

# Tazewell County Board

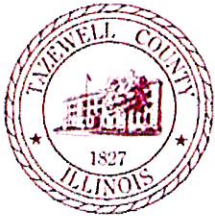
Wednesday, April 28, 2021

David Zimmerman, Chairman of the Board

Michael Harris, Vice-Chairman of the Board



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## TAZEWELL COUNTY BOARD

James Carius Community Room  
and teleconference  
Wednesday, April 28, 2021 - 6:00 p.m.

David Zimmerman - Chairman of the Board  
Michael Harris - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Communications from members of the public and county employees – to be provided to the County Board Chairman or the County Administrator via email or written submission prior to 1pm on April 28, 2021. ([dzimmerman@tazewell.com](mailto:dzimmerman@tazewell.com), [wferrill@tazewell.com](mailto:wferrill@tazewell.com) or 11 S. 4<sup>th</sup> Street, Suite 432, Pekin, IL 61554)
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the March 31, 2021 County Board Proceedings
- F. In-Place Land Use Committee meeting**
- G. In-Place Human Resources Committee meeting**
- H. Consent Agenda:

### Land Use:

- LU-21-04** **1.** Approve proposed Ordinance to amend to Official Zoning Maps of Title XV, Chapter 157 of the Tazewell County Zoning Board of Appeals – Case No. 20-20-Z  
**Upon approval of In-Place meeting**

### Transportation:

- T-21-12 2. Approve low bid for Section 21-00000-01-GM
- T-21-13 3. Approve low bid for Section 21-00014-09-RS
- T-21-14 4. Approve low bid for Section 21-03000-01-GM
- T-21-15 5. Approve low bid for Section 21-17000-03-RS
- T-21-16 6. Approve amended Annual General Maintenance

**Property:**

- P-21-03 7. Approve bid for the Courthouse Electrical Upgrades Project

**Finance:**

- F-21-15 8. Approve untimely reimbursement claim

**Risk Management:**

- RM-21-01 9. Approve cyber liability renewal

**Executive:**

- E-21-90 10. Approve the fifth extension of the COVID-19 Disaster Proclamation
- E-21-91 11. Approve quarterly payment to the Greater Peoria Economic Development Council
- E-21-95 12. Approve resolution for Amendment to the Establishment of a Tri-County Regional Planning Commission

**Appointments/Reappointments**

- E-21-89 a. Appointment of Thomas Haas to the Emergency Telephone Systems Board
- E-21-92 b. Reappointment of Donald DuBois to the Tremont Fire Protection District
- E-21-93 c. Appointment of Doug Stewart to the Deer Creek Fire Protection District
- E-21-94 d. Appointment of Dr. Craig Koch to the Tremont Rescue Squad Board

- I. Unfinished Business
- J. New Business
- K. Review of approved bills
- L. Approve the May 2021 Calendar of Meetings
- M. Recess to May 26, 2021

**COMMITTEE REPORT  
LU-21-04**

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:


-----  
**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 regarding Zoning Case No. 20-20-Z to amend the Official Zoning Maps of Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, and

**WHEREAS**, said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be \_\_\_\_\_ and the petition for said Rezoning 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 Kristal Bachman, the Tazewell County Community Development Administrator of this action.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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

**ATTEST:**

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

**AN ORDINANCE AMENDING TITLE XV,  
CHAPTER 157, ZONING - CODE OF TAZEWELL COUNTY  
ON PETITION OF ROMA KYLE**

(Zoning Board Case No. 21-20-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Roma Kyle for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from an C-1 Neighborhood Commercial Zoning District to a R-1 Low Density Residential Zoning District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 21-20-Z as held by the Tazewell County Zoning Board of Appeals on April 6, 2021, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

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

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

(POSITIVE) The subject property is in an area identified as "Low-Density Residential" on the Tazewell County Future Land Use Map. Therefore, the proposed rezoning will 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.*

(POSITIVE) The proposed amendment will encourage single-family residence on property adjacent to single-family residential uses. Therefore, the proposed rezoning should not be detrimental to or endanger the public health, safety, morals, or general welfare of Tazewell County.

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

(POSITIVE) The subject property is adjacent to and close to many single-family residences. Therefore, the request is consistent with nearby uses of property.

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

(POSITIVE) Most of the surrounding area is zoned R-1 Single-Family Residential. Exceptions include five parcels to the east and north zoned C-1 Neighborhood Commercial with access to Manito Road, a county highway. However, the predominant zoning classification in the general area of the subject property is R-1 Single-Family Residential. Therefore, the request is consistent with the zoning classifications of property nearby.

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

(POSITIVE) The existing zoning classification, C-1 Neighborhood Commercial District, is designed to provide commercial areas for the convenience of adjacent residential areas, and to permit only such uses as are necessary to satisfy the day-to-day shopping and service needs of persons residing in the district and adjacent areas. The property location is potentially suitable for commercial development, near a county highway and near other residential and commercial uses. However, market forces have not supported the property's commercial potential. Therefore, the subject property is not suitable for uses permitted under the existing zoning classification.

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

(POSITIVE) The subject property is of appropriate size and location for uses permitted in the R-1 Single-Family Residential zoning classification.

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

(POSITIVE) Development in the area has consisted mostly of single-family dwellings since the property was included in the C-1 zoning district. Therefore, the trend of development in the surrounding area is supportive of the proposed rezoning.

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

(POSITIVE) The subject property contains a single-family residence and outbuilding best suited for private occupancy.

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

(POSITIVE) The subject property is not within the 1.5-mile planning boundary of a municipality with an adopted comprehensive plan. Therefore, this standard is judged to be positive.

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

(POSITIVE) Approval of the proposed rezoning will encourage occupancy of the existing single-family residence on the property. To bring the property up to modern commercial standard would likely require considerable modifications and expense on behalf of the property owner. Therefore, this standard is judged to be positive.

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

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

- Minimize conflict between land uses.

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

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

SECTION I. The petition of Roma Kyle for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from a C-1 Neighborhood Commercial Zoning District to a R-1 Low Density Residential Zoning District for the following described property:

Parcel A: P.I.N. 08-09-21-303-011 & Parcel B: P.I.N. 08-09-21-303-012; commonly known as Sublot 2, 3 & 4 of Lot 25, 26 & 27 of Talbotts Subd, a combined 1.08 acres located in part of the NE ¼ of the SW ¼ of Sec 21, T24N, R6W of the 3rd P.M., Springlake Twp, Tazewell Co., IL; located at 7468 Myrtle St., Manito, IL.

is hereby granted.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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

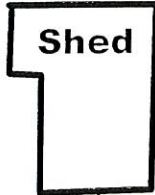
\_\_\_\_\_  
Chairman, County Board  
Tazewell County, Illinois

ATTEST:

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



587.72



Shed



Sidewalk



House w/  
Attached Garage

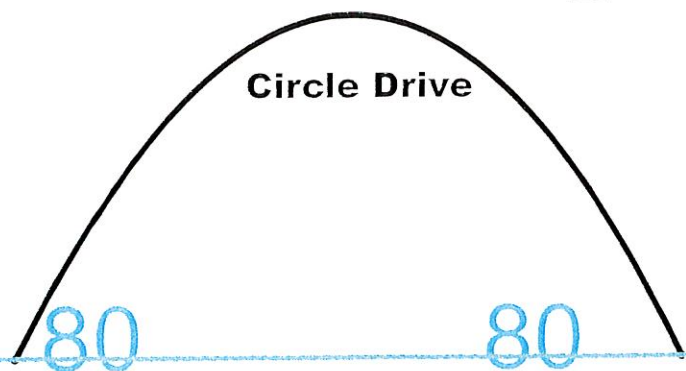
<sup>21</sup>  
X

-011

Vacant Lot

-012

194.86



Circle Drive

80

80

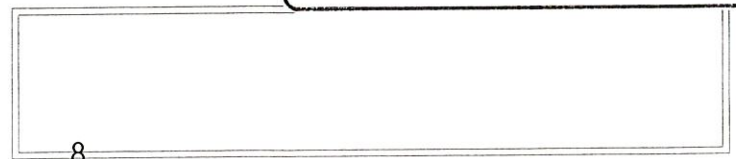
80

MYRTLE ST.

**EXHIBIT** A

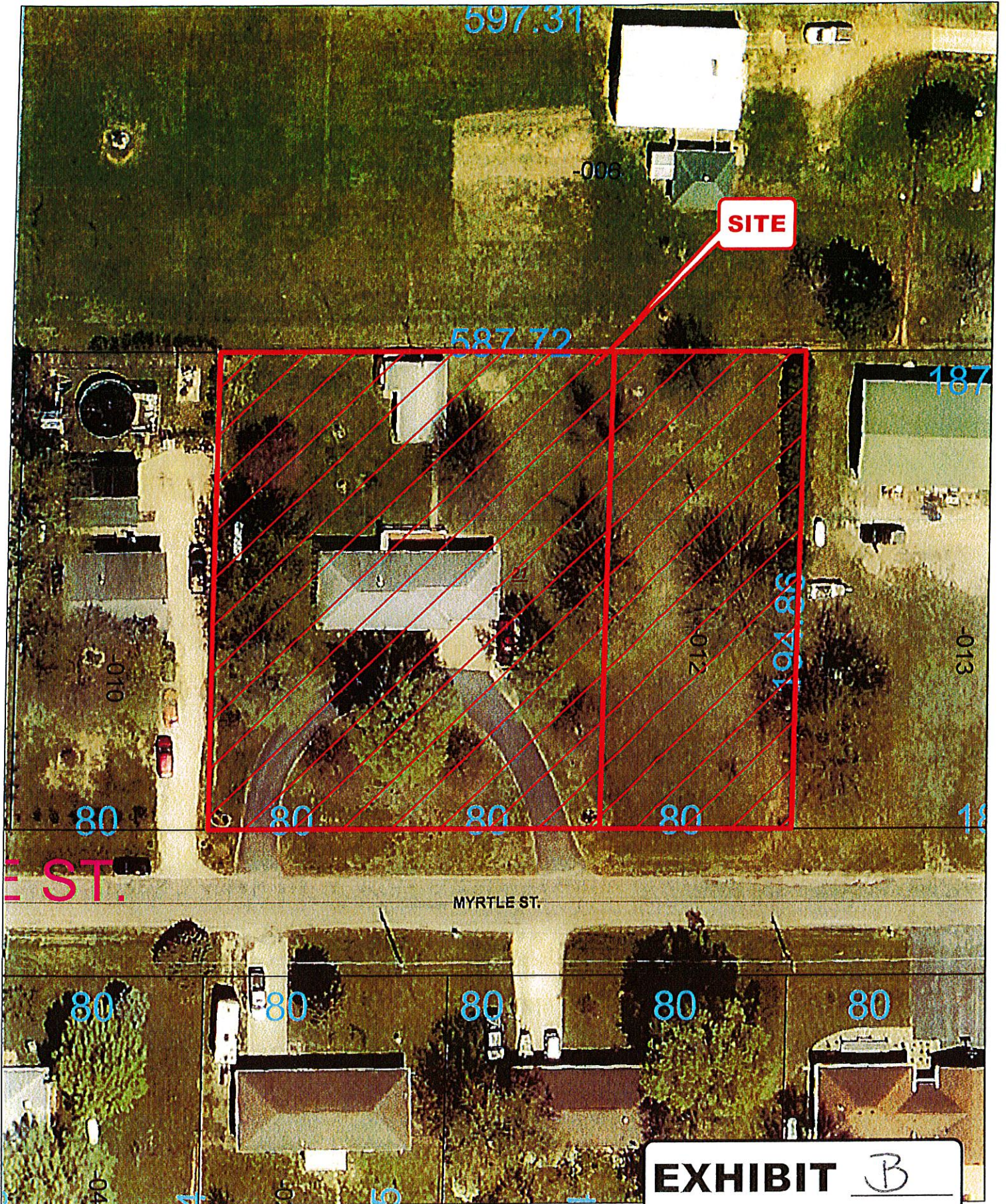


0 5 10 20 30 40 Feet



8





**SITE**

MYRTLE ST.

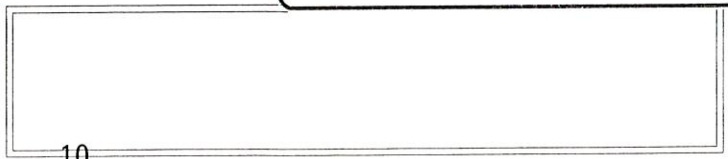
**EXHIBIT B**

0 12.5 25 50 75 100 Feet

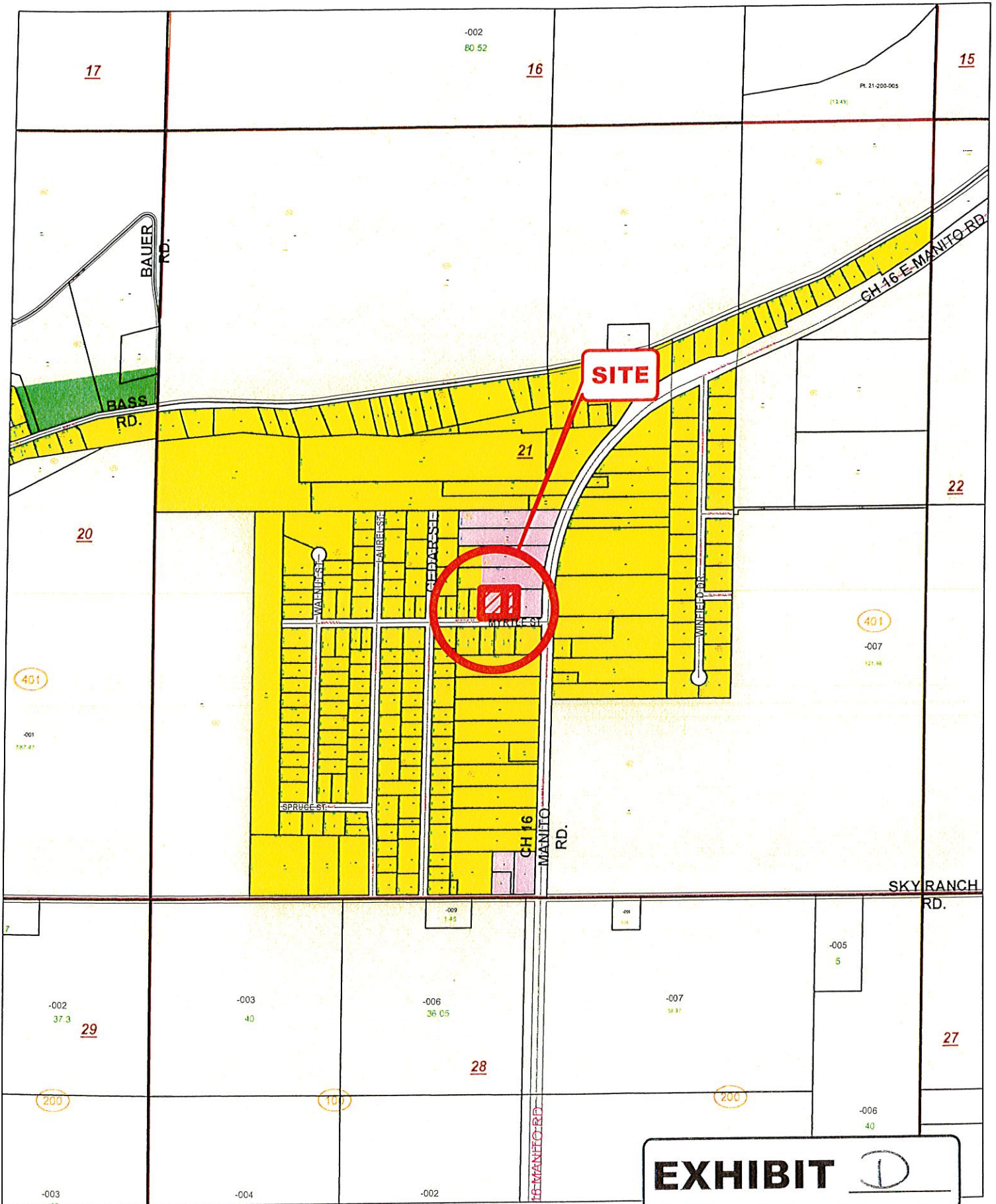




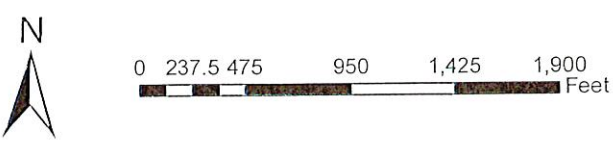
**EXHIBIT C**





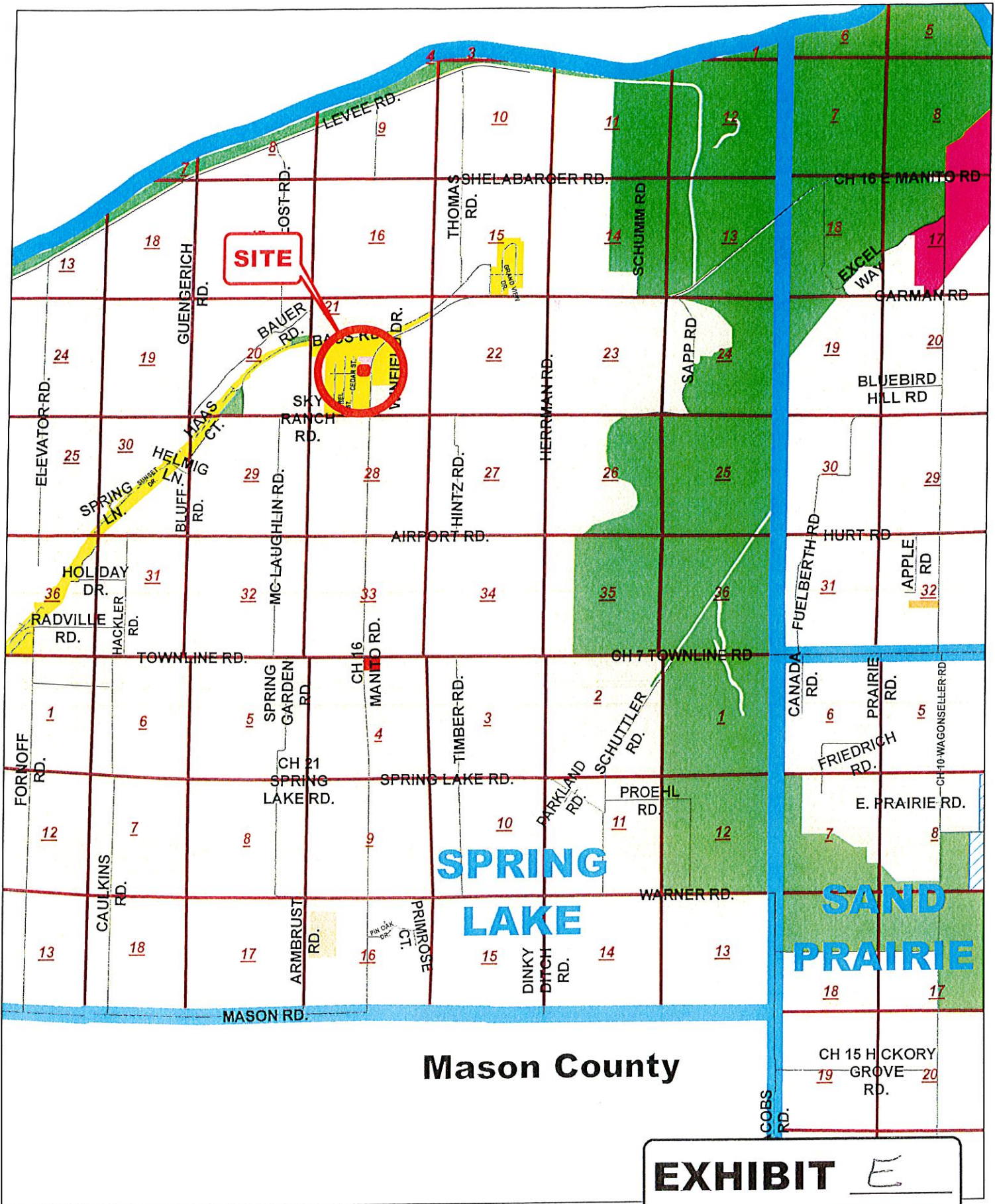


**EXHIBIT D**



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

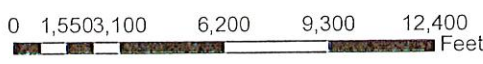




**SITE**

**SPRING LAKE**

**SAND PRAIRIE**



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

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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


RESOLUTION

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

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

Section 21-00000-01-GM (12.216 Miles: Hot-Mix Asphalt, Milling & Resurfacing; Various Locations): To R.A. Cullinan & Son, in the amount of \$2,753.793.05, to be paid from Motor Fuel Tax Funds, Line Item 203-311-533-740.

**THEREFORE BE IT RESOLVED** that the County Board award the contract, subject to approval of the appropriated Motor Fuel Tax funds by the Illinois Department of Transportation, as recommended by the Transportation Committee.

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

ADOPTED this 28th day of April, 2021

ATTEST:

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

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

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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


RESOLUTION

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

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

Section 21-00014-09-RS (4.922 Miles: Hot-Mix Asphalt, Milling, Resurfacing, HMA Asphalt Shoulder Improvements on Springfield Road CH1): To R.A. Cullinan & Son, in the amount of \$2,956,413.22, to be paid from Motor Fuel Tax Funds, Line Item 203-311-533-740.

**THEREFORE BE IT RESOLVED** that the County Board award the contract, subject to approval of the appropriated Motor Fuel Tax funds and Rebuild Illinois Bond funds by the Illinois Department of Transportation, as recommended by the Transportation Committee.

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

ADOPTED this 28th day of April, 2021

ATTEST:

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

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

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

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**RESOLUTION**

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

**WHEREAS**, subject to the approval of the County Board, accepted the following low bid:

Deer Creek Road District, Section 21-03000-01-GM (0.597 mi; LEV BIND MM N50 & HMA SC IL-9.5 C N50; TR 43 Harding Road): To R.A. Cullinan & Son, in the amount of \$148,496.42, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED this 28<sup>th</sup> Day of April, 2021

ATTEST:

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

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



**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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


**RESOLUTION**

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

**WHEREAS**, subject to the approval of the County Board, accepted the following low bid:

Spring Lake Road District, Section 21-17000-03-RS (1.421 mi; HMA SURF REM BUTT JT & HMA SC IL-9.5 C N50; TR 125 Sky Ranch Road): To R.A. Cullinan & Son, in the amount of \$222,829.11, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED this 28<sup>th</sup> Day of April, 2021

ATTEST:

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

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

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**RESOLUTION**

**WHEREAS**, resolution T-20-46 was approved by the County Board 18Nov2020 appropriating MFT (Motor Fuel Tax) funds and Rebuild Illinois Bond (RBI) funds for maintenance of county highways as Section 21-00000-00-GM; and

**WHEREAS**, the amount appropriated by resolution T-20-46 included general maintenance hot-mix asphalt milling and resurfacing which IDOT advised would meet the requirements to be paid in part with Rebuild Illinois Bond (RBI) funds; and

**WHEREAS**, IDOT now requires such RBI funded projects to be improvement projects separate from general maintenance and therefore requiring separate appropriation of funds; and

**WHEREAS**, resolution T-21-7 was therefore approved by the County Board 31Mar2021 appropriating MFT (Motor Fuel Tax) funds and Rebuild Illinois Bond (RBI) funds for improvement of a portion of Springfield Road (County Highway 1) as Section 21-00014-09-RS; and

**WHEREAS**, IDOT now requires the appropriation of MFT (Motor Fuel Tax) funds and Rebuild Illinois Bond (RBI) funds for maintenance of county highways as Section 21-00000-00-GM to be reduced accordingly; and

**WHEREAS**, the County Engineer and the Transportation Committee have reviewed the amended Resolution for Improvement Under the Illinois Highway Code; and

**WHEREAS**, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said resolution as IDOT form BLR 14220 attached hereto thereby amending Resolution T-20-46 by reducing MFT (Motor Fuel Tax) funds and Rebuild Illinois Bond (RBI) funds accordingly; and

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

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, the County Auditor, and the County Engineer of this action, and submit *three certified signed originals of the approved resolution to the Illinois Department of Transportation* as notification of this action.

ADOPTED this   28th   day of   April   , 2021.

ATTEST:

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

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



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
T-21-16 (p3 of 3)	Amended	21-00000-00-GM

BE IT RESOLVED, by the Board of the Tazewell County of Tazewell Illinois that there is hereby appropriated the sum of Two Million Four Hundred Sixty Thousand and 00/100 Dollars (\$2,460,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/21 Beginning Date to 12/31/21 Ending Date.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Tazewell shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I John C. Ackerman Clerk in and for said County of Tazewell in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Tazewell at a meeting held on 04/28/21.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 28th day of April, 2021.

(SEAL)

Clerk Signature

APPROVED


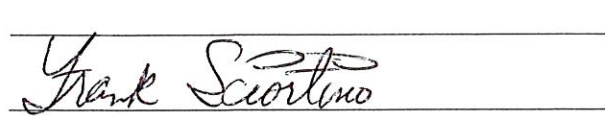

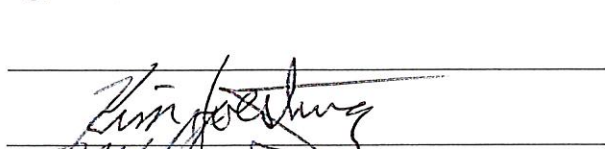
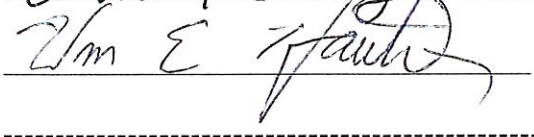

Regional Engineer  
 Department of Transportation

**COMMITTEE REPORT**

P-21-03

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid offered by Foster-Jacob, Inc. for the electrical upgrades at the Tazewell County Courthouse; and

WHEREAS, the base cost for the project is \$240,000 with change orders and additional cost anticipated as the project begins.

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 28<sup>th</sup> DAY of APRIL, 2021.

ATTEST:

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

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

Project P-21-01  
Tazewell County – Courthouse Electrical Upgrades

We hereby submit our proposal for the Tazewell County– Courthouse Electrical Upgrades

#P-21-01. Foster-Jacob, Inc., herein called "bidder"  
Company Name

acknowledges receipt of the following documents, which are incorporated herein by reference and together with this proposal, are herein called contract documents.

- A. Invitation to Bid: See Engineer's Specifications
- B. General instructions to bidders
- C. Bid Form: See Engineer's Specifications
- D. Specifications: See Engineer's Specifications
- E. Non collusion and certification of eligibility
- F. Agreement for County of Tazewell (Sample)

  
Signature & Title


Emily R. Jacob-Rudesill, President

04/15/2021  
Date

We, the undersigned agree to furnish the listed equipment according to the County's specifications and conditions at the stated prices enclosed in this cost proposal sheet.

Foster-Jacob, Inc. \_\_\_\_\_ Tazewell County  
Company Name  
826 W. Main Street  
Address  
Peoria, IL 61606 \_\_\_\_\_ State \_\_\_\_\_ Zip  
City  
(309) 674-8129 \_\_\_\_\_ E-mail emilyj@fosterjacob.com  
Phone Fax

Zero Percent (0%) \_\_\_\_\_ Emily R. Jacob-Rudesill, President  
Cash Discount % if any Agents Name (print)

  
Signature  
04/15/2021 \_\_\_\_\_  
Date

Emily R. Jacob-Rudesill, President

SECTION 00 4100 - BID FORM  
THE PROJECT AND THE PARTIES

1.1. TO:

A. Owner  
Tazewell County  
11 S 4th Street, Suite 432  
Pekin, IL 61554

1.2. FOR:

A. Tazewell County Courthouse - Electrical Upgrades  
B. Project Number: 0200319.00  
324 Court Street  
Project Location Address 2  
Pekin, Illinois 61554

1.3. DATE: 04/15/2021 (BIDDER TO ENTER DATE)

1.4. SUBMITTED BY: (Bidder to enter name and address)

A. Bidder's Full Name Foster-Jacob, Inc.  
1. Address 826 W. Main Street  
2. City, State, Zip Peoria, IL 61606  
3. Telephone Number (309) 674-8129

1.5. OFFER

A. We propose to provide the Work, further defined as follows (include all Divisions this offer represents):

The Base Bid will concern the electrical renovation, upgrades and improvements to the Tazewell County Courthouse.

B. Base Bid shall include an allowance of \$2,000.00 for miscellaneous Fire Proofing of existing openings. Fire proofing of new openings are included in the Base Bid.

C. Having examined the Place of The Work and all matters referred to in the instructions to Bidders and the Contract Documents prepared by Farnsworth Group, Inc. for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:  
Base Bid

D. Electrical renovation, upgrades and improvements to the Tazewell County Courthouse.  
Two Hundred Forty Thousand and 00/100

(\$240,000.00), in lawful money of the United States of America.

E. We have included the required security deposit/Bid Bond as required by the Instruction to Bidders.  
F. We have included the required performance assurance bonds in the Bid Amount as required by the instructions to Bidders.

1. The cost of the required performance assurance bonds is Two Thousand and 00/100, dollars (\$2,000.00), in lawful money of the United States of America.

G. The Undersigned acknowledges the following:

1. Receipt of complete set of bidding documents and understands the meaning of their content and shall willingly comply with the guidelines set forth in those documents.



- 2. Receipt of Addenda numbers 1
- 3. Bid is based upon materials, equipment, and systems required by bidding documents without exception.
- 4. The Undersigned understands and agrees to comply with and be bound by the Instructions to Bidders issued for this Work.
- 5. The Undersigned agrees to submit all information required by all form paragraphs.
- H. The Undersigned agrees to comply with Owner's policies, maintain the required written policies:
  - 1. Observe and maintain written policies of employment in compliance with the Illinois Fair Employment Practices Commission Rules pertaining to Equal Employment Opportunity, Illinois Human Rights Act, federal laws, and other applicable laws and rules of the State, and shall not unlawfully discriminate in employment, contracts or any other activity, or tolerate any form of employee harassment.
  - 2. Comply and maintain written policies in compliance with the Illinois Drug Free Workplace Act and Illinois Substance Abuse Prevention Act.
  - 3. Comply with the Illinois Prevailing Wage Act, Illinois Revised Statutes 48, Section 3955-1-12, and use Wage Determination as determined by the Illinois Department of Labor, Conciliation, and Mediation Division.
  - 4. Compliance with the Law: Bidder, its employees, agents, and Subcontractors shall comply with all applicable federal, state and local laws, rules, ordinances, regulations, orders, federal circulars and all license and permit requirements in the performance of this Contract. Bidder shall obtain at its own expense, all licenses and permissions necessary for the performance of this Contract.
- I. Sub-Contractors: If awarded a Contract for the Work proposed herein, and any modifications thereof, the Undersigned proposed to employ the following Sub-Contractors for performance of portions of the Work other than that to be performed by their own forces. ALL Sub-Contractors performing work on this Project must be listed. Attach list of additional Subcontractors if other trades are utilized for this Bid. Any deviation from this list must be requested in writing PRIOR to issuance of Notice to Proceed.

Description of Work	Name	Address
None.		

J. All Cash and Contingency Allowances described in Section 01.2100 - Allowances are included in the Bid Sum.

1.6. ACCEPTANCE

- A. This offer shall be open to acceptance and is irrevocable for 30 days from the bid closing date.
- B. If this bid is accepted by Owner within the time period stated above, we will:
  1. Execute the Agreement within seven days of receipt of Notice of Award.
  2. Furnish the required bonds within seven days of receipt of Notice of Award.
  3. Commence work within seven days after written Notice to Proceed of this bid.
- C. If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.
- D. In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

1.7. CONTRACT TIME

- A. If this Bid is accepted, we will:
- B. Substantial Completion of Work by November 15, 2021. Final Completion of the Work by December 31, 2021.

1.8. UNIT PRICES

- A. The following are Unit Prices for specific portions of the Work as listed. The following is the list of Unit Prices:
- B. Unit Price No. 1: Revise 2-wire receptacles to 3-wire receptacles. Unit of measure will be per-wiring device. Price per receptacle is \$300.00.
- C. ITEM DESCRIPTION - UNIT QUANTITY - UNIT PRICE - ITEM VALUE
- D. Receptacle Revision - Unknown - \$300.00 - \$ ..... Receptacle quantity unknown.

1.9. BID FORM SIGNATURE(S)

Name of Bidder (firm): Foster-Jacob, Inc.  
 Official Address: Foster-Jacob, Inc.  
826 W. Main Street  
Peoria, IL 61606  
 Signature of Bidder: *Emily R. Jacob-Rudesill*  
 (Bidder - Authorized Signature)  
Emily R. Jacob-Rudesill, President  
 (Authorized Signing Officer & Title - Printed)  
 Type of Firm: (circle one)  
 Sole Proprietor; Partnership; Corporation  
 Date: 04/15/2021  
 Telephone Number: (309) 674-8129

Price per receptacle is \$300.00.  
 Please see attached Foster-Jacob, Inc. Attachment 1 for further clarifications.



Tazewell County - Courthouse Electrical Upgrades

PROJECT NO. 0200319.00

(Seal)

(Authorized signing officer, Title)

END OF SECTION

BID FORM

00 4100-4



826 W. Main St.  
Peoria, IL 61606  
P: (309) 674-8129  
F: (309) 674-6890

April 15, 2021

Tazewell County Courthouse Electrical Upgrades

RE: Clarifications

- Due to Covid-19 causing rapid, world-wide price increases, orders to our suppliers need to be placed by 5-31-2021. Therefore, the job must be awarded to us, if we are successful, by 5-20-2021. This means our price cannot be held for 60 days as noted in Bid Form (004100-3, 1.6A).
- 2 pole GFI breakers are only available up to 22Kaic and certain panels are to be supplied with the same ratings. This is typical from all the specified suppliers.
- Much of the existing wiring for the branch circuits is not included as being replaced and will not have separate neutral conductors for each current carrying conductor. As such, breaker handle ties or multi pole breakers will need to be used in order to meet NEC requirements. The only option is to completely rewire the entire building, which we do not have included in our price. The cost to do so is prohibitive. **THIS IS IN REFERENCE TO EVERY NOTE CALLING FOR "REMOVE FROM EXISTING CIRCUIT AND RECIRCUIT AS INDICATED."** Devices will be recircuited at electrical panel. No new wiring will be installed.
- Under Unit Prices on the bid form (004100-3, 1.8D), the cost provided is for added receptacles. This price does not apply to deleted quantities.
- A schedule will be provided, if we are successful. A logical schedule, that means anything, cannot be provided until we consult with the County staff and engineer to determine where the work can start and what the restrictions will be as to working hours.
- There will be power outages and we will try to complete this work, along with disruptive work, on off hours. I do not have any temporary power included, other than for our own use during these times.
- An owner's rep will be consulted about any outages so any alarms or sensitive equipment can be properly shut down or bypassed. This will be the responsibility of the owner to take care of though.

Gary R. Jacob  
Vice-President  
Foster-Jacob, Inc.



826 W. Main St.  
Peoria, IL 61606  
P: (309) 674-8129  
F: (309) 674-6890

April 15, 2021

Tazewell County Courthouse Electrical Upgrades

RE: 002113-5, 6.8 Additional Bid Information

**Principals**

President: Emily R. Jacob-Rudesill (51% Ownership)  
Vice President: Gary R. Jacob (49% Ownership)

**Firm**

Name: Foster-Jacob, Inc.  
Treasury Number: FEIN 37-0710873  
Address: 826 W. Main St., Peoria, IL 61606  
Phone: (309) 674-8129

- Five (5) Most Recent Projects of Similar Budget and Scope
- 1) Project Name: ISU Bone Student Center – Star Ginger  
Project Completion Date: 03/2021  
Original Contract Amount: \$84,135.00  
Total Change Order Amount: \$8,484.34  
Owner Contact Information: Illinois State University Purchasing  
Campus Box 1220, Normal, IL 61790  
P: (309) 438-8606
  - 2) Project Name: Illinois American Water Pontiac Reservoir  
Project Completion Date: 12/2020  
Original Contract Amount: \$154,000.00  
Total Change Order Amount: \$0.00  
Owner Contact Information: Illinois American Water Co.  
1 Water Street, Camden, NJ 08102-1658  
P: (866) 877-8426



826 W. Main St.  
Peoria, IL 61606  
P: (309) 674-8129  
F: (309) 674-6890

April 15, 2021

Tazewell County Courthouse Electrical Upgrades

RE: 002113-5, 6.8 Additional Bid Information

Five (5) Most Recent Projects of Similar Budget and Scope - Continued

- 3) Project Name: ISU Bone Student Center – Concourse Phase 2  
Project Completion Date: 12/2020  
Original Contract Amount: \$495,024.00  
Total Change Order Amount: \$34,240.00  
Owner Contact Information: Illinois State University Purchasing  
Campus Box 1220, Normal, IL 61790  
P: (309) 438-8606
- 4) Project Name: Caterpillar, Inc. Morton Cafeteria  
Project Completion Date: 07/2020  
Original Contract Amount: \$371,335.00  
Total Change Order Amount: \$13,701.00  
Owner Contact Information: Caterpillar, Inc.  
330 SW Adams St., Peoria, IL 61630-0235  
P: (309) 675-9350
- 5) Project Name: Sterling Middle School HVAC Upgrades  
Project Completion Date: 03/2020  
Original Contract Amount: \$582,000.00  
Total Change Order Amount: \$5,746.00  
Owner Contact Information: Peoria Public School District #150  
436 W. Nebraska, Peoria, IL 61604  
P: (309) 672-6739



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
4/14/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

**PRODUCER**  
Kuhl Insurance Agency, Inc  
632 West Jefferson  
Morton IL 61550-0066

**INSURED**  
Foster-Jacob Inc.  
826 W. Main St.  
Peoria IL 61606

**CONTRACT NAME:** Nancy Luchtlefeld  
**PHONE:** 309-266-7300  
**FAX:** 309-266-5483  
**E-MAIL:** nlu@kuhlinsurance.com  
**ADDRESS:** nlu@kuhlinsurance.com

**INSURER A:** United Fire & Casualty  
**INSURER B:**  
**INSURER C:**  
**INSURER D:**  
**INSURER E:**  
**INSURER F:**

**INSURERS AFFORDING COVERAGE**  
**NAIC #**  
13021

**CERTIFICATE NUMBER:** 1355017185 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR. LTR.	TYPE OF INSURANCE	APPLICABLE (IND. WAIV.)	POLICY NUMBER	POLICY PERIOD (MM/DD/YYYY)	REVISION NUMBER	LIMITS
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/>	Y	60523171	12/31/2020	12/31/2021	EACH OCCURRENCE TAXICAB/TOWERS PREPARES (EA occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPPOP AGG \$ 2,000,000
A	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input checked="" type="checkbox"/> AGG <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:					
A	AUTOMOBILE LIABILITY X ANY AUTO OWNED AUTOS ONLY X NON-OWNED AUTOS ONLY	Y	60523171	12/31/2020	12/31/2021	COMBINED SINGLE LIMIT (EA accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	UMBRELLA LIAB EXCESS LIAB RETENTION \$ 10,000	Y	60523171	12/31/2020	12/31/2021	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
A	WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANTHROPOMETRIC/PARTNER/EXECUTIVE OFFICERS/MEMBER EXCLUDED (If mandatory in NJ) DESCRIPTION OF OPERATIONS below	Y	60527837	12/31/2020	12/31/2021	PER STATUTE E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000 Initial Fidelity Insured/Partner Equip Subrog/Comments \$364,132 \$200,000 \$120,868
A	Inland Marine Property Coverage		60523171	12/31/2020	12/31/2021	

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES:** (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
Project: Tazewell County-Courthouse Electrical Upgrades

**CERTIFICATE HOLDER**

Tazewell County  
McKenzie Building  
11 S. 4th Street, Suite 120  
Peoria IL 61554

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

*Nancy Luchtlefeld*

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ACORD 25 (2016/03)

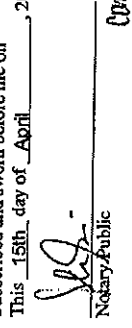
The ACORD name and logo are registered marks of ACORD

(ATTACHMENT E)  
**NONCOLLUSION AND CERTIFICATION OF ELIGIBILITY**  
**AFFIDAVIT OF PRIME BIDDER**

State of Illinois )  
 County of Tazewell County ) SS  
Emily R. Jacob-Rudesill, Being first-duly sworn, deposes and says that:

- (1) He/she is President of Foster-Jacob, Inc.  
 The Bidder that has submitted the attached bid;
- (2) He/she is fully informed respecting the preparation and contents of the attached bid and of all pertinent circumstances respecting such bid;
- (3) Such bid is genuine and is not a collusive or sham bid;
- (4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affiant, has in any way colluded, conspired, conspired or agreed, directly or indirectly with any other Bidder, firm or person to submit a collusive or sham bid in connection with the contract for which the attached bid has been submitted or to refrain from bidding in connection with such contract, or has in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in the attached bid or of any other Bidder, or to fix any overhead, profit or cost element of the bid price or the bid price of any other Bidder, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against the County of Tazewell of any person interested in the proposed contract; and
- (5) The price or prices quoted in the attached bid are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.
- (6) That the Prime Bidder is not barred from contracting with any unit of State or local government as a result of a violation of either 720 ILCS 5/33E-3 (Bid Rigging) or 720 ILCS 5/33E-4 (Bid Rotating).

Signed Emily R. Jacob-Rudesill  
 Emily R. Jacob-Rudesill, President  
 (Title)

Subscribed and sworn before me on  
 This 15th day of April, 2021.  
 (SEAL)  
Commission Expires  
 Notary Public



STATE OF ILLINOIS

Jesse White



Secretary of State

NOTARY PUBLIC

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby appoint and commission

SARAH SMITH

113 FONDULAC PL

EAST PEORIA IL 61611

County of TAZEWELL

residing at

a Notary Public of the State of Illinois, for a commission term as specified below.

APRIL 14, 2021

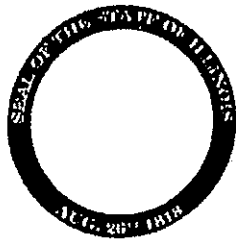
Commission Begins

APRIL 14, 2025

Commission Expires

In Testimony Whereof, I hereto set my hand and the State Seal

this 22ND day of MARCH A.D. 2021



Commission No.: 714518

Jesse White  
Secretary of State

Bond No. N/A

**BID BOND**

The American Institute of Architects,  
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Foster-Jacob, Inc.  
826 W. Main Street, Peoria, IL 61606

as Principal hereinafter called the Principal, and Old Republic Surety Company  
a corporation duly organized under the laws of the state of Wisconsin as Surety, hereinafter called the Surety,  
are held and firmly bound unto Tazewell County  
11 S. 4th Street, Suite 432, Pekin, IL 61554

as Oblige, hereinafter called the Oblige, in the sum of Five Percent of Contract Price

Dollars (\$ 5% of C/P ), for the payment of which sum well and truly to be made, the said Principal and the  
said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly  
by these presents.

WHEREAS, the Principal has submitted a bid for Tazewell County - Courthouse Electrical Upgrades

NOW, THEREFORE, if the Oblige shall accept the bid of the Principal and the Principal shall enter into a Contract  
with the Oblige in accordance with the terms of such bid, and give such bond or bonds as may be specified in the  
bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for  
the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the  
Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Oblige the difference  
not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the  
Oblige may in good faith contract with another party to perform the Work covered by said bid, then this obligation  
shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 15th day of April, 2021

[Signature]  
Witness

Foster-Jacob, Inc.  
Principal

By: [Signature]  
Emily R. Jacob - Ruben [Signature]  
Surety Name/Title

[Signature]  
Witness

Old Republic Surety Company  
Surety  
By: [Signature]  
William C. Voorhees  
Attorney-in-Fact



OLD REPUBLIC SURETY COMPANY

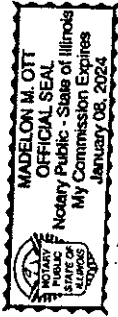
(800) 217-1792

ACKNOWLEDGEMENT BY SURETY

State of ILLINOIS }  
County of Peoria } ss.:

On the 15th day of April, 2021, before me personally came William C. Voorhees to me known who, being by me duly sworn, did depose and say: that (s)he resides in Peoria COUNTY and is the ATTORNEY-IN-FACT of OLD REPUBLIC SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that (s)he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed under authority of a resolution of the Board of Directors, and (s)he signed her/his name thereto by like order.

*Madelon M. Ott*  
NOTARY PUBLIC

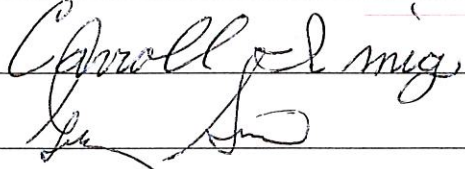



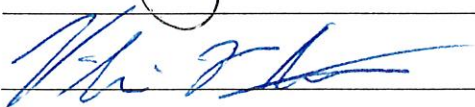


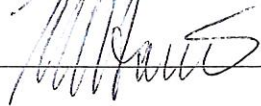


**COMMITTEE REPORT**

F-21-15

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to approve a reimbursement claim submitted outside of the 60-day deadline; and

WHEREAS, a letter of explanation is included with this Resolution.

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

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

PASSED THIS 28<sup>th</sup> DAY OF APRIL, 2021.

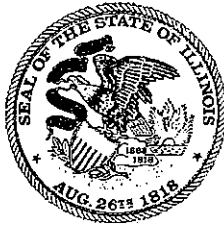
ATTEST:

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

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

**STEWART J. UMHOLTZ**  
TAZEWELL COUNTY STATE'S ATTORNEY

TAZEWELL COUNTY COURTHOUSE  
342 COURT STREET, SUITE 6  
PEKIN, ILLINOIS 61554-3298



TELEPHONE: 309-477-2205  
FACSIMILE: 309-477-2729  
[HTTP://WWW.TAZEWELL.COM](http://www.tazewell.com)

Memorandum

March 24, 2020

To: Nick Graff

Cc: Brett Grimm, Craig Peters, Sue Beeney

From: Stewart J. Umholtz

re: Cell phone reimbursement

I would request reimbursement for two months (August and September) of cell phone service in 2020 that were not submitted timely. This error was not discovered until January 21, 2021.

I appreciate your consideration. Please advise the Finance Department regarding this request for reimbursement.

**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:

_____	_____ <i>M. Davis</i>
_____	_____ <i>Carroll (Smeg)</i>
_____ <i>Jack Jeff</i>	_____ <i>Mary Prock</i>
_____ <i>Tim Johnson</i>	_____ <i>[Signature]</i>
_____ <i>[Signature]</i>	_____ <i>[Signature]</i>
_____ <i>Monica Connett</i>	_____ <i>MING DAI</i>

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve a Cyber Liability Renewal Policy renewal; and

WHEREAS, this policy is in addition to our property insurance and covers the County for a data breach if exposed or stolen by a hacker who has gained access to the electronic network; and

WHEREAS, coverage from ICRMT will provide up to one million dollars with a \$25,000 deductible at prorated cost for 2021 of \$6,140 plus an Agency Fee to Kuhl Insurance of \$600; and

WHEREAS, the cost of insurance coverage is prorated as coverage is being added to our existing policy which expires December 01, 2021.

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 28<sup>th</sup> DAY OF APRIL, 2021.

ATTEST:

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

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

**Tazewell County**  
**2021-22 Cyber Liability Comparison**



Coverage	2020-21 Axis Expiring	2021-22 ICRMT
<b>Third Party Coverages</b>		
Privacy & Security	\$1,000,000	\$1,000,000
Media Liability	\$1,000,000	\$1,000,000
Payment Card Cost	\$1,000,000	\$1,000,000
<u><b>First Party Coverages</b></u>		
Crisis Management Expense	\$1,000,000	\$1,000,000
Fraud Response Expense	\$1,000,000	* Incl Under Main Policy Coverages
Public Relations	\$1,000,000	\$1,000,000
Forensic & legal Expense-incl PCI Certification Services	\$1,000,000	\$1,000,000
Cyber Extortion	\$1,000,000	\$1,000,000
Ransomware Loss	\$1,000,000	\$1,000,000
Social Engineering	\$250,000	\$1,000,000
Telecom Fraud	\$250,000	\$1,000,000
Funds Transfer Fraud		\$1,000,000
Business Interruption - Service Disruption	\$1,000,000	\$1,000,000
Business Interruption - Service Failure	\$1,000,000	\$1,000,000
Business Interruption - System Disruption and Failure	\$1,000,000	\$1,000,000
Dependent Business Interruption		\$1,000,000
Data Recovery Expense	\$1,000,000	\$1,000,000
<i>1<sup>st</sup> &amp; 3<sup>rd</sup> Party Deductible</i>	\$25,000	\$25,000
Prior and Pending Date:		2/13/2015
<b>Total Annual Premium</b>	<b>\$8,048</b>	<b>\$9,793</b>
<b>Cost to Add to Existing Policy, Expiring 12-1-21</b>		<b>\$6,140</b>
<i>Plus Agency Fee:</i>		<i>\$600</i>
<b>Total Premium Charged for Cyber Liability:</b>		<b>\$6,740</b>


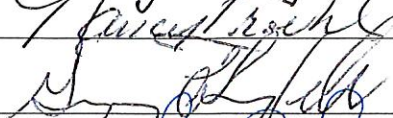


**COMMITTEE REPORT**

E-21-90

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, a Proclamation of a Disaster in Tazewell County was implemented on March 18, 2020 due to the COVID-19 pandemic and extensions subsequently approved; and

WHEREAS, the Tazewell County Board authorizes a fifth extension of the Disaster Proclamation through September 29, 2021.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and all Tazewell County Department Heads and Tazewell County Elected Officials.

PASSED THIS 28<sup>TH</sup> DAY OF APRIL, 2021.

ATTEST:

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

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	 _____
 _____	 _____
 _____	 _____

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to authorize the 2nd quarterly payment for 2021 per the agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, Resolution E-20-113 was approved in November 2020 approving an agreement with GPEDC for twelve months encompassing calendar year 2021; and

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

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize payment of the 2nd quarter investment for 2021.

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

PASSED THIS 28<sup>th</sup> DAY OF APRIL, 2021.

ATTEST:

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

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



**GREATER PEORIA**  
Economic Development Council

401 NE Jefferson Ave.  
Peoria IL 61603  
Tel. (309) 495-5910

# Invoice

Date	Invoice #
4/1/2021	GPEDC '21-2

**Bill To**

Tazewell County  
David Zimmerman  
11 S. Fourth St., Suite 432  
Pekin, IL 61554

**Received**

APR 01 2021

Tazewell County  
Board Office

Due Date

5/31/2021

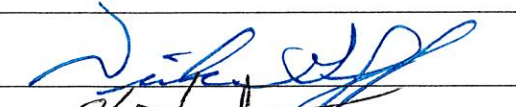
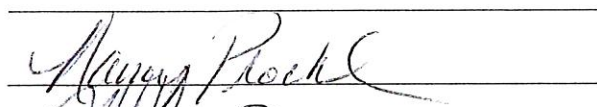


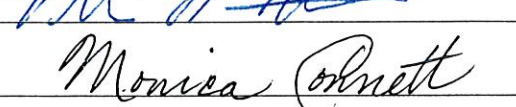
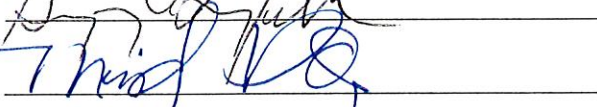


Description	Amount
2021 Investment - 2 of 4	16,875.00
<b>Total</b>	<b>\$16,875.00</b>

COMMITTEE REPORT

E-21-95-revised

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 FOR AMENDMENT TO THE ESTABLISHMENT OF A TRI-COUNTY REGIONAL PLANNING COMMISSION

**BE IT HEREBY RESOLVED BY** the County Board of Tazewell County that:

**WHEREAS**, Peoria County, Tazewell County, and Woodford County each passed a resolution establishing the Tri-County Regional Planning Commission ("TCRPC") in 1958, pursuant to Chapter 34, Paragraph 152a, *et. seg.*, Illinois Revised Statutes 1957 (currently 55 ILCS 5/5-14001 et seq.) ;

**WHEREAS**, the share of the TCRPC members and representatives has changed multiple times since its formation and currently consists of 7 representatives from each of the three member counties, to be appointed by the County Board Chair with confirmation by the County Board, plus a representative from the Illinois Department of Transportation;

**WHEREAS**, on May 3, 1976, the Governor of Illinois designated TCRPC the Metropolitan Planning Organization ("MPO") of the Peoria Urbanized Area, pursuant to Section 112 of the 1973 Federal Aid Highway Act;

**WHEREAS**, in 1976, TCRPC created the Peoria/Pekin Urbanized Area Study ("PPUATS") to carry out the work of the MPO;

**WHEREAS**, PPUATS, as the acting MPO, had to comply with the federal statutes and regulations regarding the structure of the MPO and the criteria for representatives required for MPOs;

**WHEREAS**, TCRPC desires to promote coordination, efficiency, and effectiveness in its ability to carry out its duties and streamline its transportation functions;



**WHEREAS**, consolidating the membership of TCRPC and PPUATS to have one organization to carry out the duties of TCRPC and the MPO would be beneficial to the Tri-County Region;

**WHEREAS**, in order for TCRPC not to lose its designation as the MPO once the PPUATS Policy Committee is dissolved, the structure of representatives appointed to TCRPC must be amended to comply with federal statutes and regulations regarding the criteria for MPO representatives and to avoid any substantial change in the proportion of voting members of the existing MPO; and

**WHEREAS**, Section 3 of the Counties' Creating Resolution of the Tri-County Regional Planning Commission must be amended in order to meet the standards required to maintain compliance;

**NOW, THEREFORE, BE IT HEREBY RESOLVED,**

The County Board of Tazewell County agrees to amend Section 3 of the Counties Creating Resolution of the Tri-County Regional Planning Commission as follows:

Section 3. MEMBERSHIP.

- a. The Tri-County Regional Planning Commission shall consist of twenty-one (21) Members, as follows:
  - 1) Three (3) Members from the City of Peoria,
  - 2) Two (2) members from Peoria County,
  - 3) Two (2) members from Tazewell County,
  - 4) Two (2) members from Woodford County,
  - 5) One (1) member from each of the following:
    - Village of Bartonville, City of Chillicothe,
    - City of Creve Coeur,
    - City of East Peoria,
    - Village of Germantown Hills,
    - Village of Morton,
    - City of Pekin,
    - Village of Peoria Heights,
    - City of Washington,
    - City of West Peoria,
    - Illinois Department of Transportation District 4, and
    - the Greater Peoria Mass Transit District (CityLink).
- b. Each Member shall have one voting member.
- c. Representatives shall serve a term of one year. Should a seat become vacant during the one year term, the Member shall appoint

a replacement to serve the remainder for the seat that became vacant.

- d. Members are represented by the chief elected, appointed, or administrative official(s) from the eligible units of local government for the Member counties and municipalities. In the case where it is not reasonably feasible for the chief elected, appointed, or administrative official to personally serve as the representative for the Member, any alternative representative for a Member may be appointed and removed by that Member in the manner selected by that Member.
- e. The composition of Members and their representatives must comply with all federal and state statutes and regulations applicable to MPOs.

**BE IT HEREBY FURTHER RESOLVED**, that this County shall appoint its two representatives every December to serve a one year term. Representatives shall be nominated by the Chairman of the County Board and then voted on by the County Board. The representatives must be approved by a majority vote of the County Board; and

**BE IT HEREBY FURTHER RESOLVED**, to go into effect, the resolution amending Section 3 of the Counties Creating Resolution of the Tri-County Regional Planning Commission must be passed by the County Boards of Peoria, Tazewell and Woodford Counties as of the date June 30, 2021 and, if it is passed by all three County Boards, it shall become effective on July 1, 2021.

PASSED THIS 28<sup>TH</sup> DAY OF APRIL, 2021.

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Tazewell County Clerk

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Tazewell County Board Chairman




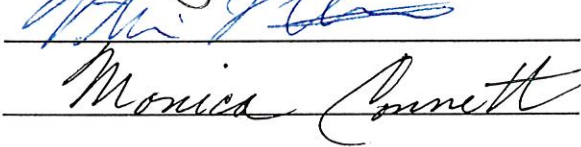
**APPOINTMENT**


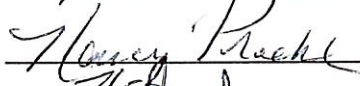
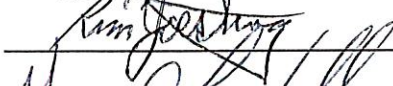

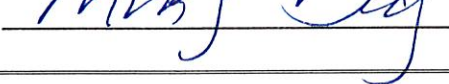
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Thomas Haas of 125 E. Lee Street, Tremont, to the Emergency Telephone Systems Board for a term commencing April 01, 2021 and expiring November 30, 2024.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

  
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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Thomas Haas to the Emergency Telephone Systems Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the E.T.S.B. Chairman of this action.

PASSED THIS 28th DAY OF APRIL, 2021.

ATTEST:

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

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

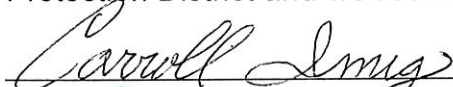




**REAPPOINTMENT**


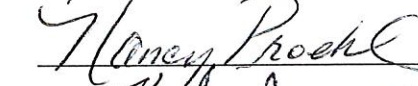


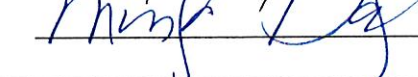
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Donald DuBois of 24709 E. Lake Windemere Road, Tremont, IL 61568 to the Tremont Fire Protection District for a term commencing May 01, 2021 and expiring April 30, 2024.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Donald DuBois to the Tremont Fire Protection District and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Donald DuBois to the Tremont Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify McGrath Law Office, P.C., 113 S. Main, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 28th DAY OF APRIL, 2021.

ATTEST:

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

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





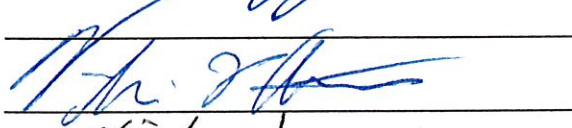
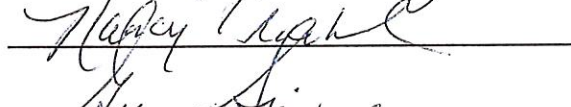
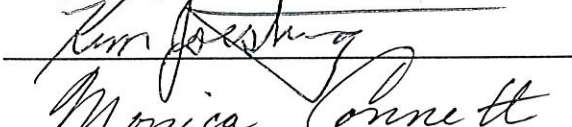
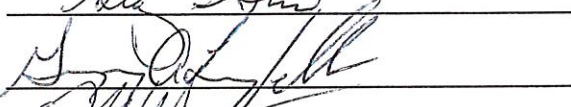
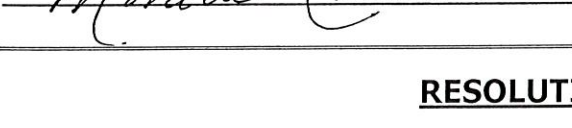


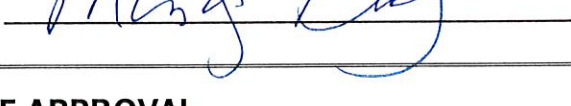
**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Doug Stewart of 403 N. Mason, Deer Creek, IL 61733 to the Deer Creek Fire Protection District for a term commencing May 08, 2021 and expiring May 07, 2024.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Doug Stewart to the Deer Creek Fire Protection District and we recommend said appointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Doug Stewart to the Deer Creek Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Mark J. McGrath, P.C., 113 S. Main Street, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 28th DAY OF APRIL, 2021.

ATTEST:

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

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




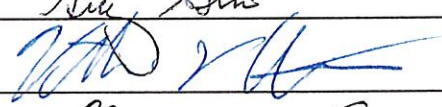
**APPOINTMENT**

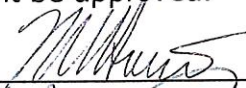
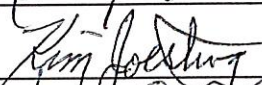

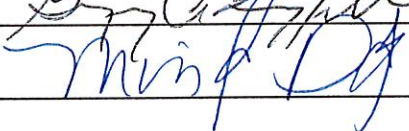
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Dr. Craig Koch of 21896 Townline Road, Tremont, IL to the Tremont Rescue Squad Board for a term commencing July 01, 2021 and expiring December 31, 2023.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Dr. Craig Koch to the Tremont Rescue Squad Board and we recommend said appointment be approved.

  
  
  
  
 Monica Chubb

  
 Mary Koehl  
  
  


**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Dr. Craig Koch to the Tremont Rescue Squad Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tremont Rescue Squad Board.

PASSED THIS 28<sup>th</sup> DAY OF APRIL, 2021.

ATTEST:

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

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

In-Place

**TAZEWELL COUNTY LAND USE COMMITTEE AGENDA**

***Chairman, Kim Joesting  
James Carius Community Room  
OR \*via Telephone Conference Call***

**April 28, 2021 @ 6:00 p.m.**

1. **Call to Order.**

2. **Roll Call.**

3. **Cases.**

LU-21-04      Case No. 21-20-Z      Roma Kyle      Rezoning      Spring Lake Twp

4. **Next Meeting:**      Tuesday, May 11, 2021 at 5:00 p.m.

5. **Recess.**

Members:      Chairman Kim Joesting, Vice Chairman Monica Connett, Wayne Altpeter, K. Russell Crawford, Samuel Goddard, Jay Hall, Carroll Imig, Joe Roberts

***If you have questions regarding meeting access, please contact the Community Development Office at 309-477-2235 prior to 1:00 P.M. on 4/28/2021***



## **In-Place Human Resources Committee**

James Carius Community Room

Mindy Darcy, Chairman

Wednesday, April 28, 2021

- I. Roll Call
- II. Discussion: Korn Ferry Project
- III. Recess

Members: Chairman Mindy Darcy, Nancy Proehl, Bill Atkins, Nick Graff, Michael Harris,  
Carroll Imig, Greg Menold, Toni Minton, Tammy Rich-Stimson,  
Frank Sciortino, Greg Sinn



**Tazewell County Board  
Calendar of Meetings  
May 2021**

<b>Zoning Board of Appeals</b> Duane Lessen, Chair	Tuesday, May 04 5:30pm – JCCR	Altpeter, Connett, Crawford, Hall, Goddard, Imig, Joesting, Roberts
<b>Insurance Review</b> David Zimmerman, Chair	No Meeting in May	Darcy, Hauter, Rich-Stimson
<b>Land Use</b> Kim Joesting, Chair	Tuesday, May 11 5:00pm – Jury Room	Connett, Altpeter, Crawford, Goddard, Hall, Imig, Roberts
<b>Health Services</b> Bill Atkins, Chair	Thursday, May 13 5:30pm - TCHD	Sinn, Altpeter, Hall, Hauter, Hovey, Longfellow, Roberts
<b>Transportation</b> Greg Menold, Chair	Monday, May 17 8:00am - Tremont	Minton, Connett, Crawford, Goddard, Hall, Hovey, Proehl
<b>Property</b> Greg Longfellow, Chair	Tuesday, May 18 3:30pm – JCCR	Harris, Graff, Hauter, Imig, Joesting, Rich-Stimson, Sciortino
<b>Finance</b> Nick Graff, Chair	Tuesday, May 18 following Property – JCCR	Darcy, Atkins, Harris, Imig, Menold, Minton, Proehl, Rich-Stimson, Sciortino, Sinn
<b>Human Resources</b> Mindy Darcy, Chair	Tuesday, May 18 following Finance – JCCR	Proehl, Atkins, Graff, Harris, Imig, Menold, Minton, Rich-Stimson, Sciortino, Sinn
<b>Risk Management</b> David Zimmerman, Chair	Wednesday, May 19 4:00pm – Jury Room	Harris, Atkins, Connett, Darcy, Graff, Imig, Joesting, Longfellow, Menold, Proehl, Sinn
<b>Executive</b> David Zimmerman, Chair	Wednesday, May 19 following Risk Management	Harris, Atkins, Connett, Darcy, Graff, Imig, Joesting, Longfellow, Menold, Proehl, Sinn
<b>Board of Health</b> Gary Burton, Chair	Monday, May 24 6:30pm - TCHD	Atkins
<b>County Board</b>	Wednesday, May 26 6:00 pm – JCCR	<b>All County Board Members</b>
<b>Memorial Day Holiday</b>	Monday, May 31	County Offices Closed