

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

JANUARY 25, 2017



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

BOARD MEMBERS & THEIR DISTRICTS

Monica Connett- District 1

Russell Crawford- District 3

James Donahue- District 2

Mike Godar- District 3

Nick Graff- District 2

Brett Grimm- District 2

Jay Hall- District 1

Mike Harris- District 3

Mary Jo Holford- District 3

Carroll Imig- District 3

Kim Joesting- District 1

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

Greg Sinn- District 2

Sue Sundell- District 1

Jerry Vanderheydt- District 1

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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, January 25, 2017.

Board members were called to order at 6:00 PM by Vice Chairman Neuhauser presiding with the following members present: Connett, Crawford, Donahue, Godar, Graff, B. Grimm, Hall, Harris, Holford, Imig, Joesting, Meisinger, Menold, Mingus, Proehl, Redlingshafer, Rinehart, Sinn, Sundell and Vanderheydt.

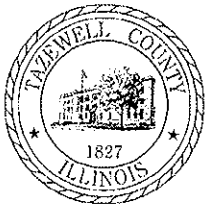
Absent: Chairman Zimmerman

Invocation was given by Member Imig, followed by Vice Chairman Neuhauser leading the Pledge of Allegiance.

There were no communications from Members of the Public, County Employees or Elected/Appointed County Officials.

A brief presentation was given by Jana Baker, G.I.S. Coordinator. She delivered a PowerPoint Presentation pertaining to the Interactive G.I.S. Website showing new additions, updated & improved features. Key components consisted of Google street view, improved print function, base map imagery, bookmarks for quick navigation, added identify functions, enhanced search options and numerous other attributes.

In-Place Health Services Committee meeting at 6:14 P.M. In-Place Health Services Committee meeting adjourned at 6:17 P.M.



In-Place Health Services Committee

Greg Sinn - Chairman

Tazewell County Health Department

Wednesday, January 25, 2017

I. Roll Call

II. New Business

HS-17-02 A. Recommend to approve Change Work Order for Patrick Engineering

III. Recess

Members: Chairman Sinn, Sue Sundell, Mike Godar, Nick Graff, Jay Hall, Mary Jo Holford, Seth Mingus, Andrew Rinehart

In-Place Transportation Committee meeting at 6:02 P.M. In Place Transportation Committee meeting adjourned at 6:09 P.M.



In-Place Transportation Committee Meeting

Chairman Mike Harris
James Carius Community Room
Wednesday, January 25, 2017

- I. Roll Call
 - II. Approve the minutes of the November 07, 2016 meeting
 - III. New Business
 - A. Recommend to approve purchase of a new pickup truck
 - IV. Other Business or Comments
 - A. Update on Special Service Area for Heritage Lake Association, Inc.
 - B. Restore 40 to Local Roads
 - V. Recess
- T-17-01

Members: Chairman Mike Harris, Greg Menold, Greg Sinn, Nancy Proehl,
Russ Crawford, Mary Jo Holford, John Redlingshafer, Jerry Vanderheydt

In-Place Human Resource Committee meeting at 6:09 P.M. In-Place Human Resource Committee meeting adjourned at 6:14 P.M.



In-Place Human Resources Committee

Nancy Proehl, Chairman
James Carius Community Room
Wednesday, January 25, 2017

I. Roll Call

II. New Business

HR-17-05

A. Recommend to approve replacement hire of a Jail Clerk

HR-17-02

B. Recommend to approve procedure for IMRF Benefit Protection Leave requests

III. Recess

Members: Chairman Nancy Proehl, John Redlingshafer, Monica Connett, Jim Donahue, Mike Godar, Nick Graff, Brett Grimm, Mike Harris, Carroll Imig, Darrell Meisinger, Tim Neuhauser

Motion by Member Graff, Second by Member Rinehart to approve the minutes of the October 26, 2016 County Board Proceedings, October 26, 2016 Final Budget Meeting, November 16, 2016 County Board Proceedings and December 05, 2016 Reorganization Meeting. Motion Carried by Voice Vote.

Motion by Member Rinehart, Second by Member B. Grimm to approve Consent Agenda 1-22. (Pulling 3, 4, 6, 14 & 15). Motion Carried by Voice Vote.

LU-17-01
COMMITTEE REPORT

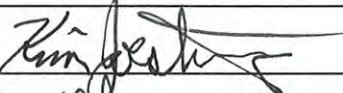
Mr. Chairman and Members of the Tazewell County Board:


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



Sue Sundell

Monica Bennett





RESOLUTION

WHEREAS, the County's Land Use Committee has reviewed and recommends approval of the amendments to TCC Title 8, Chapter 4: Ordinance Regulating Development in Floodplain Areas, and approval of the updated Flood Insurance Rate Maps (FIRM) and the updated Flood Insurance Study (FIS); and

WHEREAS, Tazewell County has participated in the National Flood Insurance Program since August 1980 through adoption of TCC Title 8, Chapter 4, and the Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS); and

WHEREAS, amendments to TCC Title 8 Chapter 4 have been recommended by the Illinois Department of Water Resources to remain compliant with state guidelines for local enforcement of regulating development in the floodplain for the unincorporated areas of Tazewell County; and

WHEREAS, the Federal Emergency Management Agency produced new Countywide floodplain maps that will become effective February 17, 2017 and will replace those adopted by Tazewell County in August, 1980; and

WHEREAS, failure to adopt the proposed ordinance amendments, and the FIRM and FIS produced by the Federal Emergency Management Agency (FEMA) by the effective date of February 17, 2017 will result in the suspension of Tazewell County from the National Flood Insurance (NFIP) resulting in the County's inability to obtain flood insurance, affect potential disaster assistance and affect both state and federal grants and loans for properties located within the Floodplain Areas of Tazewell County; and

NOW THEREFORE BE IT RESOLVED that the County Board approve the Ordinance amendments and to adopt the Countywide FIRM and FIS as recommended by the County Land Use Committee to be in full force and effective on February 17, 2017.

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

PASSED THIS 25TH DAY OF JANUARY, 2017.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

TITLE 8, CHAPTER 4

REGULATING DEVELOPMENT IN FLOODPLAIN AREAS

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TITLE 8, CHAPTER 4

AN ORDINANCE REGULATING DEVELOPMENT IN FLOODPLAIN AREAS

8TCC 4-1. PURPOSE

This ordinance is enacted pursuant to the police powers granted to Tazewell County by County Statutory Authority in 55 ILCS 5/5-1041 and 5/5-1063 in order to accomplish the following purposes:

- (a) To prevent unwise developments from increasing flood or drainage hazards to others;
- (b) protect new buildings and major improvements to buildings from flood damage;
- (c) to promote and protect the public health, safety, and general welfare of the citizens from the hazards of flooding;
- (d) to lessen the burden on the taxpayer for flood control, repairs to public facilities and utilities, and flood rescue and relief operations;
- (e) maintain property values and a stable tax base by minimizing the potential for creating blight areas;
- (f) make federally subsidized flood insurance available, and
- (g) to preserve the natural characteristics and functions of watercourses and floodplains in order to moderate flood and stormwater impacts, improve water quality, reduce soil erosion, protect aquatic and riparian habitat, provide recreational opportunities, provide aesthetic benefits and enhance community and economic development.

8TCC 4-2 DEFINITIONS

For the purposes of this ordinance, the following definitions are adopted:

- (a) **BASE FLOOD:** The flood having a one percent (1%) probability of being equaled or exceeded in any given year. The base flood is also known as the 100-year flood. The base flood elevation at any location is as defined in Section 3 of this ordinance.
- (b) **BASE FLOOD ELEVATION (BFE):** The elevation in relation to mean sea level of the crest of the base flood.
- (c) **BASEMENT:** That portion of a building having its floor sub-grade (below ground level) on all sides.
- (d) **BUILDING:** A walled and roofed structure, including gas or liquid storage tank that is principally above ground including manufactured homes, prefabricated buildings and gas or liquid storage tanks. The term also includes recreational vehicles and travel trailers installed on a site for more than one hundred eighty (180) days per year.

- (c) **CRITICAL FACILITY:** Any facility which is critical to the health and welfare of the population and, if flooded, would create an added dimension to the disaster. Damage to these critical facilities can impact the delivery of vital services, can cause greater damage to other sectors of the community, or can put special populations at risk.

Examples of critical facilities where flood protection should be required include: emergency services facilities (such as fire and police stations), schools, hospitals retirement homes and senior care facilities, major roads and bridges, critical utility sites (telephone switching stations or electrical transformers, and hazardous material storage facilities (chemicals, petrochemicals, hazardous or toxic substances).

- (f) **DEVELOPMENT:** Any man-made change to real estate including, but not necessarily limited to:
- (i) Demolition, construction, reconstruction, repair, placement of a building, or any structural alteration to a building;
 - (ii) substantial improvement of an existing building;
 - (iii) installation of a manufactured home on a site, preparing a site for a manufactured home, or installing a travel trailer on a site for more than one hundred eighty (180) days per year;
 - (iv) installation of utilities, construction of roads, bridges, culverts or similar projects;
 - (v) construction or erection of levees, dams walls or fences;
 - (vi) drilling, mining, filling, dredging, grading, excavating, paving, or other alterations of the ground surface;
 - (vii) storage of materials including the placement of gas and liquid storage tanks, and channel modifications or any other activity that might change the direction, height, or velocity of flood or surface waters.

“Development” does not include routine maintenance of existing buildings and facilities, resurfacing roads, or gardening, plowing, and similar practices that do not involve filing, grading, or construction of levees.

- (g) **EXISTING MANUFACTURED HOME PARK OR SUBDIVISION:** A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.
- (h) **EXPANSION TO AN EXISTING MANUFACTURED HOME PARK OR SUBDIVISION:** The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed

(including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

- (i) **FEMA:** Federal Emergency Management Agency
- (j) **FLOOD:** A general and temporary condition of partial or complete inundation of normally dry land areas from the overflow, the unusual and rapid accumulation, or the runoff of surface waters from any source.
- (k) **FLOOD FRINGE:** That portion of the floodplain outside of the regulatory floodway.
- (l) **FLOOD INSURANCE RATE MAP:** A map prepared by the Federal Emergency Management Agency that depicts the floodplain or special flood hazard area (SFHA) within a community. This map includes insurance rate zones and may or may not depict floodways and show base flood elevations.
- ~~(13) **FLOOD BOUNDARY AND FLOODWAY MAP:** A map prepared by the Federal Emergency Management Agency that depicts the floodway within a community.~~
- (m) **FLOOD INSURANCE STUDY:** An examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations.
- (n) **FLOODPLAIN AND SPECIAL FLOOD HAZARD AREA (SFHA):** These two terms are synonymous. Those lands within the jurisdiction of the County that are subject to inundation by the base flood. The floodplains of the County are generally identified on the countywide Flood Insurance Rate Map of Tazewell County prepared by the Federal Emergency Management Agency and dated ~~August 1, 1980~~ **February 17, 2017**. Floodplain also includes those areas of known flooding as identified by the community.
- (o) **FLOODPROOFING:** Any combination of structural or nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate, property and their contents.
- (p) **FLOODPROOFING CERTIFICATE:** A form published by the Federal Emergency management agency that is used to certify that a building has been designed and constructed to be structurally dry flood proofed to the flood protection elevation.
- (q) **FLOOD PROTECTION ELEVATION (FPE):** The elevation of the base flood plus one foot of freeboard at any given location in the floodplain.
- (r) **FLOODWAY:** That portion of the floodplain required to store and convey the base flood. The floodway for the floodplains of the Illinois River, the Mackinaw River, Lost Creek, Lick creek, and Ten Mile Creek shall be as delineated on ~~the Flood Boundary and Floodway Map of Tazewell County~~ **the Countywide Flood Insurance Rate Map of Tazewell County** prepared by FEMA and dated ~~August 1, 1980~~ **February 17, 2017**. The floodways for each of the remaining floodplains of Tazewell County shall be according to the best data available from the Federal, State, or other sources.

- (s) **FREEBOARD:** An increment of elevation added to the base flood elevation to provide a factor of safety for uncertainties in calculations, future watershed development, unknown localized conditions, wave actions and unpredictable effects such as those caused by ice or debris jams.
- (t) **HISTORIC STRUCTURE:** Any structure that is:
 - (i) Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register.
 - (ii) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district.
 - (iii) Individually listed on the state inventory of historic places by the Illinois Historic Preservation Agency.
 - (iv) Individually listed on a local inventory of historic places that has been certified by the Illinois Historic Preservation Agency.
- (u) **IDNR/OWR:** Illinois Department of Natural Resources/Office of Water Resources.
- (v) **IDNR /OWR JURISDICTIONAL STREAM:** Illinois Department of Natural Resource Office of Water Resources has jurisdiction over any stream serving a tributary area of 640 acres or more in an urban area, or in the floodway of any stream serving a tributary area of 6,400 acres or more in a rural area. Construction on these streams requires a permit from the Department. (Ill Admin. Code tit. 17, pt. 3700.30). The Department may grant approval for specific types of activities by issuance of a statewide permit which meets the standards defined in Section 6 of this ordinance.
- (w) **LOWEST FLOOR:** the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor. Provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of Section 7 of this ordinance.
- (x) **MANUFACTURED HOME:** A structure transportable in one or more sections that is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities.
- (y) **MANUFACTURED HOME PARK OR SUBDIVISION:** A parcel (or contiguous parcels) of land divided into two or more lots for rent or sale.
- (z) **NEW CONSTRUCTION:** Structures for which the start of construction commenced or after the effective date of floodplain management regulations adopted by a community and includes any subsequent improvements of such structures.

- (aa) **NEW MANUFACTURED HOME PARK OR SUBDIVISION:** A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the floodplain management regulations adopted by a community.
- (ab) **NFIP:** National Flood Insurance Program.
- (ac) **RECREATIONAL VEHICLE OR TRAVEL TRAILER:** A vehicle which is:
 - a. built on a single chassis;
 - b. four hundred (400) square feet or less in size;
 - c. designed to be self-propelled or permanently towable by a light duty truck and designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel or seasonal use.
- (ad) **REPETITIVE LOSS:** Flood related damages sustained by a structure on two separate occasions during a ten year period for which the cost of repairs at the time of each such flood event on the average equals or exceeds twenty-five percent (25%) of the market value of the structure before the damage occurred.
- (ae) **SFHA:** See definition of floodplain.
- (af) **START OF CONSTRUCTION:** Includes substantial improvement and means the date the building permit was issued. This, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement or other improvement, was within one hundred eighty (180) days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns or any work beyond the stage of excavation or placement of a manufactured home on a foundation. For a substantial improvement, actual start of construction means the first alteration of any wall, ceiling, floor or other structural part of a building whether or not that alteration affects the external dimensions of the building.
- (ag) **STRUCTURE (SEE “BUILDING”)**
- (ah) **SUBSTANTIAL DAMAGE:** Damage of any origin sustained by a structure whereby the cumulative percentage of damage **during a ten (10) year period subsequent to the adoption of this ordinance** equals or exceeds fifty percent (50%) of the market value of the structure before the damage occurred regardless of actual repair work performed. Volunteer labor and materials must be included in this determination. The term includes “Repetitive Loss Buildings” (see definition).
- (ai) **SUBSTANTIAL IMPROVEMENT:** Any reconstruction, rehabilitation, addition or improvement of a structure taking **during a ten (10) year period** subsequent to

~~the adoption of this ordinance~~ in which the cumulative percentage of improvements:

- (i) equals or exceeds fifty percent (50%) of the market value of the structure before the improvement or repair is started, or
- (ii) increases the floor area by more than twenty percent (20%).

“Substantial improvement” is considered to occur when the first alteration of any wall, ceiling, floor or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. This term includes structures which have incurred repetitive loss or substantial damage, regardless of the actual repair work done.

The term does not include:

- (i) Any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions, or
 - (ii) Any alteration of a structure listed on the National Register of Historic Places or the Illinois Register of Historic Places.
- (aj) **VIOLATION:** The failure of a structure or other development to be fully compliant with the community’s floodplain management regulations. A structure or other development without the required federal, state, and/or local permits and elevation certification is presumed to be in violation until such time as the documentation is provided.

8TCC 4-3. BASE FLOOD ELEVATION

This ordinance’s protection standard is the base flood. The best available base flood data are listed below. Whenever a party disagrees with the best available data, the party shall finance the detailed engineering study needed to replace the existing data with better data and submit it to the FEMA and IDNR/OWR for approval prior to any development of the site.

- (a) The base flood elevation for the floodplains of the Illinois River, Lost Creek, Lick Creek, Ten Mile Creek and Mackinaw River shall be as delineated on the 100-year flood profiles in the Flood Insurance Study of Tazewell County prepared by the Federal Emergency Management Agency and ~~August 1, 1980~~ **February 17, 2017.**
- (b) The base flood elevation for each floodplain delineated as an “AH Zone” or AO Zone” shall be that elevation (or depth) delineated on the county wide Flood Insurance Rate Map of Tazewell County.
- (c) The base flood elevation for each of the remaining floodplains delineated as an “A Zone” on the Flood Insurance Rate Map of Tazewell County shall be according to the best data available from federal, state or sources. Should no other data exist, an engineering study must be financed by the applicant to determine base flood elevations.

8TCC 4-4. DUTIES OF THE COMMUNITY DEVELOPMENT ADMINISTRATOR

The Community Development Administrator shall be responsible for the general administration of this ordinance and ensure that all development activities within the floodplains under the jurisdiction of Tazewell County meet the requirements of this ordinance. Specifically, Community Development Administrator shall:

- (a) Process development permits in accordance with Section 5;
- (b) Ensure that all development in a floodway (or a floodplain with no delineated floodway) meets the damage prevention requirements of Section 6;
- (c) Ensure that the building protection requirements for all buildings subject to Section 7 are met and maintain a record of the “as-built” elevation of the lowest floor (including basement) or floodproof certificate;
- (d) Assure that all subdivisions and annexations meet the requirements of Section 8;
- (e) Ensure that water supply and waste disposal systems meet the Public Health standards of Section 9;
- (f) If a variance is requested, ensure that the requirements of Section 11 are met and maintain documentation of any variances granted;
- (g) Inspect all development projects and take any and all penalty actions outlined in Section 13 as a necessary to ensure compliance with this ordinance;
- (h) Assure that applicants are aware of and obtain any and all other required local, state, and federal permits;
- (i) Notify IDNR/OWR and any neighboring communities prior to any alteration or relocation of a watercourse;
- (j) Provide information and assistance to citizens upon request about permit procedures and floodplain construction techniques;
- (k) Cooperate with state and federal floodplain management agencies to coordinate base flood data and to improve the administration of this ordinance;
- (l) Maintain for public inspection base flood data, floodplain maps, copies of state and federal permits, and documentation of compliance for development activities subject to this ordinance;
- (m) Perform site inspections to ensure compliance with this ordinance and make substantial damage determinations for structures within the floodplain, and
- (n) Maintain the accuracy of floodplain maps including notifying IDNR/OWR and/or submitting information to FEMA within six months whenever a modification of the floodplain may change the base flood elevation or result in a change to the floodplain map.

8TCC 4-5. DEVELOPMENT PERMITS

No person, firm, corporation, or governmental body not exempted by law shall commence any development in the floodplain without first obtaining a development permit from the Community Development Administrator. The Community Development Administrator shall not issue a development permit if the proposed development does not meet the requirements of this ordinance.

- (a) The application for development permit shall be accompanied by:
 - (i) drawings of the site, drawn to scale showing property line dimensions;
 - (ii) existing grade elevations and all changes in grade resulting from excavation or filling;
 - (iii) the location and dimensions of all buildings and additions to buildings;
 - (iv) the elevation of the lowest floor (including basement) of all proposed buildings subject to the requirements of Section 7 of this ordinance, and
 - (v) cost of project or improvements as estimated by a licensed engineer or architect. A signed estimate by a contractor may also meet this requirement.
- (b) Upon receipt of an application for a development permit, the Community Development Administrator shall compare the elevation of the site to the base flood elevation. Any development located on land that is shown by survey elevation to be below the current base flood elevation is subject to the provisions of this ordinance. In addition, any development located on land shown to be below the base flood elevation and hydraulically connected to a flood source, but not identified as floodplain on the current Flood Insurance Rate Map, is subject to the provisions of this ordinance. Any development located on land that can be shown by survey data to be higher than the current base flood elevation and which has not been filled after the date of the site's first Flood Insurance Rate Map is not in the floodplain and therefore not subject to the provisions of this ordinance.
- (c) The Community Development Administrator shall maintain documentation of the existing ground elevation at the development site and certification that this ground elevation existed prior to the date of the site's first Flood Insurance Rate Map identification.
- (d) The Community Development Administrator shall be responsible for obtaining from the applicant copies of all other federal, state, and local permits, approvals or permit-not-required letters that may be required for this type of activity. The Community Development Administrator shall not issue a permit unless all other federal, state, and local permits have been obtained.

8TCC 4-6. PREVENTING INCREASED FLOOD HEIGHTS AND RESULTING DAMAGES

Within any floodway identified on the Flood Insurance Rate Map, and within all other floodplains where a floodway has not been delineated, the following standards shall apply:

- (a) Except as provided in Section 6(b) of this ordinance, no development shall be allowed which, acting in combination with existing and anticipated development will cause any increase in flood heights or velocities or threat to public health and safety. The following specific development activities shall be considered as meeting this requirement:
 - (i) Bridge and culvert crossings of streams in rural areas meeting the conditions of the Illinois Department of Natural Resources, Office of Water Resources Statewide Permit Number 2:
 - (ii) Barge fleeting facilities meeting the conditions of IDNR/OWR Statewide Permit Number 3:
 - (iii) Aerial utility crossings meeting the conditions of IDNR/OWR Statewide Permit Number 4;
 - (iv) Minor boat docks meeting the following conditions of IDNR/OWR Statewide Permit Number 5:
 - (v) Minor, non-obstructive activities such as underground utility lines, light poles, sign posts, driveways, athletic fields, patios, playground equipment, minor storage buildings not exceeding 70 square feet and raising buildings on the same footprint which does not involve fill and any other activity meeting the conditions of IDNR/OWR Statewide Permit Number 6:
 - (vi) Outfall Structures and drainage ditch outlets meeting the following conditions of IDNR/OWR Statewide Permit Number 7:
 - (vii) Underground pipeline and utility crossings meeting the conditions of IDNR/OWR Statewide Permit Number 8:
 - (viii) Bank stabilization projects meeting the conditions of IDNR/OWR Statewide Permit Number 9:
 - (ix) Accessory structures and additions to existing residential buildings meeting the conditions of IDNR/OWR Statewide Permit Number 10:
 - (x) Minor maintenance dredging activities meeting the following conditions of IDNR/OWR Statewide Permit Number 11:
 - (xi) Bridge and culvert replacement structures and bridge widening meeting the following conditions of IDNR/OWR statewide Permit Number 12:
 - (xii) Temporary construction activities meeting the following conditions of IDNR/OWR statewide Permit Number 13:

- (xiii) Any Development determined by IDNR/OWR to be located entirely within a flood fringe area shall be exempt from State Floodway permit requirements.
- (b) Other development activities not listed in 6(A) may be permitted only if:
 - (i) permit has been issued for the work by IDNR/OWR (or written documentation is provided that an IDNR/OWR permit is not required), or
 - (ii) sufficient data has been provided to FEMA when necessary, and approval obtained from FEMA for a revision of the regulatory map and base flood elevation.

8TCC 4-7. PROTECTING BUILDINGS

- (a) In addition to the state permit and damage prevention requirements of Section 6 of this ordinance, all buildings located in the floodplain shall be protected from flood damage below the flood protection elevation. This building protection requirement applies to the following situations:
 - (i) Construction or placement of a new building or alteration or addition to an existing building valued at more than one thousand dollars (\$1,000) or seventy (70) square feet.
 - (ii) Substantial improvements or structural alterations made to an existing building that increase the floor area by more than twenty percent (20%) or equal or exceed the market value by fifty percent (50%). Alteration shall be figured **during a 10- year period** ~~subsequent to the adoption of this ordinance.~~ If substantially improved, the existing structure and the addition must meet the flood protection standards of this section.
 - (iii) Repairs made to a substantially damaged building. These repairs shall be figured cumulatively **during a 10-year period** ~~subsequent to the adoption of this ordinance.~~ If substantially damaged the entire structure must meet the flood protection standards of this section within 24 months of the date the damage occurred.
 - (iv) Installing a manufactured home on a new site or a new manufactured home on an existing site. (The building protection requirements do not apply to returning a manufactured home to the same site it lawfully occupied before it was removed to avoid flood damage).
 - (v) Installing a travel trailer or recreational vehicle on a site for more than one hundred eighty (180) days per year.
 - (vi) Repetitive loss to an existing building as defined in Section 2.
- (b) Residential or non-residential buildings can meet the building protection requirements by one of the following methods:
 - (i) The building may be constructed on permanent land fill in accordance with the following:

- (1) The lowest floor (including basement) shall be at or above the flood protection elevation.
 - (2) The fill shall be placed in layers no greater than six inches before compaction and should extend at least ten (10) feet beyond the foundation before sloping below the flood protection elevation.
 - (3) The fill shall be protected against erosion and scour during flooding by vegetative cover, riprap, or other structural measure.
 - (4) The fill shall be composed of rock or soil and not incorporated debris or refuse material, and
 - (5) shall not adversely affect the flow of surface drainage from or onto neighboring properties and when necessary stormwater management techniques such as swales or basins shall be incorporated.
- (ii) The building may be elevated on solid walls in accordance with the following:
- (1) The building or improvements shall be elevated on stilts, piles, walls, crawlspace, or other foundation that is permanently open to flood waters.
 - (2) **All components located below the flood protection elevation shall be constructed of materials resistant to flood damage.**
 - (3) The lowest floor and all electrical, heating, ventilating, plumbing, and air conditioning equipment and utility meters shall be located at or above the flood protection elevation.
 - (4) If walls are used, all enclosed areas below the flood protection elevation shall address hydrostatic pressures by allowing the automatic entry and exit of flood waters. Designs must either be certified by a licensed professional engineer or by having a minimum of one (1) permanent opening on each wall no more than one (1) foot above grade with a minimum of two (2) openings. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the base flood elevation, and
 - (5) The foundation and supporting members shall be anchored, designed, and certified so as to minimize exposure to hydrodynamic forces such as current, waves, ice, and floating debris.
- ~~(a) All structural components below the flood protection elevation shall be constructed of materials resistant to flood damage.~~

- (a) Water and sewer pipes, electrical and telephone lines, submersible pumps, and other service facilities may be located below the flood protection elevation provided they are waterproofed.
 - (b) The area below the flood protection elevation shall be used solely for parking or building access and not later modified or occupied as habitable space, or
 - (c) In lieu of the above criteria, the design methods to comply with these requirements may be certified by a licensed professional engineer or architect.
- (iii) The building may be constructed with a crawlspace located below the flood protection elevation provided that the following conditions are met:
 - (1) The building must be designed and adequately anchored to resist flotation, collapse, and lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
 - (2) Any enclosed area below the flood protection elevation shall have openings that equalize hydrostatic pressures by allowing for the automatic entry and exit of floodwaters. A minimum of one opening on each wall having a total net area of not less than one (1) square inch per one (1) square foot of enclosed area. The openings shall be no more than one (1) foot above grade.
 - (3) The interior grade of the crawlspace below the flood protection elevation must not be more than two (2) feet below the lowest adjacent exterior grade.
 - (4) The interior height of the crawlspace measured from the interior grade of the crawl to the top of the foundations wall must not exceed four (4) feet at any point.
 - (5) An adequate drainage system must be installed to remove floodwaters from the interior area of the crawlspace within a reasonable period of time after a flood event.
 - (6) Portions of the building below the flood protection elevation must be constructed with materials resistant to flood damage, and
 - (7) Utility systems within the crawlspace must be elevated above the flood protection elevation.
- (c) Non-residential buildings may be structurally dry floodproofed (in lieu of elevation) provided a licensed professional engineer or architect certifies that:
 - (i) Below the flood protection elevation the structure and attendant utility facilities are watertight and capable of resisting the effects of the base flood.
 - (ii) The building design accounts for flood velocities, duration, rate of rise, hydrostatic and hydrodynamic forces, the effects of buoyancy, and the impact from debris and ice.

- (iii) Floodproofing measures will be incorporated into the building design and operable without human intervention and without an outside source of electricity.
 - (iv) Levees, berms, floodwalls and similar works are not considered floodproofing for the purpose of this subsection.
- (d) Manufactured homes or travel trailers to be permanently installed on site shall be:
- (ii) Elevated to or above the flood protection elevation in accordance with Section 7(B), and
 - (iii) anchored to resist flotation, collapse, or lateral movement by being tied down in accordance with the rules and regulations for the Illinois Mobile Home Tie-Down Act issued pursuant to 77 Ill. Adm. Code § 870.
- (e) Travel trailers and recreational vehicles on site for more than one hundred eighty (180) days per year shall meet the elevation requirements of section 7(D) unless the following conditions are met:
- (i) The vehicle must be either self-propelled or towable by a light duty truck.
 - (ii) The hitch must remain on the vehicle at all times.
 - (iii) The vehicle must not be attached to external structures such as decks and porches
 - (iv) The vehicle must be designed solely for recreation, camping, travel, or seasonal use rather than as a permanent dwelling.
 - (v) The vehicles largest horizontal projections must be no larger than four hundred (400) square feet.
 - (vi) The vehicle's wheels must remain on axles and inflated.
 - (vii) Air conditioning units must be attached to the frame so as to be safe for movement of the floodplain.
 - (viii) Propane tanks as well as electrical and sewage connections must be quick-disconnect.
 - (ix) The vehicle must be licensed and titled as a recreational vehicle or park model, and
 - (x) Must either:
 - (1) entirely be supported by jacks, or
 - (2) have a hitch jack permanently mounted, have the tires touching the ground and be supported by block in a manner that will allow the block to be easily removed by used of the hitch jack.

- (d) Garages, sheds or other minor accessory structures constructed ancillary to an existing residential use may be permitted provided the following conditions are met:
 - (i) The garage or shed must be non-habitable.
 - (ii) The garage or shed must be used only for the storage of vehicles and tools and cannot be modified later into another use.
 - (iii) The garage or shed must be located outside of the floodway or have the appropriate state and/or federal permits.
 - (iv) The garage or shed must be on a single family lot and be accessory to an existing principle structure on the same lot.
 - (v) Below the base flood elevation, the garage or shed must be built of materials not susceptible to flood damage.
 - (vi) All utilities, plumbing, heating, air conditioning and electrical must be elevated above the flood protection elevation.
 - (vii) The garage or shed must have at least one permanent opening on each wall not more than one (1) foot above grade with one (1) square inch of opening for every one (1) square foot of floor area.
 - (viii) The garage or shed must be less than fifteen thousand dollars (\$15,000) in market value or replacement cost whichever is greater or less than five hundred and seventy six (576) square feet (24'x24').
 - (ix) The structure shall be anchored to resist floatation and overturning.
 - (x) All flammable or toxic materials (gasoline, paint, insecticides, fertilizers, etc.) shall be stored above the flood protection elevation.
 - (xi) The lowest floor elevation should be documented and the owner advised of the flood insurance implications.

8TCC 4-8. SUBDIVISION REQUIREMENTS

The Tazewell County Board shall take into account hazards, to the extent that they are known, in all official actions related to land management use and development.

- (a) New subdivisions, manufactured home parks, annexation agreements, planned unit developments, and additions to manufactured home parks and subdivisions shall meet the damage prevention and building protections standards of Sections 6 and 7 of this ordinance. Any proposal for such development shall include the following data:
 - (i) The base flood elevation and the boundary of the floodplain, where the base flood elevation is not available from an existing study, the applicant shall be responsible for calculating the base flood elevation;

- (ii) the boundary of the floodway when applicable, and
- (iii) a signed statement by a Licensed Professional Engineer that the proposed plat or plan accounts for changes in the drainage of surface waters in accordance with the Plat Act (765 ILCS 205/2).

Streets, blocks lots, parks and other public grounds shall be located and laid out in such a manner as to preserve and utilize natural streams and channels. Wherever possible the floodplains shall be included within parks or other public grounds.

8TCC 4-9. PUBLIC HEALTH AND OTHER STANDARDS

- (a) Public health standards must be met for all floodplain development. In addition to the requirements of Sections 6 and 7 of this ordinance the following standards apply:
 - (i) No development in the floodplain shall include locating or storing chemicals, explosives, buoyant materials, flammable liquids, pollutants, or other hazardous or toxic materials below the flood protection elevation unless such materials are stored in a floodproofed and anchored storage tank and certified by a professional engineer or floodproofed building constructed according to the requirements of Section 7 of this ordinance.
 - (ii) Public utilities and facilities such as sewer, gas and electric shall be located and constructed to minimize or eliminate flood damage.
 - (iii) Public sanitary sewer systems and water supply systems shall be located and constructed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters.
 - (iv) New and replacement on-site sanitary sewer lines or waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding. Manholes or other above ground openings located below the flood protection elevation shall be watertight.
 - (v) Construction of new or substantially improved critical facilities shall be located outside the limits of the floodplain. Construction of new critical facilities shall be permissible within the floodplain if no feasible alternative site is available. Critical facilities constructed within the SFHA shall have the lowest floor (including basement) elevated or structurally dry floodproofed to the 500-year flood frequency elevation or three feet above the level of the 100-year flood frequency elevation whichever is greater. Floodproofing and sealing measures must be taken to ensure that toxic substances will not be displaced by or released into floodwaters. Access routes elevated to or above the level of the base flood elevation shall be provided to all critical facilities.
- (b) All other activities defined as development shall be designed so as not to alter flood flows or increase potential flood damages.

8TCC 4-10. CARRYING CAPACITY AND NOTIFICATION

For all projects involving channel modification, fill, or stream maintenance (including levees), the flood carrying capacity of the watercourse shall be maintained.

In addition, Tazewell County shall notify adjacent communities in writing thirty (30) days prior to the issuance of a permit for the alteration or relocation of the watercourse.

8TCC 4-11. VARIANCES

Whenever the standards of this ordinance place undue hardship on a specific development proposal, the applicant may apply to the Zoning Board of Appeals for a Variance. The Zoning Board of Appeals shall review the applicant's request for a variance and shall submit its recommendation to the Tazewell County Board. The Tazewell County Board may attach such conditions to granting of a variance as it deems necessary to further the intent of this ordinance.

- (a) No variance shall be granted unless the applicant demonstrates that all of the following conditions are met:
 - (i) The development activity cannot be located outside the floodplain.
 - (ii) An exceptional hardship would result if the variance were not granted.
 - (iii) The relief requested is the minimum necessary.
 - (iv) There will be no additional threat to public health, safety or creation of a nuisance.
 - (v) There will be no additional public expense for flood protection, rescue or relief operations, policing, or repairs to roads, utilities, or other public facilities.
 - (vi) The applicant's circumstances are unique and do not establish a pattern inconsistent with the intent of the NFIP, and
 - (vii) all other state and federal permits have been obtained.
- (b) The Zoning Board of Appeals shall notify an applicant in writing that a variance from the requirements of the building protections standards of Section 7 that would lessen the degree of protection to a building will:
 - (i) Result in increased premium rates for flood insurance up to twenty-five dollars (\$25) per one hundred dollars (\$100) of insurance coverage;
 - (ii) increase the risk to life and property, and
 - (iii) require that the applicant proceed with knowledge of these risks and that the applicant acknowledge in writing the assumption of the risk and liability.

(c) Historic Structures

(i) Variances to the building protection requirements of Section 7 of this ordinance which are requested in connection with reconstruction, repair, or alteration of a historic site or historic structure as defined in "Historic Structures", may be granted using criteria more permissive than the requirements of Sections 6 and 7 of this ordinance subject to the conditions that:

- (1) The repair or rehabilitation is the minimum necessary to preserve the historic character and design of the structure.
- (2) The repair or rehabilitation will not result in the structure being removed as a certified historic structure.

(d) Agriculture

Any variance granted for an agricultural structure shall be decided individually based on a case by case analysis of the building's unique circumstances. Variances granted shall meet the following conditions as well as those criteria and conditions set forth in this ordinance.

In order to minimize flood damages during the 100-year flood and the threat to public health and safety, the following conditions shall be included for any variance issued for agricultural structures that are constructed at-grade and wet-floodproofed.

- (i) All agricultural structures considered for a variance from the floodplain management regulations of this ordinance shall demonstrate that the varied structure is located in wide, expansive floodplain areas and no other alternate location outside of the special flood hazard area exists for the agricultural structure. Residential structures or animal confinement facilities, such as farm houses, cannot be considered agricultural structures.
- (ii) Use of the varied structures must be limited to agricultural purposes in zone A only as identified on the community's Flood Insurance Rate Map (FIRM).
- (iii) For any new or substantially damaged agricultural structures, the exterior and interior building components and elements (i.e., foundation, wall framing, exterior and interior finishes, flooring, etc.) below the base flood elevation, must be built with flood-resistant materials in accordance with Section 7 of this ordinance.
- (iv) The agricultural structures must be adequately anchored to prevent flotation, collapse, or lateral movement of the structures in accordance with Section 7 of this ordinance. All of the building's structural components must be capable of resisting specific flood-related forces including hydrostatic, buoyancy, and hydrodynamic and debris impact forces.
- (v) Any mechanical, electrical, or other utility equipment must be located above the base flood elevation or floodproofed so that they are contained within a watertight, floodproofed enclosure that is capable of resisting

damage during flood conditions in accordance with Section 7 of this ordinance.

- (vi) The NFIP requires that enclosure or foundation walls, subject to the 100-year flood, contain openings that will permit the automatic entry and exit of floodwaters in accordance with Section 7(B) this ordinance.
- (vii) The agricultural structures must comply with the floodplain management floodway provisions of Section 6 of this ordinance. No variances may be issued for agricultural structures within any designated floodway.
- (viii) Wet-floodproofing construction techniques must be reviewed and approved by the floodplain administrator and a registered professional engineer or architect prior to the issuance of any floodplain development permit for construction.

8TCC 4-12. DISCLAIMER OF LIABILITY

The degree of protection required by this ordinance is considered reasonable for regulatory purposes and is based on available information derived from engineering and scientific methods of study. Larger floods may occur or flood heights may be increased by man-made or natural causes. This ordinance does not imply that development either inside or outside of the floodplain will be free from flooding or damage. This ordinance does not create liability on the part of Tazewell County or any officer or employee thereof for any flood damage that results from proper reliance on this ordinance or any administrative decision made lawfully thereunder.

8TCC 4-13. PENALTY

Failure to obtain a permit for development in the floodplain or failure to comply with the conditions of a permit or a variance shall be deemed to be a violation of this ordinance. Upon due investigation, the Community Development Administrator may determine that a violation of the minimum standards of this ordinance exists. The Community Development Administrator shall notify the owner in writing of such violation.

- (a) If such owner fails after ten (10) days notice to correct the violation:
 - (i) Tazewell County shall make application to the circuit court for an injunction requiring conformance with this ordinance or make such other order as the court deems necessary to secure compliance with the ordinance.
 - (ii) Any person who violates this ordinance shall upon conviction thereof be fined not less than fifty dollars (\$50) or more than seven hundred fifty (\$750) for each offense.
 - (iii) A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues, and
 - (iv) Tazewell County shall record a notice of violation on the title of the property.

- (b) The Community Development Administrator shall inform the owner that any such violation is considered a willful act to increase flood damages and therefore may cause coverage by a Standard Flood Insurance Policy to be suspended.

The Community Development Administrator is authorized to issue an order requiring the suspension of the subject development. The stop-work order shall be in writing, indicate the reason for the issuance, and shall order the action, if necessary, to resolve the circumstances requiring the stop-work order. The stop-work order constitutes a suspension of the permit.

No site development permit shall be permanently suspended or revoked until a hearing is held by the Tazewell County Zoning Board of Appeals. Written notice of such hearing shall be served on the permittee and shall state:

- (1) The grounds for the complaint, reasons for suspension or revocation, and
- (2) The time and place of the hearing.

At such hearing the permittee shall be given an opportunity to present evidence on their behalf. At the conclusion of the hearing, the Zoning Board of Appeals shall determine whether the permit shall be suspended or revoked.

- (c) Nothing herein shall prevent Tazewell County from taking such other lawful action to prevent or remedy any violations. All costs connected therewith shall accrue to the person or persons responsible.

8TCC 4-14. ABROGATION AND GREATER RESTRICTIONS

This ordinance repeals and replaces other ordinances adopted by the Tazewell County Board to fulfill the requirements of the National Flood Insurance. However, this ordinance does not repeal the original resolution or ordinance adopted to achieve eligibility in the program. Nor does this ordinance repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. Where this ordinance and other ordinance easements, covenants or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

8TCC 4-15. SEVERABILITY

The provisions and sections of this ordinance shall be deemed separable and the invalidity of any portion of this ordinance shall not affect the validity of the remainder.

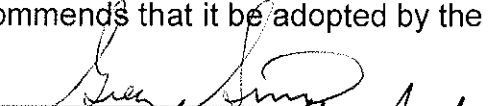

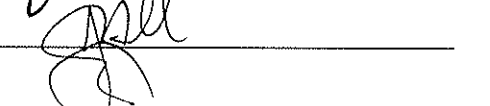
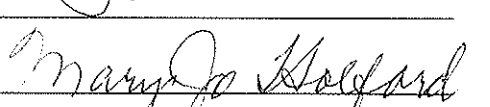

8TCC 4-16. EFFECTIVE DATE

This ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

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:

	_____
	Sue Sundell
	_____
	_____
	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Green Valley 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 Green Valley to the County the sum of \$838.00; and

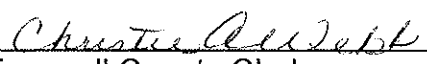
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2017.

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

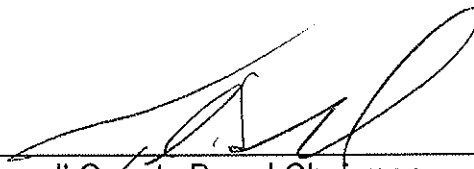
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Keith Beal, President, 109 E. Main Street, Green Valley, IL 61534 and the Auditor of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1st 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 Green Valley, 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 \$838.08, 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 1st 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 25th day of January 2017



Tazewell County Board Chairman

ATTEST:

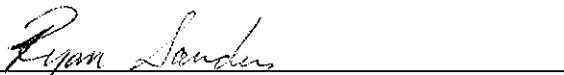


Tazewell County Clerk

MUNICIPALITY:
x 

Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:



Director

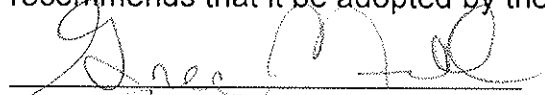
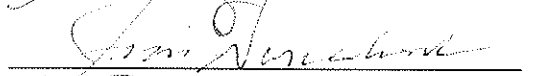
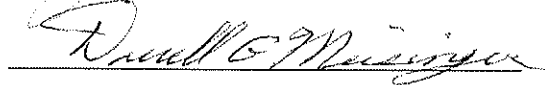
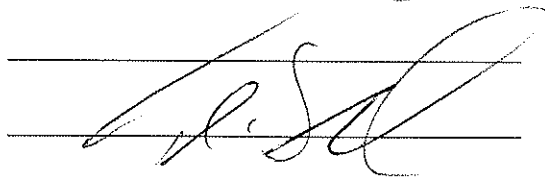
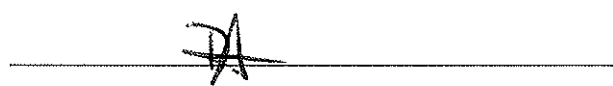
ANNUAL AMOUNT: \$838.08

MONTHLY AMOUNT \$69.84

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
_____	_____
	_____
_____	

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to authorize the purchase of a washing machine for the jail; and

WHEREAS, the Facilities Director has recommended to the Committee the purchase be for a similar model to replace the existing equipment; and

WHEREAS, the purchase price is \$10,625.00.

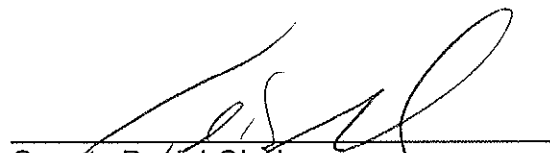
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:

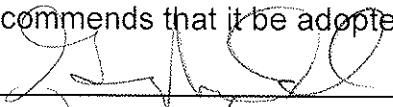
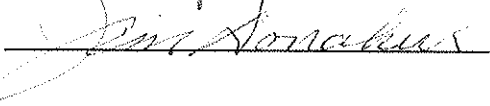
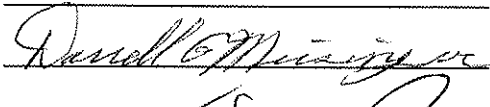
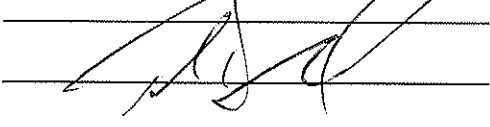


County Clerk


County Board Chairman

COMMITTEE REPORT

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:

	_____
	_____
	_____
	_____
	_____ 

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to renew the 24 month Lease Agreement with Wayne Carmichael, P.C. for office space rental in the Monge Building; and

WHEREAS, the lease agreement is from January 01, 2017 until January 01, 2019 and the rent will be \$690.00 per month.

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

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

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

MONGE BUILDING LEASE AGREEMENT

This lease agreement is entered into between the lessor and the lessee this 25th day of January, 2017 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 Wayne Carmichael, PC, Suite 215 S. Capitol Pekin, IL 61554.
the lessee’s trade name is _____.

(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 200, 15 South Capitol, Pekin, Illinois 61554, containing approximately 1200 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.

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

5. **Term.** The term of this lease shall be for 24 months, commencing on the 1st day of January, 2017, and ending on the 1st day of January, 2019. 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. \$ 8,280.00 payable in equal monthly installments of U.S. \$ 690.00, 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 5th 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 may 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 8, 20 and 33)
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 estoppels 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 Main, 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 either may terminate this Lease by giving the other party 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.

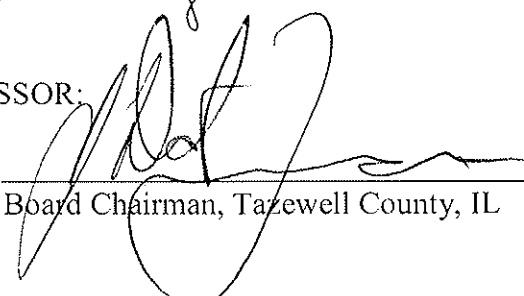
Tenant, at no cost or expense to the Landlord, shall, solely with regard to actions or omissions of the Tenant, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial 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.

Dated this 12 day of January, 2017.

ATTEST:

Christie Ann Webb
Christie Ann Webb, Tazewell County
(Print Name & Title) Clerk

LESSOR:

By: 
Board Chairman, Tazewell County, IL

ATTEST:

Kim Oltman

KIM OLTMAN, SEC.
(Print Name & Title)

LESSEE:

By: Wayne Carmichael

Wayne Carmichael, President
(Print Name & Title)

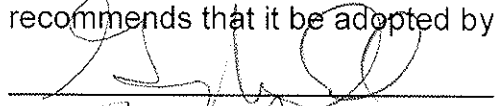
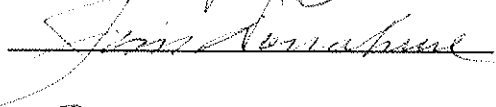
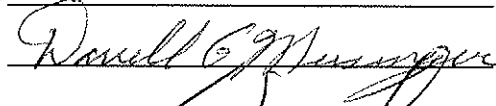

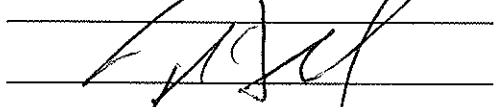
ADDENDUM TO MONGE BUILDING LEASE AGREEMENT

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. \$ 690.00.

COMMITTEE REPORT

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:

	_____
	_____
	_____ 
	_____
_____	_____

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the Lease Renewal Agreement with Midwest Counseling Services for office space rental in the Monge Building; and

WHEREAS, the lease renewal will be for 24 months commencing on January 01, 2017 and ending January 01, 2019 with monthly rent in the amount of \$705.00.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Midwest Counseling Services, 15 S. Capitol Street, Pekin, IL and the Auditor of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

MONGE BUILDING LEASE AGREEMENT

This lease agreement is entered into between the lessor and the lessee this 25th day of January, 2017 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 Midwest Counseling Services.
the lessee’s trade name is _____.
 - (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 207 & 209, 15 South Capitol, Pekin, Illinois 61554, containing approximately 953 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 24 months, commencing on the 1st day of January, 2017, and ending on the 1st day of January 1, 2019. 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. \$ 7,800.00 payable in equal monthly installments of U.S. \$ 705.00, 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 5th 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 17 & 30).
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 untenantable following such casualty damage, rent shall be equitably adjusted, considering the portion being untenantable and the period during which it shall have been untenantable. 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 untenantable and the period during which it shall be untenantable. 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 either may terminate this Lease by giving the other party 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.

Dated this 25th day of January, 2017.

ATTEST:

Christie All Webb
Christie All Webb
Tazewell County Clerk
(Print Name & Title)

LESSOR:

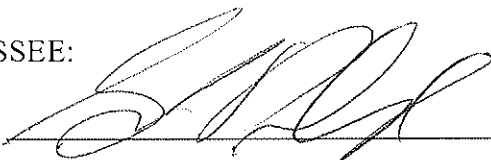
By: [Signature]
Board Chairman, Tazewell County, IL

ATTEST:

(Print Name & Title)

LESSEE:

By: _____


GIL PIZARIL, PRESIDENT
(Print Name & Title) MIDWEST COUNSELING
SERVICES

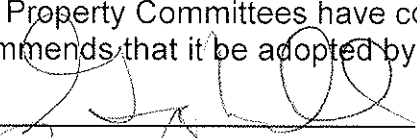
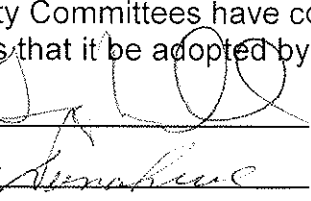
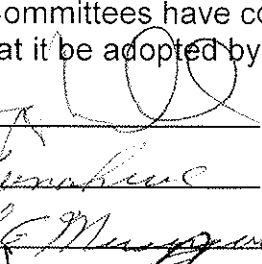
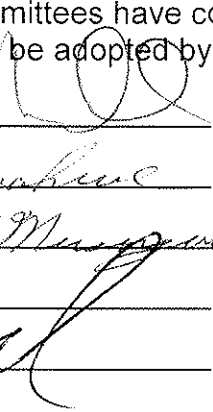
ADDENDUM TO MONGE BUILDING LEASE AGREEMENT

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. \$ 705.00.

COMMITTEE REPORT

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:

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

FA

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to renew the 24 month Lease Agreement with the Illinois Representative Mike Unes for office space rental in the Monge Building; and

WHEREAS, the lease agreement is from January 12, 2017 until January 09, 2019 and the rent will be \$765.00 per month.

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


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

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

LEASE FOR LEGISLATIVE DISTRICT OFFICE SPACE

THIS LEASE is made between Tazewell County Board, 11 S. 4th St., Pekin, IL. 61554 ("LESSOR") (Name, Address, Zip Code) and the Illinois House of Representatives ("LESSEE") by its agent, State Representative Michael D. Ures ("REPRESENTATIVE"), not individually but in his or her official capacity, pursuant to the General Assembly Compensation Act, 25 ILCS 115/1, et seq.

ARTICLE I. PREMISES AND TERM

- 1. From January 12, 2017 until January 9, 2019, LESSOR agrees to lease to LESSEE, for use as REPRESENTATIVE'S state legislative district office, the following described premises (Street Address, City, Zip Code, Other Description):

19 S. Capitol St., Pekin, IL. 61554

ARTICLE II. RENT

- 1. LESSEE agrees to pay LESSOR as rent \$ 765.00 dollars per month, mailed to LESSOR at the following address:
2. LESSEE shall not be considered in default of this Lease for failure to pay rent for any month in which the LESSEE has submitted a voucher for payment of that month's rent to the State of Illinois Comptroller. LESSEE shall provide a copy of any such voucher upon request of the LESSOR.
3. Payment for obligations pursuant to the Lease shall be solely from sums appropriated to the Illinois General Assembly for such purposes pursuant to the General Assembly Compensation Act, 25 ILCS 115/1, et seq. Obligations of the State shall cease immediately without penalty or further payment being required if, in any fiscal year, funds are not appropriated or otherwise made available for this Lease. LESSEE shall provide proof of appropriation authority upon request of the LESSOR.

ARTICLE III. USE

- 1. LESSEE agrees that, during the term of this Lease, the above-described premises will be used as a state legislative district office.

ARTICLE IV. POSSESSION

- 1. LESSEE shall be entitled to possession on the first day of the term of this Lease. Should LESSOR be unable to give possession on the first day of the term of this Lease, LESSEE shall not be liable for rent unless and until possession is delivered and rent shall be prorated from the date of occupancy.

ARTICLE V. UTILITIES

- 1. Utilities are the responsibility of LESSOR or check here _____ if obligation is that of LESSEE.

ARTICLE VI. IMPROVEMENTS & MAINTENANCE

- 1. Permanent improvements are the responsibility of LESSOR unless agreed to in a codicil, amendment, rider, or other written agreement signed by LESSOR and LESSEE.
2. LESSOR shall provide and maintain air conditioning and heating systems.
3. LESSOR shall be responsible for repairs to and maintenance of the interior of the premises and all structural and other components of the premises, including, but not limited to, roofs, ceilings, walls (interior and exterior), floors, windows, doors, foundations, fixtures, and all mechanical, plumbing, electrical and air conditioning and heating systems or equipment serving the premises, except for repairs to and maintenance of the LESSEE's personal property.

- LESSOR shall be responsible for repairs to and maintenance of the exterior of the premises, including, but not limited to, all common areas, sidewalks, parking areas, entryways, exits, and other similar areas.

ARTICLE VII. TAXES & ASSESSMENTS

- LESSOR shall pay all taxes and assessments, including, without limitation, property taxes, and effectuate payment by date due which may be levied or assessed upon or extended to the premises during the term of the Lease.
- LESSEE is not liable for the payment of any taxes or assessments, including, without limitation, property taxes, which may be levied or assessed upon or extended to the premises during the term of the Lease.

ARTICLE VIII. HOLDING OVER

- If, after the expiration of the term of this Lease, as provided in Article I of this Lease, LESSEE retains possession of the premises, this Lease shall continue in full force and effect on the same terms and conditions, except the Lease shall be on a month-to-month basis until terminated.

ARTICLE IX. TERMINATION

- LESSEE may terminate the Lease by giving LESSOR thirty (30) days written notice of intention to terminate the Lease *and lessor may terminate the lease by giving lessee ninety (90) days written notice.* *MM*
- If REPRESENTATIVE ceases to serve as a member of the Illinois House of Representatives for any reason, including, but not limited to, resignation, disqualification, expulsion, or death, LESSEE may, after providing notice to LESSOR, permit the person appointed to serve the remainder of the term to which REPRESENTATIVE was elected ("APPOINTED REPRESENTATIVE") to occupy the premises for the remainder of the term of the Lease. Alternatively, LESSEE may terminate the Lease no later than the 30th day after the REPRESENTATIVE'S final day of service as a member of the Illinois House of Representatives by giving LESSOR written notice of the intention to terminate the Lease. Nothing in this paragraph shall be construed to prohibit LESSEE from terminating the Lease pursuant to paragraph 1 of this Article IX.
- The commencement date of any termination notice under this Lease shall be the date such notice is delivered or, if mailed, the date such notice is postmarked.

ARTICLE X. DAMAGE OR DESTRUCTION

- If the premises is totally destroyed by fire or any other casualty, or if the premises is damaged so that restoration to its preexisting condition cannot reasonably be completed within ninety (90) days after the date of the damage, this Lease shall automatically terminate effective on the date of the damage and the rent shall be abated for the unexpired portion of the Lease, unless the parties otherwise agree in writing.
- If the premises is partially damaged by fire or any other casualty and restoration to its preexisting condition can reasonably be completed within ninety (90) days after the date of the damage, LESSOR shall, at LESSOR'S expense, promptly and with due diligence repair and restore the premises to substantially the same condition in which it existed prior to the damage. In such event, this Lease shall remain in full force and effect, but until the required repairs and restoration are completed, the rent shall be abated for the unusable portion of the premises.

ARTICLE XI. TRANSFER, BANKRUPTCY, OR FORECLOSURE

- In the event (a) LESSOR sells, transfers, or otherwise disposes of any part of the leased premises, (b) LESSOR is placed in bankruptcy proceedings (whether voluntarily or involuntarily), (c) the premises is foreclosed upon, or (d) of any similar occurrence, LESSOR agrees to notify LESSEE of the event in writing within thirty (30) days after the occurrence of such event.

ARTICLE XII. ESTOPPEL CERTIFICATES

- Upon request of the LESSOR, LESSEE shall deliver an estoppel certificate with respect to this Lease, the terms of which shall be acceptable to and agreed upon by LESSOR and LESSEE.

ARTICLE XIII. LIABILITY

- LESSEE does not assume any liability for acts or omissions of the LESSOR and such liability rests solely with LESSOR.

- LESSOR agrees that neither LESSEE nor any of LESSEE's officers or employees will indemnify or hold harmless LESSOR against any liability of LESSOR to any third party that may arise during or as a result of this Lease or LESSEE's tenancy.

ARTICLE XIV. NO CONFESSION OF JUDGMENT

- LESSEE does not confess judgment in any suit brought in any court by virtue of executing this Lease.

ARTICLE XV. COURT OF CLAIMS

- Any claim or disputed issue arising out of this Lease must be filed exclusively with the Illinois Court of Claims.

ARTICLE XVI. INSURANCE

- LESSOR shall maintain in full force and effect at its sole cost and expense but for the mutual benefit of LESSEE (i) an "all-risk" property insurance policy for the premises and LESSOR'S personal property located in the premises in the amounts of the full replacement values thereof and (ii) a comprehensive general liability insurance policy on an occurrence basis with limits of not less than \$2,000,000 per occurrence.

ARTICLE XVII. CERTIFICATIONS

- Drug Free Workplace. LESSOR certifies that it will not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this Lease. *See* 30 ILCS 580/1, et seq.
- Americans with Disabilities Act (ADA). The Americans with Disabilities Act and the regulations promulgated thereunder prohibit discrimination against persons with disabilities by the State, whether directly or through contractual agreements, in the provision of any aid, benefit, or service. As a condition of receiving this Lease, LESSOR certifies that the premises and services provided under this Lease are and will continue to be in compliance with the American with Disabilities Act. *See* 42 U.S.C. 12101; 28 CFR 35.130.
- Forced Labor. LESSOR certifies that in accordance with the State Prohibition of Goods from Forced Labor Act that no foreign made equipment, materials, or supplies furnished to the State under the Lease have been or will be produced in whole or in part by forced labor, convict labor, or indentured labor under penal sanction. *See* 30 ILCS 583/1, et seq.
- Child Labor. LESSOR certifies that in accordance with the State Prohibition of Goods from Child Labor Act that no foreign made equipment, materials, or supplies furnished to the State under the Lease have been or will be produced in whole or in part by the labor of any child under the age of 12. *See* 30 ILCS 584/1, et seq.
- Environmental Barriers Act. This Lease is subject to the Environmental Barriers Act. *See* 410 ILCS 25/5(e).
- Educational Loans. LESSOR certifies that neither it, nor any of its principals, is in default on an educational loan as provided in the Educational Loan Default Act. *See* 5 ILCS 385/3.
- International Anti-Boycott Certification Act. LESSOR certifies that neither it, nor any of its principals or substantially-owned affiliated company is participating in or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of Commerce promulgated under that Act. *See* 30 ILCS 582/5.
- Illinois Human Rights Act. LESSOR certifies that it is in compliance with all applicable provisions of the Illinois Human Rights Act and any rules adopted thereunder. *See* 775 ILCS 5/2-105.
- Bribery. LESSOR certifies that neither it nor any of its principals has been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor have the LESSOR or its principals made an admission of guilt of such conduct which is a matter of record. *See* 30 ILCS 500/50-5.
- Bid Rigging/Bid Rotating. LESSOR certifies that neither it, nor any of its principals, has been barred from contracting the State or a unit of local government as a result of a violation of Sections 5/33E-3 and 33E-4 of the Criminal Code of 1961. *See* 720 ILCS 5/33E-11.
- Delinquent Payments. LESSOR certifies that it is not delinquent in the payment of any debt to the State. *See* 30 ILCS 500/50-11.

12. Taxpayer Identification. Under penalties of perjury, LESSOR certifies that its correct Federal Taxpayer Identification Number (Social Security Number or Employer Identification Number) is 37-6002170.
13. Real Estate Disclosure Statement. LESSOR certifies that the following persons or entities have an interest or distributive income share in LESSOR that is greater than either (i) 5% of the total interest or distributive income of LESSOR or its parent, or (ii) 60% of the Governor's annual salary, and LESSOR further certifies that notice has been given to LESSEE or REPRESENTATIVE of any known potential conflict of interest that may arise under the Procurement Code, 30 ILCS 500/50-35. *Include name, address, and proportionate or dollar amount of share, as applicable.*

N/A

14. Legal Status Disclosure. LESSOR is doing business as (please check one):

- | | |
|---|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Tax-Exempt Hospital or Extended Care Facility |
| <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Corporation Providing or Billing Medical and/or Health Care Services |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Corporation NOT Providing or Billing Medical and/or Health Care Services |
| <input checked="" type="checkbox"/> Governmental Entity | <input type="checkbox"/> Nonresident Alien Individual |
| <input type="checkbox"/> Estate or Legal Trust | <input type="checkbox"/> Foreign Corporation, Partnership, Estate or Trust |
| <input type="checkbox"/> Limited Liability Company—Disregarded Entity, Corporation, or Partnership (circle one) | |
| <input type="checkbox"/> Other: _____ | |

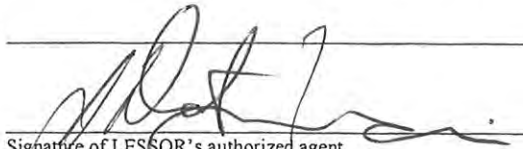
ARTICLE XVIII. GENERAL PROVISIONS

- This Lease is subject to all applicable laws of the State of Illinois.
- No amendment, modification, or alteration of the terms hereof shall be binding unless agreed to in a codicil, amendment, rider, or other written agreement signed by LESSOR and LESSEE.
- To the extent the terms of this Lease conflict with the terms of any previous agreements entered into between LESSOR and LESSEE with respect to the premises described in Article I, the terms of this Lease shall control.

The parties express their mutual assent to the promises and covenants made herein:

LESSOR: _____

LESSEE: *Illinois House of Representatives*

BY: 
Signature of LESSOR's authorized agent

BY: *State Rep.* 
Signature of REPRESENTATIVE, LESSEE's authorized agent

BY: J. David Zimmerman
Printed Name of LESSOR's authorized agent

BY: *State Rep.* Michael D. Uras
Printed Name of REPRESENTATIVE, LESSEE's authorized agent

DATED: 01-30-17

DATED: 02-7-17

TAXPAYER IDENTIFICATION NUMBER

I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), **and**
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, **and**
3. I am a U.S. person (including a U.S. resident alien).

Name: Tazewell County

Taxpayer Identification Number:

Social Security Number _____

or

Employer Identification Number 37-6002171

(If you are an individual, enter your name and SSN as it appears on your Social Security Card. If completing this certification for a sole proprietorship, enter the owner's name followed by the name of the business and the owner's SSN or EIN. For all other entities, enter the name of the entity as used to apply for the entity's EIN and the EIN.)

Legal Status (check one):

Individual

Governmental

Sole Proprietor

Nonresident alien

Partnership/Legal Corporation

Estate or trust

Tax-exempt

Pharmacy (Non-Corp.)

Corporation providing or billing
medical and/or health care services

Pharmacy/Funeral Home/Cemetery
(Corp.)

Corporation NOT providing or billing
medical and/or health care services

Limited Liability Company (select
applicable tax classification.)

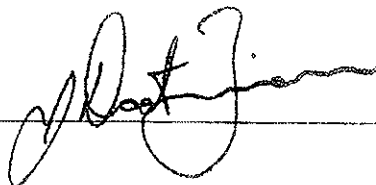
Other: _____

D = disregarded entity

C = corporation

P = partnership

Signature: _____



Date: 01.30.17

Lease No. _____

**REAL ESTATE LEASE FORM
DISCLOSURE STATEMENT**

**THIS STATEMENT MUST BE COMPLETED BY THE LESSOR AND SIGNED BY
AN OWNER, AUTHORIZED TRUSTEE, CORPORATE OFFICIAL, OR MANAGING AGENT**

You are required by Illinois Law to complete this form (50 ILCS 105/3.1) The purpose of this form is to determine all of the name(s) of the owner(s) and beneficiary having any interest in the property real or personal of the leased premises. Furthermore, you must disclose the names of any shareholders entitled to receive more than 7 1/2% of the total distributable income of any corporation with an interest in the lease. **FAILURE TO ACCURATELY PROVIDE ALL INFORMATION REQUESTED ON THIS FORM AND TO PROVIDE UPDATED INFORMATION WITHIN 30 DAYS OF ANY CHANGE OF OWNERSHIP MAY RESULT IN A MATERIAL BREACH OF THE LEASE AND/OR CRIMINAL SANCTIONS.**

- I A. Address of Premises 19 S. Capitol St., Pekin, IL 61554
- B. Real Estate Tax Index Number 09-04-34-438-020

II **INDICATE LESSOR'S INTEREST IN PROPERTY BY CHECKING ALL APPLICABLE BOXES AND COMPLETING PARAGRAPH(S) AS INSTRUCTED. IF ADDITIONAL SPACE IS NEEDED TO PROVIDE THIS INFORMATION, PLEASE ATTACH A SEPARATE SHEET TO THIS FORM.**

FEE SIMPLE (SOLE OWNER, JOINT TENANTS, TENANTS BY THE ENTIRETY, TENANTS IN COMMON)
 INSTRUCTIONS: PLEASE LIST NAMES OF ALL OWNERS.

Tazewell County

LEASE HOLDER OR SUBLESSEE
 INSTRUCTIONS: PLEASE LIST THE NAMES OF THE LESSOR (AND LESSEE IF YOU ARE A SUBLESSEE). PLEASE INDICATE THE BEGINNING AND ENDING DATES OF TERM OF LEASE OR THE SUB-LEASE.

LAND TRUST OR OTHER TRUST
 INSTRUCTIONS: PLEASE LIST THE COMPLETE NAME AND NUMBER OF TRUST AND TRUSTEE'S ADDRESS AND NAMES OF ALL BENEFICIARIES. IF THE PROPERTY IS HELD IN A LAND TRUST, YOU MUST ALSO COMPLETE A LAND TRUST BENEFICIAL INTEREST DISCLOSURE APPLICATION.

OPTION TO PURCHASE, CONTRACT TO PURCHASE OR SIMILAR INTEREST
 INSTRUCTIONS: DESCRIBE YOUR INTEREST IN THE PROPERTY FULLY. PLEASE LIST THE PARTIES WHO CURRENTLY OWN THE REAL ESTATE.

OTHER (PLEASE DESCRIBE)
 INSTRUCTIONS: LIST THE NAME OF ALL PARTIES WHO HAVE AN OWNERSHIP INTEREST IN THE PROPERTY.

REAL ESTATE LEASE FORM - DISCLOSURE STATEMENT

III IF CORPORATION OR PARTNERSHIP HAS AN INTEREST IN THE LEASE, PLEASE COMPLETE THE APPROPRIATE PARAGRAPH

CORPORATION - INSTRUCTIONS: PLEASE LIST

- The names of the president and secretary: _____
- The name and address of the registered agent: _____
- The names of all shareholders entitled to receive more than 7 1/2% of the total distributable income of the corporation: _____
- The name of the person (s) authorized to execute the contracts on behalf of the corporation: _____

NOTE: IN COMPLETING THIS SECTION, IF THERE IS NO READILY KNOWN INDIVIDUAL HAVING GREATER THAN 7 1/2% INTEREST IN THE CORPORATION AND THE CORPORATION IS PUBLICLY TRADED THEN THE REQUIREMENTS OF THE DISCLOSURE MAY BE MET BY SO STATING.

PARTNERSHIP - INSTRUCTIONS: PLEASE LIST

- The names of all partners (include limited partners if applicable): _____
- If limited partnership, the names and addresses of all general partners: _____

IV THIS PARAGRAPH MUST BE COMPLETED BY ALL PARTIES

ARE ANY OF THE PERSONS LISTED ABOVE ELECTED OR APPOINTED OFFICIALS, EMPLOYEES OF THE STATE OR THE SPOUSE OR MINOR CHILD OF SAME?

NO YES If "YES", explain employment and/or relationship.

V THIS PARAGRAPH MUST BE COMPLETED BY ALL PARTIES

I, J. David Zimmerman, state on oath or affirm that I am (title) County Board Chairman of (firm/name) Tazewell County and that the disclosure made above is true and correct. I will provide any additional documentation requested by the State of Illinois. I further certify that Lessor has not bribed or attempted to bribe an officer or employee of the State of Illinois.

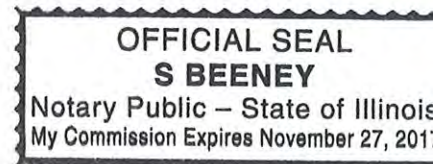
Signature _____ Date 01-30-17
Tazewell County Board Chairman
 Title _____

NOTARY:

STATE OF ILLINOIS
COUNTY OF Tazewell

I, S Beene, certify on January 30, 20 17, J David Zimmerman, personally appeared before me and swore or affirmed that he signed this document as County Board Chairman of Tazewell County and that the information provided was true and correct.

S Beene
Notary Public
11-27-17
Commission Expires



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 Consolidated Omnibus Reconciliation Budget Act (COBRA) requires employers with twenty or more employees to offer continued coverage in their group health plans to certain former employees, retirees, spouses and dependent children; and

WHEREAS, the length of continuation coverage offered ranges from eighteen to thirty-six months depending upon the existence of a "qualifying event"; and

WHEREAS, the employer may require individuals electing this health coverage to pay monthly premiums based upon an actuarial or experience method of calculation plus a surcharge of up to 2% to cover administrative costs.

NOW THEREFORE BE IT RESOLVED to establish the following COBRA premiums, based upon the actuarial method of calculation:


	<u>Medical/RX</u>	<u>Dental</u>	<u>Total</u>
Employee	\$926.90	\$27.88	\$954.78
Family	\$1,733.94	\$65.50	\$1,799.44

The effective date for premium change will be December 01, 2016.

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

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


 County Clerk


 County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to authorize the approval of the annual Mobile Mammography Services from Methodist Medical Center of Illinois; and


WHEREAS, attached is a Mobile Digital Filming Mammogram Services Agreement between Methodist Medical Center of Illinois and Tazewell County for \$248.00 per screening exam.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman or the County Administrator to sign said Agreement.


BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Methodist Medical Center, 221 NE Glen Oak Ave., Peoria 61636 and the Auditor of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



County Clerk



County Board Chairman

MOBILE DIGITAL MAMMOGRAM
SERVICES AGREEMENT

This MOBILE DIGITAL MAMMOGRAM SERVICES AGREEMENT (the "Agreement") is made and entered into this 25th day January ~~2016~~²⁰¹⁷ (the "Execution Date"), to be effective on the 1st day of July 2016 ("Effective Date"), by and between THE METHODIST MEDICAL CENTER OF ILLINOIS, an Illinois not for profit corporation ("MMCI"), and TAZEWELL COUNTY EMPLOYEES ("Payor") (each, a "Party", and together, the "Parties"), pursuant to which the MMCI shall provide the following services:

RECITALS

WHEREAS, MMCI owns and operates an acute care hospital know as "The Methodist Medical Center of Illinois" located at 221 Northeast Glen Oak, Peoria, Illinois;

WHEREAS, MMCI owns and operates a mobile mammography unit is equipped with state of the art digital imaging technology;

WHEREAS, digital mammography is a proven screening tool for breast cancer

WHEREAS, the Parties agree that by offering women the option of a mobile unit coming to their employer or other locations near their home, women can more easily set aside the time for this important screening tool; and

WHEREAS, Payor would like to use MMCI's mobile digital mammography services for the benefit of its employees.

THEREFORE, in consideration of the foregoing, the provisions contained herein and the mutual benefits to be derived herefrom, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Methodist and Payor agree as follows:

AGREEMENT

1. Mobile Digital Mammograms.

(a) MMCI's Department of Radiology will provide Mobile Digital Mammograms ("Mammograms") to Payor for the benefit of its employees.

(b) Results shall be forwarded directly to the employee and her provider.

2. Term and Termination.

(a) The term of this Agreement shall be one (1) year, commencing at 12:01 A.M. on the Effective Date, and ending at 11:59 P.M. on the day immediately preceding the first anniversary of the Effective Date.

(b) A Party shall have the right to immediately terminate this Agreement if the other Party is in breach of any agreement, term or provision of this Agreement applicable to it and fails to cure the breach within thirty (30) days after its receipt of written notice of the breach by the non-breaching Party.

EXECUTION

(c) Either Party may terminate this Agreement upon a thirty day (30) written notice to the other party.

(d) Upon the expiration or earlier termination of this Agreement, neither Party shall have any further obligations hereunder except for obligations accruing prior to the date of the expiration or termination and obligations; promises or covenants contained herein which are expressly made to extend beyond the term.

3. Payment.

(a) The Payor shall pay to MMCI, and MMCI shall accept from the Payor, a fee of Two Hundred and Forty Eight Dollars (\$248.00) as payment in full for each Mammogram performed. This payment includes both the technical and professional component of the services provided. This fee shall not cover any additional testing that may result from additional findings.

(b) MMCI shall provide monthly invoices to Payor for the Mammograms. Payment shall be due and owing from the Payor in accordance with the Illinois Prompt Pay Law. Overdue amounts shall be subject to interest payments in accordance with the Prompt Pay Law.

4. Confidential Information. MMCI shall not, without the express written consent of patient, use or disclose the confidential patient information disclosed to it hereunder for any purpose other than its performance of this Agreement.

5. Acknowledgment of Independent Contractor Relationship. Payor acknowledges that radiologists employed by Central Illinois Radiological Associates (CIRA) will read and interpret all Mammograms facilitated by and through this Agreement. Payor further acknowledges that CIRA is an independent contractor of MMCI and not in an employer/employee relationship. As CIRA is an independent contractor, MMCI has no control over the professional services rendered by CIRA and, therefore, no agency relationship exists between MMCI and CIRA. MMCI is not liable for the acts or omissions of CIRA and Payor acknowledges that MMCI has in no way held out CIRA to be an agent of MMCI.

6. Miscellaneous.

(a) **Entire Agreement.** This Agreement contains the entire agreement of the Parties and supersedes all prior agreements, contracts and understandings whether written or oral between the Parties and related to the subject matter hereof.

(b) **Amendments.** This Agreement may be amended only by a written instrument duly executed by the Parties.

(c) **Notices.** All notices that are required under or prescribed by this Agreement shall be in writing, shall be addressed to the receiving Party's standard business address, and shall be delivered either by hand or sent by certified or registered mail, return receipt requested, postage prepaid.

(d) **Governing Law and Venue.** This Agreement shall be governed by, and interpreted in accordance with, and the rights of the Parties shall be determined by, the laws of the state of Illinois, without regard to its conflict of law principles. The Parties have executed and delivered this Agreement in Peoria, Illinois, and stipulate that if either Party files litigation to construe, interpret or

EXECUTION

enforce this Agreement, Peoria County, Illinois is the proper and appropriate venue for such litigation.

(e) **Compliance.** Each Party covenants that it will be in compliance with, and will promptly amend this Agreement to conform it to (if necessary), the Privacy Standards (45 C.F.R. Parts 160 and 164), the Standards for Electronic Transactions (45 C.F.R. Parts 160 and 163, as amended by the Administrative Simplification Act) and the Security Standards (45 C.F.R. 142) (collectively, the "Standards") promulgated or to be promulgated by the Secretary of the U.S. Department of Health and Human Services on and after the applicable compliance dates specified in the Standards.

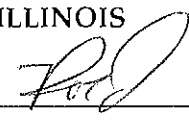
(f) **Medicare Participation.** Each Party warrants that it is not currently listed by a Federal agency as excluded, debarred, or otherwise ineligible for participation in any Federal health care program. Each Party agrees that it will not employ, contract with, or otherwise use the services of any individual who it knows or should have known, after reasonable inquiry: (i) has been convicted of a criminal offense related to health care (unless the individual has been reinstated to participation in Medicare and all other Federal health care programs after being excluded because of the conviction), or (ii) is currently listed by a Federal agency as excluded, debarred, or otherwise ineligible for participation in any Federal health care program. In furtherance of this requirement, each Party agrees to make reasonable inquiry as to any prospective employee, agent, or individual considered for engagement by such Party as an independent contractor by reviewing the General Services Administration's List of Parties Excluded from Federal Programs and the HHS/OIG Cumulative Sanction Report.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives on the Execution Date.

TAZEWELL COUNTY EMPLOYEES

THE METHODIST MEDICAL CENTER
OF ILLINOIS

By: 

By: 

Its: County Board Chairman

Its: VP Finance & CFO

Date: 02-03-17

Date: 4/14/17

Primary Contact & Phone Number:

309-478-5703


Business Address:

Tazewell County Board
11 S. 4th St. Suite 432
Peoria, IL 61654

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	
	

RESOLUTION

WHEREAS, the County of Tazewell, Illinois is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

WHEREAS, the Local Government Travel Expense Control Act, Pub. Act 99-0604, requires all non-home rule local public agencies, including counties, to regulate, by ordinance or resolution, the reimbursement of all travel, meal, and lodging expenses of their officers and employees; and

WHEREAS, the County Board of Tazewell County has determined that it must comply with the Act by passage of this Resolution; and


WHEREAS, your Human Resources Committee recommends that the County Board approve the following policy to regulate the reimbursement of all travel, meal and lodging expenses of their officers and employees

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board office, all Department Heads, the Human Resources Department and Payroll of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


County Clerk


County Board Chairman

Travel Expense Control Policy
Adopted January 2017

A. Definitions.

The following words, terms and phrases, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

(1) Entertainment: includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

(2) Travel: any expenditure directly incident to official travel by employees and officers of the County involving reimbursement to travelers or direct payment to private agencies providing transportation or related services.

B. Official Business for which Expenses May Be Reimbursed.

(1) An official or employee of the County shall be entitled to the maximum allowable reimbursement for travel expenses as defined in Section C for travel expenses related to the following types of official county business:

- i. Education conferences related to the duties of the officer or employee of the County;
- ii. Site visits to current or potential vendors of the County
- iii. Other travel related to the duties of the officer or employee as approved by the Department Head or Elected Official

Expenses under this Section may be approved and paid prior to or following the travel and incurring of the expenses.

C. Maximum Allowable Reimbursement for Expenses.

(1) Mileage: The maximum allowable reimbursement for use of a privately owned automobile is the actual number of miles traveled during the conduct of official county business multiplied by the mileage rate determined by the most recently published Internal Revenue Service (IRS) Standard Mileage Rates for Business at the time travel took place. Contact the Finance Department for the current mileage rate.

(2) Lodging: The maximum allowable reimbursement for lodging is the actual cost of lodging as approved by the Department Head or Elected Official.

Employees should utilize any discounts available such as conference room block rates or government rates.

- (3) Meals: The maximum allowable reimbursement for meals is the per diem payment amount most recently published in the General Services Administration (GSA) Meals and Incidental Expenses (M&IE) at the time the travel took place. Contact the Finance Department for the current M&IE rates.
- (4) Other Travel Expenses: The maximum allowable reimbursement for air travel, ridesharing services, taxi services, shuttle services, and public transportation is the actual cost of those services as approved by the Department Head or Elected Official.

D. County Board Approval of Certain Expenses.

The following reimbursements for travel, mileage, meals or lodging are subject to approval by a roll call vote of the County Board:

- (1) Any expense of any officer or employee that exceeds the maximum permitted in Section C; or
- (2) Any expense of any member of the County Board.

Expenses under this Section may be approved and paid prior to or following the travel and incurring of the expenses.

E. Documentation of Expenses.

Before any reimbursement for travel, meals or lodging may be approved pursuant to Section D, a standardized form for submission of travel, meal, and lodging expenses supported by the following minimum documentation shall first be submitted to the Office of the County Board:

- (1) an estimate of the cost of travel, meals, or lodging if expenses have not been incurred or a receipt of the cost of the travel, meals, or lodging if the expenses have already been incurred;
- (2) the name of the individual who received or is requesting the travel, meal, or lodging expense;
- (3) the job title or office of the individual who received or is requesting the travel, meal, or lodging expense; and

(4) the date or dates and nature of the official business in which the travel, meal, or lodging expense was or will be expended.

F **Entertainment Expenses**

No employee or officer of the County shall be reimbursed by the County for any entertainment expense as defined in Section A.

G. **Effective Date.** This Resolution shall be in full force and effect from and after its date of passage.

Tazewell County

Travel Expenses Exceeding Maximum Allowable Report (Requiring Board Approval)

(Attach all bills and receipts to this report)

Name:	
Job Title:	Department:
Address:	
Name/Purpose/Location of Travel:	
Travel Dates (From and To):	

Expenses	Maximum Allowable	Total Spent
Hotel		
Meals (If not included)		
Travel Fares (Airlines, Train, etc.)		
Taxi and/or Bus		
Mileage Reimbursement (Attach miles driven per map application (e.g. Google Maps))		
Parking		
Toll Fees		
Registration Fees		
Miscellaneous Fees (Specify)		
Total Expenses		

Employee Signature: _____

I hereby certify that expenses listed above were incurred by me on official business of Tazewell County and include only such expenses as were necessary in the conduct of business.

Department Head: _____

I hereby certify that the travel undertaken in this reimbursement voucher has been reviewed and approved as necessary for the conduct of business of Tazewell County.

Tazewell County – County Board Members

Travel Expense Report

(Attach all bills and receipts to this report, other than meals if per diem used)

Name:	
Job Title:	Department:
Address:	
Name/Purpose/Location of Travel:	
Travel Dates (From and To):	

Expenses	Total
Hotel	
Meals (If not included)	_____ Days @ Per Diem Rate =
Travel Fares (Airlines, Train, etc.)	
Taxi and/or Bus	
Mileage Reimbursement (Attach miles driven per map application (e.g. Google Maps))	
Parking	
Toll Fees	
Registration Fees	
Miscellaneous Fees (Specify)	
Total Expenses	

County Board Member Signature: _____

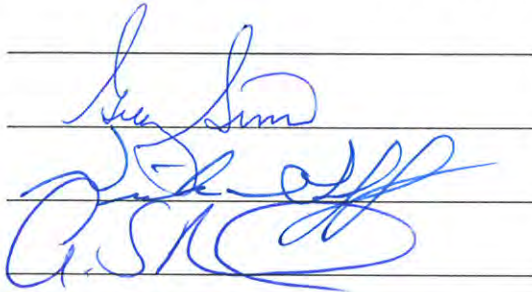
I hereby certify that expenses listed above were incurred by me on official business of Tazewell County and include only such expenses as were necessary in the conduct of business.

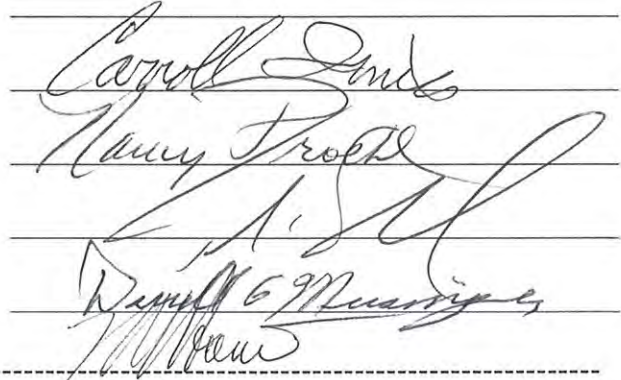
FINANCE DEPARTMENT – COPY TO BE FORWARDED TO COUNTY AUDITOR FOR INCLUSION IN CLAIM DOCKET REPORT

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:





~~FA~~


RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to discontinue the payment of Employee Blanket Honesty Bond; and

WHEREAS, a resolution was passed in June 2002 establishing bond amounts and authorization to purchase; and

WHEREAS, discontinuation of this Employee Blanket Honesty Bond has no impact on those employees who are statutorily required to be bonded.

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 Human Resource Department of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:

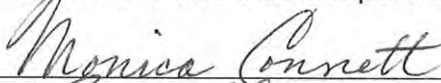


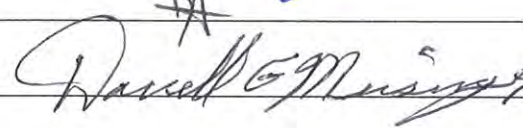

Tazewell County Clerk

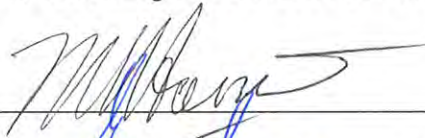
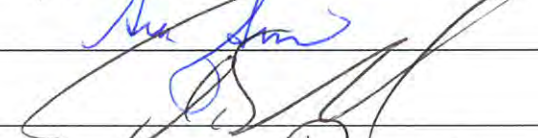
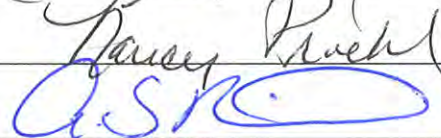

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et.seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW THEREFORE BE IT RESOLVED that the Tazewell County Board, in regular session, this 25th day of January, 2017 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this county in the appeal of all cases, when requested to so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

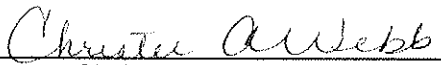
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may as as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Tazewell County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December 1, 2016 and ending November 30, 2017, by hereby appropriated the sum of \$32,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2017.

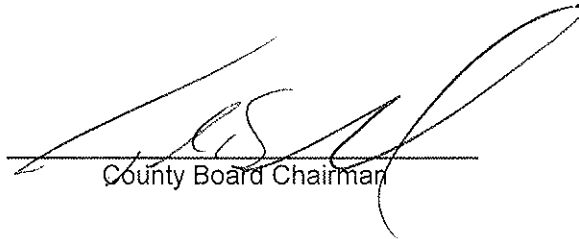
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the County Administrator and the Auditor of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



County Clerk



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:

Monica Connett

Carroll Sims

Danell Mearns

[Signature]

Nancy Proche

[Signature]

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to authorize the 4th quarterly payment for 2016 per the agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, Resolution E-16-09 was approved in March 2016 approving an agreement with GPEDC for twelve months encompassing calendar year 2016; and

WHEREAS, Tazewell County agreed to pay the Greater Peoria Economic Development Council quarterly installments for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize payment of the 4th quarterly payment.

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

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:

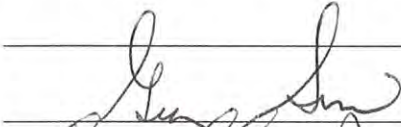

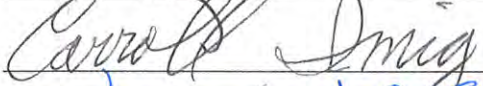


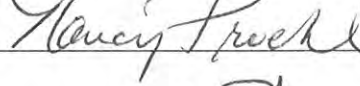
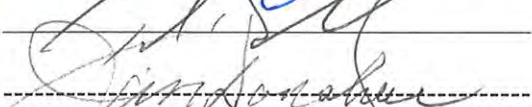
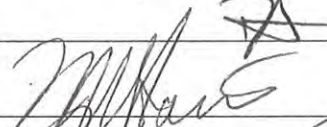


Christie Auleb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the appointment of the County Board Vice Chairman as the Security Administrator for the county VISA eZ Business; and

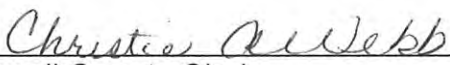
WHEREAS, the appointed Security Administrator will be provided with access to review detailed transaction information, access statements, request a new card on an existing account, close a cardholder account, edit cardholder information, view account activity, monitor and change credit limits and download transaction information.

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

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

PASSED THIS 25th OF JANUARY, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

I do hereby authorize

Timothy Neuhauser

to be appointed as the Security Administrator for eZ Business on behalf of

Tazewell County

I understand this will allow access to:

Review detailed transaction information for all cardholders

Access all cardholders statements for the past 12 months

Request a new card on an existing account

Close a cardholder account

Edit cardholder information

View account activity report

Monitor and change credit limits (within company limits)

Download transaction information

To complete this request please provide the following information for the person to be appointed as the Security Administrator

First Name: Timothy

Last Name: Neuhauser

Email Address: tneuhauser@tazewell.com

Maximum amount of individual employee credit limit changes allowed \$ 10,000

Authorized Signature:  Title: Tazewell County Board Chairman

Print Name: J. David Zimmerman Date: 01-30-17

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the Tazewell County Board to approve a resolution for IMRF participation for the County Board Chairman; and

WHEREAS, an elected official may participate in the Illinois Municipal Retirement Fund if they are in a position normally requiring performance of duty for 1,000 hour or more per year; and

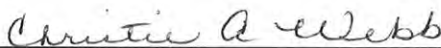
WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are and should make such determination for the guidance and direction of the Board of Trustees of the IMRF.

THEREFORE BE IT RESOLVED that the Tazewell County Board finds the elected position of County Board Chairman qualifies for membership in IMRF.

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

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Motion by Member Graff, Second by Member Menold to approve the Appointments/Reappointments. Appointments a – cc were approved. Motion carried by Voice Vote.

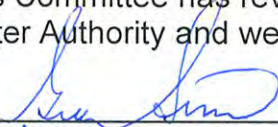



REAPPOINTMENT

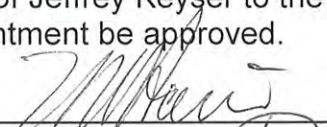

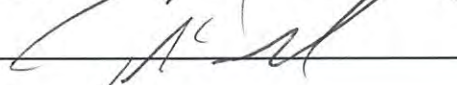


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Jeffrey Keyser of 13871 Keyser Road, Mackinaw, IL 61755 to the Mackinaw Valley Water Authority for a term commencing December 1, 2016 and expiring November 30, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Jeffrey Keyser to the Mackinaw Valley Water Authority and we recommend said reappointment be approved.





 Monica Connett

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Jeffrey Keyser to the Mackinaw Valley Water Authority.

The County Clerk shall notify the County Board Office and the County Board Office will notify Mark J. McGrath, 113 Main Street, PO Box 139, Mackinaw, IL 61755.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint David E. Kaeb of 21384 Franklin Street, Tremont, IL to the Tremont Rescue Squad Board for a term commencing January 01, 2017 and expiring December 31, 2020.

COMMITTEE REPORT

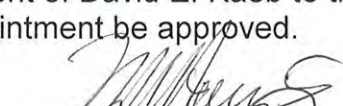
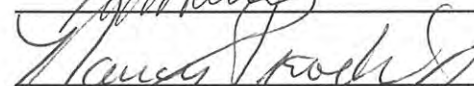
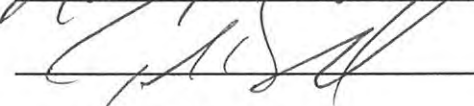

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of David E. Kaeb to the Tremont Rescue Squad Board and we recommend said reappointment be approved.



 Monica Cornett

 Carroll Jones



 Nancy Strobel

 David E. Kaeb

 David E. Kaeb

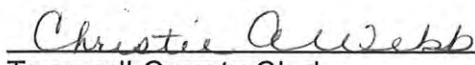
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of David E. Kaeb to the Tremont Rescue Squad Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tremont Rescue Squad Board.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


 Christie A. Webb
 Tazewell County Clerk


 David Zimmerman
 Tazewell County Board Chairman

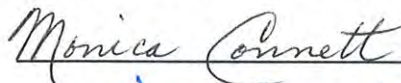
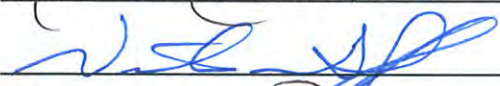
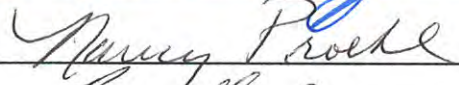
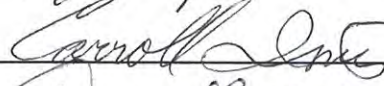
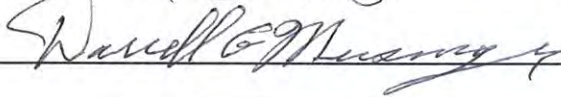
REAPPOINTMENT

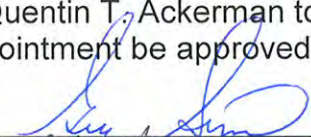

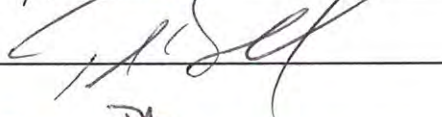

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Quentin T. Ackerman of 2209 S. James Street, Tremont, IL to the Tremont Rescue Squad Board for a term commencing January 01, 2017 and expiring December 31, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Quentin T. Ackerman to the Tremont Rescue Squad Board and we recommend said reappointment be approved.


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Quentin T. Ackerman to the Tremont Rescue Squad Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tremont Rescue Squad Board.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Melissa S. Mallory of 15777 Schmidgall Road, Tremont, IL to the Tremont Rescue Squad Board for a term commencing January 01, 2017 and expiring December 31, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Melissa S. Mallory to the Tremont Rescue Squad Board and we recommend said reappointment be approved.


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Melissa S. Mallory to the Tremont Rescue Squad Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tremont Rescue Squad Board.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

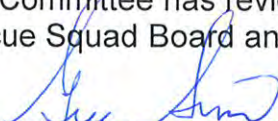
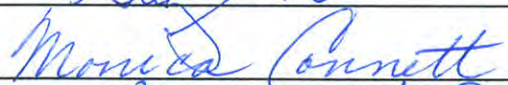

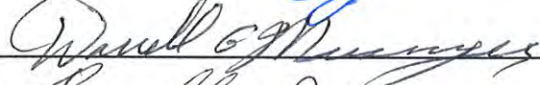
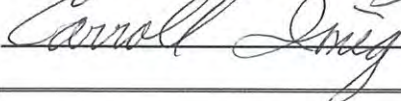
REAPPOINTMENT

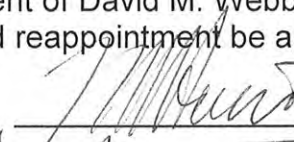




I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint David M. Webb of 8590 Dillon Road, Tremont, IL to the Tremont Rescue Squad Board for a term commencing January 01, 2017 and expiring December 31, 2018.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of David M. Webb to the Tremont Rescue Squad Board and we recommend said reappointment be approved.

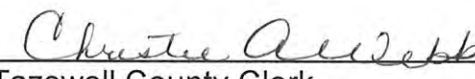
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of David M. Webb to the Tremont Rescue Squad Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tremont Rescue Squad Board.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

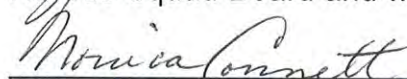
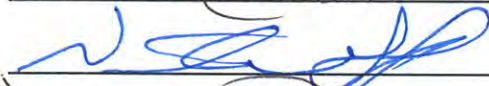
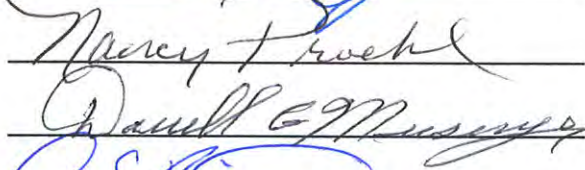

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Thomas D. Brewer of 8744 Dillon Road, Tremont, IL to the Tremont Rescue Squad Board for a term commencing January 01, 2017 and expiring December 31, 2018.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Thomas D. Brewer to the Tremont Rescue Squad Board and we recommend said reappointment be approved.





RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Thomas D. Brewer to the Tremont Rescue Squad Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tremont Rescue Squad Board.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint K. Russell Crawford of 204 District Court, East Peoria, IL 61611 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2016 and expiring November 30, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.

~~★~~

Monica Annett

[Signature]

Donald E. Meisinger

Carroll Imig

[Signature]

Nancy Seckel

[Signature]

[Signature]

[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:

Christie A. Sebb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman


REAPPOINTMENT

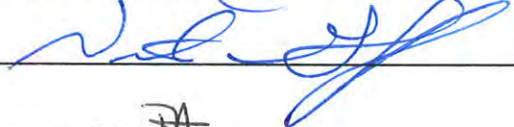
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Brett Grimm of 16495 Washington Road, Morton, IL 61550 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2016 and expiring November 30, 2017.

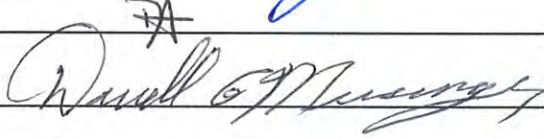
COMMITTEE REPORT

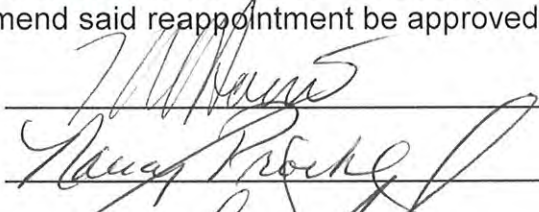
TO: Tazewell County Board
FROM: Executive Committee


This Committee has reviewed the reappointment of Brett Grimm to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.














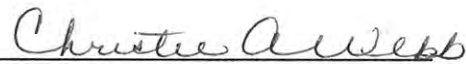
RESOLUTION OF APPROVAL

WHEREAS, the Tazewell County Board hereby approves the reappointment of Brett Grimm to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

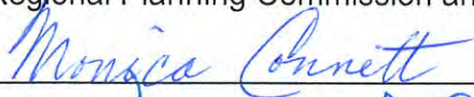

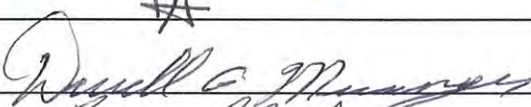
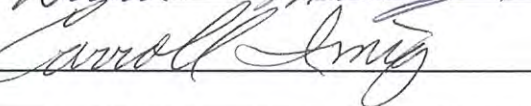
REAPPOINTMENT

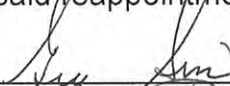
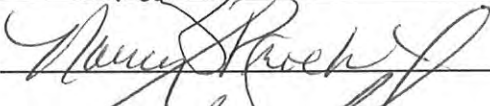


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Darrell Meisinger of 5331 Illinois Rt. 29, Green Valley, IL 61534 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2016 and expiring November 30, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Darrell Meisinger to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.



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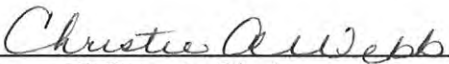
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Darrell Meisinger to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman


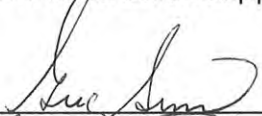

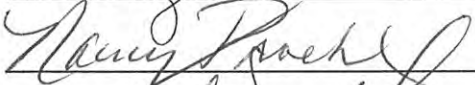
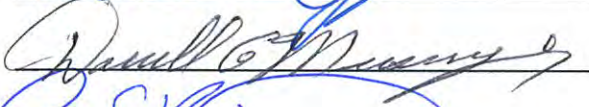


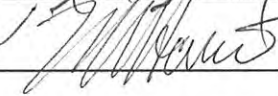
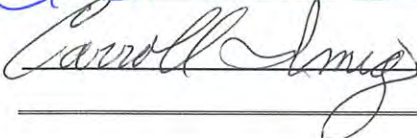

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Timothy Neuhauser of 5 Hawthorne Cove, Morton, IL 61550 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2016 and expiring November 30, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Timothy Neuhauser to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.

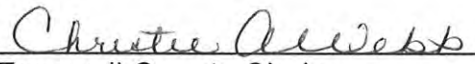
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Timothy Neuhauser to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

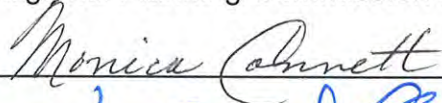
REAPPOINTMENT


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Nancy Proehl of 9776 Warner Road, Manito, IL 61546 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2016 and expiring November 30, 2017.

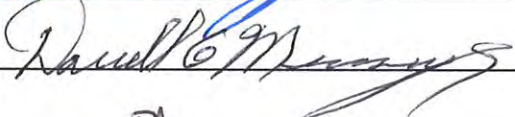
COMMITTEE REPORT

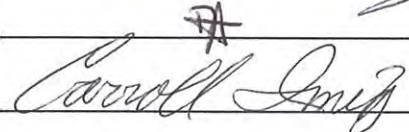
TO: Tazewell County Board
FROM: Executive Committee

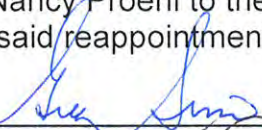
This Committee has reviewed the reappointment of Nancy Proehl to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.

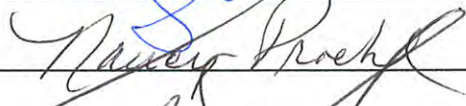


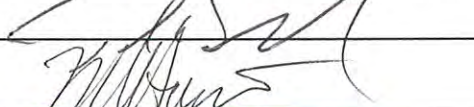


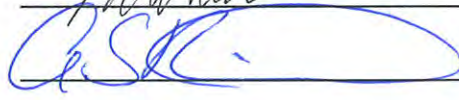












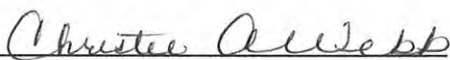
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Nancy Proehl to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

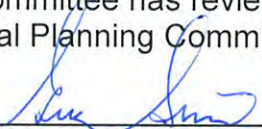
REAPPOINTMENT


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Sue Sundell of 6250 Sky Ranch Road, Manito, IL 61546 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2016 and expiring November 30, 2017.

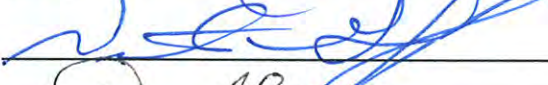
COMMITTEE REPORT

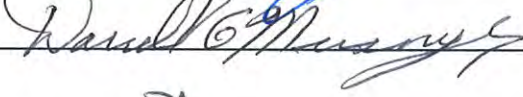
TO: Tazewell County Board
FROM: Executive Committee


This Committee has reviewed the reappointment of Sue Sundell to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.

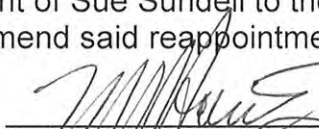


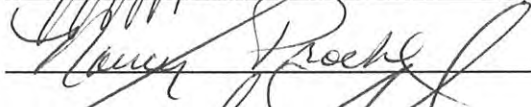


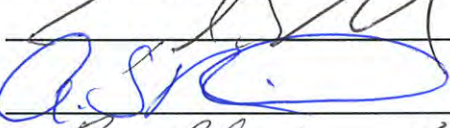


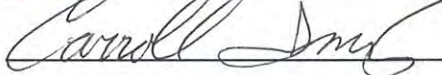












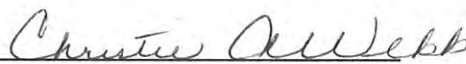
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Sue Sundell to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman


APPOINTMENT


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Seth Mingus of 101 Fleu di Lis, East Peoria, IL 61611 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2016 and expiring November 30, 2017.

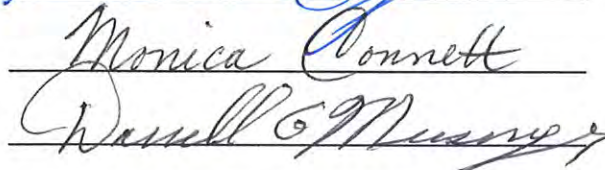
COMMITTEE REPORT


TO: Tazewell County Board
FROM: Executive Committee


This Committee has reviewed the appointment of Seth Mingus to the Tri-County Regional Planning Commission and we recommend said appointment be approved.

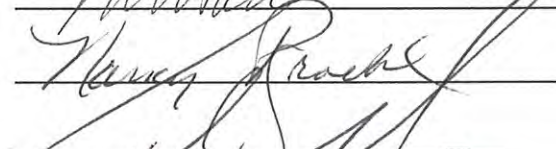


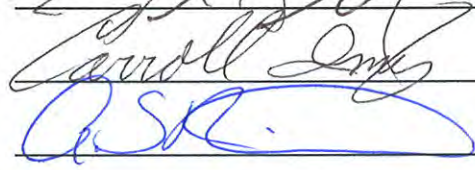


Monica Connett






Mary Prach


Carroll Jones


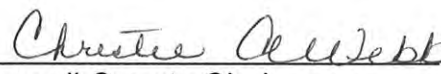
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Seth Mingus to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 25th DAY OF JANUARY, 2017.

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 Carroll Imig of 329 NW Monroe, PO Box 493, Hopedale, IL 61534 to the Tazewell County Extension Board for a term commencing December 01, 2016 and expiring November 30, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Carroll Imig to the Tazewell County Extension Board and we recommend said reappointment be approved.

Monica Connett

Danella Messinger

Nancy Proche

Justin

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Carroll Imig to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board, 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:

Christie A. Webb

Tazewell County Clerk

David Zimmerman

Tazewell County Board Chairman

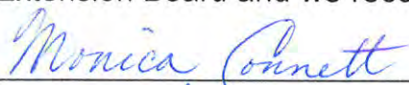
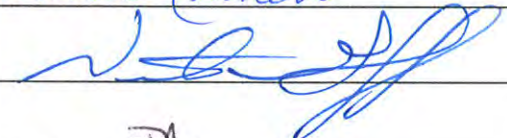
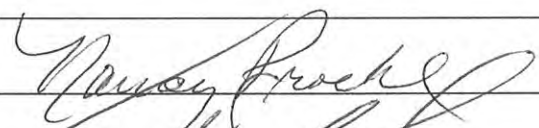
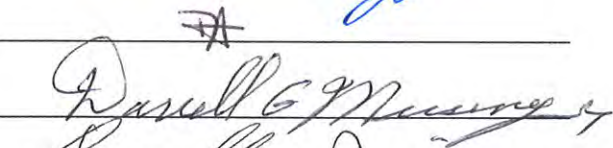
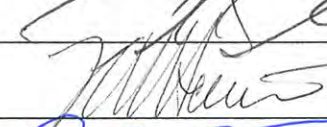
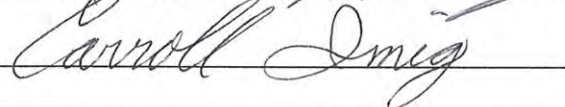
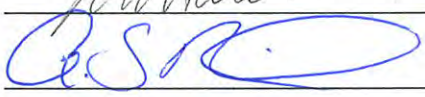
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 S Locust St., Tremont, IL 61568 to the Tazewell County Extension Board for a term commencing December 01, 2016 and expiring November 30, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Sinn to the Tazewell County Extension Board and we recommend said reappointment be approved.

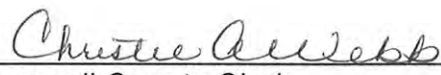
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board at 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 25th DAY OF JANUARY 2016.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

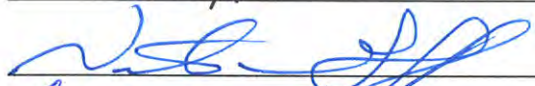
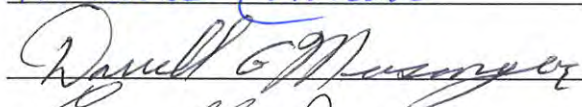

APPOINTMENT





I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint James Donahue, 506 Country Club Drive, Pekin, IL to the Tazewell County Extension Board for a term commencing December 01, 2016 and expiring November 30, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of James Donahue to the Tazewell County Extension Board and we recommend said appointment be approved.

~~★~~

 Monica Connett

 Daniel A. Musy


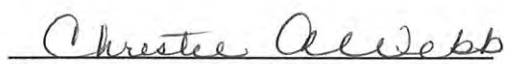
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of James Donahue to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board at 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF JANUARY, 2017.

ATTEST:


 Christee A. Webb
 Tazewell County Clerk


 David Zimmerman
 Tazewell County Board Chairman

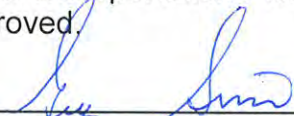

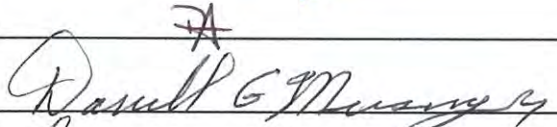
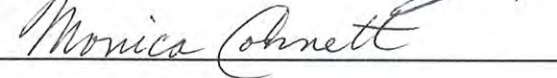
APPOINTMENT





I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Michael Godar of 1005 Lawndale Lane, Washington, IL to the Human Services Transportation Planning Commission for a term commencing December 01, 2016 and expiring November 30, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Michael Godar to the Human Services Transportation Planning Commission and we recommend said appointment be approved.

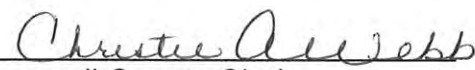
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Michael Godar to the Human Services Transportation Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 28th DAY OF JANUARY, 2017.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

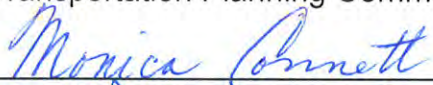
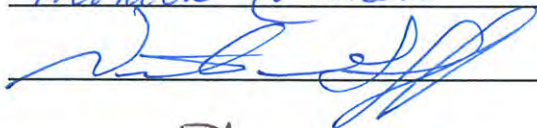
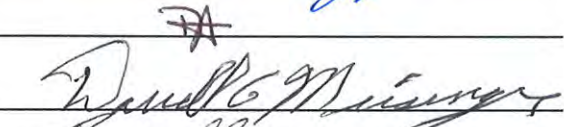
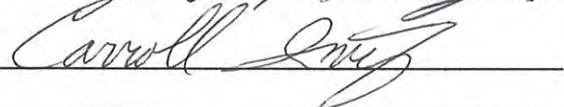
APPOINTMENT

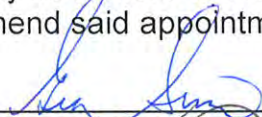
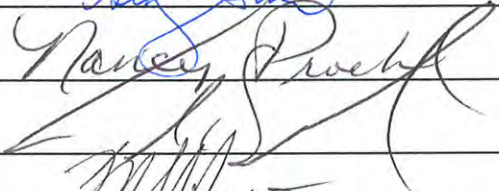
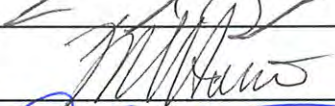

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Mary Jo Holford of 5 Primrose Lane, Washington, IL 61571 to the Human Services Transportation Planning Commission for a term commencing December 1, 2016 and expiring November 30, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Mary Jo Holford to the Human Services Transportation Planning Commission and we recommend said appointment be approved.

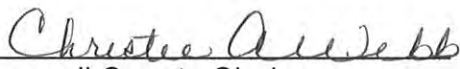
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Mary Jo Holford to the Human Services Transportation Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 28th DAY OF JANUARY, 2017.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

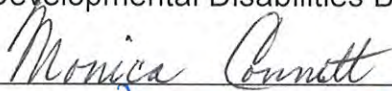
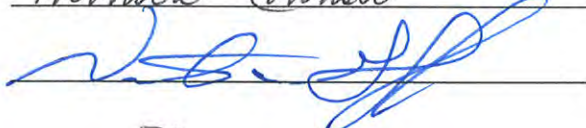
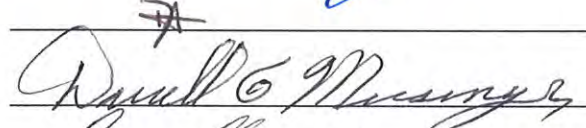

APPOINTMENT


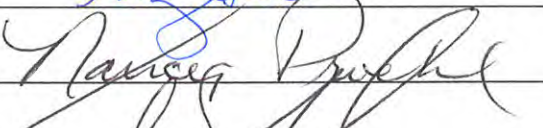
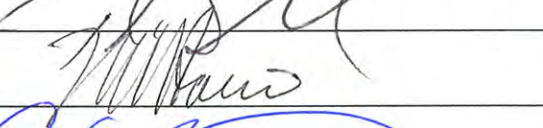

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Jay Hall of 115 Apple Road, Pekin, IL to the Persons with Developmental Disabilities Board for a term commencing December 01, 2016 and expiring November 30, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Jay Hall to the Persons with Developmental Disabilities Board and we recommend said appointment be approved.


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Jay Hall to the Persons with Developmental Disabilities Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Randy Meehan, 61 Hyde Park Road, Morton, IL 61550 of this action.

PASSED THIS 28th DAY OF JANUARY, 2017.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 S. Locust, Tremont, IL 61568 to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS) for a term commencing December 01, 2016 and expiring November 30, 2020.

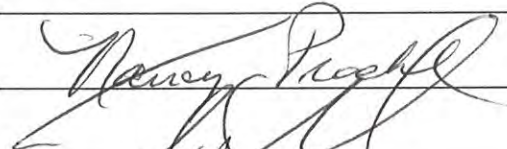
COMMITTEE REPORT


TO: Tazewell County Board
FROM: Executive Committee

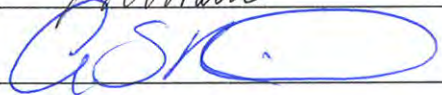
This Committee has reviewed the reappointment of Greg Sinn to PPUATS and we recommend said reappointment be approved.

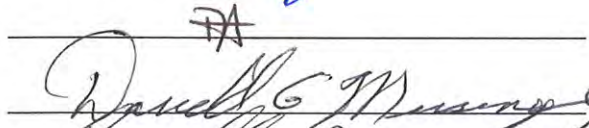


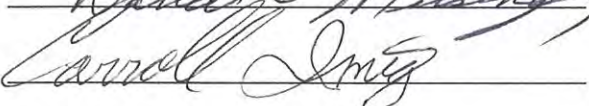












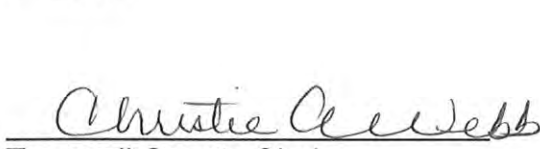
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to PPUATS.

The County Clerk shall notify the County Board Office and the County Board Office will notify PPUATS at 456 Fulton Street, Suite 401, Peoria, IL 61602 of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

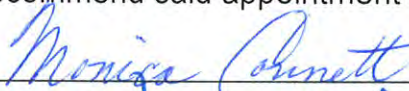
APPOINTMENT

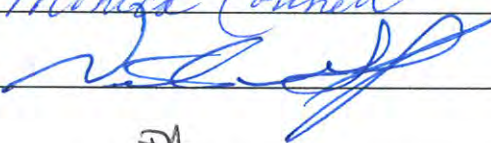
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Michael Harris of PO Box 245, Mackinaw, IL to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS) for a term commencing December 01, 2016 and expiring November 30, 2020.

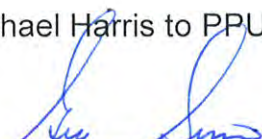
COMMITTEE REPORT

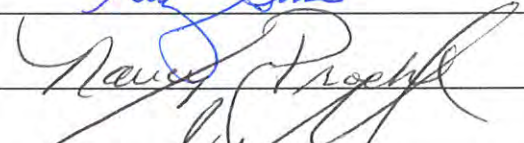
TO: Tazewell County Board
FROM: Executive Committee


This Committee has reviewed the appointment of Michael Harris to PPUATS and we recommend said appointment be approved.

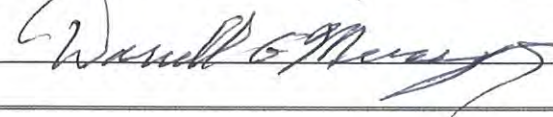


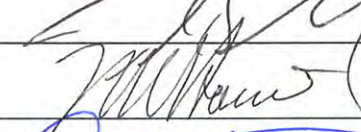
















RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Michael Harris to PPUATS.

The County Clerk shall notify the County Board Office and the County Board Office will notify PPUATS, 456 Fulton Street, Suite 401, Peoria, IL 61602 of this action.

PASSED THIS 28th DAY OF JANUARY, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Greg Menold of 932 E. Dunne Street, Morton, IL to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS) as an alternate for a term commencing December 01, 2016 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Greg Menold to PPUATS as an alternate and we recommend said appointment be approved.

Monica Connett

[Signature]

[Signature]

Nancy Probst

[Signature]

[Signature]

[Signature]

Donald C. Musy
Carroll Smith

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Greg Menold as an alternate to PPUATS.

The County Clerk shall notify the County Board Office and the County Board Office will notify PPUATS, 456 Fulton Street, Suite 401, Peoria, IL 61602 of this action.

PASSED THIS 28th DAY OF JANUARY, 2017.

ATTEST:

Christee Reedebb

Tazewell County Clerk

[Signature]

Tazewell County Board Chairman

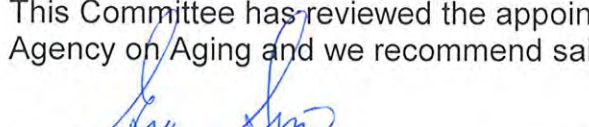
APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Kim Joesting of 1008 St. Julian, Pekin, IL 61554 to the Central Illinois Agency on Aging for a term commencing December 01, 2016 and expiring November 30, 2019.

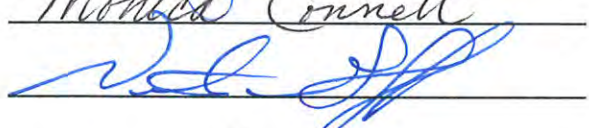
COMMITTEE REPORT

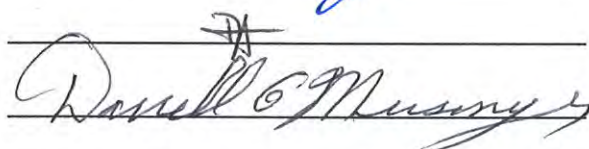
TO: Tazewell County Board
FROM: Executive Committee

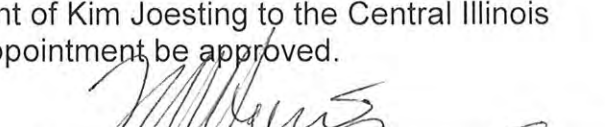
This Committee has reviewed the appointment of Kim Joesting to the Central Illinois Agency on Aging and we recommend said appointment be approved.



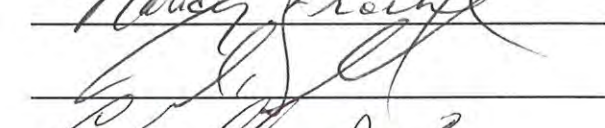
 Monica Connett







 Nancy Krough



 Carol Smig

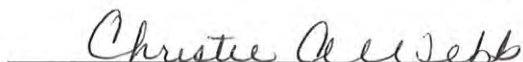
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Kim Joesting to the Central Illinois Agency on Aging.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Central Illinois Agency on Aging at 700 Hamilton Boulevard, Peoria, IL 61603 of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



 Christie A. Webb
 Tazewell County Clerk



 Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Darrell Meisinger of 5331 IL Route 29, Green Valley, IL to the Manito Area Regional Economic Development for a term commencing December 1, 2016 and expiring November 30, 2018.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Darrell Meisinger to the Manito Area Regional Economic Development and we recommend said appointment be approved.

	
Monica Connett	Nancy Proch
	
	
Darrell Meisinger	Carol Ann


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Darrell Meisinger to the Manito Regional Economic Development.

The County Clerk shall notify the County Board Office and the County Board Office will notify the County Board Chairman of this action.

PASSED THIS 28th DAY OF JANUARY, 2017.

ATTEST:


Christie A Webb
Tazewell County Clerk


David Zimmerman
Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint John Redlingshafer of 114 Windsong Drive, Washington, IL to the Tri-County River Valley Development Authority (TCRVDA) for a term commencing December 01, 2016 and expiring November 30, 2018.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of John Redlingshafer to the Tri-County River Valley Development Authority (TCRVDA) and we recommend said appointment be approved.

Monica Barnett

FA

Dwight G. Murray

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of John Redlingshafer to the Tri-County River Valley Development Authority (TCRVDA).

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRVDA of 456 Fulton Street, Suite 401, Peoria, IL 61602 of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:

Christie A. Webb
Tazewell County Clerk

Tazewell County Board Chairman

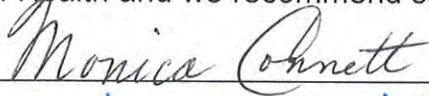
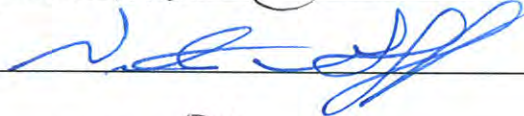
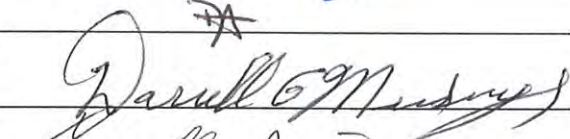
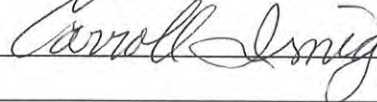
APPOINTMENT




I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Greg Sinn of 607 S. Locust, Tremont, IL to the Tazewell County Board of Health for a term commencing December 01, 2016 and expiring November 30, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Greg Sinn to the Tazewell County Board of Health and we recommend said appointment be approved.


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Greg Sinn to the Tazewell County Board of Health.

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

PASSED THIS 28th DAY OF JANUARY, 2017.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 Locust St., Tremont, IL 61568 to the Tazewell County Farm Bureau for a term commencing December 1, 2016 and expiring November 30, 2018.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Sinn to the Tazewell County Farm Bureau and we recommend said reappointment be approved.


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County Farm Bureau.

The County Clerk shall notify the County Board Office and the County Board Office will notify County Board Chairman of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Sarah Sies of 1529 Stout, Pekin IL 61554 to the Schaeferville Fire Protection District for a term commencing December 01, 2016 and expiring November 30, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Sarah Sies to the Schaeferville Fire Protection District and we recommend said reappointment be approved.

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Sarah Sies to the Schaeferville Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify McGrath Law Office, P.C., 113 S. Main Street, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:

[Signature]

Tazewell County Clerk

[Signature]

Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Aaron Birky of 7500 Sparrow Road, Hopedale, IL 61747 to the Hopedale Fire Protection District for a term commencing December 20, 2016 and expiring November 30, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Aaron Birky to the Hopedale Fire Protection District and we recommend said appointment be approved.

Monica Connett

[Signature]

[Signature]

David C. Murray
Carroll Emery

[Signature]

Nancy Probst

[Signature]

[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Aaron Birky to the Hopedale Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Mark McGrath, 113 Main Street, Mackinaw, IL 61755 of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:

Christina A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman



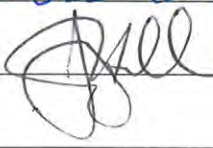
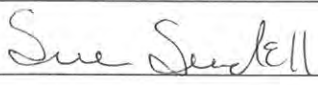
Motion by Member Redlingshafer, Second by Member Sinn to approve Resolution 3 (HS-17-02).


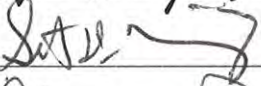
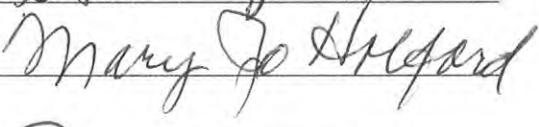
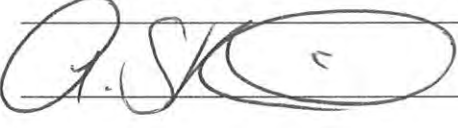
Motion carried by Voice Vote.

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 Health Services Committee recommends to the County Board to authorize approval of the proposal and fee estimate from Patrick Engineering to perform professional services for the Pekin Landfill; and

WHEREAS, Patrick Engineering will develop a Scope of Work and Specifications for the county's contractor to follow when making repairs to the Pekin Landfill Cap based on the Pekin Landfill 2016 Inspection Memorandum; and

WHEREAS, the cost for Patrick Engineering services is not to exceed \$6,800 for this project.

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 Tazewell County Health Department Administrator, the Solid Waste Planning Director, and the Auditor of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

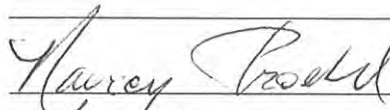
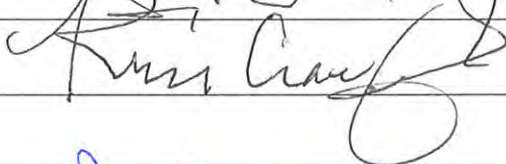
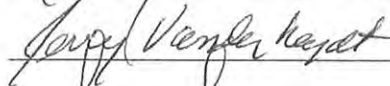


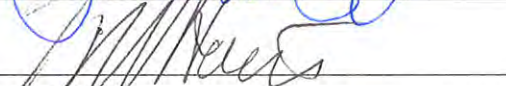


Motion by Member Rinehart, Second by Member Sundell to approve Resolution 4 (T-17-01).

Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

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

WHEREAS, subject to the approval of the County Board and review by the County Engineer, accepted the low bid of Landmark Ford in Springfield, Illinois, not to exceed the amount of \$32,000.00 (w/ trade in of 2008 Ford F250 4x4 Crew Cab Pickup Truck), for a 2017 Ford F250 4x4 Crew Cab Pickup Truck, to be paid from County Highway Tax Funds, New Equipment Line Item (202-311-544-000);

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

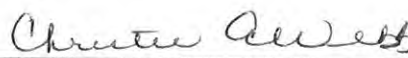
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 25th day of January, 2017.

ATTEST:



 TAZEVELL COUNTY BOARD CHAIRMAN



 TAZEVELL COUNTY CLERK

Motion by Member Sundell, Second by Member Imig to approve Resolution 6 (P-17-02).

Motion carried by Voice Vote. Abstained by Member Godar.

Motion by Member Proehl, Second by Member Donahue to approve Resolution 14 (HR-17-05).

Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

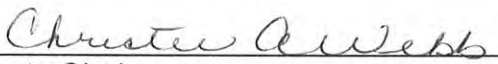
WHEREAS, the Jail Clerk position is a Grade 11 union position and has a starting wage range of \$13.96 to \$17.46 plus a 30 cent potential differential for 2nd and /or 3rd shifts.

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

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

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:



 County Clerk



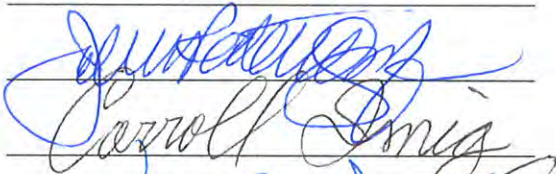
 County Board Chairman


Motion by Member Connett, Second by Member Proehl to approve Resolution 15 (HR-17-02).

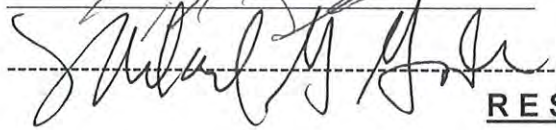
Motion carried by Voice Vote.

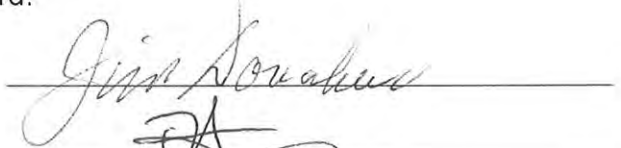
Mr. Chairman and Members of the Tazewell County Board:

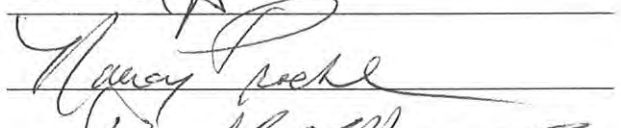
Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:




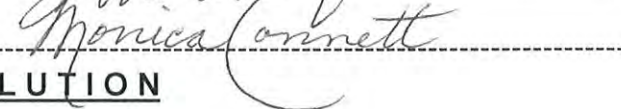












RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a procedure for review and recommendation for an employee who requests IMRF Benefit Protection Leave; and

WHEREAS, IMRF policy includes detailed instructions on criteria that must meet for approval of service credit including adoption of a resolution by the governing body; and

WHEREAS, an employee may initiate a request for service credit through the County Clerk as the IMRF Authorized Agent and the County Clerk will forward the request to the Human Resource Committee for consideration unless the leave resulted from discipline; and

WHEREAS, the Human Resource Committee will review the request and if approved will forward to the Tazewell County Board for consideration; and


WHEREAS, the IMRF Authorized Agent will advise the employee of the outcome.

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 Human Resources Department and Payroll of this action.

PASSED THIS 25th DAY OF JANUARY, 2017.

ATTEST:


 County Clerk


 County Board Chairman

Shelly Hranka
Tazewell County Auditor
4th Qtr Report
Sept 1, 2017 - Nov 30, 2017

	09/2016	10/2016	11/2016	Year To Date	Budget
4th Qtr General Fund Revenue Totals					
100-000-411-000 thru 100-000-499-040	1,768,735.33	1,705,148.01	2,371,669.96	25,212,715.92	25,604,015.00
4th Qtr General Fund Expences Totals					
100-111-511-010 thru 100-913-599-000	1,836,226.62	1,778,873.51	3,384,711.74	25,128,220.34	29,142,692.00
	(67,491.29)	(73,725.50)	(1,013,041.78)	84,495.58	(3,538,677.00)
4th Qtr Special Revenue Funds Totals					
200-000-402-000 thru 222-419-499-010	5,712,975.42	766,234.15	1,224,713.71	18,974,517.35	19,335,000.00
4th Qtr Special Expense Totals 200-					
901-511-200 thru 222-419-544-000	1,585,283.01	935,288.65	1,641,101.92	17,159,668.37	20,301,095.00
	4,127,692.41	(169,054.50)	(416,388.21)	1,814,848.98	(966,095.00)
4th Qtr Addl. Spec Rev Totals Funds 224-					
000-411-000 Thru 266-000-490-020	1,688,641.71	658,728.27	854,836.28	10,770,022.68	10,360,027.00
4th Qtr Addl. Spec Exp Totals Fund 224-					
901-511-201 thru 266-211-544-001	670,533.15	939,528.37	846,310.66	8,100,494.93	9,980,732.00
	1,018,108.56	(280,800.10)	8,525.62	2,669,527.75	379,295.00
Sept 1,2017 Thru Nov 30, 2017 Totals	5,078,309.68	(523,580.10)	(1,420,904.37)	4,568,872.31	(4,125,477.00)

NOTE:

- 1) Revenue and expenditures are reported using the cash basis accounting method
- 2) This report is unaudited
- 3) Fiscal year budget revenues and expenditures obtained from FY2016 County Budget as recorded in the County BUCS Accounting System
- 4) All data is subject to adjustment. Final FY2016 data will be reported in the Comprehensive Annual Financial Report.

EXPENSE REPORT



SUBMITTED BY:

Shelly Hranka
TAZEWELL COUNTY AUDITOR

SUBMITTED TO:

TAZEWELL COUNTY BOARD

January 25, 2017 Wednesday
County Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$120.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$127.00
4	Circuit Clerk	100	121	\$60.80
5	States Attorney	100	124	\$9,102.78
6	Jury Commission	100	125	\$398.00
7	Auditor	100	151	\$100.00
8	County Clerk/Recorder	100	152	\$4,885.40
9	County Treasurer	100	155	\$1,497.39
10	Assessment	100	157	\$44.36
11	ZBA (Spec Per Diem)	100	161	\$300.00
12	Community Development	100	161	\$2,494.26
13-15	Building Administration	100	181	\$54,363.70
16-17	Justice Center	100	182	\$52,969.57
18-21	Sheriff	100	211	\$99,043.40
22	E.M.A.	100	213	\$2,916.93
23	Court Security	100	214	\$1,606.02
24,25	Crt Serv Probation Upgrade	100	230	\$8,928.08
26	Court Services	100	231	\$20,856.18
27	Coroner	100	252	\$11,109.31
28	Courts	100	800	\$5,420.27
29	Farm	100	912	\$6,955.96
30,31	County General	100	913	\$31,666.69
*****County General Expenditures*****				\$319,166.10
32-34	County Highway Fund	202	311	\$47,311.46
35	Motor Fuel Tax Fund	203	311	\$21,606.25
36	Bridge Fund	205	311	\$56,168.99
37	Matching Tax Fund	206	311	\$55,077.88
38,39	Veterans Assistance	208	422	\$8,028.59
40,41	Animal Control	211	411	\$9,578.17
42	Health Internal Service	249	914	\$41,697.19
	Treasurer's Automation	252	155	\$0.00
*****Special Fund Total*****				\$239,468.53
*****TOTAL EXPENDITURES*****				\$558,634.63

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

December, 2016

The Tazewell County Auditor 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	Special Per Diem	\$0.00	511-080
62	Crawford, K. Russell	Special Per Diem	\$0.00	511-080
26	Donahue, James	Special Per Diem	\$60.00	511-080
	Godar, Mike	Special Per Diem	\$0.00	511-080
37	Graff, Nick	Special Per Diem	\$0.00	511-080
68	Grimm, Brett	Special Per Diem	\$0.00	511-080
	Hall, Jay	Special Per Diem	\$0.00	511-080
36	Harris, Michael	Special Per Diem	\$0.00	511-080
72	Holford, Mary Jo	Special Per Diem	\$0.00	511-080
20	Imig, Carroll	Special Per Diem	\$0.00	511-080
	Joesting, Kim	Special Per Diem	\$0.00	511-080
66	Meisinger, Darrell	Special Per Diem	\$0.00	511-080
75	Menold, Greg	Special Per Diem	\$0.00	511-080
71	Mingus, Seth	Special Per Diem	\$0.00	511-080
61	Neuhauser, Tim	Special Per Diem	\$0.00	511-080
13	Proehl, Nancy	Special Per Diem	\$60.00	511-080
38	Redlingshafer, John	Special Per Diem	\$0.00	511-080
34	Rinehart, Andrew	Special Per Diem	\$0.00	511-080
16	Sinn, Greg	Special Per Diem	\$0.00	511-080
54	Sundell, Sue	Special Per Diem	\$0.00	511-080
50	Vanderheydt, Jerry	Special Per Diem	\$0.00	511-080
	Total:		\$120.00	

2

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

December, 2016

The Tazewell County Auditor 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
35	Godar, Michael	Salary	\$200.00	511-090
37	Graff, Nick	Salary	\$200.00	511-090
68	Grimm, Brett	Salary	\$200.00	511-090
78	Hall, Jay	Salary	\$200.00	511-090
36	Harris, Michael	Salary	\$200.00	511-090
72	Holford, Mary Jo	Salary	\$200.00	511-090
20	Imig, Carroll	Salary	\$200.00	511-090
79	Joesting, Kim	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
16	Sinn, Greg	Salary	\$200.00	511-090
54	Sundell, Sue	Salary	\$200.00	511-090
50	Vanderheydt, Jerry	Salary	\$200.00	511-090
	Total:		\$4,200.00	

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty COUNTY BOARD 100-111

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-111-522-010	OFFICE SUPPLIES		
5973	PEKIN TROPHY HOUSE & ENGRAVED GIFT NAME PLATES 100-111	134030	27.00
100-111-522-140	DUES & SUBSCRIPTIONS		
104471	VISA* IGFOA ADD C PETERS 100-111	4202-0117	100.00
		TOTAL:	127.00

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty CIRCUIT CLERK 100-121

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-121-522-030		BOOKS & RECORDS		
108	PEKIN DAILY TIMES*	PUB ABANDON PROPTY 100-121	143468	60.80
			TOTAL:	<u>60.80</u>

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty STATES ATTORNEY 100-124

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	
100-124-522-010		OFFICE SUPPLIES			
20	WILL HARMS COMPANY INC.*	EXPANDABLE FILES 100-124	34587	118.95	
20	WILL HARMS COMPANY INC.*	STAMPER 100-124	34611	66.99	
100-124-522-030		BOOKS & RECORDS			
43	THOMSON REUTERS-WEST*	LAW BOOKS 100-124	835072548	138.49	
43	THOMSON REUTERS-WEST*	11/16 WESTLAW 100-124	835166977	652.08	
43	THOMSON REUTERS-WEST*	BOOKS 100-124	835254953	304.49	
100-124-522-140		PROF. DUES AND INSURANCE			
78447	TCACP*	ANNUAL DUES 100-124	2017 DUES	400.00	
100-124-533-050		LEGAL SERVICES			
14734	QUINN JOHNSTON HENDERSON PRETORIUS ADMINISTRATOR 100-124		147101	2,740.00	
14734	QUINN JOHNSTON HENDERSON PRETORIUS SHERIFF 100-124		147112	2,982.75	
71674	HUSCH BLACKWELL LLP*	SHERIFF 100-124	2402728	31.00	
100-124-533-140		COURT REPORTING FEES			
2149	SHANE*JULIA	12/15/16 GRAND JURY 100-124	121516	441.00	
70750	WINN CRS*LORI	TRANSCRIPT 100-124	16-CF-341	213.00	
100-124-533-400		LEGAL NOTICES			
146	PEORIA JOURNAL STAR*	16-JA-14 100-124	1217055	56.16	
146	PEORIA JOURNAL STAR*	LEGAL NOTICE JA 100-124	IN1215332	57.72	
146	PEORIA JOURNAL STAR*	LEGAL NOTICE 100-124	IN1216942	58.50	
100-124-533-700		VEHICLE MAINTENANCE			
70738	VISA*	OIL REPLENISH 100-124	9907-0117B	9.18	
			TOTAL:	8,270.31	
100-124-522-140		PROF DUES AND INSURANCE			
11156	NOTARY PUBLIC ASSOC OF IL	RENEW J HANCOCK NOTARY 100-124		54.00	CHECK#6021 12/22/16
101714	PAIGE THEOBALD	2017 ARDC DUES 100-124		385.00	CHECK#6031 12/30/16
97354	MATTHEW DRAKE	2017 ARDC DUES 100-124		393.47	CHECK#6041 1/6/17
			MANUAL TOTAL:	832.47	
			GRAND TOTAL:	9,102.78	

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty JURY COMMISSION 100-125

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-125-522-010	OFFICE SUPPLIES			
20	WILL HARMS COMPANY INC.*	2017 PLANNER 100-125	34581	17.28
734	QUILL CORPORATION*	RIBBON LIFT OFF TAPE 100-125	2359662	62.95
734	QUILL CORPORATION*	LEXMARK RIBBONS 100-125	2361859	125.96
734	QUILL CORPORATION*	RIBBONS 100-125	2449315	42.06
87939	PRAIRIELAND VENDING*	COFFEE,SUGAR ECT 100-125	2180	149.75
			TOTAL:	<u>398.00</u>

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty AUDITOR 100-151

Vend-No Vend-Name

Invoice--Numb

Expense--Amount

100-151-522-140
104471 VISA*

DUES & SUBSCRIPTIONS
HRANAKA 2017 DUES 100-151

4202-0117A

100.00

TOTAL:

100.00

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty COUNTY CLERK/RECORDER 100-152

Vend-No	Vend-Name		Invoice--Numb	Expense--Amount
100-152-522-030 BOOKS & RECORDS				
741	ELECTION ADMINISTRATION REPORTS*	1YR SUBSCRIPTION 100-152	11011602	219.00
100-152-522-080 ELECTION SUPPLIES				
5981	GATEHOUSE MEDIA III HOLDINGS, INC*	PUBLICATION 100-152	01102041-0117	687.75
7311	VERIZON WIRELESS*	ELECT JUDGE PHONES 100-152	9776906480	90.40
64641	CHRONICLE MEDIA LLC*	PUBLICATION FEB ELECT 100-152	8343	33.00
100-152-533-410 PRINTING				
150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	IN00523405	1,019.10
150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	IN00528316	202.43
90611	DIGITAL COPY SYSTEMS LLC*	RISO INK 100-152	ARIN060020	416.30
TOTAL:				2,667.98

100-152-522-080 ELECTION SUPPLIES				
293	LITTLE MACKINAW TOWNSHIP	TOWNSHIP STATEMENT ELECTION 100-152		62.00 CHECK#6016 12/22/16
2161	PEKIN TOWNSHIP	TOWNSHIP STATEMENT ELECTION 100-152		2,155.42 CHECK#6018 12/22/16

MANUAL TOTAL: 2,217.42
 GRAND TOTAL: 4,885.40

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*	CORDLESS KEYBOARD 100-155	3323163284	23.79
100-155-533-400		LEGAL NOTICES		
108	PEKIN DAILY TIMES*	AFFIDAVIT SPCM BALLOT 100-155	121613404	864.60
108	PEKIN DAILY TIMES*	DELINQUENT PROPERTY 100-155	143027	128.00
108	PEKIN DAILY TIMES*	TREMONT DIST 702 100-155	143107	128.00
108	PEKIN DAILY TIMES*	DELINQUENT PROPERTY 100-155	143219	128.00
100-155-533-710		OFFICE EQUIPMENT MAINTENANCE		
72873	NEOPOST USA INC*	JAN-APRIL METER RENT 100-155	54486622	225.00
			TOTAL:	<u>1,497.39</u>

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty ASSESSMENTS 100-157

Vend-No	Vend-Name		Invoice-Num	Expense-Amount
100-157-522-100		GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*		DEC FUEL 100-157	21.68
100-157-533-300		MILEAGE		
61659	DEVINE*BECKY A		CHECK MODEL HOMES 100-157	22.68
			TOTAL:	44.36

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*	DEC FUEL 100-161	8	120.81
100-161-533-060	APPEAL BOARD			
10779	VAUGHN*DONALD W	DEC ZBA MILEAGE 100-161	10779-0117	19.44
10779	VAUGHN*DONALD W	JAN MILEAGE 100-161	10779-0117A	19.26
19536	ZIMMERMAN*KENNETH L	JAN MILEAGE 100-161	19536-0117	17.12
66724	WEBB*JOHN P	DEC ZBA MILEAGE 100-161	66724-0117	7.56
66724	WEBB*JOHN P	JAN MILEAGE 100-161	66724-0117A	7.49
70579	LESSEN*DUANE	DEC ZBA MILEAGE 100-161	70579-0117	19.44
70579	LESSEN*DUANE	JAN MILEAGE 100-161	70579-0117A	19.26
82736	NAUMAN CSR RMR*ARLENE H	DEC ZBA TRANSCRIPT 100-161	120616	205.00
88417	LINSLEY*CHERYL A	DEC ZBA MILEAGE 100-161	88417-0117	19.44
105516	LANCE*MICHAEL	DEC ZBA MILEAGE 100-161	105516-0117	4.32
100-161-533-300	MILEAGE			
148	DEININGER*KRISTAL	DEC MILEAGE 100-161	148-0117	14.04
106168	GULLETTE*GLEN	DEC MILEAGE 100-161	106168-0117	15.12
100-161-533-400	LEGAL NOTICES			
108	PEKIN DAILY TIMES*	JAN LEGAL NOTICE 100-161	143421	219.20
1251	COURIER NEWSPAPERS*	JAN LEGAL NOTICE 100-161	1966	66.22
100-161-533-700	VEHICLE MAINTENANCE			
79265	O'REILLY AUTO PARTS*	WIPER BLADES, INSPT 100-161	1262-155671	45.54
100-161-533-980	BUILDING CODE INSPECTIONS			
12457	GRIFFIN*TONY H	DEC BLD INSPT 100-161	TC201612	350.00
76920	YOUNG*RICHARD R	DEC BLD INSPT 100-161	30	275.00
103312	PRATHER*BOB	DEC BLD INSPT 100-161	64	1,050.00
TOTAL:				2,494.26

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty BUILDING MAINT 100-181

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-181-522-070		CLOTHING		
95733	BIG R STORES*	COATS,BIBS 100-181	5664/13	191.98
100-181-533-030		JANITORIAL SERVICE		
74	TCRC INC*	CLEAN MCK,TAZ,EMA 100-181	017106	2,346.76
101422	VONACHEN SERVICES INC*	DEC 16 COURTHOUSE 100-181	44696	3,100.00
101422	VONACHEN SERVICES INC*	DEC 16 OPO 100-181	44697	1,400.00
101422	VONACHEN SERVICES INC*	DEC 16 FLOORS 100-181	44699	1,500.00
101422	VONACHEN SERVICES INC*	DEC 16 ARCADE 100-181	44700	600.00
100-181-533-200		TELEPHONE		
102	AT&T*	SHERIFF 100-181	6946317-0117	82.67
102	AT&T*	EMA 100-181	2125457-0117	292.35
102	AT&T*	EMA 100-181	2990747-0117	142.90
169	AT&T*	EMA 100-181	9252271-0117	457.24
222	FRONTIER*	DARE/EMA 100-181	3470930-0117	41.54
222	FRONTIER*	EMA 100-181	4772787-0117	69.93
222	FRONTIER*	SUBSTATION 100-181	7451307-0117	44.76
222	FRONTIER*	EMA 100-181	9253631-0117	45.37
222	FRONTIER*	SHERIFF 100-181	9254107-0117	101.15
222	FRONTIER*	EMA FAX 100-181	L002412-0117	111.38
5411	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0117	47.81
100-181-533-202		CELLULAR SERVICE		
368	UMHOLTZ*STEWART	OCT MOBILE PHONE SVC 100-181	3473719322	60.00
368	UMHOLTZ*STEWART	NOV MOBILE PHONE SVC 100-181	3487126983	60.00
368	UMHOLTZ*STEWART	DEC MOBILE SVC 100-181	3500545511	60.00
100-181-533-351		PARKING LOT EXPENSES		
664	DAVID BURLING EXCAVATING INC*	SALT SVC PARKING LOTS 100-181	31816	480.00
100-181-533-600		FUEL		
17631	TAZEWELL COUNTY HIGHWAY*	DEC 16 FUEL BLD MAINT 100-181	0010	36.73
100-181-533-620		ELECTRIC & GAS		
7	AMEREN ILLINOIS*	334 ELIZABETH 100-181	0432120171-0117	496.85
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-0117	96.72
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-0117	78.44
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-0117	152.95
7	AMEREN ILLINOIS*	19 S CAPTIOL ST 100-181	2598576014-0117	116.00

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty BUILDING MAINT 100-181

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3488850005-0117 87.91
7	AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	3518116027-0117 223.22
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3735086014-0117 96.78
7	AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-0117 2,639.63
7	AMEREN ILLINOIS*	334 ELIZABETH 100-181	6123448013-0117 182.55
7	AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-0117 105.82
7	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0117 343.45
7	AMEREN ILLINOIS*	17 S CAPITOL ST 100-181	7634524015-0117 54.17
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-0117 1,541.76
7	AMEREN ILLINOIS*	15 S CAPITOL ST UNIT B 100-181	8984208007-0117 114.08
7	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0117 242.08
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	9551284000-0117 68.80
7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812554-0117 478.84
84567	CALPINE ENERGY SOLUTIONS*	ACCT# 192203 100-181	163560006583434 4,817.98
100-181-533-630 WATER			
219	ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT 9 100-181	1081601-0117 19.18
219	ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT 9 100-181	1081632-0117 19.18
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	1173463-0117 86.07
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	2281091-0117 141.02
219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	2281718-0117 169.93
219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	2281787-0117 171.33
219	ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148-0117 47.54
219	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-0117 77.00
75820	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0117 318.75
99809	CITY OF PEKIN*	334 ELIZABETH ST 100-181	010021000-0117 65.22
99809	CITY OF PEKIN*	360 COURT ST 100-181	010030000-0117 320.28
99809	CITY OF PEKIN*	11 S 4TH ST 100-181	010031000-0117 70.32
99809	CITY OF PEKIN*	414-418 COURT ST 100-181	010036000-0117 34.61
99809	CITY OF PEKIN*	9 S CAPITOL ST 100-181	021994000-0117 95.82
100-181-533-640 PEST CONTROL			
9	MARKLEY'S PEST ELIMINATION SVCS IN	EMA BLD 100-181	268823 30.00
9	MARKLEY'S PEST ELIMINATION SVCS IN	OLD POST OFFICE 100-181	268935 45.00
9	MARKLEY'S PEST ELIMINATION SVCS IN	MCKENZIE BLD 100-181	269044 75.00
90612	AMERICAN PEST CONTROL INC*	ARCADE 100-181	1008020-0117 35.00
100-181-533-660 GARBAGE COLLECTION			
66418	X WASTE INC*	GUN RANGE 100-181	311160 19.57
66418	X WASTE INC*	MCKENZIE BLD 100-181	311161 183.34
66418	X WASTE INC*	OLD POST OFFICE 100-181	311162 79.72

Claims Docket
 Expenditure Accounts

Comty BUILDING MAINT 100-181

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
66418	X WASTE INC*	TAZEWELL BLD 100-181	311163	41.20
66418	X WASTE INC*	EMA BLD 100-181	311164	41.20
66418	X WASTE INC*	ARCADE BLD 100-181	311165	86.00
100-181-533-720 BUILDING MAINTENANCE				
5	ATLAS SUPPLY COMPANY*	RUG 100-181	204116	376.95
80	MENARDS*	EMA WATER HEATER 100-181	65410	329.90
87	SEICO INC*	JAN-DEC 17 ALRM EMA 100-181	12501	348.00
71386	TRI-COUNTY IRRIGATION & PLUMBNG IN SERVICE CALL 100-181		W27145	234.00
100-181-533-731 MECHANICAL EQUIP. MAINTENANCE				
9275	THOMPSON ELECTRONICS CO*	OPO FIRE ALARM RPR 100-181	78767	177.50
106774	MUCCIANTE*NICHOLAS M	OPO FURNACE RPR 100-181	1161213255	210.00
100-181-533-733 ELEVATOR MAINTENANCE				
10103	KONE INC*	DEC 16 MO SVC 100-181	949512430	340.04
77474	IL OFFICE OF THE STATE FIRE MARSHA CERTIF OF OPERATION 100-181		5125079788	75.00
100-181-544-001 MISC EQUIPMENT				
89014	L3 COMMUNICATIONS MOBILE-VISION IN 3 IN CAR CAMERA 100-181		249414-IN	13,983.00
100-181-544-200 BLDG CONST. & REMODELING				
105658	MID-ILLINOIS COMPANIES*	RPR TO OPO PAINTING 100-181	5338	477.02
107562	WORKMAN*ARRON L	CARPET,TILE 3 OFFICES 100-181	593	813.00
TOTAL:				42,847.29
100-181-533-030 JANITORIAL SERVICE				
101422	VONACHEN SERVICES INC	NOV FLOORS 100-181		1,500.00 CHECK#6025 12/22/16
100-181-533-200 TELEPHONE				
5411	CENTURYLINK	MO SVC 100-181		4,963.99 CHECK#6019 12/22/16
68782	GREATAMERICA FINANCIAL SVC	MO SVC 100-181		4,340.67 CHECK#6029 12/30/16
92210	HEART TECH INC	MO SVC 100-181		99.29 CHECK#6030 12/30/16
100-181-533-400 LEGAL NOTICES				
146	JOURNAL STAR	52 WEEK-AUDITOR 100-181		192.40 CHECK#6024 12/22/16
100-181-533-630 WATER				
219	ILAWC	360 COURT ST 100-181		222.06 CHECK#6023 12/22/16
219	ILAWC	11 S 4TH ST 100-181		198.00 CHECK#6022 12/22/16

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	204294	726.85
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	204543	87.80
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	204544	996.45
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	387875172	1,554.66
104365	ECOLAB*	CLEANING SUPPLIES 100-182	4168305	244.60
104365	ECOLAB*	CLEANING SUPPLIES 100-182	4190977	1,061.88
100-182-533-030 JANITORIAL SERVICE				
101422	VONACHEN SERVICES INC*	DEC 16 JC CLEANING 100-182	44698	4,200.00
100-182-533-620 ELECTRIC/GAS				
7	AMEREN ILLINOIS*	101 S CAPITOL ST 100-182	6141434333-0117	9,574.91
84567	CALPINE ENERGY SOLUTIONS*	ACCT#192203 100-182	192203-0117	8,026.08
100-182-533-630 WATER				
99809	CITY OF PEKIN*	101 S CAPITOL ST 100-182	022261000-0117	3,508.63
100-182-533-640 PEST CONTROL				
9	MARKLEY'S PEST ELIMINATION SVCS IN JUSTICE CENTER 100-182		269042	120.00
100-182-533-660 GARBAGE COLLECTION				
67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2787789-2070-4	487.94
100-182-533-720 BUILDING MAINTENANCE				
80	MENARDS*	COPPER PIPE 100-182	64758	365.61
71322	PIONEER PARK SUPPLY COMPANY*	PLUMBING PARTS 100-182	261479	740.75
71322	PIONEER PARK SUPPLY COMPANY*	PLUMBING PARTS 100-182	261607	14.52
71322	PIONEER PARK SUPPLY COMPANY*	PLUMBING PARTS 100-182	261707	747.49
71386	TRI-COUNTY IRRIGATION & PLUMBNG IN SERVICE CALL 100-182		W27139	87.75
77747	YEZEK & SONS INC*	RTU#6 PARTS 100-182	3259	2,568.16
82673	MAHONEY ENVIRONMENTAL*	JC OUTSIDE TRAP SVC 100-182	0013451706	172.00
107154	ECOLAB FOOD SAFETY SPECIALTIES*	GHS COMM STATION 100-182	94579204	376.20
100-182-533-731 MECHANICAL EQUIP. MAINT				
8963	PEKIN ROOTERMATIC INC*	DRAIN CLEANING 100-182	120816	125.00
9275	THOMPSON ELECTRONICS CO*	FIRE SPRINKLER CHECK 100-182	79028	177.50
94354	OVERHEAD DOOR CORP*	RPR TO SALLYPORT JC 100-182	16266727	263.75
100-182-533-733 ELEVATOR MAINTENANCE				

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
10103	KONE INC*	DEC 16 MO SVC 100-182	949512430A	540.04
100-182-544-200	BLDG CONST & REMODELING			
104364	C & R CARPET MILL OUTLET INC*	CARPET IN C POD 100-182	2350	1,423.78
104364	C & R CARPET MILL OUTLET INC*	CARPET B POD 100-182	2351	1,527.22
106899	THE BATH COMPANY INC*	SHOWERS 100-182	6466	13,250.00
			TOTAL:	52,969.57

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Num	Expense-Amount
100-211-522-010 OFFICE SUPPLIES				
240	SHERIFF'S PETTY CASH*	OFFICE MICROWAVE 100-211	240-0117	149.00
734	QUILL CORPORATION*	END TAB FILE FOLDERS 100-211	2610379	167.82
734	QUILL CORPORATION*	PENCIL SHARPENERS 100-211	2628902	83.20
1203	BREAUX*RICHARD E	NOTARY STAMP 100-211	23407	29.85
90609	VISA*	QUICKBOOKS UPDATE 100-211	1011-0117	219.95
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211	406224Y-IN	210.99
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211	406225Y-IN	349.00
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211	406239Y-IN	393.75
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211	406245Y-IN	235.00
100-211-522-011 FIELD SUPPLIES				
240	SHERIFF'S PETTY CASH*	RADAR BATTERIES 100-211	5040230	39.80
3402	P F PETTIBONE & CO*	TRAFFIC TICKETS 100-211	171277	455.90
95734	MILLER-BATTERIES PLUS*	AED BATTERY 100-211	382-103646-01	194.95
95734	MILLER-BATTERIES PLUS*	AED BATTERY 100-211	382-103667-01	202.45
104469	VISA*	COMPUTER MOUSE 100-211	4988-0117	14.49
104469	VISA*	SHERIFF LINE TAPE 100-211	4988-0117A	83.40
100-211-522-050 MEDICAL SUPPLIES				
48	PEKIN HOSPITAL*	NOV 16 INMT LAB WORK 100-211	48-0117	27.62
238	PEKIN PRESCRIPTION LAB INC*	DEC 16 INMT DRUGS 100-211	271-0117	2,360.53
245	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	75285867	41.57
245	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	75662597	40.55
1394	ADVANCED MEDICAL TRANSPORT*	TRANS INMT 100-211	1668229	204.75
6916	BIOTECH XRAY INC*	NOV 16 INMT XRAY 100-211	1581113016	1,200.00
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83170320I	100.27
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83173585I	120.31
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83177051I	45.32
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83177959I	216.87
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83180528I	122.49
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83180596I	86.15
100-211-522-100 GASOLINE & OIL				
242	BP*	4DEC 16 SQUAD FUEL 100-211	49333257	37.11
17631	TAZEWELL COUNTY HIGHWAY*	DEC 16 FUEL SHERIFF 100-211	0002	7,221.75
17631	TAZEWELL COUNTY HIGHWAY*	DEC 16 FUEL ST ATTNY 100-211	0007	101.40
99365	VISA*	NOV 16 SQUAD FUEL 100-211	0475-0117	110.07
99365	VISA*	DEC 16 SQUAD FUEL 100-211	0475-0117A	93.37
105829	VISA*	DEC 16 SQUAD FUEL 100-211	5003-0117	152.98

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-211-522-120 WEAPONS & AMMUNITION				
82941	MORGER*MARK R	RPR RANGE FURNACE 100-211	974829	110.00
100-211-522-140 DUES & SUBSCRIPTIONS				
78447	TCACP*	DUES JEFF L 100-211	2017-DUES	125.00
78447	TCACP*	DUES HUSTON 100-211	DUES 2017	150.00
90609	VISA*	INT CHIEF POLICE DUES 100-211	1011-0117A	150.00
100-211-533-050 HEALTH PROFESSIONALS, LTD				
3786	CORRECTIONAL HEALTHCARE COMPANIES	DEC-JAN BAL ADJ HLTH 100-211	CCS-16762	1,402.64
3786	CORRECTIONAL HEALTHCARE COMPANIES	DEC-JAN BAL ADJ MNTL 100-211	CCS-16765	168.74
3786	CORRECTIONAL HEALTHCARE COMPANIES	FEB INMT HLTH CR 100-211	CCS-16975	24,078.73
3786	CORRECTIONAL HEALTHCARE COMPANIES	FEB INMT MNTL HLTH CR 100-211	CCS-16976	2,896.61
100-211-533-060 PRISONERS FOOD				
74027	A'VIANDS LLC*	OCT 16 INV INMT MEALS 100-211	INV19-11623	4,562.75
74027	A'VIANDS LLC*	11/26-12/02 INMT FOOD 100-211	INV19-12428	4,653.66
74027	A'VIANDS LLC*	12/3-12/9 INMT MEALS 100-211	INV19-12750	4,553.27
74027	A'VIANDS LLC*	PAPER PLATES/FORKS 100-211	INV19-12844	67.45
74027	A'VIANDS LLC*	12/10-12/16 INMT MEAL 100-211	INV19-12845	4,054.56
74027	A'VIANDS LLC*	12/17-12/23 INMT MEAL 100-211	INV19-12939	4,039.26
74027	A'VIANDS LLC*	PLATES, SWEETNER 100-211	INV19-13029	52.13
74027	A'VIANDS LLC*	12/24-12/30 INMT MEALS 100-211	INV19-13030	3,922.20
100-211-533-700 VEHICLE MAINTENANCE				
76991	RAISOR MOTOR CO*	14-5 BRAKES 100-211	42103	351.50
76991	RAISOR MOTOR CO*	14-8 MAINT 100-211	42118	103.04
76991	RAISOR MOTOR CO*	10-8 MAINT 100-211	42130	40.37
76991	RAISOR MOTOR CO*	14-11 MAINT 100-211	42153	131.01
76991	RAISOR MOTOR CO*	12-3 MAINT 100-211	42185	146.21
76991	RAISOR MOTOR CO*	13-3 RPLC RDATR MAINT 100-211	42229	654.27
76991	RAISOR MOTOR CO*	16-8 MAINT 100-211	42253	59.05
76991	RAISOR MOTOR CO*	10-8 BATTERY 100-211	42260	155.80
76991	RAISOR MOTOR CO*	13-11 MAINT 100-211	42270	44.36
76991	RAISOR MOTOR CO*	12-6 WIPER BLADE 100-211	42274	14.95
76991	RAISOR MOTOR CO*	8-11 WIPER BLADE 100-211	42308	14.64
76991	RAISOR MOTOR CO*	16-7 MAINT 100-211	42311	58.77
76991	RAISOR MOTOR CO*	WPR BLD, WNDW WASH 100-211	42319	16.30
76991	RAISOR MOTOR CO*	15-0 MAINT 100-211	42321	51.20
76991	RAISOR MOTOR CO*	14-10 WHL ALIGN, TIRES 100-211	42341	1,096.78

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice--Numb	Expense--Amount
76991	RAISOR MOTOR CO*	13-15 MNT,BAL TIRES 100-211	42347	263.32
79265	O'REILLY AUTO PARTS*	HEADLIGHTS 100-211	1262-155055	27.09
79265	O'REILLY AUTO PARTS*	WIPER BLADES 100-211	1262-155118	17.99
79265	O'REILLY AUTO PARTS*	WIPER BLADES 100-211	1262-155698	14.95
79265	O'REILLY AUTO PARTS*	WINDSHIELD WASHER 100-211	1262-156059	14.99
79265	O'REILLY AUTO PARTS*	WIPER BLADES 100-211	1262-156148	44.63
79265	O'REILLY AUTO PARTS*	WIPER BLADES 100-211	1262-156237	22.77
79265	O'REILLY AUTO PARTS*	WIPER BLADES 100-211	1262-156510	47.44
79265	O'REILLY AUTO PARTS*	WIPER BLADES 100-211	1262-156621	45.54
85053	E & S COMMUNICATONS INC*	INSTL PRINTER MOUNT 100-211	16-988	85.00
89017	TRUCK N' STUFF*	INSTL TRAIL HITCH #152 100-211	9305	335.60
89017	TRUCK N' STUFF*	INSTL KEYLESS ENTRY 100-211	9461	169.00
90239	FIRESTONE*	TIRES 100-211	178988	877.84
91311	LET IT SHINE LLC*	DEC SQUAD WASHES 100-211	1701-2046	161.00
99365	VISA*	WIPER BLADES 100-211	0475-0117B	49.09
100-211-533-760 RADIO MAINTENANCE				
85053	E & S COMMUNICATONS INC*	14-3 WIRE,PWR USB HUB 100-211	16-1000	134.99
85053	E & S COMMUNICATONS INC*	INSTALL GUN MOUNT 100-211	16-1004	85.00
100-211-533-960 MERIT COMMISSION				
18474	REGIONAL HELP WANTED.COM INC*	CORRECTIONS APP ADD 100-211	144V17010317082	429.00
82236	TERRENCE G MCCANN*	POLYGRAPH APP 100-211	TA2121216	150.00
82236	TERRENCE G MCCANN*	POLYGRAPH CNTL APP 100-211	TA2122616	450.00
94362	YOUR MEMBERSHIP.COM INC*	CO AD GOVT JOBS 100-211	R25678920	284.00
100-211-533-982 REIMBURSEMENT				
107698	FIREFLY LEGAL INC*	REIMB CIVIL PROCESS FEE 100-211	16CH724	20.50
100-211-533-991 MEG UNIT				
231	MULTI-COUNTY NARCOTICS ENFORCEMENT	2ND HALF CONTR 100-211	127727	5,441.19
100-211-544-001 MISC EQUIPMENT				
89014	L3 COMMUNICATIONS MOBILE-VISION IN	SQUAD CAR COMP 100-211	248842-IN	800.00
89014	L3 COMMUNICATIONS MOBILE-VISION IN	CAR COMP MBL DOC 100-211	249644-IN	1,460.00
89014	L3 COMMUNICATIONS MOBILE-VISION IN	2 CAR COMPUTERS 100-211	250290-IN	5,798.00
100-211-544-003 LAW ENFORCEMENT TECHNOLOGY				
99611	4N6XPRT SYSTEMS*	UPDT COMPT DATABASE 100-211	150634	360.00
100-211-544-300 SQUAD CARS				

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty SHERIFF 100-211

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
2184	RAY O'HERRON CO INC*	SQUAD PRINTER MOUNT 100-211	1669682-IN 243.34
2184	RAY O'HERRON CO INC*	SET UP NEW SQUAD 100-211	1670260-IN 4,789.01
104116	HINT PERIPHERALS CORP*	COMPT MOUNT,ADPTR 100-211	33101 3,332.00
TOTAL:			98,991.19

100-211-533-700

VEHICLE MAINT

76991	RAISOR MOTOR CO	MAINT 15-11 100-211	52.21	CHECK#6020 12/22/16
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GRAND TOTAL: 99,043.40

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty E.M.A. 100-213
Vend-No Vend-Name

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-213-522-100		GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	DEC 16 EMA FUEL 100-213	0006	45.01
100-213-533-201		COMMUNICATIONS/DIRECT TV		
1265	RAGAN COMMUNICATIONS INC*	MO SMR SVC 100-213	17404	44.07
100-213-533-300		MILEAGE		
18504	COOK*DAWN M	DEC 16 MILEAGE 100-213	18504-0117C	221.40
100-213-533-360		EMERGENCY CALL		
18504	COOK*DAWN M	REIMB TEAM LEAD MEETG 100-213	18504-0117	36.67
18504	COOK*DAWN M	REIMB TRN SUPPLIES 100-213	18504-0117A	124.89
18504	COOK*DAWN M	REIMB TRN SUPPLIES 100-213	18504-0117B	31.39
100-213-533-620		GAS & ELECTRIC		
7	AMEREN ILLINOIS*	EMA 100-213	3468814495-0117	265.57
7	AMEREN ILLINOIS*	REAR UNIT SHERIFF 100-213	5064963774-0117	423.08
7	AMEREN ILLINOIS*	EMA 100-213	5918993212-0117	289.35
7	AMEREN ILLINOIS*	EMA 100-213	8964336175-0117	90.32
84567	CALPINE ENERGY SOLUTIONS*	ENERGY EMA 100-213	170050006633144	288.49
100-213-544-001		MISC EQUIPMENT		
9296	ZUERCHER*JERRY C	REIMB DX ENGINEERING 100-213	9296-0117	479.70
18465	STAPLES BUSINESS ADVANTAGE*	TONER 100-213	3324350021	332.98
104471	VISA*	COFFEE POT EMA 100-213	4202-0117C	244.01
TOTAL:				2,916.93

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty COURT SECURITY 100-214

Vend-No	Vend-Name		Invoice-Num	Expense-Amount
100-214-533-000		CONTRACTUAL SERVICE		
43	THOMSON REUTERS-WEST*	NOV INFO CHARGES 100-214	835155808	166.40
1265	RAGAN COMMUNICATIONS INC*	JAN RADIO SVC 100-214	17406	1,439.62
			TOTAL:	<u>1,606.02</u>

TAZEWELL COUNTY
 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*	TONERS 100-230	3323517662	147.52
100-230-522-100		GASOLINE/OIL		
17631	TAZEWELL COUNTY HIGHWAY*	12/16 FUEL 100-230	5	192.98
100-230-533-000		CONTRACTUAL SERVICE		
77755	AAA CERTIFIED CONFIDENT SECURITY*	FILE DESTRUCTION 100-230	64334	98.52
107335	RICHARDSON*CHARISA R	GROUP SESSION 100-230	122016	300.00
100-230-533-080		WORK RELEASE/ELECTRONIC MON		
333	BI INC*	11/16 ELECT MNTR 100-230	992507	2,199.82
333	BI INC*	12/16 ELECT MNTR 100-230	997473	2,205.13
90624	CAM SYSTEMS*	11/16 GPS MNTRN 100-230	199823	652.50
100-230-533-180		MEDICAL SERVICES		
18465	STAPLES BUSINESS ADVANTAGE*	LATEX GLOVES 100-230	3323517664	142.50
99601	GREAT LAKES LABS*	DRUG SCREEN 100-230	98111	76.00
100-230-533-220		T/PCCC		
1265	RAGAN COMMUNICATIONS INC*	1/17 MO SVC PRIBL/MBL 100-230	17403	470.08
100-230-533-700		VEHICLE MAINTENANCE		
228	RAY DENNISON CHEVROLET INC*	PROB 3 RPR 100-230	CVCS434768	431.49
228	RAY DENNISON CHEVROLET INC*	PROB 2 OIL CHANGE 100-230	CVCS434799	37.55
100-230-533-910		TRAINING		
2183	UNIVERSITY OF ILLINOIS*	MSTR CNTRL TACTIC INST 100-230	UPIN8572	105.00
2183	UNIVERSITY OF ILLINOIS*	MSTR CNTRL TACTIC INST 100-230	UPIN8572A	105.00
102444	VISA*	MOTEL ROOM TRAINING 100-230	0424-0117	313.60
102444	VISA*	MOTEL ROOM TRAINING 100-230	0424-0117A	358.40
107457	PEKIN PUBLIC LIBRARY*	TRAINING ROOM 100-230	107457-0117	80.00
100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
350	SOLUTION SPECIALTIES INC*	NTWRK MAINT/MODIFY 100-230	178895053810496	154.88
7311	VERIZON WIRELESS*	INTRNT/LPTP/TAB 100-230	9777299307	117.54
106284	VENDOR SERVICES GROUP-LB*	1/17 RENTAL PAYMENT 100-230	477872	139.93
106284	VENDOR SERVICES GROUP-LB*	2/17 GPS EQUIP RENTAL 100-230	482909	139.93
100-230-544-001		MISC EQUIPMENT		

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty PROBATION UPGRADE 100-230

Vend-No	Vend-Name		Invoice-Numb	Expense--Amount
18465	STAPLES BUSINESS ADVANTAGE*	DESK CHAIR 100-230	3324142814	119.95
18465	STAPLES BUSINESS ADVANTAGE*	TABLE 100-230	3324493369	264.76
103668	LINCOLN OFFICE LLC*	MOVE LETERAL FILES 100-230	500496	75.00
			TOTAL:	<u>8,928.08</u>

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty CORONER 100-252

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-252-522-100		GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	SQUAD CAR FUEL 100-252	4	114.05
100-252-522-140		DUES & SUBSCRIPTIONS		
716	ILLINOIS DIVISION IAI*	2017 DUES 100-252	17DUES-1293	25.00
78447	TCACP*	ACTIVE MEMBER DUES 100-252	DUES-2017	150.00
100-252-533-020		PATHOLOGY EXPENSE		
95122	DENTON MD*J SCOTT	AUTOPSY,FINAL REPORT 100-252	16-12-10/15	1,840.00
95122	DENTON MD*J SCOTT	FINAL AUTOPSY REPORT 100-252	16-12-16/11-14	1,840.00
96717	AMANDA J YOUMANS DO INC*	FINAL AUTOPSY REPORT 100-252	16-11-16	920.00
96717	AMANDA J YOUMANS DO INC*	AUTOPSY FINAL REPORT 100-252	16-11-29	920.00
96717	AMANDA J YOUMANS DO INC*	FINAL REPORT AUTOPSY 100-252	16-12-12	920.00
99602	SKINNER*STEVEN W	ASSISTANT 100-252	16-219	600.00
99608	FOX*PATRICK W	ASSISTANT AUTOPSY 100-252	1495	150.00
99608	FOX*PATRICK W	ASSISTANT AUTOPSY 100-252	1508	150.00
100-252-533-021		TOXICOLOGY LAB EXPENSE		
100424	NMS LABS*	OCT-NOV TOX 100-252	1012916	985.00
100-252-533-022		MORGUE USE EXPENSE		
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-12-10	150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-12-12	150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-12-15	150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-12-16	150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-12-20	150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-12-28	150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	16-12-29	150.00
100-252-533-300		MILEAGE		
88429	NAYLOR*SHAWN L	SCENES CALLS 100-252	88429-0117	35.64
99634	DICKERSON*ELIZA	DEC SCENE MILEAGE 100-252	99634-0117	109.62
100-252-533-370		BODY REMOVAL		
99416	MORGAN-JONES MORTUARY SVCS*	DEC BODY REMOVAL 100-252	2361	1,300.00
TOTAL:				11,109.31

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty COURTS 100-800

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-800-522-010		OFFICE SUPPLIES		
20	WILL HARMS COMPANY INC.*	JUDGE STAMP 100-800	34612	24.99
76	PURITAN SPRINGS WATER*	11/18-12/15 WATER 100-800	802624764/5	63.10
100-800-522-040		JUROR FOOD		
79046	CJ'S CAFE*	GRAND JUROR FOOD 100-800	122916	23.84
100-800-533-120		ATTORNEY FEES		
1233	THORNTON*KATHERINE	14-D-33 GAL FEE 100-800	14-D-33	150.00
16264	THOMAS*DALE	01CF248 APPT CONSL 100-800	01 CF 248	226.67
16264	THOMAS*DALE	16CF431 MED RCR EXP 100-800	16CF431	37.13
92905	HAYES & SARFF LLP*	12 JA 32 CRT APL GAL 100-800	24213	562.50
105188	LUTZ*BRIAN	14P266 PAY ATTNY FEE 100-800	14-P-266	885.00
100-800-533-170		WITNESS FEES		
89019	KINSEL*MISSY	SIGN INTERPRETER 100-800	365	227.04
100-800-533-180		TESTING FEES		
99415	UICOMP DEPARTMENT OF PSYCHIATRY*	16CF338 FITNESS 100-800	RF1462	1,072.50
99415	UICOMP DEPARTMENT OF PSYCHIATRY*	15CF496 MENTAL EXAM 100-800	RF1464	1,320.00
100-800-533-710		OFFICE EQUIP MAINTENANCE		
734	QUILL CORPORATION*	COMPUTER ARMS JUDGE 100-800	2998574	380.67
100-800-544-000		MISC. EQUIPMENT		
83	TAYLOR*CHARLES	NEW JUDGE SIGN 100-800	19304	45.00
9709	GEORGE O PASQUEL CO*	COFFEE SUPPLIES 100-800	1087130	401.83
			TOTAL:	<u>5,420.27</u>

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty FARM 100-912
Vend-No Vend-Name

			Invoice-Numb	Expense-Amount
100-912-522-160	FERTILIZER			
669	AG-LAND FS INC*	FALL FERTILIZER 100-912	128929	2,138.34
669	AG-LAND FS INC*	FALL FERTILIZER 100-912	128931	2,297.96
669	AG-LAND FS INC*	FERTILIZER 100-912	129932	2,519.66
			TOTAL:	6,955.96

Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-913-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	SUPPLIES 100-913	2359583	302.88
734	QUILL CORPORATION*	SUPPLIES 100-913	2423977	135.70
734	QUILL CORPORATION*	SUPPLIES 100-913	2469971	22.80
734	QUILL CORPORATION*	SUPPLIES 100-913	2473166	138.59
734	QUILL CORPORATION*	SUPPLIES 100-913	2823414	168.32
734	QUILL CORPORATION*	SUPPLIES 100-913	2902550	45.94
734	QUILL CORPORATION*	SUPPLIES 100-913	2949254	30.39
734	QUILL CORPORATION*	SUPPLIES 100-913	3042929	182.25
734	QUILL CORPORATION*	SUPPLIES 100-913	3047497	111.56
734	QUILL CORPORATION*	SUPPLIES 100-913	3059856	90.36
734	QUILL CORPORATION*	SUPPLIES 100-913	3060730	16.18
734	QUILL CORPORATION*	SUPPLIES 100-913	3072673	110.22
4532	STAPLES CREDIT PLAN*	SUPPLIES 100-913	9748165020	392.95
100-913-522-300		COMPUTER SUPPLIES		
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	2821475	942.80
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	2845154	332.15
96809	DAVIS*JAMES G	W2 AND 1099 100-913	52773	1,537.17
100-913-533-010		COMPUTER CONTRACT		
9464	COMMUNICATION REVOLVING FUND*	NOV INTERNET SVC 100-913	T1714884	168.00
93140	COMCAST CABLE*	CABLE CRTHS 100-913	0047517-0117	1.99
101588	ITV3- INC*	12/26-1/25 FIBER OPTIC 100-913	1234069-1	2,759.55
100-913-533-011		COMPUTER MAINTENANCE		
254	LASERPRO*	SHERIFF PRINTER RPR 100-913	82682	58.95
100-913-533-012		SYSTEMS CONSULTANT		
107451	WILSON CONSULTING*	PHONE CONSULTANT 100-913	13835	3,800.00
100-913-533-013		ADMN ADJUDICATION SERVICE		
30	HELLER P C*J BRIAN	DEC CODE HEARING 100-913	30-0117	786.91
100-913-533-210		POSTAGE		
70675	UNITED STATES POSTAL SERVICE*	DEC POSTAGE 100-913	70675-0117	5,578.00
100-913-533-320		COPY MACHINE MAINTENANCE/USAGE		
90611	DIGITAL COPY SYSTEMS LLC*	DEC 16 LEASE MAINT 100-913	CNIN182055	4,404.00
90611	DIGITAL COPY SYSTEMS LLC*	JAN 17 LEASE/MAINT 100-913	CNIN183348	4,404.00

TAZEWELL COUNTY

Claims Docket
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Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
100-913-533-910	EDUCATION/TRAVEL/TRAINING		
1214	ILLINOIS PROPERTY ASSESSMENT INST* 6 TRAINING CLASS ASMNT 100-913	2017 CONF	2,335.00
70738	VISA* LODGING,PARKING SAO 100-913	9907-0117	414.64
70738	VISA* LODGING,PARKING SAO 100-913	9907-0117A	368.64
94025	ILLINOIS SEARCH & RESCUE COUNCIL* ANNUAL ISARC DUES EMA 100-913	17-63	50.00
100-913-544-000	TECHNOLOGY UPGRADES		
62557	CDW GOVERNMENT INC* MISC CABLES,ADAPTERS 100-913	GDR5823	408.81
62557	CDW GOVERNMENT INC* PATCH PANELS JC 100-913	GFP6771	59.98
62557	CDW GOVERNMENT INC* DESKTOP SPEAKERS 100-913	GFQ8834	65.98
62557	CDW GOVERNMENT INC* WALL MNT MONITORS 100-913	GGL4646	39.98
102775	SHI INTERNATIONAL CORP* LAPTOP 100-913	B05881089	926.00
102775	SHI INTERNATIONAL CORP* 3YR SVC AGMNT MCCOY 100-913	B05893401	243.00
102775	SHI INTERNATIONAL CORP* LPTP DOC STATION 100-913	B05922033	113.00
		TOTAL:	31,546.69

100-913-533-910	EDUCATION/TRAVEL/TRAINING		
88509	IACCR WINTER CONF CO CLRK 100-913		120.00 CHECK#6017 12/22/16

GRAND TOTAL: 31,666.69

TAZEWELL COUNTY

Claims Docket
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Comty HIGHWAY LEVIED FUND 202-311
Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
202-311-522-010	OFFICE SUPPLIES		
20547	STAPLES CREDIT PLAN*	EXPANDING FOLDERS 202-311	1702597461 6.59
20890	QUILL CORP*	COFFEE 202-311	2866046 64.88
20985	OFFICE DEPOT*	CALENDARS 202-311	887825825001 60.34
202-311-522-100	FUEL		
20095	AG-LAND FS INC*	FUEL 202-311	25267 13,753.00
202-311-522-140	DUES & SUBSCRIPTIONS		
20085	IACE*	ANNUAL DUES 202-311	1105090 1,110.06
20088	PEORIA JOURNAL STAR*	ANNUAL SUBSCRIPTION 202-311	1020524-0117 218.40
20851	ILLINOIS DEPT OF AGRICULTURE*	ANNUAL FEE WILLIAMS 202-311	7235-2017 20.00
20851	ILLINOIS DEPT OF AGRICULTURE*	ANNUAL FEE MARTIN 202-311	9851-2017 20.00
202-311-522-720	MAINTENANCE MATERIALS		
76	PURITAN SPRINGS WATER*	MO SVC 202-311	1241231-0117 54.25
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304558371 286.67
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304576781 93.19
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304595464 381.60
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	75279440 27.93
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	75521830 25.25
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	75654968 27.35
20066	ATLAS SUPPLY COMPANY*	URINAL PADS 202-311	204184 31.95
20364	MENARDS*	CORDS 202-311	65096 156.96
20364	MENARDS*	PVC PIPE 202-311	65276 3.99
20364	MENARDS*	BATTERIES 202-311	65844 7.52
20364	MENARDS*	RIVETS 202-311	66054 9.99
20433	CONTINENTAL RESEARCH CORPORATION*	TEFLA PENT 202-311	444212-CRC-1 229.17
20551	NAPA AUTO PARTS*	FLOOR DRY 202-311	599589 83.10
20696	SAFETYLINE*	PARKA 202-311	29004 207.38
20696	SAFETYLINE*	PARKA 202-311	29026 201.66
20866	BIG R STORES - PEKIN, IL #13*	SHOP KEYS 202-311	5701/13 11.94
20887	THE OFFICE DEALER LLC*	DAILY LOGS 202-311	5194926 635.25
21020	GOODY INC*	UNDERCOATING 202-311	15065 215.40
202-311-533-300	MILEAGE		
20855	SCIORTINO*JESI	MILEAGE 202-311	JS117 51.93
202-311-533-720	BUILDING MAINTENANCE		
20013	AMEREN ILLINOIS*	MO SVC 202-311	58007-1116 2,561.38

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty HIGHWAY LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
20017	FRANTZ & COMPANY INC*	MO SVC 202-311	133839	50.00
20070	AT&T*	MO SVC 202-311	9255532-1216	71.43
20081	TELVENT DTN LLC*	QRTLY SVC 202-311	4996821	381.00
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	542783-1216	30.79
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81427-1216	57.23
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81458-1216	25.86
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81489-1216	57.23
20208	FRONTIER*	MO SVC 202-311	9255532-1216	249.83
20397	FIREFIGHTERS*	ANNUAL FEE 202-311	81216-1	1,360.70
20397	FIREFIGHTERS*	ANNUAL FEE 202-311	81216-2	397.10
20627	SCOTT*STEPHEN	MO SVC 202-311	117	500.00
20798	CALPINE ENERGY SOLUTIONS*	MO SVC 202-311	170050006633142	251.06
20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1008190-12-16	65.00
20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1451000-1216	50.00
20917	X WASTE INC*	MO SVC 202-311	311167	72.80
202-311-533-730 EQUIPMENT MAINTENANCE				
20029	KOENIG BODY & EQUIPMENT INC*	SPINNER MOTORS 202-311	77712	941.60
20029	KOENIG BODY & EQUIPMENT INC*	SPREADER PARTS 202-311	78012	1,377.47
20181	ILLINOIS OIL MARKETING EQUIP INC*	PUMP RPR 202-311	0111262-IN	126.50
20181	ILLINOIS OIL MARKETING EQUIP INC*	PUMP RPR 202-311	0111324-IN	107.30
20267	ALTORFER INC*	CAT KEYS 202-311	PC020456378	53.50
20267	ALTORFER INC*	STARTER BOLTS 202-311	PC330117896	29.94
20551	NAPA AUTO PARTS*	#10 BATTERIES 202-311	295919	290.36
20551	NAPA AUTO PARTS*	FILTERS 202-311	297842	285.04
20633	CALSER CORP*	CALIBRATION 202-311	11163	616.20
20726	CIT GROUP INC*	#19 PARTS 202-311	MI59657	131.85
20948	EVERBLADES INC*	HEATED BLADES 202-311	15599	786.00
21007	LOCK-N-STITCH INC*	PARTS 202-311	66662	1,189.28
202-311-533-740 HIGHWAY MAINTENANCE				
20003	VERIZON WIRELESS*	MO SVC 202-311	9777109273	504.32
20976	BELCREST SVCS LTD/PROCTOR FIRST CA DRUG TEST 202-311		1116	80.00
202-311-544-000 NEW EQUIPMENT				
20495	CATERPILLAR FINANCIAL SERV CORP*	#55 BACKHOE LEASE 202-311	217	376.45
202-311-544-110 ROAD IMPROVEMENT				
20358	MCLEAN COUNTY ASPHALT CO INC*	COLD MIX 202-311	43577	123.05
20700	LOVEWELL FENCING INC*	GUARDRAIL SAPP/MNTO 202-311	36356	7,381.50
20799	THE TRAFFIC SIGN STORE*	STREET SIGN 202-311	T18354	64.00

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty HIGHWAY LEVIED FUND 202-311
 Vend-No Vend-Name

Vend-No	Vend-Name	Invoice--Numb	Expense--Amount
20799	THE TRAFFIC SIGN STORE*	CHEVRONS 202-311 T18400	324.00
20835	ROANOKE CONCRETE PRODUCTS CO*	CONCRETE DIVIDER 202-311 135350	375.00
20835	ROANOKE CONCRETE PRODUCTS CO*	CONCRETE DIVIDER 202-311 136257	300.00
20922	BACON*SHAUN O	TRUCK PERMIT STICKER 202-311 2017	244.50
202-311-544-120	DEBT SERVICES - INTEREST		
20680	CATERPILLAR FINANCIAL SVC CORP* 950 INTEREST 30 202-311	950 INT 30	349.60
202-311-544-125	DEBT SERVICES- PRINCIPAL		
20680	CATERPILLAR FINANCIAL SVC CORP* 950 PRINCIPAL 30 202-311	950 PRNCPL 30	1,714.54
TOTAL:			41,949.16
202-311-544-110	ROAD IMPROVEMENT		
20082	MIDWEST CONSTRUCTION SVC INC BARRICADES/LIGHTS 202-311		5,362.30
			CHECK#6026 12/22/16
GRAND TOTAL:			47,311.46

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty MOTOR FUEL TAX FUND 203-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
203-311-544-120	BUILDING IMPROVEMENT		
21010	FARNSWORTH GROUP INC*	16-00000-01-MG/WICK BLD 203-31 182290	21,606.25
		TOTAL:	<u>21,606.25</u>

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty BRIDGE FUND/LEVIED FUND 205-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
205-311-533-150	ENGINEER CONSULTANT			
20372	HLR*	07-00010-12-ES/MANITO 205-311	20162170	6,857.52
20848	CITY OF EAST PEORIA*	07-00149-00-BR/RIDGE 205-311	12612	7,834.89
20861	HUTCHISON ENGINEERING INC*	07-00010-12-BR/MANITO 205-311	32017	41,476.58
TOTAL:				56,168.99

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty MATCHING TAX FUND/LEVIED 206-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
206-311-544-110	ROAD IMPROVEMENT		
20822	HOMETOWN TITLE INC*	13-00089-02-SD/BRDWY 206-311 03-200-001ROW	125.00
20822	HOMETOWN TITLE INC*	13-00089-02-SD/BRDWY 206-311 03-200-009ROW	125.00
20822	HOMETOWN TITLE INC*	13-00089-02-SD/BRDWY 206-311 33-300-009ROW	125.00
20822	HOMETOWN TITLE INC*	13-00089-02-SD/BRDWY 206-311 34-400-009ROW	125.00
20847	HOERR CONSTRUCTION INC.*	16-00000-10-GM/CULVERT 206-311 10GMFINAL	54,577.88
TOTAL:			55,077.88

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty VETS 208-422

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
208-422-522-040		FOOD		
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY 208-422	AO29040-1	40.65
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY 208-422	AO29072-1	30.93
208-422-533-200		TELEPHONE		
5411	CENTURYLINK*	LONG DISTANCE 208-422	304006043-0117	107.49
208-422-533-210		POSTAGE		
70675	UNITED STATES POSTAL SERVICE*	DEC POSTAGE 208-422	70675-0117B	24.00
208-422-533-300		MILEAGE		
38	SAAL*STEVE	DEC MILEAGE 208-422	38-0117	290.52
208-422-533-970		EMERGENCY ASSISTANCE		
5699	HACKNEY*ESTHER P	PARTIAL RENT ASSIST 208-422	21140	330.00
61660	DRISKELL*WILLARD P	PARTIAL RENT ASSIST 208-422	21163	250.00
62756	HENDRIX*JOE E	PARTIAL RENT ASSIST 208-422	21147	210.00
68101	MORTON MOBLIE HOME PARK LLC*	PARTIAL RENT ASSIST 208-422	21156	315.00
69407	DUBOIS*TROY A	PARTIAL RENT ASSIST 208-422	21162	330.00
71412	DRAFFEN*PHILLIP J	PARTIAL RENT ASSIST 208-422	21142	330.00
72165	VISTA VILLA APARTMENTS*	PARTIAL RENT ASSIST 208-422	21149	210.00
79375	BRADLEY*SUE	PARTIAL RENT ASSIST 208-422	21159	330.00
79697	SWANSSON*JASON	PARTIAL RENT ASSIST 208-422	21155	330.00
82951	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASSIST 208-422	21148	210.00
82951	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASSIST 208-422	21153	250.00
87627	UPPOLE*GARY L	PARTIAL RENT ASSIST 208-422	21158	330.00
92391	TEMPLE*VICTOR & LORI	PARTIAL RENT ASSIST 208-422	21154	330.00
92906	SHELBY*KEVIN	PARTIAL RENT ASSIST 208-422	21160	330.00
99648	HOOSTE*SCOTT	PARTIAL RENT ASSIST 208-422	21138	330.00
101990	HICKMAN*DAVE	PARTIAL RENT ASSIST 208-422	21161	210.00
103026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	21143	210.00
103026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	21151	250.00
103844	BEACH*LILLIAN D	PARTIAL RENT ASSIST 208-422	21152	330.00
104120	DAUGHERTY*ROBERT	PARTIAL RENT ASSIST 208-422	21145	210.00
105389	GRESHAM*DELORES & GARY	PARTIAL RENT ASSIST 208-422	21150	210.00
105746	S & S PROPERTY MANAGEMENT OF PEORIA	PARTIAL RENT ASSIST 208-422	21141	330.00
106173	PRUNTY*JEFFREY	PARTIAL RENT ASSIST 208-422	21157	250.00
106747	TAYLOR*CONNIE R	PARTIAL RENT ASSIST 208-422	21137	250.00
107343	RUNYON*HEATHER	PARTIAL RENT ASSIST 208-422	21139	210.00
107455	HEINOLD PROPERTIES INC*	PARTIAL RENT ASSIST 208-422	21146	330.00

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty VETS 208-422

Vend-No Vend-Name

107560 633 HOLDINGS LLC*

PARTIAL RENT ASSIST 208-422

Invoice-Numb

21144

Expense-Amount

330.00

TOTAL:

8,028.59

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name		Invoice-Num	Expense-Amount
211-411-522-010		OFFICE SUPPLIES		
1257	ANIMAL CONTROL PETTY CASH*	OFFICE SUPPLIES 211-411	1257-0117E	20.48
211-411-522-040		FEED		
1257	ANIMAL CONTROL PETTY CASH*	CAT BOWLS 211-411	1257-0117	15.00
1257	ANIMAL CONTROL PETTY CASH*	CAT BOWLS 211-411	1257-0117A	7.00
1257	ANIMAL CONTROL PETTY CASH*	BIRD FOOD 211-411	1257-0117B	9.20
1257	ANIMAL CONTROL PETTY CASH*	RABBIT FOOD/BEDDING 211-411	1257-0117C	39.55
1257	ANIMAL CONTROL PETTY CASH*	RABBIT FOOD/BEDDING 211-411	1257-0117D	12.28
211-411-522-050		MEDICAL SUPPLIES		
1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	1111080	10.63
1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	1144279	14.89
1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	1155934	108.00
1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	1240149	41.25
1236	MWI VETERINARY SUPPLY CO*	NEEDLES 211-411	1242285	2.58
105518	ZOETIS US LLC*	MEDICAL SUPPLIES 211-411	9002985237	42.00
106902	MIDWEST VETERINARY SUPPLY INC*	MEDICAL SUPPLIES 211-411	7709068-000	37.64
211-411-522-090		MAINTENANCE SUPPLIES		
5	ATLAS SUPPLY COMPANY*	2 SQUEEGEES 211-411	204206	55.90
211-411-522-100		GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	DEC FUEL 211-411	3	634.15
211-411-533-160		VETERINARIAN OFFICE SERVICE		
213	PEKIN ANIMAL HOSPITAL LTD*	VET SVC EXTRA SRGRY 211-411	622069	1,632.52
95331	RESCUED HEART ANIMAL HOSPITAL*	DEC VET SVC 211-411	95663	600.00
211-411-533-200		TELEPHONE		
222	FRONTIER*	12/13-1/12 PHONE SVC 211-411	9253370-0117	207.78
211-411-533-202		CELLULAR TELEPHONE		
7311	VERIZON WIRELESS*	12/2-1/1 CELL PHONE 211-411	9777871349	142.59
211-411-533-210		POSTAGE		
70675	UNITED STATES POSTAL SERVICE*	DEC POSTAGE 211-411	70675-0117A	873.00
211-411-533-300		MILEAGE		
102776	SANDERS*RYAN	DEC 16 MILEAGE 211-411	102776-0117A	27.00

TAZEWELL COUNTY

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Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
211-411-533-600		GAS, ELECTRIC & WATER		
7	AMEREN ILLINOIS*	GAS/ELECTRIC 211-411	5201369932-0117	464.75
76	PURITAN SPRINGS WATER*	DRINKING WATER 211-411	802624568	8.75
219	ILLINOIS AMERICAN WATER COMPANY*	11/24-12/22 WATER BILL 211-411	1081540-0117	66.13
88949	CALPINE ENERGY SOLUTIONS*	11/27-12/28 ELECTRIC 211-411	170050006633145	239.74
211-411-533-660		GARBAGE COLLECTION		
66418	X WASTE INC*	DEC GARBAGE PICK UP 211-411	311166	125.66
211-411-533-720		BUILDING & GROUNDS MAINTENANCE		
9	MARKLEY'S PEST ELIMINATION SVCS IN PEST SVC 211-411		268819	40.00
80	MENARDS*	FURNACE FILTERS 211-411	65282	23.98
88160	G & K SERVICES*	FLOOR MATS 211-411	1018497594	66.38
211-411-533-910		EDUCATION & TRAINING		
104471	VISA*	BASIC SUPERVISION TRN 211-411	4202-0117B	149.00
211-411-533-983		SPAY/NEUTER ASST. PROGRAM		
216	TAZEWELL COUNTY VET MEDICAL ASSOC* DEC 16	S/N PRGM 211-411	DEC 2016	60.00
211-411-533-984		TAZ CO VET ASSN		
216	TAZEWELL COUNTY VET MEDICAL ASSOC* DEC 16	SPAY/NEUTERS 211-411	NOV 2016	670.00
211-411-544-000		NEW EQUIPMENT		
102776	SANDERS*RYAN	MICROSCOPE 211-411	102776-0117	192.90
105187	DATAMARS INC*	600 MICROCHIPS 211-411	507649/16	2,937.44
			TOTAL:	9,578.17

TAZEWELL COUNTY

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Comty HEALTH INTERNAL SVC 249-914

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
249-914-533-101		ADMINISTRATION		
104361	IPMG EBS*	JAN MED REIMB PREM 249-914	104361-0117	308.00
104361	IPMG EBS*	MED,VISN,DNTL,COBRA 249-914	104361-0117B	5,982.46
249-914-533-104		EAP PROGRAM		
104361	IPMG EBS*	JAN EAP PREM 249-914	104361-0117A	600.00
249-914-533-533		EMPLOYEE LIFE INSURANCE		
10764	SYMETRA LIFE INSURANCE COMPANY*	JAN 17 EMPL LIFE INS 249-914	10764-0117	2,224.81
249-914-533-534		VOLUNTARY LIFE		
10764	SYMETRA LIFE INSURANCE COMPANY*	JAN 17 VOL LIFE INS 249-914	10764-0117A	1,622.18
249-914-533-535		VAD&D		
10825	LINA*	JAN 17 VOL AD & D 249-914	10825-0117	38.80
249-914-533-611		EMPLOYEE STOP LOSS		
104361	IPMG EBS*	JAN EMPL STOP LOSS 249-914	104361-0117C	11,923.20
249-914-533-612		DEPENDENT STOP LOSS		
104361	IPMG EBS*	JAN DEP STOP LOSS 249-914	104361-0117D	16,972.86
249-914-533-613		AGGREGATE STOP LOSS		
104361	IPMG EBS*	JAN AGG STOP LOSS 249-914	104361-0117E	2,024.88
			TOTAL:	41,697.19

Motion by Member B. Grimm, Second by Member Rinehart to approve the February 2017 Calendar.

Motion carried by Voice Vote.



Tazewell County Board Calendar of Meetings February 2017

Zoning Board of Appeals (Lessen)	Tuesday, February 07 6:00pm – JCCR	Rinehart, Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
Health Services (Sinn)	Thursday, February 09 5:30pm - TCHD	Sundell, Godar, Graff, Hall, Holford, Mingus, Rinehart
Insurance Review (Zimmerman)	No February meeting	Neuhauser, Connett, Donahue
Transportation (Harris)	Monday, February 13 8:00am - Tremont	Menold, Crawford, Holford, Proehl, Redlingshafer, Sinn, Vanderheydt
Property (Grimm)	Tuesday, February 14 3:30pm - JCCR	Meisinger, Donahue, Joesting, Menold, Neuhauser, Rinehart, Vanderheydt
Finance (Neuhauser)	Tuesday, February 14 following Property - JCCR	Graff, Connett, Donahue, Godar, Grimm, Harris, Imig, Meisinger, Proehl, Redlingshafer
Human Resources (Proehl)	Tuesday, February 14 following Finance - JCCR	Redlingshafer, Connett, Donahue, Godar, Graff, Grimm, Harris, Imig, Meisinger, Neuhauser
Risk Management (Zimmerman)	Wednesday, February 15 4:00pm – Jury Room	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Meisinger, Proehl, Rinehart, Sinn
Executive (Zimmerman)	Wednesday, February 15 following Executive	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Meisinger, Proehl, Rinehart, Sinn
Land Use (Rinehart)	<i>Thursday, February 16</i> 5:00pm – Jury Room	Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
President’s Day Holiday	Monday, February 20	County Offices Closed
Board of Health (Burton)	Monday, 6:30 pm – TCHD	Sinn
County Board	Wednesday, February 22 6:00 pm – JCCR	All County Board Members

Board Recessed at 6:32 P.M. The next meeting will be held on February 22, 2017.

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 January 25 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 25th day of January, 2017.

Transcribed by K. Watson