

INDEX

- HS-23-22 1. Approve the cost distribution plan of the Intergovernmental agreements for Animal and Rabies Control Services
- LU-23-15 2. Approve Case No. 23-42-S – Taz Co IL. S1, LLC, Special Use, Delavan Twp
- LU-23-16 3. Approve Case No. 23-43-Z – Cynthia Wallen, Rezoning, Groveland Twp.
- LU-23-17 4. Approve Case No. 23-44-Z – DCC Propane/Morton Twp, Rezoning, Morton TWP
- T-23-20 5. Approve updated Local Public Agency Engineering Services Agreement (BLR05530) - Guardrail
- F-23-33 6. Approve the equipment sale agreement with Siemens Healthineers for a new drug testing analyzer.
- F-23-35 7. Approve budget transfer for Community Development
- HR-23-12 8. Approve correction in the County's Health Insurance Plan Document
- HR-23-13 9. Approve creation of position of Assistant Facilities Director
- HR-23-14 10. Approve changes to Facilities Department Job Descriptions
- HR-23-15 11. Approve participation in the Health Fair
- RM-23-05 12. Approve Worker's Compensation Settlement of Case WC-23-03
- E-23-118 13. Approve the Ordinance fixing the Budget for the HLA SSA for FY24
- E-23-119 14. Approve the Levy and Assessment of Taxes for FY 24
- E-23-113 15. Approve the Third Change order for the Community Development Block Grant Revolving Loan Closeout Grant # 18-248591
- E-23-114 16. Approve the Thirteenth invoice from Kenyon & Associates for Community Development Block Grant Revolving Loan Closeout – Buildings, Grant #18-248591
- E-23-121 17. Approve Discontinuing Practice of Committee Members signing Resolutions
- E-23-120 18. Approve the Decommissioning Agreement for DG Sand Prairie Solar, LLC.
- E-23-115 19. Approve Reappointment of Verne Herrman to the Mackinaw River Levee & Drainage District No. 1



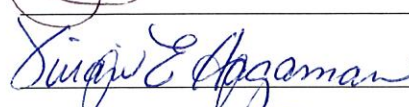

E-23-116 20. Approve Reappointment of Wallace Varney to the Cincinnati Drainage and Levee District

E-23-117 21. Approve Reappointment of Scott Kammeyer to the Spring Lake Drainage District

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	
_____	_____
	_____
_____	_____
	_____
_____	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board to approve the updated pricing model outlined in the Proposal A - Four Year Plan; and

WHEREAS, for the fiscal year 2024 budget request, at least \$219,510 has been identified as direct costs associated with the contracts and at least \$144,895 represents indirect costs; and

WHEREAS, the updated pricing model includes three factors in determining the distribution of \$220,651.20 to the municipalities and to the unincorporated area of the county, with each category being equally weighted; and

WHEREAS, the first factor includes the cost of ⁵⁶\$.60 per capita; and

WHEREAS, the second factor distributes costs based on the proportional share of total calls; and

WHEREAS, the third factor distributes costs based on the proportional share of total animal housed; and

WHEREAS, Proposal A spreads the increased cost over a period of four years with 25% of the proposed increase being added to the cost each year; and

WHEREAS, the proposal recoups the following amounts from municipalities in each year:

FY24: \$146,816.34

FY25: \$161466.96
FY26: \$176,177.58
FY27: \$190,768.19

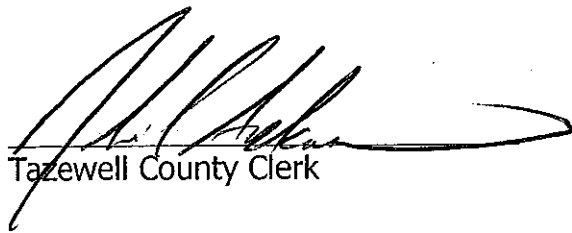
THEREFORE BE IT RESOLVED that the County Board approves the cost distribution plan presented in Proposal A.

BE IT FURTHER RESOLVED that the animal control director may negotiate single-year agreements or multi-year agreements up to four years with the municipalities for the amounts listed in proposal A.


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

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

**COMMITTEE REPORT
(ZBA Case No. 23-42-S)
LU-23-15**

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 30th day of August, 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 TAZEWELL COUNTY
ON PETITION OF TAZEWELL COUNTY IL S1, LLC D/B/A SOLAMERICA ENERGY, LLC**

(Zoning Board Case No. 23-42-S)

WHEREAS, a petition has been filed with the County Clerk of Tazewell County, Illinois, by Tazewell County Il S1, LLC d/b/a SolAmerica Energy, LLC for a Special Use to allow the construction of a 2 Mega Watt Commercial Solar Farm (originally approved under Case No. 18-18-S on June 5, 2018) in an A-1 Agriculture Preservation District; and

WHEREAS, a public hearing on said application designated as Zoning Board Case No. 23-42-S was held by the Tazewell County Zoning Board of Appeals on July 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 with the following conditions:

1. The terraces on the property shall be protected. Crossing of terraces shall be bored (not trenched) and any soil conservation structures or underground drainage tile shall not be damaged.
2. The Facility Owner shall explore every option, including above ground raceways or the like installation methods, in an effort to prevent additional trenching on site. Where trenching cannot be prevented the Facility Owner, or their designee, shall provide written documentation outlining the necessity and inability to prevent the required trenching; and

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

1. *The Special Use shall, in all other respects, conform to the applicable regulations of the Tazewell County Zoning Ordinance for the district in which it is located.*

(Positive) The proposed special use is seeking to develop a commercial/large scale solar farm in an A-1 agricultural preservation district. Large scale solar farms are a permitted special use within an A-1 district therefore the proposed special use conforms to the Tazewell Zoning Code.

2. *The Special Use will be consistent with the purposes, goals, objectives, and standards of the officially adopted County Comprehensive Land Use Plan and these regulations, or of any officially adopted Comprehensive Plan of a municipality with a 1.5 mile planning jurisdiction.*

(POSITIVE) The area identified for the special use is located within the mile and half boundary for the city of Delavan but the City of Delavan has not adopted a comprehensive plan. The proposed special use does not contradict any of the purposes, goals, objectives, or standards of the Tazewell County Comprehensive Plan. Therefore, this finding is judged to be positive.

3. *The petitioner has met the requirements of Article 25 of the Tazewell County Zoning Code.*

(POSITIVE) Per the application, the requirements of Article 25 of the Tazewell County Zoning Code have been met.

4. *The Site shall be so situated as to minimize adverse effects, including visual impacts on adjacent properties.*

(POSITIVE) The majority of the surrounding area of the proposed special use is farmland. The closest residence is located over 1,500 ft away from the project area. The closest building is a commercial building that is over 100 ft away. The location of the project area and its proximity to the surrounding buildings limits any visual impacts. The applicant indicated that a landscape buffer will be put in place if it was deemed necessary.

5. *The establishment, maintenance or operation of the Special Use shall not be detrimental to or endanger the public health, safety, morals, comfort or general welfare of the neighboring vicinity.*

(POSITIVE) Per the applicant the facility will be designed and built to all necessary electrical, construction, and environmental codes and regulations. The solar panels will be coated with non-reflective materials to maximize light absorption and minimize glare. The proposed project is considered a passive power generation facility and noise within the project boundary will not exceed 60 decibels. This level of noise is just above conversational talking volume. Considering these factors, the proposed project will have minimal effect on the general welfare of the neighboring vicinity.

6. *The Special Use shall not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted.*

(POSITIVE) Per the applicant precautions are being taken to meet the county's standards for safety regarding electrical, construction, and environmental codes. The facility will be designed to minimize glare and noise, therefore the design of the project should not be injurious to the use and enjoyment of the properties in the immediate vicinity.

7. *The Special Use shall not substantially diminish and impair property values within the neighborhood.*

(POSITIVE) The proposed project is taking precautions to reduce visual impacts, glare, and noise. The implementation of these precautions to reduce these factors should not substantially diminish the property values within the neighborhood.

8. *That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.*

(POSITIVE) Per the applicant the project will provide adequate utilities, access roads, and storm-water drainage.

9. *Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion and hazard on the public streets.*

(POSITIVE) Per the applicant the driveway permit will be received from the proper authorities. Since solar projects don't have onsite employees during the operational life of the project the impact on traffic will be minimal. The traffic generated from the proposed project will be during the construction phase which will last for 20 weeks.

10. *The evidence establishes that granting the use, which is located one-half mile or less from a livestock feeding operation, will not increase the population density around the livestock feeding operation to such levels as would hinder the operation or expansion of such operation.*

Not Applicable

11. *Evidence presented establishes that granting the use, which is located more than one-half mile from a livestock feeding operation, will not hinder the operation or expansion of such operation.*

Not Applicable

12. *Seventy-five percent (75%) of the site contains soils having a productivity index of less than 125.*

(Positive) The proposed parcel does contain soil that is prime for agriculture, but the proposed special use will only use 10-15 acres of the total 80 acres of the parcel. The remaining acreage will still be available for farming. The applicant has a decommission plan to revert the land back to agriculture use after the life of the project.

13. *The Special Use is consistent with the existing uses of property within the general area of the property in question.*

(POSITIVE) The surrounding properties are zoned A-1 where the construction of large-scale solar farm is a permitted special use. Therefore, the proposed special use is consistent with existing uses in the general area.

14. *The property is suitable for the Special Use as proposed.*

(Positive) The proposed site is zoned A-1 where the construction of a large-scale solar farm is a permitted special use. Therefore, the proposed site is suitable for the proposed special use.

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

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

SECTION I. The petition of Tazewell County II S1, LLC d/b/a SolAmerica Energy, LLC for a Special Use to allow the construction of a 2 Mega Watt Commercial Solar Farm (originally approved under Case No. 18-18-S on June 5, 2018) in an A-1 Agriculture Preservation District on the following described property:

Current Owner of Proposed Property: Sean, Jenna & Wita R. Halsey, 713 Riverview, Alton, Illinois 62002;

P.I.N. 21-21-11-100-002; 13 acres to be utilized of an approximate 80 acre parcel located in East Half of the Northwest Quarter of Section 11, Township 22 North, Range 4 West of the Third Principal Meridian, Delavan Township, Tazewell County, Illinois; located at 21373 IL Route 122, Delavan, Illinois.

is hereby granted with the following conditions:

1. The terraces on the property shall be protected. Crossing of terraces shall be bored (not trenched) and any soil conservation structures or underground drainage tile shall not be damaged; and
2. The Facility Owner shall explore every option, including above ground raceways or the like installation methods, in an effort to prevent additional trenching on site. Where trenching cannot be prevented the Facility Owner, or their designee, shall provide written documentation outlining the necessity and inability to prevent the required trenching

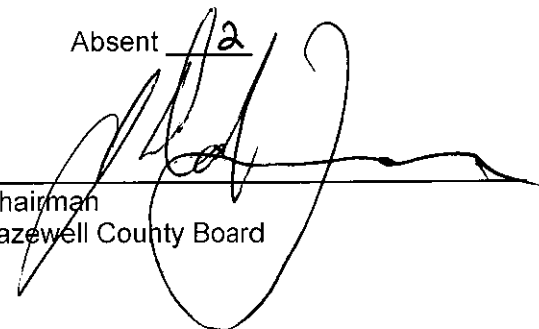
SECTION II. The Community Development Administrator of Tazewell County is hereby authorized and directed to issue any permit for said Special Use.

PASSED AND ADOPTED this 30th day of August, 2023.

Ayes 18

Nays 1

Absent 12



Chairman
Tazewell County Board

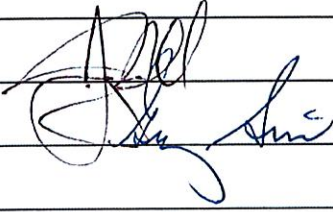
ATTEST

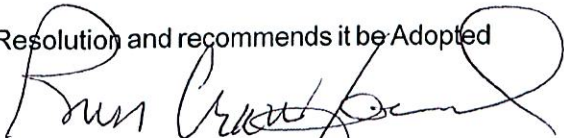

County Clerk
Tazewell County, Illinois

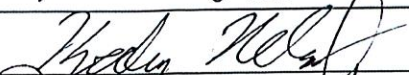
**COMMITTEE REPORT
LU-23-16**

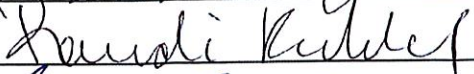
Chairman and Members of the Tazewell County Board:


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











RESOLUTION

WHEREAS, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance regarding Zoning Case No. 23-43-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 Jaclynn Workman, the Tazewell County Community Development Administrator of this action.

Adopted this 30th day of August, 2023.



Tazewell County Board Chairman

ATTEST:


Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV,
CHAPTER 157, ZONING - CODE OF TAZEVELL COUNTY
ON PETITION OF CYNTHIA WALLLEN**

(Zoning Board Case No. 23-43-Z)

WHEREAS, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Cynthia Wallen for a Map Amendment to the Official Groveland Township Zoning Maps of Tazewell County to change the zoning classification of property from a A-1 Agriculture Preservation District to a R-R Rural Residential Zoning District; and

WHEREAS, a public hearing on said application designated as Zoning Board Case No. 23-43-Z as held by the Tazewell County Zoning Board of Appeals on July 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) According to the Tazewell County Future Land Use map the general area of the proposed site is designated to be an A-2 agricultural district which is designed to protect and maintain agricultural uses. The proposed rezoning to RR does potentially promote more residential development in the area but developments would be constructed to maintain the rural character of the neighborhood. Therefore the proposed rezoning will 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 to rezone to RR shall not endanger the public health of Tazewell County because the RR districts are designed to promote residential development with the intention of maintaining the rural characteristics.

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

(POSITIVE) The general area of the property in question contains A-1, RR, and R-1 districts. The proposed rezoning to RR would fit the context of the general area since there is a RR district in the neighborhood. The proposed rezoning to RR would also protect the rural nature of the general area since agriculture is a permitted use within RR districts.

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 exists in the general area are A-1, RR, and R-1. Since an RR district already exists within the area the addition of another RR 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 zoning of the property which is A-1 only allows for the construction of one single-family dwelling. The owner is seeking to sell the property and provide potential buyers the ability to building more housing if they want. Rezoning the property to RR gives the current owner the ability to be more accommodating to the wants to potential buyers.

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

(POSITIVE) The property in question contains tillable farmland, a single-family dwelling and the total acreage of the property is 28.12 acres. Agriculture is permitted use within RR districts. The minimum lot sizes for RR districts are 2 acres therefore the property in question is suitable for the proposed rezoning.

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) Per the applicant the current trend of development of the surrounding parcels is that they are being changed to accommodate single-family home building sites averaging between 2 to 10 acres.

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 applicant is seeking to provide the ability to divide up the property and offer more housing. This is consistent with the current trend of development within the neighborhood where parcels contain a single-family dwelling on lot sizes averaging from 2-10 acres. The rezoning to RR also protects the agriculture within the general area which is compatible with the goals of Tazewell County Comprehensive Plan, which designated this area as A-2 in their future land use map.

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 located within Groveland Township. 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) Should the proposed amendment be approved the benefit to the public would be potentially more housing brought to the area. If this request were denied it would go against the current trend of development of single-family housing being built on smaller parcels.

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 TAZEWELL COUNTY, ILLINOIS:

SECTION I. The petition of Cynthia Wallen for a Map Amendment to the Official Groveland Township Zoning Maps of Tazewell County to change the zoning classification of property from a A-1 Agriculture Preservation District to a R-R Rural Residential Zoning District for the following described property:


P.I.N. 05-05-21-200-004 and 05-05-21-200-016; a combined 28.12 acre parcel located in part of the SW ¼ of the NE ¼ of Sec 21, T25N, R4W of the 3rd P.M., Groveland Twp., Tazewell Co., IL;
located at 2601 Bartruff Ln., Pekin, IL

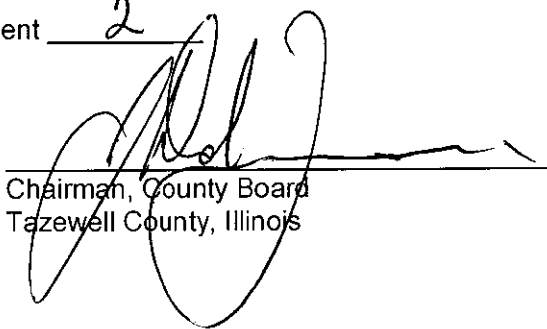
is hereby granted.

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

PASSED AND ADOPTED this 30th day of August, 2023.

Ayes 19 Nays 0 Absent 2

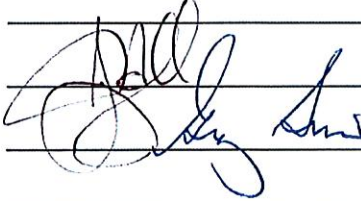
ATTEST:

County Clerk
Tazewell County, Illinois

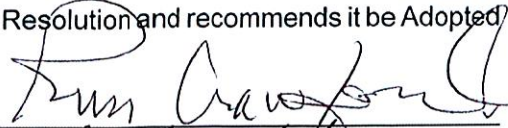

Chairman, County Board
Tazewell County, Illinois


**COMMITTEE REPORT
LU-23-17**

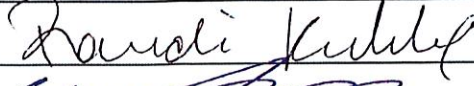
Chairman and Members of the Tazewell County Board:


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











RESOLUTION

WHEREAS, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance regarding Zoning Case No. 23-44-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 Jaclynn Workman, the Tazewell County Community Development Administrator of this action.

Adopted this 30th day of August, 2023.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV,
CHAPTER 157, ZONING - CODE OF TAZEWELL COUNTY
ON PETITION OF DCC PROPANE, LLC & MORTON TOWNSHIP ROAD DISTRICT**

(Zoning Board Case No. 23-44-Z)

WHEREAS, a petition has been filed with the County Clerk of Tazewell County, Illinois, by DCC Propane, LLC d/b/a Hicks Gas, LLC and Morton Township Road District for a Map Amendment to the Official Morton Township Zoning Maps of Tazewell County to change the zoning classification of property from a A-1 Agriculture Preservation District to an I-1 Light Industrial District; and

WHEREAS, a public hearing on said application designated as Zoning Board Case No. 23-44-Z as held by the Tazewell County Zoning Board of Appeals on July 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 A-1 but the property is currently being used to store propane and road maintenance materials. The location of the proposed site is adjacent to an existing I-1 district. Therefore, the proposed amendment shall 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) According to the Tazewell County Future Land Use Map within Tazewell County's Comprehensive Plan the area directly adjacent to the property in question is designated to be I-1. Therefore, the proposed amendment is aligned with the county's vision and will not endanger 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 general area of the property in question contains A-1 and I-1 districts. Therefore, the proposed amendment to rezone the property in question to I-1 would be consistent with the existing uses in the area since I-1 districts already exist in the neighborhood.

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 exists in the general area are A-1 and I-1. 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 subdivide the property but due to the size of the parcel the subdivisions will not meet the minimum requirements for an A-1 district.

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

(POSITIVE) The property in question has a septic tank, which means the minimum lot size for the I-1 district is one acre. After the proposed subdivision the property in question will be split into two parcels one being 2.47 acres and the other being 1.08 acres. Therefore, the property in question is suitable for the proposed zoning classification.

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 to Tazewell County's Future Land Use Map the area directly adjacent to the property in question is designated to be a light industrial district. Therefore, the proposed amendment is more consistent with the county's vision for this general area.

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) According to the Tazewell County Comprehensive Plan the future land use map designated the area adjacent to the property in question as an I-1 district. Therefore, the proposed rezoning will fit Tazewell's visions for the surrounding area.

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 located within Morton Township. 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) Under the current zoning the petitioner is not able to subdivide the property because the subdivisions will not meet the minimum size requirements for an A-1 district. Therefore, the petitioner would have to apply for a variance and a special use to operate under the current zoning. But if the proposed amendment is approved the general area will conform to Tazewell County's vision for the area, since the future land use map designated this area to be an I-1 district.

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 TAZEWELL COUNTY, ILLINOIS:

SECTION I. The petition of DCC Propane, LLC d/b/a Hicks Gas, LLC and Morton Township Road District for a Map Amendment to the Official Morton Township Zoning Maps of Tazewell County to change the zoning classification of property from a A-1 Agriculture Preservation District to an I-1 Light Industrial District; for the following described property:

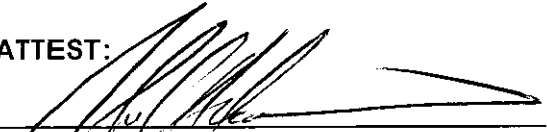
Property No. 1: P.I.N. 06-06-02-200-012; an approximate 3.55 acre parcel; and Property No. 2: P.I.N. 06-06-02-200-011; an approximate 2.45 acre parcel; for a combined approximate 6 acre parcel located in part of the NE ¼ of the NE ¼ of Sec 2, Morton Twp, T25N, R3W of the 3rd P.M., Morton Twp., Tazewell Co., IL; located at 27833 Cooper Rd., Morton, IL

is hereby granted.

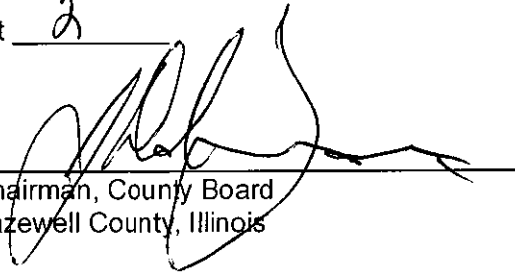
SECTION II. This Ordinance shall be in effect upon passage.

PASSED AND ADOPTED this 30th day of August, 2023.

Ayes 19 Nays 0 Absent 2

ATTEST:


County Clerk
Tazewell County, Illinois

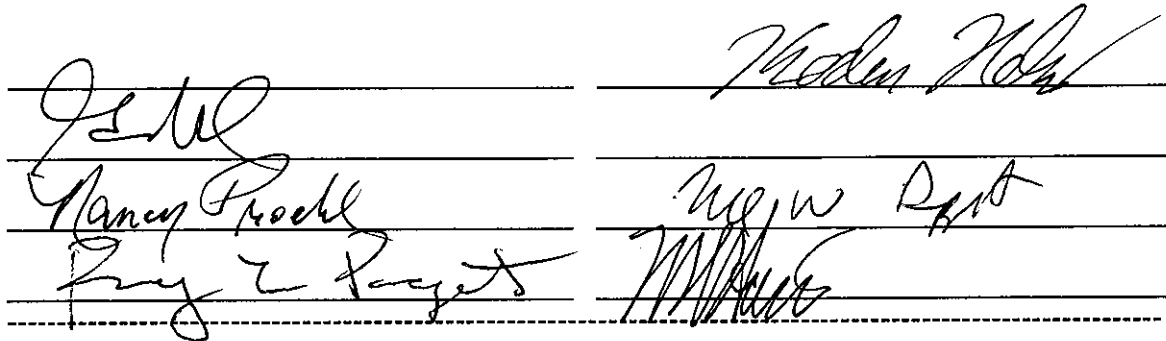


Chairman, County Board
Tazewell County, Illinois

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

The image shows six handwritten signatures on a set of horizontal lines. The signatures are arranged in two columns of three. The first column contains three signatures, and the second column contains three signatures. The signatures are written in black ink and are somewhat stylized. The lines are solid for the first four signatures and dashed for the last two.

RESOLUTION

WHEREAS, there exists a proposed improvement to various guardrail locations within the tri-county area; and

WHEREAS, Tazewell County was determined to be the lead agency of the Tri-County Multi-Jurisdictional Guardrail Improvement Project; and

WHEREAS, resolution T-23-14 was approved by the County Board on the 26th day of April, 2023 approving a LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT (BLR 05530); and

WHEREAS, IDOT now requires a revision to said approved agreement; and

WHEREAS, proposed improvement remains necessary under Section 21-00000-00-SP necessitating an agreement for engineering services; and

WHEREAS, an attached updated LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT (BLR 05530) has been developed between Tazewell County and Maurer-Stutz, Inc. for Phase I Preliminary Engineering & Phase II Design Engineering services; and

WHEREAS, Tazewell County as part of Resolution T-23-12 has entered into an INTERGOVERNMENTAL COOPERATION AGREEMENT; and

WHEREAS, the INTERGOVERNMENTAL COOPERATION AGREEMENT is hereby attached and identified as being part of this attached LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT; and

WHEREAS, the County Engineer and the Transportation Committee have reviewed the attached agreement between Tazewell County and Maurer-Stutz, Inc.; and

WHEREAS, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT and authorize the County Board Chairman to sign said agreement thereby supplanting and nullifying Resolution T-23-14;

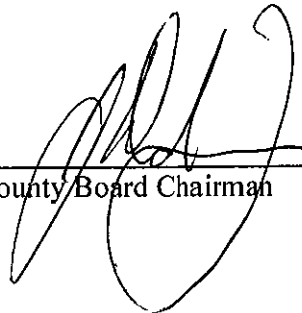
THEREFORE BE IT RESOLVED, that the County Board approve this recommendation, and that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, and County Engineer of this action as well as *submit four (4) certified signed originals of the approved resolution to the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

ADOPTED this 30th day of August, 2023

ATTEST:



County Clerk



County Board Chairman



Using Federal Funds? Yes No

Agreement For:

Agreement Type:

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Tazewell County	Tazewell	21-00000-00-SP	
Project Number	Contact Name	Phone Number	Email
	Dan Parr	(309) 925-5532	dparr@tazewell-il.gov

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Various			N/A
Location Termini			<input type="button" value="Add Location"/>
Various			<input type="button" value="Remove Location"/>

Project Description

Preliminary and Design engineering for the systemic guardrail improvements of approximately 250 locations with approximately 43,829 linear feet within the tri-county region of Peoria, Tazewell, and Woodford counties.

Engineering Funding Federal MFT/TBP State Other

Anticipated Construction Funding Federal MFT/TBP State Other

AGREEMENT FOR

Phase I - Preliminary Engineering Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Maurer-Stutz, Inc.	Jeff Spiller	(309) 693-7615	jdspiller@mstutz.com
Address	City	State	Zip Code
3116 N. Dries Lane, Suite 100	Peoria	IL	61604

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

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

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

AGREEMENT EXHIBITS

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

- EXHIBIT A: Scope of Services
- EXHIBIT B: Project Schedule
- EXHIBIT C: Qualification Based Selection (QBS) Checklist
- EXHIBIT D: Cost Estimate of Consultant Services (CESCS) Worksheet (BLR 05513 or BLR 05514)
- Location Map
- Intergovernmental Cooperative Agreement
- _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA for Preliminary and/or Design Engineering: The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. To submit a completed BLR 05613, Engineering Payment Report, to the DEPARTMENT within three months of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement. The form shall be submitted with the final invoice.
8. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of United States Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
9. That none of the services to be furnished by the ENGINEER shall be sublet assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
10. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affix the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
11. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the following:
 - (a) Professional Services Selection Act (50 ILCS 510), The Brooks Act (40 USC 11), and the Procurement, Management, and Administration of Engineering, and Design Related Services (23 CFR part 172). Exhibit C is required to be completed with this AGREEMENT.
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.

3. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.
4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

- Lump Sum
 Specific Rate
 Cost plus Fixed Fee:

Fixed

$$\text{Total Compensation} = \text{DL} + \text{DC} + \text{OH} + \text{FF}$$

Where:

DL is the total Direct Labor,
 DC is the total Direct Cost,
 OH is the firm's overhead rate applied to their DL and
 FF is the Fixed Fee.

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

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

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

III. IT IS MUTUALLY AGREED,

1. No work shall be commenced by the ENGINEER prior to issuance by the IDOT of a written Notice to Proceed.
2. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT: the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
3. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents, and employees from all suits, claims, actions or damage liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
 The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
4. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such material becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.
5. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred as a result

of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.

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

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

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

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

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

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

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

- (a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- (2) Specifying actions that will be taken against employees for violations of such prohibition.
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:

- (a) abide by the terms of the statement; and
- (b) notify the employer of any criminal drug statue conviction for a violation occurring int he workplace no later than (5) days after such conviction.

- (b) Establishing a drug free awareness program to inform employees about:

- (1) The dangers of drug abuse in the workplace;
- (2) The grantee's or contractor's policy of maintain a drug free workplace;

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

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

- 11. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
- 12. For Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Maurer-Stutz, Inc.	271013849	\$246,190.00
Subconsultants		
Volkert, Inc.	630247014	\$138,319.00
	Subconsultant Total	\$138,319.00
	Prime Consultant Total	\$246,190.00
	Total for all work	\$384,509.00

AGREEMENT SIGNATURES

Executed by the LPA:

The Local Public Agency Type County of Local Public Agency Tazewell County

Attest:

By (Signature & Date) [Signature] 8/31/23

By (Signature & Date) [Signature] 8/29/23

Name of Local Public Agency Tazewell County Local Public Agency Type County Clerk

Title County Board Chairman

(SEAL)

Executed by the ENGINEER:

Prime Consultant (Firm) Name Maurer-Stutz, Inc.

Attest:

By (Signature & Date) [Signature] 4/26/2023

Title Project Manager

By (Signature & Date) [Signature] 4/26/23

Title Assoc. Vice President

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell County	Maurer-Stutz, Inc.	Tazewell	21-00000-00-SP

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

**EXHIBIT A
SCOPE OF SERVICES**

FOR FEDERAL PARTICIPATION PROJECTS

Completion of the Phase I planning with project development report and Phase II design including plans, specifications, and estimates for the systematic guardrail improvements of 250 individual locations in the tri-county region of Peoria, Tazewell, and Woodford counties in central Illinois. The preliminary engineering services include: detailed topographic surveys, environmental review to prepare and complete all appropriate documentation, engineering designs and specifications for guardrail replacement/rehabilitation, investigation of right-of-way needs, land acquisition plats and documents, as applicable, application and acquisition of all permitting requirements from regulatory agencies as required by the scope of improvements, maintenance of traffic plan, and engineer's estimate of cost. The existing GIS data collected for the HSIP grant application will be used and evaluated to determine the specific project goals for each location so a ranking of priority for the locations can be established. These rankings will be used to coordinate the preferred treatment for each location. With the preferred treatment established, the project development report and plans, specifications, and estimates will be completed.

The topographic survey assumes 90 locations (60% of 150 grouped locations) will require survey. It is also assumed 25 parcels will require right-of-way acquisition which will require the development of plats, legal descriptions, land acquisition services.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell County	Maurer-Stutz, Inc.	Tazewell	21-00000-00-SP

**EXHIBIT B
PROJECT SCHEDULE**

The project is scheduled to begin April 24, 2023 and anticipated to be completed by December 30, 2024.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell County	Maurer-Stutz, Inc.	Tazewell	21-00000-00-SP

**Exhibit C
Qualification Based Selection (QBS) Checklist**

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

Form Not Applicable (engineering services less than the threshold)

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

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If yes Due date of submittal

Method(s) used for advertisement and dates of advertisement

5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Project Criteria	Weighting
Firm Experience and Expertise	30%
Staff Experience and Expertise	30%
Technical Approach	5%
Workload Capacity	10%
Past Performance	15%
Local Presence	10%

8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
---	---	--------------------------	-------------------------------------

Selection committee (titles) for this project

Top three consultants ranked for this project in order

1	Maurer-Stutz, Inc.
2	Terra Engineering, Ltd.
3	Mohr and Kerr Engineering and Land Surveying

9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number	
Tazewell County	Maurer-Stutz, Inc.	Tazewell	21-00000-00-SP	
14	QBS according to State requirements used?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
15	Existing relationship used in lieu of QBS process?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16	LPA is a home rule community (Exempt from QBS).	<input checked="" type="checkbox"/>	<input type="checkbox"/>	



Local Public Agency: Tazewell County
 Section Number: 21-000000-00-SP
 Prime Consultant (Firm) Name: Maurer-Stutz, Inc.
 Prepared By: Jeff Spiller
 Date: 4/6/2023
 Consultant / Subconsultant Name: Maurer-Stutz, Inc.
 Job Number: [Redacted]

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks
 Preliminary engineering services for the Multi-jurisdictional guardrail improvement project located within Tazewell, Peoria, and Woodford counties.

PAYROLL ESCALATION TABLE

CONTRACT TERM	12	MONTHS	OVERHEAD RATE	168.09%
START DATE	5/1/2023		COMPLEXITY FACTOR	0
RAISE DATE	7/1/2023		% OF RAISE	2.00%
END DATE	4/30/2024			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	Contract	% of
0	5/1/2023	7/1/2023	2		16.67%
1	7/2/2023	5/1/2024	10		85.00%

Local Public Agency

County

Section Number

Tazewell County

Tazewell County

21-00000-00-SP

Consultant / Subconsultant Name

Job Number

Maurer-Stutz, Inc.

PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET FIXED RAISE

MAXIMUM PAYROLL RATE	86.00
ESCALATION FACTOR	1.67%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
PE-VIII	\$65.00	\$66.08
PE-VII	\$57.00	\$57.95
PE-VI	\$54.88	\$55.79
PE-V	\$48.83	\$44.56
PE-IV	\$37.42	\$38.04
ENG-V	\$35.75	\$36.35
ENG-III	\$33.00	\$33.55
ENG-II	\$31.42	\$31.94
PLS-VII	\$48.25	\$49.05
PLS-V	\$38.75	\$39.40
SE-VI	\$54.00	\$54.90
DES TECH VII	\$42.60	\$43.21
DES TECH V	\$33.00	\$33.55
DES TECH III	\$26.75	\$27.20
DES TECH II	\$24.50	\$24.91
TECH V	\$32.50	\$33.04
TECH II	\$22.75	\$23.13
TECH I	\$19.75	\$20.08
CLERICAL IV	\$24.50	\$24.91

Local Public Agency
Tazewell County

County
Tazewell County

Section Number
21-00000-00-SP

Consultant / Subconsultant Name
Maurer-Stutz, Inc.

Job Number

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			\$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			\$0.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			\$0.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
				\$0.00
				\$0.00
				\$0.00
TOTAL DIRECT COSTS:				\$0.00

BLR 0554 (Rev. 02/09/23)
DIRECT COSTS

Local Public Agency
Tazewell County
Section Number
21-00000-00-SP

County
Tazewell County

Consultant / Subconsultant Name
Maurer-Stutz, Inc.
Job Number

COST ESTIMATE WORKSHEET
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

OVERHEAD RATE **168.09%** COMPLEXITY FACTOR **0**

TASK	DIRECT COSTS (not included in row totals)	STAFF HOURS	PAYROLL	OVERHEAD & FRINGE BENEFITS	FIXED FEE	SERVICES BY OTHERS	TOTAL	% OF GRAND TOTAL
Evaluate Existing Data		250	9,655	16,230	3,186		29,071	7.56%
Environmental Coordination		24	805	1,353	266		2,424	0.63%
Field Data Collection		428	14,325	24,079	4,727		43,131	11.22%
Individual Location Analysis		351	11,967	20,116	3,949		36,032	9.37%
Maintenance of Traffic		16	768	1,291	253		2,312	0.60%
ROW Coordination		307.5	12,041	20,239	3,973		36,253	9.43%
Agency Coordination		56	2,272	3,819	750		6,841	1.78%
Public Involvement		28	1,037	1,743	342		3,122	0.81%
Cost Estimates		42	1,636	2,751	540		4,927	1.28%
Project Development Report		144	5,077	8,534	1,675		15,286	3.98%
Quantity Calculations		64	2,191	3,683	723		6,597	1.72%
Pre-Final PSE		179	6,142	10,325	2,027		18,494	4.81%
Special Provisions		8	446	750	147		1,343	0.35%
Estimate of Cost		10	380	639	125		1,144	0.30%
Estimate of Time		10	380	639	125		1,144	0.30%
Permitting								0.00%
Finalize ROW		25	1,226	2,061	405		3,692	0.96%
Final PSE		50	1,683	2,828	555		5,066	1.32%
Meetings/Coordination		28	1,344	2,259	443		4,046	1.05%
Admin/Management		52	3,013	5,065	994		9,072	2.36%
QA/QC		53	3,071	5,163	1,014		9,248	2.41%
Phase III Consultation		12	695	1,169	229		2,093	0.54%
Admin/Project Mgmt (Volkert)						6,504	6,504	1.69%
Evaluate Existing Data (Volkert)						11,018	11,018	2.87%
Environmental Coord. (Volkert)						42,477	42,477	11.05%
ROW-Phase I Waivers (Volkert)						24,243	24,243	6.30%
ROW-Phase II Negotiations (Volkert)						47,227	47,227	12.28%
QC/QA (Volkert)						6,850	6,850	1.78%
Subconsultant DL							\$4,851.70	1.26%
Direct Costs Total ==>	\$0.00						\$0.00	
TOTALS		2137.5	80,154	134,736	26,448	138,319	384,509	100.00%

Local Public Agency
Tazewell County

County
Tazewell County

Section Number
21-00000-00-SP

Consultant / Subconsultant Name
Maurer-Stutz, Inc.

Job Number

**AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET**

SHEET 1 OF 4

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Evaluate Existing Data			Environmental Coordination			Field Data Collection			Individual Location Analysis			Maintenance of Traffic				
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg		
PE VIII	66.08	0.0																			
PE VII	57.95	202.0	9.45%	5.48	37	14.80%	8.58									4	1.14%	0.66	8	50.00%	28.98
PE VI	55.79	12.0	0.56%	0.31																	
PE V	44.56	0.0																			
PE IV	38.04	446.0	20.87%	7.94	102	40.80%	15.52				8	1.87%	0.71			88	25.07%	9.54	8	50.00%	19.02
ENG V	36.35	0.0																			
ENG III	33.55	0.0																			
ENG II	31.94	677.0	31.67%	10.12	58	23.20%	7.41				180	42.06%	13.43			188	53.56%	17.11			
PLS VII	49.05	157.5	7.37%	3.61							20	4.67%	2.29								
PLS V	39.40	0.0																			
SE VI	54.90	0.0																			
DES TECH VII	43.21	0.0																			
DES TECH V	33.55	423.0	19.79%	6.64	53	21.20%	7.11				40	9.35%	3.14			71	20.23%	6.79			
DES TECH III	27.20	0.0																			
DES TECH II	24.91	0.0																			
TECH V	33.04	220.0	10.29%	3.40							180	42.06%	13.90								
TECH II	23.13	0.0																			
TECH I	20.08	0.0																			
CLERICAL IV	24.91	0.0																			
		0.0																			
		0.0																			
		0.0																			
		0.0																			
		0.0																			
		0.0																			
		0.0																			
		0.0																			
TOTALS		2137.5	100%	\$37.50	250.0	100.00%	\$38.62	24.0	100%	\$33.55	428.0	100%	\$33.47	351.0	100%	\$34.09	16.0	100%	\$48.00		

Local Public Agency
Tazewell County

County
Tazewell County

Section Number
21-00000-00-SP

Consultant / Subconsultant Name
Maurer-Stutz, Inc.

Job Number

**AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET**

SHEET 2 OF 4

PAYROLL CLASSIFICATION	AVG HOURLY RATES		ROW Coordination			Agency Coordination			Public Involvement			Cost Estimates			Project Development Report			Quantity Calculations				
	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	
PE VIII			66.08																			
PE VII			57.95	12	21.43%	12.42	4	14.29%	8.28	6	14.29%	8.28										
PE VI			55.79																			
PE V			44.56																			
PE IV			38.04	28	50.00%	19.02																
ENG V			36.35																			
ENG III			33.55																			
ENG II			31.94	16	28.57%	9.13																
PLS VII			49.05	112.5	36.59%	17.95																
PLS V			39.40																			
SE VI			54.90																			
DES TECH VII			43.21																			
DES TECH V			33.55	155	50.41%	16.91																
DES TECH III			27.20																			
DES TECH II			24.91																			
TECH V			33.04	40	13.01%	4.30																
TECH II			23.13																			
TECH I			20.08																			
CLERICAL IV			24.91																			
TOTALS				307.5	100%	\$39.16	56.0	100%	\$40.57	28.0	100%	\$37.04	42.0	100%	\$38.96	144.0	100%	\$35.25	64.0	100%	\$34.23	

Local Public Agency
Tazewell County

County
Tazewell County

Section Number
21-00000-00-SP

Consultant / Subconsultant Name
Maurer-Stutz, Inc.

Job Number

AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 3 OF 4

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Pre-Final PSE			Special Provisions			Estimate of Cost			Estimate of Time			Permitting			Finalize ROW				
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg		
PE VIII	66.08																				
PE VII	57.95																				
PE VI	55.79				8	100.00%	55.79	2	20.00%	11.16	2	20.00%	11.16								
PE V	44.56																				
PE IV	38.04	68	37.99%	14.45																	
ENG V	36.35																				
ENG III	33.55																				
ENG II	31.94	105	58.66%	18.74																	
PLS VII	49.05																				
PLS V	39.40																				
SE VI	54.90																				
DES TECH VIII	43.21																				
DES TECH V	33.55	6	3.35%	1.12				8	80.00%	26.84	8	80.00%	26.84								
DES TECH III	27.20																				
DES TECH II	24.91																				
TECH V	33.04																				
TECH II	23.13																				
TECH I	20.08																				
CLERICAL IV	24.91																				
TOTALS		179.0	100%	\$34.31	8.0	100%	\$55.79	10.0	100%	\$38.00	10.0	100%	\$38.00	0.0	0%	\$0.00	25.0	100%	\$49.05		

Local Public Agency
Tazewell County

County
Tazewell County

Section Number
21-00000-00-SP

Consultant / Subconsultant Name
Maurer-Stutz, Inc.

Job Number

AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 4 OF 4

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Final PSE			Meetings/Coordination			Admin/Management			QA/QC			Phase III Consultation			Hours	% Part.	Wgtd Avg
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg			
PE VIII	66.08																		
PE VII	57.95				14	50.00%	28.98	52	100.00%	57.95	53	100.00%	57.95	12	100.00%	57.95			
PE VI	55.79																		
PE V	44.56																		
PE IV	38.04	14	28.00%	10.65	14	50.00%	19.02												
ENG V	36.35																		
ENG III	33.55																		
ENG II	31.94	36	72.00%	23.00															
PLS VII	49.05																		
PLS V	39.40																		
SE VI	54.90																		
DES TECH VII	43.21																		
DES TECH V	33.55																		
DES TECH III	27.20																		
DES TECH II	24.91																		
TECH V	33.04																		
TECH II	23.13																		
TECH I	20.08																		
CLERICAL IV	24.91																		
TOTALS		50.0	100%	\$33.65	28.0	100%	\$48.00	52.0	100%	\$57.95	53.0	100%	\$57.95	12.0	100%	\$57.95	0.0	0%	\$0.00



Local Public Agency
Tazewell County

Prime Consultant (Firm) Name
Volkert, Inc.

Consultant / Subconsultant Name
Volkert, Inc.

County
Tazewell

Section Number

Prepared By
Jennifer L. Stines

Date
4/24/2023

Job Number

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

Tri-County Multi-Jurisdictional Guardrail Improvement Project

PAYROLL ESCALATION TABLE

CONTRACT TERM
12 MONTHS

START DATE
5/1/2023

RAISE DATE
ANNIVERSARY

OVERHEAD RATE
145.75%

COMPLEXITY FACTOR
0

% OF RAISE
2.00%

ESCALATION PER YEAR

DETERMINE THE MID POINT OF THE AGREEMENT

6

CALCULATE THE ESCALATION FACTOR TO THE MIDPOINT OF THE CONTRACT

1.00%

1.00%

The total escalation for this project would be:

Local Public Agency

County

Section Number

Tazewell County

Tazewell

Consultant / Subconsultant Name

Job Number

Volkert, Inc.

PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

MAXIMUM PAYROLL RATE	86.00
ESCALATION FACTOR	1.00%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
Operations Manager	\$79.94	\$80.74
Project Manager	\$61.87	\$62.49
Project Engineer	\$41.00	\$41.41
Staff Engineer	\$32.04	\$32.36
Engineering Intern	\$18.00	\$18.18
CADD Manager	\$48.25	\$48.73
Senior CADD Designer	\$39.36	\$39.75
Administrative Assistant	\$23.25	\$23.48
Appraiser	\$26.23	\$26.49
Real Estate Specialist	\$27.59	\$27.87
Senior Real Estate Specialist	\$46.51	\$46.98
GIS Manager	\$47.09	\$47.56
GIS Technician	\$28.86	\$29.15
Environmental Manager	\$65.04	\$65.69

Local Public Agency

Tazewell County

County

Tazewell

Section Number

Job Number

Consultant / Subconsultant Name

Volkert, Inc.

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
 EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			\$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum	4400	\$0.66	\$2,882.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			\$0.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)	13	\$15.00	\$195.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Photo Paper - PIM Exhibits	Actual Cost			\$0.00
Printing - Letter	Actual Cost			\$0.00
Printing - 11" x 17"	Actual Cost			\$0.00
				\$0.00
TOTAL DIRECT COSTS:				\$3,077.00

DLR 05549 (Rev. 02/09/23)

Local Public Agency
Tazewell County

Section Number

County
Tazewell

Consultant / Subconsultant Name
Volkert, Inc.

Job Number

COST ESTIMATE WORKSHEET
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

OVERHEAD RATE **145.75%** COMPLEXITY FACTOR **0.00%**

TASK	DIRECT COSTS	STAFF HOURS	PAYROLL	OVERHEAD & FRINGE BENEFITS	FIXED FEE	SERVICES BY OTHERS	TOTAL	% OF GRAND TOTAL
Admin/Project Mgmt		35	2,333	3,401	770		6,504	4.70%
Evaluate Existing Data		70	3,953	5,761	1,304		11,018	7.97%
Environmental Coordination	595	326	15,025	21,899	4,958		41,882	30.28%
ROW - Phase I Waivers		300	8,697	12,676	2,870		24,243	17.53%
ROW - Phase II Negotiations	2,482	450	16,052	23,396	5,297		44,745	32.35%
Quality Control/Quality Assurance		35	2,457	3,582	811		6,850	4.95%
Subconsultant DL								
Direct Costs Total ==>	\$3,077.00						\$3,077.00	2.22%
TOTALS		1216	48,517	70,715	16,010	-	138,319	100.00%
			119,232					

Local Public Agency
Tazewell County
Consultant / Subconsultant Name
Volkert, Inc.

County
Tazewell

Section Number
Job Number

AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

SHEET 1 OF 2

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Admin/Project Mgmt			Evaluate Existing Data			Environmental Coordination			ROW - Phase I Waivers			ROW - Phase II Negotiations		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Operations Manager	80.74	20.0	1.64%	1.33	8	22.86%	18.45												
Project Manager	62.49	234.0	19.24%	12.02	27	77.14%	48.21	50	71.43%	44.63	100	30.67%	19.17	25	8.33%	5.21	25	5.56%	3.47
Project Engineer	41.41	100.0	8.22%	3.41				20	28.57%	11.83	80	24.54%	10.16						
Staff Engineer	32.36	102.0	8.39%	2.71							102	31.29%	10.13						
Engineering Intern	18.18	0.0																	
CADD Manager	48.73	0.0																	
Senior CADD Designer	39.75	0.0																	
Administrative Assistant	23.48	100.0	8.22%	1.93															
Appraiser	26.49	225.0	18.50%	4.90															
Real Estate Specialist	27.87	225.0	18.50%	5.16															
Senior Real Estate Specialist	46.98	150.0	12.34%	5.79															
GIS Manager	47.56	24.0	1.97%	0.94							24	7.36%	3.50						
GIS Technician	29.15	8.0	0.66%	0.19							8	2.45%	0.72						
Environmental Manager	65.69	28.0	2.30%	1.51							12	3.68%	2.42						
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
TOTALS		1216.0	100%	\$39.90	35.0	100.00%	\$66.66	70.0	100%	\$56.47	326.0	100%	\$46.09	300.0	100%	\$28.99	450.0	100%	\$35.67

Local Public Agency
Tazewell County

County
Tazewell

Section Number

Consultant / Subconsultant Name
Volkert, Inc.

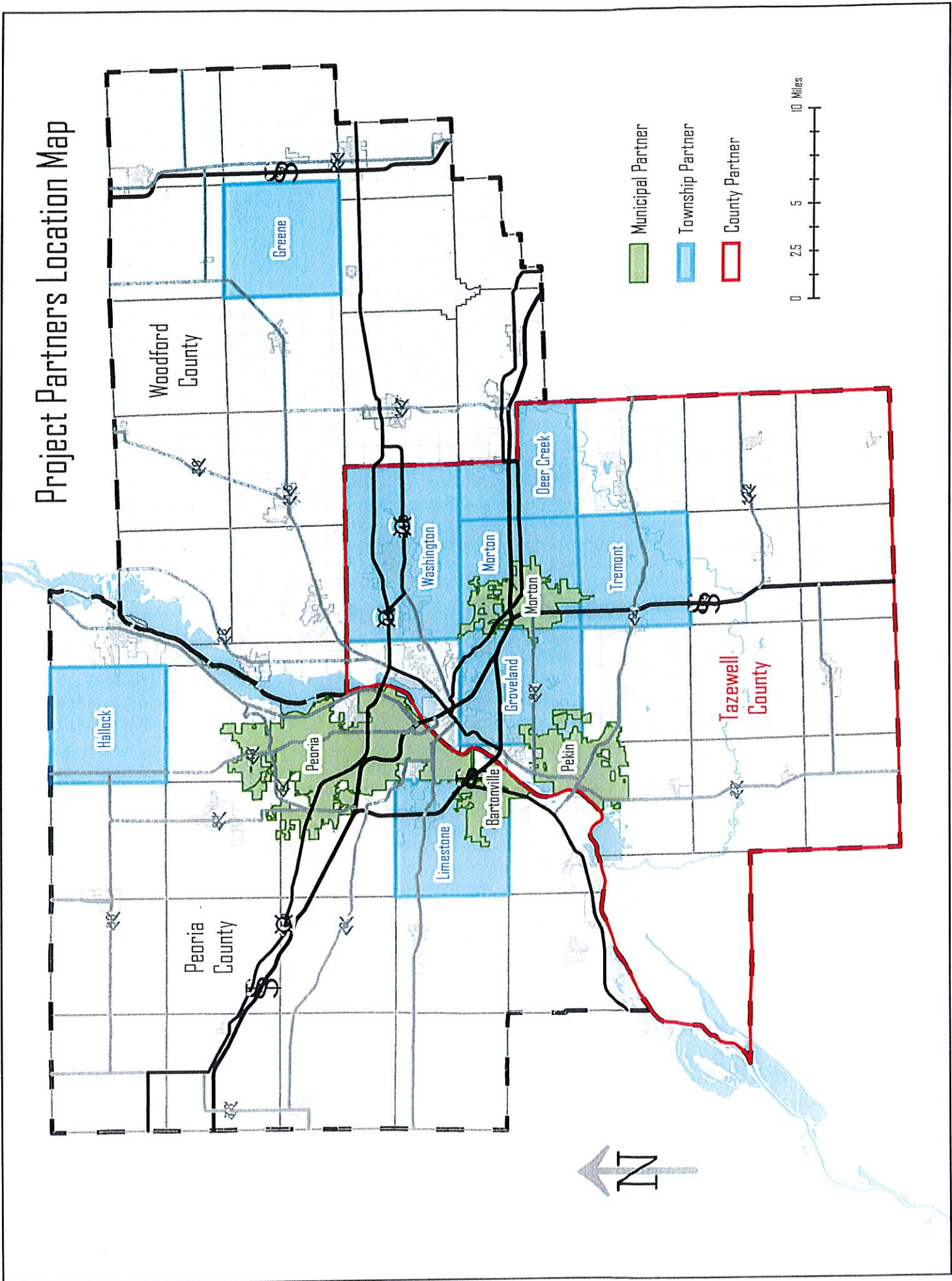
Job Number

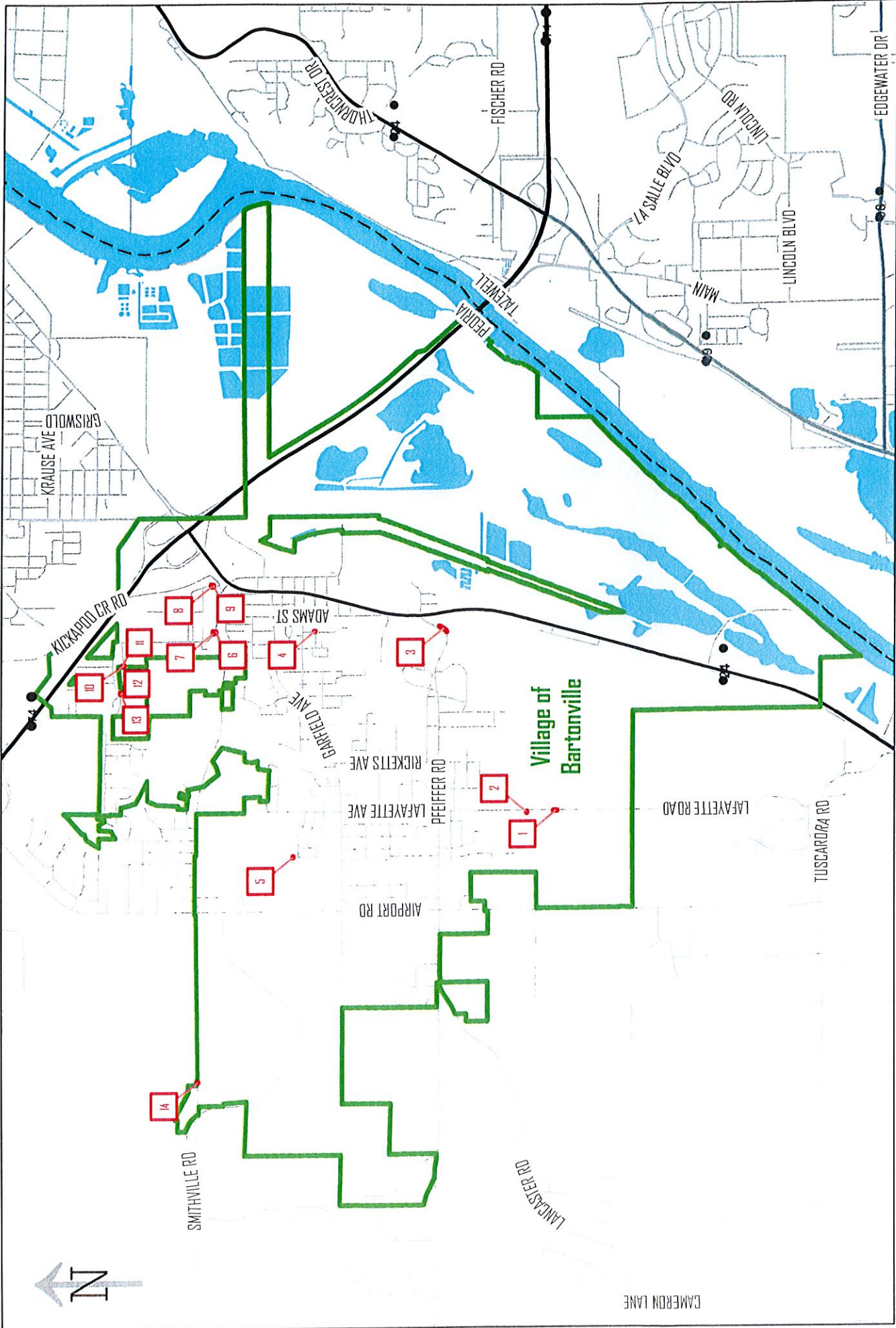
AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

SHEET 2 OF 2

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Quality Control/Quality Assurance			Quality Control/Quality Assurance			Quality Control/Quality Assurance			Quality Control/Quality Assurance			Quality Control/Quality Assurance			Quality Control/Quality Assurance																					
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg																			
Operations Manager	80.74	12	34.29%	27.68																																		
Project Manager	62.49	7	20.00%	12.50																																		
Project Engineer	41.41																																					
Staff Engineer	32.36																																					
Engineering Intern	18.18																																					
CADD Manager	48.73																																					
Senior CADD Designer	39.75																																					
Administrative Assistant	23.48																																					
Appraiser	26.49																																					
Real Estate Specialist	27.87																																					
Senior Real Estate Spec	46.98																																					
GIS Manager	47.56																																					
GIS Technician	29.15																																					
Environmental Manager	65.69	16	45.71%	30.03																																		
TOTALS		35.0	100%	\$70.21	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	

Project Partners Location Map





Guardrail Location Map

Village of Bartonville
Peoria County, Illinois

Guardrail Locations

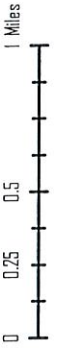
Street Centerline

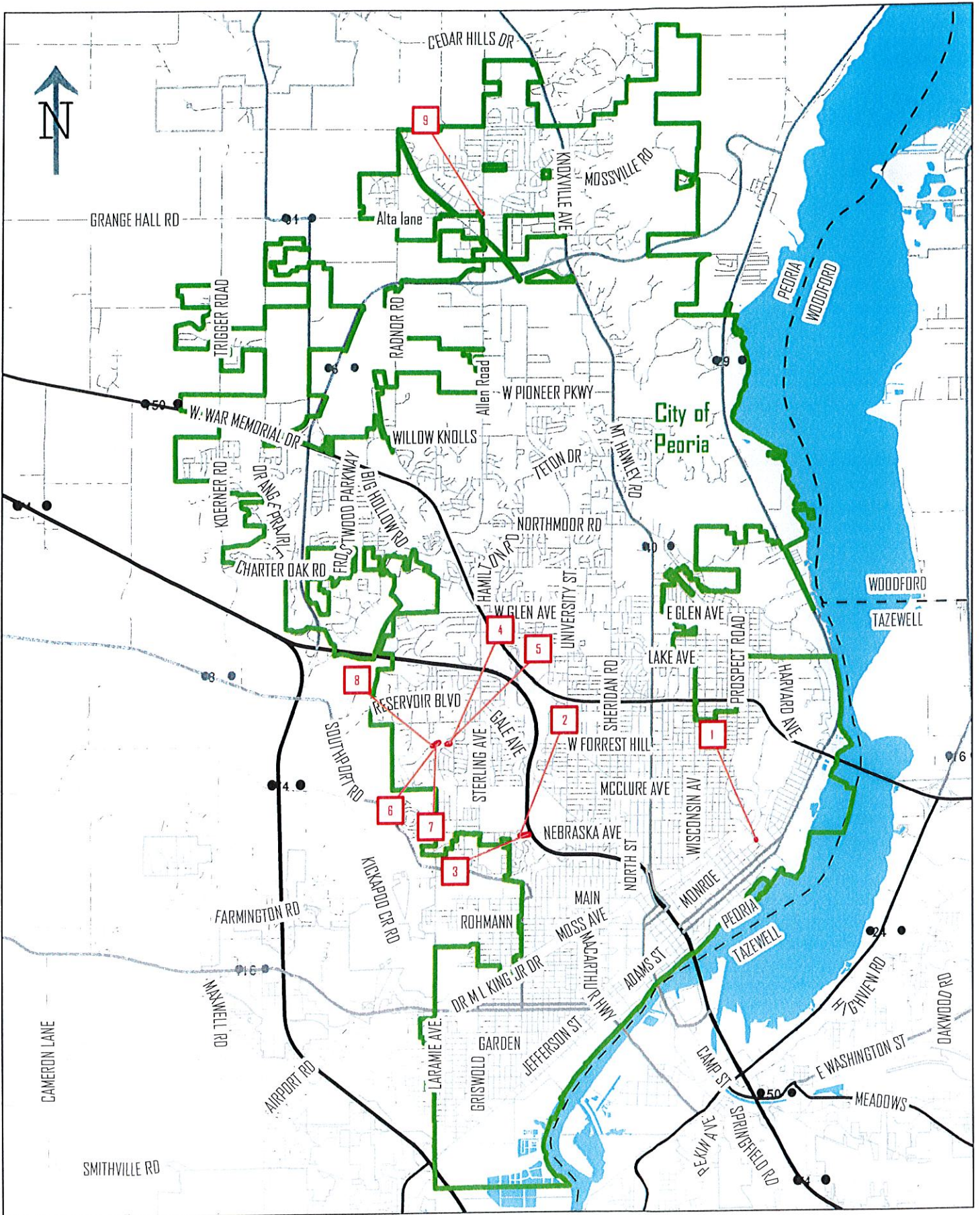
County Boundary

Municipal Limits

TRI-COUNTY REGIONAL
PLANNING COMMISSION

June 4th, 2020





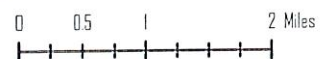
Guardrail Location Map

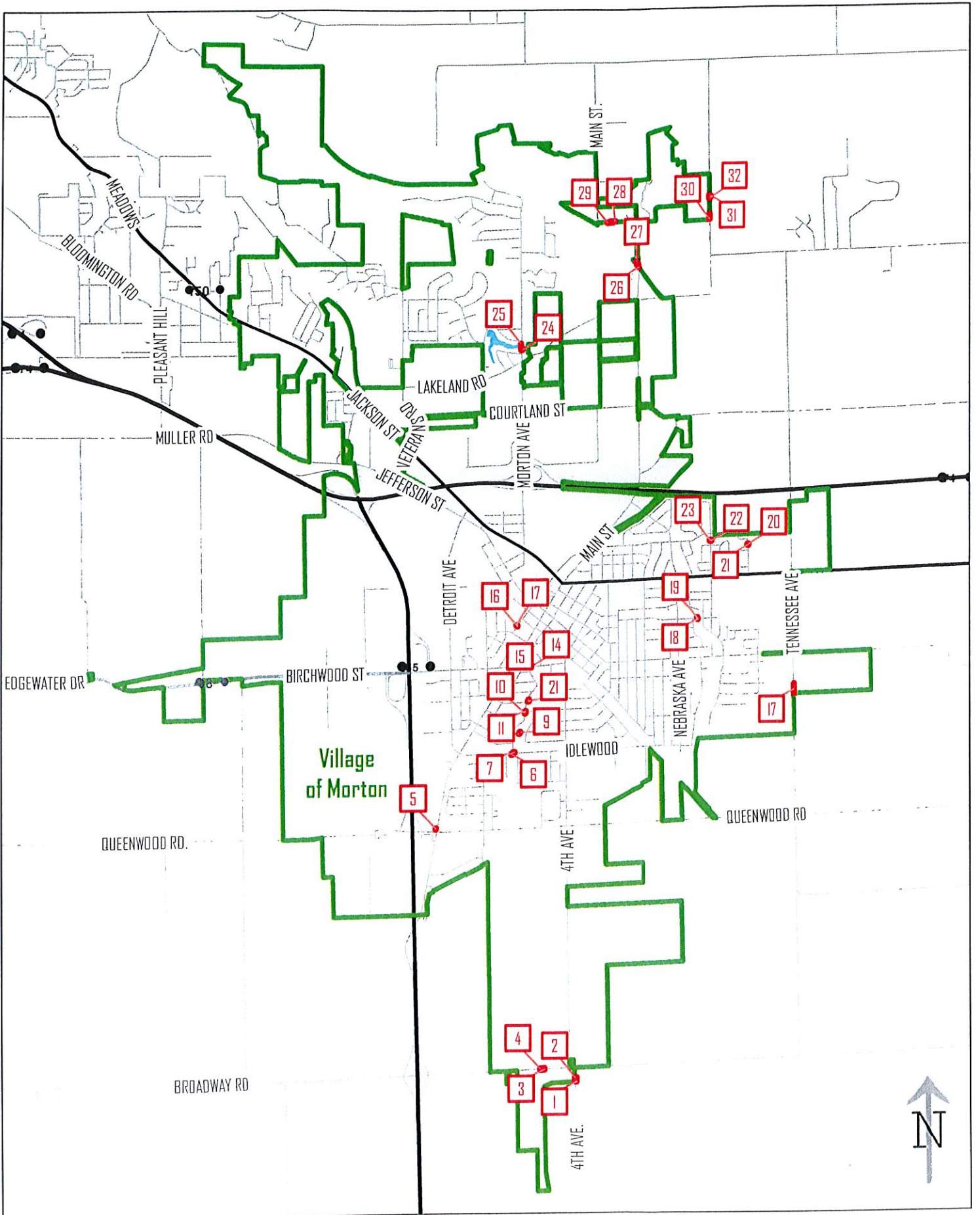
City of Peoria
Peoria County, Illinois

- Guardrail Locations
- County Boundary
- City of Peoria
- Street Centerline
- Municipal Limits

TRI-COUNTY REGIONAL PLANNING COMMISSION

June 4th, 2020





Guardrail Location Map

Village of Morton
Tazewell County, Illinois

— Guardrail Locations

--- County Boundary

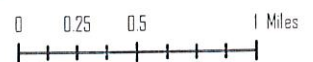
— Street Centerline

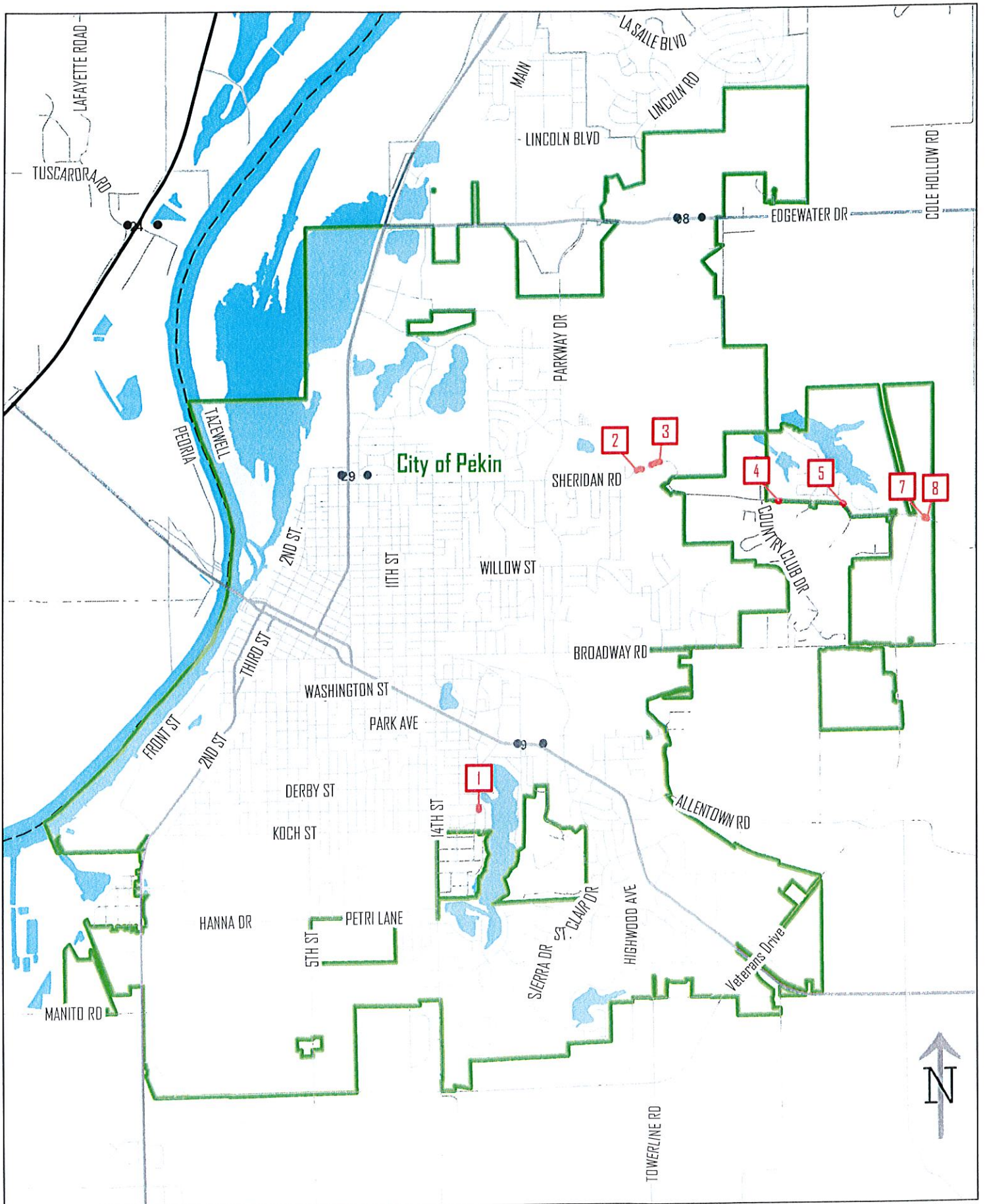
— Municipal Limits



TRI-COUNTY REGIONAL
PLANNING COMMISSION



June 4th, 2020





Guardrail Location Map

City of Pekin
Tazewell County, Illinois

 Guardrail Locations
 County Boundary

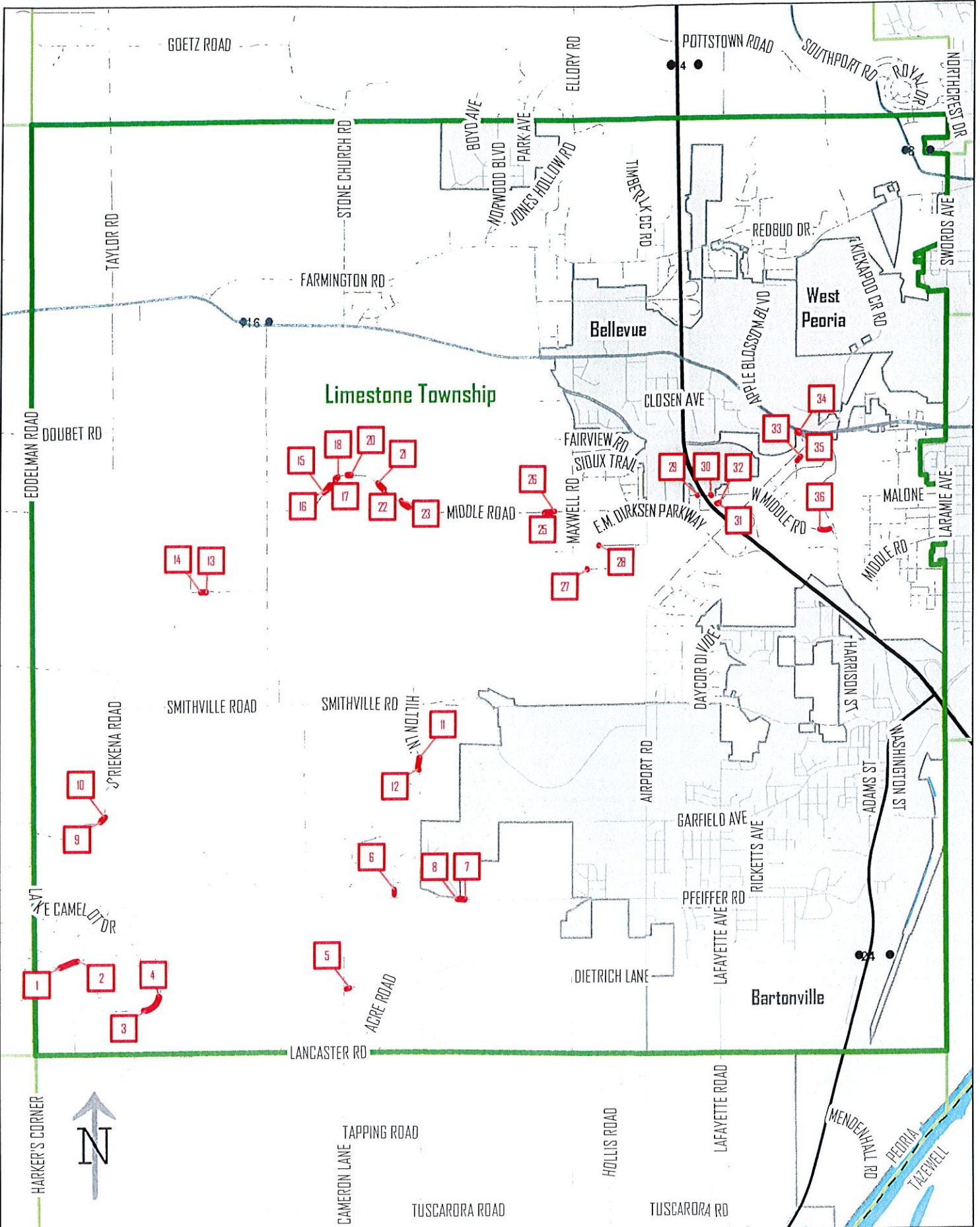
 Street Centerline
 Municipal Limits



TRI-COUNTY REGIONAL
PLANNING COMMISSION


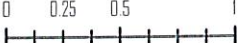
June 4th, 2020

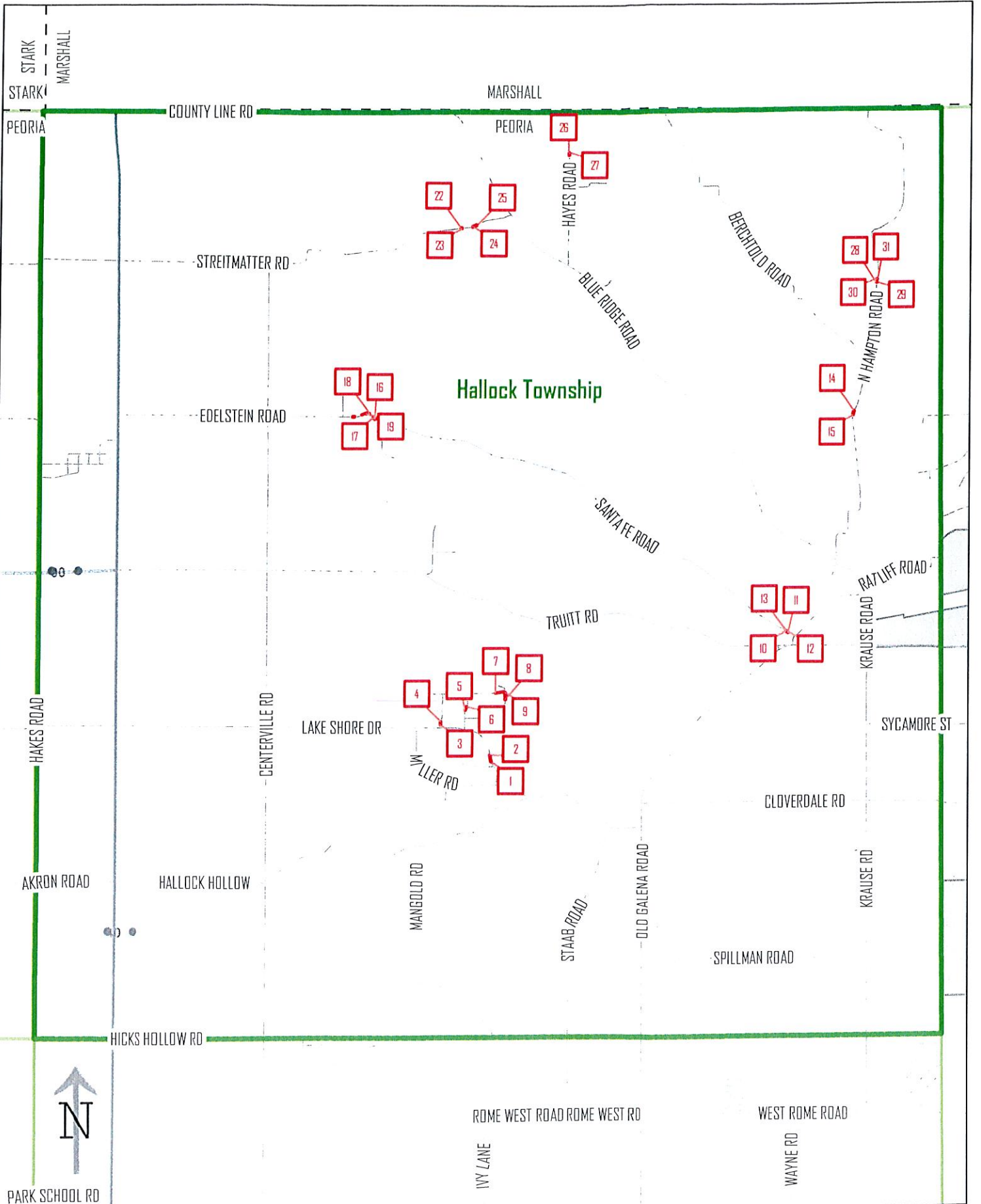




Guardrail Location Map
 Limestone Township
 Peoria County, Illinois

- Guardrail Locations
- County Boundary
- Township Limits
- Street Centerline

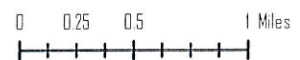

TRI-COUNTY REGIONAL PLANNING COMMISSION June 4th, 2020
 0 0.25 0.5 1 Miles


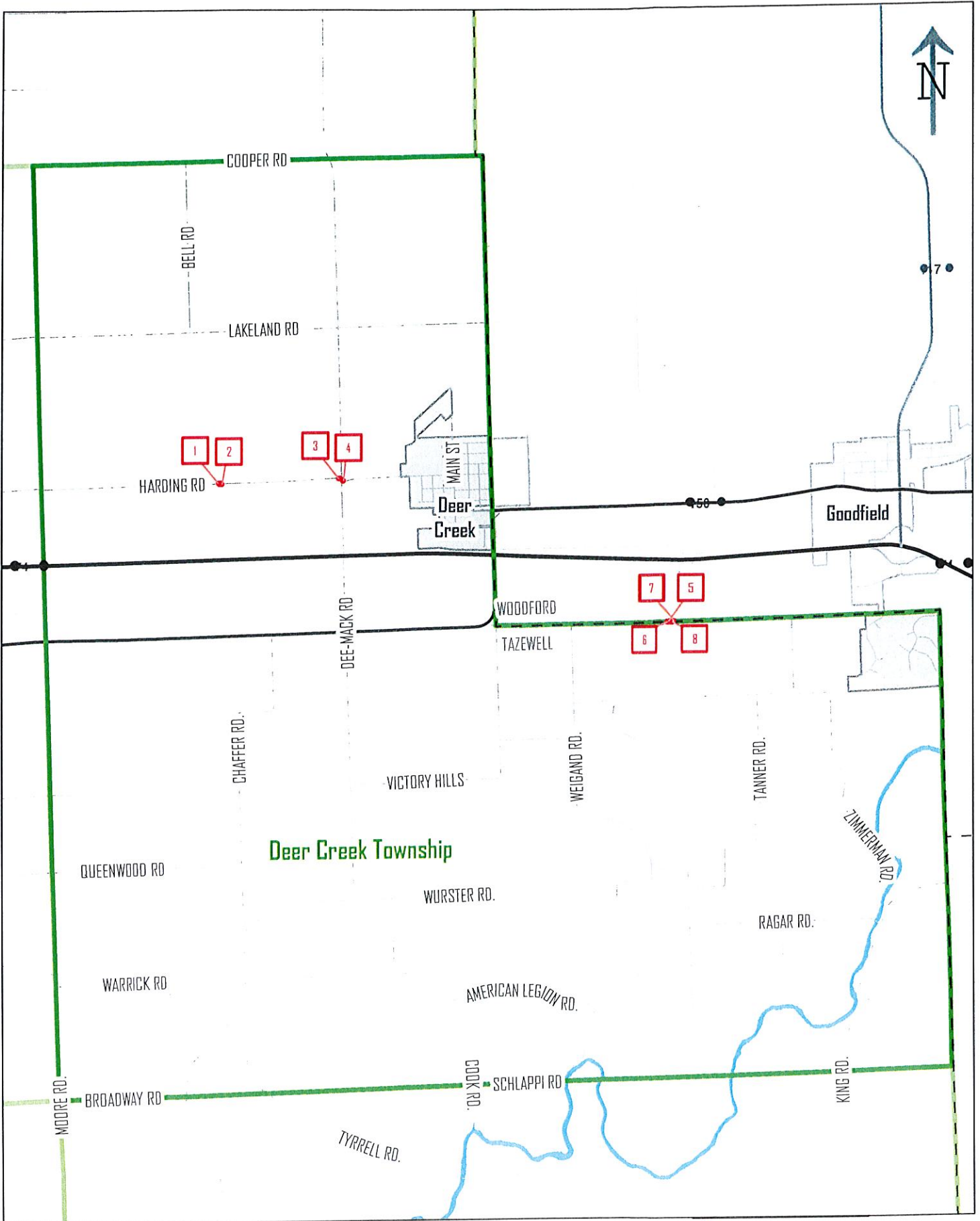


Guardrail Location Map

Hallock Township
Peoria County, Illinois

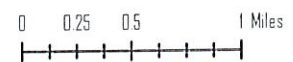
- Guardrail Locations
- County Boundary
- Township Limits
- Street Centerline

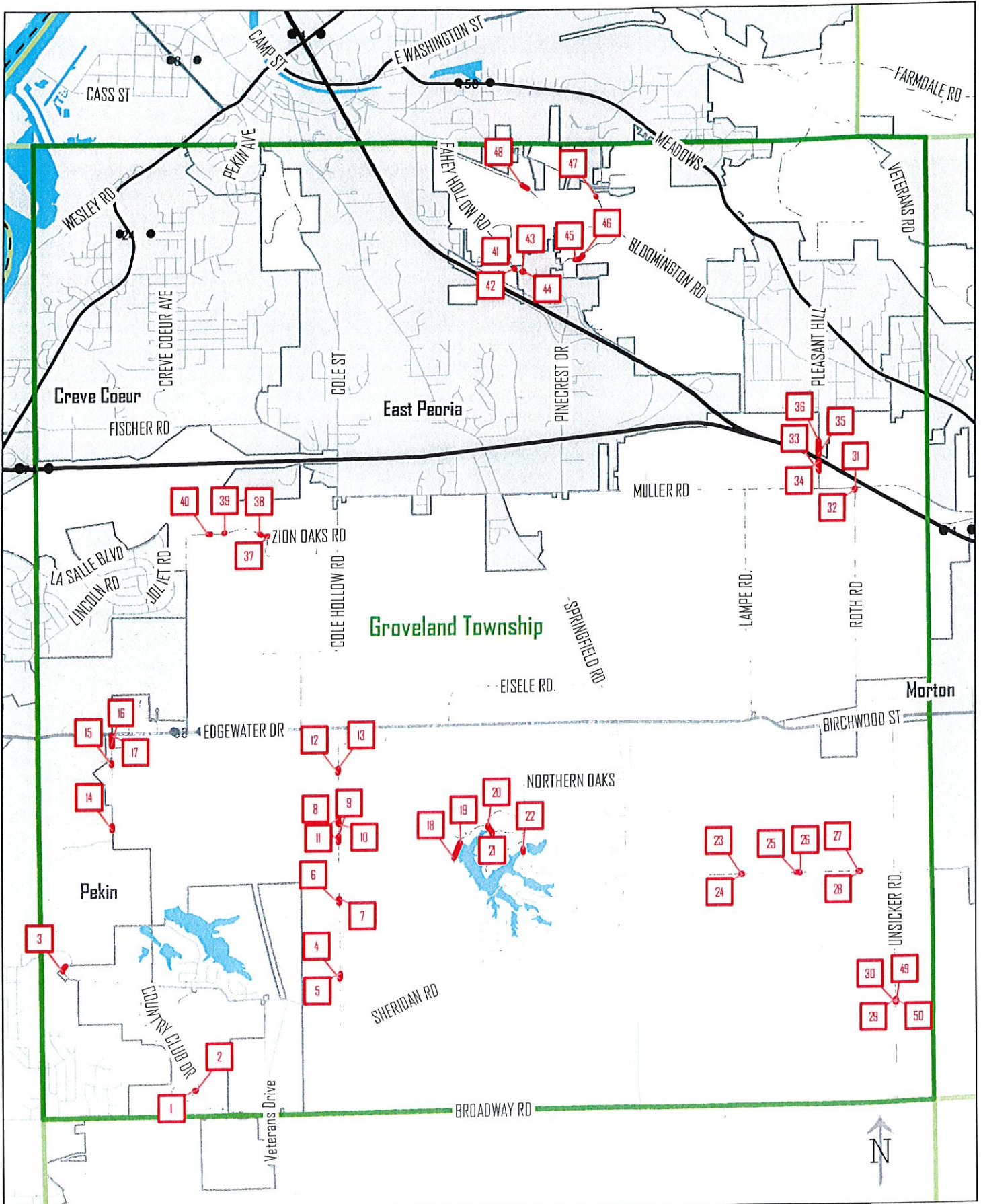




Guardrail Location Map
 Deer Creek Township
 Tazewell County, Illinois

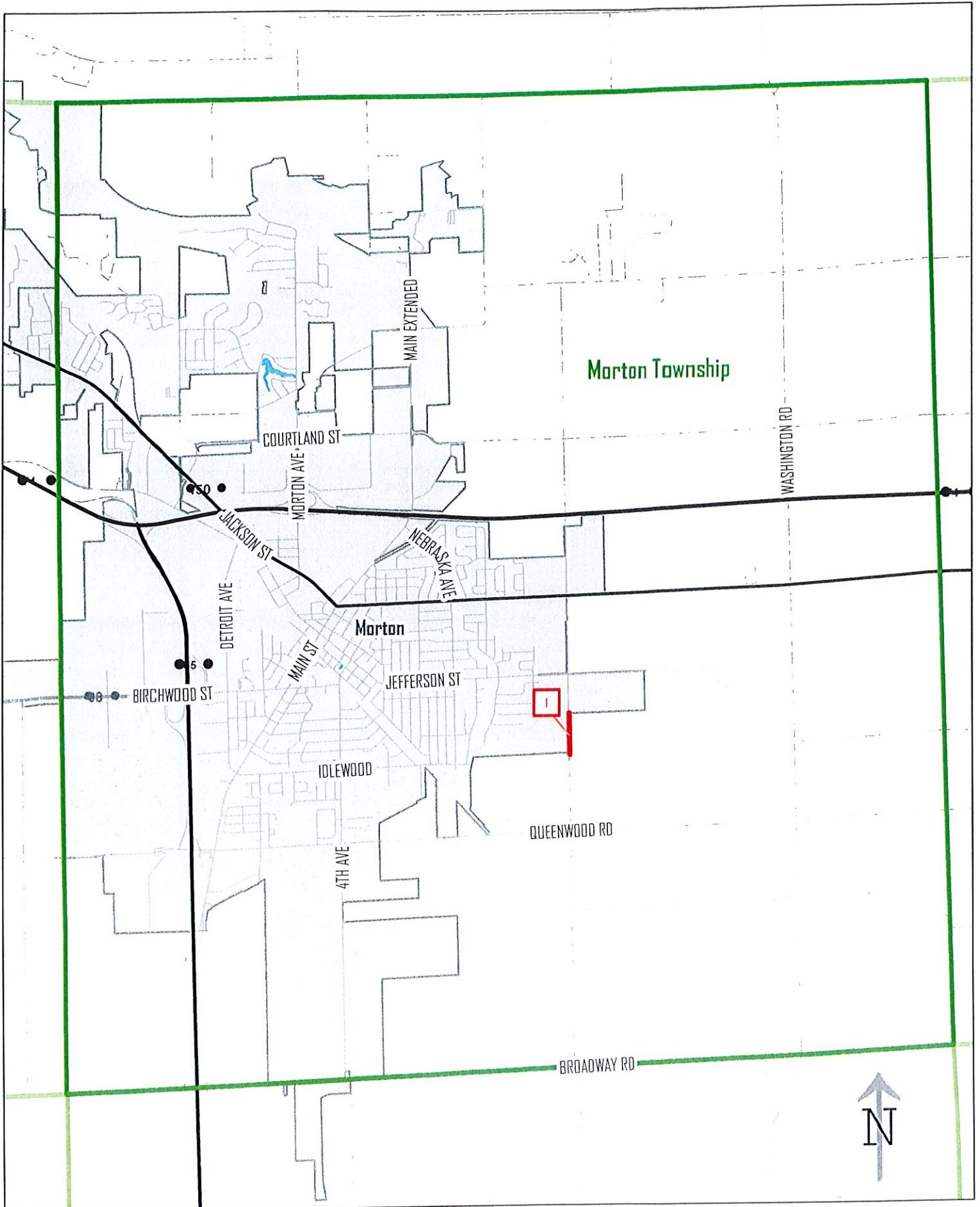
- Guardrail Locations
- County Boundary
- Township Limits
- Street Centerline
- Municipal Limits






Guardrail Location Map
 Groveland Township
 Tazewell County, Illinois

- Guardrail Locations
- County Boundary
- Township Limits
- Street Centerline
- ▭ Municipal Limits

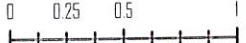


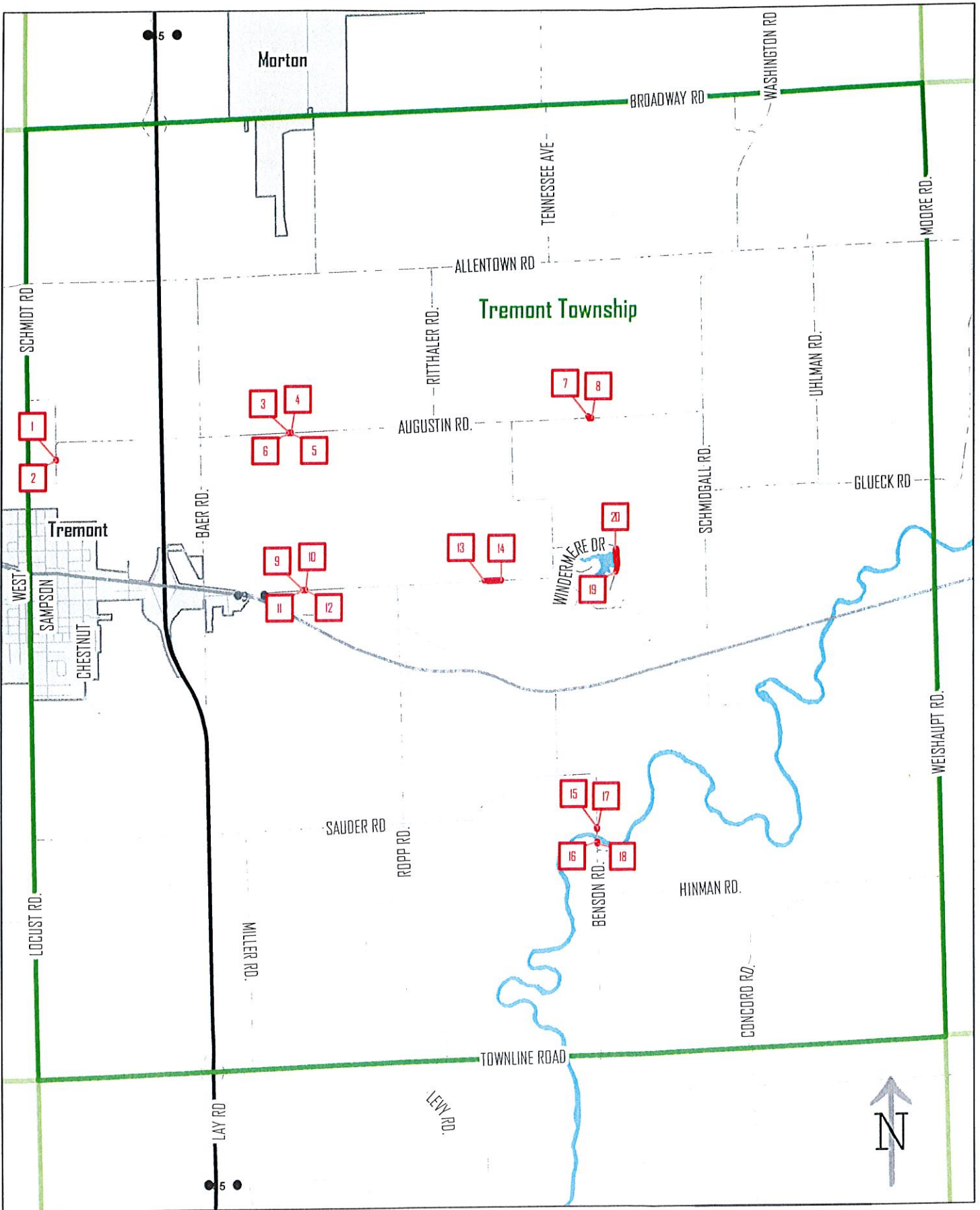
Guardrail Location Map
 Morton Township
 Tazewell County, Illinois

- Guardrail Locations
- County Boundary
- Township Limits
- Street Centerline
- Municipal Limits


TRI-COUNTY REGIONAL PLANNING COMMISSION
June 4th, 2020


0 0.25 0.5 1 Miles



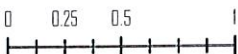


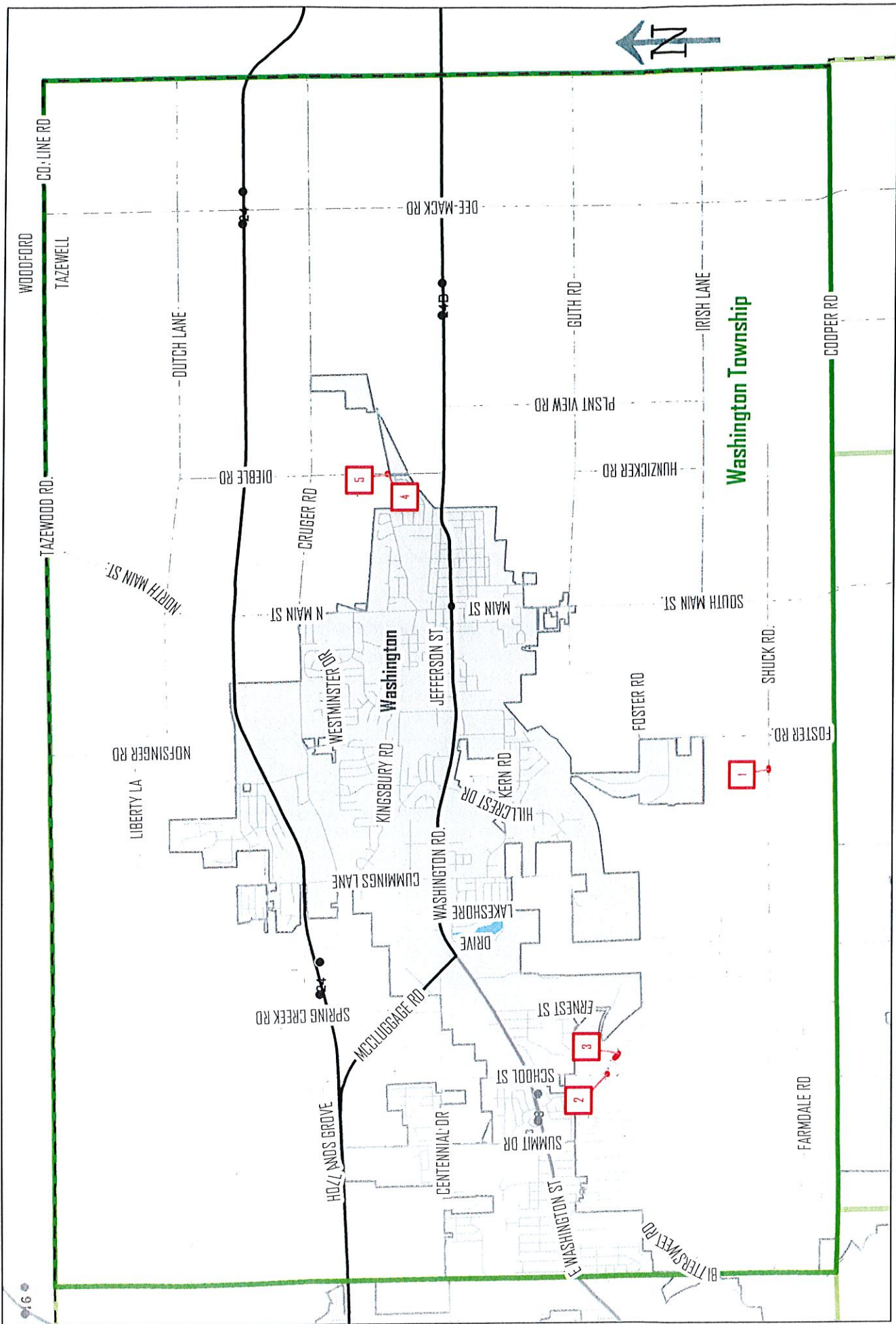
Guardrail Location Map
 Tremont Township
 Tazewell County, Illinois

- Guardrail Locations
- County Boundary
- Municipal Limits
- Township Limits
- Street Centerline


TRI-COUNTY REGIONAL PLANNING COMMISSION June 4th, 2020

0 0.25 0.5 1 Miles

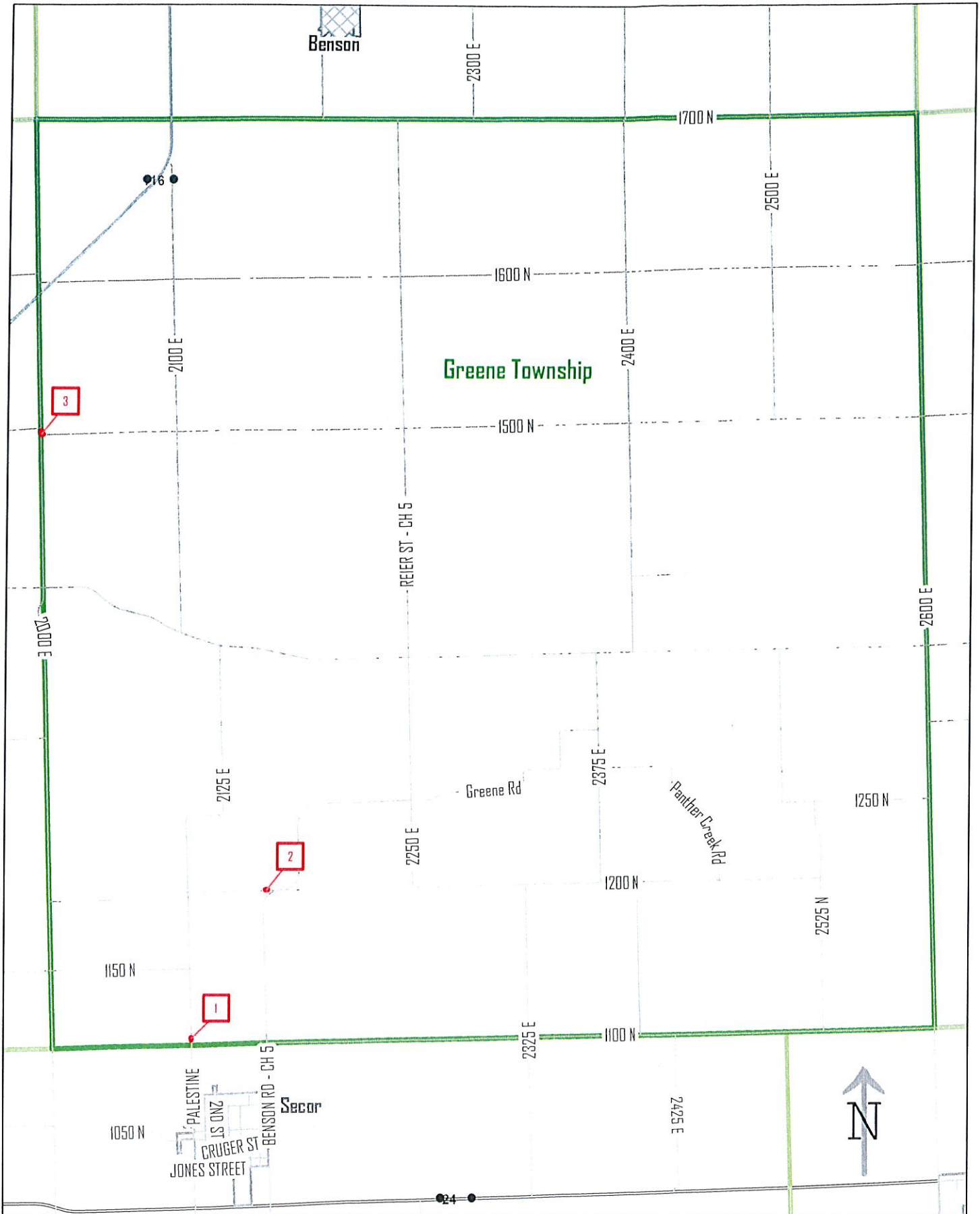








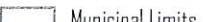
Guardrail Location Map


Washington Township
Tazewell County, Illinois

-  Guardrail Locations
-  Street Centerline
-  County Boundary
-  Municipal Limits
-  Township Limits

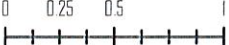


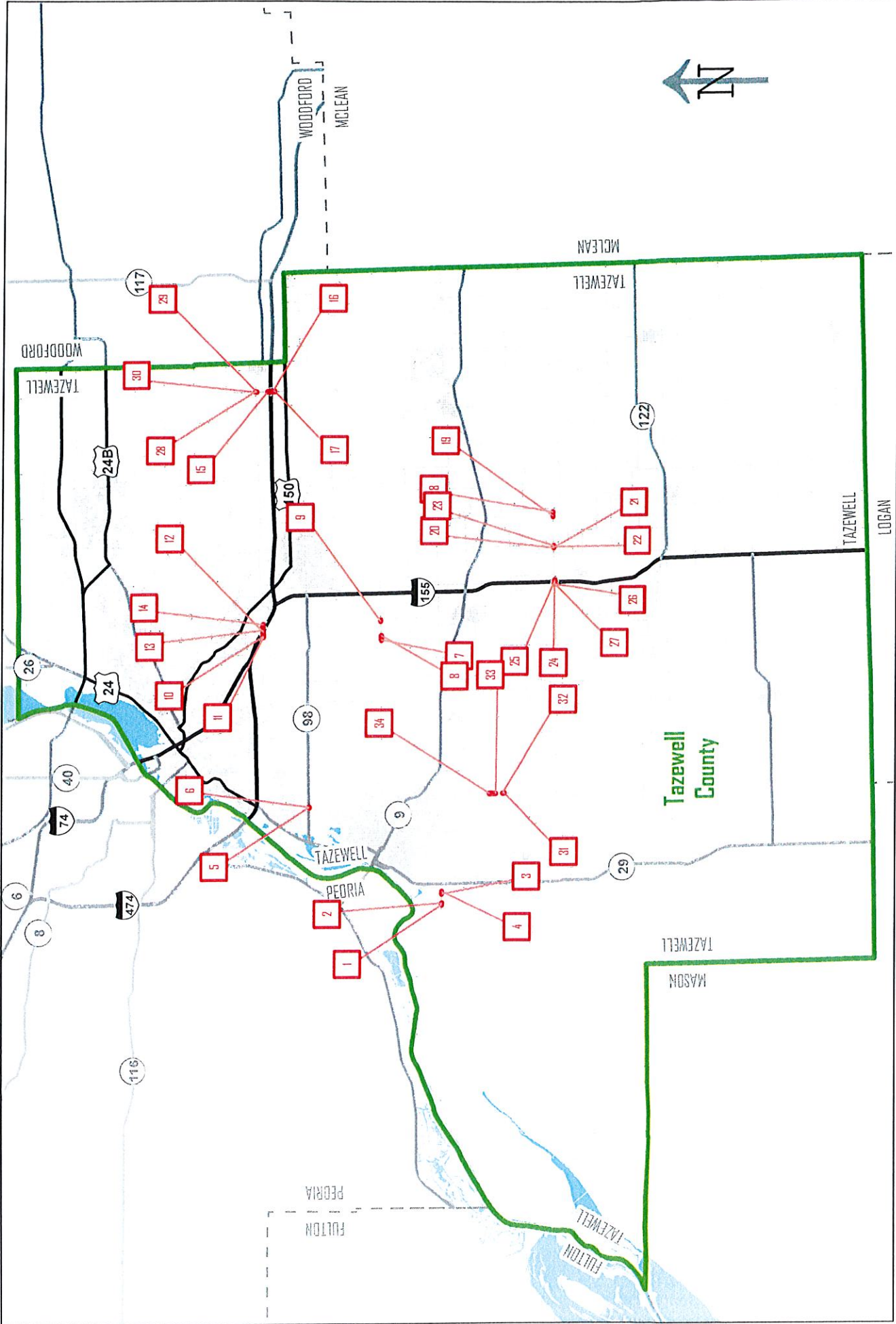
Guardrail Location Map
 Greene Township
 Woodford County, Illinois

-  Guardrail Locations
-  County Boundary
-  Township Limits
-  Street Centerline
-  Municipal Limits

 **TRI-COUNTY REGIONAL PLANNING COMMISSION** June 4th, 2020

0 0.25 0.5 1 Miles



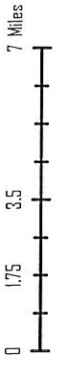


Guardrail Location Map

Tazewell County, Illinois

TRI-COUNTY REGIONAL
PLANNING COMMISSION
May 6th, 2021

- Guardrail Locations
- Street Centerline
- County Boundary
- Tazewell County



INTERGOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE
COUNTY OF TAZEWELL,
CITY OF PEORIA IN THE COUNTY OF PEORIA,
VILLAGE OF BARTONVILLE IN THE COUNTY OF PEORIA,
TOWNSHIP ROAD DISTRICT OF HALLOCK IN THE COUNTY OF PEORIA,
TOWNSHIP ROAD DISTRICT OF LIMESTONE IN THE COUNTY OF PEORIA,
CITY OF PEKIN IN THE COUNTY OF TAZEWELL,
VILLAGE OF MORTON IN THE COUNTY OF TAZEWELL,
TOWNSHIP ROAD DISTRICT OF DEER CREEK IN THE COUNTY OF TAZEWELL,
TOWNSHIP ROAD DISTRICT OF GROVELAND IN THE COUNTY OF TAZEWELL,
TOWNSHIP ROAD DISTRICT OF MORTON IN THE COUNTY OF TAZEWELL,
TOWNSHIP ROAD DISTRICT OF TREMONT IN THE COUNTY OF TAZEWELL,
TOWNSHIP ROAD DISTRICT OF WASHINGTON IN THE COUNTY OF TAZEWELL,
AND THE
TOWNSHIP ROAD DISTRICT OF GREENE IN THE COUNTY OF WOODFORD,
ALL IN THE STATE OF ILLINOIS,

FOR

THE

TRI-COUNTY MULTI-JURISDICTIONAL
GUARDRAIL IMPROVEMENT PROJECT

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

WHEREAS, the County of Tazewell, State of Illinois, is a body politic and corporate; and,
WHEREAS, each of the City of Peoria and the Village of Bartonville, in the County of Peoria, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the Township Road Districts of Hallock and Limestone, in the County of Peoria, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the City of Pekin and the Village of Morton, in the County of Tazewell, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the Township Road Districts of Deer Creek, Groveland, Morton, Tremont and Washington, in the County of Tazewell, State of Illinois, is a body politic and corporate; and,

WHEREAS, the Township Road District of Greene, in the County of Woodford, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the aforementioned units of local government is a local highway authority responsible for the public roads under their respective jurisdiction as codified in the Illinois Highway Code; and,

WHEREAS, Tri-County Regional Planning Commission, hereafter TCRPC, is the Regional Planning Commission for the Tri-County Region of Peoria, Tazewell and Woodford Counties, in the State of Illinois; and,

WHEREAS, TCRPC staff offered to local highway authorities in said Tri-County Region to include their roadside safety hardware, hereafter guardrail, in an inventory to be used to apply for funding to upgrade and improve guardrail; and,

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

WHEREAS, each of the aforementioned units of local government, hereafter Local Agencies, did provide to TCRPC guardrail locations within the public roads under each of their respective jurisdictions and did consent to inclusion of such guardrail in the TCRPC guardrail inventory to be included in applications for such funding opportunities; and,

WHEREAS, TCRPC staff did inventory such local agency guardrail locations as their resources allowed and did submit to the Illinois Department of Transportation, hereafter IDOT, an application for federal Highway Safety Improvement Program, hereafter HSIP, funding for said guardrail improvements; and,

WHEREAS, TCRPC was awarded the IDOT administered HSIP grant; and,

WHEREAS, IDOT will not allow TCRPC to serve as the lead agency for the HSIP funded guardrail improvement project, hereafter Project, and requires a unit of local government to serve as the lead agency; and,

WHEREAS, TCRPC, the Local Agencies and IDOT jointly determined Tazewell County, State of Illinois would serve as the lead agency for the Project; and,

WHEREAS, no unit of local governmental may be held legally responsible for costs or liability for highways, roads or streets of any other unit of local government or any infrastructure they contain, including guardrail; and,

WHEREAS, the continued cooperation of the Local Agencies is in the public interest; and,

WHEREAS, Intergovernmental Cooperation Act (5 ILCS 220/) authorizes the Local Agencies to enter into Intergovernmental Agreements; and,

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Local Agencies to enter into Intergovernmental Agreements;

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED IN THIS AGREEMENT:
COUNTY OF TAZEWELL, STATE OF ILLINOIS;
CITY OF PEORIA IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
VILLAGE OF BARTONVILLE IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF HALLOCK IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF LIMESTONE IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
CITY OF PEKIN IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
VILLAGE OF MORTON IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF DEER CREEK IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF GROVELAND IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF MORTON IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF TREMONT IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF WASHINGTON IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF GREENE IN THE COUNTY OF WOODFORD, STATE OF ILLINOIS;
DO HEREBY AGREE AS FOLLOWS:

1. That the foregoing is true, accurate and factual.

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

2. That should any of the foregoing be found to be false, inaccurate or not factual, such finding shall have no bearing on this agreement and this agreement shall remain in full force and effect.
3. That the County of Tazewell, State of Illinois, shall be referred to herein as Tazewell County and the remaining parties to this agreement shall collectively be referred to herein as the Remaining Parties and shall be referred to individually as a Remaining Party.
4. That each of the Remaining Parties does prevail upon and does hereby grant permission to Tazewell County to serve as Lead Agency and to undertake or have undertaken such actions and perform or have performed such services as Tazewell County deems appropriate to administer and design the Project and does hereby authorize the County of Tazewell to act on their behalf with regard thereto.
5. That such Project related actions and services may include but shall not be limited to entering agreements, such as for funding, and entering contracts for consulting engineering services for preliminary engineering, entering contracts for construction, and entering contracts for consulting engineering services for construction engineering.
6. That Tazewell County shall provide or cause to be provided to each of the Remaining Parties a copy of each agreement and each contract for such actions and services.
7. That each of the Remaining Parties does hereby agree to be bound by the terms and conditions of each agreement and each contract entered into by Tazewell County with regard to the Project in the same manner and to the same extent as though a signatory party to such agreements and such contracts and does hereby agree to promptly pay their share of all costs incurred as a result of such agreements and contracts.

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

8. That Tazewell County shall provide or cause to be provided to each of the Remaining Parties the final plans and specifications, any necessary plats and land acquisition documents, the final Engineer's Estimate of Cost, the Tabulation of Bids, the Notice of Award, the Engineer's Final Payment Estimate, and as-built drawings.
9. That each party to this agreement shall be responsible for and shall bear any and all remaining costs, after federal and state funding is applied, in pro-rata share to the guardrail improvement cost of the Project guardrail under their jurisdiction divided by the total improvement cost of the Project guardrail.
10. That Tazewell County will submit or cause to be submitted periodic and final invoices to each party to this agreement for said costs detailing the breakdown of such pro-rata share of costs for all parties to this Agreement for each action and service, including but not limited to preliminary engineering, construction, and construction engineering, and that Tazewell County may submit or cause to be submitted a final invoice for the entire project at the completion of the project.
 11. That periodic invoices are approximate only and subject to correction in the final invoice.
 12. That each party to this agreement hereby agrees to remit payment for each such invoice per the directions provided by Tazewell County within 60 days in accordance with their financial policy subject to Illinois' Local Government Prompt Payment Act.
 13. That the pro-rata share of guardrail improvement cost shall be based upon:
 - A. the inventory and costs used for said HSIP application as included herein for periodic invoices for preliminary engineering and related costs; and,
 - B. the final Engineer's Estimate of Cost of the Project for the final invoice for preliminary engineering and related

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

costs and any other Project costs incurred through the design phase of the Project; and,

C. the awarded contract cost for periodic invoices for construction and for construction engineering and related costs and any other Project costs incurred through the construction and construction engineering phase of the Project; and,

D. the Engineer's Final Payment Estimate for the final invoices for construction and for construction engineering and related costs and any other Project costs incurred through the construction and construction engineering phase and through completion of the Project;

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

Jurisdiction	Guardrail		Construction	Preliminary Engineering	Construction Engineering	Funding		Total Cost	Pro-Share
	Count	Linear				HSIP	Local		
Vil of Bartonville	14	791	\$ 46,285.20	\$ 6,942.78	\$ 6,942.78	\$ 54,153.68	\$ 6,017.08	\$ 60,170.76	1.81%
Deer Creek RD	8	588	\$ 34,372.85	\$ 5,155.93	\$ 5,155.93	\$ 40,216.23	\$ 4,468.47	\$ 44,684.70	1.34%
Greene RD	3	333	\$ 19,464.47	\$ 2,919.67	\$ 2,919.67	\$ 22,773.43	\$ 2,530.38	\$ 25,303.81	0.76%
Groveland RD	50	8,019	\$ 469,127.88	\$ 70,369.18	\$ 70,369.18	\$ 548,879.62	\$ 60,986.62	\$ 609,866.24	18.30%
Hallock RD	31	3,398	\$ 198,783.00	\$ 29,817.45	\$ 29,817.45	\$ 232,576.11	\$ 25,841.79	\$ 258,417.90	7.75%
Limestone RD	36	8,985	\$ 525,611.09	\$ 78,841.66	\$ 78,841.66	\$ 614,964.98	\$ 68,329.44	\$ 683,294.42	20.50%
Vil of Morton	34	2,415	\$ 141,289.79	\$ 21,193.47	\$ 21,193.47	\$ 165,309.05	\$ 18,367.67	\$ 183,676.72	5.51%
Morton RD	1	1,408	\$ 82,356.34	\$ 12,353.45	\$ 12,353.45	\$ 96,356.92	\$ 10,706.32	\$ 107,063.24	3.21%
City of Pekin	7	869	\$ 50,862.24	\$ 7,629.34	\$ 7,629.34	\$ 59,508.82	\$ 6,612.09	\$ 66,120.91	1.98%
City of Peoria	9	1,899	\$ 111,098.87	\$ 16,664.83	\$ 16,664.83	\$ 129,985.68	\$ 14,442.85	\$ 144,428.53	4.33%
Tazewell Co	34	11,591	\$ 678,091.64	\$ 101,713.75	\$ 101,713.75	\$ 793,367.21	\$ 88,151.91	\$ 881,519.13	26.45%
Tremont RD	18	3,083	\$ 180,369.54	\$ 27,055.43	\$ 27,055.43	\$ 211,032.36	\$ 23,448.04	\$ 234,480.40	7.03%
Washington RD	5	449	\$ 26,262.41	\$ 3,939.36	\$ 3,939.36	\$ 30,727.01	\$ 3,414.11	\$ 34,141.13	1.02%
Totals	250	43,829	\$ 2,563,975.30	\$ 384,596.30	\$ 384,596.30	\$ 2,999,851.10	\$ 333,316.79	\$ 3,333,167.89	100.00%

RD = Road District
Vil = Village

**Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project**

14. That the Remaining Parties to this agreement do hereby indemnify and hold Tazewell County, its officers, employees, and agents harmless from all claims for injuries and damages to persons or property within their jurisdiction (including that of the respective Remaining Parties) sustained by reason of Tazewell County serving as the Lead Agency for the Project.

15. That each party to this agreement shall indemnify and hold harmless all other parties to this agreement, their officers, employees and agents, from all claims for injuries and damages to persons or property, including their own, sustained within their jurisdiction.

16. That all remaining costs and all remaining liability for claims of any name or nature shall be borne by each party to this agreement in proportion to their pro-rata share of guardrail improvement cost.

17. That each party to this agreement agrees to abide by all such terms as required by FHWA or IDOT to remain eligible for state or federal funds.

18. That each party to this agreement shall acquire in its name all right-of-way necessary for improvements within public roads under their jurisdiction in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures and shall cooperate with Tazewell County, the State of Illinois and the Federal Highway Administration in the disposition of encroachments, if any.

19. That each party to this agreement shall provide for all utility adjustments and shall regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems within public roads under their jurisdiction.

20. That each party to this agreement shall retain jurisdiction of the completed improvements within the public roads under their jurisdiction before, during and after the completion of the work of the Project.

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

21. That each party to this agreement shall maintain the completed improvements within the public roads under their jurisdiction in a manner satisfactory to the State of Illinois and the Federal Highway Administration.

22. That each party to this agreement shall provide, if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvements upon public roads under their jurisdiction.

23. That each party to this agreement shall comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the Federal Highway Administration.

24. That each party to this agreement certifies to the best of its knowledge and belief that it's officials:

A. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;

B. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;

C. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and

D. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.

**Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project**

25. That execution of this agreement constitutes the concurrence of each party to this agreement in the award of the construction contract to the responsible low bidder as determined by the State of Illinois.

26. That execution of this agreement by each party to this agreement constitutes their certification that:

A. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, such party to this agreement shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

C. The language of this certification shall be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.

27. That each party to this agreement shall regulate parking and traffic upon the public roads of the Project under their jurisdiction in accordance with the approved project report.

28. That each party to this agreement shall regulate encroachments on public rights-of-way

**Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project**

under their jurisdiction in accordance with current Illinois Compiled Statutes.

29. That each party to this agreement shall regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement within public roads under their jurisdiction in accordance with the current Illinois Compiled Statutes.

30. (Single Audit Requirements) That each party to this agreement acknowledges that if an LPA (Local Public Agency) expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200; that an LPA expending less than \$750,000 a year shall be exempt from compliance; that a copy of the audit report must be submitted to the State of Illinois, Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764, within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year; and, that the CFDA number for all highway planning and construction activities is 20.205.

31. That this agreement shall be binding on each party to this agreement, their successors and assigns.

32. That this agreement shall remain in full force and effect until renegotiated by all parties to this agreement.

33. That this Agreement may only be terminated by negotiated agreement of all parties to this agreement.

34. That no party may withdraw from this Agreement without the negotiated agreement of all remaining parties to this agreement except that within 60 days of the date of submittal of the final Engineer's Estimate of Cost by Tazewell County to all parties to this agreement, a party may submit to Tazewell County and to TCRPC in writing that they do not wish to participate in the construction and construction engineering phase of the project, and so long as Tazewell County and TCRPC receive such written statement within said 60 day period, such party will not be included in the construction and construction engineering phase of the project and will bear no cost or liability for the construction and construction engineering phase of the

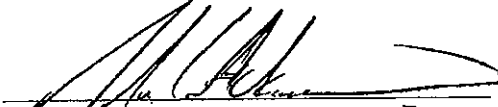
Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

project.

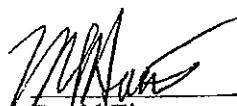
35. That nothing herein shall create or shall be construed to create, in any manner, a contractual or legal obligation for any unit of local government to be held responsible for any costs or liability for highways, roads or streets of any other unit of local government or any infrastructure they contain, including guardrail.

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:



John C. Ackerman Date
Tazewell County Clerk

 4/28/22

David Zimmerman Date
Chairman VRS
Tazewell County Board

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

Stefania Jarr 4/10/23
Stefania Jarr
Clerk
City of Peoria


Patrick Urich 4/10/23
Patrick Urich
City Manager
City of Peoria

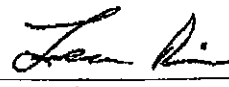
EXAMINED AND APPROVED
Legal Department

By [Signature]

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

 1-23-2023
Michelle Carr Date
Clerk
Village of Bartonville

 1-23-2023
Leon Ricca Date
Mayor
Village of Bartonville


Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

<u>Kristy Willis</u>	<u>3-13-23</u>	<u>James Troglia</u>	<u>3-13-23</u>
	Date		Date
Clerk		Highway Commissioner	
Hallock Road District		Hallock Road District	

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

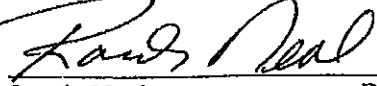
ATTEST:



(Heather Robinson)
Clerk
Limestone Road District

1-17-23

Date



Randy Neal
Highway Commissioner
Limestone Road District

1-17-23

Date

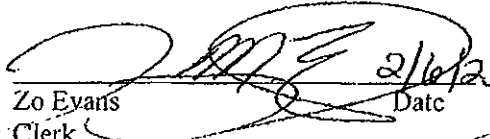
Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:


<u>Sue McMillan</u>	<u>1/23/23</u>	<u>Becky Lloyd</u>	<u>1/23/23</u>
Sue McMillan	Date	Mark Luft	Date
Clerk		Mayor	
City of Pekin		City of Pekin	

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:


Zo Evans
Clerk
Village of Morton

2/16/23
Date


Jeff Kaufman
Mayor
Village of Morton

2/16/23
Date



Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

Paul Schmitt 4-14-23
Date

Clerk
Greene Road District

John Koos 4-14-23
Date
John Koos
Highway Commissioner
Greene Road District

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

Gary DeBolt 2/16/23
Gary DeBolt Date
Clerk
Deer Creek Road District

[Signature] 2/14/23
Corey Wiegand Date
Highway Commissioner
Deer Creek Road District

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

Mary S. Sipka 4-11-2023
Mary S. Sipka Date
Clerk
Groveland Road District

Kevin Bailey 4-11-23
Kevin Bailey Date
Highway Commissioner
Groveland Road District

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

Nancy Stephens 4/12/23
Nancy Stephens Date
Clerk
Morton Road District

Darrell Moore 4/12/23
Darrell Moore Date
Highway Commissioner
Morton Road District

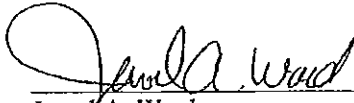
Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

<u>Gerald Madsen</u>	<u>2-16-23</u>	<u>Larry Bolliger</u>	<u>2-16-23</u>
Gerald Madsen	Date	Larry Bolliger	Date
Clerk		Highway Commissioner	
Tremont Road District		Tremont Road District	

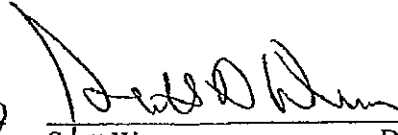
Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:



Jewel A. Ward
Clerk
Washington Road District

1/10/2023
Date



Scott Weaver
Highway Commissioner
Washington Road District

1/10/23
Date

Tricountyrpc.org
attn Michael Bruner
mbrUNER@tricountyrpc.org
Page 26 of 26

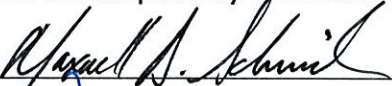


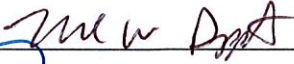

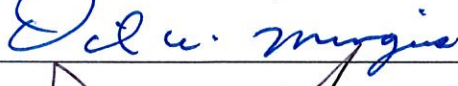

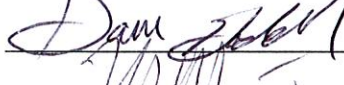
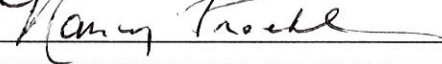
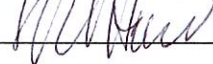
COMMITTEE REPORT

*Revised

F-23-33

Mr. Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	 _____
 _____	 _____
 _____	 _____

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to approve the attached Equipment Sale Agreement with Siemens Healthineers for a new drug testing analyzer in the amount of \$31,000; and

WHEREAS, the current lease with Siemens Healthineers is expiring; and

WHEREAS, the funds are available in the FY23 budget; and

WHEREAS, it has been determined that Siemens Healthineers is a single source provider for this product and this purchase is not conducive to the competitive bidding process.

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 Courts, Finance, the Treasurer and the Auditor of this action.

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:



Tazewell County Clerk



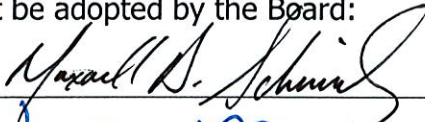
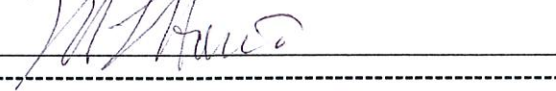
Tazewell County Board Chairman

COMMITTEE REPORT

F-23-35

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Transfer for the Community Development:

- Transfer \$1,300.00 from Administration – Professional Fees (100-610-5262) to Community Development – Consulting & Professional (100-300-5252)

WHEREAS, the transfer of funds is to cover the cost of legal consulting services of Hepler Broom's Alec Messina for the purpose of legal advisement pertaining to the Solar and Wind Ordinance updates.

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, Community Development, the Finance Office, the Treasurer, and the Auditor of this action.

PASSED THIS 30th DAY OF August, 2023.

ATTEST:



 Tazewell County Clerk

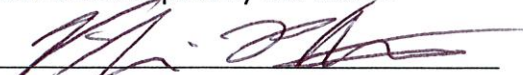
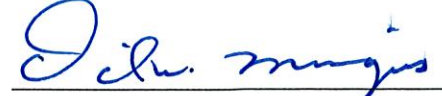



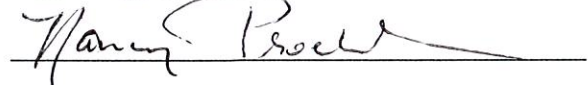



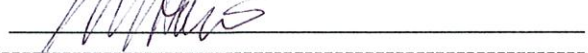


 Tazewell County Board Chairman\

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Insurance Review Committee and the Human Resource Committee recommends to the County Board to make a correction in the County's Health Insurance Plan document; and

WHEREAS, the attached Client Change Request Form requests the following changes:


1. All yearly mammograms will be covered at 100% regardless of diagnosis. Any additional mammograms during the year will be subject to coinsurance; and
2. All comprehensive breast ultrasounds of the entire breast or breasts will be covered at 100% if a mammogram demonstrates heterogeneous or dense breast tissue and found to be medically necessary by the referring physician.

THEREFORE BE IT RESOLVED by the County Board approves a correction of the County's Health Insurance Plan.


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

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

CLIENT CHANGE REQUEST FORM

Client Name: Tazewell County

Requestor Name: Angela Hutton

GENERAL CHANGE(S) REQUESTED:

1. All yearly mammograms will be covered at 100% regardless of diagnosis. Any additional mammograms during the year will be subject to coinsurance.

2. All comprehensive breast ultrasounds of the entire breast or breasts will be covered at 100% if a mammogram demonstrates heterogeneous or dense breast tissue and found to be medically necessary by the referring physician.

Effective Date: 12/1/2022

PLAN CHANGE DETAILS:

Please select all that will apply to change request.

Deductible

Copay

Maximum Out-of-Pocket

Coinsurance

Network

Is an impact report needed?

Pharmacy Benefit Manager

Is this a retro-active change?

Other: _____

CURRENT PHI CONTACT:

Name: Angela Hutton

Email: ahutton@tazewell-il.gov

Phone: 309-478-5917

I understand that this request and/or these changes may impact multiple areas of our plan including, but not limited to: stop loss premium, stop loss contract applicability, non-discrimination plan benefits applicability, and/or additional charges outside of standard implementation and administrative fees.

Signature


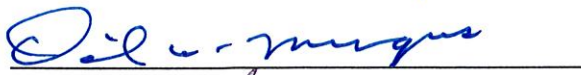

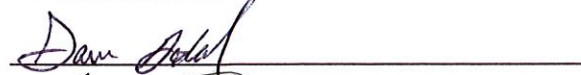




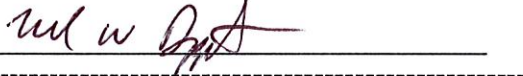
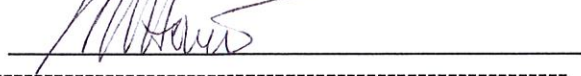
Date

Please note, changes could take anywhere from 30 to 90 days to complete based on the complexity of the request including but not limited to vendor changes that need to make any changes. Due to specific wording client vendor contract wording, proper notification may be required and can effect the TAT of your request. Once the form is submitted, the Operations Team at IPMG will get back to you in four working days to provide an estimated TAT of your request, and cost, if any.

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 the County Board to create a position to serve as the Assistant Facilities Director; and

WHEREAS, the proposed job description has been reviewed by Korn Ferry and it is recommended to be a Grade 16; and

WHEREAS, sufficient funds are available in the FY23 budget for the position.

THEREFORE BE IT RESOLVED by the County Board that the job description is approved and the County Administrator is authorized to hire an Assistant Facilities Director.

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

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:



 Tazewell County Clerk






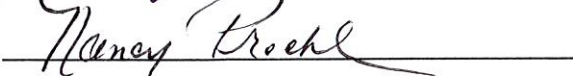



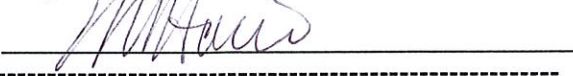


 Tazewell County Board Chairman

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, a review of the duties, qualifications, and responsibilities of the facilities department positions has been conducted and the attached job descriptions reflect the current needs; and

WHEREAS, the following positions are currently held:

- Part-Time Maintenance Technician - Grade 9
- Part-Time Maintenance Technician - Grade 11
- Maintenance Coordinator - Grade 13
- Maintenance Lead Technician - Grade 13; and

WHEREAS, the updated job descriptions have been reviewed by Korn Ferry and include the following:

- Maintenance Worker - Grade 10
- Maintenance Mechanic I - Grade 12
- Maintenance Mechanic II - Grade 14.

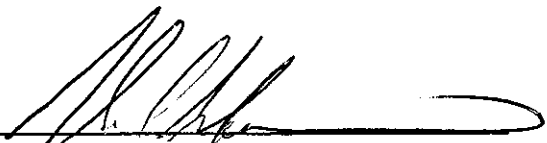
THEREFORE BE IT RESOLVED that the County Board approves the updated job descriptions.

BE IT FURTHER RESOLVED that the County Administrator is authorized to increase the wages of the applicable employees based on department knowledge, work experience, and education factors as provided in the Employee Handbook.

BE IT FURTHER RESOLVED that the County Clerk notifies the Facilities Director, Human Resources, and the Payroll Division of this action.

PASSED THIS 30th DAY OF August, 2023.

ATTEST:



Tazewell County Clerk



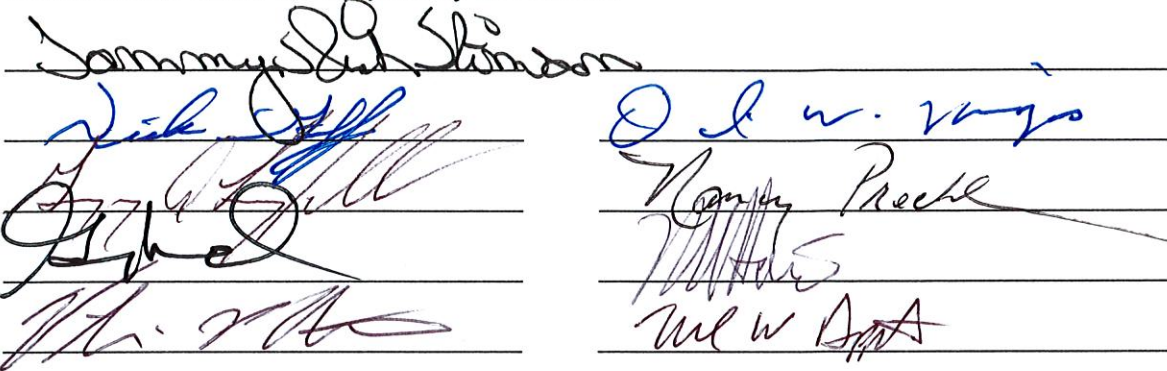
Tazewell County Board Chairman

COMMITTEE REPORT

HR-23-15

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:

The block contains seven handwritten signatures in blue and black ink, each written over a horizontal line. The signatures are arranged in two columns. The first column has four signatures, and the second column has three. The signatures are: 1. Top left: 'Sammy D. Stinson' in blue ink. 2. Second row left: 'Nick [unclear]' in blue ink. 3. Third row left: 'John [unclear]' in blue ink. 4. Fourth row left: 'M. [unclear]' in blue ink. 5. Top right: 'D. J. W. [unclear]' in blue ink. 6. Second row right: 'Nancy Proehl' in black ink. 7. Third row right: 'Mel W. [unclear]' in black ink.

RESOLUTION

WHEREAS, the County's Human Resources Committee recognizes that the availability of wellness and preventative health benefits is on the rise in health insurance plans and can be effective with regard to early detection of diseases and chronic illness management; and

WHEREAS, the County has offered an annual Health Fair since 2008, during which employees can participate in a variety of preventative health programs and evaluations; and

WHEREAS, the 2023 Health Fair is scheduled for September 18th, September 19th, and September 21st to be held at Carle – Pekin; and

WHEREAS, employees qualifying for and purchasing the employee health benefit who participate in a county-sponsored Health Risk Assessment Program which includes compliance with the Health Coaching Program and, when deemed required, the Clinical Care Coordination, will receive the following outlined incentives. The Health Risk Assessment component offers an incentive of \$150 before taxes if completed. The Health Coaching component offers an incentive of \$200 before taxes if completed. Participation in the Points Program also offers a total incentive of \$150 before taxes.

WHEREAS, the County has an agreement with Optimum Health for Promotion Services with the focus on improving overall health with encouragement and interaction; and

WHEREAS, the Wellness Pro Package is an all-inclusive package including wellness challenges, education, engagement and oversight; and

WHEREAS, any employee who may not qualify for or has not purchased the employee health benefit may participate in a county-sponsored Health Risk Assessment Program and the Health Coaching Program at no cost to the employee but will not receive a monetary incentive for doing so and will not qualify for any Wellness Pro Package benefits.

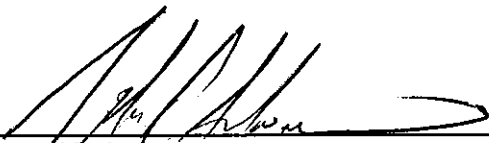
THEREFORE BE IT RESOLVED by the County Board that the Board authorizes participation by County employees and eligible spouses in the Health Fair as an enhancement to the County's benefit package.

BE IT FURTHER RESOLVED that the County's cost of participating in the Health Fair will be covered from the County's Health Internal Service Fund.

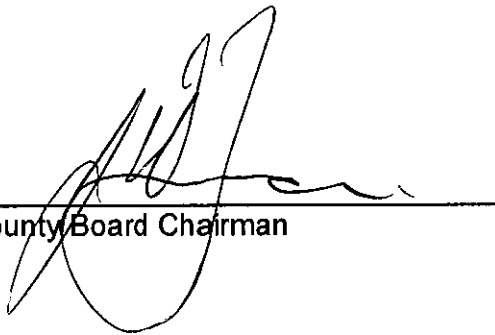
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Human Resources Department of this action.

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:



County Clerk

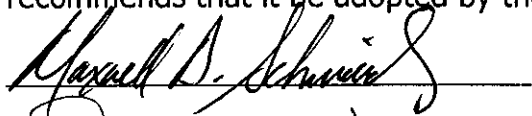
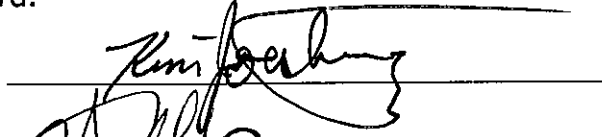

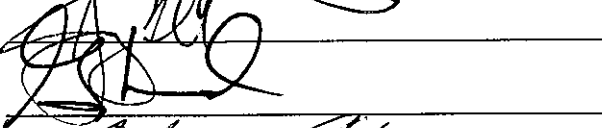
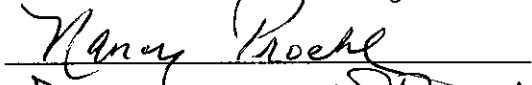
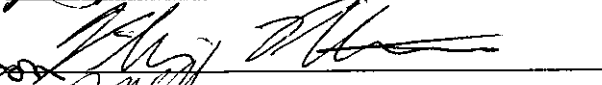
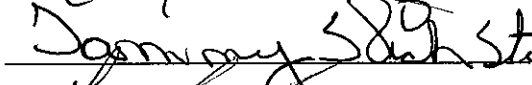
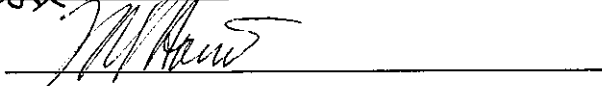




County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

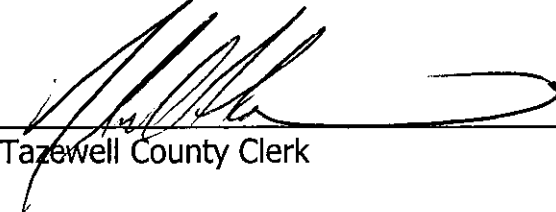
WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the worker's compensation settlement case WC-23-03 for \$55,657.99; and

THEREFORE BE IT RESOLVED that the County Board concurs with the Risk Management Committee and grants settlement authority for case WC-23-03 based upon the terms and authorizes the County Board Chairman to execute all documents related to this settlement.

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

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:



 Tazewell County Clerk

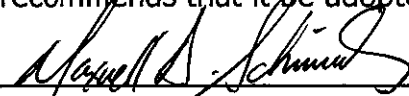
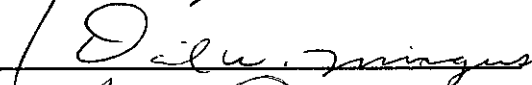
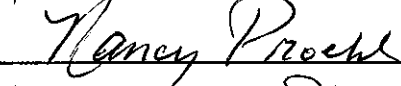
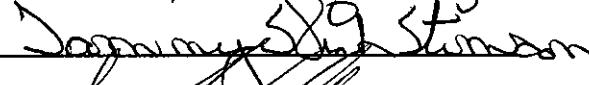



 Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

RESOLUTION


WHEREAS, the County's Executive Committee recommends to the County Board to adopt the attached Ordinance fixing the budget and making appropriations for the Heritage Lake Subdivision Special Service Area for the fiscal year ending November 30, 2024.

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 Highway Department, the Treasurer, Attorney Bob Brown and the Auditor of this action.

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:



 Tazewell County Clerk

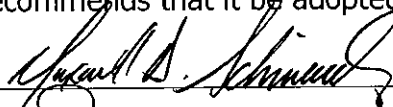
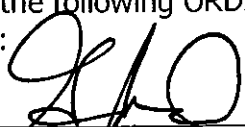
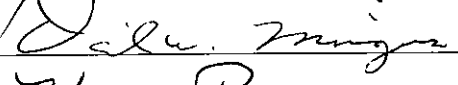

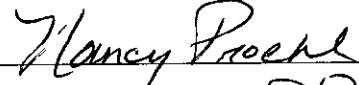
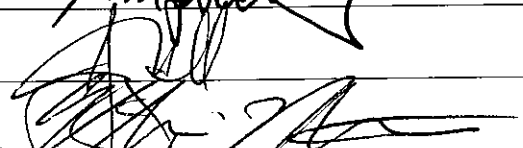
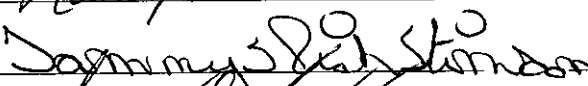
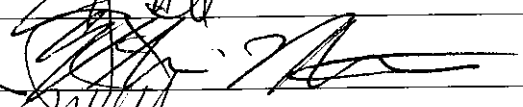
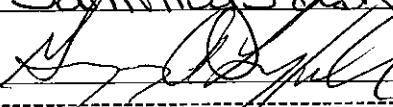
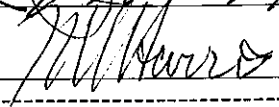


 Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION


WHEREAS, the County's Executive Committee recommends to the County Board to adopt the attached Ordinance for the levy and assessment of taxes for the fiscal year beginning December 01, 2023 and ending November 30, 2024 in and for Heritage Lake Subdivision Special Service Area.

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 Highway Department, the Tazewell County Treasurer, and the Tazewell County Auditor of this action.

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:



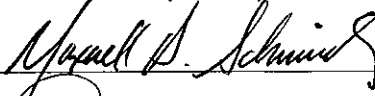
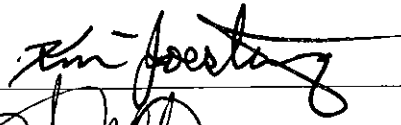

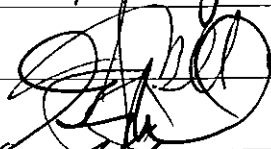

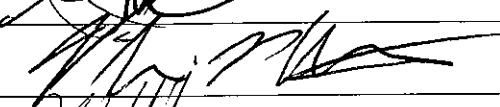
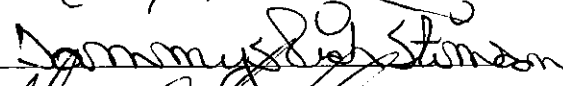
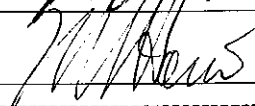
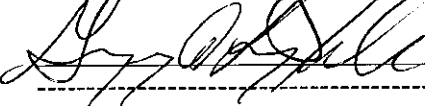
 Tazewell County Clerk



 Tazewell County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the third change order for the accessibility improvements utilizing funds from the CDBG RLF Closeout Grant 18-248591; and

WHEREAS, the change order includes a new ADA accessible walk-up window for reception at Delavan City Hall for a cost of \$6,994.90; and

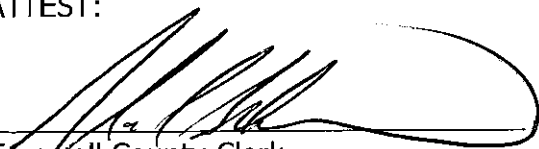
WHEREAS, the total of the attached change order increases the construction cost by \$6,994.90.

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 30th DAY OF AUGUST, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

COMMITTEE REPORT

E-23-114

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 fourteenth invoice to Kenyon & Associates for the design and construction engineering for Contract 1 – Buildings, CDBG RLF Closeout Grant 18-248591 in the amount of \$3,465.00; and


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

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


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

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

CHANGE ORDER NO: 3

INITIATION DATE: July 19, 2023

TO (CONTRACTOR): Bishop Brothers, Inc.
P. O. Box 3854
2800 W. Alta Road
Peoria, IL 61615

PROJECT: Tazewell County Accessibility
Upgrades at Various Buildings
Tazewell County, Illinois

ARCHITECT'S
PROJECT NO.: 2712-20

CONTRACT FOR: General Work

CONTRACT DATE: December 1, 2022

You are directed to make the following changes in this Contract:

1. Contractor to provide new ADA accessible walk-up window for reception at Delevan City Hall.

See Contractor breakdown sheet attached.

ADD \$6,994.90

ATTACHMENTS: Contractor Breakdown

Total Add to Contract Sum for this Change Order \$6,994.90

Not valid until signed by both the Owner and Architect.
Signature of the Contractor indicates his agreement herewith, including any
adjustment in the Contract Sum or Contract Time.

The original Contract Sum was.....\$303,662.00
Net change by previously authorized Change Orders.....\$ (2,480.30)
The Contract Sum prior to this Change Order was.....\$301,181.70
The Contract Sum will be increased by this Change Order...\$ 6,994.90
The new Contract Sum including this Change Order will be...\$308,176.60
The Contract Time will be (increased decreased unchanged) by () Days
The Date of Substantial Completion as of the date of this Change Order therefore
is

ARCHITECT-----	CONTRACTOR-----	AUTHORIZED: OWNER-----
Kenyon & Associates 6824 N. Frostwood Prkwy. Peoria, IL 61615	Bishop Brothers, Inc. P. O. Box 3854 Peoria, IL 61612	Tazewell County 11 S. 4th Street, Suite 432 Pekin, IL 61654
By <u>Tom London</u>	By <u>[Signature]</u>	By <u>[Signature]</u>
Date <u>7/19/23</u>	Date <u>8/29/23</u>	Date <u>8/30/23</u>

CONSTRCUTION CHANGE REQUEST

TO:
Kenyon & Assocaites
 6824 North Frostwood Parkway
 Address
 Peoria, Illinois

005

Project Name:
Tazewell County Accessibility
 Various Locations
 Tazewell County, Illinois
 Contract Date: 11/10/2022

CONSTRCUTION CHANGE REQUEST
 RFP: 005 RFP Date:
 RFP Description: MAKE RECEPTION WINDOW
 ADA HEIGHT Date Submitted:

CONTRACTOR	LABOR	MATERIAL DESCRIPTION	MATERIAL	TOTAL
Bishop Bros Inc	\$ 2,304.00	WOOD TRIM (OAK)	\$ 210.00	\$ 2,514.00
Redbud Ridge Custom Shop		WINDOW SILL (SOLID SURFACE)	\$ 1,325.00	\$ 1,325.00
Kelly Glass		WINDOW (STYLMARK SLIDER)	\$ 1,000.00	\$ 1,000.00
Wright Way Interior Systems	\$ 800.00	stain/varnish	\$ 150.00	\$ 950.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

SUB TOTAL \$ 5,789.00

TAX (if applicable)
BOND (if applicable) \$ 570.00

SUB TOTAL \$ 6,359.00

BBI OVERHEAD & PROFIT \$ 635.90

TOTAL CONSTRCUTION CHANGE AMOUNT \$ 6,994.90

This Change is submitted by:
 See attached breakdowns

Stephen R. Bishop

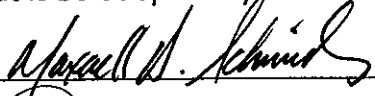

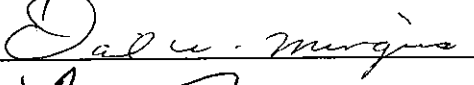
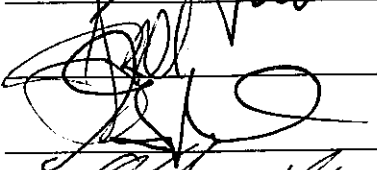
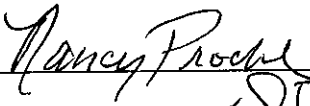
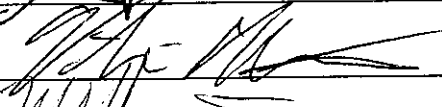

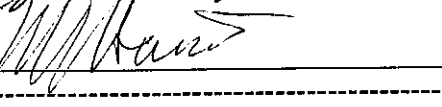
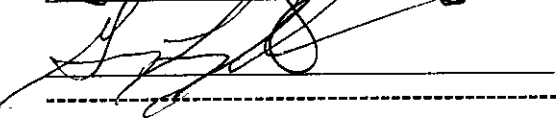
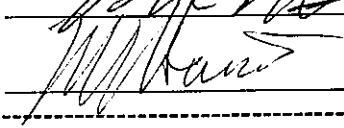
BBI BISHOP BROS. INC.
DESIGNERS AND CONSTRUCTORS
 PO Box 3854
 Peoria, Illinois 61612

sbishopbbi@comcast.net
 309-243-5599
 FAX-243-5632

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 discontinuing the practice of committee members signing resolutions; and

WHEREAS, currently, the committee members physically sign each resolution; and

WHEREAS, this process creates several functional issues including obtaining signatures and affecting the electronic file size of the County Board packet; and


WHEREAS, it is not required by state statute or county ordinance.

THEREFORE BE IT RESOLVED that the County Board approve this practice be discontinued.

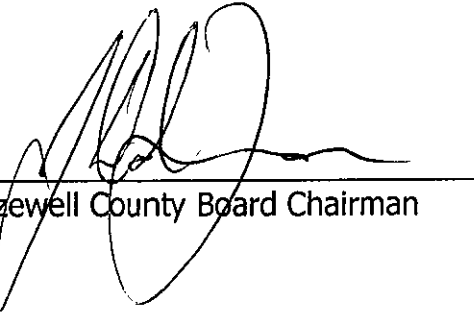
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, and the Auditor of this action.

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

Kim Joesting

[Signature]

Nancy Krachl

[Signature]

[Signature]

Sammy Dean Johnson

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Decommissioning Agreement for DG Sand Prairie Solar, LLC; and

WHEREAS, the agreement includes cost estimates and Surety Bond; and

WHEREAS, the decommissioning plan, surety bond and cost estimates are required to be approved by the Tazewell County Board prior to the issuance of a building permit

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

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

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:

[Signature]

Tazewell County Clerk

[Signature]

Tazewell County Board Chairman

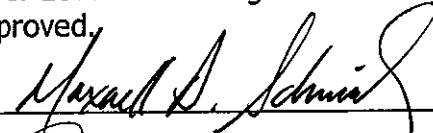
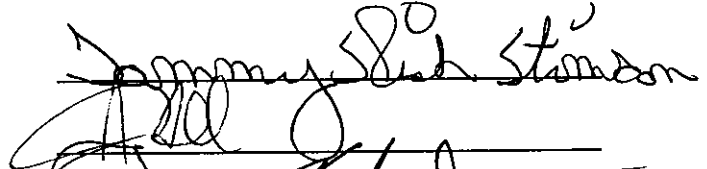


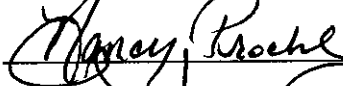
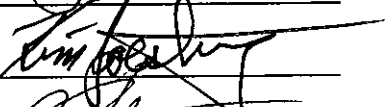

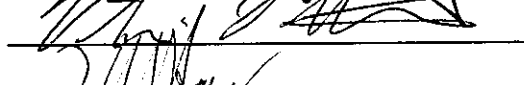

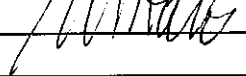
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Verne N. Herrman of PO Box 195, Groveland, IL 61535 to the Mackinaw River Levee & Drainage District No. 1 for a term commencing September 01, 2023 and expiring August 31, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Verne N. Herrman to the Mackinaw River Levee & Drainage District No. 1 and we recommend said reappointment be approved.

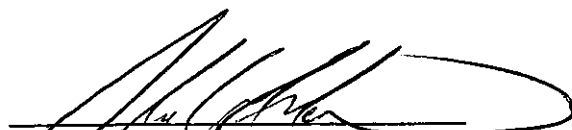
RESOLUTION OF APPROVAL


The Tazewell County Board hereby approves the reappointment of Verne N. Herrman to the Mackinaw River Levee & Drainage District No. 1.

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

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

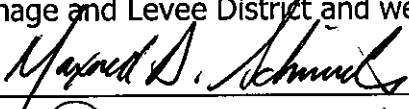
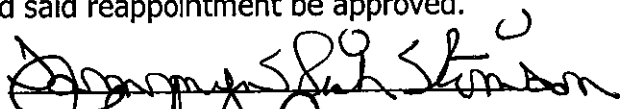
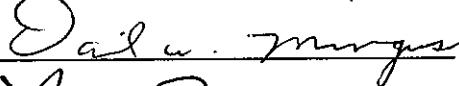
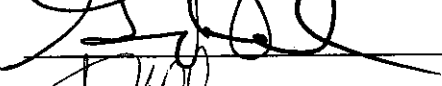
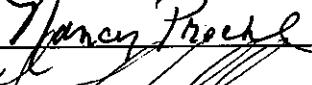

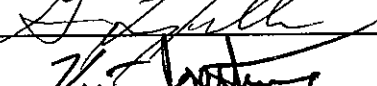
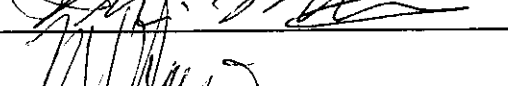
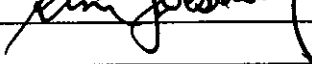
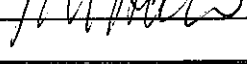
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Wallace Varney of 212 Eagle Drive, Washington, IL 61571 to the Cincinnati Drainage and Levee District for a term commencing September 02, 2023 and expiring September 07, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Wallace Varney to the Cincinnati Drainage and Levee District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

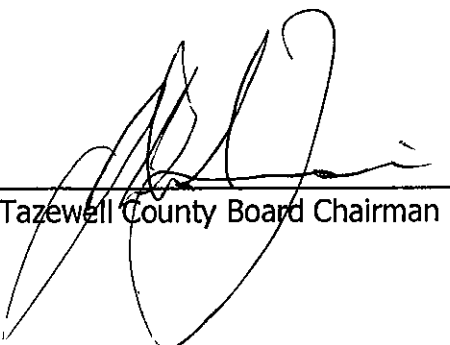
The Tazewell County Board hereby approves the reappointment of Wallace Varney to the Cincinnati Drainage and Levee District.

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

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

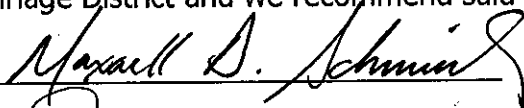
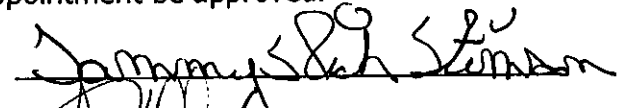
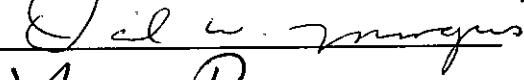
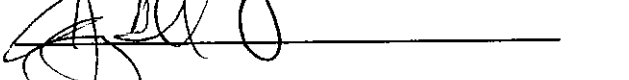

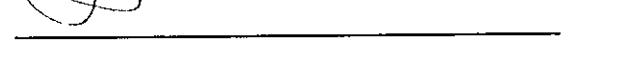
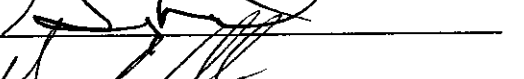

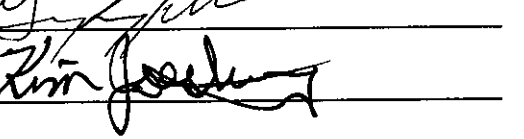
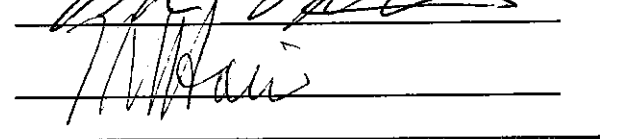
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Scott Kammeyer of 9150 Timber Road, Manito, IL 61546 to the Spring Lake Drainage District for a term commencing September 1, 2023 and expiring August 31, 2026.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Scott Kammeyer to the Spring Lake Drainage District and we recommend said reappointment be approved.

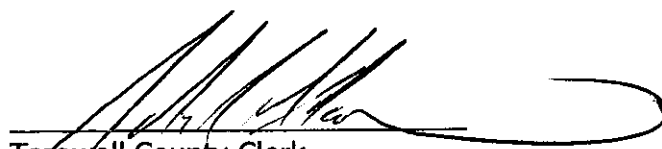
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Scott Kammeyer to the Spring Lake Drainage District.

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

PASSED THIS 30th DAY OF AUGUST, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman