



TAZEWELL COUNTY BOARD

Revised 05-23-22

James Carius Community Room
Wednesday, May 25, 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 April 27, 2022 County Board Proceedings
- F. In-Place Transportation Committee meeting
- G. In-Place Executive Committee meeting
- H. In-Place Risk Management Committee meeting**
- I. Consent Agenda:

Health Services

- HS-22-21 1. Approve agreement for Deputy Administrator of Tazewell County Animal & Rabies Control
- HS-22-22 2. Approve the mowing bid for the Pekin Landfill

Transportation

- T-22-17 3. Approve 22-00019-00-WR – Muller Rd. – Surface Transp. Block Grant Funding
- T-22-18 4. Approve truck bid (T-22-15) – Manufacturer Surcharge
- T-22-19 5. Approve 22-00000-01-GM – Tazewell County – HMA
- T-22-20 6. Approve 22-00000-06-GM – Tazewell County – Bituminous A1 & A2
- T-22-21 7. Approve 22-01000-01-GM – Boynton Road District – A1
- T-22-22 8. Approve 22-03000-01-GM – Deer Creek Road District – A1

- T-22-23 9. Approve 22-04000-01-GM – Delavan Road District – A1 & A2
- T-22-24 10. Approve 22-04000-02-GM – Delavan Road District – A1
- T-22-25 11. Approve 22-05000-01-GM – Dillon Road District – A1
- T-22-26 12. Approve 22-06000-01-GM – Elm Grove Road District – A1
- T-22-27 13. Approve 22-07000-01-GM – Fondulac Road District – A1
- T-22-28 14. Approve 22-08000-01-GM – Groveland Road District – A1
- T-22-29 15. Approve 22-09000-01-GM – Hittle Road District – A1
- T-22-30 16. Approve 22-10000-01-GM – Hopedale Road District – A1 & A2
- T-22-31 17. Approve 22-11000-01-GM – Little Mackinaw Road District – A1
- T-22-32 18. Approve 22-13000-01-GM – Malone Road District – A1
- T-22-33 19. Approve 22-14000-01-GM – Morton Road District – A1 & A2
- T-22-34 20. Approve 22-17000-01-GM – Spring Lake Road District – A1 & A2
- T-22-35 21. Approve 22-18000-01-GM – Tremont Road District – A1
- T-22-36 22. Approve 22-19000-01-GM – Washington Road District – A1
- T-22-37 23. Approve Resolution for Maintenance Under the Illinois Highway Code**
Upon approval of In-Place meeting

Finance:

- F-22-12 24. Approve contract extension with CliftonLarsonAllen
- F-22-13 25. Approve bid for Network license renewal

Executive:

- E-22-56 26. Approve appointment to fill the unexpired term for County Board District 3
- E-22-54 27. Approve payment for activity delivery services for the Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591 per contractual agreement
- E-22-55 28. Approve County Delinquent Tax Sale resolution
- E-22- 29. Approve bid award for sidewalks utilizing the Community**

Development Block Grant Revolving Loan Fund Closeout Program
Upon approval of In-Place meeting

- E-22-** **30.** Approve appointment for the position of Superintendent of Highways/County Engineer
Upon approval of In-Place meeting

Appointments and Reappointments

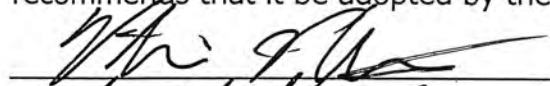
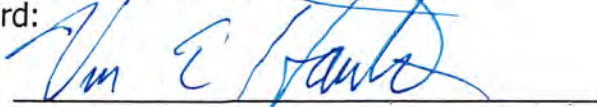
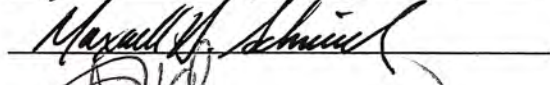
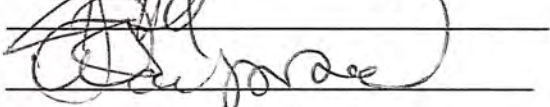
- E-22-46 a. Appointment of Jim Brecher to the Sheriff's Merit Commission
 - E-22-47 b. Reappointment of Robert Boston to the Tremont Fire Protection District
 - E-22-49 c. Reappointment of Tim Gottschalk to the Armington Community Fire Protection District
 - E-22-51 d. Reappointment of Richard Schwab to the Board of Review
 - E-22-52 e. Reappointment of Greg Sinn to the Farmland Assessment Review Committee
 - E-22-53 f. Reappointment of Carroll Imig to the Farmland Assessment Review Committee
 - E-22-56 g. Reappointment of Richard Karneboge to the Board of Health
 - E-22-57 h. Reappointment of Sarah Koscica to the Board of Health
 - E-22-58 i. Appointment of Dan Schopp to the Mackinaw Valley Water Authority
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- J. Unfinished Business
 - K. New Business
 - L. Review of approved bills
 - M. Approve the June 2022 Calendar of Meetings
 - N. Recess to Special Called Meeting, Saturday, June 04, 2022

COMMITTEE REPORT

HS-22-21

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 the attached Agreement between Tazewell County and Rescued Heart Animal Hospital to serve as the Deputy Administrator of Tazewell County Animal & Rabies Control be approved; and

WHEREAS, the Deputy Administrator will serve Tazewell County as the State of Illinois licensed veterinarian who will perform duties specified by contract as defined by the Illinois Animal Control Act; and

WHEREAS, compensation for said Deputy Administrator services will be paid based on services provided as outlined in the contract; and

WHEREAS, the terms of this contract will be from December 01, 2021 through November 30, 2022.

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

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

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



**Tazewell County Animal & Rabies Control
Deputy Administrator Agreement**

THIS AGREEMENT entered into as of the 1st day of December, 2021 by and between the County of Tazewell a body politic and corporate, (hereinafter referred to as the “County”) and Rescued Heart Animal Hospital, (hereinafter referred to as “Deputy Administrator”):

WITNESSETH:

WHEREAS, the doctors of veterinary medicine at Rescued Heart Animal Hospital (hereinafter "RHAH") wish to enter into an Agreement which will effectively carry out the mandates as set forth in the Animal Control Act of Illinois (510 ILCS 5/1 et. seq.) and will effectively increase adoptions of animals housed at the shelter operated by Tazewell County Animal Control (hereinafter "TCAC").

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

The Animal Control Director shall be the Tazewell County Administrator of the Animal Control Act. The Director shall have the authority to appoint a Deputy Administrator(s) and Animal Control Officers as authorized by the Tazewell County Board. Through this the doctors of veterinary medicine at RHAH shall be named Deputy Administrators for TCAC.

DEFINITIONS

The Deputy Administrator is hereby hired to serve as Deputy Administrator of the Tazewell County Animal & Rabies Control program. For purposes of definition, “Deputy Administrator” means a Veterinarian licensed by the State of Illinois and who is appointed pursuant to this Act to perform the hereafter specified functions

I. DUTIES OF RHAH

RHAH agrees to:

- 1) Have their doctors of veterinary medicine serve as Deputy Administrators, pursuant to the Animal Control Act of Illinois (510 ILCS 5/1 et. seq.).
- 2) Examine a biting animal as soon as possible after it has been brought to the Animal Shelter for observation; and re-examine the animal on the tenth (10th) day following the day of the bite. These examinations shall be at the Tazewell County Animal Control Facility (21314 State Rout 9, Tremont, IL 61568)
- 3) Follow an examination schedule to be determined by the County Administrator and Animal Control and Protection Services Director (Every Friday at 11 a.m. for 30-60 minutes per visit).
- 4) Vaccinate against rabies all animals four months of age or older after they have been quarantined at the shelter for biting or when they have been impounded for the owner's failure to inoculate.
- 5) Vaccinate against rabies animals four months of age or older that are taken to adoption outreach events or transferred to licensed organizations such as breed rescue groups or other animal shelters.
- 6) Examine sick and/or injured animals at the animal shelter operated by the County (hereinafter "TCAC") during the scheduled examination and make recommendations for their care.
- 7) Examine critically sick and/or injured animals at RHAH for emergency care and make recommendations for their care.
- 8) Provide authorization as needed for TCAC to purchase veterinary medical supplies from veterinary supply companies.
- 9) Provide facilities, equipment, supplies, and staff upon availability to surgically alter animals that have been chosen for adoption from TCAC, provided that the veterinarians on rotation from the Tazewell County Veterinarian Association are unable to schedule the sterilization surgery.
- 10) Make recommendations concerning the TCAC facility medical program, TCAC will cover costs of medical supplies, medication, vaccines, etc.

II. DUTIES OF THE COUNTY

The County agrees to:

- 1) Contract with RHAH for veterinary services to Tazewell County Animal Control.

- 2) Provide supplies and vaccines for medical care, first aid, and vaccinations at TCAC and prepare them prior to the 11 a.m. arrival of RHAH on Friday's exam day.
- 3) Identify animals for sterilization including: those selected for adoption, adoption outreach events, or transfer; those identified as third impoundments.
- 4) Assure that the buildings and equipment at TCAC are maintained in a safe and useable condition.
- 5) Enforce established procedures and laws pertaining to bite cases, rabid animals, use of County equipment, and issuance of citations for prosecution.
- 6) Prepare and record data on all animal bite cases which are reported to TCAC.
- 7) Promptly pay invoices received from RHAH in accordance with this contract.
- 8) Administer and supervise the duties of all employees in the Animal & Rabies Control Department.
- 9) Report to the County Board Chairman, as well as the Chairman of the Health Services Committee regarding problems or recommendations.

INSURANCE

RHAH agrees that its doctors of veterinary medicine who provide direct service to TCAC shall obtain medical malpractice insurance at their own expense, and shall indemnify both themselves and the County from any and all liability as a result of their acts or omissions. RHAH further agrees to appear and defend, indemnify, and hold harmless TCAC in any lawsuit brought as a result of their doctors of veterinarians acts or omissions. RHAH further agrees that their doctors of veterinarian medicine's insurance policies shall have an upper limit of \$300,000 per act or omission.

A Certificate of Insurance or other evidence of said insurance policy shall be filed with the Tazewell County Board office.

III. TERM AND FEE FOR SERVICES RENDERED

- a) This Agreement shall be for twelve (12) months, with the option to renew for four (4), twelve (12) month renewal periods.
- b) This Agreement shall commence on December 1, 2021 and expire on November

30, 2022.

- c) The County shall pay RHAH the following fees as consideration for the performance of services by RHAH under this agreement. These fees shall be paid after services are rendered on a monthly basis; specifically the last business day of each month.

Shelter Exams (Fridays at 11 a.m.)	\$200/visit
Diagnostics/Procedures/Emergency Services	25% discount

- d) The County further agrees to pay RHAH the following fees for the sterilization of animals adopted from the shelter provided that the veterinarians on rotation from the Tazewell County Veterinarian Association are unable to schedule the sterilization surgery:

For each Female Dog	\$60.00
For each Male dog	\$50.00
For Each Female Cat	\$40.00
For Each Male Cat	\$30.00

IV. TERMINATION

This Agreement may be terminated by either party providing sixty (60) days written notice to the other, unless both parties mutually agree, in a writing signed by both, to an earlier termination. In the event of termination, each party shall perform its obligations under this Agreement up to the effective date of termination. After the effective date of termination, the parties shall be discharged of any further obligation under this Agreement.

V. INDEPENDENT CONTRACTOR

The parties hereby agree that PAH is an independent contractor and not an employee of the County, and that nothing contained in the Agreement shall constitute or designate PAH or any of its employees, agents, or contractors as employees of the County.

VI. NOTICES

All notices required or permitted hereunder shall be in writing and shall be deemed to have been directly delivered hereunder if mailed by First Class Mail, postage fully prepaid, to the respective parties at addresses as follows:

To: Tazewell County	Chairman of the Board 11 South 4 th Street, Suite 432 Pekin, IL 61554
	Animal and Rabies Control Director 21314 Illinois Route 9, PO Box 158 Tremont, IL 61568

To: Deputy Administrator	Jennifer Newcomb, D.V.M. Rescued Heart Animal Hospital 3521 Broadway St. Pekin, IL 61554
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VII. MODIFICATION

No change or modification of this Agreement shall be valid or enforceable unless the same shall be in writing and signed by both parties.

VIII. ASSIGNMENT

It is the specific intent and understanding between the parties that this Agreement is for personal services to be supplied by RHAH. Any attempt by RHAH to assign the services to be rendered hereunder, without specific written consent of the County shall be considered to be and shall constitute notice to the County of termination pursuant to paragraph IV "TERMINATION".

IX. ENTIRE AGREEMENT

This Agreement contains the entire agreement between the parties with respect to the subject matter hereof. No changes or modification of the Agreement shall be valid unless the same is in writing and signed by the parties.

For Tazewell County:

For the Deputy Administrator:

Tazewell County Board Chairman

Jennifer Newcomb, D.V.M.

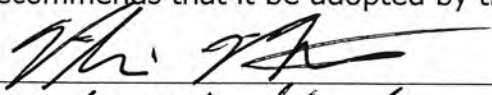
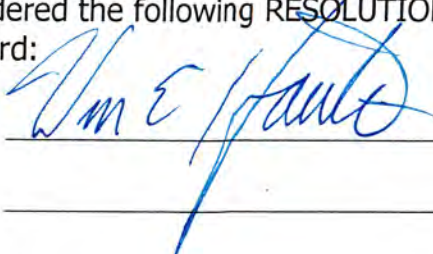
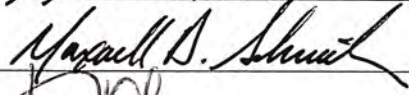

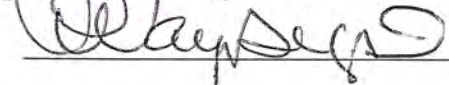
Date: _____

Date: _____

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 bid for mowing at the Pekin Landfill; and

WHEREAS, the amount budgeted for mowing twice during 2022 was \$12,500 and the lowest responsible bid was for \$11,500.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Health Department Administrator, the Solid Waste Planning Director and the Auditor of this action.

PASSED THIS 25TH DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



May 5, 2022

Mr. Zimmerman and Mr. Ackerman

Please sign the enclosed "request for quotations" for the mowing of the Pekin Landfill and send back to me. I will then contact Central Landscaping letting them know of the winning bid.

We had two requests for quotations:

1. The one enclosed which is the winning bid
2. One from Dahm Enterprises for \$14, 900

The budget for the mowing of the Pekin Landfill was set at \$12,500 for this year.

Please let me know if you have any questions.

Thank you,

A handwritten signature in black ink that reads "Melissa Goetze".

Kind regards,
Melissa Goetze B.S. LEHP, REHS/RS
Director of Environmental Health
Direct Line: 309-929-0286

Tazewell County Health Department. 21306 Illinois Route 9 Tremont, Illinois 61568 Amy Fox -- Administrator	Request for Quotations	Phone: (309) 925-5511 FAX: (309) 925-4100 E-Mail: eh@tchd.net
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Municipality (Not Applicable)	Company
County Tazewell	Representative
Township (Not Applicable)	Address
Project Pekin Landfill – 2022 Mowing	Telephone

- (1) Quotations will be received in the office of the Health Dept. Administrator
until 4:30 o'clock P. M. April 29, 2022, for improvements that are a part of
2022 Project Pekin Landfill – 2022 Mowing, and at that time publicly opened and read.
- (2) The right is reserved by the Awarding Authority to reject any or all quotations.

By Order of Tazewell County Board

Amy Fox, Administrator 4/1/2022
Name, Title Date

1. Applicable Specifications and Special Provisions are enclosed.
2. The Awarding Authority reserves the right to waive technicalities and to reject any or all proposals.
3. Submission of a quotation shall be conclusive assurance and warranty the bidder has examined the Site and Existing Facilities, Specifications and Special Provisions and understands all requirements for the performance of work. The bidder will be responsible for all errors in the proposal resulting from failure or neglect to conduct an in depth examination. The Awarding Authority will, in no case be responsible for any costs, expenses, losses or changes in anticipated profits resulting from such failure or neglect of the bidder.
4. The bidder shall take no advantage of any error or omission in the proposal.
5. All proposals shall be filed prior to the time and at the place specified above. Proposals received after the time specified may be rejected at the sole discretion of the Awarding Authority.
6. Permission will be given to a bidder to withdraw a proposal if the bidder makes the request in writing, via facsimile, via e-mail or in person before the time for the deadline for receipt of proposals specified above.
7. In case of conflict between this Request for Quotations, including all Specifications and Special Provisions, and any part, or parts, of the Proposal of the successful Bidder, said Request for Quotations, including all Specifications and Special Provisions, shall take precedence and shall govern.
8. Written quotations may be delivered to the mailing address above, transmitted via facsimile to the FAX number above or transmitted electronically to the e-mail address above.

Schedule of Prices

Item	Delivery	Approximate Quantity	Unit Price	Amount
Mowing Pekin Landfill	N.A.	1 Lump Sum	\$11,500	\$11,500

The undersigned agrees to furnish and install any or all of the above materials upon which prices are quoted at the above quoted unit prices subject to the following conditions:

- (1) It is understood and agreed that the current "Standard Specifications for Road and Bridge Construction" adopted by the Department of Transportation shall govern insofar as they may be applied and insofar as they do not conflict with the special provisions and supplemental specifications attached hereto.
- (2) It is understood that quantities listed are approximate only and that they may be increased or decreased as needed to promptly complete the work at the above unit price quoted. Quotations with limits or conditions may be rejected at the sole discretion of Tazewell County.
- (3) The undersigned firm certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor has the firm made an admission of guilt of such conduct which is a matter of record, nor has an official, agent or employee of the firm committed bribery or attempted bribery on behalf of the firm and pursuant to the direction or authorization of a responsible official of the firm. The undersigned firm further certifies that it is not barred from contracting with any unit of State or local government as a result of a violation of State laws prohibiting bid-rigging or bid-rotating.

Bidder Central Landscaping LP By Aaron Cowser
 Address 12512 W Mendell Rd. Princeville, IL 61559 Title Estimator

Accepted By _____ Date: _____
 David Zimmerman, Chair
 Tazewell County Board

Attest _____ Date: _____
 John Ackerman, Clerk
 Tazewell County, Illinois

Substance Abuse Prevention Program Certification

Project: Pekin Landfill - 2022 Mowing

County: Tazewell County

The Substance Abuse Prevention on Public Works Act, Public Act 95-0635, prohibits the use of drugs and alcohol, as defined in the Act, by employees of the Contractor and by employees of all approved Subcontractors while performing work on a public works project. The Contractor/Subcontractor herewith certifies that it has a superseding collective bargaining agreement or makes the public filing of its written substance abuse prevention program for the prevention of substance abuse among its employees who are not covered by a collective bargaining agreement dealing with the subject as mandated by the Act.

A. The undersigned representative of the Contractor/Subcontractor certifies that the contracting entity has signed collective bargaining agreements that are in effect for all of its employees, and that deal with the subject matter of Public Act 95-0635.

Central Landscaping LP

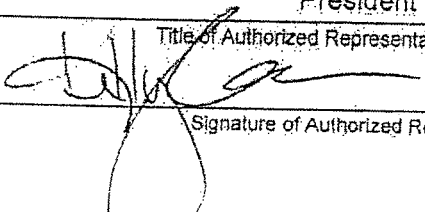
Contractor/Subcontractor

Kelly Cowser

Name of Authorized Representative (type or print)

President

Title of Authorized Representative (type or print)



Signature of Authorized Representative

4/6/2022

Date

B. The undersigned representative of the Contractor/Subcontractor certifies that the contracting entity has in place for all of its employees not covered by a collective bargaining agreement that deals with the subject of the Act, the attached substance abuse prevention program that meets or exceeds the requirements of Public Act 95-0635.

Contractor/Subcontractor

Name of Authorized Representative (type or print)

Title of Authorized Representative (type or print)

Signature of Authorized Representative

Date

Printed 4/1/22

**TAZEWELL COUNTY, ILLINOIS
SPECIAL PROVISIONS**

The following Special Provisions supplement the "Standard Specifications for Road and Bridge Construction", adopted January 1, 2022, the Supplemental Specifications and Recurring Special Provisions in effect on the date of invitation for quotations, which apply to and govern the construction of Project Pekin Landfill - 2022 Mowing, and in case of conflict with any part, or parts, of said Specifications, the said Special Provisions shall take precedence and shall govern.

DESCRIPTION OF WORK: The work of this project consists of mowing the Pekin Landfill and related work.

LOCATION: The location for this work is the Pekin Landfill located at 11938 Towerline Road. The Tazewell County PIN (Parcel Identification Number) of this property is 11-11-30-300-004. The areas of work are identified on the location map included herein.

MOWING: The work of this item includes mowing all areas within the red boundary line for mowing as shown on the map included herein with rotary pull-behind type mowers or equivalent mowing equipment as determined by the Tazewell County Health Department including hand trimming around all facilities projecting out of the ground which will include gas vents, gas probes, groundwater monitoring wells, monitoring points, culverts, and leachate tanks. The mowing shall include mowing all sloped areas and mowing as near as practicable to all riprap areas.

This work shall include two separate mowings of the entire area. The first mowing shall be completed no sooner than June 1, 2022 and no later than July 15, 2022. The second mowing shall be completed no sooner than October 15, 2022 and no later than November 15, 2022.

Only properly maintained tractors and mowing equipment with properly sharpened blades to ensure thorough cutting will be allowed.

All mowing equipment shall be set at a 5 inch (5") cutting height.

All mowing shall be performed at the proper speed to ensure thorough cutting.

The successful bidder shall notify Melissa Goetze from Tazewell County Health Department a minimum 48 hours prior to the date and time that mowing begins to provide for on-site inspection by the Tazewell County Health Department.

The bidder shall inspect in detail the site of the proposed work, investigate and become familiar with all the local conditions affecting the contract and fully acquaint themselves with the detailed requirements of the work. Submission of a quote shall be a conclusive assurance and warranty the bidder has made these examinations and the bidder understands all requirements for the performance of the work.

This work shall be paid for at the contract unit price per LUMP SUM for MOWING PEKIN LANDFILL.

EMPLOYMENT PRACTICES: The provisions of Check Sheet #LRS11 "Special Provision for Employment Practices" included herein shall apply to this contract.

PREVAILING WAGE: The prevailing wages pursuant to The Prevailing Wage Act (820 ILCS 130), as amended, shall apply to this contract in accordance with the provisions of Check Sheet #LRS12 "Special Provision for Wages of Employees on Public Works" included herein.

Prevailing wage rates may be obtained from the IDOL (Illinois Department of Labor) web-site at: <https://www2.illinois.gov/idol/Laws-Rules/CONMED/Pages/Rates.aspx>

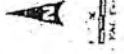
SELECTION OF LABOR: The requirements of the Employment of Illinois Workers on Public Works Act, as amended, which establishes in part that all contractors and subcontractors performing any contractual public work subject to the Prevailing Wage Act shall employ a certain percentage of Illinois labor during a period of excessive unemployment in Illinois, shall apply to this contract in accordance with Check Sheet #LRS13 "Special Provision for Selection of Labor" included herein.

SUBSTANCE ABUSE PREVENTION PROGRAM: The requirements of Public Act 95-0635, effective January 1, 2008, as amended, which establishes that all contractors and subcontractors performing any contractual public work subject to the Prevailing Wage Act shall have in place a written Substance Abuse Prevention Program filed with the public body engaged in public works, shall apply to this contract in accordance with Check Sheet #LRS17 "Special Provision for Substance Abuse Prevention Program" included herein.

PRECAUTIONS FOR UTILITIES: The Contractor shall take whatever precautions which may be necessary to protect the property of the various public utilities which may be located underground or above ground, at or adjacent to the site of this improvement. The Contractor will be required to repair or replace at their own expense, or bear the cost, to repair or replace, any public utility property which has been damaged through his negligence. The procedure and specifications of repair will be in accordance with the regulations and/or policy of the utility.

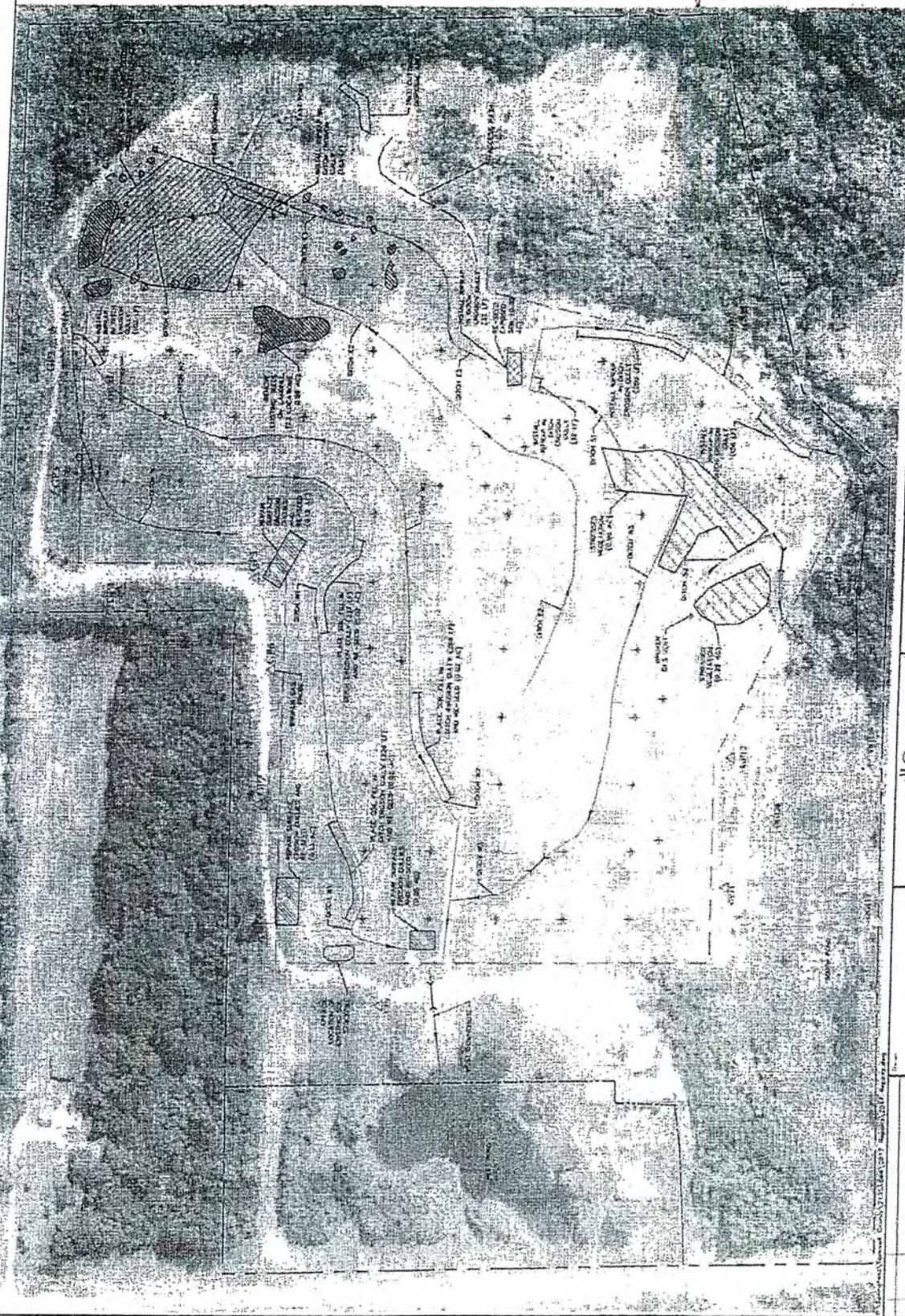
JOINT UTILITY LOCATING INFORMATION FOR EXCAVATORS:

The Contractor's attention is directed to the fact that there exists within the State of Illinois a Joint Utility Locating Information for Excavators (J.U.L.I.E.) System. All utility companies and municipalities which have gas mains and a number of others are a part of this system. Instead of the Contractor notifying each individual utility owner that they will be working within the area, it will only be necessary to call the number of the J.U.L.I.E. System which is 1-(800)-892-0123 and they will notify all utility companies involved that their respective utility should be located. A minimum of 48 hours advance notice is required and the political name of the township where the work is located, as shown on the cover sheet, along with other location information such as land section and quarter section will have to be given.



- UTILIZATION
- APPROXIMATE PROPERTY BOUNDARY
- APPROXIMATE LEAK SOURCE
- BOULEVARD
- ROADWAY
- ROADWAY TO BE
- ROADWAY UNDER LAK
- STREETS
- GRAVEL
- ASPH
- GAS PUMP
- NEEDY AREA FOR REPAIRS
- BASE DRAINAGE TO BE REPAIRED
- NEEDY AREA FOR REPAIRS TO BE REPAIRED
- NEEDY AREA FOR REPAIRS TO BE REPAIRED
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TOWN OF TREMONT
 1. THIS MAP IS NOT TO BE USED AS EVIDENCE IN ANY COURT OF LAW.
 2. THE TOWN OF TREMONT IS NOT RESPONSIBLE FOR ANY DAMAGE TO PROPERTY OR PERSONS.
 3. THE TOWN OF TREMONT IS NOT RESPONSIBLE FOR ANY DAMAGE TO PROPERTY OR PERSONS.
 4. THE TOWN OF TREMONT IS NOT RESPONSIBLE FOR ANY DAMAGE TO PROPERTY OR PERSONS.
 5. THE TOWN OF TREMONT IS NOT RESPONSIBLE FOR ANY DAMAGE TO PROPERTY OR PERSONS.



TAZEWELL COUNTY HEALTH DEPARTMENT PERLIN LANDFILL		PROJECT NO: 21153.066 DATE: 3/7/2017
2017 LANDFILL REPAIRS		EXHIBIT 1
TAZEWELL COUNTY HEALTH DEPARTMENT 21308 ILLINOIS ROUTE 9 TREMONT, IL 61568		
ISSUES & REVISIONS		

State of Illinois
Department of Transportation
Bureau of Local Roads and Streets

SPECIAL PROVISION
FOR
EMPLOYMENT PRACTICES

Effective: January 1, 1999

In addition to all other labor requirements set forth in this proposal and in the Standard Specifications for Road and Bridge Construction, adopted by the Department of Transportation, during the performance of this contract, the Contractor for itself, its assignees, and successors in interest (hereinafter referred to as the "Contractor") agrees as follows:

Selection of Labor: The Contractor shall comply with all Illinois statutes pertaining to the selection of labor.

Equal Employment Opportunity. During the performance of this contract, the Contractor agrees as follows:

- (a) That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental handicap or unfavorable discharge from military service, and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- (b) That, if it hires additional employees in order to perform this contract or any portion hereof, it will determine the availability of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- (c) That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental handicap or unfavorable discharge from military service.

That it will send to each labor organization or representative of workers with which it has or is bound by collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the Contractor's obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the Contractor in its efforts to comply with so such Act and Rules and Regulations, the Contractor will promptly so notify the Illinois Department of Human Rights and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.

- (e) That it will submit reports as required by the Department of Human Rights Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and the Department's Rules and Regulations.
- (f) That it will permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.
- (g) That it will include verbatim or by reference the provisions of this clause in every subcontract so that such provisions will be binding upon every such subcontractor. In the same manner as with other provisions of this contract, the Contractor will be liable for compliance with applicable provisions of this clause by all its subcontractors; and further it will promptly notify the contracting agency and the Illinois Department of Human Rights in the event any subcontractor fails or refuses to comply therewith. In addition, the Contractor will not utilize any subcontractor declared by the subcontracts with the State of Illinois or any of its political subdivisions, or municipal corporations.

State of Illinois
Department of Transportation
Bureau of Local Roads and Streets

SPECIAL PROVISION
FOR
WAGES OF EMPLOYEES ON PUBLIC WORKS

Effective: January 1, 1999

Revised: January 1, 2015

1. Prevailing Wages. All wages paid by the Contractor and each subcontractor shall be in compliance with The Prevailing Wage Act (820 ILCS 130), as amended, except where a prevailing wage violates a federal law, order, or ruling, the rate conforming to the federal law, order, or ruling shall govern. The Illinois Department of Labor publishes the prevailing wage rates on its website. If the Illinois Department of Labor revises the prevailing wage rates, the revised prevailing wage rates on the Illinois Department of Labor's website shall apply to this contract and the Contractor will not be allowed additional compensation on account of said revisions. The Contractor shall review the wage rates applicable to the work of the contract at regular intervals in order to ensure the timely payment of current wage rates. The Contractor agrees that no additional notice is required. The Contractor shall be responsible to notify each subcontractor of the wage rates set forth in this contract and any revisions thereto.
2. Payroll Records. The Contractor and each subcontractor shall make and keep, for a period of not less than five years from the date of the last payment on a contract or subcontract, records of all laborers, mechanics, and other workers employed by them on the project; the records shall include information required by 820 ILCS 130/5 for each worker. Upon seven business days' notice, the Contractor and each subcontractor shall make available for inspection and copying at a location within this State during reasonable hours, the payroll records to the public body in charge of the project, its officers and agents, the Director of Labor and his deputies and agents, and to federal, State, or local law enforcement agencies and prosecutors.
3. Submission of Payroll Records. The Contractor and each subcontractor shall, no later than the 15th day of each calendar month, file a certified payroll for the immediately preceding month with the public body in charge of the project, except that the full social security number and home address shall not be included on weekly transmittals. Instead the payrolls shall include an identification number for each employee (e.g., the last four digits of the employee's social security number). The certified payroll shall consist of a complete copy of the payroll records, except starting and ending times of work each day may be omitted.

The certified payroll shall be accompanied by a statement signed by the Contractor or subcontractor or an officer, employee, or agent of the Contractor or subcontractor which avers that: (i) he or she has examined the certified payroll records required to be submitted by the Act and such records are true and accurate; (ii) the hourly rate paid to each worker is not less than the general

CHECK SHEET #LRS12

prevailing rate of hourly wages required; and (iii) the Contractor or subcontractor is aware that filing a certified payroll that he or she knows to be false is a Class A misdemeanor;

4. Employee Interviews. The Contractor and each subcontractor shall permit his/her employees to be interviewed on the job, during working hours, by compliance investigators of the Department or the Department of Labor.

State of Illinois
Department of Transportation
Bureau of Local Roads and Streets

SPECIAL PROVISION
FOR
SELECTION OF LABOR

Effective: January 1, 1999
Revised: January 1, 2012

The Contractor shall comply with all Illinois statutes pertaining to the selection of labor.

Employment of Illinois Workers During Periods of Excessive Unemployment. Whenever there is a period of excessive unemployment in Illinois, which is defined herein as any month immediately following two consecutive calendar months during which the level of unemployment in the State of Illinois has exceeded five percent as measured by the United States Bureau of Labor Statistics in its monthly publication of employment and unemployment figures, the Contractor shall employ at least 90 percent Illinois laborers. "Illinois laborer" means any person who has resided in Illinois for at least 30 days and intends to become or remain an Illinois resident.

Other laborers may be used when Illinois laborers as defined herein are not available, or are incapable of performing the particular type of work involved, if so certified by the Contractor and approved by the Engineer. The Contractor may place no more than three of his regularly employed non-resident executive and technical experts, who do not qualify as Illinois laborers, to do work encompassed by this Contract during a period of excessive unemployment.

This provision applies to all labor, whether skilled, semi-skilled or unskilled, whether manual or non-manual.

CHECK SHEET #LRS17

State of Illinois
Department of Transportation
Bureau of Local Roads and Streets

SPECIAL PROVISION
FOR
SUBSTANCE ABUSE PREVENTION PROGRAM

Effective: January 1, 2008
Revised: January 1, 2014

In addition to all other labor requirements set forth in this proposal and in the Standard Specification for Road and Bridge Construction, adopted by the Department, during the performance of this contract, the Contractor for itself, its assignees, and successors in interest (hereinafter referred to as the "Contractor") agrees as follows:

Substance Abuse Prevention Program. Before the Contractor and any subcontractor commences work, the Contractor and any subcontractor shall have in place a written Substance Abuse Prevention Program for the prevention of substance abuse among its employees which meets or exceeds the requirements in 820 ILCS 265 or shall have a collective bargaining agreement in effect dealing with the subject matter of 820 ILCS 265.

The Contractor and any subcontractor shall file with the public body engaged in the construction of the public works: a copy of the Substance Abuse Prevention Program along with a cover letter certifying that their program meets the requirements of the Act, or a letter certifying that the Contractor or a subcontractor has a collective bargaining agreement in effect dealing with the subject matter of this Act.

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 is a member of the Tri-County Regional Planning Commission (TCRPC); and

WHEREAS, TCRPC members can apply for Surface Transportation Block Grant Funding (STBG) for 70% of the estimated cost for construction only with the remaining 30% of the estimated construction cost as well as engineering and right-of-way costs to be provided by Tazewell County ; and

WHEREAS, Tazewell County wishes to apply for STBG funds and provide the necessary matching funds for the shoulder and resurfacing improvement of Muller Road (CH 22) from approximately 630 feet east of Pinecrest Drive in East Peoria to the west right-of-way line of Jay Avenue in Morton for fiscal year 2026; and

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

THEREFORE BE IT RESOLVED, that the County Board approve this recommendation and does hereby appropriate from the Matching Tax Fund One Million Four Hundred and Twenty Four Thousand and 00/100 Dollars (\$1,424,000.00) and as much additional funding as may be necessary to fulfill the terms of said STBG funding application) for the improvement of Muller Road (FAU 6721 / CH 22) within said interval under Section 22-00019-00-WR; and

THEREFORE BE IT RESOLVED, that the County Clerk notify the County Board Chairman, Transportation Committee Chairman, Tri-County Regional Planning Commission, Illinois Department of Transportation, and County Engineer of this action.

ADOPTED this 25th day of May , 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-22-15 was approved by the County Board on 30Mar2022 accepting 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; and

WHEREAS, the second lowest bid meeting specifications was JX Truck Center in the amount of \$235,166.00 and the third bid meeting specifications being CIT Trucks in the amount of \$259,903.00; and

WHEREAS, on 19Apr2022, the manufacturer, Daimler Truck North America, informed Truck Centers, Inc. that a price surcharge of \$5,800.00 will now be applied to the price of the truck which results in an adjusted final amount for the Western Star 49X tandem axle truck of \$212,990.00 due to continued global and domestic economic conditions; and

WHEREAS, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said price surcharge and accept the adjusted low bid of Truck Centers, Inc. thereby supplanting and nullifying Resolution T-22-15; 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.

ADOPTED this 25th day of May , 2022.

ATTEST:

County Clerk

County Board Chairman

DAIMLER TRUCK
North America

April 19, 2022

To: All Freightliner & Western Star Dealers (US/CAN)
Subject: CY22/MY23 Pricing Surcharge Update – Freightliner & Western Star

Dear Dealer Partners,

As discussed with you yesterday, the continued challenging global and domestic economic conditions have made it necessary for Daimler Truck North America (DTNA) to implement an additional pricing surcharge on all MY23 Freightliner & Western Star trucks (details below). Increases are in addition to the \$2,900 - \$4,500 Total MY23 Surcharge announced in December 2021 for CY22/MY23 units.

This new surcharge will be applied on CY22 units with a schedule build date starting May 30th, 2022. Units with a schedule build date on or before May 29th, 2022 are price protected and will not be impacted by the newly updated surcharge.

DTNA is committed to release MY24 Pricing in Q3/2022.

Below are the updated Model Year 2023 Pricing Surcharge Details:

Values in USD

Models	Total MY23 Surcharge (as of January 1 st , 2022)	Additional Surcharge	Total MY23 Surcharge As of May 30 th , 2022
Cascadia*/5700	\$4,200	\$5,700	\$9,900
4700/47X/4900/49X/122SD/6900	\$4,500	\$5,800 x	\$10,300
M2106/112 & 108/114SD	\$2,900	\$3,800	\$6,700

**Includes eCascadia*

*** Indicates schedule build date*

- The Total MY23 Surcharge fee applies to all units included in your CY22 Dealer Reservation System plan, including both Program and Concession reservations with a schedule build date of May 30th, 2022 or after.
- The total non-discountable surcharge will be presented as a single line item on the truck invoice.
- Dealers are responsible to update and include Total MY23 Surcharge on all current and future quotes for CY22/MY23.
- Total MY23 Surcharge is in addition to all previous CY22 Surcharges announced by DTNA including FCCC for the Tire Surcharge, DD13 Gen 5, CARB22, Standard Destination & Freight, etc.

Order Cancellation Guidelines:

- Entire backlog beginning 05/30 is cancellable until April 29th, 2022 (program and concession). This includes units inside the standard 90 day window from schedule build date.
- After April 29th, 2022 standard cancellation policies apply:
 - Program trucks are non-cancellable.
 - Cancellations will only be accepted outside of 90 days from schedule build date.
 - Q3 cancellations required by 5/31, Q4 cancellations required by 7/1.
 - All reorders required by 7/1 (CY22 closeout date).
 - Plans must be modified to reflect all cancellations and reorders.

- Cancelled orders will not result in plan volume forfeitures. All cancelled units (regardless of plan quarter) will be returned to dealer plans in their Q4 volumes and can be reordered as necessary. Concession for concession and program for program cancellation-reorder requirements still apply.
 - Per standard cancellation policy, all Top 50 cancellations cannot be repurposed and will revert back to DTNA.

John O'Leary
President & CEO

David Carson
SVP Sales & Marketing

STATE OF ILLINOIS
 TABULATION OF BIDS

LOW

March 22, 2022

Tazewell County

Sheet 1 of 1

3 JX Truck Center

3 CIT Trucks

3 Truck Centers

3 JX Truck Center

3 JX Truck Center

ITEM NO.	ITEM	TOTAL	CIT Trucks	JX Truck Center	UNIT PRICE
A	New Tandem Axle Truck	\$ 257,190.00	\$ 314,903.00	\$ 275,166.00	
	Optional: Extended Day Cab		\$ 3,504.00	\$ 3,800.00	
B	Trade-In Allowance	\$ 50,000.00	\$ 55,000.00	\$ 40,000.00	
C	Net Cost to Exceed (w/out Optional: Extended Day Cab)	\$ 207,190.00	\$ 259,903.00	\$ 235,166.00	
D	Net Cost not to Exceed (w/ Optional: Extended Day Cab)		\$ 263,407.00	\$ 238,966.00	
		Western Star	Kenworth	Peterbilt	

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Section 22-00000-01-GM (13.624 Miles: Hot-Mix Asphalt, Milling & Resurfacing; Various Locations): To R.A. Cullinan & Son, in the amount of \$4,927,596.63, to be paid from Motor Fuel Tax Funds, Line Item 212-400-5327.

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

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

ADOPTED this 25th day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County		DATE: May 17, 2022				R.A. Cullinan & Son					
General Maintenance											
Sec. 22-00000-01-GM		APPROVED ESTIMATE: \$ 4,393,036.70				BID: \$ 4,927,596.63		BID: \$ -		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	LONG JOINT SEALANT	FOOT	71084	\$ 3.60	\$ 255,902.40	\$ 3.60	\$ 255,902.40	\$ -	\$ -	\$ -	\$ -
2	P BIT MATLS TACK CT	POUND	134479	\$ 1.75	\$ 235,338.25	\$ 1.75	\$ 235,338.25	\$ -	\$ -	\$ -	\$ -
3	HMA SURF REM BUTT JT	SQ YD	1820	\$ 30.00	\$ 54,600.00	\$ 28.75	\$ 52,325.00	\$ -	\$ -	\$ -	\$ -
4	TEMPORARY RAMP	SQ YD	240	\$ 60.00	\$ 14,400.00	\$ 37.05	\$ 8,892.00	\$ -	\$ -	\$ -	\$ -
5	HMA BC IL-9.5FG N50	TON	5397	\$ 105.00	\$ 566,685.00	\$ 132.20	\$ 713,483.40	\$ -	\$ -	\$ -	\$ -
6	P HMA SC IL-9.5 C N50	TON	17647	\$ 112.00	\$ 1,976,464.00	\$ 139.85	\$ 2,467,932.95	\$ -	\$ -	\$ -	\$ -
7	MATL TRANSFER DEVICE	TON	14688	\$ 2.80	\$ 41,126.40	\$ 3.25	\$ 47,736.00	\$ -	\$ -	\$ -	\$ -
8	INCIDENTAL HMA SURF	TON	1135	\$ 260.00	\$ 295,100.00	\$ 198.52	\$ 225,320.20	\$ -	\$ -	\$ -	\$ -
9	HMA SURF REM 1 1/4	SQ YD	160727	\$ 2.00	\$ 321,454.00	\$ 2.04	\$ 327,883.08	\$ -	\$ -	\$ -	\$ -
10	HMA SURF REM 1 1/2	SQ YD	55949	\$ 2.25	\$ 125,885.25	\$ 2.15	\$ 120,290.35	\$ -	\$ -	\$ -	\$ -
11	AGGREGATE SHLDS B SPL	TON	6022	\$ 48.00	\$ 289,056.00	\$ 34.97	\$ 210,589.34	\$ -	\$ -	\$ -	\$ -
12	SHORT TERM PAVT MKING	FOOT	30604	\$ 1.35	\$ 41,315.40	\$ 1.35	\$ 41,315.40	\$ -	\$ -	\$ -	\$ -
13	SHRT TRM PAVT MK REM	SQ FT	2970	\$ 7.00	\$ 20,790.00	\$ 8.19	\$ 24,324.30	\$ -	\$ -	\$ -	\$ -
14	RAISED REF PVT MK REM	EACH	898	\$ 25.00	\$ 22,450.00	\$ 26.51	\$ 23,805.98	\$ -	\$ -	\$ -	\$ -
15	RAISED REFL PAVT MKR	EACH	898	\$ 45.00	\$ 40,410.00	\$ 42.95	\$ 38,569.10	\$ -	\$ -	\$ -	\$ -
16	CL D PATCH T4 6	SQ YD	201	\$ 60.00	\$ 12,060.00	\$ 147.28	\$ 29,603.28	\$ -	\$ -	\$ -	\$ -
17	RR PROT LIABILITY INS	L SUM	1	\$ 10,000.00	\$ 10,000.00	\$ 9,110.60	\$ 9,110.60	\$ -	\$ -	\$ -	\$ -
18	TRAF CONT & PROT SPL	L SUM	1	\$ 35,000.00	\$ 35,000.00	\$ 40,210.00	\$ 40,210.00	\$ -	\$ -	\$ -	\$ -
19	MOBILIZATION	L SUM	1	\$ 35,000.00	\$ 35,000.00	\$ 54,965.00	\$ 54,965.00	\$ -	\$ -	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Section 22-00000-06-GM (5.073 Miles: Bituminous Surface Treatment, Class A-2 on Delavan Road - CH 2 and Class A-1 on Winkel Road (CH 10); To R.A. Cullinan & Son, in the amount of \$363,015.94, to be paid from County Matching Tax Funds.

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, Illinois Department of Transportation, and the County Engineer of Highways of this action.

ADOPTED this 25th day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Tazewell County		DATE: May 17, 2022		R.A. Cullinan					
Sec. 22-00000-06-GM		APPROVED ESTIMATE:		\$ 349,440.00		BID: \$ 363,015.94		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	P BIT MATLS C&S CT (CRS-2P)	TON	211	\$ 1,060.00	\$ 221,550.00	\$ 1,124.54	\$ 237,277.94	\$ -	\$ -
2	COVER COAT AGG (FRAC CA-16 OR FRAC CA-20)	TON	562	\$ 65.00	\$ 36,530.00	\$ 67.33	\$ 37,839.46	\$ -	\$ -
3	SEAL COAT AGG (BLACK TRAP ROCK CA-16)	TON	904	\$ 90.00	\$ 81,360.00	\$ 86.78	\$ 78,449.12	\$ -	\$ -
4	TRAF CONT & PROT SPL	L SUM	1	\$ 10,000.00	\$ 10,000.00	\$ 9,449.42	\$ 9,449.42	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Boynton Road District, Section 22-01000-01-GM (6.81 Miles Bit Surf Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$211,448.03, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580 and Township Local Funds.

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 25th day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County Boynton R.D. Sec. 22-01000-01-GM		DATE: May 17, 2022		R.A. Cullinan					
APPROVED ESTIMATE:				\$ 181,745.00		BID: \$ 211,448.03		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	P BIT MATLS SE CT (CRS-2P)	TON	147	\$ 875.00	\$ 128,625.00	\$ 1,059.11	\$ 155,689.17	\$ -	\$ -
2	SEAL COAT AGG (CA-16)	TON	731	\$ 38.00	\$ 27,778.00	\$ 38.51	\$ 28,150.81	\$ -	\$ -
3	SEAL COAT AGG (EAF CM-16)	TON	326	\$ 67.00	\$ 21,842.00	\$ 75.33	\$ 24,557.58	\$ -	\$ -
4	TRAF CONT & PROT SPL	L SUM	1	\$ 3,500.00	\$ 3,500.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Deer Creek Road District, Section 22-03000-01-GM (2.27 mi of Bituminous Surface Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$67,957.53, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th Day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

T-22-22 (P2.2)

Sheet 1 of 1

Tazewell County		DATE:		May 17, 2022		R.A. Cullinan					
Deer Creek R.D.											
Sec. 22-03000-01-GM		APPROVED ESTIMATE:		\$ 52,138.00		BID: \$ 67,957.53		BID: \$ -		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS SE CT (PG 52-28)	TON	37	\$ 1,010.00	\$ 37,370.00	\$ 1,370.66	\$ 50,714.42	\$ -	\$ -	\$ -	\$ -
2	SEAL COAT AGG (CA-16)	TON	336	\$ 38.00	\$ 12,768.00	\$ 42.24	\$ 14,192.64	\$ -	\$ -	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 2,000.00	\$ 2,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -	\$ -	\$ -
						\$ -	\$ -				

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Delavan Road District, Section 22-04000-01-GM (3.203 Miles Bituminous Surface Treatment, Class A-1, A-2, & 4' edges): To R.A. Cullinan & Son, in the amount of \$80,771.59, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County		DATE:		May 17, 2022		R.A. Cullinan					
Delavan R.D.											
Sec. 22-04000-01-GM		APPROVED ESTIMATE:		\$ 57,104.00		BID: \$ 80,771.59		BID: \$ -		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS C&S CT (PG 52-28)	TON	40	\$ 1,050.00	\$ 42,000.00	\$ 1,573.75	\$ 62,950.00	\$ -	\$ -	\$ -	\$ -
2	SEAL COAT AGG (CA-16)	TON	364	\$ 36.00	\$ 13,104.00	\$ 40.58	\$ 14,771.12	\$ -	\$ -	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 2,000.00	\$ 2,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Delavan Road District, Section 22-04000-02-GM (1.278 Miles Bituminous Surface Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$69,374.11, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County Delavan R.D. Sec. 22-04000-02-GM						DATE: May 17, 2022		R.A. Cullinan					
APPROVED ESTIMATE:						\$ 56,760.00		BID: \$ 69,374.11		BID: \$ -		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS SE CT (CRS-2P)	TON	39	\$ 950.00	\$ 37,050.00	\$ 1,223.02	\$ 47,697.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	SEAL COAT AGG (EAF CM-16)	TON	253	\$ 70.00	\$ 17,710.00	\$ 73.62	\$ 18,625.86	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 2,000.00	\$ 2,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
						\$ -	\$ -						

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Dillon Road District, Section 22-05000-01-GM (4.873 Miles Bituminous Surface Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$98,452.37, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County Dillon R.D. Sec. 22-05000-01-GM		DATE: May 17, 2022		R.A. Cullinan					
APPROVED ESTIMATE:				\$ 84,575.00		BID: \$ 98,452.37		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS SE CT (PG48-28)	TON	55	\$ 1,150.00	\$ 63,250.00	\$ 1,425.97	\$ 78,428.35	\$ -	\$ -
2	SEAL COAT AGG (CA-16)	TON	495	\$ 35.00	\$ 17,325.00	\$ 34.29	\$ 16,973.55	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 4,000.00	\$ 4,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -
						\$ -	\$ -	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Elm Grove Road District, Section 22-06000-01-GM (3.979 Miles Bituminous Surface Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$158,042.23, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County		DATE:		May 17, 2022		R.A. Cullinan					
Elm Grove R.D.											
Sec. 22-06000-01-GM		APPROVED ESTIMATE:		\$ 136,990.00		BID: \$ 158,042.23		BID: \$ -		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS SE CT (CRS-2P)	TON	98	\$ 925.00	\$ 90,650.00	\$ 1,140.87	\$ 111,805.26	\$ -	\$ -	\$ -	\$ -
2	SEAL COAT AGG (EAF CM-16)	TON	630	\$ 68.00	\$ 42,840.00	\$ 68.55	\$ 43,186.50	\$ -	\$ -	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 3,500.00	\$ 3,500.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Fondulac Road District, Section 22-07000-01-GM (2.543 Miles Bituminous Surface Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$100,481.65, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th Day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

T-22-27 (P2:2)
Sheet 1 of 1

Tazewell County Fondulac R.D. Sec. 22-07000-01-GM		DATE: May 17, 2022		R.A. Cullinan					
APPROVED ESTIMATE:				\$ 83,620.00		BID: \$ 100,481.65		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS SE CT (CRS-2P)	TON	49	\$ 950.00	\$ 46,550.00	\$ 1,359.62	\$ 66,621.38	\$ -	\$ -
2	SEAL COAT AGG (BLACK TRAP ROCK CA-16)	TON	373	\$ 90.00	\$ 33,570.00	\$ 82.60	\$ 30,809.80	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 3,500.00	\$ 3,500.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Groveland Road District, Section 22-08000-01-GM (4.371 Miles Bit Surf Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$152,268.25, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th Day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
 TABULATION OF BIDS

T-22-28 (P2:2)
 Sheet 1 of 1

Tazewell County Groveand R.D. Sec. 22-08000-01-GM		DATE: May 17, 2022		R.A. Cullinan					
APPROVED ESTIMATE:				\$ 147,900.00		BID: \$ 152,268.25		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS SE CT (CRS-2P)	TON	92	\$ 1,030.00	\$ 94,760.00	\$ 1,139.46	\$ 104,830.32	\$ -	\$ -
2	SEAL COAT AGG (FRAC CA-16 or FRAC CA-20)	TON	702	\$ 70.00	\$ 49,140.00	\$ 63.23	\$ 44,387.46	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 4,000.00	\$ 4,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Hittle Road District, Section 22-09000-01-GM (1.935 Miles Bit. Surf. Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$58,022.97, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

T-22-29 (P2:2)
Sheet 1 of 1

Tazewell County Hittle R.D. Sec. 22-09000-01-GM		DATE: May 17, 2022		R.A. Cullinan					
APPROVED ESTIMATE:				\$ 41,326.00		BID: \$ 58,022.97		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS SE CT (CRS-2P)	TON	33	\$ 930.00	\$ 30,690.00	\$ 1,397.44	\$ 46,115.52	\$ -	\$ -
2	SEAL COAT AGG (CA-16)	TON	254	\$ 34.00	\$ 8,636.00	\$ 34.87	\$ 8,856.98	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 2,000.00	\$ 2,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Hopedale Road District, Section 22-10000-01-GM (2.332 Miles Bituminous Surface Treatment, Class A-1 and/or Class A-2): To R.A. Cullinan & Son, in the amount of \$128,579.45, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

T-22-30 (P2:2)
Sheet 1 of 1

Tazewell County Hopedale R.D. Sec. 22-10000-01-GM						R.A. Cullinan					
DATE: May 17, 2022											
APPROVED ESTIMATE: \$ 91,023.25						BID: \$ 128,579.45		BID: \$ -		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	PULVERIZATION	SQ YD	3035	\$ 6.75	\$ 20,486.25	\$ 11.74	\$ 35,630.90	\$ -	\$ -	\$ -	\$ -
2	BIT MATL PR CT (MC-30)	TON	3	\$ 2,000.00	\$ 6,000.00	\$ 3,063.66	\$ 9,190.88	\$ -	\$ -	\$ -	\$ -
3	BIT MATLS C&S CT (PG52-28)	TON	42	\$ 980.00	\$ 41,160.00	\$ 1,547.94	\$ 65,013.48	\$ -	\$ -	\$ -	\$ -
4	COVER COAT AGG (CA-14)	TON	83	\$ 47.00	\$ 3,901.00	\$ 44.52	\$ 3,695.16				
5	SEAL COAT AGG (CA-16)	TON	302	\$ 38.00	\$ 11,476.00	\$ 39.73	\$ 11,998.46				
6	TRAF CONT & PROT SPL	L SUM	1	\$ 8,000.00	\$ 8,000.00	\$ 3,050.47	\$ 3,050.47				

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Little Mackinaw Road District, Section 22-11000-01-GM (7.359 Miles Bit. Surf. Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$179,416.07, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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.

PASSED This 25th Day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Tazewell County Little Mackinaw R.D. Sec. 22-11000-01-GM						DATE: May 17, 2022		R.A. Cullinan					
APPROVED ESTIMATE:						\$ 141,710.00		BID: \$ 179,416.07		BID: \$ -		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS SE CT (PG52-28)	TON	109	\$ 955.00	\$ 104,095.00	\$ 1,257.91	\$ 137,112.19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	SEAL COAT AGG (CA-16)	TON	989	\$ 35.00	\$ 34,615.00	\$ 39.69	\$ 39,253.41	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 3,000.00	\$ 3,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Malone Road District, Section 22-13000-01-GM (3.009 Miles of Bituminous Surface Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$69,620.08 to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th Day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County Malone R.D. Sec. 22-13000-01-GM					DATE: May 17, 2022	R.A. Cullinan					
APPROVED ESTIMATE:					\$ 56,430.00	BID: \$ 69,620.08		BID: \$ -		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS SE CT (PG58-28)	TON	41	\$ 980.00	\$ 40,180.00	\$ 1,296.21	\$ 53,144.61	\$ -	\$ -	\$ -	\$ -
2	SEAL COAT AGG (CA-16)	TON	375	\$ 38.00	\$ 14,250.00	\$ 35.80	\$ 13,425.00	\$ -	\$ -	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 2,000.00	\$ 2,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Morton Road District, Section 22-14000-01-GM (5.693 Miles Bituminous Surface Treatment, Class A-1 and A-2): To R.A. Cullinan & Son, in the amount of \$335,814.34, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th Day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County		DATE: May 17, 2022		R.A. Cullinan					
Morton R.D.									
Sec. 22-14000-01-GM									
APPROVED ESTIMATE:				\$ 298,760.50		BID: \$ 335,814.34		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	SURFACE PROFILE MILL	SQ YD	12075	\$ 1.50	\$ 18,112.50	\$ 2.08	\$ 25,116.00	\$ -	\$ -
2	BIT MATLS C&S CT (PG52-28)	TON	76	\$ 1,010.00	\$ 76,760.00	\$ 1,320.31	\$ 100,343.56	\$ -	\$ -
3	P BIT MATLS C&S CT (CRS-2P)	TON	102	\$ 925.00	\$ 94,350.00	\$ 1,114.86	\$ 113,715.72	\$ -	\$ -
4	COVER COAT AGG (CA-16)	TON	558	\$ 36.00	\$ 20,088.00	\$ 34.68	\$ 19,351.44	\$ -	\$ -
5	SEAL COAT AGG (BLACK TRAP ROCK CA-16)	TON	905	\$ 90.00	\$ 81,450.00	\$ 82.03	\$ 74,237.15	\$ -	\$ -
6	TRAF CONT & PROT SPL	L SUM	1	\$ 8,000.00	\$ 8,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Spring Lake Road District, Section 22-17000-01-GM (13.420 Miles – Bituminous Surface Treatment, Class A-1 & A-2): To R.A. Cullinan & Son, in the amount of \$195,782.71, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th DAY OF May 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County Spring Lake R.D. Sec. 22-17000-01-GM						DATE: May 17, 2022		R.A. Cullinan			
APPROVED ESTIMATE:						\$ 177,992.00		BID: \$ 195,782.71		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS C&S CT (PG52-28)	TON	120	\$ 1,150.00	\$ 138,000.00	\$ 1,331.11	\$ 159,733.20	\$ -	\$ -	\$ -	\$ -
2	SEAL COAT AGG (CA-16)	TON	1088	\$ 34.00	\$ 36,992.00	\$ 30.33	\$ 32,999.04	\$ -	\$ -	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 3,000.00	\$ 3,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Tremont Road District, Section 22-18000-01-GM (4.915 Miles Bituminous Surface Treatment, Class A-1); To R.A. Cullinan & Son, in the amount of \$121,609.68, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 and the County Engineer of Highways of this action.

ADOPTED this 25th day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County		DATE: May 17, 2022		R.A. Cullinan					
Tremont R.D.									
Sec. 22-18000-01-GM		APPROVED ESTIMATE:		\$ 95,794.00		BID: \$ 121,609.68		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	BIT MATLS SE CT (PG52-28)	TON	71	\$ 1,000.00	\$ 71,000.00	\$ 1,337.16	\$ 94,938.36	\$ -	\$ -
2	SEAL COAT AGG (CA-10)	TON	641	\$ 34.00	\$ 21,794.00	\$ 36.85	\$ 23,620.85	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 3,000.00	\$ 3,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

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

Washington Road District, Section 22-19000-01-GM (6.017 Miles – Bituminous Surface Treatment, Class A-1); To R.A. Cullinan & Son, in the amount of \$273,981.13, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 213-400-5580.

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 25th Day of May, 2022

ATTEST:

County Clerk

County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

Sheet 1 of 1

Tazewell County Washington R.D. Sec. 22-19000-01-GM		DATE: May 17, 2022		R.A. Cullinan					
APPROVED ESTIMATE:				\$ 233,580.00		BID: \$ 273,981.13		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	P BIT MATLS SE CT (CRS-2P)	TON	168	\$ 920.00	\$ 154,560.00	\$ 1,163.35	\$ 195,442.80	\$ -	\$ -
2	SEAL COAT AGG (EAF CM-16)	TON	1086	\$ 70.00	\$ 76,020.00	\$ 69.51	\$ 75,487.86	\$ -	\$ -
3	TRAF CONT & PROT SPL	L SUM	1	\$ 3,000.00	\$ 3,000.00	\$ 3,050.47	\$ 3,050.47	\$ -	\$ -

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 three (3) certified signed originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

PASSED THIS 25th DAY OF MAY, 2022

ATTEST:

County Clerk

County Board Chairman



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
T-22-37(P1of2)	Amended	22-00000-00-GM

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

Five Million Four Hundred Thousand and 00/100 Dollars (\$5,400,000.00)

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 05/25/22.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 25 day of May, 2022.

(SEAL)

Clerk Signature

APPROVED


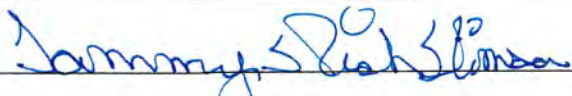
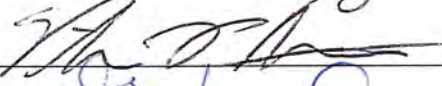
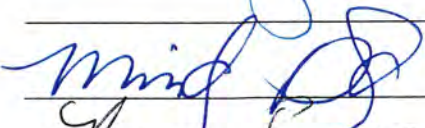
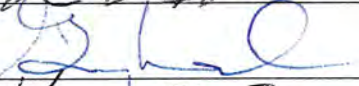
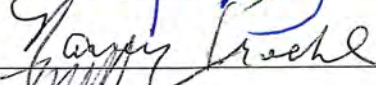
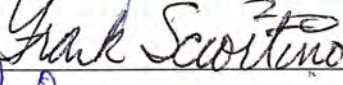

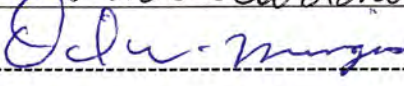

Regional Engineer
 Department of Transportation

COMMITTEE REPORT

F-22-13

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to accept the recommendation of the Audit Committee and approve the attached contract extension with CliftonLarsonAllen, LLC for Professional Audit Services; and

WHEREAS, the contract is a three year extension to conduct the County's annual audits for FY22, FY23 and FY24; and

WHEREAS, the fee schedule is included with the agreement.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, the Auditor and CliftonLarsonAllen, LLC.

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



CliftonLarsonAllen

CliftonLarsonAllen LLP
www.cliftonlarsonallen.com

April 22, 2022

Members of the Board
Tazewell County, Illinois

Dear Ladies and Gentlemen of the Board:

We propose a three-year agreement to conduct the County's annual audits with the following fees:

Fiscal year 2022:

Financial & Single Audits: \$98,600 base fee + \$4,930 technology fee = \$103,530 total fees
Circuit Clerk Audit: \$12,200 base fee + \$610 technology fee = \$12,810 total fees

Fiscal year 2023:

Financial & Single Audits: \$101,500 base fee + \$5,075 technology fee = \$106,575 total fees
Circuit Clerk Audit: \$12,600 base fee + \$630 technology fee = \$13,230 total fees

Fiscal year 2024:

Financial & Single Audits: \$104,500 base fee + \$5,225 technology fee = \$109,725 total fees
Circuit Clerk Audit: \$13,000 base fee + \$650 technology fee = \$13,650 total fees

Please contact Mr. Adam Pulley if you have any questions regarding the matters included in this letter.

Adam Pulley, Principal

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

Carol Amig

[Signature]

[Signature]

Del W. Rogers

Frank Scortino

Nancy Truitt

Sammy Rich Steiner

[Signature]

[Signature]

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the annual purchase of network and email licensing; and

WHEREAS, bids were obtained for the annual renewal as well as necessary updates and the sole responsible bid is from vCloud Tech for a total cost of \$72,820.55; and

WHEREAS, the Computer Contract fund will be used to pay for the cost of the licensing which is appropriated in the FY22 budget.

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

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

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

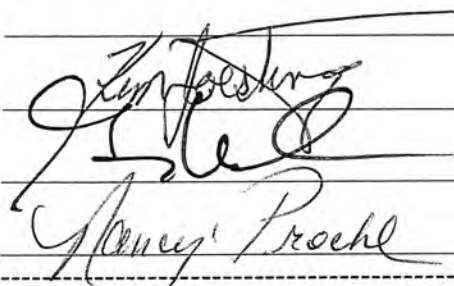
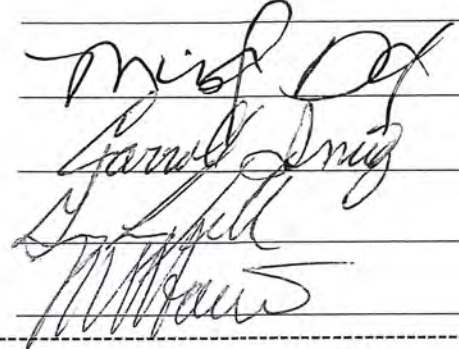
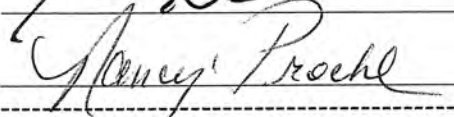
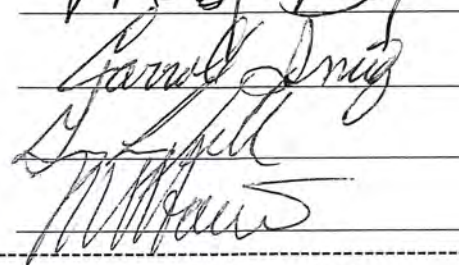
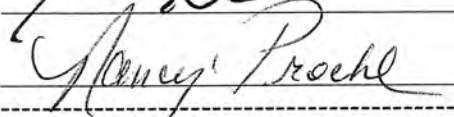
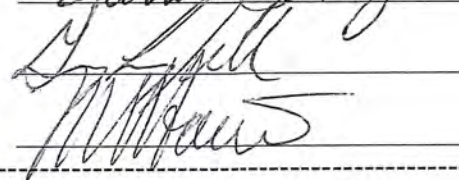
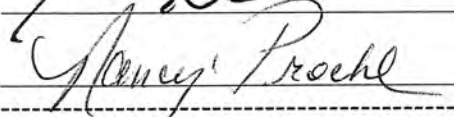
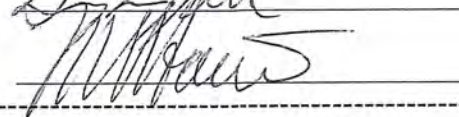
Tazewell County Board Chairman

Bidder:				vCloud Tech, Inc.			
Date/Time Received				5/2/2022 at 11:49am			
Product		Qty					
Novell Open Workgroup Suite Renewal		495		58,563.45			
Groupwise including Mobile Server Renewal		25		1,050.50			
ZENworks Suite Business Support Renewal		495		13,206.60			
Grand Total				\$72,820.55			

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 Sierra Smith to the Tazewell County Board; and

WHEREAS, Sierra Smith will serve out the unexpired term in District 3 of Joe Roberts 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 25th DAY OF MAY, 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 payment related to the Community Development Block Grant Revolving Loan Closeout; and

WHEREAS, the payment process which meets DCEO and HUD requirements is as follows:

- invoice for services submitted for County Board consideration
- upon approval, DCEO will be advised by the Grant Consultant
- DCEO will release funds to Tazewell County and
- Tazewell County will pay the vendor

WHEREAS, this request for payment is for the activity delivery services for the CDBG RLF Closeout – Buildings - which is Grant #18-248591

THEREFORE BE IT RESOLVED that the County Board approve this recommendation for payment to the Greater Peoria Economic Development Council for services rendered per contractual agreement for 03-06-21 through 05-09-22 from budget line 381-600-5252-8601 for invoice number CDBG#2-B in the amount of \$3,615.00.

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

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



GREATER PEORIA
Economic Development Council

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

Invoice

Date	Invoice #
5/10/2022	CDBG #2-B

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

Due Date
5/31/2022

Description	Amount
Invoice for services rendered to activity delivery services CDBG RLF Closeout - Buildings, Grant # 18-248591, per contractual agreement, effective September 30, 2020 Date(s) 03/06/2021 - 05/09/2022	3,615.00
Total	\$3,615.00

DETAIL SUMMARY

Greater Peoria Economic Development Council



May 10, 2022

Tazewell County
11 S. Fourth St.
Pekin, IL 61554

Invoice for services rendered to activity delivery services CDBG RLF Closeout - Buildings, Grant# 18-248591, per contractual agreement, effective September 30, 2020.

Total Contract Value:	\$24,100
Invoice this date:	\$3,615 (15% of total fee)
Due from previous invoices:	\$0
Amount invoiced to date:	\$8,435
Balance:	\$15,665

Project Activity	Date(s)	Amount
<ol style="list-style-type: none"> 1. Discussed with architect project activities, assisting with direction on same; 2. Distributed drawings and scopes of work to every community, fielding questions from some; 3. All management oversight, including guidance to grantee regarding accounting for and handling of funds, payment of invoices, disbursement requirements; 4. Prepared and submitted to grant agency all quarterly reports plus the annual Section 3 report; 5. Conducted all activities associated with procuring the construction contract, including but not necessarily limited to preparing the required CDBG portions of the bid/contract documents, including the federal prevailing wage determinations; assisted the architect in bidding and contracting, including follow-up, attended pre-bid meeting and opening; 6. Provided cost information to stakeholders, for purposes of eliminating components to get the contract within the budget and discussed same with grantee, architect and bidder; 7. Prepared first modification request and submitted same to grant agency for moving funds among line items. 8. Miscellaneous other tasks appropriate for grant administration. 	3/6/21 to 5/9/22	\$3,615.00
Amount Due		\$3,615.00

Tazewell County Monthly Resolution List - May 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
05-22-001	0621067E	SAL	LARRY T. ASTLE	13-13-09-301-035	807.40	0.00	0.00	57.40	450.00	0.00	300.00
Totals					\$807.40	\$0.00	\$0.00	\$57.40	\$450.00	\$0.00	\$300.00
								Clerk Fees		\$0.00	
								Recorder/Sec of State Fees		\$57.40	
								Total to County		\$357.40	








Committee Members

RESOLUTION



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

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

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-09-301-035

As described in certificate(s) : 201700932 sold October 2018

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

WHEREAS, Larry T. Astle, Michele S. Astle, has bid \$807.40 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$57.40 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$807.40.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

**Tazewell County May 2022 Resolutions
Future Taxes for Properties Sold at Auction**

ROUTE TO TREASURER

Dear Treasurer,

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

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0621067E	06/25/2021	Larry T. Astle	January 1, 2022 payable 2023
<i>Parcel(s) Involved: 13-13-09-301-035</i>			

INSTRUCTIONS FOR RESOLUTIONS

(Please keep this copy with packet until routing is complete)

Revised: March 2018

Received

MAY 12 2022

Tazewell County
Board Office

- 1) Agent mails to Committee for approval:
 - a) Original resolution with appropriate disbursement checks attached to each
 - b) Monthly Resolution List

- 2) Committee:
 - a) Reviews resolutions and submits to full County Board
 - b) Resolution List is presented to County Board Members in their monthly packet

- 3) County Board:
 - a) **Dates each resolution with date of adoption or provides a copy of the Master Resolution which indicates the date of adoption.**
 - b) Chairman signs each resolution
 - c) County Clerk seals and attests each resolution
 - d) Retains Original of each resolution and copies each executed resolution 2 times
 - e) Delivers to Treasurer 2 copies of each resolution with all checks

- 4) County Treasurer:
 - a) Signs all checks
 - b) Retains one copy of each resolution
 - c) Retains Treasurer's check(s) for deposit
 - d) Forwards Clerk's check (if any) to clerk
 - e) Returns 1 copy of each resolution with Agent, Auctioneer, Recorder and Purchaser refund check (if any) to:

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

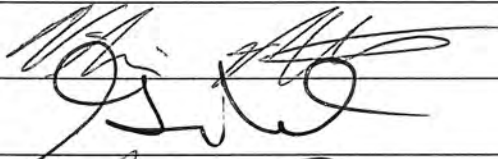
APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Jim Brecher of 2217 Autumn Drive, Pekin, IL 61554 to the Sheriff's Merit Commission for a term commencing June 01, 2022 and expiring May 31, 2025.

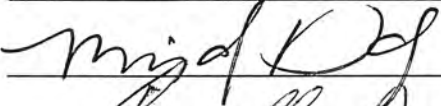
COMMITTEE REPORT

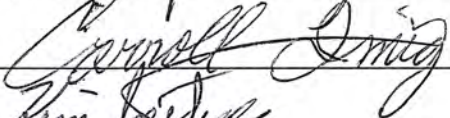
TO: Tazewell County Board
FROM: Executive Committee

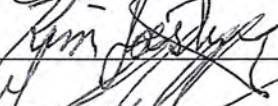
This Committee has reviewed the appointment of Jim Brecher to the Sheriff's Merit Commission and we recommend said appointment be approved.

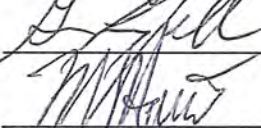


Nancy Braeh
Monica Cornett



David Zimmerman


Council Smith


Jim Brecher


Sheriff Jeffrey Lower

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Jim Brecher to the Sheriff's Merit Commission.

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

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Robert Boston of 212 S. West Street, Tremont, IL to the Tremont Fire Protection District for a term commencing May 01, 2022 and expiring May 05, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

 Nancy Proehl
 Monica Connett

_____ *Miss D*
 _____ *Tim Boston*
 _____ *Carol D. King*
 _____ *David*
 _____ *M. Hall*

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Robert Boston to the Tremont Fire Protection District.

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

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman


REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Tim Gottschalk of 219 Horner Road, Armington, IL 61721 to the Armington Community Fire Protection District for a term commencing May 03, 2022 and expiring on May 02, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Tim Gottschalk to the Armington Community Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Tim Gottschalk to the Armington Community Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Kuhfuss & Proehl, P.C. of this action.

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

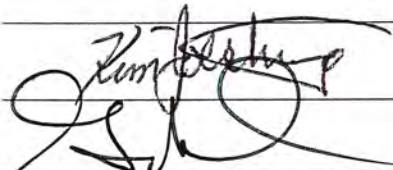

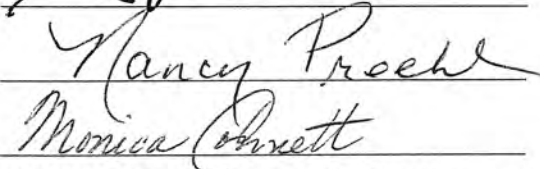
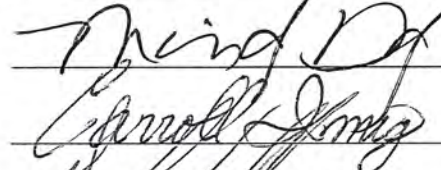
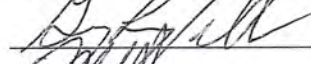
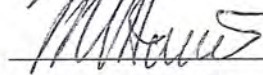
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Richard Schwab of 101 Scenic Bluff, East Peoria, IL to the Board of Review for a term commencing June 01, 2022 and expiring May 31, 2024.

COMMITTEE REPORT

To: Tazewell County Board
From: Executive Committee

The Committee has reviewed the reappointment of Richard Schwab to the Board of Review and we recommend said reappointment to be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Richard Schwab to the Board of Review.

The County Clerk shall notify the County Board Office and the County Board Office will notify the County Board Chairman of this action.

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

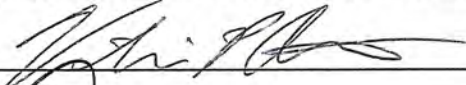
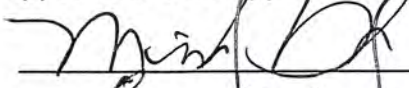

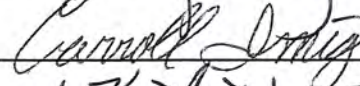
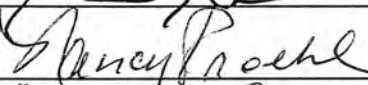
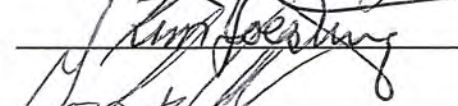
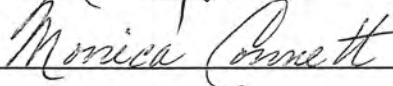
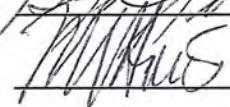
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 Locust Street, Tremont, IL 61568 to the Farmland Assessment Review Committee for a term commencing May 01, 2022 and expiring April 30, 2024.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Sinn to the Farmland Assessment Review Committee and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Farmland Assessment Review Committee.

The County Clerk shall notify the County Board Office and the County Board Office will notify Nicole Jones, Supervisor of Assessments of this action.

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Carroll Imig of 392 Monroe, PO Box 493, Hopedale, IL to the Farmland Assessment Review Committee for a term commencing May 01, 2022 and expiring April 30, 2024.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Carroll Imig to the Farmland Assessment Review Committee and we recommend said reappointment be approved.

Nancy Proehl
Monica Cornett

Carroll Imig

Carroll Imig

Carroll Imig

Carroll Imig

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Carroll Imig to the Farmland Assessment Review Committee.

The County Clerk shall notify the County Board Office and the County Board Office will notify Nicole Jones, Supervisor of Assessments of this action.

PASSED THIS 25TH DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman


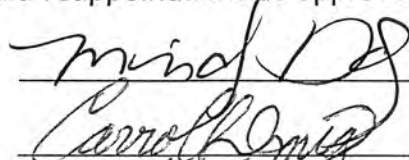
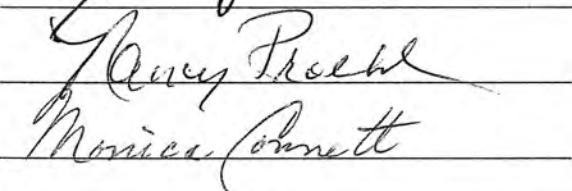
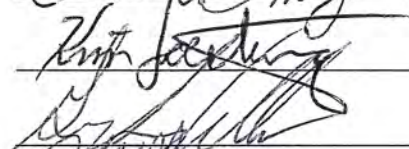
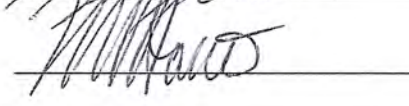
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Richard Karneboge of 1233 Redwood Drive, Pekin, IL 61554 to the Tazewell County Board of Health for a term commencing July 01, 2022 and expiring June 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Richard Karneboge to the Tazewell County Board of Health.

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

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

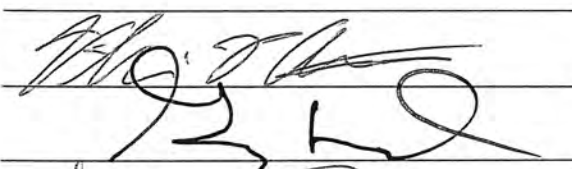
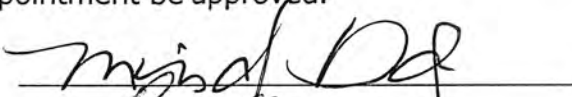


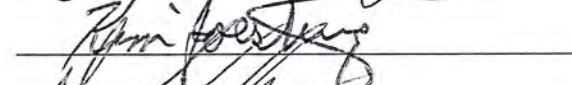

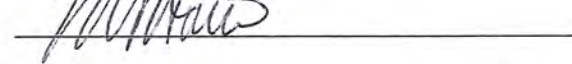
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Sarah Koscica of 6 Eagle Point Court, Groveland, IL to the Tazewell County Board of Health for a term commencing July 01, 2022 and expiring June 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Sarah Koscica to the Tazewell County Board of Health.

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

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Dan Schopp of 404 Newcastle Drive, Mackinaw, IL to the Mackinaw Valley Water Authority for a term commencing May 01, 2022 and expiring November 30, 2024.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Dan Schopp to the Mackinaw Valley Water Authority and we recommend said appointment be approved.

Nancy Proehl
Monica Cornett

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Dan Schopp to the Mackinaw Valley Water Authority.

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

PASSED THIS 25th DAY OF MAY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



In-Place Transportation Committee

Chairman Greg Menold

James Carius Community Room

Wednesday, May 25, 2022

I. Roll Call

II. New Business

T-22-37 A. Recommend to approve Resolution for Maintenance Under the Illinois Highway Code

III. Recess

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



In-Place Executive Committee

David Zimmerman - Chairman
James Carius Community Room
Wednesday, May 25, 2022

I. Roll Call

II. New Business

- E-22- A. Recommend to approve bid award for sidewalks utilizing the Community Development Block Grant Revolving Loan Fund Closeout Program

- E-22- B. Recommend to approve appointment for the position of Superintendent of Highways/County Engineer

III. Recess

Members: Chairman David Zimmerman, Vice Chairman Michael Harris,
Bill Atkins, Monica Connett, Mindy Darcy, Nick Graff, Carroll Imig, Kim Joesting,
Greg Longfellow, Greg Menold, Nancy Proehl, Greg Sinn



Tazewell County Board Calendar of Meetings June 2022

Special Call County Board	Saturday, June 04 8:30am - JCCR	All County Board Members
Zoning Board of Appeals Duane Lessen, Chair	Tuesday, June 07 5:30pm – JCCR	Altpeter, Connett, Crawford, Hall, Goddard, Imig, Joesting, VACANT
Insurance Review David Zimmerman, Chair	no meeting	Darcy, Hauter, Rich-Stimson
Health Services Bill Atkins, Chair	Thursday, June 09 5:30pm - TCHD	Sinn, Altpeter, Hall, Hauter, Longfellow, Schneider, VACANT
Land Use Kim Joesting, Chair	Tuesday, June 14 5:00pm – Jury Room	Connett, Altpeter, Crawford, Goddard, Hall, Imig, VACANT
Transportation Greg Menold, Chair	Tuesday, June 21 1:30pm - Tremont	Hall, Connett, Crawford, Goddard, Mingus, Proehl, Schneider
Property Greg Longfellow, Chair	Tuesday, June 21 3:30pm – JCCR	Harris, Graff, Hauter, Imig, Joesting, Rich-Stimson, Sciortino
Finance Nick Graff, Chair	Tuesday, June 21 following Property – JCCR	Darcy, Atkins, Harris, Imig, Menold, Mingus, Proehl, Rich-Stimson, Sciortino, Sinn
Human Resources Mindy Darcy, Chair	Tuesday, June 21 following Finance – JCCR	Proehl, Atkins, Graff, Harris, Imig, Menold, Mingus, Rich-Stimson, Sciortino, Sinn
Risk Management David Zimmerman, Chair	Wednesday, June 22 4:00pm – Jury Room	Harris, Atkins, Connett, Darcy, Graff, Imig, Joesting, Longfellow, Menold, Proehl, Sinn
Executive David Zimmerman, Chair	Wednesday, June 22 following Risk Management	Harris, Atkins, Connett, Darcy, Graff, Imig, Joesting, Longfellow, Menold, Proehl, Sinn
Board of Health Bobbi Mullis, Chair	Monday, June 27 6:30pm - TCHD	Atkins
County Board	Wednesday, June 29 6:00 pm – JCCR	All County Board Members