

Tazewell County Board

Wednesday, March 30, 2022

David Zimmerman, Chairman of the Board

Michael Harris, Vice-Chairman of the Board



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TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, March 30, 2022 - 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. Approve the minutes of the February 23, 2022 County Board Proceedings
- F. In-Place Health Services Committee meeting
- G. In-Place Transportation Committee meeting
- H. In-Place Property Committee meeting
- I. In-Place Human Resources Committee meeting
- J. Consent Agenda:

Health Services:

- HS-22-14 1. Approve Intergovernmental Agreement with Washington for Animal Control Services
- HS-22-15 2. Approve Intergovernmental Agreement with Armington for Animal Control Services
- HS-22-16 3. Approve Intergovernmental Agreement with Pekin for Animal Control Services
- HS-22-17 4. Approve Intergovernmental Agreement with East Peoria for Animal Control Services
- HS-22-18 5. Approve the annual recycling collection programs
- HS-22-19 6. Approve Intergovernmental Agreement with Green Valley for Animal Control Services**

Upon approval of In-Place meeting

- HS-22-20 7. Approve Intergovernmental Agreement with Morton for Animal Control Services
Upon approval of In-Place meeting

Transportation:

- T-22-12 8. Approve Resolution for Maintenance under the Illinois Highway Code – Section 22-00000-00-GM
Upon approval of In-Place meeting
- T-22-13 9. Approve Resolution for Improvement under the Illinois Highway Code – Section 21-00000-02-MG
Upon approval of In-Place meeting
- T-22-14 10. Approve Overweight Agreement – Landfill Funds
Upon approval of In-Place meeting
- T-22-15 11. Approve purchase of new tandem axle truck
Upon approval of In-Place meeting
- T-22-16 12. Approve Local Public Agency Engineering Services Agreement under Section 19-08124-00-BR for bridge replacement on Unsicker Road
Upon approval of In-Place meeting

Human Resources:

- HR-22-04 13. Approve clarification of the County’s Health Insurance Plan Document
- HR-22-05 14. Approve the Collective Bargaining Agreement with the Control Room Operators

Risk Management:

- RM-22-01 15. Approve worker’s compensation settlement

Executive:

- E-22-30 16. Approve six month review of Executive Session minutes by the State’s Attorney Office
- E-22-24 17. Approve the appointment to fill the unexpired term for County Board District 2
- E-22-29 18. Approve acceptance of resignation of District 3 County Board member

Appointments and Reappointments

- E-22-31 a. Reappointment of Keith Garman to the Powerton Fire Protection District

- E-22-25 b. Reappointment of Jed Heisel to the Brush Hill Fire Protection District
- E-22-26 c. Reappointment of Robert Cole to the Northern Tazewell Fire Protection District
- E-22-27 d. Appointment of Kathy Perhay to the Northern Tazewell Fire Protection District
- E-22-28 e. Reappointment of Brad Brooks to the East Peoria Sanitary District

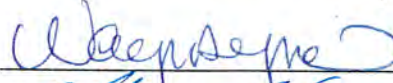

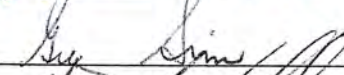
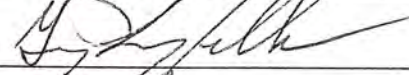
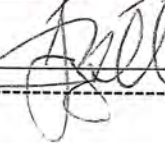
- K. Unfinished Business
- L. New Business
- M. Review of approved bills
- N. Approve the April 2022 Calendar of Meetings
- O. Recess to April 27 2022

COMMITTEE REPORT

HS-22-14

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 that it enter into an agreement with the City of Washington which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the City of Washington to the County the sum of \$13,627.20; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2022.

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

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT

FOR

ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2022, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the CITY OF WASHINGTON, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$13,627.20, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a.) a person in immediate danger of an animal; b.) sick or injured domestic animals running at large; c.) sick or injured wild animals; d.) aggressive animals running at large; e.) animal bite reports; f.) providing necessary assistance to police, fire or EMS agencies; g.) wildlife present in the living quarters of a home/apartment/business; however removal of such wildlife from attics, walls or closed interior areas of a building of any kind is not provided by Tazewell County Animal Control; h.) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car.)
5. Emergency calls shall be placed by the CITY authorities or a citizen of the Municipality to either the Sheriff's Office (346-4141) or the Tazewell County Animal Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday – Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Officer who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the ~~1ST~~ day of JANUARY, 2022 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first note.

PASSED this _____ day of _____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:

Barry M. Mame
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:

Jillie Atchuman
Director

Annual Amount: \$13,627.20


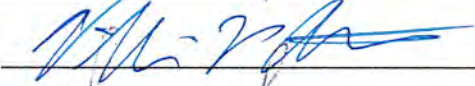

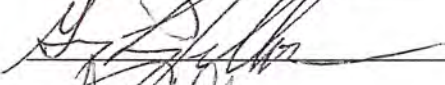
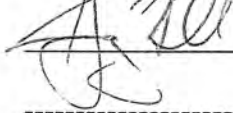
Monthly Amount: \$1,135.60

COMMITTEE REPORT

HS-22-15

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 that it enter into an agreement with the Village of Armington which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Armington to the County in the sum of \$433.50; and

WHEREAS, The County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2022.

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

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY 2022, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF ARMINGTON, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$433,50, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a.) a person in immediate danger of an animal; b.) sick or injured domestic animals running at large; c.) sick or injured wild animals; d.) aggressive animals running at large; e.) animal bite reports; f.) providing necessary assistance to police, fire or EMS agencies; g.) wildlife present in the living quarters of a home/apartment/business; however removal of such wildlife from attics, walls or closed interior areas of a building of any kind is not provided by Tazewell County Animal Control; h.) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car.)
5. Emergency calls shall be placed by the VILLAGE authorities or a citizen of the Municipality to either the Sheriff's Office (346-4141) or the Tazewell County Animal Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday – Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Officer who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the ~~1ST~~ day of JANUARY, 2022 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first note.

PASSED this _____ day of _____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:

Eric Boesdorfer
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:

Lilly Keschman
Director

Annual Amount: \$433.50




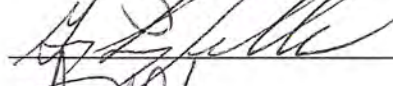
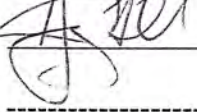
Monthly Amount: \$36.13

COMMITTEE REPORT

HS-22-16

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 that it enter into an agreement with the City of Pekin which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the City of Pekin to the County in the sum of \$45,946.92; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2022.

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

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2022 by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the CITY OF PEKIN, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$45,946.92, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
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8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
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12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the ~~FIRST~~ day of JANUARY, 2022 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
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19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first note.

PASSED this ____ day of _____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:

Berley Lloyd
Mayor or Village Board President
Mayor Pro-Tem

TAZEWELL COUNTY ANIMAL CONTROL:

Julius A. Scheeman
Director

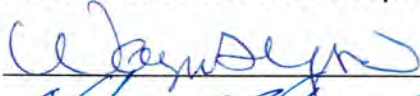

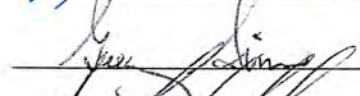
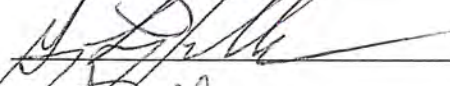
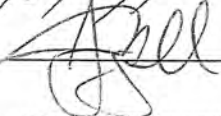
Annual Amount: \$45,946.92

Monthly Amount: \$3,828.91

COMMITTEE REPORT

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 that it enter into an agreement with the City of East Peoria which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the City of East Peoria to the County the sum of \$29,327.04; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through The Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2022.

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

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2022, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the CITY OF EAST PEORIA, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$29,327.04, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a.) a person in immediate danger of an animal; b.) sick or injured domestic animals running at large; c.) sick or injured wild animals; d.) aggressive animals running at large; e.) animal bite reports; f.) providing necessary assistance to police, fire or EMS agencies; g.) wildlife present in the living quarters of a home/apartment/business; however removal of such wildlife from attics, walls or closed interior areas of a building of any kind is not provided by Tazewell County Animal Control; h.) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car.)
5. Emergency calls shall be placed by the CITY authorities or a citizen of the Municipality to either the Sheriff's Office (346-4141) or the Tazewell County Animal Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday – Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Officer who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the ~~1ST~~ day of ~~JANUARY~~, 2022 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first note.

PASSED this _____ day of _____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:

John P. Kohl
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:

Lilly A. Schuman
Director

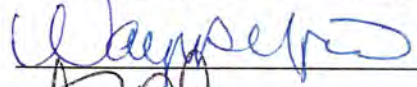

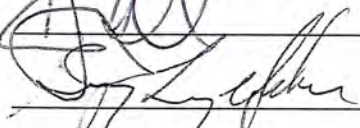
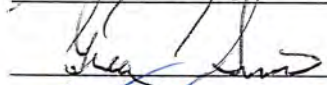

Annual Amount: \$29,327.04

Monthly Amount: \$2,443.95

COMMITTEE REPORT

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 the expenditure of up to \$55,234.37 from the Solid Waste Fund; and

WHEREAS, said expenditure is to support and assist in recycling collection programs for the rural villages and townships participating during 2022.

THEREFORE BE IT RESOLVED that the County Clerk notify the County Board Office, the Director of the Health Department, the Director of the Solid Waste Management Program and the Auditor of this action.

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

2022 Rural Grants

<u>Comingled Boxes</u>	<u>Grand Total</u>	<u>Comingled Cost</u>	<u>Grant %</u>	<u>100% ONP</u>	<u>Total Grant Amt</u>	<u>% of Cost</u>	<u>Grant Amt_2022</u>
Elm Grove Twnshp	\$ 5,544.20	\$ 3,637.73	\$ 1,818.87	\$1,144.70	\$3,725.34	0.33	\$1,788.16
Armington Village						0.48	\$1,937.17
Hittle Twnshp						0.52	\$2,105.53
Deer Creek Village	\$6,832.09	\$5,242.08	\$ 2,621.04	\$1,590.01	\$4,211.05	0.5	\$2,105.53
Deer Creek Twnshp						0.5	\$7,699.24
Delavan City	\$ 13,308.83	\$ 6,600.14	\$ 3,300.07	\$4,795.18	\$10,008.79	0.88	\$396.01
Delavan Twnshp						0.12	\$8,872.72
Hopedale village	\$ 12,972.77	\$ 11,381.88	\$ 5,690.94	\$0.00	\$7,281.83	0.5	
Boyton Twnshp						0.25	\$1,820.46
Hopedale Twnshp						0.25	\$1,820.46
Mackinaw Village	\$ 34,560.46	\$ 23,897.64	\$ 11,948.82	\$10,662.82	\$22,611.64	0.5	\$22,611.64
Mackinaw Twnshp						0.5	
Minier Village	\$ 10,171.00	\$ 4,905.25	\$ 2,452.63	\$5,265.75	\$7,718.38	0.78	\$7,718.38
Little Mackinaw Twnshp						0.22	\$1,698.04
	\$83,389.35	\$ 55,664.72	\$ 27,832.36	\$23,458.46	\$55,557.02		\$55,234.37

<u>Grant Amt 2021</u>	<u>% Cng</u>	<u>Fuel</u>			
\$1,718.62	116.76%	\$761.77	SEPARATE CHECKS INCLUDES ONP		
\$1,861.83			SEPARATE CHECK		
\$2,340.47	79.92%	\$0.00	SEPARATE CHECKS INCLUDES ONP		
\$2,340.47			SEPARATE CHECK		
\$8,965.53	11.64%	\$1,913.54	SEPARATE CHECKS INCLUDES ONP DELAVAN ONLY		
\$1,222.57			SEPARATE CHECK		
\$6,975.53	4.39%	\$1,590.89	INCLUDES ONP		
			CONSOLIDATE CHECK WITH HOPEDALE VILLAGE		
			CONSOLIDATE CHECK WITH HOPEDALE VILLAGE		
\$22,774.04	-0.71%	\$0.00	INCLUDES ONP		
			CONSOLIDATE CHECK W/MACKINAW VILLAGE		
\$6,842.50	12.80%	\$0.00	INCLUDES ONP		
			CONSOLIDATE CHECK W/ MINIER VILLAGE		
\$55,041.56					
			NOTE: ALLCOMMUNITIES WITH ONP BOX SHARED ONP CREDIT EXCEPT FOR DELAVAN. ONP		
			ONP CREDIT APPLIED TO THEIR PORTION ONLY. THEY		
			DONT CHARGE TOWNSHIPS		
2021 grant paid in 2022					

COMMITTEE REPORT

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 that it enter into an agreement with the Village of Green Valley which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Green Valley to the County the sum of \$854.76; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2022.

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

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT

FOR

ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY 2022, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF GREEN VALLEY, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$854.76, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a.) a person in immediate danger of an animal; b.) sick or injured domestic animals running at large; c.) sick or injured wild animals; d.) aggressive animals running at large; e.) animal bite reports; f.) providing necessary assistance to police, fire or EMS agencies; g.) wildlife present in the living quarters of a home/apartment/business; however removal of such wildlife from attics, walls or closed interior areas of a building of any kind is not provided by Tazewell County Animal Control; h.) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car.)
5. Emergency calls shall be placed by the VILLAGE authorities or a citizen of the Municipality to either the Sheriff's Office (346-4141) or the Tazewell County Animal Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday – Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Officer who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the ~~1ST~~ day of JANUARY, 2022 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first note.

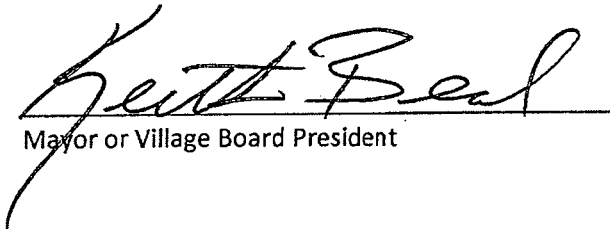
PASSED this _____ day of _____.

Tazewell County Board Chairman

ATTEST:

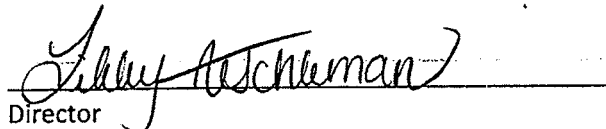
Tazewell County Clerk

MUNICIPALITY:




Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: 

Monthly Amount: 

COMMITTEE REPORT

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 that it enter into an agreement with the Village of Morton which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Morton to the County the sum of \$13,298.76; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective May 01, 2022.

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

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of MAY, 2022, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF MORTON, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$13,298.76, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a.) a person in immediate danger of an animal; b.) sick or injured domestic animals running at large; c.) sick or injured wild animals; d.) aggressive animals running at large; e.) animal bite reports; f.) providing necessary assistance to police, fire or EMS agencies; g.) wildlife present in the living quarters of a home/apartment/business; however removal of such wildlife from attics, walls or closed interior areas of a building of any kind is not provided by Tazewell County Animal Control; h.) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car.)
5. Emergency calls shall be placed by the VILLAGE authorities or a citizen of the Municipality to either the Sheriff's Office (346-4141) or the Tazewell County Animal Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday – Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Officer who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. For each animal impounded from within the municipality, the County shall provide a clear digital image of the animal to an agreed representative of the village, along with any relevant information about the animal, as soon as practicable. The Village shall provide notice to the County of a single agreed representative for notification purposes.
12. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
13. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
14. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
15. This Agreement shall become effective on the 1ST day of MAY, 2022 and shall be in full force and effect for a period of 1 year.
16. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
17. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.

18. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
19. This contract may not be assigned by either party without the written consent of the other party.
20. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
21. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
22. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first note.


PASSED this ____ day of _____, 2022.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: \$13,298.76

Monthly Amount: \$1,108.23

RESOLUTION NO. 19-22

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF TAZEWELL AND THE VILLAGE OF MORTON

WHEREAS, the Village of Morton and the County of Tazewell desire to enter into an intergovernmental agreement providing for Tazewell County to provide various animal and rabies control services to the Village through the Tazewell County Animal & Rabies Control; and

WHEREAS, there has been presented to the Village a proposed Intergovernmental Agreement to be entered into, which reflects the terms and conditions whereby Tazewell County would provide various animal and rabies control services to the Village of Morton.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

1. That the recitations set forth in the preamble to this resolution are found to be true and correct, and the same are incorporated herein by reference.
2. That the Intergovernmental Agreement between the Village of Morton and Tazewell County (the "Agreement") in the form attached to this Resolution is approved.
3. That the Village President and Village Clerk are authorized and directed to execute the Agreement

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this 7th day of March, 2022; and upon roll call the vote was as follows:

AYES: Blumer, Hilliard, Leitch, Menold, Newman, Parrott - 6

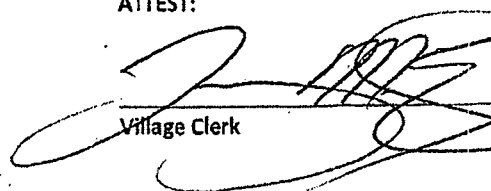
NAYS: None - 0.

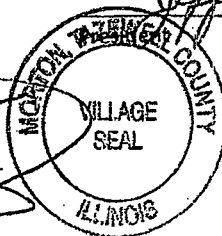
ABSENT: None - 0.

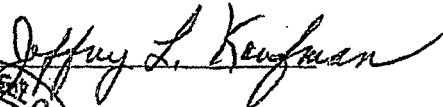
ABSTAINING: None - 0.

APPROVED this 7th day of March, 2022

ATTEST:


Village Clerk




Jeffrey L. Kaufman

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.

THEREFORE BE IT RESOLVED, that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and County Engineer of this action as well as submit four (4) certified signed originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

PASSED THIS 30th DAY OF MARCH, 2022

ATTEST:

County Clerk

County Board Chairman



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
T-22-12 (P1of2)	Amended	22-00000-00-GM
(Amends T-21-46)		

BE IT RESOLVED, by the Board of the County of Tazewell Illinois that there is hereby appropriated the sum of _____

Five Million and 00/100 Dollars (\$5,000,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/22 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 03/30/22

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 30th day of March 2022.

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

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.

THEREFORE BE IT RESOLVED, that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and County Engineer of this action as well as submit four (4) certified signed originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

PASSED THIS 30th DAY OF MARCH, 2022

ATTEST:

County Clerk

County Board Chairman



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes No

Table with Resolution Type (Original), Resolution Number (T-22-13 (P1of2)), and Section Number (21-00000-02-MG)

BE IT RESOLVED, by the Board of the County of Tazewell

the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

the replacement of the Tazewell County Highway Department's existing salt storage building

2. That there is hereby appropriated the sum of One Million Five Hundred Thousand and 00/100

Dollars (\$1,500,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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 aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Tazewell at a meeting held on March 30, 2022

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 30 day of March, 2022

(SEAL) Clerk Signature Date

Approved

Regional Engineer Department of Transportation Date

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, Tazewell County and R.J. Longo Construction Co., Inc., and Virotech Systems, Inc., as a joint venture d/b/a Environmental Protection & Improvement Corporations, hereinafter referred to as "EPIC" did enter an Overweight Agreement, attached hereto, for EPIC to haul sludge from the South Pekin rail yard to the former Pekin Metro Landfill, hereafter Landfill, utilizing Townline Road (County Highway 7) and Towerline Road (County Highway 11), hereafter County Highways, on or about May 1, 1991; and,

WHEREAS, said Overweight Agreement resulted in the establishment of an Escrow account by EPIC to cover certain costs incurred by Tazewell County, in the maintenance and improvements of said County Highways; and,

WHEREAS, said escrow account was established at Herget Bank as the "Overweight Vehicle Surcharge" account, hereafter Escrow Account; and,

WHEREAS, among such costs eligible for reimbursement by the Escrow Account are those of a 2½ inch hot-mix asphalt overlay being of the same composite material as that existing provided such costs are determined through the competitive bidding process upon the termination of the agreement; and,

WHEREAS, the Landfill ceased operations in 1998; and,

WHEREAS, the Certificate of Good Standing as issued by the Illinois Secretary of State for R.J. Longo Construction Co., Inc. to do business in the State of Illinois was revoked on September 1, 1995; and,

WHEREAS, the Certificate of Good Standing as issued by the Illinois Secretary of State for Virotech Systems, Inc. to do business in the State of Illinois was revoked on September 1, 1993; and,

WHEREAS, in 2000 a section of the applicable portion of Townline Road (County Highway 7) existing as a hot-mix asphalt surfaced road received a 2¼" hot-mix asphalt overlay at a cost of \$188, 806.52; and,

WHEREAS, in 2007 the remainder of the applicable portion of Townline Road (County Highway 7) existing as a hot-mix asphalt surfaced road received a 2¼" hot-mix asphalt overlay at a cost of \$554,251.87; and,

WHEREAS, in 2007 the applicable portion of Towerline Road (County Highway 11) existing as a hot-mix asphalt surfaced road received a 2¼" hot-mix asphalt overlay at a cost of \$209,398.89; and,

WHEREAS, such costs were determined through the competitive bidding process; and,

WHEREAS, the Escrow Account balance as of January 31, 2022 was \$283,946.51; and,

WHEREAS, the total cost of hot-mix asphalt overlays exceeds the available balance of the Escrow Account; and,

WHEREAS, those costs were incurred by the Tazewell County Highway Department;

NOW THEREFORE BE IT RESOLVED, that all remaining funds in the Escrow Account be paid to and deposited in the County Highway Fund; and,

BE IT FURTHER RESOLVED, that the Escrow Account be closed; and,

BE IT FURTHER RESOLVED, that the County Board Chairman and County Treasurer are hereby authorized to take such actions and execute such instruments as are necessary to effectuate this resolution; and,

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

ADOPTED THIS 30th DAY OF MARCH, 2022

ATTEST:

TAZEWELL COUNTY CLERK

TAZEWELL COUNTY BOARD CHAIRMAN

*Overweight
Vehicle
Permit*

Overweight Agreement

This Agreement is entered into this _____ day of May, 1991, by and between the County of Tazewell, a body politic and corporate, hereinafter referred to as "County", and R.J. Longo Construction Co., Inc., and Virotech Systems, Inc., as a joint venture d/b/a Environmental Protection & Improvement Corporations, hereinafter referred to as "EPIC".

Whereas, EPIC desires to transport special wastes which consists of dried processed sewerage sludge originating from the Passaic Valley Sewerage Commission of New Jersey (hereinafter referred to as "material") from the South Pekin rail yard to Pekin Metro Landfill via Townline Road and Towerline Road (hereinafter "Roads"), a distance of approximately 3.5 miles of county highways, in vehicles with gross weights of up to 73,280 pounds.

Whereas, County desires to protect the above County highways from damage from overweight vehicles and agrees to issue an overweight permit to EPIC or its agents in exchange for payment in accordance with the terms of this Agreement.

Whereas, this Overweight Agreement is contingent upon execution of the Agreement entitled "Tipping Fee Agreement".

Terms of Agreement:

1. EPIC shall pay \$295,000 into an interest bearing escrow account to be established and invested by the County Treasurer to secure payment as outlined below. Interest shall be invested and remain in such escrow account and interest together with principal shall be disbursed in accordance with the terms as set forth below.
2. During the term of this Agreement, funds may only be expended by the County for maintenance and improvement of the above described roads, it being agreed that the County shall draw down \$4,000 per month or part thereof for the first 45 months of this Agreement. Any additional charges against the escrow must be based upon actual maintenance and improvements in excess of the \$3,000 per month.
3. EPIC or its agents shall be issued overweight permits for 650 overweight truckloads of "material" per month, Monday through Friday between 7:00 a.m. and 4:30 p.m. for a period of 60 months from the date hereof to travel the "Roads". The hours of operation may vary if weather, work stoppages, Rail problems, or other circumstances beyond EPIC's control occur. Under no circumstances shall any such loads be transported on these Roads on Sunday. The County reserves the right to authorize transportation of any loads at any other times.

4. In the event EPIC can no longer bring the material to Pekin Metro Landfill for any reason, then EPIC may, upon giving 90 days prior written notice to the County, obtain the balance of the escrow except that EPIC agrees to pay the cost of a 2 1/2 inch overlay of the Roads, being of the same composite material as the existing Roads, out of such escrow, but not otherwise, such cost to be determined through the competitive bidding process upon termination of this Agreement in addition to payment for any maintenance to the Roads throughout the duration of this Agreement, provided that termination of EPIC's operations involving Pekin Metro Landfill does not occur within nine months from May 1, 1991, or is not the result, directly or indirectly, of any improper act or improper omission to act on the part of the County of Tazewell, its agents, servants, employees, or representatives, whether formal or informal, unless such termination is a consequence of any wrongful act or negligence on the part of EPIC.

17

5. Illinois law shall apply to this Agreement and proper venue shall be in the County of Tazewell, Illinois, for State court and the Central District of Illinois for Federal court.

6. The facility presently in place at the South Pekin Rail Yard, in the way it has been operated to the date of this agreement, is not a waste transfer facility.

Effective date: May 1, 1991.

County of Tazewell, a body politic and corporate,

R.J. Longo Construction Co., Inc
and Virotech Systems, Inc.
d/b/a Environmental Protection
& Improvement Corporation,

By: Larry H. Koch
Board Chairman

By: [Signature]
R.J. Longo Construction Co.
Inc.,

ATTEST:

By: [Signature]
Virotech Systems, Inc.

[Signature]
County Clerk

Tipping Fee Agreement

This Agreement is entered into this _____ day of May, 1991 by and between Tazewell County, a body politic and Waste, Ltd., R.J. Longo Construction Co., Inc. and Virotech Systems, Inc., d/b/a/ EPIC.

Whereas, EPIC intends to bring dried processed sewerage sludge from Passaic Valley Sewerage Commission to Pekin Metro Landfill that may or may not be exempt from the County tipping fee as pollution control waste.

Whereas, the county tipping fee is presently 15 cents per yard and may be increased by ordinance in accordance with the Illinois Environmental Protection Act provided any such increase applies to all material in Tazewell County.

Whereas, the County expects to be granting EPIC or its agents the right to travel certain roadways from the South pekin Rail Yard down Town Line Road to Towerline Road to Pekin Metro Landfill under the terms of a separate agreement.

It is agreed as follows:

1. EPIC and Waste, Ltd., jointly and severally agree to pay a fee at a rate equivalent to the prevailing county tipping fee applicable to all other solid waste disposed of in the County of Tazewell, as such fee may be modified from time to time.

2. This Agreement is contingent upon Tazewell County allowing EPIC or its agents to travel the above roadways at a gross weight not to exceed 73,280 pounds pursuant to a separate agreement for the entire duration of that agreement.

collect the same tipping fee from JJK, 5-13-91

3. Tazewell County shall not seek to ~~tax~~ the Landfill for the same material (so that it only collects the tax once).

4. Illinois law shall apply to this Agreement and proper venue shall be in the County of Tazewell.

Tazewell County, a body politic

by: Larry G. Koch

R.J. Longo Construction Co., Inc.
& Virotech Systems, Inc. d/b/a/
EPIC

by: Robert Longo
Robert Longo President
Waste, Ltd.

ATTEST:

by: _____

Thomas A. Gray
Tazewell County Clerk

11-10-05

She -

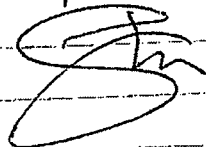
With this not restricted; is it to be put in Hwy funds?

Thanks
Mary

\$ 5975

Mary,

Since Escrow is no longer in effect. The County Board may transfer to Highway fund pursuant to attached Resolution



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S.W. -	35,971 52 -
Hwy -	33,421 23 -
003	245,082 74 W
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001	245,082 74 T

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PROCEEDINGS OF COUNTY BOARD 27TH DAY OF OCTOBER, 2004

Motion by Member Sinn, second by Member Ackerman to approve Resolution No. 4.
Carried by Voice Vote.

Resolution No. 4

COMMITTEE REPORT

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:

[Signature]

[Signature]

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board to authorize the execution of a Contract with Coulter Construction for mitigation work at the Pekin Landfill; and

WHEREAS, the amount of the Contract is not to exceed \$192,411.20; and

WHEREAS, the scope of work to be included in the mitigation will include:

- construction of a drainage ditch
- repair of roads serving the north and south cells of the Pekin Landfill
- provide cover for the south cell of the landfill
- provide cover for the north cell of the landfill

WHEREAS, the \$192,411.20 will be paid 50% from Solid Waste Line Item Building (254-112-544-100) in the amount of \$96,205.60 and 50% from the Highway Department Fund Line Item Pekin Landfill Construction (202-311-544-050) in the amount of \$96,205.60.

WHEREAS, by prior action, the Tazewell County Board has waived the competitive bidding requirements for this project; and

WHEREAS, the Tazewell County State's Attorney has determined that the Overweight Truck Agreement is no longer in effect and therefore does not restrict the use of such escrow monies.

THEREFORE BE IT RESOLVED that the County authorizes the contract with Coulter Construction for mitigation work in the amount not to exceed \$192,411.20.

PROCEEDINGS OF COUNTY BOARD 27TH DAY OF OCTOBER, 2004

THEREFORE BE IT FURTHER RESOLVED that the County Clerk notify the Board Chairman, County Administrator, Director of the Health Department Gordon Poquette; Chairman of the Health Services Committee Greg Sinn and the Auditor of this action.

PASSED THIS 27TH DAY OF OCTOBER, 2004.

ATTEST:

Christie A. Webb
County Clerk

James E. Unsworth
County Board Chairman

Motion by Member Carius, second by Member Godar to approve Resolution No. 5.
Carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids for one (1) new Tandem Axle Truck including 15' dump body, hoist, hydraulics, wing plow and pre-wet system installed and;

WHEREAS, subject to the approval of the County Board and review by the County Engineer, accepted the low bid of Truck Centers, Inc., in the amount of \$207,190.00 for a new 2023 Western Star 49X tandem axle truck with equipment as specified, to be paid from County Highway Tax Funds, Highway Equipment, Account Number 211-400-5559.

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

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

ADOPTED THIS 30th DAY OF MARCH, 2022

ATTEST:

TAZEWELL COUNTY CLERK

TAZEWELL COUNTY BOARD CHAIRMAN

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

RESOLUTION

WHEREAS, Resolution T-21-38 was approved by the County Board 29Sep2021 approving a *Local Public Agency Engineering Services Agreement* under Section 19-08124-00-BR for bridge replacement on Unsicker Road (TR 170) over Dillon Creek (Existing Structure No. 090-3107) but was rejected by IDOT due to the new requirement that a Statement of Proposed Road Improvement (BLR 09120) be signed and dated on or before 29Sep2021 for resolution T-21-38; and

WHEREAS, resolution T-22-4 was approved by the County Board 23Feb2022 approving a *Local Public Agency Engineering Services Agreement* under Section 19-08124-00-BR for bridge replacement on Unsicker Road (TR 170) over Dillon Creek (Existing Structure No. 090-3107) which supplanted and nullified Resolution T-21-38 due to a second requested change by IDOT in said agreement; and

WHEREAS, bridge replacement remains necessary under Section 19-08124-00-BR for the bridge on Unsicker Road (TR 170) over Dillon Creek (Existing Structure No. 090-3107) necessitating an agreement for engineering services; and

WHEREAS, an attached updated agreement titled *Local Public Agency Engineering Services Agreement* has been developed to provide funding for said preliminary engineering services; and

WHEREAS, the County Engineer and the Transportation Committee have reviewed said agreement between Tazewell County and Hampton, Lenzini & Renwick, Inc.; and

WHEREAS, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said *Local Public Agency Engineering Services Agreement* and authorize the County Board Chairman to sign said agreement thereby supplanting and nullifying Resolutions T-21-38 and T-22-4; and

WHEREAS, said agreement shall be subject to approval by the Illinois Department of Transportation, and

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

THEREFORE BE IT RESOLVED, that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, and County Engineer of this action as well as submit four (4) certified signed originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

ADOPTED this 30th day of March, 2022.

ATTEST:

County Clerk

County Board Chairman



Local Public Agency Engineering Services Agreement



Using Federal Funds? [] Yes [x] No Agreement For: MFT PE Agreement Type: Original

LOCAL PUBLIC AGENCY
Local Public Agency: Tazewell County Groveland Township
County: Tazewell
Section Number: 19-08124-00-BR
Job Number:
Project Number:
Contact Name: Craig Fink
Phone Number: (309) 925-5532
Email: cfink@tazewell.com

SECTION PROVISIONS
Local Street/Road Name: Unsicker Road
Key Route: TR 170
Length: 600 ft
Structure Number: 090-3107 Ex; 3258 Prop
Location Termini: NE 1/4, Section 36, 2 miles west of Morton

Project Description: Bridge Replacement: Survey, PBDHR, Asbestos Clearance, Borings, Design, Plans, Proposal Booklet, Right-of-Way/ Easement plats, legals and property monuments.

Engineering Funding: [x] MFT/TBP [] State [] Other
Anticipated Construction Funding: [] Federal [x] MFT/TBP [] State [] Other

AGREEMENT FOR: [x] Phase I - Preliminary Engineering [x] Phase II - Design Engineering

CONSULTANT
Consultant (Firm) Name: Hampton, Lenzini & Renwick, Inc.
Contact Name: Steve Megginson
Phone Number: (217) 546-3400
Email: swmegginson@hlreng.com
Address: 3085 Adlai Stevenson Drive, Suite 201
City: Springfield
State: IL
Zip Code: 62703

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

- Regional Engineer: Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor: Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge Contractor: A full time LPA employee authorized to administer inherently governmental PROJECT activities
Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- EXHIBIT A: Scope of Services
- EXHIBIT B: Project Schedule
- EXHIBIT C: Direct Costs Check Sheet
- EXHIBIT D: Qualification Based Selection (QBS) Checklist
- EXHIBIT E: Cost Estimate of Consultant Services Worksheet (BLR 05513 or BLR 05514)
- Location Map
-
-

I. THE ENGINEER AGREES

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See Exhibit C).

II. THE LPA AGREES

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit D).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

Percent

Lump Sum

Specific Rate _____ (Maximum Fee \$150,000)

Cost plus Fixed Fee: Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

5. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;

- (2) The grantee's or contractor's policy to maintain a drug free workplace;
- (3) Any available drug counseling, rehabilitation and employee assistance program; and
- (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).

11. For Preliminary Engineering Contracts:

- (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
- (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY

Prime Consultant	TIN/FEIN/SS Number	Agreement Amount
Hampton, Lenzini & Renwick, Inc		\$70,666.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Ramsey & Associates (Geotech)		\$5,100.00
	Subconsultant Total	\$5,100.00
	Prime Consultant Total	\$70,666.00
	Total for all work	\$75,766.00

Add Subconsultant

AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The Local Public Agency Type of Name of Local Public Agency

By Date By Date

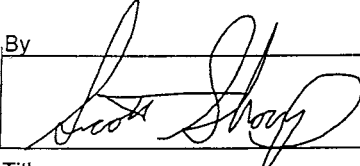
Name of Local Public Agency Local Public Agency Type Title
Clerk

(SEAL)

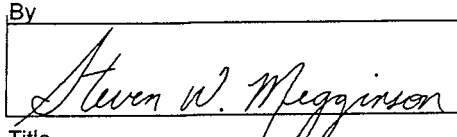
Executed by the ENGINEER:

Consultant (Firm) Name
Hampton, Lenzini & Renwick, Inc.

Attest:

By  Date
03/11/2022

Title
Senior Structural Engineer

By  Date
03/11/2022

Title
Vice President

APPROVED:

Regional Engineer, Department of Transportation
Date

Local Public Agency

County

Section Number

Tazewell County Groveland Township

Tazewell

19-08124-00-BR

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

- a. (X) Make such detailed surveys as are necessary for the preparation of detailed roadway plans;
- b.(X) Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
- c. (X) Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
- d.() Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
- e.(X) Prepare Army Corps of Engineers Permit, Division of Water Resources Permit Bridge waterway sketch and/or Channel Change sketch, Utility plan.
- f.(X) Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
- g.(X) Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with necessary electronic and paper copies of the plans, special provisions, proposals, and estimates. Develop a structural model and load rating using AASHTOWare software, prepare the Structural Load Rating Summary (BBS 2942) and submit to the IDOT Local Bridge Unit for approval.
- h.(X) Furnish the LA with survey drafts in quadruplicate of right of way dedications and temporary construction easements, including prints of the corresponding plats and deeds. Locate section lines and reset monuments, as necessary.
- i.() Assist the LA in the tabulations and interpretation of the contractor's proposals.
- j.(X) Prepare the necessary environmental documents in accordance with the procedures adopted by the Illinois Department of Transportation, Bureau of Local Roads and Streets..
- k.() Prepare the Project Development Report when required by the DEPARTMENT.
- l.() Perform field staking of proposed roadway centerline and offsets, proposed abutment and pier locations, piling and necessary offsets need for the layout and construction of the proposed improvements.
- m.() Provide onsite observation of the proposed construction as requested by the LA, including completion of daily field diary and Inspector Daily Reports as requested by the ENGINEER.

Local Public Agency	County	Section Number
Tazewell County Groveland Township	Tazewell	19-08124-00-BR

**EXHIBIT B
PROJECT SCHEDULE**

Field Survey and Data Plotting: September, 2021
 Environmental Surveys, Permitting,: September, 2021- December, 2021
 Preliminary Designs: October, 2021
 Contract Plans, Specifications and Estimates-approved: December 2022
 Right-of-Way Documents: January 2023
 Project Letting: February, 2024

Local Public Agency	County	Section Number
Tazewell County Groveland Township	Tazewell	19-08124-00-BR

**Exhibit C
Direct Costs Check Sheet**

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.

Item	Allowable	Quantity	Contract Rate	Total
<input type="checkbox"/> Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual cost (Up to state rate maximum)			
<input type="checkbox"/> Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			
<input type="checkbox"/> Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			
<input type="checkbox"/> Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			
<input type="checkbox"/> Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			
<input type="checkbox"/> Vehicle Rental	Actual cost (Up to \$55/day)			
<input type="checkbox"/> Tolls	Actual cost			
<input type="checkbox"/> Parking	Actual cost			
<input type="checkbox"/> Overtime	Premium portion (Submit supporting documentation)			
<input type="checkbox"/> Shift Differential	Actual cost (Based on firm's policy)			
<input type="checkbox"/> Overnight Delivery/Postage/Courier Service	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Copies of Deliverables/Mylars (In-house)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Copies of Deliverables/Mylars (Outside)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Project Specific Insurance	Actual Cost			
<input type="checkbox"/> Monuments (Permanent)	Actual Cost			
<input type="checkbox"/> Photo Processing	Actual Cost			
<input type="checkbox"/> 2-Way Radio (Survey or Phase III Only)	Actual Cost			
<input type="checkbox"/> Telephone Usage (Traffic System Monitoring Only)	Actual Cost			
<input type="checkbox"/> CADD	Actual cost (Max \$15/hour)			
<input type="checkbox"/> Web Site	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Advertisements	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Facility Rental	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Exhibits/Renderings & Equipment	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Recording Fees	Actual Cost			
<input type="checkbox"/> Transcriptions (specific to project)	Actual Cost			
<input type="checkbox"/> Courthouse Fees	Actual Cost			
<input type="checkbox"/> Storm Sewer Cleaning and Televising	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Traffic Control and Protection	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Aerial Photography and Mapping	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Utility Exploratory Trenching	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Testing of Soil Samples	Actual Cost			
<input type="checkbox"/> Lab Services	Actual Cost (Provide breakdown of each cost)			
<input type="checkbox"/> Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Soil Borings	Actual Cost			
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
Total Direct Costs				

Local Public Agency Tazewell County Groveland Township	County Tazewell	Section Number 19-08124-00-BR
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**Exhibit D
Qualification Based Selection (QBS) Checklist**

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>
	Project Criteria	Weighting	
	Add		
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>
Selection committee (titles) for this project			
Top three consultants ranked for this project in order			
1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>
14	QBS according to State requirements used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PAYROLL ESCALATION TABLE
FIXED RAISES**

FIRM NAME
PRIME/SUPPLEMENT
Prepared By

Hampton, Lenzini & Renwick
Prime
S. Megginson

DATE **03/11/22**
PTB NO. **2022**

CONTRACT TERM **18** MONTHS
START DATE **5/1/2022**
RAISE DATE **1/1/2023**
END DATE **10/31/2023**

OVERHEAD RATE **160.00%**
COMPLEXITY FACTOR **0**
% OF RAISE **2%**

ESCALATION PER YEAR

year	First date	Last date	Months	% of Contract
0	5/1/2022	1/1/2023	8	44.44%
1	1/2/2023	11/1/2023	10	56.67%

The total escalation = 1.11%

PAYROLL RATES

FIRM NAME Hampton, Lenzini & Reni DATE 03/11/22
 PRIME/SUPPLEMENT Prime
 PTB NO. 2022

ESCALATION FACTOR 1.11%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
PRINCIPAL	\$ 73.75	\$74.57
ENGINEER 6	\$ 61.42	\$62.10
ENGINEER 5	\$ 52.50	\$53.08
ENGINEER 4	\$ 50.75	\$51.31
ENGINEER 3	\$ 45.40	\$45.90
ENGINEER 2	\$ 34.75	\$35.14
ENGINEER 1	\$ 27.56	\$27.87
STRUCTURAL 2	\$ 63.75	\$64.46
STRUCTURAL 1	\$ 51.33	\$51.90
TECHNICIAN 3	\$ 41.50	\$41.96
TECHNICIAN 2	\$ 34.33	\$34.71
TECHNICIAN 1	\$ 23.94	\$24.21
INTERN/TEMP	\$ 16.00	\$16.18
LAND ACQUISITION	\$ 45.33	\$45.83
SURVEY 2	\$ 43.17	\$43.65
SURVEY 1	\$ 36.17	\$36.57
ENVIRONMTL 2	\$ 45.00	\$45.50
ENVIRONMTL 1	\$ 24.25	\$24.52
ADMIN 2	\$ 42.33	\$42.80
ADMIN 1	\$ 22.50	\$22.75
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00

Subconsultants

FIRM NAME Hampton, Lenzini & Renwick, Inc.
 PRIME/SUPPLEMENT Prime
 PTB NO. 2022

DATE 03/11/22

NAME	Direct Labor Total	Contribution to Prime Consultant
Ramsey & Associates	5,100.00	510.00
Total	5,100.00	510.00

AVERAGE HOURLY PROJECT RATES

FIRM Hampton, Lenzini & Renwick, Inc.
 PTB 2022
 PRIME/SUPPLEMENT Prime

DATE 03/11/22

SHEET 1 OF 5

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJECT RATES			Field Survey&Plotting			Environmental Coord.			PBDHR/ Scour Eval			Prefinal Plans			Final Plans, Specs		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
PRINCIPAL	74.57	0.0																	
ENGINEER 6	62.10	0.0																	
ENGINEER 5	53.08	0.0																	
ENGINEER 4	51.31	70.0	11.44%	5.87							20	24.69%	12.67	30	11.72%	6.01	12	20.00%	10.26
ENGINEER 3	45.90	0.0																	
ENGINEER 2	35.14	50.0	8.17%	2.87							30	37.04%	13.01	20	7.81%	2.75			
ENGINEER 1	27.87	8.0	1.31%	0.36												8	13.33%	3.72	
STRUCTURAL 2	64.46	36.0	5.88%	3.79									30	11.72%	7.55				
STRUCTURAL 1	51.90	48.0	7.84%	4.07							10	12.35%	6.41	30	11.72%	6.08	8	13.33%	6.92
TECHNICIAN 3	41.96	0.0																	
TECHNICIAN 2	34.71	194.0	31.70%	11.00	40	37.04%	12.86	5	18.18%	6.31	18	19.75%	6.86	100	39.06%	13.56	20	33.33%	11.57
TECHNICIAN 1	24.21	40.0	6.54%	1.58									40	15.63%	3.78				
INTERN/TEMP	16.18	0.0																	
LAND ACQUISITION	45.83	6.0	0.98%	0.45	6	5.56%	2.55												
SURVEY 2	43.65	46.0	7.52%	3.28	30	27.78%	12.12												
SURVEY 1	36.57	46.0	7.52%	2.75	30	27.78%	10.16												
ENVIRONMTL 2	45.50	7.0	1.14%	0.52				7	21.21%	9.65									
ENVIRONMTL 1	24.52	15.0	2.45%	0.60				15	45.45%	11.15									
ADMIN 2	42.80	8.0	1.31%	0.56															
ADMIN 1	22.75	38.0	6.21%	1.41	2	1.85%	0.42	5	15.15%	3.45	5	6.17%	1.40	6	2.34%	0.53	12	20.00%	4.55
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
TOTALS		612.0	100%	\$39.12	108.0	100.00%	\$38.11	33.0	100%	\$30.55	81.0	100%	\$40.35	256.0	100%	\$40.27	60.0	100%	\$37.02

AVERAGE HOURLY PROJECT RATES

FIRM Hampton, Lenzini & Renwick, Inc.
 PTB 2022
 PRIME/SUPPLEMENT Prime

DATE 03/11/22
 SHEET 2 OF 5

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Final Plans, Specs			Right-of-Way Plats/Legals			Coord, QCQA, Admin			Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg									
PRINCIPAL	74.57																		
ENGINEER 6	62.10																		
ENGINEER 5	53.08																		
ENGINEER 4	51.31	4	8.33%	4.28	4	15.38%	7.89												
ENGINEER 3	45.90																		
ENGINEER 2	35.14																		
ENGINEER 1	27.87																		
STRUCTURAL 2	64.46				6	23.08%	14.88												
STRUCTURAL 1	51.90																		
TECHNICIAN 3	41.96																		
TECHNICIAN 2	34.71	12	25.00%	8.68															
TECHNICIAN 1	24.21																		
INTERN/TEMP	16.18																		
LAND ACQUISITION	45.83																		
SURVEY 2	43.65	16	33.33%	14.55															
SURVEY 1	36.57	16	33.33%	12.19															
ENVIRONMTL 2	45.50																		
ENVIRONMTL 1	24.52																		
ADMIN 2	42.80				8	30.77%	13.17												
ADMIN 1	22.75				8	30.77%	7.00												
TOTALS		48.0	100%	\$39.69	26.0	100%	\$42.94	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00

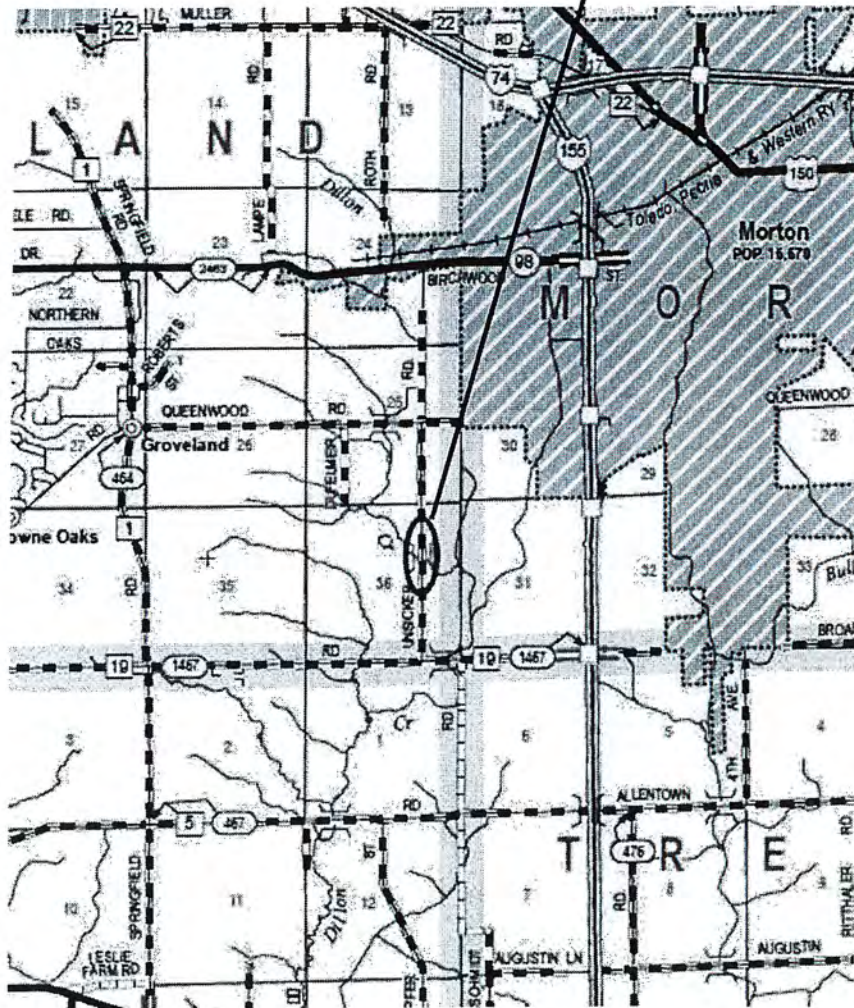
PROJECT LOCATION MAP

Groveland Road District

Tazewell County

Section 19-08124-00-BR

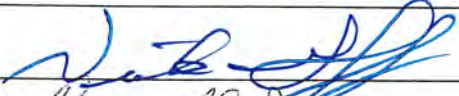
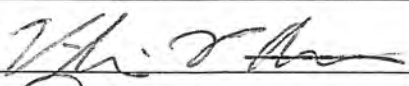
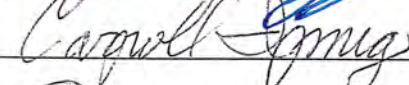
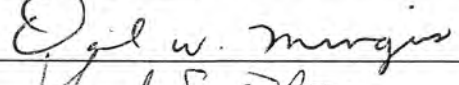
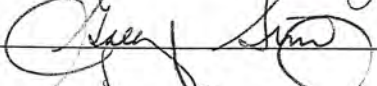
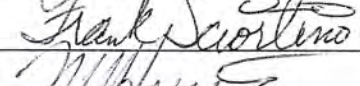
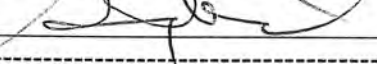
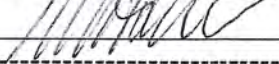
Proposed
Improvement



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 County's Insurance Review Committee and the Human Resource Committee recommends to the County Board to approve clarification of the County's Health Insurance Plan document; and

WHEREAS, Behavioral Health coverage is being updated to be consistent with the Affordable Care Act, Second Surgical Opinion is being added and treatment for COVID 19 is now subject to normal terms and conditions; and

WHEREAS, these changes will have no additional cost to the County or to the Employees; and

WHEREAS, upon approval by the Tazewell County Board, the Human Resources Department will make the Health Plan available to employees.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Human Resources Department, the Payroll Division and IPMG of this action in order that this resolution be fully implemented.

PASSED THIS 30th DAY OF MARCH, 2022.

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:

Carroll King

[Signature]

[Signature]

D. J. King

Frank Scortino

[Signature]

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve ratification of the Collective Bargaining Agreement between Tazewell County, the Tazewell County Sheriff Co-Employers and Policemen's Benevolent Labor Committee on Behalf of the Control Room Operators; and

WHEREAS, this Agreement is effective December 1, 2018 to November 30, 2022.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Tazewell County Sheriff, the Labor Representative of Policemen's Benevolent Labor Committee, Payroll and the Auditor of this action.

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

ARTICLE 3
UNION SECURITY

Section 1 - Membership Dues Checkoff

Upon receipt of written authorization by the employee, submitted on a form provided for by the Labor Committee, the Employer shall deduct from each employee's paycheck such Union membership dues.

Such deduction shall continue until the employee revokes his/her written authorization in the same manner as it was initially given or until the termination date of this Agreement.

The amount of deductions provided for herein shall be remitted to the Labor Committee on a monthly basis, accompanied by a listing of the employee and the specific deduction and amount for each.

Section 2 - Indemnification

The Union shall indemnify, defend and hold the Employer harmless against any claim, demand, suit or liability arising from any action taken by the Employer in complying with this Article.

ARTICLE 11
SENIORITY/ LAYOFFS/ RECALLS

Section 2 - Definition of Seniority

Seniority is defined as the employee's length of full-time continuous service with the Employer since the employee's last date of hire as a control room operator.

Section 8 - Days Off and Shift Bidding

Control Room Operators shall be allowed to select regular days off and shifts by seniority. The Sheriff or his designee shall post a list of available days off and shifts no later than twenty (20) working days prior to the effective date. The effective dates for implementing shall be December 1st and June 1st of each year during the term of this Agreement. The bidding process shall be completed and the effected Operators will be assigned the requested days off. In the event of same day requests, seniority shall be the determining factor.

In the event of transfer as determined by the Sheriff from one shift to another, the affected Operator shall be required to take the days off of the Operator replaced until bidding occurs as provided for herein above. In the event of adding personnel to a shift, the days off will be determined by the Sheriff until the next bidding process occurs, as long as the assigned days off of those previously assigned shall not be disturbed.

ARTICLE 14
VACATIONS

Section 7 - Vacation Time Use

The employees shall be allowed to utilize vacation time in not less than one (1) day increments.

ARTICLE 17
SICK LEAVE

Section 2 -Accumulation

- A. All full-time employees covered under this Agreement will accrue sick days at the rate of one (1) day per month. Sick leave shall be taken in not less than two (2) hour increments.
- B. Sick leave may be accumulated to one hundred eight (180) days maximum.

ARTICLE 18
FUNERAL LEAVE

If death occurs in the immediate family of a full-time employee, three (3) days leave will be allowed that employee at full pay. Such days will not be charged to vacation, sick leave or personal days.

For purposes of this Section, "immediate family" is defined as the spouse, son, daughter, (including step or adopted), brother, sister, mother, father, mother-in-law, father-in-law, and grandparents of the employee, or a person who is a party to a valid cohabitation agreement with the employee and their children.

In the event that there is a death to a family member other than enumerated above, the use of comp-time or vacation days will be permitted as provided for in this Agreement.

If the member of the immediate family as defined above resides out of state, the use of earned comp-time or vacation days may be used to supplement the provisions above as provided for in this Agreement.

Evidence satisfactory to the Sheriff may be requested as to the death and relationship to the employee, if abuse is suspected.

ARTICLE 23
WAGES

Section 1 - Base Pay Rates

Effective as of 12-1-18, the Base Pay Rate for all current employees shall be increased to \$15.04 per hour, and thereafter all current employees shall receive a percentage wage increase to their Base Pay Rate as follows:

- | | | |
|----|----------------------------|------|
| A. | Effective December 1, 2018 | 6.0% |
| B. | Effective December 1, 2019 | 0% |
| C. | Effective December 1, 2020 | 0% |
| D. | Effective December 1, 2021 | 2% |

The starting Base Pay Rate for all employees hired after 12-1-18 shall be \$15.04 per hour.

All full-time and part-time employees employed at the time of ratification of this Contract, and any employee who retired during the term of this Agreement, shall receive retro pay for all hours worked, at the appropriate hourly wage.

Section 2 - Shift Differential

Operators assigned to second (2nd) shift or a swing shift shall receive an additional thirty-five cents (\$0.35) per hour to be added to their adjusted base pay. Operators assigned to the third (3rd) shift will receive forty-cents (\$0.40) per hour to be added to their adjusted base pay. Swing shift shall be defined as: “any combination of first (1st), second (2nd) and third (3rd) shifts”. When an operator is assigned to second (2nd), third (3rd), or swing shift, such operator shall receive the additional pay only for the hours worked on second (2nd) or third (3rd) shift.

The Employee appointed to this position shall not receive preferential treatment concerning the scheduling of shifts as defined in Article 11, Section 8 of this Agreement and shall be subject to the overtime provisions consistent with the other bargaining unit employees. The employee will select their shift on the basis of seniority.

The Employer will not require the employee to bid on a particular shift.

Section 4 – Uniforms

Following the date on which this Agreement is ratified by the Union and bargaining unit, Employer shall provide two uniform shirts and two uniform pants to all current full-time and part-time employees. Employer shall also provide two uniform shirts and two uniform pants to all employees who are newly hired after the date this Agreement is ratified.

Further, following the date on which this Agreement is ratified by the Union and bargaining unit, all full-time employees shall receive a uniform allowance of \$1,000.00 (One Thousand Dollars) and all part-time employees shall receive a uniform allowance of \$600.00 (Six Hundred Dollars). Thereafter, all full-time employees shall receive an annual uniform allowance of \$300.00 (Three Hundred Dollars) and all part-time employees shall receive an annual uniform allowance of \$150.00 (One Hundred and Fifty Dollars), said allowance to be paid in one installment in the first pay period in December of the fiscal year beginning in the fiscal year 2022.

Section 6 – Longevity

Effective on 12-1-18, all full-time and part-time employees shall receive a two percent (2%) longevity increase added to the Base Pay Rate for each full year of service, beginning after the first (1st) full year of service and continuing for each full year of service thereafter up to and including twenty (20) years of service. Employees who have exceeded twenty (20) full years of service shall no longer earn and shall not receive any additional longevity beyond twenty (20) years of service.

ARTICLE 26
DURATION

Section 1 Term of Agreement

This Agreement shall be effective from December 1, 2018 and shall remain in full force and effect until November 30, 2022. It shall continue in effect from year to year thereafter unless notice of termination is given in writing by certified mail by either party no earlier than one hundred twenty (120) days preceding expiration. The notices referred to shall be considered to have been given as of the date shown on the postmark. Written notice may be tendered in person, in which case the date of notice shall be the written date of receipt.

Section 2 - Continuing Effect

Notwithstanding any provision of this Article of Agreement to the contrary, this Agreement shall remain in full force and effect after any expiration date while negotiations are continuing for a new Agreement or part thereof between the parties.

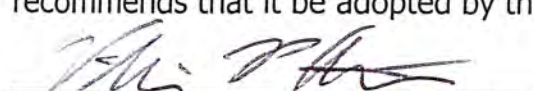

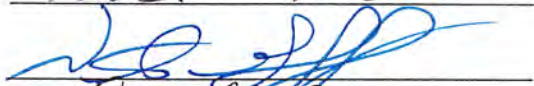




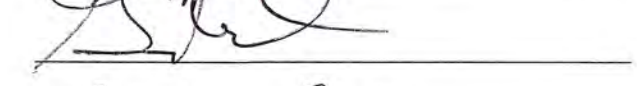
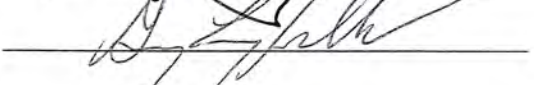
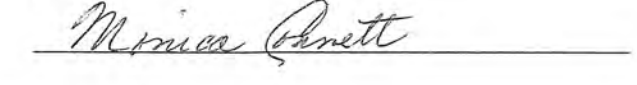
WAGE TABLE – CRO CONTRACT 2018-2022

Years	2018	2019	2020	2021
0	\$15.94	\$15.94	\$15.94	\$16.26
1	\$16.26	\$16.26	\$16.26	\$16.59
2	\$16.59	\$16.59	\$16.59	\$16.92
3	\$16.92	\$16.92	\$16.92	\$17.26
4	\$17.26	\$17.26	\$17.26	\$17.60
5	\$17.61	\$17.61	\$17.61	\$17.96
6	\$17.96	\$17.96	\$17.96	\$18.32
7	\$18.32	\$18.32	\$18.32	\$18.68
8	\$18.68	\$18.68	\$18.68	\$19.05
9	\$19.06	\$19.06	\$19.06	\$19.44
10	\$19.44	\$19.44	\$19.44	\$19.83
11	\$19.82	\$19.82	\$19.82	\$20.22
12	\$20.22	\$20.22	\$20.22	\$20.63
13	\$20.63	\$20.63	\$20.63	\$21.04
14	\$21.04	\$21.04	\$21.04	\$21.46
15	\$21.45	\$21.45	\$21.45	\$21.88
16	\$21.89	\$21.89	\$21.89	\$22.33
17	\$22.32	\$22.32	\$22.32	\$22.77
18	\$22.77	\$22.77	\$22.77	\$23.22
19	\$23.22	\$23.22	\$23.22	\$23.69
20	\$23.69	\$23.69	\$23.69	\$24.16

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County’s Risk Management Committee recommends to the County Board to approve the worker’s compensation settlement case WC-22-1; and

WHEREAS, the County’s Worker’s Compensation Third Party Administrator has recommended the settlement of WC-22-1 to the Risk Management Committee for an amount not to exceed \$70,923.10.

THEREFORE BE IT RESOLVED that the County Board concurs with the Risk Management Committee and grants settlement authority for case WC-22-1 based upon these terms.

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

PASSED THIS 30th DAY OF MARCH, 2022.

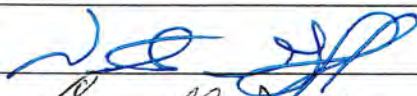
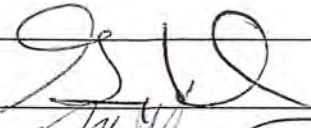

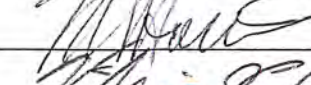
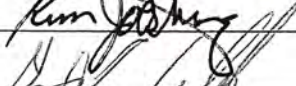
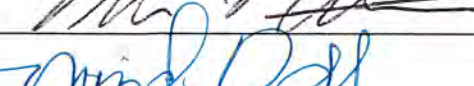
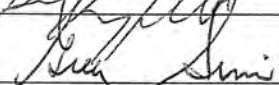
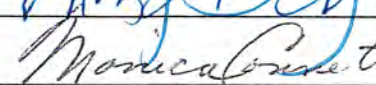


ATTEST:

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:

RESOLUTION

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

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

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

County Board

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

Executive/Risk Management Committee

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

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

10/24/18	Pending Litigation	Closed
01/23/19	Pending Litigation	Closed
03/20/19	Pending Litigation	Closed
05/22/19	Pending Litigation	Closed
07/24/19	Pending Litigation	Closed
07/31/19	Pending Litigation	Closed
10/23/19	Pending Litigation	Closed
11/14/19	Pending Litigation	Closed
01/22/20	Pending Litigation	Closed
05/20/20	Pending Litigation	Closed
01/20/21	Pending Litigation	Closed
03/24/21	Land Acquisition/Leasing	Closed
06/23/21	Pending Litigation	Closed
07/21/21	Personnel	Closed
05/19/21	Pending Litigation	Closed
08/18/21	Pending Litigation	Closed
09/22/21	Land Acquisition/Leasing	Closed
09/29/21	Risk Management	OPEN
10/20/21	Personnel	OPEN
01/19/22	Personnel	OPEN
02/16/22	Pending Litigation	Closed

Human Resources/Finance and Budget Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/16/03	Collective Bargaining/Salary Schedules	Closed
9/29/03	Collective Bargaining/Salary Schedules	Closed
11/18/03	Collective Bargaining	Closed
01/20/04	Collective Bargaining/Salary Schedules	Closed
02/03/04	Collective Bargaining	Closed
03/23/04	Collective Bargaining	Closed
07/20/04	Personnel	Closed
01/18/05	Collective Bargaining/Salary Schedules	Closed
10/17/06	Pending Litigation	Closed
05/19/09	Collective Bargaining/Salary Schedules	Closed
06/16/09	Collective Bargaining/Salary Schedules	Closed
07/21/09	Personnel	Closed
01/19/10	Collective Bargaining/Salary Schedules	Closed
02/16/10	Personnel	Closed
03/23/10	Personnel	Closed
04/20/10	Collective Bargaining/Salary Schedules	Closed
05/04/10	Collective Bargaining/Salary Schedules	Closed
05/18/10	Collective Bargaining/Salary Schedules	Closed
06/22/10	Collective Bargaining/Salary Schedules	Closed
06/30/10	Collective Bargaining/Salary Schedules	Closed
07/20/10	Collective Bargaining/Salary Schedules	Closed
8/17/10	Collective Bargaining/Salary Schedules	Closed
9/20/10	Collective Bargaining/Salary Schedules	Closed
10/19/10	Collective Bargaining/Salary Schedules	Closed
12/7/10	Collective Bargaining/Salary Schedules	Closed
1/18/11	Collective Bargaining/Salary Schedules	Closed
2/23/11	Collective Bargaining/Salary Schedules	Closed
4/19/11	Collective Bargaining/Salary Schedules	Closed
5/17/11	Collective Bargaining/Salary Schedules	Closed
9/20/11	Personnel	Closed

11/8/11	Collective Bargaining/Salary Schedules	Closed
12/5/11	Collective Bargaining/Salary Schedules	Closed
01/17/12	Collective Bargaining/Salary Schedules	Closed
01/25/12	Collective Bargaining/Salary Schedules	Closed
06/19/12	Collective Bargaining/Salary Schedules	Closed
07/19/12	Collective Bargaining/Salary Schedules	Closed
08/21/12	Collective Bargaining/Salary Schedules	Closed
09/18/12	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 4:09 p.m.	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 5:16 p.m.	Pending Litigation	Closed
11/5/12	Collective Bargaining/Salary Schedules	Closed
1/22/13	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
2/27/13	Collective Bargaining/Salary Schedules	Closed
5/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	Closed
04/30/14 at 6:23 p.m.	Collective Bargaining/Salary Schedules	Closed
05/20/14	Collective Bargaining/Salary Schedules	Closed
06/17/14 at 5:36 p.m.	Personnel	Closed
06/17/14 at 6:06 p.m.	Collective Bargaining/Salary Schedules	Closed
07/22/14	Pending Litigation	Closed
09/16/14	Collective Bargaining/Salary Schedules	Closed
10/21/14	Collective Bargaining/Salary Schedules	Closed
11/10/14	Collective Bargaining/Salary Schedules	Closed
11/19/14	Collective Bargaining/Salary Schedules	Closed
12/10/14	Collective Bargaining/Salary Schedules	Closed
03/17/15	Collective Bargaining/Salary Schedules	Closed
03/25/15	Collective Bargaining/Salary Schedules	Closed
04/29/15	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:45	Collective Bargaining/Salary Schedules	Closed
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed
08/23/16	Collective Bargaining/Salary Schedules	Closed
11/7/16 at 3:47 p.m.	Personnel	Closed
11/7/16 at 4:07 p.m.	Collective Bargaining/Salary Schedules	Closed
06/20/17	Collective Bargaining/Salary Schedules	Closed
09/27/17	Collective Bargaining/Salary Schedules	Closed
10/25/17	Collective Bargaining/Salary Schedules	Closed
01/23/18	Collective Bargaining/Salary Schedules	Closed
11/06/18	Collective Bargaining/Salary Schedules	Closed
01/22/19	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:50	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:54	Collective Bargaining/Salary Schedules	Closed
05/21/19	Collective Bargaining/Salary Schedules	Closed
06/18/19	Collective Bargaining/Salary Schedules	Closed
11/13/19 at 4:24	Pending Litigation	Closed
11/13/19 at 4:41	Collective Bargaining/Salary Schedules	Closed
08/18/20	Collective Bargaining/Salary Schedules	Closed
09/22/20	Collective Bargaining/Salary Schedules	Closed
11/09/20	Collective Bargaining/Salary Schedules	Closed

Property Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
4/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed
11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Personnel	Closed
09/16/08	Land Acquisition	Closed
10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
3/23/10	Land Acquisition	Closed
8/17/10	Land Acquisition	Closed
1/18/11	Land Acquisition	Closed
5/21/13	Land Acquisition	Closed
6/18/13	Land Acquisition	Closed
8/20/13	Land Acquisition	Closed
9/10/13	Land Acquisition	Closed
10/22/13	Land Acquisition	Closed
06/17/14	Pending Litigation	Closed
07/22/14	Pending Litigation	Closed
07/30/14	Pending Litigation	Closed
12/10/14	Land Acquisition	Closed
09/08/21	Land Acquisition	Closed
09/21/21	Land Acquisition	Closed
11/09/21	Land Acquisition	Closed
01/18/22	Security Procedures	Closed
02/15/22	Land Acquisition	Closed

Health Services Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
1/17/01	Pending Litigation	Closed
4/9/02	Pending Litigation	Closed
7/17/02	Pending Litigation	Closed
12/17/04	Pending Litigation	Closed
12/10/09	Pending Litigation	Closed
06/12/14	Personnel	Closed
08/09/18	Pending Litigation	Closed
08/12/21	Land Acquisition/Leasing	Closed

Insurance Review Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed

6/24/04	Personnel	Closed
12/1/05	Personnel	Closed
12/8/05	Personnel	Closed
12/15/05	Personnel	Closed
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed
2/14/13	Risk Management	Closed
8/18/13	Risk Management	Closed
10/12/17	Risk Management	Closed

Ad Hoc Tax Subcommittee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/26/06	Personnel	Closed
11/20/06	Personnel	Closed
12/14/06	Personnel	Closed
01/04/07	Pending/Imminent Litigation	Closed
07/10/07	Personnel	Closed

Collective Bargaining/Grievance Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
4/10/13 at 11:00 a.m.	Personnel	Closed
4/10/13 at 1:01 p.m.	Personnel	Closed
5/2/13 at 1:36 p.m.	Personnel	Closed
5/2/13 at 2:12 p.m.	Personnel	Closed
10/1/13	Personnel	Closed
12/17/13 at 9:02 a.m.	Personnel	Closed
12/17/13 at 9:21 a.m.	Personnel	Closed
06/16/14	Personnel	Closed
06/26/14	Personnel	Closed
07/22/14	Personnel	Closed
09/23/14	Personnel	Closed
06/08/16	Personnel	Closed
05/11/18	Personnel	Closed
01/06/20	Personnel	Closed

Hay Group Sub-Committee

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

Transportation Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
11/12/19 at 9:03 a.m.	Collective Bargaining/Salary Schedules	Closed

Ad Hoc ARPA Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
08/19/21	Land Acquisition	Closed

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

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

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

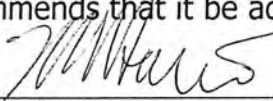


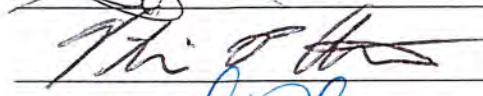

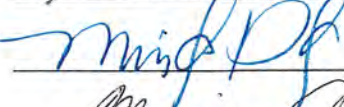

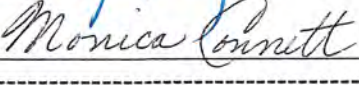
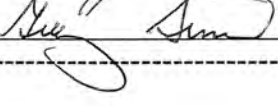
BOARD CHAIRMAN

COUNTY CLERK

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the formal appointment of Max Schneider to the Tazewell County Board; and

WHEREAS, Max Schneider will serve out the unexpired term in District 2 of Brandon Hovey as prescribed by law.

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

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

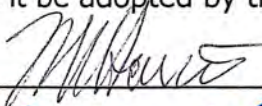
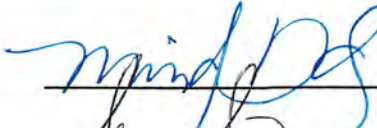
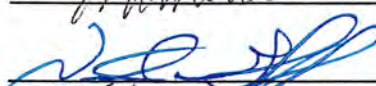
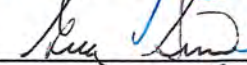
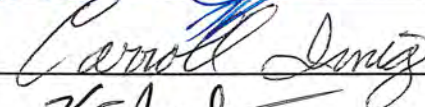

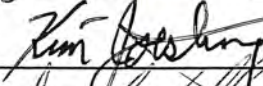

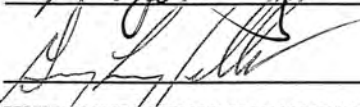
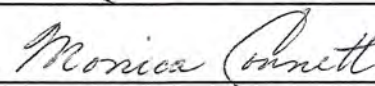
Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve a formal acceptance of the resignation of District 3 County Board Member Joe Roberts as of March 30, 2022.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and declare a vacancy in said position.

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

03/14/22 8:37 AM

Chairman Zimmerman, this is to serve as my resignation from Tazewell County Board seat in District 3.
It was an honor to serve with you and my fellow board members.

Joe Roberts
robertsjoe28@gmail.com
309-253-2685

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Keith Garman of 12313 Wagon seller Road, Pekin, IL 61554 to the Powerton Fire Protection District for a term commencing May 01, 2022 and expiring May 01, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Keith Garman to the Powerton Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Louis Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Jed R. Heisel of 2723 Sheridan Road, Pekin, IL 61554 to the Brush Hill Fire Protection District for a term commencing May 06, 2022 and expiring May 01, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Jed R. Heisel to the Brush Hill Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Louis Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

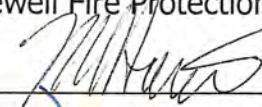
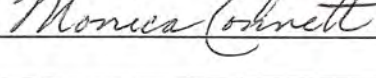
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Robert A. Cole of 300 Sherwood Park Road, Washington, IL 61571 to the Northern Tazewell Fire Protection District for a term commencing May 01, 2022 and expiring April 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

RESOLUTION OF APPROVAL

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

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

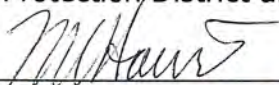
APPOINTMENT

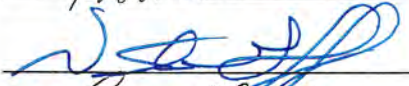
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Kathy Perhay of 2 Colonial Court, Washington, IL 61571 to the Northern Tazewell Fire Protection District for a term commencing March 01, 2022 and expiring February 28, 2025.

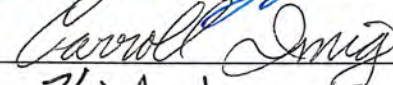
COMMITTEE REPORT

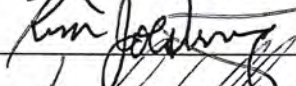
TO: Tazewell County Board
FROM: Executive Committee

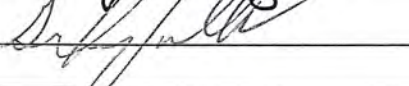
This Committee has reviewed the appointment of Kathy Perhay to the Northern Tazewell Fire Protection District and we recommend said appointment be approved.

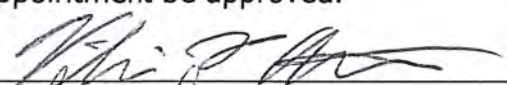


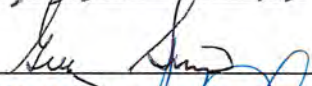


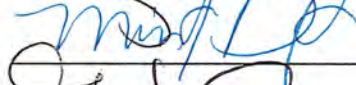


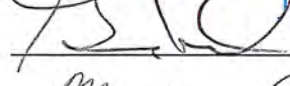















RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Kathy Perhay to the Northern Tazewell Fire Protection District.

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

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

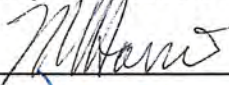
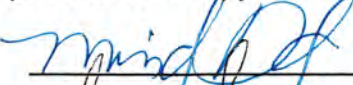
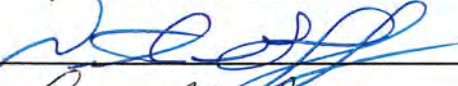


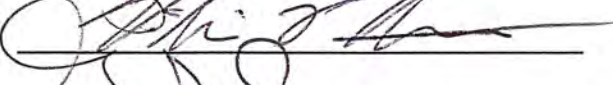
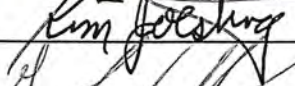

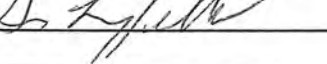

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Brad Brooks of 1300 Highview Road, East Peoria, IL 61611, to the East Peoria Sanitary District for a term commencing May 01, 2022 and expiring April 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Brad Brooks to the East Peoria Sanitary District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Brad Brooks to the East Peoria Sanitary District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Dick Williams, 139 E. Washington Street, East Peoria, IL 61611.

PASSED THIS 30th DAY OF MARCH, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



In-Place Health Services Committee

Bill Atkins - Chairman
James Carius Community Room
Wednesday, March 30, 2022

I. Roll Call

II. New Business

HS-22-19 A. Recommend to approve Intergovernmental Agreement with Green Valley for Animal Control Services

HS-22-20 B. Recommend to approve Intergovernmental Agreement with Morton for Animal Control Services

III. Recess

Members: Chairman Bill Atkins, Greg Sinn, Wayne Altpeter, Jay Hall, William Hauter, Greg Longfellow, Joe Roberts, Max Schneider



In-Place Transportation Committee

Chairman Greg Menold

James Carius Community Room

Wednesday, March 30, 2022

I. Roll Call

II. New Business

- T-22-12 A. Recommend to approve Resolution for Maintenance under the Illinois Highway Code – Section 22-00000-00-GM
- T-22-13 B. Recommend to approve Resolution for Improvement under the Illinois Highway Code – Section 21-00000-02-MG
- T-22-14 C. Recommend to approve Overweight Agreement – Landfill Funds
- T-22-15 D. Recommend to approve purchase of new tandem axle truck
- T-22-16 E. Recommend to approve Local Public Agency Engineering Services Agreement under Section 19-08124-00-BR for bridge replacement on Unsicker Road

III. Recess

Members: Chairman Greg Menold, Nancy Proehl, Russ Crawford, Monica Connett, Samuel Goddard, Jay Hall, Dave Mingus, Max Schneider



In-Place Property Committee

Greg Longfellow, Chairman
James Carius Community Room
Wednesday, March 30, 2022

- I. Roll Call
- II. New Business
 - A. Executive Session – 5 ILCS 120/(c)(5) – Land Acquisition or Leasing
- III. Recess

Members: Chairman Greg Longfellow, Michael Harris, Nick Graff, William Hauter,
Carroll Imig, Kim Joesting, Tammy Rich-Stimson, Frank Sciortino



In-Place Human Resources Committee

Mindy Darcy, Chairman
James Carius Community Room
Wednesday, March 30, 2022

- I. Roll Call
- II. New Business
 - A. Executive Session 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules
- III. Recess

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



Tazewell County Board Calendar of Meetings April 2022

Zoning Board of Appeals Duane Lessen, Chair	Tuesday, April 05 5:30pm – JCCR	Altpeter, Connett, Crawford, Hall, Goddard, Imig, Joesting, Roberts
Land Use Kim Joesting, Chair	Tuesday, April 12 5:00pm – Jury Room	Connett, Altpeter, Crawford, Goddard, Hall, Imig, Roberts
Insurance Review David Zimmerman, Chair	Thursday, April 14 3:00pm – Jury Room	Darcy, Hauter, Rich-Stimson
Health Services Bill Atkins, Chair	Thursday, April 14 5:30pm - TCHD	Sinn, Altpeter, Hall, Hauter, Longfellow, Roberts, VACANT
Good Friday Holiday	Friday, April 15	County Offices Closed
Transportation Greg Menold, Chair	Tuesday, April 19 1:30pm - Tremont	Hall, Connett, Crawford, Goddard, Mingus, Proehl, VACANT
Property Greg Longfellow, Chair	Tuesday, April 19 3:30pm – JCCR	Harris, Graff, Hauter, Imig, Joesting, Rich-Stimson, Sciortino
Finance Nick Graff, Chair	Tuesday, April 19 following Property – JCCR	Darcy, Atkins, Harris, Imig, Menold, Mingus, Proehl, Rich-Stimson, Sciortino, Sinn
Human Resources Mindy Darcy, Chair	Tuesday, April 19 following Finance – JCCR	Proehl, Atkins, Graff, Harris, Imig, Menold, Mingus, Rich-Stimson, Sciortino, Sinn
Risk Management David Zimmerman, Chair	Wednesday, April 20 4:00pm – Jury Room	Harris, Atkins, Connett, Darcy, Graff, Imig, Joesting, Longfellow, Menold, Proehl, Sinn
Executive David Zimmerman, Chair	Wednesday, April 20 following Risk Management	Harris, Atkins, Connett, Darcy, Graff, Imig, Joesting, Longfellow, Menold, Proehl, Sinn
Board of Health Bobbi Mullis, Chair	Monday, April 25 6:30pm - TCHD	Atkins
County Board	Wednesday, April 27 6:00 pm – JCCR	All County Board Members