

# COUNTY OF TAZEWELL, ILLINOIS

## COUNTY BOARD PROCEEDINGS

OCTOBER 26, 2016



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

## BOARD MEMBERS & THEIR DISTRICTS

Monica Connett- District 1

Russel Crawford- District 3

James Donahue- District 2

Nick Graff- District 2

Brett Grimm- District 2

Mike Harris- District 3

Terry Hillegonds- District 3

Mary Jo Holford- District 3

Carroll Imig- District 3

Darrell "Dude" Meisinger- District 1

Greg Menold- District 2

Seth Mingus- District 3

Tim Neuhauser- District 2

Nancy Proehl- District 1

John Redlingshafer- District 3

Andrew Rinehart- District 3

Gary Sciortino- District 1

Greg Sinn- District 2

Sue Sundell- District 1

Jerry Vanderheydt- District 1

Joe Wolfe- District 1

# INDEX - October 26, 2016

Roll Call-Invocation-Pledge of Allegiance...1

**Presentation...1 – 2**

Communications...1

In-Place Meetings...3 – 4

Approve the minutes of the September 28, **2016 County Board Proceedings...3**

Consent Agenda 1- 38 [Pulling 28 and 33]...3

## HEALTH SERVICES

1. HS-16-26 Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of North Pekin ...5 – 8
2. HS-16-27 Approve Intergovernmental Agreement for Animal and Rabies Control **Services with the City of Delavan...9 – 12**
3. HS-16-28 Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of South Pekin...13 – 16
4. HS-16-29 Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Deer Creek...17 – 20
5. HS-16-30 Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Creve Coeur...21 – 24
6. HS-16-31 Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of East Peoria...25 – 28
7. HS-16- 32 Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Hopedale...29 – 32
8. HS-16-33 Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Armington...33 – 36
9. HS-16-34 Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Washington...37 – 40

## TRANSPORTATION

10. T-16-38 **Approve the County Engineer's salary ...41**
11. T-16-39 Approve the IDOT Resolution Appropriating Funds for the Payment of the **County Engineer's Salary ...42 – 43**

12. T-16-40 Approve amendment to Local Public Agency Agreement for Federal Participation...44 – 47
13. T-16-41 Approve Local Public Agency Agreement for Federal Participation Job #C-94-018-16/Project #ER-0462(109)...48 – 66
14. T-16-42 Approve Local Public Agency Agreement for Federal Participation Job #C-94-019-16/Project #ER-2462(106)...67 – 81
15. T-16-43 Approve Local Public Agency Agreement for Federal Participation Job #C-94-020-16/Project #ER-2462(107)...**82** – 102

## PROPERTY

16. P-16-10 Approve lease agreement for office space in the Monge Building...103 - 113

## FINANCE

17. F-16-38 Approve transfer request for the County Clerk/Recorder ...114
18. F-16-39 Approve transfer request for Building Administration ...115
19. F-16-40 Approve transfer requests for Building Administration ...116
20. F-16-41 Approve transfer requests for Building Administration ...117
21. F-16-42 Approve transfer request for E.M.A ...118
22. F-16-43 Approve transfer request for E.M.A ...119
23. F-16-44 Approve transfer request for E.M.A....120
23. F-16-45 Approve transfer request for Building Administration...121
24. F-16-46 Approve transfer request for Court Services...122
25. F-16-47 Approve Policy Statement regarding procurement and accounts Payable **Policy**...123 – 126
26. F-16-48 Approve engagement letter for external audit...127 – 143

## HUMAN RESOURCES

27. HR-16-35 Approve correction of Insurance Premium costs for FY17...144 – 145
28. HR-16-36 Approve replacement hire for Court Services ...179 – 180

## RISK MANAGEMENT

29. RM-16-07 Approve contract renewal with Kuhl and Company...146
30. RM-16-08 Approve contract renewal with ICRMT...147

## EXECUTIVE

31. E-16-83 Approve Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc....148 – 149
32. E-16-84 Approve amendment to the Food Service Sanitation Ordinance...150 – 152
33. E-16-89 Approve Merit Commission Rules, Regulations and Procedures...4, 181 – 206

## LAND USE

34. LU-16-06 Approve contractual agreement for electrical inspections...153 – 156
35. LU-16-07 Approve contractual agreement for plumbing inspections...157 – 160
36. LU-16-08 Approve contractual agreement for Commercial Plan Review and Building Code Inspections...161 – 164
37. LU-16-09 Approve 2016 Municipal Addressing Services, Inc. contract...165 – 168
38. LU-16-10 Approve 2016 Tri-County Regional Planning Commission contract...169 – 170

## APPOINTMENTS/REAPPOINTMENTS

- a. E-16-78 Reappointment of Mark Berg to the Spring Lake Drainage District...171 – 172
- b. E-16-79 Reappointment of Ken Wehr to the Lake Arlann Drainage District...171, 173
- c. E-16-80 Appointment of Mike Guerra to the Lake Arlann Drainage District...171, 174
- d. E-16-81 Reappointment of Mark Weyhrich to the Union Drainage District No. 1...171, 175
- e. E-16-82 Reappointment of Gene C. Nafziger to the West Fork Drainage District...171, 176
- f. E-16-86 Reappointment of Kenneth Zimmerman to the Zoning Board of Appeals...171, 177
- g. E-16-85 Reappointment of Toby D. Tobias to the East Peoria Drainage and Levee District...171, 178

NEW/UNFINISHED BUSINESS...None

APPROVAL OF BILLS...207 – 252

APPROVE THE NOVEMBER 2016 CALENDAR OF MEETINGS AS APPROVED SEPT 28, 2016...253 – 254

RECESS TO NOVEMBER 16, 2016...255

Proceedings of the Tazewell County Board of Tazewell County, Illinois were held in the James Carius Community Room in the Justice Center in the City of Pekin on Wednesday, October 26, 2016.

Board members were called to order at 6:00 PM by Chairman Zimmerman presiding with the following members present: Crawford, Donahue, Graff, B. Grimm, Harris, Hillegonds, Holford, Imig, Meisinger, Menold, Mingus, Neuhauser, Proehl, Rinehart, Sciortino, Sinn, Sundell and Wolfe.

Absent: Connett, Redlingshafer and Vanderheydt

Vanderheydt entered meeting at 6:17 p.m. Redlingshafer entered meeting at 6:22 p.m.

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

Communications from Members of the Public, County Employees or Elected/Appointed County Officials:

Nick Graff gave an update on the payoff of the ETSB loan given earlier this year and the fact that it has been paid back in full. He commended Chief Deputy Lower for his help.

A brief presentation was given by Eric Miller of TCRPC (Tri-County Regional Planning Commission). See attached flyer.

# TRI-COUNTY REGIONAL PLANNING COMMISSION

## FACILITATES PROJECTS AND PROGRAMS THAT PROVIDE VALUE TO TAZEWELL COUNTY, ILLINOIS

TCRPC is extremely proud of its relationship with Tazewell County; as a member of the Commission, as a member of PPUATS, and as a partner through numerous planning efforts and contracts.

Staff has prepared this brief information sheet providing some of the major efforts and projects through which we believe Tri-County Regional Planning Commission provides value and benefit to the people of Tazewell County and the Tri-County Region.

Through collaboration with groups throughout the region, Tazewell County is integral to decisions that affect our entire region's transportation network, environment, and our greatest natural resource, the Illinois River.

Explore this brief guide and learn more about the services that TCRPC provides for Tazewell County!

### TRANSPORTATION PLANNING VIA PPUATS (PEORIA-PEKIN URBANIZED AREA TRANSPORTATION STUDY)



Since 2016, PPUATS has made available \$180,000 for members to perform **Special Transportation Projects**. This year, two Tazewell County projects were selected: one in East Peoria and one multi-jurisdictional.



PPUATS supports bicycle and pedestrian projects with the **Transportation Alternatives Program**. Since 2013, non-motorized projects in Tazewell County have received **\$794,983**.



PPUATS' largest funding program is the **Surface Transportation Urban** program. These federal dollars are programmed for regionally-significant highway projects throughout the urbanized area.

FROM 1999 TO 2020, PPUATS HAS PROGRAMMED

# \$20,527,301

FOR PROJECTS IN TAZEWELL COUNTY THROUGH THE SURFACE TRANSPORTATION URBAN PROGRAM

### PLANNING BEYOND PPUATS & GEOGRAPHIC INFO. SYSTEMS (GIS)

REGIONAL ORTHOPHOTO PROJECT

COUNTY GIS SUPPORT

MACKINAW ASSET MANAGEMENT

LAND USE & ZONING REVIEW

DELANAN GIS WEB APP

REGIONAL BICYCLE PLAN

TREMONT ASSET MANAGEMENT

REGIONAL GIS SERVER

RURAL TRANSIT COORDINATION

### ENVIRONMENTAL & DISASTER PLANNING



EMERGENCY GIS SERVICES FOLLOWING THE 2013 TORNADO, AFFECTING WASHINGTON, EAST PEORIA, PEKIN, AND RURAL AREAS



MOBILE INTERNET MAPPING APPLICATION FOR USE BY FIRST RESPONDERS SHOWING CHEMICAL HAZ-MAT STORAGE FACILITIES



TRI-COUNTY LOCAL EMERGENCY PLANNING COMMITTEE



MONITOR AIR QUALITY, PARTICULARLY GROUND-LEVEL OZONE

### GRANT WRITING

IN PARTICULAR...

REGIONAL NATURAL HAZARD MITIGATION PLAN

AND

PEORIA LAKES CONSERVATION COMPREHENSIVE PLAN

In-Place Executive Committee meeting at 6:14 P.M. In Place Executive Committee meeting adjourned at 6:16 P.M.

---

Motion by Member B.Grimm, Second by Member Menold to approve the minutes of the September 28, 2016 County Board Proceedings. Motion Carried by Voice Vote.

---

Motion by Member Proehl, Second by Member Mingus to approve Consent Agenda 1-38. (Pulling 28 and 33). Motion Carried by Voice Vote.





## In-Place Executive Committee



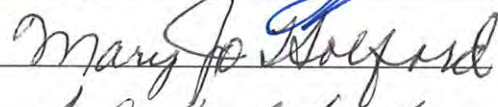

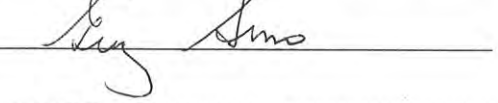


David Zimmerman - Chairman  
James Carius Community Room  
Wednesday, October 26, 2016

- I. Roll Call
- II. New Business
  - E-16-89 A. Recommend to approve Merit Commission Rules, Regulations and Procedures
- III. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Nick Graff, Brett Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn

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 North Pekin 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 North Pekin to the County the sum of \$1,808.04; 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, 2017.

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, Stephen Flowers, Village Board President, 318 North Main Street, North Pekin, IL 61554, and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2017, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the Village of North Pekin, 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 \$1,808.04, 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 weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. 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 (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.


6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. 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.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. 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, adopted, or transferred 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.
12. 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.
13. 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.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2017, and shall be in full force and effect for a period of one (1) year.
15. 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.
16. 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.
17. 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.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. 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 26<sup>th</sup> day of October, 2016.

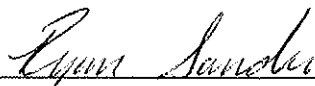
  
\_\_\_\_\_  
Tazewell County Board Chairman

ATTEST:

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

MUNICIPALITY:  
  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
\_\_\_\_\_  
Director




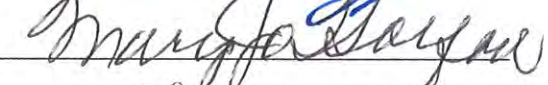
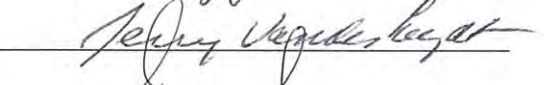

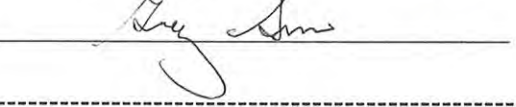
ANNUAL AMOUNT:      \$1,808.04

MONTHLY AMOUNT      \$150.67

**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 that it enter into an agreement with the City of Delavan 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 Delavan to the County the sum of \$2,097.00; and

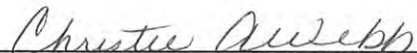
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2017.

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, Elizabeth Skinner, Mayor, 219 Locust, P.O. Box 590, Delavan, IL 61734 and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2017, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the City of Delavan, 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 \$2,097.00, 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 weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. 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 (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. 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.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. 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, adopted, or transferred 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.
12. 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.
13. 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.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2017, and shall be in full force and effect for a period of one (1) year.
15. 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.
16. 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.
17. 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.
18. This contract may not be assigned by either party without the written consent of the other party.



19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. 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 26<sup>th</sup> day of October, 2016.

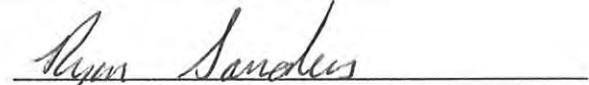
  
\_\_\_\_\_  
Tazewell County Board Chairman

ATTEST:

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

MUNICIPALITY:  
  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
\_\_\_\_\_  
Director

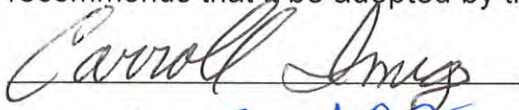


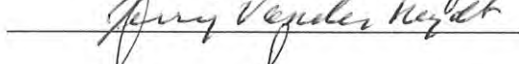
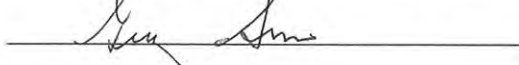

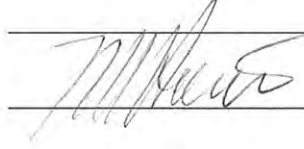
ANNUAL AMOUNT:      \$2,097.00

MONTHLY AMOUNT      \$174.75

**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 that it enter into an agreement with the Village of South Pekin 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 South Pekin to the County in the sum of \$1,477.08; 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, 2017.

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, Richard Huse, Village Board President, 209 W. Main Street, P.O. Box 10, South Pekin, IL 61564 and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2017, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the Village of South Pekin, 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 \$1,477.08, 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 weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. 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 (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

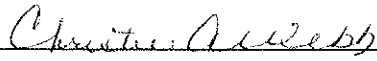
6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. 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.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. 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, adopted, or transferred 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.
12. 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.
13. 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.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2017, and shall be in full force and effect for a period of one (1) year.
15. 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.
16. 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.
17. 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.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. 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 21<sup>ST</sup> day of SEPTEMBER, 2016.


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

ATTEST:

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

MUNICIPALITY:  
  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

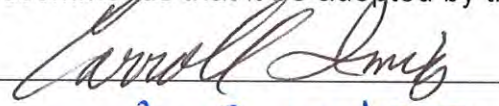

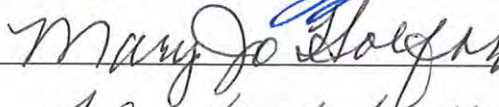
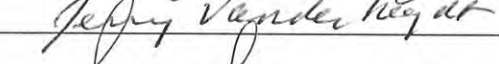
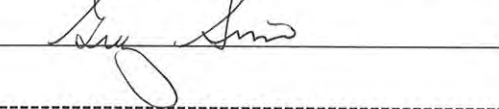

  
\_\_\_\_\_  
Director

ANNUAL AMOUNT:        \$1,477.08

MONTHLY AMOUNT        \$123.09

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:

	_____
	Steve Seidel
	_____
	_____
	

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, 2017.

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 26th DAY OF OCTOBER, 2016.

ATTEST:

  
County Clerk

  
County Board Chairman

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2017, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the 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.

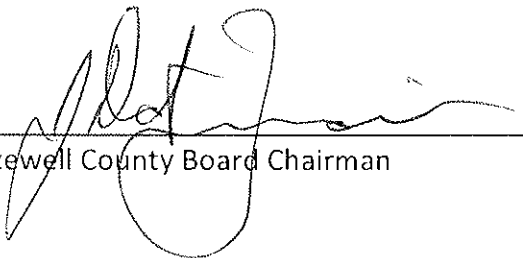
1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. 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 (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. 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.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. 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, adopted, or transferred 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.
12. 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.
13. 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.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2017, and shall be in full force and effect for a period of one (1) year.
15. 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.
16. 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.
17. 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.
18. This contract may not be assigned by either party without the written consent of the other party.



19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. 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.

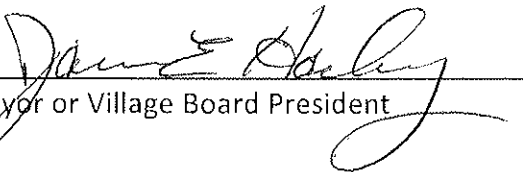
PASSED this 26<sup>th</sup> day of October, 2016.

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

ATTEST:

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

MUNICIPALITY:

  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

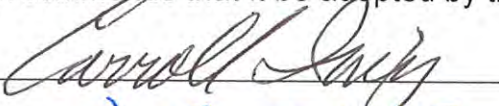



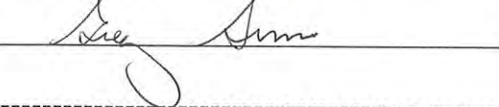


  
\_\_\_\_\_  
Director

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 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

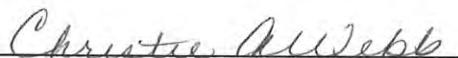
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2017.

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, Fred Lang, Mayor of Creve Coeur, 103 N. Thorncrest, Creve Coeur, IL 61610 and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

  
County Clerk

  
County Board Chairman

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2017, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the 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 weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. 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 (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. 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.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. 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, adopted, or transferred 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.
12. 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.
13. 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.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2017, and shall be in full force and effect for a period of one (1) year.
15. 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.
16. 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.
17. 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.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. 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 14 day of Sept, 2016.

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

ATTEST:

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

MUNICIPALITY:  
  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
\_\_\_\_\_  
Director

ANNUAL AMOUNT:     \$6,918.00

MONTHLY AMOUNT     \$576.50

**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 that it enter into an agreement with the City of East Peoria 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 East Peoria to the County the sum of \$28,752.00; and

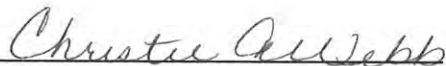
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through The Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2017.

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, David Mingus, Mayor of East Peoria, City Hall, Administrative Office, 100 S. Main Street, East Peoria, IL 61611 and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2017, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the City of East Peoria, 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 \$28,752.00, 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 weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. 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 (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. 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.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. 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, adopted, or transferred 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.
12. 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.
13. 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.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2017, and shall be in full force and effect for a period of one (1) year.
15. 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.
16. 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.
17. 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.
18. This contract may not be assigned by either party without the written consent of the other party.



19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. 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 26<sup>th</sup> day of October 2016

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

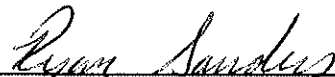
ATTEST:

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

MUNICIPALITY:

  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

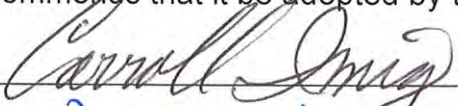



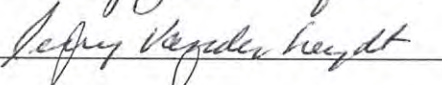

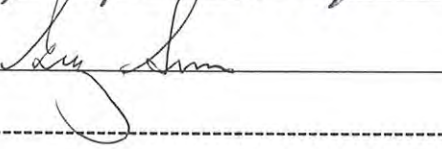
  
\_\_\_\_\_  
Director

ANNUAL AMOUNT:      \$28,752.00

MONTHLY AMOUNT      \$2,396.00

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, 2017.

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 26th DAY OF OCTOBER, 2016.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2017, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the 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.

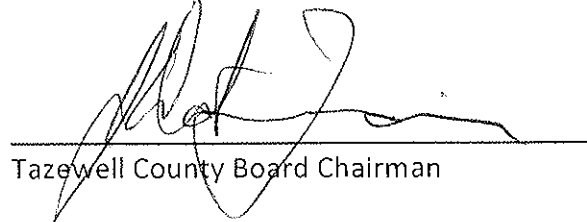
In consideration of the payment by Municipality to the County of the sum of \$1,068.00, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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 weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. 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 (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

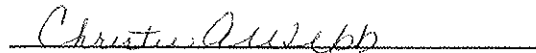
6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. 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.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. 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, adopted, or transferred 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.
12. 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.
13. 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.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2017, and shall be in full force and effect for a period of one (1) year.
15. 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.
16. 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.
17. 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.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. 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 26<sup>th</sup> day of October, 2016.

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

ATTEST:

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

MUNICIPALITY:  
  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
\_\_\_\_\_  
Director

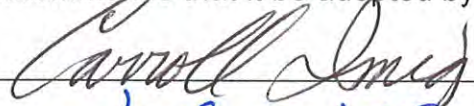
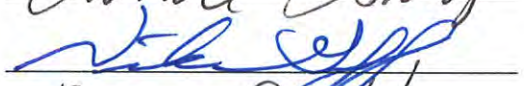
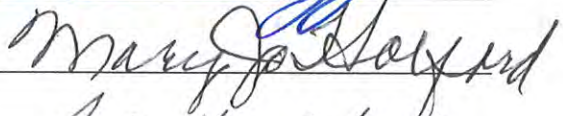
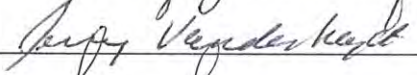
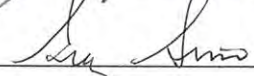


ANNUAL AMOUNT:      \$1,068.00

MONTHLY AMOUNT      \$89.00

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your 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 Armington 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 Armington to the County in the sum of \$425.00; and

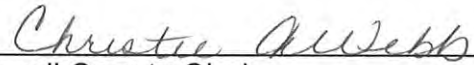
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2017.

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, JoAnne Williams, Village Board President, PO Box 31, 103 N. Main, Armington, IL 61721 and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2017, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the Village of Armington, 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 \$425.00, 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.

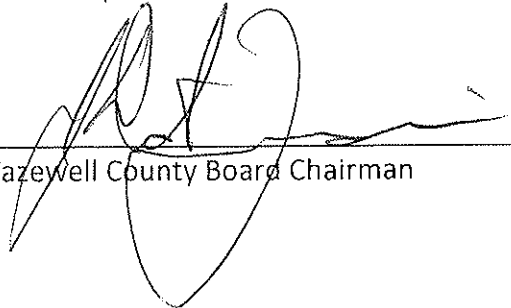
1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. 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 (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. 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.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. 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, adopted, or transferred 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.
12. 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.
13. 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.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2017, and shall be in full force and effect for a period of one (1) year.
15. 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.
16. 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.
17. 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.
18. This contract may not be assigned by either party without the written consent of the other party.



19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. 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 26<sup>th</sup> day of October, 2016.

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


ATTEST:

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

MUNICIPALITY:

  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

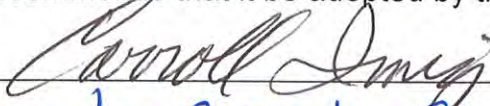
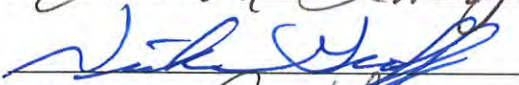

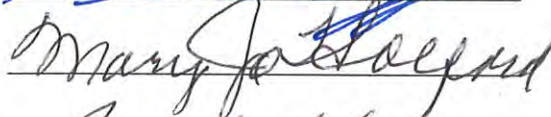
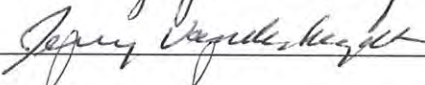
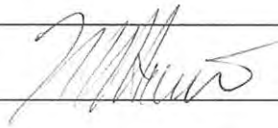

  
\_\_\_\_\_  
Director

ANNUAL AMOUNT:        \$425.00

MONTHLY AMOUNT        \$35.42

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 City of Washington 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 Washington to the County the sum of \$13,359.96; and

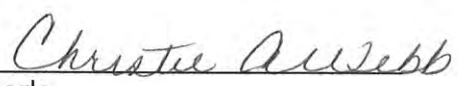
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2017.


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, Gary Manier, Mayor of Washington, 301 Walnut Street, Washington, IL 61571, and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2017, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the City of Washington, 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 \$13,359.96, 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 weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. 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 (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

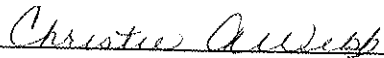
6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. 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.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. 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, adopted, or transferred 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.
12. 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.
13. 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.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2017, and shall be in full force and effect for a period of one (1) year.
15. 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.
16. 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.
17. 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.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. 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 26<sup>th</sup> day of October, 2016.

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


ATTEST:

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

MUNICIPALITY:

  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
\_\_\_\_\_  
Director

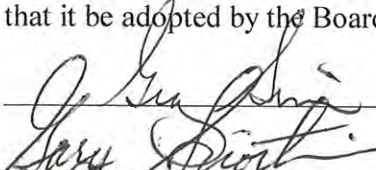
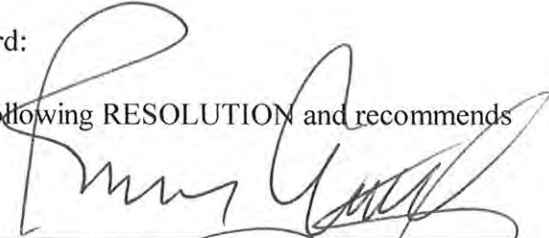
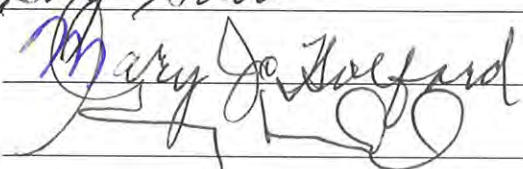
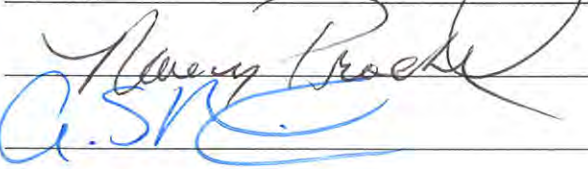
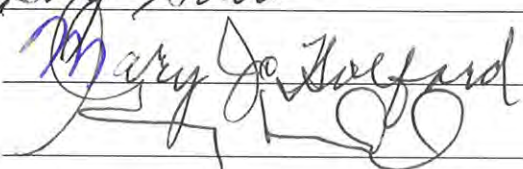

ANNUAL AMOUNT:      \$13,359.96

MONTHLY AMOUNT      \$1,113.33

**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**, there exists an employment agreement between the County and the County Engineer which expires April 21, 2020; and

**WHEREAS**, said agreement stipulates that the salary be negotiated on an annual basis with the current salary period expiring December 31, 2016; and

**WHEREAS**, the Transportation Committee recommends that the County Engineer's salary be set at \$128,602.00 for the period January 1, 2017 to December 31, 2017.

**WHEREAS**, the Transportation Committee recommends that the County Engineer's stipend pay for mileage be set at \$700.00 per month with additional mileage reimbursement for travel outside the Tazewell/Peoria metro area to be paid at the current mileage rate, for the period January 1, 2017 to December 31, 2017.

**THEREFORE BE IT RESOLVED** that the County Board accept the recommendation of the Transportation Committee as presented;

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, Chairman of the Human Resources Committee, County Engineer and the Payroll Supervisor of this action, and submit three originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

ADOPTED THIS 26<sup>TH</sup> DAY OF OCTOBER, 2016

ATTEST:

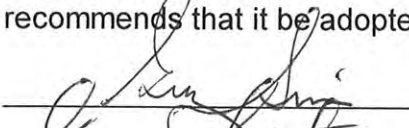
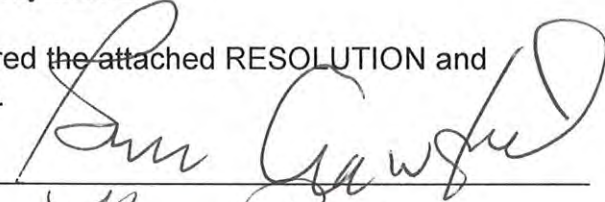
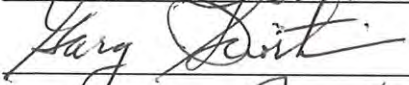
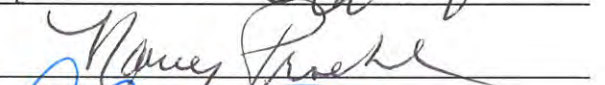
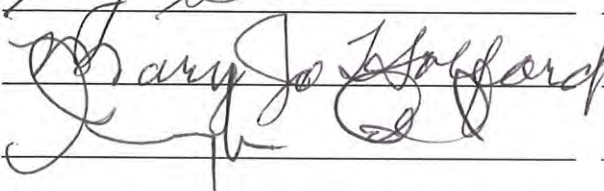
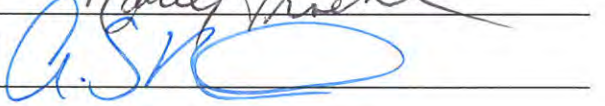
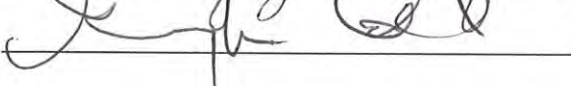

  
TAZEWELL COUNTY CLERK

  
TAZEWELL COUNTY BOARD CHAIRMAN

**COMMITTEE REPORT**


Mr. Chairman and Members of Tazewell County Board:

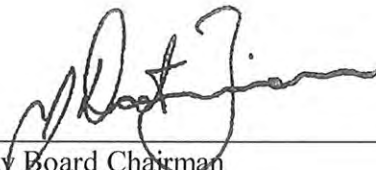
Your Transportation Committee has considered the attached RESOLUTION and recommends that it be adopted by the Board.

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016

ATTEST:

  
County Clerk

  
County Board Chairman



Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Resolution No. T-16-39 (P1of2)
Section No. 17-0000-00-CS

WHEREAS, the County Board of TAZEWELL County has adopted a resolution establishing the salary of the County Engineer to be 128,602.00 (>95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of TAZEWELL County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the TAZEWELL County Board that there is hereby appropriated, the sum of One Hundred Twenty Eight Thousand Six Hundred Two and 00/100 dollars (\$128,602.00) from the County's MOTOR FUEL TAX funds for the purpose of paying the County Engineer's salary from 1/1/2017 to 12/31/2017, and

BE IT FURTHER RESOLVED, that the TAZEWELL County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Sixty Four Thousand Three Hundred One and 00/100 dollars (\$64,301.00) of Federal Surface Transportation Program Funds allocated to TAZEWELL County to the Department of Transportation in return for an equal amount of State funds.

I, Christy A. Webb, COUNTY CLERK in and for said County of TAZEWELL in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of TAZEWELL County, at its adjourned meeting held at Pekin on October 26, 2016.

I certify that the correct TIN/FEIN number for TAZEWELL County is 37-6002170
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Pekin, in said County, this 26 day of October, 2016.

(SEAL)

Handwritten signature of Christy A. Webb, County Clerk

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.



**COMMITTEE REPORT**

T-16-40

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**, this resolution is an amendment (#1), to the previous resolution T-16-30 passed 27 July 2016 and is necessary due to a change in the estimated NTE (Not to Exceed) amount; and

**WHEREAS**, an agreement titled *Local Public Agency Agreement for Federal Participation* was approved by the County via resolution T-16-30 and is integral to the replacement of Manito Road Bridge over the Mackinaw River (Section # 07-00010-12-BR); and

**WHEREAS**, the estimated NTE (Not to Exceed) amount, as originally established in the *Local Public Agency Agreement for Federal Participation* has been revised subject to the originally awarded NTE amount of \$6,370,000.00 as attached hereto; and

**WHEREAS**, the State of Illinois, County Engineer and the Transportation Committee have reviewed said *Local Public Agency Amendment #1 for Federal Participation*; and

**WHEREAS**, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said amendment to said *Local Public Agency Agreement for Federal Participation* as attached hereto; and

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

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, the Chairman of the Transportation Committee, the County Auditor, and the County Engineer of this action, and submit four originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

ADOPTED this 26th day of October, 2016.

ATTEST:

\_\_\_\_\_


Christie Al Webb

Tazewell County Clerk

\_\_\_\_\_

\_\_\_\_\_

Tazewell County Board Chairman

 <b>Illinois Department of Transportation</b> <b>Local Public Agency Amendment # 1 for Federal Participation</b>	Local Public Agency Tazewell County	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 07-00010-12-BR	Fund Type: MBR	ITEP / SRTS / HSIP Number(s)		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-94-024-13	BRS-0461(120)				

This Amendment is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA have jointly proposed to improve the designated location as described below and agree to the changes outlined in this Amendment. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location						
Location	Manito Road over Mackinaw River		Route	FAS 0461	Length	0.01 mi
Termini	2.9 miles northeast of Talbot					

Current Jurisdiction	Tazewell County	TIP Number		Existing Structure No	090-3001
----------------------	-----------------	------------	--	-----------------------	----------

Type of Work	Amended Division of Cost					
	MBR	%	%	LPA	%	Total
Participating Construction	4,576,000	( * )	( )	1,144,000	( )	5,720,000
Non-Participating Construction		( )	( )		( )	
Preliminary Engineering		( )	( )		( )	
Construction Engineering	360,000	( * )	( )	90,000	( )	450,000
Right of Way		( )	( )		( )	
Railroads		( )	( )		( )	
Utilities		( )	( )		( )	
Materials						
<b>TOTAL</b>	<b>\$ 4,936,000</b>			<b>\$ 1,234,000</b>		<b>\$ 6,170,000</b>
	* 80% MBR funds NTE \$4,936,000					
	(Total MBR award is \$6,370,000 per IDOT letter dated 6/14/2012. See Addenda No. 1)					

**NOTE:**

The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

**Local Public Agency Appropriation**

**For Amendments increasing the LPA share:** By execution of this Amendment, the LPA attests that additional moneys have been appropriated or reserved by resolution or ordinance to fund the additional share of LPA project costs. A copy of the resolution or ordinance is attached as an addendum(required for increases to state-let contracts only).

ADDENDA

Additional information, changes, and/or stipulations to the original Agreement are hereby attached and identified below as being a part of this Amendment.

#1 IDOT IMBP approval letter

(Insert addendum numbers and titles as applicable)

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Amendment and all Addenda.

APPROVED

Local Public Agency

David Zimmerman

Name of Official (Print or Type Name)

County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

(Handwritten signature of David Zimmerman)

(Signature)

Date

The above signature certifies the agency's TIN number 37-6002170 conducting business as a Governmental Entity.

DUNS Number 071430805

APPROVED

State of Illinois, Department of Transportation

(Handwritten signature of Randall S. Blankenhorn)

Randall S. Blankenhorn, Secretary

Date

(Handwritten signature of Priscilla A. Tobias)

12/05/16

BY: Priscilla A. Tobias, P.E., Director of Program Development

Date

(Handwritten signature of Priscilla A. Tobias)

3

11/30/16

Priscilla A. Tobias, P.E., Director of Program Development

Date

N/A

William M. Barnes, Chief Counsel

Date

N/A

Jeff Heck, Chief Fiscal Officer (CFO)

Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

Tazewell Co. Tony Sassine  
Sec. 07-00010-12-BR D-4 LR's  
07-00010-12-P5 ✓



# Illinois Department of Transportation

Office of the Secretary  
2300 South Dirksen Parkway / Springfield, Illinois / 62764  
Telephone 217/782-5597

June 14, 2012



Mr. John J. Anderson, P.E.  
County Engineer  
Tazewell County Highway Department  
21308 Illinois Route 9  
Tremont, Illinois 61568

Dear Mr. Anderson:

In fall 2011, the Illinois Department of Transportation solicited local agencies for bridge improvement projects eligible for Illinois Major Bridge Program (IMBP) funding in the FY 2017 increment of the FY 2013-2018 Proposed Highway Improvement Program.

Thank you for the application submitted for replacement of the County Highway 16 Bridge which carries County Highway 16 (Manito Road) over the Mackinaw River. This bridge is located in Tazewell County, southwest of the city of Pekin.

We are pleased to inform you that \$6,370,000 of IMBP funds for replacement of the County Highway 16 Bridge was approved. We anticipate providing funding for FY 2017, subject to annual appropriation. This amount represents 80 percent of the eligible construction and construction engineering costs required in FY 2017.

The IMBP utilizes Federal Highway Bridge Program funds and will follow procedures required for that program. Financial assistance from this program shall not exceed \$6,370,000, and must be matched with 20 percent local funds. Any cost increases associated with this project are the responsibility of the local agency.

Please contact Mr. Tony Sassine, P.E., Local Roads Engineer, in our District Four office for assistance in preparing the joint agreement. Mr. Sassine is located at 401 Main Street, Peoria, Illinois 61602, or you may contact him by telephone at (309) 671-3690, or by e-mail at [Tony.Sassine@illinois.gov](mailto:Tony.Sassine@illinois.gov). In addition, please keep the district informed regarding the status of this project.

Thank you for your interest in the IMBP. If we can be of further assistance in implementing this project, please contact Mr. James Klein, Acting Bureau Chief of Local Roads and Streets, located at 2300 South Dirksen Parkway, Springfield, Illinois 62764, or you may telephone him at (217) 782-3827.

Sincerely,

Ann L. Schneider  
Secretary

Addendum No. 1

**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**, heavy rainfall events in 2015 resulted in roadway embankment damage on Toboggan Road (CH 14) just east of Brownwood Road; and

**WHEREAS**, an agreement titled *Local Public Agency Agreement for Federal Participation* (Job # C-94-018-16/Project # ER-0462(109)) has been developed in an attempt to assist Tazewell County in the cost of repairing said roadway embankment damage (Section # 15-00096-00-DR); and

**WHEREAS**, the County Engineer and the Transportation Committee have reviewed said agreement between Tazewell County and the State of Illinois; and

**WHEREAS**, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said *Local Public Agency Agreement for Federal Participation* and authorize the County Board Chairman to sign said agreement; and

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

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, the Chairman of the Transportation Committee, the County Auditor, and the County Engineer of this action, and submit four originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

ADOPTED this 26th day of October, 2016.


ATTEST:

\_\_\_\_\_

Tazewell County Clerk

\_\_\_\_\_

Tazewell County Board Chairman

 <b>Illinois Department of Transportation</b> <b>Local Public Agency Agreement for Federal Participation</b>	Local Public Agency Tazewell County	State Contract	Day Labor X	Local Contract	RR Force Account
	Section 15-00096-00-DR	Fund Type EMR	ITEP, SRTS, or HSIP Number(s)		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-94-018-16	ER-0462(109)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

**Location**

Local Name Toboggan Road(CH 14) Route FAS 0462 Length 0.01  
 Termini At Orendorff Road

Current Jurisdiction Tazewell County TIP Number \_\_\_\_\_ Existing Structure No \_\_\_\_\_

**Project Description**

Emergency repairs for erosion at crossroad culvert caused by flooding on 8/5/2015; FHWA Disaster # IL-15-01 (L-TAZ-01)

**Division of Cost**

Type of Work	EMR	%	%	LPA	%	Total
Participating Construction	32,532	( * )	( )	( BAL )	( )	32,532
Non-Participating Construction	( )	( )	( )	( )	( )	( )
Preliminary Engineering	( )	( )	( )	( )	( )	( )
Construction Engineering	( )	( )	( )	( )	( )	( )
Right of Way	( )	( )	( )	( )	( )	( )
Railroads	( )	( )	( )	( )	( )	( )
Utilities	( )	( )	( )	( )	( )	( )
Materials	( )	( )	( )	( )	( )	( )
<b>TOTAL</b>	<b>\$ 32,532</b>			<b>\$</b>		<b>\$ 32,532</b>

\* 100% EMR funds NTE \$32,532

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

**Local Public Agency Appropriation**

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (**required for State-let contracts only**)

**Method of Financing (State Contract Work Only)**

METHOD A---Lump Sum (80% of LPA Obligation) \_\_\_\_\_  
 METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.  
 METHOD C---LPA's Share \_\_\_\_\_ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

## Agreement Provisions

### THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U. S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA/railroad** agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LPA's** certification that:
- No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - The **LPA** shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The **LPA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.



The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, whichever ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The **LPA** shall provide the final report to the appropriate **STATE** district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPAs** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LPA**'s fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (denoted by an "X" in the State Contract field at the top of page 1) are not included in a **LPA**'s calculation of federal funds expended by the **LPA** for Single Audit purposes.

- (27) That the **LPA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The **LPA** is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LPA**'s certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LPA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LPA**;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LPA**'s DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.  
Number 1- Location Map, Number 2 – Reimbursement Terms, Number 3-Division of Cost/Invoice, Number 4- DDIR  
 (Insert Addendum numbers and titles as applicable)

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

**APPROVED**

Local Public Agency

David Zimmerman

Name of Official (Print or Type Name)

County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

  
 (Signature) 10.31.16  
Date

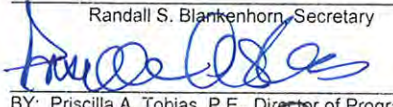
The above signature certifies the agency's TIN number is 37-6002170 conducting business as a Governmental Entity.

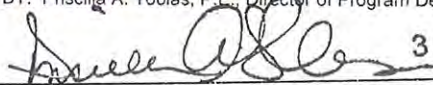
DUNS Number 071430805

**APPROVED**

State of Illinois, Department of Transportation

  
 Randall S. Blankenhorn, Secretary Date

  
 BY: Priscilla A. Tobias, P.E., Director of Program Development 1/3/17  
Date

  
 Priscilla A. Tobias, P.E., Director of Program Development 12/22/16  
Date

N/A

William M. Barnes, Chief Counsel Date

N/A

Jeff Heck, Chief Fiscal Officer (CFO) Date

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



## ADDENDUM 2

### Reimbursement Terms

Revise Item 4, on Page 4 of 5, under "**THE STATE AGREES**" to the following:

(4) To reimburse the LA for the federal share of the project upon execution of this Agreement.

**ADDENDUM # 3**  
 Division of Cost/Invoice

Location	Route	Approved DDIR Estimate	Actual Cost 100 % EMR*	Invoice Amount*
L-TAZ-01	CH 14 FAS 462	\$ 32,532.00	\$ 36,471.50	\$ 32,532.00

100% - Total for agency not-to-exceed: \$ 32,532.00

The above costs have been reviewed by the district and represent actual expenditures of repair for the locations covered by this agreement.

 10-13-16  
 District Local Roads and Streets Engineer



U.S. Department  
of Transportation  
Federal Highway  
Administration

## DETAILED DAMAGE INSPECTION REPORT

(Title 23, Federal-aid Highways)

Report Number  
L-TAZ-01

Sheet  
1 of 1

Location (Name of Road and Milepost)

FAS 462 - CH 14 (Toboggan Rd) at Orendorff Rd  
Section 15-00096-00-DR

FHWA Disaster Number  
IL-15-01

Inspection Date  
8/31/2015

Description of Damage

Erosion at crossroad culvert under deep fill and loss of deep embankment on downstream side to within 5 feet of shoulder.

Federal-aid Route Number

FAS 462

State County

IL Tazewell

### Cost Estimate

	Description of Work to Date (Equipment, Labor, and Materials)	Unit	Unit Price	Quantity	Cost	
					Completed	Remaining
Emergency Repair	Place Barricade (Day Labor)	ea	\$120.00	1	\$120.00	
	Riprap Culvert Outlet (Material)	Ton	\$55.00	20		\$1,100.00
	Furnished Excavation (Material)	CY	\$25.00	350		\$8,750.00
	Turf Reinforcement Mat (Material)	SY	\$8.00	125		\$1,000.00
	Riprap and Embankment (Contract)	ea	\$9,000.00	1		\$9,000.00
	Fertilize, Seed & Mulch (Contract)	ea	\$1,000.00	1		\$1,000.00
	Cured-In-Place Culvert Lining (Contract)	LF	\$97.00	96		\$9,312.00
	Brush Clearing and Disposal (Day Labor)	ea	\$500.00	1		\$500.00
	Material Deliver and Install (Day Labor)	ea	\$1,000.00	1		\$1,000.00
	Traffic Control (Day Labor)	ea	\$750.00	1		\$750.00
		ea				
		ea				
Method				Subtotal	\$120.00	\$32,412.00
<input checked="" type="checkbox"/> Local Forces	<input type="checkbox"/> State Forces	<input checked="" type="checkbox"/> Contract		PE/CE		
				Emergency Repair Total		\$32,532.00

Permanent Restoration						
Method				Subtotal		
<input checked="" type="checkbox"/> Local Forces	<input type="checkbox"/> State Forces	<input checked="" type="checkbox"/> Contract		PE/CE		
				Right-of-Way		
				Perm. Repair Totals		

Environmental Assessment Recommendation	<input checked="" type="checkbox"/> Categorical Exclusion	E/A/EIS		Estimated Total	\$32,532.00
Recommendation	<input checked="" type="checkbox"/> Eligible	<input type="checkbox"/> Ineligible	FHWA Engineer	Date	11/2/15
Concurrence	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	State Engineer	Date	10-27-15
Concurrence	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Local Agency Representative	Date	09/15/2015

Form FHWA-1547 (Rev. 4-98)

ADDENDUM 4  
 APPROVED DDIR  
 SECTION 15-00096-00-DR  
 C-94-018-16  
 TAZEVELL COUNTY

Tazewell County  
Toboggan Rd. (CH 14) (@ Orendorff)  
Section 15-00096-00-DR

		County Highway Various	Matching 206-311-544-110	Federal - FHWA Emergency Relief
Date	Item	Const	Const	Const
12/9/15	Beaird Transport, Inc.		\$1,761.36	
12/9/15	B.E.B. Excavating, Inc.		\$2,825.00	
12/9/15	Hanes Geo Companies		\$877.26	
12/9/15	Hoerr Construction, Inc.		\$20,467.00	
12/9/15	Pekin Sand & Gravel		\$245.60	
1/27/16	Central Lanscaping		\$4,085.00	
	TCHD - Labor	\$3,114.16		
	TCHD - Equipment	\$3,096.12		
	<b>TOTALS</b>	<b>\$6,210.28</b>	<b>\$30,261.22</b>	<b>\$0.00</b>
	<b>NET FUND TOTALS</b>	<b>\$6,210.28</b>	<b>\$30,261.22</b>	<b>\$0.00</b>
	<b>GRAND TOTAL</b>	<b>\$36,471.50</b>		

<b>CATEGORY TOTALS</b>	<b>Const</b>
	<b>\$36,471.50</b>

P.E. = Provided by County Staff  
R.O.W. = N/A  
C.E. = Provided by County Staff  
Road District Share = N/A  
County Share = 100% with Federal Reimbursement

# BEAIRD TRANSPORT, INC.

Sam & Heather Beard  
 7132 E Seed Corn Road  
 Astoria, IL 61501  
 (309) 329-9931

DATE
12/1/2015

INVOICE #
10823

<b>BILL TO:</b>
TAZEWELL CO HWY DEPT 21308 IL RT 9 TREMONT, IL 61568

<b>SPECIAL INSTRUCTIONS/JOB INFORMATION</b>
SECTION# 15-00096-00-DR

<b>TERMS</b>
Due on receipt


<b>P.O. NO.</b>

*@vanderhoff*

MATERIAL HAULED OR SERVICE PROVIDED	RATE EACH/ TON/HOUR/BUS...	QTY HAULED	TOTAL
TRUCKING - TON HAULING RR4A FROM FLORENCE QUARRY TO <u>TOBOGGAN</u> AND DELAVAN ROADS STOCKPILE 11/20/15 TICKET# 30426892, 30426947	41.00	42.96	1,761.36
Sales Tax	7.75%		0.00

**Total Due \$1,761.36**

A 2% late charge will be added to all invoices over 30 days.  
 Thank you for your business!

*V. Lodge / section*  




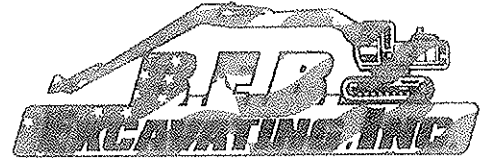
# B.E.B. EXCAVATING, INC.

104 S. BROADWAY PO Box 22  
 MANITO, IL 61546  
 PH. (309)968-9992 FAX (309)968-9993  
 EMAIL: BEBINC2010@GMAIL.COM

## Invoice

DATE	INVOICE #
11/12/2015	811

<b>BILL TO</b>
TAZEWELL COUNTY HIGHWAY DEPT. 21308 IL RT. 9 TREMONT, IL 61568



TERMS	PROJECT
DUE ON RECEIPT	15-00096-00-DR

DATE	QUANTITY	DESCRIPTION	PRICE	AMOUNT
11/6/2015		EQUIPMENT MOBILIZATION	450.00	450.00
	5	DEERE 230C LC LONG FRONT EXCAVATOR	175.00	875.00
11/9/2015	6	DEERE 230C LC LONG FRONT EXCAVATOR	175.00	1,050.00
	6	LABORER	75.00	450.00

*Vledge*      *Vstruction*  
**PAID** 12-9-15  
 163859

<i>Thank You! We Appreciate Your Business!</i>	<b>Total</b> <b>\$2,825.00</b>
--	--------------------------------

SERVICE CHARGE WILL BE APPLIED AT 2% PER MONTH AFTER 30 DAYS

# INVOICE

CORPORATE OFFICE  
 500 N. McLin Creek Rd.  
 P. O. BOX 457  
 CONOVER, NC 28613-0457  
 PHONE (828) 464-4673  
 FAX (828) 464-0459



**HANES GEO COMPONENTS**

*A Leggett & Platt COMPANY*

PLEASE REMIT TO:  
 HANES GEO COMPONENTS  
 L&P FINANCIAL SERVICES CO.  
 P O BOX 60984  
 CHARLOTTE, NC 28260

**SOLD TO** TAZEWELL CTY HWY DEPT  
 21308 ILLINOIS ROUTE 9  
 TREMONT, IL 61568

**SHIP TO** TAZEWELL CTY HWY DEPT  
 RUSTY 309-360-8536  
 21308 IL ROUTE 9  
 TREMONT, IL 61568

TAX EXEMPT #E9993-0978-07

45/96  
DR

INVOICE NUMBER 64-352897	INVOICE DATE 10/22/2015	TERMS NET 30	CARRIER USF HOLLAND INC	ROUTING QUOTE # 446907---PU # 29	PPD/COL P
CUSTOMER NO 79323	CUSTOMER ORDER NO. 21651/TOBOGGAN	SLS. MGR 58	SLSMAN 759	ORDER DATE 10/21/2015	ELMHURST, IL
			DAY8	BILL OF LADING S/L 03462	RELEASE # 089 03608 KLC

PRODUCT NO	WIDTH	DIM-2	DESCRIPTION	PUTUP	PK	QC	CS	QUANTITY	UOM	PRICE	AMOUNT	AVC
87025			PROJECT NUMBER: 21651/TOBOGGAN RD NAG P-550 6.5'X55.5' 40 SY		EA			13	RL	300.8000	3,910.40	
97101			PREPAID FREIGHT			EC			EA		125.00	

CERTIFICATION:  
 THE SELLER DOES NOT CERTIFY, EITHER IMPLICITLY OR EXPLICITLY, THESE PRODUCTS TO MEET THE REQUIREMENTS OF ANY REGULATORY AGENCY OR SPECIFICATION EXCEPT AS MAY BE CERTIFIED ABOVE OR UNDER SEPARATE WRITTEN CERTIFICATION. ALL TRANSACTIONS ARE SUBJECT TO THE CONDITIONS ON THE REVERSE SIDE OF THIS INVOICE.

USF HOLLAND INC PRO# 10462789926

\*\*\*\*ALL RETURNS SUBJECT TO A 25% RESTOCKING FEE\*\*\*\*

15-00095-00-DR = 450 sq yd  
 15-00096-00-DR = 125 sq yd

$$15-00095-00-DR: (\$4,035.40) \left( \frac{450}{450+125} \right) = \$3,158.14$$

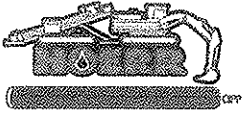
$$15-00096-00-DR: (\quad) \left( \frac{125}{450+125} \right) = \$877.26$$

\$4,035.40

*V. Ledger*  
*V. Dector*  
 12-9-15  
 163864

79323	291 THE LAWS OF THE STATE OF NORTH CAROLINA SHALL GOVERN THIS TRANSACTION. A LATE PAYMENT CHARGE AT A PER ANNUM RATE EQUAL TO THE PRIME RATE OF THE CHASE MANHATTAN BANK, N.A. IN EFFECT ON THE FIRST DAY OF EACH MONTH PLUS 2% OR 16% PER ANNUM WHICHEVER RATE IS HIGHER, WILL BE IMPOSED ON THE FIRST OF EACH MONTH ON ALL PAST DUE INVOICES PAID DURING THE MONTH	TOTAL INVOICE AMOUNT	4,035.40
-------	--	----------------------	----------

ORIGINAL



UTILITY CONTRACTORS  
 P.O. Box 10195  
 1601-D W. Luthy Drive  
 Peoria, IL 61612

Office: (309) 691-6653  
 FAX: (309) 691-6739

Invoice # 119-766

November 13, 2015

TAZEWELL COUNTY HIGHWAY DEPARTMENT  
 21308 IL RTE 9  
 TREMONT, IL 61568

CONTACT: DAVE SCHEUERMANN  
 RE: VARIOUS CULVERT LININGS: SECTION 15-00000-10-GM  
 PAY REQUEST: #1  
 HOERR'S JOB: #15008

*Ludger V. Dierker*  
 PAID  
 Date 12-9-15  
 Ch. No. 103848

ITEM NO.	DESCRIPTION OF WORK	PLANNED QTY	CURRENT QTY	PREVIOUS QTY	TOTAL QTY	UNIT	UNIT PRICE	BILLED THIS REQUEST	PREVIOUSLY BILLED	TOTAL BILLINGS
1	CURED-IN-PLACE PIPE LINING 12"	89.00	78.60	0.00	78.60	FOOT	\$ 87.00	\$ 6,838.20	\$ -	\$ 6,838.20
2	CURED-IN-PLACE PIPE LINING 24"	140.00	144.90	0.00	144.90	FOOT	\$ 97.00	\$ 14,055.30	\$ -	\$ 14,055.30
3	CURED-IN-PLACE PIPE LINING 48"	62.00	65.00	0.00	65.00	FOOT	\$ 418.00	\$ 27,170.00	\$ -	\$ 27,170.00
4	HEAVY CLEANING OF P CULVERT	62.00	65.00	0.00	65.00	FOOT	\$ 77.00	\$ 5,005.00	\$ -	\$ 5,005.00
5	ADDED: CURED-IN-PLACE PIPE LINING 24"	204.00	211.00	0.00	211.00	FOOT	\$ 97.00	\$ 20,467.00	\$ -	\$ 20,467.00

*Voucher 96-DR*

AMOUNT DUE THIS INVOICE . . . \$ 73,535.50

*15-00096-00-DR*

TERMS: Net 30 days. A service charge of 1 1/2% per month (18% per year) will be charged on all past due invoices.

# Pekin Sand & Gravel LLC

13018 Manito Rd  
Pekin, IL 61554

# INVOICE 4503

Telephone: 309347-8917

Bill To: Tazwell Co. Highway Dept.  
21308 Illinois Rt. 9  
Tremont, IL 61568

Sec # 15-00096-00-DR  
P.O. # 21655

Invoice Date: 11/06/2015

Account: Taz Hwy De

Terms: Net End of Month

Date	Ticket	Description	Qty	Units	Rate	Charge	Frnt/Other	Tax	Total
11 06 2015	57862	300 CM-11	15.35	Tons	16.00	\$245.60		\$0.00	\$245.60
	1 Item/s	(TazHwyTob) Tobaggon Rd P O 2	15.35	Tons		\$245.60		\$0.00	\$245.60

RECEIVED

NOV 12 2015

TAZEWELL COUNTY  
HIGHWAY DEPT.

✓ Ledger ✓ Detention  
12-9-15  
No 103863

Charge Summary

Charges	\$245.60
Freight	\$0.00
Other	\$0.00
Sales Tax	\$0.00
<b>Grand Total</b>	<b>\$245.60</b>

**CENTRAL LANDSCAPING**  
 12512 MENDELL ROAD  
 PRINCEVILLE, IL 61559  
 PH. (309) 385-4832 FAX (309) 385-2644

# Invoice

DATE	INVOICE #
12/9/2015	6888

**BILL TO:**

Tazewell County Highway Department  
 John Replogle  
 R. R. 1, Box 13  
 Tremont, IL 61568

**PAID**  
 DATE: 1-27-16  
 CK #: 16468  
 LEDGER  SECTION  ACCESS  
 \* ONLY posted ON "99-10-DR"  
 SECTION ... NOT "96"

P.O. NUMBER	TERMS	PROJECT
		15-0095 & 15-0096 ...

QUANTITY	DESCRIPTION	RATE	AMOUNT
1	LUMP SUM - Cont# 15-00095-00-DR	4,085.00	4,085.00
1	LUMP SUM - Cont# 15-00096-00-DR	4,085.00	4,085.00

\*\*Invoice reflects \$2000.00 credit\*\*

Tazewell County

Thank you for your business. Please pay from this invoice, No statement will be sent. ~ Thank you!

**TOTAL** \$8,170.00

Section #15-00096-00-DR

Toboggan Road at Orendorff - Emergency Slope Repair

Date	Hours	Personnel / Equipment: ID, Make, Model, Capacity, Description	FEMA		Labor	Equipment
			Cost Code	Rate/Hour	Total	Total
6-Nov-15	6	Rusty Albers		\$ 40.18	\$ 241.08	
6-Nov-15	3.5	2012 F-150 Ford	8801	\$ 19.45		\$ 68.08
6-Nov-15	2	Skid Steer #33 Caterpillar 299C	8542	\$ 26.50		\$ 53.00
6-Nov-15	0.5	Tag Trailer Tandem Axle	8600	\$ 11.25		\$ 5.63
6-Nov-15	0.5	Truck #11 Kenworth (tandem)	8720	\$ 42.25		\$ 21.13
6-Nov-15	5.5	Joe Silotto		\$ 40.62	\$ 223.41	
6-Nov-15	5.5	Truck #7 Ford F350	8802	\$ 26.00		\$ 143.00
6-Nov-15	6.5	Joe Miller		\$ 33.52	\$ 217.86	
6-Nov-15	6.5	Truck #9 Ford F450	8804	\$ 29.75		\$ 193.38
6-Nov-15	5.5	Mike Counterman		\$ 37.07	\$ 203.89	
6-Nov-15	5.5	Truck #18 Kenworth T800 (tandem)	8722	\$ 71.50		\$ 393.25
6-Nov-15	4	Brian Martin		\$ 40.62	\$ 162.48	
6-Nov-15	4	Truck #19 Peterbilt 357 (tandem)	8722	\$ 71.50		\$ 286.00
6-Nov-15	4	David Hoffman		\$ 33.52	\$ 134.08	
6-Nov-15	4	Truck #20 Peterbilt 357 (tandem)	8722	\$ 71.50		\$ 286.00
7-Nov-15	5.5	Rusty Albers		\$ 60.93	\$ 335.12	
7-Nov-15	5.5	2012 F-150 Ford	8801	\$ 19.45		\$ 106.98
7-Nov-15	5.5	David Hoffman		\$ 50.29	\$ 276.60	
7-Nov-15	5.5	Skid Steer #33 Caterpillar 299C	8542	\$ 26.50		\$ 145.75
*Saturday						
8-Nov-15	3.5	Rusty Albers		\$ 40.18	\$ 140.63	
8-Nov-15	3.5	2012 F-150 Ford	8801	\$ 19.45		\$ 68.08
8-Nov-15	2.5	David Hoffman		\$ 50.29	\$ 125.73	
8-Nov-15	2.5	Skid Steer #33 Caterpillar 299C	8542	\$ 26.50		\$ 66.25
**Sunday						
9-Nov-15	6.5	Rusty Albers		\$ 40.18	\$ 261.17	
9-Nov-15	3.5	2012 F-150 Ford	8801	\$ 19.45		\$ 68.08
9-Nov-15	2.5	Skid Steer #33 Caterpillar 299C	8542	\$ 26.50		\$ 66.25
6-Nov-15	0.5	Tag Trailer Tandem Axle	8600	\$ 11.25		\$ 5.63
6-Nov-15	0.5	Truck #11 Kenworth (tandem)	8720	\$ 42.25		\$ 21.13
9-Nov-15	6.5	Joe Silotto		\$ 40.62	\$ 264.03	
9-Nov-15	6.5	Truck #7 Ford F350	8802	\$ 26.00		\$ 169.00
9-Nov-15	6.5	Gene Baker		\$ 40.62	\$ 264.03	
9-Nov-15	6.5	Truck #17 Kenworth C500 (tandem)	8722	\$ 71.50		\$ 464.75

Section #15-00096-00-DR  
 Toboggan Road at Orendorff - Emergency Slope Repair

<u>Date</u>	<u>Hours</u>	<u>Personnel / Equipment: ID, Make, Model, Capacity, Description</u>	<u>FEMA Cost Code</u>	<u>Rate/Hour</u>	<u>Labor Total</u>	<u>Equipment Total</u>	
9-Nov-15	6.5	Brian Martin		\$ 40.62	\$ 264.03		
9-Nov-15	6.5	Truck #19 Peterbilt 357 (tandem) 12 CY struck capacity	8722	\$ 71.50		\$ 464.75	
LABOR TOTAL					=	\$ 3,114.16	
EQUIPMENT TOTAL					=		\$ 3,096.12

**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**, heavy rainfall events in 2015 resulted in culvert and channel scour damage on Towerline Road (CH 11) 0.25 miles south of Townline Road; and

**WHEREAS**, an agreement titled *Local Public Agency Agreement for Federal Participation* (Job # C-94-019-16/Project # ER-2462(106)) has been developed in an attempt to assist Tazewell County in the cost of repairing said roadway embankment damage (Section # 15-00097-00-DR); and

**WHEREAS**, the County Engineer and the Transportation Committee have reviewed said agreement between Tazewell County and the State of Illinois; and

**WHEREAS**, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said *Local Public Agency Agreement for Federal Participation* and authorize the County Board Chairman to sign said agreement; and

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

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, the Chairman of the Transportation Committee, the County Auditor, and the County Engineer of this action, and submit four originals of the approved resolution to the Illinois Department of Transportation as notification of this action.


ADOPTED this 26th day of October, 2016.

ATTEST:

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

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



 <b>Illinois Department of Transportation</b> <b>Local Public Agency Agreement for Federal Participation</b>	Local Public Agency	State Contract	Day Labor	Local Contract	RR Force Account
	Tazewell County		X		
	Section	Fund Type		ITEP, SRTS, or HSIP Number(s)	
	15-00097-00-DR	EMR			
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-94-019-16	ER-2462(106)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

**Location**

Local Name Towerline Road(CH 11) Route FAS 2462 Length 0.01 mi.  
 Termini 0.25 mile south of Townline Road

Current Jurisdiction Tazewell County TIP Number \_\_\_\_\_ Existing Structure No \_\_\_\_\_

**Project Description**

Emergency repairs for scour at culvert and channel caused by flooding on 8/5/2015; FHWA Disaster # IL-15-01 (L-TAZ-04)

**Division of Cost**

Type of Work	EMR	%	%	LPA	%	Total
Participating Construction	34,000	( * )	( )	( BAL )	( )	34,000
Non-Participating Construction		( )	( )	( )	( )	
Preliminary Engineering		( )	( )	( )	( )	
Construction Engineering		( )	( )	( )	( )	
Right of Way		( )	( )	( )	( )	
Railroads		( )	( )	( )	( )	
Utilities		( )	( )	( )	( )	
Materials						
<b>TOTAL</b>	<b>\$ 34,000</b>			<b>\$</b>		<b>\$ 34,000</b>

\* 100% EMR funds NTE \$34,000

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

**Local Public Agency Appropriation**

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

**Method of Financing (State Contract Work Only)**

- METHOD A---Lump Sum (80% of LPA Obligation) \_\_\_\_\_
- METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.
- METHOD C---LPA's Share \_\_\_\_\_ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

## Agreement Provisions

### THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LPA's** certification that:
- No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - The **LPA** shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The **LPA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, cost plus fix fee invoice, progress report, and personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.

The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

(25) The **LPA** shall provide the final report to the appropriate **STATE** district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.

(26) (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPAs** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (denoted by an "X" in the State Contract field at the top of page 1) are not included in a **LPA's** calculation of federal funds expended by the **LPA** for Single Audit purposes.

(27) That the **LPA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The **LPA** is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
  - (a) To reimburse the **LPA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LPA**;
  - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map, Number 2 – Reimbursement Terms, Number 3-Division of Cost/Invoice, Number 4- DDIR

(Insert Addendum numbers and titles as applicable)

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

**APPROVED**

Local Public Agency

David Zimmerman

Name of Official (Print or Type Name)

County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

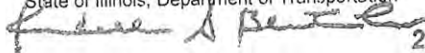
  
(Signature) 10/31/16  
Date

The above signature certifies the agency's TIN number is 37-6002170 conducting business as a Governmental Entity.

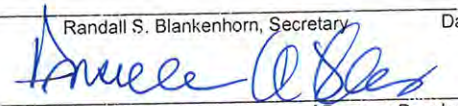
DUNS Number 071430805

**APPROVED**

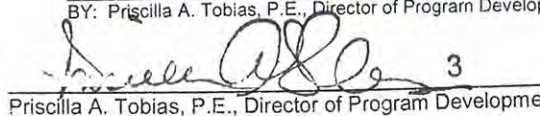
State of Illinois, Department of Transportation

  
2

Randall S. Blankenhorn, Secretary Date

 1/3/17  
Date

BY: Priscilla A. Tobias, P.E., Director of Program Development

 3 12/22/16  
Priscilla A. Tobias, P.E., Director of Program Development Date

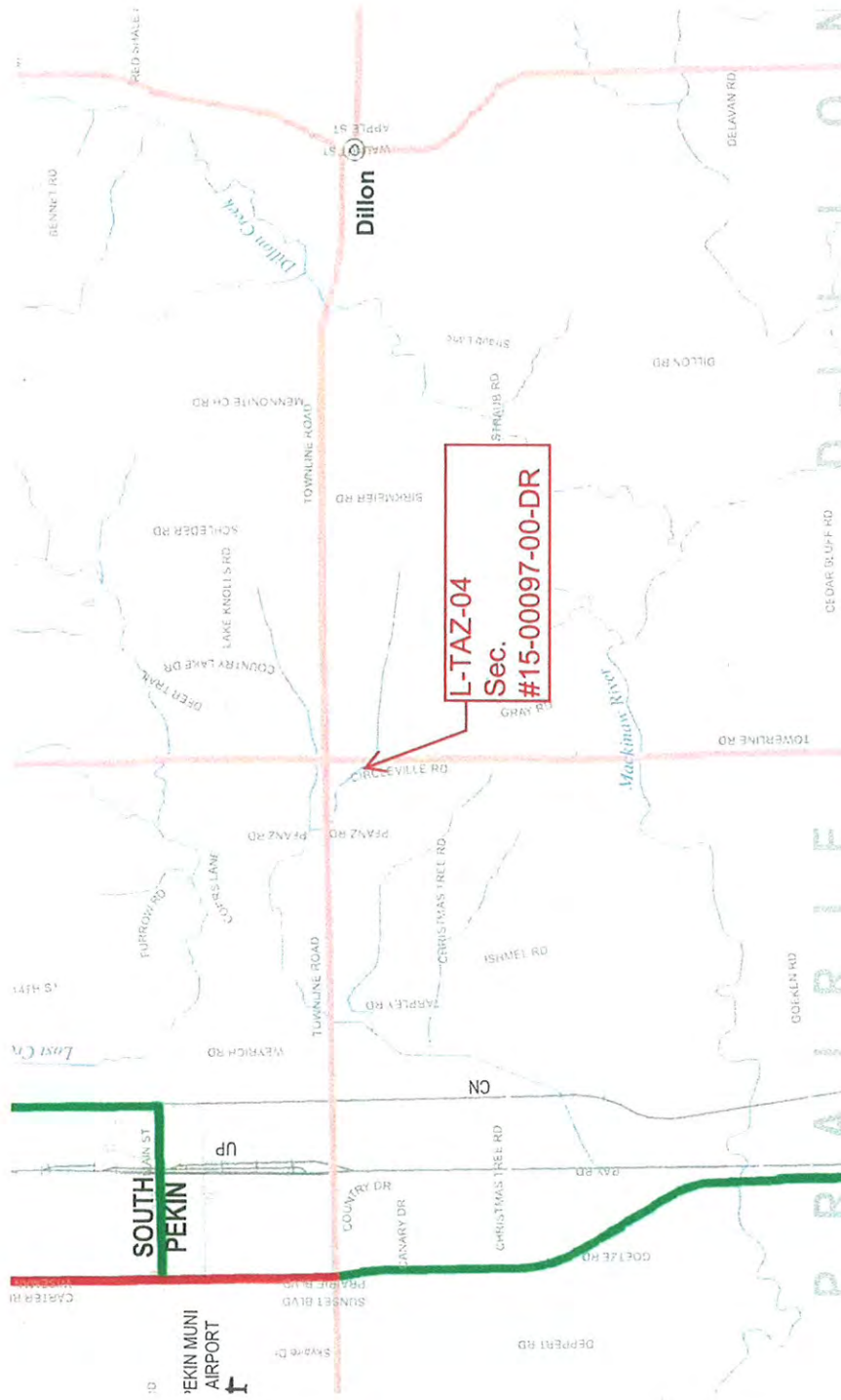
N/A

William M. Barnes, Chief Counsel Date

N/A

Jeff Heck, Chief Fiscal Officer (CFO) Date

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



**ADDENDUM 1  
 LOCATION MAP  
 SECTION 15-00097-00-DR  
 C-94-019-16  
 TAZEWELL COUNTY**

## ADDENDUM 2

### Reimbursement Terms

Revise Item 4, on Page 4 of 5, under "**THE STATE AGREES**" to the following:

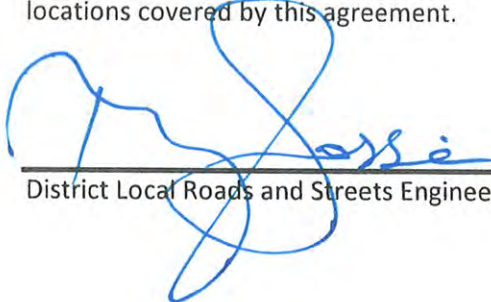
(4) To reimburse the **LA** for the federal share of the project upon execution of this Agreement.

ADDENDUM # 3  
 Division of Cost/Invoice

Location	Route	Approved DDIR Estimate	Actual Cost 100 % EMR*	Invoice Amount*
L-TAZ-04	CH 11 FAS 2462	\$ 34,000.00	\$ 12,976.61	\$ 12,976.61

100% - Total for agency not-to-exceed: \$ 34,000.00

The above costs have been reviewed by the district and represent actual expenditures of repair for the locations covered by this agreement.

 10-13-16  
 District Local Roads and Streets Engineer





U.S. Department of Transportation  
Federal Highway Administration

## DETAILED DAMAGE INSPECTION REPORT

(Title 23, Federal-aid Highways)

Location (Name of Road and Milepost)

FAS 2462 - CH 11 (Towerline Rd) just South of Townline Rd  
Section 15-00097-00-DR

Description of Damage

Scour of Culvert Outlet and Channel with Downstream Deposit of Eroded Material.

Report Number L-TAZ-04

Sheet 1 of 1

FHWA Disaster Number IL-15-01

Inspection Date 8/31/2015

Federal-aid Route Number FAS 2462

State County

IL Tazewell

### Cost Estimate

	Description of Work to Date (Equipment, Labor, and Materials)	Unit	Unit Price	Quantity	Cost	
					Completed	Remaining
Emergency Repair	Riprap Culvert Outlet (Material)	Ton	\$55.00	400		\$22,000.00
	Riprap Culvert Outlet (Contract)	ea	\$7,500.00	1		\$7,500.00
	Riprap and Remove and Dispose (Day Labor)	ea	\$4,000.00	1		\$4,000.00
	Traffic Control (Day Labor)	ea	\$500.00	1		\$500.00
		ea				
		ea				
		ea				
		ea				
		ea				
		ea				

Method	Subtotal
<input checked="" type="checkbox"/> Local Forces      State Forces <input checked="" type="checkbox"/> Contract	\$34,000.00
	PE/CE
	Emergency Repair Total      \$34,000.00

Permanent Restoration	ea
	ea
	ea
	ea
	ea
	ea
	ea
	ea
	ea
	ea

Method	Subtotal
<input checked="" type="checkbox"/> Local Forces      State Forces <input checked="" type="checkbox"/> Contract	PE/CE
	Right-of-Way
	Perm. Repair Totals

Environmental Assessment Recommendation  
 Categorical Exclusion      EA/EIS

Recommendation  
 Eligible      Ineligible  
 Concurrence       Yes      No  
 Concurrence       Yes      No

FHWA Engineer  
*Ad Thomas*  
State Engineer  
Local Agency Representative  
*Craig Farris*, County Engineer

Estimated Total	\$34,000.00
Date	11/2/15
Date	10.27.15
Date	09/15/2015

Form FHWA-1547 (Rev. 4-98)

Tazewell County  
Towerline Rd. (CH 11) (S. of Townline)  
Section 15-00097-00-DR

		County Highway 202-000-449-200	Matching 206-311-544-110	Federal - FHWA Emergency Relief
Date	Item	Const	Const	Const
12/9/15	Beaird Transport, Inc.		\$7,683.81	
12/9/15	B.E.B. Excavating, Inc. (Inv.A/FY15)		\$1,850.00	
12/9/15	B.E.B. Excavating, Inc. (Inv.B/FY16)		\$350.00	
	TCHD - Labor	\$1,802.40		
	TCHD - Equipment	\$1,290.40		
	<b>TOTALS</b>	<b>\$3,092.80</b>	<b>\$9,883.81</b>	<b>\$0.00</b>
	<b>NET FUND TOTALS</b>	<b>\$3,092.80</b>	<b>\$9,883.81</b>	<b>\$0.00</b>
	<b>GRAND TOTAL</b>	<b>\$12,976.61</b>		

<b>CATEGORY TOTALS</b>	<b>Const</b>
	<b>\$12,976.61</b>

P.E. = Provided by County Staff  
R.O.W. = N/A  
C.E. = Provided by County Staff  
Road District Share = N/A  
County Share = 100% with Federal Reimbursement

# BEAIRD TRANSPORT, INC.

Sam & Heather Beaird  
 7132 E Seed Corn Road  
 Astoria, IL 61501  
 (309) 329-9931

DATE
12/1/2015

INVOICE #
10825

<b>BILL TO:</b>
TAZEWELL CO HWY DEPT 21308 IL RT 9 TREMONT, IL 61568

<b>SPECIAL INSTRUCTIONS/JOB INFORMATION</b>
SECTION# 15-00097-00-DR

<b>TERMS</b>
Due on receipt

<b>P.O. NO.</b>

MATERIAL HAULED OR SERVICE PROVIDED	RATE EACH/ TON/HOUR/BUS...	QTY HAULED	TOTAL
TRUCKING - TON HAULING RR4A FROM FLORENCE QUARRY TO <u>TOWERLINE AND SOUTH OF TOWNLINE ROAD</u> 11/24 AND 11/25/15 TICKET# 30427039, 30427040, 30427041, 30427072, 30427073, 30427084, 30427124, 30427036, 30427074	41.00	187.41	7,683.81
Sales Tax	7.75%		0.00

**Total Due \$7,683.81**

A 2% late charge will be added to all invoices over 30 days.  
 Thank you for your business!

✓ Ledger ✓ Section  
**PAID** Date 12-9-15  
 Ck. No. 103866

# B.E.B. EXCAVATING, INC.

104 S. BROADWAY PO Box 22  
 MANITO, IL 61546  
 PH. (309)968-9992 FAX (309)968-9993  
 EMAIL: BEBINC2010@GMAIL.COM

## Invoice

DATE	INVOICE #
12/7/2015	818 A

BILL TO
TAZEWELL COUNTY HIGHWAY DEPT. 21308 IL Rt. 9 TREMONT, IL 61568



TERMS	PROJECT
DUE ON RECEIPT	15-00097-00-DR

DATE	QUANTITY	DESCRIPTION	PRICE	AMOUNT
11/24/2015		FLOOD REPAIR-RIPRAP INSTALLATION		
11/24/2015		EQUIPMENT MOBILIZATION	450.00	450.00
11/24/2015	8	DEERE 230C LC LONG FRONT EXCAVATOR	175.00	1,400.00
<del>12/2/2015</del>	<del>2</del>	<del>DEERE 230C LC LONG FRONT EXCAVATOR</del>	<del>175.00</del>	<del>350.00</del>
FY15 <input checked="" type="checkbox"/> Ledger \$1850 FY16 <input checked="" type="checkbox"/> Ledger \$350 INV. A&B (FY15 & FY16) PAID Date 12-9-15 Ck. No. 163959 N Section				1850
Thank You! We Appreciate Your Business!			<b>Total</b>	\$2,200.00

SERVICE CHARGE WILL BE APPLIED AT 2% PER MONTH AFTER 30 DAYS

1850  
 & 350

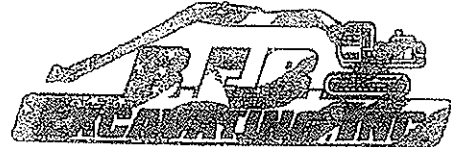
# B.E.B. EXCAVATING, INC.

104 S. BROADWAY PO BOX 22  
 MANITO, IL 61546  
 PH. (309)968-9992 FAX (309)968-9993  
 EMAIL: BEBINC2010@GMAIL.COM

## Invoice

DATE	INVOICE #
12/7/2015	818B

BILL TO
TAZEWELL COUNTY HIGHWAY DEPT. 21308 IL RT. 9 TREMONT, IL 61568



TERMS	PROJECT
DUE ON RECEIPT	15-00097-00-DR

DATE	QUANTITY	DESCRIPTION	PRICE	AMOUNT
<del>11/24/2015</del>		FLOOD REPAIR-RIPRAP INSTALLATION		
<del>11/24/2015</del>		EQUIPMENT MOBILIZATION	<del>450.00</del>	<del>450.00</del>
<del>12/2/2015</del>	8	DEERE 230C LC LONG FRONT EXCAVATOR	<del>175.00</del>	<del>1,400.00</del>
	2	DEERE 230C LC LONG FRONT EXCAVATOR	175.00	350.00
<i>Thank You! We Appreciate Your Business!</i>			<b>Total</b>	<b>\$2,200.00</b>

SERVICE CHARGE WILL BE APPLIED AT 2% PER MONTH AFTER 30 DAYS

Section #15-00097-00-DR

Towerline Road at Townline Road - Culvert Outlet Repair

<u>Date</u>	<u>Hours</u>	<u>Personnel / Equipment: ID, Make, Model, Capacity, Description</u>	<u>FEMA Cost Code</u>	<u>Rate/Hour</u>	<u>Labor Total</u>	<u>Equipment Total</u>	
23-Nov-15	2	Dave Scheuermann		\$ 55.84	\$ 111.68		
23-Nov-15	2	2014 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 38.90	
23-Nov-15	2	Joe Silotto		\$ 40.62	\$ 81.24		
23-Nov-15	2	Truck #7 Ford F350 1 ton truck	8802	\$ 26.00		\$ 52.00	
23-Nov-15	2	Kip Pourbaugh		\$ 19.89	\$ 39.78		
24-Nov-15	8	Dave Scheuermann		\$ 55.84	\$ 446.72		
24-Nov-15	8	2014 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 155.60	
24-Nov-15	8	Joe Silotto		\$ 40.62	\$ 324.96		
24-Nov-15	8	Truck #7 Ford F350 1 ton truck	8802	\$ 26.00		\$ 208.00	
24-Nov-15	8	Kip Pourbaugh		\$ 19.89	\$ 159.12		
24-Nov-15	8	Steve Gray		\$ 40.62	\$ 324.96		
24-Nov-15	8	End Loader #32 Caterpillar 950K 4.5 CY bucket capacity	8359	\$ 74.50		\$ 596.00	
25-Nov-15	2	Dave Scheuermann		\$ 55.84	\$ 111.68		
25-Nov-15	2	2014 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 38.90	
25-Nov-15	2	Joe Silotto		\$ 40.62	\$ 81.24		
25-Nov-15	2	Truck #7 Ford F350 1 ton truck	8802	\$ 26.00		\$ 52.00	
25-Nov-15	2	Kip Pourbaugh		\$ 19.89	\$ 39.78		
25-Nov-15	2	Steve Gray		\$ 40.62	\$ 81.24		
25-Nov-15	2	End Loader #32 Caterpillar 950K 4.5 CY bucket capacity	8359	\$ 74.50		\$ 149.00	
<b>LABOR TOTAL</b>					=	<b>\$ 1,802.40</b>	
<b>EQUIPMENT TOTAL</b>					=		<b>\$ 1,290.40</b>

**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**, heavy rainfall events in 2015 resulted in culvert and channel scour damage on Towerline Road (CH 11) just south (±900 ft) of Red Shale Hill Road; and

**WHEREAS**, an agreement titled *Local Public Agency Agreement for Federal Participation* (Job # C-94-020-16/Project # ER-2462(107)) has been developed in an attempt to assist Tazewell County in the cost of repairing said roadway embankment damage (Section # 15-00098-00-DR); and

**WHEREAS**, the County Engineer and the Transportation Committee have reviewed said agreement between Tazewell County and the State of Illinois; and

**WHEREAS**, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said *Local Public Agency Agreement for Federal Participation* and authorize the County Board Chairman to sign said agreement; and

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

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, the Chairman of the Transportation Committee, the County Auditor, and the County Engineer of this action, and submit four originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

ADOPTED this 26th day of October, 2016.


ATTEST:

\_\_\_\_\_

Tazewell County Clerk

\_\_\_\_\_

Tazewell County Board Chairman

 <b>Illinois Department of Transportation</b> <b>Local Public Agency Agreement for Federal Participation</b>	Local Public Agency Tazewell County	State Contract	Day Labor X	Local Contract	RR Force Account
	Section 15-00098-00-DR	Fund Type EMR	ITEP, SRTS, or HSIP Number(s)		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-94-020-16	ER-2462(107)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

**Location**

Local Name Towerline Road(CH 11) Route FAS 2462 Length 0.02 mi.  
 Termini Just south of Red Shale Hill Road

Current Jurisdiction Tazewell County TIP Number \_\_\_\_\_ Existing Structure No \_\_\_\_\_

**Project Description**

Emergency repairs for scour at culvert and channel caused by flooding on 8/5/2015; FHWA Disaster # IL-15-01 (L-TAZ-05)

**Division of Cost**

Type of Work	EMR	%	%	LPA	%	Total
Participating Construction	60,000	( * )	( )	( BAL )		60,000
Non-Participating Construction		( )	( )	( )		
Preliminary Engineering		( )	( )	( )		
Construction Engineering		( )	( )	( )		
Right of Way		( )	( )	( )		
Railroads		( )	( )	( )		
Utilities		( )	( )	( )		
Materials						
<b>TOTAL</b>	<b>\$ 60,000</b>			<b>\$</b>		<b>\$ 60,000</b>

\* 100% EMR funds NTE \$60,000

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.  
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

**Local Public Agency Appropriation**

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (**required for State-let contracts only**)

**Method of Financing (State Contract Work Only)**

METHOD A---Lump Sum (80% of LPA Obligation) \_\_\_\_\_  
 METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.  
 METHOD C---LPA's Share \_\_\_\_\_ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)



## Agreement Provisions

### THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA's** estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA's** obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA's** estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA's** obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA's** share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LPA's** certification that:
- No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - The **LPA** shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The **LPA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.

The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

(25) The **LPA** shall provide the final report to the appropriate **STATE** district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.

(26) (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPAs** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (denoted by an "X" in the State Contract field at the top of page 1) are not included in a **LPA's** calculation of federal funds expended by the **LPA** for Single Audit purposes.

(27) That the **LPA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The **LPA** is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
  - (a) To reimburse the **LPA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LPA**;
  - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.  
Number 1- Location Map, Number 2 – Reimbursement Terms, Number 3-Division of Cost/Invoice, Number 4- DDIR  
 (Insert Addendum numbers and titles as applicable)

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

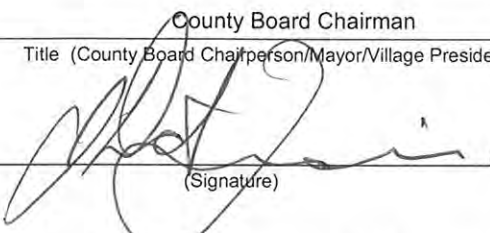
**APPROVED**

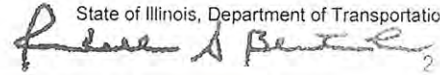
Local Public Agency

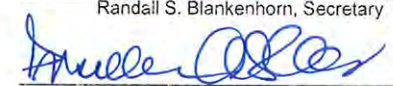
**APPROVED**

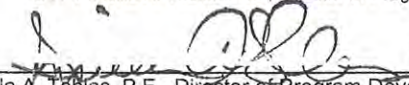
David Zimmerman  
 Name of Official (Print or Type Name)

County Board Chairman  
 Title (County Board Chairperson/Mayor/Village President/etc.)

  
 (Signature) 10-31-16  
 Date

State of Illinois, Department of Transportation  
  
 Randall S. Blankenhorn, Secretary Date

 1/3/17  
 BY: Priscilla A. Tobias, P.E., Director of Program Development Date

 3 12/22/16  
 Priscilla A. Tobias, P.E., Director of Program Development Date

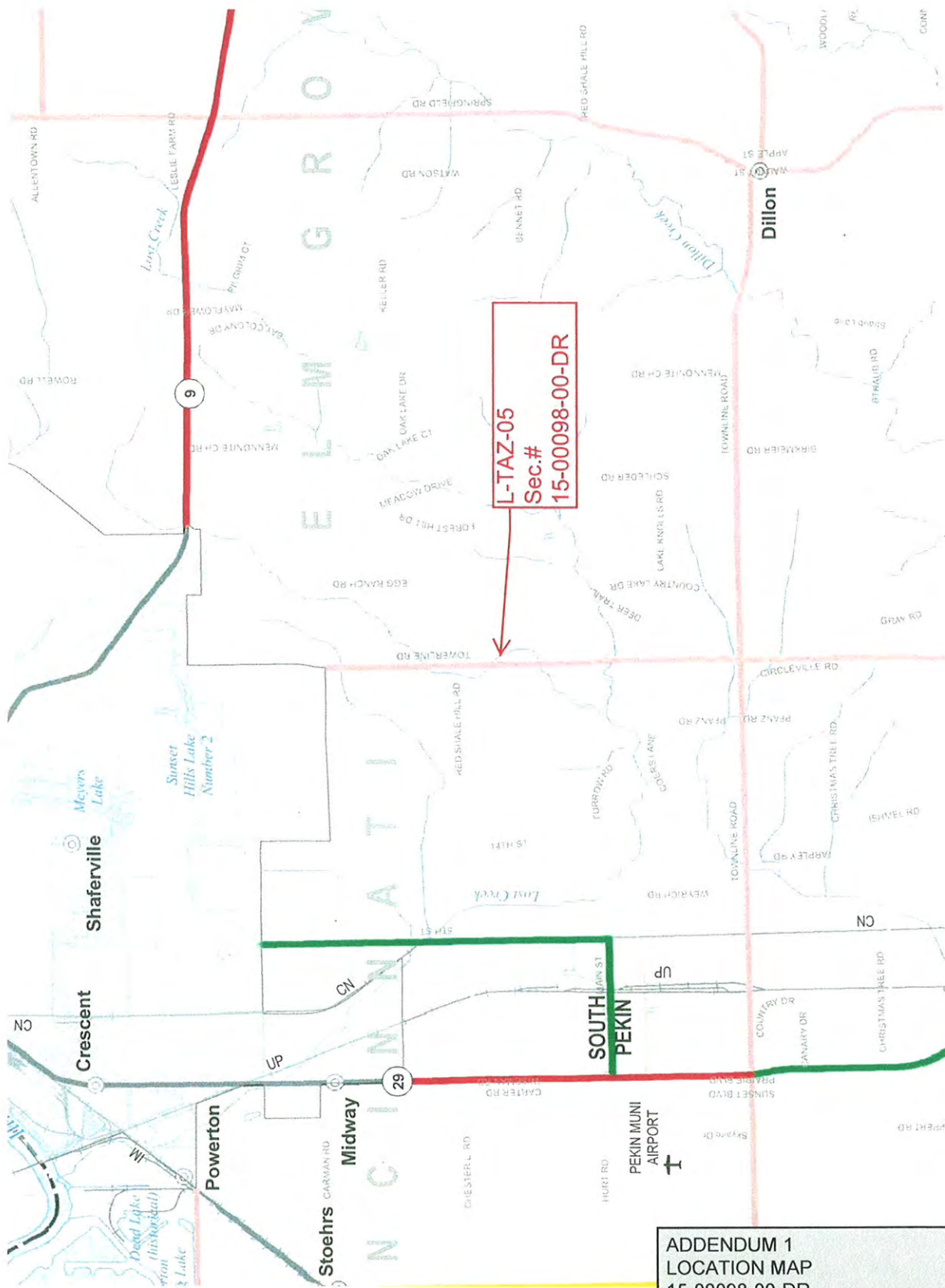
N/A  
 William M. Barnes, Chief Counsel Date

N/A  
 Jeff Heck, Chief Fiscal Officer (CFO) Date

The above signature certifies the agency's TIN number is 37-6002170 conducting business as a Governmental Entity.

DUNS Number 071430805

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



L-TAZ-05  
Sec.#  
15-00098-00-DR

ADDENDUM 1  
LOCATION MAP  
15-00098-00-DR  
TAZEWELL COUNTY

## ADDENDUM 2

### Reimbursement Terms

Revise Item 4, on Page 4 of 5, under "**THE STATE AGREES**" to the following:

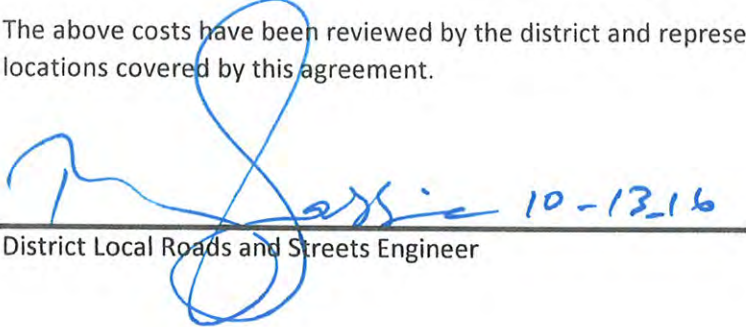
(4) To reimburse the **LA** for the federal share of the project upon execution of this Agreement.

ADDENDUM # 3  
Division of Cost/Invoice

Location	Route	Approved DDIR Estimate	Actual Cost 100 % EMR*	Invoice Amount*
L-TAZ-05	CH 11	\$ 60,000.00	\$ 51,715.19	\$ 51,715.19
	FAS 2462			

100% - Total for agency not-to-exceed: \$ 60,000.00

The above costs have been reviewed by the district and represent actual expenditures of repair for the locations covered by this agreement.



10-13-16

---

District Local Roads and Streets Engineer



# DETAILED DAMAGE INSPECTION REPORT

(Title 23, Federal-aid Highways)

Report Number L-TAZ-05  
 Sheet 1 of 1  
 FHWA Disaster Number IL-15-01  
 Inspection Date 8/31/2015  
 Federal-aid Route Number FAS 2462  
 State IL County Tazewell

Location (Name of Road and Milepost)

FAS 2462 - CH 11 (Towerline Rd) just South of Red Shale Hill Rd  
 Section 15-00098-00-DR

Description of Damage

Scour of Culvert Outlet and Channel with Downstream Deposit of Eroded Material and Loss of Southeast Wingwall.

### Cost Estimate

	Description of Work to Date (Equipment, Labor, and Materials)	Unit	Unit Price	Quantity	Cost	
					Completed	Remaining
Emergency Repair	Tree & Brush Clearing (Day Labor)	ea	\$2,000.00	1		\$2,000.00
	Riprap Culvert Outlet (Material)	Ton	\$55.00	400		\$22,000.00
	Riprap Culvert Outlet (Contract)	ea	\$8,500.00	1		\$8,500.00
	Riprap and Remove and Dispose (Day Labor)	ea	\$5,000.00	1		\$5,000.00
	Wingwall (Contract)	ea	\$22,500.00	1		\$22,500.00
		ea				
		ea				
		ea				
		ea				
		ea				

Method	Subtotal	\$60,000.00
<input checked="" type="checkbox"/> Local Forces      State Forces <input checked="" type="checkbox"/> Contract	PE/CE	
	Emergency Repair Total	\$60,000.00

Permanent Restoration	Method	Subtotal	
	<input checked="" type="checkbox"/> Local Forces      State Forces <input checked="" type="checkbox"/> Contract	PE/CE	
		Right-of-Way	
		Perm. Repair Totals	
		Estimated Total	\$60,000.00

Environmental Assessment Recommendation  
 Categorical Exclusion      E/A/EIS

Recommendation  Eligible       Ineligible

Concurrence  Yes       No

Concurrence  Yes       No

FHWA Engineer: *[Signature]*  
 State Engineer: *[Signature]*  
 Local Agency Representative: *[Signature]*  
 County Engineer: *[Signature]*

Date 11/2/15  
 Date 10-27-15  
 Date 09/15/2015



Tazewell County  
Towerline Rd. (CH 11) (S. of Red Shale)  
Section 15-00098-00-DR

Date	Item	County Highway 202-000-449-200	Matching 206-311-544-110		Federal FHWA
		Const	PE	Const	Emergency Relief Program (ERP)
12/9/15	B.E.B. Excavating, Inc. (Inv.A/FY15)			\$840.00	
12/9/15	B.E.B. Excavating, Inc. (Inv.B/FY16)			\$1,400.00	
12/9/15	Rogers Group			\$491.26	
1/27/16	Beard Transport, Inc.			\$7,596.14	
2/24/16	Fehr Graham		\$4,357.25		
2/24/16	Stark Excavating (Pay Est 1)			\$28,982.98	
3/30/16	Stark Excavating (Pay Est 2 & Final)			\$3,177.42	
	TCHD - Labor	\$3,422.04			
	TCHD - Equipment	\$1,448.10			
	<b>TOTALS</b>	<b>\$4,870.14</b>	<b>\$4,357.25</b>	<b>\$42,487.80</b>	<b>\$0.00</b>
	<b>NET FUND TOTALS</b>	<b>\$4,870.14</b>	<b>\$46,845.05</b>		<b>\$0.00</b>
	<b>GRAND TOTAL</b>		<b>\$51,715.19</b>		

CATEGORY TOTALS	PE	Const
		\$4,357.25

P.E. = Provided by County Staff + Actual Incurred Costs for Structural Engineer Design of Wingwall  
R.O.W. = N/A  
C.E. = Provided by County Staff  
Road District Share = N/A  
County Share = 100% with Federal Reimbursement

# B.E.B. EXCAVATING, INC.

104 S. BROADWAY PO Box 22  
 MANITO, IL 61546  
 PH. (309)968-9992 FAX (309)968-9993  
 EMAIL: BEBINC2010@GMAIL.COM

## Invoice

DATE	INVOICE #
12/7/2015	817★

BILL TO
TAZEWELL COUNTY HIGHWAY DEPT. 21308 IL RT. 9 TREMONT, IL 61568



*overline s. of red shale*

TERMS	PROJECT
DUE ON RECEIPT	15-00098-00-DR

DATE	QUANTITY	DESCRIPTION	PRICE	AMOUNT
11/14/2015		FLOOD REPAIR - RIPRAP INSTALLATION		
		EQUIPMENT MOBILIZATION	550.00	550.00
	2	KOMATSU PC78 EXCAVATOR	145.00	290.00
<del>12/4/2015</del>	<del>3</del>	<del>DEERE 230G LG LONG FRONT EXCAVATOR</del>	<del>175.00</del>	<del>1,400.00</del>
				840
<p><i>FY16 ledger <input checked="" type="checkbox"/> \$1400</i></p> <p><i>A&amp;B (FY15 &amp; FY16)</i></p> <p><b>PAID</b> Date 12-9-15                      CR No 1103859</p> <p><i>\$840 FY15 ledger <input checked="" type="checkbox"/></i></p> <p><i>Section</i></p>				
<p><i>Thank You! We Appreciate Your Business!</i></p>			<b>Total</b>	\$2,240.00

SERVICE CHARGE WILL BE APPLIED AT 2% PER MONTH AFTER 30 DAYS

840  
 + 1,400

# B.E.B. EXCAVATING, INC.

104 S. BROADWAY PO BOX 22  
 MANITO, IL 61546  
 PH. (309)968-9992 FAX (309)968-9993  
 EMAIL: BEBINC2010@GMAIL.COM

## Invoice

DATE	INVOICE #
12/7/2015	8178

BILL TO
TAZEWELL COUNTY HIGHWAY DEPT. 21308 IL RT. 9 TREMONT, IL 61568



TERMS	PROJECT
DUE ON RECEIPT	15-00098-00-DR

DATE	QUANTITY	DESCRIPTION	PRICE	AMOUNT
11/14/2015		FLOOD REPAIR - RIPRAP INSTALLATION		
		EQUIPMENT MOBILIZATION	550.00	550.00
12/4/2015	2	KOMATSU PC78 EXCAVATOR	145.00	290.00
	8	DEERE 230C LC LONG FRONT EXCAVATOR	175.00	1,400.00
<i>Thank You! We Appreciate Your Business!</i>			<b>Total</b>	<b>\$2,240.00</b>

SERVICE CHARGE WILL BE APPLIED AT 2% PER MONTH AFTER 30 DAYS

CORP.	CUSTOMER	CENTER
038	37240482	0705

# INVOICE

INVOICE NO.
0705011089

SOLD TO:  
 TAZEWELL COUNTY HIGHWAY DEPT  
 21308 ILLINOIS ROUTE 9  
 TREMONT, IL, 61568

Rogers Group, Inc.  
 East Peoria Distribution Yard  
 East Peoria IL 61611  
 866-699-3947

INVOICE DATE 11/17/2015  
 JOB NUMBER  
 PO NUMBER  
 TERMS 30 NET

*98-DR*

Visit our web site: [www.rgilink.com](http://www.rgilink.com)

All amounts are in US dollars

BY THIS DELIVERY WE ACQUIRE LIEN RIGHTS ON THE PROPERTY IMPROVED. NOTICE IS GIVEN THAT IF THIS INVOICE IS NOT PAID IN THE ORDINARY COURSE OF BUSINESS, THIS COMPANY WILL EXERCISE SAID RIGHTS.

A SERVICE CHARGE OF 1.5% PER MONTH OR THE MAXIMUM RATE PERMITTED BY APPLICABLE STATE LAW WHICH EVER IS LESSER, WILL BE ASSESSED AGAINST ALL DELINQUENT ACCOUNTS.

Date	Product	Product Name	Ticket	Hauler	Units	UOM	Unit Price	Amount
11/17/2015	000030	COMMERCIAL CA-1						
			49447		13.28	TN	\$19.25	\$255.64
			49448		12.24	TN	\$19.25	\$235.62
		<b>Subtotal</b>			<b>25.52</b>			<b>\$491.26</b>

PRODUCT SUMMARY			
Product	Description	U.S. Tons (TN)	Amount
000030	COMMERCIAL CA-1	25.52	\$491.26

*EMERGENCY DR'S = 206*

*✓ Ledger ✓ Section*  
**PAID** Date 12-9-15  
 Ck. No. 163854

Total Units	Delivery	Material	Sales Tax	Severance Tax	Pay this Amount
25.52	\$0.00	\$491.26	\$0.00	\$0.00	\$491.26

CORP.	CUSTOMER	CENTER	<b>REMITTANCE STUB</b>	INVOICE NO.
038	37240482	0705		0705011089
TAZEWELL COUNTY HIGHWAY DEPT			RETURN THIS STUB WITH PAYMENT TO:	PAY THIS AMOUNT
			Rogers Group, Inc. PO BOX 102798	\$491.26
			ATLANTA GA 30368-2798	

# BEAIRD TRANSPORT, INC.

Sam & Heather Beaird  
 7132 E Seed Corn Road  
 Astoria, IL 61501  
 (309) 329-9931

DATE	INVOICE #
12/9/2015	10834

<b>BILL TO:</b>
TAZEWELL CO HWY DEPT 21308 IL RT 9 TREMONT, IL 61568

<b>SPECIAL INSTRUCTIONS/JOB INFORMATION</b>
SECTION# 15-00098-00-DR

<b>TERMS</b>
Due on receipt

<b>P.O. NO.</b>
21687

MATERIAL HAULED OR SERVICE PROVIDED	RATE EACH/ TON/HOUR/BUS...	QTY HAULED	TOTAL
TRUCKING - TON HAULING RR1B FROM FLORENCE QUARRY TO TOWERLINE AND RED SHALE ROAD IN TANDEMS TICKET# 30427411, 30427412	42.95 <i>ok</i>	27.43 <i>ok</i>	1,178.12 <i>ok</i>
TRUCKING - TON HAULING RR4A FROM FLORENCE QUARRY TO TOWERLINE AND RED SHALE ROAD IN TANDEMS TICKET# 30427413, 30427414, 30427415, 30427416, 30427457, 30427458, 30427459, 30427460, 30427461, 30427462	49.00 <i>ok</i>	130.98 <i>ok</i>	6,418.02 <i>ok</i>
Sales Tax	7.75%		0.00

**Total Due** **\$7,596.14** *ok*

A 2% late charge will be added to all invoices over 30 days.  
 Thank you for your business!

**PAID**  
 DATE: 1/6/16  
 CK. #: 1-27-16  
 LEDGER  SECTION  ACCESS

Invoice

RECEIVED

**FEHR GRAHAM**  
ENGINEERING & ENVIRONMENTAL

JAN 14 2016  
Tazewell County  
HIGHWAY DEPT.  
Remit Payment to:  
221 E. Main Street  
Suite 200  
Freeport, IL 61032  
Phone: 815-235-7643

15-00098-00-DR  
206/544-110

Craig Fink  
County Engineer  
Tazewell County Highway Department  
21308 Illinois Route 9  
Tremont, IL 61568

December 31, 2015  
Invoice No: 69161

Purchase Order:

Project 15-959 County Highway 11 Culvert Wingwall Replacement

Professional Personnel

	Hours	Amount	
Ronald Fitzanko - Assoc Engineering Tech	7.00	595.00	
John Morris - Branch Manager	14.00	2,590.00	
Adam Shaw - Engineering Technician	9.50	570.00	
Dee Ann Winter - Project Administrator	.25	17.25	
Gary Cartwright - Sr. Project Engineer	3.50	490.00	
<b>Total Labor</b>			<b>4,262.25</b>

Other Reimbursable Expenses

CAD Equipment (\$10/Hour)		95.00	
<b>Total Other Reimbursable Expenses</b>		<b>95.00</b>	<b>95.00</b>

INVOICE TOTAL: \$4,357.25

PAID  
DATE: 2-24-16  
CK. #: 165322  
 LEDGER  SECTION  ACCESS

TERMS: Net 30 Days. Please reference invoice number on remittance.  
Questions? Email Accounts Receivable: ar@fehr-graham.com









Route C.H. 11 Towerline Rd.  
 County TAZEWELL  
 Local Agency Tazewell  
 Section 15-00098-00-DR  
 P.O. #

### Engineer's Payment Estimate

Estimate No. 2nd and Final From 2/2/2016 To 3/1/2016  
 Payable To Stark Excavating, Inc.  
 Address 1805 W. Washington St. Bloomington, IL. 61701

Items	Awarded*		Added Quantity	Deducted Quantity	Completed		
	Quantity	Values			Quantity	Unit Price	Values
CONCRETE STURE	15.2	\$16,720.00			15.2	\$1,100.00	\$16,720.00
REIN BARS EPOXY COATED	1660	\$4,150.00			1660.0	\$2.50	\$4,150.00
POUROS GRANULAR EMBANKMENT	56	\$2,464.00			26.0	\$44.00	\$1,144.00
POUROS GRANULAR EMB CA-16	27	\$1,593.00			27.0	\$59.00	\$1,593.00
CONCRETE REMOVAL	8.2	\$4,100.00			8.2	\$500.00	\$4,100.00
CONCRETE REMOVAL WING	7	\$2,801.40			7.0	\$400.20	\$2,801.40
PROTECTION METHOD II	1	\$2,194.00		1			\$0.00
EXCAVATION PROTECTION	1	\$1,652.00			1.0	\$1,652.00	\$1,652.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
						<b>Page 1 Total</b>	<b>\$32,160.40</b>
							<b>\$35,674.40</b>

\*FOR DAY LABOR SECTIONS SHOW ESTIMATED QUANTITIES AND VALUES

**PAID**  
 DATE: 3-30-16  
 CK. #: 1106069  
 LEDGER  SECTION  ACCESS

Total Brought Forward \$32,160.40

Miscellaneous Extras and Credits	Values
Total Miscellaneous Extras and Credits	\$0.00
Total Value of Completed Work	\$32,160.40
Deduct Retainage	
Balance Due on Completed Work	\$32,160.40

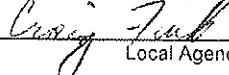
  

Miscellaneous Debits	Values
Pay Estimate #1	\$28,982.98
Total Miscellaneous Debits	\$28,982.98
Net Amount Due	\$3,177.42

Signed:   
Resident Engineer/Consultant

03/01/2016  
Date

Tazewell County Highway  
Local Agency

Approved:   
Local Agency

03-01-2016  
Date

County Engineer  
Title

Section #15-00098-00-DR

Towerline Road at Red Shale Hill Road - Culvert Wingwall Replacement

<u>Date</u>	<u>Hours</u>	<u>Personnel / Equipment: ID, Make, Model, Capacity, Description</u>	<u>FEMA Cost Code</u>	<u>Rate/Hour</u>	<u>Labor Total</u>	<u>Equipment Total</u>
14-Nov-15 *	2	Rusty Albers		\$ 40.18	\$ 80.36	
14-Nov-15	2	2012 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 38.90
		*Saturday				
4-Dec-15	8	Rusty Albers		\$ 41.12	\$ 328.96	
4-Dec-15	8	2012 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 155.60
14-Jan-16	8	Dave Scheuermann		\$ 56.50	\$ 452.00	
14-Jan-16	8	2014 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 155.60
15-Jan-16	8	Dave Scheuermann		\$ 56.50	\$ 452.00	
15-Jan-16	8	2014 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 155.60
20-Jan-16	8	Dave Scheuermann		\$ 56.50	\$ 452.00	
20-Jan-16	8	2014 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 155.60
21-Jan-16	8	Dave Scheuermann		\$ 56.50	\$ 452.00	
21-Jan-16	8	2014 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 155.60
22-Jan-16	8	Dave Scheuermann		\$ 56.50	\$ 452.00	
22-Jan-16	8	2014 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 155.60
26-Jan-16	8	Dave Scheuermann		\$ 56.50	\$ 452.00	
26-Jan-16	8	2014 F-150 Ford 1/2 ton truck	8801	\$ 19.45		\$ 155.60
8-Apr-16	4	Brian Martin		\$ 37.59	\$ 150.36	
8-Apr-16	4	Skid Steer #33 Caterpillar 299C 4000 Lb. operating capacity	8542	\$ 26.50		\$ 106.00
8-Apr-16	4	Gene Baker		\$ 37.59	\$ 150.36	
8-Apr-16	4	Truck #11 Kenworth (tandem) 8 CY struck capacity	8720	\$ 42.25		\$ 169.00
8-Apr-16	4	Tag Trailer Tandem Axle Equipment trailer (12 Ton)	8600	\$ 11.25		\$ 45.00
<b>LABOR TOTAL</b>					<b>= \$ 3,422.04</b>	
<b>EQUIPMENT TOTAL</b>					<b>=</b>	<b>\$ 1,448.10</b>

COMMITTEE REPORT

P-16-10

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Monica Cornett*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Jerry Vandenberg*

*Danell G. Murrain*

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the Lease Agreement with Robert Steven Johnson of Tax Vision Profession Solutions, LLC for rental space in the Monge Building; and

WHEREAS, the lease is for 12 months commencing on November 01, 2016 and ending October 31, 2017; and

WHEREAS, the monthly rent amount will be \$700.00.

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

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

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

*Christie Webb*

\_\_\_\_\_

Tazewell County Clerk

*[Signature]*

\_\_\_\_\_

Tazewell County Board Chairman

## MONGE BUILDING LEASE AGREEMENT

This lease agreement is entered into between the lessor and the lessee this 26<sup>th</sup> day of October, 2016 at Pekin, Illinois.

1. **Definitions.** Unless the context expressly provides otherwise, the following terms shall have the following meanings:
  - (a) "common area" shall mean all areas and facilities in the Monge Building which are provided and designated by the lessor for the general use and convenience of the lessee and other lessees in the Monge Building and their respective agents, employees, customers, guests, and invitees. Common areas include without limitation, the land and facilities used for parking, landscaped areas, walks and sidewalks, arcades, corridors, loading areas, sanitary sewers, utility lines and the like.
  - (b) "floor area" shall mean the aggregate of the actual number of square feet of floor space within the exterior faces of the building (or buildings if hereafter applicable) on the Monge Building, excluding, however, space on roofs, space on loading docks, the second level of any deck stock area, and common areas. With respect to the premises, "floor area" shall mean the actual number of square feet of floor space within the premises, and there shall be no deduction or exclusion by reason of columns, stairs, or other interior construction or equipment within the premises.
  - (c) "Monge Building" shall mean the real estate and improvements located at 11, 13, 15, 17 and 19 South Capitol Street, Pekin, Illinois 61554 and legally described as follows:

Lots 10, 11, 12, 13, 14 and 15 all in Block 46 in the Original Town, now City of Pekin, Tazewell County, Illinois.
  - (d) "the lessee" shall mean Robert Steven Johnson  
the lessee's trade name is Tax Vision Profession Solutions, LLC.
  - (e) "the lessor" shall mean Tazewell County, 11 South Fourth Street, Room 432, Pekin, Illinois 61554.
  - (f) "premises" shall mean that part of the Monge Building commonly known as Suite 211, 15 South Capitol, Pekin, Illinois, 61554 containing approximately 792 square feet of floor area, together with the appurtenances specifically granted in this lease agreement, but reserving unto the lessor the use of the exterior walls, the roof, and the right to install, maintain, use, repair, and replace pipes, decks, conduits, wires, and similar matters.
2. **Demise.** The lessor leases the premises to the lessee, and the lessee leases the premises from the lessor.
3. **Condition.** The lessee accepts the premises in the condition existing at the commencement of this lease agreement.

**Purpose.** The premises are to be used by the lessee for the purpose of office space

4. **Term.** The term of this lease shall be for 12 months, commencing on the 1st day of November, 2016, and ending on the 31st day of October, 2017. If the lessor shall be unable to deliver possession of the premises to the lessee for a period of 15 days after the commencement of this lease, the lessee may, by written notice to the lessor within 21 days after the commencement of this lease, declare this lease agreement void, and such declaration, the monthly rental installments shall be ratably adjusted for the period of non-possession.

The lessee shall have the option to renew this lease for 1 term(s) of 12 months each, so long as the lessee shall have given the lessor 60 days' written notice thereof prior to the expiration of the initial term and so long as the lessee shall not have been in default at the time of the exercise of said option through and including the commencement of the additional term. The rental rate for such renewal shall be the same of the rental rate for the initial term except as follows:

See Addendum "A"

6. **Rent.** The lessee shall pay to the lessor an annual rent of U.S. \$ 8,400.00 payable in equal monthly installments of U.S. \$ 700.00, in advance, on the first day of each month, the first payment to be made upon the lessee's execution of this lease agreement.

A late payment fee of \$ 25.00 shall be paid by the lessee to the lessor, without notice or demand, if the lessee shall fail to make any rental payment by the 5<sup>th</sup> date after it is due. Thereafter, the lessee shall pay to the lessor U.S. \$ 5.00 for each additional day such payment is delinquent. In addition to any other remedies available to the lessor, the lessee shall pay to the lessor, without notice or demand, a handling fee of U.S. \$ 25.00 for any check tendered for rental payments which shall have been returned unpaid as occasioned by insufficient funds.

7. **Insurance.** The lessee shall procure and maintain for the benefit of the lessor and the lessee general liability policies of insurance insuring against property and personal injury arising from the use, misuse, or abuse of the premises or its appurtenances. Such policies of insurance shall be in such form and amounts and by such companies, as the lessor may accept. Initially, the amounts of such insurance shall be U.S. \$ 1,000,000.00 for death and personal injury per person, U.S. \$ 1,000,000.00 property damage, and U.S. \$ 1,000,000.00 per occurrence. The lessee will promptly pay when due any premiums on any such policy or policies of insurance and will deliver to the lessor certificates and renewals of such policy or policies at least ten days prior to the expiration date(s) thereof, marked "paid" by the issuing company or agent.

The lessee shall procure and maintain for the benefit of the lessor and the lessee's workers' compensation or similar insurance (for all alterations and improvements to be performed by the lessee if any), and fire and casualty insurance with extended coverage, including without limitation vandalism and malicious mischief, covering all of the lessee's stock-in-trade, fixtures, furniture, machinery, equipment, and all other improvements and betterments in the amount of at least 80% of their replacement cost. Such policies of insurance shall be in such form and amounts and by such companies, as the lessor may accept.

The lessor shall have the right to direct the lessee to increase all such insurance coverages whenever the lessor shall consider them to be inadequate.

Nothing herein contained shall be construed as requiring the lessee to procure fire or casualty insurance on the building(s).

8. **Utilities.** The lessor shall pay for all water, sewer, natural gas, electricity, garbage removal. Telephone service and any other utility product or service used on the premises during the term of the lease or the lessee's occupancy of the premises shall be paid by the lessee. However, the lessor reserves the right to require the lessee to use trash removal as a part of the operation of the common area, the cost of which would then be included in the common area fees.

The lessee shall pay to the lessor on the first day of each month during the term hereof or during the lessee's occupancy of the premises, a monthly heating and air conditioning charge of \$     -0-    ; this charge shall be adjusted each calendar year, and it shall be increased or decreased in relation to the percentage increase or decrease in the entire heating and air conditioning charge to the lessor as compared to the charges incurred for the previous calendar year.

9. **Security Deposit.** The lessee has deposited with the lessor the additional sum of US\$ 0-, as security for the lessee's performance under this lease agreement. After the occurrence of an event of default, the lessor may apply any portion of the security deposit to the payment of any amounts due under this lease agreement. The security deposit or any balance of the security deposit shall be returned without interest to the lessee after the lessee has vacated the premises in an acceptable condition.

10. **Maintenance, Repairs, and Replacements.** The lessee shall maintain the premises in good condition, and shall make all repairs and replacements necessary for such routine maintenance (defined as any repair or maintenance with a cost of \$500.00 or less per occurrence). In any event, the lessee shall be responsible for any repair or replacement of any damaged or broken locks, doors, or (glass or screen) windows or any other thing damaged or broken as occasioned by acts or omissions of the lessee or the lessee's employees, agents, customers, guests, or invitees. The lessor shall make all necessary structural, mechanical and roof repairs to the Monge Building unless the damage is due to the lessee's fault

11. **Advertisements.** The lessee shall include in all advertisements, including without limitation, newspaper, print, television and radio, the trademark/trade name "Monge Building". The lessee shall not, however, use "Monge Building" for any other reason without the lessor's prior written consent, including without limitation, the use of any name, trade name, mark, trade mark, service name, or service mark which includes "Monge Building". After the termination of this lease, the lessee shall not use the term "Monge Building" for any purpose.

12. **Signs and Décor.** All signs, space décor, displays, fixtures and improvements shall be designed and installed in good taste and in harmony with the Monge Building's décor, and the lessee shall remove promptly following the lessor's demand any such item which shall not be in keeping with the general concept of the Monge Building's appearance.

Furthermore, the lessee shall not install any exterior sign, lighting, plumbing fixtures, shades, awnings, decorations, painting, or other change in the exterior of the Monge Building without the lessor's prior written consent.

13. **Lessee and Employee Parking.** The lessee and the lessee's employees shall park their vehicles (limited to automobiles, pick-up trucks, vans and motorcycles) only in those portions of the parking area designated for the purpose by the lessor. The lessee shall pay to the lessor, without notice or demand, a fee of U.S. \$5.00 per day for each violation hereof. Upon lessor's demand, the lessee shall furnish the lessor with the automobile license number for all such vehicles within three days after taking possession of the premises or within three days of any change in such vehicle or license number. Lessee shall be given a space in the parking area (Space 6,12,14).
14. **Modification of Building.** The lessor reserves the right to change, modify, add to or subtract from the size and dimensions of the Monge Building or any part thereof including without limitation the number, location and dimensions of buildings and stores, walkways, corridors, and sidewalks, the number of floors in any building, the location, size and number of tenant spaces, the identity, type, and location of other stores and tenants, and the size, shape, location, arrangement of common areas, and to design and decorate any portion of the Monge Building as it desires.
15. **Subordination.** This lease shall be subordinate to the lien of any mortgage, now or hereafter placed upon the Monge Building or any part of the Monge Building, and the lessee hereby irrevocably constitutes and appoints the lessor as the lessee's attorney-in-fact coupled with an interest to execute any subordination agreements which may be required in connection with negotiation or execution of any such mortgage. Moreover, the lessee agrees to execute subordination agreement, estoppels certificate, or such other paper and document as may be reasonably requested in connection with such mortgage transactions(s).
16. **Disclaimer of Warranties.** The lessor disclaims (and the lessee accepts such disclaimer and waives any claim to the contrary) any warranties, express or implies, of merchantability, fitness for a particular purpose, or otherwise of the heating and air conditioning equipment and systems or any other equipment, system, fixture, or goods attending this leasehold interest. To the extent any items affecting the leasehold are warranted by the manufacturer or any other third party, the lessor will apply any benefit received by reason of such warranties to the repair or maintenance thereof.
17. **Assignment/Sublease.** The lessee shall not assign this lease or enter into any sublease for the premises without the prior written consent of the lessor. The lessor may assign this lease, and, if so, shall assign all security deposits, prepaid rent, taxes, insurance, and other similar prepaid item to the lessor's assignee.
18. **Alterations/Improvements.** The lessee shall make no alterations or improvements to the premises without the lessor's prior written consent. In any event, any such alteration or improvement for which there is no prior written consent shall become a part of the premises to be surrendered to the lessor at the end of the term. Moreover, any alteration or improvement and all incidental work shall be completed by the lessee or its agents, contractor, of the like within 30 days following commencement of this lease term or such alteration or improvement. Additionally, the lease shall permit no lien to attach to or claim of lien to be made against the premises.
19. **Casualty Damage.** If any part of the premises shall have been totally destroyed by fire, flood, or other unavoidable casualty such that repairs or replacements cannot be reasonably completed within one hundred twenty days from the date of written notice by the lessee to the lessor of the occurrence of the damage, this lease shall terminate and the



rent shall be abated for the unexpired portion of this lease, effective the date of such written notification. If, however, such repairs or replacements can be completed within that period and within ninety days of the expiration of the lease term, the lessor shall not be required to repair or replace such damage. If any portion of the premises shall be untenable following such casualty damage, rent shall be equitably adjusted, considering the portion being untenable and the period during which it shall have been untenable. In the event that the lessor should fail to complete the repairs or replacements within one hundred twenty days from the date of written notice by the lessee to the lessor of the occurrence of the damage, the lessee may terminate this lease by written notice to the lessor, and such termination shall be the lessee's sole remedy. The lessee shall be solely responsible for repairing or replacing any improvement, fixture, or item of personal property originally installed by the lessee which is not covered by casualty insurance, and nothing in this clause shall be construed as imposing on the lessor the duty to procure such insurance.

20. **Eminent Domain.** If all of the premises should be taken for any public or quasi-public use under any law, ordinance, or regulation or by right of eminent domain, or if all of the premises is sold to the condemning authority under threat of condemnation, this lease shall terminate and the rent shall abate effective the date upon which the condemning authority shall take possession of the premises. If less than all of the premises shall be taken or sold under such conditions, (a) the lessor may terminate this lease by written notice by the lessee, and the rent shall be abated as of the date upon which the condemning authority shall have taken possession of the premises, or (b) the lessor may rebuild or restore the improvements so long as such construction or restoration shall make the premises reasonably tenantable considering the uses for which the premises are leased, and the rent shall be equitably adjusted considering the portion of the premises being untenable and the period during which it shall be untenable. The lessor and the lessee shall each be entitled to prosecute or defend and receive separate awards and portions of lump-sum awards as may be allocated to their respective interests in any condemnation proceeding.
21. **Waste, Nuisance, and Use.** The lessee shall not commit or permit any waste of the premises; the lessee shall not maintain, commit, or permit the maintenance or commission of any nuisance on the premises; the lessee shall not use and shall not permit another to use the premises for any unlawful purpose or for any purpose which would increase the fire and casualty insurance premium. There shall be no occurrence of an event of default as occasioned by any claimed unlawful use of the premises so long as (a) the lessee shall contest in good faith, diligently, and in accordance with all applicable laws, statutes, ordinances, rules or regulations, (b) the lessee shall pay when due any zoning or use charges or fees claimed due, under protest, (c) the lessee shall fund any indemnity expense fund as provided in paragraph 29, (d) the lessee shall perform all other acts necessary to prevent the creation of any lien or claims of lien against the premises, and (e) the lessee shall not have admitted that there shall be no further appeals taken or there shall have been no final non-appealable disposition of any such contest.

Furthermore, the lessee shall not (a) install any interior advertising media without the lessor's prior written consent, (b) keep or display any merchandise on the common areas or outside the confines of the premises, (c) otherwise obstruct the sidewalks or common area, (d) fail to maintain the show windows and signs in a neat, clean and presentable condition, or (e) use any loud speakers, radio broadcasts, or other form of communication that can be heard outside the premises.

The lessor shall designate areas for the placement of trash and refuse, and lessee shall place its trash and refuse in that area for pick up by trash removal contractors.

In general, the lessee shall not perform or allow to be performed any acts or practices which may injure the building or which may cause a nuisance to or be objectionable to other tenants.

The lessee shall conduct or allow to be conducted any auction, fire or bankruptcy sale, or similar business practice without the lessor's prior written consent.

The lessor reserves the right, after consultation with the lessee, to promulgate reasonable rules and regulations relating to the use of the common areas as the lessor may deem appropriate. The lessee shall abide by such rules and regulations. The rules and regulations or amendments thereto shall be binding upon the lessee ten days after delivery of a copy of them to the lessee.

22. **Quiet Enjoyment.** The lessor covenants that the lessee shall peaceably hold or enjoy the premises so long as the lessee shall not be in default or breach.
23. **The Lessee's Indemnities.** The lessee holds harmless and indemnifies the lessor from all loss, liability, or expense that may be incurred by reason of (a) the lessee's failure to observe any covenant or perform any agreement hereunder or, (b) any accident damage, neglect, misadventure, use, misuse, or abuse of the premises or its appurtenances by the lessee, the lessee's employees, agents, customers, guests, invitees, and all others claiming by or through the lessee; these indemnities shall include all costs and expenses of defense, including reasonable attorney's fees, which the lessor may require to be funded, in advance, from time to time, by written notice to the lessee.
24. **Expiration of Term, Renewal, Early Termination, Holding Over.** At the expiration of the lease term, or upon any termination of this lease, the lessee shall yield up to the lessor all of the premises, in good condition, reasonable wear and tear expected, considering the lessee's obligations for maintenance, repairs, and replacements. The lessee shall prior to the expiration of the lease term, or upon termination, remove all property belonging to the lessee which shall not have become a part of the premises. If the lessee shall not have surrendered the premises, as agreed, the lessor may without notice deem this lease to be renewed for an equivalent period of time at double the annual rent or the lessor may without notice deem this lease to be a month to month lease at double the monthly installment(s) of rent, either of which shall be the lessor's election in addition to any other remedy of the lessor. The lessee shall return to the lessor all keys, door openers, security cards and any other means of access the day the tenant vacates the premises.
25. **Default and Remedies.** It shall be an event of default (a) if the lessee shall fail to observe any covenant or perform any agreement, including the failure to pay any monthly rental installment within 10 days of its due date including the abandonment or vacation of the premises or the appearance thereof (b) if the lessee shall be in bankruptcy (whether voluntarily or involuntarily), (c) if the lessee shall make an assignment for the benefit of creditors, (d) if any creditor of the lessee shall institute any collection suit against the lessee, or (e) if the lessee dies or, if the lessee is other than a natural person, is dissolved or terminated, whether voluntarily or involuntarily.

Upon the occurrence of an event of default, the lessor may immediately and without notice accelerate all sums due or to become due under this lease so that they are immediately due and payable, including reasonably anticipated costs and expenses,

including attorney's fees, and enter and repossess the premises and evict the lessee and those claiming under the lessee without being deemed to be guilty in any manner of trespassing; such repossession and eviction shall not prejudice any remedies which might otherwise be used by the lessor for arrears of rent or for any breach of the lessee's agreement.

All unpaid sums which shall become due under this agreement shall be deemed additional rent for purposes on any claim for rent maintained under the forcible entry and detainer laws. If the lessor shall make any expenditures which should have been made by the lessee, each such expenditure shall accrue interest at the rate of 18% per annum until fully repaid by the lessee to the lessor; examples of such expenditures without limitation are the payment of charges for taxes, assessments, insurance premiums, utilities, maintenance repairs, and replacements; nothing contained in this provision shall be construed as imposing any obligation on the lessor to make any such expenditure, and the lessor shall have no such obligation.

The lessor shall have no obligation to procure any subtenant for the benefit of the lessee, but if the lessor shall procure such subtenant, the lessee shall be credited with the rental payments made by such subtenant during the term of this lease less all reasonable amounts incurred or expended in procuring such subtenant.

The lessor shall have a lien upon all goods, chattels, and personal property belonging to the lessee which are in or on the premises as security for the payment of rent and all other sums due under this lease agreement. Such lien shall not be in lieu of or any way affect any statutory lien in favor of the lessor. Upon request, the lessee shall execute and deliver to the lessor financing statement(s). The parties shall have all rights and remedies as to such personal property as provided in the Illinois Uniform Commercial Code.

All rights and remedies of the lessor shall be cumulative, and the exercise of one shall not exclude the exercise of any other. Such rights and remedies may be exercised and enforced concurrently or non concurrently and whenever and as often as the occasion may arise. The lessor's rights and remedies shall be liberally allowed and construed.

26. **Miscellaneous.** The lessor's failure to insist on the lessee's strict performance hereunder shall not be construed as a waiver of or as an estoppel to the lessor's right to insist on strict performance of the same or a different matter at a later time. This lease agreement shall be binding upon and shall inure to the benefit of the parties and their respective successors of all kinds. This lease agreement shall be modified only in writing executed by the party against whom such modification is chargeable. In the event of litigation arising under this lease agreement, the prevailing party shall be entitled to recover all reasonable attorney's fees, whether incurred prior to or after the commencement of suit, and at any level of court. This lease agreement shall be governed by the laws of the State of Illinois. Time is of the essence of the agreement. Statutory notices and demands shall be made as provided by statute; all other notices, demands or requests shall be deemed received the date and time (if available) (a) of personal service, (b) as indicated on the receipt of U.S. Postal Mail, certified or registered, return receipt requested, (c) as indicated on the receipt of any reputable private delivery firm, or (d) five days after depositing an envelope having fully prepaid, first class postage stamps affixed in an official U.S. Postal Service receptacle; with the exception of personal service, all such notices and demands other than those specifically governed by statute shall be addressed according to paragraph 1 unless either party shall notify the other of a change in such address pursuant to this provision. The lessor may enter and inspect the premises for any

reason during normal business hours or at any other time under exigent circumstances. If the lessor shall convey the premises to a third party, the lessor is exculpated from liability or obligation following such conveyance so long as the grantee or transferee has prior notice or knowledge of the existence of this lease. This lease interest shall not constitute as asset of the lessee in an event of bankruptcy or other insolvency or debtor/collector proceedings and arrangements. If any part(s) of this agreement are determined to be invalid, unenforceable, or unlawful, this agreement shall be construed as if each such part was never included in this agreement. The captions used in this agreement are for convenience only and in no way define, limit, or describe the scope, intent, or construction of this agreement of its parts.

27. **Lease Termination.** Notwithstanding any other language or provisions in the Lease Agreement to the contrary, Landlord and Tenants agree Landlord may terminate this Lease by giving Tenants sixty (60) days notice. Upon being served with such notice of intent to terminate this lease, Tenants shall vacate the premises within said period of sixty (60) days. Any rents paid in advance for the month in which the premises are vacated shall be prorated to date of vacation. Tenant shall continue to adhere to all of the terms and conditions of this agreement until date of vacation.
28. **Environmental Matters.** Landlord, at no cost or expense to the Tenant as operating expense or otherwise, shall, solely with regard to actions or omissions of the Landlord, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law affecting the Demised Premises, Real Estate, or Project, and shall indemnify Tenant from and against any and all costs, claims, expenses, damages, liens, losses, and judgments arising out of Landlord's failure to comply with Environmental Laws.

Tenant, at no cost or expense to the Landlord, shall, solely with regard to actions or omissions of the Tenant, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law affecting the Demised Premises, Real Estate, or Project, and shall indemnify Landlord from and against any and all costs, claims, expenses, damages, liens, losses and judgments arising out of Tenants failure to comply with Environmental Laws.

29. **Early Occupancy.** Should Lessee wish to take occupancy prior to November 1, 2016, the monthly rate for early occupancy will be prorated at \$23.00 per day which shall be paid prior to occupancy.

Dated this 26<sup>th</sup> day of October, 2016.

ATTEST:

Christie A. Webb  
Tazewell County Clerk

LESSOR:

By: [Signature]  
Board Chairman, Tazewell County, IL

(Print Name & Title)

ATTEST:

Kristal Deininger  
Kristal Deininger  
(Print Name & Title)

LESSEE:

By: Robert Johnson  
Robert Johnson Managing Partner  
(Print Name & Title)

ADDENDUM TO MONGE BUILDING LEASE AGREEMENT

On the first day of each year of the extended term, the basic monthly rent shall be increased for the ensuing year in the same proportion that the Consumer Price Index for All Urban Consumers - United States City Average: All Items—Series A(1982-4=100) of the United States Department of Labor for the last month of the expired term shall have increased over such index figure for the first month of the lease term. If a different base period is used in determining the index number at the time of the extension of the term, the computation of the new base rental shall reflect any change therein. If at any time prior to the first day of the extended term the aforesaid index shall cease to be published, there shall be substituted for such index the most similar economic indicator then published, if any. If the parties cannot agree to such substitute or if none shall be published, the lease shall terminate. In no event shall the basic monthly rent be less than U.S. \$ 700.-.

**COMMITTEE REPORT**

F-16-38

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:

_____	<i>Danell G. Musinger</i>
<i>Wickoff</i>	_____
<i>Carroll Iny</i>	_____
<i>Brian H...</i>	<i>Monica Connett</i>
<i>Jim ...</i>	<i>M...</i>

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfer for the County Clerk/Recorder;

- Transfer \$15,000.00 from Election Judges Line Item (100-152-511-060) to Election Supplies Line Item (100-152-522-080)

WHEREAS, the transfer of funds is needed to pay for a State Board of Elections required polling place accessibility survey and incidentals.

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 Clerk/Recorder and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

*Christie A. Webb*  
 \_\_\_\_\_  
 County Clerk

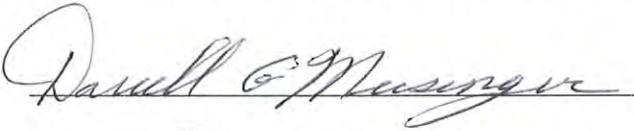


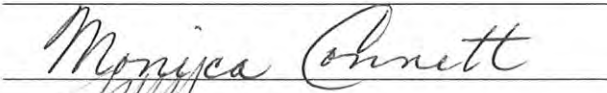
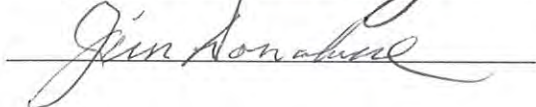
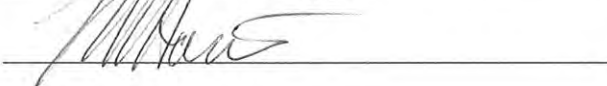
*[Signature]*  
 \_\_\_\_\_  
 County Board Chairman

COMMITTEE REPORT

F-16-39

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 a Budget Line Transfer for Building Administration:

Transfer \$7,500.00 from Electric & Gas Line Item (100-182-533-620) to Water Line Item (100-182-533-630)

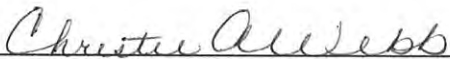
WHEREAS, the transfer is needed to cover the calculated shortfall in the balance of this line item.

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, Buildings and Grounds and the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

ATTEST:

  
County Clerk

  
County Board Chairman



**COMMITTEE REPORT**

F-16-40

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 Building Administration:

- Transfer \$2,500.00 from Consultant Line Item (100-182-533-150) to Clothing Line Item (100-182-522-070)
- Transfer \$4,500.00 from Consultant Line Item (100-182-533-150) to Lamps Line Item (100-182-522-410)
- Transfer \$2,500.00 from Electric/Gas Line Item (100-182-533-620) to Generator Fuel Line Item (100-182-533-621)
- Transfer \$2,000.00 from Building Maintenance Line Item (100-182-533-720) to Elevator Maintenance Line Item (100-182-533-733)

WHEREAS, the transfer is needed to cover the calculated shortfall in the balance of this line item.

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, Buildings and Grounds and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

  
County Clerk

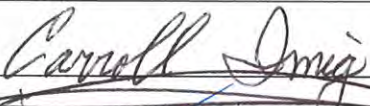
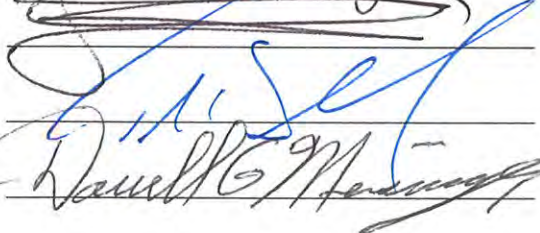
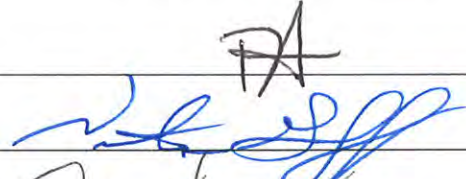
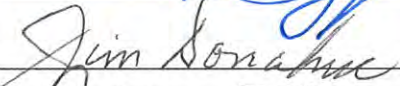

  
County Board Chairman

**COMMITTEE REPORT**

F-16-41

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 Building Administration:

- Transfer \$2,000.00 from Janitorial Services Line Item (100-181-533-030) to Overtime Line Item (100-181-511-070)
- Transfer \$1,500.00 from Architectural Consultant Line Item (100-181-533-151) to Clothing Line Item (100-181-522-070)
- Transfer \$500.00 from Parking Lot Expenses Line Item (100-181-533-351) to Mileage Line Item (100-181-533-300)
- Transfer \$1,500.00 from Parking Lot Expenses Line Item (100-181-533-351) to Fuel line item (100-181-533-600)
- Transfer \$2,500.00 from Electric and Gas Line Item (100-181-533-620) to Water Line Item (100-181-533-630)

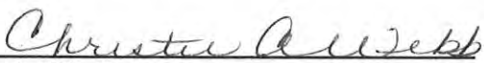
WHEREAS, the transfer is needed to cover the calculated shortfall in the balance of this line item.

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, Buildings and Grounds and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

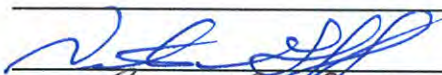
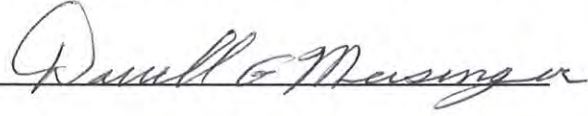

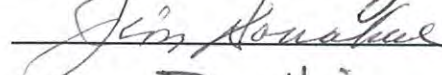
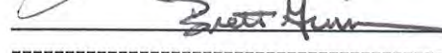
  
 \_\_\_\_\_  
 County Clerk

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfer requests for the Emergency Management Agency:

- Transfer \$220.00 from Office Supplies Line Item (100-213-522-010) to Gas and Electric Line Item (100-213-533-620)
- Transfer \$250.00 from Gasoline Line Item (100-213-522-100) to Gas and Electric Line Item (100-213-533-620)
- Transfer \$150.00 from Mileage Line Item (100-213-533-300) to Gas and Electric Line Item (100-213-533-620)
- Transfer \$1,150.00 from Emergency Call Line Item (100-213-533-360) to Gas and Electric Line Item (100-213-533-620)
- Transfer \$350.00 from New Equipment Line Item (100-213-544-000) to Gas and Electric Line Item (100-213-533-620)

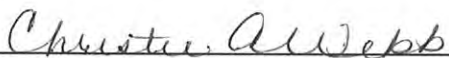
WHEREAS, the transfer of funds is needed to cover calculated shortfalls during FY16.

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 E.M.A. Director and the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

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:

_____	<i>Danell Musinger</i>
<i>[Signature]</i>	_____
<i>Carroll Emig</i>	_____
<i>Jim Novak</i>	<i>[Signature]</i>
<i>Monica Connett</i>	_____

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfer request for the Emergency Management Agency:

- Transfer \$2,250.00 from New Equipment Line Item (100-213-544-000) to Equipment Maintenance Line Item (100-213-533-730)

WHEREAS, the transfer of funds is needed to cover necessary siren repairs.

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 E.M.A. Director and the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

ATTEST:

*Christie A Webb*  
\_\_\_\_\_  
County Clerk

*[Signature]*  
\_\_\_\_\_  
County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*Carroll Smig*

\_\_\_\_\_

*Jim Donahue*

\_\_\_\_\_

*Danell Musyger*

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*Monica Bennett*

\_\_\_\_\_

*[Signature]*

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfer request for the Emergency Management Agency:

- Transfer \$250.00 from Emergency Call Line Item (100-213-533-360) to Volunteer Awards/Recognition Line Item 100-213-522-015)

WHEREAS, the transfer of funds is needed to host a volunteer recognition event.

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 E.M.A. Director and the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

ATTEST:

*Christie Alessi*

\_\_\_\_\_

County Clerk

*[Signature]*

\_\_\_\_\_

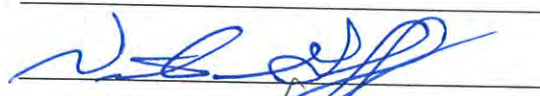
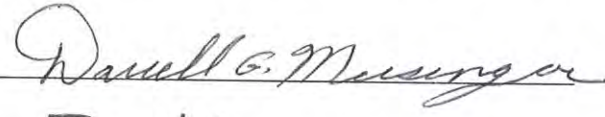


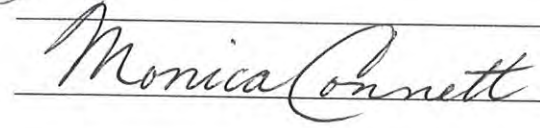

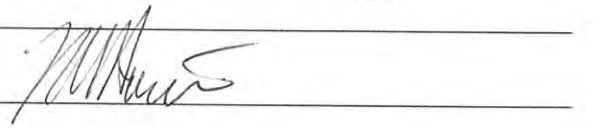
County Board Chairman

**COMMITTEE REPORT**

F-16-45

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 a Budget Line Transfer for Building Administration:

Transfer \$4,000.00 from Building Administration Line Item (100-181-533-720) to Cellular & Pager Service Line Item (100-181-533-202)

WHEREAS, the transfer is needed to cover the calculated shortfall in the balance of this line item.

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, Buildings and Grounds and the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

ATTEST:

  
County Clerk

  
County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*Jina Nantua*

*Monica Burnett*

\_\_\_\_\_

*[Signature]*

*Carroll Imig*

*Russell E. Mungovan*

\_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfer request for Court Services:

Transfer \$2,500.00 from Contractual Service Line Item (100-230-533-000) to Training Line Item (100-230-533-910)

WHEREAS, the transfer of funds is for an upcoming training conference.

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 Court Services Director and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

*Christie A. Webb*

\_\_\_\_\_

County Clerk

*[Signature]*

\_\_\_\_\_

County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_

\_\_\_\_\_  
*David E. Messinger*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*Carroll Emig*  
\_\_\_\_\_

\_\_\_\_\_  
*Monica Connett*  
\_\_\_\_\_

\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to approve the attached Tazewell County Policy Statement for Procurement and Accounts Payable; and

WHEREAS, the purpose of this policy is to support the intentions of the County Board when the restructure and organization of the Administration Office was approved with resolution HR-16-12 on April 27, 2016; and

WHEREAS, Policy Statement FM-01-16 defines the process flow and managerial duties for Procurement and Accounts Payable effective December 01, 2016.

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

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

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

ATTEST:

\_\_\_\_\_  
*Christie A. Webb*  
County Clerk

\_\_\_\_\_  
*[Signature]*  
County Board Chairman



## TAZEWELL COUNTY BOARD POLICY STATEMENT

Category: Fiscal Management Policy Number: FM-01-16  
Subject: Procurement and Accounts Payable Approval Date:

Purpose: To provide guidance and define statutory and County Board mandated responsibilities for the Procurement and Accounts Payable processes, to improve internal accounting controls by providing increased segregation of duties, and to maximize operational efficiency by clearly defining roles and responsibilities.

Rationale: The Tazewell County Board recognizes the importance of maintaining a robust system of internal controls in order to assure proper disbursement of taxpayer funds, including compliance with all County Board policies, Illinois State Statutes, and generally accepted procedures within a governmental unit. The Procurement and Accounts Payable functions will be under the direction and management of the County Administrator due to their integral part of the budget process as approved by the County Board on April 27, 2016 by HR-16-12.

Policy: It is the policy of the Tazewell County Board to implement internal controls to assure that taxpayer funds are expended for valid and appropriate goods and services in accordance with all State and County statutes and ordinances. In order to provide greater segregation of duties and strengthen internal accounting controls, the Finance Office was created and will now assume primary responsibility for the Procurement and Accounts Payable functions for the County, with the County Auditor to provide oversight as outlined in State of Illinois statutes and County ordinances. The Tazewell County Administrator shall supervise the Finance Office.

Action Plan: Immediately distribute the attached document to detail the revised process and management responsibilities to all elected and appointed department heads. Begin development of procedure manuals for Procurement and Accounts Payable functions in the Finance Department. Procedure manuals are to be completed by December 31, 2016.

Per Tazewell County Board Policy Number FM-01-16, primary responsibility for Procurement and Accounts Payable services will reside with the Finance Office. The purpose of this document is to identify areas of process and managerial control.

## **PROCESS FLOW**

### **PROCUREMENT**

1. Purchase Order requests will be collected, processed and managed by the Finance office, as approved by the Auditor.
2. Purchase Order and Receiving activities will be performed by authorized personnel, either Department heads or their appointees. A listing of authorized personnel will be maintained by the County Auditor.
3. New vendor set up and file maintenance will be conducted by the Finance office, subject to review by the Auditor.
4. Purchases governed by Tazewell County Code Title 1 – Chapter 2 (Purchasing Ordinance) will be administered by the Finance office, and any public bids will be reviewed and approved by the States' Attorney's Office, the County Auditor, and the Finance Director prior to publication.
5. Purchase Vouchers will be collected by the Finance Office and presented to the Auditor for review and approval / rejection.
6. The Finance office will determine if expenditures should be capitalized as fixed assets or recorded as inventory, and will maintain fixed asset and inventory listings.

### **ACCOUNTS PAYABLE**

1. Upon approval of Vouchers by the Auditor, invoices will be entered to the Accounts Payable system (BUCS) by the Finance office.
2. The Finance office will provide monthly a list of approved invoices to the Auditor to be distributed to County Board members for approval.
3. After County Board approval and check printing, the final check run will be audited against the list of approved claims by the County Auditor.
4. Upon approval by the County Board and the County Auditor, the Finance office will release checks to vendors.

## **MANAGERIAL DUTIES**

### **DEPARTMENT HEADS**

1. Assure expenditures remain within budget.
2. Assign Procurement authorization to staff (if appropriate) and assure proper training.
3. Communicate authorized personnel to the County Auditor.

### **COUNTY AUDITOR**




1. Approve or deny purchase orders prior to orders being placed with vendors.
2. Perform a pre-payment audit of claims against the County, and approve or deny all claims against the County.
3. Conduct a post-payment review of payments in Accounts Payable prior to mailing of checks.
4. Maintain a current listing of the County's active personnel with Procurement authorization.
5. Participate in competitive bid preparation and bid opening as required.
6. Audit inventory and fixed asset listings.


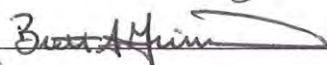
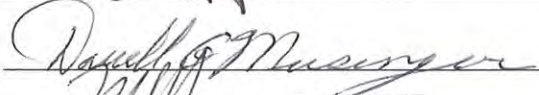
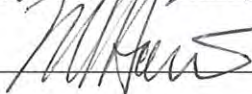
## **FINANCE DEPARTMENT**

1. Prepare purchase orders and send to requestors after approval by the County Auditor.
2. Prepare and process any bids / requests for proposal as required.
3. Maintain a current database of vendors approved by the County Auditor. The County Auditor is authorized to withhold payments to any vendor that fails to provide the necessary requested information.
4. Enter all claims against Tazewell County that have been approved by the County Auditor into the Accounts Payable system, print checks with the Treasurer's office, verify and mail to appropriate vendors.
5. Maintain a paid vendor file of claims and documentation of each payment.
6. Maintain capital assets database, inventory, and fixed assets.

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 approve the attached Engagement Letter with CliftonLarsonAllen, LLC for Professional Audit Services; and


WHEREAS, the Engagement Letter defines the responsibilities of the External Auditor and Management in the performance of the audit.

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 Treasurer, the Auditor and CliftonLarsonAllen, LLC.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

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

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



# CliftonLarsonAllen

CliftonLarsonAllen LLP  
301 SW Adams Street, Suite 1000  
Peoria, IL 61602  
309-671-4500 | fax 309-671-4508  
CLAconnect.com

August 25, 2016

Mr. David Zimmerman  
Tazewell County  
11 S. 4th Street  
Pekin, IL 61554

Dear Mr. Zimmerman:

We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the audit and nonaudit services CliftonLarsonAllen LLP (CLA) will provide for Tazewell County ("you," "your," or "the entity") for the year ended November 30, 2016.

Adam Pulley is responsible for the performance of the audit engagement.

#### **Audit services**

We will audit the financial statements of the governmental activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of Tazewell County, as of and for the year ended November 30, 2016, and the related notes to the financial statements.

The Governmental Accounting Standards Board (GASB) provides for certain required supplementary information (RSI) to accompany the entity's basic financial statements. The following RSI will be subjected to certain limited procedures, but will not be audited.

1. Management's discussion and analysis, if applicable.
2. Budgetary comparison schedules.
3. GASB-required supplementary pension and OPEB information.

We will also evaluate and report on the presentation of the supplementary information other than RSI accompanying the financial statements in relation to the financial statements as a whole.

The following information other than RSI accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements and our auditors' report will not provide an opinion or any assurance on that information:

1. Schedule of Assessed Valuations, Tax Extensions, Tax Distributions, and Tax Rates

### **Nonaudit services**

We will also provide the following nonaudit services:

- Preparation of the State of Illinois AFR and the Data Collection Form.
- Preparation of your financial statements, schedule of expenditures of federal awards, and related notes.
- Preparation of adjusting journal entries, as needed.

### **Audit objectives**

The objective of our audit is the expression of opinions about whether your basic financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America (U.S. GAAP). Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America (U.S. GAAS); the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Our audit will include tests of your accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express opinions and render the required reports. We will apply certain limited procedures to the RSI in accordance with U.S. GAAS. However, we will not express an opinion or provide any assurance on the RSI because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. We will also perform procedures to enable us to express an opinion on whether the supplementary information other than RSI accompanying the financial statements is fairly stated, in all material respects, in relation to the financial statements as a whole.

The objectives of our audit also include:

- Reporting on internal control over financial reporting and compliance with the provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Reporting on internal control over compliance related to major programs and expressing an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Uniform Guidance.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of our testing of internal control and compliance and the result of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the result of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

We will issue written reports upon completion of our audit of your financial statements and compliance with requirements applicable to major programs. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement. If our opinions on the financial statements or the single audit compliance opinion are other than unmodified, we will discuss the reasons with you in advance. If circumstances occur related to the condition of your records, the availability of sufficient, appropriate audit evidence, or the existence of a significant risk of material misstatement of the financial statements or material noncompliance caused by error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment prevent us from completing the audit or forming opinions on the financial statements or an opinion on compliance, we retain the right to take any course of action permitted by professional standards, including declining to express opinions or issue reports, or withdrawing from the engagement.

#### **Auditor responsibilities, procedures, and limitations**

We will conduct our audit in accordance with U.S. GAAS and the standards for financial audits contained in *Government Auditing Standards*. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements as a whole are free from material misstatement, whether due to fraud or error. An audit involves performing procedures to obtain sufficient appropriate audit evidence about the amounts and disclosures in the basic financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the basic financial statements.

There is an unavoidable risk, because of the inherent limitations of an audit, together with the inherent limitations of internal control, that some material misstatements or noncompliance may not be detected, even though the audit is properly planned and performed in accordance with U.S. GAAS, *Government Auditing Standards*, and the Uniform Guidance. Because we will not perform a detailed examination of all transactions, material misstatements, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity, may not be detected. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management and those charged with governance of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management and those charged with governance of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a single audit.

In making our risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the basic financial statements and compliance in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting fraud or errors that are material to the financial statements and to preventing and detecting misstatements resulting from noncompliance with provisions of laws, regulations, contracts, and grant agreements that have a material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with the direct and material compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify deficiencies, significant deficiencies, or material weaknesses in internal control. However, we will communicate to you in writing significant deficiencies or material weaknesses in internal control relevant to the audit of the basic financial statements that we identify during the audit that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the entity's compliance with the provisions of laws, regulations, contracts, and grant agreements that have a material effect on the financial statements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

We will include in our report on internal control over financial reporting and on compliance relevant information about any fraud; noncompliance with provisions of laws, regulations, contracts, or grant agreements; or abuse that may have occurred that are required to be communicated under *Government Auditing Standards*.



The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards that may have a direct and material effect on each of the entity's major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the "OMB Compliance Supplement" for the types of compliance requirements that could have a direct and material effect on each of the entity's major programs. The purpose of these procedures will be to express an opinion on the entity's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

We will evaluate the presentation of the schedule of expenditures of federal awards accompanying the financial statements in relation to the financial statements as a whole. We will make certain inquiries of management and evaluate the form, content, and methods of preparing the schedule to determine whether the information complies with U.S. GAAP and the Uniform Guidance, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We will compare and reconcile the schedule to the underlying accounting records and other records used to prepare the financial statements or to the financial statements themselves.

Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

#### **Management responsibilities**

Our audit will be conducted on the basis that you (management and, when appropriate, those charged with governance) acknowledge and understand that you have certain responsibilities that are fundamental to the conduct of an audit.

You are responsible for the preparation and fair presentation of the financial statements, RSI, and the schedule of expenditures of federal awards in accordance with U.S. GAAP. Management is also responsible for identifying all federal awards received, understanding and complying with the compliance requirements, and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in accordance with the requirements of the Uniform Guidance.

Management's responsibilities include the selection and application of accounting principles; recording and reflecting all transactions in the financial statements; determining the reasonableness of significant accounting estimates included in the financial statements; adjusting the financial statements to correct material misstatements; and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole. Management is responsible for compliance with applicable laws and regulations and the provisions of contracts and grant agreements, including compliance with federal statutes, regulations, and the terms and conditions of federal awards applicable to the entity's federal programs. Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

You are responsible for the design, implementation, and maintenance of effective internal control, including internal control over compliance, and for evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; and that there is reasonable assurance that government programs are administered in compliance with compliance requirements.

You are responsible for the design, implementation, and maintenance of internal controls to prevent and detect fraud; assessing the risk that the financial statements may be materially misstated as a result of fraud; and for informing us about all known or suspected fraud affecting the entity involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for implementing systems designed to achieve compliance with applicable laws and regulations and the provisions of contracts and grant agreements, including compliance with federal statutes, regulations, and the terms and conditions of federal awards applicable to the entity's federal programs; identifying and ensuring that the entity complies with applicable laws, regulations, contracts, and grant agreements, including compliance with federal statutes, regulations, and the terms and conditions of federal awards applicable to the entity's federal programs; and informing us of all instances of identified or suspected noncompliance whose effects on the financial statements should be considered.

You are responsible for taking timely and appropriate steps to remedy any fraud; noncompliance with provisions of laws, regulations, contracts, or grant agreements; or abuse that we may report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified, including noncompliance identified in audit findings; and to follow up and take prompt corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan. The summary schedule of prior audit findings should be available for our review.

You are responsible for ensuring that management is reliable and for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters, and for the accuracy and completeness of that information, and for ensuring the information is reliable and properly reported; (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance; (3) additional information that we may request for the purpose of the audit; and (4) unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence. You agree to inform us of events occurring or facts discovered subsequent to the date of the financial statements that may affect the financial statements.

You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon or make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

Management is responsible for the preparation and fair presentation of other supplementary information in accordance with U.S. GAAP. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. You agree to provide us written representations related to the presentation of the supplementary information.

Management is responsible for providing us with a written confirmation concerning representations made by you and your staff to us in connection with the audit and the presentation of the basic financial statements and RSI. During our engagement, we will request information and explanations from you regarding, among other matters, the entity's activities, internal control, future plans, specific transactions, and accounting systems and procedures. The procedures we will perform during our engagement and the conclusions we reach as a basis for our report will be heavily influenced by the representations that we receive in the representation letter and otherwise from you. Accordingly, inaccurate, incomplete, or false representations could cause us to expend unnecessary effort or could cause a material fraud or error to go undetected by our procedures. In view of the foregoing, you agree that we shall not be responsible for any misstatements in the entity's financial statements that we may fail to detect as a result of misrepresentations made to us by you.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies to us of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the "Audit objectives" section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other engagements or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

### **Responsibilities and limitations related to nonaudit services**

For all nonaudit services we may provide to you, management agrees to assume all management responsibilities; oversee the services by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, and/or experience to understand and oversee the services; evaluate the adequacy and results of the services; and accept responsibility for the results of the services.

The responsibilities and limitations related to the nonaudit services performed as part of this engagement are as follows:

- We will prepare the State of Illinois AFR and Data Collection Form. You will be required to review, approve, and accept responsibility for these reports.
- We will prepare a draft of your financial statements, schedule of expenditures of federal awards, and related notes in conformity with U.S. GAAP and the Uniform Guidance based on information provided by you. Since the preparation and fair presentation of the financial statements and schedule of expenditures of federal awards is your responsibility, you will be required to acknowledge in the representation letter our assistance with preparation of the financial statements and schedule of expenditures of federal awards and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. You have a responsibility to be in a position in fact and appearance to make an informed judgment on those financial statements and schedule of expenditures of federal awards.
- We will propose adjusting journal entries as needed. You will be required to review and approve those entries and to understand the nature of the changes and their impact on the financial statements.

These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*.

### **Use of financial statements**

The financial statements and our report thereon are for management's use. If you intend to reproduce and publish the financial statements and our report thereon, they must be reproduced in their entirety. Inclusion of the audited financial statements in a document, such as an annual report or an offering document, should be done only with our prior approval of the document. You are responsible to provide us the opportunity to review such documents before issuance.

If we agree that CLA will not be involved with your official statements related to municipal securities filings or other offering documents, we will require that any official statements or other offering documents issued by you with which we are not involved clearly indicate that CLA is not involved with the contents of such documents. Such disclosure should read as follows:

CliftonLarsonAllen LLP, our independent auditor, has not been engaged to perform and has not performed, since the date of its report included herein, any procedures on the financial statements addressed in that report. CliftonLarsonAllen LLP also has not performed any procedures relating to this offering document.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website or submitted on a regulator website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in those sites or to consider the consistency of other information in the electronic site with the original document.

We may issue preliminary draft financial statements to you for your review. Any preliminary draft financial statements should not be relied on or distributed.

#### **Engagement administration and other matters**

We understand that your employees will prepare all confirmations, account analyses, and audit schedules we request and will locate any documents or invoices selected by us for testing. A list of information we expect to need for our audit and the dates required will be provided in a separate communication.

At the conclusion of the engagement, we will complete the auditor sections of the electronic Data Collection Form SF-SAC and perform the steps to certify the Form SF-SAC and single audit reporting package. It is management's responsibility to complete the auditee sections of the Data Collection Form. We will create the single audit reporting package PDF file for submission; however, it is management's responsibility to review for completeness and accuracy and electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse and, if appropriate, to pass-through entities. The Data Collection Form and the reporting package must be electronically submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period.

We will provide copies of our reports to the entity; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

We are available to perform additional procedures with regard to fraud detection and prevention, at your request, as a separate engagement, subject to completion of our normal engagement acceptance procedures. The terms and fees of such an engagement would be documented in a separate engagement letter.

The audit documentation for this engagement is the sole and exclusive property of CLA and constitutes confidential and proprietary information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to a Regulator, Cognizant or Oversight Agency for Audit, or Pass-through Entity, or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of CLA personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of seven years after the report release date or for any additional period requested by the Regulator, Cognizant or Oversight Agency for Audit, or Pass-through Entity. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Except as permitted by the "Consent" section of this agreement, CLA will not disclose any confidential, proprietary, or privileged information of the entity to any persons without the authorization of entity management or unless required by law. This confidentiality provision does not prohibit us from disclosing your information to one or more of our affiliated companies in order to provide services that you have requested from us or from any such affiliated company. Any such affiliated company shall be subject to the same restrictions on the use and disclosure of your information as apply to us.

Professional standards require us to be independent with respect to you in the performance of these services. Any discussion that you have with our personnel regarding potential employment with you could impair our independence with respect to this engagement. Therefore, we request that you inform us prior to any such discussions so that we can implement appropriate safeguards to maintain our independence and objectivity. Further, any employment offers to any staff members working on this engagement without our prior knowledge may require substantial additional procedures to ensure our independence. You will be responsible for any additional costs incurred to perform these procedures.

Our relationship with you is limited to that described in this letter. As such, you understand and agree that we are acting solely as independent accountants. We are not acting in any way as a fiduciary or assuming any fiduciary responsibilities for you. We are not responsible for the preparation of any report to any governmental agency, or any other form, return, or report or for providing advice or any other service not specifically recited in this letter.

*Government Auditing Standards* require that we make our most recent external peer review report publicly available. The report is posted on our website at [www.CLAconnect.com/Aboutus/](http://www.CLAconnect.com/Aboutus/).

### **Mediation**

Any disagreement, controversy, or claim ("Dispute") that may arise out of any aspect of our services or relationship with you, including this engagement, shall be submitted to non-binding mediation by written notice ("Mediation Notice") to the other party. In mediation, we will work with you to resolve any differences voluntarily with the aid of an impartial mediator.

The mediation will be conducted as specified by the mediator and agreed upon by the parties. The parties agree to discuss their differences in good faith and to attempt, with the assistance of the mediator, to reach an amicable resolution of the Dispute.

Each party will bear its own costs in the mediation. The fees and expenses of the mediator will be shared equally by the parties.

Any Dispute will be governed by the laws of the state of Minnesota, without giving effect to choice of law principles.

### **Time limitation**

The nature of our services makes it difficult, with the passage of time, to gather and present evidence that fully and fairly establishes the facts underlying any Dispute that may arise between us. The parties agree that, notwithstanding any statute or law of limitations that might otherwise apply to a Dispute, including one arising out of this agreement or the services performed under this agreement, for breach of contract or fiduciary duty, tort, fraud, misrepresentation or any other cause of action or remedy, any action or legal proceeding by you against us must be commenced within twenty-four (24) months ("Limitation Period") after the date when we deliver our final audit report under this agreement to you, regardless of whether we do other services for you relating to the audit report, or you shall be forever barred from commencing a lawsuit or obtaining any legal or equitable relief or recovery.

The Limitation Period applies and begins to run even if you have not suffered any damage or loss, or have not become aware of the existence or possible existence of a Dispute.

## **Fees**

Our fees for these services will be based on the time involved and the degree of responsibility and skills required, plus expenses including internal and administrative charges. Based on our preliminary estimates, the fee for the engagement should approximate \$81,200 for the audit and \$10,600 for entering the information in the Data Collection Form SF-SAC and creating the single audit reporting package. In the event the County's school-related agency funds will not need to be audited, our fee will be reduced by \$700. The fee estimate is based on anticipated cooperation from your personnel and their assistance with preparing confirmations and requested schedules. If the requested items are not available on the dates required or are not accurate, the estimated fee for services will likely be higher. If unexpected circumstances require substantial additional time, we will obtain prior approval from you before undertaking work that would require any increase in the fee estimate. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 60 days or more overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed even if we have not issued our reports. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination.

## ***Unanticipated services***

We do not anticipate encountering the need to perform additional services beyond those described as above in this letter. Below are listings of services considered to be outside the scope of our engagement. If any such service needs to be completed before the audit can proceed in an efficient manner, we will determine whether we can provide the service and maintain our independence. We will obtain prior approval from you prior to performing any services beyond those described as above in this letter. We will provide a fair and reasonable price for these additional services. We will bill you for any prior approved services at periodic dates after the additional approved service have been performed.

### **Bookkeeping services**

Bookkeeping services are not audit services. Bookkeeping services include the following activities:

- Preparation of a trial balance
- Account reconciliations
- Bank statement reconciliations
- Capital asset accounting (e.g., calculating depreciation, identify capital assets for additions and deletions)
- Calculating accruals
- Analyzing transactions for proper recording
- Converting cash basis accounting records to accrual basis



- Processing immaterial adjustments through the financial statements
- Adjusting the financial statements for new activities and new disclosures

**Additional work resulting from unanticipated changes in your organization or accounting records**

If your organization undergoes significant changes in key personnel, accounting systems, and/or internal control, we are required to update our audit documentation and audit plan. The following are examples of situations that will require additional audit work:

- Revising documentation of your internal control for changes resulting from your implementation of new information systems
- Deterioration in the quality of the entity's accounting records during the current-year engagement in comparison to the prior-year engagement
- Significant new accounting issues
- Significant changes in your volume of business
- Mergers, acquisitions, or other business combinations
- New or unusual transactions
- Changes in audit scope or requirements resulting from changes in your activities
- Erroneous or incomplete accounting records
- Evidence of material weaknesses or significant deficiencies in internal control
- Substantial increases in the number or significance of problem loans
- Regulatory examination matters
- Implementation or adoption of new or existing accounting, reporting, regulatory, or tax requirements
- New financial statement disclosures

**Changes in engagement timing and assistance by your personnel**

The fee estimate is based on anticipated cooperation from your personnel and their assistance with timely preparation of confirmations and requested schedules. If the requested items are not available on the dates required or are not accurate, we will advise management. Additional time and costs may be necessary because of such unanticipated delays. Any additional costs require prior notification to and approval of the County. Examples of situations that may cause our estimated fee to increase include:

- Significant delays in responding to our requests for information such as reconciling variances or providing requested supporting documentation (e.g., invoices, contracts, and other documents)
- Rescheduling our fieldwork
- Schedule disruption caused by litigation, financial challenges (going concern), loan covenants (waivers), etc.
- Identifying a significant number of proposed audit adjustments
- Schedules prepared by your personnel that do not reconcile to the general ledger
- Numerous revisions to information and schedules provided by your personnel
- Restating financial statements for accounting errors in the prior year
- Lack of availability of entity personnel during audit fieldwork

***Changes in accounting and audit standards***

Standard setters and regulators continue to evaluate and modify standards. Such changes may result in new or revised financial reporting and disclosure requirements or expand the nature, timing, and scope of the activities we are required to perform. To the extent that the amount of time required to provide the services described in the letter increases due to such changes, our fee may need to be adjusted. We will discuss such circumstances with you prior to performing the additional work. Such additional work and added fees require prior approval of the County.

***Other fees***

You also agree to compensate us for any time and expenses, including time and expenses of legal counsel, we may incur in responding to discovery requests or participating as a witness or otherwise in any legal, regulatory, or other proceedings that we are asked to respond to on your behalf. You and your attorney will receive a copy of every subpoena or request we are asked to respond to. Such additional costs require prior approval of the County.

***Finance charges and collection expenses***

You agree that if any statement is not paid within 60 days from its date, the unpaid balance shall accrue interest at the monthly rate of one percent (1.00%), which is an annual percentage rate of 12%. In the event that any collection action is required to collect unpaid balances due us, reasonable attorney fees and expenses shall be recoverable.

## Consent

### ***Consent to use financial information***

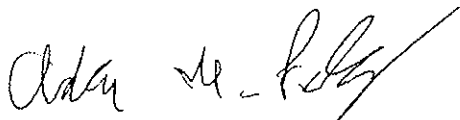
Annually, we assemble a variety of benchmarking analyses using client data obtained through our audit and other engagements. Some of this benchmarking information is published and released publicly. However, the information that we obtain is confidential, as required by the AICPA Code of Professional Conduct. Your acceptance of this engagement letter will serve as your consent to use of Tazewell County's information in these cost comparison, performance indicator, and/or benchmarking reports.

## Agreement

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. This letter constitutes the entire agreement regarding these services and supersedes all prior agreements (whether oral or written), understandings, negotiations, and discussions between us. If you have any questions, please let us know. Please sign, date, and return the enclosed copy of this letter to us to indicate your acknowledgment and understanding of, and agreement with, the arrangements for our audit of your financial statements including the terms of our engagement and our respective responsibilities.

Sincerely,

**CliftonLarsonAllen LLP**



Adam Pulley, CPA  
Principal  
309-495-8767  
[Adam.Pulley@CLAconnect.com](mailto:Adam.Pulley@CLAconnect.com)

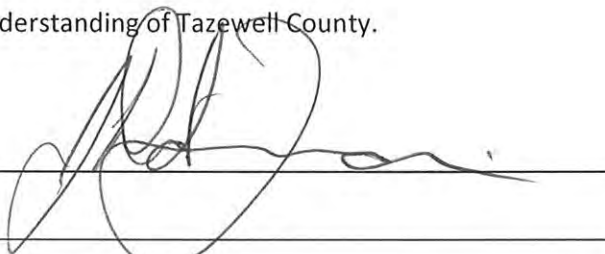
Y CLA common EL 2016 Tazewell County – Audit Govt GAAP – 001-014800

mh

Enclosures

**Response:**

This letter correctly sets forth the understanding of Tazewell County.

Authorized governance signature:  \_\_\_\_\_

Title: Board Chairman \_\_\_\_\_

Date: 10-31-16 \_\_\_\_\_

Authorized management signature: Wendy Ferrell \_\_\_\_\_

Title: County Administrator \_\_\_\_\_

Date: 10-31-16 \_\_\_\_\_

**COMMITTEE REPORT**

HR-16-35 –  
correction of HR-  
16-34

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 the premium costs for Tazewell County Employee Health, Life and Dental for FY 2017 for all full-time non-union employees, and all full-time employees covered by the terms of the P.B.P.A., F.O.P. and Teamsters Unit B Collective Bargaining Agreements, in accordance with the below schedule and will be effective in December 2016; and

TYPE	FY17 Total Premium	FY17 County	FY17 Employee	FY17 Pay Period
Employee Health	908.73	754.93	153.80	76.90
Medical Reimbursement	535.68	489.26	46.42	23.21
Family Med. Reimburse.	317.04	270.62	46.42	23.21
Dependent –No Spouse	631.33	377.93	253.40	126.70
Dependent Health	791.21	459.91	331.30	165.65
Medicare	296.54	-	296.54	-
Dependent Medicare	296.54	-	296.54	-
25K Life	6.12	6.12	-	-
Dental	27.33	27.33	-	-
Dependent Dental	64.22	14.44	49.78	24.89
Employee Optical	12.50	12.50		

WHEREAS, employees qualifying for and purchasing the employee health benefit (full single coverage) who are non-tobacco users will receive an eight dollar (\$8) reduction in their monthly premiums; and


WHEREAS, employees qualifying for and purchasing the employee health benefit (full single coverage) who participate in a County-sponsored Health Risk Assessment program will receive a five dollar (\$5) reduction in their monthly premiums as soon as administratively feasible; and


THEREFORE BE IT RESOLVED by the County Board that the Tazewell County Employee Health, Life and Dental premiums for FY 2017 be approved.

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

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:




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

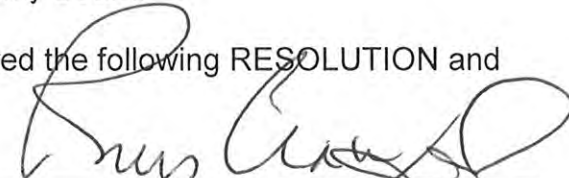
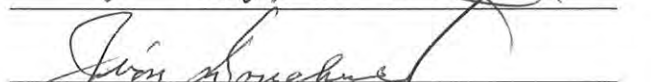
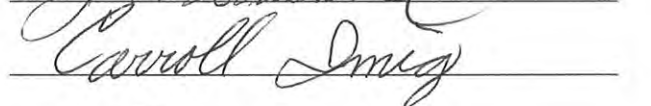

  
\_\_\_\_\_  
County Board Chairman

**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 authorize the Kuhl and Company contract renewal effective December 01 2016; and

WHEREAS, it is recommended that the County Board approve the renewal agreement with Kuhl and Company Insurance as the Agent of Record at a cost of \$30,000.00; and

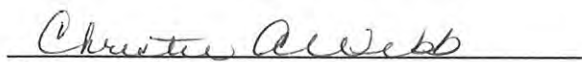
WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman to sign and execute the contract and all applicable documents.

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 16th DAY OF OCTOBER, 2016.

ATTEST:


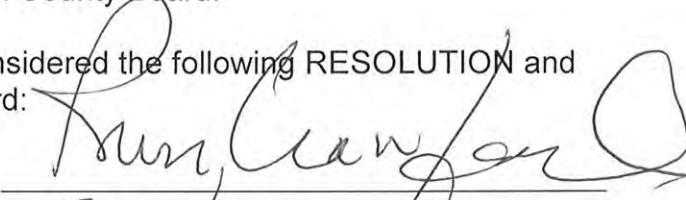


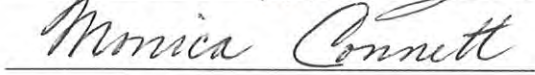

  
 Tazewell County Clerk

  
 Tazewell 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 authorize a Workers' Compensation Third Party Administrator Agreement renewal effective December 01, 2016; and

WHEREAS, it is recommended that the County Board approve a contract renewal with Illinois Counties Risk Management Trust (ICRMT) as the County's Workers' Compensation and the County's Property, Automobile, Liability, et al for a cost of \$439,651.00; and

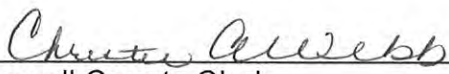
WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman to sign and execute the contract.

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 16th DAY OF OCTOBER, 2016.

ATTEST:

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

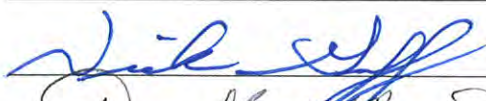
  
\_\_\_\_\_  
Tazewell County Board Chairman

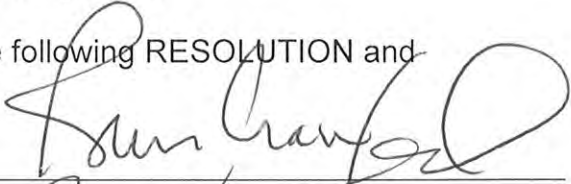
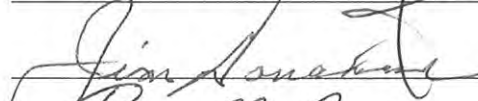


**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

  
\_\_\_\_\_  
David G. Masinger  
Monica Connett

  
\_\_\_\_\_  
Paul Crawford  
  
\_\_\_\_\_  
Jim Anagnost  
Carroll Imig  
\_\_\_\_\_  
~~A~~

-----  
**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.

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 Executive Director of We Care, Inc. and the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

ATTEST:

  
\_\_\_\_\_  
Christine A. Webb  
Tazewell County Clerk

  
\_\_\_\_\_  
Paul Crawford  
Tazewell County Board Chairman

PART TWO ATTACHMENT 2

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF TAZEWELL:

Section 1. That the County of Tazewell enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 20 in order to obtain grant assistance under the provisions of the Act.

Section 2. That the County Board Chairman of the County of Tazewell is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the County of Tazewell for such assistance for fiscal year 2017.

Section 3. That the Board Chairman of the County of Tazewell is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2017.

Section 4. That while participating in said operating assistance program the County of Tazewell shall provide all required local matching funds.

PRESENTED and ADOPTED this 26<sup>th</sup> day of October, 2016

[Signature]  
(Signature of Authorized Official)  
Tazewell County Board Chairman  
(Title)

Christie Allessi  
(Attest)  
October 26<sup>th</sup>, 2016  
(Date)

**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:

\_\_\_\_\_

*Duke Wuff*

\_\_\_\_\_

*David Williams*

\_\_\_\_\_

*Monica Connett*

\_\_\_\_\_

*Russ Crawford*

\_\_\_\_\_

*Jim Anselmi*

\_\_\_\_\_

*Carroll Jones*

\_\_\_\_\_

*\**

\_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached amendment to Ordinance 6 TCC 3 Food Service Sanitation Ordinance; and

WHEREAS, the Ordinance change for Section 3 – 4 Enforcement Provisions is to allow more flexibility for inspection scheduling and to align with state local health protection grant requirements.

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 Health Department Administrator, the Chairman of the Board of Health and the Director of Environmental Health of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016

ATTEST:

*Christie A. Webb*

\_\_\_\_\_

Tazewell County Clerk

*Bob Jones*

\_\_\_\_\_

Tazewell County Board Chairman



## Agenda Item: Food Ordinance changes 2016

Below is the Food ordinance with the proposed revisions highlighted.

### **6 TCC 3-4. Enforcement Provisions**

#### **(a) Inspections:**

1. Frequency of Inspections: Facilities shall be inspected at least as often as prescribed by the following schedule:

- i. Category I Facilities shall receive a minimum of three inspections per year, or two inspections per year if all **one** of the following conditions are met:

1. A certified food service manager is present at all time the facility is in operation within one year of adoption of this ordinance (Incidental absences of the certified food service manager due to illness, short errands, off the premises, etc. shall not constitute a violation of this section, provided there is documentation that a certified food service sanitation manager was scheduled to work at that time. [Section 750.540 Management Sanitation Training and Certification. b\) Special Circumstances. 3\)](#));

2. Employees involved in food operations receive a HACCP training exercise, in-service training in food service sanitations, or attend an educational conference or training on food safety or sanitation; and

~~3. Maintaining monitoring charts~~

- i. Category II Facilities shall receive a minimum of ~~two~~ **one** inspections per year.
- ii. Category III Facilities shall receive a minimum of one inspection per year.

## Explanation:

Black text is existing, highlighted red is change and strike through is change. Blue indicates wording from the IDPH Food Code that was existing.

The request for the change is to allow more flexibility for inspection scheduling. Reasons for the change include:

1. Illinois Department of Public Health repealed the state code and adopted the 2013 FDA food code.
2. Be in line with state local health protection grant requirements.
3. Staff reductions.

## Action Needed:

Language change approved by Board of Health on October 26, 2015. Approve requested ordinance language changes.

FYI

### Illinois Department of Public Health wording:

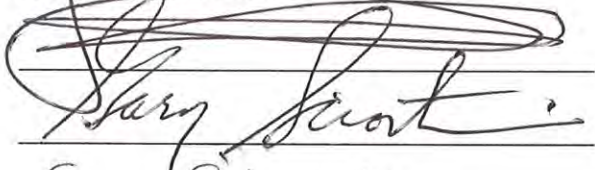
The local health department shall inspect facilities at least as often as prescribed by the following schedule.

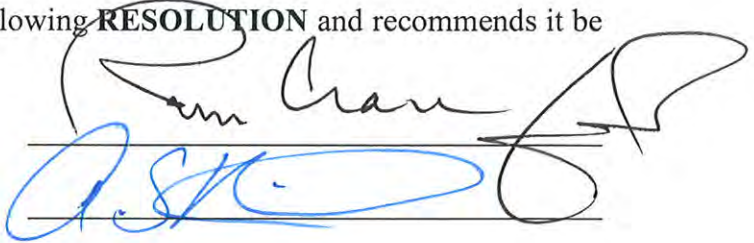
- A) Category I facilities shall receive three inspections per year, or two inspections per year if one of the following conditions is met:
  - i) A certified food service manager is present at all times that the facility is in operation; or
  - ii) Employees involved in food operations receive a Hazard Analysis Critical Control Point (HACCP) training exercise or in-service training in another food service sanitation area, or attend an educational conference on food safety or sanitation.
- B) Category II facilities shall receive one inspection per year.
- C) Category III facilities shall receive one inspection every two years.

**LU-16-06**  
**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:

  
\_\_\_\_\_  
Gary Scott  
\_\_\_\_\_  
Sue Swinell  
\_\_\_\_\_

  
\_\_\_\_\_  
Pam Crane  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**RESOLUTION**

**WHEREAS**, the County's Land Use Committee recommends to the County Board to approve the renewal of a Contractual Agreement for Electrical Inspections with Dick Young an independent contractor to perform commercial electrical inspections and advisory consulting services on an as needed basis at the request of the Community Development Administrator; and

**WHEREAS**, Contractor will also perform residential electrical inspections, on an as needed basis at the request of the Community Development Administrator; and

**WHEREAS**, said services are needed as part of the Tazewell County Building and Property Maintenance Code Program; and

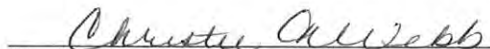
**NOW THEREFORE BE IT RESOLVED**, that the County Board approve this recommendation subject to approval of the Community Development's Budget for contractual expenditures.

**BE IT FURTHER RESOLVED**, that the County Clerk notifies Kristal Deininger, Community Development Administrator, Dick Young and Auditor Vicki Grashoff of this action.

Adopted this 26<sup>th</sup> day of October, 2016.

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

**ATTEST:**

  
\_\_\_\_\_  
Christine All Webb  
Tazewell County Clerk

## CONTRACTUAL AGREEMENT FOR ELECTRICAL INSPECTIONS

This agreement entered this 28th day of September, 2016, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND DICK YOUNG, an independent contractor to perform the services of ELECTRICAL INSPECTOR, hereinafter referred to as "CONTRACTOR".

WHEREAS, Tazewell County has adopted a building code program which became effective on February 3, 2014;

WHEREAS, as part of the Tazewell County Building and Property Maintenance Code Program Tazewell County has adopted the NFPA 70: National Electrical Code 2011;

NOW THEREFORE, in consideration of these promises of good and sufficient consideration the parties agree as follows:

1. **Scope of Work**

- a. The County and Contractor hereby agree that Contractor will serve as an ELECTRICAL INSPECTOR, to perform electrical inspection duties and responsibilities as assigned by the Tazewell County Community Development Administrator in furtherance of ensuring compliance with the Tazewell County Building Code Program. Said Contractor shall maintain all licenses and certifications as required during the course of this agreement.
- b. Contractor will conduct electrical inspections and advisory/consulting services on an as-needed basis at the request of the Tazewell County Community Development Administrator. Contractor will provide said services from time to time at the request and assignment of the Tazewell County Community Development Administrator. Contractor understands that the Tazewell County Office of Community Development will contact Contractor by phone or electronic mail when inspection or advisory/consulting services by the Contract are desired. Contractor understands that the Tazewell County Community Development will, whenever possible, provide twenty-four (24) hours notice of when such services are desired to be completed. Contractor understands that there may be times when a request will be made for services to be completed in less than twenty-four (24) hours.
- b. The Community Development Administrator shall be responsible for collecting all fees related to all Electrical Permits.
- c. When said Contractor is acting pursuant to this contract he shall be authorized to act and exercise all powers as provided by the Tazewell County Building Code Program and applicable associated statues and ordinances.
- d. The parties agree that the specific duties of the Contractor may be changed from time to time by mutual consent of the County and the Contractor.

Notwithstanding any change, the employment of the Contractor shall be construed as continuing under this Agreement as modified.

- e. The Contractor shall not be considered an employee of the County and shall not be entitled to any of the benefits of County employment. Contractor is not entitled to any consideration of any kind that is not specifically outlined herein.
- f. The Contractor agrees to abide by and comply with all state and federal statutes, County ordinances and rules, regulations, policies and procedures of the County during the term of this contract.

2. **Rates/Billing.**

The parties agree that Contractor will be compensated by the County, under this agreement as follows:

- a. It is estimated that there will be 3 inspections (underground, rough-in and final) at a rate of \$50.00 per inspection with mileage to be included in the rate.
- b. Services shall be billed to the County on a monthly basis

3. **Hold Harmless.**

In consideration of the County hiring said Contractor he shall save and hold the County of Tazewell free and harmless from all liability, losses, damages, costs, attorneys' fees, expenses, causes of actions, claims or judgments, resulting from claimed injury, damage, loss or of loss of use to or of any person, or any legal entity, or property of any kind (including but not limited to, chooses in action), arising out of or in any way connected with the performance of inspections for the County, and shall indemnify the County for any cost, expenses, judgments, attorneys' fees paid or incurred, by or on behalf of the County or its agents or employees, or paid for on behalf of the County or its agents and employees by insurance provided by the County.

4. **Terms of Agreement.**

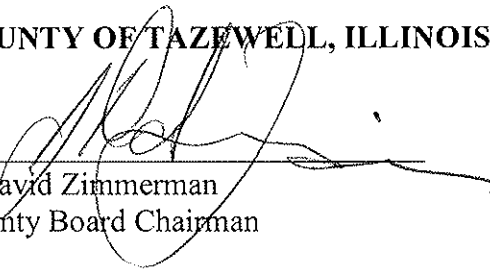
- a. This Agreement contains all terms and conditions agreed upon by the parties. No other agreement, oral or otherwise, regarding the subject matter of this Contract shall be deemed to exist or to bind either of the parties hereto.
- b. The validity, interpretation, construction and effort of this Agreement shall be in accordance with and governed by the laws of the State of Illinois. Should any litigation occur as a result of or in conjunction with this Agreement, any such disputes shall be litigated in Tazewell County, Illinois. In the event any provision hereof is determined to be unenforceable or invalid, such unenforceability or invalidity shall not affect the remaining provision of this Agreement, which shall remain in full force and effect. To that extent, this Agreement is deemed severable.



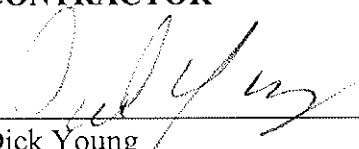
- c. This agreement shall be in full force and effective from December 1, 2016 through November 30, 2017. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the date first written above.

**COUNTY OF TAZEWELL, ILLINOIS**

  
\_\_\_\_\_  
J. David Zimmerman  
County Board Chairman


**CONTRACTOR**

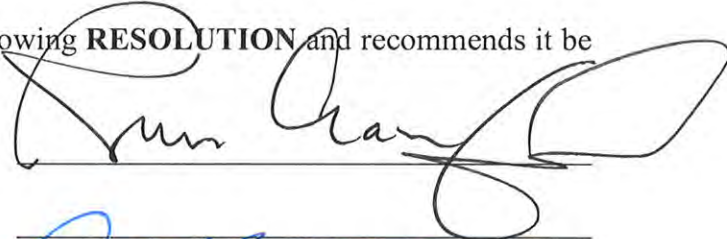

  
\_\_\_\_\_  
Dick Young  
Independent Contractor

**LU-16-07**  
**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:

  
\_\_\_\_\_  
*Pam Siant*  
\_\_\_\_\_  
*Sue Sundell*  
\_\_\_\_\_

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

**RESOLUTION**

**WHEREAS**, the County's Land Use Committee recommends to the County Board to approve the renewal of a Contractual Agreement for Plumbing Inspections with Robert Prather an independent contractor to perform residential plumbing inspections and advisory consulting services on an as needed basis at the request of the Community Development Administrator; and

**WHEREAS**, said services are needed as part of the Building Code Program for compliance with the State of Illinois Plumbing Code Part 908 Administrative Code which requires that all plumbing inspections be conducted by a licensed plumbing contractor.


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

**BE IT FURTHER RESOLVED**, that the County Clerk notifies Kristal Deininger, Community Development Administrator, Robert Prather and Auditor Vicki Grashoff of this action.

Adopted this 26<sup>th</sup> day of October, 2016.

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

**ATTEST:**

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

**CONTRACTUAL AGREEMENT  
FOR PLUMBING INSPECTIONS**

This agreement entered this 28th day of September, 2016, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND ROBERT PRATHER, an independent contractor to perform the services of PLUMBING INSPECTOR, hereinafter referred to as "CONTRACTOR".

WHEREAS, Tazewell County has adopted a building code program which became effective on February 3, 2014;

WHEREAS, as part of the Building Code Program Tazewell County has adopted the State of Illinois Plumbing Code Part 908 Administrative Code which requires that all plumbing inspections be conducted by a licensed plumbing contractor;

NOW THEREFORE, in consideration of these promises of good and sufficient consideration the parties agree as follows:

1. **Scope of Work**

- a. The County and Contractor hereby agree that Contractor will serve as a PLUMBING INSPECTOR, to perform plumbing inspection duties and responsibilities as assigned by the Tazewell County Community Development Administrator in furtherance of ensuring compliance with the Tazewell County Building Code Program. Said Contractor shall maintain all licenses and certifications as required by the State of Illinois to conduct such plumbing inspections during the course of this agreement.
- b. Contractor will conduct plumbing inspections and advisory/consulting services on an as-needed basis at the request of the Tazewell County Community Development Administrator. Contractor will provide said services from time to time at the request and assignment of the Tazewell County Community Development Administrator. Contractor understands that the Tazewell County Office of Community Development will contact Contractor by phone or electronic mail when inspection or advisory/consulting services by the Contract are desired. Contractor understands that the Tazewell County Community Development will, whenever possible, provide twenty-four (24) hours notice of when such services are desired to be completed. Contractor understands that there may be times when a request will be made for services to be completed in less than twenty-four (24) hours.
- b. The Community Development Administrator shall be responsible for collecting all fees related to all Plumbing Permits.
- c. When said Contractor is acting pursuant to this contract he shall be authorized to act and exercise all powers as provided by the Tazewell County Building Code Program and applicable associated statues and ordinances.

- d. The parties agree that the specific duties of the Contractor may be changed from time to time by mutual consent of the County and the Contractor. Notwithstanding any change, the employment of the Contractor shall be construed as continuing under this Agreement as modified.
- e. The Contractor shall not be considered an employee of the County and shall not be entitled to any of the benefits of County employment. Contractor is not entitled to any consideration of any kind that is not specifically outlined herein.
- f. The Contractor agrees to abide by and comply with all state and federal statutes, County ordinances and rules, regulations, policies and procedures of the County during the term of this contract.

2. **Rates/Billing.**

The parties agree that Contactor will be compensated by the County, under this agreement as follows:

- a. It is estimated that there will be 3 inspections (underground, rough-in and final) at a rate of \$75.00 per inspection with mileage to be included in the rate.
- b. Services shall be billed to the County on a monthly basis

3. **Hold Harmless.**

In consideration of the County hiring said Contractor he shall save and hold the County of Tazewell free and harmless from all liability, losses, damages, costs, attorneys' fees, expenses, causes of actions, claims or judgments, resulting from claimed injury, damage, loss or of loss of use to or of any person, or any legal entity, or property of any kind (including but not limited to, chooses in action), arising out of or in any way connected with the performance of inspections for the County, and shall indemnify the County for any cost, expenses, judgments, attorneys' fees paid or incurred, by or on behalf of the County or its agents or employees, or paid for on behalf of the County or its agents and employees by insurance provided by the County.

4. **Terms of Agreement.**

- a. This Agreement contains all terms and conditions agreed upon by the parties. No other agreement, oral or otherwise, regarding the subject matter of this Contract shall be deemed to exist or to bind either of the parties hereto.
- b. The validity, interpretation, construction and effort of this Agreement shall be in accordance with and governed by the laws of the State of Illinois. Should any litigation occur as a result of or in conjunction with this Agreement, any such disputes shall be litigated in Tazewell County, Illinois. In the event any provision hereof is determined to be unenforceable or invalid, such unenforceability or invalidity shall not affect the remaining provision of this Agreement, which shall remain in full force and effect. To that extent, this Agreement is deemed severable.


- c. This agreement shall be in full force and effective from December 1, 2016 through November 30, 2017. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the date as first written above.

**COUNTY OF TAZEWELL, ILLINOIS**

  
\_\_\_\_\_  
J. David Zimmerman  
County Board Chairman

**CONTRACTOR**



  
\_\_\_\_\_  
Robert Prather  
Independent Contractor

**LU-16-08**  
**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:

~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~  
Harry Scott  
Sue Sundell  
\_\_\_\_\_  
\_\_\_\_\_

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

**RESOLUTION**

**WHEREAS**, the County's Land Use Committee recommends to the County Board to approve the renewal of a Contractual Agreement for Commercial Plan Review and Inspections with Tony Griffin d/b/a Safety First an independent contractor to perform Commercial Plan Review and Inspections in addition to advisory consulting services on an as needed basis at the request of the Community Development Administrator; and

**WHEREAS**, Contractor will also from time to time provide Residential Inspections and Plan Review on an as needed basis; and

**WHEREAS**, said services are needed as part of the Building Code Program.

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

**BE IT FURTHER RESOLVED**, that the County Clerk notifies Kristal Deininger, Community Development Administrator, Auditor Vicki Grashoff and Tony Griffin d/b/a Safety First of this action.

Adopted this 26<sup>th</sup> day of October, 2016.

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

**ATTEST:**

Christie A. Webb  
Tazewell County Clerk

**CONTRACTUAL AGREEMENT  
FOR COMMERCIAL PLAN REVIEW AND INSPECTIONS**

This agreement entered this 28th day of September, 2016, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND TONY GRIFFIN d/b/a SAFETY FIRST, an independent contractor to perform the services of COMMERCIAL PLAN REVIEW AND INSPECTIONS, hereinafter referred to as "CONTRACTOR".

WHEREAS, Tazewell County has adopted a building code program which became effective on February 3, 2014;

WHEREAS, as part of the Building Code Program Tazewell County has adopted the 2012 International Building Code, 2012 International Existing Building Code, 2012 International Fire Code and the 2012 International Energy Conservation Code;

NOW THEREFORE, in consideration of these promises of good and sufficient consideration the parties agree as follows:

1. **Scope of Work**

- a. The County and Contractor hereby agree that Contractor will serve as COMMERCIAL PLANS REVIEWER AND INSPECTOR, to perform Life Safety and Building Review on all Commercial buildings as assigned by the Tazewell County Community Development Administrator in furtherance of ensuring compliance with the Tazewell County Building Code Program. Said Contractor shall maintain all licenses and certifications as needed or required by the State of Illinois to conduct such Life Safety and Building Review and Inspections during the course of this agreement. The Community Development Administrator shall give Contractor seventy-two (72) hours for review of such projects. Contractor understands that there may be time when a request will be made for services to be completed in less than seventy-two (72) hours.
- b. Contractor will conduct Commercial Plan Review and Inspections and advisory/consulting services on an as-needed basis at the request of the Tazewell County Community Development Administrator. Contractor will provide said services from time to time at the request and assignment of the Tazewell County Community Development Administrator. Contractor understands that the Tazewell County Office of Community Development will contact Contractor by phone or electronic mail when inspection or advisory/consulting services by the Contract are desired. Contractor understands that the Tazewell County Community Development will, whenever possible, provide twenty-four (24) hours notice of when such services are desired to be completed. Contractor understands that there may be times when a request will be made for services to be completed in less than twenty-four (24) hours.
- c. Contractor will also from time to time provide Residential Inspections and Plan Review on an as needed basis.

- d. The Community Development Administrator shall be responsible for collecting all fees related to Commercial Permits.
- e. When said Contractor is acting pursuant to this contract he shall be authorized to act and exercise all powers as provided by the Tazewell County Building Code Program and applicable associated statutes and ordinances.
- f. The parties agree that the specific duties of the Contractor may be changed from time to time by mutual consent of the County and the Contractor. Notwithstanding any change, the employment of the Contractor shall be construed as continuing under this Agreement as modified.
- g. The Contractor shall not be considered an employee of the County and shall not be entitled to any of the benefits of County employment. Contractor is not entitled to any consideration of any kind that is not specifically outlined herein.
- h. The Contractor agrees to abide by and comply with all state and federal statutes, County ordinances and rules, regulations, policies and procedures of the County during the term of this contract.

2. **Rates/Billing.**

The parties agree that Contactor will be compensated by the County, under this agreement as follows:

- a. \$250.00 for an Initial Life Safety and Building Review for structures up 69,999 square feet and \$350.00 for structures at 70,000 or more square feet. Each fee would also include a 2<sup>nd</sup> review if the initial review fails and also includes the final inspection for Certificate of Occupancy.
- b. Each Fire Alarm and Fire Sprinkler Review up to 69,999 square feet would be \$250.00 to include a Final Inspection. Each Fire Alarm and Fire Sprinkler Review 70,000 square feet or more would be \$350.00 to include a Final Inspection.
- b. Footing, foundation, framing and energy inspections will be charged at \$50.00 per hour with mileage to be included in the rate.
- b. Services shall be billed to the County on a monthly basis.

3. **Hold Harmless.**

In consideration of the County hiring said Contractor he shall save and hold the County of Tazewell free and harmless from all liability, losses, damages, costs, attorneys' fees, expenses, causes of actions, claims or judgments, resulting from claimed injury, damage, loss or of loss of use to or of any person, or any legal entity, or property of any kind



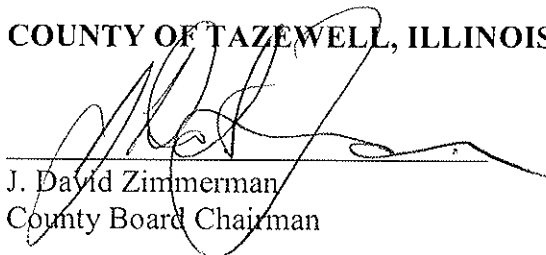
(including but not limited to, chooses in action), arising out of or in any way connected with the performance of inspections for the County, and shall indemnify the County for any cost, expenses, judgments, attorneys' fees paid or incurred, by or on behalf of the County or its agents or employees, or paid for on behalf of the County or its agents and employees by insurance provided by the County.

4. **Terms of Agreement.**

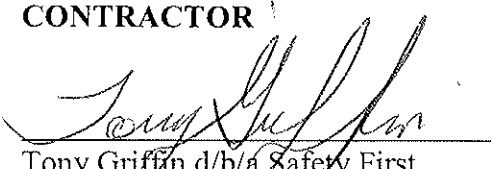
- a. This Agreement contains all terms and conditions agreed upon by the parties. No other agreement, oral or otherwise, regarding the subject matter of this Contract shall be deemed to exist or to bind either of the parties hereto.
- b. The validity, interpretation, construction and effort of this Agreement shall be in accordance with and governed by the laws of the State of Illinois. Should any litigation occur as a result of or in conjunction with this Agreement, any such disputes shall be litigated in Tazewell County, Illinois. In the event any provision hereof is determined to be unenforceable or invalid, such unenforceability or invalidity shall not affect the remaining provision of this Agreement, which shall remain in full force and effect. To that extent, this Agreement is deemed severable.
- c. This agreement shall be in full force and effective from December 1, 2016 through November 30, 2017. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the date first written above.

**COUNTY OF TAZEWELL, ILLINOIS**

  
\_\_\_\_\_  
J. David Zimmerman  
County Board Chairman

**CONTRACTOR**

  
\_\_\_\_\_  
Tony Griffin d/b/a Safety First  
Independent Contractor

**LU-16-09**  
**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:

\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*[Signature]*

**RESOLUTION**

**WHEREAS**, the Tazewell County Land Use Committee has reviewed the attached agreement with Municipal Addressing Services, Inc., to re-enter into a one year agreement beginning December 1, 2016, through November 30, 2017, for addressing services for the unincorporated areas of Tazewell County for a financial commitment as follows:

- |                                   |          |
|-----------------------------------|----------|
| a) on or before March 1, 2017     | \$800.00 |
| b) on or before June 1, 2017      | \$800.00 |
| c) on or before September 1, 2017 | \$800.00 |
| d) on or before December 1, 2017  | \$800.00 |

**WHEREAS**, the Land Use Committee further approves the proposal with the following conditions:

1. Said contract shall be funded through the general revenue fund with said fund being replenished by fees collected through addressing applications accepted by the Community Development Administrator;
2. Said contract shall be subject to approval of the Community Development's Fiscal Year 2016-2017 Operating Budget by the Tazewell County Board;

**NOW THEREFORE BE IT RESOLVED**, that the County Board approve this resolution and Contract.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the County Clerk shall notify Steve Hullcranz of Municipal Addressing Services, the Tazewell County Auditor and the Community Development Administrator of this action.

Adopted this 26<sup>th</sup> day of October, 2016

*[Signature]*  
\_\_\_\_\_  
Tazewell County Board Chairman

ATTEST:

*[Signature]*  
\_\_\_\_\_  
Tazewell County Clerk

## ADDRESS NUMBER(S) ASSIGNMENT SERVICES AGREEMENT

THIS AGREEMENT entered into this 26<sup>th</sup> day of October, 2016, in the City of Pekin, Illinois, by and between the **COUNTY OF TAZEWell, ILLINOIS**, hereinafter referred to as "County," and **MUNICIPAL ADDRESSING SERVICES, INC.**, an Illinois corporation, hereinafter referred to as "Contractor":

### RECITALS

(A) The parties did on the 29<sup>th</sup> day of November, 2006, enter into an Address Number(s) Assignment Services Agreement for a term of twelve (12) months from the date of said Agreement.

(B) The County wishes to continue to provide for efficient and orderly addressing in unincorporated areas of Tazewell County.

(C) The parties desire to enter into a one-year agreement for addressing services.

(D) Contractor reasonably estimated that approximately 50+ single addresses will be assigned during the period beginning December 1, 2016, and ending November 30, 2017.

(E) Contractor employs Stephen Hullcraz and provides such addressing services.

(F) That a Resolution was passed by the County Board Authorizing the execution of an Address Number(s) Assignment Service Agreement.

**NOW THEREFORE**, the parties agree as follows:

(1) **Purpose.** County engages the Contractor to furnish the services herein set forth, under the conditions and for the compensation herein stipulated, and Contractor accepts said engagement upon said terms. Contractor understands and agrees that the purpose of this Agreement is to assign addresses in unincorporated areas of Tazewell County as requested by the County.

More specifically, it is the understanding of the parties that:

(a) The addressing assignments will be initiated by the County;

(b) The addresses will be established by the Contractor and assigned using the Tazewell County highway grid system, the addressing system existing in the vicinity of the new property, or a reasonable addressing system developed by the Contractor, where appropriate;

(c) The Community Development Officer, or some other officer designated by the County Board, shall accept addresses established by Contractor. Contractor assumes all responsibility for and hereby agrees to indemnify and hold harmless Tazewell County, its officers, agents, employees, and attorneys against Contractor's damages, liabilities, actions, suits, fines, proceedings, costs or any other expenses of any nature whatsoever that Tazewell County may incur or sustain or for which it may become liable (including, but not limited to, personal and bodily injury to, or death of, persons or damage to property) resulting from,

arising out of or in any way relating to services provided by Contractor. The obligation to indemnify and hold harmless Tazewell County will survive the termination or expiration of this Agreement.

- (d) The County shall have in place, and made a good faith effort to enforce, a requirement that all property owners display the correct address number at each residence or business location. It is expressly understood that it is not the responsibility of Contractor to see that addresses are posted.

(2) **Scope of Work.** The County will take and receive applications for addresses, and will provide Contractor with said applications. Contractor shall act as an independent contractor in providing the addressing services. The County shall be responsible for collecting any fees or charges for addressing services.

Contractor shall have seventeen (17) days within which to assign addresses after Contractor's receipt of a request from the County. Contractor shall not be liable for delays in utilities establishing service to property owners nor shall Contractor be liable for delays in starting construction, or the issuance of required permits.

Contractor shall provide addressing services for subdivisions, single family dwellings, multi-family dwellings, businesses, government buildings, farm buildings and other structures under the terms of this Agreement.

(3) **Compensation/Fee Schedule.** The parties agree that Contractor will be compensated by the County, under this Agreement as follows:

(a)	on or before March 1, 2017	\$800.00
(b)	on or before June 1, 2017	\$800.00
(c)	on or before September 1, 2017	\$800.00
(d)	on or before December 1, 2017	\$800.00

Due to the fluctuations in the housing market and general economy since the original agreement was made, the amount of work covered by this Agreement is difficult to forecast at the beginning of each agreement term. In order to fulfill an appropriate amount of services to Tazewell County, Contractor agrees to continue to provide site address corrections, mail address corrections, and other work pertaining to correctly locating parcels and owners in Tazewell County through the Department of Community Development, Supervisor of Assessment's Office, the Tazewell County Highway Department, as those departments deem a needed service. This additional work will be done without further cost to the County, and the additional work shall be done at the convenience of both the Contractor and the county office requesting the additional work. Contractor will not submit a mileage reimbursement request unless additional mileage beyond one (1) trip each day is made to the County offices in Pekin, Illinois.

Any additional requests by the County for additional work outside the principal scope of this agreement, other than stated above, shall be at the rate of \$40.00 per hour and mileage at the maximum IRS mileage rate.

All amounts above provided shall be paid as and for addressing services for the calendar quarter. All checks for such services shall be made payable to "Municipal Addressing Services, Inc."

(4) **Obligations of County.** The County shall provide to or for the use of Contractor the following:

(a) The County shall provide Contractor, at the County's sole cost and expense, access to the Tazewell County Supervisor of Assessments records, by parcel identification number, as is currently being provided to Contractor.

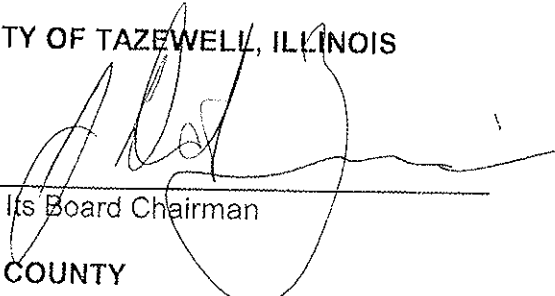
(b) The County shall provide to Contractor, at the County's sole cost and expense, a complete set of the most recent aerial photographs of the County for Contractor's use in providing addressing services. Such aerial photographs shall include both high flight and low flight photograph sets if available, and will be provided to Contractor in a format acceptable to Contractor which is compatible with Contractor's other equipment.

(5) **Term of Agreement.** This Agreement shall be in full force and effect from December 1, 2016, through November 30, 2017. Either party may terminate this Address Number(s) Assignment Services Agreement by written notice of termination given to the other party at least ninety (90) days in advance of the termination date specified in said notice.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first written above.

COUNTY OF TAZEWELL, ILLINOIS

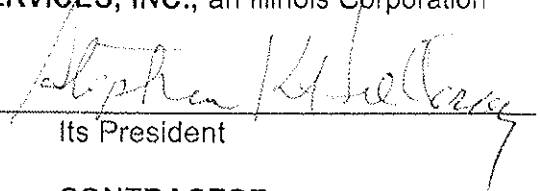
By

  
Its Board Chairman

COUNTY

MUNICIPAL ADDRESSING  
SERVICES, INC., an Illinois Corporation

By

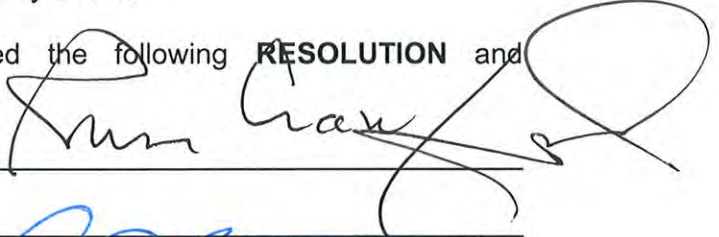
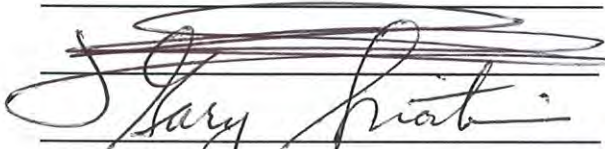

  
Its President

CONTRACTOR

**LU-16-10**  
**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:

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

**RESOLUTION**

**WHEREAS**, the County's Land Use Committee has reviewed the attached proposal by Tri-County Regional Planning Commission to provide Zoning and Planning Services for the Tazewell County Community Development Department; and

**WHEREAS**, the attached proposal is for one year at the following cost of:

One Year (2017)                      \$9,045.00

**WHEREAS**, the Land Use Committee recommends approval of the proposal submitted by Tri-County Regional Planning Commission for Zoning and Planning Services with the following conditions:

1. This proposal may be terminated at any time by either party, with or without cause, upon thirty (30) days written notice to the other party.
2. This proposal is subject to approval of the Community Development Departments Fiscal Year 2016-2017 Operating Budget by the Tazewell County Board.


**NOW THEREFORE BE IT RESOLVED**, that the County Board hereby approves the attached proposal by Tri-County Regional Planning Commission to provide Zoning and Planning Services for Tazewell County Community Development Department December 1, 2016 through November 30, 2017.

**BE IT FURTHER RESOLVED**, that the County Clerk notify the Tazewell County Auditor, Tri-County Regional Planning Commission and the Community Development Administrator of this action.

PASSED THIS 26<sup>th</sup> day of October, 2016.

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

ATTEST:

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

**PROPOSAL BY TRI-COUNTY REGIONAL PLANNING COMMISSION  
TO PROVIDE FY17 PLANNING AND ZONING SERVICES  
TO TAZEWELL COUNTY, ILLINOIS**

**SECTION I. Services**

Tri-County Regional Planning Commission (TCRPC) will provide the following services to Tazewell County, Illinois:

**Task 1: Zoning**

TCRPC will review all Rezoning and Special Use cases that are presented to the Tazewell County Zoning Board of Appeals (ZBA). TCRPC will provide a written report based on the County Comprehensive Plan and the County Zoning Ordinance. Said report will be delivered to the Community Development Administrator at least three days prior to the monthly ZBA hearing date.

**Task 2: Subdivision Plat Reviews**

TCRPC will review all Preliminary and Final Plats submitted to the County Plat Officer and make written recommendations based on the County Comprehensive Plan and Subdivision Code.

**Task 3: Zoning Code and Subdivision Code Updates**

TCRPC will provide recommendations regarding revisions to the Zoning Code and Subdivision Code. This task will be undertaken on an as-needed basis at the request of the Community Development Administrator.

**Task 4: Meeting Attendance**

A staff member of TCRPC will attend meetings of the Zoning Board of Appeals, Plat Review Committee, and County Land Use Committee to provide information and answer questions.

**SECTION II. Contract Amount**

TCRPC will provide the above services for \$9,045 for the period December 1, 2016 through November 30, 2017.

**SECTION III. Additional Tasks**

TCRPC will provide additional services not listed above at the rate of \$75 per hour, at the direction of the County Community Development Administrator.

*Revised 9/7/16*

Motion by Member Imig, Second by Member Rinehart to approve the Appointments/Reappointments. Appointments A – G were approved. Motion carried by Voice Vote.



REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Mark Berg of 7414 Airport Road, Manito, IL 61546 to the Spring Lake Drainage District for a term commencing September 01, 2016 and expiring August 31, 2019.

COMMITTEE REPORT

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Mark Berg to the Spring Lake Drainage District and we recommend said reappointment be approved.

\_\_\_\_\_

*David G. Muscarella*

\_\_\_\_\_

*Monica Connitt*

\_\_\_\_\_

\_\_\_\_\_

*Ken Kasper*

\_\_\_\_\_

*Jim Stanbury*

*Carroll Emig*

\_\_\_\_\_

*Justin*

\_\_\_\_\_

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Mark Berg to the Spring Lake Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Atty. Mark McGrath, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

ATTEST:

*Christie A. Webb*

\_\_\_\_\_

Tazewell County Clerk

*David Zimmerman*

\_\_\_\_\_

Tazewell County Board Chairman



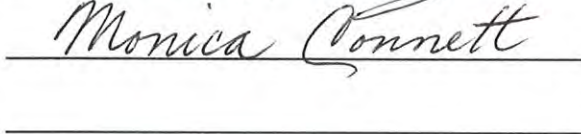
**REAPPOINTMENT**

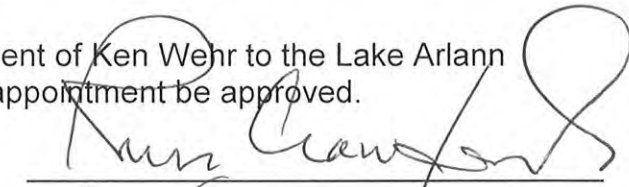
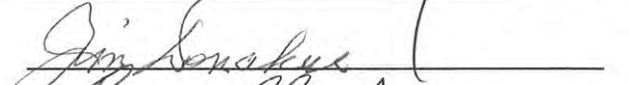

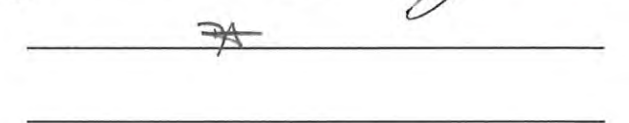
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Ken Wehr of 109 S. Fourth Street, Pekin, IL to the Lake Arlann Drainage District for a term commencing September 01, 2016 and expiring August 31, 2019.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Ken Wehr to the Lake Arlann Drainage District and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Ken Wehr to the Lake Arlann Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify J. Scott Kriegsman at 109 S. Fourth Street, Pekin, IL of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

  
 Tazewell County Clerk

  
 Tazewell County Board Chairman

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Mike Guerra of 111 S. Capitol Street, Pekin, IL to the Lake Arlann Drainage District for a term commencing September 01, 2016 and expiring August 31, 2019.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Mike Guerra to the Lake Arlann Drainage District and we recommend said appointment be approved.

\_\_\_\_\_

*David Zimmerman*

\_\_\_\_\_

*Ronald G. Plummer*

\_\_\_\_\_

*Monica Barnett*

\_\_\_\_\_

*David Zimmerman*

\_\_\_\_\_

*Jim Donahue*

\_\_\_\_\_

*Carroll Imig*

\_\_\_\_\_

*FA*

\_\_\_\_\_

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Mike Guerra to the Lake Arlann Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify J. Scott Kriegsman at 109 S. Fourth Street, Pekin, IL of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

*Christa A. Webb*

\_\_\_\_\_

Tazewell County Clerk

*David Zimmerman*

\_\_\_\_\_

Tazewell County Board Chairman

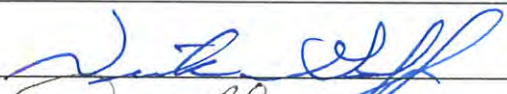
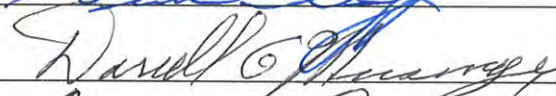
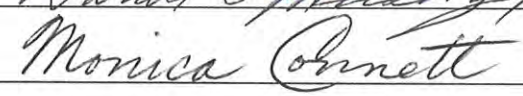
**REAPPOINTMENT**

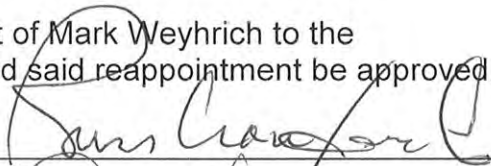
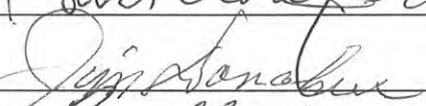
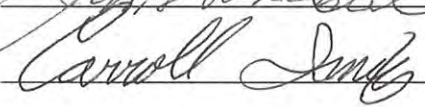
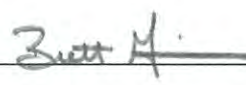
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Mark Weyhrich of 15190 Christmas Tree Road, Green Valley, IL to the Union Drainage District No. 1 for a term commencing September 07, 2016 and expiring September 03, 2019.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Mark Weyhrich to the Union Drainage District No. 1 and we recommend said reappointment be approved.

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

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

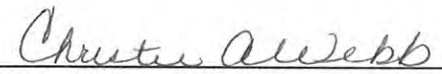
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Mark Weyhrich to the Union Drainage District No. 1.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Kuhfuss & Proehl PC, 342 Elizabeth St., Pekin, IL 61554 of this action.

PASSED THIS 26th DAY OF OCTOBER, 2016.

ATTEST:

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

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

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Gene C. Nafziger of 31740 Lagoon Road, Minier, IL 61759 to the West Fork Drainage District for a term commencing September 07, 2016 and expiring September 03, 2019.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Gene C. Nafziger to the West Fork Drainage District and we recommend said reappointment be approved.

<p>_____</p> <p><i>W. Thad Kuhfuss</i></p> <p>_____</p> <p><i>Russell G. Musinger</i></p> <p>_____</p> <p><i>Monica Cornett</i></p> <p>_____</p> <p>_____</p>	<p><i>Russ Crawford</i></p> <p>_____</p> <p><i>Jim Souders</i></p> <p><i>Carroll Emig</i></p> <p>_____</p> <p><i>3/20/16</i></p> <p>_____</p>
---	---

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Gene C. Nafziger to the West Fork Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Kuhfuss & Proehl PC, 342 Elizabeth Street, Pekin, IL 61554 of this action.

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

ATTEST:

*Christie A. Webb*  
\_\_\_\_\_  
Tazewell County Clerk

*David Zimmerman*  
\_\_\_\_\_  
Tazewell County Board Chairman




**REAPPOINTMENT**

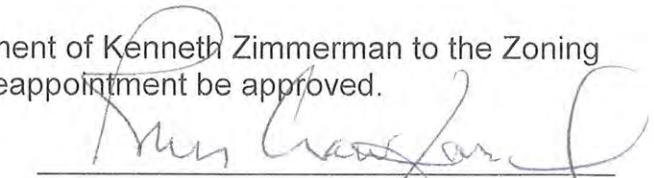
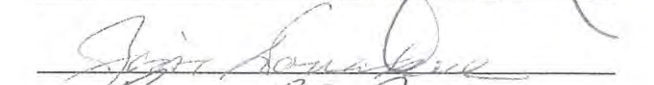

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Kenneth Zimmerman of 26566 Queenwood Road, Morton, IL 61550 to the Zoning Board of Appeals for a term commencing December 01, 2016 and expiring November 30, 2021.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Kenneth Zimmerman to the Zoning Board of Appeals and we recommend said reappointment be approved.

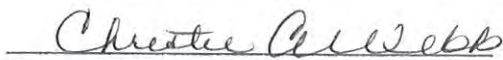
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Kenneth Zimmerman to the Zoning Board of Appeals.

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

PASSED THIS 26th DAY of OCTOBER, 2016.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

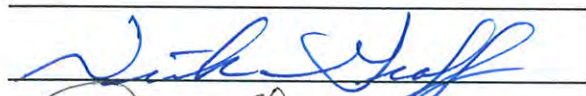

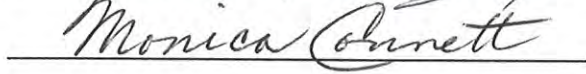
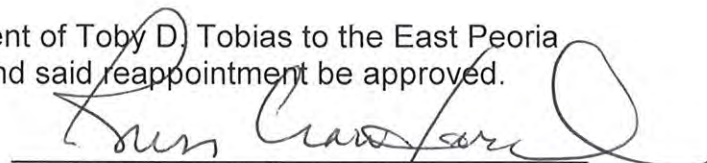
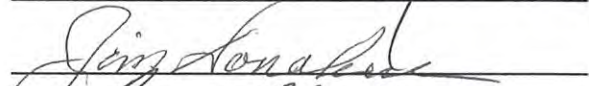


**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Toby D. Tobias who is employed by Tazewell & Peoria Railroad, Inc. 1500 North Grand Ave., East, PO Box 139, Springfield, IL 62705 to the East Peoria Drainage and Levee District for a term commencing September 6, 2016 and expiring September 03, 2019.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Toby D. Tobias to the East Peoria Drainage and Levee District and we recommend said reappointment be approved.

  	   
--	---

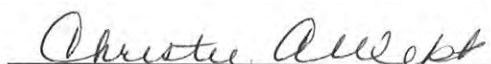
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Toby D. Tobias to the East Peoria Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Kirk Bode of 15 S. Capitol St., Pekin, IL 61554 of this action.

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

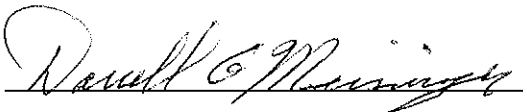
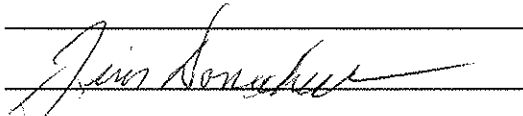
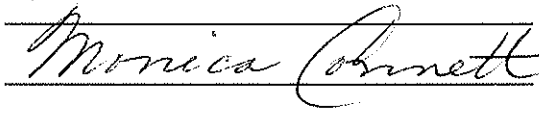
Motion by Member Sciortino, Second by Member Sundell to approve Resolution 28 (HR-16-36).

Motion carried by majority of Voice Vote. **Members' Graff and Imig opposed** – so noted.



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:

_____	
_____	_____
_____ <del>A</del> _____	
_____	_____
_____	
_____	_____

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire in Court Services for a Probation Operations Assistant; and

WHEREAS, this is a Union position with a starting hourly wage range of \$17.36 - \$21.68.

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

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

PASSED THIS 26<sup>th</sup> DAY OF OCTOBER, 2016.

ATTEST:

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

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

Motion by Member Vanderheydt, Second by Member Wolfe to approve Resolution 33 (E-16-89).

Motion carried by Voice Vote.

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:

\_\_\_\_\_

*Carroll Smig* \_\_\_\_\_

~~\_\_\_\_\_~~

*[Signature]* \_\_\_\_\_

\_\_\_\_\_

*[Signature]* \_\_\_\_\_

*[Signature]* \_\_\_\_\_

*[Signature]* \_\_\_\_\_

-----

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board that the existing Sheriff's Merit Commission Title 2 Chapter 3 of the Tazewell County Code be replaced with the attached Sheriff's Merit Commission Title 2 Chapter 3; and

WHEREAS, the Sheriff's Merit Commission promulgated new rules as of October 2016 and the Executive Committee recommends these new rules be included in the Code for easy reference for the public.

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 Sheriff's Department of this action.

PASSED THIS 26<sup>TH</sup> DAY OF OCTOBER, 2016.

ATTEST:

*Christa A Webb*  
County Clerk

*[Signature]*  
County Board Chairman

## TITLE 2 - CHAPTER 3

### SHERIFF'S MERIT COMMISSION

2 TCC 3-1	Membership
2 TCC 3-2	Duties of Merit Commission
2 TCC 3-3	Compensation
2 TCC 3-4	Promulgation of Rules
2 TCC 3-5	Rules of Sheriff's Merit Commission

#### 2 TCC 3-1 Membership.

The Tazewell County Sheriff's Merit Commission shall consist of five (5) members appointed by the Sheriff and approved by the County Board. Of the initial appointments, one (1) shall serve for a term of two (2) years, one (1) for a term of four (4) years, and one (1) for a term of six (6) years. Of the two (2) additional members, one (1) shall be initially appointed for a term of three (3) years and the other for a term of five (5) years. All successive members shall be appointed for six (6) years. No more than three (3) members may be affiliated with the same political party.

#### 2 TCC 3-2 Duties of Merit Commission.

The Merit Commission shall promulgate rules, regulations, and procedures for the operation of the merit system and administer the merit system. These rules, regulations, and procedures shall provide for the appointment, promotion, disciplining, and discharging of deputies and correctional officers in the office of Sheriff pursuant to recognized merit principles of public employment. Such deputies and correctional officers shall be compensated according to a standard pay plan approved by the County Board.

#### 2 TCC 3-3 Compensation.

The members of the Merit Commission shall be compensated on a per diem basis at the same rate as the members of the County Board and may be reimbursed for reasonable and necessary expenses.

#### 2 TCC 3-4 Promulgation of Rules

The Sheriff's Merit Commission shall provide current copies of all promulgated rules and any amendments to the County Clerk for inclusion in the County Code.

#### 2 TCC 3-5 Rules of the Sheriff's Merit Commission

The following are the rules of the Sheriff's Merit Commission promulgated by the Sheriff's Merit Commission as authorized by law. These rules were drafted without the direct involvement of the County Board and can be changed by the Sheriff's Merit Commission without further County Board action, but are included in this Code for ease of reference.

**RULES AND REGULATIONS OF THE TAZWELL COUNTY SHERIFF'S OFFICE  
MERIT COMMISSION:**

**CREATION OF THE SHERIFF'S OFFICE MERIT COMMISSION**

The Merit commission was created in 1969, pursuant to Illinois law, by resolution of the Tazewell County Board.

Pursuant to its responsibility for the administration and operation of a merit system for all Deputy Sheriffs of the Tazewell County Sheriff's Office, the Merit Commission adopts the following Rules, Regulations and Procedures.

**ARTICLE I**

**EQUAL OPPORTUNITY  
EMPLOYER**

The Sheriff's Office Merit Commission of the County of Tazewell, State of Illinois represents that it conforms to the following:

They will not discriminate against any employee or applicant for employment because of race, creed, color, political affiliation or beliefs, sex or national origin. They will take whatever action is necessary to ensure that applicants are employed and that employees are treated during employment without regard to their race, creed, color, national origin or sex, political affiliation or beliefs. Such action shall include but not be limited to the following: recruitment or recruitment advertising, demotion, layoff or termination, rates of pay or other forms of compensation, and selection for training. They agree to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

They will, in all solicitations or advertisements for employees placed by or on behalf of the applicant or the employing agencies, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, national origin, or sex, political affiliation or beliefs.

## ARTICLE II

### ADMINISTRATIVE MATTERS

#### **SECTION 1.**

The Commission shall maintain an office in Pekin, Illinois, where its staff assistants and clerks shall function and its files and records shall be maintained, said office space to be provided by the county.

#### **SECTION 2. Regular Meetings**

A regular meeting of the Commission shall be held in Pekin, Illinois in each of the following months: January, April, July, and October, on the third Thursday of each said month at 1:00 P.M. Any changes or cancellation of regular meetings must be given ten (10) day notice to Commission and public. Commission meetings shall be conducted under Roberts Rules of Order

Public notice of all regular meetings shall be given pursuant to the applicable requirements of the "Open Meetings Act."

#### **SECTION 3. Special Meetings**

Special meetings may be called when needed by the Chairman or upon the call of three members of the Commission. The Chairman must notify each of the Commission members specifying the time and place of such meetings at least five (5) days prior to the meeting.

Public notice of special meetings shall be given pursuant to the applicable requirements of the "Open Meetings Act."

#### **SECTION 4. Voting**

On all matters, the concurrence of a majority of the Commission members in attendance shall be necessary to render a decision, and the action of such a majority shall be the action of the Commission.

#### **SECTION 5. Quorum**

At all meetings, three (3) members of the Commission shall normally constitute a quorum and shall conduct the business of the Commission. However, when changes in the Rules, Regulations and Procedures of the Commission are to be considered, all five must be notified and in attendance or have an opportunity to let their views be known in writing.

#### **SECTION 6. Minutes And Records**

The Commission shall:

1. Maintain such personnel records and files as are necessary to execute its responsibilities. These records and files shall be confidential.

2. Keep and maintain the minutes of all meetings and report the decision rendered to appropriate parties. Such minutes shall be maintained in accordance with the applicable sections of the "Open Meetings Act".
3. Carefully compile and maintain a transcript of all disciplinary proceedings.
4. Keep and maintain all other records and files necessary for the proper administration and operation of the Commission's business including any information required for compliance with the requests of the County Board for reports of activity.

#### **SECTION 7. Officers of the Commission**

The Officers of the Commission shall be:

Chairman

Vice-Chairman

Commission Secretary

The Chairman shall preside at all meetings and shall perform all duties required of him by these Rules, Regulations and Procedures.

The Vice-Chairman shall preside at meetings in the absence or disability of the Chairman.

The Secretary shall keep the minutes and records of the Commission. This office shall be filled by the person of the Tazewell County Sheriff's Chief Clerk.

All officers shall be elected by a simple majority vote of the Merit Commission. The term of office of said officers shall be two (2) years or until the term of office, as a member of the Commission shall expire, whichever period is shorter. Elections shall be held at the first meeting of the fiscal year.

### **ARTICLE III**

#### **CLASSIFICATION OF RANKS**

#### **SECTION 1. Ranks**

For the purpose of the administration and operation of the merit system of the Tazewell County Sheriff's Office, the ranks shall be:

## LAW ENFORCEMENT

Captain  
Sergeant  
Deputy  
Sheriff

Nothing in this Section 1 shall prohibit the Sheriff, from time to time, as he deems necessary, changing the rank structure of the Sheriff's Office.

### **SECTION 2.** Sheriff

The Sheriff, if not appointed or elected from the ranks of the Sheriff's Office personnel, upon leaving the office of sheriff for any reason, except his removal for cause, may be appointed to any rank by the successor sheriff.

## ARTICLE IV

### APPOINTMENT TO DEPARTMENT

#### **SECTION 1.** Entry Into Merit System.

The rank of Deputy Sheriff is the sole entry point into the Sheriff's Office merit system.

#### **SECTION 2.** Appointment To The Department.

All applicants for appointment as Deputy to the Sheriff's Office in addition to meeting the standards prescribed by the Sheriff's Merit System Law as found in 55 Illinois Compiled Statutes 5/3-8001 et seq. must:

1. Be no younger than 21 years of age at the time the application is received by the Commission.
2. Be a high school graduate, or have Certificate of Equivalency comparable to the Illinois GED.
3. Be a resident of the State of Illinois for one (1) year, immediately prior to application for position of Deputy shall have one (1) year from date of hire to establish residency in Tazewell County, and shall maintain such residency as a condition of employment. The only exception being, military personnel may request to partake in the testing procedures and receive dispensation from the Commission until the date of his/her discharge from the military.
4. Possess a valid Illinois Driver's License prior to appointment and be qualified to obtain a FOID.
5. Successfully complete mental, medical, physical, psychological or other examinations or tests as prescribed by the Commission or the Sheriff.



6. Be able to successfully complete a written exam as required by the Commission.
7. Be acceptable to the Commission following an investigation of background, reputation and character. Said examination to be conducted by the Sheriff's Office.
8. Be acceptable to the Commission following an oral interview.
9. Be adjudged as qualified by the Commission and placed on a list of qualified applicants.
10. Be appointed from the qualified list by the Sheriff when a vacancy or vacancies exist.
11. Serve successfully a one-year probationary period during which time he or she is subject to removal at the will of the Sheriff. as provided in 5/3-8010 55 ILCS.

**SECTION 3. Certification**

Candidates qualified by the Commission shall be placed on the certification list. This list shall remain in force until the next written examination is authorized to be given by the Commission, or a period of two (2) years has lapsed from the certification date, whichever is shorter.

**SECTION 4. Probation**

All persons appointed as certified employees shall serve an initial twelve (12) month probation period, at which time the Deputy Sheriff will be granted tenure. An extension of the probationary period of not more than six (6) months may be granted upon application of the probationary employee to the Sheriff and upon the Sheriff's affirmative recommendation to the Merit Commission prior to expiration of the original probationary period.

**SECTION 5. Appointment Procedures.**

The responsibilities of the Merit Commission include:

1. Preparing and posting in the Lobby of the Office of the Sheriff a list of all qualified candidates at the completion of the entry screening process in accordance with the foregoing.
2. Eliminating from the qualified list the name of any applicant who declines to accept an appointment.

**SECTION 6. Interim Appointments.**

When necessary, the Sheriff may make interim appointments to any merited position. Such appointments shall be temporary in nature and shall terminate upon the posting of a new list of qualified candidates, or may be

terminated earlier at the discretion of the Sheriff. All personnel who receive temporary appointments must meet the immediately applicable qualifications prescribed in Section 2 of this article. Under no circumstances shall this appointment last more than six (6) months.

## ARTICLE V

### PROMOTION

#### SECTION 1. Certification

1. All merited employees seeking promotion must have served at least one year in their current rank to be eligible to take a written examination for the next higher rank
2. At the time of notification of holding of examination for promotion, applicants must not be on leave of absence, except for military service.
3. After meeting the above requirement, but prior to promotion the Deputy must:
  - a. File a formal application with the Commission.
  - b. Take and pass any written or oral promotional examination offered by the Commission.
  - c. Submit Sheriff's performance evaluations for the previous year, if applicable.
  - d. Be adjudged qualified and placed upon a list of qualified applicants by the Commission.
  - e. Be selected from the qualified list and appointed to the appropriate position and rank by the Sheriff when a vacancy or vacancies occur and successfully complete the 12 month probationary period as stated in 5/3-8011 of 55 ILCS

#### SECTION 2. Lists Of Qualified

A list of qualified promotional candidates shall be prepared and prominently posted at the completion of each promotional screening by the Commission. The list may group the qualified persons alphabetically. Such lists shall remain in force for two (2) years or until exhausted, whichever is shorter.

## ARTICLE VI

### DISCIPLINE

#### SECTION 1. Disciplinary Measures

The Commission after a hearing upon charges shall make a finding of guilty or not guilty.

1. If a finding of guilty is made, it may order any of the following disciplinary measures which, in the opinion of the Commission, the offense merits:
  - a. Suspension without salary for a period not to exceed a total of 180 days in addition to any period of suspension pending hearing on the charges and the outcome of such hearing
  - b. Reduction in rank.
  - c. A combination of (1) and (2).
  - d. Discharge and removal from the Sheriff's Office.
2. If the Commission makes a finding of not guilty, it shall require the Sheriff to:
  - a. Restore the accused to duty forthwith at the rank and position from which he was suspended.
  - b. Make provision to continue the accused seniority as if it had never been interrupted.
  - c. See that the officer is properly reimbursed for any loss of salary. The difference between any monies earned at other employment while under suspension and salary shall provide the basis for such reimbursement.

#### SECTION 2. Disciplinary Procedures

1. Complaints: In all cases when the Sheriff seeks to file a written complaint for violations of the Sheriff's Regulations, Policies, Procedures or General Orders with the Commission, it shall be submitted to the secretary of the Commission, and shall set forth a plain and concise statement of the facts upon which the complaint is based as well as the rules, regulations, procedures or orders which the accused is charged with violating.

2. Notification of Hearing: Upon receipt of a complaint from the Sheriff, the Commission will send a letter to the accused subordinate enclosing a copy of the complaint. The letter shall

advise of the **filing** of the complaint and set forth the time and place of hearing on the charges contained in the complaint. Notice of such hearing shall be served on the accused not less than fourteen (14) days prior to hearing date. The letter shall be sent by registered or by certified mail, return receipt requested, at the residence address of the subordinate shown on the face of the complaint. Delivery of the letter to his residence, as shown by the return receipt shall constitute service of the complaint on the accused. A copy of the letter shall be mailed to the Sheriff and shall constitute notice to him of time and place of hearing on the complaint.

3. Hearing on Charges: All hearings shall follow these procedures:
  - a. All hearings shall be public.
  - b. At the time and place of hearing, the Sheriff and the accused may be represented by counsel if they desire.
  - c. All proceedings before the Commission during the hearing shall be recorded by a court reporter to be employed by the Commission.
  - d. The record of hearings will not be transcribed by the court reporter unless requested by the Commission or by any party interested in the hearing. The cost of the transcript shall be borne by the person requesting it.
  - e. All witnesses shall be sworn by the Chairman or another member of the Commission prior to testifying.
  - f. The Commission will hear the Sheriff's witnesses first. There-after, the accused may present witnesses whom he desires the Commission to hear. All parties shall have the right to examine and to recall witnesses.
  - g. If the accused is found guilty of the charges there shall be an opportunity for both sides to present evidence in mitigation or aggravation.
4. Decisions of Charges: After the Commission has made its finding and determined its order, it shall mail to the accused member by registered or by certified mail, return receipt requested, a notice of the finding and order of the Commission. A copy of the notice shall be mailed to the Sheriff.
5. Subpoena: The Sheriff and the accused subordinate or their respective counsel, may at any time before the hearing, apply to the commission for subpoena directed to specific persons requiring their appearance at the hearing, and if necessary, requiring them to produce at the hearing books, papers, records and such other things as may be relevant to the hearing. The application shall specify the

names and addresses of the persons to be subpoenaed and the documents, which they are to be required to produce. Any request for continuance because of inability to serve subpoena shall be filed in the office of the Commission at least five (5) days before the date set for the hearing.

6. Filing of Papers: All papers may be filed with the Commission by mailing them to the Merit Commission in c/o Sheriff, Office of the Sheriff, 101 S. Capitol St., Pekin, Il. All papers may also be filed by delivering the same to the Commission's office personally or by messenger. For the purpose of these Rules, Regulations and Procedures, the filing date of any paper shall be the date it was received in the Commission's office, in the event the paper is forwarded by mail, then the filing date shall be the date, which is postmarked on the envelope containing such paper.

7. Form of Papers

- a. All papers filed in any proceeding shall be typewritten or printed and shall be on one side of the paper only.
- b. If typewritten, the lines shall be double spaced, except that long quotations may be single spaced and indented.
- c. All papers shall be 8 1/2 by 11 inches long and shall have inside margins of not less than one inch.
- d. The original of all papers filed shall be signed in ink by the party filing the paper or by his counsel.
- e. If the papers are filed by an attorney, his name and address shall appear thereon.

8. Continuance of Hearing: No hearing shall be continued at the request of the parties thereto or their counsel, unless request is made in writing at least five (5) days before the date for which the hearing is scheduled.

9. Appeals of Suspensions: Any/all suspensions without pay imposed by the Sheriff shall be applicable to the Commission so long as the appeal is filed with the commission within five (5) days of the Appellant having been notified in writing of the suspension. If a hearing is held the procedures dealing with initial charges shall be followed by the Commission in hearing and said appeal except that the burden is upon the Appellant to prove by a preponderance of the evidence that the suspension imposed was quantitatively or qualitatively unjustified.

## ARTICLE VII

### LEAVE OF ABSENCE

#### **SECTION 1.** Leave Of Absence Without Pay

A leave of absence without pay may be granted to any member of the Sheriff's Office covered by the merit system irrespective of rank. The leave shall be from the position and rank that he/she holds at the time the leave is granted. Such leave may be granted whether the officer has or has not completed his probationary period.

#### **SECTION 2.** Rules Governing Leaves Of Absence

All leaves of absence except for military service shall be for one (1) year or less. Leaves of absence may be granted only by the Sheriff. An officer on leave of absence who accepts a position other than that for which the leave is granted, without approval of the Sheriff, shall be deemed to have resigned. An officer who fails to return to his position following the granted leave, or fails to request and be granted a new leave of absence on or before the expiration date of his first leave, shall also be deemed to have resigned.

The Sheriff shall be the sole judge of the appropriateness of the reasons and purposes for which the leave is requested. All officers taking leave of absence must surrender their credentials, insignia, and arms provided by the Sheriff's Office.

#### **SECTION 3.** Resignation.

Any member covered by the merit system may resign from the Sheriff's Office for any reason. All officers resigning must surrender their credentials, insignia and arms provided by the Sheriff's Office.

Should a former member desire to again affiliate himself under the merit system with the Sheriff's Office for any reason, he must once again meet the basic requirements for appointment to the Sheriff's Office as a Deputy Sheriff candidate and successfully complete the screening process in competition with all other applicants.

All resignations are to be submitted to the Sheriff.

Revised and Amended  
June 2016

Adopted this 20th day of October, 2016

Commissioner: *J. R. Craft*  
Commissioner: *James J. Frazier*  
Commissioner: *Rick Swann*  
Commissioner: *Jennett W. Conover*  
Commissioner: \_ \_ \_

**TAZEWELL COUNTY  
SHERIFF'S  
MERIT COMMISSION**

**RULES, REGULATIONS AND  
PROCEDURES**

OCTOBER 2016



## TABLE OF CONTENTS

CONTENTS	PAGE
ORIGIN.....	1
<b><u>ARTICLE I</u></b>	
EQUAL OPPORTUNITY EMPLOYER.....	1
<b><u>ARTICLE II</u></b>	
ADMINISTRATIVE MATTERS.....	1
SECTION 1. OFFICE LOCATION.....	1
SECTION 2. REGULAR MEETINGS.....	2
SECTION 3. SPECIAL MEETINGS.....	2
SECTION 4. VOTING.....	2
SECTION 5. QUORUM.....	2
SECTION 6. MINUTES AND RECORDS.....	2
SECTION 7. OFFICERS OF THE COMMISSION.....	3
<b><u>ARTICLE III</u></b>	
CLASSIFICATION OF RANKS.....	3
SECTION 1. RANKS.....	3
SECTION 2. SHERIFF.....	3
<b><u>ARTICLE IV</u></b>	
APPOINTMENT TO DEPARTMENT.....	3
SECTION 1. ENTRY INTO MERIT SYSTEM.....	3
SECTION 2. APPOINTMENT TO THE DEPARTMENT.....	4
SECTION 3. CERTIFICATION.....	5
SECTION 4. PROBATION.....	5
SECTION 5. APPOINTMENT PROCEDURES.....	5
SECTION 6. INTERIM APPOINTMENTS.....	5
<b><u>ARTICLE V</u></b>	
PROMOTION.....	5
SECTION 1. CERTIFICATION.....	5,6
SECTION 2. LISTS OF QUALIFIED.....	6
<b><u>ARTICLE VI</u></b>	
DISCIPLINE.....	6
SECTION 1. DISCIPLINARY MEASURES.....	6,7
SECTION 2. DISCIPLINARY PROCEDURES.....	7,8,9
<b><u>ARTICLE VII</u></b>	
LEAVE OF ABSENCE.....	9
SECTION 1. LEAVE OF ABSENCE WITHOUT PAY.....	9
SECTION 2. RULES GOVERNING LEAVES OF ABSENCE.....	9
SECTION 3. RESIGNATION.....	9,10

## **PROCEDURES**

### **RULES AND REGULATIONS OF THE TAZEWELL COUNTY SHERIFF'S OFFICE MERIT COMMISSION:**

#### **CREATION OF THE SHERIFF'S OFFICE MERIT COMMISSION**

The Merit commission was created in 1969, pursuant to Illinois law, by resolution of the Tazewell County Board.

Pursuant to its responsibility for the administration and operation of a merit system for all Deputy Sheriffs of the Tazewell County Sheriff's Office, the Merit Commission adopts the following Rules, Regulations and Procedures.

#### **ARTICLE I**

##### **EQUAL OPPORTUNITY EMPLOYER**

The Sheriff's Office Merit Commission of the County of Tazewell, State of Illinois represents that it conforms to the following:

They will not discriminate against any employee or applicant for employment because of race, creed, color, political affiliation or beliefs, sex or national origin. They will take whatever action is necessary to ensure that applicants are employed and that employees are treated during employment without regard to their race, creed, color, national origin or sex, political affiliation or beliefs. Such action shall include but not be limited to the following: recruitment or recruitment advertising, demotion, layoff or termination, rates of pay or other forms of compensation, and selection for training. They agree to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

They will, in all solicitations or advertisements for employees placed by or on behalf of the applicant or the employing agencies, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, national origin, or sex, political affiliation or beliefs.

#### **ARTICLE II**

##### **ADMINISTRATIVE MATTERS**

###### **SECTION 1.**

The Commission shall maintain an office in Pekin, Illinois, where its staff assistants and clerks shall function and its files and records shall be maintained, said office space to be provided by the county.

**SECTION 2. Regular Meetings**

A regular meeting of the Commission shall be held in Pekin, Illinois in each of the following months: January, April, July, and October, on the third Thursday of each said month at 1:00 P.M. Any changes or cancellation of regular meetings must be given ten (10) day notice to Commission and public. Commission meetings shall be conducted under Roberts Rules of Order

Public notice of all regular meetings shall be given pursuant to the applicable requirements of the "Open Meetings Act."

**SECTION 3. Special Meetings**

Special meetings may be called when needed by the Chairman or upon the call of three members of the Commission. The Chairman must notify each of the Commission members specifying the time and place of such meetings at least five (5) days prior to the meeting.

Public notice of special meetings shall be given pursuant to the applicable requirements of the "Open Meetings Act."

**SECTION 4. Voting**

On all matters, the concurrence of a majority of the Commission members in attendance shall be necessary to render a decision, and the action of such a majority shall be the action of the Commission.

**SECTION 5. Quorum**

At all meetings, three (3) members of the Commission shall normally constitute a quorum and shall conduct the business of the Commission. However, when changes in the Rules, Regulations and Procedures of the Commission are to be considered, all five must be notified and in attendance or have an opportunity to let their views be known in writing.

**SECTION 6. MINUTES AND RECORDS**

The Commission shall:

1. Maintain such personnel records and files as are necessary to execute its responsibilities. These records and files shall be confidential.
2. Keep and maintain the minutes of all meetings and report the decision rendered to appropriate parties. Such minutes shall be maintained in accordance with the applicable sections of the "Open Meetings Act".
3. Carefully compile and maintain a transcript of all disciplinary proceedings.
4. Keep and maintain all other records and files necessary for the proper administration and operation of the Commission's business including any information required for compliance with the requests of the County Board for reports of activity.

**SECTION 7. Officers of the Commission**

The Officers of the Commission shall be:

Chairman

Vice-Chairman

Commission Secretary

The Chairman shall preside at all meetings and shall perform all duties required of him by these Rules, Regulations and Procedures.

The Vice-Chairman shall preside at meetings in the absence or disability of the Chairman.

The Secretary shall keep the minutes and records of the Commission. This office shall be filled by the person of the Tazewell County Sheriff's Chief Clerk.

All officers shall be elected by a simple majority vote of the Merit Commission. The term of office of said officers shall be two (2) years or until the term of office, as a member of the Commission shall expire, whichever period is shorter. Elections shall be held at the first meeting of the fiscal year.

**ARTICLE III**

**CLASSIFICATION OF RANKS**

**SECTION 1. RANKS**

For the purpose of the administration and operation of the merit system of the Tazewell County Sheriff's Office, the ranks shall be:

**LAW ENFORCEMENT**

Captain

Sergeant

Deputy Sheriff

Nothing in this Section 1 shall prohibit the Sheriff, from time to time, as he deems necessary, changing the rank structure of the Sheriff's Office.

**SECTION 2. SHERIFF**

The Sheriff, if not appointed or elected from the ranks of the Sheriff's Office personnel, upon leaving the office of sheriff for any reason, except his removal for cause, may be appointed to any rank by the successor sheriff.

**ARTICLE IV**

**APPOINTMENT TO DEPARTMENT**

**SECTION 1. ENTRY INTO MERIT SYSTEM.**

The rank of Deputy Sheriff is the sole entry point into the Sheriff's Office merit system.

**SECTION 2. APPOINTMENT TO THE DEPARTMENT.**

All applicants for appointment as Deputy to the Sheriff's Office in addition to meeting the standards prescribed by the Sheriff's Merit System Law as found in 55 Illinois Compiled Statutes 5/3-8001 et seq. must:

1. Be no younger than 21 years of age at the time the application is received by the Commission.
2. Be a high school graduate, or have Certificate of Equivalency comparable to the Illinois GED.
3. Be a resident of the State of Illinois for one (1) year, immediately prior to application for position of Deputy shall have one (1) year from date of hire to establish residency in Tazewell County, and shall maintain such residency as a condition of employment. The only exception being, military personnel may request to partake in the testing procedures and receive dispensation from the Commission until the date of his/her discharge from the military.
4. Possess a valid Illinois Driver's License prior to appointment and be qualified to obtain a FOID.
5. Successfully complete mental, medical, physical, psychological or other examinations or tests as prescribed by the Commission or the Sheriff.
6. Be able to successfully complete a written exam as required by the Commission.
7. Be acceptable to the Commission following an investigation of background, reputation and character. Said examination to be conducted by the Sheriff's Office.
8. Be acceptable to the Commission following an oral interview.
9. Be adjudged as qualified by the Commission and placed on a list of qualified applicants.
10. Be appointed from the qualified list by the Sheriff when a vacancy or vacancies exist.
11. Serve successfully a one-year probationary period during which time he or she is subject to removal at the will of the Sheriff. as provided in 5/3-8010 55 ILCS.

**SECTION 3. CERTIFICATION**

Candidates qualified by the Commission shall be placed on the certification list. This list shall remain in force until the next written examination is authorized to be given by the Commission, or a period of two (2) years has lapsed from the certification date, whichever is shorter.

**SECTION 4. PROBATION**

All persons appointed as certified employees shall serve an initial twelve (12) month probation period, at which time the Deputy Sheriff will be granted tenure. An extension of the probationary period of not more than six (6) months may be granted upon application of the probationary employee to the Sheriff and upon the Sheriff's affirmative recommendation to the Merit Commission prior to expiration of the original probationary period.

**SECTION 5. APPOINTMENT PROCEDURES.**

The responsibilities of the Merit Commission include:

1. Preparing and posting in the Lobby of the Office of the Sheriff a list of all qualified candidates at the completion of the entry screening process in accordance with the foregoing.
2. Eliminating from the qualified list the name of any applicant who declines to accept an appointment.

**SECTION 6. INTERIM APPOINTMENTS.**

When necessary, the Sheriff may make interim appointments to any merited position. Such appointments shall be temporary in nature and shall terminate upon the posting of a new list of qualified candidates, or may be terminated earlier at the discretion of the Sheriff. All personnel who receive temporary appointments must meet the immediately applicable qualifications prescribed in Section 2 of this article. Under no circumstances shall this appointment last more than six (6) months.

**ARTICLE V**

**PROMOTION**

**SECTION 1. CERTIFICATION**

1. All merited employees seeking promotion must have served at least one year in their current rank to be eligible to take a written examination for the next higher rank
2. At the time of notification of holding of examination for promotion, applicants must not be on leave of absence, except for military service.
3. After meeting the above requirement, but prior to promotion the Deputy must:

- a. File a formal application with the Commission.
- b. Take and pass any written or oral promotional examination offered by the Commission.
- c. Submit Sheriff's performance evaluations for the previous year, if applicable.
- d. Be adjudged qualified and placed upon a list of qualified applicants by the Commission.
- e. Be selected from the qualified list and appointed to the appropriate position and rank by the Sheriff when a vacancy or vacancies occur, and successfully complete the 12 month probationary period as stated in 5/3-8011 of 55 ILCS

**SECTION 2. LISTS OF QUALIFIED**

A list of qualified promotional candidates shall be prepared and prominently posted at the completion of each promotional screening by the Commission. The list may group the qualified persons alphabetically. Such lists shall remain in force for two (2) years or until exhausted, whichever is shorter.

**ARTICLE VI**

**DISCIPLINE**

**SECTION 1. DISCIPLINARY MEASURES**

The Commission after a hearing upon charges shall make a finding of guilty or not guilty.

1. If a finding of guilty is made, it may order any of the following disciplinary measures which, in the opinion of the Commission, the offense merits:
  - a. Suspension without salary for a period not to exceed a total of 180 days in addition to any period of suspension pending hearing on the charges and the outcome of such hearing
  - b. Reduction in rank.
  - c. A combination of (1) and (2).
  - d. Discharge and removal from the Sheriff's Office.
2. If the Commission makes a finding of not guilty, it shall require the Sheriff to:

- a. Restore the accused to duty forthwith at the rank and position from which he was suspended.
- b. Make provision to continue the accused seniority as if it had never been interrupted.
- c. See that the officer is properly reimbursed for any loss of salary. The difference between any monies earned at other employment while under suspension and salary shall provide the basis for such reimbursement.

## **SECTION 2. DISCIPLINARY PROCEDURES**

1. Complaints: In all cases when the Sheriff seeks to file a written complaint for violations of the Sheriff's Regulations, Policies, Procedures or General Orders with the Commission, it shall be submitted to the secretary of the Commission, and shall set forth a plain and concise statement of the facts upon which the complaint is based as well as the rules, regulations, procedures or orders which the accused is charged with violating.
2. Notification of Hearing: Upon receipt of a complaint from the Sheriff, the Commission will send a letter to the accused subordinate enclosing a copy of the complaint. The letter shall advise of the filing of the complaint and set forth the time and place of hearing on the charges contained in the complaint. Notice of such hearing shall be served on the accused not less than fourteen (14) days prior to hearing date. The letter shall be sent by registered or by certified mail, return receipt requested, at the residence address of the subordinate shown on the face of the complaint. Delivery of the letter to his residence, as shown by the return receipt shall constitute service of the complaint on the accused. A copy of the letter shall be mailed to the Sheriff and shall constitute notice to him of time and place of hearing on the complaint.
3. Hearing on Charges: All hearings shall follow these procedures:
  - a. All hearings shall be public.
  - b. At the time and place of hearing, the Sheriff and the accused may be represented by counsel if they desire.
  - c. All proceedings before the Commission during the hearing shall be recorded by a court reporter to be employed by the Commission.
  - d. The record of hearings will not be transcribed by the court reporter unless requested by the Commission or by any party interested in the hearing. The cost of the transcript shall be borne by the person requesting it.



- e. All witnesses shall be sworn by the Chairman or another member of the Commission prior to testifying.
  - f. The Commission will hear the Sheriff's witnesses first. There-after, the accused may present witnesses whom he desires the Commission to hear. All parties shall have the right to examine and to recall witnesses.
  - g. If the accused is found guilty of the charges there shall be an opportunity for both sides to present evidence in mitigation or aggravation.
4. Decisions of Charges: After the Commission has made its finding and determined its order, it shall mail to the accused member by registered or by certified mail, return receipt requested, a notice of the finding and order of the Commission. A copy of the notice shall be mailed to the Sheriff.
5. Subpoena: The Sheriff and the accused subordinate or their respective counsel, may at any time before the hearing, apply to the commission for subpoena directed to specific persons requiring their appearance at the hearing, and if necessary, requiring them to produce at the hearing books, papers, records and such other things as may be relevant to the hearing. The application shall specify the names and addresses of the persons to be subpoenaed and the documents, which they are to be required to produce. Any request for continuance because of inability to serve subpoena shall be filed in the office of the Commission at least five (5) days before the date set for the hearing.
6. Filing of Papers: All papers may be filed with the Commission by mailing them to the Merit Commission in c/o Sheriff, Office of the Sheriff, 101 S. Capitol St., Pekin, Il. All papers may also be filed by delivering the same to the Commission's office personally or by messenger. For the purpose of these Rules, Regulations and Procedures, the filing date of any paper shall be the date it was received in the Commission's office, in the event the paper is forwarded by mail, then the filing date shall be the date, which is postmarked on the envelope containing such paper.
7. Form of Papers
- a. All papers filed in any proceeding shall be typewritten or printed and shall be on one side of the paper only.
  - b. If typewritten, the lines shall be double spaced, except that long quotations may be single spaced and indented.
  - c. All papers shall be 8 1/2 by 11 inches long and shall have inside margins of not less than one inch.

- d. The original of all papers filed shall be signed in ink by the party filing the paper or by his counsel.
  - e. If the papers are filed by an attorney, his name and address shall appear thereon.
8. Continuance of Hearing: No hearing shall be continued at the request of the parties thereto or their counsel, unless request is made in writing at least five (5) days before the date for which the hearing is scheduled.
9. Appeals of Suspensions: Any/all suspensions without pay imposed by the Sheriff shall be applicable to the Commission so long as the appeal is filed with the commission within five (5) days of the Appellant having been notified in writing of the suspension. If a hearing is held the procedures dealing with initial charges shall be followed by the Commission in hearing and said appeal except that the burden is upon the Appellant to prove by a preponderance of the evidence that the suspension imposed was quantitatively or qualitatively unjustified.

## **ARTICLE VII**

### **LEAVE OF ABSENCE**

#### **SECTION 1. LEAVE OF ABSENCE WITHOUT PAY**

A leave of absence without pay may be granted to any member of the Sheriff's Office covered by the merit system irrespective of rank. The leave shall be from the position and rank that he/she holds at the time the leave is granted. Such leave may be granted whether the officer has or has not completed his probationary period.

#### **SECTION 2. RULES GOVERNING LEAVES OF ABSENCE**

All leaves of absence except for military service, shall be for one (1) year or less. Leaves of absence may be granted only by the Sheriff. An officer on leave of absence who accepts a position other than that for which the leave is granted, without approval of the Sheriff, shall be deemed to have resigned. An officer who fails to return to his position following the granted leave, or fails to request and be granted a new leave of absence on or before the expiration date of his first leave, shall also be deemed to have resigned.

The Sheriff shall be the sole judge of the appropriateness of the reasons and purposes for which the leave is requested. All officers taking leave of absence must surrender their credentials, insignia, and arms provided by the Sheriff's Office.

#### **SECTION 3. RESIGNATION.**

Any member covered by the merit system may resign from the Sheriff's Office for any reason. All officers resigning must surrender their credentials, insignia and arms provided by the Sheriff's Office.

Should a former member desire to again affiliate himself under the merit system with the Sheriff's Office for any reason, he must once again meet the basic requirements for appointment to the Sheriff's Office as a Deputy Sheriff candidate and successfully complete the screening process in competition with all other applicants.

All resignations are to be submitted to the Sheriff.

Sheriff: Robert M. Hudson

Effective Date: Oct 20, 2016

Revised and Amended  
June 2016

Adopted this 20<sup>th</sup> day of October, 2016

Commissioner: [Signature]

Commissioner: [Signature]

Commissioner: [Signature]

Commissioner: [Signature]

Commissioner: \_\_\_\_\_

Expense Report of bills paid in October 2016 as presented by the Auditor that were approved through the September 28, 2016 Tazewell County Board Meeting.

**TAZEWELL COUNTY AUDITOR'S OFFICE**

**EXPENSE REPORT**

**ACCOUNTING DIVISION**



**SUBMITTED BY:  
VICKI E. GRASHOFF  
TAZEWELL COUNTY AUDITOR**

**SUBMITTED TO:  
TAZEWELL COUNTY BOARD**

**October 26, 2016 Wednesday  
County Board Meeting**

<b>PAGE</b>	<b>REPORT:</b>	<b>FUND:</b>	<b>DEPT:</b>	<b>EXPENDITURES:</b>
1	County Board (Spec Per Diem)	100	111	\$2,280.00
2	County Board ( Mo. Salary)	100	111	\$4,200.00
3	County Board Liquor Comm	100	111	\$612.25
4	County Board	100	111	\$1,360.61
5	Circuit Clerk	100	121	\$64.60
6	Public Defender	100	123	\$175.00
7	States Attorney	100	124	\$1,833.95
8	Jury Commission	100	125	\$524.00
9	County Clerk/Recorder	100	152	\$16,032.11
10	County Treasurer	100	155	\$1,238.03
11	Assessment	100	157	\$584.21
12	Board of Review	100	158	\$543.40
13	Community Development	100	161	\$1,641.06
14,17	Building Administration	100	181	\$82,532.57
18,19	Justice Center	100	182	\$59,543.50
20,22	Sheriff	100	211	\$85,233.74
23,24	E.M.A.	100	213	\$4,518.55
25	Court Security	100	214	\$2,404.40
26,27	Crt Serv Probation Upgrade	100	230	\$16,011.82
28	Court Services	100	231	\$39,503.00
29	Coroner	100	252	\$11,703.75
30	Courts	100	800	\$3,888.12
31,33	County General	100	913	\$63,404.26
<b>*****County General Expenditures*****</b>				<b>\$399,832.93</b>
34,36	County Highway Fund	202	311	\$105,292.91
37	Motor Fuel Tax Fund	203	311	\$26,889.31
38	Township Road Fuel Tax	204	311	\$3,130.00
39	Matching Tax Fund	206	311	\$870.10
40	Veterans Assistance	208	422	\$5,073.39
41,42	Animal Control	211	411	\$15,767.05
43	Health Internal Service	249	914	\$39,425.65
44	Solid Waste	254	112	\$160,914.60
<b>*****Special Fund Total*****</b>				<b>\$357,363.01</b>
<b>*****TOTAL EXPENDITURES*****</b>				<b>\$757,195.94</b>

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

September, 2016

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:
63	Connett, Monica	Spec Per Diem		511-080
62	Crawford, K. Russell	Spec Per Diem	\$420.00	511-080
26	Donahue, James	Spec Per Diem	\$240.00	511-080
37	Graff, Nick	Spec Per Diem	\$0.00	511-080
68	Grimm, Brett	Spec Per Diem	\$0.00	511-080
36	Harris, Michael	Spec Per Diem	\$180.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem	\$0.00	511-080
72	Holford, Mary Jo	Spec Per Diem	\$0.00	511-080
20	Imig, Carroll	Spec Per Diem	\$360.00	511-080
66	Meisinger, Darrell	Spec Per Diem	\$300.00	511-080
75	Menold, Greg	Spec Per Diem	\$120.00	511-080
71	Mingus, Seth	Spec Per Diem	\$0.00	511-080
61	Neuhauser, Tim	Spec Per Diem	\$240.00	511-080
13	Proehl, Nancy	Spec Per Diem	\$60.00	511-080
38	Redlingshafer, John	Spec Per Diem	\$0.00	511-080
34	Rinehart, Andrew	Spec Per Diem	\$0.00	511-080
74	Sciortino, Gary	Spec Per Diem	\$240.00	500-080
16	Sinn, Greg	Spec Per Diem	\$60.00	511-080
54	Sundell, Sue	Spec Per Diem	\$60.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem	\$0.00	511-080
42	Wolfe, Joe	Spec Per Diem	\$0.00	511-080
	<b>Auditor's Total:</b>		<b>\$2,280.00</b>	

Expenditure Report:

2

To: The Tazewell County Board

Fund 100

Department: 111

September, 2016

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:
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
36	Harris, Michael	Salary	\$200.00	511-090
6	Hillemonds, Terry C.	Salary	\$200.00	511-090
72	Holford, Mary Jo	Salary	\$200.00	511-090
20	Imig, Carroll	Salary	\$200.00	511-090
66	Meisinger, Darrell	Salary	\$200.00	511-090
75	Menold, Greg	Salary	\$200.00	511-090
71	Mingus, Seth	Salary	\$200.00	511-090
61	Neuhauser, Tim	Salary	\$200.00	511-090
13	Proehl, Nancy	Salary	\$200.00	511-090
38	Redlingshafer, John	Salary	\$200.00	511-090
34	Rinehart, Andrew	Salary	\$200.00	511-090
74	Sciortino, Gary	Salary	\$200.00	511-090
16	Sinn, Greg	Salary	\$200.00	511-090
54	Sundell, Sue	Salary	\$200.00	511-090
50	Vanderheydt, Jerry	Salary	\$200.00	511-090
42	Wolfe, Joe	Salary	\$200.00	511-090
	<b>Auditor's Total:</b>		<b>\$4,200.00</b>	





TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty COUNTY BOARD 100-111

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-111-533-152		BOARD CHAIRMAN TRAVEL		
42	ZIMMERMAN*J DAVID	SEPT MILEAGE 100-111	42-1016	441.72
100-111-533-300		MILEAGE		
26	CRAWFORD*K RUSSELL	MILEAGE 100-111	26-1016	218.70
31	IMIG*CARROLL	SEPT MILEAGE 100-111	31-1016	155.52
39	SINN*GREG	SEPT MILEAGE 100-111	39-1016	22.68
4125	GRAFF*NICK	SEPT MILEAGE 100-111	4125-1016	71.82
5716	HARRIS*MICHAEL	MILEAGE 100-111	5716-1016	102.60
67546	PROEHL*NANCY M	MILEAGE 100-111	67546-1016	49.14
69947	SCIORTINO*GARY L	MILEAGE 100-111	69947-1016	8.10
74339	SUNDELL*SUE	MILEAGE 100-111	74339-1016	42.12
77953	WEISINGER*DARRELL G	MILEAGE 100-111	77953-1016	101.52
78594	NEUHAUSER*TIMOTHY D	SEPT MILEAGE 100-111	78594-1016	75.60
94450	DONAHUE*JAMES	SEPT MILEAGE 100-111	94450-1016	17.28
105515	MENOLD*GREG	SEPT MILEAGE 100-111	105515-1016	53.81
			TOTAL:	<u>1,360.61</u>

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty CIRCUIT CLERK 100-121  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

100-121-544-000	MISC. EQUIPMENT		
90	DES MOINES STAMP MFG CO*	3 INK STAMPS 100-121	1079232
			64.60
		TOTAL:	<u>64.60</u>

Claims Docket  
Expenditure Accounts

Comty PUBLIC DEFENDER 100-123

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-123-533-910		EDUCATION & TRAINING GRANT		
89522	PALUSKA*LARRY G	PUB DEF SEMINAR 100-123	5917	175.00
			TOTAL:	<u>175.00</u>

Claims Docket  
Expenditure Accounts

Comty STATES ATTORNEY 100-124

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-124-522-030		BOOKS & RECORDS		
43	THOMSON REUTERS-WEST*	8/16 WESTLAW 100-124	834628935	652.08
43	THOMSON REUTERS-WEST*	LAW BOOKS 100-124	834713919	138.49
100-124-533-140		COURT REPORTING FEES		
2149	SHANE*JULIA	9/15/16 GRAND JURY 100-124	091516	312.50
2149	SHANE*JULIA	TRANSCRIPT 100-124	15-DT-564	141.00
100-124-533-400		LEGAL NOTICES		
146	PEORIA JOURNAL STAR*	LEGAL NOTICE 100-124	IN1201320	62.40
146	PEORIA JOURNAL STAR*	LEGAL NOTICE 100-124	IN1201898	229.32
146	PEORIA JOURNAL STAR*	JA SUMMONS 100-124	IN1203819	56.16
100-124-533-900		TRAVEL		
70738	VISA*	TRAIN TICKET 100-124	9907-1016	242.00
			TOTAL:	<u>1,833.95</u>

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty JURY COMMISSION 100-125

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
100-125-533-350	JURORS PARKING		
334	CITY OF PEKIN*	JUROR PARKING 100-125	9912957 24.00
		TOTAL:	<u>24.00</u>
100-125-511-130	JURORS FEES		
107324	TONI GREVING	JURY FEE 100-125	275.00 CHECK# 5923 10/7/16
107322	MOLLY DAMOTTE	JURY FEE 100-125	225.00 CHECK# 5924 10/7/16
		MANUAL TOTAL:	500.00
		GRAND TOTAL:	524.00

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty COUNTY CLERK/RECORDER 100-152

Vend-No	Vend-Name		Invoice-Num	Expense-Amount
100-152-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	OFFICE SUPPLIES 100-152	9192495	65.51
100-152-522-080		ELECTION SUPPLIES		
108	PEKIN DAILY TIMES*	PUBLICATION 100-152	142444	122.00
108	PEKIN DAILY TIMES*	PUBLICATION 100-152	240952	122.00
108	PEKIN DAILY TIMES*	PUBLICATION 100-152	540594	111.20
108	PEKIN DAILY TIMES*	PUBLICATION 100-152	9162937	113.00
108	PEKIN DAILY TIMES*	PUBLICATION 100-152	9163256	111.20
146	PEORIA JOURNAL STAR*	PUBLICATION EARL VOTE 100-152	190569	106.08
71335	INCLUSION SOLUTIONS, LLC*	POLLING LOCATION SRVY 100-152	10830	11,204.75
100-152-533-300		MILEAGE		
744	HARTLEY*MOIRA	ELECT JUDGES TRAINING 100-152	744-1016	73.23
19826	LACEY*JUDY	ELECT JUDGES TRAINING 100-152	19826-1016	73.23
100-152-533-410		PRINTING		
150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	IN00456246	618.36
150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	IN00462943	15.63
150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	IN00469078	805.95
150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	IN00473997	1,682.50
150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	IN00476082	418.21
1240	WILLIAMS*GAYLE	REIMB SUPPLIES 100-152	1240-1016	2.26
100-152-544-000		MISC EQUIPMENT		
102775	SHI INTERNATIONAL CORP*	SCANNER 100-152	B05556458	387.00
TOTAL:				16,032.11

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty TREASURER 100-155

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-155-522-010	OFFICE SUPPLIES		
18465	STAPLES BUSINESS ADVANTAGE* DATE STAMPER100-155	3315465599	6.53
100-155-533-400	LEGAL NOTICES		
108	PEKIN DAILY TIMES* DELINQUENT TAX PUBL 100-155	142503	1,231.50
	TOTAL:		<u>1,238.03</u>

Claims Docket  
Expenditure Accounts

Comty ASSESSMENTS 100-157  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

100-157-522-100	GASOLINE			
17631	TAZEWELL COUNTY HIGHWAY*	SEPT FUEL 100-157	81318	36.81
100-157-533-400	LEGAL NOTICES			
157	DENMAN*SANDRA K	LEGAL NOTICES 100-157	081016	547.40
			TOTAL:	<u>584.21</u>



Claims Docket  
Expenditure Accounts

Comty BOARD OF REVIEW 100-158  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

100-158-522-140	DUES & SUBSCRIPTIONS		
146	PEORIA JOURNAL STAR*	DUES & SUBSCRIPTIONS 100-158	1010895-1016 218.40
104478	CAOA*	DUES & SUBSCRIPTION 100-158	2017 DUES 325.00
		TOTAL:	<u>543.40</u>

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty COMMUNITY DEVELOPMENT 100-161

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-161-522-100		GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	SEPT FUEL 100-161	81317	87.70
100-161-533-060		APPEAL BOARD		
105516	LANCE*MICHAEL	IACZO CONF 100-161	105516-1016	88.56
100-161-533-300		MILEAGE		
148	DEININGER*KRISTAL	IACZO CONF 100-161	148-1016	64.80
100-161-533-980		BUILDING CODE INSPECTIONS		
12457	GRIFFIN*TONY H	SEPT BLD CODE INSPT 100-161	TC201609	600.00
76920	YOUNG*RICHARD R	SEPT BLD CODE INSPT 100-161	27	125.00
103312	PRATHER*BOB	SEPT BLD CODE INSPT 100-161	38A	675.00
			TOTAL:	<u>1,641.06</u>

Claims Docket  
Expenditure Accounts

Comty BUILDING ADMIN 100-181

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-181-522-070		CLOTHING		
227	OVER*MARK L	BOOTS 100-181	3625	676.80
95733	BIG R STORES*	JACKETS & OVERALLS 100-181	5440/13	309.96
100-181-522-080		CLEANING SERVICE SUPPLIES		
80	MENARDS*	MCK BLD SUPPLIES 100-181	57013	96.32
100-181-533-030		JANITORIAL SERVICE		
74	TCRC INC*	CLEAN MCK,TAZ,EMA 100-181	016899	2,346.76
101422	VONACHEN SERVICES INC*	SCRUB & RECOAT FLOOR 100-181	40986	350.00
101422	VONACHEN SERVICES INC*	SEPT 16 CRTHS 100-181	42228	3,100.00
101422	VONACHEN SERVICES INC*	SEPT 16 OPC 100-181	42229	1,400.00
101422	VONACHEN SERVICES INC*	SEPT 16 FLOORS 100-181	42231	1,500.00
101422	VONACHEN SERVICES INC*	SEPT 16 ARCADE 100-181	42232	600.00
100-181-533-200		TELEPHONE		
102	AT&T*	SHERIFF 100-181	6946317-1016	82.59
102	AT&T*	EMA 100-181	2125457-1016	291.84
102	AT&T*	EMA 100-181	2990747-1016	142.65
169	AT&T*	EMA 100-181	9252271-1016	224.03
222	FRONTIER*	DARE/EMA 100-181	3470930-1016	41.46
222	FRONTIER*	EMA 100-181	4772787-1016	69.80
222	FRONTIER*	SUBSTATION 100-181	7451307-1016	45.66
222	FRONTIER*	EMA FAX 100-181	9252271-1016	157.95
222	FRONTIER*	EMA 100-181	9253631-1016	44.82
222	FRONTIER*	SHERIFF 100-181	9254107-1016	99.07
222	FRONTIER*	EMA FAX 100-181	L002412-1016	55.60
5411	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-1016	47.78
100-181-533-202		CELLULAR & PAGER SERVICE		
368	UMHOLTZ*STEWART	MOBILE PHONE SVC 100-181	3406474458	60.00
368	UMHOLTZ*STEWART	MOBILE PHONE SVC 100-181	3419960610	60.00
368	UMHOLTZ*STEWART	MOBILE PHONE SVC 100-181	3433412663	60.00
368	UMHOLTZ*STEWART	MOBILE PHONE SVC 100-181	3446873051	60.00
368	UMHOLTZ*STEWART	MOBILE PHONE SVC 100-181	3460294725	60.00
7311	VERIZON WIRELESS*	EMA SHOCK 100-181	9772775274	38.01
90609	VISA*	PHONE CASE 100-181	1011-1016A	59.95
100-181-533-600		FUEL		
17631	TAZEWELL COUNTY HIGHWAY*	SEPT FUEL MAINT 100-181	81319	54.52

Claims Docket  
Expenditure Accounts

Comty BUILDING ADMIN 100-181

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-181-533-620	ELECTRIC & GAS		
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	0432120171-1016 693.74
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-1016 314.97
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-1016 89.59
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-1016 88.18
7	AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-1016 114.07
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3488850005-1016 77.80
7	AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	3518116027-1016 230.21
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3735086014-1016 94.01
7	AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-1016 2,424.77
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	6123448013-1016 78.21
7	AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-1016 145.62
7	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-1016 78.07
7	AMEREN ILLINOIS*	17 S CAPITOL ST 100-181	7634524015-1016 66.18
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-1016 78.21
7	AMEREN ILLINOIS*	15 S CAPITOL UNIT B 100-181	8984208007-1016 113.85
7	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-1016 471.61
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	9551284000-1016 64.99
7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-1016 1,099.81
84567	NOBLE AMERICAS ENERGY SOLUTIONS*	ACCT# 192203 100-181	162670006233718 7,537.89
100-181-533-630	WATER		
219	ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT 9 100-181	1081601-1016 21.41
219	ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT 9 RANGE 100-181	1081632-1016 23.62
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	1173463-1016 69.97
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	2281091-1016 158.81
219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	2281718-1016 255.27
219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	2281787-1016 193.55
219	ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148-1016 47.54
219	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-1016 81.44
75820	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-1016 294.25
99809	CITY OF PEKIN*	334 ELIZABETH ST 100-181	010021000-1016 100.93
99809	CITY OF PEKIN*	360 COURT ST 100-181	010030000-1016 437.62
99809	CITY OF PEKIN*	11 S 4TH ST 100-181	010031000-1016 55.01
99809	CITY OF PEKIN*	414-418 COURT ST 100-181	010036000-1016 29.51
99809	CITY OF PEKIN*	9 S CAPITOL ST 100-181	021994000-1016 80.52
100-181-533-640	PEST CONTROL		
9	MARKLEY'S PEST ELIMINATION SVCS IN EMA BLD 100-181	265344	30.00
9	MARKLEY'S PEST ELIMINATION SVCS IN OLD POST OFFICE 100-181	265428	45.00

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty BUILDING ADMIN 100-181

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
9	MARKLEY'S PEST ELIMINATION SVCS IN	MCKENZIE BLD 100-181	265552 75.00
90612	AMERICAN PEST CONTROL INC*	ACCT#1008020 ARCADE 100-181	1008020-1016 35.00
100-181-533-660 GARBAGE COLLECTION			
66418	X WASTE INC*	GUN RANGE 100-181	303248 19.57
66418	X WASTE INC*	MCKENZIE BLD 100-181	303249 183.34
66418	X WASTE INC*	OLD POST OFFICE 100-181	303250 79.72
66418	X WASTE INC*	TAZEWELL BLD 100-181	303251 41.20
66418	X WASTE INC*	EMA BLD 100-181	303252 41.20
66418	X WASTE INC*	ARCADE BLD 100-181	303253 86.00
100-181-533-720 BUILDING MAINTENANCE			
5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-181	202778 1,252.55
80	MENARDS*	SUPPLIES RPR VA OFFICE 100-181	56207 379.36
275	NIEMANN FOODS INC*	KEYS 100-181	15983/3 17.75
3398	GRAINGER*	CAULK,THERMOSTATS 100-181	9232592783 13.36
3398	GRAINGER*	CAULK,THERMOSTATS 100-181	9234085448 80.16
95733	BIG R STORES*	SNOW BLOWER MAINT 100-181	105863 37.89
95733	BIG R STORES*	SNOW BLOWER MAINT 100-181	105864 42.59
95733	BIG R STORES*	SNOW BLOWER MAINT 100-181	105865 32.49
95733	BIG R STORES*	SNOW BLOWER MAINT 100-181	105879 32.99
106160	SOUTH SIDE CONTROL SUPPLY CO*	THERMOSTAT 100-181	S100339866.001 420.73
107153	JM INDUSTRIAL SUPPLY INC*	SAFETY CABINETS 100-181	3046002 2,207.20
100-181-533-731 MECHANICAL EQUIP. MAINTENANCE			
61080	TOPLESS TREE SERVICE,INC*	TREE REMOVAL 100-181	2016-319 280.00
105391	KELLY GLASS INC*	WINDOWS 100-181	MBP616-1 6,105.00
107342	M R MASON CONTRACTOR*	RPR TO COURTHOUSE 100-181	161112-1 2,276.45
107342	M R MASON CONTRACTOR*	RPR TO COURTHOUSE 100-181	161112-2 2,200.00
100-181-533-733 ELEVATOR MAINTENANCE			
10103	KONE INC*	SEPT 16 MO SVC 100-181	949436780 340.04
100-181-533-770 GROUNDS MAINTENANCE			
3396	MCKEOWN*CHARLES R	FERTILIZER&BROADLEAF 100-181	676963 68.20
90239	FIRESTONE*	MOWER TIRE 100-181	176032 94.49
100-181-544-200 BLDG CONST. & REMODELING			
14742	TEE JAY CENTRAL INC*	ADA DOOR CRTHS 100-181	60339 4,467.00
104364	C & R CARPET MILL OUTLET INC*	CARPET CRTHSE 100-181	2316 1,345.63
104364	C & R CARPET MILL OUTLET INC*	CARPET COURTHOUSE 100-181	2317 1,445.53

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty BUILDING ADMIN 100-181

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
104364	C & R CARPET MILL OUTLET INC*	CARPET 100-181	2318	2,588.00
104364	C & R CARPET MILL OUTLET INC*	CARPET VA OFFICE 100-181	2323	3,124.69
105658	MID-ILLINOIS COMPANIES*	PAINTING CIR CLK 100-181	5058	970.00
105658	MID-ILLINOIS COMPANIES*	CEILING RPR ARCADE 100-181	5086	5,044.00
106744	BROCK INDUSTRIAL SERVICES LLC*	INSULATION WORK MCK 100-181	1001-2600232	1,634.53
TOTAL:				64,983.46

100-181-533-200

TELEPHONE

68782	GREATAMERICA	MO SVC 100-181	4,340.67	CHECK# 5902 9/30/16
92210	HEART TECH INC	MO SVC 100-181	99.29	CHECK# 5903 9/30/16
5411	CENTURYLINK	MO SVC 100-181	5,178.73	CHECK# 5904 9/30/16

100-181-533-202

CELLULAR & PAGER SVC

7311	VERIZON WIRELESS	MO SVC/EQUIP 100-181	7,930.42	CHECK# 5916 10/7/16
------	------------------	----------------------	----------	---------------------

MANUAL TOTAL: 17,549.11  
 GRAND TOTAL: 82,532.57

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-182-522-080		CLEANING SERVICE SUPPLIES		
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	202629	469.25
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	202670	129.75
5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	203014	1,822.05
2981	SUPPLYWORKS*	TISSUES 100-182	378566814	483.64
2981	SUPPLYWORKS*	TOILET TISSUE 100-182	378826465	619.65
2981	SUPPLYWORKS*	TISSUES 100-182	378968309	65.64
104365	ECOLAB*	CLEANING SUPPLIES 100-182	3223719	847.49
100-182-522-410		LAMPS		
104470	VISA*	LIGHT BULBS 100-182	3344-1016	4,124.93
100-182-533-030		JANITORIAL SERVICE		
101422	VONACHEN SERVICES INC*	SEPT 16 JUSTICE CENTER 100-182	42230	4,200.00
100-182-533-620		ELECTRIC/GAS		
7	AMEREN ILLINOIS*	101 S CAPITOL ST 100-182	6141434333-1016	6,633.78
84567	NOBLE AMERICAS ENERGY SOLUTIONS*	ACCT# 192203 100-182	192203-1016	11,282.78
100-182-533-630		WATER		
76	PURITAN SPRINGS WATER*	WATER FOR MAINT 100-182	802559979	15.15
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	392933-1016	1,237.67
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	821424-1016	69.97
99809	CITY OF PEKIN*	101 S CAPITOL ST 100-182	022261000-1016	2,860.76
100-182-533-640		PEST CONTROL		
9	MARKLEY'S PEST ELIMINATION SVCS	IN JUSTICE CENTER 100-182	265550	120.00
100-182-533-660		GARBAGE COLLECTION		
67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2762518-2070-6	537.94
100-182-533-720		BUILDING MAINTENANCE		
80	MENARDS*	DRAIN CLEANING TOOL 100-182	57384	17.00
80	MENARDS*	SHELF LINER,GROUT 100-182	57702	39.20
80	MENARDS*	RPR TOILET PARTS 100-182	58318	400.68
10101	LIBERTY FLAG & SPECIALTY CO*	COUNTY FLAGS 100-182	07160157	628.95
104470	VISA*	TOOL CABINET 100-182	4947-1016	499.98
100-182-533-731		MECHANICAL EQUIP. MAINT		
70726	JOHNSON MECHANICAL SERVICE INC*	RPR STEAMER OVEN 100-182	99971	118.95

Claims Docket  
Expenditure Accounts

Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
71382	ENTEC SERVICES INC*	VAV BOX CNTRL RM 100-182	SIN017647	3,860.00
71382	ENTEC SERVICES INC*	RPR A/C SERVER ROOM 100-182	SIN017709	454.54
80442	CUSTOMCARE EQUIPMENT SALES*	RPR WASHER 100-182	24609	115.00
101422	VONACHEN SERVICES INC*	CLEAN TILE 100-182	41719	480.00
106744	BROCK INDUSTRIAL SERVICES LLC*	INSULATION 100-182	3600-2600217	1,751.65
100-182-533-733		ELEVATOR MAINTENANCE		
10103	KONE INC*	SEPT 16 MO SVC 100-182	949436780A	540.04
100-182-533-734		FIRE EXTINGUISHER MAINT		
2056	GETZ FIRE EQUIPMENT*	JC ANNUAL INSPT 100-182	I6-554066	257.50
100-182-533-770		GROUNDS MAINTENANCE		
3396	MCKEOWN*CHARLES R	FERTILIZER&BROADLEAF 100-182	672961	42.00
3396	MCKEOWN*CHARLES R	TREE&SHRUB FERTILIZER 100-182	673331	80.25
3396	MCKEOWN*CHARLES R	MO ROUND UP 100-182	674307	85.00
100-182-544-002		SECURITY/TECHNOLOGY		
1265	RAGAN COMMUNICATIONS INC*	RADIOS & ACCES 100-182	16779	10,364.31
100-182-544-200		BLDG CONST & REMODELING		
104364	C & R CARPET MILL OUTLET INC*	CARPET 100-182	2320	2,588.00
106899	THE BATH COMPANY INC*	SHOWER ENCLOSURE 100-182	1025	1,700.00
TOTAL:				59,543.50



Claims Docket  
Expenditure Accounts

Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-211-522-010 OFFICE SUPPLIES				
80	MENARDS*	TABLE 100-211	56174	59.97
734	QUILL CORPORATION*	MAGNIFIER LAMP 100-211	9243576	136.99
734	QUILL CORPORATION*	SUPPLIES 100-211	9300412	110.99
734	QUILL CORPORATION*	SUPPLIES 100-211	9301969	118.82
18465	STAPLES BUSINESS ADVANTAGE*	CORK BOARD 100-211	3317673042	122.98
18465	STAPLES BUSINESS ADVANTAGE*	RACK FOR JAIL 100-211	8041281944	106.59
90609	VISA*	DESK CHAIR 100-211	1011-1016B	344.97
100-211-522-011 FIELD SUPPLIES				
69689	TASER INTERNATIONAL*	TASER CARTRIDGES 100-211	SI1453394	3,646.32
95734	MILLER-BATTERIES PLUS*	10 RADIO BATTERIES 100-211	382-103440-01	629.90
104469	VISA*	4-12 LIC STICKER 100-211	4988-1016	103.37
104469	VISA*	CRASH KIT 100-211	4988-1016D	142.50
107316	KARA COMPANY INC*	BATTERY 100-211	321963	190.00
107316	KARA COMPANY INC*	CALIBRATION CHARGE 100-211	321964	140.00
100-211-522-030 BOOKS & RECORDS				
82320	WALTERS BROS HARLEY DAVIDSON*	CYCLE SVC MANUALS 100-211	848770	160.00
100-211-522-050 MEDICAL SUPPLIES				
238	PEKIN PRESCRIPTION LAB INC*	SEPT 16 INMT DRUGS 100-211	271-1016	1,750.07
245	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	74560733	41.57
6916	BIOTECH XRAY INC*	SEPT 16 INMT XRAY 100-211	1581093016	150.00
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83101845I	366.86
104303	ZAAYENGA DDS*MARK D	INMT DENTAL CARE 100-211	8137	442.00
100-211-522-100 GASOLINE & OIL				
240	SHERIFF'S PETTY CASH*	SQUAD FUEL 100-211	240-1016	15.00
242	BP*	SEPT 16 SQUAD FUEL 100-211	48579227	41.62
17631	TAZEWELL COUNTY HIGHWAY*	SEPT 16 FUEL 100-211	81311	6,974.57
17631	TAZEWELL COUNTY HIGHWAY*	SEPT 16 FUEL ST ATTNV 100-211	81316	71.04
62799	US BANK VOYAGER FLEET SYSTEMS*	AUG SQUAD FUEL 100-211	869077933637	226.87
99365	VISA*	SEPT 16 SQUAD FUEL 100-211	0475-1016	106.03
104469	VISA*	SQUAD FUEL 100-211	4988-1016E	14.39
105829	VISA*	SEPT 16 SQUAD FUEL 100-211	5003-1016	72.24
100-211-522-110 UNIFORMS & CLOTHING				
51	RILEY*LINDA	AUG UNIFORMS 100-211	3205	554.60
240	SHERIFF'S PETTY CASH*	REFLECTIVE VETS 100-211	240-1016A	11.99

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
240	SHERIFF'S PETTY CASH*	EVERSHIELD 100-211	240-1016B	15.73
2184	RAY O'HERRON CO INC*	EQUIP NEW DEPUTY 100-211	1655184-IN	435.15
2184	RAY O'HERRON CO INC*	EQUIP NEW DEPUTY 100-211	1655521-IN	9.95
2184	RAY O'HERRON CO INC*	NEW DEPUTY EQUIP 100-211	1655809-IN	667.09
100-211-522-120 WEAPONS & AMMUNITION				
62	PEKIN GUN & SPORTING GOODS INC*	AMMO 100-211	140970	11,080.00
80	MENARDS*	REFRIGERATOR RANGE 100-211	58204	428.00
69857	VORTEX OPTICS*	3 RED DOT SCOPES 100-211	584578A	628.20
100-211-522-140 DUES & SUBSCRIPTIONS				
74885	CENTRAL IL EMERGENCY RESP TEAM*	2017 ANNUAL DUES 100-211	2017 DUES	150.00
100-211-533-020 K-9 EXPENSES				
2052	WHITNEY VETERINARY HOSPITAL P C*	KEES CARE 100-211	174317	260.25
2052	WHITNEY VETERINARY HOSPITAL P C*	KEES CARE 100-211	174373	230.25
100-211-533-050 HEALTH PROFESSIONALS, LTD				
3786	CORRECTIONAL HEALTHCARE COMPANIES	INMT HLTH CARE 100-211	CCS-13167	19,934.73
3786	CORRECTIONAL HEALTHCARE COMPANIES	NOV INMT MNLT HLTH 100-211	CCS-13168	2,812.24
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83113488I	182.29
100-211-533-060 PRISONERS FOOD				
74027	A'VIANDS LLC*	9/3-9/9 INMT MEALS 100-211	INV19-10791	4,801.31
74027	A'VIANDS LLC*	9/10-9/16 INMT MEALS 100-211	INV19-10897	4,401.57
74027	A'VIANDS LLC*	CUPS, PLATES ECT 100-211	INV19-10999	101.22
74027	A'VIANDS LLC*	9/17-9/23 INMT MEAL 100-211	INV19-11000	4,374.76
74027	A'VIANDS LLC*	9/24-9/30 INMT MEALS 100-211	INV19-11092	4,736.90
100-211-533-700 VEHICLE MAINTENANCE				
76991	RAISOR MOTOR CO*	14-4 BRAKES, AC CMPSR 100-211	40725	747.12
76991	RAISOR MOTOR CO*	15-3 BRAKE PADS 100-211	40756	133.43
76991	RAISOR MOTOR CO*	15-4 BRAKES 100-211	40799	243.17
76991	RAISOR MOTOR CO*	14-2 RPLC FAN, AC UNIT 100-211	40921	1,134.22
76991	RAISOR MOTOR CO*	13-2 BRAKES, FLUIDS 100-211	41108	517.25
76991	RAISOR MOTOR CO*	13-10 MAINT, BRAKES 100-211	41110	279.91
76991	RAISOR MOTOR CO*	14-3 MAINT 100-211	41174	58.88
76991	RAISOR MOTOR CO*	16-6 MAINT 100-211	41287	79.61
76991	RAISOR MOTOR CO*	13-9 AC COMPRESSOR 100-211	41320	708.88
76991	RAISOR MOTOR CO*	12-10 MAINT 100-211	41339	51.20
76991	RAISOR MOTOR CO*	15-3 CAMERA, ROTAT TIRE 100-211	41386	371.59

Claims Docket  
 Expenditure Accounts

Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
76991	RAISOR MOTOR CO*	13-2 HOOD LEVER, RELAY 100-211	41398	375.50
76991	RAISOR MOTOR CO*	13-3 MAINT RPR 100-211	41448	424.49
79265	O'REILLY AUTO PARTS*	WIPER BLADES 100-211	1262-13837	26.34
79265	O'REILLY AUTO PARTS*	16-3 WIPER BLADES 100-211	1262-138723	47.43
79265	O'REILLY AUTO PARTS*	8/11 GLOVES 100-211	1262-141161	4.18
90239	FIRESTONE*	24 SQUAD TIRES 100-211	176586	2,805.72
91311	LET IT SHINE LLC*	SEPT 16 SQUAD WASHES 100-211	1610-2046	168.00
103684	NATIONAL MARINE LLC*	BOAT WINTERIZE 100-211	116403	1,120.50
100-211-533-760 RADIO MAINTENANCE				
230	MOYER ELECTRONICS INC*	1 MIKE 100-211	245947	129.95
230	MOYER ELECTRONICS INC*	2 MIKES 100-211	245953	259.90
1265	RAGAN COMMUNICATIONS INC*	BATTERIES & CLIPS 100-211	16789	500.00
1265	RAGAN COMMUNICATIONS INC*	PORT A CLIPS 100-211	16819	99.96
1265	RAGAN COMMUNICATIONS INC*	OCT RADIO SVC CONTR 100-211	16901	1,439.62
81419	MCCLAIN RADAR SERVICE LLC*	RADAR CERTIFICATIONS 100-211	3376	420.00
89014	L3 COMMUNICATIONS MOBILE-VISION IN	RADIOS & ACCES 100-211	245335-IN	985.00
TOTAL:				85,233.74

Claims Docket  
Expenditure Accounts

Comty EMA 100-213

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
100-213-522-100	GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	SEPT EMA FUEL 100-213 81315	68.30
100-213-533-201	COMMUNICATIONS/DIRECT TV		
1265	RAGAN COMMUNICATIONS INC*	9/30-10/30 MO SMR SVC 100-213 16899	44.07
100-213-533-300	MILEAGE		
18504	COOK*DAWN M	SEPT MILEAGE 100-213 18504-1016A	160.92
100-213-533-360	EMERGENCY CALL		
2999	CHRISTMAN*MICHAEL	EMA CALL OUTS 100-213 2999-1016	24.00
3017	SCHOCK*WILLIAM A	EMA CALL OUTS 100-213 3017-1016	42.00
9388	STONE*BILL	EMA CALL OUTS 100-213 9388-1016	6.00
10113	HANDKE*RON	EMA CALL OUTS 100-213 10113-1016	24.00
11428	PETERSON*FRED W	EMA CALL OUTS 100-213 11428-1016	48.00
12308	FOLSON*JAMES D	EMA CALL OUTS 100-213 12308-1016	24.00
16362	REED*TIMOTHY N	EMA CALL OUTS 100-213 16362-1016	30.00
17244	MITCHELL*DAVID	EMA CALL OUTS 100-213 17244-1016	12.00
18504	COOK*DAWN M	REIMB LUNCH IEMA 100-213 18504-1016B	52.53
61991	COLLETT*BRYAN	EMA CALL OUTS 100-213 61991-1016	36.00
64021	HOWELL*BRUCE	EMA CALL OUTS 100-213 64021-1016	6.00
68711	SHIRLEY*MATTHEW	EMA CALL OUTS 100-213 68711-1016	18.00
69060	MISHLER*NICK	EMA CALL OUTS 100-213 69060-1016	12.00
73831	GILLS JR*ROBERT S	EMA CALL OUTS 100-213 73831-1016	12.00
74484	HEUCK*ERIK B	EMA CALL OUTS 100-213 74484-1016	12.00
78034	BURNS*MICHAEL	EMA CALL OUTS 100-213 78034-1016	18.00
82213	HULLCRANZ*STEVE	EMA CALL OUTS 100-213 82213-1016	12.00
82664	KNIGHT*GEORGE	EMA CALL OUTS 100-213 82664-1016	6.00
82665	BUSH*BOB	EMA CALL OUTS 100-213 82665-1016	24.00
84551	GILLS*CANDICE	EMA CALL OUTS 100-213 84551-1016	12.00
84552	GREATHOUSE*CHRISTY	EMA CALL OUTS 100-213 84552-1016	12.00
84561	LAWSON*GARY	EMA CALL OUTS 100-213 84561-1016	12.00
84563	REED*DANIEL	EMA CALL OUTS 100-213 84563-1016	12.00
86245	COLLETT*DEBRA	EMA CALL OUTS 100-213 86245-1016	12.00
88137	SCIORTINO*FRANK J	EMA CALL OUTS 100-213 88137-1016	6.00
93306	SCHMITT*KEVIN J	EMA CALL OUTS 100-213 93306-1016	18.00
94807	CARTER*MICHAEL	EMA CALL OUTS 100-213 94807-1016	30.00
94812	SUHS*MARK	EMA CALL OUTS 100-213 94812-1016	6.00
96092	GRANT*AUSTIN	EMA CALL OUTS 100-213 96092-1016	18.00
96093	HARPER*HEATH	EMA CALL OUTS 100-213 96093-1016	12.00

Claims Docket  
 Expenditure Accounts

Comty EMA 100-213

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
96094	DOBBELAIRE*KEVIN	EMA CALL OUTS 100-213	96094-1016	18.00
97401	MADDOX*BILL	EMA CALL OUTS 100-213	97401-1016	54.00
99559	MOCBERRY*DALE L	EMA CALL OUTS 100-213	99559-1016	36.00
99815	WINKEL*JASON	EMA CALL OUTS 100-213	99815-1016	6.00
102044	BORTOLUSSI*ROSE	EMA CALL OUTS 100-213	102044-1016	12.00
102201	COOK*JARROD J	EMA CALL OUTS 100-213	102201-1016	18.00
102893	BUTLER*BERNIE	EMA CALL OUTS 100-213	102893-1016	6.00
102896	CLOTHIER*DENISE	EMA CALL OUTS 100-213	102896-1016	6.00
102897	ALLEN*MARK	EMA CALL OUTS 100-213	102897-1016	36.00
102899	BURNS*ALLY	EMA CALL OUTS 100-213	102899-1016	6.00
102900	ELLIOTT*SHAWN	EMA CALL OUTS 100-213	102900-1016	12.00
104786	HALL*DENISE	EMA CALL OUTS 100-213	104786-1016	6.00
104787	REBHOZ*DOUG	EMA CALL OUTS 100-213	104787-1016	42.00
105673	COOK*JARED	EMA CALL OUTS 100-213	105673-1016	30.00
105674	FRANK*RON	EMA CALL OUTS 100-213	105674-1016	36.00
107344	UHLMAN*TIMOTHY	EMA CALL OUTS 100-213	107344-1016	12.00
100-213-533-620		GAS & ELECTRIC		
7	AMEREN ILLINOIS*	EMA 100-213	3468814495-1016	78.21
7	AMEREN ILLINOIS*	SHERIFF REAR UNIT 100-213	5064963774-1016	234.65
7	AMEREN ILLINOIS*	EMA 100-213	5918993212-1016	233.85
7	AMEREN ILLINOIS*	EMA 100-213	8964336175-1016	72.28
84567	NOBLE AMERICAS ENERGY SOLUTIONS*	ENERGY EMA 100-213	162720006251492	216.57
100-213-533-730		EQUIPMENT MAINTENANCE		
1265	RAGAN COMMUNICATIONS INC*	SIREN RPR 100-213	16813	2,485.00
100-213-533-750		HMEP LEPC GRANT		
18504	COOK*DAWN M	REIMB DOMAIN NAME RNW100-213	18504-1016	20.17
TOTAL:				4,518.55

Claims Docket  
Expenditure Accounts

Comty COURT SECURITY 100-214

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-214-533-000		CONTRACTUAL SERVICE		
43	THOMSON REUTERS-WEST*	SEPT 16 INFO CHARGES 100-214	834794783	166.40
104300	LEADS ONLINE*	RNW INVEST SYST SERV 100-214	238275	2,238.00
			TOTAL:	<u>2,404.40</u>

Claims Docket  
 Expenditure Accounts

Comty PROBATION UPGRADE 100-230

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-230-522-010	OFFICE SUPPLIES		
18465	STAPLES BUSINESS ADVANTAGE*	LOCKS/INK CARTRIDGES 100-230 3314666628	60.05
100-230-522-100	GASOLINE/OIL		
17631	TAZEWELL COUNTY HIGHWAY*	9/16 FUEL 100-230 81314	60.37
100-230-533-000	CONTRACTUAL SERVICE		
102444	VISA*	DRG CRT COINS/KEYCHN 100-230 0424-0916	102.25
107335	RICHARDSON COUNSELING*	9/16 GROUP TREATMENT 100-230 092016	340.00
100-230-533-080	WORK RELEASE/ELECTRONIC MON		
90624	CAM SYSTEMS*	8/16 GPS MONITORING 100-230 188654	529.25
100-230-533-180	MEDICAL SERVICES		
10816	PEORIA COUNTY JUVENILE DETENTION*	PHYSICALS/TRANSPORT 100-230 10816-1016A	443.56
63602	CAMPION BARROW & ASSOCIATES*	PO EVAL 100-230 016963	415.00
66245	MIDWEST COUNSELING SERVICES*	SO EVAL 100-230 019082316	600.00
102444	VISA*	DRUG CUP RACKS 100-230 0424-0916E	72.23
105181	SIEMENS HEALTHCARE DIAGNOSTICS*	DRUG TEST SUPPLIES 100-230 974416095	1,067.97
105181	SIEMENS HEALTHCARE DIAGNOSTICS*	DRUG TEST SUPPLIES 100-230 974444657	7,757.08
100-230-533-220	T/POCC		
1265	RAGAN COMMUNICATIONS INC*	10/16 PRTBL/MBL SVC 100-230 16898	470.08
100-230-533-700	VEHICLE MAINTENANCE		
228	RAY DENNISON CHEVROLET INC*	VEHICLE RPR (PROB 4) 100-230 CVCS430497	54.00
100-230-533-910	TRAINING		
1440	HORAN*JOHN M	PARKING/MILEAGE CONF 100-230 1440-1016	101.72
102444	VISA*	HOTEL ROOM TRAINING 100-230 0424-0916A	88.05
102444	VISA*	PARKING 100-230 0424-0916B	195.00
102444	VISA*	PARKING 100-230 0424-0916C	128.00
102444	VISA*	HOTEL CONF 100-230 0424-0916D	638.44
102444	VISA*	CONF HOTEL 100-230 0424-1016F	199.36
100-230-544-000	COMPUTER HARDWARE/SOFTWARE		
350	SOLUTION SPECIALTIES INC*	NETWRK MAINT/UPDT 100-230 177995232210496	297.44
7311	VERIZON WIRELESS*	INTRNT CARD/LPTP/TAB 100-230 9772288304	117.54
102775	SHI INTERNATIONAL CORP*	COLOR PRINTER 100-230 B05549697	220.00
106284	VENDOR SERVICES GROUP-LB*	11/16 GPS RENTAL EQUIP 100-230 468228	139.93

TOTAL: 14,097.32

Claims Docket  
Expenditure Accounts

Comty PROBATION UPGRADE 100-230

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
100-230-533-910		TRAINING	
128	MICHAEL SEWARD	CONF MEALS 100-230	140.75 CHECK# 5922 10/7/16
12542	JOE HOWE	CONF MEALS 100-230	140.75 CHECK# 5919 10/7/16
16681	IPSCA	REG FOR IPCSA CONF 100-230	1,440.00 CHECK# 5898 9/22/16
16681	IPSCA	REG FEE 100-230	25.00 CHECK# 5906 9/30/16
81981	JUSTIN STUMP	CONF MEALS 100-230	84.00 CHECK# 5920 10/7/16
87003	JAMIE CATES	CONF MEALS 100-230	84.00 CHECK# 5921 10/7/16

MANUAL TOTAL: 1,914.50  
GRAND TOTAL: 16,011.82



Claims Docket  
Expenditure Accounts

Comty COURT SERVICES 100-231

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-231-533-070 DETENTION				
10816	PEORIA COUNTY JUVENILE DETENTION*	9/16 JV DETENTION 100-231	10816-1016	25,625.00
15654	MCLEAN COUNTY JUVENILE DETENTION C	9/16 JV DETENTION 100-231	15654-1016	2,318.00
100-231-533-190 PRIVATE HOMES & INSTITUTIONS				
93950	ABC COUNSELING & FAMILY SVCS*	9/16 JV SOF PROGRAM 100-231	93950-1016	5,500.00
93950	ABC COUNSELING & FAMILY SVCS*	9/16 JV BCK ON TRK 100-231	93950-1016A	2,610.00
102349	OGLE COUNTY DEPENDANT CHILDREN FUN	9/16 JV PLACEMENT 100-231	102349-1016	3,450.00
TOTAL:				39,503.00

Claims Docket  
Expenditure Accounts

Comty CORONER 100-252

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
100-252-522-100	GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	SEPT FUEL 100-252	81313 79.81
100-252-533-020	PATHOLOGY EXPENSE		
95122	DENTON MD*J SCOTT	AUTOPSY FINAL REPORT 100-252	16-08-26 920.00
95122	DENTON MD*J SCOTT	AUTOPSY FINAL REPORT 100-252	16-09-019 920.00
95122	DENTON MD*J SCOTT	AUTOPSY FINAL REPORT 100-252	16-09-03 920.00
95122	DENTON MD*J SCOTT	AUTOPSY FINAL REPORT 100-252	16-09-06 920.00
96717	AMANDA J YOUMANS DO INC*	AUTOPSY FINAL REPORT 100-252	16-08-05 920.00
96717	AMANDA J YOUMANS DO INC*	AUTOPSY FINAL REPORT 100-252	16-08-21 920.00
96717	AMANDA J YOUMANS DO INC*	AUTOPSY FINAL REPORT 100-252	16-08-30 920.00
99602	SKINNER*STEVEN W	AUTOPSY ASSIST 100-252	16-166 150.00
99602	SKINNER*STEVEN W	AUTOPSY ASSIST 100-252	16-171 150.00
99608	FOX*PATRICK W	AUTOPSY ASSIST 100-252	1438 150.00
99608	FOX*PATRICK W	AUTOPSIES 100-252	1451 300.00
100-252-533-021	TOXICOLOGY LAB EXPENSE		
100424	NMS LABS*	AUG TOX BILL 100-252	1006689 2,439.00
100-252-533-022	MORGUE USE EXPENSE		
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-09-19 150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-09-24 150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-09-30 150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-10-01 150.00
100-252-533-300	MILEAGE		
67465	BONNETTE*DANNY J	MILEAGE SCENE CALLS 100-252	67465-1016 107.46
88429	NAYLOR*SHAWN L	MILEAGE SCENES 100-252	88429-1016 87.48
100-252-533-370	BODY REMOVAL		
99416	MORGAN-JONES MORTUARY SVCS*	SEPT BODY REMOVAL 100-252	2273 1,200.00
TOTAL:			11,703.75

Claims Docket  
 Expenditure Accounts

Comty COURTS 100-800

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-800-522-010		OFFICE SUPPLIES		
76	PURITAN SPRINGS WATER*	WATER 100-800	802569494	69.90
100-800-522-040		JUROR FOOD		
70568	CT ROPE CO*	JURORS LUNCH 100-800	CHK#87	169.60
100-800-533-120		ATTORNEY FEES		
1235	WERTZ*MARK	SVP 02 MR 66 100-800	02MR66	190.40
73185	BRADSHAW*JAMES D	13 JA 13,14 (APPEAL) 100-800	13JA-13-14	2,542.96
76170	SNYDER*SAMUEL L	SVP 16 MR 26 100-800	112	557.50
100-800-533-170		WITNESS FEES		
89019	KINSEL*MISSY	INTERPRETER 100-800	277	227.76
107341	LOPEZ-REHMER*JIMENA	INTERPRETER 100-800	092416	130.00
			TOTAL:	<u>3,888.12</u>

Claims Docket  
 Expenditure Accounts

Comty COUNTY GENERAL/ADMIN 100-913

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-913-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	SUPPLIES 100-913	9136223	237.63
734	QUILL CORPORATION*	SUPPLIES 100-913	9155480	77.38
734	QUILL CORPORATION*	SUPPLIES 100-913	9302656	550.37
734	QUILL CORPORATION*	SUPPLIES 100-913	9383344	164.66
734	QUILL CORPORATION*	SUPPLIES 100-913	9662994	85.20
734	QUILL CORPORATION*	SUPPLIES 100-913	9665735	881.16
734	QUILL CORPORATION*	SUPPLIES 100-913	9718155	77.38
734	QUILL CORPORATION*	SUPPLIES 100-913	9719830	89.20
734	QUILL CORPORATION*	SUPPLIES 100-913	9779999	71.04
734	QUILL CORPORATION*	SUPPLIES 100-913	9783113	306.84
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3315405748	798.51
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3315708247	48.36
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3316117385	177.52
94456	INDEPENDENT STATIONERS INC*	SUPPLIES 100-913	SI00180642	322.10
100-913-522-300		COMPUTER SUPPLIES		
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	9174750	645.92
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	9425458	367.47
100-913-522-320		COPY MACHINE SUPPLIES		
150	MIDLAND PAPER*	COPY PAPER 100-913	IN00476090	3,302.64
100-913-533-010		COMPUTER CONTRACT		
9464	COMMUNICATION REVOLVING FUND*	AUG INTERNET SVC 100-913	T1704005	168.00
93140	COMCAST CABLE*	COURTHOUSE 100-913	0047517-1016	1.99
93140	COMCAST CABLE*	CABLE MAINT 100-913	0294366-1016	31.64
101588	ITV3- INC*	9/26-10/25 FIBER OPTIC 100-913	1201166-1	2,759.55
100-913-533-011		COMPUTER MAINTENANCE		
254	LASERPRO*	RPR DEF PRO PRINTER 100-913	82315	300.00
254	LASERPRO*	MAINT KIT JAIL CLRK 100-913	82317	300.00
254	LASERPRO*	RPR PRINTER TRSUR 100-913	82318	290.00
100-913-533-012		SYSTEMS CONSULTANT		
61813	PROACTIVE TECHNOLOGY GROUP,LTD*	JUL-SEPT HELP DESK 100-913	6085	841.50
61813	PROACTIVE TECHNOLOGY GROUP,LTD*	OCT 16 HELP DESK 100-913	6086	1,842.50
100-913-533-013		ADMN ADJUDICATION SERVICE		
30	HELLER P C*J BRIAN	SEPT 16 CODE HEARING 100-913	30-1016	897.51

Claims Docket  
Expenditure Accounts

Comty COUNTY GENERAL/ADMIN 100-913

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
100-913-533-210	POSTAGE		
70675	UNITED STATES POSTAL SERVICE* SEPT POSTAGE CO GEN 100-913	70675-1016	7,612.00
100-913-533-910	EDUCATION/TRAVEL/TRAINING		
61991	COLLETT*BRYAN MILEAGE CONF EMA 100-913	61991-1016A	79.92
70741	VISA* IACO REG ASSESSOR 100-913	1347-1016	175.00
78239	WORKMAN*JACLYNN E ICC TRAINING COM DEV 100-913	78239-1016	42.12
91607	EETEN*COURTNEY SEPT MILEAGE COURTS 100-913	91607-1016	12.10
94025	ILLINOIS SEARCH & RESCUE COUNCIL* ISARC CONF EMA 100-913	16-101	120.00
94807	CARTER*MICHAEL MILEAGE CONF EMA 100-913	94807-1016A	60.48
96808	VISA* SUMMER CONF SHERIFF 100-913	5446-1016	300.00
99616	VISA* REG CLASS SHERIFF 100-913	3948-1016	250.00
104469	VISA* HOTEL SHERIFF 100-913	4988-1016A	339.36
104469	VISA* TRAINING SHERIFF 100-913	4988-1016B	225.00
104469	VISA* K9 TRAINING SHERIFF 100-913	4988-1016C	295.00
104469	VISA* 2 CLASSES SHERIFF 100-913	4988-1016F	300.00
104469	VISA* WEBINAR SHERIFF 100-913	4988-1016G	199.00
104469	VISA* HOTEL/PARK SHERIFF 100-913	4988-1016H	421.08
100-913-533-978	ECONOMIC DEVELOPMENT (EDC)		
828	GREATER PEORIA EDC* 3RD QTR 2016 100-913	633	25,000.00
100-913-544-000	TECHNOLOGY UPGRADES		
62557	CDW GOVERNMENT INC* MISC SUPPLIES 100-913	FMM6565	86.22
62557	CDW GOVERNMENT INC* MISC SUPPLIES 100-913	FMT4857	80.25
62557	CDW GOVERNMENT INC* MISC SUPPLIES 100-913	FND4426	87.59
102775	SHI INTERNATIONAL CORP* WORKSTATIONS 100-913	B05450316	1,708.00
102775	SHI INTERNATIONAL CORP* SCANNER CO CLK 100-913	B05542516	387.00
100-913-544-002	SOFTWARE/LICENSES		
255	DONALD R FREY & CO INC* PAYROLL SOFTWARE 100-913	15339	1,028.17
96248	CELLEBRITE USA INC* FORENSIC RENEWAL 100-913	INVUS174221	3,098.99
96303	SUSTEEN INC* RENEW SECUREVIEW 4 100-913	TCSO-SV4R	1,245.00
TOTAL:			58,788.35

COMTY COUNTY GENERAL/ADMIN 100-913

VEND-NO	VEND-NAME	EXPENSE-AMOUNT
100-913-533-010	COMPUTER CONTRACT	
80441 ID NETWORKS	ANNUAL MAINT FEE INV# 271185 10/16-9/17 100-913	3,195.00 CHECK# 5897 9/22/16
100-913-533-210	POSTAGE	
214 POSTMASTER	STAMPS CRIMINAL 100-913	9.40 CHECK# 5894 9/16/16
100-913-533-910	EDUCATION/TRAVEL/TRAINING	
455 ERIC GOEKEN	MEALS SHERIFF 100-913	189.00 CHECK# 5915 10/7/16
5418 RYAN TARBY	MEALS SHERIFF 100-913	189.00 CHECK# 5914 10/7/16
84783 PATTY ROBERTS	LODGING/PARKING ST ATTN Y 100-913	998.51 CHECK# 5896 9/22/16
97395 IPBVAA/TERESA MILLER	CONF ST ATTN Y 100-913	35.00 CHECK# 5905 9/30/16
	MANUAL TOTAL:	4,615.91
	GRAND TOTAL:	63,404.26

Claims Docket  
 Expenditure Accounts

Comty HWY-LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
202-311-522-100		FUEL		
20095	AG-LAND FS INC*	FUEL 202-311	24043	14,569.88
20095	AG-LAND FS INC*	FUEL 202-311	24444	13,873.63
202-311-522-120		ENGINEERING SUPPLIES		
20629	ESRI INC*	ARCGIS 202-311	93192453	3,400.00
202-311-522-121		FIELD ENGINEER EXPENSE		
20003	VERIZON WIRELESS*	CASES, PROTECTORS 202-311	9772099859-B	122.19
202-311-522-720		MAINTENANCE MATERIALS		
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304334565	174.99
20031	LAWSON PRODUCTS INC*	KEYSERT 202-311	9304365862	238.12
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304372647	278.39
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304389500	1,408.62
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304402614	14.94
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304406005	117.60
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304406006	24.03
20041	PRAXAIR DISTRIBUTION INC-465*	MO SVC 202-311	1241231-1016	54.25
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	74112784	25.77
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	74230072	74.07
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	74423353	25.77
20066	ATLAS SUPPLY COMPANY*	SUPPLIES 202-311	202910	452.75
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	CAULK 202-311	897900	12.83
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	SCRAPERS 202-311	899451	84.30
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	CAULKING LIMESTONE 202-311	899599	261.80
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	SHOVELS 202-311	901406	86.56
20178	DOVE EQUIPMENT CO INC*	LID GASKET 202-311	536887	90.00
20364	MENARDS*	GREAT STUFF 202-311	54814	15.42
20364	MENARDS*	DUCK BLUE 202-311	57269	15.98
20364	MENARDS*	BULBS 202-311	58005	13.68
20944	C & H REPAIR & SUPPLY CO INC*	MAG DRILL 202-311	274892	800.97
202-311-533-720		BUILDING MAINTENANCE		
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	58007-0816B	2,378.00
20070	AT&T*	MONTHLY SVC 202-311	9255532-1016	158.28
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	542783-0916	31.73
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	81427-0916	95.45
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	81458-0916	24.24
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81489-0916	41.67

Claims Docket  
Expenditure Accounts

Comty HWY-LEVIED FUND 202-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	
20208	FRONTIER*	MO SVC 202-311	9255532-1016	252.09
20627	SCOTT*STEPHEN	MONTHLY SVC 202-311	1016	500.00
20798	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SVC 202-311	162720006251488	230.41
20883	AMERICAN PEST CONTROL INC*	MONTHLY SVC 202-311	1008190-0916	65.00
20883	AMERICAN PEST CONTROL INC*	MONTHLY SVC 202-311	1451000-0516	50.00
20883	AMERICAN PEST CONTROL INC*	MONTHLY SVC 202-311	1451000-0916	50.00
20917	X WASTE INC*	MO SVC 202-311	303255	72.80
202-311-533-730 EQUIPMENT MAINTENANCE				
20045	SCHAEFFER MFG CO*	LUBRICANT 202-311	JZ2797-INV1	1,360.50
20052	WISSMILLER & EVANS RD EQUIP INC*	#52 GRAVEL CUP 202-311	9534	850.00
20076	TREMONT OIL CO*	TRACTOR TIRE RPR 202-311	141079	249.50
20076	TREMONT OIL CO*	TIRES 202-311	144845	771.00
20181	ILLINOIS OIL MARKETING EQUIP INC*	FAUCET 202-311	108838-IN	5.58
20181	ILLINOIS OIL MARKETING EQUIP INC*	GLBR 202-311	109195-IN	370.12
20267	ALTORFER INC*	SEAL O RING 202-311	PC020427885	3.81
20267	ALTORFER INC*	SWITCH PARTS 202-311	PC020427886	34.92
20267	ALTORFER INC*	BELT 202-311	PC020446162	135.62
20267	ALTORFER INC*	OIL LAB 202-311	PC330114685	199.00
20283	JX ENTERPRISES INC*	SENSOR PARTS 202-311	1-262730054	35.29
20283	JX ENTERPRISES INC*	SENSOR PARTS 202-311	1-262730056	220.33
20551	NAPA AUTO PARTS*	FUEL FILTER 202-311	289451	15.96
20651	HERITAGE-CRYSTAL CLEAN LLC*	OIL 202-311	14205648	290.89
20699	PERFORMANCE AUTO GLASS*	CHIPPED WINDOW 202-311	238616	35.00
20726	CIT GROUP INC*	CLUTCH SVC 202-311	MW02542	187.22
20866	BIG R STORES - PEKIN, IL #13*	INNER TUBES 202-311	5443-13	11.98
20877	RACK'M UP EQUIPMENT DISTRIBUTORS*	HOIST RPR 202-311	42806	2,589.00
20933	MIDWEST TRUCK & 4WD CENTER LLC*	#12 REPAIR 202-311	2691	3,896.75
20997	FLEETPRIDE INC*	AIR DRYERS 202-311	79855720	114.95
20997	FLEETPRIDE INC*	PARTS 202-311	80350293	97.14
21005	INTERSTATE HYDRAULICS INC*	#22 CYLINDERS 202-311	31202A	970.00
21005	INTERSTATE HYDRAULICS INC*	#22 CYLINDERS 202-311	31203A	820.00
21005	INTERSTATE HYDRAULICS INC*	#22 CYLINDERS 202-311	31204A	375.00
202-311-533-740 HIGHWAY MAINTENANCE				
20003	VERIZON WIRELESS*	MO SVC 202-311	9772099859-A	538.64
20976	BELCREST SVCS LTD/PROCTOR FIRST CA	DRUG TESTS 202-311	716	150.00
202-311-533-900 CONFERENCE & SEMINARS				
20950	FINK*CRAIG	PARKING 202-311	P0916	10.00
202-311-533-910 TRAINING				



Claims Docket  
 Expenditure Accounts

Comty HWY-LEVIED FUND 202-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
21009	SINN*BROOKLYN	DOCUMENT TRAINING 202-311	845099612202C 50.00
202-311-544-000 NEW EQUIPMENT			
20108	SUPREME RADIO COMMUNICATIONS INC*	NEW TRUCK ANT INSTL 202-311	160044 391.71
20495	CATERPILLAR FINANCIAL SERV CORP*	#51 BACKHOE LEASE 202-311	1016 376.45
202-311-544-110 ROAD IMPROVEMENT			
20082	MIDWEST CONSTRUCTION SERVICES INC*	STOP SIGNS 202-311	1600801 742.80
20147	SCHWARTZ ELECTRIC & SIGN CO*	FLASHINGLIGHT RPR 202-311	10203 463.95
20147	SCHWARTZ ELECTRIC & SIGN CO*	TROUBLESHOOT SIFTER 202-311	10204 95.00
20364	MENARDS*	2X12 BOARDS 202-311	56830 42.38
20518	LOWERY EXCAVATING*	FILL SAND 202-311	8731 277.45
20710	RIVER CITY SUPPLY INC*	COLD MIX 202-311	4237 194.60
20835	ROANOKE CONCRETE PRODUCTS CO*	CONCRETE BLOCKS 202-311	132053 277.50
20855	SCIORTINO*JESI	MILEAGE 202-311	JS1016 47.52
202-311-544-120 DEBT SERVICES - INTEREST			
20680	CATERPILLAR FINANCIAL SVC CORP*	950 INTEREST 27 202-311	950 INT 27 363.24
202-311-544-125 DEBT SERVICES- PRINCIPAL			
20680	CATERPILLAR FINANCIAL SVC CORP*	950 PRINCIPAL 27 202-311	950 PRNCPL 27 1,700.90
TOTAL:			59,547.91
202-311-533-900 CONFERENCE & SEMINARS			
20085	IACE	IACE CONF 202-311	110.00 CHECK# 5899 9/22/16
20374	TOWNSHIP OFFICIALS OF IL	ANNUAL CONF 202-311	110.00 CHECK# 5918 10/7/16
202-311-544-000 NEW EQUIPMENT			
20267	ALTORFER INC	CAT COMPACT LOADER 202-311	45,525.00 CHECK# 5917 10/7/16
MANUAL TOTAL:			45,745.00
GRAND TOTAL:			105,292.91

Claims Docket  
 Expenditure Accounts

Comty MOTOR FUEL TAX FUND 203-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
203-311-533-300		MILEAGE		
20950	FINK*CRAIG	MILEAGE 203-311	M0916	200.88
203-311-533-740		HIGHWAY MAINTENANCE		
21006	A C PAVEMENTS STRIPING CO*	16-00000-05-GM/CAPE SL 203-311	05FINAL16	19,244.68
203-311-544-120		BUILDING IMPROVEMENT		
21010	FARNSWORTH GROUP INC*	16-00000-01-MG/WICK BLD203-311	179776	7,443.75
			TOTAL:	<u>26,889.31</u>

Claims Docket  
Expenditure Accounts

Comty TOWNSHIP RD FUEL TAX 204-311

Vend-No Vend-Name

Invoice-Numb

Expense-Amount

204-311-544-110

ROAD IMPROVEMENT

21006 A C PAVEMENTS STRIPING CO\*

16-17000-02-GM/SPRG LK 204-311 1702FINAL16

3,130.00

TOTAL:

3,130.00

Comty MATCHING TAX FUND/LEVIED 206-311  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

206-311-544-110		ROAD IMPROVEMENT			
20182	LEMAN PRECAST*	16-00000-10-GM/CULVERT	206-311 44761		634.00
20267	ALTORFER INC*	16-00000-10-GM/CULVERT	206-311 R7482601		202.80
20364	MENARDS*	16-00000-10-GM/CULVERT	206-311 55818		33.30
				TOTAL:	<u>870.10</u>

Claims Docket  
Expenditure Accounts

Comty VETS 208-422

Vend-No	Vend-Name		Invoice-Num	Expense-Amount
208-422-522-040		FOOD		
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY 208-422	AO28582-1	12.54
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY 208-422	AO28618-1	25.04
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY 208-422	AO28662-1	12.54
208-422-533-200		TELEPHONE		
5411	CENTURYLINK*	LONG DISTANCE 208-422	304006043-1016	107.49
208-422-533-210		POSTAGE		
70675	UNITED STATES POSTAL SERVICE*	SEPT POSTAGE 208-422	70675-1016B	30.00
208-422-533-300		MILEAGE		
38	SAAL*STEVE	SEPT MILEAGE 208-422	38-1016	300.78
208-422-533-450		INDIGENT BURIAL		
753	PRESTON-HANLEY FUNERAL HOME LLC*	CREMATORY FEE 208-422	16326	135.00
208-422-533-970		EMERGENCY ASSISTANCE		
277	STROPES REAL ESTATE & INVESTMENTS	PARTIAL RENT ASSIST 208-422	20982	210.00
18209	LEMAN PROPERTY MANAGEMENT CO*	PARTIAL RENT ASSIST 208-422	20981	330.00
62756	HENDRIX*JOE E	PARTIAL RENT ASSIST 208-422	20990	210.00
68799	SCHMIDT*MARILES	PARTIAL RENT ASSIST 208-422	20994	210.00
69407	DUBOIS*TROY A	PARTIAL RENT ASSIST 208-422	20980	330.00
72165	VISTA VILLA APARTMENTS*	PARTIAL RENT ASSIST 208-422	20984	210.00
82951	KRUNHOLZ*JOAN & BILL	PARTIAL RENT ASSIST 208-422	20991	210.00
99648	HOOSTE*SCOTT	PARTIAL RENT ASSIST 208-422	20983	330.00
101990	HICKMAN*DAVE	PARTIAL RENT ASSIST 208-422	20992	210.00
103026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	20987	250.00
103026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	20988	210.00
105389	GRESHAM*DELORES & GARY	PARTIAL RENT ASSIST 208-422	20985	210.00
105746	S & S PROPERTY MANAGEMENT OF PEORI	PARTIAL RENT ASSIST 208-422	20995	330.00
105752	MAY HILL PROPERTY MANAGEMENT INC*	PARTIAL RENT ASSIST 208-422	20986	330.00
106747	TAYLOR*CONNIE R	PARTIAL RENT ASSIST 208-422	20979	330.00
107155	JOOS*BENJAMIN C	PARTIAL RENT ASSIST 208-422	20989	330.00
107343	RUNYON*HEATHER	PARTIAL RENT ASSIST 208-422	20993	210.00
TOTAL:				5,073.39

Claims Docket  
Expenditure Accounts

Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
211-411-522-040	FEED		
1257	ANIMAL CONTROL PETTY CASH*	LAUNDRY SOAP 211-411	1257-1016 9.36
1257	ANIMAL CONTROL PETTY CASH*	FERRET FOOD 211-411	1257-1016A 21.99
1257	ANIMAL CONTROL PETTY CASH*	SHOWER CURTAIN 211-411	1257-1016B 6.50
211-411-522-050	MEDICAL SUPPLIES		
1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	6910658 70.32
1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	6927911 16.95
106902	MIDWEST VETERINARY SUPPLY INC*	MEDICAL SUPPLIES 211-411	7503831-000 28.90
211-411-522-090	MAINTENANCE SUPPLIES		
1236	MWI VETERINARY SUPPLY CO*	CLEANING SOLUTION 211-411	7078419 54.72
211-411-522-100	GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	SEPT FUEL 211-411	81312 759.55
211-411-533-160	VETERINARIAN OFFICE SERVICE		
210	HERM*DR ART	SEPT MO SVC 211-411	210-1016 1,871.17
211-411-533-200	TELEPHONE		
222	FRONTIER*	9/13-10/12 PHONE SVC 211-411	9253370-1016 209.97
211-411-533-202	CELLULAR TELEPHONE		
7311	VERIZON WIRELESS*	9/2-10/1 CELL PHONE 211-411	9772858882 145.81
211-411-533-210	POSTAGE		
70675	UNITED STATES POSTAL SERVICE*	SEPT POSTAGE 211-411	70675-1016A 1,580.00
211-411-533-600	GAS, ELECTRIC & WATER		
7	AMEREN ILLINOIS*	GAS/ELECTRIC 211-411	5201369932-1016 408.39
76	PURITAN SPRINGS WATER*	DRINKING WATER 211-411	802569372 15.55
219	ILLINOIS AMERICAN WATER COMPANY*	8/23-9/22 WATER BILL 211-411	1081540-1016 75.01
88949	NOBLE AMERICAS ENERGY SOLUTIONS*	8/25-9/25 ELECTRIC 211-411	162720006251494 322.31
211-411-533-660	GARBAGE COLLECTION		
66418	X WASTE INC*	SEPT GARBAGE 211-411	303254 125.66
211-411-533-720	BUILDING & GROUNDS MAINTENANCE		
9	MARKLEY'S PEST ELIMINATION SVCS IN PEST SVC 211-411		265340 40.00
72788	NEGWER MATERIALS INC*	CEILING TILES 211-411	PEO3115068-00 1,240.00

Claims Docket  
 Expenditure Accounts

Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
88160	G & K SERVICES*	FLOOR MATS 211-411	1018439106	59.98
88160	G & K SERVICES*	FLOOR MATS 211-411	1018453664	59.98
211-411-533-900	ANIMALS MEDICAL CARE			
213	PEKIN ANIMAL HOSPITAL LTD*	EXAMS/MED/SURGERIES 211-411	618794	320.79
211-411-533-982	DEPOSIT REIMBURSEMENT			
107336	SAGER*KACY	TAG REFUND 211-411	107336-1016	19.00
107337	MASCHING*MANDY	TAG REFUND 211-411	107337-1016	9.00
107338	ALBRECHT*JAN	TAG REFUND 211-411	107338-1016	9.00
107339	RAYNOR*BRITTNEY	ADOPTION REFUND 211-411	36263	30.00
211-411-533-984	TAX CO VET ASSN			
104128	TAZEWELL COUNTY VET MEDICAL ASSOC*	SEPT SPAY/NEUTERS 211-411	SEP16	220.00
211-411-544-000	NEW EQUIPMENT			
5965	TOMAHAWK LIVE TRAP LLC*	CAT TRAPS 211-411	247853	603.64
211-411-544-200	BLDG CONSTRUCT & REMODELING			
106744	BROCK INDUSTRIAL SERVICES LLC*	INSULATION WORK 211-411	1499-2600216	7,375.00
		TOTAL:		<u>15,708.55</u>

211-411-533-910 EDUCATION & TRAINING  
 104118 PAM LOHNES CONF MEALS 211-411 58.50 CHECK# 5925 10/7/16

MANUAL TOTAL: 58.50  
 GRAND TOTAL: 15,767.05

Claims Docket  
Expenditure Accounts

Comty HEALTH INTERNAL SVC 249-914

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
249-914-533-101		ADMINISTRATION		
104361	IPMG EBS*	OCT MED REIME PLAN 249-914	104361-1016	299.20
104361	IPMG EBS*	MED, DNIL, COBRA, VIS 249-914	104361-1016A	6,022.58
104361	IPMG EBS*	OCT FLEX PLAN ADMIN 249-914	104361-1016B	393.25
249-914-533-104		EAP PROGRAM		
104361	IPMG EBS*	SEPT 16 EAP 249-914	104361-1016E	600.00
249-914-533-533		EMPLOYEE LIFE INSURANCE		
10764	SYMETRA LIFE INSURANCE COMPANY*	OCT EMPL LIFE INS 249-914	10764-1016	2,215.80
249-914-533-534		VOLUNTARY LIFE		
10764	SYMETRA LIFE INSURANCE COMPANY*	DEC 16 VOL ILFE INS 249-914	10764-1016A	1,627.88
249-914-533-535		VAD&D		
10825	LINA*	OCT 16 VOL AD&D 249-914	10825-1016	38.80
249-914-533-611		EMPLOYEE STOP LOSS		
104361	IPMG EBS*	OCT EMPL STOP LOSS 249-914	104361-1016D	11,525.50
249-914-533-612		DEPENDENT STOP LOSS		
104361	IPMG EBS*	OCT DEP STOP LOSS 249-914	104361-1016C	16,702.64
			TOTAL:	<u>39,425.65</u>



Claims Docket  
 Expenditure Accounts

Comty SOLID WASTE 254-112  
 Vend-No Vend-Name

Invoice-Numb Expense-Amount

254-112-533-000		CONTRACTUAL SERVICE			
50056	CITY OF WASHINGTON*	RECYCLING GRANT 254-112	50056-1016	16,254.00	
50057	CITY OF MORTON*	RECYCLING GRANT 254-112	50057-1016	23,175.00	
50060	CITY OF EAST PEORIA*	RECYCLING GRANT 254-112	50060-1016	41,200.00	
50062	CITY OF PEKIN*	RECYCLING GRANT 254-112	50062-1016	69,010.00	
50063	VILLAGE OF CREVE COEUR*	RECYCLING GRANT 254-112	50063-1016	10,300.00	
50079	TREMONT MIDDLE SCHOOL*	EDU DAY BUSES 254-112	50079-1016	109.81	
50081	GLENDALE ELEMENTARY*	EDU DAY BUSES 254-112	50081-1016	210.00	
50082	PARKVIEW SCHOOL*	EDU DAY BUSES 254-112	50082-1016	162.00	
50092	ST JOSEPH CATHOLIC SCHOOL*	EDU DAY BUSES 254-112	50092-1016	101.10	
50093	BOLIN ELEMENTARY SCHOOL*	EDU DAY BUSES 254-112	50093-1016	370.00	
254-112-533-210		POSTAGE			
50000	TAZEWELL COUNTY HEALTH DEPT SW*	JUN-JUL POSTAGE 254-112	16Q3-1	13.76	
254-112-533-300		MILEAGE			
50000	TAZEWELL COUNTY HEALTH DEPT SW*	JUN-JUL MILEAGE 254-112	16Q3-2	8.93	
TOTAL:				<u>160,914.60</u>	

November 2016 Calendars of Meetings as approved September 28, 2016.



## Tazewell County Board Calendar of Meetings November 2016

<b>Zoning Board of Appeals</b> (Lessen)	Tuesday, November 01 6:00pm - JCCR	Connett, Crawford, Hillegonds, Mingus, Redlingshafer, Rinehart, Sciortino, Sundell
<b>Ad-Hoc Rules and Recodification</b> (Redlingshafer)	No November meeting	Deininger, Holly, Proehl, Rinehart, Webb
<b><u>Transportation</u></b> (Sinn)	Monday, <b>November 07</b> 8:00am - Tremont	Proehl, Crawford, Holford, Menold, Rinehart, Sciortino, Wolfe
<b>Property</b> (Grimm)	<b>Monday</b> , November 07 3:30pm - JCCR	Donahue, Meisinger, Menold, Neuhauser, Proehl, Vacancy, Vanderheydt, Wolfe
<b>Finance</b> (Neuhauser)	<b>Monday</b> , November 07 following Property - JCCR	Graff, Connett, Donahue, Grimm, Harris, Hillegonds, Imig, Meisinger, Mingus, Redlingshafer
<b>Human Resources</b> (Harris)	<b>Monday</b> , November 07 following Finance - JCCR	Meisinger, Connett, Donahue, Graff, Grimm, Hillegonds, Imig, Mingus, Neuhauser, Redlingshafer
<b>Land Use</b> (Hillegonds)	No November meeting	Rinehart, Connett, Crawford, Mingus, Redlingshafer, Sciortino, Sundell
<b>Insurance Review</b> (Zimmerman)	No November meeting	Neuhauser, Aeilts, Connett, Gillespie, Johnson, Kreiter, Mahr, Richmond, Wolfe
<b>Risk Management</b> (Zimmerman)	Wednesday, November 09 4:00pm – Jury Room	Neuhauser, Connett, Crawford, Donahue, Graff, Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn *(Auditor, Treasurer, State's Attorney)*
<b>Executive</b> (Zimmerman)	Wednesday, November 09 following Executive	Neuhauser, Connett, Crawford, Donahue, Graff, Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn
<b>Health Services</b> (Imig)	Thursday, November 10 5:30pm - TCHD	Sundell, Graff, Harris, Holford, Mingus, Sinn, Vanderheydt
<b>Veterans Day</b>	Friday, November 11	County Offices Closed
<b>County Board</b>	Wednesday, November 16 6:00 pm – JCCR	<b>All County Board Members</b>
<b>Thanksgiving Holiday</b>	Thursday, November 24 and Friday, November 25	County Offices Closed
<b>Board of Health</b> (Burton)	No November meeting	Imig

Board Recessed at 6:20 P.M. The next meeting will be held on November 16, 2016.

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 James Carius Community Room in the City of Pekin, Illinois on October 26, 2016 at 6:00 P.M. 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 26<sup>th</sup> day of October, 2016.