

# COUNTY OF TAZEWELL, ILLINOIS

## COUNTY BOARD PROCEEDINGS

SEPTEMBER 27, 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

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

Joe Wolfe - 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, September 27, 2017.

Board members were called to order at 6:03 PM by Chairman Zimmerman presiding with the following members present: Connett, Crawford, Donahue, Godar, Graff, B. Grimm, Hall, Harris, Holford, Imig, Joesting, Menold, Neuhauser, Proehl, Redlilngshafer, Rinehart, Sciortino, Sinn, Sundell and Wolfe.

Absent: Mingus.

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:

SHELLY HRANKA – TAZEWEEL COUNTY AUDITOR

Communications: Shelly Hranka (Auditor) provided information and reasons for a need of a Deputy Auditor.

GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL

Presentation: Dennis Keif (Interim CEO) along with Sally Hanley (Director of Business Assistance), Brent Baker (GP Pathways Co-Director) and Kate Cundiff (Director of Workforce Solutions) gave a review of programs and projects administered by the EDC. Statistics were provided on quarterly reports pertaining to hiring, employment and unemployment. A brief review of Elevate GP and Workforce Development with youths and schools was also presented.

In-Place Human Resources Committee meeting at 6:28 P.M. In-Place Human Resources Committee meeting adjourned at 7:09 P.M.



## **In-Place Human Resources Committee**

Nancy Proehl, Chairman  
James Carius Community Room  
Wednesday, September 27, 2017

- I. Roll Call
  - II. New Business
    - A. Recommend to approve creation of a Deputy Auditor position
    - B. Executive Session 5 ILCS 120/(c)(2) – Collective Bargaining or Salary Schedule
  - III. Recess
- HR-17-28

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



In-Place Executive Committee meeting at 7:10 P.M. In-Place Executive Committee meeting adjourned at 7:20 P.M.



## **In-Place Executive Committee**

David Zimmerman - Chairman  
James Carius Community Room  
Wednesday, September 27, 2017

I. Roll Call

II. New Business

- E-17-111      A. Recommend to approve the Ordinance establishing the Heritage Lake Subdivision Special Service Area
- E-17-112      B. Recommend to approve Intergovernmental Agreement for 9-1-1 Services

III. Recess

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

Motion by Member Donahue, Second by Member Connett to approve the minutes of the August 30, 2017 County Board Proceedings. Motion Carried by Voice Vote.

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Motion by Member Crawford, Second by Member Graff to approve Consent Agenda 1 - 29. (Pulling 3, 7, 8, 9, 10, 11, 12, 24, 25, 26 and 29). Motion Carried by Voice Vote.

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

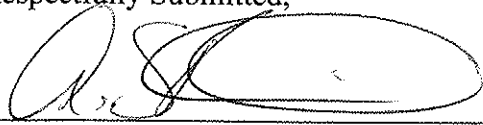
**TO THE HONORABLE BOARD OF TAZEWELL COUNTY:**

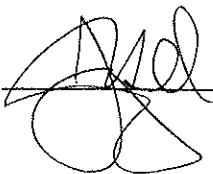
Your Committee of Land Use beg leave to report that they have examined the proposed Ordinance to amend Title 7, Chapter 1, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, said report being made after 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 Amendment be approved by the County Board.

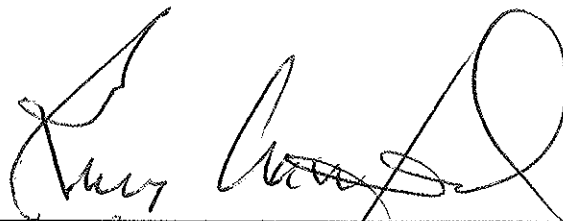

As presented this 12<sup>th</sup> day of September, 2017.

**Case No. 17-47-A    Amendment No. 47**

All of Which is  
Respectfully Submitted,

  
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**AN ORDINANCE AMENDING TITLE 7, CHAPTER 1,  
ZONING CODE OF TAZEWEILL COUNTY**

Proposed Amendment No. 47  
(Zoning Board Case No. 17-47-A)

**WHEREAS**, an Amendment to the Tazewell County Zoning Code hereinafter was previously referred by the TAZEWEILL COUNTY LAND USE COMMITTEE to the Zoning Board of Appeals for hearing; and

**WHEREAS**, a public hearing on said Amendment was held September 6, 2017, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval; and

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

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

which findings of fact are hereby approved by this Board as the reason for accepting the Amendment hereinafter authorized.

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

**SECTION I.** Proposed Amendment No. 47 to the Tazewell County Zoning Code referred for hearing by the Land Use Committee to amend Title 7, Chapter 1, Zoning to read as follows:

**SECTION 1. Article 16 Conservation District**

Amend 7TCC1-16 (g) Minimum Setbacks. The following setback standards shall apply in the Conservation District for principal and accessory structures:

*(Add the following new verbiage):*

- (4) *Properties located within the Copperas Creek Subdivision in Springlake Township and Mackinaw Valley Park Subdivision in Sand Prairie Township shall adhere to the setback requirements as found in 7TCC1-10 (f) Minimum Setbacks. Further, no more than 30% of the area of the lot shall be occupied by structures.*

Amend 7TCC 1-16 (i) Height. Except as provided in 7TCC1-5 (m), the following height regulations shall apply in the Conservation District.

*(Add the following verbiage):*

- (3) *Properties located within the Copperas Creek Subdivision in Springlake Township and Mackinaw Valley Park Subdivision in Sand Prairie Township shall adhere to the height requirements as found in 7TCC1-10 (h) Height.*

## **SECTION 2. Article 5 District Regulations**

**Delete the following as stricken:**

~~7TCC 1-5 (p) Swimming Pools:~~

- ~~(1) A wall or fence enclosure of four (4) feet minimum height shall be constructed to completely enclose the pool area for all swimming pools built below ground level. The fence shall be so constructed as to not allow a five inch diameter sphere to pass through the fence. These fences shall be equipped with self-closing and self-latching devices in such a manner as to be an effective barrier to small children.~~
- ~~(2) As an alternative to a fence as set forth above, a power safety cover, meeting the performance specifications of the ASTM Designation F1346, which is hereby adopted by reference, maybe installed. Such evidence must be provided to the Community Development Administrator that the power safety cover meets the performance specifications mentioned above.~~
- ~~(3) No in ground pool shall be filled with water until such time that a fence is completed or the power safety cover is installed.~~
- ~~(4) All above ground pools of four (4) feet in depth or more shall not be required to be enclosed a fence. Each of these pools, shall have retractable ladders installed in such a way as to be an effective barrier to small children. It is the responsibility of the owners of such pools to enforce the provisions of this section and to see that such retractable ladders are effective barriers to small children.~~
- ~~(5) Failure to comply with the specific regulations for swimming pools is subject to a petty offense subject to a fine not to exceed \$200.00. Each day the violation continues shall constitute a separate offense.~~

**(Add the following new verbiage): 7TCC1-5(p) Swimming Pools.**

(1) **General Provisions.** The purpose of the following provisions is to prescribe rules and regulations controlling the construction, maintenance and operation of private swimming pools in the unincorporated areas of the County to protect the public health, safety and welfare from the dangers which are often associated with a private swimming pool. It shall be the duty of the owner of a private swimming pool to comply with the provisions set forth in this private swimming pool section as such provisions now exist or may hereinafter be amended.

(2) **Location and Setbacks.**

- i. The owner of the proposed private swimming pool or his representative or agent shall install the same in conformance with the applicable requirements set forth in this section as well as setbacks from appurtenances, lot lines, buildings, walks, fences, and electrical service lines established herein.
- ii. The location of the pool shall adhere to the following minimum setbacks:
  - a. Five (5) feet from walls, landscaping elements, trees and other appurtenances;
  - b. Ten (10) feet linear and eighteen (18) feet diagonally from electric services lines (it is recommended that such service lines be placed underground to provide additional safety);
  - c. Ten (10) feet from principle or accessory structures, excluding decks;
  - d. Accessory structure property and building line setbacks for the Zoning District in which it is located.
  - e. No pool shall be located in any required front yard or between any principal structure on any zoning lot and any adjacent right-of-way.

**(3) Fences.**

- i. It shall be the duty of the owner of a private swimming pool to either:
  - a. Install a fence not less than five (5) feet in height which shall completely surround the swimming pool except for those portions of the enclosure where there is a building that would serve as a five-foot barrier; or
  - b. Install a barrier which may include the sides of the pool structure of aboveground pools, not less than five (5) feet in height which shall completely surround the swimming pool except for those portions of the enclosure where there is a building that would serve as a five-foot barrier.
- ii. The following requirements shall apply to all private swimming pool owners:

- a. Each fence shall be equipped with a gate with self-closing and self-latching devices placed at the top of the gate on the pool side. Such self-closing and self-latching devices shall be installed at such a height so as to be inaccessible to small children, but in no case shall such device be installed at a height lower than forty-eight (48) inches as measured from grade.
- b. All pool fence gates shall be closed and locked when the pool is not in use.
- c. There shall be no fixed objects, tree limbs, etc., adjacent or extending over the fence that may be used by a child to climb over the fence top.
- d. The maximum vertical clearance between grade and the bottom of the barrier shall be two (2) inches.
- e. Openings in the barrier shall not allow passage of a four-inch diameter sphere.
- f. Solid barriers which do not have openings, such as a masonry or stone wall, shall not contain indentations or protrusions except for normal construction tolerances and tooled masonry joints.
- g. Where barriers are composed of horizontal and vertical members and the distance between the tops of the horizontal members is less than forty-five (45) inches, the horizontal members shall be located on the swimming pool side of the fence. Spacing between vertical members shall not exceed one and seven-eighths ( $1 \frac{7}{8}$ ) inches in width. Where there are decorative cutouts within vertical members, spacing within the cutouts shall not exceed one and three-quarters ( $1 \frac{3}{4}$ ) inches in width.
- h. Where the barrier is composed of horizontal and vertical members and the distance between the tops of the horizontal members is forty-five (45) inches or more, spacing between vertical members shall not exceed four (4) inches. Where there are decorative cutouts within vertical members, spacing within the cutouts shall not exceed one and three-quarters ( $1 \frac{3}{4}$ ) inches in width.
- i. Where a chain-link fence is provided, the opening between the links shall not exceed two and three-eighths ( $2 \frac{3}{8}$ ) inches.
- j. Where the barrier is composed of diagonal members, such as a lattice fence, the maximum opening formed by the diagonal members shall be no more than one and three-quarters ( $1 \frac{3}{4}$ ) inches.
- k. All fencing shall comply with setback requirements as established in Section 7TCC1-5(p)(3) "Fences".
- l. Where a wall of a dwelling serves as part of the barrier, one of the following conditions shall be met:



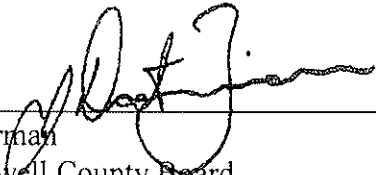
1. The pool shall be equipped with a powered safety cover in compliance with ASTM F 1346; or
  2. Doors with direct access to the pool through that wall shall be equipped with an alarm which produces an audible warning when the door and/or its screen, if present, are opened. The alarm shall be listed and labeled in accordance with UL 2017. The deactivation switch(es) shall be located 54 inches above the threshold of the door; or
  3. Other means of protection, such as self-closing doors with self-latching devices, which are approved by the Community Development Administrator, shall be acceptable as long as the degree of protection afforded is not less than the protection afforded in Items 1 and 2 described herein.
- m. Where an above ground pool structure is used as a barrier or where the barrier is mounted on top of the pool structure, and the means of access is a ladder or steps one of the following shall be met:
1. The ladder or steps shall be capable of being secured, locked or removed to prevent access; or
  2. The ladder or steps shall be surrounded by a barrier which meets the requirements of a through j. When the ladder or steps are secured, locked or removed, any opening created shall allow the passage of a 4 inch diameter sphere.
- iii. The installation of electric wiring and equipment associated with all swimming pools shall comply with the NFPA 70: National Electrical Code 2011 Edition
- iv. Once construction of the pool is complete it shall be the responsibility of the property owner or tenant in control to ensure that a temporary barrier be placed around the pool until all permit requirements have been met and approved by the Community Development Administrator, and such temporary barrier shall adhere to the following minimum standards:
- a. Four (4) feet in height, as measured vertically from grade;
  - b. Supporting poles or members shall be placed at intervals which maintain the barrier in a vertically upright position however such poles or supporting members shall not be placed less than every ten (10) feet.

is hereby granted.

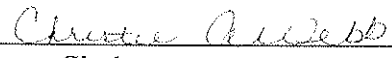
**WHEREAS**, this amendatory ordinance shall take effect October 1, 2017 upon passage as provided by law.

**PASSED AND ADOPTED** this 27 day of September 2017.

Ayes 20 Nays 0 Absent 1

  
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Chairman  
Tazewell County Board

ATTEST:

  
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County Clerk  
Tazewell County, Illinois

**AN ORDINANCE AMENDING TITLE 7,  
CHAPTER 1, ZONING-CODE OF TAZEWELL COUNTY  
ON PETITION OF LLEDEM PROPERTIES, LLC**

(Zoning Board Case No. 17-01-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Lledem Properties, LLC for an Amendment to the Official Cincinnati Township Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agriculture Preservation Zoning District to a R-R Rural Residential Zoning District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 17-01-Z as held by the Tazewell County Zoning Board of Appeals on September 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 approval; and

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

1. The proposed amendment shall not be detrimental to the orderly development of Tazewell County.

(POSITIVE) The subject property lies within an area identified as “Rural Residential” in the Future Land Use Map included in the Tazewell County Comprehensive Land Use Plan. The petitioner wishes to create two “flag lots” behind a lot containing the exiting residence. Flag lots enable the development and use of land that would otherwise require the construction of a public road, but may potentially make it difficult for emergency responders (e.g. fire, ambulance) to locate a property. The subject property is currently larger than many of the other residential properties in the area. Rezoning to R-R would enable the land to be divided into more appropriately-sized lots. Therefore, the proposed amendment will enable the subject property to be put to its highest and best use without being a detriment to Tazewell County’s orderly development.

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

(POSITIVE) The applicant wishes to convert the subject property into three (3) rural-residential lots, with acreage ranging from ~2.68 ac to ~4.5 ac. The addition of home sites to a residential area should pose no threat to the morals or general welfare of Tazewell County. Moreover, should well and septic systems be installed properly and safely on all new lots, the rezoning should not endanger public health. Finally, the additional traffic generated by these home sites onto Wagonseller Rd should be minimal, meaning that the rezoning should not be

detrimental to safety. Therefore, the proposed amendment should not be detrimental to or endanger the public health, safety, morals, or general welfare of Tazewell County.

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

(POSITIVE) The subject property resides on the southern edge of a rural-residential area. The subject property is surrounded on three sides by agricultural land. Rezoning the property will allow one large, residential property to be utilized for three residences with lot sizes similar to nearby properties, taking development pressure off of currently-tilled agriculture land. Therefore, the request is consistent with nearby uses of property.

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

(POSITIVE) The R-R district is intended to encourage residential lots which are large enough to support appropriate well and septic systems and to maintain the character of rural areas. All of the properties in the general area of the subject property are zoned A-1 Agriculture Preservation. While no properties nearby the subject property are zoned R-R, most of the residential properties to the north are used for such a purpose. Therefore, the request is consistent with the zoning classifications of property nearby.

5. The property in question is not suitable for the uses permitted under the existing zoning classification.

(POSITIVE) The existing zoning classification, A-1 Agriculture Preservation District, would not allow for the creation of multiple residential lots to be created from the subject property, by right or by special use. Therefore, the requested rezoning is necessary for the property to be put to its highest and best use.

6. The property in question is suitable for the uses permitted under the proposed zoning classification.

(POSITIVE) The subject property is currently used for a rural residence, and the applicant's plan for the property is also suitable for the R-R Rural Residential District.

7. Consideration to 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.

(POSITIVE) The area surrounding the subject property is rural-residential in nature, and is identified to remain as such in the Tazewell County Future Land Use Map. The requested rezoning will allow for the development of additional rural-residential homes without the loss of any productive agricultural land. Therefore, the trend of development in the surrounding area is supportive of the proposed rezoning.

8. Consideration to 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.

(POSITIVE) While the subject property is not vacant as zoned, the property's current zoning does not permit it to be divided into smaller rural-residential properties with sizes more similar to those nearby. Because of this limitation, this standard is considered met.

9. Consideration to the proposed map amendment being within one and one half miles of a municipality with an adopted Comprehensive Plan.

(POSITIVE) The subject property is within 1.5 miles of the Village of South Pekin, which does not have a comprehensive plan. This standard is considered to be met.

10. Consideration to the relative gain to the public as compared to the hardship imposed upon the individual property owner, should the proposed amendment be denied.

(POSITIVE) Approval of the proposed rezoning would allow for the development of additional rural-residential homes in a rural-residential area, without the loss of any productive agriculture land. Should the rezoning be denied, a person wishing to build a home in the area may look to build a home on A-1 land which is currently farmed. Therefore, this standard is met.

11. Consideration to the proposed amendment being consistent with the goals, objectives, and policies of the Comprehensive Plan.

(POSITIVE) The proposed zoning map amendment is consistent with the following goals, objectives, and policies of the Tazewell County Comprehensive Plan:

- o Minimize conflict between land uses.
- o Land development occurs in locations that minimize the degradation of natural resources.
- o Locate new residential development in rural areas close to roadways to preserve contiguous tracts of farmland.
- o Avoid land development that occurs in isolated areas away from existing developed areas.

which findings of fact are hereby approved by the County Board as the reason for accepting the Rezoning request.

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

**SECTION I.** The petition of Lledem Properties, LLC for an Amendment to the Official Cincinnati Township Zoning Maps of Tazewell County to change the Zoning Classification of

property from an A-1 Agriculture Preservation Zoning District to a R-R Rural Residential Zoning District for the following described property:

Current owners and officers: Chris Cupi, 7 Fox Point, Pekin, IL

P.I.N. 10-10-32-300-007; Lot 3 of Garden Estates, approximately 9.86 acres located in part of the Northeast Quarter of the Southwest Quarter of Section 32, Township 24 North, Range 5 West of the Third Principal Meridian, Cincinnati Township, Tazewell County, Illinois;

located at 11387 Wagonseller Road, Pekin, IL

is hereby granted.

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

**PASSED AND ADOPTED** this 27<sup>th</sup> day of September, 2017.

Ayes 20 Nays 0 Absent 1

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

**ATTEST:**

Christie A. Webb  
\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois

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

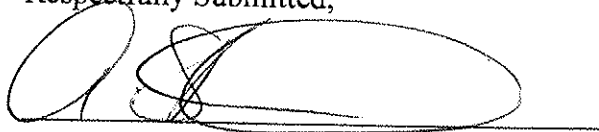
**TO THE HONORABLE BOARD OF TAZEWELL COUNTY:**

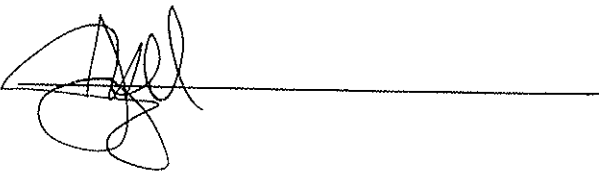
Your Committee of Land Use beg leave to report that they have examined the proposed Ordinance to amend Title 7, Chapter 1, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, said report being made after 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 Approved by the County Board.

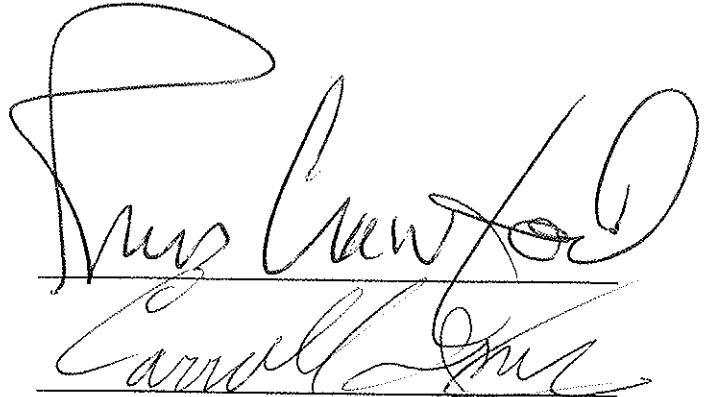
As presented this 12<sup>th</sup> day of September, 2017.

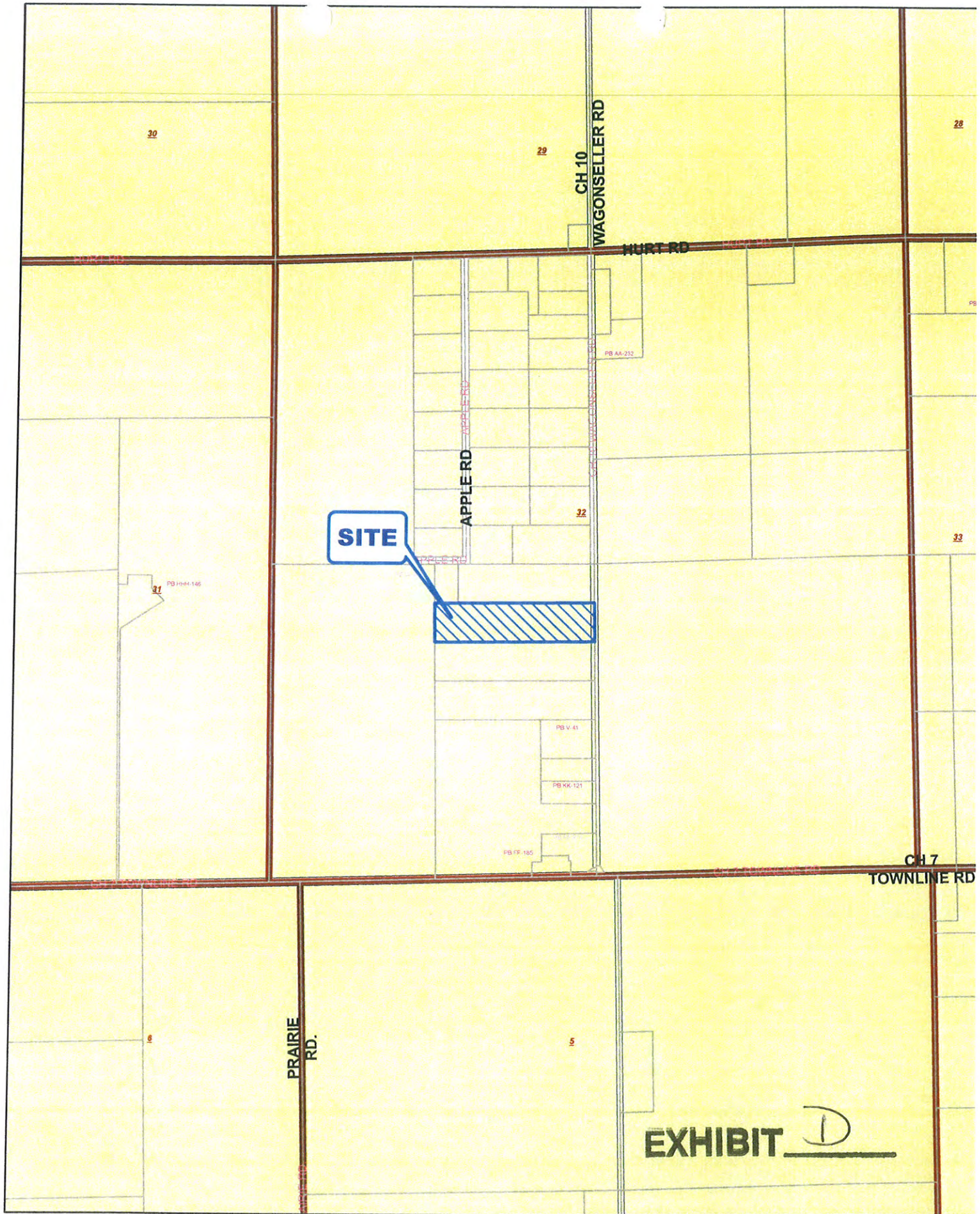
**Case No. 17-01-Z Lledem Properties, LLC.**

All of Which is  
Respectfully Submitted,

  
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**EXHIBIT** D



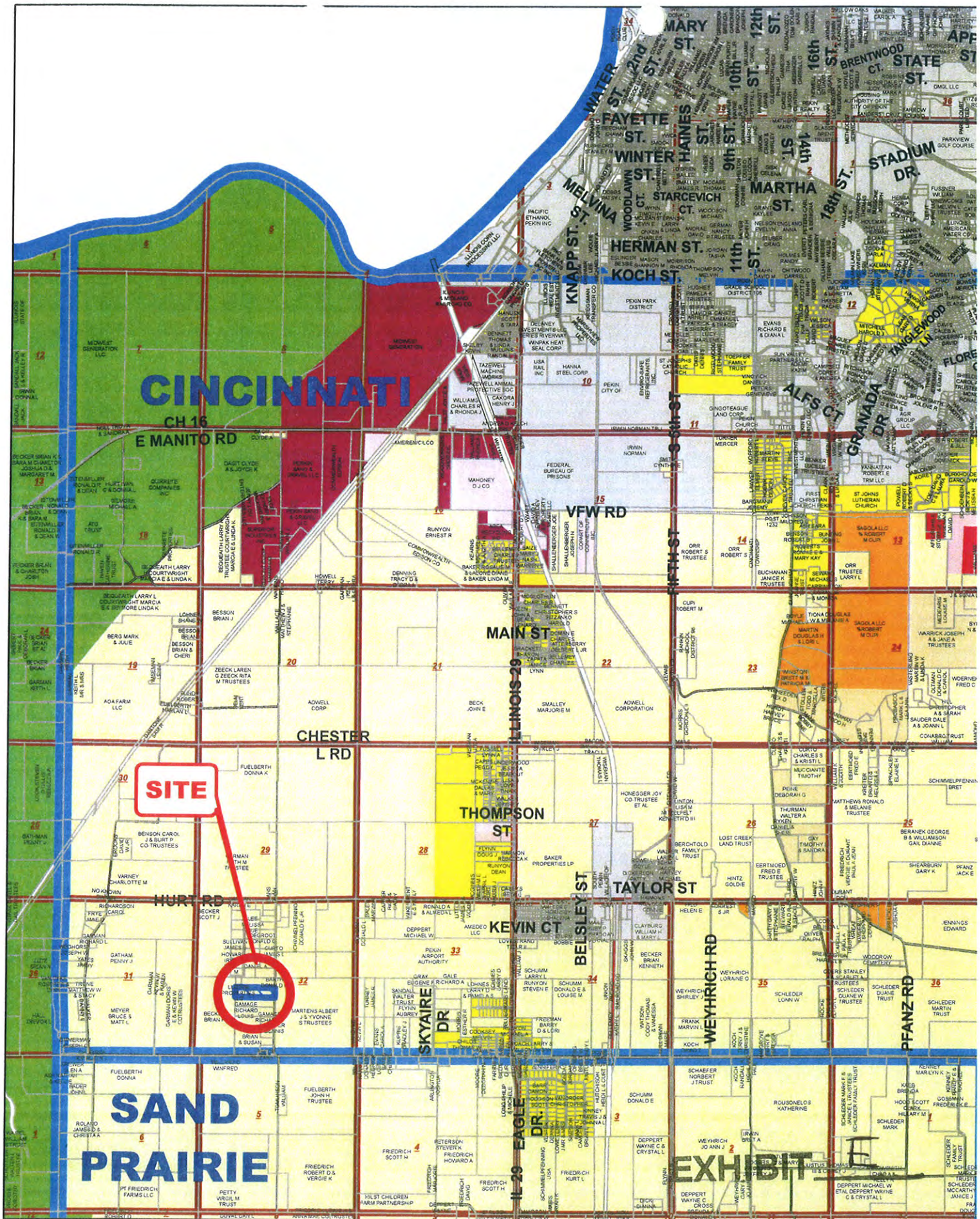
0 295 590 1,180 1,770 2,360 Feet

Proceedings from Tazewell County Board Meeting held on September 27, 2017

**Zoning District**

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





# CINCINNATI

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E MANITO RD

**SITE**

# SAND PRAIRIE

# EXHIBIT E

Proceedings from Tazewell County Board Meeting held on September 27, 2017

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

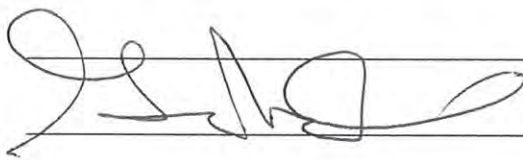
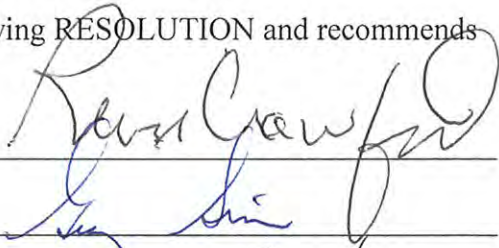
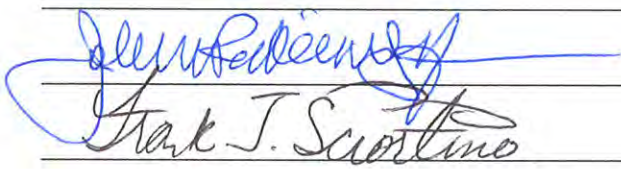
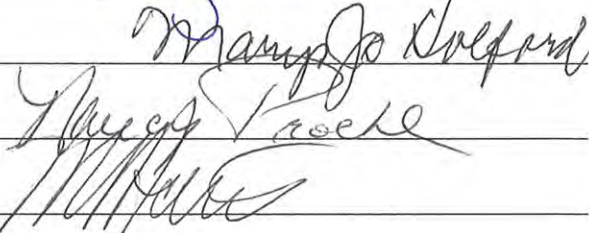


0 1,200,400 4,800 7,200 9,600 Feet

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

**RESOLUTION**

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

**WHEREAS**, subject to the approval of the County Board and review by the County Engineer, accepted the low bid of Wright Automotive Inc., not to exceed amount of \$29,000.00 (w/ trade in of 2009 Ford Explorer), for a new 2018 Ford 4x4 Supercrew Pickup Truck, to be paid from County Highway Tax Funds, New Equipment Line Item (202-311-544-000);

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

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

ADOPTED this 27th day of September, 2017.

ATTEST:

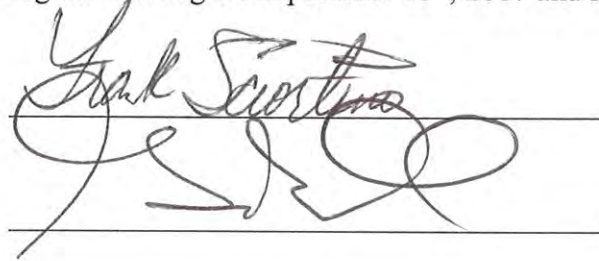
  
 TAZEWELL COUNTY BOARD CHAIRMAN

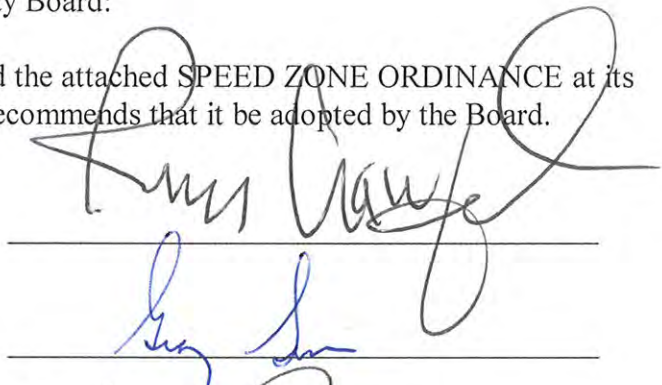
  
 TAZEWELL COUNTY CLERK

COMMITTEE REPORT


Mr. Chairman and Members of Tazewell County Board:

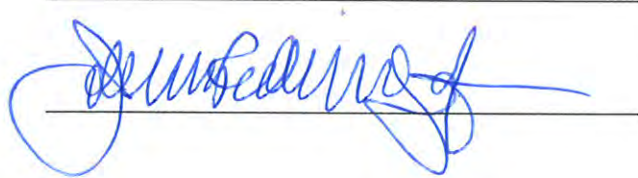
Your Transportation Committee has considered the attached SPEED ZONE ORDINANCE at its regular meeting on September 18<sup>th</sup>, 2017 and recommends that it be adopted by the Board.

  
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**AN ORDINANCE FOR THE ESTABLISHMENT  
OF AN ALTERED SPEED ZONE**

IT IS HEREBY DECLARED by the Board of Tazewell County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less than that considered reasonable and proper on the street or highway listed in the following schedule for which **Cincinnati Township Road District** has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the streets or highways listed in the Schedule; and

BE IT FURTHER DECLARED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those streets and highways described in the Schedule, shall be as stated therein.

BE IT FURTHER DECLARED that, by virtue of Section 11-604 of the above Code, this Board has reviewed the supporting data and findings of the engineering and traffic investigation for each proposed speed zone of said street or highway described in the Schedule, which is included as a part of this ordinance.

BE IT FURTHER DECLARED that signs giving notice of the proposed maximum speed limits for the zone or zones of said street or highway described in the Schedule shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways.


BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

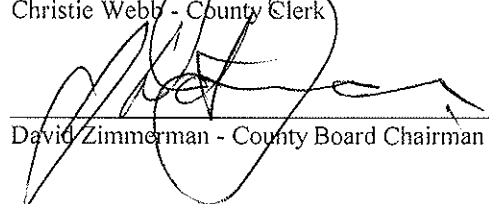
\*\*\*\*\*

I, Christie Webb, County Clerk in and for Tazewell County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of an ordinance adopted by the Board of Tazewell County at its regular meeting held at Pekin, Illinois on September 27, 2017.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Tazewell County, this 27th day of September, 2017.

  
\_\_\_\_\_  
Christie Webb - County Clerk

  
\_\_\_\_\_  
David Zimmerman - County Board Chairman

**SCHEDULE OF ALTERED ZONE**

NAME OF STREET  
OR HIGHWAY

EXACT LIMITS OF ZONE

MAXIMUM  
SPEED LIMITS

5th Street  
designated as FAU6704B

500 feet south of Red Shale Hill Rd. (TR 109)  
northerly a distance of 2,100 feet  
or 0.398 miles

40 MPH

Proposed 5th St. School  
Entrance Speed Limit



Google earth

© 2017 Google

# Manual on Uniform Traffic Control Devices

**2009 EDITION** – Revision 1, June 2014

Illinois Supplement to the  
**National Manual on Uniform  
Traffic Control Devices**



**Illinois Department of Transportation**  
Division of Highways

Support:

There are situations, primarily in rural areas, where the school-owned property is some distance from the actual portion of the property occupied by the school and there are no children walking or present along that portion of the property. Establishing a 20 mile-per-hour school speed limit based on the property line would be inappropriate in this case. Conversely, it might be appropriate to impose a 20 mile-per-hour school speed limit some distance ahead of the property line where children walk close to the highway on their way to and from school and such path is part of a planned school walk route.

**Standard:**

**The Combination School Speed/Do Not Pass sign (S4-I101) shall be used where passing is prohibited in accordance with Section 5/11-707(d) of the Illinois Vehicle Code. It shall be used in lieu of the first school speed limit sign (S4-I100) in each direction ((see also Sec. 7C.I107 (Illinois)).**

Support:

Section 5/11-707(d) of the Illinois Vehicle Code requires that passing be prohibited in school speed zones located in unincorporated areas. It also allows passing to be prohibited in school speed zones in incorporated areas where the governmental agency having jurisdiction over the roadway in question, at the request of a local school board, has determined that a hazardous condition exists which warrants a no-passing zone.

**Standard:**

**A Reduced Speed School Zone Ahead sign (S4-5, S4-5a) shall be placed in advance of the first school speed limit sign where the posted speed limit in the area is greater than 30 miles per hour.**

Option:

A School Entrance Speed Limit up to 15 miles-per-hour below the normal posted speed limit may be used at entrances to school property during normal school hours when school buses or other vehicles are using the entrance to deliver or pick up students where the normal posted speed limit is 45 miles per hour or more and a 20 miles-per-hour school speed limit is not in place.

*Guidance:*

*A School Entrance Speed Limit should only be established based on engineering judgment where crash records involving vehicles entering or leaving the school entrance during normal school hours indicate a need for reduction in speed, or where all of the following conditions are met:*

- A. The students are transported to and from school by bus and/or private vehicles.*
- B. No provisions are made for students to walk to and from school.*
- C. Where vehicles waiting to turn into the entrance cause excessive queuing on the highway.*
- D. The entrance is not controlled by traffic signals.*



**Standard:**

The School Entrance Speed Limit sign shall consist of a top SCHOOL ENTRANCE (S4-I106) plaque, a Speed Limit (R2-1) sign, and a bottom SCHOOL DAYS 7AM - 4PM (S4-I104) plaque. A Reduced Speed Limit Ahead (W3-5, W3-5a) sign with a lower SCHOOL ENTRANCE (S4-I106) plaque shall be placed in advance of the School Entrance Speed Limit sign.

**Standard:**

The background color of the Reduced Speed Limit Ahead (W3-5, W3-5a) sign and the SCHOOL ENTRANCE (S4-I106) plaque shall be fluorescent yellow-green.

**Standard:**

Standard speed limit signs shall not be placed within a school speed zone or a school entrance speed zone.

**Option:**

The hours on the S4-I104 plaque may be adjusted to fit local schedules.

A Speed Limit Sign Beacon may also be used with a WHEN FLASHING (S4-4) sign to identify the period the school speed limit or school entrance speed limit is in force. The lenses of the beacon may be positioned within the face of the speed limit sign or mounted below and/or above the sign.

**Section 7B.115 (Illinois) School Bus Regulations Sign**

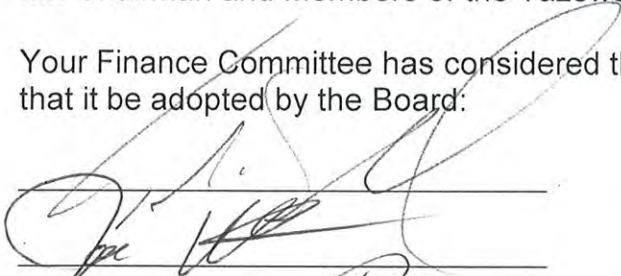

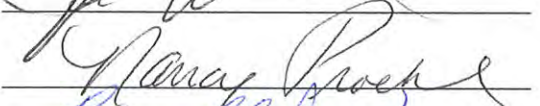
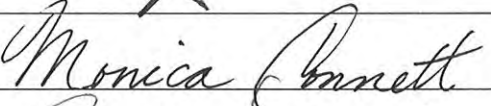
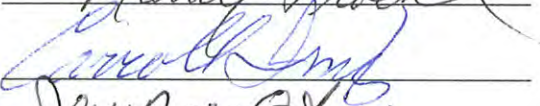

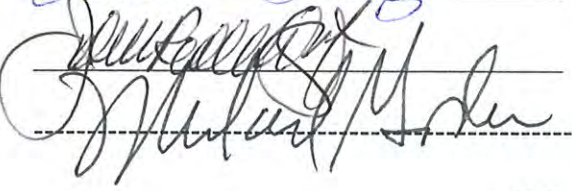

**Option:**

The UNLAWFUL TO PASS STOPPED SCHOOL BUS FROM EITHER DIRECTION sign (S4-I105) may be used on two-lane roads where Section 5/11-1414(a) of the Illinois Vehicle Code applies which prohibits motorists from passing in either direction any school bus which is stopped on a two-lane highway for the purpose of receiving or discharging school children.

It is intended as a reminder to motorists and is not intended to serve as a warning at any specific location. It may be erected along routes where school buses pick up and discharge school children along the routes.

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to approve the Auditor to pay the bills for October 2017, November 2017, December 2017 and January 2018.

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

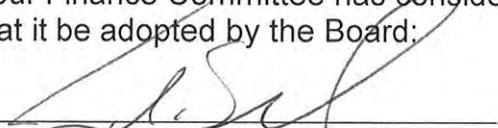
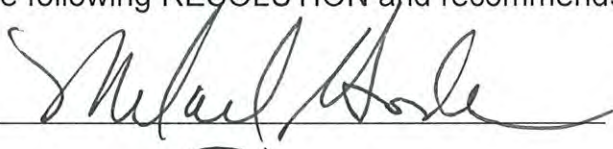
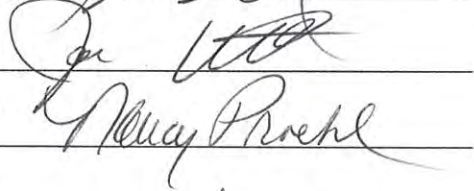
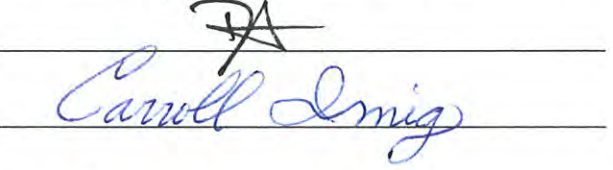
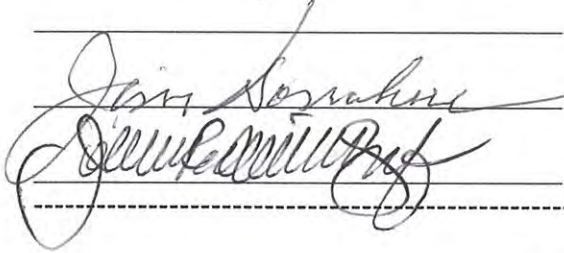
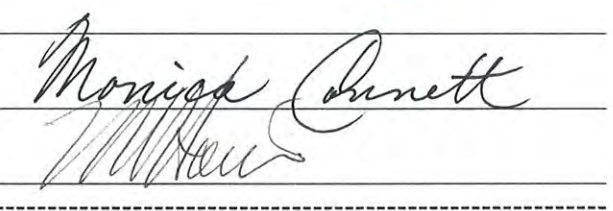
  
County Clerk

  
County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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

Transfer \$800.00 Building Code Inspection Line Item (100-161-533-980) to Vehicle Maintenance Line Item (100-161-533-700)

WHEREAS, the transfer of funds is needed due to an unanticipated expense to the Department vehicle.

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

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

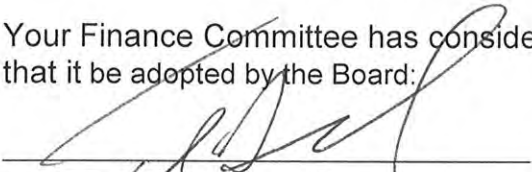

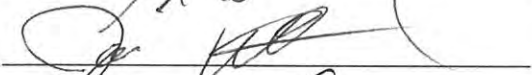
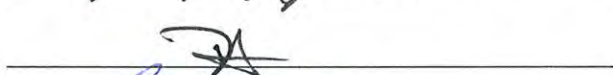
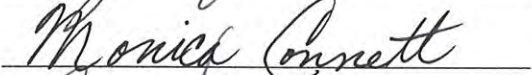

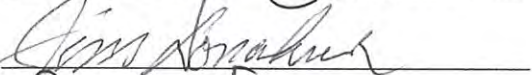
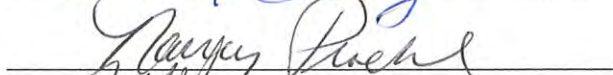
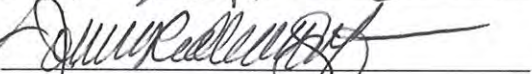
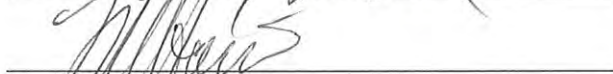
  
\_\_\_\_\_  
County Board Chairman

**COMMITTEE REPORT**

F-17-33

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:

	
	
 Monica Cornett	 Carroll Emig
	
	

**RESOLUTION**

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

Transfer \$2,000.00 from Grounds Maintenance Line Item (100-181-533-770) to Fire Extinguisher Maintenance Line Item (100-181-533-734)

WHEREAS, the transfer is needed as there was equipment that had to be replaced this year.

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

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

PASSED THIS 27<sup>th</sup> DAY OF SEPTEMBER, 2017.

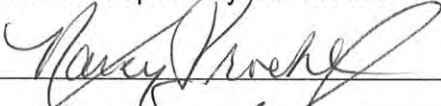
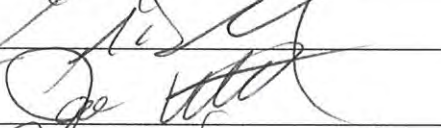
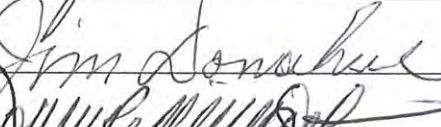
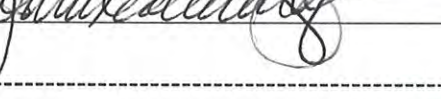
ATTEST:

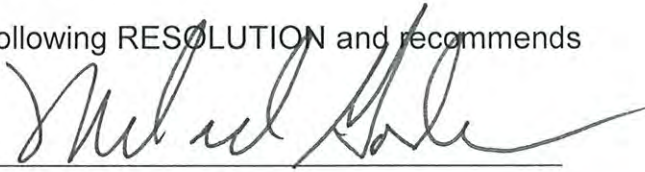
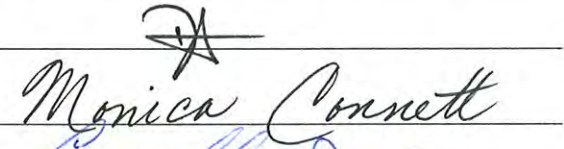


  
\_\_\_\_\_  
County Clerk

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

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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

- Transfer \$150.00 from Education and Training Line Item (211-411-533-910) to the Deposit Reimbursement Line Item (211-411-533-982)

WHEREAS, the transfer of funds is needed to cover an overage and allow for additional refunds as they occur.

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

  
 County Clerk

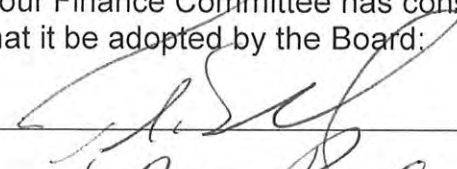
  
 County Board Chairman

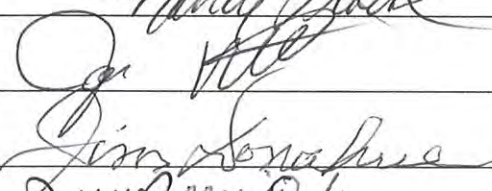
**COMMITTEE REPORT**

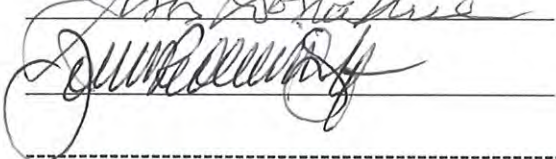
F-17-35

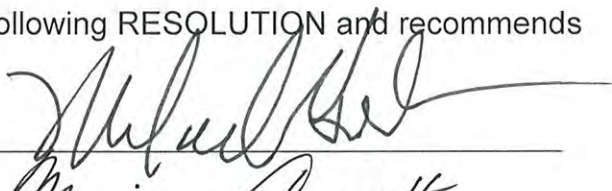
Mr. Chairman and Members of the Tazewell County Board:

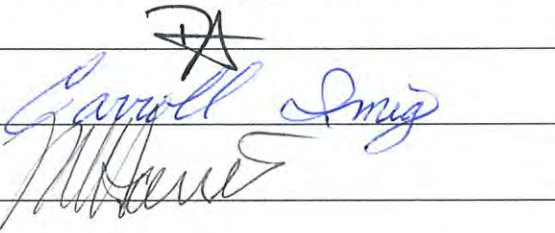
Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

  
 \_\_\_\_\_  
 Nancy Gault

  
 \_\_\_\_\_  
 Jim Sonahue

  
 \_\_\_\_\_  
 [unclear]

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

  
 \_\_\_\_\_  
 Carroll Smig

**RESOLUTION**

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

- Transfer \$500.00 from Gasoline Line Item (211-411-522-100) to Feed Line Item (211-411-522-040)


WHEREAS, the transfer of funds is needed to cover an overage and cover additional expenses for the remainder of the fiscal year.

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

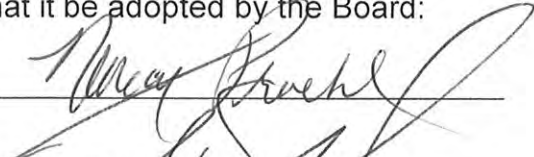
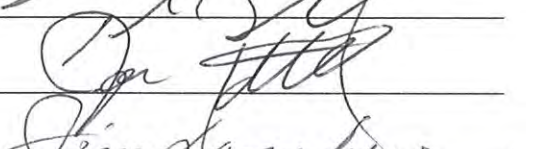
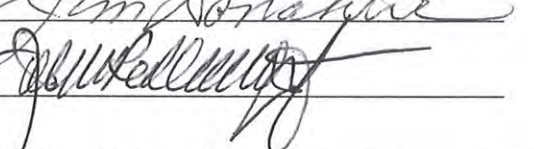
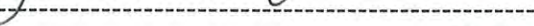
ATTEST:

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

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

Mr. Chairman and Members of the Tazewell County Board:

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


**RESOLUTION**

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

- Transfer \$76.00 from Gasoline Line Item (211-411-522-100) to T/PCC Line Item (211-411-533-220)

WHEREAS, the transfer of funds is needed to cover an overage and cover additional expenses for the remainder of the fiscal year as fees were increased in May 2017.

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

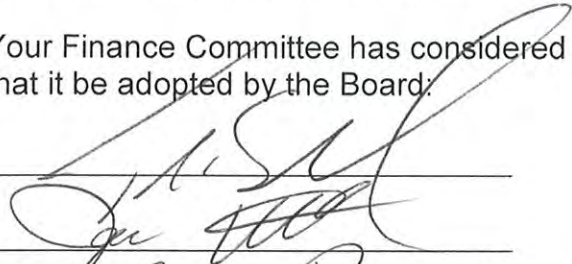
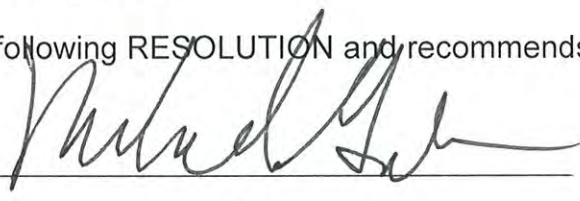
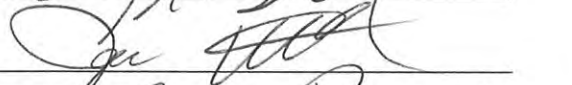

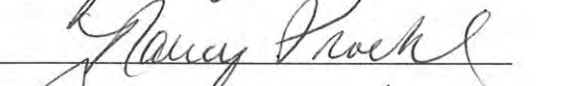

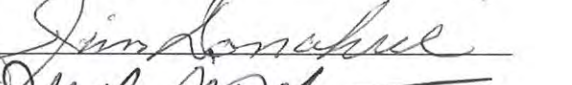
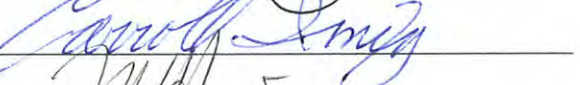
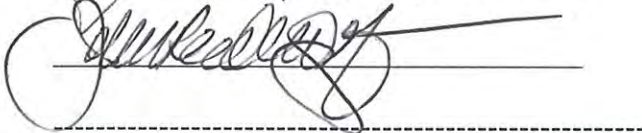
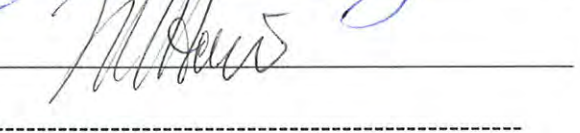
ATTEST:

  
 County Clerk

  
 County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

- Transfer \$1,500.00 from the Spay/Neuter Assistance Line Item (211-411-533-983) to the Tazewell County Veterinary Association (211-411-533-984)


WHEREAS, the transfer of funds is needed to cover an overage and cover additional expenses for the remainder of the fiscal year.


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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

  
County Clerk

  
County Board Chairman



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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**RESOLUTION**

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

- Transfer \$3,000.00 from Contractual Service Line Item (100-230-533-000) to Officer Safety Equipment Line Item (100-230-544-002)
- Transfer \$3,000.00 from Contractual Service Line Item (100-230-533-000) to Vehicle Maintenance Line Item (100-230-533-700)

WHEREAS, the transfer of funds needed for unexpected vehicle maintenance/repair expenses.

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

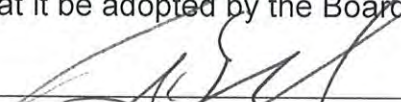
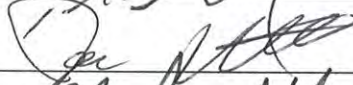
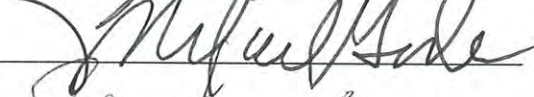
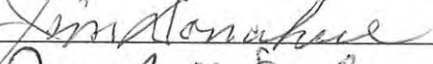
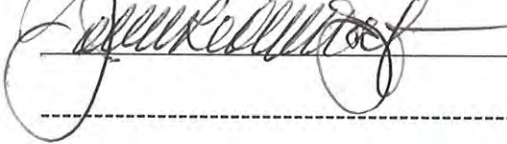
ATTEST:


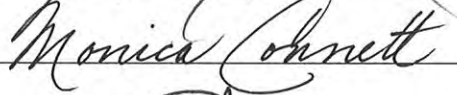


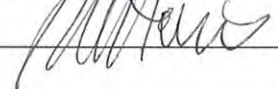
\_\_\_\_\_  
*Christie A. Webb*  
County Clerk

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

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to approve the mileage claims submitted outside of the 60-day deadline; and

WHEREAS, the justification of the extenuating circumstances that caused the late request were due to a change in the interpretation for mileage reimbursement; and


WHEREAS, a memo of explanation is included with this Resolution.

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

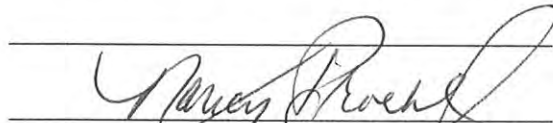

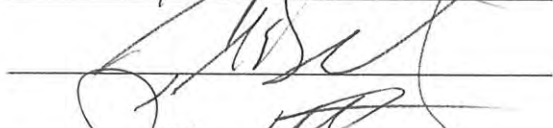
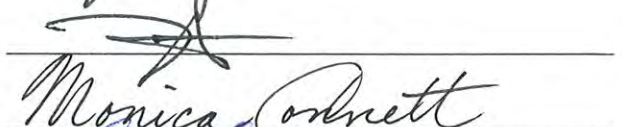
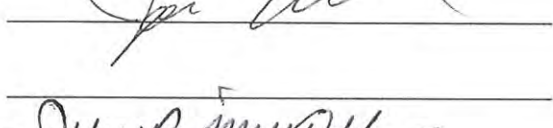
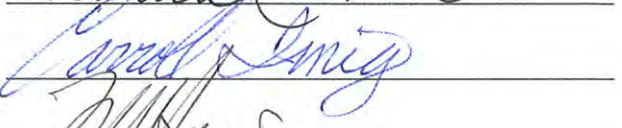
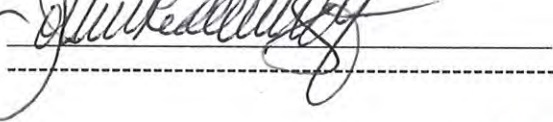
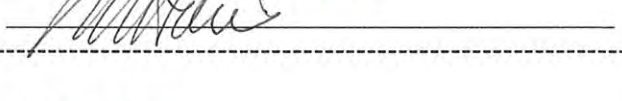
  
 \_\_\_\_\_  
 County Clerk

  
 \_\_\_\_\_  
 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:

**RESOLUTION**

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

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

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

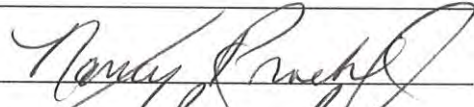

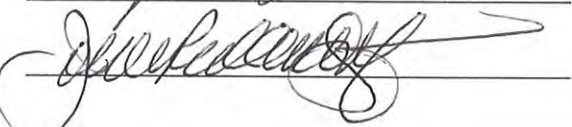
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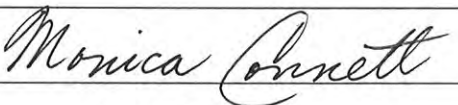
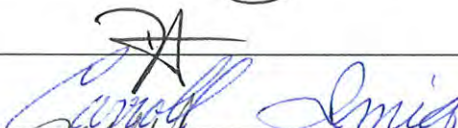
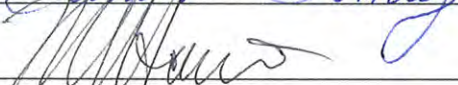
  
\_\_\_\_\_  
County Clerk

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

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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

WHEREAS, this position is a Teamsters Unit B union position at Grade 10 with a pay range of \$12.45 to \$15.56 per hour; and

THEREFORE BE IT RESOLVED by the County Board that the Supervisor of Assessments be authorized to hire a 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 27th DAY OF SEPTEMBER, 2017.

ATTEST:

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

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

Committee Report

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

Whereas, the Open Meetings Act, 5 ILCS 120/2.06, requires in relevant part:

"The public body shall periodically, but no less than semi-annually, meet to review minutes and recordings of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or recordings or portions thereof no longer require confidential treatment and are available for public inspection."

Whereas, the State's Attorney's Office has reviewed such minutes or recordings and made recommendations as detailed below, providing that all recordings of meetings herein listed as Open and shall be destroyed and the minutes of those meetings as of this date shall be available for public inspection:

**County Board**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/24/03	Personnel/Pending Litigation	Closed
10/29/03 at 6:39 p.m.	Land Acquisition	Closed
10/29/03 at 7:03 p.m.	Probable Litigation	Closed
08/31/05	Pending Litigation	Closed
05/31/06	Land Acquisition	Closed
06/28/06	Personnel	Closed
07/26/06	Land Acquisition	Closed
06/25/08	Pending Litigation	Closed

**Executive/Risk Management Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
8/1/02	Pending Litigation	Closed
1/23/03	Pending Litigation	Closed
01/21/04	Pending Litigation	Closed
04/21/04	Pending Litigation	Closed

08/18/04	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
01/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed
07/30/08	Pending Litigation	Closed
09/24/08	Pending Litigation	Closed
10/22/08	Pending Litigation	Closed
04/22/09	Pending Litigation	Closed
01/20/10	Pending Litigation	Closed
8/31/11	Pending Litigation	Closed
12/14/11	Pending Litigation	Closed
01/18/12 at 4:01 p.m.	Pending Litigation	Closed
02/29/2012	Pending Litigation	Closed
1/23/13	Pending Litigation	Closed
5/22/13 at 4:04 p.m.	Pending Litigation	Closed
9/18/13	Pending Litigation	Closed
10/23/13	Pending Litigation	Closed
10/23/13	Personnel	Closed
11/20/13	Personnel	Closed
02/19/14	Pending Litigation	Closed
04/30/14 at 7:04 p.m.	Pending Litigation	Closed
05/21/14	Pending Litigation	Closed
06/18/14	Pending Litigation	Closed
08/20/14	Pending Litigation	Closed
09/17/14	Pending Litigation	Closed
10/22/14	Pending Litigation	Closed
11/12/14 at 4:03 p.m.	Pending Litigation	Closed
06/17/15	Pending Litigation	Closed
07/22/15	Pending Litigation	Closed
08/19/15	Pending Litigation	Closed
10/21/15	Pending Litigation	Closed
01/20/16	Pending Litigation	Closed
03/23/16	Pending Litigation	Closed
04/20/16	Pending Litigation	Closed
05/25/16	Pending Litigation	Closed
06/29/16	Pending Litigation	Closed
08/24/16 at 4:01 p.m.	Pending Litigation	Closed
09/21/16	Pending Litigation	Closed
10/29/16	Pending Litigation	Closed
01/18/17 at 4:01 p.m.	Pending Litigation	Closed
01/18/17 at 4:15 p.m.	Pending Litigation	Closed
04-19-17	Pending Litigation	Closed
06-21-17	Pending Litigation	Closed

## **Human Resources/Finance and Budget Committee**

<b><u>Date</u></b>	<b><u>Reason for Closed Session</u></b>	<b><u>Action</u></b>
9/16/03	Collective Bargaining/Salary Schedules	Closed
9/29/03	Collective Bargaining/Salary Schedules	Closed
11/18/03	Collective Bargaining	Closed
01/20/04	Collective Bargaining/Salary Schedules	Closed
02/03/04	Collective Bargaining	Closed
03/23/04	Collective Bargaining	Closed
07/20/04	Personnel	Closed

01/18/05	Collective Bargaining/Salary Schedules	Closed
10/17/06	Pending Litigation	Closed
11/21/06	Personnel	Closed
11/29/06	Personnel	Closed
05/22/07	Personnel	Closed
05/19/09	Collective Bargaining/Salary Schedules	Closed
06/16/09	Collective Bargaining/Salary Schedules	Closed
07/21/09	Personnel	Closed
01/19/10	Collective Bargaining/Salary Schedules	Closed
02/16/10	Personnel	Closed
03/23/10	Personnel	Closed
04/20/10	Collective Bargaining/Salary Schedules	Closed
05/04/10	Collective Bargaining/Salary Schedules	Closed
05/18/10	Collective Bargaining/Salary Schedules	Closed
06/22/10	Collective Bargaining/Salary Schedules	Closed
06/30/10	Collective Bargaining/Salary Schedules	Closed
07/20/10	Collective Bargaining/Salary Schedules	Closed
8/17/10	Collective Bargaining/Salary Schedules	Closed
9/20/10	Collective Bargaining/Salary Schedules	Closed
10/19/10	Collective Bargaining/Salary Schedules	Closed
12/7/10	Collective Bargaining/Salary Schedules	Closed
1/18/11	Collective Bargaining/Salary Schedules	Closed
2/15/11	Personnel	Closed
2/23/11	Collective Bargaining/Salary Schedules	Closed
4/19/11	Collective Bargaining/Salary Schedules	Closed
5/17/11	Collective Bargaining/Salary Schedules	Closed
8/23/11 at 3:50	Personnel	Closed
8/31/11 at 7:07 p.m.	Personnel	Closed
8/31/11 at 6:17 p.m.	Personnel	Closed
9/20/11	Personnel	Closed
11/8/11	Collective Bargaining/Salary Schedules	Closed
12/5/11	Collective Bargaining/Salary Schedules	Closed
01/17/12	Collective Bargaining/Salary Schedules	Closed
01/25/12	Collective Bargaining/Salary Schedules	Closed
06/19/12	Collective Bargaining/Salary Schedules	Closed
07/19/12	Collective Bargaining/Salary Schedules	Closed
08/21/12	Collective Bargaining/Salary Schedules	Closed
09/18/12	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 4:09 p.m.	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 5:16 p.m.	Pending Litigation	Closed
11/5/12	Collective Bargaining/Salary Schedules	Closed
1/22/13	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 5:05 p.m.	Personnel	Closed
2/27/13	Collective Bargaining/Salary Schedules	Closed
5/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	Closed
11/12/13	Personnel	Closed
04/30/14 at 6:23 p.m.	Collective Bargaining/Salary Schedules	Closed
05/20/14	Collective Bargaining/Salary Schedules	Closed
06/17/14 at 5:36 p.m.	Personnel	Closed
06/17/14 at 6:06 p.m.	Collective Bargaining/Salary Schedules	Closed
07/22/14	Pending Litigation	Closed
09/16/14	Collective Bargaining/Salary Schedules	Closed
10/21/14	Collective Bargaining/Salary Schedules	Closed
11/10/14	Collective Bargaining/Salary Schedules	Closed

11/19/14	Collective Bargaining/Salary Schedules	Closed
12/10/14	Collective Bargaining/Salary Schedules	Closed
03/17/15	Collective Bargaining/Salary Schedules	Closed
03/25/15	Collective Bargaining/Salary Schedules	Closed
04/29/15	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:45	Collective Bargaining/Salary Schedules	Closed
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed
08/23/16	Collective Bargaining/Salary Schedules	Closed
11/7/16 at 3:47 p.m.	Personnel	Closed
11/7/16 at 4:07 p.m.	Collective Bargaining/Salary Schedules	Closed
06/20/17	Collective Bargaining/Salary Schedules	Closed

## Property Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
4/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed
11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Personnel	Closed
09/16/08	Land Acquisition	Closed
10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
3/23/10	Land Acquisition	Closed
8/17/10	Land Acquisition	Closed
1/18/11	Land Acquisition	Closed
5/21/13	Land Acquisition	Closed
6/18/13	Land Acquisition	Closed
8/20/13	Land Acquisition	Closed
9/10/13	Land Acquisition	Closed
10/22/13	Land Acquisition	Closed
06/17/14	Pending Litigation	Closed
07/22/14	Pending Litigation	Closed
07/30/14	Pending Litigation	Closed
12/10/14	Land Acquisition	Closed

## Health Services Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
1/17/01	Pending Litigation	Closed
4/9/02	Pending Litigation	Closed



7/17/02	Pending Litigation	Closed
12/17/04	Pending Litigation	Closed
12/10/09	Pending Litigation	Closed
06/12/14	Personnel	Closed

### **Insurance Review Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/1/05	Personnel	Closed
12/8/05	Personnel	Closed
12/15/05	Personnel	Closed
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed
2/14/13	Risk Management	Closed
8/18/13	Risk Management	Closed

### **Ad Hoc Tax Subcommittee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/26/06	Personnel	Closed
11/20/06	Personnel	Closed
12/14/06	Personnel	Closed
01/04/07	Pending/Imminent Litigation	Closed
07/10/07	Personnel	Closed

### **Collective Bargaining/Grievance Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
4/10/13 at 11:00 a.m.	Personnel	Closed
4/10/13 at 1:01 p.m.	Personnel	Closed
5/2/13 at 1:36 p.m.	Personnel	Closed
5/2/13 at 2:12 p.m.	Personnel	Closed
10/1/13	Personnel	Closed
12/17/13 at 9:02 a.m.	Personnel	Closed
12/17/13 at 9:21 a.m.	Personnel	Closed
06/16/14	Personnel	Closed
06/26/14	Personnel	Closed
07/22/14	Personnel	Closed
09/23/14	Personnel	Closed
06/08/16	Personnel	Closed

### **Hay Group Sub-Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/24/14	Collective Bargaining/Salary Schedules	Closed

Whereas, your Executive Committee recommends that the County Board approve the recommendation of the State's Attorney's Office regarding the six month review of closed session minutes and recordings.

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

BE IT FURTHER RESOLVED that all closed session minutes available for public inspection be placed in the appropriate minute books, the corresponding recordings be destroyed, and that such minutes and recordings remaining closed to the public shall be kept separately under seal, all within the Office of the County Clerk.

PASSED THIS 27th DAY OF September, 2017.



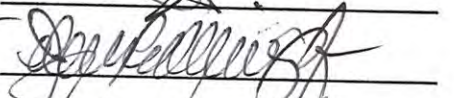
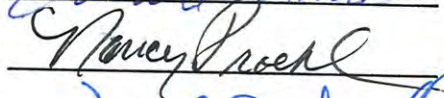
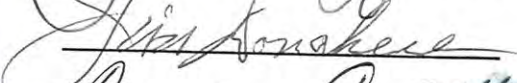


ATTEST:

Christina A. Webb  
COUNTY CLERK

  
BOARD CHAIRMAN

Tazewell County Monthly Resolution List - September 2017

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
09-17-001	0617958	SAL	CITY OF EAST PEORIA	01-01-26-308-025	FONDULAC	651.25	0.00	0.00	51.25	350.00	250.00
Totals						\$651.25	\$0.00	\$0.00	\$51.25	\$350.00	\$250.00

Committee Members

Clerk Fees \$0.00  
 Recorder/Sec of State Fees \$51.25  
 Total to County \$301.25



WHEREAS, The County of Tazewell, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-26-308-025

As described in certificate(s) : 040039 sold October 2005

and it appearing to the Executive Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of East Peoria, has bid \$651.25 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.25 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.25.

THEREFORE, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 27<sup>th</sup> day of September, 2017

ATTEST:

Christie A. Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-17-001

Motion by Member Wolfe, Second by Member Proehl to approve the Appointments/Reappointments. Appointments/Reappointments a - d were approved. Motion carried by Voice Vote.

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint David Dingledine of 904 Peoria Street, Washington, IL 61571 to the Tazewell County Board of Health for a term commencing September 01, 2017 and expiring June 30, 2020.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

\_\_\_\_\_

\_\_\_\_\_

*Nancy Proehl*

\_\_\_\_\_

*Justin [unclear]*

\_\_\_\_\_

*Jim [unclear]*

*[unclear]*

\_\_\_\_\_

*Monica Connitt*

\_\_\_\_\_

*[unclear]*

\_\_\_\_\_

*Carroll [unclear]*

\_\_\_\_\_

*[unclear]*

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of David Dingledine 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 27th DAY OF SEPTEMBER, 2017.

ATTEST:

*Christie All Webb*

\_\_\_\_\_

Tazewell County Clerk

*[unclear]*

\_\_\_\_\_

Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Rhonda Olson of 12827 Locust Road, Tremont, IL 61568 to the Tremont Fire Protection District for a term commencing May 01, 2017 and expiring April 30, 2020.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Rhonda Olson to the Tremont Fire Protection District and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Rhonda Olson to the Tremont Fire Protection District.

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman


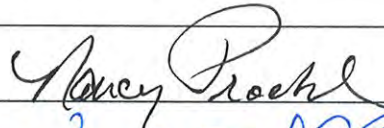
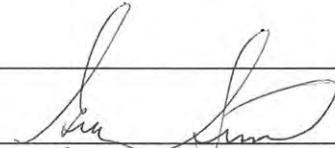
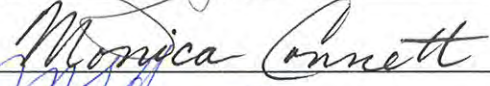
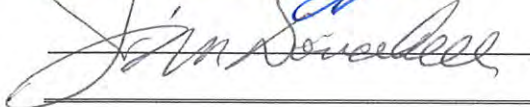
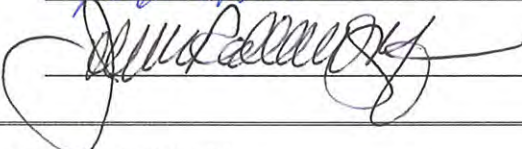
**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Carroll Imig of 329 NW Monroe, Hopedale, IL to the Veterans Assistance Commission for a term commencing August 01, 2017 and expiring July 31, 2018.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Carroll Imig to the Veterans Assistance Commission and we recommend said appointment be approved.

_____	_____
	_____
_____	_____
	
_____	
	_____
	

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Carroll Imig to the Veterans Assistance Commission.

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

PASSED THIS 27<sup>th</sup> DAY of SEPTEMBER, 2017.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Greg Menold of 932 E. Dunne Street, Morton, IL to the Tri-County Regional Planning Commission Board for a term commencing September 28, 2017 and expiring November 30, 2017.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

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

**RESOLUTION OF APPROVAL**

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

Christie Aulless  
Tazewell County Clerk

David Zimmerman  
Tazewell County Board Chairman

Motion by Member Rinehart, Second by Member B. Grimm to approve Resolution 3 (LU-17-07).

Motion by Member Rinehart, Second by Member Imig to table Resolution 3 (LU-17-07) until January.

Motion to table until January carried by Voice Vote.

**AN ORDINANCE AMENDING TITLE 7,  
CHAPTER 1, ZONING-CODE OF TAZEWELL COUNTY  
ON PETITION OF ERWIN G. TOWNE**

(Zoning Board Case No. 17-48-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Erwin G. Towne for an Amendment to the Official Groveland Township Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agriculture Preservation Zoning District to a R-1 Low Density Residential Zoning District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 17-48-Z as held by the Tazewell County Zoning Board of Appeals on September 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 approval; and

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

1. The proposed amendment shall not be detrimental to the orderly development of Tazewell County.

(POSITIVE) The subject property lies within an area identified as A-1 Agricultural Preservation on the Tazewell County Future Land Use Map. However, areas to the immediate west, south, and southeast are currently used for single-family residences, and will likely remain so in the future. Rezoning of the property will appropriately fill a “gap” between residential areas. Therefore, the proposed amendment will enable the subject property to be put to its highest and best use without being a detriment to Tazewell County’s orderly development.

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

(POSITIVE) The applicant wishes to convert the subject property for single-family residential use, potentially splitting the property in the future. The addition of one or two home sites to the area, which is already developed with residential and commercial uses, should pose no threat to the morals or general welfare of Tazewell County. Moreover, should well and septic systems be installed properly and safely on all new lots, the rezoning should not endanger public health. Finally, any additional traffic generated by should be minimal and not be a detriment to safety. Therefore, the proposed amendment should not be detrimental to or endanger the public health, safety, morals, or general welfare of Tazewell County.

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

(POSITIVE) The subject property is located in a populated area, adjacent to many other single-family residential properties. Rezoning would bring the property in line with properties to the west, south, and southeast. Therefore, the request is consistent with nearby uses of property.

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

(POSITIVE) The surrounding area, particularly to the immediate west, contains several properties zoned R-1 Single Family Residential. Rezoning of the subject property would maintain a contiguous area of R-1 zoning in the area. Therefore, the request is consistent with the zoning classifications of property nearby.

5. The property in question is not suitable for the uses permitted under the existing zoning classification.

(POSITIVE) The existing zoning classification, A-1 Agriculture Preservation District, would not allow for the creation of any additional dwelling sites, by right or by special use. Therefore, the requested rezoning is necessary for the property to be put to its highest and best use.

6. The property in question is suitable for the uses permitted under the proposed zoning classification.

(POSITIVE) The applicants plan for single-family residences is suitable under the R-1 Single Family Residential Zoning Classification.

7. Consideration to 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.

(POSITIVE) The surrounding area is residential in nature, and no recent development trends indicate a change to the area's makeup. Smaller-scale, low-intensity residential uses, as what is requested, look to be the present and future form of the area. Therefore, the trend of development in the surrounding area is supportive of the proposed rezoning.

8. Consideration to 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.

(POSITIVE) While the subject property is not vacant as zoned, the property's current zoning prevents it from being brought into form with the surrounding area, which is low-intensity residential development. Therefore, this standard is considered met.

9. Consideration to the proposed map amendment being within one and one half miles of a municipality with an adopted Comprehensive Plan.

(POSITIVE) The subject property is within 1.5 miles of the Village of Morton. The subject property and surrounding area are identified as "Residential" on the Village's Future Land Use Map. Therefore, this standard is considered met.

- 10. Consideration to the relative gain to the public as compared to the hardship imposed upon the individual property owner, should the proposed amendment be denied.

(POSITIVE) Approval of the proposed rezoning would allow for the creation of residential homes in a largely residential area, with a minimal loss of productive agriculture land. Should the rezoning be denied, residential development pressure may be pushed to a less-appropriate area. Therefore, this standard is considered met.

- 11. Consideration to the proposed amendment being consistent with the goals, objectives, and policies of the Comprehensive Plan.

(POSITIVE) The proposed zoning map amendment is consistent with the following goals, objectives, and policies of the Tazewell County Comprehensive Plan:

- o Minimize conflict between land uses.
- o Land development occurs in locations that minimize the degradation of natural resources.
- o Locate new residential development in rural areas close to roadways to preserve contiguous tracts of farmland.

which findings of fact are hereby \_\_\_\_\_ by the County Board as the reason for \_\_\_\_\_ the Rezoning request.

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

**SECTION I.** The petition of Erwin G. Towne for an Amendment to the Official Groveland Township Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agriculture Preservation Zoning District to a R-1 Low Density Residential Zoning District for the following described property:

P.I.N. 05-05-26-100-001; an approximate 7.13 acre tract located in part of the Northwest Quarter of the Northwest Quarter of Section 25, Township 25 North, Range 4 West of the Third Principal Meridian, Groveland Township, Tazewell County, Illinois;

located at 18844 Springfield Road, Groveland, Illinois.

is hereby granted.

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

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

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

**ATTEST:**

\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois

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

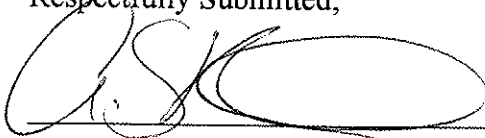
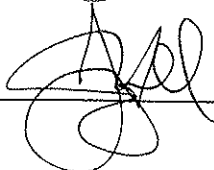
**TO THE HONORABLE BOARD OF TAZEWELL COUNTY:**

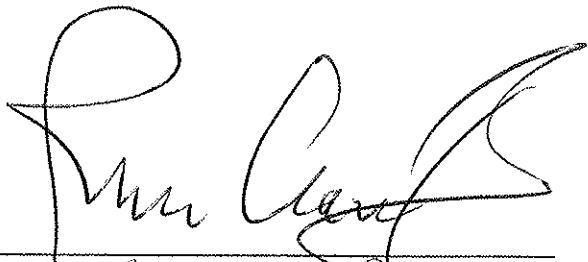

Your Committee of Land Use beg leave to report that they have examined the proposed Ordinance to amend Title 7, Chapter 1, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, said report being made after 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 \_\_\_\_\_ and the petition for said Rezoning be \_\_\_\_\_ by the County Board.

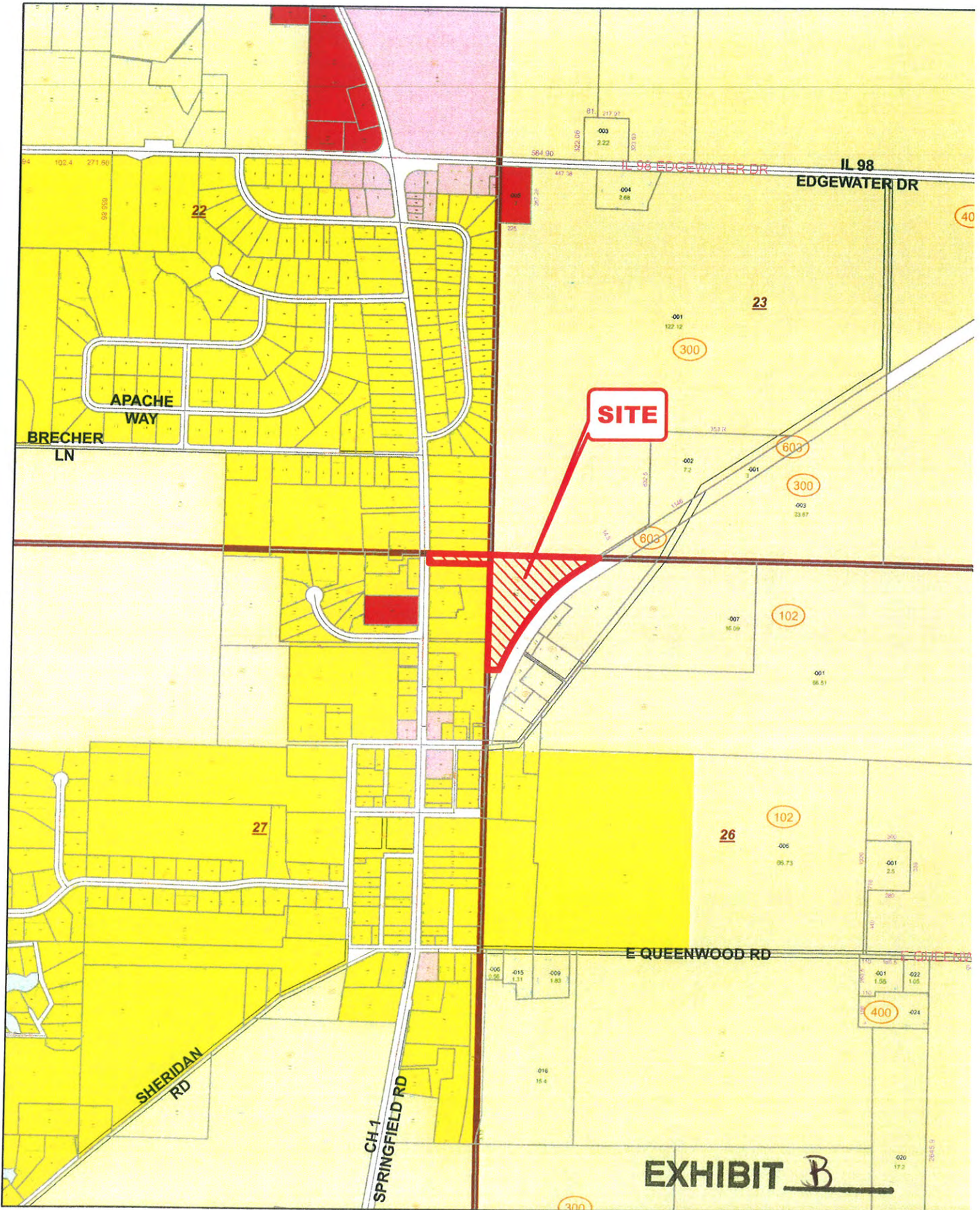
As presented this 12<sup>th</sup> day of September, 2017.

**Case No. 17-48-Z Erwin Towne**

All of Which is  
Respectfully Submitted,

  
\_\_\_\_\_  
  
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**SITE**

**EXHIBIT B**

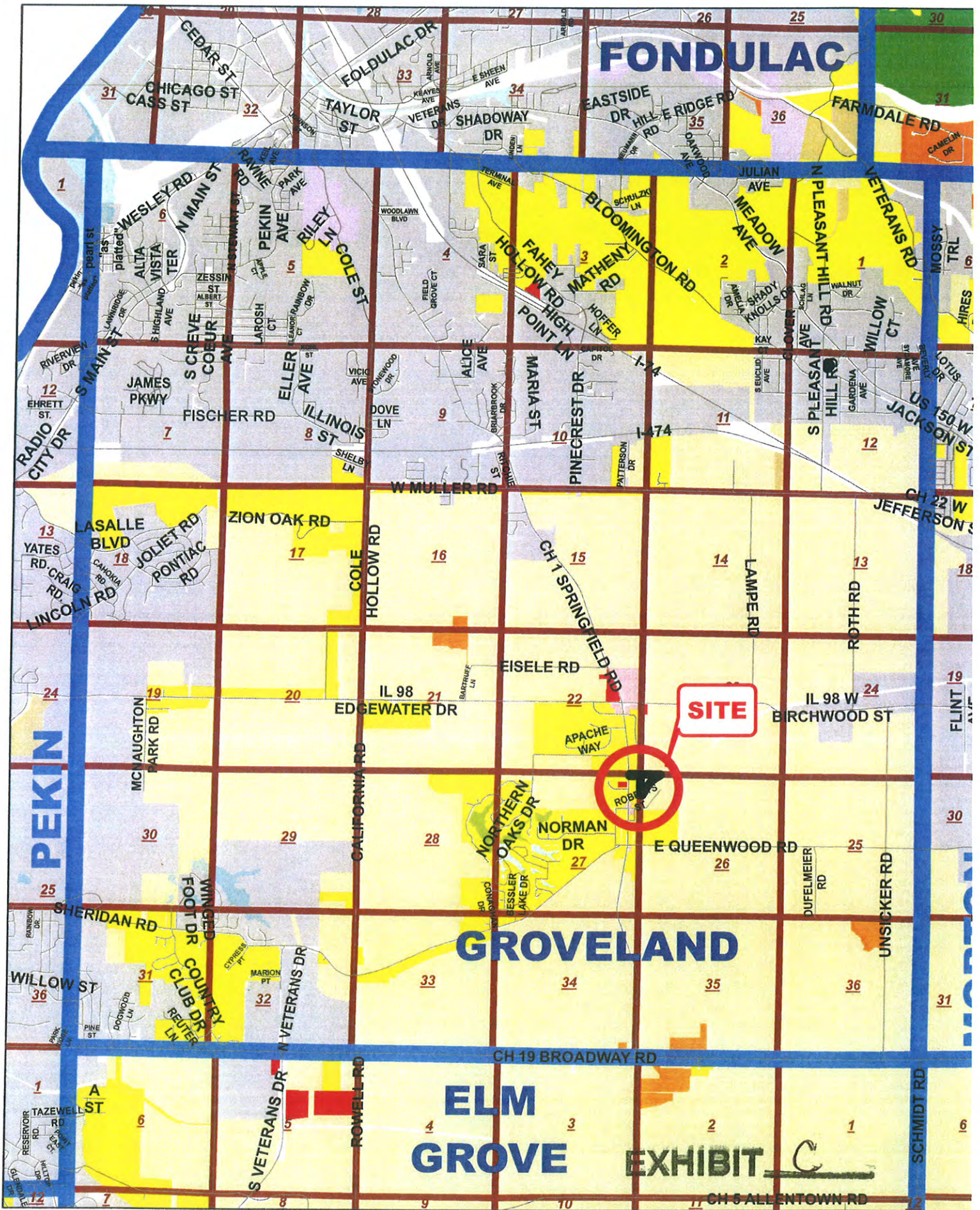


0 237.5 475 950 1425 1900 Feet

Proceedings from Tazewell County Board Meeting held on September 27, 2017

AG Area	A-1	A-2	C-2	CONS	I-1	I-2	R-1	R-2	R-R	CITY
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0 1,300,2,600 5,200 7,800 10,400 Feet

Proceedings from Tazewell County Board Meeting held on September 27, 2017

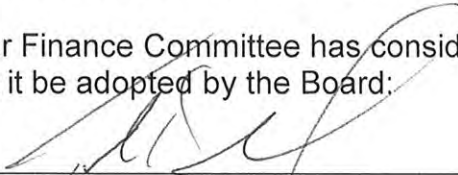
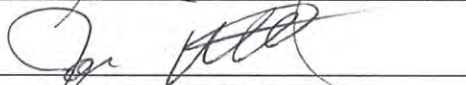


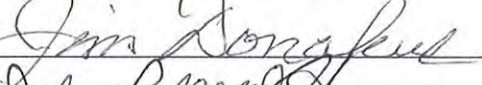
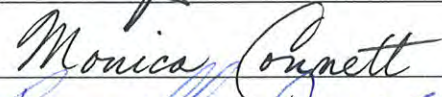
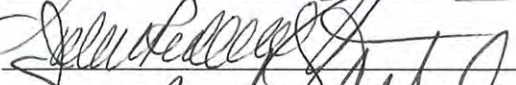

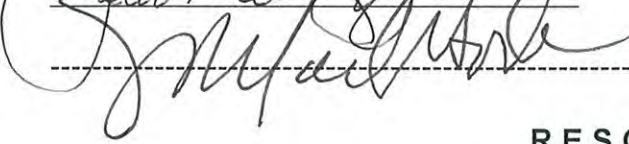

AG Area	A-2	C-2	CONS	I-2
A-1	CITY	I-1	R-1	R-R

Motion by Member Donahue, Second by Member Sundell to approve Resolution 7-12 (F-17-27, 28, 29, 30, 38 & 41). Motion carried by Voice Vote. Member Harris opposed.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to approve an increase in the inmate medical copay fee; and

WHEREAS, the Bellwether Fee Study completed in 2013 indicated the fee being charged was significantly under the total cost of providing the service;

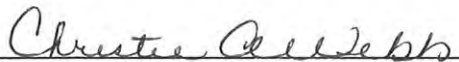
WHEREAS, this fee has remained the same since approximately 2003 and it is the recommendation of the Sheriff that this fee now be increased from \$10 to \$25 to maintain revenue in the Inmate Medical Line and stay within guidelines established by state statute; and

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

  
County Clerk

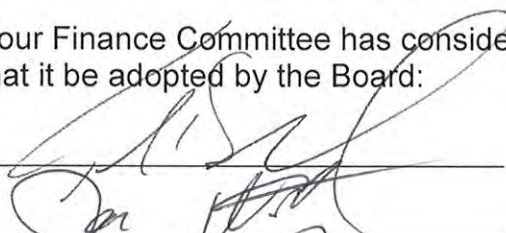
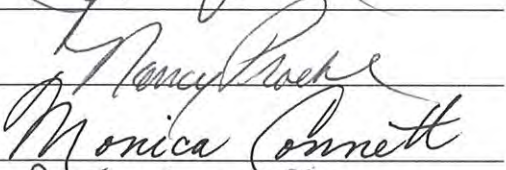
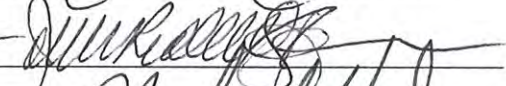
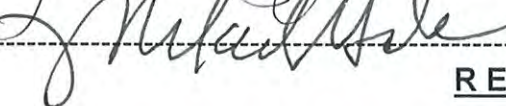

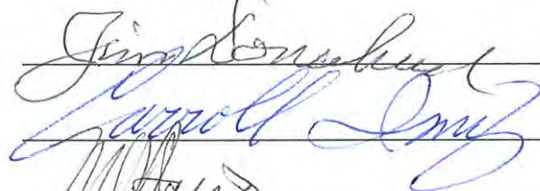
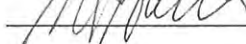
  
County Board Chairman

**COMMITTEE REPORT**

F-17-28

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	
	
	

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to approve an increase in the Justice Center Bond Fee; and

WHEREAS, the Bellwether Fee Study completed in 2013 indicated the fee being charged was significantly under the total cost of providing the service; and

WHEREAS, this is a processing fee for arrest record paperwork; and

WHEREAS, this fee has remained the same since approximately 2003 and it is the recommendation of the Sheriff that this fee now be increased from \$26.50 to \$35 to maintain the operating expenses of the facility and stay within guidelines established by state statute; and

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

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

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

**COMMITTEE REPORT**

F-17-29

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to approve an increase in the Fingerprinting Fee; and

WHEREAS, the Bellwether Fee Study completed in 2013 indicated the fee being charged was significantly under the total cost of providing the service; and

WHEREAS, the fingerprinting fee is for public background checks for a multitude of services including but not limited to employment, conceal and carry license, liquor license; and


WHEREAS, this fee has remained the same since approximately 2003 and it is the recommendation of the Sheriff that this fee now be increased from \$10 to \$25 to maintain revenue and stay within guidelines established by state statute; and

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

  
County Clerk

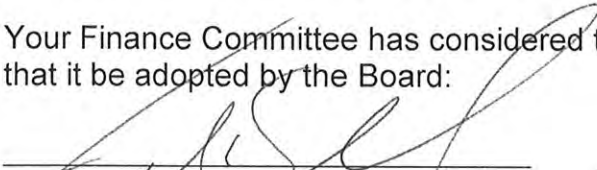
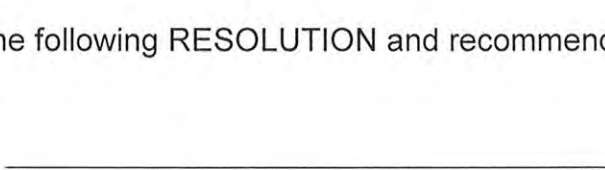


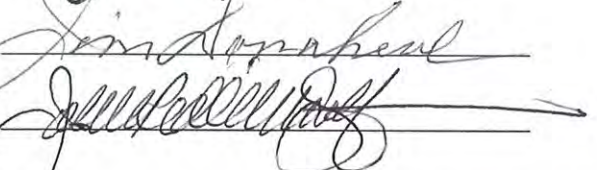
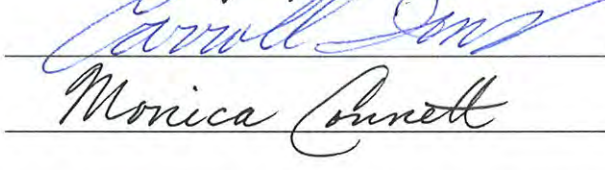
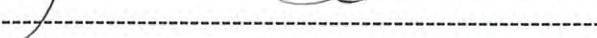
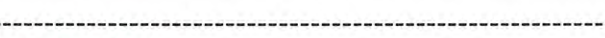
  
County Board Chairman

**COMMITTEE REPORT**

F-17-30

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to approve a new fee for incoming inmates to the Tazewell County Jail; and

WHEREAS, this new fee, Prisoner Intake, is for the intake processing of inmates who have been sentenced and are serving time; and,

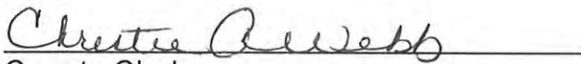
WHEREAS, this will be a new fee and revenue source and it is the recommendation of the Sheriff that a fee of \$35.00 is charged to pay for the expense of intake and processing; and

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

  
County Clerk

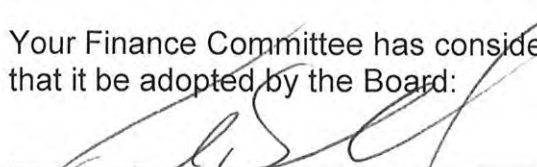
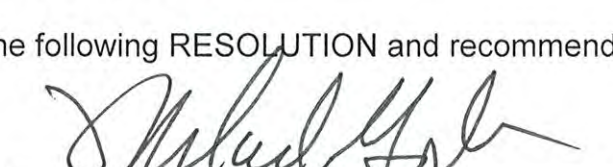
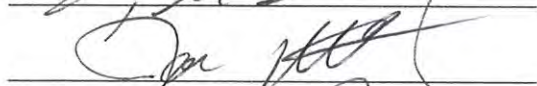
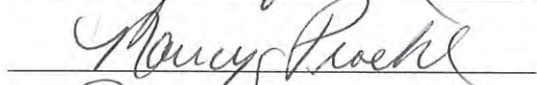
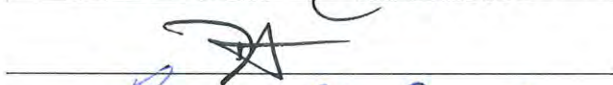
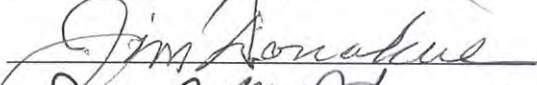

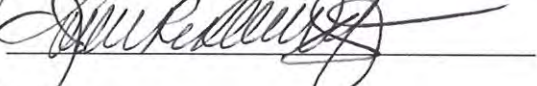
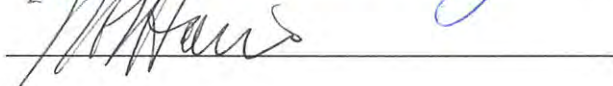
  
County Board Chairman

**COMMITTEE REPORT**

F-17-38

Mr. Chairman and Members of the Tazewell County Board:

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

	
	Monica Connett
	
	
	

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to approve a new \$60 fee for Tazewell County for Sale In Error (SIE); and

WHEREAS, when a delinquent property tax is sold at a tax sale, the purchase pays the tax and any late fees that accrued; and

WHEREAS, in counties with less than 3 million inhabitants, the County Board may impose a fee of up to \$60 which shall be paid to the County Collector upon each person purchasing any property at a sale held under the Illinois Property Tax Code; and

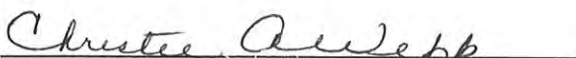
WHEREAS, Illinois statute 35 ILCS 200/21/330 defines how the fees collected shall be used.

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

  
County Clerk

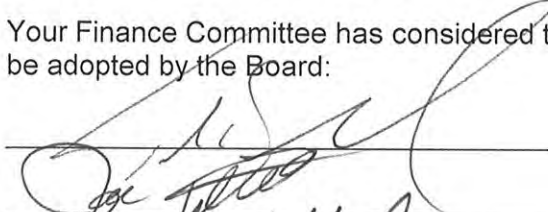
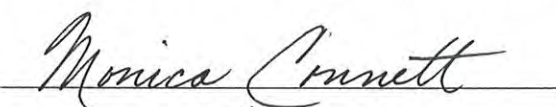
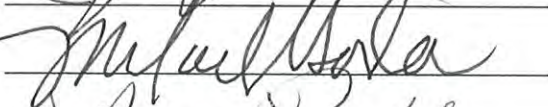

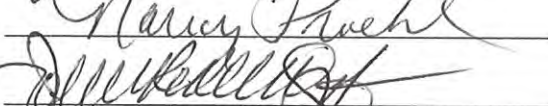
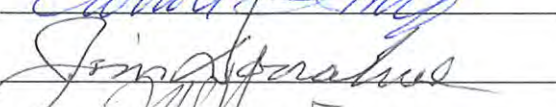
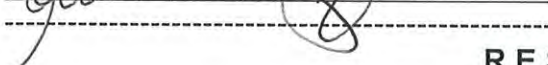
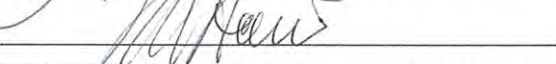
  
County Board Chairman

**COMMITTEE REPORT**

F-17-41

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, 55 ILCS 5/4-4001 provides that the statutory County Clerk fees may be increased by the County Board if an increase is justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/4-4001) are not sufficient to cover the costs of providing the services; and

WHEREAS, 55 ILCS 5/4-4001 requires a statement of the costs of providing each service, program and activity shall be prepared and be part of the public record; and

WHEREAS, a statement of cost was prepared by Bellwether, LLC and based on that Cost Allocation Plan and or State statute, the County Board recommends the County Clerk fees be increased as follows:


<u>Fee Source</u>	<u>Current Fee</u>	<u>Recommended Fee</u>
Precinct Maps	5.00	11.50
Certified Death Certificate	19.50	23.00
Marriage License	50.00	75.00
Certified Business Registration	15.00	19.50
Business Registration Change	10.00	15.00
Business Withdrawal of Name	5.00	11.00
Certificate of Authority	10.00	13.50
Notary returned to Counter	10.00	15.50
Notary certificate mail in	15.00	18.00
Take Notice	15.00	18.00
Annual Certify Tax Paid	10.00	20.00

THEREFORE BE IT RESOLVED that the County Board approve the recommendation to increase the fees in the County Clerk's office.

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

  
County Clerk

  
County Board Chairman

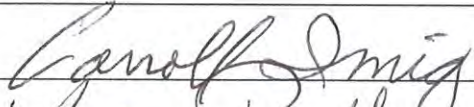

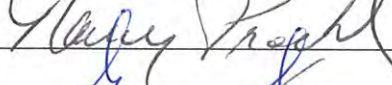
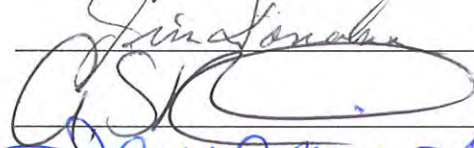

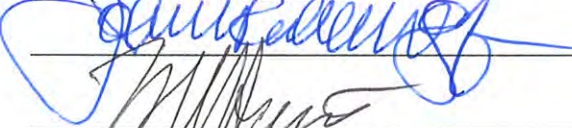
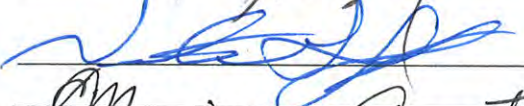
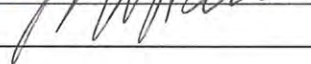
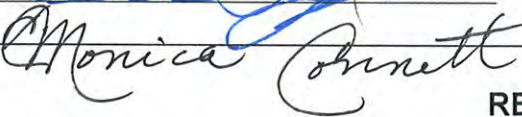


Motion by Member Sundell, Second by Member Connett to approve Resolution 24 (E-17-111). Motion carried by Voice Vote.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to adopt the attached Ordinance establishing the Heritage Lake Subdivision Special Service Area.

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, the Treasurer, Attorney Bob Brown and the Auditor of this action.

PASSED THIS 27<sup>th</sup> DAY OF SEPTEMBER, 2017.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

ORDINANCE NO. E-17-111

AN ORDINANCE CONCERNING THE ESTABLISHMENT OF  
HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA,  
OF THE COUNTY OF TAZEWELL, ILLINOIS

**WHEREAS**, pursuant to the Special Service Area Tax Law (35 ILCS 200/27-5 *et seq.*), as supplemented and amended (the “SSA Law”), the County of Tazewell, State of Illinois (the “County”), is authorized to create special service areas within its corporate boundaries, issue bonds secured by the full faith and credit of such areas for providing special services to such areas, and levy taxes against the property included in such areas to pay the principal of and interest on such bonds; and

**WHEREAS**, the County’s Board (the “Corporate Authorities”) by Ordinance No. E-17-86, adopted on the 28<sup>th</sup> day of June, 2017 (the “Initial Ordinance”), did propose the establishment of the Heritage Lake Special Service Area (the “Area”) as more particularly described in the attached Section 2 of this Ordinance, and the issuance of bonds of the Area in not to exceed the amount of \$4,350,000, bearing interest at a rate not to exceed 5.8 percent (5.8%) and maturing within twenty-five (25) years from the issuance thereof (the “Bonds”) and did call a public hearing thereon for 5:00 p.m. on the 17<sup>th</sup> day of July 2017 (the “Hearing”); and

**WHEREAS**, proper notice was given of the Hearing by mail on or before June 29, 2017 to the persons in whose names the general taxes for the preceding year were paid on each property lying in the Area (each a “Taxpayer”) and by publication on June 26, 2017 in the *Pekin Daily Times*, a newspaper published in Pekin, Tazewell County, Illinois and of general circulation in the County, and at the Hearing held and concluded on the 17<sup>th</sup> day of July, 2017, all interested persons, including the owners of taxable property within the Area were allowed to file written objections (of which there were none) or to be heard orally in connection with the Area, the issuance of the Bonds and other issues embodied in the Hearing notice; and

**WHEREAS**, the Area will benefit specially from municipal services to be provided (the “Services”), and the Services are unique to the Area and in addition to municipal provided with the County of Tazewell as a whole;

**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 Area, and the issuance of the Bonds to finance the costs of the Special Services; and

**WHEREAS**, the 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 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.

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

**SECTION 1. Findings.** The Corporate Authorities hereby find and determine as follows:

- (a) That the Public Hearing was held, conducted and concluded on July 17, 2017;
- (b) That no protests or objections in connection with the Area or the Services were submitted orally or in writing, at or after the Hearing; and
- (c) That all interested persons were given an opportunity to be heard on the question of the construction of roads, ditches, culverts, drainage facilities, related facilities and improvements, and on the question of an annual tax to cover special services, and on the issuance of bonds, as set forth in the Notice. The public hearing was adjourned at 5:30 P.M. on July 17, 2017.
- (d) That within the meaning of Section 27-55 of the SSA Law, the 60-day petition period has expired.
- (e) That after considering the data, as presented at the public hearing, the County Board finds that it is in the public interest and in the interest of Heritage Lake Subdivision that said special service area, as hereinafter described, be established.
- (f) Said Area is compact and contiguous and constitutes a residential area of the County of Tazewell.
- (g) It is in the best interests of said special service area that the furnishing of the special services proposed be considered for the common interests of said Area.
- (h) Said Area is used for residential purposes and will benefit specially from the special services proposed to be provided. The proposed special services are unique and in addition to the other municipal services provided to the County of Tazewell as a whole.

**SECTION 2. Heritage Lake Special Service Area Established.** A special service area to be known and designated as "Heritage Lake Special Service Area " is hereby established and shall consist of the following described territory:

All of Lots 1 through 279 in UNIT 1, 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

**SECTION 3. Purpose of Area.** Heritage Lake Special Service Area is established to provide special services to said Area in addition to services provided to the County generally. Included in said purposes shall be the construction of roads and streets, installation of culverts, ditches and drainage facilities, as well as related infrastructure and improvements within Heritage Lake Special Service Area, all to be constructed on existing private property. Heritage Lake Special Service Area is also created so that the determination, levy and extension of special service area taxes may be levied against each lot or parcel in the Heritage Lake Special Service Area and so that bonds may be issued, for the purposes aforesaid, payable from taxes levied on property in the special service area in addition to all other County taxes so levied, provided no bonds shall be issued in excess of the principal amount of \$4,350,000 or at an interest rate to exceed 5.8 per cent per annum and said bonds to mature within twenty-five (25) years from date, including any proceedings supplemental to this Ordinance, as contemplated by the initial Ordinance and the SSA Law.

**SECTION 4. Filing/Recording.** No lien shall be established against any real property in the Area nor shall the Area create a valid tax before a certified copy of this Ordinance establishing the boundaries of the Area and containing a legal description of the territory of the Area is filed for record in the office of the recorder of Tazewell County in which all the Area is located, and in connection with the foregoing, this Ordinance shall be recorded no later than 60 days after the date this Ordinance is adopted. The special SSA Taxes shall not, however, be levied, extended and collected until and as provided in the Authorizing Ordinance or resolution for the Bonds referenced in the Ordinance.

**SECTION 5. Bond Ordinance.** Concurrently with the adoption of this Ordinance the Issuer is adopting: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF HERITAGE LAKE SPECIAL SERVICE AREA TAX BONDS, TAXABLE SERIES 2017, OF THE COUNTY OF TAZEWELL, ILLINOIS, AND PROVIDING FOR THE LEVY OF DIRECT ANNUAL TAXES ON

TAXABLE PROPERTY IN SUCH SPECIAL SERVICE AREA FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THOSE BONDS, AND RELATED MATTERS.

**SECTION 6. 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 7. 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 8. Effective Date.** This Ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.

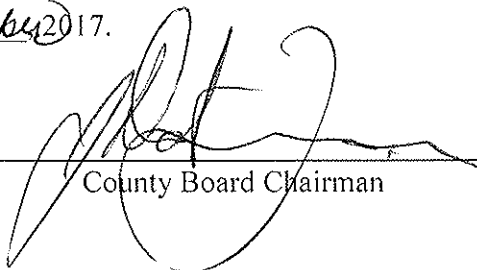
**SECTION 9. Conflicts.** That all ordinances or parts thereof in conflict herewith are hereby expressly repealed.

**ADOPTED** this 27<sup>th</sup> day of September 2107, pursuant to a roll call vote as follows:

Ayes: 20

Nays: 0

**APPROVED** by me this 27<sup>th</sup> day of September 2017.

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

ATTEST:

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

STATE OF ILLINOIS            )  
COUNTY OF TAZEWELL        )        SS  
CITY OF PEKIN                )

**CERTIFICATION OF ORDINANCE**

I, Christie Webb, to hereby certify that I am the duly selected, qualified and acting County Clerk of the County of Tazewell, Illinois (the "County"), and as such official I am the keeper of the records and files of the County and of the County's County Board (the "Corporate Authorities").

I do further certify that the attached Ordinance constitutes a full, true and correct excerpt from the minutes of the meeting of the County's Corporate Authorities held on September 27, 2017, insofar as same relates to the adoption of Ordinance No. E-17-111, 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 27<sup>th</sup> day of September, 2017.

(SEAL)

Christie Webb  
County Clerk

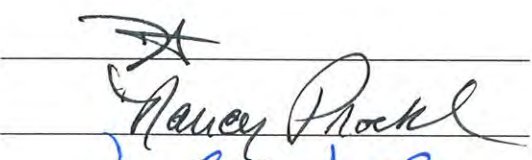
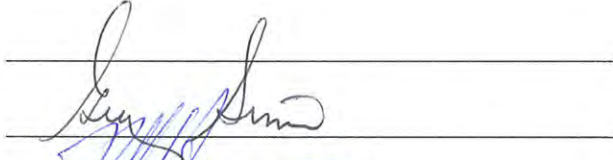

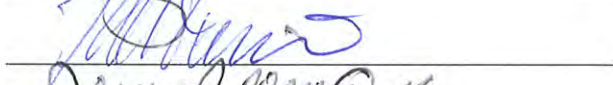
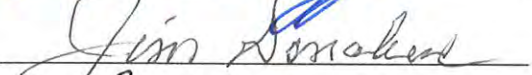

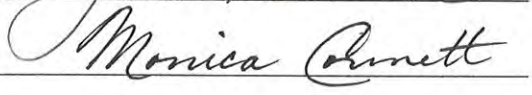
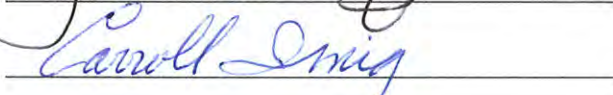
Motion by Member B. Grimm, Second by Member Redlingshafer to approve Resolution 25 (E-17-106). Motion carried by Voice Vote.



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
	
	
	
	
_____	_____

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to adopt the attached Ordinance establishing the Heritage Lake Special Service Area Commission; and

WHEREAS, the Ordinance is intended to create and establish a commission for the purpose of overseeing and managing the operations of the Heritage Lake Special Service Area and to annually consider, prepare and submit to the County Board an appropriation ordinance and tax levy ordinance for the SSA.

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, the Treasurer, Attorney Bob Brown and the Auditor of this action.

PASSED THIS 27<sup>th</sup> DAY OF SEPTEMBER, 2017.

ATTEST:

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

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

**ORDINANCE NO. E-17-106**

**AN ORDINANCE ESTABLISHING  
THE HERITAGE LAKE SPECIAL SERVICE AREA COMMISSION**

**WHEREAS**, the County of Tazewell, State of Illinois (the “County”) has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety, and welfare of its citizens; and

**WHEREAS**, this Ordinance is adopted pursuant to the provisions of the Illinois Special Service Area Act, 35 ILCS 200/27-1 *et seq.* (the “Act”); and

**WHEREAS**, this Ordinance is intended to create and establish a commission for the purpose of overseeing and managing the operations of the Heritage Lake Special Service Area (the “SSA”) and to annually consider, prepare and submit to the County Board an appropriation ordinance and tax levy ordinance for the SSA;

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF TAZEWELL, STATE OF ILLINOIS**, an Illinois county, as follows:

**SECTION 1. RECITALS.** The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

**SECTION 2. CREATION OF HERITAGE LAKE SPECIAL SERVICE AREA COMMISSION.** There is hereby created the Heritage Lake Special Service Area Commission, which Commission of the County Board shall be subject to and operate according to the following:

**SECTION 3. MEMBERSHIP; APPOINTMENT.** The Heritage Lake Special Service Area Commission shall consist of six (6) Commissioners including a Chairperson. The Commissioners shall be appointed as follows:

(a) **County Commissioners.** Three Commissioners shall consist of the County Administrator, County Engineer and Chairman of the County Transportation Committee;

(b) **Heritage Lake Association Commissioners.** Three Commissioners shall be appointed by the Heritage Lake Association. The three Commissioners appointed by the Heritage Lake Association shall reside within the Heritage Lake Special Service Area and shall be members in good standing of the Heritage Lake Association.

(c) **Prohibited Relationships.**

(1) Notwithstanding any other provision hereof, no Commissioner may be an executive officer, owner, or member of the board of directors of the service provider agency selected for a services contract for that special service area.

(2) Notwithstanding any other provision hereof, no business owned by a Commissioner may, for valuable consideration, provide goods or services as a subcontractor of a service provider agency pursuant to a services contract for the special service area that is the subject of the Heritage Lake Special Service Area.

(3) No business owned by an employee or elected official of the County or a Commissioner, may for valuable consideration, provide goods or services as a subcontractor of a service provider agency pursuant to a services contract for Heritage Lake Special Service Area.

#### **SECTION 4. TERMS.**

All Commissioners of the Heritage Lake Special Service Area Commission shall serve for the following terms:

(a) **County Commissioners.** All County Commissioners shall serve for as long as they shall occupy the position described above in Section 3(a) and until their successors shall be duly elected or appointed and qualified; and

(b) **Heritage Lake Association Commissioners.** Each Heritage Lake Association Commissioner shall serve for a term of three (3) years or until his or her successor has been appointed and qualified. The Heritage Lake Commissioners appointed in 2017 shall be divided into three classes, each class consisting of one representative. The Commissioner in Class I shall hold office for a term of one year, the Commissioner in Class II shall hold office for a term of two years, and the Commissioner in Class III shall hold office for a term of three years, and until their respective successors are appointed and qualified. Thereafter, as their terms of office expire, their successors shall be appointed and shall hold office for a term of three years and until their successors are appointed and qualified.

#### **SECTION 5. MEETINGS OF COMMISSIONERS.**

(a) **Regular Meetings.** Regular meetings of the Commission may be established by the Commission.

(b) **Special Meetings.** Special Meetings of the Commission may be called by the Chairperson or the County Board Chairman.

(c) **Quorum.** A quorum of all acting Commissioners shall consist of and be equal to a majority of active Commissioners. Any positions that may be or remain unfilled on said Commission shall not be counted as active Commissioners when determining the active number of Commissioners for purposes of a quorum. If a quorum

is present, the affirmative vote of the majority of the Commissioners present at the meeting shall be the act of the Commission. At any adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the original meeting. Withdrawal of Commissioners from any meeting shall not cause a failure of a duly constituted quorum at that meeting.

**(d) Deadlock.**

**(1) Definition.** For purposes of this provision, the term “deadlock” shall mean an even division in the number of Commissioners in the transaction or management of the Commission’s affairs, which the Commissioners are unable to break, and which thereby the business of the Commission can no longer be conducted.

**(2) Appointment of Provisional Commissioner.** In the event of a deadlock of the Commissioners, the County Treasurer shall be and become a provisional Commissioner of the Commission. The County Treasurer shall serve only to break the even division of the Commissioners in the transaction or management of the Commission’s affairs. Immediately after the even division among the Commissioners has been broken, the County Treasurer shall cease to serve as a Commissioner, until such time as there is again an even division in the number of Commissioners in the management of the Commission’s affairs, which the Commissioners are unable to break.

**(e) Participation by Remote Communications.** A Commissioner or a member of a committee appointed by the Commission may participate in a meeting by conference telephone, electronic video screen communication, other electronic transmission or similar communications equipment by means of which all people participating in the meeting can hear one another, each participant can communicate with all of the other participants concurrently, and each participant is provided with the means of participating in all matters before the meeting, including the capacity to propose or to interpose an objection to a specific action to be taken at the meeting. Participation in this manner constitutes presence in person at the meeting.

**(f) Open Meetings Act.** All meetings of the Commission will be subject to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

## **SECTION 6. CHAIRPERSON; DUTIES AND POWERS.**

**(a) Chairperson.** The Chairperson of the Heritage Lake Special Service Area Commission shall be the County Administrator.

**(b) Powers and Duties of Chairperson.** The Chairperson of the Commission shall have the following duties and powers:

- (1)** To preside over meetings of the Commission;
- (2)** To delegate duties to Commissioners, to such other officers as the Commission may create, and to such committees and subcommittees of the

Commission as may be created;

(3) To obtain performance by each of the committees of the Commission, or subcommittees, of its functions and to otherwise cause the functions and duties of the Commission to be performed;

(4) To provide general leadership and direction to the Commission;

(5) To work cooperatively with the Chairman of the County Board and to keep the Chairman of the County Board informed as to the activities and plans of the Commission and as to its recommendations and needs;

(6) To be an ex-officio member of all committees and subcommittees of the Commission; and

(7) To perform such other duties as will advance the purposes of the Commission.

(c) **Powers and Duties of Commission.** The Heritage Lake Special Service Area Commission shall have the following duties and responsibilities:

(1) It shall generally provide oversight and management to and for the Heritage Lake Special Service Area;

(2) It shall annually prepare and submit to the County Board a Budget for the Heritage Lake Special Service Area on or before August 15<sup>th</sup> of each year;

(3) It shall annually prepare and submit to the County Board an Appropriation Ordinance for the Heritage Lake Special Service Area;

(4) It shall annually prepare and submit to the County Board a Tax Levy Ordinance for the Heritage Lake Special Service Area;

(5) It shall prepare and recommend to the County Board from time to time such changes in the Ordinance creating the Heritage Lake Special Service Area and the boundaries of the special service area or any part thereof as may be deemed necessary by the Commission;

(6) It shall prepare and recommend to the County Board from time to time plans and/or recommendations for specific improvements in pursuance of the Heritage Lake Special Service Area.

(7) It shall annually receive from the Heritage Lake Association a list of Property Owners each of whom is to be assessed, and the specific properties to be assessed, in the next succeeding tax year;

(8) It shall review and approve the list of Property Owners received from the Heritage Lake Association, and shall certify such list to the County Clerk;

(9) It shall exercise such other powers germane to the powers granted and as may be conferred by the County Board.

**SECTION 7. RECORD TO BE KEPT.** The Heritage Lake Special Service Area Commission shall keep a public record of its resolutions, findings, and determinations. It shall

also file an annual report with the Chairman of the County Board and the County Board setting forth its transactions and recommendations. The Commission shall comply with the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*

**SECTION 8. RULES AND REGULATIONS.** The Heritage Lake Special Service Area Commission shall establish such rules and regulations as are necessary or are desirable for its administrative operation.

**SECTION 9. SEVERABILITY.** If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such a determination shall not affect any other provision of this Ordinance, or its application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

**SECTION 10. EFFECTIVE DATE.** This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

**SECTION 11. CONFLICTS.** That all ordinances or parts thereof in conflict herewith are hereby expressly repealed.

**PASSED AND APPROVED** this 27<sup>th</sup> day of September, 2017, pursuant to a roll call vote as follows:

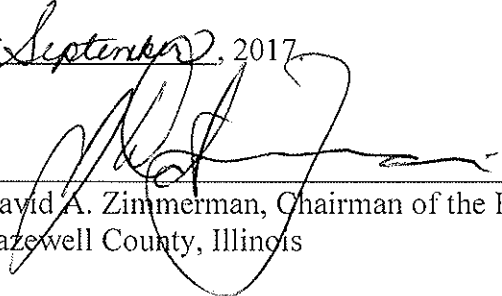
AYES: 20

NAYS: 0

ABSENT: 1

ABSTENTION: 0

**APPROVED** by me this 27<sup>th</sup> day of September, 2017.

  
\_\_\_\_\_  
David A. Zimmerman, Chairman of the Board  
Tazewell County, Illinois

**ATTESTED**, filed in my office,  
and published in pamphlet form  
this 27<sup>th</sup> day of September, 2017.

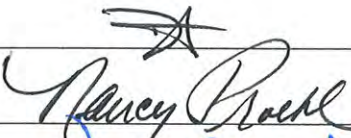



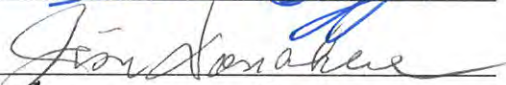
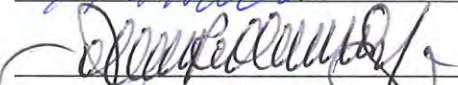


Christie Webb  
\_\_\_\_\_  
Christie Webb, County  
Clerk Tazewell County,  
Illinois.

Motion by Member Sundell, Second by Member Connett to approve Resolution 26 (E-17-108). Motion carried by Voice Vote.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
	
	
	
	
_____	_____

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to adopt the attached Ordinance providing for the issuance of Heritage Lake Special Service Area Tax Bonds; and

WHEREAS, upon approval of the proposed Ordinance by the Tazewell County Board the legal process will be followed as required by SSA Law.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Highway Department, the Treasurer, Attorney Bob Brown and the Auditor of this action.

PASSED THIS 27<sup>th</sup> DAY OF SEPTEMBER, 2017.

ATTEST:

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

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



ORDINANCE NUMBER E-17-108

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF HERITAGE LAKE SPECIAL SERVICE AREA TAX BONDS, TAXABLE SERIES 2017, OF THE COUNTY OF TAZEWELL, ILLINOIS, AND PROVIDING FOR THE LEVY OF DIRECT ANNUAL TAXES ON TAXABLE PROPERTY IN SUCH SPECIAL SERVICE AREA FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THOSE BONDS, AND RELATED MATTERS**

**WHEREAS**, The County of Tazewell, Illinois (the “**Issuer**”) has concurrently established Heritage Lake Special Service Area (the “**Special Service Area**”) pursuant to the provisions of the Special Service Area Tax Law (35 ILCS 200/27-5 *et seq.*), as supplemented and amended (the “**Special Service Area Tax Law**”), and has otherwise complied with all other conditions precedent required by the Special Service Area Tax Law; and

**WHEREAS**, the Issuer’s County Board (the “**Corporate Authorities**”) has determined that it is necessary and in the best interests of the Issuer that the Issuer issue special service area bonds for the purpose of paying for the Special Services (as provided in this ordinance) to be provided to the Special Service Area; and

**WHEREAS**, it is hereby found and determined that \$4,320,000 aggregate principal amount of special service area bonds to be issued under this ordinance are for purposes properly constituting special services in the Special Service Area under the Special Service Area Tax Law and the payment of costs of issuing such bonds, and related facilities, improvements and costs; and

**WHEREAS**, this ordinance is set forth in numbered sections, the titles and captions of which shall not limit the provisions hereof, as follows:

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

**Section 1. Definitions.** Certain words and terms used in this ordinance shall have the following meanings, unless the context or use indicates another or different meaning:

**“Bond Counsel”** means any attorney at law or firm of attorneys of nationally recognized standing in matters pertaining to the nature of obligations issued by states or their political subdivisions, duly admitted to the practice of law before the highest court of any state of the United States of America.

**“Bondholder”, “Registered Owner”, “Holder”,** or any terms of similar import, each means any person in whose name a Bond is registered in the Bond Register maintained by the Bond Registrar.

**“Bond Order”** shall have the meaning in Section 3(d).

**“Bond Purchase Agreement”** means the Bond purchase contract by and between the Issuer and the Purchaser in connection with the Bonds as contained in the letter of the Purchaser dated July 31, 2017 and accepted by the Issuer.

**“Bond Register”** shall have the meaning in Section 4 of this ordinance.

**“Bond Registrar”** and **“Paying Agent”** means Morton Community Bank, Morton, Illinois, or its successors or assigns, as the case may be, designated as Bond Registrar and Paying Agent hereunder.

**“Bonds”** or **“Taxable Series 2017 Bonds”** means the Heritage Lake Special Service Area Tax Bonds, Taxable Series 2017, as authorized under this ordinance.

**“Corporate Authorities”** means the Issuer’s County Board.

**“Government Securities”** means bonds, notes, certificates of indebtedness, treasury bills or other securities constituting direct obligations of the United States of America and any securities or obligations on which the prompt payment of the principal of and interest is guaranteed by a pledge of the full faith and credit of the United States of America.

**“Interest Rate”** means the rate percent per annum to be borne by the Bonds, as follows: **(i)** 4.10% from the later of the date of issuance or advance or draw, as the case may be, to an including December 1, 2022; **(ii)** 4.80% from December 1, 2022 to and including December 1, 2027; **(iii)** 5.45% from December 1, 2027 to and including December 1, 2032; and **(iv)** 5.80% from December 1, 2032 to and including December 1, 2037.

**“Investment Certificate”** means the Investment Certificate in substantially the form of Exhibit F to this ordinance.

**“Local Government Debt Reform Act”** means the Local Government Debt Reform Act, Section 350/1 *et seq.* of Chapter 30 of the Illinois Compiled Statutes.

**“Maintenance Reserve Account”** means the Maintenance Reserve Account designated, created and established by Section 10 of this Ordinance.

**“Ordinance”** or **“ordinance”** means this ordinance as originally adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

**“Principal and Interest Account”** means the account by that name designated, created and established by Section 10 of this ordinance.

**“Purchaser”** means Morton Community Bank, Morton, Illinois, the purchaser of the Bonds under the Bond Purchase Agreement.

**“Qualified Investments”** means, subject to the Public Funds Investment Act, investments in: **(i)** Government Securities; **(ii)** certificates of deposit or time deposits of any bank, as defined by the Illinois Banking Act, including expressly the Registrar or Paying Agent, and savings and loan associations, provided such bank or savings and loan association is insured by the FDIC, or any successor agency, and provided that such deposits or certificates in the amount in excess of the FDIC insured amounts be collateralized by a pledge of Government Securities; **(iii)** general municipal obligations subject to such obligations being rated at the time of purchase within the three highest general classifications established by Standard & Poor’s Corporation or Moody’s Investors Service, Inc.; and **(iv)** money market mutual funds registered under the Investment Company Act of 1940, as from time to time amended, provided that the portfolio of any such money market mutual fund is limited to Government Securities.

**“Special Service Area”** means the Issuer’s Heritage Lake Special Service Area established pursuant to ordinances of the Issuer and described more fully in Exhibit A attached hereto.

**“Special Service Area Taxes”** shall have the meaning in Section 8.

**“Special Services”** or **“Project”** means the improvements and special services to be provided to the Special Service Area described in Exhibit B to this ordinance, and related facilities, improvements and costs.

**“Special Services Fund”** means the Special Services Fund designated, created and established pursuant to Section 10 of this ordinance.

**Section 2. Findings.** The Corporate Authorities hereby find that the Special Service Area has been established in accordance with the provisions of the Special Service Area Tax Law (35 ILCS 200/27-5 *et seq.*) and that it is necessary and in the best interests of the Issuer that the Issuer provide the Special Services and that the Bonds be issued to enable the Issuer to pay for the Special Services and for the costs of issuance of the Bonds, and related facilities, improvements and costs.

**Section 3. Bond Details.** For the purpose of paying all or a part of the costs of the Special Services, including the costs of the Issuer in connection with the issuance of the Bonds, there shall be borrowed by, for and on behalf of the Issuer the sum of \$4,320,000. In evidence of such borrowing, the Bonds of the Issuer shall be issued as provided in this ordinance and shall each be designated: **“Heritage Lake Special Service Area Tax Bond, Taxable Series 2017”** (\$4,320,000 principal amount). The Bonds shall be in substantially the form in Exhibit C.

**(a) General.** The Bonds shall be issued in fully registered form without coupons initially in minimum denominations of \$5,000 or any authorized integral multiple thereof and shall be numbered R-1 and upward, but need not be authenticated or delivered in consecutive order. The Bonds shall be dated December 1, 2017, or otherwise as of or after the effective date of this ordinance and as of or before the date of their issuance, as the initial purchaser or purchasers thereof agree or accept, and, as the case may be, endorsed with respect to each advance or draw thereon. The Bonds shall mature on December 1, 2037 and shall bear interest at the applicable Interest Rate.

Bonds maturing on December 1, 2037 are Term Bonds (the **“Term Bonds”**), and are subject to mandatory sinking fund redemption in the principal amount on December 1 in each of the years, as follows:

<u>Dec. 1, 2037 Term Bonds</u>	
<u>Year</u>	<u>Principal Amount(\$)</u>
2020	240,000
2021	240,000
2022	240,000
2023	240,000
2024	240,000
2025	240,000
2026	240,000
2027	240,000
2028	240,000
2029	240,000
2030	240,000
2031	240,000
2032	240,000
2033	240,000
2034	240,000
2035	240,000
2036	240,000
2037	240,000*

\*To be paid at maturity unless previously retired.

Interest on the Bonds shall be payable on December 1 of each year, commencing December 1, 2018, from moneys deposited from the Special Service Area Taxes levied under this ordinance by check or draft of the Paying Agent mailed to the person in whose name the Bonds are registered on the books of the Bond Registrar at the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month preceding each interest payment date. Interest on the Bonds shall be computed on the basis of a 360-day year of twelve 30-day months. The principal

of each Bond shall be payable at maturity upon presentment of the Bond at the principal office of the Bond Registrar.

(b) **Redemption.** The Bonds shall be subject to redemption, as follows:

(i) **Optional.** Bonds maturing on and after December 1, 2021 are subject to redemption prior to their maturity at the option of the Issuer, in whole or in part, and if in part, in inverse order of their maturities, on any date on and after December 1, 2020, from duly available funds therefor at a redemption price equal to the principal amount of the Bonds to be so redeemed, plus accrued and unpaid interest to the date of redemption.

(ii) **Term Bonds.** Bonds specified as Term Bonds, are subject to mandatory sinking fund redemption in the principal amount on December 1 of the years so specified and corresponding to the amounts specified above in Section 3(a), or otherwise as duly set forth in a Bond Order.

At its option before the 45<sup>th</sup> day (or such lesser time acceptable to the Bond Registrar) next preceding any mandatory sinking fund redemption date in connection with Term Bonds the Issuer by furnishing the Bond Registrar and the Paying Agent an appropriate certificate of direction and authorization executed by the County Board Chairman may: (A) deliver to the Bond Registrar for cancellation Term Bonds in any authorized aggregate principal amount desired; or (B) furnish the Paying Agent funds for the purpose of purchasing any of such Term Bonds as arranged by the Issuer; or (C) receive a credit (not previously given) with respect to the mandatory sinking fund redemption obligation for such Term Bonds which prior to such date have been redeemed and cancelled. Each such Bond so delivered, previously purchased or redeemed shall be credited at 100% of the principal amount thereof, and any excess shall be credited with regard to future mandatory sinking fund redemption obligations for such Bonds in chronological order, and the principal amount of Bonds to be so redeemed as provided shall be accordingly reduced. In the event Bonds being so redeemed are in a denomination greater than \$5,000, a portion of such Bonds may be so redeemed, but such portion shall be in the principal amount of \$5,000 or any authorized integral multiple thereof.

(iii) **Procedure:** If less than all of the Bonds of any maturity are to be redeemed on any redemption date, the Bond Registrar appointed in this ordinance shall assign to each Bond of the maturity to be redeemed a distinctive number for each \$5,000 of principal amount of that Bond. The Bond Registrar shall then select by lot from the numbers so assigned, using such method as it shall deem proper in its discretion, as many numbers as, at \$5,000 per number, shall equal the principal amount of Bonds of that maturity to be redeemed.

With notice at least 45 days before the redemption date by the Issuer to the Bond Registrar, or such lesser or other notice as the Bond Registrar accepts, notice of the redemption of any Bonds, which by their terms shall have become subject to redemption, unless waived, shall be given to the registered owner of each Bond or portion of a Bond called for redemption not less than 30 nor more than 60 days before any date established for redemption of Bonds, by the Bond Registrar, on behalf of the Issuer, by first class mail sent to each affected registered owner's last address appearing on the registration books kept by the Bond Registrar. In the case of a Bond to

be redeemed in part only, the notice shall specify the portion of the principal amount of the Bond to be redeemed. The mailing of the notice specified above to the registered owner of any Bond shall be a condition precedent to the redemption of that Bond, provided that any notice which is mailed in accordance with this ordinance shall be conclusively presumed to have been duly given whether or not the registered owner received the notice. The failure to mail notice to the registered owner of any Bond, or any defect in that notice, shall not affect the validity of the redemption of any other Bond. Moneys for redemption being on deposit with the Paying Agent on the redemption date, interest on the Bonds so called for redemption shall cease to accrue after the redemption date. Notice of redemption may be waived by a registered owner on terms acceptable to the Bond Registrar.

All notices of redemption shall include at least the information as follows: **(1)** the identification of the particular Bonds to be redeemed; **(2)** the redemption date; **(3)** the redemption price; **(4)** if less than all of the Bonds of a particular maturity are to be redeemed, the identification numbers and maturities (and, in the case of partial redemption of any Bond, the respective principal amounts) of the Bonds to be redeemed; **(5)** a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after such date; and **(6)** the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal payment office of the Paying Agent.

Prior to any redemption date, the Issuer shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

In addition to the foregoing notice set forth above, further notice shall be given by the Bond Registrar on behalf of the Issuer as set out below, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed. Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus **(a)** the CUSIP numbers, if any, of all Bonds being redeemed; **(b)** the date of issue of the Bonds as originally issued; **(c)** the rate of interest borne by each Bond being redeemed; **(d)** the maturity date of each Bond being redeemed; and **(e)** any series or other descriptive information needed to identify accurately the Bonds being redeemed.

Each further notice of redemption shall be sent at least thirty-five (35) days before the redemption date to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds and to one or more national information services, chosen in the discretion of the Bond Registrar, that disseminate notice of redemption of obligations such as the Bonds.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall identify the series and the Bond or Bonds, or portion thereof, being redeemed with the proceeds of such check or other transfer.

In the event any Bond is redeemed in part only, the registered owner or such registered owner's attorney duly authorized in writing shall surrender such Bond at the principal office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to, the Bond Registrar and duly executed by the registered owner or such registered owner's attorney duly authorized in writing, for payment of the principal amount thereof so called for redemption, and the Issuer shall execute, the Bond Registrar shall authenticate, and the Bond Registrar shall deliver to or upon the order of such registered owner or such registered owner's attorney duly authorized in writing, without charge therefor, a new fully registered Bond or Bonds of the same maturity for an aggregate principal amount equal to the unredeemed portion of the principal amount of the Bond so surrendered. The execution by the Issuer of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, and to deliver, such Bond.

(c) **Execution.** Each Bond shall be executed by the manual or facsimile signature of the Issuer's County Board Chairman and the manual or facsimile signature of the Issuer's County Clerk and shall have the corporate seal of the Issuer affixed to it (or a facsimile of that seal printed on it). The Issuer's County Board Chairman and County Clerk (if they have not already done so) are authorized and directed to file with the Illinois Secretary of State their manual signatures certified by them pursuant to the Uniform Facsimile Signatures of Public Officials Act, as amended, which shall authorize the use of their facsimile signatures to execute the Bonds. Each Bond so executed shall be as effective as if manually executed. In case any officer of the Issuer whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such officer before authentication and delivery of any of the Bonds, that signature or facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery.

No Bond shall be valid for any purpose unless and until a certificate of authentication on that Bond, substantially in the form set forth in Exhibit C to this ordinance, shall have been duly executed by the Bond Registrar as authenticating agent of the Issuer. Such a certificate upon any Bond shall be conclusive evidence that the Bond has been authenticated and delivered under this ordinance. The Bonds shall be in substantially the form set forth in Exhibit C to this ordinance.

(d) **Bond Order.** The Bonds shall have such terms and provisions supplemental to, in addition to or modified and revised with respect to, those as provided herein, as long as the aggregate principal amount of the Bonds does not exceed \$4,320,000, as may be set forth in a Bond Order. For purposes of the foregoing and otherwise in this ordinance, the term "**Bond Order**" shall mean a certificate signed by the County Board Chairman and attested by the County Clerk and under the seal of the Issuer, at the time of issuance of the Bonds, setting forth and specifying details of the Bonds, including, as the case may be, but not limited to, identification of the Bond Registrar and Paying Agent, final interest rates, optional and mandatory call provisions, payment dates, the final maturity schedule and levy of taxes. The Bonds shall be conformed to any Bond Order.

**Section 4. Registration of Bonds; Persons Treated as Owners.** The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein.



The Issuer shall cause books (the “**Bond Register**”) for the registration and for the registration of transfer of the Bonds as provided in this ordinance to be kept at the principal office of the Bond Registrar, which is hereby constituted and appointed the Bond Registrar of the Issuer. The Issuer is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the Issuer for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or such registered owner’s attorney duly authorized in writing, the Issuer shall execute and the Bond Registrar shall authenticate and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at the office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the Issuer of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate and to deliver such Bond.

The Bond Registrar shall not be required to exchange or register the transfer of Bonds **(i)** during the period from the fifteenth (15<sup>th</sup>) day of the calendar month next preceding any interest payment date on the Bonds and ending on such interest payment date, **(ii)** during the fifteen (15) days next preceding mailing of a notice of redemption of any Bond or **(iii)** after notice of redemption of any Bond or any portion of any Bond has been mailed.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or such registered owner’s legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

For every registration of transfer of Bonds, the Issuer or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge, other than one imposed by the Issuer, required to be paid with respect to that transfer, and payment of that charge by the person requesting registration of transfer shall be a condition precedent to that registration of transfer. No other charge may be imposed by the Issuer or the Bond Registrar as a condition precedent to registration or transfer of any Bond.

**Section 5. Bond Registrar and Paying Agent.** The Issuer covenants that it shall at all times retain a Bond Registrar and Paying Agent with respect to the Bonds and shall cause to be maintained at the office of such Bond Registrar a place where Bonds may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where Bonds may be presented for payment, that it shall require that the Bond Registrar maintain proper registration books and that it shall require the Bond Registrar and Paying Agent to perform the other duties and obligations imposed upon each of them by this ordinance in a manner consistent with the standards, customs and practices concerning municipal securities.

The Issuer may enter into appropriate agreements with the Bond Registrar and Paying Agent in connection with the foregoing, including as follows (in any event, (a) - (f) below shall apply to the Bond Registrar and Paying Agent):

(a) to act as Bond Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;

(b) to maintain a list of the registered owners of the Bonds as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;

(c) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;

(d) to give notices of redemption as provided herein;

(e) to furnish the Issuer at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

(f) to furnish the Issuer at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

The Bond Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this ordinance. The Bond Registrar by executing the certificate of authentication on any Bond shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, such duties and obligations not only with respect to the Bond so authenticated but with respect to all of the Bonds. The Bond Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties except for their own gross negligence or willful default. The Bond Registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

Provided the Purchaser is no longer a Bondholder, the Issuer may remove the Bond Registrar or Paying Agent at any time. In case at any time the Bond Registrar or Paying Agent shall resign (such resignation to not be effective until a successor has accepted such role) or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Bond Registrar or Paying Agent, or of its property, shall be appointed, or if any public officer shall take charge or control of the Bond Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Bond Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Bonds within twenty (20) days after such appointment. Any Bond Registrar or Paying Agent appointed under the provisions of this Section 5 shall be a bank, trust company or other qualified professional with respect to such matters, maintaining its principal office in the State of Illinois.

**Section 6. Security.** The Bonds, together with the interest thereon, shall be limited obligations of the Issuer, payable from taxes to be levied in the amounts specified in this ordinance on each lot or parcel of the taxable property within the Special Service Area, without limitation as to rate or amount. The Bonds shall not constitute general obligations of the Issuer and neither the full faith and credit nor the taxing power of the Issuer (other than in respect of the Special Service Area) shall be pledged as security for payment of the Bonds, but the full faith and credit of the various lots and parcels in the Special Service Area shall be so pledged as such security.

**Section 7. Sale of Bonds.** The offer of the Purchaser in the Bond Purchase Agreement for the Bonds to purchase the Bonds at the price set forth in the Bond Purchase Agreement is accepted, and the County Board Chairman is authorized to accept the offer in substantially the form of the Bond Purchase Agreement, as presented before the meeting of the Corporate Authorities at which this ordinance is adopted. The Purchaser shall receive a credit against the price of the Bonds for the purchase discount and other costs of issuance directly paid by the Purchaser, which payment is hereby authorized. Sales by the Purchaser and by the registered and beneficial owners of the Bonds shall be only to persons qualified as accredited or sophisticated investors who executed an Investment Certificate.

**Section 8. Levy of Taxes.** There is hereby levied a direct annual tax (the “**Special Service Area Taxes**”) upon each lot, block, tract, or parcel of taxable property within the Special Service Area, without limit as to rate or amount, sufficient to pay and discharge the principal of the Bonds at their maturities and to pay interest on the Bonds for each of the years, in the amount in each year, as set forth in the tax levy schedule in Exhibit D to this ordinance. Such tax shall be in addition to all other taxes levied by or in respect of the Special Service Area. Such taxes are subject to abatement, reduction or modification or revision from time to time, with respect to each such lot or parcel as shall be certified by the County Board Chairman, including to supplement or amend Exhibit D as therein provided. From time to time the Issuer’s County Board Chairman, attested by the County Clerk, and under the Issuer’s seal, may modify or revise Exhibit D to reflect the revisions, if any, of all or part of the amounts in such Exhibit D. The modified or revised Exhibit D shall be certified from time to time to the Tazewell County Clerk, if at all, by a certificate in substantially the form of Exhibit E to this ordinance.

If for any reason there is abatement of such levy of Special Service Area Taxes and the failure thereafter to pay debt service in respect of such abatement, in whole or in part, the additional amount, together with additional interest accruing, as applicable, shall be added to the Special Service Area Tax levy in the year of, or the next year following, such failure.

**Section 9. Extension of Taxes.** The County Clerk is directed to file a certified copy of this ordinance, together with (i) an accurate map of the Special Service Area, (ii) a list of the tax index numbers for each lot, block, tract or parcel within the Special Service Area, (iii) a list of the Special Services and (iv) a copy of the public hearing notice for the Special Service Area, with the County Clerk of The County of Tazewell, Illinois, and such County Clerk annually for each of the years 2017 through 2036 is to ascertain the rate necessary to produce the taxes on each lot, block, tract or parcel levied in this ordinance as set forth in Exhibit D (as supplemented and amended) and to extend those taxes for collection on the tax books against each such lot or parcel, constituting the taxable property within the Special Service Area in connection with other

taxes levied in each of such years for general purposes of the Issuer, and such taxes shall be computed, extended and collected in the same manner as is now or may subsequently be provided for the computation, extension and collection of taxes for general purposes of the Issuer. When collected, the Special Service Area Taxes levied in this ordinance shall be deposited in the Principal and Interest Account of the Special Services Fund as provided in Section 10 of this ordinance.

**Section 10. Special Services Fund - Accounts.** There is hereby created a special fund of the Issuer which fund shall be held separate and apart from all other funds and accounts of the Issuer and shall be designated as the “**Heritage Lake Special Services Fund**” (herein also called the “**Special Services Fund,**” to be in the custody of the Issuer), which the Issuer agrees to establish and maintain. When collected, the taxes levied pursuant to Section 8 of this ordinance shall be deposited in the Special Services Fund, which is a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the Issuer by this ordinance. All of the Special Service Area Taxes and other moneys on deposit in the Special Services Fund, are pledged to the payment of the principal of, redemption premium, if any, and interest on the Bonds, and such pledge is irrevocable until the special and limited obligations of the Issuer in connection with payment of the Bonds are discharged under this ordinance. The moneys on deposit in the Special Services Fund shall be deposited as hereinafter provided to the following accounts within the Special Services Fund, all of which shall be on deposit with the Purchaser for the Issuer except as herein provided:

(a) **The Principal and Interest Account.** There is hereby created a special account within the Special Services Fund to be known as the “**Principal and Interest Account**” which the Issuer agrees to establish and maintain. As moneys for payment of debt service on the Bonds are deposited by the Issuer into the Special Services Fund, including in connection with the receipts of the Special Service Area Tax levy in Section 8 above and Exhibit D below, the Issuer shall deposit such moneys into the Principal and Interest Account and, except as hereinafter provided, such moneys shall be used only for the purpose of paying principal of and interest on the Bonds as the same become due. The Principal and Interest Account shall be in the custody of the Paying Agent, for the Issuer.

(b) **The Expense/Administration Account.** There is hereby created a special account within the Special Services Fund to be known as the “**Expense/Administration Account**” which the Issuer agrees to establish and maintain. Funds in the Expense/Administration Account shall be applied by the Issuer to its costs and expenses related to the administration of the Special Services Fund and adjustments to Exhibit D. The Expense/Administration Account shall be funded, if at all, by the amount of \$1,000.00 to be deposited in each year from excess receipts of Special Service Area Taxes and/or investment earnings and applied to the Issuer’s costs in connection with administering this ordinance.

(c) **The Maintenance Reserve Account.** There is hereby created a special account within the Special Services Fund to be known as the “**Maintenance Reserve Account**” which the Issuer agrees to establish and maintain. The Issuer shall deposit into the Maintenance Reserve Account any excess funds after deposit in the account referred to above in (a) and (b). Moneys on deposit in the Maintenance Reserve Account shall first be transferred by the Issuer, if

necessary, (1) to remedy any deficiencies in the Principal and Interest Account in the Special Services Fund and (2) from available funds to pay the costs of necessary maintenance, repairs and replacements to the Special Service Area constituting Special Services.

**Section 11. Reserved.**

**Section 12. Investments.** The moneys on deposit in the Special Services Fund and the various accounts and subaccounts therein may be invested from time to time in Qualified Investments with the objective that sufficient moneys will be available for the purposes intended in accordance with this ordinance. Any such investments shall be sold from time to time as moneys may be needed for the purposes for which the Special Services Fund and such accounts and subaccounts have been created. In addition, the Issuer shall sell such investments when necessary to remedy any deficiency in the Special Services Fund or the accounts or subaccounts created therein.

**Section 13. Use of Bond Proceeds.** The Issuer shall deposit the proceeds of the Bonds, as advanced or drawn upon, net of an amount sufficient to pay costs of issuance of the Bonds (including through the Purchaser in Section 7) and related to establishing the Special Service Area, in a special fund to be designated as the “**Project Fund (Heritage Lake, 2017)**” (herein, the “**Project Fund**”). Funds in the Project Fund shall be used to pay or to reimburse the Issuer (or other appropriate payee) for the payment of the costs of the applicable Special Services, including the costs in connection with the issuance of the Bonds and for the benefit of the owners of any of the Bonds as their interests may appear. Costs of issuance of the Bonds and certain Special Service Area formation costs may be paid by the Purchaser at the time of the issuance of the Bonds as set forth in Section 7. Moneys on deposit in the Project Fund shall be applied by or at the direction of the Issuer for the payment of the Special Services from time to time upon a requisition to the County Treasurer that the portion of the Special Services for which such disbursement is being requested has been completed in conformity with the plans and specifications for such Special Services and in a workmanlike manner; provided that authorized funds necessary to pay or reimburse the Issuer for costs in connection with the issuance of the Bonds may be withdrawn by or at the direction of the County Board Chairman or the County Treasurer.

Funds on deposit in the Project Fund shall be invested by the Issuer in Qualified Investments, with the objective that sufficient moneys will be available for the purposes intended in accordance with this ordinance. Any such investments shall mature or be callable at the option of the Issuer on or before the date on which moneys will be needed to pay costs of the Special Services as the same become due.

**Section 14. General Covenants.** The Issuer covenants and agrees with the owners of the Bonds that, so long as any Bonds remain outstanding and unpaid:

- (a) The Issuer will punctually pay or cause to be paid from the Special Services Fund to the extent moneys are on deposit in such Principal and Interest Account of the Special Services Fund the principal of and interest on the Bonds in strict conformity with

the terms of the Bonds and this ordinance, and the Issuer will faithfully observe and perform all of the conditions, covenants and requirements hereof.

(b) The Issuer will pay and discharge, or cause to be paid and discharged, from the Special Services Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Special Service Area Taxes, or any part thereof, or upon any funds, in the hands of the Issuer, or which might impair the security for the Bonds.

(c) The Issuer will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the Issuer, in which complete and correct entries shall be made of all transactions relating to the Special Services, to the Special Services Fund and to the Special Service Area Taxes. Such books of record and accounts shall at all times during the Issuer's business hours be subject to the inspection of the owners of the Bonds then outstanding, or their representatives authorized in writing.

The Issuer will cause to be prepared within one hundred eighty (180) days after the close of each fiscal year of the Issuer, so long as any of the Bonds are outstanding, complete financial statements with respect to the preceding fiscal year showing all deposits into and disbursements from the funds and accounts and subaccounts under this ordinance and the financial condition of the Special Services, including the balances in all funds and accounts relating to the Bonds and the Project as of the end of such fiscal year, which statements shall be accompanied by a certificate of opinion in writing of an independent certified public accountant. The Issuer will furnish a copy of such statements to the holder of any Bond upon request.

(d) The Issuer will defend, preserve and protect the security for the Bonds and the rights of the holders of the Bonds, and will warrant and defend their rights against all claims and demands of all persons.

(e) The Issuer shall apply available proceeds from the sale of the Bonds to the payment of the Special Services and the implementation thereof with all practicable dispatch in accord with its stated objectives and purposes in conformity with the Special Service Area Tax Law and this ordinance.

(f) The Issuer will adopt, make, execute and deliver any and all such further ordinances, resolutions, agreements, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this ordinance, and for the better assuring and confirming unto the owners of the Bonds of the rights and benefits provided in this ordinance.

(g) The Issuer **(i)** will take all actions, if any, which shall be necessary in order further to provide for the levy, extension, collection and application of the Special Service Area Taxes levied by this ordinance; **(ii)** will not take any action which would adversely affect the levy, extension, collection and application of the Special Service Area Taxes levied by this ordinance except to abate those taxes to the extent that money is otherwise lawfully on hand and irrevocably set aside to pay principal of, redemption premium, if any,

and interest on the Bonds; and (iii) will comply with all present and future laws concerning the levy, extension and collection of the taxes levied by this ordinance in each case so that the Issuer shall be able to pay from those taxes and other appropriate funds the principal of, redemption premium, if any, and interest on the Bonds as they come due.

**Section 15. Reserved.**

**Section 16. Reserved.**

**Section 17. Evidence of Bondholder Action.** Any request, direction or other instrument required by this ordinance to be signed or executed by registered owners of Bonds may be in any number of concurrent writings of similar tenor and may be signed or executed by such registered owners in person or by agent appointed in writing. Proof of the execution of any such request, direction or other instrument, or of the writing appointing such agent and of the ownership of Bonds, if made in the following manner, shall be sufficient for any purpose of this ordinance and shall be conclusive in favor of the Issuer with regard to any action taken by it under such request:

(a) The fact and date of the execution by any person of any such writing may be proved by the certificate of any officer in any jurisdiction, who, by the laws thereof, has power to take acknowledgements within such jurisdiction, to the effect that the person signing such writing acknowledged before him or her the execution thereof, or by an affidavit of a witness to such execution;

(b) The ownership of the Bonds shall be proved by the Bond Register maintained by the Bond Registrar.

**Section 18. Payment and Discharge; Refunding.** The Bonds may be defeased and discharged, payment provided for, and the Issuer's liability to make payments on the Bonds in accordance with the terms of this ordinance terminated as follows:

(a) **Discharge of Indebtedness.** If (i) the Issuer shall pay or cause to be paid to the registered owners of the Bonds the principal, redemption premium, if any, and interest to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Bond Registrar and Paying Agent, and (iii) the Issuer's covenants and promises in the Bonds and in this ordinance expressed have been kept, performed and observed by it or on its part, then these presents and the rights hereby shall be terminated, released and discharged.

(b) **Provision for Payment.** Bonds for the payment of which sufficient moneys or sufficient Government Securities shall have been deposited with or otherwise to be made available for application by the Paying Agent (whether upon or prior to the maturity or redemption date of such Bonds) shall be deemed to be paid within the meaning of this ordinance and no longer outstanding under this ordinance. Government Securities shall be considered sufficient only if such investments are not redeemable prior to maturity at the option of the issuer and mature and bear interest in such amounts and at such times as will

assure sufficient cash to pay currently maturing interest and to pay principal when due on the Bonds.

The Issuer may at any time surrender to the Bond Registrar for cancellation by it any Bonds previously authenticated and delivered hereunder which the Issuer may have acquired in any manner whatsoever; and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

**(c) Termination of Issuer's Liability.** Upon the discharge of indebtedness under subsection (a) hereof, or upon the appropriate deposit of sufficient money and Government Securities (such sufficiency being determined as provided in subsection (b) hereof) for the retirement of any particular Bond or Bonds, all liability of the Issuer in respect of such Bond or Bonds shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Government Securities deposited as aforesaid for their payment, subject to the provisions of subsection (d).

**(d) Unclaimed Moncys.** The Paying Agent shall continue to hold in trust all moneys held by it for the payment of principal of and interest on the Bonds until such Bonds shall have been presented for payment. If, after the expiration of four years (or one day less than the pertinent statute of limitations, if less), any money remains unclaimed, the Paying Agent shall pay such money over to the Issuer for use for any lawful corporate purpose or shall pay such money as is then otherwise provided by law.

**Section 19. Supplemental Ordinances.** After any Bonds are issued, supplemental ordinances may only be passed and given effect as follows:

**(a) Supplemental Ordinances Not Requiring Consent of Bondholders.** The Issuer by the Corporate Authorities, subject to the conditions and restrictions in this ordinance contained, may adopt an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

**(i)** To add to the covenants and agreements of the Issuer in this ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the Issuer;

**(ii)** To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this ordinance, or in regard to matters or questions arising under this ordinance, as the Issuer may deem necessary or desirable and not inconsistent with this ordinance and which in the opinion of the Issuer, being advised by Bond Counsel, shall not adversely affect the interests of the owners of the Bonds;

**(iii)** To designate one or more bond registrars or paying agents; and



(iv) To comply with the provisions of Section 18 hereof when money and the Government Securities designated therein sufficient to provide for the retirement of Bonds shall have been deposited as required by this ordinance.

(b) **Supplemental Ordinances Requiring Consent of Bondholders.** With the consent (evidenced as provided in Section 17) of the registered owners of not less than a majority in aggregate principal amount of the Bonds at the time outstanding, the Issuer, by the Corporate Authorities, may pass an ordinance or ordinances amending this ordinance and/or supplemental hereto for the purpose of issuing of additional special service on unlimited tax bonds with respect to the Special Service Area to finance additional Project costs not paid with Bond proceeds or of adding any provisions to or changing in any manner or eliminating any of the provisions of this ordinance or of any supplemental ordinance; provided that no such modification or amendment shall extend the maturity or reduce the interest rate on or otherwise alter or impair the obligation of the Issuer to pay the principal and interest at the time and place and at the rate and in the occurrence provided therein of any Bond without the express consent of the registered owner of such Bond, or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the taxes pledged thereto without the consent of the registered owners of all the Bonds (as the case may be) then outstanding. It shall not be necessary for the consent of the registered owners of the Bonds under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the Issuer of any supplemental ordinance pursuant to the provisions of this paragraph, the Issuer or Bond Registrar shall send a notice by first class mail to each person whose name appears on the register maintained by the Bond Registrar, setting forth in general terms the substance of such supplemental ordinance. Any failure of the Issuer or Bond Registrar to give such notice, or any defect therein, shall not, however, in any way impair or effect the validity of any such supplemental ordinance.

(c) **Supplemental Ordinance to Modify this Ordinance.** Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section, this ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this ordinance of the Issuer, the Bond Registrar and Paying Agent shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this ordinance for any and all purposes.

(d) **Issuer May Rely Upon Opinion of Counsel Regarding Supplemental Ordinance.** The Issuer may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

(e) **Notation on Bonds.** Bonds authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may contain matter provided for in such supplemental ordinance, and in such supplemental ordinance shall so provide, new bonds, so modified as to conform, in the opinion of the Corporate Authorities, advised by Bond Counsel, to any modification of this ordinance contained in any such supplement by the Bond Registrar and delivered without cost to the registered owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds, in equal aggregate principal amounts.

**Section 20. Ordinance a Contract.** The provisions of this ordinance shall constitute a contract between the Issuer and the registered owners of the Bonds, and upon the acceptance of its duties hereunder by the Bond Registrar and Paying Agent, between the Issuer and the Bond Registrar and Paying Agent, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

**Section 21. Partial Invalidity.** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

**Section 22. List of Bondholders.** The Bond Registrar shall maintain a list of the names and addresses of the registered owners of all Bonds and upon any transfer shall add the name and address of the new registered owner and eliminate the name and address of the transferor registered owner.

**Section 23. Other Agreements.** The County Board Chairman and the County Clerk are hereby authorized to execute and deliver on behalf of the Issuer, the Bond Purchase Agreement and any related development agreement and such other documents, agreements and certificates not inconsistent with the terms of this ordinance, which are necessary or appropriate in order to supplement and effectuate the intent and purposes of this ordinance, with such changes therein as approved by the officers executing them, without any further authority being required than this ordinance.

**Section 24. Immunity of Officers and Employees.** No recourse shall be had for the payment of the principal of or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this ordinance contained against any past, present or future officer, administrator, trustee, employee or agent of the Issuer, or of any successor public corporation, as such, either directly or through the Issuer or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such officers, administrator, attorneys, trustee, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this ordinance and the issuance of the Bonds.

**Section 25. Superseder.** All ordinances, resolutions and orders or parts of ordinances, resolutions and orders in conflict with this ordinance are superseded to the extent of such conflict.

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Upon motion by Board Member Sundell, seconded by Board Member Connett, adopted by the County Board of The County of Tazewell, Illinois, this 27 day of September, 2017, by roll call vote, as follows:

Voting Aye (names): Connett, Crawford, Donahue, Godar, Graft, Grimm, Hall, Harris, Holford, Imig, Joesting, Menold, Neuhauser, Proehl, RedlingShaefer, Rinehart, Sciortino, Sinn, Sundell, Wolfe

Voting Nay (names): NONE

Absent (names): Mogus

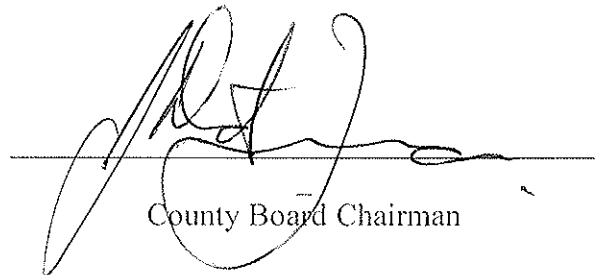
**APPROVED** this 27 day of September 2017.

(SEAL)

Attest:

Christie A. Webb

County Clerk

  
County Board Chairman

## EXHIBIT A

### Description of Special Service Area

**General Description:** The Area is that real estate located entirely within the County's corporate boundaries, generally described by street or general location as: the Heritage Lake Subdivision, in Tazewell County, Illinois.

**Legal Description:**

All of Lots 1 through 279 in UNIT I, Lots 1 through 132 in UNIT II, Lots 1 through 114 in UNIT III, Lots 1 through 242 in UNIT IV, Lots 1 through 78 in UNIT V, and Lots 1 through 310 in UNIT VI of HERITAGE LAKE, a Subdivision of a part of Sections 9, 10, 15, and 16 in Township 24 North, Range 2 West of the Third Principal Meridian, TAZEWELL COUNTY, ILLINOIS, the Plat of which was recorded on March 16, 1970 as Document Number 480927 in the Tazewell County Recorder's Office; said Plat also being updated and amended by Re-Subdivision Plats recorded as follows:

1. Plat Book "U", Pages 480 & 481; Document Number 484665, dated July 21, 1970
2. Plat Book "U", Pages 511 & 512; Document Number 486774, dated September 24, 1970
3. Plat Book "V", Pages 243 & 244; Document Number 507405; dated March 13, 1972
4. Plat Book "V", Pages 245 & 246; Document Number 507406; dated March 13, 1972
5. Plat Book "V", Pages 247 & 248; Document Number 507407; dated March 13, 1972
6. Plat Book "W", Page 92; Document Number 530254; dated June 26, 1973
7. Plat Book "HH", Pages 145 & 146; Document Number 784524; dated July 19, 1989

## EXHIBIT B

### Description of Special Services

Series 2017 Special Services/Project:

The 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.

EXHIBIT C

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
THE COUNTY OF TAZEWELL  
HERITAGE LAKE SPECIAL SERVICE AREA  
TAX BOND  
TAXABLE SERIES 2017

[INVESTMENT IN THE BONDS INVOLVES A HIGH DEGREE  
OF RISK. THE BONDS MAY BE SOLD ONLY TO ACCREDITED  
OR SOPHISTICATED INVESTORS WHO EXECUTE AN INVESTMENT  
LETTER (AS PROVIDED IN THE BOND ORDINANCE)]

Bond No. \_\_\_\_\_

Principal Amount \$4,320,000

<u>Dated Date:</u> December 1, 2017	<u>Interest Rate:</u> Variable, as Provided for Herein	<u>Maturity Date:</u> December 1, 2037	<u>CUSIP</u> [optional]
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**Registered Owner:**

**Principal Amount:**

**KNOW ALL BY THESE PRESENTS** that The County of Tazewell, Illinois (the “**Issuer**”), for value received, promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount of this Bond specified above on the Maturity Date specified above and to pay to the Registered Owner of this Bond interest on such Principal Amount at the Interest Rate per annum specified herein from the later of the Dated Date of this Bond specified above or, as the case may be, with respect to the date of a particular draw or advance from the date of such draw or advance as shown on the attached “Schedule of Draws”, or from the most recent interest payment date to which interest has been paid or duly provided for to the date of payment of this Bond, payable on December 1 of each year, commencing December 1, 2018. Interest shall be computed on the basis of a 360-day year of twelve 30-day months. Interest on this Bond shall be payable on each interest payment date from the special service area tax receipts constituting Special Service Area Taxes (defined below) by check or draft of Morton Community Bank, Morton, Illinois (including its successors, the “**Bond Registrar**” and “**Paying Agent**”, as applicable), mailed to the person in whose name this Bond is registered at the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding the applicable interest payment date. The principal of this Bond shall be payable on the Maturity Date specified above upon presentment and surrender of this Bond at the principal office of the Paying Agent. The principal of and interest on this Bond are payable in lawful money of the United States of America. No interest shall accrue on this Bond after its Maturity Date unless this Bond shall have been presented for payment on the Maturity Date and shall not then have been paid.

As used herein, “**Interest Rate**” means the rate percent per annum to be borne by the outstanding Bonds, as follows: (i) 4.10% from the later of date of issuance or advance or draw,

as the case may be, to and including December 1, 2022; (ii) 4.80% from December 1, 2022 to and including December 1, 2027; (iii) 5.45% from December 1, 2027 to and including December 1, 2032; and (iv) 5.80% from December 1, 2032 to and including December 1, 2037.

This Bond is authorized in the aggregate principal amount of \$4,320,000. This Bond and the issue of which it is a part (together, the “**Bonds**”) are issued pursuant to the Special Service Area Tax Law [35 ILCS 200/27-5 *et seq.*], as supplemented and amended (the “**Act**”), and the principal of and interest on the Bonds are payable from taxes levied on each lot, block, tract or parcel constituting taxable property within the Issuer’s Heritage Lake Special Service Area (the “**Special Service Area**”) without limitation as to rate or amount (the “**Special Service Area Taxes**”) to generate taxes from each such lot, block, tract or parcel.

The Bonds are being issued for the purpose of paying the costs of special services to be provided to the Special Service Area, all as more fully described in Ordinance No. \_\_\_\_\_, adopted by the County Board of the Issuer (the “**Corporate Authorities**”) on \_\_\_\_\_, 2017, as supplemented and amended, (the “**Bond Ordinance**”), to all the provisions of which the owner hereof by the acceptance of this Bond assents. The Bonds, together with the interest thereon, are special, limited obligations of the Issuer, payable solely from the collection of the Special Service Area Taxes, and not otherwise. For the prompt payment of the principal of and interest on this Bond, the Special Service Area Taxes, if, as and when received, are irrevocably pledged under the Bond Ordinance. The Bonds are secured by the full faith and credit of and a levy of general property taxes against only the lots, blocks, tracts and parcels within the Special Service Area.

**THE BONDS DO NOT CONSTITUTE AN INDEBTEDNESS OF THE ISSUER, THE STATE OF ILLINOIS OR ANY OTHER POLITICAL SUBDIVISION OF THE STATE OF ILLINOIS, WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISION OR LIMITATION. NO OWNER OF THIS BOND SHALL HAVE THE RIGHT TO COMPEL THE EXERCISE OF THE GENERAL TAXING POWER OF THE ISSUER OR ANY USE OF ANY FUNDS OF THE ISSUER (OTHER THAN THE SPECIAL SERVICE AREA TAXES) FOR PAYMENT OF PRINCIPAL OF, REDEMPTION PREMIUM, IF ANY, OR INTEREST ON THIS BOND.**

Under the Bond Ordinance, the Special Service Area Taxes provided for therein shall be deposited in the Special Services Fund (the “**Special Services Fund**”), which Fund shall be held by the Issuer. Moneys on deposit in a separate subaccount of the Principal and Interest Account of the Special Services Fund shall be applied as needed to pay the principal of, redemption premium, if any, and interest on the Bonds.

Bonds maturing on and after December 1, 2021, are subject to redemption prior to maturity at the option of the Issuer, in whole or in part, and if in part, in inverse order of their maturities, on any date on and after December 1, 2020, at a redemption price equal to the principal amount of Bonds to be redeemed plus accrued and unpaid interest to the date of redemption.



Bonds maturing on December 1, 2037 are Term Bonds (the “**Term Bonds**”), and are subject to mandatory sinking fund redemption in the principal amount on December 1 in each of the years, as follows:

<b>Dec. 1, 2037 Term Bonds</b>	
<b>Year</b>	<b>Principal Amount(\$)</b>
2020	240,000
2021	240,000
2022	240,000
2023	240,000
2024	240,000
2025	240,000
2026	240,000
2027	240,000
2028	240,000
2029	240,000
2030	240,000
2031	240,000
2032	240,000
2033	240,000
2034	240,000
2035	240,000
2036	240,000
2037	240,000*

\*To be paid at maturity unless previously retired.

If less than all the Bonds of any maturity are to be redeemed on any redemption date, the Bond Registrar will assign to each Bond of the maturity to be redeemed a distinctive number for each \$5,000 of principal amount of that Bond. The Registrar will then select by lot from the numbers so assigned, using such method as it shall deem proper in its discretion, as many numbers as, at \$5,000 per number, shall equal the principal amount of Bonds of that maturity to be redeemed.

Notice of the redemption of any Bonds, which by their terms shall have become subject to redemption, will be given to the registered owner of each Bond called for redemption in whole or in part not less than thirty (30) nor more than sixty (60) days before any date established for redemption of Bonds, by the Bond Registrar, on behalf of the Issuer, by first class mail sent to the registered owner’s last address, if any, appearing on the registration books kept by the Bond Registrar. In the case of a Bond to be redeemed in part only, the notice will specify the portion of the principal amount of the Bond to be redeemed. The mailing of the notice specified above to the registered owner of any Bond will be a condition precedent to the redemption of that Bond, provided that any notice which is mailed in accordance with the Bond Ordinance will be conclusively presumed to have been duly given whether or not the registered owner received that notice. The failure to mail notice to the registered owner of any Bond, or any defect in that notice, shall not affect the validity of the redemption of any other Bond. Moneys for redemption being on deposit with the Paying Agent on the redemption date, interest on the Bonds so called for redemption shall cease to accrue after the redemption date.

In the event any Bond is redeemed in part only, the registered owner or such registered owner's attorney duly authorized in writing shall surrender such Bond at the principal office of the Paying Agent, duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Registrar and duly executed by the registered owner or such registered owner's attorney duly authorized in writing, for payment of the principal amount thereof so called for redemption, and the Issuer shall execute, the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or such registered owner's attorney duly authorized in writing, without charge therefor, a new fully registered Bond or Bonds of the same maturity for an aggregate principal amount equal to the unredeemed portion of the principal amount of the Bond so surrendered.

This Bond is transferable by the Registered Owner hereof in person or by such Registered Owner's attorney duly authorized in writing at the principal office of the Bond Registrar, in Morton, Illinois, but only in the manner, subject to the limitations and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Bonds are issued (or drawn upon, as the case may be) in fully registered form in the authorized principal amount of up to \$4,320,000 as set forth in the Bond Ordinance. This Bond may be exchanged at the designated principal office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the Bond Ordinance.

The Issuer, the Paying Agent and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the Issuer nor the Paying Agent or the Bond Registrar shall be affected by any notice to the contrary.

The Bond Registrar will not be required to exchange or register the transfer of any Bond **(i)** from the fifteenth (15<sup>th</sup>) day of the calendar month next preceding any interest payment date on the Bonds to such interest payment date, **(ii)** during the fifteen (15) days next preceding mailing of a notice of redemption of such Bonds or **(iii)** after notice of redemption of such Bonds or any portion of such Bonds has been mailed.

All conditions which by law must have existed or must have been fulfilled in the issuance of this Bond existed and were fulfilled in compliance with applicable law. Provision has been made for the segregation and application of the Special Service Area Taxes to pay and discharge the principal of this Bond at maturity or upon earlier redemption and to pay interest on this Bond as it falls due. The issuance of the Bonds by the Issuer will not cause the Issuer to exceed or violate any applicable limitation or condition respecting the issuance of Bonds imposed by the laws of the State of Illinois or by any ordinance or resolution of the Issuer. The Bonds are issued for purposes for which the Issuer is authorized by law to issue Bonds, including but not limited to the payment of costs of the Special Services to be provided to the Special Service Area.

This Bond shall not be valid for any purpose unless and until the certificate of authentication on this Bond shall have been duly executed by the Bond Registrar.

**IN WITNESS WHEREOF**, The County of Tazewell, Illinois, by its County Board, has caused this Bond to be executed by the manual or facsimile signature of its Chairman and the manual or facsimile signature of its County Clerk and has caused its corporate seal to be affixed to this Bond (or a facsimile of its seal to be printed on this Bond), all as of the Dated Date set forth above.

**THE COUNTY OF TAZEWELL, ILLINOIS**

(SEAL)

ATTEST:

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

\_\_\_\_\_  
County Clerk, as *ex officio* Clerk to  
the County Board

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**CERTIFICATE OF AUTHENTICATION**

Date of Authentication: \_\_\_\_\_

This Bond is one of the Heritage Lake Special Service Area Tax Bonds, Taxable Series 2017, of The County of Tazewell, Illinois, described in the Bond Ordinance authorizing the issuance thereof.

\_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_, as Bond Registrar

By \_\_\_\_\_  
Authorized Signer

**Paying Agent/** \_\_\_\_\_  
**Bond Registrar:** \_\_\_\_\_, \_\_\_\_\_

For Value Received, the undersigned sells, assigns and transfers to \_\_\_\_\_

\_\_\_\_\_  
(Name and Tax Identification Number of Transferee)  
the within Bond and all rights and title under this Bond, and irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer the within Bond on the books kept for registration of this Bond.

\_\_\_\_\_

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_

Notice: The signature of this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.



**EXHIBIT D**

**Levy of Special Service Area Taxes**

<b><u>For the Year</u></b>	<b><u>A Special Service Area Tax Sufficient to Produce the Sum of (\$):</u></b>	
2017	70,418	for interest
2018	177,120	for interest
2019	417,120	for interest and principal
2020	407,280	for interest and principal
2021	397,440	for interest and principal
2022	412,800	for interest and principal
2023	401,280	for interest and principal
2024	389,760	for interest and principal
2025	378,240	for interest and principal
2026	366,720	for interest and principal
2027	370,800	for interest and principal
2028	357,720	for interest and principal
2029	344,640	for interest and principal
2030	331,560	for interest and principal
2031	318,480	for interest and principal
2032	309,600	for interest and principal
2033	295,680	for interest and principal
2034	281,760	for interest and principal
2035	267,840	for interest and principal
2036	253,920	for interest and principal

\*As herein provided in Section 8, the Issuer reserves the right from time to time to supplement or amend this Exhibit D, as provided in the Bond Ordinance. The levy as herein provided for shall be assessed against each “**Property Owner**” within the SSA pursuant to the procedures set forth in the “**HERITAGE LAKE SPECIAL SERVICE AREA Annual Tax Assessment**”, attached hereto as Attachment 1, including the 2017 Master Assessment List attached thereto as Exhibit 1.

Attachment 1

**HERITAGE LAKE SPECIAL SERVICE AREA  
Annual Tax Assessment**

Annually, the County shall levy a tax (the "SSA Tax") and the SSA Tax shall be extended by the County Clerk in the special service area. In lieu of an ad valorem property tax, a special tax may be levied and extended within the special service area on each Property Owner, as said term is defined herein, within the SSA at an annual amount not to exceed \$715.00 per Property Owner (hereinafter referred to as the "Special Tax"). It is expressly found by the County that such a levy of tax within the SSA provides a rational relationship between the amount of the tax levied against each lot, block, tract and parcel of real estate in the special service area and the special service benefit rendered. The lien and foreclosure remedies provided in Article 9 of the Illinois Municipal Code shall apply upon non-payment of the special tax.

In the event that the Special Tax does not, in any year, generate a sufficient sum to pay the current year debt service on the SSA Bonds, a SSA Tax sufficient in amount to pay all of the current year debt service on the SSA Bonds shall be extended by the County Clerk in the SSA based upon the equalized assessed values of each lot, block, tract and parcel of land in the SSA.

In the event that the Special Tax is levied in any year, a special tax roll shall be prepared containing: (a) a description of the special services to be provided, (b) an explanation of the method of spreading the special tax, (c) a list of lots, blocks, tracts and parcels of land in the special service area, and (d) the amount assessed against each. The special tax roll shall be included in the ordinance establishing the special service area or in an amendment of the ordinance, and shall be filed with the County Clerk for use in extending the tax. The lien and foreclosure remedies provided in Article 9 of the Illinois Municipal Code shall apply upon non-payment of the SSA Tax.

The corporate authorities shall file a certified copy of each ordinance levying taxes in the special service area on or before the last Tuesday of December of each year and shall file a certified copy of any ordinance authorizing the issuance of bonds and providing for a property tax levy in the area by December 31 of the year of the first levy.

For purposes hereof, the term "Property Owner" shall mean a person who owns one or more lots, blocks, parcels or tracts of real estate located within the SSA, and whose name appears on the Master Assessment List for any year as such list is developed, prepared and maintained by Heritage Lake Association and the County. The Master Assessment List shall be prepared and established, and approved as of January 1 of each year. If a Property Owner purchases or sells lots, blocks, parcels or tracts of real estate within the SSA within the year, the Master Assessment List will not be adjusted until the following year.

The 2017 Master Assessment List is attached hereto as Exhibit "1" and by reference expressly made a part hereof. This Master Assessment List will be updated each year to include new Property Owners who purchase lots, blocks, tracts and parcels of real estate within the SSA, and to eliminate Property Owners who have sold all of their lots, blocks, tracts and parcels of real estate within the SSA.

**EXHIBIT E**

**THE COUNTY OF TAZEWELL, ILLINOIS  
HERITAGE LAKE SPECIAL SERVICE AREA  
TAX BONDS  
TAXABLE SERIES 2017**

Ordinance No. \_\_\_\_\_  
adopted \_\_\_\_\_, 2017 (the "Ordinance")  
Filed with the Tazewell County Clerk on \_\_\_\_\_, 2017

**Exhibit D Modification/Revision Certificate**

To: County Clerk  
Tazewell County, Illinois  
McKenzie Building – 11 South 4<sup>th</sup> Street  
Pekin, Illinois 61554-4206

In connection with the above Ordinance, you are hereby directed to accept the attached modified or revised Exhibit D. This will supersede any prior Exhibit D.

(SEAL)

Attest:

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

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

**RECEIPT**

The Tazewell County Clerk hereby receipts the foregoing this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ and agrees to accordingly levy taxes as therein provided.

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

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



**EXHIBIT F**  
**INVESTMENT CERTIFICATE**

The undersigned, being a purchaser/owner of all or part of the Bonds of The County of Tazewell, Illinois, (the “**Issuer**”) Heritage Lake Special Service Area Tax Bonds, Taxable Series 2017 (the “**Bonds**”) does hereby certify, represent and warrant the following:

**INVESTMENT IN THE BONDS INVOLVES CERTAIN RISKS.**

1. The Undersigned is an “**accredited**” or “**sophisticated**” investor as those terms are used in securities laws or generally understood and can bear the risks of investing in the Bonds.

2. In connection with its business the undersigned holds an extensive portfolio of investment securities. The undersigned has experience in the tax-exempt municipal bond market, and is capable of evaluating the merits and risks of investment in the Bonds. It has been given the opportunity to ask questions, and receive answers, concerning any additional information necessary to verify the accuracy of the information obtained.

3. The undersigned acknowledges (a) that in connection with the risk associated with the purchase of the Bonds, the purchaser is not relying on any representation of the Issuer or its agents and (b) that it has performed its own investigation of the risks involved in purchasing the Bonds for investment and is not relying upon any other person to have conducted such investigation.

4. The undersigned acknowledges that because the Bonds have not been registered under the Securities Act of 1933, as amended or under the Illinois Securities Law of 1953 Bonds cannot be sold unless it is subsequently registered under those acts or an exemption from such registration is available.

5. The Bonds and other instruments delivered at the closing of the Bonds are being acquired for investment only and not with a view to distribution or sale, and, in any case, will not be transferred or exchanged without registration under the Illinois Securities Law of 1953 or an exemption therefrom or if such transfer or exchange would subject the Issuer to potential liabilities under federal securities laws or the Illinois Securities Law of 1953.

6. The undersigned agrees that the Bonds will bear the following legend:

“Investment in the Bonds involves certain risks. This Bond may be sold only to accredited or sophisticated investors who execute an Investment Letter (as provided in the Bond Ordinance).”

7. The undersigned acknowledges that Bond Counsel has acted solely as Issuer’s Bond Counsel and have obtained such information and examined such records as they deemed necessary for the issuance of their opinions concerning the validity and tax-exempt status of the Bonds. However, the undersigned further acknowledges that Bond Counsel has not reviewed or performed any investigation of the adequacy of the information disclosed by The County of Tazewell, Illinois in connection with the offering of the Bonds.

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

STATE OF ILLINOIS )  
 ) SS.  
THE COUNTY OF TAZEWELL )

**CERTIFICATION OF ORDINANCE**

I, Christie Webb, do hereby certify that I am the duly selected, qualified and acting County Clerk of The County of Tazewell, Illinois (the "Issuer"), and as such official I am the keeper of the records and files of the Issuer and of the County Board of the Issuer (the "Corporate Authorities").

I do further certify that the attached ordinance constitutes a full, true and correct excerpt from the proceedings of the regular meeting of the Issuer's Corporate Authorities held on Sept. 27<sup>th</sup>, 2017, insofar as same relates to the adoption of Ordinance No. E-17-108 entitled:

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF HERITAGE LAKE SPECIAL SERVICE AREA TAX BONDS, TAXABLE SERIES 2017, OF THE COUNTY OF TAZEWELL, ILLINOIS, AND PROVIDING FOR THE LEVY OF DIRECT ANNUAL TAXES ON TAXABLE PROPERTY IN SUCH SPECIAL SERVICE AREA FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THOSE BONDS, AND RELATED MATTERS,**

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 the affirmative vote of the Corporate Authorities and approved by the County Board Chairman 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 and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for the meeting was duly posted at the County Courthouse at least 48 hours prior to the meeting with all pages viewable and readable to the outside at street level 24/7, 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 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 27<sup>th</sup> day of September, 2017.

(SEAL)

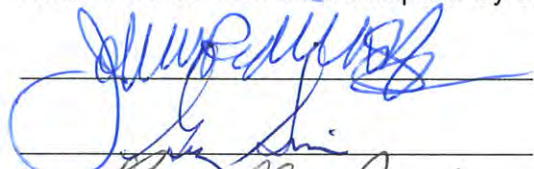
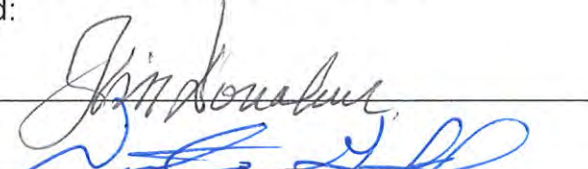
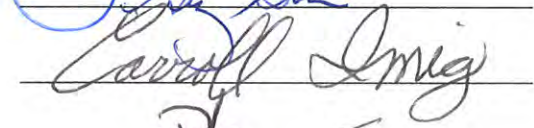
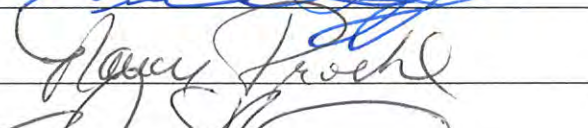
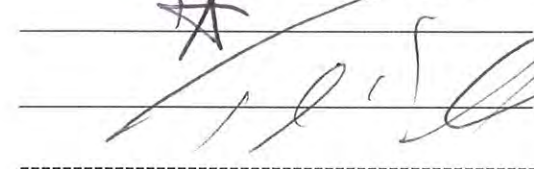
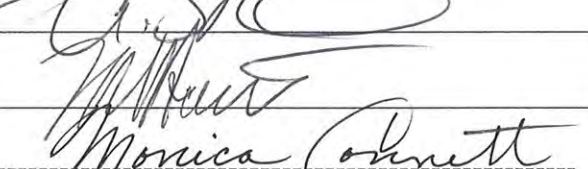

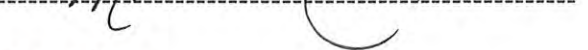
Christie Webb  
County Clerk

Motion by Member Neuhauser, Second by Member Rinehart to approve Resolution 29 (E-17-112). Motion carried by Voice Vote.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Intergovernmental Agreement for 9-1-1 services; and

WHEREAS, this agreement will meet State of Illinois requirements that Tazewell County have two public safety answering points based on population within the County.

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

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

PASSED THIS 27th DAY OF SEPTEMBER, 2017.

ATTEST:

  
County Clerk

  
County Board Chairman

## INTERGOVERNMENTAL AGREEMENT

**THIS INTERGOVERNMENTAL AGREEMENT** ("Agreement") is made and entered into on or as of this 27<sup>th</sup> day of September 2017, by and between the City of Pekin, an Illinois municipal corporation ("Pekin"), the City of East Peoria, an Illinois municipal corporation ("East Peoria"), the City of Washington, an Illinois municipal corporation ("Washington"), and the Village of Morton, an Illinois municipal corporation ("Morton"), all located in Tazewell County, Illinois, (collectively the "Municipalities"), and Tazewell County ("County"), the Tazewell County Sheriff ("Sheriff") (collectively the "Member Agencies") and the Tazewell County Emergency Telephone System Board ("ETSB"), an Illinois governmental body authorized under the Illinois Emergency Telephone System Act, 50 ILCS 750.01.

**WHEREAS**, Article VII, §10 of the Illinois Constitution authorizes local governmental units to enter into agreements with one another to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance; and

**WHEREAS**, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

**WHEREAS**, the ETSB authorizes the delivery of 9-1-1 calls to Public Safety Answering Points ("PSAPs"); and

**WHEREAS**, the State of Illinois passed Public Act 99-0006 on June 29, 2015, requiring all counties with populations of less than 250,000 that have a single Emergency Telephone System Board and more than two public safety answering points ("PSAPs"), to reduce the number of PSAPs by at least 50% or to two (2) PSAPs, whichever is greater; and

**WHEREAS**, Tazewell County has a population of less than 250,000 and a single Emergency Telephone System Board; and

**WHEREAS**, there are currently four (4) PSAPs in Tazewell County having authority to and providing 9-1-1 telephone call taking and dispatch services to public safety agencies which respond to the public's need for assistance and the maintenance of law and order; and

**WHEREAS**, Public Act 99-0006 requires that the ETSB complete the consolidation of PSAPs to two (2) prior to July 1, 2017; and

**WHEREAS**, the Illinois Office of the Statewide 9-1-1 Administrator and the State of Illinois Statewide 9-1-1 Advisory Board have granted the ETSB an extension of time until July 1, 2019 to consolidate to two (2) PSAPs; and

**WHEREAS**, the Tazewell/Pekin Consolidated Communications Center ("T/P CCC") is a currently existing intergovernmental agency created by the County of Tazewell and the City of Pekin which operates a PSAP located in Pekin, Illinois; and

**WHEREAS**, the remaining three (3) existing PSAPs, are owned and operated by the City of East Peoria, the Village of Morton, and the City of Washington and are located in East Peoria, Morton and Washington, respectively; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of each party to this Agreement and the public health, safety and welfare of persons and property within each Municipality and within the County to enter into an agreement to consolidate the number of PSAPs and to establish that two (2) PSAPs shall serve all persons residing within Tazewell County; and

**WHEREAS**, the parties agree that the two (2) remaining PSAPs would be best served by one organizational structure governing both PSAPs; and

**WHEREAS**, this Agreement hereby creates an intergovernmental agency known as Tazewell County Consolidated Communications ("TC<sup>3</sup>"), with one Board of Directors to oversee the operations of the two (2) PSAPs; and

**WHEREAS**, the parties agree that it is in the public interest that T/P CCC be dissolved pursuant to its intergovernmental agreement such that all assets, duties, titles and obligations of the currently existing not-for-profit corporation known as the Tazewell/Pekin Consolidated Communication Center be transferred to Tazewell County and the City of Pekin; and

**WHEREAS**, the parties agree that it is in the public interest that this Agreement be executed for the purpose of defining the powers, obligations, and working structure of TC<sup>3</sup> in order to fulfill the obligations of the ETSB to provide emergency telephone answering dispatch and related services for the residents of Tazewell County ("System").

**NOW, THEREFORE**, in consideration of the foregoing recitals and to the extent permitted by law, the Member Agencies agree as follows:

#### **1. FORMATION & MODIFICATIONS.**

**1.1 T/P CCC.** The County and the City of Pekin shall, no later than thirty (30) days after consolidation of the four (4) PSAPs to two (2) PSAPs, cause the not-for profit corporation known as the Tazewell/Pekin Consolidated Communication Center to be dissolved and shall rescind and/or modify the Bylaws, Articles of Incorporation, Joint Public Safety Communications System Agreement executed by the County and City of Pekin, and any other documents as may be necessary to effectuate the changes required by this Agreement.

**1.2 TC<sup>3</sup>.** Tazewell County and the City of Pekin hereby agree to accept all assets, duties, titles and obligations of the currently existing not-for-profit corporation known as the Tazewell/Pekin Consolidated Communication Center. The Member Agencies shall operate the existing PSAPs in coordination with the ETSB, and shall diligently provide for the consolidation of the four (4) current PSAPs to only two (2) PSAPs by or before the July 1, 2019 deadline.

**1.3 TC NORTH.** The parties shall cause for the installation, maintenance, and operation of a Tazewell County Consolidated Communications PSAP to be housed within and adjacent to the facilities of the Morton Police Department, named "TC North". The Village of Morton shall, at its cost, provide suitable space and utilities in the Police Department

building and other ground or facility space as required to locate required communications technology and equipment to provide PSAP services and shall be entitled to reasonable rent from TC<sup>3</sup> for such space in an amount to be mutually agreed upon by the TC<sup>3</sup> Governance Board and the Village of Morton. Rental compensation shall be rendered to Morton either in the form of monetary payment or credit against fees due to TC<sup>3</sup>, and shall be afforded to the Village of Morton during the term such space(s) are used by TC<sup>3</sup> in providing PSAP services. In the event the TC<sup>3</sup> Governance Board and the Village of Morton are unable to reach an agreement as to the rental amount, said amount shall be determined as follows: the TC<sup>3</sup> Governance Board and the Village of Morton shall each appoint an independent real estate appraiser with an MAI designation and with at least ten (10) years' commercial real estate appraisal experience in the Tazewell County real estate market. The two appraisers shall then, within ten (10) days after their designation, select an independent third appraiser with like qualifications. Within twenty (20) days after the selection of the third appraiser, a majority of the appraisers shall determine the rental rate. If a majority of the appraisers is unable to agree upon the rental rate by such deadline, then the two (2) closest appraisals shall be averaged and the average shall be the rental rate. The TC<sup>3</sup> Governance Board and the Village of Morton shall each bear the entire cost of the appraiser selected by it and shall share equally the cost of the third appraiser.

**1.4 TC SOUTH.** The parties shall cause for the installation, maintenance, and continued operation of an existing Tazewell County Consolidated Communications PSAP currently housed within and adjacent to the facilities owned by the City of Pekin commonly known as the Tazewell/Pekin Consolidated Communication Center and shall hereinafter be known as "TC South". The City of Pekin shall, at its cost, continue to provide suitable space and utilities in the building and other ground or facility space as required to locate required communications technology and equipment to provide PSAP services and shall be entitled to reasonable rent from TC<sup>3</sup> for such space in an amount to be determined by the TC<sup>3</sup> Governance Board. Rental compensation shall be rendered to the City of Pekin in the form of monetary payment or credit against fees due to TC<sup>3</sup>, and shall be afforded to the City of Pekin during the term such space(s) are used by TC<sup>3</sup> in providing PSAP services.

**1.5 PARTICIPATING AGENCIES** The parties recognize that the provision of PSAP services is critical to the citizens of the County and such services are shared between the public and the first response agencies requiring communications. Each agency receiving dispatch services from a TC<sup>3</sup> PSAP shall execute an agreement acknowledging the official relationship and the responsibility to pay the costs of the service. This agreement shall be in addition to any other official or required agreements the agency must execute in order to comply with the Illinois Emergency Telephone System Act. The cost to provide said agency communications is proportional to the number of activities of the particular agency as officially recorded by TC<sup>3</sup>. The operating costs to provide PSAP services shall be assessed among the Member Agencies and participating agencies ("Participating Agencies") in a manner reflecting the quantity of services ("Funding Formula") rendered as determined by the Board of Directors. In recognition of the financial support provided to TC<sup>3</sup>, Participant Agencies will be afforded representation on the Governance, Board along with the Member Agencies and the ETSB, as shown in the Bylaws of TC<sup>3</sup>.

In the event a Member Agency or Participating Agency fails to pay its proportionate share of costs to TC<sup>3</sup>, TC<sup>3</sup> may withhold any or all services to that Agency, and/or take appropriate legal action to collect such payments.

2. **CREATION & PURPOSE.** The Member Agencies agree to take all appropriate and necessary steps to create "TC<sup>3</sup>". TC<sup>3</sup> shall be an intergovernmental cooperative agency, which, with the concurrence of all Member Agencies, may be incorporated as a not-for-profit corporation. The purpose of TC<sup>3</sup> shall be for the operation and maintenance of a centralized, combined emergency services dispatch and communication system, for the purpose of providing facilities, equipment, personnel, software and hardware, data processing and all other services necessary or incidental to: (1) the provision of emergency and/or municipal dispatch and communications services to its participants; (2) the implementation and enforcement of this Agreement; and (3) to provide a forum for discussion, study, development, and implementation of recommendations regarding public safety communications and criminal justice within the County.

TC<sup>3</sup> shall operate and be governed in the manner described in the By-Laws attached hereto as **Exhibit B**, which will be adopted by the Board and are incorporated into this Agreement by reference.

3. **POWERS.** In furtherance of its purposes, TC<sup>3</sup> shall have the power:
- 3.1 To acquire, construct, receive, own, manage, lease and sell real property, personal property and intangible property;
  - 3.2 To operate and maintain various systems, including but not limited to, 9-1-1 telephone answering, computer aided dispatch, radio communications, mobile data, voice recording and related facilities and support systems, collectively the "System";
  - 3.3 To enter into contract with public and private entities;
  - 3.4 To sue and be sued;
  - 3.5 To employ and terminate personnel, with or without cause, provide employee benefits and contract for personnel and services with public and private entities;
  - 3.6 To incur indebtedness and to issue bonds, notes or other evidence thereof through one or more of the Municipalities or County unless and until TC<sup>3</sup> has such power under applicable law;
  - 3.7 To establish and collect fees and assessments from Participants in accordance with the Funding Formula;
  - 3.8 To insure redundant, competent and uniform operation of TC North and TC South;
  - 3.9 To seek economies of scale;
  - 3.10 To establish bylaws, policies, guidelines or regulations to carry out its powers and responsibilities;
  - 3.11 To exercise all other powers that are within the statutory authority of and may be exercised by the Municipalities and County with respect to the System; and



3.12 To obtain appropriate insurance coverages for its operations, including liability and worker compensation insurance, and to provide that each Member Agency is an additional insured.

4. **SYSTEM ASSETS.** TC<sup>3</sup> may acquire, construct, receive, own, manage, lease or sell System assets and other assets. A Municipality may transfer to TC<sup>3</sup> its title to, and operational control of, communication assets which then become part of the System. This Agreement does not vest in TC<sup>3</sup> any authority with respect to other facilities or assets of the Municipalities or County.
5. **PROVISION OF SERVICES.** TC<sup>3</sup> shall be responsible for providing 24-hour 9-1-1 call taking, dispatch for law enforcement, fire services, medical services, public works, emergency management or any other communication services necessary for the operation of the System pursuant to this Agreement to all persons, areas and Agencies residing within Tazewell County. TC<sup>3</sup> may provide such services to areas and Agencies outside of the boundaries of Tazewell County provided the provision of such services is recognized through agreement, required by statute, or otherwise reasonably necessary by the nature of the event.
6. **ADMINISTRATION.** A Board of Directors shall govern TC<sup>3</sup> as described in the Bylaws and shall have the powers set forth in the Bylaws.
7. **BUDGET.** The fiscal year of TC<sup>3</sup> shall begin May 1st and end April 30<sup>th</sup>. An annual budget shall be prepared by the Board of Directors and submitted to the Member Agencies so served in accordance with the Bylaws.
8. **FINANCES.** It is anticipated that funding for TC<sup>3</sup> be provided primarily from Participant fees levied in accordance by the Funding Formula which is determined and approved in Section 8.1. Additional revenue for unanticipated expense or particular system improvement may be provided by 9-1-1 surcharge monies from the ETSB, grants, contracts, and by a Participant Agency or Agencies through a Participant Special Assessment, which may be assessed only if approved in 8.2.

**8.1 FUNDING FORMULA.** The initial Funding Formula for Participant Agencies, attached hereto and incorporated herein as **Exhibit A**, may be amended on a yearly basis, to assure fair and equitable funding of the System. Any such proposed amendment to the Funding Formula shall be sent to all Participating Agencies at least 30 days prior to the Board of Directors meeting at which the proposal is to be considered and Participant Agencies given an opportunity to submit comments or be heard. If the Funding Formula is not ratified, the current Funding Formula shall remain in effect.

The parties recognize the need to establish and provide for funding for TC<sup>3</sup> in a fair and equitable manner during the process of consolidation. The parties agree to engage in good faith negotiations as may be necessary to reach agreement as to the manner of funding TC<sup>3</sup> during the consolidation process.

**8.2 PARTICIPANT SPECIAL ASSESSMENT.** Participant Special Assessments may be assessed for major repairs or replacement of equipment or components thereof, including but not limited to software, which are required for the operation of TC<sup>3</sup> and for the fulfillment of the purposes of TC<sup>3</sup>, which are not identified in the current year's budget, and which such repairs or replacement exceed \$25,000.00. Upon determination by the Board that a Participant Special Assessment is required, all Participants shall be

notified of the need and amount of the particular assessment not less than 30 days prior to the Board of Directors voting on the Participant Special Assessment and it shall require approval by no less than a two-thirds vote of the Board and ratification by motion or resolution evidenced in writing of not less than a majority of the all Participant Agencies within 30 days after the approval by the Board. The Board of TC<sup>3</sup> may determine that a Special Assessment is more appropriately borne by only certain Participating Agencies if the Special Assessment is of value primarily to those Agencies.

**8.3 SPECIAL SYSTEM ADDITIONS OR IMPROVEMENTS.** A Participant Agency or combination of Agencies may make a request to the Board of Directors to modify, improve or make additions to system technology which will benefit and be paid for by the requesting agency(ies). The Board of Directors will examine such request and determine or verify the cost of the proposal and whether or not it will have a positive effect on operations. The Board of Directors shall not unreasonably withhold approval for such request and the requested modifications, improvements, or additions shall be undertaken by the TC<sup>3</sup> organization and become part of the System thereof. The requesting agency(ies) will pay the TC<sup>3</sup> organization for the incurred expense not later than 30 days after the request is completed.

9. **AMENDMENTS.** Any Member Agency may request changes to this Agreement. Amendments to this Agreement may be made only by written agreement of all Member Agencies.
10. **LIABILITY.** Except as may be otherwise provided by individual contracts or by law, the Member Agencies shall not be liable for the debts and liabilities of TC<sup>3</sup>.
11. **GOVERNING LAW.** This agreement shall be subject to and governed by the laws of the State of Illinois.
12. **SEVERABILITY.** In the event that any provision of this agreement is rendered invalid by the decision of any court or by the enactment of any law, such provision of this agreement shall be deemed to have never been included herein and the balance of the agreement shall continue in effect.
13. **NOTICES.** Any notice required to be given by or on behalf of either party to the other shall be deemed given when mailed by registered or certified mail, return receipt requested as follows or to the last known address of either party:

If to Pekin: Pekin City Police Department  
111 S. Capitol St., # 100  
Pekin, IL 61554  
(309) 346-3132

If to East Peoria: East Peoria Police Department  
201 W Washington St  
East Peoria, IL 61611  
(309) 698-4700

If to Washington: Washington Police Department  
115 W. Jefferson  
Washington, IL 61571

(309) 444-2312

If to Morton: Morton Police Department  
375 W. Birchwood  
Morton, IL 61550  
(309) 266-6666

If to the County: Tazewell County Sheriff's Office  
101 S. Capitol Street  
Pekin, IL 61554  
(309) 477-2250

If to the Sheriff: Tazewell County Sheriff's Office  
101 S. Capitol Street  
Pekin, IL 61554  
(309) 477-2250

If to the ETSB: Tazewell County Emergency Telephone System Board  
101 S. Capitol Street  
Pekin, IL 61554  
(309) 478-5796

**14. TERM OF AGREEMENT.** This Agreement shall be in full force and effect from the date affixed to the last Member Agency to execute this Agreement and shall remain in effect until April 30, 2030. Unless terminated by a majority vote of the parties hereto, the agreement will renew for subsequent periods of five (5) years beginning May 1, 2030.

Notwithstanding the above, a Member Agency may withdraw from this Agreement in the manner described in the attached By-Laws.

**15. COMPLETE AGREEMENT.** Except as otherwise expressly provided herein, this Agreement supersedes all prior agreements, negotiations and discussions relative to the subject matter hereof and fully integrates the agreement of the parties.

**16. PARAGRAPH HEADINGS.** Paragraph headings and references are for the convenience of the parties and are not intended to limit, vary, define or expand the terms and provisions contained in this Agreement and shall not be used to interpret or construe the terms and provisions of this Agreement.


**17. COUNTERPARTS.** This agreement may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all counterparts together shall constitute a single agreement.

*--signature pages follow--*

CITY OF PEKIN

By

Its



Handwritten signature of the Mayor, appearing to be 'John M. ...'.

Date

September 25, 2017

**CITY OF WASHINGTON**

By *Gayle Manier*  
Its Mayor

Date 9-25-2017

**CITY OF EAST PEORIA**

By DeW. Mungie  
Its Mayor

Date September 28<sup>th</sup>, 2017

VILLAGE OF MORTON

By Jeffrey L. Kaufman  
Its President

Date 9/26/17



~~TAZEWELL COUNTY SHERIFF~~

By Robert M. Houston  
Its SHERIFF

Date 09-27-17



TAZEWELL COUNTY

By

Its

  
County Board Chairman

Date

09-27-17

TAZEWELL COUNTY EMERGENCY  
TELEPHONE SYSTEM BOARD

By William  
Its CHAIRMAN

Date 20 September 2017

## Exhibit A- Funding Formula

Agency Fee Comparison	Share
ADVANCED MEDICAL TRANSPORT	4.5%
ARMINGTON FPD	0.0%
ARMINGTON POLICE DEPT	0.0%
CREVE COUER FIRE DEPT	0.8%
CREVE COUER POLICE DEPT	4.7%
CINCINNATI FPD	0.3%
DEER CREEK FPD	0.1%
DEER CREEK POLICE DEPT	0.2%
DELAVAN FPD	0.3%
DELAVAN POLICE DEPT	1.1%
EAST PEORIA FIRE DEPT	3.6%
EAST PEORIA POLICE DEPT	17.3%
FONDULAC PARK DISTRICT POLICE	0.7%
FORMAN FPD	0.1%
GERMANTOWN HILLS FPD	0.0%
GREEN VALLEY FPD	0.1%
GREEN VALLEY POLICE DEPT	0.2%
HOPEDALE FPD	0.1%
HOPEDALE POLICE DEPT	0.3%
MACKINAW FPD	0.2%
MACKINAW POLICE DEPT	0.6%
MORTON FIRE DEPT	2.5%
MORTON POLICE DEPT	7.3%
MARQUETTE HEIGHTS FIRE DEPT	0.2%
MARQUETTE HEIGHTS POLICE DEPT	1.9%
MINIER FIRE DEPT	0.2%
MINIER POLICE DEPT	0.5%
NORTH PEKIN FIRE DEPT	0.2%
NORTH PEKIN POLICE DEPT	2.4%
NORTHERN TAZEWELL FPD	1.0%
PEKIN FIRE DEPT	5.2%
PEKIN POLICE DEPT	20.8%
PEKIN PARK DISTRICT POLICE	0.7%
SPRING BAY FPD	0.1%
SCHAEFFERVILLE FPD	0.3%
SOUTH PEKIN FIRE DEPT	0.3%
SOUTH PEKIN POLICE DEPT	0.8%
TAZEWELL CO ANIMAL CONTROL	0.9%
TAZEWELL CO COURT SERVICES	0.2%
TAZEWELL COUNTY SHERIFFS OFFICE	9.7%
TREMONT FPD/RESCUE 702	0.3%
TREMONT POLICE DEPT	0.8%
WASHINGTON FIRE DEPT	1.3%

WASHINGTON POLICE DEPT	7.1%
TOTALS:	100.0%

## **BY-LAWS**

**OF  
TAZEWELL  
CONSOLIDATED COMMUNICATIONS**

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**ARTICLE I  
PURPOSE**

Tazewell County Consolidated Communications, hereinafter referred to as "TC<sup>3</sup>," is a cooperative venture established pursuant to an Intergovernmental Agreement ("Agreement") between the City of Pekin, an Illinois municipal corporation ("Pekin"), the City of East Peoria, an Illinois municipal corporation ("East Peoria"), the City of Washington, an Illinois municipal corporation ("Washington"), and the Village of Morton, an Illinois municipal corporation ("Morton"), all located in Tazewell County, Illinois, Tazewell County ("County"), the Tazewell County Sheriff ("Sheriff") (collectively "Member Agencies"), and the Tazewell County Emergency Telephone Systems Board ("ETSB").

TC<sup>3</sup> shall exist for the primary purpose of delivering 9-1-1 service to the residents of the County, pursuant to the mission of, and in coordination with the ETSB and in accordance with the Emergency Telephone System Act, 50 ILCS 750/1 *et seq.* TC<sup>3</sup> shall carry out the purposes of the Intergovernmental Agreement, entered into by and among the governmental entities party thereto, with an effective date of Sept 27<sup>th</sup> 2017 (as it may be amended from time to time in accordance with the provisions thereof).

**ARTICLE II  
MEMBERSHIP & CONTRACTUAL RELATIONSHIPS**

**SECTION 1. MEMBERS.** The members of TC<sup>3</sup> shall be the Members Agencies described in Article I above. All members of TC<sup>3</sup> shall sign and abide by the terms and conditions of the Intergovernmental Agreement.

**SECTION 2. CONTRACTUAL RELATIONSHIPS FOR SERVICE.** TC<sup>3</sup> may, upon two-thirds vote of the Governance Board, provide service (as contemplated by the Intergovernmental Agreement and these By-Laws) to other municipalities upon execution of a Service Agreement.

The Member Agencies and all municipalities and other agencies and governmental bodies who execute a Service Agreement with TC<sup>3</sup> shall be hereinafter collectively referred to as the "Participating Agencies."

**ARTICLE III  
GOVERNANCE BOARD OF DIRECTORS**

**SECTION 1. GENERAL POWERS.** The business and affairs of TC<sup>3</sup> shall be managed by and under the direction of the Governance Board ("Board").

**SECTION 2. COMPOSITION OF GOVERNANCE BOARD.** The Board shall consist of eleven (11) representatives of the following units of government:

<b>Unit of Government</b>	<b>Number of Representatives</b>
City of Pekin	2
City of East Peoria	2
Village of Morton	1
City of Washington	1
Fire Districts & Other Municipalities ("Participating Agency Representatives")	2
Tazewell County Sheriff	1
Tazewell County	1
Tazewell County ETSB	1
Total	11

The composition of the Board shall be reviewed annually to determine if the composition remains consistent with the data regarding the percentage usage of TC<sup>3</sup> services and cost contributions to TC<sup>3</sup>. If adjustments to representation on the Board is appropriate, the By-Laws will be amended to reflect the appropriate adjustment. Notwithstanding the above, the Member Agencies shall at all times have at least one representative on the Board.

**SECTION 3. VOTING, APPOINTMENT & TENURE.** Each Member Agency, the ETSB, and two (2) of the Participating Agencies not otherwise represented on the Board ("Participating Agency Representatives") shall be entitled to representation on the Board as set forth above. Each member of the Board shall be entitled to one (1) vote. Each member appointed by a Member Agency shall be appointed by their respective corporate authorities by appropriate action of its corporate authorities. Subject to the provisions of these By-Laws, every such member of the Board who is appointed by a Participating Agency as that Participating Agency's representative on the Board shall be a member of the Board. Appointment as a member of the Board shall not require further ratification by any other entity.

Unless a member of the Board appointed by a Member Agency resigns or is removed in accordance with these Bylaws, each member shall hold office until replaced by resolution or motion evidenced in writing of the legislative body or bodies of the appointing Member Agency.

Each Participating Agency which has entered into a Service Agreement with TC<sup>3</sup> and which is not a Member Agency shall annually vote for Participating Agency Representatives to serve on the Board. Annually, on or before August 1, each Participating Agency shall submit to the Secretary of TC<sup>3</sup>, the name of two Participating Agencies other than Member Agencies, for representation on the Board. The two (2) Participating Agencies receiving the most votes shall be notified and shall each select one (1) representative to serve on the Board as the Participating Agency Representatives. In the event of a tie, the Participating Agencies with the higher percentage usage of TC<sup>3</sup> services and cost contributions to TC<sup>3</sup> shall be represented on the Board. Unless otherwise established by the Board, the term of each Participating Agency Representative shall commence annually on October 1 and, unless a Participating Agency Representative resigns or is removed in accordance with these Bylaws, each Participating Agency Representative shall hold office for one (1) year or until a successor Participating

Agency Representative is appointed to the Board. If a Participating Agency fails to submit a vote in accordance with this section, such Participating Agency shall be considered to have, and will be deemed to have, voluntarily elected to waive its right to vote for a Participating Agency Representative.

One of the initial Participating Agency Representatives shall be appointed from the Participating Agency with the highest percentage usage of TC<sup>3</sup> services and cost contributions to TC<sup>3</sup> for 2017. One of the initial Participating Agency Representatives shall be appointed from the Village of Creve Coeur, and the other shall be filled by election of the Participating Agencies.

**SECTION 4. REGULAR MEETINGS.** An annual meeting shall be held in October of each year, at such time and place as may be determined by the Board for the transaction of such business as may come before the meeting. The Board may specify by resolution the time and place for holding any other regular Board meetings, which shall be held at least quarterly. Regular meetings of the Board may be held at such time and place as shall be determined, from time to time, by a majority of the Directors, but at least four such meetings shall be held during each fiscal year. Notice of regular meetings of the Board shall be given to each Director, personally or by mail, telephone or electronic mail, at least three days prior to the day named for such meeting.

**SECTION 5. SPECIAL MEETINGS.** Special meetings of the Board may be called by the Chair or by the written request of at least two of the Directors. Notice of special meetings of the Board shall state the date, time and place thereof and the purpose or purposes for which the meeting is called. Notice of any special meeting shall be given at least five days previous thereto if by mail, or 72 hours previous thereto by personal delivery of written notice or 72 hours previous thereto if by verbal (including telephonic) notice. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the director at his or her address as it appears on the records of the corporation, with postage thereon prepaid.

**SECTION 6. WAIVER OF NOTICE.** Prior to a meeting of the Board, any Director may, in writing, waive notice of such meeting and such waiver shall be deemed equivalent to the giving of such notice. Attendance by a Director at any meeting of the Board shall be a waiver of notice by him or her of the time and place thereof except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting. If all the Directors are present at any meeting of the Board, no notice shall be required and any business may be transacted at such meeting. Where all of the Directors unanimously approve, and sign a corporate resolution or authorization, this shall be recognized as proper corporate action taken at a duly authorized meeting, without proceeding under the provisions hereof, that would otherwise be applicable for calling and holding Directors meetings.

**SECTION 7. QUORUM.** At all meetings of the Board, a majority of the Directors shall constitute a quorum for the transaction of business, and the acts of the majority of the Directors present at a meeting at which a quorum is present shall be the acts of the Board. If, at any meeting of the Board, there be less than a quorum present, the majority of those

present may adjourn the meeting from time to time. At any such adjourned meeting, any business which might have been transacted at the meeting as originally called may be transacted without further notice.

**SECTION 8. PARTICIPATION.** Members of the Board may participate in a regular or special meeting of the Board, or conduct the meeting through the use of, a conference telephone or any means of communication by which all members of the Board participating in the meeting can communicate with each other during the meeting. Participation by such means shall constitute attendance and presence in person at the meeting of the person or persons so participating.

**SECTION 9. VACANCIES.** Any vacancy occurring in the Board of Directors shall be filled by the appointing Participating Agency within 60 days after the effective date of the resignation/removal of its representative member.

**SECTION 10. REMOVAL OF DIRECTORS.** A member of the Board may be removed by the appointing Participating Agency. Removal shall be effective upon delivery of written notice of the removal to the Chair or the Secretary by the legislative body or clerk of the appointing Participating Agency. In addition, after 30 days' written notice to the appointing Participating Agency, any member of the Board may be removed for cause by not less than a two-thirds vote of the Board, and the individual removed may not be reappointed by the appointing Participating Agency for one year after the date of removal.

**SECTION 11. COMPENSATION.** No compensation shall be paid to the Directors for their services as Directors. By resolution of the Board, the members of the Board may be reimbursed for reasonable out-of-pocket expenses, if any incurred for attendance at meetings of the Board or conducting business of TC<sup>3</sup>.

**SECTION 12. OPEN PUBLIC MEETINGS.** All meetings of the Board shall be open to the public as and to the extent required by the Illinois Open Meetings Act.

#### **ARTICLE IV** **GOVERNANCE BOARD OFFICERS**

**SECTION 1. NUMBER.** The officers of the Board shall consist of a Chair, Vice-Chair, Secretary, and a Treasurer, each of whom shall be appointed by the Board. The Chair shall chair the Board and must be a member of the Board. The Vice-Chair shall perform the duties of the Chair in the Chair's absence and must be a member of the Board. The Secretary shall be responsible for the books and records of TC<sup>3</sup> and may be either a member of the Board or the Director. The Treasurer shall have responsibility for overseeing the budget of TC<sup>3</sup> and ensuring that the accounting system of TC<sup>3</sup> meets acceptable accounting standards. The Treasurer may, but need not, be a member of the Board. In addition, the officers shall perform such other duties as may be determined by the Board. Additional officers may be appointed by the Board.

**SECTION 2. APPOINTMENT & TERM OF OFFICE.** The officers of TC<sup>3</sup> shall be appointed by the Board at an annual meeting, to serve for one year until the next annual meeting or until removed by the Board. Each officer shall hold office until a successor shall have



been appointed, except in the event of the termination of an officer's term in the manner herein provided.

**SECTION 3. RESIGNATION & REMOVAL.** Any officer may resign at any time by delivering written notice to the Chair, or by giving oral notice at any meeting of the Board. Any such resignation shall take effect at any subsequent time specified therein, or if the time is not specified, upon delivery thereof and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. Any officer may be removed by the Board upon 30 days' written notice, with or without cause. Appointment of an officer shall not of itself create contract rights in the individual or in the Participating Agency or other entity concerned.

**SECTION 4. CHAIR.** The Chair shall preside at all meetings of the Board. The Chair may sign deeds, leases, bonds, contracts, or other instruments that the Board has authorized to be executed, except in cases where the signing and execution thereof are expressly delegated by the Board or by these Bylaws to some other officer or agent of TC<sup>3</sup>. The Chair shall perform all duties incident to the office of Chair and such other duties as may be prescribed by resolution of the Board.

**SECTION 5. THE VICE-CHAIR.** The Vice-Chair shall perform the duties of the Chair in the absence of the Chair. When so acting, the Vice-Chair shall have all the powers of and be subject to all the restrictions upon such officer and shall perform such other duties as from time to time may be assigned to the Chair by resolution of the Board.

**SECTION 6. THE SECRETARY.** The Secretary shall keep the minutes of the meetings of the Board in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; be custodian of the records of TC<sup>3</sup>; and in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the Chair or by the Board of Directors.

**SECTION 7. THE TREASURER.** The Treasurer shall be the principal accounting and financial officer of TC<sup>3</sup>; shall have charge of and be responsible for the maintenance of adequate books of account for TC<sup>3</sup>; have charge and custody of all funds of TC<sup>3</sup>; perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him or her by the Chair or by the Board. If required by the Board, the treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Board may determine.

**SECTION 8. DELEGATION.** In the case of absence or inability to act of any officer and of any person herein authorized to act in his or her place, the Board may, from time to time, delegate the powers or duties of such officer to any other officer or any member of the Board or other person whom it may select. The Chair may delegate duties or powers in addition to those listed herein to officers of TC<sup>3</sup> as necessary or appropriate to the conduct of the affairs of TC<sup>3</sup>.

**SECTION 9. VACANCIES.** Vacancies in any officer position arising from any cause may be filled by the Board at any regular or special meeting of the Board, subject to the notice provision herein.

**ARTICLE V**  
**OPERATIONS COMMITTEE**

**SECTION 1. ORGANIZATION.** There shall be and there is hereby established an Operations Committee of TC<sup>3</sup>, the members of which shall serve without salary and shall take responsibility for the day-to-day operations and functions of TC<sup>3</sup> as hereinafter set forth.

**SECTION 2. PURPOSE.** The daily operations of TC<sup>3</sup>, including but not limited to development, implementation, and review of policies, procedures, complaints and incident review, shall be developed and recommended by the Operations Committee, subject to the policy limitations established by the Board from time to time. Subject to the policies established by the Board and within the limits fixed by the budget approved by the Board, the Operations Committee shall oversee the conduct of the daily operating affairs of TC<sup>3</sup>.

**SECTION 3. MEMBERSHIP.** The Operations Board shall consist of thirteen (13) representatives of the following agencies:

<b>Unit of Government</b>	<b>Police</b>	<b>Fire/EMS</b>	<b>Other</b>
City of Pekin	1	1	
City of East Peoria	1	1	
Village of Morton	1	1	
City of Washington	1	1	
Creve Coeur	1		
AMT Ambulance Service		1	
Fire Districts / Departments		1	
Tazewell County ETSB			1
Tazewell County Sheriff	1		
			<b>Total 13</b>

The composition of the Operations Committee shall be reviewed annually to determine if the composition remains consistent with the data regarding the percentage usage of TC<sup>3</sup> services and cost contributions to TC<sup>3</sup>. If adjustments to representation on the Board is appropriate, the By-Laws will be amended to reflect the appropriate adjustment.

**SECTION 4. VOTING, APPOINTMENT & TENURE.** As set forth above, each Member Agency, the Village of Creve Coeur, AMT Ambulance Service, the ETSB, and one (1) representative of the Fire Districts and Fire Departments not otherwise represented on the

Board ("Fire District Representative") shall be entitled to one (1) seat on the Operations Committee. Each member of the Operations Committee shall be entitled to one (1) vote. Each member appointed by a Member Agency shall be appointed by appropriate action of its respective corporate authorities. Subject to the provisions of these By-Laws, every such member of the Operations Committee who is appointed by a Participating Agency as that Participating Agency's representative on the Operations Committee, shall be a member of the Operations Committee. Appointment as a member of the Operations Committee shall not require further ratification by any other entity.

Unless a member of the Operations Committee appointed by a Member Agency resigns or is removed in accordance with these Bylaws, each member shall hold office until replaced by resolution or motion evidenced in writing of the legislative body or bodies of the Member Agency.

Each Fire District and Fire Department which has entered into a Service Agreement with TC<sup>3</sup> and which is not a Member Agency or otherwise represented on the Operations Committee ("Participating Fire District"), shall annually vote for a Representative of the Fire Districts to serve on the Operations Committee. Annually, on or before August 1, each Participating Fire District shall submit to the Secretary of TC<sup>3</sup>, the name of two Participating Fire Districts, for representation on the Operations Committee. The one (1) Participating Fire District receiving the most votes shall be notified and shall select a representative to serve on the Operations Committee. In the event of a tie, the Participating Fire District with the higher percentage usage of TC<sup>3</sup> services and cost contributions to TC<sup>3</sup> shall be represented on the Operations Committee. Unless otherwise established by the Board, the term of each Fire District Representative shall commence annually on October 1 and, unless a Fire District Representative resigns or is removed in accordance with these Bylaws, each Fire District Representative shall hold office for one (1) year or until a successor Fire District Representative is appointed to the Board. If a Participating Fire District fails to submit a vote in accordance with this section, such Participating Fire District shall be considered to have, and will be deemed to have, voluntarily elected to waive its right to vote for a Fire District Representative.

The initial Fire District Representative shall be appointed from the Participating Fire District with the highest percentage usage of TC<sup>3</sup> services and cost contributions to TC<sup>3</sup>. The initial Fire District Representative shall be appointed from Schaefferville Fire Protection District.

**SECTION 5. REGULAR MEETINGS.** Regular meetings of the Operations Committee shall be held at such time and place as shall be determined, from time to time, by a majority of the Committee members, but at least six such meetings shall be held during each fiscal year. Meeting notice and agenda shall be given to each member, personally or by mail, telephone or electronic mail, at least three days prior to the day named for such meeting.

**SECTION 6. SPECIAL MEETINGS.** Special meetings of the Operations Committee may be called by the Chair, or by the written request of at least two of the members. Notice of special meetings of the Operations Committee shall state the date, time and place thereof and the purpose or purposes for which the meeting is called. Notice of any special meeting shall be given at least five days previous thereto if by mail, or 24 hours previous thereto by personal delivery of written notice or 24 hours previous thereto if by verbal (including telephonic) notice. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail

addressed to the director at his or her address as it appears on the records of the corporation, with postage thereon prepaid.

**SECTION 7. QUORUM.** At all meetings of the Operations Committee, a majority of the members shall constitute a quorum for the transaction of business, and the acts of the majority of the members present at a meeting at which a quorum is present shall be the acts of the Operations Committee. If, at any meeting of the Operations Committee, there be less than a quorum present, the majority of those present may adjourn the meeting from time to time. At any such adjourned meeting, any business which might have been transacted at the meeting as originally called may be transacted without further notice.

**SECTION 8. OPEN PUBLIC MEETINGS.** All meetings of the Operations Committee shall be open to the public as and to the extent required by the Illinois Open Meetings Act.

**SECTION 9. OFFICERS.** Officers of the Operations Committee shall consist of a Chairman and a Vice Chairman. The Chairman shall conduct meetings of the Operations Committee and shall serve as the liaison between the Board and the Operations Committee. The Chairman shall also perform all duties incident to the office of Chairman and such other duties as may be prescribed by the Operations Committee from time to time provided that such actions are consistent with these By-Laws.

In the absence of the Chairman or in the event of the Chairman's inability or refusal to act, the Vice Chairman shall perform the duties of Chairman. The Vice Chairman shall perform such other duties as may be requested by the Chairman.

**SECTION 10. COMPENSATION.** No compensation shall be paid to the members of the Operations Committee for their services. By resolution of the Board, the members of the Operations Committee may be reimbursed for reasonable out-of-pocket expenses, if any incurred for attendance at meetings of the Operations Committee or conducting business of TC<sup>3</sup>.

## **ARTICLE VI** **STAFF**

**SECTION 1. DIRECTOR.** TC<sup>3</sup>, acting through the Board, shall hire and retain a Director, who shall be an "at will" employee as defined by Illinois law. The Director shall report to the Operations Committee, which shall be responsible for supervising and evaluating the Director. The Operations Committee shall conduct an annual evaluation of the Director's performance and report its finding to the Board. This report shall be presented to the Board before the end of the calendar year. The Board may dismiss the Director by a majority vote of the entire Board. Compensation for the Executive Director shall be set by the Board.

The powers and duties of the Director shall be:

1. To attend all meetings of the Operations Committee and to attend all meetings of the Governance Board, unless excused therefrom;

- a. The Director shall have the right to take part in the discussion of all matters coming before the Operations Committee and the Governance Board, but shall have no vote thereon;
  - b. The Director shall be entitled to and be given notice of all meetings, regular and special, of the Governance Board and the Operations Committee;
2. To hire, discipline, set compensation for, discharge and otherwise supervise the staff of TC<sup>3</sup> pursuant to the approved TC<sup>3</sup> budget and in accordance with the policies and procedures of TC<sup>3</sup> or as otherwise set forth by resolution of the Board;
  3. To recommend to the Operations Committee for adoption of such measures as may be deemed necessary or expedient for the efficient operation of TC<sup>3</sup>;
  4. To enforce, to administer, and to make operative the policies of TC<sup>3</sup> as established by the Board of Directors and Operations Committee;
  5. To assist the Board as directed in preparing an annual budget in the manner set forth under Article VII herein;
  6. To perform such other duties as may be delegated from time to time by the Board or by the Operations Committee.

**SECTION 3. STAFF.** The staff of TC<sup>3</sup> shall consist of such other positions as may be established by the Board, which may include an Assistant Director, Data & Communications System Manager, Training & Quality Assurance Manager, Telecommunicators, and an Accounting Clerk. Positions may be created or abolished at the direction of the Board. The Board may also provide that administrative, technical or professional services be performed by contract. Only the Board shall be authorized to hire or retain legal counsel and independent accountants and auditors. The annual audit must be distributed to the Member Agencies.

## **ARTICLE VII** **BUDGET & FINANCES**

**SECTION 1. FISCAL YEAR.** The fiscal year of TC<sup>3</sup> shall begin May 1<sup>st</sup> and end on April 30<sup>th</sup>.

**SECTION 2. BUDGET.** An annual budget of proposed receipts, operating income and expenditures shall be adopted by the Board at least 60 days before the beginning of TC<sup>3</sup>'s fiscal year. Copies of the proposed annual budget must be provided to the Member Agencies by January 31 of each year. Copies of the adopted budget shall be delivered to the Member Agencies and will be made available upon request to Participating Agencies.

**SECTION 3. FUNDING FORMULA.** Upon approval of the annual budget, the Board shall have the authority to set cost-sharing charges for all of the Participating Agencies in

amounts sufficient to provide the funds required by the current annual budget. Such charges shall be assessed among the Participating Agencies, in a manner reflecting the quantity of services rendered as determined by the Board ("Funding Formula"). Each Participating Agency's cost share shall be approved by the Board annually and shall be based upon statistical information for the activity generated from the preceding year. The initial Funding Formula for Participant Agencies is attached hereto and incorporated herein as **Exhibit A**. The Funding Formula may be amended from time to time, but not more than on an annual basis.

**SECTION 4. SPECIAL ASSESSMENTS.** Participant Special Assessments may be assessed for major repairs or replacement of equipment or components thereof which are required for the operation of TC<sup>3</sup> and for the fulfillment of the purposes of TC<sup>3</sup>, which are not identified in the current year's budget, and which such repairs or replacement exceed \$25,000.00. Upon determination by the Board that a Participant Special Assessment is required, all Participating Agencies shall be notified of the need and amount of the particular assessment not less than 30 days prior to the meeting of the Board at which the Board intends to vote on the Participant Special Assessment. The Board may determine that a Special Assessment is more appropriately borne by only certain Participating Agencies if the Special Assessment is of value only to those Agencies. Adoption of a Participant Special Assessment shall require approval by no less than a two-thirds vote of the Board and ratification by motion or resolution evidenced in writing of not less than a majority of all Participating Agencies within 30 days after the approval by the Board.

**SECTION 5. BILLING.** Billing of the Participating Agencies for annual charges apportioned pursuant to the Funding Formula shall commence on May 1<sup>st</sup> of each fiscal year. Invoices shall be sent to Participating Agencies on a quarterly basis thereafter. Any Participating Agency whose charges have not been paid within forty-five (45) days after billing shall be assessed interest on the delinquent payment(s) at a rate not to exceed the maximum authorized by the Bond Authorization Act, as amended, at the time the payment becomes delinquent. The agency shall not be entitled to further voting privileges on the Board of Directors or the Operations Committee nor shall any representative hold any office until such time as all delinquent payments and interest have been paid. TC<sup>3</sup> reserves the right at the Board's discretion to withhold service from Participating Agencies who fail to pay delinquent payments in excess of three (3) months.

**SECTION 6. PARTICIPATING AGENCY PAYMENTS.** Each Participating Agency shall take all required actions to authorize the funds necessary to meet its obligations under these By-Laws.

## **ARTICLE IX** **CONTRACTS & OTHER INSTRUMENTS**

**SECTION 1. CONTRACTING & PURCHASING.** Except as otherwise provided by resolution of the Board authorizing the execution thereof, all contracts, deeds, leases, notes, mortgages, pledges, transfers, and other written instruments binding upon TC<sup>3</sup> for amounts involving the expenditure of or revenue to TC<sup>3</sup> of greater than \$25,000 shall be executed by the Director and the Chairman of the Board, following written authorization of the Board. Subject to other provisions of these By-Laws or as otherwise established by resolution of the Board, the

execution of documents involving lesser amounts may be signed by the Director on behalf of TC<sup>3</sup>, provided that such amounts are included in its annual budget.

The Director shall have the power to transfer funds within the total budget amount in order to meet unanticipated needs or to meet changed situations. The Board may establish procedures and limitations as may be necessary to preserve the integrity and purpose of the approved budget

**SECTION 2. CONTRIBUTIONS & DISBURSEMENTS.** All contributions and other funds received by TC<sup>3</sup> shall be deposited in a special account or accounts in such banks, trust companies or other depositories as the Board may select. All disbursement shall be made under proper authority of TC<sup>3</sup> as provided herein. All contributions, income to and disbursement of TC<sup>3</sup> shall be recorded in appropriate books and records and such records shall be subject to examination at any reasonable time, upon request by any member of the Board. The funds of TC<sup>3</sup> may be expended or distributed only for the purposes of TC<sup>3</sup> described in the Intergovernmental Agreement.

## **ARTICLE X** **WITHDRAWAL**

**SECTION 1. NOTICE.** Any Participating Agency may withdraw from TC<sup>3</sup> subject to the provisions of this Article.

1. Such withdrawing Participating Agency shall give written notice of withdrawal in the form of a certified copy of an ordinance or resolution passed by its corporate authorities, a copy of which must be sent to the Director of TC<sup>3</sup>, as well as the Chairman of the Operations Committee and Chairman of the Board of Directors.
2. The refusal or declination of any Participating Agency to be bound by any obligation of TC<sup>3</sup> shall also constitute notice of withdrawal of such Participating Agency, which withdrawal shall become effective on the 30th day after mailing of said notice.
3. Withdrawal of a Participating Agency shall also constitute withdrawal of its members to the Board of Directors and to the Operations Committee.
4. The withdrawing Participating Agency shall forfeit any and all interest, right and title to TC<sup>3</sup> property and assets of any type whatsoever.

**SECTION 2. LIABILITIES UPON WITHDRAWAL.** Upon any such notice of withdrawal:

1. Withdrawal shall take effect on the date one (1) year from date of such written notification;
2. Upon withdrawal, the withdrawing Participating Agency shall continue to be responsible for:
  - a. One hundred (100%) per cent of its prorata share of any unpaid

obligations to date of withdrawal; and

- b. For any contractual obligations it has separately signed with TC<sup>3</sup>.
- d. The term "pro rata share" as used in this Article, shall mean a percentage of all the System's costs, which include but are not limited to those costs set out above.

The percentage shall be computed as defined in Article VII, for the last complete calendar year preceding the withdrawing member's effective date of withdrawal.

- 3. In addition to the above, the withdrawing Participating Agency shall be liable for all costs incurred by TC<sup>3</sup> arising from or related to the Participating Agency's separation and withdrawal. This may include, but is not necessarily limited to any and all liabilities due and owing to TC<sup>3</sup> as set forth above including any applicable interest fees, costs TC<sup>3</sup> may reasonably incur to ensure the continued provision of emergency services to the withdrawing Participating Agency, which may include legal fees and court costs, and any further liabilities incurred by TC<sup>3</sup>, arising from or related to the withdrawal of the Participating Agency.

## **ARTICLE XI** **ASSETS & LIABILITY**

**SECTION 1. PSAP ASSETS.** Subject to the agreement of the respective Member Agency and TC<sup>3</sup>, certain assets of Tazewell/Pekin Consolidated Communications Center ("Tazcomm"), the East Peoria Communications Center, the Morton Communications Center, and the Washington Communications Center (collectively the "Former PSAPs") may be transferred to TC<sup>3</sup>. Such transfer of assets from the former PSAPs to TC<sup>3</sup> shall not entitle a Member Agency to a credit or offset of fees.

**SECTION 2. PSAP LIABILITIES.** Any liabilities and obligations of the Participating Agencies and any claims of any nature, now or hereinafter arising as a consequence of the acts or omissions of a Participating Agency's personnel in responding to, or providing emergency services, shall remain liabilities, obligations, and responsibilities of the Participating Agency. TC<sup>3</sup> shall not assume the liabilities, obligations, debts, claims, or other indebtedness of any Participating Agency.

**SECTION 3. LIABILITY INSURANCE.** TC<sup>3</sup> will obtain appropriate insurance coverages for its operations, including liability and workers' compensation insurance, and will name each Member Agency as an additional insured.

## **ARTICLE XII** **AMENDMENTS**

These By-laws may be made, altered, amended, or repealed by not less than a two-thirds vote of the entire Board (at least eight (8) members), provided the amendment has been



submitted in writing to all members of the Board at least thirty (30) prior to amendment by the Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017

\_\_\_\_\_  
Secretary

Motion by Member Holford, Second by Member Menold to approve the bills. Motion carried by Roll Call.

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

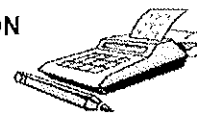
Nay:  
None

Absent: Mingus

**TAZEWELL COUNTY AUDITOR'S OFFICE**

**EXPENSE REPORT**

**ACCOUNTING DIVISION**



**SUBMITTED BY:**  
**Shelly Hranka**  
**TAZEWELL COUNTY AUDITOR**

**SUBMITTED TO:**  
**TAZEWELL COUNTY BOARD**

**Wednesday September 27, 2017**  
**County Board Meeting**

<b>PAGE</b>	<b>REPORT:</b>	<b>FUND:</b>	<b>DEPT:</b>	<b>EXPENDITURES:</b>
1	County Board (Spec Per Diem)	100	111	\$2,400.00
1	County Board ( Mo. Salary)	100	111	\$4,000.00
1	County Board Mileage Taxable	100	111	\$596.02
1	Mileage non-Taxed	100	111	\$164.78
2	County Board	100	111	\$333.09
3	Public Defender	100	123	\$145.00
4	States Attorney	100	124	\$2,470.96
5	County Clerk	100	152	\$44,075.16
6	County Treasurer	100	155	\$225.00
7	Assessment	100	157	\$513.80
8	Comm Devel ( Spec Per Diem)	100	161	\$300.00
9	Community Development	100	161	\$3,047.89
10-12	Building Administration	100	181	\$48,889.45
13-14	Justice Center	100	182	\$54,051.96
15-17	Sheriff	100	211	\$75,460.50
18	E.M.A.	100	213	\$1,357.68
19	Court Security	100	214	\$1,767.40
20-21	Crt Serv Probation Upgrade	100	230	\$12,715.48
22	Court Services	100	231	\$17,208.25
23	Coroner	100	252	\$9,654.67
24	Courts	100	800	\$4,380.51
25	Farm	100	912	\$400.49
26-27	County General	100	913	\$52,898.97
<b>*****County General Expenditures*****</b>				<b>\$337,057.06</b>
28-30	County Highway Fund	202	311	\$71,083.92
31	Motor Fuel Fund	203	311	\$97,067.00
32	Township Rd Fuel Tax	204	311	\$358,539.23
33	Bridge Fund	205	311	\$1,272.05
34	Matching Tax Fund/Levied	206	311	\$1,326.58
35	Veterans Assistance	208	422	\$5,285.22
36-37	Animal Control	211	411	\$9,183.09
38	Health Internal Service	249	914	\$44,599.15
39	Solid Waste	254	112	\$3,287.26
<b>*****Special Fund Total*****</b>				<b>\$591,643.50</b>
<b>*****TOTAL EXPENDITURES*****</b>				<b>\$928,700.56</b>

**08-17 Compensation Paid in 09-17**

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	\$360.00	\$0.00	\$0.00	\$560.00
Crawford, K. Russell	\$200.00	\$300.00	\$69.55	\$32.10	\$601.65
Donahue, James	\$200.00	\$60.00	\$12.84	\$0.00	\$272.84
Godar, Mike	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Graff, Nick	\$200.00	\$0.00	\$46.55	\$0.00	\$246.55
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	\$180.00	\$72.76	\$0.00	\$452.76
Holford, Mary Jo	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Imig, Carroll	\$200.00	\$240.00	\$147.66	\$0.00	\$587.66
Joesting, Kim	\$200.00	\$120.00	\$4.28	\$10.70	\$334.98
Menold, Greg	\$200.00	\$60.00	\$37.99	\$0.00	\$297.99
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	\$300.00	\$93.63	\$64.20	\$657.83
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	\$120.00	\$0.00	\$0.00	\$320.00
Sinn, Greg	\$200.00	\$180.00	\$35.31	\$0.00	\$415.31
Sundell, Sue	\$200.00	\$180.00	\$75.45	\$57.78	\$513.23
Wolfe, Joe					
<b>Auditor's Total:</b>	<b>\$4,000.00</b>	<b>\$2,400.00</b>	<b>\$596.02</b>	<b>\$164.78</b>	<b>\$7,160.80</b>

TAZEWELL COUNTY

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*	PLAQUE MEISINGER 100-111	30423	24.00	
100-111-522-140		DUES & SUBSCRIPTIONS			
104471	VISA*	ILCMA DUES 100-111	4202-0917	292.50	
100-111-533-300		MILEAGE			
26	CRAWFORD*K RUSSELL	AUG MILEAGE 100-111	26-0917	32.10✓	
67546	PROEHL*NANCY M	AUG MILEAGE 100-111	67546-0917	64.20✓	
74339	SUNDELL*SUE	AUG MILEAGE 100-111	74339-0917	57.78✓	
92340	HIZEY*SCOTT	MILEAGE 100-111	92340-0917A	16.59	
107852	JOESTING*KIM	AUG MILEAGE 100-111	107852-0917	10.70✓	

TOTAL: 497.87  
 - 164.78      333.09

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty PUBLIC DEFENDER 100-123

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-123-533-910	EDUCATION & TRAINING GRANT			
78273	TAYLOR ATTY AT LAW*LUKE P	PUB DEF SEMINAR 100-123	32	145.00
		TOTAL:	<u>145.00</u>	

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty STATES ATTORNEY 100-124

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-124-533-140		COURT REPORTING FEES			
2149	SHANE*JULIA	8/17/17 GRAND JURY 100-124	081717	625.50	
70658	DAVID*JILL L	8/31/17 GRAND JURY 100-124	70658-0917	699.00	
70750	WINN CRS*LORI	8/3/17 GRAND JURY 100-124	081617	609.00	
100-124-533-170		WITNESS FEES			
99641	CIOX HEALTH*	JASON OAKS 100-124	224464616	44.45	
100-124-533-400		LEGAL NOTICES			
146	PEORIA JOURNAL STAR*	17-JA-79, 81 100-124	IN1248656	57.72	
146	PEORIA JOURNAL STAR*	17-JA-53 100-124	IN1249290	62.40	
146	PEORIA JOURNAL STAR*	17-JA-70 100-124	IN1249291	57.72	
146	PEORIA JOURNAL STAR*	17-JA-77 100-124	IN1251803	57.72	
100-124-533-700		VEHICLE MAINTENANCE			
70738	VISA*	RPR BRAKES 100-124	9907-0917	257.45	
			TOTAL:	<u>2,470.96</u>	

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty COUNTY CLERK/RECORDER 100-152

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-152-522-010		OFFICE SUPPLIES			
152	RECORD SYSTEMS INC*	MICRO FICHE TONER 100-152	209274	286.00	
734	QUILL CORPORATION*	SUPPLIES 100-152	9103107	95.60	
734	QUILL CORPORATION*	SUPPLIES 100-152	9125228	8.09	
734	QUILL CORPORATION*	SUPPLIES 100-152	9166536	12.59	
11451	ULINE*	MAIL SORTER (2) 100-152	89756254	252.89	
18465	STAPLES BUSINESS ADVANTAGE*	NOTARY STAMP 100-152	3350289921	32.99	
100-152-522-080		ELECTION SUPPLIES			
82215	LIBERTY SYSTEMS LLC*	QRTL PMT 100-152	3827	42,750.00	
100-152-522-140		DUES & SUBSCRIPTIONS			
5196	ZONE 2*	ANNUAL DUES 100-152	2018 DUES	60.00	
100-152-533-410		PRINTING			
2606	PROFESSIONAL BINDING PRODUCTS INC*	BINDING COILS 100-152	PSI0191660	577.00	
TOTAL:				44,075.16	



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

55143914 225.00  
TOTAL: 225.00

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty ASSESSMENTS 100-157

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-157-522-140		DUES & SUBSCRIPTIONS			
146	PEORIA JOURNAL STAR*	DUES & SUBSCRIPTIONS 100-157	1010895-0917	257.80	
100-157-533-400		LEGAL NOTICES			
77749	OLYMPIA REVIEW*	LEGAL NOTICE 100-157	1-097	256.00	
			TOTAL:	<u>513.80</u>	

Expenditure Report: August 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	\$0.00	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	\$0.00	533-060
921	Zimmerman, Ken	ZBA-Per Diem	\$60.00	533-060
			<b>\$300.00</b>	

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty COMMUNITY DEVELOPMENT 100-161

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-161-522-010		OFFICE SUPPLIES			
734	QUILL CORPORATION*	OFFICE SUPPLIES 100-161	8821425	13.49	
100-161-533-060		APPEAL BOARD			
82736	NAUMAN CSR RMR*ARLENE H	AUG ZBA COURT REPORT 100-161	080617	209.00	
100-161-533-300		MILEAGE			
148	DEININGER*KRISTAL	AUG MILEAGE 100-161	148-0917	81.86	
17631	TAZEWELL COUNTY HIGHWAY*	JULY FUEL 100-161	80	180.01	
106168	GULLETTE*GLEN	AUG MILEAGE 100-161	106168-0917	18.73	
100-161-533-400		LEGAL NOTICES			
108	PEKIN DAILY TIMES*	SEPT ZBA CASES NOTICE 100-161	146460	205.20	
100-161-533-700		VEHICLE MAINTENANCE			
316	VELDE FORD SALES INC*	RPR VEHICLE,TIRES 100-161	FOCS363551	664.60	
100-161-533-980		BUILDING CODE INSPECTIONS			
12457	GRIFFIN*TONY H	AUG INSPT,BILL REVIEW 100-161	TC201708	750.00	
76920	YOUNG*RICHARD R	AUG ELEC INSPT 100-161	76920-0917	175.00	
103312	PRATHER*BOB	AUG PLUMBING INSPT 100-161	79	750.00	
TOTAL:				3,047.89	

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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	209136	529.00	
100-181-533-030		JANITORIAL SERVICE			
74	TCRC INC*	CLEAN BUILDINGS 100-181	017597	4,491.50	
101422	VONACHEN SERVICES INC*	AUG 17 COURTHOUSE 100-181	52696	3,750.00	
100-181-533-200		TELEPHONE			
102	AT&T*	SHERIFF 100-181	6946317-0917	90.48	
102	AT&T*	EMA 100-181	2125457-0917	334.62	
102	AT&T*	EMA 100-181	2990747-0917	143.52	
169	AT&T*	EMA 100-181	9252271-0917	22.72	
222	FRONTIER*	DARE/EMA 100-181	3470930-0917	41.66	
222	FRONTIER*	EMA 100-181	4772787-0917	70.14	
222	FRONTIER*	SUBSTATION 100-181	7451307-0917	45.74	
222	FRONTIER*	SHERIFF 100-181	9253631-0917	48.11	
5411	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0917	49.92	
100-181-533-202		CELLULAR SERVICE			
368	UMHOLTZ*STEWART	MOBILE PHONE SVC 100-181	3607662524	60.00	
8927	LOWER*JEFF	REIMB CELL PHONE 100-181	3	60.00	
96262	FERRILL*WENDY K	CELL PHONE SVC 100-181	96262-0917	60.00	
100-181-533-620		ELECTRIC & GAS			
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	0432120171-0917	806.78	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-0917	412.25	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-0917	84.37	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-0917	91.63	
7	AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-0917	174.40	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3488850005-0917	88.88	
7	AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	3518116027-0917	246.94	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3735086014-0917	98.16	
7	AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-0917	2,231.54	
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	6123448013-0917	80.65	
7	AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-0917	168.89	
7	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0917	80.34	
7	AMEREN ILLINOIS*	17 S CAPITOL ST 100-181	7634524015-0917	49.97	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-0917	80.65	
7	AMEREN ILLINOIS*	15 S CAPITOL UNIT B 100-181	8984208007-0917	117.55	
7	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0917	419.60	

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Comty BUILDING 100-181

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	9551284000-0917	72.13
7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0917	1,056.13
84567	CALPINE ENERGY SOLUTIONS*	ACCT#192203 100-181	172330007629029	6,435.46
100-181-533-630 WATER				
219	ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT 9 100-181	1081601-0917	22.00
219	ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT 9 RANGE 100-181	1081632-0917	21.59
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	1173463-0917	86.07
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	2281091-0917	143.74
219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	2281718-0917	262.64
219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	2281787-0917	195.60
219	ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148-0917	48.73
219	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-0917	99.92
75820	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0917	346.00
99809	CITY OF PEKIN*	334 ELIZABETH ST 100-181	010021000-0917	66.83
99809	CITY OF PEKIN*	360 COURT ST 100-181	010030000-0917	687.13
99809	CITY OF PEKIN*	11 S 4TH ST 100-181	010031000-0917	62.50
99809	CITY OF PEKIN*	414-418 COURT ST 100-181	010036000-0917	41.96
99809	CITY OF PEKIN*	9 S CAPITOL ST 100-181	021994000-0917	92.79
100-181-533-640 PEST CONTROL				
9	MARKLEY'S PEST ELIMINATION SVCS IN	OPO 100-181	277328	45.00
9	MARKLEY'S PEST ELIMINATION SVCS IN	EMA BLD 100-181	277550	30.00
9	MARKLEY'S PEST ELIMINATION SVCS IN	MCK BLD 100-181	277685	75.00
90612	AMERICAN PEST CONTROL INC*	ACCT# 1008020 ARCADE 100-181	1008020-0917	35.00
100-181-533-660 GARBAGE COLLECTION				
66418	X WASTE INC*	GUN RANGE 100-181	358836	19.57
66418	X WASTE INC*	MCK BLD 100-181	358837	183.34
66418	X WASTE INC*	OPO 100-181	358838	79.72
66418	X WASTE INC*	TAZEWELL BLD 100-181	358839	41.20
66418	X WASTE INC*	EMA BLD 100-181	358840	41.20
66418	X WASTE INC*	ARCADE BLD 100-181	358841	86.00
100-181-533-720 BUILDING MAINTENANCE				
80	MENARDS*	SUPPLIES 100-181	87208	425.82
2057	CRAWFORD & BRINKMAN DOOR & WINDOW	OVERHEAD DOOR 100-181	102091	993.00
90612	AMERICAN PEST CONTROL INC*	BIRD CONTROL 100-181	176173	70.00
104473	CONNOR CO*	TOLIET 100-181	S7696215.001	129.62
100-181-533-731 MECHANICAL EQUIP. MAINTENANCE				

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Comty BUILDING 100-181

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
2588	ALTORFER INC*	TRBLSHOT ENGINE GEN 100-181	WO430034308	392.94	
104780	BRADY'S CARPET CLEANERS INC*	BREAK RM CARPET MCK 100-181	844367	50.00	
100-181-533-733 ELEVATOR MAINTENANCE					
10103	KONE INC*	NOV 16 ARCADE BLD 100-181	949485956	36.29	
10103	KONE INC*	DEC 16 ARCADE BLD 100-181	949512431	36.29	
10103	KONE INC*	MAR 17 ARCADE BLD 100-181	949588604	36.29	
10103	KONE INC*	JUN 17 ARCADE BLD 100-181	949663077	36.29	
10103	KONE INC*	JULY 17 MO SVC 100-181	949687822	455.11	
100-181-533-734 FIRE EXTINGUISHER MAINTENANCE					
2056	GETZ FIRE EQUIPMENT*	EMA ANNUAL SVC 100-181	I1-726410	88.30	
2056	GETZ FIRE EQUIPMENT*	ANNUAL SVC 100-181	I1-726693	1,839.55	
100-181-533-770 GROUNDS MAINTENANCE					
80	MENARDS*	WEED KILLER 100-181	89351	31.99	
3396	MCKEOWN*CHARLES R	FERTILIZER, BROADLEAF 100-181	716473	68.20	
71386	TRI-COUNTY IRRIGATION & PLUMBNG IN RPR IRRIGATION SYSTEM 100-181		W29962	84.94	
100-181-544-100 CAPITAL PROJECTS					
61440	FARNSWORTH GROUP INC*	ELEVATOR RPLCMT COSLT100-181	192997	423.00	
104474	HABEGGER CORP*THE	RPLC THERMOSTATS 100-181	17728900	4,300.00	
106744	BROCK INDUSTRIAL SERVICES LLC*	INSULATION RPR 100-181	101-2600418	1,734.00	
106774	MUCCIANTE*NICHOLAS M	INSTL HVAC 100-181	I170814517	2,800.00	
				TOTAL:	39,438.89
100-181-533-200 TELEPHONE					
5411	CENTURYLINK	MO SVC 100-181		4,937.30	CHECK#6264 8/18/17
68782	GREATAMERICA FINANCIAL SVC	MO SVC 100-181		4,340.67	CHECK#6273 8/31/17
92210	HEART TECHNOLOGIES INC	MO SVC 100-181		99.29	CHECK#6272 8/31/17
100-181-533-720 BUILDING MAINT					
67474	MARK CHISM	REIMB FOR KEYS 100-181		73.30	CHECK#6269 8/25/17
				MANUAL TOTAL:	9,450.56
				GRAND TOTAL:	48,889.45

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Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-182-522-080		CLEANING SERVICE SUPPLIES			
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	409619780	23.94	
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	409761269	84.80	
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	409906781	1,099.68	
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	410216196	45.36	
100-182-522-710		SALT			
106743	CAZENOVIA SALT INC*	SOFTENER SALT 100-182	19276	334.67	
100-182-533-030		JANITORIAL SERVICE			
101422	VONACHEN SERVICES INC*	AUG 17 JC 100-182	52697	4,900.00	
100-182-533-620		ELECTRIC/GAS			
7	AMEREN ILLINOIS*	101 S CAPITOL ST 100-182	6141434333-0917	7,203.99	
84567	CALPINE ENERGY SOLUTIONS*	ACCT# 192203 100-182	192203-0917	9,870.65	
100-182-533-630		WATER			
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	392933-0917	1,096.77	
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	821424-0917	86.07	
99809	CITY OF PEKIN*	101 S CAPITOL ST 100-182	022261000-0917	3,497.69	
100-182-533-640		PEST CONTROL			
9	MARKLEY'S PEST ELIMINATION SVCS IN	JUSTICE CENTER 100-182	277682	120.00	
100-182-533-660		GARBAGE COLLECTION			
67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2836548-2070-5	526.04	
100-182-533-720		BUILDING MAINTENANCE			
60937	JOHNSTONE SUPPLY*	TEMPERATURE PROBE 100-182	S100084737.001	72.27	
71322	PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-182	263158	67.04	
71322	PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-182	263169	1,956.00	
71382	ENTEC SERVICES INC*	QRTLY BILLING 8/1/17 100-182	SIN022766	2,838.00	
104470	VISA*	MIXER PARTS 100-182	3344-0917	100.81	
106774	MUCCIANTE*NICHOLAS M	DUCTWORK RPR COM DV 100-182	I170830531	297.21	
100-182-533-731		MECHANICAL EQUIP. MAINT			
4486	SCHWARTZ ELECTRIC & SIGN CO*	RPR SURGE PRTCTR 100-182	11440	3,020.50	
100-182-533-733		ELEVATOR MAINTENANCE			
10103	KONE INC*	JULY 17 MO SVC 100-182	949687822A	273.06	



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Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-182-533-734		FIRE EXTINGUISHER MAINT			
2056	GETZ FIRE EQUIPMENT*	ANNUAL SVC 100-182	I1-726696	177.80	
100-182-533-770		GROUNDS MAINTENANCE			
3396	MCKEOWN*CHARLES R	MO ROUND UP 100-182	715846	85.00	
3396	MCKEOWN*CHARLES R	FERTILIZER&BROADLEAF 100-182	719534	42.00	
61080	TOPLESS TREE SERVICE, INC*	TREE TRIMMING 100-182	2017-218	2,240.00	
100-182-544-001		MISC EQUIPMENT			
80	MENARDS*	GARAGE DOOR OPENERS 100-182	89187	717.00	
664	DAVID BURLING EXCAVATING INC*	GRADE FOR MAINT SHED 100-182	33372	2,250.00	
100-182-544-002		SECURITY/TECHNOLOGY			
106414	TEUFEL HUNDEN ELECTRONICS INC*	1/2 PMT KEYBOARD SYSM 100-182	17-25	3,150.00	
100-182-544-100		CAPITAL PROJECTS			
2588	ALTORFER INC*	EQUIP RENTAL 100-182	E1267602	4,110.00	
71382	ENIEC SERVICES INC*	INSTL RTU 100-182	SIN022638	3,765.61	
			TOTAL:	54,051.96	

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Comty SHERIFF 100-211  
Vend-No Vend-Name

Invoice-Numb Expense-Amount Project Number

				Invoice-Numb	Expense-Amount	Project Number
100-211-522-010		OFFICE SUPPLIES				
734	QUILL CORPORATION*	SUPPLIES 100-211		8805792	139.11	
1203	BREAUX*RICHARD E	NOTARY STAMP 100-211		23961	29.85	
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211		407809Y-IN	269.98	
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211		407876Y-IN	843.00	
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211		4107716Y-IN	752.88	
108914	VISA*	MICROWAVE 100-211		7063-0917	59.99	
100-211-522-011		FIELD SUPPLIES				
2184	RAY O'HERRON CO INC*	GLOVES 100-211		1745758-IN	187.36	
99616	VISA*	CAMERAS EQUIP 100-211		3948-0917	399.95	
100-211-522-050		MEDICAL SUPPLIES				
238	PEKIN PRESCRIPTION LAB INC*	AUG INMT DRUGS 100-211		271-0917	1,411.63	
245	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211		78795656	42.19	
6916	BIOTECH XRAY INC*	AUG 17 INMT XRAY 100-211		1581083117	1,050.00	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211		83347382	181.59	
100-211-522-080		CRIME PREVENTION				
240	SHERIFF'S PETTY CASH*	BAL ON DARE SUPPLIES 100-211		240-0917	27.67	
100-211-522-100		GASOLINE & OIL				
17631	TAZEWELL COUNTY HIGHWAY*	AUG 17 SHERIFF FUEL 100-211		83	6,594.35	
17631	TAZEWELL COUNTY HIGHWAY*	AUG 17 S/A FUEL 100-211		88	130.53	
90609	VISA*	SQUAD FUEL 100-211		1011-0917A	32.18	
90609	VISA*	SQUAD FUEL 100-211		1011-0917B	24.83	
90609	VISA*	SQUAD FUEL 100-211		1011-0917C	28.05	
90609	VISA*	SQUAD FUEL 100-211		1011-0917D	28.75	
108946	MORTON COMMUNITY BANK*	AUG 17 SQUAD FUEL 100-211		7154-0917	262.03	
100-211-522-110		UNIFORMS & CLOTHING				
51	LCD UNIFORMS*	UAG UNIFORM ALLWNC 100-211		4087	217.89	
2184	RAY O'HERRON CO INC*	EQUIP NEW DEPUTY 100-211		1745470-IN	585.49	
2184	RAY O'HERRON CO INC*	EQUIP NEW DEPUTY 100-211		1748723-IN	721.50	
100-211-522-120		WEAPONS & AMMUNITION				
80	MENARDS*	RANGE SUPPLIES 100-211		89649	199.72	
90608	BROWNELLS INC*	GUN PARTS 100-211		14280676.01	43.28	
90609	VISA*	FIREARM TRAINING 100-211		1011-0917E	149.99	
93833	QUALIFICATION TARGETS INC*	TARGET 100-211		21702607	721.29	

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Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-211-522-140 DUES & SUBSCRIPTIONS					
74885	CENTRAL IL EMERGENCY RESP TEAM*	2018 DUES CIERT 100-211	2018 DUES	250.00	
103526	VISA*	ILEAS 2017 DUES 100-211	2594-0917	240.00	
100-211-533-040 PROCESS SERVERS					
82942	GRUBER*CHARLES	CIVIL PROCESS 100-211	6277	1,131.00	
100-211-533-050 HEALTH PROFESSIONALS, LTD					
3786	CORRECT CARE SOLUTIONS*	OCT INMT HEALTH 100-211	CCS-27116	24,078.73	
3786	CORRECT CARE SOLUTIONS*	OCT INMT MNIL HLTH 100-211	CCS-27117	2,896.61	
100-211-533-060 PRISONERS FOOD					
108916	SUMMIT FOOD SERVICE LLC*	PAPER CUPS 100-211	INV2-10163	23.02	
108916	SUMMIT FOOD SERVICE LLC*	8/5-8/11 INMT MEALS 100-211	INV2-10164	3,643.16	
108916	SUMMIT FOOD SERVICE LLC*	8/12-8/18 INMT MEALS 100-211	INV2-10546	3,676.09	
108916	SUMMIT FOOD SERVICE LLC*	PAPER PLATES 100-211	INV2-10927	38.00	
108916	SUMMIT FOOD SERVICE LLC*	8/19-8/25 INMT MEALS 100-211	INV2-10928	3,747.13	
100-211-533-700 VEHICLE MAINTENANCE					
316	VELDE FORD SALES INC*	RPR FORD EXPLORER 100-211	FOCS363912	207.64	
2056	GETZ FIRE EQUIPMENT*	SVC & REFILL FIRE EXT 100-211	I1-726152	1,332.50	
2056	GETZ FIRE EQUIPMENT*	SVC & REFILL FIRE EXT 100-211	I1-726843	132.50	
76991	RAISOR MOTOR CO*	14-4 RPR 100-211	44260	279.11	
76991	RAISOR MOTOR CO*	15-2 MOUNT/BAL TIRES 100-211	44355	26.00	
76991	RAISOR MOTOR CO*	10-7 BRAKES 100-211	44371	287.30	
76991	RAISOR MOTOR CO*	15-3 MAINT 100-211	44379	59.05	
76991	RAISOR MOTOR CO*	14-11 MAINT 100-211	44461	39.55	
76991	RAISOR MOTOR CO*	13-11 RPR 100-211	44478	605.12	
76991	RAISOR MOTOR CO*	14-12 MAINT 100-211	44552	41.82	
76991	RAISOR MOTOR CO*	17-4 MAINT 100-211	44601	59.05	
76991	RAISOR MOTOR CO*	16-5 MAINT 100-211	44607	59.33	
76991	RAISOR MOTOR CO*	16-6 MAINT 100-211	44609	59.05	
79265	O'REILLY AUTO PARTS*	BLUE DEF 100-211	1262-207719	14.99	
79265	O'REILLY AUTO PARTS*	BULBS 100-211	1262-209210	5.40	
90239	FIRESTONE*	TIRES 100-211	186580	1,511.16	
91311	LET IT SHINE LLC*	AUG 17 SQUAD WASHES 100-211	1709-2046	147.00	
100-211-533-760 RADIO MAINTENANCE					
11452	APPLIED CONCEPTS INC*	RADAR SYSTEM 100-211	312915	2,474.00	
100-211-533-960 MERIT COMMISSION					

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Comty SHERIFF 100-211	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
63602	CAMPION BARROW & ASSOCIATES*	DEPUTY FIT EVAL 100-211	19195	2,300.00	
82236	TERRENCE G MCCANN & ASSOC*	POLYGRAPH CO APP 100-211	08-31-17	150.00	
82236	TERRENCE G MCCANN & ASSOC*	POLYGRAPH CO APP 100-211	8-28-17	450.00	
100-211-533-991		MEG UNIT			
231	MULTI-COUNTY NARCOTICS ENFORCEMENT	17-18 1ST HALF CNTRB 100-211	128013	5,441.19	
100-211-544-003		LAW ENFORCEMENT TECHNOLOGY			
109182	SUPERION LLC*	OCT-DEC SFTWR MAINT 100-211	143507	4,717.92	
			TOTAL:	75,258.50	
100-211-522-011		FIELD SUPPLIES			
107991	IL SECRETARY OF STATE	REG RENEWAL STICKERS 100-211		202.00	CHECK#6268 8/25/17
			GRAND TOTAL:	75,460.50	

TAZEWELL COUNTY

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Comty EMA 100-213  
Vend-No Vend-Name

Invoice-Numb	Expense-Amount	Project Number
100-213-533-201 1265 RAGAN COMMUNICATIONS INC* COMMUNICATIONS/DIRECT TV MO SMR SVC 100-213	18903	44.07
100-213-533-300 18504 COOK*DAWN M MILEAGE AUG MILEAGE 100-213	18504-0917A	260.01
100-213-533-620 7 AMEREN ILLINOIS* 7 AMEREN ILLINOIS* 7 AMEREN ILLINOIS* 7 AMEREN ILLINOIS* 84567 CALPINE ENERGY SOLUTIONS* GAS & ELECTRIC EMA 100-213 SHERIFF DEPT REAR 100-213 EMA 100-213 21304 IL RT 9 100-213 ENERGY EMA 100-213	3468814495-0917 5064963774-0917 5918993212-0917 8964336175-0917 17240007677934	80.65 235.56 189.76 60.12 137.79
100-213-533-700 87061 COLLETTS AUTOMOTIVE INC* VEHICLE MAINTENANCE BLAZER MAINT 100-213	23996	349.72
TOTAL:		<u>1,357.68</u>

TAZEWELL COUNTY  
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Comty COURT SECURITY 100-214  
 Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-214-533-000	CONTRACTUAL SERVICE			
1265	RAGAN COMMUNICATIONS INC*	SEPT RADIO SVC CNTRL 100-214 18905	1,424.93	
83751	STANLEY CONVERGENT SCRTY SOLUTIONS	OCT-DEC RANGE ALARM 100-214 14856372	164.55	
104300	LEADS ONLINE*	UPGR INVSTGTN SYSTM 100-214 242386	177.92	
TOTAL:			1,767.40	

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Comty PROBATION UPGRADE 100-230

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-230-522-010 OFFICE SUPPLIES					
254	LASERPRO*	TONERS 100-230	83554	545.00	
18465	STAPLES BUSINESS ADVANTAGE*	MISC OFFICE SUPPLIES 100-230	3350170956A	107.98	
18465	STAPLES BUSINESS ADVANTAGE*	MISC OFFICE SUPPLIES 100-230	3350170957	4.64	
100-230-522-100 GASOLINE/OIL					
77739	CITY OF PEKIN*	7/17 FUEL 100-230	9914015	214.75	
77739	CITY OF PEKIN*	8/17 FUEL 100-230	9914068	331.75	
100-230-533-000 CONTRACTUAL SERVICE					
77755	AAA CERTIFIED CONFIDENT SECURITY*	FILE DESTRUCTION 100-230	67686	35.00	
102444	VISA*	DRUG CRT MADALLIONS 100-230	0424-0917	116.32	
106284	VENDOR SERVICES GROUP-LB*	10/17 GPS RENTAL 100-230	528551	139.93	
107335	RICHARDSON COUNSELING/WELLNESS CTR	8/17 GROUP SESSIONS 100-230	083017	300.00	
107335	RICHARDSON COUNSELING/WELLNESS CTR	8/17 GROUP SESSION 100-230	82117	780.00	
100-230-533-180 MEDICAL SERVICES					
2580	ALCOPRO INC*	DRUG TESTING SUPPLIES 100-230	0204350-IN	504.00	
10816	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS 100-230	10816-0917A	120.00	
18465	STAPLES BUSINESS ADVANTAGE*	LATEX GLOVES 100-230	33050170956	142.50	
66245	MIDWEST COUNSELING SERVICES*	SO EVAL (BM) 100-230	02908417	650.00	
99601	GREAT LAKES LABS*	8/17 DRUG SCREENS 100-230	98591	132.00	
102444	VISA*	DRUG CUP PEEL FORMS 100-230	0427-0917	327.39	
105181	SIEMENS HEALTHCARE DIAGNOSTICS*	DRUG TEST SUPPLIES 100-230	974992901	2,383.26	
100-230-533-220 T/PCCC					
1265	RAGAN COMMUNICATIONS INC*	9/17 PRTBL,MBLS 100-230	18902	352.56	
100-230-533-910 TRAINING					
128	SEWARD*MICHAEL	MEALS CONF 100-230	128-0917	111.50	
342	TAZEWELL COUNTY HEALTH DEPT*	REG FEES 100-230	76	200.00	
751	WALKER*SUSAN	MEALS TRAINING 100-230	751-0917	51.00	
1440	HORAN*JOHN M	MEALS CONF 100-230	1440-0917	111.50	
16681	IPCSA*	REG SEWARD 100-230	6279	255.00	
99401	HALE*RAEGAN	MEALS TRAINING 100-230	99401-0917	51.00	
102444	VISA*	PARKING 100-230	0424-0917A	76.00	
102444	VISA*	HOTEL 100-230	0424-0917B	375.02	
100-230-533-979 CTR FOR PREVENTION OF ABUSE					
1218	CENTER FOR PREVENTION OF ABUSE*	7/17 DV PRGM COST 100-230	1218-0917	1,650.06	

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 Claims Docket  
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Comty PROBATION UPGRADE 100-230  
 Vend-No Vend-Name

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	100-230-544-000	COMPUTER HARDWARE/SOFTWARE			
	350	SOLUTION SPECIALTIES INC*	181383485210496	2,397.99	
	7311	VERIZON WIRELESS*	9791298654	117.54	
	100-230-544-002	OFFICER SAFETY EQUIPMENT			
	2184	RAY O'HERRON CO INC*	1748452-IN	40.54	
			TOTAL:	12,624.23	
	100-230-533-910	TRAINING			
	12542	JOE HOWE			91.25 CHECK#6270 8/25/17
			GRAND TOTAL:	12,715.48	



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Comty COURT SERVICES 100-231

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-231-533-070	DETENTION			
10816	PEORIA COUNTY JUVENILE DETENTION* 8/17 JV DETENTION 100-231	10816-0917	11,125.00	
15654	MCLEAN COUNTY JUVENILE DETENTION C 8/17 JV DETENTION 100-231	15654-0917	881.00	
100-231-533-190	PRIVATE HOMES & INSTITUTIONS			
93950	ABC COUNSELING & FAMILY SVCS* 8/17 JV INDVL SESSION 100-231	20170906-320	986.25	
102349	OGLE COUNTY DEPENDANT CHILDREN FUN 8/17 JV PLACEMENT 100-231	102349-0917	4,216.00	
TOTAL:			17,208.25	

TAZEWELL COUNTY  
Claims Docket  
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Comty CORONER 100-252

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-252-522-010		OFFICE SUPPLIES			
99412	WAMSLEY*ROD	PHONE CHARGER 100-252	99412-0917	29.99	
100-252-533-020		PATHOLOGY EXPENSE			
95122	DENTON MD*J SCOTT	AUTOPSY,FINAL REPORT 100-252	17-07-26	920.00	
96717	AMANDA J YOUMANS DO INC*	AUTOPSY,FINAL REPORT 100-252	17-07-25	920.00	
96717	AMANDA J YOUMANS DO INC*	AUTOPSY,FINAL REPORT 100-252	17-08-09	920.00	
99602	SKINNER*STEVEN W	AUTOPSY 100-252	17-130	300.00	
99602	SKINNER*STEVEN W	AUTOPSY ASSIST 100-252	17-137	450.00	
99608	FOX*PATRICK W	AUTOPSY ASSIST 100-252	1659	150.00	
99608	FOX*PATRICK W	ASSIST 100-252	1662	600.00	
99608	FOX*PATRICK W	AUTOPSY ASSIST 100-252	1670	150.00	
109678	FOX MD*MATTHEW F	AUTOPSY,FINAL REPORT 100-252	17-08-06	900.00	
100-252-533-021		TOXICOLOGY LAB EXPENSE			
100424	NMS LABS*	JUN,JUL TOX 100-252	1030645	993.00	
100-252-533-022		MORGUE USE EXPENSE			
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-08-24	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-08-25	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-08-26	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-08-27	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPST 100-252	17-08-30A	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPST 100-252	17-08-30B	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-09-01-A	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-09-01-B	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-09-05	150.00	
100-252-533-300		MILEAGE			
67465	BONNETTE*DANNY J	SCENE CALLS 100-252	67465-0917	115.46	
103530	MALLORY*MELISSA	SCENE CALLS 100-252	103530-0917	55.64	
105514	SCHULTZ*BRUCE	SCENE CALLS 100-252	105514-0917	100.58	
100-252-533-370		BODY REMOVAL			
99416	MORGAN-JONES MORTUARY SVCS*	AUG BODY REMOVAL 100-252	2584	1,700.00	
TOTAL:				9,654.67	

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Comty	COURTS 100-800			Invoice-Numb	Expense-Amount	Project Number
Vend-No	Vend-Name					
100-800-522-010		OFFICE SUPPLIES				
109679	COX*SHANNON		JUDGE PHOTOS 100-800	109679-0917	40.00	
100-800-522-040		JUROR FOOD				
70568	JIMMY JOHNS*		JUROR FOOD 100-800	CH#30	126.68	
100-800-533-120		ATTORNEY FEES				
16264	THOMAS*DALE		05 MR 91 SVP CASE 100-800	05MR91-SVP	500.00	
103317	BRAVE LAW CENTER PC*		16 AD 11 100-800	16-AD-11	2,637.48	
100-800-533-140		COURT REPORTING FEES				
70658	DAVID*JILL L		16 CF 409 100-800	16-CF-409	68.00	
70658	DAVID*JILL L		16 CF 628 100-800	16-CF-628	224.00	
100-800-533-150		SPECIALTY COURT				
337	TAZWOOD MENTAL HEALTH CENTER*		JULY MHC 100-800	337-0917	569.35	
100-800-533-170		WITNESS FEES				
16386	CANNON*TINA		TRANSLATOR 100-800	17-SC-779	150.00	
107348	LOPEZ*JIMENA		TRANSLATOR 100-800	107348-0917	65.00	
TOTAL:					4,380.51	

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Comty FARM 100-912  
Vend-No Vend-Name

100-912-522-160  
669 AG-LAND FS INC\*

FERTILIZER  
FERTILIZER 100-912

Invoice-Numb	Expense-Amount	Project Number
6144837-0917	400.49	
TOTAL:	<u>400.49</u>	

TAZEWELL COUNTY  
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Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-913-522-010 OFFICE SUPPLIES					
734	QUILL CORPORATION*	SUPPLIES 100-913	9045027	48.95	
734	QUILL CORPORATION*	SUPPLIES 100-913	9291913	367.30	
734	QUILL CORPORATION*	SUPPLIES 100-913	9478586	14.32	
734	QUILL CORPORATION*	SUPPLIES 100-913	9480404	360.47	
734	QUILL CORPORATION*	SUPPLIES 100-913	9544046	23.38	
734	QUILL CORPORATION*	SUPPLIES 100-913	9706691	216.27	
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3349161240	155.70	
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3349484492	50.04	
94456	INDEPENDENT STATIONERS INC*	SUPPLIES 100-913	SI00242331	82.24	
100-913-522-300 COMPUTER SUPPLIES					
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	9292579	417.83	
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	9313317	43.18	
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	9313822	19.79	
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	9351331	51.28	
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	9556691	835.28	
94456	INDEPENDENT STATIONERS INC*	TECH SUPPLIES 100-913	S100243356	680.18	
100-913-533-010 COMPUTER CONTRACT					
255	DONALD R FREY & CO INC*	1 YEAR SUPPORT 100-913	15780	23,806.37	
9464	COMMUNICATION REVOLVING FUND*	JULY 17 INTERNET SVC 100-913	T1800279	168.00	
101588	I3 BROADBAND*	8/26-9/25 FIBER OPTICS 100-913	1329032-1	2,759.55	
100-913-533-012 SYSTEMS CONSULTANT					
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	CONT SETUP NTKW 100-913	9078	302.50	PHONE SYSTEM
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	SERVER WORK 100-913	9079	385.00	PHONE SYSTEM
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	TBSHT NTKWK ISSUES 100-913	9080	55.00	
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	SETUP NTKWK SWITCHES 100-913	9081	275.00	PHONE SYSTEM
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	RPLC NTKWK SWITCH 100-913	9082	880.00	PHONE SYSTEM
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	ISSUES FIREWALL 100-913	9083	110.00	
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	ISSUES FIREWALL 100-913	9084	275.00	
100-913-533-210 POSTAGE					
70675	UNITED STATES POSTAL SERVICE*	POSTAGE 100-913	70675-0917	5,779.00	
100-913-533-910 EDUCATION/TRAVEL/TRAINING					
4897	SHALLENBERGER*JOHN	PER DIEM SHERIFF 100-913	6284	140.75	
10119	MCKINNEY*CHRIS	ILEAS PER DIEM SHERIFF 100-913	6281	178.50	
13752	MUTCHLER*TODD	PER DIEM SHERIFF 100-913	6278	265.50	

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Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
18504	COOK*DAWN M	REIMB EMA TRAINING 100-913	18504-0917	123.47	
77518	ROBISON*SHAWN	ILEAS PER DIEM SHERIFF 100-913	6280	178.50	
90609	VISA*	HOTEL SHERIFF 100-913	1011-0917	883.84	
94025	ILLINOIS SEARCH & RESCUE COUNCIL*	ISAR CONF EMA 100-913	17-08-21	240.00	
99616	VISA*	HOTEL SHERIFF 100-913	3948-0917A	592.25	
99616	VISA*	HOTEL SHERIFF 100-913	3948-0917B	1,029.25	
102350	KEDZIOR*JASON	ILEAS PER DIEM SHERIFF 100-913	6282	178.50	
102453	ILETSB EXECUTIVE INSTITUTE*	CONF SHERIFF 100-913	POP 101	100.00	
100-913-544-000 TECHNOLOGY UPGRADES					
14756	HEART TECHNOLOGIES INC*	INSTL PHONE CABLES 100-913	12043	1,148.72	PHONE SYSTEM
102775	SHI INTERNATIONAL CORP*	OPO NTRK SWITCH 100-913	B07048088	1,215.26	PHONE SYSTEM
100-913-544-001 HAZMAT EQUIPMENT					
4117	PEKIN FIRE DEPARTMENT*	HAZMAT MATERIALS 100-913	6283	2,190.00	
100-913-544-002 SOFTWARE/LICENSES					
62557	CDW GOVERNMENT INC*	MAINT RNWL FIREWALL 100-913	JTN2423	1,271.00	
62557	CDW GOVERNMENT INC*	LIC WINDOW BOILER 100-913	JZX3757	115.85	
92340	HIZEY*SCOTT	REIMB SFTWR IT 100-913	92340-0917	19.95	
102775	SHI INTERNATIONAL CORP*	LIC ADOBE ACROBAT 100-913	B06938906	284.00	
102775	SHI INTERNATIONAL CORP*	MAINT BARRACUDA SEC 100-913	B06940187	4,098.00	
TOTAL:				52,414.97	
100-913-533-210 POSTAGE					
214	POSTMASTER	PERMIT #51-1ST PRESORT 100-913		225.00	CHECK#6267 8/25/17
100-913-533-910 EDUCATION/TRAVEL/TRAINING					
2978	JIM BROWN	PER DIEM TRAINING SHERIFF 100-913		259.00	CHECK#6274 8/31/17
MANUAL TOTAL:				484.00	
GRAND TOTAL:				52,898.97	

TAZEWELL COUNTY  
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Comty HIGHWAY LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
202-311-522-010		OFFICE SUPPLIES			
20985	OFFICE DEPOT*	INK CARTRIDGES 202-311	956518242001	83.95	
202-311-522-100		FUEL			
20095	AG-LAND FS INC*	FUEL 202-311	88001236	14,525.51	
20545	YODER OIL INC*	FUEL 202-311	36578	14,725.98	
202-311-522-120		ENGINEERING SUPPLIES			
20004	EAGLE POINT CORP*	SOFTWARE 202-311	2015-14933	950.00	
202-311-522-121		FIELD ENGINEER EXPENSE			
20494	AUGSPURGER*PAUL	PARKING 202-311	617	1.00	
202-311-522-140		DUES & SUBSCRIPTIONS			
20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1008190-0817	65.00	
20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1451000-0817	50.00	
202-311-522-720		MAINTENANCE MATERIALS			
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9301543721	216.79	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305126279	500.10	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305186408	118.80	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305194509	233.21	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305204236	62.27	
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	78622815	27.01	
20067	COMET SUPPLY INC*	MO SVC 202-311	95622	83.20	
20364	MENARDS*	SWITCH 202-311	87367	5.96	
20708	HD SUPPLY WATERWORKS LTD*	PVC 202-311	H634258	105.24	
20718	PURITAN SPRINGS*	MO SVC 202-311	1241231-0817	116.15	
20866	BIG R STORES - PEKIN, IL #13*	SHOP COFFEE POT 202-311	6534-13	17.99	
202-311-533-400		PUBLICATION OF LEGAL NOTICES			
20084	PEKIN DAILY TIMES*	AUG LETTING 202-311	567333	72.00	
202-311-533-720		BUILDING MAINTENANCE			
20017	FRANTZ & COMPANY INC*	MO SVC 202-311	139094	50.00	
20017	FRANTZ & COMPANY INC*	MO SVC 202-311	139684	50.00	
20070	AT&T*	MO SVC 202-311	9255532-0817	63.29	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	542783-0817	33.39	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81427-0817	91.96	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81458-0817	21.03	

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Comty HIGHWAY LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81489-0817	46.23	
20208	FRONTIER*	MO SVC 202-311	9255532-0917	251.29	
20627	S & S SERVICES*	MO SVC 202-311	917	500.00	
20798	CALPINE ENERGY SOLUTIONS*	MO SVC 202-311	17240007677932	193.87	
20917	X WASTE INC*	MO SVC 202-311	358844	72.80	
202-311-533-730 EQUIPMENT MAINTENANCE					
20010	MUTUAL WHEEL CO*	LIGHTS 202-311	2322446	46.12	
20043	ROLAND RICH FORD-MERCURY INC*	#9 O RING 202-311	263402	5.01	
20217	KELLY-CRESWELL COMPANY INC*	MOTOR 202-311	60661	497.72	
20364	MENARDS*	#15 SIDE BOARDS 202-311	89306	37.58	
20551	NAPA AUTO PARTS*	AIR FILTER 202-311	322549	23.07	
20651	HERITAGE-CRYSTAL CLEAN LLC*	OIL 202-311	14712558	291.71	
20725	CROSS IMPLEMENT INC*	U JOINT 202-311	197773	1,443.20	
20725	CROSS IMPLEMENT INC*	OIL,OIL PLUG 202-311	198732	228.49	
20738	DRAKE-SCRUGGS EQUIPMENT INC*	#8 RPR 202-311	72424-IN	1,531.90	
20767	WIELAND'S LAWN MOWER HOSPITAL INC*	CHAIN,WEDGE 202-311	636834	83.80	
20803	MAAS RADIATOR INC*	#20 RADIATOR 202-311	30126	1,409.45	
20997	FLEETPRIDE INC*	SCANNER ADAPTER 202-311	86916961	159.74	
20999	KIMBALL MIDWEST*	OIL 202-311	5819997	101.88	
202-311-533-740 HIGHWAY MAINTENANCE					
20003	VERIZON WIRELESS*	MO SVC 202-311	9791098384	538.84	
20976	BELCREST SVCS LTD/PROCTOR FIRST CA	DRUG TEST 202-311	717	50.00	
202-311-533-900 CONFERENCE & SEMINARS					
20001	PARR*DANIEL	ASCE WEBINAR #3 FINAL 202-311	817	99.00	
20085	IACE*	ANNUAL FALL CONF 202-311	6285	110.00	
202-311-533-910 TRAINING					
20494	AUGSPURGER*PAUL	PROF LIC RENEWAL 202-311	917	61.41	
202-311-544-000 NEW EQUIPMENT					
20029	KOENIG BODY & EQUIPMENT INC*	FLOOD LIGHTS 202-311	79174	252.28	
20029	KOENIG BODY & EQUIPMENT INC*	#15 SALT SPREADER 202-311	JR37951	1,274.58	
20052	WISSMILLER & EVANS RD EQUIP INC*	#15 HITCH 202-311	9605	4,995.00	
20052	WISSMILLER & EVANS RD EQUIP INC*	#15 FRONT MOUNT 202-311	9606	6,720.00	
20052	WISSMILLER & EVANS RD EQUIP INC*	#15 WING 202-311	9607	9,995.00	
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	BLADE 202-311	937214	1,913.61	
202-311-544-110 ROAD IMPROVEMENT					



TAZEWELL COUNTY

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Comty HIGHWAY LEVIED FUND 202-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
20138	INTERSTATE BATTERY SYST OF CENTRAL #15 WING 202-311	50016023	201.90	
20236	MARTIN*BRIAN WEED SPRAYING 202-311	719242	450.00	
20291	DECKER SUPPLY CO INC* SIGN PARTS 202-311	897515	828.37	
20735	TAZEWELL COUNTY ASPHALT CO INC* COLD PATCH 202-311	20110006503	281.75	
20799	THE TRAFFIC SIGN STORE* RURAL REF SIGNS 202-311	T19022	259.00	
20799	THE TRAFFIC SIGN STORE* STREET SIGNS 202-311	T19046	148.00	
20866	BIG R STORES - PEKIN, IL #13* FIELD TILE COVER 202-311	6476-13	39.99	
20940	LIVINGSTON COUNTY HIGHWAY DEPT* YELLOW MARKING PAINT 202-311	917	1,171.50	
21031	SLAB-JACKERS* DRIVEWAY SPRNGFLD RD 202-311	45	2,500.00	
TOTAL:			71,083.92	

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Comty MOTOR FUEL TAX FUND 203-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
203-311-511-200 40125	I.M.R.F. MORTON COMMUNITY BANK*	6275	1,221.31	
203-311-533-740 20053	HIGHWAY MAINTENANCE R A CULLINAN & SON INC*	01FINAL0817	95,845.69	17-00000-01-GM
		TOTAL:	<u>97,067.00</u>	

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Comty TOWNSHIP RD FUEL TAX 204-311  
 Vend-No Vend-Name

Invoice-Numb	Expense-Amount	Project Number
204-311-544-110 ROAD IMPROVEMENT		
0101FINAL17	46,000.00	17-01000-00-GM
0901FINAL17	41,675.57	17-09000-00-GM
1101FINAL17	85,973.06	17-11000-00-GM
1201FINAL17	59,184.00	17-12000-00-GM
1601FINAL01	71,634.60	17-16000-00-GM
1701FINAL17	54,072.00	17-17000-00-GM
TOTAL:	358,539.23	

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Comty BRIDGE FUND/LEVIED FUND 205-311

Vend-No Vend-Name

Invoice-Numb

Expense-Amount

Project Number

205-311-533-150

ENGINEER CONSULTANT

20372 HLR\*

07-00010-12-ES/MANITO 205-311 20171452

1,272.05

TOTAL:

1,272.05

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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			
20896	MIDWEST ENGINEERING ASSOCIATES INC JUN, JUL ENGINEERING 206-311	4465	1,326.58	13-00089-02-SD
		TOTAL:	<u>1,326.58</u>	

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Comty VETS 208-422

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
208-422-522-040		FOOD			
275	NIEMANN FOODS INC*		FOOD PANTRY 208-422	1999699	671.15
84546	PEORIA AREA FOOD BANK*		FOOD PANTRY 208-422	AO30034-1	2.25
84546	PEORIA AREA FOOD BANK*		FOOD PANTRY 208-422	AO30117-1	19.31
208-422-533-200		TELEPHONE			
5411	CENTURYLINK*		LONG DISTANCE 208-422	304006043-0917	106.35
208-422-533-210		POSTAGE			
70675	UNITED STATES POSTAL SERVICE*		POSTAGE 208-422	70675-0917B	21.00
208-422-533-300		MILEAGE			
38	SAAL*STEVE		AUG MILEAGE 208-422	38-0917	285.16
208-422-533-970		EMERGENCY ASSISTANCE			
5699	HACKNEY*ESTHER P		PARTIAL RENT ASSIST 208-422	21327	330.00
61660	DRISKELL*WILLARD P		PARTIAL RENT ASSIST 208-422	21333	250.00
72165	VISTA VILLA APARTMENTS*		PARTIAL RENT ASSIST 208-422	21328	210.00
79375	BRADLEY*SUE		PARTIAL RENT ASSIST 208-422	21332	330.00
82951	KRUMHOLZ*JOAN & BILL		PARTIAL RENT ASSIST 208-422	21320	250.00
82951	KRUMHOLZ*JOAN & BILL		PARTIAL RENT ASSIST 208-422	21321	210.00
90243	OPTIMISTIC PROPERTIES*		PARTIAL RENT ASSIST 208-422	21324	330.00
92391	TEMPLE*VICTOR & LORI		PARTIAL RENT ASSIST 208-422	21326	330.00
101990	HICKMAN*DAVE		PARTIAL RENT ASSIST 208-422	21331	210.00
103026	BECKHAM*BRIAN		PARTIAL RENT ASSIST 208-422	21322	210.00
103026	BECKHAM*BRIAN		PARTIAL RENT ASSIST 208-422	21325	250.00
104120	DAUGHERTY*ROBERT		PARTIAL RENT ASSIST 208-422	21329	210.00
105389	GRESHAM*DELORES & GARY		PARTIAL RENT ASSIST 208-422	21323	210.00
105746	S & S PROPERTY MANAGEMENT OF PEORI		PARTIAL RENT ASSIST 208-422	21330	330.00
106173	PRUNTY*JEFFREY		PARTIAL RENT ASSIST 208-422	21319	250.00
109681	CORBS LLC*		PARTIAL RENT ASSIST 208-422	21334	270.00
TOTAL:					5,285.22

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Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
211-411-511-200		IMRF			
40125	MORTON COMMUNITY BANK*	IMRF VAR	6275	2,482.31	
211-411-522-010		OFFICE SUPPLIES			
102776	SANDERS*RYAN	SISSORS 211-411	102776-0917	4.99	
211-411-522-040		FEED			
1257	ANIMAL CONTROL PETTY CASH*	RABBIT HAY,BEDDING 211-411	1257-0917	15.78	
1257	ANIMAL CONTROL PETTY CASH*	RABBIT LITTER 211-411	1257-0917A	4.79	
95733	BIG R STORES*	LITTER 211-411	6505/13	57.90	
211-411-522-050		MEDICAL SUPPLIES			
1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	5287800	182.01	
1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	5450285	26.15	
104785	DIAMONDBACK DRUGS OF DELAWARE LLC*	MEDICATION 211-411	1007845	120.00	
106902	MIDWEST VETERINARY SUPPLY INC*	MEDICAL SUPPLIES 211-411	8394166-000	47.10	
211-411-522-090		MAINTENANCE SUPPLIES			
5	ATLAS SUPPLY COMPANY*	AIR FRESHNERS 211-411	209036	95.90	
95733	BIG R STORES*	BLEACH/OIL DRY/FOOD 211-411	6551/13	88.98	
211-411-533-160		VETERINARIAN OFFICE SERVICE			
213	PEKIN ANIMAL HOSPITAL LTD*	EXAMS,SURGERIES,MED 211-411	631895	1,172.20	
6271	JESS*JOEL H	RMV TUMOR ADOPT DOG 211-411	343613	143.00	
95331	RESCUED HEART ANIMAL HOSPITAL*	EXAMS,SURGERIES,MED 211-411	110367	852.60	
95331	RESCUED HEART ANIMAL HOSPITAL*	CAT NEUTER 211-411	112957	30.00	
211-411-533-200		TELEPHONE			
222	FRONTIER*	8/13-9/12 PHONE SVC 211-411	9253370-0917	231.09	
211-411-533-210		POSTAGE			
70675	UNITED STATES POSTAL SERVICE*	POSTAGE 211-411	70675-0917A	1,339.00	
211-411-533-600		GAS, ELECTRIC & WATER			
7	AMEREN ILLINOIS*	7/26-8/24 GAS/ELECT 211-411	5201369932-0917	390.97	
219	ILLINOIS AMERICAN WATER COMPANY*	7/26-8/22 WATER BILL 211-411	1081540-0917	75.11	
75820	FIVE STAR WATER*	DRINKING WATER 211-411	107490-0917	9.75	
88949	CALPINE ENERGY SOLUTIONS*	7/26-8/24 ELECT 211-411	172400007677935	249.69	
211-411-533-660		GARBAGE COLLECTION			

TAZEWELL COUNTY  
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Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
66418	X WASTE INC*	GARBAGE 211-411	358842	125.66	
211-411-533-720		BUILDING & GROUNDS MAINTENANCE			
9	MARKLEY'S PEST ELIMINATION SVCS IN PEST SVC 211-411		278444	40.00	
88160	G & K SERVICES*	FLOOR MATS 211-411	6018614162	66.38	
211-411-533-982		DEPOSIT REIMBURSEMENT			
92179	SPANGLER*HILLARY	ADOPT REFUND 211-411	92179-0917	60.00	
109680	FOGG*TERESA	TAG REFUND 211-411	109680-0917	12.00	
211-411-533-983		SPAY/NEUTER ASST. PROGRAM			
216	TAZEWELL COUNTY VET MEDICAL ASSOC* JULY SPAY/NEUTER 211-411		JUL17	60.00	
211-411-533-984		TAZ CO VET ASSN			
216	TAZEWELL COUNTY VET MEDICAL ASSOC* JUL SPAY/NEUTER ADOPT211-411		JULY17A	510.00	
211-411-544-000		NEW EQUIPMENT			
105187	DATAMARS INC*	MICROCHIPS 211-411	510803/17	689.73	
TOTAL:				<u>9,183.09</u>	



TAZEWELL COUNTY  
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Comty HEALTH INTERNAL SERVICES 249-914

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
249-914-533-101		ADMINISTRATION			
104361	IPMG EBS*	SEPT MED REIM PLN 249-914	104361-0917	286.00	
104361	IPMG EBS*	SEPT MED, VIS, DNTRL, COR 249-914	104361-0917A	6,068.32	
104361	IPMG EBS*	FLEX SPEND, DEP CR 249-914	104361-0917B	316.80	
249-914-533-104		EAP PROGRAM			
104361	IPMG EBS*	SEP BEHAVIOR HLTH EAP 249-914	104361-0917C	600.00	
249-914-533-533		EMPLOYEE LIFE INSURANCE			
10764	SYMETRA LIFE INSURANCE COMPANY*	SEPT 17 EMP LIFE INS 249-914	10764-0917	2,196.46	
249-914-533-534		VOLUNTARY LIFE			
10764	SYMETRA LIFE INSURANCE COMPANY*	SEPT 17 VOL LIFE INS 249-914	10764-0917A	1,581.38	
249-914-533-535		VAD&D			
10825	LINA*	SEPT 17 VOL AD&D 249-914	10825-0917	32.00	
249-914-533-611		EMPLOYEE STOP LOSS			
104361	IPMG EBS*	SEPT EMP STOP LOSS 249-914	104361-0917D	11,599.20	
249-914-533-612		DEPENDENT STOP LOSS			
104361	IPMG EBS*	SEPT DEP STOP LOSS 249-914	104361-0917E	19,851.63	
249-914-533-613		AGGREGATE STOP LOSS			
104361	IPMG EBS*	SEPT AGG STOP LOSS 249-914	104361-0917F	2,067.36	
			TOTAL:	44,599.15	

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Comty SOLID WASTE 254-112  
 Vend-No Vend-Name

Invoice-Numb      Expense-Amount      Project Number

254-112-511-000	SALARIES			
50000	TAZEWELL COUNTY HEALTH DEPT SW*	UNREIMB SALARIES 254-112	SWE0117-0317	2,380.32
50000	TAZEWELL COUNTY HEALTH DEPT SW*	UNREIMB SALARIES 254-112	SWE0417-0617	906.94
			TOTAL:	3,287.26

Motion by Member Graff, Second by Member B. Grimm to approve the October and November 2017 Calendar. Motion carried by Voice Vote.



**Tazewell County Board**  
**Calendar of Meetings**  
**October 2017**

<b>Zoning Board of Appeals</b> (Lessen)	Tuesday, October 03 6:00pm – JCCR	Rinehart, Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
<b>Tentative Budget</b> (Neuhauser)	Monday, October 09 6:00pm - JCCR	All County Board Members
<b>Land Use</b> (Rinehart)	Tuesday, October 10 5:00pm – Jury Room	Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
<b>Insurance Review</b> (Zimmerman)	Thursday, October 12 3:00pm – Jury Room	Neuhauser, Connett, Donahue
<b>Health Services</b> (Sinn)	Thursday, October 12 5:30pm - TCHD	Sundell, Godar, Graff, Hall, Holford, Mingus, Rinehart
<b>Transportation</b> (Harris)	Monday, October 16 8:00am - Tremont	Menold, Crawford, Holford, Proehl, Redlingshafer, Sciortino, Sinn
<b>Property</b> (Grimm)	Tuesday, October 17 3:30pm - JCCR	Donahue, Joesting, Menold, Neuhauser, Rinehart, Sciortino, Wolfe
<b>Finance</b> (Neuhauser)	Tuesday, October 17 following Property - JCCR	Graff, Connett, Donahue, Godar, Grimm, Harris, Imig, Proehl, Redlingshafer, Wolfe
<b>Human Resources</b> (Proehl)	Tuesday, October 17 following Finance - JCCR	Redlingshafer, Connett, Donahue, Godar, Graff, Grimm, Harris, Imig, Neuhauser, Wolfe
<b>Risk Management</b> (Zimmerman)	Wednesday, October 18 4:00pm – Jury Room	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Proehl, Redlingshafer, Rinehart, Sinn
<b>Executive</b> (Zimmerman)	Wednesday, October 18 following Executive	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Proehl, Redlingshafer, Rinehart, Sinn
<b>Board of Health</b> (Burton)	Monday, October 23 6:30 pm – TCHD	Sinn
<b>County Board/Final Budget</b>	Wednesday, October 25 6:00 pm – JCCR	<b>All County Board Members</b>



## Tazewell County Board Calendar of Meetings November 2017

<b>Transportation</b> (Harris)	Monday, November 06 8:00am - Tremont	Menold, Crawford, Holford, Proehl, Redlingshafer, Sciortino, Sinn
<b>Property</b> (Grimm)	Monday, November 06 3:30pm - JCCR	Donahue, Joesting, Menold, Neuhauser, Rinehart, Sciortino, Wolfe
<b>Finance</b> (Neuhauser)	Monday, November 06 following Property - JCCR	Graff, Connett, Donahue, Godar, Grimm, Harris, Imig, Proehl, Redlingshafer, Wolfe
<b>Human Resources</b> (Proehl)	Monday, November 06 following Finance - JCCR	Redlingshafer, Connett, Donahue, Godar, Graff, Grimm, Harris, Imig, Neuhauser, Wolfe
<b>Zoning Board of Appeals</b> (Lessen)	Tuesday, November 07 6:00pm – JCCR	Rinehart, Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
<b>Risk Management</b> (Zimmerman)	Wednesday, November 08 4:00pm – Jury Room	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Proehl, Redlingshafer, Rinehart, Sinn
<b>Executive</b> (Zimmerman)	Wednesday, November 08 following Executive	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Proehl, Redlingshafer, Rinehart, Sinn
<b>Health Services</b> (Sinn)	Thursday, November 09 5:30pm - TCHD	Sundell, Godar, Graff, Hall, Holford, Mingus, Rinehart
<b>Land Use</b> (Rinehart)	Tuesday, November 14 5:00pm – Jury Room	Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
<b>Insurance Review</b> (Zimmerman)	No November meeting 3:00pm – Jury Room	Neuhauser, Connett, Donahue
<b>Board of Health</b> (Burton)	No November meeting	Sinn
<b>County Board</b>	Wednesday, November 15 6:00 pm – JCCR	<b>All County Board Members</b>

Board Recessed at 7:27 P.M. The next meeting will be held on October 25, 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 September 27 at 6:03 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 27<sup>th</sup> day of September, 2017.

**Transcribed by K. Watson**