



# Tazewell County Board

James Carius Community Room

Wednesday, July 31, 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, July 31, 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. Approve the minutes of the June 26, 2019 County Board Proceedings
- F. In-Place Risk Management Committee Meeting**
- G. Consent Agenda:

### **Land Use:**

- LU-19-05 1. Approve Map Amendment to the Official Hopedale Township Zoning Map of Tazewell County

### **Transportation:**

- T-19-30 2. Approve PPUATS annual funding agreement

### **Property:**

- P-19-12 3. Approve window replacement at the Old Post Office
- P-19-13 4. Approve tuckpointing of the Old Post Office
- P-19-11 5. Approved discarding deficient office furniture and accessories

### **Finance:**

- F-19-17 6. Approve Court Services participation in the State of Illinois Federal Surplus Property Program
- F-19-15 7. Approve transfer request for Community Development
- F-19-16 8. Approve transfer request for County Administration

- 19-18 9. Approve transfer request for GIS
- 19-19 10. Approve transfer request for the Sheriff

**Human Resources:**

- 19-21 11. Approve participation in the 2019 Health Fair
- 19-19 12. Approve Policy Statement regarding Confidential Records
- 19-18** 13. **Approve replacement hire of a Deputy for the Sheriff's Department**
- 19-20** 14. **Approve replacement hire for Environmental Health Sanitarian at the Health Department**
- 19-22 15. Approve the salary for the Chief Public Defender

**Executive:**

- 19-104 16. Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991 – We Care
- 19-103 17. Approve formal appointment of Tammy Rich-Stimson to the Tazewell County Board – District 3
- 19-109 18. Approve County Delinquent Tax Resolution
- 19-108 19. Approve Letter of Authorization for Good Energy, L.P.
- 19-106 20. Approve the recommendation by the State's Attorney on the six month review of the Executive Session minutes and recordings
- 19-105 21. Approve Revolving Loan Fund Buyout option
- 19-107 22. Approve partnership with the U.S. Bureau of the Census for the 2020 Census County

**Risk Management:**

- 19-** **23.** Approve Release and Settlement Agreement **Upon approval of In-Place Meeting**

**Appointments/Reappointments**

- 19-102 a. Reappointment of Thomas Bessler to the Northern Tazewell Public Water District
- H. Unfinished Business

a. Minority Report and Resolution E-19-98

- I. New Business
- J. Review of approved bills
- K. Approve the August 2019 calendar
- L. Recess to August 28, 2019

**TAZEWELL COUNTY LAND USE COMMITTEE**  
**SUMMARY OF COMMITTEE AGENDA**  
**July 9, 2019 Meeting**  
**TO BE PRESENTED TO THE TAZEWELL COUNTY BOARD ON**  
**July 31, 2019**

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**LU-19-05**

**Case No. 19-33-Z**

The petition of S&K Auctions, LLC for a Map Amendment to the Official Hopedale Township Zoning Map of Tazewell County to change the mixed zoning classification of property from an A-1 Agriculture Preservation Zoning District and an I-2 Heavy Industrial Zoning District to a C-2 General Business Commercial District.

**ZBA** recommended approval. **Land Use** concurred.

**AN ORDINANCE AMENDING TITLE 7,  
CHAPTER 1, ZONING-CODE OF TAZEWEILL COUNTY  
ON PETITION OF S & K AUCTIONS, LLC**

(Zoning Board Case No. 19-33-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By S & K Auctions, LLC. for an Amendment to the Official Zoning Maps of Tazewell County to change the mixed Zoning Classification of property from an A-1 Agriculture Preservation Zoning District and an I-2 Heavy Industrial Zoning District to a C-2 General Business Commercial District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 19-33-Z as held by the Tazewell County Zoning Board of Appeals on July 2, 2019, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

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

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

(POSITIVE) The subject property is located near the convergence of Interstate 155 and Illinois Route 122. This location makes the property ideal for serving larger commercial populations, for which purpose the C-2 district is established. The property is identified as "Agriculture Preservation" on the 2011 Future Land Use Map but is adjacent to property identified as "General Commercial." Therefore, the proposed amendment is judged not to be detrimental to the orderly development of Tazewell County.

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

(POSITIVE) The proposed amendment enables a property best suited for commercial use to be utilized as such in the future. The surrounding area contains other large commercial uses served by the I-155 and IL-122 interchange. Because of this arrangement, the proposed amendment has been judged not be detrimental to or endanger the public health, safety,

morals or general welfare of Tazewell County.

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

(POSITIVE) Additional commercial operations exist to the south of the subject property, forming effectively a highway business park. The subject property and nearby businesses are situated closely to the highway, minimizing potential negative impacts on surrounding agriculture land. Therefore, the request is consistent with existing uses of property within the general area of the property in question.

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

(POSITIVE) Properties to the immediate south of the subject property are within the C-2 zoning district, while property to the west is zoned I-2 Heavy Industrial District. This cluster of higher-intensity uses adjacent to the interstate highway is preferable to disparate, high-intensity developments popping up elsewhere. Therefore, the subject properties are consistent with the zoning classifications of the property within the general area.

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

(POSITIVE) The existing zoning classifications leave the subject property effectively split in half between heavy industrial and agriculture uses. Bringing the entire property into one zoning classification will allow its present and potential future owners to make the highest and best use of the property.

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

(POSITIVE) The C-2 district is intended for large commercial businesses near highways and major roads. Existing buildings on the site, the size, and the location of the subject property lend it to uses included in the C-2 General Commercial district. Proximity to I-155 and IL-122 should allow business customers from outside the area to easily access future businesses

on the site. Therefore, the property in question is suitable for the uses permitted in the C-2 General Commercial District.

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

(POSITIVE) Development in the general area of the subject property has been limited. However, the presence of existing commercial businesses and additional, commercially zoned land to the south support the rezoning of the subject property. Therefore, this standard is considered met.

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

(POSITIVE) The subject property is not currently considered vacant as zoned. However, the dual zoning of the property may limit its usefulness to potential buyers. Reclassifying the entire property to C-2 General Commercial allows the land to be put to its highest and best use of the land in current and future contexts.

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

(POSITIVE) The subject property is within the 1.5-mile planning boundary of the Village of Hopedale, which does not have an adopted comprehensive plan.

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

(POSTIVE) Rezoning will enable the entire property to be utilized for highway commercial use. The public's gain to keeping the property as-is is limited to a small, isolated tract of agriculture land near I-155 remaining in production. Therefore, public gain by denial of the proposed amendment is not significant enough to warrant denying the request.

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



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

- o Minimize conflict between land uses.
- o Land development occurs in locations that minimize the degradation of natural resources.

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

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

**SECTION I.** The petition of S & K Auctions, LLC. for an Amendment to the Official Zoning Maps of Tazewell County to change the mixed Zoning Classification of property from an A-1 Agriculture Preservation Zoning District and an I-2 Heavy Industrial Zoning District to a C-2 General Business Commercial District for the following described property:

Current Owner of Property: R. Gingerich Excavating, LLC., 17475 Washington Rd., Morton, IL 61550

P.I.N.: 18-18-20-400-031, an approximate 12.14 acre parcel located in part of the North Half of the Southeast Quarter of Section 20, Township 23 North, Range 3 West of the Third Principal Meridian, Hopedale Township, Tazewell County, Illinois;  
Located at 7826 Old Illinois Route 121 South, Hopedale, Illinois.

is hereby granted.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

**ATTEST:**


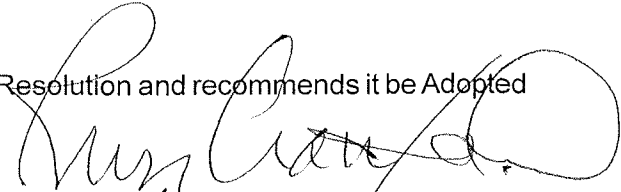
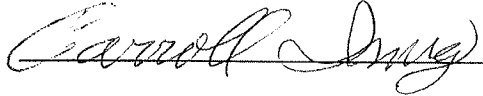
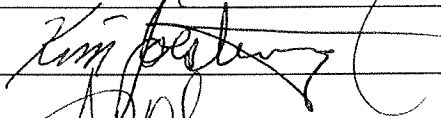
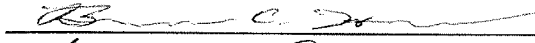
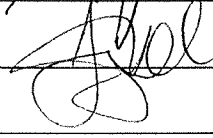

\_\_\_\_\_  
Chairman, County Board  
Tazewell County, Illinois

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

COMMITTEE REPORT  
LU-19-05

Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	 _____
 _____	_____

**RESOLUTION**

**WHEREAS**, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance to amend the Official Zoning Maps of Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, and

**WHEREAS**, said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be accepted and the petition for said Rezoning be approved by the County Board.

**NOW THEREFORE BE IT RESOLVED**, that the County Board approve this resolution;

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the County Clerk notify Kristal Bachman, the Tazewell County Community Development Administrator of this action.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

**ATTEST:**

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

COMMITTEE REPORT  
LU-19-05

Chairman and Members of the Tazewell County Board:

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

Steve Sundell  
Carroll King  
\_\_\_\_\_  
Monica Bennett

\_\_\_\_\_  
Kimberly  
\_\_\_\_\_  
\_\_\_\_\_

R E S O L U T I O N

**WHEREAS**, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance to amend the Official Zoning Maps of Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, and

**WHEREAS**, said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be accepted and the petition for said Rezoning be approved by the County Board.

**NOW THEREFORE BE IT RESOLVED**, that the County Board approve this resolution;

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the County Clerk notify Kristal Bachman, the Tazewell County Community Development Administrator of this action.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

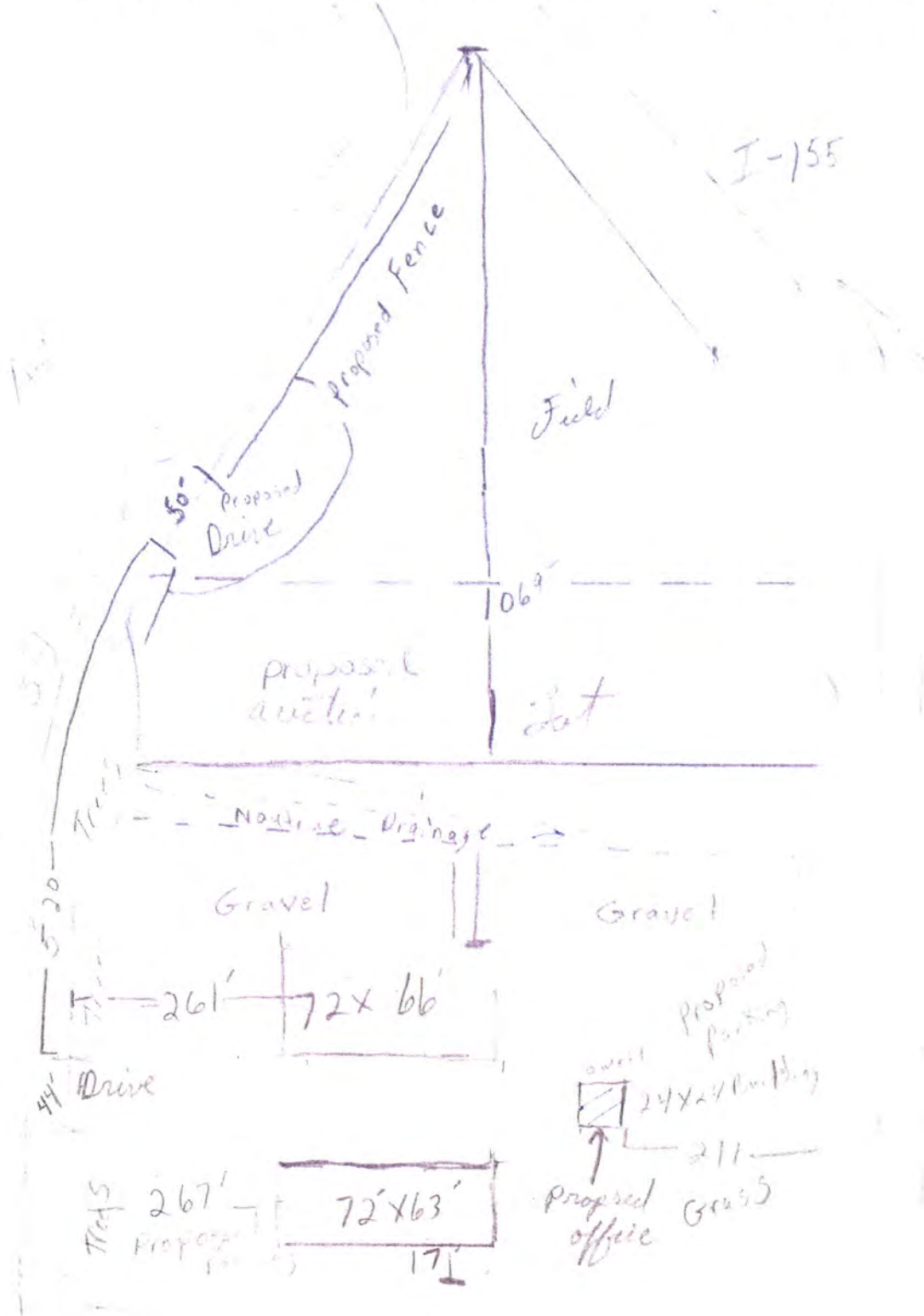
\_\_\_\_\_  
Tazewell County Board Chairman

**ATTEST:**

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

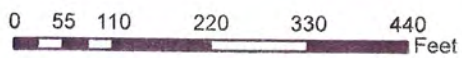
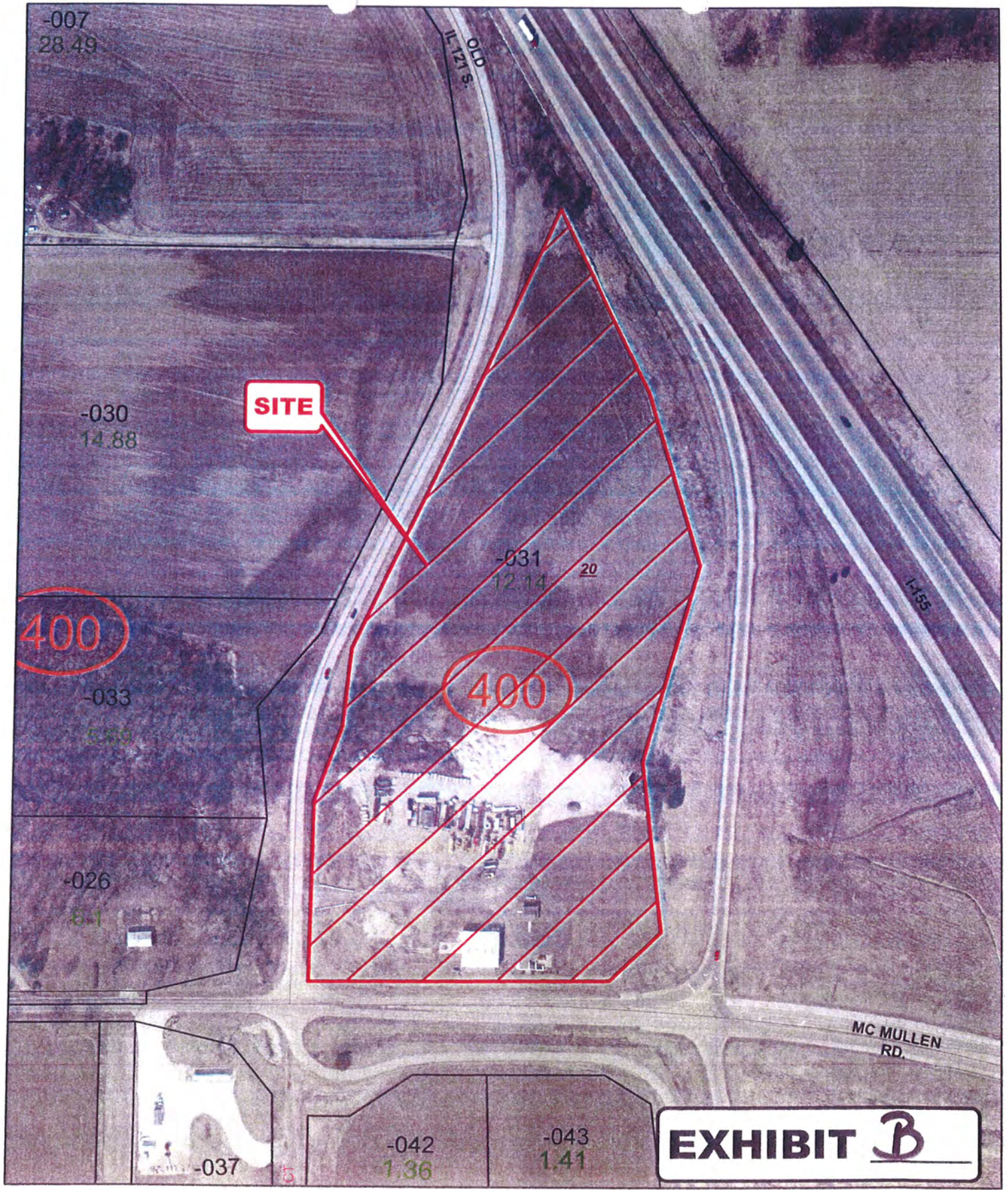
BUILDINGS, BUILDING SIZE, DISTANCE FROM OVERHANG OF BUILDINGS TO FRONT, REAR AND SIDE LOT LINES, LOCATION OF PARKING SPACES, LANDSCAPING, AND OTHER PERTINENT DETAILS "REFER TO CHECKLIST"

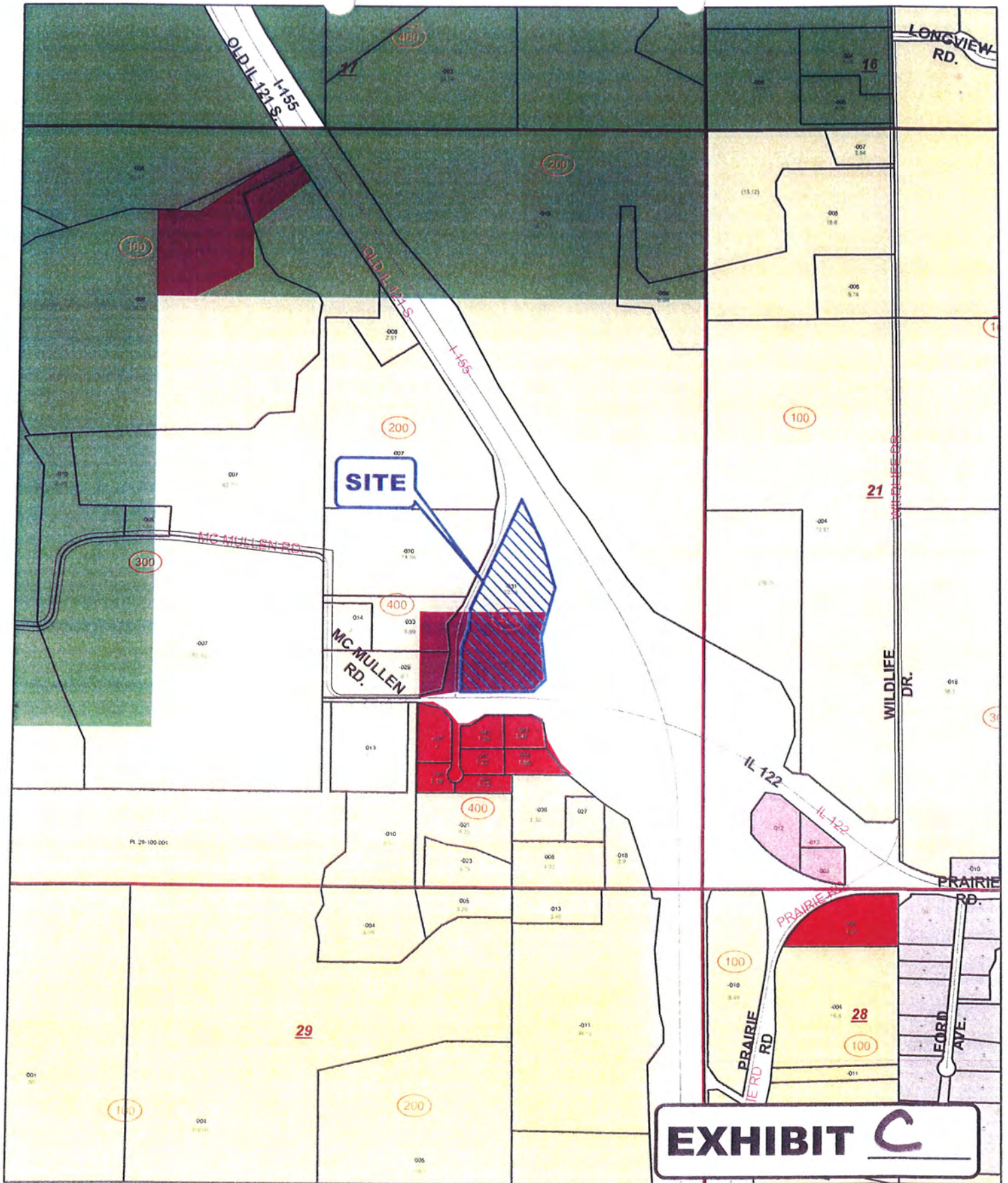
**NORTH SHOULD BE AT THE TOP OF THE PAGE WHEN YOU BEGIN YOUR DRAWING!**



**SITE PLAN**

*put a pole used for auction's*





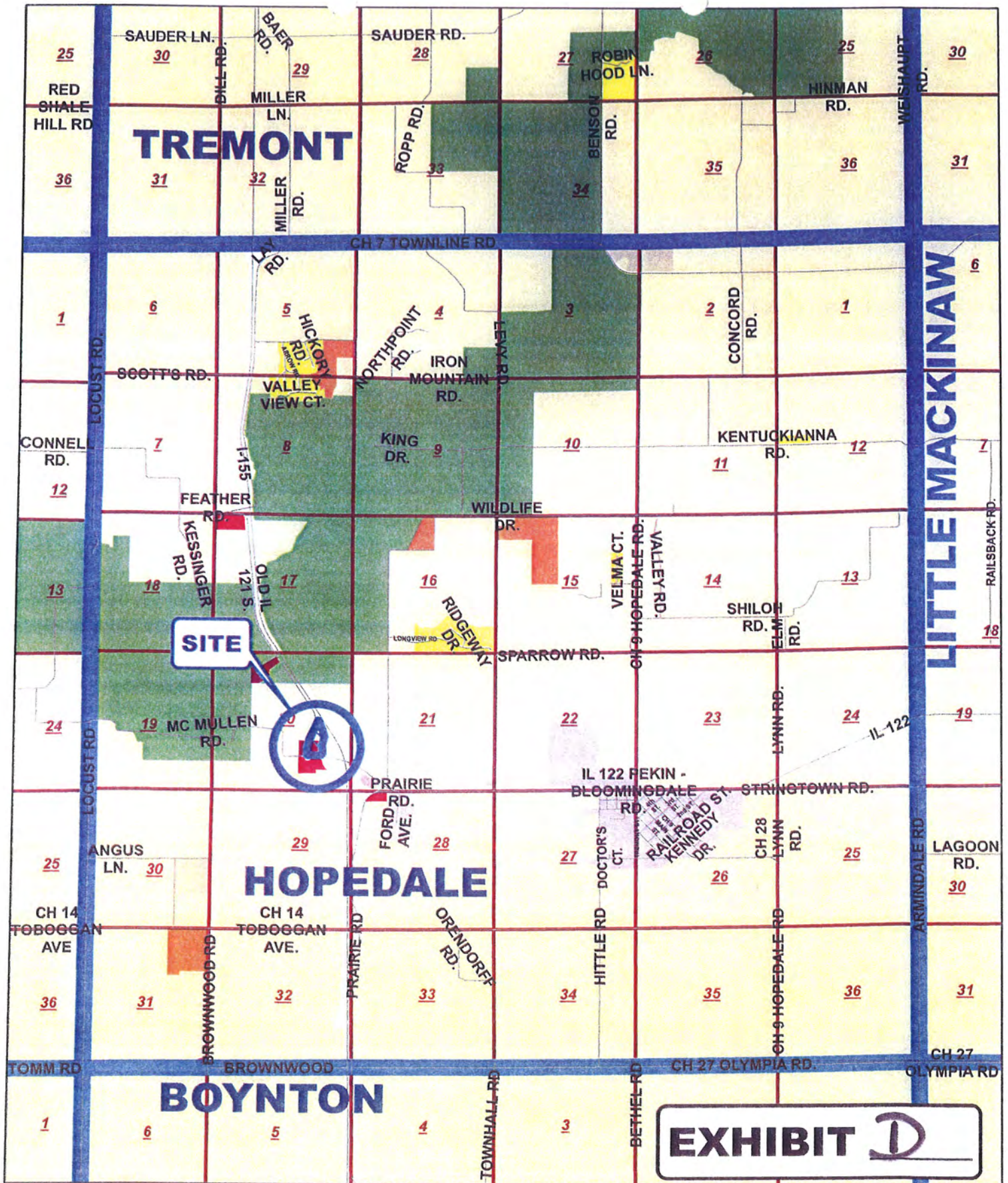
# EXHIBIT C



0 237.5 475 950 1,425 1,900 Feet

**Zoning District** A-1 C-1 CITY I-1 R-1 R-R

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



**EXHIBIT D**



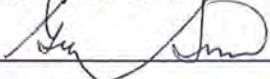
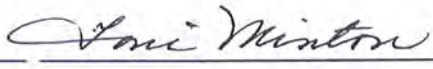
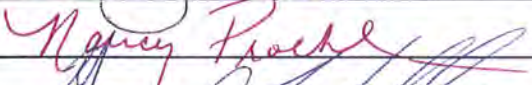
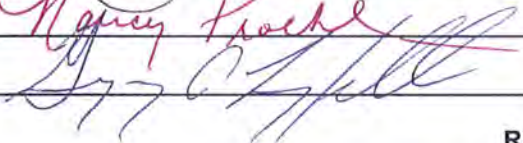
Zoning District	
A-1	C-1
CITY	I-1
R-1	R-R
AG Area	A-2
C-2	CONS
I-2	R-2



**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 County wishes to continue to support the planning process in the Peoria/Pekin (IL) Urbanized Area Transportation Study (PPUATS), Section 72-00051-00-ES; and

**WHEREAS**, the County must enter into an annual funding agreement for FY 2020;

**THEREFORE BE IT RESOLVED** that the County Board Chairman is hereby authorized to sign the PPUATS Funding Agreement attached hereto.

**BE IT FURTHER RESOLVED** that there is hereby appropriated the sum of Twenty Eight Thousand, Four Hundred Ninety-One and 00/100 Dollars (\$28,491.00) from the County's allotment of Motor Fuel Tax funds for this planning purpose.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to notify the County Board Chairman and the County Engineer of this action, and *submit four (4) certified originals of this resolution to the Department of Transportation, through its Regional Engineer, Peoria, Illinois.*

ADOPTED this 31st day of July, 2019.

ATTEST:

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

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

I, John C. Ackerman, County Clerk in and for said County of Tazewell in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Tazewell County at a meeting held on July 31, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_ day of July, 2019.

(SEAL)

Clerk Signature

\_\_\_\_\_

**APPROVED**

Regional Engineer  
Department of Transportation

Date

\_\_\_\_\_

\_\_\_\_\_

Tri-County Regional Planning Commission

# Invoice

456 Fulton St, Ste 401  
Peoria, IL 61602

Date	Invoice #
7/9/2019	023892

<b>Bill To</b>
Tazewell County Highway Department 21308 Illinois Route 9 Tremont, IL 61568

For billing questions, please contact Debbie Stratton  
at 309-673-9330 Ext. 233 or via email at  
DStratton@Tricountyrpc.org

Description	Rate	Amount
County of Tazewell share per Joint Funding Agreement Annual Element FY 2020 Peoria/Pekin Urbanized Area Transportation Study	28,491.00	28,491.00
<b>Total</b>		\$28,491.00

**RESOLUTION 19-09  
JOINT PPUATS FUNDING AGREEMENT – UNIFIED WORK PROGRAM FY 2020**

This agreement is hereby entered into by the members of the participating agencies of the Peoria-Pekin Urbanized Area Transportation Study (PPUATS) Policy Committee, recognized as the MPO under Section 134 of the *Fixing America's Surface Transportation Act (FAST Act)*. It is intended to set forth the procedures and methods agreed upon to provide sufficient local matching funds enabling the Peoria/Pekin Urbanized Area to receive \$660,155 in Federal Highway Administration and Federal Transit Administration planning funds. The funding requires a 20% local match, requiring a total local match of \$165,039 for Fiscal Year 2020. It is further agreed that the Greater Peoria Mass Transit District provides \$3,800 of FTA Section 5307 funds as a pass-through membership fee for participation in the planning process.

The Federal Planning funds, FTA funds, and local matching monies will be utilized for the work and services performed in accordance with the Unified Planning Work Program (UPWP) for Fiscal Year 2020. The work and services and their associated costs as contained in the UPWP were adopted by both the PPUATS Policy Committee and the Tri-County Regional Planning Commission.

Each participating agency identified herein hereby agrees to pay its entire share to the MPO not later than November 1, 2019. The MPO is hereby designated to deposit local funds into a special bank account. Withdrawals from this account shall be for reimbursement for work accomplished on the appropriate work tasks designated in the UPWP. The MPO shall make a monthly report to the PPUATS Policy Committee accounting for the expenses incurred on the work tasks identified in the UPWP. Federal and State funds shall be requested by and dispersed directly to the MPO in accordance with agreements of the State of Illinois and the Greater Peoria Mass Transit District.

The local matching money for FY 2020 shall be provided by each of the participating agencies noted herein by the contributing percentage of MFT funds each such agency received in Calendar Year 2018.

PPUATS Community	2018 MFT Allotment	%	FY2020 Match
Peoria County	\$ 2,459,596	22.24%	\$ 36,710
Tazewell County	\$ 1,908,935	17.26%	\$ 28,491
Woodford County	\$ 633,728	5.73%	\$ 9,459
City of Peoria	\$ 2,942,940	26.61%	\$ 43,924
City of Pekin	\$ 872,439	7.89%	\$ 13,021
City of East Peoria	\$ 598,839	5.42%	\$ 8,938
City of Washington	\$ 399,112	3.61%	\$ 5,957
Village of Bartonville	\$ 165,588	1.50%	\$ 2,471
Village of West Peoria	\$ 119,220	1.08%	\$ 1,779
Village of Morton	\$ 416,260	3.76%	\$ 6,213
Village of Peoria Heights	\$ 157,527	1.42%	\$ 2,351
Village of Creve Coeur	\$ 139,487	1.26%	\$ 2,082
City of Chillicothe	\$ 156,017	1.41%	\$ 2,329
Village of Germantown Hills	\$ 87,976	0.80%	\$ 1,313
<b>Subtotal</b>	<b>\$ 11,057,664</b>	<b>100.00%</b>	<b>\$ 165,039</b>
CityLink	N/A	N/A	\$ 3,800
<b>TOTAL MATCH</b>			<b>\$ 168,839</b>

Any surplus of local matching money with accumulated interest will remain on deposit in the special bank account managed by the MPO with any excess from previous years and may be used for such purposes and projects as designated by the PPUATS Policy Committee.

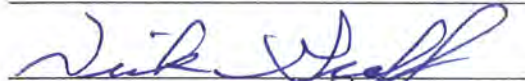
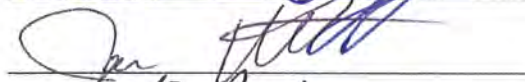
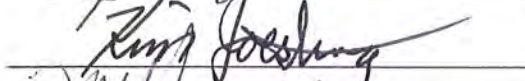
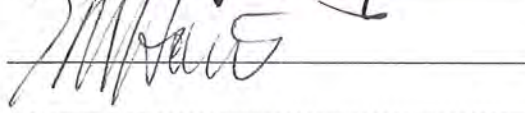
This agreement is approved as indicated by signature of an agent of the undersigned participating agency represented on the PPUATS Policy Committee:

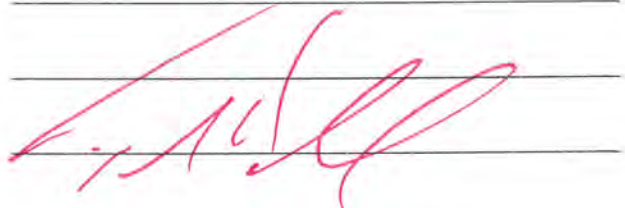
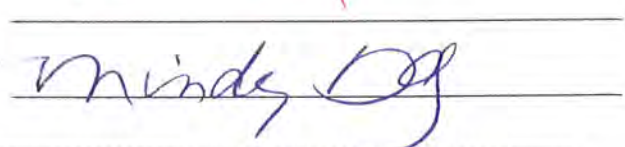
Bartonville	_____	Date	_____
Chillicothe	_____	Date	_____
Creve Coeur	_____	Date	_____
East Peoria	_____	Date	_____
Germantown Hills	_____	Date	_____
Morton	_____	Date	_____
Pekin	_____	Date	_____
Peoria	_____	Date	_____
Peoria Heights	_____	Date	_____
Washington	_____	Date	_____
West Peoria	_____	Date	_____
Peoria County	_____	Date	_____
Tazewell County	_____	Date	_____
Woodford County	_____	Date	_____

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the low bid for the replacement of windows at the Old Post Office; and

WHEREAS, the recommendation is to approve the lowest responsible bid received from Kelly Glass; and

WHEREAS, the cost for this project is not to exceed \$268,071.

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 31st DAY OF JULY, 2019.

ATTEST:

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

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

7/17/2019

Project 2019-P-06

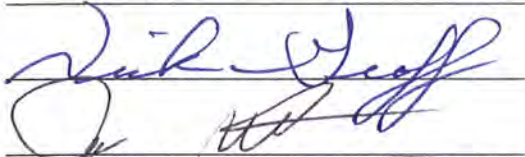
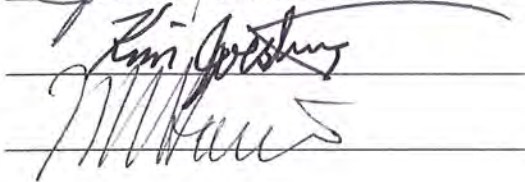
<b>Bidder:</b>	<b>Mid Illinois</b>	<b>Kelly Glass</b>			
<b>Date/Time Received</b>	<b>07/17/19 9:44 AM</b>	<b>07/17/19 9:52 AM</b>			
<b>Received Addendum</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<b>Renovation Per Specifications</b>	<b>\$329,900.00</b>	<b>\$268,071.00</b>			

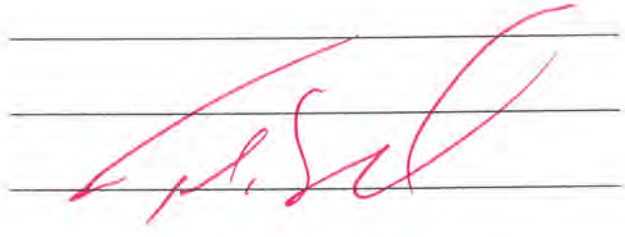
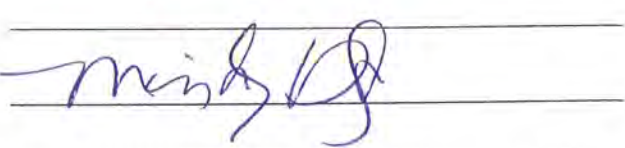
Bid Award Worksheet-OPO Windows

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the low bid for the tuckpointing of the Old Post Office; and

WHEREAS, only one bid was received which was from Evans Mason; and

WHEREAS, the cost of this project is not to exceed \$176,218.

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 31st DAY OF JULY, 2019.

ATTEST:

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

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

6/18/2019

Project 2019-P-04

Bidder:	Evans Mason				
Date/Time Received	6/12/2019 9:24:00 AM				
Received Addendum	N/A	N/A	N/A	N/A	N/A
Renovation Per Specifications	\$176,218.00				

Bid Award Worksheet-OPO Tuck Pointing



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve discarding deficient office furniture and accessories; and

WHEREAS, these unused, unwanted pieces have been stored in one location and have accumulated to a substantial collection that needs to be disposed of; and

WHEREAS, due to the lack of value in these items as well as safety concerns due to their condition, the Property Committee is recommending that selling the qualifying parts from these items as scrap metal is the most expedient way to dispose of these pieces.

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 31st DAY OF JULY, 2019.

ATTEST:

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

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

RECEIVED

JUL 17 2019

TAZEWELL COUNTY  
BOARD OFFICE



**COUNTY OF TAZEWELL**  
OFFICE OF THE COUNTY AUDITOR

McKenzie Building  
11 South Fourth St., Suite 122  
County Auditor  
Pekin, Illinois 61554

Shelly L. Hranka  
Phone (309) 478-5900  
Fax (309) 477-3095  
shranka@tazewell.com

Dear Chairman Harris and Property Committee,

The Auditor's office along with Mike Schone, the Building Maintenance Director are asking for permission to dispose of old and unwanted office furniture in the basement of the Arcade building. Over the years the basement has been the location to take unwanted metal file cabinets, desks, chairs, shelves and other miscellaneous items to store, just in case another office would want or need the items. As you can tell by the attached photos this area is accumulating too many unused items that need to be disposed of.

The Building Maintenance Director, Mike Shone has recommended that the most cost efficient way to dispose of these items will be to take them for scrap metal to receive compensation. Our office did some research and came to the same conclusion. We found putting these items up for sale either on-line or by auction would not bring in enough money to cover the cost of the man power it would take move the items and preparing for a sale.

Sincerely,

Shelly Hranka

A handwritten signature in black ink, appearing to read "Shelly Hranka".

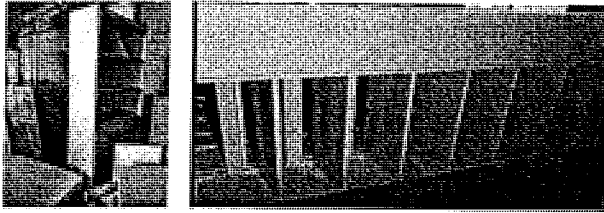
County Auditor

# ARCADE BUILDING BASEMENT



Request to scrap unused &  
unwanted office furniture and  
miscellaneous metal items.

The Arcade building has been the catch-all for unwanted and unused office furniture and other items. Permission requested to take these metal items to scrap?

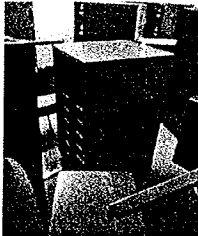
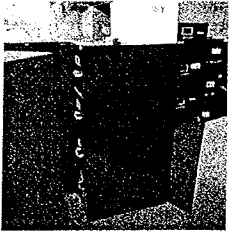
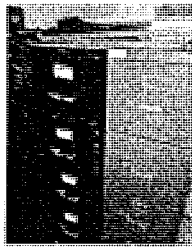
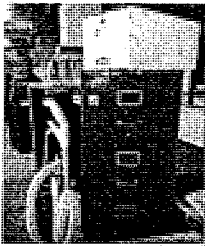
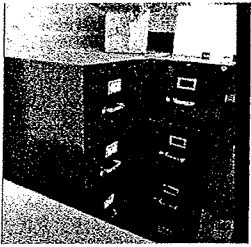


Shelving units

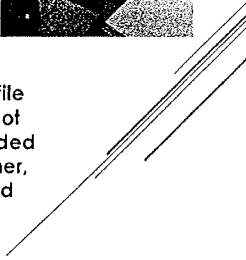


Metal dividers



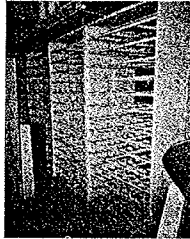
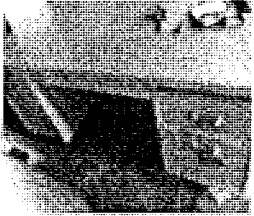
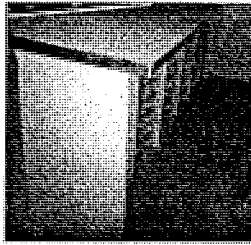
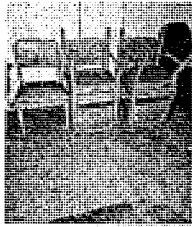


Approximately 30 file cabinets that are not being used or needed are sitting in a corner, and a few scattered elsewhere.

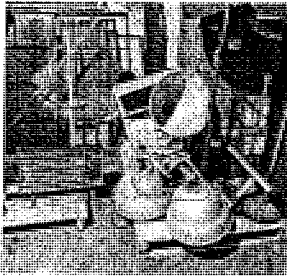




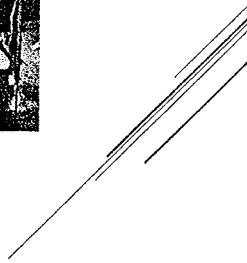
Metal  
Desks,  
desks parts  
and chairs.



↑  
Work  
counter  
and  
Document  
book shelf  
from  
Recorders  
office.  
←



Miscellaneous items



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

<i>Soni Minton</i>	
<i>Jack Deaff</i>	
<i>Carroll Jones</i>	<i>Mindy Day</i>
<i>Kelli</i>	<i>Mandy Prock</i>
<i>Monica Corbett</i>	<i>M. H. ...</i>

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to approve Court Services participation in the State of Illinois Federal Surplus Property Program; and

WHEREAS, Tazewell County has limited fiscal resources available for the procurement of vehicles, commodities, and other property; and

WHEREAS, Tazewell County agrees to the terms and conditions as outlined by the Illinois State Agency for Surplus Property (CMS Federal Surplus) for use of the surplus property; and

WHEREAS, Tazewell County understands that surplus property must be used in an authorized program and that personal use or no-use of surplus property is not allowed.

THEREFORE BE IT RESOLVED that the County Board approve Tazewell County Court Services participation in this program.

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

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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



**ILLINOIS STATE AGENCY FOR FEDERAL SURPLUS PROPERTY (IL-SASP)**

CMS Bureau of Agency Services – Property Control Division  
Federal Surplus Property Program  
1924 South 10 ½ Street  
Springfield IL 62703 PHONE: (217) 785.6903

**INSTRUCTIONS FOR COMPLETING THE APPLICATION FOR ELIGIBILITY FORM**

*(Please type or print in blue or black ink only)*

**SECTION I:** Provide the full legal name of your organization on the first line of this section. Provide the mailing address of your organization as recognized by the U.S. Postal Service. Include ZIP Code. Provide the street address if different from mailing address, or provide directions if located on a rural route or other remote area. List the county in which the organization is actually located and a business telephone number with area code.

**SECTION II:** Check the appropriate box which describes your organization. If you are unable to determine which status to check, please contact this office for assistance at (217) 785-6903.

**SECTION III:** Check the appropriate box or boxes (check all that apply) which indicates the type or purpose of your organization.

**SECTION IV:** A comprehensive written description of all programs or services provided is required. A description of the operational facilities should also be included. Be sure to include information of staff and staff qualifications, hours of operation, services and programs offered, population or enrollment, fees charged, etc. Include samples of pamphlets, catalogs, brochures or posters. If incorporated, include complete copy of Articles of Incorporation with all filing certificates and amendments, and a copy of your current bylaws.

**SECTION V:** Check the appropriate box which indicates the organization's sources of funding. Supporting documentation indicating the types and amounts of funding must be submitted with the completed application (copies of current budget and/or tax levy, if applicable, are acceptable).

**SECTION VI:** All applicants making application as "nonprofit, tax-exempt organizations" must provide a copy of the IRS determination letter indicating tax exemption under Section 501 of the IRS Code of 1954. The name and address of the organization on this IRS letter must match the name and address provided in Section I of this application. If not, include sufficient evidence such as amendments to Articles of Incorporation, or Assumed Name filing certificates to establish an "audit trail" of names showing the legal connection.

**SECTION VII:** Applicants making application as "nonprofit, tax-exempt organization" are required to submit evidence that the applicant is currently approved, accredited, or licensed. Programs for older individuals must include evidence of funding under the Older Americans Act of 1965; Titles IV or XX of the Social Security Act; Titles VIII or X of the Economic Development Act of 1964; or the Community Services Block Grant Act. Providers of assistance to homeless individuals must include a letter from the mayor, county judge, city or county health offices or comparable authority which certifies that applicant is a "provider of assistance to the homeless". The certification must identify the service or assistance being provided and the number of individuals receiving such assistance.

**SECTION VIII:** Annotate date and provide an original signature of applicant's Authorized Official (President, Chairman of the Board, County Judge, Mayor, City Manager, Executive Director, Administrator, Fire Chief, or other comparable authorized official). Photo copied, rubber stamped, machine produced, carbon, or other facsimile-type signatures are not acceptable.

**NOTE: INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED. USE THIS INSTRUCTION SHEET AS YOUR CHECK LIST TO ASSURE ALL REQUIRED INFORMATION AND DOCUMENTATION IS PROVIDED. IF YOU HAVE A QUESTION OR NEED ASSISTANCE CALL (217)785-6903. PLEASE RETAIN A COPY FOR YOUR RECORDS AND SUBMIT THE ORIGINAL TO THE ADDRESS ABOVE.**

ILLINOIS STATE AGENCY FOR FEDERAL SURPLUS PROPERTY

Federal Surplus Property Program
1924 South 10 1/2 Street
Springfield IL 62703 PHONE: (217) 785.6903

APPLICATION FOR ELIGIBILITY

To Receive Federal Surplus Property (41 CFR 101-44-207)

Federal Surplus Account Number Issued: \_\_\_\_\_ (To be completed by CMS Office)

I. LEGAL NAME & MAILING ADDRESS OF APPLICANT ORGANIZATION:

Name of Organization Federal Tax ID #
Mailing Address (P.O. Box #, Street, City & State) Zip Code
Street Address/ Location (if different from mailing address)
County Telephone #

II. APPLICANT STATUS (CHECK ONE):

- Public Agency including Public Schools (check one)
Nonprofit, tax-exempt organization (Provide Evidence)
Nonprofit Health -OR- Nonprofit Education

III. TYPE OR PURPOSE OF ORGANIZATION:

- State, County, City/Village, Education, Hospital/Health, Township, Road District, Public Safety
College or University, SBA 8(a), Elementary or Secondary School, Program for Older Individuals, Library, Hospital, Americans w/ Disabilities, Provider to Homeless (Shelters)
Child Care Center, Museum, S.E.A. (Scouts, Red Cross), Radio/TV Station, Nursing Home, Public Health / Clinic, Provider to Needy (Food), Veteran Organizations

IV. PROVIDE A WRITTEN DESCRIPTION OF PROGRAM OR SERVICES OFFERED, INCLUDING A DESCRIPTION OF FACILITIES OPERATED. (REQUIRED)

V. SOURCES OF FUNDING (ATTACH SUPPORTING DOCUMENTATION):

- Tax Supported, Grant, Contributions, Other (Specify)

VI. HAS THE ORGANIZATION BEEN DETERMINED TO BE TAX EXEMPT UNDER SECTION 501 OF THE INTERNAL REVENUE CODE OF 1954: \_\_\_\_\_ (COPY REQUIRED)

VII. HAS THE ORGANIZATION BEEN APPROVED, ACCREDITED, OR LICENSED? \_\_\_\_\_ (COPY REQUIRED) BY WHAT AUTHORITY? \_\_\_\_\_

VIII. \_\_\_\_\_ Date Applicant Signature

**ILLINOIS STATE AGENCY FOR FEDERAL SURPLUS PROPERTY**

Federal Surplus Property Program  
1924 South 10 1/2 Street  
Springfield IL 62703

**AUTHORIZED REPRESENTATIVES**

**I. LEGAL NAME & MAILING ADDRESS OF APPLICANT ORGANIZATION:**

FEDERAL TAX ID #: \_\_\_\_\_ Email: \_\_\_\_\_

\_\_\_\_\_  
*Name of Organization* *Administrative Head*

\_\_\_\_\_  
*Mailing Address (P.O. Box #, Street, City & State)* *Zip Code*

\_\_\_\_\_  
*Street Address/Location (if different from mailing address)*

\_\_\_\_\_  
*County* ( ) *Telephone #*

\_\_\_\_\_  
*Send Correspondence to the Above Named Representative* ( ) *Fax #*

**II. THE FOLLOWING REPRESENTATIVES ARE DESIGNATED TO:**

- A. Represent Donee Organization as its authorized agent; and
- B. Acquire Federal surplus property on behalf of the Donee Organization; and
- C. Obligate necessary Donee Organization funds for this purpose; and
- D. Execute Distribution Documents binding the Donee Organization to the terms, conditions, reservations, and restrictions applying to Property obtained through the agency.

III. \_\_\_\_\_ **NEW DESIGNATIONS**  
*(Delete all previous authorizations)*

\_\_\_\_\_ **ADDITIONAL DESIGNATIONS ONLY**  
*(Add to previous authorizations)*

**IV. REPRESENTATIVES**

<i>Print Name</i>	<i>Title</i>	<i>Signature</i>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**V. CERTIFICATION**

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Signature of Authorized Official (Applicant)*

\_\_\_\_\_  
*Title*

**LENGTH OF ELIGIBILITY GRANTED BY CMS:** \_\_\_\_\_ **YEAR(S)** *(FOR CMS OFFICE USE ONLY)*

ILLINOIS STATE AGENCY FOR FEDERAL SURPLUS PROPERTY

Federal Surplus Property Program
1924 South 10 1/2 Street
Springfield IL 62703

NONDISCRIMINATION ASSURANCE

LEGAL NAME & MAILING ADDRESS OF APPLICANT ORGANIZATION:

Name of Organization

Mailing Address (P.O. Box #, Street, City & State)

Zip Code

Street Address/ Location (If different from mailing address)

County

(Name of Organization), the donee,

agrees that the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with all requirements imposed by or pursuant to the regulations of the General Services Administration (41 C.F.R. 101-6.2 and 101-B) issued under the provisions of Title VI of the Civil Rights Act of 1964, as amended, section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, section 303 of the Age Discrimination Act of 1975, and the Civil Rights Restoration Act of 1987, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and hereby gives assurance that it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees (1) that this agreement shall be subject in all respects to the provisions of said Federal statutes and regulations, (2) that this agreement obligates the donee for the period during which it retains ownership or possession of the property, (3) that the United States shall have the right to seek judicial enforcement of this agreement, and (4) that this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

Date

Signature of Authorized Official (Applicant)

APPROVAL/ACCEPTANCE FOR STATE AGENCY USE ONLY

This applicant has been determined: [ ] eligible [ ] ineligible [ ] conditionally eligible
as: [ ] a public agency [ ] nonprofit education [ ] nonprofit health

Account Number: - - - - -

Eligibility Expires: - - - - -

Date: - - - - -

CMS Administrator: (Signature)

LENGTH OF ELIGIBILITY GRANTED: YEAR(S)
(Enter on Authorized Representatives page)

Want List

- |  |  |
|--|--|
| <input type="checkbox"/> AGRICULTURAL EQUIP. AND SUPPLIES<br>Gardening Tools, Mowers and Spreaders | <input type="checkbox"/> AIRCRAFT / HELICOPTER                     |
| <input type="checkbox"/> AIRCRAFT PARTS AND TIRES  | <input type="checkbox"/> AUTOMOBILES                               |
| <input type="checkbox"/> BOATS   | <input type="checkbox"/> COMMUNICATION AND DETECTION EQUIP.        |
| <input type="checkbox"/> COMPUTER EQUIPMENT  | <input type="checkbox"/> COMPUTER SOFTWARE AND ACCESSORIES         |
| <input type="checkbox"/> CONSTRUCTION EQUIPMENT  |  |
| <input type="checkbox"/> ELECTRICAL AND ELECTRONIC MEASURING AND TESTING EQUIP                     |  |
| <input type="checkbox"/> FOOD PREP AND SERVING EQUIP   | <input type="checkbox"/> FURNITURE                                 |
| <input type="checkbox"/> HARDWARE  | <input type="checkbox"/> INDUSTRIAL SERVICE AND TRADE<br>MACHINERY |
| <input type="checkbox"/> INDUSTRIAL SPECIAL MACHINERY  | <input type="checkbox"/> LAB EQUIPMENT                             |
| <input type="checkbox"/> LIGHTING  | <input type="checkbox"/> MATERIALS HANDLING EQUIP.                 |
| <input type="checkbox"/> MISCELLANEOUS   | <input type="checkbox"/> MUSICAL INSTRUMENTS                       |
| <input type="checkbox"/> OFFICE EQUIPMENT  | <input type="checkbox"/> PHOTOGRAPHIC EQUIP.                       |
| <input type="checkbox"/> RECREATION  | <input type="checkbox"/> REFRIGERATION AND AIR CONDITIONING        |
| <input type="checkbox"/> TRUCKS, TRAILERS AND TRACTORS<br>HUMVEES                                  | <input type="checkbox"/> VEHICULAR COMPONENTS AND TIRES            |
| <input type="checkbox"/> OTHER _____   |  |

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**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
<i>Soni Minton</i>	
_____	_____
<i>Dick Seaff</i>	
_____	_____
<i>Carroll Imig</i>	<i>Mindy D</i>
<i>V.M. &amp; A</i>	<i>Nancy Prockle</i>
_____	_____
<i>Monica Chubbett</i>	<i>M. Jones</i>
_____	_____

**RESOLUTION**

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

Transfer \$2,500 from Contingency Line Item (100-913-566-000) to Field Repairs Line Item (100-912-522-090)

WHEREAS, the transfer of funds is to cover necessary repairs.

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

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

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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



**COUNTY OF TAZEWELL  
DEPARTMENT OF COMMUNITY DEVELOPMENT**

**Kristal Bachman, Community Development Administrator**

**TO:** Tim Neuhauser, Chairman Finance Committee  
**FROM:** Kristal Bachman, Community Development Administrator  
**DATE:** July 10, 2019  
**SUBJECT:** Request for Transfer of Monies - Farm

At this time I am respectfully requesting to transfer from the following funds:

\$2,500.00 from Contingency #100-913-566-000 to the Field Repairs Line Item Fund #100-912-522-090.

In May a new field tile was installed on the County farm ground due to damage to the existing tile. Normally, we have always budgeted approximately \$3,000.00 in Field Repairs for such circumstances, however in 2018 during the Tentative Budget Meeting this particular Line Item was reduced to \$700.00 and there are no other funds available within the Farm Budget to transfer from another Line Item. Therefore, this why the transfer is needed from Contingency to cover the expense for the repairs.

Thank-you for your consideration regarding this matter.

KB

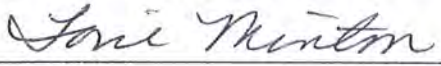
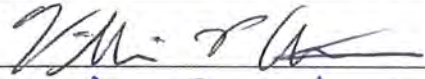
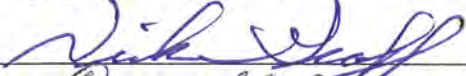
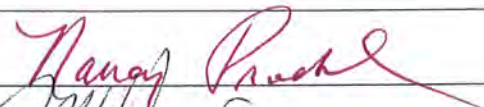
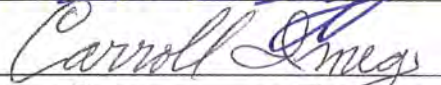
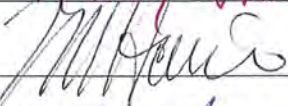
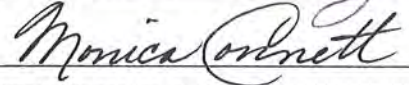
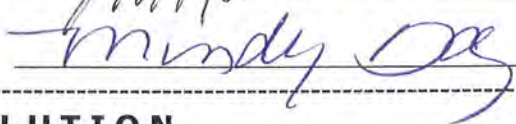
cc. Shelly Hranka, Auditor  
Craig Peters, Finance

**COMMITTEE REPORT**

F-19-16

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	
	
	

**RESOLUTION**

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

Transfer \$50 from Board Chairman Travel Line Item (100-111-533-152) to Liquor Commissioner Line Item (100-111-511-020)

WHEREAS, the transfer of funds is needed due to correct an underpayment from FY18.

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

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

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_

*Soni Minton*

\_\_\_\_\_

*Nick Deff*

\_\_\_\_\_

*Carol Amig*

\_\_\_\_\_

*V. M. ...*

\_\_\_\_\_

*Monica Connett*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Mindy ...*

\_\_\_\_\_

*Nancy Powell*

\_\_\_\_\_

*M. ...*

\_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfer for G.I.S.:

Transfer \$7,000 from Clerk Hire Line Item (260-913-511-048) to Part Time Line Item (260-913-511-050)

WHEREAS, the transfer of funds is to fund a part time intern in the GIS Department.

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

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

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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



TAZEWELL COUNTY SUPERVISOR OF ASSESSMENTS

Gary Twist, Chief County Assessment Officer

11 South Fourth Street

McKenzie Building, Suite 410

Pekin, Illinois 61554-4206

Phone: (309) 477-2275

Fax: (309) 477-2204

---

DATE: July 17, 2019

TO: Tim Neuhauser, Chairman Finance committee

FROM: *gt* Gary Twist, CCAO

SUBJECT: Line Item Transfer Request for G.I.S Office

I respectfully request the following transfer within the G.I.S. Budget (260) for FY19:

\$7000.00 from Personnel, Clerk Hire #260-913-511-048 to  
Part Time Line Item #260-913-511-050.

The retirement of a full time GIS employee occurred June 7, 2019. This transfer would allow funding for a part time GIS college intern, and is in compliance with Resolution F-19-14.

Thank you for your assistance in this matter.

Cc: Wendy Ferrill, County Administrator  
Craig Peters, Finance  
Shelly Hranka, County Auditor  
Sue Beeney, County Board Administrative Assistant  
Teresa Melvin, Payroll

**COMMITTEE REPORT**

F-19-19

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:

<u>Soni Minton</u>	_____
<u>Nick Deaff</u>	_____
<u>Carroll King</u>	<u>Mary Pruck</u>
<u>Willie A.</u>	<u>M. King</u>
<u>Monica Cornett</u>	<u>Mindy D.</u>

**RESOLUTION**

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

Transfer \$18,000 from Squad Cars Line Item (100-211-544-300) to Uniforms & Clothing Line Item (100-211-522-110)

WHEREAS, the transfer of funds is needed due to fund the expenses of new employees.

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

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

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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



# Tazewell County Sheriff's Office

*Sheriff Jeffrey Lower*

101 South Capitol St., Pekin Illinois 61554

---

To: Tim Neuhauser  
Finance Committee Chairman  
From: Jeff Lower  
Sheriff  
RE: Transfer request

Chairman Neuhauser, I am requesting a transfer of \$18,000 from Squad Cars (100-211-544-300) to Uniforms & Clothing (100-211-522-110).

With the number of Deputies and Corrections Officers that have been hired this year, this line has been reduced to the point of depletion. A new employee typically requires aprox. \$3000 to equip with the uniforms and equipment to perform the job.

Thank you  
Jeff Lower

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:

\_\_\_\_\_  
*Ami Mintem*  
 \_\_\_\_\_  
*Vicki [unclear]*  
 \_\_\_\_\_  
*Carroll [unclear]*  
 \_\_\_\_\_  
*[unclear]*  
 \_\_\_\_\_

\_\_\_\_\_  
*Nancy Proctor*  
 \_\_\_\_\_  
*Monica [unclear]*  
 \_\_\_\_\_  
*[unclear]*  
 \_\_\_\_\_  
*[unclear]*  
 \_\_\_\_\_

**RESOLUTION**

WHEREAS, the Human Resources Committee recognizes that the availability of wellness and preventative health benefits is on the rise in health insurance plans and can be effective with regard to early detection of diseases and chronic illness management; and

WHEREAS, the County has offered an annual Health Fair since 2008, during which employees can participate in a variety of preventative health programs and evaluations; and

WHEREAS, the 2019 Health Fair is scheduled for September 25th and September 26th to be held at the UnityPoint Health - Pekin; and

WHEREAS, employees qualifying for and purchasing the employee health benefit who participate in a county sponsored Health Risk Assessment Program which includes compliance with the Health Coaching Program and, when necessary, the Clinical Care Coordination will receive an incentive in November 2020 of one hundred forty four dollars (\$144.00) before taxes for those who remained in compliance with the program.

THEREFORE BE IT RESOLVED by the County Board that the Board authorizes participation by County employees and eligible spouses in the Health Fair as an enhancement to the County's benefit package.

BE IT FURTHER RESOLVED that the County's cost of participating in the Health Fair will be covered from the County's Health Internal Service Fund.

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

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:



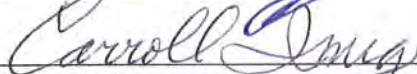


\_\_\_\_\_  
Tazewell County Clerk

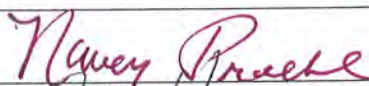

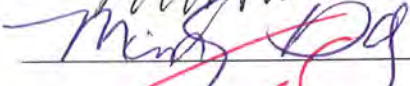

\_\_\_\_\_  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to County Board to adopt the attached Policy Statement regarding Confidential Record Policy; and

WHEREAS, the purpose of this policy is to provide information relating to the safeguarding of personal employee information.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and the attached Policy Statement HR1901 Confidential Record Policy.

BE IT FURTHER RESOLVED that the County Clerk notifies the Human Resources Department and the Auditor of this action.

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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

## **Tazewell County Board Policy Statement**

Category: Human Resources  
Subject: Confidential Record Policy

Policy Number: HR1901  
Approval Date: 07-31-19

### **Purpose**

Tazewell County Human Resources (HR) department will safeguard personal employee information in its possession to ensure the confidentiality of the information. HR will only collect personal information that is required to pursue its business operations and to comply with government reporting and disclosure requirements.

The HR department retains and destroys employee records in accordance with State of Illinois records retention, as well as federal and state laws and the Illinois Employee Records Review Act governing record availability, retention, and destruction of documents when such retention periods have passed. The HR department maintains both employee record information and government compliance reports. Records related to the payment of employee compensation will be maintained by HR pursuant to these policies at the direction and authorization of the County Clerk.

### **Maintenance of Active Employee Records**

The following employee information is maintained in segregated employee files:

1. Pre-employment testing results and background check information
2. Benefits plan enrollment information
3. Employee medical records
4. W-4 forms
5. IMRF
6. Life Insurance
7. Policy Acknowledgments
8. Direct Deposit Information
9. Payroll/Insurance Correspondence
10. Payroll Deductions
11. Wage and salary information
12. Leave Files
13. Training Records
14. College Credentials

The following records are maintained in separate files in the HR Department:

1. I-9
2. Workers' Compensation Claims Files
3. Unemployment Insurance Case Files
4. Employment Applications

Government compliance reports are maintained and filed separately from the above employee information records.

## **Maintaining Confidentiality and Permitting Access**

All active employee records are maintained in the Human Resources Department.

Non-active employee records are stored in the County Clerk/Recorder's storage area located in the basement of the McKenzie Building.

Files in electronic format are kept within the secure HR folders on the server with limited employee access or within the payroll and HR modules of the County's software program.

Tazewell County has an Identification Protection Policy which is followed by all members of the HR Department. Appropriate measures are taken to ensure privacy and protection of personal information, such as social security numbers and HIPPA related information.

Active employee files are maintained in locked cabinets within the Human Resources Department. Cabinets are locked at all times other than when an employee of the HR Department is actively working in the files. The HR Director, HR Generalist and the Payroll Administrator have access to the active files at all times.

The Human Resources Department office door is locked when staff is out of the office.

Employees must complete an Employee File Request Form (Attachment A) when requesting a review of their file and will be required to submit satisfactory proof of identity.

The HR Department may relinquish files for the purposes of internal and external audit. The files are to remain in the HR Department while being reviewed

## **Destruction of Employee and Applicant Records**

All paper employee records and confidential employee data maintained by the HR department will be destroyed by the HR department by shredding or confidential destruction after retention dates have passed; this procedure pertains to all employee records, not just those governed by the Fair and Accurate Credit Transactions Act (FACTA).

Employment application materials submitted by applicants who were never employed are also to be shredded or confidentially disposed.

When a confidential record must be discarded or destroyed, it must first be approved to be destroyed in accordance with the record destruction policies and through the Local Records Commission's Records Disposal Certificate. Hard copy confidential records may be shredded using a locked shredder on the County's premises or using the confidential destruction service.

Employee records include electronic as well as paper records. The HR department will review and ensure that the HR department's electronic records relating to employee information and compliance reports are properly purged.

## **Litigation Hold**

When Tazewell County is involved in or anticipates that it may be involved in litigation, the insurance company administrator, the corporation council, or the HR Department will issue a litigation hold. This means that all documents relating to the litigation matter must be kept in order to preserve any potential evidence. If we fail to do so, Tazewell County can be sanctioned by the court for destroying evidence. A court has broad authority to impose these sanctions, which may include anything from unfavorable procedural rulings during a trial to payment of monetary damages.



In the event that Tazewell County announces a litigation hold on any or all Tazewell County records as a result of pending or anticipated litigation, all records covered by such litigation hold **MUST NOT** be discarded, deleted or destroyed. Further, the IT department will suspend the automatic deletion of emails for all individuals covered by the litigation hold. Any questions about the litigation should be directed to the General Counsel.

### **Retention of Terminated Employees' Records**

The Tazewell County Human Resources Department follows the Local Records Commission rules for retention of documents (hard copy and electronic) as outlined in Tazewell County Board Policy Statement HR1601.

Tazewell County Human Resources Department  
Employee File Request Form

Employee Name: \_\_\_\_\_

Date of Request: \_\_\_\_\_

Information Requested:

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

I hereby give permission for the Tazewell County Human Resources department to release access of my employee file to \_\_\_\_\_ with the following exceptions:

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

\_\_\_\_\_  
Employee Signature and date

\_\_\_\_\_  
Union Official Signature and date if applicable

\_\_\_\_\_  
County Clerk Signature and date if applicable

Human Resources Department Staff Notes:

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

\_\_\_\_\_  
Human Resources Staff Signature and date

(Attachment A of Policy Statement HR1901)

**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:

_____	_____
<i>Joni Winton</i>	
_____	_____
<i>[Signature]</i>	<i>Nancy Proctor</i>
_____	_____
<i>Carroll Smig</i>	<i>[Signature]</i>
_____	_____
<i>[Signature]</i>	<i>[Signature]</i>
_____	_____
<i>Monica Connett</i>	<i>[Signature]</i>
_____	_____

**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 31<sup>st</sup> DAY OF JULY, 2019.

ATTEST:

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

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



TAEWELL COUNTY  
SHERIFF'S OFFICE

*SHERIFF JEFFREY LOWER*

101 SOUTH CAPITOL ST., PEKIN ILLINOIS 61554

---

07/8/2019

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

Nancy, I am requesting to hire one Deputy Sheriff position with a start date in August. This should be our last new deputy request for the year barring any unforeseen problems. We currently have one Deputy attending the police academy and three Deputies in field training.

My intention is to hire this next Deputy position from the lateral transfer list, this person will already have the Illinois law enforcement certification and will not need to attend the basic law enforcement academy. When hired, this person will start directly into our field training program saving us 14 weeks of basic training.

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:

<i>Soni Meston</i>	
<i>[Signature]</i>	<i>Nancy Proehl</i>
<i>Carol Dug</i>	<i>[Signature]</i>
<i>Walter [Signature]</i>	<i>Theresa [Signature]</i>
<i>Monica Corbett</i>	<i>[Signature]</i>

RESOLUTION

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

WHEREAS, this position is a full time position at Grade 14 with a starting hourly wage range of \$19.85 per hour.

THEREFORE BE IT RESOLVED by the County Board that the Administrator of the Health Department be authorized to hire an Environmental Health Sanitarian.

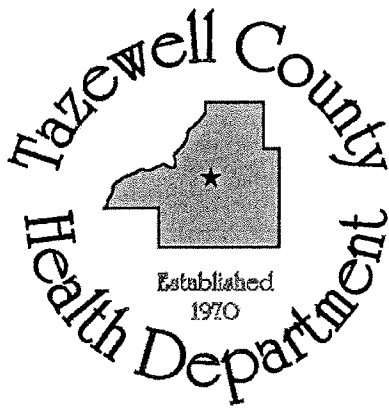
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Administrator of the Health Department and the Payroll Division of this action.

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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



Date: July 16, 2019

To: Nancy Proehl, Human Resources Chairperson  
Wendy Ferrill, County Administrator

From: Amy Fox, Health Department Administrator

Regarding : Replacement of the following:  
Dentist Full Time  
Environmental Health Educator Full Time  
Environmental Health Sanitarian Full Time

Tazewell County Health Department was recently informed of the resignation of our Dentist that will be effective July 24th, 2019. Briefly, this position is vital to health department programming and services. Tazewell County Health Department has conducted dental programming for over 30 years. This position is a key to that team and must be on staff for any other person in the program to provide work or bill for services. The funding for this position comes from fee for services. As such it is our understanding this position will not need to be held open as general funds are not used.

The full time Environmental Health Educator Position is paid from tipping fees and grant funds. As such it is our understanding that this position will not need approval from the human resources committee as well. However, we have held this position open for 60 days.

The final position is paid 90% from a fund that utilizes levy fund dollars. I would like to request that this position be placed on the Human Resources agenda at the earliest date possible for consideration for filling. This position conducts inspections of water, septic and food establishments and is essential to our enforcement programs covering ordinances and legal mandates. After hire, unless the person has been previously trained in the assigned programs, will take 6-9 months to be able to independently complete inspections. All three positions are existing positions.

Please let me know if I can answer any questions regarding these personnel changes.

Thank you for considering this request.

21306 Illinois Route 9  
Tremont, IL. 61568  
309.925.5511 ph 309.925.4381 fax  
[www.tazewellhealth.org](http://www.tazewellhealth.org)



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:

\_\_\_\_\_  
*Mark A. ...*  
 \_\_\_\_\_  
*Richard ...*  
 \_\_\_\_\_  
*Carroll ...*  
 \_\_\_\_\_  
*Soni ...*  
 \_\_\_\_\_

\_\_\_\_\_  
*Nancy ...*  
 \_\_\_\_\_  
*Monica ...*  
 \_\_\_\_\_  
*William ...*  
 \_\_\_\_\_  
*Mindy ...*  
 \_\_\_\_\_  
*[Signature]*  
 \_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve the salary for the office of the County full-time Chief Public Defender; and

WHEREAS, 55 ILCS 5/3-4007 requires that counties employing a full-time public defender set the annual compensation of said full-time Public Defender in an amount at least 90% of the annual compensation set for the County's State's Attorney; and

WHEREAS, the County of Tazewell employs a full-time Public Defender; and

WHEREAS the compensation for the office of State's Attorney received a cost of living increase effective July 01, 2019; and

WHEREAS, the County Board must set the annual compensation of the Public Defender in an amount at least 90% of the annual compensation set for the State's Attorney; and

WHEREAS, effective July 01, 2019, the annual compensation of the County's full-time Public Defender position shall be set at \$156,370.29, an amount 90% of the annual compensation set for the State's Attorney as of July 01, 2019.

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

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

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

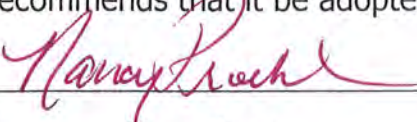
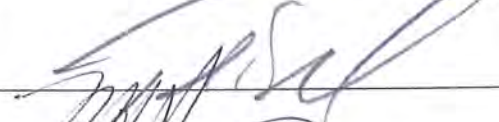

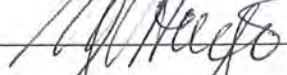
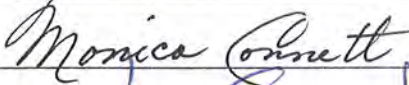

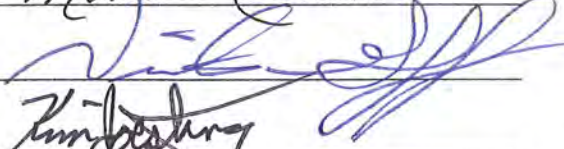
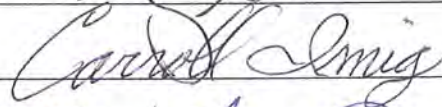
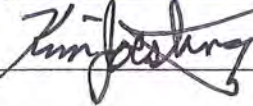
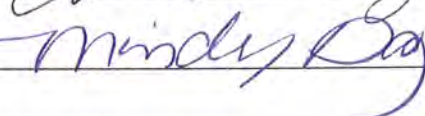
\_\_\_\_\_  
Tazewell County Clerk

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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

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

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

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

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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



PART TWO ATTACHMENT 3

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF TAZEWELL COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2020 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Tazewell County.

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

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

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

Section 5. That Board Chairman is hereby authorized and directed to execute and file on behalf of Tazewell County Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2020.

Section 6. That the Board Chairman is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2020.

PRESENTED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_

\_\_\_\_\_  
(Signature of Authorized Official)

\_\_\_\_\_  
(Attest)

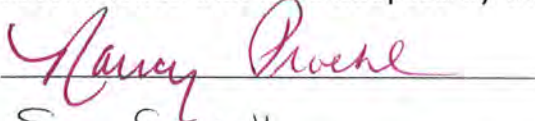
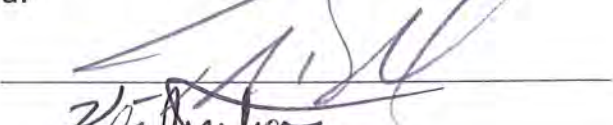
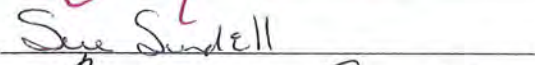
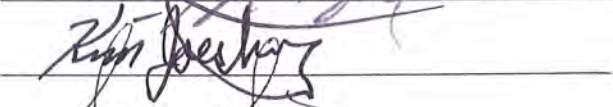
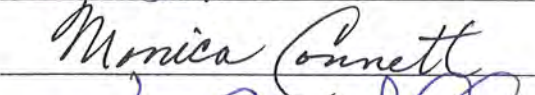
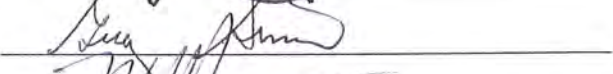
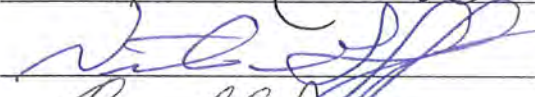
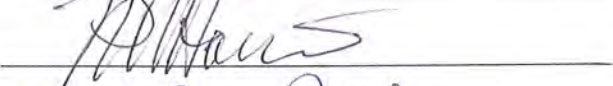
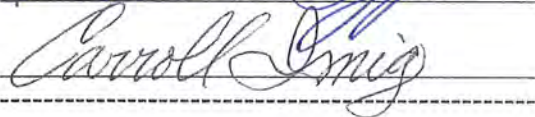

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to approve the formal appointment of Tammy Rich-Stimson to the Tazewell County Board; and

WHEREAS, Tammy Rich-Stimson will serve out the unexpired term of Seth Mingus as prescribed by law.

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

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

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
07-19-001	201500761	SUR	WILLIAM VANCE	06-06-22-105-061	MORTON	2,218.47	82.50	0.00	0.00	409.92	1,726.05

Totals

Committee Members

\$2,218.47  
 \$82.50  
 \$0.00  
 \$0.00  
 \$409.92  
 \$1,726.05

Clerk Fees \$82.50  
 Recorder/Sec of State Fees \$0.00  
 Total to County \$1,808.55

**RESOLUTION**



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

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

SEC 22 T25N R3W FIELDSTONE SEC 1 LOT 21-B NW 1/4 .18 AC

PERMANENT PARCEL NUMBER: 06-06-22-105-061

As described in certificate(s): 201500761 sold on October 24, 2016

Commonly known as: WARWICK CIR.

and it appearing to the Executive Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, William Vance, has paid \$2,218.47 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Executive Committee and at the same time it having been determined that the County shall receive \$1,726.05 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$82.50 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,726.05 to be paid to the Treasurer of Tazewell County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

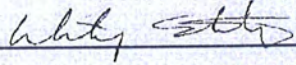
\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**TAZEWELL COUNTY**  
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK  
PEKIN, IL 61554  
70-232-711

2299

**PAY** EXACTLY EIGHTY-TWO DOLLARS AND FIFTY CENTS ONLY

TO THE ORDER OF		I.D. NO.	DATE	AMOUNT
	Tazewell County Clerk	201500761	07/09/2019	\$82.50
<b>FOR</b>	Surrender-William Vance 07-19-001			

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002299⑈ ⑆071102568⑆ 00343420⑈

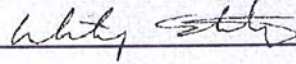
FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

**TAZEWELL COUNTY**  
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK  
PEKIN, IL 61554  
70-232-711

2300

**PAY** EXACTLY FOUR HUNDRED NINE DOLLARS AND NINETY-TWO CENTS ONLY

TO THE ORDER OF		I.D. NO.	DATE	AMOUNT
	Joseph E. Meyer & Assoc Inc Tazewell County Tax Agent	201500761	07/09/2019	\$409.92
<b>FOR</b>	Surrender-William Vance 07-19-001			

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002300⑈ ⑆071102568⑆ 00343420⑈

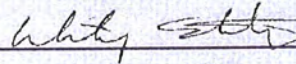
FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

**TAZEWELL COUNTY**  
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK  
PEKIN, IL 61554  
70-232-711

2301

**PAY** EXACTLY ONE THOUSAND SEVEN HUNDRED TWENTY-SIX DOLLARS AND FIVE CENTS ONLY

TO THE ORDER OF		I.D. NO.	DATE	AMOUNT
	Tazewell County Collector	201500761	07/09/2019	\$1,726.05
<b>FOR</b>	Surrender-William Vance 07-19-001			

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002301⑈ ⑆071102568⑆ 00343420⑈

**INSTRUCTIONS FOR RESOLUTIONS**  
(Please keep this copy with packet until routing is complete)  
Revised: March 2018

RECEIVED

JUL 11 2019



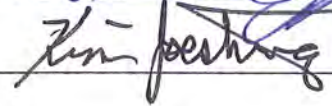
TAZEWELL COUNTY  
BOARD OFFICE

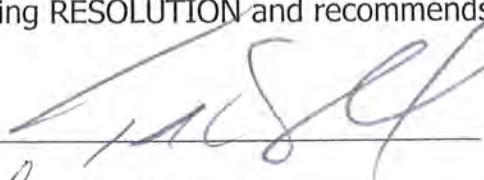
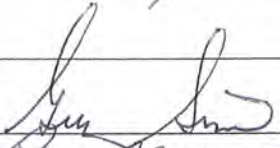
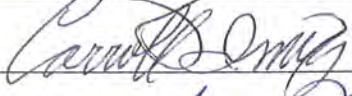
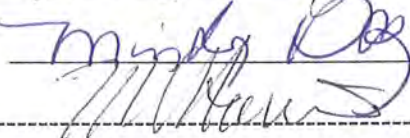
- 1) Agent mails to Committee for approval:
  - a) Original resolution with appropriate disbursement checks attached to each
  - b) Monthly Resolution List
  
- 2) Committee:
  - a) Reviews resolutions and submits to full County Board
  - b) Resolution List is presented to County Board Members in their monthly packet
  
- 3) County Board:
  - a) **Dates each resolution with date of adoption or provides a copy of the Master Resolution which indicates the date of adoption.**
  - b) Chairman signs each resolution
  - c) County Clerk seals and attests each resolution
  - d) Retains Original of each resolution and copies each executed resolution 2 times
  - e) Delivers to Treasurer 2 copies of each resolution with all checks
  
- 4) County Treasurer:
  - a) Signs all checks
  - b) Retains one copy of each resolution
  - c) Retains Treasurer's check(s) for deposit
  - d) Forwards Clerk's check (if any) to clerk
  - e) Returns 1 copy of each resolution with Agent, Auctioneer, Recorder and Purchaser refund check (if any) to:

**County Delinquent Tax Agent  
ATTN: RESOLUTIONS  
P. O. Box 96  
Edwardsville, IL 62025**

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:

  
 \_\_\_\_\_  
 Sue Sudell  
 \_\_\_\_\_  
 Monica Bennett  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_

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

**RESOLUTION**

WHEREAS, Good Energy, L.P. serves as our exclusive agent for Tazewell County accounts with regard to purchasing utility supply; and

WHEREAS, Tazewell County has appointed Good Energy, L.P. to access, review and compile historical electricity consumption data for Tazewell County accounts; and

WHEREAS, authorization has been granted to Good Energy, L.P. to review our usage history to compile data and obtain bids from electricity suppliers.

THEREFORE BE IT RESOLVED that the Tazewell County Board Chairman is hereby authorized by the Tazewell County Board to sign the Letter Of Authorization for Good Energy, L.P. to proceed.

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

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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



To Whom It May Concern:

Please be advised that \_\_\_\_\_ (“Customer”) hereby appoints Good Energy, L.P. as its exclusive agent with authority to act on Customer’s behalf in regards to the following functions including, but not limited to:

- Secure information for commodity pricing, tariff and/or tariff rate contracts, rate comparisons, notices of tariff changes, billing/cost information, load data, interval load data, and credit information.
- Deal with Energy Providers, Utilities and others in issues relating to Agreements, Assignments and other related issues.

Information is to be provided as requested by Good Energy, L.P. via written or electronic format to the following address:

Good Energy, L.P.  
 232 Madison Avenue, Third Floor  
 New York, NY 10016  
 Phone: 212-792-0222  
 Fax: 866-275-3083  
 Email: [pricing@goodenergy.com](mailto:pricing@goodenergy.com)

This authorization agreement does NOT extend the right for Good Energy, L.P. to sign or execute any commodity contract for Customer without the express written consent of Customer.

Customer would like Good Energy, L.P. to obtain bids exclusively on Customer’s behalf from all certified Retail Electric Providers and all Retail Natural Gas Providers supplying electricity and natural gas in all deregulated states.

Customer hereby authorizes Good Energy to act as Customer’s agent for the sole purpose of granting like authorization to third party electric and natural gas suppliers to receive Data directly from the local distribution utility company.

This authorization agreement shall be effective from the date written below and shall remain in full force and effect until terminated by Customer or Good Energy, L.P. upon thirty (30) days prior written notice. Notice information for said parties is set forth below:

Business Name on Account: \_\_\_\_\_

Legal Business Name (if different): \_\_\_\_\_

Billing Address: \_\_\_\_\_

Current Retail Energy Provider(s): \_\_\_\_\_

Customer Contact Person: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

Fax: \_\_\_\_\_

The above information should be provided to Good Energy, L.P. for the following accounts:  - Additional sheet attached

Account #: \_\_\_\_\_ Account #: \_\_\_\_\_

Account #: \_\_\_\_\_ Account #: \_\_\_\_\_

Account #: \_\_\_\_\_ Account #: \_\_\_\_\_

This authorization is effective as of the date of the signature below and remains an open authorization until rescinded.


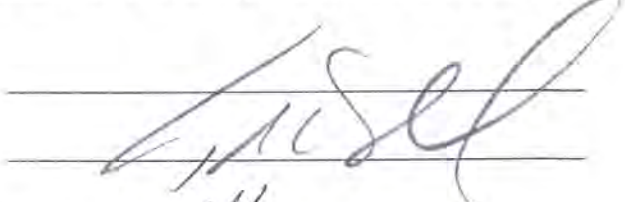
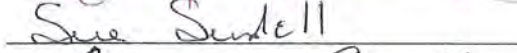
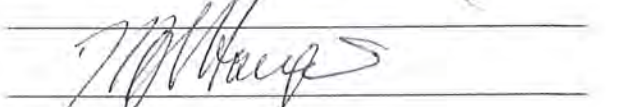
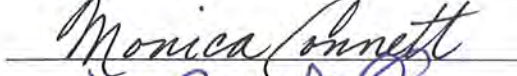
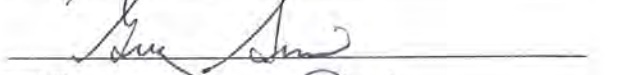




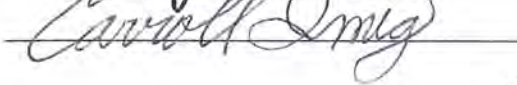
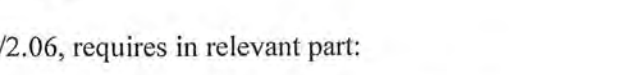
Name: \_\_\_\_\_ Title: \_\_\_\_\_

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



Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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

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

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

**County Board**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/24/03	Personnel/Pending Litigation	Closed
10/29/03 at 6:39 p.m.	Land Acquisition	Closed
10/29/03 at 7:03 p.m.	Probable Litigation	Closed
08/31/05	Pending Litigation	Closed
05/31/06	Land Acquisition	Closed
06/28/06	Personnel	Closed
07/26/06	Land Acquisition	Closed
06/25/08	Pending Litigation	Closed
04/24/19	Pending Litigation	Closed

**Executive/Risk Management Committee**

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

04/21/04	Pending Litigation	Closed
08/18/04	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
01/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed
07/30/08	Pending Litigation	Closed
09/24/08	Pending Litigation	Closed
10/22/08	Pending Litigation	Closed
04/22/09	Pending Litigation	Closed
01/20/10	Pending Litigation	Closed
8/31/11	Pending Litigation	Closed
12/14/11	Pending Litigation	Closed
01/18/12 at 4:01 p.m.	Pending Litigation	Closed
02/29/2012	Pending Litigation	Closed
1/23/13	Pending Litigation	Closed
5/22/13at 4:04 p.m.	Pending Litigation	Closed
9/18/13	Pending Litigation	Closed
10/23/13	Pending Litigation	Closed
10/23/13	Personnel	Closed
11/20/13	Personnel	Closed
02/19/14	Pending Litigation	Closed
04/30/14 at 7:04 p.m.	Pending Litigation	Closed
05/21/14	Pending Litigation	Closed
06/18/14	Pending Litigation	Closed
08/20/14	Pending Litigation	Closed
09/17/14	Pending Litigation	Closed
10/22/14	Pending Litigation	Closed
11/12/14 at 4:03 p.m.	Pending Litigation	Closed
06/17/15	Pending Litigation	Closed
07/22/15	Pending Litigation	Closed
08/19/15	Pending Litigation	Closed
10/21/15	Pending Litigation	Closed
01/20/16	Pending Litigation	Closed
03/23/16	Pending Litigation	Closed
04/20/16	Pending Litigation	Closed
05/25/16	Pending Litigation	Closed
06/29/16	Pending Litigation	Closed
08/24/16 at 4:01 p.m.	Pending Litigation	Closed
09/21/16	Pending Litigation	Closed
10/29/16	Pending Litigation	Closed
01/18/17 at 4:01 p.m.	Pending Litigation	Closed
01/18/17 at 4:15 p.m.	Pending Litigation	Closed
04/19/17	Pending Litigation	Closed
06/21/17	Pending Litigation	Closed
10/18/17	Pending Litigation	Closed
11/8/17	Pending Litigation	Closed
01/24/18	Pending Litigation	Closed
03/28/18	Pending Litigation	Closed
04/18/18	Pending Litigation	Closed
05/23 18	Pending Litigation	Closed
06/20/18	Pending Litigation	Closed
07/18/18 at 4:04 p.m.	Pending Litigation	Closed
07/18/18 at 4:47 p.m.	Personnel	Closed
08/22/18 at 4:00 p.m.	Pending Litigation	Closed
08/22/18 at 4:45 p.m.	Pending Litigation	Closed
09/19/18 at 4:00 p.m.	Pending Litigation	Closed

09/19/18 at 5:20	Personnel	Closed
09/26/18	Personnel	Closed
10/24/18	Pending Litigation	Closed
01/23/19	Pending Litigation	Closed
03/20/19	Pending Litigation	Closed
04/17/19	Auditing	OPEN
05/22/19	Pending Litigation	Closed

## Human Resources/Finance and Budget Committee

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

09/18/12	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 4:09 p.m.	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 5:16 p.m.	Pending Litigation	Closed
11/5/12	Collective Bargaining/Salary Schedules	Closed
1/22/13	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 5:05 p.m.	Personnel	Closed
2/27/13	Collective Bargaining/Salary Schedules	Closed
5/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	Closed
11/12/13	Personnel	Closed
04/30/14 at 6:23 p.m.	Collective Bargaining/Salary Schedules	Closed
05/20/14	Collective Bargaining/Salary Schedules	Closed
06/17/14 at 5:36 p.m.	Personnel	Closed
06/17/14 at 6:06 p.m.	Collective Bargaining/Salary Schedules	Closed
07/22/14	Pending Litigation	Closed
09/16/14	Collective Bargaining/Salary Schedules	Closed
10/21/14	Collective Bargaining/Salary Schedules	Closed
11/10/14	Collective Bargaining/Salary Schedules	Closed
11/19/14	Collective Bargaining/Salary Schedules	Closed
12/10/14	Collective Bargaining/Salary Schedules	Closed
03/17/15	Collective Bargaining/Salary Schedules	Closed
03/25/15	Collective Bargaining/Salary Schedules	Closed
04/29/15	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:45	Collective Bargaining/Salary Schedules	Closed
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed
08/23/16	Collective Bargaining/Salary Schedules	Closed
11/7/16 at 3:47 p.m.	Personnel	Closed
11/7/16 at 4:07 p.m.	Collective Bargaining/Salary Schedules	Closed
06/20/17	Collective Bargaining/Salary Schedules	Closed
09/27/17	Collective Bargaining/Salary Schedules	Closed
10/25/17	Collective Bargaining/Salary Schedules	Closed
01/23/18	Collective Bargaining/Salary Schedules	Closed
11/06/18	Collective Bargaining/Salary Schedules	Closed
01/22/19	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:50	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:54	Collective Bargaining/Salary Schedules	Closed
05/21/19	Collective Bargaining/Salary Schedules	Closed

## Property Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
4/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed

11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Personnel	Closed
09/16/08	Land Acquisition	Closed
10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
3/23/10	Land Acquisition	Closed
8/17/10	Land Acquisition	Closed
1/18/11	Land Acquisition	Closed
5/21/13	Land Acquisition	Closed
6/18/13	Land Acquisition	Closed
8/20/13	Land Acquisition	Closed
9/10/13	Land Acquisition	Closed
10/22/13	Land Acquisition	Closed
06/17/14	Pending Litigation	Closed
07/22/14	Pending Litigation	Closed
07/30/14	Pending Litigation	Closed
12/10/14	Land Acquisition	Closed

### Health Services Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
1/17/01	Pending Litigation	Closed
4/9/02	Pending Litigation	Closed
7/17/02	Pending Litigation	Closed
12/17/04	Pending Litigation	Closed
12/10/09	Pending Litigation	Closed
06/12/14	Personnel	Closed
08/09/18	Pending Litigation	Closed

### Insurance Review Committee

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

### Ad Hoc Tax Subcommittee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/26/06	Personnel	Closed
11/20/06	Personnel	Closed
12/14/06	Personnel	Closed

01/04/07	Pending/Imminent Litigation	Closed
07/10/07	Personnel	Closed

**Collective Bargaining/Grievance Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
4/10/13 at 11:00 a.m.	Personnel	Closed
4/10/13 at 1:01 p.m.	Personnel	Closed
5/2/13 at 1:36 p.m.	Personnel	Closed
5/2/13 at 2:12 p.m.	Personnel	Closed
10/1/13	Personnel	Closed
12/17/13 at 9:02 a.m.	Personnel	Closed
12/17/13 at 9:21 a.m.	Personnel	Closed
06/16/14	Personnel	Closed
06/26/14	Personnel	Closed
07/22/14	Personnel	Closed
09/23/14	Personnel	Closed
06/08/16	Personnel	Closed
05/11/18	Personnel	Closed

**Hay Group Sub-Committee**

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

**Transportation Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/18/17	Personnel	Closed
10/16/17	Personnel	Closed
01/22/18	Personnel	Closed
06/18/18	Personnel	Closed

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

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

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

PASSED THIS 31st DAY OF JULY, 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:

**RESOLUTION**

WHEREAS, Tazewell County has an existing Revolving Loan Fund (RLF) originally created utilizing grant funds from the Community Development Block Grant (CDBG) program managed by the Illinois Department of Commerce and Economic Development (DCEO); and

WHEREAS, the IDCEO is requiring all RLF communities throughout the state to close their RLF funds and return the remaining value held in their fund for use on eligible CDBG projects; and

WHEREAS, Tazewell County has four active RLF loan recipients as follows:

- Waite Equipment Co.
- 4B Elevator Components
- 4B Elevator Components
- IVP Plastics

WHEREAS, the RLF loans were issued complying with CFR570.208(a)(4) of the United States Housing and Urban Development's regulations as it pertains to the meeting of a CDBG National Objective; and

WHEREAS, the Executive Committee is recommending that Tazewell County offer two options to the remaining active RLF loan recipients to either continue to make payments to the County or to be granted a 20 percent forgiveness of the remaining principal balance as pay-off of the loan.

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 Auditor and the Treasurer of this action.

PASSED THIS 31st DAY OF JULY, 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:

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

**RESOLUTION**

WHEREAS, the next Census will be taken in the year 2020, and political representation to the United States House of Representatives, state legislatures and local governments is determined by the Census, and the Tazewell County Board recognizes the equal importance of each resident in the 2020 Census Count; and

WHEREAS, the Tazewell County Board has agreed to be one of the government entities in partnership with the U.S. Bureau of the Census; and

WHEREAS, the Tazewell County Board understands that its primary role in this partnership is to formulate a Complete Count Committee that should include, but is not limited to the following sub-committees: Government, Education, Media, Religious, Community-based Organizations, Business, Recruiting, and Special Housing; and

WHEREAS, the role of the Government sub-committee is to bridge all gaps between the community and the Census Bureau on geographic matters, outreach activities, and information centers; and

WHEREAS, the role of the Education sub-committee is to create census awareness programs for pre-kindergarten to college age students, coalesce with educational institutions, distribute Census Bureau Education Programs, and to encourage parents and college students to apply for Census job; and

WHEREAS, the role of Media sub-committee is to utilize all aspects (print and electronic) of its industry to inform, motivate, and educate the city's residents in the necessity and importance of their rapid response and 100% participation in the Census 2020; and

WHEREAS, the role of the Religion sub-committee is to form a cross denominational coalition for the dissemination of Census information, inclusion of special announcements in church bulletins and sermons, hosting of Census awareness and activities, and circulation of Census job opening bulletins; and

WHEREAS, the role of Community-based Organizations sub-committee is to make the community aware of the many ways Census data is used to obtain funding for essential services and programs; and

WHEREAS, the role of Business sub-committee is to encourage all area businesses to advertise the Census message in sales advertisements, promotional materials and displays, and to sponsor Census 2020 community awareness activities; and

WHEREAS, the role of Recruiting sub-committee is to receive and disseminate to all segments of the community, information regarding the availability of Census jobs in the local area; and

WHEREAS, the role of Special Housing sub-committee is to assist in the location of shelters, soup kitchens, non-sheltered outdoor locations, group quarters, and other non-conventional housing facilities; and

NOW, THEREFORE, BE IT RESOLVED that the Tazewell County Board of Tazewell County, Illinois, do hereby proclaim full support and participation in the overwhelming success of Census 2020 through the formulation of "Complete Count Committee".

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County Clerk notify the Tazewell County Community Development Administrator of this action.

PASSED THIS 31<sup>ST</sup> DAY OF JULY, 219.

ATTEST:

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

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

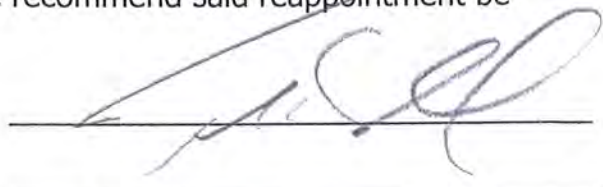
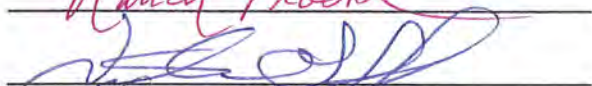
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Thomas L. Bessler of 413 Peach Street, Washington, IL 61571, to the Northern Tazewell Public Water District for a term commencing May 01, 2019 and expiring April 30, 2024.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Thomas L. Bessler to the Northern Tazewell Public Water District and we recommend said reappointment be approved.

<u>See Sudo 11</u>	
<u>Nancy Proche</u>	<u>King Jester</u>
	<u>Jim Smith</u>
<u>Carroll Davis</u>	<u>Mark</u>
<u>Monica Connitt</u>	<u>Mindy Day</u>

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Thomas L. Bessler to the Northern Tazewell Public Water District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Miller, Hall & Triggs, LLC, 416 Main Street, Suite 1125, Peoria, IL 61602.

PASSED THIS 31st DAY OF JULY, 2019.

ATTEST:

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

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

**MINORITY REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee considered RESOLUTION E-19-98 (Precinct Boundaries) at our In-Place meeting on Wednesday June 26, 2019 and did not recommend that it be adopted by the Board.

The undersigned, a minority of your Executive Committee, not agreeing with the majority, desire to express their views on the merits of Resolutions E-19-98 and prays the full County Board adopt this resolution at their meeting on Wednesday July 31, 2019.

**The adoption of this resolution will result in:**

The number of precincts in Tazewell County will be reduced from 135 to 109.

An ADA non-compliant polling place will be eliminated.

One new polling place will be created which is East Peoria City Hall - Fon Du Lac #2.

**Other Considerations:**

This resolution applies to precincts in 12 of the 19 Townships in Tazewell County.

Voters in 3 of the 12 townships will see no change in current polling places. Seventy six precincts in the remaining 9 townships will also see no change in polling location.

One hundred thirty fewer election judges will be required for presidential/gubernatorial elections.

Rather than splitting large precincts into two smaller, this resolution combines a large precinct with an adjacent small precinct to make two medium sized precincts, which eliminates the need to create one additional precinct.

Based upon prior voter turnout, the projected voter turnout for 105 precincts would be less than 675 voters. For the remaining 4 precincts, the projected voter turnout would be less than 725. (These projections include voters who participate in "early voting" or cast their vote by mail.) Illinois statues specify the splitting of precincts when voter turnout exceeds 800 voters.

Nick Graff  
Greg Menold  
Tim Neuhauser  
Nancy Proehl  
Greg Sinn

**RESOLUTION**

WHEREAS, the County Clerk has submitted a request to the County Board to approve changes proposed by his office to the precinct boundaries and polling locations in the following townships; and

WHEREAS, the townships are Cincinnati, Delavan, Elm Grove, Fondulac, Groveland, Little Mackinaw, Mackinaw, Morton, Pekin, Sand Prairie, Tremont, and Washington; and

WHEREAS, the County Clerk recommends the County Board approve his request; and

WHEREAS, these changes have come about due to the population changes in these townships and the recommended population requirement per precinct; and

WHEREAS, the attached maps show the old precinct lines and the new precinct lines in each of the respective townships as well as the adjustments to the polling locations for each.

THEREFORE, BE IT RESOLVED that the County Board approve the County Clerk's recommended changes of precinct boundaries and polling locations, based upon the evidence presented to the County Board by the County Clerk.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Election Division, the Chairmen of each political party and the Township Supervisors of all affected townships of this action.

PASSED THIS 31<sup>st</sup> DAY OF JULY, 2019.

ATTEST:

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

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

Current Precincts

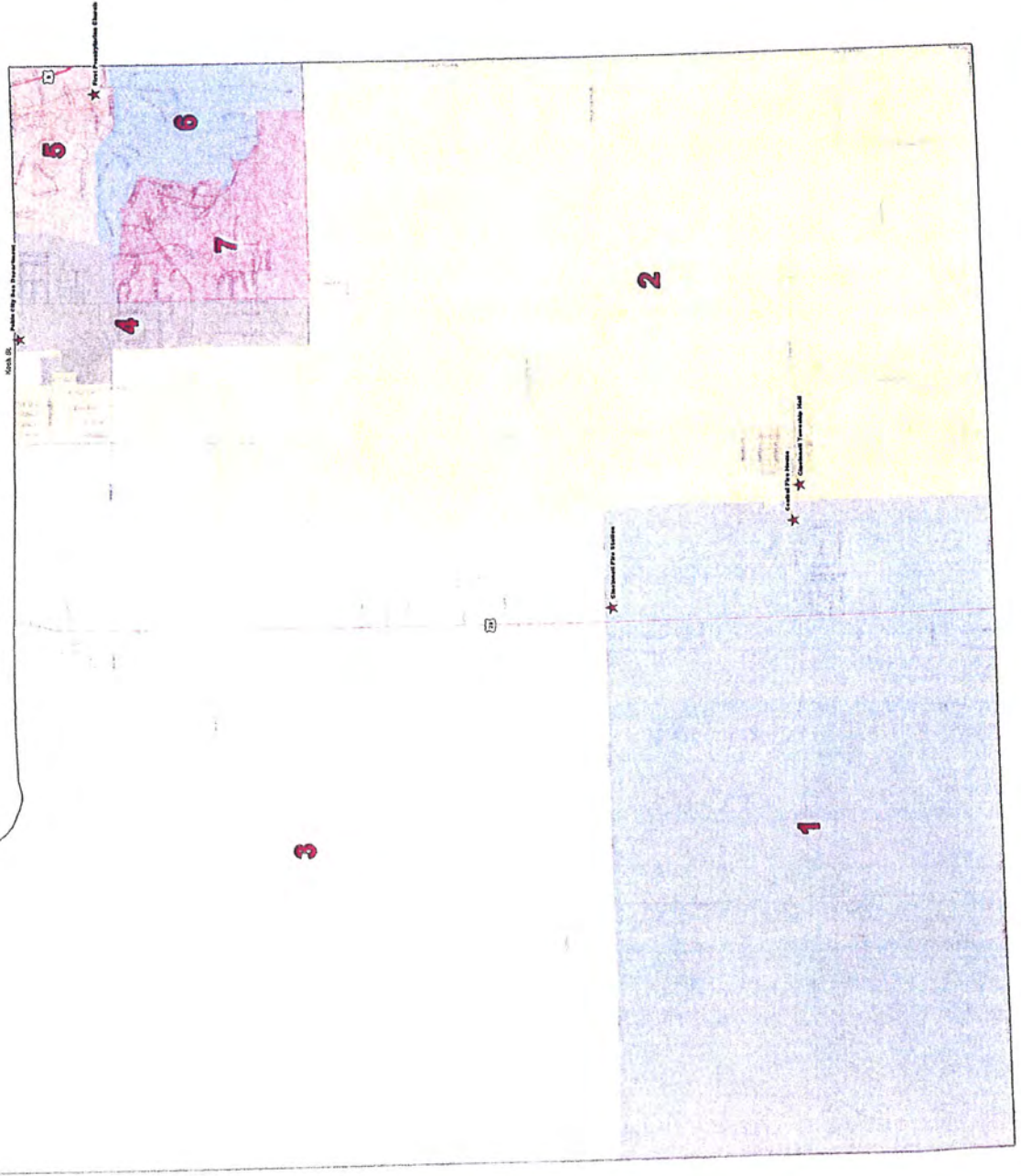
and

Polling Locations

as provided by the  
Tazewell County Clerk

# CINCINNATI PRECINCTS

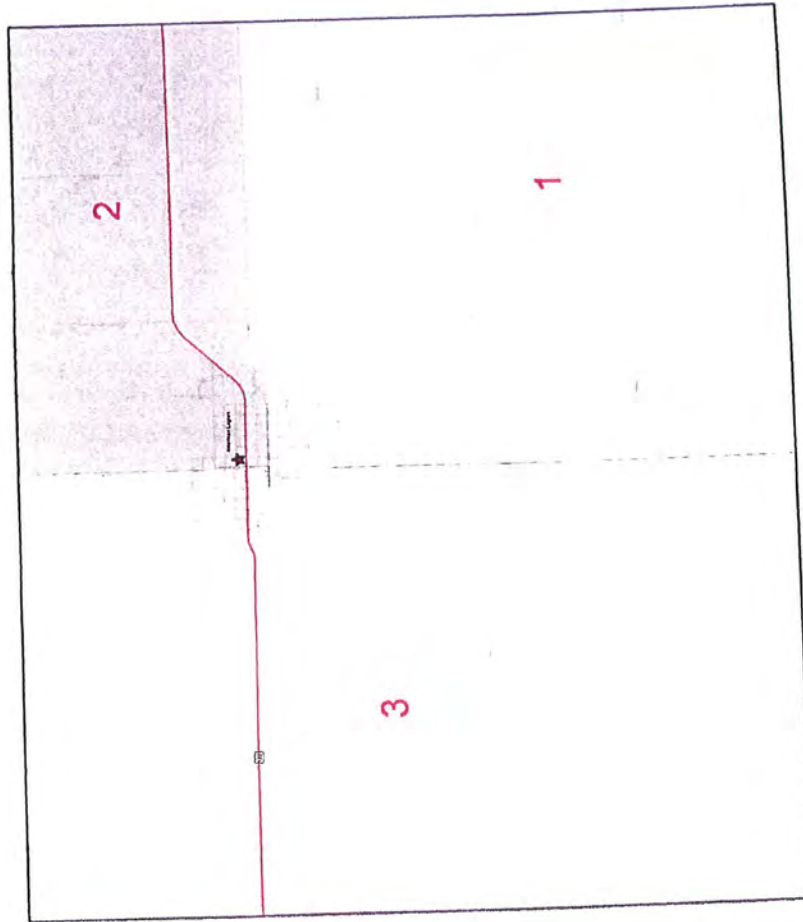
Township 24-North Range 5-West



- Precinct 1  
Central Fire House  
209 W Main St., South Pekin
- Precinct 2  
Cincinnati Township Hall  
208 E Main St, South Pekin
- Precinct 3  
Cincinnati Fire Station  
14065 Chester L Rd., Pekin
- Precinct 4  
Pekin City Bus Dept  
1130 Koch St., Pekin
- Precinct 5  
First Presbyterian Church  
1717 Highwood, Pekin
- Precinct 6  
First Presbyterian Church  
1717 Highwood, Pekin
- Precinct 7  
First Presbyterian Church  
1717 Highwood, Pekin

# DELAVAN PRECINCTS

Township 22-North Range 4-West



Precinct 3

American Legion  
118 E 3rd St., Delavan

Precinct 2

American Legion  
118 E 3rd St., Delavan

Precinct 1

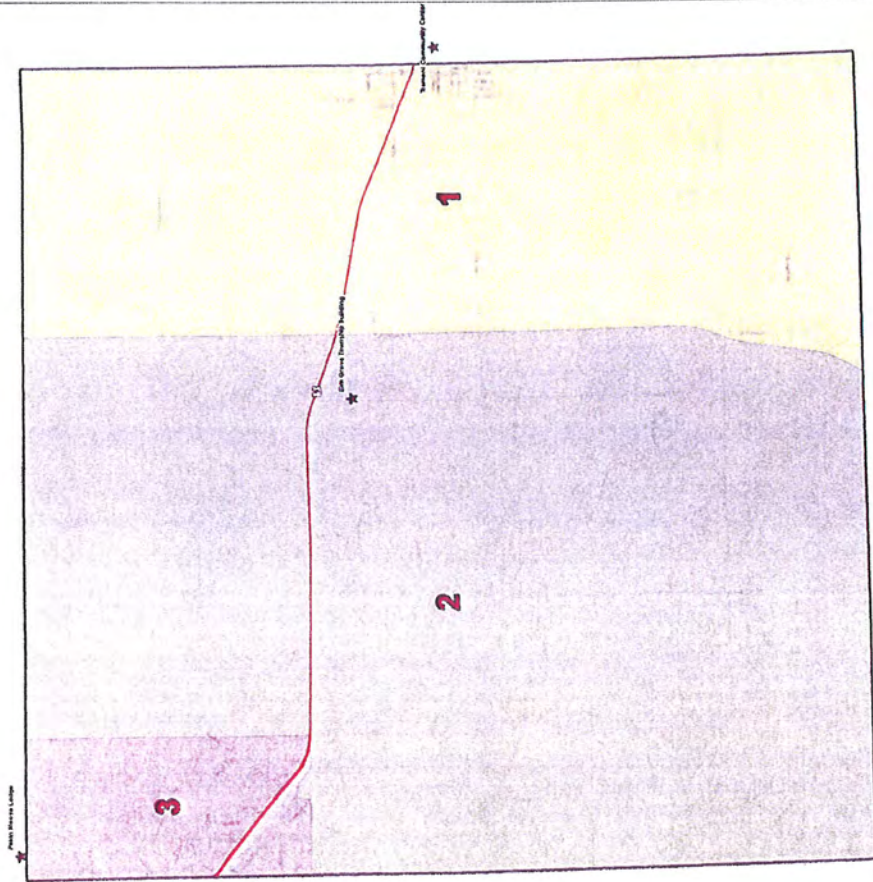
American Legion  
118 E 3rd St., Delavan

Source: Town of Delavan, 2017



# ELM GROVE PRECINCTS

Township 24-North Range 4-West

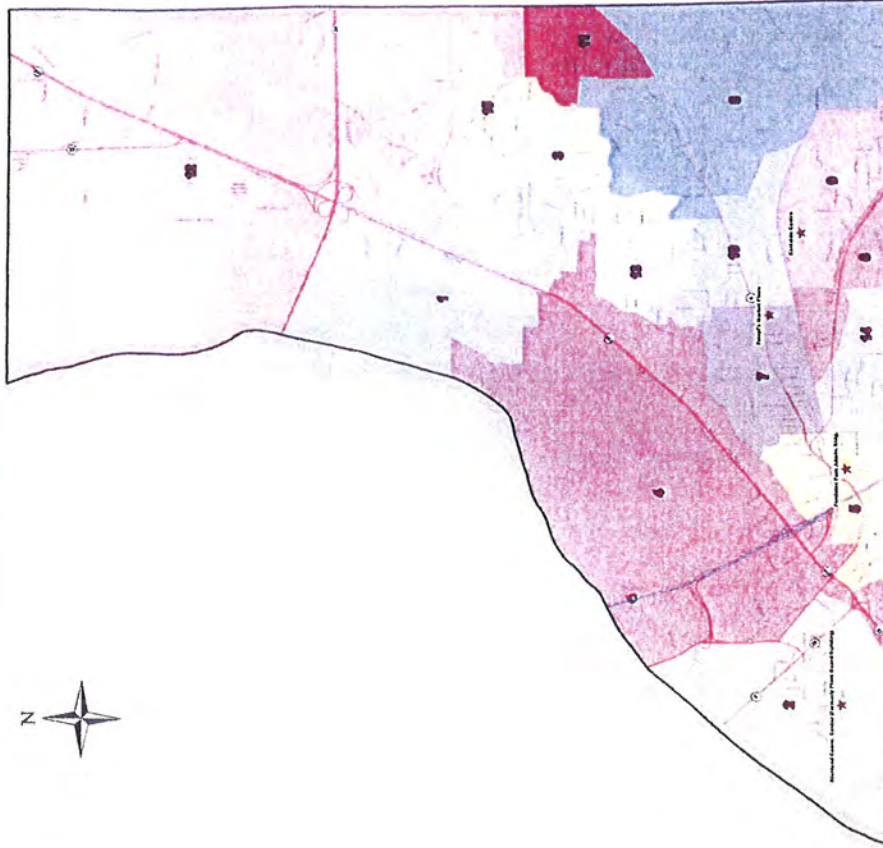


- |  |  |   |
|--|--|---|
| Precinct 1   | Precinct 2   | Precinct 3                                    |
| Tremont Community Ctr<br>216 S. Sampson St., Tremont | Elm Grove Township Building<br>14490 Watson Rd., Pekin | Pekin Moose Lodge<br>2605 Broadway St., Pekin |

Source: Starnell County Clerk 2017

# FONDULAC PRECINCTS

## Township 26-North Range 4-West

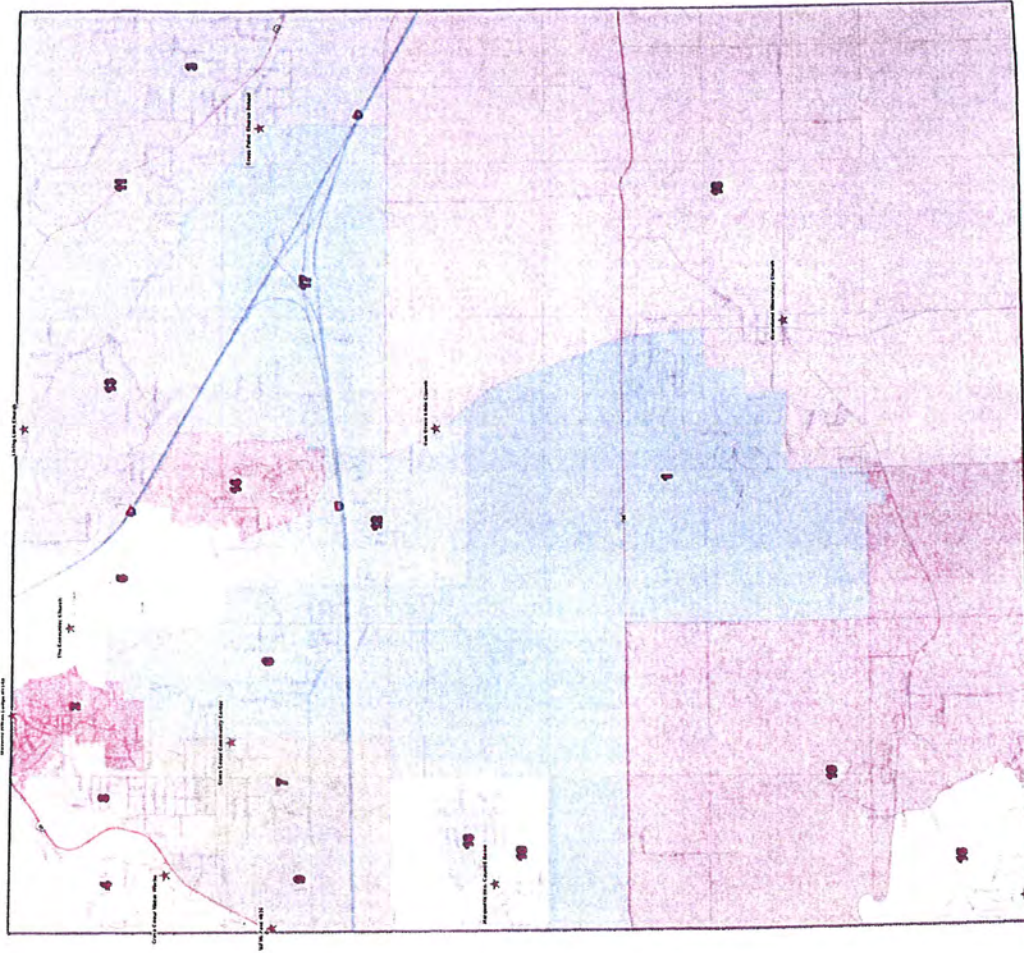


Precinct 1	Foley's Market Place 2202 E Washington St., East Peoria	Precinct 6	Eastside Courts 1 Eastside Dr., East Peoria	Precinct 11	Foley's Market Place 2202 E Washington St., East Peoria
Precinct 2	Richard Coates Center 448 Coates St., East Peoria	Precinct 7	Foley's Market Place 2202 E Washington St., East Peoria	Precinct 12	Foley's Market Place 2202 E Washington St., East Peoria
Precinct 3	Foley's Market Place 2202 E Washington St., East Peoria	Precinct 8	Foley's Market Place 2202 E Washington St., East Peoria	Precinct 13	Foley's Market Place 2202 E Washington St., East Peoria
Precinct 4	Fondulac Park Admin Bldg. 201 Veterans Rd., East Peoria	Precinct 9	Eastside Courts 1 Eastside Dr., East Peoria	Precinct 14	Little Lost Church 1205 Bloomington Rd., East Peoria
Precinct 5	Fondulac Park Admin Bldg. 201 Veterans Rd., East Peoria	Precinct 10	Foley's Market Place 2202 E Washington St., East Peoria	Precinct 15	Foley's Market Place 2202 E Washington St., East Peoria

Source: Township County Clerk 2017

# GROVELAND PRECINCTS

Township 25 - North Range 4 - West

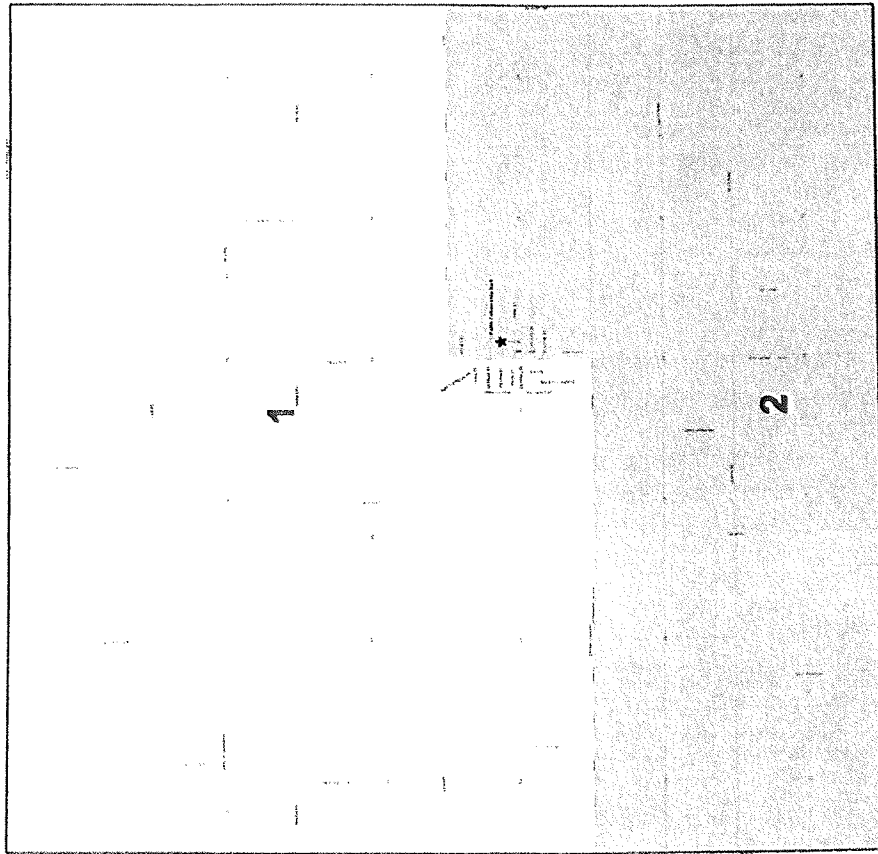


- |            |  |             |  |             |  |
|------------|--|-------------|--|-------------|--|
| Precinct 1 | Groveland Missionary Church<br>500 Quisenberry Rd., Groveland    | Precinct 8  | Creve Coeur Community Ctr.<br>505 Groveland St., Creve Coeur     | Precinct 15 | Pain Moose Lodge<br>2005 Broadway St., Pain                      |
| Precinct 2 | Masonic Hilton Lodge #1143<br>230 Pain Ave., East Peoria         | Precinct 9  | Creve Coeur Water Works<br>101 Thorncrest, Creve Coeur           | Precinct 16 | Marquette Heights Council Room<br>715 Lincoln, Marquette Heights |
| Precinct 3 | Cross Point Church School<br>304 S. Pleasant Hill Rd., E. Peoria | Precinct 10 | Marquette Heights Council Room<br>715 Lincoln, Marquette Heights | Precinct 17 | Oak Grove Bible Church<br>3221 Springfield Rd., East Peoria      |
| Precinct 4 | Creve Coeur Water Works<br>101 Thorncrest, Creve Coeur           | Precinct 11 | Cross Point Church School<br>304 S. Pleasant Hill Rd., E. Peoria | Precinct 18 | Groveland Missionary Church<br>503 Quisenberry Rd., Groveland    |
| Precinct 5 | The Embourner Church<br>300 Springfield Rd., E. Peoria           | Precinct 12 | Oak Grove Bible Church<br>3221 Springfield Rd., East Peoria      | Precinct 19 | Pain Moose Lodge<br>2005 Broadway St., Pain                      |
| Precinct 6 | Creve Coeur Community Ctr.<br>505 Groveland St., Creve Coeur     | Precinct 13 | Living Love Church<br>1305 Bloomington Rd., East Peoria          |             |  |
| Precinct 7 | Creve Coeur Community Ctr.<br>505 Groveland St., Creve Coeur     | Precinct 14 | Oak Grove Bible Church<br>3221 Springfield Rd., East Peoria      |             |  |

Source: National Council on 2/18/2018

# LITTLE MACKINAW PRECINCTS

Township 23-North Range 2-West



Precinct 1

Faith Fellowship Hall  
304 N. School St., Minier

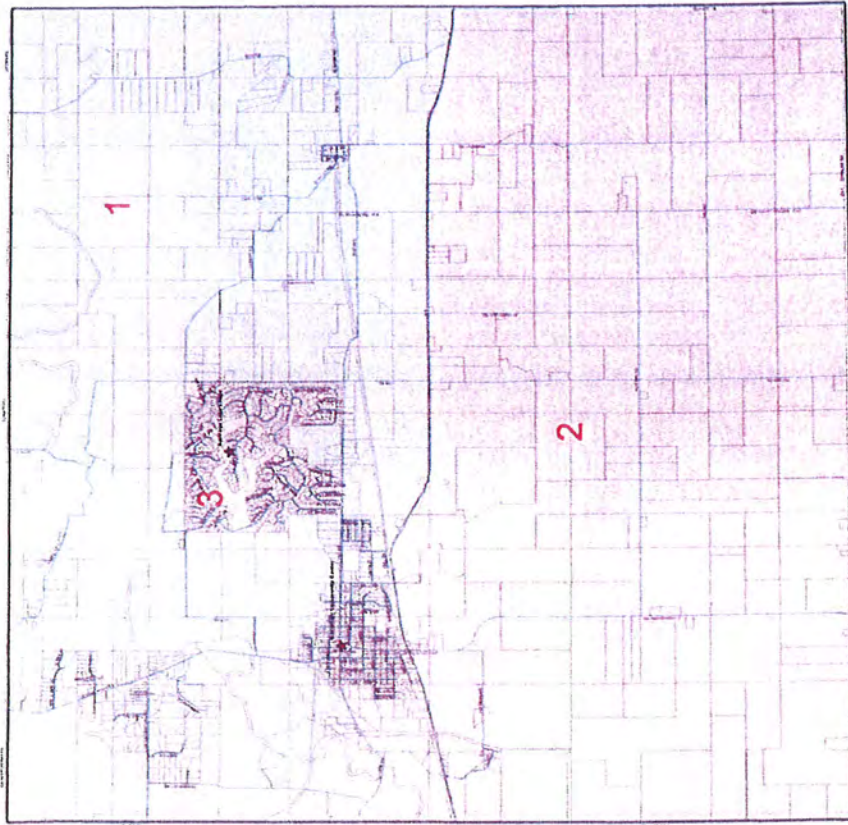
Precinct 2

Faith Fellowship Hall  
304 N. School St., Minier

Source: Esri/DeLorme/Imagery © 2018

# MACKINAW PRECINCTS

Township 24-North Range 2-West

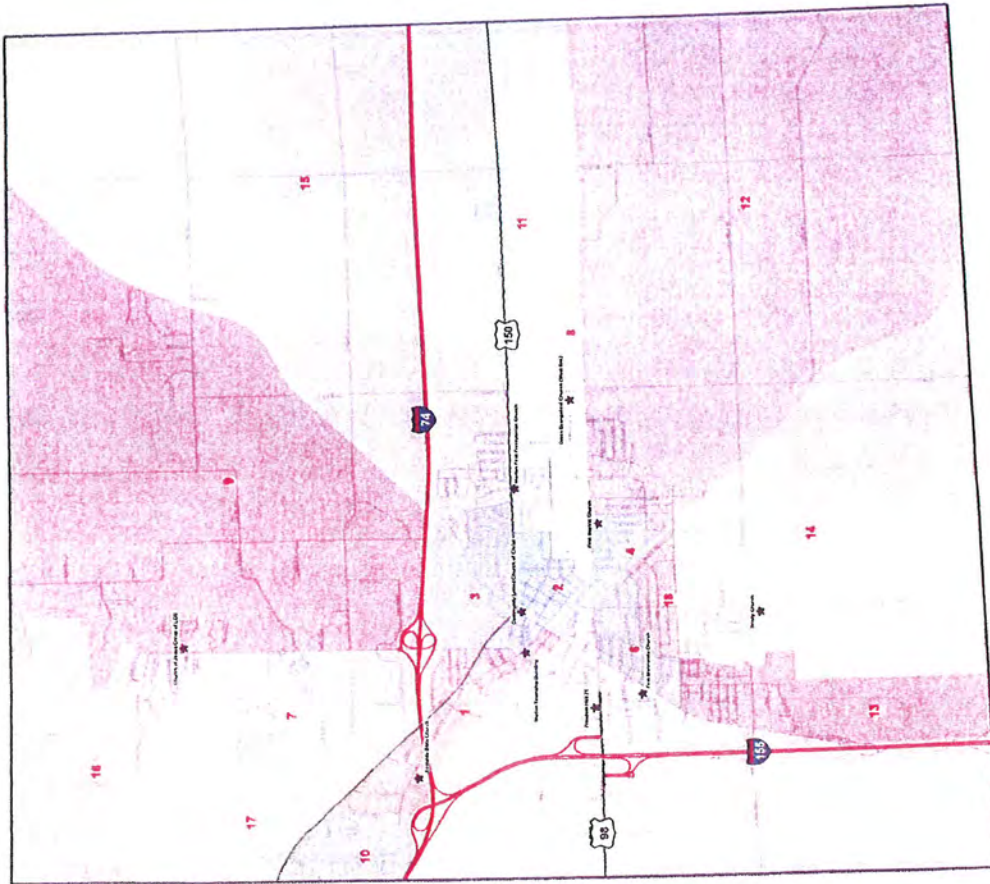


- Precinct 1  
Mackinaw Community Center  
101 S Orchard St., Mackinaw
- Precinct 2  
Mackinaw Community Center  
101 S Orchard St., Mackinaw
- Precinct 3  
Heritage Lake Lodge  
200 Brandy Dr., Mackinaw

Source: Tazewell County Clerk 2018

# MORTON PRECINCTS

## Township 25-North Range 3-West

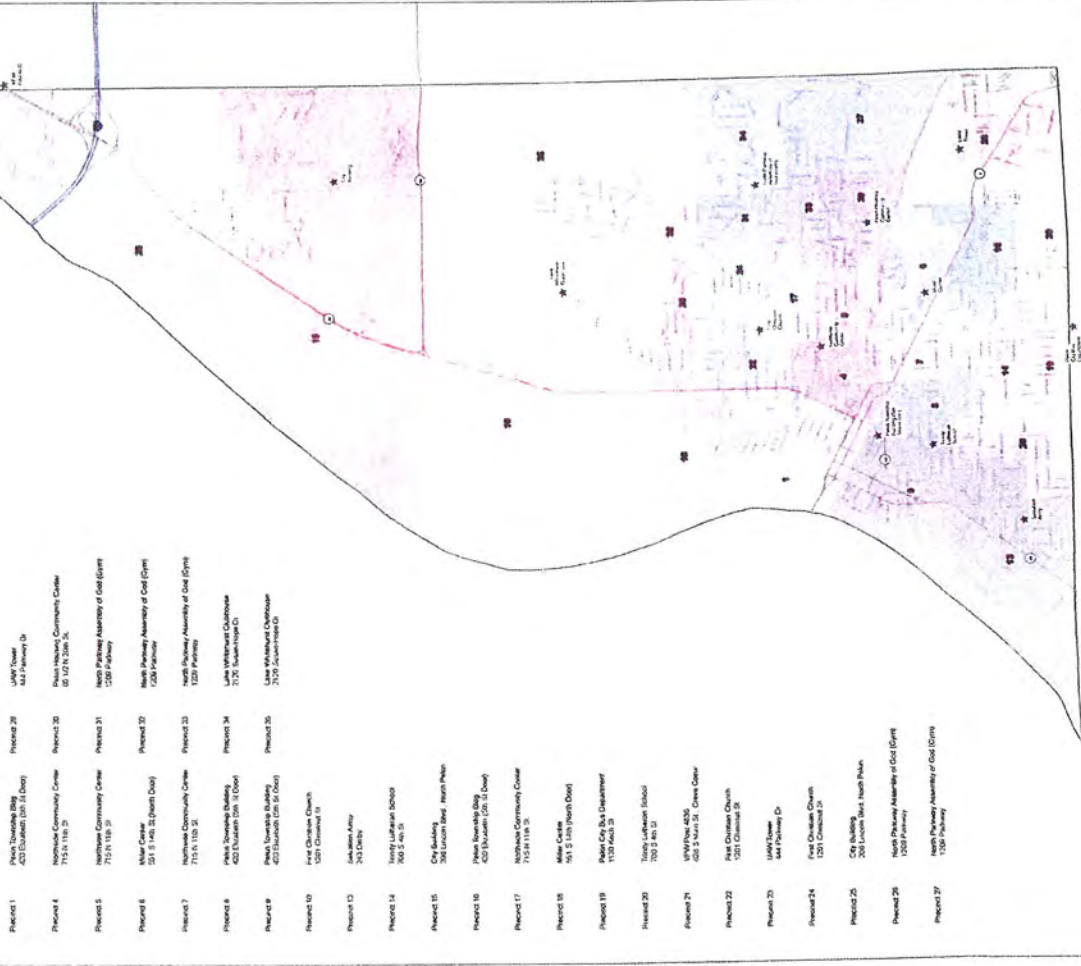


Precinct 1	Morton Township Bldg. 300 W. Jefferson, Morton	Precinct 7	Eastside Bible Church 1110 W. Jefferson, Morton	Precinct 13	First Macedonia Church 250 S. Baltimore, Morton
Precinct 2	Morton First Presbyterian Church 1020 E. Jackson St., Morton	Precinct 8	First Baptist Church, Morton 902 E. Jefferson St., Morton	Precinct 14	Trinity Church 1901 S. 4th Ave., Morton
Precinct 3	Community United Church of Christ 200 W. Main St., Morton	Precinct 9	Church of Jesus Christ LDS 200 N. Morton Ave., Morton	Precinct 15	Community United Church of Christ 300 N. Main St., Morton
Precinct 4	First Baptist Church 800 E. Jefferson St., Morton	Precinct 10	Eastside Bible Church 1310 W. Jefferson, Morton	Precinct 16	Church of Jesus Christ LDS 250 N. Morton Ave., Morton
Precinct 5	Franklin Hall #28 248 W. Blackwood, Morton	Precinct 11	Morton First Presbyterian Church 1020 E. Jackson St., Morton	Precinct 17	Eastside Bible Church 1210 W. Jefferson, Morton
Precinct 6	First Macedonia Church 250 S. Baltimore, Morton	Precinct 12	Grace Evangelical Church 1335 E. Jefferson (West Door), Morton	Precinct 18	Trinity Church 1001 S. 4th Ave., Morton

Source: National Council, 1984

# PEKIN PRECINCTS

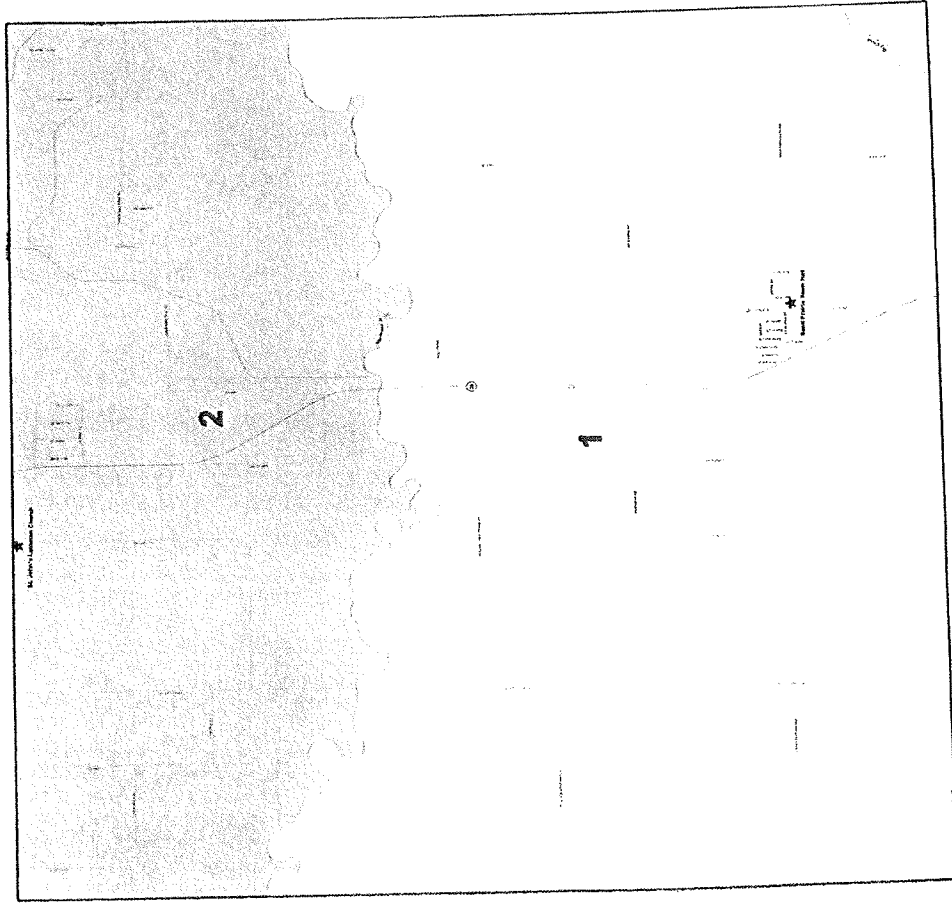
## Township 25-North Range 5-West





# SAND PRAIRIE PRECINCTS

Township 23-North Range 5-West



Precinct 1

Sand Prairie Town Hall  
102 S. Church St., Green Valley

Precinct 2

St. John's Lutheran Church  
13443 Townline Rd., Green Valley

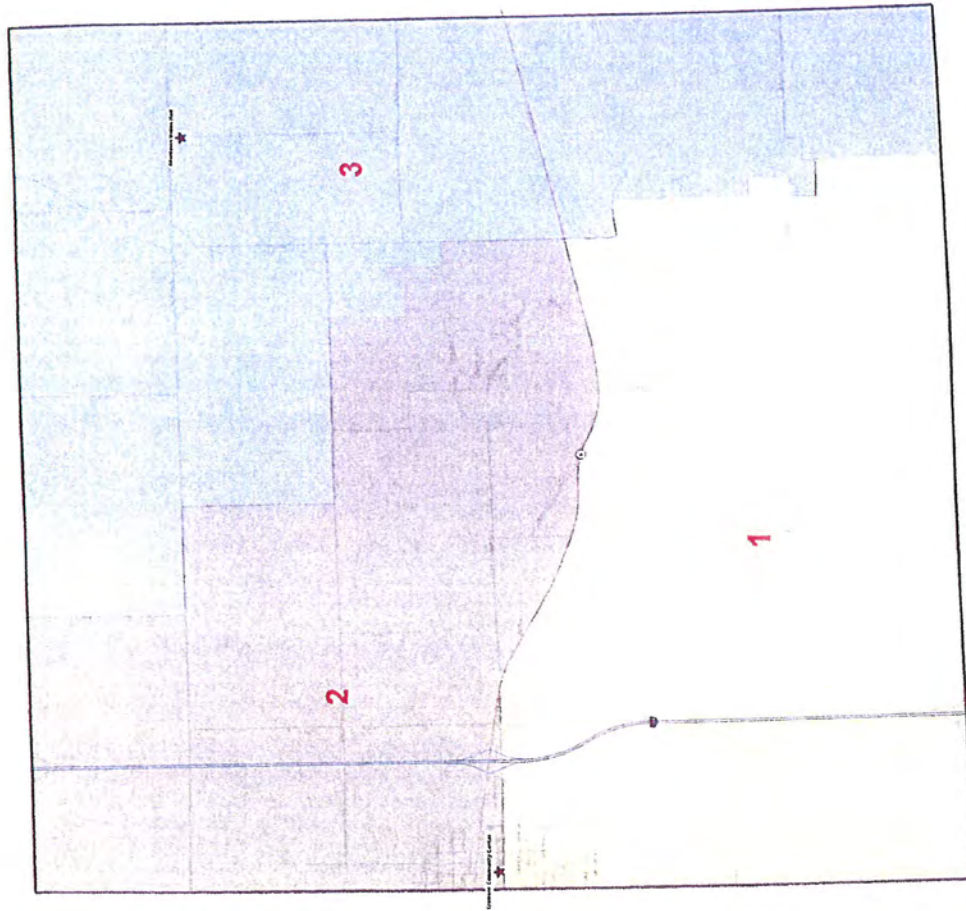
Source: Town and County Clerk, 2017





# TREMONT PRECINCTS

Township 24-North Range 3-West



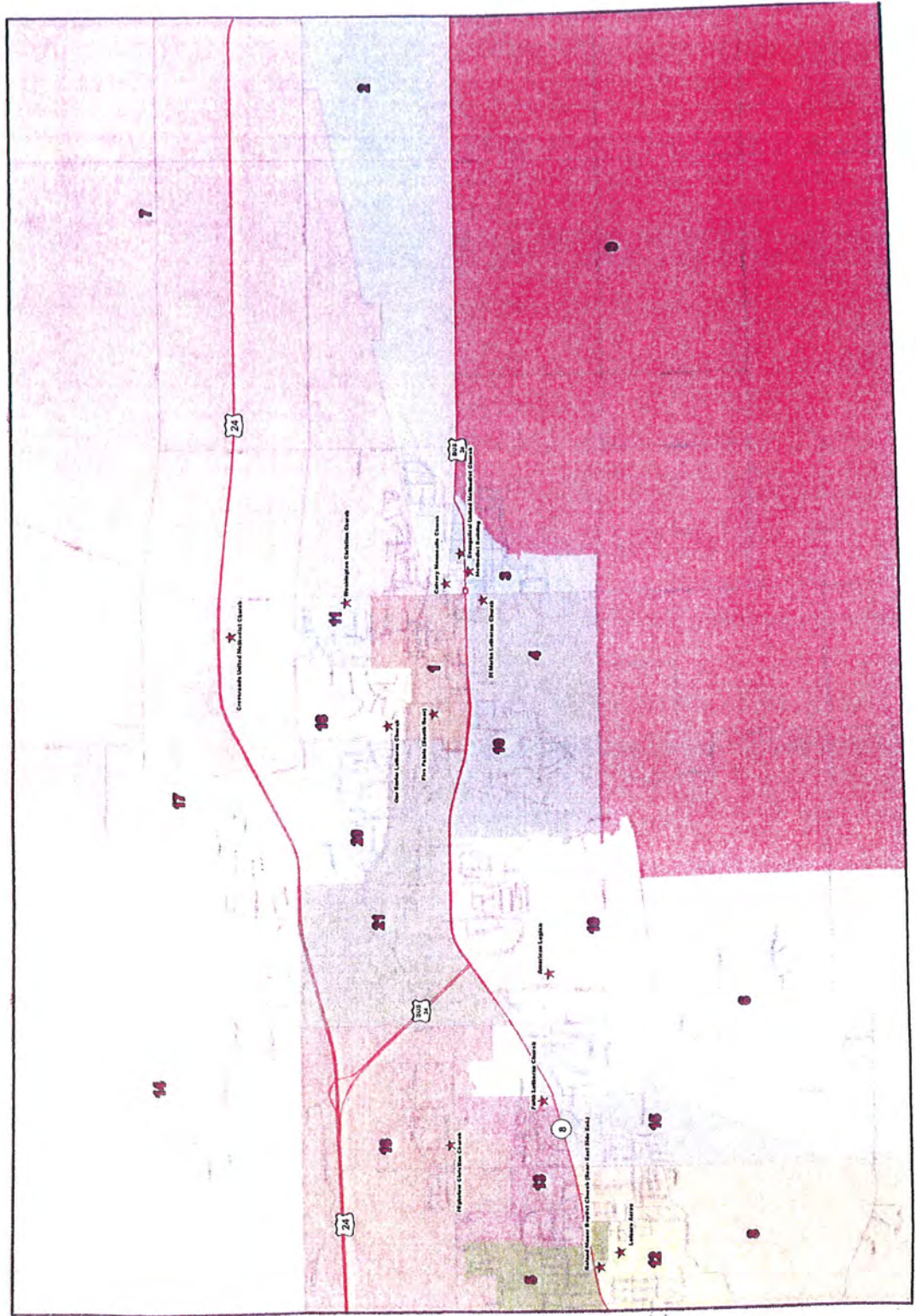
- |   |   |  |
|---|---|--|
| Precinct 1  | Precinct 2  | Precinct 3   |
| Tremont Community Center<br>216 S. Sampson St., Tremont | Tremont Community Center<br>216 S. Sampson St., Tremont | Allentown Town Hall<br>15881 Uhlman Rd., Allentown |

# WASHINGTON PRECINCTS

Township 26-North Range 3-West



- Precinct 1 Five Points (South Door)  
360 N. Walnut St.
- Precinct 2 Calvary Methodist Church  
115 E. Johnson St.
- Precinct 3 Evangelical United Methodist Church  
401 Walnut St.
- Precinct 4 St. Marks Lutheran Church  
101 Burton St.
- Precinct 5 Reformed Mennonite Baptist Church  
2033 Washington Rd. (rear door)
- Precinct 6 Faith Lutheran Church  
2208 Washington Rd.
- Precinct 7 Washington Christian Church  
1012 N. Main St.
- Precinct 8 Reformed Mennonite Baptist Church  
2853 Washington Rd. (rear door)
- Precinct 9 Methodist Building  
100 S. Elm St.
- Precinct 10 Five Points (South Door)  
360 N. Walnut St.
- Precinct 11 Washington Christian Church  
1012 N. Main St.
- Precinct 12 Leverage Acres  
200 Canton Ave. Bldg 12
- Precinct 13 Faith Lutheran Church  
2208 Washington Rd.
- Precinct 14 Crossroads United Methodist Church  
1420 N. Main St.
- Precinct 15 Faith Lutheran Church  
2208 Washington Rd.
- Precinct 16 Highways Christian Church  
403 James Parkway
- Precinct 17 Crossroads United Methodist Church  
1420 N. Main St.
- Precinct 18 Our Savior Lutheran Church  
1209 Kingsbury Rd.
- Precinct 19 American Legion  
211 Lepton St.
- Precinct 20 Five Points (South Door)  
360 N. Walnut St.
- Precinct 21 American Legion  
211 Lepton St.



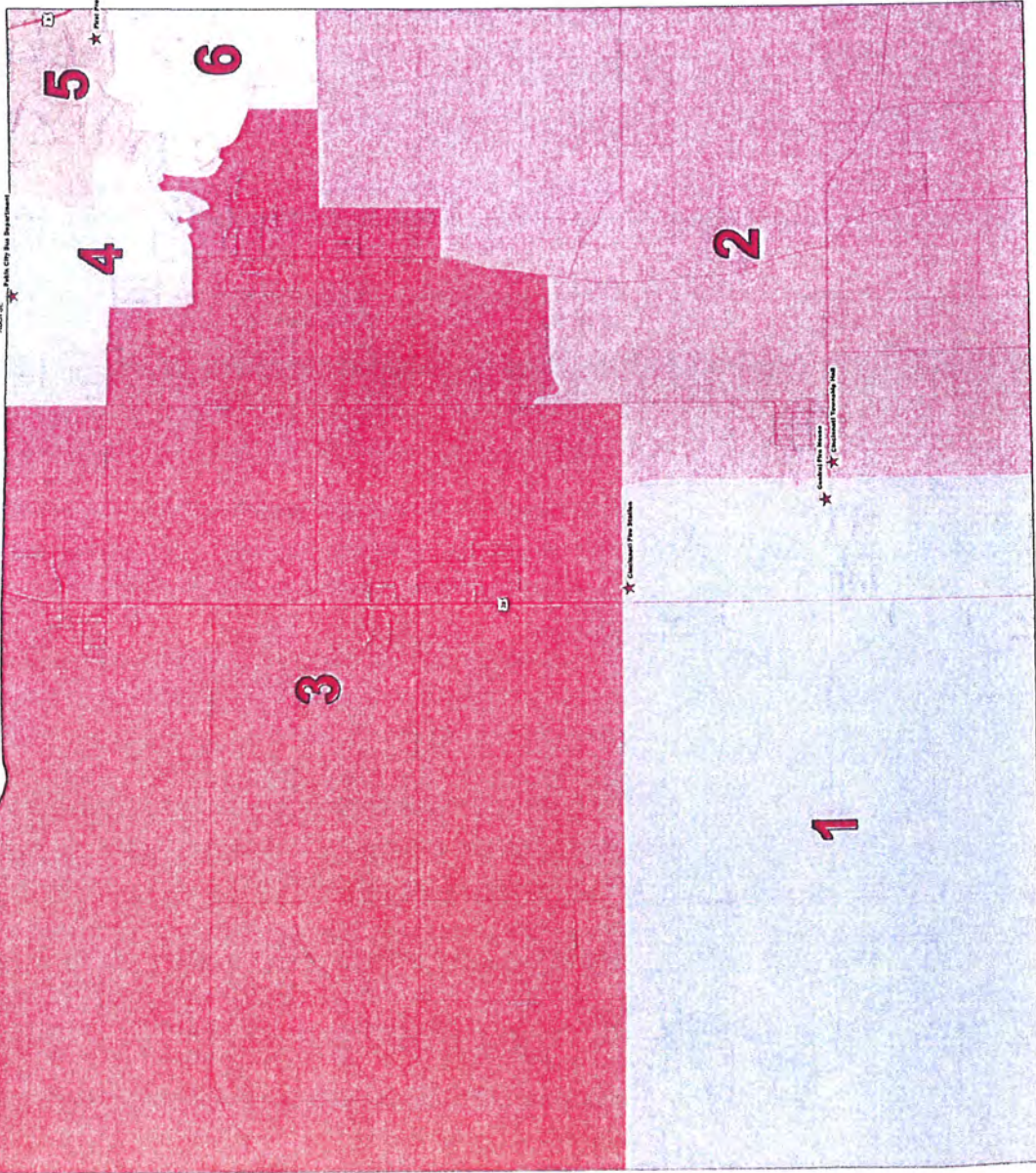
Proposed Precinct  
and  
Polling Location  
changes

as provided by the  
Tazewell County Clerk

# CINCINNATI PRECINCTS

PROPOSAL 2019

Township 24-North Range 5-West



- Precinct 1  
Central Fire House  
209 W Main St., South Pekin
- Precinct 2  
Cincinnati Township Hall  
206 E Main St., South Pekin
- Precinct 3  
Cincinnati Fire House  
14065 Chester L Rd., Pekin
- Precinct 4  
Pekin City Bus Dept  
1130 Koch St., Pekin
- Precinct 5  
First Presbyterian Church  
1717 Highwood, Pekin
- Precinct 6  
First Presbyterian Church  
1717 Highwood, Pekin

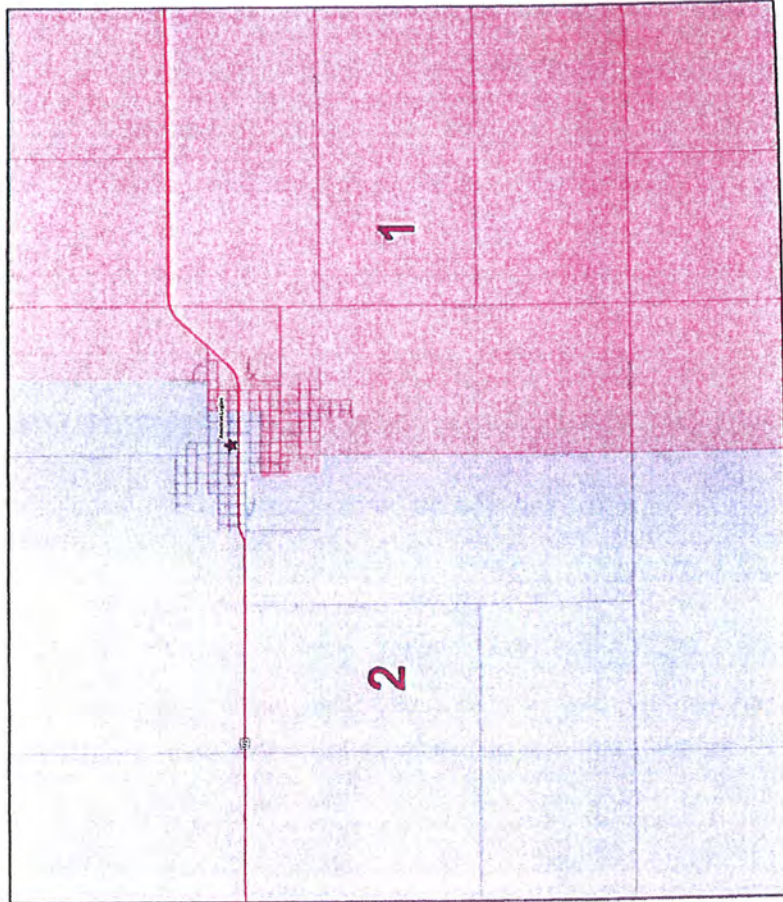
Source: Tazewell County Clerk, 2019

# DELAVAN PRECINCTS



PROPOSAL 2019

Township 22-North Range 4-West



Precinct 2

American Legion  
118 E 3rd St., Delavan

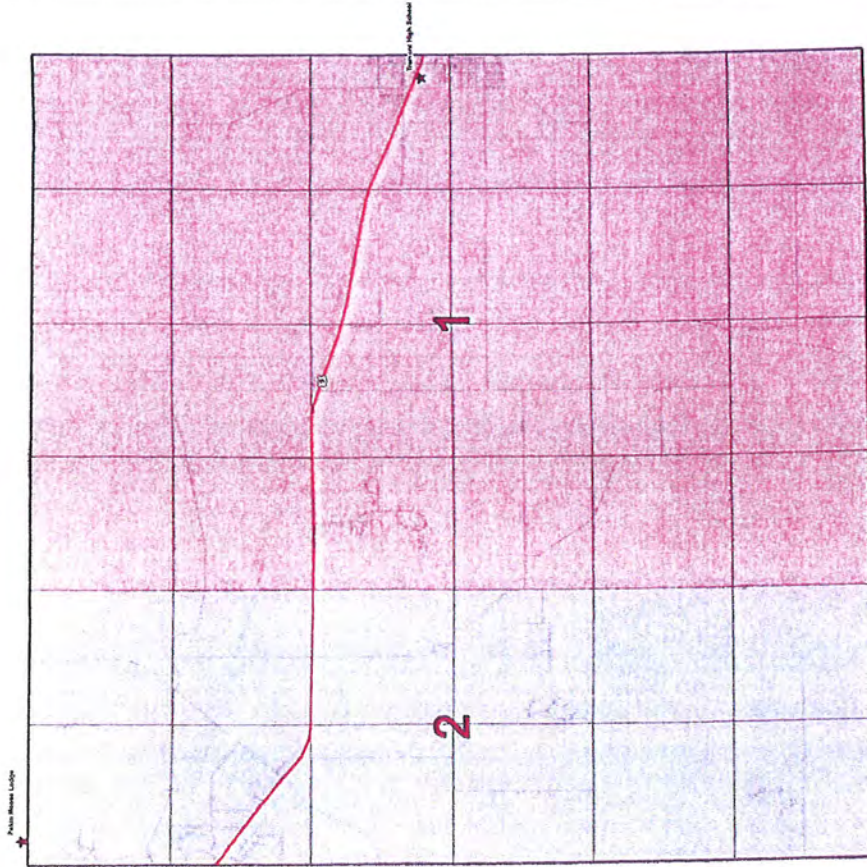
Precinct 1

American Legion  
118 E 3rd St., Delavan

# ELM GROVE PRECINCTS

PROPOSAL 2019

Township 24-North Range 4-West

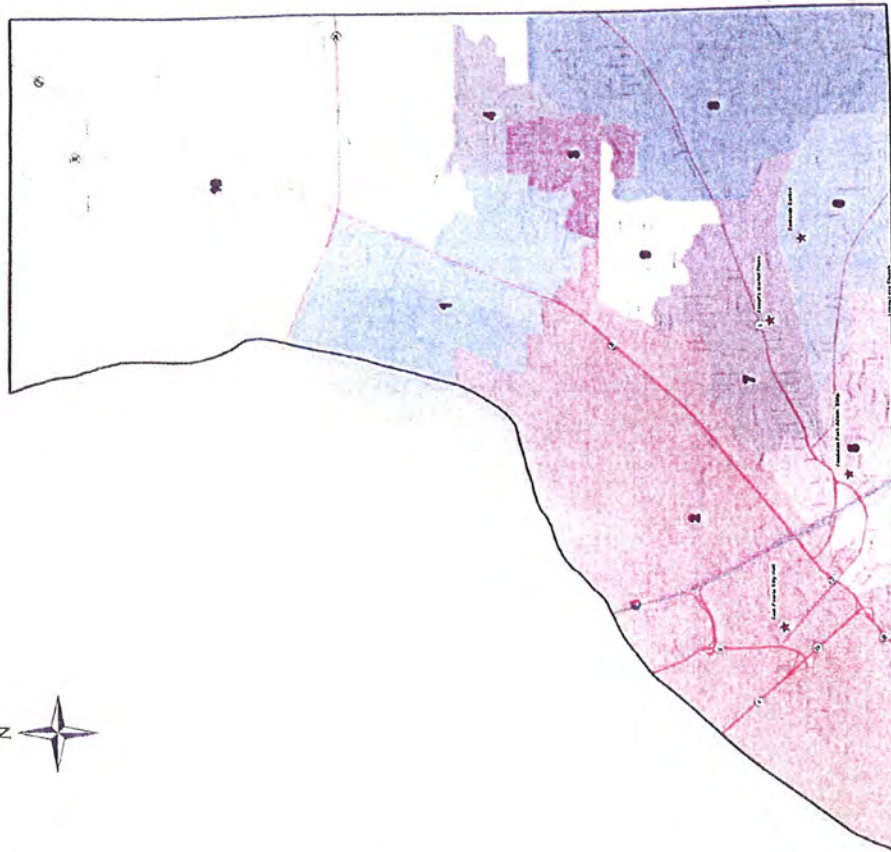


Precinct 1	Precinct 2
Tremont Community Ctr 216 S. Sampson St., Tremont	Pekin Moose Lodge 2605 Broadway St., Pekin

# FONDULAC PRECINCTS

PROPOSAL 2019

Township 26-North Range 4-West

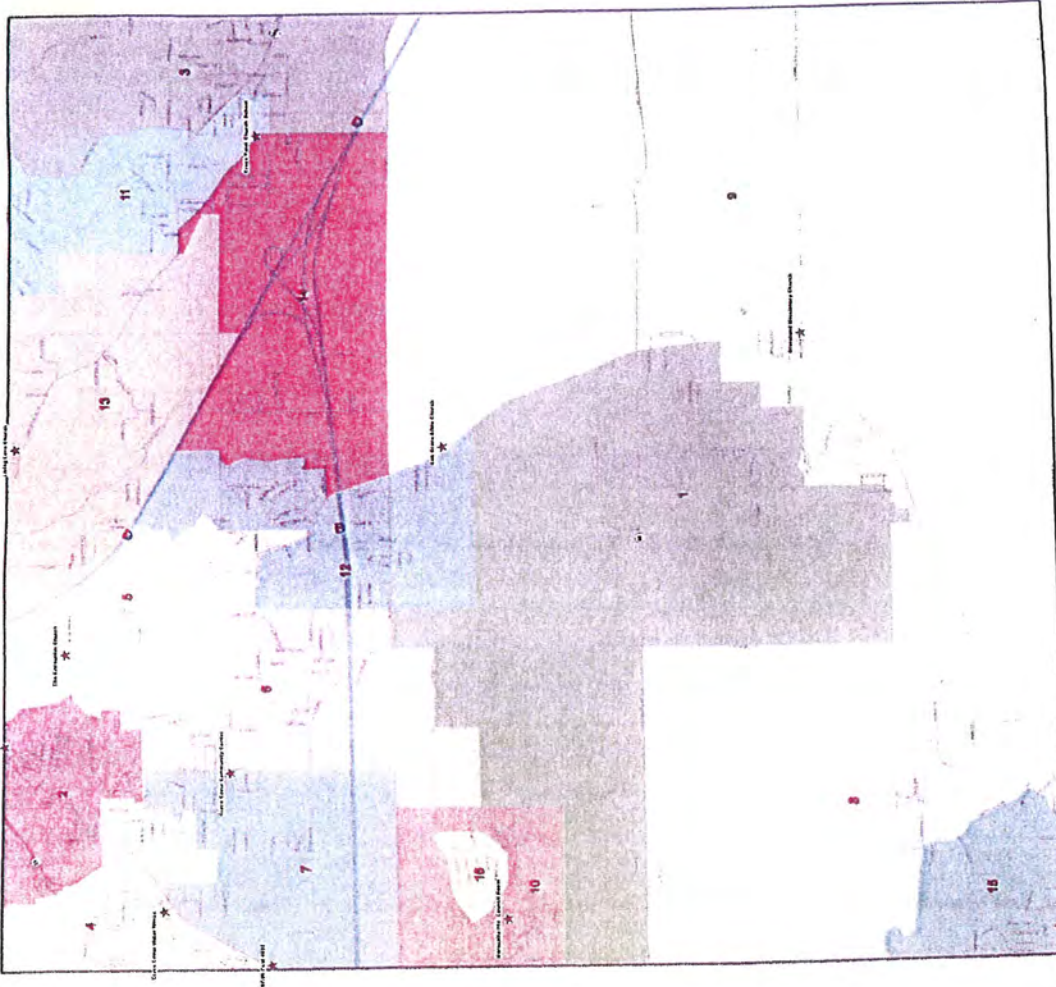


Precinct 1	Foley's Market Place 2200 E Washington St	Precinct 6	Estaback Centre 1 Calmar Dr
Precinct 2	East Plaza City Hall 401 W Washington St	Precinct 7	Foley's Market Place 2200 E Washington St
Precinct 3	Foley's Market Place 2200 E Washington St	Precinct 8	Foley's Market Place 2200 E Washington St
Precinct 4	Foley's Market Place 2200 E Washington St	Precinct 9	Foley's Market Place 2200 E Washington St
Precinct 5	Franklin Plaza, Adams Bldg 201 Veterans Rd	Precinct 10	Foley's Market Place 2200 E Washington St

# GROVELAND PRECINCTS

PROPOSAL 2019

Township 25 - North Range 4 - West



- Precinct 13: Living Love Church, 1355 Birmingham Rd., East Peoria
- Precinct 14: Cross Point Church School, 304 S Pleasant Hill Rd., E Peoria
- Precinct 15: Palm Moose Lodge, 2655 Broadway St., Palm
- Precinct 16: Marquette Heights Council Room, 715 Lincoln, Marquette Heights

- Precinct 7: Creve Coeur Community Ctr, 586 Groveland St., Creve Coeur
- Precinct 8: Palm Moose Lodge, 2655 Broadway St., Palm
- Precinct 9: Groveland Masonry Church, 5943 Quenwood Rd., Groveland
- Precinct 10: Marquette Heights Council Room, 715 Lincoln, Marquette Heights
- Precinct 11: Cross Point Church School, 304 S Pleasant Hill Rd., E Peoria
- Precinct 12: Oak Grove Bible Church, 3271 Springfield Rd., East Peoria

- Precinct 1: Groveland Masonry Church, 5943 Quenwood Rd., Groveland
- Precinct 2: Masonic Hillon Lodge #1143, 230 Palm Ave., East Peoria
- Precinct 3: Cross Point Church School, 304 S Pleasant Hill Rd., E Peoria
- Precinct 4: VPW Post #635, 628 S Main St.
- Precinct 5: The Encounter Church, 800 Springfield Rd., E Peoria
- Precinct 6: Creve Coeur Community Ctr, 586 Groveland St., Creve Coeur

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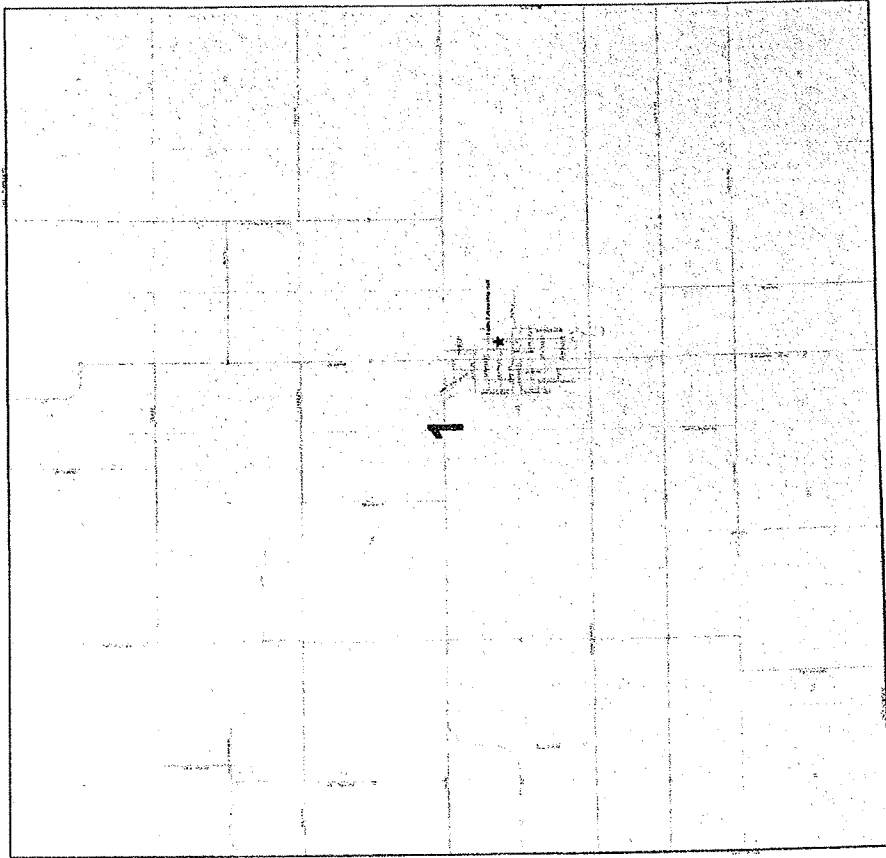
Source: Tusawell County Clerk 2019



# LITTLE MACKINAW PRECINCTS

PROPSAL 2019

Township 23-North Range 2-West

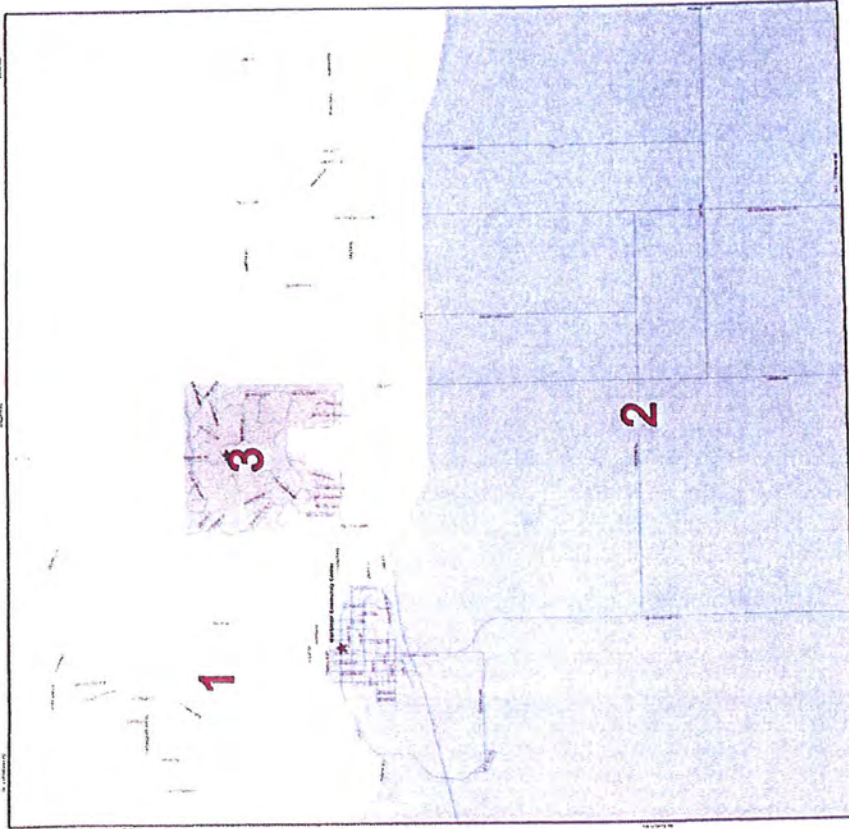


Precinct 1  
Faith Fellowship Hall  
304 N. School St., Minier

# MACKINAW PRECINCTS

PROPOSAL 2019

Township 24-North Range 2-West

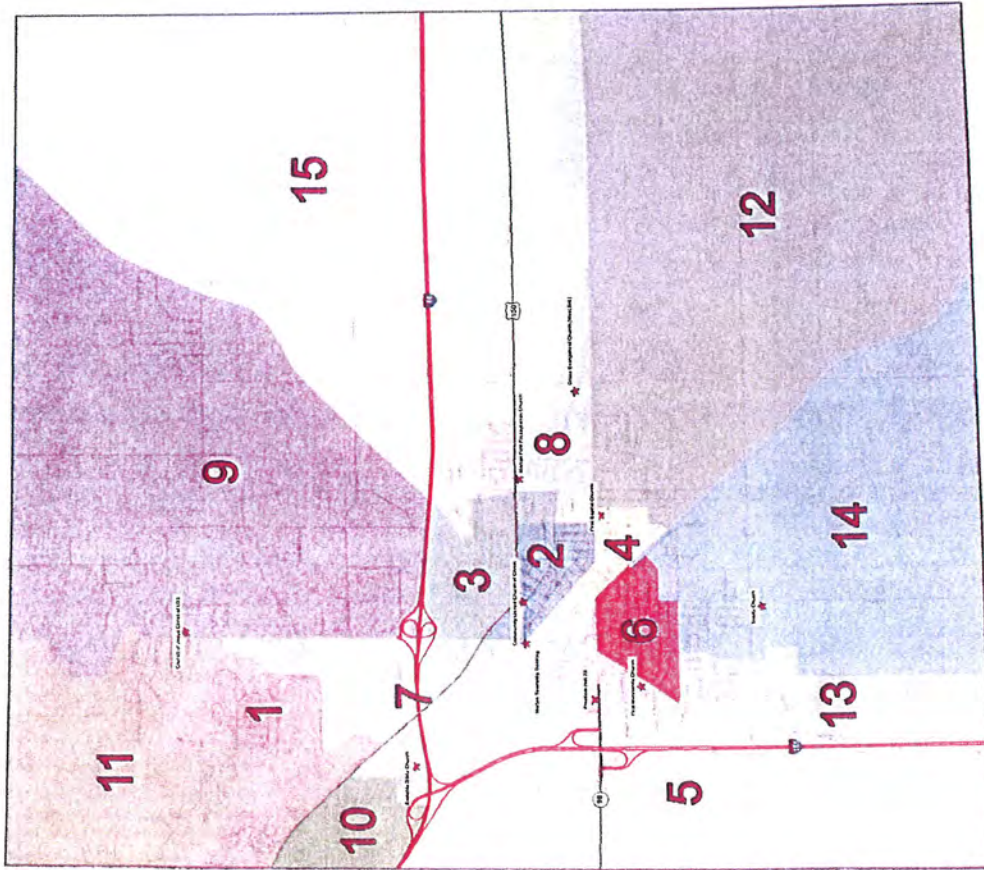


Precinct 1	Precinct 2	Precinct 3
Mackinaw Community Center 101 S Orchard St., Mackinaw	Mackinaw Community Center 101 S Orchard St., Mackinaw	Heritage Lake Lodge 200 Brandy Dr., Mackinaw

# MORTON PRECINCTS

PROPOSAL 2019

Township 25-North Range 3-West



Precinct 1	Eastside Bible Church 1514 W. Jefferson, Morton	Precinct 7	Eastside Bible Church 1510 W. Jefferson, Morton	Precinct 13	First Macedonia Church 200 S. Salmons, Morton
Precinct 2	Community United Church of Christ 508 N. Main St., Morton	Precinct 8	Grace Evangelical Church 1225 E. Jefferson (West Door), Morton	Precinct 14	Trinity Church 1901 S. 4th Ave., Morton
Precinct 3	Community United Church of Christ 500 N. Main St., Morton	Precinct 9	Church of Jesus Christ LDS 2520 N. Morton Ave., Morton	Precinct 15	Morton First Presbyterian Church 1022 E. Jackson St., Morton
Precinct 4	First Baptist Church 900 E. Jefferson St., Morton	Precinct 10	Eastside Bible Church 1210 W. Jefferson, Morton		
Precinct 5	Freedom Hall #79 248 W. Beckwood, Morton	Precinct 11	Church of Jesus Christ LDS 2520 N. Morton Ave., Morton		
Precinct 6	First Macedonia Church 250 S. Salmons, Morton	Precinct 12	Grace Evangelical Church 1225 E. Jefferson (West Door), Morton		

MapSource.com, N. Windward/MapSource.com, Precincts 2019 (1)

Source: Tazewell County, Clerk 2019

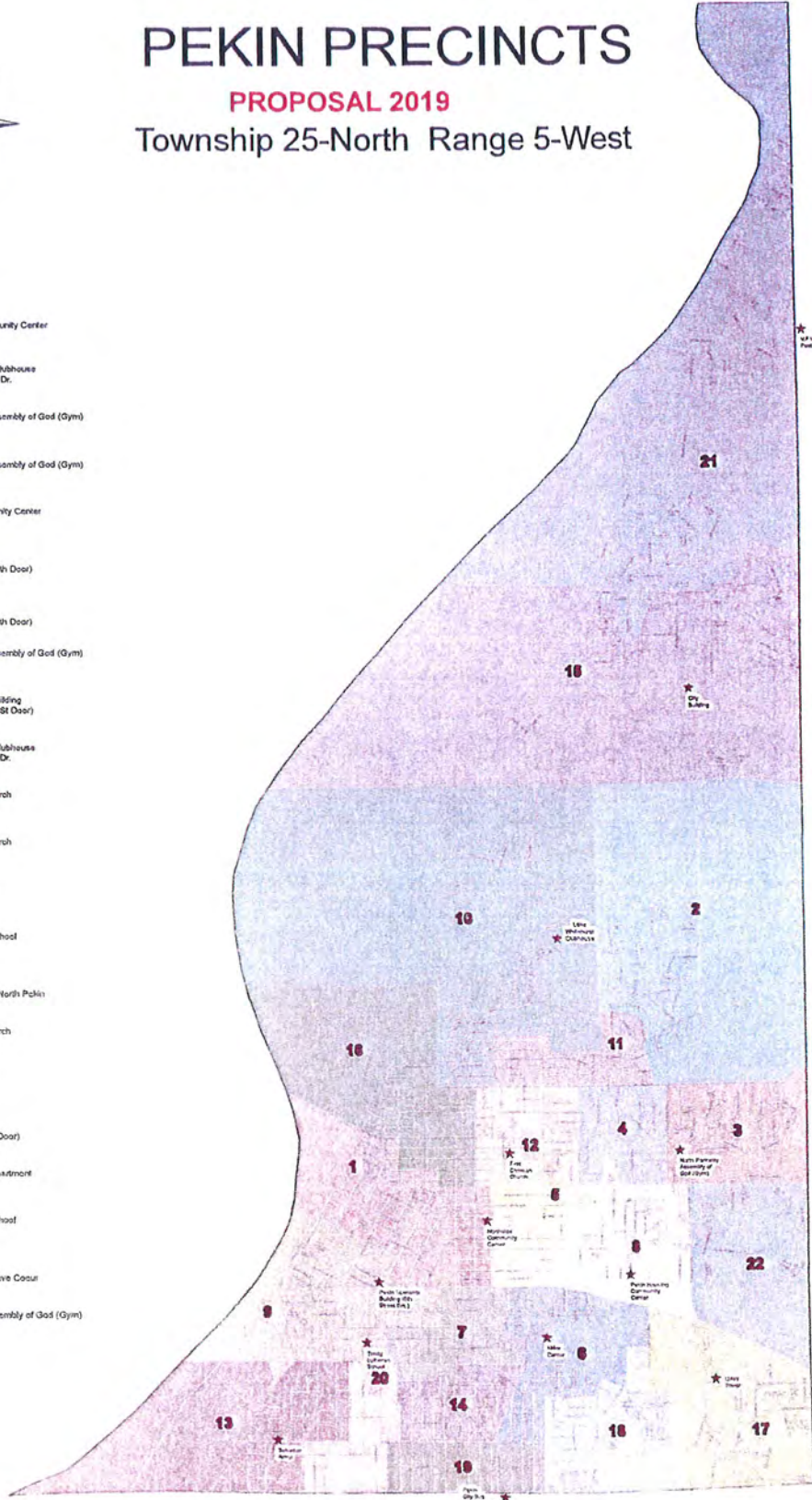
# PEKIN PRECINCTS

## PROPOSAL 2019

### Township 25-North Range 5-West



- Precinct 1     Northside Community Center  
715 N 11th St.
- Precinct 2     Lake Whitehurst Clubhouse  
2120 Susan-Hope Dr.
- Precinct 3     North Parkway Assembly of God (Gym)  
1209 Parkway
- Precinct 4     North Parkway Assembly of God (Gym)  
1209 Parkway
- Precinct 5     Northside Community Center  
715 N 11th St.
- Precinct 6     Miller Center  
551 S 14th St (North Door)
- Precinct 7     Miller Center  
551 S 14th St (North Door)
- Precinct 8     North Parkway Assembly of God (Gym)  
1209 Parkway
- Precinct 9     Pekin Township Building  
420 Elizabeth (5th St Door)
- Precinct 10     Lake Whitehurst Clubhouse  
2120 Susan-Hope Dr.
- Precinct 11     First Christian Church  
1201 Chestnut St.
- Precinct 12     First Christian Church  
1201 Chestnut St.
- Precinct 13     Salvation Army  
243 Derby
- Precinct 14     Trinity Lutheran School  
700 S 4th St
- Precinct 15     City Building  
205 Lincoln Blvd., North Pekin
- Precinct 16     First Christian Church  
1201 Chestnut St.
- Precinct 17     UAW Tower  
444 Parkway Dr
- Precinct 18     Miller Center  
551 S 14th (North Door)
- Precinct 19     Pekin City Bus Department  
1130 Keith St.
- Precinct 20     Trinity Lutheran School  
700 S 4th St
- Precinct 21     VFW Post 4835  
628 S Main St., Grove Court
- Precinct 22     North Parkway Assembly of God (Gym)  
1209 Parkway

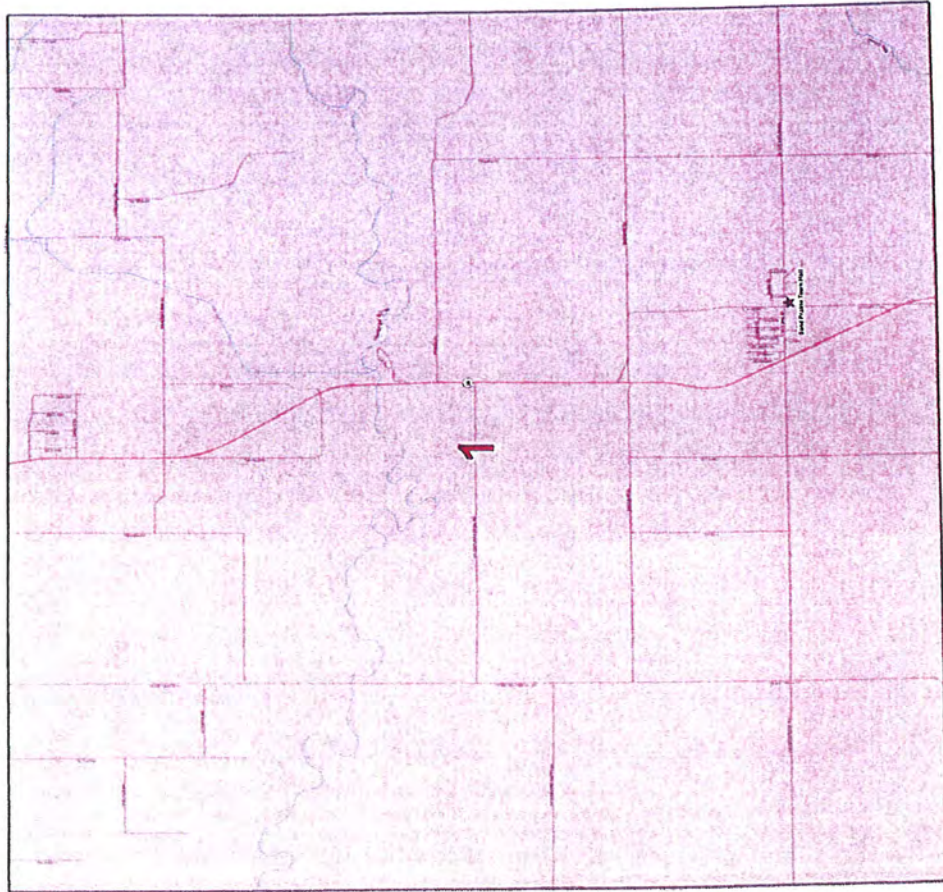




# SAND PRAIRIE PRECINCTS

PROPOSAL 2019

Township 23-North Range 5-West



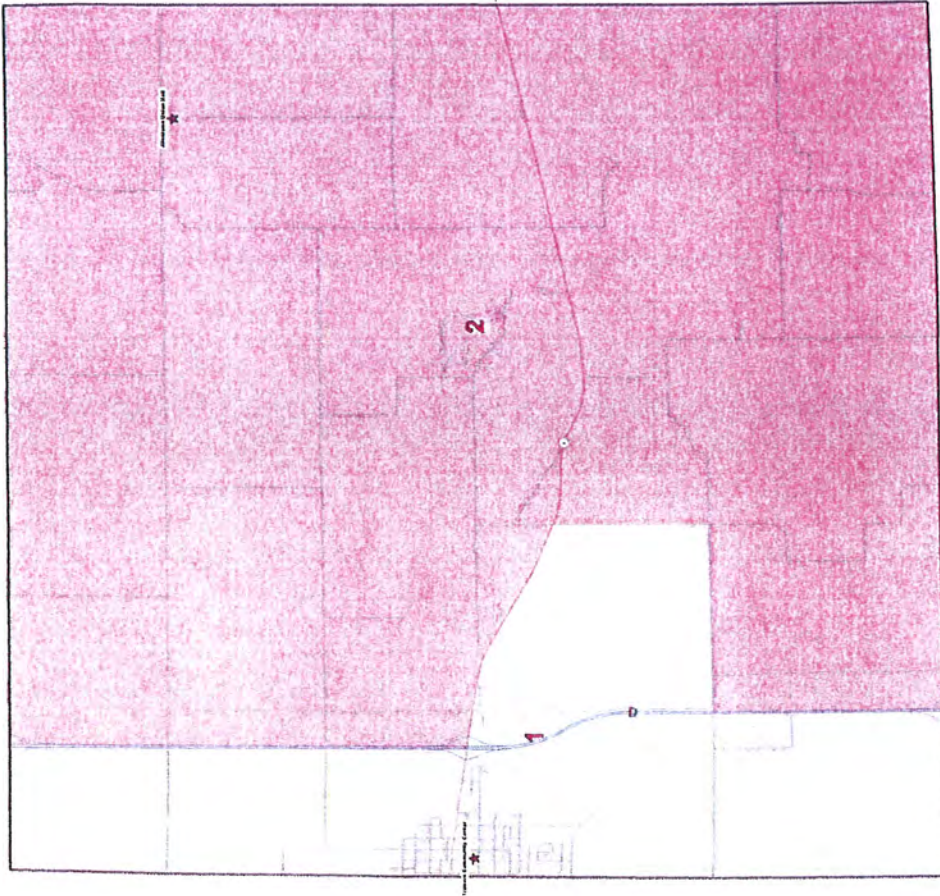
Precinct 1

Sand Prairie Town Hall  
102 S. Church St., Green Valley

# TREMONT PRECINCTS

PROPOSAL 2019

Township 24-North Range 3-West



- Precinct 1  
Tremont Community Center  
216 S. Sampson St., Tremont
- Precinct 2  
Allentown Union Hall  
15881 Ujhman Rd., Tremont

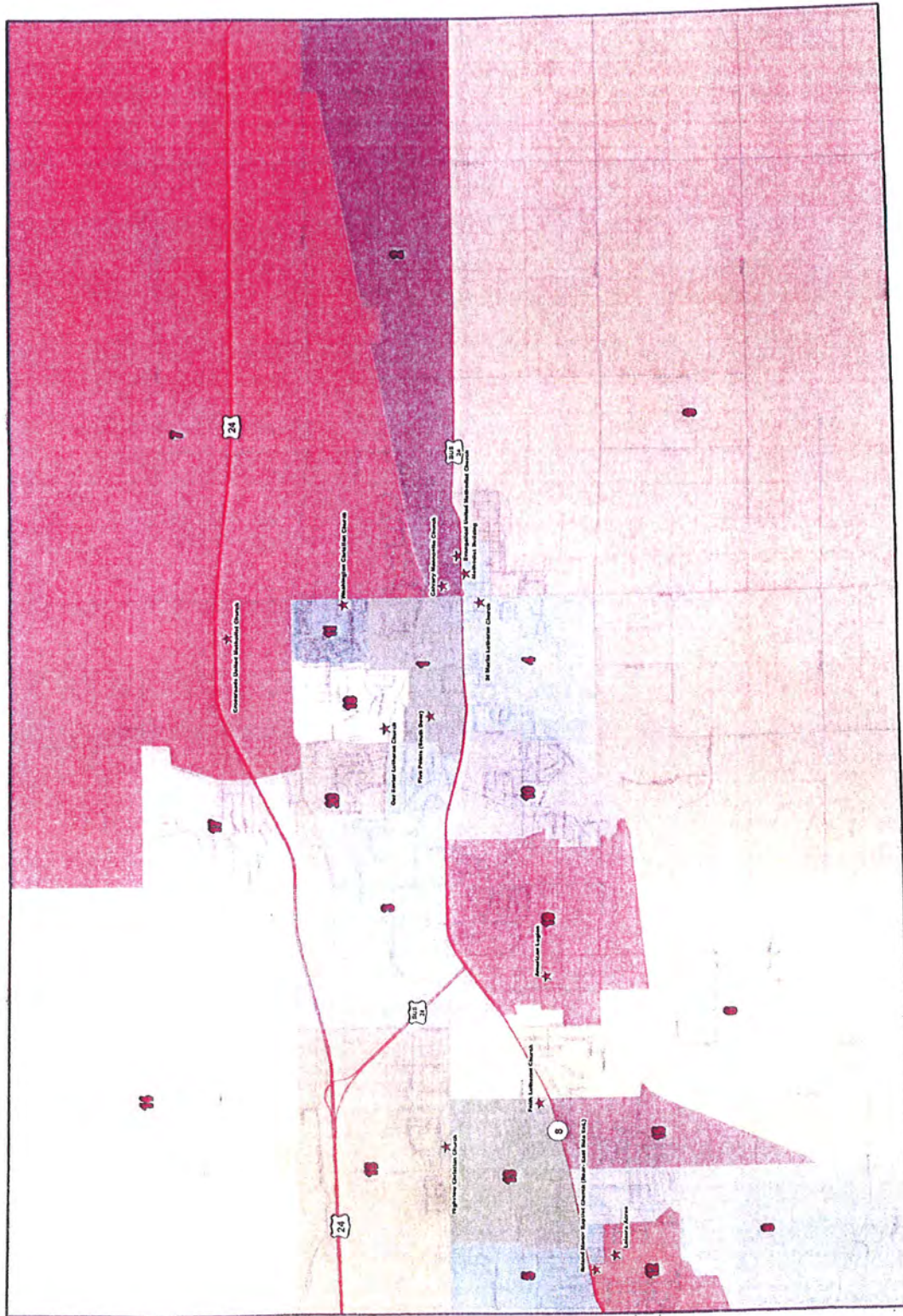
# WASHINGTON PRECINCTS

PROPOSAL 2019

Township 26-North Range 3-West



- Precinct 1 Five Points (South Door)  
360 N. Winzer Rd
- Precinct 2 Calvary Methodist Church  
115 E. Johnson St
- Precinct 3 Five Points (South Door)  
360 N. Winzer Rd
- Precinct 4 St Mark's Lutheran Church  
101 Burton St
- Precinct 5 Reformed Major Baptist Church  
2453 Washington Rd (near door)
- Precinct 6 First Lutheran Church  
2706 Washington Rd
- Precinct 7 Crossroads United Methodist Church  
1420 N. Main St
- Precinct 8 Reformed Major Baptist Church  
2453 Washington Rd (near door)
- Precinct 9 Evangelical United Methodist Church  
401 Walnut St
- Precinct 10 Five Points (South Door)  
360 N. Winzer Rd
- Precinct 11 Washington Christian Church  
1012 N. Main St
- Precinct 12 Leisure Acres  
300 Carlson Ave. Bldg 12
- Precinct 13 First Lutheran Church  
2206 Washington Rd
- Precinct 14 Crossroads United Methodist Church  
1420 N. Main St
- Precinct 15 First Lutheran Church  
2206 Washington Rd
- Precinct 16 Highview Christian Church  
403 James Parkway
- Precinct 17 Crossroads United Methodist Church  
1420 N. Main St
- Precinct 18 Our Savior Lutheran Church  
1205 Ingenuity Rd
- Precinct 19 American Legion  
211 Legion Rd
- Precinct 20 Five Points (South Door)  
360 N. Winzer Rd





## **In-Place Risk Management Committee**

David Zimmerman - Chairman  
James Carius Community Room  
Wednesday, July 31, 2019

I. Roll Call

II. New Business

A. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation

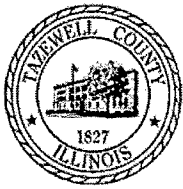
B. Recommend to Approve Release and Settlement Agreement

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

Auditor Shelly Hranka,  
State's Attorney Stewart Umholtz, Treasurer Mary Burress





# Tazewell County Board Calendar of Meetings August 2019

<b>Zoning Board of Appeals</b> (Lessen)	Tuesday, August 06 6:00pm – JCCR	Connett, Crawford, Hall, Hovey, Imig, Joesting, VACANT, Sundell
<b>Insurance Review</b> (Zimmerman)	No August meeting	Connett, Darcy, Neuhauser
<b>Health Services</b> (Sinn)	Thursday, August 08 5:30pm - TCHD	Atkins, Hall, Holford, Longfellow, VACANT, Sundell, Wolfe
<b>Land Use</b> (Sundell)	Tuesday, August 13 5:00pm – Jury Room	Connett, Crawford, Hall, Hovey, Imig, Joesting, VACANT
<b>Transportation</b> (Menold)	Monday, August 19 8:00am - Tremont	Crawford, Holford, Hovey, Longfellow, Minton, Proehl, Sinn
<b>Property</b> (Harris)	Tuesday, August 20 3:30pm - JCCR	Darcy, Graff, Joesting, Neuhauser, Sciortino, Wolfe
<b>Finance</b> (Neuhauser)	Tuesday, August 20 following Property - JCCR	Atkins, Connett, Darcy, Graff, Harris, Imig, Menold, Minton, Proehl, Sciortino
<b>Human Resources</b> (Proehl)	Tuesday, August 20 following Finance - JCCR	Atkins, Connett, Darcy, Graff, Harris Imig, Menold, Minton, Neuhauser, Sciortino
<b>Risk Management</b> (Zimmerman)	Wednesday, August 21 4:00pm – Jury Room	Connett, Darcy, Graff, Harris, Imig, Joesting, Menold, Neuhauser, Proehl, Sinn, Sundell
<b>Executive</b> (Zimmerman)	Wednesday, August 21 following Risk Management	Connett, Darcy, Graff, Harris, Imig, Joesting, Menold, Neuhauser, Proehl, Sinn, Sundell
<b>Board of Health</b> (Burton)	Monday, August 26 6:30 pm – TCHD	Sinn
<b>County Board</b>	Wednesday, August 28 6:00 pm – JCCR	<b>All County Board Members</b>