

# COUNTY OF TAZEWELL, ILLINOIS

## COUNTY BOARD PROCEEDINGS

JUNE 28, 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

Frank Sciortino - District 1

Greg Sinn - District 2

Sue Sundell - 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, June 28, 2017.

Board members were called to order at 6:04 PM by Chairman Zimmerman presiding with the following members present: Connett, Crawford, Donahue, Godar, Graff, B. Grimm, Hall, Harris, Holford, Imig, Menold, Mingus, Neuhauser, Proehl, Redlilngshafer, Rinehart, Sciortino, Sinn and Sundell.

Absent: Joesting and Meisinger.

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

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

Communications: SHELLY HRANKA

Shelly Hranka, Auditor for Tazewell County, presented the 4<sup>th</sup> Quarter 2016 revised Revenue and Expenditure Report, Tazewell County Internal Audit Charter and Tazewell County **Auditor's** Intern Handbook.

In-Place Land Use Committee meeting at 6:11 P.M. In-Place Land Use Committee meeting adjourned at 6:16 P.M.

**In-Place**

**TAZEWELL COUNTY LAND USE COMMITTEE AGENDA**

**Chairman, Andrew Rinehart**

**James Carius Community Room**

**June 28, 2017 @ 6:00 p.m.**

**1. Call to Order.**

**2. Roll Call.**

**3. Cases.**

**LU-17-04** Case No. 17-25-Z Charles Bellemey Rezoning Cincinnati Twp.

**4. Approval of Bills**

**5. Next Meeting:** Tuesday, July 11, 2017 at 5:00 p.m.

**6. Recess.**

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

In-Place Finance Committee meeting at 6:16 P.M. In-Place Finance Committee meeting adjourned at 6:28 P.M.





**In-Place Finance Committee**  
Tim Neuhauser - Chairman  
James Carius Community Room  
Wednesday, June 28, 2017

I. Roll Call

II. New Business

F-17-14            A.    Recommend to approve the annual purchase of network and email licensing

F-17-            B.    Recommend to approve funding for Kaizen Process Improvement Training

III. Recess

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

In-Place Human Resources Committee meeting at 6:28 P.M. In-Place Human Resources Committee meeting adjourned at 6:31 P.M.



In-Place Property Committee meeting at 6:31 P.M. In-Place Property Committee meeting adjourned at 6:38 P.M.



## **In-Place Property Committee**

Brett Grimm, Chairman  
James Carius Community Room  
Wednesday, June 28, 2017

- I. Roll Call
- II. New Business
  - A. Discussion: Financing Options for Building Repairs and Maintenance
- III. Recess

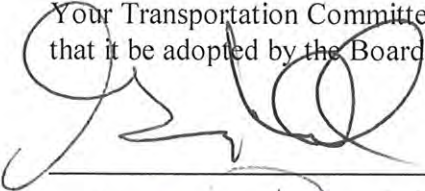
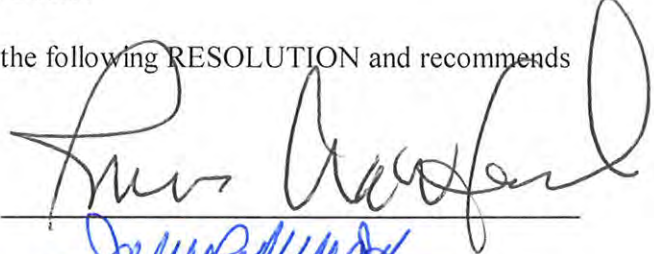
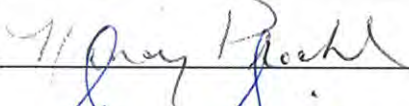
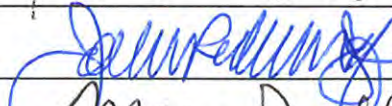
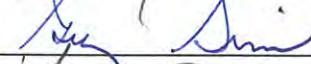
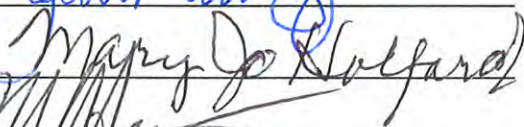
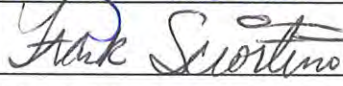

Members: Chairman Brett Grimm, Dude Meisinger, Jim Donahue, Kim Joesting,  
Greg Menold, Tim Neuhauser, Andrew Rinehart

Motion by Member Crawford, Second by Member Graff to approve Consent Agenda 1-21.  
(Pulling 1, 9, 10, 16, 17 and 19). Motion Carried by Voice Vote.

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids; and

**WHEREAS**, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

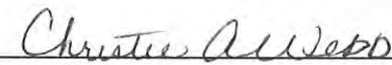
Little Mackinaw Road District, Section 17-11000-01-GM (5.419 Miles Bit. Surf. Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$89,100.00, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

PASSED This 28th Day of June, 2017

ATTEST:

  
County Clerk

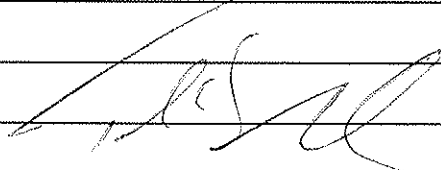
  
County Board Chairman



**COMMITTEE REPORT**

P-17-17

Mr. Chairman and Members of the Tazewell County Board:

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

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**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the Parking Space Lease Agreement with Farnsworth Group; and

WHEREAS, the lease is for twelve months commencing on July 1, 2017 with an automatic renewal unless terminated by either party; and

WHEREAS, the monthly rent amount will be \$25 per parking space and the request was made for three spaces for monthly total of \$75; 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, Human Resources and the Auditor of this action.

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

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

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



PARKING SPACES LEASE AGREEMENT

This lease agreement dated this 28th day of June, 2017, by and between the County of Tazewell, a body politic and corporate hereinafter referred to as “Lessor” and Farnsworth Group, hereinafter referred to as “Lessee”.

1. Premises: Lessor does hereby let to Farnsworth Group as Lessee, subject to the conditions hereinafter expressed, three parking spaces located within a parking lot located at 5<sup>th</sup> and Elizabeth Street .

2. Entire Agreement: This agreement contains all the terms agreed to by the parties relating to its subject matter. It replaces all previous discussions, understandings, and agreements.

3. Term: The term of this lease shall commence on the 1st day of July, 2017, and shall continue for a period of 12 months from said date and shall be automatically renewed at the termination of the 12 month term and each 12 month term thereafter unless terminated by either party by written notice by either party to the other party thirty (30) days prior to the anniversary date.

4. Rent: Lessee agrees to pay \$25.00 per parking space (\$75.00 for three spaces) per month in exchange for the lease of the aforementioned parking spaces. Lessee is to make such payment to Tazewell County Community Development and Lessee shall ensure the Lessor receives such payment on the first of each month.

5. Vehicle Type: Lessor shall not use the parking spaces for a commercial, industrial or agricultural vehicle of any sort. Lessor shall use the parking spaces exclusively for a First Division motor vehicle or motorcycle as those terms are defined by the Illinois Vehicle Code. Such vehicle shall be approved for current use on an Illinois highway and be in compliance with all applicable statutes and regulations necessary for operation on an Illinois highway.

6. Items Left in Vehicle: Lessor shall not be responsible for damage or loss to possessions or items left in Lessee’s vehicle.

7. Damage to Vehicle: Lessor shall not be responsible for damage to Lessee’s vehicle, whether or not such damage is caused by other vehicle(s) or person(s) in the parking lot or surrounding area.

8. Attendance to vehicle: Lessor does not provide any attendance to, observation of or supervision of any vehicle in the parking lot. Lessor has no responsibility or liability for any loss resulting from the Lessee’s use of the parking spaces. Lessee understands that by using the parking spaces, Lessee assumes all responsibility and risk for use of the parking spaces and parking lot.

9. Termination: Either party may terminate this agreement for any reason by providing thirty days written notice to the other party. Any such notice shall be directed to a party at the party’s address as listed below in this Agreement.

10. Subletting and Assignments: Lessee shall not, without the prior written consent of Lessor, assign, convey or mortgage this lease or any interest under it, allow any transfer hereof or any lien upon Lessee’s interest by operation of law, sublet the parking spaces or any part thereof, or permit the use or occupancy of the parking spaces or any part thereof by anyone other than the Lessee.

11. Return of Premises: Lessee agrees to take good care of the premises and keep the area free from filth or any nuisance and return the same at the termination of this lease in as good condition as received by it with the exception of usual wear and use.

12. Maintenance and Repairs: Lessor is not obligated to make any repairs, replacements or renewals of any kind, nature or description, whatsoever to the parking lot or parking spaces.

13. Alterations, Improvements and Additions: Lessee agrees to make no alterations, additions or improvements to the parking spaces or parking lot.

14. Conduct: The parking spaces and parking lot identified herein are to be used in a careful, safe and proper manner, by Lessee. Lessee shall comply with all requirements of all laws, orders, ordinances, rules, regulations of the federal, state, county and municipal or other governmental authorities having jurisdiction.

15. Hold Harmless and Indemnification: Lessee shall indemnify and hold harmless Lessor from and against all claims, liabilities, damage or loss to person or property which may result from, arise or grow out of or which is claimed to result from, arise or grow out of the occupancy of the parking spaces or parking lot by Lessee, or any act of Lessee, its employees or agents, together with all costs, expenses and reasonable attorneys fees incurred with respect to any such claim, demand or proceeding which may be brought against Lessor, unless such damage or loss results or arises out of the negligence of the Lessor, its agents, servants or employees.

16. Insurance: Lessee shall maintain current and valid vehicle insurance as required by Illinois statutes and regulations and provide proof thereof at any time at the request of the Lessor.

17. Governing Law: The parties do mutually covenant and agree that this lease shall be governed and interpreted according to the provisions of the laws of the State of Illinois. Lessee shall comply with and abide by all federal, state, county, municipal or other governmental statutes, ordinances, laws and regulations at all times.

18. Waiver: The waiver by either party of, or the failure of either party to take action with respect to any breach of any term, covenant, or condition herein contained shall not be deemed to be a waiver of such term, covenant or condition therein contained.

19. Amendments: This lease may not be amended except by written agreement of the Lessor and Lessee.

20. Notices: All notices, demands or other writings in this lease provided to be given or made or sent or which may be given, made or sent by either party hereto to the other, shall be deemed to have been fully given or made or sent when made in writing and deposited in the United States mail, certified and postage prepaid and addressed as follows:

TO LESSOR:           Tazewell County  
                              County Board Office  
                              11 S. 4<sup>th</sup> Street  
                              Pekin, IL 61554

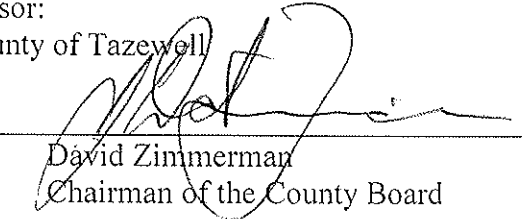
TO LESSEE:           \_\_\_\_\_

                              \_\_\_\_\_

                              \_\_\_\_\_

IN WITNESS THEREOF, Lessor and Lessee have respectively executed this lease on the day and year first written above.


Lessor:  
County of Tazewell

By   
David Zimmerman  
Chairman of the County Board

Lessee:  
\_\_\_\_\_

By \_\_\_\_\_

ATTEST:

By:   
County Clerk

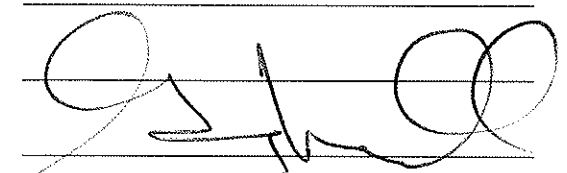

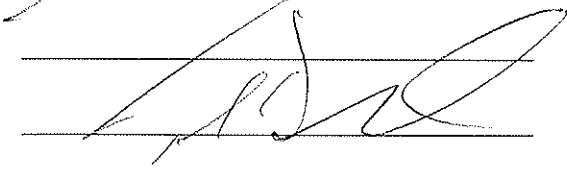
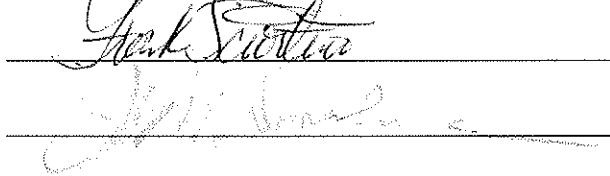
ATTEST:

By \_\_\_\_\_

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to authorize the construction of a storage shed; and

WHEREAS, the Facilities Director has recommended to the Committee the low bid from Blunier Builders, Inc. be accepted with a cost not to exceed \$33,248.00.

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

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

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

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

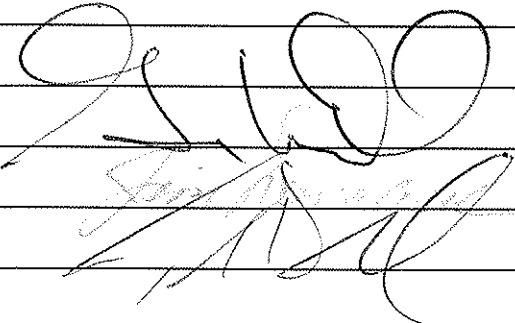

  
\_\_\_\_\_  
County Board Chairman

**COMMITTEE REPORT**

P-17-19

Mr. Chairman and Members of the Tazewell County Board:

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

	
_____	_____
_____	_____
_____	_____
_____	_____

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the Lease Agreement renewal with the Tazewell County Historic Places Society for rental space in the Monge Building; and

WHEREAS, the lease is for 36 months commencing on July 01, 2017 and ending July 01, 2020; and

WHEREAS, the monthly rent amount will be \$300.00.


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

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

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

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

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

## MONGE BUILDING LEASE AGREEMENT

This lease agreement is entered into between the lessor and the lessee this 28<sup>th</sup> day of June, 2017 at Pekin, Illinois.

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

Lots 10, 11, 12, 13, 14 and 15 all in Block 46 in the Original Town, now City of Pekin, Tazewell County, Illinois.
  - (d) “the lessee” shall mean Tazewell County Historic Places Society.  
the lessee’s trade name is same.
  - (e) “the lessor” shall mean Tazewell County, 11 South Fourth Street, Room 432, Pekin, Illinois 61554.
  - (f) “premises” shall mean that part of the Monge Building commonly known as Suite 100, 15 South Capitol, Pekin, Illinois, 61554 containing approximately 1516 square feet of floor area, together with the appurtenances specifically granted in this lease agreement, but reserving unto the lessor the use of the exterior walls, the roof, and the right to install, maintain, use, repair, and replace pipes, decks, conduits, wires, and similar matters.
2. **Demise.** The lessor leases the premises to the lessee, and the lessee leases the premises from the lessor.
3. **Condition.** The lessee accepts the premises in the condition existing at the commencement of this lease agreement.

**Purpose.** The premises are to be used by the lessee for the purpose of the Tazewell County Museum Special Collections Unit.

4. **Term.** The term of this lease shall be for 36 months, commencing on the 1st day of July, 2017, and ending on the 1<sup>st</sup> day of July, 2020. If the lessor shall be unable to deliver possession of the premises to the lessee for a period of 15 days after the commencement of this lease, the lessee may, by written notice to the lessor within 21 days after the commencement of this lease, declare this lease agreement void, and such declaration, the monthly rental installments shall be ratably adjusted for the period of non-possession.

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

See Addendum "A"

6. **Rent.** The lessee shall pay to the lessor an annual rent of U.S. \$ 3,600.00 payable in equal monthly installments of U.S. \$ 300.00, in advance, on the first day of each month, the first payment to be made upon the lessee's execution of this lease agreement.
7. **Insurance.** The lessee shall procure and maintain for the benefit of the lessor and the lessee general liability policies of insurance insuring against property and personal injury arising from the use, misuse, or abuse of the premises or its appurtenances. Such policies of insurance shall be in such form and amounts and by such companies, as the lessor may accept. Initially, the amounts of such insurance shall be U.S. \$ 1,000,000.00 for death and personal injury per person, U.S. \$ 1,000,000.00 property damage, and U.S. \$ 1,000,000.00 per occurrence. The lessee will promptly pay when due any premiums on any such policy or policies of insurance and will deliver to the lessor certificates and renewals of such policy or policies at least ten days prior to the expiration date(s) thereof, marked "paid" by the issuing company or agent.

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

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

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

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

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

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

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

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

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

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

13. **Lessee and Employee Parking.** The lessee and the lessee's employees shall park their vehicles (limited to automobiles, pick-up trucks, vans and motorcycles) only in those portions of the parking area designated for the purpose by the lessor. The lessee shall pay to the lessor, without notice or demand, a fee of U.S. \$5.00 per day for each violation hereof. Upon lessor's demand, the lessee shall furnish the lessor with the automobile



license number for all such vehicles within three days after taking possession of the premises or within three days of any change in such vehicle or license number. Lessee shall be given a space in the parking area (Space 5 and 34).

14. **Modification of Building.** The lessor reserves the right to change, modify, add to or subtract from the size and dimensions of the Monge Building or any part thereof including without limitation the number, location and dimensions of buildings and stores, walkways, corridors, and sidewalks, the number of floors in any building, the location, size and number of tenant spaces, the identity, type, and location of other stores and tenants, and the size, shape, location, arrangement of common areas, and to design and decorate any portion of the Monge Building as it desires.
15. **Subordination.** This lease shall be subordinate to the lien of any mortgage, now or hereafter placed upon the Monge Building or any part of the Monge Building, and the lessee hereby irrevocably constitutes and appoints the lessor as the lessee's attorney-in-fact coupled with an interest to execute any subordination agreements which may be required in connection with negotiation or execution of any such mortgage. Moreover, the lessee agrees to execute subordination agreement, estoppels certificate, or such other paper and document as may be reasonably requested in connection with such mortgage transactions(s).
16. **Disclaimer of Warranties.** The lessor disclaims (and the lessee accepts such disclaimer and waives any claim to the contrary) any warranties, express or implies, of merchantability, fitness for a particular purpose, or otherwise of the heating and air conditioning equipment and systems or any other equipment, system, fixture, or goods attending this leasehold interest. To the extent any items affecting the leasehold are warranted by the manufacturer or any other third party, the lessor will apply any benefit received by reason of such warranties to the repair or maintenance thereof.
17. **Assignment/Sublease.** The lessee shall not assign this lease or enter into any sublease for the premises without the prior written consent of the lessor. The lessor may assign this lease, and, if so, shall assign all security deposits, prepaid rent, taxes, insurance, and other similar prepaid item to the lessor's assignee.
18. **Alterations/Improvements.** The lessee shall make no alterations or improvements to the premises without the lessor's prior written consent. In any event, any such alteration or improvement for which there is no prior written consent shall become a part of the premises to be surrendered to the lessor at the end of the term. Moreover, any alteration or improvement and all incidental work shall be completed by the lessee or its agents, contractor, of the like within 30 days following commencement of this lease term or such alteration or improvement. Additionally, the lease shall permit no lien to attach to or claim of lien to be made against the premises.
19. **Casualty Damage.** If any part of the premises shall have been totally destroyed by fire, flood, or other unavoidable casualty such that repairs or replacements cannot be reasonably completed within one hundred twenty days from the date of written notice by the lessee to the lessor of the occurrence of the damage, this lease shall terminate and the rent shall be abated for the unexpired portion of this lease, effective the date of such written notification. If, however, such repairs or replacements can be completed within that period and within ninety days of the expiration of the lease term, the lessor shall not be required to repair or replace such damage. If any portion of the premises shall be untenable following such casualty damage, rent shall be equitably adjusted,

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

20. **Eminent Domain.** If all of the premises should be taken for any public or quasi-public use under any law, ordinance, or regulation or by right of eminent domain, or if all of the premises is sold to the condemning authority under threat of condemnation, this lease shall terminate and the rent shall abate effective the date upon which the condemning authority shall take possession of the premises. If less than all of the premises shall be taken or sold under such conditions, (a) the lessor may terminate this lease by written notice by the lessee, and the rent shall be abated as of the date upon which the condemning authority shall have taken possession of the premises, or (b) the lessor may rebuild or restore the improvements so long as such construction or restoration shall make the premises reasonably tenantable considering the uses for which the premises are leased, and the rent shall be equitably adjusted considering the portion of the premises being untenable and the period during which it shall be untenable. The lessor and the lessee shall each be entitled to prosecute or defend and receive separate awards and portions of lump-sum awards as may be allocated to their respective interests in any condemnation proceeding.

21. **Waste, Nuisance, and Use.** The lessee shall not commit or permit any waste of the premises; the lessee shall not maintain, commit, or permit the maintenance or commission of any nuisance on the premises; the lessee shall not use and shall not permit another to use the premises for any unlawful purpose or for any purpose which would increase the fire and casualty insurance premium. There shall be no occurrence of an event of default as occasioned by any claimed unlawful use of the premises so long as (a) the lessee shall contest in good faith, diligently, and in accordance with all applicable laws, statutes, ordinances, rules or regulations, (b) the lessee shall pay when due any zoning or use charges or fees claimed due, under protest, (c) the lessee shall fund any indemnity expense fund as provided in paragraph 29, (d) the lessee shall perform all other acts necessary to prevent the creation of any lien or claims of lien against the premises, and (e) the lessee shall not have admitted that there shall be no further appeals taken or there shall have been no final non-appealable disposition of any such contest.

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

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

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

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

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

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

Upon the occurrence of an event of default, the lessor may immediately and without notice accelerate all sums due or to become due under this lease so that they are immediately due and payable, including reasonably anticipated costs and expenses, including attorney's fees, and enter and repossess the premises and evict the lessee and those claiming under the lessee without being deemed to be guilty in any manner of trespassing; such repossession and eviction shall not prejudice any remedies which might

otherwise be used by the lessor for arrears of rent or for any breach of the lessee's agreement.

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

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

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

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

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

notice or knowledge of the existence of this lease. This lease interest shall not constitute as asset of the lessee in an event of bankruptcy or other insolvency or debtor/collector proceedings and arrangements. If any part(s) of this agreement are determined to be invalid, unenforceable, or unlawful, this agreement shall be construed as if each such part was never included in this agreement. The captions used in this agreement are for convenience only and in no way define, limit, or describe the scope, intent, or construction of this agreement of its parts.

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

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

Dated this 28<sup>th</sup> day of June, 2017.

ATTEST:

Christie A. Webb  
Christie A. Webb, County Clerk  
(Print Name & Title)

LESSOR:

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

ATTEST:

Barbara A. Tidaback  
Barbara A. Tidaback  
(Print Name & Title) Director

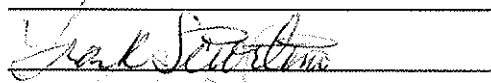
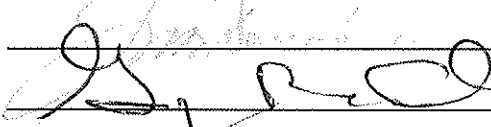

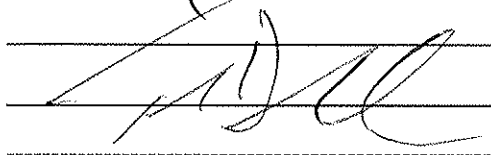
LESSEE:

By: Christal Dagit  
Christal Dagit, President  
(Print Name & Title)

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	
	_____

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve a 12 month Lease Agreement with Benckendorf & Benckendorf PC for office space rental in the Monge Building; and

WHEREAS, the lease agreement fulfills the original Lease term with Wayne Carmichael PC which was originally established on January 01, 2017 and ending on January 01, 2019 and the rent will remain at \$690.00 per month.


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

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

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

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

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

WAYNE CARMICHAEL PC

H. Wayne Carmichael  
Attorney

Attorney and Counselor at Law  
15 S. Capitol St Ste. 200  
Pekin Illinois 61554  
Fax (309) 346-6053  
Ph (309) 346-1188  
E-Mail: hwcar@frontier.com  
June 15, 2017

Kim Oltman  
Legal Assistant

BY APPOINTMENT  
CALL (309)241-8047  
2905 GILL STE A  
BLOOMINGTON

LEASE ASSIGNMENT

Whereas the MONGE BUILDING LEASE AGREEMENT dated January 28, 2017<sup>KB</sup> ("Lease") commencing January 1, 2017<sup>KB</sup> and ending January 1, 2019 for the lease of Suite 200 (a/k/a Suite 215) of the Monge Building 15 South Capitol Pekin IL 61554 between Tazewell County as Lessor and Alesandrini & Hostetter Appraisals P.C. as Lessee was assigned on December 14, 2015 to Wayne Carmichael PC;and

Whereas the law practice at Suite 200 is being terminated and the space is expected to be occupied by Benckendorf & Benckendorf PC a law firm with offices currently in Peoria and Morton Illinois;

Therefore the undersigned Lessee assigns all of their interest, rights and duties in the Lease to Benckendorf & Benckendorf PC. effective July 1, 2017.

WAYNE CARMICHAEL PC

by: H. Wayne Carmichael  
H. Wayne Carmichael, President

ACCEPTED  
Benckendorf & Benckendorf PC

by: James Benckendorf  
JAMES BENCKENDORF

Approved

Christie Reebbs  
Tazewell County Clerk

## MONGE BUILDING LEASE AGREEMENT

This lease agreement is entered into between the lessor and the lessee this 28<sup>th</sup> day of June, 2017 at Pekin, Illinois.

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

Lots 10, 11, 12, 13, 14 and 15 all in Block 46 in the Original Town, now City of Pekin, Tazewell County, Illinois.
  - (d) “the lessee” shall mean Benckendorf & Benckendorf PC, Suite 215 S. Capitol Pekin, IL 61554.  
the lessee’s trade name is \_\_\_\_\_.
  - (e) “the lessor” shall mean Tazewell County, 11 South Fourth Street, Room 432, Pekin, Illinois 61554.
  - (f) “premises” shall mean that part of the Monge Building commonly known as Suite 215 \_\_\_\_\_, 15 South Capitol, Pekin, Illinois 61554, containing approximately 1200 square feet of floor area, together with the appurtenances specifically granted in this lease agreement, but reserving unto the lessor the use of the exterior walls, the roof, and the right to install, maintain, use, repair, and replace pipes, decks, conduits, wires, and similar matters.
2. **Demise.** The lessor leases the premises to the lessee, and the lessee leases the premises from the lessor.
3. **Condition.** The lessee accepts the premises in the condition existing at the commencement of this lease agreement.



- 4 **Purpose.** The premises are to be used by the lessee for the purpose of office space.
5. **Term.** The term of this lease shall fulfill the original Lease term with Wayne Carmichael PC for 24 months, originally established the 1st day of January, 2017, and ending on the 1st day of January, 2019. If the lessor shall be unable to deliver possession of the premises to the lessee for a period of 15 days after the commencement of this lease, the lessee may, by written notice to the lessor within 21 days after the commencement of this lease, declare this lease agreement void, and such declaration, the monthly rental installments shall be ratably adjusted for the period of non-possession.

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

See Addendum "A"

6. **Rent.** The lessee shall pay to the lessor an annual rent of U.S. \$ 8,280.00 payable in equal monthly installments of U.S. \$ 690.00, in advance, on the first day of each month, the first payment to be made upon the lessee's execution of this lease agreement.

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

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

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

Such policies of insurance shall be in such form and amounts and by such companies, as the lessor may accept.

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

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

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

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

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

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

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

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

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

13. **Lessee and Employee Parking.** The lessee and the lessee's employees shall park their vehicles (limited to automobiles, pick-up trucks, vans and motorcycles) only in those portions of the parking area designated for the purpose by the lessor. The lessee shall pay to the lessor, without notice or demand, a fee of U.S. \$5.00 per day for each violation hereof. Upon lessor's demand, the lessee shall furnish the lessor with the automobile license number for all such vehicles within three days after taking possession of the premises or within three days of any change in such vehicle or license number. Lessee shall be given a space in the parking area (Space 8, 20 and 33)
14. **Modification of Building.** The lessor reserves the right to change, modify, add to or subtract from the size and dimensions of the Monge Building or any part thereof including without limitation the number, location and dimensions of buildings and stores, walkways, corridors, and sidewalks, the number of floors in any building, the location, size and number of tenant spaces, the identity, type, and location of other stores and tenants, and the size, shape, location, arrangement of common areas, and to design and decorate any portion of the Monge Building as it desires.
15. **Subordination.** This lease shall be subordinate to the lien of any mortgage, now or hereafter placed upon the Monge Building or any part of the Monge Building, and the lessee hereby irrevocably constitutes and appoints the lessor as the lessee's attorney-in-fact coupled with an interest to execute any subordination agreements which may be required in connection with negotiation or execution of any such mortgage. Moreover, the lessee agrees to execute subordination agreement, estoppels certificate, or such other paper and document as may be reasonably requested in connection with such mortgage transactions(s).
16. **Disclaimer of Warranties.** The lessor disclaims (and the lessee accepts such disclaimer and waives any claim to the contrary) any warranties, express or implies, of merchantability, fitness for a particular purpose, or otherwise of the heating and air conditioning equipment and systems or any other equipment, system, fixture, or goods attending this leasehold interest. To the extent any items affecting the leasehold are warranted by the manufacturer or any other third party, the lessor will apply any benefit received by reason of such warranties to the repair or maintenance thereof.
17. **Assignment/Sublease.** The lessee shall not assign this lease or enter into any sublease for the premises without the prior written consent of the lessor. The lessor may assign this lease, and, if so, shall assign all security deposits, prepaid rent, taxes, insurance, and other similar prepaid item to the lessor's assignee.
18. **Alterations/Improvements.** The lessee shall make no alterations or improvements to the premises without the lessor's prior written consent. In any event, any such alteration or improvement for which there is no prior written consent shall become a part of the premises to be surrendered to the lessor at the end of the term. Moreover, any alteration or improvement and all incidental work shall be completed by the lessee or its agents, contractor, of the like within 30 days following commencement of this lease term or such alteration or improvement. Additionally, the lease shall permit no lien to attach to or claim of lien to be made against the premises.

19. **Casualty Damage.** If any part of the premises shall have been totally destroyed by fire, flood, or other unavoidable casualty such that repairs or replacements cannot be reasonably completed within one hundred twenty days from the date of written notice by the lessee to the lessor of the occurrence of the damage, this lease shall terminate and the rent shall be abated for the unexpired portion of this lease, effective the date of such written notification. If, however, such repairs or replacements can be completed within that period and within ninety days of the expiration of the lease term, the lessor shall not be required to repair or replace such damage. If any portion of the premises shall be untenable following such casualty damage, rent shall be equitably adjusted, considering the portion being untenable and the period during which it shall have been untenable. In the event that the lessor should fail to complete the repairs or replacements within one hundred twenty days from the date of written notice by the lessee to the lessor of the occurrence of the damage, the lessee may terminate this lease by written notice to the lessor, and such termination shall be the lessee's sole remedy. The lessee shall be solely responsible for repairing or replacing any improvement, fixture, or item of personal property originally installed by the lessee which is not covered by casualty insurance, and nothing in this clause shall be construed as imposing on the lessor the duty to procure such insurance.
20. **Eminent Domain.** If all of the premises should be taken for any public or quasi-public use under any law, ordinance, or regulation or by right of eminent domain, or if all of the premises is sold to the condemning authority under threat of condemnation, this lease shall terminate and the rent shall abate effective the date upon which the condemning authority shall take possession of the premises. If less than all of the premises shall be taken or sold under such conditions, (a) the lessor may terminate this lease by written notice by the lessee, and the rent shall be abated as of the date upon which the condemning authority shall have taken possession of the premises, or (b) the lessor may rebuild or restore the improvements so long as such construction or restoration shall make the premises reasonably tenantable considering the uses for which the premises are leased, and the rent shall be equitably adjusted considering the portion of the premises being untenable and the period during which it shall be untenable. The lessor and the lessee shall each be entitled to prosecute or defend and receive separate awards and portions of lump-sum awards as may be allocated to their respective interests in any condemnation proceeding.
21. **Waste, Nuisance, and Use.** The lessee shall not commit or permit any waste of the premises; the lessee shall not maintain, commit, or permit the maintenance or commission of any nuisance on the premises; the lessee shall not use and shall not permit another to use the premises for any unlawful purpose or for any purpose which would increase the fire and casualty insurance premium. There shall be no occurrence of an event of default as occasioned by any claimed unlawful use of the premises so long as (a) the lessee shall contest in good faith, diligently, and in accordance with all applicable laws, statutes, ordinances, rules or regulations, (b) the lessee shall pay when due any zoning or use charges or fees claimed due, under protest, (c) the lessee shall fund any indemnity expense fund as provided in paragraph 29, (d) the lessee shall perform all other acts necessary to prevent the creation of any lien or claims of lien against the premises, and (e) the lessee shall not have admitted that there shall be no further appeals taken or there shall have been no final non-appealable disposition of any such contest.

Furthermore, the lessee shall not (a) install any interior advertising media without the lessor's prior written consent, (b) keep or display any merchandise on the common areas or outside the confines of the premises, (c) otherwise obstruct the sidewalks or common

area, (d) fail to maintain the show windows and signs in a neat, clean and presentable condition, or (e) use any loud speakers, radio broadcasts, or other form of communication that can be heard outside the premises.

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

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

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

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

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

Upon the occurrence of an event of default, the lessor may immediately and without notice accelerate all sums due or to become due under this lease so that they are immediately due and payable, including reasonably anticipated costs and expenses, including attorney's fees, and enter and repossess the premises and evict the lessee and those claiming under the lessee without being deemed to be guilty in any manner of trespassing; such repossession and eviction shall not prejudice any remedies which might otherwise be used by the lessor for arrears of rent or for any breach of the lessee's agreement.

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

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

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

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

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

notices and demands other than those specifically governed by statute shall be addressed according to paragraph 1 unless either party shall notify the other of a change in such address pursuant to this provision. The lessor may enter and inspect the premises for any reason during normal business hours or at any other time under exigent circumstances. If the lessor shall convey the premises to a third party, the lessor is exculpated from liability or obligation following such conveyance so long as the grantee or transferee has prior notice or knowledge of the existence of this lease. This lease interest shall not constitute as asset of the lessee in an event of bankruptcy or other insolvency or debtor/collector proceedings and arrangements. If any part(s) of this agreement are determined to be invalid, unenforceable, or unlawful, this agreement shall be construed as if each such part was never included in this agreement. The captions used in this agreement are for convenience only and in no way define, limit, or describe the scope, intent, or construction of this agreement of its parts.

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

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

Dated this 28<sup>th</sup> day of June, 2017.

ATTEST:

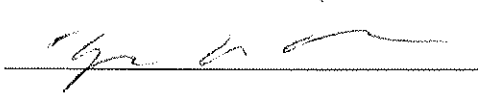
Christie A. Webb

Christie A. Webb, County Clerk  
(Print Name & Title)

LESSOR:

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

ATTEST:



Lynn M. Binkele, Secretary  
(Print Name & Title)

LESSEE:

By: James W. Benckendorf, Pres

JAMES W. BENCKENDORF, PRESIDENT  
(Print Name & Title)



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:

\_\_\_\_\_  
*Vicki Huff*  
 \_\_\_\_\_  
*Jing...*  
 \_\_\_\_\_  
*Carroll Imig*  
 \_\_\_\_\_  
*Mark...*  
 \_\_\_\_\_  
*Nancy Proehl*

\_\_\_\_\_  
*Paul D. Goble*  
 \_\_\_\_\_  
*Monica Bonnett*  
 \_\_\_\_\_  
*John...*  
 \_\_\_\_\_  
*[Signature]*

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the planning and developing of the Operating Budget for Tazewell County for Fiscal 2018; and

THEREFORE BE IT RESOLVED that the County Board set Fiscal Year 2018 budget parameters as follows:

- amounts limited to FY17 budgeted levels for expenditures for commodities
- amounts limited to FY17 budgeted levels in expenditures for contractual services
- total capital expenditures decreased by 5% from FY17 budgeted amounts
- capital expenditures projected over the next five years
- a 1% increase in part-time line items
- a 150 day postponement for filling vacant positions

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

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2017.

ATTEST:

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

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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

**RESOLUTION**

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

WHEREAS, the Deputy position has a base starting annualized rate of pay of \$44,722.52.

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

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

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

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

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



Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve filling a vacant position for Senior Transaction Clerk within the Assessments office; and


WHEREAS, this position is a Teamsters Unit B union position at Grade 11 with a pay range of \$13.96 - \$17.46 per hour; and

THEREFORE BE IT RESOLVED by the County Board that the Supervisor of Assessments be authorized to hire a Senior Transaction Clerk.

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

PASSED THIS 28th DAY OF JUNE, 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 Cobb*

\_\_\_\_\_

*Nancy Proehl*

*Monica Courett*

\_\_\_\_\_

*Melvin G. Lee*

\_\_\_\_\_

*John Williams*

*M. Keen*

\_\_\_\_\_

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board that it allow Animal Control to increase part time pay for the Kennel Helper position; and

WHEREAS, this position is responsible for providing adequate care to the animals housed at Animal Control on weekends and holidays; and

WHEREAS, the number of animals housed has grown as the result of increased adoptions directly from the facility and therefore the amount of time necessary for weekend and holiday care of the animals has risen; and

WHEREAS, the daily amount of pay offered for this position will be increased to \$60 effective July 01, 2017.

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 Director of Animal Control, the Finance Director and Payroll of this action.

PASSED THIS 28h DAY OF JUNE, 2017.

ATTEST:

*Christie Allsopp*

\_\_\_\_\_

County Clerk

*Bob Jones*

\_\_\_\_\_

County Board Chairman



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*Carroll Dins*

\_\_\_\_\_

*Nancy Proehl*

\_\_\_\_\_

*Monica Connett*

*[Signature]*

\_\_\_\_\_

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*[Signature]*

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to County Board to approve the attached pay matrixes for non-union employees other than Elected Officials; and

WHEREAS, the pay matrix that was approved in November 2014 only covered the period of time through fiscal year 2017; and

WHEREAS, two pay matrixes have been created to establish a non-union exempt employee schedule (salary) and a non-union non-exempt schedule (hourly) for fiscal year 2018.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and attached pay matrixes.

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

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

*Christie A. Webb*

\_\_\_\_\_

County Clerk

*[Signature]*

\_\_\_\_\_

County Board Chairman

**Tazewell County**  
**Non-Union Exempt (Salary) Pay Matrixes**  
**Fiscal Year 2018**

<b>37.5 Hour/Week</b>		<b>FY 2018</b>		
Grade	Points	Range Min	P25 Market	Range Max
		80%	Midpoint	120%
21	880 - 1055	\$ 92,925	\$ 116,206	\$ 139,487
20	735 - 879	\$ 79,214	\$ 99,042	\$ 118,870
19	614 - 734	\$ 67,869	\$ 84,836	\$ 101,804
18	519 - 613	\$ 59,780	\$ 74,676	\$ 89,571
17	439 - 518	\$ 52,973	\$ 66,192	\$ 79,411
16	371 - 438	\$ 47,153	\$ 58,991	\$ 70,533
15	314 - 370	\$ 42,221	\$ 52,776	\$ 63,331
14	269 - 313	\$ 38,275	\$ 47,844	\$ 57,413
13	228 - 268	\$ 34,921	\$ 43,602	\$ 52,283
12	192 - 227	\$ 31,074	\$ 38,867	\$ 46,660
11	161 - 191	\$ 27,523	\$ 34,428	\$ 41,333
10	135 - 160	\$ 24,563	\$ 30,679	\$ 36,795
9	114 - 134	\$ 21,998	\$ 27,523	\$ 33,047
8	98 - 113	\$ 20,124	\$ 25,155	\$ 30,186

<b>40 Hour/Week</b>		<b>FY 2018</b>		
Grade	Points	Range Min	P25 Market	Range Max
		80%	Midpoint	120%
21	880 - 1055	\$ 99,120	\$ 123,953	\$ 148,786
20	735 - 879	\$ 84,494	\$ 105,644	\$ 126,794
19	614 - 734	\$ 72,394	\$ 90,492	\$ 108,591
18	519 - 613	\$ 63,765	\$ 79,654	\$ 95,543
17	439 - 518	\$ 56,505	\$ 70,605	\$ 84,705
16	371 - 438	\$ 50,297	\$ 62,924	\$ 75,235
15	314 - 370	\$ 45,036	\$ 56,295	\$ 67,553
14	269 - 313	\$ 40,827	\$ 51,033	\$ 61,240
13	228 - 268	\$ 37,249	\$ 46,509	\$ 55,768
12	192 - 227	\$ 33,145	\$ 41,458	\$ 49,771
11	161 - 191	\$ 29,357	\$ 36,723	\$ 44,089
10	135 - 160	\$ 26,201	\$ 32,724	\$ 39,248
9	114 - 134	\$ 23,465	\$ 29,357	\$ 35,250
8	98 - 113	\$ 21,466	\$ 26,832	\$ 32,198

**Tazewell County**  
**Non-Union Non-Exempt (Hourly) Pay Matrixes**  
**Fiscal Year 2018**

<b>37.5 Hour/Week</b>		<b>FY 2018</b>		
Grade	Points	Range Min	P25 Market	Range Max
		80%	Midpoint	120%
21	880 - 1055	\$47.47	\$59.36	\$71.26
20	735 - 879	\$40.47	\$50.60	\$60.73
19	614 - 734	\$34.67	\$43.34	\$52.01
18	519 - 613	\$30.54	\$38.15	\$45.76
17	439 - 518	\$27.06	\$33.81	\$40.57
16	371 - 438	\$24.09	\$30.14	\$36.03
15	314 - 370	\$21.57	\$26.96	\$32.35
14	269 - 313	\$19.55	\$24.44	\$29.33
13	228 - 268	\$17.84	\$22.27	\$26.71
12	192 - 227	\$15.87	\$19.86	\$23.84
11	161 - 191	\$14.06	\$17.59	\$21.12
10	135 - 160	\$12.55	\$15.67	\$18.80
9	114 - 134	\$11.24	\$14.06	\$16.88
8	98 - 113	\$10.28	\$12.85	\$15.42

<b>40 Hour/Week</b>		<b>FY 2018</b>		
Grade	Points	Range Min	P25 Market	Range Max
		80%	Midpoint	120%
21	880 - 1055	\$47.47	\$59.36	\$71.26
20	735 - 879	\$40.47	\$50.60	\$60.73
19	614 - 734	\$34.67	\$43.34	\$52.01
18	519 - 613	\$30.54	\$38.15	\$45.76
17	439 - 518	\$27.06	\$33.81	\$40.57
16	371 - 438	\$24.09	\$30.14	\$36.03
15	314 - 370	\$21.57	\$26.96	\$32.35
14	269 - 313	\$19.55	\$24.44	\$29.33
13	228 - 268	\$17.84	\$22.27	\$26.71
12	192 - 227	\$15.87	\$19.86	\$23.84
11	161 - 191	\$14.06	\$17.59	\$21.12
10	135 - 160	\$12.55	\$15.67	\$18.80
9	114 - 134	\$11.24	\$14.06	\$16.88
8	98 - 113	\$10.28	\$12.85	\$15.42



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:

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*Carroll Emb*

\_\_\_\_\_

*Nancy Proehl*

\_\_\_\_\_

*Monica Connett*

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*[Signature]*

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board a standard to be used for wage increases for the non-union employees; and

WHEREAS, the prevailing goal is to maintain the integrity of the current pay matrix; and

WHEREAS, the non-union employees will receive an annual general wage (Cost of Living) increase of .75% for FY18 based upon the availability of the appropriated funds; and

WHEREAS, any additional wage increase for the non-union employees will be based upon the outcome of their performance evaluation and at the discretion of their Department Head and the availability of appropriated funds.

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 Payroll Division, all Department Heads and Elected Officials of this action.

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

*Christee A. Webb*

\_\_\_\_\_

County Clerk

*[Signature]*

\_\_\_\_\_

County Board Chairman



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the Property Damage Release for Claim Number 17ILP0004133; and

WHEREAS, the total sum of \$2,555.55 will be paid to Tazewell County that represents 100% reimbursement for the vehicular accident on April 07, 2017 that damaged a squad car.

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 Sheriff's Department, Human Resources and the Auditor of this action.

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



06/05/2017

TAZEWELL COUNTY SHERRIFS OFFICE  
101 S CAPITOL ST  
PEKIN, IL, 61554-0000

Re: Unique Claim No: 17ILP0004133  
Unique Insured: JAMES R GRAHAM JR  
Date of Loss: 04/07/2017

Dear TAZEWELL COUNTY,

Attached is the estimate, for the damages to your vehicle, in the amount of (\$2,555.55)

We are offering \$2,555.55, as we accept 100% liability for this loss.

Should you choose to accept our offer, please sign the release and have a witness sign it and return it in the self addressed envelope enclosed.

Please also note that the attached estimate is our approved estimate.

If you have any questions, comments or concerns, please contact the undersigned.

Respectfully,

Team G  
Claims Department  
Unique Insurance Company  
17ILP0004133@claims.uniqueinsurancoco.com

**Claims**  
Tel. (773) 299-7500  
Fax (773) 299-7505

---

7400 N Caldwell Ave, Niles, IL 60714

UNQ\_COL\_PDREL (09/2016)

**Underwriting**  
Tel. (773) 299-7500  
Fax (773) 299-7501





Unique  
Insurance  
Company

# PROPERTY DAMAGE RELEASE

CLAIM NUMBER: 17ILP0004133

## KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being of lawful age for the sole consideration of **TWO THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND FIFTY-FIVE CENTS (\$2,555.55)** to the undersigned in hand paid, receipt where of acknowledged, do/does hereby and for my/our/its heirs, executors, administrators, successors and assigns release, acquit and forever discharge **JAMES GRAHAM AND UNIQUE INSURANCE COMPANY** and his/her/their/its agents, servants, successors, executors, administrators and all other persons, firms, corporations or partnerships of and from any and all claims, actions, causes of action, damages, costs, loss of service, expenses and compensation whatsoever, which the undersigned now has/have or which may hereafter accrue on account of or in any way growing out of any and all known and unknown, foreseen and unforeseen property damage and the consequences thereof resulting or to result from the occurrence on or about **04/07/2017** at or near **IL-9** and **MAYFLOWER DR** in the township of **ELM GROVE, State of IL.**

It is understood and agreed that this settlement may be the compromise of a doubtful and disputed claim; that the payment is not to be construed as an admission of liability of the party or parties hereby released; that said releases deny liability thereof; and intend merely to avoid litigation and buy their peace.

The undersigned further declare(s) and represents that no promise, inducement or agreement not herein expressed has been made to the undersigned; that it is understood that payment made under this agreement does not toll the statute of limitations; that this Release contains the entire agreement between the parties hereto, and that the terms of this Release are not a mere recital.

THE UNDERSIGNED HAS READ THE FOREGOING RELEASE AND FULLY UNDERSTANDS IT.

Signed, sealed and delivered this 28<sup>th</sup> day of June, 2017.

### Caution: Read before signing.

Christi A. Lebb

Witness

Wendy Ferrill  
Representative of TAZEWELL COUNTY  
Signature

Claims  
Tel. (773) 299-7500  
Fax (773) 299-7505

7400 N Caldwell Ave, Niles, IL 60714

UNQ\_COL\_PDREL (09/2016)

Underwriting  
Tel. (773) 299-7500  
Fax (773) 299-7501

**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:

_____	_____
_____	_____
<i>Nancy Proehl</i>	<i>[Signature]</i>
<i>Carol Emig</i>	<i>[Signature]</i>
<i>[Signature]</i>	<i>[Signature]</i>
_____	_____
_____	_____
_____	<i>Monica Connett</i>
_____	_____

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to adopt the attached second 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 second 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 28<sup>th</sup> DAY OF JUNE, 2017.

ATTEST:

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

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

ORDINANCE NO. E-17-86

**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(1)(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 County did hold a public hearing for the purpose of considering the creation of a Special Service Area in the Area, at which public hearing the issue of the rate or rates of interest on the SSA Bonds was discussed, and the rate of interest not exceeding 5.8% was discussed, which rate of interest is higher than the 5.0% rate proposed in the original ordinance of the County;

**WHEREAS**, the SSA Bonds shall be retired over a period not to exceed 25 years from the issuance thereof and shall bear interest at the rate or rates of interest not exceeding 5.8 percent (5.8%), 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 has proposed 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 5:00 p.m. (or as soon thereafter as the hearing may be held) on July 17, 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 July 17, 2017, at 5:00 p.m. at 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 interest the SSA Bonds shall bear is 5.8 percent (5.8%).

**(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.

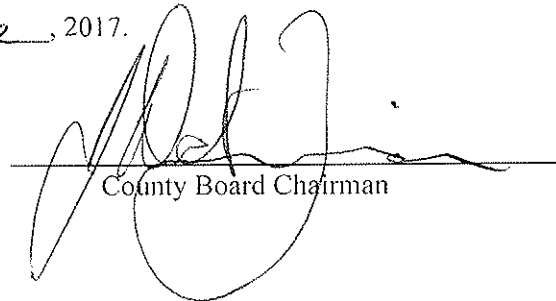
**SECTION 6. Conflicts.** That all ordinances or parts thereof in conflict herewith are hereby expressly repealed.

**ADOPTED** this 28<sup>th</sup> day of June 2017, pursuant to a roll call vote as follows:

Ayes: 19

Nays: 0

**APPROVED** by me this 28<sup>th</sup> day of June, 2017.

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

ATTEST:

Christie A. Webb  
\_\_\_\_\_  
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 June 28, 2017, insofar as same relates to the adoption of Ordinance No. E-17-86, 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 28<sup>th</sup> day of June, 2017.

(SEAL)

Christie A. 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; 13-13-09-101-014; 13-13-09-101-015; 13-13-09-101-016; 13-13-09-101-017; 13-13-09-101-020; 13-13-09-101-021;

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**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:

_____	_____
_____	_____
<i>Nancy Proehl</i>	<i>[Signature]</i>
<i>[Signature]</i>	<i>[Signature]</i>
<i>Carroll Imig</i>	<i>[Signature]</i>
_____	<i>Monica Connett</i>

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to authorize the attached agreement between Tazewell County and Enterprise Rent A Car; and

WHEREAS, this agreement will provide County employees with a voluntary option for a rental car when traveling for County business.

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 and the Auditor of this action.

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

*Christie Lee Cobb*  
 \_\_\_\_\_  
 Tazewell County Clerk

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



Global Corporate Services Agreement ("Agreement")

Tazewell County  
("Customer")

This Corporate Services Agreement ("Agreement") is between Customer and EAN Services, LLC ("EAN"). Customer and EAN agree as follows:

1. Affiliates; Scope of Agreement. Customer understands that EAN intends to, and shall have the right to, delegate the performance of certain of its obligations and duties under this Agreement (including, without limitation, all obligations and duties relating to the rental of vehicles) to one or more affiliates of EAN (each, an "Affiliate" and collectively, the "Affiliates") and to make available to Customer a network of independently owned franchisees and licensees (collectively "Franchisees") operating Enterprise Rent-A-Car and National Car Rental brand vehicle rental locations from which Customer may rent vehicles at the Rates provided herein in locations where EAN itself does not operate. This Agreement shall only apply to and cover vehicle rentals to an employee of Customer or its affiliates ("Eligible Renter") from a car rental facility which is located in the jurisdictions set forth in the Schedules attached hereto and which is operated under the brand name as set forth on each applicable Schedule. The particular brand (Enterprise and/or National) will be specified on each applicable Schedule and/or on the Rate Sheet for each applicable country. This Agreement shall not apply to rentals in jurisdictions not specified on a particular Schedule, to rentals by another brand not identified under the particular Schedule, to any rentals under the "Alamo Rent A Car" brand or, unless otherwise provided herein, to any truck rentals operated by Enterprise Truck Rental. Unless as may otherwise be specifically stated in this Agreement, this Agreement shall not apply to any program or rentals by EAN or an Affiliate to an Eligible Renter under Enterprise CarShare, EnterpriseCarClub, Rideshare by Enterprise or Enterprise Vanpool or such other similar brand names or programs providing similar services as are provided under such brands.
2. Term and Termination. The term of this Agreement begins July 15<sup>th</sup>, 2017, ("Effective Date") and shall continue thereafter until terminated by either party by providing no less than thirty (30) days' prior written notice to the other party. Notwithstanding the foregoing, this Agreement may be terminated (i) if either party (including, in the case of Customer, any Renter) shall default in the performance of any of its obligations or duties under this Agreement or any "Rental Contract" (as hereinafter defined) and such failure shall continue for a period of ten (10) days after written notice thereof from the non-defaulting party, then the non-defaulting party shall have the right to immediately terminate this Agreement by written notice to the defaulting party, which right of termination shall be in addition to any and all other rights and remedies which the non-defaulting party may have at law or in equity; and (ii) if either party is unable to pay its debts as they fall due, becomes insolvent, enters bankruptcy or receivership proceedings, passes a resolution for its winding-up (save for the sole purpose of a solvent liquidation to effect a reconstruction or amalgamation), or ceases to trade or appears in the reasonable opinion of the other party likely to cease to trade, or if the equivalent of these occurs to a party under the jurisdiction to which such party is subject. The termination of this Agreement howsoever arising is without prejudice to the rights, duties and liabilities of either EAN or Customer accrued prior to termination and the conditions which expressly or impliedly have effect after termination will continue to be enforceable notwithstanding.

3. Rental Program. EAN agrees to make vehicles available to Eligible Renters for rental for business use and leisure use at the Rates provided herein when the Eligible Renter makes an advance reservation, subject to availability. "Business Use" rentals shall be defined as rentals which are paid, in whole or in part, by Customer or for which the Eligible Renter is reimbursed, in whole or in part, by Customer. Eligible Renters must use the Account Number(s) assigned by EAN to Customer (XZ6227F for National and Enterprise brand Business Use rentals and XZ6228F for National and Enterprise brand leisure rentals) when making the reservation for the rental. For rentals originating at an FBO, as defined herein, Eligible Renters shall make reservations 48 hours in advance of the rental. All rentals under this Agreement shall be made through a booking channel or channels approved by EAN or its designee in writing. Under no circumstances shall EAN, its Affiliates or Franchisees be responsible for paying any fees or charges to Customer or any other third party in order to connect to such approved booking tool or for any channel to be used by Customer. In the event an Eligible Renter does not use the applicable Account Number or approved booking channel as set forth herein for a rental, the terms and conditions of this Agreement shall not apply to such rental. Reservations for rentals in certain cities during special events, major holidays, and peak seasonal demand periods may require a financial guarantee.
  
4. Preferred Provider Status. Customer agrees to recommend the Affiliates and Franchisees of the National Car Rental and Enterprise Rent-A-Car brands as preferred options to Eligible Renters renting vehicles for Business Use in the jurisdictions set forth under this Agreement. Furthermore, Customer agrees to promote the preferred provider status on its internal website and through other company-wide internal communication networks, where applicable. Customer intends to produce \$12,000 ("Volume Benchmark") in time and mileage revenue for car rental services under this Agreement during each twelve-month period during its term. Customer agrees that EAN may increase Rates set forth herein by \$1.00 per day on each car class if, at the end of the first 6 months of this Agreement, the time and mileage revenue is not equal to or greater than forty percent (40%) of the Volume Benchmark.
  
5. Rental Contracts. For each vehicle rented, the Eligible Renter must execute the then-standard rental agreement of the applicable Affiliate or Franchisee at the rental facility at which the vehicle rental occurs (or, for National brand rentals only, the National Emerald Club Agreement) (each, regardless of brand, a "Rental Contract"), incorporated herein by reference. In the event of a direct conflict between the terms of this Agreement and the terms of any Rental Contract, the terms of this Agreement will govern. However, the specific terms of each Rental Contract will govern to the extent not directly in conflict with the terms of this Agreement. In the event a rental vehicle is delivered to an Eligible Renter at a Fixed Based Operator airport facility ("FBO"), Customer shall be obligated to and bound by the terms and conditions of the applicable Affiliate's or Franchisee's Rental Contract whether or not Eligible Renter executed such Rental Contract. By its signature below, the signatory represents and warrants that Customer agrees to be bound to such terms and conditions for such Eligible Renters as if an Eligible Renter had signed such Rental Contract. Customer agrees to pay EAN or the applicable Affiliate or Franchisee, as directed by EAN, upon demand for all rentals and other amounts owed by an Eligible Renter under a Rental Contract relating to a Business Use rental not timely paid by such Eligible Renter. For amounts not paid within thirty (30) days after the end of the rental transaction date of invoice/statement, Customer agrees to pay a late charge of 1-1/2% per month, not to exceed the maximum rate allowable by law.
  
6. Rental Rates. For the first twelve (12) months commencing on the Effective Date of this Agreement, EAN agrees to charge the base rental rates ("Rates"), which differ by brand and rental location, and Location Surcharges set forth in Schedules 1 & 2 of this Agreement. For Emerald Club members using the Emerald Aisle, the Rate charged shall be the ICAR rate. For rentals outside of the Emerald Aisle (including Emerald Club Members renting at non-Emerald Aisle locations), the Rate charged shall be the rate for the vehicle rented. In each successive 12-month period, EAN may modify the Rates listed herein upon thirty (30) days' prior notice to Customer and modify the Location Surcharges in its sole discretion. In addition to such rate increases provided for herein, if the aggregate amount of costs incurred by EAN or the Affiliates on a collective basis for or with respect to their fleet of rental vehicles for a given model year increases by more than 10% of the aggregate amount of costs for such vehicles during the prior model year, EAN shall increase the Rates by providing Customer with thirty (30) days' notice of such increase in Rates. Rates may not apply in certain cities during special events, major holidays, and peak seasonal demand periods. Vehicle classes are subject to availability. In determining the length of rental, a day is deemed to be any 24-hour period or portion thereof ("Day"). All Rates and surcharges are supplied in local currency.

For National brand rentals in the United States, Puerto Rico, and Canada, at the time of reservation when Customer reserves using its Account Number(s), EAN will compare the Rate to its Affiliates' publicly available retail rates available for National brand locations in the booking system in which Customer is booking the reservation, which meet the requirements for the particular rental, and assign the retail rate to the confirmed reservation, if lower. In such event, all terms and conditions of this Agreement will apply. The comparison will not be conducted against promotional rates or rates available to other corporate customers or members of programs with whom EAN or its Affiliates have contracted.

7. Indemnification. Each party hereby agrees to defend, indemnify and hold harmless the other party and its parent corporations, subsidiaries and (A)affiliates and their respective directors, officers, employees and agents from and against any and all claims made by any third party (including, without limitation, any governmental or regulatory body, instrumentality, authority, agency or official) against any indemnified party (including any and all damages, losses, liabilities, costs and/or expenses of any kind or nature whatsoever (including, without limitation, reasonable attorneys' fees and expenses) paid or incurred by such indemnified party in connection therewith) to the extent attributable to (a) the negligent, wrongful or tortious acts or omissions or civil or criminal violations of the indemnifying party or any of its parent corporations, subsidiaries or (A)affiliates or any of their respective directors, officers, and/or employees, (b) the use or operation of any rental vehicle by the indemnifying party or any of its parent corporations, subsidiaries or (A)affiliates or any of their respective directors, officers, and/or employees while on a rental for Business Use and/or (c) any breach of this Agreement or any Rental Contract by the indemnifying party or any of its parent corporations, subsidiaries or (A)affiliates or any of their respective directors, officers, and/or employees.
8. Offsets. The parties agree that EAN and each Affiliate may, from time to time, and upon notice to Customer, offset any amounts that are owed to EAN or any Affiliate from Customer against amounts owed by EAN or any Affiliate to Customer.
9. Assignment. Subject to Paragraph 1, neither party may assign or otherwise transfer any of its rights or delegate the performance of any of its obligations or duties under this Agreement without the prior written consent of the other party, which consent shall not be unreasonably withheld or delayed.
10. Franchisees. Franchisees are not parties to this Agreement, but EAN shall ensure that each Franchisee will make vehicles available to Eligible Renters as described herein, and that Franchisees will honor the applicable Rates (as well as Damage Waiver and Liability Protection to the extent included in the Rate) as set forth in this Agreement and the applicable Schedule(s) for each location where the respective Franchisees operate.
11. Eligible Renters. In order for an Eligible Renter to be eligible to rent from EAN or an Affiliate or Franchisee, he/she must meet the qualifications set forth on the Schedule in the jurisdiction in which the specific vehicle rental originates. Customer may be required to verify the status of any person claiming to be an Eligible Renter or Additional Authorized Driver, as defined herein, in the event that person has or causes an accident. If Customer does not verify the status of the person in question, the applicable Affiliate or Franchisee will not provide any of the Driver Protection Products afforded to Eligible Renters or Additional Authorized Drivers hereunder to that person unless required by applicable law. Unless applicable law requires otherwise, the Vehicle may NOT be driven by anyone except any Additional Authorized Driver or the Eligible Renter. An "Additional Authorized Driver" is an individual who (i) is a capable and validly licensed driver, (ii) is at least 21 years of age (a young renter fee may apply for drivers under age 25), (iii) has the Eligible Renter's prior permission to drive the Vehicle, and (iv) is either an immediate family member, employer, or fellow employee of the Eligible Renter who drives the rental vehicle for business purposes. Customer will not allow use of the rental vehicle by any driver in violation of the requirements set forth above.

12. Miscellaneous. Except as otherwise required by law, Customer agrees to maintain the confidentiality of the pricing offered to Customer and all other terms under this Agreement, including but not limited to the Account Number(s) assigned to Customer, and shall require that its employees do the same. Such requirement of confidentiality shall survive termination of the Agreement for any reason. Customer agrees that EAN and the Affiliates and Franchisees may share information provided by Customer to EAN or any Affiliate with their respective Affiliates and Franchisees. This Agreement (which supersedes any existing corporate car rental agreements between Customer and EAN or any Affiliate) and any Rental Contract and any addendum thereto entered into between an Affiliate and an Eligible Renter sets forth the entire understanding between the parties and may only be amended in a written document signed by each party. To the extent of a conflict between the terms of this Agreement and a Schedule hereto, the terms of the Schedule shall prevail. To the extent of a conflict between the terms of this Agreement and a Rental Contract, the terms of this Agreement shall prevail. This Agreement shall be governed by the substantive laws of Missouri, without taking into account any conflict of law principles which would require application of another law. Rental Contracts shall be governed by the substantive laws of the jurisdiction in which they are executed, or for Emerald Club rentals, the laws of the jurisdiction in which the specific vehicle rental originates. Any claim or action arising under this Agreement shall be brought in the state or federal courts in the state of Missouri. Any claim or action arising under a Rental Contract or Emerald Club agreement shall be brought in the jurisdiction as set forth therein. This Agreement may be executed in any number of counterparts and by the different parties hereto on separate counterparts and each such counterpart shall be deemed to be an original, but all such counterparts shall together constitute but one and the same agreement. Receipt of an executed signature page to this Agreement by facsimile, pdf or other electronic transmission shall constitute effective delivery thereof. Neither party shall be liable to the other or be deemed to be in breach of this Agreement by reason of any delay in performing, or any failure to perform, any of its obligations under this Agreement, if the delay or failure is beyond that party's reasonable control. Without prejudice to the generality of the foregoing, the following shall be regarded as causes beyond either party's reasonable control: act of God (explosion, flood, storm, fire or accident); war or threat of war, sabotage, insurrection, civil disturbance or requisition; strikes, lockouts or other industrial actions and trade disputes, whether involving employees of either party or of a third party; power failure or breakdown in machinery not caused by our negligence or fault. Neither the acts nor omissions of Customer's employees or renters (in particular driving accidents and offenses) or delay or failure in payment shall be regarded as "force majeure" events.
13. Signature on File. As part of any Enterprise branded rental transaction in which EAN or Affiliate delivers possession of a rental vehicle to an Eligible Renter or agent of Customer other than the Eligible Renter intended as renter, the transaction will be subject to the following terms and procedures supplemental to those provided in the Rental Contract: (a) Customer's name will appear as "renter" on the Rental Contract; (b) the notation "Signature on File" will substitute for the signature or initials of the Eligible Renter intended as renter in each applicable part of the Rental Contract; (c) Customer will be responsible for designating the Eligible Renter intended as renter as authorized to accept possession of the rental vehicle, and for procuring a written receipt from such Eligible Renter confirming delivery of possession of the rental vehicle; (d) Customer will not allow use of the rental vehicle by any Eligible Renter under the age of 21 or as provided by law, or use by any Eligible Renter other than for Business Use, or use by any Eligible Renter not possessing a valid driver's license issued by the state or province in which the Eligible Renter resides; (e) in the United States, Customer will be responsible for ensuring compliance with California Vehicle Code Sections 14604-14609 and in Canada or the United States, in any other state's or province's comparable law by assuming EAN or Affiliate's responsibility to compare the signature of the Eligible Renter to whom the vehicle is to be rented to the signature of such Eligible Renter on his or her driver's license; (f) if the rental vehicle is a passenger van with seating for over 10 occupants, Customer will be responsible for distributing to all Eligible Renter drivers copies of the Large Van Addendum to the Rental Contract; and (g) Customer agrees to defend and indemnify EAN and Provider against all claims, liabilities, costs and expenses (including reasonable attorneys' fees) arising from the use of any rental vehicle or breach of any Rental Contract term by any Eligible Renter in connection with a "signature-on-file" rental transaction, including any claim based on an allegation of negligent entrustment attributable to the incompetence of such Eligible Renter to operate the rental vehicle, or other allegation of negligence.



14. Notices. Notices or other communications under this Agreement shall be in writing and shall be effective when delivered personally or by overnight courier, or mailed, postage prepaid, by certified or registered mail to each party at the addresses set forth below (or to such other address(es) as either party may from time to time provide the other).

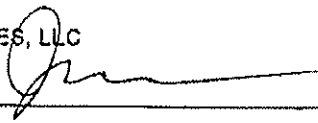
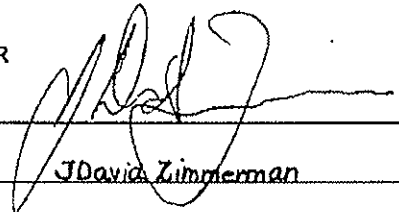
EAN Services, LLC  
Attn: Business Rental Sales Department  
600 Corporate Park Drive  
St. Louis, MO 63105

With a copy to: Enterprise Holdings, Inc.  
Attn: General Counsel  
600 Corporate Park Drive  
St. Louis, MO 63105

Company: Tazewell County  
Attn: Shelly Hranka  
Address: 11 S 4th St. Ste. 120  
City, State/Province: Pekin, Illinois  
Zip/Postal Code: 61554  
Email: Shranka@Tazewell.com

Schedules 1, 2, 3 are made a part of this Agreement.

The signatory below for Customer represents that he/she is authorized to enter into this Agreement on behalf of Customer, and, by placing his/her signature on this Agreement, agrees to bind Customer to the terms of this Agreement.

EAN SERVICES, LLC	CUSTOMER
Signature: 	Signature: 
Name: <u>Authorized Officer</u>	Name: <u>JD David Zimmerman</u>
Title: <u>Secretary or Assistant Secretary</u>	Title: <u>Tazewell County Board Chairman</u>
Date: <u>JUL 3 2017</u>	Date: <u>06-28-17</u>

Global Corporate Services Agreement  
Schedule 1

This schedule applies to rentals at locations of the Affiliates and Franchisees in the United States and Puerto Rico



For rentals in the U.S and Puerto Rico, the renting location from which the rental originates will apply a ten percent (10%) discount off the standard, undiscounted daily, weekly, and monthly rates charged at all the participating National locations ("Rate Discount").



For rentals in the U.S and Puerto Rico (excluding State of Illinois), the renting location from which the rental originates will apply a five percent (5%) discount off the standard, undiscounted daily, weekly, and monthly rates charged at all the participating Enterprise locations ("Rate Discount").

Rates for rental transactions originating and terminating at an Enterprise brand location in the State of Illinois are as follows:

VEHICLE SIPP CODES	VEHICLE CLASS	DAILY RATES
ECAR	Economy	\$32.00
CCAR	Compact	\$32.00
ICAR	Intermediate	\$33.00
SCAR	Standard	\$33.00
FCAR	Full Size	\$35.00
PCAR	Premium	\$45.00
LCAR	Luxury	\$52.00
MVAR	Minivan	\$52.00
IFAR/SFAR	Midsize/Standard SUV	\$52.00
FFAR	Large Sport Utility	\$80.00
PPAR/SKAR	½ ton Full Size Truck/Cargo Van	\$52.00
FVAR	15 Passenger Van	\$95.00

**Terms and Conditions:**

- Weekly and Monthly Rates:** For Enterprise brand rentals in the State of Illinois by the same Eligible Renter, weekly rates are five (5) times the Daily Rate for the Vehicle Class rented, and the monthly rate will be twenty (20) times the Daily Rate for the Vehicle Class rented.
- Mileage:** For Enterprise brand rentals outside State of Illinois and for all National brand rentals, any mileage fees charged by the renting location from which the rental originates will apply.

For Enterprise brand rentals in the State of Illinois, rates for all vehicle classes include unlimited free miles per day, per week, and per month.

3. **Exclusions:** Except as otherwise provided for in the Agreement, Rates are not available for rentals commencing in Manhattan all day Friday through 12:59 p.m. Sunday. The standard, undiscounted daily rates charged by the renting location shall apply. Rates do not include applicable taxes, fees, surcharges, refueling, drop-off, delivery, youthful driver, additional driver, or pickup charges or, except as set forth in this Agreement, one-way charges or any optional products or services such as damage waiver ("DW"), liability protection, personal accident insurance and personal effects coverage ("Driver Protection Products") and Roadside Assistance Program/Roadside Plus. Additional fees may be assessed for rentals from FBO locations.
4. **Geographic Restrictions:** Rentals originating in the United States shall not be driven to Mexico or Canada unless otherwise agreed to by the applicable Affiliate or Franchisee.
5. **Car Classes:** Regardless of whether the car class is listed herein, the Agreement shall apply, except DW and third party liability, if included in the Rate, shall not apply for rentals of exotics and high line vehicles, including, without limitation, vehicles available through the Exotic Car Collection by Enterprise and the National Premium Selection, the makes and models of which may be changed from time to time by EAN in its discretion. For car classes not listed herein, all National brand locations will apply up to a 15% discount off of the National Business Rate for the originating rental location, and rates for all Enterprise brand locations will be determined by the applicable originating location in its sole determination.
6. **Renter Qualifications:** In order for an Eligible Renter to be eligible to rent from EAN or an Affiliate or Franchisee, he/she must possess a valid driver's license issued by the state or province in which such person resides, be age 21 or older (unless otherwise agreed to in writing, or 18 or older where required by law; and 25 or older for luxury, sport utility, pick-up trucks, minivans, and 12 and 15 passenger vans), and meet the other normal renter qualifications of the applicable Affiliate or Franchisee at the applicable renting location.
7. **Physical Damage:** For rentals to Eligible Renters for leisure use, the Eligible Renter shall be responsible for damage to or loss of the vehicle in accordance with the terms and conditions of the applicable Rental Contract. For Business Use rentals, the Eligible Renter and Customer shall be responsible for damage to the vehicle, except to the extent as otherwise provided for herein. Eligible Renters can elect to purchase optional Damage Waiver ("DW") (which may be described as LDW or CDW in the applicable Rental Contract) at the origination of the rental if not included within the Rates herein.

For all National brand rentals and Enterprise brand rentals outside the State of Illinois the Customer (for Business Use rentals) shall maintain throughout the term of this Agreement, at its expense, Physical Damage Insurance (Collision & Comprehensive: Actual cash value of the applicable vehicle) covering all vehicles rented for Business Use pursuant to this Agreement. Customer agrees that each required policy of insurance will by appropriate endorsement or otherwise name Enterprise Holdings, Inc., its subsidiary and affiliated companies, limited liability companies, Franchisees, and EAN Trust as loss payees, as their respective interests may appear. Further, each such insurance policy must provide the following: (i) that the same may not be cancelled, changed or modified until after the insurer has given to EAN at least a thirty (30) day prior written notice of such proposed cancellation, change or modification, and (ii) that no act or default of Customer or any other person shall affect the right of EAN or any Affiliate or Franchisee to recover under such policy or policies of insurance in the event of any loss of or damage to any vehicle. An original certificate evidencing such coverage and naming Enterprise Holdings, Inc., its subsidiary and affiliated companies, limited liability companies, Franchisees, and EAN Trust as loss payees shall be furnished to EAN, as reasonably requested by EAN from time to time.

For Enterprise rentals in the State of Illinois to Eligible Renters in the United States and Puerto Rico for Business Use only, Rates include full DW (may be described as LDW or CDW in the applicable Rental Contract), with no retained responsibility, upon the terms and subject to the limitations set forth in the applicable Rental Contract. Customer will advise Eligible Renters that DW applies to their Business Use rentals only. Customer will verify that a rental was a Business Use rental in the event of an accident or in the event the vehicle suffers loss or damage. If the Customer cannot provide such verification, the applicable Affiliate is not obligated to provide DW and may void DW.

8. **Third Party Liability:** For rentals to Eligible Renters for leisure use, the Eligible Renter shall be responsible pursuant to the terms and conditions of the Rental Contract for all third party claims for property damage, bodily injury or death resulting from the use or operation of any vehicle. For Business Use rentals, the Eligible Renter and Customer shall be responsible for all third party claims for property damage, bodily injury or death resulting from the use or operation of any vehicle, except to the extent as otherwise provided for herein. Eligible Renters can elect to purchase optional Supplemental Liability Protection (which also may be referred to as Supplemental Liability Insurance in the Rental Contract) if Liability Protection is not included within the Rates herein. Liability Protection for third party claims, if applicable, will be upon the terms and subject to the limitations set forth in the applicable Rental Contract and insurance policy.

For all National brand rentals and Enterprise brand rentals outside the State of Illinois the Customer (for Business Use rentals) shall maintain throughout the term of this Agreement, at its expense, Commercial Automobile Liability Insurance (including Uninsured/Underinsured Motorist Coverage and No-Fault Protection where required by law) covering all vehicles rented for Business Use pursuant to this Agreement, with limits of at least \$1,000,000 combined single limit. Customer agrees that the required policy of insurance will, by appropriate endorsement or otherwise, name Enterprise Holdings, Inc., its subsidiary and affiliated companies, limited liability companies, and EAN Trust as additional insureds, as their respective interests may appear. Further, each such insurance policy must provide the following: (i) that the same may not be cancelled, changed or modified until after the insurer has given to EAN at least a thirty (30) day prior written notice of such proposed cancellation, change or modification, and (ii) that the coverage is "primary coverage" for the protection of Customer, EAN and the Affiliates, notwithstanding any other coverage carried by EAN or any Affiliate protecting against similar risks. Original certificates evidencing such coverage and naming Enterprise Holdings, Inc., its subsidiary and affiliated companies, limited liability companies, and EAN Trust as additional insureds shall be furnished to EAN, as reasonably requested by EAN from time to time.

For Enterprise brand rentals in the State of Illinois to Eligible Renters for Business Use only, Rates include Liability Protection for accidents arising out of the operation or use of the rental vehicle with a combined single limit of \$1,000,000 upon the terms and subject to the limitations set forth in the Rental Contract and in the insurance policy which provides coverage. Unless required by law, Liability Protection excludes any protection afforded under: first party benefits; personal injury protection; medical payments; no-fault; and uninsured or underinsured motorist. Liability Protection provides no coverage for physical damage to, or theft of, the rental vehicle. Insurer and policy terms are subject to change without prior notice to Customer. Customer will advise Eligible Renters that the Liability Protection described herein applies to their Business Use rentals only. Customer will verify that a rental was a Business Use rental in the event they are involved in an accident. If Customer cannot provide such verification, the applicable Affiliate is not obligated to provide Liability Protection and may void Liability Protection. For leisure rentals on all rates and discounts, the limits of liability described in the paragraph above do not apply. In these instances, Liability Protection for third party claims, if applicable, will be as specified in the applicable Rental Contract.

9. **Waive Additional Driver Surcharge:** For Enterprise brand rentals in the State of Illinois, EAN agrees to waive the additional driver surcharge for Eligible Renters for Business Use pursuant to this Agreement.
10. **Waive Youthful Driver Surcharge:** For Enterprise brand rentals in the State of Illinois, EAN agrees to waive the youthful driver surcharge for Eligible Renters who are twenty-one (21) to twenty-four (24) years old renting for Business Use pursuant to this Agreement.

**Global Corporate Services Agreement**

**Schedule 2**

This schedule applies to rentals at locations of the Affiliates and Franchisees in Canada



Rates for rental transactions originating and terminating at a National brand location, except as provided for herein, are as follows:

VEHICLE SIPP CODES	VEHICLE CLASS	DAILY RATES
ECAR	Economy	C\$41.00
CCAR	Compact	C\$42.00
ICAR	Intermediate	C\$43.00
SCAR	Standard	C\$44.00
FCAR	Full Size	C\$46.00

**Location Surcharges**

For rental transactions originating at National brand locations in the following areas (as determined by EAN in its sole discretion), an additional surcharge will be assessed as provided for each day:

Surcharge Amount	National Brand Surcharge Locations
C\$3.00	Montreal; Toronto; Charlottetown; Moncton; Fredericton; Saint John
C\$5.00	Calgary; Deer Lake; Edmonton; Fort McMurray; Gander; Goose Bay/Happy Valley; St. John
C\$10.00	Thompson; Wabush



Rates for rental transactions originating and terminating at an Enterprise brand location, except as provided for herein, are as follows:

VEHICLE SIPP CODES	VEHICLE CLASS	DAILY RATES
ECAR	Economy	C\$38.00
CCAR	Compact	C\$39.00
ICAR	Intermediate	C\$40.00
SCAR	Standard	C\$41.00
FCAR	Full Size	C\$43.00
PCAR	Premium	C\$45.00
MVAR	Minivan	C\$69.00
IFAR/SFAR	Intermediate/Standard SUV	C\$69.00
FFAR	Large Sport Utility	C\$79.00

## Location Surcharges

For rental transactions originating at Enterprise brand locations in the following areas (as determined by EAN in its sole discretion), an additional surcharge will be assessed as provided for each day:

Surcharge Amount	Enterprise Brand Surcharge Locations
C\$5.00	Alberta; British Columbia; Nova Scotia; Newfoundland; Labrador; New Brunswick (unless otherwise indicated)
C\$6.00	Charlottetown; Moncton; Fredericton; Saint John; Sydney
C\$12.00	Cold Lake; Fort McMurray; Grande Prairie; Cranbrook; Fort St. John; Lloydminster; Prince George; Thompson

### Terms and Conditions:

1. **Weekly and Monthly Rates:** For rentals by the same Eligible Renter, weekly rates are six (6) times the Daily Rate for the Vehicle Class rented, and the monthly rate will be four (4) times the Weekly Rate for the Vehicle Class rented.

2. **Kilometre Charges:**

**For Enterprise brand rentals:**

Rates for Economy through Full size vehicle classes include unlimited free kilometres per day and per week, and 3,500 free kilometres per month; all other vehicle classes include 200 free kilometres per day, 1,400 free kilometres per week, and 3,500 free kilometres per month, as applicable. Any additional kilometres will be charged at the rate of C\$0.20 per kilometre.

**For National brand rentals:**

Rentals originating and terminating in designated C-1 locations include free unlimited kilometres for daily and weekly rentals, unless otherwise noted, and include 4,000 kilometres for monthly rates. Excess kilometres will be charged at the rate of C\$0.20/km. Rentals originating and terminating in designated C-2 locations include between 100 to 200 free kilometres per day, depending upon the location as determined by EAN. Excess kilometre charges vary by location. Rentals originating and terminating in designated C-4 locations will be assessed a per kilometre charge for all kilometres driven. Per kilometre charges vary by location. A list of C-1, C-2 and C-4 locations, subject to change in the sole discretion of EAN, will be provided to Customer upon its request. For National brand rentals originating and terminating within other locations not listed within this Paragraph, a rate per kilometre may apply.

3. **One-Way Rentals:** All authorized one-way rentals will be charged the Daily Rate with a kilometre charge that will be applied to all kilometres driven during the term of the rental from the date the rental originates. In limited circumstances a drop charge may apply (this information will be provided at time of reservation). In the event, the rental is terminated at a different location from the originating location except as provided for in this paragraph, Customer will incur an additional surcharge.

4. **Surcharges:** A C\$7.00 surcharge will be added to the Rate when the rental commences at a National or Enterprise brand location on a Monday, Tuesday, Wednesday, or Thursday and is returned within twenty-five (25) hours or less.

5. **Regional Tire Recovery Fee:** For vehicles rented in Quebec, Rates do not include the Regional Tire Recovery Fee, which is Affiliate's estimated average daily cost per vehicle to purchase, store, install, remove, manage and transport tires specifically designed for winter driving pursuant to the Highway Safety Code. The cost is not calculated based on the cost of tires related to a specific vehicle.

6. **Exclusions:** Except as otherwise provided for in the Agreement, rates do not include applicable taxes, fees, surcharges, refueling, drop-off, delivery, youthful driver, additional driver, or pickup charges or, except as set forth in this Agreement, one-way charges or any optional products or services such as damage waiver, personal accident insurance, personal effects coverage and Roadside Assistance Program/Roadside Plus. Additional fees may be assessed for rentals from FBO locations.

7. **Geographic Restrictions:** Rentals originating in Canada shall not be driven into the United States without the applicable Affiliate's prior written consent as provided in the Rental Contract.
8. **Car Classes.** In the event an Eligible Renter makes a reservation for car classes not listed herein, the Agreement shall apply, except DW, if included in the Rate, shall not apply. For car classes not listed herein, all National brand locations will apply up to a 15% discount off of the National Business Rate for the originating rental location, and rates for all Enterprise brand locations will be determined by the applicable originating location in its sole determination.
9. **Renter Qualifications:** In order for an Eligible Renter to be eligible to rent from EAN or an Affiliate or Franchisee, he/she must possess a valid driver's license issued by the state or province in which such person resides, be age 21 or older (unless otherwise agreed to in writing, or 18 or older where required by law; and 25 or older for luxury, sport utility, pick-up trucks, minivans and 12 and 15 passenger vans), and meet the other normal renter qualifications of the applicable Affiliate or Franchisee at the applicable renting location.
10. **Physical Damage:** For rentals to Eligible Renters for leisure use, the Eligible Renter shall be responsible for damage to or loss of the vehicle in accordance with the terms and conditions of the applicable Rental Contract. For Business Use rentals, the Eligible Renter and Customer shall be responsible for damage to the vehicle, except to the extent as otherwise provided for herein. Eligible Renters can elect to purchase optional Damage Waiver ("DW") (which may be described as LDW or CDW in the applicable Rental Contract) at the origination of the rental if not included within the Rates herein.

Customer (for Business Use rentals) shall maintain throughout the term of this Agreement, at its expense, Physical Damage Insurance (Collision & Comprehensive: Actual cash value of the applicable vehicle) covering all vehicles rented for Business Use pursuant to this Agreement. Customer agrees that each required policy of insurance will by appropriate endorsement or otherwise name Enterprise Holdings, Inc., its subsidiary and affiliated companies, limited liability companies, Franchisees, and EAN Trust as loss payees, as their respective interests may appear. Further, each such insurance policy must provide the following: (i) that the same may not be cancelled, changed or modified until after the insurer has given to EAN at least a thirty (30) day prior written notice of such proposed cancellation, change or modification, and (ii) that no act or default of Customer or any other person shall affect the right of EAN or any Affiliate or Franchisee to recover under such policy or policies of insurance in the event of any loss of or damage to any vehicle. An original certificate evidencing such coverage and naming Enterprise Holdings, Inc., its subsidiary and affiliated companies, limited liability companies, Franchisees, and EAN Trust as loss payees shall be furnished to EAN, as reasonably requested by EAN from time to time.

11. **Third Party Liability:** For rentals to Eligible Renters for leisure use, the Eligible Renter shall be responsible pursuant to the terms and conditions of the Rental Contract for all third party claims for property damage, bodily injury or death resulting from the use or operation of any vehicle. For Business Use rentals, the Eligible Renter and Customer shall be responsible for all third party claims for property damage, bodily injury or death resulting from the use or operation of any vehicle, except to the extent as otherwise provided for herein.

Each applicable Affiliate has arranged for motor vehicle liability insurance with an authorized insurer, to provide coverage in accordance with the standard automobile insurance policy, to at least the minimum limits for third party liability prescribed by the applicable province, territory or other jurisdiction. To the extent required by law, the insurance may also provide for limited Accident Benefits and Uninsured/Unidentified Motorist Coverage. Customer (for Business Use rentals) shall maintain throughout the term of this Agreement, at its expense, Commercial Automobile Liability Insurance (including Uninsured/Underinsured Motorist Coverage and No-Fault Protection/Accident Benefits where required by law) covering all vehicles rented for Business Use pursuant to this Agreement, with limits of at least \$1,000,000 combined single limit. Provincial or other laws determine minimum limits and priority of coverage for motor vehicle liability insurance. See terms and conditions of applicable Rental Contract.

## Global Corporate Services Agreement

### Schedule 3

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Unless a Rate Schedule and terms and conditions for any particular country(ies) are attached to and incorporated in the Agreement, this Schedule applies to rentals from locations not otherwise scheduled that are operated by an Affiliate or Franchisee in Europe, the Middle East and Africa (EMEA), the United States, Canada, Asia, the Pacific Basin, Latin America and the Caribbean (LAC), as applicable.

Except as otherwise provided herein by country-specific Rate Schedule(s) and terms and conditions for any specific country or territory, International Rates, quoted in the respective country's currency as indicated at the time of reservation, will apply to Eligible Renters at Enterprise Rent-A-Car and National Car Rental branded locations. A complete set of International Flat Rates exists for Enterprise Rent A Car and National Car Rental branded locations in countries throughout the United States, Canada, Europe, the Middle East and Africa, Latin America and the Caribbean, Asia and the Pacific Basin. International Rates are accessible through all reservation systems worldwide. Such rentals shall be subject to the Rates, terms and conditions of the applicable Affiliate, which may be changed from time to time in each such Affiliate's discretion.

#### Terms and Conditions for International Rates:

1. International Rates are exclusive of protection products, except as indicated below. EAN maintains the requisite minimum automobile insurance coverage as determined by the applicable laws of each country of rental. Priority and applicability of cover is regulated by the controlling jurisdictional law. These rates do not include any Damage Waiver or similar vehicle physical damage or loss protection unless required by law or unless indicated as an Inclusive Rate at the time of reservation when booked using the Account Number for a Business Use rental (whether the rental is a Business Use or leisure rental). The Eligible Renter may elect to purchase optional protection products separately at the time of rental. Rates identified as "Inclusive" only provide the specific protection products detailed for each particular country and identified at the time of reservation. The specific terms of any protection product included in Inclusive Rates for each specific country are provided at the time of reservation and more fully disclosed in the applicable Rental Contract.
2. All Eligible Renters and Additional Authorized Drivers must have a valid driver's license and meet the age, driver, and credit qualifications of the location in which the rental originates. Eligible Renter, and in certain instances additional authorized drivers, must execute the Rental Contract of the applicable rental facility from which the vehicle rental originates. Each rental shall be subject to the terms and conditions applicable for the originating rental location.
3. International Rates are subject to change without notice.





PROGRAM SUMMARY

BUSINESS ACCOUNT #: XZ6227F

LEISURE ACCOUNT #: XZ6228F

TAZEWELL COUNTY

DAILY RATES: U.S./PUERTO RICO/DISTRICT OF COLUMBIA/CANADA

National Car Rental
For rentals in the U.S. and Puerto Rico, the renting location from which the rental originates will apply a 10% discount off the standard, undiscounted daily, weekly, & monthly rates charged at all the participating National brand locations ("Rate Discount").

Table with 3 columns: SIPP Code, Class, and Canada (CAD). Rows include ECAR (Economy \$41.00), CCAR (Compact \$42.00), ICAR (Intermediate \$43.00), SCAR (Standard Size \$44.00), and FCAR (Full Size \$46.00).



TERMS & CONDITIONS: U.S./PUERTO RICO/DISTRICT OF COLUMBIA

Mileage Charges: Any mileage fees charged by the renting location from which the rental originates will apply.

Youthful Driver Surcharge: National agrees to waive the youthful driver surcharge for Eligible Renters who are twenty-one (21) to twenty-four (24) years old renting for Business Use pursuant to this Agreement. See Agreement for eighteen (18) to twenty (20) year old renters.

Additional Driver Surcharge: Enterprise agrees to waive the additional driver surcharge for Eligible Renters renting for Business Use pursuant to this Agreement.

GEOGRAPHIC SURCHARGES: †CANADA

†Geographic Surcharges may apply at some Canadian locations.

DRIVER PROTECTION PRODUCTS: U.S./PUERTO RICO/DISTRICT OF COLUMBIA

Available at an additional cost

MISCELLANEOUS INFORMATION: U.S./PUERTO RICO/DISTRICT OF COLUMBIA

Best Rate: The best rate is automatically extended to the customer with no loss of contract risk benefits. All Agreement terms and conditions will follow the best rate.



# PROGRAM SUMMARY

BUSINESS ACCOUNT #: XZ6227F  
LEISURE ACCOUNT #: XZ6228F

## TAZEWELL COUNTY

### ➤ DAILY RATES: U.S./PUERTO RICO/DISTRICT OF COLUMBIA/CANADA

Enterprise Rent-A-Car
For rentals in the U.S. and Puerto Rico, the renting location from which the rental originates will apply a 5% discount off the standard, undiscounted daily, weekly, & monthly rates charged at all Enterprise locations ("Rate Discount").

SIPP Code	Class	State of IL
ECAR	Economy	\$32.00
CCAR	Compact	\$32.00
ICAR	Intermediate	\$33.00
SCAR	Standard	\$33.00
FCAR	Full Size	\$35.00
PCAR	Premium	\$45.00
LCAR	Luxury	\$52.00
MVAR	Minivan	\$52.00
IFAR	Midsized SUV	\$52.00
SFAR	Standard SUV	\$52.00
FFAR	Large Sport Utility	\$80.00
PPAR	½ ton Full Size Pick Up Truck	\$52.00
SKAR	Cargo Van	\$52.00
FVAR	15 Passenger Van	\$95.00

SIPP Code	Class	Canada (CAD)
ECAR	Economy	\$38.00
CCAR	Compact	\$39.00
ICAR	Intermediate	\$40.00
SCAR	Standard	\$41.00
FCAR	Full Size	\$43.00
PCAR	Premium	\$45.00
MVAR	Minivan	\$69.00
IFAR	Intermediate SUV	\$69.00
SFAR	Standard SUV	\$69.00
FFAR	Large SUV	\$79.00

### ➤ TERMS & CONDITIONS: U.S./PUERTO RICO/DISTRICT OF COLUMBIA

**State of IL Weekly/Monthly Factors:** The weekly rate is 5 times the daily rate; monthly rate is 20 times the daily rate.

**Outside State of IL Mileage Charges:** Any mileage fees charged by the renting location from which the rental originates will apply.

**Within State of IL Mileage Charges:** Rates for all vehicle classes include unlimited free miles per day, per week, and per month.

**State of IL Youthful Driver Surcharge:** Enterprise agrees to waive the youthful driver surcharge for Eligible Renters who are twenty-one (21) to twenty-four (24) years old renting for Business Use pursuant to this Agreement. See Agreement for eighteen (18) to twenty (20) year old renters.

**State of IL Additional Driver Surcharge:** Enterprise agrees to waive the additional driver surcharge for Eligible Renters renting for Business Use pursuant to this Agreement.

### ➤ GEOGRAPHIC SURCHARGES: †CANADA

†Geographic Surcharges may apply at some Canadian locations.

### ➤ DRIVER PROTECTION PRODUCTS: U.S./PUERTO RICO/DISTRICT OF COLUMBIA

**Outside State of IL:** Available at an additional cost

**Within State of IL: Damage Waiver:** Includes full DW (no deductible).

**Liability:** Combined Single Limit of \$1,000,000.

Motion by Member Imig, Second by Member Mingus to approve the Appointment.  
Appointment a was approved. Motion carried by Voice Vote.

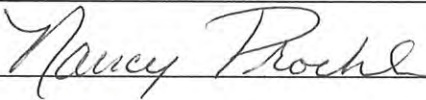
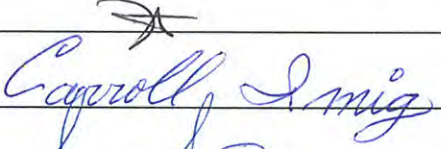

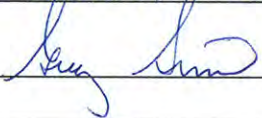
**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Dr. Adam Sturdavant of 227 N. Pennsylvania Avenue, Morton, IL to the Tazewell County Board of Health for a term commencing July 01, 2017 and expiring June 30, 2020.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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


**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Adam Sturdavant 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 28<sup>th</sup> DAY OF JUNE, 2017.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

Motion by Member Rinehart, Second by Member Crawford to approve Resolution 1 (LU-17-04).

Motion defeated by Voice Vote.

**REPORT OF THE  
LAND USE COMMITTEE OF THE  
TAZEWELL COUNTY BOARD**


**TO THE HONORABLE BOARD OF TAZEWELL COUNTY:**

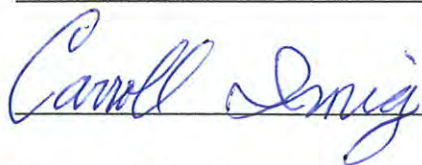
Your Committee of Land Use beg leave to report that they have examined the proposed Ordinance to amend Title 7, Chapter 1, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be accepted and the petition for said Rezoning be denied by the County Board.

As presented this 28<sup>th</sup> day of June, 2017.

**Case No. 17-25-Z Charles Bellemey**


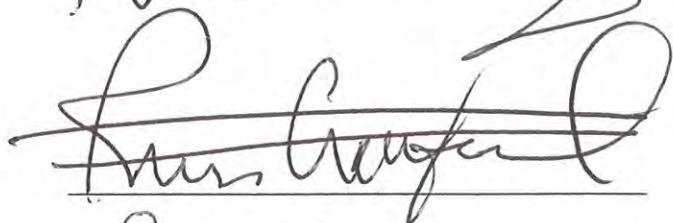
All of Which is  
Respectfully Submitted,

  
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\_\_\_\_\_

  
\_\_\_\_\_

**AN ORDINANCE AMENDING TITLE 7,  
CHAPTER 1, ZONING-CODE OF TAZEVELL COUNTY  
ON PETITION OF CHARLES BELLEMEY**

(Zoning Board Case No. 17-25-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Charles BellemeY for an Amendment to the Official Cincinnati Township Zoning Map of Tazewell County to change the Zoning Classification of property from an R-1 Low Density Residential Zoning District to a C-1 Neighborhood Commercial Zoning District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 17-25-Z as held by the Tazewell County Zoning Board of Appeals on June 6, 2017, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending denial; and

**WHEREAS**, said report to the Zoning Board of Appeals contained the following findings of fact:

- I. *The proposed amendment shall not be detrimental to the orderly development of Tazewell County.*

(NEGATIVE) The subject property lies within a Community Growth Area listed in the Tazewell County Comprehensive Plan. However, the subject property is not located near or at an intersection, and is surrounded by residential homes to the north, east, and south. Commercial businesses do exist to the far north of the property, but these businesses are located near Route 29's intersection with Garman Road. The establishment of a commercial business in this area may inhibit nearby property owners' ability to further develop the area for residential uses.

2. *The proposed amendment shall not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.*

(NEGATIVE) The establishment of a commercial property is likely to induce automobile traffic. The subject property is not located near an intersection or any existing property that would require frequent slowing of automobile traffic. Visitors to a commercial business at this location would be required to slow down and perhaps wait before safely turning into the property, creating a choke point for traffic travelling down Illinois Route 29. These factors are likely to increase delays for traffic on Route 29, may increase the likelihood of traffic accidents in the area, and may pose safety concerns for nearby residents (e.g. playing children). These hazards pose a significant detriment to public safety.

3. *The request is consistent with existing uses of property within the general area of the property in question.*

(NEGATIVE) The area surrounding the subject property is composed largely of residential homes, with agriculture land to the west. The nearest commercial businesses are to the north, near the intersection of Route 29 and Garman Road. The addition of a lone commercial business near no major intersection in an area identified for residential development is not consistent with existing uses of property in the area.

4. *The request is consistent with the zoning classifications of property within the general area of the property in question.*

(NEGATIVE) The C-1 Neighborhood Commercial District is intended to allow commercial businesses to serve nearby residential areas. The subject property is within a small, established residential area. However, the property is not located as such to conveniently serve the needs of nearby residents. Therefore, the proposed rezoning inconsistent with nearby zoning classifications.

5. *The suitability of the property in question for the uses permitted under the existing zoning classification.*

(NEGATIVE) The existing zoning classification allows residential and agricultural uses. The subject property currently does not have a principal structure, but a single-family home could be constructed on the site. The current zoning classification of the subject property is appropriate.

6. *The suitability of the property in question for the uses permitted under the proposed zoning classification.*

(NEGATIVE) The subject property is not in the direct vicinity of any other commercial businesses, and is unlikely to be viable serving only a small residential area. A commercial business would likely rely on customers from outside the nearby area in order to remain viable. This is outside the scope of the C-1 Neighborhood Commercial District.

7. *The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the property in question was placed in its present zoning classification.*

(NEGATIVE) The area nearby the subject property is listed as a community growth area in the Tazewell County Comprehensive Plan. However, the trend of development in the area is residential, and the trend has been slow in recent years. The area surrounding the neighborhood is largely zoned A-1 Agricultural Preservation, and is likely to remain as such in the foreseeable future.

8. *The length of time the property has been vacant as zoned, considered in the context of the land development in the area surrounding the subject property.*



(NEGATIVE) The subject property is not currently vacant as zoned. The property is currently used for personal storage, compatible with R-1 Residential use.

9. *The proposed map amendment is within one and one half (1 ½) miles of a municipality and consistent with an adopted Comprehensive Plan.*

(NEGATIVE) The subject property is within 1.5 miles of the City of Pekin. The subject property is not included in any Future Growth Area identified in the City's 2009 Comprehensive Plan.

10. *The relative gain to the public as compared to the hardship imposed upon the individual property owner.*

(NEGATIVE) Should the application be denied, nearby property owners are spared the risk of property value loss and safety concerns from increased automobile traffic. In the same scenario, the applicant only stands to lose the time and expense of drafting the site plan, preparing the application, and other preliminary exercises, and is free to pursue a commercial venture in a more appropriate area.

11. *The proposed amendment is consistent with the goals, objectives, and policies of the Tazewell County Comprehensive Plan.*

(NEGATIVE) The proposed zoning map amendment is NOT consistent with the following goals, objectives, and policies of the Tazewell County Comprehensive Plan:

- o Minimize conflict between land uses.
- o Locate intensive land uses in appropriate areas where their impacts do not harm other land uses.
- o Direct new development to areas adjacent to municipalities where it can be served by public water and sewer infrastructure.

which findings of fact are hereby accepted by the County Board as the reason for

denying the Rezoning request.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS:**

**SECTION I.** The petition of Charles Bellemey for an Amendment to the Official Cincinnati Township Zoning Map of Tazewell County to change the Zoning Classification of property from an

R-1 Low Density Residential Zoning District to a C-1 Neighborhood Commercial Zoning District for the following described property:

P.I.N. 10-10-22-100-015 and 10-10-22-100-016; commonly known as Lots 24 and 25 of Midway Addition located in part of the Northwest Quarter of The Northwest Quarter of Section 22, Township 24 North, Range 5 West of the Third Principal Meridian, Cincinnati Township, Tazewell County, Illinois;

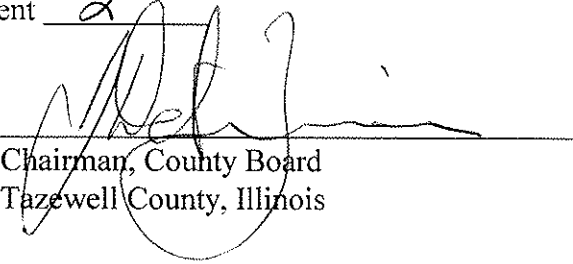
located at 13802 Illinois Route 29, Pekin, Illinois.

is hereby granted.

**SECTION II.** This Ordinance shall be in effect upon passage.

*Defeated*  
~~PASSED AND ADOPTED~~ this 28<sup>th</sup> day of June, 2017.

Ayes 0 Nays 19 Absent 2

  
\_\_\_\_\_  
Chairman, County Board  
Tazewell County, Illinois

**ATTEST:**

Christina A. Webb  
County Clerk  
Tazewell County, Illinois

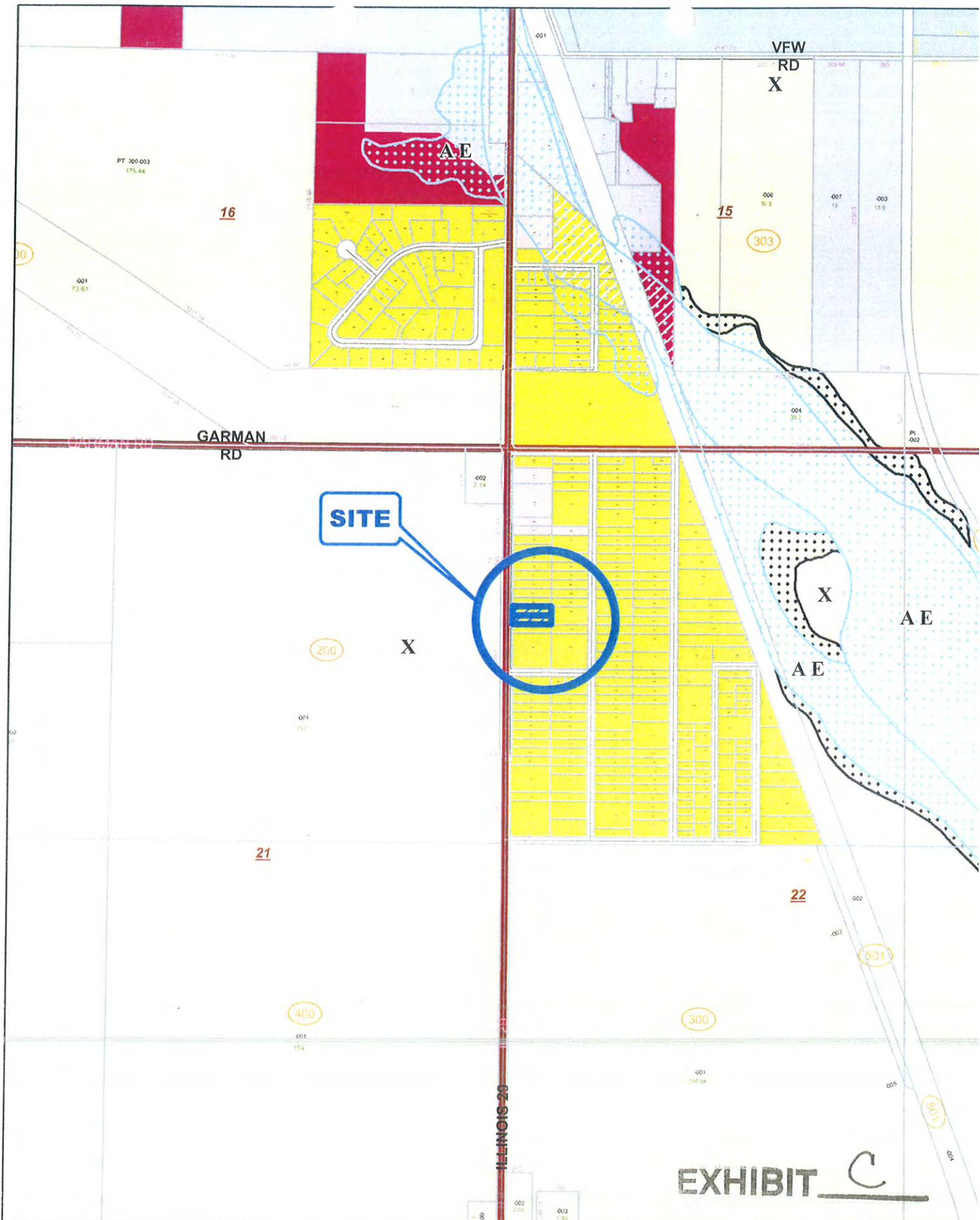






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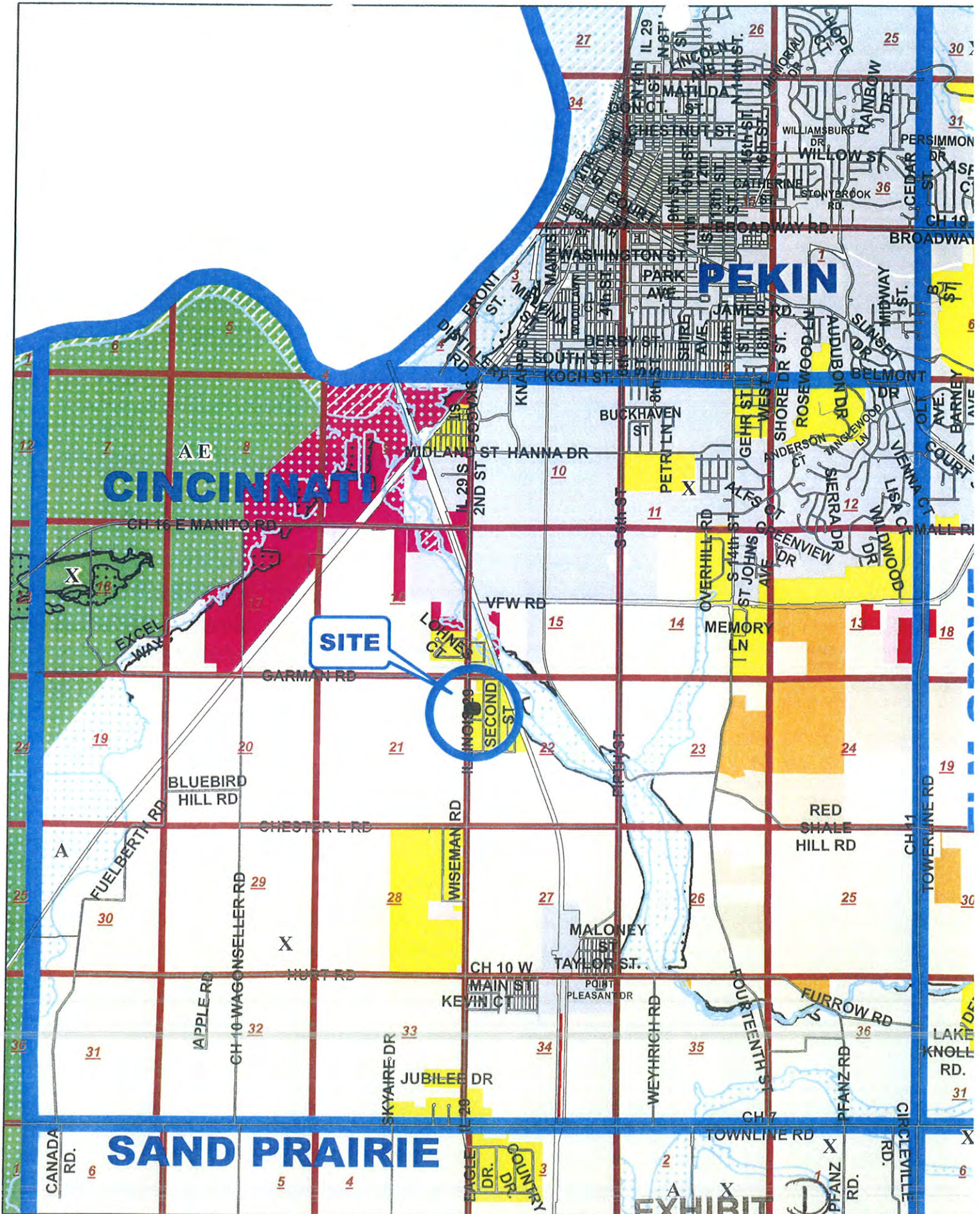
**EXHIBIT C**



Proceedings from Tazewell County Board Meeting held on June 28, 2017

Zoning District	
A-1	C-1 CITY
A-2	C-2
I-1	I-2
R-1	R-2
AG Area	CONS





0 1,250,2,500 5,000 7,500 10,000 Feet

Proceedings from Tazewell County Board Meeting held on June 28, 2017

**Zoning District**

A-1	C-1	CITY	I-1	R-1	R-R
AG Area	A-2	C-2	CONS	I-2	R-2

EXHIBIT






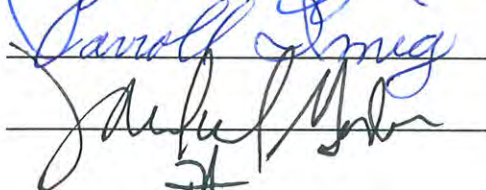
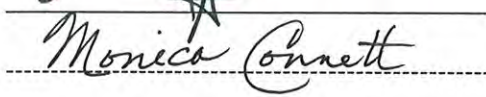
Motion by Member Sundell, Second by Member Proehl to approve Resolution 9 (F-17-14).


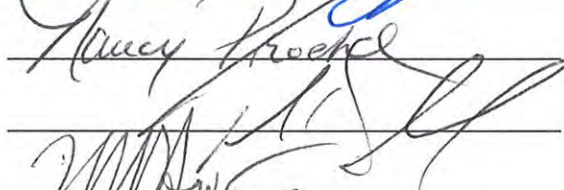
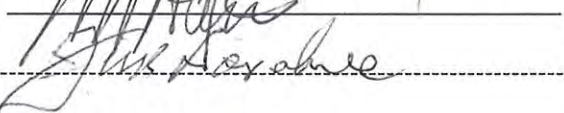
Motion carried by Voice Vote.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_  
  
 Carol Emig  
 \_\_\_\_\_  
  
 Julie Miller  
 \_\_\_\_\_  
  
 Monica Connett

\_\_\_\_\_  
  
 Nancy Kroeker  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the annual purchase of network and email licensing; and

WHEREAS, bids were obtained for the annual renewal as well as necessary updates and the lowest responsible bid is from Weisberg Consulting, Inc. for a total cost of \$49,848.23; and

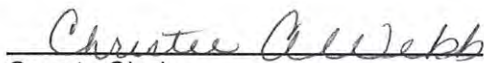
WHEREAS, the Software/Licenses fund will be used to pay for the cost of the licensing which are appropriated in the FY17 budget.

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 Network Administrator, Finance Department and the Auditor of this action.

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

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

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





# Quote

## WEISBERG CONSULTING, INC.

*Identity Management, Information Security, and Network Solutions*

Name / Address
Tazewell County Attn: Craig A. Peters 11 South 4th ST STE 120 Pekin, IL 61554

Date	Quote #
5/31/2017	Q1136

Item	Description	Qty	Cost	Total
877-001606	ZENworks Asset Management 1-Year Standard Maintenance	270	6.74	1,819.80
877-002320	Novell Open Workgroup Suite 1-User 1-Year Standard Maintenance	495	94.11	46,584.45
877-008004	GroupWise including Mobile Server 1-Mailbox 1-Year Standard Maintenance	25	32.79	819.75
874-006879	SUSE Linux Enterprise Server, x86 & x86-64, 1-2 Sockets or 1-2 Virtual Machines, Standard Subscription, 1 Year  *** Per Micro Focus Quote #1926029 *** *** Renewal Period: 7/1/2017 - 6/20/2018 ***  Project 2017-F-03	1	624.23	624.23
			<b>Subtotal</b>	\$49,848.23
			<b>Sales Tax (6.0%)</b>	\$0.00
			<b>Total</b>	\$49,848.23

Please return a signed copy of this quote to the following address:

I accept and agree to the terms of this quotation.

Weisberg Consulting, Inc.  
510 Highland Avenue, PMB #305  
Milford, MI 48381-1586

Signature: \_\_\_\_\_

*Scott Hugie*

OR Fax to: 248-769-5963

Date: \_\_\_\_\_

7/7/2017

www.weisberg.net

248-685-1970

Motion by Member Crawford, Second by Member Imig to approve Resolution 10 (F-17-15).

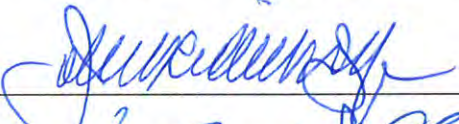

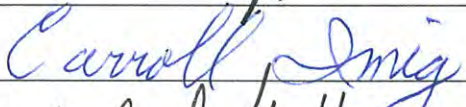
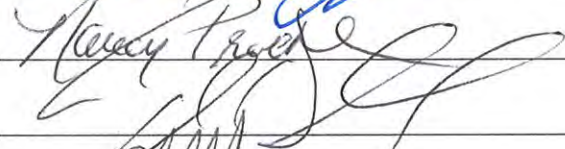
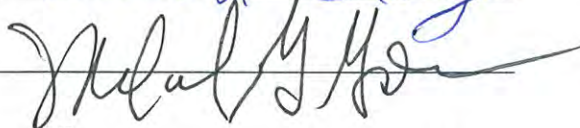

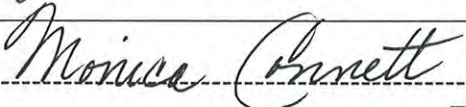
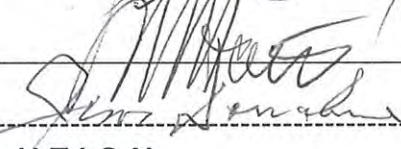
Motion carried by Voice Vote.

**COMMITTEE REPORT**

F-17-15

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:

_____	
_____	
 <del>7</del>	
	
	

**RESOLUTION**

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

- Transfer \$10,000 from Private Homes and Institutions from Court Services Line Item 100-231-533-190 to Education/Travel/Training Line Item 100-913-533-910
- Transfer \$13,500 from Election Judges from County Clerk/Recorder Line Item 100-152-511-060 to Education/Travel/Training Line Item 100-913-533-910

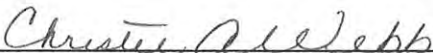
WHEREAS, these transfers are to fund training for Kaizen Training.

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 28th DAY OF JUNE, 2017.

ATTEST:

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

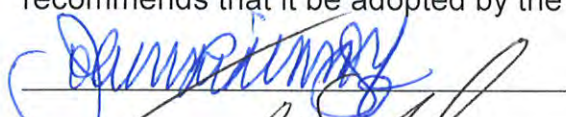
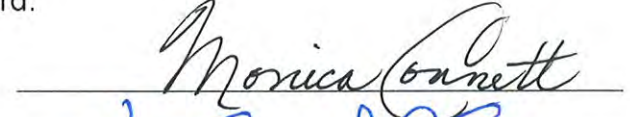


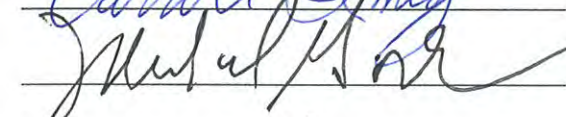
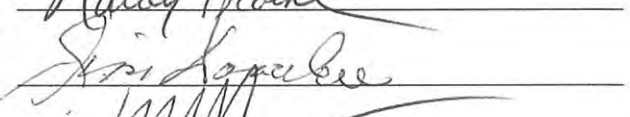

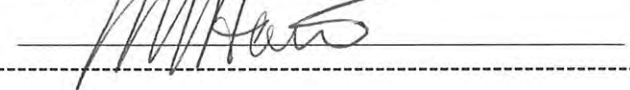


  
\_\_\_\_\_  
County Board Chairman

Motion by Member Sundell, Second by Member Mingus to approve Resolution 16 (HR-17-19).

Motion carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire for Maintenance Lead Assistant; and

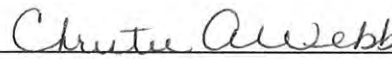
WHEREAS, the Maintenance Lead Assistant position is a Grade 11 union position with a starting hourly rate range of \$13.96 - \$17.46 per hour.

THEREFORE BE IT RESOLVED by the County Board that the Buildings and Grounds Superintendent be authorized to hire a Maintenance Lead Assistant.

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

PASSED THIS 28th DAY OF JUNE, 2017.

ATTEST:

  
County Clerk

  
County Board Chairman

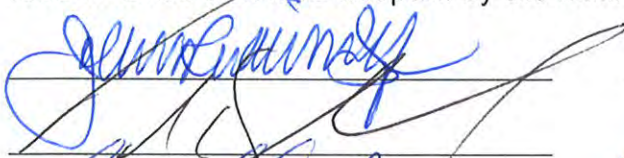
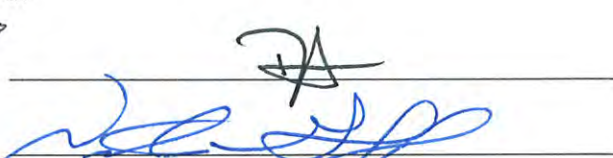


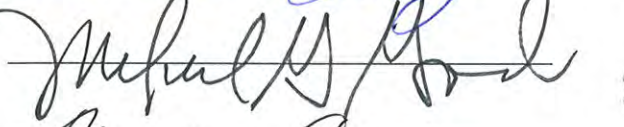
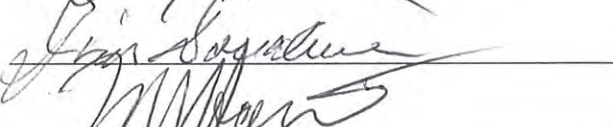

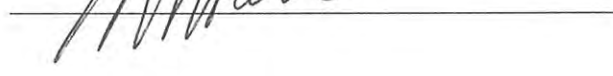
Motion by Member Redlingshafer, Second by Member Rinehart to approve Resolution 17 (HR-17-20).

Motion carried by Voice Vote.



Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve filling a vacant position for Deputy Elections Clerk in the County Clerk/Recorder office; and

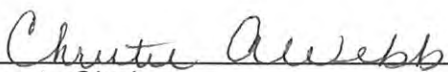
WHEREAS, this position is a Grade 11 union position with a starting wage range of \$13.96 to \$17.46 per hour.

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

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

PASSED THIS 28<sup>th</sup> DAY OF JUNE, 2017.

ATTEST:

  
County Clerk

  
County Board Chairman

Motion by Member Connett, Second by Member Sundell to approve Resolution 19 (E-17-85).

Motion carried by Voice Vote.

Member Neuhauser noted it is with deep regret & sincere thanks for Member Darrell Meisingers' years of service.



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:

\_\_\_\_\_  
 \_\_\_\_\_  
*Nancy Proehl*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
*Carroll Smig*

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
*Monica Cornett*

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve formal acceptance of the resignation of District 1 County Board Member Darrell Meisinger as of July 26, 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 28th DAY OF JUNE, 2017.

ATTEST:

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

*Bob J...*  
 \_\_\_\_\_  
 County Board Chairman

May 12, 2017  
5331 IL ST RT 29  
GV 61534-9060

To: DAVID ZIMMERMAN  
Chairman  
Tazewell County Board

Dear Dave:

Because of ongoing serious health issues, I am unable to attend meetings and serve on the County Board as a representative from District One.

Therefore, I am respectfully resigning my position as County Board elected member District One effective July 26, 2017. Please accept my resignation.

Sincerely,

Darrell G. Meisinger  
DARRELL G. MEISINGER

RECEIVED

JUN 05 2017

TAZEWELL COUNTY  
BOARD OFFICE

Motion by Member Hall, Second by Member Sundell to approve the bills. Motion carried by Roll Call.

Aye: Connett, Crawford, Donahue, Godar, Graff, B. Grimm, Hall, Harris, Holford, Imig, Menold, Mingus, Neuhauser, Proehl, Redlingshafer, Rinehart, Sciortino, Sinn and Sundell.

Nay:

None

Absent: Joesting and Meisinger.

## EXPENSE REPORT



SUBMITTED BY:

Shelly Hranka

TAZEWELL COUNTY AUDITOR

SUBMITTED TO:

TAZEWELL COUNTY BOARD

June 28, 2017 Wednesday  
County Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$2,160.00
1	County Board ( Mo. Salary)	100	111	\$4,200.00
1	County Board Non Taxable Milage	100	111	\$426.94
1	County Board Taxable Milage	100	111	\$301.21
2	County Board	100	111	\$1,554.00
3	States Attorney	100	124	\$12,547.15
4	County Clerk/Recorder	100	152	\$65,068.24
5	County Treasurer	100	155	\$225.00
6	Assessment	100	157	\$85.53
7	Board of Review	100	158	\$23.99
8	Community Dev (Spec. Per Diem)	100	161	\$420.00
9	Community Development	100	161	\$2,315.33
12-Oct	Buildings	100	181	\$51,964.70
13-14	Justice Center	100	182	\$29,665.05
15	Sheriff's Commission Per Deim	100	211	\$135.00
16-18	Sheriff	100	211	\$75,158.41
19	E.M.A.	100	213	\$1,577.68
20	Court Security	100	214	\$6,141.98
21-22	Crt Serv Probation Upgrade	100	230	\$10,749.88
23	Court Services	100	231	\$14,733.30
24	Coroner	100	252	\$6,521.96
25	Courts	100	800	\$15,193.90
26	Farm	100	912	\$512.00
27-28	County General	100	913	\$120,423.23
<b>*****County General Expenditures*****</b>				<b>\$422,104.48</b>
29-31	County Highway Levied Fund	202	311	\$37,741.12
32	Motor Fuel Tax Fund	203	311	\$528,219.53
33	Township Rd Fuel Tax	204	311	\$1,346.85
34	Bridge Fund	205	311	\$584,686.66
35	Matching Tax Fund Levied	206	311	\$22,235.28
36	Veterans Assistance	208	422	\$8,830.98
37-38	Animal Control	211	411	\$14,498.28
39	Health Internal Service	249	914	\$42,892.35
40	Solid Waste	254	112	\$969.00
<b>*****Special Fund Total*****</b>				<b>\$1,241,420.05</b>
<b>*****TOTAL EXPENDITURES*****</b>				<b>\$1,663,524.53</b>

### 05-17 Compensation Paid in 06-17

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 - taxed	Mileage - not taxed	Total
	100-111-511-090	100-111-511-080	100-111-533-300	100-111-533-300	
Connett, Monica	\$200.00	\$300.00	\$0.00	\$0.00	\$500.00
Crawford, K. Russell	\$200.00	\$420.00	\$48.15	\$152.48	\$820.63
Donahue, James	\$200.00	\$120.00	\$17.12	\$0.00	\$337.12
Godar, Mike	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Graff, Nick	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Grimm, Brett	\$200.00	\$60.00	\$0.00	\$0.00	\$260.00
Hall, Jay	\$200.00	\$240.00	\$0.00	\$0.00	\$440.00
Harris, Mike	\$200.00	\$120.00	\$75.97	\$0.00	\$395.97
Holford, Mary Jo	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Imig, Carroll	\$200.00	\$120.00	\$85.60	\$0.00	\$405.60
Joesting, Kim	\$200.00	\$60.00	\$4.28	\$0.00	\$264.28
Meisinger, Darrell	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Menold, Greg	\$200.00	\$120.00	\$37.99	\$10.70	\$368.69
Mingus, Seth	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Neuhauser, Tim	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Proehl, Nancy	\$200.00	\$240.00	\$78.65	\$64.20	\$582.85
Redlingshafer, John	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Rinehart, Andrew	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Sciortino, Frank	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Sinn, Greg	\$200.00	\$180.00	\$27.82	\$16.05	\$423.87
Sundell, Sue	\$200.00	\$180.00	\$51.36	\$57.78	\$489.14
<b>Auditor's Total:</b>	<b>\$4,200.00</b>	<b>\$2,160.00</b>	<b>\$426.94</b>	<b>\$301.21</b>	<b>\$7,088.15</b>

Claims Docket  
 Expenditure Accounts

Comty COUNTY BOARD 100-111

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-111-522-010		OFFICE SUPPLIES			
102646	S G SCREEN GRAPHICS INC*	NAME PLATE 100-111	29873	9.00	
100-111-522-140		DUES & SUBSCRIPTIONS			
104471	VISA*	IGFOA MEMBERSHIP 100-111	4202-0617	500.00	
104471	VISA*	ICMA MEMBERSHIP 100-111	4202-0617A	1,038.00	
100-111-533-152		BOARD CHAIRMAN TRAVEL			
88506	VISA*	PARKING UCCI 100-111	3103-0617	7.00	
100-111-533-300		MILEAGE			
39	SINN*GREG	MAY MILEAGE 100-111	39-0617	16.05	1554. <sup>00</sup>
67546	PROEHL*NANCY M	MAY MILEAGE 100-111	67546-0617	64.20	
74339	SUNDELL*SUE	MAY MILEAGE 100-111	74339-0617	57.78	
94969	CRAWFORD*RUSS	MAY MILEAGE 100-111	94969-0617	152.48	
105515	MENOLD*GREG	MAY MILEAGE 100-111	105515-0617	10.70	
TOTAL:				1,855.21	<u>301.21</u> <u>1855.21</u>

Claims Docket  
 Expenditure Accounts

Comt y STATES ATTORNEY 100-124

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
100-124-522-030 BOOKS & RECORDS				
43	THOMSON REUTERS-WEST*	5/17 WESTLAW 100-124	836223979	675.12
43	THOMSON REUTERS-WEST*	LAW BOOKS 100-124	836303614	146.80
730	MATTHEW BENDER & CO INC*	LAWBOOKS 100-124	9344446X	231.30
100-124-522-140 PROF. DUES AND INSURANCE				
70738	VISA*	ISBA ANNUAL DUES 100-124	9907-0617	435.00
100-124-533-050 LEGAL SERVICES				
14734	QUINN JOHNSTON HENDERSON PRETORIUS SHERIFF 100-124	150155		5,012.00
14734	QUINN JOHNSTON HENDERSON PRETORIUS CO ADM 100-124	150159		364.03
14734	QUINN JOHNSTON HENDERSON PRETORIUS SHERIFF 100-124	150887		4,116.00
100-124-533-140 COURT REPORTING FEES				
2149	SHANE*JULIA	GRAND JURYS/18/17 100-124	051817	403.50
70658	DAVID*JILL L	6/1/17 GRAND JURY 100-124	060117	24.50
70658	DAVID*JILL L	TRANSCRIPTS 100-124	170P13	147.00
70750	WINN CRS*LORI	TRANSCRIPT 100-124	051717	36.00
70750	WINN CRS*LORI	6/1/17 GRAND JURY 100-124	060117	269.50
100-124-533-170 WITNESS FEES				
109047	FOX FROTTER LEGAL SERVICES*	SUMMONS 17-JA-39 100-124	6204	15.00
109174	MIDWEST ROI*	HEALTH RECORDS 100-124	170508-636	115.81
109175	ENGLERT*KERI	FLASH DRIVE 100-124	109175-0617	32.99
100-124-533-400 LEGAL NOTICES				
146	PEORIA JOURNAL STAR*	17-JA-44 100-124	IN1237331	57.72
146	PEORIA JOURNAL STAR*	17-JA-56 100-124	IN1237333	62.40
146	PEORIA JOURNAL STAR*	15-JA-60 100-124	IN1237761	229.32
146	PEORIA JOURNAL STAR*	17-JA-42 100-124	IN1238664	57.72
146	PEORIA JOURNAL STAR*	17-JA-68 100-124	IN1239610	57.72
146	PEORIA JOURNAL STAR*	16-JA-47 100-124	IN1240110	57.72
			TOTAL:	12,547.15

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

COUNTY CLERK/RECORDER 100-152

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	100-152-522-080	ELECTION SUPPLIES			
	82215	LIBERTY SYSTEMS LLC*	QRTLY PYMNT 15OF16 100-152	3784	42,750.00
	100-152-533-010	COMPUTER SERVICE			
	82215	LIBERTY SYSTEMS LLC*	VEMACS SUPPORT 100-152	3785A	22,245.00
	100-152-533-300	MILEAGE			
	1239	WEBB*CHRISTIE A	MEETING MILEAGE 100-152	1239-0617	73.24
			TOTAL:		<u>65,068.24</u>



TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty TREASURER 100-155

Vend-No Vend-Name

Invoice-Numb

Expense-Amount

Project Number

100-155-533-710  
72873 NEOPOST USA INC\*

OFFICE EQUIPMENT MAINTENANCE  
METER RENTAL 100-155

54908287

225.00

TOTAL:

225.00

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

ASSESSMENTS 100-157

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
	100-157-522-010		OFFICE SUPPLIES			
	18465	STAPLES BUSINESS ADVANTAGE*	OFFICE SUPPLIES 100-157	3339731503	36.54	
	18465	STAPLES BUSINESS ADVANTAGE*	OFFICE SUPPLIES 100-157	3339731507	12.99	
	100-157-533-400		LEGAL NOTICES			
	108	PERIN DAILY TIMES*	LEGAL NOTICE 100-157	145242	36.00	
				TOTAL:	85.53	

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

County BOARD OF REVIEW 100-158

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
100-158-522-010	OFFICE SUPPLIES			
18465	STAPLES BUSINESS ADVANTAGE	3341609179	23.99	
	OFFICE SUPPLIES 100-158			
		TOTAL:	<u>23.99</u>	

Expenditure Report: June 2017				
To: The Tazewell County Board		Fund: 100	Department: 161	
<p><i>The Tazewell County Auditor, Shelly Hranka reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the serveral claimants for the indicated amounts to be paid from the appropriate fund:</i></p>				
Employee No.	Claimant	Nature of Claim	Amount	Account:
891	Lance, Michael (Alternate)	ZBA-Per Diem	\$60.00	533-060
923	Lessen, Duane - Chairman	ZBA-Per Diem	\$60.00	533-060
914	Linsley, Cheryl	ZBA-Per Diem	\$60.00	533-060
1324	May, Sandy	ZBA-Per Diem	\$60.00	533-060
908	Vaughn, Don	ZBA-Per Diem	\$60.00	533-060
901	Webb, Phil	ZBA-Per Diem	\$60.00	533-060
921	Zimmerman, Ken	ZBA-Per Diem	\$60.00	533-060
			\$420.00	

Claims Docket  
 Expenditure Accounts

Comty COMMUNITY DEVELOPMENT 100-161

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-161-522-100	GASOLINE				
17631	TAZEWELL COUNTY HIGHWAY*	MAY FUEL 100-161	61	195.36	
100-161-522-140	DUES & SUBSCRIPTIONS				
99615	ILLINOIS PROTECTIVE OFFICIALS CONF 2017 MEMBERSHIP 100-161		2017APPL	50.00	
100-161-533-060	APPEAL BOARD				
82736	NAUMAN CSR RMR*ARLENE H	MAY ZBA TRANSCRIPTS 100-161	050217	494.00	
100-161-533-300	MILEAGE				
148	DEININGER*KRISTAL	JUNE MILEAGE 100-161	148-0617	21.94	
100-161-533-400	LEGAL NOTICES				
108	PEKIN DAILY TIMES*	JUNE LEGAL NOTICE 100-161	145179	399.60	
1251	COURIER NEWSPAPERS*	JUNE LEGAL NOTICE 100-161	2216	129.43	
100-161-533-980	BUILDING CODE INSPECTIONS				
12457	GRIFFIN*TONY H	MAY CODE INSPT 100-161	TC201705	300.00	
76920	YOUNG*RICHARD R	MAY CODE INSPT 100-161	35	125.00	
103312	PRATHER*BOB	MAY CODE INSPT 100-161	73	600.00	
TOTAL:				2,315.33	

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty BUILDING 100-181

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-181-522-080	CLEANING SERVICE SUPPLIES			
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-181 207077	295.45	
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-181 207235	882.60	
100-181-533-030	JANITORIAL SERVICE			
74	TOPIC INC*	CLEAN MCK,TAZ,EMA 100-181 017409	2,346.76	
101422	VONACHEN SERVICES INC*	MAY COURTHOUSE 100-181 49752	3,100.00	
101422	VONACHEN SERVICES INC*	MAY OPO 100-181 49753	1,400.00	
101422	VONACHEN SERVICES INC*	MAY FLOORS 100-181 49755	1,500.00	
101422	VONACHEN SERVICES INC*	MAY ARCADE 100-181 49756	600.00	
100-181-533-200	TELEPHONE			
102	AT&T*	SHERIFF 100-181 6946317-0617	94.15	
102	AT&T*	EMA 100-181 2125457-0617	333.18	
102	AT&T*	EMA 100-181 2990747-0617	142.90	
169	AT&T*	EMA 100-181 9252271-0617	112.87	
222	FRONTIER*	DARE/EMA 100-181 3470930-0617	41.54	
222	FRONTIER*	EMA 100-181 4772787-0617	69.93	
222	FRONTIER*	MAR EMA FAX 100-181 6202	82.15	
222	FRONTIER*	APR EMA FAX 100-181 6203	177.51	
222	FRONTIER*	SUBSTATION 100-181 7451307-0617	45.34	
222	FRONTIER*	EMA FAX 100-181 9252271-0617	77.50	
222	FRONTIER*	SHERIFF 100-181 9253631-0617	47.27	
222	FRONTIER*	SHERIFF 100-181 9254107-0617	102.40	
5411	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181 304070156-0617	48.06	
68782	GREATAMERICA LEASING CORP*	MO SVC 100-181 6187	4,340.67	
92210	HEART TECHNOLOGIES INC*	MO SVC 100-181 6188	99.29	
100-181-533-202	CELLULAR SERVICE			
368	UMHOLTZ*STEWART	MOBILE PHONE SVC 100-181 3581159823	60.00	
7311	VERIZON WIRELESS*	MO SVC 100-181 6200	5,715.18	
100-181-533-400	LEGAL NOTICES			
108	PEKIN DAILY TIMES*	AUDITOR 1ST QRT 100-181 145453	18.00	
146	PEORIA JOURNAL STAR*	LEGAL NOTICE STRG BLD 100-181 IN1237332	243.36	
146	PEORIA JOURNAL STAR*	LEGAL NOTICE SEWR LIC 100-181 IN1237455	81.12	
100-181-533-600	FUEL			
17631	TAZEWELL COUNTY HIGHWAY*	MAY FUEL BLD 100-181 62	36.96	
100-181-533-620	ELECTRIC & GAS			

Claims Docket  
Expenditure Accounts

BUILDING 100-181					
Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	
				Project Number	
7		AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	0432120171-0617	454.39
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-0617	183.63
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-0617	73.85
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-0617	72.96
7		AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-0617	135.49
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3488850005-0617	72.63
7		AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	3518116027-0617	170.54
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3735086014-0617	97.16
7		AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-0617	2,127.47
7		AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	6123448013-0617	79.97
7		AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-0617	131.19
7		AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0617	93.58
7		AMEREN ILLINOIS*	17 S CAPITOL ST 100-181	7634524015-0617	48.32
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-0617	101.61
7		AMEREN ILLINOIS*	15 S CAPITOL UNIT B 100-181	8984208007-0617	104.52
7		AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0617	187.55
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	9551284000-0617	67.62
7		AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0617	483.97
84567		CALPINE ENERGY SOLUTIONS*	ACCT# 192203 100-181	171420007544402	5,684.83
100-181-533-630		WATER			
219		ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT 9 100-181	1081601-0617	21.38
219		ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT 9 RANGE 100-181	1081632-0617	32.19
219		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	1173463-0617	86.07
219		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	2281091-0617	145.41
219		ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	2281718-0617	209.19
219		ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	2281787-0617	197.47
219		ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148-0617	47.29
219		ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-0617	70.83
75820		FIVE STAR WATER*	COURT WATER 100-181	106641-0617	30.75
75820		FIVE STAR WATER*	MAINT WATER 100-181	106658-0617	26.50
75820		FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0617	301.00
99809		CITY OF PEKIN*	334 ELIZABETH ST 100-181	010021000-0617	74.40
99809		CITY OF PEKIN*	360 COURT ST 100-181	010030000-0617	178.97
99809		CITY OF PEKIN*	11 S 4TH ST 100-181	010031000-0617	68.78
99809		CITY OF PEKIN*	414-418 COURT ST 100-181	010036000-0617	33.07
99809		CITY OF PEKIN*	9 S CAPITOL ST 100-181	021994000-0617	62.67
100-181-533-640		PEST CONTROL			
9		MARKLEY'S PEST ELIMINATION SVCS IN MCK BLD 100-181		274114	75.00
9		MARKLEY'S PEST ELIMINATION SVCS IN EMA BLD 100-181		274195	30.00

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BUILDING 100-181

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
9		MARKLEY'S PEST ELIMINATION SVCS IN OPG 100-181	274596	45.00	
90612		AMERICAN PEST CONTROL INC* ACCT# 1008020 ARCADE 100-181	1008020-0617	35.00	
100-181-533-660		GARBAGE COLLECTION			
66418	X WASTE INC*	GUN RANGE 100-181	350587	19.57	
66418	X WASTE INC*	MCK BLD 100-181	350588	183.34	
66418	X WASTE INC*	OPO 100-181	350589	79.72	
66418	X WASTE INC*	TAZEWELL BLD 100-181	350590	41.20	
66418	X WASTE INC*	EMA BLD 100-181	350591	41.20	
66418	X WASTE INC*	ARCADE BLD 100-181	350592	86.00	
100-181-533-720		BUILDING MAINTENANCE			
80	MENARDS*	SUPPLIES 100-181	75908	180.55	
80	MENARDS*	PLEXI GLASS 100-181	76492	39.86	
80	MENARDS*	DEHUMIDIFIER 100-181	80919	159.99	
100-181-533-731		MECHANICAL EQUIP. MAINTENANCE			
2588	ALTORFER INC*	REPLACE FUEL PUMP 100-181	WO430033293	703.77	
4486	SCHWARTZ ELECTRIC & SIGN CO*	RESTROOM SENSOR 100-181	11137	721.05	
4486	SCHWARTZ ELECTRIC & SIGN CO*	INSTL SENSOR,EXH FAN 100-181	11176	474.28	
95733	BIG R STORES*	LAWNMOWER RPR 100-181	6239/13	26.95	
104780	BRADY'S CARPET CLEANERS INC*	CLEAN CARPETS 100-181	544587	250.00	
106774	MUCCIANTE*NICHOLAS M	A/C RPR OPO 100-181	I170607448	184.37	
109048	MAURER ENVIRONMENTAL SVCS LLC*	MOLD TEST OPO 100-181	164218	350.00	
100-181-533-733		ELEVATOR MAINTENANCE			
10103	KONE INC*	MAY ARCADE BLD 100-181	949637298	36.29	
10103	KONE INC*	MAY MO SVC 100-181	979637297	340.04	
100-181-533-770		GROUNDS MAINTENANCE			
3396	MCKEOWN*CHARLES R	INSECT DISEASE CNTRL 100-181	697821	49.00	
3396	MCKEOWN*CHARLES R	FERTILIZER/BROADLEAF 100-181	698005	68.20	
104470	VISA*	WEED SPRAYER 100-181	3344-0617B	505.14	
100-181-544-100		CAPITAL PROJECTS			
61440	FARNSWORTH GROUP INC*	CNSLT RPLC EVEVATOR 100-181	190663	2,136.00	
				TOTAL:	40,912.96
100-181-533-200		TELEPHONE			
5411	CENTURYLINK	MO SVC 100-181		4,900.67	CHECK#6183 5/26/17
100-181-533-202		CELLULAR SERVICE			
7311	VERIZON WIRELESS	MO SVC 100-181		6,151.07	CHECK#6182 5/26/17



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Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-182-522-580	CLEANING SERVICE SUPPLIES			
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	206988	1,592.35
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	207549	771.75
104365	ECOLAB*	CHEMICALS 100-182	5793637	330.00
104365	ECOLAB*	CHEMICALS 100-182	5809369	1,010.80
100-182-533-030	JANITORIAL SERVICE			
101422	VONACHEN SERVICES INC*	MAY JC 100-182	49754	4,200.00
100-182-533-620	ELECTRIC/GAS			
7	AMEREN ILLINOIS*	101 S CAPITOL ST 100-182	6141434333-0617	6,139.18
84567	CALPINE ENERGY SOLUTIONS*	ACCT#192203 100-182	192203-0617	6,601.35
100-182-533-630	WATER			
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	392933-0617	1,656.02
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	392933-0617A	1,023.15
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	821424-0617	86.07
99809	CITY OF PEKIN*	101 S CAPITOL ST 100-182	022261000-0617	2,916.88
100-182-533-640	PEST CONTROL			
9	MARKLEY'S PEST ELIMINATION SVCS IN JUSTICE CENTER 100-182		274110	120.00
100-182-533-660	GARBAGE COLLECTION			
67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2815344-2070-4	539.19
100-182-533-720	BUILDING MAINTENANCE			
2054	COPS INC SECURITY SOLUTIONS*	KEYS 100-182	164318	59.84
8961	SHERWIN-WILLIAMS*	PAINT 100-182	7483-5	634.85
60937	JOHNSTONE SUPPLY*	BELTS, SCREWDRIVERS 100-182	S100069495.001	79.06
82673	MAHONEY ENVIRONMENTAL*	TRAP SVC JC 100-182	0013529418	175.00
104470	VISA*	WASHER SWITCH 100-182	3344-0617	22.73
100-182-533-731	MECHANICAL EQUIP. MAINT			
9275	THOMPSON ELECTRONICS CO*	RTU 3 RPR 100-182	80707	745.80
80442	CUSTOMCARE EQUIPMENT SALES*	WASHER RPR 100-182	25272	252.37
100-182-533-733	ELEVATOR MAINTENANCE			
10103	KONE INC*	MAY MO SVC 100-182	949637297A	540.04
100-182-533-770	GROUNDS MAINTENANCE			

TAZEWELL COUNTY  
 Claims Docket  
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JUSTICE CENTER 100-182

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	3396	MCKEOWN*CHARLES R	INSECT DISEASE CNTRL 100-182	697827	69.50
	3396	MCKEOWN*CHARLES R	MO ROUND UP 100-182	699028	85.00
	104470	VISA*	PLANTS 100-182	3344-0617A	14.12
			TOTAL:		<u>29,665.05</u>

EXPENDITURE REPORT

DATE: MAY 30, 2017

TO: THE TAZEVELL COUNTY BOARD      FUND: 100      DEPT: 211

THE TAZEVELL COUNTY AUDITOR REPORTS THAT THE FOLLOWING CLAIMS HAVE BEEN AUDITED AND RECOMMENDS THAT THE SAME BE ALLOWED: AND THAT ORDERS BE ISSUED TO THE SEVERAL CLAIMANTS FOR THE INDICATED AMOUNTS TO BE PAID FROM THE APPROPRIATE FUND:

**DEPUTY PROMOTIONS EXAMS**

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>DENNIS CONOVER</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-960	
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19	AUDITOR'S TOTAL:		<u>\$135.00</u>		
20					

Claims Docket  
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Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-211-522-010 OFFICE SUPPLIES					
240	SHERIFF'S PETTY CASH*	POSTAGE 100-211	240-0617B	23.75	
734	QUILL CORPORATION*	SUPPLIES 100-211	6790437	66.57	
734	QUILL CORPORATION*	SUPPLIES 100-211	6790506	59.96	
734	QUILL CORPORATION*	CORRECTION TAPE 100-211	6997456	73.96	
734	QUILL CORPORATION*	FLASH DRIVES 100-211	7125749	129.90	
734	QUILL CORPORATION*	FILE FOLDERS 100-211	7242457	261.56	
734	QUILL CORPORATION*	CD/DVD SLEEVES 100-211	7312327	14.38	
734	QUILL CORPORATION*	CD/DVD DEPLICATOR 100-211	7334048	295.19	
734	QUILL CORPORATION*	FILE FOLDERS 100-211	7335929	167.82	
90609	VISA*	WHITE BOARD,CD-R 100-211	1011-0617A	128.43	
99616	VISA*	CHAIR 100-211	3948-0617A	99.99	
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211	407213Y-IN	126.40	
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211	407248Y-IN	104.99	
100-211-522-011 FIELD SUPPLIES					
240	SHERIFF'S PETTY CASH*	STORAGE BOXES 100-211	240-0617	11.69	
2184	RAY O'HERRON CO INC*	FLARES 100-211	1727770-IN	164.00	
2184	RAY O'HERRON CO INC*	GLOVES 100-211	1729543-IN	179.10	
69689	AXON ENTERPRISES INC*	TASER CARTRIDGE,BATTY 100-211	SI1482337	639.18	
95734	MILLER-BATTERIES PLUS*	AED BATTERY 100-211	382-103972-01	204.95	
95734	MILLER-BATTERIES PLUS*	AED BATTERY 100-211	382-104016-01	204.95	
99616	VISA*	TOOL BOX 100-211	3948-0617	19.47	
108914	VISA*	HAND SANITIZER 100-211	7063-0617	34.44	
100-211-522-050 MEDICAL SUPPLIES					
238	PEKIN PRESCRIPTION LAB INC*	MAY INMT DRUGS 100-211	238-0617	2,116.45	
245	PRAXAIR DISTRIBUTION INC-465*	JATL OXYGEN 100-211	77612210	41.15	
1394	ADVANCED MEDICAL TRANSPORT*	INMT TRANSPORT 100-211	1721187	138.60	
1394	ADVANCED MEDICAL TRANSPORT*	INMT TRANSPORT 100-211	1721853	133.60	
1394	ADVANCED MEDICAL TRANSPORT*	INMT TRANSPORT 100-211	1721858	183.60	
1394	ADVANCED MEDICAL TRANSPORT*	INMT TRSNPRT HOSP 100-211	1725438	204.75	
6918	BIOTECH XRAY INC*	MAY INMT XRAYS 100-211	1581053117	900.00	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83284297	164.52	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83286634	39.76	
104303	ZAAYENGA DDS*MARK D	INMT DENTAL WORK 100-211	8199A	866.00	
104303	ZAAYENGA DDS*MARK D	INMT DENTAL WORK 100-211	8216	225.00	
104303	ZAAYENGA DDS*MARK D	INMT DENTAL CARE 100-211	8222	565.00	
104303	ZAAYENGA DDS*MARK D	INMT DENTAL CARE 100-211	8227	585.00	
100-211-522-080 CRIME PREVENTION					

Claims Docket  
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Comty SHERIFF 100-211

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
88260	CREATIVE SERVICES OF NEW ENGLAND*	JR DEPUTY STICKERS 100-211	D17-15765	363.95
100-211-522-100 GASOLINE & OIL				
242	BP*	MAY SQUAD FUEL 100-211	50535781	87.96
17631	TAZEWELL COUNTY HIGHWAY*	MAY SHERIFF FUEL 100-211	55	7,012.66
17631	TAZEWELL COUNTY HIGHWAY*	MAY S/A FUEL 100-211	60	54.56
90609	VISA*	CYCLE FUEL 100-211	1011-0617	5.52
108946	MORTON COMMUNITY BANK *	MAY SQUAD FUEL 100-211	7154-0617	99.01
100-211-522-110 UNIFORMS & CLOTHING				
51	RILEY*LINDA	UNIFORMS 100-211	3809	213.85
100-211-533-020 K-9 EXPENSES				
50	RAY ALLEN MANUFACTURING LLC*	K9 SUPPLIES 100-211	RINV036808	208.95
50	RAY ALLEN MANUFACTURING LLC*	K9 SUPPLIES 100-211	RINV036832	176.99
275	NIEMANN FOODS INC*	DOG FOOD 100-211	1669731	359.84
100-211-533-040 PROCESS SERVERS				
82942	GRUBER*CHARLES	CIVIL PROCESS 100-211	6185	1,911.00
100-211-533-050 HEALTH PROFESSIONALS, LTD				
3786	CORRECT CARE SOLUTIONS*	JULY INMT HLTH CARE 100-211	CCS-23423	24,078.73
3786	CORRECT CARE SOLUTIONS*	JULY INMT MENTAL HLTH 100-211	CCS-23424	2,896.61
100-211-533-060 PRISONERS FOOD				
108916	SUMMIT FOOD SERVICE LLC*	5/6-5/12 INMT MEALS 100-211	INV2-4862	3,703.00
108916	SUMMIT FOOD SERVICE LLC*	PAPER CUPS 100-211	INV2-5237	21.54
108916	SUMMIT FOOD SERVICE LLC*	5/13-5/19 INMT MEALS 100-211	INV2-5238	3,724.73
108916	SUMMIT FOOD SERVICE LLC*	5/20-5/26 INMT MEALS 100-211	INV2-5582	3,733.51
108916	SUMMIT FOOD SERVICE LLC*	5/27-6/2 INMT MEALS 100-211	INV2-5982	3,760.55
100-211-533-700 VEHICLE MAINTENANCE				
83	TAYLOR*CHARLES	STRIPE NEW CYCLE 100-211	19424	90.00
76991	RAISOR MOTOR CO*	10-4 BATTERY 100-211	43384	67.00
76991	RAISOR MOTOR CO*	16-8 BRAKES 100-211	43407	382.36
76991	RAISOR MOTOR CO*	15-11 MAINT 100-211	43433	51.93
76991	RAISOR MOTOR CO*	14-3 REPAIR 100-211	43453	230.99
76991	RAISOR MOTOR CO*	15-5 MAINT 100-211	43465	238.20
76991	RAISOR MOTOR CO*	16-6 MAINT 100-211	43472	140.34
76991	RAISOR MOTOR CO*	12-10 MAINT 100-211	43478	53.03
76991	RAISOR MOTOR CO*	14-2 MAINT 100-211	43480	52.66

Claims Docket  
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Comty SHERIFF 100-211

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
76991	RAISOR MOTOR CO*	10-7 BRAKES 100-211	43489	604.85
76991	RAISOR MOTOR CO*	13-15 REPAIRS 100-211	43492	298.40
76991	RAISOR MOTOR CO*	14-5 REPAIR 100-211	43498	1,023.62
76991	RAISOR MOTOR CO*	15-3 MAINT 100-211	43512	175.24
76991	RAISOR MOTOR CO*	13-5 REPAIR 100-211	43519	1,158.28
76991	RAISOR MOTOR CO*	16-8 MAINT 100-211	43623	58.86
76991	RAISOR MOTOR CO*	13-11 MAINT 100-211	43642	43.80
76991	RAISOR MOTOR CO*	16-7 MAINT 100-211	43662	58.86
76991	RAISOR MOTOR CO*	14-7 REPAIR 100-211	43682	222.89
76991	RAISOR MOTOR CO*	16-3 MOUNT,BAL TIRES 100-211	43693	21.75
76991	RAISOR MOTOR CO*	12-8 BRAKES 100-211	43711	359.32
90239	FIRESTONE*	TIRES 100-211	183217	1,438.96
91311	LET IT SHINE LLC*	MAY SQUAD WASHES 100-211	1706-2046	273.00
100-211-533-760		RADIO MAINTENANCE		
230	MOYER ELECTRONICS INC*	6 ANTENNA 100-211	246077	144.00
1265	RAGAN COMMUNICATIONS INC*	RADIO RPR 100-211	18257	130.00
1265	RAGAN COMMUNICATIONS INC*	RADIO RPR 100-211	18259	403.85
1265	RAGAN COMMUNICATIONS INC*	RADTO RPR 100-211	18260	243.85
1265	RAGAN COMMUNICATIONS INC*	RADIO RPR 100-211	18294	345.00
85053	E & S COMMUNICATONS INC*	15-5 INSTL RADAR CABLE 100-211	17-357	42.50
85053	E & S COMMUNICATONS INC*	15-2 RPR SPOT LIT 100-211	17-381	85.00
95734	MILLER-BATTERIES PLUS*	6 RADIO BATTERIES 100-211	382-104015-01	377.94
100-211-533-960		MERIT COMMISSON		
240	SHERIFF'S PETTY CASH*	POSTAGE 100-211	240-0617A	36.94
100-211-544-003		LAW ENFORCEMENT TECHNOLOGY		
109182	SUPERIOR LLC*	JUL-SEPT SFTWR MAINT 100-211	138465	4,717.92
			TOTAL:	<u>75,158.41</u>

TAZEWELL COUNTY  
 Claims Docket  
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EMA 100-213					
Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	100-213-522-010	OFFICE SUPPLIES			
	9296	ZUERCHER*JERRY C	REIMB COFFEE SUPPLIES 100-213 9296-0617	23.99	
	100-213-522-100	GASOLINE			
	17631	TAZEWELL COUNTY HIGHWAY*	MAY EMA FUEL 100-213 59	55.10	
	100-213-533-201	COMMUNICATIONS/DIRECT TV			
	1265	RAGAN COMMUNICATIONS INC*	MO SMR SVC 100-213 18195	44.07	
	1265	RAGAN COMMUNICATIONS INC*	MO SMR SVC 100-213 18382	44.07	
	96963	MOTOROLA SOLUTIONS-STARCOM21 NETWO ANNUAL ITTF RATE 100-213	28746312017	166.60	
	100-213-533-300	MILEAGE			
	18504	COOK*DAWN M	MAY MILEAGE 100-213 18504-0617A	181.37	
	100-213-533-620	GAS & ELECTREC			
	7	AMEREN ILLINOIS*	EMA 100-213 3468814495-0617	102.38	
	7	AMEREN ILLINOIS*	SHERIFF REAR UNIT 100-213 5064963774-0617	219.84	
	7	AMEREN ILLINOIS*	EMA 100-213 5918993212-0617	125.45	
	7	AMEREN ILLINOIS*	21304 IL RT 9 100-213 8964336175-0617	64.74	
	84567	CALPINE ENERGY SOLUTIONS*	EMA 100-213 171510007281700	175.10	
	100-213-533-700	VEHICLE MAINTENANCE			
	87061	COLLETT*BRYAN A	BATTERIES FOR UCP 100-213 23697	276.54	
	100-213-533-730	EQUIPMENT MAINTENANCE			
	9296	ZUERCHER*JERRY C	REIMBURSEMENT 100-213 9296-0617A	29.88	
	18504	COOK*DAWN M	REIME KEYS 100-213 18504-0617B	6.00	
	100-213-533-740	PUBLIC AWARENESS CAMPAIGN			
	18504	COOK*DAWN M	REIMB REGION 7 MEETING 100-213 18504-0617	62.55	
			TOTAL:	1,577.68	

Claims Docket  
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Comty COURT SECURITY 100-214

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-214-533-000	CONTRACTUAL SERVICE			
43	THOMSON REUTERS-WEST*	MAY INFO CHARGES 100-214	836211748	174.72
1265	RAGAN COMMUNICATIONS INC*	5/17 RADIO SVC CONTR 100-214	18384	1,424.93
7311	VERIZON WIRELESS*	SQUAD LAPTOPS 100-214	9786926985	1,636.44
83751	STANLEY CONVERGENT SCRTY SOLUTIONS	JULY-SEPT RANGE ALARM 100-214	14599530	155.22
89014	L3 COMMUNICATIONS MOBILE-VISION	IN MAINT AGMNT 4/7 -4/18 100-214	255977-IN	1,125.00
			TOTAL:	4,516.31
100-214-533-000	CONTRACTUAL SERVICE			
7311	VERISON	AIR CARD CHRG CAR COMPUTERS 100-214		1,625.67 CHECK#6184 5/26/17

GRAND TOTAL: 6,141.98



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## PROBATION UPGRADE 100-230

Comty	Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
	100-230-522-010	OFFICE SUPPLIES			
	18465	STAPLES BUSINESS ADVANTAGE*	OFFICE SUPPLIES 100-230	3340770351	17.26
	18465	STAPLES BUSINESS ADVANTAGE*	FILE POCKETS 100-230	3342225913	42.80
	76934	KINTZIGER EARL LOUIS	2 TONERS 100-230	4078	219.90
	100-230-524-100	GASOLINE/OIL			
	17631	TAZEWELL COUNTY HIGHWAY*	5/17 FUEL 100-230	58	151.18
	100-230-533-900	CONTRACTUAL SERVICE			
	63602	TAMPLIN BARRON & ASSOCIATES*	OFFICER EVAL 100-230	018644	415.00
	65851	INIRC*	DS NEW EMPL 100-230	230389	42.00
	92122	MULTI-HEALTH SYSTEMS INC*	LST R LTC RENEW 100-230	I916711	1,317.50
	107335	RICHARDSON CHARINA F	5/17 GROUP SESSION 100-230	052017	490.00
	100-230-533-980	WORK RELEASE/ELECTRONIC MON			
	333	RT INC*	5/17 ELECT MNTRN 100-230	1022022	1,512.17
	100-230-533-180	MEDICAL SERVICES			
	10130	SCHNUCKS*	DISTILLED WATER 100-230	730915	60.00
	10816	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS 100-230	10816-0617A	20.00
	15654	MCLEAN COUNTY JUVENILE DETENTION C	JV PHYSICALS 100-230	15654-0617A	20.00
	15868	INTOXIMETERS INC*	DRY GAS PTI CALBRT 100-230	565252	205.25
	18465	STAPLES BUSINESS ADVANTAGE*	GLOVES,NEOSPORIN 100-230	3340333680	175.27
	87937	AMERICAN SCREENING CORP*	DRUG TESTING CUPS 100-230	87899-IN	1,274.94
	99601	GREAT LAKES LABS*	UA SCREENINGS 100-230	98435	355.00
	107986	ADVOCATE MEDICAL GROUP*	SO ASMNT EVAL 100-230	12-45539959	750.00
	100-230-533-220	T/POCC			
	1265	RAGAN COMMUNICATIONS INC*	6/17 ERTEL/MBL 100-230	18381	352.56
	100-230-533-700	VEHICLE MAINTENANCE			
	228	RAY DENNISON CHEVROLET INC*	PROB 8 RPR 100-230	CVCS441845	33.00
	228	RAY DENNISON CHEVROLET INC*	VEHICLE RPR (PROB 3) 100-230	CVCS442800	829.49
	100-230-533-910	TRAINING			
	102444	VISA*	SUPERSHUTTLE RES 100-230	0424-0617C	63.89
	100-230-533-979	CTR FOR PREVENTION OF ABUSE			
	1218	CENTER FOR PREVENTION OF ABUSE*	5/17 DV PRGM COST 100-230	1218-0617	1,779.21
	100-230-544-000	COMPUTER HARDWARE/SOFTWARE			

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PROBATION UPGRADE 100-230

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	350	SOLUTION SPECIALTIES INC*	NTWRK MAINT/UPDT 100-230	180414776610496	247.97
	7311	VERIZON WIRELESS*	INTRNT/LPTP/TAB 100-230	9786076461	117.54
	102444	VISA*	FIRE TABLET 100-230	0424-0617	56.97
	102444	VISA*	TABLET CASE 100-230	0424-0617A	16.90
	106284	VENDOR SERVICES GROUP-LB*	7/17 GPS RENTAL 100-230	510107	139.93
	100-230-544-001	MISC EQUIPMENT			
	102444	VISA*	FAX MACHINE DRAWER 100-230	0424-0617B	44.15
			TOTAL:		10,749.88

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COURT SERVICES 100-231

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	100-231-533	OTC			
		DETENTION			
	10816	PEORIA COUNTY JUVENILE DETENTION*	JV DETENTION TNSPRT 100-231	10816-0617	3,141.80
	15654	KOLEAN COUNTY JUVENILE DETENTION C	5/17 JV DETENTION 100-231	15654-0617	1,250.00
	100-231-533-190				
		PRIVATE HOMES & INSTITUTIONS			
	93950	ABC COUNSELING & FAMILY SVCS*	5/17 JV SCF PRGM 100-231	93950-0617	5,500.00
	93950	ABC COUNSELING & FAMILY SVCS*	5/17 JV BCK TRK 100-231	93950-0617A	625.50
	102349	OGLE COUNTY DEPENDANT CHILDREN FUN	5/17 JV PLCMNT 100-231	102349-0617	4,216.00
			TOTAL:		<u>14,733.30</u>

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CORONER 100-252

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
	100-252-522-010		OFFICE SUPPLIES			
	99644	BALDI*JAMES	FLOWERS FAMILIES 100-252	99644-0617	40.49	
	100-252-522-100		GASOLINE			
	17631	TAZEWELL COUNTY HIGHWAY*	SQUAD FUEL 100-252	57	87.82	
	100-252-533-020		PATHOLOGY EXPENSE			
	95122	DENTON MD*J SCOTT	FINAL PAPERWORK 100-252	17-04-24	920.00	
	95122	DENTON MD*J SCOTT	AUTOPSY,REPORTS 100-252	17-05-06	920.00	
	96717	AMANDA J YOUNANS DO INC*	FINAL REPORT 100-252	17-05-02	920.00	
	99602	SKINNER*STEVEN W	DEATH CASE 100-252	17-078	150.00	
	99602	SKINNER*STEVEN W	ASSISTS 100-252	17-082	450.00	
	100-252-533-022		MORGUE USE EXPENSE			
	99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-05-16	150.00	
	99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-05-28-B	150.00	
	99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-05-28A	150.00	
	99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-05-29	150.00	
	100-252-533-300		MILEAGE			
	67465	BONNETTE*DANNY J	MILEAGE SCENE CALLS 100-252	67465-0617	64.69	
	103530	MALLORY*MELISSA	MILEAGE SCENES 100-252	103530-0617	113.96	
	100-252-533-370		BODY REMOVAL			
	99416	MORGAN-JONES MORTUARY SVCS*	BODY REMOVAL 100-252	2494-2284-2455	2,255.00	
				TOTAL:	6,521.96	

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COURTS 100-800

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	100-800-522-040	JUROR FOOD			
	70568	CT ROPE CO*	JUROR FOOD 100-800	117.52	
	70568	CT ROPE CO*	JUROR FOOD 100-800	73.12	
	100-800-533-120	ATTORNEY FEES			
	16264	THOMAS*DALE	16 JA 10,11,12 100-800	2,624.10	
	73185	BRADSHAW*JAMES D	13-JA*66 100-800	2,721.40	
	76170	SNYDER*SAMUEL L	16 MR 202 SVP 100-800	345.00	
	76170	SNYDER*SAMUEL L	15 JA 123,124 APPEAL 100-800	2,622.45	
	76170	SNYDER*SAMUEL L	16 JA 84 APPEAL 100-800	2,560.90	
	99638	LYNCH ESQ*PETER J	13 JA 57 100-800	2,554.18	
	100-800-533-140	COURT REPORTING FEES			
	70750	WINN CRS*LORE	17 CM 193(5/11/17) 100-800	39.00	
	100-800-533-150	SPECIALTY COURT			
	337	TAZWOOD MENTAL HEALTH CENTER*	MHC APRIL BILL 100-800	753.54	
	100-800-533-170	WITNESS FEES			
	16386	CANNON*TINA	16TR2:402-3(5/16/17) 100-800	150.00	
	107348	LOPEZ*JIMENA	INTERPRETER 100-800	130.00	
	107348	LOPEZ*JIMENA	INTERPRETER 100-800	65.00	
	100-800-544-000	MISC. EQUIPMENT			
	9709	GEORGE O PASQUEL CO*	COFFEE SUPPLIES 100-800	437.69	
			TOTAL:	15,193.90	

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FARM 100-912

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	100-912-500-500	INSURANCE			
	3507	COUNTRY MUTUAL INSURANCE COMPANY · CROP INSURANCE 100-912	A83128-0617	512.00	
			TOTAL:	<u>512.00</u>	

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COUNTY GENERAL 100-913

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	100-913-511-240	MEDICAL INSURANCE			
	366	HEALTH INS INTERNAL SERV FUND*	MEDICAL INS VAR	6194	-154.43
	100-913-522-010	OFFICE SUPPLIES			
	734	QUILL CORPORATION*	SUPPLIES 100-913	7102495	266.70
	734	QUILL CORPORATION*	SUPPLIES 100-913	7145288	10.26
	734	QUILL CORPORATION*	SUPPLIES 100-913	7397322	443.33
	18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3339721221	167.94
	100-913-522-300	COMPUTER SUPPLIES			
	734	QUILL CORPORATION*	TECH SUPPLIES 100-913	7101558	123.54
	100-913-533-010	COMPUTER CONTRACT			
	71	MANATRON*	6/1/17- 11/30/17 100-913	INVC056289	26,291.22
	9464	COMMUNICATION REVOLVING FUND*	APRIL INTERNET SVC 100-913	T1732776	168.00
	93140	COMCAST CABLE*	CRYS CABLE 100-913	0047517-0617	1.99
	93140	COMCAST CABLE*	CABLE MAINT 100-913	0294366-0617	40.98
	101588	T3 BROADBAND*	5/26-6/25 FIBER OPTICS 100-913	1292369-1	2,759.55
	100-913-533-012	SYSTEMS CONSULTANT			
	107451	WILSON CONSULTING*	PHONE CONSULTANT 100-913	13870	1,980.00
	100-913-533-013	ADMN ADJUDICATION SERVICE			
	30	HELLER P CAJ BRIAN	MAY CODE HEARING 100-913	30-0617	856.47
	100-913-533-015	IRS AUDIT ADJ/AFFORDABLE CARE			
	105388	US TREASURY*	2ND QTR PCORI FEES 100-913	6205	1,256.56
	100-913-533-210	POSTAGE			
	70675	UNITED STATES POSTAL SERVICE*	POSTAGE 100-913	70675-0617	7,050.00
	100-913-533-320	COPY MACHINE MAINTENANCE/USAGE			
	90611	DIGITAL COPY SYSTEMS LLC*	JUNE MAINT/LEASE 100-913	CNIN191985	4,404.00
	100-913-533-910	EDUCATION/TRAVEL/TRAINING			
	263	JOHNSON*KEVIN	PER DIEM S/A 100-913	6199	127.50
	368	UMHOLTZ*STEWART	PER DIEM S/A 100-913	6198	127.50
	1244	ILLINOIS STATE'S ATTORNEYS ASSOC*	CONF S/A 100-913	6197	650.00
	2985	DEEB-DIVER*CAELYN*	LODGING/MILEAGE S/A 100-913	2985-0617	135.10
	2985	DEEB-DIVER*CAELYN*	TRAINING S/A 100-913	6189	127.50

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COUNTY GENERAL 100-913

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	5417	GREEN*MICHAEL	LODGING/MILEAGE S/A 100-913	5417-0617	259.75
	5417	GREEN*MICHAEL	TRAINING S/A 100-913	6186	127.50
	10119	NCKINNEY*CHRIS	PER DIEM SHERIFF 100-913	6201	299.50
	70124	HOYLAND*KIMBERLY A	MILEAGE ASMNT 100-913	70124-0617	179.23
	70738	VISA*	LODGING CONF S/A 100-913	9907-0617A	337.68
	71334	PETERS*ANNA	MILEAGE/PARKING S/A 100-913	71334-0617	152.52
	94148	NORTHWESTERN UNIVERSITY*	TRAIN STRINGER SHERIFF 100-913	9500	4,000.00
	96808	VISA*	CONF SHERIFF 100-913	5446-0517	400.00
	103526	VISA*	HOTEL SHERIFF 100-9133	2594-0617	585.54
	100-913-533-975	ECONOMIC DEVELOPMENT (EDC)			
	828	GREATER PEORIA EDC*	2 QTR ANNUAL INVTMT 100-913	661	22,500.00
	828	GREATER PEORIA EDC*	1 QTR ANNUAL INVTMT 100-913	677	22,500.00
	100-913-544-500	TECHNOLOGY UPGRADES			
	68334	KOENER ELECTRIC INC*	DATA WIREING ADL WRK 100-913	KCETAZ001	3,740.00
	68334	KOENER ELECTRIC INC*	DATA WIRE PJ#2017-F-01 100-913	KCETAZ200	17,250.00
	100-913-544-002	SOFTWARE/LICENSES			
	62557	CDW GOVERNMENT INC*	MS OFFICE LIC 100-913	JCP0089	1,257.80
			TOTAL:		120,423.23



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## HIGHWAY LEVIED FUND 202-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	202-311-511-240	MEDICAL INSURANCE			
	366	HEALTH INC INTERNAL SERV FUND* MEDICAL INS VAR	6194	7,987.85	
	202-311-522-010	OFFICE SUPPLITES			
	20547	STAPLES CREDIT PLAN* FOLDERS 202-311	29341	90.15	
	20888	BEST BUY BUSINESS ADVANTAGE ACCOUN MOUSE 202-311	2730995	19.99	
	202-311-522-070	CLOTHING ALLOWANCE			
	20866	BIG R STORES - PEKIN, IL #13* BOLTS 202-311	6294/13	.93	
	202-311-522-100	FUEL			
	20076	TREMONT OIL CO* GAS 202-311	173671	16.10	
	20095	AG-LAND FS INC* FUEL 202-311	88000744	14,933.30	
	202-311-522-121	FIELD ENGINEER EXPENSE			
	20461	FORNEY LP* GUAGE PARTS 202-311	8912582	156.60	
	202-311-522-720	MAINTENANCE MATERIALS			
	20031	LAWSON PRODUCTS INC* SHOP SUPPLIES 202-311	9304923447	125.95	
	20031	LAWSON PRODUCTS INC* SHOP SUPPLIES 202-311	9304958047	215.83	
	20041	PRAXAIR DISTRIBUTION INC-465* CYLINDERS 202-311	77458215	27.00	
	20041	PRAXAIR DISTRIBUTION INC-465* CYLINDERS 202-311	77605026	27.65	
	20093	MATHIS-KELLEY CONST SUPPLY CO INC* DRILL BIT 202-311	921804	199.45	
	20093	MATHIS-KELLEY CONST SUPPLY CO INC* CONCRETE PATCH 202-311	922836	424.69	
	20093	MATHIS-KELLEY CONST SUPPLY CO INC* FLOOR DRAIN,PATCH 202-311	922990	77.22	
	20093	MATHIS-KELLEY CONST SUPPLY CO INC* SPRAYER, RB KIT 202-311	923882	189.49	
	20551	NAPA AUTO PARTS* WASHER FLUID 202-311	311338	15.84	
	20718	PURITAN SPRINGS* MO SVC 202-311	1241231-0617	46.25	
	21004	ALAN ENVIRONMENTAL PRODUCTS INC* BRAKE PART CLEANER 202-311	8120	185.31	
	202-311-533-300	MILEAGE			
	20855	SCIORTINO*JESI MILEAGE 202-311	JS517	33.17	
	202-311-533-400	PUBLICATION OF LEGAL NOTICES			
	20084	PEKIN DAILY TIMES* LEGAL NOTICE MAY 202-311	560916-560917	342.00	
	202-311-533-720	BUILDING MAINTENANCE			
	20013	AMEREN ILLINOIS* MO SVC 202-311	58007-0517	2,214.80	
	20017	FRANTZ & COMPANY INC* MO SVC 202-311	137532	50.00	
	20070	AT&T* MO SVC 202-311	9255532-0517	66.62	

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## HIGHWAY LEVEID FUND 202-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	20081	TELVENT DTN LLC*	QUARTERLY SVC 202-311	5119729	381.00
	20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	542783-0517	33.61
	20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81427-0517	57.79
	20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81458-0517	21.57
	20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81489-0517	44.56
	20627	SCOTT*STEPHEN	MO SVC 202-311	617	500.00
	20798	CALPINE ENERGY SOLUTIONS*	MO SVC 202-311	171510007281698	172.65
	20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1008190-0517	65.00
	20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1008190-0617	65.00
	20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1451000-0517	50.00
	20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1451000-0617	50.00
	20917	X WASTE INC*	MO SVC 202-311	350595	72.80
	202-311-533-730	EQUIPMENT MAINTENANCE			
	20029	KOENIG BODY & EQUIPMENT INC*	LIGHT SNOW PLOW 202-311	78497	146.52
	20181	ILLINOIS OIL MARKETING EQUIP INC*	ANNUAL INSPT 202-311	0115576-IN	675.00
	20267	ALTORFER INC*	TROUBLESHOOT AUTODIG 202-311	W0020068199	159.60
	20324	MOTION INDUSTRIES INC*	SALT SPREADER BEARING 202-311	1L61-162381	129.26
	20551	NAPA AUTO PARTS*	#82 FILTERS 202-311	312792	279.14
	20551	NAPA AUTO PARTS*	HYD FILTER 202-311	313208	7.19
	20551	NAPA AUTO PARTS*	OIL 202-311	313389	7.87
	20551	NAPA AUTO PARTS*	BATTERIES 202-311	313584	808.85
	20651	HERITAGE-CRYSTAL CLEAN LLC*	OIL 202-311	14586262	291.71
	20724	PENCE'S AG REPAIR INC*	#11,TRAILER INSPT 202-311	14991	53.00
	20725	CROSS IMPLEMENT INC*	OIL 202-311	192483	51.74
	20725	CROSS IMPLEMENT INC*	ANTENNA CABLE 202-311	192792	76.49
	20767	WIELAND'S LAWN MOWER HOSPITAL INC*	PARTS 202-311	622656	25.28
	202-311-533-740	HIGHWAY MAINTENANCE			
	20003	VERIZON WIRELESS*	MO SVC 202-311	9785863731	540.01
	202-311-544-000	NEW EQUIPMENT			
	20495	CATERPILLAR FINANCIAL SERV CORP*	#56 BACKHOE LEASE 202-311	717	376.45
	202-311-544-110	ROAD IMPROVEMENT			
	20095	AG-LAND FS INC*	WATERWAY MIX 202-311	70000920	97.50
	20358	MCLEAN COUNTY ASPHALT CO INC*	COLD MIX 202-311	45638	89.70
	20708	HD SUPPLY WATERWORKS LTD*	WRAP,TAPE 202-311	H294088	122.00
	20799	THE TRAFFIC SIGN STORE*	SIGN 202-311	T18788	139.50
	20951	CROP PRODUCTION SERVICES INC*	ROUNDUP MIX 202-311	33019978	1,960.00
	20977	HANES GEO COMPONENTS*	SC-150BN 202-311	9255532-0517	680.00

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HIGHWAY LEVIED FUND 202-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
202-311-544-120		DEBT SERVICES - INTEREST			
20680	CATERPILLAR FINANCIAL SVC CORP*	950 INTEREST 35 202-311	950 INT 35	326.61	
202-311-544-125		DEBT SERVICES- PRINCIPAL			
20680	CATERPILLAR FINANCIAL SVC CORP*	950 PRINCIPAL 35 202-311	950 PRNCPL 35	1,737.53	
			TOTAL:	<u>37,741.12</u>	

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MOTOR FUEL TAX FUND 203-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	203-311-511-240	MEDICAL INSURANCE			
	366	HEALTH INS INTERNAL SERV FUND* MEDICAL INS 203-311	6195	800.89	
	203-311-533-740	HIGHWAY MAINTENANCE			
	20053	R A CULLINAN & SON INC* PAY EST 1 203-311	1-0617-00-01	523,613.38	17-00000-01-GM
	203-311-544-120	BUILDING IMPROVEMENT			
	21010	FARNSWORTH GROUP INC* ENGINEERING 203-311	190596	3,805.26	16-00000-01-MG
			TOTAL:	<u>528,219.53</u>	

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TOWNSHIP RD FUEL TAX 204-311

Comty	Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
204-311-544-110		ROAD IMPROVEMENT			
20518	LOWERY EXCAVATING*	SPRINGLAKE 02-GM 204-311	9257	1,346.85	17-17000-00-GM
			TOTAL:	1,346.85	

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Comy BRIDGE FUND/LEVIED FUND 205-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
205-311-533-150	ENGINEER CONSULTANT			
20372	HLR*	07-00010-12ES 205-311	20170880	861.78
20861	HUTCHISON ENGINEERING INC*	PHASE II ENG 205-311	82017	61,591.47
				07-00010-12-BR
205-311-544-100	BRIDGE CONSTRUCTION			
20623	TREASURER STATE OF ILLINOIS*	STATE PMT 1 205-311	120600	522,233.41
				07-00010-12-BR
		TOTAL:		<u>584,686.66</u>

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Comty MATCHING TAX FUND LEVIED 206-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
206-311-544-110	ROAD IMPROVEMENT			
20735	TAZEWELL COUNTY ASPHALT CO INC*	20110006197	878.92	17-00000-10-GM
20835	ROANOKE CONCRETE PRODUCTS CO*	140254	946.20	17-00000-10-GM
20835	ROANOKE CONCRETE PRODUCTS CO*	140383	1,419.30	17-00000-10-GM
20835	ROANOKE CONCRETE PRODUCTS CO*	140820	1,319.50	17-00000-10-GM
20896	MIDWEST ENGINEERING ASSOCIATES INC	4327	9,989.86	13-00089-02-SD
20958	COUNTY MATERIALS CORP'	2887886-00	3,135.60	17-00000-10-GM
20958	COUNTY MATERIALS CORP*	2894992-00	4,545.90	17-00000-10-GM
TOTAL:			<u>22,235.28</u>	

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Comty VET 208-422

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
208-422-511-240	MEDICAL INSURANCE			
366	HEALTH INS INTERNAL SERV FUND*	MEDICAL INS VAR	6194	2,224.41
208-422-522-040	FOOD			
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY 208-422	AO29612-1	14.63
208-422-533-200	TELEPHONE			
5411	CENTURYLINK*	LONG DISTANCE 208-422	304006043-0617	99.93
208-422-533-210	POSTAGE			
70675	UNITED STATES POSTAL SERVICE*	POSTAGE 208-422	70675-0617B	153.00
208-422-533-300	MILEAGE			
38	SAAL*STEVE	MAY MILEAGE 208-422	38-0617	344.01
208-422-533-970	EMERGENCY ASSISTANCE			
61660	BRISKELL*WILLARD F	PARTIAL RENT ASSIST 208-422	21264	250.00
68101	MORTON NOBLE HOME PARK LLC*	PARTIAL RENT ASSIST 208-422	21267	315.00
68103	AMEREN ILLINOIS (VAC)*	EMERGENCY UTILITY 208-422	4245987004-0617	200.00
71412	DRAFFEN*PHILLIP J	PARTIAL RENT ASSIST 208-422	21258	330.00
72165	VISTA VILLA APARTMENTS*	PARTIAL RENTAL ASSIST 208-422	21275	210.00
79375	BRADLEY*SUE	PARTIAL RENTAL ASSIST 208-422	21277	330.00
82951	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASSIST 208-422	21271	250.00
82951	KRUMHOLZ*JOAN & BILL	PARTIAL RENTAL ASSIST 208-422	21274	210.00
87627	UPPOLE*GARY L	PARTIAL RENTAL ASSIST 208-422	21276	330.00
90242	MADE & BRIAN LOUGH*DARRIN	PARTIAL RENT ASSIST 208-422	21263	330.00
92391	TEMPLE*VICTOR & LORI	PARTIAL RENT ASSIST 208-422	21269	330.00
92906	SHELBY*KEVIN	PARTIAL RENT ASSIST 208-422	21262	330.00
99648	HOOSTE*SCOTT	PARTIAL RENT ASSIST 208-422	21261	330.00
101990	HICKMAN*DAVE	PARTIAL RENT ASSIST 208-422	21268	210.00
103026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	21272	210.00
103026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	21273	250.00
103844	BEACH*LILLIAN D	PARTIAL RENT ASSIST 208-422	21270	330.00
104120	DAUGHERTY*ROBERT	PARTIAL RENT ASSIST 208-422	21266	210.00
105389	GRESHAM*DELORES & GARY	PARTIAL RENT ASSIST 208-422	21260	210.00
106173	BRUNTY*JEFFREY	PARTIAL RENTAL ASSIST 208-422	21278	250.00
106747	TAYLOR*CONNIE R	PARTIAL RENT ASSIST 208-422	21259	250.00
109046	SCHULZE*MARK A	PARTIAL RENT ASSIST 208-422	21265	330.00



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## ANIMAL CONTROL 211-411

Conty	Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
	211-411-511-240	MEDICAL INSURANCE			
	366	HEALTH INS INTERNAL SERV FUND*	MEDICAL INS VAR	6194	5,799.97
	211-411-522-010	OFFICE SUPPLIES			
	18465	STAPLEC BUSINESS ADVANTAGE*	OFFICE SUPPLIES 211-411	3340191479	45.82
	211-411-522-040	FEED			
	1257	ANIMAL CONTROL PETTY CASH*	RABBIT BEDDING 211-411	1257-0617A	4.79
	102776	SANDERS*RYAN	RABBIT FOOD 211-411	102776-0617A	13.57
	211-411-522-050	MEDICAL SUPPLIES			
	1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	3634035	19.48
	1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	3990438	24.78
	104785	DIAMONDBACK DRUGS OF DELAWARE LLC*	MEDICATION 211-411	962787	120.00
	106902	MIDWEST VETERINARY SUPPLY INC*	MEDICAL SUPPLIES 211-411	8138343-000	40.00
	211-411-522-090	MAINTENANCE SUPPLIES			
	1257	ANIMAL CONTROL PETTY CASH*	WASP SPRAY 211-411	1257-0617	4.98
	102776	SANDERS*RYAN	MAINT SUPPLIES 211-411	102776-0617	54.45
	211-411-522-100	GASOLINE			
	17631	TAZEWELL COUNTY HIGHWAY*	MAY 17 FUEL 211-411	56	904.29
	211-411-533-160	VETERINARIAN OFFICE SERVICE			
	213	PEKIN ANIMAL HOSPITAL LTD*	EXAMS, SURGERY, MED 211-411	628072	748.30
	95331	RESCUED HEART ANIMAL HOSPITAL*	MAY VET SVC 211-411	104066	600.00
	211-411-533-200	TELEPHONE			
	222	FRONTIER*	5/13-6/12 PHONE SVC 211-411	9253370-0617	227.82
	211-411-533-202	CELLULAR TELEPHONE			
	7311	VERIZON WIRELESS*	5/2-6/1 CELL PHONE 211-411	9786670886	142.73
	211-411-533-210	POSTAGE			
	70675	UNITED STATES POSTAL SERVICE*	POSTAGE 211-411	70675-0617A	1,260.00
	211-411-533-600	GAS, ELECTRIC & WATER			
	7	AMEREN ILLINOIS*	4/26-5/25 GAS/ELECT 211-411	5201369932-0617	249.74
	76	PURITAN SPRINGS WATER*	DRINKING WATER 211-411	802717049	7.00
	76	PURITAN SPRINGS WATER*	DRINKING WATER 211-411	802735947	7.00

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Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
219	ILLINOIS AMERICAN WATER COMPANY*	4/26-5/23 WATER BILL 211-411	1081540-0617	62.63
88949	CALPINE ENERGY SOLUTIONS*	4/26-5/24 ELECT BILL 211-411	171510007281701	223.89
211-411-533-660	GARBAGE COLLECTION			
66418	X WASTE INC*	GARBAGE 211-411	350593	125.66
211-411-533-720	BUILDING & GROUNDS MAINTENANCE			
9	MARKLEY'S PEST ELIMINATION SVCS IN PEST SVC 211-411	274191		40.00
88160	G & K SERVICES*	FLOOR MATS 211-411	6018571103	66.38
211-411-533-982	DEPOSIT REIMBURSEMENT			
89141	KEHLERT*LIZ	REFUND ADOPTION 211-411	89141-0617	60.00
			TOTAL:	<u>10,853.28</u>

211-411-544-200	BUILDING/REMODELING			
109044	ALL AMERICAN SIDING,WINDOW,DOORS INC	RPLC 6 WINDOWS 211-411		3,645.00 CHECK#6181 5/25/17
			GRAND TOTAL:	14,498.28

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## HEALTH INTERNAL SERVICE 249-914

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	249-914-533-101	ADMINISTRATION			
	104361	IPMG EBS*	JUNE MED REIMB PLAN 249-914	312.40	104361-0617
	104361	IPMG EBS*	6/17 FLEX SPEND, DEP C 249-914	322.15	104361-0617A
	104361	IPMG EBS*	6/17 MED, VIS, DNTL, CORB 249-914	5,995.62	104361-0617B
	249-914-533-104	EAP PROGRAM			
	104361	IPMG EBS*	6/17 BEHAVIOR HEALTH 249-914	600.00	104361-0617C
	249-914-533-533	EMPLOYEE LIFE INSURANCE			
	10764	SYMETRA LIFE INSURANCE COMPANY*	JUNE EMPL LIFE INS 249-914	2,216.25	10764-0617
	249-914-533-534	VOLUNTARY LIFE			
	10764	SYMETRA LIFE INSURANCE COMPANY*	JUNE VOL LIFE INS 249-914	1,581.38	10764-0617A
	249-914-533-535	VAD&D			
	10825	LINA*	JUNE VOL AD & D 249-914	32.00	10825-0617
	249-914-533-611	EMPLOYEE STOP LOSS			
	104361	IPMG EBS*	6/17 EMP STOP LOSS 249-914	11,728.80	104361-0617D
	249-914-533-612	DEPENDENT STOP LOSS			
	104361	IPMG EBS*	6/17 DEP STOP LOSS 249-914	18,071.79	104361-0617E
	249-914-533-613	AGGREGATE STOP LOSS			
	104361	IPMG EBS*	6/17 AGG STOP LOSS 249-914	2,031.96	104361-0617F
			TOTAL:	42,892.35	

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Conty SOLID WASTE 254-112

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
254-112-533-000		CONTRACTUAL SERVICE			
50077	WASHINGTON INTERMEDIATE SCHOOL*	BUSES CLEAN WATER 254-112	50077-0517	425.00	
50094	WILSON INTERMEDIATE SCHOOL*	BUSES CLEAN WATER 254-112	50094-0517	544.00	
			TOTAL:	<u>969.00</u>	

Motion by Member Neuhauser, Second by Member Graff to approve the July 2017 Calendar.

Motion carried by Voice Vote.



## Tazewell County Board Calendar of Meetings July 2017

<b>Independence Day Holiday</b>	Tuesday, July 04	County Offices Closed
<b>Zoning Board of Appeals</b> (Lessen)	<b>Thursday</b> , July 06 6:00pm – JCCR	Rinehart, Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
<b>Rules and Recodification</b> (Redlingshafer)	Thursday, July 06 8:00am – County Board	Deiningner, Holly, Proehl, Rinehart, Webb
<b>Land Use</b> (Rinehart)	Tuesday, July 11 5:00pm – Jury Room	Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
<b>Insurance Review</b> (Zimmerman)	Thursday, July 13 3:00 – Jury Room	Neuhauser, Connett, Donahue
<b>Health Services</b> (Sinn)	Thursday, July 13 5:30pm - TCHD	Sundell, Godar, Graff, Hall, Holford, Mingus, Rinehart
<b>Transportation</b> (Harris)	Monday, July 17 8:00am - Tremont	Menold, Crawford, Holford, Proehl, Redlingshafer, Sinn, Vanderheydt
<b>Property</b> (Grimm)	Tuesday, July 18 3:30pm - JCCR	Meisinger, Donahue, Joesting, Menold, Neuhauser, Rinehart, Vanderheydt
<b>Finance</b> (Neuhauser)	Tuesday, July 18 following Property - JCCR	Graff, Connett, Donahue, Godar, Grimm, Harris, Imig, Meisinger, Proehl, Redlingshafer
<b>Human Resources</b> (Proehl)	Tuesday, July 18 following Finance - JCCR	Redlingshafer, Connett, Donahue, Godar, Graff, Grimm, Harris, Imig, Meisinger, Neuhauser
<b>Risk Management</b> (Zimmerman)	Wednesday, July 19 4:00pm – Jury Room	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Meisinger, Proehl, Rinehart, Sinn
<b>Executive</b> (Zimmerman)	Wednesday, July 19 following Executive	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Meisinger, Proehl, Rinehart, Sinn
<b>Board of Health</b> (Burton)	Monday, July 24 6:30 pm – TCHD	Sinn
<b>County Board</b>	Wednesday, July 26 6:00 pm – JCCR	<b>All County Board Members</b>

Board Recessed at 6:44 P.M. The next meeting will be held on July 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 June 28 at 6:04 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 28<sup>th</sup> day of June, 2017.

Transcribed by K. Watson