

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

MARCH 29, 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, March 29, 2017.

Board members were called to order at 6:02 PM by Vice Chairman Neuhauser presiding with the following members present: Connett, Crawford, Donahue, Godar, Graff, Hall, Harris, Holford, Imig, Joesting, Menold, Mingus, Neuhauser, Redlingshafer, Rinehart, Sinn and Sundell.

Absent: Chairman Zimmerman, B. Grimm, Meisinger, Proehl and Vanderheydt.

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.

In-Place Land Use Committee meeting at 6:05 P.M. In-Place Land Use Committee meeting adjourned at 6:06 P.M.

In-Place

TAZEWELL COUNTY LAND USE COMMITTEE AGENDA

Chairman, Andrew Rinehart

James Carius Community Room

March 29, 2017 @ 6:00 p.m.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Bills**
- 6. Next Meeting:** Tuesday, April 11, 2017 at 5:00 p.m.
- 7. Recess.**

Members: Chairman Andrew Rinehart, Vice Chairman – Carroll Imig, K. Russell Crawford, Monica Connett, Jay Hall, Kim Joesting, Seth Mingus, Sue Sundell

In-Place Transportation Committee meeting at 6:06 P.M. In-Place **Transportation** Committee meeting adjourned at 6:10 P.M.



In-Place Transportation Committee Meeting

Chairman Mike Harris

James Carius Community Room

Wednesday, March 29, 2017

- I. Roll Call
- II. Approve the minutes of the February 13, 2017 meeting, the January 27, 2017 In-Place meeting and the February 22, 2017 In-Place meeting
- II. New Business
 - T-17-05 A. Recommend to reject all bids for the Wick Building replacement
 - T-17-06 B. Recommend to approve the Illinois Commerce Commission Stipulated Agreement 1939
- III. Recommend to approve the bills as presented
- IV. Recess

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

In-Place Executive Committee meeting at 6:10 P.M. In-Place **Executive** Committee meeting adjourned at 6:31 P.M.



In-Place Executive Committee

David Zimmerman - Chairman
James Carius Community Room
Wednesday, March 29, 2017

I. Roll Call

II. Approve minutes of the February 15, 2017 meeting and the February 22, 2017 In-Place meeting

III. New Business

- E-17-53 A. Recommend to approve formal resignation of District 1 County Board member, Jerry Vanderheydt
- E-17-46 B. Recommend to approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
- E-17-47 C. Recommend to approve adoption of the Acceptance of the Special Warranty for We Care, Inc.
- E-17-52 D. Recommend to approve resolution relating to participation by elected officials in the Illinois Municipal Retirement fund
- E-17-55 E. Recommend to approve Title VI Plan
- E-17-64 F. Approve an amendment to the Tazewell County Revolving Loan Fund Policy
- E-17-57 F. Recommend to approve the Ordinance proposing the establishment of the Special Service Area for the Heritage Lake Subdivision
- E-17-62 G. Recommend to approve adding and removing territory to the Southern Tazewell Enterprise Zone

V. Appointments

- E-17-45 a. Recommend to approve the appointment of Robb Kinsman to the Northern Tazewell Public Water District
- E-17-48 b. Recommend to approve the reappointment of Roger Cramer to the East Peoria Sanitary District
- E-17-49 c. Recommend to approve the reappointment of Thomas Bessler to the

- E-17-50 d. Northern Tazewell Fire Protection District
Recommend to approve the reappointment of Bart Hollingsworth to the Northern Tazewell Fire Protection District
- E-17-51 e. Recommend to approve the reappointment of Lawrence Tanner to the Morton Area Farmers Fire Protection District
- E-17-54 f. Recommend to approve the reappointment of Gary Flairty to the Green Valley Fire Protection District
- E-17-56 g, Recommend to approve the appointment of Ted Miller to the Emergency Telephone System Board
- E-17-58 h. Recommend to approve the reappointment of Sabrina Stone to the Board of Health
- E-17-59 i. Recommend to approve the reappointment of Richard Karneboge to the Board of Health
- E-17-60 j. Recommend to approve the reappointment of Christina Nulty to the Board of Health
- E-17-61 k. Recommend to approve the reappointment of Patricia O'Neal to the Board of Health
- E-17-63 l. Recommend to approve the reappointment of James Evans to the Northern Tazewell Public Water District
- E-17-66 m. Recommend to approve the appointment of Jimmy Stevens to the Board of Review
- E-17-65 n. Recommend to approve the appointment of Ed Meister to the Emergency Telephone Systems Board

VI. Unfinished Business

- E-17-40 A. Recommend to approve agreement with Greater Peoria Economic Development Council

VII. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Monica Connett, Jim Donahue, Nick Graff, Brett Grimm, Mike Harris, Carroll Imig, Dude Meisinger, Nancy Proehl, Andrew Rinehart, Greg Sinn

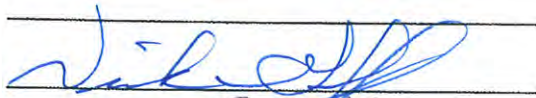



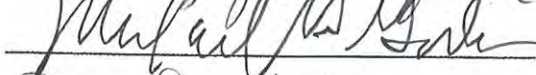

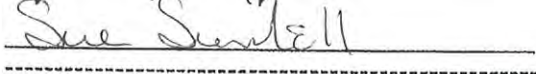

Motion by Member Graff, Second by Member Redlingshafer to approve the minutes of the February 22, 2017 County Board Proceedings and the March 6, 2017 Special Meeting Minutes. Motion Carried by Voice Vote.

Motion by Member Crawford, Second by Member Sundell to approve Consent Agenda 1-25. (Pulling 2, 3, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and a-n). 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

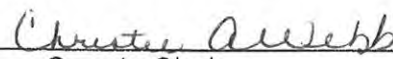
WHEREAS, the County's Health Services Committee recommends to the County Board to approve the expenditure of up to \$28,996.16 from the Solid Waste Fund; and

WHEREAS, said expenditure is to support and assist in recycling collection programs for twenty-two rural villages and townships during 2017.

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

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:


County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

[Signature]

[Signature]

[Signature]

[Signature]

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the attached cleaning contract with Vonachen Services, Inc. for the Courthouse; and

WHEREAS, the contract is a two year contract with an option for a one year extension; and

WHEREAS, the annual cost is \$45,000.00.

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

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

PASSED THIS 29TH DAY OF MARCH, 2017.

ATTEST:

[Signature]

County Clerk

[Signature]

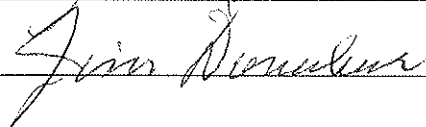
County Board Chairman

COMMITTEE REPORT

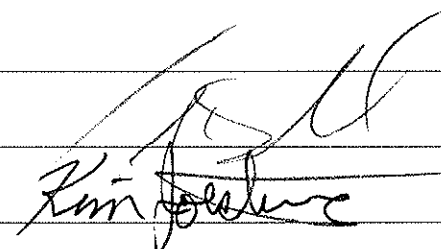
Mr. Chairman and Members of the Tazewell County Board:

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









RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the attached cleaning contract with Tazewell County Resource Center for the EMA Building; and

WHEREAS, the contract is a two year contract with an option for a one year extension; and

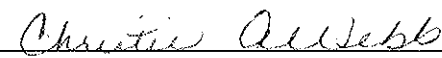
WHEREAS, the annual cost is \$4,500.00.

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

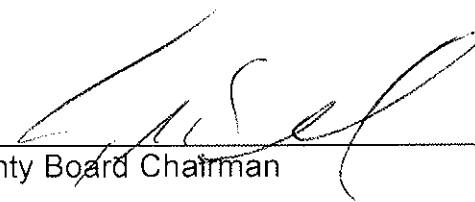
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Facilities Director and the Auditor of this action.

PASSED THIS 29TH DAY OF MARCH, 2017.

ATTEST:



County Clerk



County Board Chairman

AGREEMENT FOR COUNTY OF TAZEVELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Tazewell County Resource Center Inc., hereinafter referred to as "Contractor", effective the first day of ~~May, 2017~~ June, 2017. SGL

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning services in multiple County buildings as listed in Schedule A.

WHEREAS, the bid of Tazewell County Resource Center Inc. was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Addenda 1 through 5, all specifications contained therein, and all addenda and other documents incorporated in the above referenced contract documents.

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

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

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is as listed in Schedule A, to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, and invoice to the Tazewell County Finance Department, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such

damaged work shall be done by Contractor at his own expense.

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

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

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

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work

or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

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

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

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

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

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

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

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

21. TERM. The term of this Agreement shall be two years at the same rate of compensation with a one year mutual option at the same rate of compensation, unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the

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

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

Schedule A

	ANNUAL	MONTHLY
Old Post Office	\$19,000.00	\$1,583.33
Tazewell Building	\$4,200.00	\$350.00
McKenzie Building	\$22,298.00	\$1,858.17
Arcade Building (includes VA)	\$3,900.00	\$325.00
EMA Building	\$4,500.00	\$375.00

End of Schedule A

ADDENDUM 5

EMA

The contractor is to furnish all labor, supervision, Supplies and equipment to service the first and second floors of the building. County will furnish paper products, trash can liners, soap, etc. for all dispensers. Scheduling is to be once per week and coordinated with the EMA Director

1. All offices:

- Vacuum all carpeted area – Weekly
- Dust all furniture, desks, window sills, countertops and all horizontal surfaces to eye level
- Clean all interior windows
- Sweep and wet mop all hard floors
- Clean window blinds – Monthly

2. All Restrooms:

- Clean and sanitize all sinks, toilets, urinals, etc.
- Sweep and wet mop floors
- Clean and sanitize partitions
- Clean and sanitize mirrors
- Clean and sanitize all push plates, door handles, etc.
- Refill all paper products, soap dispensers, etc.

3. Break areas:

- Clean and sanitize all sinks, counter tops, tables, etc.
- Clean microwaves (if any)
- Sweep and wet mop floors

4. All corridors, entryways, meeting areas and stairs shall be swept and mopped.

Contractor shall on a monthly basis service the areas as follows:

- Automatic scrub, recoat as needed and illuminate with a high speed buffer yielding the “wet look” to all hard floor surfaces throughout the building.

5. Other duties to include:

- All trash receptacles emptied and liners replaced as needed
- Drinking fountains cleaned and sanitized

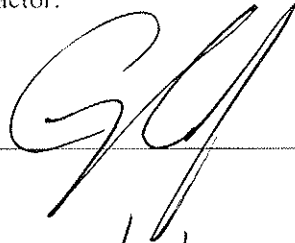
Walk off mats, rugs, etc. – Vacuumed

End of Addendum 5

COUNTY OF TAZEWELL:

Contractor:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

BY: 

Dated: 4/26/2017

Dated: 5/2/17

ATTEST:



CHRISTIE WEBB
COUNTY CLERK


Dated: 4/26/2017

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____ 

_____ 

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the attached cleaning contract with Vonachen Services, Inc. for the Justice Center; and

WHEREAS, the contract is a two year contract with an option for a one year extension; and


WHEREAS, the annual cost is \$58,800.00.

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

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

PASSED THIS 29TH DAY OF MARCH, 2017.

ATTEST:



County Clerk

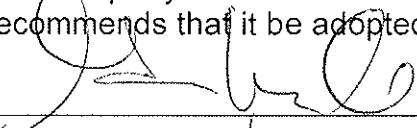


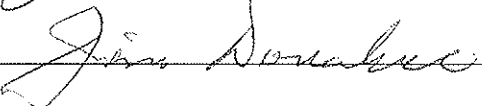
County Board Chairman

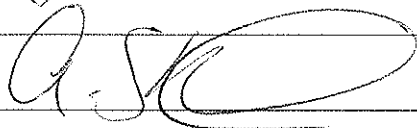
COMMITTEE REPORT

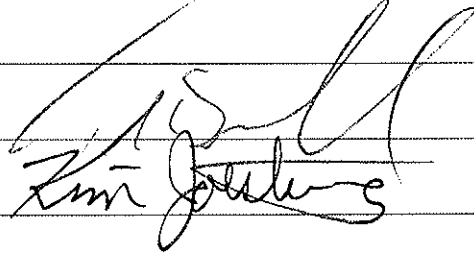
Mr. Chairman and Members of the Tazewell County Board:

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









RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the attached cleaning contract with Tazewell County Resource Center for the McKenzie Building; and

WHEREAS, the contract is a two year contract with an option for a one year extension; and


WHEREAS, the annual cost is \$22,298.00.

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


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

PASSED THIS 29TH DAY OF MARCH, 2017.

ATTEST:



 County Clerk



 County Board Chairman

AGREEMENT FOR COUNTY OF TAZEVELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Tazewell County Resource Center Inc., hereinafter referred to as "Contractor", effective the first day of ~~May, 2017~~ June, 2017. SGL

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning services in multiple County buildings as listed in Schedule A.

WHEREAS, the bid of Tazewell County Resource Center Inc. was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Addenda 1 through 5, all specifications contained therein, and all addenda and other documents incorporated in the above referenced contract documents.

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

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

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is as listed in Schedule A, to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, and invoice to the Tazewell County Finance Department, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such

damaged work shall be done by Contractor at his own expense.

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

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

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

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work

or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

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

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

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

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

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

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

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

21. TERM. The term of this Agreement shall be two years at the same rate of compensation with a one year mutual option at the same rate of compensation, unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the

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

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

Schedule A

	ANNUAL	MONTHLY
Old Post Office	\$19,000.00	\$1,583.33
Tazewell Building	\$4,200.00	\$350.00
McKenzie Building	\$22,298.00	\$1,858.17
Arcade Building (includes VA)	\$3,900.00	\$325.00
EMA Building	\$4,500.00	\$375.00

End of Schedule A

ADDENDUM 1

McKenzie Building

The contractor is to furnish all labor, supervision, Supplies and equipment to service all floors of the building. County will furnish paper products, trash can liners, soap, etc. for all dispensers. Scheduling is to be Monday through Friday after 5 p.m.

1. All offices:

Vacuum all carpeted area – heavy traffic areas – Daily, other areas as needed - Weekly

Dust all furniture, desks, window sills, countertops and all horizontal surfaces to eye level - Weekly

Clean all interior windows - Weekly

Sweep and wet mop all hard floors - Daily

Clean window blinds – Monthly

2. All Restrooms - Daily

Clean and sanitize all sinks, toilets, urinals, etc.

Sweep and wet mop floors

Clean and sanitize patricians

Clean and sanitize mirrors

Clean and sanitize all push plates, door handles, etc.

Refill all paper products, soap dispensers, etc.

3. Break areas - Daily

Clean and sanitize all sinks, counter tops, tables, etc.

Clean microwaves (if any)

Sweep and wet mop floors

4. All corridors, entryways, meeting areas and stairs shall be swept and mopped. - Daily

5. Other daily duties to include:

All trash receptacles emptied and liners replaced as needed

Elevator cleaned and floors swept and wet mopped

Drinking fountains cleaned and sanitized

Walk off mats, rugs, etc. - Vacuumed

6. Hard Floor Care

Contractor shall on a weekly basis service the areas as follows:

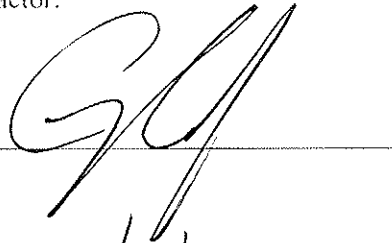
Automatic scrub, recoat as needed and illuminate with a high speed buffer yielding the “wet look” to all hard floor surfaces throughout the building.

End of Addendum 1

COUNTY OF TAZEWELL:

Contractor:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

BY: 

Dated: 4/26/2017

Dated: 5/2/17

ATTEST:

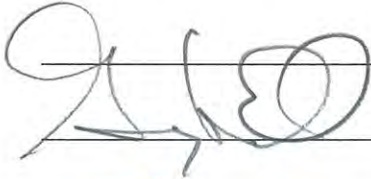

CHRISTIE WEBB
COUNTY CLERK

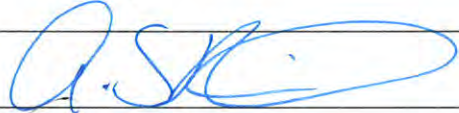

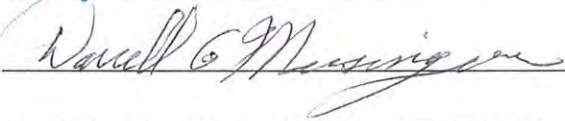
Dated: 4/26/2017

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	

_____	
	

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the attached cleaning contract with Tazewell County Resource Center for the Old Post Office; and

WHEREAS, the contract is a two year contract with an option for a one year extension; and

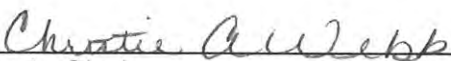
WHEREAS, the annual cost is \$19,000.00.

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

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

PASSED THIS 29TH DAY OF MARCH, 2017.

ATTEST:



County Clerk



County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWell

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Tazewell County Resource Center Inc., hereinafter referred to as "Contractor", effective the first day of ~~May, 2017~~ June, 2017. SGL

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning services in multiple County buildings as listed in Schedule A.

WHEREAS, the bid of Tazewell County Resource Center Inc. was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Addenda 1 through 5, all specifications contained therein, and all addenda and other documents incorporated in the above referenced contract documents.

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

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

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is as listed in Schedule A, to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, and invoice to the Tazewell County Finance Department, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such

damaged work shall be done by Contractor at his own expense.

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

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

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

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work

or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

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

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

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

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

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

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

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

21. TERM. The term of this Agreement shall be two years at the same rate of compensation with a one year mutual option at the same rate of compensation, unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the

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

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

Schedule A

	ANNUAL	MONTHLY
Old Post Office	\$19,000.00	\$1,583.33
Tazewell Building	\$4,200.00	\$350.00
McKenzie Building	\$22,298.00	\$1,858.17
Arcade Building (includes VA)	\$3,900.00	\$325.00
EMA Building	\$4,500.00	\$375.00

End of Schedule A

ADDENDUM 2

Old Post Office

The contractor is to furnish all labor, supervision, Supplies and equipment to service the first and second floors of the building. County will furnish paper products, trash can liners, soap, etc. for all dispensers. Scheduling is to be Monday through Friday after 5 p.m.

1. All offices:

Vacuum all carpeted area – weekly – heavy traffic areas – daily – other areas as needed

Dust all furniture, desks, window sills, countertops and all horizontal surfaces to eye level - Weekly

Clean all interior windows - Weekly

Sweep and wet mop all hard floors - Daily

Clean window blinds – monthly

2. All Restrooms: Daily

Clean and sanitize all sinks, toilets, urinals, etc.

Sweep and wet mop floors

Clean and sanitize patricians

Clean and sanitize mirrors

Clean and sanitize all push plates, door handles, etc.

Refill all paper products, soap dispensers, etc.

3. Break and Kitchen areas: - Daily

Clean and sanitize all sinks, counter tops, tables, etc.

Clean microwaves (if any)

Sweep and wet mop floors

4. All corridors, entryways, meeting areas and stairs shall be swept and mopped. - Daily

5. Other duties to include:

All trash receptacles emptied and liners replaced as needed

Elevator tracks cleaned and floors swept and wet mopped

Drinking fountains cleaned and sanitized

Walk off mats, rugs, etc. Vacuumed

6. Hard Floor Care

Contractor shall on a weekly basis service the areas as follows:

Automatic scrub, recoat as needed and illuminate with a high speed buffer yielding the “wet look” to all hard floor surfaces throughout the building.

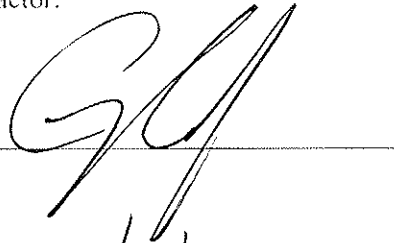
End of Addendum 2

COUNTY OF TAZEWELL:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: 4/26/2017

Contractor:

BY: 

Dated: 5/2/17

ATTEST:

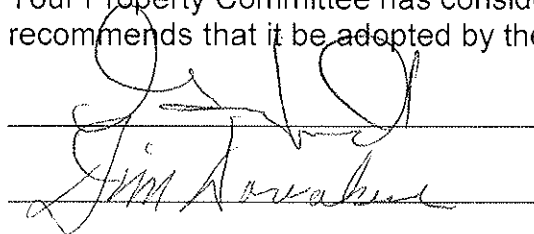

CHRISTIE WEBB
COUNTY CLERK

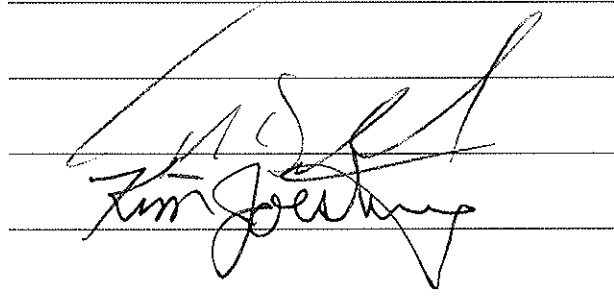
Dated: 4/26/2017

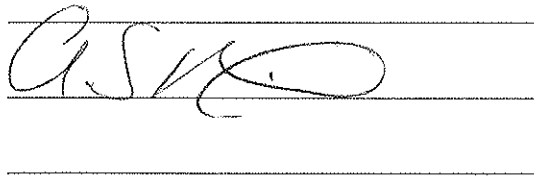
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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







RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the attached cleaning contract with Tazewell County Resource Center for the Tazewell Building; and

WHEREAS, the contract is a two year contract with an option for a one year extension; and

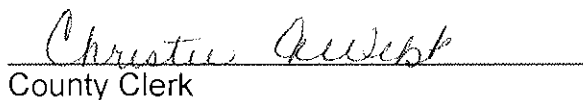
WHEREAS, the annual cost is \$4,200.00.

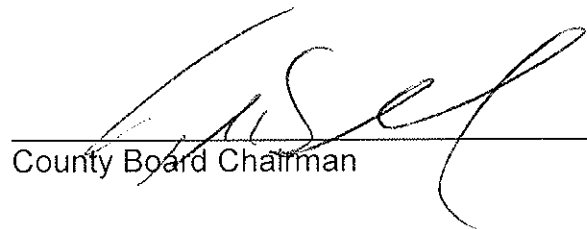
THEREFORE BE IT RESOLVED that the County Board approves this recommendation.

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

PASSED THIS 29TH DAY OF MARCH, 2017.

ATTEST:


County Clerk


County Board Chairman

AGREEMENT FOR COUNTY OF TAZEVELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Tazewell County Resource Center Inc., hereinafter referred to as "Contractor", effective the first day of ~~May, 2017~~ June, 2017. SGL

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning services in multiple County buildings as listed in Schedule A.

WHEREAS, the bid of Tazewell County Resource Center Inc. was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Addenda 1 through 5, all specifications contained therein, and all addenda and other documents incorporated in the above referenced contract documents.

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

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

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is as listed in Schedule A, to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, and invoice to the Tazewell County Finance Department, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such

damaged work shall be done by Contractor at his own expense.

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

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

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

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work

or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

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

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

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

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

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

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

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

21. TERM. The term of this Agreement shall be two years at the same rate of compensation with a one year mutual option at the same rate of compensation, unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the

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

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

Schedule A

	ANNUAL	MONTHLY
Old Post Office	\$19,000.00	\$1,583.33
Tazewell Building	\$4,200.00	\$350.00
McKenzie Building	\$22,298.00	\$1,858.17
Arcade Building (includes VA)	\$3,900.00	\$325.00
EMA Building	\$4,500.00	\$375.00

End of Schedule A

ADDENDUM 4

Tazewell Building

The contractor is to furnish all labor, supervision, Supplies and equipment to service the first and second floors of the building. County will furnish paper products, trash can liners, soap, etc. for all dispensers. Scheduling is to be Monday through Friday after 5 p.m.

1. All offices:

- Vacuum all carpeted area – weekly – heavy traffic areas - Daily
- Dust all furniture, desks, window sills, countertops and all Horizontal surfaces to eye level - Weekly
- Clean all interior windows - Weekly
- Sweep and wet mop all hard floors - Daily
- Clean window blinds – Monthly

2. All Restrooms: Daily

- Clean and sanitize all sinks, toilets, urinals, etc.
- Sweep and wet mop floors
- Clean and sanitize patricians
- Clean and sanitize mirrors
- Clean and sanitize all push plates, door handles, etc.
- Refill all paper products, soap dispensers, etc.

3. Break areas: - Daily

- Clean and sanitize all sinks, counter tops, tables, etc.
- Clean microwaves (if any)
- Sweep and wet mop floors

4. All corridors, entryways, meeting areas and stairs shall be swept and mopped. - Daily

5. Other daily duties to include:

- All trash receptacles emptied and liners replaced as needed
- Elevator tracks cleaned and floors swept and wet mopped
- Drinking fountains cleaned and sanitized
- Walk off mats, rugs, etc. - Vacuumed

6. Hard Floor Care

Contractor shall on a bi-weekly basis service the areas as follows:

- Automatic scrub, recoat as needed and illuminate with a high speed buffer yielding the “wet look” to all hard floor surfaces throughout the building.

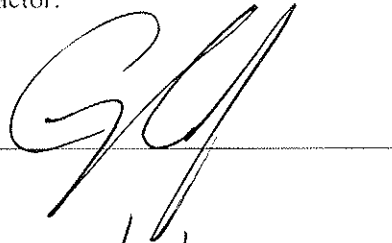
End of Addendum 4

COUNTY OF TAZEWELL:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: 4/26/2017

Contractor:

BY: 

Dated: 5/2/17

ATTEST:


CHRISTIE WEBB
COUNTY CLERK

Dated: 4/26/2017

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:

Kim Ferling

[Signature]
[Signature]
David C. Massey

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the attached cleaning contract with Tazewell County Resource Center for the Arcade Building; and

WHEREAS, the contract is a two year contract with an option for a one year extension; and

WHEREAS, the annual cost is \$3,900.00.

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

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

PASSED THIS 29TH DAY OF MARCH, 2017.

ATTEST:

Christine A. Webb

County Clerk

[Signature]

County Board Chairman

AGREEMENT FOR COUNTY OF TAZEVELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Tazewell County Resource Center Inc., hereinafter referred to as "Contractor", effective the first day of ~~May, 2017~~ June, 2017. SGL

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning services in multiple County buildings as listed in Schedule A.

WHEREAS, the bid of Tazewell County Resource Center Inc. was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Addenda 1 through 5, all specifications contained therein, and all addenda and other documents incorporated in the above referenced contract documents.

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

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

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is as listed in Schedule A, to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, and invoice to the Tazewell County Finance Department, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such

damaged work shall be done by Contractor at his own expense.

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

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

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

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work

or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

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

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

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

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

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

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

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

21. TERM. The term of this Agreement shall be two years at the same rate of compensation with a one year mutual option at the same rate of compensation, unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the

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

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

Schedule A

	ANNUAL	MONTHLY
Old Post Office	\$19,000.00	\$1,583.33
Tazewell Building	\$4,200.00	\$350.00
McKenzie Building	\$22,298.00	\$1,858.17
Arcade Building (includes VA)	\$3,900.00	\$325.00
EMA Building	\$4,500.00	\$375.00

End of Schedule A

ADDENDUM 3

Arcade Building

The contractor is to furnish all labor, supervision, Supplies and equipment to service the Common areas of the building and the Veteran's Administration office. County will furnish paper products, trash can liners, soap, etc. for all dispensers. Scheduling is to be Monday through Friday after 5:00 p.m.

1. All Restrooms - Daily
 - Clean and sanitize all sinks, toilets, urinals, etc.
 - Sweep and wet mop floors
 - Clean and sanitize patricians
 - Clean and sanitize mirrors
 - Clean and sanitize all push plates, door handles, etc.
 - Refill all paper products, soap dispensers, etc.
 2. All corridors, entryways, meeting areas and stairs shall be swept and mopped.
 3. Daily duties to include:
 - Elevator cleaned, swept and wet mopped
 - All trash receptacles emptied and liners replaced as needed
 - Drinking fountains cleaned and sanitized
 - Walk off mats, rugs, etc.. Vacuumed
 4. VA office:
 - Vacuum all carpeted area – Weekly
 - Dust all furniture, desks, window sills, countertops and all horizontal surfaces to eye level
 - Clean all exterior windows
 - Sweep and wet mop all hard floors
- Clean window blinds – Monthly

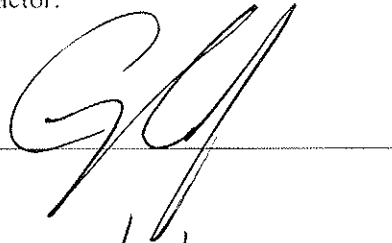
End of Addendum 3

COUNTY OF TAZEWELL:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: 4/26/2017

Contractor:

BY: 

Dated: 5/2/17

ATTEST:


CHRISTIE WEBB
COUNTY CLERK

Dated: 4/26/2017

COMMITTEE REPORT

F-17-04

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:

Nick Hoff

Carroll Amig

Danilo M. Munguia

Monica Connett

Michael Moran

James Kelly

RESOLUTION

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

Transfer \$41.00 from Office Supplies Line Item (100-913-522-010) to Tax Notice Handling Line Item (100-913-533-014)

WHEREAS, the transfer of funds is needed due to the increase in cost for envelopes and paper for our tax notifications.

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

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

PASSED THIS 29th DAY OF MARCH, 2017.

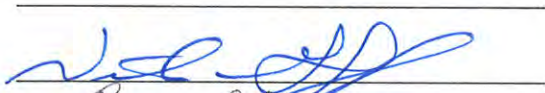

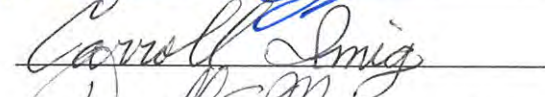
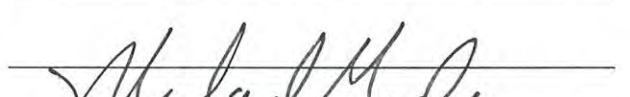
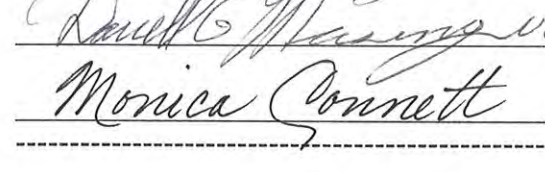
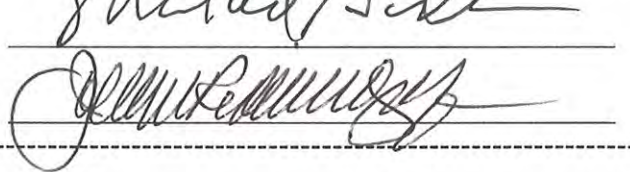
ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

Transfer \$1,500.00 from County General Contingency Line Item (100-913-566-000) to County Administration Education/Travel/Training Line Item (100-913-533-910)

WHEREAS, the transfer of funds is requested for advanced online training for the BUCS accounting system.


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

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

PASSED THIS 29th DAY OF MARCH, 2017.




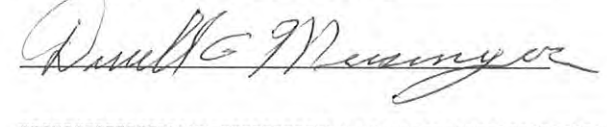
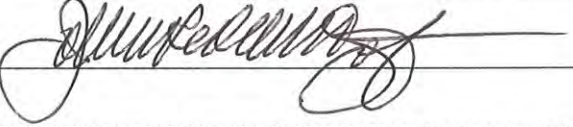
ATTEST:


County Clerk


County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to accept a bid for the data wiring for the updated telecommunications system; and

WHEREAS, the recommendation from the Network Administrator and the Finance Director is to accept the low bid from K-Com Technologies; and

WHEREAS, the cost for this project will be \$32,250.00 and will be as follows:

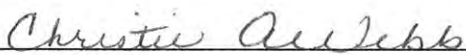
- \$17,250.00 from County Administration Technology Upgrades Line Item (100-913-544-000) and
- \$15,000.00 from Health Department Contractual Services Line Item (222-412-533-000)

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

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

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:


County Clerk

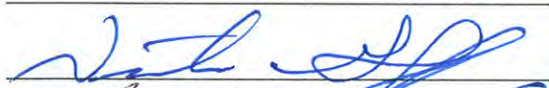


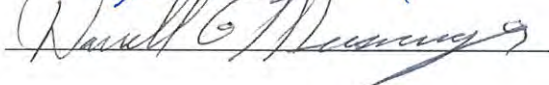


County Board Chairman

COMMITTEE REPORT

HR-17-10
(correction of HR-17-07)

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 Floater Position in the County Clerk/Recorder office; and

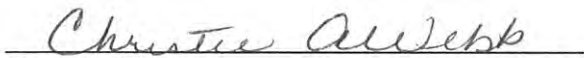
WHEREAS, the Floater Position is a Grade 11 union position with a starting wage range of \$13.96 to \$17.46; and


THEREFORE BE IT RESOLVED by the County Board that the County Clerk be authorized to hire a *Floater Position*.

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

PASSED THIS 29th DAY OF MARCH, 2017.

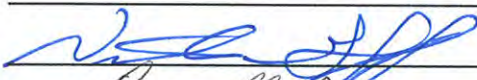
ATTEST:


County Clerk


County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

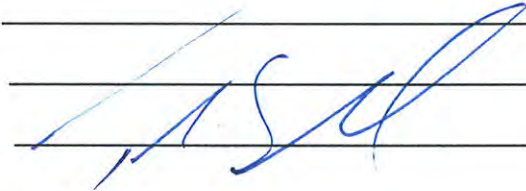
Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:



 Carroll Smith

 Duell G. Manning

 Monica Cornett



RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire in Court Services for an Intensive Specialized Adult/Juvenile Sex Offender Officer; and

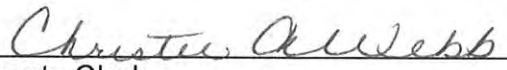
WHEREAS, the hourly rate for this position is \$20.263.

THEREFORE BE IT RESOLVED by the County Board that the Director of Probation and Court Services be authorized to hire an Intensive Specialized Adult/Juvenile Sex Offender Officer.

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

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:



 County Clerk



 County Board Chairman

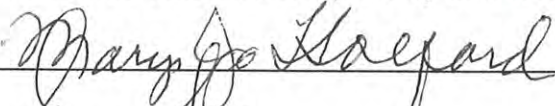
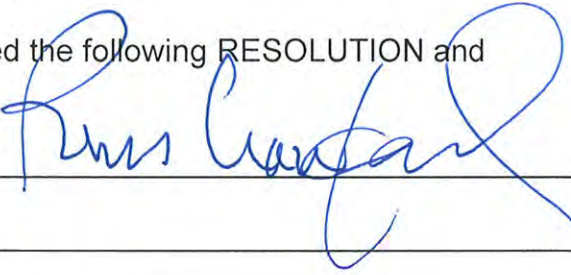

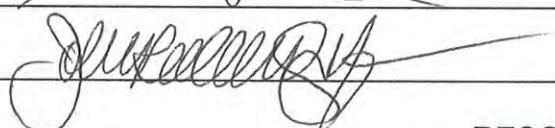
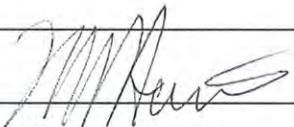
Motion by Member Harris, Second by Member Rinehart to approve Resolution 2 (T-17-05).

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, bids were publicly opened and read by the County Engineer on 20 March 2017 for Section 16-00000-01-MG (WICK Building Replacement); and

WHEREAS, deficiencies existed in the bidding documents received; and

WHEREAS, IDOT and the County Engineer recommend rejection of all bids and receiving new bids in order to protect the integrity of the bidding process and best serve the public interest; and

WHEREAS, the Transportation Committee recommends that the County Board reject all bids and authorize the County Engineer to receive new bids;

THEREFORE BE IT RESOLVED that the County Board would approve said recommendation of the Transportation Committee;

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

ADOPTED this 29th day of March, 2017.

ATTEST:


TAZEWELL COUNTY CLERK


TAZEWELL COUNTY BOARD CHAIRMAN


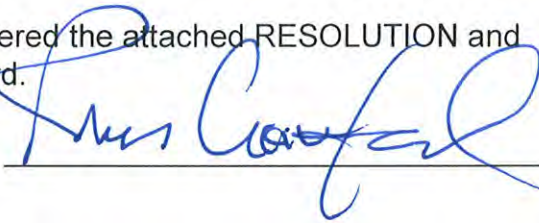
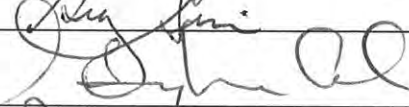
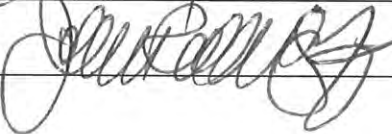

Motion by Member Sundell, Second by Member Crawford to approve Resolution 3 (T-17-06).

Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, there exists a proposed improvement to the highway-rail grade crossing on Dee-Mack Road (C.H. 6) (AAR/DOT #801909P, railroad milepost 96.1), with the Toledo, Peoria and Western Railway Corporation's track, located near Washington, Tazewell County, Illinois, and;

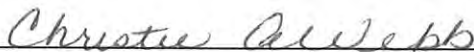
WHEREAS, said improvement requires that a Stipulated Agreement (No 1939), be signed by a representative of Tazewell County, who shall act as its designated agent in the processing of said Stipulated Agreement, and;

THEREFORE BE IT RESOLVED that the County Board, enter into the attached STATE OF ILLINOIS, ILLINOIS COMMERCE COMMISSION STIPULATED AGREEMENT 1939 and that Mr. Craig Fink, County Engineer of Tazewell County, be approved as its designated agent in the processing of said Stipulated Agreement 1939, and;

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, County Administrator, Chairman of the Transportation Committee, Illinois Commerce Commission, Illinois Department of Transportation and County Engineer of this action.

PASSED THIS 29th DAY OF MARCH, 2017

ATTEST:


County Clerk


County Board Chairman

**STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION
STIPULATED AGREEMENT 1939**

This Agreement made and entered into, by and between the State of Illinois acting by and through the Illinois Commerce Commission (Commission), the Toledo, Peoria and Western Railway Corporation (Company), Fondulac Township (Township), Tazewell County, Iroquois County and the State of Illinois, Department of Transportation (Department or IDOT).

WITNESSETH:

WHEREAS, it has come to the attention of the Commission through application for assistance from the Grade Crossing Protection Fund that inquiry should be made into the matter of improving public safety at the Farmdale Road (AAR/DOT #801780P, railroad milepost 106.6), the CH 6/Dee-Mack Road (AAR/DOT #801909P, railroad milepost 96.1) and the CH 42 (AAR/DOT #801621H, railroad milepost 20.76) highway-rail grade crossings of the Company's track, near East Peoria, Washington and Gilman, respectively; and

WHEREAS, proper investigation has been made of the circumstances surrounding the proposed improvements at the subject crossings by a representative of the Commission's Transportation Bureau Railroad Section; and

WHEREAS, the physical aspects, including train movements, vehicular traffic volumes and other pertinent data relating to the crossings have been obtained and shown on Exhibits A1, A2 and A3— Crossing Surface Renewal, attached to this Agreement; and

WHEREAS, the parties are mutually agreeable to accomplish the proposed improvements to the crossings upon determination of the Commission by Order.

NOW, THEREFORE in consideration of the premises and of the mutual covenants and agreements as hereinafter contained the parties pray that the Commission enter an Order according to the provisions of Section 18c-7401 of the Illinois Commercial Transportation Law, 625 ILCS 5/18(c)-7401, requiring that certain improvements as hereinafter stated be made and that the cost for the proposed improvements be divided among the parties according to law and that in the interest of the traveling public the Grade Crossing Protection Fund (GCPF) of the Motor Fuel Tax Law (MFT) be required to bear a substantial portion of the cost; To Wit the parties agree as follows:

Section 1 All improvements encompassed by this Agreement shall be made in accordance with all applicable State laws, rules, standards, regulations and orders and procedures in general.

Section 2 The parties are of the opinion that the following improvements in the interest of public safety at the aforesaid crossings should be:

- (a) Installation of new full-depth composite surfaces at the Farmdale Road, CH 6/Dee-Mack Road and CH 42 crossings, by the Company.

[Note: The crossing surface improvement shall be constructed in accordance with the minimum requirements of 92 Ill. Adm. Code 1535.203 and 1535.207 (Exhibit C). See Section 7 "Special Provisions" for specifications

pertaining to placement of the hot-mix bituminous roadway approach transitions.]

Section 3 The Company has prepared preliminary cost estimates for renewal of the surfaces at the aforesaid crossings, which may be required by Commission Order. The estimates are attached and incorporated herein by reference as Exhibits B1, B2 and B3.

The Company shall upon the issuance of a Commission Order, according to the requirements contained therein, prepare and schedule for renewal of the surfaces at the crossings subject of this Agreement.

The Company shall upon Order, according to the requirements contained therein, prepare and submit a copy of a detailed traffic detour plan and proposed project schedule to Fondulac Township, Tazewell County and Iroquois County for approval. Submission of the detour plan and project schedule information shall be no later than sixty (60) calendar days prior to the scheduled date for the commencement of construction activities.

Fondulac Township, Tazewell County and Iroquois County shall provide notice (via phone, electronic mail, standard mail, or fax) to the Commission within fifteen (15) calendar days after receipt of the Company's traffic detour plan and proposed project schedule. The notices shall indicate roadway authority approval or disapproval of the traffic detour plan and project schedule for the proposed improvements.

Section 4 The Company shall upon Order, according to the requirements contained therein, proceed toward renewal of the surfaces at the crossings subject of this Agreement, accomplishing the work with its own forces or appropriate contracted services and agrees that an appropriate time for the completion of the proposed improvements should be no later than nine (9) months from the date of a Commission Order approving this Agreement.

Section 5 The parties agree that an equitable division of cost for the proposed improvements is as follows:

- COST DIVISION TABLE -

IMPROVEMENT	EST. COST	GCPF	COMPANY
Materials to Install New Crossing Surfaces	\$168,871	(100%) \$168,871	(0%) \$0
Labor to Install New Crossing Surfaces	\$74,538	(0%) \$0	(100%) \$74,538
TOTAL	\$243,409	\$168,871¹	\$74,538²

Notes:

1. Total GCPF assistance for material, any contractual services for asphalt paving and work zone traffic control costs not to exceed \$168,871; any such costs above the estimated amount of \$168,871 will be paid by the GCPF upon submittal and review of evidence to support the additional cost and subject to approval by the Commission.
2. Company responsible for all labor costs associated with the installation of the new surfaces at the subject crossings; Company responsible for all future maintenance costs associated with the new crossing surfaces.

Section 6 Fondulac Township, Tazewell County and Iroquois County are not required to pay any portion of the cost for the proposed improvements.

Section 7 Special Provisions: Since the surface renewals at the subject crossings will be performed, in part, by a contractor, flagging or contractor liability insurance will be

required for the work.

The hot-mix bituminous roadway approach transitions shall be placed by a qualified asphalt paving contractor using accepted roadway paving practices and equipment for producing a smooth and durable asphalt pavement. The hot-mix bituminous material shall be produced by an IDOT approved plant and shall utilize a current IDOT approved surface mix design for the roadway wearing surface. Where multiple paving layers are placed due to a significant track raise, binder mix produced by an IDOT approved plant and utilizing a current IDOT approved mix design may be used for the lower layer(s), if desired. Each paving layer shall be compacted with a self-propelled roller with a minimum of 3 passes.

The Company shall complete and submit the Project Manager Information portion of the Project Status Report sheet, attached as Exhibit 1, along with this executed Agreement.

All signage shall conform to the requirements and specifications of 92 Ill. Adm. Code 1535 and the Manual on Uniform Traffic Control Devices (MUTCD).

The Company shall, at three (3) month intervals from the date of the Commission Order approving this Agreement, or any Supplemental Order(s) issued for the project, submit to the Director of Processing and Information, Transportation Bureau of the Commission, a Project Status Report, attached as Exhibit 1, regarding the progress it has made toward completion of the work required by this Agreement. Each Project Status Report shall include the Commission Order's docket number, the Order date, the project completion date as noted in the Order, crossing information (inventory numbers and railroad mileposts), type of improvement, and the name, title, mailing address, phone number, facsimile number, and electronic mailing address of the Company Project Manager.

All bills for work specified in Section 2 of this Agreement authorized for reimbursement from the GCPF shall be submitted to the Fiscal Control Unit, Bureau of Local Roads and Streets, Illinois Department of Transportation, 2300 S. Dirksen Parkway, Room 205, Springfield, IL 62764 (See Exhibit 1, page 2). All bills shall meet the minimum documentation requirements set forth in Section 8 of this Agreement. All bills will be paid in accordance with the State Prompt Payment Act as currently enacted (Illinois Compiled Statutes, 30 ILCS 540/)

The Department shall send a copy of all invoices to the Director of Processing and Information, Transportation Bureau of the Commission. All bills shall be submitted no later than twelve (12) months from the completion date specified in the Commission Order approving this Agreement or any Supplemental Order(s) issued for this project. The final invoice for expenditures from each party shall be clearly marked "Final Invoice". The Department shall not obligate any assistance from the GCPF for the cost of proposed improvements described in this Agreement without prior approval by the Commission. The Commission shall, at the end of the 12th month from the completion date specified in the Commission Order approving this Agreement, or any Supplemental Order(s) issued for this project, conduct a review to determine if any unused assistance from the GCPF should be de-obligated. Upon completion of the review, the Commission shall notify the Department to de-obligate all residual funds accountable for installation costs for this project. Notification may be by regular mail, electronic mail, fax, or phone.

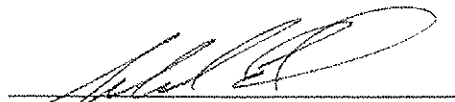
Section 8 Billing: For all work specified in Section 2 of this Agreement, and authorized by an Order of the Commission, the Company shall assure that sufficient documentation for all bills is made available to the Department or the Department's representative. The minimum documentation that must be made available is outlined as follows:

- a) Material - An itemized list of all materials purchased and installed at the crossing location. If materials purchased are installed at multiple crossing locations, a notation must be made to identify the crossing location.
- b) Service Dates - Invoice shall include the beginning and ending date of the work accomplished for the invoice.
- c) Final or Progressive - Each invoice shall be marked as a Progressive or a Final Invoice, as applicable.
- d) Reference Numbers - Each invoice shall include the AAR/DOT number, the ICC Order number and the state job number when federal funds are involved.
- e) Locations - Each invoice shall show the location, with the street name and AAR/DOT crossing inventory number.

Section 9 This Agreement shall be binding upon the parties hereto, their successors or assigns. Upon execution of this Agreement by all parties, the Commission shall enter an appropriate Order, within 60 days accepting or rejecting such stipulation according to the provisions contained herein.

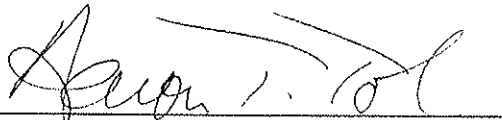
In Witness Whereof, the parties have caused this Agreement to be executed by their duly authorized officers, as of the dates indicated on their respective Execution Pages, attached hereto.

Executed by the Commission this 21st day of February 2017.



Michael E. Stead
Rail Safety Program Administrator

Attest:



Aaron T. Toliver
Rail Safety Specialist

Illinois Commerce Commission Stipulated Agreement 1939, executed by Commission Staff on February 21, 2017, concerning surface renewals at the Farmdale Road (AAR/DOT #801780P, railroad milepost 106.6), the CH 6/Dee-Mack Road (AAR/DOT #801909P, railroad milepost 96.1) and the CH 42 (AAR/DOT #801621H, railroad milepost 20.76) highway-rail grade crossings of the Toledo, Peoria and Western Railway Corporation's track, near East Peoria, Washington and Gilman, respectively.

Executed by Tazewell County this 29th day of March 2017.

TAZEWELL COUNTY

By: _____



Attest:

Christie A Webb

**ILLINOIS COMMERCE COMMISSION
TRANSPORTATION BUREAU / RAIL SAFETY SECTION**

PROJECT STATUS REPORT:

TYPE: (CHECK ONE)

PROGRESS	<input type="checkbox"/>
COMPLETION	<input type="checkbox"/>

DATE	<input type="text"/>
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PROJECT INFORMATION:

Reporting Party:	<input type="text"/>
Docket/Order #; Date:	<input type="text"/>
Status Report (s) Due:	Within 3 Months and 6 Months from Order Date
Ordered Completion Date:	9 Months from Order Date
Completion Report Due:	<input type="text"/>
AAR/DOT#, Milepost:	<input type="text"/>
Street, (in/near) City, County:	<input type="text"/>
Railroad Company:	<input type="text"/>

PROJECT MANAGER INFORMATION:

Name:	<input type="text"/>
Title:	<input type="text"/>
Representing:	<input type="text"/>
Street Address:	<input type="text"/>
City, State, Zip:	<input type="text"/>
Office Phone:	<input type="text"/>
Office Fax:	<input type="text"/>
Cellular Phone:	<input type="text"/>
E-Mail Address:	<input type="text"/>

DESCRIPTION OF IMPROVEMENT(S) ORDERED:

- Install full-depth composite surfaces at the Farmdale Road, CH 6/Dee-Mack Road and the CH 42 crossings with the TPW track near East Peoria, Washington and Gilman, respectively, by the Company.

STATUS OF WORK:

**ILLINOIS COMMERCE COMMISSION
TRANSPORTATION BUREAU / RAIL SAFETY SECTION**

Mail directed to the **Rail Safety Section** or the **Director of Processing and Information**, Transportation Bureau of the Commission should be addressed to:

Illinois Commerce Commission
527 E. Capitol Avenue
Springfield, IL 62701-1827

If you have questions contact: Aaron Toliver, Rail Safety Specialist
Phone: (217) 785-8420
Email: atoliver@icc.illinois.gov

A **Form 3** can be obtained from the Illinois Commerce Commission by calling (217) 782-7660 or on the web at:

<http://www.icc.illinois.gov/forms/results.aspx?st=4>

The billing address for **Grade Crossing Protection Fund** reimbursement is:

SIGNAL WORK

Illinois Department of Transportation
Fiscal Control Unit
Bureau of Local Roads and Streets
2300 South Dirksen Parkway
Springfield, Illinois 62764

APPROACH/BRIDGE WORK

IDOT, District ##
Address

Copies of the **United States Department of Transportation Inventory Form #6180.71** can be obtained on the web at:

<http://www.fra.dot.gov/eLib/details/L02727> (PDF)
<http://www.fra.dot.gov/eLib/details/L03076> (Word Document)

Submit Inventory forms to:

<p>Federal Railroad Administration Office of Safety 1200 New Jersey Ave, SE Washington, DC 20590 <i>or (data processing contractor)</i> Inventory Crossing Updates FRA Project Office Creative Information Technology, Inc. 4601 N. Fairfax Drive, Suite 1100 Arlington, VA 22203 RsisRXlupdates@dot.gov</p>	<p><u>And</u></p>	<p>Chief of Data Services Illinois Department of Transportation 2300 S. Dirksen Parkway Springfield, IL 62764 IL.RRXUpdates@Illinois.gov</p>
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**ILLINOIS COMMERCE COMMISSION
STIPULATED AGREEMENT
CROSSING DATA FORM**

GENERAL INFORMATION:

RAILROAD	Toledo, Peoria and Western Railway
USDOT#, MILEPOST	DOT 801780P – milepost 106.60-M
STREET, CITY, COUNTY	Farmdale Road, near East Peoria, Tazewell County
JURISDICTION (RDWY)	Fondulac Township
LOCATION	Rural
STREET SURFACE	2 Lanes bituminous surface (NW/SE)

CROSSING DATA:

TRACK	SURFACE TYPE	SURFACE WIDTH	SURFACE CONDITION
Main (E/W)	Timber & Asphalt	Approx. 40 Feet	Fair – Poor

ROADWAY DATA:

INTERSECTING ROADS:	Ridge Road, 358 St. Southeast
TRAFFIC CONTROL	Stop sign on Ridge
ADT	4,000 Vehicles Per Day
TRAFFIC TYPE	TYPES: Passenger, School Busses, Hazardous Materials, and Emergency Response
ADVANCE WARNING	Yes
PAVEMENT MARKING	No

RAILROAD DATA:

FREIGHT TRAFFIC	Five trains per day @ 40 MPH
PASSENGER TRAFFIC	
WARNING DEVICES	Automatic Flashing Light Signals
OTHER	

NOTES:

**ILLINOIS COMMERCE COMMISSION
STIPULATED AGREEMENT
CROSSING DATA FORM**

GENERAL INFORMATION:

RAILROAD	Toledo, Peoria and Western Railway
USDOT#, MILEPOST	DOT 801909P – milepost 96.10-M
STREET, CITY, COUNTY	CH 6/Dee-Mack Road, near Washington, Tazewell County
JURISDICTION (RDWY)	Tazewell County
LOCATION	Rural
STREET SURFACE	2 Lanes bituminous surface (N/S)

CROSSING DATA:

TRACK	SURFACE TYPE	SURFACE WIDTH	SURFACE CONDITION
Main (E/W)	Asphalt	Approx. 32 Feet	Fair – Poor

ROADWAY DATA:

INTERSECTING ROADS:	None within 500 Ft.
TRAFFIC CONTROL	N/A
ADT	1,300 Vehicles Per Day
TRAFFIC TYPE	TYPES: Passenger, School Busses, Hazardous Materials, and Emergency Response
ADVANCE WARNING	Yes
PAVEMENT MARKING	Yes

RAILROAD DATA:

FREIGHT TRAFFIC	Three trains per day @ 25 MPH
PASSENGER TRAFFIC	
WARNING DEVICES	Automatic Flashing Light Signals and Gates
OTHER	

NOTES:

**ILLINOIS COMMERCE COMMISSION
STIPULATED AGREEMENT
CROSSING DATA FORM**

GENERAL INFORMATION:

RAILROAD	Toledo, Peoria and Western Railway
USDOT#, MILEPOST	DOT 801621H– milepost 20.76-M
STREET, CITY, COUNTY	CH 42/1100E Road, near Gilman, Iroquois County
JURISDICTION (RDWY)	Iroquois County
LOCATION	Rural
STREET SURFACE	2 Lanes bituminous surface (N/S)

CROSSING DATA:

TRACK	SURFACE TYPE	SURFACE WIDTH	SURFACE CONDITION
Main (E/W)	Timber & Asphalt	Approx. 29 Feet	Fair – Poor

ROADWAY DATA:

INTERSECTING ROADS:	US Route 24, 151 Ft. South
TRAFFIC CONTROL	Stop sign on CH 42/1100E Road
ADT	250 Vehicles Per Day
TRAFFIC TYPE	TYPES: Passenger, School Busses, Hazardous Materials, and Emergency Response
ADVANCE WARNING	Yes
PAVEMENT MARKING	No

RAILROAD DATA:

FREIGHT TRAFFIC	Three trains per day @ 40 MPH
PASSENGER TRAFFIC	
WARNING DEVICES	Cross bucks with Yield signs
OTHER	

NOTES:

Exhibit B1

Program **Crossings** Railroad **TPW** Year **2016**

Roadmaster **Josh Thomas** Gen. Mgr. **Julie Eddy**

Xing Name	Mile	Subdivision	Xing ID	Crossing Surface	Length (Track Ft.)
Farmdale Rd	106.6	Illinois	801 780P	Composite	48'

Cost Estimate Currency SUS

Administration		Internal Labor	
Labor Additive for Contract*	\$676.25	MofW Labor	\$3,900
Tax - Materials 7.5%	\$1,931	T&E Labor	\$0
Tax - Services	\$0	Labor Additive*	\$2,145
Contingency 3%	\$2,655	Totals	\$6,045
* Contract Labor Additive 1.25%		*Labor Additive	55.00%

Contract Costs				
Service	Unit Cost	Quantity	Total	Vendor
Asphalt/Striping	\$22,500.00	1	\$22,500	
Traffic Control	\$10,000.00	1	\$10,000	
Installation	\$450.00	48	\$21,600	
Mobilization				

Cost-Track Material	\$13,746	Total Track Feet	48
Cost-Crossing Mat'l	\$12,000	Unit Cost Trk Ft.	\$1,899
Total Contract Costs	\$54,100	Crossing Total	\$91,153

Materials Worksheet					
Material	Wt.	Unit	Quantity	Unit Cost	\$ Total
Rail (description)	115	ton	3.07	\$950.00	\$2,913
Spikes		keg	6	\$40.00	\$240
Tie Plates (DS 5.5" Base)		ea	101	\$10.00	\$1,011
Anchors (5.5" Base)		ea	202	\$2.25	\$455
Ballast		ton	75	\$25.00	\$1,875
Welds (115RE)		ea	4	\$150.00	\$600
Joint Bars (115RE)		pair	4	\$400.00	\$1,600
Glue/Allegheny Joint (16', 131RE)		pair		\$1,200.00	\$0
Ties - 7x9x10'		ea	51	\$100.00	\$5,053
Crossing Surface Composite		TF	48	\$250.00	\$12,000
Rail Seal		Trk ft		\$68.00	\$0

Contract Construction Yes Paving Cost Covered No

Labor Worksheet - MofW						
Activity	Pay Rate	# of Empl	Hrs/ Day	Days	Total Hours	\$ Total
Track Protection					0	\$0
Construct Crossing Frmnn	\$40.00	1	10	4	40	\$1,600
Construct Crossing Labor	\$35.00		10	4	0	\$0
Distribute Material Frmnn	\$40.00	1	10	4	40	\$1,600
Distribute Material Labor	\$35.00		10	4	0	\$0
Welding Labor	\$35.00	2	10	1	20	\$700

Labor Worksheet - MofW						
Occupation	Pay Rate	# of Empl	Hrs/ Day	Days	Total Hours	\$ Total
Locomotive Engineer					0	\$0
Conductor					0	\$0

Notes:

1. 1 track 2. Near City of East Peoria 3. FAU6775 4. Existing Surface: Timber 5. AADT: 4000 6. Existing Rail: 115RE

Estimate Completed by: Revision Date

Revised by: Revision #

Program **Crossings** Railroad **TPW** Year **2016**

Roadmaster **Josh Thomas** Gen. Mgr. **Julie Eddy**

Xing Name	Mile	Subdivision	Xing ID	Crossing Surface	Length (Track Ft.)
Dec-Maek Rd	96.1	Illinois	801 909P	Composite	32'

Cost Estimate Currency **SUS**

Administration			Internal Labor	
Labor Additive for Contract*		\$523.75	MofW Labor	\$3,900
Tax - Materials	7.5%	\$1,631	T&E Labor	\$0
Tax - Services		\$0	Labor Additive*	\$2,145
Contingency	3%	\$2,155	Totals	\$6,045
* Contract Labor Additive		1.25%	*Labor Additive	55.00%

Contract Costs				
Service	Unit Cost	Quantity	Total	Vendor
Asphalt/Striping	\$22,500.00	1	\$22,500	
Traffic Control	\$5,000.00	1	\$5,000	
Installation	\$450.00	32	\$14,400	
Mobilization				

Cost-Track Material	\$13,746	Total Track Feet	32
Cost-Crossing Mat'l	\$8,000	Unit Cost Trk Ft.	\$2,313
Total Contract Costs	\$41,900	Crossing Total	\$74,001

Materials Worksheet					
Material	Wt.	Unit	Quantity	Unit Cost	\$ Total
Rail (description)	115	ton	3.07	\$950.00	\$2,913
Spikes		keg	6	\$40.00	\$240
Tie Plates (DS 5.5" Base)		ea	101	\$10.00	\$1,011
Anchors (5.5" Base)		ea	202	\$2.25	\$455
Ballast		ton	75	\$25.00	\$1,875
Welds (115RE)		ea	4	\$150.00	\$600
Joint Bars (100RE/115RE)		pair	4	\$400.00	\$1,600
Glue/Allegheny Joint (16', 131RE)		pair		\$1,200.00	\$0
Ties - 7x9x10'		ea	51	\$100.00	\$5,053
Crossing Surface	Composite	TP	32	\$250.00	\$8,000
Rail Seal		Trk ft		\$68.00	\$0

Contract Construction Yes Paving Cost Covered No

Labor Worksheet - MofW						
Activity	Pay Rate	# of Empl	Hrs/Day	Days	Total Hours	\$ Total
Track Protection					0	\$0
Construct Crossing Frm	\$40.00	1	10	4	40	\$1,600
Construct Crossing Labor	\$35.00		10	4	0	\$0
Distribute Material Frm	\$40.00	1	10	4	40	\$1,600
Distribute Material Labor	\$35.00		10	4	0	\$0
Welding Labor	\$35.00	2	10	1	20	\$700

Labor Worksheet - MofW						
Occupation	Pay Rate	# of Empl	Hrs/Day	Days	Total Hours	\$ Total
Locomotive Engineer					0	\$0
Conductor					0	\$0

Notes:

1. 1 track 2. Near City of Washington 3. FAS470 4. Existing Surface: Timber 5. AADT: 1300 6. Existing Rail: 115RE

Estimate Completed by: **Scott Sandoval** Revision Date

Revised by: Revision #

Program **Crossings** Railroad **TPW** Year **2016**

Roadmaster **Josh Thomas** Gen. Mgr. **Julie Eddy**

King Name	Mile	Subdivision	King ID	Crossing Surface	Length (Track Ft.)
CR1100E	20.76	Illinois	801 621H	Composite	32'

Cost Estimate Currency \$US

Administration			Internal Labor	
Labor Additive for Contract*		\$461.25	MofW Labor	\$5,300
Tax - Materials	7.5%	\$2,121	T&E Labor	\$0
Tax - Services		\$0	Labor Additive*	\$2,915
Contingency	3%	\$2,279	Totals	\$8,215
* Contract Labor Additive		1.25%	*Labor Additive	55.00%

Contract Costs				
Service	Unit Cost	Quantity	Total	Vendor
Asphalt	\$18,500.00	1	\$18,500	
Traffic Control	\$4,000.00	1	\$4,000	
Installation	\$450.00	32	\$14,400	
Mobilization				

Cost-Track Material	\$20,278	Total Track Feet	32
Cost-Crossing Mat'l	\$8,000	Unit Cost Trk Ft.	\$2,445
Total Contract Costs	\$36,900	Crossing Total	\$78,255

Materials Worksheet					
Material	Wt.	Unit	Quantity	Unit Cost	\$ Total
Rail (description)	136	ton	3.63	\$950.00	\$3,445
Spikes		keg	6	\$40.00	\$240
Tie Plates (DS 6" Base)		ea	101	\$10.00	\$1,011
Anchors (6" Base)		ea	202	\$2.25	\$455
Ballast		ton	75	\$25.00	\$1,875
Welds (136RE and 131RE/136RE)		ea	12	\$150.00	\$1,800
Joint Bars (131RE/136RE)		pair	4	\$400.00	\$1,600
Glue/Allegheny Joint (16' 136RE)		ea	4	\$1,200.00	\$4,800
Ties - 7x9x10'		ea	51	\$100.00	\$5,053
Crossing Surface	Composite	TF	32	\$250.00	\$8,000
Rail Seal		Trk ft		\$68.00	\$0

Contract Construction Yes Paving Cost Covered No

Labor Worksheet - MofW						
Activity	Pay Rate	# of Empl	Hrs/Day	Days	Total Hours	\$ Total
Track Protection					0	\$0
Construct Crossing Frmn	\$40.00	1	10	4	40	\$1,600
Construct Crossing Labor	\$35.00		10	4	0	\$0
Distribute Material Frmn	\$40.00	1	10	4	40	\$1,600
Distribute Material Labor	\$35.00		10	4	0	\$0
Welding Labor	\$35.00	2	10	3	60	\$2,100

Labor Worksheet - MofW						
Occupation	Pay Rate	# of Empl	Hrs/Day	Days	Total Hours	\$ Total
Locomotive Engineer					0	\$0
Conductor					0	\$0

Notes:

1. 1 track 2. Near City of Gilman 3. CH-42 4. Existing Surface: Timber 5. AADT: 250 6. Existing Rail: 131RE

Estimate Completed by: Revision Date

Revised by: Revision #

Section 1535.203 Construction and Maintenance of Grade Crossing

Every grade crossing shall be constructed and maintained in such manner that it will not interfere with the reasonably safe use of the roadway when traveled in the usual and ordinary manner. The surface of the roadway shall reasonably conform to the elevation of the rails for the entire area between rails and between tracks (where track centers are 15 feet or less) and for a distance of 24 inches beyond the outside of the outer rails of the outer tracks. In situations where super-elevation of rails through the crossing makes a reasonably smooth continuous surface impractical, the surface of the roadway in the crossing area shall be made as smooth as practicable, consistent with the safe operation of trains on the railroad tracks in accordance with Section 18c-7401(2) of the Law. Any crossing hereafter constructed or reconstructed shall conform to the width of the roadway and shall include a reasonable width of usable shoulder, but in no case shall the width be less than 16 feet measured at right angles to the center line of the highway unless the Commission specifically authorizes a lesser width. At crossings where there are sidewalks, either the crossing proper shall include the sidewalk areas or separate sidewalk crossings of a width consistent with that of the sidewalk approaches shall be provided conforming with provisions of this Section as to surface.

Section 1535.207 Adjustment of Crossings and Approaches

- a) Where tracks are raised through a highway crossing at the rail carrier's instance and the approach grades to the crossing conformed to the requirements of Section 1535.204 prior to the track raise, the rail carrier shall resurface or arrange for the resurfacing of the highway approaches to meet the elevation of the raised crossing surface, so that the change in grade does not exceed 1% greater than the pre-existing grade on primary highways with a maximum authorized speed in excess of 30 miles per hour, or 2% greater than the pre-existing grade on all other highways with a maximum authorized speed of 30 miles per hour or less. Where more than one track crosses a highway with 15 feet or less between the centerline of one track and the centerline of an adjacent track, the rail carrier shall adjust all tracks so that they conform with the requirements of Section 1535.203.
- b) Where tracks are raised through a highway crossing at the rail carrier's instance, and the approach grades to the crossing did not conform to the requirements of Section 1535.204 prior to the track raise, and the track raise increases the grades by more than 1%, it shall be the responsibility of the rail carrier to resurface, or to arrange for the resurfacing of, the highway approaches within a distance of 25 feet from the centerline of the outermost track, to minimize the change in grade to the extent practicable within the 25 feet.
- c) It shall be the responsibility of the highway authority to make arrangements with the respective rail carriers for the necessary track, crossing warning signs and signals, and/or crossing surface adjustments where vertical and/or horizontal adjustments are made to the approaches of a grade crossing at the highway authority's instance (whether by reconstruction, resurfacing, or widening). The rail carrier shall, at the sole cost and expense of the highway authority, adjust the track, crossing warning signs and signals, and/or crossing surfaces to conform to Sections 1535.203, 1535.300(b), 1535.335, and 1535.360(a), as applicable, and the highway authority shall, at its own expense, perform all necessary approach work to comply with Section 1535.204.

Salt Usage Update 2017
 1500 Tons On Contract
 1050 T 70% 1950 T 130%

		Received	Used	Sold
12/1/2016				
	Amount Sold In December			60.4
	Estimated December Usage		584.5	
1/9/2017	Ordered 200T	208.49		
1/16/2017	Ordered 300T	311.2		
	Estimated January Usage		506.75	
	Amount Sold In January			44.05
2/9/2017	Ordered 300T	307.61		
	Estimated February Usage		188	
	Amount Sold In February			0
2/21/2017	Ordered 225T	226.94		
3/16/2017	Estimated March Usage		150	
		1054.24	1429.25	104.45

Tons Stored In Delavan Twp.		
2016		526.73
2/13/2017	Used as of this date	75
2/16/2017	5 Loads hauled to Delavan Twp	73.45
3/13/2017	Used on 3/13	15
	Tons Remaining	<u>510.18</u>

Notes; We have met our minimum tonnage required on this contract as of 2/24/17.

Tazewell County Highway Department

Project Status - March 17, 2017

Section	Description	Status - Changes Since Last Report	PE I	PE II	Const.
17-00000-_-GM	2017 General Maintenance - County	Proceeding	NA	2017	2018
17-_-000-_-GM	2017 General Maintenance - Road Districts	Proceeding	NA	2017	2017
16-00000-_-GM	2016 General Maintenance - County	Proceeding	NA	Done	2017
16-_-000-_-GM	2016 General Maintenance - Road Districts	MES at IDOT	NA	Done	Done
2013 MFT Audit	OQCR Audit of Co MFT	Follow-up Question to 2nd Response to Draft Report	NA	NA	NA
07-00149-00-BR	Ridge Rd over Farm Creek Tributary	Preparing Final Report to IDOT.	Done	Done	Done
07-00010-12-ES/BR	Manito Rd over Mackinaw River	Construction Proceeding.	Done	Done	2018
12-00047-00-ES/BR	Towerline Rd over Mackinaw River	Re-Conciling Documentation with IDOT.	Done	Done	Done
10-05132-00-DR	Culverts on Gray Rd	PE Proceeding	2017	2017	2018
13-16130-00-DR	Wagonseller Rd over Mackinaw River	Developing Review Plan for FID Cost Share Agreement.	2017	2017	2018
16-09122-00-BR	Str. 057-5204 - McLean County Line @ Hittle RD	Design Proceeding	2017	2017	2018
15-05136-00-DR	Straub Rd over Dillon Creek	Design Complete. Obtaining Clearances.	Done	2017	2017
11-05135-00-BR	Delavan Rd over Tributary to Mackinaw River	ROW - Appraisal Complete/Acquisition Proceeding	Done	2016	2018
13-09121-00-BR	Center Rd over West Branch Sugar Creek	Internal Audit Prior to Dead Filing.	Done	Done	Done
11-00014-00-FP	Wagonseller Rd - Intersection w/ Manito Rd	Final Reports at IDOT.	Done	Done	Done
11-00015-00-FP	Wagonseller Rd - Intersection w/ Townline Rd		Done	Done	Done
11-02123-00-RS	Wagonseller Rd - Townline Rd to Garman Rd		Done	Done	Done
11-02122-00-WR	Wagonseller Rd - Manito Rd to Garman Rd & Shady Ln	Complete	Done	Done	Done
13-00089-02-SD	Broadway Rd - Veterans Rd to Springfield Rd	Final PDR Approved. Application	2017	2018	2020
13-00090-03-RS	Broadway Rd - Veterans Rd to Springfield Rd	for FY21-FY22 STU Funds at PPUATS.	2017	2018	2021
09-00027-00-DR	Allentown Rd - Drainage at Tennessee Ave	Design Proceeding	2016	2017	2017
12-00085-00-WR	Hopedale Rd - Drainage at Market Rd	No Change	2017	2017	2017
16-00000-01-MG	WICK Building @ Highway Dept	Bidding.	Done	2017	2017
	Highway Dept Shed in Mackinaw	Design on Hold Pending Finances	????	????	????
	Heritage Rd - Special Service Area	Proposed Ordinance to Executive Committee.	2017	2017	2017
	Enbridge - Pipeline Project	Agreement Reached. Settlement Proceeding.	Done	Done	N.A.
	Stringtown Rd - IL 122 to Stanford in McLean Co	Letter to Sen. Brady & Others with Estimate	????	????	????
	Spring Creek Rd at IL 116	No Change. Maintenance Overlay Work Finished.	????	????	????
	Muller Road (CH 22) - JT to Morton	Awaiting Notice from IDOT.	N.A.	N.A.	Done
	June 2015 Flooding - County Highways	Fed. Agreements Approved. Reimbursement Pending.	N.A.	Done	Done
	Utility Permits - Including UCM Across Manito Rd	UCM Permit and 2 Others Granted.	2017	2017	2017
	NPDES Including MS4 Requirements & CICN	Annual Report	NA	NA	NA

Motion by Member Harris, Second by Member Graff to approve Resolution 16 (HR-17-09).

Motion carried by Voice Vote. Abstained by Member Godar.

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:

Nick Sealf

Carroll Smith

Danell C. Mearns

Monica Coznet

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve ratification of the Collective Bargaining Agreement between Tazewell County, the Tazewell County Sheriff and the Fraternal Order of Police Lodge 98 (Correction Officers) and

WHEREAS, this Agreement is four year agreement effective December 01, 2014 through November 30, 2018.

THEREFORE BE IT RESOLVED that the County Board ratifies said agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Tazewell County Sheriff, Representative of Local Lodge 98, FOP Labor Council, Payroll and the Auditor of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:

Christie A. Webb

County Clerk

[Signature]

County Board Chairman

ILLINOIS FOP LABOR COUNCIL

and

COUNTY OF TAZEWELL / TAZEWELL COUNTY SHERIFF

F.O.P. Lodge No. 98
Correction Officer's Unit

December 1, 2014 – November 30, 2018

Springfield - Phone: 217-698-9433 / Fax: 217-698-9487
Western Springs - Phone: 708-784-1010 / Fax: 708-784-0058

Web Address: www.fop.org

24-hour Critical Incident Hot Line: 877-IFOP911



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PREAMBLE

This Agreement is entered into by and between the Tazewell County Board and the Sheriff of Tazewell County (herein referred to as the "Employer") and the Fraternal Order of Police, Tazewell County, Lodge No. 98, and the Illinois F.O.P. Labor Council, (hereinafter referred to as the "Labor Council").

The purpose of this Agreement is to provide an orderly collective bargaining relationship between the Employer and the Labor Council representing the employees in the bargaining unit, and to make clear the basic terms upon which such relationship depends. It is the intent of both the Employer and the Labor Council to work together to provide and maintain satisfactory terms and conditions of employment, and to prevent as well as to adjust misunderstandings and grievances relating to employees' wages, hours and working conditions.

In consideration of mutual promises, covenants and agreement contained herein, the parties hereto, by their duly authorized representative and/or agents, do mutually covenant and agree as follows:

ARTICLE 1 - RECOGNITION

Section 1.1 - Unit Description

The Employer hereby recognizes the Labor Council as the sole and exclusive collective bargaining representative for the purpose of collective bargaining on any and all matters relating to wages, hours, and all other provisions of this Agreement of employment of all officers in the bargaining unit. The bargaining unit shall include:

All correction officers below the rank of Jail Operations Supervisors.

Exclusions: All other employees of the Tazewell County Sheriff's Department and any others excluded by the Illinois Public Labor Relations Act. 1984; P.A. 83-1012; 5 ILCS 315/1.

Section 1.2 - Supervisors

Non-bargaining unit Supervisors may continue to perform bargaining unit work. Such work by supervisors shall not cause any layoffs of the bargaining unit employees.

ARTICLE 2 - MANAGEMENT RIGHTS

Except as specifically limited by the express provisions of this Agreement, the Employer retains traditional rights to manage all affairs of the Sheriff's Office, as well as those rights set forth in the Illinois Public Labor Relations Act. Such management rights shall include, but are not limited to, the following:

- A. to plan, direct, control and determine all operations and services of the County Sheriff's Office;
- B. to supervise and direct employees;
- C. to establish the qualifications for employment and to decide which applicants will be employed;
- D. to establish reasonable work rules and work schedules and to assign work as the Employer deems necessary. Such work rules and schedules shall be posted in a place and manner as mutually agreeable to the Employer and the Labor Council;
- E. to hire, promote, transfer, schedule and assign employees to positions and to create, combine, modify and eliminate positions within the County Sheriff's Office;
- F. to suspend, demote, discharge and take such other disciplinary action against employees for just cause (probationary employees without cause);
- G. to establish reasonable work and productivity standards and, from time to time, amend such standards;
- H. to lay off employees;
- I. to maintain efficiency of County Sheriff's Office operations and services;
- J. to determine methods, means, organization and number of personnel by which such operations and services shall be provided;
- K. to take whatever action is necessary to comply with all applicable state and federal laws;
- L. to, change or eliminate methods, equipment and facilities for the improvement of operations;

- M. to determine the kinds and amounts of services to be performed as it pertains to operations and the number and kind of classifications to perform such services;
- N. to contract out for goods and/or services, pursuant to Article V;
- O. to take whatever action is necessary to carry out the functions of the County Sheriff's Office in emergency situations.

As to the meaning of the term "Employer or Employers" in interpreting and/or applying the provisions of this collective bargaining agreement, the provisions of 315/3(o) of 5 ILCS and the Illinois Public Labor Relations Act that the Sheriff and the County Board are joint employers shall be applied. However, nothing in this collective bargaining agreement shall negate the Illinois Constitutional provisions as to the Office of Sheriff and/or the terms of 5/3-6018 ILCS that the Sheriff is in charge of the internal operations of his office.

ARTICLE 3 - LABOR COUNCIL SECURITY

Section 3.1 - Membership Dues Checkoff

Upon receipt of written authorization by the employee, submitted on a form provided for by the Labor Council, the Employer shall deduct from each employee's paycheck such Labor Council membership dues. Such deduction shall continue until the employee revokes his/her written authorization in the same manner as it was initially given or until the termination date of this Agreement.

The amount of deductions provided for herein shall be remitted to the Labor Council on a monthly basis, accompanied by a listing of the employee, his/her social security number and the specific deduction and amount for each.

Section 3.2 - Fair Share Deduction

Pursuant to 5 ILCS 315/3 and 5 ILCS 315/6, the parties agree herein that as of the date of the signing of this Agreement, if, and only if, a majority of the members of the bargaining unit covered herein have voluntarily authorized full membership dues deduction, or the Labor Council otherwise demonstrates and certifies to the Employer that such majority of the members of that unit are dues paying members of the Labor

Council at that time, non-Labor Council employees covered by this Agreement who select not to become full Labor Council members shall be required to pay a "fair share" amount not to exceed the full amount of Labor Council dues required of full members. The fair share amount shall be deducted by the Employer from such employees' pay pursuant to this Article with regard to full dues checkoff. Said deductions shall be forwarded to the Illinois Fraternal Order of Police Labor Council, at the address provided by the Labor Council pursuant to this Article, along with the above-mentioned dues deduction amount stated within Section 1.

Section 3.3 - Indemnification

The Labor Council shall indemnify, defend and hold the Employer harmless against any claim, demand, suit or liability arising from any action taken by the Employer in complying with this Article.

ARTICLE 4 - SUBCONTRACTING

Section 4.1 - General Policy

It is the general policy of the Employer to continue to utilize employees to perform work for which they are qualified and available to perform. The Employer reserves the right to contract out any work that it deems necessary in the interest of efficiency, safety, economy, improved work product or in the event of an emergency.

Section 4.2 - Notice and Discussion

Except in case of an emergency, when the Employer contemplates changing its policy involving the subcontracting or work in the bargaining unit area, and such change amounts to a significant deviation from past practice and would result in the layoff of any bargaining unit employees, the Employer shall notify the Labor Council and offer the Labor Council an opportunity to discuss and to participate in considerations involving the desirability of such subcontracting of work, including means by which to minimize the impact on such employees.

ARTICLE 5 - NON-DISCRIMINATION

Section 5.2 - Labor Council Membership or Activity

Neither the Employer nor the Labor Council shall interfere with the right of employees covered by this Agreement to become or to refrain from becoming members of the Labor Council, and there shall be no discrimination against any such employees because of lawful Labor Council membership or non-membership activity or status.

Section 5.3 - Use of the Masculine Pronoun

The use of the masculine pronoun in this or any other document is understood to be for clerical convenience only, and it is further understood that the masculine pronoun includes the feminine pronoun as well.

ARTICLE 6 - WORK STOPPAGE

Section 6.1 - Statutory Provision

The parties acknowledge that this bargaining unit is a security employees unit under Public Act 83-1012 (Illinois Public Labor Relations Act) and that the employees of this bargaining unit are prohibited by law from striking.

Section 6.2 - Strike and Lockout Prohibited

Neither the Labor Council nor any of its officers, agents or County employees will instigate, promote, encourage, sponsor, engage in or condone any strike, slowdown, concerted work stoppage, sympathy strike or any other intentional interruption of work during the term of this Agreement. The Employer shall not lock out any employees in the bargaining unit during the term of this Agreement. Employees shall not refuse to cross any picket lines in the line of duty that may be present on work sites placed there by an organization.

Section 6.3 - Labor Council Action

Upon notification by the Employer to the Labor Council or its agents that certain of its members are engaged in activity that is in violation of Section 1 or 2, Article 6 of this Agreement, the Labor Council shall immediately order such members in writing to return to work. The Labor Council will also provide the Employer with a copy of such order and a responsible official of the Labor Council shall publicly order such workers to return to work. In the event that a strike or other violation not authorized by the Labor

Council occurs, the Labor Council agrees to take all reasonable effective and affirmative action to assure the members return to work as promptly as possible.

Section 6.4 - Penalties

Any or all employees who have been found to have violated any of the provisions of Article 6 may be discharged or otherwise disciplined by the Employer; such discipline may include loss of unearned compensation, holiday pay and other unearned benefits. In an arbitration proceeding involving a breach of this Article the sole question for the arbitrator to determine is whether the employee engaged in prohibited activity. In addition to the penalties provided herein, the Employer may enforce any other legal rights and remedies to which it may be entitled by law.

ARTICLE 7 - BILL OF RIGHTS

Whenever a correctional officer is under formal investigation or subject to interrogation by the Sheriff's Department, the investigation or interrogation shall be conducted in accordance with the provisions of "Uniform Peace Officers Disciplinary Act", 50 ILCS 725/1. In addition to the provisions of the above-cited act:

- A. The Employer shall not adopt any resolution or ordinance and the Sheriff's Department shall not adopt any regulation, which prohibits the right of an officer to bring suit arising out of his duties as an officer.
- B. No photo of any officer under investigation shall be made available to the media prior to a conviction for a criminal offense or prior to a decision being rendered, unless otherwise required to comply by court order, subpoena, or a Freedom of Information Act request.
- C. The Officers shall have the right to be represented at such inquiries, investigations, or interrogations by a Labor Council Representative. Nothing in this Section is intended to or should be construed to waive employees' right to Union representation during questioning that the Employer reasonably believes may lead to discipline. Bargaining unit employees shall have such rights as set forth in the United States Supreme Court Decision in NLRB v. Weingarten, 420 U.S. 251 (1975) and

Department of Central Management Services and Corrections (Morgan)
Decision, 1 PERI 2020 (ISLRB, 1985).

ARTICLE 8 - RESOLUTION OF IMPASSE

In the event the collective bargaining process reaches an impasse with the result that the Employer and the Labor Council are unable to effect a settlement, the provisions of 5 ILCS 315/14, as amended, shall prevail.

For the purpose of this Section, an impasse shall be deemed to occur in the collective bargaining process if the parties do not reach a settlement of the issue or issues in dispute by way of a written agreement.

ARTICLE 9 - PERSONNEL FILES

Section 9.1 - Inspection

Inspection and use of personnel files shall be in accordance with the Illinois Personal Records Act, 820 ILCS 40/1 et seq. 1993.

The Employer agrees to provide at no cost to employees copies of documents in their personnel files upon request once each quarter or more often if in connection with a grievance and/or discipline case.

Section 9.2 - Labor Council Access

An employee who is involved in a current grievance against the Employer may designate in writing that a Labor Council representative may inspect his or her personnel file subject to the procedures contained in Section 9.1 of this Article. Personnel files shall not be accessed without the Sheriff or his designee in attendance.

Section 9.3 - Employee Rights

If an employee disagrees with any information contained in his or her personnel file, the employee may submit a written statement, which will be included in the file.

ARTICLE 10 - DISCIPLINE AND DISCHARGE

Section 10.1 - Definition

The parties recognize the principles of progressive and corrective discipline. Disciplinary action or measures under this Agreement shall include only the following:

- A. Oral reprimand
- B. Written reprimand
- C. Unpaid Suspension (Notice to be given in writing)
- D. Demotion
- E. Termination

Other reasonable conditions of employment related to the offense may be imposed after discipline. Any disciplinary action or measure imposed pursuant to this Agreement upon an employee may be processed as a grievance through the regular grievance procedure.

If the Employer has reason to reprimand an employee, it shall be done in a manner that will not embarrass the employee before other employees or the public. In making the determination as to whether or not there is "just cause" to impose discipline, the Sheriff and the Arbitrator must follow Illinois Law relevant to the matter at hand.

Section 10.2 - Just Cause

Employer agrees that disciplinary action for all non-probationary employees shall only be imposed for just cause and shall be imposed as soon as practical after Employer learns of the occurrence giving rise to the need for disciplinary action and after Employer has a reasonable opportunity to investigate the facts.

In making the determination as to whether or not there is "just cause" to impose discipline, the Sheriff and the Arbitrator must follow Illinois Law relevant to the matter at hand.

Section 10.3 - Limitation

The Employer's agreement to use progressive and corrective disciplinary action does not prohibit the Employer in any case from imposing discipline, which is

commensurate with the severity of the offense. Offenses, which will require severe discipline shall include but are not, limited to:

Unlawful possession of a controlled substance or alcohol; intentional destruction or theft of County property, fighting on-the-job, appearing for work under the influence of drugs or alcohol or other substance that may impair an employee's ability to perform any of the duties required. Both the employee and Labor Council shall be notified of disciplinary action. Such notification shall be in writing and reflect the specific nature of the offense.

Section 10.4 - Use of Prior Warnings

Any written warning or suspension of less than three (3) days shall not be considered in imposing disciplinary penalty for a current offense when more than eighteen (18) months have elapsed from the written warning or suspension of less than three (3) days. Provided, however, that an arbitrator or judge reviewing the merits of a suspension, demotion or discharge case shall review the employee's entire personnel file.

Section 10.5 - Written Notice

Both the employee and the Labor Council shall be notified of disciplinary action; such notification shall be in writing and reflect the specific nature of the offense and directions to the employee for future behavior.

ARTICLE 11 - DISPUTE RESOLUTION AND GRIEVANCE PROCEDURE

Section 11.1 - Definition of a Grievance

A grievance is defined as any unresolved dispute between the Employer and the Labor Council or any employee regarding the application, meaning or interpretation of this Agreement. This grievance procedure is subject to and shall not conflict with any provisions of the Illinois Public Labor Relations Act. Discipline amounting to suspension, demotion, or termination may be appealed through Article 2 – Dispute Resolution and Grievance Procedure.

Section 11.2 - Dispute Resolution

In the interest of resolving disputes at the earliest possible time, it is agreed that an attempt to resolve a dispute shall be made between the employee and his or her immediate supervisor.

The employee shall make his or her complaint to his or her immediate supervisor. The supervisor, with the final approval of the settlement given by the Sheriff, will notify the employee of the decision within ten (10) business days following the day when the complaint was made. A "business day" shall be defined as Monday through Friday, excluding weekends and holidays. Settlements or withdrawals at this step shall not constitute a precedent in the handling of other grievances. In the event of a complaint, the employee shall first complete his/her assigned work task, and complain later.

Section 11.3 - Representation

Grievances may be processed by the Labor Council on behalf of an employee or on behalf of a group of employees. The Employer may file contract grievances directly at Step 3, Section 8 of this Article. Either party may have the grievant or one grievant representing group grievants present at any step of the grievance procedure, and the employee is entitled to Labor Council representation at each and every step of the grievance procedure upon his request.

Grievances may be filed on behalf of two or more employees only if the same facts, issues and requested remedy apply to all employees in the group.

Section 11.4 - Subject Matter

Only one subject matter shall be covered in any one grievance. A grievance shall contain a statement of the grievant's position, the Article, and Section of the Agreement allegedly violated, the date of the alleged violation, the relief sought, and the signatures of the grieving employee(s) and a local FOP representative, and the date.

Section 11.5 - Time Limitations

Grievances may be withdrawn at any step of the grievance procedure without precedent. Grievances not appealed within the designated time limits will be treated as withdrawn grievances with prejudice.

The Employer's failure to respond within the time limits shall not find in favor of the grievant, but shall automatically advance the grievance to the next step, except Step 2; however, in no case shall the time between Step 2 and Step 3 exceed forty-five (45) days. Time limits may be extended by mutual agreement.

Section 11.6 - Investigation

Insofar as practicable, grievances shall be investigated during off-duty hours. In those instances where it is necessary for the Labor Council representative or any other bargaining unit employee to participate in an investigation of a grievance during working hours, permission must be obtained from the Sheriff or a person designated by him; such permission shall not be unreasonably denied, and the investigation must be conducted in such a manner as to not interfere with the normal operation of the Sheriff's Department.

Section 11.7 - Grievance Meetings

Grievance meetings will be scheduled so as to minimize interference with the operation of the Sheriff's Department. With the permission of the Sheriff, one (1) employee (the grievant or the Labor Council representative) may be excused from work with pay to participate in a Step 1, Step 2, or Step 3 grievance meeting. Employee(s) shall only be excused for the amount of time reasonably required to present the grievance. Employee(s) shall not be paid for any time during which a grievance meeting occurs outside the employee's work shift. In the event of a grievance, the employee(s) shall first perform his/her assigned work task and file his/her grievance later.

Section 11.8 - Steps in Procedure

Disputes arising under this Agreement shall be resolved as follows:

Step 1. If no agreement is reached between the employee and the Supervisor, as provided for in Section 11.2 - Dispute Resolution, the grievant may prepare a written grievance on a form mutually agreed to (see Grievance Form Appendix B) and present the same to the Jail Superintendent which shall not be more than fifteen (15) business days from the date of the event or occurrence giving rise

to the grievance regardless of the limitation periods provided for in Section 11.2. The Jail Superintendent will respond to the Labor Council Rep or the employee in writing within five (5) business days.

Step 2. If no agreement is reached between the employee and the Jail Administrator, the grievant may forward the grievance to the Sheriff within fifteen (15) business days from the date of the receipt of the Step 2 response. The Sheriff will respond to the Labor Council Rep or the employee in writing within five (5) business days and indicate whether the Sheriff or his designee will hear the grievance (all management rights issues), or the County Board Grievance Committee will hear the grievance (all financial issues.) A hearing will then be conducted within fifteen (15) business days after receipt of the Sheriff's directional decision. A written decision will be issued to the grievant and the Labor Council (and the Sheriff when heard by the County Board) within five (5) business days after the hearing date.

Step 3. Unless the parties agree otherwise, the parties shall request the services of a mediator from Federal Mediation and Conciliation Service. The function of the mediator shall be to attempt to assist the parties in resolving the grievance prior to arbitration. To this end, the parties shall meet with the mediator at a mutually agreeable time/place/date, without undue delay. The mediator shall have the power to recommend a resolution, but shall have no power to impose a resolution.

Step 4. If the dispute is not settled at Step 3, the matter may be submitted to arbitration by the Union within fifteen (15) business days after the Committee's written decision or the expiration of the five (5) day period if the Committee fails to render a written decision. Within

fifteen (15) business days after the matter has been submitted to arbitration, a representative of the Employer and the Labor Council may meet to select an arbitrator from a list of mutually agreed to arbitrators.

If the parties can not mutually agree to an arbitrator, a joint request for a panel of arbitrators shall be submitted to the Federal Mediation and Conciliation service. Each party has the right to reject one list in its entirety and the striking order shall be determined by a toss of the coin.

The arbitrator shall be notified of his/her selection by a joint letter from the Employer and the Labor Council. Such letter shall request the arbitrator to set a time and a place for the hearing subject to the availability of the Employer and Labor Council representatives and shall be notified of the issue where mutually agreed by the parties. All hearings shall be held in the city of Pekin, Illinois unless otherwise agreed to.

Both parties agree to make a good faith attempt to arrive at a joint statement of facts and issues to be submitted to the arbitrator.

The Employer or Labor Council shall have the right to request the arbitrator to require the presence of witnesses and/or documents. Each party shall bear the expense of its witness.

Questions of arbitrability shall be decided by the arbitrator. The arbitrator shall make a preliminary determination of the question of arbitrability. Once a determination is made that the matter is arbitrable or if such preliminary determination cannot be reasonably made, the arbitrator shall then proceed to determine the merits of the dispute.

The expenses and fees of the arbitrator mutually agreed to and the cost of the hearing room shall be shared equally by the parties. The decision and award of the arbitrator shall be made within forty-five (45) days following the hearing and shall be final and binding on the Employer, the Union and the employee or employees involved. The arbitrator shall have no power to amend, modify, nullify, ignore, add to or subtract from the provisions of the Agreement.

ARTICLE 12 - LABOR-MANAGEMENT CONFERENCES

Section 12.1 - Meetings

The Labor Council and the Employer mutually agree that in the interest of efficient management and harmonious employee relations, it is desirable that meetings be held between Labor Council representatives and responsible administrative representatives of the Employer. Such meetings shall not be scheduled more frequently than one each quarter, except by mutual agreement. The party requesting a "Labor-Management Conference" shall make the request in writing to the other party and provide the agenda for such meeting. If the employee is assigned to attend any such "Labor-Management Conference" by the Sheriff, expenses associated with such assignment shall be paid in accordance with Tazewell County travel policy. Such meetings and locations shall be limited to:

- A. discussion on the implementation and general administration of this Agreement;
- B. a sharing of general information of interest to the parties; and,
- C. notifying the Labor Council of changes in non-bargaining conditions of employment contemplated by the Employer, which may affect employees.

The Employer and the Labor Council agree to cooperate with each other in matters of the administration of this Agreement, and to the degree that standards of law enforcement can be effectuated for the maximum protection of the citizens of the State of Illinois.

To effectuate the purposes and intent of the parties, both parties agree to meet as necessary.

Section 12.2 - Grievances Not Discussed

It is expressly understood and agreed that such meetings shall be exclusive of the grievance procedure. Grievances being processed under the grievance procedure shall not be considered at "Labor-Management Conferences", nor shall negotiations for the purpose of altering any or all of the terms of this Agreement be carried on at such meetings.

The Employer and the Labor Council may meet for off-the-record non-precedent setting discussions to address grievances or anticipated grievances.

Section 12.3 - Notice

When absence from work is required to attend "Labor-Management Conferences", Labor Council members shall, before leaving their work station, give reasonable notice to and receive approval from, the Sheriff, or his designee.

Section 12.4 - Employee To Be Paid

It is expressly understood and agreed that the employee shall receive reasonable paid time off for attending any "Labor-Management" meeting referred to in this Article.

ARTICLE 13 - SENIORITY/LAYOFFS/RECALLS

Section 13.1 - Probation

All employees shall serve a probationary period of twelve (12) months from date of hire. During the probationary period, the employee shall be subject to dismissal for any reason without recourse to the grievance procedure. Upon the completion of the probationary period, the employee shall be granted seniority rights from his or her most recent date of hire.

Section 13.2 - Definition of Seniority

Seniority is defined as the employee's length of continuous full-time service with the Employer since the employee's last date of hire as a correctional officer.

Section 13.3 - Loss of Seniority

Seniority and the employment relationship shall be terminated if an employee:

- A. quits;
- B. is discharged;
- C. is absent from work three (3) consecutive days without notification to or approval by the Employer, other than because of proven sickness, or is unable to notify the Employer because of physical incapacity or other reasonable excuse;

- D. is laid off for more than two (2) years or fails to report for work within fourteen (14) calendar days after having been recalled from layoff;
- E. fails to report for work at the termination of a leave of absence; or,
- F. if an employee is on leave of absence for personal or health reasons and accepts other employment without permission, or if an employee is absent due to an off-the-job illness or injury and is absent for a period of eighteen (18) months or longer; or if he or she is retired.

Section 13.4 - Seniority List

The Employer shall post and supply to the Labor Council an updated seniority list for bargaining unit employees on a current basis.

Section 13.5 - Layoffs

When the Employer determines that layoffs are necessary, the Employer shall have the sole discretion to determine the number of employees to be laid off. Employees shall be laid off in the reverse order of their seniority; however, the Employer shall layoff all part-time employees prior to laying off any full-time bargaining unit member.

In the event of layoff of employees covered by this Agreement, the Employer agrees not to hire civilian personnel nor utilize sworn officers to perform the duties normally assigned to correctional officers.

Employer shall give sixty (60) calendar days prior notice to the employee of his/her layoff.

Section 13.6 - Recalls

Employees shall retain recall rights for two (2) years. If the Employer authorizes that a vacancy be filled, employees on layoff with recall rights who have held the classification previously, shall be recalled by seniority.

Employees who are eligible for recall shall be given three (3) calendar days' notice of recall by registered or certified mail sent to the employee's last known address. It is the responsibility of the employee on layoff to provide the Employer with his latest mailing address. The employee must notify the Employer within three (3) days after receipt of the notice whether the employee will accept recall. Once accepted, the

Employee shall report within fourteen (14) calendar days after notification to the Sheriff or forfeit all rights to recall.

An employee's seniority shall be suspended while laid off from the department. All service earned prior to being laid off will be reinstated upon recall.

Section 13.7 - Promotion & Assignments

The Employer shall post all assignments on the Labor Council bulletin board for a period of not less than ten days so that eligible employees may submit application. This shall not preclude the Employer from making temporary appointments during such ten day period.

Seniority may be considered in the promotion of employees covered by this Agreement.

Section 13.8 - Personal Day Selection

Requests for personal days for the fiscal year may be submitted anytime after December 1st. Personal days will be awarded on a first come first served basis. Personal day requests submitted to the Sheriff or his designee at the same time will be resolved in favor of the senior employee.

Section 13.9 - Days Off and Shift Bidding

Correctional Officers shall be allowed to select regular days off and shifts by seniority within job classification. Probationary correctional officers will not participate in shift bidding. The Sheriff or his designee shall post a list of available days off and shifts including swing shifts for bidding no later than twenty (20) working days prior to the effective date. The effective date for implementing shall be December 1st and June 1st of each year during the term of this Agreement. On or before these dates the bidding process will have been completed and the effected correctional officers will have been assigned the requested days off. In the event of same day requests, seniority shall be the determining factor.

There will be a minimum of one (1) female correctional officer and one (1) male correctional officer, excluding classification officers, bid on each shift. At no time will any female correctional officers on the same shift have exact common days off. Days off may overlap; i.e. Friday/Saturday and Saturday/Sunday but will not be exact. The

Employer maintains the right to reassign probationary employees as necessary for the effective operation of the jail.

The Employer retains the right to reassign the most junior employee to a different shift if both genders will not be present on every shift for seven (7) or more calendar days, regardless of the reason for the absence. The Employee will be given seven (7) days' notice of any reassignment pursuant to this paragraph. Such Employee must be of the same gender as the absent employee whose shift must be filled, and the transferred Employee shall receive the shift differential provided for in Section 27.3 of this Agreement. No such transferred Employee shall be required to work on the different shift totaling more than one hundred twenty (120) work days in a calendar year unless they volunteer to work longer on such shifts. A transferred Employee at the end of each changed shift assignment lasting seven (7) or more calendar days retains the right to transfer back to their original shift.

ARTICLE 14 - F.O.P. REPRESENTATIVES

Section 14.1 - Attendance at Labor Council Meetings

Subject to the need for orderly scheduling, manpower requirements and emergencies, the Sheriff may permit elected officials of the Board of Directors of the Labor Council reasonable time off to attend general, board or special meetings of the Labor Council, provided that at least seventy-two (72) hours' notice of such meetings shall be given in writing to the Sheriff, such notice may be less than seventy-two (72) hours by mutual agreement. The names of all such officials and officers shall be certified in writing to the Sheriff.

Section 14.2 - F.O.P. State or National Conferences

Employees will be allowed to use vacation time, compensatory time and/or personal time off to attend F.O.P. State or National conferences, seminars or meetings. Requests for this time off will be submitted to the Sheriff, in writing, at least fourteen (14) days prior to the date of the requested time off. Any requests for time off referred to in this Section denied due to manpower shortages will be resolved in accordance with

Section 14.3 of this Article; however, such requests shall be limited to one (1) officer per occurrence.

Section 14.3 - Manpower Replacement

In the event denial of officer's participation in the aforementioned Sections is due to manpower shortages, the officer shall be allowed to utilize an off-duty officer, for not more than two (2) shifts, to work in his position in order that the officer making the request may be relieved from duty. Such off-duty officer must be mutually agreed to between the Sheriff and the Officer. Shift changes will not cause overtime to be paid.

Section 14.4 - Comp Time Pool

Each employee will be allowed to assign up to three (3) hours comp-time to a comp-time pool for authorized use by any Labor Council member for the purpose of conducting Labor Council or Labor business. Use of the comp-time pool shall not cause overtime to the Department nor count towards the maximum eighty (80) hour comp-time accumulation.

Section 14.5 - Labor Council Negotiating Teams

Members designated as being on the Labor Council Negotiating Team, who are scheduled to work on a day on which negotiations will occur, may, for the purpose of attending scheduled negotiations, be excused from their regular duties without loss of pay, with the permission of the Sheriff; such permission shall not be unreasonably denied. If a designated Labor Council Negotiating Team member is in regular day-off status on the day of negotiations, he will not be compensated for attending the session.

ARTICLE 15 - HOURS OF WORK/OVERTIME

Section 15.1 - Workday and Workweek

All time in excess of the hours worked in a regular work day, eight (8) hours or the regular workweek, forty (40) hours (Sunday through Saturday) shall be compensated as provided for in Section 15.2 of this Article.

Section 15.2 - Overtime Pay

A regular shift consists of eight (8) hours. A regular workweek consists of forty (40) hours.

All overtime in excess of the hours required of an employee by reason of the employee's regular duty, whether of an emergency nature or of a non-emergency nature, shall receive one and one-half (1½) times their regular hourly rate of pay for work performed in excess of eight (8) hours in a given day.

All hours in excess of forty (40) hours will be paid at the rate of one and one-half (1½) times the regular rate of pay.

Pay for overtime work shall be rounded off to the nearest quarter (¼) hour.

Compensatory time to a cap of eighty (80) hours per fiscal year may be taken by an employee in lieu of compensation for overtime hours worked, at the election of the employee; however, the Sheriff has discretion to allow more than eighty (80) hours in a fiscal year. Compensatory time for overtime shall be calculated at the rate of one and one-half (1½) hours for each hour worked. Compensatory time to a cap of sixteen (16) hours may be carried over to the next fiscal year. Any hours above the sixteen (16) may not be carried over to the next fiscal year and will instead be paid to the bargaining unit member at the appropriate hourly base rate.

Overtime shall continue to be distributed according to the current practice. See attached Guidelines in Appendix E.

Section 15.3 - Break Periods

Break or rest periods of fifteen (15) minutes may be taken near the middle of each half of the work shift unless unusual working situations prevent a break being taken.

Section 15.4 - Lunch Period

Paid lunch time shall be thirty (30) minutes taken at the middle of the work shift, except on those occasions when the supervisor requests an alteration of this time due to unusual working situations, but under no circumstances shall an employee work an entire shift without a lunch period.

Section 15.5 - Court Appearances

Employees covered by this Agreement, required to attend court outside their regularly scheduled work hours, shall be compensated at the overtime rate with a minimum of two (2) hours, unless it immediately precedes or follows a regularly scheduled shift.

Section 15.6 - Callback

A callback is defined as an official assignment of work, which does not continuously precede or follow an officer's regularly scheduled working hours. Employees reporting back to the Employer's premises at a specified time on a regularly scheduled work day shall be compensated for two (2) hours at the appropriate overtime rate or be compensated for actual time worked, whichever is greater, at the overtime rate.

Section 15.7 - Stand-by

Any Correctional Officer who is notified by the State's Attorney's Office to be on stand-by for court and has his movement restricted by virtue of waiting for notification shall receive two (2) hours at the appropriate rate. Without restricting an employee's mobility, the Employer may require the Employee to call in to determine the need for callback without having to pay stand-by.

Section 15.8 - Responsibility to Work Overtime

The Labor Council and its employee members acknowledge that bargaining unit work, by law, must be performed twenty-four (24) hours a day, three hundred sixty-five (365) days per year. The Labor Council and its members recognize that overtime is a necessity because of the nature of bargaining unit work and the limited number of available personnel. Refusal to work overtime may subject the employee to discipline.

ARTICLE 16 - VACATIONS

Section 16.1 - Vacation Leave

All employees in the bargaining unit shall earn paid vacation leave according to the following schedule:

- A. five (5) working days after six (6) months of service, or 3.08 hours per pay period.
- B. ten (10) working days after one (1) year of service, or 3.08 hours per pay period, which includes vacation given under paragraph (a).
- C. fifteen (15) working days after five (5) years of service, or 4.62 hours per pay period.
- D. twenty (20) working days after ten (10) years of service, or 6.154 hours per pay period.
- E. twenty-five (25) working days after eighteen (18) years of service, or 7.692 hours per pay period.
- F. commencing December 1, 1990, employee's vacation will be credited and taken on a pro rata basis with all credits assigned on December 1st of each year.

Section 16.2 - Years of Service

For the purposes of Section 16.1 only, "years of service" shall mean the length of time an employee has been employed by Tazewell County in full-time position.

Section 16.3 - Vacation Pay

All vacation leave will be paid at the Correctional Officers regular hourly adjusted base rate plus shift differential.

Section 16.4 - Vacation Carry Over

Employees may carry over from one fiscal year to another two (2) weeks of vacation time. If an employee fails to use vacation earned during the fiscal year in excess of the maximum permitted carry over, he/she shall lose the same. Notwithstanding the foregoing, if the Employer unreasonably denies a vacation request, then the employee will be entitled to carry over the vacation requested into the following fiscal year for use. No employee may sell back unused vacation at the end of the year.

Employees may anticipate and use up to two (2) weeks of vacation that is not yet earned.

Section 16.5 - Accrued Vacation Time

Employees who quit or resign from the department shall receive all accrued vacation time earned as of their date of resignation or retirement. Should an employee have utilized anticipated but unearned vacation time (not to exceed 80 hours) then leave the employment of the Sheriff's Department, the Sheriff may deduct vacation pay provided on an unearned but anticipated basis from the separated employee's final check.

Section 16.6 - Vacation Scheduling

Vacation requests made between December 1st and January 31st will be approved on the basis of seniority. Only two (2) weeks of vacation time will be subject to seniority in the approval process for bumping purposes.

Any vacation time off requested after January 31st will be subject to availability only and seniority will not apply.

Vacation schedules may be adjusted by the Sheriff to accommodate seasonal operations, emergencies, work assignments, or the number of personnel in particular ranks.

Section 16.7 - Vacation Time Use

The employees shall be allowed to utilize up to one (1) week of accrued vacation time in one (1) day increments. Employees may use vacation in one (1) day increments beyond the one (1) week permitted in this Section with the mutual consent of the Sheriff.

ARTICLE 17 - HOLIDAYS

Section 17.1 - Recognized and Observed Paid Holidays

The following days shall be recognized and observed as paid holidays:

- | | |
|-----------------|----------------------------|
| Christmas Eve | July 4th |
| Christmas Day | Labor Day |
| New Year's Day | Veteran's Day (Nov.11) |
| President's Day | Thanksgiving Day |
| Easter Sunday | Day after Thanksgiving Day |
| Memorial Day | |

Section 17.2 - Compensation

Correctional Officers who work on a holiday, as defined in Section 17.1, shall receive, in addition to their regular pay, double time (2) times their hourly adjusted base rate of pay for each hour worked on the holiday.

Correctional Officers who do not work on a holiday, as defined in Section 17.1, shall receive eight (8) hours holiday pay at their hourly adjusted base rate of pay.

ARTICLE 18 - PERSONAL DAYS

Each year three (3) days with full pay may be used by non-probationary employees for personal leave for the purpose of attending to personal, legal, household or family matters that require absence during working hours. The Sheriff may grant a probationary employee up to three (3) personal days during the probationary period. Except in emergencies, the employee shall request such leave on a form provided by the Employer, processed by the Sheriff, at least two (2) working days in advance of the day to be taken.

ARTICLE 19 - SICK LEAVE

Section 19.1 - Purpose

For the purposes of this Article, "Sick Leave", may be used for illness, disability or injury of the employee or an employee's immediate family (immediate family defined in this section as spouse or children); non-job-related injury for which the employee is under a doctor's care; or quarantined because of communicable disease in the family of the employee.

Section 19.2 - Accumulation

- A. All employees covered under this Agreement will accrue sick days at the rate of one (1) day per month. Sick leave shall be taken in not less than two (2) hour increments.
- B. Sick leave may be accumulated to one hundred eighty (180) days maximum.

Section 19.3 - Credit Upon Retirement

Upon retirement from the Sheriff's Department, an employee may apply all accrued sick leave toward retirement in accordance with Public Act 84-812. Also, the Employer will allow the employee to accrue up to two hundred and forty (240) days of sick leave to be used in accordance with this Section only.

Section 19.4 - Notification

Except in cases of emergencies, the employee will notify the jail shift command at least two (2) hours in advance of the start of the shift or as soon as is practicable for which sick leave is being requested. It is the jail shift commander's responsibility to determine whether the employee has a legitimate reason for calling in with less than two (2) hours notice.

Section 19.5 - Return to Work

- A. If an employee is absent from work because of illness, or a non-job related accident, for three (3) or more consecutive work days, upon the employee's return to work such employee shall be required to present a certificate signed by a licensed physician in order to qualify for sick leave benefits if sick leave abuse is suspected. Such certificate shall be obtained at the expense of the employee. If it is necessary for the protection of public health and safety, the Employer may require the employee to be examined by a licensed physician before returning to work at the expense of the Employer.
- B. If an employee is absent from work because of illness and claims sick leave under this Article, either the day before or after his vacation, holiday or days off, on more than two (2) occasions annually, the employee may be required to present a certificate signed by a licensed physician in order to qualify for sick leave benefits. Such certificate shall be obtained at the expense of the employee. The Sheriff may require a physician of his choosing to examine the employee at the expense of the County of Tazewell for the sole purpose of determining if the employee was/is fit for duty.

Section 19.6 - Working on Sick Leave

Employees taking an authorized sick leave day are prohibited from working any outside employment during those days absent from the department.

Section 19.7 - Sick Leave Abuse Sanctions

For the purposes of the provisions contained in this Article, "abuse" of sick leave is the utilization of such for reasons other than those stated in Section 19.1 of this Article.

Upon sufficient evidence of the abuse of such sick leave, the employee shall not be paid for such leave taken.

"Abuse" of sick leave shall subject the employee to disciplinary action pursuant to the terms of this Agreement.

Section 19.9 - Transfer of Accrued Leave

Bargaining unit members shall be allowed to transfer accrued paid leave to another bargaining unit member who is either catastrophically ill or injured as the result of a non-duty related injury or illness and is out of, or will be out of, accrued paid leave.

ARTICLE 20 - FUNERAL LEAVE

If death occurs in the immediate family of an employee, three (3) days leave will be allowed that employee at full pay. Such days will not be charged to vacation, sick leave or personal days.

For purposes of this Section, "immediate family" is defined as the spouse, son, daughter, (including step or adopted), brother, sister, mother, father, mother-in-law, father-in-law, and grandparents of the employee.

In the event that there is a death to a family member other than enumerated in above, the use of comp-time or vacation days will be permitted as provided for in this Agreement.

If the member of the immediate family as defined above resides out of state, the use of comp-time or vacation days may be used to supplement the provisions above as provided for in this Agreement.

Evidence satisfactory to the Sheriff may be requested as to the death and relationship to the employee, if abuse is suspected.

ARTICLE 21 - UNPAID LEAVES OF ABSENCE

Section 21.1 - Criteria for Unpaid Leaves

Leaves of absence without pay may be granted for health, educational, personal, or military reserve purposes. Leaves of absence may only be granted by the Sheriff in his sole discretion, who must immediately notify the County Administrator and the Payroll Department. Leaves may be granted with the following understanding between the Sheriff and the employees:

- A. Whether the position is held open is a determination to be made by the Sheriff. In cases where the position is held open, the position may be filled with a temporary employee. In cases where the position is not held open, employees on leave wishing to return will be considered for the first position open of like pay and classification.
- B. During the leave of absence, an employee does not accrue credit for benefits. Both evaluation dates and benefit dates are adjusted to reflect the time off during the leave of absence.

Section 21.2 - Prohibition Against Misuse of Leaves

Any leaves granted pursuant to the terms under Article 21 shall not be used for the purpose of securing other employment. An employee during such leave may not be gainfully employed or independently self-employed without prior approval by the Sheriff. Violation of the provisions contained within this Agreement may subject the employee to immediate discharge and loss of all benefits and rights accrued pursuant to the terms of this Agreement.

ARTICLE 22 - INSURANCE

Section 22.1 - County Contributions

All bargaining unit employees will be offered the County's group insurance program at the time of employment. From December 1, 2002 through November 30,

2003, if the employee elects and qualifies, the County and the employee will share in the monthly cost of the premiums as follows:

<u>COVERAGE</u>	<u>COUNTY</u>	<u>EMPLOYEE</u>	<u>TOTAL</u>
Employee Health	\$354.40	\$ 25.53	\$379.93
Wrap Around	\$258.81	\$ 18.68	\$277.49
Supplemental	\$258.81	\$ 18.68	\$277.49
Maxi Care	\$258.81	\$ 18.68	\$277.49
Maxi Care Dependent	\$120.81	\$156.68	\$277.49
Dependent Health	\$128.11	\$164.44	\$292.55
Dental	\$ 23.16	\$ 0.00	\$ 23.16
Dependent Dental	\$ 5.24	\$ 20.21	\$ 25.45

Thereafter, the employee will pay 50% of all increases for the health and dental coverage.

Effective December 1, 2005, monthly insurance premiums paid by FOP bargaining unit employees shall be equal to that paid by the AFSCME and FOP Probation bargaining units, respectively.

In the event the Employer is required to change the level of benefits through no fault, initiation or decision of the Employer (policy cancellation, but not premium increases or decreases), the Employer agrees:

- A. No changes will be made without sixty (60) days prior written notice to the Labor Council; and
- B. Should the Labor Council notify the Employer of its desire to bargain over the changes and/or the impact thereof, no changes shall be made until the parties have concluded such bargaining. Should an impasse arise in such bargaining, the parties shall resolve the impasse by arbitration, using the procedures of Section 1614 of the Act. The arbitrator/arbitration panel shall have the authority to issue awards retroactively effective to the date the Labor Council demanded bargaining.

In the event the Employer wishes to change carriers and maintain the same level of benefits, a representative of the Local Labor Council will be invited to participate in discussion.

The Labor Council shall have the right to reopen and bargain insurance related issues should they determine the need is present after December 1, 2009.

Section 22.2 - Retirement

Any employee covered by this Agreement who is retired or retires before Dec. 1, 1993, will be provided the same medical and life insurance on the same terms and conditions as active employees with the exception of the 25% family dependent premium payment by the Employer which the retired employee shall pay, except that a retiree who has qualified for IMRF benefits reaches age sixty-five (65), the County's contribution toward the medical insurance premium will be applied to a supplemental Medicare policy.

Any employee covered by this Agreement who retires after November 30, 1993, will be provided the same medical and life insurance on the same terms and conditions as active employees, but shall pay fifty percent (50%) of the premium costs for the employee only. No dependent coverage will be paid by the Employer and should the retired employee elect dependent coverage they shall pay all of the same. Any retired employee who qualifies for IMRF benefits, the County's contribution toward medical insurance premiums will be applied to a supplemental Medicare policy to which the employee will pay fifty percent (50%).

If a correctional officer retires prior to November 30, 1993, and accepts employment that offers another health plan for which the retiree qualifies, the retired employee must enroll in the new plan. The County's policy will become the secondary provider until such time as the retiree is no longer covered by a health care plan of another employer.

For the purposes of this Article, an employee shall be considered a retiree when that employee meets the following criteria:

- A. Terminates the employment with the County for any reason other than "just cause discharge."
- B. Meets the following requirements:

- 1) must have participated a minimum of twenty (20) years in the I.M.R.F. program;
- 2) must have attained age fifty-five (55) or the minimum age required by IMRF.

Section 22.3 - Liability Insurance

The County will continue to maintain personal and vehicle liability insurance for each officer during the term of this Agreement.

Section 22.4 - Insurance Committee

- A. Cost Review: The County and this bargaining unit agree to participate in an insurance committee established countywide to review ways to control or reduce insurance costs. The Insurance Committee may make recommendations to the County Board for changes in health care coverage that will reduce or minimize increases in health care premiums. One representative from the F.O.P. Corrections' bargaining unit, along with six (6) management representatives and other county bargaining unit representatives will be eligible to participate as committee members. Recommendations may be made with a two-thirds majority of those representatives identified by this section. All changes are subject to approval of the County Board. Any savings generated by plan changes different than those that exist upon execution of this Agreement result in a decrease in premium costs shall be passed directly to the dependent premium increases in the first and second year of this Agreement and thereafter all reductions resulting from changes in health care coverage which result in a premium savings shall be passed along proportionately to the employee and dependent coverage premiums.
- B. Benefit Denial Review: The Insurance Committee may also review disputed claims of employees prior to appealing to the Plan Administrator. The review shall be initiated and completed within the time limits prescribed for review under the Health Insurance Plan and this Committee shall only have the authority and power to recommend to the Plan

Administrator the disposition of any disputed claim under the Plan benefits.

Section 22.5 - Survivor's insurance

The Employer agrees to provide, without charge, the same health insurance coverage and benefits provided to bargaining unit employees to the surviving spouse and all dependents of an employee who dies as a result of performing his/her official duties.

Such surviving spouse and/or dependents shall continue to be provided coverage and benefits by the Employer until, in the case of the spouse, such time as he or she may remarry or otherwise becomes eligible for other insurance or Medicare, and in the case of dependents, until such time as they no longer qualify for coverage under the terms of the plan.

- A. The costs of such coverage and benefits shall be fully paid by the Employer.
- B. For purposes of this Section only, the phrase while performing his/her official duties shall include all supervisory and other law enforcement activities in which a deputy might engage in during the normal course of service. The Employer shall not be required to provide this benefit to the surviving spouse or dependents of an employee who dies as a result of natural or other causes or suicide.

ARTICLE 23 - INDEMNIFICATION

Section 23.1 - Employer Responsibility

The Tazewell County Correctional Officers shall be covered by the Tazewell County liability insurance limit of one million dollars (\$1,000,000) per incident.

Section 23.2 - Legal Representation

Officers shall have legal representation by the Employer in any civil cause of action brought against an officer resulting from or arising out of the performance of duties, pursuant to 65 ILCS 5/1-4-6.

Section 23.3 - Cooperation

Officers shall be required to cooperate with the Employer during the course of the investigation, administration or litigation of any claim arising out of this Article.

Section 23.4 - Applicability

The Employer shall provide the protection set forth above, so long as the officer is acting within the scope of his employment and where the officer cooperates, as defined in Paragraph entitled "Cooperation" with the Employer in defense of the action or actions or claims.

ARTICLE 24 - SAFETY ISSUES

Section 24.1 - Safety Committee

There shall be a Safety Committee comprised of not more than three (3) officers, one (1) on each shift; members of the Committee will be agreed to by the Labor Council and the Sheriff. The Safety Committee and the Sheriff will meet to discuss safety issues at such times as is deemed necessary, provided that seventy-two (72) hours' notice is given by the party asking for the meeting.

Section 24.2 - Safety Complaints

Complaints regarding the safety of a piece of equipment shall be brought to the attention of the Jail Superintendent. If the defect in the equipment constitutes a hazard to the Correctional Officer required to operate or use such equipment and the complaining Correctional Officer is not satisfied with the action taken by the Jail Superintendent, he may take the complaint to the Sheriff; however, the complaining Correctional Officer shall abide by the Jail Superintendent's decision until such time as the dispute can reasonably be brought to the attention of the Sheriff. The Sheriff will resolve the dispute between the Jail Superintendent and the complaining Correctional Officer.

The Sheriff shall take all reasonable steps to assure that all equipment necessary to the on duty is in safe working condition.

ARTICLE 25 - BULLETIN BOARDS

The Employer shall provide the Labor Council with designated space on available bulletin boards, or provide bulletin boards on a reasonable basis, where none are available for purposes of the Labor Council.

ARTICLE 26 - PHYSICAL FITNESS

Section 26.1 - Agreement in Principle

Both the Labor Council and the Department hereby acknowledge the importance of physical health and well being in each officer's continued performance of his/her duties with the Sheriff's Department. For these purposes, the parties agree that this physical fitness-testing program shall be implemented upon signing of this Agreement.

Section 26.2 - Test

The Sheriff adopts the Illinois Secretary of State's Physical Fitness Program as it exists on 12/1/01 and the same is hereby incorporated herein by reference. The program shall be administered and supervised by the Sheriff's designee. Those who successfully complete the test each year shall be eligible for the achievement bonus provided for in Section 26.3 herein. The test shall remain the same during the duration of this Agreement. Results of the skin fold test shall not be used to determine eligibility.

Section 26.3 - Achievement Bonus

All employees covered by this Agreement, upon successful completion of the Section 26.2 test shall receive a bonus of \$400.00.

ARTICLE 27 - WAGES

Section 27.1 - Base Pay Rates:

Employees will be paid per Appendix D entitled "Base Wage Schedule".

The Employer agrees to increase the wages appearing on Appendix D "Base Wage Schedule" effective December 1, 2014 with a wage increase of 1.5%; Effective December 1, 2015 with a wage increase of 1.75%; Effective December 1, 2016 with a wage increase of 2%; and effective December 1, 2017 with a wage increase of 2.25%.

Section 27.2 - Educational Additions

Any Correctional Officer who qualifies for educational additional pay shall be paid in accordance with the following schedule:

Associate Degree in Law Enforcement or Corrections:

Five Hundred Twenty Dollars (\$520.00) per year

Bachelors' Degree in Law Enforcement or Corrections:

One Thousand Forty Dollars (\$1,040.00) per year

Masters' Degree in Law Enforcement or Corrections:

One Thousand Five Hundred Sixty Dollars (\$1,560.00) per year

Educational pay under this schedule shall be a part of the regular hourly-adjusted base rate for determining overtime. Correctional Officers who have an Associate Degree, Bachelors' Degree, or Masters' Degree not in Law Enforcement shall receive one-half (½) compensation for the respective degrees as provided for in this Section.

Education pay shall be included in the employee's base pay for all purposes.

Any employee who takes nine (9) hours per year in classes related to the police protection profession will be paid \$100.00 for every nine (9) hours that they pass on an annual basis related to a college degree and police protection. Classes must be approved in advance by the Sheriff and the employee must receive a "C" grade or better.

Section 27.3 - Shift Differential

Correctional Officers assigned to second (2nd) shift or a swing shift shall receive an additional thirty-three cents (\$.33) per hour to be added to their adjusted base pay. Correctional Officers assigned to the third (3rd) shift will receive thirty-eight cents (\$.38) per hour to be added to their adjusted base pay. Swing shift shall be defined as: "any combination of first (1st), second (2nd) and third (3rd) shifts". When a corrections officer is assigned to second (2nd), third (3rd), or swing shift, such corrections officer shall receive the additional pay only for the hours worked on second (2nd) or third (3rd) shift.

Section 27.4 - Upgrade Pay

Any Correctional Officer assigned as Field Training Officer will receive three (3) hours overtime per week while training a recruit.

Section 27.5 - Classification Officer Pay

Effective 12-1-05, any corrections officer assigned to the position of Classification Officer shall receive an additional 7.5% added to his/her base salary.

ARTICLE 28 - MISCELLANEOUS PROVISIONS

Section 28.1 - Work Rules and Personnel Policies

To the extent that the Tazewell County Sheriff's Work Rules and the Tazewell County Employees Personnel Policies Handbook does not conflict with the provisions of this Agreement, such policies shall continue in full force and effect.

Section 28.2 - Uniform Allowance

Uniform allowance shall be paid to Tazewell County Correctional Officers in two (2) equal semi-annual installments on December 1st and May 1st of each year. Employees must be on the payroll of the County at the time the payment is made in order to be eligible. Effective December 1, 1998 and uniform allowance shall be \$600.00, effective December 1, 1999 it shall be \$650.00 and effective December 1, 2000 it shall be \$800.00.

Section 28.3 - Printing of Agreement

The Employer shall be responsible for the printing of necessary copies of this Agreement and shall provide the Union an opportunity to proof the Agreement prior to printing. The cost of printing this Agreement shall be equally shared by both parties. The Employer shall distribute one (1) copy to each bargaining unit employee covered by this Agreement, and shall also provide each new bargaining unit employee, regardless of Union membership or status, upon employment.

Section 28.4 - Authorized F.O.P. Representatives

With the approval of the Sheriff or his designee, authorized representatives of the National or State Labor Council shall be permitted to visit the Department during

working hours to talk with officers of the local Labor Council and/or representatives of the Employer concerning matters covered by this Agreement, so long as such visit does not interfere with the operation of the Sheriff's Department. Approval shall not be unreasonably denied.

Section 28.5 - Right to Examine Records

The Labor Council or a representative shall have the right to examine time sheets and other records pertaining to the computation of compensation of any employee whose pay is in dispute or any other records of the employee pertaining to a specific grievance, at reasonable times with the employee's consent. The above records shall not be accessed without the Sheriff or his designee in attendance.

Section 28.6 - Replacement and Repair

The Employer agrees to repair or replace as necessary an officer's eye glasses (limited to \$150.00), contact lenses, prescription sunglasses, wrist watches (limited to \$100.00), if such are damaged or broken, when during the course of the employee's duties the employee is required to exert physical force or is attacked by another person. The incident is to be documented with the immediate supervisor by providing proof of payment.

Section 28.7 - Immunization

The Employer agrees to pay all expenses for inoculation or immunization shots, at a facility designated by the Sheriff, for the employee and for members of an employee's family when such becomes necessary as a result of said employee's exposure to contagious diseases where said officer has been exposed to said disease in the line of duty.

The Employer agrees to release employees from duty for the purpose of receiving immunizations and inoculations during the hours of work, such time will be paid.

Section 28.8 - Shift Exchange

Employees shall be permitted to swap shifts with approval of the Sheriff, Jail Superintendent or a designee. Shift exchanges shall not cause overtime.

Section 28.9 - Alcohol and Drug Testing

A. Statement of Policy

It is the policy of Tazewell County and the Illinois Fraternal Order of Police Labor Council that the public has the right to expect persons employed by the Tazewell County Sheriff's Department to be free from the effects of drugs and alcohol. The Employer has the right to expect its employees to report for work fit and able for duty. The purposes of this policy shall be achieved in such manner as not to violate any established rights of bargaining unit employees.

B. Prohibitions

Employees shall be prohibited from:

- 1) consuming or possessing alcohol, unless in accordance with duty requirements, at any time during the work day or anywhere on any County premises, job sites, including all County buildings, properties, vehicles and the employee's personal vehicle while engaged in County business;
- 2) illegally consuming, possessing, selling, purchasing or delivering any illegal drug;
- 3) failing to report to their supervisor any known adverse side effects of medication or prescription drugs that they are taking.

This Section is not intended to limit the duty of the Employer to enforce the laws of the State of Illinois and all regulations of the Tazewell County Sheriff's Department or to restrict the Employer's right to require prospective hires to submit to a drug screening procedure.

C. Drug and Alcohol Testing

When the Sheriff has reasonable suspicion to believe that an employee is under the influence of alcohol or drugs during the course of the work day, the Sheriff shall have the right to require the employee to submit to alcohol or drug testing as set forth in this Agreement. Employees who test positive for either prescribed drugs or alcohol by virtue of the Employer having reasonable suspicion are subject to random testing for period not to exceed one (1) year

from the date of the confirmed positive test result as a condition of continued employment.

D. Order to Submit to Testing

At the time an employee is ordered to submit to testing authorized by this Agreement, the Sheriff shall provide the employee with a written notice of the order, setting forth the objective facts and reasonable inferences drawn from those facts which have formed the basis of the order to test. The employee shall be permitted to consult with a representative of the FOP or a private attorney at the time the order is given; provided, however, that in no circumstances may implementation of the order be delayed longer than forty five (45) minutes. No questioning of the employee shall be conducted without first affording the employee the right to FOP representation and/or legal counsel. Refusal to submit to such testing may subject the employee to discipline, but the employee's taking of the test shall not be construed as a waiver of any objection or rights that he may have.

E. Tests to Be Conducted

In conducting the testing, authorized by this Agreement, the Tazewell County Sheriff's Department shall:

- 1) use only a clinical laboratory or hospital facility that is licensed pursuant to the Illinois Clinical Laboratory Act that has or is capable of being accredited by the National Institute of Drug Abuse (NIDA);
- 2) ensure that the laboratory or facility selected conforms to all NIDA standards;
- 3) establish a chain of custody procedure for both sample collection and testing that will insure the integrity of the identity of each sample and test result. No employee covered by this Agreement shall be permitted at any time to become a part of this chain of custody;
- 4) collect a sufficient sample of the same bodily fluid or material from an employee to allow for initial screening, a confirmatory test and a

- sufficient amount to be set aside reserved for later testing if requested by the employee;
- 5) collect samples in such a manner as to insure a high degree of security for the sample and its freedom from adulteration;
 - 6) confirm any sample that tests positive in the initial screening for drugs by testing the second portion of the same sample by gas chromatography / mass spectrometry(GCMS) or an equivalent or better scientifically accurate and accepted method that provides quantitative data about the detected drug or drug metabolites;
 - 7) provide the employee tested with an opportunity to have the additional sample tested by a clinical laboratory or hospital facility of the employee's own choosing, at the employee's expense; Provided the employee makes such demand of the Sheriff or his designee within seventy-two (72) hours of receiving the results of the test;
 - 8) require that the laboratory or hospital facility report to the Sheriff that a blood or urine sample is positive only if both the initial screening and subsequent confirmatory test indicate the presence of a substance. Should any information concerning such testing or the results thereof be used herein (i.e. billings for testing that reveal the nature or number of tests administered), the Employer will not use such information in any manner or forum adverse to the employee's interests;
 - 9) require that with regard to alcohol testing, for the purpose of determining whether or not the employee is under the influence of alcohol, test results that show an alcohol concentration of .02 or more based upon the grams of alcohol per 100 milliliters of blood be considered positive. This shall not preclude the Employer from attempting to show that lesser test results, i.e., below .02, demonstrate that the employee was under the influence of alcohol, but the Employer shall bear the burden of proof in such cases. The

Employer shall also be permitted to offer and the employee shall be required to submit to a breathalyzer test administered by non-bargaining unit personnel, provided that such breathalyzer test shall be conducted by qualified personnel in an area which affords privacy;

- 10) provide each employee tested with a copy of all information and reports received by the Employer in connection with the testing and the results at no cost to the employee;
- 11) ensure that no employee is the subject of any adverse employment action except temporary reassignment or relief from duty with pay during the pendency of any testing procedure. Any such temporary reassignment or relief from duty shall be immediately discontinued in the event of a negative test result.

F. Right to Contest

The Labor Council and/or the employee, with or without the Labor Council, shall have the right to file a grievance concerning any testing permitted by this Agreement, contesting the basis for the order to submit to the tests, the right to test, the administration of the tests, the significance and accuracy of the test, the consequences of the testing or results or any other alleged violation of this Agreement. Such grievances shall be commenced at Step 2 of the grievance procedure. It is agreed that the parties in no way intend or have in any manner restricted, diminished, or otherwise impair any constitutional rights that employees may have with regard to such testing. Employees retain any such constitutional rights as may exist and may pursue the same at their own discretion, with or without the assistance of the Labor Council.

G. Voluntary Requests for Assistance

The Employer shall take no adverse employment action against an employee who prior to any mandatory testing and for the first time voluntarily seeks treatment, counseling or other support for an alcohol or prescribed drug problem, other than the Employer may require reassignment of the employee with pay if he is then unfit for duty in his current assignment. The Employer may

make available through its Employee Assistance Program (if available) a means by which the employee may seek referrals and treatment. All such requests shall be confidential and any information received by the Employer, through whatever means, shall not be used in any manner adverse to the employee's interests, except reassignment as described above.

All employees who voluntarily seek assistance with a prescribed drug and/or alcohol related problem, shall not be subject to any disciplinary or other adverse employment action by the Employer.

The foregoing is conditioned upon:

- 1) the employee agreeing to the appropriate treatment as determined by the physician(s) involved;
- 2) the employee discontinues his abuse of the drug or abuse of alcohol;
- 3) the employee completes the course of treatment prescribed, included an "after-care" group for a period of up to twelve (12) months;
- 4) the employee agrees to submit to random testing during hours of work during the period of "after-care" for a period of not more than one (1) year.

Employees who do not agree to or act in accordance with the foregoing, or who test positive for drugs, or test positive for alcohol shall be subject to discipline, up to and including discharge, based on the facts and circumstances of the particular case. Employees who test positive for either prescribed drugs or alcohol by virtue of the Employer having reasonable suspicion are subject to random testing for period not to exceed one (1) year from the date of the confirmed positive test result as a condition of continued employment.

The foregoing shall not be construed as an obligation on the part of the Employer to retain an employee on active status through the period of rehabilitation if it is appropriately determined that the employee's current use of alcohol or drugs prevents such individual from performing the duties of a Tazewell County Sheriff's Department employee or whose continuance on active

status would constitute a direct threat to the property or safety of others. Such employees shall be afforded the opportunity to use any accumulated paid leave that he/she may have, such as compensatory time, vacation time, sick days, or personal leave days, or take an unpaid leave of absence pending treatment at their option.

H. Discipline

The Employer shall have the right to discipline employees or recommend discipline against employees, as may be appropriate, for any violations of this Policy. Such discipline, or recommendations for such, may include discharge subject to the provisions of paragraph G.

Positive confirmed test results for any illegal drug shall result in termination of an employee.

Section 28.10 - Protective Vests

The Employer will provide protective vests to all bargaining unit members by relocation into new jail facility. A Joint Advisory Committee will recommend the threat level and specifications of the vests which shall be determined by the Employer. Protective Vests will be a mandatory part of the uniform. Employer will replace them at the end of the warranty period.

Section 28.11 - Residency

Employees may reside within a fifteen (15) mile, straight-line radius, of the Tazewell County Justice Center, anywhere within Tazewell County and anywhere within the city limits of Peoria, Illinois, even if beyond 15 miles.

ARTICLE 29 - ENTIRE AGREEMENT /SAVINGS CLAUSE

Section 29.1 - Entire Agreement Waiver

This Agreement constitutes the entire agreement between the parties and no verbal statements shall supersede any of its provisions. Any amendment supplemental hereto shall not be binding upon either party unless executed in writing by the parties hereto. The Employer and the Labor Council, for the life of this Agreement, each

voluntarily and unqualifiedly waive the right, and each agrees that the other shall not be obligated to bargain collectively with respect to:

- A. any subject matter or matter specifically referred to or covered in this Agreement; and,
- B. subjects or matters that arose as a result of the parties proposals during bargaining but which were not agreed to.

Section 29.2 - Savings Clause

If any Article or Section of this Agreement or any addenda thereto shall be held invalid by operation of law or by any tribunal of competent jurisdiction, or if any compliance with or enforcement of any Article or Section should be restrained by such tribunal, the remainder of this Agreement and addenda shall not be affected thereby, and the parties shall immediately negotiate a substitute for the invalidated Article, Section or portion thereof.

ARTICLE 30 - DURATION

Section 30.1 - Term of Agreement

This Agreement shall be effective from December 1, 2014 and shall remain in full force and effect until November 30, 2018. It shall continue in effect from year to year thereafter unless notice of termination is given in writing by certified mail by either party no earlier than one hundred twenty (120) days preceding expiration. The notices referred to shall be considered to have been given as of the date shown on the postmark. Written notice may be tendered in person, in which case the date of notice shall be the written date of receipt.

Section 30.2 - Continuing Effect

Notwithstanding any provision of this Article of Agreement to the contrary, this Agreement shall remain in full force and effect after any expiration date while negotiations or Resolution of Impasse Procedure are continuing for a new Agreement or part thereof between the parties.


Section 30.3 – Retro Pay

Any retro pay owed upon the resolution of a successor Collective Bargaining Agreement will be paid within 45 days of the issuance of an award or within 45 days of approval of a Collective Bargaining Agreement by the Employer's bargaining representative(s), whichever comes first.

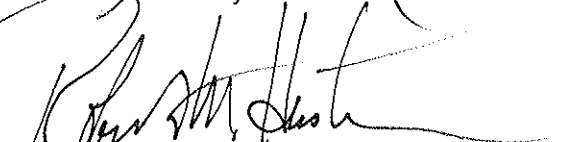
SIGNATURES

IN WITNESS WHEREOF, the parties hereto have affixed their signatures this 29th day of March, 2017.

FOR THE EMPLOYER:



Tazewell County Board Chairman



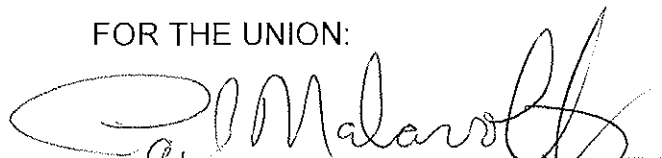
Tazewell County Sheriff



Tazewell County Clerk

(SEAL)

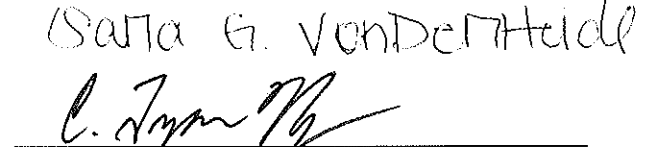
FOR THE UNION:



Tazewell Co. FOP Labor Council #98



Tazewell Co. FOP Labor Council #98



Tazewell Co. FOP Labor Council #98



Rob Scott, Illinois FOP Labor Council

APPENDIX A - DUES AUTHORIZATION FORM

**ILLINOIS FRATERNAL ORDER OF POLICE
LABOR COUNCIL
974 CLOCK TOWER DRIVE
SPRINGFIELD, ILLINOIS 62704**

I, _____, hereby authorize my employer, _____, to deduct from my wages the uniform amount of monthly dues set by the Illinois Fraternal Order of Police Labor Council, for expenses connected with the cost of negotiating and maintaining the collective bargaining agreement between the parties and to remit such dues to the Illinois Fraternal Order of Police Labor Council as it may from time to time direct. (In addition, I authorize my Employer named hereinabove to deduct from my wages any back dues owed to the Illinois Fraternal Order of Police Labor Council from the date of my employment, in such manner as it so directs.)

Date: _____ Signed: _____
Address: _____
City: _____
State: _____ Zip: _____
Telephone: _____

Employment Start Date: _____
Title: _____

Employer, please remit all dues deductions to:

Illinois Fraternal Order of Police Labor Council
Attn: Accounting
974 Clock Tower Drive
Springfield, Illinois 62704

(217) 698-9433

Dues remitted to the Illinois Fraternal Order of Police Labor Council are not tax deductible as charitable contributions for federal income tax purposes; however, they may be deductible on Schedule A of Form 1040 as a miscellaneous deduction.



APPENDIX B - GRIEVANCE FORM

(use additional sheets where necessary)

Date Filed: _____

Department: _____

Grievant's Name: _____

Last

First

M.I.

STEP ONE

Date of Incident or Date Knew of Facts Giving Rise to Grievance: _____

Article(s) and Sections(s) of Contract violated: _____

Briefly state the facts: _____

Remedy Sought: _____

Given To: _____

Date/Time: _____

Grievant's Signature

FOP Representative Signature

EMPLOYER'S STEP ONE RESPONSE

Employer Representative Signature

Position

Person to Whom Response Given

Date

STEP TWO

Reasons for Advancing Grievance: _____

Given To: _____

Date/Time: _____

Grievant's Signature

FOP Representative Signature

EMPLOYER'S STEP TWO RESPONSE

Employer Representative Signature

Position

Person to Whom Response Given

Date

Lodge No. / Year / Grievance No.

STEP THREE

Reasons for Advancing Grievance: _____

Given To: _____

Date/Time: _____

Grievant's Signature

FOP Representative Signature

EMPLOYER'S STEP THREE RESPONSE

Employer Representative Signature

Position

Person to Whom Response Given

Date

STEP FOUR

Reasons for Advancing Grievance: _____

Given To: _____

Date/Time: _____

Grievant's Signature

FOP Representative Signature

EMPLOYER'S STEP FOUR RESPONSE

Employer Representative Signature

Position

Person to Whom Response Given

Date

REFERRAL TO ARBITRATION by Illinois FOP Labor Council

Person to Whom Referral Given

Date

FOP Labor Council Representative



APPENDIX C - UNIFORMS

Correctional Officers will be given as initial issue the following items and accessories, with the number of each item shown in parentheses:

- Winter Jacket (1)
- Summer Shirt (3)
- Slacks (3)
- Name Plate (2)
- Badge (2)
- Commission Card (1)
- Hat (1) Ball Cap
- Black Uniform Shoes (1 pair)
- Handcuffs
- Leather and Required Accessories
- Key holder
- Belt
- Radio Holder
- Radio
- Handcuff Case
- Flashlight Holder
- Flashlight

Any additions to, or variations from, the above listed equipment, must be approved by the Jail Superintendent prior to being allowed for use as part of the uniform.

Any Correction Officers who have not received the above-enumerated items prior to the initiation of this Agreement will receive only the items not issued to them at the time of their hire.

APPENDIX D - BASE WAGE SCHEDULE

	12/1/2013	12/1/2014	12/1/2015	12/1/2016	12/1/2017
	Current	1.50%	1.75%	2.00%	2.25%
Start	\$ 41,093.11	\$ 41,709.51	\$ 42,439.43	\$ 43,288.22	\$ 44,262.20
Year 1-2	\$ 41,979.59	\$ 42,609.28	\$ 43,354.94	\$ 44,222.04	\$ 45,217.04
Year 2-3	\$ 42,866.10	\$ 43,509.09	\$ 44,270.50	\$ 45,155.91	\$ 46,171.92
Year 3-4	\$ 43,752.61	\$ 44,408.90	\$ 45,186.06	\$ 46,089.78	\$ 47,126.80
Year 4-5	\$ 44,639.10	\$ 45,308.69	\$ 46,101.59	\$ 47,023.62	\$ 48,081.65
Year 5-6	\$ 45,525.62	\$ 46,208.50	\$ 47,017.15	\$ 47,957.49	\$ 49,036.53
Year 6-7	\$ 46,412.10	\$ 47,108.28	\$ 47,932.67	\$ 48,891.32	\$ 49,991.37
Year 7-8	\$ 47,298.61	\$ 48,008.09	\$ 48,848.23	\$ 49,825.19	\$ 50,946.26
Year 8-9	\$ 48,185.10	\$ 48,907.88	\$ 49,763.77	\$ 50,759.05	\$ 51,901.13
Year 9-10	\$ 49,071.60	\$ 49,807.67	\$ 50,679.30	\$ 51,692.89	\$ 52,855.98
Year 10-11	\$ 49,958.09	\$ 50,707.46	\$ 51,594.84	\$ 52,626.74	\$ 53,810.84
Year 11-12	\$ 50,844.57	\$ 51,607.24	\$ 52,510.37	\$ 53,560.58	\$ 54,765.69
Year 12-13	\$ 51,731.09	\$ 52,507.06	\$ 53,425.93	\$ 54,494.45	\$ 55,720.58
Year 13-14	\$ 52,623.79	\$ 53,413.15	\$ 54,347.88	\$ 55,434.84	\$ 56,682.12
Year 14-15	\$ 53,510.28	\$ 54,312.93	\$ 55,263.41	\$ 56,368.68	\$ 57,636.98
Year 15-16	\$ 54,396.76	\$ 55,212.71	\$ 56,178.93	\$ 57,302.51	\$ 58,591.82
Year 17-18	\$ 56,028.65	\$ 56,869.08	\$ 57,864.29	\$ 59,021.58	\$ 60,349.57
Year 19+	\$ 57,709.52	\$ 58,575.16	\$ 59,600.23	\$ 60,792.23	\$ 62,160.06

APPENDIX E - OVERTIME GUIDELINES

1. **Eligibility for overtime:**

- A. No Officer is eligible for overtime (2) shifts after their regular shift when calling in sick or taking a Funeral day.
- B. No Officer will be called for overtime on the weekend before/after their week off. A week can consist of any combination of P/D's, Comp Days, Vacation days, and or Trade days (a week is considered 5 consecutive days).
- C. An Officer is eligible for overtime up to (2) shifts before and after they have taken a P/Day, Comp Day, Vacation day, Trade Day, But Can Not Be Forced.

2. **Callout procedure will be as follows:**

- A. The first overtime callout of the fiscal year will be by seniority. From then on it will be on a rotation basis starting at the top with the first eligible officer.
- B. A "yes", "no", or a "force" will rotate you to the bottom of the list.
- C. A "no contact" or not being eligible keeps you in your present position.
- D. The results of the overtime callout will be entered in the computer immediately.

3. **The forcing procedure will be as follows:**

- B. The Officer with the least amount of seniority will be forced first. Ties go by seniority. Eligibility will be determined by the last date forced, not the number of forces.
- C. Correctional Officers released off the FTO program will be placed at the bottom of the rotation call out list.
- D. Shift Command will leave a voice mail on an incoming Officer's phone letting them know they have been forced for overtime. If the Officer does not receive the voice mail they will be notified once they arrive for their scheduled shift.
- E. An Officer is not eligible to be forced (2) shifts after their "Friday" shift unless deemed necessary.
- F. A scheduled Personal Day, Comp Day, Vacation day and or Trade day will take precedence over an Officer's "Friday" or an Officer who volunteers to work on their weekend.

4. The Holiday overtime will be called out separately and logged separately.

5. Overtime guidelines are subject to change in accordance to the operational needs of the Tazewell county justice Center.

Motion by Member Donahue, Second by Member Imig to approve Resolution 17 (E-17-53).

Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

Monica Coxnett
[Signature]
[Signature]
[Signature]

Jim Donald
[Signature]
Carroll Smith
[Signature]

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve formal acceptance of the resignation of District 1 County Board Member Jerry Vanderheydt as of March 29, 2017.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and declare a vacancy in said position.

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

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

March 6, 2017

The Honorable J. David Zimmerman
Tazewell County Board Chairman
11 S. 4th St., Suite 432
Pekin, IL 61554

David,

It is with deep regret that I must inform you effective immediately, or upon acceptance of my letter, I am resigning my position as Tazewell County Board Member, District 1.

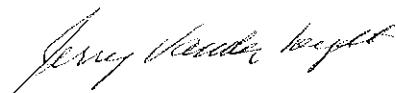
Serving as a Board Member since, December, 2002 has been a pleasure and serving the Citizens of Tazewell County is very humbling earning their trust and respect.

Barb and I will be moving out of the District, therefore I will not be able to complete my current term as planned.

It has been a privilege to work with yourself and the Honorable members of this County Board.

Keep up the Great work!

Respectfully,



Jerry Vanderheydt

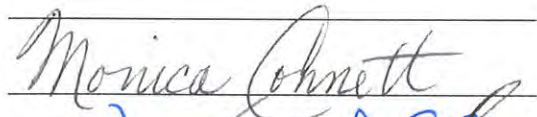
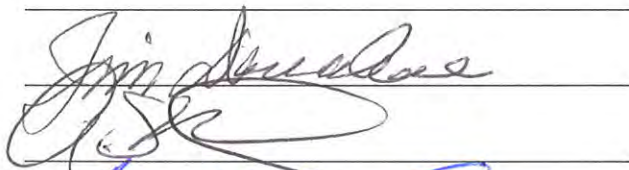
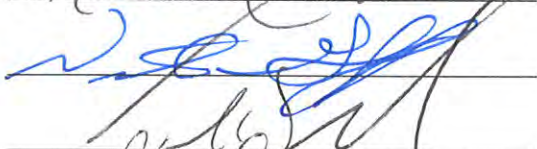
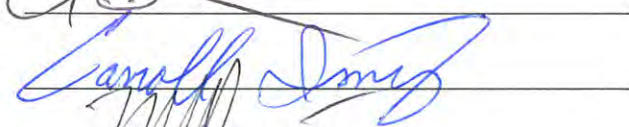
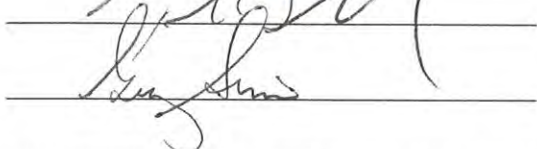
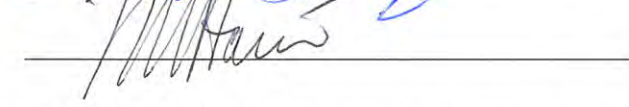
Motion by Member Sundell, Second by Member Connett to approve Resolution 18 (E-17-46).

Motion carried by Voice Vote. Abstained by Member Redlingshafer.

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 County's Executive Committee recommends the adoption of the attached Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Executive Director of We Care, Inc. and the Auditor of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

PART TWO ATTACHMENT 3

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE County of Tazewell :

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2018 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of County of Tazewell

Section 2. That while participating in said operating assistance program the County of Tazewell will provide all required local matching funds.

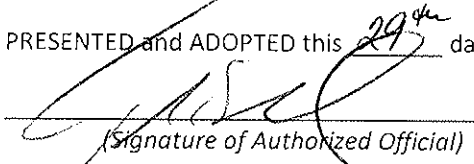
Section 3. That County Board Chairman of the County of Tazewell is hereby authorized and directed to execute and file on behalf of the County of Tazewell such application.

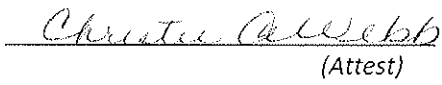
Section 4. That the County Board Chairman of the County of Tazewell is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That County Board Chairman of the County of Tazewell is hereby authorized and directed to execute and file on behalf of the County of Tazewell a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2018.

Section 6. That County Board Chairman Official of the County of Tazewell is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2018.

PRESENTED and ADOPTED this 29th day of March, 2017


(Signature of Authorized Official)


(Attest)

Tazewell County Board Chairman
(Title)

March 29, 2017
(Date)

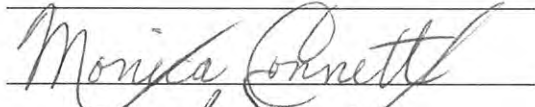
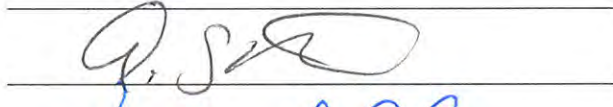
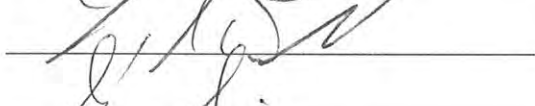

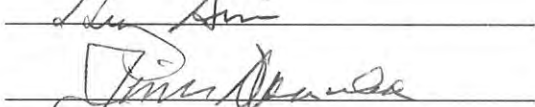

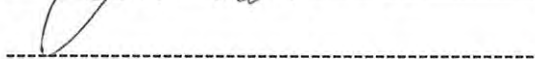

Motion by Member Rinehart, Second by Member Menold to approve Resolution 19 (E-17-47).

Motion carried by Voice Vote. Abstained by Member Redlingshafer.

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

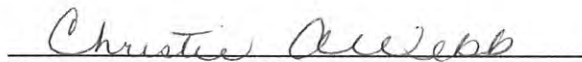
WHEREAS, the County's Executive Committee recommends the adoption of the attached Acceptance of the Special Warranty for We Care, Inc.

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

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

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Exhibit E

**SPECIAL SECTION 5333(b) WARRANTY FOR
APPLICATION TO THE
SMALL URBAN AND RURAL PROGRAM**

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

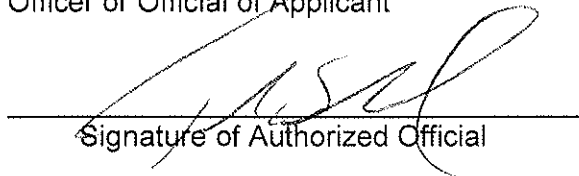
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF Tazewell County:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, Tazewell County Board hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the Tazewell County Board on the 29th day of March, 2017.

Officer or Official of Applicant



Signature of Authorized Official

County Board Chairman
Title

March 29th 2017
Date

Office of Labor-Management Standards (OLMS)

SPECIAL WARRANTY ARRANGEMENT

**For Application to Other Than Urbanized and Over-the-Road Bus Accessibility Projects
PURSUANT TO SECTION 5333(b) OF TITLE 49 OF THE U.S. CODE, CHAPTER 53
January 3, 2011**

The following language shall be made part of the contract of assistance by reference in the Federal Transit Administration's Master Agreement as signed by the grantee:

The terms and conditions set forth below shall apply for the protection of the transportation-related employees in the transportation service area of the Project. As a precondition of the release of assistance by the Grantee/State Agency to any Recipient under the grant, the Grantee shall bind the Recipient to these obligations by incorporating this arrangement into the contract of assistance between the Grantee and the Recipient(s), by reference. If a Grantee fails to comply with the terms of the Warranty and fails to bind a Recipient as a precondition to the release of funds, the Grantee will be a guarantor of the required protections and the Grantee will be required to act as if it were the Recipient of funds unless and until the Grantee is able to secure the retroactive agreement of the Recipient to be bound by the terms of the Warranty.

These protective arrangements are intended for the benefit of transit employees in the service area of the project, who are considered as third-party beneficiaries to the employee protective arrangements incorporated by referenced in the grant contract between the U.S. Department of Transportation and the Grantee, and the parties to the contract so signify by executing that contract. Transit employees are also third party beneficiaries to the protective arrangements incorporated in subsequent contracts of assistance between the Grantee and any Recipient. Employees, or their representative, may assert claims with respect to the protective arrangements under this provision. This clause creates no independent cause of action against the United States Government.

The term "service area," as used herein, includes the geographic area over which the Project is operated and the area whose population is served by the Project, including adjacent areas affected by the Project. The term "Union," as used herein, shall refer to any labor organization representing employees providing public transportation services in the service area of a Project assisted under the grant. The term "employee," as used herein, shall include individuals who may or may not be represented by a Union. The term "Recipient," as used herein, shall refer to any employer(s) receiving transportation assistance under the grant. The term "Grantee," as used herein, shall refer to the applicant for assistance; a Grantee which receives assistance is also a Recipient.

Where the Department of Labor (the Department) deems it necessary to modify the requirements of this Special Warranty Arrangement so that a particular Grantee or Recipient can continue to satisfy the requirements of the statute, the Department will issue a supplementary certification letter setting forth the alternative provisions to be included in the contract of assistance between the Grantee and FTA, by reference. These terms will be made binding upon the particular Grantee or Recipient, along with these terms and conditions, for each subsequent grant of assistance until withdrawn in writing by the Department.

- (1) The Project shall be carried out in such a manner and upon such terms and conditions as will not adversely affect employees of the Recipient and of any other surface public transportation provider in the transportation service area of the Project. It shall be an obligation of the Recipient to assure that any and all transportation services assisted by

the Project are contracted for and operated in such a manner that they do not impair the rights and interests of affected employees. The term "Project," as used herein, shall not be limited to the particular facility, service, or operation assisted by Federal funds, but shall include any changes, whether organizational, operational, technological, or otherwise, which are a result of the assistance provided. The phrase "as a result of the Project," shall, when used in this arrangement, include events related to the Project occurring in anticipation of, during, and subsequent to the Project and any program of efficiencies or economies related thereto; provided, however, that volume rises and falls of business, or changes in volume and character of employment brought about solely by causes other than the Project (including any economies or efficiencies unrelated to the Project) are not within the purview of this arrangement.

An employee covered by this arrangement, who is not dismissed, displaced or otherwise worsened in his/her position with regard to employment as a result of the Project, but who is dismissed, displaced or otherwise worsened solely because of the total or partial termination of the Project or exhaustion of Project funding shall not be deemed eligible for a dismissal or displacement allowance within the meaning of paragraphs (6) and (7) of this arrangement.

- (2) Where employees of a Recipient are represented for collective bargaining purposes, all Project services provided by that Recipient shall be provided under and in accordance with any collective bargaining agreement applicable to such employees which is then in effect. This Arrangement does not create any collective bargaining relationship where one does not already exist or between any Recipient and the employees of another employer. Where the Recipient has no collective bargaining relationship with the Unions representing employees in the service area, the Recipient will not take any action which impairs or interferes with the rights, privileges, and benefits and/or the preservation or continuation of the collective bargaining rights of such employees.
- (3) All rights, privileges, and benefits (including pension rights and benefits) of employees covered by this arrangement (including employees having already retired) under existing collective bargaining agreements or otherwise, or under any revision or renewal thereof, shall be preserved and continued; provided, however, that such rights, privileges and benefits which are not foreclosed from further bargaining under applicable law or contract may be modified by collective bargaining and agreement by the Recipient and the Union involved to substitute other rights, privileges and benefits. Unless otherwise provided, nothing in this arrangement shall be deemed to restrict any rights the Recipient may otherwise have to direct the working forces and manage its business as it deemed best, in accordance with the applicable collective bargaining agreement.
- (4) The collective bargaining rights of employees covered by this arrangement, including the right to arbitrate labor disputes and to maintain union security and checkoff arrangements, as provided by applicable laws, policies and/or existing collective bargaining agreements, shall be preserved and continued. Provided, however, that this provision shall not be interpreted so as to require the Recipient to retain any such rights which exist by virtue of a collective bargaining agreement after such agreement is no longer in effect.

The Recipient agrees that it will bargain collectively with the Union or otherwise arrange for the continuation of collective bargaining, and that it will enter into agreements with the Union or arrange for such agreements to be entered into, relative to all subjects which are or may be proper subjects of collective bargaining. If, at any time, applicable law or contracts permit or grant to employees covered by this arrangement the right to

utilize any economic measures, nothing in this arrangement shall be deemed to foreclose the exercise of such right.

- (5)(a) The Recipient shall provide to all affected employees sixty (60) days' notice of intended actions which may result in displacements or dismissals or rearrangements of the working forces as a result of the Project. In the case of employees represented by a Union, such notice shall be provided by certified mail through their representatives. The notice shall contain a full and adequate statement of the proposed changes, and an estimate of the number of employees affected by the intended changes, and the number and classifications of any jobs within the jurisdiction and control of the Recipient, including those in the employment of any entity bound by this arrangement pursuant to paragraph (21), available to be filled by such affected employees.
- (5)(b) The procedures of this subparagraph shall apply to cases where notices involve employees represented by a Union for collective bargaining purposes. At the request of either the Recipient or the representatives of such employees, negotiations for the purposes of reaching agreement with respect to the application of the terms and conditions of this arrangement shall commence immediately. These negotiations shall include determining the selection of forces from among the mass transportation employees who may be affected as a result of the Project, to establish which such employees shall be offered employment for which they are qualified or can be trained. If no agreement is reached within twenty (20) days from the commencement of negotiations, any party to the dispute may submit the matter to dispute settlement procedures in accordance with paragraph (15) of this arrangement. Unless the parties otherwise mutually agree in writing, no change in operations, services, facilities or equipment within the purview of this paragraph (5) shall occur until after either: 1) an agreement with respect to the application of the terms and conditions of this arrangement to the intended change(s) is reached; 2) the decision of the arbitrator has been rendered pursuant to this subparagraph (b); or 3) an arbitrator selected pursuant to Paragraph (15) of this arrangement determines that the intended change(s) may be instituted prior to the finalization of implementing arrangements.
- (5)(c) In the event of a dispute as to whether an intended change within the purview of this paragraph (5) may be instituted at the end of the 60-day notice period and before an implementing agreement is reached or a final arbitration decision is rendered pursuant to subparagraph (b), any involved party may immediately submit that issue to arbitration under paragraph (15) of this arrangement. In any such arbitration, the arbitrator shall rely upon the standards and criteria utilized by the Surface Transportation Board (and its predecessor agency, the Interstate Commerce Commission) to address the "preconsummation" issue in cases involving employee protections pursuant to 49 U.S.C. Section 11326 (or its predecessor, Section 5(2)(f) of the Interstate Commerce Act, as amended). If the Recipient demonstrates, as a threshold matter in any such arbitration, that the intended action is a trackage rights, lease proceeding or similar transaction, and not a merger, acquisition, consolidation, or other similar transaction, the burden shall then shift to the involved labor organization(s) to prove that under the standards and criteria referenced above, the intended action should not be permitted to be instituted prior to the effective date of a negotiated or arbitrated implementing agreement. If the Recipient fails to demonstrate that the intended action is a trackage rights, lease proceeding, or similar transaction, it shall be the burden of the Recipient to prove that under the standards and criteria referenced above, the intended action should be permitted to be instituted prior to the effective date of a negotiated or arbitrated implementing

agreement. For purposes of any such arbitration, the time period within which the parties are to respond to the list of potential arbitrators submitted by the American Arbitration Association Service shall be five (5) days, the notice of hearing may be given orally or by facsimile, the hearing will be held promptly, the award of the arbitrator shall be rendered promptly and, unless otherwise agreed to by the parties, no later than fourteen (14) days from the date of closing the hearings, with five (5) additional days for mailing if post hearing briefs are requested by either party. The intended change shall not be instituted during the pendency of any arbitration proceedings under this subparagraph (c).

- (5)(d) If an intended change within the purview of this paragraph (5) is instituted before an implementing agreement is reached or a final arbitration decision is rendered pursuant to subparagraph (b), all employees affected shall be kept financially whole, as if the noticed and implemented action has not taken place, from the time they are affected until the effective date of an implementing agreement or final arbitration decision. This protection shall be in addition to the protective period defined in paragraph (14) of this arrangement, which period shall begin on the effective date of the implementing agreement or final arbitration decision rendered pursuant to subparagraph (b).

An employee selecting, bidding on, or hired to fill any position established as a result of a noticed and implemented action prior to the consummation of an implementing agreement or final arbitration decision shall accumulate no benefits under this arrangement as a result thereof during that period prior to the consummation of an implementing agreement or final arbitration decision pursuant to subparagraph (b).

- (6)(a) Whenever an employee, retained in service, recalled to service, or employed by the Recipient pursuant to paragraphs (5), (7)(e), or (18) hereof is placed in a worse position with respect to compensation as a result of the Project, the employee shall be considered a "displaced employee", and shall be paid a monthly "displacement allowance" to be determined in accordance with this paragraph. Said displacement allowance shall be paid each displaced employee during the protective period so long as the employee is unable, in the exercise of his/her seniority rights, to obtain a position producing compensation equal to or exceeding the compensation the employee received in the position from which the employee was displaced, adjusted to reflect subsequent general wage adjustments, including cost of living adjustments where provided for.
- (6)(b) The displacement allowance shall be a monthly allowance determined by computing the total compensation received by the employee, including vacation allowances and monthly compensation guarantees, and his/her total time paid for during the last twelve (12) months in which the employee performed compensated service more than fifty per centum of each such months, based upon the employee's normal work schedule, immediately preceding the date of his/her displacement as a result of the Project, and by dividing separately the total compensation and the total time paid for by twelve, thereby producing the average monthly compensation and the average monthly time paid for. Such allowance shall be adjusted to reflect subsequent general wage adjustments, including cost of living adjustments where provided for. If the displaced employee's compensation in his/her current position is less in any month during his/her protective period than the aforesaid average compensation (adjusted to reflect subsequent general wage adjustments, including cost of living adjustments where provided for), the employee shall be paid the difference, less compensation for any time lost on account of voluntary absences to

the extent that the employee is not available for service equivalent to his/her average monthly time, but the employee shall be compensated in addition thereto at the rate of the current position for any time worked in excess of the average monthly time paid for. If a displaced employee fails to exercise his/her seniority rights to secure another position to which the employee is entitled under the then existing collective bargaining agreement, and which carries a wage rate and compensation exceeding that of the position which the employee elects to retain, the employee shall thereafter be treated, for the purposes of this paragraph, as occupying the position the employee elects to decline.

- (6)(c) The displacement allowance shall cease prior to the expiration of the protective period in the event of the displaced employee's resignation, death, retirement, or dismissal for cause in accordance with any labor agreement applicable to his/her employment.
- (7)(a) Whenever any employee is laid off or otherwise deprived of employment as a result of the Project, in accordance with any collective bargaining agreement applicable to his/her employment, the employee shall be considered a "dismissed employee" and shall be paid a monthly dismissal allowance to be determined in accordance with this paragraph. Said dismissal allowance shall first be paid each dismissed employee on the thirtieth (30th) day following the day on which the employee is "dismissed" and shall continue during the protective period, as follow:

Employee's length of service prior to adverse effect	Period of protection equivalent period
1 day to 6 years	6 months
6 years or more	6 years

The monthly dismissal allowance shall be equivalent to one-twelfth (1/12th) of the total compensation received by the employee in the last twelve (12) months of his/her employment in which the employee performed compensation service more than fifty per centum of each such month based on the employee's normal work schedule to the date on which the employee was first deprived of employment as a result of the Project. Such allowance shall be adjusted to reflect subsequent general wage adjustments, including cost of living adjustments where provided for.

- (7)(b) An employee shall be regarded as deprived of employment and entitled to a dismissal allowance when the position the employee holds is abolished as a result of the Project, or when the position the employee holds is not abolished but the employee loses that position as a result of the exercise of seniority rights by an employee whose position is abolished as a result of the Project or as a result of the exercise of seniority rights by other employees brought about as a result of the Project, and the employee is unable to obtain another position, either by the exercise of the employee's seniority rights, or through the Recipient, in accordance with subparagraph (e). In the absence of proper notice followed by an agreement or decision pursuant to paragraph (5) hereof, no employee who has been deprived of employment as a result of the Project shall be required to exercise his/her seniority rights to secure another position in order to qualify for a dismissal allowance hereunder.
- (7)(c) Each employee receiving a dismissal allowance shall keep the Recipient informed as to his/her current address and the current name and address of any other person by whom the employee may be regularly employed, or if the employee is self-employed.

- (7)(d) The dismissal allowance shall be paid to the regularly assigned incumbent of the position abolished. If the position of an employee is abolished when the employee is absent from service, the employee will be entitled to the dismissal allowance when the employee is available for service. The employee temporarily filling said position at the time it was abolished will be given a dismissal allowance on the basis of that position, until the regular employee is available for service, and thereafter shall revert to the employee's previous status and will be given the protections of the agreement in said position, if any are due him/her.
- (7)(e) An employee receiving a dismissal allowance shall be subject to call to return to service by the employee's former employer; notification shall be in accordance with the terms of the then-existing collective bargaining agreement if the employee is represented by a union. Prior to such call to return to work by his/her employer, the employee may be required by the Recipient to accept reasonably comparable employment for which the employee is physically and mentally qualified, or for which the employee can become qualified after a reasonable training or retraining period, provided it does not require a change in residence or infringe upon the employment rights of other employees under then-existing collective bargaining agreements.
- (7)(f) When an employee who is receiving a dismissal allowance again commences employment in accordance with subparagraph (e) above, said allowance shall cease while the employee is so reemployed, and the period of time during which the employee is so reemployed shall be deducted from the total period for which the employee is entitled to receive a dismissal allowance. During the time of such reemployment, the employee shall be entitled to the protections of this arrangement to the extent they are applicable.
- (7)(g) The dismissal allowance of any employee who is otherwise employed shall be reduced to the extent that the employee's combined monthly earnings from such other employment or self-employment, any benefits received from any unemployment insurance law, and his/her dismissal allowance exceed the amount upon which the employee's dismissal allowance is based. Such employee, or his/her union representative, and the Recipient shall agree upon a procedure by which the Recipient shall be kept currently informed of the earnings of such employee in employment other than with the employee's former employer, including self-employment, and the benefits received.
- (7)(h) The dismissal allowance shall cease prior to the expiration of the protective period in the event of the failure of the employee without good cause to return to service in accordance with the applicable labor agreement, or to accept employment as provided under subparagraph (e) above, or in the event of the employee's resignation, death, retirement, or dismissal for cause in accordance with any labor agreement applicable to his/her employment.
- (7)(i) A dismissed employee receiving a dismissal allowance shall actively seek and not refuse other reasonably comparable employment offered him/her for which the employee is physically and mentally qualified and does not require a change in the employee's place of residence. Failure of the dismissed employee to comply with this obligation shall be grounds for discontinuance of the employee's allowance; provided that said dismissal allowance shall not be discontinued until final determination is made either by agreement between the Recipient and the employee or his/her representative, or by final arbitration decision rendered in

accordance with paragraph (15) of this arrangement that such employee did not comply with this obligation.

- (8) In determining length of service of a displaced or dismissed employee for purposes of this arrangement, such employee shall be given full service credits in accordance with the records and labor agreements applicable to him/her and the employee shall be given additional service credits for each month in which the employee receives a dismissal or displacement allowance as if the employee were continuing to perform services in his/her former position.
- (9) No employee shall be entitled to either a displacement or dismissal allowance under paragraphs (6) or (7) hereof because of the abolishment of a position to which, at some future time, the employee could have bid, been transferred, or promoted.
- (10) No employee receiving a dismissal or displacement allowance shall be deprived, during the employee's protected period, of any rights, privileges, or benefits attaching to his/her employment, including, without limitation, group life insurance, hospitalization and medical care, free transportation for the employee and the employee's family, sick leave, continued status and participation under any disability or retirement program, and such other employee benefits as Railroad Retirement, Social Security, Workmen's Compensation, and unemployment compensation, as well as any other benefits to which the employee may be entitled under the same conditions and so long as such benefits continue to be accorded to other employees of the bargaining unit, in active service or furloughed as the case may be.
- (11)(a) Any employee covered by this arrangement who is retained in the service of his/her employer, or who is later restored to service after being entitled to receive a dismissal allowance, and who is required to change the point of his/her employment in order to retain or secure active employment with the Recipient in accordance with this arrangement, and who is required to move his/her place of residence, shall be reimbursed for all expenses of moving his/her household and other personal effects, for the traveling expenses for the employee and members of the employee's immediate family, including living expenses for the employee and the employee's immediate family, and for his/her own actual wage loss during the time necessary for such transfer and for a reasonable time thereafter, not to exceed five (5) working days. The exact extent of the responsibility of the Recipient under this paragraph, and the ways and means of transportation, shall be agreed upon in advance between the Recipient and the affected employee or the employee's representatives.
- (11)(b) If any such employee is laid off within three (3) years after changing his/her point of employment in accordance with paragraph (a) hereof, and elects to move his/her place of residence back to the original point of employment, the Recipient shall assume the expenses, losses and costs of moving to the same extent provided in subparagraph (a) of this paragraph (11) and paragraph (12)(a) hereof.
- (11)(c) No claim for reimbursement shall be paid under the provisions of this paragraph unless such claim is presented to the Recipient in writing within ninety (90) days after the date on which the expenses were incurred.
- (11)(d) Except as otherwise provided in subparagraph (b), changes in place of residence, subsequent to the initial changes as a result of the Project, which are not a result of the Project but grow out of the normal exercise of seniority rights, shall not be considered within the purview of this paragraph.

- (12)(a) The following conditions shall apply to the extent they are applicable in each instance to any employee who is retained in the service of the employer (or who is later restored to service after being entitled to receive a dismissal allowance), who is required to change the point of his/her employment as a result of the Project, and is thereby required to move his/her place of residence.

If the employee is under a contract to purchase his/her home, the Recipient shall protect the employee against loss under such contract, and in addition, shall relieve the employee from any further obligation thereunder.

If the employee holds an unexpired lease of a dwelling occupied as the employee's home, the Recipient shall protect the employee from all loss and cost in securing the cancellation of said lease.

- (12)(b) No claim for loss shall be paid under the provisions of this paragraph unless such claim is presented to the Recipient in writing within one year after the effective date of the change in residence.

- (12)(c) Should a controversy arise in respect to the value of the home, the loss sustained in its sale, the loss under a contract for purchase, loss and cost in securing termination of a lease, or any other question in connection with these matters, it shall be decided through a joint conference between the employee, or his/her union, and the Recipient. In the event they are unable to agree, the dispute or controversy may be referred by the Recipient or the union to a board of competent real estate appraisers selected in the following manner: one (1) to be selected by the representatives of the employee, and one (1) by the Recipient, and these two, if unable to agree within thirty (30) days upon the valuation, shall endeavor by agreement with ten (10) days thereafter to select a third appraiser or to agree to a method by which a third appraiser shall be selected, and failing such agreement, either party may request the State and local Board of Real Estate Commissioners to designate within ten (10) days a third appraiser, whose designation will be binding upon the parties and whose jurisdiction shall be limited to determination of the issues raised in this paragraph only. A decision of a majority of the appraisers shall be required and said decision shall be final, binding, and conclusive. The compensation and expenses of the neutral appraiser including expenses of the appraisal board, shall be borne equally by the parties to the proceedings. All other expenses shall be paid by the party incurring them, including the compensation of the appraiser selected by such party.

- (12)(d) Except as otherwise provided in paragraph (11)(b) hereof, changes in place of residence, subsequent to the initial changes as a result of the Project, which are not a result of the Project but grow out of the normal exercise of seniority rights, shall not be considered within the purview of this paragraph.

- (12)(e) "Change in residence" means transfer to a work location which is either (A) outside a radius of twenty (20) miles of the employee's former work location and farther from the employee's residence than was his/her former work location, or (B) is more than thirty (30) normal highway route miles from the employee's residence and also farther from his/her residence than was the employee's former work location.

- (13)(a) A dismissed employee entitled to protection under this arrangement may, at the employee's option within twenty-one (21) days of his/her dismissal, resign and (in lieu of all other benefits and protections provided in this arrangement) accept a lump

sum payment computed in accordance with section (9) of the Washington Job Protection Agreement of May 1936:

Length of Service	Separation Allowance
1 year and less than 2 years	3 months' pay
2 " " " " 3 "	6 " "
3 " " " " 5 "	9 " "
5 " " " " 10 "	12 " "
10 " " " " 15 "	12 " "
15 " " over	12 " "

In the case of an employee with less than one year's service, five days' pay, computed by multiplying by 5 the normal daily earnings (including regularly scheduled overtime, but excluding other overtime payments) received by the employee in the position last occupied, for each month in which the employee performed service, will be paid as the lump sum.

Length of service shall be computed as provided in Section 7(b) of the Washington Job Protection Agreement, as follows:

For the purposes of this arrangement, the length of service of the employee shall be determined from the date the employee last acquired an employment status with the employing carrier and the employee shall be given credit for one month's service for each month in which the employee performed any service (in any capacity whatsoever) and twelve (12) such months shall be credited as one year's service. The employment status of an employee shall not be interrupted by furlough in instances where the employee has a right to and does return to service when called. In determining length of service of an employee acting as an officer or other official representative of an employee organization, the employee will be given credit for performing service while so engaged on leave of absence from the service of a carrier.

(13)(b) One month's pay shall be computed by multiplying by 30 the normal daily earnings (including regularly scheduled overtime, but excluding other overtime payments) received by the employee in the position last occupied prior to time of the employee's dismissal as a result of the Project.

(14) Whenever used herein, unless the context requires otherwise, the term "protective period" means that period of time during which a displaced or dismissed employee is to be provided protection hereunder and extends from the date on which an employee is displaced or dismissed to the expiration of six (6) years therefrom, provided, however, that the protective period for any particular employee during which the employee is entitled to receive the benefits of these provisions shall not continue for a longer period following the date the employee was displaced or dismissed than the employee's length of service, as shown by the records and labor agreements applicable to his/her employment prior to the date of the employee's displacement or dismissal.

(15)(a) In the event that employee(s) are represented by a Union, any dispute, claim, or grievance arising from or relating to the interpretation, application or enforcement of the provisions of this arrangement, not otherwise governed by paragraph 12(c), the Labor-Management Relations Act, as amended, the Railway Labor Act, as amended, or by impasse resolution provisions in a collective bargaining or protective arrangement involving the Recipient and the Union, which cannot be

settled by the parties thereto within thirty (30) days after the dispute or controversy arises, may be referred by any such party to any final and binding dispute settlement procedure acceptable to the parties. In the event they cannot agree upon such procedure, the dispute, claim, or grievance may be submitted at the written request of the Recipient or the Union to final and binding arbitration. Should the parties be unable to agree upon the selection of a neutral arbitrator within ten (10) days, any party may request the American Arbitration Association to furnish, from among arbitrators who are then available to serve, five (5) arbitrators from which a neutral arbitrator shall be selected. The parties shall, within five (5) days after the receipt of such list, determine by lot the order of elimination and thereafter each shall, in that order, alternately eliminate one name until only one name remains. The remaining person on the list shall be the neutral arbitrator. Unless otherwise provided, in the case of arbitration proceedings, under paragraph (5) of this arrangement, the arbitration shall commence within fifteen (15) days after selection or appointment of the neutral arbitrator, and the decision shall be rendered within forty-five (45) days after the hearing of the dispute has been concluded and the record closed. The decision shall be final and binding. All the conditions of the arrangement shall continue to be effective during the arbitration proceedings.

- (15)(b) The compensation and expenses of the neutral arbitrator, and any other jointly incurred expenses, shall be borne equally by the Union(s) and Recipient, and all other expenses shall be paid by the party incurring them.
- (15)(c) In the event that employee(s) are not represented by a Union, any dispute, claim, or grievance arising from or relating to the interpretation, application or enforcement of the provisions of this arrangement which cannot be settled by the Recipient and the employee(s) within thirty (30) days after the dispute or controversy arises, may be referred by any such party to any final and binding dispute settlement procedure acceptable to the parties, or in the event the parties cannot agree upon such a procedure, the dispute or controversy may be referred to the Secretary of Labor for a final and binding determination.
- (15)(d) In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be the obligation of the employee or the representative of the employee to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of the Recipient to prove that factors other than the Project affected the employee. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee. (See Hodgson's Affidavit in Civil Action No. 825-71).
- (16) The Recipient will be financially responsible for the application of these conditions and will make the necessary arrangements so that any employee covered by this arrangement may file a written claim of its violation, through the Union, or directly if the employee is outside the bargaining unit, with the Recipient within sixty (60) days of the date the employee is terminated or laid off as a result of the Project, or within eighteen (18) months of the date the employee's position with respect to his/her employment is otherwise worsened as a result of the Project. In the latter case, if the events giving rise to the claim have occurred over an extended period, the 18-month limitation shall be measured from the last such event. No benefits shall be payable for any period prior to six (6) months from the date of the filing of any claim. Unless such claims are filed with the Recipient within said time limitations, the Recipient shall thereafter be relieved of all liabilities and obligations related to the claim.

The Recipient will fully honor the claim, making appropriate payments, or will give notice to the claimant or his/her representative of the basis for denying or modifying such claim, giving reasons therefore. If the Recipient fails to honor such claim, the Union or non-bargaining unit employee may invoke the following procedures for further joint investigation of the claim by giving notice in writing. Within ten (10) days from the receipt of such notice, the parties shall exchange such factual material as may be requested of them relevant to the disposition of the claim and shall jointly take such steps as may be necessary or desirable to obtain from any third party such additional factual materials as may be relevant. In the event the Recipient rejects the claim, the claim may be processed to arbitration as hereinabove provided by paragraph (15).

- (17) Nothing in this arrangement shall be construed as depriving any employee of any rights or benefits which such employee may have under existing employment or collective bargaining agreements or otherwise; provided that there shall be no duplication of benefits to any employee, and, provided further, that any benefit under this arrangement shall be construed to include the conditions, responsibilities, and obligations accompanying such benefit. This arrangement shall not be deemed a waiver of any rights of any Union or of any represented employee derived from any other agreement or provision of federal, state or local law.
- (18) During the employee's protective period, a dismissed employee shall, if the employee so requests, in writing, be granted priority of employment or reemployment to fill any vacant position within the jurisdiction and control of the Recipient reasonably comparable to that which the employee held when dismissed, including those in the employment of any entity bound by this arrangement pursuant to paragraph (21) herein, for which the employee is, or by training or retraining can become, qualified; not, however, in contravention of collective bargaining agreements related thereto. In the event such employee requests such training or re-training to fill such vacant position, the Recipient shall provide for such training or re-training at no cost to the employee. The employee shall be paid the salary or hourly rate provided for in the applicable collective bargaining agreement or otherwise established in personnel policies or practices for such position, plus any displacement allowance to which the employee may be otherwise entitled. If such dismissed employee who has made such request fails, without good cause, within ten (10) days to accept an offer of a position comparable to that which the employee held when dismissed for which the employee is qualified, or for which the employee has satisfactorily completed such training, the employee shall, effective at the expiration of such ten-day period, forfeit all rights and benefits under this arrangement.

As between employees who request employment pursuant to this paragraph, the following order where applicable shall prevail in hiring such employees:

- (a) Employees in the craft or class of the vacancy shall be given priority over employees without seniority in such craft or class;
- (b) As between employees having seniority in the craft or class of the vacancy, the senior employees, based upon their service in that craft or class, as shown on the appropriate seniority roster, shall prevail over junior employees;
- (c) As between employees not having seniority in the craft or class of the vacancy, the senior employees, based upon their service in the crafts or classes in which

they do have seniority as shown on the appropriate seniority rosters, shall prevail over junior employees.

- (19) The Recipient will post, in a prominent and accessible place, a notice stating that the Recipient has received federal assistance under the Federal Transit statute and has agreed to comply with the provisions of 49 U.S.C., Section 5333(b). This notice shall also specify the terms and conditions set forth herein for the protection of employees. The Recipient shall maintain and keep on file all relevant books and records in sufficient detail as to provide the basic information necessary to the proper application, administration, and enforcement of this arrangement and to the proper determination of any claims arising thereunder.
- (20) In the event the Project is approved for assistance under the statute, the foregoing terms and conditions shall be made part of the contract of assistance between the federal government and the applicant for federal funds and between the applicant and any recipient of federal funds; provided, however, that this arrangement shall not merge into the contract of assistance, but shall be independently binding and enforceable by and upon the parties thereto, and by any covered employee or his/her representative, in accordance with its terms, nor shall any other employee protective agreement merge into this arrangement, but each shall be independently binding and enforceable by and upon the parties thereto, in accordance with its terms.
- (21) This arrangement shall be binding upon the successors and assigns of the parties hereto, and no provisions, terms, or obligations herein contained shall be affected, modified, altered, or changed in any respect whatsoever by reason of the arrangements made by or for the Recipient to manage and operate the system.

Any person, enterprise, body, or agency, whether publicly - or privately-owned, which shall undertake the management, provision and/or operation of the Project services or the Recipient's transit system, or any part or portion thereof, under contractual arrangements of any form with the Recipient, its successors or assigns, shall agree to be bound by the terms of this arrangement and accept the responsibility with the Recipient for full performance of these conditions. As a condition precedent to any such contractual arrangements, the Recipient shall require such person, enterprise, body or agency to so agree.

- (22) In the event of the acquisition, assisted with Federal funds, of any transportation system or services, or any part or portion thereof, the employees of the acquired entity shall be assured employment, in comparable positions, within the jurisdiction and control of the acquiring entity, including positions in the employment of any entity bound by this arrangement pursuant to paragraph (21). All persons employed under the provisions of this paragraph shall be appointed to such comparable positions without examination, other than that required by applicable federal, state or federal law or collective bargaining agreement, and shall be credited with their years of service for purposes of seniority, vacations, and pensions in accordance with the records of their former employer and/or any applicable collective bargaining agreements.
- (23) The employees covered by this arrangement shall continue to receive any applicable coverage under Social Security, Railroad Retirement, Workmen's Compensation, unemployment compensation, and the like. In no event shall these benefits be worsened as a result of the Project.

- (24) In the event any provision of this arrangement is held to be invalid, or otherwise unenforceable under the federal, state, or local law, in the context of a particular Project, the remaining provisions of this arrangement shall not be affected and the invalid or unenforceable provision shall be renegotiated by the Recipient and the interested Union representatives, if any, of the employees involved for purpose of adequate replacement under Section 5333(b). If such negotiation shall not result in mutually satisfactory agreement any party may invoke the jurisdiction of the Secretary of Labor to determine substitute fair and equitable employee protective arrangements for application only to the particular Project, which shall be incorporated in this arrangement only as applied to that Project, and any other appropriate action, remedy, or relief.
- (25) If any employer of the employees covered by this arrangement shall have rearranged or adjusted its forces in anticipation of the Project, with the effect of depriving an employee of benefits to which the employee should be entitled under this arrangement, the provisions of this arrangement shall apply to such employee as of the date when the employee was so affected.

5333(b) Warranty Language Last Updated by US DOL: 9-29-14

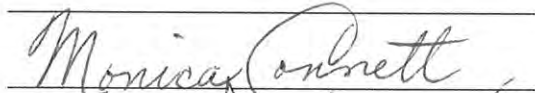
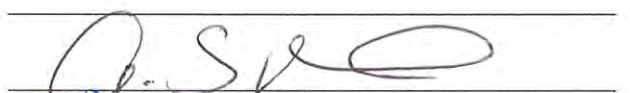
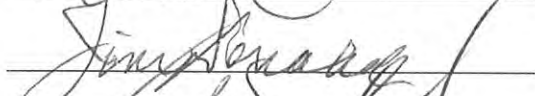



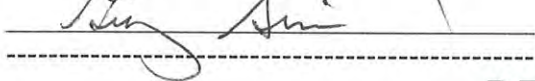
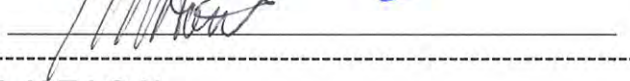
Motion by Member Donahue, Second by Member Connett to approve Resolution 20 (E-17-52).

Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, Tazewell County is a participant in the Illinois Municipal Retirement Fund with IMRF ID Number 3067; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours 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 Illinois Municipal Retirement Fund.

NOW THEREFORE BE IT RESOLVED that Tazewell County finds the following elected positions qualify for membership in IMRF:

Title of Elected Position	Date position became qualified
Auditor	12-01-1949
Board Chairman	12-01-1949
Circuit Clerk	12-01-1949
Coroner	12-01-1949
County Clerk/Recorder	12-01-1949
Sheriff	12-01-1949
State's Attorney	12-01-1949
Treasurer	12-01-1949

THEREFORE BE IT RESOLVED that the County Board approve the recommendation by the Executive Committee relating to participation by elected officials in the Illinois Municipal Retirement Fund.


BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, all elected officials, IMRF and Payroll of this action.

PASSED THIS 29th OF MARCH, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

Motion by Member Sundell, Second by Member Rinehart to approve Resolution 21 (E-17-55).

Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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

Monica Cagnetta
[Signature]
[Signature]

Jim Donasue
[Signature]
[Signature]
[Signature]
[Signature]

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the attached Tazewell County Rural Public Transportation Title VI Plan; and

WHEREAS, the plan ensures compliance with the Department of Transportation Title VI regulations with regard to federal grant funding.

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 29th OF MARCH, 2017.

ATTEST:

Christie A. Webb

 Tazewell County Clerk

[Signature]

 Tazewell County Board Chairman



**Tazewell County
Rural Public Transportation
TITLE VI PLAN**

I. Purpose

Title VI of the Civil Rights Act of 1964, as amended, applies to U.S. Department of Transportation Federal Transit Administration (FTA) sub-recipients. The purpose of Title VI is to ensure that no person in the United States shall, on the grounds of race, color, creed or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance from the FTA. Later statutes extended the scope of Title VI to include prohibitions against discrimination on the basis of age, sex, and disability.

The program described herein describes Tazewell County's efforts to comply with the Title VI regulations issued by the U.S. Department of Justice and the U.S. Department of Transportation. The objectives of The Tazewell County Title VI program are to:

- Ensure that the level and quality of transportation service is provided equitably and without regard to race, color, national origin, income, age, sex, or disability;
- Avoid, minimize, or mitigate disproportionately high and adverse human health and environmental effects, including social and economic effects of programs and activities on minority populations and low-income populations;
- Ensure the full and fair participation of all affected populations in transportation decision making;
- Prevent the denial, reduction, or delay in benefits related to programs and activities that benefit minority populations or low-income populations; and
- Ensure that persons with limited English proficiency have meaningful access to programs and activities that are administered by recipients and sub-recipients.

II. THE TAZEVELL COUNTY TITLE VI PROGRAM

Tazewell County has established the following program to comply with the Department of Transportation (DOT) Title VI regulations.

ANNUAL SUBMISSIONS TO ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)

Tazewell County ensures compliance with the requirements of the Illinois Department of Transportation (IDOT) Title VI Program. Tazewell County will submit an annual assurance to verify Title VI compliance as part of the standard assurances it submits to IDOT with grant applications. Tazewell County shall also collect Title VI Assurances from sub recipients prior to passing through FTA funds. Exhibit I on the following page is Tazewell County's Title VI assurance.

TITLE VI ASSURANCE TO FEDERAL TRANSIT ADMINISTRATION

Tazewell County hereby agrees that, as a condition to receiving any Federal financial assistance from the Department of Transportation it will comply with Title VI of the Civil Rights Act of 1964, and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation--Effectuation of the Title VI of the Civil Rights Act of 1964 and other pertinent directives, to the end and that in accordance with the Act, Regulations, and other pertinent directives, no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Tazewell County received Federal financial assistance from the Department of Transportation, including the Federal Transit Administration and, Hereby gives assurance that it will promptly take any measures necessary to effectuate this agreement. This assurance is required by subsection 21.7(a) of the Regulations.

More specifically and without limiting the above assurances, Tazewell County gives the assurances as listed in the "Verification of Level and Quality of Service," with respect to the Federal Transit Administration Grant Program. This assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Recipient by the Department of Transportation under the Federal Transit Administration.

TRIENNIAL SUBMISSIONS TO IDOT

Tazewell County will report the information contained in this section to IDOT on a triennial basis with the first submission parceled as part of the plan. The following report addresses each of the eight primary Title VI considerations and the associated forms, policies, and activities of its Title VI program.

1. Title VI Complaint Procedures

In order to comply with 40 CFR Section 21.9 (b) Tazewell County has developed procedures for investigating and tracking Title VI complaints. If you believe that you have been excluded from participation in, denied the benefits of or subjected to discrimination based on race, color, creed or national origin under Tazewell County's rural public transportation program or related benefits, you may file a complaint with Tazewell County's Title VI Coordinator. The procedures for filing a complaint will be made available to members of the general public. The following measures will be taken in dealing with Title VI Complaints:

- 1) A formal complaint must be filed within 180 days of the alleged occurrence. Complaints shall be in writing and signed by the individual or his/her representative, and will include the Complainant's name, address, and telephone number; name of alleged discriminating official, basis of complaint (race, color, national origin, sex, disability, age), and the date of alleged act(s). Reasonable measures will be undertaken to preserve any information that is confidential. A statement detailing the facts and circumstances of the alleged discrimination must accompany all complaints. Exhibit II provides Tazewell County's Title VI complaint form.
- 2) In the case where a Complainant is unable or incapable of providing a written statement, a verbal complaint of discrimination may be made to Tazewell County's Title VI Coordinator. Under these circumstances, the complainant will be interviewed, and the Coordinator will assist the Complainant in converting the verbal allegation into writing.
- 3) Tazewell County will investigate complaints filed against contractors, consultants, or other sub-recipients. Complaints filed directly against Tazewell County shall be forwarded to the IDOT Title VI Coordinator for investigation.

- 4) When a complete complaint is received, the Title VI Coordinator will provide written acknowledgement to the Complainant within five (5) days by registered mail. At the same time, the complaint will be forwarded to the State of Illinois for investigation.
- 5) If a complaint is deemed incomplete, additional information will be requested from the Complainant within 15 business days from receipt of the original complaint. The Complainant will be provided 60 business days to submit the required information. Failure to do so may be considered good cause for a determination of no investigative merit.

EXHIBIT II: TAZEWELL COUNTY TITLE VI COMPLAINT FORM

Section III

Have you previously filed a Title VI complaint with TAZEWELL COUNTY or the FTA? Yes ___ No___

If yes, what was your FTA Complaint Number? _____

(Note: This information is needed for administration purposes; we will assign the same complaint number to the new complaint.)

Have you ever filed with any of the following agencies?

Transit Provider _____ IDOT _____ Department of Justice _____ Equal Employment Opportunity Commission _____ Other _____

Have you filed a lawsuit regarding this complaint? Yes___ No___

If yes, please provide a copy of the complaint form.

(Note: The above information is helpful for administrative tracking purposes. However, if litigation is pending regarding the same issues, we will defer to the decision of the court.)

Section IV

On separate sheets, please describe your complaint. You should include specific details such as names, dates, times, route number, witnesses, and any other information that would assist us in our investigation of your allegations. Please also provide any other documentation that is relevant to this complaint.

Section V

May we release a copy of your complaint to the Illinois Department of Transportation (IDOT)? Yes___ No___

May we release your identity to the IDOT? Yes ___ No___

(Note: We cannot accept your complaint without a signature)

Signature_____ Date_____

- 6) Within 15 business days from receipt of a complete complaint, Tazewell County will determine its jurisdiction in pursuing the matter and whether the complaint has sufficient merit to warrant investigation. Within five (5) days of this decision, the Complainant and Respondent will receive notification of the disposition by registered mail.
 - a. If the decision is not to investigate the complaint, the notification shall specifically state the reason for the decision.
 - b. If the decision is to be investigated, the notification shall inform the parties that their full cooperation will be required in gathering additional information and assisting the investigator.
- 7) When Tazewell County does not have sufficient jurisdiction, the complaint will be referred to IDOT for further investigation.
- 8) If the complaint has investigative merit, an investigator will be assigned. A complete investigation will be conducted, and an investigative report will be submitted within 45 days from the receipt of the complaint. The report will include a narrative description of the incident, summaries of all persons interviewed, and a finding with recommendations.
- 9) A letter of finding will be issued to the Complainant and Respondent. Where appropriate, these letters will include conciliatory measures. A copy of the investigative report shall be forwarded to IDOT within 60 days from recipient of the complaint. If the investigation is delayed for any reason, the investigator will notify the appropriate authorities, and an extension will be requested.
- 10) If a Title VI violation is found to exist, remedial steps, as appropriate and necessary, will be taken immediately. If no violation is found or, if the Complainant is dissatisfied with Tazewell County's resolution of the complaint, he/she has the right to file the complaint with the IDOT Title VI Coordinator directly.

2. Title VI Investigations, Complaint, and Lawsuit Record Keeping Procedures

In order to comply with 49 CFR Section 21.9 (b) Tazewell County has prepared and maintains a list of active investigations, lawsuits, or complaints naming Tazewell County that allege discrimination on the basis of race, color, or national origin. The list includes:

- The date the investigation, lawsuit, or complaint was filed;
- A summary of the allegation;
- The status of the investigation; and
- Actions taken in response to the investigation, lawsuit, or complaint.

Tazewell County has adopted Title VI record keeping procedures for complaints, lawsuits, and investigations. Exhibit III depicts this format. There are currently no active investigations, lawsuits, or complaints that allege discrimination by Tazewell County on the basis of race, color, or national origin.

EXHIBIT III TITLE VI COMPLAINT RECORD KEEPING

File Date	Summary of Allegation	Actions Taken in Response	Status of Investigation

3. Meaningful Access to LEP Persons

Title VI and its implementing regulations require that FTA sub-recipients take reasonable steps to ensure meaningful access to the benefits, services, information, and other important portions of their program and activities that have Limited English Proficient (LEP) individuals. Circular 4702.1A states that LEP persons are *"persons for whom English is not their primary language and who have a limited ability to speak, understand, read, or write English. It includes people who reported to the U.S. Census that they do not speak English well, or do not speak English at all."*

Tazewell County has assessed the four main factors involved in developing a Language Implementation Plan as described in the Federal Transit Administration guidance entitled "Implementing the Department of Transportation's Policy Guidance Concerning Recipients' Responsibilities to Limited English Proficient (LEP) Persons: A Handbook for Public Transportation Providers." These steps are as follows:

- (1) Identifying the number or proportion of LEP persons eligible to be served or likely to be encountered by a program activity, or service of the recipient or grantee. Tazewell County* used census data from Dataset: ACS 5-year Estimate Source: Census Bureau to determine the languages spoken in its Districts and estimated the number of residents with Limited English Proficiency by language group. The most common language spoken in Tazewell County, IL, other than English is Spanish. 3% of Tazewell County, IL citizens are speakers of a non-English language.

*Tazewell County data is for the entire county, since language data is not available at block group level data for rural vs. urban cannot be distinguished.

- (2) Determining the frequency with which LEP individuals come in contact with the program. Tazewell County has not received a ride request from any individual who had difficulty communicating in English. Tazewell County, however, is aware of individuals and agencies within the community that are able to provide translation services on an as needed basis and is committed to using these resources on a case by case basis as the need arises.
- (3) Defining the nature and importance of the program, activity, or service provided by the recipient to people's lives. The system brochures clearly state that Tazewell County service is open to all without discrimination based on race, creed, color, national origin, gender, sexual orientation, or disability. Tazewell County recognizes and is committed to the importance of access to transportation for all rural community residents.

(4) Describing the resources available to the recipient and costs.

Brochures and other rider literature provide this information.

Tazewell County has determined that the most cost effective means of delivering competent and accurate language services is to address the need on a case-by-case basis. Tazewell County does have Tazewell County brochure available in braille, large print and audio. If needed, Tazewell County will have available summaries of all vital documents translated upon request to suit the needs of each individual. In addition, Tazewell County will provide interpretive mechanism on its website and electronic media. Any further requirement will be discussed individually on an as requested basis.

4. Inclusive Public Participation

Tazewell County's public participation strategy offers early and continuous opportunities for the public to be involved in the identification of social, economic and environmental impacts of proposed transportation decisions. Engagement of the public in service planning and development is an integral part of Tazewell County's planning process.

Tazewell County's ongoing public participation planning works to ensure:

- Potentially affected community members will have an opportunity to participate in decisions about a proposed activity that will affect their environment and/or health and their ability to participate in life supporting activities.
- The public's contribution will influence Tazewell County's decision making.
- The concerns of all persons and groups participating in the process will be considered in the decision making process.
- Tazewell County will seek and facilitate the involvement of those potentially impacted.
- Tazewell County will use a variety of communication mechanisms to ensure that all populations, those residing in minority census tracts and those living in non-minority census tracts, persons with low income, persons with disabilities, older adults and persons with limited English proficiency have an opportunity to participate in service development and changes.

A variety of communication methods will be utilized to seek public input, methods include:

- Notices on buses
- Newspaper Ads
- Notices on Websites
- Public Meetings
- Distribution of notices to advocacy groups
- Availability of notices in alternate formats such as braille, audio and large print

5. Beneficiary Notification Protection under Title VI

In order to comply with 49 CFR Section 21.9 (d), sub-recipients shall provide information to the public regarding their Title VI obligations and apprise members of the public of the protections against discrimination afforded to them by Title VI. Tazewell County disseminates this information to the public through measures that include posting on the transit system website, and flyers placed at county offices. The notice will be translated into languages other than English consistent with LEP Guidelines. Exhibit IV is Tazewell County's Title VI Protection Notice to the Public.

Tazewell County hereby gives public notice of its policy to uphold and assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and all related statutes. Title VI and related statutes prohibiting discrimination in Federally-assisted programs require that no person in the United States of America shall on the grounds of race, color, or national origin, sex, age, or disability be excluded from the participation in, be denied the benefits of, or be otherwise subjected to, discrimination under any program or activity receiving Federal financial assistance.

Any person who believes they have been aggrieved by an unlawful discretionary practice regarding Tazewell County programs has the right to file a formal complaint. Any such complaint must be in writing and submitted to the TAZEWELL COUNTY Title VI Coordinator within sixty, (60) days following the date of the alleged occurrence. For more information regarding civil rights complaints, please contact:

Human Resources Department
Tazewell County
414 Court Street, 2nd Floor
Pekin, IL 61554

5. Additional information requests

Tazewell County fully understands that IDOT may request additional information to investigate complaints of discrimination or to resolve concerns about possible noncompliance with Title VI. Tazewell County will cooperate with IDOT, and all requested information would be provided in a timely manner.

6. Submission of Title VI Program

To ensure compliance with 49 CFR Section 21.9 (b), this report will serve as documentation of Tazewell County Title VI compliance. Tazewell County will prepare and submit updates to this Title VI program to the IDOT on a triennial basis.

7. Conducting Analysis of Construction Projects

Tazewell County will integrate an environmental justice analysis into the National Environmental Policy Act (NEPA) document of construction projects. In the event that a construction project requires NEPA documentation,

Tazewell County will complete IDOT's standard environmental assessment (EA) and will submit the EA as part of each triennial Title VI submission.

III. SERVICE EQUITY ANALYSIS

MINORITY, LOW-INCOME, AND LIMITED ENGLISH PROFICIENCY

POPULATION CONCENTRATIONS

Tazewell County provides transportation services via deviated route and demand response. Rider access and travel times vary with each request. Management insures a balance of resources is available to meet specific demand at each of Tazewell County operations centers. Vehicles and personnel are shared between centers when necessary to cover increased demand. Demand factors related to concentrations of persons with disabilities and households without access to a vehicle are also considered.

Included on the following pages are a resource distribution table and demographic profile maps that illustrate minority, low income and LEP populations in relation to Tazewell County service area.

Tazewell County Service Area See Attachment 1

Service Monitoring

Tazewell County's Performance Compliance and Oversight Monitor (PCOM) will monitor service level and service quality to ensure that no person or group of persons shall be discriminated against with regard to the route, scheduling, or quality of transportation service furnished by the Tazewell County system, on the basis of race, color, national origin, age, sex or disability. Frequency of service, age and quality of vehicles assigned, quality of facilities, and location of routes shall not be determined on the basis of race, color, national origin, age, sex, or disability.

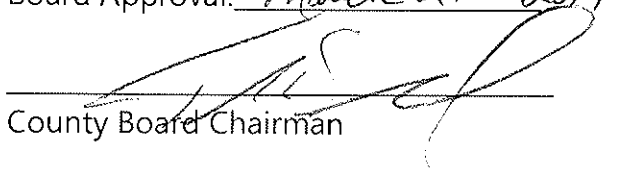
TAZEWELL COUNTY ENVIRONMENTAL JUSTICE AND TITLE VI SUMMARY

Title VI of the Civil Rights Act prohibits discrimination on the basis of race, color, or national origin. IDOT and Tazewell County advance Title VI and environmental justice by involving the public in transportation decisions. Effective public involvement programs enable transportation professionals to develop systems, services, and solutions that meet the needs of the public, including minority and low-income communities.

There are three fundamental environmental justice principals. The three principals are:

1. To avoid, minimize, or mitigate disproportionately high and adverse human health and environmental effects, including social and economic effects, on minority populations and low-income populations.
2. To ensure the full and fair participation by all potentially affected communities in the transportation decision-making process.
3. To prevent the denial of, reduction in, or significant delay in the receipt of benefits by minority and low-income populations.

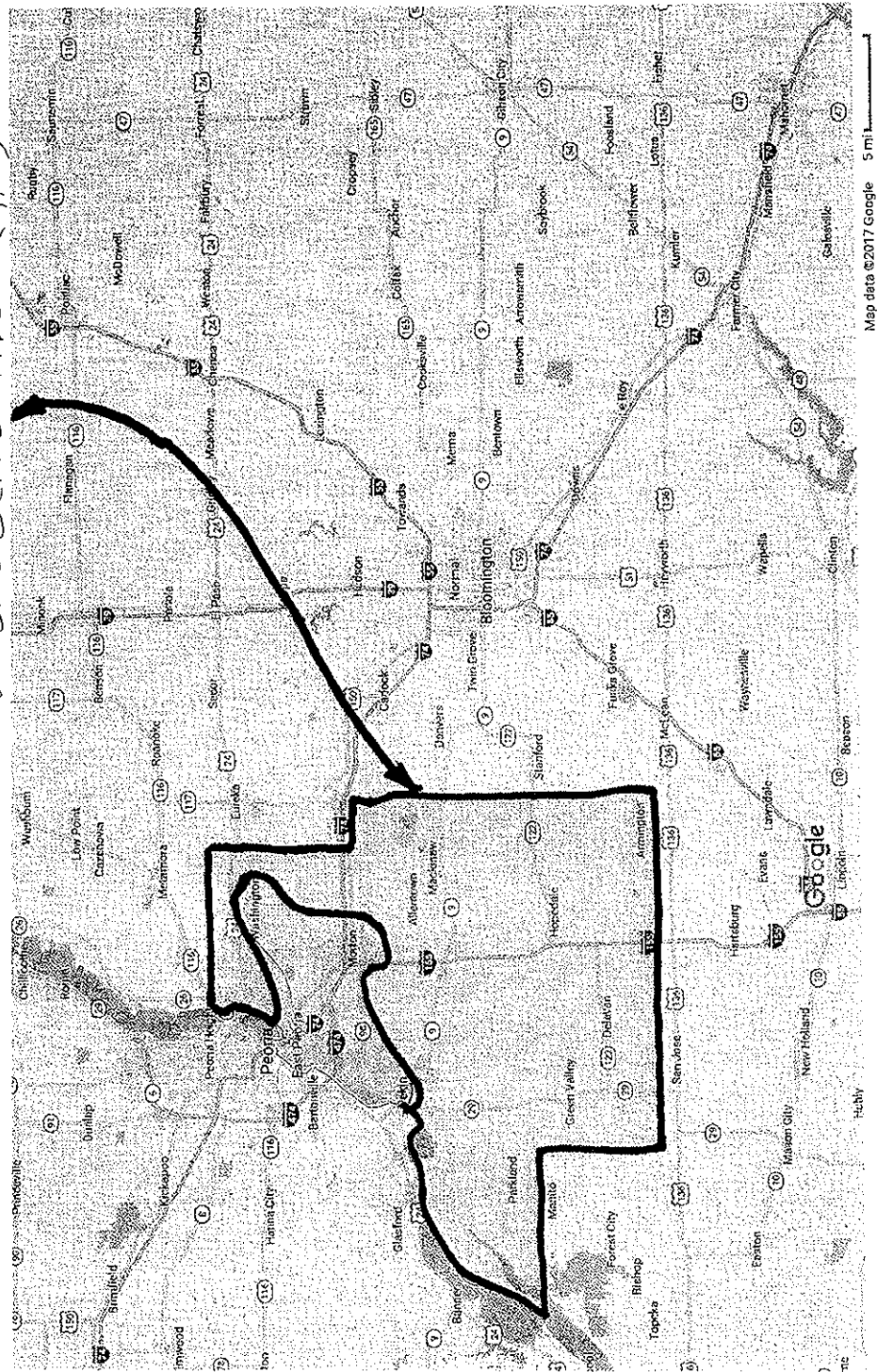
Board Approval: March 29th 2017


County Board Chairman

Attachment 1: Tazewell County

Tazewell County - Google Maps

We Care Service Area (Appx.)



We Care, Inc. provides transportation to ***rural areas*** of Tazewell County. Included in We Care's service area are the communities of : Deer Creek, Groveland, Mackinaw, Tremont, Minier, Armington, Hopedale, Delavan, Green Valley, South Pekin, and the following townships with no incorporated communities, Spring Lake, Malone, Dillon, and Boyton.

Tazewell County Fare Schedule

Clients: Non-Senior Fare \$3 each way

Seniors ride for donation

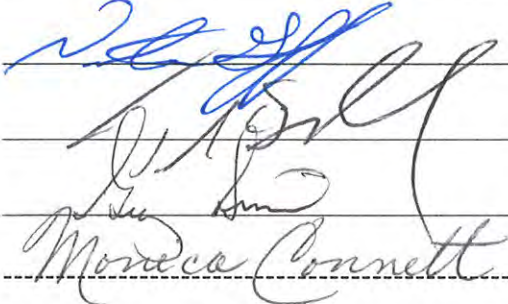
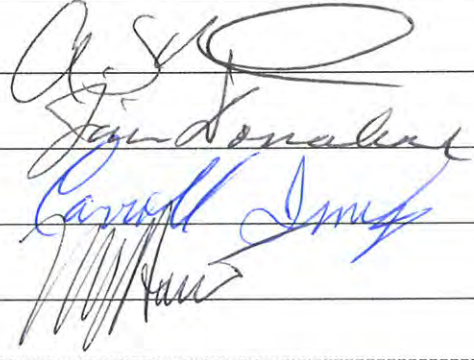
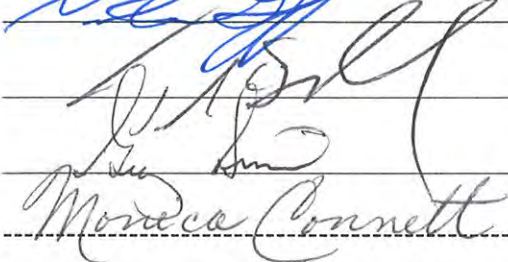
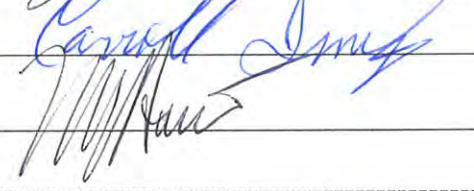
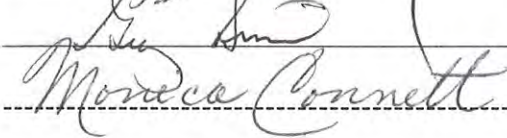
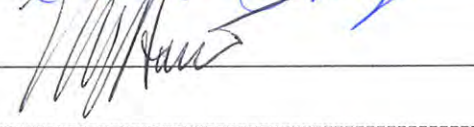
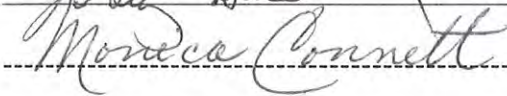

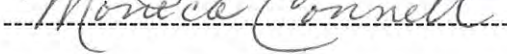



Motion by Member Crawford, Second by Member Rinehart to approve Resolution 22 (E-17-64).

Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve an amendment to the Tazewell County Revolving Loan Fund Policy; and

WHEREAS, the language in Interest Rate & Terms shall be changed from "4 points below the prime rate however the rate shall not be lower than 3%" to "interest bearing and determined by the Board".

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 Community Development of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:


County Clerk


County Board Chairman

TAZEWELL COUNTY, ILLINOIS REVOLVING FUND APPLICATION POLICY

Tazewell County maintains a Revolving Fund (RF), to strengthen the County's economic development incentive package. The Fund was established with monies provided by the Illinois Department of Economic Opportunity and is intended to provide financial assistance, through low-interest loans, to new or expanding businesses in Tazewell County and to secure public benefits for the residents of the County by developing a stronger economic base and expanded job opportunities.

Maintenance and use of the funds are subject to requirements imposed by the Illinois Department of Commerce & Economic Opportunity as well as policies adopted by the County. This packet is intended to provide a prospective applicant with information on the fund, possible uses of the funds, information necessary to apply for a RF loan and the standards and criteria established by the County for selecting recipients. This is not a contract nor is it intended in any way to bind or obligate the County to the terms contained herein.

CREATION OF THE FUND

The Tazewell County Revolving Fund program was established with funds provided to the County by the Illinois Department of Economic Opportunity. The fund was created for the purpose of making loans to local businesses funded by the State of Illinois through its Community Development Assistance Program (CDAP). Loans from the RF are made on a low-interest basis and chosen loan recipients are required to repay the loan to the County through monthly payments. As these loans are repaid to the County, the County places the repayment amount back into the RF in order to maintain the fund and allow for future loaning opportunities.

REVOLVING FUND GOALS AND OBJECTIVES

1. Stimulate economic growth and provide assistance to new or expanding businesses in Tazewell County to develop a stronger economic base and expanded job opportunities.
2. Assist new or existing Tazewell County area businesses to create and retain jobs.
3. Ensure that jobs created or retained by business applicants' benefit a minimum of 51% low-moderate income households in the area.
4. Increase Tazewell County property tax and sales tax base.
5. Provide businesses with the opportunity to expand.
6. Encourage and leverage loans to businesses by area private financial institutions.
7. Assist short-term and long-term economic development by supporting projects which create and retain jobs and protect the existing tax base.
8. Encourage the involvement of area financial institutions through joint efforts and partnerships to make feasible projects, which would otherwise not be undertaken (i.e. written agreements with participating institutions).

9. Insure the financial security and stability of the Revolving Fund through appropriate due diligence in the use of funds.

REVOLVING FUND RECAPTURE STRATEGY

JOB CREATION/RETENTION REQUIREMENTS FOR LOAN APPLICANTS

Use of monies from the Revolving Fund is intended for the creation of jobs. For every \$15,000 of revolving funds provided, one full-time equivalent (FTE) job should be created or retained. (FTE jobs are positions consisting of a minimum of 1,950 hours worked a year 37.5 hours a week.) In addition, job creation/retention should take place within 12 months after the money is disbursed from the fund.

At least 51% of all jobs created/retained shall benefit persons from low-moderate income households based upon Federal HUD (Section 8) Income Guidelines. Employee certifications and quarterly reports on the creation/retention of jobs shall be submitted to the County.

GEOGRAPHIC AREA

Funds should be expended for projects located in eligible areas of Tazewell County and/or which are determined to principally benefit the residents of Tazewell County.

MAXIMUM/MINIMUM LOAN AMOUNT & EQUITY

The minimum Tazewell County RF Program loan amount shall be \$15,000. Tazewell County RF loans shall be made on a matching basis. The matching amount may be from sources including owner equity, bank loans, or supplier financing. All matching funds shall be financial contributions. Revolving lines of credit shall not be considered matching funds. Funds spent prior to approval of the RF application will not count as match. A match of 3 to 1, private to public financing will generally be required. The RF applicant shall be required to provide a minimum of 10% owner equity.

INTEREST RATE & TERMS

The interest rate on loans made from the Tazewell County Revolving Fund shall be ~~4 points below the prime rate however the rate shall not be lower than 3%.~~ interest bearing and determined by the Board. The loans' interest rate shall be set on the date the loan is approved by the County Board. The term of the loan is negotiable, but shall not exceed 10 years.

(Note: In no event shall County RF participation exceed the terms granted by the participating lender for the same class of asset.)

ELIGIBLE USES OF FUNDS

The following are considered eligible uses of the Revolving Fund monies:

1. Site development/infrastructure extension costs
2. Construction of a new facility or additions
3. Renovation of existing facilities

4. Leasehold improvements where applicable
5. Purchase of new or used machinery and equipment
6. Working capital
7. Inventory

INELIGIBLE USES OF FUNDS

The following are considered ineligible uses of the Revolving Fund monies:

1. Projects of speculative nature
2. Refinancing of existing debt of any kind
3. Other uses that the RF Committee may identify as ineligible

The transfer of firms and jobs from one location within the State of Illinois or Tazewell County using Tazewell County RF proceeds is prohibited unless it can be shown that proposed jobs/job opportunities will be lost to another county, state or country.

NON PREFERRED INDUSTRIES

The following NAICS coded industries below are considered non-preferred industries and would require County Board approval based upon applications that demonstrate the greatest potential for job creation/retention and meets the goals and objectives of the fund; are considered ineligible for Revolving Fund monies:

1. 44 – 45 Retail Trade
2. 51213 Motion Picture & Video Exhibition
3. 7132 Gaming Industries
4. 72112 Casino Hotels
5. 72119 Other Travel Accommodations
6. 7212 RV (Recreational Vehicle) Parks and Recreational Camps
7. 7213 Rooming and Boarding Houses
8. 722 Food Services and Drinking Places

DEMONSTRATION OF NEED

Tazewell County may participate with any lending institution and/or source of equity in making County RF Program Loans. Both applicants and any involved lenders must demonstrate a financial need for local (CDAP-RF) funds. Financial need can be demonstrated by meeting one or more of the following financial need criteria:

1. CDAP-RF funds are needed to “fill the gap” between the estimated project

cost and what lenders are able and willing to lend.

2. The estimated return on investment (ROI) exceeds the bank determined, industry wide standard.
3. The banks determine there is insufficient collateral without DCAP-RF assistance.
4. CDAP-RF financing is needed to keep the firm in the community (applicant must furnish the bank with detailed incentive letters from other states and detailed cost information/explanations on how CDAP-RF funds equalize the costs between the community site and the out of state site.

This need will be demonstrated by a lender and community CDAP-RF committee review of applicant's financials (see application at the end of document for financial information and requirements.)

DISTRIBUTION OF FUNDS

Funds will be distributed from the RF on a first come, first served basis. Applications that demonstrate the greatest potential for job creation/retention and meeting the goals and objectives of the fund will be given the highest priority.

APPLICANT

1. Applicants must have the ability to repay the loan and be an acceptable credit risk as determined by the participating lender and/or County Board.
2. Upon completion of any construction activities, the applicant's property must comply with all applicable code, permit and license requirements of the jurisdiction it is located.
3. Applicant must make adequate progress toward loan closing within 6 months of loan approval by the County Board. Failure to do so could result in a revocation of the authorized loan unless the County Board grants an extension.

COLLATERAL REQUIREMENTS

A participating lender shall have the primary responsibility for determining

the applicant's credit risk and, if it requires, shall be entitled to the senior lien or security interest on any collateral given as security. In the case where the local government secures the RF loan with identical collateral, its lien or security interest shall be subordinated to the participating lender. In addition, a personal guarantee will be required on Tazewell County RF Program loans.

FUND APPLICATION FEE

The Tazewell County Revolving Fund application fee is \$200 (non-refundable) and is payable at the time of submittal of the application. The Tazewell County Board may waive such application fee when deemed appropriate.

FUND CALL PROVISIONS

Failure to abide by the Tazewell County RF program guidelines or administrative guidelines or administrative procedures can result in cancellation of the RF loan at the County Board's discretion and request. Also, the County can call the RF loan due and payable in the event of: 1) the transfer of substantially all the borrower's assets to any third party; 2) bankruptcy or insolvency of the borrower; 3) cessation of the conduct of active trade or business in Tazewell County by the borrower for any reason, including, but not limited to, fire and other causality; 4) inability to meet the obligations for job creation/retention as originally stated. These provisions are contained in a loan agreement between the borrower and Tazewell County.

STATE/FEDERAL CDAP PROGRAM REQUIREMENTS (TITLE 1)

The RF Program will be operated according to applicable Illinois Department of Economic Opportunity CDAP Program requirements which include, but are not limited to, environmental review, prevailing wage rate, equal employment opportunity, minority business enterprise, Section 3 ("Local Hire") Provisions, and Persons with Disabilities/Developmentally Disabled provisions.

REVOLVING FUND REVIEW COMMITTEE

The Tazewell County Executive Committee shall serve as the Revolving Fund Review Committee.

Upon submittal of an application to the Community Development Administrator the Grants Administrator shall review the application for

completeness. The application will then be forwarded to the County Administrator for review. The County Administrator will meet with applicant, meet the representatives of the participating lending institutions, visit the site if necessary, negotiate terms, length, and security of loans and ensure compliance with the RF goals and objectives. A recommendation will be prepared for the Executive Committee's approval or denial which will include a description of the project, project costs, source of funds, security requires, special conditions, and reasons for approval or denial. All other application information is kept confidential. The Full County Board will formally approve or deny the application.

The County Administrator, State's Attorney, County Treasurers and County Auditor will staff the Program.

The loan documents, including commitment agreements, liens, title policies, security recordings, transfer tax declarations, amortization schedules, and security releases shall be obtained and completed by the State's Attorney. The County Treasurer and Auditor shall monitor repayments of the loan, job creation and/or retention reports required to be provided semi-annually until the commitment is met, monitor other special conditions required by the loan and submit semi-annual reports on the status of the RF to the Department of Commerce and Economic Opportunity and County Board.

Delinquent Loans: When an RF payment becomes sixteen (16) days past due, the County Treasurer will place a telephone call to the borrower and request payment. At 30 days past due, the Treasurer will send a formal letter requesting payment. Should the payment become 45 days past due the matter will be turned over to the State's Attorney to pursue. All legal rights will be exercised by the County to reclaim funds. Legal counsel will be consulted during foreclosure and liquidation proceedings if events warrant.

ASSURANCES

1. Not more than 10% of the annual revenue of the RF will be used for administration of the RF fund. Administrative expenses will be documented via receipts, bills, invoices, timesheets, etc.
2. Assistance provided from the RF will result in at least 51% benefit to low to moderate income persons and these benefits will be documented by utilizing Workforce Investment Agency (WIA).
3. Tazewell County agrees to report semi-annually on the status of the RF

to the Department of Commerce & Economic Opportunity.

4. Any changes to the recapture strategy will be submitted to the Department of Commerce & Economic Opportunity for approval.
5. In the event of a bad loan, legal steps will be taken to recover the RF funds.

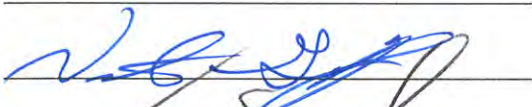
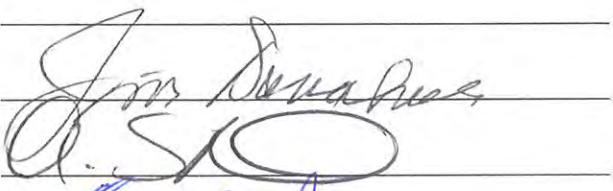
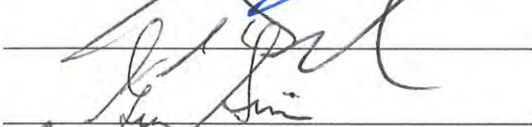


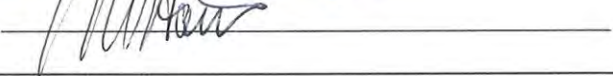
Motion by Member Harris, Second by Member Menold to approve Resolution 23 (E-17-57).

Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
	
	
	
_____	_____

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to adopt the attached Ordinance proposing the establishment of Special Service Area for the Heritage Lake Subdivision and issuance of Special Service Area bonds in an amount sufficient to pay costs of certain special services; and

WHEREAS, upon approval of the proposed Ordinance by the Tazewell County Board the legal process will be followed as required by SSA Law.

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 Highway Department, Attorney Bob Brown and the Auditor of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

ORDINANCE NO. E-17-57

AN ORDINANCE PROPOSING THE ESTABLISHMENT OF HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA, THE ISSUANCE OF SPECIAL SERVICE AREA BONDS IN AN AMOUNT SUFFICIENT TO PAY COSTS OF CERTAIN SPECIAL SERVICES, AND SETTING A DATE AND PROVIDING NOTICE FOR A RELATED PUBLIC HEARING

WHEREAS, the County of Tazewell, State of Illinois (the “County”), is authorized under and pursuant to Section 6(l)(2) of the Constitution of Illinois and Section 200/27-5 *et seq.* of Chapter 35 of the Illinois Compiled Statutes (as supplemented and amended, the “SSA Law”) to implement special service area (“SSA”) financing; and

WHEREAS, upon the request of the Heritage Lake Association, Inc. (the “Association”) the County has preliminarily agreed to financing certain infrastructure constituting special services: (i) streets; (ii) culverts; (iii) ditches and other drainage facilities; (iv) construction period interest; (v) engineering, legal and finance services; and (vi) related facilities, improvements and costs, (constituting, collectively, the “Special Services”) within the Heritage Lake Subdivision (the “Area”), as more particularly described in Exhibit “A” attached hereto and by reference expressly made a part hereof, and the issuance of unlimited ad valorem tax bonds with respect to the Area in an amount not to exceed \$4,350,000 (howsoever actually styled, including one or more series, the “SSA Bonds”) to finance the costs of the Special Services; and

WHEREAS, the Area is compact and contiguous and is totally within the corporate limits of the County, and it is in the public interest to establish the Area as a special service area under the Act for the purposes herein set forth; and

WHEREAS, the SSA Bonds shall be retired over a period not to exceed 21 years from the issuance thereof and shall bear interest at the rate or rates of interest not exceeding five percent (5%), and shall be retired by the levy of direct annual taxes sufficient, as extended and levied against all taxable property therefor in the Area which the County may secure by the full faith and credit of the Area under the SSA Law, to pay the interest on the SSA Bonds as same comes due and to discharge the principal thereof at maturity, such direct annual taxes to be unlimited as to rate or amount and in addition to all other taxes permitted by law, provided that in lieu of or in addition to an ad valorem property tax, a special tax may be levied and extended within the SSA Area on any other basis (i.e., property ownership) that provides a rational relationship between the amount of the special tax levied against each lot, block, tract and parcel of land in the Area and the special service benefit rendered.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF TAZEWELL, STATE OF ILLINOIS as follows:

SECTION 1. Special Service Area Proposed. The matters set forth above in the preambles of this Ordinance are true and correct and are incorporated in this Section 1 by this reference thereto. Under and pursuant to the SSA Law, the County’s County Board proposes the establishment of the

Area as a special service area under the Act in order to finance the acquisition, construction and installation of the Special Services, including the issuance of SSA Bonds to pay all or a part of the financing of such Special Services, such Area being legally and generally described in Exhibit "A" hereto attached, provided that in lieu of or in addition to an ad valorem property tax, a special tax may be levied and extended within the Area on any other basis that provides a rational relationship between the amount of the special tax levied against each lot, block, tract and parcel of land in the Area and the special service benefit rendered.

SECTION 2. Notices. A public hearing shall be held and the related notices given, all as required by the SSA Law.

(a) **Hearing.** At the public hearing, to be held as required by the SSA Law, any interested person, including all persons owning taxable real property located within the proposed special service area, may file with the County Clerk written objections to and may be heard orally in respect to any issues embodied in the notice related to the hearing. The County shall hear and determine all protests and objections at the hearing and the hearing may be adjourned to another date without further notice other than a motion to be entered upon the minutes fixing the time and place of its adjournment. At the public hearing or at the first regular meeting of the County Board thereafter, the County may delete properties from the special service area; provided, however, that such special service area must still be a contiguous area as provided in the SSA Law. The public hearing shall be held at 6:00 p.m. (or as soon thereafter as the hearing may be held) at the regular meeting of the County Board on May 31, 2017 in the James Carius Community Room of the Tazewell County Justice Center, at 101 S. Capitol Street, Pekin, Illinois.

(b) **Notices.** Notices of the public hearing shall be given by publication and mailing all as provided in the SSA Law. Notice by publication shall be given by publication at least once not less than fifteen (15) days prior to the hearing in the *Pekin Daily Times*, a newspaper published in Tazewell County, Illinois and of general circulation with the County. Notice by mailing shall be given by depositing the notice in the United States mails addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the proposed special service area. The notice shall be mailed not less than ten (10) days prior to the date and time set for the public hearing. In the event taxes for the last preceding year were not paid, the notice shall be sent to the person last listed on the tax rolls prior to that year as the owner of the property. The notices concerning the proposed establishment of the special service area and the related issuance of the SSA Bonds shall include certain information as follows:

(1) The time and place of hearing, which shall be May 31, 2017, at 6:00 p.m. at the County Board's regular meeting place, the James Carius Community Room of the Tazewell County Justice Center, at 101 S. Capitol Street, Pekin, Illinois. The

County Board hereby fixes such time and place for the hearing.

(2) The boundaries of the special service area by legal description shall be as set forth in Exhibit "A" to this Ordinance, and by street location are generally described as: The Heritage Lake Subdivision, containing approximately 718 acres located north of Illinois Route 9, 1 mile east of Mackinaw, Illinois.

(3) The permanent tax identification number of each parcel located within the special service area (subsets of such numbers may arise from division or subdivision actions) are as set forth in Exhibit "B" to this Ordinance.

(4) The Special Services are the new acquisition, construction and installation of: (i) streets; (ii) culverts; (iii) ditches and other drainage facilities; (iv) construction period interest; (v) engineering, legal and finance services; and (vi) related facilities, improvements and costs.

(5) After the life of the SSA Bonds, the Special Services when accepted, shall be subject to maintenance by the Association, and otherwise by private owners.

(6) A notification that all interested persons, including all persons owning taxable real property located within the special service area, will be given an opportunity to be heard at the hearing regarding the issuance of the SSA Bonds and the related tax levy and an opportunity to file objections to such tax levy and the issuance of such SSA Bonds.

(7) The maximum rate of taxes, which shall be without limit or amount in order to pay debt service with respect to the SSA Bonds, to be extended in any year and the maximum number of years such taxes will be levied is twenty-five (25) years and maximum amount of SSA Bonds proposed to be issued is \$4,350,000, the maximum period of time over which SSA Bonds shall be retired is twenty-five (25) years, and the maximum interest rate the SSA Bonds shall bear is five percent (5%). In lieu of or in addition to an ad valorem property tax, a special tax may be levied and extended within the special service area on any other basis (e.g., acreage) that provides a rational relationship between the amount of the special tax levied against each lot, block, tract and parcel of land in the special service area and the special service benefit rendered.

(c) **SSA Bonds.** The Bonds secured by the full faith and credit of the special service area may be issued for providing the Special Services. The SSA Bonds, when so issued, shall be retired by a levy of taxes against all of the taxable real property included in the special service area as provided in an ordinance authorizing the issuance of the SSA Bonds or

by the imposition of another tax within the special service area. In lieu of or in addition to an ad valorem property tax, a special tax may be levied and extended within the special service area on any other basis (e.g., acreage) that provides a rational relationship between the amount of the special tax levied against each lot, block, tract and parcel of land in the special service area and the special service benefit rendered. Unless otherwise required by applicable law, the County Clerk shall annually extend taxes against all of the taxable property situated in the County of Tazewell and contained in such special service area in amounts sufficient to pay maturing principal of and interest on such SSA Bonds without limitation as to the rate or amount and in addition to and in excess of any taxes that may now or hereafter be authorized to be levied by the County.

SECTION 3. Additional Actions Authorized. The Chairman, County Clerk, the County Treasurer, the State's Attorney and other officials, employees and attorneys of the County are hereby authorized and directed on behalf of the County to do such things as may be necessary or desirable to carry out the transactions contemplated by and to give full effect to this Ordinance without further act or deed on the part of the County Board.

SECTION 4. Severability. If any portion of this Ordinance shall be held invalid or unenforceable by any court of competent jurisdiction, such invalidity or unenforceability shall not affect the remaining portions of this Ordinance.

SECTION 5. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.

SECTION 6. Conflicts. That all ordinances or parts thereof in conflict herewith are hereby expressly repealed.

ADOPTED this 29th day of March, 2107, pursuant to a roll call vote as follows:

Ayes: 17

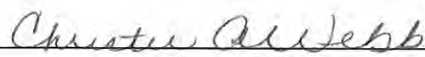
Nays: 0

APPROVED by me this 29th day of March, 2017.



County Board Chairman

ATTEST:



County Clerk

STATE OF ILLINOIS)
COUNTY OF TAZEWELL) SS
CITY OF PEKIN)

CERTIFICATION OF ORDINANCE

I, Christie Webb, to hereby certify that I am the duly selected, qualified and acting County Clerk of the County of Tazewell, Illinois (the "County"), and as such official I am the keeper of the records and files of the County and of the County's County Board (the "Corporate Authorities").

I do further certify that the attached Ordinance constitutes a full, true and correct excerpt from the minutes of the meeting of the County's Corporate Authorities held on March 29, 2017, insofar as same relates to the adoption of Ordinance No. E-17-57, entitled:

AN ORDINANCE PROPOSING THE ESTABLISHMENT OF HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA, THE ISSUANCE OF SPECIAL SERVICE AREA BONDS IN AN AMOUNT SUFFICIENT TO PAY COSTS OF CERTAIN SPECIAL SERVICES, AND SETTING A DATE AND PROVIDING NOTICE FOR A RELATED PUBLIC HEARING

a true, correct and complete copy of which Ordinance as adopted at such meeting appears in the minutes of such meeting and is hereto attached. Such Ordinance was adopted and approved on the date thereon set forth by not less than an affirmative vote of a majority of the members of the County Board and approved by the Chairman, all on the date indicated thereon.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the above Ordinance were taken openly, that the vote on the adoption of such Ordinance was taken openly, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and the Illinois Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws and such Code and their procedural rules in the adoption of such Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the County of Tazewell, Illinois this 29th day of March, 2017.

(SEAL)

Christie Webb
County Clerk

EXHIBIT "A"

Legal Description of Heritage Lake Special Service Area

All of Lots 1 through 279 in UNIT I, Lots 1 through 132 in UNIT II, Lots 1 through 114 in UNIT III, Lots 1 through 242 in UNIT IV, Lots 1 through 78 in UNIT V, and Lots 1 through 310 in UNIT VI of HERITAGE LAKE, a Subdivision of a part of Sections 9, 10, 15, and 16 in Township 24 North, Range 2 West of the Third Principal Meridian, TAZEWELL COUNTY, ILLINOIS, the Plat of which was recorded on March 16, 1970 as Document Number 480927 in the Tazewell County Recorder's Office; said Plat also being updated and amended by Re-Subdivision Plats recorded as follows:

1. Plat Book "U", Pages 480 & 481; Document Number 484665; dated July 21, 1970
2. Plat Book "U", Pages 511 & 512; Document Number 486774; dated September 24, 1970
3. Plat Book "V", Pages 243 & 244; Document Number 507405; dated March 13, 1972
4. Plat Book "V", Pages 245 & 246; Document Number 507406; dated March 13, 1972
5. Plat Book "V", Pages 247 & 248; Document Number 507407; dated March 13, 1972
6. Plat Book "W", Page 92; Document Number 530254; dated June 26, 1973
7. Plat Book "HH", Pages 145 & 146; Document Number 784524; dated July 19, 1989

EXHIBIT "B"
Parcel Identification Numbers

13-13-09-101-001; 13-13-09-101-002; 13-13-09-101-003; 13-13-09-101-004; 13-13-09-101-005; 13-13-09-101-006; 13-13-09-101-007; 13-13-09-101-008; 13-13-09-101-009; 13-13-09-101-010;
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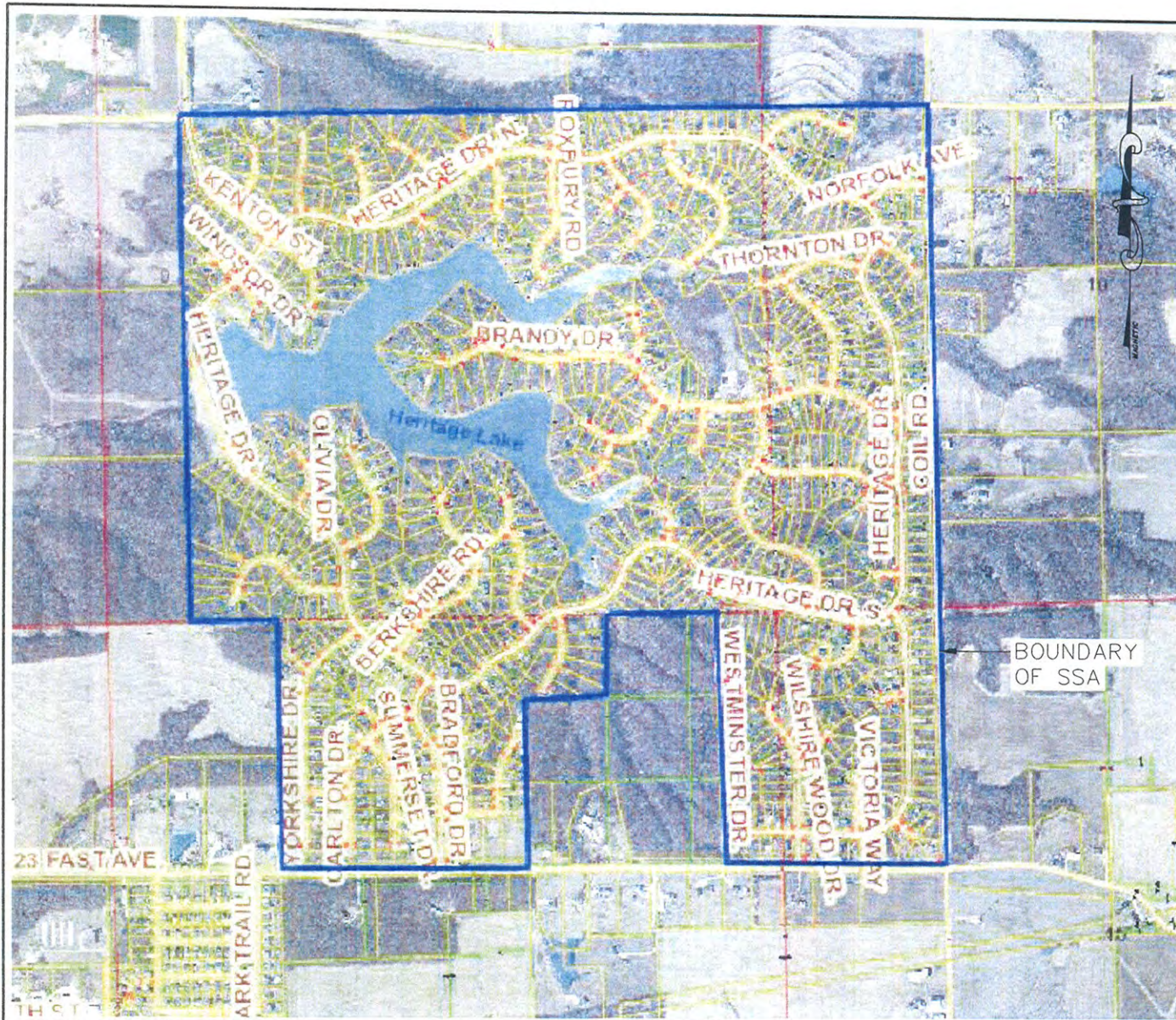
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13-13-16-206-006.



LEGAL DESCRIPTION

ALL OF LOTS 1 THROUGH 279 IN UNIT I, LOTS 1 THROUGH 132 IN UNIT II, LOTS 1 THROUGH 114 IN UNIT III, LOTS 1 THROUGH 242 IN UNIT IV, LOTS 1 THROUGH 78 IN UNIT V, AND LOTS 1 THROUGH 310 IN UNIT VI OF HERITAGE LAKE, A SUBDIVISION OF A PART OF SECTIONS 9, 10, 15, AND 16 IN TOWNSHIP 24 NORTH, RANGE 2 WEST OF THE THIRD PRINCIPAL MERIDIAN, TAZEWELL COUNTY, ILLINOIS, THE PLAT OF WHICH WAS RECORDED ON MARCH 16, 1970 AS DOCUMENT NUMBER 480927 IN THE TAZEWELL COUNTY RECORDER'S OFFICE; SAID PLAT ALSO BEING UPDATED AND AMENDED BY RE-SUBDIVISION PLATS RECORDED AS FOLLOWS:

1. PLAT BOOK U, PAGES 480 & 481; DOCUMENT NUMBER 484665; DATED JULY 21, 1970
2. PLAT BOOK U, PAGES 511 & 512; DOCUMENT NUMBER 486774; DATED SEPTEMBER 24, 1970
3. PLAT BOOK V, PAGES 243 & 244; DOCUMENT NUMBER 507405; DATED MARCH 13, 1972
4. PLAT BOOK V, PAGES 245 & 246; DOCUMENT NUMBER 507406; DATED MARCH 13, 1972
5. PLAT BOOK V, PAGES 247 & 248; DOCUMENT NUMBER 507407; DATED MARCH 13, 1972
6. PLAT BOOK W, PAGE 92; DOCUMENT NUMBER 530254; DATED JUNE 26, 1973
7. PLAT BOOK HH, PAGES 145 & 146; DOCUMENT NUMBER 784524; DATED JULY 19, 1989

SSA EXHIBIT PLAT

HERITAGE LAKE SUBDIVISION, T24N, R2W, 3RD PM, TAZEWELL COUNTY, ILLINOIS

FOR: HERITAGE LAKE ASSOCIATION



AUSTIN ENGINEERING CO., INC.
 Consulting Engineers / Surveyors
 8100 North University Street
 Peoria, Illinois 61615-1879
 License No. 184-001143

REVISED	REVISED	PROJECT NUMBER	10-17-001
DATE 03.28.17	SCALE 1" = 800'	BOOK	N/A

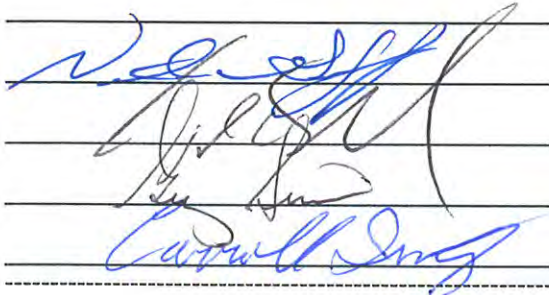
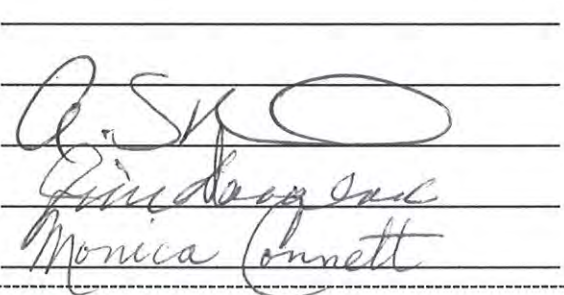
Motion by Member Connett, Second by Member Imig to approve Resolution 24 (E-17-40).

Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to authorize the attached agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, the term of the agreement is for twelve months from January 01, 2017 through December 31, 2017 and the Requirements and Accountabilities are addressed in the Agreement; and

WHEREAS, Tazewell County agrees to pay the Greater Peoria Economic Development Council quarterly installments for a total of \$90,000 for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance or the termination clause will be followed if not satisfied.

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

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 29th DAY OF MARCH, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman



AGREEMENT FOR SERVICES BETWEEN
TAZEWELL COUNTY AND THE GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL

THIS AGREEMENT entered into this March 29, 2017 (Date) by and between the Greater Peoria Economic Development Council (EDC) and Tazewell County, a Body Politic and Corporate (County) is entered into for the expressed purpose that EDC will provide regional economic development services that support the positive development of Tazewell County.

WHEREAS, Tazewell County and the individual communities and businesses therein will directly benefit from active and targeted regional economic development strategies focused on business development, workforce development, and regional marketing and

WHEREAS, EDC is capable of developing, implementing, and measuring the success of regional economic development strategies;

NOW IN CONSIDERATION OF MUTUAL AGREEMENT by EDC and the County to each other, the parties agree as follows:

I. Requirements & Accountabilities of EDC

1. EDC shall develop and implement regional economic development strategies that target business retention and expansion, business attraction, workforce development, workforce retention and attraction, and regional marketing.

A retention visit is defined as a face-to-face meeting with a business owner, CEO and/or top management strategically guided by a national questionnaire and software platform called Synchronist. Questionnaire sections include products and services; markets and industry trends; ownership and management changes; community strengths and weaknesses; workforce; technology; and utilities. The results of each visit is captured by the Synchronist platform for tracking and reporting purposes. Immediate follow-up is to be provided to each client based on the visit.

The number of business retention visits with Tazewell County businesses will be proportionate to the County's investment.

The results of these strategies will be measured and shared quarterly with Tazewell County elected officials, staff members and the general public.

2. EDC will provide the Tazewell County Administrator with a list of upcoming business retention visit appointments.
3. EDC will maintain a centralized website and database that includes Tazewell County site-specific and demographic information for developers.
4. A Tazewell County Business Expansion and Retention Report will be presented to county officials annually. Challenges identified during business visits will be shared with Tazewell County staff members, cities, and local economic developers to resolve barriers to growth immediately.

An annual presentation will be made to the County Board in September highlighting accomplishments, reporting on results and plans and goals of the next year including the SMART goal presentation. The annual report shall include the number of jobs created during the past year as well as the past five years, the average wage of those jobs inclusive of benefits, growth in the Equalized Assessment Value (EAV) attributable to expansion of an existing business or creation of a new business, capital investment, and to the extent feasible, EDC's role in these expansions and new businesses.

5. EDC will make at least two in-person reports to the County's Finance Committee highlighting recent accomplishments.
6. Tazewell County will have one seat on the EDC Board of Directors and Executive Committee.
7. Tazewell County's local economic development professionals will be invited to serve on the EDC Technical Working Group and Business Attraction Team, providing input and sharing information with the EDC and their regional colleagues.
8. EDC shall include Tazewell County in the Comprehensive Economic Development Strategy (CEDs) document that is a requirement to qualify for federal Economic Development Administration funds with no separate matching funds required beyond this Agreement.
9. EDC will include Tazewell County sites in its marketing plan and initiatives, and will market Tazewell County sites by attending a minimum of two trade shows annually, ~~placing a minimum of two advertisements in national or targeted site selection media~~, and attending site selector events including meeting individually with site selectors to market regional locations. EDC will also work with Tazewell County to identify site-ready needs for specific market segments. 

EDC will market Tazewell County sites directly to site sectors.

10. EDC will perform the duties associated with management of the Revolving Loan Program (RLP) and associated RLP fund and all associated administration and reporting. Tazewell County shall provide to EDC the status of any Revolving Loan Program loan that is 30 days late. EDC shall initiate contact with the loan recipient and report back to Tazewell County.

Duties of Tazewell County

1. The County shall be available to confer with EDC staff.
2. The County shall advise EDC of all actions taken by the County that reasonably may have any effect upon the efforts put forth by EDC under this Agreement.
3. The County shall appoint one representative to the EDC Board of Directors who will also serve on the EDC Executive Committee.
4. The County will advise EDC staff of any delinquencies on RLF recipients.

II. Consideration

In consideration of the rendering of services by EDC under this Agreement, Tazewell County agrees to pay EDC quarterly installments of \$22,500 for a total of \$90,000 for the period including January 1, 2017 - December 31, 2017.

III. Term of Agreement

The terms of this Agreement shall be twelve (12) months from January 1, 2017 through December 31, 2017. The County may cancel this agreement, without cause, upon a 90 day notice.

IV. Affirmative Action

EDC agrees not to discriminate against an employee or applicant for employment because of race, color, religion, sex, ancestry, natural origin, place of birth, age or handicap unrelated to bonafide occupational qualifications. EDC will take affirmative action to comply with the provision of the "Illinois Human Rights Act" {Ill. Rev. Stat. 1987, Ch. 68 SI-101et seq.) as hereinafter amended, are incorporated into this contract by reference and made a part thereof.

In addition to the above remedies and notwithstanding any other remedies the parties may have under this contract or at law, the County may recover from EDC by setoff against the unpaid portion of the contract price the sum of Fifty Dollars (\$50.00} per day if EDC fails to comply with the Affirmative Action provision of this Agreement as determined by the County. The said sum being fixed and agreed upon by and between EDC and the County because of the impracticability and extreme difficulty of fixing and ascertaining the actual damages which the County would sustain in the event of such a breach of contract, in said amount as agreed to be the amount of damages which the County would sustain. This amount potentially due Tazewell County is separate and in addition to any funds due Tazewell County per terminated Agreement set forth in Article IV.

V. Notices


Notices shall be served as follows:

EDC, 100 SW Water Street Peoria, IL 61602
Tazewell County Administrator, 11 South. Fourth Street, Suite 432 Pekin, IL 61554

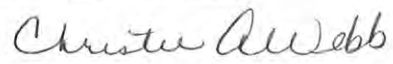
In Witness whereof, Tazewell County and EDC by and through their authorized representatives have executed this Agreement as of the date first written above.

The County of Tazewell,

Greater Peoria Economic Development Council,

By: 
Its: County Board Chairman

By: 
Its: EDC Board President

ATTEST: 
Witness

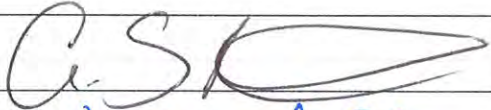
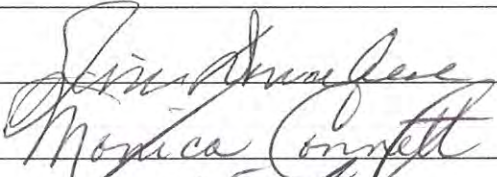




Motion by Member Rinehart, Second by Member Sinn to approve Resolution 25 (E-17-62).

Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
	
	
	
_____	_____

RESOLUTION


WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Ordinance and Intergovernmental Agreement adding and removing territory to the Enterprise Zone located in Southern Tazewell for property located within the city limits of Pekin; and

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

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

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:



County Clerk



County Board Chairman

**AN ORDINANCE AMENDING DESIGNATED AREA
KNOWN AS THE TAZEVELL SOUTHERN ENTERPRISE ZONE AND
RELATED MATTERS UNDER
SECTION 5 OF THE ENTERPRISE ZONE ACT**

WHEREAS, the State of Illinois passed legislation known as the Enterprise Zone Act (EZA); and

WHEREAS, pursuant to the EZA and the Intergovernmental Cooperation Act, the County of Tazewell is authorized to enter into an agreement with other units of local government and make a application to add territory to Southern Tazewell Enterprise Zone, that the State of Illinois has certified as an enterprise zone; and

WHEREAS, amending Resolution and Ordinance No. E-14-109 as approved by the County Board on November 19, 2014 included an updated legal description for the application for adding additional territory; and

WHEREAS, Resolution E-16-65 as approved on June 29th, 2016 by the County of Tazewell to add territory to the Southern Zone is hereby rescinded and replaced by E-17-62; and

WHEREAS, the County of Tazewell, partnered with the City of Pekin, Village of Morton, the Village of Tremont, to establish an enterprise zone in portions of each municipality and part of Tazewell County (INTERGOVERNMENTAL AGREEMENT (IA) - Attached Exhibit A); and

WHEREAS, the City of Pekin is wishing to add and remove territory within the Southern Tazewell Enterprise Zone for property located within the City limits of Pekin increasing Pekin's total boundary component from 3.59 miles to 3.70 miles (69.5 acres); and

WHEREAS, the Tazewell County Board makes the following findings:

1. The legal description of the property located in the City of Pekin to be added and removed to the Enterprise Zone is set forth in Exhibit B of this Ordinance.
2. The IA attached as Exhibit A to this Ordinance complies with Section 4 of the EZA and all requirements of the EZA are met.
3. The benefits and incentives the City of Pekin offers are as follows:

- a. Tax abatement for 5 years for any increase in equalized assessed value for eligible improvements (as defined in the EZA) in the zone. The abatement applies to only commercial and industrial facilities of projects \$25,000 or greater.
 - b. A one hundred (100) percent reduction in building permit fees for eligible improvements in the enterprise zone.
4. The term of the zone is 15 years.
 5. Pursuant to notice duly published, a public hearing was held at 5:00 p.m. on Monday March 27, 2017 at the Pekin City Hall, Pekin, Illinois.
 6. The County has complied with all requirements of EZA.

NOW, THEREFORE, BE IT ORDAINED BY THE TAZEWELL COUNTY BOARD, Tazewell County, Illinois, as follows:

1. The findings as set forth in this Ordinance are incorporated as part of the Ordinance and the County Board Chairman and the County Clerk are authorized to execute it on behalf of the City.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage, approval, and publication as may be required by law.

PASSED AND APPROVED at a regular meeting of the Tazewell County Board this 29th day of March, 2017; and upon roll call the vote was as follows:

AYES: 17
NAYS: 0
ABSENT: 4
ABSTAINING: 0

ATTEST:

Christie Webb
 Christie Webb
 Tazewell County Clerk

David Zimmerman
 David Zimmerman
 Tazewell Board Chairman

Timothy J. Neuharth
 Vice Chairman

EXHIBIT "A"

INTERGOVERNMENTAL AGREEMENT REGARDING AN ENTERPRISE ZONE
LOCATED IN SOUTHERN TAZEWELL COUNTY

THIS AGREEMENT made on or as of the 19th day of November 2014, by and between the County of Tazewell ("Tazewell"), the Village of Morton, an Illinois municipal corporation, ("Morton"), the City of Pekin, an Illinois municipal corporation, ("Pekin"), and the Village of Tremont, an Illinois municipal corporation, ("Tremont).

RECITALS

- A. This agreement is authorized by the Intergovernmental Cooperation Act found at 5 ILCS 220/1 et. seq. and by Article 7, Section 10, of the Constitution of the State of Illinois.
- B. The Illinois Enterprise Zone Act found at 20 ILCS 655/1, et. seq., including all regulations or administrative procedures promulgated under authority of such act (collectively the "Enterprise Zone Act") authorizes the designation and certification of enterprise zones which provide various incentives, some of which are locally determined, to encourage the creation and expansion of business enterprises.
- C. Tazewell jointly with the City of Pekin designated an enterprise zone which was certified by DCEO on June 1, 1986.
- D. Morton designated an enterprise zone which was certified by the Illinois Department of Commerce and Economic Opportunity or its predecessor agency ("DCEO") on July 1, 1986.
- E. The enterprise zones designated by Morton, Pekin, Tremont and Tazewell will expire on July 1, 2016.
- F. Tremont has not heretofore designated an enterprise zone.
- G. Tazewell County, Morton, Pekin, and Tremont (sometimes hereinafter collectively referred to as the "Participants" or individually as a "Participant") plan to submit a joint application to DCEO for the certification of a new enterprise zone (the "Enterprise Zone") located within or near the corporate limits of the Participants.
- H. As required by the Enterprise Zone Act for a joint application and in order to establish procedures related to the creation, operation or modification of the Enterprise Zone, it is in the best interests of the Participants to enter into this Agreement.

NOW, **THEREFORE**, in consideration of the foregoing recitals and in consideration of the mutual covenants and agreements hereinafter set forth, the Participants agree as follows:

ARTICLE I
DEFINITIONS

1.1 Definitions. As used in this Agreement, the following terms shall have the meaning set forth opposite each of them unless the use or context clearly indicates that another meaning is intended.

“Administrative Board” means a board consisting of one representative of each participant selected and exercising authority as provided by paragraph 3.1 of this Agreement.

“Agreement” or “this Agreement” means this intergovernmental agreement among the Participants as from time to time amended.

“Application” means the application to DCEO for certification of the Enterprise Zone.

“Consultant” means Economic Development Resources, L.L.C., 200 South Hanley Road, Suite 601, St. Louis, MO 63105.

“DCEO” shall have the meaning set forth in the preambles to this Agreement.

“Designating Ordinance” means an ordinance approved by each of the Participants which designates the Enterprise Zone.

“Morton” shall have the meaning set forth in the preambles to this Agreement.

“Morton” means that portion of the Enterprise Zone located within the corporate limits of Morton.

“Eligible Improvement” means newly constructed improvements to real estate within the Enterprise Zone intended to accommodate new or expanded commercial or industrial operations as determined by the Zone Administrator.

“Enterprise Zone” shall mean the territory located within the corporate limits of the Participants or in unincorporated Tazewell County more particularly described at “Exhibit A” attached hereto and shown on the map attached hereto at “Exhibit B”.

“Enterprise Zone Act” shall have the meaning set forth in the preambles to this Agreement.

“Enterprise Zone Board” means the Enterprise Zone Board created by paragraph 5.2.1 of the Enterprise Zone Act for the purpose of approving or denying applications for enterprise zones.

“Pekin” shall have the meaning set forth in the preambles to this Agreement.

“Pekin Component” means that portion of the Enterprise Zone located in the corporate limits of Pekin.

"Local Labor Market Area" means an economically integrated area as defined by the Enterprise Zone Act within which individuals can reside and find employment within a reasonable distance or can readily change jobs without changing their place of residence.

"Owner" means any person or entity constructing improvements to real estate within the Enterprise Zone to accommodate a new or expanded commercial or industrial enterprise.

"Participant" or the "Participants" shall have the meaning set forth in the preambles to this Agreement.

"Taxing District" means a unit of local government having the power to levy real estate taxes against real property located within the Enterprise Zone.

"Tazewell" shall have the meaning set forth in the preambles to this Agreement.

"Tazewell Component" means that portion of the Enterprise Zone located within Tazewell, but outside of the corporate limits of Morton, Pekin and Tremont.

"TIF Act" is the Tax Increment Allocation Redevelopment Act found at 65 ILCS 5/11-74.4-1, et. seq.

"TIF District" means any "redevelopment project area" as defined in the TIF Act and designated by any Participant under authority of the TIF Act.

"Tremont" shall have the meaning set forth in the preambles to this Agreement.

"Tremont" means that portion of the Enterprise Zone located within the corporate limits of Tremont.

"Zone Administrator" means the person charged with the general administration of the Enterprise Zone as provided at section 3.2 of this Agreement.

ARTICLE II

APPLICATION FOR DESIGNATION OF THE ENTERPRISE ZONE

2.1 Preparation of Application. The Participants shall work cooperatively to prepare an Application for the Enterprise Zone in accordance with the procedures established by the Enterprise Zone Act. The Participants have engaged the Consultant to assist the Participants in the preparation of the Application.

2.2 Identification of Local Labor Market Area. The Participants and the Consultant shall work cooperatively to identify a Local Labor Market Area which meets the requirements imposed by the Enterprise Zone Act. The Participants shall promptly provide information deemed necessary by the Consultant in order to complete a competitive application.

2.3 Term of the Enterprise Zone. The term of the Enterprise Zone shall be 15 years commencing on January 1, 2016. After the thirteenth anniversary of the certification of the Enterprise Zone, the Participants may seek a review of the Enterprise Zone by the

Enterprise Zone Board for an additional ten year designation to begin on the expiration date of the original 15 year term. The Participants, the Administrative Board and the Zone Administrator shall all cooperate to provide information necessary for the Enterprise Zone Board to determine whether or not it shall approve a ten year extension of the Enterprise Zone.

2.4 Consultant's Fees. The Participants paid for substantially all of the fees and expenses charged by the Consultant prior to the date of this Agreement. The Participants shall equitably share in the payment of the remainder of the fees and expenses charged by the Consultant for services rendered in conjunction with the preparation of the Application.

2.5 Designation of the Enterprise Zone. The governing body of each Participant has passed and approved a Designating Ordinance meeting all requirements imposed by Section 5 of the Enterprise Zone Act. The Designating Ordinance also approves this Agreement.

ARTICLE III

ADMINISTRATION OF THE ENTERPRISE ZONE

3.1 Administrative Board. The Participants hereby establish an Administrative Board consisting of four members, one of which shall be selected by each Participant. The Administrative Board shall have the following authority and responsibilities:

- A. Selection of the Zone Administrator as provided at paragraph 3.2 of this Agreement;
- B. Supervision of the performance of the Zone Administrator with respect to the duties of the Zone Administrator as assigned under the terms of this Agreement. The Administrative Board shall have no authority to supervise the performance of other duties unrelated to the administration of the Enterprise Zone which may be performed by the Zone Administrator in his or her capacity as an officer or employee of any Participant;
- C. If deemed necessary by the Administrative Board in its sole discretion, the Administrative Board may suspend the Zone Administrator from the performance of duties under the terms of this Agreement or terminate the authority of the Zone Administrator to act under the terms of this Agreement;
- D. Any person aggrieved by a decision of the Zone Administrator may within a reasonable time appeal that decision in writing to the Administrative Board. The Administrative Board has the authority to reverse, revise or affirm decisions of the Zone Administrator; and
- E. To engage in such other activities as may be necessary to insure the proper administration of the Enterprise Zone.

The Administrative Board shall operate in accordance with the requirements of the Open Meetings Act (5 ILCS 120/1 et. seq.). Decisions by the Administrative Board shall require the concurrence of three of the four members of such board.

3.2 Zone Administrator. The Administrative Board established as provided Section 3.1 of this Agreement shall select a Zone Administrator for the Enterprise Zone. The Zone Administrator must be an officer or employee of one of the Participants. The Zone Administrator shall be the liaison between the Participants, DCEO and any Designated Zone Organization established within the Enterprise Zone. The Zone Administrator shall perform those duties assigned to the administrator under the terms and conditions of the Enterprise Zone Act including those assigned at 20 ILCS 655/8 and 8.2 and at 14 ILADC 520.400. Those duties are included among the following duties hereby assigned to the Zone Administrator:

- A. Post a copy of the boundaries of the Enterprise Zone on official internet websites of the Participants;
- B. Provide an electronic copy of the boundaries of the Enterprise Zone to DCEO;
- C. Collect and aggregate information regarding the estimated cost of each commercial or industrial building project undertaken within the Enterprise Zone broken down into labor and materials;
- D. Within 60 days after the completion of any commercial or industrial building project undertaken within the Enterprise Zone, determine the cost of the building project broken down into labor and materials;
- E. By April 1 of each year file a copy of the fee schedule established under the terms of this Agreement with DCEO; and
- F. To the extent required by the Enterprise Zone Act or any other applicable authority, submit any documentation necessary to qualify an Owner to receive sales tax or other incentives available from the State of Illinois.
- G. Such other duties as may from time to time be assigned by the Administrative Board.

The Participants anticipate that the person employed by Tazewell as its economic development coordinator will be selected by the Administrative Board as Zone Administrator. Upon certification of the Enterprise Zone by DCEO, the Participants acting through the Administrative Board shall determine the manner in which the cost of services provided by the Zone Administrator shall be apportioned among the Participants.

3.3 Designated Zone Organizations. Each Participant may in its discretion create a Designated Zone Organization to assist in the administration of that component of the Enterprise Zone under the jurisdiction of the Participant. Two or more Participants may jointly create a Designated Zone Organization to assist in the administration of those components of the Enterprise Zone under the jurisdiction of the creating Participants. Substantially all of the members of any Designated Zone Organization shall be residents of the Enterprise Zone. The Board of Directors of a Designated Zone Organization shall be elected by members of the organization. Any Designated Zone Organization shall satisfy the criteria set forth at Section 501(c)(3) or Section 501(c)(4) of the Internal Revenue Code. A Designated Zone Organization shall exist primarily for the purpose of performing

within all or any portion of the Enterprise Zone the various functions set forth at Section 8 of the Enterprise Zone Act. However, no Designated Zone Organization shall have authority to perform any function identified at Section 8 of the Enterprise Zone Act unless a Participant has by ordinance delegated such authority to the Designated Zone Organization to be exercised within the Participant's component of the Enterprise Zone.

3.4 Enterprise Zone Fees. No Owner shall be eligible to receive the incentives available for an Eligible Improvement unless the Owner first pays a fee to the Participant having jurisdiction over the location of the Eligible Improvement in the amount of .5% of the cost of building materials incorporated into an Eligible Improvement with a maximum fee of \$50,000.

ARTICLE IV

INCENTIVES OFFERED IN ENTERPRISE ZONE

4.1 Abatement of Real Estate Taxes on Eligible Improvements. The Owner of an Eligible Improvement may upon payment of the fee provided by paragraph 3.4 of this Agreement receive an abatement of real estate taxes levied by Taxing Districts which have approved an abatement of such taxes against Eligible Improvements subject to the following conditions:

- A. The abatement shall apply only to the real estate taxes corresponding to an increase in equalized assessed valuation after an Eligible Improvement has been duly assessed. The abatement shall not exceed the amount of such taxes attributable solely to the Eligible Improvement.
- B. The abatement shall apply only to Eligible Improvements commenced within the Enterprise Zone after designation of the Enterprise Zone by the Participants and certification of the Enterprise Zone by DCEO after approval of the Enterprise Zone by the Enterprise Zone Board.
- C. The abatement for an Eligible Improvement shall be in effect only for a period of five years commencing with the first year after the Eligible Improvement has been assessed.
- D. While the abatement is in effect with respect to an Eligible Improvement, each Taxing District shall each year continue to receive all real estate taxes corresponding to the equalized assessed valuation of the parcel upon which the Eligible Improvement is located and all structures or parts of structures on the parcel other than the Eligible Improvement.
- E. An abatement of real estate taxes authorized by the Taxing Districts shall not take effect after the expiration of the Enterprise Zone, but any abatement which commences prior to expiration of the Enterprise Zone shall continue for five years even if the Enterprise Zone expires during that five year period.

- F. The abatement of real estate taxes authorized by Taxing Districts shall also apply within territory lawfully added to the Enterprise Zone subsequent to its initial certification by DCEO and shall also apply during any lawfully authorized extension of the term of the Enterprise Zone.
- G. The abatement of real estate taxes authorized by the Taxing Districts shall apply only to commercial and industrial facilities and shall not apply to single family residences or to multiple family residential facilities.

4.2 Abatement Resolutions from Taxing Districts. Each Participant shall be responsible for securing resolutions from each Taxing District having territory located within that Participant's component of the Enterprise Zone authorizing an abatement of real estate taxes on Eligible Improvements under the terms and conditions set forth in paragraph 4.1 of this Agreement.

4.3 Abatements Inapplicable to TIF Districts. Anything in this Agreement to the contrary notwithstanding, no real estate tax abatement shall be available to any Eligible Improvement located within the boundaries of any TIF district designated by a Participant.

4.4 Issuance of Certificate of Eligibility. Each Participant shall have exclusive jurisdiction to determine whether or not an improvement within its component of the Enterprise Zone constitutes an Eligible Improvement which will receive the incentives available under the terms of this Agreement. Upon a determination by a Participant that improvements to real estate within the Enterprise Zone constitute an Eligible Improvement which will receive an abatement of real estate taxes to the extent approved by the Taxing District, an authorized representative of the Participant (which may in the discretion of each Participant be the Zone Administrator) shall issue a certificate of eligibility to the Owner of the Eligible Improvement. It shall be the responsibility of the Owner to file the certificate of eligibility with the County Clerk of the County in which the Eligible Improvement is located and to verify the application of the abatement.

4.5 Reduced Fees for Building Permits. Upon the submission of an application for a building permit for a project deemed by the Participant to qualify as an Eligible Improvement, fees for building permits required prior to construction of the Eligible Improvement shall be reduced by 50% in Morton and by 100% in Tremont, Pekin and Tazewell County.

4.6 Availability of State Incentives. Nothing in this Agreement shall be interpreted to preclude the availability of incentives offered by the State of Illinois under the terms of the Enterprise Zone Act or any other authority.

ARTICLE V

EXPANSION OF BOUNDARIES AND OTHER AMENDMENTS

5.1 Area of Participant Components. The Participants stipulate that the area of each of their individual components of the Enterprise Zone is as follows:

			Acreage
Pekin Component	3.59	square miles	2,606.7
Morton Component	4.53	square miles	2,845.4
Tremont Component	0.19	square miles	130.6
Tazewell County Component	<u>6.17</u>	square miles	<u>3,646.1</u>
Total	14.48	square miles	9,228.8

Because the Enterprise Zone is located within the jurisdiction of four or more counties or municipalities, it appears that the maximum area of the Enterprise Zone is 15 square miles. Because the area of the Enterprise Zone as currently described has a total area of 14.48 square miles, the Enterprise Zone may be eligible pursuant to Section 5.4 of the Enterprise Zone Act for an amendment to expand the boundaries of the Enterprise Zone.

Except as hereinafter provided, no Participant may seek additions to its component of the Enterprise Zone which in the aggregate exceed that allocation. In the event any Participant desires to seek one or more expansions of that portion of the Enterprise Zone within its jurisdiction with an area which in the aggregate exceeds the aforementioned allocation, one or more other Participants may allocate all or any portion of their unutilized allocation to other Participants. In no event shall the area of the Enterprise Zone exceed 15 square miles.

5.2 Procedure For Expansion of Boundaries. Any Participant may in its discretion and without the consent of any other Participant apply to DCEO to expand the boundaries of that portion of the Enterprise Zone located within the corporate limits of the Participant subject to the limitations in the area of such expansion imposed by paragraph 5.1 of this Agreement. Any Participant seeking expansion of the Enterprise Zone within its jurisdiction shall pay all costs associated with the application and any approved expansion.

5.3 Other Amendments. Any amendment of the Enterprise Zone other than an expansion of the boundaries as authorized by paragraphs 5.1 and 5.2 of this Agreement and any amendment of this Agreement shall require the unanimous consent of all Participants.

ARTICLE VI

GENERAL PROVISIONS

- 6.1 Breach and Opportunity to Cure.** Before any failure of any Participant to perform its obligations under this Agreement shall be deemed to be a breach of this Agreement, the Participant or Participants claiming such failure to perform shall notify in writing the Participant alleged to have failed to perform of the alleged failure and shall demand performance. No breach of this Agreement may be found to have occurred if performance is completed to the reasonable satisfaction of the complaining Participant or Participants within thirty (30) days after receipt of such notice, or in the case of a failure which by its nature takes in excess of thirty (30) days to cure, such longer period of time as may be reasonably necessary to cure the same provided that the curing Participant is pursuing said cure with due diligence.
- 6.2 Amendment.** This Agreement and any exhibits attached hereto may be amended only by the mutual consent of all Participants by the adoption of appropriate ordinances by the governing bodies of the Participants approving said amendment as provided by law and by the execution of said amendment by the Participants.
- 6.3 No Other Agreements.** Except as otherwise expressly provided herein, this Agreement supersedes all prior agreements, negotiations and discussions relative to the subject matter hereof and fully integrates the agreement of the Participants.
- 6.4 Consent.** Except as otherwise provided herein, whenever consent or approval of any Participant is required, such consent or approval shall not be unreasonably withheld or unduly delayed.
- 6.5 Paragraph Headings.** Paragraph headings and references are for the convenience of the Participants and are not intended to limit, vary, define or expand the terms and provisions contained in this Agreement and shall not be used to interpret or construe the terms and provisions of this Agreement.
- 6.6 Severability.** If any provision, covenant, or portion of this Agreement or its application to any person, entity or property is held invalid, such invalidity shall not affect the application or validity of any other provisions, covenants or portions of this Agreement (and to that end, any provisions, covenants, or portion of this Agreement are declared to be severable).
- 6.7 Applicable Law.** This Agreement shall be construed in accordance with the laws and decisions of the State of Illinois.

6.8 Notices. All notices herein shall be in writing and shall be deemed to be effective as of the date of actual delivery if by personal delivery or as of the third day from and including the day of posting if mailed by certified or registered mail return receipt requested with postage prepaid:

To Tazewell. Tazewell County Board
Attn: Chairman, County Board
4th Floor McKenzie Building, Suite 432
Pekin, IL 61554

To Morton: Village of Morton
Attn: President
120 Main Street, P.O. Box 28
Morton, IL 61550

To Pekin: City of Pekin
Attn: City Manager
111 S. Capitol Street
Pekin, IL 61554

To Tremont. Village of Tremont
Attn: President
211 S. Sampson St
PO Box 144
Tremont, IL 61568

or to such replacement parties as may from time to time be identified by written notice.

EXECUTED BY THE PARTICIPANTS ON OR AS OF THE DATE OF THIS AGREEMENT

County of Tazewell County

By: [Signature]
Chairman, County Board

City of Pekin

By: [Signature]
Its Mayor

ATTEST

[Signature]
County Clerk

ATTEST

[Signature]
Its City Clerk

Village of Morton

By: *[Signature]*
Its President

ATTEST:

Joseph A. Hohl
Village Clerk

Village of Tremont

By: *[Signature]*
Its President

ATTEST:

Sheral B. Madson
Village Clerk

EXHIBIT B

AREA TO BE REMOVED:

04-04-26-102-008	04009	RT 29	43.970	ALL PROPERTY W OF E LINE OF 12TH ST EXTENDED AND S OF CILCO CORRIDOR NW 1/4 EX CEM AND COAN MACH AND TRACTS
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AREA TO BE ADDED:

05-05-32-300-004 and 05-05-32-400-022 with the following sections included:

Tract 1, being a part-of the East Half of the Southwest Quarter of Section 32, Township 25 North, Range 4 West of the Third Principal Meridian, as shown on plat of survey recorded in Plat Book "CCC", Page 29 more particularly described as follows:

COMMENCING at a PK Nail set in pavement at the South Quarter corner of said Section 32; thence North 89° 47' 01" West (bearings assumed for description purposes only) along the South line of said Southwest Quarter 1322.46 feet to the Southwest corner of said East Half; thence North 0° 35' 43" West 64.70 feet to a point on the North right of way line of F.A.S. Route 1467 (Broadway Road), said point to be the POINT OF BEGINNING of Tract I to be described;

From the Point of Beginning, thence South 81° 14' 56" East along said North right of way line 68.61 feet; thence South 89°46'47" East continuing along said North right of way line 200.00 feet; thence North 87° 21' 8" East continuing along said North right of way line 100.12 feet; thence South 86° 55' 02" East continuing along said North right of way line 100.12 feet; thence South 84° 04' 09" East continuing along said North right of way line 100.50 feet; thence North 88° 47' 17" East continuing along said North right of way line 200.06 feet thence North 81° 41' 22" East continuing along said North right of way line 101.12 feet; thence South 89° 46' 47" East continuing along said North right of way line 153.87 feet to an iron pipe set; thence North 0° 52' 40" West 580.11 feet to an iron pipe set; thence South 89° 46' 47" East 300.41 feet to a PK Nail set in pavement on the East line of said Southwest Quarter; thence North 0° 52' 40" West along said East line 135.58 feet; thence North 89° 07' 20" East 25.66 feet to a point on the East right of way line of California Road thence South 15° 14' 58" East along said East right of way line 275.76 feet; thence North 0° 43' 18" East 419.10 feet; thence South 89° 07' 30" West 105.80 feet to a point on said East line; thence North 0° 52' 40" West along said East line 1750.00 feet to an iron pipe found at the center of said Section 32; thence South 89° 01' 59" West along the North line of said Southwest Quarter 1209.15 feet to an iron pipe set; thence South 0° 35' 43" East 249.72 feet to an iron rod found; thence South 88° 40' 17" West 99.98 feet to a point on the West line of said East Half; thence South 0° 35' 43" East along said West line 2339.63 feet to the Point of Beginning, Excepting therefrom the west 500 feet of even width, situated in Tazewell County, Illinois.

Tract 2 as shown on a plat recorded in plat book "ccc" page 29 at the Tazewell County Recorder's office being a part of the west 1/2 of the southeast 1/4 of section 32, t.25n., r.4w., of the 3rd p.m., Tazewell county, Illinois, being more particularly described as follows: commencing at the south quarter corner of said section 32, thence n°52'40"w, along the west line of said southeast 1/4, 2281.94 feet to the point of beginning of said tract 2 to be described; thence continuing along said west line n 0°52'40"w, 400.00 feet to the center of section 32; thence n89°07'30"e along the north line of said southeast 1/4, 1022.25 feet; thence s20°02'52"e, 411.70 feet; thence s0°34'25"e along a line parallel with and 175.00 feet measured perpendicular west of the east line of said west 1/2, 11.13 feet: thence s89°07'30"w, 1157.39 feet to the point of beginning containing 10.025 acres, more or less.

Excepting therefrom a part of said tract 2 being more particularly described as follows:

commencing at the southwest corner of the southeast quarter of said section 32; thence n00°52'40"w, (bearings are assumed for the purpose of description only) along the west line of the southeast quarter of said section 32, a distance of 2281.94 feet to the southwest corner of said tract 2; thence n89°07'30"e, along the south line of said tract 2, a distance of 277.53 feet to the point of beginning; thence n13°10'52"e, a distance of 412.35 feet to the north line of the southeast quarter of said section 32 and also being the north line of said tract 2; thence n89°07'30"e, along said north line, a distance of 220.00 feet; thence s14°25'51"w, a distance of 414.71 feet to the south line of said tract 2; thence s89°07'30"w, along said south line, a distance of 210.67 feet to the point of beginning, the said real estate containing 86,132 square feet, more or less, or 1.977 acres, more or less.

Also excepting therefrom a part of said tract 2 being more particularly described as follows:

commencing at the southwest corner of the se 1/4 of said section 32; thence n0°52'40"w along the west line of the se 1/4 of said section 32, a distance of 2281.94 feet to the southwest corner of said tract 2; thence n89°07'30"e along the south line of said tract 2, a distance of 488.20 feet to a point on the easterly right of way line of proposed Veterans Drive and the point of beginning of the tract to be described; thence n14°25'51"e, a distance of 414.71 feet to a point on the north line of the southeast 1/4 of said section 32; thence n89°07'30"e, along the north line of the southeast 1/4 of said section 32, a distance of 424.45 feet to the northeast corner of said tract 2; thence s20°02'52"e. Along the east line of said tract 2, a distance of 411.70 feet; thence s0°34'25"e along a line parallel with and 175.00 feet measured perpendicular west of the east line of the west 1/2 of the southeast 1/4 of said section 32, a distance of 11.13 feet to the southeast corner of said tract 2; thence s89°07'30"w, along the south line of said tract 2, a distance of 669.19 feet to the point of beginning containing 5.040 acres. More or less.

AND:

A part of the west half of the southeast quarter of section 32, township 25 north, range 4 west of the third principal meridian, Tazewell county, Illinois, being more particularly described as follows: commencing at the south quarter corner of said section 32, thence north 00 degrees, 52 minutes 40 seconds west, along the west line of said southeast quarter, 2,281.94 feet to the point of beginning of said tract to be described; thence continuing along said west line north 00 degrees 52 minutes 40 seconds west, 400.00 feet to the center. Of section 32; thence north 83 degrees 07 minutes 30 seconds east along the north line of said southeast quarter, 377.80 feet; thence north 13 degrees 10 minutes 52 seconds east a distance of 412.35 feet; thence south 89 degrees 07 minutes 30 seconds west 277.53 feet to the point of beginning; said tract being a part of tract 2 as shown on a plat recorded in plat book "ccc", page 29 in the office of the Tazewell county recorder of deeds.

AND:

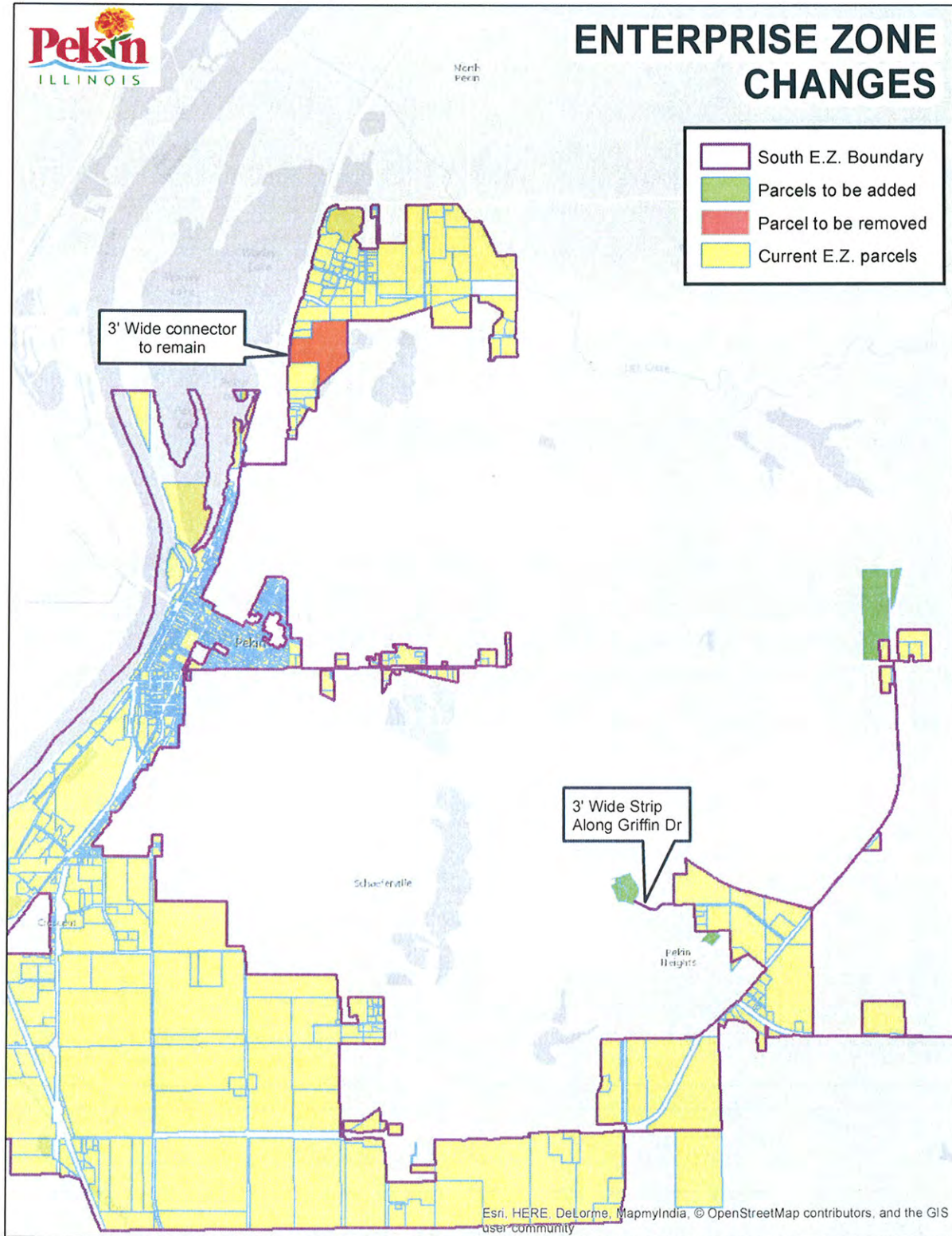
11-11-07-308-013 SEC 7 T24N R4W PEKIN PLAZA LOT 5 (EXC TRACTS) & PT NLY PT LOT 3 SW ¼

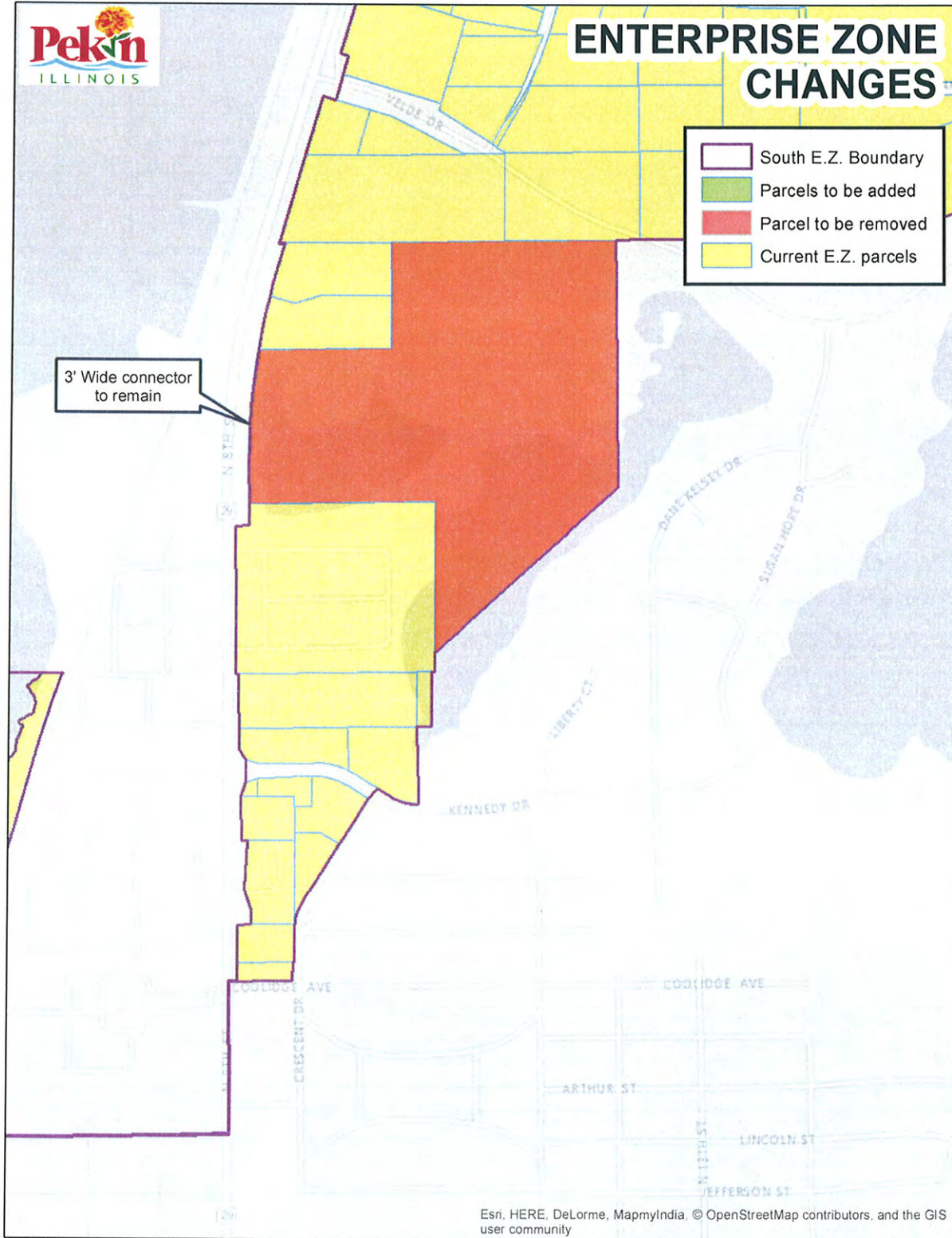
AND:

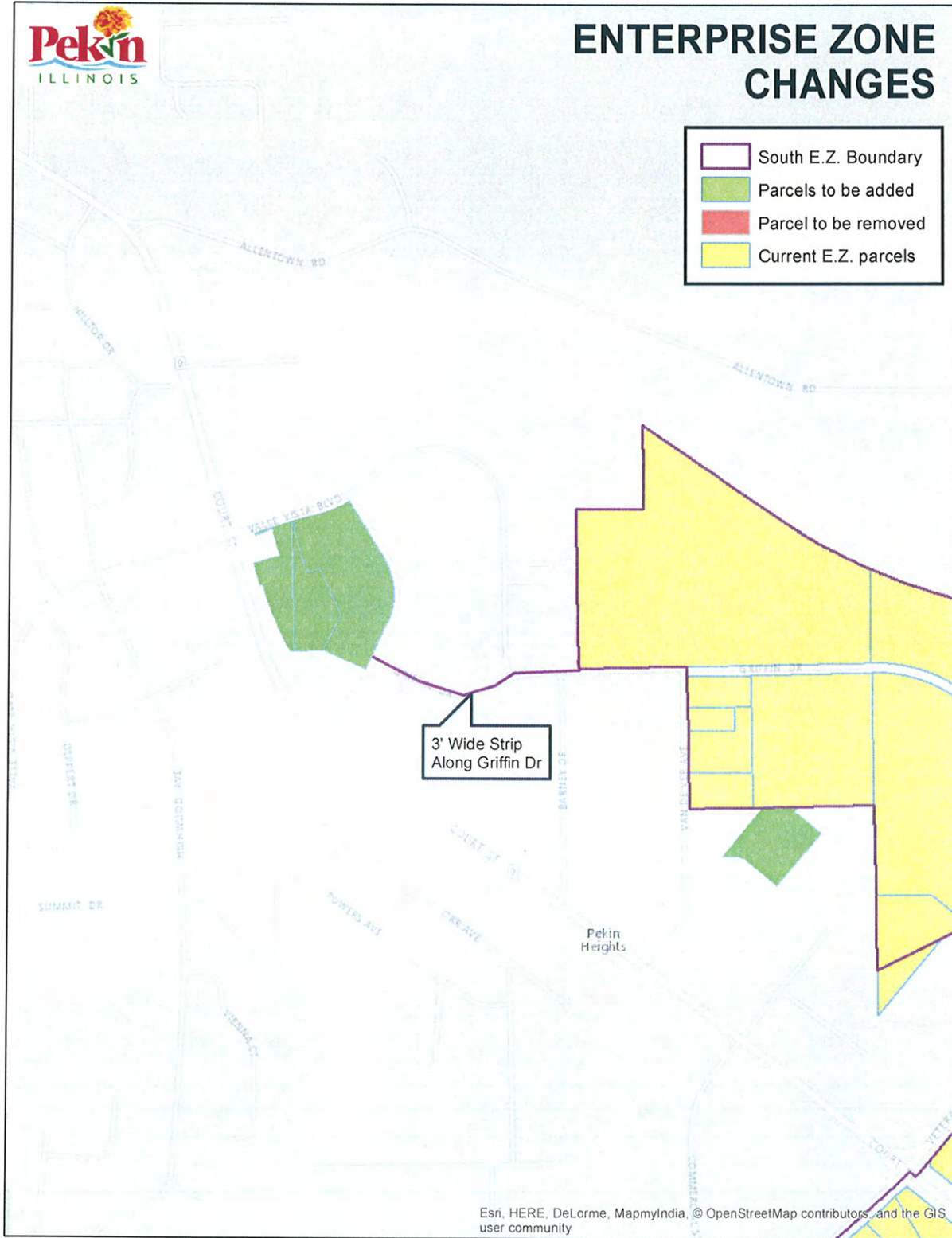
Beginning at the intersection of the centerline of Griffin Avenue and the East line, extended North, to the said Centerline, of Lot 23 in Pekin Plaza #4; The following call is describing the centerline of a 3 foot wide strip of land; Thence Westerly, along the said centerline of Griffin Avenue, extended Westerly, to the Westerly Right of Way line of Olt Avenue; Thence Northerly, along the said Westerly Right of Way line of Olt Avenue, to the Southerly Right of Way line of Valle Vista Boulevard; Thence Westerly, along the said Southerly Right of Way line of Valle Vista Boulevard, to the Northerly line of PIN 10-10-12-210-001 (PIN as of 3-16-2017); Thence Easterly, along the Northerly line of said PIN 10-10-12-210-001, to the Easterly line of said PIN; Thence Southerly, along the said Easterly line of said PIN 10-10-12-210-001, to the Southerly line of said PIN; Thence Westerly, along the said Southerly line of said PIN 10-10-12-210-001, to the Easterly Right of Way line of said Court Street / Illinois Route 9; Thence Southerly, along the said Easterly Right of Way line of Court Street / Illinois Route 9, to the North line of Lot 10, in Block 2 of Pekin Commercial Park Subdivision, extended West, to the Easterly Right of Way line of Court Street / Illinois Route 9; Thence Easterly, along the said extended North line of Lot 10, to the Southerly line of PIN 11-11-07-101-008 (PIN as of 3-16-17); Thence Southeasterly, along the Southerly line of said PIN 11-11-07-101-008, to the Westerly Right of Way line of Olt Avenue; Thence Northerly, along the said Westerly Right of Way line of Olt Avenue, to the extended centerline of Griffin Avenue;

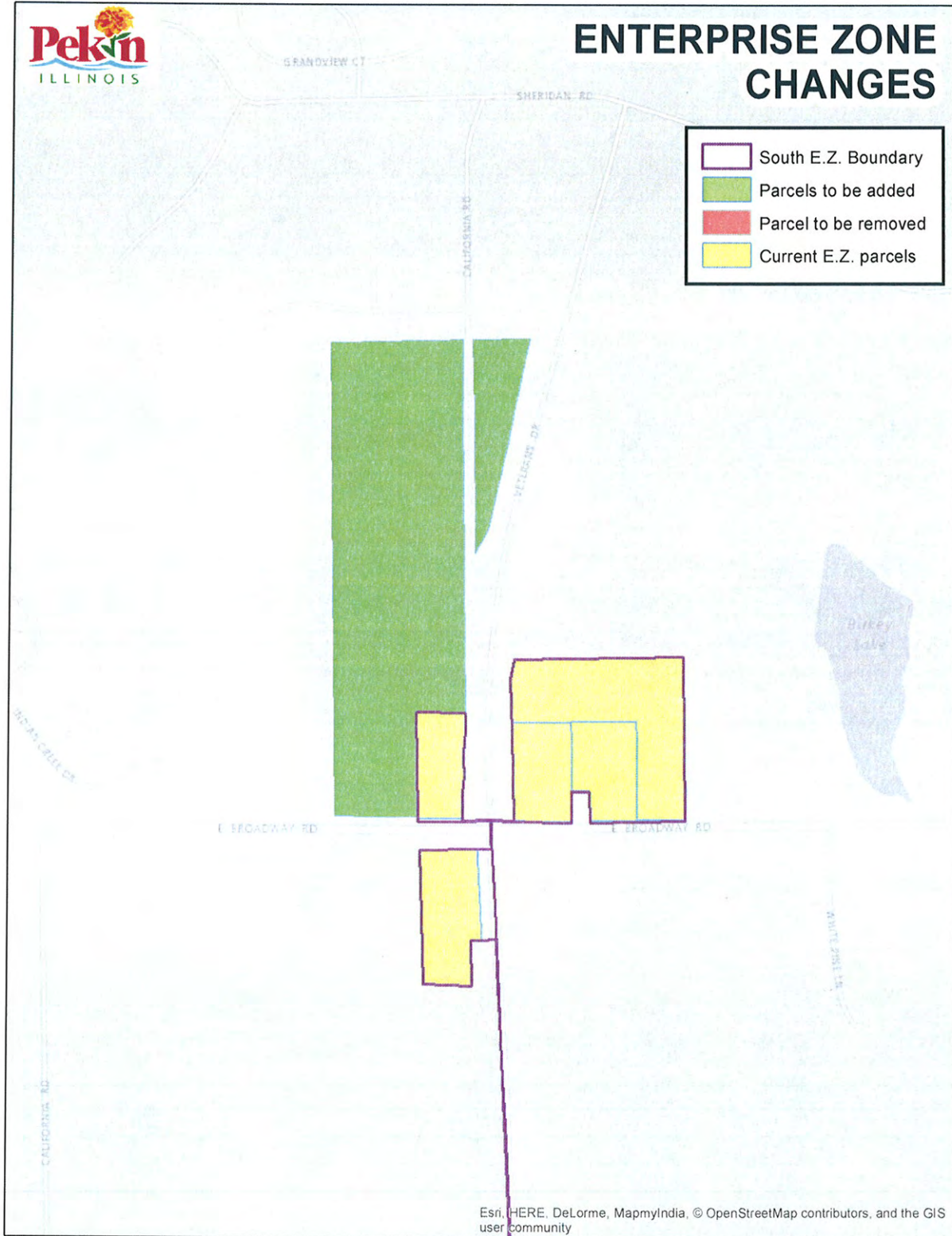
AND:

Beginning at the intersection of the North line, extended West, of PIN 04-04-26-102-008 (PIN as of 3/22/2017) and the Centerline of North 8th Street Illinois Route 29; The following call is describing the centerline of a 3 foot wide strip of land; Thence South, along the said centerline, to the North line of PIN 04-04-26-101-004 (PIN as of 3/22/2017), said point being the point of terminus.









Motion by Member **Donahue**, Second by Member **Mingus** to approve Appointments/Reappointments.
Appointments a – n were approved.

Motion carried by Voice Vote.

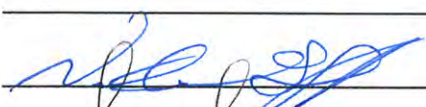
APPOINTMENT


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Robb Kinsman of 215 Harmony Avenue, East Peoria, IL 61611, to the Northern Tazewell Public Water District for a term commencing March 01, 2017 and expiring April 30, 2022.

COMMITTEE REPORT

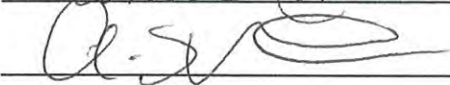
TO: Tazewell County Board
FROM: Executive Committee

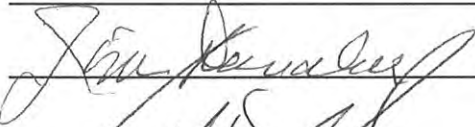
This Committee has reviewed the appointment of Robb Kinsman to the Northern Tazewell Public Water District and we recommend said appointment be approved.

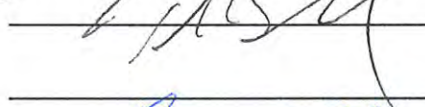


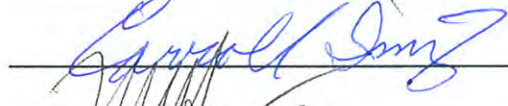


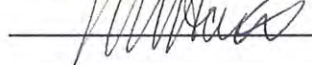
Monica Connett











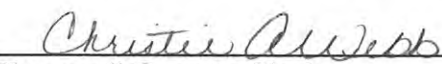
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Robb Kinsman to the Northern Tazewell Public Water District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Michael J. Tibbs of Miller, Hall & Triggs, LLC, 416 Main Street, Suite 1125, Peoria, IL 61602.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Roger Cramer of 151 Brookview Road, East Peoria, IL 61611 to the East Peoria Sanitary District for a term commencing May 01, 2017 and expiring April 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Roger Cramer to the East Peoria Sanitary District and we recommend said reappointment be approved.

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_____	_____
	
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_____	_____
	
_____	_____
	

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Roger Cramer to the East Peoria Sanitary District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Dick Williams, 139 E. Washington Street, East Peoria, IL 61611.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Thomas Bessler of 413 Beach, Washington, IL 61571 to the Northern Tazewell Fire Protection District for a term commencing May 01, 2017 and expiring April 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District and we recommend said reappointment be approved.

Jim Sanabue

[Signature]

[Signature]

Monica Bennett

[Signature]

[Signature]

Carroll Kingery

[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Arthur Kingery, 416 Main St., Ste. 915, Peoria, IL 61602 of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:

Christie A. Jobb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Bart Hollingsworth of 1933 N. Main Street, Washington, IL 61571 to the Northern Tazewell Fire Protection District for a term commencing May 01, 2017 and expiring April 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Bart Hollingsworth to the Northern Tazewell Fire Protection District and we recommend said reappointment be approved.

Jim Donahue

[Signature]

[Signature]

Monica Connett

[Signature]

[Signature]

Carroll King

[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Bart Hollingsworth to the Northern Tazewell Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Arthur Kingery, 416 Main Street, Suite 915, Peoria, IL 61602 of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Lawrence Tanner of 19748 Washington Road, Morton, IL 61550 to the Morton Area Farmers Fire Protection District for a term commencing May 01, 2017 and expiring April 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Lawrence Tanner to the Morton Area Farmers Fire Protection District and we recommend said reappointment be approved.

Jim Secular

[Signature]

[Signature]

Monica Connett

[Signature]

[Signature]

Carroll King

[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Lawrence Tanner to the Morton Area Farmers Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Patrick McGrath of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:

Christie A Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

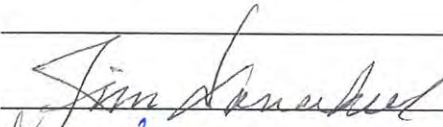
REAPPOINTMENT


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Gary Flairty of 5525 Chapel Road, Green Valley, IL 61534 to the Green Valley Fire Protection District for a term commencing May 01, 2017 and expiring April 30, 2020.


COMMITTEE REPORT

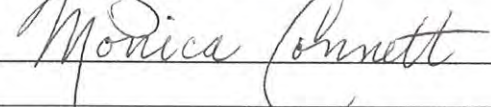
TO: Tazewell County Board
FROM: Executive Committee


This Committee has reviewed the reappointment of Gary Flairty to the Green Valley Fire Protection District and we recommend said reappointment be approved.




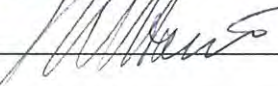












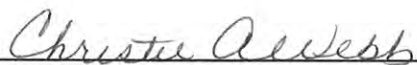
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Gary Flairty to the Green Valley Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney W. Thad Kuhfuss of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Ted Miller, Chief of the Washington Police Department, 115 W. Jefferson, Washington, IL to the Emergency Telephone Systems Board for a term commencing March 01, 2017 and expiring November 30, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Ted Miller to the Emergency Telephone Systems Board and we recommend said appointment be approved.

John Donahue

[Signature]

[Signature]

Monica Connett

[Signature]

[Signature]

[Signature]

[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Ted Miller to the Emergency Telephone Systems Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Morton Police Chief Craig Hilliard of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:

Christie All Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

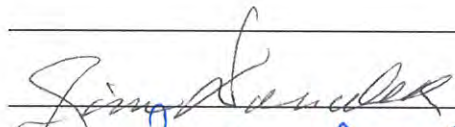
REAPPOINTMENT


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Sabrina Stone of 21 Olt Avenue, Pekin, IL to the Tazewell County Board of Health for a term commencing July 01, 2016 and expiring June 30, 2019.

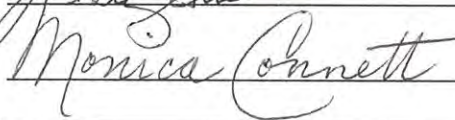
COMMITTEE REPORT

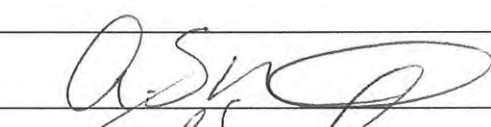
TO: Tazewell County Board
FROM: Executive Committee


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

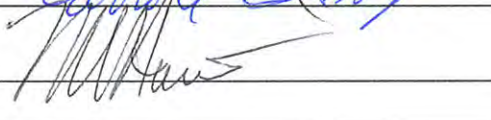












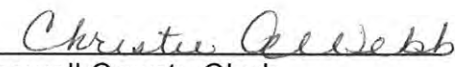
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Sabrina Stone 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 29th DAY OF MARCH, 2017.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Richard Karneboge of 315 Knollcrest, Pekin, IL 61554 to the Tazewell County Board of Health for a term commencing July 01, 2016 and expiring June 30, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

John Danaher

[Signature]

[Signature]

Monica Connett

[Signature]

[Signature]

[Signature]

[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Richard Karneboge to the Tazewell County Board of Health.

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

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Christina Nulty, M.D. of 1116 Dieble Road, Washington, IL to the Tazewell County Board of Health for a term commencing July 01, 2016 and expiring June 30, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

_____	_____ 
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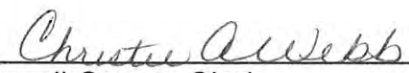
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Christina Nulty to the Tazewell County Board of Health.

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

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

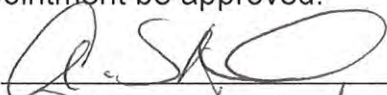
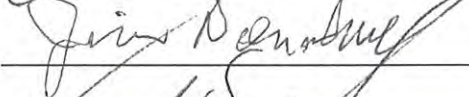
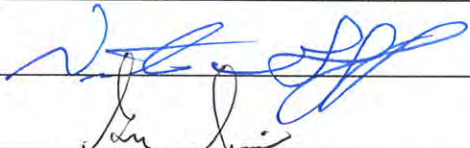
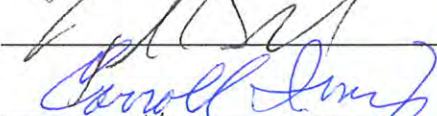
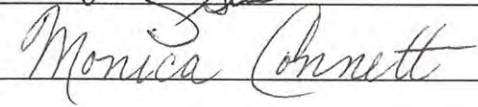
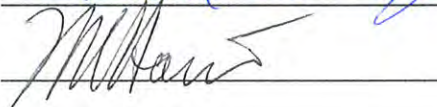
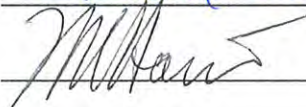
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Patricia O'Neal of 203 Appellate Court, East Peoria, IL to the Tazewell County Board of Health for a term commencing July 01, 2016 and expiring June 30, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Patricia O'Neal to the Tazewell County Board of Health and we recommend said reappointment be approved.

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RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Patricia O'Neal to the Tazewell County Board of Health.

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

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

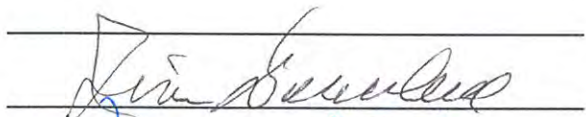


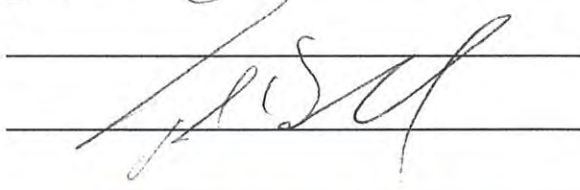


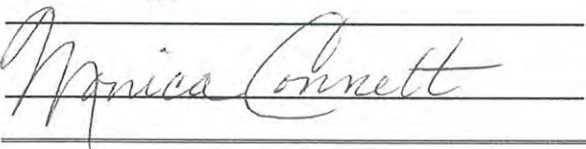
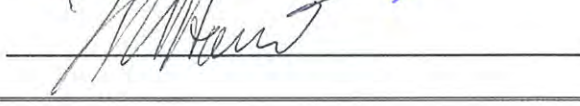
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint James Evans of 407 Elmhurst, Washington, IL 61571, to the Northern Tazewell Public Water District for a term commencing May 01, 2017 and expiring April 30, 2022.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of James Evans to the Northern Tazewell Public Water District and we recommend said reappointment be approved.


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of James Evans to the Northern Tazewell Public Water District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Michael J. Tibbs of Miller, Hall & Triggs, LLC of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Ed Meister of 125 Susan Court, East Peoria, IL to the Emergency Telephone Systems Board for a term commencing April 01, 2017 and expiring November 30, 2021.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Ed Meister to the Emergency Telephone Systems Board and we recommend said appointment be approved.

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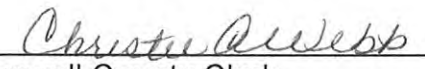
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Ed Meister to the Emergency Telephone Systems Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Morton Police Chief Craig Hilliard of this action.

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Jimmy Stevens of 8 Wilmar Terrace, East Peoria, IL to the Board of Review for a term commencing June 01, 2017 and expiring May 31, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Jimmy Stevens to the Board of Review and we recommend said appointment be approved.

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

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Jimmy Stevens to the Board of Review.

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

PASSED THIS 29th DAY OF MARCH, 2017.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

Motion by Member Sundell, Second by Member Donahue to approve the bills. Motion carried by Roll Call.

Aye: Connett, Crawford, Donahue, Godar, Graff, Hall, Harris, Holford, Imig, Joesting, Menold, Mingus, Neuhauser, Redlingshafer, Rinehart, Sinn and Sundell.

Nay:

None

Absent: Chairman Zimmerman, B. Grimm, Meisinger, Proehl and Vanderheydt.

TAZEWELL COUNTY AUDITOR'S OFFICE

EXPENSE REPORT

ACCOUNTING DIVISION



SUBMITTED BY:

Shelly Hranka

TAZEWELL COUNTY AUDITOR

SUBMITTED TO:

TAZEWELL COUNTY BOARD

March 29, 2017 Wednesday
County Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
2	County Board (Spec Per Diem)	100	111	\$1,440.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$3,324.49
4	Public Defender	100	123	\$20.00
5	States Attorney	100	124	\$10,923.32
6	External Audit	100	150	\$51,000.00
7	Auditor	100	151	\$219.99
8	County Clerk/Recorder	100	152	\$52,510.49
9	County Treasurer	100	155	\$640.90
10	Assessment	100	157	\$162.92
11	Board of Review	100	158	\$634.20
12	ZBA (Spec Per Diem)	100	161	\$300.00
14	Community Development	100	161	\$802.81
14-16	Building Administration	100	181	\$58,559.35
17-18	Justice Center	100	182	\$38,054.02
19-21	Sheriff	100	211	\$62,700.45
22	E.M.A.	100	213	\$1,838.84
23	Court Security	100	214	\$5,923.55
24,25	Crt Serv Probation Upgrade	100	230	\$25,375.75
26	Court Services	100	231	\$18,168.00
27	Coroner	100	252	\$7,488.97
28	Courts	100	800	\$5,066.37
29,30	County General	100	913	\$32,472.18
*****County General Expenditures*****				\$381,826.60
31-33	County Highway Fund	202	311	\$41,616.27
34	Motor Fuel Tax Fund	203	311	\$38,698.42
35	Bridge Fund	205	311	\$63,083.02
36	Matching Tax Fund	206	311	\$5,011.27
37	Veterans Assistance	208	422	\$7,207.04
38,39	Animal Control	211	411	\$5,436.97
40	Health Internal Service	249	914	\$42,665.11
*****Special Fund Total*****				\$203,718.10
*****TOTAL EXPENDITURES*****				\$585,544.70

March 2017 Expenditure Report

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 claimants for the indicated amounts to be paid from the appropriate fund:

Claimant	Salary	Per Diem	Mileage	Total
	100-111-511-090	100-111-511-080	100-111-533-300	
Connett, Monica	\$200.00	\$240.00	\$29.96	\$469.96
Crawford, K. Russell	\$200.00	\$180.00	\$152.47	\$532.47
Donahue, James	\$200.00	\$0.00	\$0.00	\$200.00
Godar, Mike	\$200.00	\$0.00	\$0.00	\$200.00
Graff, Nick	\$200.00	\$0.00	\$45.49	\$245.49
Grimm, Brett	\$200.00	\$60.00	\$0.00	\$260.00
Hall, Jay	\$200.00	\$0.00	\$0.00	\$200.00
Harris, Mike	\$200.00	\$120.00	\$83.46	\$403.46
Holford, Mary Jo	\$200.00	\$0.00	\$0.00	\$200.00
Imig, Carroll	\$200.00	\$120.00	\$85.60	\$405.60
Joesting, Kim	\$200.00	\$60.00	\$2.14	\$262.14
Meisinger, Darrell	\$200.00	\$120.00	\$68.48	\$388.48
Menold, Greg	\$200.00	\$60.00	\$27.82	\$287.82
Mingus, Seth	\$200.00	\$0.00	\$0.00	\$200.00
Neuhauser, Tim	\$200.00	\$0.00	\$0.00	\$200.00
Proehl, Nancy	\$200.00	\$180.00	\$112.89	\$492.89
Redlingshafer, John	\$200.00	\$0.00	\$0.00	\$200.00
Rinehart, Andrew	\$200.00	\$0.00	\$0.00	\$200.00
Sinn, Greg	\$200.00	\$120.00	\$39.59	\$359.59
Sundell, Sue	\$200.00	\$180.00	\$116.09	\$496.09
Vanderheydt, Jerry	\$200.00	\$0.00	\$0.00	\$200.00
Auditor's Total:	\$4,200.00	\$1,440.00	\$763.99	\$6,403.99

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TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty COUNTY BOARD 100-111
 Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
100-111-522-140	DUES & SUBSCRIPTIONS		
2573	GREATER ILLINOIS CHAPTER OF IPMA* RENEW MEMBERSHIP 100-111	2017 DUES	50.00
100-111-533-152	BOARD CHAIRMAN TRAVEL		
42	ZIMMERMAN*J DAVID	42-0317	1,598.50
88506	VISA*	3103-0317	120.00
100-111-533-300	MILEAGE		
26	CRAWFORD*K RUSSELL	26-0317	152.47
31	IMIG*CARROLL	31-0317	85.60
39	SINN*GREG	39-0317	39.59
296	CONNETT*MONICA	296-0317	29.96
4125	GRAFF*NICK	4125-0317	45.49
5716	HARRIS*MICHAEL	5716-0317	83.46
67546	PROEHL*NANCY M	67546-0317	112.89
74339	SUNDELL*SUE	74339-0317	116.09
77953	MEISINGER*DARRELL G	77953-0317	68.48
105515	MENOLD*GREG	105515-0317	27.82
107852	JOESTING*KIM	107852-0317	2.14
		TOTAL:	2,532.49

*763.99
1st page*

100-111-522-140 DUES & SUBSCRIPTIONS
 70284 GOV FINANCE OFFICERS ASSOC MEMBERSHIP DUES 100-111

792.00 CHECK#6094 3/10/17

GRAND TOTAL: 3,324.49

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty PUBLIC DEFENDER 100-123
Vend-No Vend-Name

100-123-522-010
2149 SHANE*JULIA

OFFICE EXPENSE GRANT
TRANSCRIPT 100-123

Invoice-Numb	Expense--Amount
16-OP-969	20.00
TOTAL:	<u>20.00</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		
107450	DENNIS*THOMAS R	APPOINTMENT BOOK 100-124	5970632	6.20
100-124-522-030		BOOKS & RECORDS		
43	THOMSON REUTERS-WEST*	1/17 WESTLAW 100-124	835531296	652.08
43	THOMSON REUTERS-WEST*	LAWBOOKS 100-124	835613192	138.49
43	THOMSON REUTERS-WEST*	2/17 WESTLAW 100-124	835702541	652.08
100-124-522-140		PROF. DUES AND INSURANCE		
85533	TAZEWELL COUNTY BAR ASSOCIATION*	ANNUAL DUES 100-124	2017 DUES	450.00
100-124-533-050		LEGAL SERVICES		
14734	QUINN JOHNSTON HENDERSON PRETORIUS SHERIFF 100-124		148633	6,216.00
100-124-533-140		COURT REPORTING FEES		
2149	SHANE*JULIA	3/2/17 GRAND JURY 100-124	030217	412.00
2149	SHANE*JULIA	TRANSCRIPT 100-124	15 JA 100	138.00
70658	DAVID*JILL L	2/16/17 GRAND JURY 100-124	021617	539.00
70658	DAVID*JILL L	13-JA-42 100-124	13-JA-42	228.00
100-124-533-170		WITNESS FEES		
107984	JACKSON COUNTY SHERIFF'S OFFICE*	16-TR-19173 SUMMONS 100-124	17-0G0071	20.00
100-124-533-700		VEHICLE MAINTENANCE		
12836	TOMMY HOUSE TIRE CO*	TIRES/BATTERY 100-124	733866	667.47
100-124-533-710		OFFICE EQUIPMENT MAINTENANCE		
90611	DIGITAL COPY SYSTEMS LLC*	FAX BOARDS 100-124	ARIN061751	750.00
			TOTAL:	10,869.32
100-124-522-140		PROF DUES & INSURANCE		
11156	NOTARY PUBLIC ASSOC OF IL	RENEW J BARBEE NOTARY 100-124		54.00 CHECK#6081 2/24/17
			GRAND TOTAL:	10,923.32

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty EXTERNAL AUDIT 100-150
 Vend-No Vend-Name

		Invoice-Num	Expense-Amount
100-150-533-100	EXTERNAL AUDIT FEE		
1237	CLIFTON LARSON ALLEN LLP*	FY16 F/S AUDIT BILLING 100-150 1406358	5,000.00
1237	CLIFTON LARSON ALLEN LLP*	FY16 F/S AUDIT BILLING 100-150 1432500	46,000.00
TOTAL:			<u>51,000.00</u>

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty AUDITOR 100-151
 Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-151-522-140			
107985	VISA*		
107985	VISA*		
	DUES & SUBSCRIPTIONS		
	DUES 100-151	6305-0317	150.00
	MICROSOFT OFFICE 100-151	6305-0317A	69.99
		TOTAL:	<u>219.99</u>

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty COUNTY CLERK/RECORDER 100-152
Vend-No Vend-Name

	Invoice-Numb	Expense-Amount
100-152-522-010 OFFICE SUPPLIES		
90 DES MOINES STAMP MFG CO* RPLC INK PADS 100-152	1091170	16.00
100-152-522-080 ELECTION SUPPLIES		
108 PEKIN DAILY TIMES* PUBLICATION 100-152	144255	159.80
146 PEORIA JOURNAL STAR* PUBLICATION 100-152	195886	85.80
1251 COURIER NEWSPAPERS* PUBLICATION 100-152	2011	358.19
1251 COURIER NEWSPAPERS* PUBLICATION 100-152	2068	27.09
1251 COURIER NEWSPAPERS* PUBLICATION 100-152	2069	84.28
1251 COURIER NEWSPAPERS* PUBLICATION 100-152	2070	60.20
1251 COURIER NEWSPAPERS* PUBLICATION 100-152	2082	153.52
2164 WASHINGTON TOWNSHIP* TOWNSHIP STATEMENT 100-152	2164-0317	1,350.00
7311 VERIZON WIRELESS* ELECT JUDGE PHONES 100-152	9780250426	90.40
64641 CHRONICLE MEDIA LLC* PUBLICATIONS 2/28/17 100-152	9085	142.50
64641 CHRONICLE MEDIA LLC* PUBLICATIONS 2/28/17 100-152	9181	180.00
64641 CHRONICLE MEDIA LLC* PUBLICATION 100-152	9407	81.00
77755 AAA CERTIFIED CONFIDENT SECURITY* DESTROY MATERIAL 100-152	65278	57.72
82215 LIBERTY SYSTEMS LLC* 2/28/17 ELECTION 100-152	3699	5,993.00
82215 LIBERTY SYSTEMS LLC* QUARTLY PYMT 100-152	3716	42,750.00
100-152-533-300 MILEAGE		
744 HARTLEY*MOIRA ELECTION DAY MILEAGE 100-152	744-0317	25.04
1239 WEBB*CHRISTIE A MILEAGE 100-152	1239-0317	71.90
19826 LACEY*JUDY ELECTION DAY MILEAGE 100-152	19826-0317	25.04
87581 RUDD*TINA ELECT MILEAGE 100-152	87581-0317	20.33
107990 BRACKETT*BRENNA ELECTION DAY MILEAGE 100-152	107990-0317	50.08
100-152-533-410 PRINTING		
150 MIDLAND PAPER* PAPER SUPPLIES 100-152	IN00562330	712.65
	TOTAL:	52,494.54

100-152-522-010 OFFICE SUPPLIES
6540 COUNTY CLERK PETTY CASH POSTAGE 100-152
15.95 CHECK#6091 3/3/17

GRAND TOTAL: 52,510.49

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty TREASURER 100-155
Vend-No Vend-Name

		Invoice-Numb	Expense-Amount
100-155-533-710	OFFICE EQUIPMENT MAINTENANCE		
72873	NEOPOST USA INC*	METER RENTAL APR-JULY 100-155 54673300	225.00
80330	WALZ LABEL AND MAILING SYSTEMS*	SUPPLIES 100-155 6771A	415.90
TOTAL:			<u>640.90</u>

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty ASSESSMENTS 100-157

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-157-533-300		MILEAGE		
87691	TWIST*GARY	MILEAGE 100-157	87691-0317	82.92
100-157-544-000		MISC EQUIPMENT		
83	TAYLOR*CHARLES	MISC EQUIPMENT 100-157	19357	80.00
			TOTAL:	162.92

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty BOARD OF REVIEW 100-158

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-158-522-140	DUES & SUBSCRIPTIONS		
2996	MARSHALL & SWIFT/BOECKH LLC*	DUES/SUBSCRIPTION 100-158	
		1040821-0317	634.20
		TOTAL:	<u>634.20</u>

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty COMMUNITY DEVELOPMENT 100-161

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-161-533-060		APPEAL BOARD		
10779	VAUGHN*DONALD W	MARCH MILEAGE 100-161	10779-0317	19.26
19536	ZIMMERMAN*KENNETH L	MARCH MILEAGE 100-161	19536-0317	17.12
70579	LESSEN*DUANE	MARCH MILEAGE 100-161	70579-0317	19.26
82736	NAUMAN CSR RMR*ARLENE H	FEB ZBA TRANSCRIPTS 100-161	020717	117.00
88417	LINSLEY*CHERYL A	MARCH MILEAGE 100-161	88417-0317	19.26
100-161-533-300		MILEAGE		
106168	GULLETTE*GLEN	JAN MILEAGE 100-161	106168-0317	13.91
100-161-533-400		LEGAL NOTICES		
108	PEKIN DAILY TIMES*	MARCH LEGAL NOTICE 100-161	021715189	122.00
100-161-533-980		BUILDING CODE INSPECTIONS		
12457	GRIFFIN*TONY H	FEB CODE INSPT 100-161	TC201702	200.00
76920	YOUNG*RICHARD R	FEB CODE INSPECTIONS 100-161	32	275.00
TOTAL:				802.81

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty BUILDING MAINT 100-181

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-181-522-080 CLEANING SERVICE SUPPLIES				
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-181	205250	87.80
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-181	205468	1,872.85
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-181	205729	1,872.85
2981	SUPPLYWORKS*	TISSUES 100-181	391474350	87.52
100-181-533-030 JANITORIAL SERVICE				
74	TCRC INC*	CLEAN, TAZ, MCK, EMA 100-181	017247	2,346.76
101422	VONACHEN SERVICES INC*	FEB COURTHOUSE 100-181	46741	3,100.00
101422	VONACHEN SERVICES INC*	FEB OPO 100-181	46742	1,400.00
101422	VONACHEN SERVICES INC*	FEB FLOORS 100-181	46744	1,500.00
101422	VONACHEN SERVICES INC*	FEB ARCADE 100-181	46745	600.00
100-181-533-200 TELEPHONE				
102	AT&T*	SHERIFF 100-181	6946317-0317	82.67
102	AT&T*	EMA 100-181	2125457-0317	333.18
102	AT&T*	EMA 100-181	2990747-0317	142.90
169	AT&T*	EMA 100-181	9252271-0317	424.91
222	FRONTIER*	DARE/EMA 100-181	3470930-0317	41.54
222	FRONTIER*	EMA 100-181	4772787-0317	69.93
222	FRONTIER*	SUBSTATION 100-181	7451307-0317	44.65
222	FRONTIER*	EMA FAX 100-181	9252271-0117	79.32
222	FRONTIER*	EMA FAX 100-181	9252271-0217	78.53
222	FRONTIER*	EMA FAX 100-181	9252271-0317	79.30
222	FRONTIER*	SHERIFF 100-181	9253631-0317	45.35
222	FRONTIER*	SHERIFF 100-181	9254107-0317	100.88
222	FRONTIER*	EMA FAX 100-181	L002412-0317	55.69
5411	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0317	49.55
100-181-533-202 CELLULAR SERVICE				
368	UMHOLTZ*STEWART	MOBLIE PHONE SVC 100-181	3527473217	60.00
100-181-533-351 PARKING LOT EXPENSES				
664	DAVID BURLING EXCAVATING INC*	SNOW, SALT SVC 100-181	32161	1,305.00
100-181-533-400 LEGAL NOTICES				
108	PEKIN DAILY TIMES*	LEGAL NOTICE 100-181	02171478	271.32
108	PEKIN DAILY TIMES*	LEGAL NOTICE DATA WIRE 100-181	144208	90.74
100-181-533-620 ELECTRIC & GAS				

Claims Docket
Expenditure Accounts

Comty BUILDING MAINT 100-181

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	0432120171-0317 469.08
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-0317 78.74
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-0317 71.48
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-0317 89.00
7	AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-0317 88.86
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3488850005-0317 69.50
7	AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	3518116027-0317 153.44
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3735086014-0317 95.52
7	AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-0317 2,455.66
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	6123448013-0317 161.90
7	AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-0317 97.93
7	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0317 363.84
7	AMEREN ILLINOIS*	17 S CAPITOL ST 100-181	7634524015-0317 52.75
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-0317 619.22
7	AMEREN ILLINOIS*	15 S CAPITOL ST UNIT B 100-181	8984208007-0317 95.03
7	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0317 203.62
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	9551284000-0317 65.38
7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0317 463.03
84567	CALPINE ENERGY SOLUTIONS*	ACT#192203 100-181	170530006843684 4,414.31

100-181-533-630

WATER

219	ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT 9 100-181	1081601-0317 22.06
219	ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT 9 RANGE 100-181	1081632-0317 22.06
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	1173463-0317 86.07
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	2281091-0317 143.84
219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	2281718-0317 168.38
219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	2281787-0317 172.21
219	ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148-0317 52.97
219	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-0317 73.15
75820	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0317 360.75
99809	CITY OF PEKIN*	334 ELIZABETH ST 100-181	010021000-0317 65.22
99809	CITY OF PEKIN*	360 COURT ST 100-181	010030000-0317 126.43
99809	CITY OF PEKIN*	11 S 4TH ST 100-181	010031000-0317 55.01
99809	CITY OF PEKIN*	414-418 COURT ST 100-181	010036000-0317 29.51
99809	CITY OF PEKIN*	9 S CAPITOL ST 100-181	021994000-0317 44.81

100-181-533-640

PEST CONTROL

9	MARKLEY'S PEST ELIMINATION SVCS IN MCKENZIE BLD 100-181	270745	75.00
9	MARKLEY'S PEST ELIMINATION SVCS IN EMA BLD 100-181	270842	30.00
9	MARKLEY'S PEST ELIMINATION SVCS IN OLD POST OFFICE 100-181	270922	45.00

100-181-533-660

GARBAGE COLLECTION

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty BUILDING MAINT 100-181

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
66418	X WASTE INC*	GUN RANGE 100-181	342533	19.57
66418	X WASTE INC*	MCKENZIE BLD 100-181	342534	183.34
66418	X WASTE INC*	OLD POST OFFICE 100-181	342535	79.72
66418	X WASTE INC*	TAZEWELL BLD 100-181	342536	41.20
66418	X WASTE INC*	EMA BLD 100-181	342537	41.20
66418	X WASTE INC*	ARCADE BLD 100-181	342538	86.00
100-181-533-720 BUILDING MAINTENANCE				
80	MENARDS*	TILE 100-181	72188	53.87
80	MENARDS*	TILE 100-181	72660	357.29
8961	SHERWIN-WILLIAMS*	PAINT,SUPPLIES 100-181	4845-8	189.25
8963	PEKIN ROOTERMATIC INC*	OPO DRAIN 100-181	60692	150.00
11161	STEVE GEBERIN WINDOW CLEANING*	MCKENZIE BLD 100-181	5437-48	47.00
11161	STEVE GEBERIN WINDOW CLEANING*	ARCADE BLD 100-181	5437-48A	45.00
18465	STAPLES BUSINESS ADVANTAGE*	6 CHAIR MATS 100-181	3330702928	130.50
104124	CAMFIL USA INC*	HVAV FILTERS 100-181	684597	267.32
100-181-533-731 MECHANICAL EQUIP. MAINTENANCE				
18	RUYLE MECHANICAL SERVICES INC*	BOILER RPR 100-181	131162	264.50
18	RUYLE MECHANICAL SERVICES INC*	BOILER RPR 100-181	131163	185.25
18	RUYLE MECHANICAL SERVICES INC*	BOILER RPR 100-181	131164	197.05
80	MENARDS*	UNDERPAYMENT 100-181	68433	16.00
2588	ALTORFER INC*	EMA GENERATOR CNTRT 100-181	WO430032292	948.00
104780	BRADY'S CARPET CLEANERS INC*	CLEAN CARPET COM DEV 100-181	544356	150.00
105748	ILLINI PLUMBING INC*	TOILET CORONER 100-181	8197	894.49
100-181-533-733 ELEVATOR MAINTENANCE				
10103	KONE INC*	FEB 17 MO SVC 100-181	949562119	340.04
10103	KONE INC*	FEB MO SVC ARCADE 100-181	949562119	36.29
100-181-533-735 SECURITY/TECHNOLOGY				
105174	MIDCO INC*	APR-JUN 17 4TH QRTR 100-181	313043	14,625.00
100-181-544-001 MISC EQUIPMENT				
11452	APPLIED CONCEPTS INC*	RADARS 100-181	303768	1,237.00
100-181-544-200 BLDG CONST. & REMODELING				
105658	MID-ILLINOIS COMPANIES*	INSTL DROP CEILING MCK 100-181	5479	995.00
100-181-533-200 TELEPHONE				
5411	CENTURYLINK	MO SVC 100-181		4,635.51 CHECK#6080 2/24/17
92210	HEART TECH INC	MO SVC 100-181		99.29 CHECK#6087 3/3/17
68782	GREATAMERICA FIN SVC	MO SVC 100-181		4,340.67 CHECK#6088 3/3/17
				49,483.88

TOTAL: 49,483.88

MANUAL TOTAL: 9,075.47
 GRAND TOTAL: 58,559.35

TAZEWELL COUNTY

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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	205730	529.15
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	205761	214.75
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	392798898	54.36
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	392798906	108.72
104365	ECOLAB*	CHEMICALS KITCHEN 100-182	4806588	328.45
100-182-522-410		LAMPS		
104470	VISA*	LIGHT BULBS 100-182	3344-0317	44.89
100-182-522-710		SALT		
106743	CAZENOVIA SALT INC*	SOFTENER SALT 100-182	21013	334.67
100-182-533-030		JANITORIAL SERVICE		
101422	VONACHEN SERVICES INC*	FEB 17 JC 100-182	46743	4,200.00
100-182-533-351		PARKING LOT EXPENSE		
664	DAVID BURLING EXCAVATING INC*	2/8/17 SNOW REMOVAL 100-182	32162	450.00
2981	SUPPLYWORKS*	ICE MELT SALT 100-182	392024931	194.94
100-182-533-620		ELECTRIC/GAS		
7	AMEREN ILLINOIS*	101 S CAPITOL ST 100-182	6141434333-0317	7,354.47
84567	CALPINE ENERGY SOLUTIONS*	ACCT#192203 100-182	192203-0317	6,086.66
100-182-533-630		WATER		
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	392933-0317	1,084.79
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	821424-0317	86.07
99809	CITY OF PEKIN*	DEC JAN 101 S CAPTIOL 100-182	022261-000	6,508.23
100-182-533-640		PEST CONTROL		
9	MARKLEY'S PEST ELIMINATION SVCS IN JUSTICE CENTER 100-182		270742	120.00
100-182-533-660		GARBAGE COLLECTION		
67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2797128-2070-3	526.04
100-182-533-720		BUILDING MAINTENANCE		
80	MENARDS*	MOUSE TRAPS,TIRES 100-182	70443	70.25
275	NIEMANN FOODS INC*	KEYS 100-182	17187/3	15.54
2981	SUPPLYWORKS*	ICE MACHINE CLEANER 100-182	392433777	108.16
11161	STEVE GEBERIN WINDOW CLEANING*	JUSTICE CENTER 100-182	5437-48B	103.00

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Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name		Invoice-Num	Expense-Amount
71382	ENTEC SERVICES INC*	QRTLY BILLING 2/1/17 100-182	SIN020055	2,754.00
82673	MAHONEY ENVIRONMENTAL*	OUTSIDE TRAP SVC JC 100-182	0013474771	172.00
100-182-533-731 MECHANICAL EQUIP. MAINT				
2056	GETZ FIRE EQUIPMENT*	HYDRO TEST FIRE SYST 100-182	I6-556090	1,431.60
4489	JIMMIE'S LOCK SHOP INC*	RPR ARCADE REAR DOOR 100-182	029926	91.10
6539	STANDARD HEATING & COOLING*	SHOWER PAN 100-182	SD1367	244.00
9275	THOMPSON ELECTRONICS CO*	RPR FIRE ALARM 100-182	79659	721.19
70726	JOHNSON MECHANICAL SERVICE INC*	STEAM RPR 100-182	103217	147.45
70726	JOHNSON MECHANICAL SERVICE INC*	OVEN RPR 100-182	103563	715.74
70726	JOHNSON MECHANICAL SERVICE INC*	RPR WARMING OVEN 100-182	103761	221.93
71382	ENTEC SERVICES INC*	RTU-7 RPR 100-182	SIN020297	1,209.00
100-182-533-733 ELEVATOR MAINTENANCE				
10103	KONE INC*	FEB 17 MO SVC 100-182	949562118A	540.04
100-182-544-200 BLDG CONST & REMODELING				
105658	MID-ILLINOIS COMPANIES*	PLASTER/PAINT RPR JAIL 100-182	5480	975.00
TOTAL:				37,746.19
100-182-522-410 LAMPS				
104470	VISA	LIGHT BULBS 100-182		307.83 CHECK#6079 2/24/17
GRAND TOTAL:				38,054.02

Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-211-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	TONER 100-211	4507246	55.55
734	QUILL CORPORATION*	DIGITAL CARD READERS 100-211	4560112	39.50
734	QUILL CORPORATION*	SUPPLIES 100-211	4845158	85.46
18465	STAPLES BUSINESS ADVANTAGE*	BLUE TOOTH DONGLE 100-211	8043270435	14.99
18465	STAPLES BUSINESS ADVANTAGE*	SIDE CHAIRS 100-211	8043389936	399.98
99616	VISA*	RPLC CHAIR 100-211	3948-0317	184.98
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211	406711Y-IN	369.00
100-211-522-011		FIELD SUPPLIES		
69689	TASER INTERNATIONAL*	BATTERIES/DATA PORT 100-211	SI1469974	373.93
104469	VISA*	2 STICKERS 100-211	4988-0317A	206.75
104469	VISA*	VEHICLE STICKER RENWL 100-211	4988-0317C	103.37
100-211-522-050		MEDICAL SUPPLIES		
238	PEKIN PRESCRIPTION LAB INC*	FEB 17 INMT DRUGS 100-211	271-0317	2,103.48
245	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	76421381	42.19
1394	ADVANCED MEDICAL TRANSPORT*	TRANS INMT HOSP 100-211	176426	204.75
6916	BIOTECH XRAY INC*	FEB 17 INMT XRAYS 100-211	1581022817	450.00
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83217559I	61.67
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83220014I	10.23
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83222980I	1,862.46
100-211-522-100		GASOLINE & OIL		
240	SHERIFF'S PETTY CASH*	SQUAD FUEL 100-211	240-0317	29.00
242	BP*	FEB SQUAD FUEL 100-211	49813437	64.44
100-211-522-110		UNIFORMS & CLOTHING		
2184	RAY O'HERRON CO INC*	UNIFORMS 100-211	1709266-IN	95.71
2184	RAY O'HERRON CO INC*	UNIFORM ALLOWANCE 100-211	1711186-IN	105.71
100-211-522-140		DUES & SUBSCRIPTIONS		
90609	VISA*	SEAT BELT TECH RECERT 100-211	1011-0317B	50.00
100-211-533-050		HEALTH PROFESSIONALS, LTD		
3786	CORRECT CARE SOLUTIONS*	APR MENTL HLTH CARE 100-211	CCS19720	24,078.73
3786	CORRECT CARE SOLUTIONS*	APR MNTL HLTH CARE 100-211	CCS19737	2,896.61
100-211-533-060		PRISONERS FOOD		
74027	A'VIANDS LLC*	PAPER PLATES 100-211	INV19-14040	38.00

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Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
74027	A'VIANDS LLC*	2/4-2/10 INMT MEALS 100-211	INV19-14041	4,343.97
74027	A'VIANDS LLC*	2/11-2/17 INMT MEALS 100-211	INV19-14137	4,265.10
74027	A'VIANDS LLC*	2/18-2/24 INMT MEALS 100-211	INV19-14233	4,290.51
74027	A'VIANDS LLC*	2/25-3/3 INMT MEALS 100-211	INV19-14330	4,135.04
100-211-533-700 VEHICLE MAINTENANCE				
228	RAY DENNISON CHEVROLET INC*	MAINT/TIRE ROTATION 100-211	CTCS438298	57.13
720	PEKIN DOWNTOWN CAR WASH*	DEC-FEB SQUAD WASHES 100-211	161789	140.00
76991	RAISOR MOTOR CO*	11-4 FLUSH HEATER CORE 100-211	42178	47.81
76991	RAISOR MOTOR CO*	RMV/RPL BATTERY 100-211	42662	27.00
76991	RAISOR MOTOR CO*	13-5 BRAKES 100-211	42664	212.81
76991	RAISOR MOTOR CO*	13-11 BRAKES, WHL BERNG 100-211	42684	875.95
76991	RAISOR MOTOR CO*	12-3 MAINT 100-211	42701	51.20
76991	RAISOR MOTOR CO*	16-4 MAINT 100-211	42704	59.05
76991	RAISOR MOTOR CO*	16-6 MAINT 100-211	42709	58.77
76991	RAISOR MOTOR CO*	13-5 RESONATOR ASMBLY 100-211	42715	162.81
76991	RAISOR MOTOR CO*	16-3 BRAKES 100-211	42740	222.16
76991	RAISOR MOTOR CO*	11-3 MAINT 100-211	42741	73.85
76991	RAISOR MOTOR CO*	14-12 MAINT 100-211	42760	41.82
76991	RAISOR MOTOR CO*	14-11 MAINT 100-211	42769	74.27
76991	RAISOR MOTOR CO*	13-15 CHK TEMP DAMPER 100-211	42790	182.24
79265	O'REILLY AUTO PARTS*	PIN, CLIP, BLUE DEF 100-211	1262-168435	21.98
79265	O'REILLY AUTO PARTS*	FUSE 100-211	1262-170843	4.69
85053	E & S COMMUNICATONS INC*	REMOVE SQUAD EQUIP 100-211	17-206	170.00
85053	E & S COMMUNICATONS INC*	14-5 RPR LIGHTBAR PLUG 100-211	17-207	42.50
85053	E & S COMMUNICATONS INC*	SPEED TRAILER 100-211	17-228	212.50
91311	LET IT SHINE LLC*	FEB SQUAD WASHES 100-211	1703-2046	182.00
107989	SERVPRO*	CLEAN TRANSPORT VAN 100-211	4970979	528.24
107989	SERVPRO*	CLEAN TRANSPORT VAN 100-211	4970980	264.12
100-211-533-760 RADIO MAINTENANCE				
85053	E & S COMMUNICATONS INC*	14-6 RPR SIREN 100-211	17-198	85.00
104469	VISA*	APCO INTERNATIONAL 100-211	4988-0317E	180.00
100-211-533-960 MERIT COMMISSION				
82236	TERRENCE G MCCANN*	POLYGRAPH CNTRL APP 100-211	TAZ22317	150.00
82236	TERRENCE G MCCANN*	POLYGRAPH APPS 100-211	TAZ31017	300.00
82236	TERRENCE G MCCANN*	POLYGRAPH APPS 100-211	TAZ3717	300.00
99649	BRADLEY UNIVERSITY*	EXAM HIRING LIST 100-211	170308	450.00
100-211-533-982 REIMBURSEMENT				

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Comty SHERIFF 100-211

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
108027	DAVIES-MCGRATH LAW OFFICE PC*	REIMB CIVIL PYMNT 100-211 16LM453	33.50
100-211-544-003	LAW ENFORCEMENT TECHNOLOGY		
69762	SUNGARD PUBLIC SECTOR INC*	APR-JUN SFTWR MNT JAIL 100-211 133654	4,717.92
102775	SHI INTERNATIONAL CORP*	CELL PHONE FRNSC COMP 100-211 B06165746	1,590.00
TOTAL:			62,480.43
100-211-522-100	GASOLINE & OIL		
105829	VISA	SQUAD FUEL 100-211	85.01 CHECK#6098 3/10/17
99365	VISA	SQUAD FUEL 100-211	32.01 CHECK#6097 3/10/17
100-211-533-700	VEHICLE MAINT		
107991	SECRETARY OF STATE	MOTORCYCLE PLATES/TITLE 100-211	103.00 CHECK#6095 3/10/17
MANUAL TOTAL:			220.02
GRAND TOTAL:			62,700.45

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Comty E.M.A 100-213

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-213-533-201		COMMUNICATIONS/DIRECT TV		
1265	RAGAN COMMUNICATIONS INC*	1/1-2/27 MO SMR SVC 100-213	17641	44.07
1265	RAGAN COMMUNICATIONS INC*	MO SMR SVC 100-213	17816	44.07
100-213-533-300		MILEAGE		
18504	COOK*DAWN M	FEB MILEAGE 100-213	18504-0317A	287.83
100-213-533-360		EMERGENCY CALL		
18504	COOK*DAWN M	REIMB WEATHER EVENT 100-213	18504-0317	37.76
18504	COOK*DAWN M	REIMB WEATHER EVENT 100-213	18504-0317B	14.50
100-213-533-620		GAS & ELECTRIC		
7	AMEREN ILLINOIS*	EMA 100-213	3468814495-0317	164.90
7	AMEREN ILLINOIS*	SHERIFF REAR UNIT 100-213	5064963774-0317	289.10
7	AMEREN ILLINOIS*	EMA 100-213	5918993212-0317	164.25
7	AMEREN ILLINOIS*	EMA 100-213	8964336175-0317	81.14
84567	CALPINE ENERGY SOLUTIONS*	ENERGY EMA 100-213	170610006884570	242.82
100-213-533-730		EQUIPMENT MAINTENANCE		
1265	RAGAN COMMUNICATIONS INC*	SIREN RPR 100-213	17826	380.00
9296	ZUERCHER*JERRY C	REIMB OIL CHNG GEN SET 100-213	9296-0317	88.40
TOTAL:				1,838.84

TAZEWELL COUNTY

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Comty COURT SECURITY 100-214

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-214-533-000		CONTRACTUAL SERVICE		
43	THOMSON REUTERS-WEST*	FEB 16 INFO CHRG 100-214	835689460	166.40
1265	RAGAN COMMUNICATIONS INC*	MAR RADIO SVC 100-214	17818	1,424.93
83751	STANLEY CONVERGENT SCR TY SOLUTIONS	APR-JUN RANGE ALARM 100-214	14348296	155.22
100-214-544-000		NEW EQUIPMENT		
69689	TASER INTERNATIONAL*	3 TASERS 100-214	SI1469714	4,177.00
			TOTAL:	<u>5,923.55</u>

TAZEWELL COUNTY

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Comty PROBATION UPGRADE 100-230

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-230-522-010		OFFICE SUPPLIES		
18465	STAPLES BUSINESS ADVANTAGE*	MISC OFFICE SUPPLIES 100-230	3330702933	47.65
76934	KINTZIGER*EARL LOUIS	TONER 100-230	4028	329.85
100-230-522-100		GASOLINE/OIL		
77739	CITY OF PEKIN*	JAN,FEB FUEL 100-230	9913512	945.00
100-230-533-000		CONTRACTUAL SERVICE		
77755	AAA CERTIFIED CONFIDENT SECURITY*	FILE DESTRUCTION 100-230	64959	111.84
78691	CITYLINK*	SINGLE BUS PASS 100-230	15226	500.00
85851	IWIRC*	DRUG SCREENS 100-230	222301	96.00
107335	RICHARDSON*CHARISA R	2/17 GROUP SESSIONS 100-230	22017	470.00
100-230-533-080		WORK RELEASE/ELECTRONIC MON		
333	BI INC*	2/17 ELECT MNTR 100-230	1007468	1,313.55
90624	CAM SYSTEMS*	1/17 GPS MNTRING SVC 100-230	207667	1,087.50
100-230-533-180		MEDICAL SERVICES		
10816	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS 100-230	10816-0317A	40.00
99601	GREAT LAKES LABS*	DRUG SCREENS 100-230	98283	56.00
105181	SIEMENS HEALTHCARE DIAGNOSTICS*	DRUG TESTING SUPPLIES 100-230	974698226	4,981.48
105181	SIEMENS HEALTHCARE DIAGNOSTICS*	DRUG TESTING SUPPLIES 100-230	974702384	830.00
107986	ADVOCATE MEDICAL GROUP*	SO EVAL 100-230	12-43618102	750.00
107986	ADVOCATE MEDICAL GROUP*	SO EVAL 100-230	12-44048517	750.00
100-230-533-220		T/PCCC		
1265	RAGAN COMMUNICATIONS INC*	3/17 PRFBL/MBL SVC 100-230	17815	470.08
100-230-533-700		VEHICLE MAINTENANCE		
228	RAY DENNISON CHEVROLET INC*	RPR ON PROB 1 100-230	CTCS438038	373.50
228	RAY DENNISON CHEVROLET INC*	PROB 8 RPR 100-230	CVCS437362	302.33
720	PEKIN DOWNTOWN CAR WASH*	CAR WASHES 100-230	661256	26.00
100-230-533-710		OFFICE EQUIP. MAINTENANCE		
85053	E & S COMMUNICATONS INC*	RADIO BATTERY 100-230	17-235	61.19
100-230-533-910		TRAINING		
128	SEWARD*MICHAEL	MEALS AT TRAINING 100-230	128-0317	98.25
342	TAZEWELL COUNTY HEALTH DEPT*	TRAINING FEE 5 OFFICERS 100-23	19	300.00
16681	IPCSA*	IPCSA REGISTRATION 100-230	16681-0317	255.00

TAZEWELL COUNTY
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Comty PROBATION UPGRADE 100-230

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
108026	LINCOLN LAND COMMUNITY COLLEGE*	REG FEE 4 OFFICERS 100-230	CCC5754	276.00
100-230-533-979		CTR FOR PREVENTION OF ABUSE		
1218	CENTER FOR PREVENTION OF ABUSE*	12/16 DV PRGM COST 100-230	1218-0317	5,912.25
1218	CENTER FOR PREVENTION OF ABUSE*	1/17 DV PRGM COST 100-230	1218-0317A	4,187.35
100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
350	SOLUTION SPECIALTIES INC*	NTWRK MAINT/UPDT 100-230	179515450310496	354.76
7311	VERIZON WIRELESS*	INTNT LPTP/TAB 100-230	9780646545	177.54
106284	VENDOR SERVICES GROUP-LB*	4/17 EQUIPMENT RENTAL 100-230	493276	139.93
100-230-544-002		OFFICER SAFETY EQUIPMENT		
2184	RAY O'HERRON CO INC*	OFFICER SHIRT 100-230	1710566-IN	63.70
82144	HORTON*CYNTHIA L	LOGO ON OFFICER SHIRTS 100-230	15319	49.00
TOTAL:				25,355.75

100-230-533-910 TRAINING

107988 PEORIA CO REG OFFICE OF EDU REGISTRATION 100-230 20.00 CHECK#6090 3/3/17

GRAND TOTAL: 25,375.75

TAZEWELL COUNTY

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COURT SERVICES 100-231

Comty	Vend-No	Vend-Name	Invoice-Num	Expense-Amount
	100-231-533-070	DETENTION		
	10816	PEORIA COUNTY JUVENILE DETENTION* 2/17 JV DETENTION 100-231	10816-0317	5,875.00
	15654	MCLEAN COUNTY JUVENILE DETENTION C 2/17 JV DETENTION 100-231	15654-0317	375.00
	100-231-533-190	PRIVATE HOMES & INSTITUTIONS		
	93950	ABC COUNSELING & FAMILY SVCS* 2/17 JV SO PROGRAM 100-231	93950-0317	5,500.00
	93950	ABC COUNSELING & FAMILY SVCS* 2/17 JV BCK ON TRK PRGM 100-23	93950-0317A	2,610.00
	102349	OGLE COUNTY DEPENDANT CHILDREN FUN 2/17 JV PLACEMENT 100-231	102349-0317	3,808.00
			TOTAL:	18,168.00

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Vend-No Vend-Name

Vend-No	Vend-Name		Invoice-Num	Expense-Amount
100-252-522-010		OFFICE SUPPLIES		
100425	VISA*	UPDT QUICK BOOKS 100-252	6523-0317	212.45
100-252-533-020		PATHOLOGY EXPENSE		
95122	DENTON MD*J SCOTT	AUTOPSY FINAL REPORT 100-252	17-02-16	920.00
95122	DENTON MD*J SCOTT	AUTOPSY FINAL REPORT 100-252	17-02-18	920.00
95122	DENTON MD*J SCOTT	AUTOPSY FINAL REPORT 100-252	17-02-24	920.00
99602	SKINNER*STEVEN W	AUTOPSY ASSIST 100-252	17-033	300.00
99608	FOX*PATRICK W	AUTOPSY ASSIST 100-252	1549	300.00
99609	MITCHELL*AMY	AUTOPSY ASSIST 100-252	170218	150.00
100-252-533-021		TOXICOLOGY LAB EXPENSE		
100424	NMS LABS*	DEC-JAN TOX REPORT 100-252	1017361	1,365.00
100424	NMS LABS*	EXTRA TESTING 100-252	1019491	279.00
100-252-533-022		MORGUE USE EXPENSE		
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-02-16	150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-02-18	150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-02-208	150.00
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-02-24	150.00
100-252-533-300		MILEAGE		
67465	BONNETTE*DANNY J	SCENE MILEAGE 100-252	67465-0317	52.22
86249	VONROHR*RICK	FEB SCENE MILEAGE 100-252	86249-0317	52.43
99634	DICKERSON*ELIZA	JAN SCENE CALLS 100-252	99634-0317	36.38
103530	MALLORY*MELISSA	3 MTH SCENE CALLS 100-252	103530-0317	221.49
100-252-533-370		BODY REMOVAL		
99416	MORGAN-JONES MORTUARY SVCS*	FEB BODY REMOVAL 100-252	2424	1,160.00
TOTAL:				7,488.97

Comty COURTS 100-800

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-800-522-010		OFFICE SUPPLIES		
76	PURITAN SPRINGS WATER*	1/13-2/9 WATER 100-800	802662180-81	69.90
100-800-522-040		JUROR FOOD		
70568	CT ROPE CO*	JUROR FOOD 100-800	030217	105.73
70568	CT ROPE CO*	16CF476 JUROR FOOD 100-800	CHK#13	131.37
100-800-533-120		ATTORNEY FEES		
16264	THOMAS*DALE	MNTL HLTH 16CF491 100-800	16CF491	84.36
76170	SNYDER*SAMUEL L	16MR202 SVP CASE 100-800	118	1,982.50
76170	SNYDER*SAMUEL L	05 MR 91 SVP CASE 100-800	120	1,583.60
99638	LYNCH ESQ*PETER J	11MR70 SVP CASE 100-800	2230	500.00
100-800-533-140		COURT REPORTING FEES		
2149	SHANE*JULIA	15 DT 154 (2/27/17) 100-800	15-DT-154	45.00
2149	SHANE*JULIA	16 JA 137 (11/15&11/18/16)100-	16-JA-137	72.00
100-800-533-150		SPECIALTY COURT		
337	TAZWOOD MENTAL HEALTH CENTER*	JAN MHC MILEAGE 100-800	130953-0317	123.91
337	TAZWOOD MENTAL HEALTH CENTER*	DEC MHC MILEAGE 100-800	130953-0317A	107.39
100-800-533-170		WITNESS FEES		
9453	LANGUAGE LINE SERVICES*	16TR17004,5 FRENCH 100-800	4002802	32.85
89019	KINSEL*MISSY	INTERPRETER 100-800	402	227.76
TOTAL:				5,066.37

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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	4575935	143.18
734	QUILL CORPORATION*	SUPPLIES 100-913	4679681	16.76
734	QUILL CORPORATION*	SUPPLIES100-913	4723654	238.89
94456	INDEPENDENT STATIONERS INC*	SUPPLIES100-913	SI00209250	187.46
100-913--522-300		COMPUTER SUPPLIES		
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	4612326	373.78
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	4612344	126.04
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	4691337	430.42
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	4843411	614.04
4532	STAPLES CREDIT PLAN*	TECH SUPPLIES 100-913	9751254884	40.94
100-913--533-010		COMPUTER CONTRACT		
9464	COMMUNICATION REVOLVING FUND*	JAN 17 INTERNET SVC 100-913	T1722110	168.00
93140	COMCAST CABLE*	COURTHOUSE CABLE 100-913	0047517-0317	1.99
101588	I3 BROADBAND*	FIBER OPTICS 2/26-3/25 100-913	1257078-1	2,759.55
100-913--533-011		COMPUTER MAINTENANCE		
254	LASERPRO*	MAINT KIT INSLT 100-913	82893	305.00
100-913--533-013		ADMN ADJUDICATION SERVICE		
30	HELLER P C*J BRIAN	FEB 17 CODE HEARING 100-913	30-0317	720.72
100-913--533-014		TAX NOTICE HANDLING		
150	MIDLAND PAPER*	ENVELOPES 100-913	IN00569710	1,737.45
150	MIDLAND PAPER*	PROPERTY TAX PAPER 100-913	IN00573430	2,302.94
100-913--533-015		IRS AUDIT ADJ/AFFORDABLE CARE		
104471	VISA*	E-FILING FORM 1095-C 100-913	4202--0317	894.52
100-913--533-210		POSTAGE		
70675	UNITED STATES POSTAL SERVICE*	FEB POSTAGE 100-913	70675-0317	9,316.00
100-913--533-320		COPY MACHINE MAINTENANCE/USAGE		
90611	DIGITAL COPY SYSTEMS LLC*	MAR 17 LEASE/MAINT 100-913	CNIN187175	4,404.00
90611	DIGITAL COPY SYSTEMS LLC*	FEB 17 COPY COUNT 100-913	CNIN187176	294.29
100-913--533-910		EDUCATION/TRAVEL/TRAINING		
76059	IACO*	REG CONF AUDITOR 100-913	CONF-APR	175.00

Claims Docket
 Expenditure Accounts

Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
78672	CENTRAL IL POLICE TRAINING CENTER*	REID CLASS SHERIFF 100-913	61	150.00
90609	VISA*	AIRFARE SHERIFF 100-913	1011-0317C	285.27
94148	NORTHWESTERN UNIVERSITY*	TRAINING KLEIN SHERIFF 100-913	9052	4,000.00
98393	CHILD CARE RESOURCE & REFERRAL NET	REG TECH CPS SHERIFF 100-913	2017CPS-06	50.00
99626	IESMA*	IESMA REG EMA 100-913	E1827	125.00
99626	IESMA*	TRAINING REG EMA 100-913	E1836	50.00
104469	VISA*	HOTEL SHERIFF 100-913	4988-0317	296.37
104469	VISA*	CLASS SHERIFF 100-913	4988-0317B	250.00
104469	VISA*	CLASS SHERIFF 100-913	4988-0317D	300.00
108028	MCMILLIN*NOREENE	MILEAGE ASMNT 100-913	108028-0317	271.25
100-913-544-000		TECHNOLOGY UPGRADES		
102775	SHI INTERNATIONAL CORP*	RPLC BATRY,SPEAKERS 100-913	B06114150	191.00
102775	SHI INTERNATIONAL CORP*	ADAPTERS,RPL BATRY 100-913	B06126126	222.80
100-913-544-002		SOFTWARE/LICENSES		
92340	HIZEY*SCOTT	SECURITY EMAIL SVR 100-913	1531760814	149.00
92340	HIZEY*SCOTT	SECURITY MOBILE EMAIL 100-913	1531760884	149.00
TOTAL:				31,740.66
100-913-533-910		EDUCATION/TRAVEL/TRAINING		
368	STEWART UMHOLTZ	PER DIEM ST ATTNY 100-913		111.00 CHECK#6089 3/3/17
455	ERIC GOEKEN	PER DIEM SHERIFF 100-913		178.50 CHECK#6073 2/17/17
91607	COURTNEY EETEN	AIR FARE REIMB COURTS 100-913		442.02 CHECK#6096 3/10/17
MANUAL TOTAL:				731.52
GRAND TOTAL:				32,472.18

Claims Docket
Expenditure Accounts

Comty HIGHWAY LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
202-311-522-010		OFFICE SUPPLIES		
20855	SCIORTINO*JESI	POSTAGE, SUPPLIES 202-311	317	169.08
20985	OFFICE DEPOT*	TISSUE 202-311	900899435001	64.73
20985	OFFICE DEPOT*	OFFICE SUPPLIES 202-311	906564870001	24.25
20985	OFFICE DEPOT*	PAPER TOWELS 202-311	907095647001	23.41
20985	OFFICE DEPOT*	BATH TISSUE 202-311	907095868001	60.55
20985	OFFICE DEPOT*	PAPER 202-311	907243584001	104.87
202-311-522-100		FUEL		
20545	YODER OIL INC*	FUEL 202-311	34902	14,328.00
202-311-522-121		FIELD ENGINEER EXPENSE		
20494	AUGSPURGER*PAUL	PARKING 202-311	317	3.00
202-311-522-140		DUES & SUBSCRIPTIONS		
20818	IPWMAN*	ANNUAL DUES 202-311	2396	500.00
202-311-522-720		MAINTENANCE MATERIALS		
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304719638	312.46
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9304749949	162.31
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	76294912	27.01
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	76415155	28.24
20066	ATLAS SUPPLY COMPANY*	DRY BREEZE 202-311	205656	83.40
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	CONCRETE BRICK, PATCH 202-311	913627	431.18
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	CONCRETE PATCH 202-311	914307	115.82
20364	MENARDS*	SHOP SUPPLIES 202-311	70281	49.22
20364	MENARDS*	CEMENT MIXER 202-311	72185	319.00
20718	PURITAN SPRINGS*	MO SVC 202-311	1241231-0317	74.25
20878	NEENAH FOUNDRY CO*	INLET FRAME 202-311	206987	923.00
20878	NEENAH FOUNDRY CO*	INLET FRAME 202-311	208239	2,539.00
202-311-533-300		MILEAGE		
20855	SCIORTINO*JESI	MILEAGE 202-311	JS317	32.10
202-311-533-400		PUBLICATION OF LEGAL NOTICES		
20084	PEKIN DAILY TIMES*	TANDEM AD 202-311	554399	95.00
202-311-533-720		BUILDING MAINTENANCE		
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	58007-0117	4,143.68
20013	AMEREN ILLINOIS*	MO SVC 202-311	58007-0217	3,411.91

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	134626	50.00
20017	FRANTZ & COMPANY INC*	MO SVC 202-311	135119	50.00
20070	AT&T*	MONTHLY SVC 202-311	9255532-0217	3.35
20081	TELVENT DTN LLC*	QUARTERLY SVC 202-311	5058470	381.00
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	542783-0217	32.84
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81427-0217	67.65
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81458-0217	24.94
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81489-0217	53.66
20627	SCOTT*STEPHEN	MONTHLY SVC,BUFFING 202-311	317	700.00
20798	CALPINE ENERGY SOLUTIONS*	MO SVC 202-311	170610006884568	234.18
20917	X WASTE INC*	MO SVC 202-311	342540	72.80
21023	RAGLAND BUILDINGS & SUPPLY*	DOOR RPR 202-311	20823	53.76
202-311-533-730 EQUIPMENT MAINTENANCE				
20029	KOENIG BODY & EQUIPMENT INC*	#21 MINI LIGHT BAR 202-311	78484	266.36
20045	SCHAEFFER MFG CO*	LUBE 202-311	JZ2878-INV1	968.40
20052	WISSMILLER & EVANS RD EQUIP INC*	CYLINDER 202-311	9579	767.00
20052	WISSMILLER & EVANS RD EQUIP INC*	PARTS 202-311	9585	157.15
20067	COMET SUPPLY INC*	COOLANT 202-311	94962	532.05
20076	TREMONT OIL CO*	#20 TIRE RPR 202-311	160921	65.00
20181	ILLINOIS OIL MARKETING EQUIP INC*	DEF SYSTEM 202-311	0112783-IN	16.80
20181	ILLINOIS OIL MARKETING EQUIP INC*	PUMP PARTS 202-311	112747-IN	976.87
20223	NATIONAL RENTAL OF PEKIN INC*	STEEL FOR HOIST 202-311	3617	45.80
20551	NAPA AUTO PARTS*	#21 BATTERIES 202-311	302123	644.80
20551	NAPA AUTO PARTS*	#12 CALIPER,CREDIT 202-311	303088	27.61
20651	HERITAGE-CRYSTAL CLEAN LLC*	OIL 202-311	14465912	291.71
20699	PERFORMANCE AUTO GLASS*	#22 ROCK CHIP RPR 202-311	487415	60.00
20724	PENCE'S AG REPAIR INC*	#25 INSPECTION 202-311	14753	39.00
202-311-533-740 HIGHWAY MAINTENANCE				
20003	VERIZON WIRELESS*	MO SVC 202-311	9780454585	504.04
202-311-533-900 CONFERENCE & SEMINARS				
20085	IACE*	ANNUAL SPRING CONF 202-311	2017	100.00
20674	ECIHCA*	ANNUAL CONF 202-311	2017	110.00
20950	FINK*CRAIG	THE CONF REIMB 202-311	21617	150.00
202-311-544-000 NEW EQUIPMENT				
20147	SCHWARTZ ELECTRIC & SIGN CO*	ASPHALT VIB SWITCH 202-311	10485	1,744.00
20495	CATERPILLAR FINANCIAL SERV CORP*	#32 BACKHOE LEASE 202-311	417	376.45
202-311-544-110 ROAD IMPROVEMENT				

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty HIGHWAY LEVEID FUND 202-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
20082	MIDWEST CONSTRUCTION SERVICES INC* GUARDRAIL REFLECTORS 202-311	1700047	471.54
20364	MENARDS* RE-BAR 202-311	71719	42.90
20835	ROANOKE CONCRETE PRODUCTS CO* CONCRETE DIVIDER 202-311	137626	375.00
202-311-544-120	DEBT SERVICES - INTEREST		
20680	CATERPILLAR FINANCIAL SVC CORP* 950 INTEREST 32 202-311	950 INT 32	340.44
202-311-544-125	DEBT SERVICES- PRINCIPAL		
20680	CATERPILLAR FINANCIAL SVC CORP* 950 PRINCIPAL 32 202-311	950 PRNCPL 32	1,723.70
TOTAL:			40,546.27
202-311-533-730	EQUIPMENT MAINT		
20076	TREMONT OIL CO #16 TIRE RPR 202-311		15.00 CHECK#6082 2/24/17
202-311-533-900	CONFERENCE & SEMINARS		
20001	DAN PARR IPLSA CONF REIMB 202-311		375.00 CHECK#6083 2/24/17
20415	NACE ANNUAL CONF 202-311		680.00 CHECK#6099 3/10/17
MANUAL TOTAL:			1070.00
GRAND TOTAL:			41,616.27

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty MOTOR FUEL TAX FUND 203-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
203-311-533-300		MILEAGE		
20950	FINK*CRAIG	MILEAGE 203-311	317	258.94
203-311-533-740		HIGHWAY MAINTENANCE		
21021	COMPASS MINERALS AMERICA*	SALT 203-311	71607087	22,120.22
21021	COMPASS MINERALS AMERICA*	SALT 203-311	71612019	16,319.26
			TOTAL:	<u>38,698.42</u>

Comty BRIDGE FUND/LEVIED FUND 205-311
Vend-No Vend-Name

Invoice-Numb

Expense-Amount

205-311-533-150	ENGINEER CONSULTANT		
20861 HUTCHISON ENGINEERING INC*	PHASE III ENG 205-311	52017	63,083.02
		TOTAL:	<u>63,083.02</u>

Comty MATCHING TAX FUND/LEVIED 206-311

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
206-311-544-110	ROAD IMPROVEMENT		
20822	HOMETOWN TITLE INC* ROTH 206-311	03-100-001ROW	125.00
20822	HOMETOWN TITLE INC* ROTH 206-311	03-100-002ROW	125.00
20822	HOMETOWN TITLE INC* CROSS,BRIAN 206-311	03-200-008ROW	125.00
20822	HOMETOWN TITLE INC* RAILROAD,COUNTY 206-311	03-603-001ROW	125.00
20822	HOMETOWN TITLE INC* BIRKEY 206-311	04-100-001ROW	125.00
20822	HOMETOWN TITLE INC* WAGLER TRUST 206-311	04-100-005ROW	125.00
20822	HOMETOWN TITLE INC* WAGLER TRUST 206-311	04-200-001ROW	125.00
20822	HOMETOWN TITLE INC* CENTRAL IL LIGHT CO 206-311	05-200-006ROW	125.00
20822	HOMETOWN TITLE INC* MCKENZIE 206-311	05-200-007ROW	125.00
20822	HOMETOWN TITLE INC* BIRKEY 206-311	05-200-008ROW	125.00
20822	HOMETOWN TITLE INC* 1ST CHURCH OF NAZ 206-311	05-200-009ROW	125.00
20822	HOMETOWN TITLE INC* MCKENZIE 206-311	05-200-015ROW	125.00
20822	HOMETOWN TITLE INC* DAWSON 206-311	05-200-017ROW	125.00
20822	HOMETOWN TITLE INC* WAGLER TRUST 206-311	33-300-003ROW	125.00
20822	HOMETOWN TITLE INC* MORGAN 206-311	33-300-007ROW	125.00
20822	HOMETOWN TITLE INC* WAGLER TRUST 206-311	33-400-002ROW	125.00
20822	HOMETOWN TITLE INC* PULLEN 206-311	33-400-005ROW	125.00
20822	HOMETOWN TITLE INC* MANLOVE INC 206-311	33-400-007ROW	125.00
20822	HOMETOWN TITLE INC* MANLOVE INC 206-311	34-300-005ROW	125.00
20822	HOMETOWN TITLE INC* WYMAN 206-311	34-300-006ROW	125.00
20822	HOMETOWN TITLE INC* ROTH FARMS 206-311	34-400-005ROW	125.00
20822	HOMETOWN TITLE INC* ROTH 206-311	34-400-006ROW	125.00
20896	MIDWEST ENGINEERING ASSOCIATES INC DEC,JAN ENGINEERING 206-311	4077	2,261.27
		TOTAL:	5,011.27

Comty VETS 208-422

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
208-422-522-040	FOOD			
84546	PEORIA AREA FOOD BANK*	FOOD PANTURY 208-422	AO29268-1	71.44
208-422-533-200	TELEPHONE			
5411	CENTURYLINK*	LONG DISTANCE 208-422	304006043-0317	99.76
208-422-533-210	POSTAGE			
70675	UNITED STATES POSTAL SERVICE*	FEB POSTAGE 100-913	70675-0317B	24.00
208-422-533-300	MILEAGE			
38	SAAL*STEVE	FEB MILEAGE 208-422	38-0317	226.84
208-422-533-970	EMERGENCY ASSISTANCE			
5699	HACKNEY*ESTHER P	PARTIAL RENT ASSIST 208-422	21194	330.00
61660	DRISKELL*WILLARD P	PARTIAL RENT ASSIST 208-422	21204	250.00
68101	MORTON MOBIE HOME PARK LLC*	PARTIAL RENT ASSIST 208-422	21199	315.00
71412	DRAFFEN*PHILLIP J	PARTIAL RENT ASSIST 208-422	21189	330.00
72165	VISTA VILLA APARTMENTS*	PARTIAL RENT ASSIST 208-422	21196	210.00
79697	SWANSSON*JASON	PARTIAL RENT ASSIST 208-422	21198	330.00
82951	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASSIST 208-422	21203	250.00
82951	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASSIST 208-422	21209	210.00
87627	UPPOLE*GARY L	PARTIAL RENT ASSIST 208-422	21205	330.00
90243	MAUE & BRIAN LOUGH*DARRIN	PARTIAL RENT ASSIST 208-422	21191	330.00
92391	TEMPLE*VICTOR & LORI	PARTIAL RENT ASSIST 208-422	21206	330.00
92906	SHELBY*KEVIN	PARTIAL RENT ASSIST 208-422	21210	330.00
99648	HOOSTE*SCOTT	PARTIAL RENT ASSIST 208-422	21190	330.00
101990	HICKMAN*DAVE	PARTIAL RENT ASSIST 208-422	21202	210.00
103026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	21200	210.00
103026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	21207	250.00
103844	BEACH*LILLIAN D	PARTIAL RENT ASSIST 208-422	21197	330.00
104120	DAUGHERTY*ROBERT	PARTIAL RENT ASSIST 208-422	21201	210.00
105389	GRESHAM*DELORES & GARY	PARTIAL RENT ASSIST 208-422	21195	210.00
105746	S & S PROPERTY MANAGEMENT OF PEORI	PARTIAL RENT ASSIST 208-422	21208	330.00
106173	PRUNTY*JEFFREY	PARTIAL RENT ASSIST 208-422	21212	250.00
106747	TAYLOR*CONNIE R	PARTIAL RENT ASSIST 208-422	21192	250.00
107455	HEINOLD PROPERTIES INC*	PARTIAL RENT ASSIST 208-422	21193	330.00
107851	EPKINS*BRET	PARTIAL RENT ASSIST 208-422	21211	330.00
TOTAL:				7,207.04

Claims Docket
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Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name		Invoice--Numb	Expense--Amount
211-411-522-010 OFFICE SUPPLIES				
18465	STAPLES BUSINESS ADVANTAGE*	COPY PAPER 211-411	3329488714	61.74
211-411-522-040 FEED				
102776	SANDERS*RYAN	RABBIT BEDDING 211-411	102776-0316D	4.99
102776	SANDERS*RYAN	RABBIT CHEWS 211-411	102776-0317	10.99
102776	SANDERS*RYAN	RABBIT HAY 211-411	102776-0317C	6.99
102776	SANDERS*RYAN	RABBIT FOOD 211-411	102776-0317E	7.29
211-411-522-050 MEDICAL SUPPLIES				
1236	MWI VETERINARY SUPPLY CO*	VACCINES/NEEDLES 211-411	2317066	351.08
1236	MWI VETERINARY SUPPLY CO*	VACCINES/NEEDLES 211-411	2357654	504.04
104301	ROADRUNNER PHARMACY INC*	ANTIBIOTICS 211-411	3214225	167.95
105518	ZOETIS US LLC*	MEDICAL SUPPLIES 211-411	9003402922	108.80
211-411-533-160 VETERINARIAN OFFICE SERVICE				
213	PEKIN ANIMAL HOSPITAL LTD*	X-RAYS 211-411	623567	117.05
213	PEKIN ANIMAL HOSPITAL LTD*	EXAMS,MED RABBIT SPAY 211-411	824337	384.06
95331	RESCUED HEART ANIMAL HOSPITAL*	VET SVC/SPAY SURGERY 211-411	97599	840.00
211-411-533-200 TELEPHONE				
222	FRONTIER*	2/13-3/12 TELEPHONE 211-411	9253370-0317	230.98
211-411-533-202 CELLULAR TELEPHONE				
7311	VERIZON WIRELESS*	2/2-3/1 CELL PHONE 211-411	9781220302	142.59
211-411-533-210 POSTAGE				
70675	UNITED STATES POSTAL SERVICE*	FEB POSTAGE 100-913	70675-0317A	1,527.00
211-411-533-300 MILEAGE				
102776	SANDERS*RYAN	FEB 17 MILEAGE 211-411	102776-0317F	26.75
211-411-533-600 GAS, ELECTRIC & WATER				
7	AMEREN ILLINOIS*	1/29-2/29 GAS/ELECT 211-411	5201369932-0317	357.08
76	PURITAN SPRINGS WATER*	DRINKING WATER 211-411	802661903	8.75
219	ILLINOIS AMERICAN WATER COMPANY*	1/25-2-22 WATER BILL 211-411	1081540-0317	59.80
88949	CALPINE ENERGY SOLUTIONS*	1/29-2/27 ELECT BILL 211-411	170610006884571	198.05
211-411-533-660 GARBAGE COLLECTION				
66418	X WASTE INC*	GARBAGE PICKUP 211-411	342539	125.66

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
211-411-533-720	BUILDING & GROUNDS MAINTENANCE		
9	MARKLEY'S PEST ELIMINATION SVCS IN PEST SVC 211-411	270838	40.00
88160	G & K SERVICES* FLOOR MATS 211-411	1018527210	66.38
102776	SANDERS*RYAN CEILING TILE CLIPS 211-411	102776-0317A	4.97
102776	SANDERS*RYAN RPLC LIGHT BULBS 211-411	102776-0317B	54.98
211-411-533-982	DEPOSIT REIMBURSEMENT		
107987	PETERSEN*CARRIE REG FEE REFUND 211-411	107987-0317	29.00
TOTAL:			5,436.97

Claims Docket
Expenditure Accounts

Comty HEALTH INTERNAL SERVICE 249-914

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
249-914-533-101		ADMINISTRATION		
104361	IPMG EBS*	FELX SPEND/DEP CR 249-914	104361-0317	303.40
104361	IPMG EBS*	MED REIMB PLAN 249-914	104361-0317A	299.20
104361	IPMG EBS*	MED, VISN, DNTL, COBRA 249-914	104361-0317B	5,968.66
249-914-533-104		EAP PROGRAM		
104361	IPMG EBS*	FEB BEHAVIOR HTLH EAP 249-914	104361-0317C	600.00
249-914-533-533		EMPLOYEE LIFE INSURANCE		
10764	SYMETRA LIFE INSURANCE COMPANY*	FEB EMP LIFE INS 249-914	10764-0317	2,200.81
249-914-533-534		VOLUNTARY LIFE		
10764	SYMETRA LIFE INSURANCE COMPANY*	FEB VOL LIFE INS 249-914	10764-0317A	1,622.18
249-914-533-535		VAD&D		
10825	LINA*	FEB VOL AD&D 249-914	10825-0317	32.00
249-914-533-611		EMPLOYEE STOP LOSS		
104361	IPMG EBS*	FEB EMP STOP LOSS 249-914	104361-0317D	11,728.80
249-914-533-612		DEPENDENT STOP LOSS		
104361	IPMG EBS*	FEB DEP STOP LOSS 249-914	104361-0317E	17,885.18
249-914-533-613		AGGREGATE STOP LOSS		
104361	IPMG EBS*	FEB AGG STOP LOSS 249-914	104361-0317F	2,024.88
			TOTAL:	<u>42,665.11</u>

Motion by Member Hall, Second by Member Sundell to approve the April 2017 Calendar.

Motion carried by Voice Vote.



Tazewell County Board
Calendar of Meetings
April 2017

Zoning Board of Appeals (Lessen)	Tuesday, April 04 6:00pm – JCCR	Rinehart, Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
Rules and Recodification (Redlingshafer)	Thursday, April 06 8:00am – Board Office	Deiningner, Holly, Proehl, Rinehart Webb
Land Use (Rinehart)	Tuesday, April 11 5:00pm – Jury Room	Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
Insurance Review (Zimmerman)	Thursday, April 13 3:00pm – Jury Room	Neuhauser, Connett, Donahue
Health Services (Sinn)	Thursday, April 13 5:30pm - TCHD	Sundell, Godar, Graff, Hall, Holford, Mingus, Rinehart
Good Friday Holiday	Friday, April 14	County Offices Closed
Transportation (Harris)	Monday, April 17 8:00am - Tremont	Menold, Crawford, Holford, Proehl, Redlingshafer, Sinn, Vanderheydt
Property (Grimm)	Tuesday, April 18 3:30pm - JCCR	Meisinger, Donahue, Joesting, Menold, Neuhauser, Rinehart, Vanderheydt
Finance (Neuhauser)	Tuesday, April 18 following Property - JCCR	Graff, Connett, Donahue, Godar, Grimm, Harris, Imig, Meisinger, Proehl, Redlingshafer
Human Resources (Proehl)	Tuesday, April 18 following Finance - JCCR	Redlingshafer, Connett, Donahue, Godar, Graff, Grimm, Harris, Imig, Meisinger, Neuhauser
Risk Management (Zimmerman)	Wednesday, April 19 4:00pm – Jury Room	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Meisinger, Proehl, Rinehart, Sinn
Executive (Zimmerman)	Wednesday, April 19 following Executive	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Meisinger, Proehl, Rinehart, Sinn
Board of Health (Burton)	Monday, April 24 6:30 pm – TCHD	Sinn
County Board	Wednesday, April 26 6:00 pm – JCCR	All County Board Members

Board Recessed at 6:38 P.M. The next meeting will be held on April 26, 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 March 29th at 6:02 P.M. The originals of which are in my custody in my office and that I am the Legal custodian of the same.

In Testimony Whereof, I have hereunto subscribed my hand and affixed the Seal of the said County at my office in Pekin, Illinois this 29th day of March, 2017.

Transcribed by K. Watson