

# COUNTY OF TAZEWELL, ILLINOIS

## COUNTY BOARD PROCEEDINGS

JANUARY 31, 2018



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, January 31, 2018.

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

Absent: Connett, Mingus and Redlingshafer.

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:

CARROLL IMIG – TAZEWELL COUNTY BOARD MEMBER

Communications: Carroll Imig (Board Member) gave a review on the Bicentennial Meeting.

In-Place Health Services Committee meeting at 6:07 P.M. In-Place Health Services Committee meeting adjourned at 6:08 P.M.



# In-Place Health Services Committee

James Carius Community Room  
Greg Sinn - Chairman

Wednesday, January 31, 2018

## I. Roll Call

## II. New Business

- HS-18-01            1. Recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Green Valley
- HS-18-02            2. Recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Washington
- HS-18-03            3. Recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Armington
- HS-18-04            4. Recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Deer Creek
- HS-18-05            5. Recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of South Pekin
- HS-18-06            6. Recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Pekin
- HS-18-07            7. Recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Creve Coeur

## III. Recess

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



In-Place Executive Committee meeting at 6:08 P.M. In-Place Executive Committee meeting adjourned at 6:09 P.M.



## In-Place Executive Committee

David Zimmerman - Chairman  
James Carius Community Room  
Wednesday, January 31, 2018

I. Roll Call

II. New Business

E-18-14

A. Recommend to approve the recommendation by the State's Attorney on the six month review of the Executive Session minutes and recording

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 Joesting to approve the minutes of the November 15th, 2017 County Board Proceedings. Motion Carried by Voice Vote.

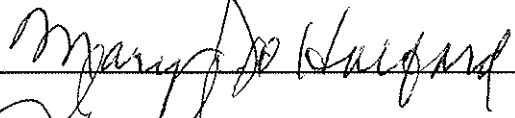
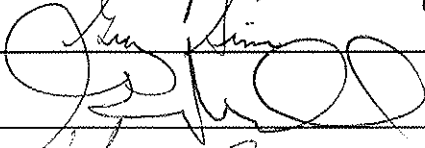
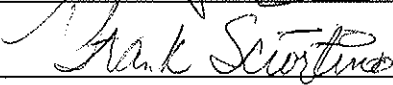
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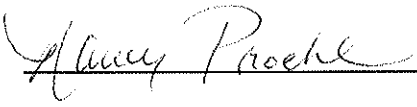
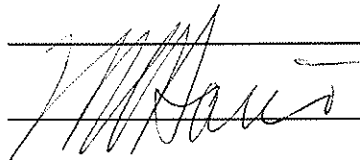
Motion by Member Rinehart, Second by Member Imig to approve Consent Agenda 1 - 34. (Pulling 17, 27, 28, 29, 30, 31, 32, 33 and 34). Motion Carried by Voice Vote.

**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-17-36 was approved by the County Board 25 October 2017 approving a resolution appropriating funds for the payment of the county engineer's salary as IDOT form BLR 09221; and

**WHEREAS**, IDOT requires revisions to said form BLR 09221 in order to approve; and

**WHEREAS**, the County Engineer and the Transportation Committee have reviewed the revised form BLR 09221 as attached hereto; and

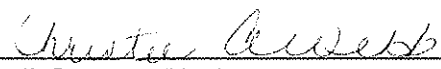
**WHEREAS**, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said revised resolution appropriating funds for the payment of the county engineer's salary as IDOT form BLR 09221 attached hereto thereby supplanting and nullifying Resolution T-17-36; and

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

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, 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.

ADOPTED this 31st day of January, 2018.

ATTEST:

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

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



Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Resolution No T- 18-01 (P2of2) MFT Salary Section No 18-00000-00-CS Section No 18-CS179-00-AC

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 05/13/13 to 05/13/19 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 Name of Clerk County 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 at a meeting held on 01/31/18 . County date

I certify that the correct TIN/FEIN number for Tazewell County is 376002171 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 31 day of January, 2018 . (SEAL) Day Month, Year

Clerk Signature [Handwritten Signature: Christy A. Webb]

For resolutions NOT involving a transfer of STR Funds: Regional Engineer, IDOT [Handwritten Signature: Kencil A. Barnett] Date 2/23/18

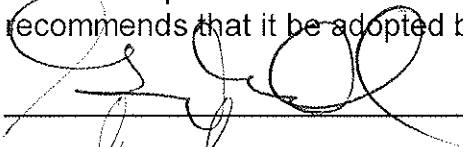
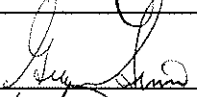
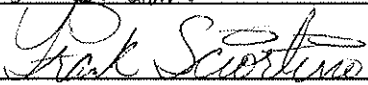
APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION Randall S Blakenhorn Secretary of Transportation [Handwritten Signature: Randall Blakenhorn] Date 3/27/18

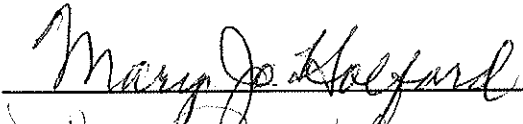
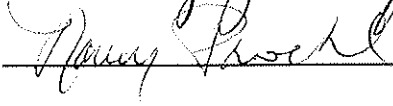
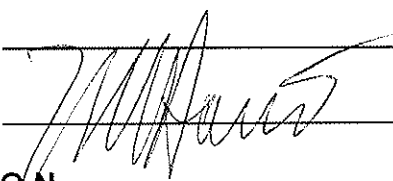
BY: Erin Aleman Director, Office of Planning and Programming [Handwritten Signature: Erin Aleman] Date 3/27/18

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**, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve the Intergovernmental Agreement for the Funding of the Replacement of Structure 102-5000 Carrying Woodford County Highway No. 3 over a Branch of Walnut Creek as attached hereto;

**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 County Engineer of this action, and *submit two originals of the approved resolution to the County Engineer of Woodford County.*

ADOPTED this 31st day of January, 2018.

ATTEST:

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

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

**INTERGOVERNMENTAL AGREEMENT FOR THE FUNDING OF THE REPLACEMENT  
OF STRUCTURE 102-5000 CARRYING WOODFORD COUNTY HIGHWAY NO. 3 OVER A  
BRANCH OF WALNUT CREEK**

THIS INTERGOVERNMENTAL AGREEMENT (“*the Agreement*”) is entered into by and between the County of Tazewell, a unit of local government of the State of Illinois (“*Tazewell County*”) and the County of Woodford, a unit of local government of the State of Illinois (“*Woodford*”).

**WITNESSETH:**

**WHEREAS**, the Constitution of the State of Illinois of 1970, Article VII, Section 10, provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

**WHEREAS**, Woodford County and Tazewell County are units of local government within the meaning of Article VII, Section 1 of the Illinois Constitution of 1970 who are authorized to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

**WHEREAS**, there exists a concrete box culvert having a waterway opening of more than twenty five (25) square feet situated within 80 Rods of the Woodford-Tazewell County Line that crosses a branch of Walnut Creek, which box culvert was originally built in 1932 as a joint project between said two (2) counties and is referred to as Structure 102-5000. Tazewell County’s section number for the proposed Structure is 17-00100-00-BR and Woodford County’s section number for the proposed Structure is **01-00101-00-BR**. Pursuant to 605 ILCS 5/5-503, Tazewell County and Woodford County shall jointly fund the replacement of the culvert as they deem necessary; and

**WHEREAS**, Tazewell County and Woodford County have determined that the existing culvert is currently in need of replacement, which the Counties desire to coordinate and fund in cooperation with each other and it has been determined that Woodford County shall handle all facets of the bidding and

contracting process for the herein described replacement project (the “*Project*”), for which Tazewell County shall reimburse Woodford County for proportionate share as determined in accordance with 605 ILCS 5/5-503 which states that “...the expense of such construction and repair shall be borne in a proportion to the assessed value of the taxable property in the respective counties according to the last preceding equalized assessment thereof prior to the construction...” The proportionate share based on Tax Year 2016 Rate Setting Equalized Assessed Valuations (EAV) for Tazewell County is seventy-four and seven tenths percent (74.70%) of the final Project costs and for Woodford County is twenty-five and three tenths percent (25.30%) of the final Project costs. Said EAV’s are \$2,615,797,782.00 and \$885,956,772.00 respectively.

**WHEREAS**, the estimated costs of the Project to be jointly shared are as follows:

Construction	\$300,000.00
Preliminary Engineering	\$ 30,000.00
Construction Engineering (7%)	<u>\$ 21,000.00</u>
Total	\$351,000.00

Preliminary Engineering cost will be based on a negotiated contract with a consultant selected by Woodford County. Construction Engineering will be based on 7% of the final contract construction cost. Construction cost will be based on adjusted contract quantities and bid unit prices.

**NOW, THEREFORE**, in consideration of the premises and the mutual covenants hereafter set forth, the parties agree as follows:

**Section 1.** The foregoing preambles are hereby incorporated into this Agreement as if fully stated in this Section 1.

**Section 2.** Woodford County’s responsibilities are as follows:

- a. Woodford County will prepare or cause to be prepared project plans, specifications, and bid documents for the proposed structure and provide copies of same to Tazewell County for review and approval.
- b. Woodford County will, at its expense, acquire the necessary right of way and/or easements required to construct the proposed structure.



- c. Woodford County will advertise and award a contract for the proposed structure replacement and Woodford County will be responsible for supervising the completion of the project by the contractor retained by them.
- d. Woodford County shall initially fund the Project costs for all phases of work on the subject structure, with the understanding that Tazewell County will reimburse Woodford County based on the proportionate shares as outlined in **Section 1** above.
- e. Woodford County will ensure that the Project complies with the rules and regulations directed by the Illinois Department of Transportation (IDOT) and all other local ordinances, State and Federal laws.
- f. Woodford County will comply with all competitive bidding and selection requirements necessary for completion of the Project pursuant to applicable State and Federal laws and/or regulations.
- g. Woodford County shall provide Tazewell County with the Final Pay Estimate, Approved Changes in Plans together with appropriate lien waivers.
- h. Upon Project completion, Woodford County shall provide Tazewell County with an invoice for the total amount of the final Project costs paid by Woodford County for all phases of the Project and Tazewell County will, within sixty (60) days of receipt of said invoice, reimburse Woodford County based on the proportionate shares as outlined in **Section 1** above.

**Section 3.** Tazewell County agrees to the following:

- a. Tazewell County shall appropriate funds to pay for the Tazewell County Project costs.
- b. Tazewell County will concur in the award of the Project to the qualified low bidder.
- c. Tazewell County agrees to the implementation of the Project by Woodford County.
- d. Tazewell County agrees to reimburse Woodford County the entire Tazewell County proportionate share of the Project cost within sixty (60) days after receipt of an invoice for same and approval of payment through routine processing by the Tazewell County Highway Committee at their next scheduled meeting following receipt.

**Section 4.** General Terms & Conditions:

- a. The failure of Tazewell County to perform, keep or observe any of the covenants, conditions, promises, agreements or obligations with respect to this Agreement, shall constitute a Default

by Tazewell County hereunder. Further, in the event Tazewell County should fail to timely make payment, which Tazewell County is required to perform under this Agreement, Woodford County shall notify Tazewell County in writing and allow Tazewell County thirty (30) days from the date of receipt of the notice to cure the default. If the default is not cured within 30 days of receipt of such notice, Woodford County will consider Tazewell County to be in Default under this Agreement. Upon the occurrence of a Default, Woodford County may, by any action or proceeding at law or in equity, pursue and secure any available remedy, including but not limited to the specific performance of the agreement contained herein. Tazewell County further agrees to reimburse Woodford County for all attorneys' fees (except State's Attorney office work) and costs incurred by Woodford County related to Woodford County's enforcement of this Agreement.

- b. This Agreement and the rights of the parties hereunder may not be assigned (except by operation of law), and the terms and conditions of this Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto. Nothing in this Agreement, express or implied, is intended to confer upon any party, other than the parties and their respective successors and assigns, any rights, remedies, obligations or liabilities under or by reason of such agreements.
- c. All notices required or permitted hereunder shall be in writing and may be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) telecopying the same with electronic confirmation of receipt.

*If to Woodford County:* Woodford County Engineer  
Highway Department, County of Woodford  
301 S. Main St.  
Roanoke, Illinois 61561

with copy to: Woodford County State's Attorney  
Woodford County Court House  
115 N. Main Street  
Eureka, IL 61530

*If to Tazewell County:* Tazewell County Engineer  
21308 Illinois Route 9  
Tremont, IL 61568

with copy to: Tazewell County State's Attorney  
342 Court Street, Suite 6  
Pekin, Illinois 61554-3298

Or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time.

- d. This Agreement shall be interpreted and enforced under the laws of the State of Illinois. Any legal proceeding related to enforcement of this Agreement shall be brought in the Circuit Court of Woodford County, Illinois, Eleventh Judicial Circuit, State of Illinois. In case any provision of this Agreement shall be declared and/or found invalid, illegal or unenforceable by a court of competent jurisdiction, such provision shall, to the extent possible, be modified by the court in such manner as to be valid, legal and enforceable so as to most nearly retain the intent of the parties, and, if such modification is not possible, such provision shall be severed from this Agreement, and in either case the validity, legality, and enforceability of the remaining provisions of this Agreement shall not in any way be affected or impaired thereby.
- e. Woodford County and Tazewell County agree that the waiver of, or failure to enforce, any breach of this Agreement by the remaining party shall not be construed, or otherwise operate, as a waiver of any future breach of this Agreement. Further, the failure to enforce any particular breach shall not bar or prevent the remaining party from enforcing this Agreement with respect to a different breach. No endorsement or statement on any check or correspondence accompanying a check for payment of an installment shall be deemed as an accord and satisfaction and Woodford County may accept such payment without prejudice to its rights to recover the balance of Tazewell County Project Costs still owed.
- f. This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

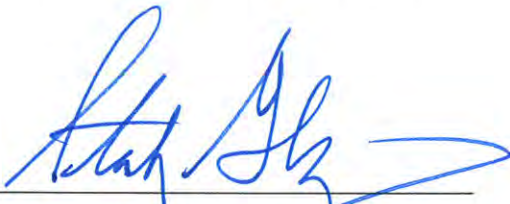
- g. This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties.
- h. Nothing contained in this Agreement, nor any act of Woodford County or Tazewell County pursuant to this Agreement, shall be deemed or construed by any of the parties hereto or by third persons, to create any relationship of third party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving Woodford County and Tazewell County.
- i. Neither party will be responsible to the other for damage, loss, injury, or interruption of work if the damage, loss, injury, or interruption of work is caused solely by conditions that are beyond the reasonable control of the parties, and without the intentional misconduct or negligence, of that party (hereinafter referred to as a “force majeure event”). To the extent not within the control of either party, such force majeure events include: acts of God, acts of any governmental authorities, fire, explosions or other casualties, vandalism, and riots or war. A party claiming a force majeure event (“the claiming party”) shall promptly notify the other party in writing, describing the nature and estimated duration of the claiming party’s inability to perform due to the force majeure event. The cause of such inability to perform will be remedied by the claiming party with all reasonable dispatch.
- j. Should Tazewell County desire to pay the remaining portion of their Project Costs in a lump sum in advance of the final payment date, then it may do so upon sending written notice to Woodford County along with the remaining funds.
- k. Nothing in this Agreement shall be inferred to, or obligate, either party to have a duty to provide the other with insurance for the subject bridge or otherwise indemnify and hold harmless the other in connection with the use, enjoyment, ownership, maintenance, repair or replacement of the subject structure.
- l. Nothing in this agreement shall be construed as to change the jurisdiction of either Woodford County or Tazewell County in respect to their roadway and/or structure improvements, and their ongoing jurisdictional duties in respect to the roadways and bridge themselves.
- m. The Term of the Agreement shall commence as of the Agreement Date and shall expire upon final repayment of the Tazewell County Project Costs except as otherwise specified herein.


n. Woodford County and Tazewell County each hereby warrant and represent that their respective signatures set forth below have been, and are on the date of this Agreement, duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed by their duly authorized officers on the date(s) below.

**County of Woodford, a unit of local government, of the State of Illinois**


**County of Tazewell, a unit of local government, of the State of Illinois**

By:   
Chair, Woodford County Board

By:   
Chair, Tazewell County Board

Date: 11/21/17  
*Attest:*

Date: 1/31/2018  
*Attest:*

  
Woodford County Clerk


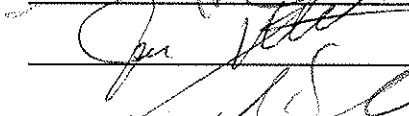
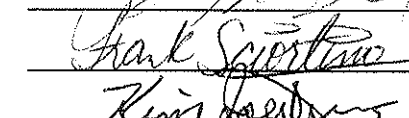
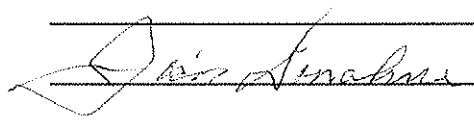
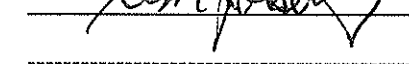
  
Tazewell County Clerk

**COMMITTEE REPORT**

P-18-01

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	
	_____

**RESOLUTION**

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

WHEREAS, the lease is for 24 months commencing on February 01, 2018 and ending January 31, 2020; and

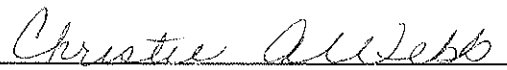
WHEREAS, the monthly rent amount will be \$135.00.

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

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

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

## MONGE BUILDING LEASE AGREEMENT

This lease agreement is entered into between the lessor and the lessee this 31st day of January, 2018 at Pekin, Illinois.

1. **Definitions.** Unless the context expressly provides otherwise, the following terms shall have the following meanings:

(a) "common area" shall mean all areas and facilities in the Monge Building which are provided and designated by the lessor for the general use and convenience of the lessee and other lessees in the Monge Building and their respective agents, employees, customers, guests, and invitees. Common areas include without limitation, the land and facilities used for parking, landscaped areas, walks and sidewalks, arcades, corridors, loading areas, sanitary sewers, utility lines and the like.

(b) "floor area" shall mean the aggregate of the actual number of square feet of floor space within the exterior faces of the building (or buildings if hereafter applicable) on the Monge Building, excluding, however, space on roofs, space on loading docks, the second level of any deck stock area, and common areas. With respect to the premises, "floor area" shall mean the actual number of square feet of floor space within the premises, and there shall be no deduction or exclusion by reason of columns, stairs, or other interior construction or equipment within the premises.

(c) "Monge Building" shall mean the real estate and improvements located at 11, 13, 15, 17 and 19 South Capitol Street, Pekin, Illinois 61554 and legally described as follows:

Lots 10, 11, 12, 13, 14 and 15 all in Block 46 in the Original Town, now City of Pekin, Tazewell County, Illinois.

(d) "the lessee" shall mean Dennis Crowell.  
the lessee's trade name is \_\_\_\_\_.

(e) "the lessor" shall mean Tazewell County, 11 South Fourth Street, Room 432, Pekin, Illinois 61554.

(f) "premises" shall mean that part of the Monge Building commonly known as Suite 213, 15 South Capitol, Pekin, Illinois, 61554 containing approximately 223 square feet of floor area, together with the appurtenances specifically granted in this lease agreement, but reserving unto the lessor the use of the exterior walls, the roof, and the right to install, maintain, use, repair, and replace pipes, decks, conduits, wires, and similar matters.

2. **Demise.** The lessor leases the premises to the lessee, and the lessee leases the premises from the lessor.

3. **Condition.** The lessee accepts the premises in the condition existing at the commencement of this lease agreement.

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

4. **Term.** The term of this lease shall be for 24 months, commencing on the 1st day of February, 2018, and ending on the 31st day of January, 2020. If the lessor shall be unable to deliver possession of the premises to the lessee for a period of 15 days after the commencement of this lease, the lessee may, by written notice to the lessor within 21 days after the commencement of this lease, declare this lease agreement void, and such declaration, the monthly rental installments shall be ratably adjusted for the period of non-possession.

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

See Addendum "A"

6. **Rent.** The lessee shall pay to the lessor an annual rent of U.S. \$ 1,620.00 payable in equal monthly installments of U.S. \$ 135.00, in advance, on the first day of each month, the first payment to be made upon the lessee's execution of this lease agreement.

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Upon the occurrence of an event of default, the lessor may immediately and without notice accelerate all sums due or to become due under this lease so that they are immediately due and payable, including reasonably anticipated costs and expenses,

including attorney's fees, and enter and repossess the premises and evict the lessee and those claiming under the lessee without being deemed to be guilty in any manner of trespassing; such repossession and eviction shall not prejudice any remedies which might otherwise be used by the lessor for arrears of rent or for any breach of the lessee's agreement.

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

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

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

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

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

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

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

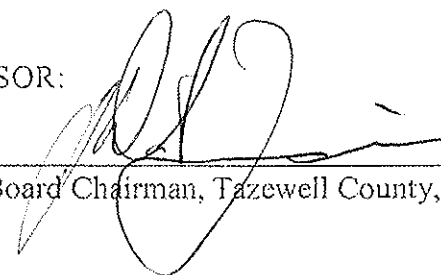
Tenant, at no cost or expense to the Landlord, shall, solely with regard to actions or omissions of the Tenant, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial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

Dated this 31<sup>st</sup> day of January, 2018.

ATTEST:

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

LESSOR:

By:   
Board Chairman, Tazewell County, IL

ATTEST:

\_\_\_\_\_

\_\_\_\_\_  
(Print Name & Title)

LESSEE:

By: *Dennis J. Crowell*

Dennis J. Crowell, LCSW, DCSW  
(Print Name & Title)

## ADDENDUM TO MONGE BUILDING LEASE AGREEMENT

On the first day of each year of the extended term, the basic monthly rent shall be increased for the ensuing year in the same proportion that the Consumer Price Index for All Urban Consumers – United States City Average: All Items—Series A(1982-4=100) of the United States Department of Labor for the last month of the expired term shall have increased over such index figure for the first month of the lease term. If a different base period is used in determining the index number at the time of the extension of the term, the computation of the new base rental shall reflect any change therein. If at any time prior to the first day of the extended term the aforesaid index shall cease to be published, there shall be substituted for such index the most similar economic indicator then published, if any. If the parties cannot agree to such substitute or if none shall be published, the lease shall terminate. In no event shall the basic monthly rent be less than U.S. \$ 135.00.



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
_____	_____

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County approve the low bid for flooring replacement at Animal Control; and

WHEREAS, the flooring of the office area at the Animal Control facility is in need of replacement; and

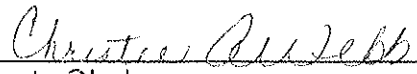
WHEREAS, the cost for this project is \$19,120.00.

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 Animal Control Director and the Auditor of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

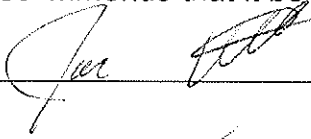
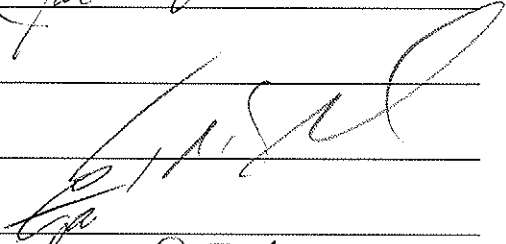

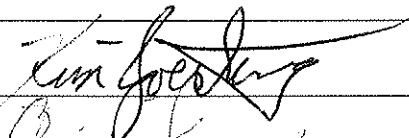
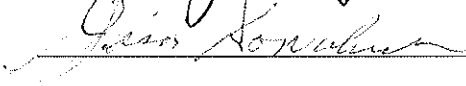
  
\_\_\_\_\_  
County Clerk

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	
	
	_____

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the sale of a used vehicle valued less than \$1,000; and

WHEREAS, the 2000 Jeep Cherokee that was used by Community Development and Supervisor of Assessments staff is of no historic value to the County; and

WHEREAS, the 2000 Jeep Cherokee will be advertised for sale on the County website for at least 30 days prior to sale per Tazewell County Code.

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 and the Auditor of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

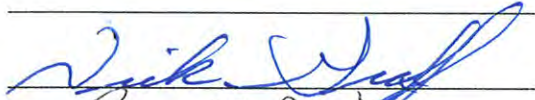

  
\_\_\_\_\_  
County Clerk

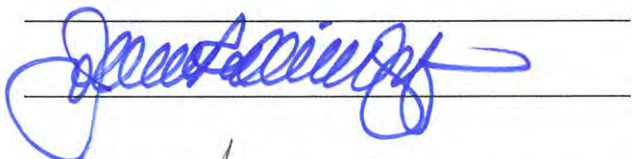

  
\_\_\_\_\_  
County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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

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\_\_\_\_\_

**RESOLUTION**

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

WHEREAS, the COBRA rates established and published for FY18 are as follows:

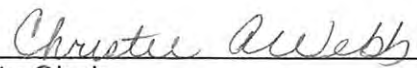
	<u>Medical/RX</u>	<u>Dental</u>	<u>Vision</u>
Employee Only	\$931.54	\$27.88	\$12.75
Employee and spouse	\$1,835.42	\$101.25	n/a
Employee and children	\$1,652.77	\$101.25	n/a
Employee and Family	\$1,835.42	\$101.25	n/a

The effective date for premium change will be December 01, 2017.

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

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

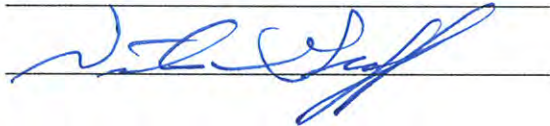
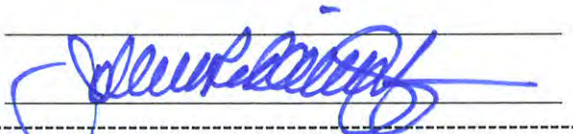
  
\_\_\_\_\_  
County Board Chairman

COMMITTEE REPORT

F-18-02

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, a Resolution was passed by the Tazewell County Board in September 2017 approving a Take Notice fee increase for the County Clerk's office; and

WHEREAS, that particular fee is subject to the State Statute and not the County Code; and

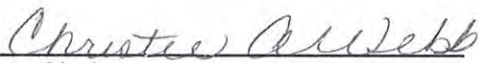
WHEREAS, the fee for Take Notice is being returned to \$10.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation to correct the Take Notice fee in the County Clerk's office.

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

PASSED THIS 31st DAY OF JANUARY, 2018.

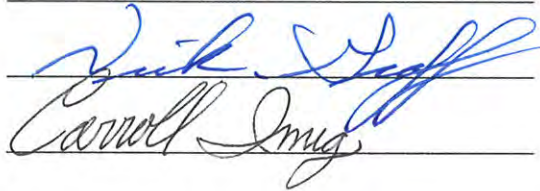
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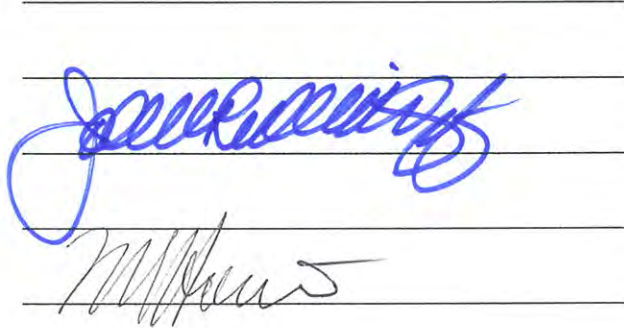
  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
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 authorize a budget transfer for the Board of Review;

Transfer \$250.00 from Misc. Equipment Line Item (100-158-544-000) to Appraisals Line Item (100-158-533-150)

WHEREAS, the transfer of funds is due to the need of a Commercial Appraisal.

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

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

PASSED THIS 31st DAY OF JANUARY, 2018.

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 attached Intergovernmental Agreement for TC3; and

WHEREAS, this agreement provides the TC3 Board with an advance from the signatories of the original agreement which are the City of Pekin, City of Washington, Village of Morton, Tazewell County and the Tazewell County Emergency Telephone System Board; and


WHEREAS, the advance of \$25,000 would be deducted from future billings.

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

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

PASSED THIS 31<sup>st</sup> DAY OF JANUARY, 2018.

ATTEST:

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

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

## INTERGOVERNMENTAL AGREEMENT

**THIS INTERGOVERNMENTAL AGREEMENT** ("Agreement") is made and entered into on or as of this 31<sup>st</sup> day of January, 2018, by and between the City of Pekin, an Illinois municipal corporation ("Pekin"), the City of East Peoria, an Illinois municipal corporation ("East Peoria"), the City of Washington, an Illinois municipal corporation ("Washington"), and the Village of Morton, an Illinois municipal corporation ("Morton"), Tazewell County ("County") (collectively, the "Municipalities"), and the Tazewell County Emergency Telephone System Board ("ETSB"), an Illinois governmental body authorized under the Illinois Emergency Telephone System Act, 50 ILCS 750.01 (collectively the "Parties").

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

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

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

**WHEREAS**, pursuant to Public Act 99-0006, which was passed by the State of Illinois on June 29, 2015, Tazewell County is required to consolidate the four (4) PSAPs located in Tazewell County down to two (2) PSAPs; and

**WHEREAS**, the Parties previously entered into an Intergovernmental Agreement ("Intergovernmental Agreement") establishing an intergovernmental agency known as Tazewell County Consolidated Communications ("TC<sup>3</sup>") for the purpose of managing the process of the consolidation and for the operation of the two (2) PSAPs which will serve Tazewell County; and

**WHEREAS**, it is anticipated that operational funding for TC<sup>3</sup> will be provided primarily from fees paid from participating agencies in accordance with a Funding Formula; and

**WHEREAS**, prior to TC<sup>3</sup>'s operations and during the consolidation process, start-up funding is required; and

**WHEREAS**, at the time that Parties entered into the Intergovernmental Agreement, the Parties agreed to engage in additional good faith negotiations as may be necessary to reach agreement as to the manner of funding TC<sup>3</sup> during the consolidation process; and

**WHEREAS**, the parties hereto have determined that it is both necessary in order to comply with Public Act 99-0006 and in the best interest of each party to this Agreement and the public health, safety and welfare of persons and property within the boundaries of each Party, that TC<sup>3</sup> have sufficient funding in order to begin its operations during the consolidation process; and

**WHEREAS**, the parties agree that it is in the public interest that each of the Parties hereto provide funding to TC<sup>3</sup> in accordance with the terms and conditions set forth in this Agreement.

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

**1. Recitals.** The recitations hereinabove set forth are hereby adopted and made part of this Agreement.

**2. Advance Funding to TC<sup>3</sup>.** Each of the Parties agree to pay TC<sup>3</sup> an advance payment of twenty-five thousand and 00/100 dollars (\$25,000.00) ("Payments"), which such amounts shall be used for start-up costs for TC<sup>3</sup>.

**3. Payments by Municipalities as Advance Funding for Future Services.** Such Payments from the Municipalities shall be pre-payments for future TC<sup>3</sup> services. Future amounts due and owing from the Municipalities for TC<sup>3</sup> services shall be reduced by amounts at the discretion of and at such times as the TC<sup>3</sup> Governance Board reasonably determines ("Reductions") until such time as the Reductions equal the Payments made by each of the Municipalities.

**4. Payments by ETSB.** Payments made by the ETSB to TC<sup>3</sup> shall not be refunded.

**5. Timing.** Payments made by the Parties hereto shall be made within 30 days of execution of this Agreement by all Parties.

**6. Future Cooperation.** The parties affirm their commitment to cooperate in good faith toward the establishment and operation of TC<sup>3</sup>.

**7. Amendments.** Amendments to this Agreement may be made only be written agreement of all Parties hereto.

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

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first above written.

*--signature pages follow--*



CITY OF PEKIN

By [Signature]  
Its Mayor

Date 23 Oct. 2017

22 Nov. 2018

CITY OF WASHINGTON

By [Signature]  
Its Mayor

Date Feb. 26, 2018

CITY OF EAST PEORIA

By [Signature]  
Its Mayor

Date March 19, 2018

VILLAGE OF MORTON

By [Signature]  
Its President

Date March 6, 2018

TAZEWELL COUNTY

By [Signature]  
Its County Board Chairman

Date January 31st, 2018

TAZEWELL COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

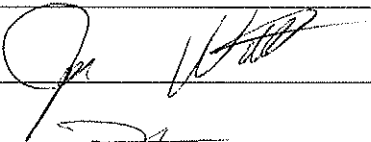
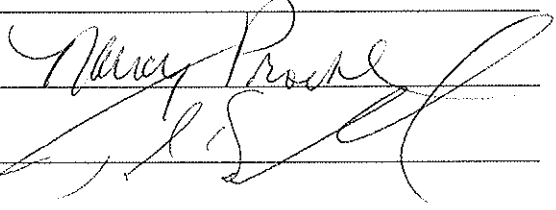
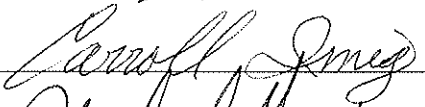
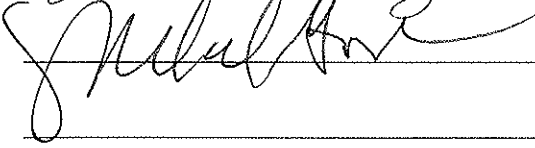
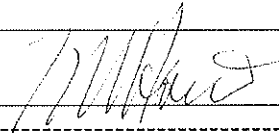
By [Signature]  
Its Chairman

Date 13 March 2018

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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


WHEREAS, the Civil Processing Clerk position is a Grade 10 union position and has a starting wage range of \$12.45 to \$15.56.

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

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

PASSED THIS 31st DAY OF JANUARY, 2018.

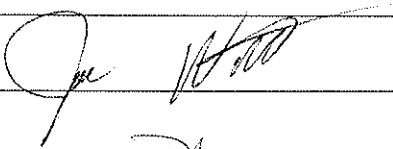
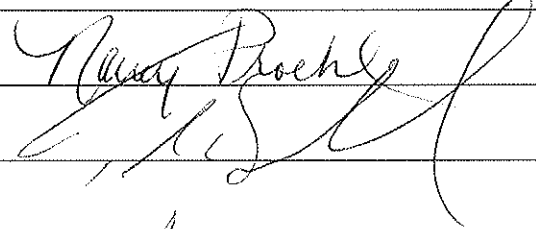
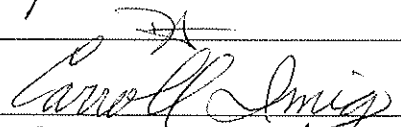
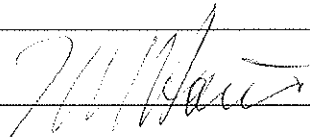
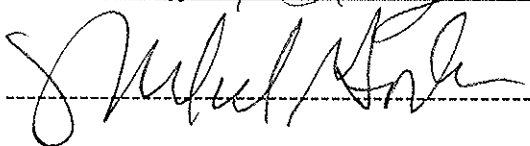
ATTEST:

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

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

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve filling a vacancy for an Administrative Specialist at Animal Control; and


WHEREAS, the position is a Grade 10 union position with a hiring range of \$12.45 to \$15.56 per hour.


THEREFORE BE IT RESOLVED by the County Board that the Animal Control Director be authorized to hire an Administrative Specialist.

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

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

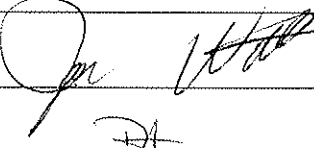
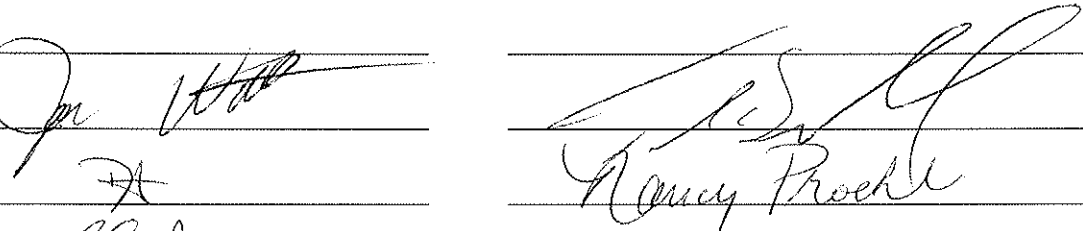


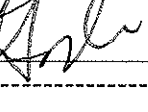
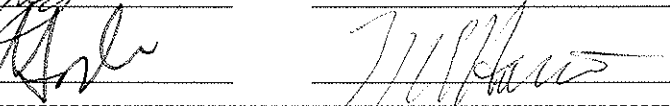
  
\_\_\_\_\_  
County Clerk

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

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve filling a vacant position for Food Service Lead at the Health Department; and

WHEREAS, this position is funded from fees and the Local Health Protection Grant and is included in the 412 Fund which is complying with the County hiring freeze requirements; and


WHEREAS, this position is vital to health department programming, services and legal mandates and the Health Department Administrator has requested the hiring freeze period be waived for the replacement of this position.

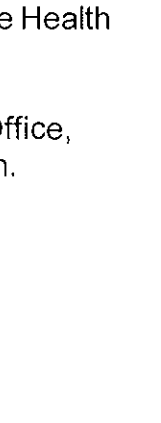
THEREFORE BE IT RESOLVED by the County Board that the Administrator of the Health Department be authorized to hire a Food Service Lead.

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

PASSED THIS 31st DAY OF JANUARY, 2018.

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:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to County Board to approve the creation of a part time Nurse Practitioner at the Health Department; and

WHEREAS, the Health Department Administrator has asked for this part time position to be created, evaluated by the Position Evaluation Committee and filled.

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 Administrator of the Health Department and the Payroll Division of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

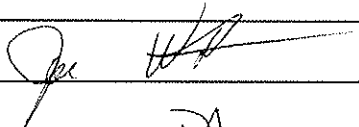
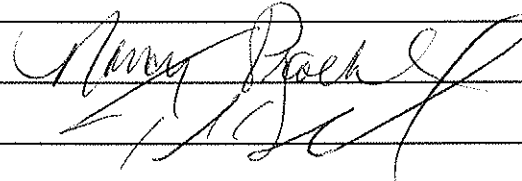
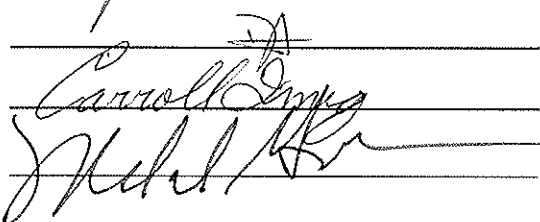
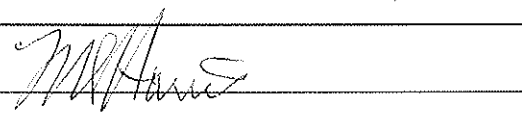
ATTEST:

Christie A. Webb  
County Clerk

[Signature]  
County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve the replacement hire of two Probation Officers in Court Services; and

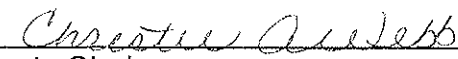
WHEREAS, the hourly rate for both of these positions is \$20.263.


THEREFORE BE IT RESOLVED by the County Board that the Director of Probation and Court Services be authorized to hire two Probation Officers.

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

PASSED THIS 31st DAY OF JANUARY, 2018.

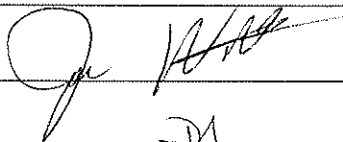
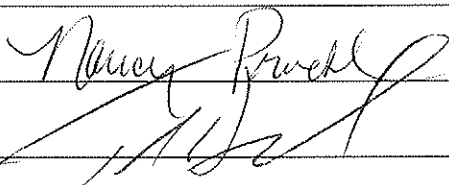
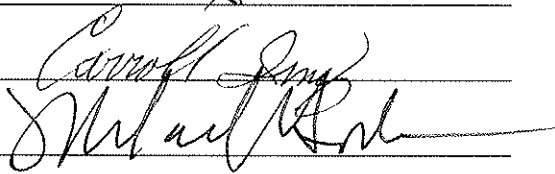
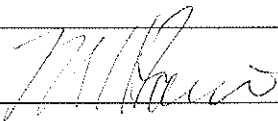
ATTEST:

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

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

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a revision to the *Tazewell County Employee Policies 2014*, the *Employees Personnel Policies Handbook* portion; and

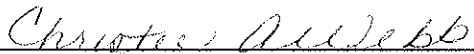
WHEREAS, the attached language is being added regarding Identity Protection and will be included in the Personnel Policy as Section 7.20 – Identity Protection Policy.

THEREFORE BE IT RESOLVED the County Board approves recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, all Department Heads and Elected Officials and the Payroll Division of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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



## **Identity Protection Policy**

Tazewell County adopts this Identity Protection Policy to protect social security numbers from unauthorized disclosure in accordance with the Illinois Identity Protection Act, 5 ILCS 179/1 et. seq. All employees of Tazewell County are required to comply with this Identity Protection Policy (“Policy”). For purposes of this policy, only, “employee” shall be defined as any person performing work on behalf of Tazewell County including, but not limited to, full-time, part-time, seasonal, temporary or contractual employees, volunteers, interns, and elected or appointed officials.

Any employee of Tazewell County who has access to social security numbers in the course of performing their duties will be trained to protect the confidentiality of social security numbers and will be trained on the requirements of this Policy. Training will include instructions on the proper handling of information and documents that contain social security numbers from the time of collection through the destruction of the information or documents.

Tazewell County prohibits the following:

- A. Publicly posting or publicly displaying in any manner an individual’s social security number;
- B. Printing an individual’s social security number on any card required for the individual to access products or services provided by Tazewell County;
- C. Requiring an individual to transmit his or her social security number over the Internet, unless the connection is secure or the social security number is encrypted;
- D. Printing an individual’s social security number on any materials that are mailed to the individual, through the U.S. Postal Service, any private mail service, electronic mail, or any similar method of delivery, unless State or federal law requires the social security number to be on the document to be mailed. Social security numbers may be included in applications and forms sent by mail, including, but not limited to, any material mailed in connection with the administration of the Unemployment Insurance Act, any material mailed in connection with any tax administered by the Department of Revenue, and documents sent as part of an application or enrollment process or to establish, amend, or terminate an account, contract, or policy or to confirm the accuracy of the social security number. A social security number that may be permissibly mailed under this Policy may not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope, or be visible on an envelope without the envelope having been opened.

In addition, Tazewell County shall not:

- A. Collect, use, or disclose a Social Security number from an individual, unless:

- (i) required under State or federal law, rules, or regulations, or the collection, use, or disclosure of the social security number is otherwise necessary for the performance of that agency's duties and responsibilities;
  - (ii) the need and purpose for the social security number is documented before collection of the social security number; and
  - (iii) the social security number collected is relevant to the documented need and purpose;
- B. Requiring an individual to use his or her social security number to access an Internet website;
  - C. Using the social security number for any purpose other than the purpose for which it was collected.

Social security numbers may be collected, disclosed or used in the following circumstances:

- A. The disclosure of social security numbers to agents, employees, contractors, or subcontractors of a governmental entity or disclosure by a governmental entity to another governmental entity or its agents, employees, contractors, or subcontractors if disclosure is necessary in order for the entity to perform its duties and responsibilities, and if disclosing to a contractor or subcontractor, prior to such disclosure, the individual acting on behalf of Tazewell County first receives from the contractor or subcontractor a copy of the contractor's or subcontractor's policy that sets forth how the requirements imposed under this Policy of protecting an individual's social security number will be achieved;
- B. The disclosure of social security numbers pursuant to a court order, warrant, or subpoena;
- C. The collection, use, or disclosure of social security numbers in order to ensure the safety of: State and local government employees; persons committed to correctional facilities; local jails, and other law enforcement facilities or retention centers; wards of the State; youth in care as defined in Section 4d of the Children and Family Services Act, and all persons working in or visiting a State or local government agency facility;
- D. The collection, use, or disclosure of social security numbers for internal verification or administrative purposes;
- E. The disclosure of social security numbers by a State agency to any entity for the collection of delinquent child support or of any State debt or to a government agency to assist with an investigation or the prevention of fraud;

- F. The collection or use of social security numbers to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm-Leach-Bliley Act, or to locate a missing person, a lost relative, or a person who is due a benefit, such as a pension benefit or unclaimed property benefit.

Only employees who are required to use or handle information or documents that contain social security numbers are permitted to have access to such information or documents.

When Tazewell County must request an individual provide a social security number, it must be provided in a manner that makes the social security number easy to redact if the record is required to be released as part of a response to a public records request.

When collecting a social security number, or upon request by an individual, Tazewell County will provide a statement of the purpose or purposes for which Tazewell County is collecting and using the social security number provided.

Any individual responding to a Freedom of Information Act request or other request for records, must redact social security numbers from the information or documents before allowing the public inspection or copying of the information or documents.

This Policy does not apply to the collection, use or disclosure of a social security number as required by State or federal law, rule, or regulation.

This Policy does not apply to documents that are recorded with a county recorder or required to be open to the public under any State or federal law, rule or regulation, applicable case law, Supreme Court Rule, or the Constitution of the State of Illinois. Notwithstanding this section, county recorders must comply with 5 ILCS 179/35.

Tazewell County prohibits the encoding or embedding of a social security number in or on a card or document, including, but not limited to, using a bar code, chip, magnetic strip, RFID technology, or other technology, in place of removing the social security number as required by this Policy.

This Policy must be provided to all department heads and elected officials of Tazewell County within thirty (30) days of approval and employees will be promptly advised of the existence of this Policy and will be provided a copy of this Policy promptly upon approval.

Tazewell County will make a copy of this Policy available to any member of the public, upon request.

If this Policy is amended in the future, a copy will be provided to County Board of Tazewell County, and employees will be promptly advised of the amended Policy and provided with a copy of the Policy.

This Policy does not supersede any more restrictive law, rule, or regulation regarding the collection, use or disclosure of social security numbers.

Anyone violating this policy is subject to disciplinary action, up to and including termination of employment and/or criminal prosecution as provided in 5 ILCS 179/45 or any other applicable law.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

_____	
_____	
	_____
	_____
	

**RESOLUTION**

WHEREAS, Public Act 100-0337, which was signed into law on August 25, 2017, permits the use of three election judges from five per precinct for General Primary Elections, with approval by resolution of the County Board; and

WHEREAS, by employing three election judges per precinct as now allowed by law, Tazewell County could potentially save \$36,450 each General Primary Election while providing continued professional, efficient and timely processing of voters; and

WHEREAS, the Tazewell County Executive Committee recommends to authorize the County Clerks Election Department to contract three election judges per precinct as now allowed by statute for General Primary Elections in Tazewell County; and

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and approve the use of three election judges from five per precinct for General Primary Elections in Tazewell County.

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

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:


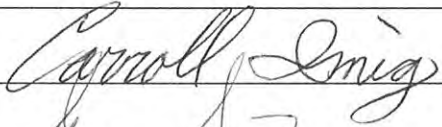

  
\_\_\_\_\_  
County Clerk

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
	
_____	_____
	
_____	_____
	_____

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to approve the attached Reasonable Modification Policy for Transit Systems; and

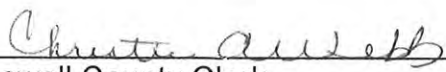
WHEREAS, this plan needs approval by the Tazewell County Board to be in compliance with both Federal Transit Administration and Illinois Department of Transportation.

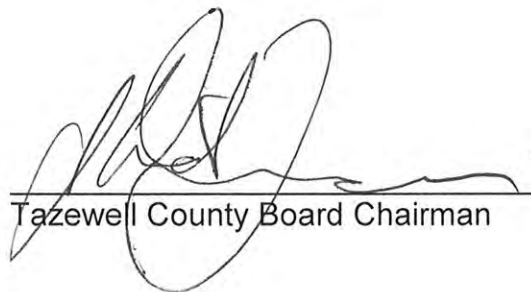
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 31st OF JANUARY, 2018.

ATTEST:

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

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

## **Reasonable Modification Policy for Transit Systems**

### **1. Policy**

Tazewell County is committed to providing equal access and opportunity to qualified individuals with disabilities in all programs, services and activities. Tazewell County recognizes that in order to have equally effective opportunities and benefits, individuals with disabilities may need reasonable modification to policies and procedures. Tazewell County will adhere to all applicable federal and state laws, regulations and guidelines with respect to providing reasonable modifications, as necessary, to afford equal access to programs for persons with disabilities. Tazewell County does not discriminate on the basis of disability in admission to, participation in, or receipt of services and benefits under any program or activity. Tazewell County will take appropriate steps to ensure that persons with disabilities, including persons who have hearing, vision or speech impairments, have an equal opportunity to participate.

No qualified individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the transit services, programs, or activities of Tazewell County, or be subject to discrimination by Tazewell County. Nor shall Tazewell County exclude or deny equal services, programs, or activities to an individual because of the known disability of an individual with whom the individual is known to have a relationship or association.

The purpose of the reasonable modification policy is to offer equal and effective opportunities and access to public transportation services for persons with disabilities and full compliance with the provisions of the American with Disabilities Act of 1990, Title II, and Section 504 of the Rehabilitation Act of 1973.

### **2. Reasonable Modifications**

Tazewell County will make reasonable modifications to policies, practices, and procedures when necessary to provide equal opportunity to qualified individuals with disabilities, unless making the modification would fundamentally alter the nature of the program, service, or activity. A reasonable modification is a change or exception to a policy, practice, or procedure that allows disabled individuals to have equal access to programs, services, and activities.

### **3. Eligibility Criteria and Safety Requirements**

An individual is eligible to be considered to receive a reasonable accommodation if that individual has a disability in the form of a physical or mental impairment that limits the performance of one or more major life activities, has a record of impairment, or is regarded as having such impairment.

#### **4. Requests for Reasonable Modifications**

A request for a reasonable accommodation is a statement that an individual needs an adjustment or change at work, in the application process, or in a benefit or privilege of employment for a reason related to a physical or mental impairment. Requests for accommodation may be made either orally or in writing. The reasonable accommodation process begins as soon as the request for accommodation is made.

#### **5. Interactive Process**

When a request for accommodation is made, Tazewell County and the individual requesting an accommodation must engage in a good faith interactive process to determine what, if any accommodation shall be provided. The individual and the Tazewell County must communicate with each other about the request, the process for determining whether an accommodation will be provided, and the potential accommodations. Communication is a priority throughout the entire process.

#### **6. Time Frame for Processing Requests and Providing Reasonable Modification**

Tazewell County will process requests for reasonable accommodation as previously set forth and then provide accommodations, where appropriate, in as short a time frame as reasonably possible. Tazewell County recognizes, however, that the time necessary to process a request will depend on the nature of the accommodation(s) requested and whether it is necessary to obtain supporting information.

#### **7. Granting a Reasonable Modification Request**

As soon as Tazewell County determines that a reasonable accommodation will be provided, that decision should be immediately communicated to the individual. If the accommodation cannot be provided immediately, Tazewell County will communicate this fact to the requesting individual. This notice must be in writing in order to maintain the required information for reporting purposes.

#### **8. Denying a Reasonable Modification Request**

As soon as Tazewell County determines that a request for reasonable accommodation will be denied, Tazewell County will complete a denial of request form. The explanation for the denial shall clearly state the specific reasons for the denial



**9. Complaint Process and Resolution**

Tazewell County shall have a uniform complaint and appeals procedure in place for individuals who believe their reasonable modification request was wrongfully denied. It is imperative to utilize the same complaint and appeals procedure for all individuals, and for this process to be documented.

**10. Distribution Policy**

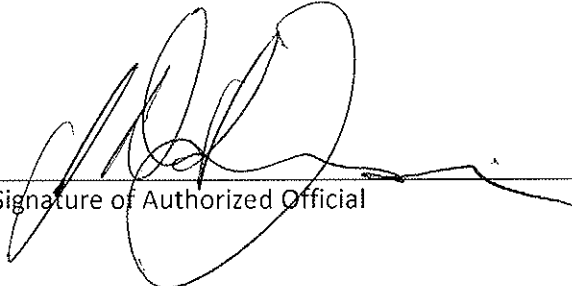
Tazewell County will post this policy in a conspicuous place frequented by passengers (e.g., the system website) to ensure maximum opportunity for review. The postings shall list the name and telephone number of the person responsible for addressing requests for reasonable accommodation. Upon request, the information contained on the notice must be made available in alternate formats (e.g. Braille, audio, large print, etc.).

**11. Record Retention**

Tazewell County will maintain all records related to reasonable modification requests and denials for at least three (3) years.

**12. Adoption**

This policy, being duly adopted by the Tazewell County Board of Directors on 01-31-18, hereby represents the policy of Tazewell County.

  
\_\_\_\_\_  
Signature of Authorized Official

01-31-18  
\_\_\_\_\_  
Date

# Reasonable Modification Complaint Form

Any person who believes she or he has been discriminated against in obtaining a reasonable modification under the Americans with Disabilities Act may file a complaint by completing and submitting a Reasonable Modification Complaint Form. The transit system investigates complaints received no more than 30 days after receipt. The transit system will communicate the results of all complaints in writing or other accessible formats.

## Section I. Identification

Name:

Address:

City:  State:  Zip Code:

Telephone (H):  Telephone (W):

E-mail Address:

### Alternative Format Required?

(check most usable format)

- Large Font
- Braille
- Audio Tape
- Electronic File (e.g., Word or PDF)
- Other (please specify):

## Section II. Filer Information

Are you filing this complaint on your own behalf:  Yes  No

If you answered "yes" to this question, go to Section III.

If not, please supply the name and relationship of the person for whom you are complaining:

Name:  Relationship:

Please explain why you have filed on behalf of the complainant:

*This field will expand; take as much space as necessary to respond.*

Have you secured the permission of the aggrieved party if you are filing on behalf of a third party:  Yes  No

## Section III. Complaint Details

What is the basis for this complaint?

- I requested, but was not provided, a reasonable accommodation.
- I requested and was provided accommodation, but the accommodations was not what I asked for.
- I requested an accommodation, but the transit system did not respond in a timely fashion.
- I requested an accommodation, but believe my request was unfairly denied.
- Other (please explain):

What is the nature of the complainant's disability?

*This field will expand; take as much space as necessary to respond.*

Is your complaint based on an event from a specific date?  Yes  No

If "Yes" above, what was that date?

Please explain as clearly as possible why you think that transit system did not provide a reasonable modification of services and/or policies to support your mobility needs. If the transit system failed to respond to your request in a timely fashion please provide initial date of contact, the original request, and when the transit system responded. If you believe the transit system has unfairly denied your request, please state the reasons why. If applicable, list all persons who were involved.

*This field will expand; take as much space as necessary to respond.*

Have you filed this complaint with any other agency?  Yes  No

If "Yes" above, please list what type of agency where the other complaint was filed:

- Federal Agency
- State Agency
- Civil Court
- None

#### Section IV. Signature

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Signature

Date

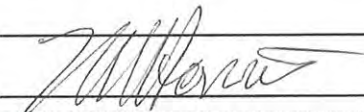
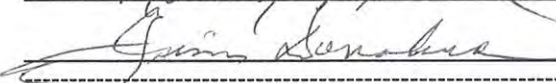
Submit this form to:

*You may attach any written materials or other information that you think is relevant to your complaint to this form.*

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

_____	
_____	_____
	_____
_____	_____
	
	_____

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to authorize the 4th quarterly payment for 2017 per the agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, Resolution E-17-40 was approved in March 2017 approving an agreement with GPEDC for twelve months encompassing calendar year 2017; and

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

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Greater Peoria Economic Development Council, 401 NE Jefferson Avenue, Peoria, IL 61603 and the Auditor of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

_____	
_____	
	_____
	_____
	
	_____

**RESOLUTION**

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Tazewell County Board, in regular session, this 31st day of January, 2018 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

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


BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support.


BE IT FURTHER RESOLVED that the Tazewell County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017 and ending November 30, 2018, by hereby appropriating the sum of \$32,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

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

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

_____	
_____	_____
	_____
	_____
	
	_____

**RESOLUTION**

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

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

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

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

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT

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

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

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

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

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

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

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

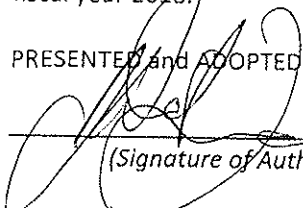
Section 3. That *County Board Chairman* of the *Tazewell County* is hereby authorized and directed to execute and file on behalf of the *Tazewell County* such application.

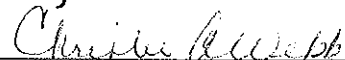
Section 4. That the *County Board Chairman* of the *Tazewell County* is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

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

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

PRESENTED and ADOPTED this 31st day of January, 2018

  
\_\_\_\_\_  
(Signature of Authorized Official)  
County Board Chairman  
(Title)

  
\_\_\_\_\_  
(Attest)  
01-31-18  
(Date)



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.

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

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

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

\_\_\_\_\_  
Christie Alwell  
Tazewell County Clerk

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

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transportation services is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE County Board of Tazewell County:

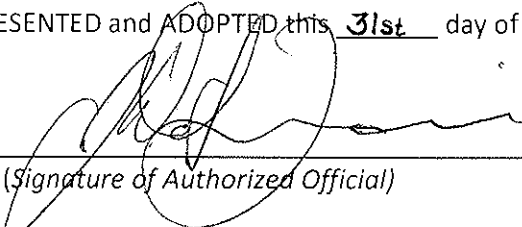
Section 1. That Tazewell County enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for the fiscal year 2018 in order to obtain grant assistance under the provisions of the Act.

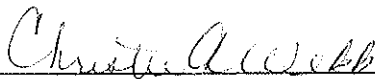
Section 2. That the County Board Chairman of Tazewell County is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of Tazewell County for such assistance for fiscal year 2018.

Section 3. That the County Board Chairman of Tazewell County is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2018.

Section 4. That while participating in said operating assistance program, Tazewell County shall provide all required local matching funds.

PRESENTED and ADOPTED this 31st day of January, 2018.

  
\_\_\_\_\_  
(Signature of Authorized Official)  
County Board Chairman  
\_\_\_\_\_  
(Title)

  
\_\_\_\_\_  
(Attest)  
01-31-18  
\_\_\_\_\_  
(Date)

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the request from We Care, Inc. to enter into a new five year lease agreement; and

WHEREAS, the lease agreement is for property located at Lot 8 in Detroit Parkway Development, Section 1, to the Village of Morton, Tazewell County, Illinois – 111 Detroit Parkway, Morton, IL 61554; and


WHEREAS, the County Board Chairman is authorized to sign and execute the lease agreement between Tazewell County and We Care, Inc. of Morton for a period beginning July 01, 2018 and expiring June 30, 2023.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Executive Director of We Care Incorporated, PO Box 16, Morton, IL 61550 and the Auditor of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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



**we care**

P.O. Box 16  
Morton, IL 61550-0016  
www.wecareofmorton.com

Providing Community Services Since 1975

Community Services  
309.263.1015  
Transportation  
309.263.7708  
Fax  
309.263.4011

RECEIVED  
DEC 19 2017  
TAZEWELL COUNTY  
BOARD OFFICE

December 15, 2017

J David Zimmerman  
Tazewell County Board Chairman  
11 South Fourth Street  
Suite 432  
Pekin IL 61554

Dear Mr. Zimmerman,

The current lease of the transportation garage facility located at 111 Detroit Parkway, Morton, Illinois between Tazewell County and We Care Inc. of Morton expires June 30, 2018. We Care, Inc. would like to propose a new lease agreement of five years beginning July 1, 2018 and expiring June 30, 2023, with an option to renew for another five years expiring June 30, 2028.

Included is a copy of the current lease, the terms of which if acceptable to Tazewell County would be acceptable to We Care, Inc. in a new agreement.

Sincerely,

Michael G. Hutchinson  
Executive Director  
We Care, Inc. of Morton

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**ORDINANCE**

WHEREAS, the County's Executive Committee approved an amendment to 1 TCC Title 1 – Chapter 4: Rules of Order and Procedure of the Tazewell County Board in September 2015; and

WHEREAS, that amendment, which was approved, moved references regarding the sale of property, both real and other, to a different title and chapter of the Tazewell County Code; and

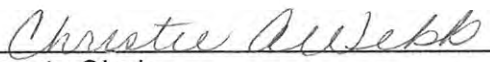
WHEREAS, this resolution will adopt the correction to Title 5 of the Tazewell County Code by officially moving the Rules for Sale of Property.

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 all Department Heads and Elected Officials of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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

## TITLE 5 – CHAPTER 4

### SALE OF PROPERTY

5 TCC 4-1

5 TCC 4-2

AUTHORIZATION  
METHOD OF SALE

#### 5 TCC 4-1 AUTHORIZATION

Property, **other than real property**, shall only be sold after a finding by the Property Committee that such property has no historic value or that the historic value is outweighed by the best interest of the citizens of the County in selling the property. All proposed sales of such property shall be first approved by the Property Committee.

#### 5 TCC 4-2 METHOD OF SALE

**Property with estimated value of less than \$1000:** The Property Committee may authorize the sale of any property which the committee estimates the value to be less than \$1000 provided that such property is first advertised for sale on the County website for at least 30 days.

**Property with estimated value of \$1000 or more:** The County Board may authorize the sale of any property with estimated value of \$1,000 or more provided that such property must first be advertised for sale on the County website or other means determined to best attract offers to purchase (by resolution of the Board) and an offer to purchase is accepted by a majority of the Board.

## TITLE 5 – CHAPTER 5

### SALE OF TAZEWELL COUNTY REAL PROPERTY

5 TCC 5-1	Application
5 TCC 5-2	Public Hearing
5 TCC 5-3	Public Notice
5 TCC 5-4	Finding and Declaration
5 TCC 5-5	Recommendation
5 TCC 5-6	Resolution
5 TCC 5-7	Method of Sale
5 TCC 5-8	Appraisal
5 TCC 5-9	Advertising
5 TCC 5-10	Sale
5 TCC 5-11	Effective Date

#### 5 TCC 5-1 APPLICATION

Any sale of real property or any interest in real property shall be conducted in accordance with the procedures of this section.

#### 5 TCC 5-2 PUBLIC HEARING

Public hearing shall be held on the question of the sale of real property before the Property Committee with public notice of the hearing.

#### 5 TCC 5-3 PUBLIC NOTICE

Public notice of the sale of real property shall be made. Such notice shall include publication in a newspaper of general circulation within the County at least fifteen (15) days prior to the holding of a public hearing on the sale of the real property. The notice shall provide a legal description of the real property to be sold and an address or location description of the property; size of the property; the current zoning of the property; and the current use, if any, of the property.

#### 5 TCC 5-4 FINDING AND DECLARATION

Following public notice and hearing on the sale of the real property to be sold, the Property Committee shall determine whether the real property at issue shall be sold. Prior to a recommendation that said real property should be sold, the Property Committee must find and expressly declare that said real property or interest therein is no longer needed for governmental or public purpose and that the interests of the public would be best served by selling said real property.

#### 5 TCC 5-5 RECOMMENDATION

Upon a finding and declaration as described in 5 TCC 5-4, the Property Committee shall

recommend to the County Board the real property should be sold.

#### 5 TCC 5-6 RESOLUTION

If the County Board determines that real property or an interest therein should be sold, such determination shall be made by resolution with approval of a majority of the County Board.

#### 5 TCC 5-7 METHOD OF SALE

The resolution shall indicate whether the sale of the real property or interest therein shall be conducted by public auction or by listing with licenses real estate agencies. If the resolution indicates sale to be made through listing with a real estate agency, the terms of any agreement with the realtor shall also be included in the resolution. The selection of the services of the real estate agency shall be subject to all applicable competitive bidding requirements. This method of sale does not apply where the Board has made a specific finding that the proposed sale to a particular person, organization or governmental entity will benefit the citizens of Tazewell County and addresses a public need or valid governmental interest. A finding that a particular property sale benefits the public shall be included in the resolution recommending sale of the property.

#### 5 TCC 5-8 APPRAISAL

Prior to the sale of any real property or interest therein, the property to be sold must be appraised by a professional real estate appraiser registered with the State of Illinois Department of Professional Regulation pursuant to Illinois state statutes.

#### 5 TCC 5-9 ADVERTISING

Prior to the sale of any real property or interest therein, the property to be sold must be advertised in a newspaper of general circulation within the County at least once a week for a period not less than three (3) weeks. The advertisement must include a legal description of the real property to be sold and an address or location description of the property; size of the property; the current zoning of the property; and the current use, if any, of the property.

#### 5 TCC 5-10 SALE

Upon completion of the requirements set forth in (5 TCC 5-1) – (5 TCC 5-9), sale of real property or an interest therein may be negotiated with an interested buyer for an amount not less than eighty percent (80%) of the appraised value of the real property or interest therein.

#### 5 TCC 5-11 EFFECTIVE DATE

This ordinance shall be in force immediately upon its adoption by the Board.



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

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint James L. Eeten of 225 Towerline Road, San Jose, IL 62682 for a term commencing January 01, 2018 and expiring December 31, 2021.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of James L. Eeten to the San Jose Fire Protection District and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of James L. Eeten to the San Jose Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney John Brady, 411 Hamilton Blvd., Suite 1928, Peoria, IL 61602 and Fire Protection District President Clifford Duckworth of 16874 N. Co. Road 3900 E, San Jose, IL 62682.

PASSED THIS 31st DAY OF JANUARY 2018.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Dick Ganschow, of the East Peoria Police Department, 201 W. Washington, East Peoria, IL to the Emergency Telephone Systems Board for a term commencing January 01, 208 and expiring November 30, 2022.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Dick Ganschow to the Emergency Telephone Systems Board and we recommend said appointment be approved.

\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*Nancy Trachel*

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

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Dick Ganschow to the Emergency Telephone Systems Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Chief Craig Hilliard of the Morton Police Department of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

\_\_\_\_\_  
*Christee McLebb*  
Tazewell County Clerk

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

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Erich Michelfelder who is employed by Caterpillar Inc., 100 NE Adams Street, Peoria, IL 61629 to the East Peoria Drainage and Levee District for a term commencing September 5, 2017 and expiring September 01, 2020.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Erich Michelfelder to the East Peoria Drainage and Levee District and we recommend said reappointment be approved.

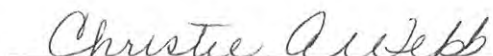
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Erich Michelfelder to the East Peoria Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Kirk Bode, 15 S. Capitol St., Pekin, IL 61554 of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Curt Nelson, of 3232 Court Street, Pekin, IL 61554 to the Building Board of Appeals for a term commencing February 02, 2018 and expiring February 01, 2023.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Curt Nelson to the Building Board of Appeals and we recommend said reappointment be approved.

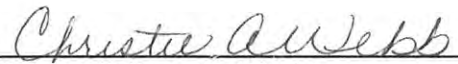
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Curt Nelson to the Building Board of Appeals.

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

PASSED THIS 31st DAY of JANUARY, 2018.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

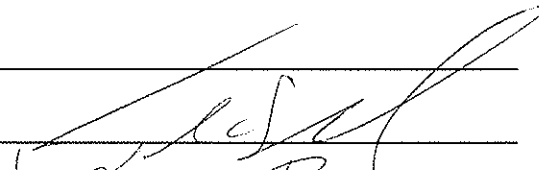

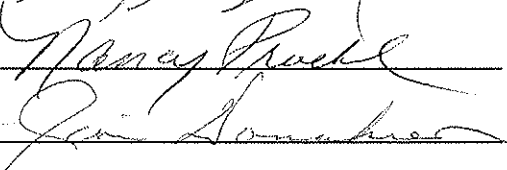
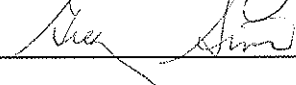
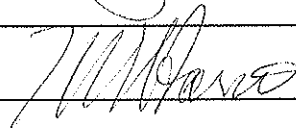
**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Nick Graff of 111 Stonecrop Road, Morton, IL 61550 to the TC3 Governing Board effective January 01, 2018.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Nick Graff to the TC3 Governing Board and we recommend said appointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Nick Graff to the TC3 Governing Board.

The County Clerk shall notify the County Board Office and the County Board Office.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

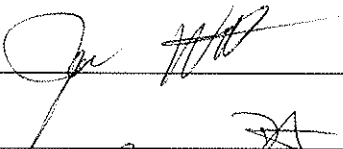
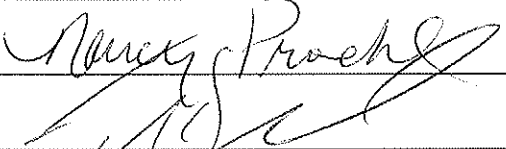
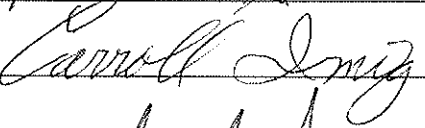

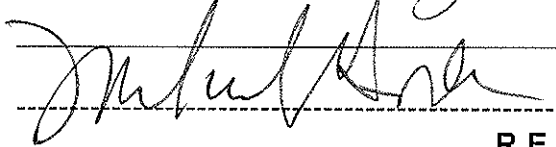
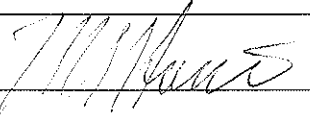
  
Tazewell County Clerk

  
Tazewell County Board Chairman

Motion by Member Neuhauser, Second by Member Menold to approve Resolution 17 (HR-18-08). Motion carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a revision to the *Tazewell County Employee Policies 2014*, the *Employees Personnel Policies Handbook* portion; and

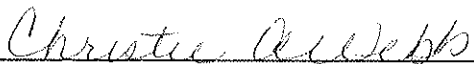
WHEREAS, the attached language is being revised regarding Anti-Harassment Policy which will include discrimination, harassment and sexual misconduct and the changes are to be reflected in the Personnel Policy Section 2.11.

THEREFORE BE IT RESOLVED the County Board approves recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, all Department Heads and Elected Officials and the Payroll Division of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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



**Tazewell County's**  
**POLICY AGAINST DISCRIMINATION,**  
**HARASSMENT AND SEXUAL MISCONDUCT**

**I. STATEMENT OF POLICY**

It is Tazewell County's policy that it will not tolerate or condone discrimination or harassment on the basis of race, color, religion, creed, sex, gender-identity, gender-expression, sexual orientation, pregnancy, childbirth, medical or common conditions relating to pregnancy and childbirth, genetic information, national origin, age, physical or mental disability, ancestry, marital status, military status, arrest record, unfavorable discharge as defined in the Illinois Human Rights Act, order of protection status, citizenship status or any other classification protected under federal or state law. Sexual misconduct is also prohibited. Tazewell County will neither tolerate nor condone discrimination, harassment or sexual misconduct by employees, managers, supervisors, elected officials, co-workers, or non-employees with whom has a business, service, or professional relationship. "Employee," for purposes of this policy only, includes any individual performing work for Tazewell County, an apprentice, an applicant for apprenticeship, or an unpaid intern. Tazewell County has appointed Roger B. Workheiser as its ethics officer to receive and oversee investigations of complaints made pursuant to this policy and he is referred to in this policy as Tazewell County's "Ethics Officer." He can be contacted by email or phone at [rworkheiser@tazewell.com](mailto:rworkheiser@tazewell.com) or (309) 478-5934. Tazewell County reserves the right to change the Ethics Officer from time to time.

Retaliation against an employee who complains about or reports any act of discrimination, harassment or misconduct in violation of this policy is prohibited. Retaliation against any employee who participates in an investigation pursuant to this policy is likewise prohibited. Tazewell County is committed to ensuring and providing a work place free of discrimination, harassment, sexual misconduct and retaliation. Tazewell County will take disciplinary action, up to and including termination, against an employee who violates this policy.

As set forth above, sexual harassment and sexual misconduct are prohibited. Sexual harassment includes unwelcome sexual advances, requests for sexual favors, or any other visual, verbal or physical conduct of a sexual nature when:

1. Submission to or rejection of this conduct explicitly or implicitly affects a term or condition of individual's employment;
2. Submission to or rejection of the conduct is used as the basis for an employment decision affecting the harassed employee or;
3. The harassment has the purpose or effect of unreasonably interfering with the employee's work performance or creating an intimidating, hostile or offensive

work environment because of the persistent, severe or pervasive nature of the conduct.

Sexual harassment can occur in a variety of circumstances, including but not limited to the following:

- The employee as well as the harasser may be a woman or a man. The employee does not have to be of the opposite sex.
- The harasser can be the employee's supervisor, an agent of the employer, a supervisor in another area, a co-worker, or a non-employee.
- The employee does not have to be the person harassed but could be anyone affected by the offensive conduct.
- Unlawful sexual harassment may occur without economic injury to or discharge of the employee.
- The harasser's conduct must be unwelcome.

Each employee must exercise his or her own good judgment to avoid engaging in conduct that may be perceived by others as sexual harassment or harassment based on any status protected by law. The following are illustrations of actions that Tazewell County deems inappropriate and in violation of our policy:

1. Unwanted sexual advances.
2. Offering employment benefits in exchange for sexual favors.
3. Retaliating or threatening retaliation after a negative response to a sexual advance or after an employee has made or threatened to make a harassment complaint.
4. Visual conduct such as leering, making sexual gestures, displaying sexually suggestive objects or pictures, cartoons, calendars or posters.
5. Verbal conduct such as making derogatory comments, using epithets or slurs, making sexually explicit jokes or suggestive comments about a person's body or dress.
6. Written or electronic communications of a sexual nature or containing statements or images which may be offensive to individuals in a particular protected group, such as racial or ethnic stereotypes or stereotypes about disabled individuals.
7. Physical conduct such as unwanted touching, assaulting, impeding or blocking movements.

Sexual misconduct is strictly prohibited by Tazewell County and can include any inappropriate and/or illegal conduct of a sexual nature including, but not limited to, sexual abuse, sexual exploitation, sexual intimidation, rape, sexual assault, or ANY sexual contact or sexual communications with a minor (including, but not limited to, conduct or communications which are written, electronic, verbal, visual, virtual or physical).

## **II. Definitions.**

- A. "Employee" means a person employed by the Tazewell County, whether on a fulltime or part-time basis or pursuant to a contract, whose duties are subject to the direction and

control of an employer with regard to the material details of how the work is to be performed, but does not include an independent contractor.

- B. "Employer" means Tazewell County.
- C. "Department Head" means a person who holds, by election or appointment, an office in Tazewell County, regardless of whether the officer is compensated for service in his or her official capacity.
- D. "Supervisor" means a person in first-line management who supervises employees.
- E. "Sexual Harassment" means any unwelcome sexual advances, requests for sexual favors or any conduct of a sexual nature when:
  - 1. Submission to such conduct is made, either explicitly or implicitly, a term or condition of an individual's employment;
  - 2. Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual; or
  - 3. Such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.
- F. "Working environment" is not limited to a physical location an employee is assigned to perform his or her duties.

### **III: Prohibition on Sexual Harassment.**

- A. Each Employee, Department Head and supervisor has the responsibility to refrain from sexual harassment in the workplace and is prohibited from engaging in conduct that constitutes sexual harassment.
- B. Conduct which may constitute sexual harassment includes:
  - 1. Verbal: sexual innuendos, suggestive comments, insults, humor, and jokes about sex, anatomy or gender-specific traits, sexual propositions, threats, repeated requests for dates, or statements about other employees, even outside of their presence, of a sexual nature.
  - 2. Non-verbal: suggestive or insulting sounds (whistling), leering, obscene gestures, sexually suggestive bodily gestures, "catcalls", "smacking" or "kissing" noises.

3. Visual: posters, signs, pin-ups or slogans of a sexual nature, viewing pornographic material or websites.
  4. Physical: touching, unwelcome hugging or kissing, pinching, brushing the body, any coerced sexual act or actual assault.
  5. Textual/Electronic: “sexting” (electronically sending messages with sexual content, including pictures and video), the use of sexually explicit language, harassment, cyber stalking and threats via all forms of electronic communication (e-mail, text/picture/video messages, intranet/on-line postings, blogs, instant messages and social network websites like Facebook and Twitter).
- C. The most severe and overt forms of sexual harassment are easier to determine. On the other end of the spectrum, some sexual harassment is subtler and depends, to some extent, on individual perception and interpretation. The courts will assess sexual harassment by a standard of what would offend a “reasonable person.”

#### **IV. RESPONSIBILITIES**

##### **A. Department Heads and Supervisors**

Each Department Head and supervisor shall be responsible for ensuring compliance with this policy, including the following:

1. Monitoring the workplace environment for signs of discrimination, harassment or sexual misconduct;
2. Immediately notifying law enforcement where there is reasonable belief that the observed or complained of conduct violates the criminal laws of the State of Illinois.
3. Immediately notifying the Department of Children and Family Services (DCFS) Hotline (1-800-25-ABUSE or 1-800-252-2873) if the observed or complained of conduct involves the abuse of a minor.
4. Immediately stopping any observed acts of discrimination, harassment or sexual misconduct and taking appropriate steps to intervene, whether or not the involved employees are within his/her line of supervision;
5. Immediately reporting any complaint of harassment, discrimination or sexual misconduct to the Ethics Officer, and;
6. Taking immediate action to limit the work contact between the individuals when

there has been a complaint of discrimination, harassment or sexual misconduct, pending investigation.

## **B. Employees**

Each employee is responsible for assisting in the prevention of discrimination, harassment and sexual misconduct through the following acts:

1. Refraining from participation in, or encouragement of, actions that could be perceived as discrimination, harassment or sexual misconduct;
2. Immediately reporting any violations of this policy to a Department Head, supervisor or the Ethics Officer, and law enforcement (if appropriate under the circumstances) and/or DCFS (if appropriate under the circumstances); Employees are obligated to report violations of this policy as soon as they occur. An employee should not wait until the conduct becomes unbearable before reporting the prohibited conduct. All employees are obligated to report instances of prohibited conduct even if the conduct is merely observed and directed toward another individual and even if the other person does not appear to be bothered or offended by the conduct. All employees are obligated to report instances of prohibited conduct regardless of the identity of the alleged offender (e.g. man, woman, supervisor, elected official, co-worker, volunteer, vendor, member of public).
3. Encouraging any employee who confides that he/she is the victim of conduct in violation of this policy to report these acts to a supervisor.

Failure to take action to stop known discrimination, harassment or sexual misconduct may be grounds for discipline.

Tazewell County does not consider conduct in violation of this policy to be within the course and scope of employment and does not sanction such conduct on the part of any employee, including supervisory and management employees.

## **V. APPLICABLE PROCEDURES**

Tazewell County takes allegations of discrimination, harassment and sexual misconduct very seriously. It will actively investigate all complaints.

It is helpful for the employee to directly inform the offending individual that the conduct is unwelcome and must stop. The employee should use Tazewell County's complaint procedure to advise Tazewell County of any perceived violation of this policy as soon as it occurs.

**A. Bringing a Complaint**

Any employee of Tazewell County who believes that there has been a violation of this policy may bring the matter to the attention of Tazewell County in one of the following ways:

1. Advising his or her Department Head, supervisor or the Ethics Officer for Tazewell County; or
2. Advising the offending employee's supervisor, the County State's Attorney, or the County Administrator; or
3. Advising the Department of Human Rights by calling 312-814-6200.

If the complaint involves someone in the employee's direct line of command, then the employee should go directly to the State's Attorney, or the Ethics Officer.

If the report or complaint involves one of the parties to whom reports are made, the report can instead be made to any of the alternative persons or offices designated in this policy to receive reports or complaints.

The complaint should be presented as promptly as possible after the alleged violation of this policy occurs.

Tazewell County will take steps to ensure that complaints made are kept confidential to the extent permissible under the law. Individuals who are involved in an investigation under this policy are required to keep the matter confidential to the fullest extent permitted under the law.

**B. Resolution of a Complaint**

Promptly after a complaint is submitted, Tazewell County will undertake such investigation, corrective and preventive actions as are appropriate. In general, the procedure in resolving any complaints may (but will not necessarily) include any of the following items:

1. A meeting between the employee making the complaint and an individual designated by Tazewell County to investigate such complaints. Important data to be provided by the complaining employee includes the following:
  - a. A description of the specific offensive conduct;
  - b. Identification of all person(s) who engaged in the conduct;
  - c. The location where the conduct occurred;
  - d. The time when the conduct occurred;
  - e. Whether there were any witnesses to the conduct;

- f. Whether conduct of a similar nature has occurred on prior occasions;
  - g. Whether there are any documents which would support the complaining employee's allegations;
  - h. What impact the conduct had on the complaining employee.
2. While not required, Tazewell County encourages anyone who makes a complaint under this policy to provide a written statement setting forth the above details and attaching any pertinent records.
  3. After a complaint is submitted by the employee, the alleged offending individual should be contacted by a designated representative of Tazewell County. The alleged offending individual should be advised of the charges brought against him or her, and may be provided with a copy of the written statement of complaint made by the complaining employee (if applicable). The alleged offending individual should have an opportunity to fully explain his or her side of the circumstances, and may also submit a written statement, if desired.
  4. After the alleged offending individual is interviewed, any witnesses identified by either the complaining employee or the alleged offending individual may be interviewed separately.
  5. Once this investigation is completed, Tazewell County will take such action as is appropriate based upon the information obtained in the investigation. In the event that Tazewell County finds merit in the charges made by the complaining employee, disciplinary action will be taken against the offending employee. This disciplinary action may, but need not necessarily, include:
    - a. Verbal or written reprimand;
    - b. Placing the offending employee on a corrective action plan for a period of time to be identified;
    - c. Delay in pay increases or promotions;
    - d. Suspending the offending employee from work without pay;
    - e. Demotion;
    - f. Immediate termination.
  6. Upon completion of the investigation, Tazewell County will advise the complaining employee of the results of the investigation, including action taken, if any, against the offending individual.

When investigating alleged violations of this policy, Tazewell County looks at the whole record including, but not limited to, the nature of the allegations, the context in which the alleged incidents occurred, and the statements of the parties and witnesses. A determination on the allegations is made from the facts on a case-by-case basis.

### **Non-Retaliation**

Under no circumstances will there be any retaliation against any employee making a complaint of discrimination, harassment or sexual misconduct. Any act of retaliation by any party directed against a complaining employee, an accused employee, witnesses, or participants in the process will be treated as a separate and distinct complaint and will be similarly investigated. Complaints of retaliation should be addressed to the Ethics Officer, State's Attorney, or County Administrator. Illinois law provides protections to whistleblowers as set forth in the Whistleblower Act, 740 ILCS 174/15 and the Illinois Human Rights Act, 775 ILCS 5/6-101.

### **False Reports Prohibited**

It is a violation of this policy for an employee to knowingly make a false report of discrimination, harassment, sexual misconduct, or retaliation. An employee who is found to have knowingly made a false report is subject to disciplinary action, as set forth in Section III.B.5, above.

### **Additional Resources**

If you have any questions concerning Tazewell County's policies on this matter, please see your Department Head, supervisor, the Ethics Officer, or the State's Attorney. Further information may also be obtained from the Illinois Department of Human Rights, 312-814-6200 or the Equal Employment Opportunity Commission (EEOC), 800-669-4000. Confidential reports of harassment or discrimination may also be filed with these state agencies. For matters involving the abuse of minors the Illinois Department of Children and Family Services (DCFS) may be contacted by dialing 800-25-ABUSE.

Please acknowledge receipt and review of this policy by completing the acknowledgment form at the end of this policy and returning it to Roger B. Workheiser, HR Department.



**ACKNOWLEDGMENT OF RECEIPT AND  
UNDERSTANDING OF POLICY AGAINST DISCRIMINATION,  
HARASSMENT AND SEXUAL MISCONDUCT**

Effective January 31, 2017, Tazewell County implemented an Amended Policy against Discrimination, Harassment and Sexual Misconduct.

Remember: It is your responsibility to read, understand, and abide by this policy and procedure, if you have any questions or concerns please speak to your Department Head, supervisor, the Ethics Officer, or the State's Attorney. Please sign and date this memo to acknowledge that you have received and understand the policy.

Please respond to the following questions, circle appropriate answer and initial:

Have you read, and do you understand this policy?      Yes      No      Initials: \_\_\_\_\_

Do you have any questions about this policy?      Yes      No      Initials: \_\_\_\_\_

Do you know how to file a complaint should you ever have a problem with discrimination, harassment, sexual misconduct, retaliation or if you see inappropriate behaviors at work?      Yes      No      Initials: \_\_\_\_\_

If you ever have a problem or concern regarding discrimination, harassment, sexual misconduct, or retaliation in the workplace, please list three individuals within our organization who you can address your concerns with:

1) \_\_\_\_\_; 2) \_\_\_\_\_; 3) \_\_\_\_\_

Initials: \_\_\_\_\_

Are you aware of any behaviors going on either in our workplace or outside the workplace that may impact the workplace and that are inconsistent with this policy?

Yes      No      Initials: \_\_\_\_\_

\_\_\_\_\_  
Employee Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Please print your name

I certify that the above person has received the Policy against Discrimination, Harassment and Sexual Misconduct and that I have reviewed this checklist with him/her.

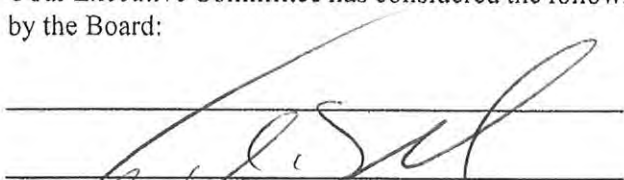
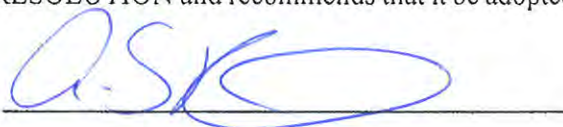


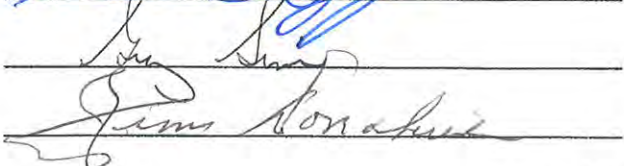

\_\_\_\_\_  
Supervisor Signature

\_\_\_\_\_  
Date

Motion by Member Rinehart, Second by Member Grimm to approve Resolution 27 (E-18-14). Motion carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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

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

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

**County Board**

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

**Executive/Risk Management Committee**

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

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

## Human Resources/Finance and Budget Committee

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

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

11/10/14	Collective Bargaining/Salary Schedules	Closed
11/19/14	Collective Bargaining/Salary Schedules	Closed
12/10/14	Collective Bargaining/Salary Schedules	Closed
03/17/15	Collective Bargaining/Salary Schedules	Closed
03/25/15	Collective Bargaining/Salary Schedules	Closed
04/29/15	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:45	Collective Bargaining/Salary Schedules	Closed
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed
08/23/16	Collective Bargaining/Salary Schedules	Closed
11/7/16 at 3:47 p.m.	Personnel	Closed
11/7/16 at 4:07 p.m.	Collective Bargaining/Salary Schedules	Closed
06/20/17	Collective Bargaining/Salary Schedules	Closed
09/27/17	Collective Bargaining/Salary Schedules	Closed
10/25/17	Collective Bargaining/Salary Schedules	Closed

## Property Committee

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

## Health Services Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
1/17/01	Pending Litigation	Closed
4/9/02	Pending Litigation	Closed
7/17/02	Pending Litigation	Closed
12/17/04	Pending Litigation	Closed
12/10/09	Pending Litigation	Closed
06/12/14	Personnel	Closed

## Insurance Review Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/1/05	Personnel	Closed
12/8/05	Personnel	Closed
12/15/05	Personnel	Closed
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed
2/14/13	Risk Management	Closed
8/18/13	Risk Management	Closed
10/12/17	Risk Management	Closed

## Ad Hoc Tax Subcommittee

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

## Collective Bargaining/Grievance Committee

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

## Hay Group Sub-Committee

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

# Transportation Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/18/17	Personnel	Closed
10/16/17	Personnel	

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

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

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

PASSED THIS 31st DAY OF January, 2018.

ATTEST:

Christie A. Wash  
COUNTY CLERK

  
\_\_\_\_\_  
BOARD CHAIRMAN

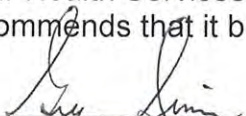



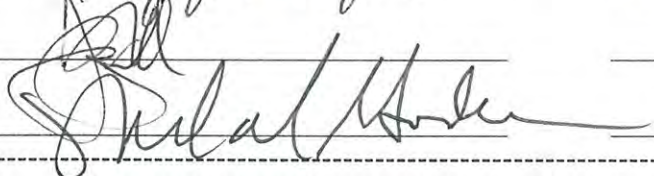


Motion by Member Crawford, Second by Member Wolfe to approve Resolution 28 – 34 (E-18-01, 02, 03, 04, 05, 06 and 07). Motion carried by Voice Vote.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Green Valley which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Green Valley to the County the sum of \$838.08; and

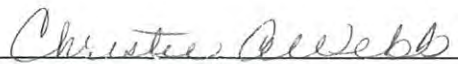
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2018.

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

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

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2018, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the Village of Green Valley, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$838.08, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.


6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2018, and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
  20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
  21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

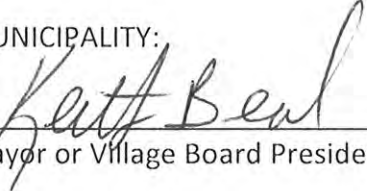
PASSED this 31<sup>st</sup> day of January 2018.

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

ATTEST:

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

MUNICIPALITY:

  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

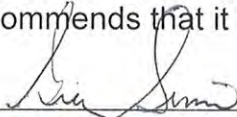
  
\_\_\_\_\_  
Director

ANNUAL AMOUNT: \$838.08

MONTHLY AMOUNT \$69.84

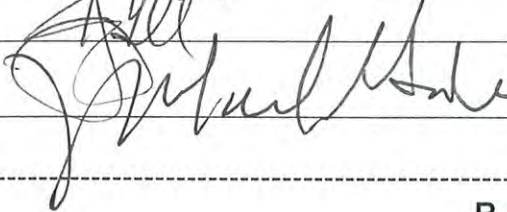
Mr. Chairman and Members of the Tazewell County Board:


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

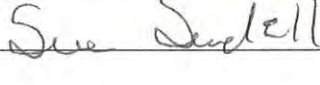
  
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RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the City of Washington which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the City of Washington to the County the sum of \$13,359.96; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2018.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Gary Manier, Mayor of Washington, 301 Walnut Street, Washington, IL 61571, and the Auditor of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2018, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the City of Washington, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$13,359.96, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

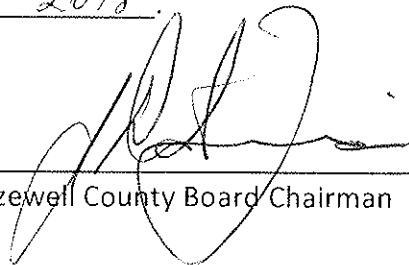
1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2018, and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

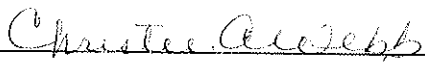


19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

PASSED this 31<sup>st</sup> day of January, 2018.

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

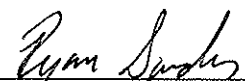
ATTEST:

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

MUNICIPALITY:

  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
\_\_\_\_\_  
Director

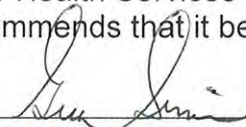

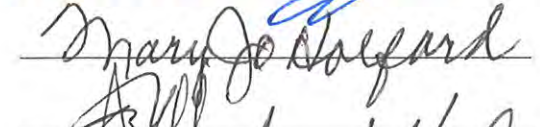
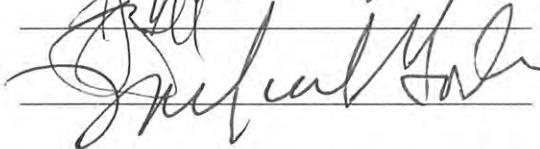
ANNUAL AMOUNT:      \$13,359.96

MONTHLY AMOUNT      \$1,113.33

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	_____
	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Armington which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Armington to the County in the sum of \$425.00; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2018.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, JoAnne Williams, Village Board President, PO Box 31, 103 N. Main, Armington, IL 61721 and the Auditor of this action.

PASSED THIS 31<sup>st</sup> DAY OF JANUARY, 2018.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2018, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the Village of Armington, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

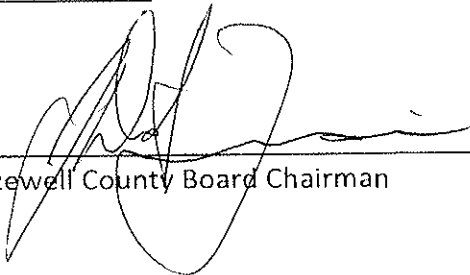
In consideration of the payment by Municipality to the County of the sum of \$425.00, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2018, and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

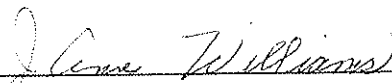
PASSED this 31<sup>st</sup> day of January 2018.

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

ATTEST:

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

MUNICIPALITY:

  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
\_\_\_\_\_  
Director

ANNUAL AMOUNT:        \$425.00

MONTHLY AMOUNT       \$35.42

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	
	
_____	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Deer Creek which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Deer Creek to the County the sum of \$696.00; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2018.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, James Hackney, Village Board President, PO Box 38, Deer Creek, IL 61733 and the Auditor of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2018, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the Village of Deer Creek, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$696.00, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

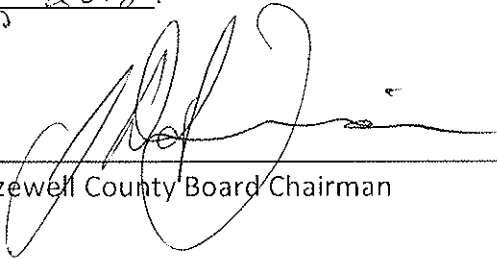
1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2018, and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.



19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

PASSED this 31<sup>st</sup> day of January 2018.

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


ATTEST:

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

MUNICIPALITY:

  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
\_\_\_\_\_  
Director

ANNUAL AMOUNT:      \$696.00

MONTHLY AMOUNT      \$58.00

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
Mary G. Wolpord	
	Sue Seidell
_____	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of South Pekin which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of South Pekin to the County in the sum of \$1,477.08; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2018.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Richard Huse, Village Board President, 209 W. Main Street, P.O. Box 10, South Pekin, IL 61564 and the Auditor of this action.

PASSED THIS 31<sup>st</sup> DAY OF JANUARY, 2018.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2018, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the Village of South Pekin, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$1,477.08, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2018, and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

PASSED this 13th day of Nov, 2017  
3/rd January 2018

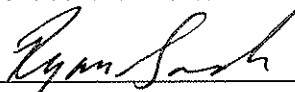
  
\_\_\_\_\_  
Tazewell County Board Chairman

ATTEST:

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

MUNICIPALITY:  
  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:





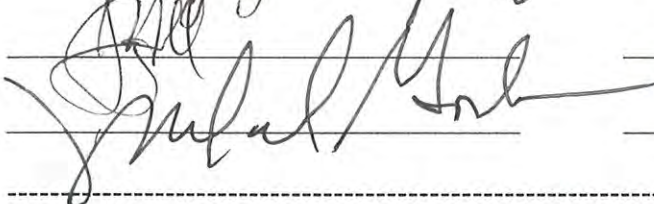

  
\_\_\_\_\_  
Director

ANNUAL AMOUNT:      \$1,477.08

MONTHLY AMOUNT      \$123.09

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	
	

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the City of Pekin which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the City of Pekin to the County in the sum of \$45,045.96; and


WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2018.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, John McCabe, Mayor, 111 South Capitol Street, Pekin, IL 61554 and the Auditor of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2018, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the City of Pekin, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$45,045.96, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

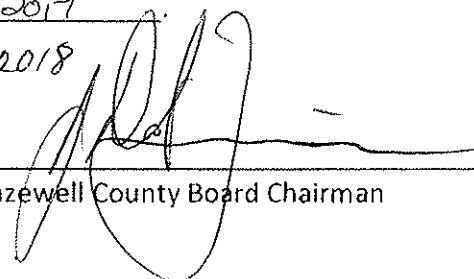
1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2018, and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.



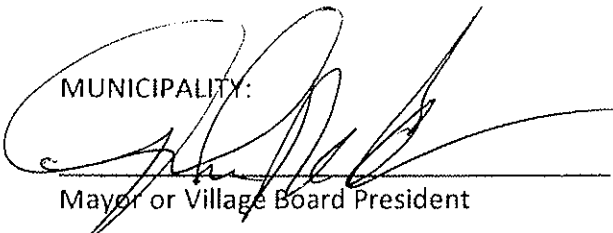
19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

PASSED this 23rd day of October, 2017  
31st January 2018

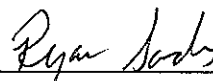
  
\_\_\_\_\_  
Tazewell County Board Chairman

ATTEST:

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

MUNICIPALITY:  
  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
\_\_\_\_\_  
Director

ANNUAL AMOUNT:      \$45,045.96

MONTHLY AMOUNT      \$3,753.83

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	
	

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Creve Coeur which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Creve Coeur to the County the sum of \$6,918.00; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2018.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Fred Lang, Mayor of Creve Coeur, 103 N. Thorncrest, Creve Coeur, IL 61610 and the Auditor of this action.

PASSED THIS 31st DAY OF JANUARY, 2018.

ATTEST:

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

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

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1<sup>st</sup> day of January, 2018, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the Village of Creve Coeur, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$6,918.00, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.


1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
9. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1<sup>st</sup> day of January, 2018, and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

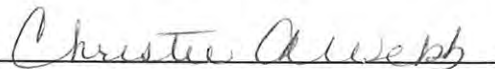
19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

PASSED this 10 day of January, 2018.

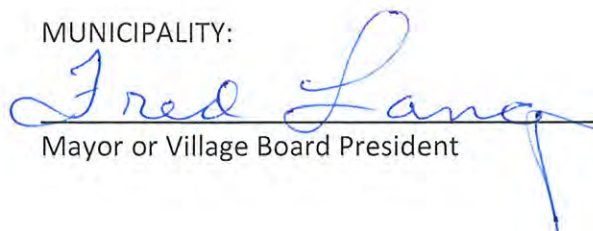
31st January, 2018

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

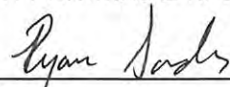
ATTEST:

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

MUNICIPALITY:

  
\_\_\_\_\_  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
\_\_\_\_\_  
Director

ANNUAL AMOUNT:      \$6,918.00

MONTHLY AMOUNT      \$576.50

Expense Report of bills paid January 2018 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

January 31 2018  
County Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$4,200.00
1	County Board ( Mo. Salary)	100	111	\$360.00
1	County Board Non Taxable Milage	100	111	\$64.20
1	County Board Taxable Milage	100	111	\$51.36
2	County Board	100	111	\$814.99
3	States Attorney	100	124	\$9,280.53
4-10	Jury Commission - Jurors/Mileage	100	125	\$6,420.05
11	External Audit	100	150	\$15,000.00
12	Auditor	100	151	\$160.00
13	County Clerk/Recorder	100	152	\$666,476.83
14	County Treasurer	100	155	\$472.90
15	Assessment	100	157	\$13.59
16	Board of Review	100	158	\$349.95
17	Community Dev (Spec. Per Diem)	100	161	\$420.00
18	Community Development	100	161	\$3,117.69
19-21	Building Administration	100	181	\$40,041.13
22-23	Justice Center	100	182	\$51,279.08
24-26	Sheriff	100	211	\$224,370.92
27	E.M.A.	100	213	\$1,083.90
28	Court Security	100	214	\$3,076.06
29-30	Crt Serv Probation Upgrade	100	230	\$13,314.33
31	Court Services	100	231	\$28,119.57
32	Coroner	100	252	\$15,259.81
33	Courts	100	800	\$18,799.65
34	Farm	100	912	\$1,908.79
35-36	County General	100	913	\$74,303.61
<b>*****County General Expenditures*****</b>				<b>\$1,178,758.94</b>
37-39	County Highway Fund	202	311	\$59,203.80
40	Motor Fuel Tax Fund	203	311	\$134,301.86
41	Township Rd Fuel Tax	203	311	\$744.68
42	Bridge Fund	205	311	\$17,783.69
43	Veterans Assistance	208	422	\$6,665.42
44-45	Animal Control	211	411	\$17,089.15
46	Health Internal Service	249	914	\$89,536.68
47	Solid Waste	254	112	\$1,798.06
				<b>\$327,123.34</b>
<b>*****TOTAL EXPENDITURES*****</b>				<b>\$1,505,882.28</b>

**12-17 Compensation Paid in 01-18**

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	\$120.00	\$0.00	\$0.00	\$0.00	\$320.00
Crawford, K. Russell	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Donahue, James	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Godar, Mike	\$200.00	\$60.00	\$21.40	\$0.00	\$21.40	\$281.40
Graff, Nick	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Grimm, Brett	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Hall, Jay	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Harris, Mike	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Holford, Mary Jo	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Imig, Carroll	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Joesting, Kim	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Menold, Greg	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
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	\$29.96	\$64.20	\$94.16	\$474.16
Redlingshafer, John	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Rinehart, Andrew	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Sciortino, Frank	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Sinn, Greg	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Sundell, Sue	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Wolfe, Joe	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
<b>Auditor's Total:</b>	<b>\$4,200.00</b>	<b>\$360.00</b>	<b>\$51.36</b>	<b>\$64.20</b>	<b>\$115.56</b>	<b>\$4,675.56</b>



TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Page 2  
A20300 SRH  
01/18/2018 08:27:15

County COUNTY BOARD 100-111  
Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-111-522-010	OFFICE SUPPLIES			
18465	STAPLES BUSINESS ADVANTAGE* NOTARY STAMP 100-111	3362980900	32.99	
100-111-522-140	DUES & SUBSCRIPTIONS			
2573	GREATER ILLINOIS CHAPTER OF IPMA* MEMBERSHIP RNWL 100-111	2018 DUES	50.00	
70284	GOVERNMENT FINANCE OFFICERS ASSOC* GFOA MEMBERSHIP 100-111	0132640-0118	396.00	
100-111-533-152	BOARD CHAIRMAN TRAVEL			
42	ZIMMERMAN*J DAVID REIMB CONF 100-111	42-0118	336.00	
TOTAL:			814.99	

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

A20300 Page 3  
SRH  
01/18/2018 08:27:15

Comty STATES ATTORNEY 100-124

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
100-124-522-030	BOOKS & RECORDS			
43	THOMSON REUTERS-WEST*	FY17 LAW BOOKS 100-124	837361719	146.80
43	THOMSON REUTERS-WEST*	12/17 WESTLAW 100-124	837459426	665.12
100-124-522-140	PROF. DUES AND INSURANCE			
2985	DEEB-DIVER*CAELYN*	ARDC DUES 100-124	6397	393.47
78447	TCACP*	ANNUAL DUES 100-124	2018-DUES	450.00
107557	MISHLER*MARA	ARDC DUES 100-124	6396	393.47
100-124-533-050	LEGAL SERVICES			
14734	QUINN JOHNSTON HENDERSON PRETORIUS SHERIFF 100-124	155938		4,452.00
100-124-533-140	COURT REPORTING FEES			
2149	SHANE*JULIA	1/4/18 GRAND JURY 100-124	010418	292.50
2149	SHANE*JULIA	TRANSCRIPT 100-124	16-JA-99	176.00
70658	DAVID*JILL L	GRAND JURY 12/14/17 100-124	021417	587.50
70750	WINN CRS*LORI	12/28/17 GRAND JURY 100-124	122817	625.00
100-124-533-170	WITNESS FEES			
110374	SHERIFF OF GREENE COUNTY*	SUMMONS 100-124	6404	50.00
100-124-533-400	LEGAL NOTICES			
146	PEORIA JOURNAL STAR*	LEGAL NOITCE 100-124	IN1264152	229.32
146	PEORIA JOURNAL STAR*	17-JA-13 100-124	IN1265480	62.40
146	PEORIA JOURNAL STAR*	17-JA-68 100-124	IN1265840	62.40
146	PEORIA JOURNAL STAR*	17-JA-112 100-124	IN1266642	57.72
146	PEORIA JOURNAL STAR*	JV NOTICE 100-124	IN1266718	243.36
		TOTAL:		8,887.06
100-124-522-140	PROF DUES AND INSURANCE			
97374	JON GIRAUDO	ARDC DUES 100-124		393.47 CHECK# 6393 12/31/17
		GRAND TOTAL:		9,280.53

Claims Packet  
Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
	100-125-511-130	JURORS FEES			
	110378	ANDREWS*MEGAN L	JUROR FEE/MILEAGE 100-125	217853	60.00
	110379	BAYON*CHARLES D	JUROR FEE/MILEAGE 100-125	40398	70.00
	110380	BRADLEY*ROBERT C	JUROR FEE/MILEAGE 100-125	215369	70.00
	110381	D'ORAK*ERICKA A	JUROR FEE/MILEAGE 100-125	21620	10.00
	110382	FARLEY*DAVID T	JUROR FEE/MILEAGE 100-125	217863	10.00
	110383	FERNANDEZ*JAMES M	JUROR FEE/MILEAGE 100-125	90755	60.00
	110384	GRANT*DONALD R	JUROR FEE/MILEAGE 100-125	157960	70.00
	110385	GPOFF*ASHLEY R	JUROR FEE/MILEAGE 100-125	217857	10.00
	110386	HAAS*LAURIE E	JUROR FEE/MILEAGE 100-125	45084	70.00
	110387	KOZINSKI*HOLLY A	JUROR FEE/MILEAGE 100-125	163147	10.00
	110388	LANE*DANIEL E	JUROR FEE/MILEAGE 100-125	80383	70.00
	110389	LEDGERWOOD*V C	JUROR FEE/MILEAGE 100-125	53264	10.00
	110390	MARTIENS*ANGELA D	JUROR FEE/MILEAGE 100-125	41534	70.00
	110391	MOLEHOUSE*EMILY A	JUROR FEE/MILEAGE 100-125	217837	30.00
	110392	MONTAG*ROY V	JUROR FEE/MILEAGE 100-125	217843	70.00
	110393	MORROW*MARY A	JUROR FEE/MILEAGE 100-125	70641	70.00
	110394	MULLIN*MICHAEL S	JUROR FEE/MILEAGE 100-125	166164	70.00
	110395	PASSTINI*GREGORY A	JUROR FEE/MILEAGE 100-125	217867	10.00
	110396	SAMS*DOUGLAS G	JUROR FEE/MILEAGE 100-125	217858	10.00
	110397	SCHINMELPFENNING*DEBORAH P	JUROR FEE/MILEAGE 100-125	130113	70.00
	110398	TAYLOR*JOHN H	JUROR FEE/MILEAGE 100-125	217872	10.00
	110399	TUDEEN ILAVERNE A	JUROR FEE/MILEAGE 100-125	217850	50.00
	110401	WTELAND*CONRAD G	JUROR FEE/MILEAGE 100-125	12937	70.00
	110402	WILLIAMSON*NATALIE S	JUROR FEE/MILEAGE 100-125	124530	70.00
	110403	AGGEN*ZACHARY J	JUROR FEE/MILEAGE 100-125	218977	10.00
	110404	ANDERSON*CRAIG D	JUROR FEE/MILEAGE 100-125	218960	20.00
	110405	ANDERSON*DEREK T	JUROR FEE 100-125	64006	20.00
	110406	ANDREWS*JUSTIN E	JUROR FEE/MILEAGE 100-125	215570	20.00
	110407	ARROWSMITH*KELLY R	JUROR FEE/MILEAGE 100-125	218926	10.00
	110408	ASH*JAMES R	JUROR FEE/MILEAGE 100-125	84403	20.00
	110409	BARRICK*KARRIE A	JUROR FEE/MILEAGE 100-125	114129	20.00
	110410	BARTH*REBECCA J	JUROR FEE/MILEAGE 100-125	218983	20.00
	110411	BELCHER*JEFFERY R	JUROR FEE/MILEAGE 100-125	218962	20.00
	110412	BOSWELL*JOHNATHAN A	JUROR FEE/MILEAGE 100-125	215899	20.00
	110413	BOWLING*JENNIFER A	JUROR FEE/MILEAGE 100-125	219025	20.00
	110414	BOYD*CHRISTIE L	JUROR FEE/MILEAGE 100-125	218987	20.00
	110415	BRAUN*BECKY L	JUROR FEE/MILEAGE 100-125	197000	20.00

Claims Packet  
Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	110416	BRICKER*LINDA L	JUROR FEE/MILEAGE 100-125	18668	20.00
	110417	BROWN*MARY E	JUROR FEE/MILEAGE 100-125	3315	20.00
	110419	BURIAN*ERIK A	JUROR FEE/MILEAGE 100-125	218945	20.00
	110420	BURTON*S L	JUROR FEE/MILEAGE 100-125	219017	20.00
	110421	CAMACHO*SUSAN K	JUROR FEE/MILEAGE 100-125	18824	20.00
	110422	CLARK*LAURA A	JUROR FEE/MILEAGE 100-125	98334	20.00
	110423	CLAWSON*WILLIAM R	JUROR FEE/MILEAGE 100-125	218948	20.00
	110424	COLCLASURE*KIMBERLY D	JUROR FEE/MILEAGE 100-125	195298	20.00
	110425	CRAMER*HENRY A	JUROR FEE/MILEAGE 100-125	156760	20.00
	110426	CROTTY*STEPHANIE A	JUROR FEE 100-125	219012	20.00
	110427	CUNNINGHAM*EDDIE L	JUROR FEE/MILEAGE 100-125	98507	20.00
	110428	DAILY*CRAYS S	JUROR FEE/MILEAGE 100-125	113759	20.00
	110429	EDWARDS*JANICE C	JUROR FEE/MILEAGE 100-125	167463	20.00
	110430	ELIAS*SHAUN C	JUROR FEE/MILEAGE 100-125	218943	20.00
	110431	FRANKLIN*JOSEPH D	JUROR FEE/MILEAGE 100-125	160280	10.00
	110432	GIANESSI*GREGORY J	JUROR FEE/MILEAGE 100-125	3875	20.00
	110433	GOURDIER*JOANNE	JUROR FEE/MILEAGE 100-125	139617	20.00
	110434	GREEN*MICHELE A	JUROR FEE/MILEAGE 100-125	108551	20.00
	110435	HANSEN*AMY M	JUROR FEE/MILEAGE 100-125	218990	20.00
	110436	HEDGE*SCOTT E	JUROR FEE/MILEAGE 100-125	73716	20.00
	110437	HILL*ERIN R	JUROR FEE/MILEAGE 100-125	218936	20.00
	110438	HOCHSTETTLER*BRIAN W	JUROR FEE/MILEAGE 100-125	64198	20.00
	110439	HORNECKER*JEFFREY L	JUROR FEE/MILEAGE 100-125	8518	20.00
	110440	HORTON*DUSTIN C	JUROR FEE/MILEAGE 100-125	218988	20.00
	110441	INGOLD*BRENDA K	JUROR FEE/MILEAGE 100-125	17340	20.00
	110442	JACKSON*DEBRA L	JUROR FEE/MILEAGE 100-125	65508	20.00
	110443	JARVILL*STEVE C	JUROR FEE/MILEAGE 100-125	175843	10.00
	110444	JONES*DUANE E	JUROR FEE/MILEAGE 100-125	68595	20.00
	110445	KARPAWICZ*JESSICA M	JUROR FEE/MILEAGE 100-125	150183	20.00
	110446	KELLEY*JOHN P	JUROR FEE/MILEAGE 100-125	167789	20.00
	110447	KELLY*ANNA M	JUROR FEE/MILEAGE 100-125	218932	20.00
	110448	KERLER*DAVID P	JUROR FEE/MILEAGE 100-125	23472	20.00
	110449	KOONCE*RAY D	JUROR FEE/MILEAGE 100-125	142024	20.00
	110450	LOVE*VIRGINIA A	JUROR FEE/MILEAGE 100-125	218301	20.00
	110451	LYON*SELINA K	JUROR FEE/MILEAGE 100-125	218961	20.00
	110452	MADDALOZZO*AMANDA L	JUROR FEE/MILEAGE 100-125	168607	20.00
	110453	MANGIS*LINDA R	JUROR FEE/MILEAGE 100-125	155919	20.00
	110454	MARTIN*JACOB M	JUROR FEE 100-125	218999	10.00
	110455	MARTIN*MICHAEL D	JUROR FEE 100-125	218538	10.00

Claims     cket  
Expenditure Accounts

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
	110456	MARSEY*DAHHY L	JUROR FEE/MILEAGE 100-125	195257	20.00	
	110457	MC CANNON*DAVID B	JUROR FEE/MILEAGE 100-125	30539	20.00	
	110458	MC HESNEY*FANTASTIA M	JUROR FEE/MILEAGE 100-125	201831	20.00	
	110459	MEDINA*WILLIAM M	JUROR FEE/MILEAGE 100-125	106408	20.00	
	110460	MELCHTRY*WENDY M	JUROR FEE/MILEAGE 100-125	177334	20.00	
	110461	MEYER*JACOB C	JUROR FEE/MILEAGE 100-125	218949	20.00	
	110462	MISHLER*JESSICA L	JUROR FEE/MILEAGE 100-125	218993	20.00	
	110463	NECULA*BRYANT J	JUROR FEE/MILEAGE 100-125	219005	10.00	
	110464	NELSON*JABBAR L	JUROR FEE/MILEAGE 100-125	219009	20.00	
	110465	NIELSEN*ANGELA M	JUROR FEE/MILEAGE 100-125	192190	20.00	
	110466	GERLER*MICHAEL S	JUROR FEE/MILEAGE 100-125	175394	20.00	
	110467	OLJACE*RTICARD L	JUROR FEE/MILEAGE 100-125	132590	10.00	
	110468	PANEL*PAUL W	JUROR FEE/MILEAGE 100-125	117909	10.00	
	110469	PERRY*KELLY R	JUROR FEE/MILEAGE 100-125	152550	20.00	
	110470	PETERS*LIESL M	JUROR FEE/MILEAGE 100-125	218989	20.00	
	110471	PICKERING*KAREN M	JUROR FEE/MILEAGE 100-125	187815	20.00	
	110472	FITZER*KIMBERLY S	JUROR FEE/MILEAGE 100-125	158903	20.00	
	110473	PULLUM*RONALD L	JUROR FEE/MILEAGE 100-125	159385	10.00	
	110474	RADER*CATHY L	JUROR FEE/MILEAGE 100-125	142486	20.00	
	110475	RAJON*DORTS L	JUROR FEE/MILEAGE 100-125	195459	10.00	
	110476	REGAN*MICHAEL J	JUROR FEE/MILEAGE 100-125	181658	20.00	
	110477	RHOADES*DENISE L	JUROR FEE/MILEAGE 100-125	218745	20.00	
	110478	ROACH*KYLE M	JUROR FEE/MILEAGE 100-125	175233	20.00	
	110479	ROTH*RUSSELL A	JUROR FEE/MILEAGE 100-125	85160	20.00	
	110480	RUNYON*STEVEN E	JUROR FEE/MILEAGE 100-125	39819	20.00	
	110481	RUSSELL*JEFFREY B	JUROR FEE/MILEAGE 100-125	131529	20.00	
	110482	SANDERS*JULIE D	JUROR FEE/MILEAGE 100-125	218927	20.00	
	110483	SANS*DENNIS R	JUROR FEE/MILEAGE 100-125	40819	20.00	
	110484	SAUPE*DEIDRE K	JUROR FEE/MILEAGE 100-125	192264	10.00	
	110485	SEXTON*CHRISTOPHER S	JUROR FEE/MILEAGE 100-125	218005	20.00	
	110486	SEYMOUR*J T	JUROR FEE/MILEAGE 100-125	42135	20.00	
	110487	SMITH*BENJAMIN C	JUROR FEE/MILEAGE 100-125	218923	20.00	
	110488	STAGE*GENE M	JUROR FEE/MILEAGE 100-125	150325	20.00	
	110489	STOKOE*BRIAN R	JUROR FEE/MILEAGE 100-125	202603	20.00	
	110490	TATE*STEVEN A	JUROR FEE/MILEAGE 100-125	171744	20.00	
	110491	THOMPSON*MELVIN C	JUROR FEE/MILEAGE 100-125	15293	20.00	
	110492	TIMAN*RALPH J	JUROR FEE/MILEAGE 100-125	177802	10.00	
	110493	UMDENSTOCK*KANDY L	JUROR FEE/MILEAGE 100-125	42680	20.00	
	110494	UTLEY*KENT R	JUROR FEE/MILEAGE 100-125	165629	20.00	

Claims Packet  
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
	110495	WALKER*JAMES E	JUROR FEE/MILEAGE 100-125 39352	20.00	
	110496	WARNER*SCOTT A	JUROR FEE/MILEAGE 100-125 141618	20.00	
	110497	WAY*KARI M	JUROR FEE/MILEAGE 100-125 201071	20.00	
	110498	WEAVER*KEVIN G	JUROR FEE/MILEAGE 100-125 156094	10.00	
	110499	WELLS*KEVIN E	JUROR FEE/MILEAGE 100-125 219006	20.00	
	110500	WHITE*FREDERICK J	JUROR FEE/MILEAGE 100-125 82783	10.00	
	110501	WHITTON*CATHY J	JUROR FEE 100-125 83977	20.00	
	110502	WILSON*SUHITA	JUROR FEE/MILEAGE 100-125 36789	20.00	
	110503	ZEHM*JONATHAN J	JUROR FEE/MILEAGE 100-125 166266	20.00	
	100-125-533-300	MILEAGE			2970.
	110378	ANDREWS*MEGAN L	JUROR FEE/MILEAGE 100-125 217853	6.42	
	110379	BACON*CHARLES D	JUROR FEE/MILEAGE 100-125 40398	59.92	
	110380	BRADLEY*ROBERT C	JUROR FEE/MILEAGE 100-125 215369	29.96	
	110381	B'ORAK*BRICKA A	JUROR FEE/MILEAGE 100-125 21620	12.84	
	110382	FARLEY*DAVID T	JUROR FEE/MILEAGE 100-125 217863	11.77	
	110383	FERNANDEZ*JAMES M	JUROR FEE/MILEAGE 100-125 90755	6.42	
	110384	GRANT*DONALD R	JUROR FEE/MILEAGE 100-125 157960	74.90	
	110385	GROPP*ASHLEY R	JUROR FEE/MILEAGE 100-125 217857	6.42	
	110386	HAAS*LAURIE E	JUROR FEE/MILEAGE 100-125 45084	14.98	
	110387	KOZINSKI*HOLLY A	JUROR FEE/MILEAGE 100-125 163147	13.91	
	110388	LANE*DANIEL E	JUROR FEE/MILEAGE 100-125 80383	104.86	
	110389	LEDGERWOOD*V C	JUROR FEE/MILEAGE 100-125 53264	6.42	
	110390	MARTIENS*ANGELA D	JUROR FEE/MILEAGE 100-125 41534	74.90	
	110391	MOLEHOUSE*EMILY A	JUROR FEE/MILEAGE 100-125 217837	77.04	
	110392	MONTAG*ROY V	JUROR FEE/MILEAGE 100-125 217843	134.82	
	110393	MORROW*MARY A	JUROR FEE/MILEAGE 100-125 70641	97.37	
	110394	MULLIN*MICHAEL S	JUROR FEE/MILEAGE 100-125 166164	127.33	
	110395	PASSINI*GREGORY A	JUROR FEE/MILEAGE 100-125 217867	20.33	
	110396	SAMS*DOUGLAS G	JUROR FEE/MILEAGE 100-125 217858	14.98	
	110397	SCHIMMELPFENNING*DEBORAH P	JUROR FEE/MILEAGE 100-125 130113	22.47	
	110398	TAYLOR*JOHN H	JUROR FEE/MILEAGE 100-125 217872	17.12	
	110399	TUDEEN II*VERNE A	JUROR FEE/MILEAGE 100-125 217850	26.75	
	110400	WEBB*BRADLEY A	JUROR FEE/MILEAGE 100-125 217868	21.77	
	110401	WIELAND*CONRAD G	JUROR FEE/MILEAGE 100-125 12937	134.82	
	110402	WILLIAMSON*NATALIE S	JUROR FEE/MILEAGE 100-125 124530	22.47	
	110403	AGGEN*ZACHARY J	JUROR FEE/MILEAGE 100-125 218977	13.91	
	110404	ANDERSON*CRAIG D	JUROR FEE/MILEAGE 100-125 218960	27.82	
	110406	ANDREWS*JUSTIN E	JUROR FEE/MILEAGE 100-125 215570	36.38	

Claims Packet  
Expenditure Accounts

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
	110407	ARROWSMITH KELLY E	JUROR FEE/MILEAGE 100-125	218926	8.56	
	110408	ASH JAMES F	JUROR FEE/MILEAGE 100-125	84403	2.14	
	110409	BARRICK KARRIE A	JUROR FEE/MILEAGE 100-125	114129	57.78	
	110410	BARTH REBECCA J	JUROR FEE/MILEAGE 100-125	218983	36.38	
	110411	BELCHER JEFFERY E	JUROR FEE/MILEAGE 100-125	218962	8.56	
	110412	BOSWELL JOHNATHAN A	JUROR FEE/MILEAGE 100-125	215899	27.82	
	110413	BOWLING JENNIFER A	JUROR FEE/MILEAGE 100-125	219025	40.66	
	110414	BOYD CHRISTIE L	JUROR FEE/MILEAGE 100-125	218987	32.10	
	110415	BRAUN BECKY L	JUROR FEE/MILEAGE 100-125	197000	34.24	
	110416	BRICKER LINDA L	JUROR FEE/MILEAGE 100-125	18668	12.84	
	110417	BROWN MARY E	JUROR FEE/MILEAGE 100-125	3315	6.42	
	110418	BRUEN TIFFANY M	MILEAGE 100-125	111897	4.28	
	110419	BURIAN ERIKA L	JUROR FEE/MILEAGE 100-125	218945	27.82	
	110420	BURTON S L	JUROR FEE/MILEAGE 100-125	219017	4.28	
	110421	CAMACHO SUSAN K	JUROR FEE/MILEAGE 100-125	18824	32.10	
	110422	CLARK LAURA A	JUROR FEE/MILEAGE 100-125	98334	27.82	
	110423	CLAWSON WILLIAM R	JUROR FEE/MILEAGE 100-125	218948	21.40	
	110424	COLCLASURE KIMBERLY D	JUROR FEE/MILEAGE 100-125	195298	44.94	
	110425	CRAMER HENRY A	JUROR FEE/MILEAGE 100-125	156760	17.12	
	110427	CUNNINGHAM EDDIE L	JUROR FEE/MILEAGE 100-125	98507	42.80	
	110428	DAILY CRAIG S	JUROR FEE/MILEAGE 100-125	113759	32.10	
	110429	EDWARDS JANICE C	JUROR FEE/MILEAGE 100-125	167463	17.12	
	110430	ELIAS SHAUN C	JUROR FEE/MILEAGE 100-125	218943	29.96	
	110431	FRANKLIN JOSEPH D	JUROR FEE/MILEAGE 100-125	160280	16.05	
	110432	GIANESSI GREGORY J	JUROR FEE/MILEAGE 100-125	3875	2.14	
	110433	GOURDIER JOANNE	JUROR FEE/MILEAGE 100-125	139617	53.50	
	110434	GREEN MICHELE A	JUROR FEE/MILEAGE 100-125	108551	21.40	
	110435	HANSEN AMY M	JUROR FEE/MILEAGE 100-125	218990	6.42	
	110436	HEDGE SCOTT E	JUROR FEE/MILEAGE 100-125	73716	8.56	
	110437	HILL ERIN R	JUROR FEE/MILEAGE 100-125	218936	4.28	
	110438	HOCHSTETTLER BRIAN W	JUROR FEE/MILEAGE 100-125	64198	21.40	
	110439	HORNECKER JEFFREY L	JUROR FEE/MILEAGE 100-125	8518	4.28	
	110440	HORTON DUSTIN C	JUROR FEE/MILEAGE 100-125	218988	21.40	
	110441	INGOLD BRENDA K	JUROR FEE/MILEAGE 100-125	17340	38.52	
	110442	JACKSON DEBRA L	JUROR FEE/MILEAGE 100-125	65508	25.68	
	110443	JARVILL STEVE C	JUROR FEE/MILEAGE 100-125	175843	3.21	
	110444	JONES DUANE E	JUROR FEE/MILEAGE 100-125	68595	27.82	
	110445	KARPAWICZ JESSICA M	JUROR FEE/MILEAGE 100-125	150183	19.26	
	110446	KELLEY JOHN P	JUROR FEE/MILEAGE 100-125	167789	21.40	

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Expenditure Accounts

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
	110447	KELLY*ANNA M	JUROR FEE/MILEAGE 100-125	218932	40.66	
	110448	KERLER*DAVID P	JUROR FEE/MILEAGE 100-125	23472	27.82	
	110449	KOONCE*RAY D	JUROR FEE/MILEAGE 100-125	142024	6.42	
	110450	LOVE*VIRGINIA A	JUROR FEE/MILEAGE 100-125	218301	47.08	
	110451	LYON*SELINA K	JUROR FEE/MILEAGE 100-125	218961	2.14	
	110452	MADDALOZZO*AMANDA L	JUROR FEE/MILEAGE 100-125	168607	29.96	
	110453	MANGIS*LINDA R	JUROR FEE/MILEAGE 100-125	155919	25.68	
	110456	MASSEY*DANNY L	JUROR FEE/MILEAGE 100-125	195257	4.28	
	110457	MC CAMMON*DAVID B	JUROR FEE/MILEAGE 100-125	30539	12.84	
	110458	MCCHESENEY*FANTASIA M	JUROR FEE/MILEAGE 100-125	201831	17.12	
	110459	MEDINA*WILLIAM M	JUROR FEE/MILEAGE 100-125	106408	10.70	
	110460	MEICHTRY*WENDY M	JUROR FEE/MILEAGE 100-125	177334	32.10	
	110461	MEYER*JACOB C	JUROR FEE/MILEAGE 100-125	218949	2.14	
	110462	MISHLER*JESSICA L	JUROR FEE/MILEAGE 100-125	218993	40.66	
	110463	NECULA*BRYANT J	JUROR FEE/MILEAGE 100-125	219005	2.14	
	110464	NELSON*JABBAR L	JUROR FEE/MILEAGE 100-125	219009	29.96	
	110465	NIELSEN*ANGELA M	JUROR FEE/MILEAGE 100-125	192190	36.38	
	110466	OEHLER*MICHAEL S	JUROR FEE/MILEAGE 100-125	175394	57.78	
	110467	OLJACE*RICHARD L	JUROR FEE/MILEAGE 100-125	132590	20.33	
	110468	PAGEL*PAUL W	JUROR FEE/MILEAGE 100-125	117909	37.45	
	110469	PERRY*KELLY R	JUROR FEE/MILEAGE 100-125	152550	23.54	
	110470	PETERS*LIESL M	JUROR FEE/MILEAGE 100-125	218989	44.94	
	110471	PICKERING*KAREN M	JUROR FEE/MILEAGE 100-125	187815	32.10	
	110472	PITZER*KIMBERLY S	JUROR FEE/MILEAGE 100-125	158903	32.10	
	110473	PULLUM*RONALD L	JUROR FEE/MILEAGE 100-125	159385	13.91	
	110474	RADER*CATHY L	JUROR FEE/MILEAGE 100-125	142486	4.28	
	110475	RAGON*DORIS L	JUROR FEE/MILEAGE 100-125	195459	8.56	
	110476	REGAN*MICHAEL J	JUROR FEE/MILEAGE 100-125	181658	49.22	
	110477	RHOADES*DENISE L	JUROR FEE/MILEAGE 100-125	218745	10.70	
	110478	ROACH*KYLE M	JUROR FEE/MILEAGE 100-125	175233	2.14	
	110479	ROTH*RUSSELL A	JUROR FEE/MILEAGE 100-125	85160	8.56	
	110480	RUNYON*STEVEN E	JUROR FEE/MILEAGE 100-125	39819	19.26	
	110481	RUSSELL*JEFFREY B	JUROR FEE/MILEAGE 100-125	131529	53.50	
	110482	SANDERS*JULIE D	JUROR FEE/MILEAGE 100-125	218927	32.10	
	110483	SANS*DENNIS R	JUROR FEE/MILEAGE 100-125	40819	6.42	
	110484	SAUPE*DEIDRE K	JUROR FEE/MILEAGE 100-125	192264	16.05	
	110485	SEXTON*CHRISTOPHER S	JUROR FEE/MILEAGE 100-125	218005	40.66	
	110486	SEYMOUR*J T	JUROR FEE/MILEAGE 100-125	42135	34.24	
	110487	SMITH*BENJAMIN C	JUROR FEE/MILEAGE 100-125	218923	47.08	



TAZEWELL COUNTY

Claims Packet  
Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
	110488	STAGE*GENE M	JUROR FEE/MILEAGE 100-125 150325	14.98	
	89	STOKOE*BRIAN R	JUROR FEE/MILEAGE 100-125 202603	42.80	
	110490	TATE*STEVEN A	JUROR FEE/MILEAGE 100-125 171744	42.80	
	110491	THOMPSON*MELVIN C	JUROR FEE/MILEAGE 100-125 15293	6.42	
	110492	TIMAN*RALPH J	JUROR FEE/MILEAGE 100-125 177802	26.75	
	110493	UMDENSTOCK*KANDY L	JUROR FEE/MILEAGE 100-125 42680	32.10	
	110494	UTLEY*KENT R	JUROR FEE/MILEAGE 100-125 165629	32.10	
	110495	WALKER*JAMES E	JUROR FEE/MILEAGE 100-125 39352	51.36	
	110496	WARNER*SCOTT A	JUROR FEE/MILEAGE 100-125 141618	21.40	
	110497	WAY*KARI M	JUROR FEE/MILEAGE 100-125 201071	2.14	
	110498	WEAVER*KEVIN G	JUROR FEE/MILEAGE 100-125 156094	5.35	
	110499	WELLS*KEVIN E	JUROR FEE/MILEAGE 100-125 219006	29.96	
	110500	WHITE*FREDERICK J	JUROR FEE/MILEAGE 100-125 82783	13.91	
	110502	WILSON*JUANITA	JUROR FEE/MILEAGE 100-125 36789	42.80	
	110503	ZEHR*JONATHAN J	JUROR FEE/MILEAGE 100-125 166266	38.52	
TOTAL:				6,420.05	

3450.05

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Comty EXTERNAL AUDIT 100-150  
Vend-No Vend-Name

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-150-533-100		EXTERNAL AUDIT FEE			
1237	CLIFTON LARSON ALLEN LLP*	F/S AUDIT FY2017 100-150	1647279	1,000.00	2017 EXT AUDIT
1237	CLIFTON LARSON ALLEN LLP*	F/S AUDIT FY2017 100-150	1667802	4,000.00	2017 EXT AUDIT
1237	CLIFTON LARSON ALLEN LLP*	F/S AUDIT FY2017 100-150	1681617	10,000.00	2017 EXT AUDIT
TOTAL:				15,000.00	

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Comty AUDITOR 100-151  
Vend-No Vend-Name

Invoice-Numb Expense-Amount Project Number

100-151-522-140	DUES & SUBSCRIPTIONS		
109992	INSTITUTE OF INTERNAL AUDITORS INC 2018 DUES 100-151	2770436	160.00
		TOTAL:	<u>160.00</u>

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Comty COUNTY CLERK 100-152  
Vend-No Vend-Name

Invoice-Numb	Expense-Amount	Project Number
100-152-522-010 OFFICE SUPPLIES		
734	QUILL CORPORATION* 1099'S 100-152	3385348 34.79
734	QUILL CORPORATION* 1099'S ENVELOPES 100-152	3399737 11.96
100-152-522-080 ELECTION SUPPLIES		
150	MIDLAND PAPER* ENVELOPES 100-152	IN00760729 471.25
11451	ULINE* RUBBER MAT ROLL 100-152	93387729 694.89
100-152-533-410 PRINTING		
150	MIDLAND PAPER* COPY PAPER/ENVELOPES 100-152	IN00759787 544.71
150	MIDLAND PAPER* ENVELOPES-NCR PAPER 100-152	IN00773320 1,352.28
2606	PROFESSIONAL BINDING PRODUCTS INC* COILS/LAM POUCHES 100-152	PSI0193551 113.80
90611	DIGITAL COPY SYSTEMS LLC* FY17 RISO SUPPLIES 100-152	ARI3816 203.15
100-152-544-000 MISC EQUIPMENT		
82215	LIBERTY SYSTEMS LLC* NEW ELECT EQUIP 100-152	3896 663,050.00
TOTAL:		666,476.83

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Comty TREASURER 100-155  
Vend-No Vend-Name

100-155-533-710 OFFICE EQUIPMENT MAINTENANCE  
80330 WALZ LABEL AND MAILING SYSTEMS\* SUPPLIES 100-155

Invoice-Numb Expense-Amount Project Number

8476A 472.90  
TOTAL: 472.90

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Comt.y ASSESSMENTS 100-157  
Vend-No Vend-Name

Invoice-Numb Expense-Amount Project Number

Comt.y	ASSESSMENTS	100-157	Invoice-Numb	Expense-Amount	Project Number
100-157-522-010	OFFICE SUPPLIES				
18465	STAPLES BUSINESS ADVANTAGE*	WALL CALENDAR 100-157	3364553164	13.59	
TOTAL:				<u>13.59</u>	

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Comty BOARD OF REVIEW 100-158  
Vend-No Vend-Name

Invoice-Numb Expense-Amount Project Number

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-158-522-140	DUES & SUBSCRIPTIONS			
2996	MARSHALL & SWIFT/BOECKH LLC*	1040821-0118	349.95	
	DUES, SUBSCRIPTION 100-158			
		TOTAL:	<u>349.95</u>	

Expenditure Report: January 2018				
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 severel claimants for the indicated amounts to be paid from the appropriate fund:</i></p>				
Employee No.	Claimant	Nature of Claim	Amount	Account:
880	Bong, Todd	ZBA-Per Diem	\$60.00	533-060
891	Lance, Michael (Alternate)	ZBA-Per Diem	\$0.00	533-060
923	Lessen, Duane - Chairman	ZBA-Per Diem	\$60.00	533-060
914	Linsley, Cheryl	ZBA-Per Diem	\$60.00	533-060
879	McClanahan, Amy	ZBA-Per Diem	\$60.00	533-060
908	Vaughn, Don	ZBA-Per Diem	\$60.00	533-060
901	Webb, Phil	ZBA-Per Diem	\$60.00	533-060
921	Zimmerman, Ken	ZBA-Per Diem	\$60.00	533-060
			<b>\$420.00</b>	



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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* CALENDARS 100-161	3027906	18.78
734 QUILL CORPORATION* DESKTOP CALENDARS 100-161	3073602	11.69
734 QUILL CORPORATION* STAMP INK PAD 100-161	3093941	6.47
734 QUILL CORPORATION* SD CARD 100-161	3293913	33.90
100-161-522-013 COMPUTER SUPPLIES		
734 QUILL CORPORATION* SIGNATURE PAD 100-161	3404989	197.00
100-161-522-100 GASOLINE		
17631 TAZEWELL COUNTY HIGHWAY* DEC GAS 100-161	128	120.62
100-161-533-055 TRI CO REGIONAL PLANNING COM		
1223 TRI-COUNTY REGIONAL PLANNING COMM* 1ST QTR CNTRL 100-161	023577	2,261.25
100-161-533-400 LEGAL NOTICES		
108 PEKIN DAILY TIMES* JAN LEGAL NOTICE 100-161	147908	293.40
1251 COURIER NEWSPAPERS* JAN LEGAL NOTICE 100-161	2548	174.58
TOTAL:		<u>3,117.69</u>

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Comty BUILDING 100-181

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
100-181-522-080				
5	ATLAS SUPPLY COMPANY*	2203	440.55	
100-181-533-030				
74	TCRC INC*	091309	4,491.50	
100-181-533-151				
61440	FARNSWORTH GROUP INC*	195936	798.54	
100-181-533-200				
102	AT&T*	6946317-0118	90.64	
102	AT&T*	EMA 100-181	334.43	
102	AT&T*	EMA 100-181	143.44	
169	AT&T*	EMA 100-181	359.34	
222	FRONTIER*	DARE/EMA 100-181	41.69	
222	FRONTIER*	EMA 100-181	70.19	
222	FRONTIER*	SUBSTATION 100-181	45.89	
222	FRONTIER*	FY17 JULY EMA FAX 100-181	77.10	
222	FRONTIER*	FY17 AUG EMA FAX 100-181	79.46	
222	FRONTIER*	FY17 NOV EMA FAX 100-181	77.10	
222	FRONTIER*	EMA FAX 100-181	78.94	
222	FRONTIER*	SHERIFF 100-181	49.16	
222	FRONTIER*	DARE/EMA 100-181	55.89	
5411	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	49.21	
68782	GREATAMERICA FINANCIAL SVCS*	MO SVC 100-181	4,340.67	
92210	HEART TECHNOLOGIES INC*	MO SVC 100-181	99.29	
100-181-533-202				
42	ZIMMERMAN*J DAVID	REIMB CELL PHONE 100-181	60.00	
368	UMHOLTZ*STEWART	FY17 REIMB CELL PHONE 100-181	60.00	
1239	WEBB*CHRISTIE A	FY17 REIMB CELL PHONE 100-181	60.00	
1239	WEBB*CHRISTIE A	VERIZON BILL 100-181	60.00	
8927	LOWER*JEFF	REIMB CELL PHONE 100-181	60.00	
90609	VISA*	KEYBOARD 100-181	90.99	
96262	FERRILL*WENDY K	FY17 REIMB CELL PHONE 100-181	60.00	
100-181-533-400				
107340	PEKIN DAILY TIMES*	SUBSCRIPTION FINANCE 100-181	229.00	
100-181-533-600				
	FUEL			

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Comty BUILDING 100-181

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
17631	TAZEWELL COUNTY HIGHWAY*	DEC BLD MAINT FUEL 100-181	129	58.09
100-181-533-620	ELECTRIC & GAS			
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	0432120171-0118	970.85
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-0118	88.88
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-0118	58.96
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-0118	73.98
7	AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-0118	126.28
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3488850005-0118	72.40
7	AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	3518116027-0118	193.57
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3735086014-0118	89.75
7	AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-0118	2,474.89
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	6123448013-0118	298.76
7	AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-0118	106.22
7	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0118	345.44
7	AMEREN ILLINOIS*	17 S CAPITOL ST 100-181	7634524015-0118	51.66
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-0118	1,726.68
7	AMEREN ILLINOIS*	15 S CAPITOL UNIT B 100-181	8984208007-0118	107.61
7	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0118	196.72
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	9551284000-0118	59.26
7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0118	435.54
84567	CALPINE ENERGY SOLUTIONS*	FY17 ACCT#192203 100-181	173530008245105	3,769.17
100-181-533-630	WATER			
219	ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT 9 100-181	1081601-0118	21.59
219	ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT 9 RANGE 100-181	1081632-0118	20.55
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	2281091-0118	142.48
219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	2281718-0118	160.57
219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	2281787-0118	195.81
219	ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148-0118	51.02
219	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-0118	88.71
75820	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0118	362.00
99809	CITY OF PEKIN*	FY17 334 ELIZABETH ST 100-181	010021000-0118	80.89
99809	CITY OF PEKIN*	FY17 360 COURT ST 100-181	010030000-0118	439.45
99809	CITY OF PEKIN*	FY17 11 S 4TH ST 100-181	010031000-0118	64.12
99809	CITY OF PEKIN*	FY17 414-418 COURT ST 100-181	010036000-0118	53.31
99809	CITY OF PEKIN*	FY17 9 S CAPITOL ST 100-181	021994000-0118	91.71
100-181-533-640	PEST CONTROL			
9	MARKLEY'S PEST ELIMINATION SVCS IN	EMA BLD 100-181	281877	30.00
9	MARKLEY'S PEST ELIMINATION SVCS IN	OLD POST OFFICE 100-181	282302	45.00

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Comty BUILDING 100-181

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
9	MARKLEY'S PEST ELIMINATION SVCS IN	MCKENZIE BLD 100-181	282303	75.00
90612	AMERICAN PEST CONTROL INC*	ARCADE 100-181	1008020-0118	35.00
90612	AMERICAN PEST CONTROL INC*	COURTHOUSE 100-181	1008140-0118	70.00
100-181-533-660 GARBAGE COLLECTION				
66418	X WASTE INC*	GUN RANGE 100-181	370415	19.57
66418	X WASTE INC*	MCKENZIE BLD 100-181	370416	183.34
66418	X WASTE INC*	OLD POST OFFICE 100-181	370417	44.70
66418	X WASTE INC*	TAZEWELL BLD 100-181	370418	41.20
66418	X WASTE INC*	EMA BLD 100-181	370419	41.20
66418	X WASTE INC*	ARCADE BLD 100-181	370420	86.00
100-181-533-720 BUILDING MAINTENANCE				
87	SEICO INC*	EMA ALARM MONITORING 100-181	18523	348.00
2981	SUPPLYWORKS*	TOOL 100-181	423345123	157.41
2981	SUPPLYWORKS*	TOOL 100-181	423345131	1,750.15
3398	GRAINGER*	CABINET HOOKS 100-181	9653258716	78.30
16040	PEORIA FLAG & DECORATING*	RE STOCK OF FLAGS 100-181	10323623	791.00
60937	JOHNSTONE SUPPLY*	CNTRL BOARD FURNACE 100-181	S100102186.001	195.90
60937	JOHNSTONE SUPPLY*	CNTRL BOARD FURNACE 100-181	S100102241.001	101.25
104304	ST LOUIS BOILER SUPPLY CO*	LOW WATER CUT OFFS 100-181	0445778-IN	330.68
104304	ST LOUIS BOILER SUPPLY CO*	CONTROLLER 100-181	0446725-IN	933.91
104470	VISA*	DRINKING FOUNTAIN 100-181	3344-0118B	151.64
104470	VISA*	CHRISTMAS LIGHTS 100-181	3344-0818A	92.55
104473	CONNOR CO*	PLUMBING SUPPLIES 100-181	S7852149.001	135.53
100-181-533-731 MECHANICAL EQUIP. MAINTENANCE				
4486	SCHWARTZ ELECTRIC & SIGN CO*	RPR AT EMA 100-181	11861	634.29
100-181-533-733 ELEVATOR MAINTENANCE				
10103	KONE INC*	FY17 NOV MO SVC 100-181	949785038	305.11
10103	KONE INC*	DEC 17 MO SVC 100-181	949810766	455.11
100-181-544-200 BLDG CONST. & REMODELING				
6926	CITY COAL & ASPHALT*	FY17 SEAL PARKING LOT 100-181	A5719	2,440.00
			TOTAL:	35,051.78

100-181-533-200

TELEPHONE

5411 CENTERYLINK

MO SVC 100-181

4,989.35 CHECK#6392 12/28/17

GRAND TOTAL: 40,041.13

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Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-182-522-070		CLOTHING			
95733	BIG R STORES*	COVERALLS 100-182	6855/13	299.97	
100-182-522-080		CLEANING SERVICE SUPPLIES			
5	ATLAS SUPPLY COMPANY*	FY17 CLEANING SUPPLIES 100-182	1494A	802.20	
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	2124	1,444.90	
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	2124-01	59.95	
104365	ECOLAB*	CHEMICALS FOR JAIL 100-182	8044212	251.94	
104365	ECOLAB*	CHEMICALS FOR JAIL 100-182	8060819	656.33	
100-182-522-710		SALT			
106743	CAZENOVIA SALT INC*	SALT FOR SOFTENER 100-182	22305	339.57	
100-182-533-620		ELECTRIC/GAS			
7	AMEREN ILLINOIS*	319 ELIZABETH SHED 100-182	1113057020-0118	6.67	
7	AMEREN ILLINOIS*	101 S CAPITOL ST 100-182	6141434333-0118	10,224.70	
84567	CALPINE ENERGY SOLUTIONS*	FY17 ACCT#192203 100-182	192203-0118	5,587.09	
100-182-533-630		WATER			
99809	CITY OF PEKIN*	FY17 101 S CAPITOL ST 100-182	022261000-0118	3,048.83	
100-182-533-640		PEST CONTROL			
9	MARKLEY'S PEST ELIMINATION SVCS IN	JUSTICE CENTER 100-181	282301	120.00	
100-182-533-720		BUILDING MAINTENANCE			
80	MENARDS*	TOILET JC 100-182	01092	123.38	
80	MENARDS*	TOILET JC 100-182	01105	19.16	
80	MENARDS*	SUPPLIES 100-182	1763	170.84	
2966	NATIONAL RENTAL OF PEKIN INC*	FY17 RENTAL LIFT 100-182	1107-22	830.00	
2966	NATIONAL RENTAL OF PEKIN INC*	LIFT & GENERATOR 100-182	1130-1221	1,645.00	
69483	SENTRY SECURITY FASTENERS INC*	MEAT HOLE LOCKS 100-182	71976	688.00	
71382	ENTECH SERVICES INC*	SMOKE DETECTORS 100-182	SIN024354	1,055.86	
71386	TRI-COUNTY IRRIGATION & PLUMBNG IN	FY17 SVC CALL 100-182	W33164	234.00	
72788	NEGWER MATERIALS INC*	CEILING TILE 100-182	PEO 3123453-00	304.00	
77752	IL OFFICE OF THE STATE FIRE MARSHA	INPST BOILER 100-182	9588391	300.00	
104470	VISA*	WELDER 100-182	3344-0118	1,194.95	
104473	CONNOR CO*	PLUMBING PARTS 100-182	S7834979.002	56.07	
100-182-533-731		MECHANICAL EQUIP. MAINT			
668	VONDERHEIDE FLOOR COVERINGS CO INC	CARPET FOR 911 100-182	VM019543	789.00	

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Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
4486	SCHWARTZ ELECTRIC & SIGN CO*	RPR TCJC BASEMENT 100-182	11849	142.50	
8963	PEKIN ROOTERMATIC INC*	CLEAN OUT SEWER LINE 100-182	121817	250.00	
71382	ENTEC SERVICES INC*	WORK ON RTU 6 100-182	SIN024211	1,500.95	
71382	ENTEC SERVICES INC*	RPR RTU 3 & BOILERS 100-182	SIN024428	1,485.58	
71382	ENTEC SERVICES INC*	RPR RTU 3 & BOILERS 100-182	SIN024431	420.00	
104780	BRADY'S CARPET CLEANERS INC*	CLEANTILE TCJC RSTRM 100-182	823077	250.00	
110050	RNS ELECTRIC INC*	INSTL HEATER SHED 100-182	3407	282.96	MAINT SHED
100-182-533-733 ELEVATOR MAINTENANCE					
10103	KONE INC*	FY17 MO SVC 100-182	949785038A	123.06	
10103	KONE INC*	DEC 17 MO SVC 100-182	949810766A	273.06	
100-182-533-734 FIRE EXTINGUISHER MAINT					
2056	GETZ FIRE EQUIPMENT*	FY17 ANNUAL SVC PORT 100-182	11-732382	593.50	
100-182-533-735 SECURITY/TECHNOLOGY					
105174	MIDCO INC*	1/1-3/31/18 SVC AGMNT 100-182	323170	14,625.00	
100-182-544-001 MISC EQUIPMENT					
106744	BROCK INDUSTRIAL SERVICES LLC*	FY17 INSULATION 100-182	101-2600491	1,080.06	
				TOTAL:	51,279.08

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Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Num	Expense-Amount	Project Number
100-211-522-010 OFFICE SUPPLIES					
240	SHERIFF'S PETTY CASH*	COMMAND HOOKS 100-211	240-0118	9.00	
734	QUILL CORPORATION*	SUPPLIES 100-211	3108977	61.87	
734	QUILL CORPORATION*	WALL CALENDAR 100-211	3311469	43.98	
734	QUILL CORPORATION*	TONER, PLANNER 100-211	3550807	165.55	
18465	STAPLES BUSINESS ADVANTAGE*	TONER 100-211	3363077284	69.90	
105932	YORKTOWN INDUSTRIES, INDIANA INC*	LEXMARK TONER 100-211	408557Y-IN	579.98	
100-211-522-011 FIELD SUPPLIES					
1277	SIRCHIE*	EVIDENCE SUPPLIES 100-211	330388-IN	1,472.63	
69689	AXON ENTERPRISES INC*	BATTERY, TARGETS 100-211	S11515824	780.43	
90609	VISA*	CHEMICAL WARMERS 100-211	1011-0118B	27.95	
90609	VISA*	CHEMICAL WARMERS 100-211	1011-0818A	161.62	
107991	SECRETARY OF STATE*	REG 14-16&14-10 100-211	6403	202.00	
108914	VISA*	HOOKS, TAPE 100-211	7063-0118A	49.73	
108914	VISA*	OPIOID OVERDOSE KIT 100-211	7063-0118B	14.45	
108914	VISA*	BATTERY 100-211	7063-0118C	105.00	
109677	SMITH MEDICAL PARTNERS LLC*	4-BOXES NARCAN 100-211	9008330620	315.00	
100-211-522-030 BOOKS & RECORDS					
107157	FRYE-WILLIAMSON PRESS INC*	POCKET CALENDARS 100-211	18978	493.30	
100-211-522-050 MEDICAL SUPPLIES					
48	PEKIN HOSPITAL*	FY17 NOV INMT LB WRK 100-211	48-0118	57.65	
238	PEKIN PRESCRIPTION LAB INC*	DEC INMT DRUGS 100-211	271-0118	2,275.29	
245	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	80692830	42.25	
6916	BIOTECH XRAY INC*	INMT X RAYS 100-211	1581123117	150.00	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83439889	118.35	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83441689	103.63	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83442661	68.35	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83443933	47.96	
90609	VISA*	INMT PRESCRIPTION 100-211	1011-0118C	5,913.17	
99616	VISA*	INMT PRESCRIPTION 100-211	3948-0118	3,000.00	
104303	ZAAYENGA DDS*MARK D	INMT DENTAL CARE 100-211	8302	545.00	
110377	MORTON ALWAN PHARMACY*	MEDS FOR ALBEE 100-211	6405	8,391.99	
100-211-522-100 GASOLINE & OIL					
17631	TAZEWELL COUNTY HIGHWAY*	DEC 17 FUEL SHERIFF 100-211	122	7,346.93	
17631	TAZEWELL COUNTY HIGHWAY*	DEC 17 FUEL S/A 100-211	127	121.36	
62799	US BANK VOYAGER FLEET SYSTEMS*	FY17 NOV SQUAD FUEL 100-211	869077933749	103.83	

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Comty SHERIFF 100-211

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108946	MORTON COMMUNITY BANK*	DEC 17 JAIL VAN FUEL 100-211 7154-0118	251.61	
100-211-522-110	UNIFORMS & CLOTHING			
51	LCD UNIFORMS*	DEC UNIFORMS 100-211 4291	599.75	
100-211-522-140	DUES & SUBSCRIPTIONS			
77207	IACP*	ANNUAL DUES HOUSTON 100-211 1001295960	150.00	
77207	IACP*	ANNUAL DUES GILLESPIE 100-211 1001301575	150.00	
78447	TCACP*	LOWER, HUSTON DUES 100-211 DUES-2018	275.00	
100-211-533-050	HEALTH PROFESSIONALS, LTD			
3786	CORRECT CARE SOLUTIONS*	FEB INMT HLTHCR 100-211 CCS-31611	21,431.02	
3786	CORRECT CARE SOLUTIONS*	FEB INMT MNTL HLTHCR 100-211 CCS-31612	2,896.61	
100-211-533-060	PRISONERS FOOD			
108916	SUMMIT FOOD SERVICE LLC*	12/2-12/8 INMT MEALS 100-211 INV2-17879	4,022.59	
108916	SUMMIT FOOD SERVICE LLC*	PLATES, SPOONS, FORKS 100-211 INV2-18393	83.34	
108916	SUMMIT FOOD SERVICE LLC*	12/9- 12/15 INMT MEALS 100-211 INV2-18394	4,208.70	
108916	SUMMIT FOOD SERVICE LLC*	12/16-12/22 INMT MEALS 100-211 INV2-18753	4,228.45	
108916	SUMMIT FOOD SERVICE LLC*	12/23-12/29 INMT MEALS 100-211 INV2-19143	3,898.51	
108916	SUMMIT FOOD SERVICE LLC*	12/30-1/5 INMT MEAL 100-211 INV2-19433	3,902.42	
100-211-533-700	VEHICLE MAINTENANCE			
53	MIKE MURPHY FORD INC*	SQUAD CAR KEYS 100-211 FOR126367	27.00	
228	RAY DENNISON CHEVROLET INC*	KEYS MADE 100-211 CVW275168	66.21	
2594	TAZEWELL TOWING INC*	SQUAD TOW S90-20 100-211 194053	70.00	
76991	RAISOR MOTOR CO*	13-2 MAINT 100-211 45271	51.20	Unit 132 Sherif
76991	RAISOR MOTOR CO*	14-8 WIPER ARM 100-211 45338	16.13	Unit 148 Sherif
76991	RAISOR MOTOR CO*	15-3 MAINT 100-211 45472	79.42	Unit 153 Sherif
76991	RAISOR MOTOR CO*	12-3 HEADLIGHT 100-211 45473	62.42	Unit 123 Sherf
76991	RAISOR MOTOR CO*	17-3 MAINT 100-211 45494	59.12	Unit 1315 Sherf
76991	RAISOR MOTOR CO*	10-7 MAINT 100-211 45532	15.07	Unit 107 Sherif
76991	RAISOR MOTOR CO*	13-2 BRAKES 100-211 45585	272.44	Unit 132 Sherf
76991	RAISOR MOTOR CO*	13-15 MAINT 100-211 45604	59.12	Unit 172 Sherf
76991	RAISOR MOTOR CO*	17-2 MAINT 100-211 45605	59.12	Unit 172 Sherf
76991	RAISOR MOTOR CO*	14-4 BRAKES 100-211 45657	285.32	Unit 411 Sherf
76991	RAISOR MOTOR CO*	13-11 MAINT 100-211 45659	39.31	Unit 1311 Sherf
76991	RAISOR MOTOR CO*	15-11 MAINT, ROTATE TIRE 100-21 45660	86.69	Unit 1511 Sherf
76991	RAISOR MOTOR CO*	12-11 MAINT, ROTATE TIRE 100-2 45664	87.00	Unit 1211 Sheri
76991	RAISOR MOTOR CO*	14-10 WHEEL ALIGNMENT 100-211 45675	120.99	Unit 1410 Sherf
76991	RAISOR MOTOR CO*	14-11 MAINT, BATTERY 100-211 45678	198.15	Unit 1411 Sherf



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Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
76991	RAISOR MOTOR CO*	16-S MAINT VAR 100-211	45724	236.30	Unit 165 Sherif
79265	O'REILLY AUTO ENTERPRISES LLC*	BLUE DEF 100-211	1262-226497	25.00	
79265	O'REILLY AUTO ENTERPRISES LLC*	LP HARDWARE 100-211	1262-231729	2.69	
90239	FIRESTONE*	4-TIRES 100-211	189486	450.44	
91311	LET IT SHINE LLC*	DEC SQUAD WASHES 100-211	1801-2046	98.00	
100-211-533-760 RADIO MAINTENANCE					
2184	RAY O'HERRON CO INC*	LIGHTS FOR VEHICLES 100-211	1767890-IN	899.31	
2184	RAY O'HERRON CO INC*	VEHICLE ASSESSORIES 100-211	1768247-IN	220.00	
2184	RAY O'HERRON CO INC*	SPEAKER BRACKETS 100-211	1768580-IN	8.82	
2184	RAY O'HERRON CO INC*	VEHICLE ASSESSORIES 100-211	1800206-IN	551.00	
85053	E & S COMMUNICATONS INC*	RPR DVR SYSTM 13-2 100-211	17-663	85.00	
85053	E & S COMMUNICATONS INC*	16-3 TABLET CHRG SYTM 100-211	17-677	127.50	
85053	E & S COMMUNICATONS INC*	13-1 LIGHT BAR 100-211	17-678	85.00	
100-211-533-960 MERIT COMMISSION					
82236	TERRENCE G MCCANN & ASSOC*	CNTRL RM APP 100-211	1-11-18	300.00	
100-211-544-000 NEW EQUIPMENT (EMERGENCY)					
105660	SECURITY AUTOMATION SYSTEMS INC*	FY17 RPR/UPGRADE 100-211	1	20,080.00	JC INFORMER SYS
105660	SECURITY AUTOMATION SYSTEMS INC*	RPR/UPGRADE 100-211	2	112,950.00	JC INFORMER SYS
105660	SECURITY AUTOMATION SYSTEMS INC*	RPR/UPGRADE 100-211	3	7,560.00	JC INFORMER SYS
				TOTAL:	224,269.92
100-211-522-011 FIELD SUPPLIES					
107991	SECRETARY OF STATE	REG UNIT 160 100-211		101.00	CHECK# 6388 12/2/17
GRAND TOTAL:				224,370.92	

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

Invoice-Num	Expense-Amount	Project Number
100-213-522-100 17631	GASOLINE TAZEWELL COUNTY HIGHWAY* DEC 17 FUEL 100-213	126 56.80
100-213-533-201 1265	COMMUNICATIONS/DIRECT TV RAGAN COMMUNICATIONS INC* MO SMR SVC 100-213	19551 44.07
100-213-533-360 99626	EMERGENCY CALL IESMA* 2018 MEMBERSHIP DUES 100-213	4020 65.00
100-213-533-620 7	GAS & ELECTRIC AMEREN ILLINOIS* EMA 100-213	3468814495-0118 203.90
7	AMEREN ILLINOIS* SHERIFF REAR UNIT 100-213	5064963774-0118 252.74
7	AMEREN ILLINOIS* EMA 100-213	5918993212-0118 130.46
7	AMEREN ILLINOIS* 21304 IL RT 9 100-213	8964336175-0118 73.27
84567	CALPINE ENERGY SOLUTIONS* ENERGY EMA 100-213	180020008294179 143.67
100-213-533-700 827	VEHICLE MAINTENANCE SECRETARY OF STATE* TITLE TRANSFER 100-213	2005SUB 95.00
100-213-544-001 9296	MISC EQUIPMENT ZUERCHER*JERRY C REIMB RADIO ANTENNA 100-213	9296-0118 18.99
TOTAL:		1,083.90

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Comty COURT SECURITY 100-214  
Vend-No Vend-Name

Invoice-Numb Expense-Amount Project Number

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-214-533-000	CONTRACTUAL SERVICE			
43	THOMSON REUTERS-WEST*	837450145	174.72	
1265	RAGAN COMMUNICATIONS INC*	19553	1,424.93	
7311	VERIZON WIRELESS*	9799273946	1,476.41	
TOTAL:			3,076.06	

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## Comty PROBATION UPGRADE 100-230

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-230-522-010 OFFICE SUPPLIES				
18465	STAPLES BUSINESS ADVANTAGE*	DATE STAMPER/FOLDERS WITH POCK 3362706616	72.52	
18465	STAPLES BUSINESS ADVANTAGE*	FY18 WALL POCKETS 100-230 3364781730	39.98	
100-230-522-100 GASOLINE/OIL				
17631	TAZEWELL COUNTY HIGHWAY*	FY18 FUEL FOR 12/17 100-230 125	182.23	
77739	CITY OF PEKIN*	FY18 FUEL FOR 12/17 100-230 9914442	401.75	
100-230-533-000 CONTRACTUAL SERVICE				
77755	AAA CERTIFIED CONFIDENT SECURITY*	FY18 MATERIAL DESTRUCTON 100--2 69770	36.48	
78691	CITYLINK*	SINGLE BUS PASSES 100-230 15728	500.00	
107335	RICHARDSON COUNSELING/WELLNESS CTR	FY18 GROUP SESSION 100-230 120217	230.00	
100-230-533-060 WORK RELEASE/ELECTRONIC MON				
109298	SCRAM SYSTEMS OF ILLINOIS INC*	FY17 ADULT PROB-GPS 100-230 13	1,417.50	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	FY17 JUV-GPS 100-230 14	192.50	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	FY17 BISCHOFF-GPS 100-230 15	285.00	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	FY17 ADULT CAM/RB 100-230 16	526.00	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	FY18 BISCHOFF-GPS 12/17 100-23 17	294.50	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	FY18 JV GPS 12/17 100-230 18	119.00	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	FY18 ADULT GPS 12/18 100-230 19	1,722.00	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	ADULT CAM/RB 12/17 100-230 20	1,186.00	
100-230-533-180 MEDICAL SERVICES				
10816	PEORIA COUNTY JUVENILE DETENTION*	FY18 JV PHYSICALS 100-230 10816-A	160.00	
18465	STAPLES BUSINESS ADVANTAGE*	FY18 LATEX GLOVES 100-230 3364781736	142.50	
99601	GREAT LAKES LABS*	FY18 DRUG SCREENS 100-230 98818	49.00	
100-230-533-220 T/PCCC				
1265	RAGAN COMMUNICATIONS INC*	FY18 SRV MOB/RADIO 100-230 19383	352.56	
1265	RAGAN COMMUNICATIONS INC*	FY18 SRV MOBILE/RADIO 100-230 19550	352.56	
100-230-533-700 VEHICLE MAINTENANCE				
228	RAY DENNISON CHEVROLET INC*	(230) VEHICLE REPAIR CVCS453677	1,310.33	Probation 4
100-230-533-979 CTR FOR PREVENTION OF ABUSE				
1218	CENTER FOR PREVENTION OF ABUSE*	FY18 DV PRO COSTS 12/17 100-23 1218-1	3,422.91	
100-230-544-000 COMPUTER HARDWARE/SOFTWARE				
350	SOLUTION SPECIALTIES INC*	FY18 NETWK MAINT/UPDATES 100--2 18260-51969-104	61.54	

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Comty PROBATION UPGRADE 100-230  
Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
7311	VERIZON WIRELESS*	FY18 INT LAPTOP-TAB 100-230	9798393268	117.54
106284	VENDOR SERVICES GROUP-LB*	FY18 GPS RENTAL PAYMT 100-230	556256	139.93
			TOTAL:	<u>13,314.33</u>

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Comty COURT SERVICES 100-231  
Vend-No Vend-Name

Invoice-Numb Expense-Amount Project Number

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-231-533-070		DETENTION			
10816	PEORIA COUNTY JUVENILE DETENTION*	FY18 JV DETENTION FOR 12/18 10	10816-2	16,225.29	
100-231-533-190		PRIVATE HOMES & INSTITUTIONS			
345	ARROWHEAD RANCH*	FY18 JUV PLACEMENT 100-231	0003985-IN	6,413.20	
93950	ABC COUNSELING & FAMILY SVCS*	FY18 GROUP SESSIONS 100-231	20180109-1286	2,135.00	
102349	OGLE COUNTY TREASURER*	FY18 JV PLACEMENT 100-231	102349-A	2,856.00	
107335	RICHARDSON COUNSELING/WELLNESS CTR	FY18 GROUP SESSIONS 100-231	121017	340.00	
107335	RICHARDSON COUNSELING/WELLNESS CTR	FY18 GROUP SESSION/SUP FEE 100	137017	150.00	
TOTAL:				28,119.57	

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Comty CORONER 100-252

Vend-No	Vend-Name		Invoice-Num	Expense-Amount	Project Number
100-252-522-012		INVESTIGATION SUPPLIES			
100425	VISA*	FY17 BADGE BALDI 100-252	6523-0110B	96.45	
100-252-522-100		GASOLINE			
17631	TAZEWELL COUNTY HIGHWAY*	DEC FUEL 100-252	124	121.36	
100-252-522-140		DUES & SUBSCRIPTIONS			
78447	TCACP*	MBR FEE, FOR YRLY FEE 100-252	2018 DUES	125.00	
100-252-533-020		PATHOLOGY EXPENSE			
96717	YOUMANS DO INC*AMANDA J	FINAL PAPERWORK 100-252	17-12-04	920.00	
96717	YOUMANS DO INC*AMANDA J	AUTOPSY CASE 100-252	17-12-11	920.00	
96717	YOUMANS DO INC*AMANDA J	AUTOPSY CASE 100-252	17-12-13	920.00	
99608	FOX*PATRICK W	ASSIST 100-252	1721	150.00	
99608	FOX*PATRICK W	ASSIST, AUTOPSY 100-252	1728	300.00	
99608	FOX*PATRICK W	AUTOPST ASSIST 100-252	1731	450.00	
99608	FOX*PATRICK W	AUTOPSY ASSISTS 100-252	1735	150.00	
99608	FOX*PATRICK W	ASSISTS 100-252	1743	480.00	
109678	FOX*MATTHEW F	FY17 FINAL PAPERWORK 100-252	17-10-20	900.00	
109678	FOX*MATTHEW F	AUTOPSY FINAL REPORT 100-252	17-12-03	900.00	
109678	FOX*MATTHEW F	FINAL PAPERWORK 100-252	17-12-08	900.00	
109678	FOX*MATTHEW F	AUTOPSY CASE 100-252	17-12-23	900.00	
100-252-533-021		TOXICOLOGY LAB EXPENSE			
100424	NMS LABS*	TOX AUTOPSY 100-252	1042583	1,776.00	
100-252-533-022		MORGUE USE EXPENSE			
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	1002	1,050.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	DEATH 100-252	1122	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	DEATH 100-252	1123	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	DEATH 100-252	1124	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	DEATH 100-252	1127	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	DEATH 100-252	1150	150.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	DEATH 100-252	1151	267.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	1160	534.00	
100-252-533-370		BODY REMOVAL			
99416	MORGAN-JONES MORTUARY SVCS*	DEC BODY REMOVAL 100-252	2697	2,650.00	

TOTAL: 15,259.81

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Comty COURTS 100-800

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-800-522-010		OFFICE SUPPLIES			
20	WILL HARMS COMPANY INC.*	(800) JUDGE STAMP 100-800	35157	26.99	
100-800-533-120		ATTORNEY FEES			
1235	WERTZ*MARK	FY17 REIMB COURT ORDER100-800	16-MR-62A	2,055.06	
16264	THOMAS*DALE	REIMB COURT ORDER 100-800	16-CF-583	2,000.00	
78050	MILOI*LOUIS P	FY17 JV APPEAL 100-800	JA39-40-41	2,616.73	
99638	LYNCH ESQ*PETER J	FY17 JV APPEAL 100-800	15JA65-66	2,500.00	
99638	LYNCH ESQ*PETER J	JV APPEAL 100-800	17-JA-19	2,500.00	
105188	LUTZ ATTORNEY ATTORNEY AT LAW*	FY17 REIMB 170P551 100-800	17-OP-551	1,470.00	
100-800-533-140		COURT REPORTING FEES			
2149	SHANE*JULIA	TRANSCRIPTS 100-800	10-F-181	24.00	
2149	SHANE*JULIA	TRANSCRIPTS 100-800	12JA73	288.00	
2149	SHANE*JULIA	TRANSCRIPTS 100-800	17CF46	276.00	
70658	DAVID*JILL L	TRANSCRIPTS 100-800	15CF200-517	184.00	
70658	DAVID*JILL L	TRANSCRIPTS 100-800	17CF208	400.00	
70658	DAVID*JILL L	TRANSCRIPTS 100-800	17CF387	84.00	
70750	WINN CRS*LORI	TRANSCRIPTS 100-800	12JA73	188.00	
70750	WINN CRS*LORI	TRANSCRIPTS 100-800	15CF200-517	24.00	
70750	WINN CRS*LORI	TRANSCRIPTS 100-800	16CF553	96.00	
76929	HESS*TANA J	07CF16 100-800	2018-01	60.00	
100-800-533-150		SPECIALTY COURT			
337	TAZWOOD MENTAL HEALTH CENTER*	DEC/17 MENTAL HLTH 100-800	337-0118	922.35	
337	TAZWOOD MENTAL HEALTH CENTER*	FY17 NOV MENTAL HLTH 100-800	337-1217	1,732.74	
100-800-533-170		WITNESS FEES			
89019	KINSEL*MISSY	17CM722 100-800	657	228.48	
100-800-533-180		TESTING FEES			
99415	UICOMP DEPARTMENT OF PSYCHIATRY*	FY17 17CF297 EVAL 100-800	RF1502	990.00	
100-800-544-000		MISC. EQUIPMENT			
110053	KEACH ARCHITECTURAL DESIGN INC*	BLDG PRINTS COST 100-800	17025.2	133.30	
TOTAL:				18,799.65	



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Comty FARM 100-912  
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Invoice-Numb Expense-Amount Project Number

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

FERTILIZER

FERTILIZER 100-912

70004092

1,908.79

TOTAL:

1,908.79

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Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-913-511-240		MEDICAL INSURANCE			
366	HEALTH INS INTERNAL SERV FUND*	MEDICAL INS VAR	6400	-6,780.68	
100-913-522-010		OFFICE SUPPLIES			
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3362230527	270.98	
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3362329313	124.33	
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3362908084	153.00	
18465	STAPLES BUSINESS ADVANTAGE*	OFFICE SUPPLIES 100-913	3363630838	177.20	
100-913-522-300		COMPUTER SUPPLIES			
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	3185897	1,429.80	
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	3617519	258.72	
734	QUILL CORPORATION*	TECH SUPPLIES 100-913	3731289	37.32	
18465	STAPLES BUSINESS ADVANTAGE*	TECH SUPPLIES 100-913	3363024970	126.36	
96809	THE PRINT SHOP*	W2'S & 1099'S 100-913	56886	1,276.61	
100-913-522-320		COPY MACHINE SUPPLIES			
150	MIDLAND PAPER*	COPY PAPER 100-913	IN00759914	1,054.00	
100-913-533-010		COMPUTER CONTRACT			
71	MANATRON*	PROVAL MAINT, SUPRT 100-913	INVC056974	27,342.87	
9464	TECHNOLOGY MANAGEMENT REVOLVING FU	FY17NOV INTERNET SVC 100-913	T1813631	168.00	
93140	COMCAST CABLE*	COURTHOUSE 100-913	0047517-0118	1.99	
101588	13 BROADBAND*	12/26-1/25 FIBER OPTICS 100-91	1380975-1	2,759.55	
100-913-533-012		SYSTEMS CONSULTANT			
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	FY17 NTRK SWITCHES 100-913	9203	412.50	PHONE SYSTEM
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	DEC HELP DESK 100-913	9205	330.00	PHONE SYSTEM
100-913-533-210		POSTAGE			
70675	UNITED STATES POSTAL SERVICE*	DEC POSTAGE 100-913	DEC17	4,240.00	
100-913-533-320		COPY MACHINE MAINTENANCE/USAGE			
90611	DIGITAL COPY SYSTEMS LLC*	JAN 18 MAINT 100-913	AR19896	4,404.00	
100-913-533-910		EDUCATION/TRAVEL/TRAINING			
362	CENTRAL ILLINOIS POLICE TRAINING C	FTO TRAINING SHERIFF 100-913	145	50.00	
368	UMHOLTZ*STEWART	PARKING CONF SAO 100-913	368-0118	52.00	
70738	VISA*	TRAINING CONF S/A 100-913	9907-0118	302.90	
88509	IACCR*	CONF CO CLRK 100-913	88509-0118	120.00	

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Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100425	VISA*	FY17 CONF CORONER 100-913	6523-0118	237.30
100425	VISA*	FY17 FUEL CORONER 100-913	6523-0118A	20.00
108914	VISA*	TRAINING SHERIFF 100-913	7063-0118	49.00
100-913-533-912	PEKIN LANDFILL			
110371	B.E.B. EXCAVATION INC*	FY17 LANDFILL RPR 100-111	1072	29,079.78
100-913-544-000	TECHNOLOGY UPGRADES			
102775	SHI INTERNATIONAL CORP*	PRINTER SHERIFF 100-913	B07469916	375.38
102775	SHI INTERNATIONAL CORP*	NTWRK SWITCH EMA 100-913	B07511646	1,196.70
102775	SHI INTERNATIONAL CORP*	SWITCH EMA & SHERIFF 100-913	B07522710	3,544.00
				PHONE SYSTEM
		TOTAL:		72,813.61

100-913-533-010	COMPUTER CONTRACT			
96303	SUSTEEN INC	PHONE FORENSICS RNWL REF#TCSO SVC 100-913		1,245.00 CHECK#6387 12/15/17
100-913-533-910	EDUCATION/TRAVEL/TRAINING			
105742	JOSHUA JEFFRIES	SHERIFF CPR AED TRAINING SHERIFF 100-913		198.00 CHECK#6389 12/21/17
105742	JOSHUA JEFFRIES	MAINT CPR AED REG MAINT 100-913		47.00 CHECK#6390 12/21/17

MANUAL TOTAL: 1,490.00  
GRAND TOTAL: 74,303.61

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Comty HWY/LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
202-311-511-240		MEDICAL INSURANCE			
366	HEALTH INS INTERNAL SERV FUND*	MEDICAL INS VAR	6400	8,356.37	
202-311-522-010		OFFICE SUPPLIES			
20364	MENARDS*	DRY ERASE MARKERS 202-311	2561	3.94	
20547	STAPLES CREDIT PLAN*	UBS DRIVE 202-311	5904	24.99	
20855	SCIORTINO*JESI	COFFEE MAKER 202-311	1389842	23.16	
20890	QUILL CORP*	CALENDARS 202-311	3423710	48.17	
20961	GT SERVICES*	BUSINESS CARDS 202-311	19260	80.25	
20985	OFFICE DEPOT*	PENS 202-311	988701325002	7.21	
20985	OFFICE DEPOT*	OFFICE SUPPLIES 202-311	988702835001	4.96	
20985	OFFICE DEPOT*	OFFICE SUPPLIES 202-311	988702836001	56.77	
20985	OFFICE DEPOT*	PLANNER 202-311	988702837001	12.01	
202-311-522-100		FUEL			
20095	AG-LAND FS INC*	FUEL 202-311	88001990	16,941.97	
20545	YODER OIL INC*	FUEL 202-311	38275	16,702.00	
202-311-522-140		DUES & SUBSCRIPTIONS			
20085	IACE*	2018 DUES 202-311	1105212	1,082.57	
20088	PEORIA JOURNAL STAR*	ANNUAL SVC 202-311	1020524-18	221.40	
20851	ILLINOIS DEPT OF AGRICULTURE*	2YR FEE MARTIN 202-311	9851-18-19	40.00	
202-311-522-720		MAINTENANCE MATERIALS			
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305457026	538.66	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305481305	171.00	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305494619	647.64	
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	80512393	27.55	
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	80683944	28.45	
20066	ATLAS SUPPLY COMPANY*	SHOP SUPPLIES 202-311	2219	461.75	
20066	ATLAS SUPPLY COMPANY*	SHOP SUPPLIES 202-311	2440	49.90	
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	CHAINSAW SUPPLIES 202-311	948866	280.17	
20364	MENARDS*	HOSE REEL 202-311	3695	59.99	
20696	SAFETYLINE*	CLASS 3 PARKA 202-311	29737	217.88	
20718	PURITAN SPRINGS*	MONTHLY SVC 202-311	1241231-0118	42.50	
20718	PURITAN SPRINGS*	MO SVC 202-311	1241231-1217	42.50	
20887	OFFICE DEALER LLC*THE	DAILY LOGS 202-311	5200153	630.70	
202-311-533-720		BUILDING MAINTENANCE			
20017	FRANTZ & COMPANY INC*	MO SVC 202-311	142178	50.00	

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Comty HWY/LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Num	Expense-Amount	Project Number
20070	AT&T*	MO SVC 202-311	9255532-0118	69.58	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	542783-1217	32.39	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81427-1217	12.27	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81458-1217	15.83	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81489-1217	46.85	
20208	FRONTIER*	MO SVC 202-311	9255532-0118	257.00	
20397	FIREFIGHTERS*	ANNUAL MAINT 202-311	081217-1	1,626.60	
20397	FIREFIGHTERS*	ANNUAL MAINT 202-311	081217-2	193.15	
20627	S & S SERVICES*	MO SVC 202-311	118	325.00	
20798	CALPINE ENERGY SOLUTIONS*	MO SVC 202-311	180020008294177	179.85	
20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1008190-1217	65.00	
20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1451000-1217	50.00	
20917	X WASTE INC*	MO SVC 202-311	370423	65.00	
21038	COMTECH HOLDINGS INC*	BOILER RPR 202-311	9783	866.09	
202-311-533-730 EQUIPMENT MAINTENANCE					
20043	ROLAND RICH FORD-MERCURY INC*	#9 RPR 202-311	264531	117.19	
20043	ROLAND RICH FORD-MERCURY INC*	#9 RPR 202-311	264533	81.90	
20052	WISSMILLER & EVANS RD EQUIP INC*	RPR WING 202-311	9644	1,260.00	
20076	TREMONT OIL CO*	#16 TIRE REPAIR 202-311	167051	50.00	
20076	TREMONT OIL CO*	#16 TIRE RPR 202-311	168387	50.00	
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	CHAINSAW PARTS 202-311	949810	222.35	
20350	VERMEER SALES & SVC OF CENTRAL IL	CHIPPER FUEL PUMP 202-311	P78551	93.29	
20551	NAPA AUTO PARTS*	FUEL TREATMENT 202-311	334943	53.40	
20726	CIT GROUP INC*	#23 FUEL FILTERS 202-311	MI95776	69.64	
20956	THOMAS INC*JOHN	ELECTRONIC INTERFACE 202-311	12801	288.51	
202-311-533-740 HIGHWAY MAINTENANCE					
20003	VERIZON WIRELESS*	MO SVC 202-311	9798186117	539.54	
20976	BELCREST SVCS LTD/PROCTOR FIRST CA FY17 DRUG TEST 202-311		1117	100.00	
202-311-533-900 CONFERENCE & SEMINARS					
20674	ECIHCA*	ANNUAL CONF 202-311	2018	40.00	
20790	IPLSA*	ANNUAL CONF 202-311	3666	300.00	
20950	FINK*CRAIG	PARKING 202-311	CF1218B	51.00	
202-311-533-910 TRAINING					
20172	TROXLER ELECTRONIC LABORATORIES*	HAZMAT TRAINING 202-311	INV56878	49.00	
20686	UNIVERSITY OF ILLINOIS-PSEP*	PESTICIDE TRNG 202-311	80488	50.00	
202-311-544-000 NEW EQUIPMENT					

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Comty HWY/LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice--Numb	Expense--Amount	Project Number
20495	CATERPILLAR FINANCIAL SERV CORP*	FEB 430 LEASE 202-311	7CAT430	930.34	
20495	CATERPILLAR FINANCIAL SERV CORP*	FEB 950 LEASE 202-311	7CAT950	1,500.00	
202-311-544-001                    TECH EQUIPMENT					
20029	KOENIG BODY & EQUIPMENT INC*	#5 TEMP MONITOR 202-311	79920	827.49	
202-311-544-110                    ROAD IMPROVEMENT					
20762	QPR*	PAVEMENT RPR 202-311	16070380	106.95	
20799	THE TRAFFIC SIGN STORE*	ROAD SIGNS 202-311	T19312	190.00	
20893	ROGERS GROUP INC*	GRAVEL 202-311	705013721	1,329.63	
20922	THE SIGNMAN*	PERMIT STICKER 202-311	2018	244.50	
TOTAL:				59,203.80	

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Comty MOTOR FUEL TAX FUND 203-311

Vend-No	Vend-Name		Invoice--Numb	Expense--Amount	Project Number
203-311-511-200 40125	MORTON COMMUNITY BANK*	I.M.R.F. IMRF VAR	6394	2,003.37	
203-311-511-240 366	HEALTH INS INTERNAL SERV FUND*	MEDICAL INSURANCE MEDICAL INS 203-311	6401	804.67	
203-311-533-740 20663	CARGILL INC*	HIGHWAY MAINTENANCE SALT 203-311	2903803187	3,181.72	17-00000-04-GM
203-311-544-120 20282	PEORIA METRO CONSTRUCTION INC*	BUILDING IMPROVEMENT FY17 WICK BLD 203-311	WICKEST3	128,312.10	16-00000-01-MG
TOTAL:				134,301.86	

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Comty TOWNSHIP RD FUEL TAX 204-311  
Vend-No Vend-Name

Invoice-Numb Expense-Amount Project Number

204-311-544-110	ROAD IMPROVEMENT			
20518 LOWERY EXCAVATING*	FY17 SPRING LAKE 02-GM 204-311 9745		744.68	17-17000-00-GM
		TOTAL:	744.68	



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Comty BRIDGE FUND/LEVIED FUND 205-311  
Vend-No Vend-Name

Invoice-Numb Expense-Amount Project Number

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
205-311-533-150		ENGINEER CONSULTANT			
20372	HLR*	FY17 07-00010-12-ES/MANT205-31	20170075	1,310.85	
20689	FEHR GRAHAM & ASSOCIATES, LLC*	FY17 11-05135-00-BR/DLVN 205-3	80156	3,336.86	
20689	FEHR GRAHAM & ASSOCIATES, LLC*	11-05135-00-BR/DLVN 205-311	80382	5,810.50	
20861	HUTCHISON ENGINEERING INC*	PHASE II ENG 205-311	152018	2,218.55	07-00010-12-BR
21039	WHKS*	FY17 ENGINEERING 205-311	37005	5,106.93	17-10135-00-BR
TOTAL:				17,783.69	

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Comty VETS 208-422  
Vend-No Vend-Name

Invoice-Numb	Expense--Amount	Project Number
208-422-511-240 366	MEDICAL INSURANCE HEALTH INS INTERNAL SERV FUND* MEDICAL INS VAR	6400 1,335.96
208-422-522-010 734	OFFICE SUPPLIES QUILL CORPORATION* OFFICE SUPPLIES 208-422	3521516 85.49
208-422-522-040 84546	FOOD PEORIA AREA FOOD BANK* FOOD PANTRY 208-422	AO30580-1 17.63
84546	PEORIA AREA FOOD BANK* FOOD PANTRY 208-422	AO30631-1 13.49
208-422-533-200 5411	TELEPHONE CENTURYLINK* LONG DISTANCE 208-422	304006043-0118 106.85
208-422-533-210 70675	POSTAGE UNITED STATES POSTAL SERVICE* DEC POSTAGE 208-422	DEC17B 21.00
208-422-533-970 5699	EMERGENCY ASSISTANCE HACKNEY*ESTHER P PARTIAL RENT ASSIST 208-422	21385 250.00
61660	DRISKELL*WILLARD P PARTIAL RENT ASSIST 208-422	21393 210.00
68101	EDGEWOOD TERRACE* PARTIAL RENT ASSIST 208-422	21393 315.00
69407	DUBOIS*TROY A PARTIAL RENT ASSIST 208-422	21399 330.00
71412	DRAFFEN*PHILLIP J PARTIAL RENT ASSIST 208-422	21386 330.00
72165	VISTA VILLA APARTMENTS* PARTIAL RENT ASSIST 208-422	21387 210.00
82951	KRUMHOLZ*JOAN & BILL PARTIAL RENT ASSIST 208-422	21402 210.00
82951	KRUMHOLZ*JOAN & BILL PARTIAL RENT ASSIST 208-422	21403 250.00
87627	UPPOLE*GARY L PARTIAL RENT ASSIST 208-422	21388 250.00
90243	OPTIMISTIC PROPERTIES* PARTIAL RENT ASSIST 208-422	21404 330.00
92391	TEMPLE*VICTOR & LORI PARTIAL RENT ASSIST 208-422	21392 210.00
102870	SMITH*JAMES C PARTIAL RANT ASSIST 208-422	21391 330.00
103026	BECKHAM*BRIAN PARTIAL RENT ASSIST 208-422	21390 210.00
103026	BECKHAM*BRIAN PARTIAL RENT ASSIST 208-422	21394 210.00
103844	BEACH*LILLIAN D PARTIAL RENT ASSIST 208-422	21400 210.00
104120	DAUGHERTY*ROBERT PARTIAL RENT ASSIST 208-422	21389 210.00
105389	GRESHAM*DELORES & GARY PARTIAL RENT ASSIST 208-422	21397 210.00
105746	S & S PROPERTY MANAGEMENT OF PEORI PARTIAL RENT ASSIST 208-422	21401 330.00
109681	CORBS LLC* PARTIAL RENT ASSIST 208-422	21396 270.00
109920	TUPPER*JEFFREY PARTIAL RENT ASSIST 208-422	21395 210.00
TOTAL:		6,665.42

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Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
211-411-511-200	IMRF				
40125	MORTON COMMUNITY BANK*	IMRF VAR	6394	3,830.29	
211-411-511-240	MEDICAL INSURANCE				
366	HEALTH INS INTERNAL SERV FUND*	MEDICAL INS VAR	6400	5,936.53	
211-411-522-020	DUES/CERTIFICATIONS				
73778	ILLINOIS ANIMAL WELFARE FEDERATION	2018 DUES 211-411	2018 DUES	75.00	
78268	IL ANIMAL CONTROL ASSOC*	2018 DUES 211-411	2018 DUES	50.00	
211-411-522-040	FEED				
95733	BIG R STORES*	CAT LITTER 211-411	6862/13	70.90	
211-411-522-050	MEDICAL SUPPLIES				
104785	DIAMONDBACK DRUGS OF DELAWARE LLC*	MEDICATION 211-411	1047801	120.00	
104785	DIAMONDBACK DRUGS OF DELAWARE LLC*	MEDICATION 211-411	1055893	36.10	
104785	DIAMONDBACK DRUGS OF DELAWARE LLC*	MEDICATION 211-411	1056424	57.50	
106902	MIDWEST VETERINARY SUPPLY INC*	MEDICATION 211-411	8809447-050	47.60	
211-411-522-090	MAINTENANCE SUPPLIES				
106902	MIDWEST VETERINARY SUPPLY INC*	MEDICATION 211-411	8809447-050	.00	
211-411-522-100	GASOLINE				
17631	TAZEWELL COUNTY HIGHWAY*	DEC 17 FUEL 211-411	123	782.74	
102776	SANDERS*RYAN	GAS 211-411	102776-0118	20.00	
211-411-533-160	VETERINARIAN OFFICE SERVICE				
213	PEKIN ANIMAL HOSPITAL LTD*	EXAMS, SRGY, MED 211-411	636589	1,050.00	
95331	RESCUED HEART ANIMAL HOSPITAL*	EXAMS, SURGERIES, MICS 211-411	119997	60.00	
95331	RESCUED HEART ANIMAL HOSPITAL*	EXAMS, SURGERIES, MICS 211-411	120186	547.92	
106167	HOMETOWN VETERINARY CLINIC INC*	SPRAY, AMPUTATION TAIL 211-411	9446	150.00	
211-411-533-200	TELEPHONE				
222	FRONTIER*	12/13-1/2 PHONE SVC 211-411	9253370-0118	225.20	
211-411-533-202	CELLULAR TELEPHONE				
7311	VERIZON WIRELESS*	12/2-1/1 CELL PHONE 211-411	9799012951	145.33	
211-411-533-210	POSTAGE				
1257	ANIMAL CONTROL PETTY CASH*	POSTAGE 211-411	1257-0118	8.50	

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Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name		Invoice-Num	Expense-Amount	Project Number
70675	UNITED STATES POSTAL SERVICE*	DEC POSTAGE 211-411	DEC17A	1,056.00	
211-411-533-230		ALARM SYSTEM			
66629	TYCO INTEGRATED SECURITY LLC*	ALARM SVC 2/1-4/30 211-411	29897361	227.35	
211-411-533-600		GAS, ELECTRIC & WATER			
7	AMEREN ILLINOIS*	11/26-12/27 GAS/ELECT 211-411	5201369932-0118	569.27	
219	ILLINOIS AMERICAN WATER COMPANY*	11/28-12/26 WATER BILL 211-411	1081540-0118	74.06	
75820	FIVE STAR WATER*	DRINKING WATER 211-411	107490-0118	5.00	
88949	CALPINE ENERGY SOLUTIONS*	11/26-12/26 ELECTRIC 211-411	180020008294180	222.40	
211-411-533-660		GARBAGE COLLECTION			
66418	X WASTE INC*	GARBAGE PICK UP 211-411	370421	125.66	
211-411-533-700		VEHICLE MAINTENANCE			
1257	ANIMAL CONTROL PETTY CASH*	WIPER BLADES 211-411	1257-0118A	10.00	
211-411-533-720		BUILDING & GROUNDS MAINTENANCE			
9	MARKLEY'S PEST ELIMINATION SVCS IN	PEST SVC 211-411	282789	40.00	
88160	G & K SERVICES*	FY17 FLOOR MATS 211-411	6018655285	73.02	
88160	G & K SERVICES*	FLOOR MATS 211-411	6018686712	25.00	
94354	OVERHEAD DOOR CORP*	RPR GARAGE DOOR 211-411	16891985	155.00	
211-411-533-982		DEPOSIT REIMBURSEMENT			
110373	JETER*KATY	REFUND 211-411	110372-0118	10.00	
211-411-533-983		SPAY/NEUTER ASST. PROGRAM			
216	TAZEWELL COUNTY VET MEDICAL ASSOC*	DEC LOW COST SPAYS 211-411	DEC1217	120.00	
6271	PEKIN VETERINARY CLINIC*	LOW COST SPAY,NEUTER 211-411	355093	96.00	
95331	RESCUED HEART ANIMAL HOSPITAL*	LOW COST SPAY,NEUTER 211-411	122132	40.00	
211-411-533-984		TAZ CO VET ASSN			
216	TAZEWELL COUNTY VET MEDICAL ASSOC*	DEC ADOPT SPAY,NEUTER 211-411	DEC1217A	660.00	
211-411-544-000		NEW EQUIPMENT			
5	ATLAS SUPPLY COMPANY*	SHOP VAC 211-411	2511	299.00	
102776	SANDERS*RYAN	DRYING FAN 211-411	102776--0118A	67.78	
TOTAL:				17,089.15	

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Comty HEALTH INTERNAL SERVICE 249-914

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
249-914-533-101		ADMINISTRATION			
104361	IPMG EBS*	DEC MED, VIS, DNTL, CBRA 249-914	104361-0118	6,346.50	
104361	IPMG EBS*	DEC MED REIMB PLN 249-914	104361-0118A	308.75	
104361	IPMG EBS*	DEC UTILIZATION REVIEW 249-914	104361-0118B	508.64	
104361	IPMG EBS*	JAN MED REIMB PLN 249-914	104361-0118H	308.75	
104361	IPMG EBS*	MED, VIS, DNTL, CORBA 249-914	104361-0118I	6,340.50	
104361	IPMG EBS*	JAN UTILIZATION REVIEW 249-914	104361-0118J	508.64	
104361	IPMG EBS*	DEC FLEX SPND, DEP CARE 249-914	104361-0818C	380.25	
249-914-533-104		EAP PROGRAM			
104361	IPMG EBS*	DEC BEHAVIOR HEALTH 249-914	104361-0118D	600.00	
104361	IPMG EBS*	JAN BEHAVIOR HEALTH 249-914	104361-0118K	600.00	
249-914-533-533		EMPLOYEE LIFE INSURANCE			
10764	SYMETRA LIFE INSURANCE COMPANY*	JAN EMP LIFE INS 249-914	10764-0118	2,172.30	
249-914-533-534		VOLUNTARY LIFE			
10764	SYMETRA LIFE INSURANCE COMPANY*	JAN VOL LIFE INS 249-914	10764-0118A	1,705.68	
249-914-533-535		VAD&D			
10825	LINA*	JAN VOL AD&D 249-914	10825-0118	30.00	
249-914-533-611		EMPLOYEE STOP LOSS			
104361	IPMG EBS*	DEC EMP STOP LOSS 249-914	104361-0118E	12,688.32	
104361	IPMG EBS*	JAN EMP STOP LOSS 249-914	104361-0118L	12,623.52	
249-914-533-612		DEPENDENT STOP LOSS			
104361	IPMG EBS*	DEC DEP STOP LOSS 249-914	104361-0118F	19,969.77	
104361	IPMG EBS*	JAN DEP STOP LOSS 249-914	104361-0118M	20,167.86	
249-914-533-613		AGGREGATE STOP LOSS			
104361	IPMG EBS*	DEC AGG STOP LOSS 249-914	104361-0118G	2,138.60	
104361	IPMG EBS*	JAN AGG STOP LOSS 249-914	104361-0118N	2,138.60	
TOTAL:				89,536.68	

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Comty SOLID WASTE 254-112  
Vend-No Vend-Name

Invoice-Numb Expense-Amount Project Number

254-112-511-000	SALARIES			
50000	TAZEWELL COUNTY HEALTH DEPT SW*	FY17 UMREIMB SALARIES 254-112	SWEW0717-0917	1,798.06
			TOTAL:	1,798.06

Motion by Member Sundell, Second by Member Hall to approve the February 2018 Calendar. Motion carried by Voice Vote.



## **Tazewell County Board** **Calendar of Meetings** **February 2018**

<b>Zoning Board of Appeals</b> (Lessen)	Tuesday, February 06 6:00pm – JCCR	Rinehart, Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
<b>Health Services</b> (Sinn)	Thursday, February 08 5:30pm - TCHD	Sundell, Godar, Graff, Hall, Holford, Mingus, Rinehart
<b>Land Use</b> (Rinehart)	Tuesday, February 13 5:00pm – Jury Room	Imig, Connett, Crawford, Hall, Joesting, Mingus, Sundell
<b>Insurance Review</b> (Zimmerman)	No February meeting	Neuhauser, Connett, Donahue
<b>President’s Day</b>	Monday, February 19	County Offices Closed
<b>Transportation</b> (Harris)	<b><i>Tuesday, February 20</i></b> 8:00am - Tremont	Menold, Crawford, Holford, Proehl, Redlingshafer, Sciortino, Sinn
<b>Property</b> (Grimm)	Tuesday, February 20 3:30pm - JCCR	Donahue, Joesting, Menold, Neuhauser, Rinehart, Sciortino, Wolfe
<b>Finance</b> (Neuhauser)	Tuesday, February 20 following Property - JCCR	Graff, Connett, Donahue, Godar, Grimm, Harris, Imig, Proehl, Redlingshafer, Wolfe
<b>Human Resources</b> (Proehl)	Tuesday, February 20 following Finance - JCCR	Redlingshafer, Connett, Donahue, Godar, Graff, Grimm, Harris, Imig, Neuhauser, Wolfe
<b>Risk Management</b> (Zimmerman)	Wednesday, February 21 4:00pm – Jury Room	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Proehl, Redlingshafer, Rinehart, Sinn
<b>Executive</b> (Zimmerman)	Wednesday, February 21 following Executive	Neuhauser, Connett, Donahue, Graff, Grimm, Harris, Imig, Proehl, Redlingshafer, Rinehart, Sinn
<b>Board of Health</b> (Burton)	Monday, February 26 6:30 pm – TCHD	Sinn
<b>County Board</b>	Wednesday, February 28 6:00 pm – JCCR	<b>All County Board Members</b>



Board Recessed at 6:16 P.M. The next meeting will be held on February 28<sup>th</sup>, 2018.

I, Christie A. Webb, Clerk of Tazewell County, do hereby certify that the foregoing is a true and complete copy of the Board Minutes at a meeting held in the James Carius Community Room in the City of Pekin, Illinois on January 31<sup>st</sup> at 6:00 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 31<sup>st</sup> day of January, 2018.

Transcribed by K. Watson