

COUNTY OF TAZEVELL, ILLINOIS  
COUNTY BOARD PROCEEDINGS

SPECIAL CALLED  
MAY 7<sup>TH</sup> 2014



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN  
CHRISTIE A. WEBB, COUNTY CLERK/RECORDER

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## **May 7<sup>th</sup>, 2014**

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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, May 7, 2014.

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Board members were called to order at 6:00 p.m. By Chairman David Zimmerman presiding with the following members present:  
Ackerman, Connett, B. Grimm, Graff, Harris, Hillegonds, Imig, Meisinger, Neuhauser, Palmer, Redlingshafer, Rinehart, Vanderheydt, and Wolfe.

Absent: Crawford, D. Grimm, Sinn, and Sundell.

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

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Finance Committee In Place meeting at 6:02 P.M. Finance Committee  
In Place meeting adjourned at 6:07 P.M.

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Presentation and Discussion: Tazewell County Space Needs Study.

Bond Wagner of Farnsworth Group to discuss the space needs report for Tazewell County. Analyzed the current needs and projected needs of Tazewell County. County immediate needs: Building and Grounds, Community Development, Courts, I.T., and State's Attorney.

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McKenzie Building performs effectively since renovation of 2007.

Feasibility Study should be in 3 phases.

Phase 1: Criminal Traffic Courts and Building & Property located in Arcade area, possibility of a sky bridge. (Not in cost estimate.) Which would leave some vacated Courtroom areas. As for McKenzie Building, discussion of this being Courtroom annex, but ceilings could not meet State Courtroom standards.

Phase 1 estimated 13,800 sq. ft. at \$265 sq. ft. equaling \$3.7 million.

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Phase 2: County Administration move to newly acquired 4<sup>th</sup> and Elizabeth. Single floor building to house Human Resources, Director of Grants, projected jobs for County Board, and efficient County Board meeting space. This would vacate Tazewell Building and McKenzie Building space. Recommend to demolish Tazewell Building, make parking lot, as the current Tazewell building is not ADA compliant, possible parking deck. (Cost not included in projected)

Phase 2 estimated new administration cost 9,300 sq. ft. for an approximate cost equaling 1.9 million.

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Grounds and Maintenance building problems; there is no centralized delivery, materials stored in all buildings, mowers in basement of Tazewell Building, etc.

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Member Ackerman: Jurors parking is at the bottom of the list. Should be addressed after first three phases. Proposing 4 buildings, can recommendation be made on one large multi-floor facility with need for secure parking lot.

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Member Harris: Were the needs not wants reviewed? Mr. Wagner said the proposal is immediate needs only.

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Bond Wagner said the proposal is in phases. The order is up to the Board, juror parking can be placed first if the Board wishes. Multi-level building can be reviewed. Cost \$150 sq. ft., estimated \$150,000 minimum.

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Member Donahue: Much discussion of Elizabeth St. being vacated and new building proposed. Arcade Building being eliminated would eliminate another historic building. Again asked about multi-story building.

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Mr. Wagner said the adjacency to the Courts is the problem with Administration Building.

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Member Harris would like a map to show relationship of all streets and buildings in downtown area.

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Discussion on amendment to the Tazewell County Building and Property Maintenance Code.

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Chairman Zimmerman discussed communication issues.

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Member Imig presented a layout of increased cost of implementation of code.

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Member Harris received heat from implementation would agree to changes amending the code.

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Member Donahue: As a Board, don't want to put business out of work or stop building in Tazewell County.

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Chairman Zimmerman acknowledged Kristal and staff and Member Hillegonds and thanked them for their efforts.

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Member B. Grimm understands the need but needs to review and make some adjustments.

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Member Connett: Need to look at requirements of the State and Federal but needs own code which could be tailored to citizens and contractors. No enforcement is not an answer.

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Chairman Zimmerman recommends 2012 code amend to 2006 code. Suspend energy code, should not enforce State regulations without funding.

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Member Ackerman supports Chairman's recommendation.

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Member Redlingshafer: This has all been reviewed and by not abiding, we could have criminal implications.

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Member Proehl: If go to 2006, won't we be pressured to upgrade to 2012.

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Chairman Zimmerman said they have no enforcement to Tazewell County.

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Member Donahue: Would 2006 code alleviate questions and concerns or would we be chasing our tails?

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Member Hillegonds is disappointed to make changes when they haven't been discussed. As they have been unanimously adopted.

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Increased costs for construction in Tazewell County under 2014 Tazewell County zoning regulations:

Sample home based on 2285 square foot single story ranch home with full basement.

May 1, 2014

Increased costs for HVAC installation (Thermal Comfort)	\$1740
Increased costs for plumbing installation (Wiegand Plumbing)	\$ 800
Increased costs for electrician (Morr Electric)	\$ 750
Permitting costs: Extra drawings, large sized copies, permits, engineering Documentation, Rescheck (extra 15-20 hours)	\$1000+
Required ice & water shield on roof	\$ 454
Raised energy heel truss package upcharge	\$1500
Inspector coordination and lost labor due to delays	\$1000
227 lineal feet of 8' exterior wall framed	
o Materials and tax	\$1673
o Labor	\$2400
o Wiring outlets in exterior walls	\$500
o R19 insulation: batts and plastic sheeting (CII)	\$1083
o Finished drywall – 1968 ft <sup>2</sup>	\$2362
o Painting	\$1476
Contractor overhead and profit	\$1674
=====	
Total cost	\$18,412

## COST ANALYSIS OF SINGLE STORY HOUSE

### INCREASED COST FOR CONSTRUCTION IN COUNTY UNDER 2014 ZONING REGULATIONS

2285 SQ FT SINGLE STORY RANCH WITH FULL BASEMENT

PER CONTRACTOR ESTIMATE	ILLINOIS ENERGY CODE COSTS	2014 CODE IMPLIMENTATION COSTS	TCH ESTIMATE D COST ENERGY	TCH ESTIMATED COST 2006 CODE	TCH ESTIMATED COST 2014 CODE
HVAC Installation (Thermal comfort) (1)	\$ 1,740	\$ 1,740	\$ 1,740		
PLUMBING Installation (2)	\$ 800	\$ 800	\$ 400		
ELECTRIC Installation (3)	\$ 750	\$ 750			\$ 750
PERMITTING (4)	\$ 1,000	\$ 1,000		\$ 810	\$ 810
ICE & WATER Shield on Roof (5)	\$ 450	\$ 450		\$ 450	\$ 450
TRUSS Package (6)	\$ 1,500	\$ 1,500	\$ 1,500		
INSPECTOR COORDINATION (7)	\$ 1,000	\$ 1,000		\$ 50	\$ 50
BASEMENT INSULATION (8)	\$ 11,170	\$ 11,170	\$ 2,050		
	<b>\$ 18,410</b>	<b>\$ 15,210</b>	<b>\$ 5,690</b>	<b>\$ 1,310</b>	<b>\$ 2,060</b>
			<b>\$ 7,000</b>	<b>(81% Energy Code)</b>	
			<b>\$ 7,750</b>	<b>(73% Energy Code)</b>	

**NOTES:**

- (1) The cost of HVAC is certainly impacted primarily by the requirement for return ducts and mechanical ventilation. Two story houses are impacted more than single story houses.
- (2) According to my plumber (Dick Rich), the only cost addition for the energy code is for insulating the hot water piping, and there is no increase for the 2014 Code.
- (3) The cost increase for the Electrical is based on the National Electrical Code which must be followed regardless of any local codes. The increase is basically for additional AFCI Circuit Breakers.
- (4) The cost for Permitting seem excessive. The actual permit fee is \$675 and the time needed to complete the Rescheck should not be more
- (5) Why anyone would build any house without install Ice and Water Shield is beyond my understanding. This is a requirement in both the 2006 and 2014 Codes. The cost is reasonable.
- (6) The cost is based on the use of "a raised energy truss package which seems to increase the cost of trusses 30%. I have not used these to date and have met the ResCheck Energy Requirements. However there is certainly an increase in the cost of insulating the house.
- (7) The Land Use Committee and more importantly the Staff have pledged to make inspections in a timely manor to limit down time to a minimum. With a little cooperation between the Contractor and the County this cost should be zero.
- (8) The cost of the basement insulation is based on Framing the exterior walls, adding insulation, adding outlets, drywalling the walls and painting the walls. The Energy Code does not require this. The only requirement is to insulate the basement walls which is significantly less than the price included in the Contractor Estimate.

I must say that I was very surprised to read the Agenda for this meeting and see that two Resolutions were included which would either eliminate or modify the Residential Building Code recently passed by the Board.

Many of you will, I believe, tell me that this is not a reflection on the work of the Land Use Committee and staff, but a response to builders in the county that oppose Building Codes due to the high cost. However, I cannot emphasize strongly enough that this is, in fact, very disrespectful of not only to the Land Use Committee but even more so to Krystal and her staff who have worked long and hard to make the transition as easy as possible.

I have been involved with construction, including home building for more than half a century. I have both the education and experience needed to understand and judge good building practices. It is a fact, proven over and over, that houses build in areas without building codes are substandard houses, even high end houses build by good contractors. They are less safe and more costly to maintain. Even the very best builder cannot compete with builders who have lower standards without cutting corners to reduce their own costs.

Krystal and I have been working on implementing building codes in the county since I was appointed the Chair of the Land Use Committee some 8 years ago. For the past several months, the entire Committee and Staff have held countless work sessions to gather information from all sources, including the builders in the County, to formulate a residential building code that would improve the quality and safety of homes built in the County. For example, countless building aids have been created to assist builders and homeowners in understanding proper building standards. Being a home builder myself, I also wanted the County to make it as easy as possible for builders to follow the code without undue "hassle" from County Staff, and I believe we have done this. We even held a special meeting for Board Members prior to a regular Board Meeting to discuss the building code and gather comments and concerns that that the Board Members may have had. The only Board Members that attended this meeting were the Members serving on the Land Use Committee.

I believe that that is enough ranting about the Board following proper procedures, and time to discuss the real issue, and that is Building Codes and costs.

First, we all need to understand that regardless of whether the County has building codes, all residential construction in the county must meet the following codes:

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The National Electrical Code

The State of Illinois Plumbing Code

The State of Illinois Energy Conservation Code (Which is really an adaptation of the National Energy Conservation Code) and I will address this code specifically later.

The issue with the Electrical and Plumbing Codes is not that that they must be followed, the issue is who, if anyone oversees contractors to insure that these codes are actually being followed. I have personally seen many instances where homes build without inspections did not meet these codes. These houses were build right here in Tazewell County.

Local Building codes are enacted to insure that minimum building standards with respect to quality and safety are met.

Let me give you an example. Last Monday Kristal and I met with Tim & Tammy St. Clair who want to build an addition to their existing home. Our building code requires that an egress window must be installed in the basement, and frankly they did not see the need because the basement is not finished and they have no plans to use it as anything but a basement. I wish they could speak to a friend of mine, JoAnne Petri who was home alone when her house was destroyed by the tornado in Washington. Fortunately JoAnne had gone down into the basement of their home and survived the tornado without serious injury. Unfortunately, she was trapped in her basement because there was no other exit out but the stairs which were buried in debris. JoAnne was trapped until a police officer from Macomb was searching for survivors and heard her calls for help. The first thing that JoAnne said to me when we talked about rebuilding their home was that it had to have an egress window in the basement.

Another example is the plight of Steffanie DARRIN who had a home built in Tazewell County by a Contractor that they assumed was a good contractor.

2008 - STRUCTURAL -  
XXXXXXXXXXXXXXXXX 49,000 - STRUCTURAL

GOVERNMENT

It is my belief that most residents of Tazewell County expect all new and remodeled homes to meet at the very least the minimum quality and safety standard commonly associated with this type of construction. We have done this by passing the Building Code.

let me talk about money.

The biggest complaint I have heard to date is that in implementation of Building codes is too expensive and will stop all home construction in the County. Interesting that in 2013 200 permits were issued for new homes in the parts of the County that have building codes while \_\_\_\_\_ permits were issued in the parts of the County that do not have building codes. Hard to argue that building codes stifle building.

One of our local contractors Roger Stubar was kind enough to give me a breakdown of what he believed the increased cost of building under the County Building Code and the State Energy code was around \$18,400 for a 2,285 square foot single story home he was hoping to build. I have taken the liberty of handing out copies of that estimate along with my comments and I would like to address this in more detail.

First there are two codes in play here the State Energy Code and the County Building Code. {Energy = \$15,210 (83%) Building \$3,200 (17%)} Even using these numbers the increase in cost due to the 2014 Building code is less than 1% of the cost of the house.

Second, I believe that these costs are SERIOUSLY exaggerated. {Energy = \$5,690 (73%), Building = \$2,060 (27%)} Total = \$7,750 not \$18,400 using 2014 Code. This puts the cost of meeting the 2014 Building code at around 0.5%.

## **2006 vs 2014 Code**

There are many differences between the 2006 and the 2014 Codes. From a cost perspective the two areas that have the highest impact from a cost standpoint are the Bracing and Fire Resistance codes (WASHINGTON) and the requirement for under floor covering (drywall) of "I" joists. The first, Bracing etc. is very important and not a significant cost. The second, drywall on the basement ceilings is a little more of a cost factor, but more of a construction problem and I for one will recommend that we take this requirement out of our code. (Still less than 1%)

The State of Illinois Energy Code is another issue. There is no question that this increases the cost of a home significantly. (Over 4%) One of the biggest issues seems to be the requirement to insulate basements. Overall this is not a significant cost increase (Less than 0.6% by my calculations) and there are definitely energy savings which will at least offset the additional cost.

There is also a significant cost to insulate the rest of the home to ResCheck standards. Again, these costs are offset by significant decreases in energy costs.

One other cost is the requirement to duct all return air which in my opinion does not improve the house in any way and is a real problem in 2 story houses and can cost at least \$2,000 with no return on investment or air quality.

Finally, (a word I am sure you all were waiting to hear) There is no such thing as building in Illinois without a building code. 815ILCS 670 passed in 2011 requires all residential buildings to be built to the standards of a nearby local building code by contract. In addition, in a legal opinion issued on May 13, 2013 “the elimination of energy efficient building standards will not alleviate a unit of local government of its obligation to enforce the Energy Conservation Code.

In accordance with **Public Act 096-0704** all new commercial construction after July 1, 2011 must comply with the 2006 or later editions of the International Building Code; International Existing Building Code; International Property Maintenance Code and the 2008 or later edition of the National Electrical Code (NFPA 70). Tazewell County could not issue Compliance Certificates until a certification of inspection by a qualified inspector.

## **BUSINESS TRANSACTIONS**

### **(815 ILCS 670/) Illinois Residential Building Code Act.**

(815 ILCS 670/15)

Sec. 15. Adoption of building code. A contract to build a home (1) in any municipality in this State that does not have a residential building code in effect or (2) in any portion of a county that is not located within a municipality and does not have a residential building code in effect must adopt as part of the construction contract the applicability of a residential building code that is agreed to by the home builder and the home purchaser as provided in this Section.

The home builder and the home purchaser may agree to adopt any municipal residential building code or county residential building code that is in effect on the first day of construction in any county or municipality that is within 100 miles of the location of the new home. If the home builder and the home purchaser fail to agree to a residential building code or if no residential building code is stated in the contract, the plumbing code promulgated by the Illinois Department of Public Health under Section 35 of the Illinois Plumbing License Law, the National Electric Code as adopted by the American National Standards Institute, and the International Residential Code shall, by law, be adopted as part of the construction contract.

(Source: P.A. 93-778, eff. 1-1-05.)

(815 ILCS 670/20)

Sec. 20. Homes constructed for resale. If a builder constructs a home for resale, the builder must certify to the buyer that the builder has constructed the home in compliance with a code authorized under Section 15 and must identify that code.

(Source: P.A. 93-778, eff. 1-1-05.)

**EXECUTIVE BRANCH**  
**(20 ILCS 3125/) Energy Efficient Building Act.**

(d) A unit of local government that does not regulate energy efficient building standards is not required to adopt, enforce, or administer the Code; however, any energy efficient building standards adopted by a unit of local government must comply with this Act. If a unit of local government does not regulate energy efficient building standards, any construction, renovation, or addition to buildings or structures is subject to the provisions contained in this Act.

(Source: P.A. 96-778, eff. 8-28-09; 97-1033, eff. 8-17-12.)



Proceedings from Tazewell County Board meeting held this 7th day of May, 2014

From	Description	Amount	To	Description	Amount
<b>County General</b>					
100-913-555-000	Adjustments	\$51,222.00	100-121-511-048	Clerk Hire	\$51,222.00
100-913-555-000	Adjustments	\$2,801.00	100-152-511-020	Exempt Personnel	\$2,801.00
100-913-555-000	Adjustments	\$2,797.00	100-155-511-020	Mgmt/Professional	\$2,797.00
100-913-555-000	Adjustments	\$1,804.00	100-157-511-020	Department Head	\$1,804.00
100-913-555-000	Adjustments	\$2,299.00	100-157-511-040	Mgmt/Professional	\$2,299.00
100-913-555-000	Adjustments	\$2,939.00	100-161-511-020	Department Head	\$2,939.00
100-913-555-000	Adjustments	\$2,025.00	100-161-511-071	Inspections Coordinator	\$2,025.00
100-913-555-000	Adjustments	\$3,077.00	100-211-511-020	Deputy Command Officers	\$3,077.00
100-913-555-000	Adjustments	\$2,281.00	100-211-511-030	Jail Superintendent	\$2,281.00
100-913-555-000	Adjustments	\$5,935.00	100-211-511-035	Jail Command Officers	\$5,935.00
100-913-555-000	Adjustments	\$1,649.00	100-211-511-040	Chief Clerk	\$1,649.00
100-913-555-000	Adjustments	\$1,099.00	100-211-511-048	Clerk Hire	\$1,099.00
100-913-555-000	Adjustments	\$4,999.00	100-211-511-049	Control Room Overtime	\$4,999.00
100-913-555-000	Adjustments	\$1,611.00	100-211-511-051	Database Manager	\$1,611.00
100-913-555-000	Adjustments	\$1,892.00	100-213-511-020	Department Head	\$1,892.00
100-913-555-000	Adjustments	\$8,199.00	100-214-511-100	Salaries	\$8,199.00
100-913-555-000	Adjustments	\$3,882.00	100-231-511-030	Chief Probation Officers	\$3,882.00
100-913-555-000	Adjustments	\$9,348.00	100-231-511-048	Clerk Hire	\$9,348.00
100-913-555-000	Adjustments	\$1,122.00	100-232-511-046	Pre-Trial Assess. Officer	\$1,122.00
100-913-555-000	Adjustments	\$2,466.00	100-252-511-049	Chief Deputy Coroner	\$2,466.00
100-913-555-000	Adjustments	\$1,195.00	100-800-511-047	Court Administrator	\$1,195.00
100-913-555-000	Adjustments	\$9,766.00	100-800-511-048	Guardian Ad Litem	\$9,766.00
100-913-555-000	Adjustments	\$200.00	100-800-511-050	Part time Courts	\$200.00
100-913-555-000	Adjustments	\$768.00	100-913-511-020	Network Administrator	\$768.00
100-913-555-000	Adjustments	\$1,511.00	100-913-511-021	I.T. Support Tech	\$1,511.00
100-913-555-000	Adjustments	\$1,081.00	100-913-511-022	H.R. Generalist	\$1,081.00
<b>Total County General</b>		<b>\$127,968.00</b>			<b>\$127,968.00</b>
<hr/>					
<b>Highway</b>					
202-311-566-000	Contingency	\$2,383.00	202-311-511-042	Engineer (Ass't Co. Eng)	\$2,383.00
	Contingency	\$1,490.00	202-311-511-043	Engineers	\$1,490.00
	Contingency	\$240.00	202-311-511-046	Maintenance Forman	\$240.00
	Contingency	\$923.00	202-311-511-047	Maintenance Personnel	\$923.00
<b>Total Highway</b>		<b>\$5,036.00</b>			<b>\$5,036.00</b>

<b>Veterans</b>					
208-422-566-000	Contingency	\$173.00	208-422-511-020	Department Head	\$173.00
	Contingency	\$819.00	208-422-511-048	Secretary	\$819.00
<b>Total Veterans</b>		<b>\$992.00</b>			<b>\$992.00</b>
<b>G.I.S.</b>					
260-913-555-000	Adjustments	\$451.00	260-913-511-020	Department Head S of A	\$451.00
	Adjustments	\$735.00	260-913-511-021	Department Head Zoning	\$735.00
	Adjustments	\$1,017.00	260-913-511-030	GIS Supervisor	\$1,017.00
	Adjustments	\$320.00	260-913-511-200	IMRF	\$320.00
	Adjustments	\$169.00	260-913-511-201	Social Security	\$169.00
<b>Total GIS</b>		<b>\$2,692.00</b>			<b>\$2,692.00</b>

Discussion of State Building codes which contractors are to abide by whether there is a Local Building code or not.

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Member Hillegonds thinks there is a lack of understanding as other municipalities are looking at going to 2012 code.

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Chairman Zimmerman said a lot is going to be philosophical. We took out sprinklers, how could that be safe for residents?

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Member B. Grimm gave explanation of HVAC and cost and expressed concern with Government security in everything. Supports amending to 2006 code.

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Member Proehl had calls about builders not being informed. Kristal Deininger has been informing the builder over the last year of this code implementation, therefore communication has been made.

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Member Donahue: Important issue – values Member Terry Hillegonds knowledge. Board Member attorney said need to be cautious on changing. Thinks he is not ready to make a decision, more review needed.

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Member Imig questioned about needing permit for water heater replacement on weekends. Respects all the work of Community Development. Discussed meeting with builder and old structure being grandfathered and new areas must be under new code. If it is under State or Federal code, let them enforce it.

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Member Neuhauser: Energy conservation, if act on suspension of code 2012 does that alleviates 90% of concerns? Could we keep 2012 and still suspend energy conservation?

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Member Hillegonds said State still requires builders to enforce. The only discussion is enforcement so corners don't get cut. State already came in to review buildings which have been built and luckily, they have met code.

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Member Redlingshafer said lets listen to builders and make amendments as we can.

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Member Connett: Obligation is to inspect and since we have been working on this code for 2 years. Contractors have been told of these changes.

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There needs to suspension of the rules if there is to be any changes.

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Member Graff asked why we are not using committee structure.

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Motion by Member B. Grimm, second by Member Imig to suspend rules. Motion failed by Roll Call Vote.

Aye: Ackerman, Donahue, B. Grimm, Harris, Imig, and Neuhauser.

Nay: Connett, Graff, Hillegonds, Meisinger, Palmer, Proehl, Redlingshafer, Rinehart, Vanderheydt, and Wolfe.

Absent: Crawford, D. Grimm, Sinn, and Sundell.

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Discussion: County Administrator replacement process and criteria.

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Chairman Zimmerman gave an overview of the process from previous hire. Suggest using a search firm and having a committee. The cost is around \$28,000.

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Member Ackerman strongly recommends using a search firm.

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Chairman Zimmerman recommends search firm and checks, etc.

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Member Hillegonds would be on committee if there was a search firm.

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Member B. Grimm said in order to search, we need to all be on the same page. When direction is given to administration, we all know what the rules are.

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Member Harris said the search firm can bring back consensus.

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Members were directed to contact Chairman Zimmerman if interest in serving on the committee.

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Executive Session – 5 ILCS 120/2(c)(1) - Personnel

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Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or  
Salary Schedules

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Motion by Member Meisinger, second by Member Palmer to approve transfer request for County Board. Motion carried by Voice Vote.

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**COMMITTEE REPORT**

F-14-27

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 Budget Line Transfers for the County Board;

- Transfer \$8,000.00 from Part Time Line Item (100-181-511-050) to Data Imaging Clerk Line Item (100-111-511-030)
- Transfer \$3,140.00 from Part Time Line Item (100-182-511-050) to Data Imaging Clerk Line item (100-111-511-030)
- Transfer \$9,826.00 from Exempt Personnel Line Item (100-111-511-048) to Data Imaging Clerk Line Item (100-111-511-030)

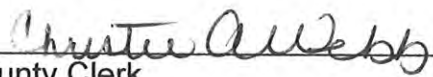
WHEREAS, the transfer of funds is needed to cover the salary cost for the Microfilm/Imaging Technician Position for the remainder of FY14.

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

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

PASSED THIS 7th DAY OF MAY, 2014.

ATTEST:

  
County Clerk

  
County Board Chairman



Motion by Member B. Grimm, second by Member Redlingshafer to approve transfer requests for personnel line items. Motion carried by Voice Vote.

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**COMMITTEE REPORT**

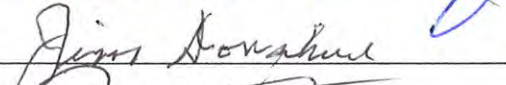
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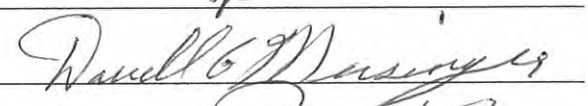
Mr. Chairman and Members of the Tazewell County Board:

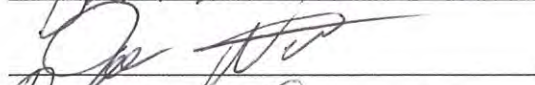
Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

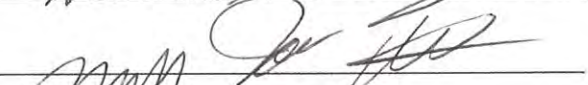
  
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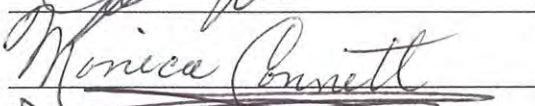
  
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**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for the FY14 pay increases; and


WHEREAS, the attached spreadsheet provides information on the transfers requested from the Adjustments Line Item and Contingency Line Items to cover the various personnel line items.

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

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

PASSED THIS 7th DAY OF MAY, 2014.

ATTEST:

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

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

Board Recessed at 7:59 p.m. Next Meeting will be held on May 28, 2014.

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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 May 7, 2014 at 6:00 p.m. The originals of which are in my custody in my office and that I am the Legal custodian of the same.

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In Testimony Whereof, I have hereunto subscribed my hand and affixed the Seal of the said County at my office in Pekin, Illinois this 7th day of May, 2014.

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