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- T-21-48 5. Approve attendance at IPLSA Conference
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Upon approval of In-Place meeting
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- F-21-35 14. Approve transfer request for Animal Control
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- F-21-38** 16. Approve transfer request for Courts
Upon approval of In-Place meeting
- HR-21-11 17. Approve Service Award Certificates for FY21
- HR-21-12 18. Approve wage increase for non-union employees
- E-21-168 19. Approve the Agreement for Services with Greater Peoria Economic
Development Council
- E-21-171 20. Approve Resolution of Support for CDBG project
- E-21-170 21. Approve the sixth invoice for CDBG-RLF Closeout Grant 18-248591

E-21-172 22. Approve change in TPA for flex spending

E-21-173 23. Approve First Amendment to Option and Lease Agreement – Pearl St Solar 1, LLC
Upon approval of In-Place meeting

E-21-174 24. Approve the County Delinquent Tax Resolution
Upon approval of In-Place meeting

E-21-175 25. Approve agreement with Greater Peoria Economic Development Council for the3
CDBG application process
Upon approval of In-Place meeting

E-21-164 a. Reappointment of Rick Swan to the Sheriff's Merit Commission

E-21-166 b. Appointment of Patrick Ridgley to the East Peoria Drainage and Levee District

E-21-167 c. Appointment of Don Taylor to the East Peoria Drainage and Levee District



TAZEWELL COUNTY BOARD

Revised

James Carius Community Room
Wednesday, November 17, 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
- D. Communications from elected and appointed county officials
- E. Presentation: Solar Farm
- F. Approve the minutes of the October 27, 2021 County Board Proceedings and the October 27, 2021 Final Budget minutes
- G. In-Place Health Services Committee meeting
- H. In-Place Finance Committee meeting
- I. In-Place Land Use Committee meeting
- J. In-Place Executive Committee meeting
- K. Consent Agenda:

Transportation:

- T-21-44 1. Approve Appropriate Matching Tax Funds resolution
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- T-21-48 5. Approve attendance at IPLSA Conference
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Health Services:

- HS-21-14** 7. Approve fee structure for non-contract municipalities for Animal Control services

Upon approval of In-Place meeting

Property:

- P-21-18 8. Approve Lease Renewal Agreement for office space in the Monge Building

Finance:

- F-21-37 9. Approve transfer requests for County Administration
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Upon approval of In-Place meeting

Human Resources:

- HR-21-11 17. Approve Service Award Certificates for FY21
- HS-21-12 18. Approve wage increase for non-union employees

Executive:

- E-21-168 19. Approve the Agreement for Services with Greater Peoria Economic Development Council
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- E-21-172 22. Approve change in TPA for flex spending

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Upon approval of In-Place meeting
- E-21-174** 24. Approve the County Delinquent Tax Resolution
Upon approval of In-Place meeting
- E-21-175** **25. Approve agreement with Greater Peoria Economic Development Council for the CDBG application process**
Upon approval of In-Place meeting

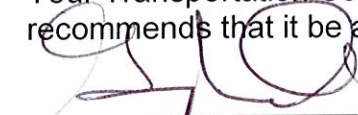
Appointments and Reappointments

- E-21-164 a. Reappointment of Rick Swan to the Sheriff's Merit Commission
 - E-21-166 b. Appointment of Patrick Ridgley to the East Peoria Drainage and Levee District
 - E-21-167 c. Appointment of Don Taylor to the East Peoria Drainage and Levee District
- L. Unfinished Business
 - M. New Business
 - N. Review of approved bills
 - O. Approve the December 2021 and January 2022 Calendar of Meetings
 - P. Recess to January 26, 2022


COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

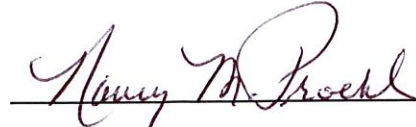
Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.




 Dale W. Mungus



 Monica Colnett





RESOLUTION

WHEREAS, resolution T-21-40 was approved by the County Board 29Sep2021 approving the Local Public Agency Agreement for Federal Participation (BLR 05310) and the division of costs included therein for the improvement of Broadway Road (FAS 1467 / CH 19) from Springfield Road (CH 1) to Veterans Drive (FAP 655) under Section 13-00089-02-SD and 13-00090-03-RS; and

WHEREAS, IDOT now requires such resolution to include the appropriation of local funds shown in said division of cost together with specific wording appropriating such additional funds as are necessary to fulfill the terms of the agreement should actual costs exceed those shown in said division of cost; and

WHEREAS, the County Engineer and the Transportation Committee have reviewed this requirement for appropriation of local funds; and

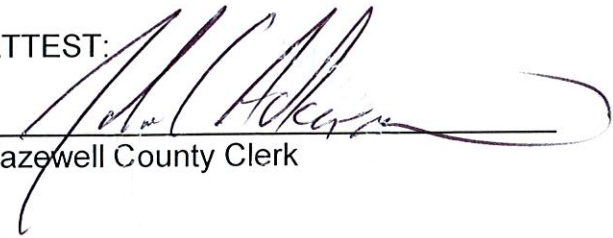
WHEREAS, motion was made and passed upon vote to recommend to the County Board that Tazewell County appropriate such funds in the prescribed manner from the Matching Tax Fund; and

THEREFORE BE IT RESOLVED, that the County Board approve this recommendation and does hereby appropriate from the Matching Tax Fund One Million One Thousand Sixty-Three and 00/100 Dollars (\$1,001,063.00) and as much additional funding as may be necessary to fulfill the terms of said Local Public Agency Agreement for Federal Participation (BLR 05310) and the division of costs included therein for the improvement of Broadway Road (FAS 1467 / CH 19) from Springfield Road (CH 1) to Veterans Drive (FAP 655) under Section 13-00089-02-SD and 13-00090-03-RS; and

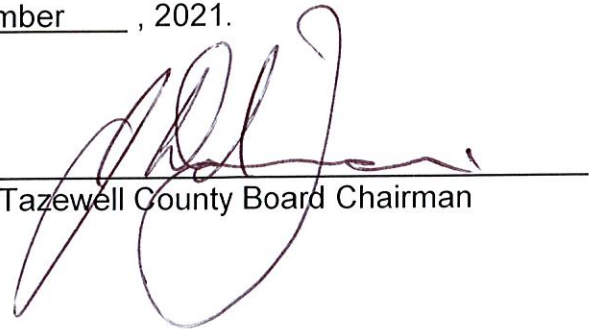
THEREFORE BE IT RESOLVED, that the County Clerk notify the County Board Chairman, the County Auditor, and the County Engineer of this action, and submit *three certified signed originals of the approved resolution to the Illinois Department of Transportation* as notification of this action.

ADOPTED this 17th day of November, 2021.

ATTEST:



Tazewell County Clerk





Tazewell County Board Chairman

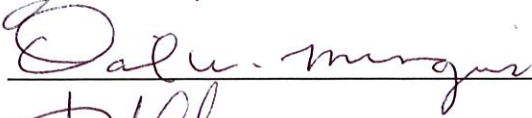
COMMITTEE REPORT


Mr. Chairman and Members of Tazewell County Board:

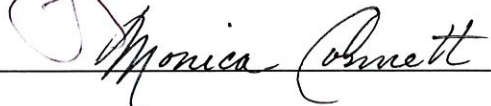
Your Transportation Committee has considered the attached RESOLUTION and recommends that it be adopted by the Board.

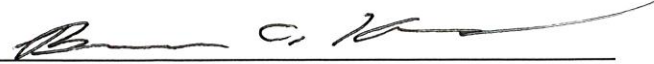












RESOLUTION

WHEREAS, the County Engineer has requested approval to receive bids for new equipment to replace old equipment, lease, sell, or acquire new equipment; and

WHEREAS, the following equipment at the following associated costs has been budgeted to be paid from the FY 2022 County Highway Tax Fund, Highway Equipment Line Item (211-400-5559) and Lease Payments Line Item (211-400-5206);

- | | | |
|----------------------------------|-----------|-------|
| 1. Lease: Tractors/Mowers | \$48,200 | |
| 2. Lease: Endloader | \$19,200 | |
| 3. Lease: Backhoe/Mini-Excavator | \$11,800 | |
| 4. Replace: Tandem (#21) | \$220,000 | |
| 5. Replace: Truck F350 (#7) | \$50,000 | |
| 6. Replace: Truck (#10) | \$70,000 | |
| 7. Replace: Truck F-450 (#9) | \$55,000 | |
| 8. Misc. Items | \$20,000 | ; and |


WHEREAS, motion was made and passed upon vote to recommend to the County Board that the County Engineer be authorized to take bids;

THEREFORE BE IT RESOLVED that the County Board would approve said recommendation of the Transportation Committee.

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

PASSED THIS 17th DAY OF NOVEMBER, 2021

ATTEST:



 County Clerk




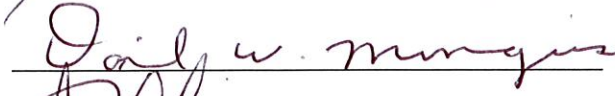
 County Board Chairman

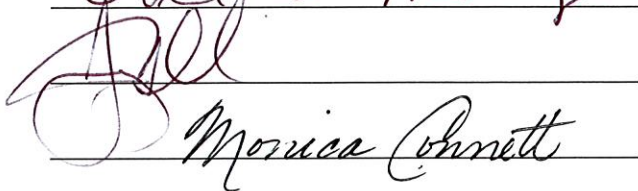
COMMITTEE REPORT

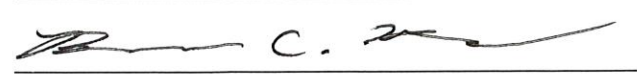
Mr. Chairman and Members of Tazewell County Board:

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

 _____ Nancy M. Poehl _____

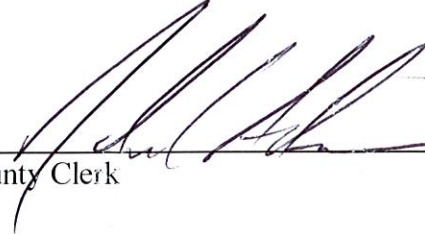
 _____ David W. Mungus _____

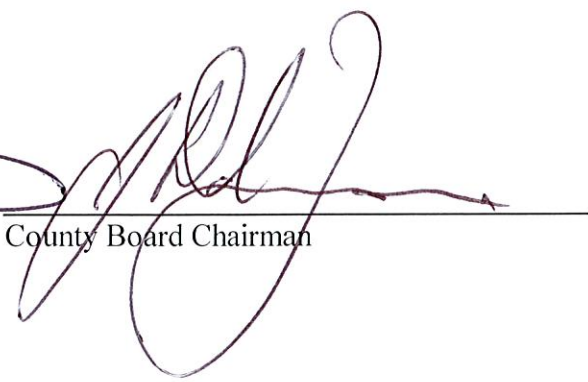
 _____ Monica Cornett _____

 _____ [unclear] _____

PASSED THIS 17th DAY OF NOVEMBER, 2021

ATTEST:

 _____
County Clerk

 _____
County Board Chairman



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
T-21-46 (P1of2)	Original	22-00000-00-GM

BE IT RESOLVED, by the Board of the County of Tazewell Illinois that there is hereby appropriated the sum of Five Million Seven Hundred Ten Thousand Five Hundred and 00/100 Dollars (\$5,710,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/22 to 12/31/22.

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 County 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 11/17/21.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of November, 2021.

(SEAL)

Clerk Signature

APPROVED

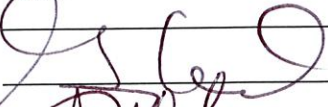
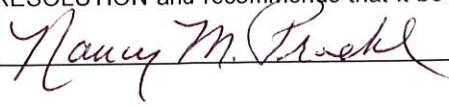
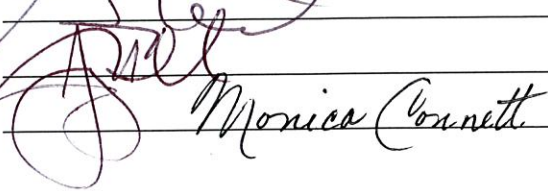

Regional Engineer
Department of Transportation

Date

COMMITTEE REPORT

Mr. Chairman and Member of Tazewell County Board:

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

RESOLUTION

WHEREAS, the County Engineer has requested approval to receive bids for new bridge and road contracts as plans and specifications become available; and

WHEREAS, these bridge and road projects have been budgeted for Fiscal Year 2022 with each project and approximate cost as follows:

BRIDGES:

- 1. Morgan Rd over Little Mackinaw River Str 090-5025 – (16-12140-00-BR) - \$810,000 CB, \$43,022 RD

ROADS:

- 1. General Maintenance – Road Program (01GM, 05GM thru 09GM) - \$5,335,500 CMFT, \$400,000 MT
- 2. General Maintenance – Paint (22-00000-02-GM) - \$150,000 CMFT
- 3. General Maintenance – Beads (22-00000-03-GM) - \$25,000 CMFT
- 4. General Maintenance – Salt (22-00000-04-GM) - \$200,000 CMFT
- 5. General Maintenance – Culverts (22-00000-10-GM) - \$100,000 MT
- 6. General Maintenance – Maintenance Materials (Various Locations) - \$40,000 CH
- 7. General Maintenance – Contractual (Various Locations) - \$80,000 CH

WHEREAS, motion was made and passed upon vote to recommend to the County Board that the County Engineer be authorized to take bids.

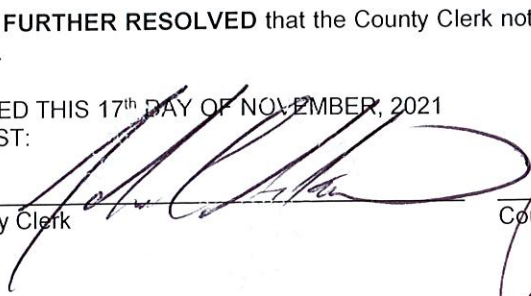
THEREFORE BE IT RESOLVED that the County Board would approve said recommendation of the Transportation Committee.

BE IT FURTHER RESOLVED that the County Board authorize the County Board Chairman to sign the necessary I.D.O.T. project funding agreements subject to current budgetary constraints.

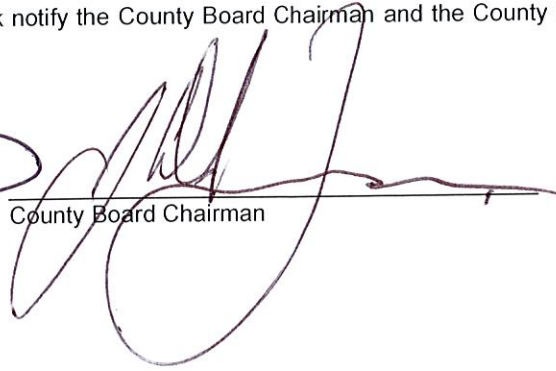
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman and the County Engineer of this action.

PASSED THIS 17th DAY OF NOVEMBER, 2021
ATTEST:

County Clerk



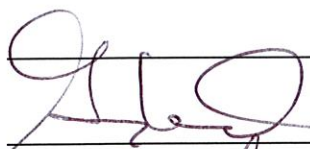


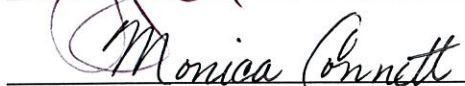
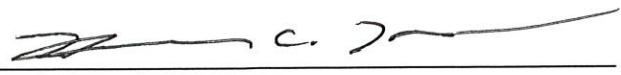
County Board Chairman



COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Assistant County Engineer has requested approval to attend the following conference in FY2022:

Illinois Professional Land Surveyors Association 2022 Annual Conference
– Springfield, Illinois; To Be Announced

; and

WHEREAS, this item is included in the FY 2022 budget and will be paid from County Highway Fund, Training & Education Line Items; and



WHEREAS, motion was made and passed upon vote to recommend to the County Board that the Assistant County Engineer attend this conference as requested;

THEREFORE BE IT RESOLVED that the County Board would approve said recommendation of the Transportation Committee.

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

PASSED THIS 17th DAY OF NOVEMBER, 2021




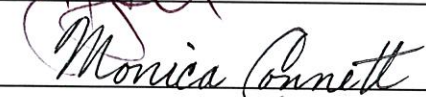
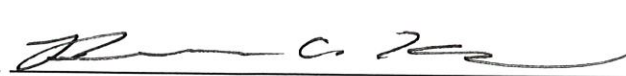
ATTEST:

	
County Clerk	County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the County Engineer has requested approval to attend the following conferences in FY2022:

1. National Association of County Engineers – Erie County (Buffalo), NY: April 24-27, 2022

; and

WHEREAS, these items are included in the FY 2022 budget and will be paid from County Highway Fund, Training & Education Line Items; and

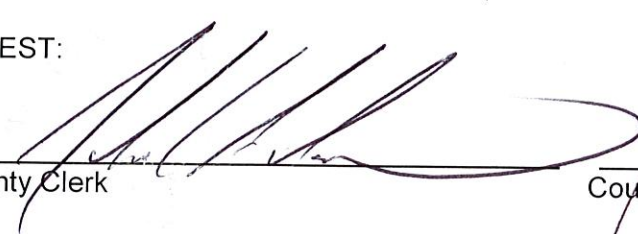
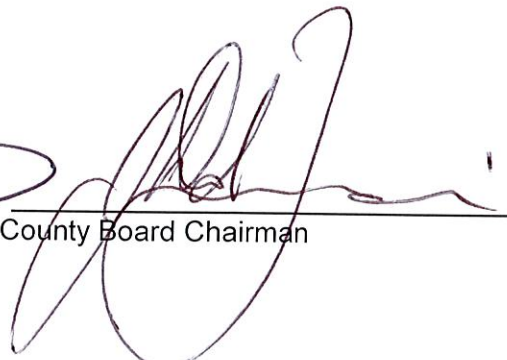
WHEREAS, motion was made and passed upon vote to recommend to the County Board that the County Engineer attend these conferences as requested;

THEREFORE BE IT RESOLVED that the County Board would approve said recommendation of the Transportation Committee.

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

PASSED THIS 17th DAY OF NOVEMBER, 2021

ATTEST:

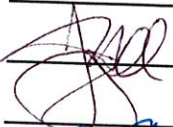
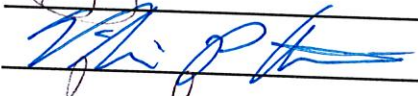

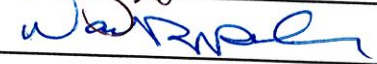
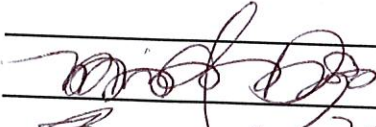

	
County Clerk	County Board Chairman

COMMITTEE REPORT

HS-21-14

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board to approve a fee structure for non-contract municipalities for Animal Control services; and

WHEREAS, these non-contract municipalities have opted out of a contract and still have need for services from Animal Control at a cost to Tazewell County; and

WHEREAS, in order to acquire these services and accomplish public safety for the entirety of the County, non-contract municipalities must agree to pay based on services provided; and

WHEREAS, the structured fee for non-contract municipalities will be as follows:

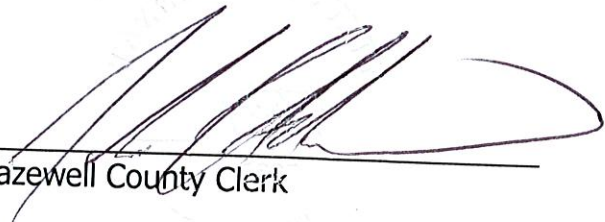
- \$90 - TCAC Officer pick up
- \$45 - citizen turn in of owned animal
- \$45 - citizen turn in of stray/wildlife, injured/aggressive/unhealthy deemed for euthanasia
- \$10 - citizen turn in of stray/wildlife deemed healthy

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

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

PASSED THIS 14th DAY OF NOVEMBER, 2021.

ATTEST:



 Tazewell County Clerk

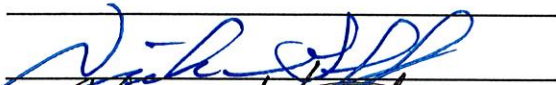
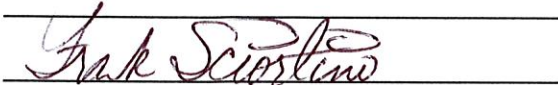





 Tazewell County Board Chairman

COMMITTEE REPORT

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:

RESOLUTION

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

WHEREAS, the lease is for 24 months commencing on December 01, 2021 and ending on November 30, 2023; and

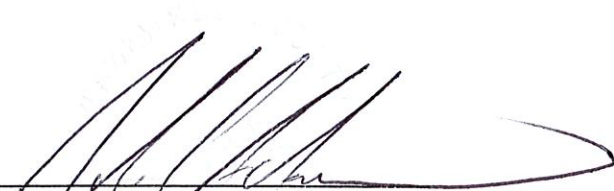
WHEREAS, the rent will be \$1,100 per month.

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

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

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

MONGE BUILDING LEASE AGREEMENT
RENEWAL

This lease agreement is entered into between the lessor and the lessee this 17th day of November, 2021 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 Harper Law Office.
the lessee's trade name is N/A.

(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 Suite 201, 203 & 205, 15 South Capitol, Pekin, Illinois 61554, containing approximately 188 and 1512 square feet of floor area, 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.

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.

Purpose. The premises are to be used by the lessee for the purpose of office space.

4. **Term.** The term of this lease shall be for 24 months, commencing on the 1st day of December, 2021 and ending on the 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 the 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 24 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. The rental rate for such renewal shall be the same of the rental rate for the initial term except as follows:

See Addendum "A"

5. **Rent.** The lessee shall pay to the lessor an annual rent of U.S. \$ 13,200 payable in equal monthly installments of U.S. \$ 1,100.00, in advance, on the first day of each month, the first payment to be made upon the lessee's execution of this lease agreement.

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. \$ 5.00 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 for death and personal injury per person, U.S. \$ 1,000,000 property damage, and U.S. \$ 1,000,000 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 have no duty or obligation for any maintenance, repair, or replacement of the premises, except that the lessor shall make all necessary structural and roof repairs to the Monge Building unless the damage is due to the lessee's fault. Furthermore, the lessor shall not be liable to the lessee or any third party for any damages done by any reason of any water overflow or back water from sewers, the bursting or leaking of water pipes or gas pipes, the heating plant or air condition system, or any electrical apparatus or wires.
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 Décor.** All signs, space décor, displays, fixtures and improvements shall be designed and installed in good taste and in harmony with the Monge Building's décor, 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. \$5.00 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 .. 4, 9, 28, 32 and 35).
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.
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.

18. **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 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 without notice deem this lease to be renewed for an equivalent period of time at double the annual rent or the lessor may without notice deem this lease to be a month to month lease at double 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 affect 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. **Disclosure.** The lessor is required by law to disclose to the lessee that the owner of the property leased herein, the property management company and/or their respective agents and/or employees are licensees under the Real Estate License Act of 2000 (225 ILCS 454/1-1 et seq.).
28. **Environmental Matters.** Landlord, at no cost or expense to the Tenant as operating expense or otherwise, shall, solely with regard to actions or omissions of the Landlord, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law affecting the Demised Premises, Real Estate, or Project, and shall indemnify Tenant from and against any and all costs, claims, expenses, damages, liens, losses, and judgments arising out of Landlord's failure to comply with Environmental Laws.

Tenant, at no cost or expense to the Landlord, shall, solely with regard to actions or omissions of the Tenant, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law affecting the Demised Premises, Real Estate, or Project, and shall indemnify Landlord from and against any and all costs, claims, expenses, damages, liens, losses and judgments arising out of Tenants failure to comply with Environmental Laws.

Dated the day, month, and year first above written.

FOR THE LESSOR:

County Administrator, Tazewell County, IL

ATTEST: _____

By: Wendy Ferrill

(print name and title)

FOR THE LESSEE:

ATTEST:

Chris Colvin
Chris Colvin, Paralegal
(print name and title)

By: Debbie A. Harper
Debbie A. Harper, Attorney
(print name and title)

ADDENDUM TO MONGE BUILDING LEASE AGREEMENT


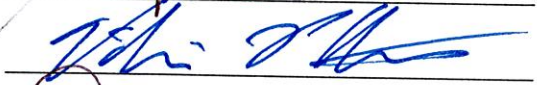
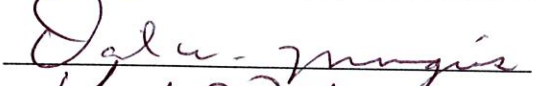
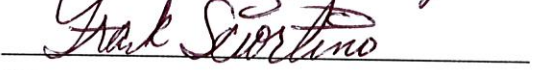
On the first day of each year of the extended term, the basic monthly rent shall be increased for the ensuing year in the same proportion that the Consumer Price Index for All Urban Consumers - United States City Average: All Items--Series A(1982-4=100) of the United States Department of Labor for the last month of the expired term shall have increased over such index figure for the first month of the lease term. If a different base period is used in determining the index number at the time of the extension of the term, the computation of the new base rental shall reflect any change therein. If at any time prior to the first day of the extended term the aforesaid index shall cease to be published, there shall be substituted for such index the most similar economic indicator then published, if any. If the parties cannot agree to such substitute or if none shall be published, the lease shall terminate. In no event shall the basic monthly rent be less than U.S. \$ 1,100 .

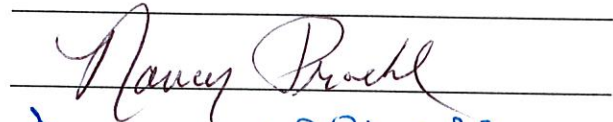
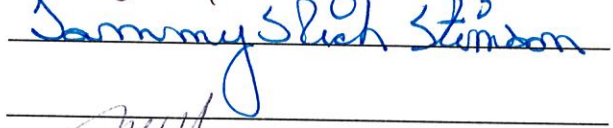
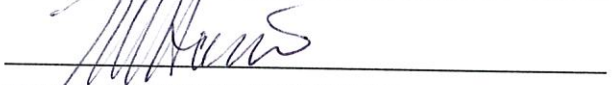
COMMITTEE REPORT

F-21-37

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:

AMENDED

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for County Administration as outlined on the attachment to this Resolution; and

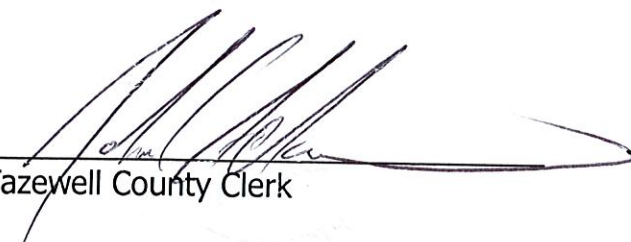
WHEREAS, the transfer of funds is needed for salary expenses for ~~FY20~~ FY21

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

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

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

Tazewell County
Personnel Line Item Transfers
FY 2021

Transfer From		Transfer To		Amount
100-610-5649	ADJUSTMENTS	100-600-5032	CO ADMINISTRATOR	\$ 2,797.68
100-610-5649	ADJUSTMENTS	100-600-5003	SUPPORT STAFF	\$ 1,687.20
100-610-5649	ADJUSTMENTS	100-100-5001	MANAGEMENT/SUPERVISOR	\$ 2,182.67
100-610-5649	ADJUSTMENTS	100-120-5000	DEPARTMENT HEAD	\$ 1,681.70
100-610-5649	ADJUSTMENTS	100-120-5012	ASST PUBLIC DEFENDERS	\$ 17,115.69
100-610-5649	ADJUSTMENTS	100-120-5003	SUPPORT STAFF	\$ 1,116.93
100-610-5649	ADJUSTMENTS	100-120-5005	PART TIME	\$ 312.26
100-610-5649	ADJUSTMENTS	100-110-5000	DEPARTMENT HEAD	\$ 1,868.49
100-610-5649	ADJUSTMENTS	100-110-5011	ADMINISTRATIVE PERSONNEL	\$ 1,418.77
100-610-5649	ADJUSTMENTS	100-602-5000	DEPARTMENT HEAD	\$ 1,088.24
100-610-5649	ADJUSTMENTS	100-602-5001	MANAGEMENT/SUPERVISOR	\$ 376.33
100-610-5649	ADJUSTMENTS	100-602-5003	SUPPORT STAFF	\$ 3,751.74
100-610-5649	ADJUSTMENTS	100-605-5000	DEPARTMENT HEAD	\$ 1,068.33
100-610-5649	ADJUSTMENTS	100-605-5001	MANAGEMENT/SUPERVISOR	\$ 17,009.74
100-610-5649	ADJUSTMENTS	100-300-5026	BUILDING INSPECTORS	\$ 1,148.85
100-610-5649	ADJUSTMENTS	100-300-5000	DEPARTMENT HEAD	\$ 1,503.81
100-610-5649	ADJUSTMENTS	100-300-5003	SUPPORT STAFF	\$ 902.62
100-610-5649	ADJUSTMENTS	100-300-5002	PROFESSIONAL/TECHNICAL	\$ 1,252.36
100-610-5649	ADJUSTMENTS	100-630-5000	DEPARTMENT HEAD	\$ 1,346.12
100-610-5649	ADJUSTMENTS	100-200-5000	DEPARTMENT HEAD	\$ 1,468.35
100-610-5649	ADJUSTMENTS	100-200-5018	DEPUTY COMMAND OFFICERS	\$ 6,634.37
100-610-5649	ADJUSTMENTS	100-201-5001	MANAGEMENT/SUPERVISOR	\$ 2,358.13
100-610-5649	ADJUSTMENTS	100-201-5020	JAIL CONTROL ROOM	\$ 2,562.49
100-610-5649	ADJUSTMENTS	100-200-5002	PROFESSIONAL/TECHNICAL	\$ 2,327.14
100-610-5649	ADJUSTMENTS	100-220-5000	DEPARTMENT HEAD	\$ 2,720.09
100-610-5649	ADJUSTMENTS	100-131-5000	DEPARTMENT HEAD	\$ 4,187.12
100-610-5649	ADJUSTMENTS	100-230-5003	SUPPORT STAFF	\$ 528.30
100-610-5649	ADJUSTMENTS	100-230-5002	PROFESSIONAL/TECHNICAL	\$ 1,169.00
100-610-5649	ADJUSTMENTS	100-130-5003	SUPPORT STAFF	\$ 1,298.19
100-610-5649	ADJUSTMENTS	100-130-5002	PROFESSIONAL/TECHNICAL	\$ 1,531.15
100-610-5649	ADJUSTMENTS	100-610-5003	SUPPORT STAFF	\$ 2,325.15

252-610-5003	SUPPORT STAFF	252-610-5007	ASST STATES ATTORNEYS	\$ 7,590.36
252-610-5003	SUPPORT STAFF	252-610-5008	INVESTIGATORS	\$ 666.16

232-622-5001	MANAGEMENT/SUPERVISOR	232-300-5000	DEPARTMENT HEAD	\$ 19,030.00
232-622-5001	MANAGEMENT/SUPERVISOR	232-620-5000	DEPARTMENT HEAD	\$ 18,842.00
232-622-5003	SUPPORT STAFF	232-620-5003	SUPPORT STAFF	\$ 58,788.00
232-622-5003	SUPPORT STAFF	232-300-5003	SUPPORT STAFF	\$ 10,829.00
232-622-5002	PROFESSIONAL/TECHNICAL	232-622-5002	PROFESSIONAL/TECHNICAL	\$ 52,070.00
232-622-5002	PROFESSIONAL/TECHNICAL	232-622-5001	MANAGEMENT/SUPERVISOR	\$ 43,437.00

232-622-5002	PROFESSIONAL/TECHNICAL
232-622-5003	SUPPORT STAFF
232-622-5003	SUPPORT STAFF
232-622-5003	SUPPORT STAFF

323-622-5001	MANAGEMENT/SUPERVISOR
232-622-5002	PROFESSIONAL/TECHNICAL
232-300-5000	DEPARTMENT HEAD
232-300-5003	SUPPORT STAFF

\$	960.00
\$	1,040.00
\$	160.00
\$	165.00

100-220-5001	MANAGEMENT/SUPERVISOR
100-611-5001	MANAGEMENT/SUPERVISOR
100-611-5003	SUPPORT STAFF
100-612-5002	PROFESSIONAL/TECHNICAL
100-613-5001	MANAGEMENT/SUPERVISOR
100-613-5003	SUPPORT STAFF
100-130-5001	MANAGEMENT/SUPERVISOR
100-300-5002	PROFESSIONAL/TECHNICAL
100-300-5001	MANAGEMENT/SUPERVISOR
100-630-5001	MANAGEMENT/SUPERVISOR
100-631-5005	PART TIME
231-530-5002	PROFESSIONAL/TECHNICAL
231-530-5003	SUPPORT STAFF
231-530-5002	PROFESSIONAL/TECHNICAL
231-530-5002	PROFESSIONAL/TECHNICAL
231-530-5002	PROFESSIONAL/TECHNICAL

100-220-5000	DEPARTMENT HEAD
100-610-5002	PROFESSIONAL/TECHNICAL
100-610-5003	SUPPORT STAFF
100-610-5002	PROFESSIONAL/TECHNICAL
100-610-5002	PROFESSIONAL/TECHNICAL
100-610-5003	SUPPORT STAFF
100-130-5003	SUPPORT STAFF
100-300-5026	BUILDING INSPECTORS
100-300-5002	PROFESSIONAL/TECHNICAL
100-630-5000	DEPARTMENT HEAD
100-630-5005	PART TIME
231-530-5037	ANIMAL CONTROL OFFICERS
231-530-5038	KENNEL SERVICES
231-530-5060	OVERTIME
231-530-5005	PART TIME
231-530-5015	ON CALL


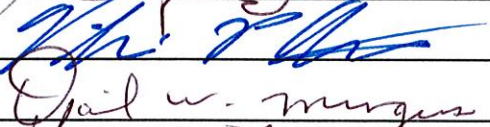
\$	81,411.00
\$	64,937.00
\$	41,113.00
\$	75,200.02
\$	67,964.00
\$	78,594.00
\$	39,620.00
\$	57,691.00
\$	62,891.00
\$	66,670.00
\$	12,118.00
\$	91,000.00
\$	24,500.00
\$	6,000.00
\$	1,000.00
\$	500.00

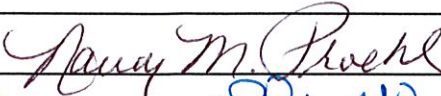

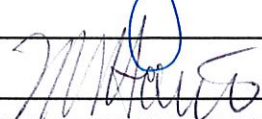
COMMITTEE REPORT

F-21-31

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:



 Gail W. Murgens
 Hank Scortino



 Nancy M. Puckel
 Sammy Sueh Stinson


RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfer requests for the Emergency Management Agency:

- Transfer \$1,000 from Strategic Consulting Line Item (100-220-5252) to Professional Fees Line Item (100-220-5262)
- Transfer \$9,500 from Office Equipment Line Item (100-220-5541) to Miscellaneous Equipment Line Item (100-220-5557)

WHEREAS, the transfer of funds is needed to due to MIP line item changes.

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 E.M.A. Director and the Auditor of this action.

PASSED THIS 16th DAY OF NOVEMBER, 2021.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

TAZEVELL COUNTY EMERGENCY MANAGEMENT AGENCY

21304 Illinois Route 9
Tremont, IL. 61568



Phone: 309-925-2271
Fax: 309-925-3631
tazewellcountyema.org

To: Nick Graff, Brett Grimm, Craig Peters, Sue Beeney

From: Dawn Cook, TC EMA 

Subject: Transfer of Funds

Date: October 29, 2021

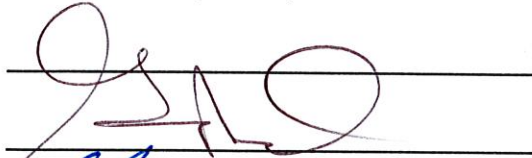
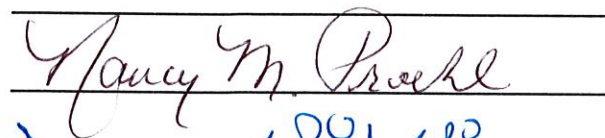
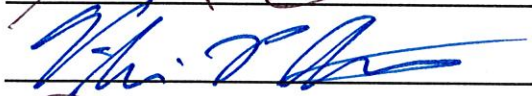
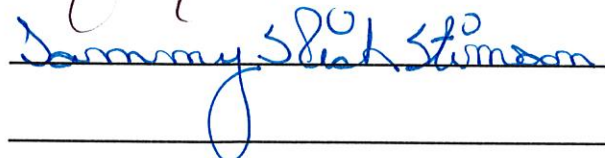
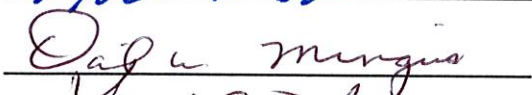

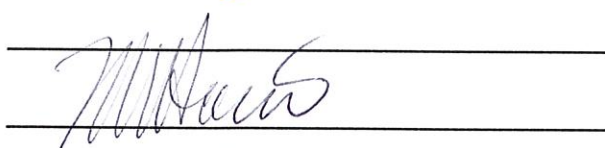
I need to transfer the following funds from and to the following line items:

- \$1000.00 from Strategic Consulting 100-220-5252 to Professional Fees 100-220-5262, MIP switch over changed from grant program (HMEP) into other line items
- \$9500.00 from Office Equipment 100-220-5541 to Miscellaneous Equipment 100-220-5557, MIP switch over renamed new equipment to office equipment so need to move to misc. equipment

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

- Transfer \$2,000 from the Contingency Line Item (100-610-5999) to Building Code Inspections Line Item (100-300-5210)
- Transfer \$23 from Office Supplies Line Item (100-300-5100) to Building Code Inspections Line Item (100-300-5210)
- Transfer \$89 from Technical Supplies Line Item (100-300-5135) to Building Code Inspections Line Item (100-300-5210)
- Transfer \$225 from Mileage Line Item (100-300-5454) to Building Code Inspections Line Item (100-300-5210)
- Transfer \$450 from Deposit Reimbursement Line Item (100-300-5614) to Appeal Board Line Item (100-300-5208)
- Transfer \$254 from Dues and Subscriptions Line Item (100-300-5120) to Appeal Board Line Item (100-300-5208)
- Transfer \$499 from Legal Notices Line Item (100-300-5203) to Vehicle Maintenance Line Item (100-300-5320)
- Transfer \$50 from Technical Supplies Line Item (100-300-5135) to Vehicle Maintenance Line Item (100-300-5320)

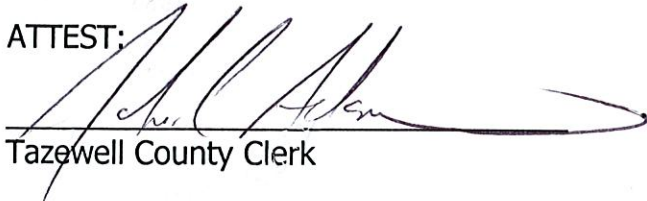
WHEREAS, the transfer of funds is needed to cover expenses for the remainder of FY21 due to unanticipated surge in gas prices, repairs to Department vehicle and increase in contracted inspections.

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 17th DAY OF NOVEMBER, 2021.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



**COUNTY OF TAZEWELL
DEPARTMENT OF COMMUNITY DEVELOPMENT**

Kristal Bachman, Community Development Administrator

TO: Nick Graff, Chairman Finance Committee
FROM: Kristal Bachman, Community Development Administrator
DATE: November 2, 2021
SUBJECT: Transfer Requests

At this time, I am respectfully requesting the following transfers:

1. Transfer \$2,000 from Contingency Fund 100-610-5999 to Building Code Inspections Fund 100-300-5210;
2. Transfer \$23.00 from Office Supplies Fund 100-300-5100, transfer \$89.00 from Technical Supplies Fund 100-300-5135 and transfer \$225 from Mileage Fund 100-300-5454 into Building Code Inspections Fund 100-300-5210;
3. Transfer \$450 from Deposit Reimbursement Fund #100-300-5614 and transfer \$254 from Dues and Subscriptions Fund #100-300-5120 into Appeal Board Fund #100-300-5208;
4. Transfer \$499 from Legal Notices Fund #100-300-5203 and transfer \$50 from Technical Supplies Fund 100-300-5135 into Vehicle Maintenance Fund 100-300-5320.

The transfer requests are needed due to the following circumstances:

1. Unanticipated surge in gas prices has caused an increase in our monthly gasoline expenses;
2. Repairs to Department vehicle in the amount of \$2,044 and my Budgeted expense is \$997;
3. Our Plumbing Inspections conducted by our Contractual Plumber increased 35% due to an increase in building activity for 2020 and 2021. We also utilized our Commercial Contractual Electrical Inspector more this year to cover electrical inspections during Staff absences.

Thank-you for your consideration regarding this matter.

KB

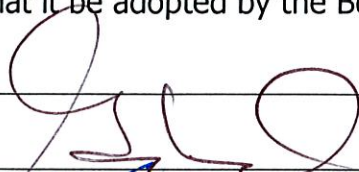
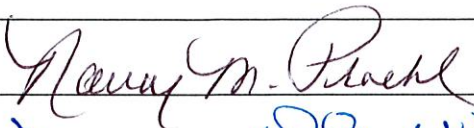



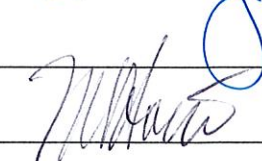

cc. Brett Grimm, Auditor
Craig Peters, Finance

COMMITTEE REPORT

F-21-33

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 Budget Line Transfers for the Circuit Clerk;

- Transfer \$2,000 from Jury Commission Part-Time Line Item (100-101-5005) to Jury Commission – Software Maintenance Line Item (100-101-5200)
- Transfer \$30,000 from Jury Commission – Juror Fees Line Item (100-101-5040) to Jury Commission – Software Maintenance Line Item (100-101-5200)
- Transfer \$601 from Jury Commission – Social Security Line Item (100-101-5005) to Jury Commission – Software Maintenance Line Item (100-101-5200)
- Transfer \$216 from Jury Commission – IMRF Line Item (100-101-5005) to Jury Commission Software Maintenance Line Item (100-101-5200)


WHEREAS, the transfer of funds is due to an unforeseen upgrade to Jury Commission software.

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 Circuit Clerk and the Auditor of this action.

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

LINCOLN C. HOBSON
TAZEWELL COUNTY CIRCUIT CLERK

TAZEWELL COUNTY COURTHOUSE
342 COURT STREET
PEKIN, ILLINOIS 61554



TELEPHONE: 309-477-2214
FAX: (309) 353-7801
www.tazewellcountyil.com

Date: November 1, 2021

To: Nick Graff – Finance Committee Chairman

From: Lincoln C. Hobson
Tazewell County Circuit Clerk

A handwritten signature in black ink, appearing to be "L. C. Hobson", is written over the printed name of the sender.

Subject: Line Item Transfer

Transfer Request

Transfer \$2,000.00

From: Jury Commission – Part-Time
Line Item # 100-101-5005

Transfer \$30,000.00

From: Jury Commission – Juror Fees
Line Item # 100-101-5040

Transfer \$601.00

From: Jury Commission – Social Security
Line Item # 100-101-5005

Transfer \$216.00

From: Jury Commission – IMRF
Line Item # 100-101-5005

To: Jury Commission – Software Maintenance
Line Item # 100-101-5200

Purpose for Transfer of Funds: Original budget amount under Software Maintenance did not include an unforeseen upgrade to current the current jury software. The new upgrade will allow increased communication with jurors and will allow the office to require fewer jurors to report on a weekly basis.

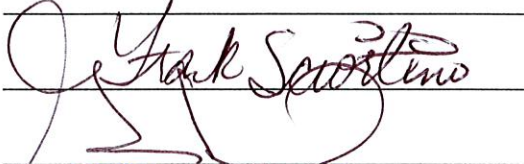
CC: Auditor
County Board Secretary


COMMITTEE REPORT

F-21-34


Mr. Chairman and Members of the Tazewell County Board:

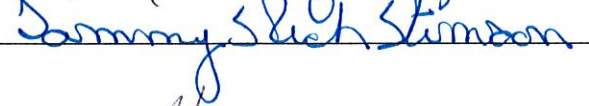
Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:






 Dale W. Burgess







RESOLUTION

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

- Transfer \$500 from Jury Commission – Office Supplies Line Item (100-101-5100) to Jury Commission – Software Maintenance Line Item (100-101-5200)

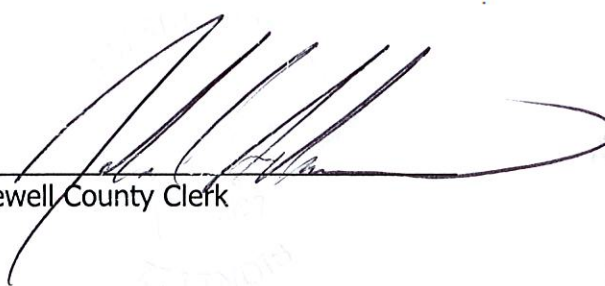
WHEREAS, the transfer of funds is due to an unforeseen upgrade to Jury Commission software.

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 Circuit Clerk and the Auditor of this action.

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

LINCOLN C. HOBSON
TAZEWELL COUNTY CIRCUIT CLERK

TAZEWELL COUNTY COURTHOUSE
342 COURT STREET
PEKIN, ILLINOIS 61554



TELEPHONE: (309) 477-2214
EMAIL: lhobson@tazewell.com
www.tazewellcountyil.com

Date: November 1, 2021

To: Nick Graff – Finance Committee Chairman

From: Lincoln C. Hobson
Tazewell County Circuit Clerk

A handwritten signature in black ink, appearing to read "LCH", written over the printed name of Lincoln C. Hobson.

Subject: Line Item Transfer

Transfer Request

Transfer \$500.00

From: Jury Commission – Office Supplies
Line Item # 100-101-5100

To: Jury Commission – Software Maintenance
Line Item # 100-101-5200

Purpose for Transfer of Funds: Original budget amount under Software Maintenance did not include an unforeseen upgrade to current the current jury software. The new upgrade will allow increased communication with jurors and will allow the office to require fewer jurors to report on a weekly basis.

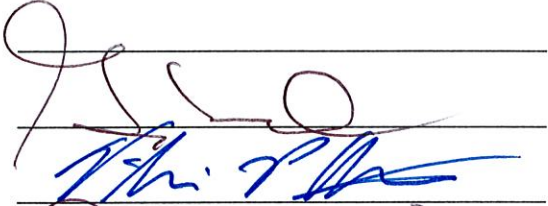
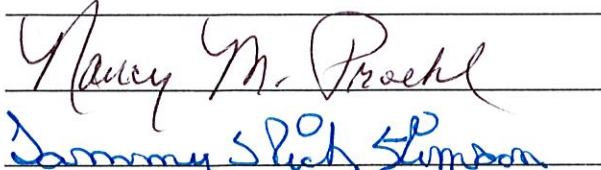
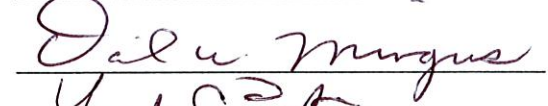


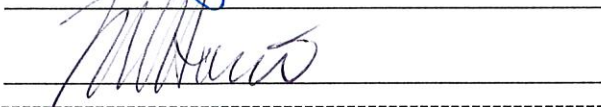
CC: Auditor
County Board Secretary

COMMITTEE REPORT

F-21-35

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 Budget Line Transfers for Animal Control;

- Transfer \$544 from the Spay/Neuter Assistance Program Line Item (231-530-5271) to the T/PCCC Line Item (231-530-5201)
- Transfer \$345 from the Spay/Neuter Assistance Program Line Item (231-530-5271) to the Uniforms Line Item (231-530-5140)
- Transfer \$2000 from the Spay/Neuter Assistance Program Line Item (231-530-5271) to the Maintenance Supplies Line Item (231-530-5134)


WHEREAS, the transfer of funds is needed to cover unanticipated expenditures for FY21.

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 17th DAY OF NOVEMBER, 2021.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman^R

Tazewell County

Animal Control

November 03, 2021

To: Nick Graff, Finance Chairman

RE: Transfer Requests

I am requesting the following transfers:

\$544 from the **Spay/Neuter Asst. Program** line (231-530-5271) to the **T/PCCC** line (231-530-5201).

- This transfer will cover the unexpected expense of the communications tower rental fee for 2021. This has been paid out of the Emergency Management Agency budget in previous years.

\$345 from the **Spay/Neuter Asst. Program** line (231-530-5271) to the **Uniforms** line (231-530-5140).

- This transfer will cover additional costs due to unexpected excess employee hiring in the fiscal 2021 year.

\$2,000 from the **Spay/Neuter Asst. Program** line (231-530-5271) to the **Maintenance Supplies** line (231-530-5134).

- This transfer will cover additional costs related to the changes in building maintenance due to the COVID-19 pandemic. This includes more frequent and more aggressive sanitation protocols as well as added supplies and equipment replacement. This transfer will also cover the price increase of RESCUE, a cleaning chemical used in animal kennels for disease control.

Thank you for your consideration.

Libby Aeschleman
Director, Animal Control

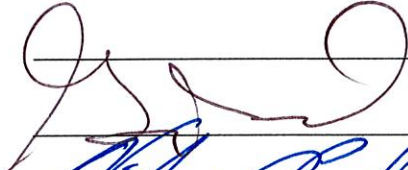
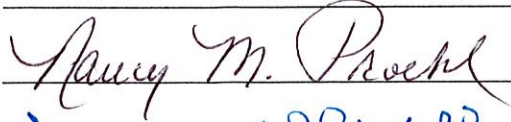
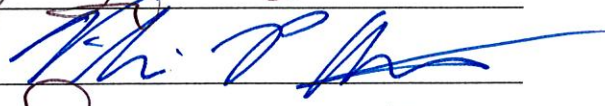
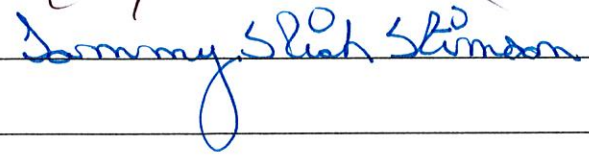
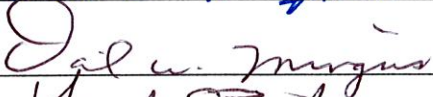
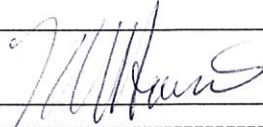
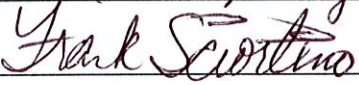
Cc: Wendy Ferrill, County Administrator
Sue Beeney, Chief Clerk/Secretary to the County Board
Craig Peters, Finance Director
Brett Grimm, Auditor

COMMITTEE REPORT

F-21-36

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 Line Item Transfers for the County Highway Department:

- Transfer \$15,000 from Miscellaneous Equipment Line Item (211-400-5557) to Mobile Equipment Maintenance Line Item (211-400-5322)
- Transfer \$45,000 from Miscellaneous Equipment Line Item (211-400-5557) to Office Equipment Line Item (211-400-5541)
- Transfer \$40,000 from Miscellaneous Equipment Line Item (211-400-5557) to Roads Line Item (211-400-5580)
- Transfer \$69,535 from Roads Line Item (212-400-5580) to Construction Line Item (212-400-5245)
- Transfer \$17,226 from Roads Line Item (212-400-5580) to Preliminary Engineering Line Item (212-400-5242)
- Transfer \$100,000 from Bridges Line Item (214-400-5581) to Preliminary Engineering Line Item (214-400-5242)
- Transfer \$100,000 from Bridges Line Item (214-400-5581) to Preliminary Engineering Line Item (214-400-5244)


WHEREAS, these transfers are needed to cover unanticipated expenditures for FY21 and the conversion in accounting software.

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 County Highway Engineer and the Auditor of this action.

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

TAZEWELL COUNTY HIGHWAY DEPARTMENT

CRAIG FINK
COUNTY ENGINEER

21308 ILLINOIS ROUTE 9
TREMONT, IL 61568

cfink@tazewell.com

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

November 3, 2021

Hon. Nick Graff
Tazewell County Finance Committee
Pekin, IL 61554

Chairman Graff,

We are asking you to approve a request for transfer of funds for the Highway Department.

We request a transfer of \$15,00.00 within County Highway Fund 211 - Highway Department 400, from Line 5557, Miscellaneous Equipment, to Line 5322, Mobile Equipment Maintenance. A transfer is necessary due to increased costs to maintain mobile equipment.

We request a transfer of \$45,00.00 within County Highway Fund 211 - Highway Department 400, from Line 5557, Miscellaneous Equipment, to Line 5541, Office Equipment. A transfer is necessary due to the transfer of expenditures into Line 5541 during the switchover from the BUCS accounting system to the new MIP accounting system.

We request a transfer of \$40,000.00 within County Highway Fund 211 - Highway Department 400, from Line 5557, Miscellaneous Equipment, to Line 5580, Roads. A transfer is necessary to cover unexpected highway repair costs.

We request a transfer of \$69,535.00 within County Motor Fuel Tax Fund 212 - Highway Department 400, from Line 5580, Roads, to Line 5245, Construction. A transfer is necessary due to the transfer of expenditures into Line 5245 during the switchover from the BUCS accounting system to the new MIP accounting system.

We request a transfer of \$17,226.00 within County Motor Fuel Tax Fund 212 - Highway Department 400, from Line 5580, Roads, to Line 5242, Preliminary Engineering. A transfer is necessary due to the creation of this new line item within this fund as part of the new MIP accounting system.

We request a transfer of \$100,000.00 within County Bridge Fund 214 - Highway Department 400, from Line 5581, Bridges, to Line 5242, Preliminary Engineering. A transfer is necessary due to the change from the "Engineer Consultant" line in BUCS to separate lines 5242 - Preliminary Engineering and 5244 - Construction Engineering in the new MIP accounting system.

TAZEWELL COUNTY HIGHWAY DEPARTMENT

CRAIG FINK
COUNTY ENGINEER

21308 ILLINOIS ROUTE 9
TREMONT, IL 61568

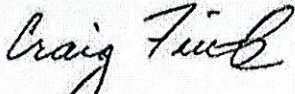
cfink@tazewell.com

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

We request a transfer of \$100,000.00 within County Bridge Fund 214 - Highway Department 400, from Line 5581, Bridges, to Line 5244, Preliminary Engineering. A transfer is necessary due to the change from the "Engineer Consultant" line in BUCS to separate lines 5242 – Preliminary Engineering and 5244 – Construction Engineering in the new MIP accounting system.

These requests are based on the attached statement of revenues and expenditures and the complete journal entry report of all transaction we generated in MIP. They do not reconcile with each other. In the absence of our full-time Confidential Office Manager, we cannot get them to reconcile. Combined with the complexity of expenditure line items budgeted in BUCS which may align with one or more line items in MIP, I think it is highly likely individual line items may appear to be over budget at the end of this fiscal year even after the above transfers in spite of our best efforts. In the future this process should be much, much easier when every transaction for a full fiscal year is within MIP.

Sincerely,



Craig Fink, P.E.
County Engineer,
Tazewell County Highway Department

Tazewell County
Statement of Revenues and Expenditures
210 - Township Bridge
400 - Highway Department
From 10/1/2021 Through 10/31/2021

		Total Budget - Original	Current Year Actual	Percent Total Budget Remaining - Original
Revenue				
Subsidies & Reimbursements	411			
Construction Reimb.	4066	480,000.00	183,509.27	(61.77)%
Engineering Reimbursement/Fees	4067	78,080.00	0.00	(100.00)%
Interest	460			
Interest Income	4650	50.00	43.56	(12.88)%
Total Revenue		<u>558,130.00</u>	<u>183,552.83</u>	<u>(67.11)%</u>
Expenditures				
Consulting & Professional	521			
Construction Engineering	5244	78,080.00	0.00	100.00%
Highways & Bridges	547			
Bridges	5581	480,000.00	235,123.38	51.02%
Total Expenditures		<u>558,080.00</u>	<u>235,123.38</u>	<u>57.87%</u>
Net Revenue Over Expenditures		<u>50.00</u>	<u>(51,570.55)</u>	<u>...241.10%</u>

Tazewell County
Statement of Revenues and Expenditures
211 - County Highway
400 - Highway Department
From 10/1/2021 Through 10/31/2021

		Total Budget - Original	Current Year Actual	Percent Total Budget Remaining - Original
Revenue				
Property Tax	400			
General Property Taxes	4000	1,792,150.00	1,659,856.83	(7.38)%
State & Federal Taxes	410			
Personal Prop. Replacement Tax	4031	177,477.00	186,710.25	5.20%
Subsidies & Reimbursements	411			
Highway Maint. Reimb.	4065	80,000.00	15,361.09	(80.80)%
Construction Reimb.	4066	0.00	15.00	0.00%
Engineering Reimbursement/Fees	4067	110,400.00	50,975.52	(53.83)%
Highway Material Reimb.	4068	20,000.00	0.00	(100.00)%
Interest	460			
Interest Income	4650	12,000.00	688.12	(94.27)%
Miscellaneous Revenue	470			
Miscellaneous Income	4702	0.00	6,658.57	0.00%
Co. Highway - Misc. Income	4705	10,000.00	0.00	(100.00)%
Transfer From	490			
Transfer From Township MFT	4907	(150,000.00)	127,912.68	(185.28)%
Total Revenue		<u>2,052,027.00</u>	<u>2,048,178.06</u>	<u>(0.19)%</u>
Expenditures				
Salaries & Wages	500			
Management / Supervisor	5001	188,108.00	175,602.96	6.65%
Professional / Technical	5002	299,169.00	278,281.76	6.98%
Support Staff	5003	46,813.00	43,162.01	7.80%
Maintenance	5004	684,867.00	613,990.16	10.35%
Part Time	5005	22,296.00	10,166.05	54.40%
Surveyor & PE Stipend	5027	5,463.00	4,097.25	25.00%
Overtime Premium	5060	101,634.00	93,153.48	8.34%
Fringe Benefits	502			
Medical Insurance	5082	259,450.00	250,715.19	3.37%
Office Operations	510			
Office Supplies	5100	4,000.00	2,993.77	25.16%
Dues & Subscriptions	511			
Association Membership Dues	5120	2,400.00	2,469.36	(2.89)%
Supplies	513			
Fuel & Oil	5130	0.00	28,884.02	0.00%
Maintenance Supplies	5134	30,000.00	19,844.12	33.85%
Technical Supplies	5135	105,000.00	37,592.11	64.20%
Uniforms & Clothing	5140	10,200.00	10,287.00	(0.85)%
Field Supplies	5168	4,000.00	447.99	88.80%
Engineering & Technical	5172	8,000.00	5,995.00	25.06%
Contractual Services	520			
Publication / Advertising Services	5203	1,500.00	900.00	40.00%
Consulting & Professional	521			
Preliminary Engineering	5242	0.00	9,313.10	0.00%
Construction Engineering	5244	30,000.00	0.00	100.00%
Building Repairs & Maintenance	522			
Plumbing	5300	60,000.00	44,901.93	25.16%
Equipment Repair & Maintenance	523			
Mobile Equipment Maint	5322	0.00	12,427.97	0.00%

Tazewell County
Statement of Revenues and Expenditures
211 - County Highway
400 - Highway Department
From 10/1/2021 Through 10/31/2021

		Total Budget - Original	Current Year Actual	Percent Total Budget Remaining - Original
Highway Equipment Maint	5324	80,000.00	51,368.85	35.79%
Training & Education	526			
Registration Fees	5400	2,500.00	1,198.00	52.08%
Hotel - Training	5401	1,500.00	371.50	75.23%
Office Furniture	544			
Office Equipment	5541	0.00	40,361.89	0.00%
Equipment	545			
Computers	5550	5,000.00	0.00	100.00%
Highways & Bridges	547			
Roads	5580	46,800.00	48,019.77	(2.61)%
Miscellaneous	551			
Miscellaneous Equipment	5557	508,291.00	263,936.68	48.07%
Contingency	599			
Contingency	5999	<u>125,350.00</u>	<u>0.00</u>	<u>100.00%</u>
Total Expenditures		<u>2,632,341.00</u>	<u>2,050,481.92</u>	<u>22.10%</u>
Net Revenue Over Expenditures		<u>(580,314.00)</u>	<u>(2,303.86)</u>	<u>(99.60)%</u>

Tazewell County
Statement of Revenues and Expenditures
212 - County Motor Fuel Tax
400 - Highway Department
From 10/1/2021 Through 10/31/2021

		Total Budget - Original	Current Year Actual	Percent Total Budget Remaining - Original
Revenue				
State & Federal Taxes	410			
County MFT-Monthly Allotment	4034	3,029,753.00	2,351,773.29	(22.38)%
Local Program-Consolidated County	4035	330,006.00	2,540,779.68	669.92%
Rebuild Illinois Bonds	4037	1,652,071.00	0.00	(100.00)%
Subsidies & Reimbursements	411			
County Engineer Salary Program	4069	71,321.00	71,320.81	(0.00)%
Interest	460			
Interest Income	4650	18,000.00	3,880.96	(78.44)%
Total Revenue		<u>5,101,151.00</u>	<u>4,967,754.74</u>	<u>(2.62)%</u>
Expenditures				
Salaries & Wages	500			
Department Head	5000	146,358.00	135,555.94	7.38%
Payroll Taxes	501			
Social Security	5070	11,196.00	9,811.23	12.37%
Fringe Benefits	502			
I.M.R.F.	5080	16,246.00	14,889.11	8.35%
Medical Insurance	5082	11,801.00	10,817.73	8.33%
Consulting & Professional	521			
Preliminary Engineering	5242	0.00	31,791.09	0.00%
Construction Engineering	5244	29,100.00	0.00	100.00%
Construction	5245	0.00	69,534.66	0.00%
Business Travel	530			
Mileage - Business Travel	5454	1,500.00	0.00	100.00%
Highways & Bridges	547			
Roads	5580	6,200,000.00	6,105,511.00	1.52%
Total Expenditures		<u>6,416,201.00</u>	<u>6,377,910.76</u>	<u>0.60%</u>
Net Revenue Over Expenditures		<u>(1,315,050.00)</u>	<u>(1,410,156.02)</u>	<u>7.23%</u>

Tazewell County
Statement of Revenues and Expenditures
213 - Township Motor Fuel Tax
400 - Highway Department
From 10/1/2021 Through 10/31/2021

		Total Budget - Original	Current Year Actual	Percent Total Budget Remaining - Original
Revenue				
State & Federal Taxes	410			
Township MFT-Monthly Allotment	4036	1,596,027.00	1,454,184.30	(8.89)%
Rebuild Illinois Bonds	4037	887,430.00	887,430.24	0.00%
Local Program-Needy Township	4038	37,251.00	0.00	(100.00)%
Interest	460			
Interest Income	4650	6,000.00	617.81	(89.70)%
Miscellaneous Revenue	470			
Miscellaneous Income	4702	0.00	50,659.00	0.00%
Total Revenue		<u>2,526,708.00</u>	<u>2,392,891.35</u>	<u>(5.30)%</u>
Expenditures				
Highways & Bridges	547			
Roads	5580	3,200,000.00	2,291,273.61	28.40%
Transfers to Other Funds	570			
Transfer To County Highway	5705	150,000.00	127,912.68	14.72%
Total Expenditures		<u>3,350,000.00</u>	<u>2,419,186.29</u>	<u>27.79%</u>
Net Revenue Over Expenditures		<u>(823,292.00)</u>	<u>(26,294.94)</u>	<u>(96.81)%</u>

Tazewell County
Statement of Revenues and Expenditures
214 - County Bridge
400 - Highway Department
From 10/1/2021 Through 10/31/2021

		Total Budget - Original	Current Year Actual	Percent Total Budget Remaining - Original
Revenue				
Property Tax	400			
General Property Taxes	4000	810,100.00	750,316.84	(7.38)%
State & Federal Taxes	410			
Personal Prop. Replacement Tax	4031	79,113.00	83,229.13	5.20%
Subsidies & Reimbursements	411			
Construction Reimb.	4066	84,678.00	75,405.81	(10.95)%
Engineering Reimbursement/Fees	4067	0.00	15,606.46	0.00%
Interest	460			
Interest Income	4650	8,000.00	2,012.37	(74.85)%
Total Revenue		981,891.00	926,570.61	(5.63)%
Expenditures				
Consulting & Professional	521			
Preliminary Engineering	5242	0.00	13,272.50	0.00%
Construction Engineering	5244	123,200.00	106,559.15	13.51%
Highways & Bridges	547			
Bridges	5581	1,860,341.00	1,053,720.05	43.36%
Total Expenditures		1,983,541.00	1,173,551.70	40.84%
Net Revenue Over Expenditures		(1,001,650.00)	(246,981.09)	(75.34)%

Tazewell County
Statement of Revenues and Expenditures
215 - Matching Tax
400 - Highway Department
From 10/1/2021 Through 10/31/2021


		Total Budget - Original	Current Year Actual	Percent Total Budget Remaining - Original
Revenue				
Property Tax	400			
General Property Taxes	4000	674,200.00	624,512.51	(7.37)%
State & Federal Taxes	410			
Personal Prop. Replacement Tax	4031	15,276.00	16,070.93	5.20%
Interest	460			
Interest Income	4650	12,000.00	719.67	(94.00)%
Total Revenue		<u>701,476.00</u>	<u>641,303.11</u>	<u>(8.58)%</u>
Expenditures				
Highways & Bridges	547			
Roads	5580	1,458,183.00	156,617.29	89.26%
Total Expenditures		<u>1,458,183.00</u>	<u>156,617.29</u>	<u>89.26%</u>
Net Revenue Over Expenditures		<u>(756,707.00)</u>	<u>484,685.82</u>	<u>(164.05)%</u>


COMMITTEE REPORT

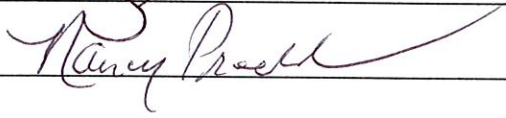
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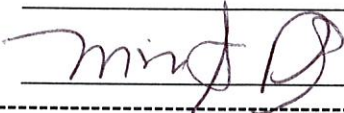
Mr. Chairman and Members of the Tazewell County Board:

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 Budget Line Transfers for Courts;

- Transfer \$10,000 from the Attorney Fees Line Item (100-130-5241) to Testing Fees Line Item (100-130-5486)
- Transfer \$2,500 from Court Reporting Line Item (100-130-5214) to Witness Fee Line Item (100-130-5262)

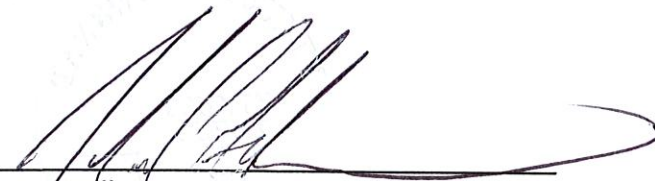
WHEREAS, the transfer of funds is needed to cover expenses for the remainder of FY21.

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

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

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

Lori Shelton

Court Administrator

Tazewell County Courthouse

342 Court Street – Room 102

Room 102

Pekin, IL 61554



General Offices

Telephone: (309)477-2201

Email: Courtadmin@tazewell.com

To: Brett Grimm-Auditor

From: Lori Shelton

Date: November 1, 2021

Re: Transfer of Funds

I am requesting a transfer in the amount of \$10,000.00 from the fund line number 100 130 5241 (Attorney Fees) to the fund line number 100 130 5486 (Testing Fees). This is our County General Courts Fund.

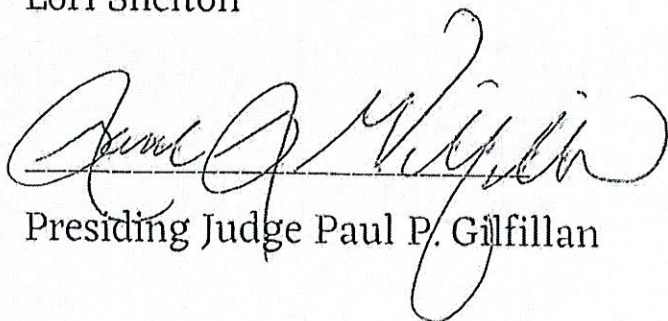
I am also requesting to transfer \$2,500.00 from line 100 130 5214 (court reporting) to line 100 130 5262 (witness fees).

We appreciate your consideration on this.

Thank you,

Lori Shelton

Lori Shelton

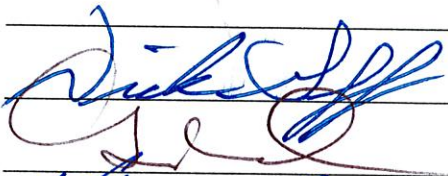
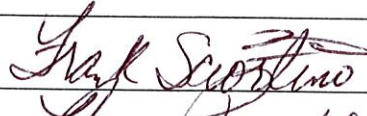

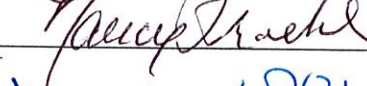
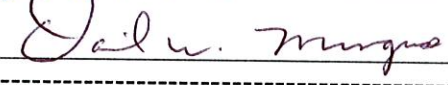
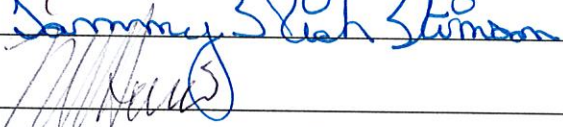
A handwritten signature in cursive script, appearing to read "Paul P. Gilfillan", is written over a horizontal line.

Presiding Judge Paul P. Gilfillan

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Tazewell County Board recognizes County employees indicated herein for their years of loyal service to Tazewell County Government and is proud to present each employee with a Certificate of Appreciation:

2021 Service Recognition by Department

Circuit Clerk

Tiffany M Bruen	15 Years
Denise L Duffin	15 Years
Tracey Juchems	15 Years
Cynthia K Bundy	25Years
Lisa R Gregory	25 Years
Vickie K Pickerill	25 years

Community Development

Kristal L Bachman	35 Years
-------------------	----------

County Board

Nancy M Proehl	10 Years
K Russell Crawford	15 Years

County Clerk/Recorder

Sharon Sciortino	10 Years
Angela M. Gandy	20 Years
Pamela J Seward	30 Years

Court Services

Scott E Moon	15 Years
Justin A Stump	15 Years
Brian Long	20 Years

Health Department

Katelynn M Girard	10 Years
Tamra D Kane	10 Years
Kay L Miars Maquet	10 Years
Shanita N Wallace	10 Years
Joanie M Flaco'n	15 Years
Julie Herzog	15 Years
Fances J Lane	20 Years

Highway

Jesi C Sciortino	15 Years
Joseph M Silotto	15 Years
Scott E Williams	15 Years

Public Defender

Patricia M Richmond	10 Years
Mark E Wertz	20 Years

Sheriff

James P Ault	10 Years
Matthew D Grube	10 Years
Rex A Hough	10 Years
Linda M Maas	10 Years
Rickey E Swan	10 Years
Terry L Ziegenbein	10 Years
Phillip G Emery II	15 Years
Marissa S Hutton	15 Years
Timothy J Carney	20 Years
Gerald C Kempf	20 Years
Curtis J King	20 Years
Randy T Mahr	20 Years
Michelle Moretto	20 Years
Michael T Harper	25 Years
John R Shallenberger	25 Years
Jeffrey J Lower	30 Years

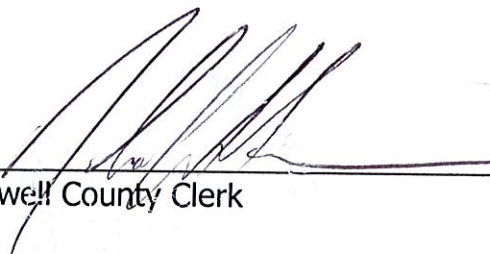

State's Attorney

Julie L Berardi	10 Years
Jessica D Holmes	15 Years
Melissa D Ivey	15 Years
Ivy J Henderson	25 Years

THEREFORE BE IT RESOLVED that the County Board extends its appreciation to these employees of Tazewell County Government.

PASSED THIS 17th DAY OF NOVEMBER, 2021.


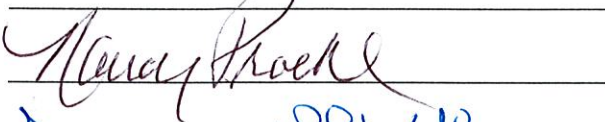
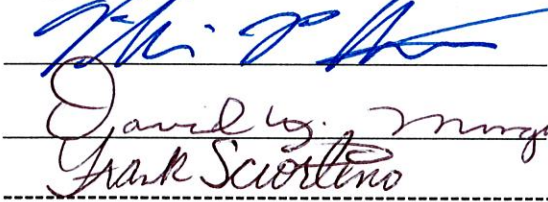

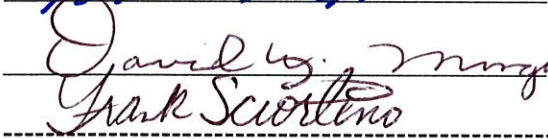
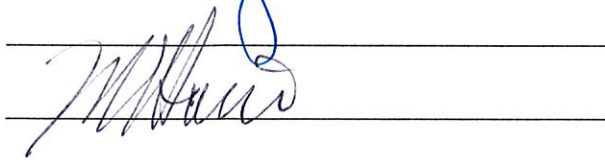
ATTEST:

	
_____ 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:

AMENDED

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

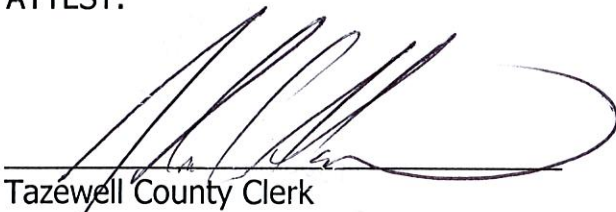
WHEREAS, two pay matrixes have been updated to establish a non-union exempt employee schedule (salary) and a non-union non-exempt schedule (hourly) for fiscal year 2022.

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 17th DAY OF NOVEMBER, 2021.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

3% COLA
REEXAMINE SALARY SCHEDULE BASED ON KORN FERRY STUDY

Tazewell County
Non-Union Exempt Salary Schedule
Fiscal Year 2022

37.5 HR/WK		FY 2022		
3% Cola		P25 Market		
Grade	Points	Range Min 80%	Midpoint Midpoint	Range Max 120%
21	880 - 1055	\$ 101,073	\$ 126,396	\$ 151,718
20	735 - 879	\$ 86,160	\$ 107,726	\$ 129,293
19	614 - 734	\$ 73,820	\$ 92,275	\$ 110,731
18	519 - 613	\$ 65,022	\$ 81,224	\$ 97,426
17	439 - 518	\$ 57,618	\$ 71,996	\$ 86,374
16	371 - 438	\$ 51,288	\$ 64,164	\$ 76,718
15	314 - 370	\$ 45,923	\$ 57,404	\$ 68,884
14	269 - 313	\$ 41,631	\$ 52,039	\$ 62,447
13	228 - 268	\$ 37,983	\$ 47,425	\$ 56,867
12	192 - 227	\$ 33,799	\$ 42,275	\$ 50,752
11	161 - 191	\$ 29,935	\$ 37,446	\$ 44,957
10	135 - 160	\$ 26,717	\$ 33,369	\$ 40,021
9	114 - 134	\$ 23,927	\$ 29,935	\$ 35,944
8	98 - 113	\$ 21,889	\$ 27,360	\$ 32,833

40 HR/WK		FY 2022		
3% Cola		P25 Market		
Grade	Points	Range Min 80%	Midpoint	Range Max 120%
21	880 - 1055	\$107,812	\$134,823	\$161,833
20	735 - 879	\$91,904	\$114,908	\$137,912
19	614 - 734	\$78,742	\$98,428	\$118,112
18	519 - 613	\$69,357	\$86,639	\$103,921
17	439 - 518	\$61,460	\$76,796	\$92,132
16	371 - 438	\$54,707	\$68,441	\$81,832
15	314 - 370	\$48,984	\$61,231	\$73,477
14	269 - 313	\$44,407	\$55,508	\$66,610
13	228 - 268	\$40,516	\$50,587	\$60,659
12	192 - 227	\$36,052	\$45,093	\$54,135
11	161 - 191	\$31,932	\$39,943	\$47,955
10	135 - 160	\$28,498	\$35,594	\$42,690
9	114 - 134	\$25,523	\$31,932	\$38,341
8	98 - 113	\$23,348	\$29,184	\$35,021

Tazewell County
Non-Union Non-Exempt (Hourly) Salary Schedule
Fiscal Year 2022

37.5 HR/WK		FY 2022		
3% Cola		P25 Market		
Grade	Points	Range Min	Midpoint	Range Max
		80%	Midpoint	120%
21	880 - 1055	\$51.63	\$64.58	\$77.51
20	735 - 879	\$44.01	\$55.03	\$66.05
19	614 - 734	\$37.71	\$47.14	\$56.57
18	519 - 613	\$33.22	\$41.49	\$49.77
17	439 - 518	\$29.44	\$36.78	\$44.13
16	371 - 438	\$26.20	\$32.78	\$39.19
15	314 - 370	\$23.46	\$29.33	\$35.19
14	269 - 313	\$21.27	\$26.59	\$31.90
13	228 - 268	\$19.41	\$24.23	\$29.05
12	192 - 227	\$17.26	\$21.59	\$25.92
11	161 - 191	\$15.29	\$19.13	\$22.96
10	135 - 160	\$13.65	\$17.05	\$20.45
9	114 - 134	\$12.23	\$15.29	\$18.37
8	98 - 113	\$11.18	\$13.97	\$16.77

40 HR/WK		FY 2022		
3% Cola		P25 Market		
Grade	Points	Range Min	Midpoint	Range Max
		80%	Midpoint	120%
21	880 - 1055	\$51.63	\$64.58	\$77.51
20	735 - 879	\$44.01	\$55.03	\$66.05
19	614 - 734	\$37.71	\$47.14	\$56.57
18	519 - 613	\$33.22	\$41.49	\$49.77
17	439 - 518	\$29.44	\$36.78	\$44.13
16	371 - 438	\$26.20	\$32.78	\$39.19
15	314 - 370	\$23.46	\$29.33	\$35.19
14	269 - 313	\$21.27	\$26.59	\$31.90
13	228 - 268	\$19.41	\$24.23	\$29.05
12	192 - 227	\$17.26	\$21.59	\$25.92
11	161 - 191	\$15.29	\$19.13	\$22.96
10	135 - 160	\$13.65	\$17.05	\$20.45
9	114 - 134	\$12.23	\$15.29	\$18.37
8	98 - 113	\$11.18	\$13.97	\$16.77

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, 2022 through December 31, 2022 and the Requirements and Accountabilities are addressed in the Agreement; and

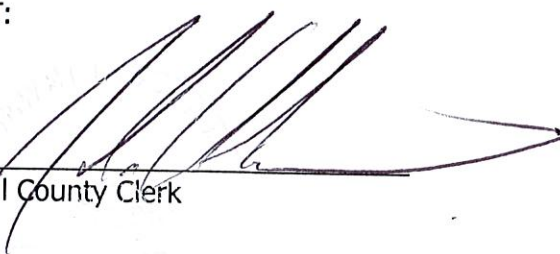
WHEREAS, Tazewell County agrees to pay the Greater Peoria Economic Development Council quarterly installments for a total of \$67,500 for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance or the termination clause will be followed 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 17th DAY OF NOVEMBER, 2021.

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 or virtual 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 are 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. At the County's request, a Tazewell County Business Expansion and Retention Report will be presented to county officials. Challenges identified during business visits will be shared with Tazewell County staff members, cities, and local economic developers to resolve barriers to growth immediately.

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 until that program's completion.
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 \$16,875, for a total of \$67,500 for the period including January 1, 2022- December 31, 2022.

IV. TERM OF AGREEMENT

The terms of this Agreement shall be twelve (12) months from January 1, 2022 through December 31, 2022. 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

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The County of Tazewell,

Greater Peoria Economic Development Council,

By: _____

By: _____

Its: County Board Chairman

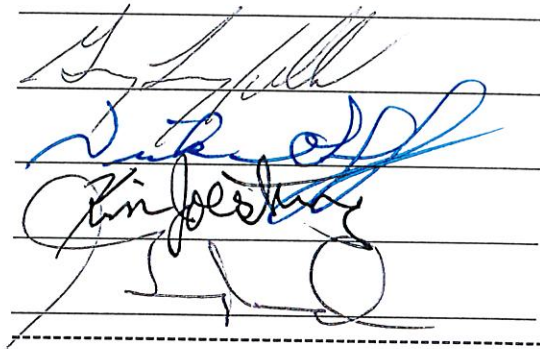
Its: EDC Board President

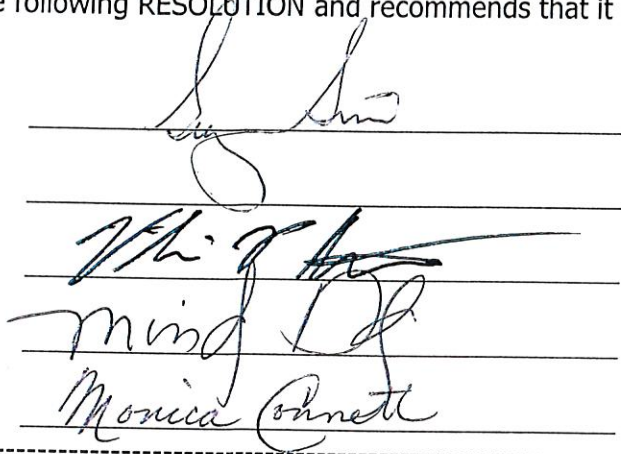
ATTEST:
Witness _____

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 approve a Resolution of Support; and

WHEREAS, Tazewell County is applying to the State of Illinois for an Economic Development Community Development Block Grant (CDBG) for the Regal Industrial Midwest LLC /Regal Industrial Midwest Realty Group LLC project on Wagonseller Road, and:

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

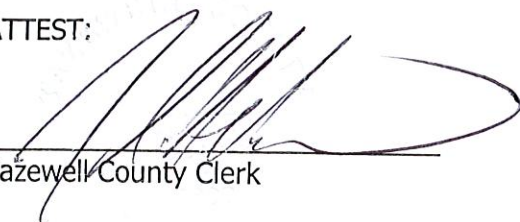
1. That Tazewell County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
2. That the Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
3. That the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

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 Treasurer and the Auditor of this action.

Passed this 17th day of NOVEMBER, 2021.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

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[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

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RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the sixth invoice to Kenyon & Associates for the design and construction engineering for Contract 1 – Buildings, CDBG RLF Closeout Grant 18-248591 in the amount of \$1,155.00; and

WHEREAS, the contract was awarded by the Tazewell County Board in February 2021 for the total amount of \$33,000.

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 Treasurer, the Auditor and Greater Peoria Economic Development Council Grant Consultant, Jim Cummings, of this action

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:

[Handwritten signature]

Tazewell County Clerk

[Handwritten signature]

Tazewell County Board Chairman

TO:

Tazewell County - Wendy Ferrill
 Jim Cummings, Greater Peoria Ec. Dev. Council
 401 NE Jefferson Ave.
 Peoria, IL 61603

DATE:

November 4, 2021

Project Title and Location
 Tazewell County Accessibility
 Upgrades at Various Buildings
 Grant #18-248591

Lump Sum Fee	\$33,000.00
(\$23,100 Construction Documents)	
(\$9,900 Construction Administration)	

BASIC SERVICES FEE BREAKDOWN

Construction Documents	\$23,100.00
Construction Administration	<u>9,900.00</u>
	\$33,000.00

WORK COMPLETED TO DATE

Construction Documents - 80% Complete	\$18,480.00
Less Previous Invoice	<u>17,325.00</u>

Balance Due

\$1,155.00

**TAZEWELL COUNTY ACCESSIBILITY UPGRADES
AT VARIOUS BUILDINGS GRANT #18-248591**

SCOPE OF SERVICES TO DATE

Invoice #13194 - June 2, 2021 - \$2,103.69 (Services \$2,079.00; Photocopies \$1.68; Mileage \$23.01)

Completion of contract and setting up the project in our computer system. Field measure of three (3) buildings in Pekin, one (1) in Creve Coeur, and one (1) in Marquette Heights. Begin the process of transferring the field measurements onto the computer CAD system.

Invoice #13200 - July 7, 2021 - \$4,927.48 (Services \$4,851.00; Mileage \$76.48)

We have completed the base sheets for all building site locations and have begun the process of design for the new layouts at all site locations.

Invoice #13207 - August 10, 2021 - \$6,930.00

Architect continues on with construction documents. The specification manual has been started and the mechanical, electrical, and plumbing engineers have begun their design work.

Invoice #13216 - September 9, 2021 - \$2,357.15 (Services \$2,310.00; Mileage \$47.15)

Construction documents continue to be developed. A review meeting has been held with Jim Cummings to verify status of drawings. Engineers are still continuing on with their design drawings. Specification manual has started to be assembled.

Invoice #13227 - October 6, 2021 - \$1,155.00

Construction documents continue to be advanced to completion along with the specifications.

Invoice #13232 - November 4, 2021 - \$1,155.00

Engineer's drawings have been reviewed. They are at 95% completion along with their specifications. Architect's drawings are at 95% completion and the specification manual is currently being assembled.

		PD
Basic Services Fee	\$33,000.00	
Invoice #13194	<u>2,079.00</u>	8/4/21
	\$30,921.00	
Invoice #13200	<u>4,851.00</u>	8/23/21
	\$26,070.00	
Invoice #13207	<u>6,930.00</u>	9/23/21
	\$19,140.00	
Invoice #13216	<u>2,310.00</u>	10/20/21
	\$16,830.00	
Invoice #13227	<u>1,155.00</u>	
	\$15,675.00	
Invoice #13232	<u>1,155.00</u>	
	\$14,520.00	

Kenyon and Associates Architects, Inc.
206 N.E. Madison Avenue
Peoria, IL 61602-1216
309 674-7121
kenyon@kenyonarchitects.com

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve a proposal from North Coast Administrators for Third Party Administrator Services for flex spending; and

WHEREAS, this proposal is solely a change in providers; and

WHEREAS, the County Board authorizes the County Board Chairman to sign all documents relating to this change in providers.

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

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

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



Tazewell County

ADMINISTRATIVE SERVICES PROPOSAL

Effective Date: 1/1/2022

Presented by Nicolette Rios
North Coast Administrators, Inc.

October 18, 2021

October 18, 2021

Greetings,

Thank you for the opportunity to present our services to Tazewell County.

North Coast Administrators was established in 1988 outside of Cleveland, Ohio, and has been a trusted partner and service provider for over 30 years. We provide services for all Consumer Driven Accounts including HSA, FSA, HRA, and Commuter Benefits, as well as COBRA, Leaves, and Direct Billing solutions. We have recently added Payroll and Human Capital Management to our suite of offerings. NCA currently serves clients across the United States, and remains committed to providing best-in-class customer service to clients in all industries and sizes.

Advancements in technology have changed people's expectations and, as a result, they are demanding innovation, a connected engagement journey and personalization across every aspect of their lives, including healthcare. With NCA, plan participants can expect personalized messages, tailored recommendations, and unique experiences. Unlike other benefit account solutions currently available on the market, our Smart Account is a holistic health/wealth experience that uses AI and machine learning to deliver personalized guidance on healthcare finances – ultimately making your employees savvier spenders and setting them up for a healthier future.

In addition to using this industry leading platform, we provide you with a dedicated account manager and team who will design and implement benefit plans that are customized to your specifications – because your group is unique! You can rely on our licensed and certified team for subject matter expertise. Our experts are just a phone call away.

Please let us know how we can best support Tazewell County. Our goal is to generate the most value to you by being flexible to suit your needs, and to keep your benefit administration simple and running smoothly.

Feel free to contact me with any questions regarding the enclosed proposal.

All the best,

Nicolette L. Rios



Nicolette Rios, CFC
President & CEO

North Coast Administrators, Inc.
Direct: 440-835-4900 x 114
nrrios@northcoastadmin.com
ncabenefits.com

NCA Testimonials

"We know we can always expect to get white glove treatment from the NCA team."

- Corporate Synergies Broker, New York

"I so appreciate you taking such good care of our clients."

- Arthur J. Gallagher Broker, Pittsburgh

"NCA is the only TPA I will work with - because of the way we are treated and our strong relationship."

- Arthur J. Gallagher Broker, Johnstown

"We truly appreciate all your assistance with our Health Reimbursement Arrangement (HRA) and Healthcare Flexible Spending Accounts (Healthcare FSA). You have been wonderful, accommodating, and sharing of your knowledge so freely throughout our relationship!"

- Employer Client, HR Manager, New York
Sperry Federal Credit Union

"Of all the groups we interface with regarding our benefits, North Coast is by far the most responsive and effective. I appreciate your efforts!"

- FSA & Commuter Plan Participant
STV, Inc.

"You have been so very helpful and I appreciate your time and efforts! Your entire company is amazing. All of your associates are a pleasure to work with. You can pass this along to your supervisor and tell them that we are very satisfied members and you have amazing customer service!"

- FSA & Dependent Care Participant
T. Fama, FreshPet

"I just wanted to send a quick message to let you know how happy we are that we are with NCA. I just got my first set of COBRA reports from Talina and they are so much better than the reports I was able to get from the old provider. Communication with NCA has been great as well. Talina and Katie are fantastic! They're really on top of things and keep us in the loop!"

"Your team does an excellent job and I just wanted to let you know."

-Employer Client, HR Manager
Angstrom Graphics

Smart Account

The NCA Benefits Mobile App takes the guesswork out of healthcare spending and saving decisions.

It includes a *personalized, real-time and self-guided experience* that ensures participants have access to not only powerful self-service capabilities such as viewing and managing their Benefit Accounts, submitting claims, and accessing account alerts, but also actionable insights that lead them down a path to better healthcare spending and saving behaviors.

What participants can expect from the NCA Benefits Mobile App:

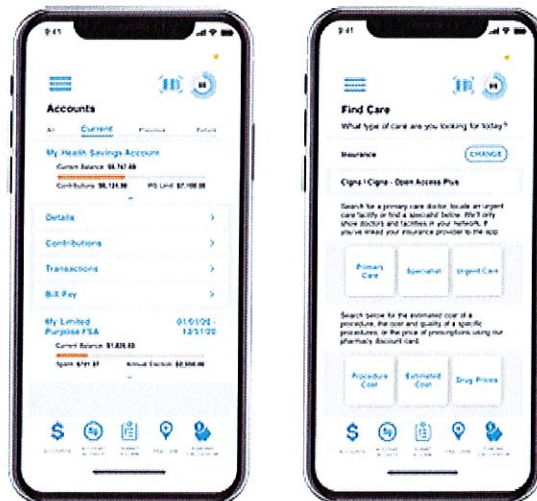
- Data driven tools that guide where to best spend and save healthcare dollars
- Cost and quality insights to better search for procedures and providers
- Long-term savings recommendations based on known chronic conditions
- Personalized recommendations to help maximize account value

Get the most out of every dollar

- **Virtual medicine cabinet** to help participants find ways to save on prescriptions
- **Smart Score and personalized recommendations** to help participants make informed decisions about where to best spend and save healthcare dollars
- **Find care** to help participants search for providers or procedure and drug prices
- **Funding calculator** to help participants save for the future

On-the-go access:

- Check balances
- Submit claims for reimbursement
- View claims status
- Manage account activity
- Store receipts
- Use a pharmacy discount card
- Check item eligibility



NCA Marketplace

Employees can stretch their account dollars further and you can be confident that employees are using their funds for qualified expenses.



SEARCH

Search for eligible products by using the checkboxes to filter the list of "stores"



SHOP

Shop by clicking to enter one of the virtual stores



SAVE

Save big on eligible products and services using your tax-free account dollars

The North Coast Administrators Marketplace, a feature available within the NCA Wealthcare Portal, curates a wide range of FSA- and HSA-eligible products and services employees can purchase using their health benefit account funds.

Marketplace partners provide a wide variety of offerings, from over-the-counter products and medical services to hearing aids, vision care, and dental health solutions.

Many of these programs **offer great discounts for your employees at no cost to you**, the employer.

Check it out at: <https://northcoastadmin.wealthcareportal.com/Page/CdhMarketplace>

NCA Marketplace Partners include:



NCA Mobile Pay

A fast, easy and secure way for your employees to pay for eligible benefit account expenses

Mobile payments are quickly becoming more prevalent as consumer demand for contactless transactions continues to grow. NCA Mobile Pay allows you to meet this growing demand by enabling your employees to pay for eligible benefit account expenses, both in-store and online, using their digital wallet app on their mobile device.

How does it work?

Employees simply:

- Open their digital wallet (Apply Pay, Google Pay, or Samsung Pay)
- Enter their benefits debit card details
- Accept the Terms & Conditions
- Complete the authentication process, as prompted
- Begin using their digital wallet to pay for eligible expenses

What are the key benefits of NCA Mobile Pay?

- Your employees have access to a *modern, convenient* and *secure* contactless payment option for benefit account purchases.
- Uses tap-to-pay technology, which is more reliable and secure than other forms of payment. Plus, mobile devices often provide a layer of biometric authentication, resulting in safer transactions.
- Helps you promote healthy and hygienic behaviors as it eliminates the need for employees to touch payment terminals or pass their benefits debit card back and forth with cashiers.
- Your employees can say goodbye to the hassle of having to carry their benefits debit card with them. Their mobile device is all they need to make eligible benefit account purchases.

[Click to watch our NCA Mobile Pay video!](#)



Proposed Services

FSA ADMINISTRATION
DEPENDENT CARE ADMINISTRATION

Implementation and Plan Design:

During your implementation, you will receive a digital kit that includes onboarding forms for plan design, educational benefit materials for employees, Employer Guide to WCA system, Plan Document and SPD template, and banking forms. Our team will set up a kick-off call with your account manager for introductions and plan design assistance.

Plan Documents & Summary Plan Descriptions (SPD):

NCA creates signature ready Plan Documents and SPDs, written based on your specifications (as filled out in our questionnaire and template provided in the implementation kit). Once created, you, and any designated contacts, will be emailed a notification that your documents are available for review and signature. You can easily sign via the digital signature. As Plans evolve and legislation changes, we can create Plan Amendments to update your Plan Document as needed.

Documentation and Compliance Services (including Discrimination Testing):

Non-Discrimination testing is included in our annual fee. Your assigned NCA Account Manager will help you to identify Key and Highly Compensated Employees.

Open Enrollment:

Our team provides educational materials including flyers, handouts, emails, calculators, and PowerPoint presentations to provide employees with the information they need to understand each benefit and maximize their savings potential. We offer in person or virtual meetings. Employees can call our office for enrollment and benefit counseling.

Open enrollment data can be provided to NCA via paper forms, a spreadsheet for import (template provided as needed), or through your company's online enrollment website.

Online Enrollment:

Our employee portal provides a web-based online enrollment capability at no additional cost. Once employees have navigated to the portal, they will find information available about the plans, and make their elections directly on the site. Once the enrollment period is closed, we will create a file with the election data and send to you for payroll deductions. It's that easy!

Claim Processing and Payments:

Employees can use our NCA Benefits card to pay for eligible expenses, or submit claims to be reimbursed to them. Offering debit cards greatly increases participation and satisfaction. Our debit card program allows for ease of use and real-time card transactions. Every employer is programmed to auto-substantiate as many transactions as allowed under IRS guidance, and minimize the number of claims employees must submit.

You and your employees deserve the best experience possible, so we have invested in best-in-class technology solutions and streamlined processes.

NCA initiates an ACH debit transfer to move funds from our clients' accounts to our trust account in order to cover reimbursements issued on the day checks and direct deposits are processed. Clients do not need to establish a special procedure with their bank, except to authorize NCA's bank to initiate ACH transfers. We will provide our bank filters so your Accounting team and bank can approve them.

Reimbursements for manual claims are processed on a schedule as determined by you and NCA. Employees can choose to be reimbursed via check or direct deposit. Reimbursement checks include statements with account balance information so participants know where their account stands.

Claim forms are available on our website and via the employee portal. Participants can mail, fax, or email their claims to NCA or submit claims online or via the mobile app.

NCA sends "warning" emails to participants with balances in their accounts toward the end of the plan year to remind them of the date the plan year ends, the last day to submit claims, and when their run out period ends.

Participant Portal:

Once your employees have enrolled in benefits with NCA, they will have access to their online portal. Through the portal, participants will have access to:

- Full account information: Check balances, submit claims, upload receipts, view pending & approved claims, & debit card transactions
- Manage reimbursement method
- Sign up for mobile text alerts
- Pay your provider option
- View and update profile information
- Add dependents
- Order additional debit cards (for participant and dependents)
- Manage communication methods

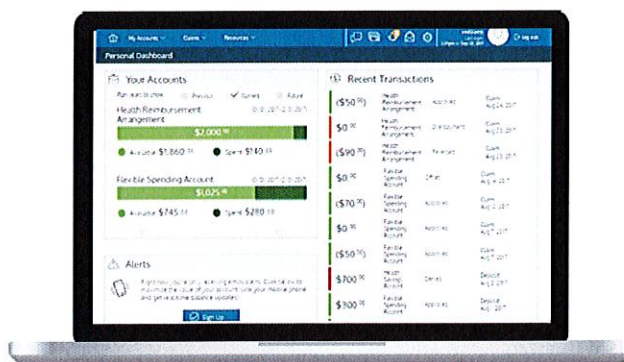
Employer Portal:

Employers can access all of their plan information via the secure Employer portal, including:

- Download reports showing year-to-date information, claims activity, debit card transactions, payments and balances for each participant
- View a current participant's account (balance summary, list of claims and payments. No Protected Health Information is visible)
- Schedule reports to run daily, weekly, or monthly

Grace Period Extension or \$550 Carry Over (FSA):

NCA will administer the 2 ½ month extension or \$550 carry over at no additional cost. Debit cards are programmed to use funds available from either of these options prior to using funds in the new plan year account.



FSA Fee Schedule

Plan Set-Up (one-time only):	\$100 IPMG Covers
Monthly Administrative Fees: FSA/DCA (pp/pm):	\$4.15
Monthly Minimum Fee: (Applies only if the monthly administrative fee times the number of participants is less than this amount)	\$150
Plan Document and SPD: (one-time only as needed)	\$200 IPMG Covers
Number of Enrolled Employees (est.):	59
<i>Monthly administrative fees are guaranteed for 2 years.</i>	Estimated monthly cost based upon 59 enrollees \$244.85

Financial Savings Summary

FSA Election per Participant (Industry Average)	\$1,400
FICA Tax Rate	7.65%
Employer Savings Per Enrolled Employee	\$107
FSA Elections for all Participants (est. 59 enrolled)	\$82,600
Estimated Annual FICA Savings	\$6,319

Set-Up Includes:

- Plan design
- Data configuration and import
- Open Enrollment services and materials
- Virtual or onsite meetings, and/or recorded enrollment webinar
- Plan Documents and SPDs
- Enrollment confirmation to participants
- Dedicated Account Management

Using our included Open Enrollment campaign materials, you can expect to see even more savings. Employers who incorporate these materials typically see **10 to 15% more** employees enroll and higher election amounts.

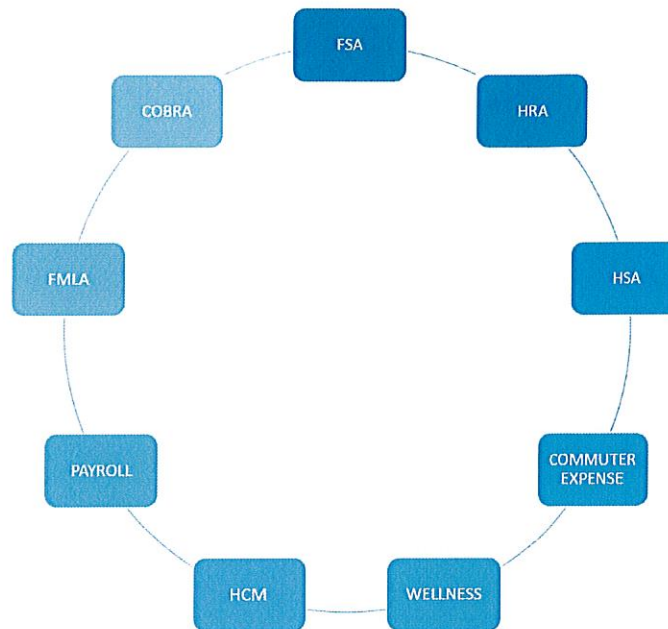
Don't forget the savings for your employees! Using an estimated 30% tax rate for combined federal income tax, FICA tax and state income tax, **the average employee saves \$420 annually by participating in an FSA.**

The higher the number of employee participants, *the more the employer saves!*

Additional Products

NCA offers a suite of Consumer Directed Healthcare accounts, COBRA & Leave Administration, as well as Payroll and Human Capital Management solutions. These services are offered independently, or can be bundled.

Our NCA Benefits Cards can be stacked to offer employees multiple benefits, with only one card.



FSA

Flexible Spending Accounts assist employees offset out of pocket costs for Medical, Dental, and Vision expenses. These accounts are attractive to employees because they can spend the funds they have as needed, while enjoying tax savings.

HRA

The Health Reimbursement Account is an employer owned and funded account that help offset employee's out-of-pocket medical expenses. NCA administers ICHRA and QSEHRA accounts in addition to traditional HRAs.

HSA

An HSA is a tax-advantaged savings account that is designed to work with an HSA-Compatible health insurance plan. HSAs give employees tax advantages and greater control over their healthcare dollars.

Commuter Expense

Employees enjoy tax savings on expenses incurred while commuting to work, including mass transit and parking. Elections can be changed as often as monthly without penalty or limitation.

Wellness

Lifestyle and Wellness accounts are increasing in popularity, due to the flexibility they offer. For example, employers can offer their employees incentives to lead healthier lifestyles by covering or offsetting gym membership expenses.

Payroll & Human Capital Management (HCM)

Our cloud-based HR and payroll solutions allow effective management of your workforce with an intuitive, highly configurable solution that allows for a complete one-stop-shop solution with NCA.

Retiree & Direct Billing

NCA offers a full range of COBRA and HIPAA related services including special lay off situations and employer subsidized plans. We will correspond directly with your insurance carrier to streamline the process.



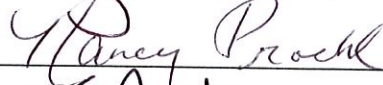
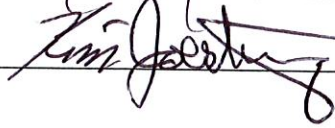

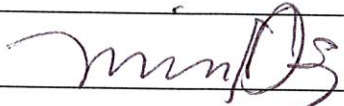
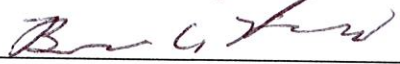
Leave Management & FMLA

Outsource your FMLA and leave administration to help to simplify and streamline managing employee leaves.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	_____
	
	

RESOLUTION


WHEREAS, the County's Executive Committee recommends the adoption of the attached First Amendment to Option and Lease Agreement with Pearl St Solar 1, LLC.

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

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

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

FIRST AMENDMENT TO OPTION AND LEASE AGREEMENT

THIS FIRST AMENDMENT TO OPTION AND LEASE AGREEMENT (“*Amendment*”) is made and entered into as of November 17, 2021 (the “*Effective Date*”), between Tazewell County, Illinois (together “*Lessor*”) and Pearl St Solar 1, LLC, a Delaware limited liability company (the “*Lessee*”).

WHEREAS, Lessor and Lessee entered into that certain Option and Lease Agreement, dated February 6, 2019 with respect to the property commonly known as 21314 IL RTE 9, Tremont, IL 61568 (Parcel No. 11-11-14-200-007) (the “*Lease*”).

WHEREAS, the legal descriptions for the Premises and Easements shown on Exhibit B were based on preliminary site discovery information and were contemplated to be replaced with actual metes and bounds upon completion of System design and site survey.

WHEREAS, Lessee has completed its System design and site survey and the parties now seek to replace the legal descriptions attached to Exhibit B with the legal descriptions for the current design.

WHEREAS, the parties desire to amend the Lease on the terms and conditions contained herein.

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree, as follows:

1. **Recitals.** The foregoing recitals are incorporated herein as if set forth at length. Capitalized terms not otherwise defined herein shall have the meanings given to such terms in the Lease. All references herein to the Lease shall include the Lease as modified by this Amendment.

2. **Parcel Number.** The Parcel number on the Cover Sheet of the Lease contained a typo. The Parcel Number on the Cover Sheet is hereby deleted and replaced with the following Parcel Number: “11-11-14-200-007”.

3. **Option Term.**

(a) The definition of the Option Term on the Cover Sheet of the Lease is hereby deleted and replaced with the following language:

“Five Hundred Forty (540) days from the Effective Date, subject to Lessee’s option to extend the Option Term for up to three (3) additional and successive periods of Three Hundred Sixty Five (365) days each.”

(b) Section 3(b) of the Lease is hereby deleted and replaced with the following language:

“Time and Manner of Exercise of the Option. The Option shall be for an initial term of Five hundred forty (540) days after the Effective Date (as it may be extended, the “*Option Term*”). The Option Term may be extended

by Lessee for three (3) additional three hundred sixty-five (365) day periods upon notice to Lessor within thirty (30) days of the end of the then-current Option Term.”

4. **Third Additional Option Payment.** The following language shall be added to the Cover Sheet of the Lease:

“Third Additional Option Payment: \$1,000.”

5. **Option Extension.** The parties acknowledge and agree that the Option Term was extended timely and that the Lease is in full force and effect.

6. **Condition of Premises.** The following sentence is added to the end of Section 4(a) of the Lease.

“Lessor shall deliver the Premises vacant and free of all tenancies on the Lease Commencement Date.”

7. **AIMA.** The following language shall be added to the end of Section 6(c):

“Lessee shall provide Lessor a copy of the AIMA entered into between Lessee and the Illinois Department of Agriculture not less than (30) days prior to the start of construction of the System at which time the AIMA shall be incorporated herein by reference.”

8. **Addresses for Notices.** Lessee’s address for notices on the Cover Sheet of the Lease is hereby deleted and replaced with the following address:

“Lessee:

Pearl St Solar 1, LLC
c/o Borrego Solar Systems, Inc.
55 Technology Drive, Suite 102
Lowell, MA 01851
Attn: CFO

With a copy to:

Borrego Solar Systems, Inc.
1814 Franklin Street, Suite 700
Oakland, CA 94612
Attn: General Counsel”

9. **Property Exhibit.** Exhibit A of the Lease is hereby deleted in its entirety and replaced with **Exhibit A** attached hereto.

10. **Premises and Easement Exhibit.** Exhibit B of the Lease is hereby deleted in its entirety and replaced with **Exhibit B** attached hereto.

11. **Ratification; Full Force and Effect.** Except as amended by this Amendment, the Lease is hereby ratified, confirmed and approved in all respects.

12. **Provisions Binding.** All rights and liabilities given to or imposed upon either of the parties to this Amendment shall extend to and are binding upon the parties hereto and their respective successors and assigns.

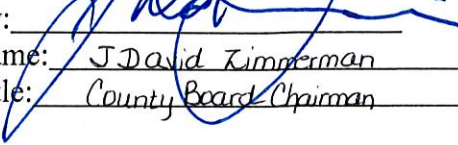
13. **Entire Agreement.** This Amendment (a) together with the Lease contains the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior agreements and understandings, whether oral or written, between the parties, (b) may not be modified or amended except by written agreement signed by the parties, (c) will be governed by the laws of the State of Illinois, without regard to principles of conflicts of laws and (d) may be executed by facsimile signature and in one or more counterparts, each of which will be deemed an original, and all of which when taken together will constitute one and the same instrument.

[Signatures on the Following Page]

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date first above written.

LESSOR:

TAZEWELL COUNTY, ILLINOIS

By: 
Name: J. David Zimmerman
Title: County Board Chairman

LESSEE:

PEARL ST SOLAR 1, LLC,
An Illinois limited liability company

By: 1115 SOLAR DEVELOPMENT, LLC
its sole member and manager

By: _____
Name: _____
Title: _____

EXHIBIT A

PROPERTY DESCRIPTION

Parcel No. 11-11-14-200-007

THAT PART OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 24 NORTH, RANGE 4, WEST OF THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE SOUTH 88 DEGREES 58 MINUTES 43 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER 598.56 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 88 DEGREES 58 MINUTES 43 SECONDS WEST ALONG SAID SOUTH LINE, 1345.33 FEET; THENCE NORTH 00 DEGREES 19 MINUTES 19 SECONDS WEST, 725.09 FEET TO THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 9;

THENCE SOUTH 80 DEGREES 29 MINUTES 19 SECONDS EAST ALONG SAID SOUTH LINE, 665.40 FEET; THENCE SOUTH 77 DEGREES 37 MINUTES 34 SECONDS EAST ALONG SAID SOUTH LINE, 200.25 FEET;

THENCE SOUTH 80 DEGREES 29 MINUTES 19 SECONDS EAST ALONG SAID SOUTH LINE, 100.00 FEET;

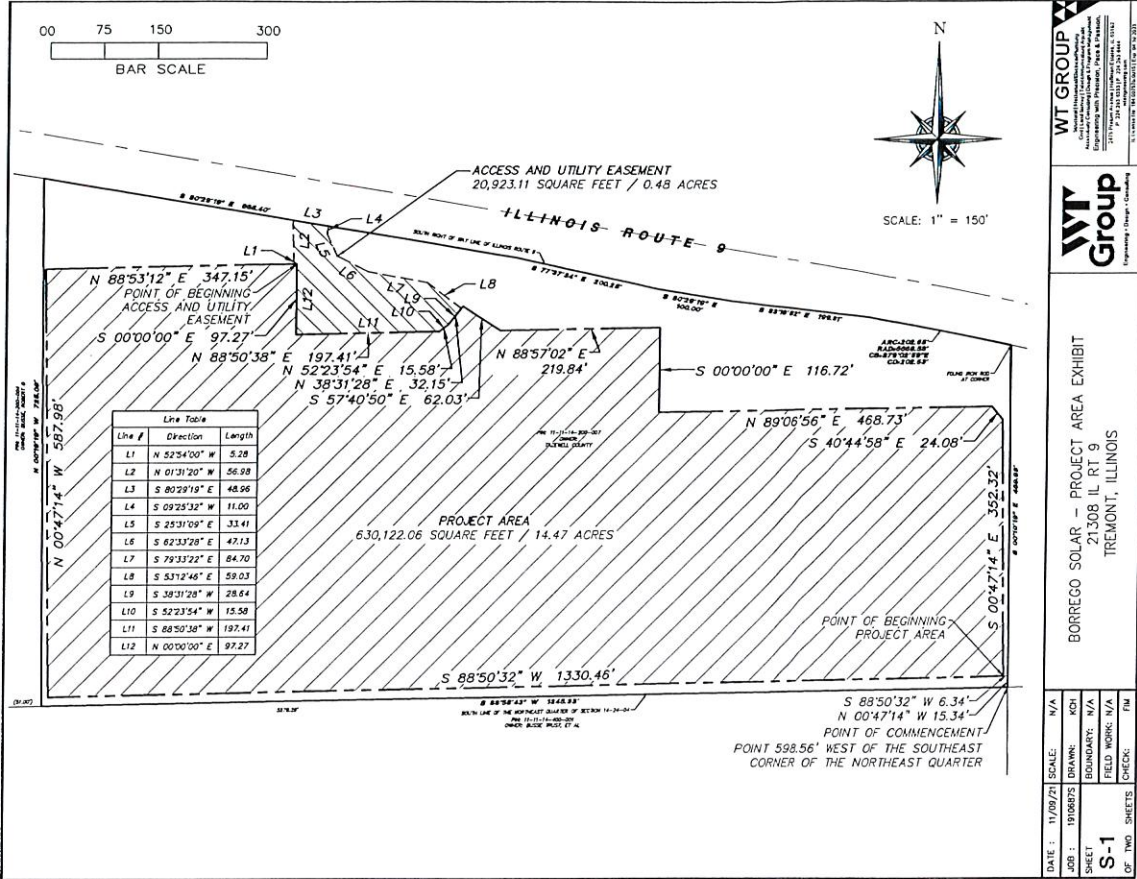
THENCE SOUTH 83 DEGREES 18 MINUTES 52 SECONDS EAST ALONG SAID SOUTH LINE, 199.81 FEET;

THENCE SOUTHEASTERLY ALONG SAID SOUTH LINE 202.55 FEET ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 5669.58 FEET (CHORD BEARS 79 DEGREES 02 MINUTES 59 SECONDS EAST, 202.53 FEET);

THENCE SOUTH 00 DEGREES 10 MINUTES 19 SECONDS EAST, 469.98 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER, SAID POINT ALSO BEING THE POINT OF BEGINNING, ALL IN TAZWELL COUNTY, ILLINOIS.

EXHIBIT B

DESCRIPTION OF PREMISES



WT GROUP
ARCHITECTURAL, ENGINEERING, PLANNING & SURVEYING
INCORPORATED
500 NORTH PRAIRIE AVENUE, SUITE 100
CHICAGO, ILLINOIS 60610
TEL: 312.243.2000
WWW.WTGROUP.COM

WT Group
Engineering • Design • Consulting

BORREGO SOLAR – PROJECT AREA EXHIBIT
21308 IL RT 9
TREMONT, ILLINOIS

DATE:	11/09/21	SCALE:	N/A
JOB:	1700875	DRAWN:	KDH
SHEET:		BOUNDARY:	N/A
OF TWO SHEETS:		FIELD WORK:	N/A
		CHECKED:	TH



S-1

Tazewell County Monthly Resolution List - November 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-21-001	0621004E	SAL	PHILIP R ELY	01-01-27-301-009	2,708.65	0.00	126.25	57.40	631.25	0.00	1,893.75
11-21-002	0621005E	SAL	ATEF SITES LLC	01-01-27-301-035	9,402.40	0.00	445.00	57.40	2,225.00	0.00	6,675.00
11-21-003	0621006E	SAL	PHILIP R ELY	01-01-27-311-009	871.15	0.00	38.75	57.40	450.00	0.00	325.00
11-21-004	0621008E	SAL	SAHR F. JIMISSA	01-01-32-203-014	844.90	0.00	37.50	57.40	450.00	0.00	300.00
11-21-005	0621026E	SAL	LOUAY SAYAF	04-04-35-307-011	1,422.40	0.00	65.00	57.40	450.00	0.00	850.00
11-21-006	0621028E	SAL	PHILIP R ELY	04-04-36-113-025	976.15	0.00	43.75	57.40	450.00	0.00	425.00
11-21-007	0621029E	SAL	PHILIP R ELY	04-04-36-409-014	897.40	0.00	40.00	57.40	450.00	0.00	350.00
11-21-008	0621032E	SAL	LUIZ LAMARDO NETO	04-10-02-416-010	976.15	0.00	43.75	57.40	450.00	0.00	425.00
11-21-009	0621047E	SAL	HOMEEEX LLC	05-05-06-318-002	844.90	0.00	37.50	57.40	450.00	0.00	300.00
11-21-010	0621057E	SAL	SAHR F. JIMISSA	08-09-20-302-010	844.90	0.00	37.50	57.40	450.00	0.00	300.00
11-21-011	0621059E	SAL	SAHR F. JIMISSA	10-10-11-107-012, 014, 021	844.90	0.00	37.50	57.40	450.00	0.00	300.00
11-21-012	0621060E	SAL	PHILIP R ELY	10-10-12-410-054	1,658.65	0.00	76.25	57.40	450.00	0.00	1,075.00
11-21-013	0621062E	SAL	HOMEEEX LLC	10-10-15-303-016	871.15	0.00	38.75	57.40	450.00	0.00	325.00
11-21-014	0621065E	SAL	MERVIN ELLIS	13-13-09-103-004	844.90	0.00	37.50	57.40	450.00	0.00	300.00
11-21-015	0621068E	SAL	S.A.M.S HOUSING GROUP	13-13-09-305-006	871.15	0.00	38.75	57.40	450.00	0.00	325.00
11-21-016	0621072E	SAL	FENGQIN WANG	13-13-10-305-003, 004	871.15	0.00	38.75	57.40	450.00	0.00	325.00
11-21-017	0621073E	SAL	SAHR F. JIMISSA	13-13-10-305-015	844.90	0.00	37.50	57.40	450.00	0.00	300.00
11-21-018	0621076E	SAL	BRIAN LACOSTE	13-13-15-102-027	871.15	0.00	38.75	57.40	450.00	0.00	325.00
11-21-019	0621084E	SAL	DANIEL MENDOZA	13-13-16-201-003	844.90	0.00	37.50	57.40	450.00	0.00	300.00
11-21-020	0621085E	SAL	HOLLY KAY SIMONES	13-13-16-204-005	844.90	0.00	37.50	57.40	450.00	0.00	300.00
11-21-021	0621086E	SAL	ABIBOY-AIDEN INTL LLC	13-13-16-205-002, 003, 004	2,551.15	0.00	118.75	57.40	593.75	0.00	300.00
11-21-022	0621082E	SAL	PHILIP R ELY	13-13-16-103-002	1,396.75	0.00	63.75	57.40	450.00	0.60	825.00

Tazewell County Monthly Resolution List - November 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Misc/Overpmt	Treasurer
Totals					\$33,104.65	\$0.00	\$1,516.25	\$1,262.80	\$12,000.00	\$0.60	\$18,325.00

Committee Members

Clerk Fees \$0.00
 Recorder/Sec of State Fees \$1,262.80
 Total to County \$19,587.80

**Tazewell County November 2021 Resolutions
Future Taxes for Properties Sold at Auction**

ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0621004E <i>Parcel(s) Involved: 01-01-27-301-009</i>	06/25/2021	PHILIP R ELY	January 1, 2022 payable 2023
0621005E <i>Parcel(s) Involved: 01-01-27-301-035</i>	06/25/2021	ATEF SITES LLC	January 1, 2022 payable 2023
0621006E <i>Parcel(s) Involved: 01-01-27-311-009</i>	06/25/2021	PHILIP R ELY	January 1, 2022 payable 2023
0621008E <i>Parcel(s) Involved: 01-01-32-203-014</i>	06/25/2021	Sahr F. Jimissa	January 1, 2022 payable 2023
0621026E <i>Parcel(s) Involved: 04-04-35-307-011</i>	06/25/2021	LOUAY SAYAF	January 1, 2022 payable 2023
0621028E <i>Parcel(s) Involved: 04-04-36-113-025</i>	06/25/2021	PHILIP R ELY	January 1, 2022 payable 2023
0621029E <i>Parcel(s) Involved: 04-04-36-409-014</i>	06/25/2021	PHILIP R ELY	January 1, 2022 payable 2023
0621032E <i>Parcel(s) Involved: 04-10-02-416-010</i>	06/25/2021	LUIZ LAMARDO NETO	January 1, 2022 payable 2023
0621047E <i>Parcel(s) Involved: 05-05-06-318-002</i>	06/25/2021	HomeEX LLC	January 1, 2022 payable 2023
0621057E <i>Parcel(s) Involved: 08-09-20-302-010</i>	06/25/2021	Sahr F. Jimissa	January 1, 2022 payable 2023
0621059E <i>Parcel(s) Involved: 10-10-11-107-012, 014, 021</i>	06/25/2021	Sahr F. Jimissa	January 1, 2022 payable 2023
0621060E <i>Parcel(s) Involved: 10-10-12-410-054</i>	06/25/2021	PHILIP R ELY	January 1, 2022 payable 2023
0621062E <i>Parcel(s) Involved: 10-10-15-303-016</i>	06/25/2021	HomeEX LLC	January 1, 2022 payable 2023
0621065E <i>Parcel(s) Involved: 13-13-09-103-004</i>	06/25/2021	MERVIN ELLIS	January 1, 2022 payable 2023
0621068E <i>Parcel(s) Involved: 13-13-09-305-006</i>	06/25/2021	S.A.M.S HOUSING GROUP	January 1, 2022 payable 2023

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0621072E <i>Parcel(s) Involved: 13-13-10-305-003, 004</i>	06/25/2021	FENGQIN WANG	January 1, 2022 payable 2023
0621073E <i>Parcel(s) Involved: 13-13-10-305-015</i>	06/25/2021	Sahr F. Jimissa	January 1, 2022 payable 2023
0621076E <i>Parcel(s) Involved: 13-13-15-102-027</i>	06/25/2021	BRIAN LACOSTE	January 1, 2022 payable 2023
0621082E <i>Parcel(s) Involved: 13-13-16-103-002</i>	06/25/2021	PHILIP R ELY	January 1, 2022 payable 2023
0621084E <i>Parcel(s) Involved: 13-13-16-201-003</i>	06/25/2021	DANIEL MENDOZA	January 1, 2022 payable 2023
0621085E <i>Parcel(s) Involved: 13-13-16-204-005</i>	06/25/2021	HOLLY KAY SIMONES	January 1, 2022 payable 2023
0621086E <i>Parcel(s) Involved: 13-13-16-205-002, 003, 004</i>	06/25/2021	ABIBOY-AIDEN INT'L LLC	January 1, 2022 payable 2023



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:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-27-301-009

As described in certificates(s) : 201600028 sold October 2017

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, PHILIP R ELY, has bid \$2,708.65 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 \$1,893.75 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 \$126.25 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 \$2,708.65.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$1,893.75 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-15-102-027

As described in certificates(s) : 201600855 sold October 2017

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, BRIAN LACOSTE, has bid \$871.15 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 \$325.00 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 \$38.75 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 \$871.15.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$325.00 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-21-018



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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-16-201-003

As described in certificate(s) : 201700948 sold October 2018

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, DANIEL MENDOZA, has bid \$844.90 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 \$37.50 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 \$844.90.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 17th day of November, 2021

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-21-019

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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-16-204-005

As described in certificates(s) : 201200935 sold October 2013

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, HOLLY KAY SIMONES, Michael David Voss, has bid \$844.90 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 \$37.50 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 \$844.90.

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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-16-205-002, 003, 004

As described in certificate(s) : 201500931, 201500930, 201500929 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, ABIBOY-AIDEN INT'L LLC, has bid \$2,551.15 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 \$1,781.25 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 \$118.75 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 \$2,551.15.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$1,781.25 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 17th day of November, 2021

ATTEST:



CLERK



COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-16-103-002

As described in certificate(s) : 201500926 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, PHILIP R ELY, has bid \$1,396.15 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 \$825.00 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 \$63.75 for his services and the Recorder of Deeds shall receive \$57.40 for recording. PHILIP R ELY shall receive \$0.60 for overpayment (not included in total). The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,396.15.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$825.00 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-27-311-009

As described in certificates(s) : 201200053 sold October 2013

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, PHILIP R ELY, has bid \$871.15 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 \$325.00 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 \$38.75 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 \$871.15.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$325.00 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN



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:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-27-301-035

As described in certificates(s) : 201700041 sold October 2018

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, ATEF SITES LLC, has bid \$9,402.40 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 \$6,675.00 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 \$445.00 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 \$9,402.40.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$6,675.00 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 17th day of November, 2021

ATTEST:



CLERK



COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-10-305-015

As described in certificate(s) : 201400894 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, Sahr F. Jimissa, has bid \$844.90 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 \$37.50 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 \$844.90.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-21-017



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:

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-32-203-014

As described in certificate(s) : 000063 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, Sahr F. Jimissa, has bid \$844.90 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 \$37.50 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 \$844.90.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-21-004



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: 04-04-35-307-011

As described in certificate(s) : 201700320 sold October 2018

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, LOUAY SAYAF, has bid \$1,422.40 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 \$850.00 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 \$65.00 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 \$1,422.40.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$850.00 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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: 04-04-36-113-025

As described in certificate(s) : 201500386 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, PHILIP R ELY, has bid \$976.15 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 \$425.00 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 \$43.75 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 \$976.15.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$425.00 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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: 04-04-36-409-014

As described in certificate(s) : 000488 sold October 2009

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, PHILIP R ELY, has bid \$897.40 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 \$350.00 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 \$40.00 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 \$897.40.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$350.00 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 17th day of November, 2021

ATTEST:



CLERK



COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-21-007



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:

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-06-318-002

As described in certificate(s) : 000755 sold October 2009

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, HomeEX LLC, has bid \$844.90 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 \$37.50 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 \$844.90.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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:

SPRING LAKE TOWNSHIP

PERMANENT PARCEL NUMBER: 08-09-20-302-010

As described in certificate(s) : 000967 sold October 2009

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.

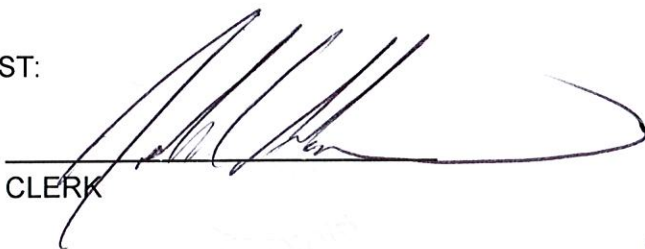
WHEREAS, Sahr F. Jimissa, has bid \$844.90 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its 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 \$37.50 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 \$844.90.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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: 10-10-11-107-012, 014, 021

As described in certificate(s) : 201300788, 201300787, 201300786 sold October 2014

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, Sahr F. Jimissa, has bid \$844.90 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 \$37.50 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 \$844.90.

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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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: 10-10-12-410-054

As described in certificate(s) : 001021 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, PHILIP R ELY, has bid \$1,658.65 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 \$1,075.00 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 \$76.25 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 \$1,658.65.

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 \$1,075.00 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 17th day of November, 2021

ATTEST:



CLERK



COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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: 10-10-15-303-016

As described in certificate(s) : 201500837 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.

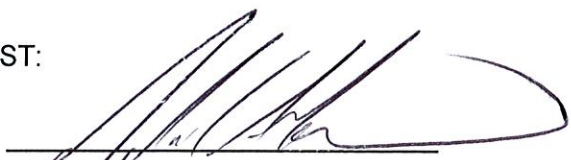
WHEREAS, HomeEX LLC, has bid \$871.15 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$325.00 as a return for its certificate(s) 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 \$38.75 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 \$871.15.

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 \$325.00 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 17th day of November, 2021

ATTEST:



CLERK



COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-21-013



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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-09-103-004

As described in certificate(s) : 201500910 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, MERVIN ELLIS, has bid \$844.90 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 \$37.50 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 \$844.90.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 17th day of November, 2021

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-09-305-006

As described in certificate(s) : 201700933 sold October 2018

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, S.A.M.S HOUSING GROUP, has bid \$871.15 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 \$325.00 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 \$38.75 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 \$871.15.

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


BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$325.00 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 17th day of November, 2021

ATTEST:



CLERK



COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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:

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-10-305-003, 004

As described in certificate(s) : 201001063 sold October 2011, 201200925 sold October 2013

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, FENGQIN WANG, has bid \$871.15 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 \$325.00 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 \$38.75 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 \$871.15.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, 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 \$325.00 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 17th day of November, 2021

ATTEST:


CLERK


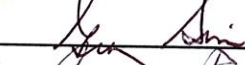
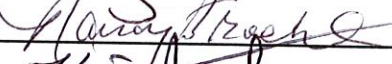

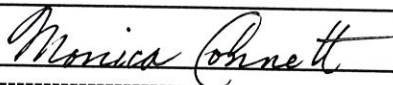
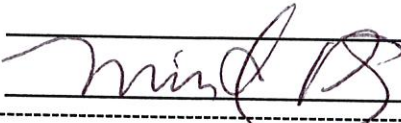

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

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 for the Community Development Block Grant application process; and

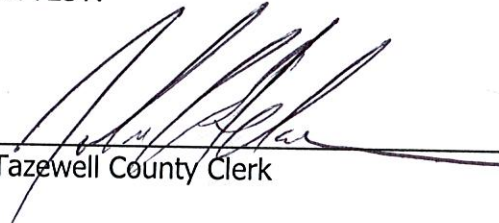
WHEREAS, this agreement allows the Greater Peoria Economic Development Council to prepare and oversee the CBDG application process utilizing the refunded CDBG RLF funds in compliance with the established rules.

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

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

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
APPLICATION PACKAGING AND SUBMISSION AGREEMENT

This Community Development Block Grant (CDBG) Application Packaging and Submission Agreement (hereinafter "Agreement") is entered into by and between the **County of Tazewell, Illinois** (hereinafter "the Applicant") and the **Greater Peoria Economic Development Council for Central Illinois, Inc.**, 401 NE Jefferson Ave., Peoria, Illinois 61603 (hereinafter "GPEDC").

The Applicant is interested in applying to obtain **Community Development Block Grant (CDBG)** funds from the Illinois Department of Commerce and Economic Opportunity (DCEO) undertake an economic development project on Wagonseller Road that will result in the creation of jobs and attract a sizeable private financial investment.

GPEDC, Inc. is a professional, nonprofit economic development organization, whose primary responsibility is to coordinate public and private sector interests for the promotion of new investment, and the creation and/or retention of jobs in the federally designated Economic Development District (Peoria, Tazewell, Tazewell, Logan and Mason counties). While GPEDC's primary involvement is with business development, local community development along with talent development, are also seen to be important in attaining GPEDC's development goals. To this end, GPEDC has developed excellent working relationships with a variety of state and federal officials, including the Illinois Department of Commerce and Economic Opportunity; the Small Business Administration; and the Illinois Finance Authority.

The **County of Tazewell, Illinois** in consideration of the mutual covenants contained herein, does hereby accept this Agreement, with the terms and conditions as stated below.

1) The County Board Chairman or other designee of the **County of Tazewell, Illinois**, is authorized to execute all necessary documents to fulfill the intent of this Agreement and that GPEDC will be notified of said authorization.

2) GPEDC is hereby authorized to prepare a CDBG Grant application for project that utilizes the refunded CDBG RLF funds in compliance with the rules established for that activity. A number of tasks must be completed in order to complete a comprehensive application. The specific tasks are outlined below:

A) Set the date for the public hearing. Public notice must be published at least seven (7) days prior to the hearing. GPEDC will prepare and place the legal notice for publication and will assist the County with conducting the hearing.

B) The County Board must approve a resolution for this project that will authorize the submission of a CDBG application. An originally executed authorization resolution must be included in the application.

(The public hearing must be held prior to adopting this resolution.) GPEDC will

prepare the draft resolution.

C) Preparation of a variety of letters and documents for the completion of the application. GPEDC will work with all federal, state, regional or local entities to obtain any documentation required to support the application, including, but not necessarily limited to: the County Engineer, States Attorney, and any other appropriate officials to complete the CDBG application. In addition, GPEDC will attend all meetings regarding the project, as required by the County Board.

D) Conducting of an income survey, if necessary, for an additional fee to determine the number and percent of "low- and moderate-income" (LMI) persons in order to establish the Applicant's eligibility for the program, if determination is required for an area benefit project;

E) Compilation and printing of the CDBG application will be done by GPEDC. Furthermore, GPEDC will deliver the application to Springfield. (In addition to the required applications submitted to DCEO, the County will also receive a copy of the application.)

3) Application costs incurred by GPEDC will be paid by applicant. Only time and expenses directly attributable to the actual writing and coordination and submittal of the application will be allowable. GPEDC will invoice Applicant for its effort in an amount not to exceed Three Thousand Dollars and No Cents (\$3,000.00) for the application itself.

4) Legal, engineering, and other professional costs incurred as a result of the application will be the sole responsibility of Applicant. GPEDC will not be responsible for the material that cannot be obtained in a timely manner from outside service providers.

5) If any provision of this Agreement is deemed invalid by a court of competent jurisdiction, such validation will not render invalid other provisions of this Agreement, which can remain in effect without the specified invalid provision

6) This agreement will be construed in accordance with the Laws and Constitution of the State of Illinois.

7) This agreement will become effective upon execution of said Agreement by Applicant and GPEDC.

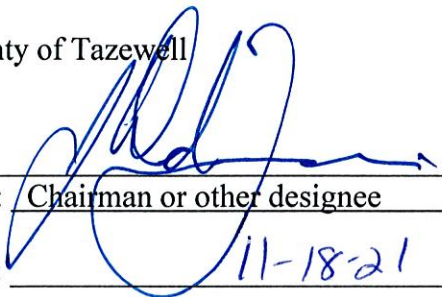
8) GPEDC represents and warrants that its execution, delivery, and performance of this Agreement have been duly authorized by all necessary corporate and other actions and is valid upon GPEDC's execution.

9) GPEDC does not represent and warrant that this Agreement will insure that the Illinois

Department of Commerce and Economic Opportunity will approve said application.

Each party hereto may execute an identical counterpart of this Agreement and all such counterparts together will constitute one original agreement. The date of execution of this Agreement will be deemed to be the date on which the last party executes said Agreement.

The undersigned parties agree to the terms and conditions stated above.

County of Tazewell
By: 
Title: Chairman or other designee
Date: 11-18-21

Greater Peoria Economic Development
Council, Inc.

President/CEO
Date: _____


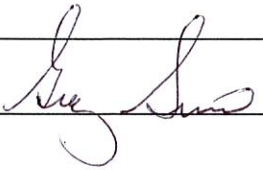
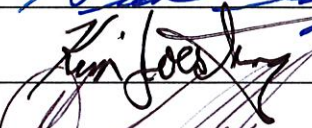
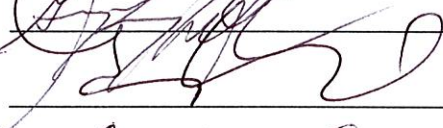
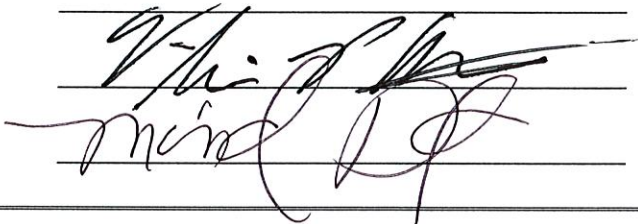
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Rick Swan of 129 Rue Vue Du Lac, East Peoria, IL 61611 to the Sheriff's Merit Commission for a term commencing January 01, 2021 and expiring December 31, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Rick Swan to the Sherriff's Merit Commission and we recommend said reappointment be approved.

	
	
	
Monica Cornett	

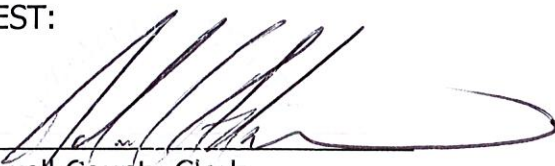
RESOLUTION OF APPROVAL

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

The County Clerk shall notify the County Board Office and the County Board Office will notify Sheriff Jeffrey Lower of this action.

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

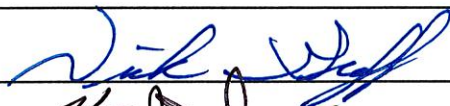
APPOINTMENT


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Patrick Ridgley who is employed by Ameren Illinois Company, 8420 N. University, Peoria, IL 61615 to the East Peoria Drainage and Levee District for a term commencing September 01, 2021 and expiring September 03, 2024.


COMMITTEE REPORT

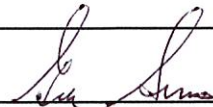
TO: Tazewell County Board
FROM: Executive Committee


This Committee has reviewed the appointment of Patrick Ridgley to the East Peoria Drainage and Levee District and we recommend said appointment be approved.

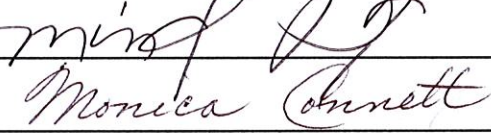












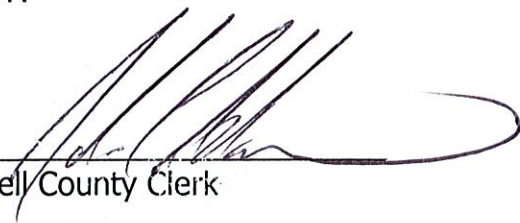
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Patrick Ridgley to the East Peoria Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Kirk Bode of this action.

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

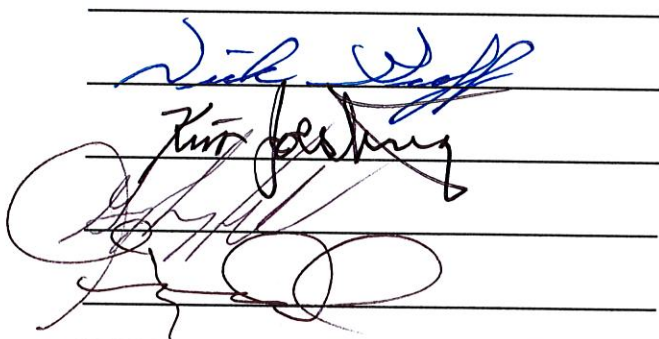
APPOINTMENT

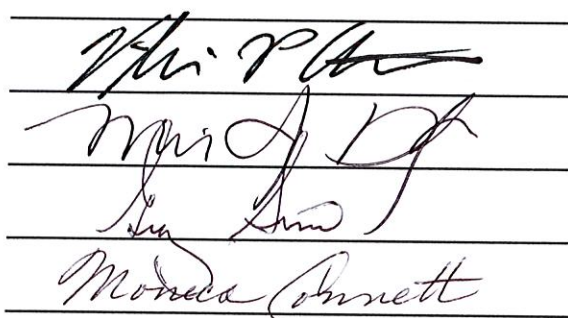
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Don Taylor who is employed by Tazewell & Peoria Railroad, 101 Wesley Road, Creve Coeur, IL to the East Peoria Drainage and Levee District for a term commencing September 1, 2021 and expiring September 06, 2022.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Don Taylor to the East Peoria Drainage and Levee District and we recommend said appointment be approved.





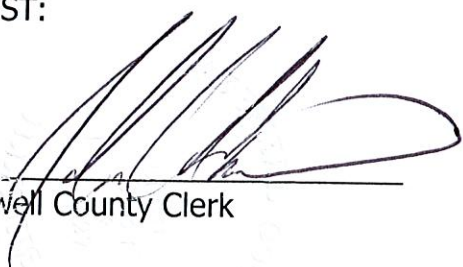
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Don Taylor to the East Peoria Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Kirk Bode of 15 S. Capitol St., Pekin, IL 61554 of this action.

PASSED THIS 17th DAY OF NOVEMBER, 2021.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman