

# Tazewell County Board

James Carius Community Room

Wednesday, April 24, 2019

David Zimmerman, Chairman of the Board

Tim Neuhauser, Vice-Chairman of the Board



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# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, April 24, 2019 - 6:00 p.m.

David Zimmerman - Chairman of the Board  
Tim Neuhauser - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Presentation: U of I Extension Annual Impact Report
- F. Approve the minutes of the March 27, 2019 County Board Proceedings
- G. In-Place Property Committee meeting**
- H. In-Place Executive Committee meeting**
- I. Consent Agenda:

## **Land Use:**

- LU-19-03 1. Approve subdivision modification for William Teater

## **Transportation**

- T-19-5 2. Approve 18-00010-00-BR – Tazewell County – Manito Rd. – Bridge Joint
- T-19-6 3. Approve 19-00000-01-GM – Tazewell County - HMA
- T-19-7 4. Approve 19-00000-05-GM – Tazewell County – Cape Seal
- T-19-8 5. Approve 19-00000-08-GM – Tazewell County – Crack Seal
- T-19-9 6. Approve 19-00000-10-GM – Tazewell County – CIPP Lining
- T-19-10 7. Approve 19-1400001-GM – Morton Road District – HMA
- T-19-11 8. Approve County Engineer Salary Program

**Property:**

- P-19-04**      **9.** Approve purchase of washers and dryers for the Justice Center  
**Upon approval of In-Place meeting**
- P-19-**      **10.** Approve Courthouse and McKenzie Building Backup Generator and/or Installation Project #2019-P-02  
**Upon approval of In-Place meeting**

**Finance:**

- F-19-03      11. Approve increasing pay for Election Judges
- F-19-04      12. Approve Circuit Clerk fees

**Human Resources:**

- HR-19-12**      **13.** Approve replacement hire of Highway Maintenance Worker for the Highway Department
- HR-19-11**      **14.** Approve replacement hire of a Deputy for the Sheriff's Department
- HR-19-14      15. Approve Unit B wage reopener ratification
- HR-19-13      16. Approve amendment of the Health Insurance Plan document

**Risk Management:**

- RM-19-03      17. Approve Settlement Acceptance and Release of Claims

**Executive:**

- E-19-71      18. Approve the amendments to the Tazewell County Code of Ordinances, Chapter 32, Emergency Telephone System Board
- E-19-73      19. Approve support of Civil War Medal of Honor recipient ceremony

**Appointments/Reappointments**

- E-19-62      a. Reappointment of Jed R. Heisel to the Brush Hill Fire Protection District
- E-19-63      b. Reappointment of Keith Garman to the Powerton Fire protection District
- E-19-65      c. Appointment of Steven Roegge to the Emergency Telephone Systems Board
- E-19-66      d. Reappointment of Robert A. Cole to the Northern Tazewell Fire Protection District
- E-19-67      e. Reappointment of Neeley Ragan to the Northern Tazewell Fire Protection District
- E-19-68      f. Reappointment of Leonard Johnson to the Spring Bay Fire Protection District

- E-19-69 g. Reappointment of Ron Conklin to the Lake Arlann Drainage District
- E-19-70 h. Appointment of Bradley Potts to the Emergency Telephone Systems Board
- E-19-72 i. Appointment of Mindy Darcy to the Tazwood Community Services Board
- E-19-74 j. Appointment of Bobbi Mullis to the BOH
- E-19-76 k. Reappointment of Jimmy Stevens to the Board of Review
- E-19-79** l. Appointment of Michael Harris to the Position Evaluation Committee as Chair  
**Upon approval of In-Place meeting**
- E-19-80** m. Appointment of Christie Webb to the Position Evaluation Committee  
**Upon approval of In-Place meeting**
- E-19-81** n. Appointment of John Horan to the Position Evaluation Committee  
**Upon approval of In-Place meeting**
- E-19-82** o. Appointment of Mindy Darcy to the Position Evaluation Committee  
**Upon approval of In-Place meeting**

- J. Unfinished Business
- K. New Business
- L. Review of approved bills
- M. Approve the May 2019 calendar
- N. Recess to May 29, 2019

**TAZEWELL COUNTY LAND USE COMMITTEE**

**SUMMARY OF COMMITTEE AGENDA**

**April 9, 2019 Meeting**

**TO BE PRESENTED TO THE TAZEWELL COUNTY BOARD ON**

**April 24, 2019**

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**LU-19-03**

**RESOLUTION**

Subdivision Modification for William Teater

**Land Use** recommended approval.

**COMMITTEE REPORT**  
**LU-19-03**

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:


**R E S O L U T I O N**

**WHEREAS**, William Teater is requesting to divide property known as P.I.N. #17-17-01-400-014 containing 8.6 acres and located in Dillon Township, Tazewell County, Illinois; and

**WHEREAS**, currently said parcel contains an existing dwelling and out building having frontage along Locust Road of twenty-five (25) feet in width and approximately one half mile in length owned by Mr. Teater. Mr. Teater is requesting to divide the 8.6 acre parcel to create one (1) new zoning lot containing 4 acres more or less. Mr. Teater resides in the existing dwelling but is wishing to construct a new dwelling on the new proposed parcel for downsizing purposes. Mr. Teater's son will then occupy Mr. Teater's existing residence; and

**WHEREAS**, Mr. Teater is requesting a modification to the Tazewell County Subdivision Code to allow access to the new parcel via the existing private road easement approximately 25' in width and approximately one half mile or more in length. Said existing easement was approved by the Tazewell County Board in 1998 for access to Mr. Teater's property and neighboring property P.I.N. #17-17-01-400-012 with the condition that no additional lots shall be allowed until said easement met the standards of the Tazewell County Subdivision Code. Mr. Teater will maintain ownership of the private road easement and develop an easement agreement for the proposed new 4 acre parcel; and

**WHEREAS**, the Land Use Committee beg leave to report that they have reviewed the request by Mr. Teater to allow the following:

- (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 Chapter 157 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.
- (2). To waive the requirements of 8TCC 2-35 (b) which states: All streets shall be public and must have a right of way width of at least 60 feet unless specified by the Township Highway Commissioner.

**WHEREAS**, the Land Use Committee 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 and will not be detrimental to the orderly development of Tazewell County.
2. There is no foreseeable need to require that said access be brought up to Township Road standards at this time and due to the unique circumstances recommend to rescind the condition by the County Board in 1998.
3. The Tazewell County Zoning Board of Appeals granted a Special Use request (Case No. 19-14-S) and a Variance request (Case No. 19-15-V) on April 2, 2019 to allow creation of the new 4 acre parcel and to waive the road frontage requirements of the Tazewell County Zoning Code to allow access to the new lot by a private road easement.

**NOW THEREFORE BE IT RESOLVED**, that the Tazewell County Board grants the prayer of the petitioner to rescind the condition in 1998 that no further division be allowed and to permit access to the 4 acre parcel via the existing ingress and egress easement and the Plat Officer is directed to approve a Final plat prepared in accordance with this Resolution with the following conditions:

1. Said easement shall be shown and described on a Final Plat presented to the County Plat Officer for approval and recorded in the Office of the Tazewell County Recorder of Deeds, as well as, being described in a deed for each parcel. Any deed transferring property shall likewise 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. Teater shall submit to the Plat Officer an easement agreement between all property owners accessing the private road easement prior to approval of the Final Plat. Said agreement shall be recorded with the Recorder of Deeds Office at the time of the Final Plat.
3. No further property division shall be allowed proposing access to the easement unless all provisions of the Tazewell County Zoning Code and Subdivision Code are met.

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

Adopted this 24th day of April, 2019.

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Chairman, Tazewell County Board

ATTEST:

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Tazewell County Clerk

TAZEWELL COUNTY COMMUNITY DEVELOPMENT  
REQUEST FOR SUBDIVISION MODIFICATION

NAME: William Teater

ADDRESS: 10469 Locust Rd., Tremont

PHONE: 309-241-1367

FAX: \_\_\_\_\_

Modification Request For:

\_\_\_\_\_ Non-conforming public road/subdivision

\_\_\_\_\_ Agricultural Access

Private road/easement for access

\_\_\_\_\_ Waive road length requirements

\_\_\_\_\_ Other

Legal Description or Property Identification Number:

17-17-01-400-014  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Current limited access with frontage along  
a public road. - If approved 3 homes will  
utilize the Easement  
\_\_\_\_\_  
\_\_\_\_\_

William Teater  
Owner/Applicant

2-28-2019  
Date

For Office Staff only:

Date of Submittal: 2-28-19

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

Fee of \$100.00 paid: 200.00 (VPS)

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







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:

Section 18-00010-00-BR (Bridge Joint & Bearing Replacement): To Stark Excavating, Inc., in the amount of \$247,257.00, to be paid from County Bridge 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, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this  24th  day of  April, 2019 .

ATTEST:

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

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

STATE OF ILLINOIS  
TABULATION OF BIDS

DATE: April 15, 2019

Sheet 1 of 1

Tazewell County  
Manito Rd. Bridge Joint & Bearing Replacement  
Sec. 18-00010-00-BR

APPROVED ESTIMATE: \$ 188,504.50

ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	Stark Excavating, Inc.		Otto Baum Co., Inc.		Halverson Construction Co., Inc.	
						BID: \$	TOTAL	BID: \$	TOTAL	BID: \$	TOTAL
1	CONC REM	CU YD	14.1	\$ 2,000.00	\$ 28,200.00	\$ 3,500.00	\$ 49,350.00	\$ -	\$ -	\$ -	\$ -
2	CONC SUP-STR	CU YD	14.2	\$ 2,500.00	\$ 35,500.00	\$ 2,150.00	\$ 30,530.00	\$ -	\$ -	\$ -	\$ -
3	PROTECTIVE COAT	SQ YD	31	\$ 3.00	\$ 93.00	\$ 14.00	\$ 434.00	\$ -	\$ -	\$ -	\$ -
4	REINF BARS, EPOXY CTD	POUND	1390	\$ 5.00	\$ 6,950.00	\$ 3.00	\$ 4,170.00	\$ -	\$ -	\$ -	\$ -
5	PREF JT STRIP SEAL	FOOT	80	\$ 250.00	\$ 20,000.00	\$ 190.00	\$ 15,200.00	\$ -	\$ -	\$ -	\$ -
6	ELAST BEARING ASSY T1	EACH	5	\$ 1,700.00	\$ 8,500.00	\$ 2,400.00	\$ 12,000.00	\$ -	\$ -	\$ -	\$ -
7	ELAST BEARING ASSY T2	EACH	5	\$ 1,800.00	\$ 9,000.00	\$ 3,200.00	\$ 16,000.00	\$ -	\$ -	\$ -	\$ -
8	ANCHOR BOLTS 1	EACH	20	\$ 100.00	\$ 2,000.00	\$ 115.00	\$ 2,300.00	\$ -	\$ -	\$ -	\$ -
9	CONCRETE SEALER	SQ FT	841	\$ 1.50	\$ 1,261.50	\$ 3.00	\$ 2,523.00	\$ -	\$ -	\$ -	\$ -
10	BR CLN & PT WARRANTY	L SUM	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -
11	TRAF CONT & PROT SPL	L SUM	1	\$ 20,000.00	\$ 20,000.00	\$ 15,000.00	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -
12	JACK & REM EX BEARING	EACH	10	\$ 2,000.00	\$ 20,000.00	\$ 1,300.00	\$ 13,000.00	\$ -	\$ -	\$ -	\$ -
13	C&D LEAD PT CL RES	L SUM	1	\$ 10,000.00	\$ 10,000.00	\$ 24,000.00	\$ 24,000.00	\$ -	\$ -	\$ -	\$ -
14	CLEAN & PT STL BR N1	L SUM	1	\$ 20,000.00	\$ 20,000.00	\$ 58,500.00	\$ 58,500.00	\$ -	\$ -	\$ -	\$ -
15	RR PROT LIABILITY INS	L SUM	1	\$ 6,000.00	\$ 6,000.00	\$ 3,250.00	\$ 3,250.00	\$ -	\$ -	\$ -	\$ -

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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


**RESOLUTION**

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

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

Section 19-00000-01-GM (3.48 Miles: Milling & Resurfacing; Towerline Rd (CH7)): To R.A. Cullinan & Son, in the amount of \$918,113.32, to be paid from Motor Fuel Tax Funds, Line Item 203-311-533-740.

**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, Illinois Department of Transportation, and the County Engineer of Highways of this action.

ADOPTED this 24th day of April, 2019

ATTEST:

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

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



**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:

Section 19-00000-05-GM (Cape Seal – Allentown Road (CH 5) and Townline Road (CH 7): To Asphalt Stone Co. in the amount of \$651,967.75, to be paid from Motor Fuel Tax Funds, Line Item 203-311-533-740.

**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, Illinois Department of Transportation, and the County Engineer of Highways of this action.

ADOPTED this 24th day of April, 2019

ATTEST:

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

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



**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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


**RESOLUTION**

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

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

Section 19-00000-08-GM (3.875 Miles: Crack Filling on Broadway Rd. (CH19) and Springfield Rd. (CH 1)): To Denler, Inc., in the amount of \$34,336.36, to be paid from Matching Tax 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, Chairman of the Transportation Committee, Illinois Department of Transportation, and the County Engineer of Highways of this action.

ADOPTED this 24th day of April, 2019

ATTEST:

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

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





**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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


**RESOLUTION**

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

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

Section 19-00000-10-GM (Installation of cured-in-place lining at various locations): To Hoerr Construction Inc., in the amount of \$189,905.00, to be paid from County Matching Tax 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, Chairman of the Transportation Committee, and the County Engineer of Highways of this action.

ADOPTED this 24th day of April, 2019

ATTEST:

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

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



**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, accepted the following low bid:

Morton Road District, Section 19-14000-01-GM (1.28 Miles P HMA SC "C" N50): To R.A. Cullinan & Son, in the amount of \$234,382.94, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED this 24<sup>th</sup> Day of April, 2019

ATTEST:

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

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



**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 existing agreement for participation in the County Engineer Salary Program between Tazewell County and the Illinois Department of Transportation, is set to expire on or about May 13, 2019; and

**WHEREAS**, the County Board of Tazewell County, Illinois finds it to be in the public interest to remain in the Illinois Department of Transportation's County Engineer Salary Program (CESP); and

**WHEREAS**, the Transportation Committee recommends that the County Board approve the attached Agreement for County Engineer's Salary (BLR 09220) and authorize the County Board Chairperson to execute accordingly;

**THEREFORE BE IT RESOLVED** that the County Board approves the attached Agreement for County Engineer's Salary recommended by the Transportation Committee as presented and authorizes the County Board Chairperson to execute accordingly; and

**BE IT FURTHER RESOLVED** that the County Clerk notify the County Board Chairperson, Chairperson of the Transportation Committee, Illinois Department of Transportation, County Engineer of Highways, Chairperson of the Human Resources Committee, County Administrator and the Payroll Supervisor of this action.

ADOPTED THIS 24<sup>TH</sup> DAY OF APRIL, 2019

ATTEST:

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

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



Agreement for County Engineer's Salary



This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Tazewell, of the State of Illinois, hereinafter called the COUNTY,

WHEREAS, the COUNTY has elected to use the Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95) percent of the recommended salary;

WHEREAS, the COUNTY desires to transfer Federal Surface Transportation Program Funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty (50) percent of the County Engineer's annual salary;

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

- 1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Federal Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State Funds in the County's Motor Fuel Tax account.
3. That an annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Federal Surface Transportation Program funds to be transferred.
4. That it will maintain, for a minimum of 3 years after the completion of the agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the agreement;

THE DEPARTMENT AGREES:

- 1. That it will accept the COUNTY's Federal Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the County's Motor Fuel Tax account.
2. That payment of that State Funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Federal Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

- 1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party.
2. That the obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 24th day of April, 2019, Tazewell County, State of Illinois, acting by and through its County Board.

BY: Chairperson of the County Board Date Typed Name of Chairperson David Zimmerman

Executed by the DEPARTMENT this \_\_\_ day of \_\_\_ Month, Year

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Randall S Blakenhorn Secretary of Transportation Date BY: Priscilla A Tobias Director, Office of Program Development Date

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the purchase of 3 washers and 4 dryers for the Justice Center; and

WHEREAS, the recommended bid is from Washburn Machinery for the total amount of \$54,033.

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

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

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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



Bidder:	Haiges Machinery	Washburn Machinery			
Date/Time Received	04/08/2019 09:22AM	04/09/2019 09:40AM			
Received Addendum	N/A	N/A			
Bid for Washers (3)	3 @ \$11,220 ea	3 @ \$11,515 ea			
Bid for Dryers (4)	4 @ \$5,064 ea	4 @ \$4,872 ea			
Total Bid Amount	53,916.00	54,033.00			
24					

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 increase pay for Election Judges; and

WHEREAS, the single election pay will be increased from \$135 to \$165 effective with the 2020 Election; and

WHEREAS, a newly created Election Judge Coordinator will be selected from each precinct from the pool of five qualified and approved Election Judges to secure the chain of custody of ballots by delivering ballots to each precinct for an additional \$25; and

WHEREAS, the increase is contingent on the availability of funds for the FY 2020 budget.

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

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

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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

**Sue Beeney - Election Judge Pay Increase**

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**From:** John Ackerman  
**To:** Tim Neuhauser  
**Date:** 4/1/2019 10:30 AM  
**Subject:** Election Judge Pay Increase  
**Cc:** Sue Beeney; William Atkins; Vanessa Reynolds

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You had previously had a discussion concerning an Election Judge Pay Increase, starting with the 2020 Primary.

I had proposed increasing the pay from \$110 plus \$25 for training to a straight pay of \$175. I had provided a survey of our comparable counties that showed a pay rate of \$200. During the meeting, member Atkins proposed a **straight pay of \$165, which I would agree with.** I am also asking that **in addition to the \$165 the committee vote to give me the authority to add \$25 for a new Election Judge Coordinator** position, pending our finalization of this new position.

Could you please add this to this months meeting. Here is some additional information for the committee's consideration.

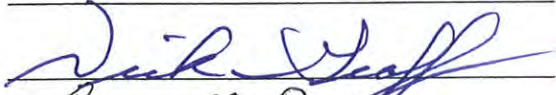
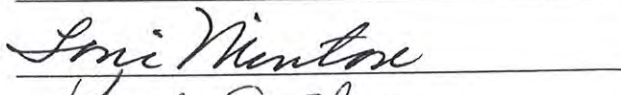
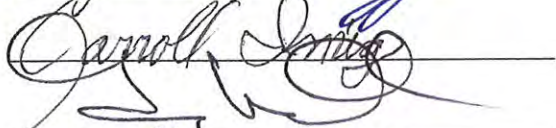
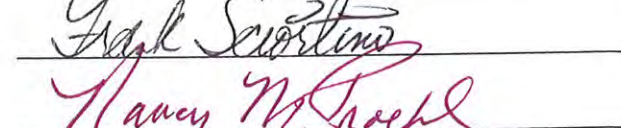
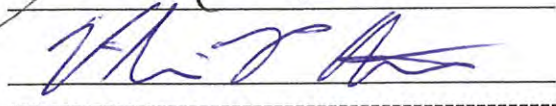
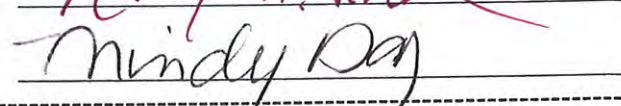

Current 2020 Budget Election Judge Pay: \$91,125  
Proposed 2020 Budget Election Judge Pay: \$99,000\*

\* = This total reflects the change from 135 precincts to 120 precincts.

John C. Ackerman  
Tazewell County Clerk

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 accept the attached document as authorized fee costs for the Circuit Clerk; and

WHEREAS, Public Act 100-0987 enabled the County Board to establish and fix the Clerk of the Circuit Court fees by Resolution and in accordance with the provisions of Public Act 100-0987; and

WHEREAS, the effective date of the Circuit Court Clerk fees shall be July 01, 2019 as provided by Public Act 100-0987.

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

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

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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

(705 ILCS 105/27.1b)

**(a) Civil cases.**

The fee for filing a complaint, petition, or other pleading initiating a civil action shall be as set forth in the applicable schedule under this subsection in accordance with case categories established by the Supreme Court in schedules.

**(1) SCHEDULE 1:** not to exceed \$316, the fee shall be **\$306.00**. The fees collected under this schedule shall be disbursed as follows:

(A) The clerk shall retain a sum, in an amount not to exceed \$45 determined by the clerk with the approval of the Supreme Court, to be used for court automation, court document storage, and administrative purposes.

(B) The clerk shall remit \$11 to the State Treasurer to be deposited as follows:  
Access to Justice Fund - \$2  
Supreme Court Special Purposes Fund - \$9

(C) The clerk shall remit a sum to the County Treasurer in the amount of \$250 for purposes related to the operation of the court system in the county. The funds shall be deposited as follows:

General Fund (Circuit Clerk) - \$205  
Court Usage Fund - \$20  
Court Security Fund - \$25

**(2) SCHEDULE 2:** not to exceed \$266, the fee shall be **\$256.00**. The fees collected under this schedule shall be disbursed as follows:

(A) The clerk shall retain a sum, in an amount not to exceed \$45 determined by the clerk with the approval of the Supreme Court, to be used for court automation, court document storage, and administrative purposes.

(B) The clerk shall remit \$11 to the State Treasurer to be deposited as follows:  
Access to Justice Fund - \$2  
Supreme Court Special Purposes Fund - \$9

(C) The clerk shall remit a sum to the County Treasurer in the amount of \$200 for purposes related to the operation of the court system in the county. The funds shall be deposited as follows:

General Fund (Circuit Clerk) - \$155  
Court Usage Fund - \$20  
Court Security - \$25

(3) **SCHEDULE 3:** not to exceed \$89, the fee shall be **\$89.00**. The fees collected under this schedule shall be disbursed as follows:

(A) The clerk shall retain a sum, in an amount not to exceed \$22 determined by the clerk with the approval of the Supreme Court, to be used for court automation, court document storage, and administrative purposes.

(B) The clerk shall remit \$11 to the State Treasurer to be deposited as follows:  
Access to Justice Fund - \$2  
Supreme Court Special Purposes Fund - \$9

(C) The clerk shall remit a sum to the County Treasurer in the amount of \$56 for purposes related to the operation of the court system in the county. The funds shall be deposited as follows:

General Fund (Circuit Clerk) - \$26  
Court Usage Fund - \$5  
Court Security - \$25

(4) **SCHEDULE 4: \$0.00**

**(b) Appearance.**

The fee for filing an appearance in a civil action, including a cannabis civil law action under the Cannabis Control Act, shall be as set forth in the applicable schedule under this subsection in accordance with case categories established by the Supreme Court in schedules.

(1) **SCHEDULE 1:** not to exceed a total of \$191, the fee shall be **\$181.00**. The fees collected under this schedule shall be disbursed as follows:

(A) The clerk shall retain a sum, in an amount not to exceed \$45 determined by the clerk with the approval of the Supreme Court, to be used for court automation, court document storage, and administrative purposes.

(B) The clerk shall remit \$11 to the State Treasurer to be deposited as follows:  
Access to Justice Fund - \$2  
Supreme Court Special Purposes Fund - \$9

(C) The clerk shall remit a sum to the County Treasurer, in the amount of \$125 for purposes related to the operation of the court system in the county. The funds shall be deposited as follows:

General Fund (Circuit Clerk) - \$80  
Court Usage Fund - \$20  
Court Security - \$25

(2) **SCHEDULE 2:** not to exceed a total of \$109, the fee shall be **\$109.00**. The fees collected under this schedule shall be disbursed as follows:

(A) The clerk shall retain a sum, in an amount not to exceed \$10 determined by the clerk with the approval of the Supreme Court, to be used for court automation, court document storage, and administrative purposes.

(B) The clerk shall remit \$11 to the State Treasurer to be deposited as follows:  
Access to Justice Fund - \$2  
Supreme Court Special Purposes Fund - \$9

(C) The clerk shall remit a sum to the County Treasurer, in the amount of \$90 for purposes related to the operation of the court system in the county. The funds shall be deposited as follows:  
General Fund (Circuit Clerk) - \$60  
Court Usage Fund - \$5  
Court Security - \$25

(3) **SCHEDULE 3: \$0.00**

(c) **Counterclaim or third party complaint.**

When any defendant files a counterclaim or third party complaint, as part of the defendant's answer or otherwise, the defendant shall pay a filing fee for each counterclaim or third party complaint in an amount equal to the filing fee the defendant would have had to pay had the defendant brought a separate action for the relief sought in the counterclaim or third party complaint, less the amount of the appearance fee, if any, that the defendant has already paid in the action in which the counterclaim or third party complaint is filed.

(d) **Alias summons.**

The clerk shall collect a fee of **\$5.00** for each alias summons or citation issued by the clerk.

(e) **Jury services.**

The clerk shall collect, in addition to other fees allowed by law, a sum of **\$212.50**, as a fee for the services of a jury in every civil action not quasi-criminal in its nature and not a proceeding for the exercise of the right of eminent domain and in every other action wherein the right of trial

by jury is or may be given by law. The jury fee shall be paid by the party demanding a jury at the time of filing the jury demand. If the fee is not paid by either party, no jury shall be called in the action or proceeding, and the action or proceeding shall be tried by the court without a jury.

**(f) Change of venue. In connection with a change of venue:**

- (1) The clerk of the jurisdiction from which the case is transferred will charge a fee of **\$40.00** for the preparation and certification of the record; and
- (2) The clerk of the jurisdiction to which the case is transferred may charge the same filing fee as if it were the commencement of a new suit.

**(g) Petition to vacate or modify.**

- (1) In a proceeding involving a petition to vacate or modify any final judgment or order filed within 30 days after the judgment or order was entered, except for an eviction case, small claims case, petition to reopen an estate, petition to modify, terminate, or enforce a judgment or order for child or spousal support, or petition to modify, suspend or terminate an order for withholding, the fee shall be **\$50.00**.
- (2) In a proceeding involving a petition to vacate or modify any final judgment or order files more than 30 days after the judgment or order was entered, except for a petition to modify, terminate, or enforce a judgment or order for child or spousal support, or petition to modify, suspend, or terminate an order for withholding, the fee shall be **\$75.00**.
- (3) In a proceeding involving a motion to vacate or amend a final order, motion to vacate an ex parte judgment, judgment of forfeiture, or “failure to appear or “failure to comply” notices sent to the Secretary of State, the fee shall equal **\$40.00**.

**(h) Appeals preparation.**

The fee for preparation of a record on appeal shall be based on the number of pages, as follows:

- (1) if the record contains no more than 100 pages, the fee shall be **\$50.00**;
- (2) if the record contains between 100 and 200 pages, the fee shall be **\$100.00**; and
- (3) if the record contains 200 or more pages, the clerk shall collect an additional fee of **\$.25 per page**.

**(i) Remands.**

In any cases remanded to the circuit court from the Supreme Court or the appellate court for a new trial, the clerk shall reinstate the case with either its original number or a new number. The



clerk shall not charge any new or additional fee for the reinstatement. Upon reinstatement, the clerk shall advise the parties of the reinstatement. Parties shall have the same right to a jury trial on remand and reinstatement that they had before the appeal, and no additional or new fee or charge shall be made for a jury trial after remand.

**(j) Garnishment, wage deduction, and citation.**

In garnishment affidavit, wage deduction affidavit, and citation petition proceedings:

- (1) if the amount in controversy in the proceeding is not more than \$1,000, the fee shall be **\$15.00**;
- (2) if the amount in controversy in the proceeding is greater than \$1,000 and not more than \$5,000, the fee shall be **\$30.00**; and
- (3) if the amount in controversy in the proceeding is greater than \$5,000, the fee shall be **\$50.00**.

**(j-5) Debt Collection.**

In any proceeding to collect a debt subject to the exception in item (ii) of subparagraph (A-5) of paragraph (1) of subsection (z) of this Section, the circuit court shall order and the clerk shall collect from each judgment debtor a fee of:

- (1) **\$35.00** if the amount in controversy in the proceeding is not more than \$1,000;
- (2) **\$45.00** if the amount in controversy in the proceeding is greater than \$1,000 and not more than \$5,000; and
- (3) **\$65.00** if the amount in controversy in the proceeding is greater than \$5,000.

**(k) Collections.**

- (1) For all collections made of others, except the State and county and except in maintenance or child support cases, the clerk may collect a fee of **2.5%** of the amount collected and turned over.
- (2) In child support and maintenance cases, the clerk shall collect an annual fee of **\$36.00** from the person making payment for maintaining child support records and the processing of support orders to the State of Illinois KIDS system and the recording of payments issued by the State Disbursement Unit for the official record of the Court. This fee is in addition to and separate from amounts ordered to be paid as maintenance or child support and shall be deposited into a Separate Maintenance and Child Support Collection Fund, of which the clerk shall be the custodian, ex officio, to be used by the clerk to

maintain child support orders and record all payments issued by the State Disbursement Unit for the official record of the Court. The clerk may recover from the person making the maintenance or child support payment any additional cost incurred in the collection of this annual fee.

(3) The clerk may collect a fee of **\$5.00** for certifications made to the Secretary of State as provided in Section 7-703 of the Illinois Vehicle Code and this fee shall be deposited into the Separate Maintenance and Child Support Collection Fund.

(4) In proceedings to foreclose the lien of delinquent real estate taxes, State's Attorneys shall receive a fee of **10%** of the total amount realized from the sale of real estate sold in the proceedings. The clerk shall collect the fee from the total amount realized from the sale of the real estate sold in the proceedings and remit to the County Treasurer to be credited to the earnings of the Office of State's Attorney.

**(l) Mailing.**

The fee for the clerk mailing documents shall be **\$10.00 plus the cost of postage.**

**(m) Certified copies.**

The fee for each certified copy of a judgment, after the first copy, shall be **\$10.00.**

**(n) Certification, authentication, and reproduction.**

(1) The fee for each certification or authentication for taking the acknowledgment of a deed or other instrument in writing with the seal of office shall be **\$6.00.**

(2) The fee for reproduction of any document contained in the clerk's files shall be:

(A) **\$2.00** for the first page.

(B) **\$.50 cents per page for the next 19 pages;** and

(C) **\$.25 cents per page for all additional pages.**

**(o) Record search.**

For each record search, within a division or municipal district, the clerk may collect a search fee

in the amount of \$6.00.

**(p) Hard copy.**

For each page of hard copy print output, when case records are maintained on an automated medium, the clerk may collect a fee in the amount of \$6.00.

**(q) Index inquiry and other records.**

No fee shall be charged for a single plaintiff and defendant index inquiry or single case record inquiry when this request is made in person and the records are maintained in a current automated medium, and when no hard copy print output is requested. The fees to be charged for management records, multiple case records, and multiple journal records may be specified by the Chief Judge pursuant to the guidelines for access and dissemination of information approved by the Supreme Court.

**(r) Performing a marriage.**

There shall be a \$10.00 fee for performing a marriage in court.

**(s) Voluntary assignment.**

For filing each deed of voluntary assignment, the clerk shall collect a fee of \$20.00. For recording a deed of voluntary assignment, the clerk shall collect a fee of \$.50 for each 100 words. Exceptions filed to claims presented to an assignee of a debtor who has made a voluntary assignment for the benefit of creditors shall be considered and treated, for the purpose of taxing costs therein, as actions in which the party or parties filing the exceptions shall be considered as party or parties plaintiff, and the claimant or claimants as party or parties defendant, and those parties respectively shall pay to the clerk the same fees as provided by this Section to be paid in other actions.

**(t) Expungement petition.**

The clerk shall collect a fee of \$60.00 for each expungement petition filed and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records.

**(u) Transcripts of judgment.**

For the filing of a transcript of judgment, the clerk may collect the same fee as if it were the commencement of a new suit.

**(v) Probate filings.**

- (1) For each account (other than one final account) filed in the estate of a decedent, or ward, the fee shall be **\$25.00**.
- (2) For filing a claim in an estate when the amount claimed is greater than \$150 and not more than \$500, the fee shall be **\$25.00**; when the amount claimed is greater than \$500 and not more than \$10,000, the fee shall be **\$40.00**; and when the amount claimed is more than \$10,000, the fee shall be **\$60.00**; except the court in allowing a claim may add to the amount allowed the filing fee paid by the claimant.
- (3) For filing in an estate a claim, petition, or supplemental proceeding based upon an action seeking equitable relief including the construction or contest of a will, enforcement of a contract to make a will, and proceedings involving testamentary trusts or the appointment of testamentary trustees, the fee shall be **\$60.00**.
- (4) There shall be no fee for filing in an estate: (i) the appearance of any person for the purpose of consent; or (ii) the appearance of an executor, administrator, administrator to collect, guardian, guardian ad litem, or special administrator.
- (5) For each jury demand the fee shall be **\$137.50**.
- (6) For each certified copy of letters of office, of court order, or other certification, the fee shall be **\$2.00** per page.
- (7) For each exemplification, the fee shall be **\$2.00**, plus the fee for certification.
- (8) The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay the cost of publication by the clerk directly to the newspaper.
- (9) The person on whose behalf a charge is incurred for witness, court reporter, appraiser, or other miscellaneous fees shall pay the same directly to the person entitled thereto.
- (10) The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay to the clerk all postage charges incurred by the clerk in mailing petitions, orders, notices or other documents pursuant to the provisions of the Probate Act of 1975.

**(w) Corrections of numbers.**

For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the clerk's office, to be charged against the

party that filed the document, the fee shall be **\$25.00**.

**(x) Miscellaneous.**

- (1) Interest earned on any fees collected by the clerk shall be turned over to the county general fund as an earning of the office.
- (2) For any check, draft, or other bank instrument returned to the clerk for non-sufficient funds, account closed, or payment stopped, the clerk shall collect a fee of **\$25.00**.

**(y) Other fees.**

Any fees not covered in this Section shall be set by rule or administrative order of the circuit court with the approval of the Administrative Office of the Illinois Courts. The clerk of the circuit court may provide services in connection with the operation of the clerk's office, other than those services mentioned in this Section, as may be requested by the public and agreed to by the clerk and approved by the Chief Judge. Any charges for additional services shall be as agreed to between the clerk and the party making the request and approved by the Chief Judge. Nothing in this subsection shall be construed to require any clerk to provide any service not otherwise required by law.

**(y-5) Unpaid fees.**

Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived under a court order, the clerk of the circuit court may add to any unpaid fees and costs under this Section a delinquency amount equal to 5% of the unpaid fees that remain unpaid after 30 days, 10% of the unpaid fees that remain unpaid after 60 days, and 15% of the unpaid fees that remain unpaid after 90 days. Notice to those parties may be made by signage posting or publication. The additional delinquency amounts collected under this Section shall be deposited into the Circuit Court Clerk Operations and Administration Fund and used to defray additional administrative costs incurred by the clerk of the circuit court in collecting unpaid fees and costs.

**(z) Exceptions.**

- (1) No fee authorized by this Section shall apply to:

(A) police departments or other law enforcement agencies. In this Section, "law enforcement agency" means: an agency of the State or a unit of local government which is vested by law or ordinance with the duty to maintain public order and to enforce criminal laws or ordinances; the Attorney General; or any State's Attorney.

- (B) any action instituted by the corporate authority of a municipality with more than 1,000,000 inhabitants under Section 11-31-1 of the Illinois Municipal Code and any action instituted under subsection (b) of Section 11-31-1 of the Illinois Municipal Code by a private owner or tenant of real property within 1,200 feet of a dangerous or unsafe building seeking an order compelling the owner or owners of the building to take any of the actions authorized under that subsection;
- (C) any commitment petition or petition for an order authorizing the administration of psychotropic medication or electroconvulsive therapy under the Mental Health and Developmental Disabilities Code;
- (D) a petitioner in any order of protection proceeding, including, but not limited to, fees for filing, modifying, withdrawing, certifying, or photocopying petitions for order of protection, issuing alias summons, any related filing service, or certifying, modifying, vacating, or photocopying any orders of protection; or
- (E) proceedings for the appointment of a confidential intermediary under the Adoption Act.

(2) No fee other than the filing fee contained in the applicable schedule in subsection (a) shall be charged to any person in connection with an adoption proceeding.

(3) Upon good cause shown, the court may waive any fees associated with a special needs adoption. The term “special needs adoption” has the meaning provided by the Illinois Department of Children and Family Services.

(aa) The Section is repealed on January 1, 2021.

**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 fill a vacant position of Highway Maintenance Worker at the Highway Department; and

WHEREAS, the Highway Maintenance Worker position is a Union position with a starting rate of pay of \$25.66 per hour.

THEREFORE BE IT RESOLVED by the County Board that the County Engineer be authorized to hire a Highway Maintenance Worker.

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

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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

# TAZEWELL COUNTY HIGHWAY DEPARTMENT

CRAIG FINK  
COUNTY ENGINEER

21308 ILLINOIS ROUTE 9  
TREMONT, IL 61568

cfink@tazewell.com

PHONE (309) 925-5532  
FAX (309) 925-5533

April 9, 2019

Hon. Nancy Proehl  
Chair, Human Resources Committee  
McKenzie Building  
11 S. 4th Street, Ste. 432  
Pekin, IL 61554

Re: Filling Vacancy from Retired Highway Maintenance Worker

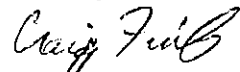
Dear Rep. Proehl:

I propose to fill the currently vacant union covered position of Highway Maintenance Worker at the starting salary of \$25.66/Hour, which is 90% of the \$28.51/Hour base pay as established in the applicable union contract. The current vacancy exists due to a retirement that was effective at end of shift on March 29, 2019. I anticipate that should the Human Resources Committee and County Board approve this month, the earliest I would be able to have the position filled would be in early June which would represent more than a 60-day vacancy which would be less than the county's current 150-day vacancy policy.

I am requesting to move forward at this time as we just filled a vacancy in our highway crew in February that lasted 123 days due to a retirement from our crew and continuing to be a person short in our maintenance crew jeopardizes our ability to complete our necessary highway maintenance activities during the construction season. Because our crew is conscientious to not schedule time off during winter to remain available to respond to inclement weather, their time off is scheduled throughout the construction season making it more difficult to meet those highway maintenance demands when we have a vacancy. The combination of vacancies would total over 183 days which assists in meeting the cost saving aspect of the 150-day vacancy policy.

Should you require additional information please contact me at (309) 925-5532.

Sincerely,



Craig Fink, P.E.  
County Engineer  
Tazewell County, Illinois

cc: Wendy Ferrill, County Administrator  
Hon. Greg Menold, Transportation Committee Chairman



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve filling a vacant position for Deputy 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 24th DAY OF APRIL, 2019.

ATTEST:

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

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



TAZEWELL COUNTY  
SHERIFF'S OFFICE

*SHERIFF JEFFREY LOWER*

101 SOUTH CAPITOL ST., PEKIN ILLINOIS 61554

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04/10/2019

To: Nancy Proehl, H.R. Chairperson  
From: Sheriff Jeff Lower  
Ref: New-hire Deputy request

Nancy, we are requesting to hire one Deputy Sheriff position for a June 2019 academy date. We currently have two Deputy positions that will be coming open, one Sergeant retirement at the end of April and one deputy resigning to move out of state in mid-May. Over the next year expect other retirements and/or resignations that will leave additional open positions.

We currently have one June reservation in the police training academy in Decatur, this class starts in June and runs for 14 weeks. Once the recruit completes and passes the state certification test, they will be placed on our department Field Training Program that lasts for 12 to 14 weeks. From start to finish the training of a new Deputy is approximately six months long.

The second deputy position will be left open until a qualified applicant is found, the next available academy date will be October of 2019.

Because to the staffing levels and the patrol requirements, the deputy positions are vital to maintain adequate coverage and to reduce the overtime shifts needed to maintain the department.

Thank you for your consideration.

**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 the ratification of the Limited Wage Reopener in Article XXIX of the Collective Bargaining Agreement between Tazewell County and the Teamsters, Chauffeurs and Helpers Local Union No. 627 on behalf of the Employees and Non-Judicial Employees of Unit B; and

WHEREAS, the Limited Wage Reopener was included in the approve Collective Bargaining Agreement effective December 01, 2017 through November 30, 2020 which was approved in March 2018.

THEREFORE BE IT RESOLVED that the County Board ratifies said agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the Auditor, Coroner, County Clerk/Recorder, Sheriff and Treasurer of this action.

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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

**Amendment to Collective Bargaining Agreement**  
**between**  
**County of Tazewell County, a Body Politic, and the Tazewell County Auditor,**  
**Coroner, County Clerk, Recorder, Sheriff and Treasurer, Elected Officials,**  
**(Co-Employer)**  
**and**  
**Teamsters, Chauffeurs and Helpers Local Union No. 627, on behalf of the**  
**Employees and Non-Judicial Employees Unit B**  
**(Union)**

WHEREAS, pursuant to the Limited Wage Reopener in Article XXIX of the Collective Bargaining Agreement in effect from December 1, 2017 through November 30, 2020, the Co-Employer and Union met, negotiated and agreed upon the wage increases for the second (2<sup>nd</sup>) and third (3<sup>rd</sup>) years of the existing CBA.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the Co-Employer and Union agree to amend and modify the existing Collective Bargaining Agreement as set forth in this Amendment below [and the Article numbers below correspond to the Articles in the existing CBA and specific changes to those Articles]:

1.) **Article XIX, Section 1:** The Co-Employer and Union agree that the following language will be added to Article XIX, Section 1 of the existing CBA to reflect the parties' agreement on wages for the second (2<sup>nd</sup>) and third (3<sup>rd</sup>) years of the CBA:

*As reflected on the Unit B Pay Scale attached hereto as Attachment A, effective December 1, 2018, employees shall receive a 1% general wage increase to their hourly rate. Effective December 1, 2019, employees shall receive a 1% general wage increase to their hourly rate. It is agreed that all employees on the payroll as of the date of ratification by bargaining until shall be eligible for and receive a retroactivity pay check for all hours paid since December 1, 2018.*

2.) **Article XIX, Section 2:** The Co-Employer and Union agree that the following language will be added to Article XIX, Section 2 of the existing CBA to reflect the parties' agreement on wages for the second (2<sup>nd</sup>) and third (3<sup>rd</sup>) years of the CBA:

*Effective December 1, 2018, employees who are deemed satisfactory shall receive a 0.5% satisfactory employee increase to their hourly rate. Effective December 1, 2019, employees who are deemed satisfactory shall receive a 0.5% satisfactory employee increase to their hourly rate.*

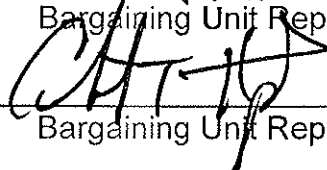
*It is the authority of an employee's department head to determine whether or not the employee shall be deemed satisfactory as defined under this provision. An employee shall be deemed satisfactory, for purposes of this provision, so long as they are not deemed unsatisfactory. An employee may be considered unsatisfactory if they have received a written reprimand or greater discipline within six (6) months.*

3.) **Article XXIX:** The Co-Employer and Union agree that the "**Limited Wage Reopener**" provision found in Article XXIX of the existing CBA is hereby deleted and stricken from the CBA in its entirety, the parties having now reached an agreement on wages for years 2 and 3 of the existing CBA. There shall be no further Wage Reopeners for the remainder of the term of the existing CBA.

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

**FOR THE UNION**

BY:  \_\_\_\_\_  
Bargaining Unit Representative

BY:  \_\_\_\_\_  
Bargaining Unit Representative

BY: \_\_\_\_\_  
Bargaining Unit Representative

BY: \_\_\_\_\_  
Bargaining Unit Representative

**COUNTY OF TAZEWELL**

BY: \_\_\_\_\_  
County Board Chairman

ATTEST: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Auditor

\_\_\_\_\_  
Coroner

\_\_\_\_\_  
Sheriff

\_\_\_\_\_  
Treasurer

**Attachment A**

**Unit B Pay Scale  
December 1, 2018 - November 30, 2019**

Grade	FY 2019 1%		
	Range Min	Midpoint	Range Max
14	\$20.00	\$25.00	\$29.99
13	\$18.24	\$22.78	\$27.31
12	\$16.24	\$20.30	\$24.37
11	\$14.38	\$17.99	\$21.59
10	\$12.83	\$16.03	\$19.22
9	\$11.48	\$14.38	\$17.27
8	\$10.50	\$13.14	\$15.78

**Unit B Pay Scale  
December 1, 2019 - November 30, 2020**

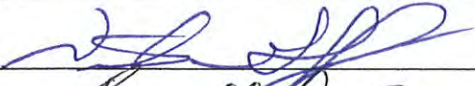
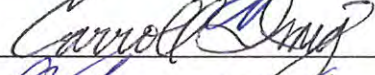
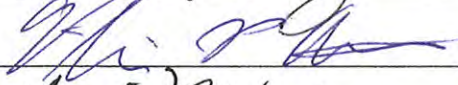
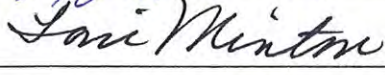
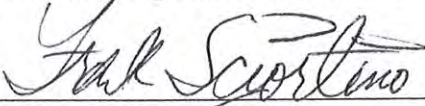
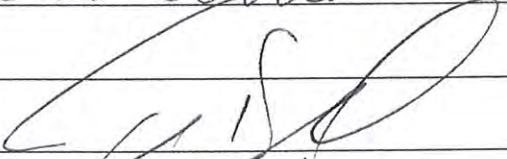
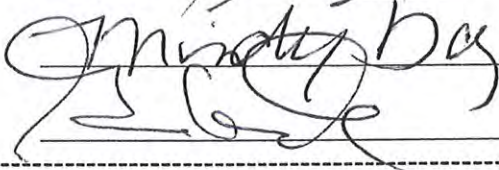
Grade	FY 2020 1%		
	Range Min	Midpoint	Range Max
14	\$20.20	\$25.25	\$30.29
13	\$18.42	\$23.00	\$27.58
12	\$16.40	\$20.50	\$24.62
11	\$14.53	\$18.17	\$21.81
10	\$12.96	\$16.19	\$19.41
9	\$11.60	\$14.53	\$17.44
8	\$10.61	\$13.27	\$15.93



**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:

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**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 #4.

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 24th DAY OF APRIL, 2019.

ATTEST:

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

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



**AMENDEMENT #4  
TAZEWELL COUNTY  
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 May 1, 2019:** Dependent Child Pregnancy is hereby added to Covered Charges as follows:

- (2) **Coverage of Pregnancy.** The Usual and Reasonable Charges for the care and treatment of Pregnancy are covered the same as any other Sickness for a covered Employee or covered Dependent Spouse. Pregnancy will also be covered for a Dependent child, however, benefits are not provided for the newborn unless and until the Employee (the grandparent) becomes the legal guardian for that child.

I, \_\_\_\_\_, hereby certify that the foregoing is a correct copy of the 4th Amendment duly adopted and that the amendment has not been changed or repealed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019

By \_\_\_\_\_



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

Nancy M. Proctor

[Signature]

Steve Swickell

[Signature]

[Signature]

Garrett Smith

[Signature]

[Signature]

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the Settlement Acceptance and Release of Claims for \$50,000 as presented; and

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

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

PASSED THIS 24th DAY OF APRIL 2019.

ATTEST:

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

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

RELEASE OF CLAIMS

This release is made by [REDACTED] ("Plaintiff").

**RECITALS:**

There is presently pending in the U.S. District Court for the Central District of Illinois, a lawsuit bearing Case No. 18-cv-1272-JES-JEH (hereafter, "Lawsuit") in which Plaintiff has brought claims against Tazewell County, Illinois ("County") and former Tazewell County Sheriff's Deputy [REDACTED] (hereafter, collectively referred to as "Defendants"). The Plaintiff and the Defendants are collectively referred to as the "Parties."

The Parties determined that to avoid the cost, expense, uncertainty, and time associated with further litigation, it is in their individual and mutual best interests to settle and compromise the claims asserted in the Lawsuit.

Subsequently, the Parties negotiated and reached a settlement on April 10, 2019 on the terms contained in this Release.

In exchange for the consideration set forth in this Release, which Plaintiff acknowledges is sufficient, Plaintiff agrees as follows:

1. The foregoing Recitals are incorporated herein by reference and made a part hereof.

2.1 **RELEASE OF CLAIMS:** In exchange for the payment set forth in paragraph 3, Plaintiff does hereby and for himself, his spouse and next of kin, and predecessors or successors in interest, release, acquit, and forever discharge the Defendants; and all their former and current employees, agents, affiliated and related entities, elected and appointed officials and Board members, primary and excess insurers, including but not limited to the Illinois Counties Risk Management Trust; and all other related persons, firms, corporations, associations, or partnerships and successors, heirs, assigns; and their attorneys (collectively referred to as "Releasees") from any and all existing or potential claims, actions, demands, injuries, damages, expenses, and compensation whatsoever, in law or equity, known or unknown, which Plaintiff now has, has had, or which may hereafter accrue against the Releasees arising out of or in any way related to the incidents and occurrences on August 25, 2016 alleged in the Lawsuit, including the claims that are at issue in this Lawsuit, the pleadings and other papers filed in connection with which are adopted herein by reference.

2.2 Plaintiff further acknowledges that the release set forth in paragraph 2.1 covers claims and causes of action for any form of damages, whether compensatory, punitive, statutory, or otherwise, and includes claims and causes of action for all forms of costs, fees (including attorney's fees), or expenses, which have accrued before the date of the execution of this Release.

2.3 Plaintiff also acknowledges that the release set forth in paragraph 2.1 covers and bars any and all potential state or federal claims, causes of action, or legal theories, whether brought pursuant to statute or common law, which have been brought or which could have been

brought arising out of or in any way related to the alleged underlying incidents and occurrences on August 25, 2016 (including the claims which are the subject matter of the Lawsuit), regardless of whether Plaintiff discovers additional facts or legal theories after the execution of this Release.

3. **PAYMENT:** In exchange for the agreements and releases set forth in this Release, Plaintiff shall receive from the County a total amount of \$50,000 (Fifty Thousand Dollars) within 7 (seven) business days of the ratification of the settlement by the County Board in its first regularly scheduled monthly meeting after the execution of this Release, provided the executed Release is received by the County's attorney at least 5 (five) days before the scheduled meeting. The County Board meets on the third Wednesday of every month. The County will make the payment by check issued to plaintiff's attorneys, LeFante Law Offices, PC and [REDACTED], and delivered by U.S. Mail to 456 Fulton Street, Ste. 410, Peoria, IL 61602.

4. **ATTORNEY'S FEES:** Plaintiff understands and agrees that the payment set forth in paragraphs 3 is in full settlement and satisfaction of all claims released in this Release, including attorneys' fees and costs. Each party shall bear his or its own costs and attorneys' fees in connection with the Lawsuit, the negotiation and execution of this Release, the claims released herein, and any matters occurring prior to the date of this Release. Plaintiff relinquishes any claim(s) for additional attorney's fees and costs.

5. **NO ADMISSION OF LIABILITY:** Plaintiff understands and agrees that the settlement reached between the Parties is the compromise of uncertain and disputed claims, and that neither this Release nor any of its terms, conditions or provisions shall be construed as an admission of liability or wrongdoing on the part of the Defendants or Releasees, or be offered or received into evidence in any action or proceeding as evidence of an admission of liability or wrongdoing. Plaintiff understands and agrees that Defendants and Releasees continue to deny any and all wrongdoing and liability with respect to the events and incidents underlying Plaintiff's claims and intend merely to avoid the cost of further litigation in this matter.

6. **DISMISSAL:** Plaintiff agrees to immediately take all action necessary to dismiss with prejudice all pending claims against Defendants in the Lawsuit. Plaintiff agrees to sign and send Defendants' attorneys, along with the executed Release, a stipulation to dismiss with prejudice all claims against Defendants in this Lawsuit. The Defendants' attorney will electronically file the stipulation to dismiss with the Court immediately after the settlement checks identified in paragraphs 3 are received by Plaintiff's attorney.

7. **REPRESENTATIONS & WARRANTIES:** In agreeing to enter into this Release, the Plaintiff expressly represents and warrants that he has full authority to execute this Release on behalf of himself. Plaintiff warrants that he has made no assignment of any of these rights, claims, or matters released herein to anyone, including any family member of his or other persons who may make a claim against any of the Releasees or their agents and employees for monies spent on their behalf in connection with this Release.

8. INDEMNIFICATION:

8.1 Plaintiff agrees to indemnify and hold harmless the Releasees from any and all costs, fees, liens, bills, expenses, liabilities, and losses, including any outstanding liens (medical or otherwise) or rights of reimbursement which may have arisen or might be incurred as a result of any matters described in the Complaint or raised in the Lawsuit.

8.2 Plaintiff acknowledges that no representation has been made by the Releasees as to the appropriate tax treatment of any payments made to Plaintiff under this Release. Further, Plaintiff agrees that he shall be solely responsible for, and promise and agree to pay, any income or other taxes, interest or penalties owed by Plaintiff with respect to the payments referred to in this Release, and will indemnify and hold harmless the Releasees from and against any interest, penalties or taxes as a result of Plaintiff's or his designee's failure to report and pay any taxes due on any payment.

9. CHOICE OF LAW: This Release shall be governed by the internal laws of the State of Illinois without regard to conflict of law principles.

Plaintiff [REDACTED] by execution of this Release, represents that he has read the entire document before affixing his signature thereto, that he had an opportunity to and did consult with his attorneys prior to the execution thereof, that he fully understands the terms and conditions of this Release, that he is voluntarily and freely executing this Release in exchange for the monetary consideration set forth in paragraph 3, and that no additional promises, consideration, or payment has been promised to him for executing and signing this Release.

DocuSigned by:  
[REDACTED]  
[REDACTED]  
Plaintiff

4/10/2019

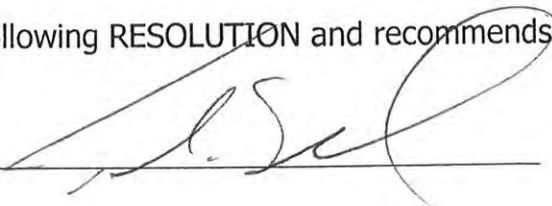
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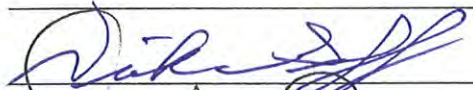
**COMMITTEE REPORT**

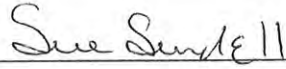
Mr. Chairman and Members of the Tazewell County Board:

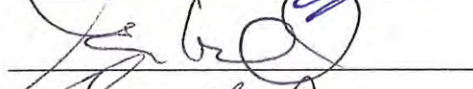
Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

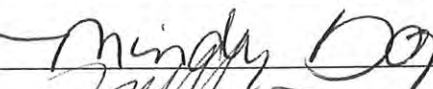
  
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\_\_\_\_\_

**RESOLUTION**

WHEREAS, the Tazewell County Board, as the corporate authority of a county, has established an Emergency Telephone System Board as permitted by 50 ILCS 750/15.4; and

WHEREAS, The Tazewell County Board as the corporate authority of the County, shall provide for the manner of appointment and number of members of the Emergency Telephone System Board subject to the statutory restrictions; and

WHEREAS, at the February 27, 2019 meeting of the Tazewell County Board, the County Board approved various amendments to the Tazewell County Code of Ordinances, Chapter 32, *Emergency Telephone System Board*; and

WHEREAS, certain additional amendments have been identified as necessary to reflect the Board's intent regarding membership under the Tazewell County Code of Ordinances, Chapter 32, *Emergency Telephone System Board*; and

WHEREAS, subsection (xii) shall be inserted under Tazewell County Code Section 32.046(E) and read "The Emergency Management representative shall serve until November 30, 2020 and thereafter subsequent four (4) years terms commencing on December 1 and ending on November 30."; and

WHEREAS, subsection (vii) of Section 32.046(E) of the Tazewell County Code shall be amended to read "The second Public representative shall serve until November 30, 2020 and thereafter subsequent four (4) year terms commencing on December 1, and ending on November 30."

THEREFORE, BE IT RESOLVED that the Tazewell County Code of Ordinances, Chapter 32, Emergency Telephone System Board be adopted as amended reflecting these changes.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Emergency Telephone System Board, and American Legal Publishing of this action.

PASSED THIS 24<sup>th</sup> DAY OF APRIL, 2019.

ATTEST:

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

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



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

*Nancy M. Proehl*

*[Signature]*  
Sue Suttell

*[Signature]*

*[Signature]*

*Carroll Inrig*

*Mindy [Signature]*  
*[Signature]*

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to show support for Civil War Medal of Honor recipient ceremony; and

WHEREAS, on May 18<sup>th</sup>, 2019, citizens in Tazewell County will hold a service at the burial site of the burial site of Thomas C. Murphy in the Green Valley Cemetery; and

WHEREAS, this ceremony will also serve to honor John Ayers and William Reed who were also Civil War Medal of Honor recipients who are interred outside of Illinois.

THEREFORE BE IT RESOLVED that the County Board approve recognition of these Civil War Veterans.

PASSED THIS 24<sup>th</sup> DAY OF APRIL, 2019.

ATTEST:

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

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

Thomas C. Murphy, resident of Green Valley, Illinois, described as Farmer by trade, described on his Military Discharge papers as being seventeen when he enlisted in the Union Army in Pekin, Illinois, 5 feet/6 and half inches tall, with fair complexion, grey eyes and red hair. He was born on February 1st, 1844, in Ireland.

He enlisted in the Union Army August 15th, 1861, as a member of Company I of the 31st Illinois Infantry Volunteers, with the rank of Private, in Pekin, Illinois. He was promoted to Corporal in March of 1862. As a member of 31st Illinois Infantry, he participated in the Battle of Belmont, Battle of Fort Donelson, Battle of Champion Hill, Battle of Big Black River, Siege of Vicksburg, Battle of Kennesaw Mountain, Battle of Atlanta, and Battle of Jonesboro under first the leadership of Colonel John A. Logan, then Colonel Lindorf Osborn, and finally Colonel Edwin S. McCook.

On May 22nd, 1863, during a second major attempt to directly assault the fortifications of Vicksburg, before eventually successfully laying Siege to Vicksburg, Thomas C. Murphy and the 31st Illinois Infantry was in heart of the battle. As described on his Medal of Honor Certificate "he crossed the line of heavy fire of Union and Confederate forces, carrying a message to stop the firing of one Union regiment on another." As a sign of their respect for the actions of the 31st Illinois Infantry throughout the Siege of Vicksburg, the unit was given the honor of being the first to march into the captured city following the formal surrender.

Following his discharge for expiration of service on the 19th of September in 1864, he returned to Tazewell County. In 1868, Thomas Murphy graduated from Rush Medical College in Chicago. He returned home to Tazewell County and married Virginia Maria Plackett in Green Valley, Illinois, on the 2nd of February in 1871. They would have six children, four of which survived to adulthood. They lived for a short time in Kansas, then again return to Illinois, living in Manito and Hopedale. Following the death of his wife, Thomas Murphy spent his last years living with his daughter in Biloxi, Mississippi. He died on December 31st, 1920, in and was return to be laid to rest in Green Valley Cemetery in Green Valley, Illinois.

For his "conspicuous gallantry in action at Vicksburg", Thomas C. Murphy received the Medal of Honor Certificate Number 177 on the 23rd of June, 1916., following authorization under the provisions of the Act of Congress approved on April 27th, 1916. This certificate was filed with the Tazewell County Recorder of Deeds Office along with his Military Discharge papers and was recently rediscovered by Tazewell County Recorder of Deeds office staff while reviewing the 980 Civil War Discharge Records the office has had the honor to hold throughout the years.

2019 would have been his 175th birthday and 156th anniversary of his heroic actions during the Battle of Vicksburg for which he received the Medal of Honor. On May 18th, citizens in Tazewell County will hold a service at the burial site of Medal of Honor recipient Thomas C. Murphy to bring attention and recognition to this Tazewell County Hero. In addition to Thomas C. Murphy, the event will also honor Tazewell County Civil War Veterans and Medal of Honor Recipients John Ayers and William Reed, whom are buried outside of Illinois. It is the hope of the organizers of this event that the memories of the heroic actions of these three Tazewell County residents remain throughout time in the minds of Tazewell County residents.



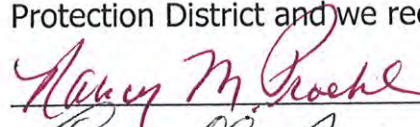
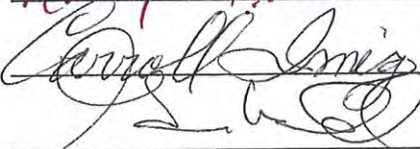
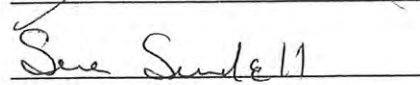
**REAPPOINTMENT**

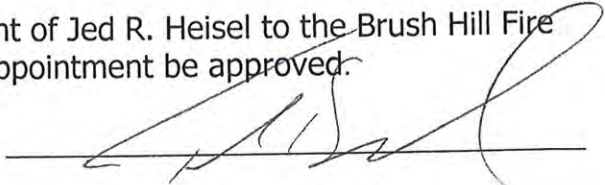

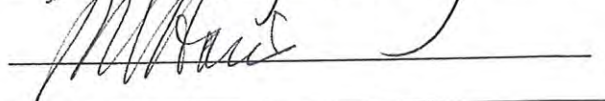
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Jed R. Heisel of 2723 Sheridan Road, Pekin, IL 61554 to the Brush Hill Fire Protection District for a term commencing May 06, 2019 and expiring May 01, 2022.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

  
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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Jed R. Heisel 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 27th DAY OF MARCH, 2019.

ATTEST:

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

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

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Keith Garman of 12313 Wagonseller Road, Pekin, IL 61554 to the Powerton Fire Protection District for a term commencing May 01, 2019 and expiring May 01, 2022.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

*Harvey M. Pouch*  
 \_\_\_\_\_  
*Carroll Smith*  
 \_\_\_\_\_  
*Steve Sundell*  
 \_\_\_\_\_  
 \_\_\_\_\_

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

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Keith 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 27th DAY OF MARCH, 2019.

ATTEST:

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

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

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Steven Roegge, of the East Peoria Police Department, 201 W. Washington, East Peoria, IL to the Emergency Telephone Systems Board for a term commencing March 01, 2019 and expiring November 30, 2022.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

*Nancy M. Proche*  
 \_\_\_\_\_  
*Carroll Smith*  
 \_\_\_\_\_  
*Sue Sundell*  
 \_\_\_\_\_  
 \_\_\_\_\_

*[Signature]*  
 \_\_\_\_\_  
*[Signature]*  
 \_\_\_\_\_  
*Mindy Day*  
 \_\_\_\_\_  
*[Signature]*  
 \_\_\_\_\_

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Steven Roegge to the Emergency Telephone Systems Board.

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

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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



**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Robert A. Cole of 300 Sherwood Park Road, Washington, IL 61571 to the Northern Tazewell Fire Protection District for a term commencing May 01, 2019 and expiring April 30, 2022.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

*Nancy M. Prock*  
*Carroll Smith*  
*Steve Sundell*

*[Signature]*  
*[Signature]*  
*[Signature]*

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Robert A. Cole to the Northern Tazewell Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Arthur Kingery, 416 Main St., Ste. 915, Peoria, IL 61602 of this action.

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Neely Ragan of 272 School Street, Washington, IL 61571 to the Northern Tazewell Fire Protection District for a term commencing May 01, 2019 and expiring April 30, 2022.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

*Nancy M. Proehl*  
 \_\_\_\_\_  
*Carroll Kingery*  
 \_\_\_\_\_  
*Sue Sundell*  
 \_\_\_\_\_  
 \_\_\_\_\_

*[Signature]*  
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*[Signature]*  
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*[Signature]*  
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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Neely Ragan to the Northern Tazewell Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Arthur Kingery, 416 Main St., Ste. 915, Peoria, IL 61602 of this action.

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Leonard Johnson of 200 Ronald Road, East Peoria, IL 61611 to the Spring Bay Fire Protection District for a term commencing May 01, 2019 and expiring April 30, 2022.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Leonard Johnson to the Spring Bay Fire Protection District and we recommend said reappointment be approved.

*Nancy M. Proehl*  
 \_\_\_\_\_  
*Carol Annig*  
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*Sue Sundell*  
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 \_\_\_\_\_

*[Signature]*  
 \_\_\_\_\_  
*[Signature]*  
 \_\_\_\_\_  
*Mindy Day*  
 \_\_\_\_\_  
*[Signature]*  
 \_\_\_\_\_

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Leonard Johnson to the Spring Bay Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify John T. Brady, 456 Fulton Street, Peoria, IL 61602 of this action.

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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



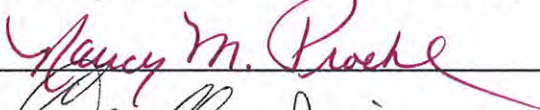
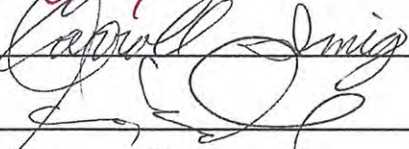

**REAPPOINTMENT**

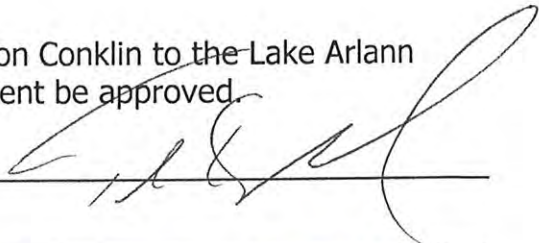
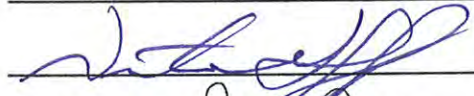

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Ron Conklin of 1912 S. 14<sup>th</sup> Street, Pekin, IL to the Lake Arlann Drainage District for a term commencing January 01, 2019 and expiring December 31, 2021.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Ron Conklin to the Lake Arlann Drainage District and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Ron Conklin to the Lake Arlann Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify McGrath Law Office of this action.

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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

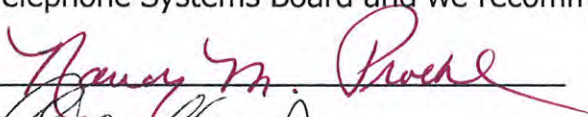
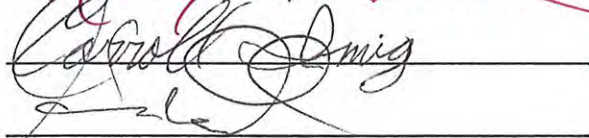
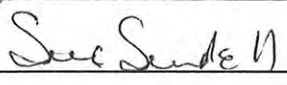
**APPOINTMENT**

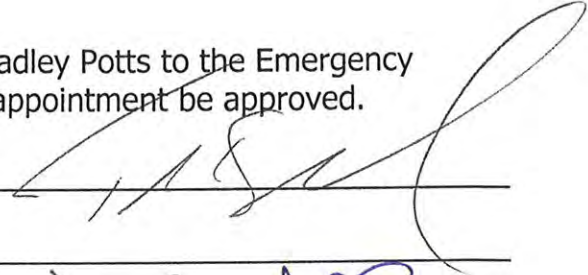
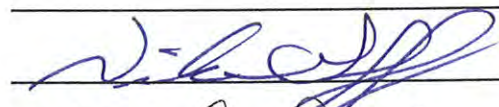

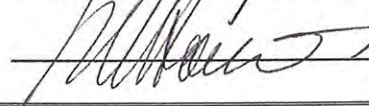
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Bradley Potts, of the Deer Creek Police Department, 106 E. First Ave, PO Box 332, Deer Creek, IL to the Emergency Telephone Systems Board for a term commencing March 01, 2019 and expiring November 30, 2019.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

  
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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Bradley Potts to the Emergency Telephone Systems Board.

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

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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



**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Mindy Darcy of 739 N. Oregon Avenue, Morton, IL 61550 to the Tazwood Community Services Board for a term commencing December 01, 2018 and expiring November 30, 2020.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Mindy Darcy to the Tazwood Community Services Board and we recommend said appointment be approved.

*Nancy M. Prock*  
*Carroll Smith*  
*Steve Sudell*

*[Signature]*  
*[Signature]*  
*Mindy Darcy*  
*[Signature]*

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Mindy Darcy to the Tazwood Community Services Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Tazwood Community Services, 2109 S. Main Street, Morton, IL 61550 of this action.

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Bobbi Mullis of Unity Point Health to the Tazewell County Board of Health for a term commencing April 01, 2019 and expiring June 30, 2021.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

*Nancy M. Prock*

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*Carol Davis*

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*Sue Sunde*

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*[Signature]*

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*[Signature]*

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*Mindy Day*

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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Bobbi Mullis to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 24<sup>th</sup> DAY OF APRIL, 2019.

ATTEST:

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

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

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Jimmy Stevens of 8 Wilmar Terrace, East Peoria, IL to the Board of Review for a term commencing June 01, 2019 and expiring May 31, 2021.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Jimmy Stevens to the Board of Review and we recommend said reappointment be approved.

*Mary M. Proche*  
*Carol Smith*  
*Sue Suddell*

*[Signature]*  
*[Signature]*  
*Myndy Day*  
*[Signature]*

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Jimmy Stevens to the Board of Review.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Board Chairman of this action.

PASSED THIS 24th DAY OF APRIL, 2019.

ATTEST:

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

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

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Michael Harris of the Tazewell County Board to the Position Evaluation Committee, and to serve as the Chairman, for a term commencing April 01, 2019 and expiring March 31, 2021.

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**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Michael Harris to the Position Evaluation Committee and we recommend said appointment be approved.

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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Michael Harris to the Position Evaluation Committee and to serve as it's Chairman.

The County Clerk shall notify the County Board Office and the Human Resources Department of this action.

PASSED THIS 24<sup>th</sup> DAY OF APRIL, 2019.

ATTEST:

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

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



**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Christie Webb of 17273 Red Shale Hill Road, Pekin, IL to the Position Evaluation Committee for a term commencing April 01, 2019 and expiring March 31, 2021.

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**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Christie Webb to the Position Evaluation Committee and we recommend said appointment be approved.

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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Christie Webb to the Position Evaluation Committee.

The County Clerk shall notify the County Board Office and the Human Resources Department of this action.

PASSED THIS 24<sup>th</sup> DAY OF APRIL, 2019.

ATTEST:

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Tazewell County Clerk

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Tazewell County Board Chairman

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint John Horan of Tazewell County Court Services to the Position Evaluation Committee for a term commencing April 01, 2019 and expiring March 31, 2021.

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**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of John Horan to the Position Evaluation Committee and we recommend said appointment be approved.

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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of John Horan to the Position Evaluation Committee.

The County Clerk shall notify the County Board Office and the Human Resources Department of this action.

PASSED THIS 24<sup>th</sup> DAY OF APRIL, 2019.

ATTEST:

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Tazewell County Clerk

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Tazewell County Board Chairman

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Mindy Darcy of the Tazewell County Board to the Position Evaluation Committee for a term commencing April 01, 2019 and expiring March 31, 2021.

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**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Mindy Darcy to the Position Evaluation Committee and we recommend said appointment be approved.

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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Mindy Darcy to the Position Evaluation Committee.

The County Clerk shall notify the County Board Office and the Human Resources Department of this action.

PASSED THIS 24<sup>th</sup> DAY OF APRIL, 2019.

ATTEST:

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

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



## **In-Place Property Committee**

Mike Harris, Chairman  
James Carius Community Room  
April 24, 2019

I. Roll Call

II. Approve the minutes of the March 19, 2019 meeting and the March 27, 2019 In-Place meeting

III. New Business

P-19-04 A. Recommend to approve the purchase of washers and dryers for the Justice Center

P-19- B. Recommend to approve Courthouse and McKenzie Building Backup Generator and/or Installation - Project #2019-P02

IV. Reports and Communications

VII. Recess

Members: Chairman Mike Harris, Vice Chairman Kim Joesting, Mindy Darcy, Nick Graff, Tim Neuhauser, Frank Sciortino, Joe Wolfe





Property Meeting 4/16/2019

## **JUSTICE CENTER**

### **HVAC Unit**

A request to put the necessary requirements together to replace RTU#6 was previously approved. We are currently generating documentation and cost estimates to replace the roof top unit. The bid proposal will include the cost to purchase, install the new unit, and the necessary programming which will need to be compatible with our current systems. This unit provides heating and cooling for the inmate housing unit and covers G, D, and E Pods within the Justice Center building.

### **Washers and Dryer**

We received bid pricing for three (3) washers and four (4) dryers in the jail. Bids were received from Washburn Machinery and Haiges Machinery. The bids have been reviewed and we have determined the best value was received from Washburn Machinery based on their proposal and addressing the bid requirements. We would like to award the bid and move forward with scheduling the equipment replacement.

Currently the washers and dryers are a maintenance issue and require consistent attention to keep them operational. We are requesting approval to award the bid and begin installation of all washers and dryers.

## **COURT HOUSE**

### **Fan Coil Replacement**

The fan coils replacement is approximately 95 % complete. All thermostats have been installed. We have three (3) coils to complete, and the boilers were brought off line on 4/10 which will now allow us to complete the final coil replacements.

### **Purchase New Generator**

Specification and Request for bids were completed for purchase and installation for a new generator servicing the Court House and McKenzie building. The documents have been placed out for bid and pre-bid meeting has been schedule.

## **MCKENZIE BUILDING**

### **Chiller Replacement**

On April 11, 2019, contractors with Mucciante Heating & Cooling, and a Carrier Manufacture Representative were on site to perform the final inspection and complete the final work to commission and place the chiller into service. We continue to monitor the chiller operations and make adjustment as the seasonal weather requires

**Modification to County Clerks Offices**

The bid specification has been complete and we are waiting on final clarification from State official regarding financing requirement. Once clarification is identified we will place it out for bid.

**OLD POST OFFICE**

The current roof, brick and windows throughout the Post Office Building are in disrepair and creating water infiltrations issues. We have begun the process of researching historical requirements as well as seeking recommendations for generating bid specifications.

*Minutes pending Committee approval*



**Property Committee Meeting**

James Carius Community Room  
Tuesday, March 19, 2019 – 3:30 p.m.

Committee Members Present: Chairman Mike Harris, Kim Joesting, Mindy Darcy, Nick Graff, Tim Neuhauser, Frank Sciortino, Joe Wolfe

Others attending: Wendy Ferrill, County Administrator

**MOTION** **MOTION BY WOLFE, SECOND BY DARCY** to approve the minutes of the February 19, 2019 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
P-19-05

**MOTION BY JOESTING, SECOND BY DARCY** to recommend to approve adoption of Property Parameters.

Ferrill explained the changes resulting from Department Head input.

**MOTION** **MOTION BY GRAFF, SECOND BY TIM** to amend the final paragraph of the document to reflect the position title rather than the office holder's name.

On voice vote, **MOTION TO AMEND CARRIED.**

On voice vote as amended, **MOTION CARRIED.**

**MOTION**  
P-10-06

**MOTION BY SCIORTINO, SECOND BY GRAFF** to recommend to approve the lease renewal agreement for office space in the Monge Building.

**MOTION** **MOTION BY GRAFF, SECOND BY NEUHAUSER** to amend the resolution to reflect the correct 24 month period.

On voice vote, **MOTION TO AMEND CARRIED.**

On voice vote as amended, **MOTION CARRIED.**

**MOTION** **MOTION BY DARCY, SECOND BY NEUHAUSER** to approve going out for bids for the generator.

Facilities Director, Mike Schone, explained this is for purchase of a generator. The old generator will eventually be installed at the Old Post Office.

On voice vote, **MOTION CARRIED.**

**MOTION** **MOTION BY SCIORTINO, SECOND BY WOLFE** to approve going out for bids for washers/dryers.

Schone explained the current units are in bad disrepair. The cost is for 3 washers and 4 dryers, all commercial grade, is in the area of \$50,000.

On voice vote, **MOTION CARRIED.**

**MOTION** **MOTION BY WOLFE, SECOND BY GRAFF** to approve going out for bids for new roof on the Old Post Office.

Schone explained the request for bids for the roof, windows and brickwork at the OPO were all related to water damage. Repair of the roof alone will not resolve the issues they are having. He stated it is a historical building and we need to see what needs to be done to correct the problems.

On voice vote, **MOTION CARRIED.**

**MOTION** **MOTION BY WOLFE, SECOND BY GRAFF** to approve going out for bids for new windows at the Old Post Office.

On voice vote, **MOTION CARRIED.**

**MOTION** **MOTION BY WOLFE, SECOND BY GRAFF** to approve going out for bids for brickwork at the Old Post Office.

On voice vote, **MOTION CARRIED.**

Chairman Harris stated once bids are received priorities will need to be evaluated.

**MOTION** **MOTION BY WOLFE, SECOND BY GRAFF** to approve going out for bids for HVAC at the Justice Center.

Schone explained this is for Unit 6 which is having lots of problems. He explained this may also be a ventilation issue. This unit covers 3 sections of the building.

Wolfe clarified the bids would be for both buying and installing separately and together.

On voice vote, **MOTION CARRIED.**

Chairman Harris recessed the meeting at 3:46 p.m.

(transcribed by S. Beeney)

*Minutes pending Committee approval*



**In-Place Property Committee Meeting**

James Carius Community Room  
Wednesday, March 27, 2019 – 6:04

Committee Members Present: Chairman Mike Harris, Kim Joesting, Mindy Darcy, Nick Graff, Tim Neuhauser, Frank Sciortino, Joe Wolfe

Others attending: Wendy Ferrill, County Administrator

**MOTION MOTION BY DARCY, SECOND BY SCIORTINO** to approve going out for bids for modification of the County Clerk's Office.

Facilities Director, Mike Schone, provided the Committee with a handout showing the modification. He explained how countertops would be relocated utilizing the existing cabinets. A pass through will be added to an existing wall. The approximate estimate for work is \$35,000 and bids would be obtained.

Chairman Harris confirmed with County Clerk Ackerman that the total Illinois State Board of Elections Cyber Navigator Program grant of \$29,000 will be applied to fund this project. He also stated that if the bid comes in and is over the amount offered by the County Clerk, the project will be looked at to see what can be done or not done. His concern is that it is hard to see how this changes security and the use of cyber security funds for the project.

Wolfe asked Ackerman the purpose of the reconfiguration. Ackerman stated there were several issues. With only one way in and out he has had complaints when people are voting as people walk behind them. The increase in early voting has made this a larger problem. He stated he can use the cyber security grant as election security as a whole. He explained that moving countertops and adding half doors with latches will keep ballots more secure. Previously they were lined up on a counter and exposed for possible compromise.

He stated the second this was the space in the back of his office that is no longer utilized. This plan moves an office and opens the front for a public foyer. It will become his office and conference room. Early voting could be set up there but would be cumbersome and would not help the traffic flow into the office.

Hovey stated he was struggling with use of a cyber security grant being used for physical security. Ackerman stated when they made the cyber security grant it was for election security and they just called it cyber security. They lumped out the money for each local official to make changes relevant to their own needs. He stated there will be a risk assessment completed and shared with the Risk Management Committee. Free packages will be available from Department of Defense, Homeland Security and other agencies for tightening security.

Zimmerman supports the concept of the office layout. He stated revenue to fund must be identified and needs to be a part of the capital plan. He also stated he has issues using cyber security funds for counter relocation.

On voice vote, **MOTION CARRIED.**

Chairman Harris recessed the meeting at 6:17 p.m.

(transcribed by S. Beene)



## **In-Place Executive Committee**

David Zimmerman - Chairman  
James Carius Community Room  
Wednesday, April 24, 2019

### I. Roll Call

### II. New Business

- E-19-79      A.    Recommend to approve appointment of Michael Harris to the Position Evaluation Committee and to serve as it's Chair
  
- E-19-80      B.    Recommend to approve appointment of Christie Webb to the Position Evaluation Committee
  
- E-19-81      C.    Recommend to approve appointment of John Horan to the Position Evaluation Committee
  
- E-19-82      D.    Recommend to approve appointment of Mindy Darcy to the Position Evaluation Committee

### III. Recess

Members:      Chairman David Zimmerman, Vice Chairman Tim Neuhauser,  
Monica Connett, Mindy Darcy, Nick Graff, Mike Harris, Carroll Imig, Kim Joesting,  
Greg Menold, Nancy Proehl, Greg Sinn, Sue Sundell





# Tazewell County Board Calendar of Meetings May 2019

<b>Zoning Board of Appeals</b> (Lessen)	Tuesday, May 07 6:00pm – JCCR	Connett, Crawford, Hall, Hovey, Imig, Joesting, Mingus, Sundell
<b>Health Services</b> (Sinn)	Thursday, May 09 5:30pm - TCHD	Atkins, Hall, Holford, Longfellow, Mingus, Sundell, Wolfe
<b>Land Use</b> (Sundell)	Tuesday, May 14 5:00pm – Jury Room	Connett, Crawford, Hall, Hovey, Imig, Joesting, Mingus
<b>Insurance Review</b> (Zimmerman)	No May meeting	Connett, Darcy, Neuhauser
<b>Transportation</b> (Menold)	Monday, May 20 8:00am - Tremont	Crawford, Holford, Hovey, Longfellow, Minton, Proehl, Sinn
<b>Property</b> (Harris)	Tuesday, May 21 3:30pm - JCCR	Darcy, Graff, Joesting, Neuhauser, Sciortino, Wolfe
<b>Finance</b> (Neuhauser)	Tuesday, May 21 following Property - JCCR	Atkins, Connett, Darcy, Graff, Harris, Imig, Menold, Minton, Proehl, Sciortino
<b>Human Resources</b> (Proehl)	Tuesday, May 21 following Finance - JCCR	Atkins, Connett, Darcy, Graff, Harris Imig, Menold, Minton, Neuhauser, Sciortino
<b>Risk Management</b> (Zimmerman)	Wednesday, May 22 4:00pm – Jury Room	Connett, Darcy, Graff, Harris, Imig, Joesting, Menold, Neuhauser, Proehl, Sinn, Sundell
<b>Executive</b> (Zimmerman)	Wednesday, May 22 following Risk Management	Connett, Darcy, Graff, Harris, Imig, Joesting, Menold, Neuhauser, Proehl, Sinn, Sundell
<b>Board of Health</b> (Burton)	Monday, TBD 6:30 pm – TCHD	Sinn
<b>Memorial Day Holiday</b>	Monday, May 27	County Offices Closed
<b>County Board</b>	Wednesday, May 29 6:00 pm – JCCR	<b>All County Board Members</b>