

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

FEBRUARY 28, 2018



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, February 28, 2018.

Board members were called to order at 6:00 PM by Chairman Zimmerman presiding with the following members present: Connett, Crawford, Donahue, Godar, Graff, Grimm, Holford, Imig, Joesting, Menold, Mingus, Neuhauser, Redlingshafer, Rinehart, Sciortino, Sinn, Sundell and Wolfe.

Absent: Hall, Harris and Proehl.

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:

DAVID ZIMMERMAN – TAZEWELL COUNTY CHAIRMAN

Communications: David Zimmerman (Chairman) welcomed the Chamber Leadership Institute Group to the meeting.

RUSSELL CRAWFORD – TAZEWELL COUNTY BOARD MEMBER

Communications: Russell Crawford (Board Member) mentioned in memory of former member Mildred Bury-Brookbank.

EARL ALLEN – COUNTY DIRECTOR FOR U OF I EXTENSION

Presentations: Earl Allen, 4 County Unit Director (Mason, Fulton, Peoria and Tazewell), gave a power point presentation including an Annual Report, a focus on Horticulture this year and CED (Community Economic Development) programs.

In-Place Human Resource Committee meeting at 6:10 P.M. In-Place Human Resource Committee meeting adjourned at 6:11 P.M.



In-Place Human Resources Committee

Nancy Proehl, Chairman
James Carius Community Room
Wednesday, February 28, 2018

I. Roll Call

II. New Business

HR-18-09

~~A. Recommend to approve ratification of the Collective Bargaining Agreement with Unit B~~

HR-18-11

B. Recommend to approve replacement hire in the Sheriff's Department

III. Recess

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

In-Place Executive Committee meeting at 6:11 P.M. In-Place Executive Committee meeting adjourned at 6:13 P.M.



In-Place Executive Committee

David Zimmerman - Chairman
James Carius Community Room
Wednesday, February 28, 2018

I. Roll Call

II. New Business

E-18-23 A. Recommend to approve the Intergovernmental Agreement for residential building inspections and plan review

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 Sciortino, Second by Member Sundell to approve the minutes of the January 31, 2018 County Board Proceedings. Motion Carried by Voice Vote.

Motion by Member Neuhauser, Second by Member Redlingshafer to approve Consent Agenda 1 - 12. (Pulling 9 and 12). Motion Carried by Voice Vote.

COMMITTEE REPORT
LU-18-01

Mr. Chairman and Members of the Tazewell County Board:

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







Sue Sundell

R E S O L U T I O N

WHEREAS, Nathan and Victoria Barnes is requesting to utilize an existing non-forming property to allow for a dwelling site known as P.I.N. #06-06-03-400-017/018 with a total of approximately 19 acres located in Morton Township, Tazewell County, Illinois; and

WHEREAS, said properties which are vacant do not have frontage on a public road but have been accessed via an existing private road easement over two properties one of which Mr. and Mrs. Barnes as an undivided one quarter interest each described as follows:

An Easement over the West 25 feet of a one acre tract currently a part of 06-06-03-400-019 for the purpose of ingress and egress to the subject property which easement was previously reserved as described in a certain deed dated February 26, 1982 and recorded May 4, 1982 in Book 2539, page 199 as Document No. 685192, Tazewell County Recorders, which easement shall run with the land; and

An Easement of an undivided one-quarter interest of the West 25 feet of the Southwest Quarter of the Southwest Quarter of Section 3, Township 25 North, Range 3 West of the Third Principal Meridian, except any part taken or used for roadway purposes currently a part of 06-06-03-300-002;

WHEREAS, the Land Use Committee beg leave to report that they have reviewed the request by Mr. and Mrs. Barnes for a modification of the requirements of the Tazewell County Subdivision Code to allow the following request for a non-conforming parcel:

1. To waive the requirements of 8TCC 2-19 (d) which states: All lots shall have 20 feet of frontage on a public road which is presently, or shall be upon completion of the subdivision, publically maintained, unless otherwise specified in 7 TCC 1 of the Tazewell County Code. The road/street system of the subdivision shall access directly upon a dedicated road publicly maintained, or road/street which upon completion of the subdivision shall be publicly maintained.

WHEREAS, the Land Use Committee of the Tazewell County Board has made the following findings of fact:

1. The grant of the waiver to allow division of the parcel with access via an existing private road easement will not have a negative effect on the purpose of the Comprehensive Plan.
2. The grant of the waiver will not be detrimental to the orderly development of Tazewell County and there is no foreseeable need to require that said access be brought up to Township Road standards at this time.
3. At this time there are no other feasible alternatives for access to the property.
4. The Tazewell County Zoning Board of Appeals granted approval of a Special Use request (Case No. 18-04-S) and a Variance request (Case No. 18-05-V) on February 6, 2018, to utilize said 19 acres for a dwelling site and to waive the road frontage requirements of the Tazewell County Zoning Code.

NOW THEREFORE BE IT RESOLVED, that the Tazewell County Board grants the prayer of the petitioner to permit access to said property by an existing private road easement with the following conditions:

1. Any deed transferring property shall recite that the easement of access to said properties are by a private road easement and said easement shall run with the land.
2. Mr. and Mrs. Barnes shall submit to the Plat Officer an easement agreement between all property owners accessing the private road easement prior to issuance of a building permit. Said agreement shall be recorded with the Recorder of Deeds.
3. No further division of the parcels shall be allowed to occur unless all provisions of the Tazewell County Zoning Code and Subdivision Code are met.

BE IT FURTHER RESOLVED, that the County Clerk shall notify Plat Officer Kristal Bachman of this action.

Adopted this 28th day of February, 2018.



Chairman, Tazewell County Board

ATTEST:



Tazewell County Clerk

**TAZEWELL COUNTY COMMUNITY DEVELOPMENT
REQUEST FOR SUBDIVISION MODIFICATION**

NAME: Nathan Barnes
ADDRESS: 527 N. Rhode Island
Morton, IL 61554
PHONE: 317-670-3413
Email: chilebarnes@hotmail.com

Modification Request For:

_____ Non-conforming public road/subdivision
_____ Agricultural Access
 X Private road/easement for access
_____ Waive road length requirements
_____ Other

Legal Description or Property Identification Number:

P.I.N. 06-06-03-400-017 & 06-06-03-400-018; approximately 19 acres more or less located in part of the Northwest Quarter of the Southeast Quarter of Section 3, Township 25 North, Range 3 West of the Third Principal Meridian, Morton Township, Tazewell County, Illinois;

located North and adjacent to 26504 Lakeland Road, Morton, Illinois.

This modification request is due to the extra-ordinary hardship which is as follows:

To allow a non-conforming lot of record to be utilized as a dwelling site (as approved in Case No. 18-03-S and Case No. 18-05-V by the Tazewell County Zoning Board of Appeals) which will not have frontage along a public roadway, but will have access via a private easement in an A-1 Agriculture Preservation Zoning. The current easement of Access is non-conforming and created without previous approval. Access is via an easement over 2 properties, one of which the applicant has an undivided one quarter interest in.



Owner/Applicant

11/2017

Date

For Office Staff only:

Date of Submittal: 11/2017 Approval Date: _____

Fee of \$100.00 paid: _____ Denial Date: _____

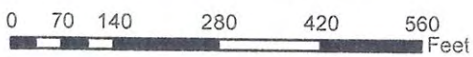
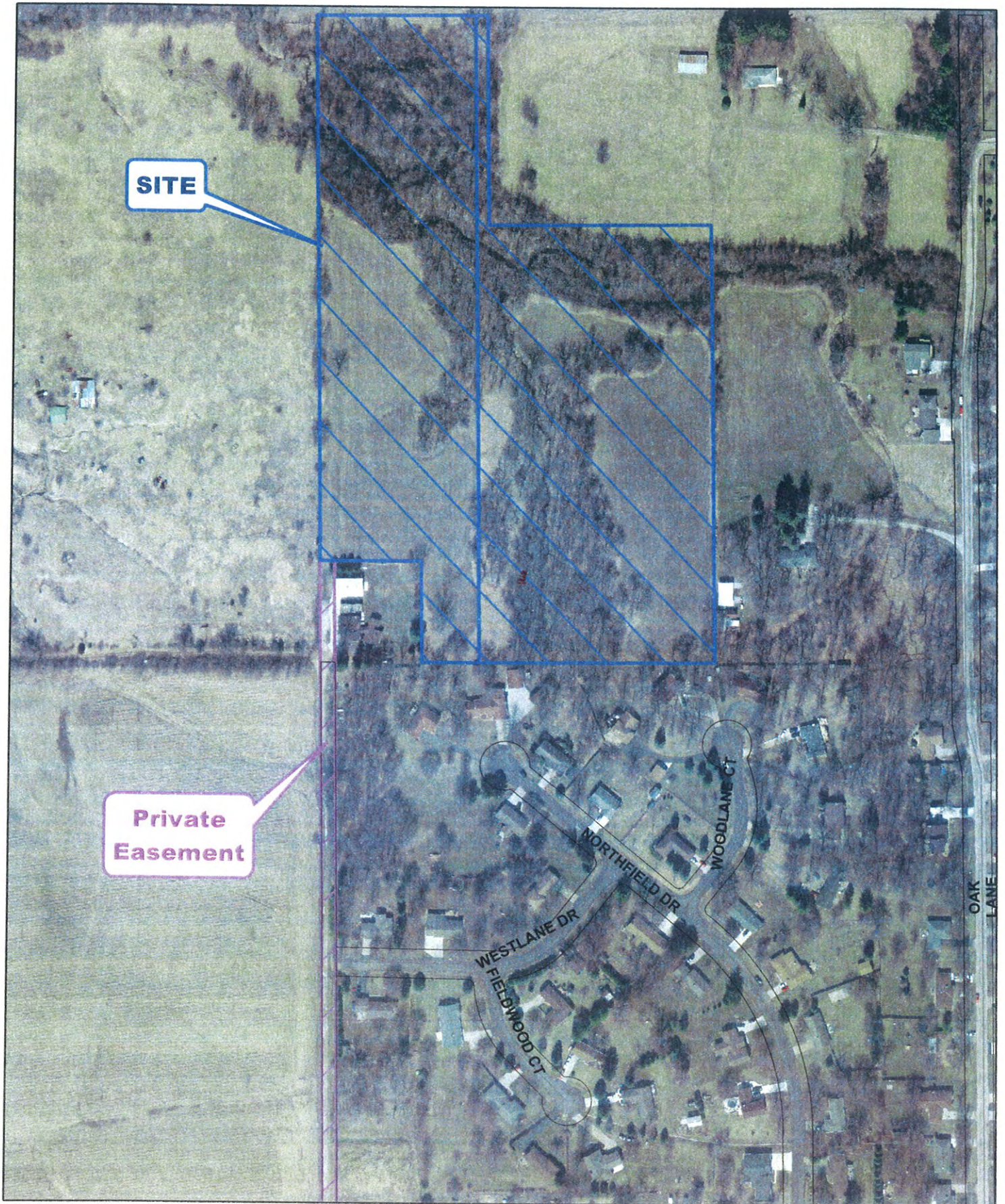
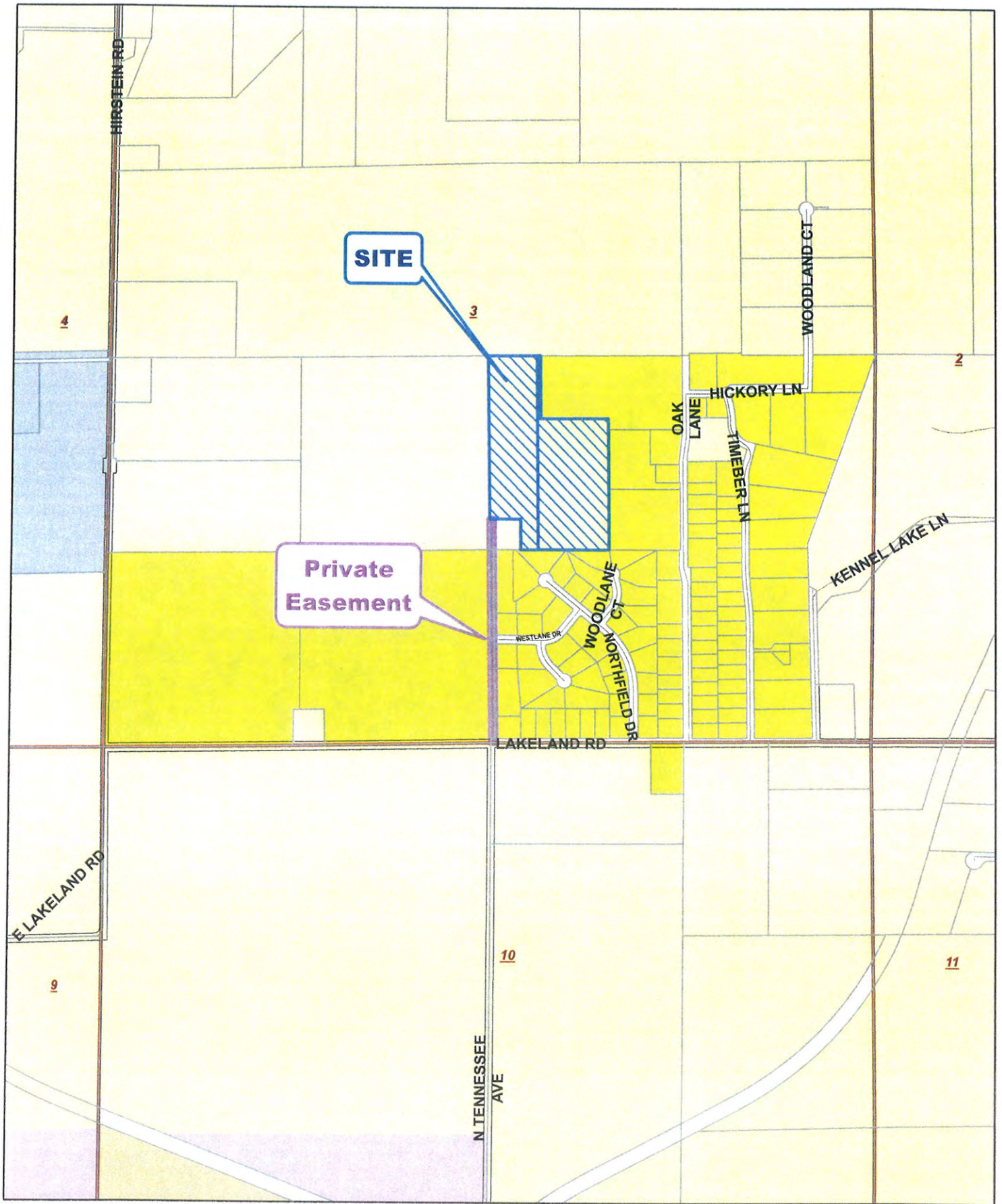


EXHIBIT B



Zoning District

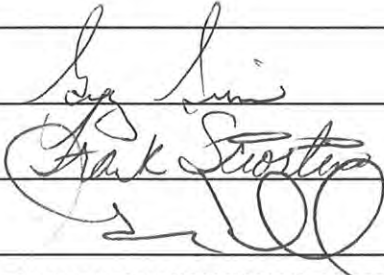
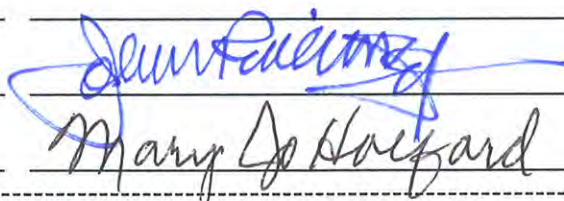
A-1	C-1	CITY	I-1	R-1	R-R
AG Area	A-2	C-2	CONS	I-2	R-2

EXHIBIT C

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, the Transportation Committee received bids; and

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

Dillon Road District, Section 11-05135-00-BR (Bridge Replacement with Box Culvert): To Stark Excavating, Inc., in the amount of \$528,126.00, to be paid from TBP Funds, County Bridge Funds, and Dillon Road District local funds.

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

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

PASSED THIS 28th DAY OF February, 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 revision to the Tazewell County Policy Statement for Procurement and Accounts Payable; and

WHEREAS, the purpose of the revision is to accurately reflect the statutory duties of the Auditor.

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 Elected and Appointed Officials of this action.

PASSED THIS 25th DAY OF FEBRUARY, 2018.

ATTEST:

TAZEWELL COUNTY BOARD POLICY STATEMENT

Category:	Fiscal Management	Policy Number:	FM 0116
Subject:	Procurement and Accounts Payable	Approval Date:	F-16-47 - 10-26-16 <u>Revised</u> F-18-08 02-28-18

Purpose: To provide guidance and define statutory and County Board mandated responsibilities for the Procurement and Accounts Payable processes, to improve internal accounting controls by providing increased segregation of duties, and to maximize operational efficiency by clearly defining roles and responsibilities.

Rationale: The Tazewell County Board recognizes the importance of maintaining a robust system of internal controls in order to assure proper disbursement of taxpayer funds, including compliance with all County Board policies, Illinois State Statutes, and generally accepted procedures within a governmental unit. Currently, all Procurement and Accounts Payable duties are assigned to the Tazewell County Auditor's office. Effective December 1, 2016, per County Board mandate, the Procurement and Accounts Payable functions will be completed by a cooperative effort between the Finance office and the County Auditor.

Policy: It is the policy of the Tazewell County Board to implement internal controls to assure that taxpayer funds are expended for valid and appropriate goods and services in accordance with all State and County statutes and ordinances. In order to provide greater segregation of duties and strengthen internal accounting controls, the Finance Office was created and will now assume primary responsibility for the Procurement and Accounts Payable functions for the County, with the County Auditor to provide oversight as outlined in State of Illinois statutes and County ordinances. The Tazewell County Administrator shall supervise the Finance Office.

Action Plan: Immediately distribute the attached document to detail the revised process and management responsibilities to all elected and appointed department heads. Begin development of procedure manuals for Procurement and Accounts Payable functions in the Finance Department. Procedure manuals are to be completed by December 31, 2016.

Per Tazewell County Board Policy Number FM-01-16, primary responsibility for Procurement and Accounts Payable services will reside with the Finance Office. The purpose of this document is to identify areas of process and managerial control.

PROCESS FLOWS

PROCUREMENT

1. Purchase Order requests will be collected, processed and managed by the Finance office, and approved by the Auditor.
2. Purchase Order and Receiving activities will be performed by authorized personnel, either Department heads or their appointees. A listing of authorized personnel will be maintained by the County Auditor.
3. New vendor set up and file maintenance will be conducted by the Finance office, and will be subject to review by the Auditor.
4. Purchases governed by Tazewell County Code Title 1 – Chapter 2 (Purchasing Ordinance) will be administered by the Finance office, and any public bids will be reviewed and approved by the States' Attorney's Office, the County Auditor, and the Finance Director prior to publication.
5. Purchase Vouchers will be collected by the Finance Office and presented to the Auditor for review and approval / rejection.
6. The finance office will determine if expenditures should be capitalized as fixed assets or recorded as inventory, and will maintain fixed asset and inventory listings.

ACCOUNTS PAYABLE

1. Upon approval of Vouchers by the Auditor, invoices will be entered to the Accounts Payable system (BUCS) by the Finance office.
2. The Finance office will provide monthly a list of approved invoices to the Auditor to be distributed to County Board members for approval.
3. After County Board approval and check printing, the final check run will be audited against the list of approved claims by the County Auditor.
4. Upon approval by the County Board and the County Auditor, the Finance office will release checks to vendors.

MANAGERIAL DUTIES

DEPARTMENT HEADS

1. Assure expenditures remain within their respective budgets.
2. Assign Procurement authorization to members of their staff (if appropriate) and assure proper training.
3. Communicate authorized personnel to the County Auditor.

COUNTY AUDITOR

1. Approve or deny purchase orders prior to orders being placed with vendors.
2. Perform a pre-payment audit of claims against the County, and recommend the payment or rejection of all claims presented.
3. Conduct a post-payment review of payments in Accounts Payable prior to mailing of checks.
4. Develop and maintain a current listing of the County's active personnel with Procurement authorization.
5. Participate in competitive bid preparation and bid opening as required.
6. Audit inventory and fixed asset listings.

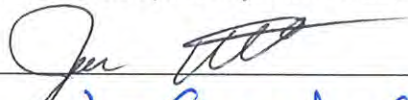
FINANCE DEPARTMENT

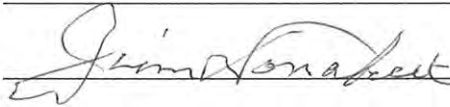
1. Develop Tazewell County purchase orders and send to vendors after approval by the Auditor.
2. Develop and process any bids / requests for proposal required by Tazewell County.
3. Maintain a current database of the County's active vendors, with required vendor data as established by the Auditor. The County Auditor is authorized to withhold payments to any vendor that fails to provide the necessary requested information.
4. Enter all claims against Tazewell County that have been approved by the County Auditor into the Accounts Payable system, print checks with the Treasurer's office, verify and mail to appropriate vendors.
5. Maintain a paid vendor file of claims and documentation of each payment.
6. Maintain capital assets database, inventory, and fixed assets.

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:

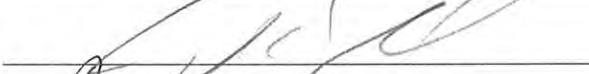


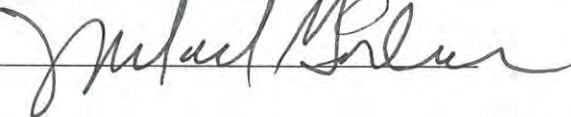















RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to approve the attached Tazewell County Board Policy Statement for Weekly Accounts Payable; and

WHEREAS, the purpose of this policy is to establish procedures for processing weekly accounts payable to improve cash flow and maximize operational efficiency; and

WHEREAS, pursuant to 55 ILCS 5/1-6006 the Board is delegating its authority to allow or disallow claims made against the county to the person permitted under the statute; and


WHEREAS, the County Board designates the Finance Chairman to determine whether some or all claims against the County should be approved or rejected, if sufficient funds have been budgeted and are available in the appropriate County fund and the Auditor will provide the list of approved or rejected bills to the County Board for their review.

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 Elected and Appointed Department Heads of this action.

PASSED THIS 28th DAY OF FEBRUARY, 2018.

ATTEST:



County Clerk



County Board Chairman

TAZEWELL COUNTY BOARD POLICY STATEMENT

Category: Fiscal Management Policy Number: FM0118
Subject: Weekly Accounts Payable Approval Date:

Purpose: To provide guidance and County Board authorization to establish a weekly processing procedure for Accounts Payable, to improve cash flow controls by providing greater control over payment dates, and to maximize operational efficiency by allowing a continual Accounts Payable cycle.

Rationale: The Tazewell County Board recognizes the importance of maintaining a robust system of internal controls in order to assure proper disbursement of taxpayer funds, including compliance with all County Board policies, Illinois State Statutes, and generally accepted procedures within a governmental unit. Most County Accounts Payable processing has been limited to one time per month. This policy allows weekly payment and check disbursement. Weekly payments provide greater control over cash flows and increases the operational efficiency of all staff involved in the payment of County expenditures.

Policy: It is the policy of the Tazewell County Board to implement internal controls to assure that taxpayer funds are expended for valid and appropriate goods and services in accordance with all State and County statutes and ordinances. In order to increase the efficiency of the Accounts Payable process, and provide greater control over the cash flow activity of the County, disbursements from the Accounts Payable system will be audited by the County Auditor as outlined in State of Illinois statutes and County ordinances to be processed by the now be the Finance Office and County Treasurer weekly. The Finance Chairman will approve or deny payment of claims and the monthly reports of expenditures will be provided to the County Board for their review by the Auditor.

Mr. Chairman and Members of the Tazewell County Board:

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







RESOLUTION

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

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

WHEREAS, an amended statement of costs was prepared by Bellwether, LLC pursuant to the Recorders Predictable fee requirements of 55 ILCS 5/3-5018.1 and based on that Cost Allocation Plan the County Board recommends the County Clerk fees be increased as follows:

<u>Fee Source</u>	<u>2017 Fee</u>	<u>Recommended Fee</u>
Certified Birth Certificate	15.50	16.00
Certified Death Certificate	19.50	24.00
Certified Copy of Marriage License	14.50	15.00
Certified Business Registration	15.00	20.00
Tax Redemption	46.00	72.50
Recording – general	51.25	57.40
Recording Financial Statements (UCC)	46.50	49.40
Condo Plat	78.00	84.35
Non-Standard	68.25	69.35

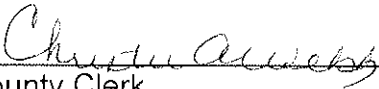
WHEREAS, the fee increases includes automation fees, state fees, GIS fees and the Recorder Document Storage fee.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation to increase the fees in the County Clerk's office effective May 01, 2018.

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

PASSED THIS 25th DAY OF FEBRUARY, 2018.

ATTEST:



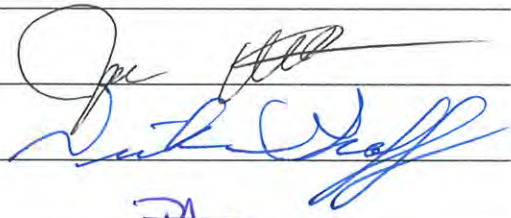
County Clerk

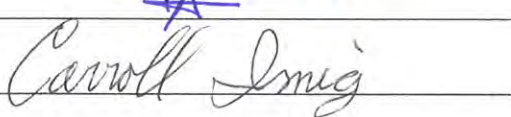


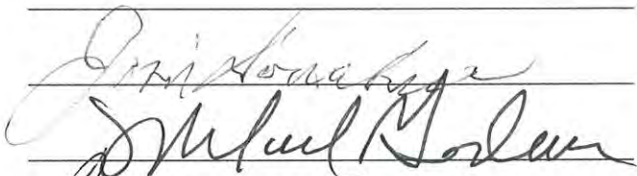
County Board Chairman


Mr. Chairman and Members of the Tazewell County Board:

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









RESOLUTION

WHEREAS, 55 ILCS 5/3-5018 provides that the statutory GIS fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/3-5018) are not sufficient to cover the costs of providing the services"; and

WHEREAS, 55 ILCS 5/3-5018 requires a statement of the costs of providing each service, program and activity shall be prepared and be part of the public record; and

WHEREAS, an amended statement of cost and cost analysis was prepared by Bellwether, LLC in conjunction with the predictable fee review required by 55 ILCS 5/3-5018 and based on that Cost Allocation Plan the County Board recommends the GIS fees be increased; and

WHEREAS, one dollar (\$1.00) of the amount collected must be deposited into the Recorder's Special Funds authorized by 55 ILCS 5/3-5005.4 to be used as authorized per that Code Section.

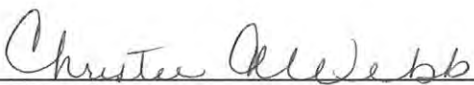
WHEREAS, the projected fee increase suggested by the Bellwether LLC CAP was to increase the fee from \$15.00 to \$17.00 to maintain the fund balance.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation to increase the fee to \$17.00 effective May 01, 2018.

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

PASSED THIS 25th DAY OF FEBRUARY, 2018.

ATTEST:



 County Clerk

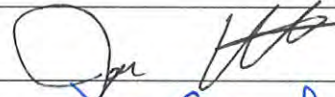

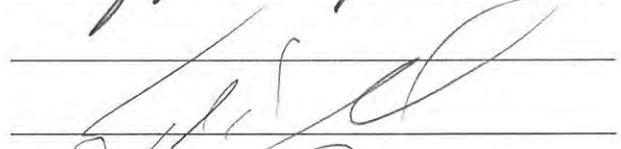
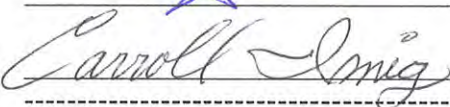
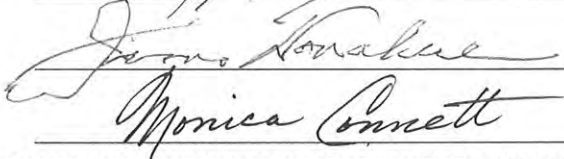



 County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Insurance Review Committee and the Human Resource Committee recommends to the County Board amend the County's Health Insurance Plan document; and; and

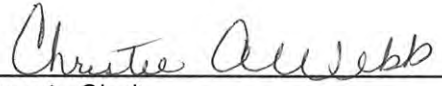
WHEREAS, this plan amendment is attached and is reflected as Tazewell County Medical Benefit Plan Amendment #1.

THEREFORE BE IT RESOLVED by the County Board approves an amendment to the County's Health Insurance Plan.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Human Resources Department, the Payroll Division and IPMG of this action in order that this resolution be fully implemented.

PASSED THIS 28th DAY OF FEBRUARY, 2018.

ATTEST:



County Clerk



County Board Chairman



**AMENDEMENT #1
TAZEWELL COUNTY
All MEDICAL Benefit Plan
EMPLOYEE HEALTH PLAN
Summary Plan Description/Plan Document**

WHEREAS, Tazewell County. (the "Employer") maintains the Tazewell County Employee Health Plan effective December 1, 2015 (the "Plan"), and:

WHEREAS, amendment of the plan is now considered desirable;


NOW, THEREFORE IT IS RESOLVED that, by virtue and in exercise of the power reserved to the Employer, the plan is amended in the following Particulars:

Effective December 1, 2017 the Contraceptive guidelines are hereby implemented and defined:

Due to Grandfather status, contraceptives will be limited to only include contraceptive birth control pills and sterilizations. IUD's and any other forms of contraceptive services will not be covered unless medical necessity and review has been completed and approved.

I, David Zimmerman, hereby certify that the foregoing is a correct copy of the 1st Amendment duly adopted and that the amendment has not been changed or repealed.

Dated this 28th day of February, 2018

By 

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
	
	
	
	_____

ORDINANCE

WHEREAS, the County's Executive Committee recommends the adoption of the attached amendment to Ordinance 1 TCC 4 Rules of Order and Procedure – Tazewell County Board; and

WHEREAS, the amendment is being made to allow delegation of payment of the bills pursuant to 55 ILCS 5/1-6006; and

WHEREAS, the amendment supports a new procedure for weekly processing of Accounts Payable following approval or denial of the expenditure by the Finance Committee Chairman as approved by Resolution F-18-05; and

WHEREAS, a list of approved or rejected bills will be provided to the County Board for their review.

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 Elected and Appointed Department Heads of this action.

PASSED THIS 25th DAY OF FEBRUARY, 2018.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

TITLE 1 -CHAPTER 4

RULES OF ORDER AND PROCEDURE
TAZEWELL COUNTY BOARD

1 TCC 4-1	Preamble
1 TCC 4-2	Organization and Officers
1 TCC 4-3	Board Staff
1 TCC 4-4	County Board Meetings
1 TCC 4-5	Order of Business
1 TCC 4-6	Procedure at Board Meetings
1 TCC 4-7	Committees' Number, Designation and Membership
1 TCC 4-8	Committees' General Functions and Responsibilities
1 TCC 4-9	Committee Rules
1 TCC 4-10	Functions and Responsibilities of Specific Committees
1 TCC 4-11	Amendment of Rules
1 TCC 4-12	Expenditures
1 TCC 4-13	Miscellaneous Provisions
1 TCC 4-14	Severability

1 TCC 4-1 PREAMBLE

The members of the County Board of Tazewell County, Illinois, express their expectations and intent that all Board members follow a high standard of ethical behavior in exercising their duties, responsibilities and judgment as Board members. All members of the Tazewell County Board shall:

- a. Handle county affairs with a deep sense of responsibility, upholding the spirit as well as the letter of the law and constitution.
- b. Faithfully perform all duties as Board members by studying Board issues and by attending all sessions of the Board and assigned committees, unless prevented from so doing by a compelling reason.
- c. Avoid participation in any action which would result in a conflict of personal interest with county responsibility.
- d. Refrain from obtaining improper personal benefit with regard to public funds, equipment, property, or the services of employees.
- e. Respect the confidentiality of privileged information.
- f. Refrain from accepting gifts, favors or promises of future benefit which could tend to impair independence of judgment or action as a Board member.

The above Preamble and the following rules shall govern the County Board of Tazewell County, Illinois.

1 TCC 4-2 ORGANIZATION AND OFFICERS

- a. Initial Meeting. In years of County Board elections the initial meeting of the County Board (hereinafter called the "Board") shall be the first Monday in December. The Board Chairman shall call the meeting to order and preside.
- b. General Powers of Chairman. The Chairman shall:
 1. Be responsible for administering the Board Office, including the supervision of staff and assignment of work;
 2. Preside at all meetings of the Board and the Executive Committee;
 3. Conduct the business of the Board meetings in the order prescribed in these Rules with all necessary general powers including but not limited to: recognize members entitled to the floor, to state and to put to a vote all questions which are regularly moved and seconded or which necessarily arise in the course of the proceedings, to announce the results thereof, to protect the Board from all frivolous or dilatory actions, to decide all questions of order, subject to an appeal to the Board, in case of disturbances, breach of decorum, or disorderly conduct, to take action pursuant to Section 1 TCC 4-6(m); and to assist in expediting the business of the Board;
 4. Have all the powers necessary to perform all other duties prescribed by law or by action of the Board; and
 5. Vote only when the vote of the Board results in a tie.
- c. Appointment and Duties of Vice Chairman of the Board and Standing Committees.
 1. Vice Chairman. The Vice Chairman of the Board shall be nominated by the Chairman and subject to the approval of the full Board. The Vice Chairman must be a member of the Board and shall be a member of the Executive Committee and may also serve as Chairman of any Committee or subcommittee.
 2. In case of the temporary absence of the Chairman or at the request of the Chairman, the Vice Chairman shall assume the duties and responsibilities of the Chairman on an interim basis, during which time the Vice Chairman shall have all of the powers and duties of the Chairman, including the authority to execute and sign on behalf of the County all Ordinances, Resolutions, Intergovernmental Agreements, Contracts and any other Legal Instruments approved by the County Board, unless otherwise provided by law. In case of the absence of the Chairman and the Vice Chairman at any meeting of the Board, the next available Board Member on the "Order of Next" shall have those powers listed above. The "Order of Next", a document to be created by the County Board Chair, is a list of those Board Members who shall succeed in the absence of the Chair and Vice Chair of the full Board and each County Board Committee.

3. Standing Committee. The Chairman of the Board shall appoint the Chairman, Vice Chairman, and members of all standing committees not later than the initial December Board meeting in each year in which Board elections are held.
4. Vacancies. In case of a vacancy on the Board, the person named to fill the vacancy may also fill any vacancies on standing or special committees except that such person shall not be designated as Chairman or Vice Chairman thereof. When a vacancy has been created on a committee of the Board, the Chairman of the Board shall have the authority to fill that vacancy. The Vice-Chairman of the Committee shall serve as interim Chairman until such appointment is made.
- d. Clerk of the Board. The County Clerk or a deputy selected by the County Clerk shall be the Clerk of the Board. The clerk shall be the keeper of the records and the minutes of the Board and its committees and shall be in attendance at all meetings of the Board.
- e. Minutes of Closed Meetings. Minutes of any closed meeting held pursuant to the Open Minutes Act, 5 ILCS 120/1.01 et seq. shall be made available to the members of the body which conducted such meetings at the next meeting of that body for approval. Upon approval of such closed session minutes all distributed copies shall be returned to the County Clerk. The Clerk shall keep such minutes in a secure location and submit a copy to the State's Attorney. The State's Attorney shall preserve the copy in a secure location. Such minutes shall be reviewed at least semi-annually by the Board for continued need for confidentiality in accordance with the Illinois Open Meetings Act.
- f. Parliamentarian. The Board Chairman shall designate a member as Parliamentarian subject to the approval of the full Board. Upon request of the Chairman or a member of the Board, the Parliamentarian shall render advice or an opinion on questions of parliamentary law and procedure applicable to the members arising before the Board. The rules or parliamentary procedures as set forth in the latest published edition of "Roberts Rules of Order, Revised" shall govern the procedure of the Board in all cases applicable and *to the extent* not inconsistent with these rules.
- g. Appointments of officers and or members to various Boards, Councils, Commissions, Special Authorities, Special Districts, and other agencies shall be made by nomination by the Chairman and approval of the Board unless otherwise provided by law.
- h. Procedure for Filling Vacancies in Elective County Offices. When a vacancy in any county elective office occurs, the procedure for filling such vacancy shall be as follows; to the extent consistent with any laws (10 ILCS 5/2511) (Note: Circuit Clerk vacancy is filled by Circuit Judges, 10 ILCS 5/2510):
 1. When such vacancy occurs, the Chairman shall publicly announce the vacancy and shall provide *at least* 21 days notice of the date upon which the appointment to fill the vacancy shall be made, said appointment to be made at a regular Board meeting not later than sixty days after the vacancy occurs.
 2. Written applications and resumes must be submitted to the Board office by 12:00 Noon of the Monday prior to the regularly scheduled meeting of the Executive Committee in the month in which the appointment is to be made. No applications

will be considered unless they have been so submitted and signed by the applicant. The Board Chairman or his designee shall screen all applications for eligibility. All applications shall be made available to Board Members.

3. Any applicant must be otherwise qualified for the office in which the vacancy exists and must meet all the qualifications for holding public office. Each applicant must provide evidence of membership in the same political party as the person who the applicant proposes to succeed.
4. At a regular Board meeting, an appointment will then be made by the Chairman subject to the approval of the Board. All voting regarding the appointment shall be by a Roll Call vote.

1 TCC 4-3 BOARD STAFF

- a. The County Board may be served by a Board Staff as authorized by the County Board.
- b. All work shall be assigned to the staff by the Board Chairman or the County Administrator. Any Board Member requiring services from the Board Staff shall make such request through the Board Chairman or the County Administrator.

1 TCC 4-4 COUNTY BOARD MEETINGS

- a. Regular Meetings. Regular meetings of the full Board shall be held in the County Board Room on the last Wednesday of each month convening at 6:00 p.m. except when other meeting dates/times are designated. A monthly schedule of meetings shall be made available to all members and other interested persons. All meetings of the Board and its committees shall be open to the public, except for limited purposes as specified by law.
- b. Special Meetings. Special meetings of the Board shall be held when requested by the Chairman or at least one-third of the members of the Board. The requests shall be in writing, addressed to the Clerk and specify the time, place and the nature of matters to be considered. The Clerk shall immediately notify, in writing, each member of the time and place of such meeting and shall also cause notice of such meeting to be published in a newspaper published in Tazewell County.
- c. Agenda Preparation. The Chairman shall prepare an agenda for each regular meeting, listing the order of business in as much detail as is practical, and shall file the agenda with the Clerk for notification. The agenda shall include a "consent agenda" which shall include all matters that are to come before the Board that in the opinion of the Chairman will be of routine nature.
- d. Reports and Communications. Any committee Chairman or any elected or appointed County official who desires to present any report or communication to the Board shall deliver a copy of same to the Chairman by the fifth calendar day prior to the Board meeting. Failure to comply with this rule will not prohibit a report or communication from being considered by the Board.
- e. Agenda Mailing. At least three business days before each regular meeting, the Clerk

shall send to each member, the following documents:

1. Agenda for the next meeting.
 2. Minutes of the previous meeting.
 3. Resolutions, ordinance and written reports to come before the Board at next meeting, which has been filed with the Board Office.
 4. All committee minutes filed with the Clerk since the previous meeting.
 5. All other material that in the opinion of the Chairman will be of interest to Members.
- f. Resolution of Congratulations or Bereavement. Any Board member who desires to have the Board adopt a Resolution of Congratulations or Bereavement, recognition to an individual, group achievement, and/or community special event shall forward the Resolution (or the information to be included in the Resolution) to the Chairman's Office six business days prior to the Board meeting (or as soon as possible for a Bereavement). In Lieu of a formal Resolution of Congratulations, a Board member may move that the Board Chairman prepare a letter of congratulations in recognition of an individual, group achievement and/or community special event. The Chairman shall include all such letters on the Consent Agenda of the next regularly scheduled Board meeting.
- g. Items for Final Action by the Board. Ordinances, resolutions (except those covered by 1 TCC 4-4(f)) and other agenda items requiring final action by the Board must be reported out of a standing committee to the Board to be placed in the agenda for a final vote. A copy of the motion to be presented to the Board shall be given to the Chairman and the State's Attorney (unless prepared by the State's Attorney) at least six calendar days prior to the Board meeting at which it is to be considered. Any Motion made that does not comply with this provision may only be considered by suspension of the rules. Matters which are frequently adopted by the Board in the same form except as to certain detail, such as Highway resolutions, need not be so timely with the Chairman, or furnished to the State's Attorney.

1 TCC 4-5 ORDER OF BUSINESS

The order of business before the Board and each County Board Committee shall be as follows, unless otherwise determined by action of the Board:

- a. Roll Call
- b. Invocation and Pledge of Allegiance
- c. Approval of Minutes
- d. Communications from members of the public and county employees
- e. Communications from elected and appointed County officials
- f. Consent Agenda
- g. Appointments
- h. Unfinished Business
- i. New Business

- j. Review of Bills
- k. Approval of Calendar of Meetings for Succeeding Month
- l. Recess

1 TCC 4-6 PROCEDURE AT BOARD MEETINGS

- a. Quorum. A majority of the members of the Board, exclusive of the Chairman, shall constitute a quorum.
- b. General Voting. Unless otherwise expressly provided, any actions taken by the Board or any committee shall only require the affirmative vote of the majority of the members present and voting.
- c. Roll Call Vote.
 - 1. A roll call vote of the Board shall be taken by a “yes” or “no”, “abstain” (with reason) or “present” vote on the following matters:
 - (i) All contracts relating to the sale or leasing of County property.
 - (ii) Appropriation and tax levy ordinances.
 - (iii) All expenditures of County Funds.
 - (iv) Any other Matter required by law.
 - (v) Upon any other matters, when announced by the Chairman or requested by two members, providing such request is made before another item of business has been taken by the Board.
 - 2. On a roll call vote the Clerk shall call the names of the members of the Board in alphabetical order, with the first names called for each roll call being the second name called in the previous roll call. The Chairman shall only vote when the vote of the Board results in a tie.
 - 3. A member who has voted on a roll call vote shall not be allowed to change that vote on the matter under consideration after the tally is announced. A member not voting when called upon by the Clerk will be presumed absent and will not be allowed to cast a vote on the matter under consideration.
- d. Recognition
 - 1. Every member previous to speaking or making a motion shall first be recognized by the Chairman.
 - 2. When two or more members request recognition at the same time, the Chairman shall recognize the member who is to speak first.
 - 3. No person shall speak more than twice nor more than five minutes on the same

matter without permission from the Chairman.

- e. Motion to Adjourn or Recess. A motion to adjourn or recess shall always be in order and shall be decided without debate.
- f. Reconsideration. An action may be reconsidered at any time during the meeting or at the next meeting held thereafter. A motion to reconsider shall be made and seconded by members of the Board who voted on the prevailing side of the question to be reconsidered.
- g. Second Required. No motion shall be debated or put to a vote unless it is seconded. It shall then be stated by the Chairman before debate or vote and every motion shall be reduced to writing when requested by the Chairman or any member.
- h. Appearance by Nonmembers
 - 1. Any member may request that a County Officer or employee, or other persons, be permitted to appear before the Board on matter of County business, and such request shall be granted by the Chairman unless there is objection by any member, in which event Board action will be required to overrule the Chairman.
 - 2. Generally, all requests by nonmembers of the Board for appearance before the Board shall be made to the Chairman, in writing with the subject matter stated, not less than 24 hours before the next scheduled Board meeting unless otherwise allowed by the Chairman. Such appearance with regard to any particular topic shall be limited to a time not to exceed three minutes for each individual, five minutes for a representative spokesman of a group and fifteen minutes total. The Chairman may act to prevent repetition or digression, to maintain decorum and to exclude discussion of matters which have had a previous public hearing conducted according to law, discussion of matters where public comment would interfere with the due process of law or discussion of matters which would be in direct conflict with restrictions placed upon the Board by other applicable law.
- i. Request for Legal Opinions. Formal requests to the State's Attorney on questions of law shall be submitted in writing by a standing committee, the County Administrator, Department Heads, or by the Chairman of the Board. The Chairman and Vice Chairman of the Board and members of the Executive Committee shall receive copies of formal written requests for legal opinions. Said copies shall also be included in materials distributed to members of the Board as provided in Section 1 TCC 4-4(e) of these rules prior to the next meeting of the Board unless such request originated after said materials have been distributed, in which case such copies shall be distributed at the beginning of the meeting. Any member of the Board desiring an advisory opinion on a matter within the jurisdiction of a standing committee shall submit such request to the appropriate standing committee. If unsuccessful before a standing committee, a member may then take such request in the form of a motion at any meeting of the Board which shall be granted upon approval by a majority of the members of the Board.
- j. Suspension of Rules. Any of these rules may be temporarily suspended by action of a two-thirds majority of members present and voting on the Board. Immediately upon the

termination of the business arising out of the event for which the rules were suspended, these rules shall again be in effect without vote of the Board.

- k. Consent Agenda. All matters on the Consent Agenda that are not removed will be voted on by voice vote. An item shall be removed from the Consent Agenda upon the oral request of any member of the Board made prior to the vote. Any matter taken off of the Consent Agenda shall be considered at the time of the standing committee report to which it pertains.
- l. Closed Meeting or Session. Any closed meeting or closed session held by the Board shall be held in accordance with the provisions of the Illinois Open Meetings Act. Neither the news media nor the general public shall be allowed to record the proceedings of any said closed meeting or closed session.
- m. Decorum. During the proceedings of the County Board decorum shall be maintained at all times by members, interested parties, the public and the media. The Chairman shall be authorized to take appropriate action to maintain said decorum.
- n. Contracts. No contract shall be approved by the Board unless all Board members have been given the opportunity to obtain a copy of the contract not less than 24 hours of the Board Meeting unless the Board finds the contract at issue to be of the essence.

1 TCC 4-7 COMMITTEES NUMBER, DESIGNATION AND MEMBERSHIP

a The Standing Committees.

1. Standing Committees are:

The Executive Committee which consists of the Board Chairman, Vice Chairman of the Board and the Chairman of the other standing committees as well as any other Board Member designated by the Chairman. The Chairman of the Board shall have the same voting rights as designated in 1 TCC 4-2(b).

The Finance Committee, Human Resources Committee, Transportation Committee, Health Services Committee, Property Committee, Land Use and Development Committee, the Executive Committee, and Risk Management Policy Committee. All Standing Committees may have up to 11 members exclusive of the Board Chairman unless otherwise required by these Rules.

- 2. Each Board member shall serve on two or more standing committees.
- 3. The Chairman of the Board shall be an ex-officio member of all standing committees and subcommittees. The Board Chairman shall have the same voting rights as provided in 1 TCC 4-2(b).
- 4. The Committee Chairman shall have the same voting rights as any member of the Committee.

b. Quorum. A majority of the members of a Committee, subcommittee or Ad Hoc Committee shall constitute a quorum. The Board Chairman's attendance at a committee

meeting (but not a subcommittee meeting) shall be counted when determining if a quorum is present; however, such attendance shall not increase the number of members constituting a quorum.

- c. Recording of Votes. Roll call votes shall be required in Committees as in Section 1 TCC 4-6(c). Whenever a roll call vote is not taken, any member may have their own vote recorded in the minutes by so requesting at the time the vote is taken.
- d. Alternate Members and Attendance of Members at Committee Meetings Other Than Those to Which They are Assigned.
 - 1. An alternate member may be appointed to each standing committee by the Chairman of the Board and such alternative shall attend meetings of such committee if required to constitute a quorum and shall have all the privileges and duties of a regular member while so serving.
 - 2. Board Members may attend and have access to minutes resulting from any open or closed meetings or sessions of committees of which they are not members. At the discretion of the Committee Chairman, during the meeting, the Board Member may participate in the meeting but without voting privilege or payment of per diem, mileage or expenses.
 - 3. Any closed meeting or closed session held by any committee of the Tazewell County Board shall be held in accordance with the provisions of the Illinois Open Meeting Act. Neither the news media nor the general public shall be allowed to record the closed session.
 - 4. Decorum during the proceedings of all committee meetings shall be maintained at all times by members, interested parties, the public, and the media. The Committee Chairman shall be authorized to take appropriate action to maintain said decorum.
- e. Subcommittees of Standing Committees
 - 1. Subcommittees of the Executive Committee. The standing subcommittees of the Executive Committee are: Rules Subcommittee, Collective Bargaining Subcommittee, Legal Services Subcommittee, Legislative Subcommittee, and Ethics Commission Subcommittee appointed by the Chairman. In addition, the Chairman may create and appoint up to six members to such subcommittees and advisory groups deemed necessary from time to time to more efficiently accomplish the business of the committee. Membership of any subcommittee of the Executive Committee shall consist of Board members but shall not be restricted to members of the Executive Committee. Membership of any advisory group shall not be restricted to Board Members. Except as otherwise provided by statute or ordinance, such subcommittee shall report to the Executive Committee.
 - 2. Subcommittees of Other Standing Committees. The Chairman of any standing committee may create such subcommittee of his committee as may be necessary from time to time to more efficiently accomplish the business of such standing committee. The Board Chairman shall be an ex officio member of any such

subcommittee with the same voting rights as provided in 1 TCC 4-2(b). Appointment to such subcommittee shall be made by the committee Chairman and shall be restricted to members of the standing committee. Except as otherwise provided, such subcommittees shall report to their standing committee.

1 TCC 4-8 COMMITTEES GENERAL FUNCTIONS AND RESPONSIBILITIES

The general function and responsibilities of each committee are:

- a. With the aid of the Board Chairman, County Administrator, State's Attorney, Auditor, Treasurer and Executive Committee, to keep informed concerning appropriations and the budget for activities under the purview of the Committee and to help keep expenditures within the budget.
- b. To keep written minutes and to report regularly to the Board the substance of all meetings.
- c. To file minutes of all committee meetings with the Board Office, which shall then be filed with the County Clerk, prior to the next regularly scheduled meeting.
- d. To submit to the County Board for consideration all policies and procedures as recommended by the Committee.
- e. To act on all matters referred to by the Committee by the Chairman of the Board or by the Board itself, in addition to duties otherwise prescribed.
- f. To keep informed with regard to activities of any department which is under its general supervision or for which it serves as liaison with the Board in instances where such activities are concerned with another committee.

1 TCC 4-9 COMMITTEE RULES

- a. Committees shall take final action only on those matters authorized herein or by ordinance, resolution or policy adopted by the Board.
- b. A committee shall allow nonmembers to appear before it when such appearance is appropriate and does not violate due process of law. A request for such appearance shall be directed to the Committee Chairman in writing with the subject matter stated at least 24 hours in advance of the meeting unless otherwise allowed by the Committee Chairman. The committee shall have the right to set reasonable time limits, prevent unruly conduct and require groups to be represented by one spokesman.
- c. The regular committee meeting dates, location and times shall be set by the committee Chairman after consultation with the committee members.
- d. Each committee chairman shall require the County Clerk or such designated person to prepare and mail an agenda to all Committee members in advance of a regularly scheduled meeting.

- e. Committees shall use the public address system when meeting in the County Board Room.

1 TCC 4-10 FUNCTIONS AND RESPONSIBILITIES OF SPECIFIC COMMITTEES

In addition to the general duties otherwise prescribed, the individual committees shall have the functions, responsibilities, and areas of jurisdiction and otherwise as set forth in this section.

- a. Executive Committee
 - 1. To provide general direction for all Board programs, business, planning and policy making functions and to review the reports of Board Committees.
 - 2. To exercise general supervision of the administration of all Board affairs, including coordination of all committees.
 - 3. To act in an advisory capacity to the Chairman of the Board.
 - 4. To review and make recommendations for changes in committee organizations and scope and in rules as may be deemed necessary.
 - 5. To be responsible for the general overview of, and coordination with, all ad hoc committees, task force and other like organizations as their activities related to county business, unless specifically under the jurisdiction of another standing committee.
 - 6. To be responsible for all matters concerning the employment and activities of all consultants, both paid and unpaid, unless specifically under the jurisdiction of another standing committee.
 - 7. To be responsible for all relationships with other units of government and for intergovernmental agreements unless specifically under the jurisdiction of another standing committee.
 - 8. To exercise general supervision over all matters relating to the codification of county ordinances and resolutions.
 - 9. To exercise general supervision over any federal or state entitlement programs for which the Board has a responsibility.
 - 10. To serve as liaison in the Board's relationship with external Boards and commissions with which the Board may have a working relationship.
 - 11. To serve as the oversight committee for the all local, state and federal economic development programs, including but not limited to the County's intergovernmental agreement with the Economic Development Council of Peoria, Inc. and to exercise general supervision over all economic development grants.
 - 12. To review matters related to supervision over all licensing activities including

raffles and charitable games.

13. To exercise general supervision over all licensing activities including raffles and charitable games.
14. To evaluate the performance of the County Administrator and to recommend salary and other terms of the Administrator's employment agreement.

b. Rules Committee

1. To periodically review the rules of the Board and recommend revisions deemed necessary and appropriate.
2. To receive and consider proposals for changes in the rules of the Board and make appropriate recommendations.

c. Collective Bargaining Committee

1. To exercise general supervision over all collective bargaining agreements, employee benefit, and entitlement and make recommendations to the Board.

d. Legislative Liaison Committee

1. To serve as oversight committee for Legislative research and review.

e. Finance Committee

1. To exercise continuous review of the overall tax cycle from the initial assessment of property through the tax collection.
2. To exercise continuous review of revenues and expenditures, and to identify new or alternative revenue sources of the county.
3. To review and make recommendations to the Board with respect to purchasing and contracting policies and procedures.
4. To exercise continuous review of financial management, accounting and fiscal operations.
5. To serve as the oversight committee for the office of Supervisor of Assessments.
6. To serve as the liaison committee for all officials.
7. To be responsible for fiscal instruments.
8. To recommend to the Board a public accounting firm to conduct an annual audit of all funds and accounts of the County.
9. To make recommendation on all emergency appropriations, transfer ordinances,

and any transfers from the Contingent Account in all Funds.

10. To receive the proposed annual operating and annual capital improvements budgets for each of the departments of the departments of county government as recommended by the respective oversight committees; and to study, review and adjust such departmental budget requests in order to accommodate budgetary priorities and fiscal constraints. To review the Proposed Budget and Appropriation Ordinance and a Proposed Tax Levy Ordinance which shall be submitted to the Board, with the Executive Committee's recommendation, in accordance with the Statutes of the State of Illinois.
11. To review the outside auditor's management letter, request departmental responses to same, and make recommendations to the Board and the various oversight committees.

f. Human Resources Committee

1. To prepare and make recommendation to the Board with respect to the personnel policies and procedures which are not subject to collective bargaining.
2. To consider all requests for compensation changes or reclassification and make a recommendation to the Board.
3. To consider all requests for staffing changes which require additional staff and make a recommendation to the Board.
4. To exercise general supervision over the administration of the position classification schedules and the salary schedules.
5. To act as the oversight committee for the County Health Care Program. Workers Compensation, and all non-liability insurance matters, including property claims and property insurance matters.
6. To review and make recommendations to the Board on salaries and compensation of elected and appointed officials.

g. Transportation Committee

1. To serve as the oversight committee for the County Highway Department.
2. To exercise general supervision over all bridge, road and right-of-way matters under the jurisdiction of the County; over the acquisition and disposition of County Highway equipment and materials.
3. To recommend to the Board approval of contracts for all highway work and transportation programs for which the County is responsible.
4. To exercise general supervision over the letting of bids and right-of-way acquisitions relating to County Highways or the County Highway Department.

5. To provide the Board with long range plans for the highways in the County, including those to be undertaken by the County and those planned jointly with other political units.
6. To exercise general supervision over matters which are assigned to this committee with regard to the buildings and grounds at the County Highway Complex and any departmental expenditures.

h. Health Services Committee

1. To serve as liaison in the Board's relationship with the Board of Health and the Persons with Developmental Disabilities (PDD) Board , and any other County physical and mental service.
2. To act as the oversight committee for the Animal Control Program.
3. To exercise general supervision over matters which are assigned by the Property Committee to this committee with regard to county buildings and grounds.
4. To act as the oversight committee for the County Solid Waste Management Plan. However, the siting of new or expansion of existing landfills, incinerator facilities and transfer stations shall be as required in the Site Approval Ordinance, 6 TCC 8.
5. To review all matters related to environmental concerns.

i. Property Committee

1. To serve as the oversight committee for and exercise general supervision over all county real property and to prepare plans and policies for County participation in recreational facilities and programs and make appropriate recommendations to the Board.
2. To coordinate with appropriate standing committees in planning for any remodeling and expansion of any real property and the acquisition of any equipment or services.
3. To exercise general supervision over matters which are assigned to other committees regarding county buildings and grounds.
4. To direct the County Administrator or his designee to prepare, recommend and submit to the appropriate oversight committees each year a five year capital improvement program. The five year capital improvement program shall be updated annually as a part of the budget process.

j. Land Use and Development Committee

1. To serve as the oversight committee for the Department of Community Development and to handle all matters upon which the Tazewell County Zoning Ordinance requires action by a committee of the Board.

2. To exercise general supervision over matters concerning maps, plats and subdivisions and to conduct public hearings and handle all other Matters upon which the Land Subdivision Ordinance of Tazewell County, Illinois, requires action by a committee of the Board.
3. In cooperation with the Director of Community Development, to review and recommend environment, zoning, building, subdivision, mobile home and nuisance ordinances and resolutions and recommend any necessary changes to the Board.
4. To act as oversight committee between the Board and the Zoning Board Appeals.
5. In cooperation with the appropriate agencies to recommend for adoption of long-range comprehensive plan or portion thereof for the use of land, for protection of the environment and to coordinate economic development.

k. Risk Management Policy Committee

1. Together with the Treasurer, Auditor, and State's Attorney to act as the governing committee for the Self-Funded Risk-Management and Liability Insurance Plan originally effective on December 1, 1988, as amended, 1 TCC 5.

1 TCC 4-11 AMENDMENT OF RULES

Amendment of these rules shall require the approval of the Executive Committee and the affirmative vote of a majority of the members of the Board. Any proposed amendment shall be voted upon only if it is distributed in writing to the members at least one month before the meeting at which the amendment is presented to the Board for adoption.

1 TCC 4-12 EXPENDITURES

a. Compensation and Reimbursement of Board Members

1. Submitting Claim Vouchers. Claim vouchers for per diem compensation and reimbursement of expenses shall be submitted to the Auditor by the 10th day of the month for presentation to the Finance Committee. Per diem requests must be accompanied by the written approval of the Chairman of the Board. Requests for reimbursement of expenses shall include a description of the expense incurred, purpose of expense, date incurred, and the signature of the member, verifying that such expenses was incurred for the benefit of the County. Additionally, mileage reimbursement requests shall not be paid unless the voucher states (1) Date, origin and destination of travel; and (2) Purpose and number of miles.
2. Per Diem Compensation
 - (i) In addition to an annual salary of \$2,400, which is to be paid in 12 equal monthly installments each year, Board members shall receive a per diem for each day spent on authorized Board business beyond regular meetings of the

County Board and standing committees other than Executive Committee. "Authorized Board business" is limited to activities approved by the Board Chairman including but not limited to the following examples:

- (1) Attendance at special meetings of the full Board or special meetings of standing committees to which a member has been appointed;
- (2) Attendance at a formal meeting of another governing or advisory body as the officially appointed representative of the Board to such body. (e.g. Health Department, Tri-County Regional Planning Commission and its Executive Board, PPUATS Policy and Technical Committees);
- (3) Attendance at any meeting of a board, commission, or agency to which they have been appointed as a liaison (e.g. Veteran's Commission, Persons with Developmental Disabilities Board, Board of Health, We-Care Board, Youth Services Board, Heartland Water Resources Board, Prairie Rivers RC&D Board, Tazewell County Farm Bureau, Pekin Main Street);
- (4) Attendance at the Tazewell County Board Executive Committee;
- (5) Attendance at the Tazewell County Zoning Board of Appeals by members appointed to the Land Use Committee and by other members approved by the Board Chairman;
- (6) County Board Chairman approved attendance at education seminars and other training, meetings with other governmental agencies, and attendance to perform other work connected with the official business of Tazewell County.

(ii) The per diem amount shall be \$60.

3. Mileage Reimbursement

(i) Mileage shall be reimbursed at the rate in effect under regulations promulgated pursuant to the Internal Revenue Code (5 U.S.C. 5707(b)(2)). All other expenses (fuel, lubricants, insurance, towing, etc.) are the sole responsibility of the Board Member.

(ii) Mileage shall be reimbursed for travel to:

- (1) Any activity which would qualify as authorized Board business" for per diem compensation; and
- (2) Any site which is the subject of a zoning decision or transportation project before the full Board.

(iii) The number of miles reimbursed shall be limited to the lesser of:

- (1) The round trip route from the member's residence to the activity or site;
- or

(2) The actual route traveled to and from the activity/site.

4. Miscellaneous Reimbursement. Reimbursement for all other expenses shall be in accordance with the policy for all County employees.

b. Payment of Bills: All bills shall be submitted to the Finance Committee Chairman to determine whether some or all claims against the county should be allowed or disallowed, if sufficient funds have been budgeted and are available in the appropriate county fund.

The Auditor will provide a monthly report of all claims paid in the prior month to the Board and the Board Chairman for review of each claim paid and that the report will identify the creditor, the department or county official which purchased the product or service, the fund from which the payment was made and the amount of the payment and the date the check was issued.

c. Payments of per diems for Members of the Tazewell County Board, the Zoning Board of Appeals, and the Merit Commission shall be eligible for Direct Deposit through the Payroll Department with any amendments to per diems occurring in the next payroll.

1 TCC 4-13 MISCELLANEOUS PROVISIONS

a. Emergency Procedure. In case of an emergency, the Chairman of the Board shall be given the power to act on behalf of the Board. A letter setting forth the circumstances constituting the emergency shall be filed with the County Clerk (and with the Auditor, if any expenditures are involved). At the next meeting of the Board, by roll call vote, a Resolution shall be considered considering the Emergency, stating therein the circumstances constituting the emergency and the Board's concurrence)



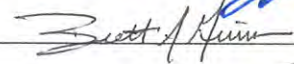


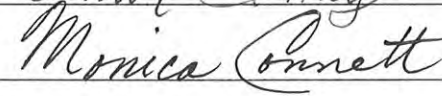
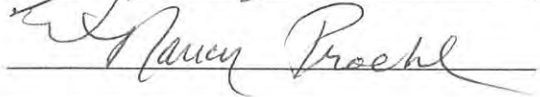
c. Records of the Board. Any appropriate documents shall be placed on file among the records of the Board or a committee, as the case may be, by direction of the Chairman. Minutes of the Board or a committee shall be approved at the direction of the Chairman after opportunity is given for correction, addition or deletion. Such action shall be reflected in the minutes of that meeting.

c. Conflict of Interest. No Board Member shall vote on their own appointment to a position that includes compensation in excess of the per diem provided by these rules.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
	
	
	
	_____
_____	_____

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Preliminary Engineering Services Agreement; and

WHEREAS, this agreement covers certain professional engineering services in connection with the road improvement project for the 2018 Heritage Lake Subdivision Special Service Area; and


WHEREAS, this agreement was recommended by the Heritage Lake Subdivision Special Service Area Commission.

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

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

PASSED THIS 28th DAY OF FEBRUARY, 2018.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

County Tazewell	L O C A L A G E N C Y	Preliminary Engineering Services Agreement	C O N S U L T A N T	Name Austin Engineering Co., Inc.
Project 2018 Heritage Lake Subdivision Special Service Area				Address 311 S.W. Water St., Ste. 215
				City Peoria
				State IL 61602

THIS AGREEMENT is made and entered into this 28th day of February, 2018 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above PROJECT. Heritage Lake Subdivision Special Service Area funds of Tazewell County will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Private Roads of Heritage Lake Subdivision

Route Various Length ±13.5 Mi. FT

Termini Per Plans

Description:

Bituminous Sealcoat Road Reconstruction via Till with Addition of Varying Depths of CAM and A-3 Bituminous Sealcoat Surface, Culvert Replacements, Culvert Pipe Lining, Ditch Cleaning and related work.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Determination, in consultation with the local officials, of the work to be included in the proposals.
 - b. Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement.
 - d. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with two (2) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - e. Assist the LA in the tabulation and interpretation of the contractors' proposals.
2. That the contract proposal for the construction of the PROJECT to be to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies for construction of the Illinois Department of Transportation. It is being understood that such contract proposal, before being finally accepted, be subject to approval by the LA.
3. To attend conferences at any reasonable time when requested to do so by representatives of the LA.
4. In the event the proposal is found to be in error during construction of the PROJECT and revisions to the proposal are necessary, the ENGINEER agrees that he will give immediate attention to these changes so there will be a minimum delay to the Contractor and perform such work:

- a. without expense to the LA, even though final payment has been received by ENGINEER, to the extent they are caused by the ENGINEER's negligent acts, errors or omissions in the performance of professional services under this Agreement and those of anyone for whom the ENGINEER is legally liable; or,
 - b. at the expense of the LA to the extent they are caused by the LA's negligent acts, errors or omissions in the performance of professional services under this Agreement and those of anyone for whom the LA is legally liable, and arising from the project that is the subject of this Agreement.
5. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA without cost and without restriction or limitations as to their use.
 6. That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1c, 1d, 1e, 2, 3, 4, 5 and 6 in accordance with the following method:

At the hourly rates attached hereto and considered part hereof at a total cost not-to-exceed \$80,971.00 .

Hourly rates to be considered as full compensation for all actual costs to ENGINEER plus profit, overhead and readiness to serve – "actual costs" being defined as material cost plus payrolls, insurance, social security and retirement deductions plus traveling and other out-of-pocket expenses.

"Cost to Engineer" to be verified by furnishing the LA copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

2. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1d under THE ENGINEER AGREES – to the satisfaction of the LA , 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

3. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a through 1d and prior to the completion of such services, the LA shall reimburse the ENGINEER for his work completed through the date of such abandonment at the hourly rates established and up to the total cost not-to-exceed amount in accordance with paragraph 1 of THE LA AGREES.
4. That, should the LA require changes in any of the detailed plans, specifications or estimates, except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the LA, the LA will pay the ENGINEER for his work to complete such changes at the hourly rates in accordance with paragraph 1 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.
5. That all plans and other documents furnished by the LA pursuant to this AGREEMENT will be endorsed and will show a professional seal where such is required by law.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the proposal by the LA, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and accepted by the LA.
4. ENGINEER agrees to indemnify LA for costs, losses, and damages to the extent they are caused by the ENGINEER's negligent acts, errors or omissions in the performance of professional services under this Agreement and those of anyone for whom the ENGINEER is legally liable.
5. LA agrees to indemnify the ENGINEER for costs, losses, and damages to the extent they are caused by the LA's negligent acts, errors or omissions in the performance of professional services under this Agreement and those of anyone for whom the LA is legally liable, and arising from the project that is the subject of this Agreement.
6. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in duplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

ATTEST:

By Chester A Webb
County Clerk
(Seal)

County Board _____ of the
County of Tazewell
State of Illinois acting by and through its

By David Zimmerman
Title Chairman

Executed by the ENGINEER:

ATTEST:

By RICHARD K CRASBY
Title SEC / TREAS

Devin Birch
Austin Engineering Company, Inc.

By Devin Birch, PE
Title President

2017-2018 Fee Schedule

Senior Professional Engineer	\$120.00/Hr.
Project Manager	\$100.00/Hr.
Professional Engineer	\$100.00/Hr.
Engineer II	\$ 85.00/Hr.
Engineer I	\$ 75.00/Hr.
Senior Engineering Technician	\$ 80.00/Hr.
Engineering Technician II	\$ 70.00/Hr.
Engineering Technician I	\$ 60.00/Hr.
Landscape Architect	\$ 90.00/Hr.
Professional Land Surveyor	\$ 95.00/Hr.
Land Survey Technician	\$ 75.00/Hr.
1-Man Survey with Robotic Instrument/GPS	\$100.00/Hr.
2-Man Survey Crew	\$130.00/Hr.
Administration	\$ 50.00/Hr.
Expert Witness	\$250.00/Hr.



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

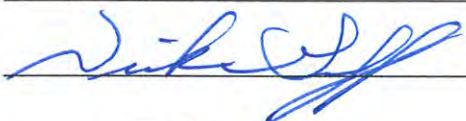
REAPPOINTMENT

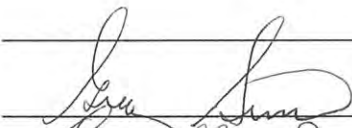
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Keil of 400 Elmhurst, Washington, IL 61571 to the Northern Tazewell Fire Protection District for a term commencing May 01, 2018 and expiring April 30, 2021.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Keil to the Northern Tazewell Fire Protection District and we recommend said reappointment be approved.


FA
Erin DeGroot
Nancy Proehl


Carroll Smith
Monica Connett


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Keil to the Northern Tazewell Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Arthur Kingery of this action.

PASSED THIS 28th DAY OF FEBRUARY, 2018.

ATTEST:


Christine A. Webb
Tazewell County Clerk


David Zimmerman
Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Dennis Conover of 900 Caroline Street, Pekin, IL to the Sheriff's Merit Commission for a term commencing May 01, 2018 and expiring April 30, 2024.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Dennis Conover to the Sheriff's Merit Commission and we recommend said reappointment be approved.

_____	_____
_____	_____
	_____
_____	_____
	
	
_____	

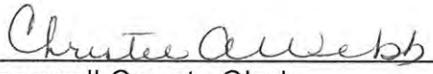
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Dennis Conover to the Sheriff's Merit Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify Sheriff Robert Huston of this action.

PASSED THIS 28th DAY OF FEBRUARY, 2018.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

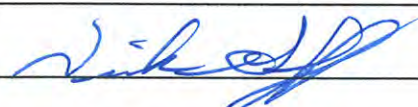
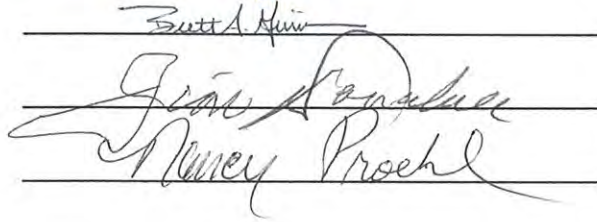

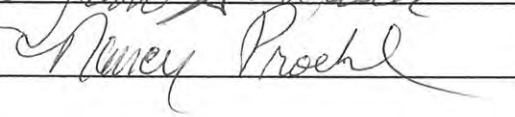
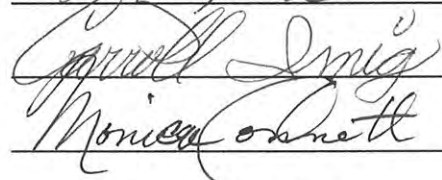
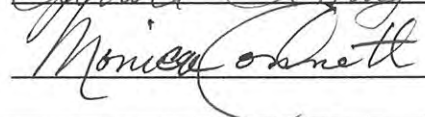
APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Dennis Hallstein of 30077 Lagoon Road, Minier, IL 61759 to the West Fork Drainage District for a term commencing February 01, 2018 and expiring September 07, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Dennis Hallstein to the West Fork Drainage District and we recommend said appointment be approved.

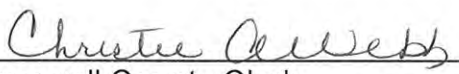
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Dennis Hallstein to the West Fork Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Kuhfuss & Proehl PC, 342 Elizabeth Street, Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF FEBRUARY, 2018.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Mark Schleder of 16930 Christmas Tree Road, Green Valley, IL 61534 to the Green Valley Fire Protection District for a term commencing May 01, 2018 and expiring April 30, 2021.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Mark Schleder to the Green Valley Fire Protection District and we recommend said reappointment be approved.

Nancy Pruett

Dick Hoff

John Rosales

Jim Sun

Carol Long

Monica Connett

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Mark Schleder to the Green Valley Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney W. Thad Kuhfuss of this action.

PASSED THIS 25th DAY OF FEBRUARY, 2018.

ATTEST:

Christie A. Webb
Tazewell County Clerk

DAZ
Tazewell County Board Chairman


REAPPOINTMENT

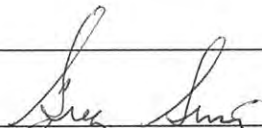
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Bruce Lindenfelser of 32986 Armington Road, Armington, IL 61721 to the Armington Community Fire Protection District for a term commencing May 08, 2018 and expiring on May 07, 2021.


COMMITTEE REPORT

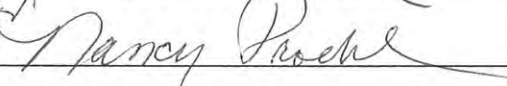
TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Bruce Lindenfelser to the Armington Community Fire Protection District and we recommend said reappointment be approved.













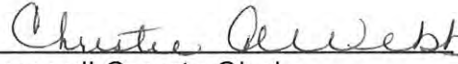
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Bruce Lindenfelser to the Armington Community Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify will notify Attorney W. Thad Kuhfuss of this action.

PASSED THIS 25th DAY OF FEBRUARY, 2018.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint David Sangalli of 1305 California Road, Pekin, IL 61554 to the Brush Hill Fire Protection District for a term commencing May 02, 2018 and expiring May 01, 2021.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of David Sangalli to the Brush Hill Fire Protection District and we recommend said reappointment be approved.

Nancy Proehl
[Signature]

[Signature]
Carol Emig

[Signature]
Jim Hendry

Monica Connett

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of David Sangalli to the Brush Hill Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Louis Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 25th DAY OF FEBRUARY, 2018.

ATTEST:

Christie Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Debra J. Garman of 12313 Wagonseller Road, Pekin, IL 61554 to the Powerton Fire Protection District for a term commencing May 05, 2018 and expiring May 01, 2021.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Debra Garman to the Powerton Fire Protection District and we recommend said reappointment be approved.

Nancy Proehl

[Signature]

[Signature]

[Signature]

[Signature]

Monica Connett

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Debra Garman to the Powerton Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Louis Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF FEBRUARY, 2018.

ATTEST:

Christie Allwell
Tazewell County Clerk


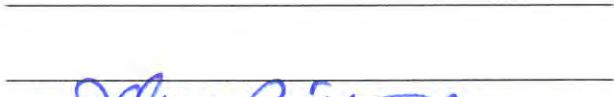


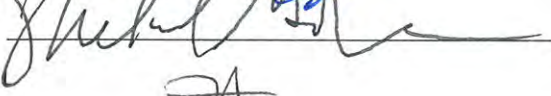
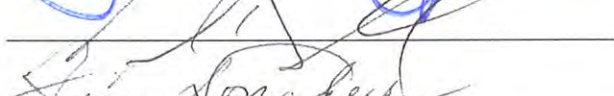
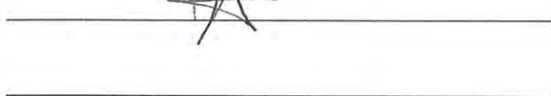
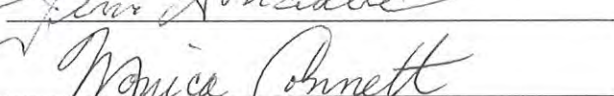
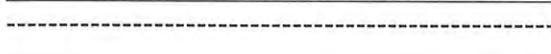
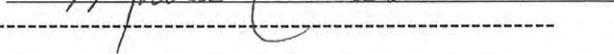
[Signature]
Tazewell County Board Chairman

Motion by Member Rinehart, Second by Member Menold to approve Resolution 9 (HR-18-11). Motion carried by Voice Vote.

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 Deputy position in the Sheriff's Department; and


WHEREAS, the Deputy position has a base starting annualized rate of pay of \$45,840.58.

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

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

PASSED THIS 28th DAY OF FEBRUARY, 2018.

ATTEST:


County Clerk


County Board Chairman

Motion by Member Sundell, Second by Member Wolfe to approve Resolution 12 (E-18-23).
Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Intergovernmental Agreement with Washington, Illinois; and

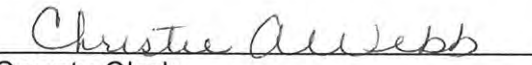
WHEREAS, this agreement between the City of Washington and Tazewell County is for the provision of services related to providing residential building inspections and plan reviews.

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

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

PASSED THIS 28th DAY OF FEBRUARY, 2018.

ATTEST:


County Clerk


County Board Chairman

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF WASHINGTON AND TAZEWELL COUNTY
FOR THE PROVISION OF SERVICES RELATED TO PROVIDING BUILDING
INSPECTIONS AND REVIEWS**

This Agreement is effective as of March 19, 2018 (the “**Effective Date**”), by and between the CITY OF WASHINGTON, an Illinois home-rule municipal corporation (the “**City**”), and TAZEWELL COUNTY (“**County**”).

Background

A. The City requires all new residential and non-residential construction projects meet all appropriate building codes.

B. The City requires inspections as part of the building process to ensure compliance with all appropriate building codes.

C. The City desires to inspect all new residential and non-residential construction projects to ensure compliance with all appropriate building codes.

D. The City desires to hire the County for all services related to inspecting new residential and non-residential construction projects pursuant to the terms of this Agreement, and the County desires to provide such services pursuant to the terms of this Agreement.

Agreement

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Background. The Background paragraphs set forth above are a material part of, and by this reference are expressly incorporated into, this Agreement.

2. Services. The County shall provide services to the City within twenty-four (24) hours of request of such services by the City. It is anticipated that services requested by the City and performed by the County will include but are not limited to:

- (a) Inspections of new residential and non-residential construction projects;
- (b) Review building plans as needed to ensure compliance with all appropriate building codes;
- (c) Perform inspections of other residential and non-residential buildings as requested by the City.

3. Payment.

(a) Rate. In exchange for the County's performance of its obligations, the City shall pay the County at the rate of Fifty Dollars (\$50) per hour worked in the performance of its obligations under this Agreement.

(b) Other Expenses. Except as otherwise provided in this Agreement or as may hereafter be established by an agreement in writing executed by the parties to this Agreement, all expenses incurred by each party in performing their obligations under this Agreement shall be borne by the party incurring the expense.

(c) Invoices. The County shall send the City from time to time a detailed invoice evidencing all reimbursable expenses and the time spent in performing its obligations under this Agreement. The City agrees to pay the County within thirty (30) days of the invoice date for services properly rendered to the City under this Agreement.

4. Employees of the County. Employees of the County performing services under this Agreement shall be and shall remain employees of the County. The County shall be responsible for the withholding of all taxes and similar items on behalf of its employees and the remitting of payments and returns to governmental agencies. The employees of the County performing services under this Agreement shall at no time, for any purpose, be deemed to be an employee of the City and shall not be entitled or eligible to participate in benefits or privileges provided or extended by the City to the City's employees, except as otherwise required by law.

5. Confidentiality. In order to permit the County to perform its obligations under the terms of this Agreement, the City will permit the County to have reasonable access to the City's premises, data, information, records, computers, and other materials necessary to the performance of this Agreement. The County agrees that it will keep confidential and never divulge any of the following information (collectively, the "**Confidential Information**"): (i) knowledge or information not in the public domain which is furnished to it by the City; (ii) knowledge or information of which the County becomes aware as a result of access to the City's premises, data, information, records, computers, and other materials; and (iii) knowledge or information that the County otherwise obtains in the course of performing services under this Agreement. Immediately upon written request of the City or expiration or termination of this Agreement, the County shall return to the City all tangible Confidential Information and all property belonging to the City.

6. Representations and Warranties of the County. The County has full power, and authority to enter into, deliver, and perform this Agreement and to perform the services contemplated herein. The County has duly executed and delivered this Agreement, and this Agreement constitutes the County's valid and binding obligation, enforceable against the County in accordance with its terms, except as the same may be limited by bankruptcy, insolvency, reorganization, or other laws affecting the enforcement of creditors' rights generally now or hereafter in effect, and subject to the availability of equitable remedies. The execution, delivery, and performance of this Agreement by the County and the consummation of the transactions contemplated herein, do not and will not (i) require the consent, approval, authorization, order, filing, registration, or qualification of or with any court, governmental authority, or third person, except that which already has been obtained, (ii) conflict with or result in any violation of or default under any provision of any mortgage, indenture, lease, agreement or other instrument, permit, concession, grant, franchise, or license to which the County is a party or (iii) violate any law, ordinance, rule, regulation, judgment, order, or decree applicable to the County.

7. Term.

(a) Initial Term. Unless earlier terminated as otherwise provided in this Agreement, the Term of this Agreement shall be in effect for one (1) year from the Effective Date, and may be renewed by the parties by mutual agreement prior to or at the conclusion of the term hereof.

(b) Termination for Cause. In the event either the City or the County should fail to perform any covenant or obligation as provided herein, the other party shall provide to the defaulting party five (5) days written notice of the default, specifying therein the specific failure to perform. If the default is not cured or corrected within five (5) days of the date of delivery of the notice above provided, the non-defaulting party may terminate this Agreement by serving a Notice of Termination on the other party. From and after delivery of such Notice of Termination, this Agreement, and all future obligations hereunder, except as set forth in Sections 5 and 8(h), shall terminate and be of no further force and effect.

(c) Termination Without Cause. Either party may terminate this Agreement without cause by serving the other party with forty-five (45) days prior written notice of termination. From and after the effective date of such termination, this Agreement, and all future obligations hereunder, except as set forth in Sections 5 and 8(h), shall terminate and be of no further force and effect.

8. Miscellaneous.

(a) Assignment. This Agreement is binding on the parties hereto and shall not be assignable or transferrable by any party hereto without the consent of the other. Nothing in this Agreement, expressed or implied, is intended to confer upon any person, other than the parties hereto, any rights or remedies under or by reason of this Agreement.

(b) Binding Effect. The provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto, their heirs, executors, administrators, successors and assigns.

(c) Amendment and Waiver. This Agreement may be amended or modified at any time and in all respects, or any provision may be waived, by an instrument in writing executed by all parties hereto.

(d) Counterpart Execution. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

(e) Integrated Agreement. This Agreement constitutes the entire agreement between the parties, and there are no agreements, understandings, restrictions, warranties or representations between the parties relating to the subject matter hereof other than those set forth herein or herein provided for, and/or attached.

(f) Notice. The notices hereinabove provided shall be deemed to be delivered when deposited in the United States mail, by certified mail, return receipt requested,

postage prepaid, addressed to the party at the respective addresses set forth below, or at such other addresses as the parties may from time to time designate in writing:

County: Tazewell County
c/o Kristal Bachman
McKenzie Building
11 S. 4th St., Ste. 400
Pekin, IL 61554

City: City of Washington
c/o Jon Oliphant
301 Walnut Street
Washington, IL 61571

(g) Attorneys' Fees. In the event any action or legal proceeding is commenced to enforce any provision in connection with this Agreement, the prevailing party shall be entitled to recover as part of such action or proceedings, or in a separate action brought for that purpose, reasonable attorneys' fees and court costs as may be fixed by the court.

(h) Indemnification of City. The County shall save and hold the City free, harmless, and indemnified from and against any and all liability, damages, claims, causes of action and responsibility whatsoever arising out of or in any way connected with: (i) performance of the services provided by the County under this Agreement; or (ii) any breach by the County of any of the terms of this Agreement.

(i) Separability of Provisions. Each provision of this Agreement shall be considered separable; and if, for any reason, any provision or provisions herein are determined to be invalid and contrary to any existing or future law, such invalidity shall not impair the operation of or affect those portions of the Agreement which are valid.

(j) Construction of Agreement. Each party was or had the opportunity to be represented by legal counsel during the negotiation resulting in this Agreement and have their legal counsel review this Agreement. The parties agree that the rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement.

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

CITY OF WASHINGTON

By Gary W. Manier
Gary W. Manier,
Mayor

TAZEWELL COUNTY

David Zimmerman
Chairman

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

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

Nay:
None

Absent: Hall, Harris and Proehl.



SUBMITTED BY:

Shelly Hranka
TAZEWELL COUNTY AUDITOR

SUBMITTED TO:

TAZEWELL COUNTY BOARD

February 28, 2018 Wednesday
County Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$1,980.00
1	County Board (Mo. Salary)	100	111	\$4,200.00
1	County Board Non Taxable Mileage	100	111	\$673.01
1	County Board Taxable Mileage	100	111	\$138.10
2	County Board	100	111	\$7,601.00
3	Public Defender	100	123	\$8,550.00
4	States Attorney	100	124	\$7,589.89
5	Jury Commission	100	125	\$163.62
5	Auditor	100	151	\$198.00
6	County Clerk/Recorder	100	152	\$22,366.50
7	County Treasurer	100	155	\$198.00
8	Board of Review	100	158	\$2,000.00
9	Community Dev (Spec. Per Diem)	100	161	\$420.00
10	Community Development	100	161	\$2,851.58
11-13	Building Administration	100	181	\$53,026.60
14-15	Justice Center	100	182	\$44,492.13
16-19	Sheriff	100	211	\$215,904.77
20	E.M.A.	100	213	\$1,649.23
21	Court Security	100	214	\$3,151.06
22-23	Crt Serv Probation Upgrade	100	230	\$14,707.57
24	Court Services	100	231	\$21,000.58
25	Coroner	100	252	\$15,102.14
26	Courts	100	800	\$9,891.63
27	Farm	100	912	\$1,701.00
28.29	County General	100	913	\$131,381.52
*****County General Expenditures*****				\$570,937.93
30-32	County Highway Fund	202	311	\$25,310.78
33	Motor Fuel Tax Fund	203	311	\$33,614.91
34	Bridge Fund	205	311	\$29,337.12
35	Vets	208	422	\$5,668.40
36-37	Animal Control	211	411	\$8,781.22
38	PDD	221	413	\$271,050.00
39	Economic Development Grant	247	151	\$2,700.00
40	Health Internal Service	249	914	\$47,726.93
41	Solid Waste	254	112	\$206.62
*****Special Fund Total*****				\$424,395.98
*****TOTAL EXPENDITURES*****				\$995,333.91

01-18 Compensation Paid in 02-18

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	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Crawford, K. Russell	\$200.00	\$60.00	\$15.26	\$8.02	\$23.28	\$283.28
Donahue, James	\$200.00	\$180.00	\$17.44	\$0.00	\$17.44	\$397.44
Godar, Mike	\$200.00	\$120.00	\$87.20	\$0.00	\$87.20	\$407.20
Graff, Nick	\$200.00	\$0.00	\$65.72	\$0.00	\$65.72	\$265.72
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	\$300.00	\$113.91	\$22.47	\$136.38	\$636.38
Holford, Mary Jo	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Imig, Carroll	\$200.00	\$300.00	\$143.64	\$0.00	\$143.64	\$643.64
Joesting, Kim	\$200.00	\$60.00	\$3.27	\$0.00	\$3.27	\$263.27
Menold, Greg	\$200.00	\$60.00	\$38.70	\$10.90	\$49.60	\$309.60
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	\$240.00	\$76.30	\$32.70	\$109.00	\$549.00
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	\$60.00	\$0.00	\$0.00	\$0.00	\$260.00
Sinn, Greg	\$200.00	\$240.00	\$28.30	\$16.05	\$44.35	\$484.35
Sundell, Sue	\$200.00	\$360.00	\$83.27	\$47.96	\$131.23	\$691.23
Wolfe, Joe	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
Auditor's Total:	\$4,200.00	\$1,980.00	\$673.01	\$138.10	\$811.11	\$6,991.11

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty COUNTY BOARD 100-111

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-111-522-011	TECHNOLOGY EQUIPMENT			
106419	AMERICAN LEGAL PUBLISHING CORP* CODE ORDINANCES 100-111	0120347	7,590.00	
100-111-533-152	BOARD CHAIRMAN TRAVEL			
88506	VISA* PARKING UCCI 100-111	3103-0218	7.00	
88506	VISA* PARKING ICA 100-111	3103-0218A	4.00	
TOTAL:			7,601.00	

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty PUBLIC DEFENDER 100-123

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-123-522-140 DUES & SUBSCRIPTION					
85533	TAZEWELL COUNTY BAR ASSOCIATION*	TAZ BAR DUES 100-123	DUES-2018	300.00	
89282	IPDA COUNCIL OF CHIEF DEFENDERS*	2018 IPDA CNCL CHF DEF 100-123	1430	400.00	
100-123-533-971 ASST. PUBLIC DEFENDER OFFICE					
1231	PALUSKA*LARRY G	OFFICE EXPENSE REIMB 100-123	1231-0218	987.50	
1235	WERTZ*MARK	OFFICE EXPENSE REIMB 100-123	1235-0218	632.50	
10092	MADISON*ANGELA	OFFICE EXPENSE REIMB 100-123	10092-0218	632.50	
11449	LONERGAN*JOHN	OFFICE EXPENSE REIMB 100-123	11449-0218	632.50	
16264	THOMAS*DALE	OFFICE EXPENSE REIMB 100-123	16264-0218	632.50	
69692	DLUSKI*AIMEE	OFFICE EXPENSE REIMB 100-123	69692-0218	550.00	
73185	BRADSHAW*JAMES D	OFFICE EXPENSE REIMB 100-123	73185-0218	550.00	
76170	SNYDER*SAMUEL L	OFFICE EXPENSE REIMB 100-123	76170-0218	400.00	
88721	HOPPOCK*MATTHEW	OFFICE EXPENSE REIMB 100-123	88721-0218	825.00	
99638	LYNCH ESQ*PETER J	OFFICE EXPENSE REIMB 100-123	99638-0218	550.00	
99639	BEMBENEK*JOSEPH J	OFFICE EXPENSE REIMB 100-123	99639-0218	825.00	
101264	KELLER*JULIE	OFFICE EXPENSE REIMB 100-123	101264-0218	632.50	
TOTAL:				8,550.00	

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty STATES ATTORNEY 100-124

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-124-522-010	OFFICE SUPPLIES			
20	WILL HARMS COMPANY INC.*	DYMO LABELS 100-124	35228	146.40
100-124-522-030	BOOKS & RECORDS			
43	THOMSON REUTERS-WEST*	LAWBOOKS 100-124	837545149	146.80
100-124-522-140	PROF. DUES AND INSURANCE			
1244	ILLINOIS STATE'S ATTORNEYS ASSOC*	ISAA ANNUAL DUES 100-124	2018 DUES	725.00
85533	TAZEWELL COUNTY BAR ASSOCIATION*	ANNUAL DUES 100-124	2018 DUES	450.00
100-124-533-010	LEADS/SECRETARY OF STATE			
70738	VISA*	LEADS 100-124	9907-0218	295.00
100-124-533-050	LEGAL SERVICES			
14734	QUINN JOHNSTON HENDERSON PRETORIUS SHERIFF 100-124		156537	2,492.00
14734	QUINN JOHNSTON HENDERSON PRETORIUS WENDY FERRILL 100-124		156558	985.50
100-124-533-140	COURT REPORTING FEES			
70658	DAVID*JILL L	1/18/18 GRAND JURY 100-124	011818	309.00
70750	WINN CRS*LORI	2/1/18 GRAND JURY 100-124	020118	450.50
100-124-533-170	WITNESS FEES			
110508	SHERIFF OF PALM BEACH*	JV SUMMONS 100-124	6423	80.00
110509	SHERIFF OF LAWRENCE COUNTY*	JV SUMMONS 100-124	6424	42.00
110510	J & L PROCESS SERVICE*	JV SUMMONS 100-124	6427	60.00
110607	SHERIFF OF CADDO PARISH COUNTY*	JV SUMMONS 100-124	6428	60.00
100-124-533-400	LEGAL NOTICES			
146	PEORIA JOURNAL STAR*	15-JA-71 100-124	IN1268926	215.28
146	PEORIA JOURNAL STAR*	JUVENILE 100-124	IN1268981	62.40
100-124-544-000	MISC EQUIPMENT			
70738	VISA*	WIFI IPAD COURT 100-124	9907-0218A	429.99
84783	ROBERTS*PATTY	PRESENTATION EQUIP 100-124	6422	205.02
			TOTAL:	7,154.89
100-124-522-140	PROF DUES & INSURANCE			
101714	PAIGE THEOBALD	ARDC DUES 100-124		385.00 CHECK#6414 1/26/18
100-124-533-170	WITNESS FEES			
96356	SHERIFF OF WARREN CO	SUMMONS 100-124		50.0 CHECK#6413 1/26/18

GRAND TOTAL: 7,589.89

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty JURY COMMISSION 100-125
Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
100-125-522-010	OFFICE SUPPLIES			
87939	PRAIRIELAND VENDING*	COFFEE SUPPLIES 100-125	2725	123.81
87939	PRAIRIELAND VENDING*	COFFEE SUPPLIES 100-125	2741	39.81
		TOTAL:	<u>163.62</u>	

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COMTY AUDITOR 100-151

100-151-522-140

DUES & SUBSCRIPTIONS

70284 GOVERNMENT FINANCE OFFICERS ASSOC HRANKA MEMBERSHIP 100-151

198.00 CHECK#6415 1/26/18

MANUAL TOTAL: 198.00

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

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Comty COUNTY CLERK/RECORDER 100-152

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-152-522-080	ELECTION SUPPLIES			
108	PEKIN DAILY TIMES*	148143	121.50	
	PUBLICATIONS 100-152			
100-152-533-010	COMPUTER SERVICE			
82215	LIBERTY SYSTEMS LLC*	3883	22,245.00	
	VEMACS SOFTWARE 100-152			
		TOTAL:	<u>22,366.50</u>	

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COMTY TREASURER 100-155

100-155-522-140

DUES & SUBSCRIPTIONS

70284 GOVERNMENT FINANCE OFFICERS ASSOC BURRESS MEMBERSHIP 100-155

198.00 CHECK#6415 1/26/18

MANUAL TOTAL: 198.00

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty BOARD OF REVIEW 100-158

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
100-158-533-150	APPRAISALS			
106174	WHITSITT & ASSOCIATES INC*	APPRAISAL PROPERTY 100-158	18-0022	2,000.00
		TOTAL:	<u>2,000.00</u>	

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty COMMUNITY DEVELOPMENT 100-161

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-161-522-030		BOOKS & RECORDS			
70739	VISA*	2015 IRC CODE BOOK 100-161	1339-0218A	105.00	
100-161-522-100		GASOLINE			
17631	TAZEWELL COUNTY HIGHWAY*	JAN FUEL 100-161	138	108.97	
100-161-522-140		DUES & SUBSCRIPTIONS			
99615	ILLINOIS PROTECTIVE OFFICIALS CONF	2018 MEMBERSHIP 100-161	2018 APPL	50.00	
104657	ILLINOIS ENTERPRISE ZONE ASSOCIATI	2018 DUES 100-161	2018 DUES	250.00	
100-161-533-060		APPEAL BOARD			
82736	NAUMAN CSR RMR*ARLENE H	JAN ZBA TRANSCRIPTS 100-161	010318	241.00	
82736	NAUMAN CSR RMR*ARLENE H	FEB ZBA TRANSCRIPT 100-161	020618	491.00	
100-161-533-400		LEGAL NOTICES			
108	PEKIN DAILY TIMES*	FEB LEGAL NOTICE 100-161	011815189	216.00	
1251	COURIER NEWSPAPERS*	FEB LEGAL NOTICE 100-161	2588	153.51	
100-161-533-700		VEHICLE MAINTENANCE			
76991	RAISOR MOTOR CO*	REPAIRS INSP VEHICLE 100-161	46007	261.10	COMM DEV TRUCK1
100-161-533-980		BUILDING CODE INSPECTIONS			
76920	YOUNG*RICHARD R	JAN ELECT INSPT 100-161	43	25.00	
103312	PRATHER*BOB	JAN PLUMBING INSPT 100-161	91	150.00	
100-161-533-981		ADDRESSING SERVICES			
711	HULLCRANZ*STEVE	2ND QRTR PYMT 100-161	711-0218	800.00	
TOTAL:				2,851.58	

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty BUILDING 100-181

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-181-522-080		CLEANING SERVICE SUPPLIES			
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-181	2937	1,068.05	
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-181	2998	398.25	
100-181-533-030		JANITORIAL SERVICE			
74	TCRC INC*	OPO,EMA,MCK,TAZ ARCD 100-181	091375	4,491.50	
101422	VONACHEN SERVICES INC*	DEC COURTHOUSE 100-181	55867	3,750.00	
101422	VONACHEN SERVICES INC*	COURTHOUSE 100-181	56529	3,750.00	
100-181-533-200		TELEPHONE			
102	AT&T*	SHERIFF 100-181	6946317-0218	91.38	
102	AT&T*	EMA 100-181	2125457-0218	334.43	
102	AT&T*	EMA 100-181	299-0747-0218	143.44	
169	AT&T*	EMA 100-181	9252271-0218	398.72	
222	FRONTIER*	DARE/EMA 100-181	3470930-0218	41.69	
222	FRONTIER*	EMA 100-181	4772728-0218	70.19	
222	FRONTIER*	SUBSTATION 100-181	7451307-0218	45.89	
222	FRONTIER*	SHERIFF 100-181	9253631-0218	49.16	
222	FRONTIER*	SHERIFF 100-181	9254107-0218	104.99	
222	FRONTIER*	DARE/EMA 100-181	L002412-0218	55.89	
5411	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0218	50.80	
68782	GREATAMERICA FINANCIAL SVCS*	MO SVC 100-181	6430	4,340.67	
92210	HEART TECHNOLOGIES INC*	MO SVC 100-181	6429	99.29	
100-181-533-202		CELLULAR SERVICE			
42	ZIMMERMAN*J DAVID	REIMB CELL PHONE 100-181	3677441144	60.00	
368	UMHOLTZ*STEWART	REIM CELL PHONE 100-181	3673775890	60.00	
7311	VERIZON WIRELESS*	MO SVC 100-181	6421	5,297.15	
7311	VERIZON WIRELESS*	MO SVC 100-181	9800709288	4,900.83	
81962	KEMPF*CHRIS	REIMB CELL PHONE 100-181	81962-0218	60.00	
96262	FERRILL*WENDY K	REIMB CELL PHONE 100-181	3669416389	60.00	
96262	FERRILL*WENDY K	REIMB CELL PHONE 100-181	3682620085	60.00	
100-181-533-351		PARKING LOT EXPENSES			
664	DAVID BURLING & SON EXCAVATION*	SNOW REMOVAL 100-181	34102	1,850.00	
664	DAVID BURLING & SON EXCAVATION*	SNOW REMOVAL CTHS 100-181	34312	800.00	
664	DAVID BURLING & SON EXCAVATION*	SNOW REMOVAL CRTHS 100-181	34313	630.00	
664	DAVID BURLING & SON EXCAVATION*	SNOW REMOVAL CRTHS 100-181	34314	1,490.00	
100-181-533-600		FUEL			

TAZEWELL COUNTY

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Comty BUILDING 100-181
Vend-No Vend-Name

Invoice-Numb	Expense-Amount	Project Number			
17631	TAZEWELL COUNTY HIGHWAY*	JAN FUEL MAINT 100-181	139	52.54	
100-181-533-620	ELECTRIC & GAS				
7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181	0432120171-0218	536.30	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-0218	52.65	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-0218	46.50	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-0218	50.02	
7	AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-0218	123.54	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	348885005-0218	48.52	
7	AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	3518116027-0218	147.56	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3735086014-0218	87.93	
7	AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-0218	4,226.78	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	6123448013-0218	253.21	
7	AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-0218	90.23	
7	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0218	652.68	
7	AMEREN ILLINOIS*	17 S CAPITOL ST 100-181	7634524015-0218	54.95	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-0218	1,223.24	
7	AMEREN ILLINOIS*	15 S CAPITOL ST UNIT B 100-181	8984208007-0218	98.65	
7	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0218	242.45	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	9551284000-0218	51.61	
7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0218	511.92	
84567	CALPINE ENERGY SOLUTIONS*	ACCT# 192203 100-181	180230008390968	4,680.30	
100-181-533-630	WATER				
219	ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT 9 100-181	1081601-0218	21.12	
219	ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT 9 RANGE 100-181	1081632-0218	20.72	
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	1173463-0218	86.07	
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	1173463-0218A	77.64	
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	2281091-0218	139.79	
219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	2281718-0218	161.37	
219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	2281787-0218	196.94	
219	ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148-0218	63.03	
219	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-0218	69.39	
75820	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0218	363.75	
99809	CITY OF PEKIN*	334 ELIZABETH ST 100-181	010021000-0218	60.30	
99809	CITY OF PEKIN*	360 COURT ST 100-181	010030000-0218	107.39	
99809	CITY OF PEKIN*	11 S 4TH ST 100-181	010031000-0218	60.34	
99809	CITY OF PEKIN*	414-418 COURT ST 100-181	010036000-0218	40.33	
99809	CITY OF PEKIN*	9 S CAPITOL ST 100-181	021994000-0218	56.55	
100-181-533-640	PEST CONTROL				

TAZEWELL COUNTY
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 Expenditure Accounts

Comty BUILDING 100-181
 Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
90612	AMERICAN PEST CONTROL INC*	ARCADE 100-181		
90612	AMERICAN PEST CONTROL INC*	COURTHOUSE 100-181	35.00	
		1008020-0218	70.00	
		1008140-0218		
100-181-533-660	GARBAGE COLLECTION			
66418	X WASTE INC*	GUN RANGE 100-181	19.57	
66418	X WASTE INC*	MCK BLD 100-181	183.34	
66418	X WASTE INC*	OPO 100-181	44.70	
66418	X WASTE INC*	TAZEWELL BLD 100-181	41.20	
66418	X WASTE INC*	EMA BLD 100-181	41.20	
66418	X WASTE INC*	ARCADE BLD 100-181	86.00	
100-181-533-720	BUILDING MAINTENANCE			
3398	GRAINGER*	SUMP PUMP TAZ BLDG 100-181	63.92	
60937	JOHNSTONE SUPPLY*	REPAIR PARTS OPO 100-181	128.18	
104473	CONNOR CO*	PLUMBING SUPPLIES 100-181	24.25	
100-181-533-733	ELEVATOR MAINTENANCE			
10103	KONE INC*	JAN MO SVC 100-181	430.11	
99409	ATIS ELEVATOR INSPECTIONS LLC*	ANNUAL INSPT 100-181	190.00	
99409	ATIS ELEVATOR INSPECTIONS LLC*	ANNUAL INSPECTION 100-181	190.00	
99409	ATIS ELEVATOR INSPECTIONS LLC*	INSPT CRHS 100-181	220.00	
99409	ATIS ELEVATOR INSPECTIONS LLC*	INSPEC MCKZ 100-181	190.00	
100-181-533-770	GROUNDS MAINTENANCE			
71386	TRI-COUNTY IRRIGATION & PLUMBNG IN BLOW OUT IRRIGATION 100-181	W32969	175.50	
100-181-544-200	BLDG CONST. & REMODELING			
668	VONDERHEIDE FLOOR COVERINGS CO INC CARPET FOR PROBATION 100-181	VM019518	1,585.00	
		TOTAL:	<u>53,026.60</u>	

TAZEWELL COUNTY
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Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-182-522-080		CLEANING SERVICE SUPPLIES			
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	2591	798.45	
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	2786	1,817.15	
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	2786-01	59.95	
5	ATLAS SUPPLY COMPANY*	CLEANING SUPPLIES 100-182	3145	1,668.10	
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	424927044	17.84	
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	425101433	1,404.54	
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	426204459	105.12	
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	427190087	48.78	
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	427190095	17.84	
2981	SUPPLYWORKS*	CLEANING SUPPLIES 100-182	427347844	211.40	
104365	ECOLAB*	CLEANING SUPPLIES 100-182	8416165	1,160.98	
100-182-522-710		SALT			
106743	CAZENOVIA SALT INC*	SALT 100-182	22387	340.55	
100-182-533-030		JANITORIAL SERVICE			
101422	VONACHEN SERVICES INC*	DEC 17 JC 100-182	55868	4,900.00	
101422	VONACHEN SERVICES INC*	JC 100-182	56530	4,900.00	
100-182-533-351		PARKING LOT EXPENSE			
5	ATLAS SUPPLY COMPANY*	ICE MELT 100-182	3130	438.55	
664	DAVID BURLING & SON EXCAVATION*	SNOW REMOVAL JC 100-182	34312A	450.00	
664	DAVID BURLING & SON EXCAVATION*	SNOW REMOVAL JC 100-182	34313A	630.00	
664	DAVID BURLING & SON EXCAVATION*	SNOW REMOVAL JC 100-182	34314A	1,140.00	
100-182-533-620		ELECTRIC/GAS			
7	AMEREN ILLINOIS*	101 S CAPITOL ST 100-182	6141434333-0218	6,167.91	
84567	CALPINE ENERGY SOLUTIONS*	ACCT#192203 100-182	192203-0218	4,882.77	
100-182-533-630		WATER			
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	392933-0218	71.52	
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	821424-0118	16.42	
219	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182	821424-0218	86.07	
9	CITY OF PEKIN*	101 S CAPITOL ST 100-182	022261000-0218	2,551.29	
100-182-533-660		GARBAGE COLLECTION			
67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2876307-2070-7	540.45	
100-182-533-720		BUILDING MAINTENANCE			

TAZEWELL COUNTY
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Comty Justice CENTER 100-182
 Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number	
80	MENARDS*	(182) INSULATION BD-NEW SHED	04858	1,101.57	MAINT SHED
80	MENARDS*	NAILS & SUPPLIES 100-182	06309	254.32	
80	MENARDS*	NAILS & SUPPLIES 100-182	06313	8.97	
2054	COPS INC SECURITY SOLUTIONS*	KEYS FOR JAIL 100-182	166744	39.90	
11451	ULINE*	XL GLOVES 100-182	93956090	134.03	
69483	SENTRY SECURITY FASTENERS INC*	HANDLES 100-182	72222	66.00	
71322	PIONEER PARK SUPPLY COMPANY*	GASKETS,AIR SWITCHES 100-182	2640543	574.87	
71382	ENTEC SERVICES INC*	2/18 QRTLY BILLING 100-182	SIN024856	2,838.00	
82673	MAHONEY ENVIRONMENTAL*	TRAP SVC JC 100-182	0013637639	175.00	
104470	VISA*	AMAZON PRIME 100-182	3344-0218	76.93	
105519	SMITH CO*S J	GASES 100-182	430051	9.60	
105519	SMITH CO*S J	GAS FOR WELDER 100-182	434066	18.60	
105519	SMITH CO*S J	GASES 100-182	437816	18.60	
100-182-533-731	MECHANICAL EQUIP. MAINT				
71382	ENTEC SERVICES INC*	RPR TO BOILER 100-182	SIN024630	170.00	
106744	BROCK INDUSTRIAL SERVICES LLC*	INSTL DUCKWORK 100-182	101-2600492	607.00	
100-182-533-733	ELEVATOR MAINTENANCE				
10103	KONE INC*	JAN 18 MO SVC 100-182	949835574	248.06	
99409	ATIS ELEVATOR INSPECTIONS LLC*	ANNUAL INSPT JC 100-182	IN21031	570.00	
100-182-544-200	BLDG CONST & REMODELING				
668	VONDERHEIDE FLOOR COVERINGS CO INC	CARPET FOR JAIL CLERKS 100-182	VM019519	3,155.00	
			TOTAL:	<u>44,492.13</u>	

TAZEWELL COUNTY
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Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-211-522-010 OFFICE SUPPLIES					
240	SHERIFF'S PETTY CASH*	HEADSET DETECTIVE 100-211	240-0218C	29.99	
734	QUILL CORPORATION*	END TAB FILE FOLDERS 100-211	4316748	180.60	
734	QUILL CORPORATION*	END TAB FILE FOLDERS 100-211	4373112	51.51	
4532	STAPLES CREDIT PLAN*	OFFICE CHAIRS 100-211	9762649227	769.97	
90609	VISA*	COMPUTER MONITOR 100-211	1011-0218	235.15	
105932	YORKTOWN INDUSTRIES, INDIANA INC*	TONER 100-211	408706Y-IN	48.00	
110376	AMAZON.COM LLC*	SUPPLIES 100-211	1NKHWTVX79FK	53.97	
110376	AMAZON.COM LLC*	SUPPLIES 100-211	1NKHWYVX4P1W	50.08	
110376	AMAZON CAPITAL SERVICES*	WHITE OUT TAPE 100-211	1XF76YRDJMC9	33.83	
110608	SEXTON & ASSOCIATES ADVERTISING*	DESIGN BANNER 100-211	6548	130.00	
100-211-522-011 FIELD SUPPLIES					
240	SHERIFF'S PETTY CASH*	SHELVING BRACKETS 100-211	240-0218	7.45	
734	QUILL CORPORATION*	END TAB FILE FOLDERS 100-211	4373112	.00	
2184	RAY O'HERRON CO INC*	TRNG GUN 100-211	1807801-IN	208.63	
99616	VISA*	EVIDENCE SUPPLIES 100-211	3948-0218	12.98	
99616	VISA*	ACCIDENT RECON EQUIP 100-211	3948-0218A	11.32	
100-211-522-050 MEDICAL SUPPLIES					
48	PEKIN HOSPITAL*	DEC INMT LAB WRK 100-211	48-0218	55.83	
48	PEKIN HOSPITAL*	JAN 18 INMY LAB WRK 100-211	48-0218A	67.47	
238	PEKIN PRESCRIPTION LAB INC*	JAN 18 INMT DRUGS 100-211	271-0218	2,248.58	
245	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	81217264	43.31	
6916	BIOTECH XRAY INC*	INMT XRAYS 100-211	1581013118	150.00	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83452985	283.09	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83458460	126.74	
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	83459679	31.99	
104303	ZAAYENGA DDS*MARK D	INMT DENTAL CARE 100-211	8318	225.00	
100-211-522-080 CRIME PREVENTION					
81983	KAESER & BLAIR INC*	RETRACTOR KIT 100-211	80105021	314.68	
84982	CREATIVE PRODUCT SOURCING INC*	DARE SHIRTS 100-211	107385	295.00	
100-211-522-100 GASOLINE & OIL					
240	SHERIFF'S PETTY CASH*	SQUAD FUEL 100-211	240-0218A	37.00	
17631	TAZEWELL COUNTY HIGHWAY*	JAN FUEL SHERIFF 100-211	132	7,420.07	
17631	TAZEWELL COUNTY HIGHWAY*	JAN FUEL S/A 100-211	137	95.46	
108946	MORTON COMMUNITY BANK*	JAN 18 SQUAD FUEL 100-211	7154-0218	365.49	

TAZEWELL COUNTY
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Comty SHERIFF 100-211

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-211-522-110 UNIFORMS & CLOTHING					
51	LCD UNIFORMS*	UNIFORM PANTS-KEDZIOR 100-211	4420	158.00	
51	LCD UNIFORMS*	JANUARY UNIFORMS 100-211	4433	903.60	
51	LCD UNIFORMS*	PANTS & SAPP POCKET 100-211	4440	141.00	
2184	RAY O'HERRON CO INC*	RPLC UNIFORM 100-211	1806974-IN	602.48	
2184	RAY O'HERRON CO INC*	RPLC UNIFORM 100-211	1806975-IN	46.00	
96300	RED THE UNIFORM TAILOR*	HONOR GUARD UNIFORM 100-211	B208838	742.91	
100-211-522-120 WEAPONS & AMMUNITION					
80	MENARDS*	RANGE SUPPLIES 100-211	6120	259.88	
2054	COPS INC SECURITY SOLUTIONS*	KEYS FOR RANGE 100-211	166951	148.71	
2184	RAY O'HERRON CO INC*	AMMO 100-211	1802944-IN	257.00	
90608	BROWNELLS INC*	GUN PARTS & SUPPLIES 100-211	15201426	689.42	
100-211-522-140 DUES & SUBSCRIPTIONS					
1422	ILLINOIS SHERIFFS' ASSOCIATION*	2018 ANNUAL DUES 100-211	4901	950.00	
107850	ILLINOIS DARE OFFICER'S ASSOC*	SHALLENBERGER/BROCK 100-211	6420	50.00	
100-211-533-050 HEALTH PROFESSIONALS, LTD					
3786	CORRECT CARE SOLUTIONS*	INMT HEALTH CARE 100-211	CCS-32412	1,950.39	
3786	CORRECT CARE SOLUTIONS*	INMT HEALTH CARE 100-211	CCS-32413	234.63	
3786	CORRECT CARE SOLUTIONS*	4TH QRT STAFF ADJ 100-211	CCS-32891	504.16	
3786	CORRECT CARE SOLUTIONS*	MAR INMT HEALTH CARE 100-211	CCS-33019	24,728.86	
3786	CORRECT CARE SOLUTIONS*	MAR INMT MTL HEALTH 100-211	CCS-33020	2,974.82	
100-211-533-060 PRISONERS FOOD					
108916	SUMMIT FOOD SERVICE LLC*	CUPS 100-211	INV-20076	23.02	
108916	SUMMIT FOOD SERVICE LLC*	1/6-1/12 INMT MEALS 100-211	INV2-20077	4,074.22	
108916	SUMMIT FOOD SERVICE LLC*	1/13-1/19 INMATE MEALS 100-211	INV2-20438	3,915.30	
108916	SUMMIT FOOD SERVICE LLC*	SWEETNER & FORKS 100-211	INV2-20829	58.37	
108916	SUMMIT FOOD SERVICE LLC*	1/20-1/26 INMT MEALS 100-211	INV2-20830	3,921.26	
108916	SUMMIT FOOD SERVICE LLC*	1/27-2/2 INMT MEALS 100-211	INV2-21276	4,113.72	
100-211-533-220 TPCCC					
217	TAZEWELL/PEKIN COMMUNICATIONS*	FEB-MAR COMM SVC 100-211	217-0218A	121,269.00	
100-211-533-700 VEHICLE MAINTENANCE					
720	PEKIN DOWNTOWN CAR WASH*	SQUAD WASHES 100-211	944474	140.00	
2594	TAZEWELL TOWING INC*	TOW S90-68 100-211	193283	95.00	

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Comty SHERIFF 100-211

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
76991	RAISOR MOTOR CO*	11-6 BRAKES 100-211	44754	390.17 Unit 116 Sherif
76991	RAISOR MOTOR CO*	16-4 WHEEL HUB 100-211	45697	272.98 Unit #164 Sherif
76991	RAISOR MOTOR CO*	10-4 TRANSMISSION 100-211	45731	3,418.00 Unit 104 Sherif
76991	RAISOR MOTOR CO*	10-7 MAINT 100-211	45737	43.19 Unit 107 Sherif
76991	RAISOR MOTOR CO*	13-13 BTRY,MAINT 100-211	45758	167.16 Unit 1313 Sheri
76991	RAISOR MOTOR CO*	14-3 MAINT 100-211	45768	55.27 Unit 143 Sherif
76991	RAISOR MOTOR CO*	12-10 BTRY,MAINT 100-211	45777	200.16 Unit 1210 Sheri
76991	RAISOR MOTOR CO*	13-5 WHL HUB,BEARINGS 100-211	45787	310.31 Unit 135 Sherif
76991	RAISOR MOTOR CO*	13-15 WIPER BLADES 100-211	45789	30.02 Unit 1315 Sherf
76991	RAISOR MOTOR CO*	16-3 MAINT 100-211	45839	59.42 Unit 163 Sherif
76991	RAISOR MOTOR CO*	15-0 MAINT,TIRES 100-211	45865	246.38 Unit 150 Sherif
76991	RAISOR MOTOR CO*	14-2 MAINT,MNT TIRE 100-211	45908	183.15 Unit 142 Sherif
76991	RAISOR MOTOR CO*	14-7 BRAKES,MAINT 100-211	45913	254.25 Unit 147 Sherif
76991	RAISOR MOTOR CO*	15-4 MAINT 100-211	45963	59.12 Unit 154 Sherif
76991	RAISOR MOTOR CO*	17-4 MAINT 100-211	45970	59.12 Unit 174 Sherf
76991	RAISOR MOTOR CO*	14-5 MAINT 100-211	45981	80.00 Unit 145 Sherif
76991	RAISOR MOTOR CO*	16-4 MAINT 100-211	45997	59.12 Unit 164 Sherif
76991	RAISOR MOTOR CO*	16-6 MAINT,TIRES 100-211	46022	251.94 Unit 166 Sherif
76991	RAISOR MOTOR CO*	13-2 HEADLING BULB 100-211	46032	30.14 Unit 132 Sherif
76991	RAISOR MOTOR CO*	16-8 MAINT 100-211	46038	251.31 Unit 168 Sherif
76991	RAISOR MOTOR CO*	12-3 MAINT 100-211	46050	54.01 Unit 123 Sherf
79265	O'REILLY AUTO ENTERPRISES LLC*	CAPSULE 100-211	1262-232968	14.00
79265	O'REILLY AUTO ENTERPRISES LLC*	ICE CHISEL 100-211	1262-233105	11.99
79265	O'REILLY AUTO ENTERPRISES LLC*	WIPER BLADES 100-211	1262-237540	63.92
90239	FIRESTONE*	16 TIRES 100-211	190773	2,056.88
91311	LET IT SHINE LLC*	JAN SQUAD WASHERS 100-211	18022046	119.00
98039	OHIO CALIBRATION LABORATORIES*	RPR RADAR 100-211	24113	196.00
100-211-533-760 RADIO MAINTENANCE				
1265	RAGAN COMMUNICATIONS INC*	12-3 PARTS 100-211	19610	195.50
2184	RAY O'HERRON CO INC*	LIGHTS FOR VEHICLES 100-211	1803341-IN	3,128.00
89014	L3 MOBILE-VISION INC*	VEHICLE TECH ACC 100-211	308098-IN	362.50
89014	L3 MOBILE-VISION INC*	VEHICLE TECH ACC 100-211	310312-IN	2,241.04
95734	MILLER-BATTERIES PLUS*	6 PORTABLE BATTERIES 100-211	3821-104560-01	377.94
100-211-533-960 MERIT COMMISSION				
240	SHERIFF'S PETTY CASH*	POSTAGE 100-211	240-0218B	6.65
100-211-533-991 MEG UNIT				
231	MULTI-COUNTY NARCOTICS ENFORCEMENT	17-18 2ND HALF CONTRIB 100-211	128035	5,441.19

TAZEWELL COUNTY
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Comty SHERIFF 100-211

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-211-544-000	NEW EQUIPMENT (EMERGENCY)			
105660	SECURITY AUTOMATION SYSTEMS INC*	SECURITY SYSTM UPGRD 100-211 4	8,680.00	JC INFORMER SYS
100-211-544-300	SQUAD CARS			
2184	RAY O'HERRON CO INC*	LIGHTS FOR VEHICLES 100-211 1803341-IN	.00	
		TOTAL:	<u>215,904.77</u>	

TAZEWELL COUNTY
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 Expenditure Accounts

Comty E.M.A. 100-213

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-213-522-100	GASOLINE			
17631	TAZEWELL COUNTY HIGHWAY*	JAN 18 FUEL 100-213	136	112.39
100-213-533-201	COMMUNICATIONS/DIRECT TV			
1265	RAGAN COMMUNICATIONS INC*	MO SMR SVC 100-213	19701	44.07
96963	MOTOROLA SOLUTIONS-STARCOM21 NETWO NTRK SUBSCRIPTION 100-213	297984272017		500.00
100-213-533-620	GAS & ELECTRIC			
7	AMEREN ILLINOIS*	EMA 100-213	3468814495-0218	271.49
7	AMEREN ILLINOIS*	SHERIFF REAR UNIT 100-213	5064963774-0218	333.90
7	AMEREN ILLINOIS*	EMA 100-213	5918993212-0218	84.99
7	AMEREN ILLINOIS*	21304 IL RT 9 100-213	8964336175-0218	78.18
84567	CALPINE ENERGY SOLUTIONS*	EMA 100-213	18030008439566	224.21
TOTAL:				1,649.23

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Comty COURT SECURITY 100-214

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-214-533-000	CONTRACTUAL SERVICE			
43	THOMSON REUTERS-WEST*	JAN 18 INFO CHRAGES 100-214	837624016	174.72
1265	RAGAN COMMUNICATIONS INC*	FEB RADIO SVC CNTRL 100-214	19699	1,424.93
7311	VERIZON WIRELESS*	MOBILE DATA AIR CRD 100-214	980175671	1,476.41
62607	IEMA*	CRTHS XRAY FEE 100-214	9250689-0218	75.00
TOTAL:				3,151.06

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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					
81	BRADFORD SYSTEMS CORPORATION*	(230) FILE CONVERTORS	29695-1	112.39	
100-230-522-100 GASOLINE/OIL					
17631	TAZEWELL COUNTY HIGHWAY*	100-230 FUEL FOR 01-18	135	537.61	
77739	CITY OF PEKIN*	100-230 FUEL FOR 01-18	9914470	134.50	
100-230-533-000 CONTRACTUAL SERVICE					
77755	AAA CERTIFIED CONFIDENT SECURITY*	100-230 FILE DESTRUCTON	70375	312.84	
105659	HANSON INDUSTRIAL-PEORIA INC*	(230) WATER FILTERS	0110-25180	34.40	
107335	RICHARDSON COUNSELING/WELLNESS CTR	ADULT WOMENS GROUP SESS 100-23	131020	430.00	
100-230-533-080 WORK RELEASE/ELECTRONIC MON					
109298	SCRAM SYSTEMS OF ILLINOIS INC*	100-230 BISCHOFF GPS	22	294.50	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	100-230 JUV GPS	23	105.00	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	100-230 ADULT GPS MONITORING 1	24	1,445.50	
109298	SCRAM SYSTEMS OF ILLINOIS INC*	100-230 ADULT CAM-RB MONITORIN	25	1,240.00	
100-230-533-180 MEDICAL SERVICES					
10816	PEORIA COUNTY JUVENILE DETENTION*	100-230 JUV PHYSICALS	10816-B	120.00	
99601	GREAT LAKES LABS*	100-230 UA SCREENS	98857	69.00	
102444	VISA*	LABELS LAB 100-230	0424-0218	32.55	
105181	SIEMENS HEALTHCARE DIAGNOSTICS*	(230) DRUG TESTING SUPPLIES	975215342	1,464.06	
100-230-533-220 T/PCCC					
217	TAZEWELL/PEKIN COMMUNICATIONS*	100-230 COMM FOR FEB MAR APR	217-1	1,384.00	
1265	RAGAN COMMUNICATIONS INC*	100-230 COSTS FOR PORTABLES/MO	19702	352.56	
100-230-533-700 VEHICLE MAINTENANCE					
228	RAY DENNISON CHEVROLET INC*	100-230 VEHICLE REPAIR	CVCS454203	1,191.55	
720	PEKIN DOWNTOWN CAR WASH*	CAR WASH FOR SQUADS 100-230	944508	14.00	
100-230-533-910 TRAINING					
11706	PUBLIC AGENCY TRAINING COUNCIL*	100-231 REGISTRATION FEE	226276	695.00	
102444	VISA*	REG DRUG CRT CONF 100-230	0424-0218A	685.00	
102444	VISA*	HOTEL TRAINING 100-230	0424-0218B	158.20	
102444	VISA*	AIRLINE TRAVEL CONF 100-230	0424-0218C	431.50	
102444	VISA*	HOTEL TRAINING 100-230	0424-0218D	283.81	
102444	VISA*	REG CONF 100-230	0424-0218E	150.00	

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Comty PROBATION UPGRADE 100-230

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-230-533-979	CTR FOR PREVENTION OF ABUSE			
1218	CENTER FOR PREVENTION OF ABUSE* 100-230 DV COSTS 01-18	1218-2	2,357.35	
100-230-544-000	COMPUTER HARDWARE/SOFTWARE			
350	SOLUTION SPECIALTIES INC* NETWK MAINT/UPDATES 100-230	18288-47624-104	414.78	
7311	VERIZON WIRELESS* INT FOR LAPTOPS/TABLETS 100-23	9800194746	117.54	
106284	VENDOR SERVICES GROUP-LB* GPS RENTAL PAYMT 03-18	563227	139.93	
TOTAL:			<u>14,707.57</u>	

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Comty COURT SERVICES 100-231

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
100-231-533-190	PRIVATE HOMES & INSTITUTIONS			
345	ARROWHEAD RANCH*	100-231 JUVENILE PLACEMENT 01-	0003996-IN	6,413.28
10816	PEORIA COUNTY JUVENILE DETENTION*	100-231 JUV DETENTION FOR 01-1	10816A	10,444.80
93950	ABC COUNSELING & FAMILY SVCS*	GROUP SESSIONS 100-231	20180207-1364	3,237.50
107335	RICHARDSON COUNSELING/WELLNESS CTR	100-231 GROUP SESSIONS 01-18	131018	505.00
107335	RICHARDSON COUNSELING/WELLNESS CTR	100-231 GROUP SESSIONS 01-18	131019	400.00
TOTAL:				<u>21,000.58</u>

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Comty CORONER 100-252

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-252-522-010		OFFICE SUPPLIES			
99644	BALDI*JAMES	FAMILY ROSES 100-252	99644-0218	40.00	
100-252-522-100		GASOLINE			
17631	TAZEWELL COUNTY HIGHWAY*	SQUAD FUEL 100-252	134	87.14	
100-252-533-020		PATHOLOGY EXPENSE			
96717	YOUMANS DO INC*AMANDA J	FINAL REPORTS 100-252	17-12-22	920.00	
96717	YOUMANS DO INC*AMANDA J	FINAL PAPERWORK 100-252	17-12-27	920.00	
96717	YOUMANS DO INC*AMANDA J	FINAL PAPERWORK 100-252	18-01-12	925.00	
96717	YOUMANS DO INC*AMANDA J	FINAL PAPERWORK 100-252	18-01-25	925.00	
99608	FOX*PATRICK W	AUTOPSY ASSIST 100-252	1748	160.00	
99608	FOX*PATRICK W	ASSIST DEATH 100-252	1751	160.00	
99608	FOX*PATRICK W	AUTOPSY ASSIST 100-252	1753	480.00	
109678	FOX*MATTHEW F	FINAL PAPERWORK 100-252	17-11-02	900.00	
109678	FOX*MATTHEW F	FINAL PAPERWORK 100-252	17-11-20	900.00	
109678	FOX*MATTHEW F	FINAL PAPERWORK 100-252	17-12-26	900.00	
109678	FOX*MATTHEW F	FINAL REPORT 100-252	17-12-28	900.00	
109678	FOX*MATTHEW F	FINAL PAPERWORK 100-252	18-01-02	900.00	
109678	FOX*MATTHEW F	FINAL PAPERWORK 100-252	18-01-09-B	900.00	
109678	FOX*MATTHEW F	FINAL PAPERWORK 100-252	18-01-09A	900.00	
109678	FOX*MATTHEW F	CASE FINALS 100-252	18-01-16	900.00	
100-252-533-022		MORGUE USE EXPENSE			
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	1162	267.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	1170	267.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	1226	267.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	DEATHS 100-252	1244	267.00	
99414	OFFICE OF PEORIA COUNTY CORONER*	DEATH 100-252	1250	267.00	
100-252-533-370		BODY REMOVAL			
99416	MORGAN-JONES MORTUARY SVCS*	JAN BODY REMOVAL 100-252	2736	1,950.00	
TOTAL:				<u>15,102.14</u>	

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Comty **COURTS 100-800**

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-800-522-010		OFFICE SUPPLIES			
87939	PRAIRIELAND VENDING*	COFFEE SUPPLIES 100-800	2740-2726	455.60	
100-800-533-110		JUDGES SALARY			
2044	STATE TREASURER*	JUDGES SALARY AOIC 100-800	2044-0218	4,097.63	
100-800-533-120		ATTORNEY FEES			
1233	THORNTON*KATHERINE	REIMB PER CRT ORDER 100-800	17-OP-972	55.00	
76170	SNYDER*SAMUEL L	15 JA 10 APPEAL 100-800	15-JA-10	2,500.00	
76170	SNYDER*SAMUEL L	16 JA 84 APPEAL 100-800	181	2,522.40	
100-800-533-140		COURT REPORTING FEES			
70750	WINN CRS*LORI	17 CF 251 100-800	17-CF-251	36.00	
100-800-533-150		SPECIALTY COURT			
73183	RISINGER*MICHAEL D	HLTH CRT SUPPLIES 100-800	73183-0218	30.00	
100-800-533-170		WITNESS FEES			
107348	LOPEZ*JIMENA	18OP32,17TR660,17JA135 100-800	107348-0218	130.00	
109303	CORDOVA*FABIOLA	17 TR 18941 100-800	005-2018	65.00	
TOTAL:				9,891.63	

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Comty FARM 100-912

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-912-522-170		SEED			
93136	SAUDER FARMS INC*		HALF SEED TREATMENT 100-912 740	1,701.00	
			TOTAL:	<u>1,701.00</u>	

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Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
100-913-522-010		OFFICE SUPPLIES			
734	QUILL CORPORATION*	SUPPLIES 100-913	4430017	207.56	
4532	STAPLES CREDIT PLAN*	CABINET, ACCESSORIES 100-913	1984522611/891	119.96	
4532	STAPLES CREDIT PLAN*	SUPPLIES 100-913	2006254231	9.99	
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3365720916	408.76	
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3367061592	329.28	
18465	STAPLES BUSINESS ADVANTAGE*	SUPPLIES 100-913	3367061597	54.28	
100-913-522-300		COMPUTER SUPPLIES			
17255	CDS OFFICE TECHNOLOGIES*	TECH SUPPLIES 100-913	INV1135201	120.60	
17255	CDS OFFICE TECHNOLOGIES*	REMAN LASERJETS 100-913	INV1137334	247.00	
18465	STAPLES BUSINESS ADVANTAGE*	TECH SUPPLIES 100-913	3366382288	481.78	
100-913-522-320		COPY MACHINE SUPPLIES			
150	MIDLAND PAPER*	COPY PAPER 100-913	IN00789194	3,162.00	
100-913-533-010		COMPUTER CONTRACT			
9464	TECHNOLOGY MANAGEMENT REVOLVING FU	DEC 17 INTERNET SVC 100-913	T1816868	168.00	
93140	COMCAST CABLE*	COURTHOUSE 100-913	0045717-0218	1.99	
93140	COMCAST CABLE*	MAINT 100-913	0294366-0218	31.47	
97379	DEVNET INC*	COMPUTER CONTRACT 100-913	0711.7056	12,464.81	
101588	I3 BROADBAND*	1/26-2/25 FIBER OPTICS 100-913	1394446-1	2,857.50	
102775	SHI INTERNATIONAL CORP*	LIC RNWL MAINT 100-913	B07688718	4,498.00	
100-913-533-012		SYSTEMS CONSULTANT			
61813	PROACTIVE TECHNOLOGY GROUP,LTD*	JAN HELP DESK 100-913	9223	1,320.00	
100-913-533-210		POSTAGE			
70675	UNITED STATES POSTAL SERVICE*	JAN PSOTAGE 100-913	70675-0218	11,733.00	
100-913-533-320		COPY MACHINE MAINTENANCE/USAGE			
90611	DIGITAL COPY SYSTEMS LLC*	FEB MAINT 100-913	AR24401	4,404.00	
100-913-533-910		EDUCATION/TRAVEL/TRAINING			
1214	ILLINOIS PROPERTY ASSESSMENT INST*	TRAINING ASMNT 100-913	2018 CONF	1,655.00	
2183	UNIVERSITY OF ILLINOIS*	FIREARMS TRN SHERIFF 100-913	UPIN8696	809.00	
2183	UNIVERSITY OF ILLINOIS*	TRAINING SHERIFF 100-913	UPIN8759	414.00	
2183	UNIVERSITY OF ILLINOIS*	BASIC CO TRN SHERIFF 100-913	UPIN8787	6,290.00	
60281	CENTRAL ILLINOIS WEATHER NET*	ANNUAL ASMNT EMA 100-913	0040	100.00	

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Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Project Number
60281	CENTRAL ILLINOIS WEATHER NET*	ANNUAL ASMNT EMA 100-913	0050	280.00
70739	VISA*	INSPT CERT COM DEV 100-913	1339-0218	995.00
94807	CARTER*D MICHAEL	REIME TRAINING EMA 100-913	94807-0218	71.50
96808	VISA*	CONF HUSTON SHERIFF 100-913	5446-0218	400.00
100-913-533-967	MULTI COUNTY R.O.E.			
62438	ROE #53*	QUARTERLY PYMNT 100-913	62438-0218	33,016.00
100-913-533-970	YOUTH SERVICES BOARD			
1224	YOUTH SERVICE BOARD*	QUARTERLY PYMNT 100-913	1224-0218	3,375.00
100-913-533-971	TRI-CO. REG. PLANNING COMMISS.			
1223	TRI-COUNTY REGIONAL PLANNING COMM*	QUARTERLY PYMNT 100-913	1223-0218	3,512.50
100-913-533-972	TAZ CO SOIL & WATER CONSER.			
662	TAZEWELL COUNTY SOIL & WATER CONS*	QUARTERLY PYMNT 100-913	662-0218	1,875.00
100-913-533-978	ECONOMIC DEVELOPMENT (EDC)			
828	GREATER PEORIA EDC*	4TH QRTR 2017 100-913	667A	22,500.00
100-913-533-979	CTR FOR PREVENTION OF ABUSE			
1218	CENTER FOR PREVENTION OF ABUSE*	QUARTERLY PYMNT 100-913	1218-0218	7,750.00
100-913-533-981	HEARTLAND COMM. HEALTH CLINIC			
1220	HEARTLAND COMM HEALTH CENTER*	QUARTERLY PYMNT 100-913	1220-0218	1,250.00
100-913-544-000	TECHNOLOGY UPGRADES			
102775	SHI INTERNATIONAL CORP*	COMPUTER COMM DEV 100-913	B07605872	987.37
102775	SHI INTERNATIONAL CORP*	LAPTOP ACCESSORIES 100-913	B07722438	286.00
102775	SHI INTERNATIONAL CORP*	LAPTOP ACCESSORIES 100-913	B07728021	420.00
102775	SHI INTERNATIONAL CORP*	MISC CABLES/EQUIP 100-913	B07732260	176.17
			TOTAL:	128,782.52
100-913-533-910	EDUCATION/TRAVEL/TRAINING			
106172	MAGNET FORENSICS USA INC	REG SHERIFF 100-913		2,599.00 CHECK#6410 1/19/18
			GRAND TOTAL:	131,381.52

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Comty HIGHWAY LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
202-311-522-010		OFFICE SUPPLIES			
20001	PARR*DANIEL	256GB DRIVE 202-311	118	39.99	
20547	STAPLES CREDIT PLAN*	ADOBE STANDARD 202-311	57893	299.99	
20985	OFFICE DEPOT*	OFFICE SUPPLIES 202-311	998899880001	97.50	
202-311-522-720		MAINTENANCE MATERIALS			
20031	LAWSON PRODUCTS INC*	TIRE RPR KIT 202-311	9305501759	73.79	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305520123	195.81	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305540383	288.87	
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9305554865	106.42	
20041	PRAXAIR DISTRIBUTION INC-465*	OXYGEN, ACETYLENE 202-311	80928518	69.32	
20041	PRAXAIR DISTRIBUTION INC-465*	MO SVC 202-311	80984407	28.41	
20093	MATHIS-KELLEY CONST SUPPLY CO INC*	WATER REPEL 202-311	950645	202.54	
20166	HOTSY EQUIPMENT COMPANY*	SHOP SUPPLIES 202-311	75692	577.45	
20327	GRAINGER*	SHOP SUPPLIES 202-311	9671941798	316.00	
20327	GRAINGER*	SHOP SUPPLIES 202-311	9672736205	110.50	
20364	MENARDS*	PLUMBING PARTS 202-311	4682	113.74	
20364	MENARDS*	JOINT FIX SUPPLIES 202-311	4931	23.96	
20364	MENARDS*	SHELVING 202-311	5495	410.34	
20364	MENARDS*	CLEANING SUPPLIES 202-311	5794	12.61	
20364	MENARDS*	WIRE 202-311	6320	5.49	
20454	CCP INDUSTRIES INC*	RAGS 202-311	IN02033863	121.58	
20718	PURITAN SPRINGS*	MO SVC 202-311	1241231-0218	50.00	
20866	BIG R STORES - PEKIN, IL #13*	WASTER BASKET, NOZZLE 202-311	6986/13	35.98	
20866	BIG R STORES - PEKIN, IL #13*	LANTEN 202-311	7030/13	9.99	
20944	C & H REPAIR PLUS SUPPLY*	BROOM, HANDLE 202-311	288896	42.65	
21042	ULINE INC*	SHELVING 202-311	94607908	3,353.87	
202-311-533-720		BUILDING MAINTENANCE			
20013	AMEREN ILLINOIS*	MO SVC 202-311	58007-1217	3,237.40	
20070	AT&T*	MO SVC 202-311	9255532-0218	71.28	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	542783-0118	32.53	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81427-0118	54.00	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81458-0118	50.30	
20137	ILLINOIS AMERICAN WATER COMPANY*	MO SVC 202-311	81489-0118	68.52	
20208	FRONTIER*	MO SVC 202-311	9255532-0218	256.30	
20627	S & S SERVICES*	MO SVC 202-311	218	325.00	
20798	CALPINE ENERGY SOLUTIONS*	MO SVC 202-311	180320008439564	241.64	
20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1008190-0118	65.00	

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Comty HIGHWAY LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Num	Expense-Amount	Project Number
20883	AMERICAN PEST CONTROL INC*	MO SVC 202-311	1451000-0118	50.00	
20917	X WASTE INC*	MO SVC 202-311	373091	65.00	
202-311-533-730 EQUIPMENT MAINTENANCE					
20045	SCHAEFFER MFG CO*	LUBRICANTS 202-311	JZ3067-INV1	376.98	
20045	SCHAEFFER MFG CO*	OIL 202-311	JZ3068-INV1	1,161.60	
20076	TREMONT OIL CO*	TIRE REPAIR 202-311	167196	50.00	
20076	TREMONT OIL CO*	TIRE REPAIR 202-311	167262	45.00	
20181	ILLINOIS OIL MARKETING EQUIP INC*	BREAKAWAY VALVES 202-311	0121173-IN	302.91	
20219	COBB INDUSTRIAL GRINDING*	CHIPPER RPR 202-311	11080	25.00	
20267	ALTORFER INC*	GENERATOR SVC 202-311	WO430036310	1,317.04	
20350	VERMEER SALES & SVC OF CENTRAL IL	ELEMENT 202-311	P78931	10.36	
20350	VERMEER SALES & SVC OF CENTRAL IL	VACTRON PARTS SVC 202-311	S37936	2,232.96	
20551	NAPA AUTO PARTS*	BULBS 202-311	335663	68.32	
20551	NAPA AUTO PARTS*	TRUCK EQUIP 202-311	336352	172.78	
20551	NAPA AUTO PARTS*	RELAY 202-311	336382	15.99	
20555	ADVANCE AUTO PARTS FINANCIAL SVCS*	PARTS 202-311	5146736163055	153.10	
20651	HERITAGE-CRYSTAL CLEAN LLC*	MACHINE SVC 202-311	14957670	152.72	
20724	PENCE'S AG REPAIR INC*	#23 INSPECTION 202-311	15961	45.00	
20724	PENCE'S AG REPAIR INC*	#16,#17 INSPECTION 202-311	15966	90.00	
20724	PENCE'S AG REPAIR INC*	#10 INSPECTION 202-311	15968	30.00	
20724	PENCE'S AG REPAIR INC*	#8,#24,T#24 INSPT 202-311	15971	106.00	
20726	CIT GROUP INC*	PARTS 202-311	MI96714	107.39	
20726	CIT GROUP INC*	#22 RELAYS 202-311	MI97742	30.48	
20726	CIT GROUP INC*	#16 SENSOR 202-311	MI97972	529.93	
20726	CIT GROUP INC*	WIPER BOTT 202-311	MI97974	2.64	
20944	C & H REPAIR PLUS SUPPLY*	SENSOR TAP 202-311	289151	8.99	
20971	LOOK'S UPHOLSTERY*	SEAT RPR 202-311	20121	250.00	
202-311-533-740 HIGHWAY MAINTENANCE					
20003	VERIZON WIRELESS*	MO SVC 202-311	9799987288	409.16	
20976	BELCREST SVCS LTD/PROCTOR FIRST CA	DRUG TEST 202-311	1217	50.00	
202-311-544-000 NEW EQUIPMENT					
20029	KOENIG BODY & EQUIPMENT INC*	#15 BODY,SPREADER 202-311	JR40099	1,421.57	
20495	CATERPILLAR FINANCIAL SERV CORP*	MAR 430 LEASE 202-311	8CAT430	930.34	
20495	CATERPILLAR FINANCIAL SERV CORP*	MAR 950 LEASE 202-311	8CAT950	1,500.00	
202-311-544-110 ROAD IMPROVEMENT					
20364	MENARDS*	POST MOUNT 202-311	4795	49.89	

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Comty HIGHWAY LEVIED FUND 202-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
20608	LASER ELECTRIC INC*	TWRLN, TBGN FLSHR 202-311	SC16469	2,116.95	
20762	QPR*	RPR PAVEMENT 202-311	16146559	69.00	
20762	QPR*	ASPHALT PATCH 202-311	16151517	100.05	
20822	HOMETOWN TITLE INC*	ROW TWRLN AT 122 202-311	118	125.00	
21040	LITWILLER FARM DRAINAGE*	DRAINAGE SUPPLIES 202-311	011918	89.86	
21041	HOFFMAN*DAVID	CDL RNWL FEE 202-311	118	60.00	
TOTAL:				<u>25,310.78</u>	

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Comty MOTOR FUEL TAX FUND 203-311

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
203-311-533-740		HIGHWAY MAINTENANCE			
20663	CARGILL INC*	SALT 203-311	2903868337	30,374.46	18-00000-04-GM
20663	CARGILL INC*	SALT 203-311	2903873911	1,472.20	18-00000-04-GM
203-311-544-120		BUILDING IMPROVEMENT			
21010	FARNSWORTH GROUP INC*	ENGINEERING 203-311	196090	1,768.25	16-00000-01-MG
TOTAL:				<u>33,614.91</u>	

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

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

Invoice-Numb Expense-Amount Project Number

205-311-533-150 ENGINEER CONSULTANT
20861 HUTCHISON ENGINEERING INC* PHASE III ENG 205-311 162018 1,749.81 07-00010-12-BR

TOTAL: 1,749.81

205-311-544-100 BRIDGE CONSTRUCTION
20937 B.E.B. EXCAVATING INC 15-05136-00-DR/STRAUB RD 205-311

27,587.31 CHECK#6416 1/26/18

GRAND TOTAL: 29,337.12

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty VETS 208-422

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
208-422-522-040		FOOD			
84546	PEORIA AREA FOOD BANK*		FOOD PANTRY 208-422	9.12	
84546	PEORIA AREA FOOD BANK*		FOOD PANTRY 208-422	19.95	
208-422-533-200		TELEPHONE			
5411	CENTURYLINK*		LONG DISTANCE 208-422	108.33	
208-422-533-210		POSTAGE			
70675	UNITED STATES POSTAL SERVICE*		JAN POSTAGE 208-422	26.00	
208-422-533-450		INDIGENT BURIAL			
13262	HAENSEL FUNERAL HOME*		FUNERAL 208-422	750.00	
208-422-533-970		EMERGENCY ASSISTANCE			
5699	HACKNEY*ESTHER P		PARTIAL RENT ASSIST 208-422	250.00	
61660	DRISKELL*WILLARD P		PARTIAL RENT ASSIST 208-422	210.00	
68101	EDGEWOOD TERRACE*		PARTIAL RENT ASSIST 208-422	315.00	
69407	DUBOIS*TROY A		PARTIAL RENT ASSIST 208-422	330.00	
71412	DRAFFEN*PHILLIP J		PARTIAL RENT ASSIST 208-422	330.00	
72165	VISTA VILLA APARTMENTS*		PARTIAL RENT ASSIST 208-422	210.00	
82951	KRUMHOLZ*JOAN & BILL		PARTIAL RENT ASSIST 208-422	250.00	
82951	KRUMHOLZ*JOAN & BILL		PARTIAL RENT ASSIST 208-422	210.00	
87627	UPPOLE*GARY L		PARTIAL RENT ASSIST 208-422	250.00	
90243	OPTIMISTIC PROPERTIES*		PARTIAL RENT ASSIST 208-422	330.00	
92391	TEMPLE*VICTOR & LORI		PARTIAL RENT ASSIST 208-422	210.00	
103026	BECKHAM*BRIAN		PARTIAL RENT ASSIST 208-422	210.00	
103026	BECKHAM*BRIAN		PARTIAL RENT ASSIST 208-422	210.00	
103844	BEACH*LILLIAN D		PARTIAL RENT ASSIST 208-422	210.00	
104120	DAUGHERTY*ROBERT		PARTIAL RENT ASSIST 208-422	210.00	
105389	GRESHAM*DELORES & GARY		PARTIAL RENT ASSIST 208-422	210.00	
109681	CORBS LIC*		PARTIAL RENT ASSIST 208-422	270.00	
109920	TOPPER*JEFFREY		PARTIAL RENT ASSIST 208-422	210.00	
110202	RETTKE JR*RICKEY		PARTIAL RENT ASSIST 208-422	330.00	
TOTAL:				5,668.40	

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name		Invoice--Numb	Expense--Amount	Project Number
211-411-522-010		OFFICE SUPPLIES			
102776	SANDERS*RYAN	RUBBER BANDS 211-411	102776-0218	14.38	
102776	SANDERS*RYAN	LABELS 211-411	102776-0218A	13.80	
102776	SANDERS*RYAN	PHONE CASE 211-411	102776-0218B	14.99	
211-411-522-040		FEED			
95733	BIG R STORES*	CAT LITTER 211-411	6996/13	47.92	
211-411-522-050		MEDICAL SUPPLIES			
1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	1038915	200.00	
1236	MWI VETERINARY SUPPLY CO*	MEDICAL SUPPLIES 211-411	1163116	77.96	
211-411-522-090		MAINTENANCE SUPPLIES			
1236	MWI VETERINARY SUPPLY CO*	DISINFECTANT 211-411	7840133	136.80	
95733	BIG R STORES*	BLEACH 211-411	7025/13	59.40	
211-411-522-100		GASOLINE			
17631	TAZEWELL COUNTY HIGHWAY*	JAN 18 FUEL 211-411	133	896.88	
211-411-533-160		VETERINARIAN OFFICE SERVICE			
213	PEKIN ANIMAL HOSPITAL LTD*	EXAM, SRGY, MED 211-411	637799	750.00	
95331	RESCUED HEART ANIMAL HOSPITAL*	EXAMS, SRGRY, MISC 211-411	122132A	1,089.60	
211-411-533-200		TELEPHONE			
222	FRONTIER*	11/13-2/12 PHONE SVC 211-411	9253370-0218	217.00	
211-411-533-202		CELLULAR TELEPHONE			
7311	VERIZON WIRELESS*	1/2-2/1 CELL PHONE 211-411	9800815221	245.36	
211-411-533-210		POSTAGE			
70675	UNITED STATES POSTAL SERVICE*	JAN POSTAGE 211-411	70675-0218A	1,015.00	
211-411-533-220		T/PCCC			
217	TAZEWELL/PEKIN COMMUNICATIONS*	RADIO SVC FEB-APR 211-411	217-0218	1,364.00	
211-411-533-600		GAS, ELECTRIC & WATER			
7	AMEREN ILLINOIS*	GAS/ELECT 12/27-1/28 211-411	5201369932-0218	443.06	
219	ILLINOIS AMERICAN WATER COMPANY*	12/27-1/23 WATER BILL 211-411	1081540-0218	74.31	
75820	FIVE STAR WATER*	DRINKING WATER 211-411	107490-0218	13.50	
88949	CALPINE ENERGY SOLUTIONS*	12/27-1/27 ELECT BILL 211-411	180320008439567	193.60	

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
211-411-533-660		GARBAGE COLLECTION			
66418	X WASTE INC*	GARBAGE SVC 211-411	373089	125.66	
211-411-533-700		VEHICLE MAINTENANCE			
1257	ANIMAL CONTROL PETTY CASH*	WASHER FLUID 211-411	1257-0218A	1.99	
1257	ANIMAL CONTROL PETTY CASH*	BRAKE LIGHT 211-411	1257-0218B	9.65	
76991	RAISOR MOTOR CO*	OIL CHANGE 211-411	45896	70.20	A/C F150
211-411-533-720		BUILDING & GROUNDS MAINTENANCE			
88160	G & K SERVICES*	FLOOR MATS 211-411	6018692852	25.00	
211-411-533-910		EDUCATION & TRAINING			
88719	ILLINOIS ANIMAL WELFARE FEDERATION TRAINING KAUTZ 211-411		032218	125.00	
211-411-533-982		DEPOSIT REIMBURSEMENT			
1257	ANIMAL CONTROL PETTY CASH*	REFUND ADOPT FEE 211-411	1257-0218	50.00	
110507	MATHEWS*AMBER	REFUND 211-411	110507-0218	30.50	
211-411-544-000		NEW EQUIPMENT			
105187	DATAMARS INC*	300 MICROCHIPS 211-411	520442/18	1,475.66	
TOTAL:				8,781.22	

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty PDD 221-413

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
221-413-533-971 2576	T.C.R.C. TCRC INC*	GRANT PAYMENT 221-413	2576-0218	250,000.00	
221-413-533-974 309	IRVSRA IRVSRA*	GRANT PAYMENT 221-413	309-0218	4,750.00	
221-413-533-975 310	CENTER IL RIDING THERAPY CENTRAL ILLINOIS RIDING THERAPY*	GRANT PAYMENT 221-413	310-0218	11,550.00	
221-413-533-976 14748	FONDULAC PARK FONDULAC PARK DISTRICT*	GRANT PAYMENT 221-413	14748-0218	4,750.00	
TOTAL:				<u>271,050.00</u>	

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty ECONOMIC DEVELOPMENT GRANT 247-151

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
247-151-533-980		GRANT FUNDING			
828	GREATER PEORIA EDC*	REVOLVING LOAN FUND 247-151	718	1,800.00	
828	GREATER PEORIA EDC*	REVOLVING LOAN FUND 247-151	719	900.00	
			TOTAL:	<u>2,700.00</u>	

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty HEALTH INTERNAL SERVICE 249-914

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	Project Number
249-914-533-101		ADMINISTRATION			
104361	IPMG EBS*	FEB UTILIZATION RVW 249-914	104361-0218	517.44	
104361	IPMG EBS*	MED,VISN,DNTL,CBRA 249-914	104361-0218A	6,435.80	
104361	IPMG EBS*	FEB FLEX SPND,DEP CR 249-914	104361-0218B	422.45	
104361	IPMG EBS*	FEB MED REIMB PLN 249-914	104361-0218C	299.25	
249-914-533-104		EAP PROGRAM			
104361	IPMG EBS*	FEB BEHAVIOR HEALTH 249-914	104361-0218D	600.00	
249-914-533-533		EMPLOYEE LIFE INSURANCE			
10764	SYMETRA LIFE INSURANCE COMPANY*	FEB 18 EMP LIFE INS 249-914	10764-0218	2,160.30	
249-914-533-534		VOLUNTARY LIFE			
10764	SYMETRA LIFE INSURANCE COMPANY*	FEB 18 VOL LIFE INS 249-914	10764-0218A	1,700.68	
249-914-533-535		VAD&D			
10825	LINA*	FEB 18 VOL &AD&D 249-914	10825-0218	30.00	
249-914-533-611		EMPLOYEE STOP LOSS			
104361	IPMG EBS*	FEB EMP STOP LOSS 249-914	104361-0218E	12,836.16	
249-914-533-612		DEPENDENT STOP LOSS			
104361	IPMG EBS*	FEB DEP STOP LOSS 249-914	104361-0218F	20,549.25	
249-914-533-613		AGGREGATE STOP LOSS			
104361	IPMG EBS*	FEB AGG STOP LOSS 249-914	104361-0218G	2,175.60	
			TOTAL:	<u>47,726.93</u>	

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

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

Vend-No	Vend-Name	Invoice-Num	Expense-Amount	Project Number
254-112-533-000	CONTRACTUAL SERVICE			
50075	SUN FOUNDATION WEBSITE*	042218	206.62	
		TOTAL:	<u>206.62</u>	

Motion by Member Grimm, Second by Member Graff to approve the March 2018 Calendar.
Motion carried by Voice Vote.



Tazewell County Board
Calendar of Meetings
March 2018

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

Board Recessed at 6:15 P.M. The next meeting will be held on March 28th, 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 February 28th 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 28th day of February, 2018.

Transcribed by K. Watson