

# COUNTY OF TAZEWELL, ILLINOIS

## COUNTY BOARD PROCEEDINGS

OCTOBER 25, 2017



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

## BOARD MEMBERS & THEIR DISTRICTS

Monica Connett - District 1

Russell Crawford - District 3

James Donahue - District 2

Mike Godar - District 3

Nick Graff - District 2

Brett Grimm - District 2

Jay Hall - District 1

Mike Harris - District 3

Mary Jo Holford - District 3

Carroll Imig - District 3

Kim Joesting - District 1

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, October 25, 2017.

Board members were called to order at 6:01 PM by Chairman Zimmerman presiding with the following members present: Connett, Crawford, Donahue, Godar, Graff, B. Grimm, Hall, Harris, Holford, Imig, Joesting, Menold, Mingus, Neuhauser, Redlilingshafer, Rinehart, Sinn, Sundell and Wolfe.

Absent: Proehl and Sciortino.

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:

WENDY FERRILL – TAZEVELL COUNTY ADMINISTRATOR

Communications: Wendy Ferrill (Administrator) gave an update on the Kaizen Event.

In-Place Transportation Committee meeting at 6:06 P.M. In-Place Transportation Committee meeting adjourned at 6:07 P.M.



**In-Place Transportation Committee Meeting**  
Chairman Mike Harris  
James Carius Community Room  
Wednesday, October 25, 2017

- I. Roll Call
- II. New Business
  - T-17-37 A. Revised Feasibility Study Agreement
- III. Recess

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



In-Place Human Resources Committee meeting at 6:08 P.M. In-Place Human Resources Committee meeting adjourned at 6:23 P.M.



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

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

- I. Roll Call
- II. New Business
  - A. Executive Session 5 ILCS 120/(c)(2) – Collective Bargaining or Salary Schedule
- III. Unfinished Business
  - HR-17-31 A. Recommend to implement a temporary hiring freeze
- IV. Recess

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 6:23 P.M. In-Place Executive Committee meeting adjourned at 6:26 P.M.



## **In-Place Executive Committee**

David Zimmerman - Chairman  
James Carius Community Room  
Wednesday, October 25, 2017

I. Roll Call

II. New Business

E-17-127      A. Recommend to approve the appointment of Coroner

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 Sundell, Second by Member Connett to approve the minutes of the September 27, 2017 County Board Proceedings and the October 9, 2017 Tentative Budget Minutes. Motion Carried by Voice Vote.

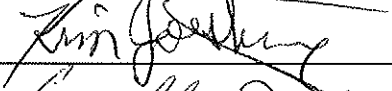


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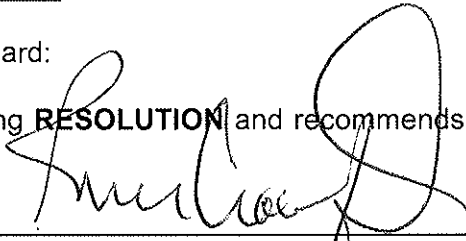

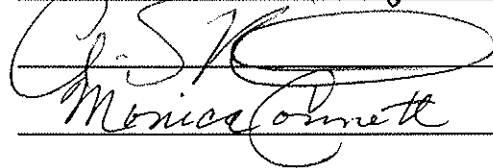
Motion by Member Crawford, Second by Member Wolfe to approve Consent Agenda 1 - 37. (Pulling 1, 7, 30 and 37). Motion Carried by Voice Vote.

**LU-17-09**  
**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

  
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**RESOLUTION**

**WHEREAS**, the Tazewell County Land Use Committee has reviewed the attached agreement with Municipal Addressing Services, Inc., to re-enter into a one year agreement beginning December 1, 2017, through November 30, 2018, for addressing services for the unincorporated areas of Tazewell County for a financial commitment as follows:

a) on or before March 1, 2018	\$800.00
b) on or before June 1, 2018	\$800.00
c) on or before September 1, 2018	\$800.00
d) on or before December 1, 2018	\$800.00

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

1. Said contract shall be funded through the general revenue fund with said fund being replenished by fees collected through addressing applications accepted by the Community Development Administrator;
2. Said contract shall be subject to approval of the Community Development's Fiscal Year 2017-2018 Operating Budget by the Tazewell County Board;

**NOW THEREFORE BE IT RESOLVED**, that the County Board approve this resolution and Contract.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the County Clerk shall notify Steve Hullcraz of Municipal Addressing Services, the Tazewell County Auditor and the Community Development Administrator of this action.

Adopted this 25<sup>th</sup> day of October, 2017

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

ATTEST:

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

## ADDRESS NUMBER(S) ASSIGNMENT SERVICES AGREEMENT

THIS AGREEMENT entered into this 25<sup>th</sup> day of October, 2017, in the City of Pekin, Illinois, by and between the **COUNTY OF TAZEWELL, ILLINOIS**, hereinafter referred to as "County," and **MUNICIPAL ADDRESSING SERVICES, INC.**, an Illinois corporation, hereinafter referred to as "Contractor":

### RECITALS

(A) The parties did on the 29<sup>th</sup> day of November, 2006, enter into an Address Number(s) Assignment Services Agreement for a term of twelve (12) months from the date of said Agreement.

(B) The County wishes to continue to provide for efficient and orderly addressing in unincorporated areas of Tazewell County.

(C) The parties desire to enter into a one-year agreement for addressing services.

(D) Contractor reasonably estimated that approximately 50+ single addresses will be assigned during the period beginning December 1, 2017, and ending November 30, 2018.

(E) Contractor employs Stephen Hullcranz and provides such addressing services.

(F) That a Resolution was passed by the County Board Authorizing the execution of an Address Number(s) Assignment Service Agreement.

**NOW THEREFORE**, the parties agree as follows:

(1) **Purpose.** County engages the Contractor to furnish the services herein set forth, under the conditions and for the compensation herein stipulated, and Contractor accepts said engagement upon said terms. Contractor understands and agrees that the purpose of this Agreement is to assign addresses in unincorporated areas of Tazewell County as requested by the County.

More specifically, it is the understanding of the parties that:

(a) The addressing assignments will be initiated by the County;

(b) The addresses will be established by the Contractor and assigned using the Tazewell County highway grid system, the addressing system existing in the vicinity of the new property, or a reasonable addressing system developed by the Contractor, where appropriate;

(c) The Community Development Officer, or some other officer designated by the County Board, shall accept addresses established by Contractor. Contractor assumes all responsibility for and hereby agrees to indemnify and hold harmless Tazewell County, its officers, agents, employees, and attorneys against Contractor's damages, liabilities, actions, suits, fines, proceedings, costs or any other expenses of any nature whatsoever that Tazewell County may incur or sustain or for which it may become liable (including, but not limited to, personal and bodily injury to, or death of, persons or damage to property) resulting from,

arising out of or in any way relating to services provided by Contractor. The obligation to indemnify and hold harmless Tazewell County will survive the termination or expiration of this Agreement.

- (d) The County shall have in place, and made a good faith effort to enforce, a requirement that all property owners display the correct address number at each residence or business location. It is expressly understood that it is not the responsibility of Contractor to see that addresses are posted.

**(2) Scope of Work.** The County will take and receive applications for addresses, and will provide Contractor with said applications. Contractor shall act as an independent contractor in providing the addressing services. The County shall be responsible for collecting any fees or charges for addressing services.

Contractor shall have seventeen (17) days within which to assign addresses after Contractor's receipt of a request from the County. Contractor shall not be liable for delays in utilities establishing service to property owners nor shall Contractor be liable for delays in starting construction, or the issuance of required permits.

Contractor shall provide addressing services for subdivisions, single family dwellings, multi-family dwellings, businesses, government buildings, farm buildings and other structures under the terms of this Agreement.

**(3) Compensation/Fee Schedule.** The parties agree that Contractor will be compensated by the County, under this Agreement as follows:

(a)	on or before March 1, 2018	\$800.00
(b)	on or before June 1, 2018	\$800.00
(c)	on or before September 1, 2018	\$800.00
(d)	on or before December 1, 2018	\$800.00

Due to the fluctuations in the housing market and general economy since the original agreement was made, the amount of work covered by this Agreement is difficult to forecast at the beginning of each agreement term. In order to fulfill an appropriate amount of services to Tazewell County, Contractor agrees to continue to provide site address corrections, mail address corrections, and other work pertaining to correctly locating parcels and owners in Tazewell County through the Department of Community Development, Supervisor of Assessment's Office, the Tazewell County Highway Department, as those departments deem a needed service. This additional work will be done without further cost to the County, and the additional work shall be done at the convenience of both the Contractor and the county office requesting the additional work. Contractor will not submit a mileage reimbursement request unless additional mileage beyond one (1) trip each day is made to the County offices in Pekin, Illinois.

Any additional requests by the County for additional work outside the principal scope of this agreement, other than stated above, shall be at the rate of \$40.00 per hour and mileage at the maximum IRS mileage rate.

All amounts above provided shall be paid as and for addressing services for the calendar quarter. All checks for such services shall be made payable to "Municipal Addressing Services, Inc."



**(4) Obligations of County.** The County shall provide to or for the use of Contractor the following:

**(a)** The County shall provide Contractor, at the County's sole cost and expense, access to the Tazewell County Supervisor of Assessments records, by parcel identification number, as is currently being provided to Contractor.

**(b)** The County shall provide to Contractor, at the County's sole cost and expense, a complete set of the most recent aerial photographs of the County for Contractor's use in providing addressing services. Such aerial photographs shall include both high flight and low flight photograph sets if available, and will be provided to Contractor in a format acceptable to Contractor which is compatible with Contractor's other equipment.

**(5) Term of Agreement.** This Agreement shall be in full force and effect from December 1, 2017, through November 30, 2018. Either party may terminate this Address Number(s) Assignment Services Agreement by written notice of termination given to the other party at least ninety (90) days in advance of the termination date specified in said notice.

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

**COUNTY OF TAZEWELL, ILLINOIS**

By \_\_\_\_\_

Its Board Chairman

**COUNTY**

**MUNICIPAL ADDRESSING  
SERVICES, INC., an Illinois Corporation**

By \_\_\_\_\_

Its President

**CONTRACTOR**

**LU-17-10**  
**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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**RESOLUTION**

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

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

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

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

Adopted this 25<sup>th</sup> day of October, 2017.

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

**ATTEST:**

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

**CONTRACTUAL AGREEMENT  
FOR PLUMBING INSPECTIONS  
(RENEWAL)**

This agreement entered this 25th day of October 2017, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND ROBERT PRATHER, an independent contractor to perform the services of PLUMBING INSPECTOR, hereinafter referred to as "CONTRACTOR".

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

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

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

1. **Scope of Work**

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

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

2. **Rates/Billing.**

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

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

3. **Hold Harmless.**

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

4. **Terms of Agreement.**

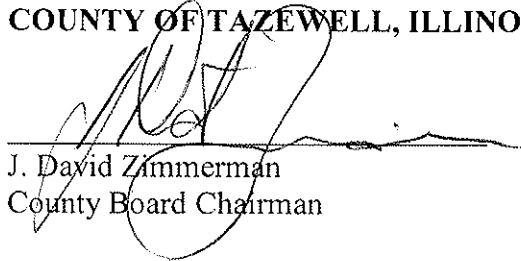
- a. This Agreement contains all terms and conditions agreed upon by the parties. No other agreement, oral or otherwise, regarding the subject matter of this Contract shall be deemed to exist or to bind either of the parties hereto.
- b. The validity, interpretation, construction and effort of this Agreement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

remain in full force and effect. To that extent, this Agreement is deemed severable.

- c. This agreement shall be in full force and effective from December 1, 2017 through November 30, 2018. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.


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

**COUNTY OF TAZEWELL, ILLINOIS**



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

**CONTRACTOR**

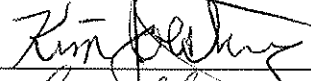

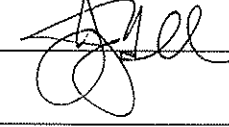


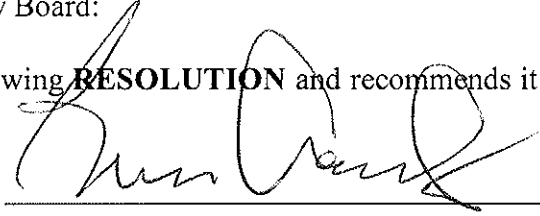
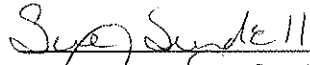
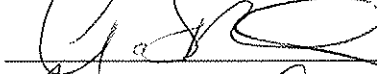
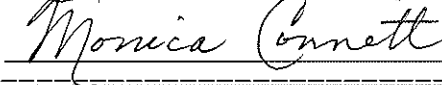
\_\_\_\_\_  
Robert Prather  
Independent Contractor

**LU-17-11**  
**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

  
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**RESOLUTION**

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

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

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

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

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

Adopted this 25<sup>th</sup> day of October, 2017.

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

**ATTEST:**

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

## CONTRACTUAL AGREEMENT FOR ELECTRICAL INSPECTIONS

This agreement entered this 25<sup>th</sup> day of October 2017, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND DICK YOUNG, an independent contractor to perform the services of ELECTRICAL INSPECTOR, hereinafter referred to as "CONTRACTOR".

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

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

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

1. **Scope of Work**

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

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

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

2. **Rates/Billing.**

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

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

3. **Hold Harmless.**

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

4. **Terms of Agreement.**

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



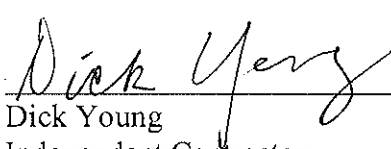
- c. This agreement shall be in full force and effective from December 1, 2017 through November 30, 2018. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

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

**COUNTY OF TAZEWELL, ILLINOIS**

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

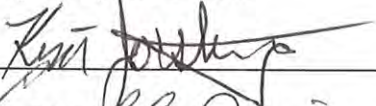
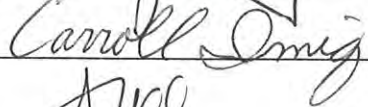

**CONTRACTOR**

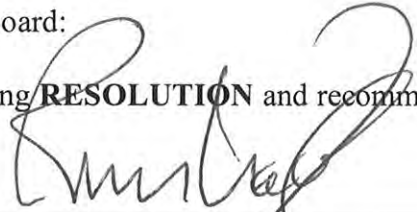

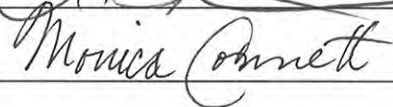
  
\_\_\_\_\_  
Dick Young  
Independent Contractor

**LU-17-12**  
**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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

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

**RESOLUTION**

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

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

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

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

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

Adopted this 25<sup>th</sup> day of October, 2017.

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

**ATTEST:**

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

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

This agreement entered this 25<sup>th</sup> day of October 2017, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND TONY GRIFFIN d/b/a SAFETY FIRST, an independent contractor to perform the services of COMMERCIAL PLAN REVIEW AND INSPECTIONS, hereinafter referred to as "CONTRACTOR".

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

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

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

1. **Scope of Work**

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

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

2. **Rates/Billing.**

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

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

3. **Hold Harmless.**

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


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

4. **Terms of Agreement.**

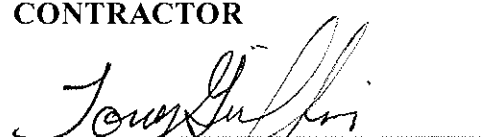
- a. This Agreement contains all terms and conditions agreed upon by the parties. No other agreement, oral or otherwise, regarding the subject matter of this Contract shall be deemed to exist or to bind either of the parties hereto.
- b. The validity, interpretation, construction and effort of this Agreement shall be in accordance with and governed by the laws of the State of Illinois. Should any litigation occur as a result of or in conjunction with this Agreement, any such disputes shall be litigated in Tazewell County, Illinois. In the event any provision hereof is determined to be unenforceable or invalid, such unenforceability or invalidity shall not affect the remaining provision of this Agreement, which shall remain in full force and effect. To that extent, this Agreement is deemed severable.
- c. This agreement shall be in full force and effective from December 1, 2017 through November 30, 2018. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

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

**COUNTY OF TAZEWELL, ILLINOIS**

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

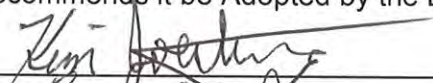
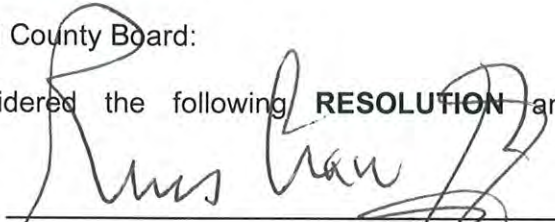

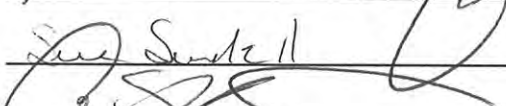


**CONTRACTOR**

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

**LU-17-13**  
**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	 _____

**RESOLUTION**

**WHEREAS**, the County's Land Use Committee has reviewed the attached proposal by Tri-County Regional Planning Commission to provide Zoning and Planning Services for the Tazewell County Community Development Department; and

**WHEREAS**, the attached proposal is for one year at the following cost of:

One Year (2018)                      \$9,045.00


**WHEREAS**, the Land Use Committee recommends approval of the proposal submitted by Tri-County Regional Planning Commission for Zoning and Planning Services with the following conditions:

1. This proposal may be terminated at any time by either party, with or without cause, upon thirty (30) days written notice to the other party.
2. This proposal is subject to approval of the Community Development Departments Fiscal Year 2017-2018 Operating Budget by the Tazewell County Board.

**NOW THEREFORE BE IT RESOLVED**, that the County Board hereby approves the attached proposal by Tri-County Regional Planning Commission to provide Zoning and Planning Services for Tazewell County Community Development Department December 1, 2017 through November 30, 2018.

**BE IT FURTHER RESOLVED**, that the County Clerk notify the Tazewell County Auditor, Tri-County Regional Planning Commission and the Community Development Administrator of this action.

PASSED THIS 25<sup>th</sup> day of October, 2017.

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

ATTEST:

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

**PROPOSAL BY TRI-COUNTY REGIONAL PLANNING COMMISSION  
TO PROVIDE FY18 PLANNING AND ZONING SERVICES  
TO TAZEWELL COUNTY, ILLINOIS**

**SECTION I. Services**

Tri-County Regional Planning Commission (TCRPC) will provide the following services to Tazewell County, Illinois:

**Task 1: Zoning**

TCRPC will review all Rezoning and Special Use cases that are presented to the Tazewell County Zoning Board of Appeals (ZBA). TCRPC will provide a written report based on the County Comprehensive Plan and the County Zoning Ordinance. Said report will be delivered to the Community Development Administrator at least three days prior to the monthly ZBA hearing date.

**Task 2: Subdivision Plat Reviews**

TCRPC will review all Preliminary and Final Plats submitted to the County Plat Officer and make written recommendations based on the County Comprehensive Plan and Subdivision Code.

**Task 3: Zoning Code and Subdivision Code Updates**

TCRPC will provide recommendations regarding revisions to the Zoning Code and Subdivision Code. This task will be undertaken on an as-needed basis at the request of the Community Development Administrator.

**Task 4: Meeting Attendance**

A staff member of TCRPC will attend meetings of the Zoning Board of Appeals, Plat Review Committee, and County Land Use Committee to provide information and answer questions.

**SECTION II. Contract Amount**

TCRPC will provide the above services for \$9,045 for the period December 1, 2017 through November 30, 2018.

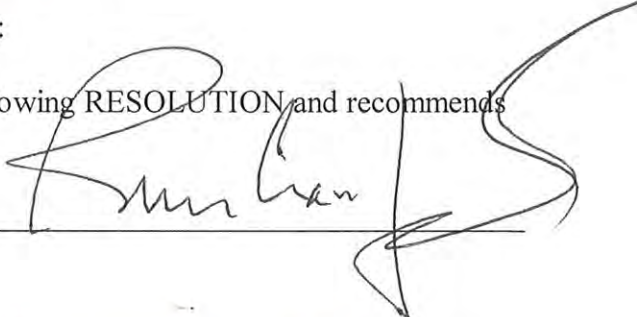
**SECTION III. Additional Tasks**


TCRPC will provide additional services not listed above at the rate of \$75 per hour, at the direction of the County Community Development Administrator.


**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.

\_\_\_\_\_ 

\_\_\_\_\_ 

\_\_\_\_\_ 

\_\_\_\_\_ *Mary Jo Holford*

\_\_\_\_\_ 

\_\_\_\_\_

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**RESOLUTION**

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

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

Dillon Road District, Section 15-05136-00-DR (Straub Road Bridge (Str. No. 090-3106) Scour Countermeasures): To B.E.B. Excavating, Inc., in the amount of \$72,528.50, to be paid from County Bridge and Local Township Funds;

**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, and the County Engineer of Highways of this action.

ADOPTED this 25th day of October, 2017.

ATTEST:



\_\_\_\_\_  
TAZEWELL COUNTY BOARD CHAIRMAN





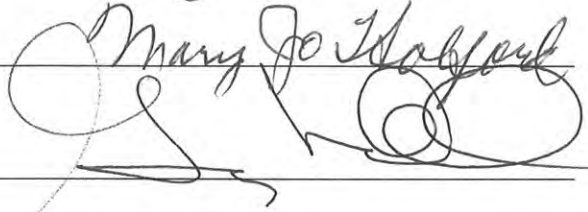

\_\_\_\_\_  
TAZEWELL COUNTY CLERK



**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 October 16, 2017 and recommends that it be adopted by the Board.

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

**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 speeds 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 **Hopedale 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.

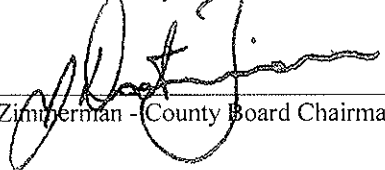
BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

\* \* \* \* \*

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 October 25, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Tazewell County, this 25th day of October, 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

Iron Mountain Rd.  
designated as TR 171

Lay Rd. (FAS 477)  
easterly a distance of 2,550 feet  
or 0.483 miles

40 MPH

**Iron Mountain Rd.**  
Proposed 40 MPH Speed Zone

T - 1 7 - 3 4  
( P 4 : 8 )

30MPH Advisory Speed for Curve



© 2017 Google  
Google earth

**ESTABLISHMENT OF SPEED ZONES**

ROUTE: Iron Mountain Rd. (TR 171) FROM: Lay Rd. (FAS 477)  
 TO East of Hickory Rd. (TR 171A) A DISTANCE OF 0.483 (2550') MILES  
 IN Hopedale TOWNSHIP, TAZEWELL COUNTY.

**I. SPOT SPEED STUDIES (ATTACHED)**

CHECK NO.	85th %	10 MPH PACE UPPER LIMIT
1	43.8	40
2	39.8	35
3	47.1	40
4		

**V. DRIVEWAY CONFLICTS**

RESIDENTIAL	$3 \times 1.0 =$	<u>3.0</u>
FIELD	$4 \times 1.0 =$	<u>4.0</u>
SIDE ROADS	$2 \times 5.0 =$	<u>10.0</u>
LARGE BUSINESS	$0 \times 10.0 =$	<u>0.0</u>
DRIVEWAY CONFLICT NUMBER TOTAL		<u>17.0</u>
	$\frac{17.0}{0.596 \text{ MILES}} =$	<u>28.5</u> CONFLICTS/MILE

**II. TEST RUNS**

RUN NO.	AVG. SPEED MPH	
	EB	WB
1	38.6	38.2
2	38.6	37.7
3	38.4	37.9
4		
5		

**VI. MISCELANEOUS FACTORS**

PEDESTRIAN VOLUME		<u>0</u>
ACCIDENT RATE RATIO:		
STATEWIDE AVG. ROUTE	=	<u>N/A</u>
PARKING PERMITTED	YES	<u>X</u> NO

**III. PREVAILING SPEED**

85th % AVG.	<u>43.56667</u>	MPH
UPPER LIMIT AVG.	<u>38.3</u>	MPH
TEST RUN AVG.	<u>38.2</u>	MPH
PREVAIING SPEED	<u>40.0</u>	MPH

**VII. PREVAILING SPEED ADJUSTMENT**

DRIVEWAY ADJUSTMENT	<u>0</u>	%
PEDESTRIAN ADJUSTMENT	<u>0</u>	%
ACCIDENT ADJUSTMENT	<u>0</u>	%
PARKING ADJUSTMENT	<u>0</u>	%
TOTAL (MAX 20%)	<u>0</u>	%
$\frac{40.0}{PREV. SPD.} \times \frac{0\%}{ADJUSTMENT} =$	<u>0.0</u>	MAX. 9 MPH
ADJUSTED PREVAILING SPEED:		<u>40.0</u>

**IV. EXISTING SPEED LIMITS**

ZONE BEING STUDIED	<u>55</u> MPH
VIOLATION RATE	<u>3%</u>
ADJACENT ZONES N or W	
LENGTH	<u>    </u> MILES
ADJACENT ZONES S or E	<u>55</u>
LENGTH	<u>    </u> MILES

**VIII. REVISED SPEED LIMIT**

RECOMMENDED SPEED LIMIT	<u>40</u>
ANTICIPATED VIOLATION RATE	<u>15%</u>
RECOMMENDED BY:	<u>Waj Fink</u>
	TAZEWELL CO. ENGINEER
DATE	<u>10-10-2017</u>

by PEA 10/9/2017

## Nu-Metrics Traffic Analyzer Study Computer Generated Summary Report

Street: Iron Mountain (Location 1: Between Lug & Arrow Pt.)

A study of vehicle traffic was conducted with HI-STAR unit number 9075. The study was done in the EB & WB lane on Iron Mountain in , IL in Tazewell county. The study began on 09/06/2017 at 10:00 AM and concluded on 09/07/2017 at 10:00 AM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 636 vehicles passed through the location with a peak volume of 5 on 09/06/2017 at 01:04 PM and a minimum volume of 0 on 09/06/2017 at 10:00 AM. The AADT Count for this study was 636.

### SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	16	21	26	31	36	41	46	51	56	61	66	71	76
to	to	to	to	to	to	to	to	to	to	to	to	to	to	>
9	15	20	25	30	35	40	45	50	55	60	65	70	75	
0	2	15	23	83	161	206	91	34	11	6	2	2	0	0

At least half of the vehicles were traveling in the 36 - 40 mph range or a lower speed. The average speed for all classified vehicles was 37 mph with 3.30 percent exceeding the posted speed of 55 mph. The HI-STAR found 3.30 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 36 mph and the 85th percentile was 43.78 mph.

### CLASSIFICATION

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
581	31	13	9	1	1	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 612 which represents 96.20 percent of the total classified vehicles. The number of Small Trucks in the study was 13 which represents 2.00 percent of the total classified vehicles. The number of Trucks/Buses in the study was 9 which represents 1.40 percent of the total classified vehicles. The number of Tractor Trailers in the study was 2 which represents 0.30 percent of the total classified vehicles.

### HEADWAY

During the peak time period, on 09/06/2017 at 01:04 PM the average headway between the vehicles was 10.0 seconds. The slowest traffic period was on 09/06/2017 at 10:00 AM. During this slowest period, the average headway was 60.0 seconds.

### WEATHER

The roadway surface temperature over the period of the study varied between 56 and 97 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

## Nu-Metrics Traffic Analyzer Study Computer Generated Summary Report

**Street: Iron Mountain Rd.** (Location 2: Between Arrow Rd & Hickory Rd.)

A study of vehicle traffic was conducted with HI-STAR unit number 9075. The study was done in the EB & WB lane on Iron Mountain Rd. in , IL in Tazewell county. The study began on 09/11/2017 at 10:00 AM and concluded on 09/12/2017 at 10:00 AM, lasting a total of 24 hours. Data was recorded in 15 minute time periods. The total recorded volume of traffic showed 294 vehicles passed through the location with a peak volume of 13 on 09/12/2017 at 07:30 AM and a minimum volume of 0 on 09/11/2017 at 06:45 PM. The AADT Count for this study was 294.

### SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	16	21	26	31	36	41	46	51	56	61	66	71	76
to	to	to	to	to	to	to	to	to	to	to	to	to	to	>
9	15	20	25	30	35	40	45	50	55	60	65	70	75	
0	1	6	13	73	108	64	17	8	1	2	1	0	0	0

At least half of the vehicles were traveling in the 31 - 35 mph range or a lower speed. The average speed for all classified vehicles was 34 mph with 1.36 percent exceeding the posted speed of 55 mph. The HI-STAR found 1.36 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 31 mph and the 85th percentile was 39.82 mph.

### CLASSIFICATION

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
268	11	8	6	1	0	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 279 which represents 94.90 percent of the total classified vehicles. The number of Small Trucks in the study was 8 which represents 2.70 percent of the total classified vehicles. The number of Trucks/Buses in the study was 6 which represents 2.00 percent of the total classified vehicles. The number of Tractor Trailers in the study was 1 which represents 0.30 percent of the total classified vehicles.

### HEADWAY

During the peak time period, on 09/12/2017 at 07:30 AM the average headway between the vehicles was 64.29 seconds. The slowest traffic period was on 09/11/2017 at 06:45 PM. During this slowest period, the average headway was 900.0 seconds.

### WEATHER

The roadway surface temperature over the period of the study varied between 64 and 113 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

## Nu-Metrics Traffic Analyzer Study Computer Generated Summary Report

**Street: Iron Mountain** (Location 3: Between Hickory Rd & 255th Iron Mountain Rd.)

A study of vehicle traffic was conducted with HI-STAR unit number 9075. The study was done in the EB & WB lane on Iron Mountain in , IL in Tazewell county. The study began on 09/13/2017 at 03:00 PM and concluded on 09/14/2017 at 03:00 PM, lasting a total of 24 hours. Data was recorded in 15 minute time periods. The total recorded volume of traffic showed 192 vehicles passed through the location with a peak volume of 8 on 09/13/2017 at 05:45 PM and a minimum volume of 0 on 09/13/2017 at 09:45 PM. The AADT Count for this study was 192.

### SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	16	21	26	31	36	41	46	51	56	61	66	71	76
to	to	to	to	to	to	to	to	to	to	to	to	to	to	>
9	15	20	25	30	35	40	45	50	55	60	65	70	75	
0	2	4	9	18	36	59	30	23	2	4	2	0	2	1

At least half of the vehicles were traveling in the 36 - 40 mph range or a lower speed. The average speed for all classified vehicles was 39 mph with 5.73 percent exceeding the posted speed of 55 mph. The HI-STAR found 5.73 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 36 mph and the 85th percentile was 47.13 mph.

### CLASSIFICATION

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
177	8	6	1	0	0	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 185 which represents 96.40 percent of the total classified vehicles. The number of Small Trucks in the study was 6 which represents 3.10 percent of the total classified vehicles. The number of Trucks/Buses in the study was 1 which represents 0.50 percent of the total classified vehicles. The number of Tractor Trailers in the study was 0 which represents 0.00 percent of the total classified vehicles.

### HEADWAY

During the peak time period, on 09/13/2017 at 05:45 PM the average headway between the vehicles was 100.0 seconds. The slowest traffic period was on 09/13/2017 at 09:45 PM. During this slowest period, the average headway was 900.0 seconds.

### WEATHER

The roadway surface temperature over the period of the study varied between 63 and 100 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.



**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

**RESOLUTION**

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

**WHEREAS**, said agreement stipulates that the salary be negotiated on an annual basis with the current salary period expiring December 31, 2017; and

**WHEREAS**, the Transportation Committee recommends that the County Engineer's salary be set at \$131,817.00 for the period January 1, 2018 to December 31, 2018.

**WHEREAS**, the Transportation Committee recommends that the County Engineer's stipend pay for mileage be set at \$700.00 per month with additional mileage reimbursement for travel outside the Tazewell/Peoria metro area to be paid at the current mileage rate, for the period January 1, 2018 to December 31, 2018.

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

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, Chairman of the Human Resources Committee, County Engineer and the Payroll Supervisor of this action, and submit one (1) original of the approved resolution to the Illinois Department of Transportation as notification of this action.

ADOPTED THIS 25<sup>TH</sup> DAY OF OCTOBER, 2017

ATTEST:

  
TAZEWELL COUNTY CLERK

  
TAZEWELL COUNTY BOARD CHAIRMAN

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:


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

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

PASSED THIS 25<sup>th</sup> DAY OF OCTOBER, 2017

ATTEST:

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

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



Resolution No T-17-36 (P1of2) MFT Salary Section No 18-00000-00-CS Section No

WHEREAS, the County Board of Tazewell County has adopted a resolution establishing the salary of the County Engineer to be 110% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Tazewell County has entered into an agreement from 08/18/14 to 08/18/20 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Tazewell County Board that there is hereby appropriated the sum of One Hundred Thirty One Thousand Eight Hundred Seventeen Dollars ( \$131,817.00 ) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 01/01/18 to 12/31/18 and, beginning date ending date

BE IT FURTHER RESOLVED, that the Tazewell County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Sixty Five Thousand Nine Hundred Eight and 50/100 Dollars

( \$65,908.50 ) of Federal Surface Transportation Program funds allocated to Tazewell County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Tazewell County Board that there is hereby appropriated the sum of One Thousand Five Hundred and 00/100 Dollars ( \$1,500.00 ) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's expenses from 01/01/18 to 12/31/18 beginning date ending date

I Christy A. Webb County Clerk in and for said County of Tazewell in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Tazewell County at a meeting held on 10/25/17 date

I certify that the correct TIN/FEIN number for Tazewell County is 37-600217 Legal Status: Governmental. TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 25 Day of October, 2017 Month, Year

(SEAL)

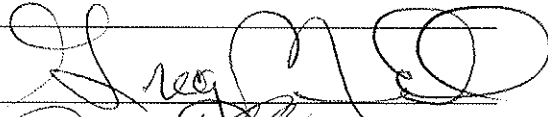
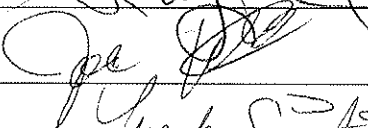



Clerk Signature

Handwritten signature of Christy A. Webb

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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	_____
	
	_____

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to authorize the Facilities Director to purchase a used fork truck; and

WHEREAS, the fork truck will replace the hydraulic lift that is no longer operational; and

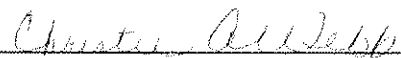
WHEREAS, the purchase price for this equipment is not to exceed \$17,900.00.

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

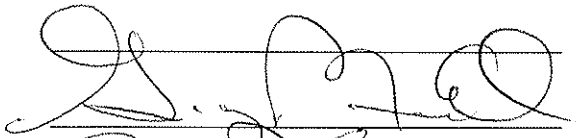
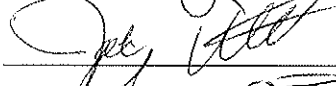
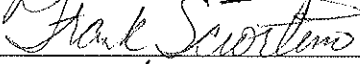
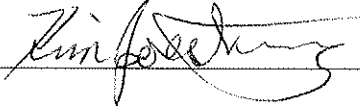
  
\_\_\_\_\_  
County Clerk


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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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 \_\_\_\_\_  
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**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the purchase of equipment for the make-up air unit for the Justice Center kitchen; and

WHEREAS, the project was bid and only one bid was received which was from Habegger; and

WHEREAS, the cost for this project is not to exceed \$50,338.00.

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

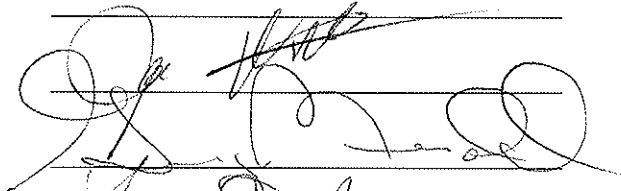

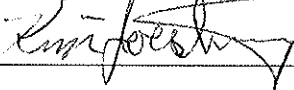
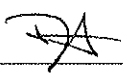
  
 \_\_\_\_\_  
 County Clerk

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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	_____
	
	_____
	_____

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to authorize the Facilities Director to purchase a generator for the EMA building; and

WHEREAS, equipment only quotes were requested and the lowest responsible bidder was Cummins; and

WHEREAS, the purchase price for this equipment is not to exceed \$23,100.00.

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

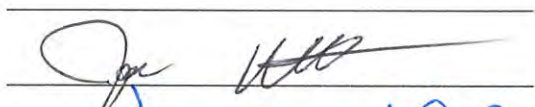
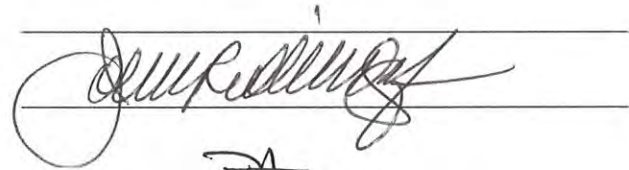
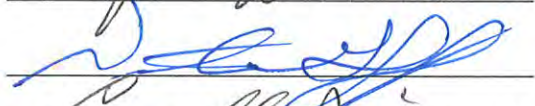
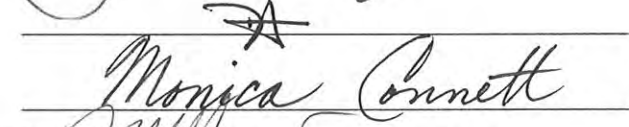

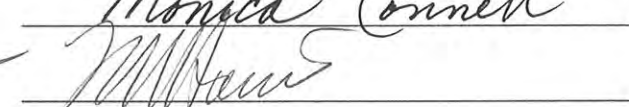

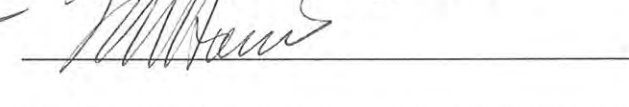
ATTEST:

  
\_\_\_\_\_  
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:

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**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to approve the attached Engagement Letter with CliftonLarsonAllen, LLC for Professional Audit Services; and

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

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, the Auditor and CliftonLarsonAllen, LLC.

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

  
County Clerk

  
County Board Chairman



# CliftonLarsonAllen

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

September 14, 2017

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

Dear Mr. Zimmerman:

We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the audit and nonaudit services CliftonLarsonAllen LLP ("CLA," "we," "us," and "our") will provide for Tazewell County ("you," "your," or "the entity") for the year ended November 30, 2017.

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

## **Audit services**

We will audit the financial statements of the governmental activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of Tazewell County, as of and for the year ended November 30, 2017, and the related notes to the financial statements.

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

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

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

## **Nonaudit services**

We will also provide the following nonaudit services:

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



### **Audit objectives**

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

The objectives of our audit also include:

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

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

We will issue written reports upon completion of our audit of your financial statements and compliance with requirements applicable to major programs. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement. If our opinions on the financial statements or the single audit compliance opinion are other than unmodified, we will discuss the reasons with you in advance. If circumstances occur related to the condition of your records, the availability of sufficient, appropriate audit evidence, or the existence of a significant risk of material misstatement of the financial

statements or material noncompliance caused by error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment prevent us from completing the audit or forming opinions on the financial statements or an opinion on compliance, we retain the right to take any course of action permitted by professional standards, including declining to express opinions or issue reports, or withdrawing from the engagement.

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

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

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

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

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

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

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

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

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

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

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

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

### **Management responsibilities**

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

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

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

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

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

You are responsible for taking timely and appropriate steps to remedy any fraud; noncompliance with provisions of laws, regulations, contracts, or grant agreements; or abuse that we may report. Additionally, as required by

the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified, including noncompliance identified in audit findings; and to follow up and take prompt corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan. The summary schedule of prior audit findings should be available for our review.

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

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

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

Management is responsible for providing us with a written confirmation concerning representations made by you and your staff to us in connection with the audit and the presentation of the basic financial statements and RSI. During our engagement, we will request information and explanations from you regarding, among other matters, the entity's activities, internal control, future plans, specific transactions, and accounting systems and procedures. The procedures we will perform during our engagement and the conclusions we reach as a basis for our report will be heavily influenced by the representations that we receive in the representation letter and otherwise from you. Accordingly, inaccurate, incomplete, or false representations could cause us to expend unnecessary effort or could cause a material fraud or error to go undetected by our procedures. In view of the

foregoing, you agree that we shall not be responsible for any misstatements in the entity's financial statements that we may fail to detect as a result of misrepresentations made to us by you.

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

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

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

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

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

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

#### **Use of financial statements**

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

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

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

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

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

**Engagement administration and other matters**

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

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

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

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

The audit documentation for this engagement is the sole and exclusive property of CLA and constitutes confidential and proprietary information. However, subject to applicable laws and regulations, audit

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

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

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

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

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

Our engagement and responsibility end on delivery of our signed report. Any additional services that might be requested will be a separate, new engagement. The terms and conditions of that new engagement will be governed by a new, specific engagement letter for that service.

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

## **Mediation**



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

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

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

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

#### **Time limitation**

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

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

#### **Fees**

Our fees for these services will be based on the time involved and the degree of responsibility and skills required, plus expenses including internal and administrative charges. Based on our preliminary estimates, the fee for the engagement should approximate \$81,950 for the audit and \$10,900 for entering the information in the Data Collection Form SF-SAC and creating the single audit reporting package. The fee estimate is based on anticipated cooperation from your personnel and their assistance with preparing confirmations and requested schedules. If the requested items are not available on the dates required or are not accurate, the estimated fee for services will likely be higher. If unexpected circumstances require significant additional time, we will obtain prior approval from you before undertaking work that would require any increase in the fee estimate. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 60 days or more overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed even if we have not issued our reports. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination.

### ***Unanticipated services***

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

#### **Bookkeeping services**

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

- Preparation of a trial balance
- Account reconciliations
- Bank statement reconciliations
- Capital asset accounting (e.g., calculating depreciation, identify capital assets for additions and deletions)
- Calculating accruals
- Analyzing transactions for proper recording
- Converting cash basis accounting records to accrual basis
- Processing immaterial adjustments through the financial statements
- Adjusting the financial statements for new activities and new disclosures

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

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

- Revising documentation of your internal control for changes resulting from your implementation of new information systems
- Deterioration in the quality of the entity's accounting records during the current-year engagement in comparison to the prior-year engagement
- Significant new accounting issues
- Significant changes in your volume of business

- Mergers, acquisitions, or other business combinations
- New or unusual transactions
- Changes in audit scope or requirements resulting from changes in your activities
- Erroneous or incomplete accounting records
- Evidence of material weaknesses or significant deficiencies in internal control
- Substantial increases in the number or significance of problem loans
- Regulatory examination matters
- Implementation or adoption of new or existing accounting, reporting, regulatory, or tax requirements
- New financial statement disclosures

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

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

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

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

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

***Other fees***

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

***Finance charges and collection expenses***

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

## Consent

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

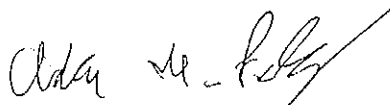
Annually, we assemble a variety of benchmarking analyses using client data obtained through our audit and other engagements. Some of this benchmarking information is published and released publicly. However, the information that we obtain is confidential, as required by the AICPA Code of Professional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

## Agreement

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

Sincerely,

**CliftonLarsonAllen LLP**



Adam Pulley, CPA  
Principal  
309.495.8767  
[Adam.Pulley@CLAconnect.com](mailto:Adam.Pulley@CLAconnect.com)

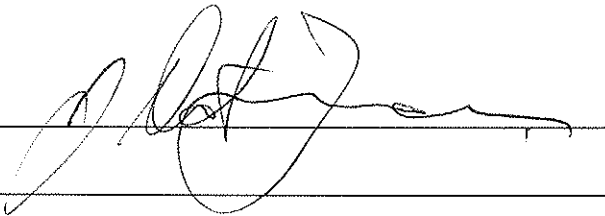
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Enclosures

## Response:

This letter correctly sets forth the understanding of Tazewell County.

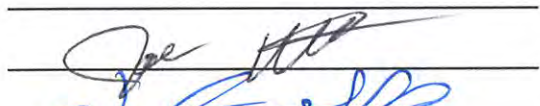
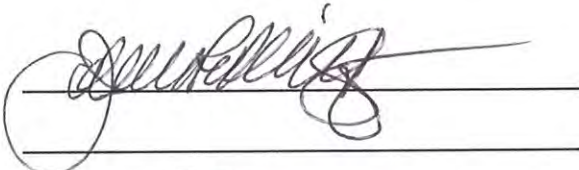
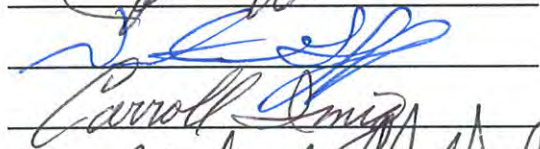
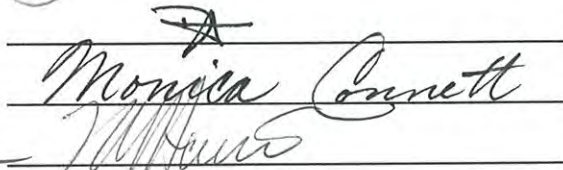
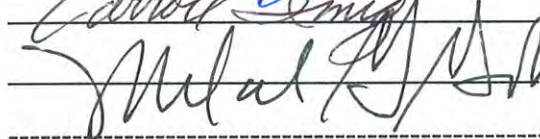
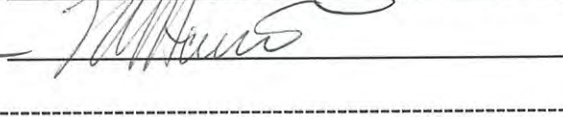
Authorized governance signature:   
Title: Board Chairman  
Date: 10-27-17

Authorized management signature: Wendy Ferrill  
Title: County Administrator  
Date: 10-27-17

**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 request for the Courts; and

Transfer \$3,000.00 from Attorney Fees Line Item (100-800-533-120) to Court Reporting Fees and Supplies Line Item (100-800-533-140)


WHEREAS, the transfer is needed due to a high amount of transcripts requested as well as an increase in transcript charges per the Conference of Chief Judges.

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 Administrator and the Auditor of this action.

PASSED THIS 25th DAY OF OCTOBER, 2017.

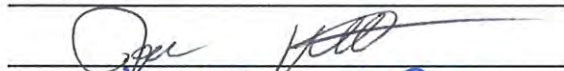
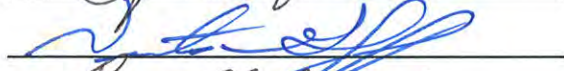

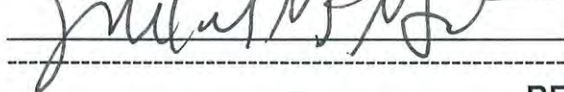
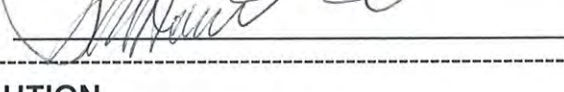
ATTEST:

  
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 Budget Line Transfer requests for the Emergency Management Agency:

- Transfer \$1,000.00 from Equipment Maintenance Line Item (100-213-533-730) to Gas and Electric Line Item (100-213-533-620)
- Transfer \$750.00 from Emergency Call Line Item (100-213-533-360) to Gas and Electric Line Item (100-213-533-620)
- Transfer \$175.00 from Public Awareness Campaign Line Item (100-213-533-740) to Volunteer Award/Recognition Line Item (100-213-522-015)

WHEREAS, the transfer of funds is needed to cover calculated shortfalls during FY17.

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

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

PASSED THIS 25<sup>th</sup> DAY OF OCTOBER, 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 Line Item Transfer for the County Highway Department:

- Transfer \$420.93 from Tech Equipment Line Item (202-311-544-001) to Clothing Allowance Line Item (202-311-522-070)

WHEREAS, the transfer is necessary to cover the income tax on the annual clothing allowance paid to employees.

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.


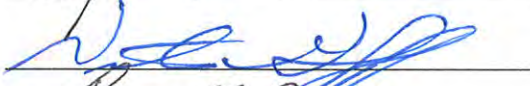

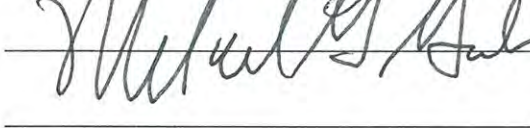
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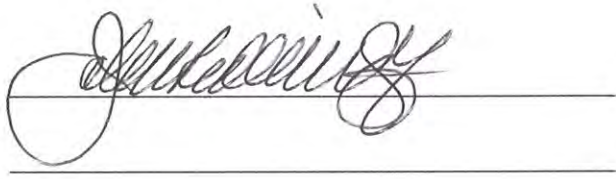

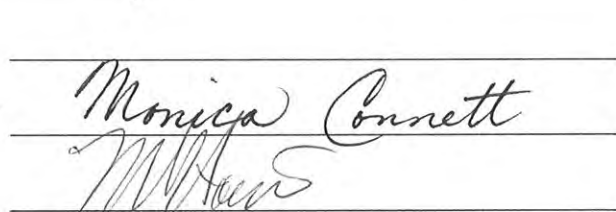
  
 \_\_\_\_\_  
 Tazewell County Clerk

  
 \_\_\_\_\_  
 Tazewell 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 Line Item Transfer for the County Highway Department:

- Transfer \$510,027.35 from Bridge Construction Line Item (205-311-544-100) to Engineer Consultant Line Item (2025-311-533-150)

WHEREAS, the transfer is necessary to cover the engineering expenses that were originally budgeted under bridge construction.

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

  
 Tazewell County Clerk

  
 Tazewell 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 \$451.00 from Education and Training Line Item (211-411-533-910) to the Medical Supplies Line Item (211-411-522-050)


WHEREAS, the transfer of funds is needed to cover an overage and cover additional medication needed.

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 25th DAY OF OCTOBER, 2017.



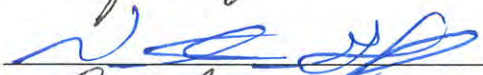
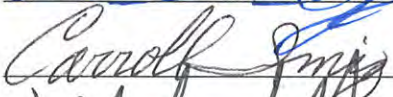
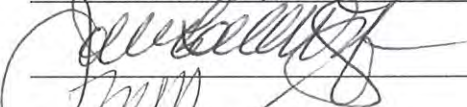
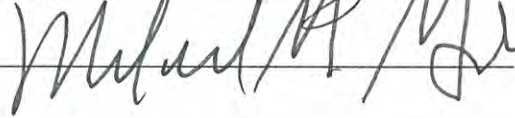

ATTEST:

  
 \_\_\_\_\_  
 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:

_____	_____
	
	Monica Connett
	
	

**RESOLUTION**

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

- Transfer \$250.00 from Technology Upgrades Line Item (211-411-544-001) to the New Equipment Line Item (211-411-544-000)

WHEREAS, the transfer of funds is needed to replace a faulty radio in one of the Animal Control vehicles.

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 25th DAY OF OCTOBER, 2017.

ATTEST:

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

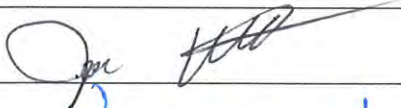

  
 \_\_\_\_\_  
 County Board Chairman

**COMMITTEE REPORT**

F-17-50

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 County Administration;

- Transfer \$4,000.00 from IRS Audit Adj/Affordable Care Line Item to Administrative Adjudication Service Line Item (100-913-533-013)


WHEREAS, the transfer of funds is needed to cover the calculated shortfall in the balance of this line item for the remainder of the fiscal 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 and the Auditor of this action.

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

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

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

**COMMITTEE REPORT**

F-17-51

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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

- Transfer \$18,000.00 from Clerk Hire Line Item (100-152-511-048) to Misc. Equipment Line Item (100-152-544-000)
- Transfer \$12,000.00 from Election Judges Line Item (100-152-511-060) to Misc. Equipment Line Item (100-152-544-000)
- Transfer \$20,000.00 from Election Supplies Line Item (100-152-522-080) to Misc. Equipment Line Item (100-152-544-000)

WHEREAS, the transfer of funds is to accommodate a \$50,000.00 down payment for new election equipment.

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

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

PASSED THIS 25th DAY OF OCTOBER, 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:

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RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to approve the authorization of a referendum for the March 2018 election; and

WHEREAS, Tazewell County is seeking a property tax increase for the first time in more than fifteen years in order to maintain fiscal responsibility and continue to provide exceptional services to our community in light of reduced revenues and increases in unfunded mandates from the State of Illinois; and

THEREFORE BE IT RESOLVED that the County Board recommends a question to be submitted to the voters of the County at the March 20, 2018 election for the purpose of increasing the limiting rate; said public question to be in substantially the following form, to-wit:

*Shall the limiting rate under the Property Tax Extension Limitation Law for Tazewell County, State of Illinois be increased by an additional amount equal to .15000% above the limiting rate for levy year 2016 and be equal to .64952% of the equalized value of the taxable property therein for levy years 2018, 2019, 2020, and 2021?*

- (1) *The approximate amount of taxes extendable at the most recently extended limiting rate is \$13,056,493.06, and the approximate amount of taxes extendable if the proposition is approved is \$17,359,920.07*
- (2) *For the 2018 levy year the approximate amount of additional tax extendable against property containing a single family residence and having a fair market value at the time of the referendum of \$100,000, with no exemptions applied, is estimated to be \$50.00.*
- (3) *Based upon an average annual percentage increase in the market value of such property of 2.00%, the approximate amount of the additional tax extendable against such property for the 2019 levy year is estimated to be \$51.00, and for the 2020 levy year is estimated to be \$52.02, and for the 2021 levy year is estimated to be \$53.06.*

(4) *If the proposition is approved, the aggregate extension for 2018, 2019, 2020 and 2021 will be determined by the limiting rate set forth in the proposition, rather than the otherwise applicable limiting rate calculated under the provisions of the Property Tax Extension Limitation Law (commonly known as the Property Tax Cap Law).*

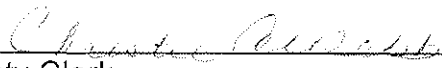
YES


NO

BE IT FURTHER RESOLVED that the Tazewell County Board certifies the foregoing resolution and question to the Tazewell County Clerk, who shall submit said question at the March 20, 2018 Primary election in accordance with the general election law.

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

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

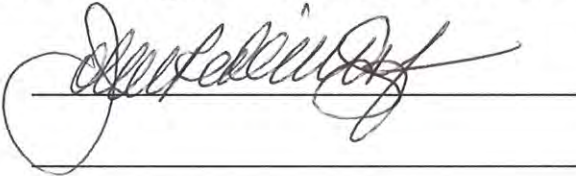



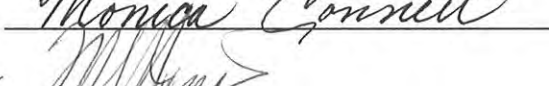
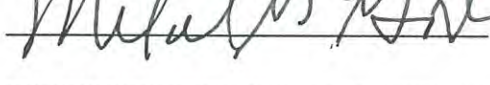
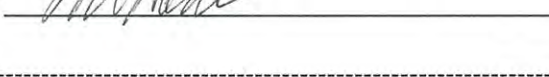
  
\_\_\_\_\_  
County Board Chairman



**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 approve the purchase of Building Permit Software for Community Development; and

WHEREAS, bids were obtained for the software and Community Development is recommending IWORQ with a five year contract; and

WHEREAS, IWORQ is the lowest responsible bidder that is web-based; and


WHEREAS, the cost for this software is \$10,000 for the 1<sup>st</sup> year, \$6,000 for the 2<sup>nd</sup> through 5<sup>th</sup> year for a total five year cost of \$34,000.

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

PASSED THIS 25th DAY OF OCTOBER, 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:

	
	
	Monica Bennett
	

RESOLUTION

WHEREAS, Governmental Accounting Standards Boards Statement 54 provides more clearly defined fund balance classifications to make the nature and extent of the constraints placed on a government's fund balances more transparent; and

WHEREAS, a committed classification includes amounts that can be used only for a specific purpose pursuant to constraints imposed by formal action of the County Board, and

WHEREAS, the County's Finance Committee recommends to the County Board that it is necessary that the County Board take action with respect to the capital improvements of County owned buildings and equipment; and

WHEREAS, a portion of the General Fund balance, 4 million dollars, will be committed for the specified purpose of addressing future maintenance and improvements to the County owned buildings and equipment; and

WHEREAS, these amounts cannot be used for any other purpose unless the County Board passes a resolution to remove or change the specified use.

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 25th DAY OF OCTOBER, 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 approve a drawdown from the MCB Guidance Line to fund two property projects; and

WHEREAS, the project for the security system at the Justice Center is at a cost not to exceed \$225,750 and the project for the multi-zone HVAC unit at the Justice Center is at a cost not to exceed \$166,170.00;

WHEREAS, both projects were approved in July 2017 as Emergency Declarations.

THEREFORE BE IT RESOLVED that the County Board approve the drawdown of \$391,920.00 from Morton Community Bank Guidance Line to fund these approved property projects.

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

  
County Clerk

  
County Board Chairman

**COMMITTEE REPORT**

HR-17-33

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:

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**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve the premium costs for Tazewell County Employee Health, Life and Dental for FY 2018 for all full-time non-union employees, and all full-time employees covered by the terms of the P.B.P.A., F.O.P. and Teamsters Unit B Collective Bargaining Agreements, in accordance with the below schedule and will be effective in December 2017; and

TYPE	FY18 Total Premium	FY18 County	FY18 Employee	FY18 Pay Period
Employee Health	913.27	758.71	154.56	77.28
Dependent Health	886.16	515.10	371.06	185.53
Dependent –No Spouse	707.09	423.29	283.80	141.90
Medical Reimbursement	535.68	489.26	46.42	23.21
Family Med. Reimburse.	355.08	303.08	52.00	26.00
Dental	27.33	27.33	-	-
Dependent Dental	71.93	16.19	55.74	27.87
Employee Optical	12.50	12.50		
Medicare	332.12	-	332.12	-
Dependent Medicare	332.12	-	332.12	-
25K Life	6.12	6.12	-	-

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


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


THEREFORE BE IT RESOLVED by the County Board that the Tazewell County Employee Health, Life and Dental premiums for FY 2018 be approved.

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

PASSED THIS 25th DAY OF OCTOBER, 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 County Board to approve the attached Employer Agreement with UnityPoint Health - Pekin; and


WHEREAS, the Pekin Preferred Plan will grant a 40% adjustment towards the member's out-of-pocket expense up to a limited maximum amount per year.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the Facilities Director, the Human Resource Department and the Auditor of this action.

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

  
County Clerk

  
County Board Chairman

# PEKIN PREFERRED PLAN EMPLOYER AGREEMENT

THIS AGREEMENT is executed as of the date signed below between UnityPoint Health - Pekin hereinafter referred to as "PEKIN" and

Tazewell County

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hereinafter referred to as "COMPANY".

WITNESSETH:

WHEREAS, PEKIN is an acute care hospital that provides inpatient, outpatient and emergency health care services, and

WHEREAS, PEKIN sponsors Pekin Preferred Plan, a program which provides charge adjustments to its members, and

WHEREAS, COMPANY desires to allow its employees who are covered by the COMPANY'S group health insurance plan to enroll as members of the Pekin Preferred Plan,

NOW THEREFORE, PEKIN and COMPANY agrees as follows:

## PEKIN OBLIGATIONS

1. PEKIN agrees to make the following benefits available to members of the Pekin Preferred Plan and their dependents. Only employees who are covered by the COMPANY'S group health insurance plan are eligible to enroll in the Pekin Preferred Plan. Employees and their dependents who enroll in the Pekin Preferred Plan shall be deemed members.
  - a. PEKIN will grant each member or their covered dependent a FORTY PERCENT (40%) adjustment towards the member's out-of-pocket expense, which may include the member's insurance deductible and/or co-payment, on all INPATIENT FACILITY CHARGES and OUTPATIENT FACILITY CHARGES and EMERGENCY ROOM FACILITY CHARGES incurred at PEKIN excluding charges for services provided by physicians, i.e., emergency room physicians, radiologists, pathologists, etc.
  - b. The maximum amount of such adjustments will be limited to \$2,000 per member per year.
  - c. These adjustments apply only to services covered by COMPANY'S primary group health insurance plan and will be credited to the member's hospital account only after all insurance benefits have been applied.
  - d. This adjustment will not be applied to any bills turned over to a collection agency. Adjustments cannot be applied to Medicare or Medicaid and will not be retrospectively applied to paid accounts. Nor may it be used in conjunction with any other Hospital discount program.

## COMPANY OBLIGATIONS

1. COMPANY will assist PEKIN in communicating the benefits of this Agreement to employees covered under their group health insurance plan.
2. In order for Employees or their dependents to receive service, the Employee or the dependent must present a valid PEKIN issued member card at the time of service.

Due to restrictions imposed by federal regulations, this program and its benefits are not applicable to employees or their dependents who are receiving benefits from the Medicare or Medicaid programs or other entitlement programs. Nor may it be used in conjunction with Caterpillar Inc. plans, OSF Direct Access Network plans or Qualified High Deductible Plans.

This Agreement shall take effect on the 1st day of October, 2017, and shall remain in effect unless COMPANY'S group health insurance program is altered, canceled, or replaced or until terminated by either party with thirty (30) days prior written notice.

With the exception of the Pekin Preferred Plan, the terms of which are incorporated, this Agreement embodies the entire understanding between the parties, and all prior correspondence, conversations, and memoranda being merged herein, and being replaced hereby and being without effect hereon and no change, alteration or modification hereof may be made except in writing and signed by both parties hereto.

COMPANY REPRESENTATIVE

UNITYPOINT HEALTH - PEKIN

By Wendy Ferrill

By Rob Quin

Printed Name Wendy Ferrill

Rob Quin  
VP Finance/CFO  
UnityPoint Health - Pekin  
600 S. 13<sup>th</sup> St.  
Pekin, Illinois 61554  
Phone: (309) 671-3519  
Fax: (309) 999-5652

Title County Administrator

Address 11 S. Fourth St

City Pekin

State IL Zip 61554

Phone 309-477-2272

Fax 309-477-2273

Email wferrill@taxewell.com

ADDITIONAL INFORMATION

Number of eligible employees: 363

Company Contact Person: Name Roger B. Workheiser

Title Human Resource Generalist

Email rworkheiser@taxewell.com

Group Health Insurance Plan: PPO

Renewal Date: 12-1-2017

Is your Plan Self-Funded or are you Self-Insured?

Third Party Administrator: IPMG - Insurance Program Managers Group

In Network: Deductible \$500/\$1000 Coinsurance 80/20 (e.g. 80/20)  
Ind. Family

Out-of-Network: Deductible \$500/\$1000 Coinsurance 80/20  
Ind. Family

Max Out of Pocket: In-Network \$1300/\$2600 Out-of-Network \$1300/\$2600  
Ind. Family

Insurance Brokerage: Kuhl Insurance

Broker's Name: Kuhl Insurance Agency



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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\_\_\_\_\_

*Nick Deff*

*Nancy Proche*

\_\_\_\_\_

*\**

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\_\_\_\_\_

*Carol Ann*

*Jim Hanahan*

\_\_\_\_\_

*Monica Connett*

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**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Kuhl and Company contract renewal effective December 01 2017; and

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

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

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

*Chester Webb*

\_\_\_\_\_

Tazewell County Clerk

*Pat J...*

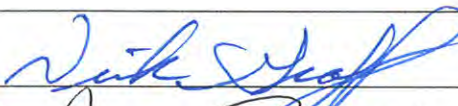

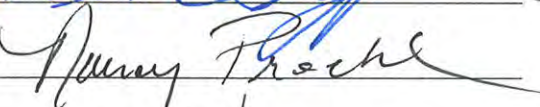
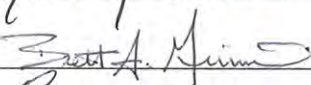
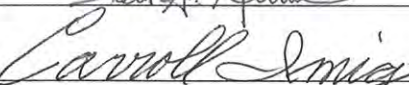
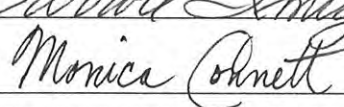
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Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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	_____
	_____
	_____

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize a Workers' Compensation Third Party Administrator Agreement renewal effective December 01, 2017; and

WHEREAS, it is recommended that the County Board approve a contract renewal with Illinois Counties Risk Management Trust (ICRMT) as the County's Workers' Compensation and the County's Property, Automobile, Liability, et al for a cost of \$462,485.00; and

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

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:


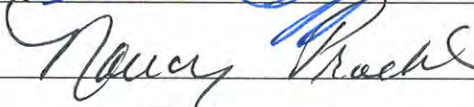

  
\_\_\_\_\_  
Tazewell County Clerk

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following 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 amending Ordinance E-17-111 creating 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 25<sup>th</sup> DAY OF OCTOBER, 2017.

ATTEST:

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

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

ORDINANCE NO. E-17-123

AN ORDINANCE AMENDING ORDINANCE NO. E-17-111  
CREATING THE 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”), by Ordinance No. E-17-111, adopted on the 27<sup>th</sup> day of September, 2017 (the “SSA Ordinance”), did create the Heritage Lake Special Service Area (the “Area”) as more particularly described in Section 2 of the SSA Ordinance, and the issuance of bonds of the Area in the not to exceed 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; and

**WHEREAS**, the County by Ordinance No. E-17-112, adopted on the 27<sup>th</sup> day of September 2017 (the “SSA Bond Ordinance”) did provide for the issuance of Heritage Lake Special Service Area Tax Bonds, Taxable Series 2017 (the “SSA Bonds”), and providing for the levy of direct annual taxes on taxable property in the Area for the payment of principal of and interest on those bonds; and

**WHEREAS**, the County now desires to levy a tax within the Area that will provide for not only the payment of the SSA Bonds, but also pay for the maintenance of the roads and related road facilities during the period of time the bonds are outstanding; and

**WHEREAS**, the County has called for the holding of a public hearing for purposes of discussing the levy of direct annual taxes on taxable property in the Area for the purpose of paying not only the principal of and interest on the bonds, but also for the maintenance of the roads and related road facilities within the Area and the maximum levy on such property; and

**WHEREAS**, proper notice was given of the Hearing by mail on or before October 13, 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 October 10, 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 25<sup>th</sup> day of October, 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 proposed maximum annual tax levy and other issues embodied in the Hearing notice; and

**WHEREAS**, the proposed amount of the maximum tax levy for the Special Services for each year for which taxes shall be levied in the Special Service Area is \$438,295; and

**WHEREAS**, after the life of the Special Service Area, the Special Services, when accepted, shall be subject to maintenance by the Heritage Lake Subdivision Homeowner’s Association (the “**Association**”), and otherwise by private owners; and

**WHEREAS**, the maximum taxes to be extended in any year shall be an amount sufficient to produce a levy in the maximum amount of \$438,295 per year (\$715 per year upon each of the members of the Association) for a maximum period of 20 years. The maximum taxes, which shall be inclusive of any amount to pay debt service with respect to the SSA Bonds, to be extended in

any year and the maximum number of years such taxes will be levied is set forth above, and the maximum amount of SSA Bonds proposed to be issued is \$4,320,000, the maximum period of time over which the SSA Bonds shall be outstanding is twenty-one (21) years, and the maximum interest rate the SSA Bonds shall bear is 5.8 percent (5.8%). In lieu of an ad valorem property tax, a special tax shall be levied and extended within the Special Service Area on the basis of membership in the Association, a levy and extension which provides a rational relationship between the amount of the Special Service Area tax levied against each lot, block, tract and parcel of land in the special service area and the Special Service benefit rendered.

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

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

(a) That the Public Hearing was held, conducted and concluded on October 25, 2017;

(b) That no protests or objections in connection with the proposed annual tax levy 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 proposed annual tax levy, and on the question of an annual tax to cover special services, as set forth in the Notice. The public hearing was adjourned at 5:30 P.M. on October 25, 2017.

(d) That after considering all matters, 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 annual tax levy as proposed be levied upon property in the Area.

(e) It is in the best interests of the Area that the maximum taxes to be extended in any year shall be an amount sufficient to produce a levy in the maximum amount of \$438,295 per year (\$715 per year upon each of the members of the Heritage Lake Association (the "Association").

**SECTION 2.** That Ordinance No. E-17-111 be and the same hereby is amended by deleting SECTION 3 thereof in its entirety, and substituting in lieu thereof as SECTION 3 the following:

**"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 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 \$4,230,000 or at an interest rate to exceed 5.8 per cent per annum and said bonds to mature within twenty-one (21) years from date. Provided that the special annual tax shall be limited so that the total of said tax, plus taxes for said debt service, does not exceed \$438,295 per year (\$715 per Property Owner per year) for a maximum of twenty (20) years. This limitation of \$715 per Property Owner applies only to the special annual tax and shall not be construed in any manner to limit the tax for debt service to retire bonds issued as provided herein. For purposes of this Section, 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 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."

**SECTION 3. Additional Actions Authorized.** The Chairman, County Clerk, the County Treasurer, the State's Attorney and other officials, employees and attorneys of the County are hereby authorized and directed on behalf of the County to do such things as may be necessary or desirable to carry out the transactions contemplated by and to give full effect to this Ordinance without further act or deed on the part of the County Board.

**SECTION 4. 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 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.

**SECTION 5. 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 6. Effective Date.** This Ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.


**SECTION 7. 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: 19

Nays: 0

**APPROVED** by me this 25<sup>th</sup> day of October, 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 October 25, 2017, insofar as same relates to the adoption of Ordinance No. E-17-123, entitled:

**AN ORDINANCE AMENDING ORDINANCE NO. E-17-111 CREATING THE HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA, OF THE COUNTY OF TAZEWELL, ILLINOIS**

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 25<sup>th</sup> day of October, 2017.

(SEAL)

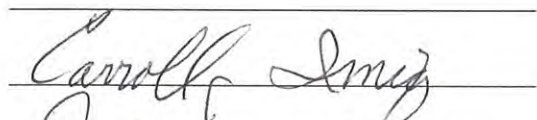
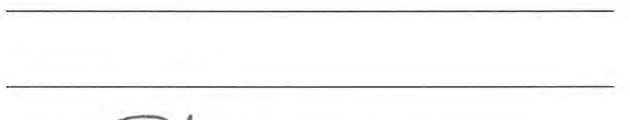
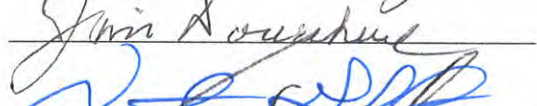
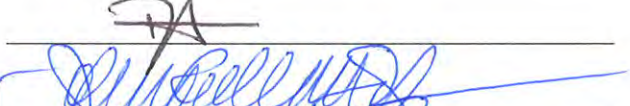
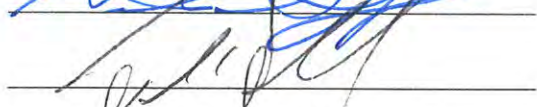
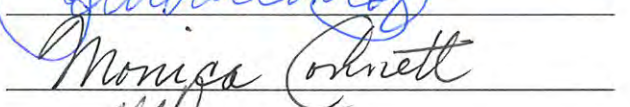

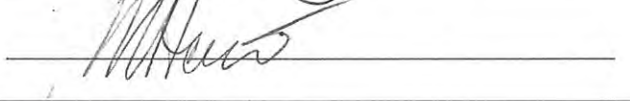
Christie A. Webb  
County Clerk



**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 fixing the budget and making appropriations for the Heritage Lake Subdivision Special Service Area for the fiscal year ending November 30, 2018.

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 25<sup>th</sup> DAY OF OCTOBER, 2017.

ATTEST:

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

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

ORDINANCE NO. E-17-124

AN ORDINANCE FIXING THE BUDGET  
AND MAKING APPROPRIATIONS FOR THE  
HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA  
FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2018

WHEREAS, the HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA (the “SSA”) has been created by an ordinance entitled:

“AN ORDINANCE CONCERNING THE ESTABLISHMENT OF  
HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA, OF  
THE COUNTY OF TAZEVELL, ILLINOIS”

adopted September 27, 2017, and effective as of September 27, 2017, no petition having been filed opposing the creation of the Special Service Area pursuant to 35 ILCS 200/27-55, as amended by an ordinance entitled:

“AN ORDINANCE AMENDING ORDINANCE NO. E-17-111  
CREATING THE HERITAGE LAKE SUBDIVISION SPECIAL  
SERVICE AREA, OF THE COUNTY OF TAZEVELL, LLINOIS”

adopted October 25, 2017, and effective as of October 25, 2017; and

WHEREAS, the SSA consists of the territory described in the ordinance aforesaid; and

WHEREAS, The County of Tazewell is now authorized to issue bonds and levy taxes for Special Services in said SSA;

NOW, THEREFORE, BE IT ORDAINED by the County Board of the County of Tazewell and State of Illinois as follows:

**SECTION 1:** That the following Budget containing an estimate of revenues available and expenditures and the appropriations contained therein be and the same hereby is adopted as the Budget and Appropriations of said HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA for this fiscal year; and the following sums of money, or as much thereof as may be authorized by law; is hereby appropriated to defray the necessary expenses and liabilities of the HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA, for its fiscal year ending on November 30, 2018, for the respective objects and purposes, as hereinafter set forth, namely:

SPECIAL SERVICES

PART I: ESTIMATED RECEIPTS

Cash on hand	\$ 0.00
Taxes to be received in this fiscal year	\$ 438,295.00
Bond Proceeds	<u>\$4,230,000.00</u>
TOTAL ESTIMATED REVENUES AVAILABLE:	\$4,668,295.00

PART II: ESTIMATED EXPENDITURES

	<u>Budgeted</u>	<u>Appropriated</u>
Special Services (Roads, ditches, culverts, etc.)	\$ 4,083,649.00	\$ 4,083,649.00
Road Maintenance	5,351.00	5,351.00
Bond Principal	0.00	0.00
Bond Interest	0.00	0.00
Publication Fees	0.00	0.00
Insurance Services	0.00	0.00
Legal & Professional Fees	140,000.00	140,000.00
Administrative Expenses	1,000.00	1,000.00
TOTAL	\$ 4,230,000.00	\$ 4,230,000.00

The foregoing appropriations are appropriated from the above revenue sources including the property tax levied upon the taxable property in the Heritage Lake Subdivision Special Service Area.

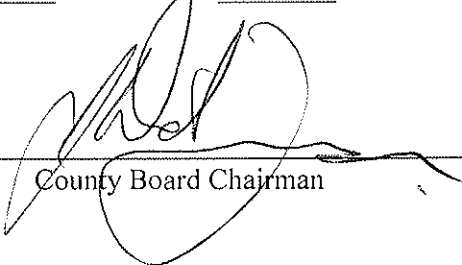
**SECTION 2:** All unexpended balance of any item or items of any general appropriation made by this Ordinance may be expended in making up any deficiency in any item or items in the same general appropriation made by this Ordinance.

**SECTION 3:** If any item or any portion thereof in this Ordinance shall for any reason be held invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.


Upon motion by Board Member Crawford, seconded by Board Member Wolfe, adopted by the County Board of The County of Tazewell, Illinois, this 25<sup>th</sup> day of October, 2017, by roll call vote, as follows:

Voting Aye: 19 Voting Nay: 0 Absent: 2

APPROVED this 25<sup>th</sup> day of October, 2017.

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

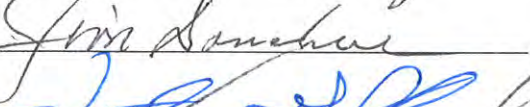
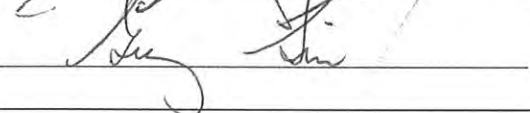
ATTEST:

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

**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 for the levy and assessment of taxes for the fiscal year beginning December 01, 2017 and ending November 30, 2018 in and for 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 25<sup>th</sup> DAY OF OCTOBER, 2017.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

ORDINANCE NO. E-17-125

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2017, AND ENDING NOVEMBER 30, 2018, IN AND FOR HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA

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

SECTION 1: Findings. The HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA (the "SSA") has been created by an ordinance entitled:

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

adopted September 27, 2017, and effective as of September 27, 2017, no petition having been filed opposing the creation of the Special Service Area pursuant to 35 ILCS 200/27-55, as amended by an ordinance entitled:

"AN ORDINANCE AMENDING ORDINANCE NO. E-17-111 CREATING THE HERITAGE LAKE SUBDIVISION SPECIAL SERVICE AREA, OF THE COUNTY OF TAZEWELL, LLINOIS"

adopted October 25, 2017, and effective as of October 25, 2017. The SSA consists of the territory described in the ordinance aforesaid. The County of Tazewell is now authorized to issue bonds and levy taxes for Special Services in said SSA.

SECTION 2: That the total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in the Heritage Lake Subdivision Special Service Area is ascertained to be the sum of \$4,230,000.

SECTION 3: That the following sums be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939 in the Heritage Lake Subdivision Special Service Area, said tax to be levied for the fiscal year beginning December 1, 2017, and ending November 30, 2018:

<u>AMOUNT APPROPRIATED</u>	<u>AMOUNT LEVIED</u>
SPECIAL SERVICES	\$ 431,944.00
ROAD MAINTENANCE	\$ 5,351.00
LEGAL & PROFESSIONAL SERVICES	\$ 0.00
ADMINISTRATIVE EXPENSES	<u>\$ 1,000.00</u>
TOTAL LEVY	\$ 438,295.00

**SECTION 4:** This tax is levied pursuant to Article VIII, Sections 6A and 6L of the Constitution of the State of Illinois and 35 ILCS 235/1 *et seq.* and pursuant to an Ordinance Concerning the Establishment of Heritage Lake Subdivision Special Service Area.

**SECTION 5:** That there is hereby certified to the County Clerk of Tazewell County, Illinois, the sum aforesaid, constituting said total amount and the said total amount of \$438,295.00 which said total amount the said Heritage Lake Subdivision Special Service Area requires to be raised by taxation for the current fiscal year of said County, and the County Clerk, of said County, is hereby ordered and directed to file with the County Clerk of said County on or before the time required by law, a certified copy of this ordinance.

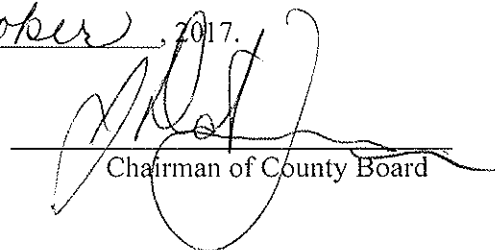
**SECTION 6:** This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

**ADOPTED THIS** 25<sup>th</sup> day of October, 2017, pursuant to a roll call vote as follows:

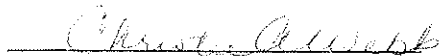
Ayes: 19

Nays: 0

**APPROVED** by me this 25<sup>th</sup> day of October, 2017.

  
Chairman of County Board

ATTEST:

  
County Clerk

**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:

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

*W. K. Huff*  
*Nancy Proehl*  
*Carroll Imig*

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to adopt the attached First Amendment to the Development Agreement between the County of Tazewell and the Heritage Lake Association.

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 25<sup>th</sup> DAY OF OCTOBER, 2017.

ATTEST:

*Christie Alessi*  
 \_\_\_\_\_  
 Tazewell County Clerk

*Bob Brown*  
 \_\_\_\_\_  
 Tazewell County Board Chairman

**FIRST AMENDMENT TO  
DEVELOPMENT AGREEMENT  
BETWEEN THE COUNTY OF TAZEWELL COUNTY, STATE OF  
ILLINOIS AND THE  
HERITAGE LAKE ASSOCIATION, INC.**

**THIS FIRST AMENDMENT** to the Development Agreement, dated February 22, 2017 is made and entered into this 25<sup>th</sup> day of October, 2017, by and between the **COUNTY OF TAZEWELL, STATE OF ILLINOIS**, an Illinois county (hereinafter referred to as the “County”), exercising its governmental powers pursuant to the 1970 Constitution of the State of Illinois, and **HERITAGE LAKE ASSOCIATION, INC.**, an Illinois Not-For-Profit corporation (hereinafter referred to as the “Association”):

**WITNESSETH:**

**WHEREAS**, the parties hereto did enter into a Development Agreement, dated February 22, 2017, wherein the parties provided for, among other things, the issuance of SSA Bonds for the purpose of financing the subdivision improvements; and

**WHEREAS**, on September 27, 2017, the County did create the Heritage Lake Subdivision Special Service Area, by Ordinance No. E-17-I11, and did thereafter authorize the issuance of SSA Bonds by Ordinance No. E17-112; and

**WHEREAS**, the County and Morton Community Bank, an Illinois banking institution (“MCB”) have agreed to the terms of the SSA Bonds and have entered into an agreement pertaining to the terms and conditions of the issuance and repayment of the SSA Bonds; and

**WHEREAS**, the terms and conditions of the repayment of the SSA Bonds, as agreed between the County and MCB, do not require the creation and funding of a reserve account in connection with the repayment of the SSA Bonds; and

**WHEREAS**, the Development Agreement provides for the creation of funding of a reserve account in connection with the SSA Bonds and the repayment of same; and

**WHEREAS**, the parties desire to eliminate the provision of the Development Agreement that would require the creation and funding of a reserve account, as that is no longer necessary or desirable in connection with the Special Service Area or the SSA Bonds;

**NOW, THEREFORE**, in consideration of the premises and the mutual obligations and covenants herein contained, and for other good and valuable consideration, the receipt and



sufficiency of which is hereby expressly acknowledged, the parties hereto covenant, consent, and agree as follows:

1. That paragraph A of SECTION III of the Development Agreement be, and the same hereby is amended by deleting subparagraph 10 of paragraph A in its entirety and substituting in lieu thereof as subparagraph 10 of paragraph A, the following:

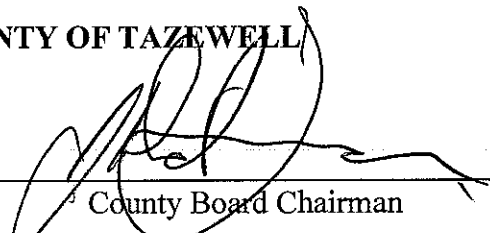
“10. In connection with the SSA Bond financing for the subdivision improvements and the Project, the Association acknowledges that there will be ongoing, year-to-year costs of administering the revisions in assessment or allocation of costs to various lots in the Subdivision as they are later divided or subdivided, which the Association shall pay or cause to be paid as such division and subdivisions are effected.”

2. Except as modified by this First Amendment, the Development Agreement shall be and remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement and caused their respective seals to be affixed and attested thereto as of the date and year first above written.

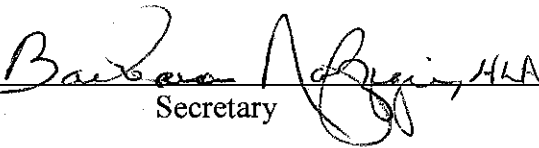
**HERITAGE LAKE ASSOCIATION, INC. COUNTY OF TAZEWELL**

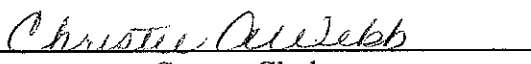
By  HLA Pres  
Its President

By   
County Board Chairman

ATTEST:

ATTEST:

 HLA  
Secretary

  
County Clerk

**ASSOCIATION**

**COUNTY**

Motion by Member Donahue, Second by Member Rinehart to approve the Appointments/Reappointments. Appointments/Reappointments a - i were approved. Motion carried by Voice Vote.



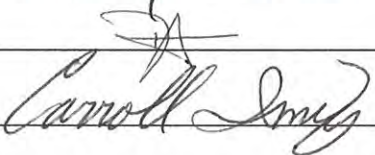
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 S. Locust, Tremont, IL to the Tazewell County Board of Health for a term commencing December 01, 2017 and expiring November 30, 2018.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

	_____
	_____
	_____

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County 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 25<sup>th</sup> DAY OF OCTOBER, 2017.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint John P. Webb of 17273 Red Shale Hill Road, Pekin, IL 61554 to the Zoning Board of Appeals for a term commencing December 01, 2017 and expiring November 30, 2022.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of John P. Webb to the Zoning Board of Appeals and we recommend said reappointment be approved.

	_____
	_____
	_____
_____	_____

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of John P. Webb to the Zoning Board of Appeals.

The County Clerk shall notify the County Board Office and Community Development of this action.

PASSED THIS 25th DAY of OCTOBER, 2017.

ATTEST:

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

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

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Seth Mingus of 101 Fleu di Lis, East Peoria, IL 61611 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2017 and expiring November 30, 2018.

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**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*Nancy Procher*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*Carroll Dwyer*  
\_\_\_\_\_

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**RESOLUTION OF APPROVAL**

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

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

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

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint K. Russell Crawford of 204 District Court, East Peoria, IL 61611 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2017 and expiring November 30, 2018.

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**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*Nancy Proche*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_

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**RESOLUTION OF APPROVAL**

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

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

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

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Brett Grimm of 16495 Washington Road, Morton, IL 61550 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2017 and expiring November 30, 2018.

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**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

\_\_\_\_\_  
*[Handwritten signature]*  
\_\_\_\_\_  
*[Handwritten signature]*  
\_\_\_\_\_  
*[Handwritten signature]*  
\_\_\_\_\_  
\_\_\_\_\_

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**RESOLUTION OF APPROVAL**

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

*[Handwritten signature]*  
\_\_\_\_\_  
Tazewell County Clerk

*[Handwritten signature]*  
\_\_\_\_\_  
Tazewell County Board Chairman


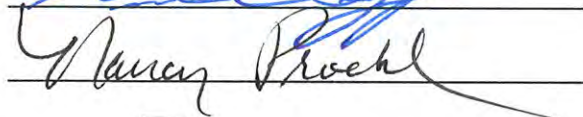
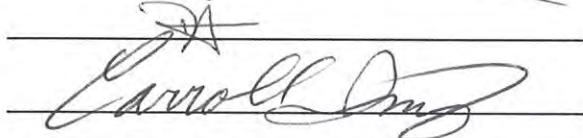
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Nancy Proehl of 9776 Warner Road, Manito, IL 61546 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2017 and expiring November 30, 2018.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

	_____
	_____
	_____
_____	_____

**RESOLUTION OF APPROVAL**

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

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

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





**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Menold of 932 E. Dunne Street, Morton, IL to the Tri-County Regional Planning Commission Board for a term commencing December 018, 2017 and expiring November 30, 2018.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

	_____
Nancy Proehl	_____
	_____
Carroll Smith	_____

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment 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 25th DAY OF OCTOBER, 2017.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

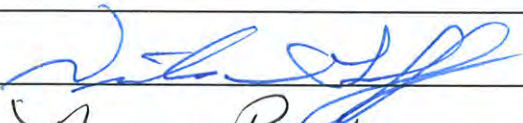

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Timothy Neuhauser of 5 Hawthorne Cove, Morton, IL 61550 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2017 and expiring November 30, 2018.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

	_____
Nancy Proche	_____
	_____
Carroll Smith	_____

**RESOLUTION OF APPROVAL**

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

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

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

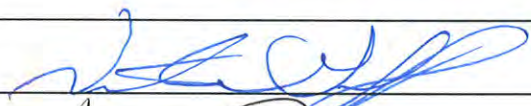
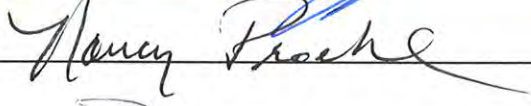
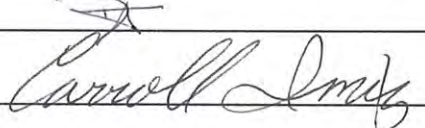
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Sue Sundell of 6250 Sky Ranch Road, Manito, IL 61546 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2017 and expiring November 30, 2018.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

	_____
	_____
	_____
_____	_____

**RESOLUTION OF APPROVAL**

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

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

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

Motion by Member Rinehart, Second by Member Graff to approve Resolution 1 (LU-17-08).  
Motion by Member Rinehart, Second by Member Sundell to approve findings of fact as presented. Motion carried by Voice Vote. **Members' Crawford and Sinn opposed.**

**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 rejected and the petition for said Rezoning be approved by the County Board, with the attached findings of fact.

As presented this 10<sup>th</sup> day of October, 2017.

**Case No. 17-52-Z Nofsinger Trust**

All of Which is  
Respectfully Submitted,

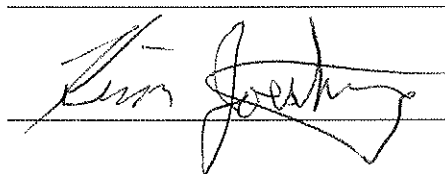
  
\_\_\_\_\_

Sue Sundell  
\_\_\_\_\_

  
\_\_\_\_\_

Carroll Jones  
\_\_\_\_\_

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

  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Findings of Fact as derived by the Land Use Committee to recommend approval of Case No. 17-52-Z:

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

(POSITIVE) The subject property is within the 1.5-mile planning boundary of the City of Washington, and is identified as “Agricultural” in the City of Washington’s Future Land Use Map. However, the area immediately to the south is identified as “Rural Residential.” The proposed rezoning is compatible with the future land use of the surrounding area and therefore should not be 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 surrounding area contains many large-lot residential homes, along with agriculture land. The proposed rezoning would facilitate the establishment of similar uses. The property is accessed by Nofsinger Road, a relatively busy (~2,000 AADT) two-lane road. Care should be taken to provide clear, safe access in order to minimize traffic safety hazards. Should such measures be taken, 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 near an established large-lot residential area while being surrounded on three sides by agricultural land. The proposed rezoning will maintain a near-contiguous area of large-lot residential properties. 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. Properties to the near south are zoned R-R, and many other properties to the immediate south are zoned R-1. 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 subject property’s existing zoning classification, A-1, does not allow for its division into multiple, large residential lots. Rezoning to R-R allows the property owner to create multiple large residential lots. 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 agriculture. However, residential growth in the area may decrease the suitability for agriculture on the site in the future. Therefore, this standard is judged to be positive.

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) Development in the area has transitioned to a trend of rural residential since the property was placed in its present classification. Both Tazewell County and the City of Washington expect additional residential development in the future. Therefore, the trend of development in the surrounding area is supportive of 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 large residential properties similar to those in the area. Because of this limitation, this standard is judged to be positive.

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 City of Washington. The City's Future Land Use Map identifies the property's future land use as "Agricultural." However, the area directly to the south of the property is identified "Rural-Residential. Therefore, this standard is judged to be positive. Further the City of Washington did not oppose the request.

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 establishment of residential properties similar to those in the area at the expense of 32 acres of agriculture land. Should the rezoning be denied, development pressure may move farther away from developed areas. Therefore, this standard is judged to be positive. Testimony was provided by the applicant's representative at the Public Hearing that there is a need and want for rural residential lots that are being proposed upon approval of the Rezoning.

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:

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

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

(Zoning Board Case No. 17-52-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Henderson Weir Agency representing the Nofsinger Trust, Loren Nofsinger, Trustee for an Amendment to the Official 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. 17-52-Z as held by the Tazewell County Zoning Board of Appeals on October 3, 2017, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending denial; and

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

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

(NEGATIVE) The subject property is within the 1.5-mile planning boundary of the City of Washington, and is identified as “Agricultural” in the City of Washington’s Future Land Use Map. Further the proposed Rezoning is not consistent with the Tazewell County future Land Use Map which identifies this area as (A-2) Agriculture allowing 10 acre lots. If rezoned new lots are proposed to be accessed by Nofsinger Road which is a relatively busy (~2,000 AADT) two-lane road thereby adding the potential for traffic hazards. Due to the inconsistency with Future Land Use Plans and the potential for traffic hazards the proposed Rezoning will 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.*

(NEGATIVE) The property is accessed by Nofsinger Road, a relatively busy (~2,000 AADT) two-lane road which has the potential to increase traffic safety hazards on a Township Road that currently is unable to handle the numerous of vehicles that travel on the road on a daily basis. Testimony was presented from area property owners with regards to the existing field tiles located in the area and the potential of damaging the field tiles during construction of new homes on the lots proposed on the property for the Rezoning. Testimony was also presented by area property owners that currently there are drainage issues that arise during large rain events that cause serve flooding at the south eastern portion of the property which includes the Township Road and it is the opinion of the Zoning Board of Appeals that development has the potential to increase the drainage issues in the area.

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

(NEGATIVE) The subject property is primarily bounded by prime farmland currently in production therefore allowing the potential for new homes is not consistent with the adjoining land use.

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

(NEGATIVE) Although properties to the near south are zoned R-R, and many other properties to the immediate south are zoned R-1, the site in question is bounded primarily by A-1 Agriculture Preservation zoning.

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

(NEGATIVE) The site is considered prime farmland and is currently in agriculture production which is suitable use for the current zoning classification. Prime farmland would be removed from production if the Rezoning would be approved.

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

(NEGATIVE) The subject property is considered prime farmland and a strategy of the Tazewell County Comprehensive Plan is to restrict development for particular land uses that may be harmful to agriculture. Therefore the property is not suitable for the uses permitted under the proposed zoning classification.

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

(NEGATIVE) The area surrounding the subject property is largely agricultural and although development has transitioned to rural residential since the property was placed in its present classification further development of this area is placing additional constraints on the road system and based on testimony it is the belief of the Zoning Board that the Township Road is currently not capable of handling further development which would increase traffic.

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

(NEGATIVE) The subject property is not vacant as zoned and is in current agriculture production. Although the surrounding area has experienced growth adjoining property still remains in agriculture production.

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

(NEGATIVE) The subject property is within 1.5 miles of the City of Washington. The City's Future Land Use Map identifies the property's future land use as "Agricultural."

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

(NEGATIVE) There is no real relative gain to the public by approving the Rezoning and a hardship will not be imposed on the owner by rejecting the Rezoning as the owner will still realize benefits from the property due to the current agriculture use of the property.

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

(NEGATIVE) The proposed zoning map amendment is not consistent with the goals, objectives, and policies of the Tazewell County Comprehensive.

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

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

**SECTION I.** Henderson Weir Agency representing the Nofsinger Trust, Loren Nofsinger, Trustee for an Amendment to the Official 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: Nofsinger Trust, Loren Nofsinger of 5490 E Heathwood Kentwood, MI  
 Currently a Part of P.I.N. 02-02-02-100-005; 32 acres located in part of the Southeast Quarter of the Northeast Quarters of Section 3, Township 24 North, Range 5 West of the

Third Principal Meridian, Washington Township, Tazewell County, Illinois;

located approximately one quarter of a mile South of the intersection of Tazewood Road and

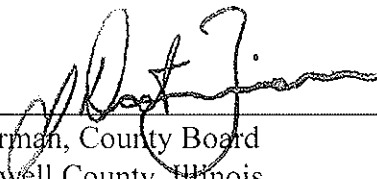
Nofsinger Road and on the West side of Nofsinger Road, Washington, Illinois.

is hereby granted, with the attached findings of fact as recommended by the Land Use Committee.

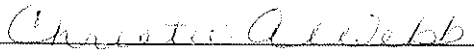
**SECTION II.** This Ordinance shall be in effect upon passage.

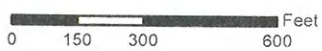
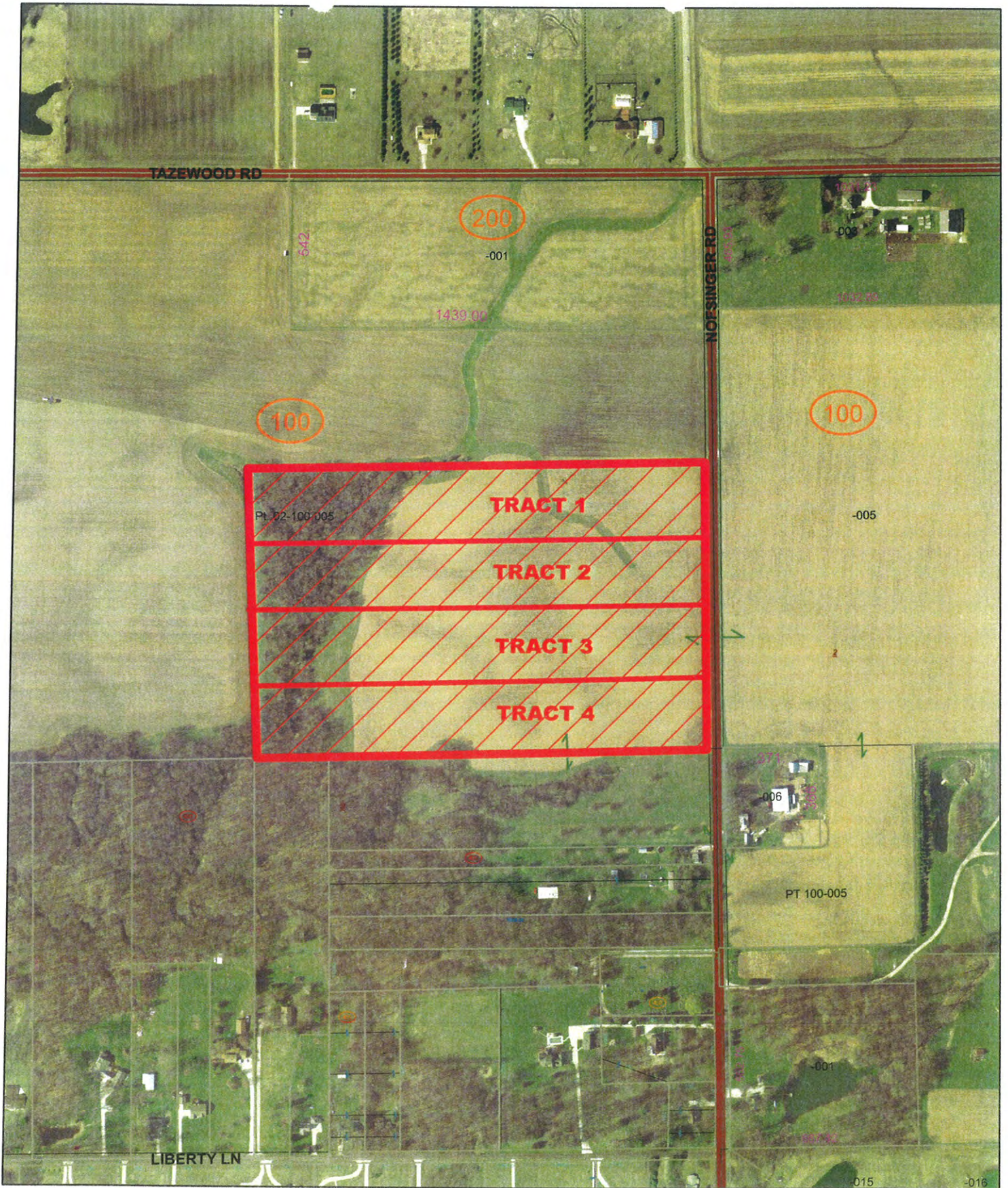
**PASSED AND ADOPTED** this 25<sup>th</sup> day of October, 2017.

Ayes 17 Nays 2 Absent 2

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

**ATTEST:**

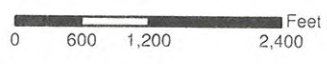
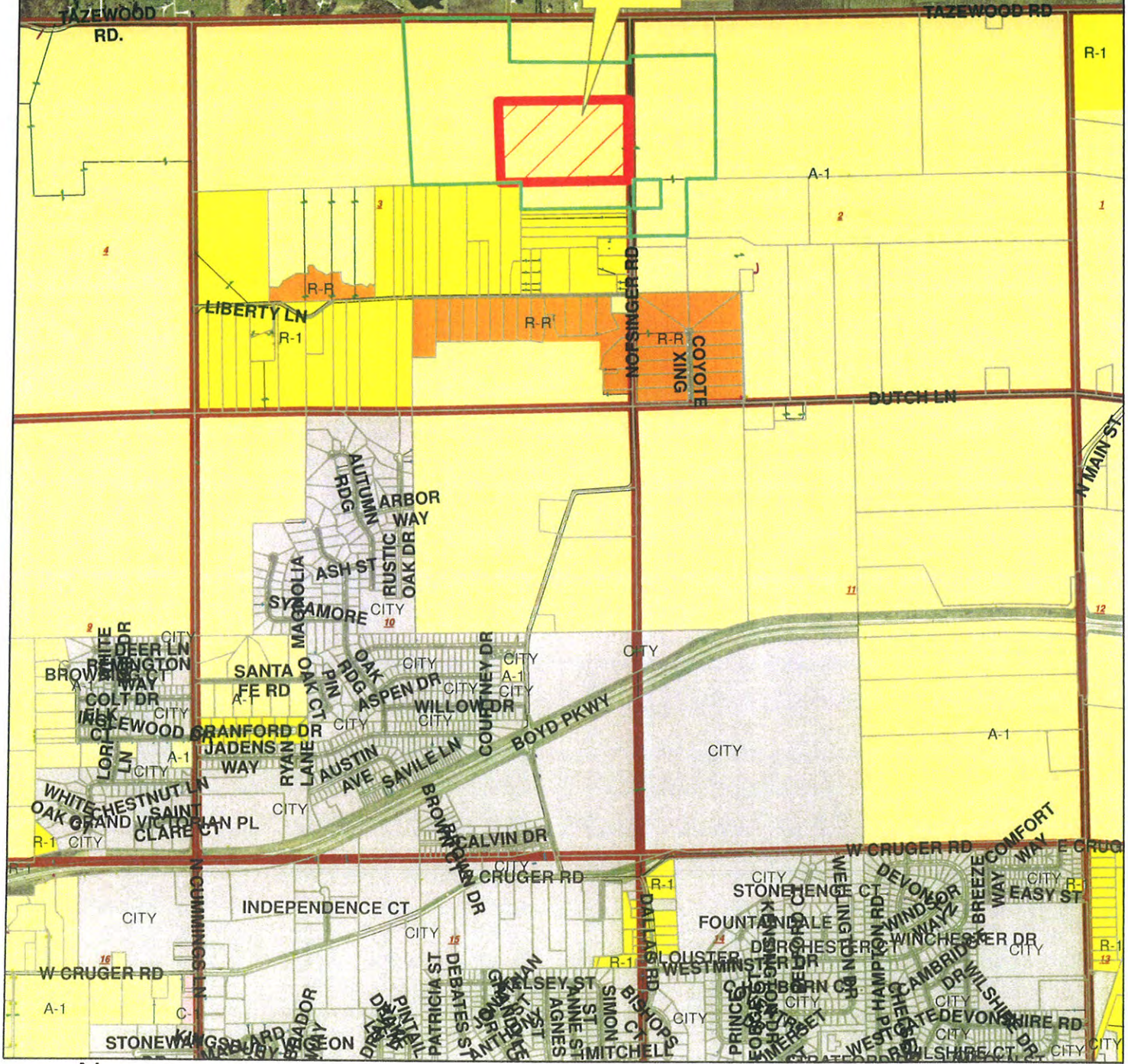
  
\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois



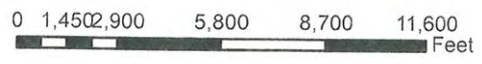
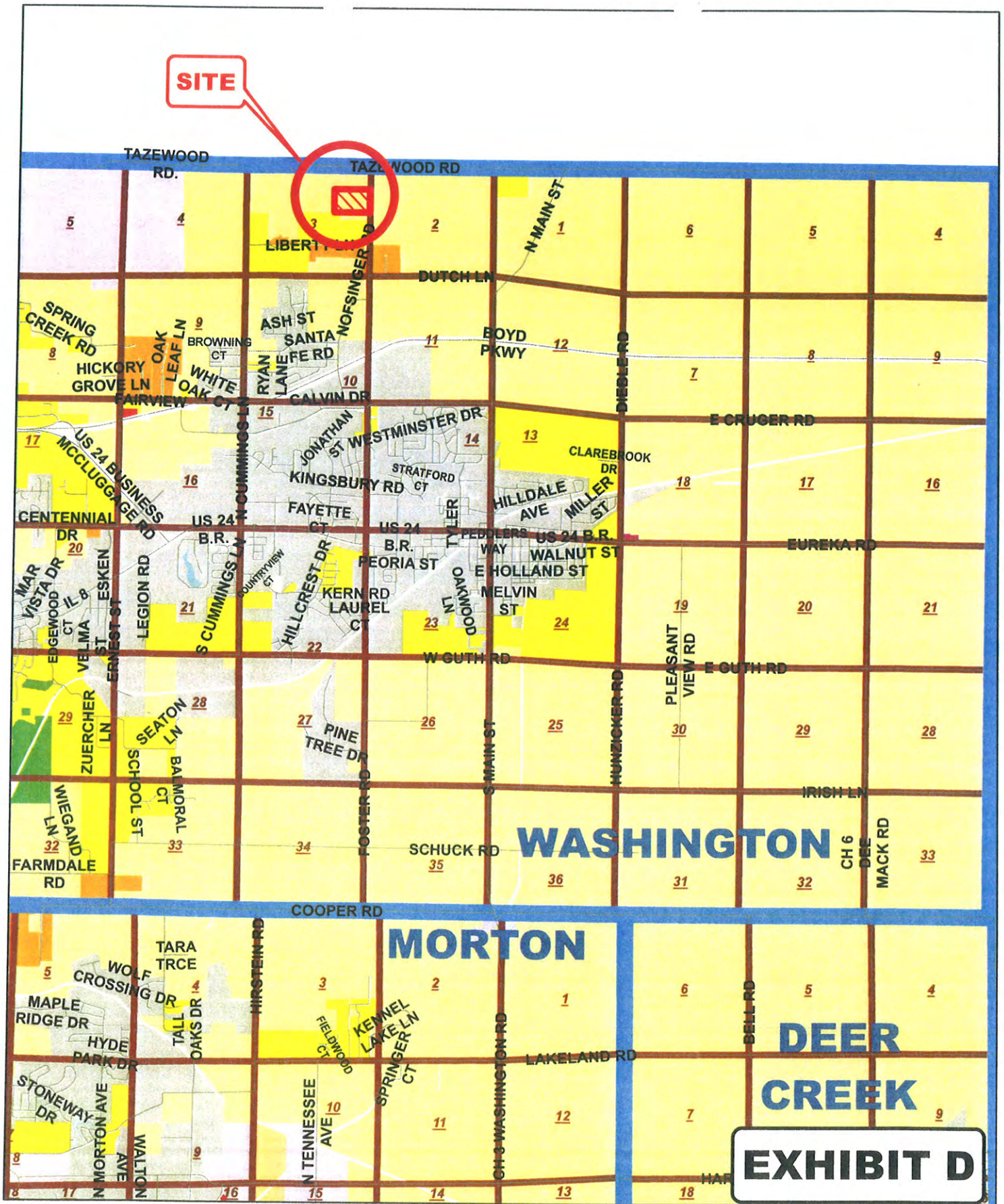
# EXHIBIT A

# WOODFORD COUNTY

**SITE**



## EXHIBIT C



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

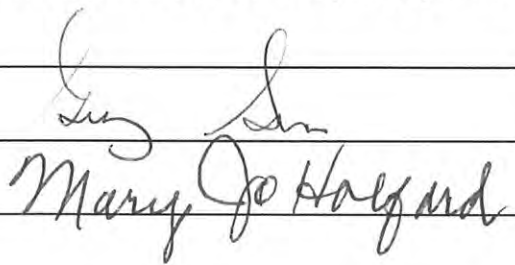
Motion by Member Crawford, Second by Member Menold to approve Resolution 7 (T-17-37). Motion carried by Voice Vote.

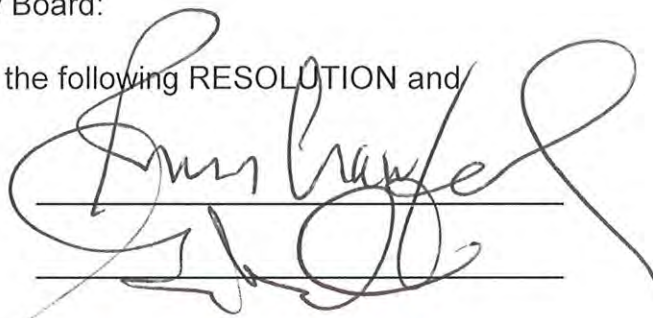
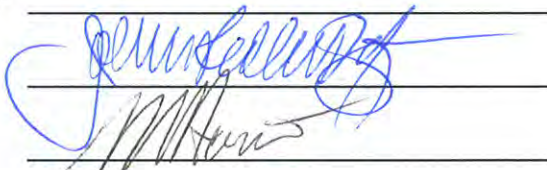


**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

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**RESOLUTION**

**WHEREAS**, resolution T-17-11 was approved by the County Board 26April2017 approving a Feasibility Cost Sharing Agreement with the Army Corps of Engineers; and

**WHEREAS**, the Army Corps of Engineers revised and executed said Feasibility Cost Sharing Agreement after approval and execution by the County; and

**WHEREAS**, the County Engineer and the Transportation Committee have reviewed the revised Feasibility Cost Sharing Agreement; and

**WHEREAS**, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said revised Feasibility Cost Sharing Agreement as attached hereto; and

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

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, the County Auditor, and the County Engineer of this action, and submit one copy of the approved resolution to the Army Corps of Engineers.

ADOPTED this 25th day of October, 2017.

ATTEST:

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

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

**AGREEMENT  
BETWEEN  
THE DEPARTMENT OF THE ARMY  
AND  
TAZEWELL COUNTY, ILLINOIS  
FOR THE  
WAGONSELLER ROAD BRIDGE, MACKINAW RIVER FEASIBILITY STUDY**

THIS AGREEMENT is entered into this 19<sup>th</sup> day of Sept 2017, by and between the Department of the Army (hereinafter the "Government"), represented by the U.S. Army Engineer, **Rock Island District** (hereinafter the "District Engineer") and the **Tazewell County, Illinois** (hereinafter the "Non-Federal Sponsor"), represented by the **County Board Chairman, Tazewell County, Illinois**.

WITNESSETH, THAT:

WHEREAS, **Continuing Authorities Program Section 14 of the 1946 Flood Control Act** authorizes **the construction of bank protection works to protect the endangered Wagonseller Road Bridge and its north and south approaches;**

WHEREAS, Section 105(a) of the Water Resources Development Act of 1986, Public Law 99-662, as amended (33 U.S.C. 2215(a)), specifies the cost-sharing requirements; and

WHEREAS, the Government and the Non-Federal Sponsor have the full authority and capability to perform in accordance with the terms of this Agreement.

NOW, THEREFORE, the parties agree as follows:

**ARTICLE I - DEFINITIONS**

A. The term "Study" means the activities and tasks required to identify and evaluate alternatives and the preparation of a decision document that, as appropriate, recommends a coordinated and implementable solution for **emergency streambank and shoreline protection at the Mackinaw River, Wagonseller Road Bridge and its north and south approaches, Tazewell County, Illinois.**

B. The term "shared study costs" means all costs incurred by the Government and Non-Federal Sponsor after the effective date of this Agreement that are directly related to performance of the Study and cost shared in accordance with the terms of this Agreement. The term includes, but is not necessarily limited to, the Government's costs for preparing the PMP; for plan formulation and evaluation, including costs for economic, engineering, real estate, and environmental analyses; for preparation of a floodplain management plan if undertaken as part of the Study; for preparing and processing the decision document; for

supervision and administration; for Agency Technical Review and other review processes required by the Government; and for response to any required Independent External Peer Review; and the Non-Federal Sponsor's creditable costs for in-kind contributions, if any. The term does not include any costs for dispute resolution; participation in the Study Coordination Team; audits; an Independent External Peer Review panel, if required; or negotiating this Agreement. The term also does not include the first \$100,000 of costs for the Study incurred by the Government, whether before or after execution of this Agreement.

C. The term "PMP" means the project management plan, and any modifications thereto, developed in consultation with the Non-Federal Sponsor, that specifies the scope, cost, and schedule for Study activities and tasks, including the Non-Federal Sponsor's in-kind contributions, and that guides the performance of the Study.

D. The term "in-kind contributions" means those planning activities (including data collection and other services) that are integral to the Study and would otherwise have been undertaken by the Government for the Study and that are identified in the PMP and performed or provided by the Non-Federal Sponsor after the effective date of this Agreement and in accordance with the PMP.

E. The term "maximum Federal study cost" means the \$1,500,000 Federal cost limit for the Study, unless the Government has approved a higher amount, and includes the first \$100,000 of costs for the Study incurred by the Government.

F. The term "fiscal year" means one year beginning on October 1<sup>st</sup> and ending on September 30th of the following year.

## ARTICLE II - OBLIGATIONS OF THE PARTIES

A. In accordance with Federal laws, regulations, and policies, the Government shall conduct the Study using funds appropriated by the Congress and funds provided by the Non-Federal Sponsor. The Non-Federal Sponsor shall perform or provide any in-kind contributions in accordance with applicable Federal laws, regulations, and policies.

B. The Non-Federal Sponsor shall contribute 50 percent of the shared study costs in accordance with the provisions of this paragraph and provide required funds in accordance with Article III.

1. After considering the estimated amount of credit for in-kind contributions, if any, that will be afforded in accordance with paragraph C. of this Article and the first \$100,000 of the costs incurred by the Government that are excluded from shared costs, the Government shall provide the Non-Federal Sponsor with a written estimate of the amount of funds required from the Non-Federal Sponsor to meet its share of shared study costs for the remainder of the initial fiscal year of the Study. No later than 15 calendar days after such notification, the Non-Federal Sponsor shall provide the full amount of such funds to the Government.

2. No later than August 1<sup>st</sup> prior to each subsequent fiscal year of the Study, the Government shall provide the Non-Federal Sponsor with a written estimate of the amount of funds required from the Non-Federal Sponsor during that fiscal year to meet its cost share. No later than September 1<sup>st</sup> prior to that fiscal year, the Non-Federal Sponsor shall provide the full amount of such required funds to the Government.

C. The Government shall include in the shared study costs and credit towards the Non-Federal Sponsor's share of such costs, the costs, documented to the satisfaction of the Government, that the Non-Federal Sponsor incurs in providing or performing in-kind contributions, including associated supervision and administration, after the effective date of this Agreement. Such costs shall be subject to audit in accordance with Article VI to determine reasonableness, allocability, and allowability, and crediting shall be in accordance with the following procedures, requirements, and limitations:

1. As in-kind contributions are completed and no later than 60 calendar day after such completion, the Non-Federal Sponsor shall provide the Government appropriate documentation, including invoices and certification of specific payments to contractors, suppliers, and the Non-Federal Sponsor's employees. Failure to provide such documentation in a timely manner may result in denial of credit. The amount of credit afforded for in-kind contributions shall not exceed the Non-Federal Sponsor's share of the shared study costs.

2. No credit shall be afforded for interest charges, or any adjustment to reflect changes in price levels between the time the in-kind contributions are completed and credit is afforded; for the value of in-kind contributions obtained at no cost to the Non-Federal Sponsor; for any items provided or performed prior to completion of the PMP; or for costs that exceed the Government's estimate of the cost for such item if it had been performed by the Government.

D. To the extent practicable and in accordance with Federal laws, regulations, and policies, the Government shall afford the Non-Federal Sponsor the opportunity to review and comment on solicitations for contracts prior to the Government's issuance of such solicitations; proposed contract modifications, including change orders; and contract claims prior to resolution thereof. Ultimately, the contents of solicitations, award of contracts, execution of contract modifications, and resolution of contract claims shall be exclusively within the control of the Government.

E. The Non-Federal Sponsor shall not use Federal Program funds to meet any of its obligations under this Agreement unless the Federal agency providing the funds verifies in writing that the funds are authorized to be used for the Study. Federal program funds are those funds provided by a Federal agency, plus any non-Federal contribution required as a matching share therefor.

F. Except as provided in paragraph C. of this Article, the Non-Federal Sponsor shall not be entitled to any credit or reimbursement for costs it incurs in performing its responsibilities under this Agreement.

G. In carrying out its obligations under this Agreement, the Non-Federal Sponsor shall comply with all the requirements of applicable Federal laws and implementing regulations, including, but not limited to: Title VI of the Civil Rights Act of 1964 (P.L. 88-352), as amended (42 U.S.C. 2000d), and Department of Defense Directive 5500.11 issued pursuant thereto; the Age Discrimination Act of 1975 (42 U.S.C. 6102); and the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and Army Regulation 600-7 issued pursuant thereto.

H. If Independent External Peer Review (IEPR) is required for the Study, the Government shall conduct such review in accordance with Federal laws, regulations, and policies. The Government's costs for an IEPR panel shall not be included in the shared study costs or the maximum Federal study cost.

I. In addition to the ongoing, regular discussions of the parties in the delivery of the Study, the Government and the Non-Federal Sponsor may establish a Study Coordination Team to discuss significant issues or actions. The Government's costs for participation on the Study Coordination Team shall not be included in the shared study costs, but shall be included in calculating the maximum Federal study cost. The Non-Federal Sponsor's costs for participation on the Study Coordination Team shall not be included in the shared study costs and shall be paid solely by the Non-Federal Sponsor without reimbursement or credit by the Government.

### ARTICLE III - PAYMENT OF FUNDS

A. As of the effective date of this Agreement, the shared study costs are projected to be **\$75,000** with the Government's share of such costs projected to be **\$37,500** and the Non-Federal Sponsor's share of such costs projected to be **\$37,500**. These amounts are estimates only that are subject to adjustment by the Government and are not to be construed as the total financial responsibilities of the Government and the Non-Federal Sponsor.

B. The Government shall provide the Non-Federal Sponsor with quarterly reports setting forth the estimated shared study costs and the Government's and Non-Federal Sponsor's estimated shares of such costs; costs incurred by the Government, using both Federal and Non-Federal Sponsor funds, to date; the amount of funds provided by the Non-Federal Sponsor to date; the estimated amount of any creditable in-kind contributions; and the estimated remaining cost of the Study.

C. The Non-Federal Sponsor shall provide to the Government required funds by delivering a check payable to "FAO, USAED, **Rock Island (B5)**" to the District Engineer, or verifying to the satisfaction of the Government that the Non-Federal

Sponsor has deposited such required funds in an escrow or other account acceptable to the Government, with interest accruing to the Non-Federal Sponsor, or by providing an Electronic Funds Transfer of such required funds in accordance with procedures established by the Government.

D. The Government shall draw from the funds provided by the Non-Federal Sponsor to cover the non-Federal share of the shared study costs as those costs are incurred. If the Government determines at any time that additional funds are needed from the Non-Federal Sponsor to cover the Non-Federal Sponsor's required share of the shared study costs, the Government shall provide the Non-Federal Sponsor with written notice of the amount of additional funds required. Within 60 calendar days of such notice, the Non-Federal Sponsor shall provide the Government with the full amount of such additional funds.

E. Upon conclusion of the Study and resolution of all relevant claims and appeals, the Government shall conduct a final accounting and furnish the Non-Federal Sponsor with the written results of such final accounting. Should the final accounting determine that additional funds are required from the Non-Federal Sponsor, the Non-Federal Sponsor, within 60 calendar days of written notice from the Government, shall provide the Government with the full amount of such additional funds. Should the final accounting determine that the Non-Federal Sponsor has provided funds in excess of its required amount, the Government shall refund the excess amount, subject to the availability of funds. Such final accounting does not limit the Non-Federal Sponsor's responsibility to pay its share of shared study costs, including contract claims or any other liability that may become known after the final accounting.

#### ARTICLE IV - TERMINATION OR SUSPENSION

A. Upon 30 calendar days written notice to the other party, either party may elect at any time, without penalty, to suspend or terminate future performance of the Study. Furthermore, unless an extension is approved by the Assistant Secretary of the Army (Civil Works), the Study will be terminated if **the Wagonseller Road Bridge, Mackinaw River Feasibility Study** is not completed for the Study within 3 years after the effective date of this Agreement.

B. In the event of termination, the parties shall conclude their activities relating to the Study. To provide for this eventuality, the Government may reserve a percentage of available funds as a contingency to pay the costs of termination, including any costs of resolution of contract claims, and resolution of contract modifications.

C. Any suspension or termination shall not relieve the parties of liability for any obligation incurred. Any delinquent payment owed by the Non-Federal Sponsor pursuant to this Agreement shall be charged interest at a rate, to be determined by the Secretary of the Treasury, equal to 150 per centum of the average bond equivalent rate of the 13 week Treasury bills auctioned immediately prior to the date on which such payment became

delinquent, or auctioned immediately prior to the beginning of each additional 3 month period if the period of delinquency exceeds 3 months.

#### ARTICLE V - DISPUTE RESOLUTION

As a condition precedent to a party bringing any suit for breach of this Agreement, that party must first notify the other party in writing of the nature of the purported breach and seek in good faith to resolve the dispute through negotiation. If the parties cannot resolve the dispute through negotiation, they may agree to a mutually acceptable method of non-binding alternative dispute resolution with a qualified third party acceptable to the parties. Each party shall pay an equal share of any costs for the services provided by such a third party as such costs are incurred. The existence of a dispute shall not excuse the parties from performance pursuant to this Agreement.

#### ARTICLE VI - MAINTENANCE OF RECORDS AND AUDIT

A. The parties shall develop procedures for the maintenance by the Non-Federal Sponsor of books, records, documents, or other evidence pertaining to costs and expenses for a minimum of three years after the final accounting. The Non-Federal Sponsor shall assure that such materials are reasonably available for examination, audit, or reproduction by the Government.

B. The Government may conduct, or arrange for the conduct of, audits of the Study. Government audits shall be conducted in accordance with applicable Government cost principles and regulations. The Government's costs of audits for the Study shall not be included in shared study costs, but shall be included in calculating the maximum Federal study cost.

C. To the extent permitted under applicable Federal laws and regulations, the Government shall allow the Non-Federal Sponsor to inspect books, records, documents, or other evidence pertaining to costs and expenses maintained by the Government, or at the request of the Non-Federal Sponsor, provide to the Non-Federal Sponsor or independent auditors any such information necessary to enable an audit of the Non-Federal Sponsor's activities under this Agreement. The costs of non-Federal audits shall be paid solely by the Non-Federal Sponsor without reimbursement or credit by the Government.

#### ARTICLE VII - RELATIONSHIP OF PARTIES

In the exercise of their respective rights and obligations under this Agreement, the Government and the Non-Federal Sponsor each act in an independent capacity, and neither is to be considered the officer, agent, or employee of the other. Neither party shall provide, without the consent of the other party, any contractor with a release that

waives or purports to waive any rights a party may have to seek relief or redress against that contractor.

#### ARTICLE VIII - NOTICES

A. Any notice, request, demand, or other communication required or permitted to be given under this Agreement shall be deemed to have been duly given if in writing and delivered personally or mailed by certified mail, with return receipt, as follows:

If to the Non-Federal Sponsor:

**Chairman  
Tazewell County  
McKenzie Building  
11 South 4<sup>th</sup> Street, Suite 432  
Pekin, IL 61554**

If to the Government:

**District Engineer  
US Army Engineer District, Rock Island  
Clock Tower Building  
P.O. Box 2004  
Rock Island, IL 61204-2004**

B. A party may change the recipient or address for such communications by giving written notice to the other party in the manner provided in this Article.

#### ARTICLE IX - CONFIDENTIALITY

To the extent permitted by the laws governing each party, the parties agree to maintain the confidentiality of exchanged information when requested to do so by the providing party.

#### ARTICLE X - THIRD PARTY RIGHTS, BENEFITS, OR LIABILITIES


Nothing in this Agreement is intended, nor may be construed, to create any rights, confer any benefits, or relieve any liability, of any kind whatsoever in any third person not a party to this Agreement.

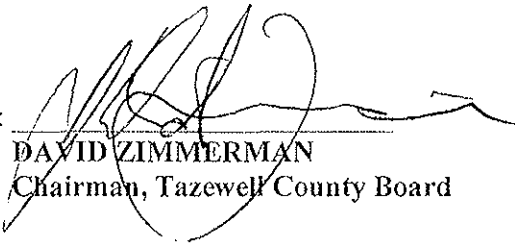
IN WITNESS WHEREOF, the parties hereto have executed this Agreement, which shall become effective upon the date it is signed by the District Engineer.



DEPARTMENT OF THE ARMY

TAZEWELL COUNTY, ILLINOIS

BY:   
CRAIG S. BAUMGARTNER  
COL, EN  
District Engineer

BY:   
DAVID ZIMMERMAN  
Chairman, Tazewell County Board

DATE: 19 Sept 2017

DATE: 09-12-17

NON-FEDERAL SPONSOR'S  
SELF-CERTIFICATION OF FINANCIAL CAPABILITY  
FOR AGREEMENTS

I, Craig Fink, do hereby certify that I am the County Engineer of the TAZEWELL COUNTY, ILLINOIS (the "Non-Federal Sponsor"); that I am aware of the financial obligations of the Non-Federal Sponsor for the WAGONSELLER ROAD BRIDGE, MACKINAW RIVER FEASIBILITY STUDY; and that the Non-Federal Sponsor has the financial capability to satisfy the Non-Federal Sponsor's obligations under the FEASIBILITY COST SHARING AGREEMENT (FCSA).

IN WITNESS WHEREOF, I have made and executed this certification this 12<sup>th</sup> day of May, 2017.

BY: Craig Fink  
TITLE: County Engineer  
DATE: May 12, 2017

CERTIFICATE OF AUTHORITY

I, Stewart J. Umholtz do hereby certify that I am the principal legal officer of Tazewell County, Illinois, that Tazewell County, Illinois is a legally constituted public body with full authority and legal capability to perform the terms of the Agreement between the Department of the Army and Tazewell County, Illinois in conjunction with the Wagonseller Road Bridge, Mackinaw River Feasibility Study, and to pay damages, if necessary, in the event of the failure to perform in accordance with the terms of this Agreement, as required by Section 221 of Public Law 91-611, as amended (42 U.S.C. Section 1962d-5b), and that the persons who have executed this Agreement on behalf of Tazewell County, Illinois have acted within their statutory authority.

IN WITNESS WHEREOF, I have made and executed this certification this 12th day of September 2017.

  
STEWART J. UMHOLTZ  
State's Attorney

## CERTIFICATION REGARDING LOBBYING

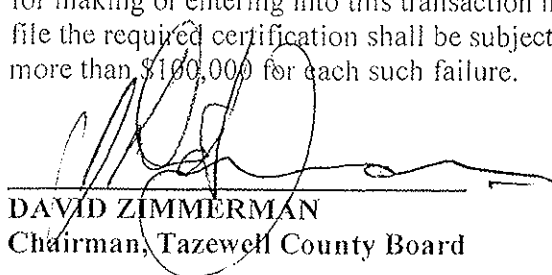
The undersigned certifies, to the best of his or her knowledge and belief that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

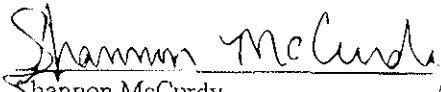
  
\_\_\_\_\_  
DAVID ZIMMERMAN  
Chairman, Tazewell County Board

DATE: 09-12-17

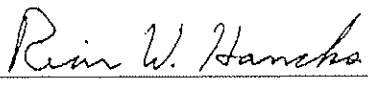
CERTIFICATION OF LEGAL SUFFICIENCY REVIEW

The Feasibility Cost Sharing Agreement package for the Wagonseller Road Bridge, Emergency Streambank and Shoreline Protection Feasibility Study, is consistent with Army policy and has been reviewed for legal sufficiency by the Office of Counsel, USAED, Rock Island District.

Reviewed By

  
Shannon McCurdy  
Attorney Advisor

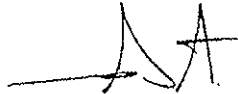
Approved By

  
Rian W. Hancks  
District Counsel

DATE: 30 May 2017

**DISTRICT COMMANDER'S CERTIFICATION/APPROVAL OF  
FEASIBILITY COST SHARING AGREEMENT PACKAGE**

I attest that the Feasibility Cost Sharing Agreement package for the Wagonseller Road Bridge, Emergency Streambank and Shoreline Protection Feasibility Study is consistent with Army policy and has been reviewed for legal sufficiency by District Counsel. In addition, I attest that (1) the Feasibility Cost Sharing Agreement does not deviate from the approved model Feasibility Cost Sharing Agreement, (2) feasibility study funds have been appropriated and are available for the study, and (3) the Project Management Plan has been prepared in coordinated with the Non-Federal Sponsor and was approved by the Rock Island District on May 18, 2017. Accordingly, I approve the Feasibility Cost Sharing Agreement in accordance with the delegated authority provided by memorandum, CEMVD-PD-N, dated 31 October 2007, subject: Delegation of Approval and Execution Authority for Feasibility Cost Sharing Agreements (FCSA) for Studies of Proposed Projects That Will Require Specific Authorization, for Studies of Modifications That Are Beyond the Scope of the Existing Project Authorization, and for Studies of Projects Authorized Without a Feasibility Study, and for Feasibility Cost Sharing Agreements for Studies of Proposed Projects Under the Continuing Authorities Program and Other Program Authorities That Do Not Require Additional Authorization to Implement Projects.



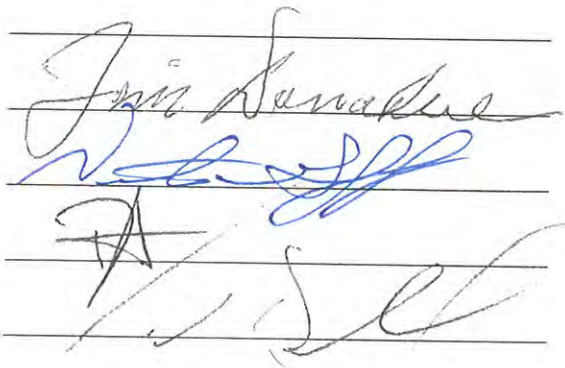
\_\_\_\_\_  
CRAIG S. BAUMGARTNER  
Colonel, U.S. Army  
Commanding

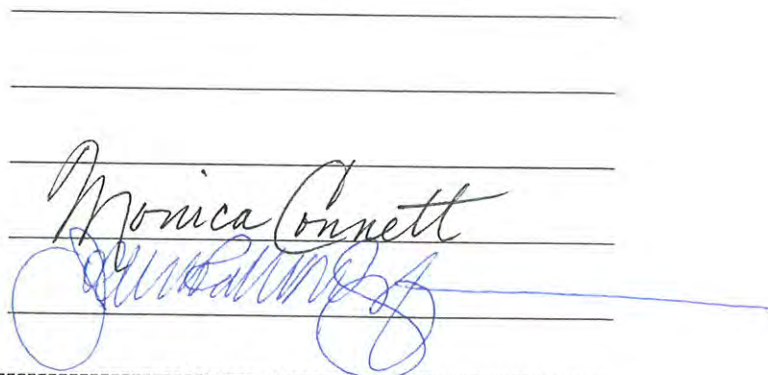
DATE: 31 May 2017

Motion by Member Connett, Second by Member Mingus to approve Resolution 30 (HR-17-31). Motion carried by Voice Vote. Member Godar opposed.

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 implement a temporary hiring freeze; and

*WHEREAS, if the majority of the funding for a position comes from a fund which receives tax levy dollars, then the position will be subject to this hiring freeze; and*

WHEREAS, the hiring freeze begins immediately and will remain in effect until lifted by the Tazewell County Board; and

WHEREAS, the hiring freeze prohibits the replacement of personnel in already existing positions should an employee resign, retire or be terminated; and

WHEREAS, the hiring freeze prohibits the creation of new positions; and

*WHEREAS, this cost saving effort is being implemented with the consensus of the Board of Health for positions under their jurisdiction; and*


WHEREAS, based upon review of special circumstances and other relevant factors presented by the Elected or Appointed Official the County Board may grant exceptions to the hiring freeze.

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

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

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

  
County Clerk

  
County Board Chairman



Motion by Member Wolfe, Second by Member Joesting to approve Resolution 37 (E-17-127). Motion carried by Voice Vote. Member Godar opposed. Member Graff abstained.

**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:

*Carroll Imig*  
*Jim Donahue*  
*Bye Li*

*[Signature]*  
*[Signature]*  
*Monica Connett*

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to approve the appointment of Brian Foley as Coroner effective April 01, 2018; and

WHEREAS, Brian Foley will serve out the unexpired term of James J. Baldi as prescribed by 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 and the Election Division of this action.

PASSED THIS 25th DAY OF OCTOBER, 2017.

ATTEST:

*Christee A. Webb*  
County Clerk

*[Signature]*  
County Board Chairman

Expense Report of bills paid in October as presented by the Auditor that were approved through the September 27, 2017 Tazewell County Board Meeting.

## EXPENSE REPORT

SUBMITTED BY:

Shelly Hranka

TAZEWELL COUNTY AUDITOR

SUBMITTED TO:

TAZEWELL COUNTY BOARD



November 1, 2017

Early Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$3,360.00
1	County Board ( Mo. Salary)	100	111	\$4,200.00
1	County Board Mileage Taxable	100	111	\$744.16
1	Mileage non-Taxed	100	111	\$60.99
2	County Board	100	111	\$2,331.00
3	Public Defender	100	123	\$8,857.74
4-5	States Attorney	100	124	\$12,532.66
6	Jury Commission	100	125	\$28.00
7	County Clerk	100	152	\$54,889.89
8	Treasurer	100	155	\$3,128.80
9	Assessment	100	157	\$278.43
10	Comm Devel ( Spec Per Diem)	100	161	\$240.00
11	Community Development	100	161	\$4,164.12
12-15	Building Administration	100	181	\$251,196.33
15-18	Justice Center	100	182	\$272,818.59
19-22	Sheriff	100	211	\$201,773.40
23	E.M.A.	100	213	\$2,991.12
24	Court Security	100	214	\$6,052.47
25-26	Crt Serv Probation Upgrade	100	230	\$18,451.54
27	Court Services	100	231	\$17,404.02
28	Coroner	100	252	\$10,783.25
29-30	Courts	100	800	\$18,900.75
31	Farm	100	912	\$2,800.47
32-34	County General	100	913	\$125,894.51
<b>*****County General Expenditures*****</b>				<b>\$1,023,882.24</b>
35-37	County Highway Fund	202	311	\$77,270.88
38	Motor Fuel Fund	203	311	\$201,950.01
39	Township Rd Fuel Tax	204	311	\$66,601.86
40	Bridge Fund	205	311	\$30,179.81
41	Matching Tax	206	311	\$29,452.51
42	Veterans Assistance	208	422	\$9,850.72
43-44	Animal Control	211	411	\$7,809.42
45	Grant Funding	247	151	\$60,000.00
46	Health Internal Services	249	914	\$44,140.69
47	Treasurers Automation	252	155	\$5,022.00
48	Solid Waste	254	112	\$1,009.64
<b>*****Special Fund Total*****</b>				<b>\$533,287.54</b>
<b>*****TOTAL EXPENDITURES*****</b>				<b>\$1,557,169.78</b>

**10-17 Compensation Paid in 11-17**

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)	Mileage Total	Total Paid
	100-111-511-090	100-111-511-080	100-111-533-300	100-111-533-300		
Connett, Monica	\$200.00	\$480.00	\$0.00	\$0.00	\$0.00	\$680.00
Crawford, K. Russell	\$200.00	\$420.00	\$66.34	\$32.10	\$98.44	\$718.44
Donahue, James	\$200.00	\$180.00	\$17.12	\$0.00	\$17.12	\$397.12
Godar, Mike	\$200.00	\$360.00	\$212.93	\$0.00	\$212.93	\$772.93
Graff, Nick	\$200.00	\$0.00	\$50.29	\$0.00	\$50.29	\$250.29
Grimm, Brett	\$200.00	\$240.00	\$0.00	\$0.00	\$0.00	\$440.00
Hall, Jay	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Harris, Mike	\$200.00	\$240.00	\$90.95	\$0.00	\$90.95	\$530.95
Holford, Mary Jo	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Imig, Carroll	\$200.00	\$240.00	\$128.40	\$0.00	\$128.40	\$568.40
Joesting, Kim	\$200.00	\$120.00	\$4.28	\$0.00	\$4.28	\$324.28
Menold, Greg	\$200.00	\$120.00	\$51.90	\$0.00	\$51.90	\$371.90
Mingus, Seth	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Neuhauser, Tim	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Proehl, Nancy	\$200.00	\$180.00	\$44.94	\$0.00	\$44.94	\$424.94
Redlingshafer, John	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Rinehart, Andrew	\$200.00	\$120.00	\$0.00	\$0.00	\$0.00	\$320.00
Sciortino, Frank	\$200.00	\$180.00	\$0.00	\$0.00	\$0.00	\$380.00
Sinn, Greg	\$200.00	\$180.00	\$25.65	\$0.00	\$25.65	\$405.65
Sundell, Sue	\$200.00	\$180.00	\$51.36	\$28.89	\$80.25	\$460.25
Wolfe, Joe	\$200.00	\$120.00	\$0.00	\$0.00	\$0.00	\$320.00
<b>Auditor's Total:</b>	<b>\$4,200.00</b>	<b>\$3,360.00</b>	<b>\$744.16</b>	<b>\$60.99</b>	<b>\$805.15</b>	<b>\$8,365.15</b>

**Connett and Godar compensation for 09-17 and 10-17.**

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty COUNTY BOARD 100-111

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-111-522-140		DUES & SUBSCRIPTIONS			
4049	IL ASSOC OF COUNTY BOARD MEMBERS*	FY18 DUES 100-111	2691	1,600.00	
93658	SHRM*	FY18 DUES ROGER W 100-111	9007030900	209.00	
100-111-533-152		BOARD CHAIRMAN TRAVEL			
42	ZIMMERMAN*J DAVID	REIMB NACO REG 100-111	42-1117	515.00	
88506	VISA*	PARKING UCCI 100-111	3103-1117	7.00	
100-111-533-300		MILEAGE			
26	CRAWFORD*K RUSSELL	OCT MILEAGE 100-111	26-1117	32.10	
74339	SUNDELL*SUE	OCT 17 MILEAGE 100-111	74339-1117	28.89	
TOTAL:				2,391.99	

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TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty PUBLIC DEFENDER 100-123

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-123-522-030		BOOKS & RECORDS GRANT			
78273	TAYLOR ATTY AT LAW*LUKE P	PATTERN CROSS 100-123	78273-1117A	210.00	
100-123-533-300		MILEAGE GRANT			
78273	TAYLOR ATTY AT LAW*LUKE P	MILEAGE 100-123	78273-1117	73.19	
78273	TAYLOR ATTY AT LAW*LUKE P	MILEAGE SEMINAR 100-123	78273-1117B	49.55	
100-123-533-910		EDUCATION & TRAINING GRANT			
78273	TAYLOR ATTY AT LAW*LUKE P	PRBLM SOLV CONF 100-123	670776162	195.00	
89522	PALUSKA*LARRY G	FALL SEMINAR 100-123	6065	145.00	
92603	HOPPOCK*MATTHEW	FALL CONF 100-123	60671625431	145.00	
105822	THOMAS*DALE	FALL CONF 100-123	90713795360	145.00	
109300	SNYDER*SAMUEL	FALL SEMINAR 100-123	60677463206	145.00	
100-123-533-971		ASST. PUBLIC DEFENDER OFFICE			
1231	PALUSKA*LARRY G	4TH QTR OFFICE EXPENSE 100-123	1231-1117	987.50	
1235	WERTZ*MARK	4TH QTR OFFICE EXPENSE 100-123	1235-1117	632.50	
10092	MADISON*ANGELA	4TH QTR OFFICE EXPENSE 100-123	10092-1117	632.50	
11449	LONERGAN*JOHN	4TH QTR OFFICE EXPENSE 100-123	11449-1117	632.50	
16264	THOMAS*DALE	4TH QTR OFFICE EXPENSE 100-123	16264-1117	632.50	
69692	DLUSKI*AIMEE	4TH QTR OFFICE EXPENSE 100-123	69692-1117	550.00	
73185	BRADSHAW*JAMES D	4TH QTR OFFICE EXPENSE 100-123	73185-1117	550.00	
76170	SNYDER*SAMUEL L	4TH QTR OFFICE EXPENSE 100-123	76170-1117	300.00	
88721	HOPPOCK*MATTHEW	4TH QTR OFFICE EXPENSE 100-123	88721-1117	825.00	
99638	LYNCH ESQ*PETER J	4TH QTR OFFICE EXPENSE 100-123	99638-1117	550.00	
99639	BEMBENEK*JOSEPH J	4TH QTR OFFICE EXPENSE 100-123	99639-1117	825.00	
101264	KELLER*JULIE	4TH QTR OFFICE EXPENSE 100-123	101264-1117	632.50	
TOTAL:				8,857.74	

Claims Docket  
Expenditure Accounts

Comty STATES ATTORNEY 100-124

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-124-522-010		OFFICE SUPPLIES			
20	WILL HARMS COMPANY INC.*	CALENDARS 100-124	35090	286.75	
100-124-522-030		BOOKS & RECORDS			
43	THOMSON REUTERS--WEST*	9/17 WESTLAW 100-124	836916614	665.12	
43	THOMSON REUTERS--WEST*	LAW BOOKS 100-124	837011986	146.80	
146	PEORIA JOURNAL STAR*	NEWSPAPER 100-124	1059159-1117	489.20	
70738	VISA*	FY18 CHRISTIAN SCIENCE 100-124	9907-1117B	69.50	
100-124-522-140		PROF. DUES AND INSURANCE			
70738	VISA*	FY18 NDAA ANNUAL DUES 100-124	9907-1117C	455.00	
100-124-533-000		CONTRACTUAL SERVICE			
12836	TOMMY HOUSE TIRE CO*	SUBARU TIRES 100-124	736187	558.76	
100-124-533-050		LEGAL SERVICES			
14734	QUINN JOHNSTON HENDERSON PRETORIUS WENDY FERRILL 100-124		153886	295.00	
14734	QUINN JOHNSTON HENDERSON PRETORIUS SHERIFF 100-124		154560	2,632.00	
14734	QUINN JOHNSTON HENDERSON PRETORIUS WENDY FERRILL 100-124		154561	784.00	
100-124-533-140		COURT REPORTING FEES			
2149	SHANE*JULIA	10/19 GRAND JURY 100-124	101917	778.00	
2149	SHANE*JULIA	TRANSCRIPTS 100-124	15JA11-12	164.00	
70658	DAVID*JILL L	9/28 GRAND JURY 100-124	092817	497.50	
70658	DAVID*JILL L	11/2/17 GRAND JURY	110217	733.00	
70750	WINN CRS*LORI	TRANSCRIPTS 100-124	17-JD-73	24.00	
70750	WINN CRS*LORI	TRANSCRIPTS 100-124	17-OP-700	104.00	
70750	WINN CRS*LORI	TRANSCRIPT 100-124	17JA, 122, 23, 24	36.00	
70750	WINN CRS*LORI	10/5 GRAND JURY 100-124	70750-1117	333.50	
100-124-533-170		WITNESS FEES			
99641	CIOX HEALTH*	TARVIN 100-124	228466599	5.00	
100-124-533-330		EXTRADITION			
91956	PTS OF AMERICA LLC*	KINSINGER EXTRADITION 100-124	142147	1,000.00	
100-124-533-400		LEGAL NOTICES			
146	PEORIA JOURNAL STAR*	16-JA-42 100-124	IN1257825	229.32	
100-124-533-700		VEHICLE MAINTENANCE			



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Comty STATES ATTORNEY 100-124

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
70738	VISA*	SEC STATE RENEWAL 100-124	9907-1117	103.37
70738	VISA*	REG SEC OF STATE 100-124	9907-1117A	103.37
			TOTAL:	10,493.19

100-124-522-140

PROF DUES & INSURANCE

263	KEVIN JOHNSON	FY18 ARDC DUES 100-124	393.47	CHECK#6339 11/3/17
368	STEWART UMHOLTZ	FY18 PROF DUES 100-124	393.47	CHECK#6332 10/27/17
5417	MICHAEL GREEN	FY18 ARDC DUES 100-124	393.47	CHECK#6335 10/27/17
97172	SARAH SCHRYER	FY18 ARDC DUES 100-124	393.47	CHECK#6340 11/3/17
100612	CASSANDRA MULLIKIN	FY18 ARDC DUES 100-124	385.00	CHECK#6334 10/27/17

100-124-533-170

WITNESS FEES

109917	SHERIFF OF MIDDLESEX COUNTY	16-JA-1 100-124	30.52	CHECK#6317 10/13/17
109918	SHERIFF OF GUILFORD COUNTY	16-JA-1 100-124	50.00	CHECK#6315 10/13/17

MANUAL TOTAL: 2039.47

GRAND TOTAL: 12,532.66

TAZEWELL COUNTY  
Claims Docket  
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Comty JURY COMMISSION 100-125

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
100-125-522-010	OFFICE SUPPLIES			
87939	PRAIRIELAND VENDING*	2641	28.00	
	COFFEE 100-125			
		TOTAL:	<u>28.00</u>	

TAZEWELL COUNTY  
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COUNTY CLERK/RECORDER 100-152

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	100-152-522-010	OFFICE SUPPLIES			
	734	QUILL CORPORATION*	OFFICE SUPPLIES 100-152	1715364	398.31
	18465	STAPLES BUSINESS ADVANTAGE*	NOTARY STAMP 100-152	3355109402	32.99
	100-152-533-410	PRINTING			
	150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	IN00718127	983.80
	150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	IN00728538	69.64
	2606	PROFESSIONAL BINDING PRODUCTS INC*	LAMINATING SUPPLIES 100-152	PSI01192004	273.25
	2606	PROFESSIONAL BINDING PRODUCTS INC*	COILS 100-152	PSI0192810	428.00
	110047	MYBINDING.COM*	BLADE 100-152	59447	378.99
	100-152-544-000	MISC EQUIPMENT			
	82215	LIBERTY SYSTEMS LLC*	ELECT EQUIP 100-152	PMT#1	50,000.00
			TOTAL:	52,564.98	
	100-152-533-410	PRINTING			
	110049	OFFICE WORLD	FILE CABINET 100-152		2,324.91
			GRAND TOTAL:	54,889.89	

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TREASURER 100-155

Comty

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-155-533-400	LEGAL NOTICES			
108	PEKIN DAILY TIMES*	147218A	1,209.00	
77749	OLYMPIA REVIEW*	17 DELINQUENT PUB LIST 100-155 37	244.80	
100-155-533-710	OFFICE EQUIPMENT MAINTENANCE			
106901	MIDWEST MAILING & SHIPPING SYSTEMS FY18 MAINT AGMNT 100-155	P105069	1,675.00	
TOTAL:			<u>3,128.80</u>	

ASSESSMENTS 100-157

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
	100-157-533-300		MILEAGE			
	87691	TWIST*GARY	MILEAGE 100-157	87691-1117	116.63	
	100-157-533-400		LEGAL NOTICES			
	108	PEKIN DAILY TIMES*	LEGAL NOTICE 100-157	147421	91.80	
	100-157-533-700		VEHICLE MAINTENANCE			
	2594	TAZEWELL TOWING INC*	VEHICLE MAINT 100-157	192487	70.00	
				TOTAL:	<u>278.43</u>	

Expenditure Report: November 2017				
To: The Tazewell County Board		Fund: 100	Department: 161	
<p><i>The Tazewell County Auditor, Shelly Hranka reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the serveral claimants for the indicated amounts to be paid from the appropriate fund:</i></p>				
Employee No.	Claimant	Nature of Claim	Amount	Account:
891	Lance, Michael (Alternate)	ZBA-Per Diem	\$60.00	533-060
923	Lessen, Duane - Chairman	ZBA-Per Diem	\$60.00	533-060
914	Linsley, Cheryl	ZBA-Per Diem	\$60.00	533-060
1324	May, Sandy	ZBA-Per Diem	\$0.00	533-060
908	Vaughn, Don	ZBA-Per Diem	\$0.00	533-060
901	Webb, Phil	ZBA-Per Diem	\$60.00	533-060
921	Zimmerman, Ken	ZBA-Per Diem	\$0.00	533-060
			<b>\$240.00</b>	

TAZEWELL COUNTY

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Comty COMMUNITY DEVELOPMENT 100-161

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-161-522-010		OFFICE SUPPLIES			
734	QUILL CORPORATION*	EXPANDABLE FOLDERS 100-161	1535368	120.12	
100-161-522-100		GASOLINE			
17631	TAZEWELL COUNTY HIGHWAY*	OCT GASOLINE 100-161	108	154.80	
100-161-522-140		DUES & SUBSCRIPTIONS			
146	PEORIA JOURNAL STAR*	FY18 SUBSCRIPTION 100-161	1490624-1117	257.80	
100-161-533-055		TRI CO REGIONAL PLANNING COM			
1223	TRI-COUNTY REGIONAL PLANNING COMM*	4TH QRT PYMT 100-161	23535	1,545.00	
100-161-533-060		APPEAL BOARD			
82736	NAUMAN CSR RMR*ARLENE H	NOV ZBA TRANSCRIPTS 100-161	110717	349.00	
100-161-533-300		MILEAGE			
148	DEININGER*KRISTAL	OCT MILEAGE 100-161	148-1117	61.53	
100-161-533-400		LEGAL NOTICES			
108	PEKIN DAILY TIMES*	NOV LEGAL NOTICE 100-161	147297	239.40	
1251	COURIER NEWSPAPERS*	NOV LEGAL NOTICE 100-161	2448	75.25	
100-161-533-700		VEHICLE MAINTENANCE			
316	VELDE FORD SALES INC*	OIL CHANGE 100-161	FOCS366111	36.22	
100-161-533-980		BUILDING CODE INSPECTIONS			
76920	YOUNG*RICHARD R	OCT CODE INSPT 100-161	40	75.00	
103312	PRATHER*BOB	OCT CODE INSPT 100-161	85	450.00	
100-161-533-981		ADDRESSING SERVICES			
711	HULLCRANZ*STEVE	4TH QRT PYMT 100-161	711-1117	800.00	
				TOTAL:	<u>4,164.12</u>

TAZEWELL COUNTY

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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	209856	712.50
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-181	210001	1,368.25
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-181	416539617	1,350.73
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-181	416539625	4.24
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-181	416845543	196.38
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-181	417133634	131.93
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-181	417427895	65.96
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-181	417740552	32.64
100-181-533-030	JANITORIAL SERVICE			
74	TCRC INC*	ACRD, OPO, EMA, MCK, TAZ 100-181	017728	4,491.50
101422	VONACHEN SERVICES INC*	OCT 17 COURT HOUSE 100-181	54224	3,750.00
100-181-533-151	ARCHITECTURAL CONSULTANT			
110053	KEACH ARCHITECTURAL DESIGN INC*	WINDOW CNSLT CRTHS 100-181	17025-01-A	1,500.00
100-181-533-200	TELEPHONE			
102	AT&T*	SHERIFF 100-181	6946317-1117	90.74
102	AT&T*	EMA 100-181	2125457-1117	334.43
102	AT&T*	EMA 100-181	2990747-1117	143.44
169	AT&T*	EMA 100-181	9252271-1117	75.82
222	FRONTIER*	DARE/EMA 100-181	3470930-1117	41.66
222	FRONTIER*	EMA 100-181	4772787-1117	70.19
222	FRONTIER*	SUBSTATION 100-181	7451307-1117	45.63
222	FRONTIER*	EMA FAX 100-181	9252271-1117	77.80
222	FRONTIER*	SHERIFF 100-181	9253631-1117	48.41
222	FRONTIER*	JUNE SHERIFF 100-181	9254107-0717	102.43
222	FRONTIER*	JULY SHERIFF 100-181	9254107-0817	100.96
222	FRONTIER*	AUG SHERIFF 100-181	9254107-0917	102.83
222	FRONTIER*	SHERIFF 100-181	9254107-1117	103.48
5411	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-1117	49.61
100-181-533-202	CELLULAR SERVICE			
42	ZIMMERMAN*J DAVID	REIMB CELL PHONE 100-181	3637760329	60.00
368	UMHOLTZ*STEWART	CELL SERVICE 100-181	3634097018	60.00
1239	WEBB*CHRISTIE A	VERIZION BILL 100-181	1239-1117	60.00
7311	VERIZON WIRELESS*	MO SVC 100-181	9795326029	4,696.17
96262	FERRILL*WENDY K	REIMB CELL PHONE 100-181	3616529669	60.00
96262	FERRILL*WENDY K	SEPT CELL PHONE 100-181	3629743331	60.00



TAZEWELL COUNTY

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Comty BUILDING 100-181

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
96262	FERRILL*WENDY K	OCT CELL PHONE 100-181	3642947859	60.00
100-181-533-600	FUEL			
17631	TAZEWELL COUNTY HIGHWAY*	OCT 17 FUEL MAINT 100-181	109	56.55
100-181-533-620	ELECTRIC & GAS			
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	0432120171-1117	771.92
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	0432120171-117A	387.75
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-1117	106.20
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-1117	65.84
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-1117	69.58
7	AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-1117	121.80
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3488850005-1117	73.75
7	AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	3518116027-1117	165.70
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3735086014-1117	99.01
7	AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-1117	1,935.15
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	6123448013-1117	132.07
7	AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-1117	107.54
7	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-1117	81.20
7	AMEREN ILLINOIS*	17 S CAPITOL ST 100-181	7634524015-1117	50.90
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-1117	262.45
7	AMEREN ILLINOIS*	15 S CAPITOL UNIT B 100-181	8984208007-1117	106.74
7	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-1117	305.14
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	9551284000-1117	64.94
7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-1117	776.39
84567	CALPINE ENERGY SOLUTIONS*	ACT#192203 100-181	172900007936572	5,960.04
100-181-533-630	WATER			
219	ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT 9 100-181	1081601-1117	21.59
219	ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT 9 RANGE 100-181	1081632-1117	21.59
	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	11736463-1117	86.07
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	2281091-1117	143.32
219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	2281718-1117	266.49
219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	2281787-1117	196.22
219	ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148-1117	51.64
219	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-1117	252.36
75820	FIVE STAR WATER*	GROUP WATER BILL 100-181	29429-1117	367.00
99809	CITY OF PEKIN*	334 ELIZABETH ST 100-181	010021000-1117	74.94
99809	CITY OF PEKIN*	360 COURT ST 100-181	010030000-1117	740.13
99809	CITY OF PEKIN*	11S 4TH ST 100-181	010031000-1117	72.24
99809	CITY OF PEKIN*	414-418 COURT ST 100-181	010036000-1117	42.49

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Comty BUILDING 100-181

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
99809	CITY OF PEKIN*	9 S CAPITOL ST 100-181	021994000-1117	378.87
100-181-533-640 PEST CONTROL				
9	MARKLEY'S PEST ELIMINATION SVCS IN	EMA BLD 100-181	279617	30.00
9	MARKLEY'S PEST ELIMINATION SVCS IN	OLD POST OFFICE 100-181	280067	45.00
90612	AMERICAN PEST CONTROL INC*	ARCADE BLD 100-181	1008020-1117	35.00
90612	AMERICAN PEST CONTROL INC*	ARCADE 100-181	1008020-1117A	35.00
90612	AMERICAN PEST CONTROL INC*	COURTHOUSE 100-181	1008140-1117	70.00
100-181-533-660 GARBAGE COLLECTION				
66418	X WASTE INC*	GUN RANGE 100-181	364789	19.57
66418	X WASTE INC*	MC BLD 100-181	364790	183.34
66418	X WASTE INC*	OPO 100-181	364791	79.72
66418	X WASTE INC*	TAZ BLD 100-181	364792	41.20
66418	X WASTE INC*	EMA BLD 100-181	364793	41.20
66418	X WASTE INC*	ARCADE BLD 100-181	364794	86.00
100-181-533-720 BUILDING MAINTENANCE				
80	MENARDS*	WASH SINK 100-181	90763	112.53
80	MENARDS*	DEHUMIDIFER 100-181	90767	399.99
80	MENARDS*	SPACE HEATERS 100-181	96272	139.96
80	MENARDS*	OUTLET STRP,SUPPLIES 100-181	96358	126.67
80	MENARDS*	VANITY,FAUCET 100-181	96699	228.23
275	NIEMANN FOODS INC*	PEW BRACKETS 100-181	19363/3	14.36
1045	SPRINGFIELD ELECTRIC SUPPLY CO*	WIRING SUPPLIES 100-181	S5511334.001	455.59
3398	GRAINGER*	DOOR LATCHES 100-181	9579944563	145.41
3398	GRAINGER*	FUSES/LIGHTS 100-181	9603980039	50.14
3398	GRAINGER*	FUSES/LIGHTS 100-181	9604473315	48.10
8961	SHERWIN-WILLIAMS*	PAINT,SUPPLIES 100-181	1945-9	448.67
18465	STAPLES BUSINESS ADVANTAGE*	CHAIR MATS 100-181	3355054905	761.25
18465	STAPLES BUSINESS ADVANTAGE*	CHAIR MATS 100-181	3355720086	1,087.50
67445	GRAYBAR ELECTRIC COMPANY INC*	ELECTRICAL SUPPLIES 100-181	9300355215	245.04
74679	UNITED REFRIGERATION INC*	BELTS 100-181	59684238-00	42.28
104470	VISA*	ULINE 100-181	3344-1117A	248.34
105519	SMITH CO*S J	CO REFILL 100-181	5721716	43.57
100-181-533-731 MECHANICAL EQUIP. MAINTENANCE				
4486	SCHWARTZ ELECTRIC & SIGN CO*	RPLC BREAKER 100-181	11612	153.56
105658	MID-ILLINOIS COMPANIES*	DRYWALL INSTL 100-181	01143	1,025.01
105658	MID-ILLINOIS COMPANIES*	RSTRM UNDERLAYMENT 100-181	01151	1,045.00
105748	ILLINI PLUMBING INC*	RPR DRAIN 100-181	9889	2,085.46

TAZEWELL COUNTY

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Comty BUILDING 100-181

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number	
107342	M R MASON CONTRACTOR*	SANDSTONE PANELS 100-181	17117A2	845.96	
100-181-533-733	ELEVATOR MAINTENANCE				
10103	KONE INC*	SEPT 17 MO SVC 100-181	949736886	455.11	
10103	KONE INC*	OCT 17 MO SVC 100-181	949761441	455.11	
100-181-544-001	MISC EQUIPMENT				
89014	L3 MOBILE-VISION INC*	INCAR COMPT ACCESS 100-181	304949-IN	1,650.00	
89014	L3 MOBILE-VISION INC*	IN CAR COMPUTERS 100-181	305334-IN	15,345.23	
100-181-544-100	CAPITAL PROJECTS				
10103	KONE INC*	PARTIAL BILLING 100-181	915059192	31,359.60	ELEVATOR CRTHS
10103	KONE INC*	2ND PARTIAL BILLING 100-181	915060214	43,903.80	ELEVATOR CRTHS
104474	HABEGGER CORP*THE	FAN COILS 100-181	102717	27,594.00	
104475	SANDBERG COMPANY*	FAN COILS 100-181	5419081	24,739.20	
106744	BROCK INDUSTRIAL SERVICES LLC*	INSTL AT COURTHOUSE 100-181	101-2600450	998.00	
100-181-544-200	BLDG CONST. & REMODELING				
668	VONDERHEIDE FLOOR COVERINGS CO INC	CARPET 100-181	VM018845	3,325.00	
668	VONDERHEIDE FLOOR COVERINGS CO INC	CARPET DISPOSAL 100-181	VM018976	422.40	
1394	ADVANCED MEDICAL TRANSPORT*	AEDS 100-181	1714	8,250.00	
6599	TAZEWELL FLOOR COVERING INC*	CARPET 100-181	12072	895.87	
6599	TAZEWELL FLOOR COVERING INC*	CARPET TILE 100-181	12099	3,449.88	
6599	TAZEWELL FLOOR COVERING INC*	TEAR OUT,INSTALL 100-181	12132	510.20	
107347	GIVSCO CONSTRUCTION*	PAINTING 100-181	PROJECT 17112	650.00	
107347	GIVSCO CONSTRUCTION*	INSTL PANELS 100-181	PROJECT 17122	3,100.00	
107347	GIVSCO CONSTRUCTION*	APP #1 JURY ROOM 100-181	PROJECT 17713	1,400.00	
110058	CUMMINS NPOWER*	GENERATOR EMA 100-181	001-27032	18,480.00	
			TOTAL:	231,865.39	
100-181-533-200	TELEPHONE				
5411	CENTURLINK	MO SVC 100-181		5,096.23	CHECK#6327 10/27/17
68782	GREATAMERICA FINANCIAL SVC	MO SVC 100-181		4,340.67	CHECK#6348 11/3/17
68782	GREATAMERICA FINANCIAL SVC	MO SVC 100-181		4,340.67	CHECK#6314 10/13/17
92210	HEART TECHNOLOGIES INC	MO SVC 100-181		99.29	CHECK#6316 10/13/17
99210	HEART TECHNOLOGIES INC	MO SVC 100-181		99.29	CHECK#6347 11/3/17
100-181-533-202	CELLULAR SVC				
7311	VERIZON WIRELESS	MO SVC 100-181		5,354.79	CHECK#6312 10/13/17

TAZEWELL COUNTY

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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			
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	210143	1,901.65	
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	210197	4,344.95	
100-182-522-410		LAMPS			
8295	H & H INDUSTRIES INC*	LIGHTS 100-182	778622	2,689.60	
8295	H & H INDUSTRIES INC*	LIGHTS 100-182	778760	2,516.20	
100-182-522-710		SALT			
106743	CAZENOVIA SALT INC*	SALT 100-182	19340	339.57	
100-182-533-030		JANITORIAL SERVICE			
101422	VONACHEN SERVICES INC*	OCT 17 JC 100-182	54225	4,900.00	
100-182-533-620		ELECTRIC/GAS			
7	AMEREN ILLINOIS*	101 S CAPITOL ST 100-182	6141434333-1117	6,441.23	
84567	CALPINE ENERGY SOLUTIONS*	ACCT#192203 100-182	192203-1117	9,993.51	
100-182-533-630		WATER			
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	392933-1117	1,117.05	
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL 100-182	821424-1117	86.07	
99809	CITY OF PEKIN*	101 S CAPITOL ST 100-182	022261000-1117	3,730.24	
100-182-533-640		PEST CONTROL			
9	MARKLEY'S PEST ELIMINATION SVCS IN JUSTICE CENTER 100-182		280038	120.00	
100-182-533-660		GARBAGE COLLECTION			
67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2850443-2070-0	553.60	
100-182-533-720		BUILDING MAINTENANCE			
275	NIEMANN FOODS INC*	ANCHORS 100-182	19339/3	16.63	
2966	NATIONAL RENTAL OF PEKIN INC*	LIFT RENTAL 100-182	101618	440.00	
11451	ULINE*	CARTS 100-182	91203632	596.00	
71322	PIONEER PARK SUPPLY COMPANY*	BRANCH BOX 100-182	263527	981.00	
71322	PIONEER PARK SUPPLY COMPANY*	URINAL GASKET 100-182	263550	3.53	
71322	PIONEER PARK SUPPLY COMPANY*	FAUCETS 100-182	263603	360.40	
71382	ENTEC SERVICES INC*	QRTLY BILLING 100-182	SIN023818	2,838.00	
77747	YEZEK & SONS INC*	SUPPLY FAN MOTOR 100-182	3510	2,173.24	
102448	AVERY*RYAN	REIMB COIL WIRE 100-182	102448-1117	5.19	
104470	VISA*	GREEN LASET 100-182	3344-1117	79.99	

TAZEWELL COUNTY

Claims Docket  
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Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
104473	CONNOR CO*	TOILET 100-182	S7766448.001	102.03	
104473	CONNOR CO*	TOILET 100-182	S7788761-001	130.27	
106900	NEW PIG CORPORATION*	ABSORBENT MAT ROLL 100-182	22323050-00	451.17	
100-182-533-731 MECHANICAL EQUIP. MAINT					
6539	STANDARD HEATING & COOLING*	COMPRESSOR 100-182	1862	2,755.00	
8963	PEKIN ROOTERMATIC INC*	CLEAN OUT DRAINS 100-182	110117	225.00	
70726	JOHNSON MECHANICAL SERVICE INC*	CASTERS 100-182	109372	325.00	
82941	MORGER CONSTRUCTION*	INSTL FURNACE GUN RNG 100-182	874910	5,200.00	
90240	PIPCO COMPANIES LTD*	RPR BCKFLW PRVNTR 100-182	34473	219.74	
104124	CAMFIL USA INC*	HVAC FILTERS 100-182	30000055	124.68	
104124	CAMFIL USA INC*	HVAC FILTERS 100-182	30001037	795.88	
106744	BROCK INDUSTRIAL SERVICES LLC*	FREEZER RPR 100-182	101-2600478	1,527.00	
100-182-533-733 ELEVATOR MAINTENANCE					
10103	KONE INC*	SEPT MO SVC 100-182	949736886A	273.06	
10103	KONE INC*	OCT 17 MO SVC 100-182	949761441A	273.06	
100-182-533-770 GROUNDS MAINTENANCE					
3396	GOLF GREEN LAWN CARE*	MO ROUND UP 100-182	724726	85.00	
100-182-544-001 MISC EQUIPMENT					
80	MENARDS*	MAINT SHED SUPPLIES 100-182	97212	1,913.08	MAINT SHED
664	DAVID BURLING & SON EXCAVATION*	WHITE ROCK 100-182	33735	1,250.00	MAINT SHED
8295	H & H INDUSTRIES INC*	LAMPS 100-182	780408	719.97	
109621	BLUNIER BUILDERS INC*	MAINT SHED LAST PYMT 100-182	117-1561	6,649.60	MAINT SHED
110048	WIESE EQUIPMENT EXCHANGE LLC*	FORK TRUCK 100-182	19903418	17,900.00	
110048	WIESE EQUIPMENT EXCHANGE LLC*	FORK TRUCK TIRES 100-182	95481851	600.00	
110050	RNS ELECTRIC INC*	WIRING 100-182	3284	992.50	MAINT SHED
110057	RAYNOR DOOR OF PEORIA CO*	DOOR OPENER 100-182	58743	1,500.00	
100-182-544-002 SECURITY/TECHNOLOGY					
105174	MIDCO INC*	JC CAMERA UPGRADE 100-182	320253	11,358.26	
105174	MIDCO INC*	JAIL CAMERA UPGRD 100-211	320254	15,114.94	
105934	CHANEY TECHNOLOGY SERVICES LLC*	NEW SERVER SET UP 100-182	1145	8,160.00	
106414	TEUFEL HUNDEN ELECTRONICS INC*	NEW X RAY MCHN 100-182	17-243	26,465.00	
100-182-544-100 CAPITAL PROJECTS					
2588	ALTORFER INC*	10/13-11/9 EQUIP RENTAL100-182	E1267604	4,110.00	JC HVAC PROJECT
4486	SCHWARTZ ELECTRIC & SIGN CO*	DISCNT TEMP RTU 100-182	11683	878.75	JC HVAC PROJECT
70726	JOHNSON MECHANICAL SERVICE INC*	RANGE 100-182	109262	2,575.00	

TAZEWELL COUNTY

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Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
104474	HABEGGER CORP*THE	110617	45,304.20	
109923	SEASONS--4 INC*	015024	48,355.00	JC HVAC PROJECT
100-182-544-200	BLDG CONST & REMODELING			
69483	SENTRY SECURITY FASTENERS INC*	71427	3,633.75	
		TOTAL:	256,194.59	
100-182-544-001	MISC EQUIPMENT			
109621	BLUNIER BUILDERS INC		16,624.00	CHECK#6329 10/27/17

GRAND TOTAL: 272,818.59

TAZEWELL COUNTY

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Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-211-522-010 OFFICE SUPPLIES					
81	BRADFORD SYSTEMS CORPORATION*	JAIL JACKET LABELS 100-211	29133-1	471.33	
83	THE SIGN SHOP*	MAGNETIC NAMES 100-211	19489	502.20	
734	QUILL CORPORATION*	END TAB FILE FOLDERS 100-211	1427709	130.78	
734	QUILL CORPORATION*	END TAB FILE FOLDERS 100-211	1485603	167.82	
734	QUILL CORPORATION*	2018 CALENDARS 100-211	1986552	106.77	
734	QUILL CORPORATION*	SUPPLIES 100-211	2094348	167.85	
734	QUILL CORPORATION*	STORAGE BOXES 100-211	2437437	150.86	
734	QUILL CORPORATION*	PENS 100-211	2437677	59.91	
1203	STAMP MAN SPECIALTIES*	RECORDS STAMP 100-211	24180	75.75	
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-211	8046968937	125.43	
77143	ILLINOIS STATE POLICE*	FINGERPRINTS 100-211	181148	15.00	
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211	408120Y-IN	376.00	
108914	VISA*	FILE HOLDERS 100-211	7063-1117B	31.80	
100-211-522-011 FIELD SUPPLIES					
827	SECRETARY OF STATE*	REG UNIT #128 100-211	MANUAL	101.00	
2184	RAY O'HERRON CO INC*	DISPOSABLE BLANKETS 100-211	1755474-IN	75.00	
2184	RAY O'HERRON CO INC*	VEST CARRIERS 100-211	1760781-IN	161.76	
3402	P F PETTIBONE & CO*	CITATIONS 100-211	173271	456.50	
95734	MILLER-BATTERIES PLUS*	AED BATTERY 100-211	382-104393-01	209.95	
95734	MILLER-BATTERIES PLUS*	AED BATTERY 100-211	382-104405-01	209.95	
108914	VISA*	CO ALARM,TV MOUNT 100-211	7063-1117A	99.93	
100-211-522-030 BOOKS & RECORDS					
96098	EMPLOYEE DATA FORMS OF MO LLC*	DATA CALENDARS 100-211	18-50563	28.25	
100-211-522-050 MEDICAL SUPPLIES					
48	PEKIN HOSPITAL*	SEPT 17 INMT LAB WORK 100-211	48-1117	106.41	
238	PEKIN PRESCRIPTION LAB INC*	OCT 17 INMT DRUGS 100-211	238-1117	2,411.93	
245	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	79689262	41.15	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83393211	140.90	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83398535	139.53	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83399160	4.66	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83402249	207.11	
100-211-522-080 CRIME PREVENTION					
103305	CARE TRAK INTERNATIONAL INC*	SUPPLIES 100-211	35657	244.00	
100-211-522-100 GASOLINE & OIL					

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Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
240	SHERIFF'S PETTY CASH*	SQUAD FUEL 100-211	240-1117	20.00	
240	SHERIFF'S PETTY CASH*	SQUAD FUEL 100-211	240-1117A	54.76	
17631	TAZEWELL COUNTY HIGHWAY*	OCT 17 SHERIFF FUEL 100-211	102	6,636.88	
17631	TAZEWELL COUNTY HIGHWAY*	OCT 17 S/A FUEL 100-211	107	111.31	
62799	US BANK VOYAGER FLEET SYSTEMS*	SQUAD FUEL 100-211	869077933741	71.58	
90609	VISA*	CYCLE FUEL 100-211	1011-1117	8.23	
108946	MORTON COMMUNITY BANK*	OCT 17 SQUAD FUEL 100-211	7154-1117	90.87	
100-211-522-110 UNIFORMS & CLOTHING					
51	LCD UNIFORMS*	HONOER GUARD EQUIP 100-211	4161	333.75	
51	LCD UNIFORMS*	SEPT-OCT UNIFORM ALW 100-211	4258	662.55	
2184	RAY O'HERRON CO INC*	EQUIP NEW CO COLVIN 100-211	1755454-IN	987.32	
2184	RAY O'HERRON CO INC*	EQUIP NEW CO COPELAND 100-211	1756022-IN	877.37	
2184	RAY O'HERRON CO INC*	EQUIP NEW CO COLVIN 100-211	1756452-IN	37.95	
2184	RAY O'HERRON CO INC*	EQUIP COPELAND 100-211	1758984-IN	98.55	
2184	RAY O'HERRON CO INC*	EQUIP COLVIN 100-211	1759642-IN	33.00	
2184	RAY O'HERRON CO INC*	EQUIP COPELAND 100-211	1759643-IN	33.00	
100-211-522-120 WEAPONS & AMMUNITION					
80	MENARDS*	RANGE SUPPLIES 100-211	95092	2,960.36	
80	MENARDS*	RANGE SUPPLIES 100-211	97605	156.99	
79370	ULTRAMAX*	AMMO 100-211	162479	2,578.00	
79370	ULTRAMAX*	AMMO BAL PO#61319 100-211	165782	793.00	
90608	BROWNELLS INC*	GUN PARTS,ACCES 100-211	14608062	1,706.86	
100-211-522-140 DUES & SUBSCRIPTIONS					
146	PEORIA JOURNAL STAR*	JOURNAL PAPERS 100-211	1489129-1117	133.25	
100-211-533-020 K-9 EXPENSES					
50	RAY ALLEN MANUFACTURING LLC*	K-9 SUPPLIES 100-211	RINV047621	412.85	
275	NIEMANN FOODS INC*	K9 SUPPLIES 100-211	1669734	184.86	
2052	WHITNEY VETERINARY HOSPITAL P C*	K-9 HEALTH CARE 100-211	193102	417.30	
100-211-533-050 HEALTH PROFESSIONALS, LTD					
3786	CORRECT CARE SOLUTIONS*	FY18 INMT MEDICAL DEC 100-211	CCS-29476	19,990.43	
3786	CORRECT CARE SOLUTIONS*	FY18 DEC INMT MNTL HL 100-211	CCS-29477	2,896.61	
6916	BIOTECH XRAY INC*	OCT INMT XRAY 100-211	1581103117	150.00	
68793	MOORE MEDICAL, LLC*	MEDICAL SUPPLIES 100-211	83413770	242.22	
100-211-533-060 PRISONERS FOOD					
108916	SUMMIT FOOD SERVICE LLC*	9/30-10/6 INMT MEALS 100-211	INV2-13670	4,235.83	



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Comty SHERIFF 100-211

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
108916	SUMMIT FOOD SERVICE LLC*	10/7-10/13 INMT MEALS 100-211 INV2-14196	4,293.25	
108916	SUMMIT FOOD SERVICE LLC*	SPOONS 100-211 INV2-14741	51.07	
108916	SUMMIT FOOD SERVICE LLC*	10/14-10/20 INMT MEALS 100-211 INV2-14742	4,119.71	
108916	SUMMIT FOOD SERVICE LLC*	10/21-10/27 INMT MEALS 100-211 INV2-15198	4,142.69	
108916	SUMMIT FOOD SERVICE LLC*	FOOD/PAPER 100-211 INV2-15626	108.81	
108916	SUMMIT FOOD SERVICE LLC*	10/28-11/3 INMT MEALS 100-211 INV2-15627	3,942.47	
100-211-533-220	TPCCC			
217	TAZEWELL/PEKIN COMMUNICATIONS*	FY18 NOV 17- JAN18 COM 100-211 217-1117S	121,269.00	
100-211-533-700	VEHICLE MAINTENANCE			
228	RAY DENNISON CHEVROLET INC*	MAINT SHERIFF SQUAD 100-211 CTCS449915	54.31	
720	PEKIN DOWNTOWN CAR WASH*	JUN-SEPT SQUAD WASH 100-211 144469	210.00	
76991	RAISOR MOTOR CO*	14-11 MAINT 100-211 44044	58.99	
76991	RAISOR MOTOR CO*	15-5 BRAKES 100-211 44850	719.89	
76991	RAISOR MOTOR CO*	14-16 MAINT 100-211 44893	59.92	
76991	RAISOR MOTOR CO*	13-6 RADITOR 100-211 44912	581.39	
76991	RAISOR MOTOR CO*	16-7 MOUNT,BAL TIRES 100-211 44974	22.69	
76991	RAISOR MOTOR CO*	14-10 TIRE RPR 100-211 45118	37.88	
76991	RAISOR MOTOR CO*	13-11 MAINT 100-211 45138	44.75	
76991	RAISOR MOTOR CO*	15-0 RPR 100-211 45169	389.92	
76991	RAISOR MOTOR CO*	14-5 MAINT RPLC TIRES 100-211 45172	234.21	
76991	RAISOR MOTOR CO*	14-8 BATTERY 100-211 45183	291.04	
79265	O'REILLY AUTO ENTERPRISES LLC*	WIPER BLADES 100-211 1262-215491	35.13	
79265	O'REILLY AUTO ENTERPRISES LLC*	BLUE DEF 100-211 1262-218420	14.99	
79265	O'REILLY AUTO ENTERPRISES LLC*	BLUE DEF 100-211 1262-219646	14.99	
85053	E & S COMMUNICATONS INC*	CHARGER/CLIPS 100-211 17-622	302.90	
90239	FIRESTONE*	7 SQUAD TIRES 100-211 188076	755.16	
90239	FIRESTONE*	8 TIRES 100-211 188297	1,007.44	
90239	FIRESTONE*	4 TIRES 100-211 188436	379.24	
91311	LET IT SHINE LLC*	SQUAD WASHES 100-211 17112046	98.00	
103684	NATIONAL MARINE LLC*	WINTERZIE BOATS 100-211 118589	585.28	
100-211-533-760	RADIO MAINTENANCE			
81419	MCCLAIN RADAR SERVICE LLC*	RADAR CERTIFICATION 100-211 3643	350.00	
85053	E & S COMMUNICATONS INC*	SIREN SPEAKER 100-211 17-495	272.40	
85053	E & S COMMUNICATONS INC*	12-3 RPR RADIO 100-211 17-591	85.00	
100-211-544-001	MISC EQUIPMENT			
89014	L3 MOBILE-VISION INC*	KEYBOARD,DOCK CHRGR 100-211 304960-IN	337.50	
89014	L3 MOBILE-VISION INC*	MOBILE DOCKS/CHARGER 100-211 305332-IN	1,484.97	

TAZEWELL COUNTY

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Comty SHERIFF 100-211

Vend-No Vend-Name

Invoice-Numb

Expense-Amount

Project Number

100-211-544-003

LAW ENFORCEMENT TECHNOLOGY

109 NETWORK SOLUTIONS INC\*

FY18 DEC-NOV SFTW MAINT 100-21 146109

1,483.20

TOTAL:

201,773.40

TAZEWELL COUNTY

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Comty EMA 100-213

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-213-522-015	VOLUNTEER AWARDS & RECOGNITION			
18504	COOK*DAWN M	REIMB VOLUNTEER APRC 100-213	18504-1117	231.73
18504	COOK*DAWN M	REIMB VOLUNTEER APRC 100-213	18504-1117A	108.15
18504	COOK*DAWN M	REIMB VOLUNTEER APRC 100-213	48504-1117B	50.98
100-213-522-100	GASOLINE			
17631	TAZEWELL COUNTY HIGHWAY*	OCT FUEL 100-213	106	57.60
17631	TAZEWELL COUNTY HIGHWAY*	EMA DIESEL 100-213	875094	89.32
18504	COOK*DAWN M	REIMB BLAZER GAS 100-213	18504-1117C	15.00
100-213-533-300	MILEAGE			
18504	COOK*DAWN M	SEPT MILEAGE 100-213	18504-1117E	69.55
18504	COOK*DAWN M	OCY 17 MILEAGE 100-213	18504-1117F	84.53
100-213-533-360	EMERGENCY CALL			
18504	COOK*DAWN M	REIMB CMS RULES TRNG 100-213	18504-1117G	21.98
100-213-533-620	GAS & ELECTRIC			
7	AMEREN ILLINOIS*	EMA 100-213	3468814495-1117	84.55
7	AMEREN ILLINOIS*	SHERIFF REAR UNIT 100-213	5064963774-1117	167.50
7	AMEREN ILLINOIS*	EMA 100-213	5918993212-1117	142.26
7	AMEREN ILLINOIS*	21304 IL RT 9 100-213	8964336175-1117	58.72
84567	CALPINE ENERGY SOLUTIONS*	ENERGY EMA 100-213	173000007990283	147.54
100-213-533-700	VEHICLE MAINTENANCE			
87061	COLLETT'S AUTOMOTIVE INC*	OIL CHANGE 100-213	24146	38.24
91451	TRUCK CENTERS INC*	OIL CHANGE 100-213	R140045616.01	397.30
100-213-533-720	BUILDING MAINTENANCE			
100757	MAGGIONCALDA*NICHOLAS J	LAGOON SAMPLING 100-213	002-EMA	175.00
100-213-544-000	NEW EQUIPMENT			
99559	MOOBERRY*DALE L	REIMB 3 UPS UNITS 100-213	99559-1117	395.67
102201	COOK*JARROD J	REIMB RADIOS 100-213	102201-1117	250.00
102201	COOK*JARROD J	REIMB RADIOS 100-213	102201-1117A	223.50
			TOTAL:	2,809.12

100-213-522-015 VOLUNTEER AWARDS & RECOGNITION  
12213 LA GONDOLA SPAGHITTI HOUSE VOLUNTEER APPRECIATION 100-213 182.00 CHECK#6331 10/27/17

TAZEWELL COUNTY

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Comty COURT SECURITY 100-214

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-214-533-000		CONTRACTUAL SERVICE			
43	THOMSON REUTERS-WEST*	OCT 17 INFO CHARGES 100-214	837086139	174.72	
1265	RAGAN COMMUNICATIONS INC*	NOV 17 RADIO SVC CNTR 100-214	19247	1,424.93	
7311	VERIZON WIRELESS*	MOBILE DATA AIR CARD 100-214	9793914523	1,476.41	
7311	VERIZON WIRELESS*	MOBILE DATA AIR CARDS 100-214	9795687703	1,476.41	
106896	ALL TRAFFIC SOLUTIONS*	FY18 ANNUAL RENEWAL 100-214	Q31291	1,500.00	
			TOTAL:	6,052.47	

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PROBATION UPGRADE 100-230

Comty

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-230-522-010 OFFICE SUPPLIES				
81	BRADFORD SYSTEMS CORPORATION*	NETLABELS 29311-1	241.64	
18465	STAPLES BUSINESS ADVANTAGE*	MISC OFFICE SUPPLIES 100-230 3355054907	60.48	
100-230-522-100 GASOLINE/OIL				
17631	TAZEWELL COUNTY HIGHWAY*	100-230 OCT 17 PROB FUEL 105	207.45	
100-230-522-140 DUES & SUBSCRIPTIONS				
2591	CIVIC RESEARCH INSTITUTE INC*	FY17 SUBSCRIPTON 100-230 2999316-R1	179.95	
102444	VISA*	DUES NADCP 100-230 0424-1117	60.00	
100-230-533-000 CONTRACTUAL SERVICE				
77755	AAA CERTIFIED CONFIDENT SECURITY*	FILE DESTRUCTION 100-230 68749	38.76	
107335	RICHARDSON COUNSELING/WELLNESS CTR	GROUP SESSION 100-230 100217	460.00	
100-230-533-080 WORK RELEASE/ELECTRONIC MON				
109298	SCRAM SYSTEMS OF ILLINOIS INC*	10/17 GPS--BISCHOFF 100-230 10	294.50	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	10/17 ADULT CAM/RB 100-230 11	527.00	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	10/17 ADULT GPS 100-230 12	1,627.50	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	9/17 GPS 100-230 5	285.00	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	9/17 JV PROB GPS 100-230 6	140.00	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	9/17 ADULT PROB GPS 100-230 7	1,589.00	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	9/17 ADLT PROB CAM/RB 100-230 8	402.00	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	10/17 JUV GPS 100-230 9	280.00	
100-230-533-180 MEDICAL SERVICES				
10130	SCHNUCKS*	DISTILLED WATER 063912	90.90	
10816	PEORIA COUNTY JUVENILE DETENTION*	JUVENILE PHYSICALS 10816-1117A	80.00	
18465	STAPLES BUSINESS ADVANTAGE*	LATEX GLOVES 100-230 3355720087	142.50	
99601	GREAT LAKES LABS*	SCREENING 100-230 98661	174.00	
99601	GREAT LAKES LABS*	SINGLE CUPS 100-230 98677	235.65	
100-230-533-220 T/PCCC				
217	TAZEWELL/PEKIN COMMUNICATIONS*	FY18 NOV-JAN18 SVC 100-230 2171117P	1,384.00	
1265	RAGAN COMMUNICATIONS INC*	PORTABLE/MOBILES 100-230 19244	352.56	
100-230-533-700 VEHICLE MAINTENANCE				
720	PEKIN DOWNTOWN CAR WASH*	WASH BLAZER 100-230 096452	14.00	
100-230-533-910 TRAINING				

TAZEWELL COUNTY

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Comty PROBATION UPGRADE 100-230

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
102175	YOUNG*JONATHAN	PARKING/FUEL CONF 100-230	102175-1117	111.76	
102444	VISA*	HOTEL STAY 100-230	0424-1117A	270.84	
102444	VISA*	HOTEL CONF 100-230	0424-1117B	101.92	
102444	VISA*	HOTEL CONF 100-230	0424-1117C	426.66	
102444	VISA*	HOTEL CONF 100-230	0424-1117D	101.92	
100-230-533-979		CTR FOR PREVENTION OF ABUSE			
1218	CENTER FOR PREVENTION OF ABUSE*	dv PROGRAM COSTS	1218-1117A	84.17	
100-230-544-000		COMPUTER HARDWARE/SOFTWARE			
350	SOLUTION SPECIALTIES INC*	NETWORK MAINTENANCE 100-230	181973927110496	208.15	
350	SOLUTION SPECIALTIES INC*	SOFTWARE LICENSE	18215-37755-104	4,640.00	
7311	VERIZON WIRELESS*	INTERNET LAPTOP/TABLETS	9794817991	117.54	
106284	VENDOR SERVICES GROUP-LB*	GSP EQUIPMENT RENTAL	541973	139.93	
100-230-544-002		OFFICER SAFETY EQUIPMENT			
2184	RAY O'HERRON CO INC*	DOWNED OPERATOR KIT 100-230	1755828-IN	580.00	
2184	RAY O'HERRON CO INC*	BLACK CARRIER	1759561-IN	143.76	
TOTAL:				15,793.54	

100-230-533-910

TRAINING

16681	IPCSA	CONF REG 100-230		185.00	CHECK#6313 10/13/17
77609	ATSA	REG FOR ATSA 100-230		755.00	CHECK#6326 10/20/17
102715	JONATHAN YOUNG	MEALS AT CONF 100-230		208.00	CHECK#6325 10/20/17
105742	JOSHUA JEFFRIES	CPR TRAINING 100-230		1,080.00	CHECK#6319 10/20/17
63302	BRAIN LONG	MEALS TRAINING 100-230		67.50	CHECK#6344 11/3/17
88253	SHAWN OETZEL	MEALS TRAINING 100-230		67.50	CHECK#6345 11/3/17
101589	FOURTH JUD CIRT JV JUSTICE CNSL	REG FEE TRAINING 100-230		160.00	CHECK#6350 11/3/17
107558	CALEB LAWRENCE	MEALS TRAINING 100-230		67.50	CHECK#6342 11/3/17
107559	SARAH DOOLEY	MEALS TRAINING 100-230		67.50	CHECK#6343 11/3/17

MANUAL TOTAL: 2,658.00

GRAND TOTAL: 18,451.54

TAZEWELL COUNTY

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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* JUVENILE DETENTION FOR 10-17	10816-1117	10,875.00	
100-231-533-190	PRIVATE HOMES & INSTITUTIONS			
93950	ABC COUNSELING & FAMILY SVCS* JV INDIVL SESSION	93950-1117	1,873.02	
102349	OGLE COUNTY DEPENDANT CHILDREN FUN JUVENILE PLACEMENT 11/17	102349-1117	4,216.00	
107335	RICHARDSON COUNSELING/WELLNESS CTR GROUP SESSIONS	1029017	440.00	
TOTAL:			<u>17,404.02</u>	

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty CORONER 100-252

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-252-522-010		OFFICE SUPPLIES			
18465	STAPLES BUSINESS ADVANTAGE*	LABEL 100-252	3355109403	78.06	
18465	STAPLES BUSINESS ADVANTAGE*	FILE FOLDERS 100-252	3355720085	70.68	
99644	BALDI*JAMES	ADAPTER I PAD 100-252	99644-1117	19.97	
100-252-522-100		GASOLINE			
17631	TAZEWELL COUNTY HIGHWAY*	OCT FUEL 100-252	104	108.54	
100-252-533-020		PATHOLOGY EXPENSE			
96717	YOUMANS DO INC*AMANDA J	FINAL CASE 100-252	17-09-30	920.00	
99608	FOX*PATRICK W	AUTOPSY 100-252	1695	150.00	
99608	FOX*PATRICK W	AUTOPSY ASSIST 100-252	1701	150.00	
109678	FOX*MATTHEW F	REPORT,AUTOPSY 100-252	17-09-14-A	900.00	
109678	FOX*MATTHEW F	AUTOPSY FINAL REPORT 100-252	17-10-02	900.00	
100-252-533-021		TOXICOLOGY LAB EXPENSE			
100424	NMS LABS*	AUG-SEPT CASES 100-252	1035739	3,105.00	
100424	NMS LABS*	SRPT,OCT TOX 100-252	10542	2,381.00	
100-252-533-022		MORGUE USE EXPENSE			
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-10-10	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-10-20	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-11-02	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-11-05	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-11-08A	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	17-11-08B	150.00	
100-252-533-370		BODY REMOVAL			
99416	MORGAN-JONES MORTUARY SVCS*	BODY REMOVAL 100-252	2641	1,100.00	
				TOTAL:	10,783.25



TAZEWELL COUNTY

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Expenditure Accounts

Comty COURTS 100-800

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-800-522-040		JUROR FOOD			
70568	JIMMY JOHNS*	JUROR FOOD 16L17 100-800	CHK#10	123.90	
70568	JIMMY JOHNS*	JUROR FOOD 12L145 100-800	CHK#122	115.68	
70568	JIMMY JOHNS*	JUROR FOOD 15LM382 100-800	CHK#81	80.17	
79046	CJ'S CAFE*	JUROR FOOD 9/28/17 100-800	092817	25.44	
100-800-533-120		ATTORNEY FEES			
76170	SNYDER*SAMUEL L	16 MR 202 SVP FEES 100-800	142	375.00	
76170	SNYDER*SAMUEL L	05MR91 SVP FEES 100-800	143	230.00	
99641	CIOX HEALTH*	17 OP 528 GAL 100-800	225309758	95.82	
102449	ANDERSON LAW OFFICE*	17 OP 191 GAL 100-800	HARPER17OP191	1,710.00	
102449	ANDERSON LAW OFFICE*	17 OP 355 GAL 100-800	HARPER17OP355	1,530.00	
102449	ANDERSON LAW OFFICE*	17 OP 388 GAL 100-800	HARPER17OP388	375.00	
100-800-533-140		COURT REPORTING FEES			
2149	SHANE*JULIA	14 CF 405 100-800	14 CF 405	891.50	
2149	SHANE*JULIA	15 JA 10 100-800	15-JA-10	320.00	
2149	SHANE*JULIA	16 JA 84 100-800	16-JA-84	288.00	
70658	DAVID*JILL L	14 CF 405(9/8/17) 100-800	14CF405A	124.00	
70658	DAVID*JILL L	15 JA 10 100-800	15-JA-10	88.00	
70658	DAVID*JILL L	16 CF 236 100-800	16-CF-236	60.00	
70658	DAVID*JILL L	17 OV 386 100-800	17-OV-386	28.00	
100-800-533-150		SPECIALTY COURT			
337	TAZWOOD MENTAL HEALTH CENTER*	SEPT MHC 100-800	337-1117	428.17	
337	TAZWOOD MENTAL HEALTH CENTER*	OCT 17 MHC 100-800	337-1117A	596.75	
5417	GREEN*MICHAEL	HOTEL COURT CONF 100-800	5417-1117	101.92	
73183	RISINGER*MICHAEL D	COURT CONF DINNER 100-800	73183-1117	233.81	
73183	RISINGER*MICHAEL D	HOTEL COURT CONF 100-800	73183-1117A	203.84	
100-800-533-170		WITNESS FEES			
107348	LOPEZ*JIMENA	INTERPRETER 100-800	107348-1117	195.00	
100-800-533-180		TESTING FEES			
99415	UICOMP DEPARTMENT OF PSYCHIATRY*	17CF 303,388 EVAL 100-800	235	990.00	
99415	UICOMP DEPARTMENT OF PSYCHIATRY*	17CM 650 EVAL 100-800	236	990.00	
100-800-544-000		MISC. EQUIPMENT			
83	THE SIGN SHOP*	JUDGE SIGN 100-800	19489A	45.00	
9709	GEORGE O PASQUEL CO*	COFFEE SUPPLIES 100-800	1091156	395.75	

TAZEWELL COUNTY

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Comty COURTS 100-800

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
110053	KEACH ARCHITECTURAL DESIGN INC*	WINDOW CONSLT CRTHS 100-800	17025.01	2,000.00	
110053	KEACH ARCHITECTURAL DESIGN INC*	ACOUSTICS CNSTL/INSTL 100-800	17025.01-B	6,260.00	
			TOTAL:	<u>18,900.75</u>	

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty FARM 100-912  
Vend-No Vend-Name

Invoice-Numb Expense-Amount Project Number

100-912-522-160  
669 AG-LAND FS INC\*

FERTILIZER

FERTILIZER 100-912

700003407

2,800.47

TOTAL:

2,800.47

Claims Docket  
 Expenditure Accounts

COUNTY GENERAL 100-913

Comty	Vend--No	Vend--Name		Invoice--Numb	Expense--Amount	Project Number
	100-913-522-010		OFFICE SUPPLIES			
	734	QUILL CORPORATION*	SUPPLIES 100-913	1501168	41.90	
	734	QUILL CORPORATION*	SUPPLIES 100-913	1521149	18.51	
	734	QUILL CORPORATION*	DESKTOP CALENDARS 100-913	1533821	504.00	
	734	QUILL CORPORATION*	SUPPLIES 100-913	1678776	320.10	
	734	QUILL CORPORATION*	SUPPLIES 100-913	1698272	20.22	
	734	QUILL CORPORATION*	SUPPLIES 100-913	1756538	131.00	
	734	QUILL CORPORATION*	VERTICLE SORTER 100-913	1803000	175.47	
	734	QUILL CORPORATION*	CHAIR AUDITOR 100-913	1818022	238.99	
	734	QUILL CORPORATION*	SUPPLIES 100-913	1830991	191.40	
	18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3356425577	598.92	
	100-913-522-300		COMPUTER SUPPLIES			
	734	QUILL CORPORATION*	TECH SUPPLIES 100-913	1679002	329.79	
	734	QUILL CORPORATION*	TECH SUPPLIES 100-913	1694559	35.98	
	734	QUILL CORPORATION*	TECH SUPPLIES 100-913	2130415	141.04	
	734	QUILL CORPORATION*	TECH SUPPLIES 100-913	2133877	605.65	
	100-913-522-320		COPY MACHINE SUPPLIES			
	150	MIDLAND PAPER*	COPY PAPER 100-913	IN00716097	3,463.50	
	100-913-533-010		COMPUTER CONTRACT			
	9464	COMMUNICATION REVOLVING FUND*	SEPT INTERNET SVC 100-913	T1806999	168.00	
	93140	COMCAST CABLE*	CABLE COURTHOUSE 100-913	0047517-1117	1.99	
	97379	DEVNET INC*	FY18 QRTR MAINT 100-913	0711.7055	12,464.81	
	101588	I3 BROADBAND*	10/26-11/25 FIBER OPTICS 100-9	1354539-1	2,759.55	
	100-913-533-012		SYSTEMS CONSULTANT			
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	ATTEND PHONE DISCUSS 100-913	9153	302.50	
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	OCT HELP DESK 100-913	9164	825.00	
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	OCT HELP DESK 100-913	9170	467.50	
	100-913-533-013		ADMN ADJUDICATION SERVICE			
	30	HELLER P C*J BRIAN	OCT 17 CODE HEARING 100-913	30-1117	783.79	
	100-913-533-210		POSTAGE			
	656	UNITED PARCEL SERVICE*	SHIPPING DEPOSIT 100-913	0000Y79035457	2,000.00	
	70675	UNITED STATES POSTAL SERVICE*	SEPT POSTAGE 100-913	70675-1117	5,712.00	
	100-913-533-320		COPY MACHINE MAINTENANCE/USAGE			

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Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
90611	DIGITAL COPY SYSTEMS LLC*	LEASE/COPY COUNT 100-913 AR12925	4,571.68	
100-913-533-910	EDUCATION/TRAVEL/TRAINING			
368	UMHOLTZ*STEWART	FY18 PER DIEM ST/ATTNY 100-913 368-1117	167.00	
11706	PUBLIC AGENCY TRAINING COUNCIL*	CLASS HIBBERT SHERIFF 100-913 222099	495.00	
18504	COOK*DAWN M	MILEAGE IEMA EMA 100-913 18504-1117D	64.20	
76059	IACO*	IACO CONF ASMNT 100-913 105296755	175.00	
91607	EETEN*COURTNEY	TAXI CONF COURTS 100-913 91607-1117	37.25	
99644	BALDI*JAMES	PER DEIM - CORONER 100-913 99644-1117A	259.00	
107349	VISA*	CONF IACO CO CLERK 100-913 3286-1117	175.00	
107349	VISA*	CONF IACO CO CLERK 100-913 3286-1117A	90.00	
107349	VISA*	IACO REG ASMNT 100-913 3286-1117C	175.00	
108914	VISA*	HOTEL SHERIFF 100-913 7063-1117	133.20	
109042	HRANKA*SHELLY	MILEAGE AUDITOR 100-913 109042-1117	216.14	
109919	CONTINUAL IMPACT LLC*	KAIZEN TRAINING CO BRD 100-913 109919-1117	1,250.00	KAIZEN TRAINING
109990	POLICE K-9 COP MAGAZINE*	FY18 CONF SHERIFF 100-913 2018	295.00	
100-913-533-967	MULTI COUNTY R.O.E.			
62438	ROE #53*	QUARTERLY PAYMENT 100-913 62438-1117	33,516.00	
100-913-533-970	YOUTH SERVICES BOARD			
1224	YOUTH SERVICE BOARD*	QUARTERLY PAYMENT 100-913 1224-1117	3,375.00	
100-913-533-971	TRI-CO. REG. PLANNING COMMISS.			
1223	TRI-COUNTY REGIONAL PLANNING COMM*	QUARTERLY PAYMENT 100-913 1223-1117	3,512.50	
100-913-533-972	TAZ CO SOIL & WATER CONSER.			
662	TAZEWELL COUNTY SOIL & WATER CONS*	QUARTERLY PAYMENT 100-913 662-1117	1,875.00	
100-913-533-979	CTR FOR PREVENTION OF ABUSE			
1218	CENTER FOR PREVENTION OF ABUSE*	QUARTERLY PAYMENT 100-913 1218-1117	7,750.00	
100-913-533-981	HEARTLAND COMM. HEALTH CLINIC			
1220	HEARTLAND COMM HEALTH CENTER*	QUARTERLY PAYMENT 100-913 1220-1117	1,250.00	
100-913-544-000	TECHNOLOGY UPGRADES			
96255	PROVANTAGE LLC*	RPLC BCKUP TAPE DRIVE 100-913 8015822	3,005.31	
96255	PROVANTAGE LLC*	20 BACKUP TAPES 100-913 8015831	1,569.69	
96255	PROVANTAGE LLC*	NTWRK SWTCH,MONTR 100-913 8023269	938.38	
96255	PROVANTAGE LLC*	MONITOR CABLES 100-913 8023275	158.89	
102775	SHI INTERNATIONAL CORP*	RPLC PRINTER SHERIFF 100-913 B07124327	427.00	

COUNTY GENERAL 100-913

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	102775	SHI INTERNATIONAL CORP*	POWER SUPPLY NTKW 100-913	B07192329	256.00
	102775	SHI INTERNATIONAL CORP*	RPL FIBER NTKWK 100-913	B07205341	6,792.00
	102775	SHI INTERNATIONAL CORP*	FAN NTKWK SWITCH 100-913	B07230055	192.00
	102775	SHI INTERNATIONAL CORP*	LAPTOP COM DEV 100-913	B07237939	819.99
	102775	SHI INTERNATIONAL CORP*	DOCK STATION COM DEV 100-913	B07242271	141.00
	102775	SHI INTERNATIONAL CORP*	MISC NTKWK CABLES 100-913	B07260333	960.00
	102775	SHI INTERNATIONAL CORP*	PRINTER P EMERY 100-913	B07290667	277.00
	102775	SHI INTERNATIONAL CORP*	MISC NTKWK CABLES 100-913	B07297369	200.00
	102775	SHI INTERNATIONAL CORP*	MISC NTKWK CABLES 100-913	B07310214	126.00
	102775	SHI INTERNATIONAL CORP*	NETWORK CABLE 100-913	B07311402	18.00
	102775	SHI INTERNATIONAL CORP*	SHERIFF SERVER 100-913	B07323626	1,428.00
	100-913-544-002	SOFTWARE/LICENSES			
	62557	CDW GOVERNMENT INC*	ANTI-VIRUS RENEWAL 100-913	KSS5293	4,410.00
	102775	SHI INTERNATIONAL CORP*	CISCO CONT NTKWK 100-913	B07269449	2,399.99
			TOTAL:		115,802.83

100-913-533-910 EDUCATION/TRAVEL/TRAINING

1244	IL STATE ATTORNEYS ASSOC	FY18 CONF ST/ATTNY 100-913	450.00	CHECK#6333	10/27/17
18701	RANDY MAHR	PER DIEM SHERIFF 100-913	127.50	CHECK#6322	10/20/17
91607	COURTNEY EETEN	PER DIEM HOTEL SHERIFF 100-913	276.71	CHECK#6323	10/20/17
110046	MITCHELL BROWN	REIMB HOTEL ST/ATTNY 100-913	563.22	CHECK#6330	10/27/17
105742	JOSHUA JEFFRIES	TRAINING 9/26-10/12 SHERIFF 100-913	2,550.00	CHECK#6320	10/20/17
109925	CENTRAL IL CHAPTER IIA	CPE CLASS AUDITOR 100-913	120.00	CHECK#6321	10/20/17
109992	THE IST OF INTERNAL AUDITORS	CLASS AUDITOR 100-913	1,975.00	CHECK#6328	10/27/17
18701	RANDY MAHR	PER DIEM TRAINING SHERIFF 100-913	178.50	CHECK#6338	11/3/17
109042	SHELLY HRANKA	MEALS TRAINING AUDITOR 100-913	201.75	CHECK#6341	11/3/17

100-913-544-002 SOFTWARE/LICENSES

92340	SCOTT HIZEY	REIMB WILD CARD 100-913	249.00	CHECK#6324	10/20/17
96248	CELLEBRITE INC	CELL FORENSICS RNWL SHERIFF 100-913	3,400.00	CHECK#6346	11/3/17

MANUAL TOTAL: 10,091.68

GRAND TOTAL: 125,894.51

## TAZEWELL COUNTY

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Comty HWY/LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
202-311-522-010		OFFICE SUPPLIES			
20547	STAPLES CREDIT PLAN*	OFFICE SUPPLIES 202-311	43367	57.57	
20890	QUILL CORP*	COFFEE 202-311	1534484	45.93	
20985	OFFICE DEPOT*	OFFICE SUPPLIES 202-311	966016100001	140.98	
20985	OFFICE DEPOT*	OFFICE SUPPLIES 202-311	966030150001	21.19	
202-311-522-100		FUEL			
20076	TREMONT OIL CO*	FUEL 202-311	172134	15.00	
20095	AG-LAND FS INC*	FUEL 202-311	88001615	16,032.52	
202-311-522-121		FIELD ENGINEER EXPENSE			
20327	GRAINGER*	FIELD TOOLS 202-311	9572558063	48.20	
202-311-522-720		MAINTENANCE MATERIALS			
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305277253	254.81	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305293753	464.42	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305311726	287.30	
20031	LAWSON PRODUCTS INC*	SHOP PARTS 202-311	9305329300	723.24	
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	79147313	28.24	
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	79484379	26.45	
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	79679718	27.65	
20067	COMET SUPPLY INC*	HYDROLIC FLUID 202-311	92902	542.50	
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	PICK HANDLE 202-311	942880	14.44	
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	DRILL BIT 202-311	944986	42.61	
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	BOOTS/TEST CYLINDER 202-311	945863	71.70	
20364	MENARDS*	LED LIGHTS 202-311	94200	29.98	
20364	MENARDS*	GARAGE OPENER BATTERY 202-311	95726	13.08	
20364	MENARDS*	PVC FITTING 202-311	96479	26.70	
20364	MENARDS*	WEDGE ANCHORS 202-311	96595	5.94	
20718	PURITAN SPRINGS*	BOTTLED WATER 202-311	1241231-1017	70.70	
20774	MATCO TOOLS*	TOOLS 202-311	20774-1117	69.95	
20852	CHEMCO INDUSTRIES INC*	SHOP SUPPLIES 202-311	85165	505.05	
202-311-533-400		PUBLICATION OF LEGAL NOTICES			
20084	PEKIN DAILY TIMES*	CASE TRACTOR/STRAUB 202-311	571211-425	147.60	
202-311-533-720		BUILDING MAINTENANCE			
20013	AMEREN ILLINOIS*	UTILITIES 202-311	58007-1017	2,381.55	
20017	FRANTZ & COMPANY INC*	MO SVC 202-311	140546	50.00	
20070	AT&T*	MO SVC 202-311	9255532-1017	68.12	

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HWY/LEVIED FUND 202-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	542783-1017	33.22
	20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81427-1017	64.72
	20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81458-1017	20.35
	20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81489-1017	46.85
	20627	S & S SERVICES*	BI-MO SVC 202-311	1117	325.00
	20798	CALPINE ENERGY SOLUTIONS*	MO SVC 202-311	7990274-1017	168.17
	20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1008190-1017	65.00
	20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1451000-1017	50.00
	20917	X WASTE INC*	WASTE DISPOSAL 202-311	364797	72.80
	202-311-533-730	EQUIPMENT MAINTENANCE			
	20010	MUTUAL WHEEL CO*	BRAKE DRYER,MUD FLAPS 202-311	2337871	314.00
	20032	MARTIN EQUIPMENT OF ILLINOIS INC*	TRAILER LOCK CYLINDAR 202-311	303379	345.03
	20076	TREMONT OIL CO*	TIRE REPAIR 202-311	163981	50.00
	20181	ILLINOIS OIL MARKETING EQUIP INC*	AIR COMPRESSOR PARTS 202-311	0118805-IN	35.00
	20181	ILLINOIS OIL MARKETING EQUIP INC*	HOSE 202-311	0119525-IN	23.01
	20212	CRAWFORD & BRINKMAN DOOR & WINDOW	DOOR REMOTES	102768	318.00
	20224	DULTMEIER SALES LLC*	PUMP,HOSE FITTINGS 202-311	3393786	420.72
	20267	ALTORFER INC*	FILTERS 202-311	PC020496840	118.95
	20267	ALTORFER INC*	GRADER CUTTING EDGE 202-311	PC020498290	456.50
	20267	ALTORFER INC*	GRADER PARTS 202-311	PV020497700	317.26
	20551	NAPA AUTO PARTS*	COMPRESSOR OIL 202-311	325568	15.72
	20551	NAPA AUTO PARTS*	FILTERS/OIL 202-311	326354	50.86
	20551	NAPA AUTO PARTS*	VEHICLE PARTS 202-311	326432	31.68
	20551	NAPA AUTO PARTS*	BATTERIES,ANTFI TEST 202-311	327800	468.69
	20551	NAPA AUTO PARTS*	FUEL FILTERS 202-311	328412	149.04
	20716	BRAHLER'S TRUCKERS SUPPLY INC*	POWDER COAT #19 WHLS 202-311	58005276	464.00
	20724	PENCE'S AG REPAIR INC*	#25 INSPT 202-311	15614	45.00
	20724	PENCE'S AG REPAIR INC*	#22,#7 INSPT 202-311	15617	75.00
	20724	PENCE'S AG REPAIR INC*	#20 INSPT 202-311	15621	45.00
	20724	PENCE'S AG REPAIR INC*	#18 INSPT 202-311	15637	45.00
	20724	PENCE'S AG REPAIR INC*	#19 INSPT 202-311	15669	45.00
	20747	SPRINGFIELD ELECTRIC SUPPLY*	ELECT SUPPLIES 202-311	S5514385.001	182.08
	20881	MILLER-BATTERIES PLUS*	BATTERIES 202-311	382-308339	146.95
	20997	FLEETPRIDE INC*	AXLE GASKETS 202-311	88461871	27.00
	202-311-533-740	HIGHWAY MAINTENANCE			
	20003	VERIZON WIRELESS*	MO SVC 202-311	9794614799	539.54
	202-311-533-900	CONFERENCE & SEMINARS			
	20950	FINK*CRAIG	IACE HOTEL STAY 202-311	1017	359.34



TAZEWELL COUNTY

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Comty HWY/LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
202-311-533-910 TRAINING					
20001	PARR*DANIEL	PEW LIC RENWL 202-311	1117	61.41	
21033	MORTON ROAD DISTRICT*	TRAINING FOOD 202-311	917	49.17	
202-311-544-000 NEW EQUIPMENT					
20029	KOENIG BODY & EQUIPMENT INC*	SNOW BLADES 202-311	79200	24,534.00	
20052	WISSMILLER & EVANS RD EQUIP INC*	PLOW INSTALLS 202-311	9622	2,250.00	
20108	SUPREME RADIO COMMUNICATIONS INC*	#15 ANTENNA/RADIO 202-311	164938	581.19	
20495	CATERPILLAR FINANCIAL SERV CORP*	9-10-11 430 LEASE 202-311	2-3-4-CAT430	2,791.02	
20495	CATERPILLAR FINANCIAL SERV CORP*	9-10-11 950 LEASE 202-311	2-3-4-CAT950	4,500.00	
20739	SPRINGER SIGNS*	TRUCK 15 LETTERING 202-311	527906	260.00	
202-311-544-001 TECH EQUIPMENT					
20029	KOENIG BODY & EQUIPMENT INC*	TOOL BOX 202-311	79542	924.30	
202-311-544-110 ROAD IMPROVEMENT					
20053	R A CULLINAN & SON INC*	SPFLD CRACK FILL 202-311	351701	494.61	
20095	AG-LAND FS INC*	GRASS SEED 202-311	70003461	98.50	
20182	LEMAN PRECAST*	TYPE B INLET 202-311	46950	397.30	
20182	LEMAN PRECAST*	CASTING GRATE #4341 202-311	47059	261.00	
20364	MENARDS*	MORTAR 202-311	95845	11.08	
20364	MENARDS*	SNOW FENCE 202-311	96498	168.27	
20369	METAL CULVERTS INC*	METAL CULVERT 202-311	HV-36296	1,292.50	
20518	LOWERY EXCAVATING*	CA-6 202-311	9526	1,696.43	
20634	SNI SOLUTIONS*	BIOMELT 202-311	137088	2,800.00	
20648	WAYNE LITWILLER EXCAVATING INC*	WASH RD CULVERT RPR 202-311	65580	2,442.00	17-00000-10-GM
20690	PATRICK N MEYER & ASSOCIATES INC*	ANNUAL NPDES FEES 202-311	2017-1001	2,500.00	
20710	RIVER CITY SUPPLY INC*	UPM 202-311	11755	112.00	
20835	ROANOKE CONCRETE PRODUCTS CO*	CH 7 FLOWABLE 202-311	148123	898.20	17-00000-10-GM
				TOTAL:	77,270.88

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty MOTOR FUEL TAX FUND 203-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
203-311-533-150	ENGINEER CONSULTANT			
20227	TRI-COUNTY REGIONAL PLANNING COMM* 72-00051-00-ES AN FEE 203-311	23457	27,947.65	
203-311-533-300	MILEAGE			
20950	FINK*CRAIG MILEAGE 203-311	9-1117	467.06	
203-311-544-120	BUILDING IMPROVEMENT			
20282	PEORIA METRO CONSTRUCTION INC* WICK BLD 203-311	WICKEST1	173,535.30	16-00000-01-MG
TOTAL:			<u>201,950.01</u>	

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty TOWNSHIP RD FUEL TAX 204-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
204-311-544-110	ROAD IMPROVEMENT			
20411	MIDSTATE ASPHALT REPAIR INC* MALONE 204-311	1302FINAL17	12,996.75	17-13000-00-GM
20411	MIDSTATE ASPHALT REPAIR INC* SAND PRAIRIE 204-311	1602FINAL17	9,970.00	17-16000-00-GM
20411	MIDSTATE ASPHALT REPAIR INC* SPRINGLAKE 204-311	1703FINAL17	19,791.25	17-17000-00-GM
20518	LOWERY EXCAVATING* SPRINGLAKE 02-GM 204-311	9343	3,676.43	17-17000-00-GM
20518	LOWERY EXCAVATING* SPRINGLAKE 02-GM 204-311	9430	211.05	17-17000-00-GM
20518	LOWERY EXCAVATING* SAND PRAIRIE 204-311	9518	3,627.30	17-16000-00-GM
20518	LOWERY EXCAVATING* SPRINGLAKE 204-311	9522	1,491.08	17-17000-00-GM
21018	ACE IN THE HOLE INC* DILLION 02-GM 204-311	0502FINAL17	14,838.00	17-05000-00-GM
		TOTAL:	66,601.86	

Claims Docket  
Expenditure Accounts

Comty BRIDGE FUND/LEVIED FUND 205-311

Vend-No	Vend-Name			Invoice-Numb	Expense-Amount	Project Number
205-311-533-150		ENGINEER CONSULTANT				
20861	HUTCHISON ENGINEERING INC*	PHASE II ENG	205-311	122017	16,818.13	07-00010-12-BR
20861	HUTCHISON ENGINEERING INC*	PHASE II ENG	205-311	132017	13,361.68	07-00010-12-BR
TOTAL:					<u>30,179.81</u>	

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty MATCHING TAX FUND/LEVIED 206-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
206--311--544-110	ROAD IMPROVEMENT			
20411	MIDSTATE ASPHALT REPAIR INC* SPRAY PATCHING 206-311	42890	29,452.51	17-00000-09-GM
		TOTAL:	<u>29,452.51</u>	

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

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	2073846	1,400.85
275	NIEMANN FOODS INC*	FOOD PANTRY 208-422	2073848	4,862.80
208-422-533-200	TELEPHONE			
5411	CENTURYLINK*	LONG DISTANCE 208-422	304006043-1117	106.85
208-422-533-210	POSTAGE			
70675	UNITED STATES POSTAL SERVICE*	SEPT POSTAGE 208-422	70675-1117B	47.00
208-422-533-300	MILEAGE			
38	SAAL*STEVE	OCT MILEAGE 208-422	38-1117	263.22
208-422-533-970	EMERGENCY ASSISTANCE			
68103	AMEREN ILLINOIS (VAC)*	EMERGENCY UTILITY 208-422	5870354085-1117	200.00
68103	AMEREN ILLINOIS (VAC)*	EMERGENCY UTILITY 208-422	8396482047-1117	200.00
69407	DUBOIS*TROY A	PARTIAL RENT ASSIST 208-422	21350	330.00
72165	VISTA VILLA APARTMENTS*	PARTIAL RENT ASSIST 208-422	21351	210.00
82951	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASSIST 208-422	21360	210.00
92391	TEMPLE*VICTOR & LORI	PARTIAL RENT ASSIST 208-422	21357	330.00
103026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	21355	210.00
103026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	21361	250.00
104120	DAUGHERTY*ROBERT	PARTIAL RENT ASSIST 208-422	21356	210.00
105389	GRESHAM*DELORES & GARY	PARTIAL RENT ASSIST 208-422	21352	210.00
105746	S & S PROPERTY MANAGEMENT OF PEORI	PARTIAL RENT ASSIST 208-422	21359	330.00
109681	CORBS LLC*	PARTIAL RENT ASSIST 208-422	21354	270.00
109920	TUPPER*JEFFREY	PARTIAL RENT ASSIST 208-422	21358	210.00
			TOTAL:	9,850.72

Claims Docket  
 Expenditure Accounts

ANIMAL CONTROL 211-411

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	211-411-522-010	OFFICE SUPPLIES			
	18465	STAPLES BUSINESS ADVANTAGE*	OFFICE SUPPLIES TONER 211-411 3355054906	103.30	
	18465	STAPLES BUSINESS ADVANTAGE*	OFFICE SUPPLIES 211-411 3358251634	61.74	
	211-411-522-040	FEED			
	1257	ANIMAL CONTROL PETTY CASH*	RABBIT HAY 211-411 1257-1117	13.98	
	1257	ANIMAL CONTROL PETTY CASH*	RABBIT HAY, PELLETS 211-411 1257-1117A	26.98	
	1257	ANIMAL CONTROL PETTY CASH*	RABBIT BEDDING 211-411 1257-1117B	9.58	
	102776	SANDERS*RYAN	VEGGIES FOR RABBITS 211-411 102776-1117	8.82	
	102776	SANDERS*RYAN	PUPPY/RABBIT FOOD 211-411 102776-1117A	23.96	
	102776	SANDERS*RYAN	CAT LITTER 211-411 102776-1117B	100.00	
	102776	SANDERS*RYAN	RABBIT BEDDING 211-411 102776-1117D	4.79	
	102776	SANDERS*RYAN	PUPPY FOOD 211-411 102776-1117E	37.32	
	102776	SANDERS*RYAN	GUINEA PIG FOOD 211-411 102776-1117F	16.73	
	102776	SANDERS*RYAN	CRICKETS 211-411 102776-1117G	2.70	
	211-411-522-050	MEDICAL SUPPLIES			
	1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411 6276571	48.90	
	1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411 6276643	16.76	
	1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411 6285909	23.48	
	104785	DIAMONDBACK DRUGS OF DELAWARE LLC*	MEDICATION 211-411 1029457	120.00	
	106902	MIDWEST VETERINARY SUPPLY INC*	MEDICAL SUPPLIES 211-411 8527267-050	47.60	
	211-411-522-090	MAINTENANCE SUPPLIES			
	5	ATLAS SUPPLY COMPANY*	DISINFECTANT 211-411 210417	149.97	
	8919	HOTSY EQUIPMENT COMPANY*	PRESSURE NOZZLE 211-411 97361	24.95	
	95733	BIG R STORES*	BLEACH, DETERGENT 211-411 6746/13	57.53	
	211-411-522-100	GASOLINE			
	17631	TAZEWELL COUNTY HIGHWAY*	OCT 17 FUEL 211-411 103	842.97	
	211-411-533-160	VETERINARIAN OFFICE SERVICE			
	213	PEKIN ANIMAL HOSPITAL LTD*	EXAMS, SURGERY, MED 211-411 634520	962.91	
	95331	RESCUED HEART ANIMAL HOSPITAL*	EXAMS, SURGERY, MISC 211-411 116201	600.04	
	211-411-533-200	TELEPHONE			
	222	FRONTIER*	10/13-11/12 PHONE SVC 211-411 9253370-1117	246.67	
	211-411-533-202	CELLULAR TELEPHONE			
	7311	VERIZON WIRELESS*	10/2-11/11 CELL PHONE 211-411 9795427483	143.18	

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
211-411-533-210	POSTAGE			
70675	UNITED STATES POSTAL SERVICE*	SEPT POSTAGE 211-411	70675-1117A	1,277.00
211-411-533-220	T/PCCC			
217	TAZEWELL/PEKIN COMMUNICATIONS*	FY18 RADIO SVC NOV-JAN 211-411	217-1117AC	1,364.00
211-411-533-230	ALARM SYSTEM			
66629	TYCO INTEGRATED SECURITY LLC*	11/17-1/31 ALARM SYSTM 211-411	29413445	227.35
211-411-533-300	MILEAGE			
102776	SANDERS*RYAN	OCT MILEAGE 211-411	102776-1117C	26.75
211-411-533-600	GAS, ELECTRIC & WATER			
7	AMEREN ILLINOIS*	9/25-10/24 GAS/ELECT 211-411	5201369932-1117	273.49
219	ILLINOIS AMERICAN WATER COMPANY*	9/26-10/23 WATER 211-411	1081540-1117	73.44
75820	FIVE STAR WATER*	DRINKING WATER 211-411	181839	13.50
88949	CALPINE ENERGY SOLUTIONS*	9/25-10/24 ELECT 211-411	173000007990286	217.21
211-411-533-660	GARBAGE COLLECTION			
66418	X WASTE INC*	GARBAGE COLLECTION 211-411	364795	125.66
211-411-533-700	VEHICLE MAINTENANCE			
76991	RAISOR MOTOR CO*	OIL CHANGE 211-411	45112	67.14
211-411-533-720	BUILDING & GROUNDS MAINTENANCE			
9	MARKLEY'S PEST ELIMINATION SVCS IN	PEST SVC 211-411	280963	40.00
66629	TYCO INTEGRATED SECURITY LLC*	BATTERY RPLC 211-411	29440102	106.64
88160	G & K SERVICES*	FLOOR MATS 211-411	6018628417	66.38
100757	MAGGIONCALDA*NICHOLAS J	LAGOON SAMPLE 211-411	002-A/C	175.00
211-411-533-982	DEPOSIT REIMBURSEMENT			
92520	PILCHER*ANDY	REFUND TAG 211-411	92520-1117	24.00
109991	YATES*JIM & VALERIE	TAG REFUND 211-411	109991-1117	18.00
110055	BEEBE*BILL	REFUND TAG 211-411	110055-1117	9.00
110056	RANNEY*CARL	REFUND TAG 211-411	110056-1117	10.00
			TOTAL:	7,809.42



ECONOMIC DEVELOPMENT GRANT 247-151

45

247-151-533-980  
110051 IVP PLASTICS

GRANT FUNDING  
E-17-97 EDC LOAN 247-151

60,000.00 CHECK#6351 11/3/17

MANUAL TOTAL: 60,000.00

Claims Docket  
 Expenditure Accounts

HEALTH INTERNAL SVC 249-914

Comty

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
249-914-533-101	ADMINISTRATION			
104361	IPMG EBS* NOV MED REIMB 249-914	104361-1117	281.60	
104361	IPMG EBS* MED,VIS,DNTL,COBRA 249-914	104361-1117A	6,035.10	
104361	IPMG EBS* FLEX SPEND,DEP CARE 249-914	104361-1117B	311.45	
249-914-533-104	EAP PROGRAM			
104361	IPMG EBS* BEHAVIOR HEALTH EAP 249-914	104361-1117C	600.00	
249-914-533-533	EMPLOYEE LIFE INSURANCE			
10764	SYMETRA LIFE INSURANCE COMPANY* NOV 17 EMP LIF INS 249-914	10764-1117	2,206.51	
249-914-533-534	VOLUNTARY LIFE			
10764	SYMETRA LIFE INSURANCE COMPANY* NOV 17 VOL LIFE INS 249-914	10764-1117A	1,548.18	
249-914-533-535	VAD&D			
10825	LINA* NOV 17 VOL AD&D 249-914	10825-1117	30.00	
249-914-533-611	EMPLOYEE STOP LOSS			
104361	IPMG EBS* EMP STOP LOSS 249-914	104361-1117D	11,793.60	
249-914-533-612	DEPENDENT STOP LOSS			
104361	IPMG EBS* DEP STOP LOSS 249-914	104361-1117E	19,281.05	
249-914-533-613	AGGREGATE STOP LOSS			
104361	IPMG EBS* AGG STOP LOSS 249-914	104361-1117F	2,053.20	
		TOTAL:	<u>44,140.69</u>	

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty TREASURERS AUTOMATION 252-155

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
252-155-522-010	OFFICE SUPPLIES			
103657	JOSEPH E MEYER & ASSOCIATES INC* TAX 2017 AUCTION 252-155	170012	5,022.00	
		TOTAL:	<u>5,022.00</u>	

Claims Docket  
 Expenditure Accounts

Comty SOLID WASTE 254-112

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
254-112-533-000		CONTRACTUAL SERVICE			
50079	TREMONT MIDDLE SCHOOL*	BUSES EDU DAY 254-112	50079-1117	109.81	
50081	GLENDALE ELEMENTARY*	BUSES EDU DAY 254-112	50081-1117	200.00	
50083	ROGERS ELEMENTARY SCHOOL*	BUSES EDU DAY 254-112	50083-1117	84.00	
50092	ST JOSEPH SCHOOL*	BUSES EDU DAY 254-112	50092-1117	60.00	
50093	BOLIN ELEMENTARY SCHOOL*	BUSES EDU DAY 254-112	50093-1117	400.00	
50095	THE SIGNMAN*	PEKIN LANDFILL SIGN 254-112	50095-1117	155.83	
			TOTAL:	<u>1,009.64</u>	

Motion by Member B. Grimm, Second by Member Graff to approve the November 2017 Calendar. Motion carried by Voice Vote.



## 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>Veteran’s Day</b>	Friday, November 10	<b>County Offices Closed</b>
<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>
<b>Thanksgiving Holiday</b>	Thursday, November 23 and Friday, November 24	<b>County Offices Closed</b>

Motion by Member Crawford, Second by Member Neuhauser to approve the December 2017 Calendar. Motion carried by Voice Vote.



## Tazewell County Board Calendar of Meetings December 2017

<b>Zoning Board of Appeals</b> (Lessen)	No December meeting	
<b>Board of Health</b> (Burton)	Monday, December 04 6:30pm - TCHD	Imig
<b>Christmas Holiday</b>	Friday, December 22, 2016 and Monday, December 25, 2016	<b>County Offices Closed</b>
<b>Property</b> (Grimm)	No December meeting	
<b>Finance</b> (Neuhauser)	No December meeting	
<b>Human Resources</b> (Harris)	No December meeting	
<b>Land Use</b> (Hillegonds)	No December meeting	
<b>Insurance Review</b> (Zimmerman)	No December meeting	
<b>Risk Management</b> (Zimmerman)	No December meeting	
<b>Executive</b> (Zimmerman)	No December meeting	
<b>Health Services</b> (Imig)	No December meeting	
<b>Transportation</b> (Sinn)	No December meeting	



Board Recessed at 6:37 P.M. The next meeting will be held on November 15, 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 October 25 at 6:01 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 25<sup>th</sup> day of October, 2017.

Transcribed by K. Watson