28              |                       |
| 5               | Logitech wireless keyboards/mice combos                             | 60.00             | 300.00                | estimate fm S Hizey   |
| 1               | Keurig coffee maker   | 233.99            | 233.99                | Quill estimate        |
| 3               | office chairs   | 99.99             | 299.97                | Quill estimate        |
| 2               | shredders   | 119.00            | 238.00                | Quill estimate        |
| 2               | message books   | 8.49              | 16.98                 | Quill estimate        |
| 3               | carpet protectors   | 41.99             | 125.97                | Quill estimate        |
|                 |   |                   | 914.91                |                       |
| 3               | trash cans  | 8.00              | 24.00                 | Menards estimate      |
| 1               | refridgerator   | 600.00            | 600.00                | Menards estimate      |
| 1               | microwave   | 55.00             | 55.00                 | Menards estimate      |
| 1               | toaster   | 27.00             | 27.00                 | Menards estimate      |
| 1               | delivery  | 160.00            | 160.00                | Menards estimate      |
|                 |   |                   | 866.00                |                       |
| 1               | TV & mounting brackets  | 316.00            | 316.00                | actual cost - Walmart |
|                 | Total actual and estiamted costs                                    |                   | 7,920.19              |                       |
|                 | Amount of requested transfer  |                   | <u>8,000.00</u>       |                       |

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

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**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the annual purchase of network, computer, email, and endpoint security licensing; and

WHEREAS, bids were obtained for the annual renewal, as well as necessary updates, and the lowest responsible bid is from vCloudTech for a total cost of \$74,561.70; and

WHEREAS, the Software Maintenance account (100-611-5200) will be used to pay for the cost of licensing which are appropriated in the FY23 budget.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Network Administrator, Finance Department and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

**Tazewell County**

**Project # 2023-F-02 - Network & Email License Renewal**

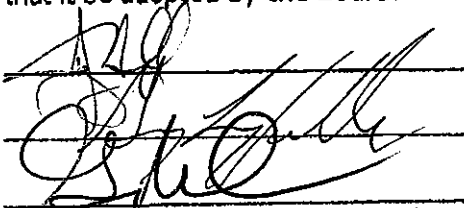
Bid Opening - June 13, 2023 10 a.m.

| Bidder:   | CDW Government LLC | vCloud Tech Inc.   |
|---|--------------------|--------------------|
| Date/Time Received                                  | 6/12/23 7:50 a.m.  | 6/12/23 9:10 a.m.  |
| Product   | Qty                |                    |
| Micro Focus Open Workgroup Suite Renewal            | 495                | 61,677.00          |
| Micro Focus Groupwise per Mailbox Renewal           | 25                 | 1,024.50           |
| Micro Focus ZENworks Suite Business Support Renewal | 495                | 11,860.20          |
| <b>Grand Total</b>                                  | <b>\$82,779.40</b> | <b>\$74,561.70</b> |

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

  
\_\_\_\_\_

*Donna Fringis*  
\_\_\_\_\_

*Shirley A. Schmitt*  
\_\_\_\_\_

*Nancy M. Proehl*  
*Sammy's Rich Stinson*  
\_\_\_\_\_

*M. Paul*  
\_\_\_\_\_



**RESOLUTION #274**  
**A RESOLUTION OF THE COUNTY OF TAZEWELL - ILLINOIS AND**  
**THE TOWN OF TAZEWELL - TENNESSEE**  
**ESTABLISHING THE "TWIN COMMUNITY STATUS"**  
**BETWEEN OUR COMMUNITIES.**

---

WHEREAS, within the United States only four counties/communities are named "Tazewell", and

WHEREAS, each of these counties/communities are named in honor of Virginia Politician Henry Tazewell or his son Virginia Politician Littleton Tazewell, and

WHEREAS, this shared history between our counties/communities create an unique historical bond between us,

WHEREAS, the basis of "Twin Community Status" was inaugurated by President Dwight D. Eisenhower in 1956 to establish greater friendship and understanding through the medium of direct personal contact and correspondence, and

WHEREAS, many communities throughout the United States have successfully adopted and implemented programs for the exchange of ideas and visitations of people, and

WHEREAS, the counties/communities of TAZEWELL COUNTY - ILLINOIS and TOWN OF TAZEWELL - TENNESSEE, through their established governmental bodies, and their civic organizations as a group, and through their individual citizens, recognize and endorse this program as a means of establishing a lasting friendship between the citizens of our communities.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF TAZEWELL - ILLINOIS AND TOWN OF TAZEWELL - TENNESSEE, that:

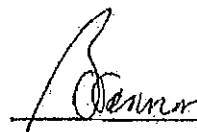
- a) On behalf of the citizens of our communities, we hereby endorse this declaration of "Twin Community Status" and support the continued outreach efforts between our governmental bodies, civic organizations, and citizens.
- b) Following acceptance by each community listed above, the County Clerk of Tazewell County - Illinois will send copies of this finalized resolution to each participating member for signature.
- c) Copies of the finalized signed resolution will be sent by the County Clerk of Tazewell County - Illinois to each community for their records and/or public display.

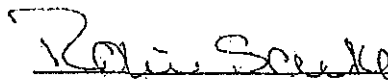
APPROVED AS TO FORM:

\_\_\_\_\_  
Tazewell County Board Chairman - Illinois

\_\_\_\_\_  
Attest: Tazewell County Clerk

Date: \_\_\_\_\_

  
\_\_\_\_\_  
Mayor of Town of Tazewell - Tennessee

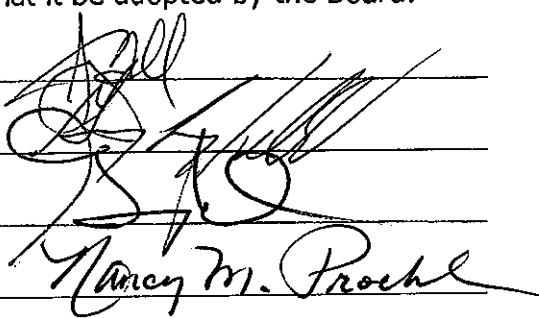
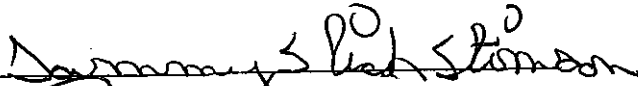
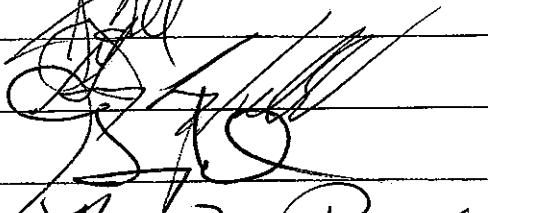
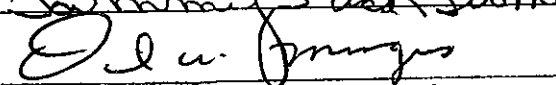



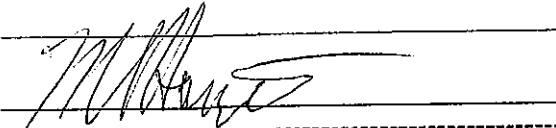
  
\_\_\_\_\_  
Attest: Tazewell City Clerk  
Date: 4-11-2023

**COMMITTEE REPORT**

E-23-93

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

|   |  |
|---|--|
|  |  |
|  |  |
|  |  |
|  |  |

**RESOLUTION**

WHEREAS, the Policy Statement from E-09-02 states: Reimbursement requests of mileage, per diem or miscellaneous expenses reimbursement requests submitted after 60 days following the last day of the month during which the meeting/travel occurred shall not be paid except those approved separately by the County Board; and

WHEREAS, County Board Member Roy Paget attended the below meetings which would entitle him to the following per diems and mileage reimbursement:

- Health Services Committee on 2/9/23 - \$75.00 (per diem) - \$17.03 (mileage)
- Transportation Committee on 2/14/23 - \$75.00 (per diem) - \$17.03 (mileage)
- Special County Board on 2/25/23 - \$75.00 (per diem) - \$20.96 (mileage); and

WHEREAS, County Board Member Roy Paget requests the County Board approve the aforementioned per diems and mileage reimbursements in the amount of \$280.02.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, the Finance Office, and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:


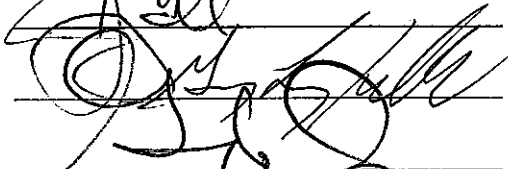
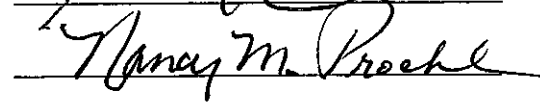
\_\_\_\_\_  
Tazewell County Clerk

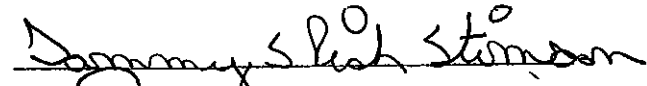
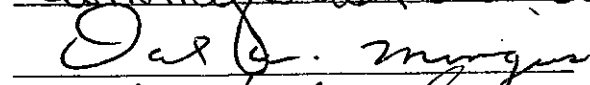
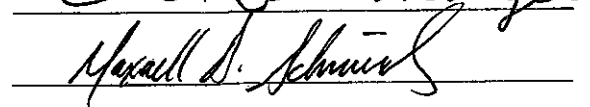
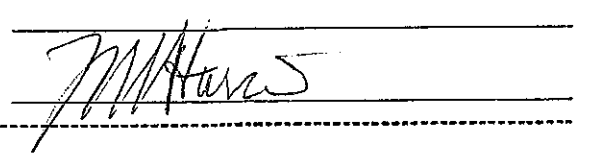
\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

  
  
  
\_\_\_\_\_  
-----

  
  
  
\_\_\_\_\_  
  
-----

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Site Owner Estoppel Certificate and Agreement; and

WHEREAS, the purpose of the agreement is for our Lessee, Pearl St 1 Solar, LLC, to be able to release an investor from their project prior to mechanical completion.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Community Development and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

ANNEX 6

FORM OF SITE OWNER ESTOPPEL CERTIFICATE AND AGREEMENT

THIS SITE OWNER ESTOPPEL CERTIFICATE AND AGREEMENT (this "*Certificate*") is made as of [\_\_\_\_], 2023 (the "*Effective Date*") by Tazewell County, Illinois ("*Landlord*"), to and for the benefit of 1st Source Bank, an Indiana corporation ("*Lender*"), Investor (as defined below), Pearl St Solar 1, LLC, a Delaware limited liability company (together with any of its successors or assigns, "*Lessee*"), and TitleVest, a First American Company (the "*Title Company*").

RECITALS

A. Landlord is the owner of fee simple title in and to the real property located in Tazewell County, Illinois, as more particularly described on Exhibit A attached hereto and made a part hereof (referred to as the "*Site*").

B. Landlord and Lessee (or Lessee's predecessor-in-interest) entered into those certain documents described on Exhibit B (collectively, the "*Ground Lease*").

C. Reference is made to (i) that certain Loan Agreement dated as of September 4, 2020 (as it may be amended, supplemented, extended, restated or otherwise modified from time to time, the "*Financing Agreement*") by and among Lender and SRC Partnership 5, LLC, a Delaware limited liability company ("*HoldCo*") and (ii) that certain Amended and Restated Operating Agreement of HoldCo dated as of September 4, 2020 (as it may be amended, supplemented, extended, restated or otherwise modified from time to time, the "*Tax Equity Operating Agreement*"), by and between 1st Source Bank, an Indiana corporation, or its affiliate or other tax equity investors party thereto from time to time (collectively, "*Investor*"), and SRC MM5, LLC, a Delaware limited liability company. Pursuant to the terms of the Financing Agreement and the Tax Equity Operating Agreement, Lender and Investor will make certain loans and investments, respectively, available in order to finance the development, construction, ownership and operation by Lessee of a solar generation facility located on the Site.

D. Pursuant to the terms of the Financing Agreement, Lessee will execute and deliver to Lender (a) a Leasehold Mortgage, Security Agreement, Fixture Filing, and Assignment of Leases and Rents or similar agreement or agreements (as it or they may be amended, restated, renewed, modified, consolidated, or supplemented from time to time, the "*Mortgage*") in favor of Lender, encumbering, among other things, Lessee's interest in the Ground Lease, the land leased pursuant thereto and all improvements constructed thereon by Lessee, including, without limitation, all solar generating facilities, related equipment, substations, electrical transmission lines, poles and towers (all of the foregoing, collectively, the "*Related Property*"), and (b) all related security and loan documents and other documentation referred to in the Financing Agreement and the Mortgage.

E. The Title Company will be issuing owner's and lender's title insurance commitments and/or endorsements thereto (collectively, the "*Title Commitments*") with respect

to the interests of Lessee in and to the Ground Lease, the land leased pursuant thereto and the Related Property, and Lender with respect to the first lien of the Mortgage with respect thereto.

NOW, THEREFORE, for good and valid consideration, the receipt and sufficiency of which is hereby acknowledged, Landlord, knowing that (i) Lender and Investor will rely on this Certificate in connection with extending the loan and other financial accommodations to Lessee contemplated in the Financing Agreement and Tax Equity Operating Agreement, (ii) Lender will rely on this Certificate in accepting the Mortgage from Lessee, and (iii) the Title Company will rely on this Certificate in issuing the Title Commitments, hereby states, certifies, confirms, acknowledges, represents, warrants, covenants and agrees as follows:

1. Validity of Ground Lease. The Ground Lease (a) is valid and in full force and effect, enforceable against Landlord and its successors and assigns in accordance with its terms, (b) has not been waived, surrendered, canceled, terminated or abandoned (orally or in writing), (c) constitutes the entire agreement between Landlord and Lessee (including its affiliates) with respect to the subject matter contained therein, (d) has not been supplemented, modified, or amended (orally or in writing) except as otherwise provided herein, and (e) to Landlord's knowledge, has not been assigned by Lessee except as described in Exhibit B. No other leases, agreements, covenants, or understandings exist between Landlord and Lessee and its affiliates other than as set forth in the Ground Lease. This Certificate is the valid and binding obligation of Landlord, and its successors and assigns, enforceable against Landlord and its successors and assigns in accordance with its terms.

2. Consent to Assignment; Collateral Assignment. Landlord hereby consents to any assignment or encumbrance by Lessee of its rights and duties under the Ground Lease and agrees that the certifications and agreements made by Landlord herein shall also be made for the benefit of, and may be relied upon and enforced by, Lessee and any such assignee. Without limiting the preceding sentence, Landlord acknowledges and, to the extent required under the Ground Lease (but without implying any greater rights of approval than are set forth in the Ground Lease), approves the collateral assignment and mortgaging of the Ground Lease by Lessee to Lender. In addition, Landlord hereby agrees as follows with respect to Lender:

(a) Landlord agrees that, if Lender notifies Landlord in writing that it has elected to exercise its rights and remedies pursuant to the Mortgage and the other Loan Documents (as defined in the Financing Agreement) with respect to the Ground Lease, then as set forth in such written notice (i) Lender or any assignee and/or designee of Lender (each a "**Subsequent Owner**") shall be substituted for Lessee under the Ground Lease and (ii) Landlord shall recognize Lender and such other Subsequent Owner, as the case may be as its counterparty under the Ground Lease and continue to perform its obligations under the Ground Lease in favor of Lender or such other Subsequent Owner, as the case may be. Landlord acknowledges and agrees that Lender shall have no liability or obligation under the Ground Lease as a result of the Mortgage except for obligations arising during any period when Lender is a Subsequent Owner.

(b) Lessee hereby directs Landlord to pay all amounts payable by Landlord to

Lessee under the Ground Lease, if any, in the manner and as and when required by the Ground Lease directly into any account as may be specified from time to time by Lender to Landlord in writing, and the Landlord agrees to comply with such direction. Landlord shall have no liability to Lessee for complying with any such payment direction from Lender. All payments required to be made by Landlord under the Ground Lease shall be made without offset, recoupment, abatement, withholding, reduction or defense whatsoever.

3. Ownership. All persons or entities having any fee title ownership interest, or easement rights, in and to the Site, as applicable have signed, ratified or joined in the Ground Lease and this Certificate. There are no unrecorded options, contracts or other agreements with any persons or entities that would interfere with the use of the Site by Lessee or any of its affiliates, successors or assigns, for the purposes set forth in the Ground Lease. As of the date hereof, Landlord is the ["Owner"] ["Landlord"] (as such term is defined in the Ground Lease) under the Ground Lease, and includes all parties who have a fee title ownership interest in the surface estate in the Site and any mineral interests relating thereto. Except for liens of record, if any, and liens for property taxes not yet due and payable, there are no liens against any Landlord or the Site.

4. No Termination. Landlord has not commenced any action or sent any presently effective notice to Lessee or any of its affiliates (or received any presently effective notice from Lessee or any of its affiliates) for the purpose of terminating, canceling or surrendering the Ground Lease. Landlord is not presently entitled to terminate, cancel or surrender the Ground Lease.

5. No Defaults; No Claims. Landlord has not given to Lessee or received from Lessee or any of its affiliates any notice of default under the Ground Lease, except for defaults that have already been cured. Landlord is not in default under the Ground Lease and does not have knowledge of any breach or default of Lessee under the Ground Lease. Landlord does not have knowledge of any fact or circumstance that, with the passage of time or the giving of notice, or both, would constitute a breach or default under the Ground Lease. Landlord has no knowledge of any facts entitling Landlord to any claim, counterclaim, offset or defense against Lessee in respect of the Ground Lease. There are no legal proceedings commenced or threatened against Lessee or any of its affiliates by Landlord. To Landlord's knowledge, there are no legal proceedings commenced or threatened against Landlord by Lessee.

6. Payments. All fees and payments due under the Ground Lease through and including the date hereof, including indemnity payments, if any, have been paid. As of the date hereof, no other fees or other payments are presently due under the Ground Lease.

7. No Condemnation. There are no pending or, to the knowledge of Landlord, contemplated condemnation or eminent domain proceedings with respect to the Site or any portion thereof.

8. Title Insurance Matters. Landlord represents to Landlord's knowledge that:

(a) There are no unpaid bills incurred by the Landlord for work performed upon or materials delivered to the Site for the construction or improvement of the Site during the past 12 months and there are no contracts for work which has been performed but not yet paid.

(b) There are no (i) unrecorded tenancies, lease agreements, or other occupancies or rights of possession on the Site, or (ii) options, contracts or other agreements with any person or entity that would interfere with the use of the Site by Lessee, including its affiliates, or its successors or assigns, for the purposes set forth in the Ground Lease.

(c) There are no unrecorded easements or claims of easement; no disputes, discrepancies or encroachments affecting a setback or boundary line; and no contracts, options or rights to purchase other than in the transaction for which this Certificate is given.

(d) There are no judgments, liens, mortgages, or other claims against the Site, whether recorded or unrecorded, except as described in Schedule 1 attached hereto.

(e) Landlord is the sole owner of all mineral interests, if any, relating to the Site. In addition, Landlord covenants and agrees that it will not convey such mineral interests to a third party during the Term of the Ground Lease without reserving the right to use the surface of the Site in connection with the exercise of such mineral interests.

9. Financing Party and Additional Notice Party Rights. Pursuant to the terms of the Ground Lease, this Certificate shall serve as notice to Landlord that Lender and Investor are each a ["Leasehold Mortgagee"]["Leasehold Mortgagee"]["Lender"]["Financing Party"] as defined in Section [15.4][16.4][13][16] of the Ground Lease, and Landlord acknowledges that Lender and Investor are entitled to all rights, privileges, and protections that apply to a ["Leasehold Mortgagee"]["Leasehold Mortgagee"]["Lender"]["Financing Party"] under the Ground Lease, including without limitation, those rights, privileges, and protections set forth in Section [15.4][16.4][13][16] of the Ground Lease. After the date hereof, Landlord agrees to provide to Lender and Investor at the addresses as provided herein, a copy of all notices or other communications required and/or permitted to be given under the Ground Lease, in accordance with the notice provisions thereof, including any request by either Landlord or Lessee, including any of its affiliates, successors or assigns, for any modification, amendment, or supplement to the Ground Lease. Landlord agrees that while each of the Financing Agreement and Tax Equity Operating Agreement are in effect, no future amendments of the Ground Lease shall be enforceable unless such amendment has been consented to in writing by Lender and Investor or their affiliates and their respective successors and assigns.

10. No Disputes. To the best of Landlord's knowledge, (a) no disputes, claims or litigation exist asserting that any of the Ground Lease is unenforceable or violates any other agreement, (b) the Ground Lease is not, and has not been, the subject of any bankruptcy or foreclosure proceeding, (c) no event, act, circumstance or condition constituting an event of force majeure exists, and (d) there is presently no judgment, award, litigation, arbitration or proceeding pending or threatened that holds or asserts that the Ground Lease is or will be unenforceable or violates any existing agreement, or which could otherwise materially and adversely affect the respective rights or obligations of the Landlord, Lessee, including its affiliates, successors and assigns, or any other party to the Ground Lease under the terms and provisions of the Ground Lease.

11. Consents and Approvals. The execution, delivery and performance by Landlord of the Ground Lease and this Certificate do not and will not require any further consents or approvals that have not been obtained or violate any provision of law, regulation, order, judgment, injunction or similar matters or breach any agreement presently in effect with respect to or binding on

Landlord.

12. Notices. All notices required to be sent to Lender, Investor and Lessee pursuant to this Certificate or the Ground Lease shall be effective only if in writing and given by hand delivery, by certified United States Mail, return receipt requested, or by nationally recognized overnight courier addressed to the address for Lender and Investor shown on Exhibit C and the address for Lessee set forth in the Ground Lease or to such different address as such party may specify. Such notice shall be effective upon receipt if given by hand delivery, three (3) days after deposit in the mail if sent by certified mail and one business day after deposit with an overnight courier if sent by overnight courier.

13. Reliance on Certificate; Successors and Assigns. This Certificate may be relied upon by, and shall inure to the benefit of, Lender and Investor (and their assignees, nominees or designees), any assignee of the Ground Lease, Lessee, or any affiliate of, successor owner to or investor in Lessee and any title insurance company (including, without limitation, Title Company), and their respective successors and assigns, and shall be binding upon Landlord and its heirs, representatives, successors and assigns, including, without limitation, all successor owners of the Site or any part thereof or Landlord's interest in the Ground Lease. This Certificate is not intended to limit any rights of Lender or Investor under the Ground Lease.

14. Counterparts. This Certificate may be executed in any number of counterparts, each of which when so executed and delivered shall be an original, but all of which together shall constitute one document.

15. Defined Terms. Capitalized terms used herein but not defined herein shall have the meanings ascribed to such terms in the Ground Lease.

[remainder of this page blank—signature page follows]

IN WITNESS WHEREOF, Landlord has executed and delivered this Certificate to be effective as of the Effective Date.

LANDLORD:

Tazewell County, Illinois

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_



*[Signature page to Site Owner Estoppel – Tranche 3]*



**Exhibit A**

**Legal Description**

Parcel No. Part of 11-11-14-200-007

THAT PART OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 24 NORTH, RANGE 4, WEST OF THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE SOUTH 88 DEGREES 58 MINUTES 43 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER 598.56 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 88 DEGREES 58 MINUTES 43 SECONDS WEST ALONG SAID SOUTH LINE, 1345.33 FEET; THENCE NORTH 00 DEGREES 19 MINUTES 19 SECONDS WEST, 725.09 FEET TO THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 9; THENCE SOUTH 80 DEGREES 29 MINUTES 19 SECONDS EAST ALONG SAID SOUTH LINE, 665.40 FEET; THENCE SOUTH 77 DEGREES 37 MINUTES 34 SECONDS EAST ALONG SAID SOUTH LINE, 200.25 FEET; THENCE SOUTH 80 DEGREES 29 MINUTES 19 SECONDS EAST ALONG SAID SOUTH LINE, 100.00 FEET; THENCE SOUTH 83 DEGREES 18 MINUTES 52 SECONDS EAST ALONG SAID SOUTH LINE, 199.81 FEET; THENCE SOUTHEASTERLY ALONG SAID SOUTH LINE 202.55 FEET ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 5669.58 FEET (CHORD BEARS 79 DEGREES 02 MINUTES 59 SECONDS EAST, 202.53 FEET);

THENCE SOUTH 00 DEGREES 10 MINUTES 19 SECONDS EAST, 469.98 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER, SAID POINT ALSO BEING THE POINT OF BEGINNING, ALL IN TAZWELL COUNTY, ILLINOIS.

A-1

## **Exhibit B**

### **Description of the Ground Lease**

Option and Lease Agreement dated February 6, 2019, by and between Pearl St Solar 1, LLC (“Lessee”) and Tazewell County, Illinois (“Landlord”), as amended by that certain First Amendment to Option and Lease Agreement dated November 17, 2021, as further amended by that certain Second Amendment to Option and Lease Agreement dated January 26, 2022 (collectively, the “**Option Agreement**”).

As evidenced by a Memorandum of Option and Lease giving notice of the Option Agreement was recorded on February 1, 2022, as Instrument Number 20220001625, in the Official Records of Tazewell County, Illinois.

And further Notice of Exercise of Option to Lease, providing notice that it has exercised its option rights, dated July 11, 2022, (now known as “**Ground Lease**”) and was recorded on July 18, 2022, as Instrument Number 202200010554, in the Official Records of Tazewell County, Illinois.

B-1

**Exhibit C**

Notice Addresses

If to Lender: 1st Source Bank  
  
100 N. Michigan St  
South Bend, IN 46601  
Facsimile: 574-235-2227  
Attention: Russell Cramer  
Email: [cramerr@1stsource.com](mailto:cramerr@1stsource.com)

If to Investor: 1st Source Bank  
100 N. Michigan St  
South Bend, IN 46601  
Facsimile: 574-235-2227  
Attention: Russell Cramer  
Email: [cramerr@1stsource.com](mailto:cramerr@1stsource.com)


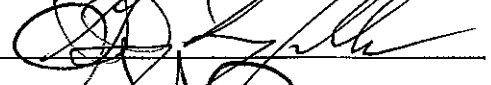

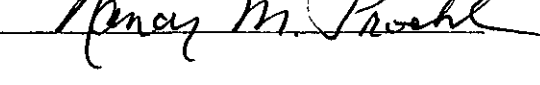
C-1

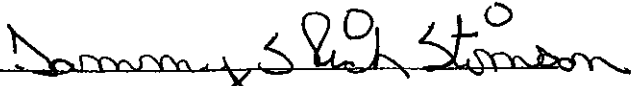


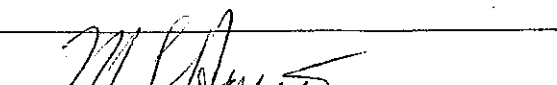


**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

  
  
  
 Nancy M. Puschel  
  
 \_\_\_\_\_  
 \_\_\_\_\_

  
  
  
  
 \_\_\_\_\_  
 \_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the quotes for the Heritage Lake Subdivision seal coat road work; and

WHEREAS, two bids were submitted for review; McLean County Asphalt Co., Inc. (\$121,444.00) and R.A. Cullinan & Son (\$131,274.54). McLean County Asphalt Co., Inc. was deemed to be the best bid option at the lowest cost, \$121,444.00; and

WHEREAS, the County Administrator recommends to approve the bid of McLean County Asphalt Co., Inc., and is authorized to move forward with the project as submitted.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, the Finance Office, and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF June, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

STATE OF ILLINOIS  
TABULATION OF BIDS

Sheet 1 of 1

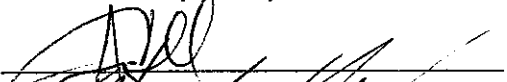
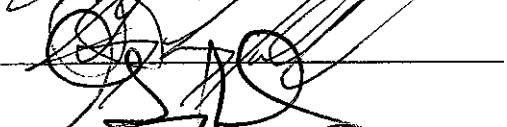
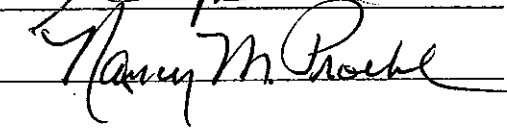
| Tazewell County<br>Heritage Lake Subdivision Special Service Area<br>Sec. 2023 SEAL COAT |                                       | DATE: May 18, 2023 |      | McLean County Asphalt Co., Inc |              | R.A. Cullinan & Son |              |
|--|---------------------------------------|--------------------|------|--------------------------------|--------------|---------------------|--------------|
| APPROVED ESTIMATE:   |                                       | \$ 129,135.00      |      | BID: \$ 131,274.54             |              | BID: \$ .           |              |
| ITEM NO.   | ITEM                                  | UNIT               | QTY. | UNIT PRICE                     | TOTAL        | UNIT PRICE          | TOTAL        |
| 1  | P BIT MATLS SE CT (CRS-2P)            | TON                | 62   | \$ 1,400.00                    | \$ 86,800.00 | \$ 1,368.52         | \$ 84,848.24 |
| 2  | SEAL COAT AGG (BLACK TRAP ROCK CA-16) | TON                | 451  | \$ 85.00                       | \$ 38,335.00 | \$ 96.07            | \$ 43,327.57 |
| 3  | TRAF CONT & PROT SPL                  | L SUM              | 1    | \$ 4,000.00                    | \$ 4,000.00  | \$ 3,098.73         | \$ 3,098.73  |
|  |                                       |                    |      |                                |              |                     |              |

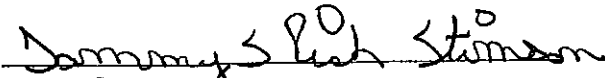
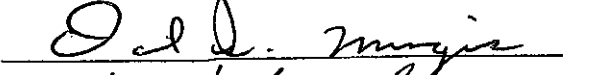

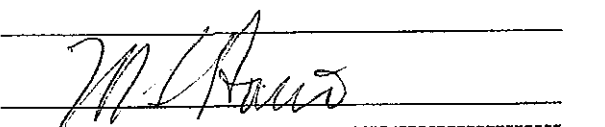
**COMMITTEE REPORT**

E-23-98

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

  
  
  
\_\_\_\_\_  
\_\_\_\_\_

  
  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the third invoice to Knapp Concrete for the design and construction engineering for CDBG RLF Closeout – Sidewalks - which is Grant #18-248592 in the amount of \$97,770.37; and

WHEREAS, the contract was awarded by the Tazewell County Board for the total amount of \$481,686.00.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

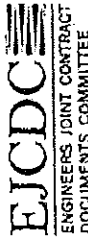
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, the Finance Office, the Auditor and Greater Peoria Economic Development Council Grant Consultant, Jim Cummings, of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman



**EJCDC CONTRACTOR'S APPLICATION FOR PAYMENT NO. 3**

ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

|  |   |  |
|--|---|--|
| Application Period: 5/18/2023 - 6/14/2023  |   | Application Date: 6/14/2023            |
| To: Tazewell County  | From (Contractor): Knapp Concrete Contractors                                 | Via (Engineer): Farnsworth Group, Inc. |
| (Owner): Architectural Barriers Removal Sidewalks Project CDBG Grant No. 18-248592 | Contract: Architectural Barriers Removal Sidewalks Project in Tazewell County |  |
| Owner's Contract No.:  | Contractor's Project No.: CDBG Grant No. 18-248592                            | Engineer's Project No.: 201574.02      |

**Application For Payment  
Change Order Summary**

| Approved Change Orders Number      | Additions          | Deductions  |
|------------------------------------|--------------------|-------------|
| 1                                  |                    | \$12,270.00 |
| 2                                  | \$7,255.00         |             |
|                                    |                    |             |
|                                    |                    |             |
|                                    |                    |             |
|                                    |                    |             |
|                                    |                    |             |
|                                    |                    |             |
|                                    |                    |             |
| TOTALS                             | \$7,255.00         | \$12,270.00 |
| <b>NET CHANGE BY CHANGE ORDERS</b> | <b>-\$5,015.00</b> |             |

- ORIGINAL CONTRACT PRICE..... \$ **\$481,686.00**
- Net change by Change Orders..... \$ **-\$5,015.00**
- Current Contract Price (Line 1 ± 2)..... \$ **\$476,671.00**
- TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)..... \$ **\$392,326.80**
- RETAINAGE:
  - 10% X \$392,326.80 Work Completed..... \$ **\$39,232.68**
  - 10% X Stored Material..... \$ **\$39,232.68**
  - Total Retainage (Line 5a + Line 5b)..... \$ **\$353,094.12**
- AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)..... \$ **\$255,323.76**
- LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$ **\$97,770.37**
- AMOUNT DUE THIS APPLICATION..... \$ **\$123,576.86**
- BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)..... \$ **\$123,576.86**

**Contractor's Certification**

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: *Rachel Hodel* Date: 6/14/2023

Payment of: \$                   \$97,770.37                    
(Line 8 or other - attach explanation of the other amount)

is recommended by: \_\_\_\_\_ (Date) \_\_\_\_\_ (Engineer) - Farnsworth Group, Inc.  
(Date)

Payment of: \$                   \$97,770.37                    
(Line 8 or other - attach explanation of the other amount)

is approved by: \_\_\_\_\_ (Date) \_\_\_\_\_ (Owner) - Tazewell County  
(Date)

Approved by: \_\_\_\_\_ (Date) \_\_\_\_\_ Funding Agency (if applicable)  
(Date)

| ITEM                               | SCHEDULE OF VALUES AMOUNT | PREVIOUS APPLICATION | CURRENT APPLICATION | %    | AMOUNT COMPLETED AND STORED |
|------------------------------------|---------------------------|----------------------|---------------------|------|-----------------------------|
| 1 East Peoria                      | \$ 18,757.67              |                      |                     |      | \$ -                        |
| 2 Washington & Mall                | \$ 6,968.51               |                      |                     |      | \$ -                        |
| 3 Washington & Anna                | \$ 22,164.58              |                      |                     |      | \$ -                        |
| 4 Washington & Springfield N       | \$ 29,506.25              |                      |                     |      | \$ -                        |
| 5 Washington & Springfield S       | \$ 87,061.20              |                      | \$ 83,000.00        | 95%  | \$ 83,000.00                |
| 6 Creve Coeur                      | \$ 17,257.05              | \$ 17,257.05         |                     | 100% | \$ 17,257.05                |
| 7 Mackinaw                         |                           |                      |                     |      | \$ -                        |
| 8 South Pekin                      | \$ 2,490.84               | \$ 2,490.84          |                     | 100% | \$ 2,490.84                 |
| 9 Main & Briquet                   | \$ 9,468.26               | \$ 9,468.26          |                     | 100% | \$ 9,468.26                 |
| 10 Main & Belsley                  | \$ 10,585.00              | \$ 10,585.00         |                     | 100% | \$ 10,585.00                |
| 11 Main & Minch St                 | \$ 5,644.75               | \$ 3,469.95          |                     | 61%  | \$ 3,469.95                 |
| 12 Main & South Pekin Grade School | \$ 5,698.19               |                      |                     |      | \$ -                        |
| 13 Main & Alley West of 1st        | \$ 13,363.75              |                      | \$ 13,363.75        | 100% | \$ 13,363.75                |
| 14 Main & 1st                      |                           |                      |                     |      | \$ -                        |
| 15 Minier                          |                           |                      |                     |      | \$ -                        |
| 16 Main & Central                  | \$ 64,077.07              | \$ 64,077.07         |                     | 100% | \$ 64,077.07                |
| 17 Central (Village Hall)          | \$ 44,085.97              | \$ 44,085.97         |                     | 100% | \$ 44,085.97                |
| 18 Delavan                         |                           |                      |                     |      | \$ -                        |
| 19 3rd & Locust                    | \$ 50,342.53              | \$ 50,342.53         |                     | 100% | \$ 50,342.53                |
| 20 5th & Locust                    | \$ 56,134.50              | \$ 43,864.50         | \$ 12,270.00        | 100% | \$ 56,134.50                |
| 21 Armington                       | \$ 38,051.88              | \$ 38,051.88         |                     | 100% | \$ 38,051.88                |
| 22 CO 1                            | \$ (12,270.00)            |                      | \$ (12,270.00)      | 100% | \$ (12,270.00)              |
| 23 CO 2                            | \$ 7,255.00               |                      | 3627 1/2            | 50%  | \$ 3,627.50                 |
|                                    | \$ 476,671.00             | \$ 257,930.55        | \$ 108,633.75       |      | \$ 392,326.80               |



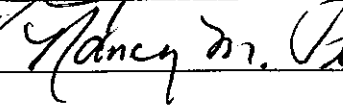
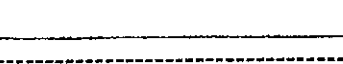
Note: Total Schedule of Values Amount should equal the current Contract Price.

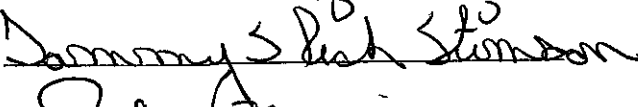
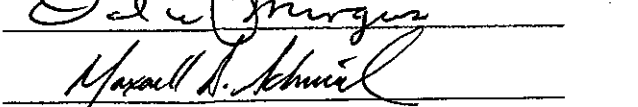
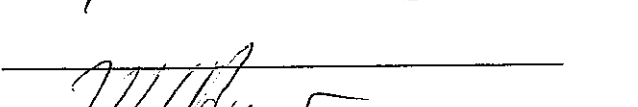
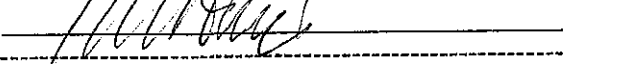
**COMMITTEE REPORT**

E-23-99

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

  
  
  
 Nancy M. Proehl  


**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the third change order for the sidewalk improvements utilizing funds from the CDBG RLF Closeout Grant 18-248592; and

WHEREAS, the total of the attached change order decreases the construction cost by \$3,577.00.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, the Finance Office, Jim Cummings, and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

Change Order #3 Details – Knapp Concrete Contractors,  
 CDBG RLF Closeout 18-248592; Tazewell County

| Location (all South Pekin)            | Amount of Change     |
|---------------------------------------|----------------------|
| MAIN & BRIKETT - C24                  | \$ 1,601.00          |
| MAIN & BELSLEY - C25                  | \$ 829.00            |
| MAIN & MINCH - C26                    | \$ (169.00)          |
| MAIN & SOUTH PEKIN GRADE SCHOOL - C27 | \$ (2,108.00)        |
| MAIN & ALLEY - C28                    | \$ (5,225.00)        |
| MAIN & 1ST - C29                      | \$ 1,495.00          |
| <b>TOTAL C-O 3</b>                    | <b>\$ (3,577.00)</b> |



Change Order No. 3

|  |  |
|--|--|
| Date of Issuance:  | Effective Date:  |
| Owner: <u>Tazewell County</u>                            | Owner's Contract No.: <u>CDBG #16-246592</u>                   |
| Contractor: <u>Knapp Concrete</u>                        | Contractor's Project No.:                                      |
| Engineer: <u>Farnsworth Group, Inc.</u>                  | Engineer's Project No.: <u>0201674.02</u>                      |
| Project: <u>Architectural Barriers Removal-Sidewalks</u> | Contract Name: <u>Architectural Barriers Removal-Sidewalks</u> |

The Contract is modified as follows upon execution of this Change Order:

Description: South Pekin

Attachments: (List documents supporting change)

| CHANGE IN CONTRACT PRICE                                   |  | CHANGE IN CONTRACT TIMES<br><i>(Note changes in Milestones if applicable)</i>                 |               |
|--|--|---|---------------|
| Original Contract Price:                                   |  | Original Contract Times:  |               |
| <u>\$481,688.00</u>  |  | Substantial Completion:   |               |
|  |  | Ready for Final Payment:  |               |
|  |  |   | days or dates |
| [Decrease] from previously approved Change Orders No 1 & 2 |  | [Increase] [Decrease] from previously approved Change Orders No. <u>  </u> to No. <u>  </u> : |               |
| <u>\$5,015</u>   |  | Substantial Completion:   |               |
|  |  | Ready for Final Payment:  |               |
|  |  |   | days          |
| Contract Price prior to this Change Order:                 |  | Contract Times prior to this Change Order:  |               |
| <u>\$476,641</u>   |  | Substantial Completion:   |               |
|  |  | Ready for Final Payment:  |               |
|  |  |   | days or dates |
| [Decrease] of this Change Order:                           |  | [Increase] [Decrease] of this Change Order:   |               |
| <u>\$3,577.00</u>  |  | Substantial Completion:   |               |
|  |  | Ready for Final Payment:  |               |
|  |  |   | days or dates |
| Contract Price incorporating this Change Order:            |  | Contract Times with all approved Change Orders:   |               |
| <u>\$473,094.00</u>  |  | Substantial Completion:   |               |
|  |  | Ready for Final Payment:  |               |
|  |  |   | days or dates |

|  |                              |                                   |              |              |              |
|--|------------------------------|-----------------------------------|--------------|--------------|--------------|
| RECOMMENDED:                           |                              | ACCEPTED:                         |              | ACCEPTED:    |              |
| By: <u>[Signature]</u>                 | By: _____                    | By: <u>Rachel Hodal</u>           | By: _____    | By: _____    | By: _____    |
| Engineer (if required)                 | Owner (Authorized Signature) | Contractor (Authorized Signature) |              |              |              |
| Title: <u>Engineering Associate II</u> | Title: _____                 | Title: <u>OM</u>                  | Title: _____ | Title: _____ | Title: _____ |
| Date: <u>06/13/23</u>                  | Date: _____                  | Date: <u>06/14/2023</u>           | Date: _____  | Date: _____  | Date: _____  |

Approved by Funding Agency (if applicable) \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_

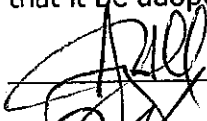
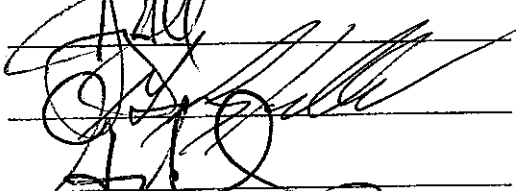
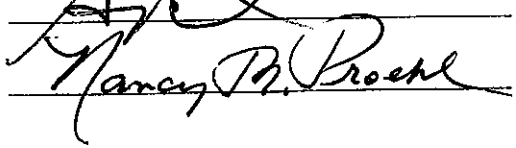
Title: \_\_\_\_\_

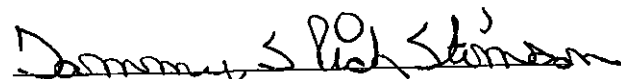
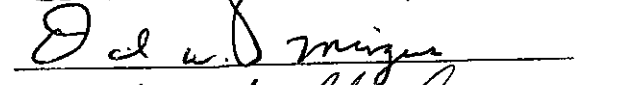

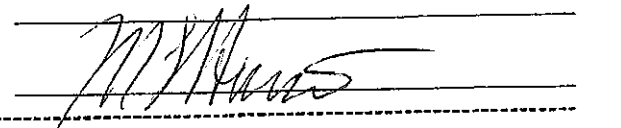


**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

  
  
  
\_\_\_\_\_  
\_\_\_\_\_

  
  
  
\_\_\_\_\_  


**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the third invoice of Bishop Bros., Inc., for the ADA compliant improvements for Contract 1 – Buildings, CDBG RLF Closeout Grant 18-248591 in the amount of \$15,903.54; and

WHEREAS, the contract was awarded by the Tazewell County Board in April 2023 for the total amount of \$303,662.00.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, the Auditor, the Finance Office, and Greater Peoria Economic Development Council Grant Consultant, Jim Cummings, of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

# Application and Certificate for Payment

**TO OWNER:** Tazewell County  
 11 South Fourth Street  
 Pekin, IL 61554  
**PROJECT:** Tazewell County ADA  
**APPLICATION NO:** 3  
**PERIOD TO:** 6/9/23  
**CONTRACT FOR:** General  
**CONTRACT DATE:**  
**PROJECT NOS:**  
**Distribution to:**  
 OWNER  ARCHITECT   
 CONTRACTOR  FIELD   
 OTHER

**FROM CONTRACTOR:**  
 Bishop Bros., Inc.  
 P.O. BOX 3854  
 PEORIA, IL 61612-2854  
**VIA ARCHITECT:**

## CONTRACTOR'S APPLICATION FOR PAYMENT

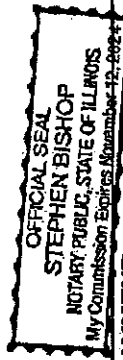
Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM ..... \$ 303,662.00
2. Net change by Change Orders ..... \$ -2,480.30
3. CONTRACT SUM TO DATE (Line 1 +/- 2) ..... \$ 301,181.70
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) ..... \$ 282,827.00
5. RETAINAGE:
  - a. 10.0 % of Completed Work (Column D + E) on G703 ..... \$ 28,282.70
  - b. 10.0 % of Stored Material (Column F on G703) ..... \$ 0.00
- Total Retainage (Lines 5a + 5b or Total in Column I of G703) ..... \$ 28,282.70
6. TOTAL EARNED LESS RETAINAGE ..... \$ 254,544.30  
(Line 4 less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT ..... \$ 238,640.76  
(Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE ..... \$ 15,903.54
9. BALANCE TO FINISH, INCLUDING RETAINAGE ..... \$ 46,637.40  
(Line 3 less Line 6)

| CHANGE ORDER SUMMARY                               | ADDITIONS          | DEDUCTIONS         |
|--|--------------------|--------------------|
| Total changes approved in previous months by Owner | \$ 0.00            | \$ 6,813.00        |
| Total approved this Month                          | \$ 4,332.70        | \$ 0.00            |
| <b>TOTALS</b>                                      | <b>\$ 4,332.70</b> | <b>\$ 6,813.00</b> |
| NET CHANGES by Change Order                        | \$                 | \$ -2,480.30       |

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work Covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

**CONTRACTOR:**  
 By: [Signature]  
 State of: Illinois  
 County of: Peoria  
 Subscribed and sworn to before me this 15 day of June 2023  
 Date: 6/15/23



**Notary Public:** [Signature]  
 My Commission expires: 11-12-24

## ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

**AMOUNT CERTIFIED** ..... \$ 15,903.54  
 (Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

**ARCHITECT:** Tom Jordan  
 By: [Signature]  
 Date: 6/15/23

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

# AIA Continuation G703

Application no.: 3  
 Application date: 6/15/23  
 Period to: 5/12/23  
 Architect's project no.:

Jobid: 22025  
 Tazewell County ADA

| A<br>Item No.      | B<br>Description of Work  | C<br>Scheduled Value   |                    | D<br>WORK COMPLETED |          | E<br>Amount This Period | F<br>Materials Presently Stored (not in D) | G<br>Total Compl. and Stored To Date (D+F) | H<br>% Compl. (Prev.) | I<br>Balance To Finish (Prev.) | J<br>Retainage (Prev.) |
|--------------------|---------------------------|------------------------|--------------------|---------------------|----------|-------------------------|--|--|-----------------------|--------------------------------|------------------------|
|                    |                           | From Prev. Application | Amount This Period |                     |          |                         |  |  |                       |                                |                        |
| 1                  | GENERAL (BBI)             | 0.00                   | 0.00               | 0.00                | 0.00     | 0.00                    | 0.00                                       | 0.00                                       | 0                     | 0.00                           | 0.00                   |
| 2                  | Bonds & Insurance         | 4,810.00               | 4,810.00           | 4,810.00            | 0.00     | 0.00                    | 0.00                                       | 4,810.00                                   | 100                   | 0.00                           | 481.00                 |
| 3                  | Office Maintenance        | 4,000.00               | 4,000.00           | 3,000.00            | 500.00   | 500.00                  | 0.00                                       | 3,500.00                                   | 88                    | 500.00                         | 350.00                 |
| 4                  | Overhead & Profit         | 30,366.00              | 30,366.00          | 23,217.00           | 4,000.00 | 4,000.00                | 0.00                                       | 27,217.00                                  | 90                    | 3,149.00                       | 2,721.70               |
| 5                  | SUPERVISION               | 0.00                   | 0.00               | 0.00                | 0.00     | 0.00                    | 0.00                                       | 0.00                                       | 0                     | 0.00                           | 0.00                   |
| 6                  | Marguette Heigh City Hall | 1,200.00               | 1,200.00           | 1,200.00            | 0.00     | 0.00                    | 0.00                                       | 1,200.00                                   | 100                   | 0.00                           | 120.00                 |
| 7                  | Creve Coe Vlll Hall       | 500.00                 | 500.00             | 0.00                | 0.00     | 0.00                    | 0.00                                       | 0.00                                       | 0                     | 500.00                         | 0.00                   |
| 8                  | Minier Vlll Hall          | 500.00                 | 500.00             | 0.00                | 0.00     | 500.00                  | 0.00                                       | 500.00                                     | 100                   | 0.00                           | 50.00                  |
| 9                  | Taze Count Court Hous     | 600.00                 | 600.00             | 600.00              | 0.00     | 0.00                    | 0.00                                       | 600.00                                     | 100                   | 0.00                           | 60.00                  |
| 10                 | Taze Count Res. Center    | 1,000.00               | 1,000.00           | 1,000.00            | 0.00     | 0.00                    | 0.00                                       | 1,000.00                                   | 100                   | 0.00                           | 100.00                 |
| 11                 | Taze Count Heat Dep       | 2,000.00               | 2,000.00           | 2,000.00            | 0.00     | 0.00                    | 0.00                                       | 2,000.00                                   | 100                   | 0.00                           | 200.00                 |
| 12                 | Armington Vlll Hall       | 1,000.00               | 1,000.00           | 1,000.00            | 0.00     | 0.00                    | 0.00                                       | 1,000.00                                   | 100                   | 0.00                           | 100.00                 |
| 13                 | Hittle Township           | 500.00                 | 500.00             | 500.00              | 0.00     | 0.00                    | 0.00                                       | 500.00                                     | 100                   | 0.00                           | 50.00                  |
| 14                 | Delavan City Hall         | 500.00                 | 500.00             | 0.00                | 500.00   | 500.00                  | 0.00                                       | 500.00                                     | 100                   | 0.00                           | 50.00                  |
| 15                 | McKenzie Building         | 2,000.00               | 2,000.00           | 2,000.00            | 0.00     | 0.00                    | 0.00                                       | 2,000.00                                   | 100                   | 0.00                           | 200.00                 |
| 16                 | Mackinaw Township         | 500.00                 | 500.00             | 0.00                | 0.00     | 0.00                    | 0.00                                       | 0.00                                       | 0                     | 500.00                         | 0.00                   |
| 17                 | Mackinaw Community Center | 1,500.00               | 1,500.00           | 1,500.00            | 0.00     | 0.00                    | 0.00                                       | 1,500.00                                   | 100                   | 0.00                           | 150.00                 |
| 18                 | DUMPSTERS                 | 800.00                 | 800.00             | 800.00              | 0.00     | 0.00                    | 0.00                                       | 800.00                                     | 100                   | 0.00                           | 80.00                  |
| 19                 | HANDRIAL (R3) Armington   | 2,279.00               | 2,279.00           | 2,279.00            | 0.00     | 0.00                    | 0.00                                       | 2,279.00                                   | 100                   | 0.00                           | 227.90                 |
| 20                 | GENERAL TRADE             | 0.00                   | 0.00               | 0.00                | 0.00     | 0.00                    | 0.00                                       | 0.00                                       | 0                     | 0.00                           | 0.00                   |
| <b>Page Totals</b> |                           | 54,055.00              | 43,906.00          | 43,906.00           | 5,500.00 | 5,500.00                | 0.00                                       | 49,406.00                                  | 91                    | 4,648.00                       | 4,940.60               |

AIA Continuation G703

JobId: 22025  
Tazewell County ADA

Application no.: 3  
Application date: 6/15/23  
Period to: 5/12/23  
Architect's project no.:

| A<br>Item No.      | B<br>Description of Work       | C<br>Scheduled Value | D<br>WORK COMPLETED    |                    | E<br>Amount This Period | F<br>Materials Presently Stored (not in D) | G<br>Total Compl. and Stored To Date (D+F) | H<br>% Compl (Prev.) | I<br>Balance To Finish (Prev.) | J<br>Retainage (Prev.) |
|--------------------|--------------------------------|----------------------|------------------------|--------------------|-------------------------|--|--|----------------------|--------------------------------|------------------------|
|                    |                                |                      | From Prev. Application | Amount This Period |                         |  |  |                      |                                |                        |
| 21                 | Marquette Height City Hall Mat | 540.00               | 540.00                 | 0.00               | 0.00                    | 0.00                                       | 540.00                                     | 100                  | 0.00                           | 54.00                  |
| 22                 | Marquette Height City Hall Lab | 5,000.00             | 5,000.00               | 0.00               | 0.00                    | 0.00                                       | 5,000.00                                   | 100                  | 0.00                           | 500.00                 |
| 23                 | Creve Coeur VIII Hall Mat      | 140.00               | 0.00                   | 0.00               | 0.00                    | 0.00                                       | 0.00                                       | 0                    | 140.00                         | 0.00                   |
| 24                 | Creve Coeur VIII Hall Lab      | 1,000.00             | 0.00                   | 0.00               | 0.00                    | 0.00                                       | 0.00                                       | 0                    | 1,000.00                       | 0.00                   |
| 25                 | Minier VIII Hall Lab           | 640.00               | 0.00                   | 640.00             | 0.00                    | 0.00                                       | 640.00                                     | 100                  | 0.00                           | 64.00                  |
| 26                 | Taze Cou Court Hours Mat       | 500.00               | 500.00                 | 0.00               | 0.00                    | 0.00                                       | 500.00                                     | 100                  | 0.00                           | 50.00                  |
| 27                 | Taze Cou Court Hours Lab       | 2,500.00             | 2,500.00               | 0.00               | 0.00                    | 0.00                                       | 2,500.00                                   | 100                  | 0.00                           | 250.00                 |
| 28                 | Taze Cou Resou Cen Mat         | 200.00               | 200.00                 | 0.00               | 0.00                    | 0.00                                       | 200.00                                     | 100                  | 0.00                           | 20.00                  |
| 29                 | Taze Cou Resou Cent Lab        | 1,200.00             | 1,200.00               | 0.00               | 0.00                    | 0.00                                       | 1,200.00                                   | 100                  | 0.00                           | 120.00                 |
| 30                 | Taze Cou Heat Dep Mat          | 3,000.00             | 3,000.00               | 0.00               | 0.00                    | 0.00                                       | 3,000.00                                   | 100                  | 0.00                           | 300.00                 |
| 31                 | Taze Cou Heat Dep Lab          | 13,630.00            | 13,630.00              | 0.00               | 0.00                    | 0.00                                       | 13,630.00                                  | 100                  | 0.00                           | 1,363.00               |
| 32                 | Armington VIII Hall Mat        | 3,720.00             | 3,720.00               | 0.00               | 0.00                    | 0.00                                       | 3,720.00                                   | 100                  | 0.00                           | 372.00                 |
| 33                 | Armington VIII Hall Lab        | 9,024.00             | 9,024.00               | 0.00               | 0.00                    | 0.00                                       | 9,024.00                                   | 100                  | 0.00                           | 902.40                 |
| 34                 | McKenzie Building Mat          | 1,000.00             | 1,000.00               | 0.00               | 0.00                    | 0.00                                       | 1,000.00                                   | 100                  | 0.00                           | 100.00                 |
| 35                 | McKenzie Building Lab          | 7,280.00             | 7,280.00               | 0.00               | 0.00                    | 0.00                                       | 7,280.00                                   | 100                  | 0.00                           | 728.00                 |
| 36                 | Mackinaw Township Mat          | 220.00               | 0.00                   | 0.00               | 0.00                    | 0.00                                       | 0.00                                       | 0                    | 220.00                         | 0.00                   |
| 37                 | Mackinaw Township Lab          | 720.00               | 0.00                   | 0.00               | 0.00                    | 0.00                                       | 0.00                                       | 0                    | 720.00                         | 0.00                   |
| 38                 | Mackinaw Comm Cent Mat         | 3,300.00             | 3,300.00               | 0.00               | 0.00                    | 0.00                                       | 3,300.00                                   | 100                  | 0.00                           | 330.00                 |
| 39                 | Mackinaw Comm Cent Lab         | 7,050.00             | 7,050.00               | 0.00               | 0.00                    | 0.00                                       | 7,050.00                                   | 100                  | 0.00                           | 705.00                 |
| 40                 | Hitle Township Mat             | 1,440.00             | 1,440.00               | 0.00               | 0.00                    | 0.00                                       | 1,440.00                                   | 100                  | 0.00                           | 144.00                 |
| <b>Page Totals</b> |                                | 62,104.00            | 59,384.00              | 640.00             |                         | 0.00                                       | 60,024.00                                  | 97                   | 2,080.00                       | 6,002.40               |

AIA Continuation G703

Application no.: 3  
 Application date: 6/15/23  
 Period to: 5/12/23  
 Architect's project no.:

Jobid: 22025  
 Tazewell County ADA

| A<br>Item No.      | B<br>Description of Work | C<br>Scheduled Value | D<br>WORK COMPLETED    |                 | E<br>Amount This Period | F<br>Materials Presently Stored (not in D) | G<br>Total Compl. and Stored To Date (D+F) | H<br>Balance To Finish (Prev.) | I<br>Retainage (Prev.) |
|--------------------|--------------------------|----------------------|------------------------|-----------------|-------------------------|--|--|--------------------------------|------------------------|
|                    |                          |                      | From Prev. Application |                 |                         |  |  |                                |                        |
| 41                 | Hittite Township Lab     | 8,648.00             | 8,648.00               |                 | 0.00                    | 0.00                                       | 8,648.00                                   | 0.00                           | 864.80                 |
| 42                 | Delavan City Hall Mart   | 220.00               | 0.00                   |                 | 220.00                  | 0.00                                       | 220.00                                     | 0.00                           | 22.00                  |
| 43                 | Delavan City Hall Lab    | 720.00               | 0.00                   |                 | 720.00                  | 0.00                                       | 720.00                                     | 0.00                           | 72.00                  |
| 44                 | DOORS & HARDWARE (S&S)   | 0.00                 | 0.00                   |                 | 0.00                    | 0.00                                       | 0.00                                       | 0.00                           | 0.00                   |
| 45                 | Creve Coeur Vill Hall    | 1,875.00             | 1,875.00               |                 | 0.00                    | 0.00                                       | 1,875.00                                   | 0.00                           | 187.50                 |
| 46                 | Minier Vill Hall         | 1,864.00             | 1,864.00               |                 | 0.00                    | 0.00                                       | 1,864.00                                   | 0.00                           | 186.40                 |
| 47                 | McKenzie Building        | 2,750.00             | 2,750.00               |                 | 0.00                    | 0.00                                       | 2,750.00                                   | 0.00                           | 275.00                 |
| 48                 | Mackinaw Township        | 1,893.00             | 1,893.00               |                 | 0.00                    | 0.00                                       | 1,893.00                                   | 0.00                           | 189.30                 |
| 49                 | Armington Vill Hall      | 516.00               | 516.00                 |                 | 0.00                    | 0.00                                       | 516.00                                     | 0.00                           | 51.60                  |
| 50                 | Mackinaw Comm Center     | 1,424.00             | 1,424.00               |                 | 0.00                    | 0.00                                       | 1,424.00                                   | 0.00                           | 142.40                 |
| 51                 | Taza County Health       | 2,353.00             | 2,353.00               |                 | 0.00                    | 0.00                                       | 2,353.00                                   | 0.00                           | 235.30                 |
| 52                 | Hittite Township         | 1,424.00             | 1,424.00               |                 | 0.00                    | 0.00                                       | 1,424.00                                   | 0.00                           | 142.40                 |
| 53                 | Delavan City Hall        | 1,879.00             | 0.00                   |                 | 1,879.00                | 0.00                                       | 1,879.00                                   | 0.00                           | 187.90                 |
| 54                 | OPERATORS (S&S)          | 0.00                 | 0.00                   |                 | 0.00                    | 0.00                                       | 0.00                                       | 0.00                           | 0.00                   |
| 55                 | Creve Coeur Vill Hall    | 2,500.00             | 0.00                   |                 | 0.00                    | 0.00                                       | 0.00                                       | 2,500.00                       | 0.00                   |
| 56                 | Minier Vill Hall         | 2,500.00             | 0.00                   |                 | 0.00                    | 0.00                                       | 0.00                                       | 2,500.00                       | 0.00                   |
| 57                 | McKenzie Building        | 10,000.00            | 0.00                   |                 | 2,500.00                | 0.00                                       | 2,500.00                                   | 0.00                           | 250.00                 |
| 58                 | Mackinaw Township        | 2,500.00             | 0.00                   |                 | 0.00                    | 0.00                                       | 0.00                                       | 0.00                           | 1,000.00               |
| 59                 | Delavan City Hall        | 2,500.00             | 0.00                   |                 | 0.00                    | 0.00                                       | 0.00                                       | 2,500.00                       | 0.00                   |
| 60                 | PARTITIONS (S&S)         | 0.00                 | 0.00                   |                 | 2,500.00                | 0.00                                       | 2,500.00                                   | 0.00                           | 250.00                 |
| <b>Page Totals</b> |                          | <b>45,566.00</b>     | <b>32,747.00</b>       | <b>7,819.00</b> |                         | <b>0.00</b>                                | <b>40,566.00</b>                           | <b>5,000.00</b>                | <b>4,056.60</b>        |

# AIA Continuation G703

JobId: 22025  
Tazewell County ADA

Application no.: 3  
Application date: 6/15/23  
Period to: 5/12/23  
Architect's project no.:

| A<br>Item No. | B<br>Description of Work        | C<br>Scheduled Value | D<br>WORK COMPLETED    |                    | E<br>Amount This Period | F<br>Materials Presently Stored (not in D) | G<br>Total Compl. To Date (D+F) | H<br>% Compl. (Prev.) | I<br>Balance To Finish (Prev.) | J<br>Retainage (Prev.) |
|---------------|---------------------------------|----------------------|------------------------|--------------------|-------------------------|--|---------------------------------|-----------------------|--------------------------------|------------------------|
|               |                                 |                      | From Prev. Application | Amount This Period |                         |  |                                 |                       |                                |                        |
| 61            | Marquette Heights City Hall     | 4,312.00             | 4,312.00               | 0.00               | 0.00                    | 0.00                                       | 4,312.00                        | 100                   | 0.00                           | 431.20                 |
| 62            | Taze County Courthouse          | 175.00               | 175.00                 | 0.00               | 0.00                    | 0.00                                       | 175.00                          | 100                   | 0.00                           | 17.50                  |
| 63            | McKenzie Building               | 2,112.00             | 2,112.00               | 0.00               | 0.00                    | 0.00                                       | 2,112.00                        | 100                   | 0.00                           | 211.20                 |
| 64            | Taze County Health              | 6,733.00             | 6,733.00               | 0.00               | 0.00                    | 0.00                                       | 6,733.00                        | 100                   | 0.00                           | 673.30                 |
| 65            | ACCESSORIES (S&S)               | 0.00                 | 0.00                   | 0.00               | 0.00                    | 0.00                                       | 0.00                            | 0                     | 0.00                           | 0.00                   |
| 66            | Marguelle Heights City Hall     | 1,143.00             | 1,143.00               | 0.00               | 0.00                    | 0.00                                       | 1,143.00                        | 100                   | 0.00                           | 114.30                 |
| 67            | Mackinaw Comm Center            | 1,048.00             | 1,048.00               | 0.00               | 0.00                    | 0.00                                       | 1,048.00                        | 100                   | 0.00                           | 104.80                 |
| 68            | Taze County Resource            | 340.00               | 340.00                 | 0.00               | 0.00                    | 0.00                                       | 340.00                          | 100                   | 0.00                           | 34.00                  |
| 69            | Taze County Health              | 1,504.00             | 1,504.00               | 0.00               | 0.00                    | 0.00                                       | 1,504.00                        | 100                   | 0.00                           | 150.40                 |
| 70            | Hittite Township                | 1,132.00             | 1,132.00               | 0.00               | 0.00                    | 0.00                                       | 1,132.00                        | 100                   | 0.00                           | 113.20                 |
| 71            | FLOORCOVERING (CICF)            | 0.00                 | 0.00                   | 0.00               | 0.00                    | 0.00                                       | 0.00                            | 0                     | 0.00                           | 0.00                   |
| 72            | Mackinaw Com Cent.Mat           | 600.00               | 600.00                 | 0.00               | 0.00                    | 0.00                                       | 600.00                          | 100                   | 0.00                           | 60.00                  |
| 73            | Mackinaw Com Cent Lab           | 770.00               | 770.00                 | 0.00               | 0.00                    | 0.00                                       | 770.00                          | 100                   | 0.00                           | 77.00                  |
| 74            | Taze Resources Mat              | 1,375.00             | 1,375.00               | 0.00               | 0.00                    | 0.00                                       | 1,375.00                        | 100                   | 0.00                           | 137.50                 |
| 75            | Taze Resource Lab               | 3,000.00             | 3,000.00               | 0.00               | 0.00                    | 0.00                                       | 3,000.00                        | 100                   | 0.00                           | 300.00                 |
| 76            | Armington Vth Hall Mat          | 650.00               | 650.00                 | 0.00               | 0.00                    | 0.00                                       | 650.00                          | 100                   | 0.00                           | 65.00                  |
| 77            | Armington Vth Hall Lab          | 775.00               | 775.00                 | 0.00               | 0.00                    | 0.00                                       | 775.00                          | 100                   | 0.00                           | 77.50                  |
| 78            | Hittite Township Mat            | 650.00               | 650.00                 | 0.00               | 0.00                    | 0.00                                       | 650.00                          | 100                   | 0.00                           | 65.00                  |
| 79            | Hittite Township Lab            | 805.00               | 805.00                 | 0.00               | 0.00                    | 0.00                                       | 805.00                          | 100                   | 0.00                           | 80.50                  |
| 80            | Marquette Heights City Hall Mat | 3,279.00             | 3,279.00               | 0.00               | 0.00                    | 0.00                                       | 3,279.00                        | 100                   | 0.00                           | 327.90                 |
| Page Totals   |                                 | 30,403.00            | 30,403.00              | 0.00               | 0.00                    | 0.00                                       | 30,403.00                       | 100                   | 0.00                           | 3,040.30               |

# AJA Continuation G703

Jobid: 22025  
Tazewell County ADA

Application no.: 3  
Application date: 6/15/23  
Period to: 5/12/23  
Architect's project no.:

| A<br>Item No.      | B<br>Description of Work        | C<br>WORK COMPLETED |                        | D<br>WORK COMPLETED                   |                  | E<br>Amount This Period | F<br>Materials Presently Stored (not in D) | G         |     | H<br>Balance To Finish (Prev.) | I<br>Retainage (Prev.) |
|--------------------|---------------------------------|---------------------|------------------------|---------------------------------------|------------------|-------------------------|--|-----------|-----|--------------------------------|------------------------|
|                    |                                 | Scheduled Value     | From Prev. Application | Total Compl. and Stored To Date (D+F) | % Compl. (Prev.) |                         |  |           |     |                                |                        |
| 81                 | Marquette Heights City Hall Lab | 2,200.00            | 2,200.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 2,200.00  | 100 | 0.00                           | 220.00                 |
| 82                 | Tazewell County Health Mat      | 1,200.00            | 1,200.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 1,200.00  | 100 | 0.00                           | 120.00                 |
| 83                 | Tazewell County Health Lab      | 2,725.00            | 2,725.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 2,725.00  | 100 | 0.00                           | 272.50                 |
| 84                 | CONCRETE (Knapp)                | 0.00                | 0.00                   | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 0.00      | 0   | 0.00                           | 0.00                   |
| 85                 | Marquette Heights Mat           | 450.00              | 450.00                 | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 450.00    | 100 | 0.00                           | 45.00                  |
| 86                 | Marquette Heights Lab           | 4,350.00            | 4,350.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 4,350.00  | 100 | 0.00                           | 435.00                 |
| 87                 | Mackinaw Mat                    | 450.00              | 450.00                 | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 450.00    | 100 | 0.00                           | 45.00                  |
| 88                 | Mackinaw Lab                    | 4,350.00            | 4,350.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 4,350.00  | 100 | 0.00                           | 435.00                 |
| 89                 | Tremont Health Mat              | 800.00              | 800.00                 | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 800.00    | 100 | 0.00                           | 80.00                  |
| 90                 | Tremont Health Lab              | 5,000.00            | 5,000.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 5,000.00  | 100 | 0.00                           | 500.00                 |
| 91                 | Resource Cent. Mat              | 400.00              | 400.00                 | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 400.00    | 100 | 0.00                           | 40.00                  |
| 92                 | Resource Cent. Lab              | 3,400.00            | 3,400.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 3,400.00  | 100 | 0.00                           | 340.00                 |
| 93                 | PLUMBING (JC Dillon)            | 0.00                | 0.00                   | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 0.00      | 0   | 0.00                           | 0.00                   |
| 94                 | Hittle Township Mat.            | 500.00              | 500.00                 | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 500.00    | 100 | 0.00                           | 50.00                  |
| 95                 | Hittle Township Lab             | 4,800.00            | 4,800.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 4,800.00  | 100 | 0.00                           | 480.00                 |
| 96                 | Tazewell County Health Mat      | 1,600.00            | 1,600.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 1,600.00  | 100 | 0.00                           | 160.00                 |
| 97                 | Tazewell County Health Lab      | 5,900.00            | 5,900.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 5,900.00  | 100 | 0.00                           | 590.00                 |
| 98                 | Mackinaw Corn Cir. Mat          | 1,100.00            | 1,100.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 1,100.00  | 100 | 0.00                           | 110.00                 |
| 99                 | Mackinaw Corn Cir. Lab          | 6,000.00            | 6,000.00               | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 6,000.00  | 100 | 0.00                           | 600.00                 |
| 100                | Tazewell County Court Mat       | 400.00              | 400.00                 | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 400.00    | 100 | 0.00                           | 40.00                  |
| <b>Page Totals</b> |                                 | 45,625.00           | 45,625.00              | 0.00                                  | 0.00             | 0.00                    | 0.00                                       | 45,625.00 | 100 | 0.00                           | 4,562.50               |

# AIA Continuation G703

JobId: Z2025  
Tazewell County ADA

Application no.: 3  
Application date: 6/15/23  
Period to: 5/12/23  
Architect's project no.:

| A<br>Item No.      | B<br>Description of Work | C<br>Scheduled Value | D<br>WORK COMPLETED    |               | E<br>Amount This Period | F<br>Materials Presently Stored (not in D) | G<br>Total Compl. and Stored To Date (D+F) | H<br>Balance To Finish (Prev.) | I<br>Rerollage (Prev.) |
|--------------------|--------------------------|----------------------|------------------------|---------------|-------------------------|--|--|--------------------------------|------------------------|
|                    |                          |                      | From Prev. Application |               |                         |  |  |                                |                        |
| 101                | Taz City Court Lab       | 4,700.00             | 4,700.00               |               | 0.00                    | 0.00                                       | 4,700.00                                   | 0.00                           | 470.00                 |
| 102                | Marquette Heights CH Mat | 600.00               | 600.00                 |               | 0.00                    | 0.00                                       | 600.00                                     | 0.00                           | 60.00                  |
| 103                | Marquette Heights CH Lab | 4,500.00             | 4,500.00               |               | 0.00                    | 0.00                                       | 4,500.00                                   | 0.00                           | 450.00                 |
| 104                | Taz City Resource Mat    | 500.00               | 500.00                 |               | 0.00                    | 0.00                                       | 500.00                                     | 0.00                           | 50.00                  |
| 105                | Taz City Resource Lab    | 3,500.00             | 3,500.00               |               | 0.00                    | 0.00                                       | 3,500.00                                   | 0.00                           | 350.00                 |
| 106                | PAINTING (Wright Way)    | 0.00                 | 0.00                   |               | 0.00                    | 0.00                                       | 0.00                                       | 0.00                           | 0.00                   |
| 107                | Marquette Heights Mat    | 280.00               | 280.00                 |               | 0.00                    | 0.00                                       | 280.00                                     | 0.00                           | 28.00                  |
| 108                | Marquette Heights Lab    | 2,520.00             | 2,520.00               |               | 0.00                    | 0.00                                       | 2,520.00                                   | 0.00                           | 252.00                 |
| 109                | Creve Coeur VII Hall Mat | 70.00                | 0.00                   |               | 0.00                    | 0.00                                       | 0.00                                       | 70.00                          | 0.00                   |
| 110                | Creve Coeur VII Hall Lab | 630.00               | 0.00                   |               | 0.00                    | 0.00                                       | 0.00                                       | 630.00                         | 0.00                   |
| 111                | Minier VII Hall Mat      | 70.00                | 0.00                   |               | 70.00                   | 0.00                                       | 70.00                                      | 0.00                           | 7.00                   |
| 112                | Minier VII Hall Lab      | 630.00               | 0.00                   |               | 630.00                  | 0.00                                       | 630.00                                     | 0.00                           | 63.00                  |
| 113                | Taze County CH Mat       | 130.00               | 130.00                 |               | 0.00                    | 0.00                                       | 130.00                                     | 0.00                           | 13.00                  |
| 114                | Taze County CH Lab       | 1,170.00             | 1,170.00               |               | 0.00                    | 0.00                                       | 1,170.00                                   | 0.00                           | 117.00                 |
| 115                | Mckenzie Build Mat       | 160.00               | 160.00                 |               | 0.00                    | 0.00                                       | 160.00                                     | 0.00                           | 16.00                  |
| 116                | Mckenzie Build Lab       | 1,440.00             | 1,440.00               |               | 0.00                    | 0.00                                       | 1,440.00                                   | 0.00                           | 144.00                 |
| 117                | Mackinaw Com Cen Mat     | 410.00               | 410.00                 |               | 0.00                    | 0.00                                       | 410.00                                     | 0.00                           | 41.00                  |
| 118                | Mackinaw Com Cen Lab     | 3,690.00             | 3,690.00               |               | 0.00                    | 0.00                                       | 3,690.00                                   | 0.00                           | 369.00                 |
| 119                | Mackinaw Town Hall Mat   | 70.00                | 0.00                   |               | 0.00                    | 0.00                                       | 0.00                                       | 70.00                          | 0.00                   |
| 120                | Mackinaw Town Hall Lab   | 630.00               | 0.00                   |               | 0.00                    | 0.00                                       | 0.00                                       | 630.00                         | 0.00                   |
| <b>Page Totals</b> |                          | <b>25,700.00</b>     | <b>23,600.00</b>       | <b>700.00</b> | <b>0.00</b>             | <b>24,300.00</b>                           | <b>95</b>                                  | <b>1,400.00</b>                | <b>2,430.00</b>        |



AIA Continuation G703

JobId: 22025  
Tazewell County ADA

Application no.: 3  
Application date: 6/15/23  
Period to: 5/12/23  
Architect's project no.:

| A<br>Item No.      | B<br>Description of Work  | C<br>Scheduled Value | D<br>WORK COMPLETED    |         | E<br>Amount This Period | F<br>Materials Presently Stored (not in D) | G<br>Total Compl. and Stored To Date (D+F) | H<br>% Compl. (Prev.) | I<br>Balance To Finish (Prev.) | J<br>Retainage (Prev.) |
|--------------------|---------------------------|----------------------|------------------------|---------|-------------------------|--|--|-----------------------|--------------------------------|------------------------|
|                    |                           |                      | From Prev. Application |         |                         |  |  |                       |                                |                        |
| 121                | Taze Resource Cen Mat     | 90.00                | 90.00                  |         | 0.00                    | 0.00                                       | 90.00                                      | 100                   | 0.00                           | 9.00                   |
| 122                | Taze Resource Cen Lab     | 810.00               | 810.00                 |         | 0.00                    | 0.00                                       | 810.00                                     | 100                   | 0.00                           | 81.00                  |
| 123                | Taz Healt Dep Mat         | 580.00               | 580.00                 |         | 0.00                    | 0.00                                       | 580.00                                     | 100                   | 0.00                           | 58.00                  |
| 124                | Taz Healt Dep Lab         | 5,040.00             | 5,040.00               |         | 0.00                    | 0.00                                       | 5,040.00                                   | 100                   | 0.00                           | 504.00                 |
| 125                | Armington Vii Hall Mat    | 190.00               | 190.00                 |         | 0.00                    | 0.00                                       | 190.00                                     | 100                   | 0.00                           | 19.00                  |
| 126                | Armington Vii Hall Lab    | 1,710.00             | 1,710.00               |         | 0.00                    | 0.00                                       | 1,710.00                                   | 100                   | 0.00                           | 171.00                 |
| 127                | Hittle Town Hall Mat      | 340.00               | 340.00                 |         | 0.00                    | 0.00                                       | 340.00                                     | 100                   | 0.00                           | 34.00                  |
| 128                | Hittle Town Hall Lab      | 3,060.00             | 3,060.00               |         | 0.00                    | 0.00                                       | 3,060.00                                   | 100                   | 0.00                           | 306.00                 |
| 129                | Delavan City Hall Mat     | 70.00                | 0.00                   | 70.00   | 0.00                    | 0.00                                       | 70.00                                      | 100                   | 0.00                           | 7.00                   |
| 130                | Delavan City Hall Lab     | 630.00               | 0.00                   | 130.00  | 0.00                    | 0.00                                       | 130.00                                     | 21                    | 500.00                         | 13.00                  |
| 131                | ELECTRIAL (Porter)        | 0.00                 | 0.00                   | 0.00    | 0.00                    | 0.00                                       | 0.00                                       | 0                     | 0.00                           | 0.00                   |
| 132                | Creve Coeur Vill Hall Mat | 609.00               | 548.10                 | 0.00    | 0.00                    | 0.00                                       | 548.10                                     | 90                    | 60.90                          | 54.81                  |
| 133                | Creve Coeur Vill Hall Lab | 1,421.00             | 1,662.90               | -241.90 | 0.00                    | 0.00                                       | 1,421.00                                   | 100                   | 0.00                           | 142.10                 |
| 134                | Minier Vill Hall Mat      | 630.00               | 183.00                 | 447.00  | 0.00                    | 0.00                                       | 630.00                                     | 100                   | 0.00                           | 63.00                  |
| 135                | Minier Vill Hall Lab      | 1,473.00             | 1,325.70               | 147.30  | 0.00                    | 0.00                                       | 1,473.00                                   | 100                   | 0.00                           | 147.30                 |
| 136                | Mackenzie Building Mat    | 1,942.00             | 1,942.00               | 0.00    | 0.00                    | 0.00                                       | 1,942.00                                   | 100                   | 0.00                           | 194.20                 |
| 137                | Mackenzie Building Lab    | 4,533.00             | 5,361.00               | -828.00 | 0.00                    | 0.00                                       | 4,533.00                                   | 100                   | 0.00                           | 453.30                 |
| 138                | Mackinaw Township Mat     | 729.00               | 656.10                 | 0.00    | 0.00                    | 0.00                                       | 656.10                                     | 90                    | 72.90                          | 65.61                  |
| 139                | Mackinaw Township Lab     | 1,702.00             | 703.80                 | 0.00    | 0.00                    | 0.00                                       | 703.80                                     | 41                    | 988.20                         | 70.38                  |
| 140                | Mackinaw Comm Cent Mat    | 995.00               | 995.00                 | 0.00    | 0.00                    | 0.00                                       | 995.00                                     | 100                   | 0.00                           | 99.50                  |
| <b>Page Totals</b> |                           | 26,534.00            | 25,177.60              | -275.60 |                         | 0.00                                       | 24,902.00                                  | 84                    | 1,632.00                       | 2,490.20               |

AIA Continuation G703

Jobid: 22025  
Tazewell County ADA

Application no.: 3  
Application date: 6/15/23  
Period to: 5/12/23  
Architect's project no.:

| A<br>Item No. | B<br>Description of Work                   | C<br>Scheduled Value | D<br>WORK COMPLETED    |           | E<br>Amount This Period | F<br>Materials Presently Stored (not in D) | G<br>Total Compl. and Stored To Date (D+F) | H<br>Balance To Finish (Prev.) | I<br>Retainage (Prev.) |
|---------------|--|----------------------|------------------------|-----------|-------------------------|--|--|--------------------------------|------------------------|
|               |  |                      | From Prev. Application |           |                         |  |  |                                |                        |
| 141           | Mackinaw Comm Cent Lab                     | 2,323.00             | 2,323.00               |           | 0.00                    | 0.00                                       | 2,323.00                                   | 0.00                           | 232.30                 |
| 142           | Taze Heatt Dep Mat                         | 1,754.00             | 1,578.60               |           | 175.40                  | 0.00                                       | 1,754.00                                   | 0.00                           | 175.40                 |
| 143           | Taze Heatt Dep Lab                         | 4,093.00             | 3,683.70               |           | 409.30                  | 0.00                                       | 4,093.00                                   | 0.00                           | 409.30                 |
| 144           | Hittle Town Hall Mat                       | 786.00               | 0.00                   |           | 786.00                  | 0.00                                       | 786.00                                     | 0.00                           | 78.60                  |
| 145           | Hittle Town Hall Lab                       | 1,834.00             | 945.00                 |           | 889.00                  | 0.00                                       | 1,834.00                                   | 0.00                           | 183.40                 |
| 146           | Delavan City Hall Mat                      | 865.00               | 778.50                 |           | 86.50                   | 0.00                                       | 865.00                                     | 0.00                           | 86.50                  |
| 147           | Delavan City Hall Lab                      | 2,020.00             | 1,818.00               |           | 202.00                  | 0.00                                       | 2,020.00                                   | 0.00                           | 202.00                 |
| 148           | Change Order One                           | -6,813.00            | -6,813.00              |           | 0.00                    | 0.00                                       | -6,813.00                                  | 0.00                           | -681.30                |
| 149           | Change Order 2<br>CO 2 Mackinaw & McKenzie | 4,332.70             | 0.00                   |           | 739.00                  | 0.00                                       | 739.00                                     | 3,593.70                       | 73.90                  |
|               |  | 301,181.70           | 265,156.40             | 17,670.60 |                         | 0.00                                       | 282,827.00                                 | 18,354.70                      | 28,282.70              |

# Partial Release of Lien

TO WHOM IT MAY CONERN:

That the undersigned, for and in consideration of the payment of the sum of \$ 15,903.54 , paid by the Tazewell County , receipt of which is hereby acknowledged, hereby releases and quit claims to the said party its successors and assigns, and Tazewell County the owner, all liens, lien rights, claims or demands of any kind whatsoever, which the undersigned now has or might have against the building on premises legally described as:

Tazewell County ADA

on account of labor performed and/or material furnished for the construction of any improvements per attached proposal That all labor and materials used by the undersigned in the erection of said improvements have been fully paid for.

IN WITNESS WHEREOF,

I have hereunto set my hand seal this fifteenth day of June in the year two thousand and twenty three .

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_

Bishop Bros. Inc.

By: [Signature]

Good upon receipt

State of Illinois

County of Peoria

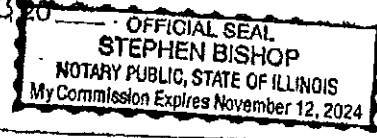
I hereby acknowledge that the statements contained in the foregoing Release of Lien are true and correct .

By: [Signature]

Sworn to and subscribed before me this 15 day of June 2023

My Commission expires:

11.12.24



Notary Public State of Illinois

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

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**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to authorize the acquisition of 1800 Broadway Street, Pekin, Illinois and the two vacant lots to the east; and

WHEREAS, Tazewell County will leaseback approximately 2,400 square feet of the building to Carle Foundation, Inc.; and

WHEREAS, the terms are defined in the agreements.

THEREFORE BE IT RESOLVED that the County Board approve this purchase and authorize the Board Chairman to execute any real estate documents necessary to complete the transactions.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Supervisor of Assessments, the Finance Office, the Treasurer and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to maintain the existing precinct boundaries and polling locations.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Election Division, and the Chairmen of each political party of this action.

PASSED THIS 28<sup>st</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

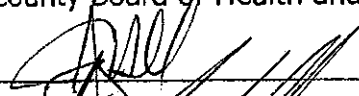
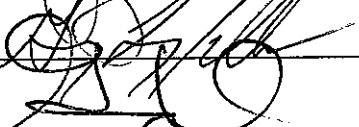
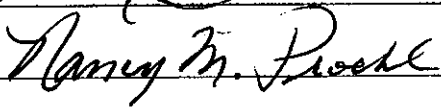
**REAPPOINTMENT**

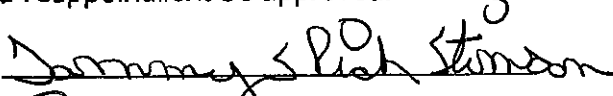
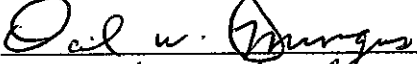


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint David Dingleline of 904 Peoria Street, Washington, IL 61571 to the Tazewell County Board of Health for a term commencing July 01, 2023 and expiring June 30, 2026.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of David Dingleline to the Tazewell County Board of Health and we recommend said reappointment be approved.

  
  
  
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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of David Dingleline to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

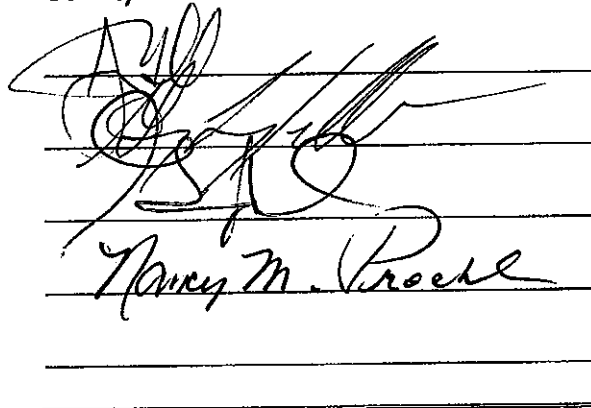
**REAPPOINTMENT**

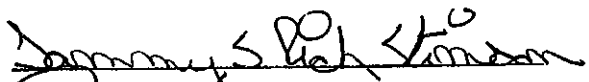
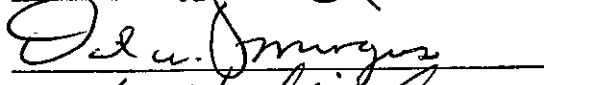

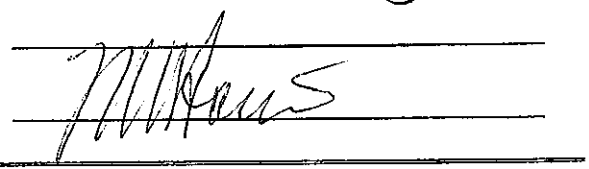
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Dr. Adam Sturdavant of 227 N. Pennsylvania Avenue, Morton, IL to the Tazewell County Board of Health for a term commencing July 01, 2023 and expiring June 30, 2026.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Dr. Adam Sturdavant to the Tazewell County Board of Health and we recommend said reappointment be approved.

  
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Nancy M. Proehl  
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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Adam Sturdavant to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman

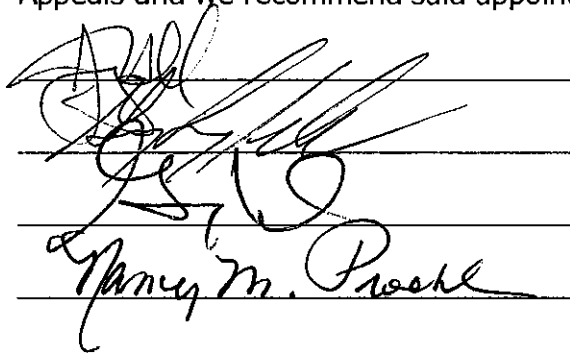
**APPOINTMENT**


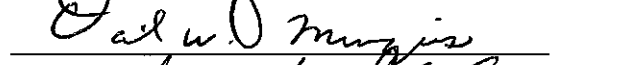
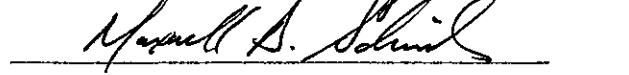
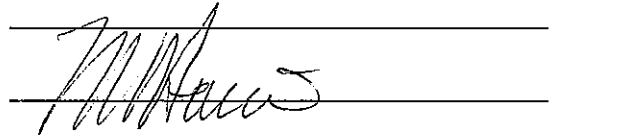
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Valerie Fehr, 11884 Wagonseller Road, Pekin, IL to the Zoning Board of Appeals for a term commencing July 01, 2023 and expiring November 30, 2026.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Valerie Fehr to the Zoning Board of Appeals and we recommend said appointment be approved.

  
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Nancy M. Proehl  
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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Valerie Fehr to the Zoning Board of Appeals.

The County Clerk shall notify the County Board Office and Community Development of this action.

PASSED THIS 28th DAY of JUNE, 2023.

ATTEST:

\_\_\_\_\_  
Tazewell County Clerk

\_\_\_\_\_  
Tazewell County Board Chairman





## Tazewell County Board Calendar of Meetings July 2023

|   |   |  |
|---|---|--|
| <b>Zoning Board of Appeals</b><br>Duane Lessen, Chair | Monday, July 3<br>5:30pm – JCCR                 | Crawford, M. Goddard, Hall, Joesting,<br>Krehbiel, Nelms, Sinn, Smith  |
| <b>Independence Day Holiday</b>                       | Tuesday, July 4                                 | County Offices Closed  |
| <b>Rules</b><br>Bill Atkins, Chair                    | Monday, July 10<br>4:15pm-Jury Room             | Crawford, Harris, Proehl, Smith  |
| <b>Land Use</b><br>Kim Joesting, Chair                | Tuesday, July 11<br>5:00pm – Jury Room          | Crawford, M. Goddard, Hall, Krehbiel,<br>Nelms, Sinn, Smith  |
| <b>Insurance Review</b><br>David Zimmerman, Chair     | TBD   | S. Goddard, Mingus, Rich-Stimson   |
| <b>Health Services</b><br>Jay Hall, Chair             | Thursday, July 13<br>5:30pm – TCHD              | S. Goddard, Hagaman, Longfellow,<br>Paget, Sinn, Smith   |
| <b>Transportation</b><br>Greg Menold, Chair           | Tuesday, July 18<br>1:30pm - Tremont            | Crawford, Deppert, Hall, Harris,<br>Paget, Proehl, Nelms   |
| <b>Property</b><br>Greg Longfellow, Chair             | Tuesday, July 18<br>3:30pm – JCCR               | Atkins, M. Goddard, Graff,<br>Hagaman, Joesting, Mingus, Rich-Stimson,<br>Schneider                              |
| <b>Finance</b><br>Nick Graff, Chair                   | Tuesday, July 18<br>following Property – JCCR   | Atkins, Deppert, S. Goddard,<br>Harris, Krehbiel, Longfellow, Menold,<br>Mingus, Proehl, Rich-Stimson, Schneider |
| <b>Human Resources</b><br>Tammy Rich-Stimson, Chair   | Tuesday, July 18<br>following Finance – JCCR    | Atkins, Deppert, S. Goddard,<br>Graff, Harris, Krehbiel, Longfellow, Menold,<br>Mingus, Proehl, Schneider        |
| <b>Risk Management</b><br>David Zimmerman, Chair      | Wednesday, July 19<br>4:00pm – Jury Room        | Atkins, Graff, Hall, Harris, Joesting,<br>Longfellow, Menold, Mingus, Proehl,<br>Rich-Stimson, Schneider         |
| <b>Executive</b><br>David Zimmerman, Chair            | Wednesday, July 19<br>following Risk Management | Atkins, Graff, Hall, Harris, Joesting,<br>Longfellow, Menold, Mingus, Proehl,<br>Rich-Stimson, Schneider         |
| <b>Board of Health</b>                                | Monday, July 24<br>6:30pm - TCHD                | Hall   |
| <b>County Board</b>                                   | Wednesday, July 26<br>6:00 pm – JCCR            | All County Board Members   |