

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

FEBRUARY 27, 2013



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

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February 27, 2013

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Proceedings of the Tazewell County Board of Tazewell County, Illinois were held in the Justice Center Community Room in the City of Pekin on Wednesday, February 27, 2013.

Board members were called to order at 6:02 P.M. By Chairman David Zimmerman presiding with the following members present: Ackerman, Connett, Crawford, Donahue, B.Grimm, D. Grimm, Graff, Harris, Hillegonds, Imig, Meisinger, Neuhauser, Palmer, Proehl, Rinehart, Sinn, Stanford, Sundell and Vanderheydt.
Absent: VonBoeckman.

Invocation was given by Chairman Zimmerman, followed by Chairman Zimmerman leading the Pledge of Allegiance.

Motion by member Sinn, Second by Member Connett to Approve Resolution 32. Motion carried by Voice Vote. County Clerk Christie A. Webb swore in John Redlingshafer as he will be serving the remainder of Paul Hahns term.

Dr. Lindsey Hall of District 709 presented facts for County wide sales tax for schools.

Member Imig reviewed proclamation regarding 100 years of Farm Bureau Service.

Transportation Committee In Place meeting at 6:16 P.M
Transportation Committee In Place meeting adjourned at
6:17 P.M

Risk Management Committee In Place Meeting at 6:17 P.M.
Risk Management Committee In Place Meeting adjourned
at 7:01 P. M.

Executive Committee In Place Meeting at 7:02 P.M.
Executive Committee In Place Meeting adjourned at 7:12
P.M.

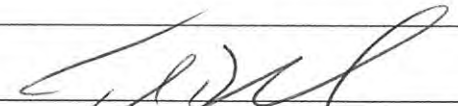
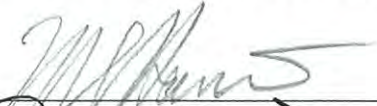
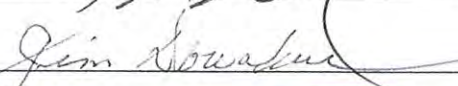
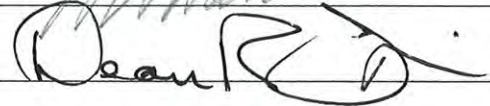

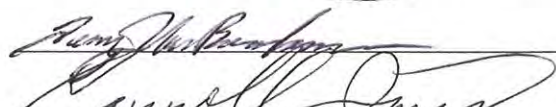

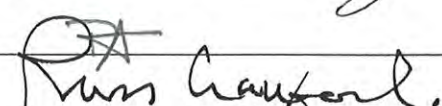
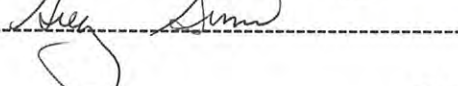

Human Resources Committee In Place Meeting at 7:13 P.M.
Human Resources Committee In Place Meeting adjourned
at ___ P. M.

Motion by Member Ackerman, Second by member Graff to
approve Consent Agenda 1-37. Pulling 1, 23, 25, 26, 28, 29,
30, 31, 32, and 37. Motion Carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the formal appointment of John Redlingshafer to the Tazewell County Board; and

WHEREAS, John Redlingshafer will serve out the remainder of Paul Hahn's unexpired term.

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

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

SUMMARY OF COUNTY SCHOOLS FACILITY SALES TAX

On April 9, 2013 voters in Tazewell County will vote on a one-cent sales tax for schools. This document provides answers to some frequently asked questions about this approach to school funding.

The proposal will appear on the ballot as follows:

Proposition for a 1% Sales Tax for School Facility Purposes:

“Shall a retailer’s occupation tax and service occupation tax (commonly referred to as a “Sales Tax”) be imposed in the Tazewell County at a rate of 1% to be used exclusively for school facility purposes?”

The County School Facilities Sales Tax represents a shift away from relying on property taxes for local school district funding in Illinois. The law went into effect in 2007 (based on a similar law in Iowa) allowing voters to approve a sales tax to fund school facility needs. Currently, 12 Illinois counties, including Champaign, Macon, Logan and Knox counties have approved the School Facilities Sales Tax and it is on the April 9, 2013 ballot in 17 additional Illinois counties.

The sales tax applies a one cent tax on every dollar spent on qualifying retail purchases. When School Boards representing more than 50% of the resident student enrollment in the county adopt resolutions approving the sales tax ballot, the question is on the ballot at the next scheduled election. All of the school districts in Tazewell County, except one, voted to pass the resolution to place this issue on the April 9, 2013 ballot. A simple county wide majority of votes is required for it to pass.

Retail sales NOT taxed include:

- Cars, Trucks, ATVs, Boats, & RVs, Mobile Homes
- Unprepared Food (groceries)
- Medicine
- Farm Equipment, Parts, and Farm Inputs

If it is not currently taxed, it will not be taxed.

Sales Tax Revenues CAN be used by public schools for:

- New School Facilities
- Additions & Renovations
- Land Acquisition
- Safety and Security Improvements
- Energy Efficiency
- Paying Off Building Bonds
- Architectural Planning/Engineering
- Durable Equipment

Sales Tax dollars CANNOT be used by public schools for:

- Salaries and benefits
- Instructional costs
- Textbooks and Computers
- Moveable equipment
- School Buses
- Operating costs

Other information:

- Implementation of the 1% schools facility sales tax, if passed by voters on April 9, 2013, would occur on January 1, 2014.
- Based upon 2012 data, the county sales tax for schools is projected to generate \$602 per student living in Tazewell County. It is estimated to be nearly \$12,875,000 annually across the county.
- The CSFST revenue is divided up proportionately, based upon student population, among the public school districts in the county. For example, the Morton 709 School has approximately 13% of the students in the county, therefore would receive approximately 13% of the revenue generated by the sales tax, or about \$1.6 million annually.



Proclamation

Whereas, the Tazewell County Board recognizes the importance of agriculture as a large part of our economic stability; and

Whereas, the Tazewell County Farm Bureau has been the leading organization in agriculture for our County; and

Whereas, the Tazewell County Farm Bureau was organized on May 12, 1913; and

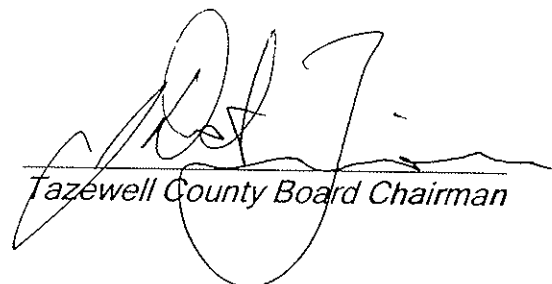
Whereas, this was the first farmer's organization in the State of Illinois to use the title "Farm Bureau"; and

Whereas, for the past 100 years they have provided farmers and the community with valuable resources, information and education; and

Whereas, on March 15, 2013 the Tazewell County Farm Bureau will celebrate their 100th year of service to the Community.

The Tazewell County Board recognizes the achievements of this organization, their value to the community and years of dedicated service to generations of Tazewell County citizens.

Respectfully presented March 15, 2013.

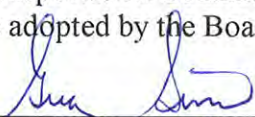
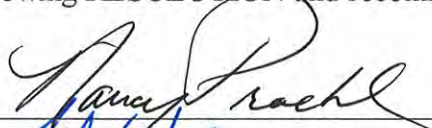




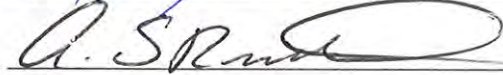
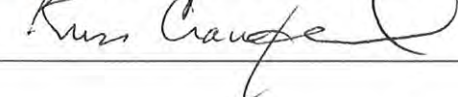


Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids for one new One Ton Truck through the State of Illinois CMS comprehensive bidding process; and

WHEREAS, subject to the approval of the County Board and review by the County Engineer, accepted the low bid of Bob Ridings Ford, in the amount of \$27,750.00(w/ trade in of 2003 F350), for a 2013 F350 One Ton Truck, to be paid from County Highway Tax Funds, New Equipment Line Item (202-311-544-000);

THEREFORE BE IT RESOLVED, that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 27th day of February, 2013.

ATTEST:

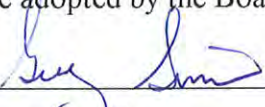



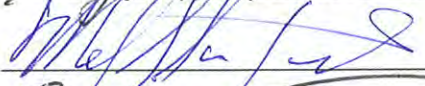
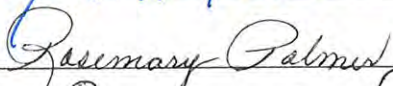

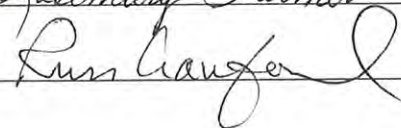

 TAZEWELL COUNTY BOARD CHAIRMAN


 TAZEWELL COUNTY CLERK

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	 _____
 _____	 _____

RESOLUTION

WHEREAS, the Transportation Committee received bids for one new One Ton Truck through the State of Illinois CMS comprehensive bidding process; and

WHEREAS, subject to the approval of the County Board and review by the County Engineer, accepted the low bid of Bob Ridings Ford, in the amount of \$32,650.00 (w/ trade in of 2006 F450), for a 2013 F450 One Ton Truck, to be paid from County Highway Tax Funds, New Equipment Line Item (202-311-544-000);

THEREFORE BE IT RESOLVED, that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 27th day of February, 2013.

ATTEST:



TAZEWELL COUNTY BOARD CHAIRMAN

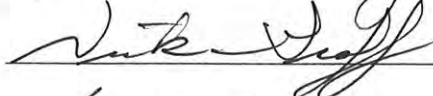

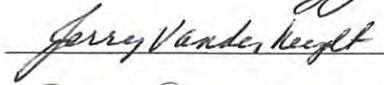
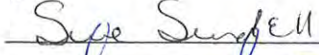
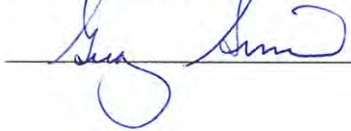



TAZEWELL COUNTY CLERK

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____ 
	_____
	_____
	_____ 

RESOLUTION


WHEREAS, the County's Health Services Committee recommends to the County Board to approve the expenditure of up to \$22,447.20 from the Solid Waste Fund; and

WHEREAS, said expenditure is to support and assist in recycling collection programs for twenty-three rural villages and townships during 2013 and,

THEREFORE BE IT RESOLVED that the County Clerk notify the County Board Office, the Director of the Health Department, the Chairman of the Health Services Committee, the Director of the Solid Waste Management Program and the Auditor of this action.

PASSED THIS 27TH DAY OF FEBRUARY, 2013.

ATTEST:



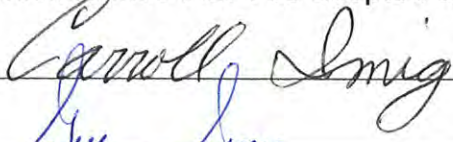


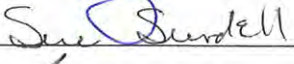
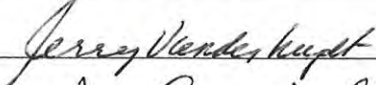


County Clerk



County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Creve Coeur which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Creve Coeur to the County the sum of \$6,918.00; and

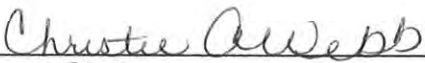
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2013.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Wayne Baker, Mayor of Creve Coeur, 101 N. Thorncrest, Creve Coeur, IL 61610 and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


County Clerk


County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1st day of JANUARY 2013, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and VILLAGE OF CREVE COEUR, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.


In consideration of the payment by Municipality to the County of the sum of \$ 6,918.00, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 925-3370). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
8. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag

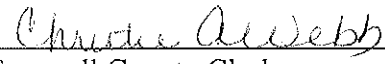
capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.

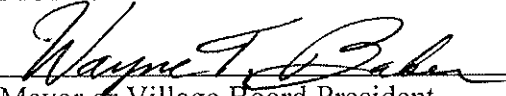
9. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
11. This Agreement shall become effective on the 1 day of JANURY 2013, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
13. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
14. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

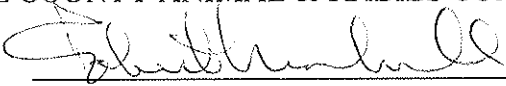
Passed this 12th day of DECEMBER, 2012


Tazewell County Board Chairman

ATTEST:


Tazewell County Clerk

MUNICIPALITY:

Mayor of Village Board President


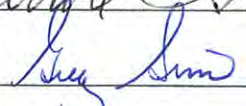

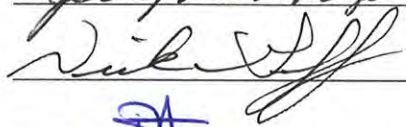

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

Director

ANNUAL AMOUNT: \$ 6,918.00

MONTHLY AMOUNT \$ 576.50 _____

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
Sue Sendell	_____
	_____
	_____
	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the City of Marquette Heights which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the City of Marquette Heights to the County in the sum of \$3,210.00; and


WHEREAS, The County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2013.

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


BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Mayor Dana Dearborn, 715 Lincoln Road, Marquette Heights, IL 61554, and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



County Clerk



County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1st day of JANUARY 2013, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and CITY OF MARQUETTE HEIGHTS, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$ 3,210.00, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 925-3370). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
8. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag

capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.

9. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
11. This Agreement shall become effective on the 1 day of JANURY 2013, _____, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
13. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
14. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

Passed this 10th day of December, 2012

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Deer Creek which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Deer Creek to the County the sum of \$696.00; and

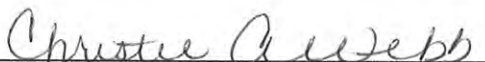
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2012.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, James Hackney, Village Board President, PO Box 38, Deer Creek, IL 61733 and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013

ATTEST:


County Clerk


County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1st day of JANUARY 2013, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and VILLAGE OF DEER CREEK, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

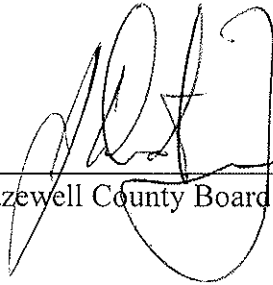
In consideration of the payment by Municipality to the County of the sum of \$ 696.00, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 925-3370). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
8. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag

capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.

9. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
11. This Agreement shall become effective on the 1 day of JANURY 2013, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
13. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
14. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

Passed this 15th day of January 2013



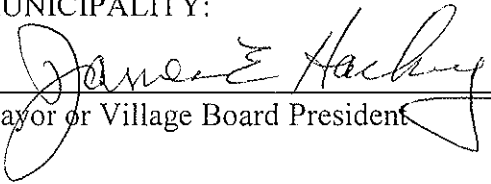
Tazewell County Board Chairman

ATTEST:



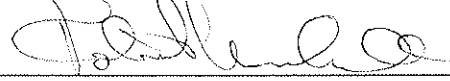
Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:



Director


ANNUAL AMOUNT: \$ 696.00


MONTHLY AMOUNT \$ 58.00 _____

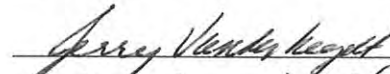
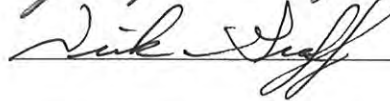
Mr. Chairman and Members of the Tazewell County Board:

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









RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Hopedale which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Hopedale to the County the sum of \$1,068.00; and

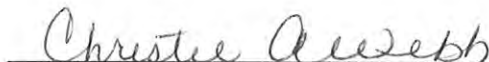
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2013.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, August Eilts, Village Board President, PO Box 387, Hopedale, IL 61747, and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



County Clerk



County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

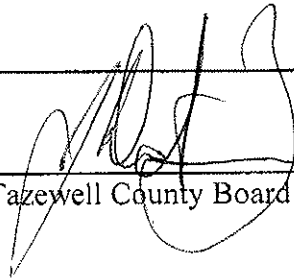
THIS AGREEMENT, entered into this 1st day of JANUARY 2013, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and VILLAGE OF HOPEDALE _____, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$ 1,068.00, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 925-3370). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
8. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag

- capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
9. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
 10. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
 11. This Agreement shall become effective on the 1 day of JANURY 2013, _____, and shall be in full force and effect for a period of one (1) year.
 12. This contract shall be governed by the interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
 13. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
 14. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
 15. This contract may not be assigned by either party without the written consent of the other party.
 16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
 17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
 18. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

Passed this _____ day of _____



Tazewell County Board Chairman

ATTEST:




Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:



Director

ANNUAL AMOUNT: \$ 1,068.00

MONTHLY AMOUNT \$ 89.00 _____

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:

Tom Donahue

Wesley

James Proehl

Dwight Minsinger

Jerry Charles Knight

Dean R. Di

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option with Clemmer Janitorial Service for the Justice Center; and

WHEREAS, the one year extension is in effect from April 03, 2012 with an annual cost of \$49,200.00; and

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 Superintendent of Building and Grounds and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:

Christie A. Webb
 County Clerk

Dean R. Di
 County Board Chairman

AGREEMENT FOR COUNTY OF TAZEVELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Clemmers, hereinafter referred to as "Contractor", **effective the 3rd day of April, 2013.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the Justice Center; and

WHEREAS, a one year option extension of forty nine thousand two hundred dollars (\$49,200) was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual 2009-P-03, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the cleaning of the Justice Center as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of forty nine thousand two hundred dollars (\$49,200) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance

of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and

employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given

on the date that such notice is placed in the United States mail.

21. TERM. The term of this Agreement shall be one year unless terminated as provided in paragraph 20.

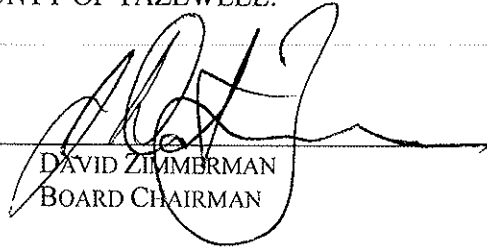
22. Probationary Term. Contractor agrees that this contract is contingent upon the Property Committee finding that the contractor has satisfactorily performed such services during the initial 90 day period. If in the sole determination of the Property Committee, the Committee finds that contractor's performance is not satisfactory, the Committee may reject this bid and make further recommendation to the Board by either recommending the best remaining qualified bid be accepted or recommending that new bids be solicited. During the probationary period Owner may terminate the agreement at any time upon written notice to Contractor.


23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

Contractor:

BY:

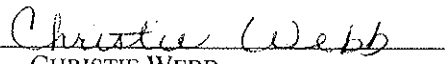

DAVID ZIMMERMAN
BOARD CHAIRMAN

BY: 

Dated: February 27, 2013

Dated: _____

ATTEST:

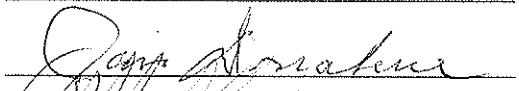
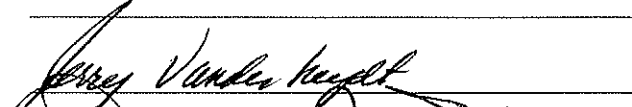


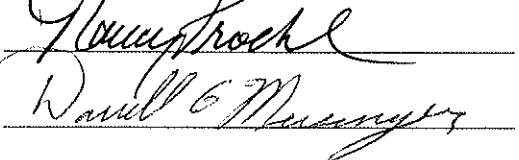

CHRISTIE WEBB
COUNTY CLERK

Dated: February 27, 2013

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:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve an extension option with Clemmer Janitorial Service for Hard Floor Cleaning; and

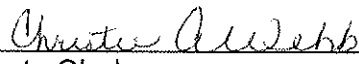
WHEREAS, the extension will be in effect until April 02, 2014 with a monthly cost remaining at \$1,600.00; and

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 Superintendent of Building and Grounds and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


County Clerk


County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Clemmers, hereinafter referred to as "Contractor", **effective the 3rd day of April, 2013.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the Justice Center; and

WHEREAS, **the Hard Floor Cleaning contract extension through April 2, 2014,** was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. **Additionally, and specifically, there is made a part of this Agreement the Project Manual 2009-P-05,** all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the cleaning of the Justice Center as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff and the Buildings & Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein **is the amount of one thousand six hundred dollars per month (\$1,600 per month) over the course of the contract extension.** Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance

of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and

employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given

on the date that such notice is placed in the United States mail.

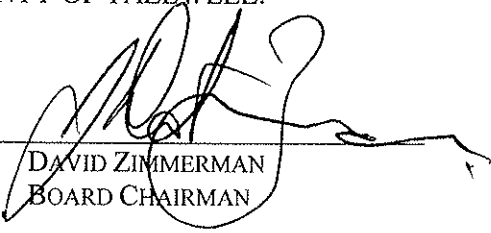
21. TERM. The term of this Agreement shall be through April 2, 2014 unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the Property Committee finding that the contractor has satisfactorily performed such services during the initial 90 day period. If in the sole determination of the Property Committee, the Committee finds that contractor's performance is not satisfactory, the Committee may reject this bid and make further recommendation to the Board by either recommending the best remaining qualified bid be accepted or recommending that new bids be solicited. During the probationary period Owner may terminate the agreement at any time upon written notice to Contractor.

23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

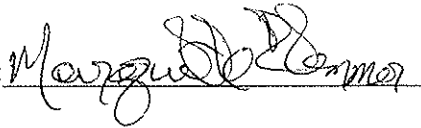
BY:


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: February 27, 2013

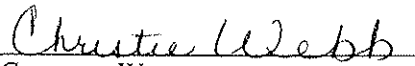
Contractor:

BY:



Dated: _____

ATTEST:

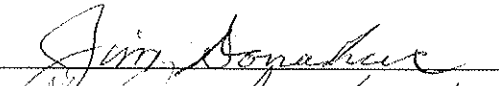

CHRISTIE WEBB
COUNTY CLERK


Dated: February 27, 2013

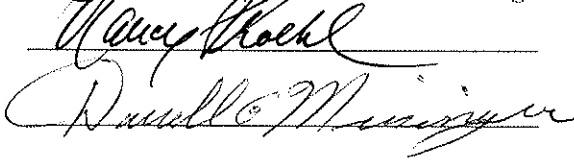
COMMITTEE REPORT

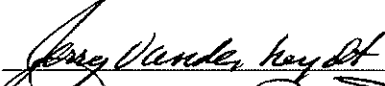
Mr. Chairman and Members of the Tazewell County Board:

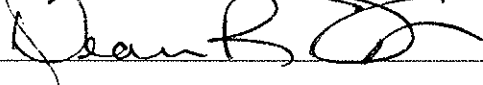
Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:











RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option with Professional Cleaning Service for the Courthouse; and


WHEREAS, the one year extension is in effect from April 03, 2012 with an annual cost of \$37,518.00; and

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 Superintendent of Building and Grounds and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



 County Clerk



 County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Professional Cleaning Service, hereinafter referred to as "Contractor", **effective the 3rd day of April, 2013.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the Courthouse; and

WHEREAS, a one year extension option of thirty seven thousand five hundred and eighteen dollars (\$37,518) was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual 2009-P-03, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the cleaning of the Justice Center as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of thirty seven thousand five hundred and eighteen dollars (\$37,518) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new

work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. After the probationary period, this agreement may be terminated upon sixty days

written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

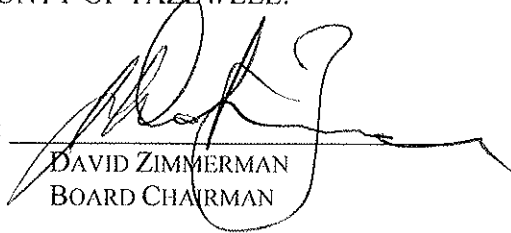
21. TERM. The term of this Agreement shall be one year unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the Property Committee finding that the contractor has satisfactorily performed such services during the initial 90 day period. If in the sole determination of the Property Committee, the Committee finds that contractor's performance is not satisfactory, the Committee may reject this bid and make further recommendation to the Board by either recommending the best remaining qualified bid be accepted or recommending that new bids be solicited. During the probationary period Owner may terminate the agreement at any time upon written notice to Contractor.

23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

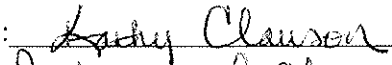
BY:


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: February 27, 2013

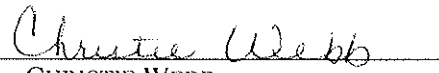
Contractor:

BY:


Professional Cleaning Service

Dated: April 15, 2013

ATTEST:

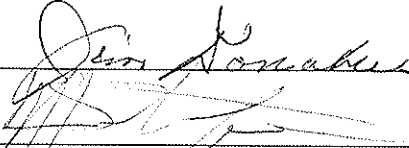

CHRISTIE WEBB
COUNTY CLERK

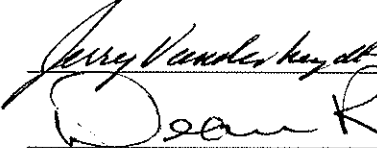
Dated: February 27, 2013

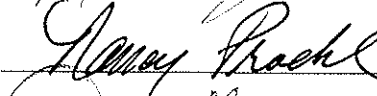
COMMITTEE REPORT

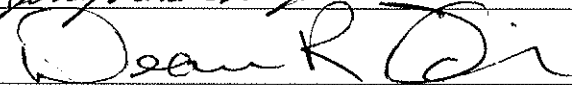
Mr. Chairman and Members of the Tazewell County Board:

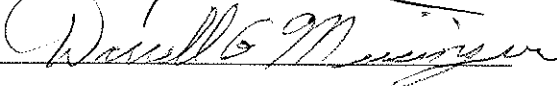
Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:











RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option with Professional Cleaning Service for the Old Post Office; and


WHEREAS, the one year extension is in effect from April 03, 2012 with an annual cost of \$17,127.24; and

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 Superintendent of Building and Grounds and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



County Clerk



County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Professional Cleaning Service, hereinafter referred to as "Contractor", **effective the 3rd day of April, 2013.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the Old Post Office; and

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

WHEREAS, a one year extension option of seventeen thousand one hundred and twenty seven dollars and twenty four cents (\$17,127.24) was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual 2009-P-03, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the cleaning of the Old Post Office as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of seventeen thousand one hundred and twenty seven dollars and twenty four cents (\$17,127.24) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new

work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. After the probationary period, this agreement may be terminated upon sixty days

written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

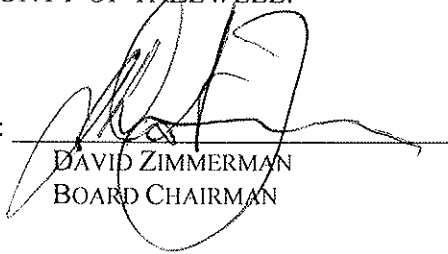
21. TERM. The term of this Agreement shall be one year unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the Property Committee finding that the contractor has satisfactorily performed such services during the initial 90 day period. If in the sole determination of the Property Committee, the Committee finds that contractor's performance is not satisfactory, the Committee may reject this bid and make further recommendation to the Board by either recommending the best remaining qualified bid be accepted or recommending that new bids be solicited. During the probationary period Owner may terminate the agreement at any time upon written notice to Contractor.

23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY:

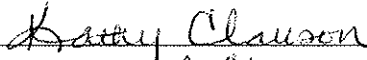


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: February 27, 2013

Contractor:

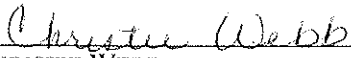
BY:



Professional Cleaning Service

Dated: April 15, 2013

ATTEST:





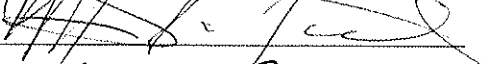
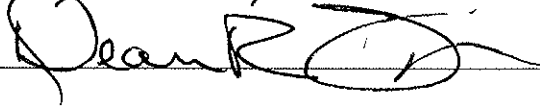


CHRISTIE WEBB
COUNTY CLERK

Dated: February 27, 2013

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:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option Tazewell County Resource Center for the Tazewell Building; and

WHEREAS, the one year extension is in effect from April 03, 2013 with an annual cost of \$3,240.00; and

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 Superintendent of Building and Grounds and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


County Clerk


County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Tazewell County Resource Center (TCRC), hereinafter referred to as "Contractor", **effective the 3rd day of April, 2013.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the Tazewell Building; and

WHEREAS, a one year option extension of three thousand two hundred and forty dollars (\$3,240) was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual 2009-P-03, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the cleaning of the Tazewell Building as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of three thousand two hundred and forty dollars (\$3,240) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance

of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and

employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given

on the date that such notice is placed in the United States mail.

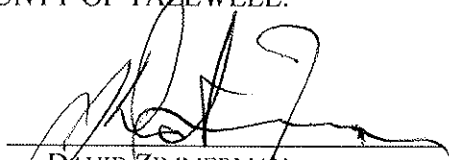
21. TERM. The term of this Agreement shall be one year unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the Property Committee finding that the contractor has satisfactorily performed such services during the initial 90 day period. If in the sole determination of the Property Committee, the Committee finds that contractor's performance is not satisfactory, the Committee may reject this bid and make further recommendation to the Board by either recommending the best remaining qualified bid be accepted or recommending that new bids be solicited. During the probationary period Owner may terminate the agreement at any time upon written notice to Contractor.

23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY:

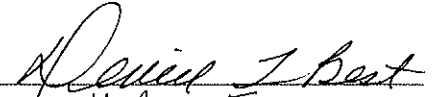


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: February 27, 2013

Contractor:

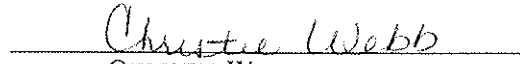
BY:



Dennis J. Best
V. P. of Finance

Dated: _____

ATTEST:



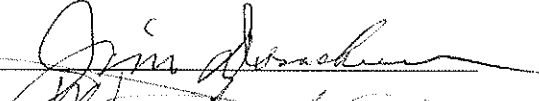


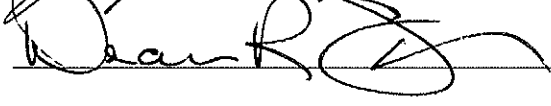
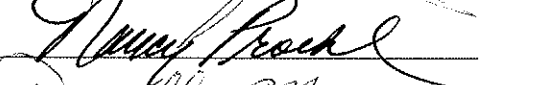

CHRISTIE WEBB
COUNTY CLERK

Dated: February 27, 2013

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:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option with Tazewell County Resource Center for the Emergency Management Agency; and

WHEREAS, the one year extension is in effect from April 03, 2012 with an annual cost of \$4,320.00; and

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 Superintendent of Building and Grounds and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


County Clerk


County Board Chairman

AGREEMENT FOR COUNTY OF TAZEVELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Tazewell County Resource Center (TCRC), hereinafter referred to as "Contractor", **effective the 3rd day of April, 2013.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the EMA Building; and

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

WHEREAS, a one year extension option of four thousand three hundred and twenty dollars (\$4,320) was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual 2009-P-03, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the cleaning of the EMA Building as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of four thousand three hundred and twenty dollars (\$4,320) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance

of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and

employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given

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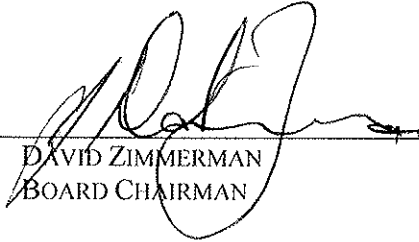
21. TERM. The term of this Agreement shall be one year unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the Property Committee finding that the contractor has satisfactorily performed such services during the initial 90 day period. If in the sole determination of the Property Committee, the Committee finds that contractor's performance is not satisfactory, the Committee may reject this bid and make further recommendation to the Board by either recommending the best remaining qualified bid be accepted or recommending that new bids be solicited. During the probationary period Owner may terminate the agreement at any time upon written notice to Contractor.

23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

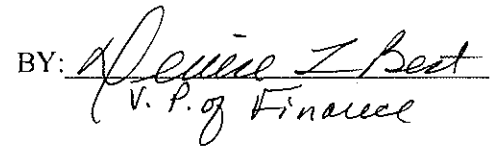
BY:


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: February 27, 2013

Contractor:

BY:


Dennis Z Best
V. P. of Finance

Dated: 3-13-13

ATTEST:

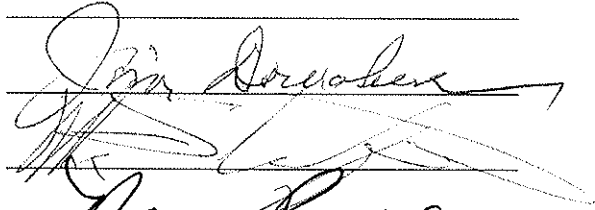
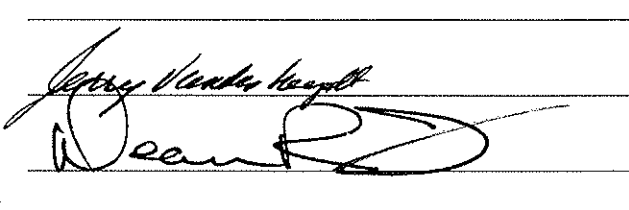
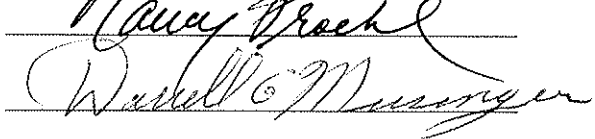
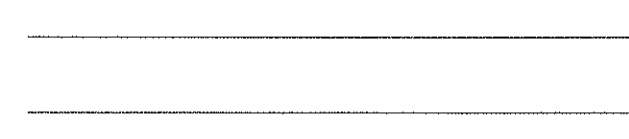

CHRISTIE WEBB
COUNTY CLERK

Dated: February 27, 2013

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:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option with Tazewell County Resource Center for the McKenzie Building; and


WHEREAS, the one year extension is in effect from April 03, 2012 with an annual cost of \$20,601.12; and

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 Superintendent of Building and Grounds and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



County Clerk



County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Tazewell County Resource Center (TCRC), hereinafter referred to as "Contractor", **effective the 3rd day of April, 2013.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the McKenzie Building; and

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

WHEREAS, a one year extension option of twenty thousand six hundred and one dollars and twelve cents (\$20,601.12) was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual 2009-P-03, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the cleaning of the McKenzie Building as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of twenty thousand six hundred and one dollars and twelve cents (\$20,601.12) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new

work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. After the probationary period, this agreement may be terminated upon sixty days

written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

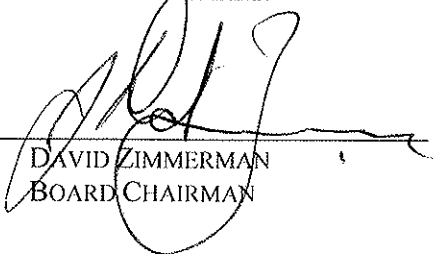
21. TERM. The term of this Agreement shall be for one year unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the Property Committee finding that the contractor has satisfactorily performed such services during the initial 90 day period. If in the sole determination of the Property Committee, the Committee finds that contractor's performance is not satisfactory, the Committee may reject this bid and make further recommendation to the Board by either recommending the best remaining qualified bid be accepted or recommending that new bids be solicited. During the probationary period Owner may terminate the agreement at any time upon written notice to Contractor.

23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

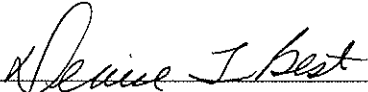
BY:


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: February 27, 2013


Contractor:

BY:


N.P. of Finance

Dated: 3-13-13

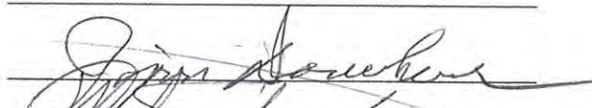
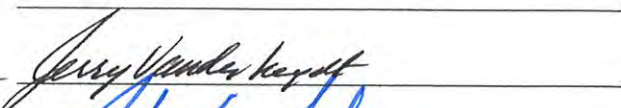
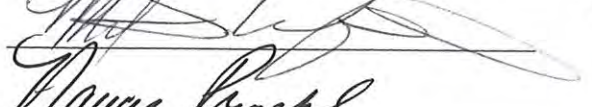

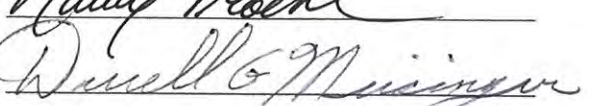
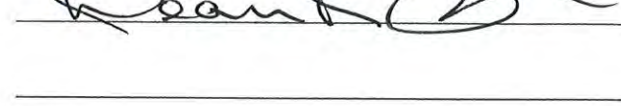

ATTEST:


CHRISTIE WEBB
COUNTY CLERK

Dated: February 27, 2013

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:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to accept the bid from Atlantic Plant Services LLC to provide asbestos abatement for the Times Building; and


WHEREAS, the project will be at a cost not to exceed \$33,850.00; and

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 Building and Grounds Superintendent and the Auditor of this action

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:

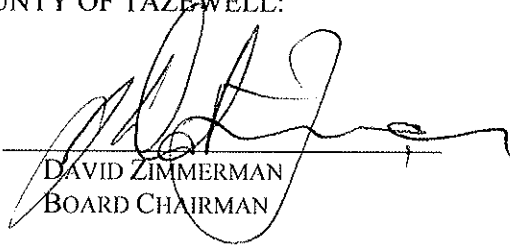

County Clerk


County Board Chairman

20. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY:

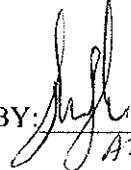


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: February 27, 2013

Contractor:

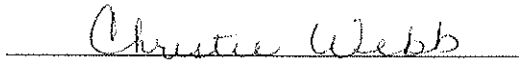
BY:



ATLANTIC PLANT SERVICES LLC
BLANCH MANAGER

Dated: 3-18-13

ATTEST:



CHRISTIE WEBB
COUNTY CLERK

Dated: February 27, 2013

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:

	_____
	_____
	_____
	
	

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to enter into the attached contract with Bruce Harris & Associates, Inc.; and

WHEREAS, the contractor will provide GIS Website Development and Web Hosting services to Tazewell County; and

WHEREAS, the cost of development services for this project will be \$19,260.00; and

WHEREAS, web hosting services will be provided at the rate of \$600.00 per month until such time that Tazewell County elects to host internally.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Assessments Department, the Treasurer, Community Development, the Auditor and Bruce Harris & Associates, Inc., 21 N. River Street, Batavia, IL 61510.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



County Clerk



County Board Chairman

CONTRACT FOR

**GIS WEBSITE DEVELOPMENT
AND
WEB HOSTING SERVICES**

BETWEEN

TAZEWELL COUNTY, ILLINOIS

AND

BRUCE HARRIS & ASSOCIATES, INC.

21 N. River Street
Batavia, IL 60510

Bruce Harris



& Associates, Inc.

CONFIDENTIAL BUSINESS INFORMATION

CONTRACT

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois a body politic and corporate, hereinafter referred to as "County", and Bruce Harris & Associates, Inc., hereinafter called "Contractor", effective the _____ day of _____ 2013.

WHEREAS, the County desires to have created, hosted, and maintained a geographic information system based website to provide certain data information to be specified by the County, and

WHEREAS, the Contractor desires to perform and complete the construction, creation, development, hosting and maintaining of said website, the parties agree to the provisions and obligations contained herein.

I. OBLIGATIONS OF THE PARTIES

A. Obligations of the Contractor

1. Gathering and Acquiring of Information, Data and Standards for Website

- i) Contractor will work with the Tazewell County Supervisor of Assessments office to acquire a copy of the current Tazewell County geographic information system database and establish a method of receiving daily automated updates from Tazewell County.
- ii) Contractor will work with the Tazewell County Supervisor of Assessments office to acquire a copy of the current Tazewell County DEVNET assessment database and establish a method of receiving daily automated updates from Tazewell County.
- iii) Contractor shall meet with representatives of Tazewell County to determine and identify all required features and options for the GIS Centric website to be created.

2. Creation of GIS Centric Website

- i) Contractor will create and provide a geographic information based website using Esri's Flex Viewer 3.0 toolkit which will integrate with the Tazewell County geographic information system data with additional Tazewell County data to be identified by the County and communicated to the Contractor.
- ii) Contractor agrees to create and provide a preliminary or draft off-line website for review.
- iii) Contractor agrees to present the preliminary or draft or initial version of the created website to the Tazewell County Supervisor of Assessments and the Tazewell County Community Development Department for their review and comments. Contractor shall make all agreed upon revisions.
- iv) Contractor agrees to present a proposed final version of the website to the Tazewell County Supervisor of Assessments and the Tazewell County Community Development Department for review. Contractor shall make any agreed upon changes requested by the County.
- v) Contractor will obtain County geographic information data, replicate said data and integrate said data in the production of the website.
- vi) Contractor will obtain County DEVNET data, replicate said data and integrate said data in the production of the website.
- vii) Contractor will deploy and make the website active, viewable and usable to the County and members of the general public. The website shall be usable pursuant to all specifications of the

County and the website shall have all functions and features as requested by the County.

- viii) Contractor agrees to make all agreed upon revisions to the final version of the website as requested by the County as soon as practicable but no later than five business (5) days following any County request to make a revision.
- ix) The created website presented to the County will have functions including but not limited to the following:
 - a) Search by Parcel Number, Owner Name, Address and Subdivision.
 - b) Cadastral maps to include a minimum of the following layers:
 - 1. Aerial photography
 - 2. Parcel Polygons
 - 3. Cadastral Annotation and Symbols including parcel numbers and dimensions
 - 4. PLSS layers
 - 5. Additional layers as developed by Tazewell County GIS Department (Zoning, School Districts, Flood Zones, County Board Districts, Precincts, etc.)
 - c) Provide Parcel Results to include:
 - 1. Owner Information
 - 2. Current Values
 - 3. Land Information
 - 4. Sales Information (most current)
 - d) Interactive ArcGIS Server Map will include the following functionality:
 - 1. Display
 - 2. Pan and Zoom
 - 3. Layer Control
 - 4. Selection
 - 5. Measure
 - 6. Identify
 - e) Property Photographs (if available digitally and in a usable format)
 - f) Building Sketches (if available digitally and in a usable format)
 - g) Print to PDF functionality
 - h) Custom Property Record Card Printing (if desired)

3. **Hosting of Website**

- i) Contractor will provide hosting services for the created website. Contractor shall complete its duties to deploy and make the website available, viewable and usable by providing the hosting and maintenance of the created website.
- ii) Contractor will host and maintain the created website from a secure data server facility.

- iii) Contractor shall begin hosting and maintaining the created website within one (1) week from the County's approval of the final version of the website.
- iv) Contractor shall complete all necessary actions and provide all necessary hardware, software and any other materials or services to ensure that the created website is available and usable to the County and the general public at all times. There shall be no interruptions in the usability, availability or functionality of the created website.
- v) Contractor shall supply all software, hardware and any other materials and services necessary to reliably host and maintain the created website.
- vi) Contractor shall provide multiple entry points for internet bandwidth from different providers for increased reliability and availability.
- vii) Contractor shall secure daily updates for all data available on or used in the created website.
- viii) Contractor shall at all times monitor the servers hosting the created website to ensure the proper functionality, availability and usability of the created website.
- ix) Contractor agrees and understands that the hosting and maintenance of the created website shall become the responsibility of the County at a time deemed appropriate by the County. At such time as the County desires to host and maintain the created website, the County may terminate this contract and any monthly hosting payment obligations under the terms of this contract.
- x) Contractor agrees and understands that all data, programs, software, records, documents, files, websites, maps, reports, information, tools, and any material or item of any kind used to create the website and the website itself and all its content must be preserved at the termination of this contract and that the ownership of each and every item is assigned to County.
- xi) Contractor shall not at the termination of this contract destroy, dismantle or render nonfunctioning the created website or any portion of the website or its content.
- xii) Contractor agrees that at the termination of this contract and upon being notified of the County's intent to take responsibility for hosting and maintaining the created website, the created website will be kept in an updated, functioning, usable state deemed acceptable by the County and the created website and the ownership of all the created website's content and functions shall be held solely by County.
- xiii) Contractor shall comply with all applicable Tazewell County Security Procedures as established by the Sheriff or Presiding

Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

- xiv) Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.
- xv) Contractor agrees to maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect County from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

B. Obligations of the County

- i) County agrees to pay Contractor a sum in the amount of \$19,260 (Nineteen Thousand Two Hundred Sixty Dollars) as compensation for the services under this agreement. Said sum shall become due and payable only upon the completion of Contractor's duties being fully performed to the satisfaction of the County and upon acceptance of the County. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein.
- ii) County agrees to pay in addition to any other sum, \$600 (Six Hundred Dollars) per month for hosting and maintenance services with payment starting at the beginning of the month following the month in which the final version of the created website has been deemed in writing to be acceptable by the County.
- iii) County shall agree to pay for any additional programming or modifications requested by the County at a rate of \$150 (One Hundred Fifty Dollars) per hour. The Contractor shall submit an estimate of hours to the County for authorization prior to proceeding with any additional work.

II. ACCEPTANCE

County shall within thirty (30) days of being presented a final version of the created website review the created website and its content and functions and determine whether the created website meets the requirements and desires of the County. At the conclusion of thirty (30) days, if County has not notified Contractor of any corrections or revisions desired to the created website, the website will be deemed to be accepted and payment under Section I shall

become due. Any correction or desired revision to the created website shall be communicated by the County to the Contractor. Contractor shall make any requested revision or correction as soon as practicable but not later than five (5) business days after the County has provided the request in writing.

III. TERMINATION

This agreement may be terminated by either party by providing written notice to the other party at least thirty (30) days prior to the date of termination. In the event the County terminates this agreement, the Contractor shall be paid the fair value for the services rendered prior to notice of cancellation from County. Fair value will be based on the hours documented on employee time sheets. The hourly rate will be calculated at the rate of \$150 (One Hundred Fifty Dollars) per hour. After the completion of the thirty day period, neither party shall have any further obligations under this agreement.

IV. EXECUTION OF AGREEMENT

This agreement is deemed to be executed at the time that it is signed by a representative for each party. Contractor shall immediately begin its obligations under this agreement at the time of execution. All work and services related to the gathering of data and information and related to the creation of the website shall be completed within four (4) months of the execution of this agreement.

V. AMENDMENT

This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. County shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by County in writing approved by and signed by a person with lawful authority granted to execute such writing.

VI. APPLICABLE LAW

This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

VII. SEVERABILITY

No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

VIII. ASSIGNMENT

This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of County. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

IX. LIABILITY

Contractor shall save and hold harmless County, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorney's fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of County, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify County for any costs, expenses, judgments and attorney's fees paid or incurred, by or on behalf of the County, and/or its agents and employees, whether or not by or through insurance provided by County.

IX. ENTIRE AGREEMENT

The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

This Contract, as heretofore described, made and entered on this 27th day of February, 2013.

BRUCE HARRIS & ASSOCIATES, INC.
Contractor

By: Bruce C. Harris
Bruce C. Harris, President

COUNTY OF TAZEWELL
Pekin, Illinois

By: [Signature]
Chairman
Tazewell County Board

Bruce Harris personally appeared before me as an officer and agent of said corporation this 6TH day of MARCH, 2013.

Attested:

Joanne M. Pittman
Notary Public


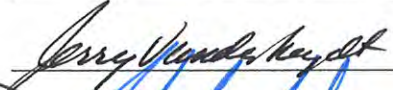


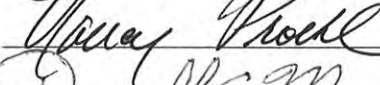


By: Christie A. Webb
County Clerk



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:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to authorize the Director of Animal Control to purchase a 2013 Ford F-150 Truck for Animal Control; and

WHEREAS, the total cost of the vehicle will be \$15,410.00 plus \$155.00 for licensing fees and will be paid from New Equipment Line Item (211-411-544-000); and

WHEREAS, the vehicle cost will be reduced by the trade in allowance.

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 Director of Animal Control and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


County Clerk


County Board Chairman

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:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve a procedure to sell County property that has been determined as surplus; and

WHEREAS, the Property Committee has determined this surplus property has no historic value and it is in the best interest of the citizens of the County to dispose of this property; and

WHEREAS, the items to be sold will be listed on the County's Website and E-Bay will be utilized as a sales vehicle when determined appropriate by the Property Committee.

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

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:

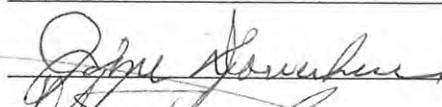

Tazewell County Clerk

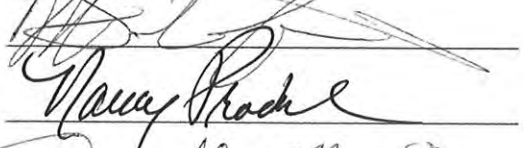

Tazewell County Board Chairman

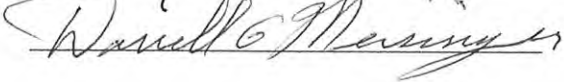
COMMITTEE REPORT

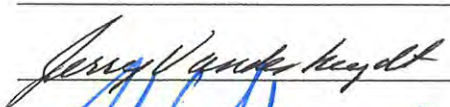
Mr. Chairman and Members of the Tazewell County Board:


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














RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the sale of property from the Times Building and the Radio Station; and

WHEREAS, the sale will be advertised on the Tazewell County website.

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 Superintendent of Building and Grounds and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:





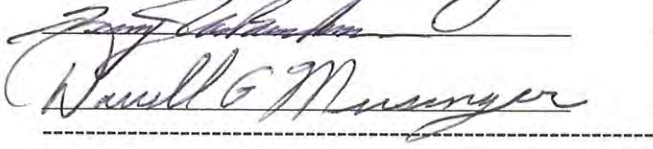

 County Clerk



 County Board Chairman

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:

	_____
	_____
	

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Line Item Transfers for the County Highway Department:

- Transfer \$800.00 from County Highway Fund 202, Training Line Item (202-311-533-910) to Dues and Subscriptions Line Item (202-311-522-140) to resolve unpaid dues for IPWMAN for 2012.

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, the County Highway Engineer and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish a second Human Resources Generalist position and to authorize the County Administrator to post both full-time Human Resources Generalist positions; and

WHEREAS, the County Administrator has evaluated the Human Resources needs within the County and has recommended that a second Human Resources Generalist position, classified as non-bargaining unit/confidential employee, will meet the current needs of the County; and

WHEREAS, one Human Resources Generalist position will administer employment services and the second will administer benefits/risk management services with responsibilities within their job descriptions; and

WHEREAS, the County Administrator has provided offsetting savings and FTE's for both of these Human Resources Generalist positions by not filling the Human Resources Manager and Information Technology Manager positions and provided for both positions to be fully funded in the FY13 budget; and

WHEREAS, the County Board authorizes the County Administrator to post and interview for and fill these two positions; and

WHEREAS, the temporary full time internships will be extended for an additional month.

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

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


County Clerk


County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

David E. Missinger

Dean R. D.

Carroll Smyg

Randy [unclear]

Monica Connett

[Signature]

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve filling a vacant position for an Election Clerk in the County Clerk's office; and

WHEREAS, the Vital Statistics Clerk is a Grade 11 position with a hiring range of \$10.270 to \$10.669; and

THEREFORE BE IT RESOLVED by the County Board that the County Clerk be authorized to hire an Election Clerk.

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



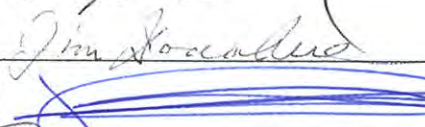
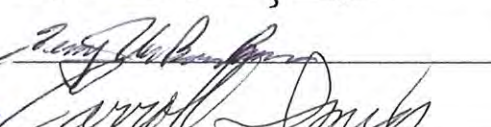
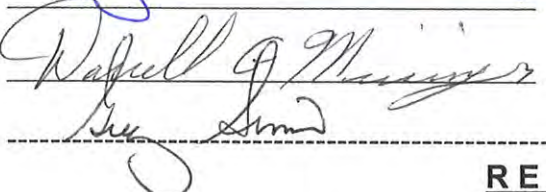

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to instruct the claims administrator, CCMSI, to deny the claim for damages; and

WHEREAS, a claim has been filed as the result of a "slip and fall" on County Property; and

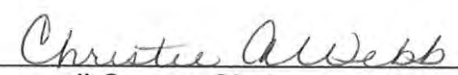
WHEREAS, the claim was reviewed by CCMSI and it is at their recommendation that this claim be denied.

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

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:

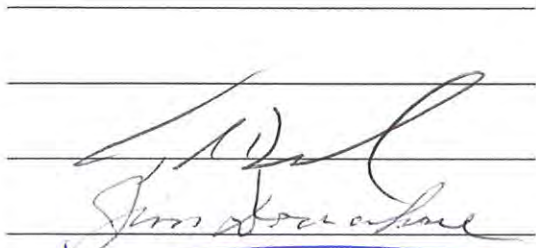


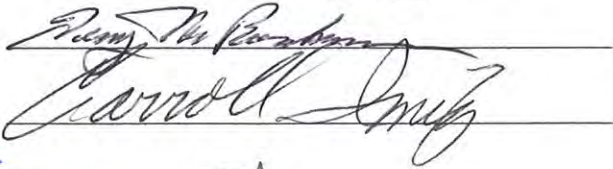
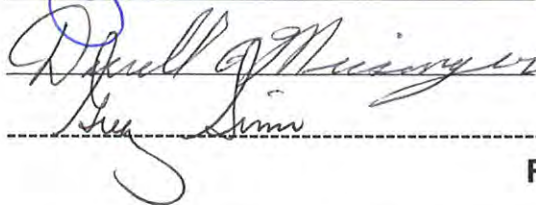


Tazewell County Clerk


Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, all citizens of Illinois should be made aware of the ever-present dangers posed by potentially harmful substances in their home, work and play environments; and

WHEREAS, children too often have access to over the counter and prescription medications and potentially harmful household products; and

WHEREAS, for more than 50 years, the nation has been observing National Poison Prevention Week (NPPW), the Illinois Poison Center celebrates March as Illinois Poison Prevention Month (IPPM) to help prevent accidental/unintentional poisonings share tips for promoting community involvement in poison prevention; and

WHEREAS, in 2013, the Illinois Poison Center, the oldest and one of the largest poison centers in the nation, will be celebrating its 60th year of providing poison prevention and treatment recommendations to the people of Illinois; and

WHEREAS, the Illinois Poison Center is a mainstay in the emergency medical care system of the State of Illinois and is recognized nationally for its contributions to poison treatment and prevention; and

WHEREAS, nearly 50 percent of the 77,000 poisonings reported last year to the Illinois Poison Center involved children under the age of five and which most could have been prevented; and

WHEREAS, more than 90 percent of the exposure calls received from the public are treated over the phone, quickly and safely by experienced, expert staff of the poison center

rather than in an emergency room.

THEREFORE BE IT RESOLVED that the County Board proclaim March 2013 to be *POISON PREVENTION MONTH*, and congratulate the Illinois Poison Center for providing outstanding public education and treatment advice to the State of Illinois for 60 years.

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



Tazewell County Clerk

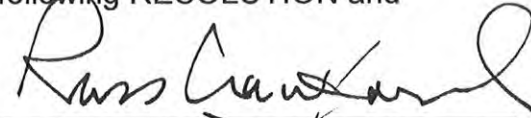

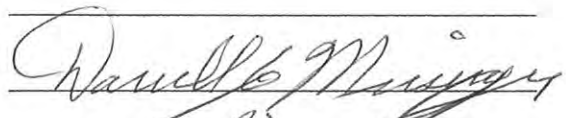
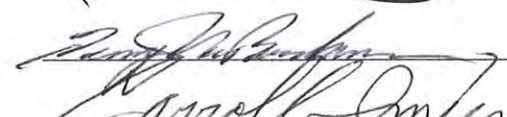

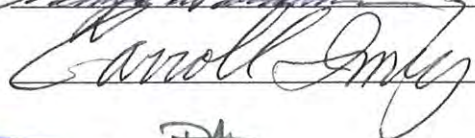
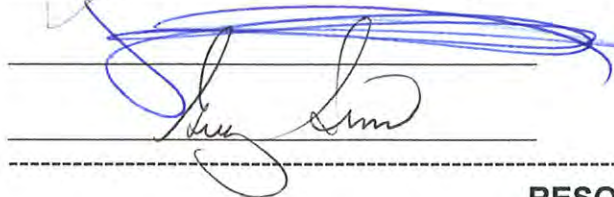



Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, Section 3A-4 of the School Code (105 ILCS 5/3A-4), as amended by Public Act 97-0703, effective June 25, 2012, requires the counties in any Educational Service Region of under 61,000 inhabitants as determined by the most recent federal census to either form a new Educational Service Region of over 61,000 inhabitants or to annex to an existing Educational Service Region of over 61,000 inhabitants; and

WHEREAS, Mason County is part of the Mason County Educational Service Region; and

WHEREAS, the Mason County Educational Service Region has less than 61,000 inhabitants as determined by the 2010 federal census; and

WHEREAS, Public Act 97-0703 authorizes the boards of the counties involved to approve the incorporation of counties into Education Service Regions of at least 61,000 inhabitants; and

WHEREAS, the boards of Mason and Tazewell counties must jointly approve the incorporation of Mason County into the Educational Service Region, comprised of Tazewell and Mason Counties under Section 3A-4 of the School Code, as amended;

THEREFORE BE IT RESOLVED that the County Board of Tazewell County approves the incorporation of Mason County into the Educational Service Region comprised of Tazewell and Mason Counties to be effective on July 01, 2015. All prior resolutions in conflict with this present resolution are hereby repealed. The terms, actions, decisions, conditions, legal rights and privileges that were approved and conferred prior to the adoption of this present resolution, however, shall be binding and in effect to the extent they do not conflict with the present resolution.

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
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_____	_____

RESOLUTION

WHEREAS, Section 3A-4 of the School Code (105 ILCS 5/3A-4), as amended by Public Act 97-0703, effective June 25, 2012, requires the counties in any Educational Service Region of under 61,000 inhabitants as determined by the most recent federal census to either form a new Educational Service Region of over 61,000 inhabitants or to annex to an existing Educations Service Region of over 61,000 inhabitants; and

WHEREAS, Woodford County is part of the Woodford County Educational Service Region; and

WHEREAS, the Woodford County Educational Service Region has less than 61,000 inhabitants as determined by the 2010 federal census; and

WHEREAS, Public Act 97-0703 authorizes the boards of the counties involved to approve the incorporation of counties into Education Service Regions of at least 61,000 inhabitants; and

WHEREAS, the boards of Woodford and Tazewell counties must jointly approve the incorporation of Woodford County into the Educational Service Region, comprised of Tazewell and Woodford Counties under Section 3A-4 of the School Code, as amended;

THEREFORE BE IT RESOLVED that the County Board of Tazewell County approves the incorporation of Woodford County into the Educational Service Region comprised of Tazewell and Woodford Counties to be effective on July 01, 2015. All prior resolutions in conflict with this present resolution are hereby repealed. The terms, actions, decisions, conditions, legal rights and privileges that were approved and conferred prior to the adoption of this present resolution, however, shall be binding and in effect to the

extent they do not conflict with the present resolution.

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman


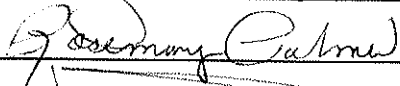

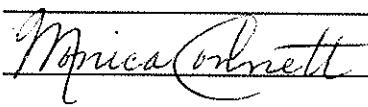
Motion by member Hillegonds, Second by member Palmer to Approve Resolution 1.

Motion by member Hillegonds, Second by member Crawford to refer back to committee. Motion Carried.

COMMITTEE REPORT

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:

	_____
	_____
	

R E S O L U T I O N

WHEREAS, the County's Land Use Committee recognizes the importance of each structure displaying its county assigned address number for the purposes of delivering accurate emergency services, and the efficient delivery of U S Mail and other delivery services, along with other reasons for a structure to be correctly identified; and

WHEREAS, the Land Use Committee has reviewed and recommends approval of the attached proposed Title 8, Chapter 5, Tazewell County 911 Address Numbering Display Ordinance for the unincorporated areas of Tazewell County; and

NOW THEREFORE BE IT RESOLVED, that the County Board approves the attached proposed Title 8, Chapter 5, Tazewell County 911 Address Numbering Display Ordinance for the unincorporated areas of Tazewell County to be effective July 1, 2013;

BE IT FURTHER RESOLVED, that the County Clerk notify the Tazewell County Community Development Administrator of this action.

PASSED THIS 27th day of February, 2013.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

DRAFT

TITLE 8, CHAPTER 5

TAZEWELL COUNTY 911 ADDRESS NUMBERING DISPLAY ORDINANCE

8TCC 5-1. PURPOSE

Tazewell County recognizes the importance of each structure displaying its county assigned address number for the purposes of delivering accurate emergency services, and the efficient delivery of U S Mail and other delivery services, along with other reasons for a structure to be correctly identified hereby adopts the following Address Number Display Ordinance.

- (a) All owners of improved residential, commercial, farming operations with non-residential buildings, industrial, and governmental (local, state, and federal) properties shall post the respective address numbers, as assigned by Tazewell County, at or near the main entrance of all principal structures, provided the plane upon which those numbers are posted is not further than 80 feet from the centerline of the street upon which the structure faces.
- (b) For those improved properties that would not have a plane, upon which the address numbers would be posted within said 80 feet shall post a sign bearing the property's respective address, not further than said 80 feet. Such signs shall not be any longer than the area of address numbers with a maximum four (4) inch perimeter around the address numbers. Such address numbers shall not be subject to the County's sign regulations, or any village or city regulation including the 1 1/2 mile zoning buffer.

All sign supports proposed to be erected with the road right-of-way shall be approved by the respective highway authority. J.U.L.I.E. is required to be contacted to locate any underground utilities that may be damaged by sign post installation.

- (c) All address numbers shall be permanently affixed and shall be clearly visible from the street, free of current and future temporary and permanent visual obstructions. They shall not be posted on doors, windows, or other moveable components.
- (d) Address numbers shall be posted upon planes that are parallel to the street direction upon which the primary structure on the property faces.

- (e) In instances where structures on a corner parcel face one street, however the structure may be addressed on the perpendicular street the address number shall be posted on each side of the structure facing each street.
- (f) Address numbers upon structures shall be posted between four (4) feet and nine (9) feet above the first floor (above grade) level.
- (g) Address numbers upon signs shall be posted between 30 inches and 48 inches above grade.
- (h) The minimum height of each address number digit shall be four (4) inches and the maximum height of each address number digit shall be twelve (12) inches.
- (i) All digits constituting an address number shall be uniform in height, color, and style.
- (j) All address number digits shall be whole Arabic numerals only. No fractions or decimals shall be allowed. They shall be devoid of serifs and other ornamentation that would cause illegibility. Script, Roman numerals and other forms of numbers shall not be acceptable.
- (k) Address numbers shall contrast highly in color with background upon which they are affixed.
- (l) Address numbers on mailboxes along the roadway may not be sufficient address number identification to comply with this ordinance. To be sufficient to comply, roadside mailboxes must be singularly located in alignment with the house to be identified and not be clustered with other mailboxes. In the case of houses directly opposite each other using rural roadside mailboxes on the same side of the roadway the mailboxes are not deemed to be in compliance to this ordinance.
- (m) With sub-division of an addressed property (apartments, condos, offices, suites, etc.) each subdivision shall have its own whole address number identifier clearly and permanently affixed at or near its main entrance. All structures with multiple living or business sub-divisions shall only be addressed using whole Arabic numbers. Structures which are sub-divided into multiple business or living units shall be assigned and display individual whole Arabic address numbers for each sub unit. The use of secondary addressing i.e. ½, front, rear, upper, lower, A, B, C, etc. is not allowed.

- (n) Primary structures on a shared lane, driveway, or roadway may use an inclusive sign to show a range of address numbers or each address number for the structures on the shared entrance road to the structures. Furthermore, if this method of identifying all structures on the shared entrance road, each structure shall have an additional sign complying with this ordinance marking each individual structure. If an inclusive sign is not going to be used in this situation then each structure on this lane is required to post two address signs, one at the structure, the other at the beginning of the lane at the intersection of the public road.
- (o) Commercial buildings and schools, that have numerous entrance and exit points shall have all entrance and exit points numbered or lettered in sequence in order to advise emergency responders of either safe or non-safe entry points into or out of the building during emergencies.
- (p) Structures under construction shall have a temporary, but legible address number sign installed on the land parcel near the entrance to the construction site. No formal signage requirements apply to the temporary sign.
- (q) Completed structures shall comply with the provisions of this ordinance before the county will issue an occupancy permit for the structure.

8TCC 5-2. PENALTIES

Failure to comply with this address display ordinance shall be considered a misdemeanor offense. After a 90 day grace period, beginning with the receipt of an official address display non-compliance notification letter from the Tazewell County Community Development Department, the penalty for non-compliance shall be \$25.00 for the first day after notice is received and \$25.00 for each day thereafter. If non-compliance occurs longer than 30 days after receipt of official address display non-compliance notification letter, Notice of Violation and Notice to Appear before the Tazewell County Hearing Officer will be sent to the non-compliant owner or occupant of any structure in Tazewell County requiring the display of their address number. Delivery of an official address display non-compliance notification letter by First Class U S Mail is considered to be proper notification, unless the First Class U S Mail is returned to Tazewell County, as non-deliverable. Returned notices may be then delivered in person.

8TCC 5-3. EFFECTIVE DATE

A certified copy of this ordinance shall be filed with the Tazewell County Clerk, and this ordinance shall take effect on July 1, 2013. This ordinance shall be in full force and in effect from and after its passage, approval, and publication, as required by law. .

Motion by member Ackerman, Second by member Stanford to Approve Resolution 23.

Motion by member Sinn, Second by member Neuhauser to amend Resolution 23 to 4% across the Board. Motion to amend by Roll Call Vote.

Aye: Ackerman, B. Grimm, Graff, Harris, Hillegonds, Imig, Neuhauser, Redlingshafer, Sinn, Stanford, Sundell and Vanderheydt.

Nay: Connett, Crawford, Donahue, D. Grimm, Meisinger, Palmer, Proehl and Rinehart.

Absent: VonBoeckman.

Motion to approve Resolution 23 as amended. Carried as amended by Roll Call Vote.

Aye: Ackerman, B. Grimm, Graff, Harris, Hillegonds, Imig, Neuhauser, Redlingshafer, Sinn, Stanford, Sundell and Vanderheydt.

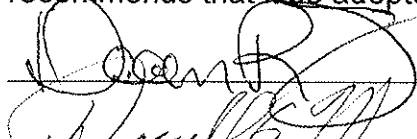
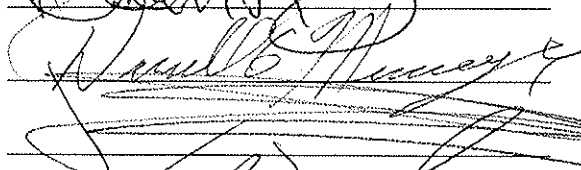
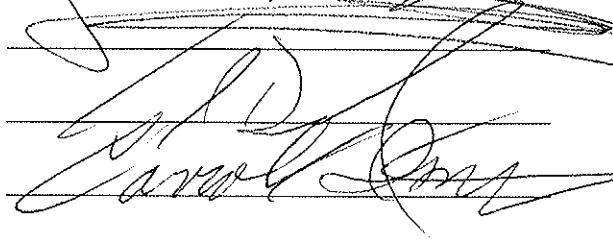
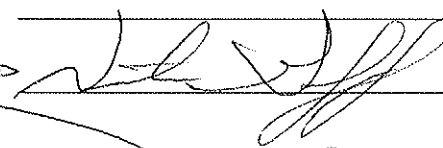
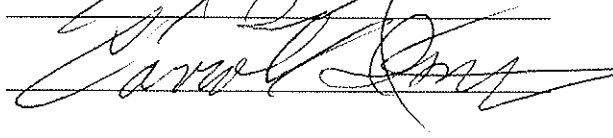
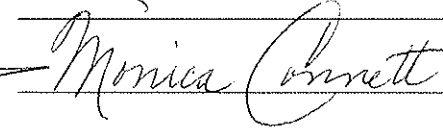
Nay: Connett, Crawford, Donahue, D. Grimm, Meisinger, Palmer, Proehl and Rinehart.

Absent: VonBoeckman.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to County Board to approve the following compensation rate increases:

- Court Services Director, 0%
- Supervisor of Assessments, 4%
- Community Development Director, 4%
- E.M.A. Director , 0%

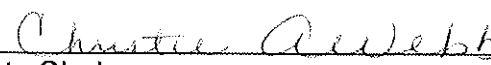
WHEREAS, adequate funding has been budgeted for the associated costs in the line for Adjustments (100-913-555-000) of the FY13 budget.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation effective December 01, 2012.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Human Resources, the Chief Judge and the Payroll Division of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:



 County Clerk



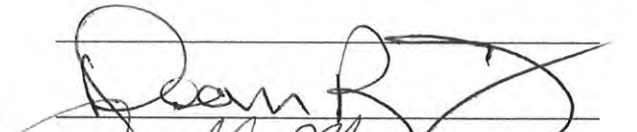
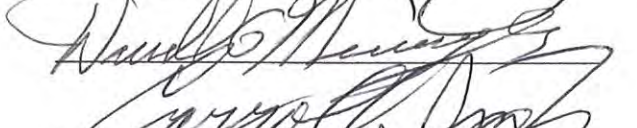
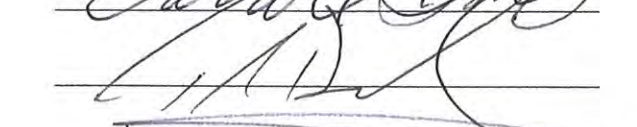
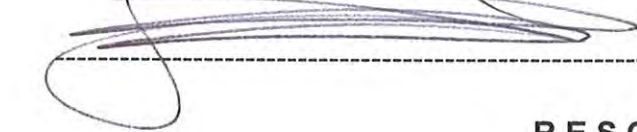
 County Board Chairman

Amendment by Member Sinn, Second by Member Neuhauser to amend compensation rate increase to 4% across the Board for all four positions. Amendment Carried.

Motion by member Vanderheydt, Second by member Graff to approve Resolution 25. Motion carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

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





RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a filling a vacancy for a Support Professional - Clerical position in Court Services; and

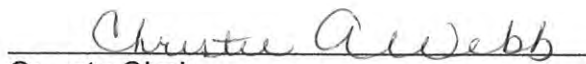
WHEREAS, the Support Professional - Clerical position is a Grade 9 with a starting hourly rate range of \$12.450 - \$12.933.

THEREFORE BE IT RESOLVED by the County Board that the Director of Probation and Court Services be authorized to hire a Clerical/Receptionist.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Court Services and the Payroll Division of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


 County Clerk

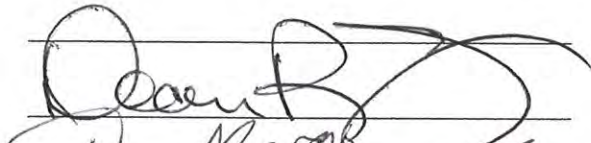
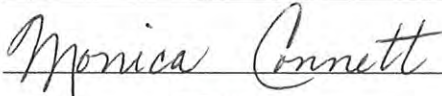
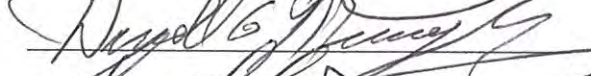
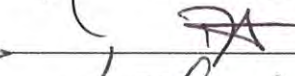

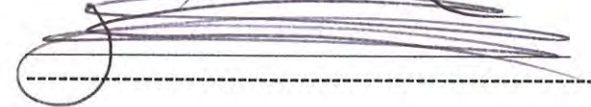

 County Board Chairman

Motion by member Crawford, Second by member B. Grimm to approve Resolution 26. Motion Carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve filling a vacant position for a Civil Process Clerk in the Sheriff's Department; and

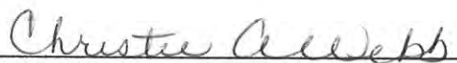
WHEREAS, the Civil Process Clerk position is a Grade 11 and has a starting wage rate of pay of \$10.669 per hour.

THEREFORE BE IT RESOLVED by the County Board that the Sheriff be authorized to hire a Civil Process Clerk.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Sheriff and the Payroll Division of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


County Clerk



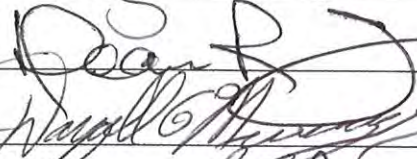




County Board Chairman

Motion by member Sundell, Second by member Palmer to approve Resolution 28. Motion Carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the County's Property, Automobile, Liability, et al. Third Party Administration contract effective February 28, 2013; and

WHEREAS, it is recommended that the County Board renew its contract with Cannon Cochran Management Services, Inc (CCMSI) for Third Party Administration Services at a minimum cost of \$15,000.00; and

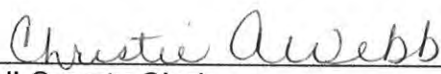
WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman to sign and execute the contract.

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

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

**SERVICE AGREEMENT BETWEEN
TAZEWELL COUNTY AND
CANNON COCHRAN MANAGEMENT SERVICES, INC.**

THIS SERVICE AGREEMENT is made and entered into this 28th day of February, 2013, by and between Tazewell County (the "Client"), an authorized self-insured entity, and Cannon Cochran Management Services, Inc. ("CCMSI"), a Delaware corporation. It is agreed between the parties hereto as follows:

- A. **APPOINTMENT OF CCMSI.** The Client hereby appoints CCMSI, and CCMSI hereby agrees to serve, as Third Party Administrator ("Administrator") of the Client's self-insurance program created and existing under the State of Illinois ("State") Self-insurance Regulations.
- B. **FUNCTIONS OF CCMSI.** During the term of this Agreement, the regular functions of CCMSI as the Client's Administrator shall include the following:
1. **Claim Administration.**
 - (a) **Claim Management and Administration.** In compliance with its Best Practices, CCMSI will manage and administer all claims of the Client that occur during the period of this Agreement. All claim payments shall be made with Client funds. CCMSI will act on behalf of Client in handling, monitoring, investigating, overseeing and adjusting all such actual and alleged claims.
 - (b) **Claim Settlement.** CCMSI will settle claims of the Client with Client funds in accordance with reasonable limits and guidelines established with the Client.
 - (c) **Claim Reserves.** CCMSI will recommend reserves for unpaid reported claims and unpaid claim expenses.
 - (d) **Allocated Claim Expenses.** CCMSI will pay all Allocated Claim Expenses with Client Funds. Allocated Claim Expenses are charges for services provided in connection with specific claims by persons or firms, which are eligible claim expenses under the Client's program. Notwithstanding the foregoing, Allocated Claim Expenses will include all expenses incurred in connection with the investigation, adjustment, settlement or defense of Client claims, even if such expenses are incurred by CCMSI. Allocated Claim Expenses will include, but not be limited to, charges for:
 - 1) Independent medical examinations of claimants;
 - 2) Managed care expenses, which include the services provided by comp mcTM, CCMSI's proprietary managed care program. Examples of managed care expenses includes but is not limited to state fee schedule, PPO net works, utilization review, nurse case management, medical bill audits and medical bill review;

- 3) Fraud detection expenses, such as surveillance, which include the services provided by FIRE, CCMSI's proprietary Special Investigation Unit (SIU), and other related expenses associated with the detection, reporting and prosecution of fraudulent claims, including legal fees;
 - 4) Attorneys, experts and special process servers;
 - 5) Court costs, fees, interest and expenses;
 - 6) Depositions, court reporters and recorded statements;
 - 7) Independent adjusters and appraisers;
 - 8) Index bureau and OFAC (Office of Foreign Assets Control) charges;
 - 9) MMSEA/SCHIP compliance charges;
 - 10) Electronic Data Interchanges, EDI, charges if required by State law;
 - 11) CCMSI personnel, at their customary rate or charge, but only with respect to claims outside the State and only if such customary rate is communicated to the Client prior to incurring such cost;
 - 12) Actual reasonable expenses incurred by CCMSI employees outside the State for meals, travel, and lodging in conjunction with claim management;
 - 13) Police, weather and fire report charges that are related to claims being administered under Client's program;
 - 14) Charges associated with accident reconstruction, cause and origin investigations, etc.;
 - 15) Charges for medical records, personnel documents, and other documents necessary for adjudication of claims under Client's program;
 - 16) Charges associated with Medicare Set-Aside Allocations; and
 - 17) Other expenses normally recognized as ALAE by industry standards.
- (e) Subrogation. CCMSI will monitor claims for subrogation
- (f) Provision of Reports. CCMSI agrees to provide reports to the Client as specified in the Schedule of Reports attached hereto as Exhibit A.
2. Risk Management Services. CCMSI will provide the Client with additional Risk Management Services not contemplated in the Agreement upon mutual agreement of the parties. The Schedule of additional Risk Management Services to be provided is attached hereto as Exhibit B.



3. Loss Control Services. CCMSI will provide the Client loss control services upon mutual agreement of the parties. The Client shall remain fully responsible for the implementation and operation of its own safety programs and for the detection and elimination of any unsafe conditions or practices. The Schedule of Loss Control Services to be provided is attached hereto as Exhibit C.
4. Managed Care Services. CCMSI will provide the Client with managed care services (comp mc™) upon mutual agreement of the parties. The Schedule of Managed Care Services to be provided is attached hereto as Exhibit D.

C. CLIENT RESPONSIBILITIES. Client agrees to:

1. Report all claims, incidents, reports or correspondence relating to potential claims in a timely manner.
2. Reasonably cooperate in the disposition of all claims.
3. Provide adequate funds to pay all claims and expenses in a timely manner.
4. Respond to reasonable information requests in a timely manner.
5. Provide a complete copy of current excess or other insurance policies, including endorsements and audits, applicable to Client's self-insurance program.
6. Pay any fees or costs charged by any carrier or prior TPA of Client for the conversion of data associated with CCMSI handling run off claims for Client, or for the general transfer of data to CCMSI's operating systems.
7. Promptly pay CCMSI's fees.

D. OPERATING EXPENSES. The Client agrees to be responsible for and pay all of its own operating expenses other than service obligations of CCMSI. Such operating expenses shall include but not be limited to charges for the following:

1. All costs associated with Client meeting its State security and licensing requirements;
2. Certified Public Accountants
3. Attorneys, other than provided for in Section B.1. (d) 3) and B.1. (d) 4) of this Agreement;
4. Outside consultants, actuarial services or studies and State audits;
5. Independent payroll audits;
6. Allocated Claims Expenses incurred pursuant to Section B. 1. (d) of this Agreement;



7. All applicable regulatory fees and taxes;
8. Educational and/or promotional material, industry-specific loss control material, customized forms and/or stationery, supplies and extraordinary postage, such as bulk mailing, express mail or messenger service.
9. National Council on Compensation Insurance, NCCI, charges;
10. Excess and other insurance premiums;
11. Costs associated with the development, record keeping and filing of fraud statistics and plans, but only if required by any State or regulatory authority having jurisdiction over Client;
12. Other operating costs as normally incurred by the Client.

E. BOOKS AND RECORDS.

1. (a) CCMSI shall maintain all claim information relating specifically to the Client which is necessary to the performance of CCMSI's obligations under this Agreement (the "Records"). The Records shall remain at all times the sole property of the Client.

(b) The Records shall not include any manuals, forms, files and reports, documents, customer lists, rights to solicit renewals, computer records and tapes, financial and strategic data, or information which documents CCMSI's processes, procedures and methods, or which CCMSI employs to administer programs other than the Client. The items specified in this Paragraph E. 1. (b) shall at all times be and remain the sole and exclusive property of CCMSI, and the Client shall not have any ownership, interest, right to duplicate or right to utilize these items except for the above documentation or information that relates solely to Client's Program.

2. During the term of this Agreement, CCMSI shall provide the Client with copies of the Records, if so requested by the Client. Any reasonable costs of reproduction of the Records shall be borne by the Client. In the event this Agreement is terminated or non-renewed, Client Records will be turned over to the Client or to a successor administrator designated by the Client.
3. CCMSI shall make the Records available for inspection by any duly authorized representative of the Client, or any governmental or regulatory authority having jurisdiction over CCMSI or the Client.

F. NON-SOLICITATION OF EMPLOYEES. During the term of the Agreement and for two (2) years thereafter, the Client and CCMSI mutually agree not to recruit, solicit or hire any employee of the other without written permission.

G. OTHER INSURANCE. If CCMSI places any specific or aggregate excess insurance, reinsurance, or other insurance product associated with this Agreement, then customary commissions and fees will be retained by CCMSI.



H. TERM AND TERMINATION.

1. Term of Agreement. The first term of this Agreement shall be for one (1) year beginning on February 28, 2013 and terminating on February 27, 2014. Unless the Agreement is terminated as set forth in paragraph H. 2., it will automatically renew for successive one (1) year terms. If there are no changes requested by either party, then the Agreement will automatically renew under the same terms and fee arrangement as the prior term.
2. Termination of Agreement. This Agreement may be terminated:
 - (a) By mutual agreement of the parties hereto;
 - (b) Upon expiration of the current term of this Agreement if either party has given the other at least ninety (90) days written notice of its intention to terminate as set forth in paragraph H. 1.;
 - (c) Upon dissolution of the Client's self-insurance program whether voluntary or due to cessation of Client's authority to self-insure;
 - (d) Upon dissolution of the Client's self-insurance program due to Client insolvency or bankruptcy;
 - (e) Upon ninety (90) days written notice by either party if the other party is in material breach of any term, covenant or condition contained herein; provided, however, that as a condition precedent to termination under this Section H. 2. (e), the terminating party shall give written notice to the other party, who shall have sixty (60) days from the date of such notice to cure or correct the grounds for termination. If the grounds of termination are not corrected or cured during the sixty (60) day period, this Agreement may be terminated on the termination date specified in the notice, but not prior to the expiration of the ninety (90) day period described herein.
3. Services Following Termination of Agreement. Should this Agreement be terminated or non-renewed for any reason, CCMSI will cease providing services, turn over to the Client all Client files in CCMSI's possession, which shall include all open and closed files.

Upon the Client's request and subject to agreement by CCMSI, CCMSI will be paid a reasonable negotiated fee to:

- (a) Provide for continued administration of the open claim files;
- (b) Cooperate with any successor administrator in the orderly transfer of all functions, including providing a runoff listing of open claim files if desired by the Client and any other records reasonable and necessary for a successor administrator; and
- (c) Provide an electronic transfer of data if such is feasible, with the cost of providing such borne by the Client. The electronic transfer of data will be subject to a flat fee of \$2,500.



- I. **SERVICE FEE PAYMENTS.** The Client shall pay to CCMSI a service fee as outlined in the Fee and Payment Schedule attached hereto as Exhibit E.
- J. **ARBITRATION.** If an irreconcilable difference of opinion or claim should arise between the Client and CCMSI as the interpreters of any matter relating to this Agreement, such matter will be submitted to mediation or arbitration as the sole remedy available to both parties. Any such mediation or arbitration will take place in the City of Pekin, Illinois and will be conducted in accordance with the then-current rules of the American Arbitration Association.
- K. **RELATIONSHIP OF PARTIES.** With respect to the services provided by CCMSI in this Agreement, CCMSI is considered an independent contractor. Nothing in this Agreement shall be construed to create a relationship of employer/employee, partners or joint ventures between the Client and CCMSI. This Agreement is non-exclusive, and CCMSI shall have the right to perform services on behalf of other individuals, firms, corporations and entities.
- L. **INDEMNIFICATION.**
1. **Indemnification by Client.** The Client agrees that it will indemnify and hold harmless CCMSI and CCMSI's directors, officers, employees, agents, shareholders, subsidiaries and other affiliates from and against any and all claims, losses, liability, costs, damages and reasonable attorney's fees incurred by CCMSI as a result of breach of this Agreement by the Client, or alleged misconduct, error or omissions by the Client, or by any of the Client's trustees, directors, officers, employees, agents, shareholders, subsidiaries, or other affiliates in connection with the performance of this Agreement.
 2. **Indemnification by CCMSI.** CCMSI agrees that it will indemnify and hold harmless the Client and the Client's trustees, directors, officers, employees, agents, shareholders, subsidiaries, members, or other affiliates from and against any and all claims, losses, liability, costs, damages and reasonable attorney's fees incurred by the Client as the result of breach of this Agreement by CCMSI or alleged misconduct, error or omissions by CCMSI, or by any of CCMSI's directors, officers, employees, agents, shareholders, subsidiaries or other affiliates in connection with the performance of this Agreement.
- M. **CHANGE IN CIRCUMSTANCES.** In the event the adoption of any statute, rule or regulation materially changes the nature of the relationship between the parties hereto or the legal or economic premises upon which this Agreement is based, the parties hereto shall undertake good faith negotiations to amend the terms of this Agreement to account for such changes in a reasonable manner.
- N. **MISCELLANEOUS.**
1. **Governing Law.** This Agreement shall be governed by and construed in accordance with the internal laws of the State of Illinois without regard to principles of conflicts of law.
 2. **Timing of Services.** CCMSI may exercise its own reasonable judgment, within the parameters set forth herein and in compliance with State regulations, as to the time and manner in which it



performs the services required hereunder. Additionally, CCMSI will be held to a standard of like administrators performing like services for customers such as Client.

3. Successors in Interest. This Agreement shall be binding upon, and inure to the benefit of, the successors in interest and permitted assigns of the parties hereto.
4. Severability. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions hereof, and this Agreement shall be construed in all respects as if the invalid or unenforceable provision had been revised to the minimum extent necessary to make it valid and fully enforceable under applicable law.
5. Paragraph Headings. All paragraph headings in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Agreement.
6. Waiver. The failure of any party to enforce any provisions of this Agreement shall not constitute a waiver by such party of any provision. A past waiver of a provision by either party shall not constitute a course of conduct or a waiver in the future with respect to that same provision.
7. Notice Provision. All notices, requests and other communications required under this Agreement shall be in writing and delivered by hand or mailed, registered or certified, return receipt requested, postage paid, or sent via a nationally recognized overnight courier to the other party at the following address:

Client:

Attn: Michael Freilinger
County Administrator
Tazewell County
11 S. 4th St., Ste. 432
Pekin, IL 61554

CCMSI:

Cannon Cochran Management Services, Inc.
2 E. Main St.
Danville, IL 61832
Attn: Chief Operating Officer

8. File Destruction Policy. CCMSI will maintain all closed files on behalf of Client for a period of seven (7) years after the month of closure, or for as long as necessary to protect the applicable statute of limitations, whichever is longer. It is the sole responsibility of Client to advise CCMSI if files are not to be destroyed per this policy.
9. Insurance. CCMSI will purchase and maintain insurance coverages for its performance of the services contemplated in this Agreement. Minimum policy limits are as follows:

Workers Compensation – Statutory
Professional - \$5,000,000
General Liability - \$1,000,000 / \$2,000,000
Umbrella - \$5,000,000



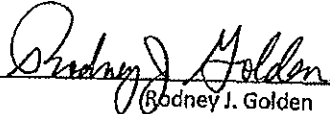
10. Entire Agreement/Amendment. This Agreement sets forth the full and final understanding of the parties hereto with respect to the matters described herein, and supersedes any and all prior agreements and understandings between them, whether written or oral. This Agreement may be amended only by written document executed by the Client and CCMSI.

11. Confidential Information. Confidential Information includes nonpublic information that is exchanged between the Client and CCMSI, including, without limitation, information relating to the business, financials, personnel, customer data and operating procedures. Confidential information includes information whether in written, electronic, or oral form created related to services provide under the Agreement. All Confidential Information is proprietary. Client and CCMSI may use the other party's Confidential Information only for the purpose of this Agreement and will limit its disclosure to only those persons reasonably necessary to perform under the Agreement. CCMSI will share nonpersonal bulk claim data with the IDS National Database unless the Client directs otherwise.

12. Information Security. CCMSI is responsible for the protection of the confidentiality, availability, privacy and integrity of Client information in our custody. CCMSI has implemented an Information Security Policy that has been developed to comply with applicable federal and state laws or regulations and industry best practices. The Information Security Policy applies to all CCMSI personnel, including temporary employees, independent contractors and vendors with access to CCMSI systems.

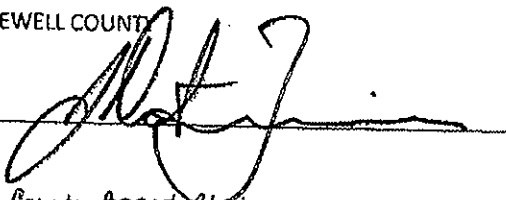
Executed this 1 day of March, 2013

CANNON COCHRAN MANAGEMENT SERVICES, INC.

By: 
(Rodney J. Golden)

Its: Chief Operating Officer/Executive Vice President

TAZEWELL COUNTY

By: 

Its: County Board Chairman



EXHIBIT A

SCHEDULE OF REPORTS

1. A detailed listing of all claims broken down by location, policy year and line of coverage. (MONTHLY)
2. A summary of all claims broken down by location, policy year and line of coverage. (MONTHLY)
3. A check register listing all checks issued during a reporting period. (MONTHLY)



EXHIBIT B

SCHEDULE OF RISK MANAGEMENT SERVICES

CCMSI will conduct an Annual Program Review at the Client's Request.



EXHIBIT C

SCHEDULE OF LOSS CONTROL SERVICES

Loss Control Services can be provided at the request of the Client and will be billed at an hourly rate of \$100 per hour. Service hours include preparation time, travel time, field time, and follow-up time.



EXHIBIT D

SCHEDULE OF comp mcTM SERVICES AND FEES

None to be provided.



EXHIBIT E

FEE AND PAYMENT SCHEDULE

Tazewell County	
Life of this Agreement: 2/28/13 - 2/27/14	
Claim Administration Minimum	\$10,000
<p>CCMSI will manage all outlined P&C claims for the life of this agreement for a minimum annual fee as follows:</p> <p><u>General Liability:</u></p> <p>Bodily Injury @ \$775 / per claimant Property Damage @ \$625 / per claim Incident Only Reporting @ \$50 / per incident</p> <p><u>Public Officials Liability @ \$775 per claim</u></p> <p><u>Public Law Enforcement Liability @ \$775 per claim</u></p> <p><u>Auto Liability/Uninsured Motorist:</u></p> <p><u>Bodily Injury @ \$775 / per claimant</u></p> <p><u>Property Damage @ \$625 / per claim</u></p> <p><u>Physical Damage @ \$625 / per claim</u></p> <p>Incident Only Reporting @ \$50 / per incident</p> <p>All claims will be analyzed by the number of claims on an on-going basis and priced on a per claim fee as outlined above.</p> <p>Any additional charges over the \$10,000 will be billed quarterly thereafter.</p>	



<p>Annual Administration</p> <ul style="list-style-type: none"> • Dedicated client service team • Development of specific client service requirements • Monthly loss reporting • Annual claims/program review at client's request • Issuance of 1099's • Preparation for, compliance with and response to regulatory audits • Account Management and Administration 	<p>\$5,000</p>
<p>Internet Claim Access</p> <p><u>Internet claims system access which includes:</u></p> <ul style="list-style-type: none"> • Viewing access to all claims data • Risk Management statistical analysis • Comprehensive and complete access to claims management process • On-line reports • On-line reporting capability via the Internet 	<p>Included</p>
<p>Note: All Internet Claim Access services are included in the Annual Administration Fee.</p>	
<p>Loss Control Services</p> <p>Loss control services can be provided at the request of the Client and will be billed at an hourly rate of \$100 per hour. Service hours include preparation time, travel time, field time, and follow-up time.</p>	<p>\$100 per hour</p>
<p>Specialty Reports</p> <p>CCMSI will provide special reports, (reports not currently programmed or written) for a fee of \$125 per hour for system programming time. CCMSI will provide an estimate of charges before any work will be done.</p>	<p>\$125 per hour</p>
<p>MMSEA Section 111 Reporting</p> <p>CCMSI in conjunction with our partner Gould and Lamb, LLC will comply with MMSEA Section 111 Reporting on behalf of Tazewell County for a charge of \$10.00 per claim.</p> <ul style="list-style-type: none"> • All injury claims will be submitted to CMS for Medicare eligibility • CCMSI / Gould and Lamb, LLC will report all claims meeting the reporting guidelines as set forth by CMS. 	<p>\$10/Pr. Claim</p>



TAZEWELL COUNTY - SERVICE AGREEMENT
Page 15 of 15

GRAND TOTAL	\$15,000
Fee & Payment Schedule	\$3,750 Quarterly
The quarterly installments will be due on February 28, 2013, May 28, 2013, August 28, 2013 & November 28, 2013.	

Executed this 1 day of March, 2013

CANNON COCHRAN MANAGEMENT SERVICES, INC.

By: Rodney J. Golden
Rodney J. Golden

Its: Chief Operating Officer/Executive Vice President

TAZEWELL COUNTY

By: [Signature]

Its: County Board Chairman



Motion by member Proehl, Second by member Sundell to approve Resolution 29. Motion Carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Wells Fargo Insurance Services USA, Inc. contract effective February 28, 2013; and

WHEREAS, it is recommended that the County Board renew its agreement with Wells Fargo Insurance Services USA, Inc. as the County's Workers' Compensation and the County's Property, Automobile, Liability, et al. Insurance Agent of Record at a cost of \$20,000.00; and

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman to sign and execute the contract and all applicable documents.

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

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



Client Service Agreement – Property & Casualty

This Client Service Agreement (“Agreement”) is made and entered into this 28th day of February, 2013 (“Effective Date”), by and between Wells Fargo Insurance Services USA, Inc., having an office located at 2107 S. Neil Street, Champaign, IL 61820 (“WFIS”), and Tazewell County having an office located at 11 S. 4th Street, Suite 432, Pekin, IL 61554 (“Client”).

WHEREAS, WFIS is duly licensed to engage in the insurance business for the purposes set forth herein, and;

WHEREAS, Client desires to engage the services of WFIS upon the terms and conditions hereinafter set forth;

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. LINES OF INSURANCE COVERAGE

This Agreement is entered into with respect to the following lines of insurance coverage and for which Client agrees to retain WFIS as its Broker of Record:

Commercial Automobile, Property, Inland Marine, General Liability, Professional Liability, Commercial Umbrella, Workers Compensation, CyberFirst Liability

2. SERVICES

WFIS agrees to provide to Client the following insurance brokerage services:

Risk Management

- Hold meetings to understand Client’s culture and strategic risk management objectives
- Conduct an insurance program audit – review existing insurance program
- Analyze current insurance program and make recommendations for program enhancements and potential savings
- Review coverage and marketing strategy
- Establish risk management and risk control program for claims, loss control, and RMIS

Marketing

- Develop insurance specifications
- Develop underwriting submission
- Market insurance program to appropriate carriers
- Negotiate and analyze program, and make program recommendations
- Evaluate and select carriers
- Place and implement selected program

Ongoing

- Oversee the quality and success in the delivery of all WFIS services
- Provide day-to-day consulting on servicing of insurance
- Review policies for accuracy prior to delivery (ongoing follow up with carriers until all policies are exactly as ordered)
- Carrier service standards intervention
- Have an understanding and knowledge of all company policies and coverage lines



- Provide summaries of coverage
- Complete accounting and invoicing related to placement and servicing of insurance
- Provide certificates of insurance (on-line client access, if desired)
- Provide automobile ID cards, if applicable

Claims services

- Insurer/TPA Claim Service Assessment and Selection

The above-referenced services shall be rendered by WFIS to Client pursuant to the terms of this Agreement. Any additional services requested by Client shall be negotiated by the parties under separate written agreement.

3. COMPENSATION

Fee Only

WFIS will be compensated for the services through payment of a fee by Client to WFIS as outlined in this Agreement. The annual fee will be \$20,000, payable and to be invoiced as follows, annually.

Contingent, supplemental, or bonus commissions

Some of the insurance companies WFIS represents may pay it additional incentive commission, sometimes referred to as contingent, supplemental or bonus commissions, which may be based on the total volume of business we sell for them, and/or the growth rate of that business, retention rate, claims loss ratio, or other factors considering our entire book of business with an insurance company for a designated period of time. Such additional commissions would be in addition to any other compensation WFIS may receive. At your request, WFIS will provide you with a detailed statement regarding our compensation on your account and how the compensation is calculated.

Miscellaneous sources of compensation

In addition to the foregoing, WFIS may also receive income from the following sources:

- Interest earned on premiums received from you and forwarded to the insurance company through WFIS' bank account.
- Payments from insurance companies to defray the cost of services provided for them, including advertising, training, certain employee compensation, and other expenses
- Vendors and / or service providers

In the event there is a significant change in Client operations which affects the nature and scope of its insurance requirements, the parties agree to renegotiate WFIS' compensation as appropriate.

4. BROKERAGE INTERMEDIARIES

WFIS may utilize the services of other intermediaries, such as wholesale brokers, excess and surplus lines brokers, reinsurance intermediaries and underwriting managers, to assist in the marketing of Client insurance coverages, when in WFIS' professional judgment those services are necessary. Depending on the circumstances involved, it may be necessary to use an intermediary affiliated with WFIS. The compensation of such intermediaries is not included in WFIS' compensation under this Agreement and will be paid by insurers out of paid premiums. The compensation paid to WFIS' affiliates will be disclosed to Client prior to binding any coverage on your behalf.

5. TERM AND TERMINATION

The term of this Agreement shall commence on February 28, 2013 and shall terminate one (1) year February 28, 2014 thereafter. The term may be extended by mutual written agreement of the parties. In the event of termination, WFIS will assist Client in arranging a smooth transition process.

However, WFIS' obligation and the obligation of its affiliates to provide services to Client will cease upon the effective date of termination, unless otherwise agreed in writing.

Notwithstanding the term of this Agreement, either party shall have the right to terminate this Agreement upon 90 days' prior notice to the other. In the event of termination by the Client prior to expiration, WFIS' annual compensation will be deemed earned according to the following schedule:

- 100% at inception

6. ACCURACY OF INFORMATION

WFIS' ability to provide Client with the services outlined in paragraph 2 above is conditioned upon WFIS' receipt of accurate and timely information from Client. WFIS will not independently verify or authenticate information provided by or on behalf of you. You shall be solely responsible for the accuracy and completeness of such information and other documentation furnished to WFIS.

7. SURPLUS LINES

In certain cases, placements that WFIS makes on your behalf may require the payment of surplus lines taxes and/or fees to state regulators, boards or associations, which Client agrees to pay. Such taxes will be identified on marketing results and invoices covering these placements.

8. BOOKS AND RECORDS

Client is entitled to copies of reports prepared by WFIS hereunder, contracts between Client and its carriers/administrators to the extent such contracts are in WFIS' possession and control, and communications between WFIS and Client's insurance carriers and employee benefits providers to the extent such books and records are maintained by WFIS with regard to its performance under this Agreement.

9. ENTIRE AGREEMENT

This Agreement contains the entire understanding of the parties with respect to the subject matter contained herein, superseding all prior agreements, understandings, and negotiations with respect to such matters. This Agreement may be modified or otherwise amended and the observance of any term of this Agreement may be waived only if such modification, amendment, or waiver is in writing and signed by the party to be charged with same. This Agreement shall be binding upon and inure to the benefit of the parties' respective successors. Neither party shall have any liability for any failure or delay in performance of its obligations under this Agreement because of circumstances beyond its reasonable control, including, without limitation, acts of God, fires, floods, earthquakes, acts of war or terrorism, civil disturbances, sabotage, accidents, unusually severe weather, governmental actions, power failures, computer/network viruses that are not preventable through generally available retail products, catastrophic hardware failures, or attacks on its server. The parties further agree that neither party shall have any liability for indirect, special, punitive, consequential, or incidental damages, including, without limitation, loss of profits.

10. GOVERNING LAW

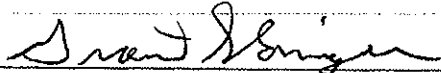
This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

11. SELECTION OF ISSUING INSURANCE COMPANY

WFIS has no ownership interest in and is not under common control with the insurance company that is issuing the lines of insurance coverage described in this Agreement. WFIS represents the insurance company for the placement of insurance and provides related services to the client on behalf of the insurer.

IN WITNESS THEREOF, the parties have hereunto set their hands on the date and year first above written for the purposes set forth in this Agreement:

Wells Fargo Insurance Services USA, Inc.

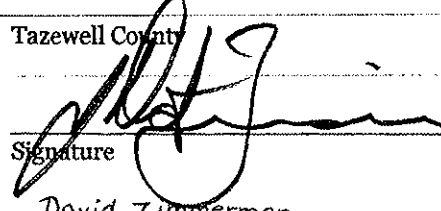

Signature

Grant Sloniger
Print Name

Vice President and Managing Director
Title

4-15-13
Date

Tazewell County


Signature

David Zimmerman
Print Name

Tazewell County Board Chairman
Title

07-27-13
Date

Motion by member Stanford, Second by member Vanderheydt to approve Resolution 30. Motion carried by Voice Vote.

Member Crawford asked if this could be negotiated so insurance company has liability.

Insurance lapses 12:06 A.M. March 1st.

Crawford asked insurance committee to negotiate in future and return earlier to Board for vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
<i>Don Smith</i>	_____
<i>Dean R. [Signature]</i>	_____ <i>A</i>
<i>Harold [Signature]</i>	_____
<i>Carol [Signature]</i>	_____
<i>[Signature]</i>	_____
<i>[Signature]</i>	_____ <i>[Signature]</i>

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the County's Property, Automobile, Liability, et al. Insurance contract effective February 28, 2013; and

WHEREAS, it is recommended that the County Board authorize the Travelers as its Property, Automobile, Liability, et al. Insurance carrier at a cost of \$225,223.00 which includes the cyber liability option; and

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman to sign and execute the contracts.

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

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman



Account Executive: Stephanie Gardner
 Fax Number: 877-365-8044

ACCOUNT PREMIUM SUMMARY & PROVISIONAL BILL

Entity Name: Tazewell County

Agency: Wells Fargo Insurance
 Agency Code: [Redacted]

State: Illinois

Agent Name: Jason Aiello Phone: 217-398-4400

This notice serves as a premium summary and provisional bill. If a delay in the issuing of a policy, endorsement or premium bearing instrument occurs, and we issue either a premium bearing instrument or an individual bill, you are obligated to remit premium to us before we issue the policy or endorsement. Payment from you on individual bills is due on the date specified on the bill. To bind coverage:

- Place a checkmark in the box next to the payment plan and lines of business to be bound;
- Indicate the effective date;
- Sign this form and fax to the underwriter named above.

The premium below may differ from actual premiums shown on policies due to installment charges, estimated taxes and surcharges, and rounding.

AGENCY BILL PAYMENT PLAN OPTIONS	INSTALLMENT CHARGE	SELECTION
Full Payment - due at inception	None	
2 Pay - 50% due at inception, 50% due at 6th month	None	
4 Pay - 25% due at inception, 25% due at 4th, 7th & 10th month	None	X

COVERAGE:	PREMIUM	INSURED'S SELECTION <i>Check Box to Bind</i>	POLICY NUMBER
Property	\$ 55,905		
Flood	Included		
Earthquake	Included		
Equipment Breakdown	Included		
Inland Marine	\$ 2,867		
General Liability	\$ 19,105		
Employee Benefit Plans Liability	\$ 502		
Law Enforcement Liability	\$ 61,358		
Public Entity Management Liability	\$ 9,289		
Public Entity Employment-Related Practices Liability	\$ 20,869		
Auto Liability	\$ 18,327		
Auto Physical Damage	\$ 974		
Umbrella	\$ 32,646		
Cyberfirst Liability	\$ 1,381		
Total Premium	\$ 225,223		
Taxes, Surcharges and Fees	\$		

Signature:

Date: 02-27-13

QUOTE OPTIONS AND ADDITIONAL INFORMATION

QUOTE OPTION	PREMIUM	INSUREDS SELECTION Check Box to Bind
Property Coverage Option #2 - APD endorsement with \$50,000 deductible	\$ 65,916	<input type="checkbox"/>
	\$	<input type="checkbox"/>
	\$	<input type="checkbox"/>
	\$	<input type="checkbox"/>
	\$	<input type="checkbox"/>
	\$	<input type="checkbox"/>
	\$	<input type="checkbox"/>

OTHER INFORMATION

Please provide the following information:

Signed Uninsured/Underinsured Selection/Rejection Form. If the signed forms are not received at time of binding, the policy will be issued with UM/UIM limit equal to the auto liability limit. When the signed forms are received, the policy will be endorsed to amend the limit, if necessary, effective the date the signed forms are received.

Minimum coverage's required to bind all lines. Our pricing is based on all lines being bound, so if any lines of coverage are not bound, we may need to requote.

GENERAL CONDITIONS

THE FOLLOWING OUTLINES THE COVERAGE FORMS, LIMITS OF INSURANCE, POLICY ENDORSEMENTS AND OTHER TERMS AND CONDITIONS PROVIDED IN THIS PROPOSAL/QUOTE. ANY POLICY COVERAGES, LIMITS OF INSURANCE, POLICY ENDORSEMENTS, COVERAGE SPECIFICATIONS, OR OTHER TERMS AND CONDITIONS THAT YOU HAVE REQUESTED THAT ARE NOT INCLUDED IN THIS PROPOSAL/QUOTE HAVE NOT BEEN AGREED TO BY TRAVELERS. PLEASE REVIEW THIS PROPOSAL/QUOTE CAREFULLY AND IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR TRAVELERS REPRESENTATIVE.

THIS PROPOSAL/QUOTE DOES NOT AMEND, OR OTHERWISE AFFECT, THE PROVISIONS OF COVERAGE OF ANY RESULTING INSURANCE POLICY ISSUED BY TRAVELERS. IT IS NOT A REPRESENTATION THAT COVERAGE DOES OR DOES NOT EXIST FOR ANY PARTICULAR CLAIM OR LOSS UNDER ANY SUCH POLICY. COVERAGE DEPENDS ON THE APPLICABLE PROVISIONS OF THE ACTUAL POLICY ISSUED, THE FACTS AND CIRCUMSTANCES INVOLVED IN THE CLAIM OR LOSS AND ANY APPLICABLE LAW.

The policies will also be subject to all state mandated endorsements.

As Broker/Agent you will be responsible for being aware of and complying with the various legal requirements associated with countersignature in various jurisdictions covered in the policies.

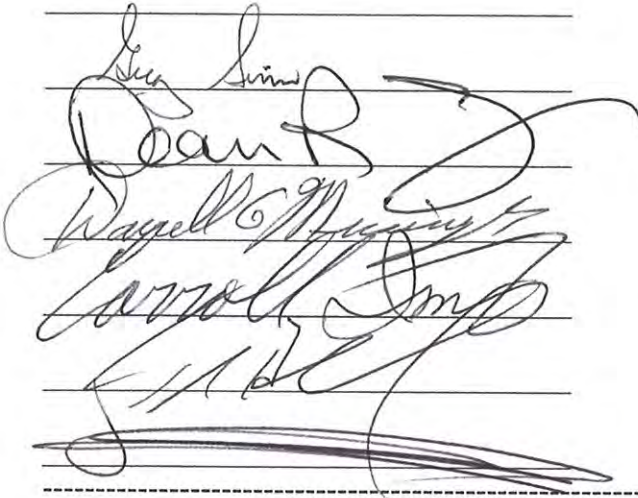
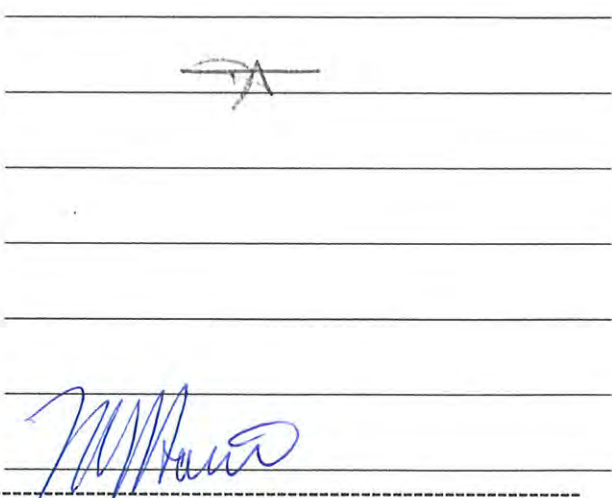
Unless accepted, the offer(s) of insurance contained in this proposal expire(s) automatically fifteen days after the proposal date referenced on the cover page of this proposal.

Motion by member Stanford, Second by member Vanderheydt to approve Resolution 31. Motion Carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	
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RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize a Workers' Compensation Third Party Administrator Agreement effective February 28, 2013; and

WHEREAS, it is recommended that the County Board continue its contract with Gallagher Bassett for Workers' Compensation Third Party Administration Services; and

WHEREAS this third year of the contract will have a minimum fee of \$30,323.00 as part of the three year contract entered into in 2011; and


WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman to sign and execute the contract.

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

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

PASSED THIS 29th DAY OF FEBRUARY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Motion by member Palmer, Second by member Connett to approve Resolution 33. Motion Carried by Voice Vote. B. Grimm abstained.

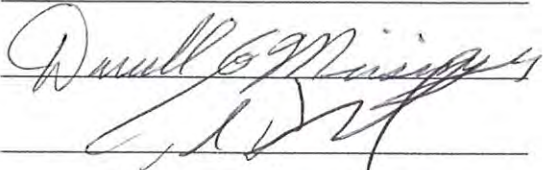
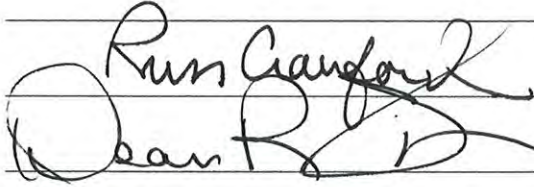
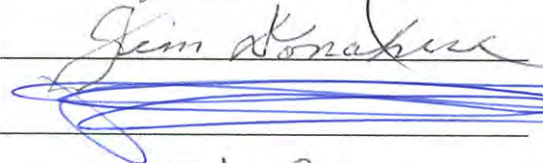
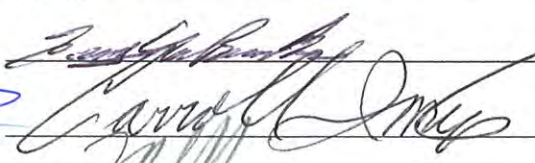

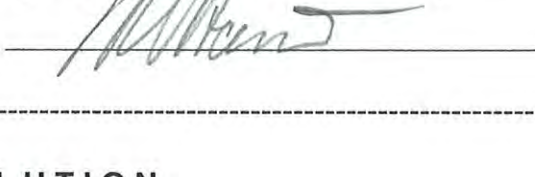
Member Graff asked if local vendors could be requested for use.

Sally Hanley will talk to Company.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve a Business Development Loan to Millennia Professional Services to assist in financing for the purchase of machinery and equipment; and

WHEREAS, the loan amount is \$150,000.00 at a 3% fixed interest rate for a five year amortization period; and

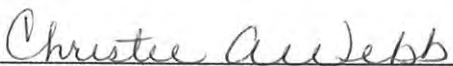
WHEREAS, this project will result in sixteen new jobs being created.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Sally Hanley, Economic Development Council, 100 Water St., Peoria, IL 61602 and the Auditor of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

TAZEWELL COUNTY BUSINESS DEVELOPMENT LOAN PROGRAM
February 2013

Project: Millennium Professional Services of Illinois Ltd.

STATISTICS

Type:	Revolving Loan Fund	Amount:	\$150,000
Location:	Morton	Percent:	3% Fixed
Collateral Position:	Subordinated UCC Filing Personal & Corporate Guarantee	Term:	5 year amortization

PURPOSE

Assist in the financing of vehicles, machinery and equipment related to the business expansion associated with the award of three major construction projects.

SOURCES AND USES OF FUNDS

Sources:	CEFCU	\$300,000	Uses: Vehicles
	Tazewell County RLF	150,000	Machinery and Equipment
	Equity	52,029	Machinery and Equipment
	TOTAL	<u>\$502,029</u>	

JOBS

Jobs Retained:	N/A FT	Projected Jobs Created:	16 FT
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BUSINESS SUMMARY

Millennia Professional Services of Illinois, LTD. (MPS) is Disadvantage Business Enterprise (DBE) registered with the State of Illinois. Starting out, the company offered civil engineering services to public and private clients statewide. In 2005, MPS added route and land surveying services. In 2006, The Illinois Department of Transportation (IDOT) approached MPS to see if the firm would be interested in starting a contracting division. In 2007, MPS began work as a contractor. Since inception, MPS has experienced steady growth in employees, revenues and profits in all of the aforementioned business divisions.

The 2009 purchase of the 850 N. Main Street Morton facility (in which a Tazewell County RLF participated) has allowed them to consolidate their operations, increase efficiency and experience continued grow. MPS is now requesting funds from the Tazewell County Revolving Loan Fund to purchase machinery and equipment necessary to complete three large contracts that will all begin this year. CEFUC is financing the vehicles. All three projects will be active for two to three years. These contracts will require the hiring of 16 full times positions.

REQUEST

\$150,000 loan from the Tazewell County Revolving Loan Fund amortized over 5 years at 3% fixed interest rate. There will be 16 full time jobs created.

COLLATERAL

Subordinated UCC filing on machinery, equipment and all business assets; Corporate Guarantee will be secured from the Millennium Professional Services of Illinois Ltd.; Personal Guarantees of Paul Moreno and Ramon Dela Cruz

OWNERSHIP

Paul Moreno and Ramon Dela Cruz

TAZEWELL COUNTY
REVOLVING LOAN FUND APPLICATION

EDC, Inc.: July 2009

Submitted By:
Millennia Professional Services Of Illinois, Ltd.
February 11, 2013

Tazewell County Revolving Loan Fund Application

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TAZEWELL COUNTY REVOLVING LOAN FUND

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I. LOAN GUIDELINES

SUMMARY

The Tazewell County Revolving Loan Fund Program provides direct financing to small and medium-sized businesses at a below-market interest rate in cooperation with private sector lenders. The purpose of the program is to help small businesses create or retain jobs and assist in providing businesses with the opportunity to expand.

ELIGIBILITY REQUIREMENTS

Any small business operating in Tazewell County that:

- ✕ is a for-profit business
- has less than 500 full-time employees, and
- is not dominant in its field.

ELIGIBLE PROJECT COSTS/USES

- Acquisition of Real Estate, either land and/or buildings
- Construction, renovation, or leasehold improvements
- ✕ Purchase of new or used Machinery and Equipment
- Inventory and working capital

LENGTH OF LOAN

- Real Estate: up to a maximum of 15 years.
- ✕ Machinery and Equipment: up to a maximum of 10 years.
- Inventory and Working Capital: up to a maximum of 5 years.

JOB CREATION/RETENTION CRITERIA

The highest priority in the Small Business Assistance Program is the creation of permanent full-time equivalent (FTE) jobs. For every \$10,000 of loan funds provided, one job should be created within one (1) year from the date of loan closure. A Tazewell County Official will monitor the job creation on a quarterly basis.

I. LOAN GUIDELINES

BENEFIT TO LOW AND MODERATE INCOME PERSONS

Each applicant must document that for each \$10,000 of small business assistance money loaned, one permanent full-time equivalent job must be created and maintained for a 12- month minimum period. At least 51% of the jobs created must benefit low to moderate income eligible persons. This is most generally documented in one of two ways, either by hiring individuals from JTPA or job service or by information obtained from the individual based on the following schedule:

INTEREST

The interest rate for monies secured through this program shall have a fixed rate of interest of 5%. On rare occasions, the County will lower interest to 3% based on cash flow needs on a project-by-project basis.

BASIC LOAN STRUCTURE

Tazewell County will participate with your lending institution or other financing mediums in the financing of your project. County participation cannot exceed 40% or \$150,000 of the total project cost, whichever is less. As an example: Let us say your total project cost is \$150,000 ... the Revolving Loan Fund Program can provide up to \$40,000 toward your project cost ... the balance must be provided by your participating lending institution and your equity investment, or other public or private lending medium.

In summary: 40% (max.) Revolving Loan Fund
 60% (min.) User Participation Dollars (owner & conventional sources)

I. LOAN GUIDELINES

RESOURCE LEVERAGING

Each applicant must have a leverage ratio of 1:1. That is, for each dollar borrowed from the Tazewell County Revolving Loan Fund Program, at least one dollar must be injected from conventional lending institutions or private equity.

PROJECT EVALUATIONS

The Tazewell County Board Executive Committee will conduct a thorough financial and technical review of each application submitted. The review process is on a first-come, first serve basis and the County expects to receive more applications than available funding. During the review process a County or Economic Development Council employee may schedule an onsite visit and/or a meeting with the applicant to understand the full extent of the project.

FEES

A \$50 application fee will be assessed at the time the application is submitted for review. A \$40 UCC filing fee will be assessed for those projects involving machinery, equipment, inventory, etc. as collateral. A \$200 application fee will be assessed for those projects involving real estate as collateral (i.e., appraisals, title search). A one-time flat percentage fee will be assessed against all loans at the time of closing. The application fee will be deducted from the closing fee schedule.

INTEREST FEE SCHEDULE	
Amount Loaned	Closing Fee
0 - 10,000	2.75%
10,001 - 20,000	2.25%
20,001 - 30,000	2.00%
30,001 - T	1.5%

Should extensive legal or other services be required in the making of a loan, the additional cost to the County will be paid by the borrower for amounts exceeding the above fee schedule.

II. REVOLVING LOAN FUND PROCESS CHART

PRE-APPLICATION DISCUSSION

The County can provide you with assistance before you submit your Revolving Loan Fund application. Some of the areas that you may wish to discuss may include availability of funds, appropriateness of funding, and other available public or private sources of funding. If you would like one of our representatives to contact you, call or write the office listed below:

Sally Hanley
Economic Development Director
Economic Development Council for Central Illinois
100 SW Water Street
Peoria, IL 61602-1329
PH: (309) 495.5953
FX: (309) 49-5963

HOW TO APPLY

Interested small business may submit a completed application to:

Sally Hanley
Economic Development Director
Economic Development Council for Central Illinois
100 SW Water Street
Peoria, IL 61602-1329
PH: (309) 495-5953
FX: (309) 495.5963

REMEMBER

- ✗ Print or type your application.
- ✗ Use the list of exhibits provided at the back of this application to be sure ALL of the information you are providing is complete.
- ✗ Label each exhibit.
- ✗ Include ALL information. Failure to remit the proper information will cause delays in processing and may be grounds for rejection.

Tazewell County Revolving Loan Fund Application

III. APPLICATION

February 11, 2013

Date

Paul J. Moreno, P.E., M.B.A.

Chief Executive Officer

Millennia Professional Services of Illinois, Ltd.

Company Name

850 North Main Street

Address

Morton

61550

Tazewell

City

Zip

County

309-321-8141

Paul J. Moreno

Telephone Number

Contact Person for Project

309-321-8141

pmoreno@mps-il.com

www.mps-il.com

Fax Number

e-mail Address

Web Site Address

Amount of Financing Requested: \$150,000.00

Total Jobs Created/Retained: Created 16-FTE

Total Project Cost: \$502,029.00

Requested Term of Loan: 5 years, 3% Interest Rate

IL420-0559 (5/92)

IMPORTANT NOTICE

This state agency is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined under IL Rev. Stats. Chap.127, Para. 46.1 et. Seq. Disclosure of this information is REQUIRED. Failure to provide any information will result in this form not being processed.

III. APPLICATION

Description of Project: Please submit no more than five paragraphs explaining your project. Use separate sheets of paper, if necessary, and label **“Description of Project.”**

Millennia Professional Services of Illinois, Ltd. (MPS) is requesting funds from the Tazewell County Revolving Loan Fund (TCRLF) to purchase the equipment necessary to complete three large contracts that will all begin early this year. All three projects will be active for two to three years.

Contract #1:

MPS was selected as the prime consultant for a 2.5 year contract with IDOT to provide engineering and inspection services on US Route 34 from 1.5 miles east of IL Route 164 to 1.9 miles east of Illinois Route 94 in Biggsville, Illinois. This project consists 5.87 miles of proposed four-lane expressway on a new alignment south of Biggsville including eastbound and westbound Structures carrying US Route 34 over South Henderson Creek, an interchange at Illinois Route 94 and Illinois Route 116. Also included in this project is a structure carrying Illinois Route 94 and Illinois Route 116 over US Route 34 and related side road locations and reconstructions. General work includes earth excavation, borrow excavation, lime modified soil, full-depth hotmix asphalt (HMA) pavement, HMA asphalt shoulders, aggregate shoulders, pipe drains, pavement removals, pipe culverts, pavement markings, signage, lighting, traffic control, seeding, and miscellaneous appurtenances. Eastbound and westbound structures each consist of a three-span, 42" composite plate girder structure with an 8" concrete deck, 40-foot wide face-to-face of parapets, 310-foot long back-to-back of abutments with riprap lined open abutments. The structure carrying Illinois Route 94 and Illinois Route 116 over US Route 34 consists of a two-span, 48" web plate girder structure with an 8" concrete deck, 66-foot wide face-to-face of parapets, 211-foot long back-to-back of abutments with 4" concrete slope walls. Millennia's fee for this project is estimated to be \$4,840,786.00.

Contract #2:

MPS is performing subcontracting work on Interstate 74 starting west of Pleasant Hill Road and ending west of Main Street and on Interstate 155 starting north of the Birchwood interchange and ending at Interstate 74 in **Tazewell County**. The improvements on this project consist of the reconstruction of the Interstate 74 and Interstate 155 interchange and the reconfiguration of the Interstate 74 and Morton Avenue interchange, including pavement reconstruction, bridge reconstruction, drainage modifications, pavement marking and other collateral work necessary to complete the project. MPS has negotiated a scope of work with the prime contractor, Fred Weber, in the amount of \$4 million. Per the contract provisions, MPS will receive a 3% advance on our subcontract upon execution (see attached). This money will be used for equipment as needed.

Contract #3:

MPS was selected as a subconsultant to provide Phase III engineering services for the construction contracts for roadway and bridge reconstruction and widening on the Jane Addams Memorial Tollway between I-39 to Illinois Route 25. This project is for the limits between I-39 and Genoa Road. The MPS will perform on-site inspection, review layout of contract including design changes, preparing records, maintaining documentation, and any other duties requiring the services of an engineer to complete this project on a timely basis and in accordance with Tollway specifications. Millennia's fee for this project is estimated to be \$1,661,679.60.

Tazewell County Revolving Loan Fund Application

III. APPLICATION

PROJECT

Start Date Proposed
 Beginning: 3/13 End Date: 9/15
 Month/Year Month/Year

Requested Duration of Loan:
 From: 3/13 To: 2/18
 Month/Year Month/Year

PARTICIPATION BANK AND/OR OTHER INVESTOR

If more than one bank or investor is involved, please list other separately.

Institution/Investor: CEFCU

Loan Officer: Scott Gillette

Address: 7900 N. University

City/State/Zip: Peoria, Illinois 61615

Telephone: 309-633-7487

Fax: 309-633-7495

SOURCE AND USE OF FUNDS

	CEFCU		TCRLF		
	Owner Equity +	Bank +	Other +	SBAL Funds =	Total
Rate					
Term					
Land					
Building					
Mach.\Equip.	\$52,029.00	\$300,000.00	\$150,000.00		\$502,029.00
Inventory					
Other: (list)					
Total	\$52,029.00	\$300,000.00	\$150,000.00		\$502,029.00

Tazewell County Revolving Loan Fund Application

III. APPLICATION

EXISTING DEBT SCHEDULE

Please identify all long- and short-term debts for your **existing company**, the dollar amount loaned, the date of the loan, debt services and a description of the collateral securing this debt. If this application is for a new business start-up, leave this page blank.

Source of Funds	Dollar Amount	Date Acquired	Payment & Frequency	Secured By:	Matured Date
See Attached					

Do not include loan requested from this application.

Business Name: Millennium Professional Services of Illinois, Ltd.

Payable To:	Original Date	Original Amount	Maturity	Present Balance as of: 1/28/2013	Rate of Interest	Monthly Payment (P & I)	Security	Current or Delinquent
Chase Bank Line Of Credit	9/10/2012	\$ 1,000,000.00	9/10/2013	\$ 382,993.85	3.40%	Varies	Accounts Receivable	Current
Repayment of MDG/Tazewell Loan	10/1/2009	\$ 150,000.00	9/1/2019	\$ 48,500.00	0.00%	Varies	Building	Current
FNB - Chillicothe	6/22/2009	\$ 23,215.00	6/22/2014	\$ 6,356.32	4.99%	\$ 438.90	2009 Sierra #21	Current
FNB - Chillicothe	8/14/2009	\$ 21,532.26	8/14/2014	\$ 6,654.39	4.99%	\$ 407.09	2009 Sierra #22	Current
Samsung Digital Phone System	12/18/2009	\$ 16,945.78	12/18/2012	\$ -	0.00%	\$ 457.35	Phone System	Current
CEFCU	7/15/2010	\$ 21,707.00	7/15/2015	\$ 10,896.55	2.99%	\$ 389.95	Express Van #39	Current
CEFCU	7/15/2010	\$ 20,891.59	7/15/2015	\$ 10,487.27	2.99%	\$ 375.30	2010 Silverado #38	Current
Wells Fargo	3/4/2011	\$ 32,447.75	3/4/2014	\$ 12,449.58	0.00%	\$ 957.66	Trimble S6	Current
DeLage Landen	5/1/2011	\$ 20,838.38	4/1/2013	\$ 1,769.42	2.04%	\$ 884.71	Vermeer Skidsteer	Current
Caterpillar Financial Services	7/18/2012	\$ 124,450.20	12/18/2015	\$ 103,708.50	0.00%	\$ 2,963.10	Cat 420 Backhoe	Current
		Subtotal Personal/Property		\$ 583,815.88				

III. APPLICATION

IDENTIFICATION OF COLLATERAL BY FUNDING SOURCE FOR THIS PROJECT
 (i.e., Bank - first position - machinery and equipment \$75,000; SBAL - first position - land and building - \$50,000)

DESCRIPTION OF COLLATERAL (list business or personal collateral)	VALUE (\$)
CEFCU - First Position – Vehicles	\$300,000.00
TCRLF – Last Position - Machinery and Equipment	\$150,000.00
Owner Equity – Vehicles/Machinery and Equipment	\$52,029.00

PROJECT IMPLEMENTATION SCHEDULE

Project Activity	Starting Date • Month/Year	Ending Date • Month/Year
Construction/Renovation		
Purchase/Installation of M & E	3/13	4/13
Employee Hiring		
Employee Training		
Advertising		
Other:		
Other:		
Other:		

Tazewell County Revolving Loan Fund Application

III. APPLICATION

CURRENT AND PROJECTED EMPLOYMENT • Please list all current employees, if any, by job classification and all projected employees. List all new employees to be hired in the next 12 months as a result of this project.

Job Description/ Position (i.e., welder)	Number of Employees		Hourly Wage or Monthly Salary	Hiring Schedule
	Current	To Be Created		
President	1-FT		\$58.90	
Project Manager	4-FT		\$43.50	
Director of Survey	1-FT		\$46.00	
Resident Engineer	1-FT		\$45.00	
Engineer I	1-FT	1-FT	\$25.00	3/1/13
Engineer II	1-FT		\$28.50	
Engineer III	1-FT		\$31.30	
Technician I	3-FT / 3-PT	3-FT	\$19.98	3/1/13
Technician II	3-FT	3-FT	\$24.23	3/1/13
Technician III	2-FT / 1-PT	1-FT	\$27.93	3/1/13
Technician IV	2-FT	1-FT	\$30.45	3/1/13
Technician V	1-PT		\$42.00	
Superintendent	1-PT	1-FT	\$31.00	3/15/13
Laborer Foreman	4-FT	1-FT	\$30.01	3/15/13
Laborer	3-FT	2-FT	\$29.01	3/15/13
Operator	2-FT	2-FT	\$35.00	3/15/13
Admin	2-FT	1-FT	\$19.65	2/11/13
Total:	31-FT / 6-PT	16-FT		

III. APPLICATION

STATEMENT OF RELATIONSHIP WITH OTHER COMPANIES

Please describe your company's relationship with:

1. Another company owning 50% or more of your stock. Not Applicable
2. If your company owns more than 50% of another company's stock. Not Applicable
3. Other businesses your company has a vested interest in or partial ownership. Not Applicable

Tazewell County Revolving Loan Fund Application

IV. APPLICATION CERTIFICATION

The applicant certifies that this project is a new facility start-up or expansion.

The applicant certifies that this project will comply with all applicable laws and regulations prohibiting discrimination on the basis of race, sex, religion, national origin, age, or disability.

The applicant certifies that for each \$10,000 loaned through the Tazewell County Revolving Loan Fund Program, one full-time equivalent (FTE) job will be created and maintained for a period of 12 months following loan closure and that these new hires must meet income eligibility guidelines as set forth in this application. Additionally, the applicant understands that this loan, if made, will be monitored on a quarterly basis to verify the hiring schedule as set forth in this application.

The applicant certifies that all information contained in this application, including the documentation, is true to the best of his/her knowledge and belief.

Signature of Chief Executive Officer:



2/11/13 _____

Date

V. CHECKLIST

Please use a separate sheet of paper for each exhibit and label each exhibit.

Check if
included:

- X **A) HISTORY OF THE COMPANY:**
Submit a brief history of the business and past employment growth. For a business start-up, list past experience and dates of past experience.
- X **B) MARKET INFORMATION:**
Submit information on your company's products or services and identify existing and potential major customers and competitors. For a business start up, identify potential major customers and competitors.
- X **C) FINANCIAL STATEMENTS:**
For an existing company, submit historical financial statements for the past three years and interim statements dated no more than ninety (90) days prior to application including:
1. Profit and Loss Statements
2. Balance Sheets
3. Disclosure of Contingent Liabilities
For a new business start-up, include copies of past three (3) years of personal income tax returns for each owner that will have 20% or more ownership.
- X **D) TWO YEAR PROJECTIONS:**
Submit two (2) year projections of the Profit and Loss (or Income) Statement. In addition, for the first year, include a Monthly Cash Flow Projection of your project (Exhibit 1 and 2). (Also, submit Exhibit 3: Start-up Costs).
- N/A **E) LAND AND BUILDING INFORMATION (if applicable):**
For land and/or building acquisition, attach an appraisal and a copy of the purchase option or agreement. For building construction or renovation, provide contractor's or architect's cost estimates.

V. CHECKLIST

- X **F) DESCRIPTION OF MACHINERY AND EQUIPMENT (if applicable):**
Identify major equipment or classes of equipment to be acquired with the Revolving Loan Fund funds. For acquisition of new machinery and equipment, attach reliable vendor cost estimates. For moving and installation costs, attach written estimates. For used machinery and equipment acquisition, provide an appraisal demonstrating that the fair market value is in line with the purchase price.
- N/A **G) DESCRIPTION OF WORKING CAPITAL (if applicable):**
Provide a detailed explanation of the need for and use of the funds for working capital.
- X **H) COMPANY MANAGEMENT:**
List those people who are responsible for the management of the company and indicate their positions and percentages of ownership. Also, submit a short one-page resume for those persons referenced above.
- X **I) PERSONAL FINANCIAL STATEMENT:**
Submit a personal financial statement for each principal owning more than 20 percent of the company. (Exhibit 4).
- X **J) CREDIT DISCLOSURE STATEMENT:**
Please complete this statement (Exhibit 5).
- X **K) LETTERS OF COMMITMENT:**
Document all sources of leveraging in commitment letters. Loans from financial institutions must have language indicating the loan amount, the specified term and interest, collateral, conditions attendant to the loan, and the fact that the loan will be approved contingent on funding from the Revolving Loan Fund Program (Exhibit 6).
- N/A **M) FLOOD INSURANCE CERTIFICATE:**
If your company or the proposed company is/will be located in a flood zone, include a flood insurance certification.
- N/A If any Exhibit is left blank or has not been completed as part of the application, please explain why on a separate sheet of paper.

Tazewell County Revolving Loan Fund Application

Exhibits

Prepared By:

Millennia Professional Services of Illinois, Ltd.

Paul J. Moreno

February 11, 2013

Exhibit A

History of the Company

Founded in March of 2004, Millennia Professional Services of Illinois, Ltd. (MPS) is a Disadvantage Business Enterprise (DBE) registered with the State of Illinois. At first, the company offered civil engineering services to public and private clients state wide. In 2005, MPS added route and land surveying services. In 2006, the Illinois Department of Transportation (IDOT) approached MPS to inquire if the firm would consider starting a contracting division. In 2007, MPS began work as a contractor. In 2012, MPS added material testing and geotechnical engineering services to its repertoire. In addition to our corporate headquarters located in Morton, Illinois, the firm has office locations in Downers Grove, Illinois and one in St. Louis, Missouri. Since our inception, MPS has experienced steady growth in employees, revenue and profits in all of the aforementioned business divisions.

Job growth has been as follows:

	Part-time	Full-time	Total
2004		1	1
2005	1	2	3
2006	4	2	6
2007	10	6	16
2008	10	5	15
2009	5	12	17
2010	19	15	34
2011	14	20	34
2012	6	31	37
2013 (Projected)	6	47	53

Exhibit B

Market Information

Please see the attached marketing piece that details our services.

Our major potential customers are:

1. IDOT
2. Municipalities
3. Prime consulting firms
4. Prime contracting firms
5. Developers
6. Commercial Customers
7. Residential Customers

Our competitors are:

1. DBE consulting firms
2. Prime consulting firms
3. DBE contracting firms
4. Prime contracting firms

TRANSPORTATION

- Roads and Streets
- Freeways
- Preliminary Engineering Studies
- Final Engineering Plan Development
- Traffic Studies
- Traffic Signal Design Studies
- Intersection Design Studies

CIVIL

- Construction Management
- Construction Inspection and Documentation
- Site Development
- Bikeways
- Sidewalk Construction Programs

GEOTECHNICAL

- General Geotechnical Services
- Geotechnical Studies
- Foundation Design Studies
- Subsurface Exploration
- Geotechnical Laboratory Testing
- Development of Boring Logs
- Structural Geotechnical Reports (S&R)
- Coal Mine Subsidence Consulting
- Segmental Block Retaining Wall Design
- Forensic Evaluation of Earth Movements and Structural Damage

ENGINEERING

Proceedings from Tazewell County Board meeting held this 27th day of February, 2013 147



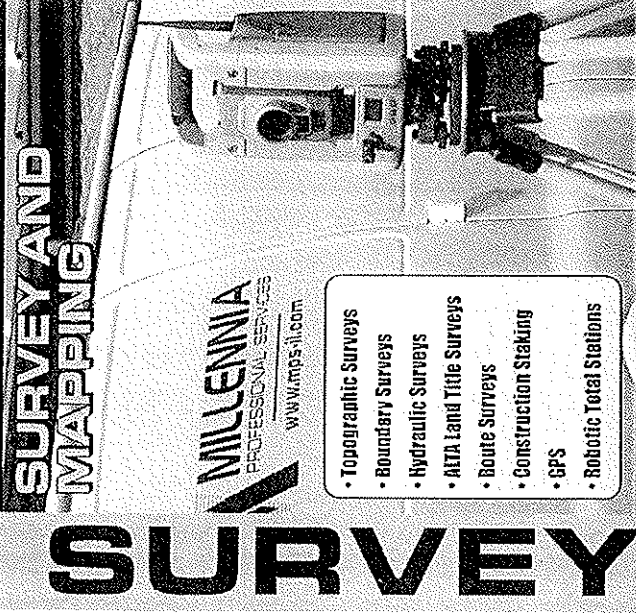
MILLENNIA
PROFESSIONAL SERVICES

Vision: To provide quality services, be employee focused, dedicated to the community, and be environmentally responsible.

Mission: To provide superior Engineering, Surveying, and Construction services to both public and private sector clients, that are distinguished by:

- Exceptional Quality
- Consistent, Timely Delivery
- Client Relationships Built on Trust

Offices in the Peoria, Chicago and St. Louis Markets



SURVEY AND MAPPING

MILLENNIA
PROFESSIONAL SERVICES
www.mps-il.com

- Topographic Surveys
- Boundary Surveys
- Hydraulic Surveys
- AIA Land Title Surveys
- Route Surveys
- Construction Staking
- GPS
- Robotic Total Stations

SURVEY

GENERAL CONTRACTING

- Storm and Sanitary Sewer Installation
- Water Main Installation
- Precast Box Culvert Installation
- Miscellaneous Concrete
- Segmental Block Retaining Wall Construction
- Brick Paver Installation
- Landscaping
- Erosion Control
- Excavation and Grading
- Aggregate Bases
- Aggregate Shoulders
- Demolition / Removals

MATERIAL TESTING

- OQ/QA Level 3 Technicians in PCC, HMA, and Aggregates
- Contractor Quality Control Management of Materials
- Steve Analysis of Aggregates
- Moisture Content of Aggregates
- Compressive Strength Tests of Concrete/Grout/Masonry Units/Mortar
- Flexural Strength Tests of Beams
- Standard and Modified Proctors of Soil
- Moisture Content of Soil
- Nuclear Density of Soil and Aggregates

www.mps-il.com

Exhibit E

Land and Building Information

Not Applicable

Exhibit F

Description of Machinery and Equipment

MPS Equipment Needs:

Excavator - CAT 320DL	\$ 137,500.00
Backhoe - CAT 420E IT	\$ 79,200.00
¾ ton Pickup Construction	\$ 28,474.00
¾ ton Pickup Construction	\$ 28,474.00
½ ton Pickup Construction	\$ 20,000.00
½ ton Pickup Engineering	\$ 18,807.00
½ ton Pickup Engineering	\$ 18,807.00
½ ton Pickup Surveying	\$ 18,807.00
Ford Escape Surveying	\$ 18,995.00
Ford Escape Surveying	\$ 18,995.00
Ford Escape Engineering	\$ 18,995.00
Ford Escape Engineering	\$ 18,995.00
Ford Escape Engineering	\$ 18,995.00
Ford Escape Engineering	\$ 18,995.00
Ford Escape Engineering	\$ 18,995.00
Ford Escape Engineering	\$ 18,995.00
Total	\$ 502,029.00

2008 CAT 320DL

Equipment Specifications	
Year	2008
Manufacturer	CATERPILLAR
Model	320DL
Price	US \$137,500
Location	Cedar Rapids, Iowa
Serial Number	PHX00907
Condition	Used
Stock Number	132U061
Hours	2,600

General Information
GUARD: BOTTOM HD, GUARD: VANDALISM, STICK 9'6", TRACK: 32" TRIPLE GROUSER, BUMBER: SIDE, LINKAGE:

Detailed Description
BUCKET B1 FAMILY, STARTING: COLD WEATHER, GUARD: TRACK GUIDING, SEAT: H-BACK SUSPENSION, BOOM: REACH 18'7", CHANGER: HAND CONTROL PATTERN, RADIO: 24V AM/FM, CONTROL AND LINES: FUW QC, JOYSTICK: BASIC, LIGHTS: WORKING CAB MOUNTED 2, COOLING: HIGH AMBIENT, BOOM: 1 PIECE, THUMB: MECHANICAL, UNDERCARRIAGE: LONG, AIR CONDITIONER

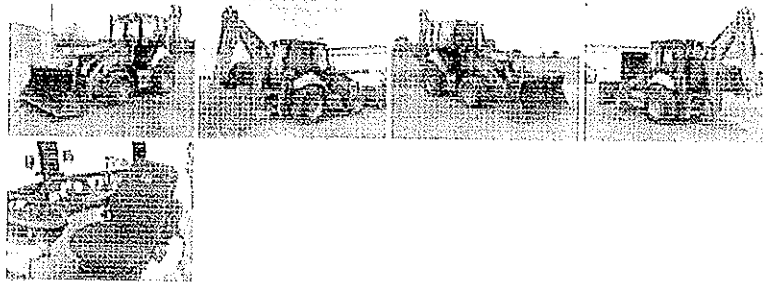
Contact:
ALTORFER INC
Machine is located in:
Cedar Rapids, Iowa
Phone: (800)333-5993
or (319)365-0551

2010 CAT 420E IT

[Hide Main Picture](#)



Contact:
ALTORFER INC
Machine is located in:
Cedar Rapids, Iowa
Phone: (800)333-5993
or (319)365-0551



Equipment Specifications

Year	2010
Manufacturer	CATERPILLAR
Model	420E IT
Price	US \$79,200
Location	Cedar Rapids, Iowa
Serial Number	PHC00736
Condition	Used
Stock Number	125U022
Hours	823

General Information

STICK: EXTENDED, RIDE CONTROL, BUCKET: MP, INTEGRATED TOOLCARRIER, EROPS, HAND METERING UNIT,

Detailed Description

COUPLER, AUXILIARY HYDRAULICS, 4-WHEEL DRIVE, AIR CONDITIONER, CONTROLS: JOYSTICK, BUCKET: REAR



2013 GMC Sierra 2500 WT - \$28,474

Dealer: Rebec Motor Co.
Call: 866-386-5058

Body Style: Regular Cab Pickup
Exterior Color: Summit White
Stock #: 21259
VIN: 1G101ZCG6DF155987

Fuel: E-85
Engine: 6
Flexible Fu
Transmis
Automatic
Drivetrain:
Doors: 2
Wheelba:

[View All Photos](#)
(26 total)

About The Dealer

Rebec Motor Co.
★★★★★ (5.0) 7 dealer
reviews | [Write a review](#)
101 E Front St
El Paso, IL 61738
☎ 866-386-5058



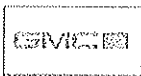
Call: 866-386-5058

GMC Ownership Benefits

5-year/100,000 mile* Powertrain
Limited Warranty

5-year/100,000 mile* 24/7 Roadside
Assistance

5-year/100,000 mile* Courtesy
Transportation

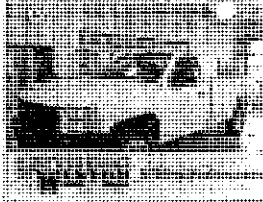


Printed on February 12, 2013

Air Conditioning
Automatic Transmission
Tilt Steering Wheel
Anti-Lock Brakes
Power Brakes

Standard Equipment:

- 4-wheel ABS Brakes
- AM/FM stereo
- Auxiliary transmission cooler
- Braking Assist
- Clock: In-radio display
- Cruise controls on steering wheel
- Curb weight: 5,630 lbs.
- Door pockets: Driver and passenger
- Dusk sensing headlights
- Front Head Room: 41.3"
- Front Independent Suspension
- Front reading lights
- Front split-bench
- Front ventilated disc brakes
- Fuel Type: Flexible
- Headlights off auto delay
- Instrumentation: Low fuel level
- Leaf rear suspension
- Manual front air conditioning
- Manufacturer's 0-60mph acceleration time (seconds): 7.1 s
- Overall Length: 225.0"
- Overhead console: Mini
- Passenger vanity mirrors
- Plastic/vinyl steering wheel trim
- Privacy glass: Light
- Rigid axle rear suspension
- Short and long arm front suspension
- Stability control: with anti-roll control
- Suspension class: HD
- Tilt-adjustable steering wheel
- Tires: Profile:
- Torsion bar front spring
- ABS and Driveline Traction Control
- Auxiliary engine cooler
- Black grille w/chrome surround
- Cancellable Passenger Airbag
- Cruise control
- Cupholders: Front
- Daytime running lights
- Door reinforcement: Side-impact door beam
- Engine immobilizer
- Front Hip Room: 60.3"
- Front Leg Room: 41.3"
- Front Shoulder Room: 65.2"
- Front suspension stabilizer bar
- Fuel Capacity: 36.0 gal.
- Gross vehicle weight: 9,300 lbs.
- Independent front suspension classification
- Leaf rear spring
- Manual driver mirror adjustment
- Manual passenger mirror adjustment
- Overall height: 77.6"
- Overall Width: 80.0"
- Painted steel rims
- Plastic/rubber shift knob trim
- Power steering
- Regular front stabilizer bar
- Seatbelt pretensioners: front
- Spare Tire Mount Location: Underbody w/crankdown
- Steel spare wheel rim
- Tachometer
- Tire Pressure Monitoring System: Tire specific
- Tires: Width: 245 mm
- Total Number of Speakers: 4



[View All Photos](#)
(29 total)

2012 Chevrolet Silverado 1500 Work Truck - \$18,807

Dealer: [Utring Weston Chevrolet Cadillac](#)
Call: 877-241-6814

Body Style: Regular Cab Pickup
Exterior Color: Summit White
Stock #: 1207056
VIN: 1GCNPEXXC2307056

Fuel: Gas
Engine: 4
Transmis
Drivetrain
Doors: 2

About The Dealer

[Utring Weston Chevrolet Cadillac](#)
Kudos (0.0) Not Yet Rated | [Write a review](#)
1600 W War Memorial Dr
Peoria, IL 61614
877-241-6814



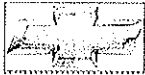
Call: 877-241-6814

- | | |
|---------------------------|-----------------------------|
| A/C | ABS |
| Adjustable Steering Wheel | Automatic Headlights |
| Conventional Spare Tire | Front Disc/Rear Drum Brakes |
| Front Reading Lamps | Intermittent Wipers |
| Passenger Air Bag Sensor | Passenger Vanity Mirror |
| Power Outlet | Rear Wheel Drive |
| Split Bench Seat | Stability Control |
| Steel Wheels | Tire Pressure Monitor |
| Tires - Front All-Season | Tires - Rear All-Season |
| Traction Control | Vinyl Seats |

[Show Additional Features](#)

Chevrolet Ownership Benefits

- 100,000 mile/5-year* transferable powertrain limited warranty
- 36,000 miles/3 year* new vehicle limited warranty
- The safety and security of OnStar



Printed on February 12, 2013

- Standard Equipment:**
- | | |
|------------------------------------|---|
| 1st row curtain head airbags | 2 Door |
| 4-wheel ABS Brakes | ABS and Driveline Traction Control |
| AM/FM stereo | Black bumpers |
| Black grille | Clock: In-radio display |
| Coil front spring | Cruise control |
| Cruise controls on steering wheel | Cupholders: Front |
| Daytime running lights | Diameter of tires: 17.0" |
| Door pockets: Driver and passenger | Door reinforcement: Side-impact door beam |
| Dusk sensing headlights | Engine immobilizer |
| Fixed antenna | Front Head Room: 41.5" |
| Front Hip Room: 62.5" | Front Independent Suspension |
| Front Leg Room: 41.3" | Front reading lights |
| Front Shoulder Room: 65.2" | Front split-bench |
| Front suspension stabilizer bar | Front Ventilated disc brakes |
| Fuel Consumption: City: 15 mpg | Fuel Consumption: Highway: 20 mpg |
| Fuel Type: Regular unleaded | Gross vehicle weight: 6,400 lbs. |
| Headlights off auto delay | Independent front suspension classification |
| Instrumentation: Low fuel level | Leaf rear spring |
| Leaf rear suspension | Manual driver mirror adjustment |
| Manual front air conditioning | Manual passenger mirror adjustment |
| Overall Width: 79.9" | Overhead console: Mini |
| Painted steel rims | Passenger Airbag |
| Passenger vanity mirrors | Plastic/rubber shift knob trim |
| Plastic/vinyl steering wheel trim | Power steering |
| Privacy glass: Light | Rear door type: Tailgate |
| Regular front stabilizer bar | Rigid axle rear suspension |
| Seatbelt pretensioners: Front | Short and long arm front suspension |
| Side airbag | Spare Tire Mount Location: |



720
Your FICO® Score



See What's Affecting
Your Credit Score



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(11 total)

2012 Ford Escape XLT - \$18,995

Dealer: Mike Murphy Ford
Call: 888-543-2961

Mileage: 31,238
Body Style: SUV
Exterior Color: Oxford White
Interior Color: Stone
Stock #: B83575
VIN: 1FMCU0D72CK683575

Fuel: Gas
Engine: 2
Transmis
Automatic
Drivetrain
Doors: 4
Wheelba:

[CARFAX 1](#)
[View free](#)

About The Dealer

Mike Murphy Ford
Average Rating (3.8) [4 dealer reviews](#) | [Write a review](#)
565 West Jackson St.
Morton, IL 61550
☎ 888-543-2961



Call: 888-543-2961

Printed on February 12, 2013

- 2 Keys
- 6-Speed Automatic Transmission w/CD
- Alloy Wheels
- Bluetooth Phone System
- Climate Control
- Driver Airbag
- Heated Seats
- Leather Seats
- Luggage Rack
- Power Drivers Seat
- Power Mirrors
- Rear Wiper
- Satellite Radio
- Side Airbags
- Sun Roof
- Tire Pressure Monitor
- Variable Wipers
- 2.5I I4 Duratec Engine
- Air Conditioning
- Anti-Lock Brakes
- CD Player
- Daytime Running Lights
- Fog Lights
- Leather Bucket Seats
- License Plate Bracket
- Owner'S Manual
- Power Locks
- Rear Defroster
- Remote Keys
- Security System
- Stone
- Sync Voice-Activated Communications & Entertainment System
- Traction Control

[Show Additional Features](#)

Standard Equipment:

- 1st and 2nd row curtain head airbags
- ABS and Driveline Traction Control
- Audio controls on steering wheel
- Braking Assist
- Cargo area light
- Coil front spring
- Compass
- Cruise controls on steering wheel
- digital keypad power door locks
- Dusk sensing headlights
- External temperature display
- Four-wheel Independent Suspension
- Front reading lights
- Fuel Capacity: 17.5 gal.
- Fuel Consumption: Highway: 28 mpg
- Headlights off auto delay Independent
- 4-wheel ABS Brakes
- AM/FM/Satellite Radio
- Auxiliary transmission cooler
- Bucket front seats
- Clock: In-dash
- Coil rear spring
- Cruise control
- Digital Audio Input
- Dual illuminated vanity mirrors
- Electrochromatic rearview mirror
- Flip forward cushion/seatback rear seats
- Front fog/driving lights
- Front Ventilated disc brakes
- Fuel Consumption: City: 21 mpg
- Fuel Type: Regular unleaded
- In-Dash single CD player
- Independent front suspension

Exhibit G

Description of Working Capital

Not Applicable

Exhibit H

Company Management

Attached are the resumes for the following company management:

1. Paul Moreno, P.E., M.B.A. – President – 33.3% owner
2. Ramon Dela Cruz, P.E. – Vice-President – 33.3% owner
3. Thomas Ngo, P.E. – Treasurer – 16.7% owner
4. Stephan Dietz, P.E. – Secretary – 16.7% owner



PAUL MORENO, P.E., M.B.A
PRESIDENT

EDUCATION:

University of Illinois at Urbana-Champaign

- Bachelor of Science, Civil Engineering, 1995

Bradley University - Peoria, Illinois

- Masters of Business Administration, 2005

PROFESSIONAL REGISTRATIONS:

- Professional Engineer – Illinois, Wisconsin

AFFILIATIONS:

- American Council of Engineering Companies
- American Society of Civil Engineers
- Illinois Society of Professional Engineers
- Illinois Association of Highway Engineers

PROFESSIONAL EXPERIENCE:

- Millennia Professional Services, President, 2004 - Present
- V3 Infrastructure Services, Civil Engineer, 2001-2004
- Kam Engineering, Inc., Project Engineer/Manager, 1996-2001
- Marchris Engineering, Ltd., Project Engineer, 1998-1999
- Jirsa Construction Company, Project Manager, 1995-1996
- Illinois Department of Transportation, Engineering Technician, 1990-1994

CONTINUING EDUCATION:

IDOT:

- Portland Cement Concrete Level I Technician QA/QC
 - Portland Cement Concrete Level II Technician QA/QC
 - Documentation of Contract Quantities (Certificate No. 08-520)
 - Nuclear Density and Moisture Gauge Certified Operator
 - Pavement Construction Inspection
 - Bridge Construction Inspection
 - OSHA 10-hour Safety Training
 - ICORS Training
- CIVIL SOLUTIONS, INC.:
- GeoPAK Road

Mr. Moreno has 17 years of experience in various areas including construction engineering, construction management, proposal and report preparation, project management, Phase I studies, traffic signal design, preparation of site drawings and plans, and surveying. His computer abilities include AutoCAD, MicroStation, GeoPAK, HEC-RAS, HCM Software, Guidesign, Microsoft Word and Microsoft Excel.

PROJECT EXPERIENCE

IDOT Construction Inspection, Various Routes, Various Counties, Region Three/District Four, PTB #143/Item #13 and PTB #147/Item #22– Project Manager for the Phase III engineering services required for the inspection, supervision, material testing, certification, documentation, and field inspection for roadway rehabilitation throughout District Four. Work Orders under the blanket agreements were negotiated and authorized by the Department on an as-needed basis.

I-74 (FAI 74) Reconstruction, Tazewell County, Illinois (2006) – Construction Engineer for the third round of contracts which make up the largest Illinois Department of Transportation (IDOT) project in downstate Illinois' history. This project includes the reconstruction of westbound lanes of I-74 and associated arterial streets from North Main Street to Washington Street. This work includes removal and replacement of bridges over Washington Street, Camp Street, Farm Creek, and TP&W Railroad, Main Street, and Altorfer Lane. New construction of ramp to I-74 from Camp Street and two major retaining walls. Work also includes the removal and replacement of interstate and ramp pavement, storm sewer, earth excavation, traffic signals, signing and lighting. Services provided include construction inspection and observation, verification of contractor's staking, Q/A field materials testing, complete project documentation, preparation of authorizations and partial pay estimates and coordination with private utilities, local businesses and municipalities.

I-74 (FAI 74) Reconstruction, Peoria County, Illinois – Assistant Liaison Engineer for this Illinois Department of Transportation (IDOT) project involving the major reconstruction of I-74 in Peoria, Illinois. This project includes major urban reconstruction of the arterial roadway system from Sterling Avenue through University Street,



PAUL MORENO, P.E., M.B.A
PRESIDENT

temporary widening on I-74 from University to 0.4 km west of the Union Pacific Railroad. Also included is the removal and reconstruction of the Sterling, Gale, University, Broadway, Sheridan and Ellis structures over I-74, and multiple retaining walls and major culverts. Duties included assisting the Liaison Engineer with the day-to-day management and training of a staff of 17 employees, attending weekly progress/partnering meetings, preparing and submitting RFIs to the project website, troubleshooting construction issues relating to design and construction layout, preparing authorizations and any necessary supporting documentation, processing Extra Work Bills, ICORS entry, and the inspection and documentation of all pay items associated with lighting and traffic signals.

I-55 (Stevenson Expressway) West of Damen to Chicago River, Chicago, Illinois – Construction Engineer for this Illinois Department of Transportation (IDOT) project involving the major reconstruction of I-55 in Chicago, Illinois. The project consisted of demolition of the existing bridge structures, and dynamic compaction of existing grade. It also involved construction of embankments, retaining walls, storm drains, bridge structures, sign structures, CRPCC pavement and all incidental and collateral work necessary to complete the project.

Munger Road, Bartlett, Illinois - Preparation of 3 miles of Munger Road and West Bartlett Road for the DuPage County Division of Transportation and the Cook County Highway Department. This project consisted of widening an existing section of roadway plus a new arterial roadway bisecting the 470-acre mixed-use Brewster Creek Business Park development in Bartlett, Illinois. The project extended from Illinois Route 59 to Spitzer Road, and from Steams Road to West Bartlett Road. Responsibilities included preparation of Phase II roadway, traffic signal and street lighting plans, specifications and quantities.

Kingsbury Park Redevelopment, Chicago, Illinois – Responsibilities included working on design of road, parkway and sewers for right-of-way improvements related to the redevelopment of approximately 30 acres in the former Montgomery Wards campus at Chicago Avenue and Larrabee Street. Improvements include street reconstruction, widening and resurfacing, underground utility construction, street lighting and significant streetscape improvements. Project required significant coordination with various City of Chicago departments including CDOT's Bureau of Traffic and Board of Local Improvements, the Department of Sewer, the Department of Water, and the Bureau of Electricity.

Morgan Stanley Corporate Campus Traffic Analysis, Riverwoods, Illinois – Project Manager for the preparation of a Traffic Impact Analysis for the expansion of an office campus from 2,200 employees to 5,500 employees. The project included preparation of Phase II plans specifications and quantities.

IL 58 and IL 72 Traffic Signals, Schaumburg/Hoffman Estates, Illinois – Responsible for the plans, specifications and quantities for traffic signals at eleven intersections along IL 58 and IL 72 in Schaumburg/Hoffman Estates, Illinois. The plans included the design of one new signal and ten existing signals. The plans also included an Emergency Vehicle Preemption System and replacing and expanding the existing interconnect system. The plans were submitted as part of the overall widening and reconstruction project.



RAMON DELA CRUZ, P.E.
VICE PRESIDENT/PROJECT MANAGER

EDUCATION:

- Illinois Institute of Technology, Chicago, IL
- Bachelor of Science, Civil Engineering, 1987

PROFESSIONAL REGISTRATIONS:

- Professional Engineer – Illinois, 1994, Lic. No. 062048872

AFFILIATIONS:

- Illinois Association of Highway Engineer
- American Council of Engineering Companies- IL
- Illinois Road & Transportation Builders Association
- American Society of Civil Engineers
- Illinois Society of Professional Engineers
- National Society of Professional Engineers

PROFESSIONAL EXPERIENCE:

- Millennia Professional Services, Vice President/Project Manager, 2004 to Present
- Patrick Engineering, Inc., Sr. Project Manager, 2002 to 2004
- V3 Infrastructure Services, Project Manager, 2000 to 2002
- City of Naperville-Dept. of Transportation & Engineering, Project Engineer, 1999 to 2000
- Illinois Department of Transportation, Project Engineer, 1988 to 1999

CONTINUING EDUCATION:

- IDOT Professional Advancement of Career Engineers (P.A.C.E.) Class III

IDOT SEMINARS:

- Documentation (06-0627)
- Erosion and Sediment Control and Planning and Design
- Staging and Traffic Control
- Roadside Safety
- Managing Consultant Projects
- Pavement Design
- Agreement/Summary of Quantities/Letting Process
- Specification, Special Provisions and Plan Notes
- Interview Training Seminar
- National Highway Institute
- Metric Training for Highway Agencies
- Urban Drainage Design
- AASHTO Roadside Design Guide
- AASHTO Design for New Pavement
- Techniques for Pavement Rehabilitation
- Context Sensitive Solutions (CSS) Approach

Mr. Dela Cruz has over 22 years of experience, including 11 years with Illinois Department of Transportation, District 1. He has been involved in a variety of transportation project phases including preliminary engineering, final design, construction, coordination, project management, plan reviews, and proposal development. His computer skills include MicroStation, Geopak, and Microsoft Office.

PROJECT EXPERIENCE

Project Manager for Phase I engineering services which included the preparation of Phase I report. Scope of work consisted of data collection, preparation of base maps and mosaics, geometric studies, safety studies including crash analysis, capacity analysis including intersection design studies, Categorical Exclusion Report, cost estimates, and public involvement.

- **US Route 34 (Ogden Avenue) at North Aurora Road/Raymond Drive, Illinois Department of Transportation, District 1** – Intersection improvement project (Highway Safety Improvement Program) located in the City of Naperville in DuPage County.
- **Wolf Road at 183rd Street, Illinois Department of Transportation, District 1** – Intersection improvement project (Highway Safety Improvement Program) located in the Village of Orland Park in Will County
- **IL Route 72 at Moon Lake Boulevard/Governors Lane, Illinois Department of Transportation, District 1** – Intersection improvement project (Highway Safety Improvement Program) located in the Village of Hoffman Estates in Cook County. PTB 145-004

Grand Avenue, Illinois Department of Transportation, District 1 – Grade separation feasibility study in the Village of Elmwood Park. Project Manager for Phase I engineering services consisting of a feasibility study to assess the viability of providing a grade separation at the existing at-grade cross of the Canadian Pacific/Metra Railroad at Grand Avenue in Elmwood Park. Scope of work consisted of concept and geometric studies in the development of five alternates for the improvement of the crossing. Each alternate was evaluated for cost efficiency, unobtrusive impacts to the surrounding areas, safety and addressing community concerns at this location. Geometric refinements including alignment and profile studies were investigated to



RAMON DELA CRUZ, P.E.
VICE PRESIDENT/PROJECT MANAGER

minimize adverse impacts and improve transportation serviceability. Right of Way needs, preliminary program costs, exhibits, and report writing were developed.

IDOT Phase II, Various Routes, Various Counties, Region One, District One, PTB 152, Item 07. Project Manager for this Phase II project to provide design engineering services for projects throughout District One. 38 Work Orders under blanket agreement were negotiated and authorized by the Department on as needed basis.

FAI 74/I-155, Reconstruction of the I-74/I-155 Interchange, Illinois Department of Transportation, District 4 – Project Manager for the evaluation of the existing interchange and adjacent facilities. Scopes of work consisted of analyzing the existing geometric conditions and compare them against current IDOT standards level.

County Farm Road at Illinois Route 38, DuPage County Division of Transportation – Task Manager for Phase I engineering services for the preparation of a Project Development Report for the intersection improvement at County Farm Road and Illinois Route 38 in Wheaton, Illinois. Included in the scope of work were field survey, pavement condition survey, intersection design studies, and pedestrian crossing study.

75th Street from I-355 to Illinois Route 83, DuPage County Division of Transportation – Task Manager for the development of the Project Report for the improvement along County Highway 33 (75th Street). The scope of the work consisted of the reconstruction and widening 75th Street. Supervised and contributed to intersection design studies, and proposed geometry.

FAU 1453 – 22nd Street (Cermak Road), IL Route 56 to IL Route 83, IDOT District 1, DuPage County – Project Manager for engineering services to prepare contract plans, specifications and estimates for the reconstruction of 22nd Street. Services included the development of traffic signal, pavement marking/signing, and erosion control plans.

US Route 14, Bunker Hill to Park Lane, IDOT District 1, McHenry County – Project Manager for engineering services to prepare contract plans, specifications and estimates for the rehabilitation of US Route 14. Scope of work consisted of HMA surface removal, pavement patching, HMA binder and surface overlay, placement of pavement markings, and detector loop replacement.

FAU 2706 IL Route 43 (Waukegan Road), IL Route 22 (Half Day Road) to Atkinson Road, IDOT District 1, Lake County – Project Manager for engineering services to prepare contract plans, specifications and estimates for the rehabilitation of US Route 14. Scope of work consisted of HMA surface removal, pavement patching, HMA binder and surface overlay, placement of pavement markings, and detector loop replacement.

IL Route 53, Army Trail Road to Elgin O'Hare Expressway, IDOT District 1, Cook County – Project Engineer/Task Manager for engineering services to prepare preliminary contract plans, specifications and estimates for the reconstruction of Illinois Route 53 from Army Trail Road to the Elgin-O'Hare Expressway. Scope of work includes bridge replacement, traffic signal modernization and installation, new closed drainage system, and pavement reconstruction.



RAMON DELA CRUZ, P.E.
VICE PRESIDENT/PROJECT MANAGER

Wilmington Road over Interstate 55, IDOT District 1, Will County – Roadway Engineer/Task Manager for the preparation of contract plans, specifications and estimates for the reconstruction of Wilmington Road over Interstate 55. Scope of work included reconstruction of Wilmington Road pavement, frontage road improvements, construction of curb and gutter, bituminous shoulders, drainage structures and storm sewer installation.

Illinois Route 22, Illinois Route 21/US Route 45 to East of I-94, IDOT District 1, Lake County – Project Engineer/ Task Manager responsible for the preparation of maintenance of traffic plans and specifications for the reconstruction of Illinois Route 22. Scope of work included the rehabilitation of the ramps at I-94, new lighting system, traffic signal modernization and interconnect.

Illinois Route 50 (Cicero Avenue), Flossmoor Road to Steger Road, IDOT District 1, Cook County – Project Engineer/Task Manager responsible for the preparation of contract plans, specifications and estimates for the resurfacing of Illinois Route 50 (Cicero Avenue) from Flossmoor Road to Steger Road.

Illinois Route 59 (Cicero Avenue) Bridge over Chicago River, IDOT District 1, Cook County – Roadway Engineer/Task Manager for the preparation of contract plans, specifications and estimates for the reconstruction of the structure carrying Illinois Route 50 (Cicero Avenue) over the North Branch of the Chicago River.

FAI 80 over IL 82 and Geneseo Creek South of Geneseo, IDOT District 2, Henry County – Project Manager responsible for the preparation of contract plans, special provisions and estimates for complete removal and replacement of existing bridge decks on both structures on I-80 over Geneseo Creek, and replacing decks and superstructures on twin structures on I-80 over IL 82 south of Geneseo. Type, size and location studies were required for these structures, as well as roadway work to widen two existing ramps.

FA 22 (US Route 34/IL Route 78) South of Kewanee to IL Route 91, IDOT District 2, Henry County, Illinois – Project Manager for preparation of contract plans, special provisions and estimates for culvert extensions. This project consisted of approximately 2.8 miles of roadway resurfacing, shoulder widening and the extension of multiple culverts. The culvert extensions consisted of three single-cell and one double-cell reinforced concrete box culverts utilizing drop box or headwall end sections.

Medinah Road form Lake Street to Irving Park Road, DuPage County DOT – Project Engineer/Task Manager for the preparation of contract plans and specifications for the reconstruction and widening of Medinah Road form Lake Street to Irving Park Road.

East-West Tollway (I-88) Widening and Reconstruction, Illinois Tollway, DuPage County – Project Engineer/Task Manager for the design and preparation of maintenance of traffic concept and contract plans for the East-West Tollway (I-88) from Illinois Route 59 to Washington Street. Scope of work includes the addition of one mainline lane in each direction, interchange ramp modifications at the Winfield and Illinois Route 59 interchanges; widening of the structures over Winfield Road and the West Branch of DuPage River and replacement of the Mill Street crossroad structure.



RAMON DELA CRUZ, P.E.
VICE PRESIDENT/PROJECT MANAGER

North Tri-State Tollway (I-94) Reconstruction From Mill Creek (M.P. 72.7) to Russell Road (M.P. 77.2), Lake County – Project Manager responsible for the development of maintenance of traffic (MOT) concept and the suggested construction staging plans (Phase II) for the reconstruction of the North Tri-State Tollway (I-94) from M.P. 72.4 (Mill Creek) to M.P. 77.2 (Russell Road). The services included preparing plans for three separate contracts while maintaining all three lanes (in each direction) of traffic along I-94 during construction. A “counter flow” lane concept was developed and included in the design to meet the Tollway’s requirement to maintain all three lanes of traffic in each direction during construction.

I-294 (Tri-State Tollway) from 95th Street to 159th Street, Illinois Tollway, Cook County – Project Manager responsible for providing project management services for the I-294 reconstruction project. Responsibilities included: monitoring the progress of four Design Section Engineers (DSE) assigned to the project; developing and maintaining project website; acting as a clearinghouse for all questions and problems raised by the DSE; reporting all issue resolutions and answers on the project website; providing plan review of submittals from the DSE; assisted in identifying and advising the Tollway of any changes in the scope of services; coordinating schedule and construction budget; coordinating the distribution of plans, correspondence and other documents with review teams (Tollway departments, DSE, IDOT and other public and regulatory agencies); participating in monthly DSE/Tollway coordination meetings; coordinating and attending meetings between affected municipalities; coordinating project-wide staging and traffic control between design sections to assure a uniform and workable traffic management plan; coordination of environmental issues, local permits and ROW issues; assisting coordination between the Tollway, DSE and utility companies on the project. Scope of work consisted of: removal, reconstruction and widening of I-294 pavement; construction of a new drainage system, lighting, pavement marking and signage; maintenance of traffic during construction; noise abatement wall and retaining wall construction; bridge reconstruction and rehabilitation.



THOMAS V. NGO, P.E.
PROJECT MANAGER

EDUCATION:

University of Illinois at Urbana-Champaign

- Bachelor of Science, Civil Engineering, 1993

PROFESSIONAL REGISTRATIONS:

- Professional Engineer – Illinois, Lic. No. 62058379

AFFILIATIONS:

- American Society of Civil Engineers
- Illinois Society of Professional Engineers
- Institute of Transportation Engineers

PROFESSIONAL EXPERIENCE:

- Millennia Professional Services, Project Engineer, 2005 to Present
- V3 Companies, Project Engineer, 2001 to 2005
- Neumann Homes, Inc., Project Manager, 2000 to 2001
- American Consultants Engineering, Ltd., Project Engineer, 1997 to 2000
- Teng & Associates, Inc., Civil Engineer, 1996 to 1997
- Dames & Moore/URS Inc., Transportation Engineer, 1993 to 1996

CONTINUING EDUCATION:

- Geopak I & II
- Geopak 2001 Update
- Culvert Design
- ArcGIS I – ESRI
- Highway Lighting

IDOT:

- Documentation (Certificate 06-0650)

Mr. Ngo has over 19 years of experience in various interstate and highway projects. His responsibilities include geometric design, preparation of final contract plans, traffic analysis, traffic signals, drainage, specifications, and intersection design. Computer skills include Highway Capacity Software (HCS), MicroStation, Geopak, AutoCAD, and Autoturn. He has also provided support and written customized applications for highway projects, and he has trained new employees on various applications.

PROJECT EXPERIENCE

IDOT Phase II, Various Routes, Various Counties, Region One/District One, PTB #152/Item #07 – Project Engineer for this Phase II project to provide design engineering services for projects throughout District One. 38 Work Orders under the blanked agreement were negotiated and authorized by the Department on an as-needed basis.

North Tri-State Tollway (I-94) Reconstruction from Mill Creek (M.P. 72.7) to Russell Road (M.P. 77.2), Lake County – Project Engineer responsible for the development of maintenance of traffic (MOT) concept and the suggested construction staging plans (Phase II) for the reconstruction of the North Tri-State Tollway (I-94) from M.P. 72.4 (Mill Creek) to M.P. 77.2 (Russell Road). The services included preparing plans for three separate contracts while maintaining all three lanes (in each direction) of traffic along I-94 during construction. A “counter flow” lane concept was developed and included in the design to meet the Tollway’s requirement to maintain all three lanes of traffic in each direction during construction.

US Route 20, Freeport bypass, IDOT District 2, Stephenson County – Sr. Project Engineer for the preparation of Phase II Plans for the widening of a 1.4 mile section of US Route 20 and the 1 mile extension of a frontage road. This project consisted of the widening of an existing section of roadway from a two-lane full-access highway to a four-lane limited-access section. The frontage road extension includes a two-lane road on a new alignment. The plans were prepared in two stages. A set of grading plans were prepared and then a separate set of paving plans were prepared. Plans for a bridge over the Pecatonica River and for an additional section of US Route 20 were prepared by others and combined with the plans. Services included schedule tracking, preparation of drainage calculations, maintenance of traffic, grading and paving plans, guardrail analysis, quantity calculations, and plan coordination and assembly.

22nd Street and IL Route 56, 22nd Street and Midwest Rd, 22nd Street and Oakbrook Plaza, 22nd Street and Parkview Dr., 22nd Street and Trans Am Plaza, DuPage County, Illinois – Project Engineer responsible for preparation of temporary and permanent traffic signals at these locations, as well as for the preparation of



THOMAS V. NGO, P.E.
PROJECT MANAGER

interconnect plans for the 22nd Street from IL Route 56 to IL Route 83, DuPage County, Illinois.

FA 22 (US Route 34/IL Route 78) South of Kewanee to IL Route 91, IDOT District 2, Henry County, Illinois – Project Engineer for preparation of contract documents for culver extensions. This project consisted of approximately 2.8 miles of roadway resurfacing, shoulder widening and the extension of multiple culverts. The culvert extensions consisted of tree single-cell and one double-cell reinforced concrete box culverts utilizing drop box or headwall end sections.

IL 72 and Moon Lake Blvd., Cook County, IL – Project Engineer responsible for preparation of various Phase I studies including accident analysis, capacity analysis, intersections design studies and all other related work involved in the completion of Phase I studies and tasks.

IL Route 26 with FAI 80 Ramps A, B, C, D, Bureau County, Illinois, IDOT District 2 – Responsible for the preparation of contract plans for the complete removal and replacement of the approach pavement to IL 26 over FAI-80, and partial removal of the highway ramps near Princeton, Illinois. The improvement consisted of staged construction, PC concrete drainage improvements, temporary traffic signals, traffic signal interconnect guardrail improvement and restoration.

I-294 (Tri-State Tollway) Phase I & II, Cook County, Illinois – Project Engineer for the Golf Road interchange expansion in Cook County. Services provided for this project included preparation of final contract plans, horizontal and vertical geometric design, barriers warrant analysis, and signing design. The project also included realignment of ramp baselines for the additional two-ramp plaza.

Devon Toll Plaza Expansion, Cook County, Illinois – This project involved the expansion and resurfacing of 2.5 miles of I-90 from I-294 to Lee Street, with the addition of I-PASS through lanes and realignment of ramp baselines at Devon and Lee Street. Services provided for this project included preparation of traffic analysis, geometric design, intersection design, drainage, and specifications.

I-355 (North-South Tollway) Extension, Illinois – This project involved the south extension of I-355 for the Illinois State Toll Highway Authority. Services provided for this project included traffic analysis, interchange design, and grading plans.

Essington Road, Phase I and II Bolingbrook, Illinois – Project Engineer planning and design activities for this roadway reconstruction project involving widening and storm sewer installation. The scope of work included location drainage studies and design, and contact plans and specifications preparation.

Caton Farm Road at I-55 West Frontage Road, Joliet – Project included preparation of plans specifications and cost estimates. Responsible for the data collection, survey, signal warrant analysis, intersection design study and pre-final traffic signal design, temporary traffic signals and roadway design for the intersection improvements.

US Route 14, Bunker Hill to Park Lane, IDOT District 1, McHenry County – Project Engineer for engineering services to prepare contract plans, specifications and estimates for the rehabilitation of US Route 14. Scope of work consisted of HMA surface removal, pavement patching, HMA binder and surface overlay, placement of pavement markings, and detector loop replacement.

FAU 2706 IL Route 43 (Waukegan Road), IL Route 22 (Half Day Road) to Atkinson Road, IDOT District 1, Lake County – Project Engineer for engineering services to prepare contract plans, specifications and estimates for the rehabilitation of IL Route 43. Scope of work consisted of HMA surface removal, pavement patching, HMA binder and surface overlay, placement of pavement markings, and detector loop replacement.



THOMAS V. NGO, P.E.
PROJECT MANAGER

FAI 80 over IL 82 and Geneseo Creek South of Geneseo, IDOT District 2, Henry County – Project Engineer responsible for the preparation of contract plans, special provisions and estimates for complete removal and replacement of existing bridge decks on both structures on I-80 over Geneseo Creek, and replacing decks and superstructures on twin structures on I-80 over IL 82 south of Geneseo. Type, size and location studies were required for these structures, as well as roadway work to widen two existing ramps.

I-88 (East-West Tollway) Resurfacing, DuPage County, Illinois – This project involved the resurfacing of 8.5 miles of I-88 for the Illinois State Toll Highway Authority. Services provided for this project included preparation of final contract plans, traffic analysis, and barrier warrant analysis.

Damen Avenue and I-55, Cook County, Illinois – This project involved reconstruction of structures over I-55 and the Chicago River. Services provided for this project included traffic analysis, geometric design, intersection design, drainage, and final plan specifications.



STEPHAN M. DIETZ, P.E.
RESIDENT ENGINEER/PROJECT MANAGER

EDUCATION:

Bradley University - Peoria, Illinois

- Bachelor of Science, Civil Engineering, 1998. Graduated Magna Cum Laude.

PROFESSIONAL REGISTRATIONS:

- Professional Engineer, IL #062-056631

PROFESSIONAL EXPERIENCE:

- Millennia Professional Services, Resident Engineer/Project Manager, 2012 - Present
- Illinois Department of Transportation, Maintenance Field Engineer, 2011 - 2012
- Illinois Department of Transportation, Resident Engineer, 1999-2011
- Illinois Department of Transportation, Assistant Resident Engineer, 1998-1999
- Illinois Department of Transportation, Design Engineer, 2000 & Various

ACHIEVEMENTS:

- Professional Advancement for Career Engineers: Management Skills Graduate
- Engineer on the following Project of the Year nominees: 1999 Small Project; 2002 Work Zone Traffic Control; 2004 PCC Paving
- Engineer on the following Project of the Year winners: 2002 Partnering; 2002 Urban Improvement; 2004 Bridge
- Engineer on the project for which the consultant won an award: 2005 ACEC Engineering Excellence Award; 2005 Exceptional Consultant Engineering Service Award
- Authored an article in the State of Illinois Office of Business and Workforce Diversity monthly newsletter
- Presented at the 2006 Illinois Concrete Paving Association Conference on the Mainline Paving of Upgrade 74

CERTIFICATIONS:

- IDOT ICORS Certification
- IDOT Documentation of Contract Quantities Certification #12-0294 (Exp. 2/16/2016)
- PCC Tester Certification

Mr. Dietz is a civil engineer with over 14 years of experience in Phase I, II and III engineering for various public works projects including roadway rehabilitation and new construction. He has extensive experience as a Resident Engineer on many different types of highway construction projects, including large-scale urban reconstruction and multi-span bridge projects. He has a proven history of successfully coordinating projects with contractors, utility companies, municipalities, business owners, home owners, emergency services, and news media. His experience allows him to identify potential problems on a project and resolve them in a manner that keeps the project on schedule and on budget. His previous experience as an employee of the Illinois Department of Transportation allows him to better understand the documentation policies and procedures that accompany projects involving state and federal funding.

PROJECT EXPERIENCE

Washington Street Reconstruction, City of Peoria, - Resident Engineer for this City of Peoria, Illinois project Washington Street Project is a multi-year, multi-phase, road construction project for the City of Peoria. The City is using State Funding to not only reconstruct .75 miles of Washington St in front of the new Downtown Museum and Caterpillar Visitor Center and through the heart of the downtown Warehouse District, they are also incorporating many aesthetic elements into this project to beautify and revitalize this historic corridor. Overall, this construction project includes complete roadway removal from ROW line to ROW line, installation of new water main, improvements to the existing storm sewer systems, and construction of new curb and gutter, Full-Depth HMA pavement, and PCC sidewalk. A unique feature of this project is the construction of a Roundabout intersection at the intersection of Harrison St and Washington St. This intersection is one of several that the City of Peoria is constructing throughout the city. In the end, it will be a center focal point for both motorists and pedestrians in this corridor, as well as provide safer, free flowing traffic movements. Since a goal of the project is to beautify as well as improve, special attention has been placed on the aesthetic elements that are being incorporated into project. Some of these elements are brick paver parking lanes, brick paver crosswalks, sidewalks with in-laid brick



STEPHAN M. DIETZ, P.E.
RESIDENT ENGINEER/PROJECT MANAGER

paver medallions, decorative street lighting, decorative benches, and irrigated raised planter boxes. These items tie in well with the aesthetics of adjoining projects to create a uniform look and feel for the entire Downtown Warehouse District. Construction cost: \$10 Million. Completed: 2013.

US 24 over LaMarsh Creek - Resident Engineer for this Illinois Department of Transportation (IDOT) project involving removal and replacement of a 3 span steel beam structure carrying US 24 over LaMarsh Creek, including the addition of turn lanes to Cameron Lane and Wheeler Rd. Aspects of the project included construction of drilled shaft foundations for the piers, erection of weathered steel I-beams, and extensive redesign of intersection details in the field due to plan errors. Construction cost: \$5.0 million.

I-74 from Illinois 97 to Knoxville - Resident Engineer for this Illinois Department of Transportation (IDOT) project involving patching and resurfacing of I-74, including the removal and replacement of two Slab Bridge structures over Knox Station Road. Aspects of the project included construction of interstate crossovers for stage construction, construction of slab bridge structures, and extensive pavement rehabilitation to I-74. Construction cost: \$5.9 million.

US 34 over US 150, Galesburg, IL – Resident Engineer for this Illinois Department of Transportation project involving the bridge deck replacement of two 4-span structures on eastbound and westbound US 34 over US 150. Aspects of the project included concrete repairs to substructure, bearing replacement, stage construction of bridge decks, blasting and painting of steel beams, and containment and disposal of lead paint. Construction cost: \$2.8 million.

Illinois 40 (Knoxville Ave) Peoria, Illinois – Resident Engineer for this Illinois Department of Transportation project involving large scale patching and resurfacing on one of Peoria's busiest roadways, including major intersection rehabilitation at US 150 (War Memorial Drive). Aspects of the project included complex maintenance of traffic plans, re-design of all pavement grades at War Memorial Drive intersection, and QC concrete testing by engineering field staff for this project. Construction cost: \$4.6 million.

Illinois 91 North of Toulon – Resident Engineer for this Illinois Department of Transportation 3R project including construction of a large double barrel box culvert. Aspects of the project included coordination of road closures and detour routes with municipalities and emergency services, and QC concrete testing by engineering field staff for this project. Construction cost: \$1.0 million.

Allen Road, Peoria, Illinois – Resident Engineer for this Illinois Department of Transportation project involving widening the roadway to 5 lanes and reconstruction of the at-grade railroad crossing. Aspects of the project included extensive coordination with the Central Illinois Railroad, City of Peoria, local businesses, and news media during the closure and detour of Allen Road. Construction cost: \$1.0 million.

Contract 2 of I-74 Reconstruction – Resident Engineer for this Illinois Department of Transportation project involving the complete reconstruction of six major arterial roadways and their structures over I-74, including two major interchanges and significant widening work on I-74. Responsibilities included managing a staff of 20 engineers and technicians, both IDOT and consultants. The project finished 30 days before the completion date and nearly \$300,000 under budget. Major aspects of this complex urban project included an expedited work schedule, high traffic volumes, complex traffic



STEPHAN M. DIETZ, P.E.
RESIDENT ENGINEER/PROJECT MANAGER

staging, road closures, detours, extensive public involvement, utility relocation/coordination, coordination with the City of Peoria, re-design of intersection geometrics, helical tie-back anchor retaining walls, soldier pile retaining walls, storm sewer re-design, PCC pavement, steel/concrete beam bridges, traffic signal/ITS work. This project required high level project management skills due to the scope of project, expedited work schedule, and the extensive amount of public involvement. Construction cost: \$42.5 million.

I-74 from Peoria to Morton – Resident Engineer for this Illinois Department of Transportation project involving patching and resurfacing six mile section of I-74 that included major interchanges with I-474 and I-155, guard rail replacement, and minor bridge rehabilitation. Aspects of the project included work being performed at night, high traffic volumes, daily setup of entire traffic control, 16 entrance and exit ramps that required special attention for traffic control. Construction cost: \$3.5 million.

US 150 (Henderson St.) through Galesburg, IL – Resident Engineer for this Illinois Department of Transportation project involving complex urban reconstruction of five lane PCC pavement, including installation of new storm sewer, sanitary sewer, water main, retaining walls and traffic signals through the heart of the city's business district. This project required high level project management skills due to the expedited work schedule and the extensive amount of public involvement. Construction cost: \$20 million.

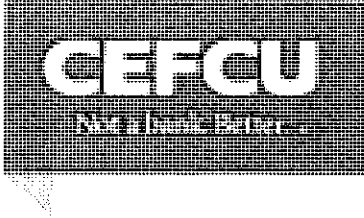
Illinois 180 North of Williamsfield – Resident Engineer for this Illinois Department of Transportation project involving construction of two concrete beam single span bridges and removal of existing historic pony-truss bridge and re-erected it at the Spoon River rest area on I-74. Responsibilities included performing all the construction layout for this project and coordinated road closures and detour routes with municipalities and emergency services. Construction cost: \$3 million.

Exhibit J
Credit Disclosure Statement

Business Name: Millennium Professional Services of Illinois, Ltd.

Payable To:	Original Date	Original Amount	Maturity	Present Balance as of: 1/28/2013	Rate of Interest	Monthly Payment (P & I)	Security	Current or Delinquent
Chase Bank Line Of Credit	9/10/2012	\$ 1,000,000.00	9/10/2013	\$ 382,993.85	3.40%	Varies	Accounts Receivable	Current
Repayment of MDG/Tazewell Loan	10/1/2009	\$ 150,000.00	9/1/2019	\$ 48,500.00	0.00%	Varies	Building	Current
FNB - Chillicothe	6/22/2009	\$ 23,215.00	6/22/2014	\$ 6,356.32	4.99%	\$ 438.90	2009 Sierra #21	Current
FNB - Chillicothe	8/14/2009	\$ 21,532.26	8/14/2014	\$ 6,654.39	4.99%	\$ 407.09	2009 Sierra #22	Current
Samsung Digital Phone System	12/18/2009	\$ 16,845.78	12/18/2012	\$ -	0.00%	\$ 457.35	Phone System	Current
CEFCU	7/15/2010	\$ 21,707.00	7/15/2015	\$ 10,896.55	2.99%	\$ 389.95	Express Van #39	Current
CEFCU	7/15/2010	\$ 20,891.59	7/15/2015	\$ 10,487.27	2.99%	\$ 375.30	2010 Silverado #38	Current
Wells Fargo	3/4/2011	\$ 32,447.75	3/4/2014	\$ 12,449.58	0.00%	\$ 957.66	Trimble S6	Current
DeLage Landen	5/1/2011	\$20,838.38	4/1/2013	\$ 1,769.42	2.04%	\$ 884.71	Vermeer Skidsteer	Current
Caterpillar Financial Services	7/18/2012	\$124,450.20	12/18/2015	\$ 103,708.50	0.00%	\$ 2,963.10	Cat 420 Backhoe	Current
		Subtotal Personal/Property		\$ 583,815.88				

Exhibit K
Letters of Commitment
CEFCU



P.O. Box 1715, Peoria, IL 61656-1715
309.633.7000 | 1.800.633.7077

Business Services
7900 N. University St., Peoria, IL 61615
www.cefcu.com

February 13, 2013

Sally Hanley
Development Director
EDC for Central IL
100 SW Water Street
Peoria, IL 61602-1329

Dear Ms. Hanley,

We have reviewed the request for a loan from **Millennia Professional Services of Illinois Ltd** and intend to loan to this company \$300,000.00 at 3.25% interest for a term of 5 years for the purpose of purchasing vehicles. The company is required to put 10% down towards each vehicle purchase. This loan will be granted in conjunction with the loan from the Tazewell County Revolving Loan Program. Our collateral for this loan will be the titles from vehicles purchased with the loan proceeds and the repayment schedule will be monthly payments of \$5,430.74 beginning March 15, 2013.

We look forward to working with you.

Sincerely,

Scott Gillette
Business Loan Officer

Telephone: (309) 633-7487
Fax: (309) 633-7495
Email: sgillette@cefcu.com

CREDIT ANALYSIS

Cash Flow/Financials

	2010	2011	2012 P&L	CURRENT MO DEBT PMTS (LOC FULL ADV)	10,596
NET INCOME	452,917	183,501	127,650	NEW LOAN PAYMENT	5,424
INTEREST	16,094	22,622	18,304	TOTAL	16,020/MO
DEPRECIATION	109,836	149,836	129,527		192,240/YR
EBIDA	578,847	355,959	275,481		
 COVERAGE	 3.01X	 1.85X	 1.43X		

Collateral

Description of Collateral: VARIOUS VEHICLE TITLES

Value & basis of valuation: REQUIRE 10% DOWN ON ALL PURCHASES

Discount (if any): _____

Allowable Collateral Value: _____

LTV: _____

Does this loan need NCUA Waiver: Greater than \$100K unsecured Yes
 >80% equipment/fleet vehicle financing No

Guarantor

FICO: PAUL 799 / RAMON 794 / THOMAS 694 / STEPHAN 816

Debt Ratio: _____

C. B. Date: 1/29/2013

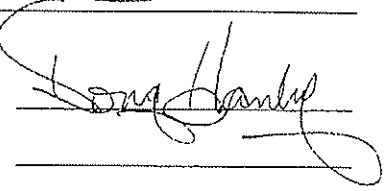
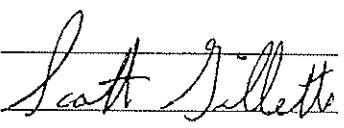
Net Worth: _____

Other Noteworthy Attributes

(Management, Balance Sheet, Industry/Economic, Financial Information)

Overall Grade (circle one): 0 (share secured) 1 (excellent) 2 (strong) **3 (acceptable)** 4 (watch)
 5 (special mention) 6 (substandard) 7 (doubtful)

Credit Approval

Requested Loan Amount <u>\$300,000.00</u>	<input checked="checked" type="checkbox"/> Doug Hanley, Vice Pres <u></u>
Total Commitments <u>\$300,000.00</u>	<input type="checkbox"/> Don Schwegel, Manager _____
Approval Level Required	<input type="checkbox"/> Harry Groe, Sr. Ln. Ofc. _____
<input checked="checked" type="checkbox"/> Manager/Sr. Loan Officer (x2)	<input type="checkbox"/> Matt Isbell, Sr. Ln Ofc. _____
<input type="checkbox"/> Sr. Loan Officer	<input type="checkbox"/> John Hestrom, Loan Ofc _____
<input type="checkbox"/> Loan Officer	<input type="checkbox"/> Jeff Ambrose, Loan Ofc _____
Date of Approval <u>01/30/2013</u>	<input type="checkbox"/> Brian Mueller, Loan Ofc _____
Bus Ln Credit Com Approval Date _____	<input checked="checked" type="checkbox"/> Scott Gillette, Loan Ofc <u></u>
Credit Com Approval Date _____	

Motion by member Hillegonds, Second by member Proehl to approve Resolution 37. Motion carried by Voice Vote.

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:

The image shows a document with horizontal lines. On the left side, there are several overlapping handwritten signatures in black ink. On the right side, there is one prominent handwritten signature in blue ink, with a small star symbol above it. Below the signatures, there is a dashed horizontal line.

RESOLUTION

WHEREAS, agri-business company, Monsanto, has acquired the local company, Precision Planting located in unincorporated Tazewell County near the village of Tremont; and

WHEREAS, Monsanto is considering a proposal to expand the operations of it's Precision Planting subsidiary with an approximate capital investment in excess of 20 million dollars and a guaranteed increase in the number of employees within Tazewell County by 19 within two years and a goal of 33 within five years. In addition Monsanto will be investing in a new facility located in the Village of Morton which will support the operations at the facility near Tremont; and

WHEREAS, Monsanto's Board of Directors will be evaluating a list of potential projects the company is considering undertaking over the course of the next few years with one of the criteria that they will be using to evaluate these projects are the combined state and local incentive packages; and

WHEREAS, the Tazewell County Board has identified economic development as one of its top five strategic initiatives; and

WHEREAS, the County Administrator is recommending an incentive package at the location near Tremont to include five year tax abatement on 100% of the incremental assessed value on the condition that a minimum capital investment and job creation is attained. For the Morton facility the County Administrator recommends a five year tax abatement for 95% of the total assessed value on the condition that a minimum capital

investment and job creation is attained. Specific terms and conditions to be negotiated and subject to further Board approval.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and to authorize the County Board Chairman to sign the attached proposal letter and authorize the County Administrator, with the assistance of the State's Attorney's office, to negotiate the final terms and conditions of this incentive proposal which shall be subject to further board approval.

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

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:

Christie A. Webb

County Clerk

[Signature]

County Board Chairman



February 27, 2013

Joan Y. Steckel, Senior Tax Manager
Monsanto Company
800 N. Lindbergh, G5EE
St. Louis, MO 63167

Dear Ms. Seckel:

Tazewell County is very excited to learn of the expansion project for the Monsanto Company. The County Board strongly supports economic development and recognize the benefits of such expansions. We value our relationship with the business community and wish to support your ongoing operations.

As a show of our support for your expansion in Tazewell County we are proposing a tax abatement incentive as outlined in the attached County Board Resolution.

We will coordinate with other local entities to seek matching participation. The County Administrator has been authorized to negotiate the terms and conditions which will be consistent with the attached Resolution.

Again, the County Board congratulates you on your growth and look forward to working with you in the future.

Sincerely

David Zimmerman,
Tazewell County Board Chairman

Motion by member Donahue, Second by member Graff to approve Appointments/Reappointments A, B and C. Motion Carried by Voice Vote.

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Sue Sundell of 6250 Sky Ranch Road, Manito, IL 61546 to the Tri-County Regional Planning Commission Board for a term commencing February 27, 2013 and expiring November 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Sue Sundell to the Tri-County Regional Planning Commission and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Sue Sundell to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 211 Fulton, Suite 207, Peoria, IL 61602.

PASSED THIS 27th DAY OF FEBRUARY, 2013

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

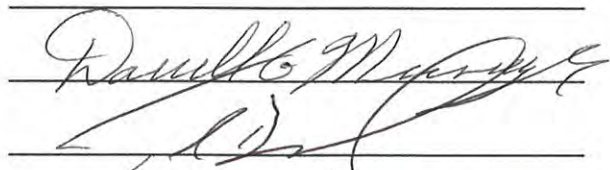
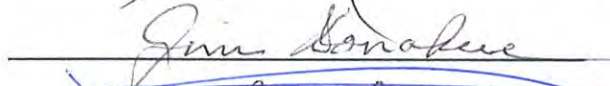
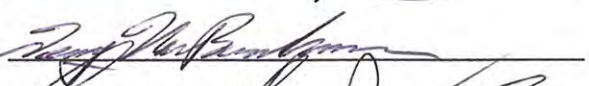

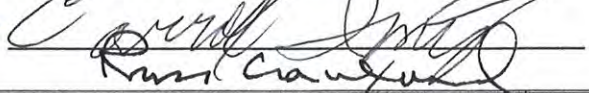
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Brad Brooks who resides at 1300 Highview Road, East Peoria, IL 61611, to the East Peoria Sanitary District for a term commencing May 01, 2013 and expiring April 30, 2016.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Brad Brooks to the East Peoria Sanitary District and we recommend said reappointment be approved.

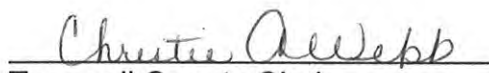
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Brad Brooks to the East Peoria Sanitary District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Dick Williams, 139 E. Washington Street, East Peoria, IL 61611.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

APPOINTMENT

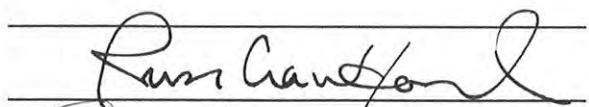
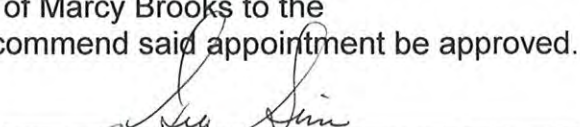

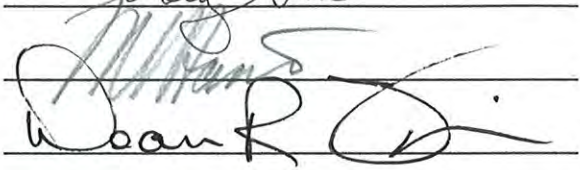

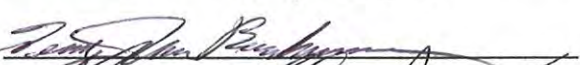
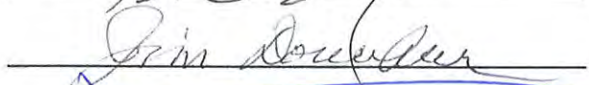



I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Marcy Brooks who resides at 1505 W. Shore Drive, Pekin, IL 61554 to the Schaeferville Fire Protection District for a term commencing February 01, 2013 and expiring April 30, 2015.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Marcy Brooks to the Schaeferville Fire Protection District and we recommend said appointment be approved.


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Marcy Brooks to the Schaeferville Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify McGrath Law Office, P.C., 113 S. Main Street, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 27th DAY OF FEBRUARY, 2013.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Discussion on 1% referendum for schools.

Motion by member Connett, Second by member Rinehart to approve the Bills. Motion carried by Roll Call Vote.

Aye: Ackerman, Connett, Crawford, Donahue, B. Grimm, D. Grim, Graff, Harris, Hillegonds, Imig, Meisinger, Neuhauser, Palmer, Proehl, Redlingshafer, Rinehart, Sinn, Stanford, Sundell and Vanderheydt.

Nay: 0

Absent: VonBoeckman.



SUBMITTED BY:
VICKI E. GRASHOFF
TAZEWELL COUNTY AUDITOR

SUBMITTED TO:
TAZEWELL COUNTY BOARD

Wednesday, February 27, 2013

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$3,000.00
2	County Board (Mo. Salary)	100	111	\$4,000.00
3	County Board Liquor Comm	100	111	\$566.00
4,5	County Board	100	111	\$5,577.51
6	Circuit Clerk	100	121	\$253.56
7	Public Defender	100	123	\$6,885.72
8	States Attorney	100	124	\$7,172.16
9	Jury Commission	100	125	\$243.32
10	External Audit	100	150	\$28,763.45
11	County Clerk/Elections	100	152	\$7,723.04
12	Clerk/Recorder	100	153	\$50,532.65
13	County Treasurer	100	155	\$776.20
14	Assessment	100	157	\$198.29
15	Board of Review	100	158	\$263.95
16	ZBA Per Diems	100	161	\$420.00
17	Community Development	100	161	\$2,526.03
18,22	Building Administration	100	181	\$76,511.53
23,24	Justice Center	100	182	\$71,915.81
25,28	Sheriff	100	211	\$185,185.51
29	E.M.A.	100	213	\$1,601.31
30	Court Security	100	214	\$18,115.43
31,32	Crt Serv Probation Upgrade	100	230	\$17,273.35
33	Court Services	100	231	\$40,245.70
34,35	Coroner	100	252	\$14,010.93
36	Courts	100	800	\$16,626.06
37,40	County General	100	913	\$107,587.75
*****County General Expenditures*****				\$667,975.26
41,43	County Highway Fund	202	311	\$76,440.70
44	Bridge Fund	205	311	\$122,402.51
45	Matching Tax	206	311	\$51,894.07
46,47	Veterans Assistance	208	422	\$9,659.15
48,49	Animal Control	211	411	\$9,506.31
50	Health Internal Service	249	914	\$57,205.63
51	Treasurer's Automation	252	155	\$408.44
52	Solid Waste	254	112	\$1,857.50
*****Special Fund Expenditures*****				\$329,374.31
*****TOTAL EXPENDITURES*****				\$997,349.57

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

January, 2013

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim	Amount	Account:
49	Ackerman, John	Spec Per Diem	\$0.00	511-080
63	Connett, Monica	Spec Per Diem	\$0.00	511-080
62	Crawford, K. Russell	Spec Per Diem	\$300.00	511-080
26	Donahue, James	Spec Per Diem	\$240.00	511-080
37	Graff, Nick	Spec Per Diem	\$120.00	511-080
68	Grimm, Brett	Spec Per Diem	\$120.00	511-080
8	Grimm, Dean	Spec Per Diem	\$0.00	511-080
36	Harris, Michael	Spec Per Diem	\$240.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem	\$0.00	511-080
20	Imig, Carroll	Spec Per Diem	\$180.00	511-080
66	Meisinger, Darrell	Spec Per Diem	\$240.00	511-080
61	Neuhauser, Tim	Spec Per Diem	\$240.00	511-080
43	Palmer, Rosemary	Spec Per Diem	\$120.00	511-080
13	Proehl, Nancy	Spec Per Diem	\$120.00	511-080
		Spec Per Diem		511-080
34	Rinehart, Andrew	Spec Per Diem	\$0.00	511-080
16	Sinn, Greg	Spec Per Diem	\$360.00	511-080
48	Stanford, Mel	Spec Per Diem	\$240.00	511-080
54	Sundell, Sue	Spec Per Diem	\$60.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem	\$240.00	511-080
44	VonBoeckman, Terry	Spec Per Diem	\$180.00	511-080
	Auditor's Total:		\$3,000.00	

Expenditure Report:

2

To: The Tazewell County Board

Fund 100

Department: 111

January, 2013

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim	Amount	Account:
49	Ackerman, John	Salary	\$200.00	511-090
63	Connett, Monica	Salary	\$200.00	511-090
62	Crawford, K. Russell	Salary	\$200.00	511-090
26	Donahue, James	Salary	\$200.00	511-090
37	Graff, Nick	Salary	\$200.00	511-090
68	Grimm, Brett	Salary	\$200.00	511-090
8	Grimm, Dean	Salary	\$200.00	511-090
36	Harris, Michael	Salary	\$200.00	511-090
6	Hillegonds, Terry C.	Salary	\$200.00	511-090
20	Imig, Carroll	Salary	\$200.00	511-090
66	Meisinger, Darrell	Salary	\$200.00	511-090
61	Neuhauser, Tim	Salary	\$200.00	511-090
43	Palmer, Rosemary	Salary	\$200.00	511-090
13	Proehl, Nancy	Salary	\$200.00	511-090
		Salary		511-090
34	Rinehart, Andrew	Salary	\$200.00	511-090
16	Sinn, Greg	Salary	\$200.00	511-090
48	Stanford, Mel	Salary	\$200.00	511-090
54	Sundell, Sue	Salary	\$200.00	511-090
50	Vanderheydt, Jerry	Salary	\$200.00	511-090
44	VonBoeckman, Terry	Salary	\$200.00	511-090
	Auditor's Total:		\$4,000.00	

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TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Numb	Expense-Amount
	100-111-522-010	OFFICE SUPPLIES			
	4532	STAPLES CREDIT PLAN*			
	87939	PRAIRIELAND VENDING*		7646	126.92
				520	27.00
	100-111-522-140	DUES & SUBSCRIPTIONS			
	646	JOURNAL STAR*			
	70284	GOVERNMENT FINANCE OFFICERS ASSOC* MBRSHR #300132640 DJES 100-111 132640-0213		1080787-0213	156.00
					840.00
	100-111-533-150	CONSULTING FEES			
	27076	AAIM EMPLOYERS ASSOCIATION*		074930	1,650.00
	100-111-533-152	BOARD CHAIRMAN TRAVEL			
	42	ZIMMERMAN*J DAVID		42-0213	435.05
	100-111-533-153	ADMINISTRATOR EXPENSES			
	14337	PEKIN AREA CHAMBER OF COMMERCE*		4750	250.00
	87670	VISA*		9315-0213	98.60
	99123	FREILINGER*MICHAEL		99123-0213A	195.59
	100-111-533-300	MILEAGE			
	26	CRAWFORD*K RUSSELL		26-0213	169.50
	121	IMIG*CARROLL		31-0213	108.60
	329	SINN*GREG		39-0213	102.33
	105	PALMER*ROSEMARY		155-0213	74.58
	2041	STANFORD*MELVIN		2041-0213	161.50
	4125	GRAFF*NICK		4125-0213	110.19
	9716	HARRIS*MICHAEL		5716-0213	145.77
	17957	VONBOECKMAN*TERRY		17957-0213	29.95
	64636	ACKERMAN*JOHN C		64636-0213	44.07
	67546	PROEHL*NANCY M		67546-0213	97.75
	73339	SUNDELL*SUE		74339-0213	56.50
	77953	MEISINGER*DARRELL G		77953-0213	84.19
	78594	NEUHAUSER*TIMOTHY D		78594-0213	92.66
	93659	BEENEY*SUE		93659-0213	18.64
	99450	DONAHUE*JAMES		94450-0213	27.12
	99369	SIFFORD*MELISSA		99369-0213	22.35
	99917	RINEHART*ANDREW S		99917-0213	62.15

Claims Docket
Expenditure Accounts

Comty Vend-No Vend-Name COUNTY BOARD (100-111) Invoice-Numb Expense-Amount

TOTAL: 5,187.01

100-111-533-152 BOARD CHAIRMAN TRAVEL 390.50 check# 4004 01-11-13
42 DAVID ZIMMERMAN M & IE NACO CONFERENCE

MANUAL TOTAL: 390.50

GRAND TOTAL: 5,577.51

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	CIRCUIT CLERK (100-121)	Invoice-Numb	Expense-Amount
100-121-522-010		OFFICE SUPPLIES		
78246	HIBBERD*JULIE M	STACKER BOXES 100-121	78246-0213	32.21
100-121-522-030		BOOKS & RECORDS		
890	DES MOINES STAMP MFG CO*	STAMPS 100-121	0966827	187.35
890	DES MOINES STAMP MFG CO*	INK PADS/STAMPS 100-121	0970375	34.00
			TOTAL:	<u>253.56</u>

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TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	PUBLIC DEFENDER (100-123)	Invoice-Numb	Expense-Amount
	100-123-522-010		OFFICE EXPENSE GRANT		
	4532	STAPLES CREDIT PLAN*	FILE STORAGE BOXES 100-123	9236714481	68.97
	90605	MERIDIAN HEALTH SERVICES*	MED RCRDS/ PD CLIENT 100-123	99605-0213	16.75
	100-123-533-971		ASST. PUBLIC DEFENDER OFFICE		
	1028	BODE*KIRK W	OFFICE EXP REIMB 100-123	1228-0213	800.00
	1230	SHEEHAN*DENNIS M	OFFICE EXP REIMB 100-123	1230-0213	800.00
	1331	PALUSKA*LARRY G	OFFICE EXP REIMB 100-123	1231-0213	800.00
	101092	MADISON*ANGELA	OFFICE EXP REIMB 100-123	10092-0213	500.00
	101449	LONERGAN*JOHN	OFFICE EXP REIMB 100-123	11449-0213	500.00
	102264	THOMAS*DALE	OFFICE EXP REIMB 100-123	16264-0213	500.00
	60692	DLUSKI*ATMEE	OFFICE EXP REIMB 100-123	69692-0213	350.00
	75182	TAYLOR ATNRY*LUKE	OFFICE EXP REIMB 100-123	73182-0213	350.00
	77185	BRADSHAW*JAMES D	OFFICE EXP REIMB 100-123	73185-0213	350.00
	78186	SOLOMON*LAWRENCE M	OFFICE EXP REIMB 100-123	73186-0213	350.00
	800721	HOPPOCK*MATTHEW	OFFICE EXP REIMB 100-123	88721-0213	650.00
	901146	DLUSKI*PETER	OFFICE EXP REIMB 100-123	97146-0213	350.00
	90673	VONACHEN LAWLESS TRAGER & SLEVIN*	OFFICE EXP RMB WERTZ 100-123	97673-0213	500.00

TOTAL: 6,885.72

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TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	100-124-522-010	OFFICE SUPPLIES			
46	WIDMER INTERIORS INC*	ALPHA LABELS 100-124	309711	63.58	
	100-124-522-030	BOOKS & RECORDS			
43	WEST PAYMENT CENTER*	WESTLAW 12/12 100-124	826350621	633.36	
43	WEST PAYMENT CENTER*	LAW BOOKS 100-124	826450648	1,142.00	
43	WEST PAYMENT CENTER*	WESTLAW 1/13 100-124	826552316	633.36	
70738	VISA*	ISBA POST CONVICTION 100-124	1321-0113A	35.00	
	100-124-522-140	PROF. DUES AND INSURANCE			
372	CENTRAL ILLINOIS POLICE TRAINING C ANUAL DUES 100-124	2013 DUES		122.00	
1244	ILLINOIS STATE'S ATTORNEYS ASSOC* ISAA ANNUAL DUES 100-124	2013 DUES		700.00	
	100-124-533-050	LEGAL SERVICES			
9686	STATE'S ATTORNEYS APPELLATE PROS* ARBITRATION 100-124	15612		390.00	
61151	CLAUDON KOST BEAL & WALTERS LTD* JAIL 100-124	60151-0113		250.00	
61151	CLAUDON KOST BEAL & WALTERS LTD* CO ADMINISTRATOR 100-124	60151-0113A		1,920.00	
	100-124-533-140	COURT REPORTING FEES			
2802	HARRIS*E SCOTT GRAND JURY 1/17/13 100-124	011713		567.50	
2802	HARRIS*E SCOTT TRANSCRIPT 100-124	12-CM-1177		36.00	
70750	WINN CRS*LORI GRAND JURY 1/31/13 100-124	013113		377.00	
70750	WINN CRS*LORI TRANSCRIPT 100-124	11-DT-426		40.50	
	100-124-533-400	LEGAL NOTICES			
146	JOURNAL STAR* 12-JA-81 100-124	IN634667		55.38	
146	JOURNAL STAR* 12-JA-86 100-124	IN641573		55.38	
146	JOURNAL STAR* 13-JA-1 100-124	IN644070		54.60	
		TOTAL:		7,075.66	
	100-124-522-140	PROF. DUES AND INSURANCE			
11156	NOTARY PUBLIC ASSOC OF ILLINOIS NOTARY RENEWAL FOR JENNY HANCOCK			49.00	4005 01-11-13
	100-124-533-170	WITNESS FEES			
100052	UNITED POLICE DEPARTMENT SERVICE OF SUBPEONA			47.50	4036 02-08-13
		MANUAL TOTAL:		96.50	
		GRAND TOTAL:		7,172.16	

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	JURY	COMMISSION (100-125)	Invoice-Numb	Expense-Amount
	100-125-522-010			OFFICE SUPPLIES		
	734	QUILL CORPORATION*		PC KIT 3 LEXMARK DRUM 100-125	8279984	91.32
	100-125-533-350			JURORS PARKING		
	354	CITY OF PEKIN*		JURORS PRKNG TCKTS 100-125	9909103	16.00
	354	CITY OF PEKIN*		JURORS PRKNG TICKETS 100-125	9909182	136.00
				TOTAL:		<u>243.32</u>

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	AUDIT (100-150)	Invoice-Numb	Expense-Amount
	100-150-533-100		EXTERNAL AUDIT FEE		
	1437	CLIFTON LARSON ALLEN*	2ND PROGRESS BILLING 100-150	570397	28,763.45
			TOTAL:		<u>28,763.45</u>

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY CLERK/ELECTIONS (100-152)	Invoice-Numb	Expense-Amount
	100-152-522-010		OFFICE SUPPLIES		
	72516	OFFICE DEPOT*	HP 09A PYRL INK CART 100-152	639659800001	189.23
	100-152-522-080		ELECTION SUPPLIES		
	1176	JOURNAL STAR*	PUBLICATION 100-152	119865	35.88
	1151	COURIER NEWSPAPERS*	PUBLICATION 100-152	1444	42.00
	2180	DEHNE*ALICE	SET UP 11/6 ELEC 100-152	2180-0213	100.00
	7311	VERIZON WIRELESS*	ELEC JUDGES PHONES 100-152	2857190488	18.00
	72057	PENNING*BONNIE	SET UP 11/6 ELEC 100-152	70057-0213	150.00
	100-152-533-410		PRINTING		
	1100	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35D11240	1,268.10
	1100	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35D26500	506.44
	1100	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35D29050	413.40
	100-152-544-300		HAVA GRANT 3		
	72748	VISA*	RICHO PRINTER ELEC 100-152	1354-0213	4,999.99
			TOTAL:		<u>7,723.04</u>

Comty Vend-No	Vend-Name	RECORDER OF DEEDS (100-153)	Invoice-Numb	Expense-Amount
100-153-522-010	QUILL CORPORATION*	OFFICE SUPPLIES		
734	QUILL CORPORATION*	2 SELF INKING STAMPS 100-153	8496235	48.58
734	QUILL CORPORATION*	2 SELF INKING STAMPS 100-153	8537937	48.58
734	QUILL CORPORATION*	PAD STAMPS 100-153	8842392	18.89
100-153-533-300	MANUEL*SUSAN	MILEAGE		
73445	MANUEL*SUSAN	MLG/PRKN/SPRINGFLD 100-153	78445-0213	73.80
73445	MANUEL*SUSAN	MILEAGE SRPINGFIELD 100-153	78445-0213A	67.80
100-153-533-720	ATRIX INTERNATIONAL INC*	PRINT TRACKING CONTRACT		
87566	ATRIX INTERNATIONAL INC*	COPY COUNT RNTL CHRNG 100-153	60198-IN	275.00
TOTAL:				532.65

100-000-441-011	ILL DEPT OF REVENUE	REVENUE STAMPS		
861	ILL DEPT OF REVENUE	REVENUE STAMPS		
MANUAL TOTAL:				50,000.00
GRAND TOTAL:				50,532.65

50,000.00 check# 4028 01-31-13

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02/13/2013

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	TREASURER (100-155)	Invoice-Numb	Expense-Amount
100-155-522-010	OFFICE SUPPLIES			
17738	AMERICAN STAMP & MKTG PRODUCTS INC	IMRPSN INKR/HNDL 100-155	1661691	31.28
100-155-533-710	OFFICE EQUIPMENT MAINTENANCE			
80330	WALZ LABEL AND MAILING*	LABOR INSTL RATE CHIP 100-155	1267A	150.00
80330	WALZ LABEL AND MAILING*	SUPPLIES 100-155	2920A	275.00
100-155-544-000	MISC EQUIPMENT			
70873	HASLER INC*	RATE/STRUCTURE INS 100-155	16659722	319.92
			TOTAL:	<u>776.20</u>

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Comty	Vend-No	Vend-Name	ASSESSMENTS (100-157)	Invoice-Numb	Expense-Amount
	100-157-522-010		OFFICE SUPPLIES		
	734	QUILL CORPORATION*	OFFICE SUPPLIES 100-157	8663991	107.97
	734	QUILL CORPORATION*	OFFICE SUPPLIES 100-157	8740401	47.69
	100-157-522-100		GASOLINE		
	17631	TAZEWELL COUNTY HIGHWAY*	GASOLINE 100-157	80906	42.63
				TOTAL:	<u>198.29</u>

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Comty	Vend-No	Vend-Name	BOARD OF REVIEW (100-158)	Invoice-Numb	Expense-Amount
	100-158-522-140		DUES & SUBSCRIPTIONS		
	20996	MARSHALL & SWIFT*	HANDBOOK RENEWAL 100-158	1040821-0213	263.95
			TOTAL:		<u>263.95</u>

Expenditure Report: February 2013

To: The Tazewell County Board

Fund: 100

Department: 161

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Employee No.	Claimant	Nature of Claim	Amount	Account:
27	James Newman, Chairman	ZBA-Per Diem	\$60.00	533-060
1324	Sandy May	ZBA-Per Diem	\$60.00	533-060
906	Loren Toevs	ZBA-Per Diem	\$60.00	533-060
923	Duane Lessen	ZBA-Per Diem	\$60.00	533-060
921	Ken Zimmerman	ZBA-Per Diem	\$60.00	533-060
907	JoAn Baum	ZBA-Per Diem	\$0.00	533-060
901	Phil Webb	ZBA-Per Diem	\$60.00	533-060
908	Don Vaughn (Alternate)	ZBA-Per Diem	\$60.00	533-060
1322	Robert E. Vogelsang (Alternate)	ZBA-Per Diem	\$0.00	533-060
			\$420.00	

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Comty	Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
	100-161-522-030	JOURNAL STAR*	BOOKS & RECORDS	1490624-0213	156.00
	146		SUBSCRIPTION ZONING 100-161		
	100-161-522-100		GASOLINE		
	15631	TAZEWELL COUNTY HIGHWAY*	DEC GASOLINE 100-161	80905	72.21
	73739	CITY OF PEKIN*	DEC GASOLINE 100-161	9909095	30.15
	100-161-522-140		DUES & SUBSCRIPTIONS		
	1201	AMERICAN PLANNING ASSOCIATION*	ANNUAL MEMBERSHIP 100-161	222116-12114	294.00
	95614	ASSOC OF STATE FLOODPLAIN MANAGERS	ANNUAL MEMBERSHIP 100-161	11481	110.00
	95615	ILLINOIS PROTECTIVE OFFICIALS CONF	ANNUAL MEMBERSHIP 100-161	2013 APPL	50.00
	100-161-533-060		APPEAL BOARD		
	10667	NEWMAN*JAMES A	FEB MILEAGE 100-161	10667-0213	45.20
	10779	VAUGHN*DONALD W	FEB MILEAGE 100-161	10779-0213	20.34
	10402	MAY*SANFORD R	FEB MILEAGE 100-161	19402-0213	2.26
	12536	ZIMMERMAN*KENNETH L	FEB MILEAGE 100-161	19536-0213	18.08
	65724	WEBB*JOHN P	FEB MILEAGE 100-161	66724-0213	7.91
	70579	LESSEN*DUANE	FEB MILEAGE 100-161	70579-0213	20.34
	80736	NAUMAN CSR RMR*ARLENE H	JAN ZBA TRANSCRIPT 100-161	010213	173.50
	100-161-533-300		MILEAGE		
	178	DEININGER*KRISTAL	JAN/FEB MILEAGE 100-161	148-0213	173.24
	100-161-533-400		LEGAL NOTICES		
	158	PEKIN DAILY TIMES*	FEB LEGAL NOTICE 100-161	120839	96.80
	100-161-533-980		BUILDING CODE INSPECTIONS		
	1582	CITY OF EAST PEORIA PLANNING & COM	11/12 BLD INSPECTIONS 100-161	114	57.00
	1582	CITY OF EAST PEORIA PLANNING & COM	12/12 BLD INSPECTIONS 100-161	114A	313.50
	1582	CITY OF EAST PEORIA PLANNING & COM	BUILDING INSPECTIONS 100-161	115	85.50
	100-161-533-981		ADDRESSING SERVICES		
	711	HULLCRANZ*STEVE	1ST QTR CNTRCT PYMNT 100-161	711-0213	800.00
	202				
			TOTAL:		2,526.03

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Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	100-181-522-070		CLOTHING		
	95733	BIG R STORES*	WRK CLTHS PAUL/DICK 100-181	1148-13	391.85
	100-181-522-080		CLEANING SERVICE SUPPLIES		
	5000	ATLAS SUPPLY COMPANY*	DIAPER CHNG STN 100-181	148269	309.90
	2081	AMSAN LLC*	SUPPLIES 100-181	279985337	906.24
	2081	AMSAN LLC*	SUPPLIES 100-181	280156019	27.04
	2081	AMSAN LLC*	SUPPLIES 100-181	280797903	760.83
	2081	AMSAN LLC*	SUPPLIES 100-181	280962689	61.75
	100-181-533-030		JANITORIAL SERVICE		
	7000	TCRC INC*	CLN MCK.TAZ,EMA 100-181	14446	2,346.76
	10475	PROFESSIONAL CLEANING SVC OF CNTRL	CLEAN OPO/CRTHS 100-181	2538	4,553.77
	10481	CLEMMER JANITORIAL SERVICE*	CLEAN HARD FLOORS 100-181	1292A	1,600.00
	100-181-533-151		ARCHITECTURAL CONSULTANT		
	90619	DEWBERRY ARCHITECTS INC*	TCJC BLDNG ASSMNT 100-182	964588-2	1,000.00
	100-181-533-200		TELEPHONE		
	102	AT&T*	SHERIFF PRIVATE LINE 100-181	6946317-0213	50.82
	102	AT&T*	EMA/DARE FAX 100-181	Z125457-0213	138.73
	102	AT&T*	EMA 100-181	Z990747-0213	121.36
	102	AT&T*	EMA 100-181	9252271-0213	36.65
	202	FRONTIER*	DARE/EMA 100-181	3470930-0213	42.06
	202	FRONTIER*	DARE/EMA 100-181	4772787-0213	69.11
	202	FRONTIER*	SUBSTATION 100-181	7451307-0213	32.90
	202	FRONTIER*	EMA FAX 100-181	9252271-0213	69.63
	202	FRONTIER*	EMA FAX 100-181	9253631-0213	79.69
	202	FRONTIER*	SHERIFF 100-181	9254107-0213	81.92
	202	FRONTIER*	EMA FAX 100-181	L002412-0213	54.89
	5011	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0213	40.73
	100-181-533-202		CELLULAR & PAGER SERVICE		
	500	USA MOBILITY WIRELESS INC*	COUNTY PAGERS 100-181	W3528775B	32.79
	1008	UMHOLTZ*STEWART	MOBILE PHONE SVC 100-181	2855237846	57.92
	62557	CDW GOVERNMENT INC*	I-PAD FOR IT 100-181	W067592	756.94
	62557	CDW GOVERNMENT INC*	I-PAD NEUHAUSER 100-181	W312432	616.42
	62557	CDW GOVERNMENT INC*	IPADS/HARRIS/HUSTON 100-181	W941275	1,864.66

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Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	62557	CDW GOVERNMENT INC*		W958469	57.75
	70741	VISA*	IPAD CASE/STAND 100-181		21.22
	70741	VISA*	GWMAIL/HIZEY/GILLESPIE 100-181		31.85
	70741	VISA*	NEUHAUSER/GMAIL/QKBK 100-181		26.54
	70741	VISA*	GW CALENDAR/QO HIZEY 100-181		31.85
	95609	VISA*	HARRIS/GWMAIL/OFF PRO 100-181		21.24
			QUICKBOOKS S/A 100-181	1011-0213S/A	
	10-181-533-351		PARKING LOT EXPENSES		
	654	DAVID BURLING & SON EXCAVATING*	SALT SVC FEE 12/20 100-181	22047	672.00
	10-181-533-400		LEGAL NOTICES		
	118	PEKIN DAILY TIMES*	BID NOTICE ASBESTOS 100-181	120946	269.60
	10-181-533-620		ELECTRIC & GAS		
	70741	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	0432120171-0213	691.48
	70741	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-0213	97.24
	70741	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-0213	142.94
	70741	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-0213	136.04
	70741	AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-0213	63.55
	70741	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3488850005-0213	77.92
	70741	AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	3518116027-0213	104.09
	70741	AMEREN ILLINOIS*	20 S 4TH ST 100-181	3834237004-0213	87.73
	70741	AMEREN ILLINOIS*	11 S. 4TH ST 100-181	4109289052-0213	3,246.62
	70741	AMEREN ILLINOIS*	28 S 4TH ST 100-181	4677944019-0213	30.19
	70741	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	6123448013-0213	242.26
	70741	AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-0213	57.29
	70741	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0213	553.97
	70741	AMEREN ILLINOIS*	17 S CAPITOL ST 100-181	7634524015-0213	36.62
	70741	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-0213	1,152.20
	70741	AMEREN ILLINOIS*	15 S CAPITOL ST UN B 100-181	8984208007-0213	76.92
	70741	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0213	121.57
	70741	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	9551284000-0213	40.19
	70741	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0213	392.51
	84567	NOBLE AMERICAS ENERGY SOLUTIONS*	PHYSICAL ENERGY 100-181	130320002792399	6,863.05
	10-181-533-630		WATER		
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	0902079847-0213	131.96
	219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	0902080126-0213	177.96
	219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	0902080134-0213	181.29

Proceedings from Tazewell County Board meeting held this 27th day of February, 2013

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Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	219	ILLINOIS AMERICAN WATER COMPANY*	418 COURT ST 100-181	0902080225-0213	43.04
	219	ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286939-0213	20.11
	219	ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286947-0213	18.02
	229	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST. 100-181	0902291442-0213	69.97
	229	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	09022914420213A	69.97
	229	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	0908579824-0213	75.20
	76820	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0213	191.35
	76820	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0213A	210.50
	921809	CITY OF PEKIN*	334 ELIZABETH ST 100-181	010021000-0213	55.51
	921809	CITY OF PEKIN*	360 COURT ST 100-181	010030000-0213	195.42
	921809	CITY OF PEKIN*	11 S 4TH ST 100-181	010031000-0213	55.51
	921809	CITY OF PEKIN*	414/418 COURT ST 100-181	010036000-0213	25.37
	921809	CITY OF PEKIN*	9 S CAPITOL ST 100-181	021994000-0213	113.63
	100-181-533-640	PEST CONTROL			
	921809	MARKLEY'S PEST ELIMINATION*	MCKENZIE BUILDING 100-181	218225	75.00
	921809	MARKLEY'S PEST ELIMINATION*	EMA BUILDING 100-181	218327	30.00
	921809	MARKLEY'S PEST ELIMINATION*	OLD POST OFFICE 100-181	218423	45.00
	100-181-533-660	GARBAGE COLLECTION			
	62418	X WASTE INC*	GUN RANGE 100-181	193554	19.57
	62418	X WASTE INC*	MCKENZIE BUILDING 100-181	193555	183.34
	62418	X WASTE INC*	OLD POST OFFICE 100-181	193556	79.72
	62418	X WASTE INC*	TAZEWELL BUILDING 100-181	193557	41.20
	62418	X WASTE INC*	EMA BUILDING 100-181	193558	41.20
	62418	X WASTE INC*	MONGE BUILDING 100-181	193559	53.00
	100-181-533-720	BUILDING MAINTENANCE			
	100-181-533-720	GRIMM ELECTRIC INC*	INSTL OUTLET CHMBS 100-181	TC04-13	680.00
	100-181-533-720	GRIMM ELECTRIC INC*	INSTL ELEC WTR HTR 100-181	TC05-13	729.49
	729	TUCKER PLUMBING*	RPLC WTR HTR TAZ BLD 100-181	13-460	1,177.00
	803	MENARDS*	SUPPLIES 100-181	18695	52.96
	80	MENARDS*	SUPPLIES 100-181	19125	60.21
	80	MENARDS*	SUPPLIES 100-181	19620	514.92
	83	TAYLOR*CHARLES	SIGN/JUDGE CUSACK 100-181	18086	42.00
	223	KREILING ROOFING CO INC*	ROOF REPAIRS 100-181	113773	264.00
	275	NIEMANN FOODS INC*	KEYS 100-181	4253-3	2.99
	5947	SUN-GARD WINDOW FASHIONS*	BLINDS RM 302 CHMBR 100-181	5687	780.00
	11161	STEVE GEBERIN WINDOW CLEANING*	MCKENZIE BUILDING 100-181	5671-35	45.00

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Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	16040	PEORIA FLAG & DECORATING*	FLAGS/ROPE 100-181	10284867	1,125.60
	61275	H-O-H WATER TECHNOLOGY INC*	FILTER/GASKETS 100-181	395856	179.69
	61275	H-O-H WATER TECHNOLOGY INC*	FILTER/GASKETS 100-181	396020	47.28
	61445	GRAYBAR ELECTRIC COMPANY INC*	LAMP RECYCLE BXS 100-181	964695254	334.35
	100-181-533-731		MECHANICAL EQUIP. MAINTENANCE		
	2088	ALTORFER*	GENERATOR RPR MCK 100-181	WO430013997	388.30
	61399	G & B MECHANICAL HEATING & COOLING RPR SVR RM HVAC MCK 100-181		9468	119.75
	61399	G & B MECHANICAL HEATING & COOLING RPLC THERMOSTAT MCK 100-181		9495	95.00
	61399	G & B MECHANICAL HEATING & COOLING RPR FURNACE MONG BLD 100-181		9498	246.56
	99968	ENVIRONMENTAL CONTROL SOLUTIONS IN REPAIR WEB CONTROL 100-181		1250	220.00
	100-181-533-733		ELEVATOR MAINTENANCE		
	11103	KONE INC*	MAINT CVRG 12/1-12/31 100-181	221088165	529.00
	11103	KONE INC*	ARCADE BLD MAINT CVRG 100-181	221088166	32.00
	11103	KONE INC*	MAINT 1/1/13-1/31/13 100-181	221113102	529.00
	11103	KONE INC*	MAINT 01/1/13-1/31/13 100-181	221113103	32.00
	100-181-533-734		FIRE EXTINGUISHER MAINTENANCE		
	9975	THOMPSON ELECTRONICS CO*	ANNUAL BIL FIRE ALARM 100-181	63084	2,288.00
	100-181-544-001		MISC EQUIPMENT		
	99610	ALL TRAFFIC SOLUTIONS*	UPGRADE SPEED TRLR 100-181	SIN003075	4,560.00
	100-181-544-002		SECURITY/TECHNOLOGY		
	87	SEICO INC*	MONITOR AUDITOR 100-181	77238	436.50
	100-181-544-200		BLDG CONST. & REMODELING		
	668	VONDERHEIDE FLOOR COVERINGS CO INC CARPET TAZ BLD 100-181		VM003186	1,870.00
	668	VONDERHEIDE FLOOR COVERINGS CO INC CARPET TAZ BLD 100-181		VM003187	1,895.00
	668	VONDERHEIDE FLOOR COVERINGS CO INC CARPET S/A CRTHSE 100-181		VM003205	3,760.00
	668	VONDERHEIDE FLOOR COVERINGS CO INC INSTALL NW FLR SAO 100-181		VM003375	1,170.00
	100-181-533-200		TELEPHONE		
	5411	CENTURYLINK	MONTHLY SERVICE		4,552.59 check# 4017 01-25-13
	68782	GREATAMERICA LEASING	MONTHLY SERVICE		4,340.67 check# 4029 01-31-13
	92210	HEART TECHNOLOGIES INC.	INV# 13241355		224.58 check# 4030 01-31-13
	100-181-533-202		CELLULAR & PAGER SERVICE		
	7311	VERIZON WIRELESS	MONTHLY SERVICE		3,990.66 check# 4006 01-11-13
			TOTAL:		57,861.23

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Comty Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Number	Expense-Amount
100-181-533-202 7311	VERIZON WIRELESS	CELLULAR & PAGER SERVICE MONTHLY SERVICE		5,393.60 check# 4037 02-08-13
100-181-533-720 146	JOURNAL STAR	BUILDING MAINTENANCE AUDITORS SUBSCRIPTION 1 YEAR		148.20 check# 4018 01-25-13

MANUAL TOTAL: 18,650.30

GRAND TOTAL: 76,511.53

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Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	100-182-522-080		CLEANING SERVICE SUPPLIES		
	57	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	148294	548.55
	57	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	148550	911.35
	20881	AMSAN LLC*	SUPPLIES 100-182	280438664	662.09
	20881	AMSAN LLC*	SUPPLIES 100-182	280889890	161.00
	20881	AMSAN LLC*	SUPPLIES 100-182	281311621	544.90
	89011	SUNRISE SUPPLY*	SUPPLIES 100-182	27885	686.06
	89011	SUNRISE SUPPLY*	SUPPLIES 100-182	28026	508.68
	89011	SUNRISE SUPPLY*	SUPPLIES 100-182	28227	722.25
	100-182-522-410		LAMPS		
	69445	GRAYBAR ELECTRIC COMPANY INC*	LIGHTING SUPPLIES 100-182	964176510	27.43
	100-182-522-710		SALT		
	10377	HEART OF ILLINOIS SALT SERVICE*	SOFTNER SALT 100-182	57205	322.50
	10377	HEART OF ILLINOIS SALT SERVICE*	SOFTENER SALT 100-182	57865	322.50
	100-182-533-030		JANITORIAL SERVICE		
	17481	CLEMMER JANITORIAL SERVICE*	MO CLEANING J C 100-182	1292-0213	4,100.00
	100-182-533-150		CONSULTANT		
	99619	DEWBERRY ARCHITECTS INC*	TCJC BLDNG ASSMNT 100-182	964588	8,000.00
	100-182-533-620		ELECTRIC/GAS		
	70	AMEREN ILLINOIS*	JUSTICE CENTER 100-182	6141434333-0213	10,632.84
	70	AMEREN ILLINOIS*	JUSTICE CENTER 100-182	61414343330213A	9,677.65
	89567	NOBLE AMERICAS ENERGY SOLUTIONS*	PHYSICAL ENERGY 100-182	13032000279399	9,299.80
	100-182-533-630		WATER		
	209	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0904974672-0213	1,040.38
	219	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0905172862-0213	69.97
	219	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	09051728620213A	69.97
	99809	CITY OF PEKIN*	101 S CAPITOL ST 100-182	022261000-0213	2,526.58
	100-182-533-640		PEST CONTROL		
	9	MARKLEY'S PEST ELIMINATION*	JUSTICE CENTER 100-182	218224	120.00
	100-182-533-720		BUILDING MAINTENANCE		

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Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
70		TUCKER PLUMBING*	PLUMBING SUPPLIES 100-182	13-409	277.00
70		TUCKER PLUMBING*	RPR WATER LEAK 100-182	13-421	405.00
70		TUCKER PLUMBING*	PLUMBING SUPPLIES 100-182	13-459	272.00
80		MENARDS*	SUPPLIES 100-182	18951	399.77
80		MENARDS*	SUPPLIES 100-182	18954	149.91
80		MENARDS*	SOFTENER SALT 100-182	19393	340.67
80		MENARDS*	SUPPLIES 100-182	20110	267.81
20	66	NATIONAL RENTAL OF PEKIN INC*	STEEL BR/FLT STL 100-182	54762	281.33
3	198	GRAINGER*	PLUMBING TOOLS 100-182	9048259940	130.57
1	161	STEVE GEBERIN WINDOW CLEANING*	JUSTICE CENTER 100-182	5671-35A	95.00
1	1481	CLEMMER JANITORIAL SERVICE*	CLN CARPET JC LRM 100-182	1292B	250.00
6	445	GRAYBAR ELECTRIC COMPANY INC*	SUPPLIES 100-182	964790289	593.81
6	483	SENTRY SECURITY FASTENERS INC*	VAR SECURITY LOCKS 100-182	58415	1,803.12
7	725	FASTENAL COMPANY*	SUPPLIES 100-182	ILPEK72303	575.80
7	382	ENTEC SERVICES INC*	QTRLY BILLING 2/1/13 100-182	S54336	2,523.00
7	762	MELTON ELECTRIC*	ELEC MOTORS I 100-182	76780	2,498.60
8	673	MAHONEY ENVIRONMENTAL*	OUTSIDE TRAP SVC 100-182	0012896589	172.00
9	354	OVERHEAD DOOR CO*	RPR SO SALLY PRT DR 100-182	76223	1,636.00
1	0-182-533-731		MECHANICAL EQUIP. MAINT		
7	382	ENTEC SERVICES INC*	REPAIR RTU'S 100-182	S 54081	281.56
7	382	ENTEC SERVICES INC*	REPAIR RTU'S 100-182	S 54082	792.15
7	382	ENTEC SERVICES INC*	REPAIR RTU'S 100-182	S 54098	154.25
7	382	ENTEC SERVICES INC*	RPR RTU'S 100-182	S54116	1,509.90
7	382	ENTEC SERVICES INC*	RPR EXHAUST FAN 6 100-182	S54172	1,436.00
7	762	MELTON ELECTRIC*	MOTOR/BOILER EXT 100-182	76779	103.13
1	0-182-533-733		ELEVATOR MAINTENANCE		
1	103	KONE INC*	MAINT COVERAGE 100-182	221088165A	329.00
1	103	KONE INC*	MAINT 1/13-1/31/13 100-182	221113102A	329.00
1	0-182-544-002		SECURITY/TECHNOLOGY		
87		SEICO INC*	CAMERA TUNNEL CRTHS 100-182	77436	726.50
62	557	CDW GOVERNMENT INC*	MONITOR 100-182	V9906663	387.99
62	557	CDW GOVERNMENT INC*	2 TV'S 100-182	X190822	2,240.44
			TOTAL:		71,915.81

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Comty Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
100-211-522-010	QUILL CORPORATION*	OFFICE SUPPLIES	8369030	215.97
734	QUILL CORPORATION*	SUPPLIES 100-211	8402607	163.99
744	QUILL CORPORATION*	KONICA TONER RPLC 100-211	8413926	195.23
744	QUILL CORPORATION*	SUPPLIES 100-211	8462321	9.89
744	QUILL CORPORATION*	SUPPLIES 100-211	8499175	2.79
744	QUILL CORPORATION*	SUPPLIES 100-211	8503942	22.48
744	QUILL CORPORATION*	SUPPLIES 100-211	8611150	15.79
744	QUILL CORPORATION*	SUPPLIES 100-211	8778362	336.91
744	QUILL CORPORATION*	KEYBOARD TRAY/TONER 100-211	9086580	652.76
5773	PEKIN TROPHY HOUSE & ENGRAVED GIFT PLAQUE 100-211		891768	112.50
100-211-522-011	FIELD SUPPLIES			
10868	INTOXIMETERS INC*	DRY GAS TANK 100-211	382302	193.45
90611	4N6XPRT SYSTEMS*	SOFTWARE 100-211	130024	610.00
90616	VISA*	TARP HELMIGS CAR 100-211	5517-0213	37.76
100-211-522-030	BOOKS & RECORDS			
6071	CITY DIRECTORIES*	PEORIA CITY DIR 100-211	83473648	415.00
100-211-522-050	MEDICAL SUPPLIES			
40	PEKIN HOSPITAL*	INMATE LAB WORK 100-211	48-0213	2.55
238	PEKIN PRESCRIPTION LAB INC*	INMATE DRUGS 1/13 100-211	TCS111-0213	5,617.71
205	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	45210265	21.21
1094	ADVANCED MEDICAL TRANSPORT*	TRANSPORT INMATE 100-211	1259431	177.13
100-211-522-100	GASOLINE & OIL			
10631	TAZEWELL COUNTY HIGHWAY*	SHERIFF DEPT FUEL 1/13 100-211	80912	14,015.83
17631	TAZEWELL COUNTY HIGHWAY*	STATES ATTY FUEL 1/13 100-211	80917	73.09
90365	VISA*	SQUAD FUEL 1/13 100-211	4555-0213	578.61
100-211-522-110	UNIFORMS & CLOTHING			
51	LPD UNIFORMS*	GILLESPIE 100-211	219530	46.50
51	LPD UNIFORMS*	GILLESPIE 100-211	219586	15.90
51	LPD UNIFORMS*	KLEIN 100-211	219587	91.50
51	LPD UNIFORMS*	PETERSON 100-211	219603	29.90
248	SAM HARRIS UNIFORMS*	NAME TAG CO M HARPER 100-211	84360	13.50
1249	GALLS. AN ARAMARK CO*	GILLESPIE 100-211	299489	204.97

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Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	2184	RAY O'HERRON CO INC*	NEW HIRE EQUIP 100-211	1300914-IN	191.17
	2184	RAY O'HERRON CO INC*	GILLESPIE 100-211	1302067-IN	162.00
	2184	RAY O'HERRON CO INC*	NEW HIRE EQUIP 100-211	1302398-IN	338.52
	2184	RAY O'HERRON CO INC*	GILLESPIE 100-211	1303058-IN	23.99
	2184	RAY O'HERRON CO INC*	NEW HIRE EQUIP 100-211	1303451-IN	50.18
	2184	RAY O'HERRON CO INC*	GILLESPIE 100-211	1303561-IN	82.24
	15560	GT DISTRIBUTORS - AUSTIN*	ROGERS 100-211	430824	99.94
	15560	GT DISTRIBUTORS - AUSTIN*	MAHR 100-211	433011	189.85
	11701	MAHR*RANDY	REIMB UNIFORMS 100-211	W0424497	131.97
	72073	KEEN*KEVIN	REIMB WEAPON PURCH 100-211	734078	474.20
	91609	BROCK*RICH	REIMB UNIFORM ITEMS 100-211	W0424597	79.49
	91609	VISA*	COAT 100-211	1011-0213B	149.99
	91609	VISA*	COAT/511 TACTICAL 100-211	1011-0213C	149.99
	91609	VISA*	COAT/511 TACTICAL 100-211	1011-0213D	449.97
	91609	VISA*	UNIFORM 511 TACTICAL 100-211	1011-0213E	242.93
	91808	VISA*	SHERIFF 100-211	5446-0213B	114.00
	91373	CHEAPER THAN DIRT*	MAHR 100-211	8649423	88.08
	110-211-522-120		WEAPONS & AMMUNITION		
	2184	RAY O'HERRON CO INC*	AMMO 100-211	1303830-IN	275.85
	110-211-522-140		DUES & SUBSCRIPTIONS		
	91609	VISA*	FBINAA DUES CHIEF 100-211	1011-0213	85.00
	91609	VISA*	FBINAA DUES CHIEF 100-211	1011-0213A	85.00
	110-211-533-020		K-9 EXPENSES		
	215	NIEMANN FOODS INC*	DOG FOOD 100-211	1500341	134.94
	215	NIEMANN FOODS INC*	DOG FOOD 100-211	1500343	125.94
	2152	WHITNEY VETERINARY HOSPITAL*	BRACO CARE 100-211	118186	164.40
	110-211-533-050		HEALTH PROFESSIONALS, LTD		
	3186	CORRECTIONAL HEALTHCARE COMPANIES	INMT HLTH 3/13 100-211	IL0031MC0313	21,014.68
	3786	CORRECTIONAL HEALTHCARE COMPANIES	INMT MTNL HLTH 3/13 100-211	IL0035MC0313	2,528.02
	110-211-533-060		PRISONERS FOOD		
	74027	A'VIANDS LLC*	PAPER PLATES 100-211	59034	31.58
	74027	A'VIANDS LLC*	FORKS 100-211	59035	16.15
	74027	A'VIANDS LLC*	PAPER PLATES 100-211	59036	31.58
	74027	A'VIANDS LLC*	INMATE MLS 1/1-1/5 100-211	59191	4,139.48

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Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	74027	A'VIANDS LLC*		59256	5,628.34
	74027	A'VIANDS LLC*		59325	5,506.72
	74027	A'VIANDS LLC*		59377	5,526.29
Proc	100-211-533-220		TPCCC		
Clas	227	TAZEWELL/PEKIN COMMUNICATIONS*		217-0213A	107,199.00
100-211-533-700		VEHICLE MAINTENANCE			
228	RAY DENNISON CHEVROLET INC*		ACCT# 2503 SQUAD 12-3 100-211	CVCS369714	40.45
228	RAY DENNISON CHEVROLET INC*		ACCT# 2503 RPR 10-5 100-211	CVCS370036	430.60
228	SHERIFF'S PETTY CASH*		SUPPLIES 100-211	57881	14.67
228	SHERIFF'S PETTY CASH*		FASTENERS 100-211	97826	6.64
326	VELDE FORD SALES INC*		RPR 08 EXPLORER 100-211	FOCS311326	458.64
720	PEKIN DOWNTOWN CAR WASH*		WASHES 10/12-1/13 100-211	320235	290.00
77733	COLLISION REVISION OF PEKIN*		RPR S90-43 100-211	505253	255.82
80053	E & S COMMUNICATONS INC*		RELAY SWITCH 100-211	13-131	191.95
90195	BEST AUTOMOTIVE*		BRAKES 08-01 100-211	1911	385.96
90195	BEST AUTOMOTIVE*		MAINT 11-11 100-211	1912	46.97
90195	BEST AUTOMOTIVE*		HEADLIGHT BULBS 09-4 100-211	1914	39.98
90195	BEST AUTOMOTIVE*		WIPER BLADES 10-5 100-211	1915	21.98
90195	BEST AUTOMOTIVE*		MAINT/BRTHR FLTR 04-2 100-211	1916	123.44
90195	BEST AUTOMOTIVE*		LIGHT BULBS 100-211	1917	79.92
90195	BEST AUTOMOTIVE*		MAINT 10-7 100-211	1918	39.98
90195	BEST AUTOMOTIVE*		MAINT 07-6 100-211	1919	39.98
90195	BEST AUTOMOTIVE*		AIR FLTR/FLDS 08-6 100-211	1920	9.98
90195	BEST AUTOMOTIVE*		BRAKES 12-1 100-211	1921	414.73
90195	BEST AUTOMOTIVE*		ROTATE TIRES/FLD 11-5 100-211	1922	84.98
90195	BEST AUTOMOTIVE*		TIRES/BRK PDS/12-6 100-211	1923	403.32
90195	BEST AUTOMOTIVE*		VALVE STEMS/TIRES 100-211	1924	76.00
90195	BEST AUTOMOTIVE*		MAINT 09-8 100-211	1925	116.96
90195	BEST AUTOMOTIVE*		BRAKES 07-6 100-211	1926	428.34
90195	BEST AUTOMOTIVE*		MAINT 11-8 100-211	1927	39.98
90195	BEST AUTOMOTIVE*		WIPER BLADES 12-1 100-211	1928	39.96
90195	BEST AUTOMOTIVE*		MAINT S90-27 100-211	1929	39.98
90195	BEST AUTOMOTIVE*		MAINT S90-30 100-211	1931	39.98
90195	BEST AUTOMOTIVE*		MAINT 04-11 100-211	1932	30.96
90195	BEST AUTOMOTIVE*		MAINT ANTIFREEZE 08-1 100-211	1933	60.96
90195	BEST AUTOMOTIVE*		MAINT&WIPER BLDS 12-4 100-211	1934	76.47
90195	BEST AUTOMOTIVE*		BRAKES 100-211	1935	374.75

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Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	90239	FIRESTONE COMPLETE AUTO CARE*		129811	310.98
	91311	LET IT SHINE LLC*		1301-2046	75.00
	94617	PARKSIDE TOWING & RECOVERY*		2070	150.00
	100-211-533-760	RADIO MAINTENANCE			
	200	MOYER ELECTRONICS INC*		11313	72.50
	200	MOYER ELECTRONICS INC*		11314	40.45
	200	MOYER ELECTRONICS INC*		11319	72.50
	200	MOYER ELECTRONICS INC*		11322	47.45
	200	MOYER ELECTRONICS INC*		244942	99.90
	100-211-533-960	MERIT COMMISSION			
	78894	KCB INFORMATION SVCS*		8904477-0213	30.00
				TOTAL:	184,987.51

100-211-522-011	FIELD SUPPLIES	Invoice-Numb	Expense-Amount
827	REGISTRATION STICKER FOR 2007 EXPLORER		99.00 check# 4019 01-25-13
827	REGISTRATION STICKER FOR 2011 TAURUS		99.00 check# 4020 01-25-13

MANUAL TOTAL: 198.00

GRAND TOTAL: 185,185.51

TAZEWELL COUNTY
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Comty Vend-No	Vend-Name	E.M.A. (100-213)	Invoice-Numb	Expense-Amount
100-213-522-100		GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	FUEL EMA 1/13 100-213	80916	112.05
100-213-533-201		COMMUNICATIONS/DIRECT TV		
92218	DIRECTV*	EMA 100-213	19651193321	89.99
100-213-533-300		MILEAGE		
11504	COOK*DAWN M	MILEAGE REIMB 1/13 100-213	18504-0213	168.37
100-213-533-360		EMERGENCY CALL		
61991	COLLETT*BRYAN	REIMB FOR MTG 100-213	61991-0213	13.98
69991	COLLETT*BRYAN	REIMB FOR MTG 100-213	61991-0213A	13.98
100-213-533-620		GAS & ELECTRIC		
7	AMEREN ILLINOIS*	EMA 100-213	3468814495-0213	238.13
7	AMEREN ILLINOIS*	SHRFF REAR UNIT 100-213	5064963774-0213	211.63
7	AMEREN ILLINOIS*	EMA 100-213	5918993212-0213	92.84
7	AMEREN ILLINOIS*	EMA 100-213	8964336175-0213	48.92
84567	NOBLE AMERICAS ENERGY SOLUTIONS*	ACCT# 212360 100-213	130320002792458	209.68
100-213-533-700		VEHICLE MAINTENANCE		
80061	COLLETT'S AUTOMOTIVE*	VEHICLE REPAIR 100-213	18248	269.98
100-213-533-730		EQUIPMENT MAINTENANCE		
90611	DIGITAL COPY SYSTEMS LLC*	EMA COPIER CONTRACT 100-213	CNIN105814	65.88
90611	DIGITAL COPY SYSTEMS LLC*	EMA COPIER CONTRACT 100-213	CNIN107425	65.88
TOTAL:				1,601.31

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Comty	Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
	100-214-533-000		CONTRACTUAL SERVICE		
87	SEICO INC*		FY12 LOT CAMERA RPR 100-214	74695	674.50
87	SEICO INC*		FY12 DVR COURTHOUSE 100-214	75408	9,659.00
87	SEICO INC*		FY12 MONITOR EARL 100-214	75715	2,094.00
87	SEICO INC*		FY12 INTRCM FRNT DSK 100-214	75944	115.00
87	SEICO INC*		FY12 CNTRL RM CMPTR 100-214	75945	115.00
87	SEICO INC*		FY12 2 CAMERAS JC 100-214	76953	3,618.00
270	MOYER ELECTRONICS INC*		SERV CNTR 2/13 100-214	130113	240.00
1265	RAGAN COMMUNICATIONS INC*		CORONER RADIO 2/43 100-214	8249	29.38
1265	RAGAN COMMUNICATIONS INC*		RADIO SVC 2/13 100-214	8252	1,395.55
			TOTAL:		<u>17,940.43</u>

Comty	Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
	100-214-533-000		CONTRACTUAL SERVICE		
67607	IEMA		9250689-0113 REGISTRATION XRAY MACHINE		175.00
			MANUAL TOTAL:		175.00
			GRAND TOTAL:		18,115.43

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Comty Vnd-No	Vend-Name	PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
100-230-522-010	STAPLES CREDIT PLAN*	OFFICE SUPPLIES	9236748601A	102.56
100-230-522-100	TAZEWELL COUNTY HIGHWAY*	MISC OFFICE SUPPLIES 100-230		
100-230-522-100	CITY OF PEKIN*	FUEL 1/13 100-230	80915	179.50
100-230-522-100		12/12 FUEL 100-230	9909097	892.00
100-230-533-000	AAA CERTIFIED CONFIDENT SECURITY*	CONTRACTUAL SERVICE	45734	203.28
100-230-533-080	BI INC*	WORK RELEASE/ELECTRONIC MON		
100-230-533-080	BI INC*	COST MONITORING EQ 100-230	769830-0	575.00
100-230-533-080	CAM SYSTEMS*	ELEC MONITORING 1/13 100-230	770661	1,614.58
100-230-533-080	CAM SYSTEMS*	GPS MNRNG 12/12 100-230	29878	380.50
100-230-533-080	CAM SYSTEMS*	RPLC COST GPS EQUIP 100-230	5764	100.00
100-230-533-180	STAPLES CREDIT PLAN*	MEDICAL SERVICES		
100-230-533-180	PEORIA COUNTY JUVENILE DETENTION*	LATEX GLOVES 100-230	9236748601	329.70
100-230-533-180	REDWOOD TOXICOLOGY LABORATORY INC*	JV PHYSICALS 100-230	10816-0213A	20.00
100-230-533-180	REDWOOD TOXICOLOGY LABORATORY INC*	DRUG SCREENS 12/12 100-230	3417201212	395.25
100-230-533-180	REDWOOD TOXICOLOGY LABORATORY INC*	DRUG SCREENS 1/13 100-230	341720131	635.29
100-230-533-180	GREAT LAKES LABS*	DRUG TESTING SUPPLIES 100-230	95564	2,294.23
100-230-533-220	RAGAN COMMUNICATIONS INC*	T/PCCC		
100-230-533-220		MO SVC CHRNG PORTABLE 100-230	8250	470.08
100-230-533-700	RAY DENNISON CHEVROLET INC*	VEHICLE MAINTENANCE		
100-230-533-700		#44637 OIL CHNG/RPR 100-230	CVCS369875	517.46
100-230-533-710	ALCOPRO INC*	OFFICE EQUIP. MAINTENANCE		
100-230-533-710	VISA*	PBT METER RPR 100-230	0164412IN	98.00
100-230-533-710	VISA*	SHIPPING FEE/PBT METER 100-230	1511-0213	9.52
100-230-533-910	VISA*	TRAINING		
100-230-533-910	VISA*	PEORIA LBR RLTVS RNDTB 100-230	1511-0213A	100.00
100-230-533-910	VISA*	REG FEE WRNA REAGAN 100-230	1511-0213B	750.00
100-230-533-910	VISA*	HOTEL STAY CINCINNATI 100-230	1511-0213C	450.63
100-230-533-979		CTR FOR PREVENTION OF ABUSE		

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Comty	Vend-No	Vend-Name	PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	1218	CENTER FOR PREVENTION OF ABUSE*	DV PROGRAM COST 1/13 100-230	1218-0213A	2,633.04
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	8000	SEICO INC*	GLOBAL TRCKNG 1/13 100-230	77334	231.00
	330	SOLUTION SPECIALTIES INC*	NTWRK MAINT UPDATES 100-230	164605473410496	579.04
	62557	CDW GOVERNMENT INC*	8 MONITORS 100-230	W613651	1,487.99
	100-230-544-001		MISC EQUIPMENT		
	76934	ROYAL IMAGING SUPPLIES*	FAX TONERS 100-230	3326	87.80
	100-230-544-002		OFFICER SAFETY EQUIPMENT		
	76736	VISA*	OFFICE SAFETY GEAR 100-230	1511-0213D	620.00
			TOTAL:		<u>15,756.45</u>
	100-230-533-910		TRAINING		
	16681	IPCSA	REGISTRATION FEE		975.00 check# 4001 01-11-13
	16681	IPCSA	REGISTRATION FEE		25.00 check# 4014 01-18-13
	98401	REAGAN ZEVNIK	MEALS AT TRAINING IN OHIO		171.25 check# 4022 01-25-13
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	7211	VERIZON WIRELESS	LAPTOP CARDS FOR INTERNET/TABLETS		345.65 check# 4033 01-31-13
			MANUAL TOTAL:		1,516.90
			GRAND TOTAL:		17,273.35

TAZEWELL COUNTY
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Comty	Vend-No	Vend-Name	COURT SERVICES : (100-231)	Invoice-Numb	Expense-Amount
	100-231-533-070		DETENTION		
	10816	PEORIA COUNTY JUVENILE DETENTION*	JV DETENTION 1/13 100-231	10816-0213	5,490.00
	100-231-533-090		DRUG COURT EXPENSES		
	337	TAZWOOD MENTAL HEALTH CENTER*	DRUG COURT COST 1/13 100-231	337-0213	5,937.25
	100-231-533-190		PRIVATE HOMES & INSTITUTIONS		
	375	ARROWHEAD RANCH*	JV PLACEMENT 1/13 100-231	2603-IN	15,126.45
	2068	NEXUS-ONARGA ACADEMY*	JV PLACEMENT 1/13 100-231	131171	4,592.00
	93950	ABC COUNSELING & FAMILY SVCS*	JV BCK ON TRACK 2/13 100-231	93950-0213	3,600.00
	93950	ABC COUNSELING & FAMILY SVCS*	JV SO PROGRAM 2/13 100-231	93950-0213A	5,500.00
			TOTAL:		40,245.70

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Comty Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
100-252-522-010	OFFICE SUPPLIES			
734	QUILL CORPORATION*	LABELS FOR OFFICE 100-252	8963513	89.96
4932	STAPLES CREDIT PLAN*	FOLDER/ WALL UNIT 100-252	34938	10.79
78516	OFFICE DEPOT*	TONER FOR FAX MACHINE 100-252	64037458001	62.07
100-252-522-100	GASOLINE			
11631	TAZEWELL COUNTY HIGHWAY*	SQUAD FUEL 100-252	80914	342.75
100-252-533-020	PATHOLOGY EXPENSE			
80013	RALSTON FORENSIC NETWORK*	DEATH AUTOPSY 100-252	RFN-159-12	940.00
80013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-160-12	940.00
80013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-162-12	940.00
90122	DENTON MD*J SCOTT	DEATH AUTOPSY 100-252	010213	895.00
90122	DENTON MD*J SCOTT	AUTOPSY 100-252	012313	895.00
90122	DENTON MD*J SCOTT	DEATH AUTOPSY 100-252	12-31-12	895.00
90123	BELCHER*WILLIAM K	AUTOPSY/ASSIST 100-252	N13-050	160.00
90602	SKINNER*STEVEN W	ASSIST AUTOPSY 100-252	N-13/033/N13/34	320.00
90608	FOX*PATRICK	ASSIST 100-252	N-13-059	160.00
90609	MITCHELL*AMY	ASSIST 100-252	N-13-069	160.00
100-252-533-021	TOXICOLOGY LAB EXPENSE			
90779	SLU DEPT OF PATHOLOGY*	TOX ON DEATHS IN DEC 100-252	T13-2069	1,825.00
90779	SLU DEPT OF PATHOLOGY*	TOX CASES 100-252	T1301056	750.00
100-252-533-022	MORGUE USE EXPENSE			
4117	PEKIN FIRE DEPARTMENT*	CASE OF GLOVES 100-252	4117-0213	170.00
80161	VISION MEDICAL*	BODY BAG ORDER 100-252	32957	694.52
100-252-533-300	MILEAGE			
80249	VONROHR*RICK	MILEAGE NOV/DEC 100-252	86249-0213	190.92
80429	NAYLOR*SHAWN L	MILEAGE 100-252	88429-0213	121.26
100-252-533-370	BODY REMOVAL			
90416	MORGAN-JONES MORTUARY SVCS*	BODY REMOVAL 100-252	135	2,070.00
100-252-533-450	INDIGENT BURIAL			
6927	PEORIA WILBERT VAULT CO*	CREMATION 100-252	30172	221.50
6927	PEORIA WILBERT VAULT CO*	NO FAMILY BURIAL 100-252	30319	248.00

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TAZEWELL COUNTY
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Comty Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
100-252-533-700		VEHICLE MAINTENANCE		
316	VELDE FORD SALES INC*	OIL CHANGE 100-252	FOCS311077	35.76
326	VELDE FORD SALES INC*	WORK CHIEFS CAR 100-252	FOCS311297	346.57
90239	FIRESTONE COMPLETE AUTO CARE*	TIRES FOR SQUAD 100-252	130105	526.83
TOTAL:				<u>14,010.93</u>

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Comty Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
100-800-522-010	OFFICE SUPPLIES			
769	PURITAN SPRINGS WATER*		1447952-0213	40.58
100-800-522-040	JUROR FOOD			
12446	COURTYARD CAFE*		11-L-28	123.02
12446	COURTYARD CAFE*		11CF549-57	153.78
68856	GOODFELLAS PUB & PIZZA*		11CF549-57	84.54
79046	CJ'S CAFE*		012913	84.00
100-800-533-110	JUDGES SALARY			
2644	STATE TREASURER*		2044-0213	3,891.93
100-800-533-120	ATTORNEY FEES			
12624	THOMAS*DALE		11MR83	3,029.17
71186	SOLOMON*LAWRENCE M		10-JA-89	2,612.55
99905	SARFF*BRANDON		20927	315.00
100-800-533-140	COURT REPORTING FEES			
202	HARRIS*E SCOTT		09-JA-89	122.50
77750	WINN CRS*LORI		10-JA-94	378.00
77750	WINN CRS*LORI		11-DT-426A	243.00
100-800-533-170	WITNESS FEES			
2482	ZAVALA*CATALINA		11-JA-97 100-800	65.00
2482	ZAVALA*CATALINA		11JA97-0213	65.00
2482	ZAVALA*CATALINA		12TR17914-15	65.00
12386	CANNON*TINA		10713	130.00
99618	FREYMAN*LAURA		12-TR-18043	65.00
100-800-533-180	TESTING FEES			
749	CHAPMAN MD*ROBERT E		11-MR-83 100-800	2,639.33
75308	ECKERT PSY D*DR JOEL O		12-JD-181 PSYCH EXAM 100-800	937.50
99415	UICOMP DEPARTMENT OF PSYCHIATRY*		RF1258	742.50
99612	ROCKY MOUNTAIN INSTRUMENTAL LABS I		40744	600.00
100-800-544-000	MISC. EQUIPMENT			
9709	GEORGE O PASQUEL CO*		1057207	238.66

TOTAL: 16,626.06

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Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	100-913-522-010		OFFICE SUPPLIES		
774	QUILL CORPORATION*		SUPPLIES 100-913	8506764	409.85
784	QUILL CORPORATION*		SUPPLIES 100-913	8571763	91.76
784	QUILL CORPORATION*		SUPPLIES 100-913	8889162	484.72
78516	OFFICE DEPOT*		SUPPLIES 100-913	639406380001	126.56
78516	OFFICE DEPOT*		SUPPLIES 100-913	639406474001	29.55
94456	INDEPENDENT STATIONERS*		SUPPLIES 100-913	IN-000265232	216.97
94456	INDEPENDENT STATIONERS*		SUPPLIES 100-913	IN-000266455	8.78
94456	INDEPENDENT STATIONERS*		SUPPLIES 100-913	IN-000268073	260.88
94652	IOWA ILLINOIS OFFICE SOLUTIONS*		SUPPLIES 100-913	WO-7459688-1	434.85
	100-913-522-015		SERVICE RECOGNITION AWARDS		
5773	PEKIN TROPHY HOUSE & ENGRAVED GIFT 10X14 BRONZE PLAQUE 100-913			891770	523.00
5773	PEKIN TROPHY HOUSE & ENGRAVED GIFT 8X10 PLAQUE 100-913			927291	50.00
11130	SCHNUCKS*		SVC AWARD SUPPLIES 100-913	070046	93.46
61930	MTM RECOGNITION CORP*		SERVICE PINS 100-913	5638394	1,817.41
61930	MTM RECOGNITION CORP*		EMP SVC PIN 2012 100-913	5642537	341.20
91369	SIFFORD*MELISSA		REIMB SVC AWARDS 100-913	99369-0213A	7.50
	100-913-522-300		COMPUTER SUPPLIES		
7516	OFFICE DEPOT*		INK CARTRIDGES 100-913	640946815001	794.53
7516	OFFICE DEPOT*		FLASH DRIVES 100-913	640949531001	41.99
7516	OFFICE DEPOT*		INK CART 100-913	644007388001	86.10
7516	OFFICE DEPOT*		INK CART 100-913	644007584001	39.14
	100-913-533-010		COMPUTER CONTRACT		
7164	MANATRON*		RATEABLE FY13 100-913	INVC046634	2,596.00
11285	ILLINOIS CENTRAL COLLEGE*		INTERNET SVC 12/12 100-913	T1320256	170.00
93140	COMCAST CABLE*		INTERNET ACCESS 100-913	FY2013 INT ACCE	600.00
93140	COMCAST CABLE*		XFINITY TV CRTHS 100-913	0047517-0213	1.99
93739	DEVNET*		INTERNET SERVICE 100-913	0262223-0213	86.90
			3/13-5/13 QUARTERLY 100-913	711.2344	11,871.25
	100-913-533-011		COMPUTER MAINTENANCE		
294	LASERPRO*		RPR PRINTER PAYROLL 100-913	75843	238.90
736	PTC SELECT*		RPR RPINTER ASMNTS 100-913	193700	361.25
61813	PROACTIVE TECHNOLOGY GROUP, LTD*		1/11 HELP DESK 100-913	7454	412.50
61813	PROACTIVE TECHNOLOGY GROUP, LTD*		12/27-28 HELP DESK 100-913	7458	467.50

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Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	61813	PROACTIVE TECHNOLOGY GROUP, LTD*	1/10-11 HELP DESK 100-913	7473	1,100.00
	61813	PROACTIVE TECHNOLOGY GROUP, LTD*	1/14-17-18 HELP DESK 100-913	7477	962.50
	61813	PROACTIVE TECHNOLOGY GROUP, LTD*	1/14-1/17 HELP DESK 100-913	7485	1,265.00
	61813	PROACTIVE TECHNOLOGY GROUP, LTD*	1/21-1/24 HELP DESK 100-913	7501	962.50
	61813	PROACTIVE TECHNOLOGY GROUP, LTD*	1/29-1/31 HELP DESK 100-913	7509	880.00
	61813	PROACTIVE TECHNOLOGY GROUP, LTD*	1/29 HELP DESK 100-913	7517	412.50
	100-913-533-013		ADMN ADJUDICATION SERVICE		
	300	HELLER P C*J BRIAN	CODE HEARINGS 12/12 100-913	12360-0213	448.50
	300	HELLER P C*J BRIAN	CODE HEARING 1/13 100-913	12389	439.33
	100-913-533-210		POSTAGE		
	100-913-533-210	FARLEY*FRANK X	1ST CLASS PRESORT 100-913	77136	536.73
	70675	UNITED STATES POSTAL SERVICE*	JAN POSTAGE 100-913	70675-0213	9,871.10
	100-913-533-320		COPY MACHINE MAINTENANCE/USAGE		
	90611	DIGITAL COPY SYSTEMS LLC*	1/13 LEASE CONTRACT 100-913	CNIN106711	3,030.90
	90611	DIGITAL COPY SYSTEMS LLC*	1/13 MAINT CONTRACT 100-913	CNIN106712	1,380.00
	90611	DIGITAL COPY SYSTEMS LLC*	DEC 12 COPY COUNT 100-913	CNIN106713	403.16
	90611	DIGITAL COPY SYSTEMS LLC*	2/13 LEASE CNTRCT 100-913	CNIN108338	3,030.90
	90611	DIGITAL COPY SYSTEMS LLC*	2/13 MAINT CNTRCT 100-913	CNIN108339	1,380.00
	90611	DIGITAL COPY SYSTEMS LLC*	1/13 COPY COUNT 100-913	CNIN108340	689.38
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	302	CENTRAL ILLINOIS POLICE TRAINING C MBRSH	7/13-6/14 SHRFF 100-913	362-0213	3,640.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	LGL IMPLCTNS ASMNTS 100-913	1214-0213	340.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	EVAL RL ESTATE ASMNTS 100-913	1214-0213A	340.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	PUBLIC RL TNS ASMNTS 100-913	1214-0213B	340.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	FND SLS/RATION ASMNTS 100-913	1214-0213C	340.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	COLLECT INTERP ASMNTS 100-913	1214-0213D	370.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	SALES RATION ASMNTS 100-913	1214-0213E	340.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	BEYOND MAPPING ASMNTS 100-913	1214-0213F	340.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	COLCTN INTRP ASMNTS 100-913	1214-0213G	370.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	REAL ESTATE LAW BOR 100-913	1214-0213H	340.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	APPEAL PRAC/PROC BOR 100-913	1214-0213I	340.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	VAL GREEN BLDGS BOR 100-913	1214-0213J	245.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	INCOME APPROACH BOR 100-913	1214-0213K	340.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	NGHBRHD ANALYSIS BOR 100-913	1214-0213L	340.00
	1014	ILLINOIS PROPERTY ASSESSMENT INST*	GETTING RETDS BOR 100-913	IPAI 705	215.00

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Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	1214	ILLINOIS PROPERTY ASSESSMENT INST*	REAL ESTATE LAW BOR 100-913	IPAI 994	340.00
	70741	VISA*	IACO CONF AUDITOR 100-913	1347-0213E	160.00
	90808	VISA*	PRKNG SHRFF CONF 100-913	5446-0213	21.00
	90808	VISA*	HOTEL SHERIFF CONF 100-913	5446-0213A	366.48
	100-913-533-970	YOUTH SERVICE BOARD	YOUTH SERVICES BOARD		
	11224	YOUTH SERVICE BOARD*	1ST QTR PAYMENT 100-913	1224-0213	3,750.00
	100-913-533-971	TRI-CO. REG. PLANNING COMMISS.	TRI-CO. REG. PLANNING COMMISS.		
	10223	TRI-COUNTY REGIONAL PLANNING COMM*	1ST QTR PAYMENT 100-913	1223-0213	4,000.00
	100-913-533-972	TAZ CO SOIL & WATER CONSER.	TAZ CO SOIL & WATER CONSER.		
	602	TAZEWELL COUNTY SOIL & WATER CONS*	1ST QTR PAYMENT 100-913	662-0213	1,875.00
	100-913-533-978	ECONOMIC DEVELOPMENT COUNCIL	ECONOMIC DEVELOPMENT COUNCIL		
	10223	TRI-COUNTY REGIONAL PLANNING COMM*	1ST PYMNT CNSLT SVC 100-913	2013-02	8,800.00
	100-913-533-979	CTR FOR PREVENTION OF ABUSE	CTR FOR PREVENTION OF ABUSE		
	10118	CENTER FOR PREVENTION OF ABUSE*	1ST QTR PAYMENT 100-913	1218-0213	7,750.00
	100-913-533-981	HEARTLAND COMM. HEALTH CLINIC	HEARTLAND COMM. HEALTH CLINIC		
	10220	HEARTLAND COMM HEALTH CLINIC*	1ST QTR PAYMENT 100-913	1220-0213	1,250.00
	100-913-533-982	HEARTLAND WATER RESOURCES	HEARTLAND WATER RESOURCES		
	10221	HEARTLAND WATER RESOURCES*	1ST HALF PYMNT 100-913	1221-0213	2,000.00
	100-913-544-000	TECHNOLOGY UPGRADES	TECHNOLOGY UPGRADES		
	704	QUILL CORPORATION*	PRINTER SHERIFFS 100-913	9086674	684.36
	704	QUILL CORPORATION*	TRAY SHERIFF OFFICE 100-913	9188085	242.12
	62557	CDW GOVERNMENT INC*	SCANNER/CO CLERK 100-913	W555350	393.99
	62557	CDW GOVERNMENT INC*	UPS BATTERY CT SVC 100-913	W683771	175.99
	62557	CDW GOVERNMENT INC*	NETWORK SWITCHES 100-913	W697798	4,644.96
	62557	CDW GOVERNMENT INC*	TRANSCEIVER 100-913	W707960	317.03
	100-913-544-003	LAW ENFORCEMENT TECHNOLOGY	LAW ENFORCEMENT TECHNOLOGY		
	60762	SUNGARD PUBLIC SECTOR*	SOFTWARE INSTL 100-913	60634	4,780.00
	69762	SUNGARD PUBLIC SECTOR*	SOFTWARE INSTL 100-913	60635	2,100.00

Comty Vend-No Vend-Name COUNTY GENERAL (100-913) Invoice-Numb Expense-Amount

TOTAL: 101,347.97

100-913-533-910	EDUCATION/TRAVEL/TRAINING			
362	CENTRAL ILL POLICE TRAINING CENTER			
1622	ILL SHERIFFS ASSOCIATION			
69699	IDEOA			
78594	TIM NEUHAUSER			
78594	TIM NEUHAUSER			
88509	IACCR			
97481	GLOCK PROFESSIONALS INC,			
100-913-533-911	COMPUTER TRAINING			
92840	SCOTT HIZEY			
100-913-544-003	LAW ENFORCEMENT TECHNOLOGY			
69762	SUNGARD PUBLIC SECTOR			
	INTERVIEW/INTERROGATION CLS SHERIFF	100-913	450.00	check# 4025 01-29-13
	SHERIFF CONFERENCE REGISTRATION FEE	100-913	225.00	check# 4007 01-11-13
	TRAINING CONF MUTCHLER SHERIFF	100-913	240.00	check# 4031 01-31-13
	M & IE NACO CONF CO BOARD	100-913	319.50	check# 4002 01-11-13
	NACO AIRFARE HOTEL CO BOARD	100-913	1,850.28	check# 4003 01-11-13
	TRAINING CO CLERK/RECORDERS	100-913	80.00	check# 4016 01-18-13
	ARMORER'S COURSE CLASS SHERIFF	100-913	195.00	check# 4038 02-08-13

REIMB CONF FEE

1,600.00 check# 4008 01-11-13

INVOICE # 57763 TRAINING 100-913

1,280.00 check# 4015 01-18-13

MANUAL TOTAL: 6,239.78

GRAND TOTAL: 107,587.75

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Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	202-311-522-010		OFFICE SUPPLIES		
	20409	RELIABLE OFFICE SUPPLIES*	PAPER 202-311	DJQ33500	123.22
	20666	ANDERSON* JOHN J	STAMP & PAPER 202-311	113	71.67
	20890	QUILL CORP*	SHT PROTECTORS/INK 202-311	8581938	65.92
	20890	QUILL CORP*	INK/BATTERIES 202-311	8582136	101.78
	202-311-522-100		FUEL		
	20095	AG-LAND FS INC*	FUEL 202-311	12660	22,811.96
	20095	AG-LAND FS INC*	FUEL 202-311	12749	22,627.30
	20095	AG-LAND FS INC*	FUEL 202-311	12750	1,585.95
	202-311-522-120		ENGINEERING SUPPLIES		
	20173	CITYBLUE TECHNOLOGIES LLC*	RPR PLOTTER 202-311	I162742	247.49
	20173	CITYBLUE TECHNOLOGIES LLC*	PLOTTER PAPER 202-311	I162846	56.82
	20888	BEST BUY BUSINESS ADVANTAGE ACCOUN	2TB INTERNAL DRIVE 202-311	I155487	200.98
	20888	BEST BUY BUSINESS ADVANTAGE ACCOUN	2GB DESKTOP MODULE 202-311	I171589	353.97
	202-311-522-121		FIELD ENGINEER EXPENSE		
	20232	HAGERTY INDUSTRIAL SUPPLY*	DEWALT TOOLS 202-311	5048455	426.81
	20666	ANDERSON* JOHN J	PARKING 202-311	PO113	7.50
	202-311-522-140		DUES & SUBSCRIPTIONS		
	20088	JOURNAL STAR*	ANNUAL SERVICE 202-311	1020524-0213	166.40
	20818	IPWMAN*	2012&2013 DUES 202-311	1463	1,000.00
	202-311-522-720		MAINTENANCE MATERIALS		
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9301353646	206.18
	20031	LAWSON PRODUCTS INC*	BANDAGES 202-311	9301363229	7.13
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9301392819	483.30
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9301402867	97.46
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	45108198	20.35
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	45210269	23.07
	20066	ATLAS SUPPLY COMPANY*	SHOP SUPPLIES 202-311	148230	444.65
	20454	CCP INDUSTRIES INC*	DRUM TOPS/CLOTH RGS 202-311	IN01026797	359.26
	20718	PURITAN SPRINGS*	MONTHLY SERVICE 202-311	1241231-0113	121.23
	202-311-533-720		BUILDING MAINTENANCE		
	20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	58007-0113	3,078.12

200666 logs from Tazewell County Council meeting on the 11th day of February 2013

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Comty Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	58007-0213	3,681.96
20017	FRANTZ & COMPANY INC*	MONTHLY SERVICE 202-311	104712	50.00
20037	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228687-0213	53.75
20037	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228688-0213	30.55
20037	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228689-0213	47.49
20037	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	561868-0213	28.92
20208	FRONTIER*	MONTHLY SERVICE 202-311	9255532-0213	290.49
20364	MENARDS*	SHELVES/SOCKET 202-311	18417	243.96
20364	MENARDS*	STRUT&HARDWARE 202-311	18458	30.56
20511	CHRISTENBERRY SYSTEMS & ALARM CO I	SERVICE CALL 202-311	5977	86.00
20527	SCOTT*STEPHEN	MONTHLY SERVICE 202-311	213	500.00
20747	SPRINGFIELD ELECTRIC SUPPLY*	BULBS 202-311	S3847873.001	214.22
20798	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SERVICE 202-311	130320002792401	388.86
20883	AMERICAN PEST CONTROL INC*	MONTHLY SERVICE 202-311	1451000-0213	50.00
20917	X WASTE INC*	MONTHLY SERVICE 202-311	191242	72.80
20917	X WASTE INC*	MONTHLY SERVICE 202-311	193561	72.80
202-311-533-730		EQUIPMENT MAINTENANCE		
20010	MUTUAL WHEEL CO*	TRUCK PARTS 202-311	2675454	322.07
20016	FORCE AMERICA DISTRIBUTING LLC*	BOLT 1" KEYED 202-311	4138553	418.46
20043	ROLAND RICH FORD-MERCURY INC*	ORING/SEAL 202-311	244449	17.69
20061	VOLAND SUPPLY*	BULB CONNECTOR 202-311	12808	123.41
20076	TREMONT OIL CO*	TIRE REPAIR 202-311	81421	45.00
20076	TREMONT OIL CO*	TIRE REPAIR 202-311	81868	20.00
20076	TREMONT OIL CO*	TIRE REPAIR 202-311	82000	20.00
2008	SUPREME RADIO COMMUNICATIONS INC*	REPAIR 202-311	141806	286.78
20081	ILLINOIS OIL MARKETING EQUIP INC*	PRINTER RIBBON 202-311	68138-IN	5.40
20024	DULTMEIER SALES INC*	VENT CAP 202-311	2076681	14.66
20024	DULTMEIER SALES INC*	ICE BIN SPRAYER PRTS 202-311	2078746	85.18
20350	VERMEER SALES & SVC OF CENTRAL IL	CHIPPER KNIVES 202-311	P34191	300.20
20555	CARQUEST AUTO PARTS*	FILTERS 202-311	6607-116232	70.05
20724	PENCE'S AG REPAIR INC*	TRUCK INSPECTIONS 202-311	8636	160.00
20724	PENCE'S AG REPAIR INC*	TRUCK INSPECTIONS 202-311	8695	64.50
20726	CIT GROUP INC*	ALTERNATOR 202-311	MI44435	139.95
20881	MILLER-BATTERIES PLUS*	12 VOLT LEAD BATTERY 202-311	382-224882	60.95
202-311-533-740		HIGHWAY MAINTENANCE		
20003	VERIZON WIRELESS*	MONTHLY SERVICE 202-311	2858567987	463.68
202-311-533-900		CONFERENCE & SEMINARS		

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Comty Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
20415	NATIONAL ASSOC OF COUNTY ENGINEERS	CONFERENCE 202-311	NACE 138	550.00
202-311-544-000	NEW EQUIPMENT			
20108	SUPREME RADIO COMMUNICATIONS INC*	CM200 RADIO 202-311	30471	434.52
20495	CATERPILLAR FINANCIAL SERV CORP*	#3 BACKHOE LEASE 202-311	313	376.45
202-311-544-110	ROAD IMPROVEMENT			
20082	MIDWEST CONSTRUCTION SERVICES INC*	TAPE 202-311	1300025	92.00
20106	TREMONT LUMBER CO INC*	WOOD 202-311	34083	48.10
20358	MCLEAN COUNTY ASPHALT CO INC*	COLD MIX 202-311	17855	46.18
20538	TRAFFIC CONTROL CORPORATION*	LIGHT ASSYS 202-311	55828	812.00
20538	TRAFFIC CONTROL CORPORATION*	LED LIGHTS 202-311	57827	670.00
20538	TRAFFIC CONTROL CORPORATION*	LED LIGHT ASSYS 202-311	57937	264.00
20538	TRAFFIC CONTROL CORPORATION*	RED LED LIGHTS 202-311	58112	234.00
20799	THE TRAFFIC SIGN STORE*	ID STICKERS 202-311	T15188	500.00
20799	THE TRAFFIC SIGN STORE*	MISC. SIGNS 202-311	T15189	3,008.00
20855	SCIORTINO*JESI	MILEAGE 202-311	JS0113	44.92
20903	GRAYBAR*	RD LGHT REPAIR 202-311	96400259	2,630.65
20903	GRAYBAR*	RD LGHT REPAIR 202-311	964490034	172.33
20903	GRAYBAR*	RD LGHT REPAIR 202-311	964509390	342.22
20903	GRAYBAR*	RD LGHT REPAIR 202-311	964732582	885.28
20925	INTERGRITY SALES, INC.*	STREET BROOM 202-311	1324	43.95
202-311-544-120	DEBT SERVICES - INTEREST			
20680	CATERPILLAR FINANCIAL SVC CORP*	950 INTEREST PMT 19 202-311	950INTPMT19	359.43
202-311-544-125	DEBT SERVICES- PRINCIPAL			
20680	CATERPILLAR FINANCIAL SVC CORP*	950 PRINCIPAL PMT 19 202-311	950PRNCPLPMT19	1,715.81
TOTAL:				76,378.70

202-311-533-900 CONFERENCES & SEMINAR 62.00 check# 4009 01-11-13

MANUAL TOTAL: 62.00
 GRAND TOTAL: 76,440.70

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Comty Vend-No	Vend-Name	BRIDGE FUND (205-311)	Invoice-Numb	Expense-Amount
205-311-533-150		ENGINEER CONSULTANT		
20372	HLR*	11-00047-00-ES TWNLN 205-311	20120978	1,411.00
20372	HLR*	07-00010-12 ES MANITO 205-311	20130001	7,131.35
20531	MAURER-STUTZ INC*	12-0007-01-DR ARMGTN 205-311	29075	3,137.75
20689	FEHR-GRAHAM & ASSOCIATES*	11-05135-00-BR DLVN 205-311	10PARTIAL0113	5,041.29
20689	FEHR-GRAHAM & ASSOCIATES*	07-14115-00-BR ROBISON 205-311	13PARTIAL0113	5,102.47
20896	MIDWEST ENGINEERING ASSOCIATES INC	12-00043-00-BR WGNLSR 205-311	INV-1700	4,530.25
205-311-544-100		BRIDGE CONSTRUCTION		
20623	TREASURER STATE OF ILLINOIS*	06-07109-00-BR VTRNS 205-311	105730	96,048.40
TOTAL:				<u>122,402.51</u>

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Comty	Vend-No	Vend-Name	MATCHING TAX FUND (206-311)	Invoice-Numb	Expense-Amount
	206-311-544-110		ROAD IMPROVEMENT		
	20799	HANSON PROFESSIONAL SERVICES INC*	06-07109-00-RR ROW 206-311	1037051	3,380.69
	20823	TREASURER STATE OF ILLINOIS*	10-00076-00-RS DMCK 206-311	105731	24,863.35
	20896	MIDWEST ENGINEERING ASSOCIATES INC	06-07109-00-RR FRMDL 206-311	INV1705	7,998.03
	206-311-544-115		WAGONSELLER ROAD GRANT		
	20955	CHRISTOPHER B BURKE ENG LTD*	WGNSLR INTRSCSTNS 206-311	109125	7,752.00
	20746	DECA PROPERTIES*	11-00015-00-FP TWNLN 206-311	2013-001	2,000.00
	20822	HOMETOWN TITLE INC*	11-00014-00-FP MANITO 206-311	2013017694	175.00
	20822	HOMETOWN TITLE INC*	11-00014-00-FP MANITO 206-311	2013017695	125.00
	206-311-544-120		SPECIAL R.O.W.		
	20923	SMITH*COLE	06-07109-00-RR FRMDL 206-311	C-91-088-12-5TE	600.00
	20924	HOFFER*ALICE M	06-07109-00-RR FRMDL 206-311	C-94-088-12-3	5,000.00
				TOTAL:	<u>51,894.07</u>

Comty Vend-No	Vend-Name	VETERAN'S ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
208-422-522-010	QUILL CORPORATION*	OFFICE SUPPLIES	8278768	119.14
208-422-522-040	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH 208-422	AO20569-1	81.99
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH 208-422	AO20647-1	18.38
84546	PEORIA AREA FOOD BANK*	PRTL RNTL PURCH 208-422	AO20671-1	68.20
84546	PEORIA AREA FOOD BANK*	FOOD PNTRY PURCH 208-422	AO20686-1	127.46
208-422-533-200	CENTURYLINK*	TELEPHONE	304006043-0213	91.63
208-422-533-210	UNITED STATES POSTAL SERVICE*	POSTAGE	70675-0213B	29.71
208-422-533-300	SAAL*STEVE	MILEAGE	38-0213	369.51
208-422-533-970	STROPES REALTY*	EMERGENCY ASSISTANCE	19661	210.00
208-422-533-970	STROPES REALTY*	PRTL RNTL ASST 208-422	19671	210.00
208-422-533-970	STROPES REALTY*	PRTL RNTL ASST 208-422	19685	210.00
208-422-533-970	STROPES REALTY*	PRTL RNTL ASST 208-422	19674	330.00
5699	HACKNEY*ESTHER P	PRTL RNTL ASST 208-422	19665	210.00
16510	MAJORS*RICHARD	PRTL RNTL ASST 208-422	19684	330.00
10675	CRAFTON*HAROLD L	PRTL RNTL ASST 208-422	19680	210.00
10699	DION*KARL	PRTL RNTL ASST 208-422	19675	210.00
10885	DIETZ*DWAYNE	PRTL RNTL ASST 208-422	19682	210.00
10904	WHITE*ALAN G	PRTL RNTL ASST 208-422	19676	210.00
15928	VANG*CHAO	PRTL RNTL ASST 208-422	19679	210.00
62756	HENDRIX*JOE E	PRTL RNTL ASST 208-422	19686	330.00
65324	SMITH*CARLA A	PRTL RNTL ASST 208-422	19670	330.00
67451	OAK LAWN ESTATES LLC*	PRTL RNTL ASST 208-422	19669	250.00
68101	EDGEWOOD TERRACE*	PRTL RNTL ASST 208-422	19688	330.00
68339	FARROW*ROLAND	PRTL RNTL ASST 208-422	19664	250.00
68397	BROOKS*TONI L	PRTL RNTL ASST 208-422	19662	210.00
71412	DRAFFEN*PHILLIP J	PRTL RNTL ASST 208-422	19673	210.00
72165	VISTA VILLA*	PRTL RNTL ASST 208-422	19690	210.00
73196	CARNAHAN*BILL	PRTL RNTL ASST 208-422		210.00

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County	Vend-No	Vend-Name	VETERAN'S ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	73898	TRUCKENMILLER*LARRY	PRTL RNTL ASST 208-422	19668	330.00
	78644	HELLRIGEL*TODD A	PRTL RNTL ASST 208-422	19681	210.00
	79375	BRADLEY*SUE	PRTL RNTL ASST 208-422	19678	330.00
	83303	KEGLEY*CHRISTOPHER C	PRTL RNTL ASST 208-422	19692	210.00
	84951	KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	19667	210.00
	84951	KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	19677	250.00
	84231	MCLAUGHLIN*PATTY	PRTL RNTL ASST 208-422	19666	210.00
	84837	THOMPSON*DIANA	PRTL RNTL ASST 208-422	19683	210.00
	94391	TEMPLE*VICTOR & LORI	PRTL RNTL ASST 208-422	19672	210.00
	94906	SHELBY*KEVIN	PRTL RNTL ASST 208-422	19687	210.00
	94249	CLANCY*ERIC	PRTL RNTL ASST 208-422	19663	210.00
	94410	LOWE*JAIME E	PRTL RNTL ASST 208-422	19693	330.00
	94613	JORDAN*JENNIFER	PRTL RNTL ASST 208-422	19691	330.00
	94817	COUNTRY SIDE ESTATES OF MACKINAW L	PRTL RNTL ASST 208-422	19689	210.00

208-422-544-000 NEW EQUIPMENT
 1438 HENRICKSEN & COMPANY INC* HIGHBACK ORGNZR STEVE 208-422 510727 623.13

TOTAL: 9,659.15

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Comty Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
211-411-522-010	OFFICE SUPPLIES			
1257	ANIMAL CONTROL PETTY CASH*	FILM DEVELOPING 211-411	1257-0213	7.00
211-411-522-050	MEDICAL SUPPLIES			
1486	MWI VETERINARY SUPPLY CO*	25 BOTTLES KETAVED 211-411	1384422	140.25
1256	MWI VETERINARY SUPPLY CO*	1 CS FATAL PLUS 211-411	1463347	732.84
12580	STATE OF IL DEPT OF AGRICULTURE*	LAB TESTING 211-411	261691	34.00
12580	STATE OF IL DEPT OF AGRICULTURE*	LAB TESTING 211-411	261894	34.00
211-411-522-090	MAINTENANCE SUPPLIES			
5	ATLAS SUPPLY COMPANY*	MAINT SUPPLIES 211-411	148531	343.80
5	ATLAS SUPPLY COMPANY*	ICE MELT/I BAG 211-411	148714	19.95
211-411-522-100	GASOLINE			
17831	TAZEWELL COUNTY HIGHWAY*	GASOLINE 211-411	80913	1,044.61
211-411-522-110	UNIFORMS			
62083	T-SHIRT HOUSE*	SHIRTS 211-411	54728	18.50
62083	T-SHIRT HOUSE*	T-SHIRTS 211-411	54729	18.50
62083	T-SHIRT HOUSE*	JACKETS/HATS 211-411	54730	109.00
211-411-533-160	VETERINARIAN OFFICE SERVICE			
270	HERM*DR ART	JAN PER A/C CONTRACT 211-411	210-0213	1,816.67
211-411-533-200	TELEPHONE			
102	AT&T*	TELEPHONE 211-411	Z991013-0213	32.65
272	FRONTIER*	TELEPHONE 211-411	4772270-0213	69.11
222	FRONTIER*	TELEPHONE 211-411	9253370-0213	92.45
5411	CENTURYLINK*	TELEPHONE 211-411	30404105-0213	52.51
211-411-533-202	CELLULAR TELEPHONE			
7311	VERIZON WIRELESS*	CELL PHONE/MODEM 211-411	2865876964	137.69
211-411-533-210	POSTAGE			
70675	UNITED STATES POSTAL SERVICE*	JAN POSTAGE 211-411	70675-0213A	1,026.56
211-411-533-220	T/PCCC			
217	TAZEWELL/PEKIN COMMUNICATIONS*	RADIO SVC 211-411	217-0213	1,177.00

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Comty Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
211-411-533-230	ALARM SYSTEM			
66929	TYCO INTEGRATED SECURITY LLC*	ALARM 211-411	88160751	165.75
211-411-533-600	GAS, ELECTRIC & WATER			
766	AMEREN ILLINOIS*	GAS & ELECTRIC 211-411	5201369932-0213	507.55
766	PURITAN SPRINGS WATER*	WATER SVC 211-411	1233147-0213	21.29
211-411-533-600	ILLINOIS AMERICAN WATER COMPANY*	WATER SVC 211-411	0902286913-0213	49.58
88949	NOBLE AMERICAS ENERGY SOLUTIONS*	ELECTRIC 211-411	130320002792404	185.87
211-411-533-660	GARBAGE COLLECTION			
66718	X WASTE INC*	GARBAGE SERVICE 211-411	193560	125.66
211-411-533-700	VEHICLE MAINTENANCE			
90195	BEST AUTOMOTIVE*	RPLC WIPER BLDS AC4 211-411	PO54791	21.98
90195	BEST AUTOMOTIVE*	OIL CHANGE 211-411	PO54831	39.98
90195	BEST AUTOMOTIVE*	SERVICE AC3 211-411	PO54837	46.97
90195	BEST AUTOMOTIVE*	SERVICE AC-4 211-411	PO54892	46.97
211-411-533-720	BUILDING & GROUNDS MAINTENANCE			
90195	MARKLEY'S PEST ELIMINATION*	FLEAS INSIDE 211-411	218323	40.00
777	TCRC INC*	FLOOR CARE 211-411	014447	40.00
88160	MENARDS*	RPLC FAUCET/SINK 211-411	20457	205.97
88160	G & K SERVICES*	OFFICE RUGS 211-411	1018538623	42.90
90357	STUBER'S HEATING & AIR CONDITIONIN	FURNACE REPAIR 211-411	6802	205.00
90357	STUBER'S HEATING & AIR CONDITIONIN	FURNACE REPAIR 211-411	6858	115.00
211-411-533-982	DEPOSIT REIMBURSEMENT			
90603	LAMBRICH*JEROD	OVRPYMNT RABIES TAG 211-411	9168	6.00
211-411-533-983	SPAY/NEUTER ASST. PROGRAM			
1405	MORTON ANIMAL HOSPITAL*	NEUT DOG CEASAR 211-411	31508	219.00
6832	LAKEVIEW VETERINARY CLINIC*	SPAY CAT BAGS 211-411	40137	256.25
211-411-533-984	TAZ CO VET ASSN			
4886	TAZEWELL COUNTY VETERINARY MED ASS	JANUARY S/N 211-411	JAN13	40.00
94813	SASSMAN*DONNA J	NEUT DOG GILBERT 211-411	3539-1	217.50

TOTAL: 9,506.31

Proceedings from Tazewell County Board Meeting held on 02/13/2013

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Comty	Vend-No	Vend-Name	HEALTH INTER-SERVICE (249-914)	Invoice-Numb	Expense-Amount
	249-914-533-533		EMPLOYEE LIFE INSURANCE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	EMP LIFE INS 2/13 249-914	10764-0213	1,743.64
	249-914-533-534		VOLUNTARY LIFE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS 2/13 249-914	10764-0213A	1,575.98
	249-914-533-535		VAD&D		
	10825	LINA*	VOL AD& D 2/13 249-914	10825-0213	60.80
	249-914-533-611		EMPLOYEE STOP LOSS		
	96555	STARLINE USA LLC*	EMP STOP LOSS 1/13 249-914	96555-0113	6,306.08
	96555	STARLINE USA LLC*	EMP STP LOSS 2/13 249-914	96555-0213	6,377.74
	96555	STARLINE USA LLC*	EMP STOP LOSS 12/12 249-914	96555-1212	6,306.08
	249-914-533-612		DEPENDENT STOP LOSS		
	96555	STARLINE USA LLC*	DEP STOP LOSS 1/13 249-914	96555-0113A	10,907.60
	96555	STARLINE USA LLC*	DEP STP LOSS 2/13 249-914	96555-0213A	10,808.44
	96555	STARLINE USA LLC*	DEP STOP LOSS 12/12 249-914	96555-1212A	11,006.76
	249-914-533-613		AGGREGATE STOP LOSS		
	96555	STARLINE USA LLC*	AGG STOP LOSS 1/13 249-914	96555-0113B	701.49
	96555	STARLINE USA LLC*	AGG STP LOSS 2/13 249-914	96555-0213B	705.51
	96555	STARLINE USA LLC*	AGG STOP LOSS 12/12 249-914	96555-1212B	705.51
			TOTAL:		57,205.63

Comty Vend-No	Vend-Name	TREASURERS AUTOMATION (252-155)	Invoice-Numb	Expense-Amount
252-155-522-010		OFFICE SUPPLIES		
90611	DIGITAL COPY SYSTEMS LLC*	LEASE CONTRACT 1/13 252-155	CNIN106714	94.00
90611	DIGITAL COPY SYSTEMS LLC*	MAINT CONTRACT 1/13 252-155	CNIN106715	50.00
90611	DIGITAL COPY SYSTEMS LLC*	METER READING 12/12 252-155	CNIN106716	53.41
90611	DIGITAL COPY SYSTEMS LLC*	2/13 LEASE CNTRCT 252-155	CNIN108341	94.00
90611	DIGITAL COPY SYSTEMS LLC*	2/13 MAINT CNTRCT 252-155	CNIN108342	50.00
90611	DIGITAL COPY SYSTEMS LLC*	1/13 COPY COUNT 252-155	CNIN108343	67.03

TOTAL: 408.44

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Comty Vend-No	Vend-Name	SOLID WASTE (254-112)	Invoice-Numb	Expense-Amount
254-112-533-000		CONTRACTUAL SERVICE		
50970	MIDLAND DAVIS CORP*	LANDFILL/HAULING 254-112	156917	300.00
50971	AVANTI'S DOME LLC*	RNTL ENVIRO ED DAY 254-112	101013	1,100.00
50972	PEKIN AREA CHAMBER OF COMMERCE*	EXHIBIT BOOTH SHOWCASE 254-112	50072-0213	130.00
50973	WASTE & RECYCLING NEWS*	RENEWAL 254-112	031WN01B	49.00
50974	ILCSWMA*	MEMBERSHIP DUES 254-112	2013DUES	100.00
50975	SUN FOUNDATION*	BOOTH FEE 254-112	042213	178.50
			TOTAL:	<u>1,857.50</u>

Motion by member Vanderheydt, Second by member Donahue to approve the March calendar. Motion carried by Voice Vote.



TAZEWELL COUNTY BOARD

March 2013 Calendar of Meetings

Zoning Board of Appeals (Newman)	Tues., March 05 6:00pm - JCCR	Connett, Crawford, Hillegonds, Palmer, Rinehart, Sinn, Sundell
Land Use (Hillegonds)	Tues., March 12 5:00pm – Jury Room	Crawford, Connett, Palmer, Rinehart, Sinn, Sundell
Insurance Review (Zimmerman)	Thurs., March 14 3:00pm – Jury Room	Neuhauser, Aeilts, Connett, Graff, Johnson, McKinney, Norman, Timian, Young
Health Services (Imig)	Thurs., March 14 5:30pm - TCHD	Sundell, Graff, B. Grimm, Harris Sinn, Vanderheydt
Transportation (Sinn)	Mon., March 18 8:00am - Tremont	Proehl, Ackerman, Crawford, Palmer, Rinehart, Stanford, Von Boeckman
Property (D. Grimm)	Tues., March 19 3:30pm - JCCR	Donahue, Ackerman, Meisinger, Neuhauser, Proehl, Stanford, Vanderheydt
Finance (Neuhauser)	Tues. March 19 following Property - JCCR	B. Grimm, Connett, Donahue, Graff, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Von Boeckman
Human Resources (Harris)	Tues., March 19 following Finance - JCCR	Meisinger, Connett, Donahue, Graff, B. Grimm, D. Grimm, Hillegonds, Imig, Neuhauser, Von Boeckman
Risk Management (Zimmerman)	Wed., March 20 4:00pm – Jury Room	Neuhauser, Crawford, Donahue, B. Grimm, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn, Von Boeckman *(Auditor, Treasurer, State's Attorney)*
Executive (Zimmerman)	Wed., March 20 following Executive	Neuhauser, Crawford, Donahue, B. Grimm, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn, Von Boeckman
County Board	Wed., March 27 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS
Good Friday Holiday	Fri., March 29	COUNTY OFFICES CLOSED

Board Recessed at 8:53 P.M. Next Meeting will be held on March 27, 2013

I, Christie A. Webb, Clerk of Tazewell County, do hereby certify that the foregoing is a true and complete copy of the Board Minutes at a meeting held in the Justice Center Community Room in the City of Pekin, Illinois on February 27, 2013 at 6:02 P.M The originals of which are in my custody in my office and that I am the Legal custodian of the same.

In Testimony Whereof, I have hereunto subscribed my hand and affixed the Seal of the said County at my office in Pekin, Illinois
this 27th day of February, 2013.