

INDEX

- I.U-23-01 1. Approve Ordinance amending Title XV, Chapter 153, Wind Energy Code
- I.U-23-02 2. Approve Ordinance amending Title XV, Chapter 157
- I.U-23-03 3. Approve subdivision modification
- HS-23-01 4. Approve agreement with Delavan for Animal Control Services
- HS-23-02 5. Approve agreement with Creve Coeur for Animal Control Services
- HS-23-03 6. Approve agreement with South Pekin for Animal Control Services
- HS-23-04 7. Approve agreement with Marquette Heights for Animal Control Services
- HS-23-05 8. Approve agreement with Hopedale for Animal Control Services
- HS-23-06 9. Approve agreement with Tremont for Animal Control Services
- HS-23-07 10. Approve agreement with North Pekin for Animal Control Services
- HS-23-08 11. Approve agreement with Mackinaw for Animal Control Services
- HS-23-14 12. Approve agreement with East Peoria for Animal Control Services
- HS-23-09 13. Approve annual recycling grant payment to Morton for curbside recycling.
- HS-23-10 14. Approve annual recycling grant payment to Creve Coeur for curbside recycling
- HS-23-11 15. Approve annual recycling grant payment to East Peoria for curbside recycling
- HS-23-12 16. Approve annual recycling grant payment to Washington for curbside recycling
- HS-23-13 17. Approve annual recycling grant payment to Pekin for curbside recycling
- T-23-01 18. Approve Resolution for Improvement Under the Illinois Highway Code – Section 22-00026-00-DR
- T-23-02 19. Approve Local Public Agency Engineering Services Agreement between Tazewell County and Mauer-Stutz, Inc.
- F-22-52 20. Approve budget transfers for County Administration
- F-23-01 21. Approve budget transfers for Court Services

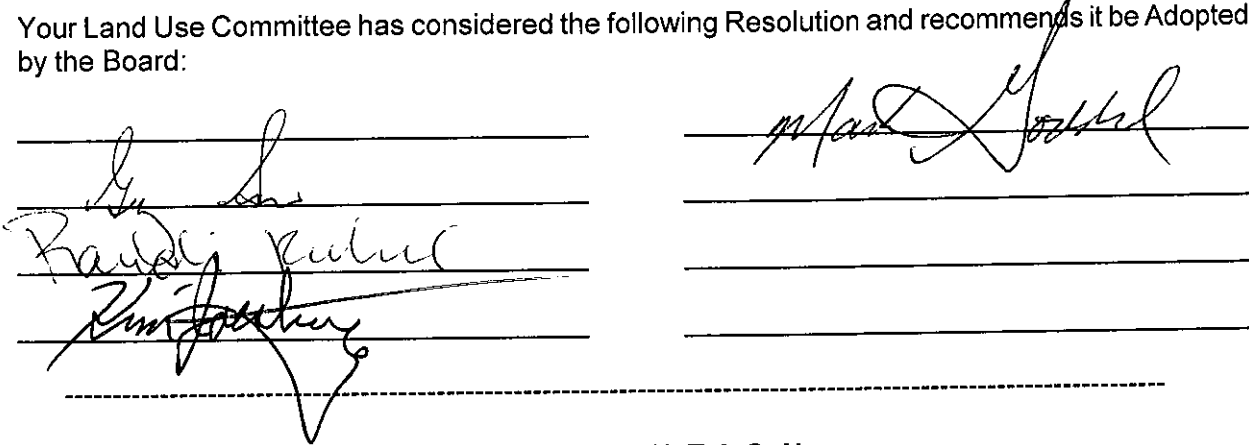
- F-23-03 22. Approve budget transfers for EMA
- F-23-05 23. Approve budget transfers for the Health Department
- F-23-06 24. Approve budget transfers for Animal Control
- F-23-07 25. Approve budget transfers for the General Funds
- F-23-08 26. Approve budget transfers for Special Funds
- F-23-11 27. Approve budget transfers for Courts
- F-23-10 28. Approve budget transfers for the Coroner
- F-23-12 29. Approve Board recognition of an increase in County Clerk budget for grant purposes
- F-23-02 30. Approve relocation of I3 Broadband services for the Veterans Assistance Commission
- F-23-04 31. Approve agreement to upgrade GIS software
- F-23-09 32. Approve recommendation to decline Property Tax Recapture
- F-23-13 33. Approve amendment to I3 Broadband Master Service Agreement for the Courthouse
- HR-23-01 34. Approve creation of a second IT Network Administrator position
- HR-23-02 35. Approve reclassification of the Finance Director position to become Assistant Administrator/Finance Director
- HR-23-03 36. Approve creation of position for Assistant Finance Director
- E-23-01 37. Approve the Annual Appellate Prosecutor resolution
- E-23-11 38. Approve acceptance of resignation of District 1 County Board member.
- E-23-13 39. Approve 1st quarter 2023 payment to the Greater Peoria Economic Development Council
- E-23-12 40. Approve polling location changes in Pekin Township
- E-23-15 41. Approve correction of invoice payment for CDBG RLF Closeout Grant 18-248592
- E-23-17 42. Approve the ninth invoice for CDBG RLF Closeout Grant 18-248591
- E-23-18 43. Approve the tenth invoice for CDBG RLF Closeout Grant 18-248591

- E-23-16 44. Approve bid award for sidewalks utilizing the Community Development Block Grant Revolving Loan Closeout Program
- E-23-21 45. Approve County Delinquent Tax Sale Resolution
- E-23-14 46. Approve Comcast franchise renewal
- E-23-22 47. Approve application for Energy Transition Community Grant Program
- E-23-23 48. Approve resolution condemning passage of HB4412 removing local zoning authority to regulate wind energy and commercial solar facilities
- E-23-19 49. Approve amendment of County Code for Chapter 33: County Board
- E-23-27 50. Approve submitting proposal to City of Pekin Request for Proposal for Purchase of Property
- E-23-02 a. Appointment of Vivian Hagaman to the Persons with Developmental Disabilities Board
- E-23-03 b. Reappointment of Nancy Proehl to the Tazewell County Farm Bureau
- E-23-05 c. Reappointment of Bill Atkins to the Tri-County River Valley Development Authority
- E-23-06 d. Appointment of Vivian Hagaman to the Mackinaw Valley Water Authority
- E-23-07 e. Appointment of Kim Joesting to the Veterans Assistance Commission
- E-23-08 f. Reappointment of Russ Crawford to the Tri-County Regional Planning Commission Board
- E-23-09 g. Reappointment of Greg Menold to the Tri-County Regional Planning Commission Board
- E-23-10 h. Appointment of Sierra Smith to the Tazewell Woodford Youth Services Board
- E-23-20 i. Reappointment of Aaron Birky to the Hopedale Fire Protection District

COMMITTEE REPORT
LU-23-01
(Case No. 23-01-A)

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:

The image shows several handwritten signatures in black ink over horizontal lines. On the left side, there are three signatures. On the right side, there is one large signature at the top, followed by two blank lines. A dashed horizontal line is drawn below the signatures.

RESOLUTION

WHEREAS, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance to amend Title XV, Chapter 153, Wind Energy Code (As adopted September 29, 2004) 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 accepted and the petition for said Amendment 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 American Legal Publishing Corporation and the Tazewell County Community Development Administrator of this action.

Adopted this 25th day of January 2023.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV, CHAPTER 153
WIND ENERGY CODE OF TAZEWELL COUNTY**

(Zoning Board Case No. 23-01-A)

WHEREAS, an Amendment to the Tazewell County Wind Energy Code hereinafter was previously referred by the TAZEWELL COUNTY LAND USE COMMITTEE to the Zoning Board of Appeals for hearing; and

WHEREAS, a public hearing on said Amendment was held January 4, 2023, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval, as amended; and

WHEREAS, said report of 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 proposed amendment will not halt current wind production in Tazewell County nor will it have a long term adverse effect on future wind energy conservation system development in 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 will not halt current wind production in Tazewell County nor will it have a long term adverse effect on future wind energy conservation system development in the County. The proposed amendment will not endanger the general welfare of the County, being a temporary measure to ensure future public health and safety are held in the highest regard.

which findings of fact are hereby accepted by this Board as the reason for approving the Amendment hereinafter authorized.

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

(Add the following new verbiage):

§ 153.09 SIX FOUR MONTH MORATORIUM ON THE ISSUANCE OF SPECIAL USE PERMITS FOR WECS

- (A) Notwithstanding the foregoing contained in this Ordinance, a moratorium is hereby placed on the issuance of permits for the development, placement, construction, operation or modification of any WECS for a period of up to ~~six (6)~~ **four (4)** months from the date of this ordinance unless otherwise extended by the County Board. *This provision is not construed to affect the operation of the Rail Splitter Wind Farm, currently in operation.*
- (B) Development of Revised Regulations and/or Standards. During the ~~six (6)~~ **four (4)** month moratorium period, the County will investigate the impact of WECS on the public's health, safety and welfare and determine whether the County's WECS Ordinance should be revised to update the standards and regulations therein to provide appropriate regulations and standards for the development, placement, construction, operation and modification of WECS in the County.
- (C) This ordinance shall become effective from and after its passage, approval, and publication in pamphlet form in the manner prescribed by law.

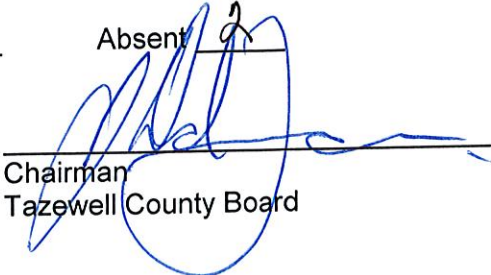
WHEREAS, this amendatory ordinance shall take effect immediately upon passage as provided by law.

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

Ayes 18

Nays 0

Absent 2



 Chairman
 Tazewell County Board

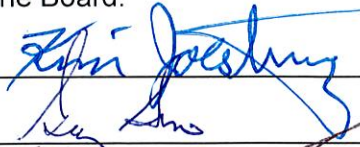
ATTEST:



 County Clerk
 Tazewell County, Illinois

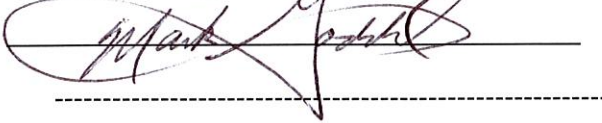
COMMITTEE REPORT
LU-23-02
(Case No. 23-02-A)


Chairman and Members of the Tazewell County Board:


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











R E S O L U T I O N

WHEREAS, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance to amend 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 accepted and the petition for said Amendment be approved by the County Board, **as amended**.

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

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

Adopted this 25th day of January, 2023.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

AN ORDINANCE AMENDING TITLE XV, CHAPTER 157
ZONING CODE OF TAZEWELL COUNTY
Proposed Amendment No. 63
(Zoning Board Case No. 23-02-A)

WHEREAS, an Amendment to the Tazewell County Zoning Code hereinafter was previously referred by the TAZEWELL COUNTY LAND USE COMMITTEE to the Zoning Board of Appeals for hearing; and

WHEREAS, a public hearing on said Amendment was held January 4, 2023, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval with concerns; and

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

which findings of fact are hereby accepted by this Board as the reason for approving the Amendment, **as amended**, hereinafter authorized.

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

Areas amended by the Land Use Committee are notated in bold, red, italicized lettering.

(Add the language as bolded and underlined, remove all language as stricken and re-number accordingly)

RULES OF CONSTRUCTION AND GLOSSARY OF TERMS

§157.005 DEFINITIONS.

PERSONAL STORAGE BUILDING: A use or structure involving storage of personally- or family-owned items, vehicles, and/or recreational equipment, not in connection with a business or for-profit enterprise.

(A-1) AGRICULTURAL PRESERVATION DISTRICT

§157.086 PERMITTED USES.

(Add the language as bolded and underlined)

(S) Personal storage building, not to exceed 1200 square feet.

§157.087 SPECIAL USES.

(Add the language as bolded and underlined)

(HH) Personal recreational building, not to exceed 2500 square feet.

(A-2) AGRICULTURAL PRESERVATION DISTRICT

§157.106 PERMITTED USES.

(Add the language as bolded and underlined)

(S) Personal storage building, not to exceed 1200 square feet.

§157.107 SPECIAL USES.

(Add the language as bolded and underlined)

(UU) Personal recreational building, not to exceed 2500 square feet.

(RR) RURAL RESIDENTIAL DISTRICT

§157.126 PERMITTED USES.

(Add the language as bolded and underlined)

(O) Personal storage building, not to exceed 1200 square feet.

§157.127 SPECIAL USES.

(Add the language as bolded and underlined)

(EE) Personal recreational building, not to exceed 2500 square feet.

VARIANCES

§ 157.416 AUTHORITY.

- (A) The Community Development Administrator may approve applications for **Class B** variances, without further action of the Zoning Board of Appeals in the following circumstances:
- (C) The Zoning Board of Appeals may approve or deny applications for **Class B** variances and shall issue findings of fact in support of any approval or denial.

- (D) When the Zoning Board of Appeals hears a request for a Class A variance, or when the Zoning Board of Appeals cannot issue a decision due to a lack of four concurring votes, variances in the application of this chapter shall be granted only by the County Board by ordinance after considering the findings and recommendations of the Zoning Board of Appeals and recommendation of the Land Use Committee.
- (E) For the purposes of this subchapter, a “Class A variance” includes any variance which is related to a Class A zoning case, as referenced in §157.480(D). Also for the purposes of this subchapter, any variance other than a Class A variance is a “Class B variance.”

§ 157.417 APPLICATION FOR VARIANCE.

- (E) A detailed site plan including; all existing and proposed buildings, setbacks to all property lines and between all proposed and existing buildings, and setbacks to well and septic systems (if applicable) in the size of 11 inches by 14 inches.

§ 157.420 ACTION BY ZONING BOARD OF APPEALS.

- (A) The ZBA shall conduct a public hearing to consider any variance from the terms of these regulations in accordance with the requirements of §§ 157.480 through 157.492.
- (B) The ZBA shall review the application and the testimony at the public hearing ~~and shall grant the variance requested subject to specified conditions, or deny the variance.~~
- (C) In the case of Class B variances, the ZBA shall grant the variance requested subject to specified conditions, or deny the variance. The report of the ZBA in granting or denying a variance shall contain a findings of fact specifying the reason for its decision.
- (D) In the case of Class A variances, the ZBA shall make a report of its findings to the County Board, and in said report the ZBA shall indicate its recommendation. The report shall contain findings of fact specifying, where applicable, the reason for the ZBA’s recommendation of approval or denial.

[NEW SECTION] ACTION BY LAND USE COMMITTEE.

When the case involves a Class A variance, the Land Use Committee may review

variance applications, the report of the ZBA, and the testimony at the ZBA hearing and shall recommend approval or denial of the findings of fact and recommendation by the ZBA to the County Board. The Land Use committee may also recommend tabling the variance request, or referral back to the ZBA for further consideration.

[NEW SECTION] ACTION BY COUNTY BOARD.

When the case involves a Class A variance, or when the ZBA cannot issue a decision due to a lack of four concurring votes, the County Board shall review the proposed variance, the report of the ZBA, and the recommendation of the Land Use Committee, and shall grant or deny the variance by a majority vote of the members present constituting a quorum. The County Board may also table the proposed variance or refer the petition back to the ZBA for further consideration.

§ 157.421 FEES.

The petitioner shall pay all required fees associated with the request as well as the required publication costs. The filing fee shall be paid to the Community Development Administrator at the time of filing of the variance and the publication cost shall be paid prior to any final disposition of the request by the ZBA.

When the case involves a Class A request, the applicant, upon submittal of an application shall submit a certified check to the Tazewell County Community Development Department in the amount of fifty thousand dollars (\$50,000). *A lesser amount may be accepted at the Community Development Administrator's discretion if defined criteria can be met. All funds shall be* made payable to Tazewell County. This amount shall be placed in a FDIC-insured money-market *interest bearing* account and will be used to cover the County's cost incurred during the review process and public hearings. The fund shall be used for, but not limited to; costs of experts and attorneys retained by the County, cost incurred due to additional hearing beyond the normally scheduled hearings, cost due to additional staff time required to process and review the case and the cost of any appeals or judicial review should it be

necessary. Should the County find it necessary to draw on such fees, written and detailed notice related to the cost should be provided for review which shall not exceed a fifteen (15) day period. Should the actual costs to the County exceed the cost deposit, the applicant shall remit additional funds as outlined in the applicable fee schedule within fifteen (15) days of the receipt of written notice from the Tazewell County Community Development Department. **Total fee shall not exceed one hundred thousand dollars (\$100,000).** The County may refuse the issuance of a permit application or continue any hearings until additional funds have been paid. **In the absence of administrative review or appeal, all remaining funds not drawn upon, including interest accrued, shall be returned to the petitioner forty-five (45) days following the decision of the Tazewell County Board.**

SPECIAL USES

§ 157.436 GENERAL REQUIREMENTS.

The following uses shall be subject to the standards and regulations of this subchapter and to any additional requirements imposed in the public interest to cover circumstances unique to the selected site. All conditions and requirements set forth for a particular special use for the zoning district for in which the special use is located shall apply to the special use, except where specifically amended by the terms of the particular special use permit.

For the purposes of this subchapter, a “Class A special use” includes any special use referenced in §157.480(C)(a), regarding Class A zoning cases. Also for the purposes of this subchapter, any special use other than a Class A special use is a “Class B special use.”

§ 157.440 REQUIREMENTS FOR PARTICULAR SPECIAL USES.

- (A) *Accessory structures prior to principal structures.* Specific regulations for accessory structures prior to the principal structures in the R-1, **R-2**, RR, A-1, A-2, and Conservation Zoning Districts:
- (D) *Banquet facilities.*
 - (2) Regulations:
 - (e) All events shall end by 11:00 p.m. **END** shall mean that all activities are

concluded and all clients and guests have departed.

(U) Personal Recreational Buildings. Specific regulations for personal recreational buildings as a principal structures in the RR, A-1, A-2, and Conservation Zoning Districts

- (1) The structure shall not exceed 2500 square feet;**
- (2) The structural shall meet the principal structure setbacks for the zoning district in which it is permitted;**
- (3) The structure shall be used for; storage of personal or family owned items such as; vehicles, recreational equipment/vehicles and equipment to maintain the property.**
- (4) The building may be equipped with restroom facilities when accompanied by an approved septic system. Sleeping rooms are prohibited.**

§ 157.442 ACTION BY ZONING BOARD OF APPEALS.

- (B) The ZBA shall review the special use application, the recommendation of the Community Development Administrator and Land Use Planner, and the testimony at the public hearing, and shall issue its findings of fact and decision indicating approval, approval with conditions, or denial of the proposed special use permit.**
- (C) In the case of Class A special uses, the ZBA shall make a report of its findings to the County Board, and in said report the ZBA shall indicate its recommendation. The report shall contain findings of fact specifying, where applicable, the reason for the ZBA's recommendation of approval or denial.**
- (D) In the case of Class B special uses, the ZBA shall issue its findings of fact and decision indicating approval, approval with conditions, or denial of the proposed special use permit.**

§ 157.443 ACTION BY LAND USE COMMITTEE.

When the case involves a Class A special use, or when the ZBA cannot issue a decision due to lack of four concurring votes, the Land Use Committee may review special use applications, the

report of the ZBA, the recommendation of the Community Development Administrator and Land Use Planner, and shall recommend approval or denial of the findings of fact and recommendation by the ZBA to the County Board. The Land Use Committee may also recommend tabling the special use or referral back to the ZBA for further consideration.

§ 157.444 ACTION BY COUNTY BOARD.

When the case involves a Class A special use, or when the ZBA cannot issue a decision due to lack of four concurring votes, the County Board shall review the proposed special use, the report of the ZBA, the recommendation of the Land Use Committee, and the recommendation of the Community Development Administrator and Land Use Planner, and shall grant or deny the application for special use permit by a majority vote of the members present constituting a quorum. The County Board may also table the proposed special use or refer the petition back to the ZBA for further consideration.

§ 157.445 FEES.

The petitioner shall pay all required fees associated with the request as well as the required publication costs. The filing fee shall be paid to the Community Development Department at the time of filing of the special use and the publication cost shall be paid prior to any final disposition of the request by the County Board.

When the case involves a Class A request, the applicant, upon submittal of an application shall submit a certified check to the Tazewell County Community Development Department in the amount of fifty thousand dollars (\$50,000). *A lesser amount may be accepted at the Community Development Administrator's discretion if defined criteria can be met. All funds shall be* made payable to Tazewell County. This amount shall be placed in a FDIC-insured money-market *interest bearing* account and will be used to cover the County's cost incurred during the review process and public hearings. The fund shall be used for, but not limited to; costs of experts and attorneys retained by the County, cost incurred due to additional hearing beyond the normally scheduled hearings, cost due to additional staff time required to process and review the case and the cost of any appeals or judicial review should it be necessary. Should the County find it necessary to draw on such fees, written and detailed

notice related to the cost should be provided for review which shall not exceed a fifteen (15) day period. Should the actual costs to the County exceed the cost deposit, the applicant shall remit additional funds as outlined in the applicable fee schedule within fifteen (15) days of the receipt of written notice from the Tazewell County Community Development Department. **Total fee shall not exceed one hundred thousand dollars (\$100,000).** The County may refuse the issuance of a permit application or continue any hearings until additional funds have been paid. **In the absence of administrative review or appeal, all remaining funds not drawn upon, including interest accrued, shall be returned to the petitioner forty-five (45) days following the decision of the Tazewell County Board.**

§ 157.446 IMPLEMENTATION AND CESSATION.

- (B) A special use about to expire may be extended for a year by application for renewal through the same process as required for the initial grant of such use written request of said special use to the Zoning Board of Appeals, only if there are no changes proposed from the initial approval. If changes are proposed aside from a request for extension the original application, the request shall be considered a new request and the application process shall be in accordance with the requirements of §§ 157.480 through 157.492.

APPLICATION AND HEARING PROCEDURES

§ 157.480 APPLICATION.

- (C) For the purposes of this Code, the following cases are hereby defined as “Class A zoning cases”:
- a. Any case involving a petition requesting a special use for one or more of the following:
 - i. Adult uses
 - iii. Solar farms
 - iv. Wind energy conversion systems
 - ~~b. Any case involving a petition to amend the text of the following code~~

provisions:**i. Chapter 150, regarding adult uses.****ii. Chapter 153, regarding wind energy.****iii. Chapter 156, regarding solar energy systems.**

(D) Additionally, the term “Class A zoning case” shall include any secondary zoning case which is related to a pending Class A zoning case as defined in (C) above. For the purposes of this paragraph, a secondary zoning case is “related to” a Class A zoning case when it is sought by the same petitioner or a related petitioner, at the same time, in connection with the same project.

(E) Any case which is not a Class A zoning case is a “Class B zoning case” for the purposes of this Code.

§ 157.481 NOTICE OF PUBLIC HEARING; PUBLICATION.

(A) Notice of the time and place of any public hearing required by this chapter for zoning amendments, variances, and special uses shall be published in a newspaper of general circulation **in the County** that is published in the township or road district in which the property is located, not less than 15 days and not more than 30 days before such hearing; **provided that notification is relating to a Class A zoning case, the publication shall occur not less than 45 days prior to the date of the hearing.** If no such newspaper is published in such township or road district, then such notice shall be published in a newspaper of general circulation published in the county.

§ 157.482 NOTICE TO ADJOINING PROPERTY OWNERS.

The Community Development Administrator, as a courtesy, shall notify all adjoining property owners of a pending application and of the hearing date, location, and nature of the request before the Zoning Board of Appeals and other pertinent information as specified in § 157.481. Notification shall be provided to the person **Adjoining property owners shall be identified** by information obtained from the County Supervisor of Assessment’s office. Notification shall occur not less than 15 days and not more than 30 days prior to the date of the hearing; **provided that notifications relating to**

a Class A zoning case shall occur not less than 45 days prior to the date of the hearing.

§ 157.483 NOTICE TO INTERESTED GOVERNMENTAL BODIES.

- (A) The Community Development Administrator shall notify the county's Soil and Water Conservation District, County Health Department, and villages and municipalities within one and one-half miles of the proposed property, Road Commissioners, and the County Highway Engineer of pending applications for an amendment, variance, and special use. Notification shall occur not less than 15 days ~~and not more than 30 days~~ prior to the date of the hearing; **provided that notifications relating to a Class A zoning case shall occur not less than 45 days prior to the date of the hearing.**

§ 157.484 CONDUCT OF A HEARING.

- (A) *Submission of information.* Any person may appear at a public hearing and give testimony or submit written materials, either individually or as a representative of an organization. The ZBA may exclude information that it finds to be irrelevant, immaterial, or unduly repetitious. **The witness information form, described below, shall inform potential witnesses of how many copies they are expected to provide of any written materials.**
- (B) *Witnesses.* Prior to testifying, all witnesses **each witness** shall state **his/her** their name and address, and complete a witness information form. **A witness who submits the form at least 24 hours in advance of the hearing shall be known as a "participating witness" for purposes of this section. Non-participating witnesses shall not be allowed to ask questions of the petitioner as described in (C)(3)(c) below.**
- (C) *Evidence.* Evidence shall be presented in the following order:
- (3) **Witness presentations.**
- a. The opponent(s) **Each witness in turn** shall present his or her **case, as follows, and shall be known as the "presenting witness" during this process:** evidence, including others who wish to testify on his or her behalf;
 - b. **Each presenting witness may make an opening statement;**

- c. If the presenting witness is a participating witness, the presenting witness may then question the petitioner and any of his/her associated witnesses;
 - d. The petitioner may then question the presenting witness and any of his/her associated witnesses, regardless of whether the petitioner was questioned;
 - e. The presenting witness may make a closing comment. New evidence or facts should not be introduced during closing comments.
- (4) The members of the ZBA and the Land Use Committee may question anyone who has previously testified;
- (5) The petitioner may present a rebuttal.
- (6) The chairperson may, in his/her discretion, allow surrebuttal and further presentation of evidence by any or all witnesses, if it is reasonably required to address new facts in the petitioner's rebuttal, or in any surrebuttal.
- (7) The petitioner may present closing comments. New evidence or facts should not be introduced during closing comments.
- (8) In any case where ten or more witnesses are signed up at the time of the hearing, the following maximum time limits shall apply, unless modified by the ZBA at the start of the hearing.
- a. Petitioner's presentation – 60 minutes
 - b. Participating Witness presentations:
 - i. Primary presentation – 30 minutes
 - ii. Presenting witness's questioning of petitioner – 30 minutes
 - iii. Petitioner's questioning of presenting witness – 30 minutes
 - iv. Presenting witness's closing comments – 30 minutes
 - c. Non-participating witness presentations – 5 minutes
 - d. Petitioner's rebuttal and closing comments – 60 minutes

§ 157.486 EXHIBITS.

All exhibits or written materials used at the public hearing by an interested party shall be submitted to the Community Development Administrator and shall be retained for the ZBA's record. If not so submitted, the record shall not be considered by the ZBA and shall not become a part of the record. (Prior Code, 7 TCC 1-27(g))

§ 157.491 ACTION BY THE ZONING BOARD OF APPEALS.

- (A) Except as otherwise provided herein, the ZBA shall render its decision within a reasonable time after completion of the public hearing. For application for amendments and **Class A zoning cases**, the ZBA shall make report of its findings to the County Board and in said report the ZBA shall indicate its recommendation. Such report shall contain a findings of fact specifying, where applicable, the reason for the ZBA's recommendation of approval or denial.
- (B) In applications for variances and **Class B** special uses, the ZBA shall make a report indicating its approval or denial of the request. Such report shall contain a findings of fact, where applicable, the reason for the ZBA's approval or denial.

WHEREAS, this amendatory ordinance shall take effect immediately upon passage as provided by law.

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

Ayes 18 Nays 0 Absent 2



 Chairman
 Tazewell County Board

ATTEST:


 County Clerk
 Tazewell County, Illinois

COMMITTEE REPORT
LU-23-03

Mr. Chairman and Members of the Tazewell County Board:

Your Land Use Committee has considered the following **RESOLUTION** and recommends it be approved by the Board:

_____ _____
_____ _____
_____ _____
_____ _____
_____ _____

R E S O L U T I O N

WHEREAS, Timothy and Linda Aeschliman (the Aeschlimans) are the owners of P.I.N. #17-17-23-300-006; a total of approximately 11.91 acres located in part of the North Half of the South Half of Section 23, Township 23 North, Range 4 West of the Third Principal Meridian, Dillon Township, Tazewell County, Illinois; and

WHEREAS, P.I.N. #17-17-23-300-006 contains an existing dwelling and out buildings which is currently the Aeschliman's primary residence; and

WHEREAS, the Aeschliman's son will purchase the existing dwelling and out buildings with approximately 8.91 acres; and

WHEREAS, the Aeschlimans' intend to split P.I.N. #17-17-23-300-006 and construct a single family retirement home on approximately 3 acres (ZBA Case No. 23-06-S), however the 3 acres will not have frontage on a public road but is proposed to be accessed via a private ingress and egress easement thru the 8.91 acres to be sold; and

WHEREAS, said easement will be approximately 660' in length and 20' in width; and

WHEREAS, the Land Use Committee of the Tazewell County Board has made the following findings of fact:

1. The grant of the waiver to allow access via a private ingress and egress easement to the 3 acres will not have a negative effect the purpose of the Comprehensive Plan.
2. There is not a need for a public road at this location to access one new dwelling in addition to the existing dwelling.
3. The Zoning Board of Appeals approved Case No. 23-07-V on January 4, 2023 for a Variance waive the requirements of §157.090 to allow the creation of a new lot of record to be utilized as a dwelling site which will not have frontage along a public roadway, but will have access via a private road easement in an A-1

Agriculture Preservation Zoning District.

4. Allowing the private easement is the minimum adjustment necessary that will allow for the reasonable use of the land as there are no other alternatives for the Aeschliman's to obtain access.

NOW THEREFORE BE IT RESOLVED, that the Tazewell County Board grants the prayer of the petitioner for access to the 3 acres via a private ingress and egress easement with the following conditions:

1. Said easement shall be shown and described on the tract survey presented to the County Plat Officer for approval and recorded in the Office of the Tazewell County Recorder of Deeds, a well as, being described in a deed for the parcel.
2. Said easement shall run with the land.
3. There shall be no further division of 3 acres unless all requirements of the Tazewell County Zoning and Subdivision Code are met.

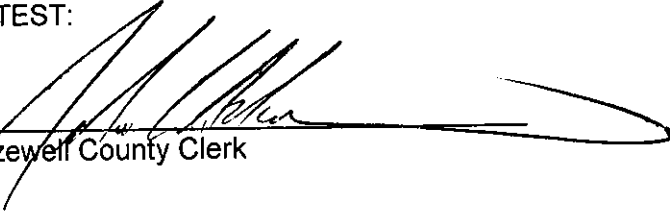
BE IT FURTHER RESOLVED, that the Plat Officer is directed to approve a plat prepared in accordance with this resolution.

Adopted this 25th day of January, 2023.



Chairman, Tazewell County Board

ATTEST:



Tazewell County Clerk

TAZEWELL COUNTY COMMUNITY DEVELOPMENT
REQUEST FOR SUBDIVISION MODIFICATION

NAME: Tim & Linda Aeschliman
ADDRESS: 21281 Tullamore Rd. Delavan
PHONE: 309-645-2890
EMAIL: aeschtp@gmail.com

Modification Request For:

- Non-conforming public road/subdivision
 Agricultural Access
 Private road/easement for access
 Waive road length requirements
 Other

Legal Description or Property Identification Number:

17-17-23-300-06

This modification request is due to the extra-ordinary hardship which is as follows:

Current plan is to divide three (3) acres of our property to build a new home. Our son is to buy existing home which has a 30' wide lane that provides access to road. Based on minimum required width for road access we would like to request an easement to share lane.

Linda Aeschliman
Owner/Applicant
11/29/22
Date

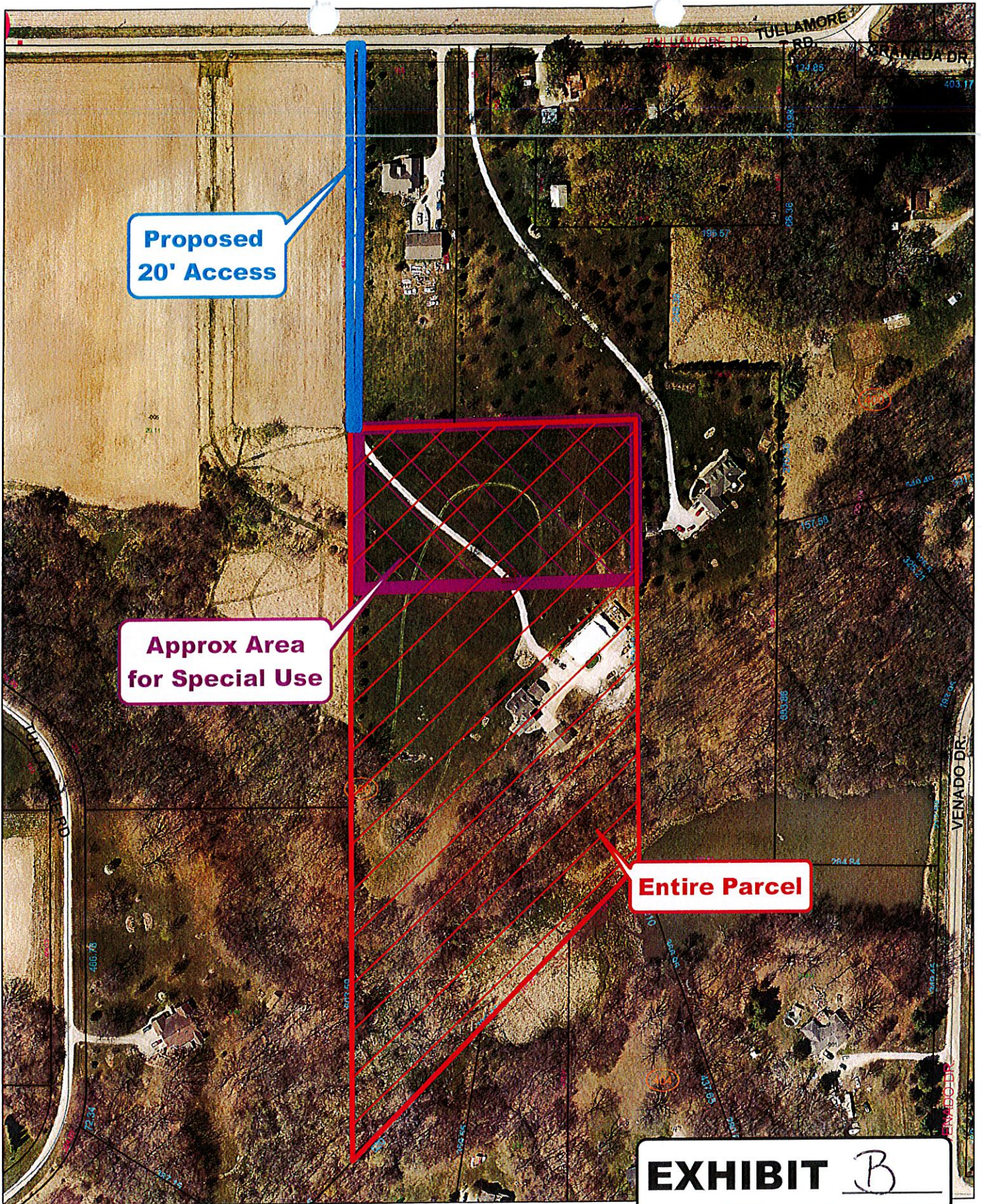
For Office Staff only:

Date of Submittal: 11/30/2022

Approval Date: _____

Fee of \$200.00 paid: [Signature]

Denial Date: _____



**Proposed
20' Access**

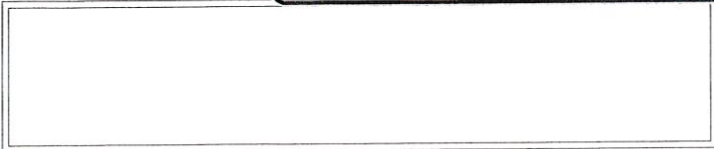
**Approx Area
for Special Use**

Entire Parcel

EXHIBIT B



0 55 110 220 330 440 Feet



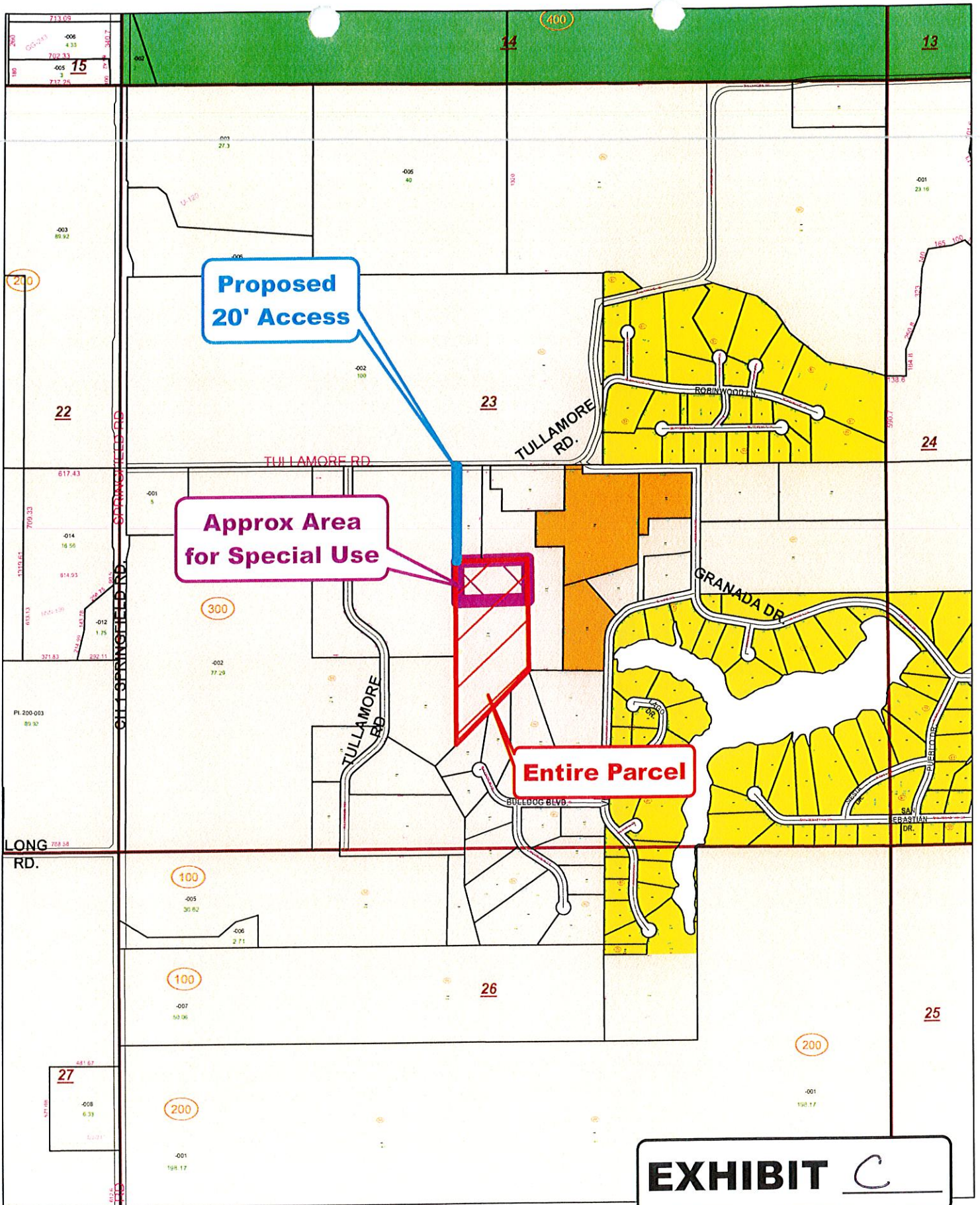
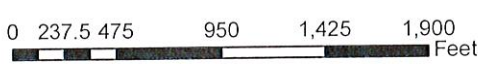
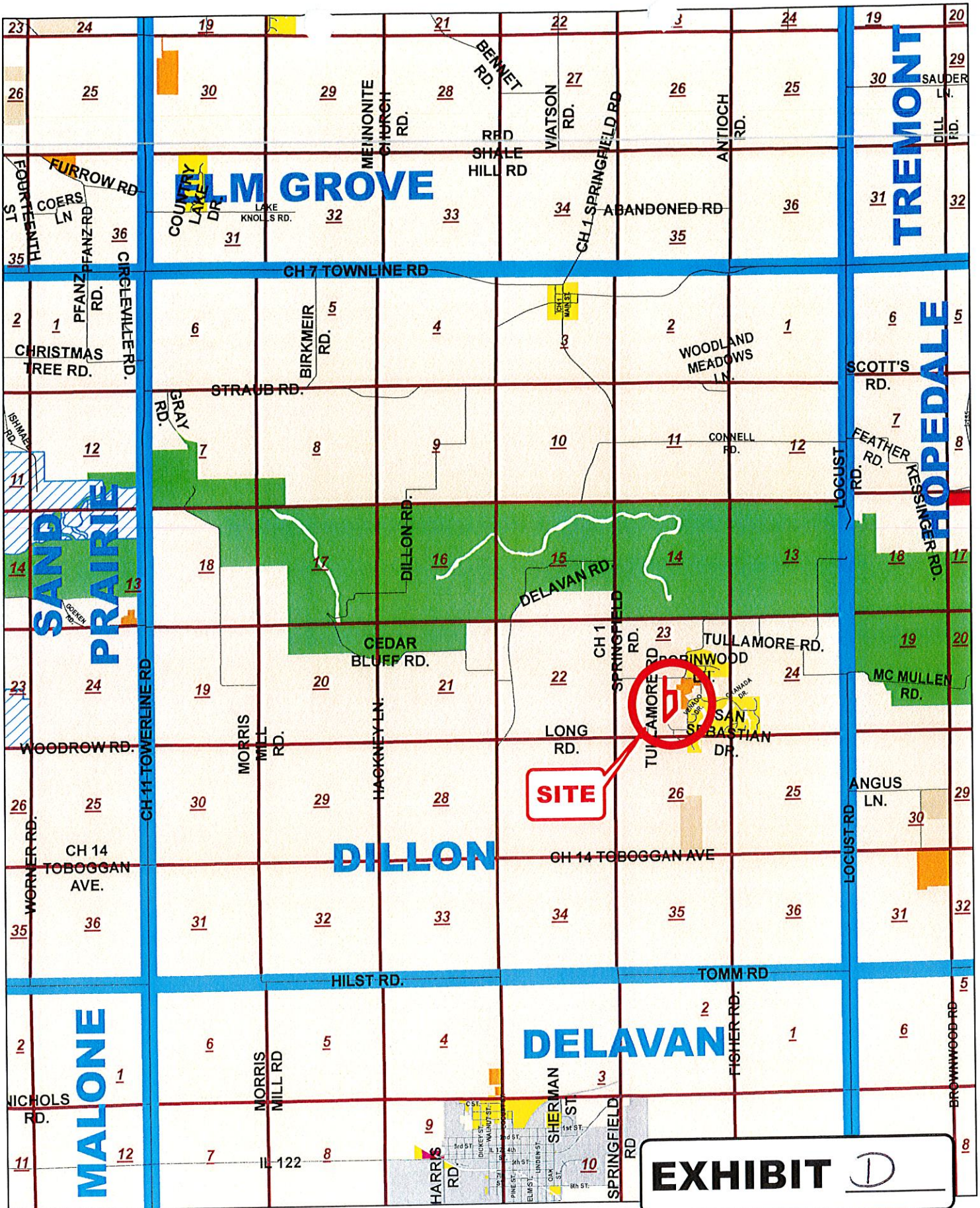


EXHIBIT C



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



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

Zoning District


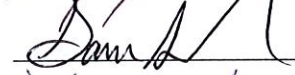


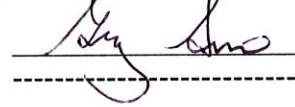
- A-1
- C-1
- CITY
- I-1
- R-1
- R-R
- AG Area
- A-2
- C-2
- CONS
- I-2
- R-2

EXHIBIT D

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____	_____
	_____	_____
	_____	_____
	_____	_____
	_____	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the City of Delavan which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the City of Delavan to the County the sum of \$2,267.28; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2023.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT

FOR

ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2023, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the CITY OF DELAVAN, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.


In consideration of the payment by Municipality to the County of the sum of \$2,267.28, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. For each animal impounded from within the municipality, the County shall provide a clear digital image of the animal to an agreed representative of the City, along with any relevant information about the animal, as soon as practicable. The City shall provide notice to the County of a single agreed representative for notification purposes.
12. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
13. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
14. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
15. This Agreement shall become effective on the 1ST day of JANUARY, 2023 and shall be in full force and effect for a period of one (1) year.
16. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
17. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.

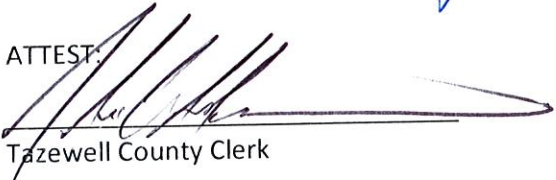
18. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
19. This contract may not be assigned by either party without the written consent of the other party.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

PASSED this 25th day of January 2023



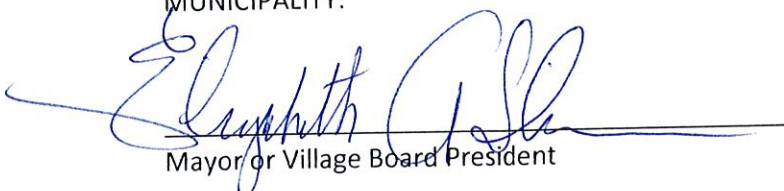
Tazewell County Board Chairman

ATTEST:




Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: \$2,267.28


Monthly Amount: \$188.94


COMMITTEE REPORT

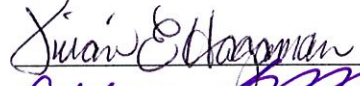
HS-23-02

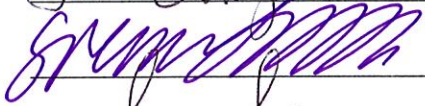
Mr. Chairman and Members of the Tazewell County Board:

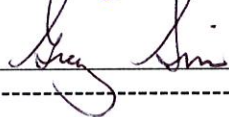
Your Health Services Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:











RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Creve Coeur which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Creve Coeur to the County the sum of \$7,479.74; and


WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2023.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2023, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF CREVE COEUR, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$7,479.74, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2023 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

PASSED this 25th day of January 2023



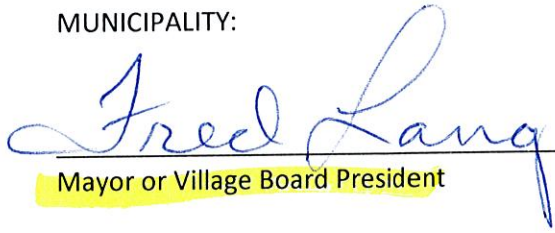
Tazewell County Board Chairman

ATTEST:




Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

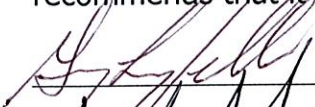
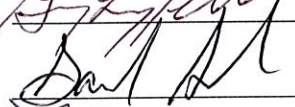
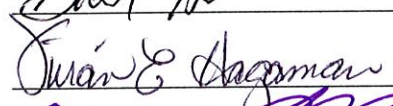
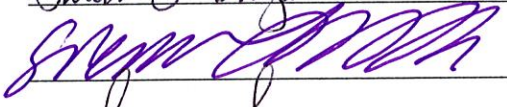

Annual Amount: \$7,479.74

Monthly Amount: \$623.31

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____	_____
	_____	_____
	_____	_____
	_____	_____
	_____	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of South Pekin which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of South Pekin to the County in the sum of \$1,596.93; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2023.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2023, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF SOUTH PEKIN, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$1,596.93, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2023 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

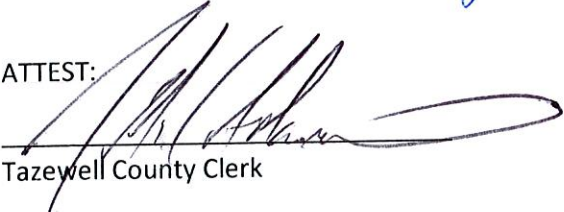
19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.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

PASSED this 25th day of January 2023



Tazewell County Board Chairman

ATTEST:




Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: \$1,596.93


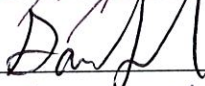
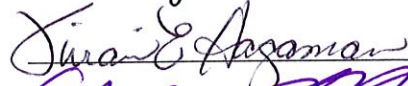

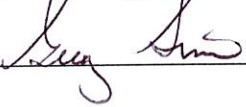
Monthly Amount: \$133.08

COMMITTEE REPORT

HS-23-04

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the City of Marquette Heights which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the City of Marquette Heights to the County in the sum of \$3,470.65; and

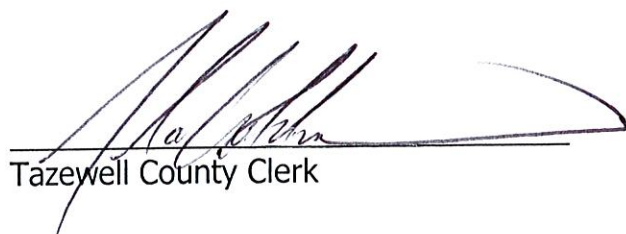
WHEREAS, The County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2023.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2023, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the CITY OF MARQUETTE HEIGHTS, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$3,470.65, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2023 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

PASSED this 25th day of January 2023




Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: \$3,470.65

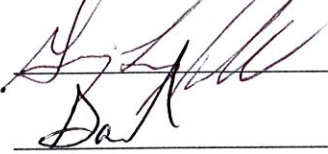
Monthly Amount: \$289.22

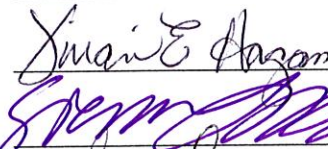
COMMITTEE REPORT

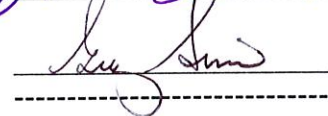
HS-23-05

Mr. Chairman and Members of the Tazewell County Board:

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







RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Hopedale which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Hopedale to the County the sum of \$1,154.72; and


WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2023.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2023, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF HOPEDALE, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$1,154.72, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

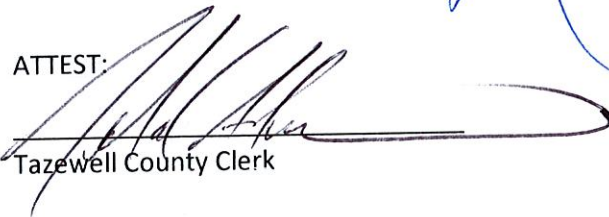
6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2023 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

PASSED this 25th day of January 2023



Tazewell County Board Chairman

ATTEST: 


Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director


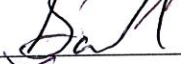


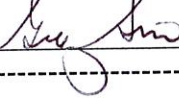
Annual Amount: \$1,154.72

Monthly Amount: \$96.23

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Tremont which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Tremont to the County the sum of \$1,979.17; and


WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective June 01, 2023.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT

FOR

ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JUNE, 2023, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF TREMONT, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$1,979.17, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JUNE, 2023 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

PASSED this 25th day of January 2023.



Tazewell County Board Chairman

ATTEST:


Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: \$1,979.17

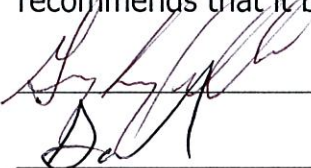
Monthly Amount: \$164.93

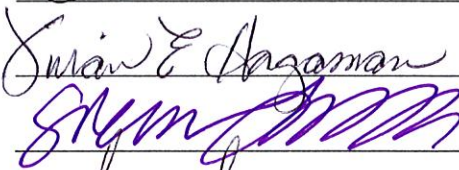
COMMITTEE REPORT

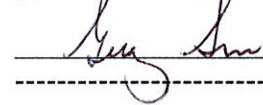
HS-23-07

Mr. Chairman and Members of the Tazewell County Board:

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







RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of North Pekin which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of North Pekin to the County the sum of \$1,954.81; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2023.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT

FOR

ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2023, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF NORTH PEKIN, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$1,954.81, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2023 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

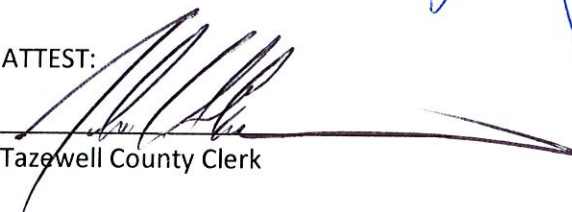
19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.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

PASSED this 25th day of January 2023



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: \$1,954.81


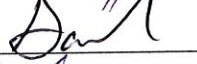
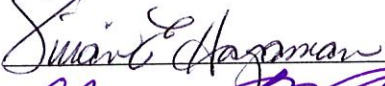


Monthly Amount: \$162.90

COMMITTEE REPORT

HS-23-08

Mr. Chairman and Members of the Tazewell County Board:

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

	_____	_____
	_____	_____
	_____	_____
	_____	_____
	_____	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Mackinaw which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of Mackinaw to the County the sum of \$1,809.93; and

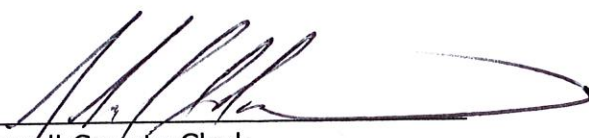
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2023.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT

FOR

ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2023, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF MACKINAW, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$1,809.93, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2023 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

PASSED this 25th day of January 2023



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President - Josh Schmidgall

TAZEWELL COUNTY ANIMAL CONTROL:



Director

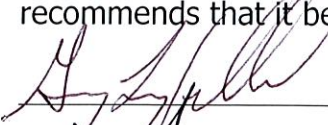

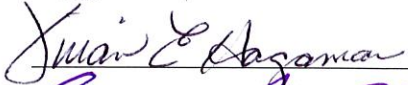

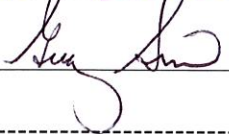
Annual Amount: \$1,809.93

Monthly Amount: \$150.83

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the City of East Peoria which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the City of East Peoria to the County the sum of \$31,086.66; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through The Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2023.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT

FOR

ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2023, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the CITY OF EAST PEORIA, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.


In consideration of the payment by Municipality to the County of the sum of \$31,086.66, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2023 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

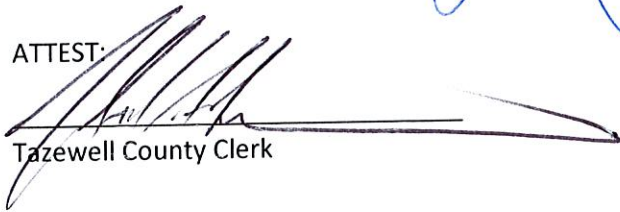
19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.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

PASSED this 15th day of January 2023



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

MUNICIPALITY:

John P. Kohl

Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:

Lilley Reschman

Director



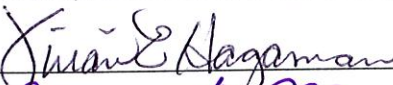


Annual Amount: \$31,086.66

Monthly Amount: \$2,590.56

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 Village of Morton manages an ongoing residential curbside recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and


WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Solid Waste Management Plan; and

WHEREAS, the Health Services Committee recommends to the County to approve the expenditure of \$23,175 to the Village of Morton.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

APPENDIX B
TAZEWELL COUNTY 2023 GRANT COVER SHEET

Date of Application 10/03/2022

City/Village Name Village of Morton

Street Address 120 N Main

City & Zip Code Morton, IL 61550

Phone Number 309-266-5361

Project Manager Craig Loudermilk

Phone Number 309-266-5361

Email cloudermilk@morton-il.gov

Base Grant Amount \$23,175

Additional Grant Funds Requested _____
(for pharmaceutical drop off sites or purchase of recycling bins**see Appendix D)

Recycling Program Description


1. Service Provider: Village of Morton
2. Number of Participating Households: approximately 6,000
3. Frequency of Collection: 2 weeks in Spring, 6 weeks in Fall
4. Items Collected: Landscape waste

Solid Waste Collection Description

1. Service Provider: n/a
2. Name/Location where waste is landfilled: n/a

Jeffrey L. Kaufman

Printed name of Applicant Official



Signature

10/03/2022

Date

APPENDIX C
(Copy for additional projects if necessary)

Project Summary:

The Village of Morton provides a free landscape waste drop-off site to its residents. The purpose of the program is to eliminate as much landscape waste from entering the local landfill or other locations as possible. The waste collected is recycled by an outside vendor which grinds the material for mulch.

The program provides the citizens with an alternative method of disposing of their landscape waste in lieu of burning, placing it for collection to the landfill or dumping in wooded areas. Citizens are reminded of the purpose of the program and the materials that can be recycled. We have recycled an average of 945 tons of such waste per year over the past three years.

Statement of Work

a) Project Plan

The Village utilizes space at its Wastewater Treatment Facility at 2625 S. Fourth Ave. for a drop off site for landscape waste. Allowable items include:

- leaves
- branches under 4" in diameter and 5' in length
- grass clippings

Proof of residency is required and staff are on hand to examine materials being brought in.

The Village engages R&R Services of Argenta, IL to collect the material deposited and grind it into mulch for reuse.

We see approximately 6,000 visitors to our site over the 2 periods.

The program is reviewed at our Village Board of Trustees meetings which are broadcast on Comcast and 1-3 channels, is available on You-Tube and our website. The program information is provided on our website and Face Book page. Many citizens inquire throughout the year on the availability of the drop-off program.

b) Project Participants

This program is solely administered by the Village through its Public Works staff with assistance of our Police Auxiliary.

APPENDIX D

\$2000 cap on the pharmaceutical drop off site grant and a \$1000 cap on the recycling bin grant.

Use this form if you are interested in receiving additional grant funds the County is offering. These funds are *only for the purpose* to promote pharmaceutical drop off sites or for the purchase of recycling bins within a community.

Project Summary:

Statement of Work

c) Project Plan

d) Project Participants

Complete the budget table below

Expected funding		
1 Village General Fund monies		19,325.00
		19,325.00
Equipment requests in order of priority #1 would be the first choice		
1		-
2		-
3		-
4		-
5		-
6		-
7		-
8		-
9		-
Equipment request total		-
Program Advertising and Education		-
		-
		-
		-
		-
Program Advertising and Education Total		-
Other, please specify		
Recycling of landscape waste - total annual contract cost		42,500.00
		-
		-
		-
Other Total		42,500.00
Net Grant Requested		(23,175.00)
		-
		-
	Total Award	(23,175.00)

Waste Reduction and Recycling Grant Application 2023

PROGRAM OPERATED ON BEHALF OF TAZEWELL COUNTY

INTRODUCTION & PURPOSE

The County's main objective is to promote sustainable, self-supporting partnerships with local governments to support and stimulate the collection and landfill diversion of post-consumer materials.

The purpose of this grant program is to assist with the initiation, implementation, expansion, and improvement of waste reduction and recycling programs in Tazewell County.

Example projects include but are not limited to those that demonstrate the potential to significantly increase a community's overall diversion of materials that can be from the solid waste stream; improve recycling program efficiency; implement and expand education and outreach efforts that will grow public awareness about waste reduction and recycling services, school recycling programs, multifamily commercial recycling service; and recycling programs to collect and manage food waste from residential or commercial sources. The project will conform with the Tazewell County Solid Waste Management Plan.

**See Appendix D for additional grant funds for pharmaceutical drop off sites or to purchase recycling bins. If the additional funds are applied for the project must meet the same requirements outlined in this grant application. There is a \$2000 cap on the pharmaceutical drop off site grant and a \$1000 cap on the recycling bin grant.

GRANT AGREEMENT & DISTRIBUTION OF FUNDS

The County will supply each grantee with an intergovernmental grant agreement for signature and return. Grant funds will be dispersed upon the County's receipt of a signed intergovernmental grant agreement from each grantee. Grantees may not expend any funds until execution of the grant agreement is complete. The County reserves the right to reject any and all grant applications submitted in response to this request. Any modifications from the original grant application must be submitted to the County for review a minimum of 10 days prior to acting on the changes. Modification requests may be sent to mgoetze@tchd.net. Failure to provide modifications to the County may result in future grants being denied.

If you have any questions regarding the application, you may contact via email mgoetze@tchd.net or through mail no later than seven days prior to the submission deadline.

PROPOSAL EVALUATION

All applications should follow the guidance provided in Appendix A and must include a cover sheet as provided in Appendix B. Applications must be submitted by email to mgoetze@tchd.net or through mail no later than the submission deadline. Submissions may include any combination of the following: Word documents or equivalent; PDF documents; photos in common formats. Receipt of all submissions verified by email.

Grant applications will be reviewed, and grant awards will be announced in January.

REPORTING

Verifying the fate of materials recovered from municipal recycling programs is critical to determining the actual diversion rate. Recycling programs should know the quantity of materials that were usable in the production of recyclable products and in the case of food recovery how many pounds were diverted and used to an end that did not require landfilling.

All funds shall be spent by December 31, 2023. A midyear budget and report will need to be submitted to the County by July 30, 2023 and a final project report, to be made on a form provided by the County, shall be completed and submitted no later than March 30, 2024. The final report shall provide the quantity (in pounds or tons) of waste reduced, reused or recycled, that was diverted from the waste stream.

Copies of any invoices for purchases made with grant funds shall be submitted with the report. Unspent grant funds not expended in accordance with the grant agreement shall be returned to the County within 45 days of the end of the grant period.

Tangible assets procured from grant funding shall not be resold to another taxing body or resident within a community receiving said funding without prior authorization.

When the original sponsored project that funded the equipment is ongoing, proceeds from the sale of the equipment will be credited back into the project and be treated as program income.

APPENDIX A
INSTRUCTIONS FOR SUBMITTAL OF APPLICATIONS

All grant proposals should be prepared in the format described below. Submit by email to mgoetze@tchd.net or through mail no later than October 31, 2022.

A. SPECIFIC INSTRUCTIONS

1. Cover Sheet

Use format provided in Appendix B. All items on the cover sheet are self-explanatory and must be completed.

2. Project Summary Appendix C

The summary should be no more than 250 words in length. The summary should include a short description of the proposed project clearly stating: A) project goals including a percentage of how much waste will be diverted from the landfill; B) how the proposed project will address a community need and the education that will be provided; and C) how the proposed project will meet the stated objectives of this grant program including the percentage increase for overall recycling. You may need to have more than one Appendix C if you have more than one project.

3. Statement of Work Appendix C

a) Project Plan

Describe the project plan in detail. See Appendix B for important elements to be addressed in your proposal as applicable. Specific elements that must be addressed (if applicable to your project) include:

- Material(s) and estimated quantity to be collected;
- Intended end markets for targeted material(s);
- Expected number of participating households;
- Types of promotional/educational components that support the project and how they will be disseminated; must show community outreach education which improves participation in waste reduction, reuse and recycling practices, detailing what behavior change (s) the project intends to influence.
- Proposed equipment, supplies and other materials to be purchased for the project

b) Project Participants Appendix C

This section should describe the organization, work assignments and experience of key project participants. If collaboration with other organizations is occurring, include a list of all parties involved and any funding they are providing for the project.

4. Budget

Provide a proposed budget for the project, including County grant dollars as well as funds provided by any other sources. Provide information on the source of other project dollars. Detail how all funds will be used.

5. Attachments (as applicable)

You may attach any supporting documentation that you feel will assist in your application.

APPENDIX B
TAZEWELL COUNTY 2023 GRANT COVER SHEET

Date of Application October 10, 2022

City/Village Name City of East Peoria

Street Address 2232 East Washington Street

City & Zip Code East Peoria, Illinois 61611

Phone Number (309) 472-7655

Project Manager Ric Semonski, Superintendent of Streets

Phone Number (309) 427-7655

Email ricksemonski@cityofeastpeoria.com

Base Grant Amount \$50,000.00

Additional Grant Funds Requested \$0
(for pharmaceutical drop off sites or purchase of recycling bins**see Appendix D)

Recycling Program Description

1. Service Provider: City of East Peoria, Department of Public Works
2. Number of Participating Households: Approximately 33% of 10,000 households
3. Frequency of Collection: Bi-weekly
4. Items Collected: News print, junk mail, magazines, cardboard, tin cans, aluminum cans, glass, HDPE 1, and PETE 2.

Solid Waste Collection Description

1. Service Provider: City of East Peoria, Department of Public Works
2. Name/Location where waste is landfilled: Waste is tipped at East Peoria Waste Management and recycling is tipped on Waste Managements floor and trucked to Midwest Fiber.

Ric Semonski, Superintendent of Streets _____

October 10, 2022

Printed name of Applicant Official

Signature

Date

APPENDIX C
(Copy for additional projects if necessary)

Project Summary:

Statement of Work

a) **Project Plan**

b) **Project Participants**

APPENDIX D

\$2000 cap on the pharmaceutical drop off site grant and a \$1000 cap on the recycling bin grant.

Use this form if you are interested in receiving additional grant funds the County is offering. These funds are *only for the purpose* to promote pharmaceutical drop off sites or for the purchase of recycling bins within a community.

Project Summary:

Statement of Work

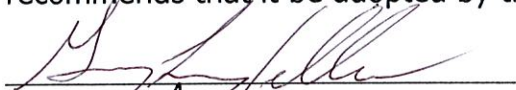
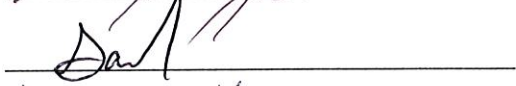
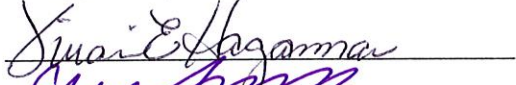
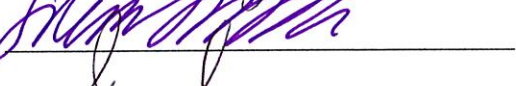
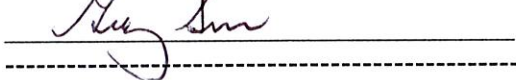
c) **Project Plan**

d) **Project Participants**

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 Village of Creve Coeur manages an ongoing residential curbside recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and

WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Solid Waste Management Plan; and

WHEREAS, the Health Services Committee recommends to the County to approve the expenditure of \$15,334 to the Village of Creve Coeur.

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

PASSED THIS 25th DAY JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

APPENDIX B
TAZEWELL COUNTY 2023 GRANT COVER SHEET

Date of Application _____
City/Village Name Village of Creve Coeur
Street Address 103 N. Thorncrest Ave.
City & Zip Code Creve Coeur, IL 61610
Phone Number 309-699-6714 Ext 722
Project Manager Jackie Lyle
Phone Number 309-699-6714 Ext 722
Email Treasurer@villageofcc.com
Base Grant Amount \$15,334.00

Additional Grant Funds Requested _____
(for pharmaceutical drop off sites or purchase of recycling bins**see Appendix D)

Recycling Program Description

1. Service Provider: GFL Enviornmental
2. Number of Participating Households: Every resident is eligible, approx 2,100 Households
3. Frequency of Collection: Bi-weekly
4. Items Collected: Paper, Glass, Plastic, Cardboard, Pallets, Metal

Solid Waste Collection Description

1. Service Provider: GFL Enviornmental
2. Name/Location where waste is landfilled: Hopedale

Jacqueline P Lyle

Jacqueline Lyle

10/28/2022

Printed name of Applicant Official

Signature

Date

Appendix C

Project Summary:

Citywide Cleanup: Spring (Approx. 120T of Materials)

Collect large quantities of contaminants that have built up in our community

- A. Goals: To allow residents to remove objects from their homes and land that are otherwise difficult to remove. This also allows scrappers to collect metals for metal recycling for items that are not collected such as appliances.
- B. This program allows residents to keep their properties clean and pollutant free as well as prevents items from being disposed of in an environmentally hazardous way on our public properties and gullies.
- C. This program is heavily advertised by appearing on all resident's water bill, signs and flyers, website, social media, call notifications, and on our Village's marquee.

Statement of Work

- A. Project plan:
Spring, PDC Area Disposal collects items that are set out on residents' curbs. This excludes appliances, lawn waste, electronics, tires, and large automotive parts. Maps that include pickup days and other program information can be found at our Village Hall, Water Department, and Police Department. Social media and our website also have information. We receive an excellent response, as about 50% of our households (1,000) typically participate in the cleanup event. We anticipate about 120T of cleanup in the Spring. With continued participation, we hope to have less harmful contaminants in the Village resulting in a cleaner, healthier community. Materials needed are primarily advertising materials like signs, flyers, mailers, and educational posters.
- B. Project participants:
The Village hires PDC Area Disposal to collect items. No other funding is provided to the Village.

Appendix C

Project Summary:

Citywide Cleanup: Fall (Approx. 30T of Materials)

Collect large quantities of contaminants that have built up in our community

- A. Goals: To allow residents to remove objects from their homes and land that are otherwise difficult to remove.
- B. This program allows residents to keep their properties clean and pollutant free as well as prevents items from being disposed of in an environmentally hazardous way on our public properties and gullies.
- C. This program is heavily advertised by appearing on all resident's water bill, signs and flyers, website, social media, call notifications, and on our Village's marquee.

Statement of Work

- A. Project plan:
Fall, PDC Area Disposal will provide 10 30yd dumpsters to collect items that are brought in by Residents from their properties. This excludes appliances, lawn waste, electronics, tires, and large automotive parts. Social media and our website have information for this event. We expect to see a positive response from the community, as about 20% of our households participate in the cleanup event. We anticipate about 30T of cleanup in the Fall. With continued participation, we hope to have less harmful contaminants in the Village resulting in a cleaner, healthier community. Materials needed are primarily advertising materials like signs, flyers, mailers, and educational posters.
- B. Project participants:
The Village hosts, monitors and compacts items in the dumpsters. PDC Area Disposal to collect the dumpsters. No other funding is provided to the Village.

Appendix C

Project Summary:

Small & Large Electronics Recycling: Bi-Annual, Fall & Spring

Village residents bring small & large electronics to Village Hall for Kuusakoski Glass Recycling LLC and Argo's Appliances to recycle

- A. Goals: To eliminate improper disposal of electronics by residents and divert disposal from the landfill to be properly recycled. Approx. 15T diverted
- B. Residents inquire year round about disposing of uncollectable items. This program allows residents to recycle electronics items that are not accepted by their normal collector. Village employees are able to offer information about the community need to properly dispose of these items at no cost to the resident.
- C. This program is heavily advertised by appearing on our website, signs and flyers, social media, call notifications, mailer, and on our Village's marquee.

Statement of Work

A. Project plan:

The Village's employees will collect various electronic devices such as Computer monitors, DVD/Blu-ray players, kitchen appliances, hair dryers, white appliances etc, Each household is given a limit so we can allow as many households as possible. We anticipate 10 Tons of materials to be recycled by Kuusakoski Glass Recycling & Argo's Appliances. Information will be provided at the Village Hall, our Water Department, our Police Department, posters and signs, on our website, mail, and social media. We anticipate 100 households will participate. Materials needed are primarily advertising materials like signs, flyers, mailers, and educational posters to inform our resident's.

B. Project participants:

Village staff members collect the items and we hire Kuusakoski Glass Recycling & Argo Appliances to recycle the electronics. No other funding is provided to the Village.

Appendix C

Project Summary:

Tire Recycling: Bi-Annual, Spring & Fall

Village residents bring tires to Village Hall for PDC Area Disposal & Boucher & Sons to recycle

- A. Goals: To eliminate improper disposal of tires by residents and divert disposal from the landfill to be properly recycled. Approx. 200 Tires diverted from landfill
- B. This free project gives our resident's the opportunity to dispose of tires, which are uncollectable and hazardous to the community. These tires are often found on public properties like on our roads or in our gullies. We plan to collect 200+ tires. Village employees are able to offer information about the community need to properly dispose of these tires at no cost to the resident.
- C. This program is heavily advertised by appearing on our website, signs and flyers, social media, call notifications, mailers, and on our Village's marquee.

Statement of Work

A. Project plan:

The Village hires PDC Area Disposal to collect tires for proper recycling. Each household is given a limit so we can allow as many households as possible. We anticipate 200+ Tires to be recycled. This number has declined over the years as the program has gained popularity and use. Information will be provided at the Village Hall, our Water Department, our Police Department, posters and signs, on our website, and social media. We anticipate 100 households will participate. Materials needed are primarily advertising materials like signs, flyers, mailers, and educational posters to inform our resident's.

B. Project participants:

Village staff members collect the tires and we hire PDC Area Disposal and/or Boucher & Sons to recycle the tires. No other funding is provided to the Village.

Appendix C

Project Summary:

Call Multiplier Subscription- annual renewal expense

Inform the community about what resources are available to them for the disposal of their unwanted items in an environmentally friendly manner.

- A. Goals: To inform residents of opportunities to safely remove objects from their homes and land that they may not otherwise be informed of.
- B. This will inform residents of all the avenues available to dispose of items. This keeps their properties clean and pollutant free as well as prevents items from being disposed of in an environmentally hazardous way on our public properties and gullies.
- C. All call system directly calls each number registered in the system. This system is widely used within the community and the most preferred method of communication.

Statement of Work

A. Project plan:

As needed, Village will put together a message noting all the services, materials, and dates of the Village's recycling events. The Village's goal is to help residents identify and utilize all the options for disposal of various items so that they do not collect on people's properties or get dumped somewhere in our Village. This will encourage a clean, hazardous free, healthier community.

B. Project participants:

The Village staff will create the informative messages as needed.

Appendix C

Project Summary:

Christmas Tree Recycling: January <500lbs

Village residents bring Christmas trees to Village Hall to be removed and composted by Whistle Tree Service

- A. Goals: To allow residents a safe and green way of removing a Christmas tree at the end of the holiday season. Approx. <500lbs diverted
- B. This free project gives our residents the opportunity to remove their real Christmas trees, that are a potential fire hazard, and have them recycled into earth friendly materials rather than taking up space at the dump. We plan to collect several Christmas trees.
- C. This program will be heavily advertised by appearing on our website, signs and flyers, social media, call notifications, and on our Village's marquee.

Statement of Work

C. Project plan:

The Village collects Real Christmas trees from residents at our Street Department. There is no limit on the number of trees collected from each household. We anticipate less than 50 trees total. At the end of the collection period, Whistle Tree Service comes to collect all the trees that have been disposed of at our Street Department to recycle. Information will be provided at the Village Hall, our Water Department, our Police Department, posters and signs, on our website, and social media. We anticipate <50 households will participate. Materials needed are advertising materials like signs and educational posters to inform our residents.

D. Project participants:

The Village hosts, monitors the drop offs. Whistle Tree Service collects the trees. No other funding is provided to the Village.

Appendix C

Project Summary:

Upgrade and Maintenance of Recycling Stations, year round

Upgrade of visual education placed on the recycling stations placed in public areas in the community and various maintenance of these items

- A. Goals: To educate the all members of community so they can easily identify which items are recyclable verses non-recyclable at our collection sites. Also allow for the purchase of supplies needed to maintain them. Approx. 2-4T diverted
- B. This program allows residents and pedestrians a method to disposes and sort waste and recycling when enjoying the community's amenities. This allows the community to keep public areas clean and litter free while offering and educating the environmentally friendly option of recycling.
- C. This program will be readily visible in areas of high public traffic such as parks.

Statement of Work

- A. Project plan: The recycling stations in our high traffic areas like sidewalks, parks, and trails will have upgraded visual education permanently mounted for all ages and education levels to understand. They will show the general public what trash items should be sorted out for recycling. Village staff will still need to be regularly collecting items from each location to send to PDC Area Disposal for recycling or collected in a dumpster for pickup at a later date. This is intended for the purpose of sorting standard garbage and recycling items. All other items are excluded. We expect to divert 2-4T of recycling a year, as we have plenty of foot traffic at our parks, sidewalks and in other public areas. With continued participation, we hope to have less harmful contaminants in the Village resulting in a cleaner, healthier community. In addition, we hope to demonstrate the ease of recycling to the public. Materials needed are weather friendly signage, liners, and cleaning supplies.
- B. Project participants:
The Village staff will regularly maintain and collect from each station throughout the year and PDC Area Disposal will haul the sorted recycling away.

Appendix C

Project Summary:

Pet Waste Disposal Stations & Maintenance, year round

Collection sites for pet waste in public areas throughout the Village

- A. Goals: To encourage residents to clean up their parks and public areas of their pet's waste. Approx. >500lbs diverted
- B. This program allows residents and pedestrians an easily accessible method of the disposal of their pet's waste when enjoying the community's amenities. This allows the community to keep public areas clean of harmful pet waste, as it can transmit disease.
- C. This program will be readily visible in areas of high public traffic such as parks.

Statement of Work

- A. Project plan: The pet waste stations will be purchased and installed in our high traffic areas like sidewalks, parks, and trails. They will have supplies for the safe removal and disposal of pet waste. The signage will show the general public warn and educate about the proper use of this Pet Waste Disposal Station. Village staff will need to be regularly collecting the waste from each location for disposal. This is intended for the purpose of cleaning up hazardous pet waste only. All other items are excluded. We expect to divert <500lbs of pet waste a year, as we have a pet-friendly campground & parks along with heavy foot traffic on our sidewalks and other public areas. With continued participation, we hope to have less harmful pet waste in the Village resulting in a cleaner, healthier community. Materials needed are complete pet waste disposal systems, liners, posts, and supplies.
- B. Project participants:
The Village staff will regularly maintain and collect from each station throughout the year and PDC Area Disposal will haul the waste away.

Appendix C

Project Summary:

Mailed Resident Education, annual

Educate the community about what resources are available to them for the disposal of their unwanted items in an environmentally friendly manner.

- A. Goals: To notify residents how to safely remove objects from their homes and land that are otherwise difficult to remove.
- B. This will inform residents of all the avenues available to dispose of items. This keeps their properties clean and pollutant free as well as prevents items from being disposed of in an environmentally hazardous way on our public properties and gullies.
- C. This will be mailed directly to home in the community.

Statement of Work

- A. Project plan:
Annually, the Village will put together a mailer noting all the services, materials, and dates of the Village's recycling events. These mailers will be sent directly to the homes of our residents. The Village's goal is to help residents see all the options for disposal of various items so that they do not collect on people's properties or get dumped somewhere in our Village. This will encourage a clean, hazardous free, healthier community.
- B. Project participants:
The Village staff will put together the education and will contract the mailing of the newsletter via USPS.

Appendix C

Project Summary:

Battery Recycling: Annual, Spring

Village residents bring Batteries to Village Hall for a local battery recycling company to recycle

- D. Goals: To eliminate improper disposal of batteries by residents and divert disposal from the landfill to be properly recycled. Approx. 50+ Batteries diverted from landfill
- E. This free project gives our resident's the opportunity to dispose of batteries, which are uncollectable and hazardous to the community. These batteries can be found on public properties like on our roads or in our gullies. We plan to collect 50+ batteries. Village employees are able to offer information about the community need to properly dispose of these batteries at no cost to the resident.
- F. This program is advertised by appearing on our website, signs and flyers, social media, call notifications, mailers, and on our Village's marquee.

Statement of Work

C. Project plan:

The Village hires a local battery recycling company to collect batteries for proper recycling. Each household is given a limit so we can allow as many households as possible. We anticipate 50+ batteries to be recycled. Information will be provided at the Village Hall, our Water Department, posters and signs, on our website, call notifications, and social media. We anticipate 50+ households will participate. Materials needed are primarily advertising materials like signs, flyers, mailers, and educational posters to inform our resident's.

D. Project participants:

Village staff members collect the batteries and we hire a local battery recycling company to recycle the batteries. No other funding is provided to the Village.

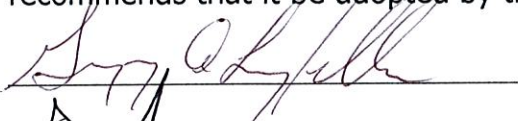
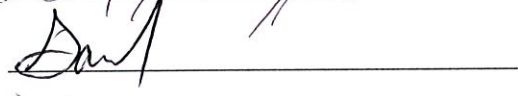
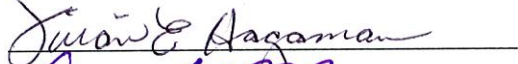

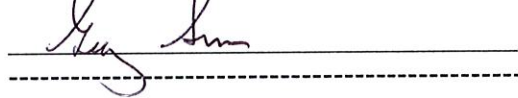
2023 Recycling Grant Budget Table

Equipment requests in order of priority #1 would be the first choice			
	1 Recycling Stations Upgrade/Maint- Labor, Supplies, Dumpster		\$3,000.00
	2 Small & Large Electronics Recycling		\$3,000.00
	3 Spring Electronics & Tire Recycling & Labor		\$1,000.00
	4 Christmas Tree Recycling		\$200.00
	5 Pet Waste Disposal Stations & Labor		\$3,000.00
	6 Battery Recycling		\$2,000.00
	7		\$0.00
	8		\$0.00
	9		\$0.00
	Equipment request total		\$12,200.00
	Program Advertising and Education		
	Call Multiplier		\$3,000.00
	Signs & Banners		\$1,500.00
	Educational/Informational Mailers		\$2,000.00
			\$0.00
			\$0.00
	Program Advertising and Education Total		\$6,500.00
	Other, please specify		
			\$0.00
			\$0.00
			\$0.00
			\$0.00
	Other Total		\$0.00
	Equipment+Advertising+Education+Other		\$18,700.00
Yes	Pharmaceutical Grant Option	\$2,000.00	\$0.00
Yes	Recycle Bin Option	\$1,000.00	\$0.00
	Total Award		\$18,700.00

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 City of East Peoria manages an ongoing residential curbside recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and


WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Solid Waste Management Plan; and

WHEREAS, the Health Services Committee recommends to the County to approve the grant amount of \$50,000 to the City of East Peoria.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

Waste Reduction and Recycling Grant Application 2023

PROGRAM OPERATED ON BEHALF OF TAZEVELL COUNTY

INTRODUCTION & PURPOSE

The County's main objective is to promote sustainable, self-supporting partnerships with local governments to support and stimulate the collection and landfill diversion of post-consumer materials.

The purpose of this grant program is to assist with the initiation, implementation, expansion, and improvement of waste reduction and recycling programs in Tazewell County.

Example projects include but are not limited to those that demonstrate the potential to significantly increase a community's overall diversion of materials that can be from the solid waste stream; improve recycling program efficiency; implement and expand education and outreach efforts that will grow public awareness about waste reduction and recycling services, school recycling programs, multifamily commercial recycling service; and recycling programs to collect and manage food waste from residential or commercial sources. The project will conform with the Tazewell County Solid Waste Management Plan.

**See Appendix D for additional grant funds for pharmaceutical drop off sites or to purchase recycling bins. If the additional funds are applied for the project must meet the same requirements outlined in this grant application. There is a \$2000 cap on the pharmaceutical drop off site grant and a \$1000 cap on the recycling bin grant.

GRANT AGREEMENT & DISTRIBUTION OF FUNDS

The County will supply each grantee with an intergovernmental grant agreement for signature and return. Grant funds will be dispersed upon the County's receipt of a signed intergovernmental grant agreement from each grantee. Grantees may not expend any funds until execution of the grant agreement is complete. The County reserves the right to reject any and all grant applications submitted in response to this request. Any modifications from the original grant application must be submitted to the County for review a minimum of 10 days prior to acting on the changes. Modification requests may be sent to mgoetze@tchd.net. Failure to provide modifications to the County may result in future grants being denied.

If you have any questions regarding the application, you may contact via email mgoetze@tchd.net or through mail no later than seven days prior to the submission deadline.

PROPOSAL EVALUATION

All applications should follow the guidance provided in Appendix A and must include a cover sheet as provided in Appendix B. Applications must be submitted by email to mgoetze@tchd.net or through mail no later than the submission deadline. Submissions may include any combination of the following: Word documents or equivalent; PDF documents; photos in common formats. Receipt of all submissions verified by email.

Grant applications will be reviewed, and grant awards will be announced in January.

REPORTING

Verifying the fate of materials recovered from municipal recycling programs is critical to determining the actual diversion rate. Recycling programs should know the quantity of materials that were usable in the production of recyclable products and in the case of food recovery how many pounds were diverted and used to an end that did not require landfilling.

All funds shall be spent by December 31, 2023. A midyear budget and report will need to be submitted to the County by July 30, 2023 and a final project report, to be made on a form provided by the County, shall be completed and submitted no later than March 30, 2024. The final report shall provide the quantity (in pounds or tons) of waste reduced, reused or recycled, that was diverted from the waste stream.

Copies of any invoices for purchases made with grant funds shall be submitted with the report. Unspent grant funds not expended in accordance with the grant agreement shall be returned to the County within 45 days of the end of the grant period.

Tangible assets procured from grant funding shall not be resold to another taxing body or resident within a community receiving said funding without prior authorization.

When the original sponsored project that funded the equipment is ongoing, proceeds from the sale of the equipment will be credited back into the project and be treated as program income.

APPENDIX A
INSTRUCTIONS FOR SUBMITTAL OF APPLICATIONS

All grant proposals should be prepared in the format described below. Submit by email to mgoetze@tchd.net or through mail no later than October 31, 2022.

A. SPECIFIC INSTRUCTIONS

1. Cover Sheet

Use format provided in Appendix B. All items on the cover sheet are self-explanatory and must be completed.

2. Project Summary Appendix C

The summary should be no more than 250 words in length. The summary should include a short description of the proposed project clearly stating: A) project goals including a percentage of how much waste will be diverted from the landfill; B) how the proposed project will address a community need and the education that will be provided; and C) how the proposed project will meet the stated objectives of this grant program including the percentage increase for overall recycling. You may need to have more than one Appendix C if you have more than one project.

3. Statement of Work Appendix C

a) Project Plan

Describe the project plan in detail. See Appendix B for important elements to be addressed in your proposal as applicable. Specific elements that must be addressed (if applicable to your project) include:

- Material(s) and estimated quantity to be collected;
- Intended end markets for targeted material(s);
- Expected number of participating households;
- Types of promotional/educational components that support the project and how they will be disseminated; must show community outreach education which improves participation in waste reduction, reuse and recycling practices, detailing what behavior change (s) the project intends to influence.
- Proposed equipment, supplies and other materials to be purchased for the project

b) Project Participants Appendix C

This section should describe the organization, work assignments and experience of key project participants. If collaboration with other organizations is occurring, include a list of all parties involved and any funding they are providing for the project.

4. Budget

Provide a proposed budget for the project, including County grant dollars as well as funds provided by any other sources. Provide information on the source of other project dollars. Detail how all funds will be used.

5. Attachments (as applicable)

You may attach any supporting documentation that you feel will assist in your application.

APPENDIX B
TAZEWELL COUNTY 2023 GRANT COVER SHEET

Date of Application October 10, 2022

City/Village Name City of East Peoria

Street Address 2232 East Washington Street

City & Zip Code East Peoria, Illinois 61611

Phone Number (309) 472-7655

Project Manager Ric Semonski, Superintendent of Streets

Phone Number (309) 427-7655

Email ricksemonski@cityofeastpeoria.com

Base Grant Amount \$50,000.00

Additional Grant Funds Requested \$0
(for pharmaceutical drop off sites or purchase of recycling bins**see Appendix D)

Recycling Program Description

1. Service Provider: City of East Peoria, Department of Public Works
2. Number of Participating Households: Approximately 33% of 10,000 households
3. Frequency of Collection: Bi-weekly
4. Items Collected: News print, junk mail, magazines, cardboard, tin cans, aluminum cans, glass, HDPE 1, and PETE 2.

Solid Waste Collection Description

1. Service Provider: City of East Peoria, Department of Public Works
2. Name/Location where waste is landfilled: Waste is tipped at East Peoria Waste Management and recycling is tipped on Waste Managements floor and trucked to Midwest Fiber.

Ric Semonski, Superintendent of Streets _____

October 10, 2022

Printed name of Applicant Official

Signature

Date

APPENDIX C
(Copy for additional projects if necessary)

Project Summary:

Statement of Work

a) Project Plan

b) Project Participants

APPENDIX D

\$2000 cap on the pharmaceutical drop off site grant and a \$1000 cap on the recycling bin grant.

Use this form if you are interested in receiving additional grant funds the County is offering. These funds are *only for the purpose* to promote pharmaceutical drop off sites or for the purchase of recycling bins within a community.

Project Summary:

Statement of Work


c) **Project Plan**

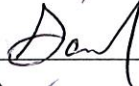
d) **Project Participants**


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 City of Washington manages an ongoing residential curbside recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and

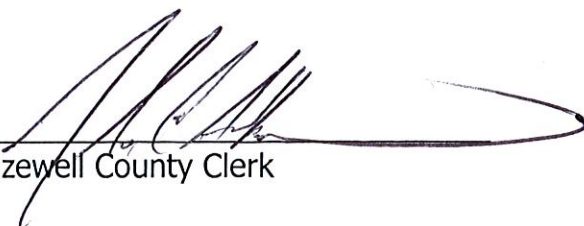
WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Solid Waste Management Plan; and

WHEREAS, the Health Services Committee recommends to the County to approve the expenditure of \$24,839.60 to the City of Washington.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

APPENDIX B
TAZEWELL COUNTY 2023 GRANT COVER SHEET

Date of Application 10-19-2022

City/Village Name City of Washington

Street Address 301 Walnut Street

City & Zip Code Washington, IL 61571

Phone Number (309) 444-1124

Project Manager Joanie Baxter

Phone Number (309) 444-1124

Email jbaxter@ci.washington.il.us

Base Grant Amount \$24,839.60

Additional Grant Funds Requested _____
(for pharmaceutical drop off sites or purchase of recycling bins**see Appendix D)

Recycling Program Description

1. Service Provider: GFL Environmental
2. Number of Participating Households: approx. 4,300
3. Frequency of Collection: curbside recycling 26 times per year
yardwaste services by subscription
4. Items Collected: See Exhibits 1 and 2

Solid Waste Collection Description

1. Service Provider: GFL Environmental
2. Name/Location where waste is landfilled: Tazewell County Landfill
dba Indian Creek Landfill

Joanie Baxter  10-19-2022

Printed name of Applicant Official Signature Date

APPENDIX C

(Copy for additional projects if necessary)

Project Summary:

See Exhibit 3

Statement of Work

a) Project Plan

See Exhibit 3

b) Project Participants

See Exhibit 3

APPENDIX D

\$2000 cap on the pharmaceutical drop off site grant and a \$1000 cap on the recycling bin grant.

Use this form if you are interested in receiving additional grant funds the County is offering. These funds are *only for the purpose* to promote pharmaceutical drop off sites or for the purchase of recycling bins within a community.

Project Summary:

N/A

Statement of Work

c) Project Plan

d) Project Participants

Complete the budget table below

Equipment requests in order of priority #1 would be the first choice

1 Single Axle Truck (\$25.50/hr rate x 7 hrs x 4 days) - Fall Pick-up (4)	\$2,856.00	
2 Single Axle Truck (\$25.50/hr rate x 7 hrs x 4 days) - Spring Pick-up (4)	\$2,856.00	
3 Excavator (\$37.50/hr rate x 7 hrs x 4 days) - Fall Pick-up	\$1,050.00	
4 Excavator (\$37.50/hr rate x 7 hrs x 4 days) - Spring Pick-up	\$1,050.00	
5 Backhoe (\$28.50/hr rate x 7 hrs x 4 days) - Fall Pick-up	\$798.00	
6 Backhoe (\$28.50/hr rate x 7 hrs x 4 days) - Spring Pick-up	\$798.00	
7 Air Curtain Burner (\$11.60/hr rate x 7 hrs x 4 days) - Fall Pick-up	\$324.80	
8 Air Curtain Burner (\$11.60/hr rate x 7 hrs x 4 days) - Spring Pick-up	\$324.80	
Equipment request total	\$10,057.60	
Program Advertising and Education		
Clean Up Day Sponsorship	\$250.00	
Trash bags for Clean Up Day	\$100.00	
	\$0.00	
Program Advertising and Education Total	\$350.00	
Other, please specify		
Labor - Fall Pick-up	\$6,384.00	
Labor - Spring Pick-up	\$6,048.00	
Christmas Tree Disposal	\$200.00	
Glass Recycling (6 months @ \$300 per month)	\$1,800.00	
Other Total	\$14,432.00	
Equipment+Advertising+Education+Other	\$24,839.60	
No Pharmaceutical Grant Option	\$2,000.00	\$0.00
Yes Recycle Bin Option	\$1,000.00	\$0.00
	Total Award	\$24,839.60



2022 CITY OF WASHINGTON RECYCLING PICKUP



We are picking up recyclables **EVERY OTHER WEEK**. Yard waste will be picked up **EVERY FRIDAY** Apr-Nov (yard waste is an additional fee). Bulky item pickup will be in March. Recycling pickup will be on the same day as your trash service.

JANUARY							FEBRUARY							MARCH							APRIL						
2	3	4	5	6	7	8	6	7	8	9	10	11	12	6	7	8	9	10	11	12	3	4	5	6	7	8	9
9	10	11	12	13	14	15	13	14	15	16	17	18	19	13	14	15	16	17	18	19	10	11	12	13	14	15	16
16	17	18	19	20	21	22	20	21	22	23	24	25	26	20	21	22	23	24	25	26	17	18	19	20	21	22	23
23	24	25	26	27	28	29	27							27	28	29	30	31			24	25	26	27	28	29	30
30	31																										

MAY							JUNE							JULY							AUGUST						
1	2	3	4	5	6	7	5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
8	9	10	11	12	13	14	12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
15	16	17	18	19	20	21	19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
22	23	24	25	26	27	28	26	27	28	29	30			24	25	26	27	28	29	30	28	29	30	31			
29	30													31													

SEPTEMBER							OCTOBER							NOVEMBER							DECEMBER						
4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10
11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24
25	26	27	28	29	30		23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31
							30																				

Recycling Pickup
 Bulky Item Pickup
 Holiday

Please have your trash and recyclables out by 6:00 a.m. Items collected at curbside are picked up in a single-stream process. All containers must be rinsed out before pickup to reduce contamination and odors. Recyclables must be placed in and contained in a PDC issued roller-cart. With our single-stream process, we do not accept glass. All glass goes in the trash.

YES



NO



[City of Washington, Illinois](#)

Search Search

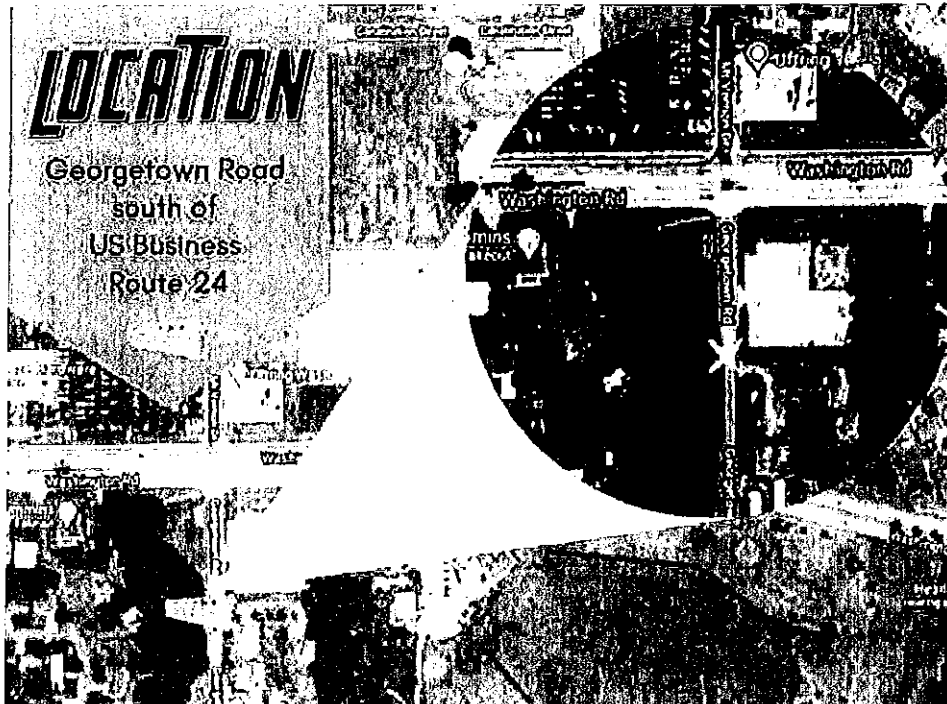
Submit

- 1. [Home](#)
- 2. [Document Center](#)
- 3. [Glass Recycling](#)

A glass recycling pilot program is coming to Washington.

Accepted Items: Glass bottles and jars (clear, brown and green). Containers must be rinsed.

NOT accepted: Ceramic, window pans, corning ware, bake ware, mirror glass, light bulbs, kitchen cabinets, mattresses, trash bags, etc.



[Municipal Code](#)
[Pay Bill](#)
[Meeting Center](#)
[Apply For A Job](#)
[Stay Informed](#)
[Citizen Requests](#)

© [City of Washington, IL](#)

- [Privacy Policy](#)
- [Accessibility Statement](#)
- [Terms of Use](#)

Site Design and Content Management by
[Core Business Technologies](#)

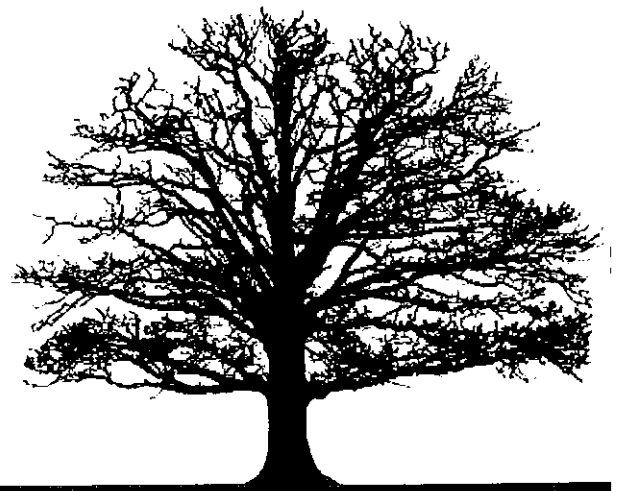
City of Washington Brush Pick Up Week

April 25 - April 29, 2022

Guidelines:

- Brush must be at the curb by 7:00AM on April 25 to assure pick-up
- Place cut ends toward the street between the curb/gutter and sidewalk or approximately 3 feet off of the edge of the roadway.
- Branches, limbs, or trees greater than 4 inches in diameter will NOT be collected.
- City crews will not enter private property.
- No return trips will be made.

Residents are reminded that this service is offered strictly for yard maintenance purposes. Abuse of this service, i.e. tree toppings, entire hedge removal, etc., resulting in large and excessive piles of brush, branches, and roots will NOT be collected.



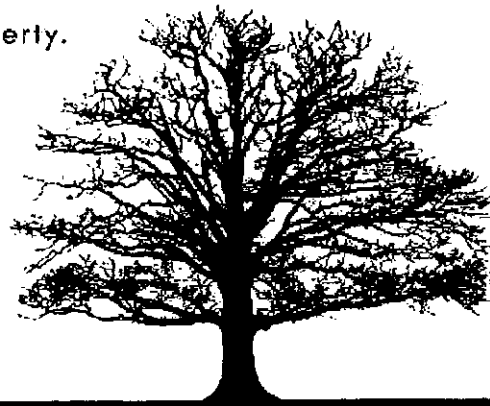
City of Washington Brush Pick Up Week

October 17 - 21, 2022

Guidelines:

- Brush must be at the curb by 7:00AM on October 17 to assure pick-up. Weather permitting, crews start at the West end of town (*Rolling Meadows*) and work East.
- Place cut ends toward the street between the curb/gutter and sidewalk or approximately 3 feet off of the edge of the roadway.
- Branches, limbs, or trees greater than 4 inches in diameter will NOT be collected.
- City crews will not enter private property.
- No return trips will be made.

Residents are reminded that this service is offered strictly for yard maintenance purposes. Abuse of this service, i.e. tree toppings, entire hedge removal, etc., resulting in large and excessive piles of brush, branches, and roots will NOT be collected.



Alerts

- [Bondurant Street Closing 10/3/22](#)

City of Washington, Illinois

Search Search

Submit

1. Home
2. Departments
3. Public Works
4. Garbage & Recycling

Garbage & Recycling

Current GFL (formerly PDC) rates effective July 1, 2021:

Residents living in the city limits participate in an All-Cart program that includes both trash and recycling service. The fee is \$15.25 per month.

Click [here](#) for the GFL (formerly PDC) Website


Period	Basic Service	Walk-Up Fee	Rental Fee Extra Carts	Landscape Waste Subscription	Bulky Item	Landscape Waste Drop-Off
4/1/20-3/31/21	15.25	8.00	2.50	10.00	15.00	2.50/bag or container
4/1/21-3/31/22	15.67	8.00	2.50	10.28	15.00	2.50/bag or container
4/1/22-3/31/23	16.10	8.00	2.50	10.56	15.00	2.50/bag or container
4/1/23-3/31/24	16.54	8.00	2.50	10.85	15.00	2.50/bag or container
4/1/24-3/31/25	17.00	8.00	2.50	11.15	15.00	2.50/bag or container
4/1/25-3/31/26	17.47	8.00	2.50	11.45	15.00	2.50/bag or container
4/1/26-3/31/27	17.95	8.00	2.50	11.77	15.00	2.50/bag or container
Option 4/1/27-3/31/28	18.44	8.00	2.50	12.09	15.00	2.50/bag or container
Option 4/1/28-3/31/29	18.95	8.00	2.50	12.42	15.00	2.50/bag or container
Option 4/1/29-3/31/30	19.47	8.00	2.50	12.77	15.00	2.50/bag or container

GARBAGE

- Each household may select either one 65-gallon cart (holds approx. six 13-gallon kitchen bags) **OR** one 95-gallon cart (holds approx. ten 13-gallon kitchen bags) for trash service.

65 gallon


Holds approx. **six** 13-gallon kitchen bags.



41"H x 27"W x 29"D


95 gallon

Holds approx. **ten** 13-gallon kitchen bags.

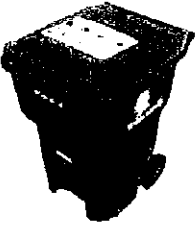


43"H x 29"W x 34"D


Trash Cart
Black Lid



Recycling Cart
Orange Lid



Yard Waste Cart
Green Lid



- Trash service is picked up weekly. It needs to be at the curb **before 6:00AM on your collection day.**
- Private containers and garbage bags can be set out in addition to the material in the cart. Private containers and garbage bags are limited to 36 gallon in size and must weigh less than 50 pounds per unit.

Unacceptable items: E-Waste, paint (liquid form), batteries, concrete, rocks, dirt, tires or yard waste.

RECYCLING

- **YOU MUST SIGN UP FOR RECYCLING SERVICE.**
- Each household may select either one 65-gallon cart (holds approx. six 13-gallon kitchen bags) **OR** one 95-gallon cart (holds approx. ten 13-gallon kitchen bags) for recycling service.
- Recycling participants **MUST** use the PDC-issued cart which is included in the base fee.
- All recyclables go in the cart loose. Do not bag recyclables in plastic grocery bags or plastic garbage bags.
- Recycling service is picked up every other week on the same day as your garbage pick-up day. It needs to be at the curb **before 6:00AM on your collection day.**

YARD WASTE

- Weekly yard waste collection at the curb is an optional service available on an annual subscription basis.
- The fee is \$120 a year payable at \$10 per month and includes the use of a 95-gallon cart with a green lid.
- Yard waste collection will be weekly on Fridays throughout the City from April through November.
- Extra volume beyond the cart needs to be properly set out:
 - All material needs to be in a brown paper yard waste bag.

10/19/22, 11:25 AM

Garbage & Recycling / Washington, Illinois

- All bundled yard waste must be less than 4 feet in length.
- Please tie bundles with non-metallic cord, such as twine.

MORTON DROP-OFF AREA-Morton, 1090 W. Jefferson St., Morton, IL. Monday-Friday 8:00 a.m. - 4:00 p.m. or Saturday 8:00 a.m. - Noon (seasonally).
Phone: 1-309-263-2390.

E-Waste

- There will be free e-waste drop-off at AREA Morton.
- Proper form of identification is required at drop-off.
- Households must have a GFL (formerly PDC) account in good standing to use the drop-off.

Yard Waste

- Residents who do not want subscription services can drop off yard waste at AREA-Morton for \$2.50 per bag.

BULKY ITEMS

- Bulky items are items too large to fit inside your trash container.
- Items include:
 - Furniture
 - Mattresses
 - Building materials
- There will be a city-wide clean-up on your normal pick-up day. [Click here to view the calendar.](#)
- For a bulky item pickup outside of the clean-up day, you can call GFL (formerly PDC) to schedule it. The fee will be \$15 per item. [Click here to schedule.](#)

ADDITIONAL SERVICES/INFORMATION

- An additional cart may be rented for either garbage or recycling for an additional \$2.50 a month, paid quarterly in advance.
- Walk-up service is available for an additional \$8 per month.
- To establish service or obtain additional information, please contact their customer service department by calling 1-309-674-5176 or by emailing them at washington@pdcare.com.

Useful Links


Useful Links


- [GFL \(formerly PDC\) Maps](#)
- [2021 GFL \(formerly PDC\) Recycling Pickup Schedule](#)
- [GFL \(formerly PDC\) New Customer Information](#)
- [GFL \(formerly PDC\) Delinquent Account Process](#)

Contact Us


Public Works
107 Legion Rd
Washington, IL 61571

 [Get Directions](#)

 Phone: (309) 745-3503

 Fax: (309) 745-5721

 [Staff Directory](#)

 Hours: M - F 7:00 a.m. - 3:30 p.m.

In this Department

- [Distribution & Collections](#)
- [Wastewater](#)
- [Streets](#)
- [Water](#)
- [Bill Payments](#)
- [Public Works Committee](#)

Topics of Interest

[Bid Documents - PW](#)

[Garbage & Recycling](#)

[Programs](#)

© 2022 [City of Washington, IL](#)

- [Privacy Policy](#)
- [Accessibility Statement](#)
- [Terms of Use](#)
- [Photo Credits](#)

EXHIBIT 3

GOALS AND OBJECTIVES, METHODS/DESCRIPTION

Curb-Side Recycling Program

Description of Service: The every other week collection of household recyclable items.

Goals and Objectives: The goal of this program is to reduce the volume of the residential waste stream that is disposed of in landfills.

Methods/Description: The curbside recycling service is provided by Waste Management to residential dwellings (4 units and under) under contract with the City of Washington. These services are paid directly to Waste Management by Washington residents.

Comments: In addition to providing the means for this service, the city uses Recycling Grant funds for the following specific purposes:

- ❖ To purchase recycling bins that are distributed to residents to encourage participation in the recycling program.
- ❖ To prepare and distribute public education, information and promotional literature to encourage participation in the program and proper recycling practices.

Yardwaste Recycling Program

Description of Service: The twice annual curbside collection of yardwaste (brush and tree limbs) from residential users in the City of Washington.

Goals and Objectives: The goal of this program is three-fold: to reduce open burning by offering an option to the disposal of brush and limbs, to reduce the improper dumping of yard waste and to recycle yardwaste materials for beneficial purposes.

Methods/Description: The yardwaste recycling service is provided to residential dwellings (4 units and under) by crews and equipment of the City of Washington Department of Public Services. Chipped materials are re-used by city, park district, and local residents. If volume exceeds local needs, materials are transported to yardwaste recycling center for processing and re-use.

Comments: The city uses Recycling Grant funds for the following specific purposes:

- ❖ To pay in-kind labor and equipment expenses incurred by the city to provide the curbside service.
- ❖ To prepare and distribute public education, information and promotional literature to encourage participation in the program and proper recycling practices.

Christmas Tree Chipping Service

Description of Service: The annual chipping of Christmas trees from residential users in the City of Washington.

Goals and Objectives: The goal of this program is as follows: to dispose of Christmas trees in an environmentally friendly manner to reduce open burning of trees, improper dumping of yard waste and unnecessary disposal of trees in sanitary landfills.

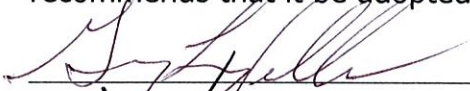

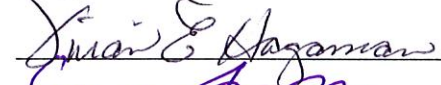

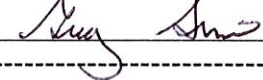
Methods/Description: The city contracts with Whistle Tree Service to annually chip discarded Christmas trees.

Comments: The city uses Recycling Grant funds to pay for the contract services provided by Whistle Tree Service.

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 City of Pekin manages an ongoing residential curbside recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and


WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Solid Waste Management Plan; and

WHEREAS, the Health Services Committee recommends to the County to approve the grant amount of \$70,651 to the City of Pekin.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

APPENDIX B
TAZEWELL COUNTY 2023 GRANT COVER SHEET

Date of Application 10/21/2022

City/Village Name City of Pekin, IL

Street Address 1208 Koch Street

City & Zip Code Pekin, IL 61554

Phone Number 309-478-5431

Project Manager Brian Franciscovich

Phone Number 309-478-5431

Email brfranciscovich@ci.pekin.il.us

Base Grant Amount \$100,000

Additional Grant Funds Requested \$1,000
(for pharmaceutical drop off sites or purchase of recycling bins**see Appendix D)

Recycling Program Description

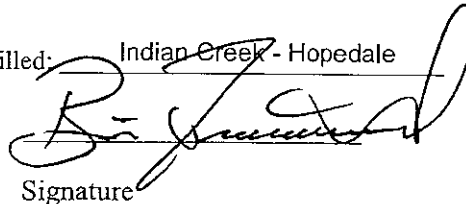
1. Service Provider: Area Recycle - PDC
2. Number of Participating Households: 3,000 - 4,000
3. Frequency of Collection: Weekly
4. Items Collected: Paper & Cardboard, 1-7 Plastic, Aluminum, Metal

Solid Waste Collection Description

1. Service Provider: City of Pekin
2. Name/Location where waste is landfilled: Indian Creek - Hopedale

BRIAN FRANCISOVICH

Printed name of Applicant Official



Signature

10-31-22

Date

APPENDIX C

(Copy for additional projects if necessary)

Project Summary:

The City of Pekin will utilize funding to offset the cost of the tipping fees of recycling materials collected during weekly curbside residential pickup. As costs continue to rise, this will allow the City to keep the cost of recycling in the community to a minimum and will allow possible expansion of services to extraterritorial areas.

This grant will also help keep the equipment needed for the recycling program in good repair making for a more efficient operation of the recycling program. This grant would also help us educate both the residents of Pekin and schools with informative pamphlets showing the advantages of recycling and how it benefits the city and the environment.

Statement of Work

a) Project Plan

- 1.To have weekly curbside recycling services available for all of City of Pekin residents as well as Pekin schools and the Pekin Park District to divert solid waste from the landfill.
- 2.To keep necessary equipment and carts in good repair for an efficient operation of the recycling program.
- 3.To continue to educate the public on the many benefits of recycling.

b) Project Participants

1. City of Pekin residents
2. City of Pekin schools
3. City of Pekin
4. Pekin Park District

APPENDIX D

\$2000 cap on the pharmaceutical drop off site grant and a \$1000 cap on the recycling bin grant.

Use this form if you are interested in receiving additional grant funds the County is offering. These funds are *only for the purpose* to promote pharmaceutical drop off sites or for the purchase of recycling bins within a community.

Project Summary:

The City of Pekin would like to use the grant money to purchase 20 carts the City will be able to grant to residents that may not have the funds to purchase on their own.

Statement of Work

c) Project Plan

To purchase 20 additional carts to raffle off to promote recycling in the community and give people the opportunity to receive a cart that may not have the funds available to purchase one otherwise. We would also look into provide schools with carts as needed.

d) Project Participants

1. City of Pekin
2. City of Pekin residents
3. City of Pekin schools



City of Pekin

SOLID WASTE DEPARTMENT

Our budget for recycling is attached. We plan on using the grant money for repairs, tipping fees, education, carts and a pharmaceutical drop-off. Other funds come from the wastewater billing and garbage fees that residents pay.

Brian Franciscovich, Operations Supervisor
1208 Koch Street, Pekin, IL 61554
Phone (309) 478-5433 * Fax (309) 477-2322 * Email: brfranciscovich@ci.pekin.il.us

Solid Waste

Account Number	Description	FY20 Actual	FY21 Actual	FY22 Budget	FY22 Year End Trend	FY23 Proposed Budget
223	REVENUES					
223-023-421000	Garbage Licenses	2,520	2,120	100	-	-
223-023-440100	Transfer From General Fund	-	-	-	-	-
223-023-442600	State Grants	-	-	-	-	-
223-023-452300	Garbage Fees	-	-	-	11,280	-
223-023-452400	Garbage Fees Non-resident	324	324	-	324	-
223-023-459000	Sanitation Fee	2,827,606	2,832,062	3,187,295	2,833,979	2,832,062
223-023-459400	Special Refuse Pickups	2,212	2,265	2,000	1,848	2,000
223-023-490100	Interest Earnings	7,360	5,079	5,000	5,105	5,000
223-023-491000	Rental Of Municipal Property	-	-	-	-	-
223-023-491500	Sale Of Municipal Property	33,320	58,020	40,000	56,505	55,000
223-023-492000	Bond Proceeds - Principal	-	-	-	-	-
223-023-495600	Insurance Reimbursements	-	-	-	-	-
223-023-498900	Non Sufficient Funds Fee	-	-	-	-	-
223-023-499700	Transfer In	-	-	-	-	-
223-023-499800	Miscellaneous Receipts	1,893	174	1,500	-	-
223-023-499802	Cash Over/short	-	-	-	-	-
223-025-440100	Transfer From General Fund	-	-	-	-	-
223-025-442600	State Grants	-	-	-	-	-
223-025-499800	Miscellaneous Receipts	-	-	-	-	-
223-026-440100	Transfer From General Fund	-	-	-	-	-
223-026-442600	State Grants	-	-	-	-	-
223-026-442700	County Grants	72,010	-	94,000	94,000	94,000
223-026-459000	Recycling Revenue	288	288	-	288	-
223-026-491500	Sale of Municipal Property	8,120	9,400	8,000	8,160	8,000
223-026-495600	Insurance Reimbursements	-	-	-	1,884	-
223-026-499800	Miscellaneous Receipts	-	5,133	3,350	11	-
	TOTAL REVENUES	2,955,652	2,914,864	3,341,245	3,013,383	2,996,062
223-023	Garbage					
223-023-511600	Salary: All Personnel	534,518	537,071	593,118	568,900	694,820
223-023-511601	Admin Cost Allocation	-	-	-	-	-
223-023-515000	Overtime	23,579	29,264	28,500	48,040	30,000
223-023-515500	Vacation Pay	26,234	22,954	-	28,226	-
223-023-515600	Holiday Pay	22,406	21,701	-	21,614	-
223-023-515800	Sick Pay	16,691	11,998	-	8,330	-
223-023-515900	Compensated Absences	215	-	-	-	-
223-023-516700	Wellness Program	19	-	-	-	-
223-023-517000	Oasdi/city Share 6.2%	37,489	37,305	38,540	40,499	44,939
223-023-517001	Medicare/city Share 1.45%	8,741	8,741	9,013	9,487	10,510

Solid Waste

Account Number	Description	FY20 Actual	FY21 Actual	FY22 Budget	FY22 Year End Trend	FY23 Proposed Budget
223-023-517401	IMRF	\$ 63,727	\$ 72,541	\$ 72,791	\$ 78,275	\$ 84,876
223-023-518000	Group Insurance	\$ 194,718	\$ 177,246	\$ 205,612	\$ 167,347	\$ 221,965
223-023-518100	Liability Insurance Premiums	\$ 14,285	\$ 28,362	\$ 28,500	\$ 22,389	\$ 28,500
223-023-518200	Unemployment Insurance	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-518300	Workers Comp Insurance	\$ 32,984	\$ 28,859	\$ 29,000	\$ 26,924	\$ 29,000
223-023-518700	Mileage	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-519000	Training And Education	\$ 369	\$ -	\$ -	\$ -	\$ -
223-023-520100	Transfer To General Fund	\$ 424,099	\$ -	\$ 610,000	\$ 503,718	\$ -
223-023-520200	Office Supplies	\$ 200	\$ 100	\$ 300	\$ 257	\$ 300
223-023-520231	Transfer to Sewerage Fund	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-520400	Postage	\$ 28,015	\$ 28,346	\$ 21,500	\$ 22,538	\$ 22,500
223-023-522000	Photographic Supplies	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-522400	General Supplies	\$ 2,766	\$ 3,265	\$ 3,500	\$ 2,878	\$ 2,900
223-023-524000	Lease/rental Of Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-529000	Equipment	\$ 25,431	\$ 49,142	\$ 30,000	\$ 28,181	\$ 30,000
223-023-534000	Automotive Expense	\$ 200,902	\$ 179,079	\$ 160,000	\$ 96,979	\$ 150,000
223-023-534400	Equipment Repairs	\$ 103	\$ -	\$ -	\$ 104	\$ -
223-023-538000	Maintenance Agreements	\$ 1,261	\$ 1,045	\$ 2,000	\$ 1,062	\$ 1,000
223-023-550100	Utilities	\$ 3,295	\$ 1,223	\$ 3,000	\$ 570	\$ 600
223-023-550300	Telephone	\$ 1,089	\$ 226	\$ 1,250	\$ -	\$ -
223-023-551000	Printing And Publications	\$ 217	\$ 70	\$ -	\$ 823	\$ -
223-023-551600	Dues And Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-554200	Meals Lodging	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-554300	Uniforms And Tools	\$ 2,350	\$ 3,754	\$ 5,500	\$ 1,949	\$ 3,000
223-023-555000	Radio Expense	\$ 686	\$ 1,024	\$ 600	\$ 438	\$ 500
223-023-556100	Gasoline/diesel Fuel	\$ 93,934	\$ 100,469	\$ 100,000	\$ 87,844	\$ 116,833
223-023-557200	License And Inspection Fees	\$ 586	\$ 730	\$ 500	\$ 295	\$ 500
223-023-559000	Medical Expense/supplies	\$ 536	\$ 116	\$ 250	\$ 380	\$ 400
223-023-559900	Bad debt	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-560100	Auditing Fees	\$ 704	\$ 1,749	\$ 500	\$ 1,406	\$ 1,400
223-023-561000	legal fees	\$ 760	\$ 2,540	\$ 2,500	\$ 824	\$ 800
223-023-561200	Engineering Fees	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-566400	Garbage Removal Contract	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-566500	Landfill Expense	\$ 594,224	\$ 627,708	\$ 475,000	\$ 580,215	\$ 600,000
223-023-566600	Pest Control	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-569000	Other Contractual Service	\$ 39,386	\$ 41,112	\$ 40,000	\$ 38,765	\$ 40,000
223-023-587000	Machinery And Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-587001	Lease/Purchase Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-587100	Office Equipment & Furniture	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-587500	Vehicles	\$ -	\$ -	\$ 215,340	\$ -	\$ 225,000

Solid Waste

Account Number	Description	FY20 Actual	FY21 Actual	FY22 Budget	FY22 Year End Trend	FY23 Proposed Budget
223-023-590400	Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-590600	Bank Charges	\$ 9,574	\$ 10,787	\$ 10,000	\$ 9,815	\$ 10,000
223-023-591000	Bond Principal Retired	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-599000	Miscellaneous	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-599801	Computer Software	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-599802	Computer Hardware	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-599900	Depreciation Expense	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-599998	Capital Set Aside	\$ -	\$ -	\$ -	\$ -	\$ -
223-023-599999	Contingency	\$ -	\$ -	\$ -	\$ -	\$ -
	Subtotal	\$ 2,406,092	\$ 2,028,527	\$ 2,686,815	\$ 2,399,072	\$ 2,350,343
223-025	Recycling					
223-025-511600	Salary: All Personnel	\$ 90,814	\$ 102,011	\$ 117,083	\$ 121,521	\$ 119,434
223-025-515000	Overtime	\$ 6,836	\$ 9,498	\$ 9,500	\$ 6,917	\$ 8,500
223-025-515500	Vacation Pay	\$ 6,676	\$ 3,990	\$ -	\$ 3,697	\$ -
223-025-515600	Holiday Pay	\$ 4,375	\$ 3,941	\$ -	\$ 4,420	\$ -
223-025-515800	Sick Pay	\$ 3,850	\$ 1,275	\$ -	\$ 6,554	\$ -
223-025-515900	Compensated Absences	\$ -	\$ 404	\$ -	\$ -	\$ -
223-025-517000	Oasdl/city Share 1.45%	\$ 6,652	\$ 7,118	\$ 7,848	\$ 8,432	\$ 7,932
223-025-517001	Medicare/city Share 6.2%	\$ 1,550	\$ 1,665	\$ 1,835	\$ 1,972	\$ 1,855
223-025-517401	IMRF	\$ 11,516	\$ 14,145	\$ 14,823	\$ 16,548	\$ 14,981
223-025-518000	Group Insurance	\$ 49,685	\$ 53,733	\$ 56,940	\$ 60,678	\$ 30,190
223-025-518200	Liability Insurance Premiums	\$ 397	\$ -	\$ -	\$ -	\$ -
223-025-518300	Unemployment Insurance	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-518300	Workers Comp Insurance	\$ 892	\$ -	\$ -	\$ -	\$ -
223-025-518700	Mileage	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-519000	Training And Education	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-520200	Office Supplies	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-520400	Postage	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-522400	General Supplies	\$ 150	\$ -	\$ -	\$ 82	\$ -
223-025-524000	Lease/rental Of Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-529000	Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-534000	Automotive Expense	\$ 24,605	\$ 18,483	\$ 15,000	\$ 22,032	\$ 22,500
223-025-534400	Equipment Repairs	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-538000	Maintenance Agreements	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-550300	Telephone	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-551000	Printing And Publications	\$ 654	\$ 450	\$ 500	\$ 316	\$ 500
223-025-551600	Dues And Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-554200	Meals Lodging	\$ -	\$ -	\$ -	\$ -	\$ -
223-025-554300	Uniforms And Tools	\$ 840	\$ 718	\$ 500	\$ -	\$ -

Solid Waste

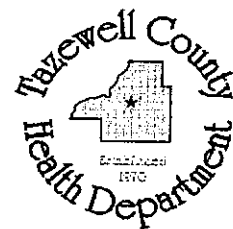
Account Number	Description	FY20 Actual	FY21 Actual	FY22 Budget	FY22 Year End Trend	FY23 Proposed Budget
223-025-555000	Radio Expense	\$ 190	\$ 438	-	\$ 438	\$ 500
223-025-556100	Gasoline/diesel Fuel	-	-	-	-	-
223-025-557200	License And Inspection Fees	93	42	15,000	-	-
223-025-559000	Medical Expense/supplies	74	-	-	59	-
223-025-560500	Consulting Services	-	-	-	-	-
223-025-561200	Engineering Fees	-	-	-	-	-
223-025-566501	Compost Site Expense	-	-	-	-	-
223-025-569000	Other Contractual Service	86,272	118,726	110,000	110,634	120,000
223-025-587000	Machinery And Equipment	-	-	-	-	-
223-025-587001	Lease/Purchase Equipment	-	-	-	-	-
223-025-587100	Office Equipment & Furniture	-	-	-	-	-
223-025-587500	Vehicles	-	-	-	-	-
223-025-599000	Miscellaneous	-	-	-	-	-
	Subtotal	\$ 296,120	\$ 336,638	\$ 349,029	\$ 364,299	\$ 326,391
223-026	Yard Waste					
223-026-511600	Salary: All Personnel	\$ 93,053	\$ 100,106	\$ 117,083	\$ 107,711	\$ 119,434
223-026-515000	Overtime	6,501	6,447	7,600	7,491	6,500
223-026-515500	Vacation Pay	5,599	4,147	-	4,916	-
223-026-515600	Holiday Pay	4,092	3,717	-	3,697	-
223-026-515800	Sick Pay	5,021	288	-	3,844	-
223-026-515900	Compensated Absences	1,292	5,712	-	3,697	-
223-026-517000	Gasli/city Share 6.2%	6,981	7,264	7,730	7,919	7,808
223-026-517401	Medicare/city Share 1.45% IMRF	1,627	1,699	1,808	1,852	1,826
223-026-518000	Group Insurance	11,792	14,063	14,600	15,242	14,747
223-026-518100	Liability Insurance Premiums	30,480	27,708	38,569	30,882	58,649
223-026-518300	Workers Comp Insurance	2,625	2,530	2,530	2,105	2,530
223-026-518700	Mileage	7,033	6,468	6,468	16,883	6,468
223-026-519000	Training And Education	-	-	-	-	-
223-026-520200	Office Supplies	-	-	-	-	-
223-026-520400	Postage	-	-	-	-	-
223-026-522000	Photographic Supplies	-	-	-	-	-
223-026-522400	General Supplies	-	-	-	-	-
223-026-524000	Lease/rental Of Equipment	98	-	-	82	-
223-026-529000	Equipment	4,998	16,595	10,000	4,850	5,000
223-026-534000	Automotive Expense	14,570	11,595	9,000	16,292	16,000
223-026-534400	Equipment Repairs	-	-	-	400	-
223-026-538000	Maintenance Agreements	-	-	-	-	-
223-026-550100	Utilities	664	538	550	436	500

Solid Waste

Account Number	Description	FY20 Actual	FY21 Actual	FY22 Budget	FY22 Year End Trend	FY23 Proposed Budget
223-026-550300	Telephone	\$ -	\$ -	\$ -	\$ -	\$ -
223-026-551000	Printing And Publications	\$ 435	\$ 210	\$ 500	\$ -	\$ -
223-026-551600	Dues And Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -
223-026-554200	Meals Lodging	\$ -	\$ -	\$ -	\$ -	\$ -
223-026-554300	Uniforms And Tools	\$ 312	\$ 1,224	\$ 1,250	\$ -	\$ -
223-026-555000	Radio Expense	\$ -	\$ 565	\$ 500	\$ 438	\$ 500
223-026-556100	Gasoline/diesel Fuel	\$ 9,528	\$ 4,440	\$ 5,000	\$ 3,743	\$ 4,367
223-026-557200	License And Inspection Fees	\$ 78	\$ 193	\$ -	\$ -	\$ -
223-026-559000	Medical Expense/supplies	\$ 84	\$ 72	\$ -	\$ 172	\$ -
223-026-561200	Engineering Fees	\$ -	\$ -	\$ -	\$ -	\$ -
223-026-566502	Recycling Expense	\$ 69,235	\$ 76,908	\$ 75,000	\$ 14,158	\$ 75,000
223-026-569000	Other Contractual Service	\$ -	\$ -	\$ 7,000	\$ -	\$ -
223-026-587000	Machinery And Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
223-026-587001	Lease/Purchase Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
223-026-587100	Office Equipment & Furniture	\$ -	\$ -	\$ -	\$ -	\$ -
223-026-587500	Vehicles	\$ -	\$ -	\$ -	\$ -	\$ -
223-026-592000	Community Education	\$ -	\$ -	\$ -	\$ -	\$ -
223-026-598200	Grant Expenses	\$ -	\$ -	\$ -	\$ 3,201	\$ -
223-026-599000	Miscellaneous	\$ -	\$ -	\$ -	\$ -	\$ -
	Subtotal	\$ 276,097	\$ 292,488	\$ 305,188	\$ 250,013	\$ 319,328
	EXPENDITURE TOTAL	\$ 2,978,310	\$ 2,657,653	\$ 3,341,032	\$ 3,013,383	\$ 2,996,062
	Net Surplus/(Deficit)	\$ (22,657)	\$ 257,212	\$ 213	\$ -	\$ -

PROJECT FUNDS ALLOTTED

\$ 101,000



Item (List by Priority)	Category	Amount
TRUCK REPAIRS	Equipment Requests	\$25,000.00
CART REPAIRS	Equipment Requests	\$2,500.00
	Equipment Requests	
	Equipment Requests	
	Equipment Requests	
STICKERS FOR RECYCLE CARTS	Advertising / Education Request	\$5,000.00
INFORMATIONAL PAMPHELETS	Advertising Education Request	\$2,500.00
	Advertising Education Request	
	Advertising Education Request	
	Advertising Education Request	
	Advertising Education Request	
TIPPING FEES	Other Specify	\$65,000.00
	Other Specify	
	Other Specify	
	Other Specify	
	Other Specify	
	Other Specify	
PHARMA RECYCLE OPT IN		
RECYCLE BIN OPT IN		\$1,000.00
Total		\$101,000.00

Community Waste Diversion Report

Community Contact Information

10/28/2022

2023

Community Name	City of Pekin
Contact Name	Brian Franciscovich
Email	brfranciscovich@ci.pekin.il.us
Phone	309-478-5433
Address	1208 Koch Street

Materials	Tons/Pounds Diverted
Co Mingled (SSR) - January 2022- October 2022	835/ TON
Yard Waste (Composted) April - October 2022	1252/ TON
Food (Composted)	
Other Organic Material (Composted)	
Hazardous Household Waste	
Electronics	
Pharmaceuticals	
Cardboard	
Paper	
Plastics	
Glass	
Metal	
Other Material / Waste Diversion Services	

Created 12/19/2018



Melissa Goetze
 Director of Environmental Health
 Tazewell County Health Department
 21306 Illinois Route 9
 Tremont, IL 61568
 Direct Line: 309-929-0286
 Main Line: 309-925-5511

PHAB Accredited Health Department

The mission of the Tazewell County Health Department is to promote and protect the public's health and well-being.
<http://www.tazewellhealth.org>

2023 Recycling Grants

Morton \$23,175 same as last year. They were provided with a grant dollar amount of \$23,175 in 2022

East Peoria Requested \$50,000 same as last year, no longer need pharmaceutical dollars. The Fire Department and other entities are supporting the program. They were provided with a grant dollar amount of \$47,026 in 2022.

Washington requested \$24,839.60 this year. Last year they requested \$38,652.98. They were provided with a grant dollar amount of \$18,377 in 2022.

Pekin requested \$100,000 + \$1,000 for recycling bins this year. They requested \$103,000 + \$1,000 for recycling bins last year. They were provided with a grant dollar amount of \$70,010 in 2022 which included \$1,000 for bins.

Village of Creve Coeur requested \$15,334 this year. They requested \$15,334 last year and were provided with a grant dollar amount of \$15,334 in 2022.

Comingled Boxes	Grand Total	Comingled Cost	Grant %	100% ONP	Total Grant Amt	% of Cost	Grant Amt 2023	Grant Amt 2022	% Cng	Fuel
Armington Village	\$ 2,375.87	\$ 2,375.87	\$ 1,187.94	\$0.00	\$1,822.52	0.33	\$874.81	\$3,725.34	-51.08%	\$634.58
Hittie Twnshp						0.48	\$947.71			
Deer Creek Village	\$4,918.17	\$4,918.17	\$ 2,459.09	\$0.00	\$2,459.09	0.52	\$1,229.54	\$4,211.05	-41.60%	\$0.00
Deer Creek Twnshp						0.5	\$1,229.54			
Delavan City	\$ 9,893.31	\$ 9,893.31	\$ 4,946.66	\$0.00	\$7,638.90	0.88	\$4,353.06	\$10,008.79	-23.68%	\$2,692.24
Delavan Twnshp						0.12	\$593.60			
Hopedale village	\$ 8,056.36	\$ 8,056.36	\$ 4,028.18	\$0.00	\$6,211.43	0.5	\$8,394.68	\$7,281.83	-14.70%	\$2,183.25
Boynton Twnshp						0.25	\$1,552.86			
Hopedale Twnshp						0.25	\$1,552.86			
Mackinaw Village	\$ 27,101.85	\$ 27,101.85	\$ 13,550.93	\$0.00	\$13,550.93	0.5	\$13,550.93	\$22,611.64	-40.07%	\$0.00
Mackinaw Twnshp						0.5	\$6,775.46			
Minier Village	\$ 8,682.82	\$ 3,872.84	\$ 1,936.42	\$4,809.98	\$6,746.40	0.78	\$6,746.40	\$7,718.38	-12.59%	\$0.00
Little Mackinaw Twnshp	\$4,732.74	\$ 4,732.74	\$2,366.37		\$2,366.37	0.22	\$2,366.37	\$0.00	100.00%	\$0.00
Groveland Township	\$65,761.12	\$ 60,951.14	\$ 30,475.57	\$4,809.98	\$40,795.62	1	\$40,286.63	\$55,557.03		

NO LONGER PICK UP ONP

estimate 2022 grant paid in 2023


January 2022- September 2022 (except for Armington- January is not included)

Groveland Township is new

COMMITTEE REPORT

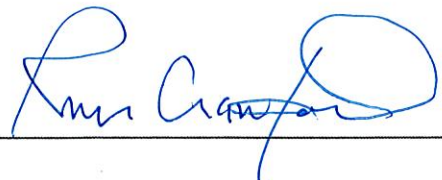
Mr. Chairman and Members of Tazewell County Board:

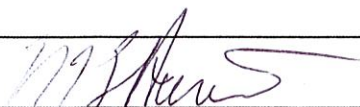
Your Transportation Committee has considered the attached RESOLUTION and recommends that it be adopted by the Board.



Nancy M. Praeger

Kaden Nelson





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

ADOPTED this 25th day of January, 2023.

ATTEST:



County Clerk



County Board Chairman



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

[X] Yes [] No

Table with Resolution Type (Original), Resolution Number (T-23-01), and Section Number (22-00026-00-DR)

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

Governing Body Type of Tazewell Local Public Agency Type Illinois that the following described street(s)/road(s)/structure be improved under

Name of Local Public Agency the Illinois Highway Code. Work shall be done by Contract Contract or Day Labor

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row: Toboggan Ave, 0.25, FAS 462/CH 14, TR 186 (Brownwood Rd), 0.25 Mi East

For Structures:

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

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Embankment Stability.

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

Dollars (\$35,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, John C. Ackerman County Clerk in and for said County

Name of Clerk Local Public Agency Type of Tazewell in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Tazewell at a meeting held on January 25, 2023

Governing Body Type Name of Local Public Agency Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year

(SEAL)

Clerk Signature & Date [Signature]

Approved

Regional Engineer Signature & Date Department of Transportation

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, embankment stability has become a chronic issue along the north side of Toboggan Avenue just east of the Brownwood Road intersection necessitating an agreement for engineering services; and

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

WHEREAS, the County Engineer and the Transportation Committee have reviewed said 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; and

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

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

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

ADOPTED this 25th day of January, 2023.

ATTEST:

County Clerk

County Board Chairman



Local Public Agency Engineering Services Agreement

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

LOCAL PUBLIC AGENCY

Local Public Agency: Tazewell County: Tazewell Section Number: 22-00026-00-DR Job Number: Project Number: Contact Name: Dan L. Parr Phone Number: (309) 925-5532 Email: DParr@tazewell.com

SECTION PROVISIONS

Local Street/Road Name: Toboggan Avenue Key Route: CH 14 Length: Structure Number: Location Termini: Toboggan Avenue, approximately 0.8 miles west of I-155 Add Location Remove Location

Project Description: Complete Design Engineering for the Toboggan Avenue Embankment Stability on CH 14 (Toboggan Avenue) approximately 0.8 miles west of I-155 in Fulton County

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

AGREEMENT FOR

[] Phase I - Preliminary Engineering [x] Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name: Maurer-Stutz, Inc. Contact Name: Jeffry D. Spiller Phone Number: (309) 693-7615 Email: jdspiller@mstutz.com Address: 3116 N. Dries Ln; Ste. 100 City: Peoria State: IL Zip Code: 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 (BLR 05513 or BLR 05514)
- EXHIBIT ___ : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum on Specific Rate Compensation)
- Location Map
- _____
- _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See 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 Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

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

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

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

Method of Compensation:

Percent

Lump Sum

Specific Rate

Cost plus Fixed Fee: Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

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

FF is the Fixed Fee.

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

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

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

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

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

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

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

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

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

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

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

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

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

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

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


AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Maurer-Stutz, Inc.	27-1013849	\$29,773.50
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$29,773.50
Total for all work		\$29,773.50


AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The Local Public Agency Type of Local Public Agency

By (Signature & Date)


Local Public Agency Local Public Agency Type Clerk

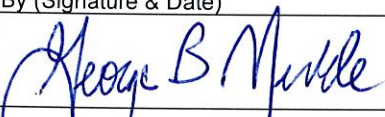
By (Signature & Date)


Title

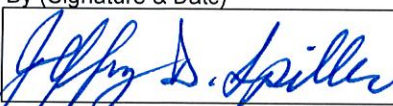
(SEAL)

Executed by the ENGINEER:

Attest: Prime Consultant (Firm) Name

By (Signature & Date)
 10/24/2022

Title

By (Signature & Date)
 10/24/2022

Title

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell	Maurer-Stutz, Inc.	Tazewell	22-00026-00-DR

**EXHIBIT A
SCOPE OF SERVICES**

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

- Complete Existing ROW Delineation.
- Complete Piclup Survey.
- Complete Special Wast Determination.
- Prepare Experimental Feature Documents.
- Make complete general and detailed plans, special provisions, proposals and estimates of cost.
- Provide Quality Assurance
- Provide Phase III Consultation

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell	Maurer-Stutz, Inc.	Tazewell	22-00026-00-DR

**EXHIBIT B
PROJECT SCHEDULE**

Project Begins - November 15, 2022 Complete PS&E - April 15, 2023 Anticipated Letting Date - May 1, 2023 Project Completion Date - September 15, 2023
--

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell	Maurer-Stutz, Inc.	Tazewell	22-00026-00-DR

**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 type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>
Project Criteria		Weighting	
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>
Selection committee (titles) for this project			
Top three consultants ranked for this project in order			
1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>
14	QBS according to State requirements used?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Local Public Agency Tazewell County Highway Department **Section Number** 22-00026-00-DR
County Tazewell
Prime Consultant (Firm) Name Maurer-Stultz, Inc. **Prepared By** George B. Merkle **Date** 10/24/2022
Consultant / Subconsultant Name **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

PAYROLL ESCALATION TABLE

CONTRACT TERM 10 MONTHS **OVERHEAD RATE** 160.73%
START DATE 11/15/2022 **COMPLEXITY FACTOR** 0
RAISE DATE 7/1/2023 **% OF RAISE** 2.00%
END DATE 9/14/2023

ESCALATION PER YEAR

Year	First Date	Last Date	Months	Contract	% of
0	11/15/2022	7/1/2023	8		80.00%
1	7/2/2023	9/1/2023	2		20.40%

Local Public Agency	County	Section Number
Tazewell County Highway Department	Tazewell	22-00026-00-DR
Consultant / Subconsultant Name		Job Number

PAYROLL RATES

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

MAXIMUM PAYROLL RATE	78.00
ESCALATION FACTOR	0.40%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
PE IX	\$71.50	\$71.79
PE VIII	\$64.25	\$64.51
PE VII	\$57.00	\$57.23
PE VI	\$54.88	\$55.10
PE V	\$43.83	\$44.01
PE IV	\$37.42	\$37.57
SE VI	\$54.00	\$54.22
PLS VII	\$48.25	\$48.44
PLS V	\$38.75	\$38.91
ENGR V	\$35.75	\$35.89
ENGR III	\$33.00	\$33.13
ENGR II	\$31.50	\$31.63
ENGR I	\$25.00	\$25.10
SC/DES TECH VII	\$42.50	\$42.67
SC/DES TECH V	\$33.00	\$33.13
SC/DES TECH III	\$26.75	\$26.86
TECH V	\$32.50	\$32.63
TECH II	\$22.75	\$22.84
TECH I	\$19.11	\$19.19
CLERICAL IV	\$23.00	\$23.09

Local Public Agency
Tazewell County Highway Department

County
Tazewell

Section Number
22-00026-00-DR

Consultant / Subconsultant Name

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	2	\$65.00	\$130.00
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)	90	\$12.75	\$1,147.50
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
				\$0.00
TOTAL DIRECT COSTS:				\$1,277.50

Local Public Agency
Tazewell County Highway Department

County
Tazewell

Section Number
22-00026-00-DR

Consultant / Subconsultant Name

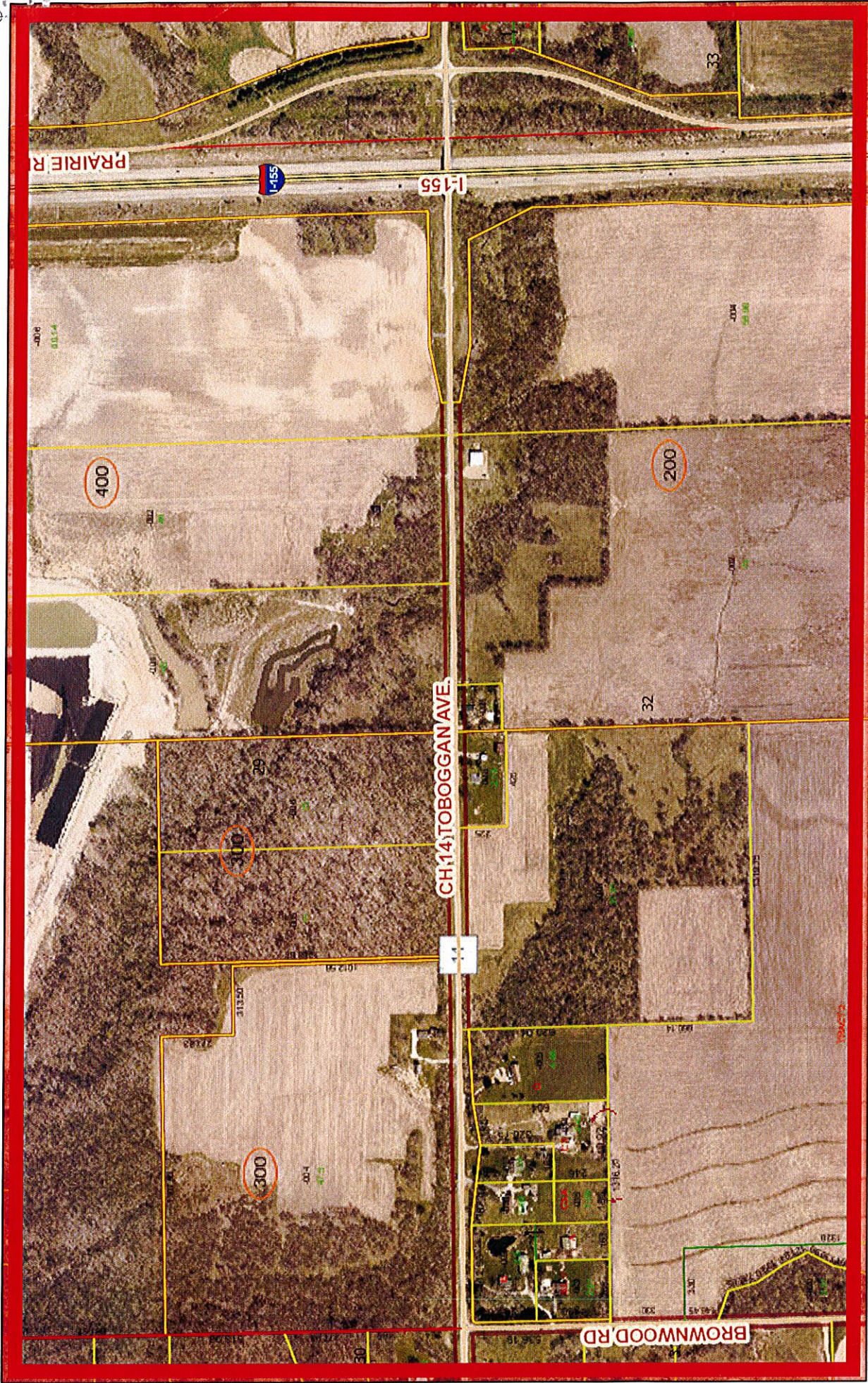
Job Number

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

SHEET 1 OF 2

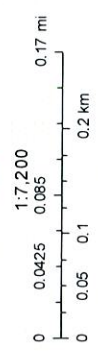
PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Existing ROW Delineation			Pickup Survey			Phase II Design			Administration & Management					
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg			
PE IX	71.79	0.0																	
PE VIII	64.51	0.0																	
PE VII	57.23	4.0	1.58%	0.91															
PE VI	55.10	38.0	15.05%	8.29															
PE V	44.01	2.0	0.79%	0.35															
PE IV	37.57	107.5	42.57%	16.00															
SE VI	54.22	0.0																	
PLS VII	48.44	8.0	3.17%	1.53	7	26.92%	13.04												
PLS V	38.91	0.0																	
ENGR V	35.89	0.0																	
ENGR III	33.13	0.0																	
ENGR II	31.63	30.0	11.88%	3.76															
ENGR I	25.10	0.0																	
SC/DES TECH VII	42.67	0.0																	
SC/DES TECH V	33.13	33.0	13.07%	4.33	7	26.92%	8.92	2	9.52%	3.16	24	13.37%	4.43						
SC/DES TECH III	26.86	0.0																	
TECH V	32.63	14.0	5.54%	1.81	6	23.08%	7.53	8	38.10%	12.43									
TECH II	22.84	14.0	5.54%	1.27	6	23.08%	5.27	8	38.10%	8.70									
TECH I	19.19	0.0																	
CLERICAL IV	23.09	2.0	0.79%	0.18															
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
TOTALS		252.5	100%	\$38.42	0.0	0.00%	\$0.00	26.0	100%	\$34.76	21.0	100%	\$30.17	179.5	100%	\$38.72	6.0	100%	\$45.14

Tazewell County GIS



- I-155
- IL 29
- I-474
- IL 98
- I-74
- US 150
- US 24
- Streets

Tazewell County GIS parcel and map records contained herein are for property tax purposes only. They have been compiled from the most accurate source data from the public records of Tazewell County, Illinois. This information is provided for informational purposes only and was collected primarily for the use and purpose of creating a Property Tax Roll per Illinois State Statute. The information contained herein is for reference purposes only, and should not be relied upon as a substitute for a title search. Any reliance on the information contained herein is at the user's own risk. The Tazewell County GIS assumes no responsibility for any use of the information contained herein or any loss resulting therefrom. Users of Tazewell County GIS site assume all risk and liability when accessing any third-party site linked to this site. All data is subject to change.

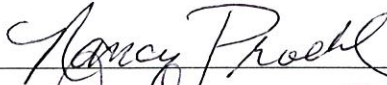
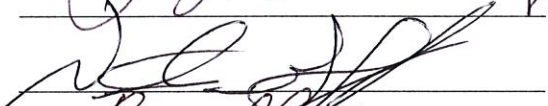
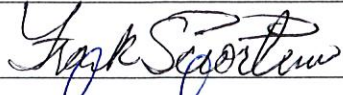

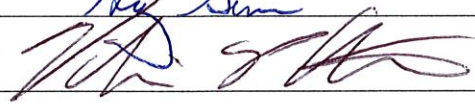


COMMITTEE REPORT

F-22-52

Mr. Chairman and Members of the Tazewell County Board:

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

 _____  _____  _____  _____	 _____  _____  _____ _____
--	--

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for County Administration as outlined on the attachment to this Resolution; and

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

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk



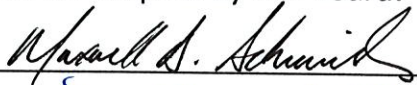

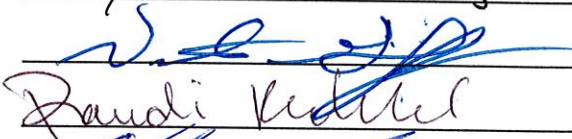
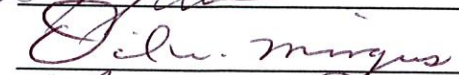

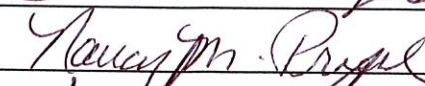

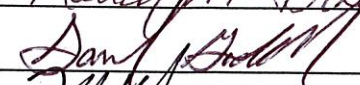
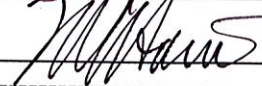
Tazewell County Board Chairman

COMMITTEE REPORT

F-23-01

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Transfers for Court Services:

- Transfer \$3,749.84 from Conference Registration Line Item (100-132-5400) to Hotel – Training Line Item (100-132-5401)
- Transfer \$1,800.50 from Conference Registration Line Item (100-132-5400) to Per Diem – Training Line Item (100-132-5405)
- Transfer \$62.94 from Conference Registration Line Item (100-132-5400) to Ground Transportation – Training Line Item (100-132-5407)


WHEREAS, these transfers are needed for itemized training expenses.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

Sue Beenev - 132 Probation Upgrade Budget Transfer Request

From: Justin Stump
To: Mindy Darcy
Date: 1/3/2023 3:39 PM
Subject: 132 Probation Upgrade Budget Transfer Request
Cc: Mike Deluhery; Sue Beenev; John Horan

Afternoon all -

The following budget transfer requests for 100-132:

From	To	Amount
100-132-5400	100-132-5401	\$3749.84
100-132-5400	100-132-5405	\$1800.50
100-132-5400	100-132-5407	\$62.94

The amounts are for itemized training expenses (Hotel, Meals, Ground Transport).

Thanks.

Justin A. Stump

Chief Probation Officer Tazewell County
334 Elizabeth St., Pekin, IL 61554
309-478-5753

As of Sunday, May 15, 2022 my email address will change to jstump@tazewell-il.gov. Please make the necessary changes in your address book.

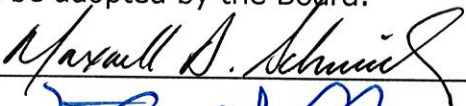

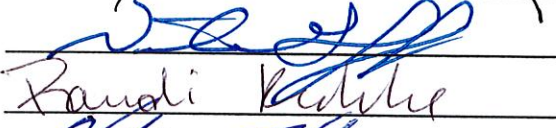
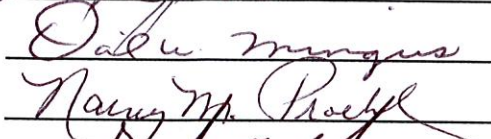
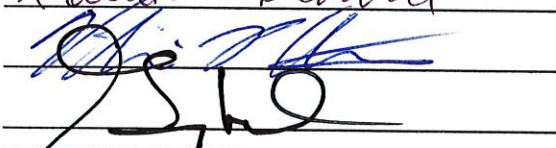
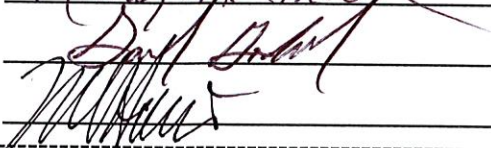
The materials enclosed with this transmission are private and confidential and are the property of the sender. If you are not the intended recipient, be advised that any unauthorized use, disclosure, copying, distribution, or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmission in error, please immediately notify the sender via telephone.

COMMITTEE REPORT

F-23-03

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize budget transfers for the Emergency Management Agency:

- Transfer \$100 from Mechanical Equipment Maintenance Line Item (100-220-5326) to Fuel and Oil Line Item (100-220-5130)
- Transfer \$110 from Mechanical Equipment Maintenance Line Item (100-220-5326) to Internet Line Item (100-220-5342)
- Transfer \$1,500 from Mobile Equipment Maintenance Line Item (100-220-5322) to Gas and Electric Line Item (100-220-5361)


WHEREAS, this transfer of funds is for the end of fiscal year 2022.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



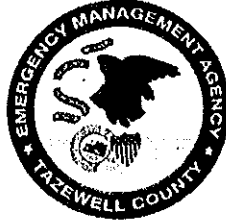
 Tazewell County Clerk



 Tazewell County Board Chairman

TAZEWELL COUNTY EMERGENCY MANAGEMENT AGENCY

21304 Illinois Route 9
Tremont, IL. 61568



Phone: 309-925-2271
Fax: 309-925-3631
tazewellcountyema.org

To: Mike Deluhery, Mindy Darcy, Sue Beeney

From: Dawn Cook, EMA

Subject: End of Year Transfers

Date: 01/06/2023

For the Emergency Management Agency budget, I am requesting the following transfers:

From Mechanical Equipment Maintenance line item: 100-220-5326 to Fuel and Oil line item:
100-220-5130 in the amount of \$100.00

From Mechanical Equipment Maintenance line item: 100-220-5326 to Internet line item:
100-220-5342 in the amount of \$110.00

From Mobile Equipment Maintenance line item: 100-220-5322 to Gas and Electric line item:
100-220-5361 in the amount of \$1500

Thank you for your consideration~

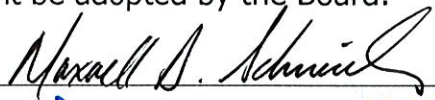
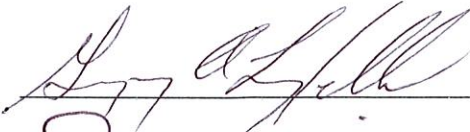


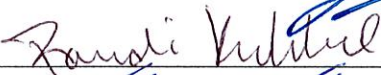
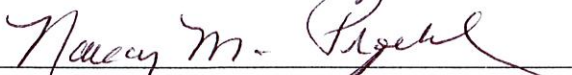



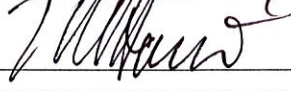
Dawn Cook, Director

COMMITTEE REPORT

F-23-05

Mr. Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	 _____
 _____	 _____
 _____	 _____

RESOLUTION

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

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

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

Tazewell County Health Department Line Item Transfers -500 Fund FY2022


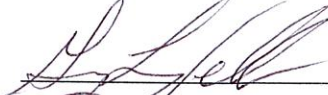

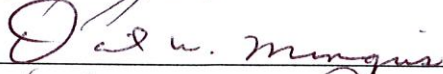
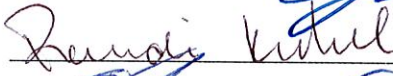
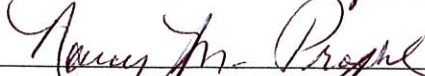


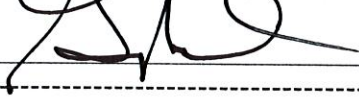

<u>Transfer from</u>	<u>Description</u>	<u>Transfer to</u>	<u>Description</u>	<u>Amount</u>
220-500-5102	Paper	220-500-5100	Office Supplies	350.00
220-500-5167	Recognition & Awards	220-500-5104	Postage & Shipping	900.00
220-500-5203	Pub/Adv Services	220-500-5104	Postage & Shipping	100.00
220-500-5120	Assoc. Membership Dues	220-500-5133	Medical Supplies	5,000.00
220-500-5122	Magazine Subscriptions	220-500-5133	Medical Supplies	1,000.00
220-500-5206	Lease Payments	220-500-5134	Maintenance Supplies	350.00
220-500-5300	Plumbing	220-500-5135	Technical Supplies	3,000.00
220-500-5404	Mileage	220-500-5180	Program Supplies	1,800.00
220-500-5550	Computers	220-500-5200	Software Maintenance	21,000.00
220-500-5082	Medical Insurance	220-500-5200	Software Maintenance	12,700.00
220-500-5340	Telephone	220-500-5200	Software Maintenance	1,000.00
220-500-5404	Mileage	220-500-5200	Software Maintenance	1,300.00
220-500-5404	Mileage	220-500-5342	Internet	200.00
220-500-5404	Mileage	220-500-5361	Gas & Electric	1,300.00
220-500-5404	Mileage	220-500-5362	Water	100.00
220-500-5404	Mileage	220-500-5400	Registration Fees	2,800.00
220-500-5404	Mileage	220-500-5407	Ground Transportation	300.00
220-500-5404	Mileage	220-500-5454	Mileage -Business	1,200.00
220-500-5551	Software	220-500-5530	Building Improvement	300.00
220-500-5551	Software	220-500-5540	Office Furniture	100.00
				54,800.00

COMMITTEE REPORT

F-23-06

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Transfers for Animal Control as outlined on the attachment to this Resolution; and


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

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Budget Transfers

Year End FY22

Requesting
Department:

From:

To:

Animal Control
Animal Control
Animal Control
Animal Control
Animal Control
Animal Control
Animal Control

231-530-5134	Maint Supplies
231-530-5134	Maint Supplies
231-530-5134	Maint Supplies
231-530-5134	Maint Supplies
231-530-5134	Maint Supplies
231-530-5003	Support Staff
231-530-5037	Animal Control Officers

231-530-5130	Fuel & Oil
231-530-5175	Animal Supplies
231-530-5361	Gas & Electric
231-530-5364	Waste Removal
231-530-5367	Cleaning Services
231-530-5002	Professional/Technical
231-530-5038	Kennel Services

438.00
937.00
95.00
84.00
43.00
4,041.00
4,300.00




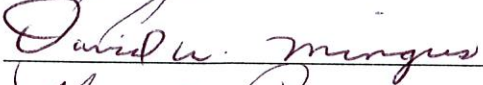
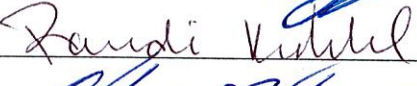
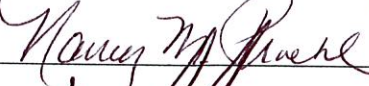
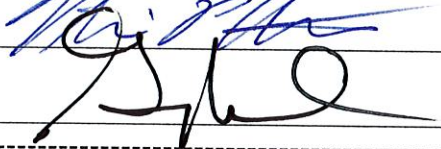
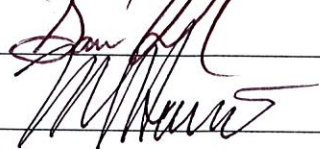
9,938.00

COMMITTEE REPORT

F-23-07

Mr. Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	 _____
 _____	 _____

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Transfers for the General Fund as outlined on the attachment to this Resolution; and


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

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

General Fund Budget Transfers
Year End FY22

REVISED

Requesting
Department:

From:

To:

Public Defender
Public Defender
Court Services
Comm Development
Comm Development
Comm Development
County Board
County Board
Co Administration
Co Administration
Co Admin - Finance
Co Admin - Finance
Co Admin - Finance
County Audit
Farm Operations
Building Maintenance
Building Maintenance
Building Maintenance
Building Maintenance
Building Maintenance
Building Maintenance
Building Maintenance
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center
Justice Center

100-120-5012	Asst Public Defenders
100-120-5268	IT Consulting
100-131-5013	Project Stipend
100-300-5001	Mgmt/Supervisor
100-300-5400	Registration Fees
100-300-5210	Bldg Code Inspections
100-600-5241	Legal Services
100-600-5404	Mileage - Training
100-610-5262	Professional Services
100-610-5999	Contingency
100-613-5100	Office Supplies
100-613-5131	Computer Supplies
100-610-5180	Program Supplies
100-610-5104	Postage
100-615-5166	Seed
100-630-5005	Part-Time
100-630-5203	Publications/Advertising
100-630-5306	Elevators
100-630-5306	Elevators
100-630-5246	Architectural
100-630-5530	Bldg Improvements
100-630-5365	Grounds Maint
100-631-5060	Overtime Premium
100-631-5060	Overtime Premium
100-631-5137	Cleaning Supplies
100-631-5060	Overtime Premium
100-630-5530	Bldg Improvements
100-631-5365	Grounds Maint
100-631-5300	Plumbing
100-631-5138	Lamps
100-631-5306	Elevators
100-631-5307	Fire Extinguishers
100-631-5326	Mech Equipt Maint
100-631-5530	Building Improvements
100-631-5530	Building Improvements
100-631-5244	Construction Engineering
100-631-5530	Building Improvements
100-631-5130	Fuel & Oil
100-631-5139	Salt

100-120-5003	Support Staff
100-120-5368	Asst Public Defender Office
100-131-5015	On Call
100-300-5002	Prof/Technical
100-300-5130	Fuel & Oil
100-300-5320	Vehicle Maint
100-600-5240	Recruitment/Relocation
100-600-5454	Mileage - Business Travel
100-610-5287	Admin Adjunction Srvc
100-610-5082	Medical Insurance
100-613-5207	Copier Maintenance
100-613-5207	Copier Maintenance
100-613-5207	Copier Maintenance
100-614-5247	External Audit
100-615-5165	Fertilizer
100-630-5060	Overtime Premium
100-630-5137	Cleaning Supplies
100-630-5305	Parking Lots
100-630-5366	Pest Control
100-630-5341	Cell Phone
100-630-5361	Gas & Electric
100-630-5361	Gas & Electric
100-631-5005	Part Time
100-631-5070	Social Security
100-631-5070	Social Security
100-631-5080	IMRF
100-631-5361	Gas & Electric
100-631-5361	Gas & Electric
100-631-5361	Gas & Electric
100-631-5361	Gas & Electric
100-631-5361	Gas & Electric
100-631-5361	Gas & Electric
100-631-5361	Gas & Electric
100-631-5361	Gas & Electric
100-631-5361	Gas & Electric
100-631-5361	Gas & Electric
100-631-5362	Water
100-631-5367	Cleaning Services
100-631-5553	Security Equipment
100-631-5133	Medical Supplies
100-631-5133	Medical Supplies

313.00
31,100.00
130.00
13,420.00
195.00
161.00
871.00
725.00
1,240.00
86,970.00
1,922.00
515.00
980.00
11,800.00
820.00
230.00
1,535.00
476.00
210.00
4,655.00
13,450.00
350.00
190.00
677.00
663.00
135.00
6,465.00
2,000.00
5,100.00
2,650.00
1,220.00
1,770.00
7,900.00
1,930.00
7,255.00
3,365.00
4,750.00
340.00
75.00


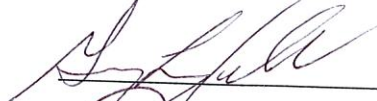

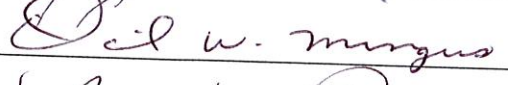
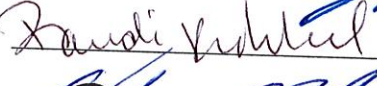
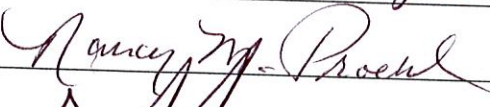


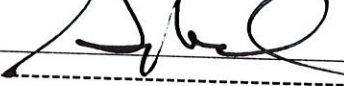

218,553.00

COMMITTEE REPORT

F-23-08

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Transfers for Special Funds as outlined on the attachment to this Resolution; and


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

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk



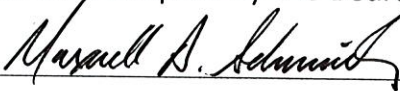
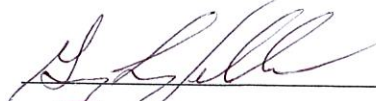

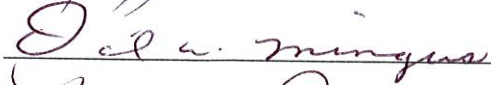
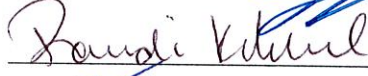
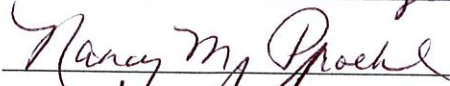




Tazewell County Board Chairman

COMMITTEE REPORT

F-23-11

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Transfers for the Courts:

- Transfer \$24,500 from Contingency Line Item (100-610-5999) to Legal Services Line Item (100-130-5241)
- Transfer \$3,500 from Contingency Line Item (100-610-5999) to Professional Fees Line Item (100-130-5262)

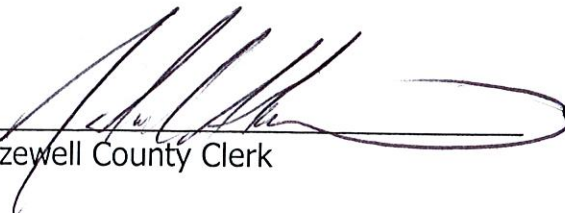
WHEREAS, the transfer of funds is to correctly allocate where expenses were incurred.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

Sue Beenev - Fwd: Memo for Contingency Money

From: Mindy Darcy
To: Sue Beenev
Date: 1/12/2023 10:19 AM
Subject: Fwd: Memo for Contingency Money
Cc: Mike Deluhery; Lori Johnson
Attachments: Memo for 2022 Budget.pdf

Good morning -

Per the memo from Lori Johnson, the Courts budget is in total over the FY22 Board approved budgeted amount of \$612,273 by \$27,992.53. To bring the Courts budget in accordance with Board guidelines, please perform the following budget transfers:

Increase the budget for #100-130-5241 Legal Services by \$24,500 by transferring the same amount from Contingency #100-610-5999.

Increase the budget for #100-130-5262 Professional Fees by \$3,500 by transferring the same amount from Contingency #100-610-5999.

These budget transfers totaling \$28,000 will bring the Courts budget to \$640,273 for FY22. This revised budget will fully cover the actual departmental expenses for FY22 of \$640,265.53.

Best regards -

Mindy Darcy

Finance Director
Tazewell County
11 South Fourth Street, Suite 120
Pekin, Illinois 61554
P: [\(309\)478-5904](tel:(309)478-5904)
M: [\(309\)360-9814](tel:(309)360-9814)
E: mdarcy@tazewell-il.gov

>>> Tazewell County Court Administrator 1/11/2023 2:02 PM >>>

Good afternoon,

Please see the Memo attached below. Thank you for taking the time to read this. Have a good day!

Regards,
Lori Johnson

Memo

Tazewell County Courts

To: Nick Graff and the Finance Committee
From: Lori Johnson (Court Administrator)
cc: Sue Beeney, Mindy Darcy and Mike Deluhery
Date: January 10, 2023
Re: Transfer of Funds

The Courts budget for 2022 has gone over budget in the General Fund. I am requesting \$28,000.00 from the Contingency Fund to make our budget within the boundaries that were set.

I would like to explain why the overage of funds. One line item in the General Fund is the Attorney/Legal Fees fund. 100-130-5241 This fund is used to pay for attorneys that are asked by the judges to be a GAL, a mediator or to represent a person that doesn't fall under the Public Defender. The courts are still playing catch up from COVID and there are many Juvenile Abuse cases that got filed. If an appeal is filed, it is mandated that the county pay for the attorney to do the appeal and pay for transcripts. With continuous increases in filed cases, it is expected to have increases in pay outs.

Another fee line is 100-130-5241. This is our Professional/Evaluations Fee. Assessments are done to see if a defendant is fit to withstand a trial. These evaluations are done by very professional doctors in Psychiatry. They have to read first about the case and then interview them and lastly write a report for the judge telling their recommendation on the individual. The rise in Mental Health patrons have also added a cost increase.


The last line item is 100-130-5272 that is our Witness Line or better named Interpreters. We have an increase in Spanish speaking defendants and the hearing impaired. The sign language interpreters are the most costly interpreters so far. They are at least \$300.00 to show up and more for mileage. I do a reimbursement form to AOIC to get money back for using qualified people. It has taken awhile to get checks. This year I will do a reimbursement form every end of the month to hopefully get a steady flow of reimbursements.

Please feel free to contact me with any questions and thank you for considering this.

Thank you,



Lori Johnson
Court Administrator



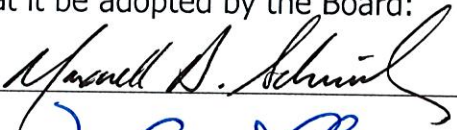
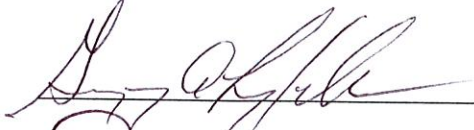


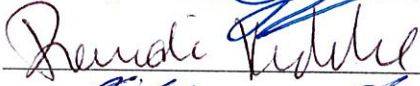


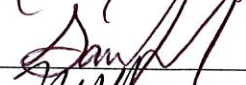

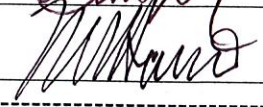
Chris Doscotch
Tazewell County Presiding Judge

COMMITTEE REPORT

F-23-10

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

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

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



TAZEWELL COUNTY CORONER'S OFFICE

Charles R. Hanley, *Coroner*
11 South 4th Street, Suite 228
Pekin, Illinois 61554
(309) 346-1222
chanley@tazewell-il.gov

January 12, 2023 / Below are the requested transfers for the Coroner's Office:

- Transfer from 100-230-5005 (Part-time) to 100-230-5060 (Overtime Premium) \$11,927.73
- Transfer from 100-230-5005 (Part-time) to 100-230-5003 (Support Staff) \$62.27
- Transfer from 100-230-5161 (Investigation Supplies) to 100-230-5130 (Gasoline) \$1,073.13
- Transfer from 100-230-5161 (Investigation Supplies) to 100-230-5002 (Chief Deputy) \$1,049.15
- Transfer from 100-230-5161 (Investigation Supplies) to 100-230-5320 (Vehicle Maint) \$239.09
- Transfer from 100-230-5161 (Investigation Supplies) to 100-230-5003 (Support Staff) \$259.26
- Transfer from 100-230-5278 (Indigent Burial) to 100-230-5003 (Support Staff) \$1,500.00
- Transfer from 100-230-5120 (Dues) to 100-230-5003 (Support Staff) \$382.00
- Transfer from 100-230-5100 (Office Supplies) to 100-230-5003 (Support Staff) \$118.96
- Transfer from 100-230-5200 (Software) to 100-230-5003 (Support Staff) \$50.00
- Transfer from 100-230-5070 (Social Security) to 100-230-5080 (IMRF) \$784.02
- Transfer from 100-230-5082 (Medical Ins.) to 100-230-5080 (IMRF) \$306.39
- Transfer from County Contingency to 100-230-5274 (Pathology) \$10,149.00
- Transfer from County Contingency to 100-230-5275 (Toxicology) \$2,696.00
- Transfer from County Contingency to 100-230-5276 (Morgue Use) \$4,011.60
- Transfer from County Contingency to 100-230-5277 (Body Removal) \$4,585.00
- Transfer from County Contingency to 100-230-5454 (Mileage) \$1,695.37
- Transfer from County Contingency to 100-230-5003 (Support Staff) \$889.19
- Transfer from County Contingency to 100-230-5080 (IMRF) \$2,431.88

Requesting total of \$26,458.04 from County Contingency to cover the increased costs associated to increased autopsies for the fiscal year 2022. Also, the added expense on Support Staff was due to the reclassification of job and pay grade when the position was removed from the Unit B Union to non-exempt status.

Sue Beeney - Coroner FY22 Budget Transfers

From: Charles Hanley
To: Mindy Darcy; Mike Deluhery; Sue Beeney
Date: 1/12/2023 10:15 AM
Subject: Coroner FY22 Budget Transfers
Attachments: Coroner FY22 Budget Transfers.pdf

Finance Chairman Nick Graff and Members of the Tazewell County Board:

Attached is the requested transfers for the Coroner's Office for FY 2022. Again, our office saw increased expenses especially in the line items that relate to the autopsy process due to the continued rise of deaths in Tazewell County.

2022: 1109 Deaths

2022: 1131 Deaths

2020: 1142 Deaths

2019: 952 Deaths

2018: 976 Deaths

2017: 946 Deaths

2016: 935 Deaths



Charles R. Hanley, Coroner




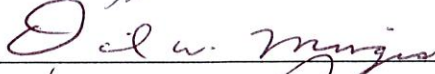
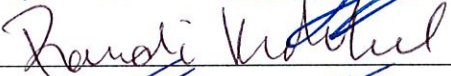





Tazewell County Coroner's Office
11 South 4th Street, Suite 228
Pekin, Illinois 61554
(309) 346-1222
chanley@tazewell-il.gov

COMMITTEE REPORT

F-23-12

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County Clerk received funds for three grants for fiscal year 2022 totaling \$187,218 that represent additional revenues for reimbursable expenses not previously included in the County Clerk's and IT's budget; and

WHEREAS, the funds were spent in fiscal year 2022 and the grant proceeds have been deposited with the County Treasurer; and

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the recognition of an increase of available expenditure funds and revenues within the County Clerk's and IT's fiscal year 2022 budget as follows:

Revenues:

100-602-4100 - Federal Grants:	\$187,218
--------------------------------	-----------

Expenditures:

100-602-5160 - Election Supplies:	\$104,973	
100-602-5555 - Safety Equipment:	\$9,183	
100-602-5530 - Building Improvements:	\$64,061	
100-611-5200 - Software Maintenance:	\$1,766	
100-611-5268 - IT Consulting:	\$7,235	; and

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

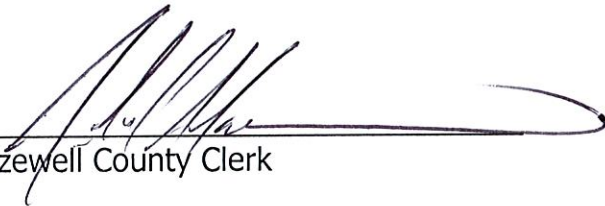
corresponding increase in the revenue budget.

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

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

PASSED THIS ~~17th~~^{25th} DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk





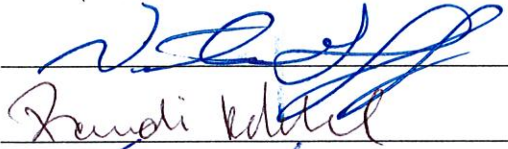
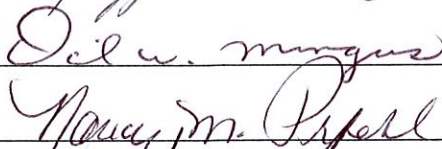

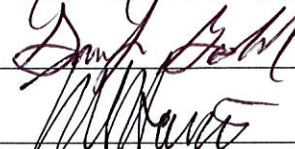
Tazewell County Board Chairman

COMMITTEE REPORT

F-23-02

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 Finance Committee recommends to the County Board to relocate TLS (Transparent LAN Service) with our existing agreement with i3 Broadband for the County Veterans Assistance Commission; and

WHEREAS, this agreement is for the relocation of services from 17 S. Capitol Street to 335 Court Street for the Veterans Assistance Commission; and

WHEREAS, this agreement will amend the Master Service Agreement with i3 Broadband that was approved by the County Board in July 2022 with Resolution F-22-19 for a 36 month term.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman



This Renewal Services Agreement (with its associated Exhibits, SOFs and attachment, the "**Agreement**") is entered into this 20th day of December, 2022, by and between Tazewell County, ("**Customer**") and i3 Broadband, LLC, a Delaware limited liability company d/b/a "**i3 Broadband**" (the "**Company**" with each of Customer and the Company being referred to herein as a "**Party**" and together as the "**Parties**"). The Parties agree that the following Renewal Services Agreement shall renew the contract referenced in the attached Service Order Form. All terms and conditions set forth in the original Master Services Agreement, not amended herin, shall remain in full force and effect as written. In the event of confict, the terms of this Renewal Services Agreement shall prevail:

IN WITNESS WHEREOF, the Company and Customer agree to the terms and conditions of this Agreement on the date first above written.

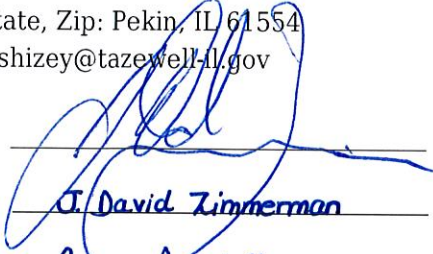
THE COMPANY

i3 Broadband, LLC
 602 High Point Lane
 East Peoria, IL 61611
 support@i3broadband.com

By: _____
 Name: _____
 Its: _____
 Date: _____

CUSTOMER

Tazewell County
 Address: 335 Court ST
 City, State, Zip: Pekin, IL 61554
 Email: shizey@tazewell-ll.gov

By: 
 Name: J. David Zimmerman
 Its: County Board Chairman
 Date: 01.27.23



Sales Person: Jeannie Osborn
 Sales Person Phone: 309-670-0542
 Sales Person E-mail: jeannie.osborn@i3broadband.net
 Sales Person Fax: 309-689-1897

Service Order Form

Company Information

Company Name:	Tazewell County	State Registration / Business Type:	IL Municipality
Account Address:	11 S 4th ST Pekin, IL, 61554	White Pages Name / Category:	Tazewell County Government
Term Length (months):	36	Quote date	20 December 2022
		Quote expiration	30 days

Contact Information

Type	Name	Phone(s)	Email Address	Contact for:
Primary	Scott Hizey	Work Phone: 3094785850 Cell Phone: 3092412071	shizey@tazewell-il.gov	
Primary	Jeff Young	Work Phone: 3094785849	HelpDesk@tazewell.com	
Primary	Mike Deluhery		mdeluhery@tazewell-il.gov	Support Ticket Emails
Billing	Terry Short	Work Phone: 3094785902	TShort@tazewell-il.gov	
Billing	Sue Beeney	Work Phone: 3094785703	sbeeney@tazewell-il.gov	
Billing	Sherri Dierker	Work Phone: 3094772237	shoyle@tazewell.com	

Location	Quantity	Service	Each	Per Month	One-Time Charge
Fiber Internet					
335 Court ST	1	25Mbps / 25Mbps		\$99.99	\$99.99
		New			-
			TOTAL	\$99.99	\$0.00
Video					
			TOTAL	\$0.00	\$0.00
Monthly Billing					
** E-Mail Bill			\$0.00	\$0.00	\$0.00
Paper Billing			\$5.00	-	-
			TOTAL	\$0.00	\$0.00
Payment Type					
** ACH from Checking or Savings account			\$0.00	\$0.00	-
Credit Card (Charge is per transaction)			\$2.50	-	-
No Autopay			\$5.00	-	-
			TOTAL	\$0.00	\$0.00
Notes					
Customer is relocating its TLS services from 17 S.Capitol to 335 Court street. Installation timeline is 60-90 days plus weather permitting. All other services and pricing remain the same per the MSA contract signed 7-21-22.					
Regular Monthly Total (Untaxed)					\$99.99
One Time Charges (Untaxed)					\$0.00
First Month's Total (Untaxed)					\$99.99

Routing Information

800 Number Routing

Quantity of Porting Numbers

Quantity of New Numbers

Hunt Group

Number Port

Line Type

Plan Type

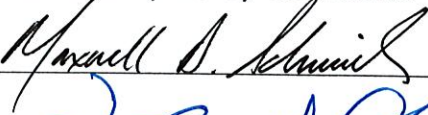



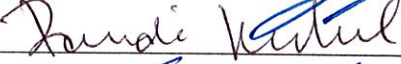
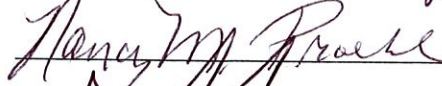

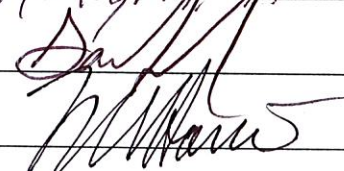
Notes

COMMITTEE REPORT

F-23-04

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 proposal from Cloudpoint Geospatial for the upgrade to the GIS software; and

WHEREAS, the upgrade is necessary as the existing software is outdated and will soon no longer be supported; and

WHEREAS, the total cost for this project is \$32,000 and was included in the FY23 GIS budget.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Tazewell County Supervisor of Assessments
Summary of Committee Agenda
January 17, 2023 Meeting
To be presented to The Tazewell County Board on
January 25, 2023

Quote Criteria:

ArcGIS Pro Parcel Fabric Data Migration
ArcGIS Enterprise upgrades
Training for GIS users

Vendors:

Cloudpoint Geospatial
Bruce Harris & Associates

Being presented are quotes from two vendors; Cloudpoint Geospatial and Bruce Harris & Associates for the purpose of upgrading the County's GIS software. The upgrade is necessary and time sensitive due to the existing software, ArcMap, being outdated and will soon no longer be supported.

There are four vendors capable of providing the software and services desired, however there are only two quotes being presented. One of the additional vendors is unable to provide a quote in a timely manner and the other, Sidwell, in my opinion did not provide favorable service to the County previously.

Cloudpoint Geospatial includes separate quotes for ArcGIS Pro Parcel Fabric Data Migration and Arc GIS Enterprise upgrades, which I feel is more advantageous to initialize simultaneously for consistency and training purposes. Part one, ArcGIS Pro Parcel Fabric Data Mitigation, to include training and therefore maximizing its potential is \$16000.00. Part two, Enterprise upgrades, is also \$16,000 and provides relative training to the GIS Coordinator to better utilize and manage this feature. Total quote for software and services, \$32000.00.

The quote from Bruce Harris is for \$43,142 for ArcGIS Pro Parcel Fabric only and does *not* include the Enterprise upgrade cost.

Given the additional features at the lower cost, I would propose to select Cloudpoint Geospatial as the vendor for the goods and services as described, the cost of which has already been included and approved for the FY23 GIS budget.

Sales Quote

Prepared for:	Drake Hamm	Quote No.:	1444
	Tazewell County	Exp. Date:	Jan 23, 2023
	11 South 4th Street		
	Pekin, Illinois 61554		

Services	Subtotal
ArcGIS Pro Parcel Fabric Data Migration This work includes the following deliverables: • Migrate the Client's existing parcel data layer to ArcGIS Pro parcel fabric • Create a new parcel dataset with new owner credentials matching the schema of the ArcGIS Pro Parcel Fabric standards, the necessary Parcel Types, and configure the data schema (fields, subtypes, attribute rules, etc.) in a staging file geodatabase • Append the source parcel data to corresponding Parcel Types (Parcel Fabric layers), and enable Parcel Topology within the new staging file geodatabase • Create and configure the Parcel Records feature class • Import existing Parcel Records (if available) to parcel records feature class • Migrate Dimensions to Line Features in the Parcel Fabric (if available) • Create data quality assessment and topology report • Migrate parcel layers from the staging file geodatabase to the new enterprise geodatabase • Includes eight (8) hours of remote technical support to be used within one year of project completion	\$8,500.00
ArcGIS Pro Parcel Fabric Kickstart This work includes the following deliverables: • Three (3) days of high-impact remote training on migrating to the Parcel Fabric in ArcGIS Pro • Setup of an ArcGIS Pro project template with layers and symbology optimized for use with Parcel Fabric • Creation and assignment of three new records in the manage record pane based on legal documents (provided by Client) • Training on the proper use of control points and performing adjustments within the fabric • Introduction to automated record-driven workflows and quality-driven tools for parcel maintenance	\$7,500.00
Notes: 1. Client must have installed ArcGIS Pro 2.8 Standard or later prior to training. 2. Unused training hours from the training may be converted to a block of support hours to be used within one year of project completion. 3. Additional travel costs in the amount of \$150 per day will be applied for onsite work. 4. Data migration work must be completed prior to training.	
	\$16,000.00

Total	\$16,000.00
--------------	--------------------

Terms

Duration: This proposal is valid for ninety (90) days from the date of submittal.

Performance of Services: The Consultant shall perform the services outlined in this proposal in accordance with these terms and conditions.

Additional Services: Consultant shall be compensated for technical support for any issues arising from connectivity to the client's network should remote connectivity be required for the project.

Amendments: No amendments shall be made to this agreement without prior written consent by both parties. Amendments to this agreement may only be made by approved personnel from either party having authority to negotiate terms of agreements for their respective party.

Access to Site: Unless otherwise stated, the Consultant will have access to the site for activities necessary for the performance of the services. The Consultant will take reasonable precautions to minimize damage due to these activities but has not included in the fee the cost of restoration of any resulting damage and will not be responsible for such costs.

Certification, Guarantees and Warranties: The Consultant shall not be required to execute any documents that would result in the Consultant certifying, guaranteeing, or warranting the existence of any conditions.

Dispute Resolution: Any claims or disputes between the Client and the Consultant arising out of the services to be provided by the Consultant or out of this Agreement shall be submitted to nonbinding mediation. The Client and the Consultant agree to include a similar mediation agreement with all contractors, subconsultants, subcontractors, suppliers and fabricators, providing for mediation as the primary method for dispute resolution among all parties.

Hardware in Excess of Five Years Old: Consultant will not provide support services for hardware of Client that is more than five (5) years old.

Information for the Sole Use and Benefit of the Client: All opinions and conclusions of the Consultant, whether written or oral, and any electronic data, plans, specifications or other documents and services provided by the Consultant are for the sole use and benefit of the Client. Nothing contained in this agreement shall create a contractual relationship with or a cause of action in favor of any third party against either the Consultant or the Client.

Intellectual Property: This proposal contains intellectual property which is proprietary in nature and shall remain confidential. If this document is subject to a FOIA request the Client must request a redacted version of the document from the Consultant. Consultant will provide a redacted version within two business days of the request. The Consultant will own the intellectual property rights to any solutions developed as part of this proposed work and hereby reserves the right to redistribute or resell said property to any interested party upon removing Client's information. Client will have full use of said property for their benefit, however, in no case will the Client be permitted to resell or redistribute said property without the expressed written consent of the Consultant.

Liability Insurance: The Consultant maintains insurance coverage of the following types. Certificates of insurance shall be provided to Client with additional insured listing upon request.

- Professional Liability
- Commercial General Liability
- Automobile Liability
- Umbrella Policy
- Cyber Insurance

Limitation of Liability: In recognition of the relative risks, rewards, and benefits of the project to both the Client and the Consultant, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, the Consultant's total liability to the Client for any and all injuries, damages, claims, losses, expenses or claim expenses arising out of this Agreement from any cause or causes, shall not exceed \$100,000. Such causes included, but are not limited to, the Consultant's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

Payment:

Lump Sum- The Client will be invoiced for 20% of the contract amount after execution of the contract. The Client agrees to pay the Consultant for all services performed and all costs incurred. Invoices for the Consultant's services shall be submitted based upon the milestones provided in the project schedule or on a monthly basis depending on the Client's preference.

Accounts unpaid thirty (30) days after the invoice date may be subject to a monthly service charge of 1.5% (or the maximum legal rate) on the unpaid balance. In the event any portion of an account remains unpaid 90 days after the billing, the Consultant may institute collection action and the Client shall pay all costs of collection, including reasonable attorneys' fees.

User Acceptance: The Client will be provided a period of three (3) weeks to test and review each configured or customized application prior to final delivery. Once the Client performs their user acceptance testing, they may enter their feedback into the documentation provided. Consultant will then provide one round of upgrades to the application prior making final delivery. The Consultant shall be compensated for any additional upgrades or repairs to the application(s) following the user acceptance period.

Remote Connectivity: Consultant shall not be responsible for delays or costs in the project arising from remote connectivity issues arising from the client's IT support or lack of availability thereof. Consultant shall be compensated accordingly for additional costs associated with establishing remote connectivity by other means.

Software: This proposal does not include any software licensing or maintenance fees for GIS software. Client is responsible for providing the necessary Esri software licensing for solutions deployed to and operated on their system. The Consultant is not responsible for any licensing violations brought on by the Client's negligence.

Technical Support: Free technical support in relation to service/product provided in this contract will be provided for a period of thirty (30) days following final project delivery. Further support can be provided under a separate contract.

Termination of Service: This Agreement may be terminated with written notification at any time by either party should the other party fail to perform its obligation hereunder.

Signatures

Name:

Mike Delaney

Job Title:

County Administrator

Signature:

Mike Delaney

Date:

1-30-23

Sales Quote

Prepared for: Drake Hamm
Tazewell County GIS
11 South 4th Street
Pekin, Illinois 61554

Quote No.: 1445
Exp. Date: Jan 24, 2023

Service

ArcGIS Enterprise Upgrade

- Creation of ArcGIS Enterprise license files
- Review of existing custom applications
 - Determine the extent of use in current Enterprise deployment
 - Determine the function of the customization, and whether it can be migrated to an out of the box Enterprise application
- Upgrade of existing ArcGIS Server deployment from 10.61 to 10.91 (in preparation for deployment migration)
 - Portal for ArcGIS
 - License Manager (if applicable)
 - ArcGIS Server (Server Advanced or Standard Role)
 - ArcGIS Web Adaptors
 - ArcGIS Relational and Tile Cache Data Stores
- Migration of ArcGIS Server directories and configuration store in addition to the Portal for ArcGIS content directory to a shared file location
- Installation of ArcGIS Enterprise software on new servers at version 10.91
 - Portal for ArcGIS
 - License Manager (if applicable)
 - ArcGIS Server (Server Advanced or Standard Role)
 - ArcGIS Relational and Tile Cache Data Stores
 - Solutions for ArcGIS 10.91
 - Insights for ArcGIS (if applicable)
- Deployment migration for ArcGIS Server content through the join site or WebGIS DR method
- Deployment migration for Portal for ArcGIS content through the join site or WebGIS DR method
- Deployment migration for ArcGIS Data Store content through the join site or WebGIS DR method
- Post migration testing for proper deployment functionality (server federation, data store validation, etc.)
- ArcGIS Enterprise architecture diagram and final report
- Eight (8) hours of technical support good for one year after project completion (see Technical Support section)

\$16,000.00

Total \$16,000.00

The Client is Responsible For The Following Items:

- ArcGIS software licensing
- Server setup and connectivity between machines, part of existing in the ArcGIS Enterprise environment
- Third Party application functionality
- Assistance with moving the ArcGIS Server caches and the Portal content directory through Robocopy or another form of file replication
- Installation of New SQL Server Instance and restoration of users, permissions, and data
- Providing Cloudpoint with access to the network and servers for software installation and configuring
- Providing Cloudpoint with access to the City's My ESRI account for downloading software and creating license files

Terms

Duration: This proposal is valid for ninety (90) days from the date of submittal.

Performance of Services: The Consultant shall perform the services outlined in this proposal in accordance with these terms and conditions.

Additional Services: Consultant shall be compensated for technical support for any issues arising from connectivity to the client's network should remote connectivity be required for the project.

Amendments: No amendments shall be made to this agreement without prior written consent by both parties. Amendments to this agreement may only be made by approved personnel from either party having authority to negotiate terms of agreements for their respective party.

Access to Site: Unless otherwise stated, the Consultant will have access to the site for activities necessary for the performance of the services. The Consultant will take reasonable precautions to minimize damage due to these activities but has not included in the fee the cost of restoration of any resulting damage and will not be responsible for such costs.

Certification, Guarantees and Warranties: The Consultant shall not be required to execute any documents that would result in the Consultant certifying, guaranteeing, or warranting the existence of any conditions.

Dispute Resolution: Any claims or disputes between the Client and the Consultant arising out of the services to be provided by the Consultant or out of this Agreement shall be submitted to nonbinding mediation. The Client and the Consultant agree to include a similar mediation agreement with all contractors, subconsultants, subcontractors, suppliers and fabricators, providing for mediation as the primary method for dispute resolution among all parties.

Hardware in Excess of Five Years Old: Consultant will not provide support services for hardware of Client that is more than five (5) years old.

Information for the Sole Use and Benefit of the Client: All opinions and conclusions of the Consultant, whether written or oral, and any electronic data, plans, specifications or other documents and services provided by the Consultant are for the sole use and benefit of the Client. Nothing contained in this agreement shall create a contractual relationship with or a cause of action in favor of any third party against either the Consultant or the Client.

Intellectual Property: This proposal contains intellectual property which is proprietary in nature and shall remain confidential. If this document is subject to a FOIA request the Client must request a redacted version of the document from the Consultant. Consultant will provide a redacted version within two business days of the request. The Consultant will own the intellectual property rights to any solutions developed as part of this proposed work and hereby reserves the right to redistribute or resell said property to any interested party upon removing Client's information. Client will have full use of said property for their benefit, however, in no case will the Client be permitted to resell or redistribute said property without the expressed written consent of the Consultant.

Liability Insurance: The Consultant maintains insurance coverage of the following types. Certificates of insurance shall be provided to Client with additional insured listing upon request.

- Professional Liability
- Commercial General Liability
- Automobile Liability
- Umbrella Policy
- Cyber Insurance

Limitation of Liability: In recognition of the relative risks, rewards, and benefits of the project to both the Client and the Consultant, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, the Consultant's total liability to the Client for any and all injuries, damages, claims, losses, expenses or claim expenses arising out of this Agreement from any cause or causes, shall not exceed \$100,000. Such causes included, but are not limited to, the Consultant's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

Payment:

Lump Sum- The Client will be invoiced for 20% of the contract amount after execution of the contract. The Client agrees to pay the Consultant for all services performed and all costs incurred. Invoices for the Consultant's services shall be submitted based upon the milestones provided in the project schedule or on a monthly basis depending on the Client's preference.

Accounts unpaid thirty (30) days after the invoice date may be subject to a monthly service charge of 1.5% (or the maximum legal rate) on the unpaid balance. In the event any portion of an account remains unpaid 90 days after the billing, the Consultant may institute collection action and the Client shall pay all costs of collection, including reasonable attorneys' fees.

User Acceptance: The Client will be provided a period of three (3) weeks to test and review each configured or customized application prior to final delivery. Once the Client performs their user acceptance testing, they may enter their feedback into the documentation provided. Consultant will then provide one round of upgrades to the application prior making final delivery. The Consultant shall be compensated for any additional upgrades or repairs to the application(s) following the user acceptance period.

Remote Connectivity: Consultant shall not be responsible for delays or costs in the project arising from remote connectivity issues arising from the client's IT support or lack of availability thereof. Consultant shall be compensated accordingly for additional costs associated with establishing remote connectivity by other means.

Software: This proposal does not include any software licensing or maintenance fees for GIS software. Client is responsible for providing the necessary Esri software licensing for solutions deployed to and operated on their system. The Consultant is not responsible for any licensing violations brought on by the Client's negligence.

Technical Support: Free technical support in relation to service/product provided in this contract will be provided for a period of thirty (30) days following final project delivery. Further support can be provided under a separate contract.

Termination of Service: This Agreement may be terminated with written notification at any time by either party should the other party fail to perform its obligation hereunder.

Signatures

Name:

Mike Delahery

Job Title:

County Administrator

Signature:

Mike Delahery

Date:

1-30-23

Scope of Work

Task 2.1.1 - Geodatabase Review and Revision

Tazewell County will have ten business days to provide feedback to BHA staff on any requested changes. If any changes are required, BHA will review and implement the feedback, and the cycle will repeat.

Assumptions:

- Meetings will occur via Web Meetings

Deliverables:

- Complete Geodatabase design in File Geodatabase format

Phase 3 - Data Conversion

During this phase of the project, BHA will convert the parcel data into the ArcGIS Pro Parcel Fabric. It is anticipated that multiple incremental deliveries will be made.

Task 3.1 - Upgrade to ArcGIS Pro

BHA will update Tazewell County's software from ArcGIS Desktop to ArcGIS Pro. During this task BHA will also set up a working ArcGIS Pro project to prepare for geoprocessing and data loading.

Task 3.2 - Parcel Fabric Conversion

The entire County will be converted to the ArcGIS Pro Parcel Fabric in one step. BHA will use the following process to convert the data into the Parcel Fabric:

- Configure target database
- Append cleaned data
- Existing Plans in the current Fabric will be converted to Records polygons
- Load reference data (if any)

Task 3.3 - Data Clean-up

BHA staff will perform the following steps in order to adequately clean the data prior to conversion.

- BHA will design working databases needed for this project. This will include production geodatabases where data cleaning will be performed.
- Validate Topology and Fix Stacked Polygons
- Polygon Feature-Construction Boundary Cleanup
- Polygon Reconstruction and Data Validation
- Load reference data (if any)

Task 3.4 - Discrepancy Reporting

BHA will report any discrepancies and/or anomalies found during the data conversion. BHA will develop a polygon feature class designed specifically for this issue. This allows the GIS Technician to draw a polygon showing the features in question providing a spatial location.

Scope of Work

Task 3.5 - Quality Control

Upon completion of the conversion steps above, BHA will perform a series of checks to ensure the data was accurately converted and performs as anticipated. These checks include:

- Parcel Fabric check
- Topology validation
- Mock editing checks

Task 3.6 - UAT

Tazewell County will conduct a UAT review once the data has been delivered. The County will have two weeks, beginning upon the delivery date, to complete their review and provide feedback. BHA will have two weeks to review the County's comments and provide feedback or revisions.

BHA Responsibilities:

- Internally provide all hardware and software required to complete the conversion

Tazewell County Responsibilities:

- Provide ESRI provisioning file for upgrade to ArcGIS Pro
- Provide all source data
- Conduct UAT

Assumptions:

- Incremental deliveries will be made based on agreement in Phase 1

Deliverables:

- Completed geodatabase model designed in Phase 2 in file geodatabase referenced to the NAD 1983 State Plane Feet Coordinate System (or other mutually agreed upon coordinate system)

Phase 4 - Training

We believe that the most effective way to train the Tazewell County participants on the use and maintenance in the Fabric is to conduct training sessions for typical workflow-based operations.

Task 4.1 – BHA Training

The best approach for training is to conduct sessions at the Tazewell County office for the data maintenance and oversight staff. It is in the best interest of the participants of the training session that the training group is limited to four to six individuals. BHA will work with Tazewell County to ensure that adequate hardware, software and tools for the training sessions are in place and tested within two weeks of the planned training date. 16 hours of training are included as part of this proposal.

Example maintenance tasks include:

- Merging parcels

Scope of Work

- Adjusting parcel boundary lines
- Splitting parcels
- Updating parcel corner locations
- Creating new parcel subdivisions
- Running Least Squares Adjustments
- Maintaining control points
- Maintaining related layers in Parcel Fabric (including future and historical surveys)
- Maintaining non-Parcel Fabric related feature classes

BHA Responsibilities:

- Conduct Training Workshops
- Provide Ongoing Training and Technical Support throughout the Project

Tazewell County Responsibilities:

- Provide all hardware and software for training environment

Deliverables:

- 16 hours of training

Cost Proposal

Cost Proposal

BHA's cost to provide the work and services identified in this proposal is \$43,142. Work will be completed within four months from notice to proceed.

Bruce Harris



& Associates, Inc.

“Modernizing Your Mapping Solutions”

Bruce Harris & Associates, Inc.

21 N. River St., Batavia, IL 60510

(630) 761-0951

info@bruceharris.com

Scope of Work

Scope of Work

Project Introduction

Tazewell County has the goal of modernizing the County's Land Records GIS using Esri's ArcGIS Pro Parcel Fabric. The Parcel Fabric has many inherent advantages over traditional data models. It is anticipated that the County will realize a substantial benefit from implementing this project. Some of these benefits include:

- Parcel Fabric data model is specifically for managing parcels thus streamlining maintenance processes
- Many Parcel Fabric users report substantial increases in efficiency/productivity
- Improved data integrity and accuracy
- Better parcel history tracking

BHA will complete this project in four phases as described below.

Phase 1 – Project Initiation

BHA staff will initiate the project through a series of conference calls. This phase will be vital to the success of the project. This phase will represent a collaborative effort between the BHA staff and the Tazewell County staff.

Task 1.1 - Project Kick-off Meeting

As part of the project initiation a project kick-off meeting will be held. The project kick-off meeting's purpose is to introduce all of the project team participants and review the project purpose and objectives, project scope, milestones, deliverables, project plan, task assignments and roles, communication plan and reporting, and change management procedures. The meeting will take place at the Tazewell County offices. A typical project kick-off meeting agenda includes:

- Project Team Introductions
- Discussion of BHA Project Roles
- Discussion of Tazewell County Project Roles
- Project Technical Overview
- Review Project Milestones and Project Plan
- Project and Status Reporting
- Discussion of Project Risks
- Review Project Assumptions
- Discussion of Change Management Plan

After completion of the kick-off meeting, BHA will participate in status meetings at mutually agreed upon intervals. BHA will additionally provide status reports on a minimum of a monthly basis.

Scope of Work

Upon completion of the project, BHA will participate in a project closeout meeting to review the project as a whole.

Task 1.2 - Develop Project Schedule

Upon completion of the project kick-off meeting, BHA will develop a detailed project schedule based on agreed-upon deliverables and geographic areas. Phase 3 deliveries will be broken up into incremental, repeating sets of tasks based on the geographic areas of the County. Typically, this is done at a per-township level. In more densely populated areas of the County, each township will represent a deliverable area. In less densely populated areas, contiguous township areas with lower parcel counts will be delivered together.

Task 1.3 - Data Collection

BHA staff will work with Tazewell County staff to collect and review all source materials required for this project.

BHA Responsibilities:

- Conduct Project Kick-off and Project Planning Meetings

Tazewell County Responsibilities:

- Participate in Kick-off and Project Planning Meetings and Provide Feedback

Assumptions:

- Meetings will occur via Web Meeting

Phase 2 – GIS Data Model Creation

During this phase, BHA and Tazewell County staff will develop the geodatabase design and project documents to be used during the project.

Task 2.1 - GIS Data Model Creation

BHA will use Esri's ArcGIS Local Government Information Model (LGIM) as the geodatabase model for this project. BHA staff will work with Tazewell County staff to configure and expand the model to meet the needs of Tazewell County. This project will focus on the following datasets:

- Cadastral Reference (contains PLSS features such as Townships and Sections)
- Parcel Editing
- Cadastral Add-On Dataset will be created and configured during this task
- Administrative Area to store corporate/municipal boundaries

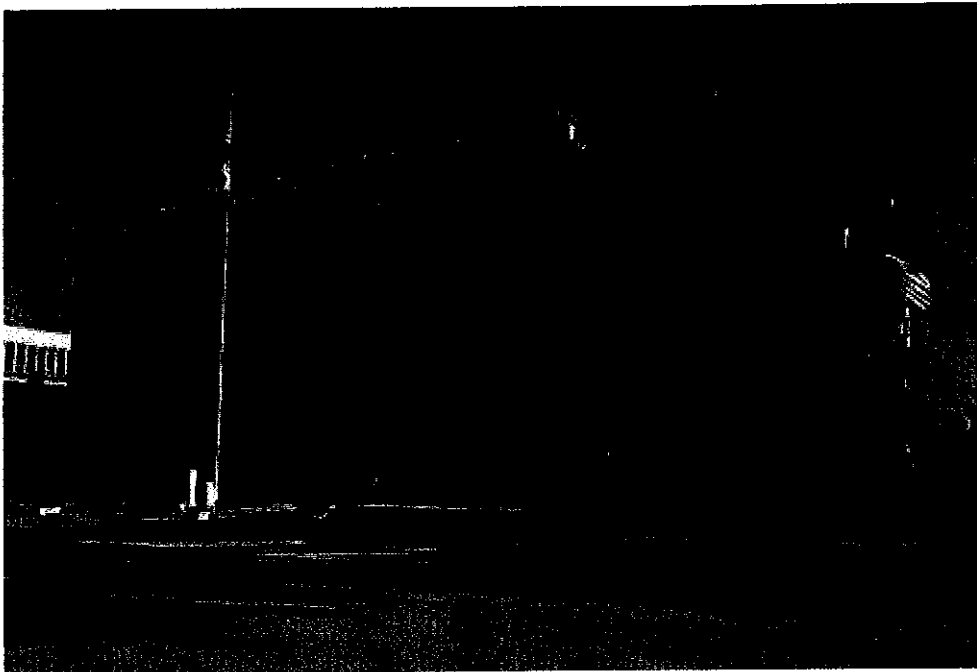
BHA will complete the following:

- Expand and configure the LGIM to meet Tazewell County requirements.
- Provide expertise on the use of dynamic labeling versus annotation.
- Design and configure discrepancy feature class.



Bruce Harris
& Associates, Inc.

Proposal to Provide ArcGIS Pro
Parcel Fabric Conversion Services
Presented to
Tazewell County, Illinois



Submitted by
Bruce Harris & Associates Inc
21 N. River Street
Batavia, Illinois 60510
630.761.095
info@bruceharris.com

Date: September 1, 202

Table of Contents

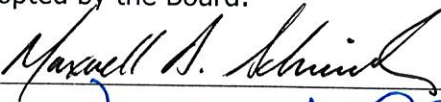

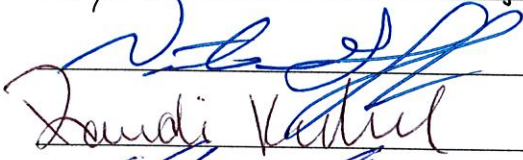
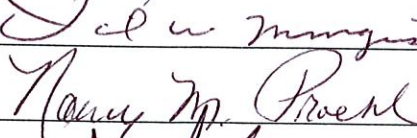
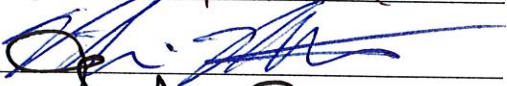
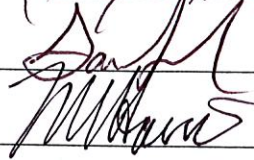

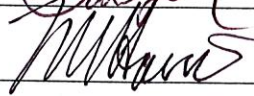
Table of Contents

Scope of Work	2
Project Introduction	2
Phase 1 – Project Initiation	2
Task 1.1 - Project Kick-off Meeting	2
Task 1.2 - Develop Project Schedule	3
Task 1.3 - Data Collection	3
Phase 2 – GIS Data Model Creation	3
Task 2.1 - GIS Data Model Creation	3
Task 2.1.1 - Geodatabase Review and Revision	4
Phase 3 - Data Conversion	4
Task 3.1 - Upgrade to ArcGIS Pro	4
Task 3.2 - Parcel Fabric Conversion	4
Task 3.3 - Data Clean-up	4
Task 3.4 - Discrepancy Reporting	4
Task 3.5 - Quality Control	5
Task 3.6 - UAT	5
Phase 4 - Training	5
Task 4.1 – BHA Training	5
Cost Proposal	7

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Finance Committee recommends to the County Board to decline an adjustment to the tax levy for tax year 2023 for the County of Tazewell as authorized under Public Act 102-519 (35 ILCS 200/18-233) for the purpose of recouping funds lost due to refunds of a portion of property tax revenue distributed to the County of Tazewell in tax year 2022 resulting in underfunded collections and to decline the calculated revenue recapture of \$51,160.67 obtained from said authorized levy increase; and

WHEREAS, Public Act 102-519 requires that a taxing district levy shall be increased by a prior year adjustment whenever an assessment decrease due to the issuance of a certificate of error, a court order issued pursuant to an assessment valuation complaint under Section 23-15 of the Property Tax Code, or a final administrative decision of the Property Tax Appeal Board results in a refund from the taxing district of a portion of the property tax revenue distributed to the taxing district; and

WHEREAS, certificates of error, court orders issued pursuant to an assessment valuation complaint under Section 23-15 of the Property Tax Code, or a final administrative decision of the Property Tax Appeal Board have resulted in refunds of a portion of property tax revenue distributed to Tazewell County in an amount determined by the Tazewell County Treasurer and County Collector to be \$51,160.67; and


WHEREAS, the County of Tazewell desires to abate the funds that have been lost by these refunds and such funds are due to the County of Tazewell pursuant to Public Act 102-519 (35 ILCS 200/18-233);

THEREFORE BE IT RESOLVED that the County Board approves this recommendation to decline the revenue recapture amount of 51,160.67.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk

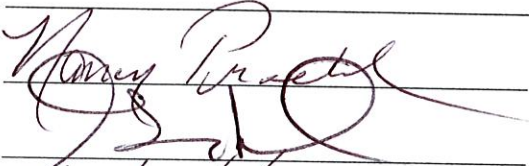

Tazewell County Board Chairman

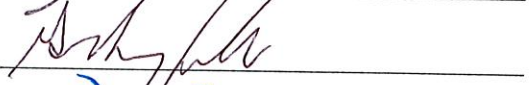
COMMITTEE REPORT


F-23-13

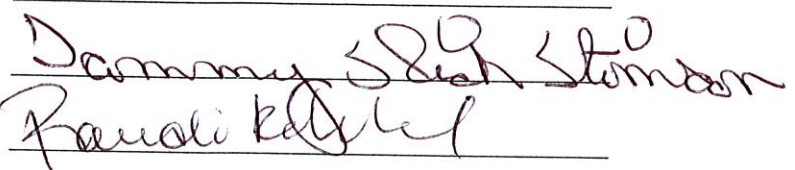
Mr. Chairman and Members of the Tazewell County Board:


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

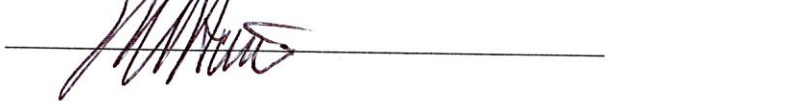












RESOLUTION

WHEREAS, the Finance Committee recommends to the County Board to approve an amendment with our existing agreement with i3 Broadband for Courthouse; and

WHEREAS, a grant was awarded by Administrative Office of the Illinois Courts to upgrade the internet and Wi-Fi capabilities of Courthouse, including by providing the equipment and technology necessary to have a separate fiber line entering directly into the Courthouse; and

WHEREAS, this agreement will amend the Master Service Agreement with i3 Broadband that was approved by the County Board in July 2022 with Resolution F-22-19 for a 36 month term.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

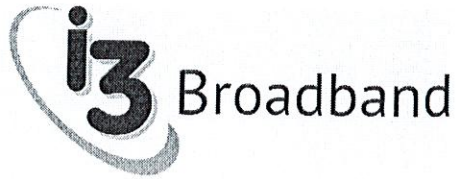
ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman



This Renewal Services Agreement (with its associated Exhibits, SOFs and attachment, the "Agreement") is entered into this 20th day of December, 2022, by and between Tazewell County, ("Customer") and i3 Broadband, LLC, a Delaware limited liability company d/b/a "i3 Broadband" (the "Company" with each of Customer and the Company being referred to herein as a "Party" and together as the "Parties"). The Parties agree that the following Renewal Services Agreement shall renew the contract referenced in the attached Service Order Form. All terms and conditions set forth in the original Master Services Agreement, not amended herin, shall remain in full force and effect as written. In the event of confict, the terms of this Renewal Services Agreement shall prevail:

IN WITNESS WHEREOF, the Company and Customer agree to the terms and conditions of this Agreement on the date first above written.

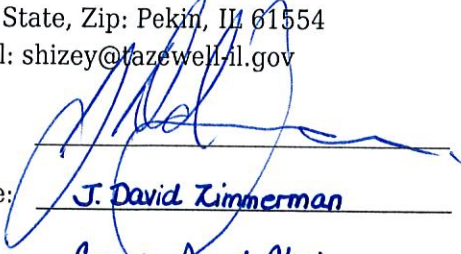
THE COMPANY

i3 Broadband, LLC
602 High Point Lane
East Peoria, IL 61611
support@i3broadband.com

CUSTOMER

Tazewell County
Address: 335 Court ST
City, State, Zip: Pekin, IL 61554
Email: shizey@tazewell.il.gov

By: _____
Name: _____
Its: _____
Date: _____

By: 
Name: J. David Zimmerman
Its: County Board Chairman
Date: 01-27-23



Sales Person: Jeannie Osborn
 Sales Person Phone: 309-670-0542
 Sales Person E-mail: jeannie.osborn@i3broadband.net
 Sales Person Fax: 309-689-1897

Service Order Form

Company Information

Company Name: Tazewell County
 Account Address: 11 S 4th ST
 Pekin, IL, 61554
 State Registration / Business Type: IL Municipality
 White Pages Name / Category: Tazewell County Government
 Term Length (months): 30
 Quote date: 22 January 2023
 Quote expiration: 30 days

Contact Information

Type	Name	Phone(s)	Email Address	Contact for:
Primary	Scott Hizay	Work Phone: 3094785850 Cell Phone: 3092412071	shizey@tazewell-il.gov	
Primary	Jeff Young	Work Phone: 3094785849	HelpDesk@tazewell.com	
Primary	Mike Deluhery		mdeluhery@tazewell-il.gov	Support Ticket Emails
Billing	Terry Short	Work Phone: 3094785902	TShort@tazewell-il.gov	
Billing	Sue Beeney	Work Phone: 3094785703	sbeeney@tazewell-il.gov	
Billing	Sherri Dierker	Work Phone: 3094772237	shoyle@tazewell.com	

Location	Quantity	Service	Each	Per Month	One-Time Charge
Fiber Internet					
342 Court ST	1	500Mbps / 500Mbps			
		New	\$279.99	\$279.99	-
		TOTAL	\$279.99	\$279.99	\$0.00
Static IP Addresses					
342 Court ST	1	/29 - 8 addresses (5 usable)			
		New	\$24.99	\$24.99	-
		TOTAL	\$24.99	\$24.99	\$0.00
Video					
			TOTAL	\$0.00	\$0.00
TLS					
335 Court ST	1	TLS			
		25/25 Existing	\$99.99	\$99.99	-
		TOTAL	\$99.99	\$99.99	\$0.00
Monthly Billing					
** E-Mail Bill			\$0.00	\$0.00	\$0.00
Paper Billing			\$5.00	-	-
		TOTAL	\$0.00	\$0.00	\$0.00
Payment Type					
** ACH from Checking or Savings account			\$0.00	\$0.00	-
Credit Card (Charge is per transaction)			\$2.50	-	-
No Autopay			\$5.00	-	-
		TOTAL	\$0.00	\$0.00	\$0.00
Installation					
342 Court ST	1	Installation			
			\$99.95	\$0.00	\$99.95
		TOTAL	\$0.00	\$0.00	\$99.95
Notes					

Location	Quantity	Service	Each	Per Month	One-Time Charge
<p>Customer is relocating its TLS services from 17 S.Capitol to 335 Court street for the Veterans office. Installation timeline is 60-90 days plus weather permitting. Customer is also adding a 500/500 Internet connection for \$279.99 and /29 for \$24.99 to the Tazewell County Court House at 342 Court Street Pekin. All other services and pricing remain the same per the MSA contract signed 7-21-22.</p>					
Regular Monthly Total (Untaxed)					\$404.97
One Time Charges (Untaxed)					\$99.95
First Month's Total (Untaxed)					\$504.92

Routing Information

800 Number Routing

Quantity of Porting Numbers
Quantity of New Numbers

Hunt Group

Number Port

Line Type

Plan Type


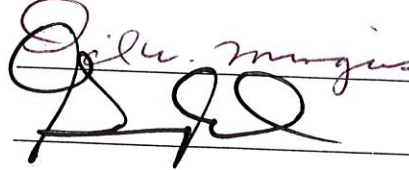

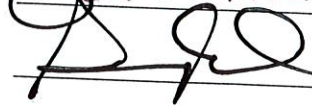
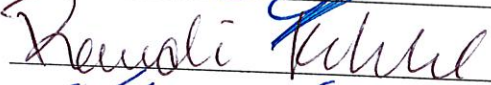

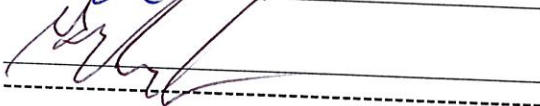
Notes

COMMITTEE REPORT

HR-23-01

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 second IT Network Administrator position; and

WHEREAS, this position is a Grade 17 FLSA exempt position.

THEREFORE BE IT RESOLVED by the County Board that the County Administrator be authorized to hire an IT Network Administrator.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman



Tazewell County Administration Office Job Description

Job Title: Network Administrator
Department: County Board
Reports to: County Administrator and County Board Chairman
FLSA Status: Exempt
Affiliation: Non-Union
Grade: 17
Approved Date: March 27, 2013

POSITION OBJECTIVE: Under the general supervision of the County Administrator, the network administrator's responsibilities will include network security, selecting and installing new applications, distributing software upgrades, monitoring daily activities, enforcing licensing agreements, developing a storage management program and providing for routine backups. Main contacts will be with County Administration staff, Elected and Appointed Officials and County employees. The work may include the use of manuals, guidelines or other established procedures containing or relating to highly technical, legal, financial or other similarly complex matters that can be understood or interpreted only by those with advanced or specialized knowledge or skills.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

Manage the following servers and services: *VMWare vSphere and vCenter, Novell Open Enterprise Server and core services (eDirectory, ZENworks, iPrint), Suse Linux, Windows Server 2003/2008, GroupWise, Symantec Endpoint Protection, DNS, DHCP.*

Manage the network infrastructure, including firewalls, routers, switches, wireless access points, fiber connections, etc.

Work cooperatively with County Administrator, elected officials, department heads, and outside consultants in developing and recommending short and long range computer technology improvements.

Evaluate, install, configure and test new computer application software, computer desktop and network operating systems, and workstation and server hardware.

Work with administration to review, advise, recommend, and enforce technological standards and procedures, in order to enhance the effective operation and use of the County computer systems.

Manage network user accounts and security settings.

Maintain system backups and perform regular testing to verify backups are current and reliable.

Oversee development and maintenance of the County website.

Anticipate future needs, forecast hardware/software and installation costs. Collaborate with management to prepare annual budget recommendations for County Administrator, Finance Committee and County Board review and approval.

Authorize computer technology purchases in accordance with established purchasing procedures.

Coordinate technical support to ensure appropriate access to network equipment and devices.

PERIPHERAL DUTIES

Work cooperatively with Auditing department to maintain inventory of computer equipment, including hardware and software.

May attend, as necessary, Standing Committee Meetings, and/or County Board Meetings from time to time.

Perform other related, incidental duties as may be assigned from time to time.

SUPERVISORY RESPONSIBILITIES: *Supervision of external computer consultants and vendors. Supervision of development of website. Supervision of "helpdesk" support.*

EDUCATION AND EXPERIENCE REQUIREMENTS: *Bachelor of Science degree in Computer Science, Information Technology, or related technical discipline. Experience with Novell network and eDirectory administration. Five to ten years work experience maintaining network and server infrastructures. Equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job, will be considered.*

QUALIFICATIONS: To perform this job successfully, an individual must be able to perform each primary duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required.

Knowledge, Skill, and Abilities:

- Experience in establishing and maintaining micro-computer communications, installing, configuring, and testing server operating system software.
- Knowledge, skills and abilities to administer, perform routine and semi-routine maintenance and service, and operate the County's computer system environment, including:
 - VMWare, Novell Open Enterprise Server, Suse Linux, and Windows Server 2003/2008 multi-server network (with approximately 300 connected workstations).
 - Data communications (LAN, WAN, WLAN, TCP/IP).
 - Cisco and Barracuda firewalls.
 - HP and 3Com network switches
 - Windows XP/7 workstations, with some DOS application support.
 - Novell ZENworks configuration management.
 - Novell GroupWise email server and clients.
 - Windows Terminal Services and Windows Remote Desktop Services.
 - The County Website.
 - Able to work flexible hours, as necessary

LANGUAGE SKILLS

Requires the ability to analyze and classify data and information, including the ability to review, categorize, prioritize and/or reference data, people or things, and to group, rank or investigate.

Requires discretion in referencing data analysis to the criteria, standards or requirements of a discipline or technique to determine interactive effects and relationships.

Requires the ability to coordinate programs or resolve problems associated with job responsibilities.

Requires a moderate level of comprehension and expression to read, understand, write and speak in using advisory data and information involving the installation, configuration and maintenance of server operating system hardware and the ability to read and utilize computer documentation, manuals and correspondence.

Ability to communicate orally and in writing with the department director and all department personnel, other County departments, Department Heads, outside vendors and service representatives, and the public.

MATHEMATICAL SKILLS

Requires the ability to perform addition, subtraction, multiplication and division, and to calculate percentages, fractions and decimals; may require the ability to perform mathematical operations involving algebra and geometry.

REASONING ABILITY

Requires the ability to apply principles of rational systems; to interpret instructions furnished in written, oral, diagrammatic, or schedule form; and to exercise independent judgment to adopt or modify methods and standards to meet variations in assigned objectives.

CERTIFICATES, LICENSES, REGISTRATIONS: Prefer the following certifications, or have demonstrated equivalent education, training, or experience:

- *Network+ Certification.*
- *Novell CNA, with additional course work in Novell Network Management, service, and support.*
- *A valid Illinois Driver's License.*

PHYSICAL REQUIREMENTS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this position. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Requires the ability to operate, maneuver and/or provide simple adjustment on equipment, machinery and tools such as a computer and other office machines used in performing essential functions.

Requires the ability to coordinate eyes, hands, fingers, feet and/or limbs in performing semi-skilled movements such as rapid keyboard use.

Requires light to moderate physical effort in sedentary to light work, involving some lifting of up to 50 pounds, carrying, pushing or pulling of light objects and materials.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

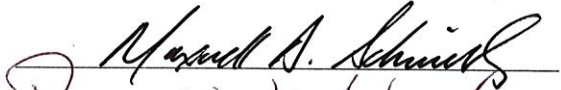

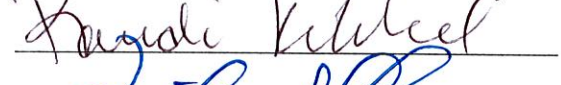






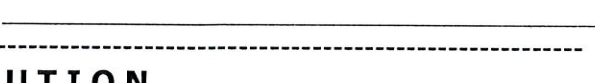
Work is typically performed indoors, but outdoor exposure to the elements occurs while moving from building to building. Noise level is usually quiet, and typical of a professional business office environment.

The preceding job description has been designed to indicate the general nature and essential duties and responsibilities of work performed by employees within this classification. It may not contain a comprehensive inventory of all duties, responsibilities, and qualifications required of employees to do this job.

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 re-classify a position to serve as the Assistant County Administrator/Finance Director; and


WHEREAS, this position is a Grade 20 FLSA exempt position.

THEREFORE BE IT RESOLVED by the County Board that the County Administrator be authorized to hire an Assistant County Administrator/Finance Director.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman



Tazewell County Job Description

Job Title: Assistant County Administrator/Finance Director
Department: County Administration
Reports to: County Administrator
FLSA Status: Exempt
Grade: 4820
Prepared Date: April 29, 2016 November 6, 2022

SUMMARY: The Assistant County Administrator/ Finance Director serves as an executive manager for the County Administrator, providing administrative oversight on all matters assigned. Responsible for the financial affairs of the County under the purview of the County Board with guidance from the County Administrator. Under the general supervision of the County Administrator, pProvides budget and financial analysis assistance to County Administrator, Elected and Appointed Officials and County employees. Assists and acts in a confidential capacity to make recommendations to the County Administrator, formulates, determines and effectuates management and budget policies, with regard to including but not limited to worker's compensation claims, coverage and benefit changes for worker's health insurance coverage, and the County's budget. In conjunction with the County Administrator, pPrepares and implements the County's budget and final appropriation of a \$670+ million budget. Provides analytical research and recommendations necessary for the administration ~~the~~ of Tazewell County. Responsible for overseeing the Accounts Payable and Purchasing functions of the County, including preparing and issuing bids. Responsible for ensuring the financial statements are prepared and fairly represented according to Generally Accepted Accounting Principles (GAAP). Assumes role of Acting County Administrator when called upon in the Administrator's absence.

JOB RELATIONSHIP: Under the direct supervision and direction of the County Administrator.

ESSENTIAL DUTIES AND RESPONSIBILITIES: include the following. Other duties may be assigned to meet business needs.

Serves as an executive manager for the County Administrator, providing administrative oversight on all matters assigned. Serves as an advisor to the County Administrator and on the Administrator's behalf. Demonstrates ability to think and act independently and collaboratively. Considers history, trends, best practices and other variables to identify and achieve positive initiatives for the County. Communicates and gains support for direction and

outcomes.

Attends County Board meetings and specific County Board committee meetings either in place of the County Administrator or at the direction of the County Administrator. Provides the Board or individual members thereof, data or information concerning the County, and/or specific department functions.

Makes presentations as assigned by the County Administrator on county business, projects, and any other related issues.

Assumes administrative responsibility in the absence of the County Administrator. Includes, but is not limited to, gathering decision making information for the County Board, attending meetings, providing follow-up to Board action, etc.

Maintains confidentiality due to the sensitive and confidential issues handled by the County Board and County Administration.

Prepares the annual budget, including providing required information to County offices and working with the offices to receive the requests, determine necessary transfers, analyze fund balances and recommend a tax levy distribution, and prepare the document.

Analyzes accounting records to determine financial resources required to implement programs and makes recommendations for budget allocations to ensure conformance to budgetary limits.

Analyze, interpret and communicate financial operating budget results periodically in order to analyze trends affecting budget needs and provide information and guidance to county officials and departments.

Performs as an advisor to County Administrator regarding proper accounting procedures, budget status and other financial areas as needed.

Provides financial analysis and input with regard to labor negotiation proposals.

Oversight of the procurement process, including purchasing policy implementation including preparation and implementation of the RFP or Bid Specifications when required by the County Board or county departments.

Prepares the ~~Comprehensive~~ Annual Comprehensive Financial Report (GFACFR).

Maintains awareness of current rules and regulations pertinent to 1099 reporting, ensuring the timeliness and accuracy of those reports.

Responsible for the preparation and fair representation of the County's financial statements in accordance with Generally Accepted Accounting Principles (GAAP).

Develops and oversees the internal control policy related to the preparation of the annual financial statements to ensure that related footnote disclosures are complete and presented in accordance with GAAP.

Tracks grant revenues and expenditures to ensure compliance of grant accounting in accordance with OMB Circular A-133 and reporting through the Grant Accountability and Transparency Act (GATA) portal.

Develops policies and procedures to improve the operational efficiency, professional financial management, and accountability for financial matters.

Provides leadership to the Finance department to include the planning, direction and supervision and evaluation of on-going operations. Develops and implements short-term plans and annual goals to ensure efficient operations of the department. Establishes strategic plan and overall direction for the department. Ensures goals and objectives of the Finance department are in line with the County's goals and objectives.

Trains County personnel on the financial system and budget related topics by attending user group meetings, developing policy and procedures, and learning the financial system.

Coordinates ~~es~~ion with the County Auditor to ensure proper communication and information sharing from the accounts payable and purchasing functions.

Maintains awareness of current rules and regulations pertinent to fixed asset classification, ensuring the timeliness and accuracy of fixed asset reports.

Has the ability to build and maintain productive relationships with a variety of personality types.

Ensures compliance with statutory regulations for the department.

Serves as a FOIA Officer.

SUPERVISORY RESPONSIBILITIES:

Directly supervises the Assistant Finance Director, Accounts Payable Manager and Purchasing Manager that assist in carrying out functions of the office. ~~responsible for managing accounts payable and purchasing for the County.~~

Supervises, instruct and train in methods and procedures and assigns all work and project assignments relating to accounts payable and purchasing activities.

Conducts employee evaluations, discipline activities and monitoring of work and projects relating to the accounts payable and purchasing function.

Makes final decision on hiring and salary adjustments for the Assistant Finance Director, Accounts Payable and Purchasing Managers.

QUALIFICATIONS: To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required.

EDUCATION and /or EXPERIENCE: Four year college degree from an accredited college or university required in Accounting, Finance, Business Administration, Public Administration, or related field. ~~and~~ 5 to 8 years' experience in accounting ~~and~~ with knowledge and understanding of Generally Accepted Accounting Principles (GAAP)-; experience in government finance preferred. Master's Degree preferred.

TECHNICAL SKILLS: Experience in personal computers, keyboarding, spreadsheets, word processing, adding machine, printers, typewriters, multi-line phone system, fax machines, digital copier, laminating machine and other office equipment.

MATHEMATICAL SKILLS: Ability to add, subtracts, multiply, divide, and determine percentages, ratios, order of operations, exponents, general algebra concepts.

CERTIFICATES, LICENSES, REGISTRATIONS: ~~None are required.~~ Prefer one or more of the following certifications:

- Certified Public Accounting (CPA)
- Certified Public Finance Officer (CPFO)

REASONING ABILITY: Ability to apply common sense understanding to carry out detailed written or oral instructions and assign and communicate work assignments thoroughly to office staff. Apply induction to situations.

LANGUAGE SKILLS: Ability to read, analyze, evaluate and interpret documents such as financial reports, policies, contracts, collective bargaining unit agreements, insurance and risk documents. Ability to write routine reports and correspondence and have the ability to speak effectively before department heads, committee members and employees.

PHYSICAL DEMANDS: The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. While performing the duties of this job, the employee is frequently required to sit 90% of the time; stand 5% of the time; walk 5% of the time; and talk; or hear. The employee is occasionally required to stand; walk; use hands to finger, handle, or feel; reach with hands and arms; and stoop; kneel; or crouch. The employee must occasionally lift and/or move up to 10

pounds. Specific vision abilities required by this job include close vision, distant vision and depth perception.


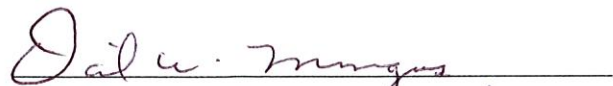

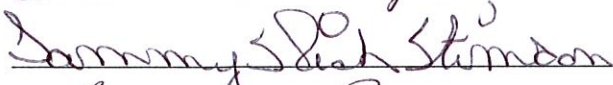





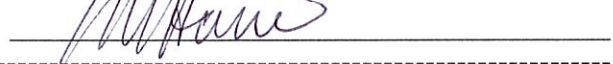
WORK ENVIRONMENT: The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Normal quiet office working conditions.

The preceding job description has been designed to indicate the general nature and essential duties and responsibilities of work performed by employees within this classification. It may not contain a comprehensive inventory of all duties, responsibilities, and qualifications required of employees to do this job.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et.seq. as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW THEREFORE BE IT RESOLVED that the Tazewell County Board, in regular session, this 25th day of January, 2023 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this county in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

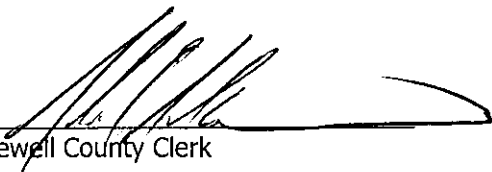
BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Tazewell County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2022 and ending November 30, 2023, by hereby appropriating the sum of \$36,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk

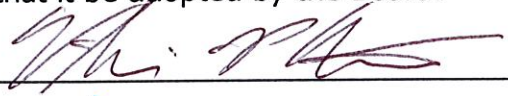


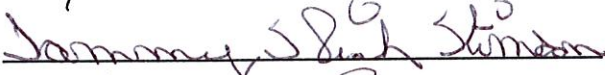
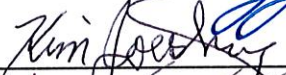
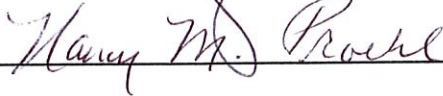
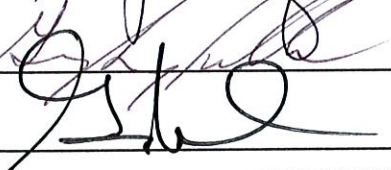
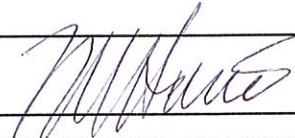


Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION


WHEREAS, the Executive Committee recommends to the County Board to approve a formal acceptance of the resignation of District 1 County Board Member Wayne Altpeter as of January 25, 2023.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


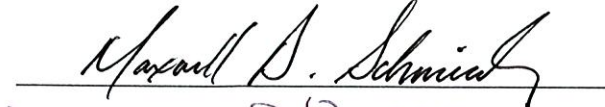

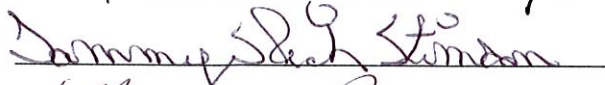

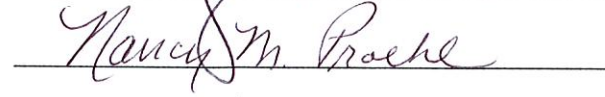

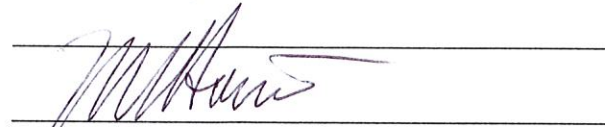

Tazewell County Clerk


Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the proposal of the County Clerk to approve changes to the polling locations in the following township; and

WHEREAS, the Township requiring action is Pekin Township; and

WHEREAS, there is no proposal for change for precinct boundaries; and

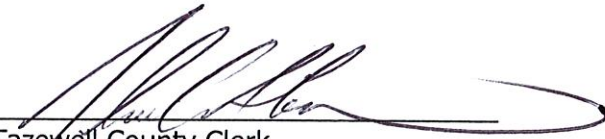
WHEREAS, this change is because of the nonavailability of the current polling location for future elections;

THEREFORE BE IT RESOLVED that the County Board approve moving Pekin 5 and Pekin 12 from the Pekin High School to the Miller Center at 551 S. 14th Street, Pekin.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Election Division, the Chairmen of each political party and the Township Supervisor of this action.

PASSED THIS 25TH DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk


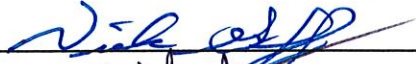




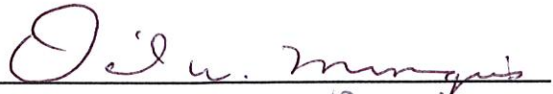

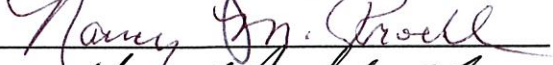

 Tazewell County Board Chairman

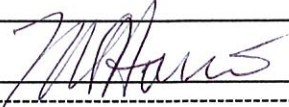
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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



RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to authorize the 1st quarterly payment for 2023 per the agreement between Tazewell County and the Greater Peoria Economic Development Council; and

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

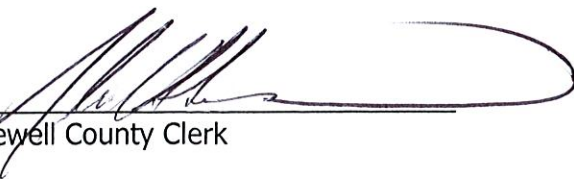
WHEREAS, Tazewell County agreed to pay the Greater Peoria Economic Development Council quarterly installments for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize payment of the 1st quarter investment for 2023.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman



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

Invoice

Date	Invoice #
1/4/2023	2023_08-1

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

Due Date
2/28/2023


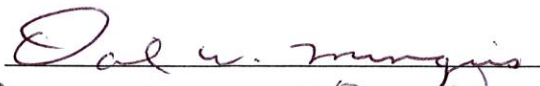

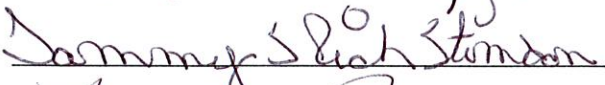

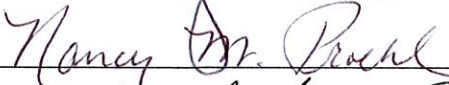
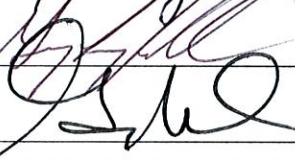


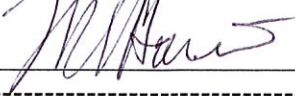
Description	Amount
2023 Investment - 1 of 4	18,750.00
Total	\$18,750.00

COMMITTEE REPORT

E-23-15

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 recommended to the County Board to approve the second invoice to Farnsworth Group, Inc. for the design and construction engineering for Contract 2 – Sidewalks, CDBG RLF Closeout Grant 18-248592 in the amount of \$9,209.50 at the July 27, 2022 County Board meeting; and

WHEREAS, the correct amount for the design and construction was \$9,409.50; and


WHEREAS, this Resolution will authorize a correction to pay Farnsworth Group, Inc. the additional \$200 for this project.

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 Auditor and Greater Peoria Economic Development Council Grant Consultant, Jim Cummings, of this action

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk



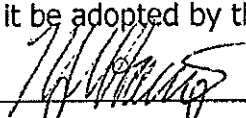
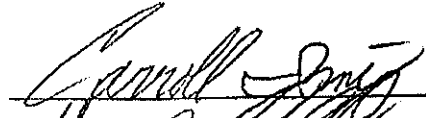




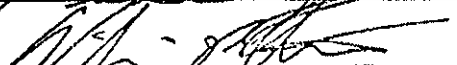

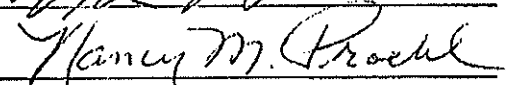
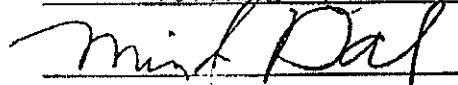

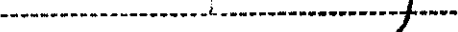
 Tazewell County Board Chairman

COMMITTEE REPORT

E-22-72

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 second invoice to Farnsworth Group, Inc. for the design and construction engineering for Contract 2 – Sidewalks, CDBG RLF Closeout Grant 18-248592 in the amount of \$9,209.50; and

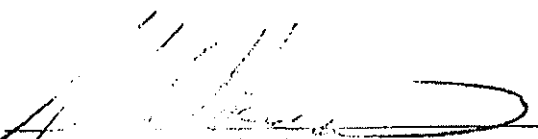
WHEREAS, the contract was awarded by the Tazewell County Board in November 2020 for the total amount of \$68,950.

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 Auditor and Greater Peoria Economic Development Council Grant Consultant, Jim Cummings, of this action

PASSED THIS 27th DAY OF JULY, 2022.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman



Mr. J. David Zimmerman
 Chairman
 Tazewell County, Illinois
 11 S. ... Street, Suite 432
 Pek...

0201574.02
 JUL 11 2022
 Tazewell County

July 6, 2022
 Project No: 0201574.02
 Invoice No: 233817R
 Invoice Total \$9,409.50

Project 0201574.02 Tazewell County CDBG RLF Closeout - Project 2 - Sidewalks Proposal
Professional Services for Period Ending June 30, 2022

Phase	01	Design Phase	Current	Prior	To-Date
Billing Limits					
Total Billing			0.00	39,973.00	39,973.00
Limit					39,975.00
Overage					2.00
Subtotal this Phase					0.00

Phase	02	Bidding / Construction Phase	Hours	Rate	Amount
Professional Services					
Engineering Manager			10.00	210.00	2,100.00
...			3.25	82.00	266.50
Totals			13.25		2,366.50
Total Professional Services					2,366.50
Billing Limits			Current	Prior	To-Date
Total Billing			2,366.50	7,213.75	9,580.25
Limit					28,975.00
Overage					19,394.75
Subtotal this Phase					\$2,366.50

Phase	03	Rebidding / Administration	Hours	Rate	Amount
Professional Services					
...			31.00	210.00	6,510.00
...			6.50	82.00	533.00
Totals			37.50		7,043.00
Total Professional Services					7,043.00
Billing Limits			Current	Prior	To-Date
Total Billing			7,043.00	0.00	7,043.00
Limit					7,096.00
Overage					53.00

Payment to: Farnsworth Group, Inc. P.O. Box 243219, Kansas City, MO 64184-3219
 Please include FGI Invoice number on check. For Billing Inquiries please call: 309-663-8435 or 314-962-7900
 Interest: Monthly After 30 Days www.f-w.com FEIN#: 37-1123236
 Contact for correspondence to: Farnsworth Group, Inc. 2709 McGraw Dr., Bloomington, IL 61704 Attn: Accounts Receivable

Proj	2	azewell County CDBG RLF Closeout - Proj	Invoice	233817R
			Total this Phase	\$7,043.00
			Total this Invoice	\$9,409.50

Payment to: Farnsworth Group, Inc. P.O. Box 843219, Kansas City, MO 64184-3219

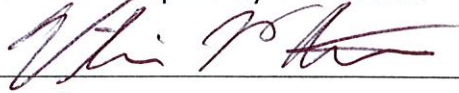



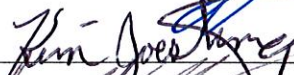

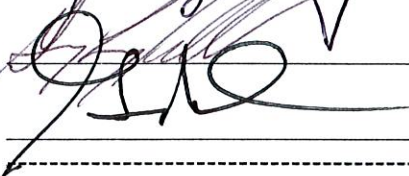
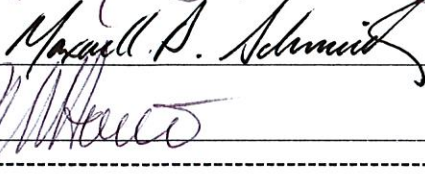
Please include FGI invoice number on check. For Billing Inquiries, please call: 309-663-8435 or 314-962-7900
 Payment Monthly After 30 Days www.f-w.com FEIN#: 37-1123236
 All other correspondence to: Farnsworth Group, Inc. 2709 McGraw Dr., Bloomington, IL 61704 Attn: Accounts Receivable

COMMITTEE REPORT

E-23-17

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 ninth invoice to Kenyon & Associates for the design and construction engineering for Contract 1 – Buildings, CDBG RLF Closeout Grant 18-248591 in the amount of \$2,225.38; 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 Auditor and Greater Peoria Economic Development Council Grant Consultant, Jim Cummings, of this action

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



INVOICE
NO. 13357

TO:

DATE:

Tazewell County - Dave Zimmerman
Jim Cummings, Greater Peoria Ec. Dev. Council
401 NE Jefferson Ave.
Peoria, IL 61603

December 6, 2022

Project Title and Location
Tazewell County Accessibility
Upgrades at Various Buildings
Grant #18-248591

Lump Sum Fee	\$33,000.00
(\$23,100 Construction Documents)	
(\$9,900 Construction Administration)	

BASIC SERVICES FEE BREAKDOWN

Construction Documents	\$23,100.00
Construction Administration	<u>9,900.00</u>
	\$33,000.00

WORK COMPLETED TO DATE

Construction Documents - 100%	\$23,100.00
Construction Administration - 15%	<u>1,485.00</u>

\$24,585.00

Less Previous Invoices	<u>23,100.00</u>
------------------------	------------------

Balance Due	\$1,485.00
-------------	------------

REIMBURSABLES

Drawing Reproduction	\$294.50
Illinois Blueprint	
Specification Reproduction	402.75
Mileage	27.03
Postage	<u>16.10</u>

Total Reimbursables	<u>740.38</u>
---------------------	---------------

TOTAL DUE	\$2,225.38
-----------	------------

**TAZEWELL COUNTY ACCESSIBILITY UPGRADES
AT VARIOUS BUILDINGS GRANT #18-248591**

SCOPE OF SERVICES TO DATE

Invoice #13194 - June 2, 2021 - \$2,103.69 (Services \$2,079.00; Photocopies \$1.68; Mileage \$23.01)

Completion of contract and setting up the project in our computer system. Field measure of three (3) buildings in Pekin, one (1) in Creve Coeur, and one (1) in Marquette Heights. Begin the process of transferring the field measurements onto the computer CAD system.

Invoice #13200 - July 7, 2021 - \$4,927.48 (Services \$4,851.00; Mileage \$76.48)

We have completed the base sheets for all building site locations and have begun the process of design for the new layouts at all site locations.

Invoice #13207 - August 10, 2021 - \$6,930.00

Architect continues on with construction documents. The specification manual has been started and the mechanical, electrical, and plumbing engineers have begun their design work.

Invoice #13216 - September 9, 2021 - \$2,357.15 (Services \$2,310.00; Mileage \$47.15)

Construction documents continue to be developed. A review meeting has been held with Jim Cummings to verify status of drawings. Engineers are still continuing on with their design drawings. Specification manual has started to be assembled.

Invoice #13227 - October 6, 2021 - \$1,155.00

Construction documents continue to be advanced to completion along with the specifications.

Invoice #13232 - November 4, 2021 - \$1,155.00

Engineer's drawings have been reviewed. They are at 95% completion along with their specifications. Architect's drawings are at 95% completion and the specification manual is currently being assembled.

Invoice #13238 - December 7, 2021 - \$2,310.00

Construction Documents are at 95% complete and the specification manual is being worked on to coordinate it with the drawings. Engineer's drawings and specifications are 95% complete.

Invoice #13258 - February 7, 2022 - \$2,310.00

100% of drawings are complete along with the specification manual. A final meeting has been held with the Grant Coordinator and bid dates have been established. The drawings are being sent out to the area townships to review the drawings and then the drawings will be sent out to area contractors to begin bidding.

Invoice #13357 - December 6, 2022 - \$2,225.38 (Basic Services \$1,485.00; Reimbursables \$740.38

Project has been issued for bidding. Addenda have been written and issued. The bid opening was completed. Since bid opening, work has been done on negotiating with the low bid contractor and contracts have begun to be written as a Notice of Award letter has been issued and signed. Drawing and specification printing reimbursement is being requested for this billing period.

		PD
Basic Services Fee	\$33,000.00	
Invoice #13194	<u>2,079.00</u>	8/4/21
	\$30,921.00	
Invoice #13200	<u>4,851.00</u>	8/23/21
	\$26,070.00	
Invoice #13207	<u>6,930.00</u>	9/23/21
	\$19,140.00	
Invoice #13216	<u>2,310.00</u>	10/20/21
	\$16,830.00	
Invoice #13227	<u>1,155.00</u>	11/15/21
	\$15,675.00	
Invoice #13232	<u>1,155.00</u>	12/2/21
	\$14,520.00	
Invoice #13238	<u>2,310.00</u>	1/6/22
	\$12,210.00	
Invoice #13258	<u>2,310.00</u>	3/10/22
	\$ 9,900.00	

Page 3
Scope of Services to Date

PD

Invoice #13357

1,485.00
\$ 8,415.00

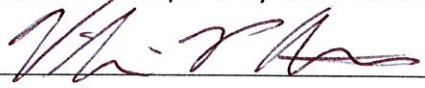
Kenyon and Associates Architects, Inc.
6824 N. Frostwood Parkway
Peoria, IL 61615
309 674-7121
kenyon@kenyonarchitects.com


COMMITTEE REPORT


E-23-18

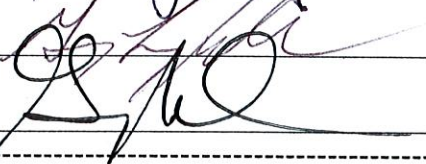
Mr. Chairman and Members of the Tazewell County Board:

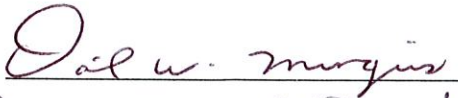
Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

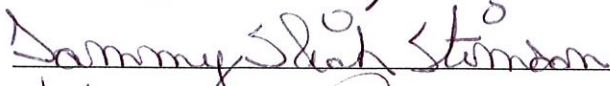


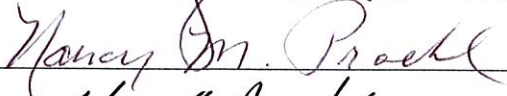


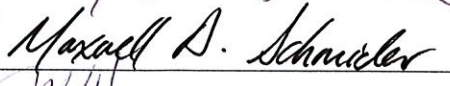


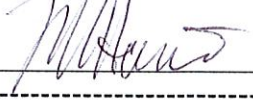












RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the tenth invoice to Kenyon & Associates for the design and construction engineering for Contract 1 – Buildings, CDBG RLF Closeout Grant 18-248591 in the amount of \$586.95; 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 Auditor and Greater Peoria Economic Development Council Grant Consultant, Jim Cummings, of this action

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman



INVOICE
NO. 13365

TO: Tazewell County - Dave Zimmerman
Jim Cummings, Greater Peoria Ec. Dev. Council
401 NE Jefferson Ave.
Peoria, IL 61603

DATE: January 9, 2023

Project Title and Location
Tazewell County Accessibility
Upgrades at Various Buildings
Grant #18-248591

Lump Sum Fee \$33,000.00
(\$23,100 Construction Documents)
(\$9,900 Construction Administration)

BASIC SERVICES FEE BREAKDOWN

Construction Documents \$23,100.00
Construction Administration 9,900.00
\$33,000.00

WORK COMPLETED TO DATE

Construction Documents - 100% \$23,100.00
Construction Administration - 20% 1,980.00

\$25,080.00

Less Previous Invoices 24,585.00

Balance Due \$ 495.00

REIMBURSABLES

AIA Contract Agreements \$ 38.85

Photocopies - Contract Agreement 53.10

Total Reimbursables 91.95

TOTAL DUE \$ 586.95

**TAZEWELL COUNTY ACCESSIBILITY UPGRADES
AT VARIOUS BUILDINGS GRANT #18-248591**

SCOPE OF SERVICES TO DATE

Invoice #13194 - June 2, 2021 - \$2,103.69 (Services \$2,079.00; Photocopies \$1.68; Mileage \$23.01)

Completion of contract and setting up the project in our computer system. Field measure of three (3) buildings in Pekin, one (1) in Creve Coeur, and one (1) in Marquette Heights. Begin the process of transferring the field measurements onto the computer CAD system.

Invoice #13200 - July 7, 2021 - \$4,927.48 (Services \$4,851.00; Mileage \$76.48)

We have completed the base sheets for all building site locations and have begun the process of design for the new layouts at all site locations.

Invoice #13207 - August 10, 2021 - \$6,930.00

Architect continues on with construction documents. The specification manual has been started and the mechanical, electrical, and plumbing engineers have begun their design work.

Invoice #13216 - September 9, 2021 - \$2,357.15 (Services \$2,310.00; Mileage \$47.15)

Construction documents continue to be developed. A review meeting has been held with Jim Cummings to verify status of drawings. Engineers are still continuing on with their design drawings. Specification manual has started to be assembled.

Invoice #13227 - October 6, 2021 - \$1,155.00

Construction documents continue to be advanced to completion along with the specifications.

Invoice #13232 - November 4, 2021 - \$1,155.00

Engineer's drawings have been reviewed. They are at 95% completion along with their specifications. Architect's drawings are at 95% completion and the specification manual is currently being assembled.

Invoice #13238 - December 7, 2021 - \$2,310.00

Construction Documents are at 95% complete and the specification manual is being worked on to coordinate it with the drawings. Engineer's drawings and specifications are 95% complete.

Invoice #13258 - February 7, 2022 - \$2,310.00

100% of drawings are complete along with the specification manual. A final meeting has been held with the Grant Coordinator and bid dates have been established. The drawings are being sent out to the area townships to review the drawings and then the drawings will be sent out to area contractors to begin bidding.

Invoice #13357 - December 6, 2022 - \$2,225.38 (Basic Services \$1,485.00; Reimbursables \$740.38)

Project has been issued for bidding. Addenda have been written and issued. The bid opening was completed. Since bid opening, work has been done on negotiating with the low bid contractor and contracts have begun to be written as a Notice of Award letter has been issued and signed. Drawing and specification printing reimbursement is being requested for this billing period.

Invoice #13365 - January 9, 2023 - \$586.95 (Basic Services \$495.00; Reimbursables \$91.95)

The current hours that have been invoiced reflect time spent on filling out the contracts and associated attachments.

		PD
Basic Services Fee	\$33,000.00	
Invoice #13194	<u>2,079.00</u>	8/4/21
	\$30,921.00	
Invoice #13200	<u>4,851.00</u>	8/23/21
	\$26,070.00	
Invoice #13207	<u>6,930.00</u>	9/23/21
	\$19,140.00	
Invoice #13216	<u>2,310.00</u>	10/20/21
	\$16,830.00	
Invoice #13227	<u>1,155.00</u>	11/15/21
	\$15,675.00	
Invoice #13232	<u>1,155.00</u>	12/2/21
	\$14,520.00	
Invoice #13238	<u>2,310.00</u>	1/6/22
	\$12,210.00	

Page 3
Scope of Services to Date

		PD
Invoice #13258	<u>2,310.00</u>	3/10/22
	\$ 9,900.00	
Invoice #13357	<u>1,485.00</u>	
	\$ 8,415.00	
Invoice #13365	<u>495.00</u>	
	\$ 7,920.00	

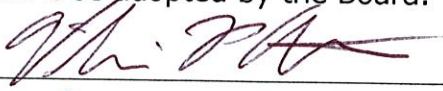
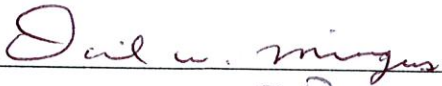


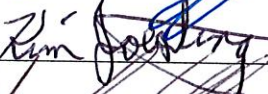

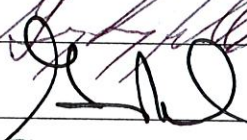


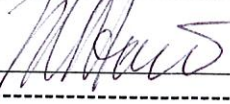
Kenyon and Associates Architects, Inc.
6824 N. Frostwood Parkway
Peoria, IL 61615
309 674-7121
kenyon@kenyonarchitects.com

COMMITTEE REPORT

E-23-16

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 recommended to the County Board to accept the bid from Knapp Concrete Contractors for the accessibility improvements utilizing funds from the CDBG RLF Closeout Grant 18-248592; and

WHEREAS, the rehabilitation/modifications are for several public sidewalks, parking and curb improvements in the communities of Armington, Creve Coeur, Delavan, East Peoria, Mackinaw, Minier and South Pekin; and

WHEREAS, the total project cost is \$481,686.00; and

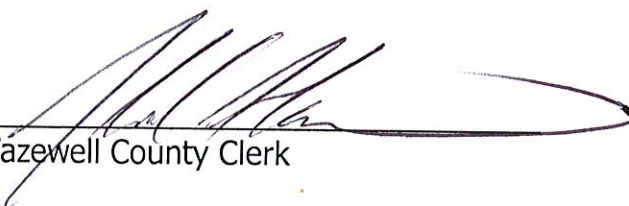
WHEREAS, the Tazewell County Board provides authority for the Tazewell County Board Chairman to execute all documents to award a contract for this project to Knapp Concrete Contractors upon written recommendation of the Farnsworth Group.

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 Auditor and Greater Peoria Economic Development Council Grant Consultant, Jim Cummings, of this action

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



100 Walnut Street, Suite 200
Peoria, Illinois 61602
p 309.689.9888 f 309.689.9820

January 9th, 2023

www.f-w.com

Mr. Jim Cummings

Greater Peoria Economic Development Council

401 NE Jefferson Ave.

Peoria, IL 61603

Subject: Tazewell County ADA Improvements CDBG RLG 18-248592
Project Award Recommendation

Mr. Cummings,

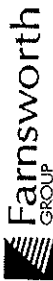
At 2:00 p.m. on December 7, 2022, Tazewell County received bids for the Tazewell County ADA Project. The county received four (4) bids from qualified contractors. The following bids were received, opened, and read aloud publicly (complete bid tab attached):

Bidder	Total Calculated Bid
Illinois Civil Contractors Inc	\$ 569,397.63
Otto Baum Company Inc	\$ 892,582.90
C&G Construction Co Inc.	\$ 769,797.00
Knapp Concrete	\$ 481,686.00

Based on our experience with the bidders, we believe they are all qualified to do the work. We recommend the County award the project to Knapp Concrete Contractors, the low bidder. We have worked with Knapp Concrete Contractors on past projects and feel confident they will successfully complete the project for the County as specified in the bidding documents.

If approved by the County, Farnsworth Group will prepare the appropriate bid award documents for the County's and Bidder's signatures and coordinate the execution of the agreement, etc. with the two parties.

Zach Knight, PE, Farnsworth Group
Engineering Manager



Tazewell County Architectural Barriers Removal -
Sidewalks Project
12/7/2022
2:00 PM

ITEM #	DESCRIPTION	UNIT	QUANTITY	ENGINEER'S OPINION OF PROBABLE COST			#1			#2			#3			#4		
				UNIT PRICE	AS READ TOTAL	AS CALCD TOTAL	UNIT PRICE	AS READ TOTAL	AS CALCD TOTAL	UNIT PRICE	AS READ TOTAL	AS CALCD TOTAL	UNIT PRICE	AS READ TOTAL	AS CALCD TOTAL	UNIT PRICE	AS READ TOTAL	AS CALCD TOTAL
1	SIDEWALK REMOVAL	SF	6982	\$ 7.00	\$ 48,874.00	\$ 48,874.00	\$ 9.15	\$ 63,885.30	\$ 63,885.30	\$ 20.44	\$ 142,712.08	\$ 142,712.08	\$ 8.00	\$ 55,856.00	\$ 55,856.00	\$ 7.00	\$ 48,874.00	\$ 48,874.00
2	CURB REMOVAL	LF	980	\$ 30.00	\$ 29,400.00	\$ 29,400.00	\$ 31.70	\$ 31,068.00	\$ 31,068.00	\$ 101.04	\$ 99,019.20	\$ 99,019.20	\$ 40.00	\$ 39,200.00	\$ 39,200.00	\$ 16.00	\$ 15,680.00	\$ 15,680.00
3	PAINT PVT MKR REMOVAL	SF	6486	\$ 69.30	\$ 449,107.80	\$ 449,107.80	\$ 0.01	\$ 64.86	\$ 64.86	\$ 30.36	\$ 196,871.56	\$ 196,871.56	\$ 75.00	\$ 486,450.00	\$ 486,450.00	\$ 55.00	\$ 356,700.00	\$ 356,700.00
4	PCC SIDEWALK, 4"	SF	6486	\$ 15.00	\$ 97,290.00	\$ 97,290.00	\$ 17.68	\$ 114,672.48	\$ 114,672.48	\$ 18.53	\$ 120,171.58	\$ 120,171.58	\$ 25.00	\$ 162,150.00	\$ 162,150.00	\$ 16.00	\$ 103,776.00	\$ 103,776.00
5	PCC CURB B&I	LF	1050	\$ 85.00	\$ 89,250.00	\$ 89,250.00	\$ 70.08	\$ 73,583.00	\$ 73,583.00	\$ 120.51	\$ 126,535.50	\$ 126,535.50	\$ 175.00	\$ 183,750.00	\$ 183,750.00	\$ 165.00	\$ 172,500.00	\$ 172,500.00
6	PCC BARRIER WALL (18" MIN DEPTH)	LF	98	\$ 150.00	\$ 14,700.00	\$ 14,700.00	\$ 137.18	\$ 13,443.64	\$ 13,443.64	\$ 245.29	\$ 24,038.42	\$ 24,038.42	\$ 175.00	\$ 17,150.00	\$ 17,150.00	\$ 65.00	\$ 6,370.00	\$ 6,370.00
7A	CLASS D PATCHES, TYPE I (6"	SY	60	\$ 200.00	\$ 12,000.00	\$ 12,000.00	\$ 232.95	\$ 13,977.00	\$ 13,977.00	\$ 312.11	\$ 18,726.60	\$ 18,726.60	\$ 250.00	\$ 15,000.00	\$ 15,000.00	\$ 110.00	\$ 6,600.00	\$ 6,600.00
7B	CLASS D PATCHES, TYPE II (6"	SY	169	\$ 200.00	\$ 33,800.00	\$ 33,800.00	\$ 232.95	\$ 39,366.55	\$ 39,366.55	\$ 312.11	\$ 52,752.69	\$ 52,752.69	\$ 250.00	\$ 42,250.00	\$ 42,250.00	\$ 140.00	\$ 23,800.00	\$ 23,800.00
8	PAINT PVT MK LINE 6", WHITE	LF	208	\$ 6.80	\$ 1,414.40	\$ 1,414.40	\$ 2.27	\$ 472.16	\$ 472.16	\$ 13.04	\$ 2,712.32	\$ 2,712.32	\$ 8.00	\$ 1,664.00	\$ 1,664.00	\$ 5.00	\$ 1,040.00	\$ 1,040.00
9	ADA DETECTABLE WARNING	SF	496	\$ 45.00	\$ 22,320.00	\$ 22,320.00	\$ 34.02	\$ 16,873.92	\$ 16,873.92	\$ 43.50	\$ 21,576.00	\$ 21,576.00	\$ 65.00	\$ 32,240.00	\$ 32,240.00	\$ 45.00	\$ 22,320.00	\$ 22,320.00
10	INLET	EA	1	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 3,469.98	\$ 3,469.98	\$ 5,435.77	\$ 5,435.77	\$ 4,990.00	\$ 4,990.00	\$ 60.00	\$ 3,600.00	\$ 3,600.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00
11	TOPSOIL PLACEMENT - 4"	SY	25	\$ 40.00	\$ 1,000.00	\$ 1,000.00	\$ 45.95	\$ 1,148.75	\$ 1,148.75	\$ 198.60	\$ 4,990.00	\$ 4,990.00	\$ 100.00	\$ 2,500.00	\$ 2,500.00	\$ 45.00	\$ 1,125.00	\$ 1,125.00
12	SEEDING, CLASS 1A (COMPLETE)	SY	25	\$ 90.00	\$ 2,250.00	\$ 2,250.00	\$ 113.63	\$ 2,840.75	\$ 2,840.75	\$ 2,972.50	\$ 7,531.25	\$ 7,531.25	\$ 300.00	\$ 7,500.00	\$ 7,500.00	\$ 225.00	\$ 5,625.00	\$ 5,625.00
13	ADA HANDRAIL	LF	98	\$ 270.41	\$ 26,500.18	\$ 26,500.18	\$ 340.90	\$ 33,408.20	\$ 33,408.20	\$ 211.11	\$ 20,688.78	\$ 20,688.78	\$ 300.00	\$ 29,400.00	\$ 29,400.00	\$ 225.00	\$ 22,050.00	\$ 22,050.00
14	ADJUST MANHOLE	EA	1	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 743.06	\$ 743.06	\$ 4,243.46	\$ 4,243.46	\$ 2,500.00	\$ 2,500.00	\$ 650.00	\$ 650.00	\$ 650.00	\$ 650.00	\$ 650.00	
15	FIRE HYDRANT RELOCATION	EA	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
16	TREE REMOVAL	EA	2	\$ 100.00	\$ 200.00	\$ 200.00	\$ 5,881.59	\$ 11,363.18	\$ 11,363.18	\$ 585.12	\$ 1,130.24	\$ 1,130.24	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,400.00	\$ 2,400.00	
17	PRECAST PARKING BLOCKS	EA	22	\$ 180.00	\$ 3,960.00	\$ 3,960.00	\$ 170.45	\$ 3,749.90	\$ 3,749.90	\$ 280.97	\$ 6,179.14	\$ 6,179.14	\$ 200.00	\$ 4,400.00	\$ 4,400.00	\$ 200.00	\$ 4,400.00	\$ 4,400.00
18	PAINT PVT MK LINE 4", YELLOW	LF	578	\$ 3.00	\$ 1,734.00	\$ 1,734.00	\$ 11.36	\$ 6,566.08	\$ 6,566.08	\$ 8.66	\$ 5,017.04	\$ 5,017.04	\$ 4.00	\$ 2,312.00	\$ 2,312.00	\$ 2.00	\$ 1,156.00	\$ 1,156.00
19	PT PVT MK LTRS & SYMB	SF	9	\$ 45.00	\$ 405.00	\$ 405.00	\$ 284.08	\$ 2,556.72	\$ 2,556.72	\$ 31.87	\$ 286.83	\$ 286.83	\$ 60.00	\$ 540.00	\$ 540.00	\$ 25.00	\$ 225.00	\$ 225.00
20	DEMCO PARTIAL FOUNDATION	LS	2	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 342.62	\$ 685.24	\$ 685.24	\$ 651.35	\$ 1,302.70	\$ 1,302.70	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	\$ 1,200.00	\$ 2,400.00	\$ 2,400.00
21	HMA SURFACE COURSE 1.5"	TON	61	\$ 300.00	\$ 18,300.00	\$ 18,300.00	\$ 284.08	\$ 17,328.88	\$ 17,328.88	\$ 271.92	\$ 16,587.12	\$ 16,587.12	\$ 350.00	\$ 21,350.00	\$ 21,350.00	\$ 288.00	\$ 17,568.00	\$ 17,568.00
22	HMA SURFACE COURSE 1.5"	TON	59	\$ 300.00	\$ 17,700.00	\$ 17,700.00	\$ 284.08	\$ 16,760.72	\$ 16,760.72	\$ 272.42	\$ 16,072.78	\$ 16,072.78	\$ 400.00	\$ 23,600.00	\$ 23,600.00	\$ 288.00	\$ 16,992.00	\$ 16,992.00
23	AGGREGATE BASE COURSE TYPE B 6"	TON	24	\$ 300.00	\$ 7,200.00	\$ 7,200.00	\$ 86.39	\$ 2,077.56	\$ 2,077.56	\$ 125.80	\$ 3,019.20	\$ 3,019.20	\$ 80.00	\$ 1,920.00	\$ 1,920.00	\$ 84.00	\$ 2,016.00	\$ 2,016.00
24	ADA PARKING SIGN	EA	3	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ 568.16	\$ 1,704.48	\$ 1,704.48	\$ 877.84	\$ 2,633.52	\$ 2,633.52	\$ 1,500.00	\$ 4,500.00	\$ 4,500.00	\$ 250.00	\$ 750.00	\$ 750.00
25	PCC DRIVEWAY PAVEMENT 8"	SY	31	\$ 112.00	\$ 3,472.00	\$ 3,472.00	\$ 178.21	\$ 5,524.51	\$ 5,524.51	\$ 353.17	\$ 10,948.27	\$ 10,948.27	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ 200.00	\$ 600.00	\$ 600.00
26	COMBINATION CURB AND SIDEWALK (R&R)	SF	2	\$ 25.00	\$ 50.00	\$ 50.00	\$ 100.00	\$ 200.00	\$ 200.00	\$ 2,545.55	\$ 5,091.10	\$ 5,091.10	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 400.00	\$ 800.00	\$ 800.00
27	REINFORCED SIGN SPECIAL	EA	22	\$ 50.00	\$ 1,100.00	\$ 1,100.00	\$ 85.22	\$ 1,874.84	\$ 1,874.84	\$ 2,022.51	\$ 4,449.52	\$ 4,449.52	\$ 3,000.00	\$ 6,600.00	\$ 6,600.00	\$ 1,600.00	\$ 3,520.00	\$ 3,520.00
28	COLD MILLING VARIABLE DEPTH	EA	150	\$ 90.00	\$ 13,500.00	\$ 13,500.00	\$ 58.28	\$ 8,742.00	\$ 8,742.00	\$ 344.70	\$ 51,705.00	\$ 51,705.00	\$ 200.00	\$ 30,000.00	\$ 30,000.00	\$ 84.00	\$ 12,600.00	\$ 12,600.00
29	ISLAND PAVT RM & REPA	SF	71	\$ 15.00	\$ 1,065.00	\$ 1,065.00	\$ 34.69	\$ 2,420.39	\$ 2,420.39	\$ 384.52	\$ 27,214.25	\$ 27,214.25	\$ 20.00	\$ 1,420.00	\$ 1,420.00	\$ 23.00	\$ 1,611.00	\$ 1,611.00
30	PAINT PVT MK LINE 24", WHITE	LF	1	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 19,530.95	\$ 19,530.95	\$ 63,409.35	\$ 63,409.35	\$ 40,000.00	\$ 40,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	
31	MOBILIZATION	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 19,530.95	\$ 19,530.95	\$ 63,409.35	\$ 63,409.35	\$ 40,000.00	\$ 40,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	
32	TRAFFIC CONTROL AND PROTECTION	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 5,681.59	\$ 5,681.59	\$ 11,451.19	\$ 11,451.19	\$ 30,000.00	\$ 30,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	
33	CONSTRUCTION LAYOUT	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 5,681.59	\$ 5,681.59	\$ 11,451.19	\$ 11,451.19	\$ 30,000.00	\$ 30,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	
				As Calculated	\$ 593,196.28	\$ 593,196.28	\$ 569,397.63	\$ 569,397.63	\$ 882,582.90	\$ 882,582.90	\$ 769,797.00	\$ 769,797.00	\$ 481,686.00	\$ 481,686.00	\$ 481,686.00	\$ 481,686.00	\$ 481,686.00	
				As Read	N/A	N/A												
				Total Bid														

Illinois Civil Contractors Inc
420 Pinecrest Drive
East Peoria IL 61611

Ohio Baum Company Inc
866 N Main St
Morton IL 61550

CS&G Construction Co Inc.
1906 Meadows Ave
East Peoria IL 61611

Knapp Concrete
150 E Main Dr
Goodfield IL 61742

Tazewell County Monthly Resolution List - January 2023

01/10/2023

RES#	Account	Type	Account Name	Parce#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-23-001	0822030T	SAL	SANTIAGO VARGAS	05-05-02-100-018	807.40	0.00	0.00	57.40	450.00	0.00	300.00
Totals					\$807.40	\$0.00	\$0.00	\$57.40	\$450.00	\$0.00	\$300.00

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]
[Handwritten signature]
 Committee Members
[Handwritten signature]

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]
 Clerk Fees
 Recorder/Sec of State Fees
 Total to County

RESOLUTION



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

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

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-02-100-018

As described in certificates(s) : 201500547 sold October 2016

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

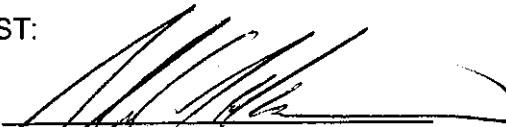
WHEREAS, Santiago Vargas, has bid \$807.40 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$57.40 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$807.40.

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

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

ADOPTED by roll call vote this 25th day of January, 2023

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2670

PAY EXACTLY FOUR HUNDRED FIFTY DOLLARS ONLY

TO THE ORDER OF	Joseph E. Meyer & Assoc Inc Tazewell County Tax Agent	I.D. NO. 0822030T	DATE 01/10/2023	AMOUNT \$450.00
-----------------	--	----------------------	--------------------	--------------------

FOR Sale-Santiago Vargas
01-23-001

White Stty

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002670⑈ ⑆071102568⑆ 00343420⑈

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2671

PAY EXACTLY THREE HUNDRED DOLLARS ONLY

TO THE ORDER OF	Tazewell County Collector	I.D. NO. 0822030T	DATE 01/10/2023	AMOUNT \$300.00
-----------------	---------------------------	----------------------	--------------------	--------------------

FOR Sale-Santiago Vargas
01-23-001

White Stty

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002671⑈ ⑆071102568⑆ 00343420⑈

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2672

PAY EXACTLY FIFTY-SEVEN DOLLARS AND FORTY CENTS ONLY

TO THE ORDER OF	Tazewell County Recorder	I.D. NO. 0822030T	DATE 01/10/2023	AMOUNT \$57.40
-----------------	--------------------------	----------------------	--------------------	-------------------

FOR Sale-Santiago Vargas
01-23-001

White Stty

SECURITY FEATURES INCLUDED. DETAILS ON BACK

VOID AFTER 180 DAYS

⑈0002672⑈ ⑆071102568⑆ 00343420⑈

**Tazewell County January 2023 Resolutions
Future Taxes for Properties Sold at Auction**

ROUTE TO TREASURER

Dear Treasurer,

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

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0822030T	08/12/2022	Santiago Vargas	January 1, 2023 payable 2024

Parcel(s) Involved: 05-05-02-100-018

INSTRUCTIONS FOR RESOLUTIONS

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

Revised: November 2022

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

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

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


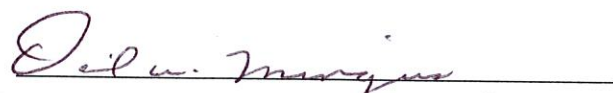

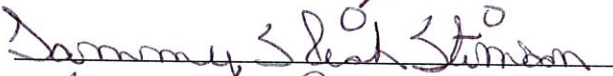

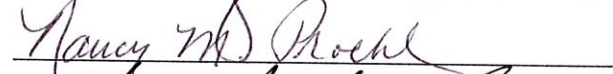

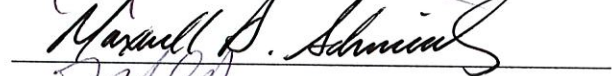

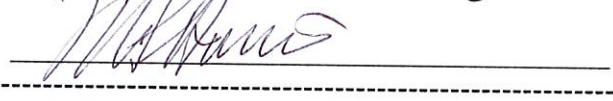
- 4) County Treasurer:
 - a. Signs all checks
 - b. Retains one copy of each resolution
 - c. Retains Treasurer's check(s) for deposit
 - d. Forwards Clerk's check (if any) to Clerk
 - e. Returns 1 copy of each resolution with Agent, Auctioneer, Recorder, Secretary of State and Purchaser Refund Check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

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

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

ORDINANCE

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Comcast of Illinois/Indiana/Ohio, LLC Franchise Agreement Ordinance; and

WHEREAS, this is a renewal of the current franchise agreement; and


WHEREAS, the Comcast of Illinois/Indiana/Ohio, LLC Franchise Agreement Ordinance will be in effect for ten years from the date of adoption.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman or the County Administrator to sign and execute this agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the County Clerk, the Auditor, Comcast and the State's Attorney of this action.

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

**CABLE TELEVISION FRANCHISE AGREEMENT
BY AND BETWEEN
TAZEWELL COUNTY
AND
COMCAST OF ILLINOIS/INDIANA/OHIO, LLC.**

This Franchise Agreement (hereinafter, the "Agreement" or "Franchise Agreement") is made between Tazewell County, Illinois (hereinafter, the "County") and Comcast of Illinois/Indiana/Ohio, LLC, (hereinafter, "Grantee") this 25th day of January, 2023 (the "Effective Date").

The County, having determined that the financial, legal, and technical abilities of the Grantee are reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with the Grantee for the construction, operation and maintenance of a Cable System on the terms and conditions set forth herein.

This Agreement is entered into by and between the parties under the authority of and shall be governed by the Cable Act, and the Illinois Counties Code, as amended from time to time; provided that any provisions of the Illinois Counties Code that are inconsistent with the Cable Act shall be deemed to be preempted and superseded.

SECTION 1: Definition of Terms

For the purpose of this Franchise Agreement, capitalized terms, phrases, words, and abbreviations shall have the meanings ascribed to them in the Cable Act, unless otherwise defined herein.

"Cable Act" or "Act" means the Cable Communications Policy Act of 1984, as amended by the Cable Consumer Protection and Competition Act of 1992 and the Telecommunications Act of 1996, 47 U.S.C. §§ 521 et seq., as the same may be amended from time to time.

"Cable Operator" means any Person or group of Persons who provides Cable Service over a Cable System and directly or through one or more affiliates owns a significant interest in such Cable System; or who otherwise controls or is responsible for, through any arrangement, the management and operation of such a Cable System.

"Cable Service" or "Service" means the one-way transmission to Subscribers of Video Programming or Other Programming Service and Subscriber interaction, if any, which is required for the selection or use of such Video Programming or Other Programming Service.

“Cable System” or “System,” has the meaning set forth in 47 U.S.C. § 522 of the Cable Act, and means Grantee's facilities, consisting of a set of closed transmission paths and associated signal generation, reception and control equipment, that is designed to provide Cable Service which includes Video Programming and which is provided to multiple Subscribers within the Franchise Area, but such term does not include (i) a facility that serves only to re-transmit the television signals of one or more television broadcast stations; (ii) a facility that serves Subscribers without using any public right-of-way, (iii) a facility of a common carrier which is subject, in whole or in part, to the provisions of Title II of the Communications Act of 1934, as amended, except that such a facility shall be considered a Cable System (other than for purposes of section 621(c) of the Cable Act) to the extent such facility is used in the transmission of Video Programming directly to Subscribers, unless the extent of such use is solely to provide Interactive On-Demand Services; (iv) an open video system that complies with section 653 of the Cable Act; or (v) any facilities of any electric utility used solely for operating its electric utility systems.

“Channel” or “Cable Channel” means a portion of the electromagnetic frequency spectrum which is used in a Cable System and which is capable of delivering a television channel as a television channel is defined by the Federal Communications Commission by regulation.

“County” means the Tazewell County, Illinois or the lawful successor, transferee, designee, or assignee thereof.

“Customer” or “Subscriber” means a Person who lawfully receives and pays for Cable Service with the Grantee’s express permission.

“FCC” means the Federal Communications Commission or successor governmental entity thereto.

“Franchise” means the initial authorization, or renewal thereof, issued by the County, whether such authorization is designated as a franchise, agreement, permit, license, resolution, contract, certificate, ordinance or otherwise, which authorizes the construction or operation of the Cable System.

“Franchise Agreement” or “Agreement” shall mean this Agreement and any amendments or modifications hereto.

“Franchise Area” means the present legal boundaries of the County as of the Effective Date, and shall also include any additions thereto, by annexation or other legal means as provided in this Agreement.

“Grantee” shall mean Comcast of Illinois/Indiana/Ohio, LLC.

“Gross Revenue” means the Cable Service revenue received by the Grantee from the operation of the Cable System in the Franchise Area to provide Cable Services, calculated in accordance with generally accepted accounting principles. Cable Service revenue includes monthly Basic Cable Service, cable programming service regardless of Service Tier, premium and pay-per-view video fees, advertising and home shopping revenue, installation fees and

equipment rental fees. Gross revenues shall also include such other revenue sources from Cable Service delivered over the Cable System as may now exist or hereafter develop, provided that such revenues, fees, receipts, or charges may be lawfully included in the gross revenue base for purposes of computing the County's permissible franchise fee under the Cable Act, as amended from time to time. Gross Revenue shall not include refundable deposits, bad debt, investment income, programming launch support payments, third party advertising sales commissions and agency fees, nor any taxes, fees or assessments imposed or assessed by any governmental authority. Gross Revenues shall include amounts collected from Subscribers for Franchise Fees pursuant to *City of Dallas, Texas v. F.C.C.*, 118 F.3d 393 (5th Cir. 1997), and amounts collected from non-Subscriber revenues in accordance with the Court of Appeals decision resolving the case commonly known as the "Pasadena Decision," *City of Pasadena, California et. al., Petitions for Declaratory Ruling on Franchise Fee Pass Through Issues*, CSR 5282-R, *Memorandum Opinion and Order*, 16 FCC Rcd. 18192 (2001), and *In re: Texas Coalition of Cities for Utility Issues v. F.C.C.*, 324 F.3d 802 (5th Cir. 2003).

"Initial Franchise Service Area" means that portion of the Franchise Area served by the Grantee's Cable System as of the Effective Date of this Franchise Agreement.

"Person" means any natural person or any association, firm, partnership, joint venture, corporation, or other legally recognized entity, whether for-profit or not-for profit, but shall not mean the County.

"Public Way" shall mean, the surface of, and the space above and below, any street, alley, other land or waterway, dedicated or commonly used for pedestrian or vehicular traffic or other similar purposes, including, but not limited to, public utility easements and other easements dedicated for compatible uses, now or hereafter held by the County in the Franchise Area, to the extent that the County has the right and authority to authorize, regulate, or permit the location of facilities other than those of the County. Public Way shall not include any real or personal County property that is not specifically described in this definition and shall not include County buildings, fixtures, and other structures and improvements, regardless of whether they are situated in the Public Way.

"Standard Installation" means those installations to Subscribers that are located up to one hundred twenty-five (125) feet from the existing distribution system (Cable System).

"Video Programming" or "Programming" means programming provided by, or generally considered comparable to programming provided by, a television broadcast station.

SECTION 2: Grant of Authority

2.1. Pursuant to Section 621(a) of the Cable Act, 47 U.S.C. § 541 (a), and 55 ILCS 5/5-1095(a) of the Illinois Counties Code and Ordinance No. E-23-14 approving and authorizing the execution of this Agreement, the County hereby grants to the Grantee a nonexclusive Franchise authorizing the Grantee to construct and operate a Cable System in the Public Ways within the Franchise Area, and for that purpose to erect, install, construct, repair, replace, reconstruct, maintain, or retain in any Public Way such poles, wires, cables, conductors, ducts, conduits, vaults, manholes, pedestals, amplifiers, appliances, attachments, and other

related property or equipment as may be necessary or appurtenant to the Cable System, and to provide such services over the Cable System as may be lawfully allowed.

2.2. Term of Franchise. The term of the Franchise granted hereunder shall be ten (10) years from the Effective Date, unless the Franchise is renewed or is lawfully terminated in accordance with the terms of this Franchise Agreement and/or applicable law. From and after the Effective Date of this Franchise Agreement, the Parties acknowledge that this Franchise Agreement is intended to be the sole and exclusive Franchise Agreement between the Parties pertaining to the Grantee's Franchise for the provision of Cable Service.

2.3. Renewal. Any renewal of this Franchise shall be governed by and comply with the provisions of Section 626 of the Cable Act, as amended, and any applicable State law which may exist at the time of renewal and which is not superseded by the Cable Act.

2.4. Police Powers. Nothing in this Franchise Agreement shall be construed as an abrogation by the County of any of its police powers to adopt and enforce generally applicable ordinances deemed necessary for the health, safety, and welfare of the public, and the Grantee shall comply with all generally applicable laws and ordinances enacted by the County pursuant to such police power.

2.5. Reservation of Authority. Nothing in this Franchise Agreement shall (A) abrogate the right of the County to perform any public works or public improvements of any description, (B) be construed as a waiver of any codes or ordinances of general applicability promulgated by the County, or (C) be construed as a waiver or release of the rights of the County in and to the Public Ways.

2.6. Competitive Equity.

2.6.1. In the event the County grants an additional Franchise to use and occupy any Public Way for the purposes of operating a Cable System, the additional Franchise shall only be granted in accordance with the Illinois Level Playing Field Statute, 55 ILCS 5/5-1095.

2.6.2. In the event an application for a new cable television franchise or other similar authorization is filed with the County proposing to serve the Franchise Area, in whole or in part, the County shall to the extent permitted by law promptly notify the Grantee, or require the Grantee to be notified, and include a copy of such application.

2.6.3. Provided that appropriate vehicle safety markings have been deployed, Grantee's vehicles shall be exempt from parking restrictions of the County while used in the course of installation, repair and maintenance work on the Cable System.

SECTION 3: Construction and Maintenance of the Cable System

3.1. Except as may be otherwise provided in this Franchise Agreement, Grantee shall comply with all generally applicable provisions of the Tazewell County as may be amended from time to time.

3.2. Aerial and Underground Construction. At the time of Cable System construction, if all of the transmission and distribution facilities of all of the respective public or municipal utilities in any area of the Franchise Area are underground, the Grantee shall place its Cable Systems' transmission and distribution facilities underground, provided that such underground locations are actually capable of accommodating the Grantee's cable and other equipment without technical degradation of the Cable System's signal quality. In any region(s) of the Franchise Area where the transmission or distribution facilities of the respective public or municipal utilities are both aerial and underground, the Grantee shall have the discretion to construct, operate, and maintain all of its transmission and distribution facilities or any part thereof, aerially or underground. Nothing in this Section shall be construed to require the Grantee to construct, operate, or maintain underground any ground-mounted appurtenances such as customer taps, line extenders, system passive devices, amplifiers, power supplies, pedestals, or other related equipment.

3.3. Undergrounding and Beautification Projects.

3.3.1. In the event the County requires users of the Public Way who operate aerial facilities to relocate such aerial facilities underground, Grantee shall participate in the planning for relocation of its aerial facilities, if any, contemporaneously with such users. Grantee shall be reimbursed its relocation costs from public or private funds allocated for the project to the same extent as such funds are made available to other users of the Public Way, if any, provided that any utility's exercise of authority granted under its tariff to charge consumers for the said utility's cost of the project that are not reimbursed by the County shall not be considered to be public or private funds.

3.3.2. The Grantee shall not be required to relocate its facilities unless it has been afforded at least sixty (60) days notice of the necessity to relocate its facilities. Upon adequate notice the Grantee shall provide a written estimate of the cost associated with the work necessary to relocate its facilities. In instances where a third party is seeking the relocation of the Grantee's facilities or where the Grantee is entitled to reimbursement pursuant to the preceding Section, the Grantee shall not be required to perform the relocation work until it has received payment for the relocation work.

SECTION 4: Service Obligations

4.1. Initial Service Obligations. As of the Effective Date of this Agreement, Grantee's Cable System has been designed to provide, and is capable of providing, Cable Service to residential Customers throughout the Initial Franchise Service Area. The Grantee shall continue to make Cable Service available in the Initial Service Area throughout the term of this Agreement and Grantee shall extend its Cable System and provide service consistent with the provisions of this Franchise Agreement.

4.2. General Service Obligation. The Grantee shall make Cable Service available beyond the Initial Franchise Service Area to every residential dwelling unit within the Franchise Area where the minimum density is at least thirty (30) dwelling units per linear Cable System network mile as measured from the existing Cable System's technically feasible connection point. Subject to the density requirement, Grantee shall offer Cable Service to all new homes or

previously unserved homes located within one hundred twenty-five (125) feet of the Grantee's distribution cable (e.g., a Standard Installation).

4.2.1. The Grantee may elect to provide Cable Service to areas not meeting the above density and distance standards. The Grantee may impose an additional charge in excess of its regular installation charge for any service installation requiring a drop or line extension in excess of a Standard Installation. Any such additional charge shall be computed on a time plus materials basis plus a reasonable rate of return.

4.3. Programming. The Grantee agrees to provide cable programming services in the following broad categories:

Children	General Entertainment	Family Oriented
Ethnic/Minority	Sports	Weather
Educational	Arts, Culture and Performing Arts	News & Information

Pursuant and subject to federal law, all Video Programming decisions, excluding PEG Access Programming, are at the sole discretion of the Grantee.

4.4. Technical Standards. The Grantee shall comply with all applicable technical standards of the FCC as published in 47 C.F.R., Part 76, Subpart K, as amended from time to time. The Grantee shall cooperate with the County in conducting inspections related to these standards upon reasonable prior written request from the County based on a significant number of Subscriber complaints.

4.5. Annexations and New/Planned Developments. In cases of annexation the County shall provide the Grantee written notice of such annexation. In cases of new construction, planned developments or property development where undergrounding or extension of the Cable System is required, the County shall provide or cause the developer or property owner to provide notice of the same. Such notices shall be provided at the time of notice to all utilities or other like occupants of the County's Public Way. If advance notice of such annexation, new construction, planned development or property development is not provided, the Grantee shall be allowed an adequate time to prepare, plan and provide a detailed report as to the timeframe for it to construct its facilities and provide the services required under this Franchise Agreement.

4.6. Service to School Buildings and Governmental Facilities.

4.6.1. The County requests that Comcast provide Basic Cable Service (or its current equivalent) and one Digital Transport Adapter (or its current equivalent if equipment is necessary to receive the service) to one outlet at the locations specified in Attachment A. The County shall notify Comcast of its election to be invoiced at standard rates for these services and equipment or to have the charges deducted from the franchise fee payment due the County. In the event the FCC's Third 621 Order is reversed on appeal (pending at the 6th Circuit at the time of this agreement) and that reversal becomes final, Comcast will provide the services set forth in this paragraph on a complimentary basis for the remaining term of the franchise. Additional

services, equipment, and locations may be added at the County's expense upon request but shall not be complimentary.

4.6.2. Long Drops. The Grantee may impose an additional charge in excess of its regular installation charge for any service installation requiring a drop or line extension in excess of a Standard Installation. Any such additional charge shall be computed on a time plus materials basis to be calculated on that portion of the installation that exceeds a Standard Installation.

4.7. Emergency Alerts. At all times during the term of this Franchise Agreement, the Grantee shall provide and maintain an "Emergency Alert System" ("EAS") consistent with applicable Federal law and regulation – including 47 C.F.R., Part 11 and the "State of Illinois Emergency Alert System State Plan" – as may be amended from time to time. Should the County become qualified and authorized to activate the EAS, the Grantee shall provide instructions on the access and use of the EAS by the County to the County on an annual basis. The County agrees to indemnify and hold the Grantee harmless from any damages or penalties arising out of the negligence of the County, its employees or agents in using such system.

4.8. Customer Service Obligations. The County and Grantee acknowledge that the customer service standards and customer privacy protections are set forth in the Cable and Video Customer Protection Law, 220 ILCS 5/22-501 *et seq.* Enforcement of such requirements and standards and the penalties for non-compliance with such standards shall be consistent with the Cable and Video Customer Protection Law, 220 ILCS 5/22-501 *et seq.*

SECTION 5: Oversight and Regulation by County

5.1. Franchise Fees. The Grantee shall pay to the County a Franchise Fee in an amount equal to five percent (5%) of annual Gross Revenues received from the operation of the Cable System to provide Cable Service in the Franchise Area; provided, however, that Grantee shall not be compelled to pay any higher percentage of fees than any other video service provider, under state authorization or otherwise, providing service in the Franchise Area. The payment of Franchise Fees shall be made on a quarterly basis and shall be due forty-five (45) days after the close of each calendar quarter. If mailed, the Franchise Fee shall be considered paid on the date it is postmarked. Each Franchise Fee payment shall be accompanied by a report prepared by a representative of the Grantee showing the basis for the computation of the franchise fees paid during that period. Any undisputed Franchise Fee payment which remains unpaid in whole or in part, after the date specified herein shall be delinquent. For any delinquent Franchise Fee payments, Grantee shall make such payments including interest at the prime lending rate as quoted by JP Morgan Chase & Company or its successor, computed from time due until paid. Any undisputed overpayments made by the Grantee to the County shall be credited upon discovery of such overpayment until such time when the full value of such credit has been applied to the Franchise Fee liability otherwise accruing under this Section.

5.1.1. The Parties acknowledge that, at present, the Cable Act limits the County to collection of a maximum permissible Franchise Fee of five percent (5%) of Gross Revenues. In the event that a change in the Cable Act would allow the County to increase the Franchise Fee above five percent (5%), and the County actually proposes to increase the Franchise Fee in

exercise of such authority, the County may amend the Franchise Fee percentage. Following the determination to increase the Franchise Fee and enactment of an ordinance enabling the same, the County shall notify the Grantee of its intent to collect the increased Franchise Fee, and Grantee shall have a reasonable time (not to be less than ninety (90) days from receipt of notice from the County) to effectuate any changes necessary to begin the collection of such increased Franchise Fee. In the event that the County increases said Franchise Fee, the Grantee shall notify its Subscribers of the County's decision to increase said fee prior to the implementation of the collection of said fee from Subscribers as required by law.

5.1.2. In the event a change in state or federal law requires the County to reduce the franchise fee percentage that may be collected, the parties agree the Grantee shall reduce the percentage of franchise fees collected to the lower of: i) the maximum permissible franchise fee percentage; or ii) the lowest franchise fee percentage paid by any other Cable Operator granted a Cable Franchise by the County pursuant to the Cable Act, and Section 5-1095 of the Illinois Counties Code; provided that: (a) such amendment is in compliance with the change in state or federal law; (b) the County approves the amendment by ordinance; and (c) the County notifies Grantee at least ninety (90) days prior to the effective date of such an amendment.

5.1.3. Taxes Not Included. The Grantee acknowledges and agrees that the term "Franchise Fee" does not include any tax, fee, or assessment of general applicability (including any such tax, fee, or assessment imposed on both utilities and Cable Operators on their services but not including a tax, fee, or assessment which is unduly discriminatory against Cable Operators or Cable Subscribers).

5.2. Franchise Fees Subject to Audit. The County and Grantee acknowledge that the audit standards are set forth in the Illinois Municipal Code at 55 ILCS 5/5-1095.1 (County Franchise Fee Review; Requests For Information). Any audit shall be conducted in accordance with generally applicable auditing standards.

5.2.1 In accordance with 55 ILCS 5/5-1095.1, the County shall provide on an annual basis, a complete list of addresses within the corporate limits of the County. If an address is not included in the list or if no list is provided, the Grantee shall be held harmless for any franchise fee underpayments (including penalty and interest) from situsing errors.

5.3. Proprietary Information. Notwithstanding anything to the contrary set forth in this Agreement, the Grantee shall not be required to disclose information which it reasonably deems to be proprietary or confidential in nature, with the exception of the information directly related to an audit of Franchise Fees as set forth in Section 5.2. The County agrees to treat any information disclosed by the Grantee as confidential and only to disclose it to those employees, representatives, and agents of the County that have a need to know in order to enforce this Franchise Agreement and who agree to maintain the confidentiality of all such information. For purposes of this Section, the terms "proprietary or confidential" include, but are not limited to, information relating to the Cable System design, customer lists, marketing plans, financial information unrelated to the calculation of Franchise Fees or rates pursuant to FCC rules, or other information that is reasonably determined by the Grantee to be competitively sensitive. Grantee may make proprietary or confidential information available for inspection but not copying or removal by the Franchise Authority's representative. In the event that the County has

in its possession and receives a request under the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*), or similar law for the disclosure of information the Grantee has designated as confidential, trade secret or proprietary, the County shall notify Grantee of such request and cooperate with Grantee in opposing such request. Grantee shall indemnify and defend the County from and against any claims arising from the County's opposition to disclosure of any information Grantee designates as proprietary or confidential. Compliance by the County with an opinion or directive from the Illinois Public Access Counselor or the Illinois Attorney General under the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*, or with a decision or order of a court with jurisdiction over the County, shall not be a violation of this Section.

SECTION 6: Transfer of Cable System or Franchise or Control of Grantee

6.1. Neither the Grantee nor any other Person may transfer the Cable System or the Franchise without the prior written consent of the County, which consent shall not be unreasonably withheld or delayed.

6.2. No transfer of control of the Grantee, defined as an acquisition of fifty-one percent (51%) or greater ownership interest in Grantee, shall take place without the prior written consent of the County, which consent shall not be unreasonably withheld or delayed.

6.3. No consent shall be required, however, for (i) a transfer in trust, by mortgage, hypothecation, or by assignment of any rights, title, or interest of the Grantee in the Franchise or in the Cable System in order to secure indebtedness, or (ii) a transfer to an entity directly or indirectly owned or controlled by Comcast Corporation.

6.4. The Grantee, and any proposed transferee under this Section 6, shall submit a written application to the County containing or accompanied by such information as is required in accordance with applicable law and FCC regulations, specifically including a completed Form 394 or its successor, and in compliance with the processes established for transfers under FCC rules and regulations, including Section 617 of the Cable Act, 47 U.S.C. §537. Within thirty (30) days after receiving a request for consent, the County shall, in accordance with FCC rules and regulations, notify the Grantee in writing of the additional information, if any, it requires to determine the legal, financial and technical qualifications of the transferee or new controlling party. If the County has not taken final action on the Grantee's request for consent within one hundred twenty (120) days after receiving such request, consent shall be deemed granted. As a condition to granting of any consent, the County may require the transferee to agree in writing to assume the obligations of the Grantee under this Franchise Agreement.

6.5. Any transfer of control resulting from or after the appointment of a receiver or receivers or trustee or trustees, however denominated, designated to take over and conduct the business of the grantee, whether in a receivership, reorganization, bankruptcy or other action or proceeding, unless such receivership or trusteeship shall have been vacated prior to the expiration of a one hundred twenty (120) day period, shall be treated as a transfer of control pursuant to 47 U.S.C. §537 and require the County's consent thereto in the manner described in Section 6 above.

SECTION 7: Insurance and Indemnity

7.1. **Insurance.** Throughout the term of this Franchise Agreement, the Grantee shall, at its own cost and expense, maintain Comprehensive General Liability Insurance and provide the County certificates of insurance designating the County and its officers, boards, commissions, councils, elected officials, agents and employees as additional insured's and demonstrating that the Grantee has obtained the insurance required in this Section. Such policy or policies shall be in the minimum amount of One Million Dollars (\$1,000,000.00) for bodily injury or death to anyone person, and One Million Dollars (\$1,000,000.00) for bodily injury or death of any two or more persons resulting from one occurrence, and One Million Dollars (\$1,000,000.00) for property damage resulting from anyone accident. Such policy or policies shall be non-cancelable except upon thirty (30) days prior written notice to the County. The Grantee shall provide workers' compensation coverage in accordance with applicable law. The Grantee shall indemnify and hold harmless the County from any workers compensation claims to which the Grantee may become subject during the term of this Franchise Agreement.

7.2. **Indemnification.** The Grantee shall indemnify, defend and hold harmless the County, its officers, employees, and agents (the "Indemnitees") from and against any injuries, claims, demands, judgments, damages, losses and expenses, including reasonable attorney's fees and costs of suit or defense (the "Indemnification Events"), arising in the course of the Grantee constructing and operating its Cable System within the County. The Grantee's obligation with respect to the Indemnitees shall apply to Indemnification Events which may occur during the term of this Agreement, provided that the claim or action is initiated within the applicable statute of limitations, notwithstanding that the claim may be made or action filed subsequent to the termination or expiration of this Agreement. The County shall give the Grantee timely written notice of its obligation to indemnify and defend the County after the County's receipt of a claim or action pursuant to this Section. For purposes of this Section, the word "timely" shall mean within a time period that does not cause prejudice to the respective positions of the Grantee and/or the County. If the County elects in its own discretion to employ additional counsel, the costs for such additional counsel for the County shall be the responsibility of the County.

7.2.1. The Grantee shall not indemnify the County for any liabilities, damages, costs or expense resulting from any conduct for which the County, its officers, employees and agents may be liable under the laws of the State of Illinois.

7.2.2. Nothing herein shall be construed to limit the Grantee's duty to indemnify the County by reference to the limits of insurance coverage described in this Agreement.

SECTION 8: Enforcement of Franchise

8.1. **Notice of Violation or Default.** In the event the County believes that the Grantee has not complied with a material term of the Franchise, it shall notify the Grantee in writing with specific details regarding the exact nature of the alleged noncompliance or default.

8.2. **Grantee's Right to Cure or Respond.** The Grantee shall have thirty (30) days from the receipt of the County's written notice: (A) to respond to the County, contesting the assertion of noncompliance or default; or (B) to cure such default; or (C) in the event that, by

nature of the default, such default cannot be cured within the thirty (30) day period, initiate reasonable steps to remedy such default and notify the County of the steps being taken and the projected date that the cure will be completed.

8.3. Enforcement. Subject to applicable federal and state law, and following notice and an opportunity to cure and respond pursuant to the provisions of Section 8.2 above, in the event the County determines that the Grantee is in default of any material provision of the Franchise, the County may:

8.3.1. seek specific performance of any provision that reasonably lends itself to such remedy or seek other relief available at law, including declaratory or injunctive relief; or

8.3.2. in the case of a substantial or frequent default of a material provision of the Franchise, declare the Franchise Agreement to be revoked in accordance with the following:

(i) The County shall give written notice to the Grantee of its intent to revoke the Franchise on the basis of a pattern of noncompliance by the Grantee. The notice shall set forth with specificity the exact nature of the noncompliance. The Grantee shall have ninety (90) days from the receipt of such notice to object in writing and to state its reasons for such objection. In the event the County has not received a response from the Grantee or upon receipt of the response does not agree with the Grantee's proposed remedy or in the event that the Grantee has not taken action to cure the default, it may then seek termination of the Franchise at a public hearing. The County shall cause to be served upon the Grantee, at least ten (10) days prior to such public hearing, a written notice specifying the time and place of such hearing and stating its intent to request termination of the Franchise.

(ii) At the designated hearing, the County shall give the Grantee an opportunity to state its position on the matter, present evidence and question witnesses, after which the County shall determine whether or not the Franchise shall be terminated. The public hearing shall be on the record. A copy of the transcript shall be made available to the Grantee at its sole expense. The decision of the County shall be in writing and shall be delivered to the Grantee in a manner authorized by Section 9.2. The Grantee may appeal such determination to any court with jurisdiction within thirty (30) days after receipt of the County's decision.

8.4. Remedies Not Exclusive. In addition to the remedies set forth in this Section 8, the Grantee acknowledges the County's ability pursuant to Section 4.8 of this Franchise Agreement to enforce the requirements and standards, and the penalties for non-compliance with such standards, consistent with the Illinois Cable and Video Customer Protection Law. Notwithstanding the foregoing, nothing in this Agreement shall be interpreted to permit the County to exercise such rights and remedies in a manner that permits duplicative recovery from, or payments by, the Grantee. Such remedies may be exercised from time to time and as often and in such order as may be deemed expedient by the County.

SECTION 9: Miscellaneous Provisions

9.1. Force Majeure. The Grantee shall not be held in default under, or in noncompliance with, the provisions of the Franchise, nor suffer any enforcement or penalty

relating to noncompliance or default (including termination, cancellation or revocation of the Franchise), where such noncompliance or alleged defaults occurred or were caused by strike, riot, war, earthquake, flood, tidal wave, unusually severe rain or snow storm, hurricane, tornado or other catastrophic act of nature, labor disputes, failure of utility service necessary to operate the Cable System, governmental, administrative or judicial order or regulation or other event that is reasonably beyond the Grantee's ability to anticipate or control. This provision also covers work delays caused by waiting for utility providers to service or monitor their own utility poles on which the Grantee's cable or equipment is attached, as well as unavailability of materials or qualified labor to perform the work necessary. Non-compliance or default shall be corrected within a reasonable amount of time after force majeure has ceased.

9.2. Notice. Any notification that requires a response or action from a party to this franchise within a specific time-frame, or that would trigger a timeline that would affect one or both parties' rights under this franchise, shall be in writing and shall be sufficiently given and served upon the other party by hand delivery, first class mail, registered or certified, return receipt requested, postage prepaid, or by reputable overnight courier service and addressed as follows:

To the County:

Tazewell County
11 s. 4th Street, Suite 432
Pekin, IL 61554
ATTN: Board Chair

To the Grantee:

Comcast of Illinois/Indiana/Ohio, LLC.
2001 York Road
Oakbrook, Illinois 60523
ATTN: Sr. Director of Government Affairs

Recognizing the widespread usage and acceptance of electronic forms of communication, emails and faxes will be acceptable as formal notification related to the conduct of general business amongst the parties to this contract, including but not limited to programming and price adjustment communications. Such communication should be addressed and directed to the person of record as specified above. Either party may change its address and addressee for notice by notice to the other party under this Section.

9.3. Entire Agreement. This Franchise Agreement embodies the entire understanding and agreement of the County and the Grantee with respect to the subject matter hereof and supersedes all prior and contemporaneous agreements, understandings, negotiations and communications, whether written or oral. Except for ordinances adopted pursuant to Sections 2.4 and 2.5 of this Agreement, all ordinances or parts of ordinances related to the provision of Cable Service that are in conflict with or otherwise impose obligations different from the provisions of this Franchise Agreement are superseded by this Franchise Agreement.

9.3.1. The County may adopt a cable television/video service provider regulatory ordinance that complies with applicable law, provided the provisions of any such ordinance adopted subsequent to the Effective Date of this Franchise Agreement shall not apply to the Grantee during the term of this Franchise Agreement.

9.4. Severability. If any section, subsection, sentence, clause, phrase, or other portion of this Franchise Agreement is, for any reason, declared invalid, in whole or in part, by any

court, agency, commission, legislative body, or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect. If any material provision of this Agreement is made or found to be unenforceable by such a binding and final decision, either party may notify the other in writing that the Franchise has been materially altered by the change and of the election to begin negotiations to amend the Franchise in a manner consistent with said proceeding or enactment; provided, however, that any such negotiated modification shall be competitively neutral, and the parties shall be given sufficient time to implement any changes necessitated by the agreed-upon modification.

9.5. Governing Law. This Franchise Agreement shall be deemed to be executed in the State of Illinois, and shall be governed in all respects, including validity, interpretation and effect, and construed in accordance with, the laws of the State of Illinois and/or Federal law, as applicable.

9.6. Venue. Except as to any matter within the jurisdiction of the federal courts or the FCC, all judicial actions relating to any interpretation, enforcement, dispute resolution or any other aspect of this Agreement shall be brought in the Circuit Court of the State of Illinois, Tazewell County, Illinois. Any matter brought pursuant to the jurisdiction of the federal court shall be brought in the United States District Court of the Central District of Illinois.

9.7. Modification. Except as provided in Sections 5.1.1 and 5.1.2, no provision of this Franchise Agreement shall be amended or otherwise modified, in whole or in part, except by an instrument, in writing, duly executed by the County and the Grantee, which amendment shall be authorized on behalf of the County through the adoption of an appropriate ordinance or resolution by the County, as required by applicable law.

9.8. No Third-Party Beneficiaries. Nothing in this Franchise Agreement is intended to confer third-party beneficiary status on any person, individual, corporation or member of the public to enforce the terms of this Franchise Agreement.

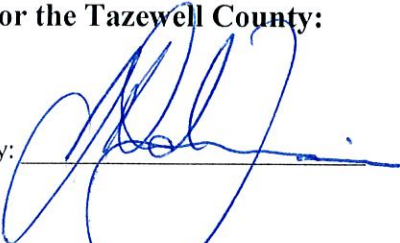
9.9. No Waiver of Rights. Nothing in this Franchise Agreement shall be construed as a waiver of any rights, substantive or procedural, Grantee may have under Federal or state law unless such waiver is expressly stated herein.

9.10. Validity of Franchise Agreement. The parties acknowledge and agree in good faith on the validity of the provisions, terms and conditions of this Franchise Agreement, in their entirety, and that the Parties have the power and authority to enter into the provisions, terms, and conditions of this Agreement.

9.11. Authority to Sign Agreement. Grantee warrants to the County that it is authorized to execute, deliver and perform this Franchise Agreement. The individual signing this Franchise Agreement on behalf of the Grantee warrants to the County that s/he is authorized to execute this Franchise Agreement in the name of the Grantee.

IN WITNESS WHEREOF, this Franchise Agreement has been executed by the duly authorized representatives of the parties as set forth below, as of the date set forth below:

For the Tazewell County:

By: 

Name: J. David Zimmerman

Title: County Board Chairman

Date: 01-27-23

For Comcast of Illinois/Indiana/Ohio, LLC:

By: _____

Name: _____

Title: _____

Date: _____




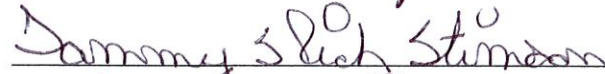

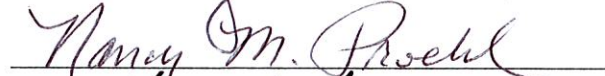



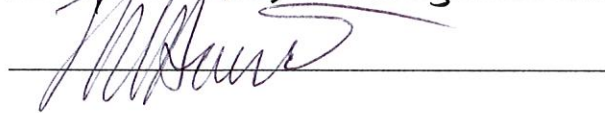
Attachment A

- 1 Tazewell County Auditor, 11 s 4th Street, Suite 120, Pekin, IL 61554
- 2 Tazewell County Maintenance, 101 S. Capitol Street, Pekin, 61554
- 3 Tazewell County Court House, 230 Court Street, Pekin, IL 61554
- 4 Tazewell County Sheriff, 101 S. Capitol, Suite 2, Pekin, IL 61554

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, an Energy Transition Community Grant Program has been created through the Illinois Department of Commerce and Economic Opportunity to promote economic development to communities that are in an area with a closure or reduced operation of a fossil fuel power plant, coal mine, or nuclear plant; and

WHEREAS, to be eligible for the grant, a facility must have retired from service or has significantly reduced service within six years before the application for designation or will be retired or have service significantly reduced within six years following the application for designation; and

WHEREAS, as total of \$40,000,000 is expected to be awarded across the State for the twenty-two eligible plants/mines in this first year of this grant award; and

WHEREAS, the Powerton Station located in the unincorporated area of Tazewell County is scheduled to close in 2028, which qualifies Tazewell County as the host entity for the grant; and

WHEREAS, under current law and subject to appropriation, new funding opportunities for this program for the Powerton Station will be available to Tazewell County annually up to 2034; and

WHEREAS, Phase 1 applications must be submitted by January 20th, 2023 in order to receive funding for this round; and

WHEREAS, the minimum award for the grant is \$50,000, with additional funding based on job loss and property tax loss criteria not being determined until after Phase 1 applications have been reviewed; and

WHEREAS, the Phase 2 application must be submitted by April 12, 2023 with a project narrative that describes in detail how the award will be executed; and

WHEREAS, prior to the Phase 2 application, Tazewell County will be required to solicit community input and consultation with a diverse set of stakeholders, including, but not limited to

Regional Planning Councils, economic development organizations, low-income or environmental justice communities, educational institutions, elected and appointed officials, organizations representing workers, and other relevant organizations; and

WHEREAS, the anticipated start date for the award is May 1, 2023, with the period of performance expected to be one to three years, but may exceed this if needed for a proposed eligible use of grant funds; and

WHEREAS, the Chairman of the County Board intends to issue an emergency declaration under § 33.13 of the Tazewell County Code if the Executive Committee recommends to approve this resolution in order to execute the documents necessary to submit the application by the stated deadline; and

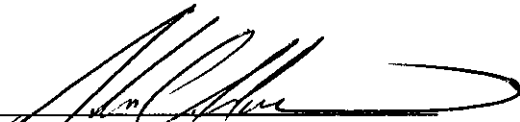
WHEREAS, the Executive Committee recommends to the County Board to approve the emergency declaration under § 33.13 of the Tazewell County Code and authorizes the Chairman or County Administrator to execute and submit the grant application.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

Tazewell County Board



David Zimmerman, Chairman of the Board
Mike Deluhery, County Administrator

January 16, 2023

Re: Energy Transition Community Grant

Greetings Members of the Board,

Tazewell County is eligible for an Energy Transition Community Grant that has been created through the Illinois Department of Commerce and Economic Opportunity (IDCEO) with the previously announced closure of the Powerton Plant in 2028. The attached resolution details many aspects of the grant, however, the full award amount won't be provided until after initial applications have been submitted by the January 20th deadline. IDCEO expects to provide funding amounts in early February.

The notice of funding opportunity states the grants must be used to plan for or address the economic and social impact on the community or region of plant or mine retirement or transition. Eligible uses of grant funds include, but are not limited to, the following:

- Workforce development, including upskilling and reskilling for high-demand/high-wage opportunities in regional industries, and investment in training facilities. This may include tuition assistance and wrap-around services for trainees, including stipends for housing, transportation, and childcare.
- Financial assistance for unemployed, underemployed, and/or low-income residents, including direct cash benefits, childcare, housing, transportation, and health care.
- Public infrastructure investment, including water/sewer, transportation, drainage, broadband, public facilities, and other.
- Site cleanup and environmental remediation.
- Grants to incentivize relocation or retention of companies.
- Marketing and other investment to boost tourism, recreation, and business development opportunities.
- Affordable housing.
- Public health initiatives and community health care facilities.
- Downtown/commercial redevelopment, including investment to enhance public space, improve energy efficiency/sustainability of facilities or infrastructure, and renovate/revitalize historic buildings.
- Planning, along with supporting research and analysis, for economic development, transportation, or other programs to address the impact of closure.
- Investment in local or regional operational capacity for economic development/business development/grantwriting/planning through local governments or nonprofits.

The grant also requires reaching out to community partners. Once the award amount has been received, that process will be initiated. The County would need to make a determination of the anticipated use of the funds by the April 12th Phase 2 application deadline. I'll provide additional updates as we go through the process.

Kind Regards,

A handwritten signature in blue ink that reads "Mike Deluhery". The signature is written in a cursive, flowing style.

Mike Deluhery
County Administrator



**Illinois
Department of Commerce
& Economic Opportunity**

JB Pritzker, Governor

Energy Transition Community Grant Program

NOFO ID: 3071-2449 - PHASE 1

Directions: Complete this program application and submit as part of your application to the Energy Transition Community Grant Program. Detailed information on the program and submission requirements can be found in the Notice of Funding Opportunity. If necessary, additional pages may be attached.

Legal/Common Name: **County of Tazewell, Illinois**

1. Name of local government(s) or organization(s). If multiple, please specify lead entity and provide letter from each non-lead entity confirming their role

County of Tazewell

2. Contact for follow-up regarding this Notice of Funding Opportunity, including name, title, e-mail address, mailing address, and phone number.

Mike Deluhery
County Administrator
mdeluhery@tazewell-il.gov
11 S. 4th St. Suite 432
Pekin, IL 61554
309-478-5704

3. Fossil fuel plant(s), coal mine(s), or nuclear plant(s) in the area that have closed or significantly reduced operations in the past 6 years or have announced closure in the next 6 years.

Powerton Plant
13082 E Manito Rd
Pekin IL 61554

4. List of parcels that the physical plant(s) or mine(s) listed in (c) are located on, as well as property tax or PILOT revenue collected for each of those parcels by each local government entity with jurisdiction in the most recent year available, and in the year 6 years prior.

***PLEASE SUBMIT TABLE WITH PARCEL AND TAX REVENUE INFORMATION AS AN ATTACHMENT WITH PHASE 1 APPLICATION**

5. Letter(s) of support from host city, village, or county, if applicable. If the applicant is not the host city or village (or in an unincorporated area, host county) for an eligible fossil fuel plant, coal mine, or nuclear plant, the applicant must acquire a letter of support from the host city or village (or in an unincorporated area, host county) for each plant or mine on the list described in (d) above.

***PLEASE SUBMIT LETTERS OF SUPPORT AS ATTACHMENT WITH PHASE 1 APPLICATION**

Powerton Plant Parcel Listing

Parcel 10-10-09-100-004 (Primary Plant Building)

	2021 Tax Year	2015 Tax Year	Difference
	Payable 2022	Payable 2016	
Pekin Public Schools Dist. # 108	359,430.72	421,028.21	(61,597.49)
Pekin Community High School #303	245,951.16	285,006.34	(39,055.18)
Pekin Park District	56,052.98	64,847.59	(8,794.61)
Tazewell County	55,997.43	66,181.41	(10,183.98)
ICC Community College Dist #514	49,286.99	65,541.70	(16,254.71)
Powerton Fire	28,789.04	39,815.55	(11,026.51)
Cincinnati Township Road & Bridge	20,653.49	24,464.00	(3,810.51)
Cincinnati Township	19,346.55	22,916.50	(3,569.95)
Imperial Valley Water Authority	1,919.00	2,597.30	(678.30)
Total	837,427.36	992,398.60	(154,971.24)

Parcel 08-09-01-400-001 (Portion of Cooling Lake)

	2021 Tax Year	2015 Tax Year	Difference
	Payable 2022	Payable 2016	
Rankin School Dist. # 98	802.56	706.97	95.59
Pekin Community High School #303	478.75	414.03	64.72
Tazewell County	109.01	96.16	12.85
ICC Community College Dist #514	95.94	95.21	0.73
Forman Fire	120.25	118.73	1.52
Spring Lake Township Road & Bridge	107.51	111.16	(3.65)
Spring Lake Township	51.46	53.21	(1.75)
Imperial Valley Water Authority	3.74	3.77	(0.03)
Total	1,769.22	1,599.24	169.98

Parcel 08-09-12-400-002 (Portion of Cooling Lake)

	2021 Tax Year	2015 Tax Year	Difference
	Payable 2022	Payable 2016	
Rankin Public Schools Dist. # 98	5,200.34	4,579.20	621.14
Pekin Community High School #303	3,102.15	2,681.74	420.41
Tazewell County	706.30	622.72	83.58
ICC Community College Dist #514	621.65	616.71	4.94
Powerton Fire	363.11	374.64	(11.53)
Spring Lake Township Road & Bridge	696.63	720.01	(23.38)
Spring Lake Township	333.44	344.62	(11.18)
Imperial Valley Water Authority	24.20	24.44	(0.24)
Total	11,047.82	9,964.08	1,083.74

Powerton Plant Parcel Listing

Parcel 10-10-05-300-003 (Portion of Cooling Lake)

	2021 Tax Year	2015 Tax Year	Difference
	Payable 2022	Payable 2016	
Rankin Public Schools Dist. # 98	5,381.59	4,738.71	642.88
Pekin Community High School #303	3,210.27	2,775.15	435.12
Tazewell County	730.90	644.42	86.48
ICC Community College Dist #514	643.32	638.19	5.13
Powerton Fire	375.77	387.69	(11.92)
Cincinnati Township Road & Bridge	269.58	238.21	31.37
Cincinnati Township	252.52	223.14	29.38
Imperial Valley Water Authority	25.05	25.29	(0.24)
Total	10,889.00	9,670.80	1,218.20

Parcel 10-10-05-400-003 (Portion of Cooling Lake)

	2021 Tax Year	2015 Tax Year	Difference
	Payable 2022	Payable 2016	
Rankin Public Schools Dist. # 98	579.27	510.06	69.21
Pekin Community High School #303	345.55	298.71	46.84
Tazewell County	78.66	69.37	9.29
ICC Community College Dist #514	69.25	68.69	0.56
Powerton Fire	40.45	41.73	(1.28)
Cincinnati Township Road & Bridge	29.02	25.64	3.38
Cincinnati Township	27.18	24.02	3.16
Imperial Valley Water Authority	2.70	2.72	(0.02)
Total	1,172.08	1,040.94	131.14

Parcel 10-10-05-400-004 (Portion of Cooling Lake)

	2021 Tax Year	2015 Tax Year	Difference
	Payable 2022	Payable 2016	
Rankin Public Schools Dist. # 98	2,485.26	2,188.39	296.87
Pekin Community High School #303	1,482.53	1,281.60	200.93
Tazewell County	337.53	297.61	39.92
ICC Community College Dist #514	297.09	294.72	2.37
Powerton Fire	173.53	179.04	(5.51)
Cincinnati Township Road & Bridge	124.49	110.01	14.48
Cincinnati Township	116.62	103.05	13.57
Imperial Valley Water Authority	11.57	11.68	(0.11)
Total	5,028.62	4,466.10	562.52

Powerton Plant Parcel Listing

Parcel 10-10-06-400-003 (Portion of Cooling Lake)

	2021 Tax Year	2015 Tax Year	Difference
	Payable 2022	Payable 2016	
Rankin Public Schools Dist. # 98	4,422.27	3,894.23	528.04
Pekin Community High School #303	2,638.01	2,280.59	357.42
Tazewell County	600.63	529.58	71.05
ICC Community College Dist #514	528.64	524.46	4.18
Powerton Fire	308.78	318.60	(9.82)
Cincinnati Township Road & Bridge	221.52	195.76	25.76
Cincinnati Township	207.51	183.38	24.13
Imperial Valley Water Authority	20.58	20.78	(0.20)
Total	8,947.94	7,947.38	1,000.56

Parcel 10-10-07-100-003 (Portion of Cooling Lake)

	2021 Tax Year	2015 Tax Year	Difference
	Payable 2022	Payable 2016	
Rankin Public Schools Dist. # 98	8,240.78	7,256.39	984.39
Pekin Community High School #303	4,915.86	4,249.59	666.27
Tazewell County	1,119.22	986.79	132.43
ICC Community College Dist #514	985.11	977.26	7.85
Powerton Fire	575.41	593.67	(18.26)
Cincinnati Township Road & Bridge	412.80	364.77	48.03
Cincinnati Township	386.68	341.70	44.98
Imperial Valley Water Authority	38.36	38.73	(0.37)
Total	16,674.22	14,808.90	1,865.32

Parcel 10-10-07-200-003 (Portion of Cooling Lake)

	2021 Tax Year	2015 Tax Year	Difference
	Payable 2022	Payable 2016	
Rankin Public Schools Dist. # 98	5,140.74	4,526.76	613.98
Pekin Community High School #303	3,066.60	2,651.03	415.57
Tazewell County	698.20	615.59	82.61
ICC Community College Dist #514	614.53	609.65	4.88
Powerton Fire	358.95	370.35	(11.40)
Cincinnati Township Road & Bridge	257.51	227.56	29.95
Cincinnati Township	241.22	213.16	28.06
Imperial Valley Water Authority	23.93	24.16	(0.23)
Total	10,401.68	9,238.26	1,163.42

Powerton Plant Parcel Listing

Parcel 10-10-07-400-003 (Portion of Cooling Lake)

	2021 Tax Year Payable 2022	2015 Tax Year Payable 2016	Difference
Rankin Public Schools Dist. # 98	5,140.74	4,526.76	613.98
Pekin Community High School #303	3,066.60	2,651.03	415.57
Tazewell County	698.20	615.59	82.61
ICC Community College Dist #514	614.53	609.65	4.88
Powerton Fire	358.95	370.35	(11.40)
Cincinnati Township Road & Bridge	257.51	227.56	29.95
Cincinnati Township	241.22	213.16	28.06
Imperial Valley Water Authority	23.93	24.16	(0.23)
Total	10,401.68	9,238.26	1,163.42

Parcel 10-10-08-100-003 (Portion of Cooling Lake)

	2021 Tax Year Payable 2022	2015 Tax Year Payable 2016	Difference
Rankin Public Schools Dist. # 98	5,140.74	4,526.76	613.98
Pekin Community High School #303	3,066.60	2,651.03	415.57
Tazewell County	698.20	615.59	82.61
ICC Community College Dist #514	614.53	609.65	4.88
Powerton Fire	358.95	370.35	(11.40)
Cincinnati Township Road & Bridge	257.51	227.56	29.95
Cincinnati Township	241.22	213.16	28.06
Imperial Valley Water Authority	23.93	24.16	(0.23)
Total	10,401.68	9,238.26	1,163.42

Parcel 10-10-08-200-001 (Portion of Cooling Lake)

	2021 Tax Year Payable 2022	2015 Tax Year Payable 2016	Difference
Rankin Public Schools Dist. # 98	2,570.17	2,263.20	306.97
Pekin Community High School #303	1,533.18	1,325.41	207.77
Tazewell County	349.06	307.77	41.29
ICC Community College Dist #514	307.24	304.80	2.44
Powerton Fire	179.46	185.16	(5.70)
Cincinnati Township Road & Bridge	128.75	113.77	14.98
Cincinnati Township	120.60	106.57	14.03
Imperial Valley Water Authority	11.96	12.08	(0.12)
Total	5,200.42	4,618.76	581.66

Powerton Plant Parcel Listing

Parcel 10-10-08-200-003 (Portion of Cooling Lake)

	2021 Tax Year Payable 2022	2015 Tax Year Payable 2016	Difference
Pekin Public Schools Dist. # 108	6,214.24	5,430.41	783.83
Pekin Community High School #303	4,252.28	3,676.00	576.28
Pekin Park District	969.11	836.40	132.71
Tazewell County	968.14	853.61	114.53
ICC Community College Dist #514	852.13	845.36	6.77
Powerton Fire	497.74	513.54	(15.80)
Cincinnati Township Road & Bridge	357.08	315.54	41.54
Cincinnati Township	334.48	295.58	38.90
Imperial Valley Water Authority	33.18	33.50	(0.32)
Total	14,478.38	12,799.94	1,678.44

Parcel 10-10-08-300-003 (Portion of Cooling Lake)

	2021 Tax Year Payable 2022	2015 Tax Year Payable 2016	Difference
Rankin Public Schools Dist. # 98	4,424.31	3,896.06	528.25
Pekin Community High School #303	2,639.23	2,281.67	357.56
Tazewell County	600.89	529.83	71.06
ICC Community College Dist #514	528.88	524.71	4.17
Powerton Fire	308.93	318.75	(9.82)
Cincinnati Township Road & Bridge	221.63	195.85	25.78
Cincinnati Township	207.60	183.46	24.14
Imperial Valley Water Authority	20.59	20.79	(0.20)
Total	8,952.06	7,951.12	1,000.94

Parcel 10-10-08-400-003 (Portion of Cooling Lake)

	2021 Tax Year Payable 2022	2015 Tax Year Payable 2016	Difference
Rankin Public Schools Dist. # 98	2,197.87	1,935.38	262.49
Pekin Community High School #303	1,311.09	1,133.42	177.67
Tazewell County	298.50	263.19	35.31
ICC Community College Dist #514	262.73	260.65	2.08
Powerton Fire	153.47	158.34	(4.87)
Cincinnati Township Road & Bridge	110.10	97.29	12.81
Cincinnati Township	103.13	91.14	11.99
Imperial Valley Water Authority	10.23	10.33	(0.10)
Total	4,447.12	3,949.74	497.38

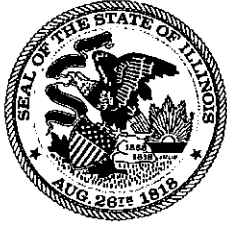
Powerton Plant Parcel Listing

Parcel 10-10-08-400-004 (Portion of Cooling Lake)

	2021 Tax Year Payable 2022	2015 Tax Year Payable 2016	Difference
Rankin Public Schools Dist. # 98	1,015.25	893.99	121.26
Pekin Community High School #303	605.62	523.55	82.07
Tazewell County	137.89	121.57	16.32
ICC Community College Dist #514	121.36	120.40	0.96
Powerton Fire	70.89	73.14	(2.25)
Cincinnati Township Road & Bridge	50.86	44.94	5.92
Cincinnati Township	47.64	42.10	5.54
Imperial Valley Water Authority	4.73	4.77	(0.04)
Total	2,054.24	1,824.46	229.78

Parcel 10-10-09-300-001 (Pond area)

	2021 Tax Year Payable 2022	2015 Tax Year Payable 2016	Difference
Pekin Public Schools Dist. # 108	402.85	352.13	50.72
Pekin Community High School #303	275.66	238.37	37.29
Pekin Park District	62.82	54.24	8.58
Tazewell County	62.77	55.35	7.42
ICC Community College Dist #514	55.24	54.82	0.42
Cincinnati Fire	35.42	33.89	1.53
Cincinnati Township Road & Bridge	23.15	20.46	2.69
Cincinnati Township	21.68	19.17	2.51
Imperial Valley Water Authority	2.15	2.17	(0.02)
Total	941.74	830.60	111.14



**Illinois
Department of Commerce
& Economic Opportunity**

Uniform Application for State Grant Assistance

Agency Completed Section

1. Type of Submission:

Pre-Application

Application

Changed/Corrected Application

2. Type of Application:

New

Continuation (i.e. Multiple Year Grant)

Revision (Modification to Initial Application)

3. Date/Time Received By State (Completed by
State Agency Upon Receipt of Application)

4. Name of Awarding Agency Department of Commerce and Economic Opportunity

5. Catalog of State Financial Assistance (CSFA) Number 420-35-3071

6. CSFA Title Energy Transition Community Grant Program

Federal Assistance Listing Not Applicable (No Federal Funding)

7. Assistance Listing Number #1

8. Assistance Listing Program Title #1

9. Assistance Listing Number #2

10. Assistance Listing Program Title #2

Additional Assistance Listing Number,
if required

Additional Assistance Listing Program
Title, if required

Funding Opportunity Information

11. Funding Opportunity Number 3071-2449

12. Funding Opportunity Title 2023-44-3

Competition Identification Not Applicable

13. Competition Identification Number Not Applicable

14. Competition Identification Title Not Applicable

Applicant Completed Section

Applicant Information

15. Legal Name County of Tazewell, Illinois

16. Common Name (DBA) Tazewell County, Illinois

17. Employer/Taxpayer Identification Number (EIN, TIN) 37-6002171

18. Organizational DUNS Number (optional) 71430805

19. SAMS Unique Entity Identifier (UEI) C121C5LKZU91

20. Business Address 11 S. 4th Street Suite 432

City Pekin

State IL

County Tazewell

Zip + 4 61554-4281

Applicant's Information

21. Department Name County Board

22. Division Name

Applicant's Name and Contact Information for Person to be Contacted for *Program/Project* Matters Involving This Application

23. First Name Mike
24. Last Name Deluhery
25. Suffix
26. Title County Administrator
27. Organizational Affiliation Tazewell County, IL
28. Telephone Number (309) 478-5704
29. Fax Number (309) 477-2273
30. Email Address mdeluhery@tazewell-il.gov

Applicant's Name and Contact Information for Person to be Contacted for *Business/Administrative Office* Matters Involving This Application

31. First Name Mike
32. Last Name Deluhery
33. Suffix
34. Title County Administrator
35. Organizational Affiliation Tazewell County, IL
36. Telephone Number (309) 478-5704
37. Fax Number (309) 477-2273
38. Email Address mdeluhery@tazewell-il.gov

Areas Affected

39. Areas Affected by the Project (cities, counties, state-wide) Tazewell County, IL

40. Legislative and Congressional Districts of Applicant Congressional District: 16
State Senator Districts: 36, 44, & 46
State Representative Dist: 87, 91 93, 94, & 106

41. Legislative and Congressional Districts of Program/Project Congressional District: 16
State Senator Districts: 36, 44, & 46
State Representative Dist: 87, 91 93, 94, & 106

Applicant's Program/Project

42. Descriptive Title of Program/Project

Energy Transition Community Grant

43. Proposed Program/Project Term

Start Date: 5/1/23

End Date: 5/1/24

44. Estimated Funding (include all that apply)

Amount Requested from the State Applicant	\$ 1,000,000.00
Contribution (e.g. in kind, matching)	\$ 0.00
Local Contribution	\$ 0.00
Other Sources of Contribution	\$ 0.00
Program Income	\$ 0.00
Total Program/Project Amount (calculated)	\$ 1,000,000.00

Applicant Certification:

By signing this application, I certify (1) to the statements contained in the list of certifications* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil or administrative penalties. (U.S. Code, Title 18, Section 1001)

(*) The list of certification and assurances, or an internet site where you may obtain this list is contained in the Notice of Funding Opportunity. If a NOFO was not required for the award, the state agency will specify required assurances and certifications as an addendum to the application.



I agree

Authorized Representative

45. First Name

46. Last Name

47. Suffix

48. Title

49. Telephone Number

50. Fax Number

(309) 477-2273

51. Email Address

52. Signature of Authorized Representative

53. Date Signed



Mandatory Disclosure

Award applicants and recipients of awards from the State of Illinois (collectively referred to herein as "Grantee") must disclose, in a timely manner and in writing to the State awarding agency, all violations of State or federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the award. See 30 ILCS 708/40; 44 Ill. Admin. Code § 7000.40(b)(4); 2 CFR § 200.113. Failure to make the required disclosures may result in remedial action.

Are there any violations of State or federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the awarding of a grant to your organization? No Yes

If there any violations of State or federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the awarding of a grant to your organization, please describe them all here:

N/A

Grantee has a continuing duty to disclose to the Department of Commerce and Economic Opportunity (the "Department") all violations of criminal law involving fraud, bribery or gratuity violations potentially affecting this grant award.

By signing this document, below, as the duly authorized representative of the Grantee, I hereby certify that:

- All of the statements in this Mandatory Disclosure form are true, complete and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil or administrative penalties. (U.S. Code, Title 18, Section 1001).
- There is no action, suit or proceeding at law or in equity pending, nor to the best of Grantee's knowledge, threatened, against or affecting the Grantee, before any court or before any governmental or administrative agency, which will have a material adverse effect on the performance required by the grant award.
- Grantee is not currently operating under or subject to any cease and desist order, or subject to any informal or formal regulatory action, and, to the best of the Grantee's knowledge, it is not currently the subject of any investigation by any state or federal regulatory, law enforcement or legal authority.
- If Grantee becomes the subject of an action, suit or proceeding at law or in equity that would have a material adverse effect on the performance required by an award, or an investigation by any state or federal regulatory, law enforcement or legal authority, Grantee shall promptly notify the Department in writing.

Grantee Organization (Company Name) County of Tazewell, Illinois

Signature of Authorized Representative

Date

Printed Name (Authorized Signator Name)

420-35-3071

Printed Title (Authorized Signator Title)

CSFA Number

Conflict of Interest Disclosure

Award applicants and recipients of awards from the State of Illinois (collectively referred to herein as "Grantee") must disclose in writing to the awarding State agency any actual or potential conflict of interest that could affect the State award for which the Grantee has applied or has received. See 30 ILCS 708/35; 44 Ill. Admin Code § 7000.40(b)(3); 2 CFR § 200.112. A conflict of interest exists if an organization's officers, directors, agents, employees and/or their spouses or immediate family members use their position(s) for a purpose that is, or gives the appearance of, being motivated by a desire for a personal gain, financial or nonfinancial, whether direct or indirect, for themselves or others, particularly those with whom they have a family business or other close associations. In addition, the following conflict of interest standards apply to governmental and non-governmental entities.

Definitions:

Governmental Entity. If the Grantee is a governmental entity, no officer or employee of the Grantee, member of its governing body or any other public official of the locality in which the award objectives will be carried out shall participate in any decision relating to a State award which affects his/her personal interest or the interest of any corporation, partnership or association in which he/she is directly or indirectly interested, or which affects the personal interest of a spouse or immediate family member, or has any financial interest, direct or indirect, in the work to be performed under the State award.

Non-governmental Entity. If the Grantee is a non-governmental entity, no officer or employee of the Grantee shall participate in any decision relating to a State award which affects his/her personal interest or the interest of any corporation, partnership or association in which he/she is directly or indirectly interested, or which affects the personal interest of a spouse or immediate family member, or has any financial interest, direct or indirect, in the work to be performed under the State award.

The Grantee shall also establish safeguards, evidenced by policies, rules and/or bylaws, to prohibit employees or officers of Grantee from engaging in actions, which create or which appear to create a conflict of interest as described herein.

The Grantee has a continuing duty to immediately notify the Department of Commerce and Economic Opportunity (the "Department") in writing of any actual or potential conflict of interest, as well as any actions that create or which appear to create a conflict of interest.

Are there any current potential conflict(s) of interest, or any actions that create or which appear to create a conflict of interest, related to the State award for which your organization has applied?

No

Yes

If there are any current potential conflict(s) of interest, or any actions that create or which appear to create a conflict of interest, related to the State award for which your organization has applied, please describe them all here:

Tazewell County Board



David Zimmerman, Chairman of the Board

January 18, 2023

John C. Ackerman
Tazewell County Clerk
Via hand delivery

Dear John:

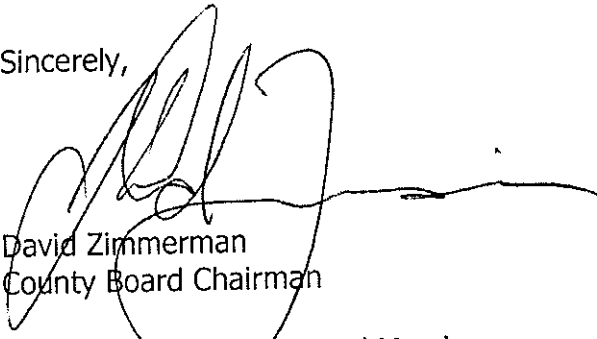
I wish to declare an emergency under § 33.13 Miscellaneous Provisions of the Tazewell County Code to proceed with document execution for the application process of the Energy Transition Community Grant Program.

The emergency need is the Phase 1 application deadline is January 20, 2023.

Per the requirement § 33.13 the Board will consider a resolution approving this action at the January 25, 2023 meeting.

Please contact me if you have any questions.

Sincerely,



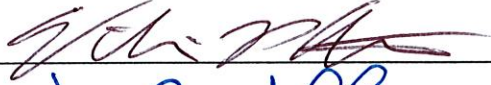
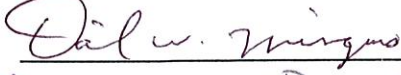
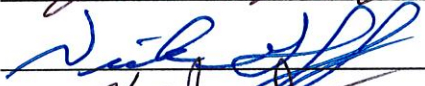






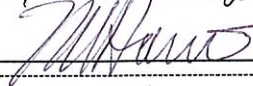
David Zimmerman
County Board Chairman

copy to: County Board Members
Brett Grimm, Auditor
Hannah Clark, Treasurer

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, local zoning authorities should maintain the ability to regulate zoning matters in a way that is determined to be in the best interest of the community; and

WHEREAS, the State Legislature passed HB4412, which removes the ability for local zoning authorities to set wind energy and commercial solar facilities regulations.


THEREFORE, BE IT RESOLVED that the elected County Board of Tazewell County does hereby condemn the passage of HB4412 removing local authority to regulate wind energy and commercial solar facilities.

BE IT FURTHER RESOLVED that the County Board of Tazewell County requests that the Illinois General Assembly reconsider this action and to cease any further actions that would restrict the rights of counties to regulate local zoning matters.

BE IT FURTHER RESOLVED that the Tazewell County Clerk is hereby directed to prepare and deliver copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:



 Tazewell County Clerk


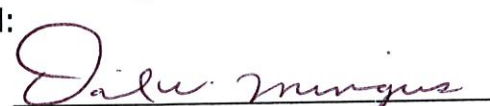
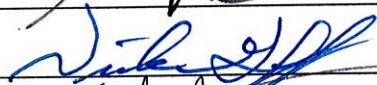
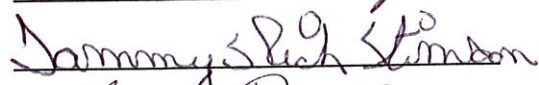
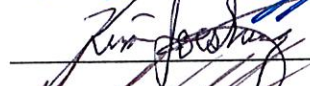
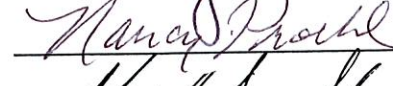

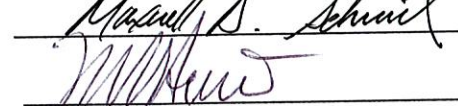
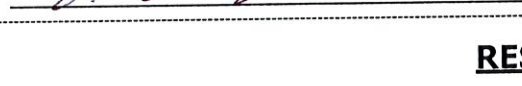
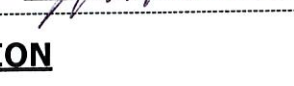


 Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	 _____
 _____	 _____
 _____	 _____

RESOLUTION

WHEREAS, the Tazewell County Board approved Resolution HR-22-06 on April 27, 2022 which set the annual salary for County Board members and set the per diem for meetings effective FY23; and

WHEREAS, the County Code Chapter 33: County Board is now amended to reflect the changes set with the approval of HR-22-06: and

§33.12 Expenditures (2) Per diem compensation (b)

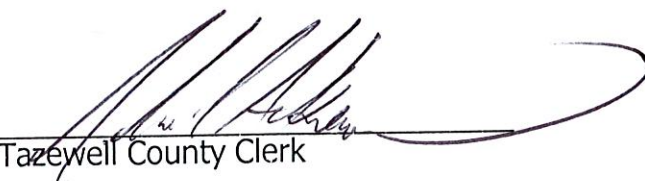
The per diem amount shall be \$75.

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

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

COMMITTEE REPORT

E-23-27

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 City of Pekin issued a request for proposals for purchase of property at 320-328 Court Street; and


WHEREAS, the County's Executive Committee recommends that a proposal be submitted to the City of Pekin.

THEREFORE BE IT RESOLVED that the County Administrator is directed to prepare and submit a proposal by the stated deadline.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

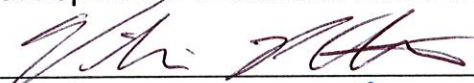

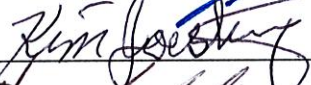

APPOINTMENT

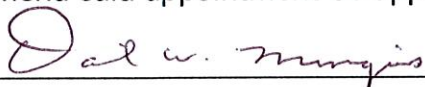
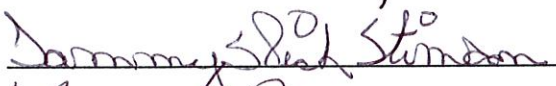
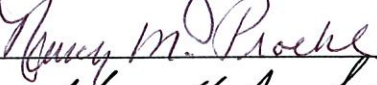
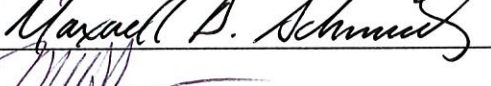
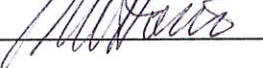
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Vivian Hagaman of 228 Westshore Drive, Morton, IL to the Persons with Developmental Disabilities Board for a term commencing December 01, 2022 and expiring November 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Vivian Hagaman to the Persons with Developmental Disabilities Board and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Vivian Hagaman to the Persons with Developmental Disabilities Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Resource Center of this action.

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

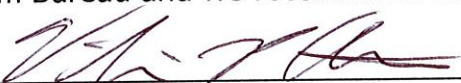
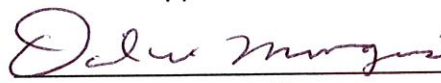

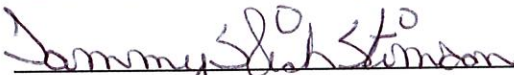

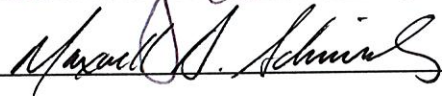

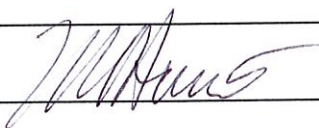
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Nancy Proehl, of 9776 Warner Road, Manito, IL to the Tazewell County Farm Bureau for a term commencing December 1, 2022 and expiring November 30, 2024.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Nancy Proehl to the Tazewell County Farm Bureau and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Nancy Proehl to the Tazewell County Farm Bureau.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

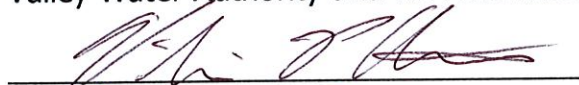


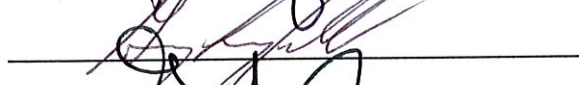

APPOINTMENT

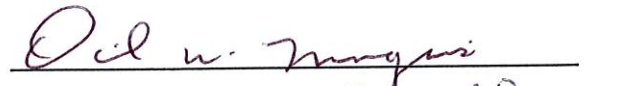
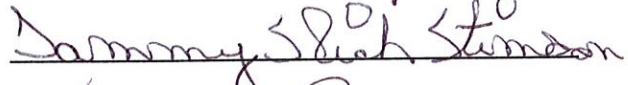
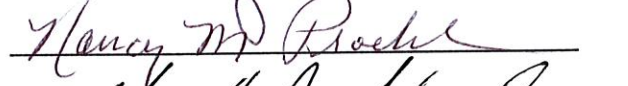


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Vivian Hagaman of 228 Westshore Drive, Morton, IL to the Mackinaw Valley Water Authority for a term commencing December 01, 2022 and expiring November 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Vivian Hagaman to the Mackinaw Valley Water Authority.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

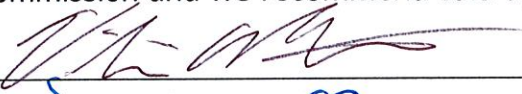

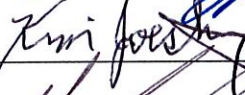


APPOINTMENT

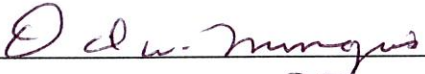

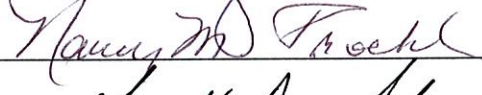

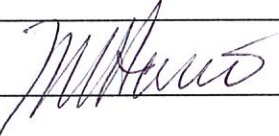
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Kim Joesting of 1008 Saint Julian, Pekin, IL to the Veterans Assistance Commission for a term commencing December 01, 2022 and expiring November 30, 2023.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Kim Joesting to the Veterans Assistance Commission and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Kim Joesting to the Veterans Assistance Commission.

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

PASSED THIS 25th DAY of JANUARY, 2023.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman


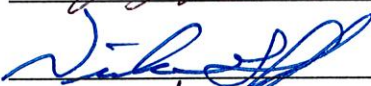


REAPPOINTMENT

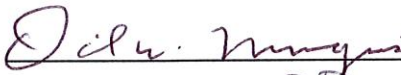



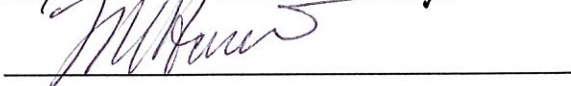
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint K. Russell Crawford of 204 District Court, East Peoria, IL 61611 to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2022 and expiring November 30, 2023.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of K. Russell Crawford to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify Tri-County Regional Planning Commission of this action.

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman


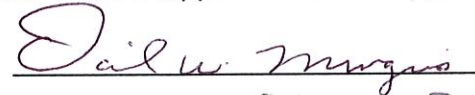



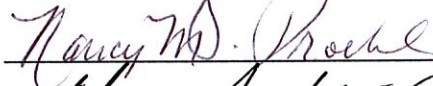
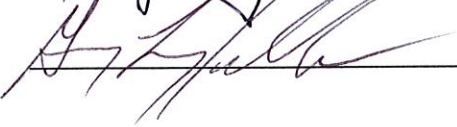
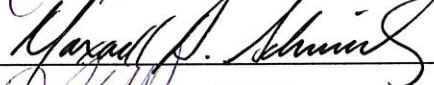
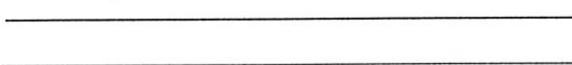

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Menold of 932 E. Dunne Street, Morton, IL to the Tri-County Regional Planning Commission Board for a term commencing December 01, 2022 and expiring November 30, 2023.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Menold to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Menold to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify Tri-County Regional Planning Commission of this action.

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

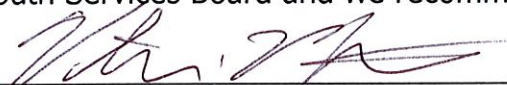
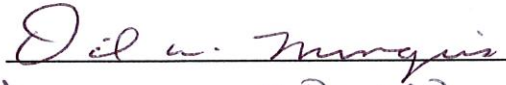
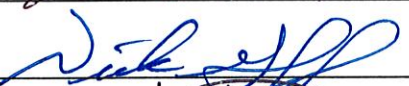
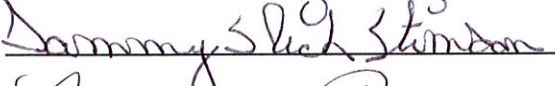
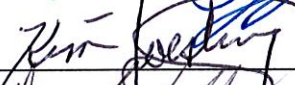
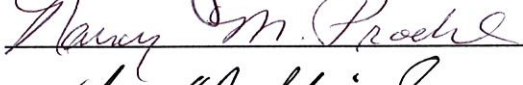



APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Sierra Smith of 117 Whistling Strait, Washington, IL to the Tazewell Woodford Youth Services Board for a term commencing December 1, 2022 and expiring November 30, 2024.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Sierra Smith to the Tazewell Woodford Youth Services Board and we recommend said appointment be approved.

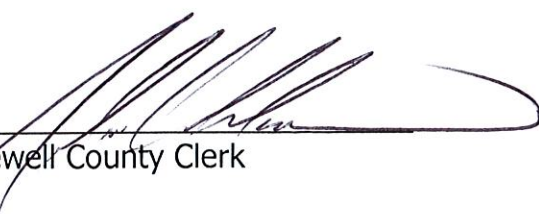
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Sierra Smith to the Tazewell Woodford Youth Services Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify The Center for Youth & Family Solutions of this action.

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman




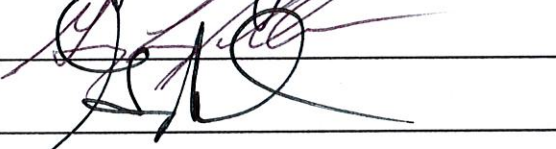
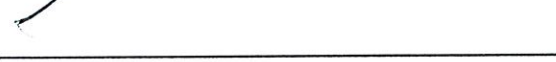
REAPPOINTMENT

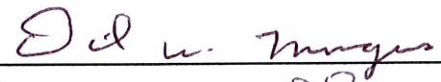
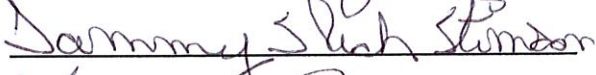
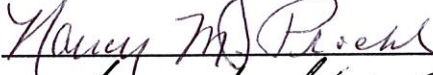


I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Aaron Birky of 7500 Sparrow Road, Hopedale, IL 61747 to the Hopedale Fire Protection District for a term commencing December 01, 2022 and expiring November 30, 2025.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Aaron Birky to the Hopedale Fire Protection District and we recommend said reappointment be approved.


RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Aaron Birky to the Hopedale Fire Protection District.

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

PASSED THIS 25th DAY OF JANUARY, 2023.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman