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COMMITTEE REPORT
LU-23-19
(ZBA Case No. 23-54-Z)

Chairman and Members of the Tazewell County Board:

Your Land Use Committee has considered the following Resolution and recommends it be Adopted by the Board:

R E S O L U T I O N

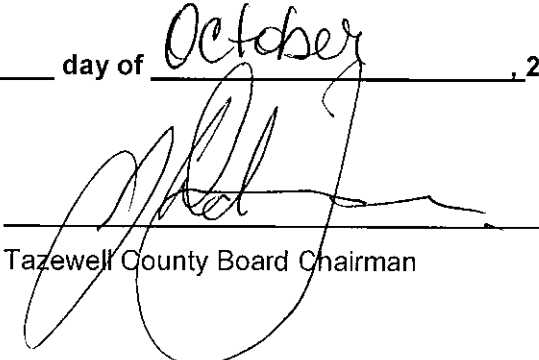
WHEREAS, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance regarding Zoning Case No. 23-54-Z to amend the Official Zoning Maps of Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, and

WHEREAS, said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be ADOPTED and the petition for said Rezoning be APPROVED by the County Board.

NOW THEREFORE BE IT RESOLVED, that the County Board approve this resolution;

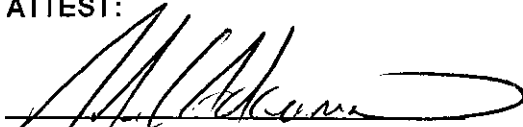
NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk notify the Tazewell County Community Development Administrator of this action.

Adopted this 25th day of October, 2023.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV,
CHAPTER 157, ZONING - CODE OF TAZEVELL COUNTY
ON PETITION OF MICHAEL SUTHERLAND
(Zoning Board Case No. 23-54-Z)**

WHEREAS, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Michael Sutherland for a Map Amendment to the official Groveland Township Zoning Map of Tazewell County to change the zoning classification of property from a R-1 Low Density Residential Zoning District to an I-1 Light Industrial District; and

WHEREAS, a public hearing on said application designated as Zoning Board Case No. 23-54-Z as held by the Tazewell County Zoning Board of Appeals on October 3, 2023, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

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

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

(POSITIVE) The current zoning for the property in question is R-1 but the property is currently being used for storage and automobile repair. Within the neighborhood of the proposed property there are light industrial businesses in operation, wooded areas, and two residents. The proposed amendment would add on to the existing industrial uses currently in the area therefore would not be detrimental to the orderly development of Tazewell County.

2. *The proposed amendment shall not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.*

(POSITIVE) The proposed amendment seeks to bring the existing use of the proposed site into compliance. The existing use of the proposed property, which is the operation of an automobile repair shop and storage fits the context of the general area because within the neighborhood are other industrial businesses in operation. There are some residential properties in the area but the residential properties closest to the property in question have a

buffer provided by the wooded area between the two properties. Therefore the proposed amendment shall not be detrimental to the public health of Tazewell County.

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

(POSITIVE) The proposed amendment is consistent with the existing uses within the general area because within the general area there are I-1, R-1, and City zoning classifications. A site visit was conducted and even though there are R-1 zoning districts with in the area there is little housing within the general area. The general area is mostly wooded area and light industrial businesses. Therefore the proposed amendment fits the contexts of the general area.

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

(POSITIVE) The zoning classifications that exist in the general area are R-1, I-1, and City. Since an I-1 district already exists within the area the addition of another I-1 district would be consistent with the zoning classifications of the general area.

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

(POSITIVE) The current owners are seeking to operate an auto-repair operation on the propose site this use is not permitted within a R-1 district.

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

(POSITIVE) The applicant is seeking to bring the existing use of the property in question into compliance. The applicant is already using the proposed site for storage and operating an auto-repair shop. The proposed site is 5 acres which gives the applicant the ability of the grow and expand the operation if needed.

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

present zoning classification.

(POSITIVE) According the applicant the most recent change to the general area was the rezoning of property 901 Cole for commercial use.

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

(POSITIVE) The property in question has been out of compliance for its operation of an auto-repair within an R-1 district. The context of the surrounding area having other industrial business in operation and wooded areas that create a visual barriers to the near residential properties make the surrounding suitable for the proposed amendment.

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

(POSITIVE) The site is within East Peoria's 1.5-mile boundary. Therefore, it meets Comprehensive Plan development land use criteria.

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

(POSITIVE) The relative gain the gained to the public is that the surrounding area will have a continued business within the neighborhood generating revenue and providing jobs. If denied the business would have to shut down and relocate creating a vacancy within the neighborhood.

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

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

- Minimize conflict between land uses.
- Locate new residential development in rural areas close to roadways to preserve contiguous tracts of farmland.
- Avoid land development that occurs in isolated areas away from existing developed

areas.

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

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

SECTION I. The petition of Michael Sutherland for a Map Amendment to the official Groveland Township Zoning Map of Tazewell County to change the zoning classification of property from a R-1 Low Density Residential Zoning District to an I-1 Light Industrial District for the following described property:

Current Owner of Property: Katherine Reed, 420 Sangamon Rd., Marquette Heights, IL 61554

P.I.N. 05-05-05-205-018; an approximate 5+/- acre parcel located in the NE ¼ of the SE ¼, Sec 5, T25N, R4W of the 3rd P.M., Groveland Twp., Tazewell Co., IL; located at 1320 Cole St., East Peoria, IL.

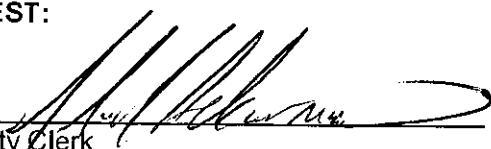
is hereby granted.

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

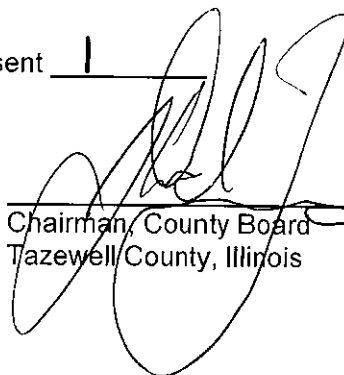
PASSED AND ADOPTED this 25th day of October, 2023.

Ayes 20 Nays _____ Absent 1

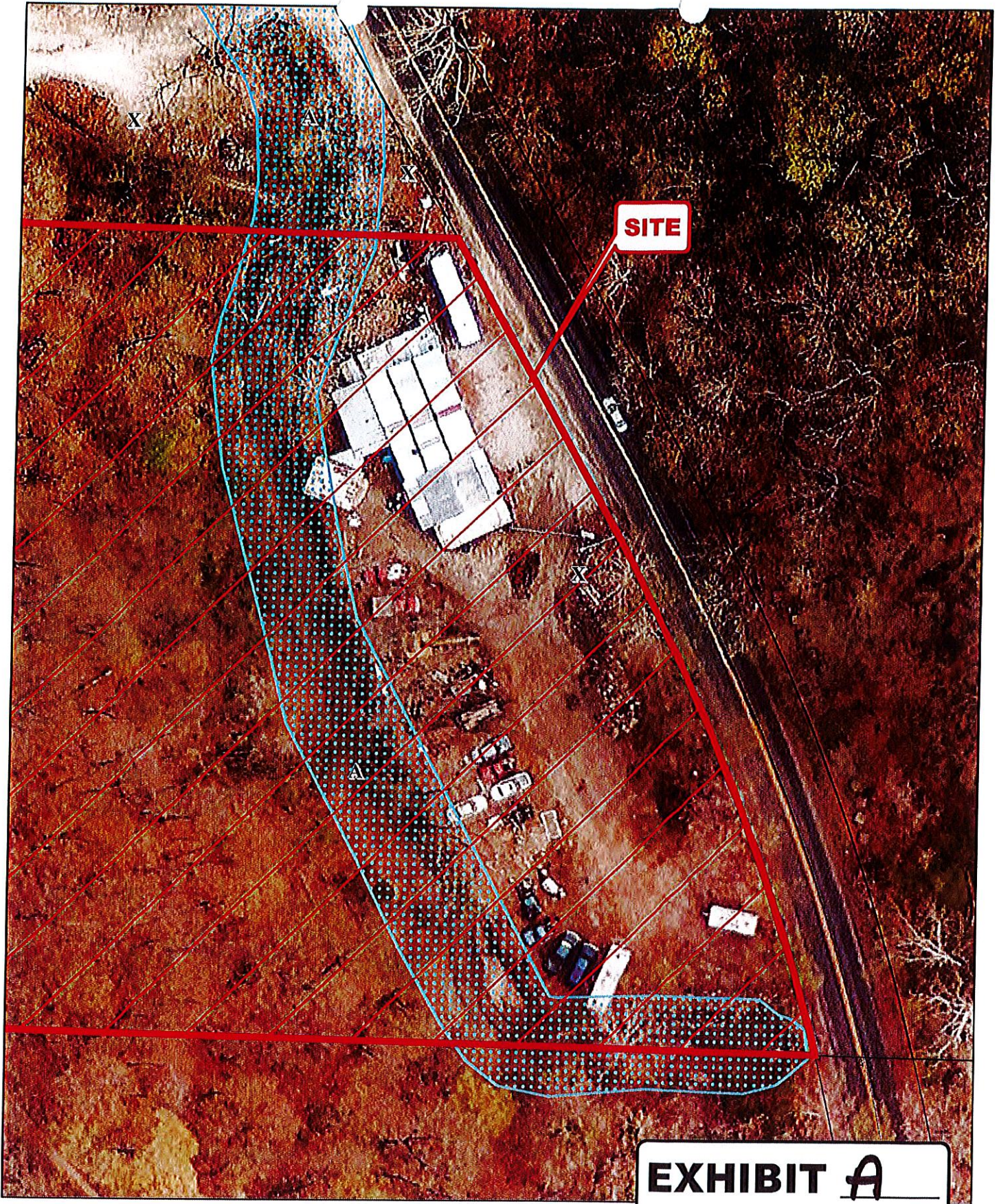
ATTEST:



County Clerk
Tazewell County, Illinois



Chairman, County Board
Tazewell County, Illinois



SITE

EXHIBIT A



0 12.5 25 50 75 100 Feet



EXHIBIT B

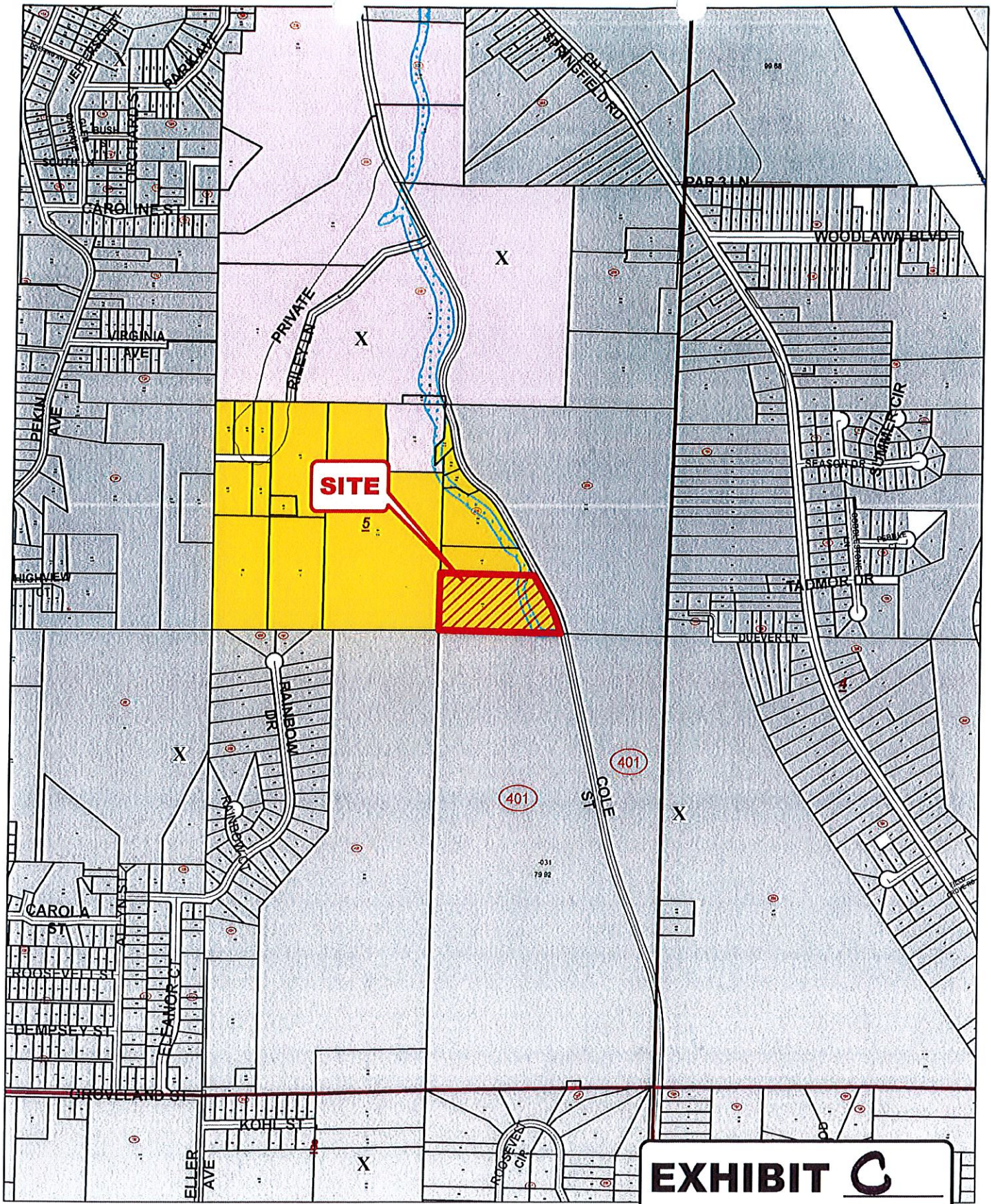
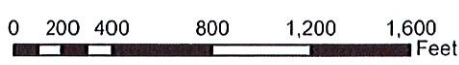
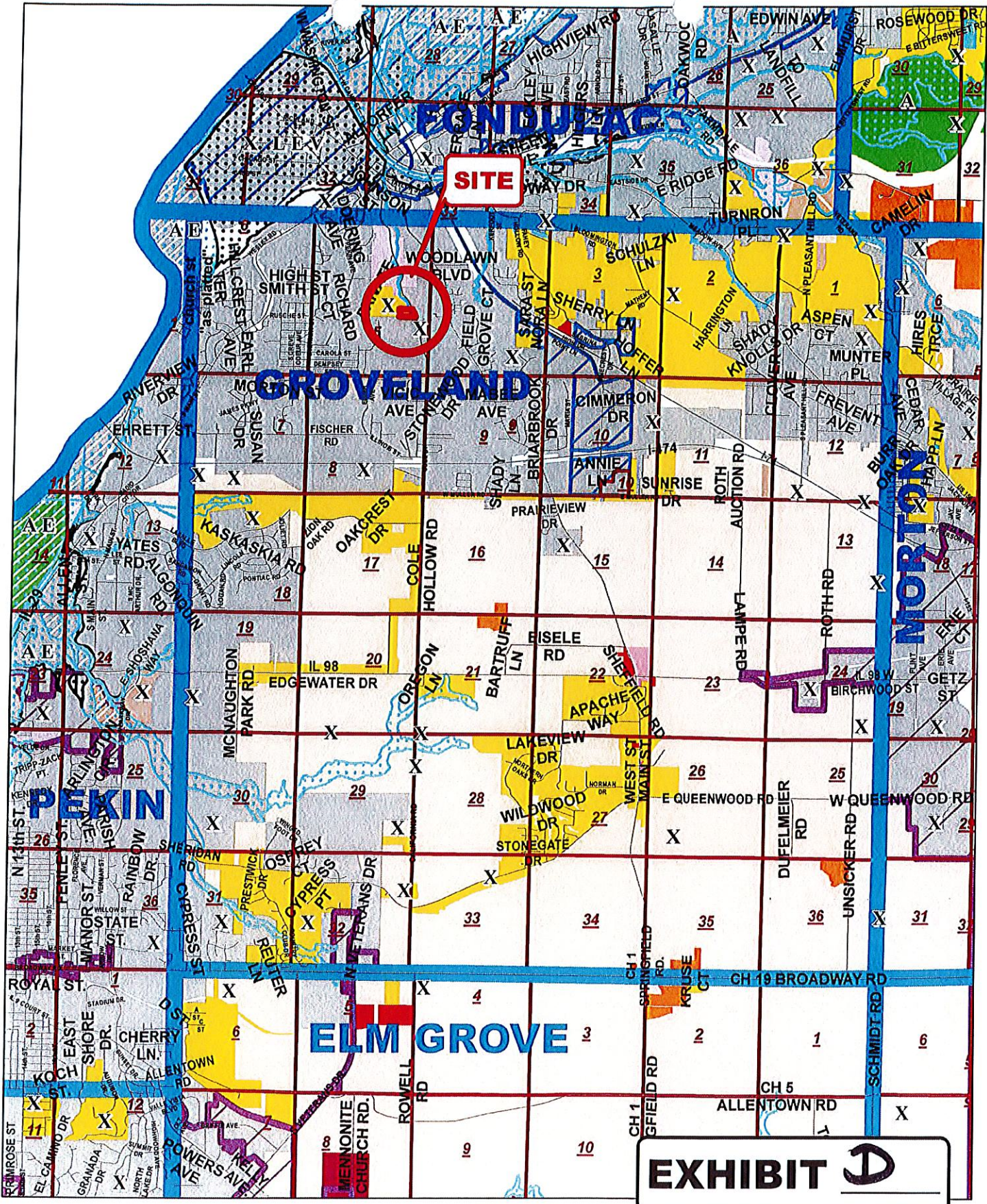


EXHIBIT C



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



SITE

EXHIBIT D



0 1,550,3,100 6,200 9,300 12,400 Feet

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

COMMITTEE REPORT
LU-23-20
(ZBA Case No. 18-46-S, Petitioners Request for an Extension)

Chairman and Members of the Tazewell County Board:

Your Land Use Committee has considered the following Resolution and recommends it be Adopted by the Board:

R E S O L U T I O N

WHEREAS, the Land Use Committee beg leave to report that they have examined the proposed Ordinance to grant a Special Use under the provisions of Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance,

WHEREAS, said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be ADOPTED and the petition for said Special Use be APPROVED by the County Board.

NOW THEREFORE BE IT RESOLVED, that the County Board approve this resolution;

NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk notify Jaclynn Workman, the Tazewell County Community Development Administrator of this action.

Adopted this 25th day of October, 2023.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

**AN ORDINANCE GRANTING A SPECIAL USE
UNDER THE PROVISIONS OF TITLE XV,
CHAPTER 157, ZONING CODE OF TAZEVELL COUNTY
ON PETITION OF MORTON SOLAR, LLC**

(Zoning Board Case No. 18-46-S)
(Petitioner's Request for an Extension)

WHEREAS, a petition has been filed with the County Clerk of Tazewell County, Illinois, by Morton Solar, LLC requesting a one (1) year extension on said Special Use application as originally approved by the Zoning Board of Appeals on 10/2/18, with a two (2) year extension approved on 10/1/19 and an additional two (2) year extension approved on 9/8/21, to allow construction of a 2 Mega Watt Commercial Solar Farm in an I-1 Light Industrial District; and

WHEREAS, a public hearing on said extension designated as Zoning Board Case No. 18-46-S was held by the Tazewell County Zoning Board of Appeals on October 3, 2023, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

WHEREAS, said report of the Zoning Board of Appeals contained the following condition(s):

1. A permit to begin construction of the 2 Mega Watt Commercial Solar Farm in an I-1 Light Industrial District shall be obtained by October 3, 2024. If a permit to begin construction of the 2 Mega Watt Commercial Solar Farm in an I-1 Light Industrial District is not obtained by October 3, 2024, then the Special Use shall be rescinded by the Community Development Administrator or the applicant shall again file an application for renewal through the same process as required for the initial grant of such use.
2. There shall be no on-street parking and a gravel parking area shall serve the facility during construction.
3. There shall be no mud or dirt tracked onto the roadway.

which conditions are hereby **ADOPTED** by the County Board as the reason for **APPROVING** the Special Use request extension.

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

SECTION I. The petition of Morton Solar, LLC requesting a one (1) year extension on said Special Use application as originally approved by the Zoning Board of Appeals on 10/2/18, with a two (2) year extension approved on 10/1/19 and an additional two (2) year extension approved on 9/8/21, to allow construction of a 2 Mega Watt Commercial Solar Farm in an I-1 Light Industrial District on the following described property:

Current Owner of Property: Glenda Kruse, 508 S. Main St., Morton, IL 61550

P.I.N. 06-06-15-100-002; an approximate 16 acre parcel to be utilized of an approximate 32 acre parcel located in part of the Southeast Quarter of the Northwest Quarter of Section 15, Township 25 North, Range 3 West of the Third Principal Meridian, Morton Township, Tazewell County, Illinois;

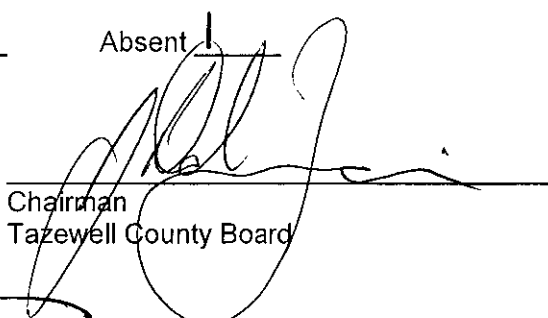
located approximately 1/4 of a mile South of the intersection of Harding Road and Tennessee Avenue, and along the West side of Tennessee Avenue, Morton, Illinois.

is hereby granted.

SECTION II. The Community Development Administrator of Tazewell County is hereby authorized and directed to issue any permit for said Special Use.

PASSED AND ADOPTED this 25th day of October, 2023.

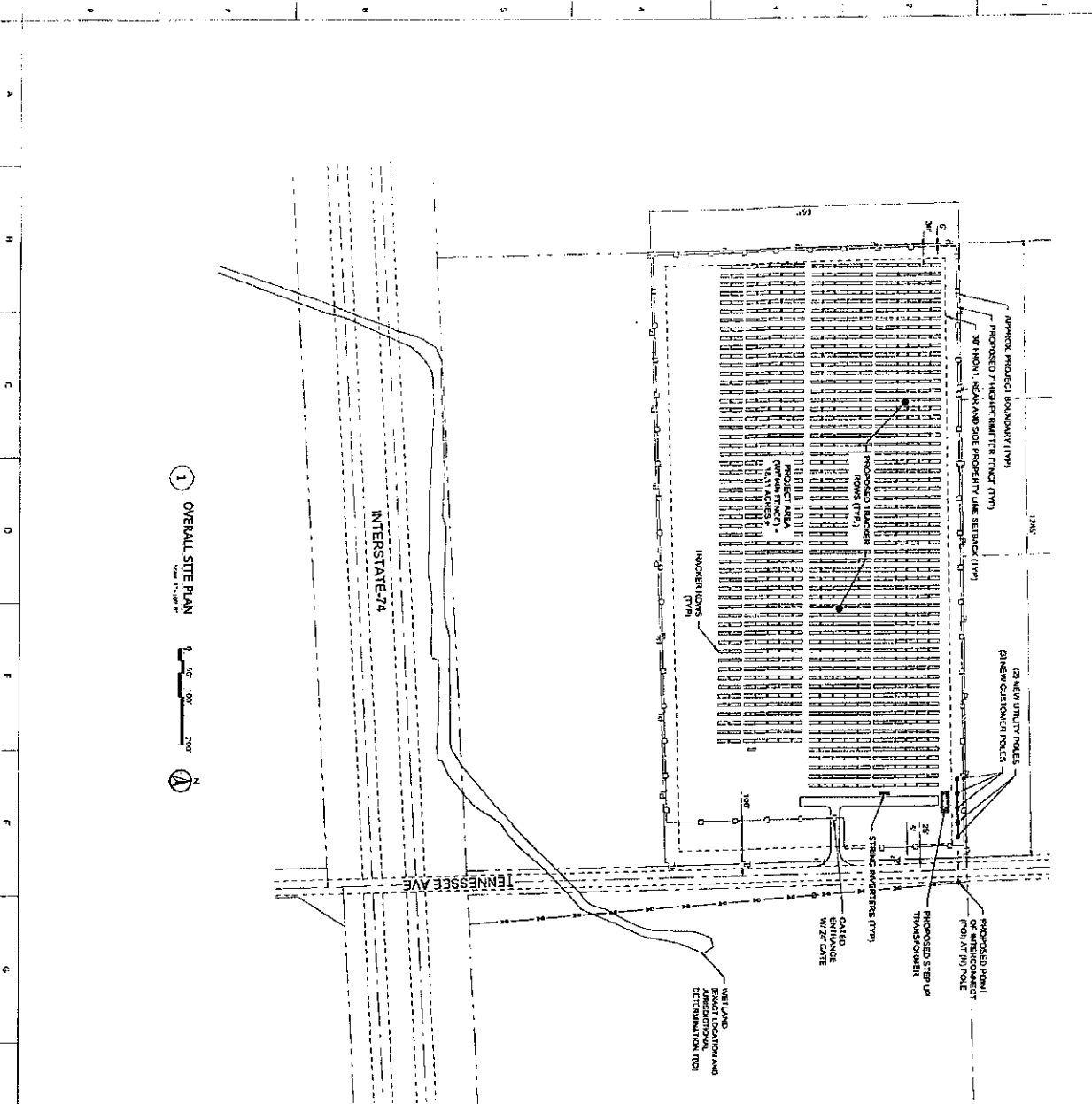
Ayes 17 Nays 3 Absent 1



Chairman
Tazewell County Board

ATTEST:


County Clerk
Tazewell County, Illinois

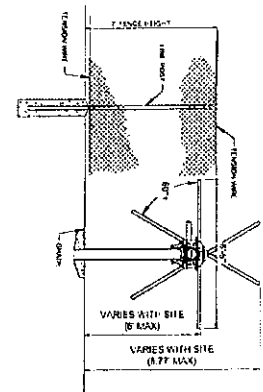
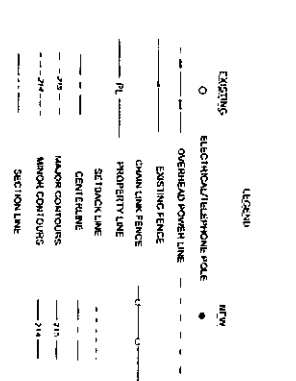


1 OVERALL SITE PLAN

Scale: 1" = 50' 100' 200'

SHEET NOTES:

1. ALL DIMENSIONS SHOWN ARE APPROXIMATE AND SUBJECT TO CHANGE
2. NO PERMANENT PARKING IS PROPOSED
3. NO PERMANENT SITE LIGHTING IS PROPOSED
4. ALL EQUIPMENT SECTIONS AND FOUNDATIONS SUBJECT TO CHANGE WITH FINAL DESIGN.



SYSTEM DETAILS

SITE AREA	
DC SYSTEM SIZE	7.548 MW
AC SYSTEM SIZE	7.009 MW
DC VOLTAGE	1500V
AC VOLTAGE	12.47 KV
PROVISIONAL MOULDERS	
MOULDER	3000
MOULDER #1	2000/1000
MOULDER #2	2000/1000
MOULDER #3	2000/1000
MOULDER #4	2000/1000
MOULDER #5	2000/1000
MOULDER #6	2000/1000
MOULDER #7	2000/1000
MOULDER #8	2000/1000
MOULDER #9	2000/1000
MOULDER #10	2000/1000
INVERTERS	
MANUFACTURER	SUNGROW
MODEL	SUN2000
TOTAL INVERTERS	10
TOTAL WATTAGE	
MANUFACTURER	WESTINGHOUSE
MODEL	3000
TOTAL WATTAGE	1000000
PLANNING	
MANUFACTURER	WESTINGHOUSE
MODEL	3000
PLANNING	1000000

STELLARISE

2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030

2533 Camino Del Rio S. Ste. 150 San Diego, CA 92108

www.stellarise.com

COMMITMENT STATEMENT

STELLARISE ENERGY PARTNERS, L.L.C. (SEPP) is pleased to announce that it has secured a 10-year Power Purchase Agreement (PPA) for the proposed construction and operation of a 10 MW solar power plant in the state of Tennessee. The PPA is valued at \$1.1 million.

ENGINEERING MANAGER

11 ENERGY, LLC

525 BAC KEND TRAIL

3006 HALL, OAKRIDGE, TN 37821

TRAJECTORY ENERGY PARTNERS, LLC

P.O. BOX 210

HIGHLAND PARK, TN 38003

Trajectory Energy Partners

PROJECT: MORTON SQUARE, LLC

48.5000 N. 18.23282 W

1/25.0011 CORNER, TN

REVISIONS

#	DESCRIPTION	DATE
1	ISSUE FOR PERMITTING	12/24/15
2	FINAL DESIGN SUBMITTAL	12/24/15

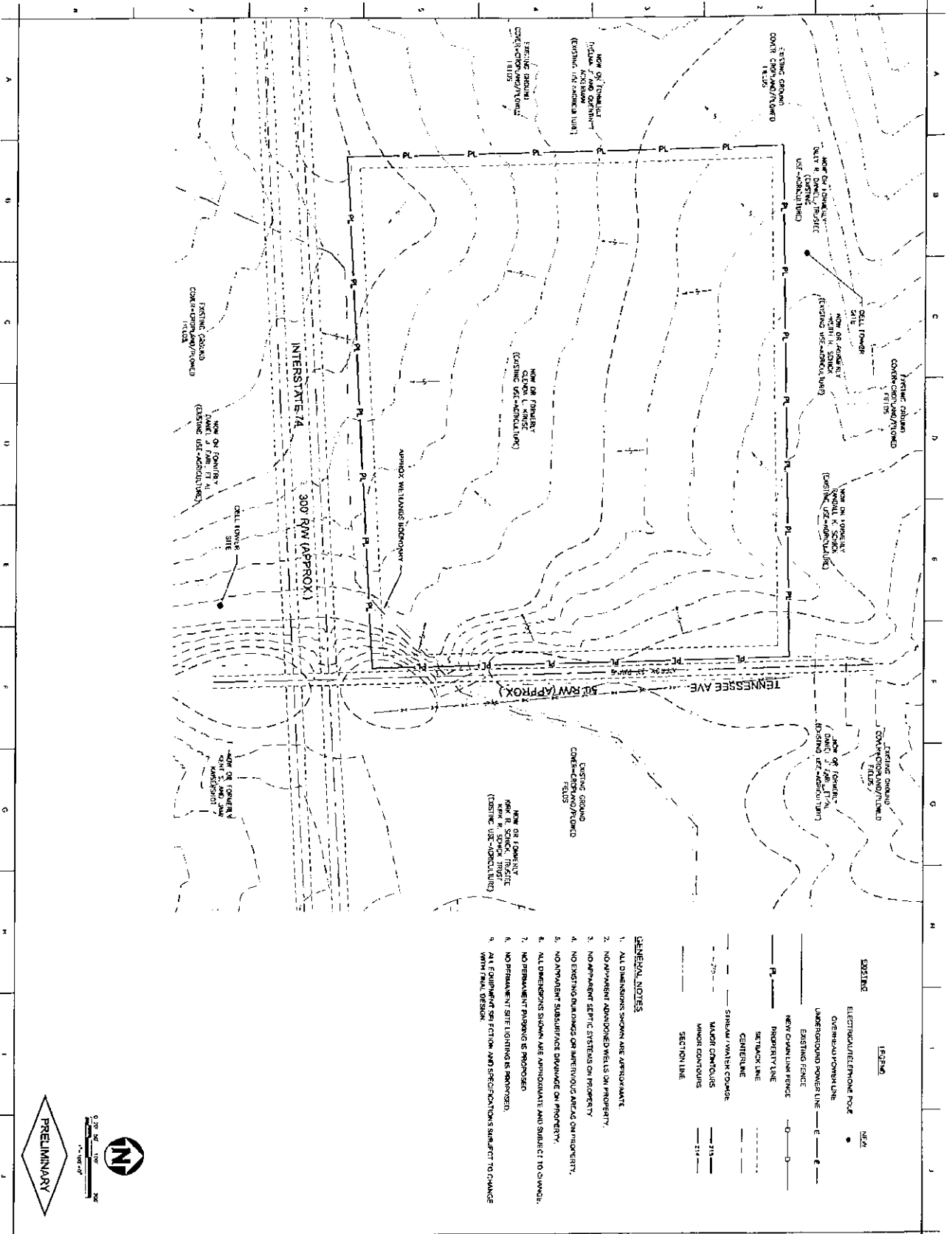
NOT FOR CONSTRUCTION

PROJECT NO.	15011	DATE	12/24/15
PLANT NAME	SEPP	DATE	12/24/15
PLANT TYPE	DC	DATE	12/24/15
PLANT SIZE	10 MW	DATE	12/24/15
PLANT LOCATION	SEPP	DATE	12/24/15

SHEET TITLE: SITE PLAN

SHEET NO.: C-100

EXHIBIT A



LEGEND

EXISTING
ELECTRO/UTEL/E/FLOW POLE
OVERHEAD POWER LINE
UNDERGROUND POWER LINE
EXISTING FENCE
NEW CHAIN LINK FENCE

MAJOR CONTOURS
MINOR CONTOURS
SECTION LINE

PROPERTY LINE
SETBACK LINE
CENTRAL LINE
STRIP/WALKWAY COURSE

- GENERAL NOTES**
1. ALL DIMENSIONS SHOWN ARE APPROXIMATE
 2. NO APPARENT ABANDONED WELLS ON PROPERTY.
 3. NO APPARENT SEPTIC SYSTEMS ON PROPERTY.
 4. NO EXISTING BUILDINGS OR IMPROVEMENTS ARE ON PROPERTY.
 5. NO APPARENT SUBSURFACE DIVERSION ON PROPERTY.
 6. ALL DIMENSIONS SHOWN ARE APPROXIMATE AND SUBJECT TO CHANGE.
 7. NO PERMANENT PLANNING IS PROPOSED.
 8. NO PERMANENT SITE LIGHTING IS PROPOSED.
 9. ALL EQUIPMENT SET POINTS AND SPECIFICATIONS SUBJECT TO CHANGE WITH FINAL DESIGN.

PRELIMINARY

Scale: 0 20' 40' 80' 160'

North arrow pointing North.

EXHIBIT B

CONCRETE/REINFORCING

TRAJECTORY ENERGY PARTNERS

TRAJECTORY ENERGY PARTNERS

11 ENERGY
1250 BIRD HILL TALL
SIOUX FALLS, SD 57108

OWNER/DEVELOPER:
TRAJECTORY ENERGY PARTNERS
P.O. BOX 210
HICKMAN PARK, IL 60835

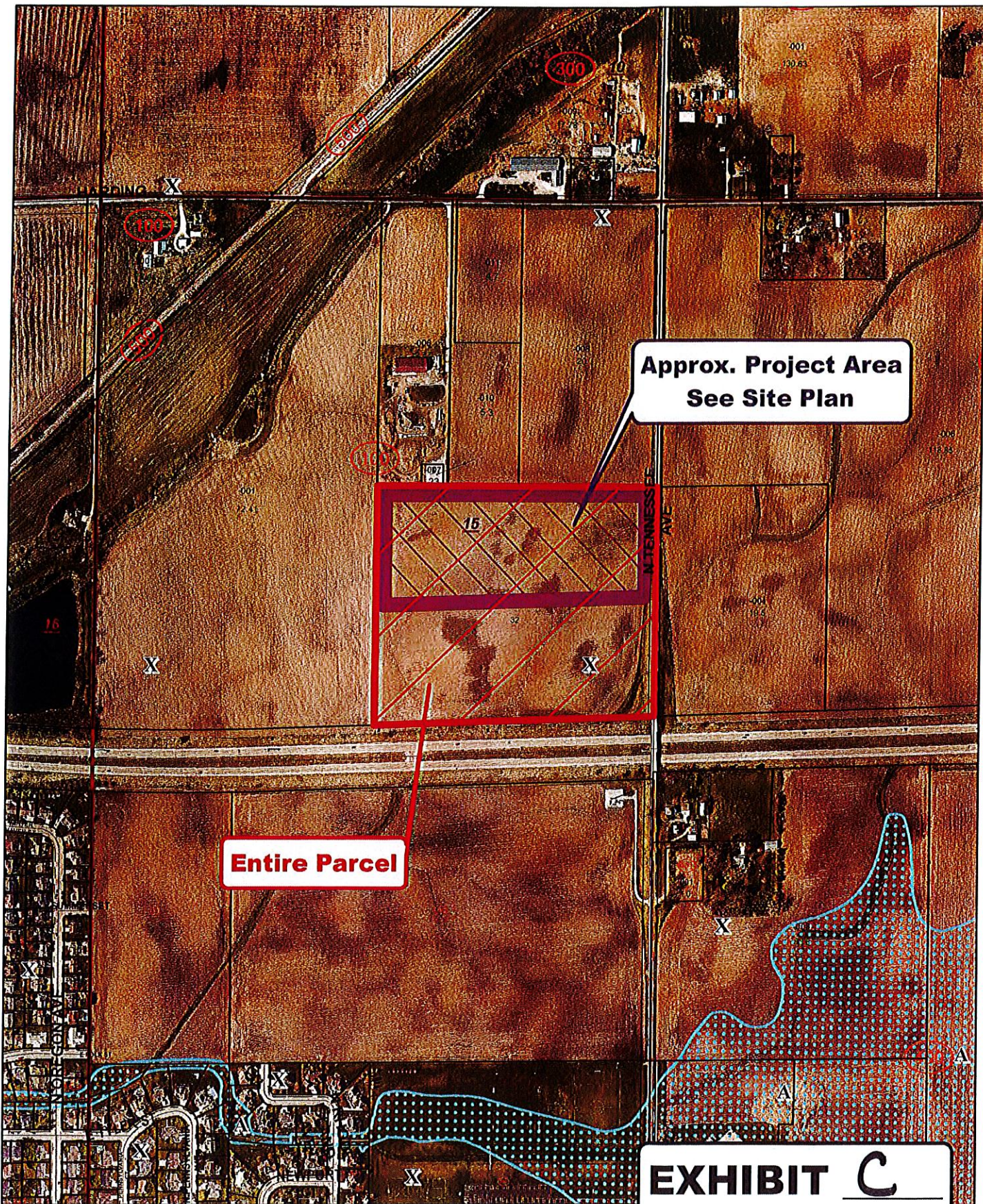
PROJECT:
MORTON SQUARE, LLC
MORTON, IL 61550
TAYLORVILLE, COUNTY, IL

REVISIONS

NO.	DATE	DESCRIPTION	BY	CHKD

NOT FOR CONSTRUCTION

SHEET TITLE:
CONCEPTUAL SPECIAL USE PERMIT PLAN
SHEET NO. C-101



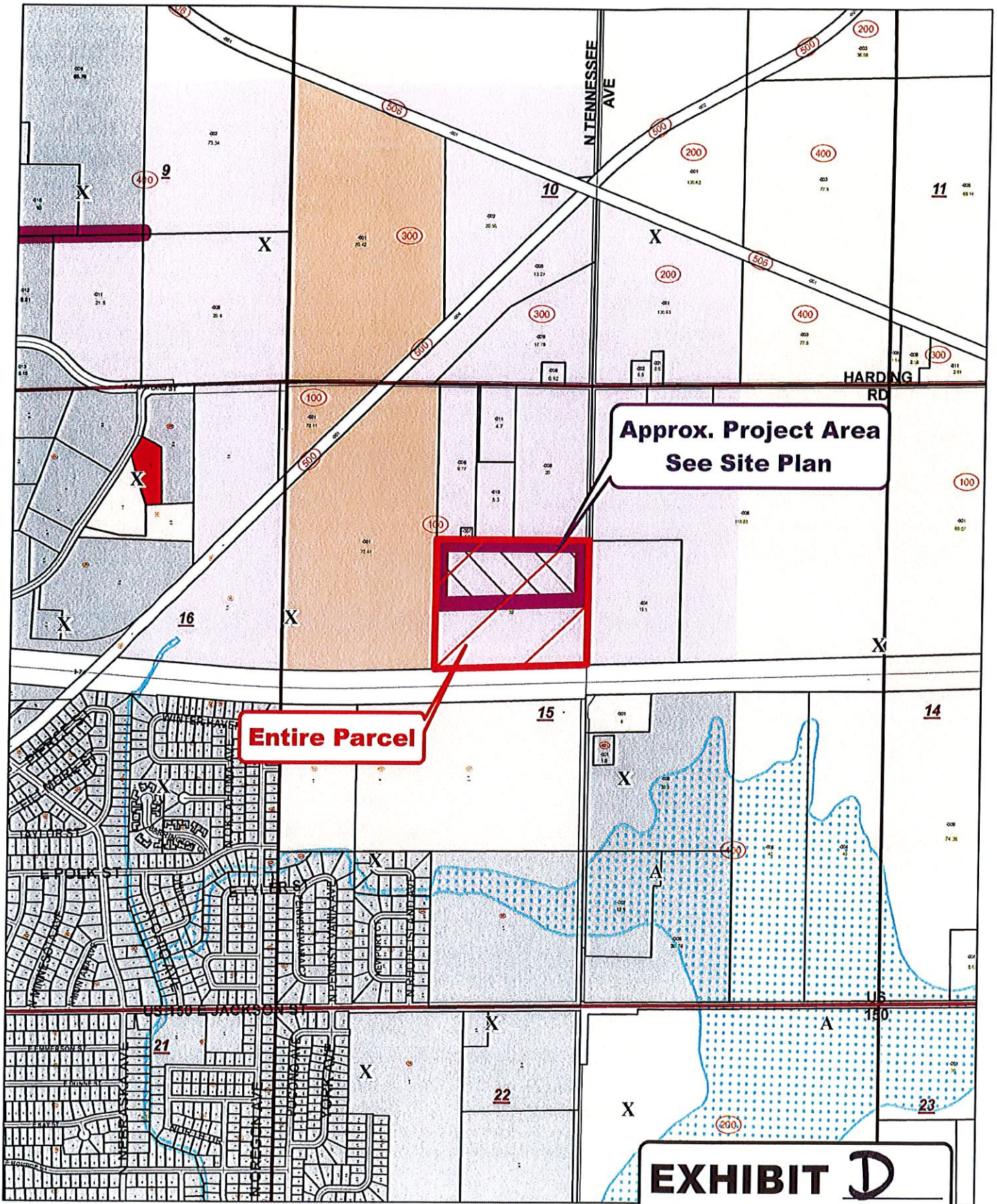
**Approx. Project Area
See Site Plan**

Entire Parcel

EXHIBIT C



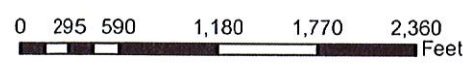
0 160 320 640 960 1,280 Feet



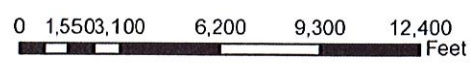
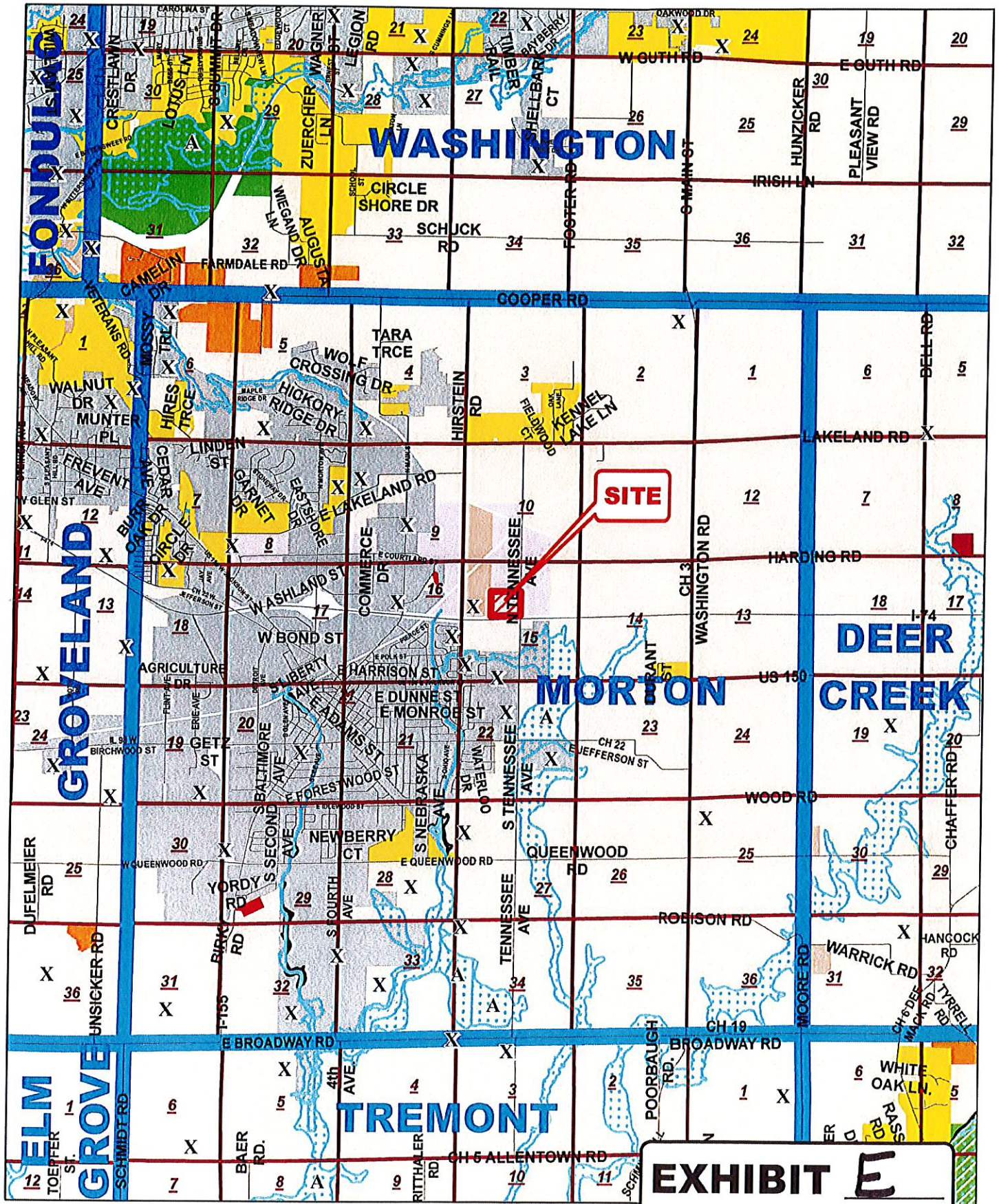
**Approx. Project Area
See Site Plan**

Entire Parcel

EXHIBIT D



Zoning District		A-1	C-1	CITY	I-1	R-1	R-R
	AG Area						
		A-2	C-2	CONS	I-2	R-2	35



Zoning District		A-1	C-1	CITY	I-1	R-1	R-R
	AG Area						36

EXHIBIT E

COMMITTEE REPORT

P-23-12

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the first change order for the McKenzie Building window replacement with Peoria Metro Construction; and

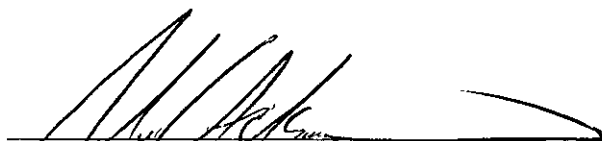
WHEREAS, the total of the attached change order decreases the construction cost by \$9,540.00 as outlined in the attached change order.

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


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

PASSED THIS 25th DAY OF OCTOBER, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
McKenzie Building
Window Replacement
11 S. 4th St.
Pekin, IL 61554

CONTRACT INFORMATION:
Contract For: All Work
Date: 05/09/2023

CHANGE ORDER INFORMATION:
Change Order Number: 01
Date: 9/11/2023

OWNER: *(Name and address)*
Tazewell County
11 S. 4th Street
Pekin, IL 61554

ARCHITECT: *(Name and address)*
Farnsworth Group Inc.
100 Walnut Street, Suite 200
Peoria, IL 61602

CONTRACTOR: *(Name and address)*
Peoria Metro Construction
P.O. Box 5187
Peoria, IL 61601

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Deduct for selective demolition after asbestos was discovered in existing window assembly. Breakdown provided in Peoria Metro email dated 09.05.2023 (see attached).

The original Contract Sum was	\$	<u>1,167,051.00</u>
The net change by previously authorized Change Orders	\$	<u>0.00</u>
The Contract Sum prior to this Change Order was	\$	<u>1,167,051.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$	<u>9,540.00</u>
The new Contract Sum including this Change Order will be	\$	<u>1,157,511.00</u>

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Farnsworth Group Inc.

ARCHITECT *(Firm name)*

Peoria Metro Construction

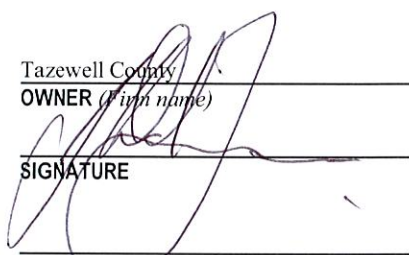
CONTRACTOR *(Firm name)*

Tazewell County

OWNER *(Firm name)*

SIGNATURE

SIGNATURE



SIGNATURE

Bond Wagner, Architectural
Manager

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

DATE

DATE

10/25/2023

DATE

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid for the downtown parking lot and alley along the streets of Court, N. 5th, and Elizabeth; and

WHEREAS, the following bids were submitted for review: Tazewell County Asphalt and United Contractors Midwest. United Contractors Midwest was deemed the best bid option at a total project cost of \$249,487.35; and


WHEREAS, the County Administrator recommends approving the bid and is authorized to move forward with the project as submitted.

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

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

PASSED THIS 25th DAY OF October, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

Tazewell County

Project #2023-P-06

Pekin Campus Employee Parking Lot Paving Project

Bidder:	Tazewell County Asphalt	United Contractors Midwest	
Date/Time Received:	10/23/23 @ 12:28 p.m.	12/23/23 @ 1:38 p.m.	
Option 1 - Cost for project completed by 11/30/23	\$ 234,697.00	\$ 249,487.35	
Lot A	63,026.00	70,283.98	
Lot B	88,115.00	89,259.61	
Alleyway	15,787.00	25,090.86	
Lot C	67,769.00	64,852.90	
Option 2 - Cost for project completed by 5/31/24	\$ 234,697.00	\$ 256,971.98	
Lot A	63,026.00	72,392.50	
Lot B	88,115.00	91,937.40	
Alleyway	15,787.00	25,843.59	
Lot C	67,769.00	66,798.49	
References provided	yes	yes	

COMMITTEE REPORT

F-23-39

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Transfers for the Health Department as outlined in the attachment to this Resolution; and

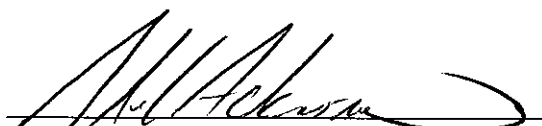
WHEREAS, the transfer of funds is to correctly allocate where expenses were incurred.

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

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

PASSED THIS 25th DAY OF OCTOBER, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Tazewell County Health Department Budget Transfers -500 Fund FY2023

<u>Transfer from</u>	<u>Description</u>	<u>Transfer to</u>	<u>Description</u>	<u>Amount</u>
220-500-5649	Adjustments	220-500-5004	Maintenance Salaries	5,000.00
220-500-5120	Assoc. Membership Dues	220-500-5100	Office Supplies	500.00
220-500-5120	Assoc. Membership Dues	220-500-5121	Prof. Certification Fees	500.00
220-500-5167	Recog. & Awards	220-500-5100	Office Supplies	500.00
220-500-5130	Fuel & Oil	220-500-5134	Maintenance Supplies	1,500.00
220-500-5300	Plumbing	220-500-5301	Electrical	500.00
220-500-5303	Carpentry	220-500-5320	Vehicle Maint.	2,000.00
220-500-5367	Cleaning Services	220-500-5100	Office Supplies	1,000.00
220-500-5367	Cleaning Services	220-500-5104	Postage & Shipping	2,500.00
220-500-5367	Cleaning Services	220-500-5135	Tech Supplies	3,000.00
220-500-5367	Cleaning Services	220-500-5177	Educ Supplies	500.00
220-500-5367	Cleaning Services	220-500-5203	Pub/Adv Services	3,000.00
220-500-5367	Cleaning Services	220-500-5262	Prof. Fees	5,000.00
220-500-5402	Airfare	220-500-5270	Refunds	1,000.00
220-500-5401	Hotel	220-500-5406	Parking	100.00
220-500-5557	Misc. Equip	220-500-5323	Offic Equip	200.00
220-500-5550	Computers	220-500-5540	Office Furniture	1,500.00
220-500-5550	Computers	220-500-5551	Software	1,000.00
220-500-5454	Mileage Busn	220-500-5404	Mileage	1,000.00
220-500-5454	Mileage Busn	220-500-5400	Registration Fees	5,000.00
220-500-5342	Internet	220-500-5541	Office Equip	800.00
220-500-5530	Building Improv	220-500-5321	Groundskeeping Equip	2,000.00
220-500-5530	Building Improv	220-500-5365	Grounds Maintenance	1,000.00
				39,100.00

COMMITTEE REPORT

F-23-42

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 Clerk received an unbudgeted grant in the amount of \$10,000 to purchase additional ADA compliant voting booths; and

WHEREAS, the funds were spent in fiscal year 2023 and the grant proceeds have been deposited with the County Treasurer; and

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the recognition of an increase of available expenditure funds and revenues within the County Clerk's fiscal year 2023 budget as follows:

Revenues:

100-602-4100-8300 - Federal Grant Revenue: \$10,000

Expenditures:

100-602-5160 - Election Supplies: \$10,000; and

WHEREAS, this action does not represent an additional appropriation of funds by the County Board, it solely represents recognizing the increase of available expenditure funds within the County Clerk's budget as a result of the awarded grants, as well as a corresponding increase in the revenue budget.

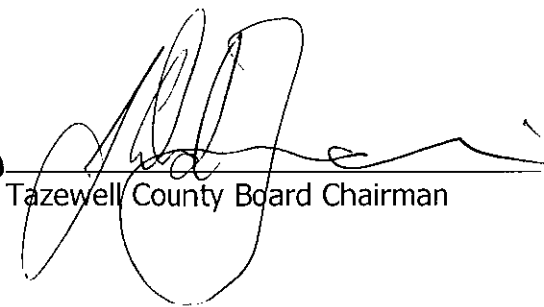
THEREFORE BE IT RESOLVED that the County Board approve the stated recommendation.

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

PASSED THIS 25TH DAY OF OCTOBER, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to County Board to approve the attached pay matrixes for non-union employees other than Elected Officials and the cost of living/salary increases; and

WHEREAS, two pay matrixes have been updated to establish a non-union exempt employee schedule (salary) and a non-union non-exempt schedule (hourly) for fiscal year 2024; and

WHEREAS, pay matrixes include increases of 2.5% for grades 12 through 21, with higher percentage increases for grades 9 through 11 to meet the \$14 minimum wage requirement and provide for adequate separation between the grades; and

WHEREAS, the fiscal year 2024 cost of living/salary increases for non-union full-time employees is set at a 2% base wage increase and up to an additional 2% increase based on performance; and

WHEREAS, additional funding may be provided to be used at the department head's/elected official's discretion; and

WHEREAS, the amount of additional funding and the approval of these funds are determined by the County Board; and

WHEREAS, funding for the additional raises are not guaranteed and will be determinate on the County's Budget; and

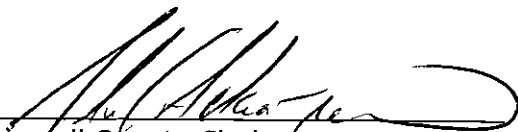
WHEREAS, the use of any additional funds by appointed officials shall be coordinated with and approved by the County Administrator.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and attached pay matrixes.

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

PASSED THIS 25th DAY OF OCTOBER, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

**Tazewell County
Non-Union Exempt Salary Schedule
Fiscal Year 2024**

37.5 HR/WK		FY 2024		
Grade	Points	Range Min	Midpoint	Range Max
21	880 - 1055	\$106,703.33	\$133,462.35	\$160,182.23
20	735 - 879	\$90,945.45	\$113,730.75	\$136,496.48
19	614 - 734	\$77,928.08	\$97,424.78	\$116,901.90
18	519 - 613	\$68,649.53	\$85,738.50	\$102,847.05
17	439 - 518	\$60,839.10	\$76,009.73	\$91,199.93
16	371 - 438	\$54,144.45	\$67,749.08	\$80,981.78
15	314 - 370	\$48,487.28	\$60,623.78	\$72,721.13
14	269 - 313	\$43,965.45	\$54,947.03	\$65,928.60
13	228 - 268	\$40,109.18	\$50,072.85	\$60,036.53
12	192 - 227	\$35,665.65	\$44,611.43	\$53,576.78
11	161 - 191	\$32,063.85	\$40,109.18	\$48,134.93
10	135 - 160	\$29,460.38	\$36,801.00	\$44,141.63
9	114 - 134	\$27,405.00	\$31,143.83	\$37,407.83

40 HR/WK		FY 2024		
Grade	Points	Range Min	Midpoint	Range Max
21	880 - 1055	\$113,816.88	\$142,359.84	\$170,861.04
20	735 - 879	\$97,008.48	\$121,312.80	\$145,596.24
19	614 - 734	\$83,123.28	\$103,919.76	\$124,695.36
18	519 - 613	\$73,226.16	\$91,454.40	\$109,703.52
17	439 - 518	\$64,895.04	\$81,077.04	\$97,279.92
16	371 - 438	\$57,754.08	\$72,265.68	\$86,380.56
15	314 - 370	\$51,719.76	\$64,665.36	\$77,569.20
14	269 - 313	\$46,896.48	\$58,610.16	\$70,323.84
13	228 - 268	\$42,783.12	\$53,411.04	\$64,038.96
12	192 - 227	\$38,043.36	\$47,585.52	\$57,148.56
11	161 - 191	\$34,201.44	\$42,783.12	\$51,343.92
10	135 - 160	\$31,424.40	\$39,254.40	\$47,084.40
9	114 - 134	\$29,232.00	\$33,220.08	\$39,901.68

Tazewell County
Non-Union Non-Exempt (Hourly) Salary Schedule
Fiscal Year 2024

37.5 HR/WK		FY 2024		
Grade	Points	Range Min	Midpoint	Range Max
21	880 - 1055	\$54.51	\$68.18	\$81.83
20	735 - 879	\$46.46	\$58.10	\$69.73
19	614 - 734	\$39.81	\$49.77	\$59.72
18	519 - 613	\$35.07	\$43.80	\$52.54
17	439 - 518	\$31.08	\$38.83	\$46.59
16	371 - 438	\$27.66	\$34.61	\$41.37
15	314 - 370	\$24.77	\$30.97	\$37.15
14	269 - 313	\$22.46	\$28.07	\$33.68
13	228 - 268	\$20.49	\$25.58	\$30.67
12	192 - 227	\$18.22	\$22.79	\$27.37
11	161 - 191	\$16.38	\$20.49	\$24.59
10	135 - 160	\$15.05	\$18.80	\$22.55
9	114 - 134	\$14.00	\$15.91	\$19.11

40 HR/WK		FY 2024		
Grade	Points	Range Min	Midpoint	Range Max
21	880 - 1055	\$54.51	\$68.18	\$81.83
20	735 - 879	\$46.46	\$58.10	\$69.73
19	614 - 734	\$39.81	\$49.77	\$59.72
18	519 - 613	\$35.07	\$43.80	\$52.54
17	439 - 518	\$31.08	\$38.83	\$46.59
16	371 - 438	\$27.66	\$34.61	\$41.37
15	314 - 370	\$24.77	\$30.97	\$37.15
14	269 - 313	\$22.46	\$28.07	\$33.68
13	228 - 268	\$20.49	\$25.58	\$30.67
12	192 - 227	\$18.22	\$22.79	\$27.37
11	161 - 191	\$16.38	\$20.49	\$24.59
10	135 - 160	\$15.05	\$18.80	\$22.55
9	114 - 134	\$14.00	\$15.91	\$19.11

Revised

HR-23-17

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

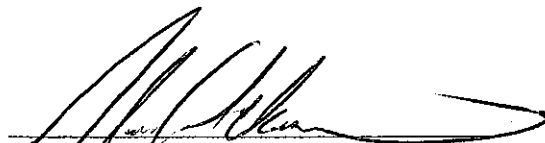
WHEREAS, the Human Resources Committee recommends to the County Board to approve premium costs for the Tazewell County health, dental and vision plans for FY 2024 for all full-time non-union employees, and all full-time employees covered by the terms of collective bargaining agreements, in accordance with the attached schedules that will be effective December 1, 2023.

THEREFORE BE IT RESOLVED by the County Board that the Tazewell County Employee health, dental and vision premiums for the FY 2024 be approved.


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

PASSED THIS 25th DAY OF OCTOBER, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

2024 HEALTH CARE PREMIUMS FOR NON-UNION EMPLOYEES

PLAN	TYPE	TOTAL PREMIUM	COUNTY PER MONTH	EMPLOYEE PER MONTH	EMPLOYEE PER PAY PERIOD (24)	EMPLOYEE INCREASE PER		EMPLOYEE % INCREASE	TOTAL PREMIUM % INCREASE
						PAY PERIOD (24)	(24)		
Traditional Plan	Employee Health only	\$1,160.48	\$960.82	\$199.66	\$99.83	\$2.27	2.33%	2.00%	
	Children + Employee Health	\$2,068.28	\$1,516.94	\$551.34	\$275.67	\$4.06	1.49%	2.00%	
	Spouse + Employee Health	\$2,151.02	\$1,574.76	\$576.26	\$288.13	New - 4% above Children + EE			
	Family + Employee Health	\$2,296.92	\$1,638.42	\$658.50	\$329.25	\$4.49	1.38%	2.00%	
Mid-Level Plan	Employee Health only	\$1,044.44	\$864.74	\$179.70	\$89.85	New - 10% less than Traditional			
	Children + Employee Health	\$1,861.46	\$1,365.26	\$496.20	\$248.10	New - 10% less than Traditional			
	Spouse + Employee Health	\$1,935.92	\$1,417.30	\$518.62	\$259.31	New - 10% less than Traditional			
	Family + Employee Health	\$2,067.22	\$1,474.58	\$592.64	\$296.32	New - 10% less than Traditional			
Qualified Plan	Employee Health only	\$812.34	\$672.58	\$139.76	\$69.88	New - 30% less than Traditional			
	Children + Employee Health	\$1,447.80	\$1,061.86	\$385.94	\$192.97	New - 30% less than Traditional			
	Spouse + Employee Health	\$1,505.71	\$1,102.34	\$403.38	\$201.69	New - 30% less than Traditional			
	Family + Employee Health	\$1,607.84	\$1,146.90	\$460.94	\$230.47	New - 30% less than Traditional			
Medical Reimbursement	Medical Reimbursement only	\$535.68	\$489.26	\$46.42	\$23.21	0.00%	0.00%	0.00%	
	Family Med. Reimbursement only	\$626.30	\$532.38	\$93.92	\$46.96	0.00%	0.00%	0.00%	
Retiree (65 and older)	Medicare only	\$414.47	\$0.00	\$414.47			2.00%	2.00%	
	Dependent Medicare only	\$414.47	\$0.00	\$414.47			2.00%	2.00%	
Dental	Employee Dental only	\$35.26	\$35.26	\$0.00	\$0.00	\$0.00	0.00%	0.00%	
	Dependent Dental only	\$88.42	\$21.34	\$67.08	\$33.54	\$0.00	0.00%	0.00%	
Vision	Employee Optical only	\$10.35	\$10.35	\$0.00					
	Plus One Optical (Spouse or Child) on	\$0.00	\$0.00	\$10.35					
	Children Optical only	\$0.00	\$0.00	\$11.79					
	Family Optical only	\$0.00	\$0.00	\$25.03					

**2024 HEALTH CARE PREMIUMS FOR P.B.P.A. CONTROL ROOM OPERATORS,
P.B.P.A. JUDICIAL CLERKS, F.O.P. CORRECTION OFFICERS, F.O.P. PROBATION OFFICERS, &
TEAMSTERS ASSEU**

PLAN	TYPE	TOTAL PREMIUM	COUNTY PER MONTH	EMPLOYEE PER MONTH	EMPLOYEE PER PAY PERIOD (24)	EMPLOYEE INCREASE PER PAY PERIOD (24)	EMPLOYEE % INCREASE	TOTAL PREMIUM % INCREASE
Traditional Plan	Employee Health only	\$1,160.48	\$930.40	\$230.08	\$115.04	\$5.69	5.20%	2.00%
	Children + Employee Health	\$2,068.28	\$1,467.64	\$600.64	\$300.32	\$10.14	3.49%	2.00%
	Spouse + Employee Health	\$2,151.02	\$1,535.40	\$615.62	\$307.81			
	Family + Employee Health	\$2,296.92	\$1,584.68	\$712.24	\$356.12	\$11.25	3.26%	2.00%
Mid-Level Plan	Employee Health only	\$1,044.44	\$837.36	\$207.07	\$103.53			
	Children + Employee Health	\$1,861.46	\$1,320.88	\$540.58	\$270.29			
	Spouse + Employee Health	\$1,935.92	\$1,381.86	\$554.06	\$277.03			
	Family + Employee Health	\$2,067.22	\$1,426.20	\$641.02	\$320.51			
Qualified Plan	Employee Health only	\$812.34	\$651.28	\$161.06	\$80.53			
	Children + Employee Health	\$1,447.80	\$1,027.36	\$420.44	\$210.22			
	Spouse + Employee Health	\$1,505.70	\$1,074.78	\$430.92	\$215.46			
	Family + Employee Health	\$1,607.84	\$1,109.28	\$498.57	\$249.28			
Medical Reimbursement	Medical Reimbursement only	\$535.68	\$489.26	\$46.42	\$23.21			
	Family Med. Reimbursement only	\$626.30	\$520.06	\$106.24	\$53.12			
Retiree (65 and older)	Medicare only	\$414.47	\$0.00	\$414.47				
	Dependent Medicare only	\$414.47	\$0.00	\$414.47				
Dental	Employee Dental only	\$35.26	\$35.26	\$0.00	\$0.00			
	Dependent Dental only	\$88.42	\$20.58	\$67.84	\$33.92			
Vision	Employee Optical only	\$10.35	\$10.35	\$0.00				
	Plus One Optical (Spouse or Child) on	\$0.00	\$0.00	\$10.35				
	Children Optical only	\$0.00	\$0.00	\$11.79				
	Family Optical only	\$0.00	\$0.00	\$25.03				

2024 HEALTH CARE PREMIUMS FOR P.B.P.A. DEPUTIES

PLAN	TYPE	TOTAL PREMIUM	COUNTY PER MONTH	EMPLOYEE PER MONTH	EMPLOYEE PER PAY PERIOD (24)	EMPLOYEE INCREASE PER (24)	TOTAL PREMIUM % INCREASE
Traditional Plan	Employee Health only	\$1,160.48	\$939.42	\$221.06	\$110.53	\$4.55	4.29%
	Children + Employee Health	\$2,068.28	\$1,482.94	\$585.34	\$292.67	\$8.12	2.85%
	Spouse + Employee Health	\$2,151.02	\$1,547.22	\$603.80	\$301.90		New - 4% above Children + EE
	Family + Employee Health	\$2,296.92	\$1,601.46	\$695.46	\$347.73	\$9.00	2.66%
Mid-Level Plan	Employee Health only	\$1,044.44	\$845.48	\$198.96	\$99.48		New - 10% less than Traditional
	Children + Employee Health	\$1,861.46	\$1,334.66	\$526.80	\$263.40		New - 10% less than Traditional
	Spouse + Employee Health	\$1,935.92	\$1,392.50	\$543.42	\$271.71		New - 10% less than Traditional
	Family + Employee Health	\$2,067.22	\$1,441.32	\$625.90	\$312.95		New - 10% less than Traditional
Qualified Plan	Employee Health only	\$812.34	\$657.60	\$154.74	\$77.37		New - 30% less than Traditional
	Children + Employee Health	\$1,447.80	\$1,038.06	\$409.74	\$204.87		New - 30% less than Traditional
	Spouse + Employee Health	\$1,505.70	\$1,083.06	\$422.64	\$211.32		New - 30% less than Traditional
	Family + Employee Health	\$1,607.84	\$1,121.02	\$486.82	\$243.41		New - 30% less than Traditional
Medical Reimbursement	Medical Reimbursement only	\$535.68	\$489.26	\$46.42	\$23.21		0.00%
	Family Med. Reimbursement only	\$626.30	\$524.16	\$102.14	\$51.07		0.00%
Retiree (65 and older)	Medicare only	\$414.47	\$0.00	\$414.47			2.00%
	Dependent Medicare only	\$414.47	\$0.00	\$414.47			2.00%
Dental	Employee Dental only	\$35.26	\$35.26	\$0.00	\$0.00	\$0.00	0.00%
	Dependent Dental only	\$88.42	\$20.84	\$67.58	\$33.79	\$0.00	0.00%
Vision	Employee Optical only	\$10.35	\$10.35	\$0.00	\$0.00		
	Plus One Optical (Spouse or Child) on	\$0.00	\$0.00	\$10.35			
	Children Optical only	\$0.00	\$0.00	\$11.79			
	Family Optical only	\$0.00	\$0.00	\$25.03			

COMMITTEE REPORT

HR-23-18

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve revisions to the Employees Personnel Policies Handbook; and

WHEREAS, Section 6.2, Employee Referral Program, on page 12 will be added as follows:

EMPLOYEE REFERRAL PROGRAM

Employees that refer someone to an open position with Tazewell County who then gets hired can receive a bonus of \$200 (less taxes) - \$100 up front after the new hire starts and the remaining \$100 after 90 days of employment.

An employee referral section will be added to the County's applications and the referral will be confirmed during new hire orientation. A referral form will then be provided to the payroll department for processing.

WHEREAS, Section 7.11, Key Person Raises and Bonuses, on page 35 will be added as follows:

KEY PERSON RAISES AND BONUSES

Managers can provide employees either a bonus or a raise for the following – exemplary job performance, cost savings measures, attainment of certification, and completion of higher education. These bonuses or raises are to be used at the manager's discretion and appointed officials have approval of the County Administrator.

Bonuses can be given up to 3.0% and raises can be given up to 5.0%. Higher amounts need to be approved by County Administration when applicable. Funding for the raise must be available within the department's budget.

WHEREAS, Section 9.2, Vacations, on pages 47-48 will be amended as follows:

VACATIONS

All full-time employees are eligible to take paid vacation **two (2) months ~~six (6) months~~** after their date of hire. Vacation shall be accrued and earned according to the following schedule:

1. Ten (10) working days after completion of one (1) year of service. Vacation is accrued at the rate of 2.885 hours per pay period for employees working a 37.5 hour week and 3.09 hours per pay period for employees working a 40 hour week
2. Fifteen (15) working days after five (5) years of service. Beginning the first day of the fifth year of service, vacation is accrued at the rate of 4.327 hours per pay period of employees working a 37.5 hour week and 4.620 hours per pay period for employees working a 40 hour week.
3. Twenty (20) working days after ten (10) years of service. Beginning the first day of their tenth year of service, vacation is accrued at the rate of 5.769 hours per pay period for employees working a 37.5 hour week and 6.154 hours per pay period for employees working a 40 hour week.
4. **~~For employees hired prior to 12-01-2015 ONLY,~~** Twenty-five (25) working days after eighteen (18) years of service. Beginning the first day of their eighteenth year of service, vacation is accrued at the rate of 7.212 hours per pay period for employees working a 37.5 hour week and 7.692 hours per pay period for employees working a 40 hour week.

Managers have the ability to negotiate the amount of vacation provided to a new employee in certain positions up to the 15 day accrual category. Appointed officials should discuss this option with County Administration.

Vacation accruals apply only to regular hours worked and not to overtime hours.

Vacations may be scheduled (after eligibility requirements are met) with the approval of the Elected Official or Appointed Department Head. It is also essential that vacations be scheduled as far in advance as possible so that the normal work routine will not be disrupted.

The maximum amount of vacation an employee may carry over from one **fiscal calendar year (January 1st to December 31st)** to the next **calendar year is ~~two (2) weeks~~ 120 hours**. Employees who have unused accrued vacation hours in excess of the maximum carry over amount, may cash in up to one (1) week of accrued vacation. Unused vacation above these limits will be lost without compensation.

If an employee resigns, a lump sum payment of all accrued unused vacation time will be included in the final paycheck.

WHEREAS, Section 9.12, Child Extended Bereavement Leave Act, on page 58 will be added as follows:

CHILD EXTENDED BEREAVEMENT LEAVE ACT

Effective January 1, 2024, this Act is an expansion of the Family Bereavement Leave Act and entitles employees who experience the loss of their child by suicide or homicide to take unpaid leave from work to grieve the loss of that child. The word 'child' could mean an employee's biological, adopted, foster, or stepchild, legal ward, or child of a person standing in loco parentis.

This Act applies to all employers with at least 50 full-time employees in Illinois. The County must provide up to 12 weeks of unpaid leave following the loss of a child by suicide or homicide. Employees can take this leave in a single continuous period or intermittently in increments of no less than four (4) hours. Leave must be completed within one (1) year after the employee notifies the employer of the loss. Employees must have worked for their employer for at least two (2) weeks.

Employers may require that employees provide reasonable advance notice of the intention to take leave, unless such notice would be unreasonable or impracticable.

Employers may require reasonable documentation including death certificate, published obituary, or written verification of death, burial, or memorial services from a mortuary, funeral home, burial society, crematorium, religious institution, or governmental agency. Employers may require that the documentation include the cause of death.

Employees are entitled to return to the position they held prior to the leave. If that position is filled or no longer **are** available, returning employees **are** entitled to an equivalent position with the same pay, benefits, and job responsibilities.

Employers cannot take adverse action against an employee who exercises rights under this Act.

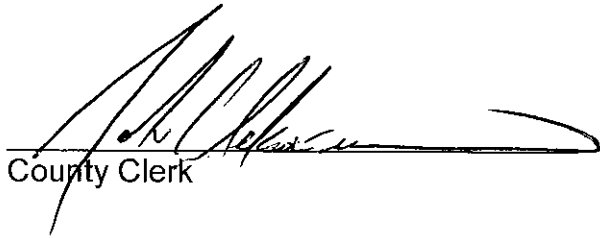
If an employee take unpaid leave under this Act, they cannot seek additional unpaid leave under the Family Bereavement Leave Act for the same bereavement. Also, this Act does not extend the maximum period of leave to which an employee is entitled under FMLA or any other paid or unpaid leave provided under federal, state or local laws.

THEREFORE BE IT RESOLVED the County Board approves recommendations.

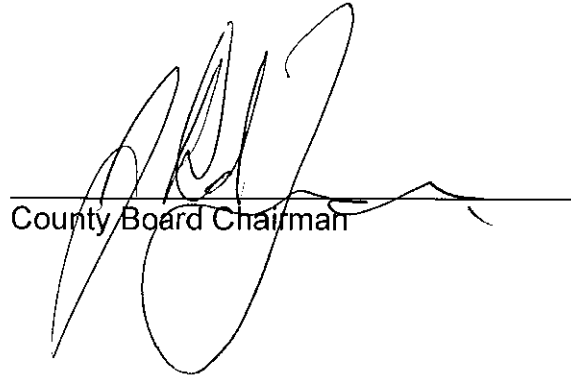
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, all Department Heads and Elected Officials, Human Resources Department and the Payroll Division of this action.

PASSED THIS 25th DAY OF OCTOBER, 2023.

ATTEST:



County Clerk



County Board Chairman

COMMITTEE REPORT

HR-23-19

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends a change to the Qualified High Deductible PPO Health Plan; and

WHEREAS, as outlined in the attached summary of benefits, the change to the current plan are as follows:

1. The family deductible will be changed from \$4,000 to \$6,400 both in-network and out-of-network to meet the 2024 IRS limits for high deductible health plans.

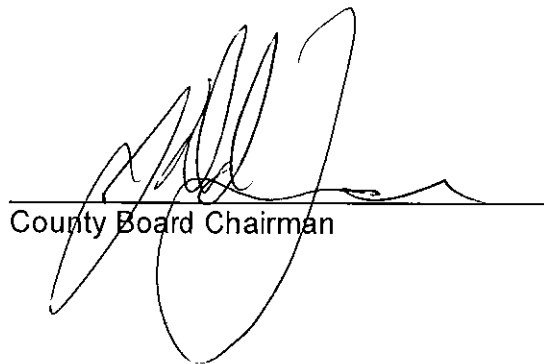
THEREFORE BE IT RESOLVED that the County Board approves the recommendation.

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

PASSED THIS 25th DAY OF OCTOBER, 2023.

ATTEST:


County Clerk


County Board Chairman

HEALTH CARE COVERAGE HIGHLIGHTS	TRADITIONAL PPO PLAN		MID-LEVEL PPO PLAN		QUALIFIED PPO PLAN		MEDICAL REIMBURSEMENT PLAN
	IN-NETWORK	OUT-OF-NETWORK	IN-NETWORK	OUT-OF-NETWORK	IN-NETWORK	OUT-OF-NETWORK	
INDIVIDUAL DEDUCTIBLE	\$500	\$500	\$1,000	\$1,000	\$3,200	\$3,200	Calendar Year Maximum \$5,000
FAMILY DEDUCTIBLE	\$1,000	\$1,000	\$2,000	\$2,000	\$6,400	\$6,400	
INDIVIDUAL OUT OF POCKET MAXIMUM	\$1,300	\$1,300	\$2,000	\$2,000	\$6,000	\$6,000	
FAMILY OUT OF POCKET MAXIMUM	\$2,600	\$2,600	\$4,000	\$4,000	\$8,000	\$8,000	Chiropractic Year Maximum \$1,500
PHYSICIAN OFFICE VISIT	\$25 copayment per visit	Deductible, then 20% coinsurance	\$25 copayment per visit	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
TELEDOC VIRTUAL OR TELEPHONIC VISIT	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	
URGENT CARE	\$75 copayment per visit*	\$75 copayment per visit*	\$75 copayment per visit	\$75 copayment per visit	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
EMERGENCY ROOM	\$300 copayment per visit*	\$300 copayment per visit*	\$300 copayment per visit	\$300 copayment per visit	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
AMBULANCE	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
HOSPITALIZATION							
* Facility	Deductible, then 10% coinsurance	Deductible, then 20% coinsurance	Deductible, then 10% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
* Inpatient Services including Inpatient Physician Charges, Surgery Services, Hospital Care	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
OUTPATIENT SERVICES & PHYSICIAN CHARGES							
* Facility	Deductible, then 10% coinsurance	Deductible, then 20% coinsurance	Deductible, then 10% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
* Outpatient Physician Surgery Services	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
* Advanced Imaging, Labs, X-Rays	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	
PREVENTATIVE CARE	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	
ANNUAL MAMMOGRAM	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	
* regardless of diagnosis	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	
COMPREHENSIVE BREAST ULTRASOUNDS	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	
* If mammogram demonstrates medical necessity by referring physician	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	
GENETIC TESTING	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	
ROUTINE PRENATAL SERVICES	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	
IN OFFICE PHYSICIAN SERVICES	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	No Charge; Deductible Waived	
* X-Ray and Advanced Imaging Services	Deductible, then 20% coinsurance*	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
* Lab Services	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
* Surgery Services	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
ALL OTHER COVERED SERVICES	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
PRESCRIPTION DRUG BENEFITS							
Pharmacy Option:							
* Generic	\$12 copayment per drug	\$12 copayment per drug	\$12 copayment per drug	\$12 copayment per drug	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
* Formulary	\$30 copayment per drug	\$30 copayment per drug	\$30 copayment per drug	\$30 copayment per drug	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
* Non-Formulary and Specialty	\$50 copayment per drug	\$50 copayment per drug	\$50 copayment per drug	\$50 copayment per drug	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
Mail Order Option:							
* Generic	\$24 copayment per drug	\$24 copayment per drug	\$24 copayment per drug	\$24 copayment per drug	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
* Formulary	\$60 copayment per drug	\$60 copayment per drug	\$60 copayment per drug	\$60 copayment per drug	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	
* Non-Formulary	\$100 copayment per drug	\$100 copayment per drug	\$100 copayment per drug	\$100 copayment per drug	Deductible, then 20% coinsurance	Deductible, then 20% coinsurance	

Prior authorization is required for all scheduled outpatient surgical procedures and advanced medical imaging such as CT, MRI, MBA, PET, nuclear medicine, and nuclear cardiology. Services performed during a medical emergency do not require prior authorization. Pre-certification is required for all inpatient hospitalizations - within 48 hours prior to any scheduled inpatient hospitalizations and within 24 hours after an emergency inpatient admission.

CHANGES FROM PREVIOUS PLAN *

1. Authorization required for all advanced imaging services (CT, MRI, MBA, PET, nuclear medicine, nuclear cardiology) and outpatient surgeries.
2. Emergency Room copay increase from \$150 to \$300 per visit (in-network).
3. Urgent Care has a copay of \$75 per visit now instead of subject to the deductible, then 10% coinsurance (in-network).
4. In Office Physician Services (x-ray, advanced imaging, labs, surgery) are now subject to the deductible, 20% coinsurance instead of \$25 copay (in-network).

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, bids were received for Administrative Services and the County Administrator recommends Consociate Health based on the evaluation criteria; and

WHEREAS, Consociate Health will provide Administrative Services for the County's health, dental and vision benefits plan; and

WHEREAS, the bid specified a three year agreement with the option to renew for additional one year terms; and

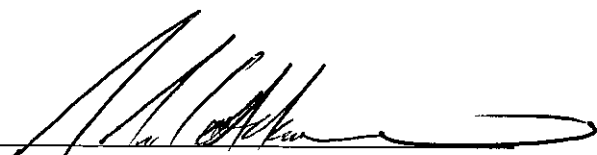
WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the bid submitted by Consociate Health and authorize entering into an agreement.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman to enter into an agreement based on the terms of the bid.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Consociate Health, HR Director, and the Auditor of this action.

PASSED THIS 25th DAY OF OCTOBER, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

Tazewell County

Project #2023-E-01

Third Party Administrative (TPA)
Services for Medical Plan

Bidder:	Total Broker Benefits	Consociate Health
Date/Time Received:	October 13, 2023; 9:16 a.m.	October 16, 2023; 11:01 a.m.
Cover Letter	✓	✓
Signed Bid Agreement	✓	✓
Responses to Questions	✓	✓
References	✓	✓
Cost Bid Sheet	✓	✓

Mind Day Michael H. Angela A. Hutton

CONSOCIATE HEALTH - ADMINISTRATIVE FEES

G. Fees.

Administration Fees	PEPM
Medical Administration	\$22.50 (includes COBRA & HIPAA Administration)
Network Access Fee	Carle Health Plus Network \$0.00 BJC Centers of Excellence (Optional) \$3.00
PBM Fee	PBM Integration – Included (with preferred PBM) Our list of preferred and contracted PBMs is included in the proposal <u>Attachments</u>
Stop Loss Fee	No Fee
OON Claim Management or Shared Savings	25-30% of Savings
Subrogation	25% of Recovery
Utilization Management or Large Case	Precedence UR/Precertification \$2.40 Case Management \$147.00/Hour
Telehealth	WalMart Health Virtual Care \$3.50 (\$0 copay)
Initial ID Cards / New Hires/Replacement Cards	No Fee / \$2.00 per Set
Summary Plan Document Restatement	\$2,500.00 (One-time Flat Fee)
Audit Fees	No Fee
Dental/Vision/Ancillary Fees	\$2.25 / \$1.75
HSA/HRA Fees	Both are \$3.00 PPPM (includes Web Portal, Debit Cards, and Mobile App)
Flex Administration	\$3.50 PPPM (includes Web Portal, Debit Cards, and Mobile App)
Any Additional Potential Fees	\$1.25 Healthcare Bluebook (Comply Option) Regulatory/Compliance mandated by U.S. Government (Transparency) \$One-time \$500.00 Set Up Fee NQTL Services – Up to \$4,999.00 (Optional) Multiple Other Services as Requested (see list)
# of Year Rate Guarantee	Consociate Health will guarantee our administrative rate for three (3) years.

IPMG - ADMINISTRATIVE FEES

G. Fees.

Administration Fees	PEPM
Medical Administration	\$50.00
Network Access Fee	Included
PBM Fee	N/A
Stop Loss Fee	N/A - Filing of Aggregate Claims \$500 per claim
OON Claim Management or Shared Savings	Yes - % of Savings
Subrogation	Yes - 30% of Savings
Utilization Management or Large Case	\$1.97
Telehealth	\$2.00
Initial ID Cards / New Hires/Replacement Cards	\$1.12 New & Replacement
Summary Plan Document Restatement	The first plan document is included with the plan. Each subsequent document is \$1,500 each.
Audit Fees	Audits "outside" the norm will be charged an hourly rate.
Dental/Vision/Ancillary Fees	\$2.50-Dental / \$4.00-Dental & Vision 0\$-if Fully Insured
HSA/HRA Fees	\$7.50 PE/PM - Participants Only
Flex Administration	N/A
Any Additional Potential Fees <div style="text-align: center;"> COBRA MRA Claim Reimbursement Dental Administration Additional Services - Hourly Rate </div>	\$3.00 PE/PM \$5.00 PE/PM - Participants Only \$2.50 PE/PM - Participants Only \$250.00 Per Hour
# of Year Rate Guarantee	3 Years - may be extended for additional, successive one (1) year period upon mutual agreement.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached amendments to the County Board Rules of Order in Chapter 33: County Board of the County Code; and

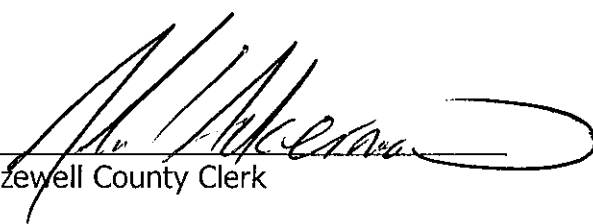
WHEREAS, the County's Executive Committee approves the changes outlined in the attached document; and

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Finance Office, Auditor, and American Legal Publishing of this action.

PASSED THIS 25th DAY OF October, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



Agenda Briefing

TO: Honorable Members of the Board
FROM: Mike Deluhery, County Administrator
SUBJECT: Rules of Order Changes Recommended by the Executive Committee
DATE: September 23, 2023

The descriptions below highlight changes to the County Board's Rules of Order that passed out of the Executive Committee. All changes are highlighted in red in the enclosed full version of the rules. These changes will appear on the October County Board agenda since the changes must be distributed to members at least one month prior to being presented for adaption.

Vacancies in Elected County Offices - 33.02(H)

Makes revisions to the appointments process in order to have a more manageable timeline and include required actions. Notable items include:

- Adding statutory language requiring notification to the County Central Committee of each political party within the County within three (3) days
- Changing the board member notification process to the Chairman providing the appointee seven days before an Executive Committee meeting
- Removes the requirement of requiring a role call vote.

Special Meetings - 33.04(B)

- Adds a requirement that requests for special meetings must be submitted at least five days before the meeting date, except for a bona fide emergency. This would ensure adequate time to meet Open Meetings Act requirements of publishing the notice in the newspaper, the website, and distributing to board members.

County Board Agenda Deadline - 33.04(E)

- Adjusts the deadline from five days before the meeting to six days, making the deadline one day in advance of the deadline to send out the agenda. This allows for adequate preparation time.
- Clarifies that a committee chairman would not be precluded from scheduling an in-place meeting with the county board chairman's approval.

Citizens Remarks - 33.06(H)(2)

- Adds the process recently implemented by the County Clerk requiring that a form be submitted prior to the meeting
- At the suggestion of the state's attorney's office, increases the time for citizens' remarks for an individual from three minutes to five minutes to match what is generally considered reasonable.
- Extends the total citizens' remarks time to thirty minutes based on the increased time and current practice. Gives the Chairman the ability to reduce the time per individual if the aggregate time is expected to exceed thirty minutes.

Frequent Absences - 33.07(F)

- Adds language stating, "Any member who shall have frequent absences without reasonable cause, may, at the discretion of the Board Chairperson and Committee Chairperson, be removed from the Committee. Frequent absences are hereby defined as three consecutive unexcused absences or a total of six absences within a 12-month period."

Secretary of Committee Changes- 33.08(B)

- Changes the secretary of the Health Services Committee from the county board office secretary to a member of the Health Department
- Requires all committee secretaries to be sworn-in and deputized by the County Clerk
- Requires that only one member be designated as a secretary for each committee. If the individual isn't available, the role could only be filled by another committee secretary or an employee of the County Clerk's Office.

Subcommittee and Ad-Hoc Committee Minutes Approval - 33.08(C)

- When a subcommittee or ad hoc committee hasn't met in over a year, the standing committee would approve the minutes. This would ensure the minutes are approved in a reasonable timeframe.

Public Address System - 33.09(E)

- Adds language clarifying current practice that the public address system is not used in closed session.

Committee Agenda Items Deadline - 33.09(F)

- Adds a requirement that items to appear on a committee agenda must be submitted to the secretary of the committee eight days in advance. Currently, with the Property, Finance, and HR Committees meeting on Tuesdays, the agendas must be published by Friday. The agenda packet is typically sent to the Chairman for review on Thursday morning. This change gives the county

board secretary two days to conduct any necessary research for drafting resolutions and preparing the agenda packets prior to the committee chairman preview.

- Allows the committee chairman to waive the deadline requirement if the Open Meetings Act requirements can still be met

Per Diem and Mileage Reimbursement of County Board Members - 33.12(2) through 33.12(5)

Updates these sections to match existing resolutions passed by the County Board, including:

- Allowing the per diem to be paid for any standing committee that the member physically attends, as approved in HR-22-06 on April 27, 2022. Previously, standing committees were excluded except Executive Committee.
- Allowing mileage reimbursement for standing committees and county board meetings to match current practice.
- Resolution E-09-02 passed on January 28, 2009 required that per diem and mileage reimbursements be submitted sixty days from the following the last day of the month the meeting/travel occurred. The resolution intended for the language to be added to the County Board's rules. This adds the language, with the revision of the current practice of claim forms being submitted to the county board office.
- Adding clarification that per diem compensation shall not exceed \$75 in any single day.

CHAPTER 33: COUNTY BOARD

Section

- 33.01 Preamble
- 33.02 Organization and officers
- 33.03 Board staff
- 33.04 County Board meetings
- 33.05 Order of business
- 33.06 Procedure at Board meetings
- 33.07 Committees' number, designation, and membership
- 33.08 Committees' general functions and responsibilities
- 33.09 Committee rules
- 33.10 Functions and responsibilities of specific committees
- 33.11 Amendment of rules
- 33.12 Expenditures
- 33.13 Miscellaneous provisions

§ 33.01 PREAMBLE.

(A) The members of the County Board express their expectations and intent that all Board members follow a high standard of ethical behavior in exercising their duties, responsibilities, and judgment as Board members.

(B) All members of the County Board shall:

(1) Handle county affairs with a deep sense of responsibility, upholding the spirit as well as the letter of the law and constitution;

(2) Faithfully perform all duties as Board members by studying Board issues and by attending all sessions of the Board and assigned committees, unless prevented from so doing by a compelling reason;

(3) Avoid participation in any action which would result in a conflict of personal interest with county responsibility;

(4) Refrain from obtaining improper personal benefit with regard to public funds, equipment, property, or the services of employees;

(5) Respect the confidentiality of privileged information; and

(6) Refrain from accepting gifts, favors, or promises of future benefit which could tend to impair independence of judgment or action as a Board member.

(C) The above preamble and the following rules shall govern the County Board.

(Prior Code, 1 TCC 4-1) (Ord. E-18-22, passed 2-25-2018)

§ 33.02 ORGANIZATION AND OFFICERS.

(A) Initial meeting. In years of County Board elections the initial meeting of the County Board shall be the first Monday in December. The Board Chairman shall call the meeting to order and preside.

(B) General powers of Chairman. The Chairman shall:

(1) Be responsible for administering the Board Office, including the supervision of staff and assignment of work;

(2) Preside at all meetings of the Board and the Executive Committee;

(3) Conduct the business of the Board meetings in the order prescribed in these rules with all necessary general powers including, but not limited to: recognize members entitled to the floor; to state and to put to a vote all questions which are regularly moved and seconded or which necessarily arise in the course of the proceedings; to announce the results thereof; to protect the Board from all frivolous or dilatory actions; to decide all questions of order, subject to an appeal to the Board, in case of disturbances, breach of decorum, or disorderly conduct; to take action pursuant to § 33.06(M); and to assist in expediting the business of the Board;

(4) Have all the powers necessary to perform all other duties prescribed by law or by action of the Board; and

(5) Vote only when the vote of the Board results in a tie.

(C) Appointment and duties of Vice Chairman of the Board and standing committees.

(1) Vice Chairman. The Vice Chairman of the Board shall be nominated by the Chairman and subject to the approval of the full Board. The Vice Chairman must be a member of the Board and shall be a member of the Executive Committee and may also serve as Chairman of any committee or subcommittee.

(2) In case of the temporary absence of the Chairman or at the request of the Chairman, the Vice Chairman shall assume the duties and responsibilities of the Chairman on an interim basis, during which time the Vice Chairman shall have all of the powers and duties of the Chairman, including the authority to execute and sign on behalf of the county all ordinances, resolutions, intergovernmental agreements, contracts, and any other legal instruments approved by the County Board, unless otherwise provided by law. In case of the absence of the Chairman and the Vice Chairman at any meeting of the Board, the next available Board Member on the "Order of Next" shall have those powers listed above. The "Order of Next", a document to be created by the County Board Chair, is a list of those Board Members who shall succeed in the absence of the Chair and Vice Chair of the full Board and each County Board Committee.

(3) Standing committee. The Chairman of the Board shall appoint the Chairman, Vice Chairman, and members of all standing committees not later than the initial December Board meeting in each year in which Board elections are held.

(4) Vacancies. In case of a vacancy on the Board, the person named to fill the vacancy may also fill any vacancies on standing or special committees except that such person shall not be designated as Chairman or Vice Chairman thereof. When a vacancy has been created on a committee of the Board, the Chairman of the Board shall have the authority to fill that vacancy. The Vice Chairman of the Committee shall serve as interim Chairman until such appointment is made.

(D) Clerk of the Board. The County Clerk or a deputy selected by the County Clerk shall be the Clerk of the Board. The Clerk shall be the keeper of the records and the minutes of the Board and shall be in attendance at all meetings of the Board.

(E) Minutes of closed meetings. Minutes of any closed meeting held pursuant to the Open Meetings Act, 5 ILCS 120/1.01 et seq. shall be made available to the members of the body which conducted such meetings at the next meeting of that body for approval. Upon approval of such closed session County Board minutes, all distributed copies shall be returned to the County Clerk. Upon approval of closed session committee minutes, all distributed copies shall be returned to the secretary of the committee. The minutes shall be kept in a secure location and a copy shall be submitted to the State's Attorney. The State's Attorney shall preserve the copy in a secure location. Such minutes shall be reviewed at least semi-annually by the Board for continued need for confidentiality in accordance with the Illinois Open Meetings Act.

(F) Parliamentarian. The Board Chairman shall designate a member as Parliamentarian subject to the approval of the full Board. Upon request of the Chairman or a member of the Board, the Parliamentarian shall render advice or an opinion on questions of parliamentary law and procedure applicable to the members arising before the Board. The rules or parliamentary procedures as set forth in the latest published edition of Roberts Rules of Order, Revised shall govern the procedure of the Board in all cases applicable and to the extent not inconsistent with these rules.

(G) Appointments of officers and or members to various boards, councils, commissions, special authorities, special districts, and other agencies shall be made by nomination by the Chairman and approval of the Board unless otherwise provided by law.

(H) Procedure for filling vacancies in elective county offices. When a vacancy in any county elective office occurs, the procedure for filling such vacancy shall be as follows, to the extent consistent with any laws (10 ILCS 5/25-11) (Note: Circuit Clerk vacancy is filled by Circuit Judges, 10 ILCS 5/25- 10).

(1) When such vacancy occurs, the Chairman shall give notice of the vacancy to the County Central Committee of each political party within the County within three (3) days of the occurrence. publicly announce the vacancy and shall provide at least 21 days notice of the date upon which the appointment to fill the vacancy shall be made, said appointment to be made at a regular Board meeting not later than 60 days after the vacancy occurs.

(2) The Chairman shall provide notice of the appointment of a successor to the members of the Board seven days prior to an executive committee meeting. Written applications and resumes must be submitted to the Board office by 12:00 noon of the Monday prior to the regularly scheduled meeting of the Executive Committee in the month in which the appointment is to be made. No applications will be considered unless they have been so submitted and signed by the applicant. The Board Chairman or his

~~designee shall screen all applications for eligibility. All applications shall be made available to Board members.~~

(3) ~~The appointee~~Any applicant must be otherwise qualified for the office in which the vacancy exists ~~and~~ must meet all the qualifications for holding the public office ~~and~~. Each applicant must provide evidence of membership in the same political party as the person who the ~~appointee~~applicant proposes to succeed.

(4) At a regular Board meeting within 60 days of the vacancy occurring, the appointment shall appear on the agenda and is an appointment will then be made by the Chairman subject to the approval of the Board. ~~All voting regarding the appointment shall be by a roll call vote.~~

(Prior Code, 1 TCC 4-2) (Ord. E-18-22, passed 2-25-2018)

§ 33.03 BOARD STAFF.

(A) ~~T~~The County Board may be served by Board staff as authorized by the County Board.

(B) All work shall be assigned to the staff by the Board Chairman or the County Administrator. Any Board member requiring services from the Board staff shall make such request through the Board Chairman or the County Administrator.

(Prior Code, 1 TCC 4-3) (Ord. E-18-22, passed 2-25-2018)

§ 33.04 COUNTY BOARD MEETINGS.

(A) Regular meetings. Regular meetings of the full Board shall be held in the county board room on the last Wednesday of each month convening at 6:00 p.m., except when other meeting dates/times are designated. A monthly schedule of meetings shall be made available to all members and other interested persons. All meetings of the Board and its committees shall be open to the public, except for limited purposes as specified by law.

(B) Special meetings. Special meetings of the Board shall be held when requested by the Chairman or at least one-third of the members of the Board. The requests shall be in writing, addressed to the Clerk, and specify the time, place, and the nature of matters to be considered. Except in the event of a meeting being held for a bona fide emergency as provided in the Open Meetings Act, the requests shall be submitted by 4:30 PM at least five days before the meeting date. The Clerk shall immediately notify, in writing, each member and the County Administrator of the time and place of such meeting and shall also cause notice of such meeting to be published in a newspaper published in the county.

(C) Agenda preparation. The Chairman shall prepare, or cause to be prepared, an agenda for each regular meeting, listing the order of business in as much detail as is practical, and shall file the agenda with the County Clerk. The agenda shall include a "consent agenda" which shall include all matters that are to come before the Board that in the opinion of the Chairman will be of a routine nature.

(D) Reports and communications. Any committee Chairman or any elected or appointed county official who desires to present any report or communication to the Board shall deliver a copy of same to the Chairman by the ~~sixth~~fifth calendar day prior to the Board meeting. Failure to comply with this rule

will not prohibit a report or communication from being considered by the Board. A Committee Chairman would not be precluded from scheduling an in-place meeting during a County Board meeting when approved by the County Board Chairman and proper notice will be provided as required by the Open Meetings Act.

(E) Agenda Notification.

- (1) At least three business days before each regular meeting, the County Administrator, or designee, shall send to each member, by email or other electronic method, the following documents:
 - (a) Agenda for the next meeting;
 - (b) Minutes of the previous meeting;
 - (c) Resolutions, ordinances, and written reports to come before the Board at next meeting, which has been filed with the Board office; and
 - (d) All other material that in the opinion of the Chairman will be of interest to Members.
- (2) The County Administrator, or the county administrator's designee, shall provide for public notice, including as required by the Illinois Open Meetings Act (5 ILCS 120/1 et seq.).

(F) Resolution of congratulations or bereavement. Any Board member who desires to have the Board adopt a resolution of congratulations or bereavement, recognition to an individual, group achievement, and/or community special event shall forward the resolution (or the information to be included in the resolution) to the Chairman's office six business days prior to the Board meeting (or as soon as possible for a bereavement). In lieu of a formal resolution of congratulations, a Board member may move that the Board Chairman prepare a letter of congratulations in recognition of an individual, group achievement, and/or community special event. The Chairman shall include all such letters on the consent agenda of the next regularly scheduled Board meeting.

(G) Items for final action by the Board. Ordinances, resolutions (except those covered by division (F) above), and other agenda items requiring final action by the Board must be reported out of a standing committee to the Board to be placed in the agenda for a final vote. A copy of the motion to be presented to the Board shall be given to the Chairman and the State's Attorney (unless prepared by the State's Attorney) at least six calendar days prior to the Board meeting at which it is to be considered. Any motion made that does not comply with this provision may only be considered by suspension of the rules. Matters which are frequently adopted by the Board in the same form except as to certain detail, such as highway resolutions, need not be so timely with the Chairman, or furnished to the State's Attorney.

(Prior Code, 1 TCC 4-4) (Ord. E-18-22, passed 2-25-2018)

§ 33.05 ORDER OF BUSINESS.

The order of business before the Board and each County Board committee shall be as follows, unless otherwise determined by action of the Board:

- (A) Roll call;

- (B) Invocation and pledge of allegiance;
- (C) Approval of minutes;
- (D) Communications from members of the public and county employees;
- (E) Communications from elected and appointed county officials;
- (F) Consent agenda;
- (G) Appointments;
- (H) Unfinished business;
- (I) New business;
- (J) Review of bills;
- (K) Approval of calendar of meetings for succeeding month; and
- (L) Recess.

(Prior Code, 1 TCC 4-5) (Ord. E-18-22, passed 2-25-2018)

§ 33.06 PROCEDURE AT BOARD MEETINGS.

(A) Quorum. A majority of the members of the Board, exclusive of the Chairman, shall constitute a quorum.

(B) General voting. Unless otherwise expressly provided, any actions taken by the Board or any committee shall only require the affirmative vote of the majority of the members present and voting.

(C) Roll call vote.

(1) A roll call vote of the Board shall be taken by a "yes" or "no", "abstain" (with reason), or "present" vote on the following matters:

- (a) All contracts relating to the sale or leasing of county property;
- (b) Appropriation and tax levy ordinances;
- (c) All expenditures of county funds;
- (d) Any other matter required by law; and

(e) Upon any other matters, when announced by the Chairman or requested by two members, providing such request is made before another item of business has been taken by the Board.

(2) On a roll call vote the Clerk shall call the names of the members of the Board in alphabetical order, with the first names called for each roll call being the second name called in the previous roll call. The Chairman shall only vote when the vote of the Board results in a tie.

(3) A member who has voted on a roll call vote shall not be allowed to change that vote on the matter under consideration after the tally is announced. A member not voting when called upon by the Clerk will be presumed absent and will not be allowed to cast a vote on the matter under consideration.

(D) Recognition.

(1) Every member previous to speaking or making a motion shall first be recognized by the Chairman.

(2) When two or more members request recognition at the same time, the Chairman shall recognize the member who is to speak first.

(3) No person shall speak more than twice nor more than five minutes on the same matter without permission from the Chairman.

(E) Motion to adjourn or recess. A motion to adjourn or recess shall always be in order and shall be decided without debate.

(F) Reconsideration. An action may be reconsidered at any time during the meeting or at the next meeting held thereafter. A motion to reconsider shall be made and seconded by members of the Board who voted on the prevailing side of the question to be reconsidered.

(G) Second required. No motion shall be debated or put to a vote unless it is seconded. It shall then be stated by the Chairman before debate or vote and every motion shall be reduced to writing when requested by the Chairman or any member.

(H) Appearance by non-members.

(1) Any member may request that a county officer or employee, or other persons, be permitted to appear before the Board on matters of county business, and such request shall be granted by the Chairman unless there is objection by any member, in which event Board action will be required to overrule the Chairman.

(2) ~~Generally, all requests by non-members of the Board for appearance before the Board shall be made to the Chairman, in writing with the subject matter stated, not less than 24 hours before the next scheduled Board meeting unless otherwise allowed by the Chairman. Members of the public who wish to address the Board must provide the Chairman with written notice of their intent to speak prior to the meeting being called to order. The pre-printed written notice shall request the name and address of the speaker, as well as a short statement indicating the speaker's topic. Members of the public are not, however, required to provide their address as a precondition to addressing the Board.~~ Such appearance with regard to any particular topic shall be limited to a time not to exceed ~~three~~five minutes for each individual, ~~unless revised by the Chairman, five minutes for a representative spokesman of a group,~~ and ~~fifteen~~thirty minutes total. ~~The Chairman may reduce the time allotted per individual when it is expected that the aggregate time would exceed thirty minutes.~~ The Chairman may act to prevent repetition or digression, to maintain decorum and to exclude discussion of matters which have had a previous public hearing conducted according to law, discussion of matters where public comment would interfere with the due process of law or discussion of matters which would be in direct conflict with restrictions placed upon the Board by other applicable law.

(I) Request for legal opinions. Formal requests to the State's Attorney on questions of law shall be submitted in writing by a standing committee, the County Administrator, department heads, or by the Chairman of the Board. The Chairman and Vice Chairman of the Board and members of the Executive

Committee shall receive copies of formal written requests for legal opinions. Said copies shall also be included in materials distributed to members of the Board as provided in § 33.04(E) prior to the next meeting of the Board unless such request originated after said materials have been distributed, in which case such copies shall be distributed at the beginning of the meeting. Any member of the Board desiring an advisory opinion on a matter within the jurisdiction of a standing committee shall submit such request to the appropriate standing committee. If unsuccessful before a standing committee, a member may then take such request in the form of a motion at any meeting of the Board which shall be granted upon approval by a majority of the members of the Board.

(J) Suspension of rules. Any of these rules may be temporarily suspended by action of a two-thirds majority of members present and voting on the Board. Immediately upon the termination of the business arising out of the event for which the rules were suspended, these rules shall again be in effect without vote of the Board.

(K) Consent agenda. All matters on the consent agenda that are not removed will be voted on by voice vote. An item shall be removed from the consent agenda upon the oral request of any member of the Board made prior to the vote. Any matter taken off of the consent agenda shall be considered at the time of the standing committee report to which it pertains.

(L) Closed meeting or session. Any closed meeting or closed session held by the Board shall be held in accordance with the provisions of the Illinois Open Meetings Act. Neither the news media nor the general public shall be allowed to record the proceedings of any said closed meeting or closed session.

(M) Decorum. During the proceedings of the County Board decorum shall be maintained at all times by members, interested parties, the public, and the media. The Chairman shall be authorized to take appropriate action to maintain said decorum.

(N) Contracts. No contract shall be approved by the Board unless all Board members have been given the opportunity to obtain a copy of the contract not less than 24 hours before the Board meeting unless the Board finds the contract at issue to be of the essence.

(Prior Code, 1 TCC 4-6) (Ord. E-18-22, passed 2-25-2018)

§ 33.07 COMMITTEES' NUMBER, DESIGNATION, AND MEMBERSHIP.

(A) The standing committees.

(1) Standing committees are:

(a) The Executive Committee, which consists of the Board Chairman, Vice Chairman of the Board, the Chairman of the other standing committees, as well as any other Board member designated by the Chairman. The Chairman of the Board shall have the same voting rights as designated in § 33.02(B); and

(b) The Finance Committee, Human Resources Committee, Transportation Committee, Health Services Committee, Property Committee, Land Use and Development Committee, the Executive Committee, and Risk Management Policy Committee. All standing committees may have up to 11 members exclusive of the Board Chairman unless otherwise required by these rules.

(2) Each Board member shall serve on two or more standing committees.

(3) The Chairman of the Board shall be an ex officio member of all standing committees and subcommittees. The Board Chairman shall have the same voting rights as provided in § 33.02(B).

(4) The Committee Chairman shall have the same voting rights as any member of the Committee.

(B) Quorum. A majority of the members of a committee, subcommittee, or ad hoc committee shall constitute a quorum. The Board Chairman's attendance at a committee meeting (but not a subcommittee meeting) shall be counted when determining if a quorum is present; however, such attendance shall not increase the number of members constituting a quorum.

(C) Recording of votes. Roll call votes shall be required in committees as in § 33.06(C). Whenever a roll call vote is not taken, any member may have their own vote recorded in the minutes by so requesting at the time the vote is taken.

(D) Alternate members and attendance of members at committee meetings other than those to which they are assigned.

(1) An alternate member may be appointed to each standing committee by the Chairman of the Board and such alternative shall attend meetings of such committee if required to constitute a quorum and shall have all the privileges and duties of a regular member while so serving.

(2) Board members may attend and have access to minutes resulting from any open or closed meetings or sessions of committees of which they are not members. At the discretion of the Committee Chairman, during the meeting, the Board member may participate in the meeting but without voting privilege or payment of per diem, mileage, or expenses.

(3) Any closed meeting or closed session held by any committee of the County Board shall be held in accordance with the provisions of the Illinois Open Meeting Act. Neither the news media nor the general public shall be allowed to record the closed session.

(4) Decorum during the proceedings of all committee meetings shall be maintained at all times by members, interested parties, the public, and the media. The Committee Chairman shall be authorized to take appropriate action to maintain said decorum.

(E) Subcommittees of standing committees.

(1) Subcommittees of the Executive Committee. The standing subcommittees of the Executive Committee are: Rules Subcommittee, Collective Bargaining Subcommittee, Legal Services Subcommittee, Legislative Subcommittee, and Ethics Commission Subcommittee appointed by the Chairman. In addition, the Chairman may create and appoint up to six members to such subcommittees and advisory groups deemed necessary from time to time to more efficiently accomplish the business of the committee. Membership of any subcommittee of the Executive Committee shall consist of Board members but shall not be restricted to members of the Executive Committee. Membership of any advisory group shall not be restricted to Board Members. Except as otherwise provided by statute or ordinance, such subcommittee shall report to the Executive Committee.

(2) Subcommittees of other standing committees. The Chairman of any standing committee may create such subcommittee of his committee as may be necessary from time to time to more efficiently accomplish the business of such standing committee. The Board Chairman shall be an ex officio member of any such subcommittee with the same voting rights as provided in § 33.02(B). Appointment to such subcommittee shall be made by the committee Chairman and shall be restricted to members of the

standing committee. Except as otherwise provided, such subcommittees shall report to their standing committee.

(F) Frequent Absences. Any member who shall have frequent absences without reasonable cause, may, at the discretion of the Board Chairperson and Committee Chairperson, be removed from the Committee. Frequent absences are hereby defined as three consecutive unexcused absences or a total of six absences within a 12-month period.

(Prior Code, 1 TCC 4-7) (Ord. E-18-22, passed 2-25-2018)

§ 33.08 COMMITTEES' GENERAL FUNCTIONS AND RESPONSIBILITIES.

The general function and responsibilities of each committee are:

(A) With the aid of the Board Chairman, County Administrator, State's Attorney, Auditor, Treasurer and Executive Committee, to keep informed concerning appropriations and the budget for activities under the purview of the committee and to help keep expenditures within the budget;

(B) To have the secretary of the committee keep written minutes and to report regularly to the Board the substance of all meetings, with the secretary of the committee assigned as follows:

(1) For Land Use Committee, along with any subcommittees and ad-hoc committees of the Land Use Committee, the secretary shall be ~~the community development administrator or the community development administrator's designee~~ one member of the Community Development Department Staff;

(2) For Transportation Committee, along with any subcommittees and ad-hoc committees of the Transportation Committee, the secretary shall be ~~the highway engineer or the highway engineer's designee; and~~ one member of the Highway Department Staff;

(3) For Health Services Committee, along with any subcommittees and ad-hoc committees of the Health Committee, the secretary shall be one member of the Health Department; and

~~(34)~~ For all other standing committees, subcommittees and ad-hoc committees, the secretary shall be the ~~county administrator or the county administrator's designee~~ the County Board Office Secretary.

(5) All Committee Secretaries will be sworn-in and deputized by the Tazewell County Clerk to take minutes with his/her authority. Only deputized individuals will be authorized to take committee, subcommittee, and ad-hoc committee minutes. If the individual assigned above is not available to take the assigned minutes, the other deputized employees or any employee of the County Clerk's Office is authorized to take minutes in their place.

(C) To have the secretary of the committee maintain all records and minutes of the committee. The secretary shall send by email, or other electronic means, drafted minutes of open meetings to the members of the Board and to the county administrator. Once minutes of open meetings are approved by the committee, the secretary shall provide the County Clerk with a copy of the approved minutes and a copy of the documents included with the agenda within fifteen business days of the approval of the

minutes. The County Clerk shall keep those minutes and agenda documents in a searchable database accessible through the internet, with the files being viewable within thirty days upon receipt. In the event that the most recent meeting date of a subcommittee or an ad hoc committee exceeds one year, the standing committee shall approve the minutes;

(D) To submit to the County Board for consideration all policies and procedures as recommended by the committee;

(E) To act on all matters referred to by the committee by the Chairman of the Board or by the Board itself, in addition to duties otherwise prescribed; and

(F) To keep informed with regard to activities of any department which is under its general supervision or for which it serves as liaison with the Board in instances where such activities are concerned with another committee.

(Prior Code, 1 TCC 4-8) (Ord. E-18-22, passed 2-25-2018)

§ 33.09 COMMITTEE RULES.

(A) Committees shall take final action only on those matters authorized herein or by ordinance, resolution, or policy adopted by the Board.

(B) A committee shall allow non-members to appear before it when such appearance is appropriate and does not violate due process of law. A request for such appearance shall be directed to the Committee Chairman in writing with the subject matter stated at least 24 hours in advance of the meeting unless otherwise allowed by the Committee Chairman. The committee shall have the right to set reasonable time limits, prevent unruly conduct, and require groups to be represented by one spokesman.

(C) The regular committee meeting dates, location, and times shall be set by the Committee Chairman after consultation with the committee members.

(D) Each Committee Chairman shall require the secretary of the committee to prepare and send, by email or other electronic method, an agenda to all committee members in advance of a regularly scheduled meeting. The secretary of the committee shall provide for public notice, including as required by the Illinois Open Meetings Act (5 ILCS 120/1 et seq.)

(E) Committees shall use the public address system when meeting in the county board room, except during closed meetings.

(F) Items for the agenda shall be provided to the secretary of the committee at least seven days prior to the meeting date. Items received within seven days may be allowed at the discretion of the Committee Chairman when Open Meetings Act requirements can still be met.

(Prior Code, 1 TCC 4-9) (Ord. E-18-22, passed 2-25-2018)

§ 33.10 FUNCTIONS AND RESPONSIBILITIES OF SPECIFIC COMMITTEES.

In addition to the general duties otherwise prescribed, the individual committees shall have the functions, responsibilities, and areas of jurisdiction and otherwise as set forth in this section.

(A) Executive Committee.

(1) To provide general direction for all Board programs, business, planning and policy making functions, and to review the reports of Board committees;

(2) To exercise general supervision of the administration of all Board affairs, including coordination of all committees;

(3) To act in an advisory capacity to the Chairman of the Board;

(4) To review and make recommendations for changes in committee organizations and scope and in rules as may be deemed necessary;

(5) To be responsible for the general overview of, and coordination with, all ad hoc committees, task force, and other like organizations as their activities relate to county business, unless specifically under the jurisdiction of another standing committee;

(6) To be responsible for all matters concerning the employment and activities of all consultants, both paid and unpaid, unless specifically under the jurisdiction of another standing committee;

(7) To be responsible for all relationships with other units of government and for intergovernmental agreements unless specifically under the jurisdiction of another standing committee;

(8) To exercise general supervision over all matters relating to the codification of county ordinances and resolutions;

(9) To exercise general supervision over any federal or state entitlement programs for which the Board has responsibility;

(10) To serve as liaison in the Board's relationship with external boards and commissions with which the Board may have a working relationship;

(11) To serve as the oversight committee for all local, state, and federal economic development programs, including, but not limited to, the county's intergovernmental agreement with the Economic Development Council of Peoria, Inc., and to exercise general supervision over all economic development grants;

(12) To review matters related to supervision over all licensing activities including raffles and charitable games;

(13) To exercise general supervision over all licensing activities including raffles and charitable games; and

(14) To evaluate the performance of the County Administrator and to recommend salary and other terms of the Administrator's employment agreement.

(B) Rules Committee.

(1) To periodically review the rules of the Board and recommend revisions deemed necessary and appropriate; and

(2) To receive and consider proposals for changes in the rules of the Board and make appropriate recommendations.

(C) Collective Bargaining Committee. To exercise general supervision over all collective bargaining agreements, employee benefit, and entitlement, and make recommendations to the Board.

(D) Legislative Liaison Committee. To serve as oversight committee for legislative research and review.

(E) Finance Committee.

(1) To exercise continuous review of the overall tax cycle from the initial assessment of property through tax collection;

(2) To exercise continuous review of revenues and expenditures, and to identify new or alternative revenue sources of the county;

(3) To review and make recommendations to the Board with respect to purchasing and contracting policies and procedures;

(4) To exercise continuous review of financial management, accounting, and fiscal operations;

(5) To serve as the oversight committee for the office of the Supervisor of Assessments;

(6) To serve as the liaison committee for all officials;

(7) To be responsible for fiscal instruments;

(8) To recommend to the Board a public accounting firm to conduct an annual audit of all funds and accounts of the county;

(9) To make recommendation on all emergency appropriations, transfer ordinances, and any transfers from the Contingent Account in all funds;

(10) To receive the proposed annual operating and annual capital improvements budgets for each of the departments of county government as recommended by the respective oversight committees; and to study, review, and adjust such departmental budget requests in order to accommodate budgetary priorities and fiscal constraints. To review the proposed budget and appropriation ordinance and proposed tax levy ordinance, which shall be submitted to the Board with the Executive Committee's recommendation, in accordance with state statutes; and

(11) To review the outside auditor's management letter, request departmental responses to same, and make recommendations to the Board and the various oversight committees.

(F) Human Resources Committee.

(1) To prepare and make recommendation to the Board with respect to the personnel policies and procedures which are not subject to collective bargaining;

(2) To consider all requests for compensation changes or reclassification and make a recommendation to the Board;

(3) To consider all requests for staffing changes which require additional staff and make a recommendation to the Board;

(4) To exercise general supervision over the administration of the position classification schedules and the salary schedules;

(5) To act as the oversight committee for the County Health Care Program, Workers Compensation, and all non-liability insurance matters, including property claims and property insurance matters; and

(6) To review and make recommendations to the Board on salaries and compensation of elected and appointed officials.

(G) Transportation Committee.

(1) To serve as the oversight committee for the County Highway Department;

(2) To exercise general supervision over all bridge, road, and right-of-way matters under the jurisdiction of the county; over the acquisition and disposition of County Highway equipment and materials;

(3) To recommend to the Board approval of contracts for all highway work and transportation programs for which the county is responsible;

(4) To exercise general supervision over the letting of bids and right-of-way acquisitions relating to County Highways or the County Highway Department;

(5) To provide the Board with long range plans for the highways in the county, including those to be undertaken by the county and those planned jointly with other political units; and

(6) To exercise general supervision over matters which are assigned to this committee with regard to the buildings and grounds at the County Highway Complex and any departmental expenditures.

(H) Health Services Committee.

(1) To serve as liaison in the Board's relationship with the Board of Health and the Persons with Developmental Disabilities (PDD) Board, and any other county physical and mental service;

(2) To act as the oversight committee for the Animal Control Program;

(3) To exercise general supervision over matters which are assigned by the Property Committee to this committee with regard to county buildings and grounds;

(4) To act as the oversight committee for the County Solid Waste Management Plan. However, the siting of new or expansion of existing landfills, incinerator facilities, and transfer stations shall be as required in the site approval ordinance (see Chapter 156); and

(5) To review all matters related to environmental concerns.

(I) Property Committee.

(1) To serve as the oversight committee for, and exercise general supervision over, all county real property and to prepare plans and policies for county participation in recreational facilities and programs, and make appropriate recommendations to the Board;

(2) To coordinate with appropriate standing committees in planning for any remodeling and expansion of any real property, and the acquisition of any equipment or services;

(3) To exercise general supervision over matters which are assigned to other committees regarding county buildings and grounds; and

(4) To direct the County Administrator or his designee to prepare, recommend, and submit to the appropriate oversight committees each year a five-year capital improvement program. The five-year capital improvement program shall be updated annually as a part of the budget process.

(J) Land Use and Development Committee.

(1) To serve as the oversight committee for the Department of Community Development and to handle all matters upon which the zoning ordinance requires action by a committee of the Board;

(2) To exercise general supervision over matters concerning maps, plats, and subdivisions, and to conduct public hearings and handle all other matters upon which the land subdivision ordinance requires action by a committee of the Board;

(3) In cooperation with the Director of Community Development, to review and recommend environment, zoning, building, subdivision, mobile home, and nuisance ordinances and resolutions, and recommend any necessary changes to the Board;

(4) To act as oversight committee between the Board and the Zoning Board Appeals; and

(5) In cooperation with the appropriate agencies, to recommend for adoption of long-range comprehensive plan or portion thereof for the use of land, for protection of the environment, and to coordinate economic development.

(K) Risk Management Policy Committee. Together with the Treasurer, Auditor, and State's Attorney, to act as the governing committee for the Self-Funded Risk-Management and Liability Insurance Plan originally effective on December 1, 1988, as amended.

(Prior Code, 1 TCC 4-10) (Ord. E-18-22, passed 2-25-2018)

§ 33.11 AMENDMENT OF RULES.

Amendment of these rules shall require the approval of the Executive Committee and the affirmative vote of a majority of the members of the Board. Any proposed amendment shall be voted upon only if it is distributed in writing to the members at least one month before the meeting at which the amendment is presented to the Board for adoption.

(Prior Code, 1 TCC 4-11) (Ord. E-18-22, passed 2-25-2018)

§ 33.12 EXPENDITURES.

(A) Compensation and reimbursement of Board Members.

(1) Submitting Claim Vouchers. Claim vouchers for per diem compensation and reimbursement of expenses shall be submitted to the Auditor by the tenth day of the month for presentation to the Finance Committee. Per diem requests must be accompanied by the written approval of the Chairman of the Board. Requests for reimbursement of expenses shall include a description of the expense

incurred, purpose of expense, date incurred, and the signature of the member, verifying that such expenses were incurred for the benefit of the county. Additionally, mileage reimbursement requests shall not be paid unless the voucher states date, origin, and destination of travel; and purpose and number of miles.

(2) Per diem compensation.

(a) In addition to an annual salary of \$2,400, which is to be paid in 12 equal monthly installments each year, Board members shall receive a per diem for each day that a standing committee meeting was physically attended and when time is spent on authorized Board business beyond regular meetings of the County Board ~~and standing committees other than Executive Committee~~. "Authorized Board business" is limited to activities approved by the Board Chairman including, but not limited to, the following examples:

1. Attendance at special meetings of the full Board ~~or special meetings of standing committees to which a member has been appointed;~~

2. Attendance at a formal meeting of another governing or advisory body as the officially appointed representative of the Board to such body (for example, Health Department, Tri-County Regional Planning Commission and its Executive Board, PPUATS Policy and Technical Committees);

3. Attendance at any meeting of a board, commission, or agency to which they have been appointed as a liaison (for example, Veteran's Commission, Persons with Developmental Disabilities Board, Board of Health, We-Care Board, Youth Services Board, Heartland Water Resources Board, Prairie Rivers RC&D Board, Tazewell County Farm Bureau, Pekin Main Street);

~~4. Attendance at the County Board Executive Committee;~~

~~4~~5. Attendance at the County Zoning Board of Appeals by members appointed to the Land Use Committee and by other members approved by the Board Chairman;

~~5~~6. County Board Chairman approved attendance at education seminars and other training, meetings with other governmental agencies, and attendance to perform other work connected with the official business of the county.

(b) The per diem amount shall be \$75.

(c) "Per diem" means "per day" and therefore, regardless of the amount of Board business conducted in a single day, per diem compensation shall never be more than \$75 for any single day.

(3) Mileage reimbursement.

(a) Mileage shall be reimbursed at the rate in effect under regulations promulgated pursuant to the Internal Revenue Code (5 U.S.C. § 5707(b)(2)). All other expenses (fuel, lubricants, insurance, towing, and the like) are the sole responsibility of the Board member.

(b)~~1.~~ Mileage shall be reimbursed for travel to:

1. Any county board meeting and standing committee;

2.A. Any activity which would qualify as authorized Board business for per diem compensation;

and

~~3.B.~~ Any site which is the subject of a zoning decision or transportation project before the full Board.

~~(c)2.~~ The number of miles reimbursed shall be limited to the lesser of:

~~1.A.~~ The round trip route from the member's residence to the activity or site; or

~~2.B.~~ The actual route traveled to and from the activity/site.

(4) Miscellaneous reimbursement. Reimbursement for all other expenses shall be in accordance with the policy for all county employees.

(5) Claim vouchers for mileage, per diem and miscellaneous reimbursements of expenses shall be submitted to the county board office. Requests for reimbursement of expenses shall include a description of the expense incurred and the signature of the Board Member, Elected Official, or Department Head verifying that such expenses were incurred for the benefit of the County. Additionally, mileage reimbursement requests shall not be paid unless the voucher states:

(a) Date, origin and destination of travel;

(b) Specific County business purpose; and

(c) Number of miles.

(6) Reimbursement requests for mileage, per diem or miscellaneous expense reimbursement requests submitted after 60 days following the last day of the month during which the meeting/travel occurred shall not be paid except those approved separately by the County Board.

(B) Payment of bills.

(1) All bills shall be submitted to the Finance Committee Chairman to determine whether some or all claims against the county should be allowed or disallowed, if sufficient funds have been budgeted and are available in the appropriate county fund.

(2) The Auditor will provide a monthly report of all claims paid in the prior month to the Board and the Board Chairman for review of each claim paid and that the report will identify the creditor, the department or county official which purchased the product or service, the fund from which the payment was made and the amount of the payment, and the date the check was issued.

(C) Payments of per diems for members of the County Board, the Zoning Board of Appeals, and the Merit Commission shall be eligible for direct deposit through the Payroll Department with any amendments to per diems occurring in the next payroll.

(Prior Code, 1 TCC 4-12) (Ord. E-18-22, passed 2-25-2018)

§ 33.13 MISCELLANEOUS PROVISIONS.

(A) Emergency procedure. In case of an emergency, the Chairman of the Board shall be given the power to act on behalf of the Board. A letter setting forth the circumstances constituting the emergency shall be filed with the County Clerk (and with the Auditor, if any expenditures are involved). At the next

meeting of the Board, by roll call vote, a resolution shall be considered regarding the emergency, stating therein the circumstances constituting the emergency and the Board's concurrence.

(B) Records of the Board. Any appropriate documents shall be placed on file among the records of the Board or a committee, as the case may be, by direction of the Chairman. Minutes of the Board or a committee shall be approved at the direction of the Chairman after opportunity is given for correction, addition, or deletion. Such action shall be reflected in the minutes of that meeting.

(C) Conflict of interest. No Board member shall vote on their own appointment to a position that includes compensation in excess of the per diem provided by these rules.

(Prior Code, 1 TCC 4-13) (Ord. E-18-22, passed 2-25-2018)

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

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

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

County Board

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/24/03	Personnel/Pending Litigation	Closed
10/29/03 at 6:39 p.m.	Land Acquisition	Closed
10/29/03 at 7:03 p.m.	Probable Litigation	Closed
08/31/05	Pending Litigation	Closed
05/31/06	Land Acquisition	Closed
06/28/06	Personnel	Closed
07/26/06	Land Acquisition	Closed
06/25/08	Pending Litigation	Closed
04/24/19	Pending Litigation	Closed
5/31/23	Pending Litigation	Closed

Executive/Risk Management Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
8/1/02	Pending Litigation	Closed
1/23/03	Pending Litigation	Closed
01/21/04	Pending Litigation	Closed
04/21/04	Pending Litigation	Closed
08/18/04	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
01/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed

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

07/24/19	Pending Litigation	Closed
07/31/19	Pending Litigation	Closed
10/23/19	Pending Litigation	Closed
11/14/19	Pending Litigation	Closed
01/22/20	Pending Litigation	Closed
05/20/20	Pending Litigation	Closed
01/20/21	Pending Litigation	Closed
03/24/21 at 4:01p.m.	Pending Litigation	Closed
03/24/21 at 4:37 p.m.	Land Acquisition/Leasing	Closed
05/19/21	Pending Litigation	Closed
06/23/21	Pending Litigation	Closed
07/21/21	Personnel	Closed
08/18/21	Pending Litigation	Closed
09/22/21	Land Acquisition/Leasing	Closed
02/16/22	Pending Litigation	Closed
04/20/22	Pending Litigation	Closed
05/18/22	Pending Litigation	Closed
05/25/22	Pending Litigation	Closed
07/20/22	Pending Litigation	Closed
09/21/22	Pending Litigation	Closed
09/28/22	Collective Bargaining/Salary Schedules	Closed
11/09/22	Pending Litigation	Closed
11/26/22	Pending Litigation	Closed
01/25/23	Land Acquisition/Leasing	Closed
02/15/23	Pending Litigation	Closed
03/22/23	Pending Litigation	Closed
04/19/23	Land Acquisition/Leasing	Closed
05/24/23	Land Acquisition/Leasing	Closed
05/24/23	Pending Litigation	Closed
05/31/23	Land Acquisition/Leasing	Closed
06/21/23	Land Acquisition/Leasing	Closed
06/21/23	Pending Litigation	Closed
06/28/23	Land Acquisition/Leasing	Closed
07/19/23	Pending Litigation	Closed
08/23/23	Probable Litigation	Closed

Human Resources/Finance and Budget Committee

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

04/20/10	Collective Bargaining/Salary Schedules	Closed
05/04/10	Collective Bargaining/Salary Schedules	Closed
05/18/10	Collective Bargaining/Salary Schedules	Closed
06/22/10	Collective Bargaining/Salary Schedules	Closed
06/30/10	Collective Bargaining/Salary Schedules	Closed
07/20/10	Collective Bargaining/Salary Schedules	Closed
8/17/10	Collective Bargaining/Salary Schedules	Closed
9/20/10	Collective Bargaining/Salary Schedules	Closed
10/19/10	Collective Bargaining/Salary Schedules	Closed
12/7/10	Collective Bargaining/Salary Schedules	Closed
1/18/11	Collective Bargaining/Salary Schedules	Closed
2/23/11	Collective Bargaining/Salary Schedules	Closed
4/19/11	Collective Bargaining/Salary Schedules	Closed
5/17/11	Collective Bargaining/Salary Schedules	Closed
9/20/11	Personnel	Closed
11/8/11	Collective Bargaining/Salary Schedules	Closed
12/5/11	Collective Bargaining/Salary Schedules	Closed
01/17/12	Collective Bargaining/Salary Schedules	Closed
01/25/12	Collective Bargaining/Salary Schedules	Closed
06/19/12	Collective Bargaining/Salary Schedules	Closed
07/19/12	Collective Bargaining/Salary Schedules	Closed
08/21/12	Collective Bargaining/Salary Schedules	Closed
09/18/12	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 4:09 p.m.	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 5:16 p.m.	Pending Litigation	Closed
11/5/12	Collective Bargaining/Salary Schedules	Closed
1/22/13	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
2/27/13	Collective Bargaining/Salary Schedules	Closed
5/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	Closed
04/30/14 at 6:23 p.m.	Collective Bargaining/Salary Schedules	Closed
05/20/14	Collective Bargaining/Salary Schedules	Closed
06/17/14 at 5:36 p.m.	Personnel	Closed
06/17/14 at 6:06 p.m.	Collective Bargaining/Salary Schedules	Closed
07/22/14	Pending Litigation	Closed
09/16/14	Collective Bargaining/Salary Schedules	Closed
10/21/14	Collective Bargaining/Salary Schedules	Closed
11/10/14	Collective Bargaining/Salary Schedules	Closed
11/19/14	Collective Bargaining/Salary Schedules	Closed
12/10/14	Collective Bargaining/Salary Schedules	Closed
03/17/15	Collective Bargaining/Salary Schedules	Closed
03/25/15	Collective Bargaining/Salary Schedules	Closed
04/29/15	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:45	Collective Bargaining/Salary Schedules	Closed
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed
08/23/16	Collective Bargaining/Salary Schedules	Closed
11/7/16 at 3:47 p.m.	Personnel	Closed
11/7/16 at 4:07 p.m.	Collective Bargaining/Salary Schedules	Closed
06/20/17	Collective Bargaining/Salary Schedules	Closed
09/27/17	Collective Bargaining/Salary Schedules	Closed
10/25/17	Collective Bargaining/Salary Schedules	Closed

01/23/18	Collective Bargaining/Salary Schedules	Closed
11/06/18	Collective Bargaining/Salary Schedules	Closed
01/22/19	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:50	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:54	Collective Bargaining/Salary Schedules	Closed
05/21/19	Collective Bargaining/Salary Schedules	Closed
06/18/19	Collective Bargaining/Salary Schedules	Closed
11/13/19 at 4:24	Pending Litigation	Closed
11/13/19 at 4:41	Collective Bargaining/Salary Schedules	Closed
08/18/20	Collective Bargaining/Salary Schedules	Closed
09/22/20	Collective Bargaining/Salary Schedules	Closed
11/09/20	Collective Bargaining/Salary Schedules	Closed
03/22/22	Collective Bargaining/Salary Schedules	Closed
03/30/22	Collective Bargaining/Salary Schedules	Closed
07/19/22	Collective Bargaining/Salary Schedules	Closed
08/23/22	Collective Bargaining/Salary Schedules	Closed
09/20/22	Collective Bargaining/Salary Schedules	Closed
10/18/22	Collective Bargaining/Salary Schedules	Closed
11/08/22	Collective Bargaining/Salary Schedules	Closed
04/18/23	Collective Bargaining/Salary Schedules	Closed
05/23/23	Collective Bargaining/Salary Schedules	Closed
06/20/23	Collective Bargaining/Salary Schedules	Closed
07/18/23	Collective Bargaining/Salary Schedules	Closed
08/22/23	Collective Bargaining/Salary Schedules	Closed
09/19/23	Collective Bargaining/Salary Schedules	Closed

Property Committee

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

06/17/14	Pending Litigation	Closed
07/22/14	Pending Litigation	Closed
07/30/14	Pending Litigation	Closed
12/10/14	Land Acquisition	Closed
09/08/21	Land Acquisition	Closed
09/29/21	Land Acquisition	Closed
11/09/21	Land Acquisition	Closed
01/18/22	Security Procedures	Closed
02/15/22	Land Acquisition	Closed
03/22/22	Land Acquisition	Closed
03/30/22	Land Acquisition	Closed
04/19/22	Land Acquisition	Closed
05/17/22	Land Acquisition	Closed

Health Services Committee

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

Insurance Review Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/1/05	Personnel	OPEN
12/8/05	Personnel	Closed
12/15/05	Personnel	OPEN
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed
2/14/13	Risk Management	Closed
8/18/13	Risk Management	OPEN
10/12/17	Risk Management	Closed
02/14/23	Personnel	OPEN

Ad Hoc Rules Subcommittee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
04/14/23	Probable or Imminent Litigation	Closed

Ad Hoc Tax Subcommittee

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

Collective Bargaining/Grievance Committee

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

Hay Group Sub-Committee

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

Transportation Committee

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

Ad Hoc ARPA Committee

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

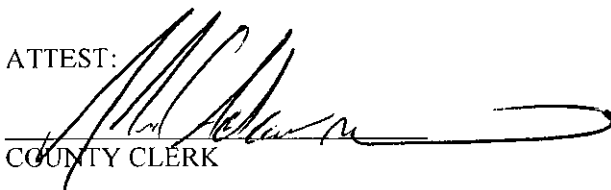
Whereas, your Executive Committee recommends that the County Board approve the recommendation of the State's Attorney's Office regarding the six month review of closed session minutes and recordings.

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

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

PASSED THIS 25th DAY OF October, 2023.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

Tazewell County Monthly Resolution List - October 2023

10/03/2023

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-23-001	0823038R	SAL	BK PROPERTY SERVICES LLC.	05-05-04-301-036	817.40	0.00	0.00	67.40	450.00	0.00	300.00
10-23-002	0823057R	SAL	TIMOTHY W LEE	13-13-10-303-008	850.00	0.00	0.00	67.40	475.59	25.00	282.01
Totals					\$1,667.40	\$0.00	\$0.00	\$134.80	\$925.59	\$25.00	\$582.01

Committee Members

Clerk Fees
 Recorder/Sec of State Fees
 Total to County

\$0.00
 \$134.80
 \$716.81

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:

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-04-301-036

As described in certificate(s) : 201400516 sold October 2015

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

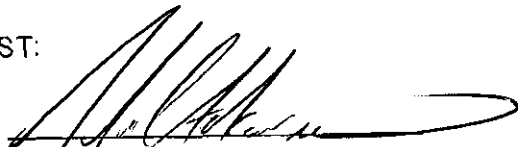
WHEREAS, BK PROPERTY SERVICES LLC., has bid \$817.40 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return 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 \$67.40 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.40.


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 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 25th day of October

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

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: 13-13-10-303-008

As described in certificate(s) : 201700938 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.

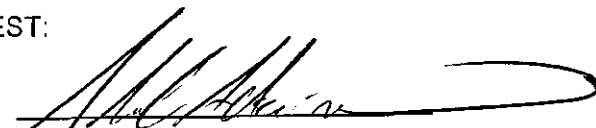
WHEREAS, Timothy W. Lee, Jennifer Lee, has bid \$825.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$282.01 as a return 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 \$67.40 for recording. Timothy W. Lee, Jennifer Lee shall receive \$25.00 for overpayment (not included in total). The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.


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 on the above described real estate for the sum of \$282.01 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 25th day of October, 2023

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-23-002

EDWARDSVILLE
OCT 05 2018
TAX

INSTRUCTIONS FOR TAZEWELL COUNTY RESOLUTIONS

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

Revised: March 2018

- 1) Agent mails to Committee for approval:
 - a) Original resolutions 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, Secretary of State and Purchaser refund check (if any) to:

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

**Tazewell County October 2023 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>
0823038R <i>Parcel(s) Involved: 05-05-04-301-036</i>	08/25/2023	BK PROPERTY SERVICES LLC.	January 1, 2024 payable 2025
0823057R <i>Parcel(s) Involved: 13-13-10-303-008</i>	08/25/2023	Timothy W. Lee	January 1, 2024 payable 2025

**Tazewell County - October 2023 Resolutions
Sale Accounts with Potential Equity**

TREASURER: The sale accounts listed below *may* have some equity related to the principles stated in Tyler v. Hennepin Cnty., Minnesota, 143 S. Ct. 1369 (2023).

We suggest you set aside the Potential Equity amount shown in the event a claim is made by the prior owner.

Our calculations are based on the limited information we have. We compare the County Auction proceeds to the final redemption amount. There may be additional taxes due for the current year and/or forfeitures that were not part of the original certificate. There may also be additional costs that we do not have in our data. These are only estimated amounts. Any sale accounts not shown on this report do not have potential equity, meaning the County Auction proceeds are less than the redemption amount. If no accounts are shown, then no current sale accounts have potential equity.

Auction Item #	Parcel#	Sale Amount	All County Proceeds	Redemption Amount	Potential Equity
---------------------------	----------------	------------------------	--------------------------------	------------------------------	-----------------------------

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Misc/Overpmt	Treasurer
10-23-001	0823038R	SAL	BK PROPERTY SERVICES LLC.	05-05-04-301-036	817.40	0.00	0.00	67.40	450.00	0.00	300.00
10-23-002	0823057R	SAL	TIMOTHY W. LEE	13-13-10-303-008	850.00	0.00	0.00	67.40	475.59	25.00	282.01
				Totals	\$1,667.40	\$0.00	\$0.00	\$134.80	\$925.59	\$25.00	\$582.01
								Clerk Fees		\$0.00	
								Recorder/Sec of State Fees		\$134.80	
								Total to County		\$716.81	

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:

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-04-301-036

As described in certificate(s) : 201400516 sold October 2015

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

WHEREAS, BK PROPERTY SERVICES LLC., has bid \$817.40 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 \$67.40 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.40.


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 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 25th day of October, 2023

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2723

PAY EXACTLY FOUR HUNDRED FIFTY DOLLARS ONLY

TO THE ORDER OF Joseph E. Meyer & Assoc Inc
Tazewell County Tax Agent

I.D. NO.
0823038R

DATE
09/22/2023

AMOUNT
\$450.00

FOR Sale-BK PROPERTY SERVICES LLC.
10-23-001

White Stiles

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002723⑈ ⑆071102568⑆ 00343420⑈

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2724

PAY EXACTLY THREE HUNDRED DOLLARS ONLY

TO THE ORDER OF Tazewell County Collector

I.D. NO.
0823038R

DATE
09/22/2023

AMOUNT
\$300.00

FOR Sale-BK PROPERTY SERVICES LLC.
10-23-001

White Stiles

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002724⑈ ⑆071102568⑆ 00343420⑈

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2725

PAY EXACTLY SIXTY-SEVEN DOLLARS AND FORTY CENTS ONLY

TO THE ORDER OF Tazewell County Recorder

I.D. NO.
0823038R

DATE
09/22/2023

AMOUNT
\$67.40

FOR Sale-BK PROPERTY SERVICES LLC.
10-23-001

White Stiles

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002725⑈ ⑆071102568⑆ 00343420⑈

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER.

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2723

PAY EXACTLY FOUR HUNDRED FIFTY DOLLARS ONLY

TO THE ORDER OF Joseph E. Meyer & Assoc Inc
Tazewell County Tax Agent

I.D. NO.
0823038R

DATE
09/22/2023

AMOUNT
\$450.00

FOR Sale-BK PROPERTY SERVICES LLC.
10-23-001

White

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002723⑈ ⑆071102568⑆ 00343420⑈

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER.

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2724

PAY EXACTLY THREE HUNDRED DOLLARS ONLY

TO THE ORDER OF Tazewell County Collector

I.D. NO.
0823038R

DATE
09/22/2023

AMOUNT
\$300.00

FOR Sale-BK PROPERTY SERVICES LLC.
10-23-001

White

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002724⑈ ⑆071102568⑆ 00343420⑈

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER.

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2725

PAY EXACTLY SIXTY-SEVEN DOLLARS AND FORTY CENTS ONLY

TO THE ORDER OF Tazewell County Recorder

I.D. NO.
0823038R

DATE
09/22/2023

AMOUNT
\$67.40

FOR Sale-BK PROPERTY SERVICES LLC.
10-23-001

White

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002725⑈ ⑆071102568⑆ 00343420⑈



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

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

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-10-303-008

As described in certificate(s) : 201700938 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.

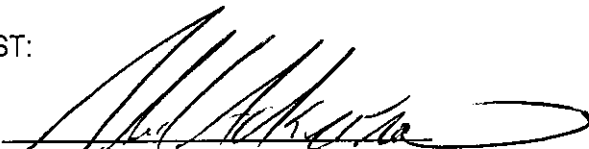
WHEREAS, Timothy W. Lee, Jennifer Lee, has bid \$825.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$282.01 as a return 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 \$67.40 for recording. Timothy W. Lee, Jennifer Lee shall receive \$25.00 for overpayment (not included in total). The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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 on the above described real estate for the sum of \$282.01 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 25th day of October, 2023

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2726

PAY EXACTLY FOUR HUNDRED SEVENTY-FIVE DOLLARS AND FIFTY-NINE CENTS ONLY

TO THE ORDER OF	Joseph E. Meyer & Assoc Inc Tazewell County Tax Agent	I.D. NO. 0823057R	DATE 09/22/2023	AMOUNT \$475.59
FOR	Sale-Timothy W. Lee 10-23-002	<i>White</i>		

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002726⑈ ⑆071102568⑆ 00343420⑈

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2727

PAY EXACTLY TWO HUNDRED EIGHTY-TWO DOLLARS AND ONE CENTS ONLY

TO THE ORDER OF	Tazewell County Collector	I.D. NO. 0823057R	DATE 09/22/2023	AMOUNT \$282.01
FOR	Sale-Timothy W. Lee 10-23-002	<i>White</i>		

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002727⑈ ⑆071102568⑆ 00343420⑈

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2728

PAY EXACTLY SIXTY-SEVEN DOLLARS AND FORTY CENTS ONLY

TO THE ORDER OF	Tazewell County Recorder	I.D. NO. 0823057R	DATE 09/22/2023	AMOUNT \$67.40
FOR	Sale-Timothy W. Lee 10-23-002	<i>White</i>		

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002728⑈ ⑆071102568⑆ 00343420⑈

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER.

MAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PENK14161554
70-232-714

2729

PAY EXACTLY TWENTY-FIVE DOLLARS ONLY

TO THE ORDER OF
Timothy W. Lee
Jennifer Lee

ID NO
0823057R

DATE
09/22/2023

AMOUNT
\$25.00

FOR Sale: Timothy W. Lee
10-23-002

W. Lee

SECURITY FEATURES INCLUDED. DETAILS ON BACK. VOID AFTER 180 DAYS

⑈0002729⑈ ⑆07102568⑆ 00343420⑈

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2729

EXACTLY TWENTY-FIVE DOLLARS ONLY

THE Timothy W. Lee
SER Jennifer Lee

I.D. NO.
0823057R

DATE
09/22/2023

AMOUNT
\$25.00

Sale Timothy W. Lee
10-23-002

Whitney

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002729⑈ ⑆071102568⑆ 00343420⑈

COMMITTEE REPORT

E-23-141

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the third invoice to Knapp Concrete for the design and construction engineering for CDBG RLF Closeout – Sidewalks - which is Grant #18-248592 in the amount of \$53,867.66; and

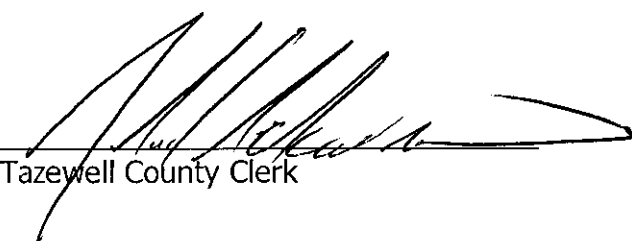
WHEREAS, the contract was awarded by the Tazewell County Board for the total amount of \$481,686.00.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, the Finance Office, the Auditor and Greater Peoria Economic Development Council Grant Consultant, Jim Cummings, of this action.

PASSED THIS 25th DAY OF OCTOBER, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 4	
Application Period: 5/18/2023 - 6/14/2023	Application Date: 10/10/2023
To (Owner): Tazewell County	From (Contractor): Knapp Concrete Contractors
Project: Architectural Barriers Removal Sidewalks Project CDBG Grant No. 18-248592	Via (Engineer): Farnsworth Group, Inc.
Owner's Contract No.:	Contractor's Project No.: 201574.02
	Engineer's Project No.: 201574.02
	CDBG Grant No. 18-248592

**Application For Payment
Change Order Summary**

Approved Change Orders Number	Additions	Deductions	
1	\$12,270.00		1. ORIGINAL CONTRACT PRICE..... \$ \$481,686.00
2	\$7,255.00		2. Net change by Change Orders..... \$ \$17,211.32
3	\$4,474.00		3. Current Contract Price (Line 1 ± 2)..... \$ \$498,897.32
4	\$26,700.32		4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)..... \$ \$452,179.75
			5. RETAINAGE:
			a. 10% X \$452,179.75 Work Completed..... \$ \$45,217.98
			b. 10% X _____ Stored Material..... \$ _____
			c. Total Retainage (Line 5a + Line 5b)..... \$ \$45,217.98
			6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)..... \$ \$406,961.78
			7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)... \$ \$353,094.12
			8. AMOUNT DUE THIS APPLICATION..... \$ \$53,867.66
			9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)..... \$ \$91,935.55
TOTALS			
NET CHANGE BY CHANGE ORDERS			\$17,211.32

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: *Rachel Hodel* Date: 10/10/2023

Payment of: \$ \$53,867.66
(Line 8 or other - attach explanation of the other amount)

is recommended by: _____ (Date) _____ (Date)
(Engineer) - Farnsworth Group, Inc.

Payment of: \$ \$53,867.66
(Line 8 or other - attach explanation of the other amount)

is approved by: _____ (Date) _____ (Date)
(Owner) - Tazewell County

Approved by: _____ (Date) _____ (Date)
Funding Agency (if applicable)

ITEM	SCHEDULE OF VALUES AMOUNT	PREVIOUS APPLICATION	CURRENT APPLICATION	%	AMOUNT COMPLETED AND STORED
1 East Peoria					\$ -
2 Washington & Mall	\$ 18,757.67		\$ 18,757.67	100%	\$ 18,757.67
3 Washington & Anna	\$ 6,966.51		\$ 6,966.51	100%	\$ 6,966.51
4 Washington & Springfield N	\$ 22,164.58		\$ 22,164.58	100%	\$ 22,164.58
5 Washington & Springfield S	\$ 29,506.25				\$ -
6 Creve Coeur	\$ 87,091.20	\$ 83,000.00	\$ 4,091.20	100%	\$ 87,091.20
7 Mackinaw	\$ 17,257.05	\$ 17,257.05		100%	\$ 17,257.05
8 South Pekin					\$ -
9 Main & Brikkett	\$ 2,490.84	\$ 2,490.84		100%	\$ 2,490.84
10 Main & Belsley	\$ 9,468.26	\$ 9,468.26		100%	\$ 9,468.26
11 Main & Minch St	\$ 10,585.00	\$ 10,585.00		100%	\$ 10,585.00
12 Main & South Pekin Grade School	\$ 5,644.75	\$ 3,469.95	\$ 2,174.80	100%	\$ 5,644.75
13 Main & Alley West of 1st	\$ 5,698.19		\$ 5,698.19	100%	\$ 5,698.19
14 Main & 1st	\$ 13,363.75	\$ 13,363.75		100%	\$ 13,363.75
15 Minier					\$ -
16 Main & Central	\$ 64,077.07	\$ 64,077.07		100%	\$ 64,077.07
17 Central (Village Hall)	\$ 44,085.97	\$ 44,085.97		100%	\$ 44,085.97
18 Delavan					\$ -
19 3rd & Locust	\$ 50,342.53	\$ 50,342.53		100%	\$ 50,342.53
20 5th & Locust	\$ 56,134.50	\$ 56,134.50		100%	\$ 56,134.50
21 Armington	\$ 38,051.88	\$ 38,051.88		100%	\$ 38,051.88
22 CO 1	\$ (12,270.00)	\$ (12,270.00)		100%	\$ (12,270.00)
23 CO 2	\$ 7,255.00	\$ 3,627.50	3627 1/2	100%	\$ 7,255.00
24 CO 3	\$ (4,474.00)		\$ (4,474.00)	100%	\$ (4,474.00)
25 CO 4	\$ 26,700.32		\$ 1,000.00	4%	\$ 1,000.00
TOTAL	\$ 498,897.32	\$ 383,684.30	\$ 60,006.45		\$ 452,179.75

Note: Total Schedule of Values Amount should equal the current Contract Price.

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Keith Walker of 34486 Armington Road, Armington, IL 61721 to the Mackinaw Valley Water Authority for a term commencing November 30, 2023 and expiring November 30, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Keith Walker to the Mackinaw Valley Water Authority and we recommend said reappointment be approved.

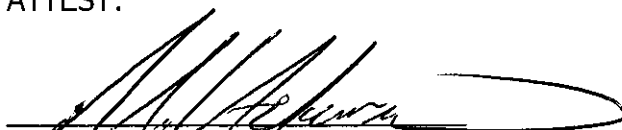
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Keith Walker to the Mackinaw Valley Water Authority.

The County Clerk shall notify the County Board Office and the County Board Office will notify McGrath Law Office.

PASSED THIS 25th DAY OF OCTOBER, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

State of Illinois)
) SS
County of Tazewell)

PETITION REQUESTING APPOINTMENT OF
TRUSTEE FOR MACKINAW VALLEY WATER AUTHORITY
OF TAZEWELL COUNTY, ILLINOIS

To: The Tazewell County Board

The undersigned Keith Walker, respectfully requests appointment as a Trustee of the MACKINAW VALLEY WATER AUTHORITY to serve a three year term, which will expire on November 30, 2026, or until a successor is duly qualified and appointed to the office.

Dated at Tazewell County, Illinois, this 27 day of September, 2023.

Respectfully submitted,

Keith Walker
Keith Walker

Subscribed and sworn to before me this 27th day of September, 2023.



Kara Streenz
Notary Public

**IN THE MATTER OF THE APPOINTMENT OF A TRUSTEE OF THE
MACKINAW VALLEY WATER AUTHORITY**

OATH

I, the undersigned, do solemnly swear that I am a citizen of the United States and a resident of the County of Tazewell and State of Illinois. I reside within and am an elector of the Mackinaw Valley Water Authority. I will support the Constitution of the United States and the Constitution of the State of Illinois, and I will faithfully discharge the duties of the office of Trustee of the Mackinaw Valley Water Authority, which is located in Tazewell County, Illinois.

Keith Walker
Keith Walker

Subscribed and sworn to before me this 27 day of September, 2023.

Kara Streenz
Notary Public



IN THE MATTER OF THE APPOINTMENT OF A TRUSTEE OF THE MACKINAW VALLEY WATER AUTHORITY

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, as principal, of the County of Tazewell, and State of Illinois, is hereby held and firmly bound unto the People of the State of Illinois and Tazewell County, in the sum of Five Thousand Dollars (\$5,000.00) for the payment thereof well and truly to be made, I bind myself, my heirs, executors and administrators, jointly and severally, by these presents.

This Bond is being submitted pursuant to 70 ILCS 3715/5. The undersigned hereby agrees to faithfully perform his duties and faithfully account for all monies that may come into his hands. The undersigned shall perform the duties of Trustee of the Water Authority and shall well and truly fulfill the duties enjoined by the statutes of the State of Illinois as such Trustee, and shall perform any and all other actions from time to time may be required of such Trustee by law. This bond shall expire when the term of office of the undersigned Trustee expires.

Dated this 27 day of September, 2023.

Keith Walker
Keith Walker
34486 Armington Road
Armington, IL 61721

State of Illinois)
) SS.
County of McLean)

I, the undersigned, a notary public in and for the County and State aforesaid, HEREBY CERTIFY THAT Keith Walker, personally known to me to be the same person whose name is subscribed to the foregoing Trustee's Bond, appeared before me this day in person and acknowledged that he signed, sealed and delivered said Trustee's Bond as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 27th day of September, 2023.



Kara Streenz
Notary Public

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Wayne Deppert of 15151 Christmas Tree Road, Green Valley, IL to the Imperial Valley Water Authority for a term commencing November 01, 2023 and expiring October 31, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Wayne Deppert to the Imperial Valley Water Authority and we recommend said reappointment be approved.

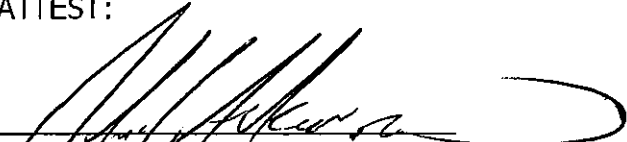
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Wayne Deppert to the Imperial Valley Water Authority.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Mark McGrath of this action.

PASSED THIS 25th DAY OF OCTOBER, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

STATE OF ILLINOIS)
) SS.
COUNTY OF TAZEWELL)

PETITION REQUESTING APPOINTMENT OF
TRUSTEE FOR IMPERIAL VALLEY WATER AUTHORITY
OF TAZEWELL AND TAZEWELL COUNTIES, ILLINOIS

To: The Tazewell County Board

The undersigned, Wayne Deppert, respectfully requests appointment as a Trustee of the IMPERIAL VALLEY WATER AUTHORITY for a term of office which will expire October 31, 2026, or until a successor is duly qualified and appointed to the office.

Dated at Tazewell County, Illinois, this 5th day of October, 2023.

Respectfully submitted,

Wayne Deppert
Wayne Deppert
15151 Christmas Tree Road
Green Valley, IL 61534

Dated, Subscribed and sworn to before me this 5th day of October, 2023.

Kara Streenz
Notary Public



**IN THE MATTER OF THE APPOINTMENT OF A TRUSTEE OF THE
IMPERIAL VALLEY WATER AUTHORITY**

OATH

I, the undersigned, do solemnly swear that I am a citizen of the United States and a resident of the County of Tazewell and State of Illinois. I reside within and am an elector of the Imperial Valley Water Authority. I will support the Constitution of the United States and the Constitution of the State of Illinois, and I will faithfully discharge the duties of the office of Trustee of the Imperial Valley Water Authority, which is located in Mason and Tazewell Counties, Illinois

Wayne Deppert
Wayne Deppert

Subscribed and sworn to before me this 5th day of October, 2023.



Kara Streenz
Notary Public

IN THE MATTER OF THE APPOINTMENT OF A TRUSTEE OF THE IMPERIAL VALLEY WATER AUTHORITY

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, as Principal, of the County of Tazewell, and State of Illinois, is hereby held and firmly bound unto the People of the State of Illinois and the entity that appoints the undersigned as Trustee, in the sum of Five Thousand Dollars (\$5,000.00) for the payment thereof well and truly to be made, I bind myself, my heirs, executors and administrators, jointly and severally, by these presents.

This Bond is being submitted pursuant to 70 ILCS 3715/5. The undersigned hereby agrees to faithfully perform his duties and faithfully account for all monies that may come into his hands. The undersigned shall perform the duties of Trustee of the Water Authority and shall well and truly fulfill the duties enjoined by the statutes of the State of Illinois as such Trustee, and shall perform any and all other actions from time to time may be required of such Trustee by law. This Bond shall expire when the term of office of the undersigned Trustee expires.

Dated this 5th day of October, 2023.

Wayne Deppert
Wayne Deppert

STATE OF ILLINOIS)
McLean) SS.
COUNTY OF TAZEWELL)

I, the undersigned, a notary public in and for the County and State aforesaid, HEREBY CERTIFY THAT, Wayne Deppert, personally known to me to be the same person whose name is subscribed to the foregoing Trustee's Bond, appeared before me this day in person and acknowledged that he signed, sealed and delivered said Trustee's Bond as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 5th day of October, 2023.



Kara Streenz
Notary Public