

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

JANUARY 28, 2009



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

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January 28, 2009

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PROCEEDINGS OF THE TAZEVELL COUNTY BOARD OF TAZEVELL COUNTY, ILLINOIS WERE  
HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN ON  
WEDNESDAY, JANUARY 28, 2009.

BOARD MEMBERS WERE CALLED TO ORDER AT 6:00 P.M. BY CHAIRMAN DAVID  
ZIMMERMAN PRESIDING WITH THE FOLLOWING MEMBERS PRESENT: ACKERMAN, ANTONINI,  
BERARDI, CARIUS, CRAWFORD (ENTERED @ 6:10PM), DONAHUE, GRIMM, HARRIS,  
HILLEGONDS, HOBSON, IMIG, MEISINGER, NEUHAUSER, PALMER, SINN, STANFORD,  
SUNDELL, VANDERHEYDT AND VONBOECKMAN. ABSENT: HAHN.

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INVOCATION WAS GIVEN BY MEMBER IMIG, FOLLOWED BY CHAIRMAN ZIMMERMAN LEADING  
THE PLEDGE OF ALLEGIANCE.

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MOTION BY MEMBER CARIUS, SECOND BY MEMBER DONAHUE TO APPROVE  
NOVEMBER 24, 2008. CARRIED BY VOICE VOTE.

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NEWLY APPOINTED PEKIN MAYOR RUSTY DUNN SPOKE BRIEFLY ABOUT HIS NEW POSITION  
AS MAYOR AND THE RELATIONSHIP BETWEEN THE CITY OF PEKIN AND TAZEVELL COUNTY.

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UNIVERSITY OF ILLINOIS EXTENSION COUNTY DIRECTOR KEITH WORNER GAVE THANKS TO  
REFERENDUM TO KEEP DOORS OPEN AND KEEP PROGRAMS GOING FOR TAZEVELL COUNTY.

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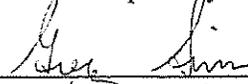
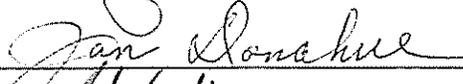
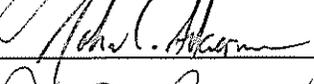
MOTION BY MEMBER CARIUS, SECOND BY MEMBER PALMER TO APPROVE CONSENT  
AGENDA #1-19 PULLING # 11, 18 AND 19. CARRIED BY ROLL CALL VOTE.  
ACKERMAN, ANTONINI, BERARDI, CARIUS, CRAWFORD, DONAHUE, GRIMM, HARRIS,  
HILLEGONDS, HOBSON, IMIG, MEISINGER, NEUHAUSER, PALMER, SINN, STANFORD,  
SUNDELL, VANDERHEYDT AND VONBOECKMAN. ABSENT: HAHN.

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**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids for one new Four-wheel Drive Pickup Truck through the State of Illinois CMS comprehensive bidding process; and

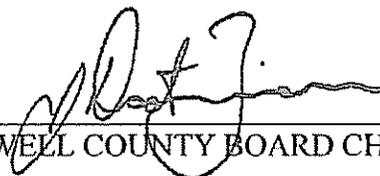
**WHEREAS**, subject to the approval of the County Board and review by the County Engineer, accepted the low bid of Landmark Ford Inc., in the amount of \$31,445.00, for a 2009 Ford F250 Crew Cab to be paid from County Highway Tax Funds, New Equipment Line Item (202-311-544-000);

**THEREFORE BE IT RESOLVED**, that the County Board award the contract as recommended by the Transportation Committee.

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

ADOPTED this 28th day of January, 2009.

ATTEST:

  
 TAZEWELL COUNTY BOARD CHAIRMAN

  
 TAZEWELL COUNTY CLERK

**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:





Sue Sundell



Jayce Critonine



**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 in the sum of \$1,732.00; 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, 2009.

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, Barbara Kaiser, Village Board President, 318 North Main Street, North Pekin, IL 61554 and the Auditor of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

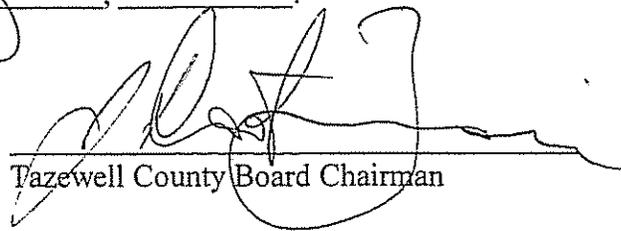
THIS AGREEMENT, entered into this \_\_\_\_ 1 \_\_\_\_ day of, JANUARY 2009\_\_\_\_\_, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and VILLAGE OF NORTH PEKIN\_\_\_\_, a unit of local government of the State of Illinois (hereinafter 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 \$1,732.00\_\_\_\_\_, 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.

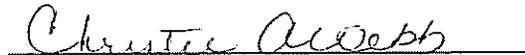
1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 694-6287). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell 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.
7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.

8. The County of Tazewell 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 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.
9. 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 and 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 & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. 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.
11. This Agreement shall become effective on the 1 day of JANUARY 2009, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the 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.
13. 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.
14. 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.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. 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 noted.

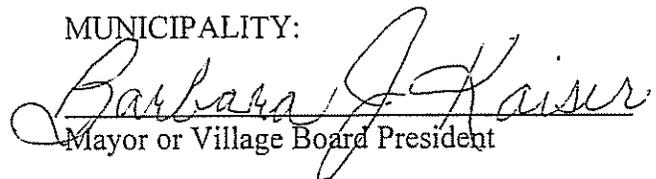
PASSED this 28 day of January, 2009.

  
Tazewell County Board Chairman

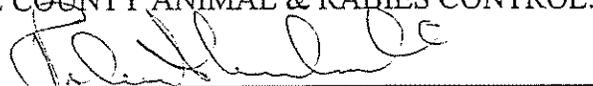
ATTEST:

  
Tazewell County Clerk

MUNICIPALITY:

  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
Director

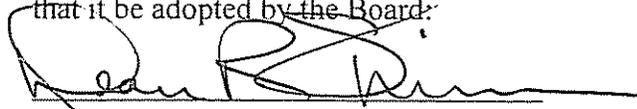
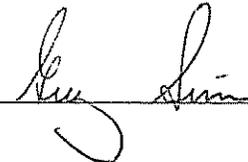
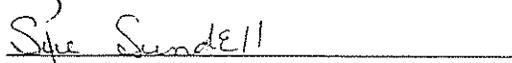
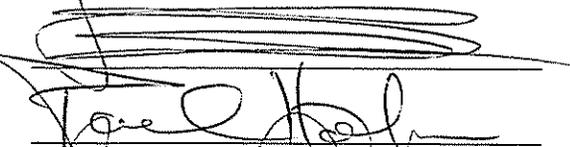
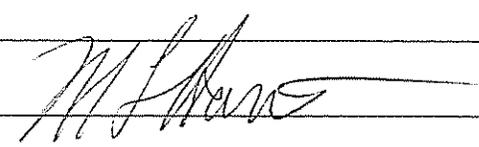
ANNUAL AMOUNT: \$1,732.00

MONTHLY AMOUNT \$144.33

**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 \$1,415.00; 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, 2009.

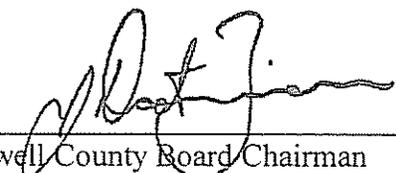
THEREFORE BE IT RESOLVED that the County Board approve this agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Richard Huse, Village Board President, 209 W. Main Street, P.O. Box 10, South Pekin, IL 61564 and the Auditor of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

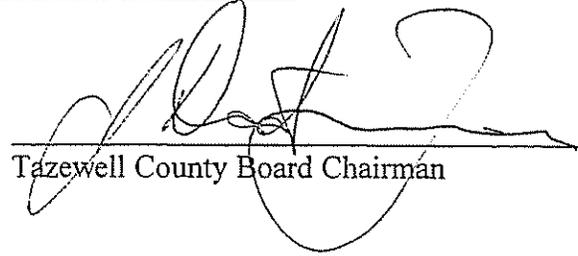
THIS AGREEMENT, entered into this 1 day of, JANUARY 2009, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and VILLAGE OF SOUTH PEKIN, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this 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 \$1,415.00, 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 the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 694-6287). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell 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.
7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.

8. The County of Tazewell 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 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.
9. 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 and 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 & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. 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.
11. This Agreement shall become effective on the 1 day of JANUARY 2009, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the 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.
13. 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.
14. 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.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. 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 noted.

PASSED this 8<sup>th</sup> day of DECEMBER, 2008.

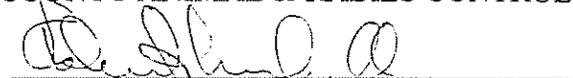
  
Tazewell County Board Chairman

ATTEST:

Christie A. Webb  
Tazewell County Clerk

MUNICIPALITY: SOUTH PEKIN  
Richard Huse  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
Director

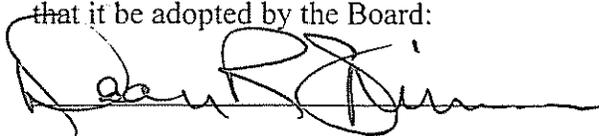
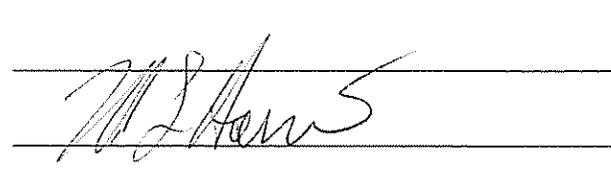
ANNUAL AMOUNT: \$1,415.00

MONTHLY AMOUNT \$117.91

**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:

	
Sue Sundell	
	
	
Joel Kohl	
	
Joyce Antonini	

**RESOLUTION**

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the City of Washington 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 Washington to the County the sum of \$12,804.00; 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, 2009.

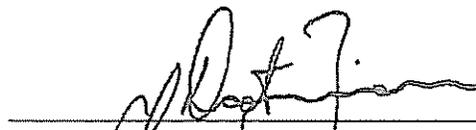
THEREFORE BE IT RESOLVED that the County Board approve this agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Gary Manier, Mayor of Washington, 115 W. Jefferson, Washington, IL 61570 and the Auditor of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
Christie A. Webb  
Tazewell County Clerk

  
Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

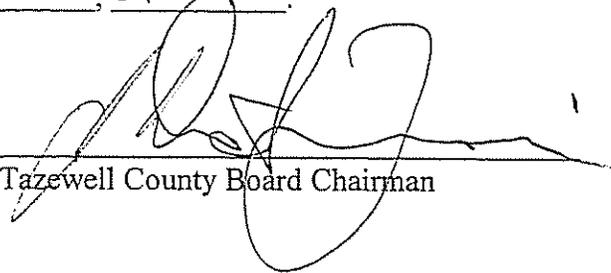
THIS AGREEMENT, entered into this 1 day of, JANUARY 2009 \_\_\_\_\_, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and CITY OF WASHINGTON \_\_\_\_\_, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), 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 \$12,804 \_\_\_\_\_, 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 the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 694-6287). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell 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.
7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.

8. The County of Tazewell 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 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.
9. 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 and 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 & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. 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.
11. This Agreement shall become effective on the 1 day of JANUARY 2009, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the 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.
13. 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.
14. 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.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. 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 noted.

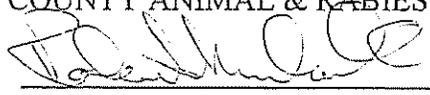
PASSED this 28 day of January, 2009.

  
Tazewell County Board Chairman

ATTEST:

Christie A. Webb  
Tazewell County Clerk

MUNICIPALITY:  
Harry W. Marier  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:  
  
Director

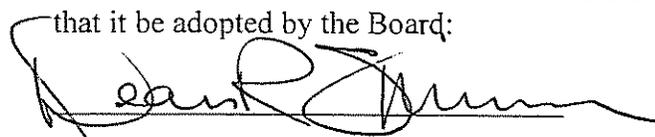
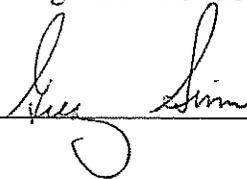
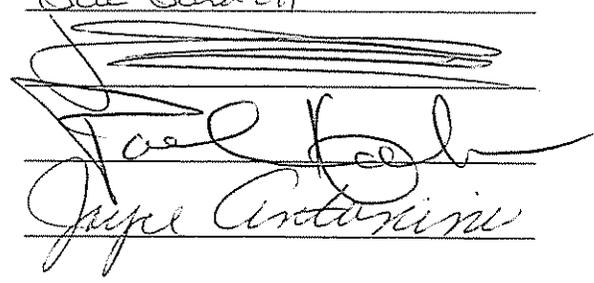
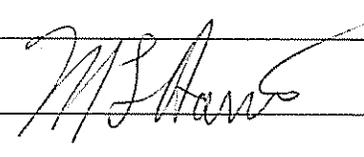
ANNUAL AMOUNT: \$12,804.00 \_\_\_\_\_

MONTHLY AMOUNT \$1,067.00 \_\_\_\_\_

**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:

	
Sue Sundell	
	

**RESOLUTION**

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of Armington 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 Armington to the County the sum of \$407.00; 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, 2009.

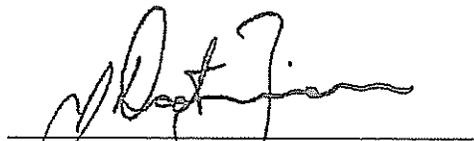
THEREFORE BE IT RESOLVED that the County Board approve this agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Eric Gale, President, P.O. Box 31, 103 N. Main, Armington, IL 61721 and the Auditor of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

5

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

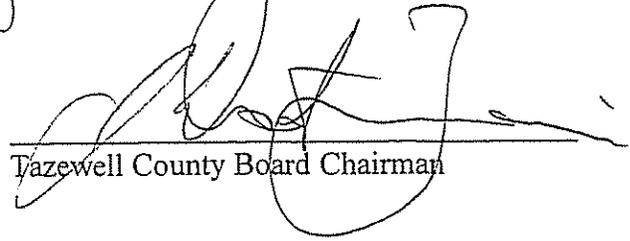
THIS AGREEMENT, entered into this 1 day of, JANUARY 2009, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and VILLAGE OF ARMINGTON, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this 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 \$407.00, 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.

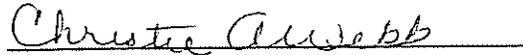
1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 694-6287). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell 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.
7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.

8. The County of Tazewell 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 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.
9. 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 and 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 & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. 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.
11. This Agreement shall become effective on the 1 day of JANUARY 2009, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the 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.
13. 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.
14. 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.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. 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 noted.

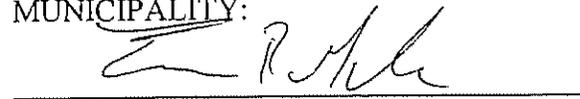
PASSED this 28 day of January, 2009.

  
Tazewell County Board Chairman

ATTEST:

  
Tazewell County Clerk

MUNICIPALITY:

  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

  
Director

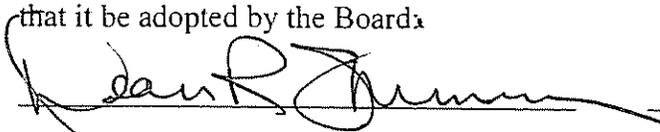
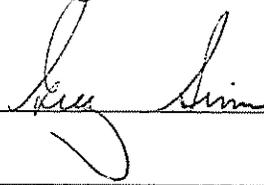
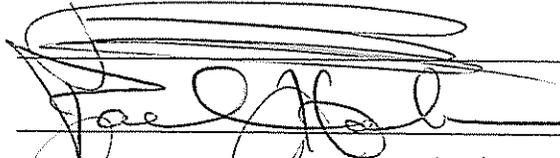
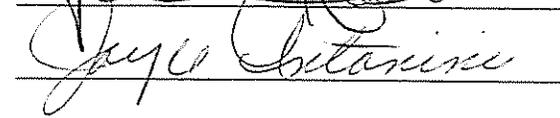
ANNUAL AMOUNT: \$407.00

MONTHLY AMOUNT \$33.92

**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:

	
<u>Sue Sundell</u>	
	
	

**RESOLUTION**

WHEREAS, the County's Health Services Committee recommends to the County Board to approve the expenditure of up to \$18,254.77 from the Solid Waste Fund; and

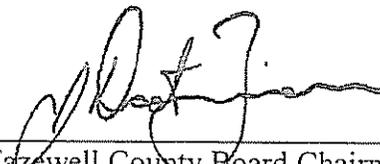
WHEREAS, said expenditure is to support and assist in recycling collection programs for twenty-three rural villages and townships during 2009.

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

PASSED THIS 28<sup>TH</sup> DAY OF JANUARY, 2009.

ATTEST:

Christa A. Webb  
Tazewell County Clerk

  
Tazewell County Board Chairman

6

**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:

Dean R. Tim Greg Smith

Steve Sundt II \_\_\_\_\_

[Redacted] \_\_\_\_\_

Joe Hol M. Harris

Jay Victorini \_\_\_\_\_

**RESOLUTION**

WHEREAS, digital televisions and personal computers often are popular holiday gifts and, with the impending demise of free, over-the-air analog TV broadcasting, many older televisions may be illegally discarded along county roads to make way for newer digital sets, and

WHEREAS, the Tazewell County Health Department will conduct a one-day electronic recycling collection event on Saturday, February 7, 2009 from 9:00 am to 1:00 pm at the Festival Building Parking Lot, 2200 E. Washington Street, East Peoria, and

WHEREAS, Recycling for Illinois Inc. at 309 Mechanics Street, Pekin will collect and process all electronics from this event for a fee from the County of \$5.00 per electronic device not to exceed \$1,250.00, and

WHEREAS, participants will be required to also pay a \$5.00 co-pay per each electronic device.

THEREFORE BE IT RESOLVED that the County Board approve a sum not to exceed \$1,250.00 for this event.

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

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

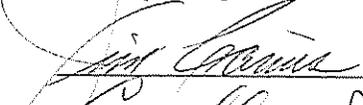
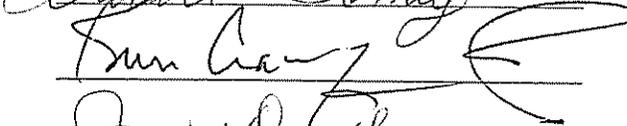
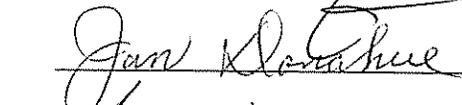
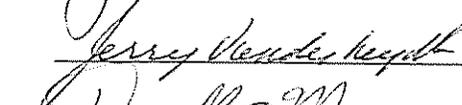
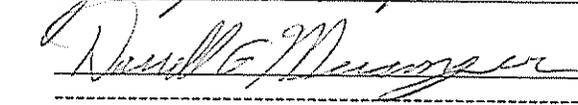
Christie A. Webb  
Tazewell County Clerk

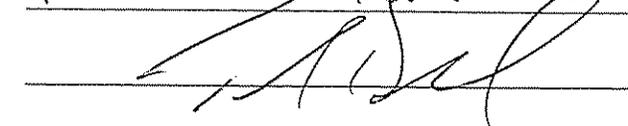
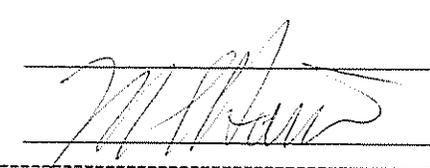
[Signature]  
Tazewell County Board Chairman

7

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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

Transfer \$200.00 from Gasoline Line Item (100-161-522-100) to Vehicle Maintenance Line Item (100-161-533-700).

WHEREAS, the transfer of funds is needed due to repairs needed for the Jeep prior to handing over the vehicle to the Assessments Office.

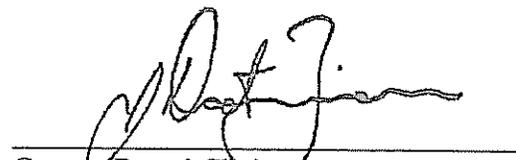
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

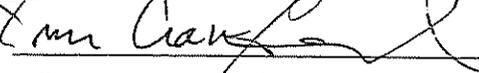
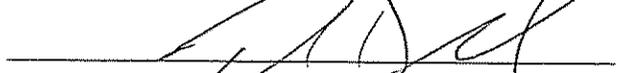
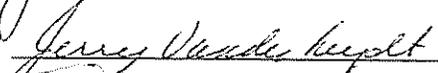
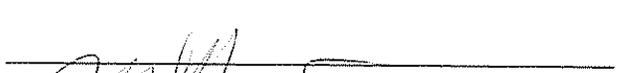
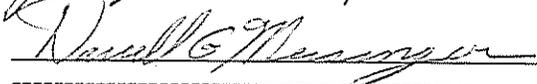
  
County Clerk

  
County Board Chairman

**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 authorize an agreement between Tazewell County and the Economic Development Council for Central Illinois, Inc. (EDC); and

WHEREAS, EDC, Inc. will provide Tazewell County specific services as noted in the attached agreement; and

WHEREAS, Tazewell County agrees to pay EDC, Inc. in quarterly installments of \$17,718.75 each in February, May, August, and November, plus, up to \$11,025.00 for other County approved regional economic development projects; and

WHEREAS, the agreement between Tazewell County and EDC, Inc. will be in effect retroactive to December 1, 2008 through, and terminating November 30, 2009.

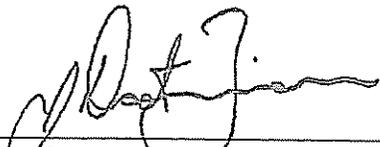
THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman to sign and execute the agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Vickie Clark, COO, EDC for Central Illinois, Inc., 124 S.W. Adams Street, Suite 300, Peoria, IL 61602-1388 and the Auditor of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

9

**AGREEMENT FOR SERVICES BETWEEN THE ECONOMIC  
DEVELOPMENT COUNCIL FOR CENTRAL ILLINOIS, INC.  
AND THE COUNTY OF TAZEWELL**

THIS AGREEMENT entered into this 28th day of January, 2009, by and between the Economic Development Council for Central Illinois, Inc. (EDC) and the County of Tazewell, a Body Politic and Corporate (County) is entered into with the intent that EDC, Inc. will provide specific services to the County of Tazewell in addition to the services EDC, Inc. would otherwise render relative to enhancing the economic development of the County of Tazewell.

WHEREAS, the County wishes to enhance the economic development of the region and its individual communities; and

WHEREAS, EDC, Inc. is believed able to provide expertise in the matter of economic development; and

WHEREAS, in addition to EDC's usual program, the county desires particular attention and efforts to be made to attract economic development in the County of Tazewell; and

WHEREAS, EDC, Inc. is ready, willing, and able to provide particular attention and efforts to enhance the economic development of Tazewell County.

NOW IN CONSIDERATION OF MUTUAL PROMISES BY EDC, INC. and the County to each other, the parties agree as follows:

**I. DUTIES OF EDC, INC.**

1. EDC, Inc. shall provide to the County of Tazewell the usual and customary services necessary for the professional economic program for the County of Tazewell.
2. These usual and customary services shall include, but not be limited to, the marketing of Tazewell County through advertising, public relations, and news releases; personal contacts by EDC, Inc. personnel with the State, Federal, and private business sectors designed to enhance and attract business to Tazewell County. EDC, Inc. will make a minimum of 18 business retention visits, a minimum of four each calendar quarter, to Tazewell County businesses during the term of this contract.

Business retention visits made under this provision of the agreement shall be coordinated with the County Administrator and the economic development contact with the appropriate municipality, if applicable. At the conclusion of the contract, EDC, Inc., in an effort to provide local governments with data reflecting

the current climate, successes and challenges of Tazewell County businesses, shall provide to Tazewell County an aggregate report of all business retention visits, including data received as part of the retention visit and questionnaire, strategy group results, and EDC, Inc.'s response efforts to the retention visits. In addition, EDC, Inc. will at the outset of each business retention visit provide each business a letter provided by Tazewell County in an effort to increase Tazewell County's business engagement efforts. EDC, Inc. will provide the Tazewell County Administrator a list of upcoming businesses with planned retention visits so a personal letter can be provided to EDC, Inc.

3. EDC, Inc. shall devote sufficient professional persons experienced in economic development on behalf of the County of Tazewell.
4. In view of the personal nature of the tasks to be performed by EDC, Inc. for the County, EDC, Inc. shall make every effort to select persons who are able to relate well on a personal and professional level with the County of Tazewell administration.
5. EDC, Inc. shall provide all the necessary equipment, staff, space, secretarial support, and expenses to perform its duties under this Agreement. It is specifically agreed and understood that the County of Tazewell is not an employer or a joint employer under this Agreement nor shall any person assigned by EDC, Inc. to the tasks under this Agreement be a "loaned" employee.
6. EDC, Inc. will make at least two in-person reports to the County's Finance Committee highlighting recent accomplishments.
7. EDC, Inc. will email its Investor updates and activity reports to all County Board members with email capability and the County Administrator.
8. EDC, Inc. will make an annual report to the County Board in September or October highlighting accomplishments, reporting on results and plans and goals for the next fiscal year. The annual report shall include the number of jobs created during the past year and five years, the average wage of those jobs inclusive of benefits, growth in the Equalized Assessed Value (EAV) attributable to expansion of an existing business or creation of a new business, capital investment, and, to the extent feasible, EDC, Inc.'s role in these expansions and new businesses.
9. EDC, Inc. will include Tazewell County sites in its marketing plan and initiatives, and will market Tazewell County sites by attending a minimum of two trade shows annually, placing a minimum of two advertisements in national or targeted site selection

publications, and attending site selector events including meeting individually with site selectors to market regional locations. EDC, Inc. will also work with Tazewell County to identify site-ready needs for specific market segments.

10. EDC, Inc. shall develop and maintain a centralized website and database that includes regional site-specific and demographic information for developers. Such website and database shall include Tazewell County sites.
11. EDC, Inc. shall market Tazewell County sites directly to site selectors.
12. EDC, Inc. shall include Tazewell County in the Comprehensive Economic Development strategy document that is a requirement to qualify for federal Economic Development Administration funds. No separate matching funds beyond compensation provided in paragraph III of this agreement shall be required.

## **II. DUTIES OF TAZEWELL COUNTY**

1. The County shall meet and confer with the staff personnel of EDC, Inc. at such times and places to discuss the economic development plans designed for the County by EDC, Inc.
2. The County of Tazewell shall advise EDC, Inc. of all actions taken by the County that reasonably may have any effect upon the efforts put forth by EDC, Inc. under this Agreement.
3. The County shall advise EDC, Inc. of any dissatisfaction with the persons assigned by EDC, Inc. to perform the services required by EDC, Inc. under this Agreement.

## **III. CONSIDERATION**

In consideration of the rendering of services by EDC, Inc. under this Agreement, the County of Tazewell agrees to pay EDC, Inc. the following payment:

FY 2009: \$81,900

Tazewell County shall make quarterly installments of \$17,706.25 in the months of February, May, August and November for a total of \$70,825. Additionally Tazewell County will budget a minimum of \$11,075 for FY 2009 to be utilized for County Board-approved regional projects, i.e., research studies or cooperative economic development projects administered by EDC.

#### IV. TERM OF AGREEMENT

The term of this Agreement shall be one (1) year, retroactive to December 1, 2008 through, and terminating November 30, 2009. Either party is free to terminate this Agreement earlier than November 30, 2009, upon providing to the other party sixty (60) days written notice of termination or at any time upon mutual agreement of the parties. In recognition of the fact that EDC, Inc. is negotiating with other units of local government to provide similar services, Tazewell County shall have the right to immediately terminate this contract or alternatively, renegotiate specific terms if other counties, receiving commensurate services, pay less per-capita than Tazewell County is paying under paragraph III of this agreement.

In the event this Agreement is terminated prior to November 30, 2009, EDC, Inc. shall refund to the County of Tazewell all unobligated funds that remain as a result of this Agreement.

#### V. AFFIRMATIVE ACTION

EDC, Inc. agrees not to discriminate against an employee or applicant for employment because of race, color, religion, sex, ancestry, natural origin, place of birth, age or handicap unrelated to bonafide occupational qualifications. EDC, Inc. will take affirmative action to comply with the provision of the "Illinois Human Rights Act" (Ill. Rev. Stat. 1987, Ch. 68 S1-101 et seq.) as hereinafter amended, are incorporated into this contract by reference and made a part thereof.

In addition to the above remedies and notwithstanding any other remedies the parties may have under this contract or at law, the County may recover from EDC, Inc. by set-off against the unpaid portion of the contract price the sum of Fifty Dollars (\$50.00) per day if EDC, Inc. fails to comply with the Affirmative Action provision of this Agreement as determined by the County. The said sum being fixed and agreed upon by and between EDC, Inc. and the County because of the impracticability and extreme difficulty of fixing and ascertaining the actual damages which the County would sustain in the event of such a breach of contract, in said amount as agreed to be the amount of damages which the County would sustain.

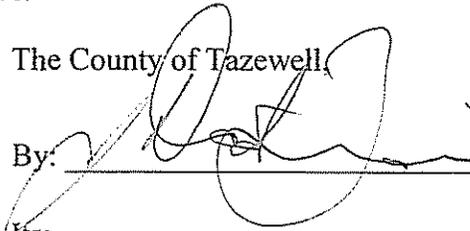
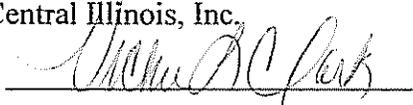
VI. NOTICES

Notices shall be served as follows:

EDC, Inc.  
100 SW Water Street  
Peoria, IL 61602

Tazewell County  
11 S. Fourth Street  
Suite 432  
Pekin, IL 61554-4281

In Witness whereof, the County of Tazewell and EDC, Inc. by and through their authorized representatives have executed this Agreement as of the date first written above.

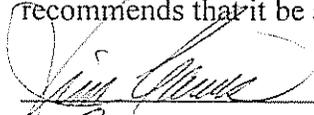
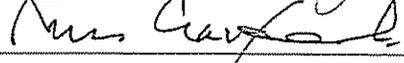
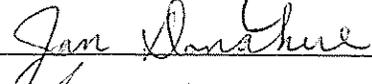
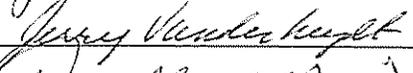
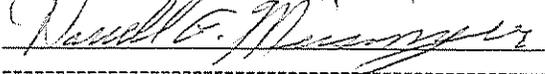
The County of Tazewell,	The Economic Development Council for Central Illinois, Inc.
By: 	By: 
Its: _____	Its: <u>COO</u>

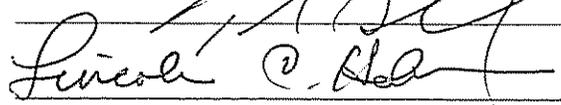
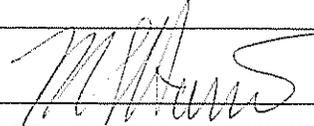
ATTEST:  
Christie A Webb  
Witness

**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:

  
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**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire for an Adult Probation Officer in Court Services; and

WHEREAS, the Adult Probation Officer Position is a Grade 6 with a starting hourly rate of \$16.037.

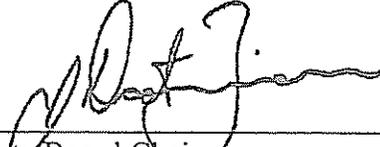
THEREFORE BE IT RESOLVED by the County Board that Court Services be authorized to hire an Adult Probation Officer.

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

PASSED THIS 28TH DAY OF JANUARY, 2009.

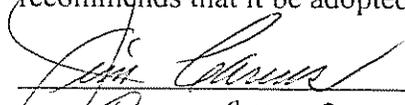
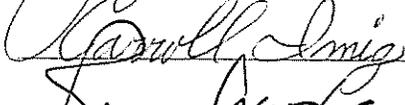
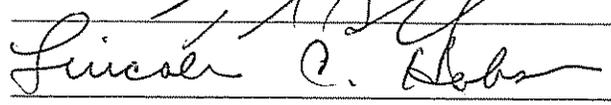
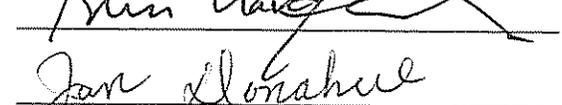
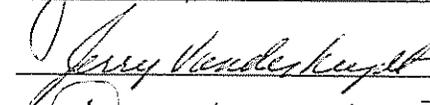
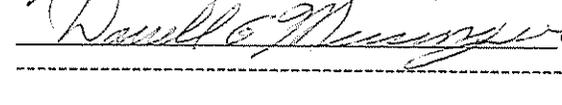
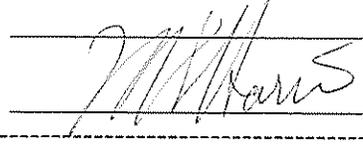
ATTEST:

  
 \_\_\_\_\_  
 County Clerk

  
 \_\_\_\_\_  
 County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire for a Vital Records Clerk in the County Clerk's Office; and

WHEREAS, the Vital Records Clerk Position is a Grade 11 with a hiring range of \$9.702 - \$10.079 per hour.

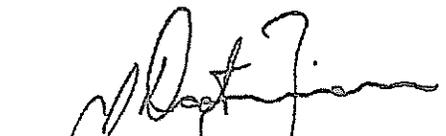
THEREFORE BE IT RESOLVED by the County Board that the County Clerk's Office be authorized to hire a Vital Records Clerk.

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

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
County Clerk

  
County Board Chairman

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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:

*Jim Coates*  
*Carol Long*  
*Kim Long*  
*Jan Harkness*  
*Jerry Wadsworth*  
*David McInnis*

*Tommy Barber*  
*Lucas E. Hodges*  
*[Signature]*  
*[Signature]*

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to amend the Tazewell County Personnel Policy to add a policy statement regarding Employee Recognition Awards; and

THEREFORE BE IT RESOLVED by the County Board, that the attached policy statement be added to the personnel policy handbook and shall become effective immediately and retroactive for 2008 employee awards; and

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

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

*Christie A. Webb*  
 County Clerk

*[Signature]*  
 County Board Chairman

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## Tazewell County Board Policy Statement

Category: Human Resources  
Subject: Employee Recognition  
Location: Personnel Policy Handbook

Policy Number: HR09-01  
Approval Date: *Pending*

**Effective: Retroactive to 2008 Awards**

Purpose: In order to recognize Tazewell County employees for their service to the County, it is appropriate to codify a system for annually recognizing those employees with 10, 15, 20, or more years of service, in five-year increments. Recognition will be both in the form of a certificate presented by the Chairman and/or members of the County Board and also a token of appreciation from the County.

Rationale: Employees are the County's most important resource. Formally recognizing employees for their service is a widely used human resource tool to enhance employee morale.

Action Plan:

1. Employee Recognition and Awards

a. The County will, in either November or December of each year, hold an awards ceremony at a regular County Board meeting, including a brief meet and greet reception prior to the meeting. The County Board will annually consider a resolution honoring employees who have at least 10 years of continuous service as a part- or full-time County employee. Only employees celebrating employment anniversaries of five-year increments will be included.

b. The Employee Awards will be provided as follows:

10-Year employees: Employees will have the choice of the 10-year Tazewell County pin or an approximately \$25 (retail value) gift from a catalog provided by the County.

15-Year employees: Employees will have the choice of the 15-year Tazewell County pin or an approximately \$35 (retail value) gift from a catalog provided by the County.

20-Year employees: Employees will have the choice of the 20-year Tazewell County pin or an approximately \$50 (retail value) gift from a catalog provided by the County.

25-Year employees: Employees will have the choice of the 25-year Tazewell County pin or an approximately \$75 (retail value) gift from a catalog provided by the County.

30-Year employees: Employees will have the choice of a 30-year Tazewell County pin or an approximately \$150 (retail value) gift from a catalog provided by the County.

35-Year employees: Employees will have the choice of a 35-year Tazewell County pin or an approximately \$200 (retail value) gift from a catalog provided by the County.

The County will make special provisions, including offering a pin or catalog gift of increasing value, for employees at the 40-year and subsequent five-year increments.

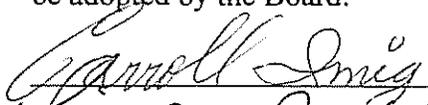
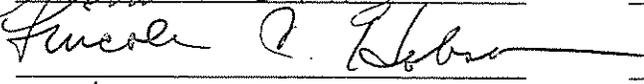
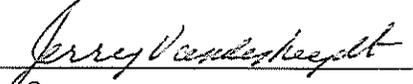
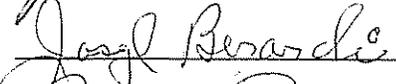
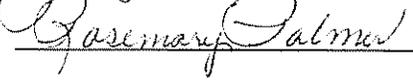
2. Affordability

While every effort will be made to continue this program, the County's continued participation as outlined above is contingent on the County's ability to afford to fund the award program as outlined above.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	_____
 _____	_____
 _____	_____
 _____	_____

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the purchase of a 2008 Trailblazer for Court Services; and

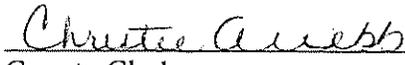
WHEREAS, the purchase price of the vehicle is \$22,094.36.

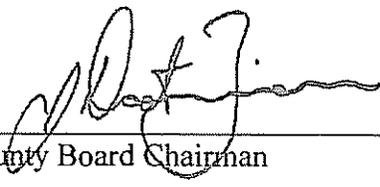
THEREFORE BE IT RESOLVED that the County Board approve this purchase.

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

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
County Board Chairman

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Resolution #16

**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:

\_\_\_\_\_

*Ray Smith*

\_\_\_\_\_

*Carroll Smith*

\_\_\_\_\_

*Jim Lewis*

\_\_\_\_\_

*Jan Denehue*

\_\_\_\_\_

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve a Policy Statement regarding the timely submittal of mileage, per Diem and miscellaneous reimbursements; and

WHEREAS, the Policy Statement is summarized as follows:

Claim vouchers for mileage, per Diem and miscellaneous reimbursements of expenses shall be submitted to the Auditor by the 5<sup>th</sup> day of each month for presentation to the Finance Committee. Requests for reimbursement of expenses shall include a description of the expense incurred and the signature of the Board Member, Elected Official or Department Head verifying that such expenses were incurred for the benefit of the County. Additionally, mileage reimbursement requests shall not be paid unless the voucher states, (1) date, origin and destination of travel; (2) specific County business purpose and 3) number of miles. Reimbursement requests of mileage, per Diem or miscellaneous expenses reimbursement requests submitted after 60 days following the last day of the month during which the meeting/travel occurred shall not be paid except those approved separately by the County Board.

WHEREAS, the attached Policy Statement (E-09-01) will be effective April 1, 2009.

WHEREAS, the County Board desires to suspend the Board Rules 1 TCC 4-11 Amendment of Rules. Amendment of these rules shall require the approval of the Rules Subcommittee and the affirmative vote of a majority of the members of the Board. Any proposed amendment shall be voted upon only if it is distributed in writing to the members at least one month before the meeting at which the amendment is presented to the Board for adoption.

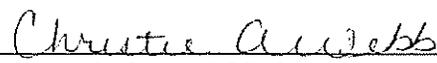
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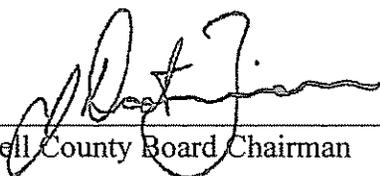
THEREFORE BE IT RESOLVED that the County Board approve this recommendation subject to the opinion of the State's Attorney.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the County Clerk, the Auditor and the State's Attorney.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
\_\_\_\_\_  
Tazewell County Clerk

  
\_\_\_\_\_  
Tazewell County Board Chairman

## Tazewell County Board Policy Statement

Category:	Fiscal Responsibility, Human Resources	Policy Number:	E-09-01 HR-09-02
Subject:	Per Diem/Travel Expense Reimbursement	Approval Date:	<i>Pending</i>
Location:	County Board Rules Personnel Policy Handbook	<b>Effective:</b>	<b>April 1, 2009</b>

Purpose: In order for staff to adequately monitor line item budgets and track expenditures and to ensure timely submittal of payment and reimbursement vouchers, it is necessary to codify a policy regarding payment of mileage reimbursement, per diem compensation and miscellaneous business expense reimbursements to employees and elected officials, including County Board members.

Rationale: A policy requiring the timely request for reimbursement of expenses and payment of per diem and incidental cost expenses will establish an orderly procedure for the payment of County Board per diems and the reimbursement of certain travel-related expenses for all County employees and elected officials.

### Action Plan:

#### 1. Submitting Claim Vouchers

- a. County Board Per Diems: County Board members shall submit claim vouchers to the County Auditor for their per diems by the fifth day of the month to receive payment during that month. Per diem payment requests submitted to the County Auditor after the fifth of the month shall be paid the following month. Per diem payment requests submitted after 60 days following the last day of the month during which the meeting/travel occurred shall not be paid except those approved by the County Board under Section 2 of this policy.
- b. Mileage and incidental expense reimbursement requests: Requests for reimbursement of mileage and other travel-related and incidental (e.g., parking, toll fees) expenses shall be submitted to the County Auditor no later than 60 days after the last day of the month during which the travel occurred. Employees shall take into consideration departmental approval policies and procedures and submit their requests to their department head or other approving authority with sufficient time to receive approval and submit the request to the County Auditor. Mileage and other travel-related expense reimbursement requests shall be accompanied by 1) the date, origin and destination of the travel; 2) the specific County business purpose of the travel; 3) number of miles if applicable.

#### 2. Approving per diems and salaries after the 60-day deadline

- a. Process for approving expenses failing to meet the requirements set forth in Section 1 of this policy: The County Board can, by a majority vote following a recommendation from the Finance Committee, approve payment of per diems and expenses in circumstances where the employee or elected official failed to submit a timely request

for payment or reimbursement. The request for payment or reimbursement shall be accompanied by a justification and details of extenuating circumstances that caused or contributed to the late request.

3. Employees and Elected Officials to sign acknowledging receipt of policy

- a. Employees and elected officials shall be required to sign a form acknowledging receipt of the policy. Signed forms will be maintained in the County Board Office and/or Human Resources Department.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

*Ray Smith*  
*Carroll Smith*  
*Jim Lewis*

*Jan Donahue*

*M. H. ...*

ORDINANCE

WHEREAS, the County's Executive Committee recommends to the County Board to approve the requested amendments to the 1 TCC 4-12 Expenditures Ordinance; and

WHEREAS, the amendments are as follows in **bold type**:

Title 1 – Chapter 4 - 12 Expenditures

a. Compensation and Reimbursement of Board Members

1. Submitting Claim Vouchers.

a. **County Board Per Diems: County Board members shall submit claim vouchers to the County Auditor for their per diems by the fifth (5<sup>th</sup>) day of the month to receive payment during that month. Per diem payment requests submitted to the County Auditor after the fifth (5<sup>th</sup>) of the month shall be paid the following month. Per diem payment requests submitted after sixty (60) days following the last day of the month during which the meeting/travel occurred shall not be paid except those approved by the County Board under Section 2.**

b. **Mileage and incidental expense reimbursement requests: Requests for reimbursement of mileage and other travel-related and incidental (e.g. parking, toll fees) expenses shall be submitted to the County Auditor no later than sixty (60) days after the last day of the month during which the travel occurred. Employees shall take into consideration departmental approval policies and procedures and submit their requests to their department head or other approving authority with sufficient time to receive approval and submit the request to the County Auditor.**

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**Mileage and other travel-related expense reimbursement requests shall be accompanied by 1) the date of the travel; 2) the specific County business purpose of travel; 3) number of miles if applicable.**

2. Approving per diems and salaries after the 60-day deadline.
  - a. **Process for approving expenses failing to meet the requirements set forth in Section 1 of this policy: The County Board can, by a majority vote following a recommendation from the Finance Committee, approve payment of per diems and expenses in circumstances where the employee or elected official failed to submit a timely requests for payment or reimbursement. The request for payment or reimbursement shall be accompanied by a justification and details of extenuating circumstances that caused or contributed to the late request.**
  
3. Employees and Elected Officials to sign acknowledging receipt of policy.
  - a. **Employees and elected officials shall be required to sign a form acknowledging receipt of the policy. Signed forms will be maintained in the County Board office and/or Human Resource Department.**
  
4. Per Diem Compensation
  - (i) In addition to an annual salary of \$2,400, which is to be paid in 12 equal monthly installments each year, Board members shall receive a per diem for each day spent on authorized Board business beyond regular meetings of the County Board and standing committees other than Executive Committee. "Authorized Board business" is limited to activities approved by the Board Chairman including but not limited to the following:
    - (1) attendance at special meetings of the full Board or special meetings of standing committees to which a member has been appointed;
    - (2) attendance at a formal meeting of another governing or advisory body as the officially appointed representative of the Board to such body (e.g. Health Department, Tri-County Regional Planning Commission and its Executive Board, PPUATS Policy and Technical Committees);
    - (3) attendance at any meeting of a board, commission, or agency to which they have been appointed as a liaison (e.g. Veteran's Commission, Persons with Developmental Disabilities Board, Board of Health, We-Care Board, Community Services Board, Youth Services Board, Heartland Water Resources Board, Prairie Rivers RC&D Board, Tazewell County Farm Bureau, Pekin Visitor's Bureau);
    - (4) attendance at the Tazewell County Board Executive Committee;
    - (5) attendance at the Tazewell County Zoning Board of Appeals by members appointed to the Land Use Committee and by other members approved by the Board Chairman;

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

(ii) The per diem amount shall be \$60.

5. Mileage Reimbursement

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

(ii) Mileage shall be reimbursed for travel to:

(1) any activity which would qualify as "officially recognized Board business" for per diem compensation; and

(2) any site which is the subject of a zoning decision or transportation project before the Board and for which the member determines that a personal inspection is desirable before casting a vote.

(iii) The number of miles reimbursed shall be limited to the lesser of:

(1) The round trip route from the member's residence to the activity or site; or

(2) The actual route traveled to and from the activity/site.

6. Miscellaneous Reimbursement. Reimbursement for all other expenses shall be in accordance with the policy for all County employees.

7. Payment of Bills. Unless otherwise designated under Functions and Responsibilities of Specific Committees, 1 TCC 4-10, all bills shall be submitted to the Finance Committee for recommendation to the Board for payment. Payments of per diems for Members of the Tazewell County Board, the Zoning Board of Appeals, and the Merit Commission shall be eligible for the Direct Deposit through the Payroll Department with any amendments to pre diems occurring in the next payroll.

WHEREAS, the amendments to the 1 TCC 4-12 Expenditures ordinance will be effective April 1, 2009

THEREFORE BE IT RESOLVED that the County Board approve this recommendation subject to the opinion of the State's Attorney.

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

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie A. Webb  
County Clerk

[Signature]  
County Board Chairman



TITLE 1 -CHAPTER 4

RULES OF ORDER AND PROCEDURE  
TAZEWELL COUNTY BOARD

1 TCC 4-1	Preamble
1 TCC 4-2	Organization and Officers
1 TCC 4-3	Board Staff
1 TCC 4-4	County Board Meetings
1 TCC 4-5	Order of Business
1 TCC 4-6	Procedure at Board Meetings
1 TCC 4-7	Committees' Number, Designation and Membership
1 TCC 4-8	Committees' General Functions and Responsibilities
1 TCC 4-9	Committee Rules
1 TCC 4-10	Functions and Responsibilities of Specific Committees
1 TCC 4-11	Amendment of Rules
1 TCC 4-12	Expenditures
1 TCC 4-13	Miscellaneous Provisions
1 TCC 4-14	Severability

1 TCC 4-1 PREAMBLE

The members of the County Board of Tazewell County, Illinois, express their expectations and intent that all Board members follow a high standard of ethical behavior in exercising their duties, responsibilities and judgment as Board members. All members of the Tazewell County Board shall:

- a. Handle county affairs with a deep sense of responsibility, upholding the spirit as well as the letter of the law and constitution.
- b. Faithfully perform all duties as Board members by studying Board issues and by attending all sessions of the Board and assigned committees, unless prevented from so doing by a compelling reason.
- c. Avoid participation in any action which would result in a conflict of personal interest with county responsibility.
- d. Refrain from obtaining improper personal benefit with regard to public funds, equipment, property, or the services of employees.
- e. Respect the confidentiality of privileged information.
- f. Refrain from accepting gifts, favors or promises of future benefit which could tend to impair independence of judgment or action as a Board member.

The following rules shall govern the County Board of Tazewell County, Illinois.

## 1 TCC 4-2 ORGANIZATION AND OFFICERS

- a. Initial Meeting. In years of County Board elections the initial meeting of the County Board (hereinafter called the "Board") shall be the first Monday in December. The Board Chairman shall call the meeting to order and preside.
- b. General Powers of Chairman. The Chairman shall:
  1. Be responsible for administering the Board Office, including the supervision of staff and assignment of work;
  2. Preside at all meetings of the Board and the Executive Committee;
  3. Conduct the business of the Board meetings in the order prescribed in these Rules with all necessary general powers including: to recognize members entitled to the floor, to state and to put to a vote all questions which are regularly moved and seconded or which necessarily arise in the course of the proceedings, to announce the results thereof, to protect the Board from all frivolous or dilatory actions, to decide all questions of order, subject to an appeal to the Board, in case of disturbances, breach of decorum, or disorderly conduct, to take action pursuant to Section 1 TCC 4-6(m); and to assist in expediting the business of the Board;
  4. Have all the powers necessary to perform all other duties prescribed by law or by action of the Board; and
  5. Vote only when the vote of the Board results in a tie.
- c. Appointment of Vice Chairman of the Board and Standing Committees.
  1. Vice Chairman. The Vice Chairman of the Board shall be nominated by the Chairman and elected by the members of the Board. The Vice Chairman must be a member of the Board and shall be a member of the Executive Committee and may also serve as Chairman of any Committee or subcommittee.
  2. Standing Committee. The Chairman shall appoint the Chairman, Vice Chairman, and members of all standing committees not later than the initial December Board meeting in each year in which Board elections are held, subject to approval of the Board.
  3. Vacancies. In case of a vacancy on the Board, the person named to fill the vacancy may also fill any vacancies on standing or special committees except that such person shall not be designed as Chairman or Vice Chairman thereof. When a vacancy has been created on a committee of the Board, the Chairman of the Board shall have the authority to fill the vacancy by shifting a Board Member from another committee.

- d. Clerk of the Board. The County Clerk or a deputy selected by the County Clerk shall be the Clerk of the Board. The clerk shall be the keeper of the records and the minutes of the Board and its committees and shall be in attendance at all meetings of the Board.
- e. Minutes of Closed Meetings. Minutes of any closed meeting held pursuant to the Open Meetings Act, 5 ILCS 120/1.01 et seq. shall be made available to the members of the body which conducted such meetings at the next meeting of that body for approval. Upon approval of such closed session minutes all distributed copies shall be returned to the County Clerk. The Clerk shall keep such minutes in a secure location and submit a copy to the State's Attorney. The State's Attorney shall preserve the copy in a secure location. Such minutes shall be reviewed at least semi-annually by the Board for continued need for confidentiality in accordance with the Illinois Open Meetings Act.
- f. Parliamentarian. The Board Chairman shall designate a member as Parliamentarian subject to the approval of the full Board. Upon request of the Chairman or a member of the Board, the Parliamentarian shall render advice or an opinion on questions of parliamentary law and procedure applicable to the members arising before the Board. The rules or parliamentary procedures as set forth in the latest published edition of "Roberts Rules of Order, Revised" shall govern the procedure of the Board in all cases applicable and *to the extent* not inconsistent with these rules.
- g. Appointments of officers and or members to various Boards, Councils, Commissions, Special Authorities, Special Districts, and other agencies shall be made by nomination by the Chairman and approval of the Board unless otherwise provided by law.
- h. Procedure for Filling Vacancies In Elective County Offices. When a vacancy in any county elective office occurs, the procedure for filling such vacancy shall be as follows; to the extent consistent with any laws (10 ILCS 5/2511) (Note: Circuit Clerk vacancy is filled by Circuit Judges, 10 ILCS 5/2510):
  - 1. When such vacancy occurs, the Chairman shall publicly announce the vacancy and shall provide *at least* 21 days notice of the date upon which the appointment to fill the vacancy shall be made, said appointment to be made at a regular Board meeting not later than sixty days after the vacancy occurs.
  - 2. Written applications and resumes must be submitted to the Board office by 12:00 Noon of the Monday prior to the regularly scheduled meeting of the Executive Committee in the month in which the appointment is to be made. No applications will be considered unless they have been so submitted and signed by the applicant. The Board Chairman or his designee shall screen all applications for eligibility. All applications shall be made available to Board Members.
  - 3. Any applicant must be otherwise qualified for the office in which the vacancy exists and must meet all the qualifications for holding public office. Each applicant must provide evidence of membership in the same political party as the person who the applicant proposes to succeed.
  - 4. At a regular Board meeting, an appointment will then be made by the Chairman subject to the approval of the Board. All voting regarding the appointment shall be by a Roll Call vote.

## 1 TCC 4-3 BOARD STAFF

- a. The County Board shall be served by the Board Staff which is comprised of the County Administrator, the Chief Clerk and two support secretaries.
- b. All work shall be assigned to the staff by the Board Chairman or the County Administrator. Any Board Member requiring services from the Board Staff shall make such request through the Board Chairman or the County Administrator.

## 1 TCC 4-4 COUNTY BOARD MEETINGS

- a. **Regular Meetings.** Regular meetings of the full Board shall be held in the County Board Room on the fourth Wednesday of each month convening at 6:00 p. m. except when other meeting dates/times are designated. A monthly schedule of meetings shall be made available to all members and other interested persons. *All meetings of the Board and its committees shall be open to the public, except for limited purposes as specified by law.*
- b. **Special Meetings.** Special meetings of the Board shall be held when requested by the Chairman or at least one-third of the members of the Board. The requests shall be in writing, addressed to the Clerk and specify the time, place and the nature of matters to be considered. The Clerk shall immediately notify, in writing, each member of the time and place of such meeting and shall also cause notice of such meeting to be published in a newspaper published in Tazewell County.
- c. **Agenda Preparation.** The Chairman shall prepare an agenda for each regular meeting, listing the order of business in as much detail as is practical, and shall file the agenda with the Clerk for notification. The agenda shall include a "consent agenda" which shall include all matters that are to come before the Board that in the opinion of the Chairman will be of routine nature.
- d. **Reports and Communications.** Any committee Chairman or any elected or appointed County official who desires to present any report or communication to the Board shall deliver a copy of same to the Chairman by the fifth calendar day prior to the Board meeting. Failure to comply with this rule will not prohibit a report or communication from being considered by the Board.
- e. **Agenda Mailing.** At least three business days before each regular meeting, the Clerk shall send to each member, the following documents:
  1. Agenda for the next meeting.
  2. Minutes of the previous meeting.
  3. Resolutions, ordinance and written reports to come before the Board at next meeting, which has been filed with the Board Office.
  4. All committee minutes filed with the Clerk since the previous meeting.

5. All other material that in the opinion of the Chairman will be of interest to Members.
- f. Resolution of Congratulations or Bereavement. Any Board member who desires to have the Board adopt a Resolution of Congratulations or Bereavement, recognition to an individual, group achievement, and/or community special event shall forward the Resolution (or the information to be included in the Resolution) to the Chairman's Office six business days prior to the Board meeting (or as soon as possible for a Bereavement). In Lieu of a formal Resolution of Congratulations, a Board member may move that the Board Chairman prepare a letter of congratulations in recognition of an individual, group achievement and/or community special event. The Chairman shall include all such letters on the Consent Agenda of the next regularly scheduled Board meeting.
- g. Items for Final Action by the Board. Ordinances, resolutions (except those covered by 1 TCC 4-4(f)) and other agenda items requiring final action by the Board must be reported out of a standing committee to the Board to be placed in the agenda for a final vote. A copy of the motion to be presented to the Board shall be given to the Chairman and the State's Attorney (unless prepared by the State's Attorney) at least six calendar days prior to the Board meeting at which it is to be considered. Any Motion made that does not comply with this provision may only be considered by suspension of the rules. Matters which are frequently adopted by the Board in the same form except as to certain detail, such as Highway resolutions, need not be so timely with the Chairman, or furnished to the State's Attorney.

#### 1 TCC 4-5 ORDER OF BUSINESS

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

- a. Call of Roll
- b. Invocation and Pledge of Allegiance
- c. Approval of Minutes
- d. Consent Agenda
- e. Communications from members of the public and county employees
- f. Communications from elected and appointed County officials
- g. Appointments
- h. Unfinished Business
- i. New Business
  - (1) Reports of Standing Committees
  - (2) Reports of Special Committees
- j. Approval of Bills
- k. Approval of Calendar of Meetings for Succeeding Month
- l. Recess

#### 1 TCC 4-6 PROCEDURE AT BOARD MEETINGS

- a. Quorum. A majority of the members of the Board, exclusive of the Chairman, shall constitute a quorum.
- b. General Voting. Unless otherwise expressly provided, any actions taken by the Board or any committee shall only require the affirmative vote of the majority of the members present and voting.

- c. Roll Call Vote.
  - 1. A roll call vote of the Board shall be taken by a “yes” or “no”, “abstain” (with reason) or “present” vote on the following matters:
    - (i) All contracts relating to the sale or leasing of County property.
    - (ii) Appropriation and tax levy ordinances.
    - (iii) All expenditures of County Funds.
    - (iv) Any other Matter required by law.
    - (v) Upon any other matters, when announced by the Chairman or requested by two members, providing such request is made before another item of business has been taken by the Board.
  - 2. On a roll call vote the Clerk shall call the names of the members of the Board in alphabetical order, with the first names called for each roll call being the second name called in the previous roll call. The Chairman shall only vote when the vote of the Board results in a tie. In any action requiring a roll call vote, if any members ask for and receives unanimous consent of the members present for the Clerk to show all members present as voting in favor of such action, the Clerk shall show and record such vote accordingly.
  - 3. A member who has voted on a roll call vote shall not be allowed to change that vote on the matter under consideration *after the tally is announced*. A member not voting when called upon by the Clerk will be presumed absent and will not be allowed to cast a vote on the matter under consideration.
- d. Recognition
  - 1. Every member previous to speaking or making a motion shall first be recognized by the Chairman.
  - 2. When two or more members request recognition at the same time, the Chairman shall recognize the member who is to speak first.
  - 3. No person shall speak more than twice nor more than five minutes on the same matter without permission from the Chairman.
- e. Motion to Adjourn or Recess. A motion to adjourn or recess shall always be in order and shall be decided without debate.
- f. Reconsideration. An action may be reconsidered at any time during the meeting or at the next meeting held thereafter. A motion to reconsider shall be made and seconded by members of the Board who voted on the prevailing side of the question to be reconsidered.
- g. Second Required. No motion shall be debated or put to a vote unless it is seconded. It shall then be stated by the Chairman before debate or vote and every motion shall be reduced to writing when requested by the Chairman or any member.

h. Appearance by Nonmembers

1. Any member may request that a County Officer or employee, or other persons, be permitted to appear before the Board on matter of County business, and such request shall be granted by the Chairman unless there is objection by any member, in which event Board action will be required to overrule the Chairman.
2. All requests by nonmembers of the Board for appearance before the Board shall be made to the Chairman, in writing with the subject matter stated, not less than six business days before the next scheduled Board meeting. Such appearance with regard to any particular topic shall be limited to a time not to exceed three minutes for each individual, five minutes for a representative spokesman of a group and fifteen minutes total. The

Chairman may act to prevent repetition or digression, to maintain decorum and to exclude discussion of matters which have had a previous public hearing conducted according to law, discussion of matters where public comment would interfere with the due process of law or discussion of matters which would be in direct conflict with restrictions placed upon the Board by other applicable law.

- i. Request for Legal Opinions. Requests to the State's Attorney on questions of law shall be submitted in writing by a standing committee or by the Chairman of the Board. The Chairman and Vice Chairman of the Board and members of the Executive Committee shall receive copies of such requests. Said copies shall also be included in materials distributed to members of the Board as provided in Section 1 TCC\*4-4(e) of these rules prior to the next meeting of the Board unless such request originated after said materials have been distributed, in which case such copies shall be distributed at the beginning of the meeting. Any member of the Board desiring an advisory opinion on a matter within the jurisdiction of a standing committee shall submit such request to the appropriate standing committee. If unsuccessful before a standing committee, a member may then take such request in the form of a motion at any meeting of the Board which shall be granted upon approval by a majority of the members of the Board.
- j. Suspension of Rules. Any of these rules may be temporarily suspended by action of a two-thirds majority of members present and voting on the Board. Immediately upon the termination of the business arising out of the event for which the rules were suspended, these rules shall again be in effect without vote of the Board.
- k. Consent Agenda. All matters on the Consent Agenda that are not removed will be voted on by one roll call vote. An item shall be removed from the Consent Agenda upon the oral request of any member of the Board made prior to the vote. Any matter taken off of the Consent Agenda shall be considered at the time of the standing committee report to which it pertains.
- l. Closed Meeting or Session. Any closed meeting or closed session held by the Board shall be held in accordance with the provisions of the Illinois Open Meetings Act. Neither the news media nor the general public shall be allowed to record the proceedings of any said closed meeting or closed session.
- m. Decorum. During the proceedings of the County Board decorum shall be maintained at all times by members, interested parties, the public and the media. The Chairman shall be authorized to take appropriate action to maintain said decorum.

- n. Contracts. No contract shall be approved by the Board unless:
1. (i) All Board members have been given the opportunity to obtain a copy of the contract at least 5 business days before the Board meeting by notice that the contract would be on the agenda by mailing of committee minutes or otherwise, and the contract was available at the Board office; or  
  
(ii) The text of the Contract was included in the Agenda mailing required by 1 TCC 4-4(e); and
  2. It has been reviewed by the State's Attorney and his comments have been provided to the Board, or unless such approval is contingent upon review and approval of the State's Attorney.

#### 1 TCC 4-7 COMMITTEES NUMBER, DESIGNATION AND MEMBERSHIP

- a. The Standing Committees.
1. Standing Committees are:
    - (i) The Executive Committee which consists of the Board Chairman, Vice Chairman of the Board and the Chairman of the other standing committees as well as any other Board Member designated by the Chairman. The Chairman of the Board shall have the same voting rights as designated in 1 TCC 4-2(b).
    - (ii) The Finance Committee, Human Resources Committee, Transportation Committee, Health Services Committee, Property Committee, Land Use and Development Committee, and Risk Management Policy Committee. Each committee may have up to eight County Board members, exclusive of the Committee Chairman and Board Chairman, at the discretion of the Chairman.
  2. Each Board member shall serve on two or more standing committees.
  3. The Chairman of the Board shall be an ex-officio member of all standing committees and subcommittees. The Board Chairman shall have the same voting rights as provided in 1 TCC 4-2(b).
  4. The Committee Chairman shall have the same voting rights as any member of the Committee.
- b. Quorum. A majority of the members of a Committee, subcommittee or Ad Hoc Committee shall constitute a quorum. The Board Chairman's attendance at a committee meeting (but not a subcommittee meeting) shall be counted when determining if a quorum is present; however, such attendance shall not increase the number of members constituting a quorum.
- c. Recording of Votes. Roll call votes shall be required in Committees as in Section 1 TCC 4-6(c). Whenever a roll call vote is not taken, any member may have their own vote recorded in the minutes by so requesting at the time the vote is taken.

- d. Alternate Members and Attendance of Members at Committee Meetings Other Than Those to Which They are Assigned.
1. An alternate member may be appointed to each standing committee by the Chairman of the Board and such alternative shall attend meetings of such committee if required to constitute a quorum and shall have all the privileges and duties of a regular member while so serving.
  2. Board Members may attend and have access to minutes resulting from any open or closed meetings or sessions of committees of which they are not members. At the discretion of the Committee Chairman, during the meeting, the Board Member may participate in the meeting but without voting privilege or payment of per diem, mileage or expenses.
  3. Any closed meeting or closed session held by any committee of the Tazewell County Board shall be held in accordance with the provisions of the Illinois Open Meeting Act. Neither the news media nor the general public shall be allowed to record the closed session.
  4. Decorum during the proceedings of all committee meetings shall be maintained at all times by members, interested parties, the public, and the media. The Committee Chairman shall be authorized to take appropriate action to maintain said decorum.

e. Subcommittees of Standing Committees

1. Subcommittees of the Executive Committee. The standing subcommittees of the Executive Committee are: Rules Subcommittee, Collective Bargaining Subcommittee, Legal Services Subcommittee, Legislative Subcommittee, and Ethics Commission Subcommittee appointed by the Chairman. In addition, the Chairman may create and appoint up to six members to such subcommittees and advisory groups deemed necessary from time to time to more efficiently accomplish the business of the committee. Membership of any subcommittee of the Executive Committee shall consist of Board members but shall not be restricted to members of the Executive Committee. Membership of any advisory group shall not be restricted to Board Members. Except as otherwise provided by statute or ordinance, such subcommittee shall report to the Executive Committee.
2. Subcommittees of Other Standing Committees. The Chairman of any standing committee may create such subcommittee of his committee as may be necessary from time to time to more efficiently accomplish the business of such standing committee. The Board Chairman shall be an ex officio member of any such subcommittee with the same voting rights as provided in 1 TCC 4-2(b). Appointment to such subcommittee shall be made by the committee Chairman and shall be restricted to members of the standing committee. Except as otherwise provided, such subcommittees shall report to their standing committee.

## 1 TCC 4-8 COMMITTEES GENERAL FUNCTIONS AND RESPONSIBILITIES

The general function and responsibilities of each committee are:

- a. With the aid of the Board Chairman, State's Attorney, Auditor, Treasurer and Executive Committee, to keep informed concerning appropriations and the budget for activities under the purview of the Committee and to help keep expenditures within the budget.
- b. To keep written minutes and to report regularly to the Board the substance of all meetings.
- c. To file minutes of all committee meetings with the Board Office, which shall then be filed with the County Clerk, prior to the next regularly scheduled meeting.
- d. To submit to the County Board for consideration all policies and procedures as recommended by the Committee.
- e. To act on all matters referred to by the Committee by the Chairman of the Board or by the Board itself, in addition to duties otherwise prescribed.
- f. To keep informed with regard to activities of any department which is under its general supervision or for which it serves as liaison with the Board in instances where such activities are concerned with another committee.

#### 1 TCC 4-9 COMMITTEE RULES

- a. Committees shall take final action only on those matters authorized herein or by ordinance, resolution or policy adopted by the Board.
- b. A committee shall allow nonmembers to appear before it when such appearance is appropriate and does not violate due process of law. A request for such appearance shall be directed to the Chairman in writing with the subject matter stated at least five working days in advance of the meeting. The committee shall have the right to set reasonable time limits, prevent unruly conduct and require groups to be represented by one spokesman.
- c. The regular committee meeting dates, location and times shall be set by the committee Chairman after consultation with the committee members.
- d. Each committee chairman shall require the County Clerk or such designated person to prepare and mail an agenda to all Committee members in advance of a regularly scheduled meeting.
- e. Committees shall use the public address system when meeting in the County Board Room.

#### 1 TCC 4-10 FUNCTIONS AND RESPONSIBILITIES OF SPECIFIC COMMITTEES

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

- a. Executive Committee
  - 1. To provide general direction for all Board programs, business, planning and policy making functions and to review the reports of Board Committees.

2. To exercise general supervision of the administration of all Board affairs, including coordination of all committees.
  3. To act in an advisory capacity to the Chairman of the Board.
  4. To review and make recommendations for changes in committee organizations and scope and in rules as may be deemed necessary.
  5. To be responsible for the general overview of, and coordination with, all ad hoc committees, task force and other like organizations as their activities related to county business, unless specifically under the jurisdiction of another standing committee.
  6. To be responsible for all matters concerning the employment and activities of all consultants, both paid and unpaid, unless specifically under the jurisdiction of another standing committee.
  7. To be responsible for all relationships with other units of government and for intergovernmental agreements unless specifically under the jurisdiction of another standing committee.
  8. To exercise general supervision over all matters relating to the codification of county ordinances and resolutions.
  9. To exercise general supervision over any federal or state entitlement programs for which the Board has a responsibility.
  10. To serve as liaison in the Board's relationship with external Boards and commissions with which the Board may have a working relationship.
  11. To serve as the oversight committee for the all local, state and federal economic development programs, including but not limited to the County's intergovernmental agreement with the Economic Development Council of Peoria, Inc. and to exercise general supervision over all economic development grants.
  12. To review matters related to supervision over all licensing activities including raffles and charitable games.
  13. To exercise general supervision over all licensing activities including raffles and charitable games.
- b. Rules Subcommittee
1. To periodically review the rules of the Board and recommend revisions deemed necessary and appropriate.
  2. To receive and consider proposals for changes in the rules of the Board and make appropriate recommendations.
- c. Collective Bargaining Subcommittee

1. To exercise general supervision over all collective bargaining agreements, employee benefit, and entitlement and make recommendations to the Board.
- d. Legislative Liaison Subcommittee
1. To serve as oversight committee for Legislative research and review.
- e. Legal Services Reimbursements Subcommittee
1. To serve as oversight committee for the Legal Services Reimbursement Program.
- f. Ethics Commission Subcommittee
1. To serve as oversight committee to carry out functions designated by statute.
- g. Finance Committee
1. To exercise continuous review of the overall tax cycle from the initial assessment of property through the tax collection.
  2. To exercise continuous review of revenues and expenditures, and to identify new or alternative revenue sources of the county.
  3. To review and make recommendations to the Board with respect to purchasing and contracting policies and procedures.
  4. To exercise continuous review of financial management, accounting and fiscal operations.
  5. To serve as the oversight committee for the office of Supervisor of Assessments.
  6. To serve as the liaison committee for all officials.
  7. To be responsible for fiscal instruments.
  8. To recommend to the Board a public accounting firm to conduct an annual audit of all funds and accounts of the County.
  9. To make recommendation on all emergency appropriate, transfer ordinances, and any transfers from the Contingent Account in all Funds.
  10. To receive the proposed annual operating and annual capital improvements budgets for each of the departments of the departments of county government as recommended by the respective oversight committees; and to study, review and adjust such departmental budget requests in order to accommodate budgetary priorities and fiscal constraints. To review the Proposed Budget and Appropriation Ordinance and a Proposed Tax Levy Ordinance which shall be submitted to the Board, with the Executive Committee's recommendation, in accordance with the Statutes of the State of Illinois.

11. To review the outside auditor's management letter, request departmental responses to same, and make recommendations to the Board and the various oversight committees.
- h. Human Resources Committee
1. To prepare and make recommendation to the Board with respect to the personnel policies and procedures which are not subject to collective bargaining.
  2. To consider all requests for compensation changes or reclassification and make a recommendation to the Board.
  3. To consider all requests for staffing changes which require additional staff and make a recommendation to the Board.
  4. To exercise general supervision over the administration of the position classification schedules and the salary schedules in coordination with the Collective Bargaining Subcommittee.
  5. To act as the oversight committee for the County Health Care Program, Workers Compensation, and all nonliability insurance matters, including property claims and property insurance matters.
  6. To review and make recommendations to the Board on salaries and compensation of elected and appointed officials; and to be responsible for the performance evaluation of the County Administrator in consultation with the County Board Chairman.
- i. Transportation Committee
1. To serve as the oversight committee for the County Highway Department.
  2. To exercise general supervision over all bridge, road and right-of-way matters under the jurisdiction of the County; over the acquisition and disposition of County Highway equipment and materials.
  3. To recommend to the Board approval of contracts for all highway work and transportation programs for which the County is responsible.
  4. To exercise general supervision over the letting of bids and right-of-way acquisitions relating to County Highways or the County Highway Department.
  5. To provide the Board with long range plans for the highways in the County, including those to be undertaken by the County and those planned jointly with other political units.
  6. To exercise general supervision over matters which are assigned to this committee with regard to the buildings and grounds at the County Highway Complex and any departmental expenditures.
- j. Health Services Committee

1. To serve as liaison in the Board's relationship with the Board of Health and the Mentally Deficient Persons Fund Board, and any other County physical and mental service.
2. To exercise general supervision over the Animal Control Program.
3. To exercise general supervision over matters which are assigned by the Property Committee to this committee with regard to county buildings and grounds.
4. To act as members of the Tazewell County Regional Pollution Control Site Hearing Committee and to hold public hearings and to make recommendations to the Board on all matters pursuant to that authority.
5. To act as the oversight committee for the County Solid Waste Management Plan. However, the siting of new or expansion of existing landfills, incinerator facilities and transfer stations shall be as required in the Site Approval Ordinance, 6 TCC 8.
6. To review all matters related to environmental concerns.

k. Property Committee

1. To serve as the oversight committee for and exercise general supervision over all county real property and to prepare plans and policies for County participation in recreational facilities and programs and make appropriate recommendations to the Board.
2. To coordinate with appropriate standing committees in planning for any remodeling and expansion of any real property and the acquisition of any equipment or services.
3. To exercise general supervision over matters which are assigned to other committees regarding county buildings and grounds.
4. To direct the Building & Grounds Supervisor to prepare, recommend and submit to the appropriate oversight committees each year a five year capital improvement program. The five year capital improvement program shall be updated annually as a part of the budget process.

l. Land Use and Development Committee

1. To serve as the oversight committee for the Department of Zoning and to handle all matters upon which the Tazewell County Zoning Ordinance requires action by a committee of the Board.
2. To exercise general supervision over matters concerning maps, plats and subdivisions and to conduct public hearings and handle all other Matters upon which the Land Subdivision Ordinance of Tazewell County, Illinois, requires action by a committee of the Board.

3. In cooperation with the Director of Zoning, to review and recommend environment, zoning, building, subdivision, mobile home and nuisance ordinances and resolutions and recommend any necessary changes to the Board.
4. To act as oversight committee between the Board and the Tri-County Regional Planning Commission, Zoning Board Appeals, soil conservation and cooperative extension services and with other agricultural organizations.
5. In cooperation with the appropriate agencies to recommend for adoption of long-range comprehensive plan or portion thereof for the use of land, for protection of the environment and to coordinate economic development.

m. Risk Management Policy Committee

1. Together with the Treasurer, Auditor, and State's Attorney to act as the governing committee for the Self-Funded Risk-Management and Liability Insurance Plan originally effective on December 1, 1988, as amended, 1 TCC 5.

1 TCC 4-11 AMENDMENT OF RULES

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

1 TCC 4-12 EXPENDITURES

a. Compensation and Reimbursement of Board Members

1. Submitting Claim Vouchers.
  - a. County Board Per Diems: County Board members shall submit claim vouchers to the County Auditor for their per diems by the fifth (5<sup>th</sup>) day of the month to receive payment during that month. Per diem payment requests submitted to the County Auditor after the fifth (5<sup>th</sup>) of the month shall be paid the following month. Per diem payment requests submitted after sixty (60) days following the last day of the month during which the meeting/travel occurred shall not be paid except those approved by the County Board under Section 2.
  - b. Mileage and incidental expense reimbursement requests: Requests for reimbursement of mileage and other travel-related and incidental (e.g. parking, toll fees) expenses shall be submitted to the County Auditor no later than sixty (60) days after the last day of the month during which the travel occurred. Employees shall take into consideration departmental approval policies and procedures and submit their requests to their department head or other approving authority with sufficient time to receive approval and submit the request to the County Auditor. Mileage and other travel-related expense reimbursement requests shall be accompanied by 1) the date of the travel; 2) the specific County business purpose of travel; 3) number of miles if applicable.

2. Approving per diems and salaries after the 60-day deadline.
  - a. Process for approving expenses failing to meet the requirements set forth in Section 1 of this policy: The County Board can, by a majority vote following a recommendation from the Finance Committee, approve payment of per diems and expenses in circumstances where the employee or elected official failed to submit a timely requests for payment or reimbursement. The request for payment or reimbursement shall be accompanied by a justification and details of extenuating circumstances that caused or contributed to the late request.
3. Employees and Elected Officials to sign acknowledging receipt of policy.
  - a. Employees and elected officials shall be required to sign a form acknowledging receipt of the policy. Signed forms will be maintained in the County Board office and/or Human Resource Department.

4. Per Diem Compensation

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

(1) attendance at special meetings of the full Board or special meetings of standing committees to which a member has been appointed;

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

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

(4) attendance at the Tazewell County Board Executive Committee;

(5) attendance at the Tazewell County Zoning Board of Appeals by members appointed to the Land Use Committee and by other members approved by the Board Chairman;

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

- (ii) The per diem amount shall be \$60.
5. Mileage Reimbursement
- (i) Mileage shall be reimbursed at the rate in effect under regulations promulgated pursuant to the Internal Revenue Code (5 U.S.C. 5707(b)(2)). All other expenses (fuel, lubricants, insurance, towing, etc.) are the sole responsibility of the Board member.
  - (ii) Mileage shall be reimbursed for travel to:
    - (1) any activity which would qualify as “officially recognized Board business” for per diem compensation; and
    - (2) any site which is the subject of a zoning decision or transportation project before the Board and for which the member determines that a personal inspection is desirable before casting a vote.
  - (iii) The number of miles reimbursed shall be limited to the lesser of:
    - (1) The round trip route from the member's residence to the activity or site; or
    - (2) The actual route traveled to and from the activity/site.
6. Miscellaneous Reimbursement. Reimbursement for all other expenses shall be in accordance with the policy for all County employees.
7. Payment of Bills. Unless otherwise designated under Functions and Responsibilities of Specific Committees, 1 TCC 4-10, all bills shall be submitted to the Finance Committee for recommendation to the Board for payment. Payments of per diems for Members of the Tazewell County Board, the Zoning Board of Appeals, and the Merit Commission shall be eligible for the Direct Deposit through the Payroll Department with any amendments to pre diems occurring in the next payroll.

#### 1 TCC 4-13 MISCELLANEOUS PROVISIONS

- a. Emergency Procedure. In case of an emergency, the Chairman of the Board shall be given the power to act on behalf of the Board. A letter setting forth the circumstances constituting the emergency shall be filed with the County Clerk (and with the Auditor, if any expenditures are involved). At the next meeting of the Board, by roll call vote, a Resolution shall be considered considering the Emergency, stating therein the circumstances constituting the emergency and the Board's concurrence)
- b. Records of the Board. Any appropriate documents shall be placed on file among the records of the Board or a committee, as the case may be, by direction of the Chairman. Minutes of the Board or a committee shall be approved at the direction of the Chairman after opportunity is given for correction, addition or delegation. Such action shall be reflected in the minutes of that meeting.
- c. Smoking Policy. There shall not be any smoking allowed in any convened meeting of the Board or at any committee meeting of the Board or in any County Building.

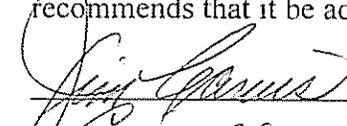
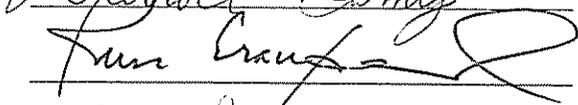
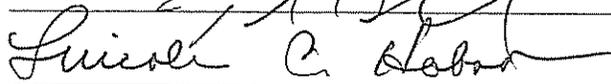
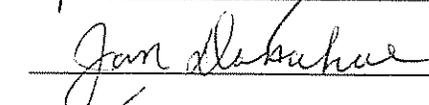
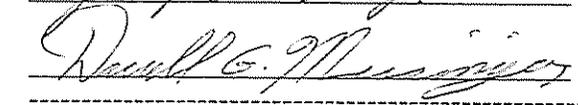
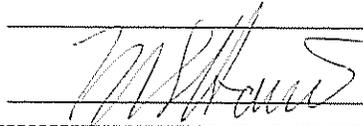
- d. Conflict of Interest. No Board Member shall vote on their own appointment to a position that includes compensation in excess of the per diem provided by these rules.
- e. Sale of Property. No Property shall be sold unless the Property Committee first finds that such property has no historic value or that the historic value is outweighed by the best interests of the citizens of the County in selling the property. All proposed sales of County property shall be first approved by the Property Committee. The Property Committee may authorize the sale of any property which the committee estimates the value to be less than \$100. All other property which may be sold under this section must first be advertised for sale in a newspaper published in the County or of general circulation in the County (by resolution of the Board) and an offer to purchase is accepted by a majority of the Board.

**COMMITTEE REPORT**

Motion by Member Stanford, second by Member Crawford to approve Resolution #11. Carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire for a Correctional Officer in the Sheriff's Department; and

WHEREAS, the Correctional Officer position has a starting annual salary of \$33,160.65.

THEREFORE BE IT RESOLVED by the County Board that the Sheriff be authorized to hire a Correctional Officer.

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

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
County Clerk

  
County Board Chairman

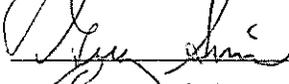
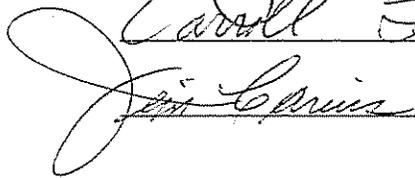
11

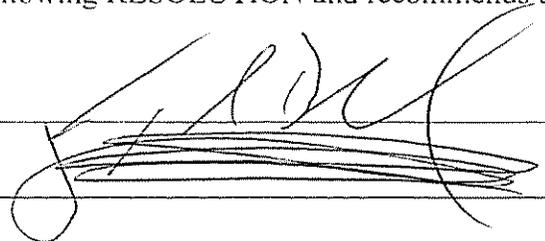
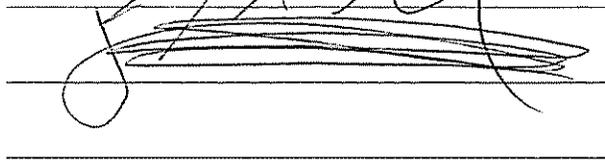
**COMMITTEE REPORT**

Motion by Member Neuhauser, second by Member Donahue to approve Resolution #18. Carried by Voice Vote.

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 to Certify the County School Facility Occupation Tax Referendum**

WHEREAS, the Illinois State Legislature passed a law (County School Facility Occupation Tax, Public Act 095-0675) authorizing a sales tax for school facility needs to be considered by the electorate; and

WHEREAS, Public Act 095-0675 indicates the County Board "must" certify the question to the proper election authority in accordance with the Election Code after a resolution by school district boards that represent at least 51% of the student enrollment within the County; and

WHEREAS, school district boards representing at least 51% of the student enrollment have passed resolutions requesting a 1% tax; and

WHEREAS a 1% tax would generate approximately \$12 million annually; and

WHEREAS, the County's Executive Committee recommends to the County Board that the following language be used for a Referendum to be placed on the April 2009 ballot:

SHALL THE COUNTY OF TAZEWell BE AUTHORIZED TO IMPOSE A RETAILERS' OCCUPATION TAX AND A SERVICE OCCUPATION TAX (COMMONLY REFERRED TO AS A "SALES TAX") AT A RATE OF 1% TO BE USED EXCLUSIVELY FOR SCHOOL FACILITY PURPOSES.

WHEREAS, this resolution certifies to the County Clerk the question regarding imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 7<sup>th</sup> day of April, 2009.

WHEREAS, Public Act 095-0675 grants the County Board the authority to select the level of tax to implement or whether to implement the tax if the electorate authorize it.

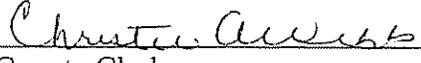
18

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 County Clerk of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST: .

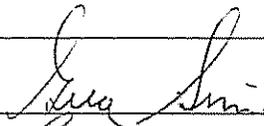
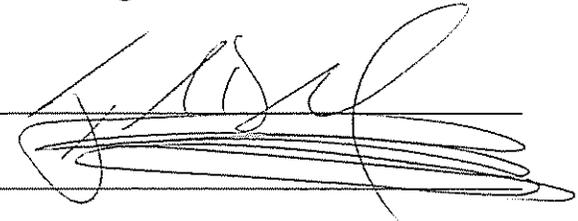
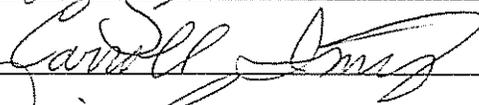
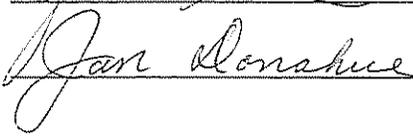
  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
County Board Chairman

**COMMITTEE REPORT** Motion by Member Sundell, second by Member Vanderheydt to approve Resolution #19. Carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize payment of \$8,000.00 to Austina Wheeler and Parker & Halliday, Attorneys at Law; and

WHEREAS, this payment is for a vehicular accident on February 28, 2008 involving a Tazewell County vehicle.

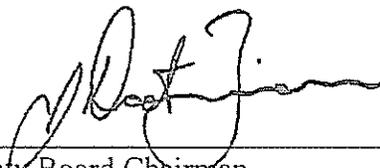
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
County Clerk

  
County Board Chairman

Motion by Member Harris, second by Member VonBoeckman to approve appointments a-n. Carried by Voice Vote.

E-09-03

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Monica Connett who resides at 15762 Joseph Court, Pekin, IL 61554 to the Zoning Board of Appeals for a term commencing January 1, 2009 and expiring November 30, 2012.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Monica Connett to the Zoning Board of Appeals and we recommend said appointment be approved.

Jon Donahue  
Steve Hob  
Carroll Imig  
Ray VonBoeckman

[Signature]  
[Signature]  
[Signature]  
[Signature]

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Monica Connett to the Zoning Board of Appeals.

The County Clerk shall notify the County Board Office and the Community Development Administrator of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie A. Webb  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

a

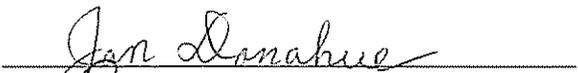
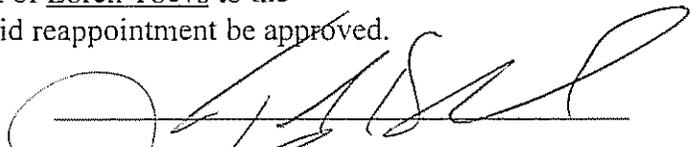
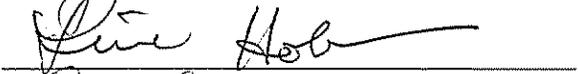
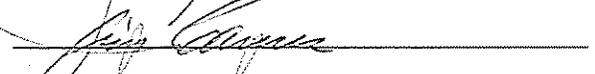
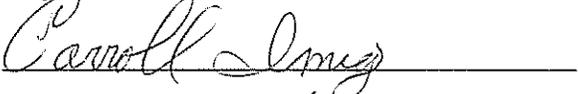
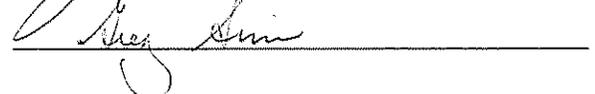
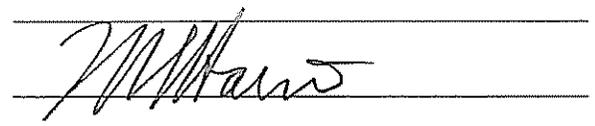
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Loren Toevs who resides at 160 Arnold Road, East Peoria, IL 61611 to the Zoning Board of Appeals for a term commencing December 1, 2008 and expiring November 30, 2013.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Loren Toevs to the Zoning Board of Appeals and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

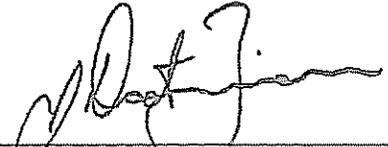
The Tazewell County Board hereby approves the reappointment of Loren Toevs to the Zoning Board of Appeals.

The County Clerk shall notify the County Board Office and the Community Development Administrator of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Robert Vogelsang who resides at 1111 Howard Court, Pekin, IL 61554 to the Zoning Board of Appeals for a term commencing December 1, 2008 and expiring November 30, 2013.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Robert Vogelsang to the Zoning Board of Appeals and we recommend said reappointment be approved.

Jan Donahue  
Gene Hob  
Carroll Smig  
Jimmy [unclear]

[Signature]  
[Signature]  
[Signature]  
[Signature]

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Robert Vogelsang to the Zoning Board of Appeals.

The County Clerk shall notify the County Board Office and the Community Development Administrator of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie Albeck  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint  
Mary Hoeft who resides at 2511 Illinois Route 29, Delavan, IL 61734  
to the Zoning Board of Appeals for a term  
commencing December 1, 2008 and expiring November 30, 2013.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Mary Hoeft to the  
Zoning Board of Appeals and we recommend said reappointment be approved.

Jan Donahue  
Steve Hobbs  
Carroll Smig  
[Signature]  
\_\_\_\_\_  
\_\_\_\_\_

[Signature]  
[Signature]  
[Signature]  
[Signature]  
\_\_\_\_\_

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Mary Hoeft  
to the Zoning Board of Appeals.

The County Clerk shall notify the County Board Office and the Community Development  
Administrator of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie A. Webb  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

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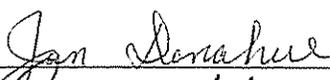
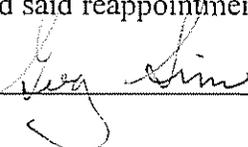
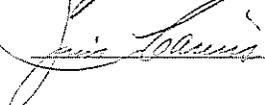
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Sandy May who resides at 901 Coolidge, Pekin, IL 61554 to the Zoning Board of Appeals (1<sup>st</sup> Alternate) for a term commencing December 1, 2008 and expiring November 30, 2013.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Sandy May to the Zoning Board of Appeals (1st Alternate) and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

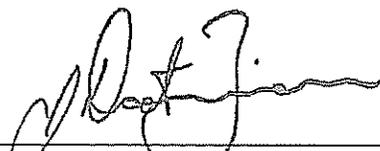
The Tazewell County Board hereby approves the reappointment of Sandy May to the Zoning Board of Appeals (1st Alternate).

The County Clerk shall notify the County Board Office and the Community Development Administrator of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint  
John Schmick who resides at 6458 Bass Road, Manito, IL 61568  
to the Zoning Board of Appeals (2<sup>nd</sup> Alternate) for a term  
commencing December 1, 2008 and expiring November 30, 2013.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of John Schmick to the  
Zoning Board of Appeals (2nd Alternate) and we recommend said reappointment be approved.

<u>Jan Donahue</u>	<u>[Signature]</u>
<u>Eric Hebert</u>	<u>[Signature]</u>
<u>Carroll Imig</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of John Schmick  
to the Zoning Board of Appeals (2nd Alternate).

The County Clerk shall notify the County Board Office and the Community Development  
Administrator of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie A Webb  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint  
Sue Sundell who resides at 6250 Sky Ranch Road, Manito, IL 61546  
to the Tri-County Regional Planning Commission  
for a term commencing January 1, 2009 and expiring December 31, 2009.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Sue Sundell to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.

Jan Donahue  
Lisa Hobbs  
Carroll Smith  
Raymond Bushman  
\_\_\_\_\_  
\_\_\_\_\_

David Zimmerman  
Jim Collins  
Greg Smith  
\_\_\_\_\_  
Mark Harris

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Sue Sundell to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Tri-County Regional Planning Commission, Terry Kohlbuss, 411 Hamilton Boulevard, Suite 2001, Peoria, IL 61820 of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie AlWebb  
Tazewell County Clerk

David Zimmerman  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Ken Klopfenstein who resides at 100 Arbor Court, East Peoria, IL 61611 to the Tri-County Regional Planning Commission for a term commencing January 1, 2009 and expiring December 31, 2009.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Ken Klopfenstein to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.

Jan Donahue  
Gene Hobson  
Carroll Smyth  
Henry J. [unclear]

[Signature]  
[Signature]  
[Signature]  
[Signature]

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Ken Klopfenstein to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Tri-County Regional Planning Commission, Terry Kohlbus, 411 Hamilton Boulevard, Suite 2001, Peoria, IL 61820 of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie Alcega  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

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**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint  
Larry Koch who resides at 1100 Fondulac Drive, East Peoria, IL 61611  
to the Tri-County Regional Planning Commission  
for a term commencing January 1, 2009 and expiring December 31, 2009.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Larry Koch to the Tri-County Regional Planning Commission and we recommend said appointment be approved.

Jan Donahue  
Lina Hobson  
Carroll Lundy  
Angela Buchanan

[Signature]  
[Signature]  
[Signature]  
[Signature]

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Larry Koch to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Tri-County Regional Planning Commission, Terry Kohlbus, 411 Hamilton Boulevard, Suite 2001, Peoria, IL 61820 of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christee A. Webb  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint  
Dean Grimm who resides at 26926 Broadway Road, Morton, IL 61550  
to the Tri-County Regional Planning Commission  
for a term commencing January 1, 2009 and expiring December 31, 2009.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Dean Grimm to the Tri-County Regional Planning Commission and we recommend said appointment be approved.

Jan Denahue  
Gene Hoss  
Carroll Imig  
Nancy Ann Burkman

[Signature]  
[Signature]  
[Signature]  
[Signature]

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Dean Grimm to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Tri-County Regional Planning Commission, Terry Kohlbus, 411 Hamilton Boulevard, Suite 2001, Peoria, IL 61820 of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie Allesh  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

8

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint  
K. Russell Crawford who resides at 204 District Court, East Peoria, IL 61611  
to the Tri-County Regional Planning Commission  
for a term commencing January 1, 2009 and expiring December 31, 2009.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of K. Russell Crawford to the Tri-County Regional Planning Commission and we recommend said appointment be approved.

<u>Jan Donahue</u>	<u>[Signature]</u>
<u>Gene Hoban</u>	<u>[Signature]</u>
<u>Carroll Imig</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of K. Russell Crawford to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Tri-County Regional Planning Commission, Terry Kohlbuss, 411 Hamilton Boulevard, Suite 2001, Peoria, IL 61820 of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie A. Webb  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

R

**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint  
Terry Hillegonds who resides at 1300 Oakleaf Lane, Washington, IL 61571  
to the Tri-County Regional Planning Commission  
for a term commencing January 1, 2009 and expiring December 31, 2009.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Terry Hillegonds to the Tri-County Regional Planning Commission and we recommend said appointment be approved.

<u>Jan Donahue</u>	<u>[Signature]</u>
<u>Chris Wolke</u>	<u>[Signature]</u>
<u>Carroll Smig</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u> </u>	<u>[Signature]</u>
<u> </u>	<u> </u>

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Terry Hillegonds to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Tri-County Regional Planning Commission, Terry Kohlbuss, 411 Hamilton Boulevard, Suite 2001, Peoria, IL 61820 of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie A. Wick  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

2

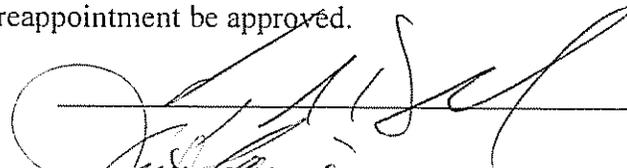
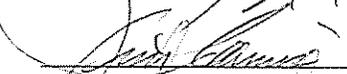
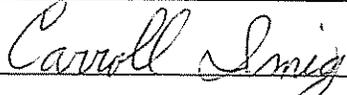
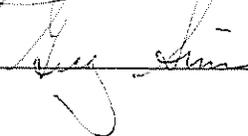
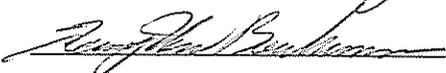
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint David Zimmerman who resides at 101 Forestview Road, Morton, IL 61550 to the Tri-County Regional Planning Commission for a term commencing January 1, 2009 and expiring December 31, 2009.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of David Zimmerman to the Tri-County Regional Planning Commission and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

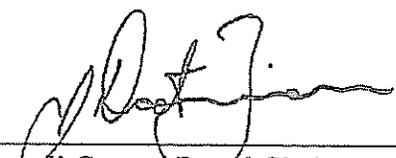
The Tazewell County Board hereby approves the reappointment of David Zimmerman to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Tri-County Regional Planning Commission, Terry Kohlbuss, 411 Hamilton Boulevard, Suite 2001, Peoria, IL 61820 of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

76

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint  
Gary W. Cook Jr. who resides at 1110 County Road 352N, Deer Creek, IL 61733  
to the Deer Creek Fire Protection District  
for a term commencing May 1, 2008 and expiring April 30, 2011.

COMMITTEE REPORT

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Gary W. Cook Jr. to the  
Deer Creek Fire Protection District and we recommend said appointment be approved.

<u>Jan Donahue</u>	<u>[Signature]</u>
<u>Lina Hoban</u>	<u>[Signature]</u>
<u>Carroll Smyg</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Gary W. Cook Jr. to the Deer Creek Fire Protection District.

The County Clerk shall notify the County Board Office (2 - Copies) and the County Board Office will notify Mark McGrath, 113 S. Main Street, P.O. Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 28TH DAY OF JANUARY, 2009.

ATTEST:

Christie A. Webb  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

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Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

December, 2008

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim	Amount	Account:
	Ackerman, John	Spec Per Diem	\$60.00	511-080
19	Antonini, Joyce	Spec Per Diem	\$180.00	511-080
23	Berardi, Joseph	Spec Per Diem	\$60.00	511-080
5	Carius, James	Spec Per Diem	\$180.00	511-080
62	Crawford, K. Russell	Spec Per Diem	\$300.00	511-080
30	Donahue, Jan	Spec Per Diem	\$240.00	511-080
8	Grimm, Dean	Spec Per Diem	\$0.00	511-080
	Hahn, Paul	Spec Per Diem	\$120.00	511-080
36	Harris, Michael	Spec Per Diem	\$180.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem	\$0.00	511-080
56	Hobson, Lincoln C.	Spec Per Diem	\$120.00	511-080
20	Imig, Carroll	Spec Per Diem	\$120.00	511-080
	Meisinger, Darrell	Spec Per Diem	\$120.00	511-080
61	Neuhauser, Tim	Spec Per Diem	\$120.00	511-080
43	Palmer, Rosemary	Spec Per Diem	\$120.00	511-080
16	Sinn, Greg	Spec Per Diem	\$240.00	511-080
48	Stanford, Mel	Spec Per Diem	\$60.00	511-080
54	Sundell, Sue	Spec Per Diem	\$60.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem	\$60.00	511-080
44	VonBoeckman, Terry	Spec Per Diem	\$120.00	511-080
	Empty Seat	Spec Per Diem		511-080
	<b>Auditor's Total:</b>		<b>\$2,460.00</b>	

Motion by Member Carius, second by Member Antonini to approve December 2008 bills. Carried by Roll Call Vote. Aye: Ackerman, Antonini, Berardi, Carius, Crawford, Donahue, Grimm, Harris, Hillegonds, Hobson, Imig, Meisinger, Neuhauser, Palmer, Sinn, Stanford, Sundell, Vanderheydt and VonBoeckman. Nay: 0. Absent: Hahn.

## Expenditure Report:

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To: The Tazewell County Board

Fund 100

Department: 111

DECEMBER, 2009

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim	Amount	Account:
	Ackerman, John	Salary	\$200.00	511-090
19	Antonini, Joyce	Salary	\$200.00	511-090
23	Berardi, Joseph	Salary	\$200.00	511-090
5	Carius, James	Salary	\$200.00	511-090
62	Crawford, K. Russell	Salary	\$200.00	511-090
30	Donahue, Jan	Salary	\$200.00	511-090
8	Grimm, Dean	Salary	\$200.00	511-090
	Hahn, Paul	Salary	\$200.00	511-090
36	Harris, Michael	Salary	\$200.00	511-090
6	Hillegonds, Terry C.	Salary	\$200.00	511-090
56	Hobson, Lincoln C.	Salary	\$200.00	511-090
20	Imig, Carroll	Salary	\$200.00	511-090
	Meisinger, Darrell	Salary	\$200.00	511-090
61	Neuhauser, Tim	Salary	\$200.00	511-090
43	Palmer, Rosemary	Salary	\$200.00	511-090
16	Sinn, Greg	Salary	\$200.00	511-090
48	Stanford, Mel	Salary	\$200.00	511-090
54	Sundell, Sue	Salary	\$200.00	511-090
50	Vanderheydt, Jerry	Salary	\$200.00	511-090
44	VonBoeckman, Terry	Salary	\$200.00	511-090
	Empty Seat	Salary		511-090
	<b>Auditor's Total:</b>		<b>\$4,000.00</b>	



TAZEWELL COUNTY

Claims Docket  
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Comty Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Numb	Expense-Amount
100-111-522-010		OFFICE SUPPLIES		
06517	THE MARK IT PLACE*	FY09 NAME PLATE 100-111	48650	13.98
07939	JOE ABRAHAM & SONS AMUSEMENT/VENDI	FY09 CASE OF COFFEE 100-111	2907	25.00
100-111-533-152		BOARD CHAIRMAN TRAVEL		
082	ZIMMERMAN*J DAVID	FY09 MILEAGE 100-111	42-0109	228.15
08506	MORTON COMMUNITY BANK MASTERCARD*	FY09 AIRTRAVEL/REG 100-111	8305-0109	948.40
100-111-533-153		ADMINISTRATOR EXPENSES		
22321	JONES*DAVID A	FY09 BREAKFAST INTRVW 100-111	1185533	22.23
100-111-533-300		MILEAGE		
2	ANTONINI*JOYCE	FY09 MILEAGE 100-111	22-0109	5.62
5	CARIUS*JAMES	FY09 MILEAGE 100-111	25-0109	52.07
6	CRAWFORD*K RUSSELL	FY09 MILEAGE 100-111	26-0109	131.64
1	IMIG*CARROLL	FY09 MILEAGE 100-111	31-0109	52.65
9	SINN*GREG	FY09 MILEAGE 100-111	39-0109	65.52
155	PALMER*ROSEMARY	FY09 MILEAGE 100-111	155-0109	56.16
2041	STANFORD*MELVIN	FY09 MILEAGE 100-111	2041-0109	79.56
2424	DONAHUE*JANET	FY09 MILEAGE 100-111	3424-0109	30.42
2716	HARRIS*MICHAEL	FY09 MILEAGE 100-111	5716-0109	94.77
7957	VONDOECKMAN*TERRY	FY09 MILEAGE 100-111	17957-0109	10.53
4636	ACKERMAN*JOHN C	FY09 MILEAGE 100-111	64636-0109	40.95
4339	SUNDELL*SUE	FY09 MILEAGE 100-111	74339-0109	58.50
5298	HOBSON*LINCOLN C	FY09 MILEAGE 100-111	75298-0109	54.41
7953	MEISINGER*DARRELL G	FY09 MILEAGE 100-111	77953-0109	60.84
8594	NEUHAUSER*TIMOTHY D	FY09 MILEAGE 100-111	78594-0109	59.67
3204	PARKER*SHANNON	FY09 DEC MILEAGE 100-111	83204-0109	19.89
7928	HAHN*PAUL	FY09 MILEAGE 100-111	87928-0109	60.84
TOTAL:				2,171.80

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Comty	Vend-No	Vend-Name	CIRCUIT CLERK (100-121)	Invoice-Numb	Expense-Amount
	100-121-522-030		BOOKS & RECORDS		
90	DES MOINES STAMP MFG CO*		FY09 SUPPLIES 100-121	0816762	102.00
				TOTAL:	<u>102.00</u>

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Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	100-124-522-010	WILL HARMS CO*	OFFICE SUPPLIES	27776	15.79
	20		FY09 CALENDAR 100-124		
	100-124-522-030	WEST PAYMENT CENTER*	BOOKS & RECORDS	817334021	399.00
	43		FY08 LAW BOOKS 100-124		
	43	WEST PAYMENT CENTER*	FY09 WSTLW 12/08 100-124	817469794	831.33
	100-124-533-050		LEGAL SERVICES		
	8026	THOMAS F MCGUIRE & ASSOC LTD*	FY08 JEFF BASS 100-124	8026-0109	8,993.97
	9686	STATE'S ATTORNEYS APPELLATE PROS*	FY08 PRB MEDIATION 100-124	14993	30.00
	60151	CLAUDON KOST BEAL & WALTERS LTD*	FY08 CMLPNT CIR CLRK 100-124	121708	1,617.50
	100-124-533-140		COURT REPORTING FEES		
	5730	KOLLER*KATHERINE F	FY09 GRAND JURY 12/28 100-124	010209	311.50
	100-124-533-300		MILEAGE		
	19637	CON-LINK TRANSPORTATION CORP*	FY09 TRANSPORT 100-124	937-9706	1,157.00
	100-124-533-330		EXTRADITION		
	19637	CON-LINK TRANSPORTATION CORP*	FY09 TRANSPORT 100-124	937-9505	579.00
	100-124-533-400		LEGAL NOTICES		
	146	JOURNAL STAR*	FY09 08-JD-97 100-124	12765	78.54
	146	JOURNAL STAR*	FY08 08-JA-75 100-124	12769	164.01
	146	JOURNAL STAR*	FY09 08-JA-136	12776	117.81
	146	JOURNAL STAR*	FY09 08-JA-168 100-124	12792	39.27
	146	JOURNAL STAR*	FY09 08-JA-153 100-124	12850	41.34
	146	JOURNAL STAR*	FY09 JA NOTICE 100-124	12854	39.78
	146	JOURNAL STAR*	FY09 08-JA-158 100-124	12865	39.00
	100-124-533-700		VEHICLE MAINTENANCE		
	877739	CITY OF PEKIN - VEHICLE MAINT DEPT	FY08 SQUAD CAR 100-124	77739-0109C	41.42
	100-124-544-000		MISC EQUIPMENT		
	4532	STAPLES CREDIT PLAN*	FY09 MEMORY CARD 100-124	337585-0109	24.99
	100-124-522-030		BOOKS & RECORDS		
	79707	STATES ATTORNEY APPELLATE PROSECUTOR	FY09 UPDATE BOOK		130.00
					130.00
					14,651.25
			TOTAL:		14,521.25
					130.00
					14,651.25

Proceedings of the County Board meeting on the 28th day of January, 2009.

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Comty Vend-No	Vend-Name	JURY COMMISSION (100-125)	Invoice-Numb	Expense-Amount
100-125-522-010		OFFICE SUPPLIES		
77	HINCKLEY SPRINGS*	FY09 BTL WTR, DEPO ETC 100-125	1707352-0109	132.63
77	HINCKLEY SPRINGS*	FY09 EQUIPT RNTL 100-125	1707352-0109A	21.00
00-125-533-300		MILEAGE		
08417	LINSLEY*CHERYL A	FY09 MILEAGE PER DIEM 100-125	104551-1208	66.69
100-125-533-350		JURORS PARKING		
334	CITY OF PEKIN FINANCE DEPT*	FY08 JUROR PRKNG TCKTS 100-125	57000004	264.00
TOTAL:				<u>484.32</u>

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County Vend-No	Vend-Name	AUDIT (100-150)	Invoice-Numb	Expense-Amount
100-150-533-100	CLIFFTON GUNDERSON LLP*	EXTERNAL AUDIT FEE		
1237		FY09 BASIC FINAN 11/30 100-150 220344		30,000.00
		TOTAL:		<u>30,000.00</u>

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Comt'y Vend-No	Vend-Name	COUNTY CLERK/ELECTIONS (100-152)	Invoice-Numb	Expense-Amount
100-152-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	FY08 COLUMN PAPER 100-152	3081094	23.08
734	QUILL CORPORATION*	FY09 NAME PLATE 100-152	3567155	16.19
734	QUILL CORPORATION*	FY09 WALL CALENDARS 100-152	3718288	24.77
734	QUILL CORPORATION*	FY09 OFFICE SUPPLIES 100-152	3730751	63.70
100-152-522-030		BOOKS & RECORDS		
741	ELECTION ADMINISTRATION REPORTS*	FY09 SUBSCRIPT 100-152	11100827	197.00
100-152-522-080		ELECTION SUPPLIES		
7311	VERIZON WIRELESS*	FY08 CELL PHONES 100-152	1947000014	2.10
100-152-533-410		PRINTING		
754	ARAMARK UNIFORM SERVICES INC*	FY09 SHOP TWLS & RUG 100-152	5311281	34.82
754	ARAMARK UNIFORM SERVICES INC*	FY09 SHOP TWLS & RUG 100-152	5321643	44.53
754	ARAMARK UNIFORM SERVICES INC*	FY09 SHP TWLS & RUG 100-152	5331909	43.49
75820	FIVE STAR WATER*	FY09 SHOP TWLS & RUG 100-152	67793-1208	10.00
78248	TSC BANDALL*	FY09 PAPER SUPPLIES 100-152	B011817	736.40
78248	TSC BANDALL*	FY09 PAPER SUPPLIES 100-152	B011817A	87.00
78248	TSC BANDALL*	FY09 PAPER SUPPLIES 100-152	B012153	73.05
78248	TSC BANDALL*	FY09 PAPER SUPPLIES 100-152	B012153A	146.10
78248	TSC BANDALL*	FY09 PAPER SUPPLIES 100-152	B012293	38.69
100-152-533-720		ELECTIONS EQUIPMENT MAINT		
77749	B T PUBLICATIONS*	FY08 PUBLICATIONS 100-152	101-0109	306.00
84544	PREMIER ELECTION SOLUTIONS INC*	FY08 SFTWR LIC KYCRD 100-152	EWA63044	19,845.00
84544	PREMIER ELECTION SOLUTIONS INC*	FY08 SFTWR LICENSE 100-152	EWA63045	1,357.20
TOTAL:				23,049.12
100-152-544-000		MISC.EQUIPMENT		
8335	INCLUSION SOLUTIONS, LLC	FY08 VOTE HERE SIGNS	MANUAL TOTAL	2,581.32
			GRAND TOTAL	25,630.44

2,581.32 check# 1451 01-09-09

2,581.32

25,630.44

TOTAL:

23,049.12

Proceedings of the County Board of Supervisors, 28th day of January, 2009.

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Comty Vend-No	Vend-Name	RECORDER OF DEEDS (100-153)	Invoice-Numb	Expense-Amount
100-153-522-010		OFFICE SUPPLIES		
260	LUTZ*ROBERT	FY09 SCHEDULER/PLNRR 100-153	260-0109	14.49
760	ACS*	FY09 RECEIPT PAPER 100-153	351734	160.46
100-153-533-710		OFFICE EQUIPMENT MAINTENANCE		
84566	ATRIX INTERNATIONAL INC*	FY09 COPY CONTROL 100-153	29243-IN	575.00
TOTAL:				749.95
00-000-441-011		REVENUE STAMPS		
361	ILLINOIS DEPARTMENT OF REVENUE	FY09 REVENUE STAMPS		50,000.00 check# 1393 12-17-08
00-153-522-010		OFFICE SUPPLIES		
14	POSTMASTER	FY09 P.O. BOX RENTAL		58.00 check# 1448 01-09-09
MANUAL TOTAL				50,058.00
GRAND TOTAL				50,807.95

TAZEWELL COUNTY

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County	Vend-No	Vend-Name	TREASURER (100-155)	Invoice-Numb	Expense-Amount
	100-155-522-010		OFFICE SUPPLIES		
	4532	STAPLES CREDIT PLAN*	FY09 OFFICE SUPPLIES 100-155	34200	86.75
	100-155-533-710		OFFICE EQUIPMENT MAINTENANCE		
	80330	WALZ LABEL AND MAILING*	FY09 SUPPLIES 100-155	8694-A	38.88
			TOTAL:		<u>125.63</u>

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ComtY Vend-No	Vend-Name	ASSESSMENTS (100-157)	Invoice-Numb	Expense~Amount
100-157-522-010	QUILL CORPORATION*	OFFICE SUPPLIES		
734		FY09 OFFICE SUPPLIES 100-157	3187047	103.44
TOTAL:				<u>103.44</u>

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Comty	Vend-No	Vend-Name	BOARD OF REVIEW (100--158)	Invoice-Numb	Expense-Amount
	100-158-533-400		PUBLICATIONS		
	1250	COURIER PUBLISHING CO (MORTON)*	FY09 PUBLICATIONS 100-158	010709	64.50
	1251	COURIER PUBLISHING CO*	FY09 PUBLICATIONS 100-158	010809	244.50
	5981	TIMES NEWSPAPERS*	FY09 PUBLICATIONS 100-158	03524545	211.40
			TOTAL:		<u>520.40</u>

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Comty Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Number	Expense-Amount
100-161-522-010		OFFICE SUPPLIES		
46	WIDMER	FY09 FILE LABELS	581487	11.00
734	QUILL	FY09 OFFICE SUPPLIES	3603037	49.93
100-161-522-100		GASOLINE		
17631	TAZEWELL CO. HIGHWAY	FY09 DECEMBER GASOLINE	80512	38.13
77739	CITY OF PEKIN	FY08 OCTOBER GASOLINE	77739-0109E	87.77
100-161-522-140		DUES & SUBSCRIPTIONS		
1401	AMERICAN PLANNING ASSOCIATION	FY09 NAPA MEMBERSHIP	222116-081207	269.00
100-161-533-060		APPEAL BOARD		
2585	ALLIANCE REPORTING	FY09 DECEMBER ZBA TRANSCRIPTS	39662CS	353.00
100-161-533-300		MILEAGE		
148	KRISTAL DEININGER	FY09 DECEMBER/JANUARY MILEAGE	148-0109	83.39
100-161-533-700		VEHICLE MAINTENANCE		
2594	TAZEWELL TOWING	FY09 TOW FIELD INSPECTOR VEHICLE	159382	125.00
88505	WAYNE SPRINGER	FY09 DECAL FIELD INSPECTOR VEHICLE	PO 48794	230.00
		TOTAL		1,247.22

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Comty	Vend-No	Vend-Name	BUILDING ADMINISTRATION (100-181)	Invoice-Numb	Expense-Amount
	100-181-522-080		CLEANING SERVICE SUPPLIES		
5		ATLAS SUPPLY COMPANY*	FY09 SUPPLIES 100-181	119413	446.45
5		ATLAS SUPPLY COMPANY*	FY09 SUPPLIES 100-181	119578	394.60
5		ATLAS SUPPLY COMPANY*	FY09 SUPPLIES 100-181	119656	254.70
5		ATLAS SUPPLY COMPANY*	FY09 SUPPLIES 100-913	119736	266.75
227		PEKIN SHOE REPAIR*	FY08 BOOTS MAINT DEPT 100-181	12567	59.40
	100-181-533-030		JANITORIAL SERVICE		
74		TCRC INC*	FY09 CLNNG MCK, TAZ, VAC 100-181	012066	2,268.01
10475		PROFESSIONAL CLEANING SVC OF CTRL	FY09 CLN CRTSHSE, OPO 100-181	1403	4,553.77
10401		CLEMMERS JANITORIAL SERVICE*	FY09 CLN HRD FLRS 100-181	12082	1,610.00
	100-181-533-200		TELEPHONE		
102		AT&T*	FY09 SHERIFF PRVT LN 100-181	6946317-0109	49.95
102		AT&T*	FY09 ESDA 100-181	2125457-0109	81.40
102		AT&T*	FY09 ESDA/DARE FAX 100-181	2990747-0109	121.15
169		AT&T*	FY08 ESDA 100-181	9252271-0109	36.58
222		VERIZON NORTH*	FY09 DARE 100-181	3470930-0109	41.33
222		VERIZON NORTH*	FY09 ESDA 100-181	4772787-0109	66.44
222		VERIZON NORTH*	FY09 SUBSTATION 100-181	7451307-0109	33.67
222		VERIZON NORTH*	FY09 ESDA 100-181	9252271-0109	60.13
222		VERIZON NORTH*	FY09 ESDA FAX 100-181	9253631-0109	70.56
222		VERIZON NORTH*	FY09 SHERIFF 100-181	9254107-0109	77.09
222		VERIZON NORTH*	FY09 ESDA 100-181	1002412-0109	54.05
5411		CENTURYTEL*	FY08 SHERIFF PRVT LN 100-181	30407156-0109	46.38
	100-181-533-202		CELLULAR & PAGER SERVICE		
56		USA MOBILITY WIRELESS INC*	FY09 CO. PAGERS 100-181	S3528775A	29.52
9311		VERIZON WIRELESS*	FY09 MO. SVC. 100-101	1954718202	3,613.86
	100-181-533-351		PARKING LOT EXPENSES		
664		DAVID BURLING & SON EXCAVATING*	FY09 SNW RMVL CRTHSE 100-181	15721	518.00
9664		DAVID BURLING & SON EXCAVATING*	FY09 SNW RMVL CRTHSE 100-181	15792	500.00
664		DAVID BURLING & SON EXCAVATING*	FY09 SALT SVC 100-181	15811	210.00
	100-181-533-600		FUEL		
10574		TREMONT OIL CO*	FY09 GENERATOR FUEL 100-181	22509	615.00
	100-181-533-620		ELECTRIC & GAS		

Proceedings of the County Board meeting on 5th day of January, 2009.

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Comty	Vend-No	Vend-Name	BUILDING ADMINISTRATION (100-181)	Invoice-Numb	Expense-Amount
	7	AMEREN CILCO*	FY09 11 S 4TH ST.100-101	4109289052-0109	5,159.50
	7	AMEREN CILCO*	FY09 416 COURT 100-181	7027064571-0109	989.02
	7	AMEREN CILCO*	FY09 416 COURT 100-181	9337035532-0109	179.64
	7	AMEREN CILCO*	FY09 360 COURT 100-181	9569812254-0109	500.48
	100-181-533-630		WATER		
	219	ILLINOIS AMERICAN WATER COMPANY*	FY09 334 ELIZABETH 100-181	0902079847-0109	100.61
	219	ILLINOIS AMERICAN WATER COMPANY*	FY09 360 COURT ST 100-181	0902080126-0109	205.94
	219	ILLINOIS AMERICAN WATER COMPANY*	FY09 11 S 4TH ST 100-181	0902080134-0109	143.40
	219	ILLINOIS AMERICAN WATER COMPANY*	FY09 418 COURT ST 100-181	0902080225-0109	82.48
	219	ILLINOIS AMERICAN WATER COMPANY*	FY09 VAC 100-181	0902286939-0109	14.36
	219	ILLINOIS AMERICAN WATER COMPANY*	FY09 ESDA 100-181	0902286947-0109	12.75
	219	ILLINOIS AMERICAN WATER COMPANY*	FY09 334 ELIZABETH 100-181	0902291442-0109	44.93
	100-181-533-640		PEST CONTROL		
	9	MARKLEY'S PEST ELIMINATION*	FY09 MCKENZIE 100-181	166521	75.00
	9	MARKLEY'S PEST ELIMINATION*	FY09 VAC 100-181	166624	30.00
	9	MARKLEY'S PEST ELIMINATION*	FY09 OPO 100-181	166724	45.00
	100-181-533-660		GARBAGE COLLECTION		
	66418	X WASTE INC*	FY09 GUN RANGE 100-181	86245	19.57
	66418	X WASTE INC*	FY09 MCKENZIE 100-181	86246	183.34
	66418	X WASTE INC*	FY09 OPO 100-181	86247	76.22
	66418	X WASTE INC*	FY09 TAZ BLDG 100-181	86248	41.20
	66418	X WASTE INC*	FY09 VAC 100-181	86249	41.20
	100-181-533-720		BUILDING MAINTENANCE		
	17	GRIMM ELECTRIC INC*	FY09 ELEC WORK CIR CLK 100-181	TC01-09	1,790.23
	17	GRIMM ELECTRIC INC*	FY09 CMPTR/PHN LNS PRB 100-181	TC22-08	628.66
	80	MENARDS*	FY09 SUPPLIES 100-181	24735	224.52
	80	MENARDS*	FY09 TIE DWN STRPS 100-181	25128	19.97
	80	MENARDS*	FY09 SUPPLIES 100-181	29465	208.24
	6668	VONDERHEIDE FLOOR COVERINGS CO INC	FY09 FLOOR TILE 100-181	14291	60.00
	1246	RADIOSHACK*	FY09 SUPPLIES 100-181	197059	90.73
	61080	TOPLESS TREE SERVICE, INC*	FY09 TREE LMB RMVL 100-181	2009-013	160.00
	67445	GRAYBAR ELECTRIC COMPANY INC*	FY09 ELEC.SUPPLIES 100-181	938903936	53.88
	67445	GRAYBAR ELECTRIC COMPANY INC*	FY09 ELEC. SUPPLIES 100-181	938952038	28.92
	100-181-533-731		MECHANICAL EQUIP. MAINTENANCE		

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Comty Vend-No	Vend-Name	BUILDING ADMINISTRATION (100-181)	Invoice-Numb	Expense-Amount
18	RUYLE MECHANICAL SERVICES INC*	FY08 FUEL SURCHARGE 100-181	89714	412.70
100-181-533-733	ELEVATOR MAINTENANCE			
10103	KONE INC*	FY09 MO. SVC 100-181	220051814	501.00
00498	STUARD & ASSOCIATES INC*	FY09 ELEVATOR INSPEC 100-181	8510	595.00
100-181-533-770	GROUPS MAINTENANCE			
5	ATLAS SUPPLY COMPANY*	FY09 ICE MELT 100-181	119552	612.50
5	ATLAS SUPPLY COMPANY*	FY09 ICE MELT 100-181	119579	416.50
00-181-544-001	MISC EQUIPMENT			
1452	APPLIED CONCEPTS INC*	FY09 RADIO UNITS 100-181	167101	10,050.00
			TOTAL:	<u>39,876.28</u>
00-181-533-200	TELEPHONE			
2411	CENTURYTEL	FY08 MONTHLY SERVICE		5,445.55 check# 1423 12-26-08
58782	GREATAMERICA LEASING CORP.	FY09 MONTHLY SERVICE		4,240.04 check# 1450 01-09-09
00-181-544-000	NEW EQUIPMENT			
06462	BILL JACOBS JOLIET	FY09 2008 CHEVY BLAZER		22,094.36 check# 1461 01-09-09
		MANUAL TOTAL		31,779.95
		GRAND TOTAL		71,656.23

Comtly Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
100-182-522-070		CLOTHING		
227	PEKIN SHOE REPAIR*	FY08 BOOTS MAINT DEPT 100-182	294813	29.70
100-182-522-080		CLEANING SERVICE SUPPLIES		
5	ATLAS SUPPLY COMPANY*	FY09 SUPPLIES 100-182	119414&114915	1,062.75
5	ATLAS SUPPLY COMPANY*	FY09 SUPPLIES 100-182	119581	1,008.95
5	ATLAS SUPPLY COMPANY*	FY09 SUPPLIES 100-182	119655	736.90
5	ATLAS SUPPLY COMPANY*	FY09 SUPPLIES 100-182	119737/119730	1,234.05
100-182-522-710		SALT		
18377	HEART OF ILLINOIS SALT SERVICE*	FY09 SOFTENER SLT 100-182	41965	297.50
100-182-533-030		JANITORIAL SERVICE		
18481	CLEMMERS JANITORIAL SERVICE*	FY09 JANITORIAL SVC 100-182	1208	4,100.00
100-182-533-351		PARKING LOT EXPENSE		
664	DAVID BURLING & SON EXCAVATING*	FY09 SNW RMVL JC 100-182	15721A	368.00
9664	DAVID BURLING & SON EXCAVATING*	FY09 SNW RMVL JC 100-182	15792A	450.00
664	DAVID BURLING & SON EXCAVATING*	FY09 SALT SVC100-182	15811A	210.00
100-182-533-620		ELECTRIC/GAS		
7	AMEREN CILCO*	FY09 101 S. CAPITOL 100-182	6141434333-0109	17,029.15
100-182-533-621		GENERATOR FUEL		
10574	TREMONT OIL CO*	FY09 GENERATOR FUEL 100-182	22508	1,019.42
100-182-533-630		WATER		
2219	ILLINOIS AMERICAN WATER COMPANY*	FY09 JUSTICE CNTR 100-182	0904974672-0109	1,146.43
2219	ILLINOIS AMERICAN WATER COMPANY*	FY09 JUSTICE CNTR 100-182	0905172862-0109	44.93
100-182-533-640		PEST CONTROL		
99	MARKLEY'S PEST ELIMINATION*	FY09 JUSTICE CNTR 100-182	166519	120.00
100-182-533-660		GARBAGE COLLECTION		
67	WASTE MANAGEMENT*	FY09 JUSTICE CENTER 100-182	2016998-2070-4	511.50
100-182-533-720		BUILDING MAINTENANCE		
54	ARAMARK UNIFORM SERVICES INC*	FY09 MAT SERVICE 100-182	5317634	57.13

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Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	54	ARAMARK UNIFORM SERVICES INC*	FY09 MAJ SVC 100-182	5327089	57.13
	80	MENARDS*	FY09 SUPPLIES 100-182	30574	141.49
	67445	GRAYBAR ELECTRIC COMPANY INC*	FY09 LIGHT EXTRS 100-182	938579500	201.27
	67445	GRAYBAR ELECTRIC COMPANY INC*	FY09 ELEC. SUPPLIES 100-182	938700447	235.41
	67445	GRAYBAR ELECTRIC COMPANY INC*	FY09 ELEC. SUPPLIES 100-182	938753528	69.23
	71322	PIONEER PARK SUPPLY COMPANY*	FY09 PLMBNG SUPPLIES 100-182	233016	1,717.35
	100-182-533-731	MECHANICAL EQUIP. MAINT			
	70726	ROYLE MECHANICAL SERVICES INC*	FY09 MAINT. CNTRCT 100-182	89484	1,583.33
	71382	JOHNSON MECHANICAL SERVICE, INC*	FY09 RPR ICE MACHINE 100-182	31947	1,202.03
	71382	ENTEC SERVICES INC*	FY09 RPR RTU #6 100-182	S36008	577.25
	77762	ENTEC SERVICES INC*	FY09 RPR RTU1 100-182	S36947	193.21
	77762	MELTON ELECTRIC*	FY09 MOTOR FOR RTU #1 100-182	71068	709.70
	100-182-533-733	ELEVATOR MAINTENANCE			
	70103	KONE INC*	FY09 ELEVATOR RPRS JC 100-182	150137841	850.48
	70103	KONE INC*	FY09 MO. SVC 100-182	220051815	324.00
	100-182-533-734	FIRE EXTINGUISHER MAINT			
	3397	SIMPLEX GRINNELL LP*	FY08 RPRS AFTR INSPEC. 100-182	64054194	200.34
TOTAL:					37,488.63

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EXPENDITURE REPORT

DATE: DECEMBER 4, 2008

TO: THE TAZEWELL COUNTY BOARD      FUND: 100      DEPT: 211

THE TAZEWELL COUNTY AUDITOR REPORTS THAT THE FOLLOWING CLAIMS HAVE BEEN AUDITED AND RECOMMENDS THAT THE SAME BE ALLOWED: AND THAT ORDERS BE ISSUED TO THE SEVERAL CLAIMANTS FOR THE INDICATED AMOUNTS TO BE PAID FROM THE APPROPRIATE FUND:

BASS HEARING

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>GERALD WISE</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>DONALD SHARPE</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>LLOYD ORRICK</b>	PER DIEM	<b>\$45.00</b>	533-960	
4	<b>HARVEY RICHMOND</b>	PER DIEM	<b>\$45.00</b>	533-960	
5	<b>SOLIE MYERS</b>	PER DIEM	<b>\$45.00</b>	533-961	
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AUDITOR'S TOTAL: \$225.00

EXPENDITURE REPORT

DATE: DECEMBER 8, 2008

TO: THE TAZEWELL COUNTY BOARD      FUND: 100      DEPT: 211

THE TAZEWELL COUNTY AUDITOR REPORTS THAT THE FOLLOWING CLAIMS HAVE BEEN AUDITED AND RECOMMENDS THAT THE SAME BE ALLOWED: AND THAT ORDERS BE ISSUED TO THE SEVERAL CLAIMANTS FOR THE INDICATED AMOUNTS TO BE PAID FROM THE APPROPRIATE FUND:

SPECIAL MEETING

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	JANE STAUFFER	PER DIEM	\$45.00	533-960	
2	DONALD SHARPE	PER DIEM	\$45.00	533-960	
3	LLOYD ORRICK	PER DIEM	\$45.00	533-960	
4	HARVEY RICHMOND	PER DIEM	\$45.00	533-960	
5	SOLIE MYERS	PER DIEM	\$45.00	533-961	
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AUDITOR'S TOTAL: \$225.00

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Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	100-211-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	FY09 SUPPLIES 100-211	3200991	411.22	
734	QUILL CORPORATION*	FY09 SUPPLIES 100-211	3327698	187.00	
734	QUILL CORPORATION*	FY09 SUPPLIES 100-211	3332549	208.72	
734	QUILL CORPORATION*	FY09 PRINTER 100-211	3460740	149.98	
734	QUILL CORPORATION*	FY09 SUPPLIES 100-211	3496430	167.92	
734	QUILL CORPORATION*	FY09 INK CART. 100-211	3579160	1,048.81	
734	QUILL CORPORATION*	FY09 CASES/HOLDERS 100-211	3735477	59.34	
	100-211-522-011		FIELD SUPPLIES		
714	TIGERDIRECT*	FY09 VARIOUS SUPPLIES 100-211	P05001930101	803.03	
111808	DECATUR ELECTRONICS INC*	FY08 BRACKETS 100-211	176533	69.50	
66419	PUBLIC SAFETY CENTER INC*	FY09 PRIBL BATTERIES 100-211	1597140-IN	612.59	
	100-211-522-050		MEDICAL SUPPLIES		
238	PEKIN PRESCRIPTION LAB INC*	FY09 INMATE DRGS 100-211	238-0109	5,356.02	
	100-211-522-100		GASOLINE & OIL		
17631	TAZEWELL COUNTY HIGHWAY*	FY09 FUEL SHERIFF 100-211	80515	7,340.86	
17631	TAZEWELL COUNTY HIGHWAY*	FY09 ST ATTY FUEL 100-211	80519	42.57	
81739	VISA*	FY09 SQUAD GAS 100-211	4555-0109	251.31	
	100-211-522-110		UNIFORMS & CLOTHING		
51	LPD UNIFORMS*	FY09 PETERSON 100-211	216653	32.95	
51	LPD UNIFORMS*	FY09 KEEN 100-211	216686	182.80	
51	LPD UNIFORMS*	FY09 D.HAHN 100-211	216690	280.90	
51	LPD UNIFORMS*	FY09 ROBISON 100-211	216691	705.80	
51	LPD UNIFORMS*	FY09 GLOVER 100-211	216692	464.65	
51	LPD UNIFORMS*	FY09 BASS 100-211	216693	272.85	
51	LPD UNIFORMS*	FY09 MCKINNEY 100-211	216707	211.85	
248	SAM HARRIS UNIFORMS*	FY09 ROBISON 100-211	64382	85.25	
81246	RADIOHACK*	FY09 SCANNER 100-211	197130	190.07	
2184	RAY O'HERRON CO INC*	FY09 LOWER 100-211	833837-IN	138.73	
2184	RAY O'HERRON CO INC*	FY09 ROGERS 100-211	833095-IN	74.04	
2184	RAY O'HERRON CO INC*	FY09 STEINBORN 100-211	034325-IN	124.96	
2184	RAY O'HERRON CO INC*	FY09 STEINBORN 100-211	900210-IN	135.91	
15560	GT DISTRIBUTORS INC*	FY09 GLOVER 100-211	135729	91.90	
15560	GT DISTRIBUTORS INC*	FY09 D.HAHN 100-211	247825	99.99	

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Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	15560	GT DISTRIBUTORS INC*		250089	39.90
	15560	GT DISTRIBUTORS INC*	FY09 KEEN 100-211	250250	245.59
	17405	A-Z EMBROIDERY*	FY09 MAHR 100-211	165980	67.92
	17405	A-Z EMBROIDERY*	FY09 LINTON 100-211	165981	80.94
	85053	E & S COMMUNICATIONS*	FY09 B.STEARNS 100-211	08-1436	42.40
	100-211-522-140	DUES & SUBSCRIPTIONS			
	43	WEST PAYMENT CENTER*	FY09 SRCH/SEIZ. BLTFN 100-211	817546695	168.00
	1146	JOURNAL STAR*	FY09 PAPER SUBSCRIPT 100-211	106165-0109	184.60
	11422	ILLINOIS SHERIFFS' ASSOCIATION*	FY09 DUES,NSA,ISA, 100-211	90-09	725.00
	100-211-533-020	K-9 EXPENSES			
	2052	WHITNEY VETERINARY HOSPITAL*	FY08 BRACO CARE 100-211	62566	281.35
	2052	WHITNEY VETERINARY HOSPITAL*	FY08 BRACO CARE 100-211	62569*	335.90
	2052	WHITNEY VETERINARY HOSPITAL*	FY08 BRACO CARE 100-211	62599	64.95
	2052	WHITNEY VETERINARY HOSPITAL*	FY09 BRACO CARE 100-211	62976	401.15
	2052	WHITNEY VETERINARY HOSPITAL*	FY09 BRACO CARE 100-211	63537	36.95
	76617	TRACTOR SUPPLY CREDIT PLAN*	FY09 BRACO SUPPLIES 100-211	173232010	233.90
	100-211-533-050	HEALTH PROFESSIONALS, LTD			
	3786	HEALTH PROFESSIONALS LTD*	FY09 INMT HLTHCRE 100-211	11670	19,657.02
	3786	HEALTH PROFESSIONALS LTD*	FY09 MNIL HLTH SVC 100-211	11671	2,360.43
	100-211-533-060	PRISONERS FOOD			
	74027	A'VIANDS LLC*	FY09 INMT MLS 12/1-6 100-211	26835	4,125.51
	74027	A'VIANDS LLC*	FY09 INMT MLS 12/7-13 100-211	26930	4,792.35
	74027	A'VIANDS LLC*	FY09 PLATTS/FORKS 100-211	26976	36.93
	74027	A'VIANDS LLC*	FY09 INMT MLS 12/14-20 100-211	27022	4,760.25
	74027	A'VIANDS LLC*	FY09 INMT MLS 12/21-27 100-211	27083	4,546.36
	100-211-533-700	VEHICLE MAINTENANCE			
	228	RAY DENNISON CHEVROLET INC*	FY08 RPR 05-6 100-211	CVCS297433	137.09
	228	RAY DENNISON CHEVROLET INC*	FY09 RPR S9042 100-211	CVCS300806	505.07
	9940	SHERIFF'S PETTY CASH*	FY08 MOTORCYCLE OIL 100-211	540203	6.49
	2594	TAZEWELL TOWING INC*	FY09 TOW SQUAD 100-211	159698	45.00
	69978	TREMONT VILLAGE AUTOBODY INC*	FY09 RPR 06-1 100-211	12416	77.45
	77739	CITY OF PEKIN - VEHICLE MAINT DEPT	FY08 VEH MAINT NOV 08 100-211	77739-0109B	4,024.90
	77739	CITY OF PEKIN - VEHICLE MAINT DEPT	FY09 VEH MAINT.100-211	77739-0109F	9,047.21
	100-211-533-760	RADIO MAINTENANCE			

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Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	230	MOYER ELECTRONICS INC*	FY09 ANTNA/BTRY 100-211	243536	46.74
	230	MOYER ELECTRONICS INC*	FY09 BATTERIES 100-211	243540	49.90
	230	MOYER ELECTRONICS INC*	FY09 VAR RPRS 06-2 100-211	9961	172.40
	230	MOYER ELECTRONICS INC*	FY09 SRN SPKR 08-4 100-211	9975	22.50
	230	MOYER ELECTRONICS INC*	FY09 RPR WRNG 07-4 100-211	9977	45.00
	1265	RAGAN COMMUNICATIONS INC*	FY09 ANTENNA 100-211	303809	91.00
	100-211-533-960	MERIT COMMISSION			
	108	DAILY TIMES*	FY09 COMM. MTNG NTC 100-211	77549	28.63
	2585	ALLIANCE REPORTING SERVICE INC*	FY09 BASS 12/01-12/04 100-211	39649PM	1,200.00
	73894	KCB INFORMATION SVCS*	FY09 BCKGRND CHK DPTY 100-211	20081231	11.00
	100-211-533-982	REIMBURSEMENT			
	83224	FISHER & SHAPIRO*	FY09 CVL OVRPYMNT RMB 100-211	08CH135	20.50
	100-211-544-001	MISC EQUIPMENT			
	2184	RAY O'HERRON CO INC*	FY08 VEST EQUP 100-211	82839B-IN	147.56
	2184	RAY O'HERRON CO INC*	FY09 TASERS 100-211	834746-IN	1,634.26
	2184	RAY O'HERRON CO INC*	FY09 CNSLE FCPLTS 100-211	835243-IN	1,156.71
	2184	RAY O'HERRON CO INC*	FY09 CNSL NW DODGE 100-211	835476-IN	452.50
	2184	RAY O'HERRON CO INC*	FY09 VSTS/CARRIERS 100-211	835477-IN	1,270.00
	100-211-522-011	FIELD SUPPLIES			
	27	ILLINOIS SECRETARY OF STATE	FY09 VEHICLE REGISTRATION RENEWAL		78.00 check 1442 01-09-09
	200-211-522-140	DUES & SUBSCRIPTIONS			
	8447	T.C.A.C.P.	FY09 DUES GANSCHOW/HUSTON		200.00 check# 1447 01-09-09
	00-211-544-300	SQUAD CARS			
	3821	THOMAS DODGE OF ORLAND PARK	FY09 DODGE DURANGO		20,997.00 check# 1428 12-29-08
			MANUAL TOTAL		21,275.00
			GRAND TOTAL		105,264.71

TOTAL: 83,989.71

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Comty	Vend-No	Vend-Name	E.S.D.A.	(100-213)	GAS & ELECTRIC	Invoice-Numb	Expense-Amount
7	100-213-533-620	AMEREN CILCO*			FY09 MO SVC 100-213	3468014495-0109	457.11
7		AMEREN CILCO*			FY09 MO SVC 100-213	5064963774-0109	314.08
7		AMEREN CILCO*			FY09 MO. SVC 100-213	5918993212-0109	341.37
7		AMEREN CILCO*			FY09 MO. SVC 100-213	8964336175-0109	102.68
TOTAL:							1,295.24

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Comty Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
100-214-533-000		CONTRACTUAL SERVICE		
100-214-533-000	MOYER ELECTRONICS INC*	FY09 SERV CONTR 100-214	9012	240.00
100-214-533-000	LEXIS NEXIS*	FY09 ONLN SVC 100-214	812229219	125.00
100-214-533-000	STANLEY SECURITY SOLUTIONS*	FY09 ALM MONITORNG 100-214	5979589	101.76
		TOTAL:		<u>466.76</u>

Comty	Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	100-230-522-010		OFFICE SUPPLIES		
	01	BRADFORD SYSTEMS CORPORATION*	FY09 SUPPLIES 100-230	9575-1	197.38
	0465	CORPORATE EXPRESS*	FY09 SUPPLIES 100-230	92261548	108.66
	100-230-522-100		GASOLINE/OIL		
	7631	TAZEWELL COUNTY HIGHWAY*	FY09 FUEL 100-230	80510	116.10
	7739	CITY OF PEKIN - VEHICLE MAINT DEPT	FY08 FUEL FOR SQUADS 100-230	77739-0109A	337.63
	77739	CITY OF PEKIN - VEHICLE MAINT DEPT	FY09 FUEL SQUADS 100-230	77739-0109H	314.27
	100-230-533-000		CONTRACTUAL SERVICE		
	7755	AAA CERTIFIED CONFIDENT SECURITY*	FY09 MATERIAL DSTRYD 100-230	30808	165.12
	100-230-533-180		MEDICAL SERVICES		
	35	MARY DAVIS DETENTION HOME*	FY09 JV PHYSICALS 100-230	335-0109B	80.00
	6867	REDWOOD TOXICOLOGY LABORATORY INC*	FY09 DRG TST SCR N 100-230	3417200812	500.00
	5550	VARIAN INC*	FY09 TSTNG SUPPLIES 100-230	2785637	60.00
	6245	MIDWEST COUNSELING SERVICES*	FY09 EVALUATION 100-230	66245-0109	675.00
	5851	IWIRC*	FY09 DIS. SCR N 100-230	10005058-8550	148.98
	7937	AMERICAN SCREENING CORP*	FY09 DRG TSTNG SPLIES 100-230	13091	792.00
	100-230-533-220		T/PCCC		
	265	RAGAN COMMUNICATIONS INC*	FY09 MONTHLY SVC 100-230	303766	203.40
	100-230-533-700		VEHICLE MAINTENANCE		
	7739	CITY OF PEKIN - VEHICLE MAINT DEPT	FY08 VEH MAINT 11/08 100-230	77739-0109	1,401.88
	7739	CITY OF PEKIN - VEHICLE MAINT DEPT	FY09 MAINT SQUADS 100-230	77739-0109G	1,935.99
	100-230-533-710		OFFICE EQUIP. MAINTENANCE		
	254	LASERPRO*	FY09 SVC ON PRNTR 100-230	62972	55.90
	254	LASERPRO*	FY09 MAINT. ON PRNTR 100-230	63046	40.00
	2580	ALCOPRO*	FY09 EQPTMNT RPA 100-230	0126251-IN	95.00
	7036	MORTON COMMUNITY BANK MASTERCARD*	FY09 SHIPPING FEE 100-230	5447-0109	0.16
	100-230-533-910		TRAINING		
	76503	SHELTON* JOSH	FY09 INSTRCTR CERT. 100-230	76503-0109	112.50
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	87	SEICO INC*	FY09 GLOBAL TRACKING 100-230	55893	231.00

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County Vendors	Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	350	SOLUTION SPECIALTIES INC*	FY09 PC MAINT.100-230	149693208210496	116.20
	9464	COMMUNICATION REVOLVING FUND*	FY08 IWIN FEES 100-230	T09183331	105.54
	152256	HEWLETT-PACKARD COMPANY*	FY09 12 CMPTRS 3 MON 100-230	45344294	11,025.00
	100-230-544-001		MISC EQUIPMENT		
	69044	ALLSTATE IMAGING INC*	FY09 TONER DRUM 100-230	825179	224.36
	69044	ALLSTATE IMAGING INC*	FY09 LASER DRUM 100-230	825180	224.31
			TOTAL:		19,274.38
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	811	VERIZON WIRELESS	FY09 WIRELESS CARD LAPTOPS		463.75
			MANUAL TOTAL		463.75
			GRAND TOTAL		19,738.13

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County	Vend-No	Vend-Name	COURT SERVICES (100-231)	Invoice-Numb	Expense-Amount
	100-231-533-070		DETENTION		
	335	MARY DAVIS DETENTION HOME*	FY09 JV DETENTION 100-231	335-0109	13,750.00
	10816	PEORIA COUNTY JUVENILE DETENTION*	FY09 JV DETENTION 100-231	10816-0109	360.00
	15654	MCLEAN CO JUVENILE DETENTION CTR*	FY09 JV DETENTION 100-231	15654-0109	770.00
	100-231-533-190		PRIVATE HOMES & INSTITUTIONS		
	335	MARY DAVIS DETENTION HOME*	FY09 JV PLACEMENT 100-231	335-0109A	2,945.00
	45	ARROWHEAD RANCH*	FY09 JV PLCMNT 100-231	1112-IN	19,650.96
			TOTAL:		<u>37,475.96</u>

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Comly Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
100-252-522-010 P2079	CONOVER*DENNIS	OFFICE SUPPLIES FY09 REIMBURSEMENT 100-252	7205	8.63
100-252-522-100 17631	TAZEWELL COUNTY HIGHWAY*	GASOLINE	80517	98.10
100-252-533-020 323	TARASKA MD*DR JOHN J	PATHOLOGY EXPENSE FY09 AUTOPSY 100-252	A-23-08	800.00
69046	QUARELLO*JANE L	FY09 DEC ASSISTTS 100-252	A-21-23-08	500.00
76997	HNILICA MD*VIOLETTE S	FY09 DEC AUTOPSIES 100-252	3564-65-66-67	1,400.00
100-252-533-021 9679	SLU DEPT OF PATHOLOGY*	TOXICOLOGY LAB EXPENSE FY09 TOX/CASES IN DEC 100-252	T0912061	645.00
100-252-533-022 48	PEKIN HOSPITAL*	MORGUE USE EXPENSE FY08 MORGUE USE NOV 100-252	A-19/20/08	584.00
48	PEKIN HOSPITAL*	FY09 MORGUE USE 100-252	A-21-23-08	936.00
322	CENTRAL ILLINOIS MORTUARY SERVICES	FY09 MORGUE USE/DEC 100-252	322-0109A	650.00
83743	MORRIS*SALLY F	FY09 TRANSCRIBES 100-252	129	150.00
100-252-533-300 363	SEWARD*MICHAEL	MILEAGE FY09 MILEAGE DEC 100-252	363-0109	34.22
363	SEWARD*MICHAEL	FY08 MILEAGE NOV 100-252	363-1208	39.49
100-252-533-370 322	CENTRAL ILLINOIS MORTUARY SERVICES	BODY REMOVAL FY09 BDY RMVL DEC 100-252	322-0109	750.00
100-252-533-700 316	VELDE FORD SALES INC*	VEHICLE MAINTENANCE FY08 WORK ON SQUADS 100-252	1120-5962A	245.47
TOTAL:				<u>6,840.91</u>

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County	Vend-No	Vend-Name	REGIONAL OFFICE OF EDUCATION (100-711)	Invoice-Numb	Expense-Amount
	100-711-522-010				
	62438	ROE#53*	OFFICE SUPPLIES	040320	291.99
			FY08 REIMB LBLs 100-711		
	100-711-533-300		MILEAGE		
	12014	OWEN*GAIL S	FY09 DEC MILEAGE 100-711	121000	24.57
	67006	HOUGHIN*ROBIN G	FY09 DEC MILEAGE 100-711	011209	19.89
	88507	STUEVE*RANDY	FY09 DEC MILEAGE 100-711	88507-0109	40.95
	100-711-533-800		HEALTH LIFE/SAFETY INSPECTIONS		
	88258	STUEVE*RANDY	FY09 INSPECT. 100-711	88258-0109	375.00
			TOTAL:		<u>752.40</u>

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Comty Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
100-800-522-040	JUROR FOOD			
111446	COURTYARD CAFE*	FY09 JURORS MLS 100-800	08CM554/08CF425	179.58
100-800-533-120	ATTORNEY FEES			
16264	THOMAS*DALE	FY09 TRANSCRIPT 100-800	08-CF-336	170.00
100-800-533-140	COURT REPORTING FEES			
2602	HARRIS*E SCOTT	FY09 TRANSCRIPT 100-800	01D428	36.00
5730	KOLLER*KATHERINE F	FY09 TRANSCRIPT 100-800	08TR647307DT120	108.00
100-800-533-170	WITNESS FEES			
2402	ZAVALA*CATALINA	FY09 INTERPRETING 100-800	08TR22218/22769	65.00
77004	TRAITS*	FY08 HNDWRITNG EXPPTS 100-800	08-CF-149	400.00
100-800-533-180	TESTING FEES			
75308	ECKERT PSY D*DR JOEL O	FY08 WITNESS EVAL 100-800	07-CF-306	535.50
75308	ECKERT PSY D*DR JOEL O	FY09 FTNS EVAL 100-800	08-CF-532	787.50
TOTAL:				2,281.58

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Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	100-913-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*		FY09 SUPPLIES 100-913	3523602	212.76
734	QUILL CORPORATION*		FY09 SUPPLIES 100-913	3683634	293.38
734	QUILL CORPORATION*		FY09 SUPPLIES 100-913	3714383	70.80
75516	OFFICE DEPOT*		FY09 SUPPLIES 100-913	458062130-001	7.96
75516	OFFICE DEPOT*		FY09 SUPPLIES 100-913	458062343-001	166.56
	100-913-522-015		SERVICE RECOGNITION AWARDS		
84956	SCHACHERBAUER*NINA		FY09 REIMBURSEMENT 100-913	84956-0109	21.45
	100-913-522-300		COMPUTER SUPPLIES		
734	QUILL CORPORATION*		FY09 INKJET CART. 100-913	3200289	487.60
734	QUILL CORPORATION*		FY09 INKJET CART. 100-913	3403224	229.10
61360	HILLSBOROUGH PRINTERY INC*		FY09 W-2S AND 1099S 100-913	27857	1,310.04
	100-913-533-011		COMPUTER MAINTENANCE		
11813	PROACTIVE TECHNOLOGY GROUP, LTD*		FY08 HLP DSK 6/19 100-913	4766	135.00
11813	PROACTIVE TECHNOLOGY GROUP, LTD*		FY08 HLP DSK 9/10 100-913	4840	90.00
11813	PROACTIVE TECHNOLOGY GROUP, LTD*		FY08 HLP DSK 11/2-11/5 100-913	4893	427.50
11813	PROACTIVE TECHNOLOGY GROUP, LTD*		FY08 HLP DSK 11/5-17 100-913	4896	315.00
11813	PROACTIVE TECHNOLOGY GROUP, LTD*		FY08 HLP DSK 11/13-26 100-913	5015	1,057.50
11813	PROACTIVE TECHNOLOGY GROUP, LTD*		FY08 INSTL MAINT COMP 100-913	5016	180.00
11813	PROACTIVE TECHNOLOGY GROUP, LTD*		FY08 WEBSITE WK 100-913	5017	1,665.00
	100-913-533-210		POSTAGE		
2217	QUICKSILVER MAILING SERVICES*		FY09 1ST CLASS PRSRT 100-913	56884	222.70
70675	UNITED STATES POSTAL SERVICE*		FY09 DEC POSTAGE 100-913	70675-0109A	8,901.90
	100-913-533-320		COPY MACHINE MAINTENANCE/USAGE		
69474	NCI BUSINESS SYSTEMS INC*		FY09 DEC COPY USAGE 100-913	134260	5,558.24
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
214	ILLINOIS PROPERTY ASSESSMENT INST*		FY09 HOMESTUDY S OF A 100-913	1214-1208	190.00
2978	BROWN*JIM		FY09 MLS SHERIFF 100-913	2978-0109	36.50
	100-913-533-980		BRIDGE LIGHTING PLEDGE		
62294	CITY OF PEORIA*		FY09 BRIDGE LIGHT PLDG 100-913	214774	250.00
	100-913-544-000		TECHNOLOGY UPGRADES		

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Comty Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
7397	RICKS TV & APPLIANCES INC*	FY09 TV FLYN CRTRM 100-913	121808	798.00
			TOTAL:	<u>22,626.99</u>
00-913-522-015		SERVICE RECOGNITION AWARDS		
0046	C.J.'S CAFE	FY09 COOKIES FOR AWARDS		39.90 check# 1395 12-17-09
70-913-533-910		EDUCATION/TRAVEL/TRAINING		
09	TRENT JOHNSON	FY09 MEALS IN ADVANCE SHERIFF DEPT		165.00 check# 1427 12-29-08
09	BRAD POTTS	FY09 MEALS IN ADVANCE SHERIFF DEPT		165.00 check# 1425 12-27-08
11	EARL HELM	FY09 REIMBURSEMENT SHERIFF DEPT		195.39 check# 1394 12-17-08
22	ILLINOIS SHERIFF'S ASSOC.	FY09 WINTER CONF. SHERIFF DEPT		200.00 check# 1443 01-09-09
693	IATAI	FY09 REGIST. (2) SHERIFF DEPT		900.00 check# 1434 12-29-08
784	ERIC TIBBS	FY09 REIMB. S/A		1,376.60 check# 1410 12-18-08
494	ANDREA YERGLER	FY09 REIMB. S/A		99.76 check# 1409 12-18-08
500	RYAN DENNEY	FY08 MILEAGE REIMB. SHERIFF DEPT		558.09 check# 1449 01-09-09
503	RADISSON HOTEL	FY09 LODGING SHERIFF DEPT		322.05 check# 1444 01-09-09
497	HOLIDAY INN EXPRESS	FY09 LODGING SHERIFF DEPT		499.45 check# 1426 12-28-09
497	HOLIDAY INN EXPRESS	FY09 LODGING SHERIFF DEPT		443.95 check# 1445 01-09-09
497	HOLIDAY INN EXPRESS	FY09 LODGING SHERIFF DEPT		443.95 check# 1446 01-09-09
			MANUAL TOTAL	5,409.14
			GRAND TOTAL	28,036.13

County	Vend-No	Vend-Name	COUNTY HIGHWAY FUND (202-311)	Invoice-Numb	Expense-Amount
	202-311-522-010		OFFICE SUPPLIES		
	20109	RELIABLE OFFICE SUPPLIES*	FY08 SUPPLIES 202-311	XJC21700	93.44
	20109	RELIABLE OFFICE SUPPLIES*	FY08 SUPPLIES 202-311	XJT67500	128.52
	20109	RELIABLE OFFICE SUPPLIES*	FY09 SUPPLIES 202-311	XJV23400	12.69
	20109	RELIABLE OFFICE SUPPLIES*	FY09 SUPPLIES 202-311	XKDL14600	57.00
	202-311-522-100		FUEL		
	20095	AG-LAND FS INC*	FY09 FUEL 202-311	4395	987.75
	20095	AG-LAND FS INC*	FY09 FUEL 202-311	4396	10,984.76
	20095	AG-LAND FS INC*	FY09 FUEL 202-311	4400	15,210.02
	202-311-522-720		MAINTENANCE MATERIALS		
	20030	KROLL HEATING A/C REFRIG CO*	FY09 MONTHLY SERVICE 202-311	40593	65.00
	20031	LAWSON PRODUCTS INC*	FY08 SUPPLIES 202-311	7503637	340.98
	20031	LAWSON PRODUCTS INC*	FY08 SUPPLIES 202-311	7569896	700.82
	20031	LAWSON PRODUCTS INC*	FY09 SUPPLIES 202-311	7599647	237.19
	20041	PRAXAIR DISTRIBUTION INC-465*	FY08 RENTAL 202-311	31471832	12.00
	20041	PRAXAIR DISTRIBUTION INC-465*	FY08 CYLINDER 202-311	31593387	16.35
	20045	SCHAEFFER MFG CO*	FY08 DIESEL TREAT 202-311	544226	899.70
	20066	ATLAS SUPPLY COMPANY 2*	FY08 SUPPLIES 202-311	118990	213.05
	20081	DYN CORPORATION 2*	FY09 QRTLY SVC 202-311	2536032	297.00
	20093	MATHIS-KELLEY CONST SUPPLY CO INC*	FY08 SAND BAGS 202-311	543923	72.20
	20095	AG-LAND FS INC*	FY08 CYLINDER 202-311	29503	18.95
	20095	AG-LAND FS INC*	FY08 CYLINDER 202-311	29515	18.95
	20185	RUTH INDUSTRIES*	FY08 SUPPLIES 202-311	23382	555.85
	20232	HAGERTY INDUSTRIAL SUPPLY*	FY09 DRILL 202-311	5048407-01	140.00
	20364	MENARDS 2*	FY08 SUPPLIES 202-311	12643	12.73
	20364	MENARDS 2*	FY08 SUPPLIES 202-311	18465	45.86
	20364	MENARDS 2*	FY09 TABLE 202-311	20791	29.98
	20364	MENARDS 2*	FY09 EST. CROS 202-311	20931	153.96
	20364	MENARDS 2*	FY09 MAILBOX 202-311	21604	23.97
	20364	MENARDS 2*	FY09 MAILBOX 202-311	22740	15.96
	20364	MENARDS 2*	FY09 SUPPLIES 202-311	24327	3.92
	20364	MENARDS 2*	FY09 SUPPLIES 202-311	25910	10.98
	20454	CCP INDUSTRIES INC*	FY09 SUPPLIES 202-311	223684	244.44
	20718	PURITAN SPRINGS*	FY08 WATER 202-311	1241231-1108	2.90
	202-311-533-720		BUILDING MAINTENANCE		

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20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	06010-0109	16.81
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	07001-0109	18.20
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	16002-1208	436.56
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	17005-1208	18.43
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	23006-0109	22.04
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	27010-0109	13.05
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	48012-0109	16.81
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	48013-0109	18.65
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	49003-0109	19.81
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	55008-1208	17.96
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	58007-0109	418.91
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	64016-0109	23.05
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	70012-0109	445.59
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	72016-1208	16.81
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	91852-0109	1,377.09
20013	AMEREN CILCO*	FY08 MONTHLY SVC 202-311	92330-0109	478.98
20013	FRANTZ AND COMPANY INC*	FY09 MONTHLY SVC 202-311	59726	50.00
20038	NICOR GAS*	FY09 MONTHLY SVC 202-311	295349-0109	24.62
20069	VILLAGE OF MACKINAW 2*	FY08 MONTHLY SVC 202-311	1540-1208	23.95
20070	AT&T*	FY09 MONTHLY SVC 202-311	9255532-0109	472.59
20137	ILLINOIS AMERICAN WATER COMPANY*	FY08 MONTHLY SVC 202-311	228687-1208	78.80
20137	ILLINOIS AMERICAN WATER COMPANY*	FY08 MONTHLY SVC 202-311	228688-1208	27.29
20137	ILLINOIS AMERICAN WATER COMPANY*	FY08 MONTHLY SVC 202-311	228689-1208	24.89
20137	ILLINOIS AMERICAN WATER COMPANY*	FY08 MONTHLY SVC 202-311	561868-1208	17.19
20208	VERIZON NORTH*	FY09 MONTHLY SVC 202-311	9255532-0109	293.19
20397	FIREFIGHTERS*	FY09 YRLY MAINT. 202-311	21208-01	1,786.05
20474	WASTE MANAGEMENT*	FY09 MONTHLY SVC 202-311	2003706-2070-6	130.11
20474	WASTE MANAGEMENT*	FY09 MONTHLY SVC JAN.202-311	2017228-2070-5	130.11
20627	S & S SERVICES*	FY09 CLEANING 202-311	109	500.00
20668	AMEREN IP*	FY08 MONTHLY SVC 202-311	4062223855-0109	63.40
202-311-533-730		EQUIPMENT MAINTENANCE		
20010	MUTUAL WHEEL CO*	FY09 PARTS 202-311	2897176	206.52
20029	KOENIG BODY & EQUIPMENT INC*	FY09 BLADES 202-311	54243	5,128.44
20052	WISSMILLER & EVANS RD EQUIP INC*	FY09 PLOW INSTL 202-311	9261	950.00
20066	ATLAS SUPPLY COMPANY 2*	FY09 VEHICLE CLNR 202-311	119436	508.75
20108	SUPREME RADIO COMMUNICATIONS INC*	FY09 SUPPLIES 202-311	22899	153.00
20120	CENTRAL ILLINOIS TRUCKS INC*	FY09 PARTS 202-311	MI38152	188.74
20120	CENTRAL ILLINOIS TRUCKS INC*	FY09 PARTS 202-311	MI38160	154.73

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	20120	CENTRAL ILLINOIS TRUCKS INC*	FY09 PARTS 202-311	MI38838	253.00
	20120	CENTRAL ILLINOIS TRUCKS INC*	FY09 PARTS 202-311	MI39799	29.06
	20101	ILLINOIS OIL MARKETING EQUIP INC*	FY09 NOZZLE 202-311	29168	46.40
	20267	ALTORFER INC*	FY09 SUPPLIES 202-311	PCO20048925	305.06
	200555	CARQUEST AUTO PARTS*	FY09 SUPPLIES 202-311	6607-5308	78.41
	200555	CARQUEST AUTO PARTS*	FY09 SUPPLIES 202-311	6607-53906	161.39
	200555	CARQUEST AUTO PARTS*	FY09 SUPPLIES 202-311	6607-53956	20.50
	200555	CARQUEST AUTO PARTS*	FY09 SUPPLIES 202-311	6607-53957	9.28
	200555	CARQUEST AUTO PARTS*	FY09 SUPPLIES 202-311	6607-54280	394.20
	200555	CARQUEST AUTO PARTS*	FY09 SUPPLIES 202-311	6607-54379	175.64
	200555	CARQUEST AUTO PARTS*	FY09 SUPPLIES 202-311	6607-54795	376.89
	200699	PERFORMANCE AUTO GLASS*	FY08 REPAIRS 202-311	620409	324.00
	200699	PERFORMANCE AUTO GLASS*	FY09 REPAIRS 202-311	620442	170.00
	200724	PENCE'S AG REPAIR INC*	FY09 TRUCK TEST 202-311	1886	21.50
	200724	PENCE'S AG REPAIR INC*	FY09 TRUCK TEST 202-311	1891	21.50
	200730	DRAKE-SCROGGS EQUIPMENT, INC*	FY08 FILTERS 202-311	33472	36.87
	202-311-544-000	NEW EQUIPMENT			
	20232	HAGERTY INDUSTRIAL SUPPLY*	FY08 METER BOX 202-311	5048269-01	282.35
	20232	HAGERTY INDUSTRIAL SUPPLY*	FY00 DRILL PRESS 202-311	5048269-02	1,335.30
	20495	CATERPILLAR FINANCIAL SERV CORP*	FY09 GRADER LEASE DEC 202-311	12192268	1,026.83
	20495	CATERPILLAR FINANCIAL SERV CORP*	FY09 GRADER LEASE JAN 202-311	169546F-1	1,026.83
	20495	CATERPILLAR FINANCIAL SERV CORP*	FY09 GRADER LEASE FEB 202-311	169546G-1	1,026.83
	20495	CATERPILLAR FINANCIAL SERV CORP*	FY09 LOADER LEASE JAN 202-311	2008-01	2,147.37
	20495	CATERPILLAR FINANCIAL SERV CORP*	FY09 LOADER LEASE FEB 202-311	2008-02	2,147.37
	202-311-544-110	ROAD IMPROVEMENT			
	20325	METZGER*SHARON	FY08 NOV MILEAGE 202-311	1108	79.56
	20325	METZGER*SHARON	FY09 DEC MILEAGE 202-311	1208	119.34
	20411	MIDWEST ASPHALT REPAIR INC*	FY09 REPAIRS 202-311	40663	1,710.00
	20530	TRAFFIC CONTROL CORPORATION*	FY09 SIGNS 202-311	35315	1,456.00
	20751	CARRI SCHARF MATERIALS CO*	FY08 SAND 202-311	9985	239.33
	20762	QPR*	FY08 SAND 202-311	73120	52.36
				TOTAL:	60,952.01

202-311-533-720 BUILDING MAINTENANCE 500.00 check# 1430 12-29-08  
 20627 S&S SERVICE 500.00  
 MANUAL TOTAL 500.00  
 GRAND TOTAL 61,452.01

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County	Vend-No	Vend-Name	COUNTY MOTOR FUEL TAX FUND (203-311)	Invoice-Numb	Expense-Amount
	203-311-533-740		HIGHWAY MAINTENANCE		
	20663	CARGILL INC*	FY09 SALT 203-311	2378218	26,223.17
	20663	CARGILL INC*	FY09 SALT 203-311	2379456	6,427.20
	20663	CARGILL INC*	FY09 SALT 203-311	2381167	2,469.59
	20663	CARGILL INC*	FY09 SALT 203-311	2393953	12,153.83
	20663	CARGILL INC*	FY09 SALT 203-311	2395578	16,237.04
	20663	CARGILL INC*	FY09 SALT 203-311	2397830	1,214.94
				TOTAL:	<u>64,725.77</u>

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Comty	Vend-No	Vend-Name	TWP ROAD MOTOR FUEL TAX FUND (204-311)	Invoice-Numb	Expense-Amount
	204-311-544-110		ROAD IMPROVEMENT		
	20411	MIDWEST ASPHALT REPAIR INC*	FY08 SAND PRAIRIE FNL 204-311	16000	8,225.00
	20789	TAZEWELL COUNTY HIGHWAY DEPARTMENT	FY08 ANTIOCH RD 204-311	5129	4,952.50
			TOTAL:		<u>13,177.50</u>

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Comty  
 Vend-No Vend-Name COUNTY BRIDGE FUND (205-311)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	205-311-533-150	ENGINEER CONSULTANT		
	20531	MAURER & STUTZ INC*	22262	5,516.51
	20689	FEHR-GRAHAM & ASSOCIATES*	468390-1	2,464.47
	20689	FEHR-GRAHAM & ASSOCIATES*	47309-01	3,360.00
	20689	FEHR-GRAHAM & ASSOCIATES*	47309R-1	3,529.74
				<u>14,870.72</u>

TOTAL:

205-311-544-100 BRIDGE CONSTRUCTION  
 0744 FORREST DAVIS CONSTRUCTION  
 0744 FORREST DAVIS CONSTRUCTION

check# 1407	12-18-08	59,755.10
check# 1416	12-29-08	28,297.79
		88,052.89
		<u>102,923.61</u>

MANUAL TOTAL  
 GRAND TOTAL

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Comty	Vend-No	Vend-Name	MATCHING TAX (206-311)	Invoice-Numb	Expense-Amount
	206-311-544-110		ROAD IMPROVEMENT		
	20308	PERRY*DENNIS A	FY09 TERMINAL AVE 206-311	3	5,000.00
	20322	AMERICAN ABSTRACT & TITLE 2*	FY08 MANITO ROAD 206-311	37629	112.00
	20372	HLR*	FY08 SPRNGFLD RD 206-311	20081404	634.00
	20645	STS CONSULTANTS LTD*	FY08 SAFETY STUDY 206-311	N38503	2,260.73
	20746	DECA PROPERTIES*	FY09 APPRAISALS 206-311	20081208	400.00
	20788	KOCH PERFORMANCE ROADS*	FY08 SPRNGFLD RD 206-311	11442008002	5,588.27
			TOTAL:		<u>13,995.00</u>
	06-311-544-110		ROAD IMPROVEMENT		
	0451	FORREST DAVIS CONSTRUCTION	FY09 TOWNLINE ROAD		59,775.10 check# 1408 12-18-08
	0451	FORREST DAVIS CONSTRUCTION	FY09 TOWNLINE ROAD		28,297.80 check# 1417 12-18-08
			MANUAL TOTAL		88,072.90
			GRAND TOTAL		102,067.90



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Comty	Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	200-422-522-010		OFFICE SUPPLIES		
	734	QUILL CORPORATION*	FY09 OFFICE SUPPLIES 200-422	3180533	24.29
	200-422-533-200		TELEPHONE		
	102	AT&T*	FY09 LINE CHARGES 208-422	Z125664-0109	81.40
	102	AT&T*	FY09 LINE CHARGES 208-422	Z991066-0109	32.59
	222	VERIZON NORTH*	FY09 LINE CHARGES 208-422	4773199-0109	41.18
	222	VERIZON NORTH*	FY09 LINE CHARGES 208-422	L002450-0109	82.37
	65411	CENTURYTEL*	FY09 LONG DIST. 208-422	304006043-0109	170.51
	200-422-533-210		POSTAGE		
	050	TREMONT POSTMASTER*	FY09 OFFICE POSTAGE 200-422	45	84.00
	200-422-533-300		MILEAGE		
	338	SAAL*STEVE	FY09 DEC MILEAGE 200-422	38-0109	295.43
	00-422-533-930		HOMELESS RENTAL ASS'T GRANT		
	277	STROPES REALTY*	FY09 GRNT CONTIN. 200-422	202A	350.00
	67451	OAK LAWN MOBILE ESTATES*	FY09 GRNT CONTIN. 208-422	3005	389.00
	77522	GARDNER*DAVID	FY09 GRNT CONTNUD 208-422	401	425.00
	200-422-533-970		EMERGENCY ASSISTANCE		
	275	NIEMANN FOODS INC*	FY09 FOOD PURCHASE 208-422	17986	35.00
	277	STROPES REALTY*	FY09 PRTL RNT ASST.208-422	18029	330.00
	0510	MAJORS*RICHARD	FY09 PRTL RNTL ASST. 208-422	18038	330.00
	11499	DION*KARL	FY09 PRTL RNTL ASST. 208-422	18034	330.00
	22884	LIPPETT*JAMES	FY09 PRTL RNT ASST.208-422	18027	300.00
	28822	GROAT*EVA M	FY09 PRTL RNT ASST.208-422	18016	250.00
	20669	SHAY*BONNIE	FY09 PRTL RNT ASST.208-422	18022	250.00
	60674	JONES*KEVIN C	FY09 PRTL RNTL ASST. 208-422	18036	250.00
	67451	OAK LAWN MOBILE ESTATES*	FY09 PRTL RNT ASST. 208-422	18040	250.00
	67452	PRINE*BEVERLY	FY09 PRTL RNT ASST.208-422	18020	330.00
	71412	DRAFFEN*PHILLIP J	FY09 PRTL RNT ASST.208-422	18025	250.00
	72165	VISTA VILLA*	FY09 PRTL RNT ASST.208-422	18010	250.00
	72476	CAPE COD VILLAGE APTS*	FY09 PRTL RNT ASST.208-422	18008	330.00
	72477	CURTO*STEVE	FY09 PRTL RNT ASST.208-422	18017	250.00
	73896	INGRAM*DOROTHY	FY09 PRTL RNT ASST.208-422	18023	200.00
	75520	MILLER*ED A	FY09 PRTL RNTL ASST. 208-422	18011	330.00

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Comty	Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	75894	WHISTLE*KENNETH	FY09 PRTL RNTL ASST. 208-422	18015	250.00
	77760	COX*RICHARD	FY09 PRTL RNT ASST. 208-422	18033	250.00
	78644	HELLRIGEL*TODD A	FY09 PRTL RNT ASST. 208-422	18035	330.00
	79375	BRADLEY*SUE	FY09 PRTL RNTL ASST. 208-422	18009	330.00
	79715	RITCHIE*DON	FY09 PRTL RNTL ASST. 208-422	18021	250.00
	79715	RITCHIE*DON	FY09 PRTL RNTL ASST. 208-422	18030	250.00
	82328	BENASSI*DARREN L	FY09 PRTL RNTL ASST. 208-422	18028	250.00
	82951	KRUMHOLZ*JOAN & BILL	FY09 PRTL RNTL ASST. 208-422	18003	250.00
	82951	KRUMHOLZ*JOAN & BILL	FY09 PRTL RNTL ASST. 208-422	18013	250.00
	83585	TAZEWELL/WOODFORD CO. SVC. PROVIDER	FY09 MEMBERSHIP FEE 208-422	1000	10.00
	83745	YOUNG*CRAIG A	FY09 PRTL RNT ASST. 208-422	18039	250.00
	84095	MORGAN*DONNA	FY09 PRTL RNT ASST. 208-422	18041	250.00
	84546	PEORIA AREA FOOD BANK*	FY08 PANTRY PURCH. 208-422	AO10014-1	80.84
	84546	PEORIA AREA FOOD BANK*	FY08 FOOD PURCHASE 208-422	AO10141-1	24.30
	84546	PEORIA AREA FOOD BANK*	FY09 FOOD PURCHASE 208-422	AO10318-1	64.80
	84546	PEORIA AREA FOOD BANK*	FY09 FOOD PURCHASE 208-422	AO10340-1	9.90
	84546	PEORIA AREA FOOD BANK*	FY09 FOOD PURCHASE 208-422	AO10404-1	2.52
	85628	DURST*ALBERT	FY09 PRTL RNTL ASST. 208-422	18019	250.00
	86524	RHOADES II*RONALD D	FY09 PRTL RNTL ASST. 208-422	18031	250.00
	87053	PEORIA COUNTY FINANCE*	FY09 VETRN TRNS 208-422	40	392.00
	87058	FRY*KAREN D	FY09 PRTL RNTL ASST. 208-422	18012	330.00
	87060	DITTMER*PHYLLIS	FY09 PRTL RNTL ASST. 208-422	18032	250.00
	87414	MAQUET* BETTY	FY09 PRTL RNTL ASST. 208-422	18018	250.00
	87417	DAVIS*MOE	FY09 PRTL RNTL ASST. 208-422	18006	204.53
	87582	GREGORY*REBEKAH	FY09 PRTL RNTL ASST. 208-422	18007	250.00
	88264	ORR*ANGELA	FY09 PRTL RNTL ASST. 208-422	18026	250.00
	88504	MANTLE*ZACH	FY09 PRTL RNTL ASST. 208-422	18024	250.00

TOTAL: 12,019.66

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Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	211-411-522-010		OFFICE SUPPLIES		
	1257	ANIMAL CONTROL PETTY CASH*	FY09 NOTEBOOKS 211-311	1257-0109A	16.39
	211-411-522-040		FEED		
	5	ATLAS SUPPLY COMPANY*	FY09 20 BAGS OIL DRY 211-411	119677	159.00
	211-411-522-050		MEDICAL SUPPLIES		
	12490	STATE OF IL DEPT OF AGRICULTURE*	FY08 LAB TESTING 211-411	239596	24.00
	211-411-522-090		MAINTENANCE SUPPLIES		
	5	ATLAS SUPPLY COMPANY*	FY09 MAINT. SUPPLIES 211-411	119437	1,017.70
	211-411-533-160		VETERINARIAN OFFICE SERVICE		
	210	HERM*DR ART	FY09 DEC SVC 211-411	210-109	1,742.75
	211-411-533-200		TELEPHONE		
	102	AT&T*	FY09 TELEPHONE 211-411	6946287-0109	37.33
	102	AT&T*	FY09 TELEPHONE 211-411	2991013-0109	32.59
	222	VERIZON NORTH*	FY09 TELEPHONE 211-411	4772270-0109	66.44
	222	VERIZON NORTH*	FY09 TELEPHONE 211-411	6946287-0109	89.53
	222	VERIZON NORTH*	FY09 TELEPHONE 211-411	9253370-0109	273.38
	2411	CENTURYTEL*	FY09 TELEPHONE 211-411	304044105-0109	42.91
	211-411-533-210		POSTAGE		
	70675	UNITED STATES POSTAL SERVICE*	FY09 POSTAGE 211-411	70675-0109	1,040.06
	211-411-533-600		GAS, ELECTRIC & WATER		
	7	AMEREN CILCO*	FY09 GAS/ELEC 211-411	5201369932-0109	1,457.66
	19	ILLINOIS AMERICAN WATER COMPANY*	FY09 WATER SVC 211-411	0902286913-0109	32.97
	211-411-533-700		VEHICLE MAINTENANCE		
	77739	CITY OF PEKIN - VEHICLE MAINT DEPT FY08 VEH. MAINT NOV 211-411		77739-0109D	110.00
	211-411-533-720		BUILDING & GROUNDS MAINTENANCE		
	9	MARKLEY'S PEST ELIMINATION*	FY09 MONTHLY SVC 211-411	166619	40.00
	74	TCRC INC*	FY09 FLR CARE JAN 211-411	012067	40.00
	211-411-533-982		DEPOSIT REIMBURSEMENT		

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Comty Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
1257	ANIMAL CONTROL PETTY CASH*	FY09 PLASTIC FRKS 211-411	1257-0109	6.00
211-411-533-983	SPAY/NEUTER ASST. PROGRAM			
213	PEKIN ANIMAL HOSPITAL*	FY09 S/N ASST PRGM 211-411	8100-0109	126.00
88499	TENDER CARE ANIMAL HOSPITAL*	FY08 S/CAT 211-411	109485	178.35
211-411-533-984	TAZ CO VET ASSN			
4886	TAZEWELL COUNTY VET MED ASSOC*	FY09 DEC. S/N 211-411	DEC08	120.00
4886	TAZEWELL COUNTY VET MED ASSOC*	FY08 S/N 7/9/11 211-411	NOV08	230.00
TOTAL:				6,883.06
11-411-533-202	CELLULAR TELEPHONE			
311	VERIZON WIRELESS	FY09 CELL PHONE BILL		55.10 check# 1402 12-18-08
MANUAL TOTAL				55.10
GRAND TOTAL				6,938.16

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Comty Vend-No	Vend-Name	P.D.D. (221-413)	Invoice-Number	Expense-Amount
221-413-533-971 576	TCRC INC.	T.C.R.C. FY09 1ST HALF	224,000.00	check# 1405 12-18-08
221-413-533-974 309	IRVSRA	IRVSRA FY09 1ST HALF	3,819.00	check# 1406 12-18-08
221-413-533-975 310	CENTRAL ILL RIDING THERAPY	CENTRAL ILLINOIS RIDING THERAPY FY09 1ST HALF	10,575.00	check# 1404 12-18-08
221-413-533-976 4748	FONDULAC PARK DISTRICT	FONDULAC PARK FY09 1ST HALF	3,819.00	check# 1403 12-18-08
			242,213.00	MANUAL TOTAL

Comty Vend-No	Vend-Name	HEALTH INTER-SERVICE (249-914)	Invoice-Numb	Expense-Amount
249-914-533-101	ADMINISTRATION			
11231	MUTUAL MEDICAL PLANS INC*	FY09 TPA SVC FEB 249-914	11231-0109	4,623.00
249-914-533-533	EMPLOYEE LIFE INSURANCE			
10764	SYMETRA LIFE INSURANCE COMPANY*	FY09 EMP LF INS FEB 249-914	10764-0109A	1,767.12
249-914-533-534	VOLUNTARY LIFE			
10764	SYMETRA LIFE INSURANCE COMPANY*	FY09 VOL LF FEB 249-914	10764-0109	799.55
249-914-533-535	VAD&D			
10825	LINA*	FY09 VOL AD&D FEB 249-914	10825-0109	49.80
249-914-533-611	EMPLOYEE STOP LOSS			
10764	SYMETRA LIFE INSURANCE COMPANY*	FY09 EMP STP LSS FEB 249-914	10764-0109C	10,480.00
249-914-533-612	DEPENDENT STOP LOSS			
10764	SYMETRA LIFE INSURANCE COMPANY*	FY09 DEP STP LSS FEB 249-914	10764-0109D	13,643.57
249-914-533-613	AGGREGATE STOP LOSS			
10764	SYMETRA LIFE INSURANCE COMPANY*	FY09 AGG STP LSS FEB 249-914	10764-0109B	2,130.60
			TOTAL:	33,493.64
249-914-533-531	CLAIMS			
	MUTUAL MEDICAL	FY09 DEC "08" CLAIMS		155,957.38
		GRAND TOTAL		189,451.02

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Comty Vend-No	Vend-Name	TREASURERS AUTOMATION FUND (252-155)	Invoice-Numb	Expense-Amount
252-155-522-010		OFFICE SUPPLIES		
04409	RAMS*	FY08 CMPTR WRK 252-155	080003	5,786.00
04409	RAMS*	FY08 CMPTR WRK 252-155	080037	1,294.00
			TOTAL:	<u>7,080.00</u>

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Comty	Vend-No	Vend-Name	SOLID WASTE (254-112)	Invoice-Numb	Expense-Amount
	254-112-511-000	TAZEWELL COUNTY HEALTH DEPT SW*	SALARIES		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	FY09 PERSONAL SVC 254-112	1-0109	12,012.47
	254-112-511-240	TAZEWELL COUNTY HEALTH DEPT SW*	HEALTH INSURANCE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	FY09 HOSPITALIZATION 254-112	2-0109	1,794.11
	254-112-533-000	TAZEWELL COUNTY HEALTH DEPT SW*	CONTRACTUAL SERVICE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	FY09 COPIES 254-112	3-0109	17.20
	254-112-533-001	MIDLAND DAVIS CORP*	RECYCLING		
	50070	MIDLAND DAVIS CORP*	FY08 LANDFILL DMP FEE 254-112	30304	300.00
	254-112-533-300	TAZEWELL COUNTY HEALTH DEPT SW*	MILEAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	FY09 MILEAGE 254-112	4-0109	63.77
			TOTAL:		<u>14,187.55</u>

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Comty	Vend-No	Vend-Name	COURT SERVICES GRANT (262-231)	Invoice-Numb	Expense-Amount
	262-231-533-000		CONTRACTUAL SERVICES		
	67002	PF DOVER COUNSELING LLC*	FY09 SALARIES 262-231	67002-0109	10,022.16
				TOTAL:	<u>10,022.16</u>



## TAZEWELL COUNTY BOARD

### FEBRUARY, 2009 CALENDAR OF MEETINGS

<b>ZONING BOARD OF APPEALS (Toevs)</b>	<b>Tues., Feb. 3 6:00 p.m. - JCCR</b>	<b>Antonini, Crawford, Hahn, Hillegonds, Meisinger, Palmer, Stanford, Sundell</b>
<b>TRANSPORTATION (Sinn)</b>	<b>Mon., Feb. 9 8:00 a.m. - Tremont</b>	<b>Donahue, Ackerman, Berardi, Carius, Stanford, Stevens, Von Boeckman</b>
<b>WE-CARE TRANSPORTATION (Thompson)</b>	<b>Mon., Feb. 9 4:30 p.m. – Morton</b>	<b>Carius</b>
<b>LAND USE (Hillegonds)</b>	<b>Tues., Feb. 10 5:00 p.m. - MK Bldg</b>	<b>Crawford, Antonini, Hahn, Meisinger, Palmer, Stanford, Sundell</b>
<b>INSURANCE REVIEW (Zimmerman)</b>	<b>Thurs., Feb. 12 3:00 p.m. - MK Bldg</b>	<b>Carius, Antonini, Godby, Johnson, McKinney, Neuhauser, Norman, Seward, Young</b>
<b>HEALTH SERVICES (Harris)</b>	<b>Thurs., Feb. 12 5:30 p.m. – Dental Center</b>	<b>Sundell, Antonini, Grimm, Hahn, Hillegonds, Sinn, Stevens</b>
<b>PERSONS WITH DEVELOP DISABILITIES (Meehan)</b>	<b>Tues., Feb. 17 3:00 p.m. – MK Bldg</b>	<b>Martin, Palmer (Hale, Best, Doan, Weigle, Kruse, Heinhold – Attendees)</b>
<b>FINANCE (Neuhauser)</b>	<b>Tues., Feb. 17 3:30 p.m. – JCCR</b>	<b>Carius, Crawford, Donahue, Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman</b>
<b>HUMAN RESOURCES (Hobson)</b>	<b>Tues., Feb. 17 Immediately After Finance - JCCR</b>	<b>Carius, Crawford, Donahue, Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman</b>
<b>PROPERTY (Imig)</b>	<b>Tues., Feb. 17 5:00 p.m. – JCCR</b>	<b>Grimm, Ackerman, Berardi, Hobson, Neuhauser, Palmer, Vanderheydt</b>
<b>ETSB BOARD</b>	<b>Wed., Feb. 18 9:00 a.m. - JCCR</b>	<b>Unsicker</b>
<b>RISK MANAGEMENT (Zimmerman)</b>	<b>Wed., Feb. 18 4:00 p.m. – MK Bldg</b>	<b>Carius, Crawford, Donahue, Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman **(Auditor, Treasurer, State’s Attorney)**</b>
<b>EXECUTIVE (Zimmerman)</b>	<b>Wed., Feb. 18 Immediately After Risk Mgmt – MK Bldg</b>	<b>Carius, Crawford, Donahue, Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman</b>
<b>EMERGENCY PREPAREDNESS (Nowlin/Tippey)</b>	<b>Thurs., Feb. 19 2:00 p.m. – MK Bldg</b>	<b>ATTENDEES</b>
<b>TRI-COUNTY REGIONAL (EXECUTIVE)</b>	<b>Thurs., Feb. 19 4:00 p.m. – Peoria</b>	<b>Grimm, Klopfenstein, Koch</b>

**BOARD OF HEALTH  
(Bowen)**

**Mon., Feb. 23  
6:30 p.m. – Tremont**

**Harris**

**COUNTY BOARD**

**Wed., Feb. 25  
6:00 p.m. – JCCR**

**ALL COUNTY BOARD MEMBERS**

**TRI-COUNTY REGIONAL PLANNING  
(Koch)**

**Thurs., Feb. 26  
5:30 p.m. – Peoria**

**Crawford, Grimm, Hillegonds,  
Klopfenstein, Sundell, Zimmerman**

Motion by Member Vanderheydt, second by Member Sundell to approve February 2009 Calendar.  
Carried by Voice Voice.

BOARD RECESSED AT 6:56P.M. NEXT MEETING WILL BE HELD ON FEBRUARY 25, 2009.

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I, CHRISTIE A. WEBB, CLERK OF TAZEWELL COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE COPY OF THE BOARD MINUTES AT A MEETING HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN, ILLINOIS ON JANUARY 28, 2009 AT 6:00P.M. THE ORIGINALS OF WHICH ARE IN MY CUSTODY IN MY OFFICE AND THAT I AM THE LEGAL CUSTODIAN OF THE SAME.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY HAND AND AFFIXED THE SEAL OF THE SAID COUNTY AT MY OFFICE IN PEKIN, ILLINOIS  
THIS 28TH DAY OF JANUARY, 2009.