

Tazewell County Board

James Carius Community Room

Wednesday, October 30, 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, October 30, 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 September 25, 2019 County Board Proceedings
- F. Consent Agenda:

Land Use:

- LU-19-06 1. Approve Contractual Agreement with Municipal Addressing Services
- LU-19-07 2. Approve renewal of Contractual Agreement for Electrical Inspections
- LU-19-08 3. Approve renewal of Contractual Agreement for Plan Review, Life Safety and Inspections
- LU-19-09 4. Approve renewal of Contractual Agreement for Plumbing Inspections
- LU-19-10 5. Approve renewal of Contractual Agreement with Tri-County Regional Planning Commission for Zoning and Planning Services
- LU-19-11 6. Approve Amendment 55

Property:

- P-19-21 7. Approve replacement of roof top unit at Justice Center
- P-19-22 8. Approve lease agreement with Gateway Foundation for office space in the Monge Building

Finance:

- F-19-25 9. Approve transfer request for Veterans Assistance Commission

- F-19-26 10. Approve transfer requests for Animal Control
- F-19-27 11. Approve transfer requests for the Public Defender
- F-19-28 12. Approve transfer request for Community Development

Human Resources:

- HR-19-28** **13.** Approve replacement hire for Supervisor of Assessments Office
- HR-19-29** **14.** Approve replacement hire for County Clerk/Recorder's Office
- HR-19-30 15. Approve Insurance Premium Structure for FY20
- HR-19-31 16. Approve wage increase for non-union employees

Risk Management

- RM-19-06 17. Approve contract renewal with Kuhl and Company
- RM-19-10 18. Approve contract renewal with ICRMT

Executive:

- E-19-125 19. Approve the reappointment of the Supervisor of Assessments
- E-19-139 20. Approve the Annual Appellate Prosecutor resolution
- E-19-141 21. Approve the updated Tri-County Mult-Jurisdictional natural Hazards Mitigation Plan
- E-19-143 22. Approve County Delinquent Tax Resolution
- E-19-144 23. Approve the Agreement for Services with greater Peoria Economic Development Council

Appointments/Reappointments

- E-19-126 a. Reappointment of Greg Sinn to the Board of Health
- E-19-127 b. Reappointment of Kim Joesting to the Central Illinois Agency on Aging
- E-19-128 c. Reappointment of Mary Jo Holford to the Human Services Transportation Planning Commission
- E-19-129 d. Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-19-130 e. Reappointment of Toni Minto to the Tazewell County Extension Board
- E-19-131 f. Reappointment of Carroll Imig to the Tazewell County Extension Board
- E-19-132 g. Reappointment of Tammy Rich-Stimson to the Tri-County Regional Planning Commission

- E-19-133 h. Reappointment of Russ Crawford to the Tri-County Regional Planning Commission
- E-19-134 i. Reappointment of Joe Wolfe to the Tri-County Regional Planning Commission
- E-19-135 j. Reappointment of Brandon Hovey to the Tri-County Regional Planning Commission
- E-19-136 k. Reappointment of Greg Menold to the Tri-County Regional Planning Commission
- E-19-137 l. Reappointment of Tim Neuhauser to the Tri-County Regional Planning Commission
- E-19-138 m. Reappointment of Sue Sundell to the Tri-County Regional Planning Commission
- E-19-140 n. Appointment of Erin Morey to the Emergency Telephone Systems Board

- G. Unfinished Business

- H. New Business

- I. Review of approved bills

- J. Approve the November 2019 and December 2019 calendar of meetings

- K. Recess to November 20, 2019

TAZEWELL COUNTY LAND USE COMMITTEE
SUMMARY OF COMMITTEE AGENDA
October 8, 2019 Meeting
TO BE PRESENTED TO THE TAZEWELL COUNTY BOARD ON
October 30, 2019

LU-19-06
RESOLUTION

Renewal of Contractual Agreement with Municipal Addressing Services.

Land Use recommended approval.

LU-19-07
RESOLUTION

Renewal of Contractual Agreement with Dick Young to conduct Electrical Inspections for Commercial Projects in addition to Residential, as needed.

Land Use recommended approval.

LU-19-08
RESOLUTION

Renewal of Contractual Agreement with Tony Griffin d/b/a Safety First to conduct Commercial Plan Review, Life Safety and Inspections in addition to Residential, as needed.

Land Use recommended approval.

LU-19-09
RESOLUTION

Renewal of Contractual Agreement with Tim Tucker to conduct Plumbing Inspections for Residential and Commercial Projects.

Land Use recommended approval.

LU-19-10
RESOLUTION

Renewal of Contractual Agreement with Tri-County Regional Planning Commission to provide Zoning and Planning Services.

Land Use recommended approval.

LU-19-11
Case No. 19-48-A

Amendment 55

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

ADDRESS NUMBER(S) ASSIGNMENT SERVICES AGREEMENT

THIS AGREEMENT entered into this _____ day of _____, 2019, in the City of Pekin, Illinois, by and between the COUNTY OF TAZEVELL, ILLINOIS, hereinafter referred to as "County," and MUNICIPAL ADDRESSING SERVICES COMPANY hereinafter referred to as "Contractor":

RECITALS

(a) The parties did on the 14th day of November, 2018, enter into an Address Number(s) Assignment Services Agreement for a term of twelve (12) months from the date of said Agreement.

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

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

(d) Contractor reasonably estimated that approximately 50+ single addresses will be assigned during the period beginning December 1, 2019, and ending November 30, 2020.

(e) Contractor employs Stephen Hullcraz and provides such addressing services.

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

NOW THEREFORE, the parties agree as follows:

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

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

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

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

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

and bodily injury to, or death of, persons or damage to property) resulting from, arising out of or in any way relating to services provided by Contractor. The obligation to indemnify and hold harmless Tazewell County will survive the termination or expiration of this Agreement.

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

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

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

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

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

(a)	on or before March 1, 2020	\$700.00
(b)	on or before June 1, 2020	\$700.00
(c)	on or before September 1, 2020	\$700.00
(d)	on or before December 1, 2020	\$700.00

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

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

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

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

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

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

(5) Term of Agreement. This Agreement shall be in full force and effect from December 1, 2019, through November 30, 2020. Either party may terminate this Address Number(s) Assignment Services Agreement by written notice of termination given to the other party at least ninety (90) days in advance of the termination date specified in said notice.

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

COUNTY OF TAZEWELL, ILLINOIS

MUNICIPAL ADDRESSING SERVICES

By _____
Its Board Chairman

By _____
Contractor

LU-19-07
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

Sue Seidel

Ron Cray

Ron Jessling

Sammy Dick Stinson

Monica Connett

Carroll King

RESOLUTION

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

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

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

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

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

Adopted this _____ day of _____, 2019.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

**CONTRACTUAL AGREEMENT
FOR ELECTRICAL INSPECTIONS**

This agreement entered this 30th day of October 2019, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND DICK YOUNG, an independent contractor to perform the services of ELECTRICAL INSPECTOR, hereinafter referred to as "CONTRACTOR".

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

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

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

1. **Scope of Work**

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

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

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

2. **Rates/Billing.**

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

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

3. **Hold Harmless.**

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

4. **Terms of Agreement.**

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

- c. This agreement shall be in full force and effective from December 1, 2019 through November 30, 2020. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

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

COUNTY OF TAZEWELL, ILLINOIS

CONTRACTOR

J. David Zimmerman
County Board Chairman

Dick Young
Independent Contractor

LU-19-08
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

Seo Sewell

Ron Crawford

Tim Feistberg

Jammy S. Stinson

Monica Connett

Carroll Smith

RESOLUTION

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

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

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

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

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

Adopted this _____ day of _____, 2019.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

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

This agreement entered this 30th day of October 2019, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND TONY GRIFFIN d/b/a SAFETY FIRST, an independent contractor to perform the services of COMMERCIAL PLAN REVIEW AND INSPECTIONS, hereinafter referred to as "CONTRACTOR".

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

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

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

1. **Scope of Work**

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

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

2. **Rates/Billing.**

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

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

3. **Hold Harmless.**

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

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

4. **Terms of Agreement.**

- a. This Agreement contains all terms and conditions agreed upon by the parties. No other agreement, oral or otherwise, regarding the subject matter of this Contract shall be deemed to exist or to bind either of the parties hereto.
- b. The validity, interpretation, construction and effort of this Agreement shall be in accordance with and governed by the laws of the State of Illinois. Should any litigation occur as a result of or in conjunction with this Agreement, any such disputes shall be litigated in Tazewell County, Illinois. In the event any provision hereof is determined to be unenforceable or invalid, such unenforceability or invalidity shall not affect the remaining provision of this Agreement, which shall remain in full force and effect. To that extent, this Agreement is deemed severable.
- c. This agreement shall be in full force and effective from December 1, 2019 through November 30, 2020. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

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

COUNTY OF TAZEWELL, ILLINOIS

CONTRACTOR

J. David Zimmerman
County Board Chairman

Tony Griffin d/b/a Safety First
Independent Contractor

LU-19-09
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

Steve Sundell

Tom Crawford

Ken Galsky

Sammy Spick Stinson

Monica Corbett

Carroll Smig

RESOLUTION

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

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

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

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

Adopted this _____ day of _____, 2019.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

**CONTRACTUAL AGREEMENT
FOR PLUMBING INSPECTIONS**

This agreement entered this 30th day of October, 2019, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND TIM TUCKER, an independent contractor to perform the services of PLUMBING INSPECTOR, hereinafter referred to as "CONTRACTOR".

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

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

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

1. **Scope of Work**

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

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

2. **Rates/Billing.**

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

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

3. **Hold Harmless.**

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

4. **Terms of Agreement.**

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

- c. This agreement shall be in full force and effective from December 1, 2019 through November 30, 2020. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

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

COUNTY OF TAZEWELL, ILLINOIS

CONTRACTOR


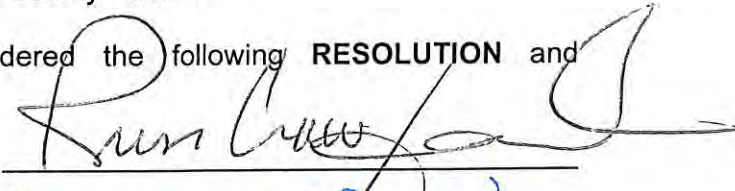
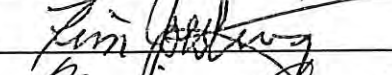



J. David Zimmerman
County Board Chairman

Tim Tucker
Independent Contractor

LU-19-10
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	 _____

RESOLUTION

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

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

One Year (2020)	\$9,045.00
-----------------	------------

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

1. This proposal may be terminated at any time by either party, with or without cause, upon thirty (30) days written notice to the other party.
2. This proposal is subject to approval of the Community Development Departments Fiscal Year 2019-2020 Operating Budget by the Tazewell County Board.

NOW THEREFORE BE IT RESOLVED, that the County Board hereby approves the attached proposal by Tri-County Regional Planning Commission to provide Zoning and Planning Services for Tazewell County Community Development Department December 1, 2019 through November 30, 2020.

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

PASSED THIS _____ day of _____, 2019.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

**PROPOSAL BY TRI-COUNTY REGIONAL PLANNING COMMISSION
TO PROVIDE FY20 PLANNING AND ZONING SERVICES
TO TAZEVELL COUNTY, ILLINOIS**

SECTION I. Services

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

Task 1: Zoning

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

Task 2: Subdivision Plat Reviews

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

Task 3: Zoning Code and Subdivision Code Updates

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

Task 4: Meeting Attendance

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

SECTION II. Contract Amount

TCRPC will provide the above services for \$9,045 for the period December 1, 2019 through November 30, 2020.

SECTION III. Additional Tasks

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

COMMITTEE REPORT
LU-19-11

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:

Sue Swedel

Paul C. ...

Jim ...

Sammy ...

Monica ...

Carroll ...

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 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 _____ and the petition for said Amendment be _____ 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 American Legal Publishing Corporation and Kristal Bachman, the Tazewell County Community Development Administrator of this action.

Adopted this _____ day of _____, 2019.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV, CHAPTER 157
ZONING CODE OF TAZEVELL COUNTY**

Proposed Amendment No. 55
(Zoning Board Case No. 19-48-A)

WHEREAS, an Amendment to the Tazewell County Zoning Code hereinafter was previously referred by the TAZEVELL COUNTY LAND USE COMMITTEE to the Zoning Board of Appeals for hearing; and

WHEREAS, a public hearing on said Amendment was held October 1, 2019, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval; and

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

which findings of fact are hereby _____ by this Board as the reason for _____ the Amendment hereinafter authorized.

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

SECTION 1. RULES OF CONSTRUCTION AND GLOSSARY OF TERMS

§157.005 DEFINITIONS. (Prior Code, 7TCC 1-2 (b))

(Add the new definition as bolded and underlined)

SHIPPING/CARGO CONTAINER: An intermodal freight container that is used for the transportation and storage of goods and materials which are loaded onto trucks, trains, or ships for the purpose of moving goods and materials. For the purpose of this definition a shipping/cargo container does not have wheels and does not include a truck body, trailer or transport trailer.

SECTION 2. DISTRICT REGULATIONS AND STANDARDS

§157.046 ACCESSORY BUILDINGS, STRUCTURES AND USES. (Prior Code, 7TCC 1-5 (I))

(Remove the language as stricken and replace with new language as bolded and underlined and re-letter alphabetically accordingly)

- (1) Accessory buildings, structures, and uses shall be compatible with the principal use or structure and shall not be constructed or established prior to the establishment or construction of the principal use or structure.
- (2) In the Residential Districts without a special use permit, the aggregate ground floor area of all accessory buildings on a lot shall not exceed the greater of:
 - i. The ground floor area of the dwelling on that lot which shall include any attached structures, except decks or open porches; or
 - ii. 4% of the area of the lot for the first acre plus 1% of all area above one acre; or
 - iii. Lot size of more than two (2) acres there shall be no limit, except all accessory structures shall not exceed the Lot Coverage requirement for the district in which it is located. To qualify for this limitation all lot line setbacks for the new or expanded accessory building must be double the normal required setbacks.
- (3) In the Residential Districts the accessory structures shall not be located in, or project upon, the minimum required front yard.
- (4) ***Shipping/Cargo Containers***, Semi-trailers or portable buildings or structures, may be permitted in any district when used as temporary buildings for offices or storage of material and equipment as incidental to and on the same lot or adjacent lots during construction operations of the principal structure, for a period not to exceed twelve (12) months.
- (5) Manufactured/mobile homes, semi-trailers, recreational vehicles, buses or vans shall not be used for storage purposes in any district except that semi-trailers may be used for temporary storage as defined above for a period not to exceed twelve (12) months.
- (6) Manufactured/mobile homes shall not be parked or stored on any other lot, other than in a lawfully established manufactured/mobile home park, or a place of business for sale of manufactured/mobile homes.
- (7) The conversion of a recreation vehicle, manufactured/mobile home, semi-trailer container, or semi-trailer or enclosed box trailer into an accessory structure shall be prohibited
- (8) ***Shipping/Cargo Containers may be permitted, upon approval of a building permit, in the A-1, A-2, C-1, C-2, I-1, I-2 and Conservation Zoning Districts but not within a platted residential subdivision or on parcels less than 1 acre and shall adhere to the following provisions:***
 - i. ***Said containers shall not be permitted as the sole structure on the property;***
 - ii. ***Said containers shall not be used for human habitation or used to store hazardous materials***
 - iii. ***Said containers shall not be stacked on top of each other***

- iv. The maximum number of shipping containers shall be limited to 2 per property;
- v. Said containers shall only be 400 square feet in size or less;
- vi. Said containers shall not be modified or altered and no additions shall be added;
- vii. Said containers maybe allowed without a permanent foundation;
- viii. Electrical, mechanical or plumbing installations shall be prohibited;
- ix. Said containers shall be painted a dark solid color and contain no graphics and corrosion shall be covered or repaired. Any cargo container that becomes unsound, unstable, or otherwise dangerous shall immediately be removed or repaired.
- x. Said containers in the C-1 and C-2 Zoning District shall also be screened from Residential Zoning Districts or any lot occupied by a residential use.
- xi. Containers shall not be placed on driveways or in parking lots except for temporary storage as mentioned above.

- (9) The following accessory structures may be permitted without a principal structure:
 - i. Agricultural structures;
 - ii. Open Picnic Shelters
- (10) The uses permitted in one district shall not be permitted in any other district unless specifically stated.

SECTION 3. (A-1) AGRICULTURE PRESERVATION DISTRICT

§157.086 PERMITTED USES. (Prior Code 7TCC 1-7 (b))

The following uses are permitted uses in the A-1 District in accordance with the applicable regulations set forth in this Ordinance:

(Add the following new language and re-letter alphabetically accordingly)

Shipping/Cargo Containers subject to the regulations found in §157.046 (Prior Code 7TCC 1-5 (l))

SECTION 4. (A-2) AGRICULTURE DISTRICT

§157.106 PERMITTED USES. (Prior Code 7TCC 1-8 (b))

The following uses are permitted uses in the A-2 District in accordance with the applicable regulations set forth in this Ordinance:

(Add the following new language and re-letter alphabetically accordingly)

Shipping/Cargo Containers subject to the regulations found in §157.046 (Prior Code 7TCC 1-5 (l)) (l)

SECTION 5. (C-1) NEIGHBORHOOD COMMERCIAL DISTRICT

§157.206. PERMITTED USES (Prior Code 7 TCC 1-12 (b))

The following uses are permitted uses in the C-1 District, in accordance with the applicable regulations set forth in this Ordinance:

(Add the following new language and re-letter alphabetically accordingly)

Shipping/Cargo Containers subject to the regulations found in §157.046 (Prior Code 7TCC 1-5 (l))

SECTION 6. (C-2) GENERAL BUSINESS COMMERCIAL DISTRICT

§157.206. PERMITTED USES (Prior Code 7 TCC 1-13 (b))

The following uses are permitted uses in the C-2 District, in accordance with the applicable regulations set forth in this Ordinance:

(Add the following new language and re-letter alphabetically accordingly)

Shipping/Cargo Containers subject to the regulations found in §157.046 (Prior Code 7TCC 1-5 (l))

SECTION 7. (I-1) LIGHT INDUSTRIAL DISTRICT

§ 157.226 PERMITTED USES. (Prior Code 7 TCC 1-14 (b))

The following uses are permitted uses in the I-1 District, in accordance with the applicable regulations set forth in this chapter:

Add the following new language and re-letter alphabetically accordingly)

Shipping/Cargo Containers subject to the regulations found in §157.046 (Prior Code 7TCC 1-5 (l))

SECTION 8. (I-2) LIGHT INDUSTRIAL DISTRICT

§ 157.246 PERMITTED USES (Prior Code 7 TCC 1-15 (b))

The following uses are permitted uses in the I-2 District, in accordance with the applicable regulations set forth in this chapter:

(Add the following new language and re-letter alphabetically accordingly)

Shipping/Cargo Containers subject to the regulations found in §157.046 (Prior Code 7TCC 1-5 (l))

SECTION 9. CONSERVATION DISTRICT

§157.266 PERMITTED USES. (Prior Code 7TCC 1-16 (b))

The following uses are permitted uses in the Conservation District in accordance with the applicable regulations set forth in this Ordinance:

(Add the following new language and re-letter alphabetically accordingly)

Shipping/Cargo Containers subject to the regulations found in §157.046 (Prior Code 7TCC 1-5)

SECTION 10. BUILDING PERMIT

§157.555 GENERAL REQUIREMENT. (Prior Code 7TCC 1-31 (a) General Requirement)

(Remove the language as stricken)

No building or structure shall be constructed, erected, enlarged, structurally altered, extended, converted, or relocated unless a building permit has first been issued by the Community Development Administrator. ~~The conversion of a recreational vehicle, manufactured/mobile home, semi-trailer container, semi-trailer or enclosed box-trailer into an accessory structure shall be prohibited.~~

is hereby granted.

WHEREAS, this amendatory ordinance shall take effect November 1, 2019, upon passage as provided by law.

PASSED AND ADOPTED this _____ day of _____, 2019.

Ayes _____ Nays _____ Absent _____

Chairman
Tazewell County Board

ATTEST:

County Clerk
Tazewell County, Illinois

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:

_____	_____
_____	_____
<i>[Signature]</i>	<i>Nancy French</i>
<i>[Signature]</i>	<i>Monica Connett</i>
<i>[Signature]</i>	<i>[Signature]</i>
<i>[Signature]</i>	<i>[Signature]</i>

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the low bid for the replacement of a 30 ton package unit serving the Justice Center; and

WHEREAS, the recommendation is to approve the lowest responsible bid received from Standard Heating and Cooling; and

WHEREAS, the cost for this project is not to exceed \$74,818.00.

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

9/20/2019

Project 2019-P-08

Bidder:	Standard Heating & Cooling	Henson Robinson Company	Henson Robinson Company	Henson Robinson Company	
Date/Time Received	9/20/19 9:42 AM	9/20/19 9:51 AM	9/20/19 9:51 AM	9/20/19 9:51 AM	
Received Addendum	N/A	N/A	N/A	N/A	
Base Bid including Contingency	\$74,818.00	\$79,000.00	\$55,000.00	\$67,910.00	
Earliest Delivery Date	16 Weeks	13 - 15 Weeks	4 - 6 Weeks	13 - 15 Weeks	
		AAON 30 Ton	Carrier 27.5 Ton	AAON 26 Ton	

Bid Award Worksheet-RTU 6



Request for Bid
Tazewell County Justice Center 30 Ton Package Unit 6 Replacement

Tazewell County is seeking bids proposals to replace an existing 30 ton package unit. The bids shall be for furnishing and installation of new Carrier, or equivalent replacement 30-ton 410A package unit. Hail guard protection shall be required. The proposal shall include incorporating a Delta control system and operate with the current systems program. The equipment shall be delivered and installed at the County Justice building. Bids for this work shall include all work, labor, materials, equipment, logistics, warranties, and permits associated with this replacement, including any state and local permit requirements.

All bids shall include and provide the following:

- The contractor shall be responsible for procurement of all new equipment and necessary manpower, labor, and components to complete the replacement and installation a new 410A RTU. All work shall include performing start-up and verify proper cooling systems operation. The new unit shall be compatible and operate with the current Delta Controls System. Coordination, installation, or programming adjustment of any necessary Delta controls shall be the responsibility of the awarded bidder or subcontractors.
- All control systems shall be installed prior to site delivery, lifting, or placement of the new unit onto the roof.
- Contractor/Installer shall disconnect, remove, and properly dispose of existing 30 ton AHU.
- Contractor/Installer shall reclaim and properly disposal of existing refrigerant per EPA standards for the current rooftop unit
- Contractor shall be responsible for verifying and procurement of the curb adaption for the new unit. The contractor shall inspect, reconnect and assure existing duct associated with curb and unit replacement is in good repair and operating properly.
- Contractor shall be responsible for verifying the condition of gas piping, connections, and necessary fittings, assuring proper placement and adjustments to existing or installing new piping.
- The contractor shall be responsible for all contractors associated with the install and final operation of the new unit, i.e. roofers, sheet metal work, pipefitters etc.
- The contractor shall test refrigerant lines and confirm they are free of leaks or defects. They shall make any necessary repairs to assure proper operations upon completion of equipment installation.

- The contractor shall be responsible for all or any electrical work associated with installation and final reconnection. They shall inspect existing electrical wiring to assure it is free of defective issues, and installed in accordance with industry standards and code. Any issues shall be corrected.
- The contractor shall inspect and assure related condensate piping or drip pans are properly installed and draining. Any necessary repairs shall be completed at the time of systems installation.
- The contractor shall assure Fire alarm integration is properly installed, operational, and free of defective operational issues. They shall be responsible for coordinating with subcontractors if necessary.
- The contractor shall assure proper charging of the system with new 410A refrigerant and confirm and verify system operation.
- The contractor shall complete all installation activities for the new RTU. Installation time shall be estimated and any anticipated premium time shall be calculated as part of the bid documents. All contractor installation activities shall be included as well as all crane operations and activities.
- The contractor shall complete all system startup and operations, to include system and air balance if necessary. Owner/Operator demonstration and training shall be provided at completion of the installation
- Equipment production and shipping shall be immediate and rushed upon bid approval.
- The awarded contractor shall provide a one (1) year installation warranty on all parts and labor and five (5) years on compressors and coils. Contractor shall be responsible for all defects in equipment and installation for a period of one (1) year after substantial completion.
- All required permits shall be the responsibility of the contractor/installer.

Additional questions should be addressed to Mike Schone, Facility Director, (309) 478-5663

COMMITTEE REPORT

P-19-22

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
<i>[Handwritten Signature]</i>	<i>[Handwritten Signature]</i>
<i>[Handwritten Signature]</i>	<i>[Handwritten Signature]</i>
<i>[Handwritten Signature]</i>	<i>[Handwritten Signature]</i>
_____	_____

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the Lease Agreement with Gateway Foundation for office space rental in the Monge Building; and

WHEREAS, the Lease Agreement is for four years beginning November 01, 2019 and ending on November 30, 2023 with monthly rent of \$3,600.00 per month.

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

MONGE BUILDING LEASE AGREEMENT

This lease agreement is entered into between the lessor and the lessee this ____ day of _____, 2019 at Pekin, Illinois.

1. **Definitions.** Unless the context expressly provides otherwise, the following terms shall have the following meanings:
 - (a) "common area" shall mean all areas and facilities in the Monge Building which are provided and designated by the lessor for the general use and convenience of the lessee and other lessees in the Monge Building and their respective agents, employees, customers, guests, and invitees. Common areas include without limitation, the land and facilities used for parking, landscaped areas, walks and sidewalks, arcades, corridors, loading areas, sanitary sewers, utility lines and the like.
 - (b) "floor area" shall mean the aggregate of the actual number of square feet of floor space within the exterior faces of the building (or buildings if hereafter applicable) on the Monge Building, excluding, however, space on roofs, space on loading docks, the second level of any deck stock area, and common areas. With respect to the premises, "floor area" shall mean the actual number of square feet of floor space within the premises, and there shall be no deduction or exclusion by reason of columns, stairs, or other interior construction or equipment within the premises.
 - (c) "Monge Building" shall mean the real estate and improvements located at 11, 13, 15, 17 and 19 South Capitol Street, Pekin, Illinois 61554 and legally described as follows:

Lots 10, 11, 12, 13, 14 and 15 all in Block 46 in the Original Town, now City of Pekin, Tazewell County, Illinois.
 - (d) "the lessee" shall mean Gateway Foundation, Inc.
the lessee's trade name is Gateway Foundation, Inc
 - (e) "the lessor" shall mean Tazewell County, 11 South Fourth Street, Room 432, Pekin, Illinois 61554.
 - (f) "premises" shall mean that part of the Monge Building commonly known as 11 South Capitol containing approximately 2005 square feet of floor area and 13 S. Capitol containing approximately 1335 square feet of floor area located in Pekin, Illinois 61554, together with the appurtenances specifically granted in this lease agreement, but reserving unto the lessor the use of the exterior walls, the roof, and the right to install, maintain, use, repair, and replace pipes, decks, conduits, wires, and similar matters. Upon approval of said lease by all Parties, the Lessor has agreed to combine the addresses into one to be known as 11 S. Capitol, Pekin, IL for both units.
 - (g) "Environmental Laws" shall mean any federal, state, or local law, statute, ordinance, code, rule, regulation, policy, common law, license, authorization, decision, order, or injunction, which pertains to health, safety, any Hazardous

Material, or the environment, including without limitation, ground, air, water, or noise pollution or contamination, and underground or above ground tanks) and shall include, without limitation, the Resource Conservation and Recovery Act, the Comprehensive Environmental Response, Compensation and Liability Act of 1980, the Federal Water Pollution Control Act; the Clean Air Act; the Toxic Substances Control Act; the Safe Drinking Water Act; the Illinois Environmental Protection Act; the Rivers and Harbors Act; the Emergency Planning and Community Right-to-Know Act of 1986; the Occupational Safety and Health Act; any and all amendments to any of the foregoing.

2. **Demise.** The lessor leases the premises to the lessee, and the lessee leases the premises from the lessor.
3. **Condition.** The lessee accepts the premises in the condition existing at the commencement of this lease agreement, except for the work shown on Exhibit A attached hereto and made a part hereof, which is to be satisfactorily completed prior to lessee being obligated to moving into the premises.

Purpose. The premises are to be used by the lessee for the purpose of substance abuse treatment and counseling and ancillary office purposes.

4. **Term.** The term of this lease shall be for forty-eight (48) months, commencing on the first (1st) day of November 2019, and ending on the thirtieth (30th) day of November 2023. If the lessor shall be unable to deliver possession of the premises to the lessee for a period of 15 days after commencement of this lease, the lessee may, by written notice to the lessor within 21 days after the commencement of this lease, declare this lease agreement void, and such declaration, the monthly rental installments shall be ratably adjusted for the period of non-possession.

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

5. The lessee shall pay to the lessor an annual rent in the amount of \$43,200.00 payable in equal monthly installments of \$3,600.00 beginning November 1, 2019.

A late payment fee of \$50.00 shall be paid by the lessee to the lessor, without notice or demand, if the lessee shall fail to make any rental payment by the 5th date after it is due. Thereafter, the lessee shall pay to the lessor U.S. \$25.00 for each additional day such payment is delinquent. In addition to any other remedies available to the lessor, the lessee shall pay to the lessor, without notice or demand, a handling fee of U.S. \$ 25.00 for any check tendered for rental payments which shall have been returned unpaid as occasioned by insufficient funds.

6. **Insurance.** The lessee shall procure and maintain for the benefit of the lessor and the lessee general liability policies of insurance insuring against property and personal injury arising from the use, misuse, or abuse of the premises or its appurtenances. Such policies of insurance shall be in such form and amounts and by such companies, as the lessor may accept. Initially, the amounts of such insurance shall be U.S. \$ 1,000,000.00 for death and

personal injury per person, U.S. \$1,000,000.00 property damage, and U.S. \$1,000,000.00 per occurrence. The lessee will promptly pay when due any premiums on any such policy or policies of insurance and will deliver to the lessor certificates and renewals of such policy or policies at least ten days prior to the expiration date(s) thereof, marked "paid" by the issuing company or agent.

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

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

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

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

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

8. **Security Deposit.** The lessee has deposited with the lessor the additional sum of US\$-0-, as security for the lessee's performance under this lease agreement. After the occurrence of an event of default, the lessor may apply any portion of the security deposit to the payment of any amounts due under this lease agreement. The security deposit or any balance of the security deposit shall be returned without interest to the lessee after the lessee has vacated the premises in an acceptable condition.
9. **Maintenance, Repairs, and Replacements.** The lessee shall maintain the premises in good condition, and shall make all repairs and replacements necessary for such routine maintenance (defined as any repair or maintenance with a cost of \$150.00 or less per occurrence. In any event, the lessee shall be responsible for any repair or replacement of any damaged or broken locks, doors, or (glass or screen) windows or any other thing damaged or broken as occasioned by acts or omissions of the lessee or the lessee's employees, agents, customers, guests, or invitees. The lessor shall make all necessary structural, mechanical and roof repairs to the Monge Building unless the damage is due to the lessee's fault.

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

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

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

12. **Lessee and Employee Parking.** The lessee and the lessee's employees shall park their vehicles (limited to automobiles, pick-up trucks, vans and motorcycles) only in those portions of the parking area designated for the purpose by the lessor. The lessee shall pay to the lessor, without notice or demand, a fee of U.S. \$10.00 per day for each violation hereof. Upon lessor's demand, the lessee shall furnish the lessor with the automobile license number for all such vehicles within three days after taking possession of the premises or within three days of any change in such vehicle or license number. Lessee shall be given a space in the parking area (Space 11, 13, 24, 23, 25, 36).

13. **Modification of Building.** The lessor reserves the right to change, modify, add to or subtract from the size and dimensions of the Monge Building or any part thereof including without limitation the number, location and dimensions of buildings and stores, walkways, corridors, and sidewalks, the number of floors in any building, the location, size and number of tenant spaces, the identity, type, and location of other stores and tenants, and the size, shape, location, arrangement of common areas, and to design and decorate any portion of the Monge Building as it desires. However, this requirement shall not apply to the specific units leased by Gateway Foundation, Inc.

14. **Subordination.** This lease shall be subordinate to the lien of any mortgage, now or hereafter placed upon the Monge Building or any part of the Monge Building, and the lessee hereby irrevocably constitutes and appoints the lessor as the lessee's attorney-in-fact coupled with an interest to execute any subordination agreements which may be required in connection with negotiation or execution of any such mortgage. Moreover, the lessee agrees to execute subordination agreement, estoppels certificate, or such other paper and document as may be reasonably requested in connection with such mortgage transactions(s).

15. **Disclaimer of Warranties.** The lessor disclaims (and the lessee accepts such disclaimer and waives any claim to the contrary) any warranties, express or implies, of merchantability, fitness for a particular purpose, or otherwise of the heating and air conditioning equipment and systems or any other equipment, system, fixture, or goods attending this leasehold interest. To the extent any items affecting the leasehold are warranted by the manufacturer or any other third party, the lessor will apply any benefit received by reason of such

warranties to the repair or maintenance thereof.

16. **Assignment/Sublease.** The lessee shall not assign this lease or enter into any sublease for the premises without the prior written consent of the lessor. The lessor may assign this lease, and, if so, shall assign all security deposits, prepaid rent, taxes, insurance, and other similar prepaid item to the lessor's assignee.
17. **Alterations/Improvements.** The lessee shall make no alterations or improvements to the premises without the lessor's prior written consent. In any event, any such alteration or improvement for which there is no prior written consent shall become a part of the premises to be surrendered to the lessor at the end of the term. Moreover, any alteration or improvement and all incidental work shall be completed by the lessee or its agents, contractor, of the like within 30 days following commencement of this lease term or such alteration or improvement. Additionally, the lease shall permit no lien to attach to or claim of lien to be made against the premises.
19. **Casualty Damage.** If any part of the premises shall have been totally destroyed by fire, flood, or other unavoidable casualty such that repairs or replacements cannot be reasonably completed within one hundred twenty days from the date of written notice by the lessee to the lessor of the occurrence of the damage, this lease shall terminate and the rent shall be abated for the unexpired portion of this lease, effective the date of such written notification. If, however, such repairs or replacements can be completed within that period and within ninety days of the expiration of the lease term, the lessor shall not be required to repair or replace such damage. If any portion of the premises shall be untenable following such casualty damage, rent shall be equitably adjusted, considering the portion being untenable and the period during which it shall have been untenable. In the event that the lessor should fail to complete the repairs or replacements within one hundred twenty days from the date of written notice by the lessee to the lessor of the occurrence of the damage, the lessee may terminate this lease by written notice to the lessor, and such termination shall be the lessee's sole remedy. The lessee shall be solely responsible for repairing or replacing any improvement, fixture, or item of personal property originally installed by the lessee which is not covered by casualty insurance, and nothing in this clause shall be construed as imposing on the lessor the duty to procure such insurance.
19. **Eminent Domain.** If all of the premises should be taken for any public or quasi-public use under any law, ordinance, or regulation or by right of eminent domain, or if all of the premises is sold to the condemning authority under threat of condemnation, this lease shall terminate and the rent shall abate effective the date upon which the condemning authority shall take possession of the premises. If less than all of the premises shall be taken or sold under such conditions, (a) the lessor may terminate this lease by written notice by the lessee, and the rent shall be abated as of the date upon which the condemning authority shall have taken possession of the premises, or (b) the lessor may rebuild or restore the improvements so long as such construction or restoration shall make the premises reasonably tenantable considering the uses for which the premises are leased, and the rent shall be equitably adjusted considering the portion of the premises being untenable and the period during which it shall be untenable. The lessor and the lessee shall each be entitled to prosecute or defend and receive separate awards and portions of lump-sum awards as may be allocated to their respective interests in any condemnation proceeding.

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

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

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

The lessee shall not conduct or allow to be conducted any auction, fire or bankruptcy sale, or similar business practice without the lessor's prior written consent.

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

21. **Quiet Enjoyment.** The lessor covenants that the lessee shall peaceably hold or enjoy the premises so long as the lessee shall not be in default or breach.
22. **The Lessee's Indemnities.** The lessee holds harmless and indemnifies the lessor from all loss, liability, or expense that may be incurred by reason of (a) the lessee's failure to observe any covenant or perform any agreement hereunder or, (b) any accident damage, neglect, misadventure, use, misuse, or abuse of the premises or its appurtenances by the lessee, the lessee's employees, agents, customers, guests, invitees, and all others claiming by or through the lessee; these indemnities shall include all costs and expenses of defense, including reasonable attorney's fees, which the lessor may require to be funded, in advance, from time to time, by written notice to the lessee.
23. **Expiration of Term, Renewal, Holding Over.** At the expiration of the lease term, the lessee shall yield up to the lessor all of the premises, in good condition, reasonable wear and tear expected, considering the lessee's obligations for maintenance, repairs, and replacements. The lessee shall prior to the expiration of the lease term, remove all property

belonging to the lessee which shall not have become a part of the premises. If the lessee shall not have surrendered the premises, as agreed, the lessor may deem this lease to be a month to month lease at 125% the monthly installment(s) of rent, either of which shall be the lessor's election in addition to any other remedy of the lessor.

24. **Default and Remedies.** It shall be an event of default (a) if the lessee shall fail to observe any covenant or perform any agreement, including the failure to pay any monthly rental installment within 10 days of its due date including the abandonment or vacation of the premises or the appearance thereof (b) if the lessee shall be in bankruptcy (whether voluntarily or involuntarily), (c) if the lessee shall make an assignment for the benefit of creditors, (d) if any creditor of the lessee shall institute any collection suit against the lessee, or (e) if the lessee dies or, if the lessee is other than a natural person, is dissolved or terminated, whether voluntarily or involuntarily.

Upon the occurrence of an event of default, the lessor may immediately and without notice accelerate all sums due or to become due under this lease so that they are immediately due and payable, including reasonably anticipated costs and expenses, including attorney's fees, and enter and repossess the premises and evict the lessee and those claiming under the lessee without being deemed to be guilty in any manner of trespassing; such repossession and eviction shall not prejudice any remedies which might otherwise be used by the lessor for arrears of rent or for any breach of the lessee's agreement.

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

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

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

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

25. **Miscellaneous.** The lessor's failure to insist on the lessee's strict performance hereunder shall not be construed as a waiver of or as an estoppel to the lessor's right to insist on strict performance of the same or a different matter at a later time. This lease agreement shall be binding upon and shall inure to the benefit of the parties and their respective

successors of all kinds. This lease agreement shall be modified only in writing executed by the party against whom such modification is chargeable. In the event of litigation arising under this lease agreement, the prevailing party shall be entitled to recover all reasonable attorney's fees, whether incurred prior to or after the commencement of suit, and at any level of court. This lease agreement shall be governed by the laws of the State of Illinois. Time is of the essence of the agreement. Statutory notices and demands shall be made as provided by statute; all other notices, demands or requests shall be deemed received the date and time (if available) (a) of personal service, (b) as indicated on the receipt of U.S. Postal Mail, certified or registered, return receipt requested, (c) as indicated on the receipt of any reputable private delivery firm, or (d) five days after depositing an envelope having fully prepaid, first class postage stamps affixed in an official U.S. Postal Service receptacle; with the exception of personal service, all such notices and demands other than those specifically governed by statute shall be addressed according to paragraph 1 unless either party shall notify the other of a change in such address pursuant to this provision. The lessor may enter and inspect the premises for any reason during normal business hours or at any other time under exigent circumstances. If the lessor shall convey the premises to a third party, the lessor is exculpated from liability or obligation following such conveyance so long as the grantee or transferee has prior notice or knowledge of the existence of this lease. This lease interest shall not constitute as asset of the lessee in an event of bankruptcy or other insolvency or debtor/collector proceedings and arrangements. If any part(s) of this agreement are determined to be invalid, unenforceable, or unlawful, this agreement shall be construed as if each such part was never included in this agreement. The captions used in this agreement are for convenience only and in no way define, limit, or describe the scope, intent, or construction of this agreement of its parts.

26. **Other.** _____

27. **Environmental Matters.** Lessor, at no cost or expense to the lessee as operating expense or otherwise, shall, solely with regard to any actions or omissions not committed by lessee, take all actions necessary to comply with all Environmental Laws affecting the premises, the Real Estate or the Monge Building, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law effecting the premises, Real Estate, or the Monge Building, and shall indemnify lessee from and against any and all costs, claims, expenses, damages, liens, losses, and judgments arising out of lessor's failure to comply with Environmental Laws.

Lessor is not aware of and has not received notice of the existence of any violation of Environmental Laws.

Lessee, at no cost or expense to the lessor, shall, solely with regard to actions or omissions of the lessee, take all actions necessary to comply with all Environmental Laws affecting the premises, the Real Estate or the Monge Building, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law effecting the premises, Real Estate, or the Monge Building, and shall indemnify lessor from and against any and all costs, claims, expenses, damages, liens, losses and judgments arising out of lessee's failure to comply with Environmental Laws.

Dated this _____ day of _____, 2019.

ATTEST:

(Print Name & Title)

ATTEST:

(Print Name & Title)

LESSOR:

By: _____
Board Chairman, Tazewell County, IL

LESSEE:

By: _____

(Print Name & Title)

**ADDENDUM TO MONGE BUILDING LEASE AGREEMENT
FOR IMPROVEMENTS**

Tazewell County hereby agrees to purchase new carpet, baseboard and paint for the expansion into the new unit.

Gateway Foundation, Inc., has agreed to utilize their maintenance crew for the installation of the carpet and baseboard and painting of the new unit.

COMMITTEE REPORT

F-19-25

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>Traci Minton</i>	_____
<i>Carroll Davis</i>	_____
<i>Willie R. [unclear]</i>	<i>Nancy Probst</i>
<i>[unclear]</i>	<i>Monica Annette</i>
<i>[unclear]</i>	<i>midy Day</i>

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for the Veteran's Assistance Commission (VAC):

Transfer \$2,250.00 from Indigent Burial Line Item (208-422-533-450) to
Emergency Assistance Line Item (208-422-533-970)

WHEREAS, the transfer of funds is needed to accommodate veteran's rental assistance.

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 Superintendent of Veteran's Assistance Commission and the Auditor of this action.

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



**TAZEWELL COUNTY
VETERANS ASSISTANCE COMMISSION**

*17 S. Capitol St.
Pekin, IL 61554*



STEVEN A. SAAL
Superintendent

JAMES CHISM
Administrative Assistant

September 23, 2019

David Zimmerman, County Board Chairman
Tim Neuhauser, Finance Committee Chairman
Shelly Hranka, Auditor

Re: Transfer Request

I am submitting a transfer request for the consideration of the Finance Committee and recommendation to the County Board.

I am requesting that \$2,250 be transferred from Indigent Burial Line Item (208-422-533-450) to Emergency Assistance Line Item (208-422-533-970).

The Emergency Assistance Line Item is used to provide rental assistance to the Veterans of Tazewell County. The expenditures from that line item is driven by the financial needs of our Veterans. It was underfunded for this fiscal year and this transfer will meet the needs for FY2019.

I will be in attendance at the October Finance Committee meeting to answer any questions.

Thank you in advance for your consideration for this request.

Respectfully submitted,

Steven A. Saal, Superintendent

COMMITTEE REPORT

F-19-26

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>Suzi Mintem</u>	_____
<u>Carroll Imig</u>	_____
<u>John R. [unclear]</u>	<u>Henry Probst</u>
<u>[unclear]</u>	<u>Monica Connett</u>
<u>[unclear]</u>	<u>Mindy [unclear]</u>

RESOLUTION

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

Transfer \$3,000 from New Equipment Line Item (211-411-544-000) to Gasoline Line Item (211-411-522-100)

Transfer \$300 from New Equipment Line Item (211-411-544-000) to the Cellular Telephone Line Item (211-411-533-202)

Transfer \$2,000 from New Equipment Line Item (211-411-544-000) to the Alarm System Line Item (211-411-533-230)

Transfer \$500 from New Equipment Line Item (211-411-544-000) to the Building and Grounds Maintenance Line Item (211-411-522-202)

Transfer \$500 from New Equipment Line Item (211-411-544-000) to the Medical Supplies Line Item (100-411-522-050)

WHEREAS, the transfer of funds is needed to cover expenses for the remainder of FY19.

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Tazewell County

Animal Control

October 9, 2019

To: Tim Neuhauser, Finance Chairman

RE: Transfer Requests

I am requesting the following end of the year transfers:

\$3000 from the New Equipment Line (211-411-544-000) to Gasoline Line (211-411-522-100).

- This transfer will cover an overage and fuel for the remainder of the year.

\$300 from the New Equipment Line (211-411-544-000) to the Cellular Telephone Line (211-411-533-202).

- This transfer will cover additional costs to pay for a new cell phone and attritional monthly service due to adding a mobile hotspot to our account.

\$2000 from the New Equipment Line (211-411-544-000) to the Alarm System Line (211-411-533-230).

- This transfer will cover an overage due to transferring service to a new alarm company.

\$500 from the New Equipment Line (211-411-544-000) to the Building and grounds Maintenance Line (211-411-522-202.)

- This transfer will cover costs for the remainder of the year. We have experienced some unexpected costs this year due to clogged drains.

\$500 from the New Equipment Line (211-411-544-000) to the Medical Supplies Line (211-411-522-050.)

- This transfer will cover an overage of \$112.36 and additional costs for the remainder of the year.

Thank you for your consideration.

Ryan Sanders
Director Animal Control


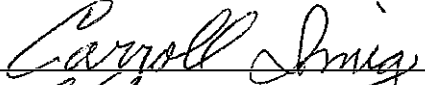
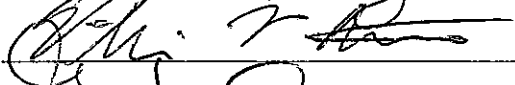
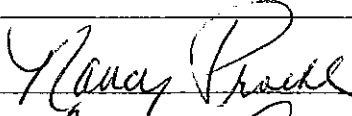
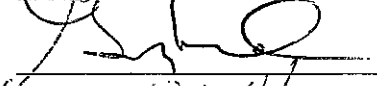
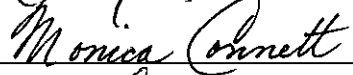
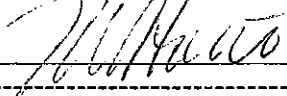
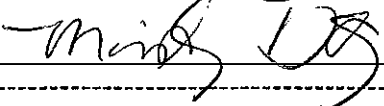
Cc: David Zimmerman, County Board Chairman
Wendy Ferrill, County Administrator
Sue Beeney, Chief Clerk/Secretary to the County Board
Craig Peters, Finance Director
Shelly Hranka, Auditor

COMMITTEE REPORT

F-19-27

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	
	
	

RESOLUTION

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

- Transfer \$1,115.00 from Assistant Public Defender Line Item (100-123-511-030) to Department Head Line Item (100-123-511-020)

WHEREAS, the transfer of funds is needed to cover the mid-year salary increase as a result of the State's Attorney's pay raise which was effective July 01, 2019.

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 Public Defender, the Payroll Department and the Auditor of this action.

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Sue Beeney - Follow up to recent request for transfer

From: Luke Taylor
To: Tim Neuhauser; Wendy Ferrill
Date: 9/27/2019 4:27 PM
Subject: Follow up to recent request for transfer
Attachments: Correspondence to Court Administrator Sept 18 2019.docx

Hi Tim and Wendy,

Please find attached a follow-up to my request to you dated Sept. 23rd.

In short, it provides that:

"It belatedly occurred to me that instead of asking for a transfer from the General Fund, I should have asked for a transfer from my Assistant Public Defender Payroll line item (100-123-511-030). I will have unused funds in that line item due to the resignation of one of my Assistant Public Defenders in August of this year.

Therefore, my modified request is that the Board approve a transfer of:

\$1,115.00 from line 100-123-511-030 to line item 100-123-511-020 to cover the mid-year increase in my pay as a result of the State's Attorney's pay raise which was effective 7/1/19."

Thank you very much.

Luke

Luke P. Taylor
Tazewell County Public Defender
414 Court Street
Pekin, IL 61554
(309) 477-2232
(309) 478-5944 (fax)

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ltaylor@tazewell.com



The Circuit Court of the Tenth Judicial Circuit
PUBLIC DEFENDER OF TAZEWELL COUNTY

Luke P. Taylor
Chief Public Defender

414 Court Street
Tazewell Building
Pekin, IL 61554
(309) 477-2232
(309) 478-5944 (fax)

Sept 23rd, 2019

Tim Neuhauser, Finance Chairman
Wendy Ferrill, County Administrator

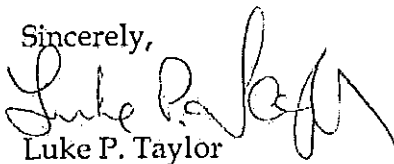
Re: State's Attorney's raise and the resulting increase in Chief Public Defender's salary

Dear Chairman Neuhauser, and County Administrator Ferrill,

Effective 7/1/19, the State's Attorney received a 2.10% COLA increase. In order for the County to continue to receive 2/3rds reimbursement of my salary from the State, it is necessary that my salary remain at 90% of that earned by the State's Attorney (pursuant to 55 ILCS 5/3-4007). Accordingly, the Board will need to pass a resolution approving a 2.10% increase in the Chief Public Defender's salary retroactive to 7/1/19.

I have been receiving the increased salary since mid July and according to Payroll Administrator, Teresa Melvin, I will need a Transfer from the General Fund into my line item 100-123-511-020 to cover the increased salary through the end of this fiscal year.

I have attached supporting documentation from the Property Tax Division of the Illinois Dept. of Revenue. Please do not hesitate to contact me should you require additional documentation or information.

Sincerely,

Luke P. Taylor



Illinois Department of Revenue
Salary Reimbursement

TAZEWELL COUNTY
 PO BOX 490
 PEKIN, IL 615540490

Letter Date: 7/9/2019
 Fiscal Year: 2020
 Effective as of: 7/1/2019

The state's attorney and assistant state's attorney salary reimbursement amounts will be:

Base Salary	2.10 % COLA	Salary
\$170,171.18	\$3,573.59	\$173,744.77

Reimbursement breakdown

	Total Reimbursement	Monthly Reimbursement
1 State's Attorney Salary- less 1988 subtraction	\$151,913.77	\$12,659.48
	\$0.00	\$0.00
2 Asssistant State's Attorney Mental Health Institution:		
3 Asssistant State's Attorney Higher Education Facility:	\$7,200.00	\$600.00
	Illinois Central College	
Total	\$159,113.77	\$13,259.48

Your initial multi-month payment will be issued by the Comptroller's Office and monthly payments will then follow accordingly.

Our records show that you have a full-time Public Defender. Per Illinois Statute 55 ILCS 5/3-4007, the Public Defender's salary must be at least 90% of the State's Attorney's salary. Effective 7/1/19 the new Public Defender's salary should be \$156,370.29. We will need you to fill out a new PTAX-451 as well as providing us with County Board action (Minutes or Resolution) authorizing the new salary.

If you have any questions, please contact our Springfield office weekdays between 8:30 a.m. and 4:30 p.m.

PROPERTY TAX DIVISION 3-450
 ASSESSMENT EDUCATION
 ILLINOIS DEPARTMENT OF REVENUE
 PO BOX 19033
 SPRINGFIELD IL 62794-9033

217 785-1356
 217 782-9932 fax
 rev.propertytaxed@illinois.gov

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:

<u>Loni Minton</u>	_____
<u>Carroll Smith</u>	_____
<u>V. M. P. P.</u>	_____
_____	_____
_____	<u>Nancy Proehl</u>
_____	<u>Monica Cornett</u>
<u>M. Harris</u>	<u>Mindy Day</u>
_____	_____

RESOLUTION

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

Transfer \$600 from Building Code Inspections Line Item (100-161-533-980) to Gasoline Line Item (100-161-522-100)

WHEREAS, the transfer of funds is to cover an increase in building inspections.

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 30th DAY OF OCTOBER, 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: October 16, 2019
SUBJECT: Request for Transfer of Monies – Community Development (161)

At this time I am requesting to transfer monies for the Community Development Department in the amount of \$600.00 from the Building Code Inspections Line Item Fund #100-161-533-980 to the Gasoline Line Item Fund #100-161-522-100.

This transfer is being requested due to our Contractual agreement with the City of Washington and the number of increased building inspections we have conducted in addition to an increase in Departmental building inspections within the last year.

Thank-you for your consideration regarding the above request.

KD

cc. Sue Beeney, Chief Clerk, County Board
Craig Peters, Finance Director
Shelly Hranka, Auditor

COMMITTEE REPORT

HR-19-28

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>Foni Winston</i>	
<i>Carroll Imig</i>	<i>Newey Roach</i>
<i>Chris R...</i>	<i>Monica Cornett</i>
<i>[Signature]</i>	<i>Mindy Dy...</i>

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve filling a vacant position for Senior Transaction Clerk within the Assessments office; and

WHEREAS, this position is a Teamsters Unit B union position at Grade 11 with a pay range of \$14.38 - \$17.99 per hour; and

THEREFORE BE IT RESOLVED by the County Board that the Supervisor of Assessments be authorized to hire a Senior Transaction Clerk.

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


PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Memo 19-041

To: Human Resource Committee, Ms Nancy Proehl,
Chairperson
From:  Gary Twist, Supervisor of Assessments
CC: file
Date: October 1, 2019
Re: Request to rehire full time Senior Transaction Clerk

Please allow this memo to serve as a request for approval to rehire one current vacancy within the Tazewell County Assessment Office.

The position is a "Senior Transaction Clerk" vacancy, caused by a departure on September 13, 2019. This is a "Grade 11" position.

The replacement of this position is normally governed by the 150 day freeze policy, currently in place. This request asks for exception to that policy, due to the need to train and have this person in place in advance of key 1st of the year tax and assessment processes.

The Assessment Office was previously reduced by 1 FTE as a result of the voluntary retirement option of November, 2018; and by one FTE as a result of a voluntary staff reduction in October, 2017.

Thank you for your consideration to this request.

COMMITTEE REPORT

HR-19-29

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:

Carroll Imig

[Signature]

[Signature]

[Signature]

Nancy Probst

[Signature]

Monica Connett

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire for a Deputy County Clerk/Floater in the County Clerk/Recorder office; and

WHEREAS, this position is a Grade 11 union position with starting pay range of \$14.38 to \$17.99 per hour.

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Sue Beeney - Replacement Hire for Deputy County Clerk

From: John Ackerman
To: Nancy Proehl; Wendy Ferrill
Date: 10/9/2019 8:43 AM
Subject: Replacement Hire for Deputy County Clerk
Cc: Tim Neuhauser; Tina Rudd; Roger Workheiser; Sue Beeney

I am asking to have added to the HR Committee agenda the request for waiver for the 150 Day Wait Period and permission to immediately post for a replacement hire for the full time Deputy County Clerk position. This position is in the Vital Statistics Division. The need for a wavier is because of the need to focus on the Election Division starting December 1st in preparation for the 2020 Primary Elections. We can not have this position empty following December 1st because of the pressure of the early voting of the 2020 Primary Election.

Noreene McMillin, who is currently in this position, informed us she has accepted a part-time position in the Supervisor of Assessments Office. Her last day will be November 1st, 2019.

Since this position is fully funded already in the current budget and proposed 2020 Budget, my plan is to fill this opening immediately.

Thank you for your consideration of this request and please call me with any questions.


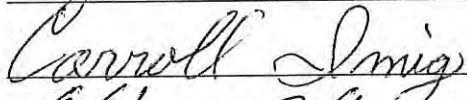


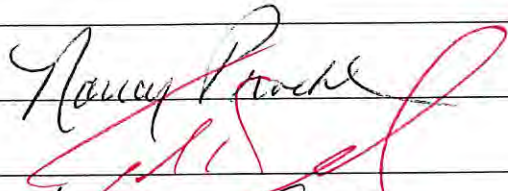

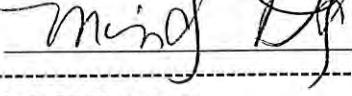
John C. Ackerman
Tazewell County Clerk

COMMITTEE REPORT

HR-19-30

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve the premium costs for Tazewell County Employee Health, Life and Dental for FY 2020 for all full-time non-union employees, and all full-time employees covered by the terms of the P.B.P.A., F.O.P. and Teamsters Unit B Collective Bargaining Agreements, in accordance with the below schedule and will be effective in December 2019; and

Type	FY20 Total Premium	FY20 County	FY20 Employee	FY20 Pay Period
Employee Health	1,053.54	875.24	178.30	89.15
Dependent Health	1,058.78	615.44	443.34	221.67
Dependent –No Spouse	844.83	505.75	339.08	169.54
Medical Reimbursement	535.68	489.26	46.42	23.21
Family Med. Reimburse.	585.18	499.48	85.70	42.85
Dental	32.65	32.65	-	-
Dependent Dental	85.94	19.34	66.60	33.30
Employee Optical	12.50	12.50	-	-
Medicare	376.29	-	376.29	-
Dependent Medicare	376.29	-	376.29	-
25K Life	6.12	6.12	-	-

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

WHEREAS, qualifying employees who attended the 2019 Health Fair and participated in the Health Risk Assessment Program and are compliant with the Health Coaching Program will receive a gross incentive in November 2020 of one hundred forty four dollars (144.00).

THEREFORE BE IT RESOLVED by the County Board that the Tazewell County Employee Health, Life and Dental premiums for FY 2020 be approved.

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

PASSED THIS 30th DAY OF OCTOBER, 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:

<u>Trid Nanton</u>	<u>Nancy Praehl</u>
<u>Carroll Imig</u>	<u>Monica Connett</u>
<u>Keith P. [Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>Mindy [Signature]</u>

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to County Board to approve the attached pay matrixes for non-union employees other than Elected Officials; and

WHEREAS, two pay matrixes have been updated to establish a non-union exempt employee schedule (salary) and a non-union non-exempt schedule (hourly) for fiscal year 2020.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and attached pay matrixes.

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Tazewell County
Non-Union Exempt Salary Schedule
Fiscal Year 2020

37.5 HR/WK		FY 2020		
2% Cola		P25 Market		
Grade	Points	Range Min 80%	Midpoint Midpoint	Range Max 120%
21	880 - 1055	\$ 96,205	\$ 120,308	\$ 144,411
20	735 - 879	\$ 82,010	\$ 102,538	\$ 123,066
19	614 - 784	\$ 70,265	\$ 87,831	\$ 105,398
18	519 - 613	\$ 61,891	\$ 77,312	\$ 92,733
17	439 - 518	\$ 54,843	\$ 68,529	\$ 82,214
16	371 - 438	\$ 48,818	\$ 61,074	\$ 73,023
15	314 - 370	\$ 43,711	\$ 54,639	\$ 65,567
14	269 - 313	\$ 39,626	\$ 49,532	\$ 59,439
13	228 - 268	\$ 36,154	\$ 45,141	\$ 54,128
12	192 - 227	\$ 32,171	\$ 40,239	\$ 48,307
11	161 - 191	\$ 28,494	\$ 35,643	\$ 42,792
10	135 - 160	\$ 25,431	\$ 31,762	\$ 38,094
9	114 - 134	\$ 22,775	\$ 28,494	\$ 34,213
8	98 - 113	\$ 20,835	\$ 26,043	\$ 31,252

40 HR/WK		FY 2020		
2% Cola		P25 Market		
Grade	Points	Range Min 80%	Midpoint Midpoint	Range Max 120%
21	880 - 1055	\$102,619	\$128,329	\$154,038
20	735 - 879	\$87,477	\$109,374	\$131,270
19	614 - 734	\$74,950	\$93,687	\$112,423
18	519 - 613	\$66,016	\$82,466	\$98,916
17	439 - 518	\$58,500	\$73,097	\$87,695
16	371 - 438	\$52,072	\$65,144	\$77,890
15	314 - 370	\$46,625	\$58,282	\$69,938
14	269 - 313	\$42,268	\$52,835	\$63,402
13	228 - 268	\$38,564	\$48,150	\$57,737
12	192 - 227	\$34,316	\$42,922	\$51,527
11	161 - 191	\$30,394	\$38,019	\$45,645
10	135 - 160	\$27,126	\$33,879	\$40,634
9	114 - 134	\$24,293	\$30,394	\$36,495
8	98 - 113	\$22,224	\$27,779	\$33,335

Tazewell County
Non-Union Non-Exempt (Hourly) Salary Schedule
Fiscal Year 2020


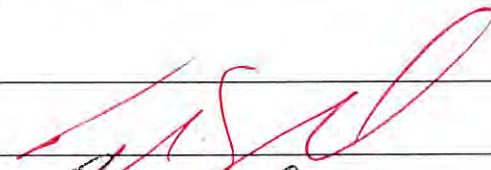
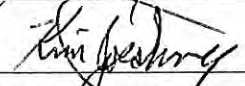
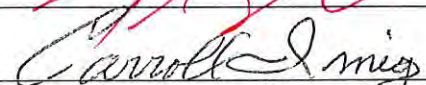
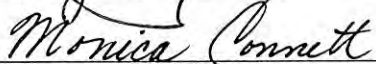

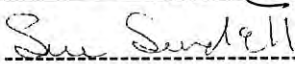
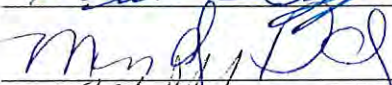
37.5 HR/WK		FY 2020		
2% Cola		P25 Market		
Grade	Points	Range Min 80%	Midpoint Midpoint	Range Max 120%
21	880 - 1055	\$49.14	\$61.47	\$73.78
20	735 - 879	\$41.89	\$52.38	\$62.87
19	614 - 734	\$35.89	\$44.87	\$53.85
18	519 - 613	\$31.62	\$39.49	\$47.37
17	439 - 518	\$28.02	\$35.01	\$42.00
16	371 - 438	\$24.94	\$31.20	\$37.30
15	314 - 370	\$22.33	\$27.92	\$33.50
14	269 - 313	\$20.25	\$25.31	\$30.37
13	228 - 268	\$18.47	\$23.06	\$27.65
12	192 - 227	\$16.43	\$20.55	\$24.67
11	161 - 191	\$14.56	\$18.21	\$21.86
10	135 - 160	\$12.99	\$16.23	\$19.46
9	114 - 134	\$11.64	\$14.56	\$17.48
8	98 - 113	\$10.64	\$13.30	\$15.96

40 HR/WK		FY 2020		
2% Cola		P25 Market		
Grade	Points	Range Min 80%	Midpoint	Range Max 120%
21	880 - 1055	\$49.14	\$61.47	\$73.78
20	735 - 879	\$41.89	\$52.38	\$62.87
19	614 - 734	\$35.89	\$44.87	\$53.85
18	519 - 613	\$31.62	\$39.49	\$47.37
17	439 - 518	\$28.02	\$35.01	\$42.00
16	371 - 438	\$24.94	\$31.20	\$37.30
15	314 - 370	\$22.33	\$27.92	\$33.50
14	269 - 313	\$20.25	\$25.31	\$30.37
13	228 - 268	\$18.47	\$23.06	\$27.65
12	192 - 227	\$16.43	\$20.55	\$24.67
11	161 - 191	\$14.56	\$18.21	\$21.86
10	135 - 160	\$12.99	\$16.23	\$19.46
9	114 - 134	\$11.64	\$14.56	\$17.48
8	98 - 113	\$10.64	\$13.30	\$15.96

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
	
	
	
	
_____	_____

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Kuhl and Company contract renewal effective December 01, 2019; and

WHEREAS, it is recommended that the County Board approve the renewal agreement with Kuhl and Company Insurance as the Agent of Record at a cost of \$30,000; and

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

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

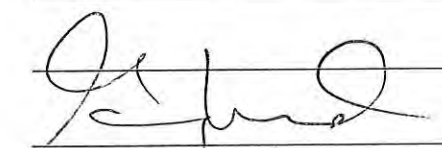
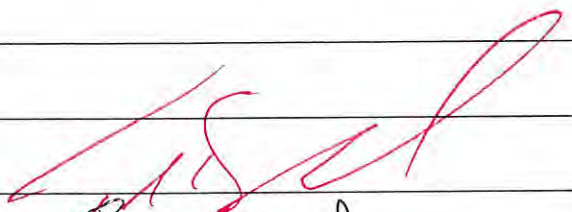

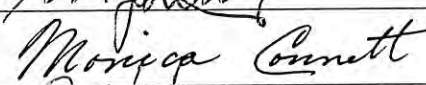
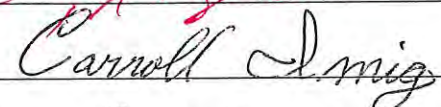
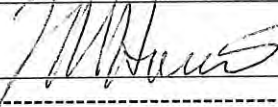
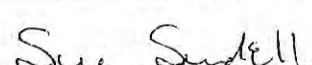

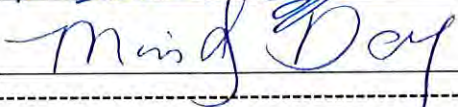
Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize a Workers' Compensation Third Party Administrator Agreement renewal effective December 01, 2019; and

WHEREAS, it is recommended that the County Board approve a contract renewal with Illinois Counties Risk Management Trust (ICRMT) as the County's Workers' Compensation and the County's Property, Automobile, Liability, et al for a cost of \$526,451; and

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

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

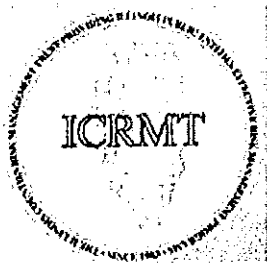
Tazewell County Clerk

Tazewell County Board Chairman



2019-20 Commercial Proposal Premium Summary
\$250,000 Liability Retention
\$25,000 Property & Inland Marine Retention
\$25,000 Auto Physical Damage Retention

<u>Coverage Part</u>	<u>Expiring Annual Premium</u>	<u>Renewal Annual Premium</u>
Commercial Package Coverage Part	\$286,806	\$341,527
Property – <i>total limit of insurance</i>	\$67,528,294	\$78,214,645
Inland Marine		
General Liability		
Employee Benefits		
Law Enforcement		
Public Entity Management		
States Attorney & Public Defenders Coverage		
Employment Practices Liability		
Automobile Liability – <i>total limit of Insurance</i>	\$4,623,897	\$4,545,143
Automobile Physical Damage - # Units	115	116
Cyber Liability		
Umbrella Liability		
 Workers Compensation Coverage Part	 \$177,410	 \$184,924
(<i>\$400,000 Retention</i>) <i>Total Payroll Reported</i>	\$22,548,155	\$22,488,022
 ICRMT "the Value" Fee	 <i>Included</i>	 <i>Included</i>
 Claims One Claim Handling Fee	 <i>Included</i>	 <i>Included</i>
 Kuhl Insurance Agency Service Fee	 \$30,000	 \$30,000
<i>Includes Step 5 Risk Management Program</i>		
<i>Access to all training resources and Risk Manager</i>		
<i>Dedicated Account Manger</i>		
<i>Claims Handling Fees</i>		
<i>Review of all policies and procedures</i>		
<i>Establishment of Safety Review Committee</i>		
<i>24 hour access to our web based program</i>		
<i>24 hour Kuhl & company access through cell phones and answering service</i>		
<i>Unlimited issuance of certificates of Insurance</i>		
<i>All additional service requirements, reports, requirements as determined by you</i>		
 Grand Total Premium:	 \$494,216	 \$556,451



ICRMT –“THE VALUE”

Tazewell County

It is our pleasure to further present the Illinois Counties Risk Management Trust (ICRMT) and the value it provides counties in IL. ICRMT is the leader in insuring counties in IL. ICRMT provides all the needed coverage, but most importantly provides the most comprehensive service package specifically designed to protect county's interest.

ICRMT – “THE VALUE”

ICRMT direct services and value:

- IPMG Risk Management - **\$10,000**
 - Online Training Portal
 - Regional Seminars - approximately 6 per year
 - WC – risk management implementation
- Law Enforcement Training through Public Agency Training Council, PATC
 - Road and Jail Policies and Procedures - **\$3,500**
 - Officer Training - 40 officers @ \$1,000 per - **\$40,000**
 - Web based training
 - Regional Training - approximately 6 per year
 - Legal updates from Supreme Court and 7th
- Property Appraisals through CBIZ – **\$2,500** (\$10,000 every four years)
- Open Door Legal - **\$1,000**
 - ICRMT provides Tazewell County unlimited access to O'Halloran, Kosoff, Geitner & Cook, the lead litigation firm for ICRMT, allowing the county to receive legal advice, opinions, severance package work etc...
- Employee Handbook, legal review - **\$2,000**

DIRECT VALUE: \$ 59,000 YOUR COST: \$ 0

ICRMT Additional Value to County Jails:

- Jail Audit through PATC - **\$25,000**

Budget Reduction:

- ICRMT includes many accredited law enforcement seminars each year through PATC. The County Sheriff and Sheriff Deputies can receive continuing education free of charge.

PLEASE TAKE ADVANTAGE OF THE BENEFIT THAT IS ICRMT!

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:

_____	_____
<i>Sue Sewell</i>	<i>Carroll Dwyer</i>
<i>Jim Gresham</i>	<i>[Red Signature]</i>
<i>[Signature]</i>	<i>[Blue Signature]</i>
<i>[Signature]</i>	<i>Monica Cornett</i>
<i>[Signature]</i>	<i>Mindy Day</i>

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the reappointment of Gary Twist as the Supervisor of Assessments; and

WHEREAS, this appointment is approved by the County Board Chairman pursuant to the statutes and with County Board approval; and

WHEREAS, the County Board desires to reappoint Mr. Twist for an additional four (4) year term effective January 01, 2020.

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Certification of Educational Qualification



State of Illinois
Property Tax Division - Assessment Education
Department of Revenue

This certifies that GARY L TWIST has met the educational qualifications needed for the following responsibilities in regards to the office of Supervisor of Assessments; in TAZEWELL County:

- to be appointed to fill a vacancy in the office; or
- to enter upon the duties of the office; or
- to file nomination papers for the office; or
- to participate as a candidate in any primary or general election for the office; or
- to be elected to the office.

These educational requirements are described in Section 3-5(1) or Section 3-5(4) of the Property Tax Code. This certification is valid from 05/22/2018 through 12/31/2019.

Adrienne Suits Bailey

Adrienne Suits Bailey

Certifying Authority

04/11/2019

PROPERTY TAX DIVISION
ASSESSMENT EDUCATION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033
rev.proptaxed@illinois.gov

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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

RESOLUTION

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Tazewell County Board, in regular session, this 30th day of October, 2019 does hereby support the continued operation of the Office of the State’s Attorneys Appellate Prosecutor, and designates the Office of the State’s Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

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

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Tazewell County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$37,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

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

PASSED THIS 30th DAY OF OCTOBER, 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:

_____	Carroll Long
_____	_____
_____	_____
_____	Monica Corbett
_____	_____

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to adopt the updated Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding; and

WHEREAS, the Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan was updated in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by FEMA; and

WHEREAS, Tazewell County has participated in updating the plan covering member jurisdictions of Tazewell, Woodford and Peoria counties; and

WHEREAS, Tazewell County adopts this updated version as the official Hazard Mitigation Plan and agrees to participate in scheduled updates.

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

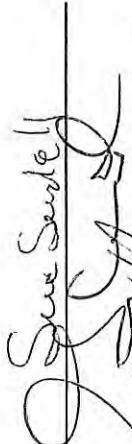

Tazewell County Board Chairman



RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
10-19-001	0719035Q	SAL	LORA VANCE	04-10-02-414-009	PEKIN	807.40	0.00	0.00	57.40	450.00	300.00
10-19-002	0719076Q	SAL	KATHERINE ALICE ROSIER	10-10-12-411-009	CINCINNATI	825.00	0.00	0.00	57.40	450.00	317.60
10-19-003	0719914	SAL	CITY OF PEKIN	04-04-34-424-008	PEKIN	797.40	0.00	0.00	47.40	450.00	300.00
10-19-004	0719097Q	SAL	WALLACE MCCREARY	16-16-26-302-002	SAND PRAIRIE	808.00	0.00	0.00	57.40	450.00	300.60

Totals

\$3,237.80	\$0.00	\$0.00	\$219.60	\$1,800.00	\$1,218.20
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Clerk Fees \$0.00
Recorder/Sec of State Fees \$219.60
Total to County \$1,437.80

Committee Members



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:

PEKIN TOWNSHIP

PERMANENT PARCEL NUMBER: 04-10-02-414-009

As described in certificate(s) : 201500460 sold October 2016

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Lora Vance, has bid \$807.40 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$57.40 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$807.40.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWell COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 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

SALE TO NEW OWNER

10-19-001



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:

CINCINNATI TOWNSHIP

PERMANENT PARCEL NUMBER: 10-10-12-411-009

As described in certificates(s) : 001022 sold October 2010

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Katherine Alice Rosier, has bid \$825.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$317.60 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$57.40 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWell COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$317.60 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

SALE TO NEW OWNER

10-19-002

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:

PEKIN TOWNSHIP

PERMANENT PARCEL NUMBER: 04-04-34-424-008

As described in certificate(s) : 201400299 sold October 2015

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Pekin, has bid \$797.40 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$47.40 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$797.40.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWell COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 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

SALE TO NEW OWNER

10-19-003



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:

SAND PRAIRIE TOWNSHIP

PERMANENT PARCEL NUMBER: 16-16-26-302-002

As described in certificate(s) : 201500945 sold October 2016

and it appearing to the Executive Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Wallace McCreary, Regina Schacherbauer, has bid \$808.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$300.60 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$57.40 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$808.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.60 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

SALE TO NEW OWNER

10-19-004

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to authorize the attached agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, the term of the agreement is for twelve months from January 01, 2020 through December 31, 2020 and the Requirements and Accountabilities are addressed in the Agreement; and

WHEREAS, Tazewell County agrees to pay the Greater Peoria Economic Development Council quarterly installments for a total of \$75,000 for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance or the termination clause will be followed if not satisfied.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman to sign and execute the Agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Greater Peoria Economic Development Council, 100 SW Water Street, Peoria, IL 61602 and the Auditor of this action.

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

**AGREEMENT FOR SERVICES BETWEEN
TAZEWELL COUNTY AND THE GREATER PEORIA ECONOMIC DEVELOPMENT
COUNCIL**

THIS AGREEMENT entered into this _____(Date) by and between the Greater Peoria Economic Development Council (EDC) and Tazewell County, a Body Politic and Corporate (County) is entered into for the expressed purpose that EDC will provide regional economic development services that support the positive development of Tazewell County.

WHEREAS, Tazewell County and the individual communities and businesses therein will directly benefit from active and targeted regional economic development strategies focused on business development, startup support, workforce development, and regional marketing; and

WHEREAS, EDC is capable of developing, implementing, and measuring the success of regional economic development strategies;

NOW IN CONSIDERATION OF MUTUAL AGREEMENT by EDC and the County to each other, the parties agree as follows:

I. REQUIREMENTS & ACCOUNTABILITIES OF EDC

1. EDC shall develop and implement regional economic development strategies that target business retention and expansion, business attraction, the support of startup businesses, workforce development, workforce retention and attraction, and regional marketing.

A retention visit is defined as a face-to-face meeting with a business owner, CEO and/or top management strategically guided by a national questionnaire and software platform called Synchronist (or compatible). Questionnaire sections include products and services; markets and industry trends; ownership and management changes; community strengths and weaknesses; workforce; technology; and utilities. The results of each visit is captured by the software platform for tracking and reporting purposes. An expeditious follow-up is to be provided to each client based on the visit.

The number of business retention visits with Tazewell County businesses will be proportionate to the County's investment.

The results of these strategies will be measured and shared with Tazewell County elected officials, staff members, and the general public.

2. EDC will provide the Tazewell County Administrator or their designee with a list of upcoming business retention visits.
3. EDC shall develop and maintain a centralized website and database that includes Tazewell County site-specific and demographic information for developers.
4. A Tazewell County Business Expansion and Retention Report will be presented to county officials annually. Challenges identified during business visits will be shared with

Tazewell County staff members, cities, and local economic developers to resolve barriers to growth immediately.

An annual presentation will be made to the County in September (or another month should the County dictate) reporting on results, plans and goals of the next year based on the regional strategies, including but not limited to job creation and EAV growth.

5. EDC will make at least two in-person reports to the County's Executive Committee highlighting recent accomplishments.
6. Tazewell County will have one (1) seat on the EDC Board of Directors and Executive Board.
7. Tazewell County's local economic development professionals will be invited to serve on the EDC Technical Working Group, Business Attraction Team and other committees/teams, providing input and sharing information with the EDC and their regional colleagues.
8. EDC shall include Tazewell County in the Comprehensive Economic Development Strategy (CEDS) document that is a requirement to qualify for federal Economic Development Administration funds with no separate matching funds required beyond this Agreement.
9. EDC shall provide assistance to the County in the submission of one EDA grant submission annually, if applicable
10. EDC will perform the duties associated with management of the Revolving Loan Program (RLP) and associated RLP fund and all associated administration and reporting.
11. EDC shall provide assistance to the County in administering any Enterprise Zones within Tazewell County.
12. EDC shall organize and manage an annual career exploration event for 8th grade students. All middle schools in Tazewell County will be invited to participate in the event.

II. REQUIREMENTS & ACCOUNTABILITIES OF TAZEWELL COUNTY

1. The County shall be available to confer with EDC staff.
2. The County shall advise EDC of any action by the County that reasonably may affect efforts by EDC under this Agreement.
3. The County shall appoint one (1) representative to the EDC Board of Directors who will also serve on the EDC Executive Board.
4. The County shall designate a contact person to work with the EDC staff

III. CONSIDERATION

In consideration of the rendering of services by EDC under this Agreement, Tazewell County agrees to pay EDC quarterly installments of \$18,750, for a total of \$75,000, for the period including January 1, 2020- December 31, 2020.

IV. TERM OF AGREEMENT

The terms of this Agreement shall be twelve (12) months from January 1, 2020 through December 31, 2020. The County may cancel this agreement, without cause, upon 90 days notice.

V. AFFIRMATIVE ACTION

EDC agrees not to discriminate against an employee or applicant for employment because of race, color, religion, sex, ancestry, natural origin, place of birth, age or handicap unrelated to bonafide occupational qualifications. EDC will take affirmative action to comply with the provision of the "Illinois Human Rights Act" (Ill. Rev. Stat. 1987, Ch. 68 S1-101 et seq.) as hereinafter amended, are incorporated into this contract by reference and made a part thereof.

In addition to the above remedies and notwithstanding any other remedies the parties may have under this contract or at law, the County may recover from EDC by setoff against the unpaid portion of the contract price the sum of Fifty Dollars (\$50.00) per day if EDC fails to comply with the Affirmative Action provision of this Agreement as determined by the County. The said sum being fixed and agreed upon by and between EDC and the County because of the impracticability and extreme difficulty of fixing and ascertaining the actual damages which the County would sustain in the event of such a breach of contract, in said amount as agreed to be the amount of damages which the County would sustain. This amount potentially due Tazewell County is separate and in addition to any funds due Tazewell County per terminated Agreement set forth in Article IV.

VI. NOTICES

Notices shall be served as follows:

Greater Peoria EDC, 401 NE Jefferson Street Peoria, IL 61603
Tazewell County Administrator, 11 South. Fourth Street, Suite 432 Pekin, IL 61554

In Witness whereof, Tazewell County and EDC by and through their authorized representatives have executed this Agreement as of the date first written above.

The County of Tazewell,

Greater Peoria Economic Development Council,

By: _____

By: _____

Its: County Board Chairman

Its: EDC Board President

ATTEST: _____

Witness

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 S. Locust, Tremont, IL to the Tazewell County Board of Health for a term commencing December 01, 2019 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

Sue Sandell

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

Carroll Smig

Monica Connett

[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County Board of Health.

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Kim Joesting of 1008 St. Julian, Pekin, IL 61554 to the Central Illinois Agency on Aging for a term commencing December 01, 2019 and expiring November 30, 2022.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Kim Joesting to the Central Illinois Agency on Aging and we recommend said reappointment be approved.

Sue Sudeell

Nate Hoff

Kim Joesting

W. Ward

Carroll Smig

Monica Burnett

mind DG

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Kim Joesting to the Central Illinois Agency on Aging.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Central Illinois Agency on Aging at 700 Hamilton Boulevard, Peoria, IL 61603 of this action.

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Mary Jo Holford of 5 Primrose Lane, Washington, IL 61571 to the Human Services Transportation Planning Commission for a term commencing December 1, 2019 and expiring November 30, 2022.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Mary Jo Holford to the Human Services Transportation Planning Commission and we recommend said reappointment be approved.

_____	_____
<i>Sue Sydel</i>	<i>David Zimmerman</i>
_____	_____
<i>[Signature]</i>	<i>Carroll Smith</i>
_____	_____
<i>[Signature]</i>	<i>Monica Cornett</i>
_____	_____
<i>[Signature]</i>	<i>Mindy [Signature]</i>

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Mary Jo Holford to the Human Services Transportation Planning Commission.

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 S Locust St., Tremont, IL 61568 to the Tazewell County Extension Board for a term commencing December 01, 2019 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

 Sue Seidel
 [Signature]
 [Signature]
 [Signature]
 [Signature]

 [Signature]
 Carroll Smig
 Monica Ahnett
 [Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board at 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

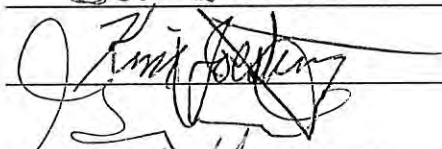
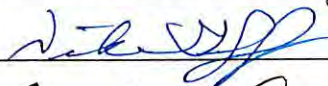

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Toni Minton of 904 Dogwood Drive, Washington, IL to the Tazewell County Extension Board for a term commencing December 01, 2019 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Toni Minton to the Tazewell County Extension Board and we recommend said reappointment be approved.

_____	_____
_____	_____
Sue Surtell	Carroll Imig
	
	Monica Burnett
_____	Ming Day

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Toni Minton to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board at 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Carroll Imig of 329 NW Monroe, PO Box 493, Hopedale, IL 61534 to the Tazewell County Extension Board for a term commencing December 01, 2019 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Carroll Imig to the Tazewell County Extension Board and we recommend said reappointment be approved.

_____	_____
_____	_____
	
	Sue Sedell
	Monica Bennett
_____	_____
_____	

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Carroll Imig to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board, 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Tammy Rich-Stimson of 30600 Hancock Road, Mackinaw, IL to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2019 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

See Suite 11

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Tammy Rich-Stimson to the Tri-County Regional Planning Commission.

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint K. Russell Crawford of 204 District Court, East Peoria, IL 61611 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2019 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

See Sendell

[Signature]

[Signature]

[Signature]

[Signature]

Carroll Imig

Monica Connett

Mindy Day

RESOLUTION OF APPROVAL

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Joe Wolfe of 402 Insull, Pekin, IL to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2019 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

Steve Serdell

[Signature]

[Signature]

[Signature]

[Signature]

Monica Connett

[Signature]

Carroll Smig

Mindy Day

RESOLUTION OF APPROVAL

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Brandon Hovey of 633 Taylor Street, Morton, IL to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2019 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

Sere Sewell

[Signature]

[Signature]

[Signature]

[Signature]

Carol Ann King

Monica Burnett

Mindy Day

RESOLUTION OF APPROVAL

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

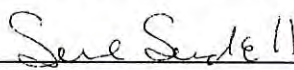
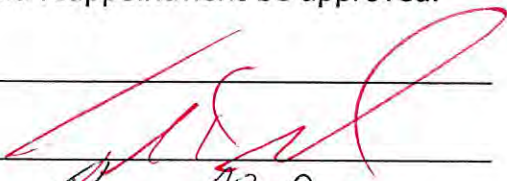

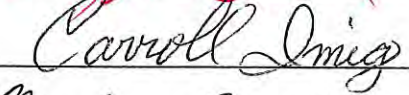





REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Menold of 932 E. Dunne Street, Morton, IL to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2019 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

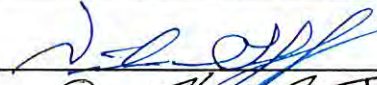
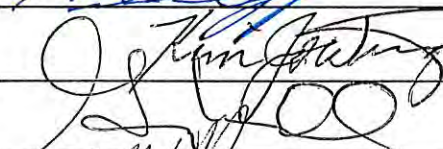

REAPPOINTMENT

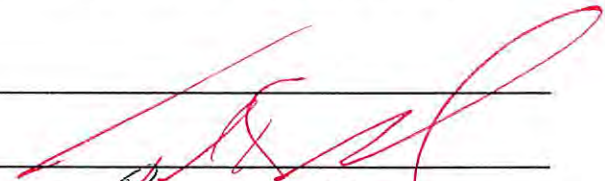
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Timothy Neuhauser of 5 Hawthorne Cove, Morton, IL 61550 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2019 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

See Sudell





Carroll Smig
Monica Connett
Mindy Day

RESOLUTION OF APPROVAL

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

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

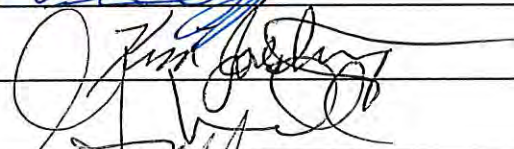
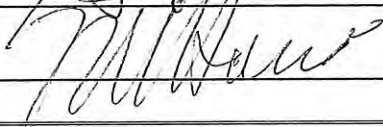
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Erin Morey, 9-1-1 Coordinator, of 101 S. Capitol Street, Pekin to the Emergency Telephone Systems Board for a term commencing October 01, 2019 and expiring November 30, 2021.

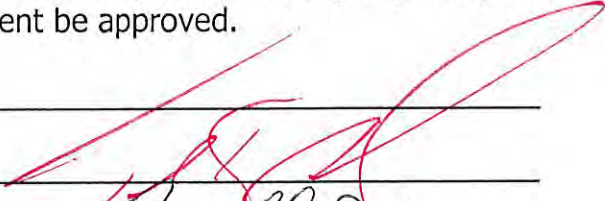
COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

Sue Sedell


Carroll Inig
Monica Connett
Mindy Day

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Erin Morey to the Emergency Telephone Systems Board.

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

PASSED THIS 30th DAY OF OCTOBER, 2019.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



**Tazewell County Board
Calendar of Meetings
November 2019**

Zoning Board of Appeals (Lessen)	Tuesday, November 05 6:00pm – JCCR	Connett, Crawford, Hall, Hovey, Imig, Joesting, Rich-Stimson, Sundell
Health Services (Sinn)	Thursday, November 07 5:30pm - TCHD	Atkins, Hall, Holford, Longfellow, Rich-Stimson, Sundell, Wolfe
Veterans Day Holiday	Monday, November 11	County Offices Closed
Land Use (Sundell)	Tuesday, November 12 5:00pm – Jury Room	Connett, Crawford, Hall, Hovey, Imig, Joesting, Rich-Stimson
Insurance Review (Zimmerman)	no meeting in November	Connett, Darcy, Neuhauser
Transportation (Menold)	Tuesday , November 12 8:00am - Tremont	Crawford, Holford, Hovey, Longfellow, Minton, Proehl, Sinn
Property (Harris)	Wednesday , November 13 3:30pm – Jury Room	Darcy, Graff, Joesting, Neuhauser, Sciortino, Wolfe
Finance (Neuhauser)	Wednesday , November 13 following Property – Jury Room	Atkins, Connett, Darcy, Graff, Harris, Imig, Menold, Minton, Proehl, Sciortino
Human Resources (Proehl)	Wednesday , November 13 following Finance – Jury Room	Atkins, Connett, Darcy, Graff, Harris Imig, Menold, Minton, Neuhauser, Sciortino
Risk Management (Zimmerman)	Thursday , November 14 4:00pm – Jury Room	Connett, Darcy, Graff, Harris, Imig, Joesting, Menold, Neuhauser, Proehl, Sinn, Sundell
Executive (Zimmerman)	Thursday , November 14 following Risk Management	Connett, Darcy, Graff, Harris, Imig, Joesting, Menold, Neuhauser, Proehl, Sinn, Sundell
County Board	Wednesday, November 20 6:00 pm – JCCR	All County Board Members
Thanksgiving Holiday	Thursday, November 28 and Friday, November 29	County Offices Closed
Board of Health (Burton)	NO NOV. MEETING Monday, December 09	Sinn



Tazewell County Board Calendar of Meetings December 2019

Board of Health	Monday, December 09 6:30pm - TCHD	
Christmas Holiday	Tuesday, December 24 Wednesday, December 25	County Offices Closed
Zoning Board of Appeals	No December meeting	
Property	No December meeting	
Finance	No December meeting	
Human Resources	No December meeting	
Land Use	No December meeting	
Insurance Review	No December meeting	
Risk Management	No December meeting	
Executive	No December meeting	
Health Services	No December meeting	
Transportation	No December meeting	



Tazewell County Board Calendar of Meetings January 2020

Zoning Board of Appeals (Lessen)	Tuesday, January 07 6:00pm – JCCR	Connett, Crawford, Hall, Hovey, Imig, Joesting, Rich-Stimson, Sundell
Insurance Review (Zimmerman)	Thursday, January 09 3:00pm – Jury Room	Connett, Darcy, Neuhauser
Health Services (Sinn)	Thursday, January 09 5:30pm - TCHD	Atkins, Hall, Holford, Longfellow, Rich-Stimson, Sundell, Wolfe
Land Use (Sundell)	Tuesday, January 14 5:00pm – Jury Room	Connett, Crawford, Hall, Hovey, Imig, Joesting, Rich-Stimson
Transportation (Menold)	Monday, January 20 8:00am - Tremont	Crawford, Holford, Hovey, Longfellow, Minton, Proehl, Sinn
Property (Harris)	Tuesday, January 21 3:30pm – JCCR	Darcy, Graff, Joesting, Neuhauser, Sciortino, Wolfe
Finance (Neuhauser)	Tuesday, January 21 following Property – JCCR	Atkins, Connett, Darcy, Graff, Harris, Imig, Menold, Minton, Proehl, Sciortino
Human Resources (Proehl)	Tuesday, January 21 following Finance – JCCR	Atkins, Connett, Darcy, Graff, Harris, Imig, Menold, Minton, Neuhauser, Sciortino
Risk Management (Zimmerman)	Wednesday, January 22 4:00pm – Jury Room	Connett, Darcy, Graff, Harris, Imig, Joesting, Menold, Neuhauser, Proehl, Sinn, Sundell
Executive (Zimmerman)	Wednesday, January 22 following Risk Management	Connett, Darcy, Graff, Harris, Imig, Joesting, Menold, Neuhauser, Proehl, Sinn, Sundell
Board of Health (Burton)	Monday, January 27 6:30pm - TCHD	Sinn
County Board	Wednesday, January 29 6:00 pm – JCCR	All County Board Members