



TAZEWELL COUNTY BOARD

SPECIAL MEETING

James Carius Community Room
101 S. Capitol Street
Pekin, Illinois 61554

Thursday, December 21, 2023 - 5:00 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. In-Place Executive Committee

Executive Committee:

- E-23-155 F. Approve internet service agreement with Stratus Networks
Upon approval of in-place meeting
- E-23-156 G. Approve managed IT services and technology updates agreement with Heart Technologies
Upon approval of in-place meeting
- E-23-157 H. Approve 4th quarter 2023 payment to Greater Peoria Economic Development Council
Upon approval of in-place meeting
- I. Discussion: Building Update
- J. Unfinished Business
- K. New Business
- L. Recess to January 31, 2024

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 an internet service agreement with Stratus Networks; and

WHEREAS, the two-year agreement will provide the county with a redundant internet connection at a cost of \$14,940 annually.

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

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

PASSED THIS 21st DAY OF DECEMBER, 2023.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



SERVICE ORDER

Customer's completion of a Service Order and any Change Order, as well as continued use of the Services, constitutes Customer's acceptance of Stratus Networks' Service Agreement and the Terms and Conditions (the "T&Cs") incorporated herein by reference and available at www.stratusnet.com/legal-information/.

Customer Information				
Customer Name	Tazewell County, IL	Account #		
Billing Address	11 S. 4 th St	Room/Suite	STE 432	
City, State, Zip	Pekin, IL, 61554			
Contact Information				
Contact	Name	Email	Phone #	
Order	Mike Deluhery	mdeluhery@tazewell-IL.gov	309-478-5704	
Billing	Mike Deluhery	mdeluhery@tazewell-IL.gov	309-478-5704	
Local	Bill Jenkins	bjenkins@tazewell-IL.gov	309-478-5852	
Service Information				
Bandwidth: 1 Gbps	Quantity: 1	Estimated Availability Date: Standard interval 30-45 business days for most services; 120 for fiber	Customer Requested Due Date: Accept Early? Yes <input type="checkbox"/> No <input type="checkbox"/>	*Paid Expedite: Yes <input type="checkbox"/> NO <input type="checkbox"/> (check one)
Service Description:	1 Gbps Dedicated Internet Access (DIA) Includes /27 IP Block for \$105.00 MRC			
Location Information				
Location Name:	Tazewell County Justice Center	Room/Suite		
Address	101 S Capitol St	City/State/ZIP	Pekin, IL, 61554	
Pricing Information				
Minimum Service Term	24 Months	Monthly Recurring Charges (MRC): \$1,070.00	Non-Recurring Charges (NRC): \$0.00	
Comments: Stratus Networks acknowledges the 60 days allowed by state statute for customer to process a payment. Stratus Networks acknowledges that this contract will be open to the public.				
Authorization				
Customer Name: Please sign, print your name and title, and date below. Your signature acknowledges that you are duly authorized to execute and deliver this Service Order		Stratus Networks Use Only		
Signature:		Signature:	<i>Brandon Mabis</i>	
Print Name:		Print Name:	Brandon Mabis	
Title:		Title:	Pricing Manager	
Date:		Date:	12/18/2023	

*Expedited orders will have additional charges to the customer. If purchasing a product with asymmetric bandwidth, do note that performance is best effort, speeds are not guaranteed, and the standard Stratus SLA does not apply. Taxes and surcharges not included. Any DIDs not provisioned with e911 at customer's direction will incur unprovisioned 911 charges in the amount of \$50 per event if 911 calls are made from an unprovisioned DID.



SERVICE ORDER

Customer's completion of a Service Order and any Change Order, as well as continued use of the Services, constitutes Customer's acceptance of Stratus Networks' Service Agreement and the Terms and Conditions (the "T&Cs") incorporated herein by reference and available at www.stratusnet.com/legal-information/.

Customer Information				
Customer Name	Tazewell County, IL	Account #		
Billing Address	11 S. 4 th St	Room/Suite	STE 432	
City, State, Zip	Pekin, IL, 61554			
Contact Information				
Contact	Name	Email	Phone #	
Order	Mike Deluhery	mdeluhery@tazewell-IL.gov	309-478-5704	
Billing	Mike Deluhery	mdeluhery@tazewell-IL.gov	309-478-5704	
Local	Bill Jenkins	bjenkins@tazewell-IL.gov	309-478-5852	
Service Information				
Bandwidth: 1 Gbps	Quantity: 1	Estimated Availability Date: Standard interval 30-45 business days for most services; 120 for fiber	Customer Requested Due Date: Accept Early? Yes <input type="checkbox"/> No <input type="checkbox"/>	*Paid Expedite: Yes <input type="checkbox"/> NO <input type="checkbox"/> (check one)
Service Description:	1 Gbps Secure Port Plus Stratus Managed Router Included			
Location Information				
Location Name:	Tazewell County Justice Center	Room/Suite		
Address	101 S Capitol St	City/State/ZIP	Pekin, IL, 61554	
Pricing Information				
Minimum Service Term	24 Months	Monthly Recurring Charges (MRC): \$175.00	Non-Recurring Charges (NRC): \$0.00	
Comments: Stratus Networks acknowledges the 60 days allowed by state statute for customer to process a payment. Stratus Networks acknowledges that this contract will be open to the public.				
Authorization				
Customer Name: Please sign, print your name and title, and date below. Your signature acknowledges that you are duly authorized to execute and deliver this Service Order		Stratus Networks Use Only		
Signature:		Signature:	<i>Brandon Mabis</i>	
Print Name:		Print Name:	Brandon Mabis	
Title:		Title:	Pricing Manager	
Date:		Date:	12/18/2023	

*Expedited orders will have additional charges to the customer. If purchasing a product with asymmetric bandwidth, do note that performance is best effort, speeds are not guaranteed, and the standard Stratus SLA does not apply. Taxes and surcharges not included. Any DIDs not provisioned with e911 at customer's direction will incur unprovisioned 911 charges in the amount of \$50 per event if 911 calls are made from an unprovisioned DID.

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 entering into a managed IT services and technology updates agreement with Heart Technologies for technology upgrades; and

WHEREAS, Heart Technologies has existing knowledge of the County's IT environment through work conducted on recent technology upgrades and as the phone service provider; and

WHEREAS, the County is in need of procuring services and technology on an emergency basis.

THEREFORE BE IT RESOLVED that the County Board authorizes the County Board Chairman to enter into an agreement with Heart Technologies for an amount not to exceed \$800,000.

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

PASSED THIS 21st DAY OF DECEMBER, 2023.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to authorize the 4th quarterly payment for 2023 per the agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, Resolution E-22-103 was approved in November 2022 approving an agreement with GPEDC for twelve months encompassing calendar year 2023; and

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

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize payment of the 4th quarter investment for 2023.

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

PASSED THIS 21st DAY OF DECEMBER, 2023.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



Invoice

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

Date	Invoice #
10/1/2023	2023_08-04

Bill To

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

Due Date

11/30/2023

Description	Amount
2023 Investment - 4 of 4	18,750.00
Total	\$18,750.00