

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

SEPTEMBER 30, 2009



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

PROCEEDINGS OF THE TAZEWELL COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS WERE
HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN ON
WEDNESDAY, SEPTEMBER 30, 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, B. GRIMM, D. GRIMM, HAHN, HILLEGONDS, HOBSON,
IMIG, MEISINGER, PALMER, SINN, STANFORD, SUNDELL, VANDERHEYDT AND
VONBOECKMAN.

ABSENT: DONAHUE, HARRIS, NEUHAUSER.

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

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SEPTEMBER 30 2009

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- 19. Approve the cleaning contract with Professional Cleaning Service for the Old Post Office Building in the amount of \$17,127.24/annual..... 97-101
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- 21. Approve a two-year maintenance agreement with Kone to provide elevator maintenance on Pekin-based facilities at an annual rate of \$9,960.00..... 107-108
- 22. Approve a one-year contract with Waste Management for waste removal at the Justice Center for a monthly base cost of \$456.53109-111

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****RECESS TO OCTOBER 28, 2009****

EXPENSE REPORT

SUBMITTED BY:

VICKI E. GRASHOFF

TAZEWELL COUNTY AUDITOR

SUBMITTED TO:

TAZEWELL COUNTY BOARD

Wednesday, September 30, 2009

Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$2,250.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$1,513.00
4	Circuit Clerk	100	121	\$167.89
5,8	States Attorney	100	124	\$40,310.80
7	Jury Commission	100	125	\$606.10
8	External Audit	100	150	\$2,270.00
9	County Clerk/Elections	100	152	\$42,188.54
10	Recorder of Deeds	100	153	\$50,000.00
11	County Treasurer	100	155	\$1,051.20
12	Supervisor of Assessment	100	157	\$14,899.97
13	Board of Review	100	158	\$338.48
14	ZBA Per Diem	100	161	\$420.00
15	Community Development	100	161	\$3,853.42
16,19	Building Administration	100	161	\$122,197.58
20,21	Justice Center	100	162	\$34,707.84
22,23	Sheriff Merit Commission	100	211	\$405.00
24,27	Sheriff	100	211	\$74,167.10
28	E.S.D.A.	100	213	\$1,287.81
29	Court Security	100	214	\$2,070.00
30,32	Crt Serv Probation Upgrade	100	230	\$15,116.75
33	Court Services	100	231	\$38,562.00
34	Coroner	100	252	\$6,581.86
35	Regional Office of Education	100	711	\$2,891.60
36	Courts	100	800	\$1,282.00
37,39	County General	100	913	\$94,918.77
*****County General Expenditures*****				\$558,218.25
40	Township Bridge Fund	201	311	\$4,970.34
41,43	County Highway Fund	202	311	\$61,215.80
44	County Motor Fuel Tax Fund	203	311	\$3,655.27
45	Top Road Motor Fuel Tax Fund	204	311	\$470,871.71
46	County Bridge Fund	205	311	\$64,893.66
47	Matching Tax Fund	206	311	\$20,584.26
48	Township Engineering Fund	207	311	\$661.50
49,50	Veterans Assistance	208	422	\$6,370.00
51,52	Animal Control	211	411	\$8,363.42
53	Health Internal Service	240	814	\$40,831.01
54	Treasurer's Automation Fund	252	155	\$4,767.00
56	Solid Waste	254	112	\$157,007.78
58	Court Services Grant Fund	262	231	\$10,022.24
*****Special Fund Expenditures*****				\$855,513.99
*****TOTAL EXPENDITURES*****				\$1,443,732.24

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

August, 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:
49	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
68	Grimm, Brett	Salary	\$200.00	511-090
8	Grimm, Dean	Salary	\$200.00	511-090
67	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
66	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
	Auditor's Total:		\$4,200.00	

Motion by Member Carius second by Member Hahn to approve August 2009 Bills.
Carried by Roll Call Vote.

Aye: Ackerman, Antonini, Berardi, Carius, Crawford, B.Grimm, D.Grimm, Hahn,
Hillegonds, Hobson, Imig, Meisinger, Palmer, Sinn, Stanford, Sundell,
Vanderheydt, VonBoeckman.

Nay: 0

Absent: Donahue, Harris, Neuhauser.

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

August, 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:
49	Ackerman, John	Spec Per Diem		\$0.00	511-080
19	Antonini, Joyce	Spec Per Diem	July/August	\$180.00	511-080
23	Berardi, Joseph	Spec Per Diem		\$0.00	511-080
5	Carius, James	Spec Per Diem		\$180.00	511-080
62	Crawford, K. Russell	Spec Per Diem		\$480.00	511-080
30	Donahue, Jan	Spec Per Diem		\$180.00	511-080
68	Grimm, Brett	Spec Per Diem		\$0.00	511-080
8	Grimm, Dean	Spec Per Diem		\$240.00	511-080
67	Hahn, Paul	Spec Per Diem		\$0.00	511-080
36	Harris, Michael	Spec Per Diem		\$120.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem		\$0.00	511-080
56	Hobson, Lincoln C.	Spec Per Diem		\$60.00	511-080
20	Imig, Carroll	Spec Per Diem		\$60.00	511-080
66	Meisinger, Darrell	Spec Per Diem		\$60.00	511-080
61	Neuhauser, Tim	Spec Per Diem		\$120.00	511-080
43	Palmer, Rosemary	Spec Per Diem		\$60.00	511-080
16	Sinn, Greg	Spec Per Diem		\$180.00	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		\$120.00	511-080
44	VonBoeckman, Terry	Spec Per Diem		\$120.00	511-080
	Auditor's Total:			\$2,280.00	

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	CIRCUIT CLERK (100-121)	Invoice-Numb	Expense-Amount
	100-121-522-010	WILL HARMS CO*	OFFICE SUPPLIES	28472	88.49
	200-121-522-010	DES MOINES STAMP MFG CO*	FILE STAMP/RFL PDS 100-121	842991	79.50
	900-121-522-010		FILE STMP/PADS 100-121		
			TOTAL:		<u>167.99</u>

LAGREWELL COUNCIL
 Claims Docket
 Expenditure Accounts

Comty
 Vend-No Vend-Name COUNTY BOARD (100-111)
 100-111-522-010 OFFICE SUPPLIES
 77755 AAA CERTIFIED CONFIDENT SECURITY* MATERIAL DESTROYED 100-111
 100-111-533-152 BOARD CHAIRMAN TRAVEL
 42 ZIMMERMAN* J DAVID
 100-111-533-300 MILEAGE
 24 BERARDI* JOSEPH
 25 CARIUS* JAMES
 26 CRAWFORD* K RUSSELL
 29 GRIMM* DEAN
 31 IMIG* CARROLL
 39 SINN* GREG
 15 PALMER* ROSEMARY
 201 STANFORD* MELVIN
 34 DONAHUE* JANET
 51 HARRIS* MICHAEL
 17 VONBOECKMAN* TERRY
 64 ACKERMAN* JOHN C
 74 SUNDELL* SUE
 79 HOBSON* LINCOLN C
 75 MEISINGER* DARRELL G
 78 LAWSON* VERONICA A
 78 NEUHAUSER* TIMOTHY D
 87 HAHN* PAUL
 90 KELLUM* MICHELLE

Invoice-Numb	Expense-Amount
32659	30.00
42-0909	290.40
24-0909	18.70
25-0909	66.55
26-0909	231.00
29-0909	113.30
31-0909	41.25
39-0909	51.70
155-0909	57.20
2041-0909	74.80
3424-0909	28.60
5716-0909	59.40
17957-0909	99.55
64636-0909	42.90
74339-0909	56.10
75298-0909	47.30
77953-0909	50.05
78218-0909	35.20
78594-0909	71.50
87928-0909	22.00
90607-0909	26.40

TOTAL: 1,513.90

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	70738	VISA*	OIL CHANGE 100-124	1321-0909A	87.95
	100-124-544-000		MISC EQUIPMENT		
	70738	VISA*	RPLC KYBRD.MOUSE 100-124	1321-0909	119.98
			TOTAL:		<u>20,863.79</u>
	100-124-533-050		LEGAL SERVICES		
	8076	THOMAS MCGUIRE AND ASSOCIATES	FINAL SETTLEMENT		19,455.81
			MANUAL TOTAL		19,455.81
			GRAND TOTAL		40,319.60

Claims Docket
 Expenditure Accounts

Courtly	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	100-124-522-010	WILL HARMS CO*	OFFICE SUPPLIES	28477	131.94
	200-124-522-030		DYMO LABELS 100-124		
	100-124-522-030		BOOKS & RECORDS		
	436	WEST PAYMENT CENTER*	LAWBOOKS 100-124	818919375	169.50
	436	WEST PAYMENT CENTER*	WESTLAW 8/09 100-124	818981482	888.90
	436	WEST PAYMENT CENTER*	LAW BOOKS 100-124	819096696	241.50
	7310	MATTHEW BENDER & CO INC*	LAWBOOK 100-124	88052095	26.10
	100-124-533-050		LEGAL SERVICES		
	142	ILLINOIS SHERIFFS' ASSOCIATION*	SHERIFF NEGOTIATOR FEE 100-124	3232	450.00
	9886	STATE'S ATTORNEYS APPELLATE PROS*	SHERIFF NEGOTIATIONS 100-124	15092	750.00
	1484	MEYERS*PETER A	SHERIFF MEDIATOR FEE 100-124	081009	2,416.08
	6051	CLAUDON KOST BEAL & WALTERS LTD*	SHERIFF ARBITRATION 100-124	60151-0909	5,778.75
	7807	STATE'S ATTORNEYS APPELLATE PROS*	SHERIFF GRIEVANCES 100-124	15103	1,380.00
	100-124-533-140		COURT REPORTING FEES		
	219	SHANE*JULIA	GRND JURY TRANS. JLRS 100-124	070209	175.50
	249	SHANE*JULIA	GRND JURY 9/10/09 100-124	091009	371.00
	249	SHANE*JULIA	GRND JURY 8/27/09 100-124	2149-0909	941.40
	202	HARRIS*E SCOTT	WEESE TRANSCRIPT 100-124	08JA157-159	219.00
	429	LEE CSR*DONNA M	CLEARY TRANSCRIPT 100-124	08JA79-80A	66.00
	530	KOLLER*KATHERINE F	GRAND JURY 8/21/09 100-124	081309	966.00
	530	KOLLER*KATHERINE F	IRWIN TRANS 100-124	5730-0909	111.00
	100-124-533-170		WITNESS FEES		
	7056	KILLIAN & ASSOCIATES*	BOLEN CASE 100-124	2008-CF-487	2,090.00
	7056	KILLIAN & ASSOCIATES*	BOLEN CASE 100-124	2008CF487	2,987.49
	9455	PEORIA COMPUTER FORENSIC ASSOCIATE	MEDIA PREVIEWS 100-124	09-03010266	250.00
	100-124-533-400		LEGAL NOTICES		
	106	JOURNAL STAR*	09-JA-76 100-124	4000943	39.78
	106	JOURNAL STAR*	09-JA-98 100-124	4010128	39.78
	106	JOURNAL STAR*	09-JA-104 100-124	4014600	42.12
	106	JOURNAL STAR*	09-JD-97 100-124	401627	40.56
	106	JOURNAL STAR*	09-JA-91 100-124	IN002616	40.56
	146	JOURNAL STAR*	09-JA-104 100-124	IN018001	42.90
	100-124-533-700		VEHICLE MAINTENANCE		

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 30TH DAY OF SEPTEMBER, 2009

Claims Docket
Expenditure Accounts

Conty	Vend-No	Vend-Name	AUDIT (100-150)	Invoice-Numb	Expense-Amount
	100-150-533-100		EXTERNAL AUDIT FEE		
	100-150-533-110	CLIFTON GUNDERSON LLP*	BASIC FINANCIAL 100-150	282156	2,000.00
	100-150-533-110		SINGLE AUDIT		
	100-150-533-110	CLIFTON GUNDERSON LLP*	SINGLE AUDIT 100-150	282155-GENERAL	270.00
			TOTAL:		<u>2,270.00</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JURY COMMISSION (100-125)	Invoice-Numb	Expense-Amount
	100-125-522-010		OFFICE SUPPLIES		
	200	WILL HARMS CO*	PRINTER RIBBON 100-125	28455	51.99
	200	WILL HARMS CO*	4 RUBBER STAMPS 100-125	28457	31.80
	77	HINCKLEY SPRINGS*	BTL WTR, RNTL, DEPOSIT 100-125	08-09-170735226	72.31
	87839	JOE ABRAHAM & SONS AMUSEMENT/VENDI	2 BOXES COFFEE 100-125	2420	50.00
	100-125-533-350		JURORS PARKING		
	334	CITY OF PEKIN FINANCE DEPT*	JUROR PARKING TICKETS 100-125	5700026	344.00
	334	CITY OF PEKIN FINANCE DEPT*	JURORS PARKING TICKETS 100-125	7600023	256.00
			TOTAL:		<u>806.10</u>

TAZEWELL COUNTY

Claims Docket

Expenditure Accounts

Comty	Vend-No	Vend-Name	RECORD OF DEEDS (100-153)	Invoice-Number	Expense-Amount
100	000-441-011	ILLINOIS DEPT. OF REVENUE	REVENUE STAMPS		50,000.00 check# 1942 09-11-09
364			REVENUE STAMPS		
				MANUAL TOTAL	50,000.00

Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	COUNTY CLERK/ELECTIONS (100-152)	Invoice-Numb	Expense-Amount
100-152-522-010		OFFICE SUPPLIES		
4522	STAPLES CREDIT PLAN*	NOTARY STAMP 100-152	92310509548	24.99
4522	STAPLES CREDIT PLAN*	NOTARY STAMP 100-152	92390514665	25.99
4522	STAPLES CREDIT PLAN*	TONER 100-152	9671298002	207.49
100-152-522-080		ELECTION SUPPLIES		
7331	VERIZON WIRELESS*	ELEC. CELL PHONE 100-152	2273352573	2.10
82215	LIBERTY SYSTEMS LLC*	OS MEMORY CARDS 100-152	1694	6,300.00
82215	LIBERTY SYSTEMS LLC*	BAR CODE SCANNER 100-152	1703	217.00
82215	LIBERTY SYSTEMS LLC*	QTRLY ELEC SVC AGMNT 100-152	1724	33,149.00
100-152-522-140		DUES & SUBSCRIPTIONS		
76224	ILLINOIS ASSOC CO CLKS & RECORDERS	09/10 MEMBERSHIP DUES 100-152	76924-0909	345.00
100-152-533-410		PRINTING		
54	ARAMARK UNIFORM SERVICES INC*	SHOP TOWELS/RUG 100-152	5490559	25.00
54	ARAMARK UNIFORM SERVICES INC*	SHOP TOWELS/RUG 100-152	5500325	25.00
151	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35U26720	1,375.40
151	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35U51000	491.57
TOTAL:				42,188.54

Comty Vend-No	Vend-Name	SUPERVISOR OF ASSESSMENTS (100-157)	Invoice-Numb	Expense-Amount
100-157-522-010	QUILL CORPORATION*	OFFICE SUPPLIES	9036721A	19.99
734		WITE OUT 100-157		
100-157-533-400		LEGAL NOTICES		
100	DAILY TIMES*	LEGAL NOTICE 100-157	81047	8,011.40
1250	COURIER PUBLISHING CO (MORTON)*	LEGAL NOTICE 100-157	081209	5,686.72
1251	COURIER PUBLISHING CO*	LEGAL NOTICE 100-157	329	1,181.86
			TOTAL:	<u>14,899.97</u>

INDEPENDENT COUNCIL
 Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	TREASURER (100-155)	Invoice-Numb	Expense-Amount
100-155-522-010	QUILL CORPORATION*	OFFICE SUPPLIES	8752488	22.38
714		INK ROLLER 100-155		
100-155-544-000	QUILL CORPORATION*	MISC EQUIPMENT	8903411	1,028.82
714		2 SERIES CHAIRS 100-155		
TOTAL:				<u>1,051.20</u>

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	BOARD OF REVIEW (100-158)	Invoice-Numb	Expense-Amount
	100-158-522-010		OFFICE SUPPLIES		
	73094	QUILL CORPORATION*	FILE FOLDERS 100-158	8644744	137.46
	73094	QUILL CORPORATION*	FILE FOLDERS 100-158	9036721	161.95
	100-158-533-300		FIELD WORK-MILEAGE		
	90194	EDIE*DON	MILEAGE 100-158	90194-0909	14.85
	90194	EDIE*DON	MILEAGE REIMB 100-158	90194-0909A	8.80
	90194	EDIE*DON	MILEAGE REIMB 100-158	90194-0909B	15.40
			TOTAL:		<u>338.46</u>

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING ADMINISTRATION (100-181)	Invoice-Numb	Expense-Amount
	100-181-522-070		CLOTHING		
	6416	SEARS COMMERCIAL ONE*	CLOTHING D. BRUDER 100-181	025015137247	156.91
	6416	SEARS COMMERCIAL ONE*	CLOTHING P. LAWSON 100-181	T834025	169.47
	6416	SEARS COMMERCIAL ONE*	CLOTHING R. LINDAHL 100-181	T919295	233.84
	100-181-522-080		CLEANING SERVICE SUPPLIES		
	800	MENARDS*	SUPPLIES ARCADE BLDG 100-181	5045	312.95
	291	AMSAN LLC*	SUPPLIES 100-181	207169277	324.29
	291	AMSAN LLC*	SUPPLIES 100-181	207973231	774.24
	291	AMSAN LLC*	SUPPLIES 100-181	207973249	336.40
	291	AMSAN LLC*	SUPPLIES 100-181	208885103	31.70
	291	AMSAN LLC*	SUPPLIES 100-181	2098885111	514.60
	100-181-522-410		LAMPS		
	800	MENARDS*	LIGHT BULBS 100-181	95557	110.82
	100-181-533-030		JANITORIAL SERVICE		
	741	TCRC INC*	CLN MCK,TAZ,VAC 100-181	12439	2,268.01
	18175	PROFESSIONAL CLEANING SVC OF CTRL	CLN CRTHOUSE OPO 100-181	1591	4,553.77
	18181	CLEMMERS JANITORIAL SERVICE*	CLN HARD FLOORS 100-181	08092	1,610.00
	100-181-533-151		ARCHITECTURAL CONSULTANT		
	6039	JOST/BECKER/JOST ARCHITECTS*	SVC ROOF WRK TAZ BLDG 100-181	66039-0909	1,903.20
	100-181-533-200		TELEPHONE		
	100	AT&T*	SHERIFF PRIVATE LN 100-181	3096946317-0909	38.10
	100	AT&T*	ESDA 100-181	Z125457	105.35
	100	AT&T*	ESDA/DARE FAX 100-181	Z990747	121.15
	200	VERIZON NORTH*	DARE 100-181	3470930-0909	41.33
	200	VERIZON NORTH*	ESDA 100-181	477-2787-0909	66.44
	200	VERIZON NORTH*	SUBSTATION 100-181	7451307-0909	33.32
	200	VERIZON NORTH*	ESDA 100-181	925-2271-0909	61.77
	200	VERIZON NORTH*	SHERIFF 100-181	925-4107-0909	78.51
	200	VERIZON NORTH*	ESDA FAX 100-181	9253631-0909	72.01
	200	VERIZON NORTH*	ESDA 100-181	L002412-0909	53.70
	500	CENTURYTEL*	SHERIFF PRIVATE LN 100-181	304070156	43.52
	100-181-533-202		CELLULAR & PAGER SERVICE		

INDUSTRIAL COUNCIL
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
	100-161-522-100		GASOLINE		
	77739	CITY OF PEKIN - VEHICLE MAINT DEPT	JULY GASOLINE 100-161	777369-0909C	64.62
	100-161-533-055		TRI CO REGIONAL PLANNING COM		
	1223	TRI-COUNTY REGIONAL PLANNING COMM*	3RD QTR CTRCT PYMNT 100-161	2009-3	3,025.00
	100-161-533-060		APPEAL BOARD		
	2994	CONNETT*MONICA	SEPT MILEAGE 100-161	296-0909	3.85
	1270	TOEVS*LOREN	SEPT MILEAGE 100-161	1210-0909	17.60
	2555	ALLIANCE REPORTING SERVICE INC*	AUG ZBA TRANS. 100-161	40257AN	169.60
	10067	NEWMAN*JAMES A	SEPT MILEAGE 100-161	10667-0909	22.00
	19402	MAY*SANFORD R	SEPT MILEAGE 100-161	19402-0909	2.20
	19436	ZIMMERMAN*KENNETH L	SEPT MILEAGE 100-161	19536-0909	17.60
	69484	HOEFT*MARY L	SEPT MILEAGE 100-161	68484-0909	17.60
	70079	LESSEN*DUANE	SEPT MILEAGE 100-161	70579	9.90
	100-161-533-400		LEGAL NOTICES		
	1000	DAILY TIMES*	SEPT ZBA LGL NOTICE 100-161	83167	72.38
	1210	COURIER PUBLISHING CO (MORTON)*	SEPT ZBA LGL NOTICE 100-161	1250-0909	70.53
	1211	COURIER PUBLISHING CO*	SEPT ZBA LGL NOTICE 100-161	320	70.54
TOTAL:					3,563.42

A20300
 09/16/2009

LOGGED COUNCIL

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING ADMINISTRATION (100-181)	Invoice-Numb	Expense-Amount
	9	MARKLEY'S PEST ELIMINATION*	MCKENZIE 100-181	174782	75.00
	9	MARKLEY'S PEST ELIMINATION*	VAC 100-181	174873	30.00
	9	MARKLEY'S PEST ELIMINATION*	OPO 100-181	175194	45.00
	649	W B MCCLOUD CO INC*	BIRDS @ CRTHSE 100-181	25064077	119.00
	649	W B MCCLOUD CO INC*	COURTHOUSE 100-181	25064537	119.00
	649	W B MCCLOUD CO INC*	TAZ BLDG 100-181	25064538	74.00
	90712	AMERICAN PEST CONTROL INC*	PEST CONTROL 100-181	1012360	35.00
	100-181-533-660		GARBAGE COLLECTION		
	6618	X WASTE INC*	GUN RANGE 100-181	102085	19.57
	6618	X WASTE INC*	MCKENZIE 100-181	102086	183.34
	6618	X WASTE INC*	OPO 100-181	102087	76.22
	6618	X WASTE INC*	TAZ BLDG 100-181	102088	41.20
	6618	X WASTE INC*	VAC 100-181	102089	41.20
	100-181-533-720		BUILDING MAINTENANCE		
	15	14TH ST HARDWARE INC*	KEYS ARCADE BLDG 100-181	SM191374	33.48
	18	ROYLE MECHANICAL SERVICES INC*	ESDA RPR AC. 100-181	92697	284.32
	18	ROYLE MECHANICAL SERVICES INC*	RPR MCK CHILLER 100-181	92917	906.70
	80	MENARDS*	EXIT LIGHTS 100-181	212	257.30
	80	MENARDS*	SUPPLIES 100-181	95558	107.64
	80	MENARDS*	EXIT LIGHTS 100-181	97856	439.72
	212	PEKIN GLASS & MIRROR CO*	RPLC GLS DR CRTHSE 100-181	13414	406.96
	9275	THOMPSON ELECTRONICS CO*	RPLC VARIOUS ITEMS 100-181	49546	2,060.00
	12723	NAPA AUTO PARTS*	BATTERY FOR TRUCK 100-181	104460	127.44
	63982	BRINKMAN DOOR SERVICES INC*	RPR SALLYPORT DR MCK 100-181	007635	120.00
	6745	GRAYBAR ELECTRIC COMPANY INC*	BATTERIES/LIGHTS 100-181	943345112	159.86
	6745	GRAYBAR ELECTRIC COMPANY INC*	BATTERIES/LIGHTS 100-181	943345113	36.24
	6745	GRAYBAR ELECTRIC COMPANY INC*	BATTERIES/LIGHTS 100-181	943345114	3.96
	100-181-533-731		MECHANICAL EQUIP. MAINTENANCE		
	18	ROYLE MECHANICAL SERVICES INC*	MAINT CNTRCT 100-181	92873	1,650.00
	7182	ENTEC SERVICES INC*	RPR TRU8 DUCT DETCTOR 100-181	S39206	799.38
	100-181-533-733		ELEVATOR MAINTENANCE		
	1003	KONE INC*	MO SVC 100-181	220208522	501.00
	100-181-533-734		FIRE EXTINGUISHER MAINTENANCE		
	2096	GETZ FIRE EQUIPMENT*	CRTHSE CNTRCT 100-181	11-578851	141.40

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING ADMINISTRATION (100-181)	Invoice-Numb	Expense-Amount
	56	USA MOBILITY WIRELESS INC*	CO PAGERS 100-181	S35287751	29.61
	73	VERIZON WIRELESS*	MO SVC 100-181	2280985468	4,171.06
	100-181-533-400		LEGAL NOTICES		
	100-181-533-600		LGL NOTICE 100-181	83097	254.13
	100-181-533-600		LGL NOTICE 100-181	83286	86.38
	100-181-533-620		FUEL		
	100-181-533-620	TREMONT OIL CO*	GENERATOR FUEL 100-181	12932	583.18
	100-181-533-620		ELECTRIC & GAS		
	7	AMEREN CILCO*	334 ELIZABETH 100-181	04321201710909A	715.74
	7	AMEREN CILCO*	15 S CAPITOL 100-181	1030794006-0909	56.47
	7	AMEREN CILCO*	15 S CAPITOL 100-181	1329512003-0909	31.38
	7	AMEREN CILCO*	15 S CAPITOL 100-181	1606759006-0909	31.38
	7	AMEREN CILCO*	15 S CAPITOL 100-181	3488850005-0909	28.26
	7	AMEREN CILCO*	9 S. CAPITOL 100-181	3518116027-0909	2.42
	7	AMEREN CILCO*	11 S. 4TH STREET 100-181	4109289052-0909	1,891.85
	7	AMEREN CILCO*	334 ELIZABETH 100-181	6123448013-0909	31.52
	7	AMEREN CILCO*	11 S CAPITOL 100-181	6246615000-0909	19.17
	7	AMEREN CILCO*	416 COURT 100-181	7027064571-0909	126.41
	7	AMEREN CILCO*	17 S. CAPITOL 100-181	7634524015-0909	18.75
	7	AMEREN CILCO*	15 S. CAPITOL 100-181	8352035006-0909	10.95
	7	AMEREN CILCO*	15 S. CAPITOL UNIT B 100-181	8984208007-0909	22.83
	7	AMEREN CILCO*	416 COURT 100-181	9337035532-0909	300.75
	7	AMEREN CILCO*	15 S. CAPITOL 100-181	9551284000-0909	4.36
	7	AMEREN CILCO*	360 COURT 100-181	9569812254-0909	845.19
	84567	SEMPRA ENERGY SOLUTIONS LLC*	JULY -AUG 09 100-181	1175230	9,935.70
	100-181-533-630		WATER		
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	0902079847-0909	106.82
	219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	0902080126-0909	203.76
	219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	0902080134-0909	146.51
	219	ILLINOIS AMERICAN WATER COMPANY*	418 COURT 100-181	0902080225-0909	57.62
	219	ILLINOIS AMERICAN WATER COMPANY*	VAC 100-181	0902286939-0909	14.36
	219	ILLINOIS AMERICAN WATER COMPANY*	ESDA 100-181	0902286947-0909	14.36
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	0902291442-0909	46.31
	100-181-533-640		PEST CONTROL		

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	100-182-522-070		CLOTHING		
	11160	WILLIAMS*JEFF	WORK CLOTHES 100-182	151247	210.89
	64116	SEARS COMMERCIAL ONE*	CLOTHING TOBY 100-182	T568279	146.96
	77798	EMMONS*WALTER E	WORK CLOTHES 100-182	151248	158.91
	100-182-522-080		CLEANING SERVICE SUPPLIES		
	29911	AMSAN LLC*	SUPPLIES 100-182	207169285	674.02
	29911	AMSAN LLC*	SUPPLIES 100-182	207358003	191.79
	29911	AMSAN LLC*	SUPPLIES 100-182	208885095	970.91
	29911	AMSAN LLC*	SUPPLIES 100-182	209063635	19.81
	29911	AMSAN LLC*	SUPPLIES 100-182	209063643	99.30
	899111	SUNRISE SUPPLY*	ECK ORDER/SUPPLIES 100-182	15093	78.06
	899111	SUNRISE SUPPLY*	SUPPLIES 100-182	15129	689.45
	899111	SUNRISE SUPPLY*	SUPPLIES 100-182	15520	634.08
	100-182-522-710		SALT		
	18977	HEART OF ILLINOIS SALT SERVICE*	SALT 100-182	46937	322.50
	100-182-533-030		JANITORIAL SERVICE		
	18181	CLEMMERS JANITORIAL SERVICE*	JANITORIAL SVC JC 100-182	0809	4,100.00
	100-182-533-620		ELECTRIC/GAS		
	71167	AMEREN CILCO*	101 S. CAPITOL STREET 100-182	6141434333-0909	6,660.09
	84067	SEMPRA ENERGY SOLUTIONS LLC*	JULY -AUG 09 100-182	1175230A	13,262.68
	100-182-533-621		GENERATOR FUEL		
	10074	TREMONT OIL CO*	OFF-HIGHWAY DIESEL 100-182	12931	1,067.67
	100-182-533-630		WATER		
	2119	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0904974672-0909	1,603.08
	2119	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0905172862-0909	46.30
	100-182-533-640		PEST CONTROL		
	91167	MARKLEY'S PEST ELIMINATION*	JUSTICE CENTER 100-182	174781	120.00
	100-182-533-660		GARBAGE COLLECTION		
	67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2087204-2070-1	557.53
	100-182-533-720		BUILDING MAINTENANCE		

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 30TH DAY OF SEPTEMBER, 2009

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING ADMINISTRATION (100-181)	Invoice-Numb	Expense-Amount
	206	GETZ FIRE EQUIPMENT*	TAZ BLDG 100-181	11-578852	269.40
	206	GETZ FIRE EQUIPMENT*	MCK BLDG CNTRCT 100-181	11-578931	156.95
	100-181-533-770		GROUNDS MAINTENANCE		
	336	GOLF GREEN LAWN CARE*	CONTRACT 100-181	433264	136.40
	336	GOLF GREEN LAWN CARE*	LAWN CONTRACT 100-181	436645	68.20
	100-181-544-200		BLDG CONST. & REMODELING		
	80	MENARDS*	DRYWALL SUPPLIES 100-181	7870	289.98
	80	MENARDS*	DRYWALL SUPPLIES 100-181	7884	137.73
	80	MENARDS*	CO CLRK REMODEL 100-181	94592	218.73
	80	MENARDS*	CO CLRK REMODEL 100-181	94593	16.89
	669	VONDERHEIDE FLOOR COVERINGS CO INC	CARPET OPO CNF RM 100-181	15506	1,660.00
	6745	GRAYBAR ELECTRIC COMPANY INC*	ELECTRICAL SUPPLIES 100-181	643429163	26.19
			TOTAL:		<u>45,677.03</u>
	100-181-533-200		TELEPHONE		
	5421	CENTURYTEL	MONTHLY SERVICE		5,385.95
	68782	GREATAMERICA LEASING CORP.	MONTHLY SERVICE		4,240.04
	100-181-533-620		ELECTRIC & GAS		
	79	AMEREN CILCO	334 ELIZABETH		31.52
	79	AMEREN CILCO	334 ELIZABETH		863.04
	100-181-544-300		BUILDING CONSTRUCTION AND REMODELING		
	97068	ROBERT B. MONGE TRUST FAMILY TRUST	PARKING LOTS (ARCADE BLDG DONATED)		66,000.00
			MANUAL TOTAL		76,520.55
			GRAND TOTAL		122,197.58

EXPENDITURE REPORT

DATE: AUGUST 20, 2009

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:

STATE BOARD MEETING

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	GERALD WISE	PER DIEM	\$45.00	533-960	
2	HARVEY RICHMOND	PER DIEM	\$45.00	533-960	
3	LLOYD ORRICK	PER DIEM	\$45.00	533-960	
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AUDITOR'S TOTAL: \$135.00

LAGUEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
54		ARAMARK UNIFORM SERVICES INC*	MAT SVC 100-182	5418235	62.86
54		ARAMARK UNIFORM SERVICES INC*	MAT SVC 100-182	5496457	37.50
54		ARAMARK UNIFORM SERVICES INC*	MAT SVC 100-182	5506205	37.50
54		ARAMARK UNIFORM SERVICES INC*	MAT SVC 100-182	6155486680	37.50
7025		FASTENAL COMPANY*	2PRT PRXY 100-182	ILPEK36802	166.27
7025		FASTENAL COMPANY*	2PRT PRXY 100-182	ILPEK36805	177.76
7025		FASTENAL COMPANY*	SUPPLIES 100-182	ILPEK37363	62.65
7026		JOHNSON MECHANICAL SERVICE, INC*	RGLTR LN/KTCHN DISP. 100-182	35117	793.06
7122		PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-182	236780	220.92
7752		STATE FIRE MARSHAL*	BI ANNUAL INSPEC 100-182	9423637	190.00
82773		MAHONEY ENVIRONMENTAL*	OUTSIDE TRAP SVC JC 100-182	0012023397	172.00
100-182-533-731			MECHANICAL EQUIP. MAINT		
67445		GRAYBAR ELECTRIC COMPANY INC*	ELEC SUPPLIES 100-182	943402217	76.55
100-182-533-733			ELEVATOR MAINTENANCE		
10003		KONE INC*	MO SVC 100-182	220208523	324.00
100-182-533-734			FIRE EXTINGUISHER MAINT		
2056		GETZ FIRE EQUIPMENT*	JC CENTER/GUN RNG 100-182	11-578929	651.00
100-182-533-770			GROUPS MAINTENANCE		
3326		GOLF GREEN LAWN CARE*	LWN SVC MAINT CNTRCT 100-182	437991	84.04
TOTAL:					34,707.64

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	100-211-522-010		OFFICE SUPPLIES		
	711	QUILL CORPORATION*	FOLDERS 100-211	8606023	231.87
	1335	US LASER PRINTERS & SUPPLIES INC*	PRINTER 100-211	10568	159.99
	6416	SEARS COMMERCIAL ONE*	MICROWAVE 100-211	T960891	69.99
	90009	VISA*	PRNTR/SUPPLIES LOWER 100-211	1011-0909	214.96
	100-211-522-011		FIELD SUPPLIES		
	240	SHERIFF'S PETTY CASH*	PAINT MARKING 100-211	106	13.98
	63167	WATKINS MARINE INC*	FUEL LINE CNCTOR 100-211	PO49782	30.55
	9010	COPSHOP.COM INC*	SET UP STORE 100-211	49737	200.00
	100-211-522-050		MEDICAL SUPPLIES		
	48	PEKIN HOSPITAL*	LB WRK LUKAS BOLEN 100-211	5668092	10.95
	238	PEKIN PRESCRIPTION LAB INC*	INMT DRUGS 8/09 100-211	238-0909	2,361.17
	696	MOBILE DIAGNOSTIC INC*	X-RAY WILLIAMS 100-211	24660-77419	300.00
	696	MOBILE DIAGNOSTIC INC*	XRAY HUNT 100-211	24790-78000	150.00
	100-211-522-080		CRIME PREVENTION		
	7037	VISA*	CRM PREV. SUPPLIES 100-211	1313-0909	115.65
	7041	VISA*	TIRES SHERIFF 100-211	PO 49682	257.36
	100-211-522-100		GASOLINE & OIL		
	240	SHERIFF'S PETTY CASH*	SQUAD FUEL 100-211	1490138	10.00
	240	SHERIFF'S PETTY CASH*	SQUAD FUEL 100-211	151805	42.00
	240	SHERIFF'S PETTY CASH*	SQUAD FUEL 100-211	181733	20.00
	1731	TAZEWELL COUNTY HIGHWAY*	STATES ATTY FUEL 8/09 100-211	80582	22.99
	1731	TAZEWELL COUNTY HIGHWAY*	SHERIFF DEPT FUEL 8/09 100-211	80585	9,823.34
	81739	VISA*	SQUAD FUEL AUG 09 100-211	4555-0909	115.90
	100-211-522-110		UNIFORMS & CLOTHING		
	51	LPD UNIFORMS*	MERRILL 100-211	216330	62.20
	51	LPD UNIFORMS*	T JOHNSON 100-211	216331	136.45
	51	LPD UNIFORMS*	MUTCHLER 100-211	216333	71.45
	51	LPD UNIFORMS*	STOECKER 100-211	216358	574.98
	51	LPD UNIFORMS*	LOWER 100-211	216370	107.90
	62	PEKIN GUN & SPORTING GOODS INC*	MCKINNEY 100-211	95123	155.00
	227	PEKIN SHOE REPAIR*	STEINBORN 100-211	289666	117.95
	240	SHERIFF'S PETTY CASH*	REIMB UNIFORM SHRTS 100-211	8961	28.47

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EXPENDITURE REPORT

DATE: MAY 8, 2009

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	GERALD WISE	PER DIEM	\$45.00	533-960	
2	SOLIE MYERS	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	JANE STAUFFER	PER DIEM	\$45.00	533-960	
6	DONALD SHARPE	PER DIEM	\$45.00	533-960	
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AUDITOR'S TOTAL: \$270.00

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	2104	RAY O'HERRON CO INC*	FREIGHT/BOOTS LOWER 100-211	912990-IN	6.33
	17005	A-Z EMBROIDERY*	UNIFORMS C. MYERS 100-211	166295	90.78
	17005	A-Z EMBROIDERY*	UNIFORM LOGOS PUMPHREY 100-211	166296	27.00
	17005	A-Z EMBROIDERY*	UNIFORM V. GUYMON 100-211	166297	116.94
	89284	GT DISTRIBUTORS OF GEORGIA*	MERRILL 100-211	142663	73.93
	89284	GT DISTRIBUTORS OF GEORGIA*	MUTCHLER 100-211	142782	19.95
	89284	GT DISTRIBUTORS OF GEORGIA*	MUTCHLER 100-211	142898	177.90
	100-211-522-120	WEAPONS & AMMUNITION			
	622	PEKIN GUN & SPORTING GOODS INC*	AMMO 100-211	95179	248.89
	79970	ULTRAMAX*	AMMO 100-211	108407	685.00
	89979	DPMS FIREARMS LLD*	HOLOGRAPHIC SIGHTS 100-211	344211-IN	144.33
	90008	BROWNELLS INC*	AMMO 100-211	5526627	223.48
	100-211-533-020	K-9 EXPENSES			
	2002	WHITNEY VETERINARY HOSPITAL*	BRACO CARE 100-211	70168	28.20
	76017	TRACTOR SUPPLY CREDIT PLAN*	K-9 SUPPLIES 100-211	235346	197.93
	100-211-533-050	HEALTH PROFESSIONALS, LTD			
	3706	HEALTH PROFESSIONALS LTD*	INMT HLTH CARE 100-211	1255	21,229.58
	3706	HEALTH PROFESSIONALS LTD*	MNTL HLTH CARE 100-211	1256	2,360.43
	100-211-533-060	PRISONERS FOOD			
	74027	A'VIANDS LLC*	INMT MLS 7/26-7/31 100-211	31384	3,964.64
	74027	A'VIANDS LLC*	FORKS 100-211	31440	13.96
	74027	A'VIANDS LLC*	INMATE MLS 8/1-8/8 100-211	31669	5,081.97
	74027	A'VIANDS LLC*	INMT MLS 8/9 -8/15 100-211	31749	4,168.51
	74027	A'VIANDS LLC*	INMT MLS 8/16 -8/22 100-211	31860	4,167.25
	74027	A'VIANDS LLC*	PLATES,CUPS,SPOONS 100-211	31889	50.45
	74027	A'VIANDS LLC*	INMT MLS 8/23-8/29 100-211	31937	4,430.16
	74027	A'VIANDS LLC*	INMT MLS 8/30-8/31 100-211	32008	1,315.52
	100-211-533-700	VEHICLE MAINTENANCE			
	7202	PEKIN DOWNTOWN CAR WASH*	SQUAD WASHES 100-211	609246	348.00
	12023	NAPA AUTO PARTS*	LIGHT BULBS 04-11 100-211	104954	2.28
	77039	CITY OF PEKIN - VEHICLE MAINT DEPT	VEH MAINT. 7/09 100-211	77739-0909	51.84
	80020	WALTERS BROS HARLEY DAVIDSON*	HEADLAMP CAPSULE/BULB 100-211	581754	12.95
	90195	BEST AUTOMOTIVE*	MAINT & BRAKES 90-26 100-211	080509A	385.92
	90195	BEST AUTOMOTIVE*	BATTERY FORD CRWN VIC 100-211	081209	129.95

DO NOT REMOVE FROM THE COUNTY BOARD MEETING FILED ON SEPTEMBER 16, 2009

CLAIMS DOCKET
EXPENDITURE ACCOUNTS

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		E.S.D.A. (100-213)		
	100-213-533-300	MILEAGE		
	10113	HANDKE*RON	10113-0909	69.85
	61991	COLLETT*BRYAN	61991-0909	290.95
	66336	SIMMONS*KENNETH	66336-0909	82.50
	76724	COOK*DAWN M	76724-0909	127.60
	100-213-533-620	GAS & ELECTRIC		
	7	AMEREN CILCO*	3468814495-0909	32.00
	7	AMEREN CILCO*	5064963774-0909	127.01
	7	AMEREN CILCO*	5918993212-0909	154.35
	7	AMEREN CILCO*	8964336175-0909	45.89
	84867	SEMPRA ENERGY SOLUTIONS LLC*	1183508	272.66
	100-213-544-001	MISC EQUIPMENT		
	10113	HANDKE*RON	TC236	85.00

TOTAL: 1,287.81

Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
100-230-522-010		OFFICE SUPPLIES		
18165	STAPLES ADVANTAGE*	SUPPLIES 100-230	94773119	55.37
18165	STAPLES ADVANTAGE*	OFFICE SUPPLIES 100-230	97234118	168.65
100-230-522-100		GASOLINE/OIL		
17131	TAZEWELL COUNTY HIGHWAY*	FUEL FOR SQUADS 100-230	80581	245.60
77739	CITY OF PEKIN - VEHICLE MAINT	FUEL SQUAD 7/09 100-230	77739-0909B	685.45
77739	CITY OF PEKIN - VEHICLE MAINT	FUEL FOR SQUADS 8/09 100-230	77739-0909F	807.31
100-230-533-000		CONTRACTUAL SERVICE		
77555	AAA CERTIFIED CONFIDENT SECURITY*	FILES DESTROYED 100-230	32836	112.32
100-230-533-080		WORK RELEASE/ELECTRONIC MON		
3338	BI INC*	WRK RELEASE FEE 8/09 100-230	601410	360.84
3338	BI INC*	ELEC. MONITORING 8/09 100-230	601411	816.44
11126	FEDEX*	SHIPPING FEES 100-230	9-323-46022	10.62
100-230-533-180		MEDICAL SERVICES		
1219	GALLS*	LATEX GLOVES 100-230	5989582100011	262.71
1219	GALLS*	LATEX FLOWS 100-230	5994461700014	246.23
10016	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS 100-230	10816-0909A	40.00
10067	REDWOOD TOXICOLOGY LABORATORY INC*	DRUG SCRNING FEES 8/09 100-230	341720098	435.50
70119	ABEL SCREENING INC*	ASSESSMENTS 100-230	1499-0909	304.00
70119	ABEL SCREENING INC*	ASSESSMENTS 100-230	1499-0909A	228.00
81377	AMERICAN SCREENING CORP*	DRUG TESTING 100-230	19577	801.00
100-230-533-220		T/PCCC		
1255	RAGAN COMMUNICATIONS INC*	MO SVC FEE 100-230	305374	203.40
100-230-533-300		P O MEALS/MILES		
63302	LONG*BRIAN	MEAL AT TRANSPORT 100-230	63302-0909	5.67
63302	LONG*BRIAN	ML / VISITING CLIENT 100-230	63302-0909A	8.28
100-230-533-700		VEHICLE MAINTENANCE		
77739	CITY OF PEKIN - VEHICLE MAINT	RPR ON SQUAD CAR 100-230	77739-0909A	1,050.33
77739	CITY OF PEKIN - VEHICLE MAINT	DEPT VEHICLE RPR 100-230	77739-0909E	246.84
100-230-533-910		TRAINING		

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Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
100-214-533-000		CONTRACTUAL SERVICE		
2301	MOYER ELECTRONICS INC*	RADIO SVC 9/09 100-214	9092	240.00
1215	RAGAN COMMUNICATIONS INC*	CORONER RADIO 9/09 100-214	305377	27.12
1215	RAGAN COMMUNICATIONS INC*	RADIO SV 9/09 100-214	305380	1,695.00
83751	STANLEY CONVERGENT SCRTY SOLUTIONS	RANGE ALARM 10/1-12/31 100-214	6672363	107.88
TOTAL:				<u>2,070.00</u>

TAZEWELL COUNTY

Claims Docket

Expenditure Accounts

Comty	Vend--No	Vend--Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Number	Expense--Amount
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	7321	VERIZON WIRELESS	LAPTOP CARDS		
				299.67	check# 1927 09-04-09
			MANUAL TOTAL		2,826.13
			GRAND TOTAL		15,116.75

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	2551	LASERPRO*	MAINT JV PRINTER 100-230	65491	139.00
	7551	WALKER*SUSAN	PARKING FOR TRAIN 100-230	71-0909	3.75
	2922	HUNT*DANIEL S	ML/PRKNG TRAINING 100-230	2982-0909	11.10
	8477	EMPLOYERS ASSOCIATION OF ILLINOIS*	HR APPS CERTIFICATE 100-230	26961	1,335.00
	12263	MILLS*DAVID E	MILEAGE/MLS TRAINING 100-230	12263-0909	52.48
	70045	VISA*	HOTEL STAY 4 DYS 100-230	1305-0909A	292.56
	100-230-533-979		CTR FOR PREVENTION OF ABUSE		
	1218	CENTER FOR PREVENTION OF ABUSE*	TREATMENT PROG. 100-230	1218-0909	2,234.19
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	8751	SEICO INC*	GLOBAL TRCKNG 100-230	59229	231.00
	3551	SOLUTION SPECIALTIES INC*	NETWORK CHARGES 100-230	152134168410496	84.10
	9444	COMMUNICATION REVOLVING FUND*	IWIN FEE FOR 7/09 100-230	T1003825	105.54
	85553	E & S COMMUNICATONS*	RPR LPTOP MOUNT 100-230	09-1273	32.50
	100-230-544-001		MISC EQUIPMENT		
	7331	QUILL CORPORATION*	FAX MACHINE 100-230	9039061	179.98
	4522	STAPLES CREDIT PLAN*	DESK CHAIR 100-230	9196368374	99.99
	70036	VISA*	4 SENSOR LIGHTS 100-230	1511-0909B	155.28
	76634	ROYAL IMAGING SUPPLIES*	TONER JV FAX MACHINE 100-230	2663	43.50
	76634	ROYAL IMAGING SUPPLIES*	DRUM FOR FAX MACH. 100-230	2686	77.95
	100-230-544-002		OFFICER SAFETY EQUIPMENT		
	70036	VISA*	COMBAT GLOVES TRAINING 100-230	1511-0909	73.91
	70036	VISA*	FLSHLHT LMP ASSEMBLY 100-230	1511-0909A	44.23
	100-230-522-030		BOOKS & RECORDS		
	327	SECRETARY OF STATE	LICENSE PLATE FEE (2)		10.00 check# 1924 09-04-09
	100-230-533-080		WORK RELEASE/ELECTRONIC MONITORING		
	1398	FED EX	SHIPPING FEES		13.00 check# 1881 08-18-09
	1398	FED EX	SHIPPING FEES		23.46 check# 1882 08-14-09
	100-230-533-910		TRAINING		
	16681	IPCSA	FALL CONFERENCE REGISTRATION		350.00 check# 1943 09-11-09
	16681	IPCSA	FEE FOR IPCSA CONFERENCE		1,890.00 check# 1923 09-04-09
	68009	CANDI ARNOLD	MEALS IN ADVANCE		195.00 check# 1904 08-26-09
	83222	WOMEN IN LEADERSHIP	LUNCHEON		45.00 check# 1926 09-04-09
			TOTAL:		12,290.62

PROCEEDING FROM THE COUNTY BOARD MEETING HELD ON THE TENTH DAY OF SEPTEMBER 2009

A20300
09/16/2009

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Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
	100-252-511-051	INQUEST TRANSCRIPTION EXPENSE			
	285	ALLIANCE REPORTING SERVICE INC*	AUG INQUEST 100-252	40272	300.00
	100-252-522-010	OFFICE SUPPLIES			
	89	THE SIGN SHOP*	SIGNS FOR OFFICE 100-252	17144	24.20
	100-252-522-100	GASOLINE			
	17631	TAZEWELL COUNTY HIGHWAY*	FUEL FOR 8/09 100-252	80580	76.70
	100-252-533-020	PATHOLOGY EXPENSE			
	328	TARASKA MD*DR JOHN J	AUTOPSIES 100-252	A-0405-09	1,600.00
	60046	QUARELLO*JANE L	ASSIST IN MAY 100-252	A-01-09	125.00
	60046	QUARELLO*JANE L	ASSIST 100-252	A040509	250.00
	79997	HNILICA MD*VIOLETTE S	BAL. 8/09 AUTOPSIES 100-252	76997-0909	100.00
	80040	ARNDT*SHANNON	ASSIST AUTOPSY 100-252	TA-09-07-13 B	140.00
	80040	ARNDT*SHANNON	ASSIST AUTOPSY 100-252	TA-09-07-24	140.00
	80013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-096-09	400.00
	100-252-533-021	TOXICOLOGY LAB EXPENSE			
	481	PEKIN HOSPITAL*	HERRING TESTS@PK 100-252	48-0909	25.66
	9079	SLU DEPT OF PATHOLOGY*	TOX LAB CHARGES 8/09 100-252	T1008071	1,060.00
	100-252-533-022	MORGUE USE EXPENSE			
	481	PEKIN HOSPITAL*	3 AUTOPSIES 100-252	A-03-05-09	936.00
	302	CENTRAL ILLINOIS MORTUARY SERVICES	MORGUE USE 8/09 100-252	322-0909A	525.00
	80743	MORRIS*SALLY F	GOETZE TRANS 100-252	09-09-04	50.00
	80710	MORRIS*SALLY F	TRANSCRIPT 100-252	208(TA-09-09-01	50.00
	100-252-533-300	MILEAGE			
	7794	PRICE*SCOTT A	MILEAGE FOR SCENES 100-252	77194-0909	108.19
	100-252-533-370	BODY REMOVAL			
	322	CENTRAL ILLINOIS MORTUARY SERVICES	BODY RMVL 8/09 100-252	322-0909	625.00
	100-252-533-700	VEHICLE MAINTENANCE			
	306	VELDE FORD SALES INC*	OIL CHANGE 100-252	FOSC273120	45.91
				GRAND TOTAL	6,581.66

CLERK OF SUPERIOR COURT
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SERVICES (100-231)	Invoice-Numb	Expense-Amount
	100-231-533-070		DETENTION		
	333	MARY DAVIS DETENTION HOME*	JV DETENTION 8/09 100-231	335-0909A	3,410.00
	10016	PEORIA COUNTY JUVENILE DETENTION*	JV DETENTION 8/09 100-231	10816-0909	4,950.00
	100-231-533-190		PRIVATE HOMES & INSTITUTIONS		
	333	MARY DAVIS DETENTION HOME*	JV PLACEMENT 8/09 100-231	335-0909	5,890.00
	34	ARROWHEAD RANCH*	JV PLACEMENT 8/09 100-231	1305-IN	15,860.84
	2008	NEXUS-ONARCA ACADEMY*	JV PLACEMENT 8/09 100-231	08JDI17-0909	8,452.15
			TOTAL:		38,562.99

HAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	REGIONAL OFFICE OF EDUCATION (100-711)	Invoice-Numb	Expense-Amount
100-711-522-010		OFFICE SUPPLIES		
70045	VISA*	HP PRINTER 100-711	1305-0909	303.90
87029	WIEBURG*BRENDA	REIMBURSEMENT 100-711	87929-0909	16.19
100-711-522-140		DUES & SUBSCRIPTIONS		
9304	IASA*	IASA DUES 100-711	ROE53-2009	20.00
63003	IARSS*	ANNUAL MEMBERSHIP DUES 100-711	63303-0909	2,315.00
100-711-533-300		MILEAGE		
67086	HOUGHIN*ROBIN G	7/09 MILEAGE 100-711	67086-0909	116.60
100-711-533-800		HEALTH LIFE/SAFETY INSPECTIONS		
88058	STUEVE*RANDY	INSPECTIONS 100-711	88258-0909	120.00
TOTAL:				2,891.69

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Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
100-800-522-010	STAPLES CREDIT PLAN*	OFFICE SUPPLIES	81466	126.83
100-800-522-040	COURTYARD CAFE*	JUROR FOOD	114466-0909	107.25
100-800-533-170	ZAVALA*CATALINA	WITNESS FEES	09CF606-607	65.00
17444	HALL INTERPRETING SVC*KEITH	SPANISH INTERPRETER 100-800	1243	218.00
6052	SERRANO*MARIA	INTERPRETING 100-800	08CF96	65.00
100-800-533-180	PEORIA PSYCHOLOGICAL ASSOC*	COURT TESTIMONY 100-800	M2388	650.00
100-800-544-000	THE SIGN SHOP*	MISC. EQUIPMENT	17161	60.00

TOTAL: 1,292.08

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	100-913-522-010		OFFICE SUPPLIES		
	733	QUILL CORPORATION*	SUPPLIES 100-913	8975245	1,089.79
	733	QUILL CORPORATION*	SUPPLIES 100-913	8979676	191.76
	733	QUILL CORPORATION*	SUPPLIES 100-913	9036985	616.19
	733	QUILL CORPORATION*	SUPPLIES 100-913	9160440	1,956.68
	733	QUILL CORPORATION*	SUPPLIES 100-913	9164879	1,848.08
	733	QUILL CORPORATION*	SUPPLIES 100-913	9167955	359.99
	7516	OFFICE DEPOT*	SUPPLIES 100-913	484785765001	260.41
	7516	OFFICE DEPOT*	SUPPLIES 100-913	486432825001	616.51
	79664	W M PUTNAM CO*	OPEN END ENVELOPES 100-913	437383-0	786.60
	100-913-522-300		COMPUTER SUPPLIES		
	13335	US LASER PRINTERS & SUPPLIES INC*	INKJET 100-913	10534	554.94
	7516	OFFICE DEPOT*	COMPUTER SUPPLIES 100-913	485636782001	392.58
	75916	OFFICE DEPOT*	CDR DISC 100-913	485636970001	36.31
	76634	ROYAL IMAGING SUPPLIES*	INK CARTRIDGES 100-913	2675	166.75
	100-913-533-010		COMPUTER CONTRACT		
	251	DONALD R FREY & CO INC*	1YR SPRT 10/09-10/10 100-913	12250	16,545.04
	100-913-533-011		COMPUTER MAINTENANCE		
	61213	PROACTIVE TECHNOLOGY GROUP, LTD*	WEBSITE MEETINGS 100-913	5592	500.00
	100-913-533-013		ADMN ADJUDICATION SERVICE		
	301	HELLER P C*J BRIAN	PRO. SVC CODE HRNGS 100-913	10185	665.12
	100-913-533-210		POSTAGE		
	217	POSTMASTER*	FRST CLSS PRSRT PI-51 100-913	PI-51	185.00
	12717	QUICKSILVER MAILING SERVICES*	1ST CLS ML ASSESSMENTS 100-913	59900	279.00
	12117	QUICKSILVER MAILING SERVICES*	1 CLASS PRESORT 100-913	60130	455.50
	70075	UNITED STATES POSTAL SERVICE*	AUGUST POSTAGE 100-913	70675-0909	8,358.11
	75117	VISA*	POSTAGE MAILING MACH. 100-913	2279-0909	2,060.00
	100-913-533-320		COPY MACHINE MAINTENANCE/USAGE		
	90111	DIGITAL COPY SYSTEMS LLC*	JUL/AUG COPY LEASE 100-913	58160-58171	8,913.87
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	252	RICHMOND*HARVEY	MILEAGE 100-913	252-0909	22.00

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 30TH DAY OF SEPTEMBER 2009

A20300
09/16/2009

LAZARWELL COUNCIL

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
36	7037	CENTRAL ILLINOIS POLICE TRAINING*		362-0909	100.00
70	37	VISA*		1313-0909A	331.88
70	37	VISA*		1313-0909B	445.00
106	-913-533-978	ECONOMIC DEVELOPMENT COUNCIL		268-0909	2,000.00
268		VILLAGE OF MORTON*		2145-0909	1,000.00
2145		CITY OF WASHINGTON*		18463-0909	2,000.00
18463		CITY OF PEKIN*			
106	-913-544-000	TECHNOLOGY UPGRADES			
876		SEICO INC*		58638	3,116.00
6257		CDW GOVERNMENT INC*		QBZ8558	10,873.04
6257		CDW GOVERNMENT INC*		QDL8997	4,229.16
6257		CDW GOVERNMENT INC*		QFD8249	1,300.00
65456		HEWLETT-PACKARD COMPANY*		46415454	1,799.00
65456		HEWLETT-PACKARD COMPANY*		46455703	4,183.00
65456		HEWLETT-PACKARD COMPANY*		46459534	1,319.00
160	-913-533-210	POSTAGE			
70675		UNITED STATES POSTAL SVC.			3,000.00
70675		UNITED STATES POSTAL SVC.			5,000.00
160	-913-533-910	EDUCATION/TRAVEL/TRAINING			
184		CHUCK LINTON			60.00
174		CHUCK LINTON			70.15
186		CY TAYLOR			295.00
405		ERIC GOEKEN			295.00
707		ILLINOIS CORONERS/MEDICAL EXAMINERS ASSOC.			1,050.00
1213		ILLINOIS PROPERTY ASSESSMENT INSTITUTE			325.00
4017		PEKIN FIRE DEPARTMENT			2,589.60
4017		JOHN SHALLENBERGER			60.00
73298		LINCOLN HOBSON			112.54
8016		SURBUBAN LAW ENFORCEMENT			25.00
88494		ANDREA YERGLER			82.50
88509		MICHELE ZIPPY MACOUPIN COUNTY CLERK			80.00
8927		JEFF LOWER			1,144.00
90626		HOLIDAY INN EXPRESS			112.99
97069		FBI/INNA			225.00
97154		FBI NATIONAL ACADEMY			115.00
160	-913-533-210	POSTAGE			
70675		UNITED STATES POSTAL SVC.			3,000.00
70675		UNITED STATES POSTAL SVC.			5,000.00
160	-913-533-910	EDUCATION/TRAVEL/TRAINING			
184		CHUCK LINTON			60.00
174		CHUCK LINTON			70.15
186		CY TAYLOR			295.00
405		ERIC GOEKEN			295.00
707		ILLINOIS CORONERS/MEDICAL EXAMINERS ASSOC.			1,050.00
1213		ILLINOIS PROPERTY ASSESSMENT INSTITUTE			325.00
4017		PEKIN FIRE DEPARTMENT			2,589.60
4017		JOHN SHALLENBERGER			60.00
73298		LINCOLN HOBSON			112.54
8016		SURBUBAN LAW ENFORCEMENT			25.00
88494		ANDREA YERGLER			82.50
88509		MICHELE ZIPPY MACOUPIN COUNTY CLERK			80.00
8927		JEFF LOWER			1,144.00
90626		HOLIDAY INN EXPRESS			112.99
97069		FBI/INNA			225.00
97154		FBI NATIONAL ACADEMY			115.00

TOTAL: 79,556.31

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TAZEWELL COUNTY

Claims Docket

Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Number	Expense-Amount
	155	THE FBI NATIONAL ACADEMY UNIT	MEMBERSHIP DUES SHERIFF	105.00 check# 1946 09-11-09	
	100-913-544-001	HAZMAT EQUIPMENT			
	4817	PEKIN FIRE DEPARTMENT	VARIOUS EQUIPMENT ITEMS	615.68 check# 1922 09-04-09	
			MANUAL TOTAL	15,362.46	
			GRAND TOTAL	94,918.77	

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	TOWNSHIP BRIDGE FUND (201-311)	Invoice-Numb	Expense-Amount
201-311-533-110	ENGINEER CONSULTANT			
201-311-533-110	FEHR-GRAHAM & ASSOCIATES*	ROBISON RD BRIDGE 201-311	3	4,970.34
TOTAL:				<u>4,970.34</u>

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	200-311-522-100		FUEL		
	20045	YODER OIL CO*	FUEL 202-311	7330	16,526.16
	20045	YODER OIL CO*	FUEL 202-311	7523	18,629.54
	200-311-522-720		MAINTENANCE MATERIALS		
	20030	KROLL HEATING A/C REFRIG CO*	MO SVC 202-311	41503	65.00
	20031	LAWSON PRODUCTS INC*	SUPPLIES 202-311	8385212	521.67
	20031	LAWSON PRODUCTS INC*	SUPPLIES 202-311	8421944	894.84
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDER 202-311	34064472	12.90
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDER 202-311	34189981	16.97
	20006	TREMONT LUMBER CO INC*	REDI MIX 202-311	489681	9.90
	20067	ALTORFER INC*	SUPPLIES 202-311	80015448	22.00
	20064	MENARDS*	SUPPLIES 202-311	1061	13.77
	20064	MENARDS*	SUPPLIES 202-311	2645	54.46
	20064	MENARDS*	SUPPLIES 202-311	3693	7.41
	20064	MENARDS*	SUPPLIES 202-311	495	4.74
	20064	MENARDS*	SUPPLIES 202-311	96891	16.95
	20054	CCP INDUSTRIES INC*	SUPPLIES 202-311	354117	172.81
	20018	PURITAN SPRINGS*	SUPPLIES 202-311	1241231-0909	40.24
	20018	PURITAN SPRINGS*	WATER 202-311	1241231-0909A	41.49
	20018	PURITAN SPRINGS*	WATER 202-311		
	200-311-533-720		BUILDING MAINTENANCE		
	20013	AMEREN CILCO*	MO. SVC 202-311	06010-0909	17.61
	20013	AMEREN CILCO*	MO. SVC 202-311	07001-0909	17.61
	20013	AMEREN CILCO*	MO. SVC 202-311	16002-0909	129.14
	20013	AMEREN CILCO*	MO. SVC 202-311	17005-0909	17.61
	20013	AMEREN CILCO*	MO. SVC 202-311	23006-0809	21.44
	20013	AMEREN CILCO*	MO. SVC 202-311	27010-0909	13.79
	20013	AMEREN CILCO*	MO. SVC 202-311	48012-0909	17.61
	20013	AMEREN CILCO*	MO. SVC 202-311	48013-0909	18.15
	20013	AMEREN CILCO*	MO. SVC 202-311	49003-0809	17.61
	20013	AMEREN CILCO*	MO. SVC 202-311	55008-0909	17.61
	20013	AMEREN CILCO*	MO. SVC 202-311	58007-0909	407.51
	20013	AMEREN CILCO*	MO. SVC 202-311	64016-0909	23.75
	20013	AMEREN CILCO*	MO. SVC 202-311	64016-0909A	22.60
	20013	AMEREN CILCO*	MO. SVC 202-311	70012-0909	114.45
	20013	AMEREN CILCO*	MO. SVC 202-311	72016-0909	19.35
	20013	AMEREN CILCO*	MO. SVC 202-311	91852-0909	121.62

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	MO. SVC	Invoice-Numb	Expense-Amount
20013	AMEREN CILCO*	MO. SVC 202-311		92330-0909	377.56	
20017	FRANTZ AND COMPANY INC*	MO. SVC 202-311		65127	50.00	
20017	FRANTZ AND COMPANY INC*	MO. SVC 202-311		65821	50.00	
20069	VILLAGE OF MACKINAW 2*	MO. SVC 202-311		1540-0909	24.70	
20070	AT&T*	MO. SVC 202-311		925532-0909	601.17	
20037	ILLINOIS AMERICAN WATER COMPANY*	MO. SVC 202-311		228687-0909	62.04	
20037	ILLINOIS AMERICAN WATER COMPANY*	MO. SVC 202-311		228688-0909	32.13	
20037	ILLINOIS AMERICAN WATER COMPANY*	MO. SVC 202-311		228689-0909	24.89	
20037	ILLINOIS AMERICAN WATER COMPANY*	MO. SVC 202-311		561868-0909	18.81	
20008	VERIZON NORTH*	MO. SVC 202-311		925532-0909	343.93	
20074	WASTE MANAGEMENT*	MO. SVC 202-311		2087437-2070-7	130.11	
20027	S & S SERVICES*	CLEANING 202-311		909	500.00	
20068	AMEREN IP*	MO SVC 202-311		4062223855-0909	40.22	
20098	SEMPRA ENERGY SOLUTIONS LLC*	MO SVC 202-311		92440001183505	253.82	
200311-533-730		EQUIPMENT MAINTENANCE				
20043	ROLAND RICH FORD-MERCURY INC*	PARTS 202-311		227715	375.84	
20043	ROLAND RICH FORD-MERCURY INC*	PARTS 202-311		227763	52.97	
20051	TRUCK CENTERS INC*	PAINTING 202-311		F213653	685.00	
20046	SCHWARZENTRAUB IMPLEMENT INC 2*	PARTS 202-311		115398	80.31	
20046	SCHWARZENTRAUB IMPLEMENT INC 2*	PARTS 202-311		115405	87.71	
20024	DULTMEIER SALES INC*	PARTS 202-311		1583027	261.02	
20067	ALTORFER INC*	SUPPLIES 202-311		20012653	155.30	
20067	ALTORFER INC*	SUPPLIES 202-311		20082987	379.97	
20067	ALTORFER INC*	RENTAL 202-311		4299501	155.00	
20041	HAGERTY STEEL & ALUMINUM CO*	SUPPLIES 202-311		43408048	109.32	
20055	CARQUEST AUTO PARTS*	PARTS 202-311		6607-64587	33.25	
20055	CARQUEST AUTO PARTS*	PARTS 202-311		6607-64590	9.78	
20055	CARQUEST AUTO PARTS*	SUPPLIES 202-311		6607-65586	61.06	
20051	HERITAGE-CRYSTAL CLEAN LLC*	OIL 202-311		11268858	121.75	
20080	FLANAGAN IMPLEMENT & SVC*	PARTS 202-311		42901F	210.37	
20080	FLANAGAN IMPLEMENT & SVC*	PARTS 202-311		42902F	382.25	
20015	GERMAN-BLISS EQUIPMENT*	RENTAL 202-311		EC39007	330.00	
20016	GOVDEALS*	FEES FOR TRUCKS 202-311		1658	825.00	
200311-544-000		NEW EQUIPMENT				
20008	SUPREME RADIO COMMUNICATIONS INC*	RADIOS 202-311		24133	1,195.44	
20108	SUPREME RADIO COMMUNICATIONS INC*	RADIOS 202-311		24134	8,965.80	
20008	SUPREME RADIO COMMUNICATIONS INC*	RADIOS 202-311		24172	1,195.44	

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	202-311-544-110		ROAD IMPROVEMENT		
	20325	METZGER*SHAARON	MILEAGE AUG 202-311	909	116.88
	20550	3M*	REFLECTORS 202-311	TF74158	310.00
	20762	QPR*	PATCHING 202-311	75678	332.12
	20762	QPR*	PATCHING 202-311	75698	152.54
	20762	QPR*	ROCK 202-311	75740	96.40
	20762	QPR*	PATCH 202-311	75817	96.40
	20799	THE TRAFFIC SIGN STORE*	SIGNS 202-311	T12999	29.50
	20811	FLINT TRADING INC*	SIGNS 202-311	109808	267.49
	20817	ROADSAFE TRAFFIC SYSTEMS*	RENTAL 202-311	RI1665942	410.00
	202-311-544-125		DEBT SERVICES- PRINCIPAL		
	20495	CATERPILLAR FINANCIAL SERV CORP*	LEASE 202-311	12359347-7	1,026.83
	20495	CATERPILLAR FINANCIAL SERV CORP*	LEASE 202-311	2008	2,147.37
			TOTAL:		61,215.80

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	COUNTY MOTOR FUEL (203-311)	Invoice-Numb	Expense-Amount
203-311-533-300		MILEAGE		
20666	ANDERSON*JOHN J	AUGUST MILEAGE 203-311	909	55.00
203-311-533-740		HIGHWAY MAINTENANCE		
20806	FAHRNER ASPHALT SEALERS*	FINAL 203-311	905	3,600.27
			TOTAL:	<u>3,655.27</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	TWP. ROAD MOTOR FUEL TAX FUND (204-311)	Invoice-Numb	Expense-Amount
	20053	R A CULLINAN & SON INC 2*	ROAD IMPROVEMENT	11000	3,004.40
	20053	R A CULLINAN & SON INC 2*	MACKINAW R.D 204-311	12000-0909	8,459.63
	20053	R A CULLINAN & SON INC 2*	MACKINAW R.D 204-311	13000-0909	2,603.18
	20053	R A CULLINAN & SON INC 2*	MALONE RD 204-311	1700-02	602.78
	20053	R A CULLINAN & SON INC 2*	SPRING LAKE R.D 204-311	17000-0909	2,272.50
	20053	R A CULLINAN & SON INC 2*	SPRING LAKE R.D 204-311	18000-0909	3,598.38
	20053	R A CULLINAN & SON INC 2*	TREMONT R.D 204-311	2000-0909	3,982.17
	20053	R A CULLINAN & SON INC 2*	CINCINNATI R.D 204-311	3000-0909	3,914.72
	20053	R A CULLINAN & SON INC 2*	DEER CREEK R.D 204-311	5000-0909	2,246.16
	20053	R A CULLINAN & SON INC 2*	DILLION R.D 204-311	6000-0909	3,798.86
	20053	R A CULLINAN & SON INC 2*	ELM GROVE R.D 204-311	8000-0909	5,681.80
	20053	R A CULLINAN & SON INC 2*	GORVELAND R.D 204-311	9000-0909	2,917.71
	20053	R A CULLINAN & SON INC 2*	HITTLE RD 204-311	1000-0909	3,710.66
	20033	BENIACH CONSTRUCTION CO INC 2*	BOYNTON R.D 204-311	7000	2,846.05
	20035	TAZEWELL COUNTY ASPHALT CO INC*	FORDULAC R.D 204-311		

TOTAL: 49,639.00

Comty	Vend-No	Vend-Name	TWP. ROAD MOTOR FUEL TAX FUND (204-311)	Invoice-Numb	Expense-Amount
	20053	R.A. CULLINAN & SON	ROAD IMPROVEMENT		81,540.37
	20053	R.A. CULLINAN & SON	MACKINAW R.D	check# 1929 09-04-09	75,661.24
	20053	R.A. CULLINAN & SON	CINCINNATI R.D.	check# 1930 09-04-09	44,318.20
	20053	R.A. CULLINAN & SON	GROVELAND R.D.	check# 1931 09-04-09	2,298.99
	20053	R.A. CULLINAN & SON	SPRING LAKE R.D.	check# 1951 09-11-09	97,331.66
	20053	R.A. CULLINAN & SON	WASHINGTON R.D.	check# 1950 09-11-09	49,379.66
	20053	R.A. CULLINAN & SON	DEER CREEK R.D.	check# 1949 09-11-09	70,502.59
	20053	R.A. CULLINAN & SON	BOYNTON R.D.	check# 1928 09-04-09	

MANUAL TOTAL 421,032.71
GRAND TOTAL 470,671.71

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY BRIDGE FUND (205-311)	Invoice-Numb	Expense-Amount
	200-311-533-150		ENGINEER CONSULTANT		
	20072	'HLR*	SPRINGFIELD RD SCOUR 205-311	20090834	4,849.75
	20031	MAURER & STUTZ INC*	FARM CREEK BRIDGE 205-311	23598	729.88
				TOTAL:	<u>5,579.63</u>
	200-311-544-100		BRIDGE CONSTRUCTION		
	20029	LAVERDIERE CONSTRUCTION	CITY OF WASHINGTON		56,822.54 check# 1884 08-14-09
	20029	LAVERDIERE CONSTRUCTION	LINDEN ST. BRIDGE		22,591.48 check# 1905 08-26-09
				MANUAL TOTAL	79,414.02
				GRAND TOTAL	84,993.65

Claims Docket
 Expenditure Accounts

County
 Vnd-No Vnd-Name MATCHING TAX FUND (206-311)
 Expense-Amount

Invoice-Numb	Expense-Amount
1022610	9,287.01
20090830	1,638.75
20090831	5,663.74
20090832	811.56
6072052	2,253.70
6072053	529.50

TOTAL: 20,184.26

Invoice-Numb	Expense-Amount
100.00	100.00
100.00	100.00
100.00	100.00
100.00	100.00

MANUAL TOTAL 400.00

GRAND TOTAL 20,584.26

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Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	TOWNSHIP ENGINEERING FUND (207-311)	Invoice-Numb	Expense-Amount
	207-311-522-120		ENGINEERING SUPPLIES		
	20747	STAPLES CREDIT PLAN*	SUPPLIES 207-311	24741	20.99
	20747	STAPLES CREDIT PLAN*	SUPPLIES 207-311	27076	139.98
	20747	STAPLES CREDIT PLAN*	SUPPLIES 207-311	27113	39.98
	20747	STAPLES CREDIT PLAN*	SUPPLIES 207-311	27130	28.99
	20747	STAPLES CREDIT PLAN*	SUPPLIES 207-311	27819	113.96
	207-311-522-121		FIELD ENGINEER EXPENSE		
	20703	VERIZON WIRELESS*	MO SVC 207-311	2274610983	478.10
	20730	REPLOGLE*JOHN	AUG MILEAGE 207-311	909	27.50
	207-311-533-740		HIGHWAY MAINTENANCE		
	20774	TOWNSHIP OFFICIALS OF ILLINOIS 2*	BOOKS 207-311	2009	82.00
	207-311-533-900		CONFERENCE & SEMINAR		
				TOTAL:	931.50
					30.00 check# 1936 09-04-09
				MANUAL TOTAL	30.00
				GRAND TOTAL	961.50

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CLAIMS DOCKET

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	208-422-522-010	QUILL CORPORATION*	OFFICE SUPPLIES	8469234	211.60
	208-422-533-200	AT&T*	PHONE LINE CHARGES 208-422	Z125664-0909	105.35
	108	AT&T*	PHONE LINE CHARGES 208-422	Z991066-0909	32.59
	108	VERIZON NORTH*	PHONE LINE CHARGES 208-422	4773199-0909	41.18
	222	VERIZON NORTH*	PHONE LINE CHARGES 208-422	L002450-0909	41.18
	5411	CENTURYTEL*	LONG DIST 208-422	304006043-0909	165.48
	208-422-533-300	SAAL*STEVE	MILEAGE	38-0909	269.50
	208-422-533-930	STROPES REALTY*	HOMELESS RENTAL ASS'T GRANT		
	277	OAK LAWN MOBILE ESTATES*	GRANT CONTINUATION 208-422	1002	350.00
	67551		GRANT CONTINUATION 208-422	10005	389.00
	208-422-533-970	RAMSEY*KEVIN E	EMERGENCY ASSISTANCE		
	847	SUMMER & ASSOCIATES*	PRTL RNTL ASST 208-422	18331	250.00
	1418	MAJORS*RICHARD	BOND PLOICYB158764 208-422	1024664	50.00
	10010	DION*KARL	PRTL RNTL ASST. 208-422	18326	330.00
	11099	DRAFFEN*PHILLIP J	PRTL RNTL ASST. 208-422	18328	330.00
	71712	FRIEND*DAN	PRTL RNTL ASST. 208-422	18320	250.00
	71720	VISTA VILLA*	PRTL RNTL ASST 208-422	18316	250.00
	72265	CARNAHAN*BILL	PRTL RNTL ASST. 208-422	18318	250.00
	73196	STIEGLITZ*GLENN A	PRTL RNTL ASST 208-422	18330	250.00
	77710	HELLRIGEL*TODD A	PRTL RNTL ASST. 208-422	18315	250.00
	78744	RITCHIE*DON	PRTL RNTL ASST 208-422	18327	330.00
	79115	PEORIA AREA FOOD BANK*	PRTL RNTL ASST 208-422	18317	250.00
	84746	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH. 208-422	A011973-1	107.79
	84746	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH. 208-422	A012064-1	108.02
	84746	PEORIA COUNTY FINANCE*	FOOD PANTRY PURCH. 208-422	A012094-1	109.02
	87553	DAVIS*MCE	VA VAN TRANS. 208-422	18324	156.10
	87717	VAN HOOSEN*GENE	PRTL RNTL ASST. 208-422	26351	243.19
	87783	MCCLISTER*LAURA	PRTL RNTL ASST. 208-422	18322	250.00
	89027	KELLY*KATHRYN D	PRTL RNTL ASST. 208-422	18323	250.00
	89528	THOMPSON*DIANA	PRTL RNTL ASST. 208-422	18329	250.00
	89537		PRTL RNTL ASST. 208-422	18325	250.00

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 14TH DAY OF SEPTEMBER 2009

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LAGUERRELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
90	043	OPTIMISTIC PROPERTIES*	PRTL RNTL ASST. 208-422	18319	250.00
				TOTAL:	<u>6,370.00</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	211-411-522-050		MEDICAL SUPPLIES		
	12180	STATE OF IL DEPT OF AGRICULTURE*	LAB TESTING 211-411	243453	36.00
	211-411-522-100		GASOLINE		
	17931	TAZEWELL COUNTY HIGHWAY*	GASOLINE 211-411	80579	840.15
	211-411-533-160		VETERINARIAN OFFICE SERVICE		
	211	HERM*DR ART	AUG MO. SVC 211-411	210-0909	1,742.75
	211-411-533-200		TELEPHONE		
	101	AT&T*	PHONE 211-411	6946287-0909	48.36
	101	AT&T*	PHONE 211-411	2991013-0909	32.59
	222	VERIZON NORTH*	PHONE 211-411	4772270-0909	66.44
	222	VERIZON NORTH*	PHONE 211-411	6946287-0909	50.90
	222	VERIZON NORTH*	PHONE 211-411	9253370-0909	147.85
	5411	CENTURYTEL*	PHONE 211-411	30404105-0909	50.98
	211-411-533-202		CELLULAR TELEPHONE		
	7311	VERIZON WIRELESS*	CELL PHONE 211-411	2268509073	54.99
	7311	VERIZON WIRELESS*	CELL PHONES 211-411	2281519093	56.34
	211-411-533-210		POSTAGE		
	70775	UNITED STATES POSTAL SERVICE*	AUGUST POSTAGE 211-411	70675-0909A	1,642.29
	211-411-533-600		GAS, ELECTRIC & WATER		
	7	AMEREN CILCO*	GAS/ELEC 211-411	5201369932-0909	167.22
	76	PURITAN SPRINGS WATER*	WATER 211-411	1233147-0909	18.99
	76	PURITAN SPRINGS WATER*	WATER 211-411	1233147-0909A	7.99
	211	ILLINOIS AMERICAN WATER COMPANY*	AUG WATER 211-411	0902286913-0909	36.20
	88149	SEMPRA ENERGY SOLUTIONS LLC*	ELEC USAGE JULY SVC 211-411	92150001158157	242.30
	88149	SEMPRA ENERGY SOLUTIONS LLC*	AUG ELEC SVC 211-411	92440001183521	240.49
	211-411-533-660		GARBAGE COLLECTION		
	66118	X WASTE INC*	GARBAGE SVC 211-411	102090	125.66
	211-411-533-700		VEHICLE MAINTENANCE		
	77739	CITY OF PEKIN - VEHICLE MAINT DEPT	VEHICLE MAINT. 211-411	77739-0909D	1,840.17
	211-411-533-720		BUILDING & GROUNDS MAINTENANCE		

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	HEALTH INTERNAL SERVICE (249-914)	Invoice-Numb	Expense-Amount
	249-914-533-101		ADMINISTRATION		
	10631	MUTUAL MEDICAL PLANS INC*	TPA SVCS 10/09 249-914	11231-0909	4,128.50
	249-914-533-533		EMPLOYEE LIFE INSURANCE		
	10664	SYMETRA LIFE INSURANCE COMPANY*	EMP LIFE INS 10/09 249-914	10764-0909	1,745.82
	249-914-533-534		VOLUNTARY LIFE		
	10664	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS 10/09 249-914	10764-0909A	799.55
	249-914-533-535		VAD&D		
	10825	LINA*	VOL. AD & D 10/09 249-914	10825-0909	39.80
	249-914-533-611		EMPLOYEE STOP LOSS		
	10664	SYMETRA LIFE INSURANCE COMPANY*	EMP. STP LSS 10/09 249-914	10764-0909C	16,525.62
	249-914-533-612		DEPENDENT STOP LOSS		
	10664	SYMETRA LIFE INSURANCE COMPANY*	DEP STP LSS 10/09 249-914	10764-0909D	14,465.39
	249-914-533-613		AGGREGATE STOP LOSS		
	10664	SYMETRA LIFE INSURANCE COMPANY*	AGG. STP LSS 10/09 249-914	10764-0909B	1,902.70
				TOTAL:	39,607.38
	249-914-533-101		ADMINISTRATION		
	80166	TASC	ADMINISTRATION & CLAIM CARD FEES		1,323.63
				MANUAL TOTAL	1,323.63
				GRAND TOTAL	40,931.01

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	TREASURERS AUTOMATION FUND (252-155)	Invoice-Numb	Expense-Amount
	252-155-522-010		OFFICE SUPPLIES		
	60556	HEWLETT-PACKARD COMPANY*	DATA TAPE 252-155	46429145	3,119.00
	60556	HEWLETT-PACKARD COMPANY*	CARTRIDGE 252-155	46430525	1,648.00
			TOTAL:		<u>4,767.00</u>

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TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SOLID WASTE (254-112)	Invoice-Numb	Expense-Amount
	254-112-511-000		SALARIES		
	5000	TAZEWELL COUNTY	HEALTH DEPT SW*	1-0909	18,176.91
	5000	TAZEWELL COUNTY	HEALTH DEPT SW*	1-0909A	26,567.71
	254-112-511-240		HEALTH INSURANCE		
	5000	TAZEWELL COUNTY	HEALTH DEPT SW*	2-0909	1,937.71
	5000	TAZEWELL COUNTY	HEALTH DEPT SW*	2-0909B	4,490.75
	254-112-522-010		OFFICE SUPPLIES		
	5000	TAZEWELL COUNTY	HEALTH DEPT SW*	3-0909	34.43
	254-112-533-000		CONTRACTUAL SERVICE		
	5000	TAZEWELL COUNTY	HEALTH DEPT SW*	3-0909C	115.80
	5000	TAZEWELL COUNTY	HEALTH DEPT SW*	4-0909	8.10
	50056	CITY OF WASHINGTON*	RECYCLING GRANT 254-112	50056-0909	15,780.00
	50057	CITY OF MORTON*	RECYCLING GRANT 254-112	50057-0909	22,500.00
	50062	CITY OF PEKIN*	RECYCLING GRANT 254-112	50062-0909	67,000.00
	50063	VILLAGE OF CREVE COEUR*	RECYCLING GRANT 254-112	50063-0909	10,000.00
	254-112-533-001		RECYCLING		
	50070	MIDLAND DAVIS CORP*	LNDFILL DUMP FEE 254-112	45631	300.00
	254-112-533-300		MILEAGE		
	5000	TAZEWELL COUNTY	HEALTH DEPT SW*	4-0909D	39.05
	5000	TAZEWELL COUNTY	HEALTH DEPT SW*	5-0909	57.33

TOTAL: 167,007.79

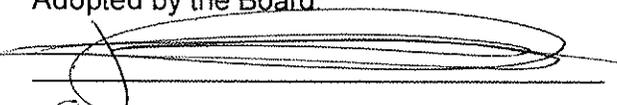
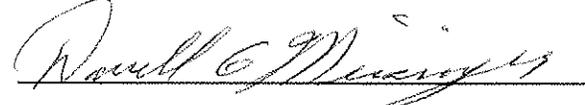
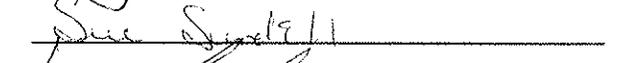
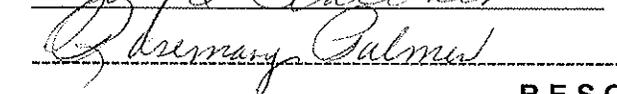
Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	COURT SERVICES GRANT FUND (262-231)	Invoice-Numb	Expense-Amount
	262-231-533-000		CONTRACTUAL SERVICES		
	67002	PF DOVER COUNSELING LLC*	SALARIES 262-231	67002-0909	10,022.24
				TOTAL:	<u>10,022.24</u>

**LU-09-12
COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Tazewell County Land Use Committee has reviewed the attached agreement with Municipal Addressing Services, Inc., to enter into a one year agreement beginning December 1, 2009, through November 30, 2010, for addressing services; and

WHEREAS, said agreement will provide addressing services for the unincorporated areas of Tazewell County for a financial commitment as follows:

- | | |
|-----------------------------------|------------|
| a) on or before March 1, 2010 | \$1,000.00 |
| b) on or before June 1, 2010 | \$1,000.00 |
| c) on or before September 1, 2010 | \$1,000.00 |
| d) on or before December 1, 2010 | \$1,000.00 |

WHEREAS, said agreement will be funded through the general revenue fund with said fund being replenished by fees collected through addressing applications accepted by the Community Development Administrator; and

WHEREAS, said contract shall be subject to approval of the Planning and Zoning Department's Fiscal Year 09-10 Operating Budget by the Tazewell County Board; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk shall notify Steve Hullcranz of Municipal Addressing Services, Attorney Robert Brown, the Tazewell County Auditor and the Community Development Administrator of this action.

Adopted this 30th day of September, 2009.


Tazewell County Board Chairman

ATTEST:


Tazewell County Clerk

ADDRESS NUMBER(S) ASSIGNMENT SERVICES AGREEMENT

THIS AGREEMENT entered into this 30th day of September, 2009, in the City of Pekin, Illinois, by and between the **COUNTY OF TAZEWELL, ILLINOIS**, hereinafter referred to as "County," and **MUNICIPAL ADDRESSING SERVICES, INC.**, an Illinois corporation, hereinafter referred to as "Contractor":

RECITALS

(A) The parties did on the 29th day of November, 2006, enter into an Address Number(s) Assignment Services Agreement for a term of twelve (12) months from the date of said Agreement.

(B) The County wishes to continue to provide for efficient and orderly addressing in unincorporated areas of Tazewell County.

(C) The parties desire to enter into a one-year agreement for addressing services, under similar compensation arrangements as existed for the prior year.

(D) Contractor reasonably estimates that approximately 100 single addresses will be assigned during the period beginning December 1, 2009 and ending November 30, 2010.

(E) Contractor employs Stephen Hullcraz and provides such addressing services.

(F) That a Resolution was passed by the County Board authorizing the execution of an Address Number(s) Assignment Service Agreement.

NOW, THEREFORE, the parties agree as follows:

(1) **Purpose.** County engages the Contractor to furnish the services herein set forth, under the conditions and for the compensation herein stipulated, and Contractor accepts said engagement upon said terms. Contractor understands and agrees that the purpose of this Agreement is to assign addresses in unincorporated areas of Tazewell County as requested by the County.

More specifically, it is the understanding of the parties that:

- (a) The addressing assignments will be initiated by the County;
- (b) The addresses will be established by Contractor and assigned

using the Tazewell County highway grid system, the addressing system existing in the vicinity of the new property, or a reasonable addressing system developed by the Contractor, where appropriate;

(c) The Zoning Enforcing Officer, or some other officer designated by the County Board, shall accept addresses established by Contractor, and by acceptance, the County does thereby release and indemnify Contractor from any liability with regard to the addresses.

(d) The County shall have in place, and make a good faith effort to enforce, a requirement that all property owners display the correct address number at each residence or business location. It is expressly understood that it is not the responsibility of Contractor to see that addresses are posted.

(e) Contractor shall have the right to solicit business and sell addressing display units to residents of the County. It is understood, however, that the business of selling addressing display units shall be competitive with any third party wishing to market such a service.

(2) Scope of Work. The County will take and receive applications for addresses, and will provide Contractor with said applications. Contractor shall act as an independent contractor in providing the addressing services. The County shall be responsible for collecting any fees or charges for addressing services.

Contractor shall have seventeen (17) days within which to assign addresses after Contractor's receipt of a request from the County. Contractor shall not be liable for delays in utilities establishing service to property owners nor shall Contractor be liable for delays in starting construction, or the issuance of required permits.

Contractor shall provide addressing services for subdivisions, single-family dwellings, multi-family dwellings, businesses, government buildings, farm buildings and other structures under the terms of this Agreement.

(3) Compensation/Fee Schedule. The parties agree that Contractor will be compensated by the County, under this Agreement as follows:

(a) on or before March 1, 2010	\$1,000.00
(b) on or before June 1, 2010	\$1,000.00
(c) on or before September 1, 2010	\$1,000.00
(d) on or before December 1, 2010	\$1,000.00

Any requests by the county for additional work outside the principal scope of this agreement shall be at the rate of \$30.00 per hour and mileage at the maximum IRS

mileage rate.

All amounts above provided shall be paid as and for addressing services for the calendar quarter. All checks for such services shall be made payable to "Municipal Addressing Services, Inc."

(4) Obligations of County. The County shall provide to or for the use of Contractor the following:

(a) the County shall provide Contractor, at the County's sole cost and expense, access to the Tazewell County Supervisor of Assessments records, by parcel identification number, as is currently being provided to Contractor.

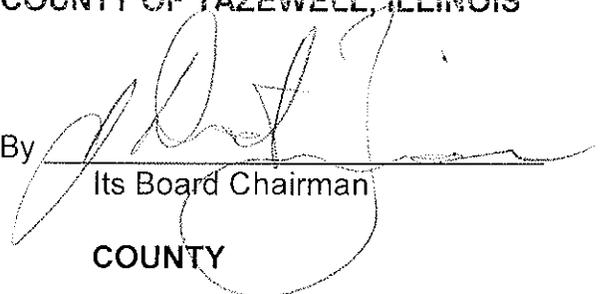
(b) the County shall provide to Contractor, at the County's sole cost and expense, a complete set of the most recent aerial photographs of the County for Contractor's use in providing addressing services. Such aerial photographs shall include both high flight and low flight photograph sets if available, and will be provided to Contractor in a format acceptable to Contractor which is compatible with Contractor's other equipment.

(5) Term of Agreement. This Agreement shall be in full force and effect from December 1, 2009, through November 30, 2010. Either party may terminate this Address Number(s) Assignment Services Agreement by written notice of termination given to the other party at least sixty (60) days in advance of the termination date specified in said notice.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

COUNTY OF TAZEWELL, ILLINOIS

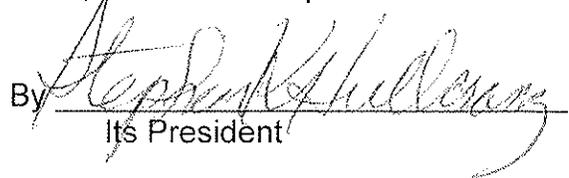
By


Its Board Chairman

COUNTY

MUNICIPAL ADDRESSING SERVICES
INC., an Illinois corporation

By

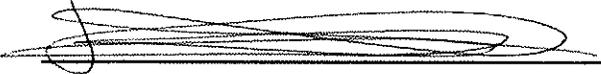
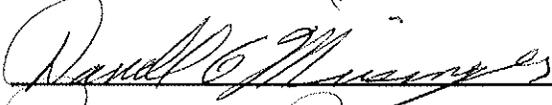
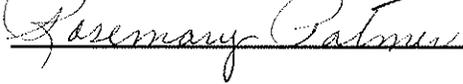

Its President

CONTRACTOR

**LU-09-13
COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	_____ _____

RESOLUTION

WHEREAS, the County’s Land Use Committee has reviewed and recommends approval of the proposed amendment to Title 8, Chapter 3 the Tazewell County Erosion, Sediment and Storm Water Control Ordinance which reads as follows:

SECTION 1.

(Remove the verbiage as striken and add the verbiage as bolded and italicized)

8 TCC 3-8. ENFORCEMENT AND STOP WORK ORDER FEE

This chapter shall be administered and enforced by the Erosion Control Administrator, who shall make or cause to be made, periodic inspections of all work authorized by permits issued in accordance with this ordinance to insure that said construction is in compliance with the provisions of the same; the Erosion Control Administrator shall make or cause to be made, investigations of violations of this chapter and shall cause any violations to be corrected.

Any permit issued pursuant to this ordinance shall be revoked by the Erosion Control Administrator when it is found from personal inspection or from competent evidence that the rules, regulations, or standards under which said permit was issued are being violated. To defray costs of administering stop work orders posted by the field inspectors as a result of a violation of any of the terms of this ordinance, a fee of ***two hundred and fifty dollars*** ~~one hundred and fifty dollars (\$150.00)~~ ***(\$250.00)*** per violation will be charged and an additional twenty ~~ten~~ dollars ~~(\$10.00)~~ ***(\$20.00)*** will be charged per day as the violation exists.

NOW THEREFORE BE IT RESOLVED, that the County Board approves the proposed amendment to Title 8, Chapter 3, Tazewell County Erosion Sediment and Stormwater Control Ordinance to be in full force and effective on October 1, 2009.

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

2

PASSED THIS 30th day of September, 2009.


Tazewell County Board Chairman

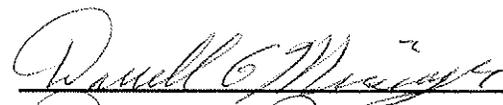
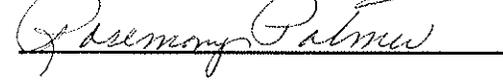
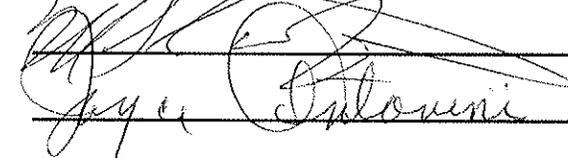
ATTEST:


Tazewell County Clerk

LU-09-14
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

R E S O L U T I O N

WHEREAS, the County's Land Use Committee has reviewed and recommends approval of the proposed amendment to Title 8, Chapter 1 of the Tazewell County Inoperable Motor Vehicle Ordinance to read as follows:

SECTION 1.

(Add the verbiage as bolded and italicized)

8 TCC 1-2. Inoperable Motor Vehicles Prohibited.

- (b) For the purpose of this Section, "Inoperable Motor Vehicle" means any motor vehicle or other vehicle and part thereof from which for a period of at least seven (7) days, the engine, the wheels, or other parts have been removed or on which the engine, wheels, or other parts have been altered, damaged, or otherwise so treated that the vehicle is incapable of being driven under its own motor power. "Inoperable Motor Vehicle" shall also include unregistered vehicles that are subject to the vehicle registration laws enumerated in 625 ILCS 5/3-400 et seq., and that have been without valid registration for a period of at least thirty days. "Inoperable Motor Vehicle" shall not include:

- (6) ***One (1) unlicensed vehicle may be allowed to remain on property if such vehicle serves an active, functional business purpose (not including storage) solely on premises where such use is lawful under the Zoning Code and that is deemed inoperable solely because it is unregistered. Such number of vehicles shall not exceed 1 vehicle.***

NOW THEREFORE BE IT RESOLVED, that the County Board approves the proposed amendment to Title 8, Chapter 1, Tazewell County Inoperable Motor Vehicle Ordinance to be in full force and effective on October 1, 2009.

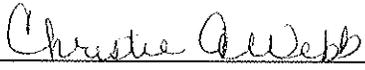
BE IT FURTHER RESOLVED, that the County Clerk notify the Tazewell County Community Development Administrator of this action.

PASSED THIS 30th day of September, 2009.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

**REPORT OF THE
LAND USE COMMITTEE OF THE
TAZEWELL COUNTY BOARD**

TO THE HONORABLE BOARD OF TAZEWELL COUNTY:

Your Committee of Land Use beg leave to report that they have examined the proposed Ordinance to amend Title 7, Chapter 1, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be accepted and the petition for said Rezoning be approved by the County Board.

As presented this 8th day of September, 2009.

Case No. 09-37-Z Lorie Smith

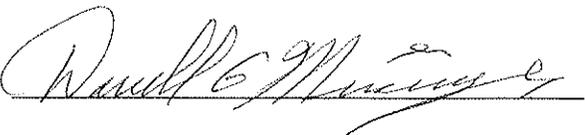
All of Which is
Respectfully Submitted,



Sue Smith









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

PASSED AND ADOPTED this 30th day of September, 2009.

Ayes 19 Nays 0 Absent 3



Chairman, County Board
Tazewell County, Illinois

ATTEST:

Christie A. Webb
County Clerk
Tazewell County, Illinois

**AN ORDINANCE AMENDING TITLE 7,
CHAPTER 1, ZONING-CODE OF TAZEWELL COUNTY
ON PETITION OF LORIE SMITH
D/B/A SCALE SERVICE AND SUPPLY, INC.**

(Zoning Board Case No. 09-37-Z)

WHEREAS, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Lorie Smith, d/b/a Scale Service and Supply, Inc. for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agriculture Preservation District to a C-2 general Business Commercial District; and

WHEREAS, a public hearing on said application designated as Zoning Board Case No. 09-37-Z as held by the Tazewell County Zoning Board of Appeals on September 1, 2009, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

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

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

POSITIVE. Commercial properties exist along Springfield Road adjacent to the subject property, and although a residence also exists adjacent to the property, the immediate area is best suited for commercial use because of the presence of existing commercial businesses and the proximity to the intersection of Springfield Road and Route 98. Therefore, the proposed amendment will not be detrimental to the orderly development of Tazewell County.

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

POSITIVE. The immediate area contains multiple businesses, two single family dwellings (one of which is owned by the applicant), and agricultural land. The property is situated adjacent to existing commercial businesses and agricultural land, and it is a logical extension of the existing commercial corridor along Springfield Road. Therefore, the proposed amendment will not endanger the public health, safety, morals or general welfare of Tazewell County.

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

POSITIVE. An automobile repair facility, a storage facility, and a business of a similar nature are located along Springfield Road in close proximity to the subject property. The subject property is not located along Springfield Road but is adjacent to businesses located along Springfield Road. Therefore, the request is consistent with existing uses of property within the general area.

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

POSITIVE. Property to the east of the subject property is within the C-2 zoning district. Property to the north, east, and south is within the A-1 zoning district. Therefore, the subject property is consistent with the zoning classifications of property within the general area and is a logical extension of the commercial corridor along Springfield Road.

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

POSITIVE. The existing zoning classification allows primarily agriculture, and the subject property has been developed and contains four separate buildings. The property also is adjacent to a commercial corridor along Springfield Road. Therefore, the property is not suitable for uses permitted under the existing zoning classification.

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

POSITIVE. The property is developed for commercial use and is located adjacent to existing businesses within the commercial corridor along Springfield Road. Also, access to the property is located within 300 feet of Springfield Road. Therefore, the property is suitable for uses permitted under the proposed C-2 zoning classification. If the use exceeds what is permitted in the C-2 zoning district, a Special Use permit will be needed.

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

POSITIVE. The trend of development has been toward commercial use as evidenced by the businesses that are located along Springfield Road in this area. The location is within the general area of the intersection of Springfield Road and Route 98; this also contributes to the trend of development toward commercial use. The proposed rezoning would align with this trend.

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

POSITIVE. The applicant indicates that the property was first occupied by a commercial use in the early 1970s. Thus the property has not been used for agriculture for at least the last 30 years, and the adjacent property along Springfield Road has developed into a commercial corridor.

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

POSITIVE. The property is located within one and one half miles of East Peoria and Morton, but according to the Morton Comprehensive Plan, the property is within East Peoria's planning area. The East Peoria Comprehensive Plan does not map this property for a future land use.

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

POSITIVE. The rezoning will allow the existing business to continue operation and allow future businesses to be located on the property. The hardship imposed upon the property owner is the removal of the right to operate the existing business at a location suitable for commercial use. Therefore, the proposed rezoning seems appropriate.

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

POSITIVE. The proposed amendment is consistent with the following Tazewell County Comprehensive Plan objective: "Encourage clustering of commercial uses in...compact commercial areas to maximize and improve consumer safety and convenience and enhance economic development."

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

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

SECTION I. The petition of Lorie Smith d/b/a Scale Service and Supply, Inc. for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agriculture Preservation District to a C-2 General Business Commercial District for the following described property:

Owner and Officer: Lorie Smith, 20659 Eisele Rd., East Peoria, IL 61611

P.I.N. 05-05-22-200-010; and approximate 1 acre parcel located in part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 25 North, Range 4 West of the Third Principal Meridian, Groveland Township, Tazewell County, Illinois;

located at 20659 Eisele Road, East Peoria, Illinois.

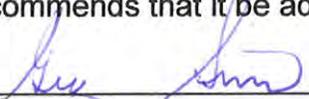
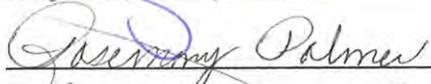
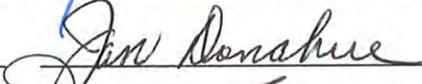
is hereby granted.

①

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 Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the **"Intergovernmental Cooperation Act"**, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, Section 5 of the **"Intergovernmental Cooperation Act"**, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the County Board Chairman and the County Board of Tazewell County, Illinois have determined that it is in the best interests of Tazewell County and its residents to enter into an intergovernmental agreement to secure to each the benefits of mutual aid in public works and the protection of life and property from an emergency or disaster and to provide for public works assistance, training and other necessary functions to further the response and recovery from said emergency or disaster. The principal objective of the public works mutual aid assistance being the response to and recovery from any emergency or disaster and the return of the community to as near normal as quickly as possible ; and

5

THEREFORE, BE IT RESOLVED, by the County Board of Tazewell County, Illinois that the Chairman of the Tazewell County Board be hereby authorized to execute an Agreement for participation in the **Illinois Public Works Mutual Aid Network (IPWMAN)**, a copy of said Agreement being attached hereto and being made a part hereof.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, E.S.D.A. Coordinator, and the County Engineer of this action.

ADOPTED this 30th day of September, 2009.

ATTEST:



TAZEWELL COUNTY BOARD CHAIRMAN



TAZEWELL COUNTY CLERK

⑤

Illinois Public Works Mutual Aid Network Agreement

This Public Works Agreement (hereinafter "Agreement") is entered into by _____ which has, by executing this Agreement, manifested its intent to participate in an Intrastate Program for Mutual Aid and Assistance, hereinafter entitled the "Illinois Public Works Mutual Aid Network (IPWMAN)"; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, (hereinafter "Act") authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, any community that is a home rule unit of local government under the 1970 Constitution of the State of Illinois and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Act provides that any one or more public agencies may contract with any one or more other public agencies to set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting Parties; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including a unit of local government from another state; and

WHEREAS, the Parties to this Agreement may voluntarily agree to participate in mutual aid and assistance activities conducted under the State of Illinois Intrastate Mutual Aid and Assistance Program and the Interstate Emergency Management Assistance Compact (EMAC). Parties may voluntarily agree to participate in an interstate Mutual Aid and Assistance Program for public works related agencies including, but not limited to; local municipal public works departments, township road districts, unit road districts, county highway departments, public water agencies and public wastewater agencies or any other governmental entity that performs a public works function through this Agreement if such a program were established.

WHEREAS, the Parties hereto are units of local government as defined by the Constitution of the State of Illinois and the Intergovernmental Cooperation Act; and

WHEREAS, the Parties recognize that they are vulnerable to a variety of potential, natural and man-made disasters; and

WHEREAS, the Parties to this Agreement wish to provide mutual aid and assistance to one another during times of disaster or public works emergencies.

NOW, THEREFORE, the Parties agree as follows:

SECTION I: PURPOSE

The Illinois Public Works Mutual Aid Network (IPWMAN) program is hereby established to provide a method whereby public works related agencies, including, but not limited to, local municipal public works departments, township road districts, unit road districts, county highway departments, public water agencies and public wastewater agencies or any other governmental entity that performs a public works function in need mutual aid assistance may request aid and assistance in the form of personnel, equipment, materials and/or other associated services as necessary from other public works related agencies. The purpose of this Agreement is to formally document such a program.

SECTION II: DEFINITIONS

The following definitions will apply to the terms appearing in this Agreement.

A. "*AGENCY*" means any municipal public works agency, township road district, unit road district, county highway departments, publicly-owned water organization and publicly-owned wastewater organization or any other governmental entity that performs a public works function that abides by the provisions as found in this Agreement.

B. "*AID AND ASSISTANCE*" includes, but is not limited to, personnel, equipment, facilities, services, materials and supplies and any other resources needed to provide mutual aid response.

C. "*AUTHORIZED REPRESENTATIVE*" means a Party's employee who, by reason of his or her position, has been authorized, in writing by that Party, to request, offer, or provide aid and assistance pursuant to this Agreement. Each Party's initial authorized representative, and the representative's title, is listed on the contact list. If the title of the authorized representative as listed by name on the contact list has changed, such change shall have no effect on the authority of the authorized representative and the named person shall continue to be the authorized representative until a different person is named as the authorized representative in writing by the Party. In the event that the person who is listed as authorized representative is no longer employed by the Party, the successor in the office formerly held by the authorized representative shall automatically become the authorized representative unless the Party indicates otherwise in writing. Each Party's authorized representative shall be responsible to designate someone to supervise that Party's employees who are engaged in the receipt or furnishing of aid and assistance, including, but not limited to, opening of public ways; removal of debris; building of protective barriers; management of physical damage to structures and terrain; transportation of persons, supplies, and equipment; and repair and operation of municipal utilities.

D. "*BOARD OF DIRECTORS*" is a group of representatives from the Parties to the IPWMAN Agreement elected to organize and maintain the program. The Board of Directors shall consist of members of the IPWMAN. Qualifications and terms for the Board members shall be defined in the By-Laws of the Illinois Public Works Mutual Aid Network, Inc.

E. "*BOARD MEMBER*" is a representative of the Association (IPWMAN) serving on the Board of Directors.

F. "*DISASTER*" means a calamitous incident threatening loss of life or significant loss or damage to property, including, but not limited to flood, winter storm, hurricane, tornado, dam break, or other naturally-occurring catastrophe or man-made, accidental, military, or paramilitary incident, or biological or health disasters or a natural or manmade incident that is, or is likely to be, beyond the control of the services, personnel, equipment and facilities of a Party that requires assistance under this Mutual Aid and

Assistance Agreement, but must be coordinated through the appropriate local accredited/certified Emergency Management Agency coordinator.

G. "IPWMAN" is the acronym for the Illinois Public Works Mutual Aid Network.

H. "LOCAL EMERGENCY" is defined as an urgent need requiring immediate action or attention beyond normal capabilities, procedures and scope for aid and assistance by an agency.

I. "MUTUAL AID RESOURCE LIST" means the list of the equipment, personnel and other resources that each Party has available for the provision of aid and assistance to other Parties. This list shall be periodically updated in accordance with the Operational Plan.

J. "NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)" a Presidential directive that provides a consistent nationwide approach that allows federal, state, local and tribal governments as well as private-sector and nongovernmental organizations to work together to manage incidents and disasters of all kinds.

K. "PARTY" means an agency which has adopted and executed this Agreement.

L. "PERIOD OF ASSISTANCE" means a specified period of time when a Responding Agency assists a Requesting Agency. The period commences when personnel, equipment, or supplies depart from a Responding Agency's facility and ends when the resources return to their facility (portal to portal). All protections identified in the Agreement apply during this period. The specified Period of Assistance may occur during response to or recovery from an emergency, as previously defined.

M. "RESPONDING AGENCY" means the Party or Agency which has received a request to furnish aid and assistance from another Party and has agreed to provide the same.

N. "REQUESTING AGENCY" means the Party or Agency requesting and receiving aid and assistance from a Responding Agency.

SECTION III: RESPONSIBILITY OF PARTIES

A. *PROVISION OF AID.* Each Party recognizes that it may be requested to provide aid and assistance at a time when it is necessary to provide similar aid and assistance to the Party's own constituents. This Agreement shall not be construed to impose any unconditional obligation on any Party to provide aid and assistance. A Party may choose not to render aid and assistance at any time, for any reason.

B. *RECRUITMENT.* The Parties hereby encourage each other to enlist other agencies to adopt and execute this Agreement.

C. *AGREEMENT FOR BENEFIT OF PARTIES.* All functions and activities performed under this Agreement are for the benefit of the Parties to this Agreement. Accordingly, this Agreement shall not be construed to be for the benefit of any third parties and no third parties shall have any right or cause of action against the Parties to this Agreement.

D. *IMMUNITIES.* All immunities provided by law to the Parties shall be fully applicable to the Parties providing or receiving aid and assistance pursuant to this Agreement, including, but not limited to, the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101, et seq.

E. *MEMBERSHIP.* To be a member in good standing, a Party shall be responsible for dues and other obligations as specified in the IPWMAN By-Laws and Operational Plan.

SECTION IV: ANNUAL REVIEW

At a minimum, the Board of Directors shall meet annually at a meeting place designated by the Board of Directors to review and discuss this Agreement and, if applicable, to recommend amendments to this Agreement. The Board of Directors shall have the power and signing authority to carry out the purposes of this Agreement, including but not limited to the power to: adopt by-laws; execute agreements and documents approved by the Board of Directors; develop specific operating plans, procedures and protocol for requesting assistance; organize meetings; operate a website; disseminate information; create informational brochures; create subcommittees; maintain lists of the Parties; maintain equipment and supply inventory lists; and deal with Party issues.

SECTION V: PROCEDURES FOR REQUESTING ASSISTANCE

The Board of Directors will promulgate and regularly update procedures for requesting assistance through the Illinois Public Works Mutual Aid Network (IPWMAN) Operational Plan.

SECTION VI: RESPONDING AGENCY'S ASSESSMENT OF AVAILABILITY OF RESOURCES

The Board of Directors will promulgate and regularly update procedures for responding agency's assessment of availability of resources through IPWMAN Operational Plan.

SECTION VII: SUPERVISION AND CONTROL

A. *DESIGNATION OF RESPONDING AGENCY'S SUPERVISORY PERSONNEL.* Responding Agency shall designate a representative who shall serve as the person in charge of coordinating the initial work assigned to the Responding Agency's employees by the Requesting Agency. The Requesting Agency shall direct and coordinate the work being assigned to the Responding Agency(s) and the Requesting Agency's employees. All actions shall be consistent with and in accordance with the National Incident Management System (NIMS) and the IPWMAN Operational Plan.

B. *RESPONSIBILITIES OF RESPONDING AGENCY'S SUPERVISORY PERSONNEL.* The Board of Directors will promulgate and regularly update procedures for Responding Agency's supervisory personnel through the IPWMAN Operational Plan.

SECTION VIII: LENGTH OF TIME FOR AID AND ASSISTANCE; RENEWABILITY; RECALL

The Board of Directors will promulgate and regularly update procedures for length of time for aid and assistance; renewability; recall through the Illinois Public Works Mutual Aid Network (IPWMAN) Operational Plan.

It is presumed that a Responding Agency's aid and assistance shall be given for an initial minimum period of twelve (12) hours. Thereafter, assistance shall be extended as the Responding Agency and Requesting Agency shall agree. The twelve (12) hour period shall start when the aid and assistance departs from Responding Agency's location with the intent of going to Requesting Agency's location. The aid and assistance shall end when it returns to Responding Agency's location with the understanding between the Responding Agency and Requesting Agency that provision of aid and assistance is complete.

Responding Agency may recall its aid and assistance at any time at its sole discretion. Responding Agency shall make a good faith effort to give the Requesting Agency as much advance notice of the recall as is practical under the circumstances.

SECTION IX: DOCUMENTATION OF COST & REIMBURSEMENT OF COST

A. *PERSONNEL* – Responding Agency shall continue to pay its employees according to its then prevailing ordinances, rules, regulations, and collective bargaining agreements. At the conclusion of the period of aid and assistance, the Responding Agency shall document all direct and indirect payroll costs plus any taxes and employee benefits which are measured as a function of payroll (i.e.; FICA, unemployment, retirements, etc.).

B. *RESPONDING AGENCY'S TRAVELING EMPLOYEE NEEDS* – Responding Agency shall document the basic needs of Responding Agency's traveling employees, such as reasonable lodging and meal expenses of Responding Agency's personnel, including without limitation transportation expenses for travel to and from the stricken area during the period of aid and assistance.

C. *EQUIPMENT* – Responding Agency shall document the use of its equipment during the period of aid and assistance including without limitation all repairs to its equipment as determined necessary by its on-site supervisor(s) to maintain such equipment in safe and operational condition, fuels, miscellaneous supplies, and damages directly caused by provision of the aid and assistance.

D. *MATERIALS AND SUPPLIES* – Responding Agency shall document all materials and supplies furnished by it and used or damaged during the period of aid and assistance.

E. *REIMBURSEMENT OF COSTS* – Equipment, personnel, materials, supplies and/or services provided pursuant to this Agreement shall be at no charge to the Requesting Agency, unless the aid and assistance is requested for more than five (5) calendar days. If aid and assistance is requested from the State of Illinois to be activated as a State asset, the Responding Agency will be reimbursed for personnel, materials, supplies and equipment from the first day of the response to the event by the State of Illinois. Materials and supplies will be reimbursed at the cost of replacement of the commodity. Personnel will be reimbursed at Responding Agency rates and equipment will be reimbursed at an appropriate equipment rate based upon either pre-existing locally established rates, the Federal Emergency Management Agency Equipment Rate Schedule or that published by the Illinois Department of Transportation. In the event that there is no such appropriate equipment rate as described above, reimbursement shall be at the actual cost incurred by the Responding Agency.

SECTION X: RIGHTS AND PRIVILEGES OF RESPONDING AGENCY'S EMPLOYEES

Whenever Responding Agency's employees are rendering aid and assistance pursuant to this Agreement, such employees shall retain the same powers, duties, immunities, and privileges they would ordinarily possess if performing their duties within the geographical limits of Responding Agency.

SECTION XI: WORKERS' COMPENSATION

The Parties agree that Requesting Agency shall be responsible for payment of workers' compensation benefits owed to Requesting Agency's employees and that Responding Agency shall be responsible for payment of workers' compensation benefits owed to Responding Agency's employees.

SECTION XII: INSURANCE

Each Party shall bear the risk of liability for its agency and its agency's employees' acts and omissions and shall determine for itself what amount of insurance it should carry, if any. Each Party understands and agrees that any insurance coverage obtained shall in no way limit that Party's responsibility under Section XIII of this Agreement to indemnify and hold the other Parties to this Agreement harmless from such liability.

SECTION XIII: INDEMNIFICATION

Each Party hereto agrees to waive all claims against all other Parties hereto for any loss, damage, personal injury or death occurring in consequence of the performance of this Mutual Aid Agreement; provided, however, that such claim is not a result of gross negligence or willful misconduct by a Party hereto or its personnel.

Each Party requesting aid pursuant to this Agreement hereby expressly agrees to hold harmless, indemnify and defend the Party rendering aid and its personnel from any and all claims, demands, liability, losses, suits in law or in equity which are made by a third party. This indemnity shall include attorney fees and costs that may arise from providing aid pursuant to this Agreement. Provided, however, that all employee benefits, wage and disability payments, pensions, worker's compensation claims, damage to or destruction of equipment and clothing, and medical expenses of the Party rendering aid shall be the sole and exclusive responsibility of the respective Party for its employees, provided, however, that such claims made by a third party are not the result of gross negligence or willful misconduct on the part of the Party rendering aid.

SECTION XIV: NON-LIABILITY FOR FAILURE TO RENDER AID

The rendering of assistance under the terms of this Agreement shall not be mandatory if local conditions of the Responding Agency prohibit response. It is the responsibility of the Responding Agency to immediately notify the Requesting Agency of the Responding Agency's inability to respond; however, failure to immediately notify the Requesting Agency of such inability to respond shall not constitute evidence of noncompliance with the terms of this section and no liability may be assigned.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

SECTION XV: NOTICE OF CLAIM OR SUIT

Each Party who becomes aware of a claim or suit that in any way, directly or indirectly, contingently or otherwise, affects or might affect other Parties of this Agreement shall provide prompt and timely notice to the Parties who may be affected by the suit or claim. Each Party reserves the right to participate in the defense of such claims or suits as necessary to protect its own interests.

SECTION XVI: AMENDMENTS

Proposed amendments to this Agreement shall be submitted to the Board of Directors. Amendments shall be approved by majority vote of the Board of Directors.

SECTION XVII: ADDITIONAL PARTIES

Additional agencies may become Parties to this Agreement, provided that such agencies:

- (1) Approve and execute this Agreement.
- (2) Provide a fully executed copy of this Agreement to the Board of Directors.
- (3) Provide the name and title of an authorized representative to the Board of Directors.
- (4) Annually provide a list of mutual aid resources to its local accredited/certified Emergency Management Agency. If requested, the agency may need to assist its local accredited/certified Emergency Management Coordinator with data entry of its mutual aid resources into a web-based format (NIMS Source).

Upon submission of the items enumerated above to the Board of Directors and receipt of acknowledgement from the Board of Directors, the submitting agency shall be regarded as a Party to the Agreement.

SECTION XVIII: NOTICES

Notices and requests as provided herein shall be deemed given as of the date the notices are deposited, by First Class Mail, addressed to the Board of Directors who will notify each of the Parties' representatives.

SECTION XIX: INITIAL TERM OF AGREEMENT; RENEWAL; TERMINATION

The initial term of this Agreement shall be one (1) year from its effective date. Thereafter, this Agreement shall automatically renew for additional one-year terms commencing on the anniversary of the effective date of this Agreement. Any Party may withdraw from this Agreement at any time by giving written notification to the Board of Directors. The notice shall not be effective until ninety (90) days after the notice has been served upon the Board of Directors by First Class mail. A Party's withdrawal from this Agreement shall not affect that Party's liability or obligation incurred under this Agreement prior to the date of withdrawal. This Agreement shall continue in force and effect as to all other Parties until such time as a Party withdraws. Failure to adopt any amended agreement within ninety (90) days of said amended agreement will signify a Party's withdrawal from the Agreement.

SECTION XX: HEADINGS

The headings of various sections and subsections of this Agreement have been inserted for convenient reference only and shall not be construed as modifying, amending, or affecting in any way the express terms and provisions of this Agreement or their interpretation.

SECTION XXI: SEVERABILITY

Should any clause, sentence, provision, paragraph, or other part of this Agreement be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Agreement. Each of the Parties declares that it would have entered into this Agreement irrespective of the fact that any one or more of this Agreement's clauses, sentences, provisions, paragraphs, or other parts have been declared invalid. Accordingly, it is the intention of the Parties that the remaining portions of this Agreement shall remain in full force and effect without regard to the clause(s), sentence(s), provision(s), paragraph(s), or other part(s) invalidated.

SECTION XXII: EFFECTIVE DATE

This Agreement shall be effective on the date of the acknowledgement letter sent by the Board of Directors.

SECTION XXIII: WAIVER

Failure to enforce strictly the terms of this Agreement on one or more occasions shall not be deemed a waiver of the right to enforce strictly the terms of this Agreement on any other occasion.

SECTION XXIV: EXECUTION OF COUNTERPARTS

This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.

SECTION XXV: PRIOR IPWMAN AGREEMENTS

To the extent that provisions of prior IPWMAN Agreements between signatories to this Agreement are inconsistent with this Agreement, all prior agreements for mutual aid and assistance between the Parties hereto are suspended.

SECTION XXVI: PROHIBITION ON THIRD PARTIES AND ASSIGNMENT OF RIGHTS/DUTIES

This Agreement is for the sole benefit of the Parties and no person or entity shall have any rights under this Agreement as a third-Party beneficiary. Assignments of benefits and delegations of duties created by this Agreement are prohibited and must be without effect.

NOW, THEREFORE, each of the Parties have caused this IPWMAN Mutual Aid Agreement to be executed by its duly authorized representative who has signed this Agreement as of the date set forth below.

Approved and executed this 30th day of September, 2008.

For the Agency

By: [Signature]
Attest: Tazewell County Clerk

APPROVED (as to form):

By: Christie A. Webb

On behalf of the Illinois Public Works Mutual Aid Network

Approved and executed this _____ day of _____, 20____.

By: _____
President of IPWMAN Board of Directors

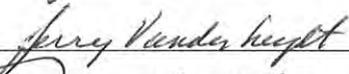
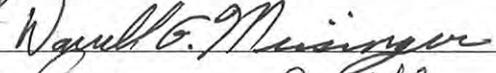
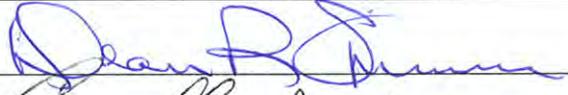
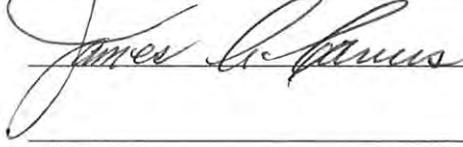
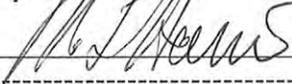
Attest: _____
IPWMAN Secretary/Treasurer

Approved by the IPWMAN Interim Board of Directors on September 17, 2008. Amended by the IPWMAN Interim Board of Directors on August 19, 2009.

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 County's Finance Committee recommends to the County Board to authorize a Budget Line Item Transfer for the Assessments office:

Transfer \$649.00 from the Publications Line Item (100-158-533-400) to Office Supplies Line Item (100-158-522-010); and

WHEREAS, the transfer of funds is being requested to cover the unexpected need for supplies to handle Board of Review complaints.

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 Supervisor of Assessments and the Auditor of this action.

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

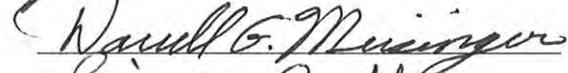
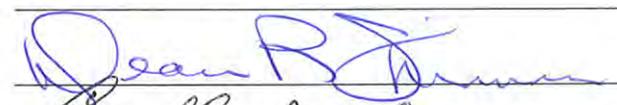
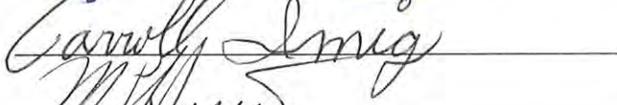
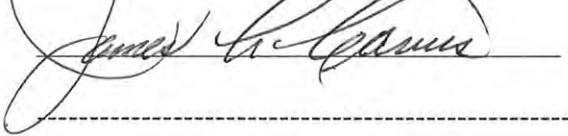
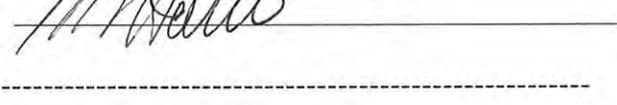
ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

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 Item Transfer for Court Services:

Transfer \$4,500.00 from the Work Release/Electronic Monitoring Line Item (100-230-533-080) to the Computer Hardware/Software Line Item (100-230-544-000); and

WHEREAS, the transfer of funds is needed to cover a shortage and recurring charges for the balance of the fiscal year.

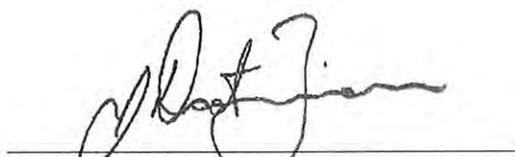
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

ATTEST:

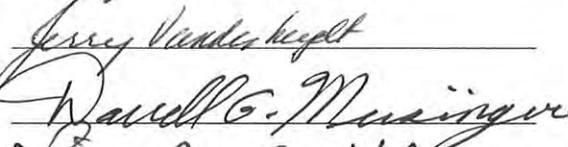
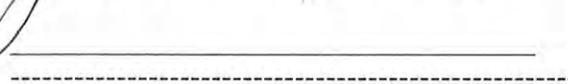
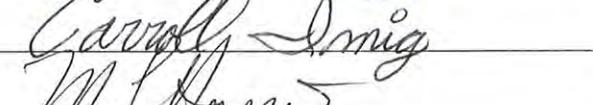
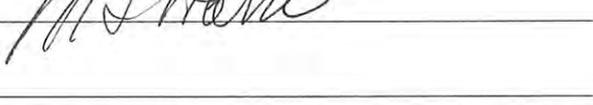

County Clerk


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 County's Transportation Committee recommends to the Finance Committee to recommend to the County Board to authorize a Line Item Transfer for the County Highway Department:

Transfer \$25,000.00 from County Highway Fund 202, Line Item (202-311-566-000), Contingent Expense to following Line Items:

- \$10,000.00 Overtime Premium, Line Item (202-311-511-070), and
- \$15,000.00 Equipment Maintenance, Line Item (202-311-533-730); and

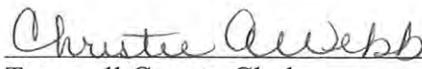
WHEREAS, the transfer of funds is needed to offset the overtime hours for personnel, parts, and supplies used for equipment maintenance by the County Highway Department.

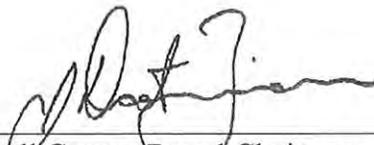
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

ATTEST:

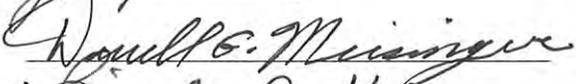
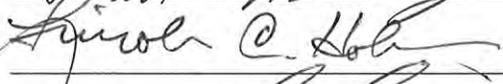
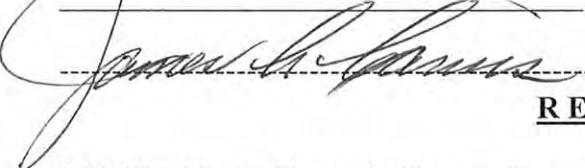

Tazewell County Clerk


Tazewell County Board Chairman

9

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 Item Transfer for the State's Attorney budget:

Transfer \$20,000.00 to Line Item (100-124-533-050) from IT Manager Line Item (100-913-511-021); and

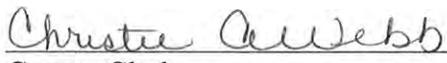
WHEREAS, the transfer of funds is needed to cover legal services expenses incurred on behalf of several county departments; and

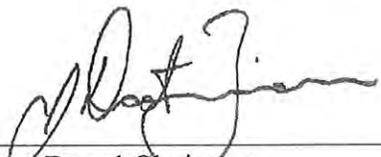
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

ATTEST:

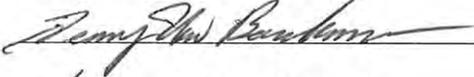
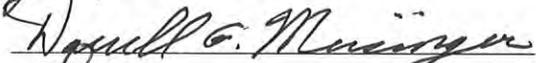
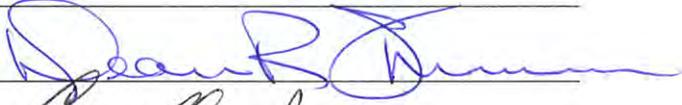
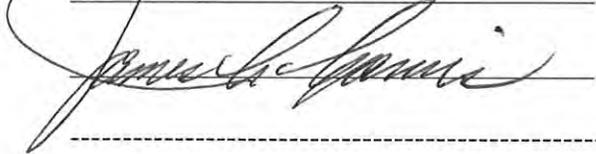
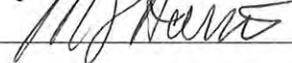

County Clerk


County Board Chairman

10

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	
	
	

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Item Transfer for the Sheriff's Department:

Transfer \$20,000.00 from the Gas and Oil Line Item (100-211-522-100) in the Commodities section to the Vehicle Maintenance Line Item (100-211-533-700) in the Contractual section; and

WHEREAS, the transfer of funds is needed to cover costs incurred to support unexpected vehicle maintenance repairs performed throughout 2009.

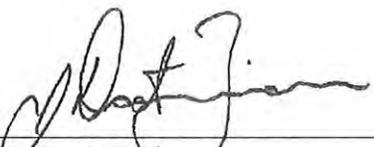
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

ATTEST:

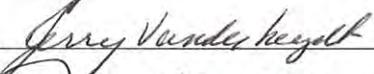
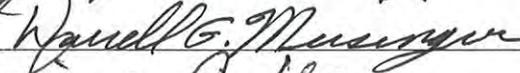
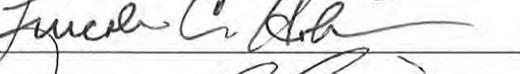
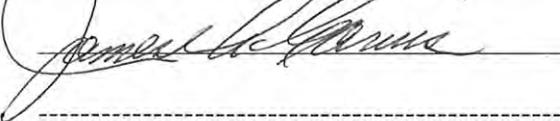

County Clerk


County Board Chairman

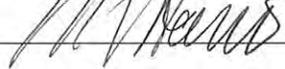
11

Mr. Chairman and Members of the Tazewell County Board:

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





RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfer for Animal Control:

Transfer \$3,200.00 from New Equipment Line Item (211-411-544-000) to Vehicle Maintenance Line Item (211-411-533-700); and

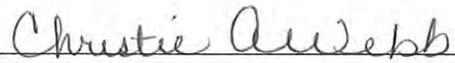
WHEREAS, the transfer of funds is needed because of unexpected expenses for brake drums, rotors, tires, an alternator, and labor.

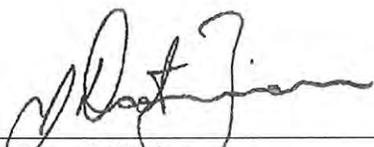
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 30TH DAY OF SEPTEMBER, 2009

ATTEST:


 County Clerk

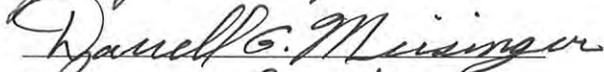

 County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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





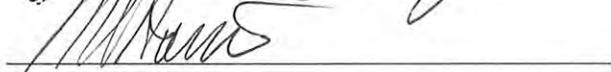












RESOLUTION

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

- Transfer \$1,000.00 from Overtime Line Item (100-181-511-070) to Overtime Line Item (100-182-511-070)
- Transfer \$1,000.00 from IT Manager Line Item (100-913-511-021) to Building Administration Overtime Line Item (100-182-511-070); and

WHEREAS, the transfer of funds is needed to offset additional expenses incurred throughout the year.

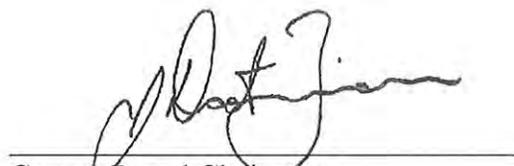
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 30TH DAY OF SEPTEMBER, 2009

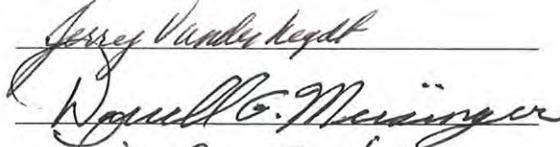
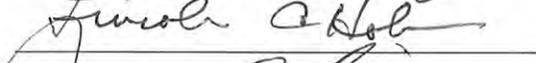
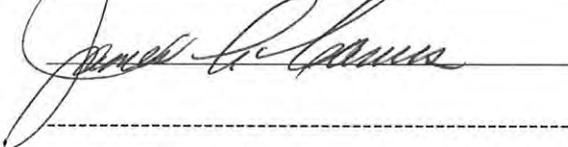
ATTEST:


County Clerk


County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to approve the Auditor to pay the October, November, and December bills.

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

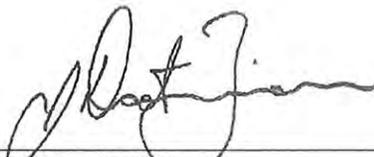
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

ATTEST:



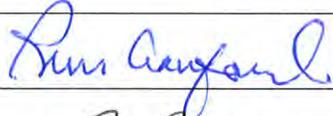
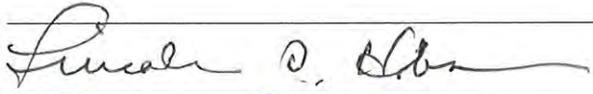
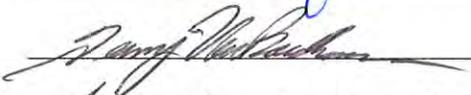
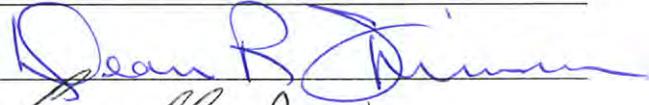
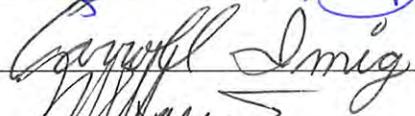
County Clerk



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 Correctional Officer in the Sheriff's Department; and

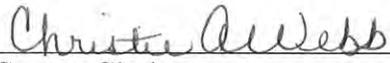
WHEREAS, the Correctional Officer position has a starting salary of \$15.94 per hour; and

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 30TH DAY OF SEPTEMBER, 2009

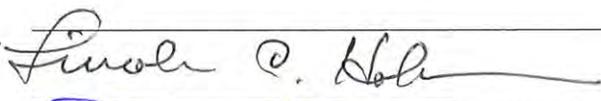
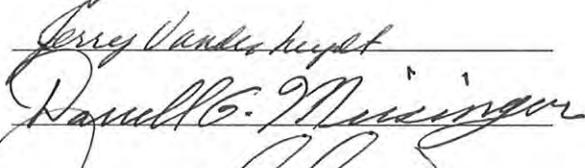
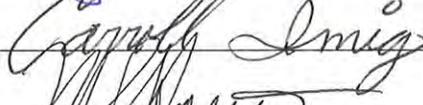
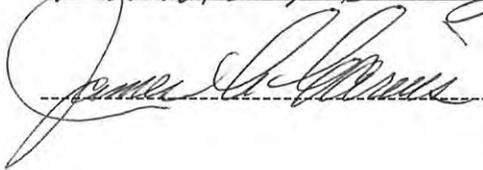
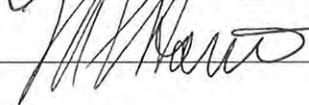
ATTEST:


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 the hiring for a Deputy Administrative Clerk/Board of Review position in the Assessments Office; and

WHEREAS, the Deputy Administrative Clerk/Board of Review position is a Grade 10 with a hiring range of \$10.622 - \$11.035 per hour.

THEREFORE BE IT RESOLVED by the County Board that the Assessments Office be authorized to hire a Deputy Administrative Clerk/Board of Review.

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

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

ATTEST:

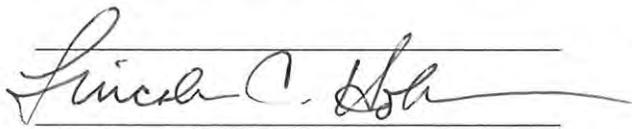
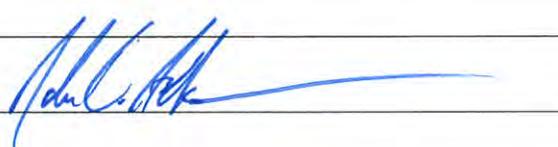
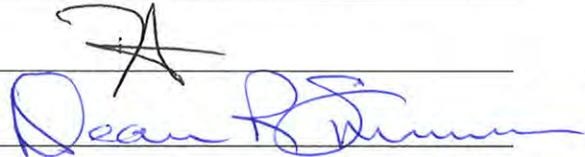
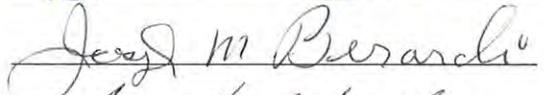
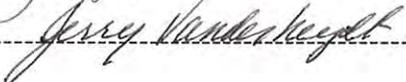

County Clerk


County Board Chairman

17

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 a 30-month cleaning contract with Professional Cleaning Service for the Courthouse; and

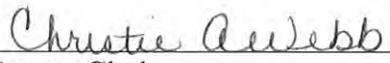
WHEREAS, the contract is in effect October 4, 2009 through April 2, 2012 with a one (1) year extension option at an annual cost of \$37,518.00; and

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

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

PASSED THIS 30TH DAY OF SEPTEMBER 2009

ATTEST:


County Clerk


County Board Chairman

18

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner," and Professional Cleaning Service, hereinafter referred to as "Contractor," effective the fourth day of October, 2009.

WHEREAS, previous heretofore bids were let and received for the performance and completion of custodial services for the Courthouse; and

WHEREAS, the bid of thirty-seven thousand five hundred eighteen dollars annually (\$37,518.00) by Professional Cleaning Service was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual 2009-P-03, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the Cleaning of the Tazewell Building as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Buildings and Grounds Superintendent and the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify the Buildings and Grounds Superintendent and the Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the annual sum of thirty-seven thousand five hundred eighteen dollars (\$37,518.00) to be paid in twelve equal monthly payments over the course of each contract year. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to

existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workers' Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. After the probationary period, this agreement may be terminated upon sixty days

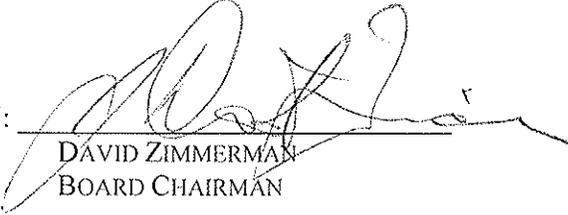
written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

21. TERM. The term of this Agreement shall be 30 (thirty) months at the same rate of compensation with Owner holding a 12 (twelve)-month option at the same rate of compensation, unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the Property Committee finding that the contractor has satisfactorily performed such services during the initial 90-day period. If in the sole determination of the Property Committee, the Committee finds that contractor's performance is not satisfactory, the Committee may reject this bid and make further recommendation to the Board by either recommending the best remaining qualified bid be accepted or recommending that new bids be solicited. During the probationary period Owner may terminate the agreement at any time upon written notice to Contractor.

23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

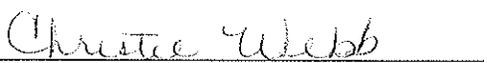
Dated: September 30, 2009

Contractor:

BY: 
PROFESSIONAL CLEANING SERVICE

Dated: 10/2/09

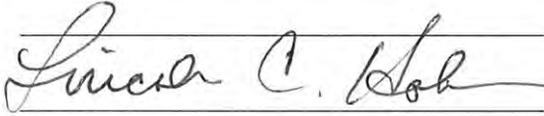
ATTEST:


CHRISTIE WEBB
COUNTY CLERK

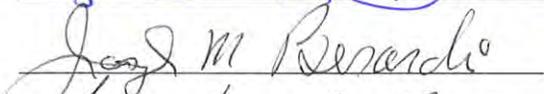
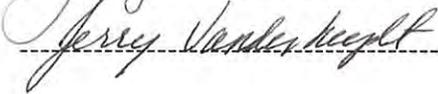
Dated: September 30, 2009

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 a 30-month cleaning contract with Professional Cleaning Service for the Old Post Office; and

WHEREAS, the contract is in effect October 4, 2009 through April 2, 2012 with a one (1) year extension option at an annual cost of \$17,127.24; and

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

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

PASSED THIS 30TH DAY OF SEPTEMBER, 2009

ATTEST:


 County Clerk


 County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner," and Professional Cleaning Service, hereinafter referred to as "Contractor," effective the fourth day of October, 2009.

WHEREAS, previous heretofore bids were let and received for the performance and completion of custodial services for the Old Post Office; and

WHEREAS, the bid of seventeen thousand one hundred twenty-seven dollars and twenty-four cents annually (\$17,127.24) by Professional Cleaning Service was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual 2009-P-03, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the Cleaning of the Tazewell Building as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Buildings and Grounds Superintendent and the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify the Buildings and Grounds Superintendent

and the Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the annual sum of seventeen thousand one hundred twenty-seven dollars and twenty-four cents (\$17,127.24) to be paid in twelve equal monthly payments over the course of each contract year. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be

deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All

work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workers' Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and

signed by a person with lawful authority granted to execute such writing.

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

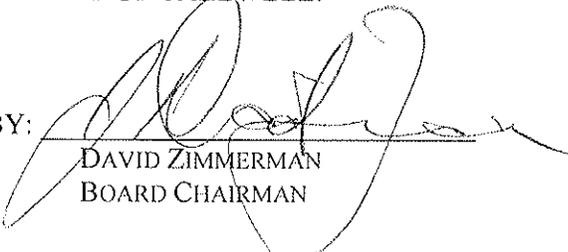
21. TERM. The term of this Agreement shall be 30 (thirty) months at the same rate of compensation with Owner holding a 12 (twelve)-month option at the same rate of compensation, unless terminated as provided in paragraph 20.

22. Probationary Term. Contractor agrees that this contract is contingent upon the Property Committee finding that the contractor has satisfactorily performed such services during the initial 90-day period. If in the sole determination of the Property Committee, the Committee finds that contractor's performance is not satisfactory, the Committee may reject this bid and make further recommendation to the Board by either recommending the best remaining qualified bid be accepted or recommending that new bids be solicited. During the probationary period Owner may terminate the agreement at any time upon written notice to Contractor.

23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY:


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: September 30, 2009

Contractor:

BY:


PROFESSIONAL CLEANING SERVICE

Dated: 10/2/09

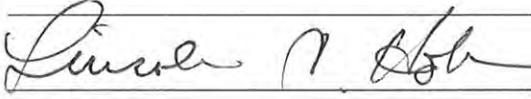
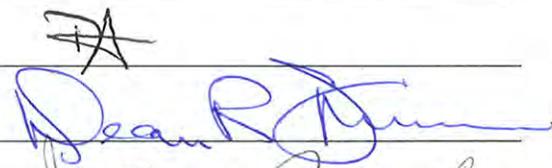
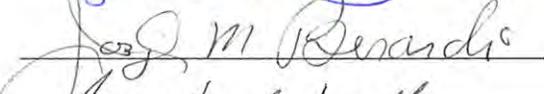
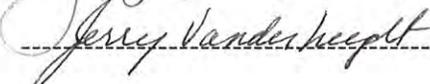
ATTEST:


CHRISTIE WEBB
COUNTY CLERK

Dated: September 30, 2009

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 agreement between Tazewell County and Ameren Cilco; and

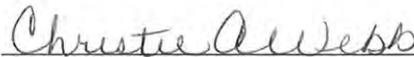
WHEREAS, Ameren Cilco requests to move a portion of a gas main to accommodate the bridge/road work currently in process along US Rte 150 and Little Farm Creek, Pin # 01-01-34-410-001.

THEREFORE BE IT RESOLVED that the County Board approve the agreement and authorize the signing of the agreement by the Board Chairman or the County Administrator.

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

PASSED THIS 30TH DAY OF SEPTEMBER, 2009

ATTEST:


County Clerk


County Board Chairman

*copy to
the Board
Members*

Easement (Gas) 3/05

EASEMENT GAS PIPELINE

KNOW ALL MEN BY THESE PRESENTS,

that **Tazewell County Board**, its successors and assigns, a corporation or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One Dollar (\$1.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does grant unto CENTRAL ILLINOIS LIGHT COMPANY d/b/a AmerenCILCO, an Illinois corporation, its successors, assigns, licensees, agents, lessees, contractors, sub-contractors and tenants (hereinafter "Grantee"), the perpetual right and easement to construct, reconstruct, use, operate, maintain, inspect, add to the number of, and patrol a natural gas line or lines consisting of piping, hardware, valves, communication lines, and other appurtenances thereto, upon, over, across, and under the following described land, in **Fondulac** Township, **Tazewell** County, State of Illinois, to-wit:

A part of Lot 90 of Dempsey Subdivision, being part of the West Half of the Southeast Quarter of Section 34, Township 26 North, Range 4 West of the 3rd Principal Meridian, more particularly described as follows:

A 10 foot wide strip of land, more particularly described as shown on the sketch attached hereto and made a part hereof.

PIN #01-01-34-410-001

together with all rights reasonably implied by and incidental to the exercise and enjoyment of said easement rights, including without limitation the right of ingress and egress to and over the above described easement area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to remove at any time and from time to time, any and all brush, bushes, trees, roots undergrowth, rock or other obstructions upon, over or under the surface of said easement area deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder, or endanger the safety of said line or lines; and the right to license, permit or otherwise agree to the use or occupancy of said easement or any portion thereof or of said line or lines by any other person, association or corporation for the purposes hereinabove set out; and with the further right at any time and from time to time, to remove any or all of the said line or lines, and appurtenances thereto located upon over, across or under said land by virtue hereof.

Grantee agrees to restore the property to the condition prior to commencement of construction, as nearly as possible. Grantee shall be responsible for actual damages occurring on the herein described property as a result of the construction, operation, maintenance or repair of Grantee's facilities and shall reimburse the owner thereof for such loss or damages.

Grantor, for itself, its successors and assigns, does hereby warrant and covenant unto Grantee (1) that Grantor is the owner of the above described land and has full right and authority validly to grant this easement, (2) that Grantee may quietly enjoy the premises for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction of any kind or character that will interfere with the Grantee's exercise and enjoyment of the easement rights hereinabove conveyed.

IN WITNESS WHEREOF, Grantor has caused these presents to be signed on this 30th day of September, 2009.

TAZEWELL COUNTY BOARD
By: David A. Jones
Title: County Administrator

ATTEST:

By: Christie A. Webb
Title: Tazewell County Clerk

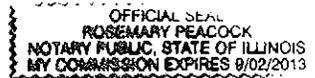
STATE OF ILLINOIS }
COUNTY OF Tazewell } SS

This instrument was acknowledged before me on October 2, 2009, by Christie A. Webb as County Clerk and David A. Jones as County Admin of Tazewell County.

Rosemary Peacock
Notary Public

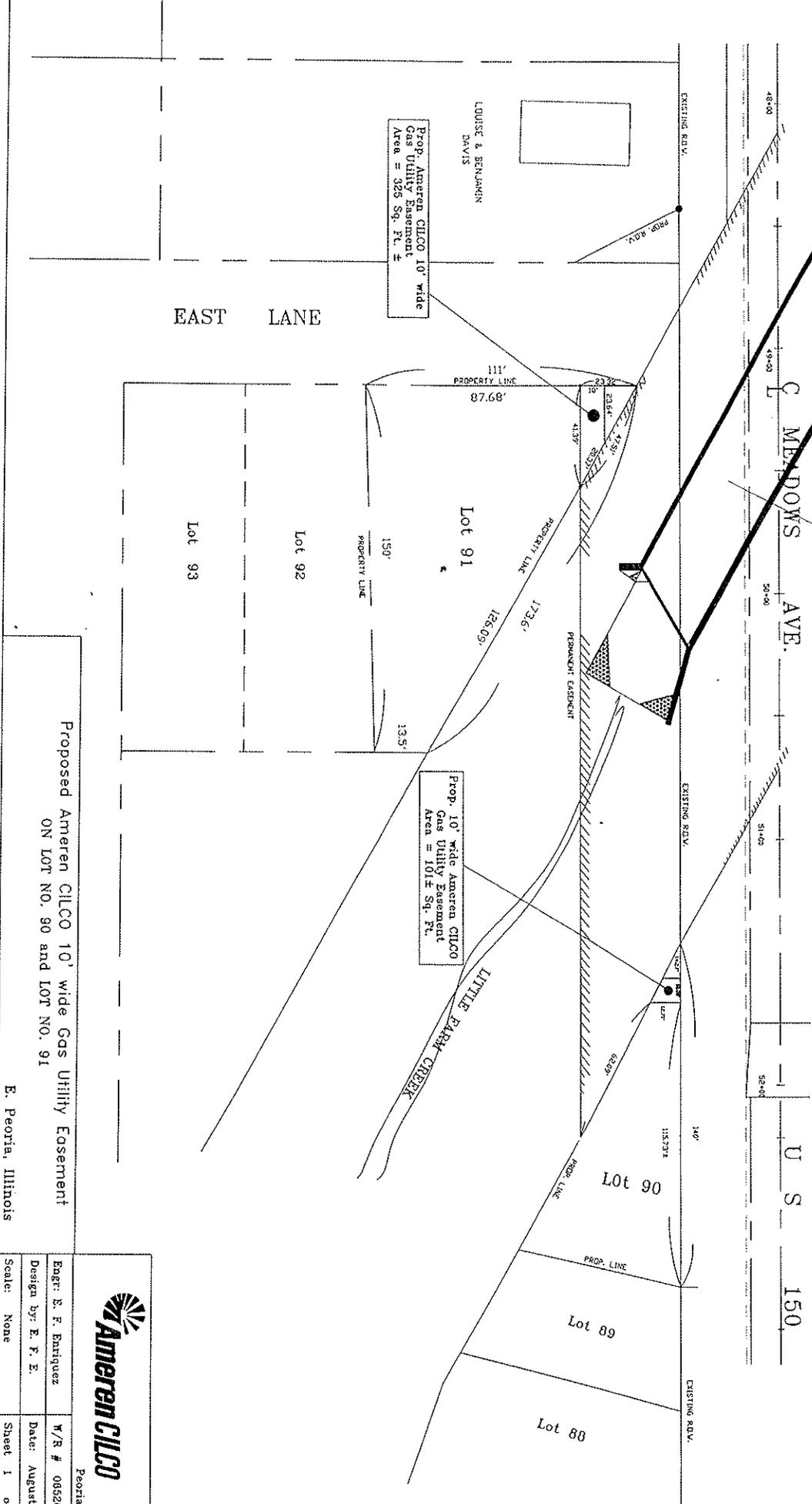
Prepared by: Paula Sue Christiansen

Return to: AmerenCILCO
ATTN: Real Estate Dept.
300 Liberty Street
Peoria, IL 61602



(IDOT Structure No. 090-0036)

34-4 FONDULAC TWP.
TAZEWELL COUNTY



Prop. Ameren CILCO 10' wide Gas Utility Easement Area = 325 Sq. Ft. ±

Prop. 10' wide Ameren CILCO Gas Utility Easement Area = 101± Sq. Ft.

Proposed Ameren CILCO 10' wide Gas Utility Easement ON LOT NO. 90 and LOT NO. 91

E. Peoria, Illinois



Peoria, Illinois

Engr: E. F. Enriquez	W/R # 065202
Design by: E. F. E.	Date: August 2008
Scale: None	Sheet 1 of

Page 3 of 3

MASTER MAINTENANCE AGREEMENT CONTRACT RIDER # 2

KONE SAP Contract #:	4002882	Equipment Location:	TAZEWELL COUNTY
Effective Date:	07/01/2009	Location Address:	101 S. Capital
Submission Date:	08/26/2009	KONE Branch:	Peoria
		KONE Contact:	Robert Ochalla

Subject to the terms and conditions of the Existing Maintenance Agreement between KONE Inc. and the **Tazewell County** effective 07/01/09 this Contract Rider is hereby made a part of this agreement and agrees to the following criteria:

Objective:

KONE to extend the current monthly maintenance agreement for one (1) additional year per original signed contract dated 7/01/05. The monthly maintenance price will be **\$849.00**.

Tazewell County elects to add the Arcade Building Elevator to the master agreement for an additional **\$34.00 per month.

ACCEPT

REJECT

Tazewell County elects to extend the current agreement by Two (2) Years (until 6/30/11) in which case KONE will provide a **6% Discount** to the monthly maintenance agreement.

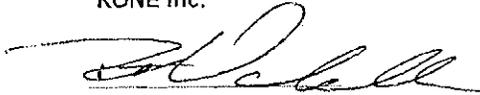
ACCEPT

REJECT

***The Arcade Building Elevator has an Exam & Lube service agreement with 4 visits per year. Additional billing or a separate proposal will be required for major repairs, parts and emergency call back service.*

ACCEPTED BY:

KONE Inc.

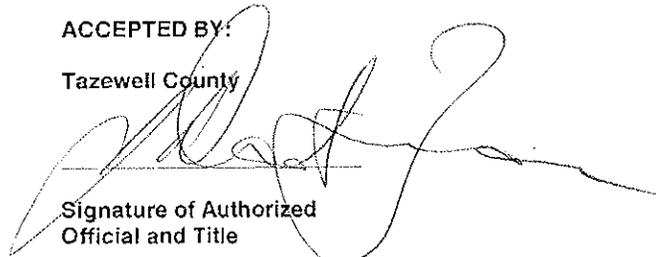


Robert Ochalla
Account Executive

Date: 8/24/09

ACCEPTED BY:

Tazewell County

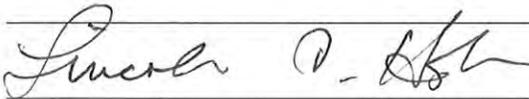


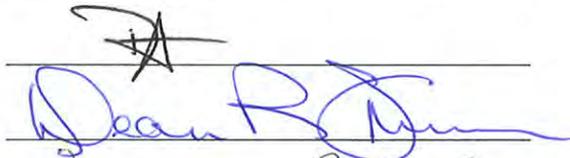
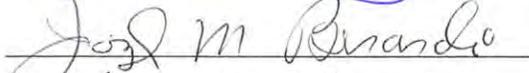
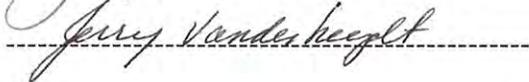
Signature of Authorized
Official and Title

Date: September 30, 2009

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 two-year agreement offered by KONE Inc. to provide elevator maintenance on Pekin-based facilities at an annual rate of \$9,960; and

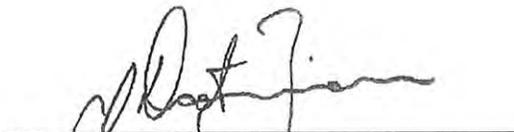
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Superintendent of Building and Grounds.

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

ATTEST:


County Clerk


County Board Chairman

MASTER MAINTENANCE AGREEMENT CONTRACT RIDER # 2

KONE SAP Contract #:	4002882	Equipment Location:	TAZEWELL COUNTY
Effective Date:	07/01/2009	Location Address:	101 S. Capital
Submission Date:	08/26/2009	KONE Branch:	Peoria
		KONE Contact:	Robert Ochalla

Subject to the terms and conditions of the Existing Maintenance Agreement between KONE Inc. and the **Tazewell County** effective **07/01/09** this Contract Rider is hereby made a part of this agreement and agrees to the following criteria:

Objective:

KONE to extend the current monthly maintenance agreement for one (1) additional year per original signed contract dated 7/01/05. The monthly maintenance price will be **\$849.00**.

****Tazewell County elects to add the Arcade Building Elevator to the master agreement for an additional \$34.00 per month.**

ACCEPT REJECT

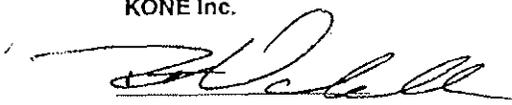
Tazewell County elects to extend the current agreement by Two (2) Years (until 6/30/11) in which case KONE will provide a **6% Discount** to the monthly maintenance agreement.

ACCEPT REJECT

****The Arcade Building Elevator has an Exam & Lube service agreement with 4 visits per year. Additional billing or a separate proposal will be required for major repairs, parts and emergency call back service.**

ACCEPTED BY:

KONE Inc.

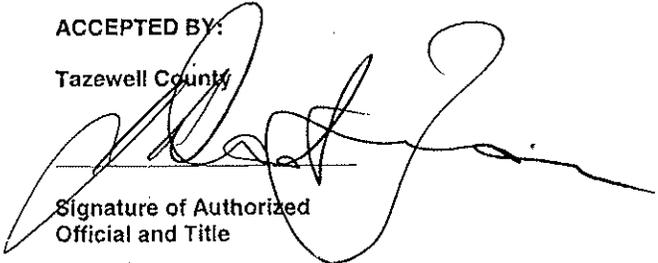


Robert Ochalla
Account Executive

Date: 8/24/09

ACCEPTED BY:

Tazewell County

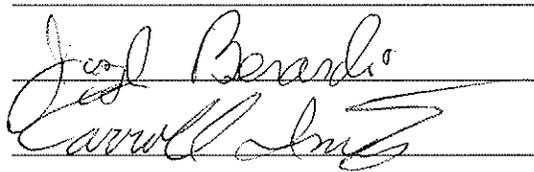
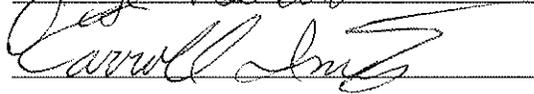


Signature of Authorized
Official and Title

Date: September 30, 2009

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 one-year service agreement offered by Waste Management Inc. to provide waste removal at the Justice Center for a base monthly fee of \$457.53; and

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

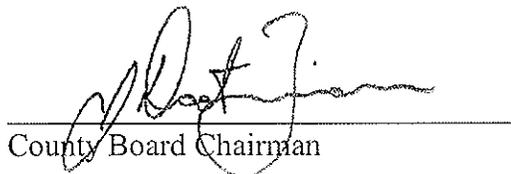
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Superintendent of Building and Grounds and Brian Rogers of Waste Management, 3552 E. Washington Street, East Peoria, IL 61611 .

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

ATTEST:



County Clerk



County Board Chairman



SERVICE AGREEMENT
NON-HAZARDOUS WASTES

SIC Code
Type of Business

WM AGREEMENT#
 CUSTOMER ACCT# 100-50295
 ACCT. NAME TAZEWELL COUNTY JAIL
 SERV. ADDR 11 S CAPITAL
 CITY, ST ZIP PEKIN, IL 61554
 COUNTY/Parish TAZEWELL
 TEL # 309-478-5901 FAX 309-477-2353
 CONTACT DAN GILLETTE

REASON CODE MSC
 EFFECTIVE DATE 10/1/09
 BILL NAME SAME
 BILL ADDR
 CITY, ST Zip
 COUNTY/Parish
 TEL # FAX
 CONTACT

EQUIPMENT/SERVICE SPECIFICATIONS --

NEW Loc.	Sys	Qty	Size	Lids	Whls	Lock	Freq	OC	Schedule & Route No.							Charge(s)	MTH	LIFT
									M	T	W	Th	F	S	S			
		1	M6G													\$ 165.87	X	
		1	6FC	Y			1X			X						\$ 291.66	X	<input type="checkbox"/>
															\$		<input type="checkbox"/>	<input type="checkbox"/>
															\$		<input type="checkbox"/>	<input type="checkbox"/>

Enter Map Code/ Driver Notes/Cross Roads/Container Description Here

Total
\$ 457.53

OLD Loc.	Sys	Qty	Size	Lids	Whls	Lock	Freq	OC	Schedule & Route No.							Charge(s)	MTH	LIFT
									M	T	W	Th	F	S	S			
																\$		<input type="checkbox"/>
																\$	<input type="checkbox"/>	<input type="checkbox"/>
															\$		<input type="checkbox"/>	<input type="checkbox"/>
															\$		<input type="checkbox"/>	<input type="checkbox"/>

Add Special Instructions and Set Up Comments ↓

Net Change
\$

Enter Special Instructions Here

CUSTOMER DEPOSIT			
P.O. NUMBER			
JOB NUMBER			
RECEIPT REQUIRED?	No (Yes/No)	BILL TO ACCT #	
TAXABLE	No (Yes/No)	DISPOSAL SITE	PCC

SCHEDULE OF CHARGES	
Service Charge per Month	\$ 457.53
Casters/Locks	\$
Extra Pickup Charges	\$
	Per LTR
	Per Yard
	Per Ton
Hauling Per Load	\$
Disposal Per Ton	\$
Disposal per Load	\$
Total per Load	\$
Delivery Charge (one time fee)	\$
Scheduled Charge	\$
Container Exchange Charge	\$
Trip Charge	\$
Franchise Fees	\$
Admin Fee (If Applicable)	\$ 3.00

THE UNDERSIGNED INDIVIDUAL SIGNING THIS AGREEMENT ON BEHALF OF CUSTOMER ACKNOWLEDGES THAT HE/SHE HAS READ AND UNDERSTANDS THE TERMS AND CONDITIONS OF THIS AGREEMENT, ON THE REVERSE SIDE, AND THAT HE/SHE HAS THE AUTHORITY TO SIGN ON BEHALF OF THE CUSTOMER

--TERMS/ NET 10 DAYS --

CUSTOMER AUTHORIZED SIGNATURE	
TITLE	Tazewell Co Bd. Chr
NAME (PRINT OR TYPE)	J. David Zimmerman
DATE	9/30/09
CONTRACTOR	Brian Rogers
AUTHORIZED SIGNATURE	
TERRITORY #	102
DATE	9/18/09

22



**SERVICE AGREEMENT
NON-HAZARDOUS WASTES**

**Collection Service Agreement
Terms And Conditions**

1. SERVICES RENDERED, WASTE MATERIALS. Customer grants to Company the exclusive right, and Company shall furnish equipment and services, to collect and dispose of and/or recycle all of Customer's Waste Materials. Customer represents and warrants that the materials to be collected under this Agreement shall be only "Waste Materials" as defined herein. For purposes of this Agreement, "Waste Materials" means all non-hazardous putrescible and non-putrescible solid waste and recyclable materials generated by Customer or at Customer's Service Address. Waste Materials includes Special Waste, such as industrial process wastes, asbestos containing material, petroleum contaminated soils, treated/de-characterized wastes, and demolition debris, provided that Customer has completed a Waste Profile for such Special Waste which has been approved by Company in writing. Waste Materials specifically excludes, and Customer agrees not to deposit or permit the deposit for collection of, any waste tires, radioactive, volatile, corrosive, flammable, explosive, biomedical, infectious, biohazardous, regulated medical or hazardous waste, toxic substance or material, as defined by, characterized or listed under applicable federal, state, or local laws or regulations, or Special Waste not approved in writing by Company (collectively, "Excluded Materials"). Title and liability for Excluded Material shall remain with Customer at all times.

2. TERM. The initial term ("Term") of this Agreement is thirty-six (36) months from the Effective Date set forth above ("Initial Term"). This Agreement shall automatically renew hereafter for additional terms of thirty-six (36) months each ("Renewal Term") unless either party gives to the other party written notice (See Section 10) of termination at least ninety (90) days, but not more than one hundred eighty (180) days, prior to the termination of the then-existing term.

3. SERVICES GUARANTY. If the Company fails to perform the services described within five business days of its receipt of a written demand from Customer (See Section 10), Customer may terminate this Agreement with the payment of all monies due through the termination date.

4. CHARGES; PAYMENTS; ADJUSTMENTS. Customer shall pay for the services and/or equipment (including repair and maintenance) furnished by Company in accordance with the charges on the reverse side, as adjusted hereunder, within ten (10) days of the date of Company's invoice. Customer shall pay a service charge on all past due amounts accruing from the date of the invoice at a rate of eighteen percent (18%) per annum or, if less, the maximum rate allowed by law. Company may increase the charges to account for: any increase in or to recoup all or any portion of, disposal, fuel, environmental compliance or transportation costs; any change in the composition of the Waste Materials or increases in the average weight per container of Waste Materials; increased costs due to uncontrollable circumstances, including, without limitation, changes in local, state or federal laws or regulations, imposition of taxes, fees or surcharges and acts of God such as floods, fires, etc. Company may also increase the charges to reflect increases in the Consumer Price Index for the municipal or regional area in which the Service Address is located. Increases in charges for reasons other than as provided above require the consent of Customer which may be evidenced verbally, in writing or by the actions and practices of the parties.

5. CHANGES. Changes in the frequency of collection service, schedule, number, capacity and/or type of equipment may be agreed to orally, in writing, or by the actions and practices of the parties. If Customer changes its service address during the term of this Agreement, this Agreement shall remain valid and enforceable with respect to services rendered at Customer's new service location if such location is within Company's service area.

6. EQUIPMENT, ACCESS. All equipment furnished by Company shall remain the property of Company; however, Customer shall have care, custody and control of the equipment and shall bear responsibility and liability for all loss or damage to the equipment and for its contents while at Customer's location. Customer shall not overload, move or alter the equipment and shall use the equipment only for its intended purpose. At the termination of this Agreement, Customer shall return the equipment to Company in the condition in which it was provided, normal wear and tear excepted. Customer shall provide unobstructed access to the equipment on the scheduled collection day. Customer shall pay, if charged by Company, an additional fee for any service modifications caused by or resulting from Customer's failure to provide access. Company shall not be responsible for any damage to Customer's property, including pavement, subsurface or curbing, resulting from Company's

provision of services hereunder. Customer warrants that Customer's right of way is sufficient to bear the weight of Company's equipment and vehicles.

7. LIQUIDATED DAMAGES. In the event Customer terminates this Agreement prior to the expiration of any term for any reason other than a default by Company, or in the event Company terminates this Agreement for Customer's default, Customer shall pay the following liquidated damages in addition to the Company's legal fees: 1) if the remaining Initial Term under this Agreement is six or more months, Customer shall pay its most recent monthly charges multiplied by six; 2) if the remaining Initial Term under this Agreement is less than six months, Customer shall pay its most recent monthly charges multiplied by the number of months remaining in the Term; 3) if the remaining Renewal Term under this Agreement is three or more months, Customer shall pay its most recent monthly charges multiplied by three; or 4) if the remaining Renewal Term under this Agreement is less than three months, Customer shall pay its most recent monthly charges multiplied by the number of months remaining in the Renewal Term. Customer acknowledges that the actual damage to Company in the event of termination is difficult to fix or prove, and the foregoing liquidated damages amount is reasonable and commensurate with the anticipated loss to Company resulting from such termination and is an agreed upon fee and is not imposed as a penalty. Company shall not be liable under any circumstances for any special, incidental or consequential damages arising out of or in connection with performance of this Agreement. Customer shall pay liquidated damages of \$100 for every Customer waste ton that is found at the disposal facility.

8. INDEMNITY. The Company agrees to indemnify, defend and save Customer harmless from and against any and all liability which Customer may be responsible for or pay out as a result of bodily injuries (including death), property damage, or any violation or alleged violation of law, to the extent caused by any negligent act, negligent omission or willful misconduct of the Company or its employees, which occurs (1) during the collection or transportation of Customer's Waste Materials, or (2) as a result of the disposal of Customer's Waste Materials, after the date of this Agreement, in a facility owned by a subsidiary of Waste Management, Inc., provided that the Company's indemnification obligations will not apply to occurrences involving Excluded Materials.

Customer agrees to indemnify, defend and save the Company harmless from and against any and all liability which the Company may be responsible for or pay out as a result of bodily injuries (including death), property damage, or any violation or alleged violation of law to the extent caused by Customer's breach of this Agreement or by any negligent act, negligent omission or willful misconduct of the Customer or its employees, agents or contractors in the performance of this Agreement or Customer's use, operation or possession of any equipment furnished by the Company. Neither party shall be liable to the other for consequential, incidental or punitive damages arising out of the performance of this Agreement.

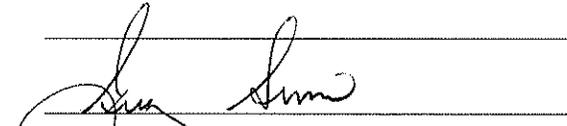
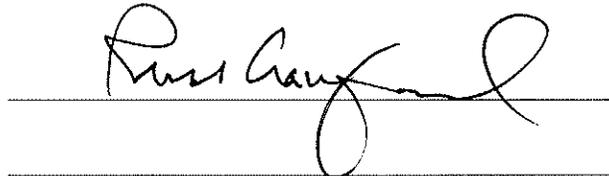
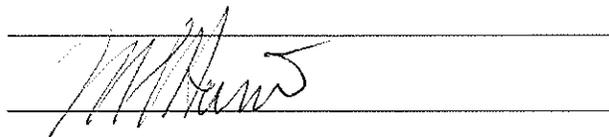
9. RIGHT OF FIRST REFUSAL. Customer grants to Company a right of first refusal to match any offer relating to services similar to those provided hereunder, which Customer receives (or intends to make) upon termination of this Agreement for any reason and Customer shall give Company prompt written notice of any such offer and a reasonable opportunity to respond to it.

10. MISCELLANEOUS. (a) Except for the obligation to make payments hereunder, neither party shall be in default for its failure to perform or delay in performance caused by events beyond its reasonable control, including, but not limited to, strikes, riots, imposition of laws or governmental orders, fires, acts of God, and inability to obtain equipment, and the affected party shall be excused from performance during the occurrence of such events; (b) This Agreement shall be binding on and shall inure to the benefit of the parties hereto and their respective successors and assigns; (c) This Agreement represents the entire agreement between the parties and supersedes any and all other agreements, whether written or oral, that may exist between the parties; (d) This Agreement shall be construed in accordance with the law of the state in which the services are provided; and (e) All written notification required by this Agreement shall be by Certified Mail, Return Receipt Requested. If any provision of this Agreement is declared invalid or unenforceable, then such provision shall be severed from and shall not affect the remainder of this Agreement; however, the parties shall amend this Agreement to give effect, to the maximum extent allowed, to the intent and meaning of the severed provision. In the event the Company successfully enforces its rights against Customer hereunder, the Customer shall be required to pay the Company's attorneys' fees and court costs.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve an emergency declaration under 1 TCC 4-13; and

WHEREAS, an emergency declaration is requested for the purchase of an internet server and web filter services for Tazewell County; and

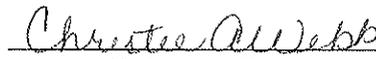
WHEREAS, the estimated cost is \$5,500.00 for the internet firewall plus an additional \$10,800.00 for the web filter and a fee of \$102.20 for freight charges.

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 30TH DAY OF SEPTEMBER, 2009.

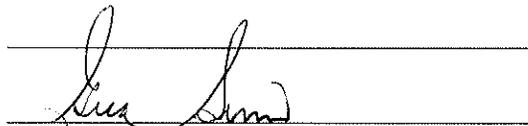
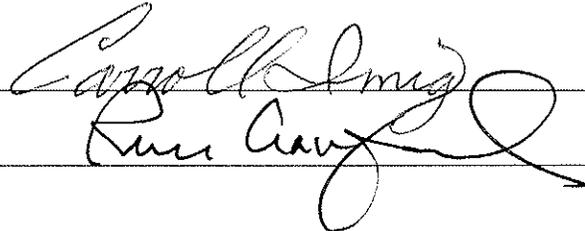
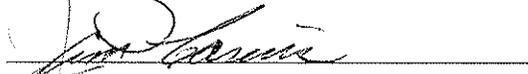
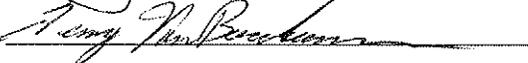
ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

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:

WHEREAS, the County's Executive Committee recommends to the County Board to approve the inclusion of Logan County in the Multi-County District Comprehensive Economic Development Strategy (CEDS); and

WHEREAS, in the past years Peoria, Tazewell, Woodford, and Mason Counties, through coordination by the Economic Development Council for Central Illinois, have filed a Multi-County District Comprehensive Economic Development Strategy (CEDS) with the Economic Development Administration (EDA) for the purpose of obtaining funding for economic development projects in the region; and

WHEREAS, it has been determined that the preparation and filing of CEDS on an even larger multi-county district basis would greatly enhance the chances of funding being received from the EDA; and

WHEREAS, Tazewell County supports the inclusion of Logan County into the Multi-County District CEDS consisting of Peoria, Tazewell, Mason and Woodford Counties; and

WHEREAS, our Committee fully supports the efforts of Peoria, Tazewell, Mason, Woodford, and Logan Counties working together as a Multi-County District CEDS.

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 Vickie Clark, of the EDC for Central Illinois, 100 SW Water St., Peoria, IL 61602.

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Mr. Chairman and Members of the Tazewell County Board: Carried by Voice Vote

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 paying an invoice for the purchase of a security video monitor; and

WHEREAS, the cost for the monitor is not to exceed \$900.00 and will be paid from the Treasurer's Automation Fund Line Item (252-155-522-010).

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

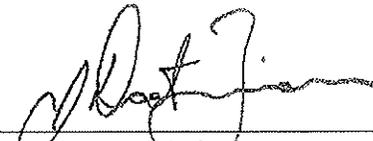
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2009

ATTEST:



County Clerk



County Board Chairman

COMMITTEE REPORT

HR-09-30

Motion by Member Vanderheydt second by
Member Palmer to approve Res.#15.
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 the revised Tazewell County Policy Statement regarding employee performance evaluations for employees whose compensation is above the maximum established in their pay grade; and

WHEREAS, the Tazewell County Board has an established policy regarding performance evaluations which contains a section on merit compensation eligibility; and

WHEREAS, the merit compensation eligibility section includes language regarding employees whose compensation is above the maximum established in their designated pay grade; and

WHEREAS, because there is no general wage or cost of living increase plan for fiscal year 2010 some employees whose compensation is above the maximum established in their designated pay grade would experience a decrease in compensation for fiscal year 2010 ; and

WHEREAS, it is not the County Board's intent for employees in this category to experience a decrease in compensation and;

THEREFORE BE IT RESOLVED by the County Board that the Board approves the Policy Statement as revised.

BE IT FURTHER RESOLVED that this amendment be contingent on availability of funds.

15

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

PASSED THIS 30TH DAY OF SEPTEMBER, 2009.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

Tazewell County Board Policy Statement

Category:	Human Resources	Policy Number:	HR01-01
Subject:	Employee Performance Evaluation	Approval Date:	08/29/01
		Revised:	07/30/08
		Revised:	09/30/09

Purpose: In order to be responsive to existing Personnel Policy and Collective Bargaining Agreements providing for the evaluation of employee performance, it is appropriate to establish and implement a system for the regular and objective measuring of employee job performance. Procedures for employee performance evaluation shall be designed to assure that evaluations are conducted uniformly and consistently for all employees in the service of the County.

Rationale: Employee performance evaluation shall be conducted for all appointed employees in the County service. The purpose of performance evaluation is to provide each employee with a formal and regular opportunity to have examined the extent to which the employee's job performance meets the employer's work standards or expectations and to receive suggestions, recommendations and direction for performance improvement.

Performance evaluations shall also be used as a basis to determine merit pay increases, and may be used as one factor in decisions regarding future training needs, promotion potential or such other purposes as may be deemed appropriate.

Action Plan:

1. Evaluation System.
 - a. The County Administrator shall, with input of all Department Heads and, subject to the approval of all elected officials regarding their employees, maintain a plan for classifying, compensating and evaluating all positions in County service and recommend its approval by the appropriate County Board Committee.
 - b. The Employee Evaluation System shall be designed to objectively measure employees' abilities to effectively and efficiently perform their position's duties. To the extent practical, evaluation instruments should be developed and tailored to measure position-specific performance indicators. At a minimum, performance evaluation instruments shall be developed for each of the following position classes:
 - Managerial
 - Professional
 - Supervisory
 - Administrative
 - Field/Technical
 - Office/Clerical

c. The Employee Evaluation System shall be designed such that performance on each job-related factor is measured, according to appropriate, meaningful indicators. Employee performance shall be rated according to the following rating key:

- Unsatisfactory Unacceptable performance which must receive immediate attention
- Below Standards Performance falls short of that which is normally expected
- Meets Standards Performance generally meets organizational and Departmental expectations
- Exceeds Standards Performance generally falls above organizational and Departmental expectations
- Outstanding Exemplary performance on all or nearly all performance factors

2. Performance Evaluation Procedure

- a. Upon receipt of notification by the Department Head, the immediate supervisor shall prepare performance evaluations for each employee under his/her supervision, and in accordance with this policy and the instructions found on the evaluation instrument. Employees will be given the opportunity to submit written summaries of work achievements and accomplishments during the evaluation period, which will be taken into consideration by the Supervisor in preparing the evaluation.
- b1. Upon completion of the evaluation instrument, the supervisor will submit the evaluation to his/her respective Department Head. The Department Head shall review, amend, or clarify the evaluation, as appropriate.
- b2. In the event the overall evaluation for the employee is Outstanding, the Department Head shall forward the evaluation device to the County Administrator prior to the performance review meeting with the employee and prior to the evaluation score being communicated to the employee. Evaluations tentatively scored as Outstanding submitted to the County Administrator shall include attachments that support the Outstanding rating (e.g., documentation regarding the completion, on employee's initiative, of work-related academic or vocational training beyond the minimum requirements of the job to satisfy the Outstanding requirement under the "Knowledge" factor). The County Administrator will review the evaluation for completeness, and review the content of the written comments to assure the device has been prepared in conformance with the intent of this Policy Statement. If so, the evaluation device will be signed off by the County Administrator and forwarded to the Department Head.
- c. The Department Head will sign off on the evaluation device and return the evaluation form to the supervisor, directing the supervisor to conduct a performance review meeting with the employee. The employee may make

comment, either verbally or in writing in support of, or objection to, the evaluation. These comments shall be noted either on the evaluation form, or as an attachment.

- d. The completed form with attachments, if any, shall be signed by the supervisor and employee and submitted to the Department Head. If, after reviewing the evaluation and any employee comments, the Department Head elects to modify the evaluation, and the modification results in a change in Overall Performance Rating to Outstanding, Steps B1 and B2 shall be repeated. The employee will be given the opportunity to review the modification with the Department Head and to respond in writing to the changes.
- e. The completed evaluation will then become a part of the employee's permanent personnel file.
- f. In order for an employee to be eligible to receive the merit compensation adjustment associated with Exceeds or Outstanding Overall Performance Ratings, the evaluation instrument must cite specific examples, or reasons for such rating on the individual performance factor ratings and for the Overall Performance Rating.

3. Merit Compensation Eligibility

- a. All employees who serve in positions that are classified and assigned a Pay Grade according to the Hay Group Internal Equity Study are eligible for annual merit compensation adjustments in accordance with their overall rating on their annual performance evaluation.
- ~~b. Employees who are assigned to a Step that is below the Mid Point in their designated Pay Grade, subject to an overall evaluation of Meets, Exceeds or Outstanding shall be advanced one Step in their Pay Grade.~~
- c. Employees who are assigned to a Step that is at or above the Mid Point in their designated Pay Grade **who meet all eligibility requirements, including a date of hire of June 1 of the evaluation year or previous**, shall be advanced in their Pay Grade, as follows:
 - i. An overall evaluation of Meets = a one Step advancement **or 1% for nonunion employees working under a Pay Plan without a step system**
 - ii. An overall evaluation of Exceeds = a two Step advancement **or 2% for nonunion employees working under a Pay Plan without a step system**
 - iii. An overall evaluation of Outstanding = a three Step advancement **or 3% for nonunion employees working under a Pay Plan with a step system**
- d. Employees whose base compensation is set above the Maximum in their designated Pay Grade shall receive a Merit Bonus*, as follows:
 - i. An overall evaluation of Meets = a 1% Bonus
 - ii. An overall evaluation of Exceeds = a 2% Bonus
 - iii. An overall evaluation of Outstanding = a 3% Bonus

*Such Bonus shall *not* become a part of the employee's Base Pay. **Employees who are performing at a minimum of a "Meets Expectations" level who would experience a pay decrease in years when there is no general wage or cost-of-living increase to the pay plan or one whose size also would cause a pay decrease, shall receive compensation at the previous year's level subject to all other conditions of this policy, including affordability.**

4. Period of Evaluation

- a. Employees' performance shall be evaluated annually for the period August 1 through July 31. Merit compensation increases shall be effective December 1 following the evaluation period.

5. Affordability

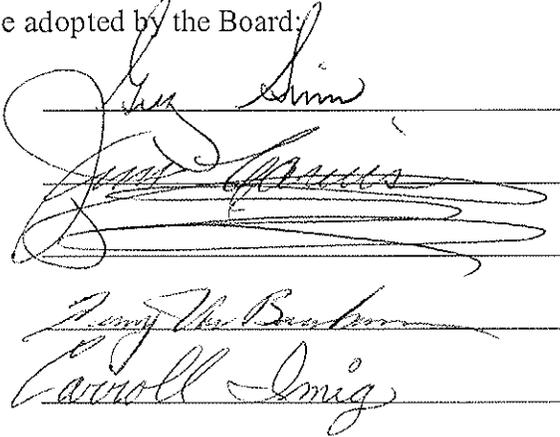
- a. The scope of the County's continued use of merit compensation as outlined above is contingent on the County's ability to afford to fund the merit compensation program.

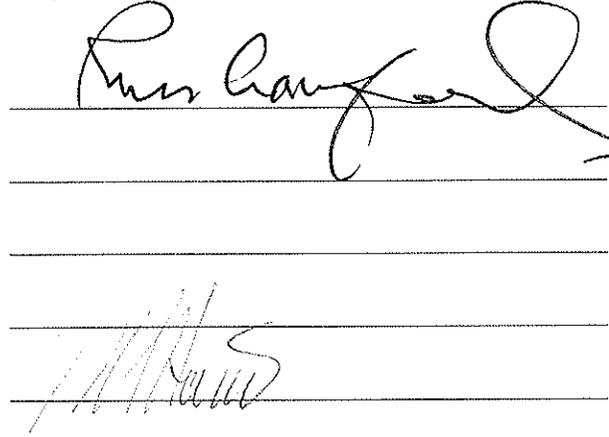
PROCLAMATION

Motion by Member D.Grimm second by Member Carius to approve Res.#25. Carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

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





PROCLAMATION

WHEREAS, a state of local disaster emergency is hereby proclaimed in the County of Tazewell, Illinois effective _____; and

WHEREAS, cases of the NIHI virus have been confirmed across the United States and in Illinois. Cases continue to increase at a steady rate threatening the lives, safety, and economic stability of Tazewell County Health Department. Coordination among local, county, and state government is crucial at this time to ensure the appropriate and timely response to any emergency that may occur related to H1N1.

THEREFORE BE IT RESOLVED, the Tazewell County Board does hereby proclaim that a public health emergency exists in the County of Tazewell pursuant to the provisions of Section 3305/7 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/7. In the event in which all public safety agencies are using their maximum available resources, the county will request additional support.

BE IT FURTHER RESOLVED that any dissemination of information related to the H1N1 virus and the emergency be approved by the Tazewell County Health Department.

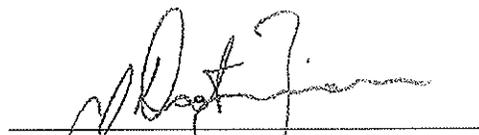
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Emergency Management Agency Director, and the Tazewell County Health Department Administrator of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2009.

ATTEST:



County Clerk



County Board Chairman

COUNTY OF TAZEWELL
DISASTER PROCLAMATION

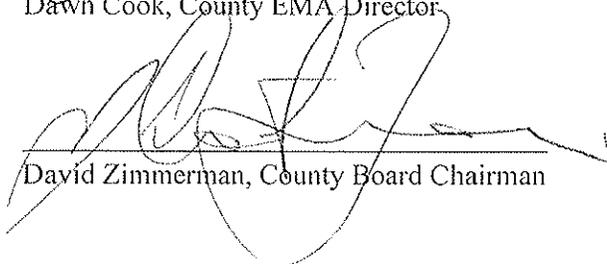
A STATE OF LOCAL DISASTER EMERGENCY IS HEREBY PROCLAIMED IN THE COUNTY OF TAZEWELL, ILLINOIS, effective at the hour of 1600, on the 19th day of October, 2009, and until further notice.

Cases of a novel human virus know as H1N1 have been confirmed across the United States and in Illinois. Cases continue to increase at a steady rate threatening the lives, safety, and economic stability of Tazewell County and its' citizens, resulting in the need to provide mass vaccination clinics thru the Tazewell County Health Department. Coordination among local, county, and state government is crucial at this time to ensure the appropriate and timely response to any emergency that may occur related to H1N1.

In the interest of aiding the citizens of Tazewell County and the local governments responsible for ensuring public health and safety, I hereby proclaim that a public health emergency exists in the County of Tazewell pursuant to the provisions of Section 3305/7 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/7. In the event in which all public safety agencies are using their maximum available resources, the county will request additional support.



Dawn Cook, County EMA Director



David Zimmerman, County Board Chairman

STATE OF ILLINOIS}
COUNTY OF TAZEWELL}

David Zimmerman, Tazewell County Board Chairman, being first duly sworn on oath, deposed and says the foregoing facts are true at the time the statement thereof was made and signed.

Subscribed and sworn to before me on this/19th day of October, 2009.



Christie Webb, County Clerk

(seal)

Mentioned by Member Crawford

October 23-24, 2009

**ABRAHAM LINCOLN
PRESIDENTIAL LIBRARY AND MUSEUM
Springfield, Illinois**

**UCCI
UNIVERSITY OF ILLINOIS
Education Seminar**

The Abraham Lincoln Presidential Museum and the Presidential Library in Springfield will be the site of the UCCI dinner and seminar on the evening of October 23, 2009 and the morning of October 24, 2009.

On Friday evening, October 23, we will be hosting a dinner and reception at the Abraham Lincoln Presidential Museum. We have arranged to use this magnificent facility which honors our 16th United States President -- and all exhibits will be open to our guests. Also on Friday evening there will be a ceremony recognizing the UCCI Leadership Academy Class of 2009 graduates. Friday evening events will take place from 6:00 P.M. to 9:45 P.M.

On Saturday, October 24, we start off with a continental breakfast at 8:00 A.M., and the UCCI October Board meeting following from 8:30 until 9:00 A.M. Starting at 9:00 A.M., UCCI is sponsoring an education seminar presented by the staff of the University of Illinois-Institute of Government and Public Affairs. All events will conclude by noon on Saturday.

This two-day event is brought to you as part of the UCCI/University of Illinois series of educational seminars. No fee will be charged for either event, as UCCI is underwriting all costs for these events. UCCI will reimburse \$75.00 towards Friday night lodging costs for those attending the Saturday education seminar. The usual \$300.00 meeting reimbursement will also be made to members attending the Saturday UCCI Board meeting.

Registration forms are included with this mailing and must be returned no later than October 9, 2009



APPROVED 09-30-09
Motion by Member Carius, second
by Member Hobson to approve
October 2009 calendar. Carried by
Voice Vote.

TAZEWELL COUNTY BOARD

OCTOBER 2009 CALENDAR OF MEETINGS

FINANCE BUDGET (Neuhauser)	Mon., Oct. 5 3:15 p.m. – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
FINANCE BUDGET (Neuhauser)	Tues., Oct. 6 3:15-5:15 p.m. – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Donahue, D. Grimm, Vanderheydt, Von Boeckman
ZONING BOARD OF APPEALS (Toevs)	Tues., Oct. 6 6:00 p.m. - JCCR	Antonini, Crawford, Hahn, Hillegonds, Meisinger, Palmer, Stanford, Sundell
INSURANCE REVIEW (Zimmerman)	Thurs., Oct. 8 3:00 p.m. - MK Bldg	Carius, Antonini, Godby, Johnson, McKinney, Neuhauser, Norman, Seward, Stanton, Young
TRI-COUNTY REGIONAL (Executive)	Thurs., Oct. 8 4:00 p.m. - Peoria	Crawford, Grimm, Hillegonds, Klopfenstein, Sundell, Zimmerman
HEALTH SERVICES (Harris)	Thurs, Oct. 8 5:30 p.m. - TCHD	Sundell, Antonini, B. Grimm, D. Grimm Hahn, Hillegonds, Sinn
WE-CARE TRANSPORTATION (Thompson)	Mon., Oct. 12 4:30 p.m. - Morton	Carius
LAND USE (Hillegonds)	Tues., Oct. 13 5:00 p.m. - MK Bldg	Crawford, Antonini, Hahn, Meisinger, Palmer, Stanford, Sundell
EMERGENCY PREPAREDNESS (Cook/Tippey)	Thurs., Oct. 15 2:00 p.m. - MK Bldg.	ATTENDEES
TRANSPORTATION (Sinn)	Mon., Oct. 19 8:00a.m. - Tremont	Donahue, Ackerman, Berardi, Carius, Palmer, Stanford, Von Boeckman
FINANCE BUDGET (Neuhauser)	Mon., Oct. 19 3:15 p.m. - JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
PERSONS WITH DEVELOP DISABILITIES (Meehan)	Tues., Oct. 20 3:00 p.m.—MK Bldg.	Martin, Palmer (Hale, Best, Doan, Weigle, Kruse, Heinhold – Attendees)
FINANCE (Neuhauser)	Tues., Oct. 20 3:30 p.m. - JCCR	Carius, Crawford, Donahue, Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
HUMAN RESOURCES (Hobson)	Tues., Oct. 20 Immediately After Finance - JCCR	Carius, Crawford, Donahue, Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman
PROPERTY (Imig)	Tues., Oct. 20 5:00 p.m. - JCCR	D. Grimm, Ackerman, Berardi, B: Grimm, Hobson, Neuhauser, Vanderheydt

ETSB BOARD	Wed., Oct. 21 9:00a.m. – JCCR	Unsicker
RISK MANAGEMENT (Zimmerman)	Wed., Oct. 21 4:00 p.m. - MK Bldg	Carius, Crawford, Donahue, Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman *(Auditor, Treasurer, State' Attorney)**
EXECUTIVE (Zimmerman)	Wed., Oct. 21 Immediately After Risk Mgmt - MK Bldg	Carius, Crawford, Donahue, Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman
TRI-COUNTY REGIONAL PLANNING (Koch)	Thurs., Oct. 22 5:30 p.m. – Peoria	Crawford, Grimm, Hillegonds, Klopfenstein, Sundell, Zimmerman
FINANCE BUDGET (Neuhauser) (Contingency if needed)	Mon., Oct. 26 3:15 p.m. – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
BOARD OF HEALTH (Bowen)	Mon., Oct. 26 6:30 p.m. – TCHD	Harris
COUNTY BOARD	Wed., Oct. 28 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS

BOARD RECESSED AT 6:34 P.M. NEXT MEETING WILL BE HELD ON OCTOBER 28, 2009.

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 SEPTEMBER 30, 2009 AT 6:00 P.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 30TH DAY OF SEPTEMBER, 2009.