

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

MARCH 31, 2010



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, MARCH 31, 2010.

BOARD MEMBERS WERE CALLED TO ORDER AT 6:01 P.M. BY CHAIRMAN DAVID
ZIMMERMAN PRESIDING WITH THE FOLLOWING MEMBERS PRESENT: ACKERMAN, ANTONINI,
BERARDI, CARIUS, CRAWFORD, DONAHUE, B. GRIMM, D. GRIMM, HAHN, HARRIS,
HILLEGONDS, HOBSON, IMIG, MEISINGER, NEUHAUSER, PALMER, SINN, STANFORD,
SUNDELL, VANDERHEYDT AND VONBOECKMAN.

ABSENT: 0

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

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MARCH 31, 2010

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**** RECESS TO APRIL 28, 2010 ****

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

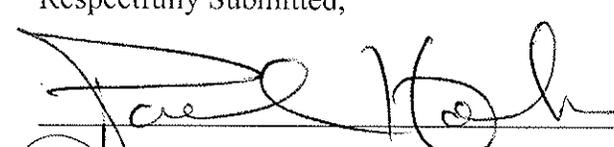
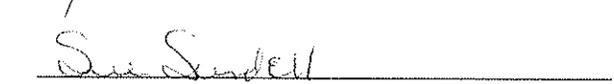
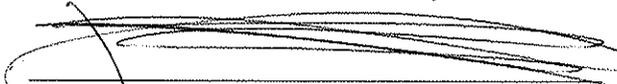
TO THE HONORABLE BOARD OF TAZEWELL COUNTY:

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 Amendment be approved by the County Board.

As presented this 9th day of March, 2010.

Case No. 10-10-A Amendment No. 32

All of Which is
Respectfully Submitted,

**AN ORDINANCE AMENDING TITLE 7, CHAPTER 1,
ZONING CODE OF TAZEWELL COUNTY**

Proposed Amendment No. 32
(Zoning Board Case No. 10-10-A)

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

WHEREAS, a public hearing on said Amendment was held March 2, 2010, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval; and

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

1. The proposed amendment will not be detrimental to the orderly development of Tazewell County.
2. The proposed amendment will not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.

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

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

SECTION 1.

ARTICLE. 2 RULES OF CONSTRUCTION AND GLOSSARY OF TERMS

****Add the following new definitions and remove areas as stricken and add new verbiage as italicized and underlined:***

ANIMALS, DOMESTIC: Animals that are customarily kept for personal use or enjoyment within the home. Domestic animals shall include but not limited to domestic dogs, domestic cats, domestic tropical birds or rodents.

AUTOMOBILE WRECKING YARD: Any place where inoperable motor vehicles or the parts thereof, or any other inoperable motor machinery or parts thereof, are stored in the open and are not being restored to operation; or, any land, building or structure used for the wrecking or storing of such motor vehicles or machinery, of the parts thereof. The presence on any lot or parcel of land of two or more inoperable motor vehicles or pieces of machinery which, for a period of fifteen (15) days, have not been capable of operating under their own power and from which parts have been or are to be removed shall constitute prima-facie evidence of an automobile wrecking yard.

BUILDING WRECKING YARD: An open area where collapsed buildings, or the material (s) remaining after building demolition, including mobile homes and recreational vehicles are being stored in the open and are not being restored to a useable and/or safe condition; or, any land, building or structure used for the wrecking/demolition of buildings and mobile homes and recreational vehicles.

CAMP: Any land; including buildings ~~or~~, structures or camping units, used for assembly or temporary occupancy by persons which may provide outdoor recreation facilities.

FENCE: A free standing structure made of metal, masonry, or wood, etc., or a combination thereof, including gates, resting on or partially buried in the ground level, and used to delineate a boundary or a barrier or means of protection, confinement or screening, but does not include hedges, shrubs, trees or other natural growth.

FLOOR, GROUND: The lowest floor or lowest level of any building or structure, excluding a basement or cellar.

JUNK: Includes, but is not limited to old, dilapidated scrap or abandoned metal, paper, cardboard, building and construction material and equipment (including, but not limited to wood lumber, concrete, etc). bottles, glass, tin cans, appliances, furniture, beds and bedding, rags, rubber, boats, tires, inoperable motor vehicles and parts, machinery parts, more than three (3) lawnmowers and any other manufactured or constructed object which has outlived its usefulness in its original form (notwithstanding the fact that the object may have scrap value or could be reconditioned) where such object (s), due to its/their present condition and/or visibility, may reasonably be construed to be unsightly, dangerous, or unsanitary.

JUNKYARD: An open area where junk, as defined herein, is brought, sold, exchanged, stored, baled, packed, disassembled, or handled including automobile wrecking yards.

PERMANENT FOUNDATION: A closed perimeter formation intended to support and anchor the unit and consistent of materials such as concrete, mortared concrete block, or mortared brick extending into the ground below the first line which shall include, but not necessarily be limited to, cellars, basements, or crawlspaces, but excluding the use of piers.

PORCH: A platform which projects from the exterior wall of a building covered by a roof or eave which may be supported by posts, and has no roof supporting walls on three (3) sides.

~~**SALVAGE YARD:** An area of land used for the collecting, storage, and/or sale of waste paper, rags, scrap metal, inoperable motor vehicles parts or discarded material or for the collecting, dismantling, storage, and salvaging of machinery or inoperable motor vehicles, and for the sale of parts therefrom.~~

SECTION 2.

ARTICLE 5. DISTRICT REGULATIONS AND STANDARDS

***Add the following verbiage and renumber accordingly:**

7TCC 1-5 Number of Buildings Permitted Per Lot:

Every single family dwelling hereafter erected constructed or placed on property shall be located on a separate zoning lot. In no case shall there be more than one (1) single family dwelling on one (1) zoning lot except for accessory buildings or uses, as defined herein.

***Remove areas as stricken and add new verbiage as italicized:**

7TCC 1-5 (k) Accessory Buildings, Structures and Uses.

- (1) Accessory buildings, structures, and uses shall be compatible with the principal use or structure and shall not be **constructed** or established prior to the establishment **or construction** of the principal use or structure.
- (2) In the Residential Districts without a special use permit, the aggregate ground floor area of all accessory buildings on a lot shall not exceed the greater of:
 - i. The ground floor area of the dwelling on that lot which shall include any attached structures, **except decks or open porches**; or
 - ii. 4% of the area of the lot for the first acre plus 1% of all area above one acre, ~~but not more than 3,200 square feet. To qualify for this limitation all lot line setbacks for the new or expanded accessory building must be double the normal required setbacks. (Added Amendment #10—7/00)~~
 - iii. *Lot size of more than two (2) acres there shall be no limit, except all accessory structures shall not exceed the Lot Coverage requirement for the district in which it is located. To qualify for this limitation all lot line setbacks for the new or expanded accessory building must be double the normal required setbacks.*
- (3) *In the Residential Districts the accessory structures shall not be located in, or project upon, the minimum required front yard.*

7TCC 1-5 (s) Recreational Vehicles.

***Add the following verbiage:**

(6) In the A-1, A-2 and Conservation Zoning Districts when the applicant desires to use a recreational vehicle on private property strictly for recreational purposes and not for permanent habitation, and the location of the recreational vehicle does not hinder the use, degrade or affect the value and appearance of adjoining properties, and adequate water supply and sewage disposal facilities are provided and approval obtained from the Tazewell County Health Department, said use of a recreational vehicle may be permitted as a seasonal use.

*Add new Sections as follows:

7TCC 1-5 (w). **Contiguous Parcels.** When two (2) or more parcels of land, each of which lacks adequate area and dimension to qualify for a permitted use under the requirements of the zoning district in which they are located, and are held in one (1) ownership, they shall be used as one (1) zoning lo.

7TCC 1-5 (x). **Open Storage of Junk.** Junk, as herein defined, shall not be stored in an open area. However, this provision shall exclude lawfully established junkyards or other uses engaged in collecting and/or processing of scrap iron and other metals.

SECTION 3.

ARTICLE 8

(A-2) AGRICULTURAL DISTRICT

***Remove areas as stricken and replace with verbiage as italicized**

~~7TCC 1-8 (a) Purpose.~~ The A-2 District is established to protect and maintain agricultural uses, preserve agricultural land, and serve as a transitional buffer between development in an adjacent to existing municipalities and the surrounding countryside. Non-farm residential development may be permitted in this district in areas and at densities that are compatible with existing agricultural operations.

7TCC 1-8 (a) Purpose. *The A-2 District is established to protect and maintain agricultural uses, agricultural economy, the open space and natural features of rural areas and preserve agricultural land of the County in order to:*

- (1) *protect lands for continued farming;*
- (2) *allow non-farm residential development on a limited basis; and*
- (3) *minimize conflicts between agricultural and non-agricultural areas.*

The A-2 district is also established to protect those agricultural lands which, due to their location, soils and use for agricultural activities, warrant protection from indiscriminate development. However, their proximity to existing development, combined with pressures for new development, makes these lands unsuitable for preservation according to the more restrictive regulations of the A-1 Agricultural Preservation District. The A-2 District is also intended to protect those agricultural lands that would otherwise be subject to residential subdivision activity which could render these important farmlands useless for farming.

SECTION 4.

ARTICLE 14

(I-1) LIGHT INDUSTRIAL DISTRICT

7 TCC 1-14 (c) Special Uses.

*Add the following verbiage and renumber accordingly:

Automobile Wrecking Yard
Building Wrecking Yard
Junkyard

SECTION 5.

ARTICLE 15
(I-2) HEAVY INDUSTRIAL DISTRICT

7 TCC 1-15 (c) Special Uses.

*Add the following verbiage and renumber accordingly:

Automobile Wrecking Yard
Building Wrecking Yard
Junkyard

SECTION 6.

ARTICLE 25. SPECIAL USES

*Remove areas as stricken and replace with verbiage as italicized and underlined

7TCC 1-25- (f) Requirements for Particular Special Uses. In addition to the information Required in 7TCC 1-25(c), the following contains information and requirements specific to each Special Use listed:

- (12) GRAVEL PITS. Specific regulations for gravel pits in the A-1, A-2, Conservation, I-1 and the I-2 Zoning Districts:
- ~~i. All excavations shall be subject to the setback and yard restrictions for a principal structure in the district in which they are located.~~
 - ~~ii. Copies of all applicable Tazewell County and State of Illinois permits shall be submitted to the Community Development Department prior to the issuance of any Zoning Permits~~
 - ~~iii. A reclamation plan and performance bond shall be submitted with the application.~~
- (a) In addition to the application requirements the following shall be submitted:
- (1) A map showing:
 - i. The location of all property lines, existing roads, easements, utilities and other significant features;
 - ii. The existing conditions on the tract, including contour lines (at least five foot intervals), watercourses, existing drainage facilities and wooded areas;
 - iii. The existing buildings and structures with an indication of those which will be retained as part of the development; and

- iv. The existing land uses of adjacent tracts.
- (2) Site plan of operations, demonstrating the following:
 - i. Excavation lines in relation to property lines
 - ii. Ingress and egress during operation
 - iii. Proposed buffer strips and plantings.
 - iv. Stock piles of mineral material and overburden
- (b) Where overburden will exceed ten (10) feet in depth or where the operation will affect more than ten (10) acres during a permit year, an operating permit, including any conservation and reclamation plan and requisite bonding, shall be secured as required by the IEPA or the Illinois Department of Mines and Minerals, in accordance with provision of the Surface-Mined Land Conservation and Reclamation Act, 225 ILCS 715/1et seq. Proof of such bonding and plans shall be submitted to the Community Development Administrator prior to operations.
- (c) Where overburden will not exceed ten (10) feet in depth and where the operation will not affect more than ten (10) acres during a permit year, a reclamation plan shall be submitted to the Community Development Administrator along with bonding for the cost of reclamation at the time of filing the Special Use application.
- (d) Record of Inspection. All gravel pits shall be inspected by the Illinois Department of Mines and Minerals at least every three (3) months pursuant to 225ILCS 710/9.01. The operator of the mine shall send of a copy of such record inspection to the Community Development Administrator.
- (e) Restrictions.
 - (1) No mineral extraction operation shall be carried out within one thousand linear feet of any existing dwelling or within three hundred feet of any existing structure (other than a dwelling), other than those owned by the applicant for the permit, unless written permission is first obtained from the owner of such dwelling or structure.
 - (2) The stock piling of overburden shall be permitted within the buffer strips permitted. However a perimeter setback of one hundred (100) feet shall be maintained free of equipment, stockpiles and overburden.
- (f) Structures. All excavations and stockpiles shall be treated as structures for these regulations with regard to setback from property lines.
- (g). Vehicle Requirements.

- (1) Trucks entering and leaving a mineral extraction facility shall meet the weight requirements of affected roads
- (2) In the event that haulage roads relating to the mineral extraction facility intersect with collector, county, state, or other public roadways, the operator shall be responsible for obtaining a permit from the regulating agency of that particular road and for such other safe traffic contract as the ZBA may require.

SECTION 7.

ARTICLE 31 BUILDING PERMIT

***Add the following new verbiage and renumber accordingly**

7 TCC 1-31 (n) Stop Work Order. When any building or structure is being constructed, either without a building permit or in violation of a properly issued building permit, the Community Development Administrator or their designee is hereby authorized to issue a Stop Work order on the premises where the violation is taking place.

- (1) The Stop Work Order shall cite the violated section(s) of the Zoning Ordinance and shall be presented to the owner of the property, the owner's agent or to the person doing the work.
- (2) Compliance with the Order shall be the responsibility of the owner of record of, the current occupant of and the person performing the work upon the property.
- (3) After a Stop Work Order has been posted pursuant to this Section by the Community Development Administrator or their duly authorized representative, it shall be unlawful for any person to remove or deface the posted Stop Work Order. Removal of or defacement of the posted Stop Work Order shall be punishable as a petty offense as set forth in the Illinois Compiled Statutes (55ILCS 5/5 12017).
- (4) Any person who shall continue to work in, on or about the building or structure shall be considered as having violated this provision and shall be subject to the provisions of Article 36.

7 TCC 1-31 (o) Entry and Inspection of Land and Buildings. The Community Development Administrator or their authorized representative(s) are hereby authorized in the performance of their function to enter upon any land in the unincorporated area of Tazewell County for the purpose of making inspections, examinations, or to place notices, signs or placards to effectuate the purpose and provisions of this Ordinance. The above authorized persons shall be required to present credentials upon demand when entering upon any land or structure for the purpose of this Section.

SECTION 8.

ARTICLE 32 ZONING COMPLIANCE CERTIFICATE

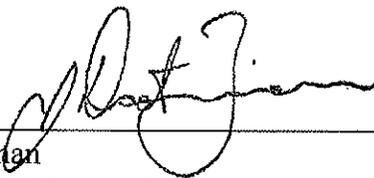
***Add new verbiage as italicized:**

7TCC 1-32 (d) Failure to obtain Compliance Certificate prior to Occupancy or Use of a structure. There shall be a fine of \$50.00 per day for occupancy or Use of a Structure prior to obtaining a Certificate of compliance.

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

PASSED AND ADOPTED this 31st day of March, 2010.

Ayes 21 Nays 0 Absent 0
Present 1



Chairman
Tazewell County Board

ATTEST:

Christie A. Webb
County Clerk
Tazewell County, Illinois

**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 Amendment be approved by the County Board.

As presented this 9th day of March, 2010.

Case No. 10-11-A Amendment No. 33

All of Which is
Respectfully Submitted,

Paul Hob
Joyce Antonini
Sue Sextell
Rosemary Palmer

[Signature]
Wanda Manning
[Signature]

**AN ORDINANCE AMENDING TITLE 7, CHAPTER 1,
ZONING CODE OF TAZEVELL COUNTY**

Proposed Amendment No. 33
(Zoning Board Case No. 10-11-A)

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

WHEREAS, a public hearing on said Amendment was held March 2, 2010, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval; and

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

1. The proposed amendment will not be detrimental to the orderly development of Tazewell County.
2. The proposed amendment will not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.

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

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

SECTION 1.

7TCC 1-29 (c) ZBA – Powers and Duties. The ZBA shall have the following powers and duties:

Add the following new verbiage:

To hear, review and decide appeals from the administrative decisions of the Erosion Control Administrator in accordance with the provisions of 8TCC 3-11 (Erosion, Sediment and Stormwater Control Ordinance) of these regulations.

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

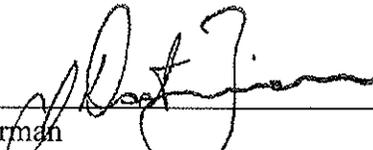
PASSED AND ADOPTED this 31st day of March, 2010.

Ayes 21

Nays 0

Absent 0

Present 1



Chairman
Tazewell County Board

ATTEST:

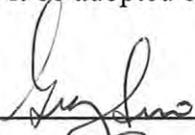
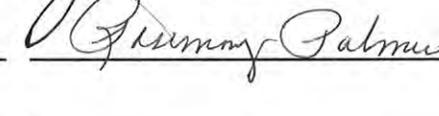


County Clerk
Tazewell County, Illinois

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

	
	
	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

Section 09-00070-00-DR (Box Culvert Replacement @ IL 122 and Mackinaw Road (C.H. 6)): To Stark Excavating, Inc., in the amount of \$158,492.90, to be paid from Motor Fuel Tax Funds, Line Item 203-311-533-740.

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

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

ADOPTED this 31st day of March, 2010

ATTEST:

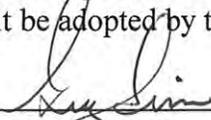
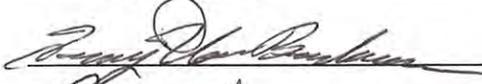
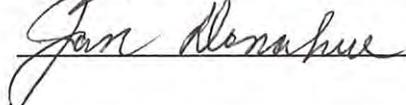

County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

	
	
	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

Section 10-00000-04-GM (Material Proposal for 7200 Tons of Sodium Chloride Rock Salt): To Cargill Deicing Technology Inc., in the amount of \$452,808.00, (\$62.89/Ton) to be paid from County Motor Fuel Tax Funds.

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

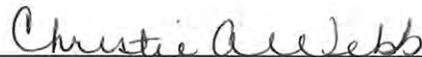
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 31st day of March, 2010

ATTEST:



 TAZEWELL COUNTY BOARD CHAIRMAN

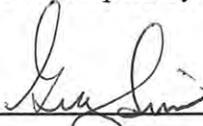
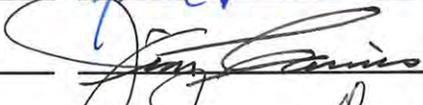
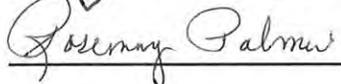
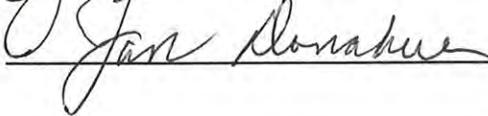


 TAZEWELL COUNTY CLERK

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

	
_____	_____
	
_____	_____
	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

Section 10-00000-01-GM (10.434 Miles of HMA): To R.A. Cullinan & Son, Inc., in the amount of \$2,210,270.92, to be paid from Motor Fuel Tax Funds, Line Item 203-311-533-740.

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

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

ADOPTED this 31st day of March, 2010

ATTEST:



County Clerk

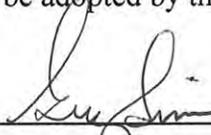
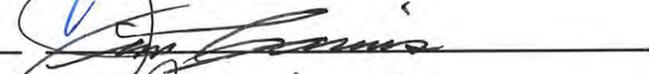
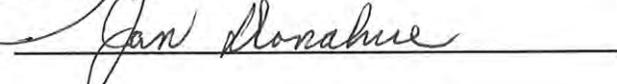


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

	
	
	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

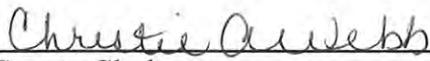
Section 10-00000-06-GM (53,324 SQ.YD. – Heat Scarifying on Winkel Rd (C.H. 10) and Hickory Rd. (C.H. 15)): To American Asphalt Surface Recycling, Inc., in the amount of \$182,784.02, to be paid from Motor Fuel Tax Funds, Line Item 203-311-533-740.

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

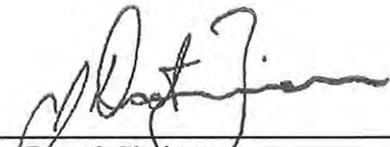
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, Illinois Department of Transportation, and the County Engineer of Highways of this action.

ADOPTED this 31st day of March, 2010

ATTEST:



County Clerk



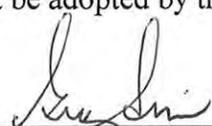
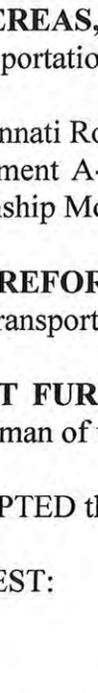
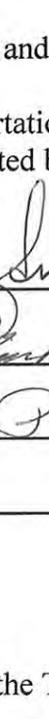
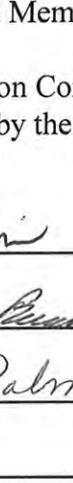
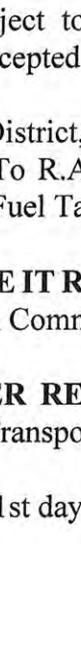
County Board Chairman

6.

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

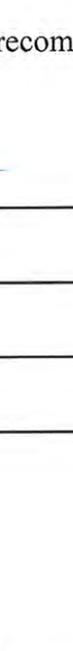
Cincinnati Road District, Section 10-02000-00-GM (1.199 Miles P HMA SC "C" N50; Bit. Surf. Treatment A-1): To R.A. Cullinan & Son, Inc., in the amount of \$43,035.46, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED this 31st day of March, 2010

ATTEST:

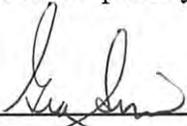
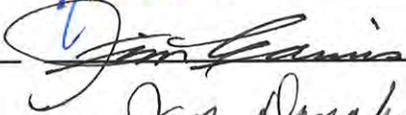
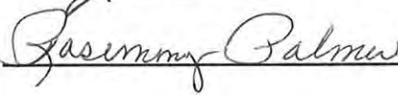

County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

	
	
	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board, accepted the following low bid:

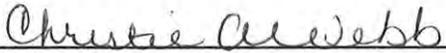
Fondulac Road District, Section 10-07000-00-GM (0.423 Miles Surf. Removal; HMA "C" N-50): To Tazewell County Asphalt Co., Inc., in the amount of \$97,959.32, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

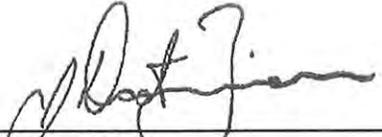
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 31st Day of March, 2010

ATTEST:



County Clerk



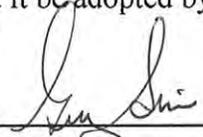
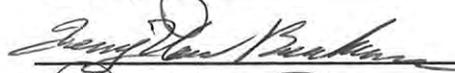
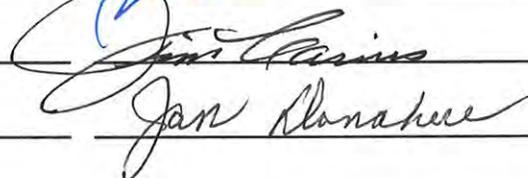
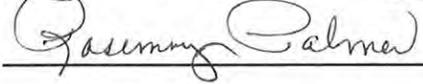
County Board Chairman

T-16-14

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board, accepted the following low bid:

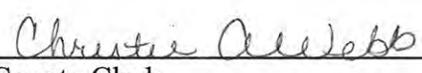
Morton Road District, Section 10-14000-00-GM (0.463 Miles Surf. Rem., POLY HMA SC "C" N-50): To R.A. Cullinan & Son, Inc., in the amount of \$99,880.39, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED this 31st Day of March, 2010

ATTEST:



 County Clerk



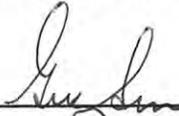
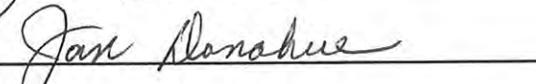
 County Board Chairman

//

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

	
	
	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

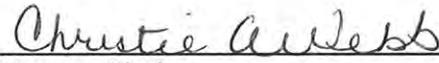
Spring Lake Road District, Section 10-17000-00-GM (3.274 Bit. Surf. Treatment, A-1 and/or A-2): To R.A. Cullinan & Son, Inc., in the amount of \$83,046.64, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

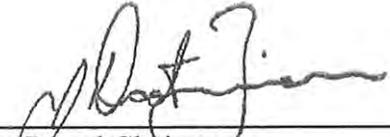
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED THIS 31st DAY OF MARCH, 2010

ATTEST:



County Clerk



County Board Chairman

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.

	
	
	
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_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

Tremont Road District, Section 10-18000-00-GM (1.909 Miles Bituminous Surface Treatment Class A-1; LBMM N-50; HMA SC "C" N-50): To R.A. Cullinan & Son, Inc., in the amount of \$104,784.32, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

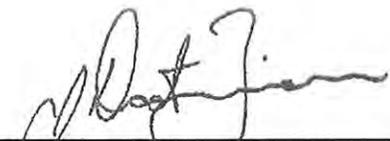
THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

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

ADOPTED this 31st day of March, 2010

ATTEST:

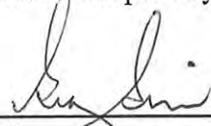
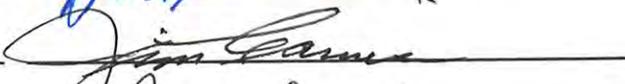

County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

	
	
	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board, accepted the following low bid:

Washington Road District, Section 10-19000-00-GM (0.691 Miles LBMM N-50 and HMA SC "C" N-50); To R.A. Cullinan & Son, Inc., in the amount of \$112,369.92, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

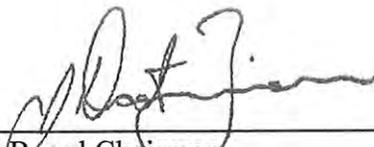
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 31st Day of March, 2010

ATTEST:



 County Clerk



 County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

Steve Sundell _____

 _____

A _____

Dean R. [unclear] _____

RESOLUTION

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

WHEREAS, the County consider the payment by the City of Marquette Heights to the County in the sum of \$3,080.00; and

WHEREAS, The County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2010.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Mayor Steven Little, 715 Lincoln Road, Marquette Heights, IL 61554, and the Auditor of this action.

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of, JANUARY 2010, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and CITY OF MARQUETTE HEIGHTS, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$3,080.00, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

8. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
9. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
11. This Agreement shall become effective on the 1ST _____ day of JANUARY _____, 2010 _____, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
13. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
14. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

PASSED this 31st day of March, 2010.


Tazewell County Board Chairman

ATTEST:

Christee Ann Webb
Tazewell County Clerk

MUNICIPALITY:
Stan G. Lee
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

Director

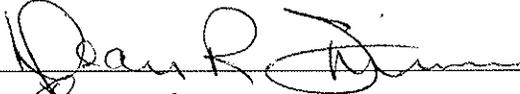
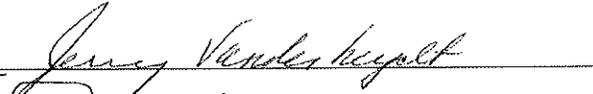
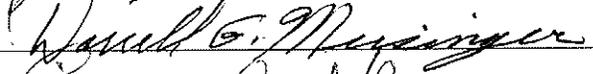
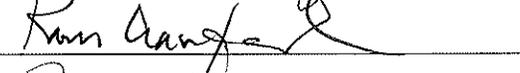
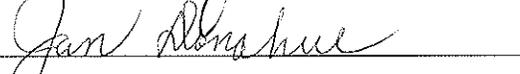
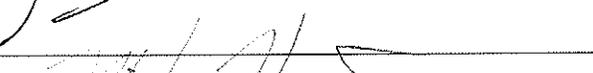
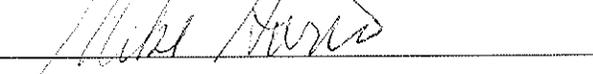
ANNUAL AMOUNT: \$ 3,080.00 _____

MONTHLY AMOUNT \$ 256.67 _____

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 Line Item Transfer for the Public Defender's budget:

Transfer \$1,200.00 from Investigator Services, Line Item (100-123-533-043), to Education and Training, Line Item (100-123-533-910)

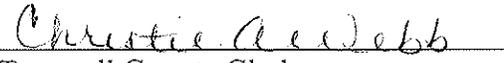
WHEREAS, the transfer of funds is needed to cover the expense for GAL certification fees for three Public Defenders.

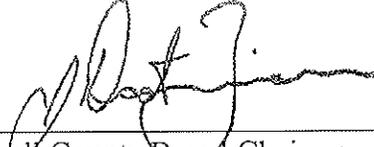
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 31ST DAY OF MARCH, 2010.

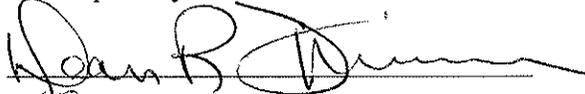
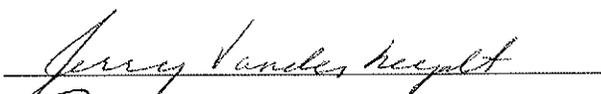
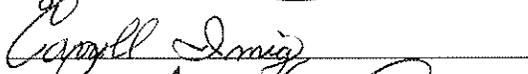
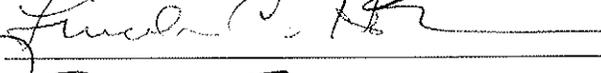
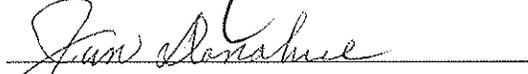
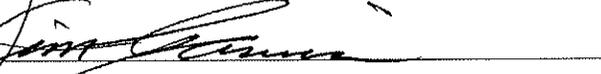
ATTEST:


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

RE: Enacting Fee to support Tazewell County Drug Court

WHEREAS, the County's Finance Committee recommends to the County Board to approve an adoption of a mandatory fee of \$5.00 to support Tazewell County Drug Court; and

WHEREAS, 55 ILCS 5/5-1101(f) provides, in pertinent part, that in each County in which a Drug Court program has been created, a County may adopt a mandatory fee of up to \$5.00 to be assessed pursuant to statute; and

WHEREAS, 55 ILCS 5/5-1101(f) further provides that assessments collected by the Clerk of the Circuit Court pursuant to statute and ordinance or resolution must be deposited into an account specifically for the operation and administration of a Drug Court program; and

WHEREAS, 55 ILCS 5/5-1101(f) further provides that the Clerk of the Circuit Court shall collect the fees to the Drug Court program monthly, less 5%, which is to be retained as fee income to the Office of the Clerk of the Circuit Clerk; and

WHEREAS, 55 ILCS 5/5-1101(f) further provides that the fees collected are to be paid as follows:

1. A fee of up to \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in County or municipal ordinances committed in the County;
2. A fee of up to \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense and for a business offense; and

WHEREAS, there presently exists in Tazewell County a program, known as the Tazewell County Drug Court, whose program and goals the Tazewell County Board supports.

NOW, THEREFORE, BE IT RESOLVED, by the County of Tazewell, that a mandatory fee of \$5.00 is hereby established and assessed pursuant to 55 ILCS 5/5-1101(f); and

BE IT FURTHER RESOLVED, by the County of Tazewell that assessments collected by the Clerk of the Circuit Court pursuant to statute and this resolution shall be deposited into an account maintained by the Tazewell County Treasurer specifically for the operation and administration of the Drug Court; and

BE IT FURTHER RESOLVED, by the County of Tazewell that the Clerk of the Circuit Court shall collect the fees to the Drug Court program monthly, less 5%, which is to be retained into the Circuit Court Clerk Operation and Administrative Fund; and

BE IT FURTHER RESOLVED, by the County of Tazewell that the fees collected are to be paid as follows:

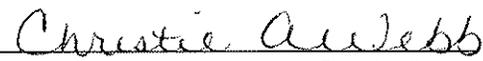
1. A fee of up to \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in County or municipal ordinances committed in the County;
2. A fee of up to \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense and for a business offense; and

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

BE IT FURTHER RESOLVED, by the County of Tazewell that the effective date of the provisions of this Resolution shall be March 31, 2010, and the \$5.00 fee will be assessed as soon as administratively feasible.

Done in open meeting this 31st day of March, 2010.

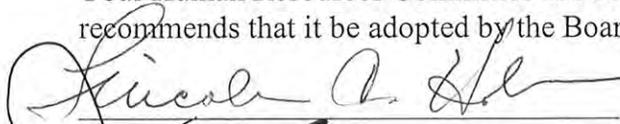
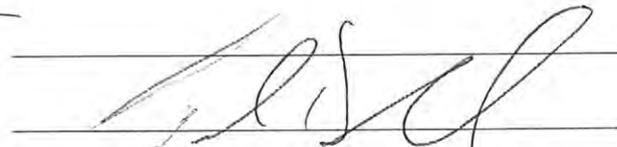
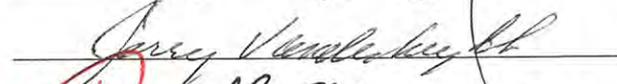
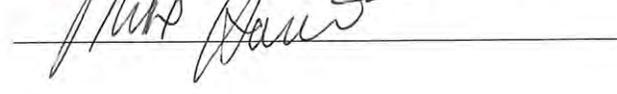
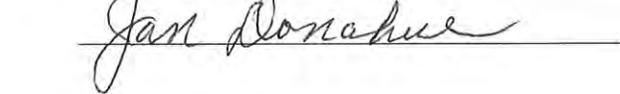
ATTEST:


TAZEWELL COUNTY CLERK


TAZEWELL COUNTY 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 Deputy Circuit Clerk in the Circuit Clerk's Office; and

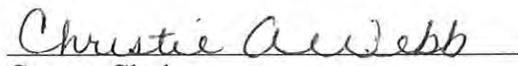
WHEREAS, the Deputy Circuit Clerk Position is a Grade 11 with a hiring range of \$9.702- \$10.079 per hour.

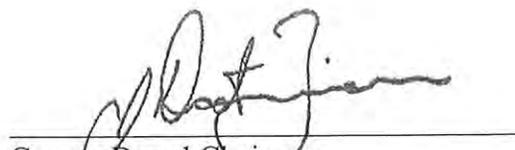
THEREFORE BE IT RESOLVED by the County Board that the Circuit Clerk be authorized to hire a Deputy Circuit Clerk.

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

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:

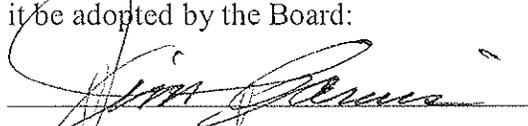
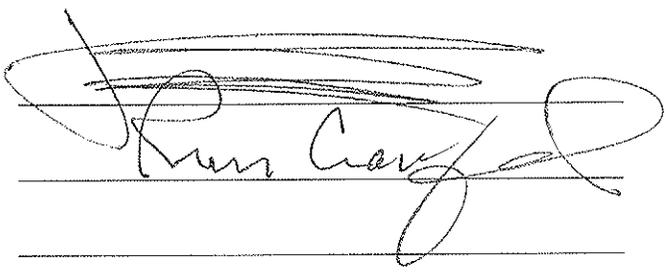
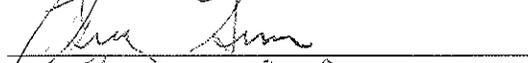
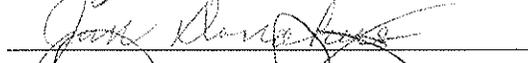

County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends the adoption of the attached Acceptance of the Special Warranty for We Care, Inc.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Executive Director Jim Thompson, We Care, Inc. and the Auditor of this action.

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

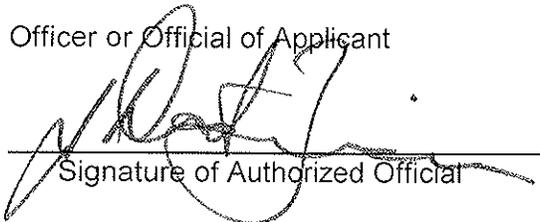
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF TAZEWELL COUNTY:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, TAZEWELL COUNTY BOARD hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the Tazewell County Board on the 31st day of March, 2010.

Officer or Official of Applicant



Signature of Authorized Official

Chairman, Tazewell County Board

Title

March 31 2010
Date

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

Jane Donahue

Carol Jones

Jim

Jim

Jim

Tom

RESOLUTION

WHEREAS, the County's Executive Committee recommends the adoption of the attached Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311).

WEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; 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, Executive Director Jim Thompson, We Care, Inc. and the Auditor of this action.

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:

Christie Webb

 Tazewell County Clerk

Tom

 Tazewell County Board Chairman

Board Resolution

(Revised 1/05)

Number E-10-12

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE COUNTY OF TAZEWELL:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of COUNTY OF TAZEWELL.

Section 2. That while participating in said operating assistance program the COUNTY OF TAZEWELL will provide all required local matching funds.

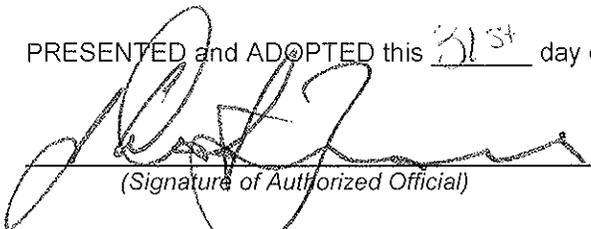
Section 3. That COUNTY BOARD CHAIRMAN of the COUNTY OF TAZEWELL is hereby authorized and directed to execute and file on behalf of the COUNTY OF TAZEWELL such application and amendments.

Section 4. That the COUNTY BOARD CHAIRMAN of the COUNTY OF TAZEWELL is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That COUNTY BOARD CHAIRMAN of the COUNTY OF TAZEWELL is hereby authorized and directed to execute and file on behalf of the COUNTY OF TAZEWELL all required Grant Agreements and amendments with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That COUNTY AUDITOR of the COUNTY OF TAZEWELL is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 31st day of March, 2010


(Signature of Authorized Official)

TAZEWELL COUNTY BOARD CHAIRMAN
(Title)


(Attest)

March 31, 2010
(Date)

COMMITTEE REPORT

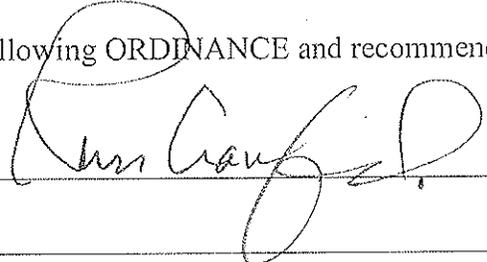
Mr. Chairman and Members of the Tazewell County Board:

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









WHEREAS, the County's Executive Committee recommends the adoption of the attached Ordinance to provide for Public Transportation in Tazewell County, Illinois.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Executive Director Jim Thompson, We Care, Inc. and the Auditor of this action.

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

Ordinance

ORDINANCE NUMBER _____
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN TAZEWELL COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, TAZEWELL County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the President and the County Board of TAZEWELL County that:

Section 1. TAZEWELL County shall hereby provide public transportation within the (county or counties) limits.

Section 2. The County Clerk of the County of TAZEWELL shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That *BOARD CHAIRMAN* of the *TAZEWELL COUNTY BOARD* is hereby authorized and directed to execute and file on behalf of the *COUNTY OF TAZEWELL* a Grant Application to the Illinois Department of Transportation.

Section 5. That *BOARD CHAIRMAN* of the *TAZEWELL COUNTY BOARD* is hereby authorized and directed to execute and file on behalf of the *COUNTY OF TAZEWELL* all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Chairman and the Board of TAZEWELL County on the 31st day of March, 2010, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 21

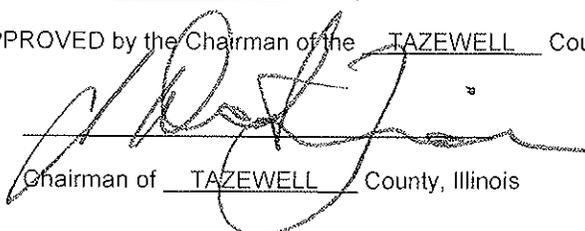
PRESENT 21

AYE 21

NAY 0

Clerk of TAZEWELL County, Illinois

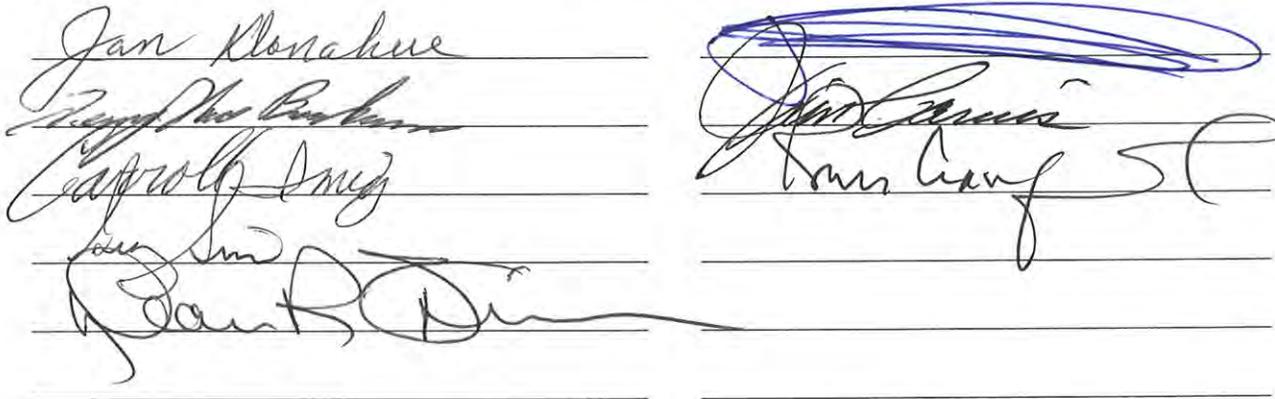
APPROVED by the Chairman of the TAZEWELL County Board, this 31st day of March, 2010.



Chairman of TAZEWELL County, Illinois

Mr. Chairman and Members of the Tazewell County Board:

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



RESOLUTION

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

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

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

County Board

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

Executive/Risk Management Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/9/00	Pending Litigation	Closed
8/1/02	Pending Litigation	Closed
1/23/03	Pending Litigation	Closed
6/18/03	Pending/Imminent Litigation	Closed

8/20/03	Pending/Imminent Litigation	Closed
10/22/03	Pending/Imminent Litigation	Closed
01/21/04	Pending Litigation	Closed
04/21/04	Pending Litigation	Closed
08/18/04	Pending Litigation	Closed
10/20/04	Pending Litigation	Closed
01/19/05	Pending Litigation	Closed
02/16/05	Pending Litigation	Closed
05/18/05	Pending Litigation	Closed
06/22/05	Pending Litigation	Closed
07/20/05 at 4:03pm	Pending Litigation	Closed
09/21/05	Pending Litigation	Closed
12/21/05	Pending Litigation	Closed
02/15/06	Pending Litigation	Closed
03/22/06	Pending Litigation	Closed
08/30/06	Pending Litigation	Closed
09/27/06	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
10/18/06	Pending Litigation	Closed
06/27/07	Pending Litigation	Closed
07/18/07	Personnel	Closed
10/17/07	Pending Litigation	Closed
11/21/07 at 4:57 p.m.	Personnel	Closed
12/12/07 at 4:25 p.m.	Personnel	Closed
01/23/08	Pending Litigation	Closed
02/20/08	Pending Litigation	Closed
03/19/08	Pending Litigation	Closed
04/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed
07/23/08 at 4:03 p.m.	Pending Litigation	Closed
07/23/08 at 4:22 p.m.	Personnel	Closed
07/30/08	Pending Litigation	Closed
08/20/08	Pending Litigation	Closed
09/24/08	Pending Litigation	Closed
10/22/08	Pending Litigation	Closed
01/28/09	Pending Litigation	Closed
02/18/09 at 4:10 p.m.	Pending Litigation	Closed
02/25/09	Pending Litigation	Closed
04/22/09	Pending Litigation	Closed
08/19/09	Pending Litigation	Closed
09/23/09	Pending Litigation	Closed
10/21/09	Pending Litigation	Closed

Human Resources/Finance and Budget Committee

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

11/21/06	Personnel	Closed
11/29/06	Personnel	Closed
05/22/07	Personnel	Closed
05/19/09	Collective Bargaining/Salary Schedules	Closed
06/16/09	Collective Bargaining/Salary Schedules	Closed
07/21/09	Personnel	Closed

Property Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
03/17/04	Land Acquisition	Closed
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
04/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
07/17/07	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed
11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Land Acquisition	Closed
09/16/08	Land Acquisition	Closed
10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
03/25/09	Land Acquisition	OPEN
05/19/09	Land Acquisition	OPEN

Health Services Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
1/17/01	Pending Litigation	Closed
4/9/02	Pending Litigation	Closed
7/17/02	Pending Litigation	Closed
12/17/04	Pending Litigation	Closed
12/10/09	Pending Litigation	Closed

Transportation Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
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Insurance Review Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/1/05	Personnel	Closed

12/8/05	Personnel	Closed
12/15/05	Personnel	Closed
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed

Executive Subcommittee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
01/04/06	Personnel	Closed

Ad Hoc Tax Subcommittee

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

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

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

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

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:

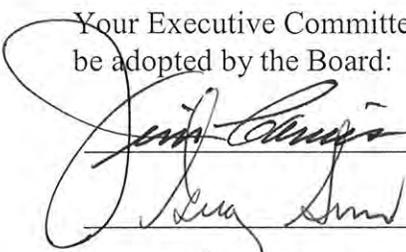
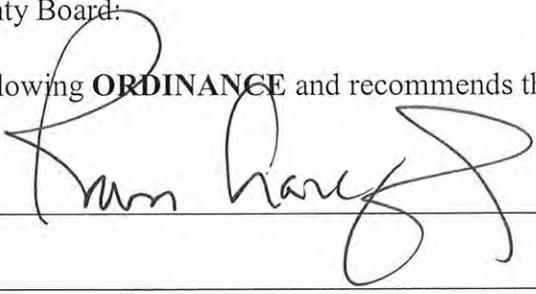
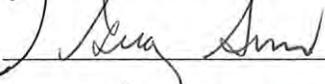
Christie A. Webb
TAZEWELL COUNTY CLERK

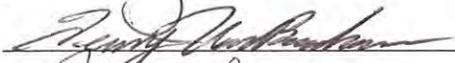
[Signature]
TAZEWELL COUNTY BOARD CHAIRMAN

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

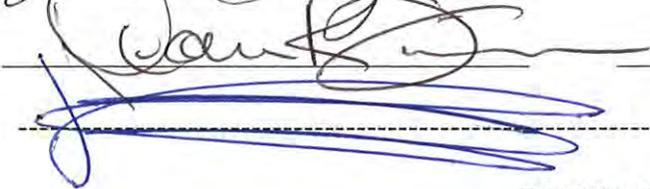
Your Executive Committee has considered the following **ORDINANCE** and recommends that it be adopted by the Board:

	
_____	_____
	

ORDINANCE

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Comcast of Illinois/Indiana/Ohio, LLC Franchise Agreement Ordinance; and

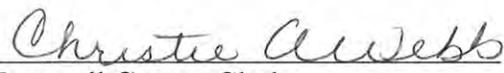
WHEREAS, the Comcast of Illinois/Indiana/Ohio, LLC Franchise Agreement Ordinance will be effective upon adoption.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the County Clerk, the Auditor, Lori Masapollo, Comcast Cable, 4045 Edison Lakes Parkway, Mishawaka, IN 46545 and the State's Attorney of this action.

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

TITLE 10, CHAPTER 5
FRANCHISE AGREEMENT

COMCAST OF ILLINOIS/INDIANA/OHIO, LLC

This Franchise Agreement (hereinafter, the "Agreement" or "Franchise Agreement") is made between the County of Tazewell, Illinois (hereinafter, the "County") and Comcast of Illinois/ Indiana/ Ohio, LLC (hereinafter, "Grantee") this 31st day of March, 2010 (the "Effective Date").

The County, having determined that the financial, legal, and technical abilities of the Grantee are reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with the Grantee for the construction, operation and maintenance of a Cable System on the terms and conditions set forth herein.

This agreement is entered into by and between the parties under the authority and shall be governed by the Cable Communications Policy Act of 1984, as amended from time to time, 47 U.S.C. §§ 521 et seq. (the "Cable Act").

10 TCC 5-1. Definition of Terms

For the purpose of this Franchise Agreement, capitalized terms, phrases, words, and abbreviations shall have the meanings ascribed to them in the Cable Communications Policy Act of 1984, as amended from time to time, 47 U.S.C. §§ 521 et seq. (the "Cable Act"), unless otherwise defined herein.

"Cable Act" or "Act" means the Cable Communications Policy Act of 1984, as amended by the Cable Consumer Protection and Competition Act of 1992 and the Telecommunications Act of 1996, as the same may be amended from time to time.

"Cable Service" or "Service" means the one-way transmission to Subscribers of Video Programming or other programming service and Subscriber interaction, if any, which is required for the selection or use of such Video Programming or other programming service.

"Cable System," "System," "Cable Communications System," or "CATV System," shall be defined in accordance with the Cable Act definition found at 47 USC 522 which reads as follows: the term "cable system" means a facility, consisting of closed transmission paths and associated signal generation, reception, and control equipment that is designated to provide cable service which includes video programming and which is provided to multiple subscribers within a community, but such term does not include (A) a facility that serves only to retransmit the television signals of 1 or more television broadcast stations; (B) a facility that serves subscribers without using any public right-of-way; (C) a facility of a common carrier which is subject, in whole or in part, to the provisions of subchapter II of this chapter, except that such facility shall be considered a cable system (other than for purposes of section 541(c) of this title) to the extent such facility is used in the transmission of video programming directly to subscribers, unless the extent of such use is solely to provide interactive on-demand service; (D) an open video system that complies with section 573 of this title; or (E) any facilities of an electric utility used solely for operating its electric system,: 47 USC 522

“Channel” or “Cable Channel” means a portion of the electromagnetic frequency spectrum which is used in a cable system and which is capable of delivering a television channel as a television channel is defined by the Federal Communications Commission by regulation.

“County” means the County of Tazewell, Illinois or the lawful successor, transferee, designee, or assignee thereof.

“Customer” means a Person who lawfully receives and pays for Cable Service with the Grantee’s express permission.

“Effective Date” shall mean the date as indicated on the first page of this agreement.

“FCC” means the Federal Communications Commission, or successor governmental entity thereto.

“Franchise” means the initial authorization, or renewal thereof, issued by the County, whether such authorization is designated as a franchise, agreement, permit, license, resolution, contract, certificate, ordinance or otherwise, which authorizes the construction and operation of the Cable System.

“Franchise Agreement” or “Agreement” shall mean this Agreement and any amendments or modifications hereto.

“Franchise Area” means the present legal boundaries of the County as of the Effective Date, and shall also include any additions thereto, by annexation or other legal means as provided in this Agreement.

“Grantee” shall mean Comcast of Illinois/ Indiana/ Ohio, LLC.

“Gross Revenue” means the Cable Service revenue received by the Grantee from the operation of the Cable System in the Franchise Area to provide Cable Services, calculated in accordance with generally accepted accounting principles. Cable Service revenue includes monthly basic, premium and pay-per-view video fees, advertising and home shopping revenue, installation fees and equipment rental fees. Gross revenues shall also include such other revenue sources directly related to Cable Service delivered over the Cable System as may hereafter develop, provided that such revenues, fees, receipts, or charges are deemed lawful and to be included in the gross revenue base for purposes of computing the Franchising Authority’s permissible franchise fee under the Cable Act, as amended from time to time. Gross Revenue shall not include refundable deposits, bad debt, investment income, late fees, programming launch support payments, advertising sales commissions and third party agency fees, nor any taxes, fees or assessments imposed or assessed by any governmental authority. Gross Revenues shall include amounts collected from Subscribers for Franchise Fees pursuant to *City of Dallas, Texas v. F.C.C.*, 118 F.3d 393 (5th Cir. 1997), and amounts collected from non-Subscriber revenues in accordance with the Court of Appeals decision resolving the case commonly known as the “Pasadena Decision,” *City of Pasadena, California et. al., Petitions for Declaratory Ruling on Franchise Fee Pass Through Issues, CSR 5282-R, Memorandum*

Opinion and Order, 16 FCC Red. 18192 (2001), and In re: Texas Coalition of Cities for Utility Issues v. F.C.C., 324 F.3d 802 (5th Cir. 2003).

“Person” means any natural person or any association, firm, partnership, joint venture, corporation, or other legally recognized entity, whether for-profit or not-for profit, but shall not mean the County.

“Public Way” shall mean the surface of, and the space above and below, any public street, highway, freeway, bridge, land path, alley, court, boulevard, sidewalk, way, lane, public way, drive, circle or other public right-of-way, including, but not limited to, public utility easements, dedicated utility strips, or easements dedicated for compatible uses and any temporary or permanent fixtures or improvements located thereon now or hereafter held by the County in the Franchise Area, which shall entitle the County and the Grantee to the use thereof for the purpose of installing, operating, repairing, and maintaining the Cable System. Public Way shall also mean any easement now or hereafter held by the County within the Franchise Area for the purpose of public travel, or for utility or public service use dedicated for compatible uses, and shall include other easements or rights-of-way as shall within their proper use and meaning entitle the County and the Grantee to the use thereof for the purposes of installing, operating, and maintaining the Grantee’s Cable System over poles, wires, cables, conductors, ducts, conduits, vaults, manholes, amplifiers, appliances, attachments, and other property as may be ordinarily necessary and pertinent to the Cable System.

10 TCC 5-2. Grant of Authority

- a. Nonexclusive Franchise Authority. The County hereby grants to the Grantee a nonexclusive Franchise authorizing the Grantee to construct and operate a Cable System in the Public Ways within the Franchise Area, and for that purpose to erect, install, construct, repair, replace, reconstruct, maintain, or retain in any Public Way such poles, wires, cables, conductors, ducts, conduits, vaults, manholes, pedestals, amplifiers, appliances, attachments, and other related property or equipment as may be necessary or appurtenant to the Cable System, and to provide such services over the Cable System as may be lawfully allowed.
- b. Term of Franchise. The term of the Franchise granted hereunder shall be 13 years from the Effective Date unless the Franchise is renewed or is lawfully terminated in accordance with the terms of this Franchise Agreement and/or applicable law. Upon passage and approval of this Franchise Agreement, the Parties acknowledge that this Franchise Agreement shall replace all existing franchise agreements, including the Prior Franchise, with the Grantee, regardless of whether said franchise agreements are in effect.
- c. Renewal. Any renewal of this Franchise shall be governed by and comply with the provisions of Section 626 of the Cable Act, as amended.
- d. Reservation of Authority. Nothing in this Franchise Agreement shall (A) abrogate the right of the County to perform any public works or public improvements of any description, (B) be construed as a waiver of any codes or ordinances of general applicability promulgated by the County, or (C) be construed as a waiver or release of the rights of the County in and to the Public Ways.

e. Competitive Equity.

1. In the event the County grants an additional Franchise to use and occupy the public right-of-way for the purposes of operating a cable system, the additional Franchise shall only be granted in accordance with the Illinois Level Playing Field Statute, 55 ILCS 5/5-1095.

2. In the event an application for a new cable television franchise or other similar authorization is filed with the County proposing to serve the Franchise Area, in whole or in part, the County shall serve or require to be served a copy of such application upon any existing Grantee or incumbent cable operator by registered or certified mail or via nationally recognized overnight courier service.

f. Police Powers. Nothing in this Franchise Agreement shall be construed as an abrogation by the County of any of its police powers to adopt and enforce generally applicable ordinances deemed necessary for the health, safety, and welfare of the public, and the Grantee shall comply with all generally applicable laws and ordinances enacted by the County pursuant to such police power.

10 TCC 5-3. Construction and Maintenance of the Cable System

a. Aerial and Underground Construction. At the time of Cable System construction, if all of the transmission and distribution facilities of all of the respective public or municipal utilities in any area of the Franchise Area are underground, the Grantee shall place its Cable Systems' transmission and distribution facilities underground, provided that such underground locations are actually capable of accommodating the Grantee's cable and other equipment without technical degradation of the Cable System's signal quality. In any region(s) of the Franchise Area where the transmission or distribution facilities of the respective public or municipal utilities are both aerial and underground, the Grantee shall have the discretion to construct, operate, and maintain all of its transmission and distribution facilities, or any part thereof, aerially or underground. Nothing in this Section shall be construed to require the Grantee to construct, operate, or maintain underground any ground-mounted appurtenances such as customer taps, line extenders, system passive devices, amplifiers, power supplies, pedestals, or other related equipment.

b. Undergrounding and Beautification Projects. In the event all users of the Public Way relocate aerial facilities underground as part of an undergrounding or neighborhood beautification project, Grantee shall participate in the planning for relocation of its aerial facilities contemporaneously with other utilities. Grantee's relocation costs shall be included in any computation of necessary project funding by the municipality or private parties. Grantee shall be entitled to reimbursement of its relocation costs from public or private funds raised for the project, but only if those public or private funds are made available to other users of the Public Way.

c. The Grantee shall not be required to relocate its facilities unless it has been afforded at least sixty (60) days notice of the necessity to relocate its facilities. Upon adequate notice the Grantee shall provide a reasonable written estimate of the cost

associated with the work necessary to relocate its facilities. In instances where a third party is seeking the relocation of the Grantee's facilities or where the Grantee is entitled to reimbursement pursuant to the preceding Section, the Grantee shall not be required to perform the relocation work until it has received payment for the relocation work.

10 TCC 5-4. Service Obligations

a. General Service Obligation. The Grantee shall make Cable Service available to every residential dwelling unit within the Franchise Area where the minimum density is at least thirty (30) dwelling units per mile and is within one (1) mile of the existing Cable System's technically feasible connection point. Subject to the density requirement, Grantee shall offer Cable Service to all new homes located within 125 feet of the Grantee's distribution cable.

1. The Grantee may elect to provide Cable Service to areas not meeting the above density and distance standards. The Grantee may impose an additional charge in excess of its regular installation charge for any requested service installation requiring a drop in or line extension in excess of the above standards. Any such additional charge shall be computed on a time plus materials basis plus a reasonable rate of return to be calculated on that portion of the installation that exceeds the standards set forth above. Any such construction or line extension will not occur until satisfactory payment arrangements have been made with the party requesting service.

b. Programming. The Grantee agrees to provide cable programming services in the following broad categories:

Children	General Entertainment	Family Oriented
Ethnic/Minority	Sports	Weather
Arts, Culture and Performing Arts	News & Information	Educational

Pursuant and subject to federal law, all Video Programming decisions, excluding PEG Access Programming, are at the sole discretion of the Grantee.

c. New Developments. The County shall provide the Grantee with written notice of the issuance of building or development permits for planned developments within the Franchise Area requiring undergrounding of cable facilities. The County agrees to require the developer, as a condition of issuing the permit, to give the Grantee access to open trenches for deployment of cable facilities and at least sixty (60) days written notice of the date of availability of open trenches.

d. PEG Capacity. As of the Effective Date of this Agreement, the County does not utilize a PEG channel; however, the County may request, and Grantee shall provide, a PEG channel upon one hundred eighty (180) days advance written notice by the County. The Grantee shall provide capacity for the County's noncommercial public, educational and governmental access ("PEG") programming through one Channel (the "Channel") on the Grantee's Cable System. Unless otherwise agreed to by the County and the Grantee to the extent required by applicable law, the Channel may be carried on the Grantee's basic digital service tier. The County's PEG programming shall be provided consistent with Section 611 of the Cable Act, as amended from time to time.

1. The Grantee does not relinquish its ownership of or ultimate right of control over a channel by designating it for PEG use. However, the PEG channel is, and shall be, operated by the County, and the County may at any time allocate or reallocate the usage of the PEG channel among and between different non-commercial uses and Users.

2. Origination Point. At such time that the County determines that it wants to establish capacity to allow its residents who subscribe to Grantee's Cable Service to receive PEG access programming originated from the County building, the County will give the Grantee written notice detailing the point of origination and the capability sought by the County. The County shall be responsible for the costs to acquire and install the origination point and connection to the Cable System; provided the connection shall be owned and maintained by the Grantee. The Grantee agrees to submit a cost estimate to implement the County's plan within a reasonable period of time. After an agreement to reimburse the Grantee for its expenditure, the Grantee will implement any necessary system changes within a reasonable period of time.

3. Grantee Use of Unused Time. Because the County and Grantee agree that a blank or under utilized Access Channel is not in the public interest, in the event the County does not completely program a Channel, Grantee may utilize the Channel for its own purposes. Grantee may program unused time on the Channel subject to reclamation from the County upon no less than sixty (60) days notice. Except as otherwise provided herein, the programming of the Access Channel with text messaging or playback of previously aired programming shall not constitute unused time. Text messaging containing out of date or expired information for a period of thirty (30) days shall be considered unused time. A programming schedule that contains playback of previously aired programming that has not been updated for a period of ninety (90) days shall be considered unused time. Unused time shall be considered to be a period of time, in excess of six (6) hours, where no community produced programming of any kind can be viewed on an access Channel. Unused time shall not include periods of time where programming cannot be viewed that are caused by technical difficulties, transition of broadcast media, signal testing, replacement or repair of equipment, or installation or relocation of facilities.

4. PEG Capital Support. At its sole discretion, the County may designate PEG access capital projects to be funded by the County. The County shall send written notice of the County's desire for Grantee to collect as an external charge a PEG Capital Fee of up to thirty-five cents (\$0.35) per customer per month charge to be passed on to each Subscriber pursuant Section 622(g)(2)(C) of the Cable Act (47 U.S.C. §542(g)(2)(C)). The Grantee shall collect the external charge over a period of twelve (12) months, unless some other period is mutually agreed upon in writing, and shall make the PEG capital payments from such sums at the same time and in the same manner as Franchise Fee payments. The notice shall include a detailed and itemized description of the intended utilization of the PEG Capital Fee for PEG Access Channel facilities and/or equipment and the Grantee shall have the opportunity to review and make recommendations upon the County's plan prior to agreeing to collect and pay to the County the requested amount. The capital payments shall be expended for capital costs associated with PEG access. Consistent with the description of the intended utilization of the PEG Capital Fee, the County shall be permitted to hold all or a portion of the PEG Capital Fee from year to year as a designated fund to permit the County to make large capital expenditures, if necessary, as long as the County spends the entire amount collected by the end of the

term of this Agreement. Moreover, if the County chooses to borrow from itself or financial institution revenue for large PEG capital purchases or capital expenditures, the County shall be permitted to make periodic repayments using the PEG Capital Fee. Said PEG Capital Fee shall be imposed within one hundred twenty days (120) of the County's written request.

5. For any payments owed by Grantee in accordance with this Section 4.4 which are not made on or before the due dates, Grantee shall make such payments including interest at an annual rate of the prime lending rate as quoted by Chase Bank U.S.A. or its successor, whichever is higher, computed from time due until paid. Any undisputed overpayments made by the Grantee to the County shall be credited upon discovery of such overpayment until such time when the full value of such credit has been applied to the Franchise Fee liability otherwise accruing under this section.

6. Grantee and County agree that the capital obligations set forth in this Section are not "Franchise Fees" within the meaning of 47 U.S.C. § 542.

e. Customer Service. Grantee and the County acknowledge that the customer service standards and customer privacy protections are set forth in the Cable and Video Customer Protection Law, 220 ILCS 22/501 et. seq as may be amended. Exhibit A of this Agreement is a copy of the customer service standards and customer privacy protections in 220 ILCS 22/ 501 et. seq. as they exist at the time of the enactment of this Franchise.

10 TCC 5-5. Oversight and Regulation by County

a. Franchise Fees. The Grantee shall pay to the County a franchise fee in an amount equal to five percent (5%) of annual Gross Revenues received from the operation of the Cable System to provide Cable Service in the Franchise Area; provided, however, that Grantee shall not be compelled to pay any higher percentage of fees than any other video service provider, under state authorization or otherwise, providing service in the Franchise Area. The payment of franchise fees shall be made on a quarterly basis and shall be due forty-five (45) days after the close of each calendar quarter. Each franchise fee payment shall be accompanied by a report prepared by a representative of the Grantee showing the basis for the computation of the Franchise Fees paid during that period. Any undisputed franchise fee payment which remains unpaid in whole or in part, after the date specified herein shall be delinquent. For any delinquent Franchise Fee payments, Grantee shall make such payments including interest from the time of the discovery of the delinquent payment at an annual rate equal to prime lending rates as quoted by Chase Bank U.S.A or its successor, whichever is higher, computed daily from time due until paid. Any undisputed overpayments made by Grantee to the County shall be returned or credited upon discovery of such overpayment and shall be payable within thirty (30) days of the receipt of written notice from Grantee.

1. Interest. Interest shall only apply to delinquent payments that are solely attributable to the actions of the Grantee. Therefore, where information or data that would be germane to the Grantee's ability to collect, calculate or remit the correct payment is within the control of the County and the Grantee has made reasonable efforts to effect an accurate calculation in the event of a delinquent or corrective payment being made no interest shall apply to any such payments.

2. Change in Amount. The Parties acknowledge that, at present, the Cable Act limits the County to collection of a maximum permissible Franchise Fee of five percent (5%) of Gross Revenues. If, during the term of this Agreement, the Cable Act is modified so that the County would otherwise be authorized to collect a Franchise fee at a rate greater than five percent (5%) of Gross Revenues, the County may unilaterally amend this Agreement to increase the required percentage to be paid by the Grantee to the County up to the amount permitted by the Cable Act, provided that: (i) such amendment is competitively neutral; (ii) the County conducts a public hearing on the proposed amendment; (iii) the County approves the amendment by ordinance; and (iv) the County notifies Grantee at least ninety (90) days prior to the effective date of such an amendment. In the event a change in state or federal law reduces the maximum permissible franchise fee percentage that may be collected, the parties agree the Grantee shall reduce the percentage of franchise fees collected to the lower of: i) the maximum permissible franchise fee percentage; ii) the lowest franchise fee percentage paid by than any other video service provider, under state authorization or otherwise, providing service in the Franchise Area or any other cable provider granted a cable franchise by the County pursuant to Title 47; or, iii) such franchise fee percentage as may be approved by the County, provided that: (a) such amendment is competitively neutral; (b) the amendment is in compliance with the change in state or federal law; (c) the County approves the amendment by ordinance; and (d) the County notifies Grantee at least ninety (90) days prior to the effective date of such an amendment.

b. Franchise Fees Subject to Audit.

1. Upon reasonable prior written notice, during normal business hours at Grantee's principal business office, the County shall have the right to inspect the Grantee's financial records used to calculate the County's franchise fees; provided, however, that any such inspection shall take place within two (2) years from the date the County receives such payment, after which period any such payment shall be considered final.

2. Upon the completion of an independent audit by the County, the County shall provide to the Grantee a final report setting forth the County's findings in detail, including any and all substantiating documentation. In the event of an alleged underpayment, the Grantee shall have thirty (30) days from the receipt of the report to provide the County with a written response agreeing to or refuting the results of the audit, including any substantiating documentation. Based on these reports and responses, the parties shall agree upon a "Finally Settled Amount." For purposes of this Section, the term "Finally Settled Amount(s)" shall mean the agreed upon underpayment, if any, to the County by the Grantee, or overpayment to the County by the Grantee as the case may be, as a result of any such audit. In the event an agreement is not reached, either party may bring an action to have the disputed amount determined by a court of law.

3. Any "Finally Settled Amount(s)" due to the County as a result of such audit shall be paid to the County by the Grantee within thirty (30) days from the date the parties agree upon the "Finally Settled Amount." Any overpayment by the Grantee to the County shall be credited against subsequent franchise fee payments by the Grantee to the village until such time as the overpayment is fully credited; or shall be paid by the County to the Grantee within thirty (30) days from the date the parties agree upon the "Finally Settled Amount" in the event no subsequent franchise fee payments are due to the County. In the event Grantee does not pay the "Finally Settled Amount" within thirty

days (30), Grantee shall be charged and shall pay, in addition to the amount due, interest on the amount due equal to the prevailing prime rate from the due date for payment of the "Finally Settled Amount."

4. Once the parties agree upon a "Finally Settled Amount" and such amount is paid by or credited to the Grantee, the County shall have no further rights to audit or challenge the payment for that period. The County shall bear the expense of its audit of the Grantee's books and records.

c. Maintenance of Books, Records, and Files.

1. Proprietary Information. Notwithstanding anything to the contrary set forth in this Agreement, the Grantee shall not be required to disclose information which it reasonably deems to be proprietary or confidential in nature. The County agrees to treat any information disclosed by the Grantee as confidential and only to disclose it to those employees, representatives, and agents of the County that have a need to know in order to enforce this Franchise Agreement and who agree to maintain the confidentiality of all such information. For purposes of this Section, the terms "proprietary or confidential" include, but are not limited to, information relating to the Cable System design, customer lists, marketing plans, financial information unrelated to the calculation of franchise fees or rates pursuant to FCC rules, or other information that is reasonably determined by the Grantee to be competitively sensitive. Grantee may make proprietary or confidential information available for inspection but not copying or removal by the Franchise Authority's representative. In the event that the County has in its possession and receives a request under a state "sunshine," public records, or similar law for the disclosure of information the Grantee has designated as confidential, trade secret or proprietary, the County shall notify Grantee of such request. Grantee shall indemnify and defend the County from and against any claims arising from the County's opposition to disclosure of any information Grantee designates as proprietary or confidential.

10 TCC 5-6. Transfer of Cable System or Franchise or Control of Grantee

a. Neither the Grantee nor any other Person may transfer the Cable System or the Franchise without the prior written consent of the County, which consent shall not be unreasonably withheld or delayed. No transfer of control of the Grantee, defined as an acquisition of 51% or greater ownership interest in Grantee, shall take place without the prior written consent of the County, which consent shall not be unreasonably withheld or delayed. No consent shall be required, however, for (i) a transfer in trust, by mortgage, hypothecation, or by assignment of any rights, title, or interest of the Grantee in the Franchise or in the Cable System in order to secure indebtedness, or (ii) a transfer to an entity directly or indirectly owned or controlled by Comcast Corporation. Within thirty (30) days of receiving a request for consent, the County shall, in accordance with FCC rules and regulations, notify the Grantee in writing of the additional information, if any, it requires to determine the legal, financial and technical qualifications of the transferee or new controlling party. If the County has not taken final action on the Grantee's request for consent within one hundred twenty (120) days after receiving such request, consent shall be deemed granted.

10 TCC 5-7. Insurance and Indemnity

a. **Insurance.** Throughout the term of this Franchise Agreement, the Grantee shall, at its own cost and expense, maintain Comprehensive General Liability Insurance and provide the County certificates of insurance designating the County and its officers, boards, commissions, councils, elected officials, agents and employees as additional insured's and demonstrating that the Grantee has obtained the insurance required in this Section. Such policy or policies shall be in the minimum amount of One Million Dollars (\$1,000,000.00) for bodily injury or death to any one person, and One Million Dollars (\$1,000,000.00) for bodily injury or death of any two or more persons resulting from one occurrence, and One Million Dollars (\$1,000,000.00) for property damage resulting from any one accident. Such policy or policies shall be non-cancelable except upon thirty (30) days prior written notice to the County. The Grantee shall provide workers' compensation coverage in accordance with applicable law. The Grantee shall indemnify and hold harmless the County from any workers compensation claims to which the Grantee may become subject during the term of this Franchise Agreement

b. **Indemnification.** The Grantee shall indemnify, defend and hold harmless the County, its officers, employees, and agents from and against any liability or claims resulting from property damage or bodily injury (including accidental death) that arise out of the Grantee's construction, operation, maintenance or removal of the Cable System, provided that the County shall give the Grantee written notice of its obligation to indemnify and defend the County within ten (10) business days of receipt of a claim or action pursuant to this Section. If the County determines that it is necessary for it to employ separate counsel, the costs for such separate counsel shall be the responsibility of the County.

1. The Grantee shall not indemnify the County for any liabilities, damages, costs or expense resulting from the willful misconduct or negligence of the County, its officers, employees and agents.

10 TCC 5-8. System Description

a. **Technical Standards.** The Grantee shall comply with all applicable technical standards of the FCC as published in subpart K of 47 C.F.R. § 76.

10 TCC 5-9. Enforcement of Franchise

a. **Notice of Violation or Default.** In the event the County believes that the Grantee has not complied with the material terms of the Franchise, it shall notify the Grantee in writing with specific details regarding the exact nature of the alleged noncompliance or default.

b. **Grantee's Right to Cure or Respond.** The Grantee shall have forty-five (45) days from the receipt of the County's written notice: (A) to respond to the County, contesting the assertion of noncompliance or default; or (B) to cure such default; or (C) in the event that, by nature of the default, such default cannot be cured within the forty-five (45) day period, initiate reasonable steps to remedy such default and notify the County of the steps being taken and the projected date that the cure will be completed.

c. Enforcement. Subject to applicable federal and state law, and pursuant to the provisions of 9.2 herein, in the event the County determines that the Grantee is in default of any material provision of the Franchise, the County may seek specific performance of any provision that reasonably lends itself to such remedy as an alternative to damages, or seek other equitable relief.

d. Technical Violation. The County agrees that it is not its intention to subject the Grantee to penalties, fines, forfeitures or revocation of the Franchise for so-called "technical" breach(es) or violation(s) of the Franchise. Those breaches that include a repeated pattern of non-compliance shall not be considered a technical breach. Technical breaches shall include, but not be limited, to the following:

1. In instances or for matters where a violation or a breach of the Franchise by the Grantee was good faith error that resulted in no or minimal negative impact on the Customers within the Franchise Area; or

2. Where there existed circumstances reasonably beyond the control of the Grantee and which precipitated a violation by the Grantee of the Franchise, or which were deemed to have prevented the Grantee from complying with a term or condition of the Franchise.

10 TCC 5-10. Miscellaneous Provisions

a. Force Majeure. The Grantee shall not be held in default under, or in noncompliance with, the provisions of the Franchise, nor suffer any enforcement or penalty relating to noncompliance or default (including termination, cancellation or revocation of the Franchise), where such noncompliance or alleged defaults occurred or were caused by strike, riot, war, earthquake, flood, tidal wave, unusually severe rain or snow storm, hurricane, tornado or other catastrophic act of nature, labor disputes, failure of utility service necessary to operate the Cable System, governmental, administrative or judicial order or regulation or other event that is reasonably beyond the Grantee's ability to anticipate or control. This provision also covers work delays caused by waiting for utility providers to service or monitor their own utility poles on which the Grantee's cable or equipment is attached, as well as unavailability of materials or qualified labor to perform the work necessary.

b. Notice. Any notification that requires a response or action from a party to this franchise, within a specific time-frame or would trigger a timeline that would affect one or both parties' rights under this franchise, shall be made in writing and shall be sufficiently given and served upon the other party by hand delivery, first class mail, registered or certified, return receipt requested, postage prepaid, or by reputable overnight courier service and addressed as follows:

To the County: County of Tazewell
11 S. 4th Street, Suite 432
Pekin, IL 61554
Attn: County Administrator

To the Grantee: Comcast
3517 N. Dries Lane
Peoria, IL 61604
Attn: Manager of Government Affairs

With a copy to: Comcast
1500 McConnor Pkwy
Schaumburg, IL 60173
Attn: Vice President, Government Affairs

Recognizing the widespread usage and acceptance of electronic forms of communication, emails and faxes will be acceptable as formal notification related to the conduct of general business amongst the parties to this contract, including but not limited to programming and price adjustment communications. Such communication should be addressed and directed to the person of record as specified above.

c. Entire Agreement. This Franchise Agreement embodies the entire understanding and agreement of the County and the Grantee with respect to the subject matter hereof and supersedes all prior understandings, agreements and communications, whether written or oral. All ordinances or parts of ordinances that are in conflict with or otherwise impose obligations different from the provisions of this Franchise Agreement are superseded by this Franchise Agreement.

d. Severability. If any section, subsection, sentence, clause, phrase, or other portion of this Franchise Agreement is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body, or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

e. Governing Law. This Franchise Agreement shall be deemed to be executed in the State of Illinois, and shall be governed in all respects, including validity, interpretation and effect, and construed in accordance with, the laws of the State of Illinois and/or Federal law, as applicable.

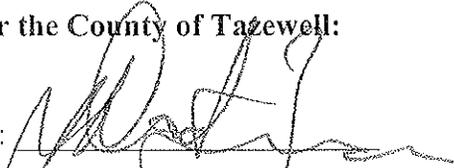
f. Modification. No provision of this Franchise Agreement shall be amended or otherwise modified, in whole or in part, except by an instrument, in writing, duly executed by the County and the Grantee, which amendment shall be authorized on behalf of the County through the adoption of an appropriate resolution or order by the County, as required by applicable law.

g. No Third-Party Beneficiaries. Nothing in this Franchise Agreement is intended to confer third-party beneficiary status on any person, individual, corporation or member of the public to enforce the terms of this Franchise Agreement.

h. No Waiver of Rights. Nothing in this Franchise Agreement shall be construed as a waiver of any rights, substantive or procedural; Grantee may have under federal or state law unless such waiver is expressly stated herein.

IN WITNESS WHEREOF, this Franchise Agreement has been executed by the duly authorized representatives of the parties as set forth below, as of the date set forth below:

For the County of Tazewell:

By: 

Name: J. David Zimmerman

Title: County Board Chairman

Date: March 31 2010

For Comcast of Illinois/ Indiana/ Ohio, LLC

By: 

Name: LEAH TALBOT

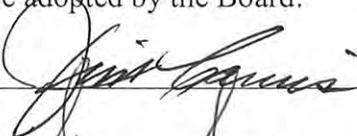
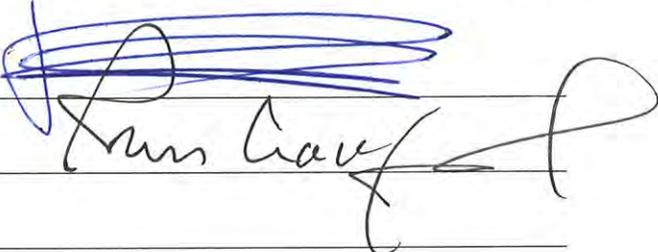
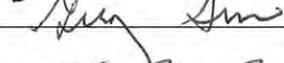
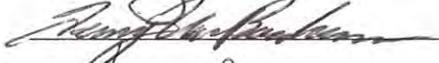
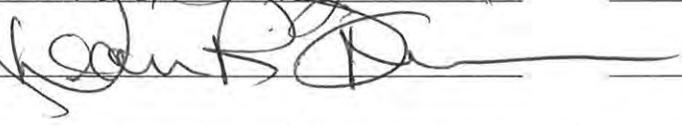
Title: Senior Vice President

Date: 5/3/10

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

ORDINANCE

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Tel-Star Cablevision, Inc. Franchise Agreement Ordinance; and

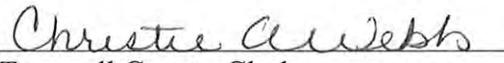
WHEREAS, the Tel-Star Cablevision, Inc. Franchise Agreement Ordinance will be effective upon adoption.

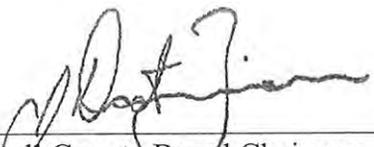
THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman or the County Administrator to sign and execute the agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the County Clerk, the Auditor, John Gregory, Tel-Star Cablevision, 1295 Lourdes Road, Metamora, IL 61548-7710 and the State's Attorney of this action.

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

TITLE 10, CHAPTER 6
FRANCHISE AGREEMENT

TEL-STAR CABLEVISION, INC.

This Franchise Agreement (hereinafter, the "Agreement" or "Franchise Agreement") is made between the County of Tazewell, Illinois (hereinafter, the "County") and Tel-Star Cablevision, Inc (hereinafter, "Grantee") this 31st day of March, 2010 (the "Effective Date").

The County, having determined that the financial, legal, and technical abilities of the Grantee are reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with the Grantee for the construction, operation and maintenance of a Cable System on the terms and conditions set forth herein.

This agreement is entered into by and between the parties under the authority and shall be governed by the Cable Communications Policy Act of 1984, as amended from time to time, 47 U.S.C. §§ 521 et seq. (the "Cable Act").

10 TCC 6-1. Definition of Terms

For the purpose of this Franchise Agreement, capitalized terms, phrases, words, and abbreviations shall have the meanings ascribed to them in the Cable Communications Policy Act of 1984, as amended from time to time, 47 U.S.C. §§ 521 et seq. (the "Cable Act"), unless otherwise defined herein.

"Cable Act" or "Act" means the Cable Communications Policy Act of 1984, as amended by the Cable Consumer Protection and Competition Act of 1992 and the Telecommunications Act of 1996, as the same may be amended from time to time.

"Cable Service" or "Service" means the one-way transmission to Subscribers of Video Programming or other programming service and Subscriber interaction, if any, which is required for the selection or use of such Video Programming or other programming service.

"Cable System," "System," "Cable Communications System," or "CATV System," shall be defined in accordance with the Cable Act definition found at 47 USC 522 which reads as follows: the term "cable system" means a facility, consisting of closed transmission paths and associated signal generation, reception, and control equipment that is designated to provide cable service which includes video programming and which is provided to multiple subscribers within a community, but such term does not include (A) a facility that serves only to retransmit the television signals of 1 or more television broadcast stations; (B) a facility that serves subscribers without using any public right-of-way; (C) a facility of a common carrier which is subject, in whole or in part, to the provisions of subchapter II of this chapter, except that such facility shall be considered a cable system (other than for purposes of section 541(c) of this title) to the extent such facility is used in the transmission of video programming directly to subscribers, unless the extent of such use is solely to provide interactive on-demand service; (D) an open video system that complies with section 573 of this title; or (E) any facilities of an electric utility used solely for operating its electric system.; 47 USC 522

“Channel” or “Cable Channel” means a portion of the electromagnetic frequency spectrum which is used in a cable system and which is capable of delivering a television channel as a television channel is defined by the Federal Communications Commission by regulation.

“County” means the County of Tazewell, Illinois or the lawful successor, transferee, designee, or assignee thereof.

“Customer” means a Person who lawfully receives and pays for Cable Service with the Grantee’s express permission.

“Effective Date” shall mean the date as indicated on the first page of this agreement.

“FCC” means the Federal Communications Commission or successor governmental entity thereto.

“Franchise” means the initial authorization, or renewal thereof, issued by the County, whether such authorization is designated as a franchise, agreement, permit, license, resolution, contract, certificate, ordinance or otherwise, which authorizes the construction and operation of the Cable System.

“Franchise Agreement” or “Agreement” shall mean this Agreement and any amendments or modifications hereto.

“Franchise Area” means the present legal boundaries of the County as of the Effective Date, and shall also include any additions thereto, by annexation or other legal means as provided in this Agreement.

“Grantee” shall mean Tel-Star Cablevision, Inc. of Illinois.

“Gross Revenue” means the Cable Service revenue received by the Grantee from the operation of the Cable System in the Franchise Area to provide Cable Services, calculated in accordance with generally accepted accounting principles. Cable Service revenue includes monthly basic, premium and pay-per-view video fees, advertising and home shopping revenue, installation fees and equipment rental fees. Gross revenues shall also include such other revenue sources directly related to Cable Service delivered over the Cable System as may hereafter develop, provided that such revenues, fees, receipts, or charges are deemed lawful and to be included in the gross revenue base for purposes of computing the Franchising Authority’s permissible franchise fee under the Cable Act, as amended from time to time. Gross Revenue shall not include refundable deposits, bad debt, investment income, late fees, programming launch support payments, advertising sales commissions and third party agency fees, nor any taxes, fees or assessments imposed or assessed by any governmental authority. Gross Revenues shall include amounts collected from Subscribers for Franchise Fees pursuant to City of Dallas, Texas v. F.C.C., 118 F.3d 393 (5th Cir. 1997), and amounts collected from non-Subscriber revenues in accordance with the Court of Appeals decision resolving the case commonly known as the “Pasadena Decision,” City of Pasadena, California et. al., Petitions for Declaratory Ruling on Franchise Fee Pass Through Issues, CSR 5282-R, Memorandum

Opinion and Order, 16 FCC Rcd. 18192 (2001), and In re: Texas Coalition of Cities for Utility Issues v. F.C.C., 324 F.3d 802 (5th Cir. 2003).

“Person” means any natural person or any association, firm, partnership, joint venture, corporation, or other legally recognized entity, whether for-profit or not-for profit, but shall not mean the County.

“Public Way” shall mean the surface of, and the space above and below, any public street, highway, freeway, bridge, land path, alley, court, boulevard, sidewalk, way, lane, public way, drive, circle or other public right-of-way, including, but not limited to, public utility easements, dedicated utility strips, or easements dedicated for compatible uses and any temporary or permanent fixtures or improvements located thereon now or hereafter held by the County in the Franchise Area, which shall entitle the County and the Grantee to the use thereof for the purpose of installing, operating, repairing, and maintaining the Cable System. Public Way shall also mean any easement now or hereafter held by the County within the Franchise Area for the purpose of public travel, or for utility or public service use dedicated for compatible uses, and shall include other easements or rights-of-way as shall within their proper use and meaning entitle the County and the Grantee to the use thereof for the purposes of installing, operating, and maintaining the Grantee’s Cable System over poles, wires, cables, conductors, ducts, conduits, vaults, manholes, amplifiers, appliances, attachments, and other property as may be ordinarily necessary and pertinent to the Cable System.

10 TCC 6-2. Grant of Authority

- a. Nonexclusive Franchise Authority. The County hereby grants to the Grantee a nonexclusive Franchise authorizing the Grantee to construct and operate a Cable System in the Public Ways within the Franchise Area, and for that purpose to erect, install, construct, repair, replace, reconstruct, maintain, or retain in any Public Way such poles, wires, cables, conductors, ducts, conduits, vaults, manholes, pedestals, amplifiers, appliances, attachments, and other related property or equipment as may be necessary or appurtenant to the Cable System, and to provide such services over the Cable System as may be lawfully allowed.
- b. Term of Franchise. The term of the Franchise granted hereunder shall be 13 years from the Effective Date unless the Franchise is renewed or is lawfully terminated in accordance with the terms of this Franchise Agreement and/or applicable law. Upon passage and approval of this Franchise Agreement, the Parties acknowledge that this Franchise Agreement shall replace all existing franchise agreements, including the Prior Franchise, with the Grantee, regardless of whether said franchise agreements are in effect.
- c. Renewal. Any renewal of this Franchise shall be governed by and comply with the provisions of Section 626 of the Cable Act, as amended.
- d. Reservation of Authority. Nothing in this Franchise Agreement shall (A) abrogate the right of the County to perform any public works or public improvements of any description, (B) be construed as a waiver of any codes or ordinances of general applicability promulgated by the County, or (C) be construed as a waiver or release of the rights of the County in and to the Public Ways.

e. Competitive Equity.

1. In the event the County grants an additional Franchise to use and occupy the public right-of-way for the purposes of operating a cable system, the additional Franchise shall only be granted in accordance with the Illinois Level Playing Field Statute, 55 ILCS 5/5-1095.

2. In the event an application for a new cable television franchise or other similar authorization is filed with the County proposing to serve the Franchise Area, in whole or in part, the County shall serve or require to be served a copy of such application upon any existing Grantee or incumbent cable operator by registered or certified mail or via nationally recognized overnight courier service.

f. Police Powers. Nothing in this Franchise Agreement shall be construed as an abrogation by the County of any of its police powers to adopt and enforce generally applicable ordinances deemed necessary for the health, safety, and welfare of the public, and the Grantee shall comply with all generally applicable laws and ordinances enacted by the County pursuant to such police power.

10 TCC 6-3. Construction and Maintenance of the Cable System

a. Aerial and Underground Construction. At the time of Cable System construction, if all of the transmission and distribution facilities of all of the respective public or municipal utilities in any area of the Franchise Area are underground, the Grantee shall place its Cable Systems' transmission and distribution facilities underground, provided that such underground locations are actually capable of accommodating the Grantee's cable and other equipment without technical degradation of the Cable System's signal quality. In any region(s) of the Franchise Area where the transmission or distribution facilities of the respective public or municipal utilities are both aerial and underground, the Grantee shall have the discretion to construct, operate, and maintain all of its transmission and distribution facilities, or any part thereof, aerially or underground. Nothing in this Section shall be construed to require the Grantee to construct, operate, or maintain underground any ground-mounted appurtenances such as customer taps, line extenders, system passive devices, amplifiers, power supplies, pedestals, or other related equipment.

b. Undergrounding and Beautification Projects. In the event all users of the Public Way relocate aerial facilities underground as part of an undergrounding or neighborhood beautification project, Grantee shall participate in the planning for relocation of its aerial facilities contemporaneously with other utilities. Grantee's relocation costs shall be included in any computation of necessary project funding by the municipality or private parties. Grantee shall be entitled to reimbursement of its relocation costs from public or private funds raised for the project, but only if those public or private funds are made available to other users of the Public Way.

c. The Grantee shall not be required to relocate its facilities unless it has been afforded at least sixty (60) days notice of the necessity to relocate its facilities. Upon adequate notice the Grantee shall provide a reasonable written estimate of the cost associated with the work necessary to relocate its facilities. In instances where a third party is seeking the relocation of the Grantee's facilities or where the Grantee is entitled

to reimbursement pursuant to the preceding Section, the Grantee shall not be required to perform the relocation work until it has received payment for the relocation work.

10 TCC 6-4. Service Obligations

a. General Service Obligation. The Grantee shall make Cable Service available to every residential dwelling unit within the Franchise Area where the minimum density is at least thirty (30) dwelling units per mile and is within one (1) mile of the existing Cable System’s technically feasible connection point. Subject to the density requirement, Grantee shall offer Cable Service to all new homes located within 125 feet of the Grantee’s distribution cable.

1. The Grantee may elect to provide Cable Service to areas not meeting the above density and distance standards. The Grantee may impose an additional charge in excess of its regular installation charge for any requested service installation requiring a drop in or line extension in excess of the above standards. Any such additional charge shall be computed on a time plus materials basis plus a reasonable rate of return to be calculated on that portion of the installation that exceeds the standards set forth above. Any such construction or line extension will not occur until satisfactory payment arrangements have been made with the party requesting service.

b. Programming. The Grantee agrees to provide cable programming services in the following broad categories:

Children	General Entertainment	Family Oriented
Ethnic/Minority	Sports	Weather
Arts, Culture and Performing Arts	News & Information	Educational

Pursuant and subject to federal law, all Vidco Programming decisions, excluding PEG Access Programming, are at the sole discretion of the Grantee.

c. New Developments. The County shall provide the Grantee with written notice of the issuance of building or development permits for planned developments within the Franchise Area requiring undergrounding of cable facilities. The County agrees to require the developer, as a condition of issuing the permit, to give the Grantee access to open trenches for deployment of cable facilities and at least sixty (60) days written notice of the date of availability of open trenches.

d. PEG Capacity. As of the Effective Date of this Agreement, the County does not utilize a PEG channel; however, the County may request, and Grantee shall provide, a PEG channel upon one hundred eighty (180) days advance written notice by the County. The Grantee shall provide capacity for the County’s noncommercial public, educational and governmental access (“PEG”) programming through one Channel (the “Channel”) on the Grantee’s Cable System. Unless otherwise agreed to by the County and the Grantee to the extent required by applicable law, the Channel may be carried on the Grantee’s basic digital service tier. The County’s PEG programming shall be provided consistent with Section 611 of the Cable Act, as amended from time to time.

1. The Grantee does not relinquish its ownership of or ultimate right of control over a channel by designating it for PEG use. However, the PEG channel is, and shall be, operated by the County, and the County may at any time allocate or reallocate

the usage of the PEG channel among and between different non-commercial uses and Users.

2. Origination Point. At such time that the County determines that it wants to establish capacity to allow its residents who subscribe to Grantee's Cable Service to receive PEG access programming originated from the County building, the County will give the Grantee written notice detailing the point of origination and the capability sought by the County. The County shall be responsible for the costs to acquire and install the origination point and connection to the Cable System; provided the connection shall be owned and maintained by the Grantee. The Grantee agrees to submit a cost estimate to implement the County's plan within a reasonable period of time. After an agreement to reimburse the Grantee for its expenditure, the Grantee will implement any necessary system changes within a reasonable period of time.

3. Grantee Use of Unused Time. Because the County and Grantee agree that a blank or under utilized Access Channel is not in the public interest, in the event the County does not completely program a Channel, Grantee may utilize the Channel for its own purposes. Grantee may program unused time on the Channel subject to reclamation from the County upon no less than sixty (60) days notice. Except as otherwise provided herein, the programming of the Access Channel with text messaging or playback of previously aired programming shall not constitute unused time. Text messaging containing out of date or expired information for a period of thirty (30) days shall be considered unused time. A programming schedule that contains playback of previously aired programming that has not been updated for a period of ninety (90) days shall be considered unused time. Unused time shall be considered to be a period of time, in excess of six (6) hours, where no community produced programming of any kind can be viewed on an access Channel. Unused time shall not include periods of time where programming cannot be viewed that are caused by technical difficulties, transition of broadcast media, signal testing, replacement or repair of equipment, or installation or relocation of facilities.

4 PEG Capital Support. At its sole discretion, the County may designate PEG access capital projects to be funded by the County. The County shall send written notice of the County's desire for Grantee to collect as an external charge a PEG Capital Fee of up to thirty-five cents (\$0.35) per customer per month charge to be passed on to each Subscriber pursuant Section 622(g)(2)(C) of the Cable Act (47 U.S.C. §542(g)(2)(C)). The Grantee shall collect the external charge over a period of twelve (12) months, unless some other period is mutually agreed upon in writing, and shall make the PEG capital payments from such sums at the same time and in the same manner as Franchise Fee payments. The notice shall include a detailed and itemized description of the intended utilization of the PEG Capital Fee for PEG Access Channel facilities and/or equipment and the Grantee shall have the opportunity to review and make recommendations upon the County's plan prior to agreeing to collect and pay to the County the requested amount. The capital payments shall be expended for capital costs associated with PEG access. Consistent with the description of the intended utilization of the PEG Capital Fee, the County shall be permitted to hold all or a portion of the PEG Capital Fee from year to year as a designated fund to permit the County to make large capital expenditures, if necessary, as long as the County spends the entire amount collected by the end of the term of this Agreement. Moreover, if the County chooses to borrow from itself or financial institution revenue for large PEG capital purchases or capital expenditures, the County shall be permitted to make periodic repayments using the PEG Capital Fee. Said

PEG Capital Fee shall be imposed within one hundred twenty days (120) of the County's written request.

5. For any payments owed by Grantee in accordance with this Section 4.4 which are not made on or before the due dates, Grantee shall make such payments including interest at an annual rate of the prime lending rate as quoted by Chase Bank U.S.A. or its successor, whichever is higher, computed from time due until paid. Any undisputed overpayments made by the Grantee to the County shall be credited upon discovery of such overpayment until such time when the full value of such credit has been applied to the Franchise Fee liability otherwise accruing under this section.

6. Grantee and County agree that the capital obligations set forth in this Section are not "Franchise Fees" within the meaning of 47 U.S.C. § 542.

e. Customer Service. Grantee and the County acknowledge that the customer service standards and customer privacy protections are set forth in the Cable and Video Customer Protection Law, 220 ILCS 22/501 et. seq as may be amended. Exhibit A of this Agreement is a copy of the customer service standards and customer privacy protections in 220 ILCS 22/ 501 et. seq. as they exist at the time of the enactment of this Franchise.

10 TCC 6-5. Oversight and Regulation by County

a. Franchise Fees. The Grantee shall pay to the County a franchise fee in an amount equal to five percent (5%) of annual Gross Revenues received from the operation of the Cable System to provide Cable Service in the Franchise Area; provided, however, that Grantee shall not be compelled to pay any higher percentage of fees than any other video service provider, under state authorization or otherwise, providing service in the Franchise Area. The payment of franchise fees shall be made on a quarterly basis and shall be due forty-five (45) days after the close of each calendar quarter. Each franchise fee payment shall be accompanied by a report prepared by a representative of the Grantee showing the basis for the computation of the Franchise Fees paid during that period. Any undisputed franchise fee payment which remains unpaid in whole or in part, after the date specified herein shall be delinquent. For any delinquent Franchise Fee payments, Grantee shall make such payments including interest from the time of the discovery of the delinquent payment at an annual rate equal to prime lending rates as quoted by Chase Bank U.S.A or its successor, whichever is higher, computed daily from time due until paid. Any undisputed overpayments made by Grantee to the County shall be returned or credited upon discovery of such overpayment and shall be payable within thirty (30) days of the receipt of written notice from Grantee.

1 Interest. Interest shall only apply to delinquent payments that are solely attributable to the actions of the Grantee. Therefore, where information or data that would be germane to the Grantee's ability to collect, calculate or remit the correct payment is within the control of the County and the Grantee has made reasonable efforts to effect an accurate calculation in the event of a delinquent or corrective payment being made no interest shall apply to any such payments.

2. Change in Amount. The Parties acknowledge that, at present, the Cable Act limits the County to collection of a maximum permissible Franchise Fee of five percent (5%) of Gross Revenues. If, during the term of this Agreement, the Cable Act is modified so that the County would otherwise be authorized to collect a Franchise fee at a

rate greater than five percent (5%) of Gross Revenues, the County may unilaterally amend this Agreement to increase the required percentage to be paid by the Grantee to the County up to the amount permitted by the Cable Act, provided that: (i) such amendment is competitively neutral; (ii) the County conducts a public hearing on the proposed amendment; (iii) the County approves the amendment by ordinance; and (iv) the County notifies Grantee at least ninety (90) days prior to the effective date of such an amendment. In the event a change in state or federal law reduces the maximum permissible franchise fee percentage that may be collected, the parties agree the Grantee shall reduce the percentage of franchise fees collected to the lower of: i) the maximum permissible franchise fee percentage; ii) the lowest franchise fee percentage paid by than any other video service provider, under state authorization or otherwise, providing service in the Franchise Area or any other cable provider granted a cable franchise by the County pursuant to Title 47; or, iii) such franchise fee percentage as may be approved by the County, provided that: (a) such amendment is competitively neutral; (b) the amendment is in compliance with the change in state or federal law; (c) the County approves the amendment by ordinance; and (d) the County notifies Grantee at least ninety (90) days prior to the effective date of such an amendment.

b. Franchise Fees Subject to Audit.

1. Upon reasonable prior written notice, during normal business hours at Grantee's principal business office, the County shall have the right to inspect the Grantee's financial records used to calculate the County's franchise fees; provided, however, that any such inspection shall take place within two (2) years from the date the County receives such payment, after which period any such payment shall be considered final.

2. Upon the completion of an independent audit by the County, the County shall provide to the Grantee a final report setting forth the County's findings in detail, including any and all substantiating documentation. In the event of an alleged underpayment, the Grantee shall have thirty (30) days from the receipt of the report to provide the County with a written response agreeing to or refuting the results of the audit, including any substantiating documentation. Based on these reports and responses, the parties shall agree upon a "Finally Settled Amount." For purposes of this Section, the term "Finally Settled Amount(s)" shall mean the agreed upon underpayment, if any, to the County by the Grantee, or overpayment to the County by the Grantee as the case may be, as a result of any such audit. In the event an agreement is not reached, either party may bring an action to have the disputed amount determined by a court of law.

3. Any "Finally Settled Amount(s)" due to the County as a result of such audit shall be paid to the County by the Grantee within thirty (30) days from the date the parties agree upon the "Finally Settled Amount." Any overpayment by the Grantee to the County shall be credited against subsequent franchise fee payments by the Grantee to the village until such time as the overpayment is fully credited; or shall be paid by the County to the Grantee within thirty (30) days from the date the parties agree upon the "Finally Settled Amount" in the event no subsequent franchise fee payments are due to the County. In the event Grantee does not pay the "Finally Settled Amount" within thirty days (30), Grantee shall be charged and shall pay, in addition to the amount due, interest on the amount due equal to the prevailing prime rate from the due date for payment of the "Finally Settled Amount."

4. Once the parties agree upon a “Finally Settled Amount” and such amount is paid by or credited to the Grantee, the County shall have no further rights to audit or challenge the payment for that period. The County shall bear the expense of its audit of the Grantee’s books and records.

c Maintenance of Books, Records, and Files.

1. Proprietary Information. Notwithstanding anything to the contrary set forth in this Agreement, the Grantee shall not be required to disclose information which it reasonably deems to be proprietary or confidential in nature. The County agrees to treat any information disclosed by the Grantee as confidential and only to disclose it to those employees, representatives, and agents of the County that have a need to know in order to enforce this Franchise Agreement and who agree to maintain the confidentiality of all such information. For purposes of this Section, the terms “proprietary or confidential” include, but are not limited to, information relating to the Cable System design, customer lists, marketing plans, financial information unrelated to the calculation of franchise fees or rates pursuant to FCC rules, or other information that is reasonably determined by the Grantee to be competitively sensitive. Grantee may make proprietary or confidential information available for inspection but not copying or removal by the Franchise Authority’s representative. In the event that the County has in its possession and receives a request under a state “sunshine,” public records, or similar law for the disclosure of information the Grantee has designated as confidential, trade secret or proprietary, the County shall notify Grantee of such request.. Grantee shall indemnify and defend the County from and against any claims arising from the County’s opposition to disclosure of any information Grantee designates as proprietary or confidential.

10 TCC 6-6. Transfer of Cable System or Franchise or Control of Grantee

a. Neither the Grantee nor any other Person may transfer the Cable System or the Franchise without the prior written consent of the County, which consent shall not be unreasonably withheld or delayed. No transfer of control of the Grantee, defined as an acquisition of 51% or greater ownership interest in Grantee, shall take place without the prior written consent of the County, which consent shall not be unreasonably withheld or delayed. No consent shall be required, however, for (i) a transfer in trust, by mortgage, hypothecation, or by assignment of any rights, title, or interest of the Grantee in the Franchise or in the Cable System in order to secure indebtedness, or (ii) a transfer to an entity directly or indirectly owned or controlled by Tel-Star Cablevision, Inc. Within thirty (30) days of receiving a request for consent, the County shall, in accordance with FCC rules and regulations, notify the Grantee in writing of the additional information, if any, it requires to determine the legal, financial and technical qualifications of the transferee or new controlling party. If the County has not taken final action on the Grantee’s request for consent within one hundred twenty (120) days after receiving such request, consent shall be deemed granted.

10 TCC 6-7. Insurance and Indemnity

a. Insurance. Throughout the term of this Franchise Agreement, the Grantee shall, at its own cost and expense, maintain Comprehensive General Liability Insurance and provide the County certificates of insurance designating the County and its officers, boards, commissions, councils, elected officials, agents and employees as additional insured’s and demonstrating that the Grantee has obtained the insurance required in this

Section. Such policy or policies shall be in the minimum amount of One Million Dollars (\$1,000,000.00) for bodily injury or death to any one person, and One Million Dollars (\$1,000,000.00) for bodily injury or death of any two or more persons resulting from one occurrence, and One Million Dollars (\$1,000,000.00) for property damage resulting from any one accident. Such policy or policies shall be non-cancelable except upon thirty (30) days prior written notice to the County. The Grantee shall provide workers' compensation coverage in accordance with applicable law. The Grantee shall indemnify and hold harmless the County from any workers compensation claims to which the Grantee may become subject during the term of this Franchise Agreement

b. Indemnification. The Grantee shall indemnify, defend and hold harmless the County, its officers, employees, and agents from and against any liability or claims resulting from property damage or bodily injury (including accidental death) that arise out of the Grantee's construction, operation, maintenance or removal of the Cable System, provided that the County shall give the Grantee written notice of its obligation to indemnify and defend the County within ten (10) business days of receipt of a claim or action pursuant to this Section. If the County determines that it is necessary for it to employ separate counsel, the costs for such separate counsel shall be the responsibility of the County.

1. The Grantee shall not indemnify the County for any liabilities, damages, costs or expense resulting from the willful misconduct or negligence of the County, its officers, employees and agents.

10 TCC 6-8. System Description

a. Technical Standards. The Grantee shall comply with all applicable technical standards of the FCC as published in subpart K of 47 C.F.R. § 76.

10 TCC 6-9. Enforcement of Franchise

a. Notice of Violation or Default. In the event the County believes that the Grantee has not complied with the material terms of the Franchise, it shall notify the Grantee in writing with specific details regarding the exact nature of the alleged noncompliance or default.

b. Grantee's Right to Cure or Respond. The Grantee shall have forty-five (45) days from the receipt of the County's written notice: (A) to respond to the County, contesting the assertion of noncompliance or default; or (B) to cure such default; or (C) in the event that, by nature of the default, such default cannot be cured within the forty-five (45) day period, initiate reasonable steps to remedy such default and notify the County of the steps being taken and the projected date that the cure will be completed.

c. Enforcement. Subject to applicable federal and state law, and pursuant to the provisions of 9.2 herein, in the event the County determines that the Grantee is in default of any material provision of the Franchise, the County may seek specific performance of any provision that reasonably lends itself to such remedy as an alternative to damages, or seek other equitable relief.

d. Technical Violation. The County agrees that it is not its intention to subject the Grantee to penalties, fines, forfeitures or revocation of the Franchise for so-called "technical" breach(es) or violation(s) of the Franchise. Those breaches that include a repeated pattern of non-compliance shall not be considered a technical breach. Technical breaches shall include, but not be limited, to the following:

1. In instances or for matters where a violation or a breach of the Franchise by the Grantee was good faith error that resulted in no or minimal negative impact on the Customers within the Franchise Area; or

2. Where there existed circumstances reasonably beyond the control of the Grantee and which precipitated a violation by the Grantee of the Franchise, or which were deemed to have prevented the Grantee from complying with a term or condition of the Franchise.

10 TCC 6-10. Miscellaneous Provisions

a. Force Majeure. The Grantee shall not be held in default under, or in noncompliance with, the provisions of the Franchise, nor suffer any enforcement or penalty relating to noncompliance or default (including termination, cancellation or revocation of the Franchise), where such noncompliance or alleged defaults occurred or were caused by strike, riot, war, earthquake, flood, tidal wave, unusually severe rain or snow storm, hurricane, tornado or other catastrophic act of nature, labor disputes, failure of utility service necessary to operate the Cable System, governmental, administrative or judicial order or regulation or other event that is reasonably beyond the Grantee's ability to anticipate or control. This provision also covers work delays caused by waiting for utility providers to service or monitor their own utility poles on which the Grantee's cable or equipment is attached, as well as unavailability of materials or qualified labor to perform the work necessary.

b. Notice. Any notification that requires a response or action from a party to this franchise, within a specific time-frame or would trigger a timeline that would affect one or both parties' rights under this franchise, shall be made in writing and shall be sufficiently given and served upon the other party by hand delivery, first class mail, registered or certified, return receipt requested, postage prepaid, or by reputable overnight courier service and addressed as follows:

To the County:

County of Tazewell
11 S. 4th Street, Suite 432
Pekin, IL 61554
Attn: County Administrator

To the Grantee:

Tel-Star Cablevision, Inc.
John Gregory
1295 Lourdes Road
Metamora, IL 61548-7710

Recognizing the widespread usage and acceptance of electronic forms of communication, emails and faxes will be acceptable as formal notification related to the conduct of general business amongst the parties to this contract, including but not limited to programming and price adjustment communications. Such communication should be addressed and directed to the person of record as specified above.

c. Entire Agreement. This Franchise Agreement embodies the entire understanding and agreement of the County and the Grantee with respect to the subject matter hereof and supersedes all prior understandings, agreements and communications, whether written or oral. All ordinances or parts of ordinances that are in conflict with or otherwise impose obligations different from the provisions of this Franchise Agreement are superseded by this Franchise Agreement.

d. Severability. If any section, subsection, sentence, clause, phrase, or other portion of this Franchise Agreement is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body, or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

e. Governing Law. This Franchise Agreement shall be deemed to be executed in the State of Illinois, and shall be governed in all respects, including validity, interpretation and effect, and construed in accordance with, the laws of the State of Illinois and/or Federal law, as applicable.

f. Modification. No provision of this Franchise Agreement shall be amended or otherwise modified, in whole or in part, except by an instrument, in writing, duly executed by the County and the Grantee, which amendment shall be authorized on behalf of the County through the adoption of an appropriate resolution or order by the County, as required by applicable law.

g. No Third-Party Beneficiaries. Nothing in this Franchise Agreement is intended to confer third-party beneficiary status on any person, individual, corporation or member of the public to enforce the terms of this Franchise Agreement.

h. No Waiver of Rights. Nothing in this Franchise Agreement shall be construed as a waiver of any rights, substantive or procedural; Grantee may have under federal or state law unless such waiver is expressly stated herein.

IN WITNESS WHEREOF, this Franchise Agreement has been executed by the duly authorized representatives of the parties as set forth below, as of the date set forth below:

For the County of Tazewell:

For Tel-Star Cablevision, Inc.

By: [Signature]

By: [Signature]

Name: J. David Zimmerman

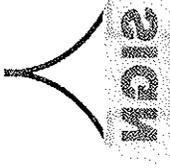
Name: JOHN GREGORY

Title: County Board Chairman

Title: GENERAL MANAGER

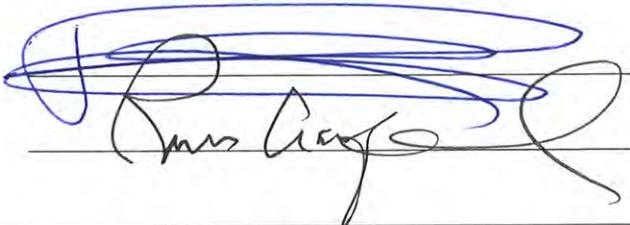
Date: March 31 2010

Date: 4/14/2010



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 accept a proposal between Tazewell County and PlanningWorks for the development of a Strategic Plan; and

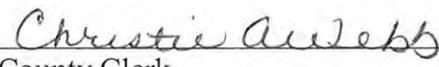
WHEREAS, the County Board has identified the need for a formal strategic planning process to identify policy goals and priorities.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and accept the proposal of PlanningWorks for a fee of \$125.00 per hour not to exceed budgeted funds.

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

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:

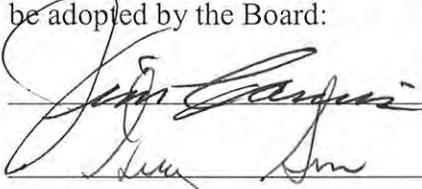

County Clerk


County Board Chairman

COMMITTEE REPORT

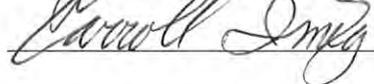
Mr. Chairman and Members of the Tazewell County Board:

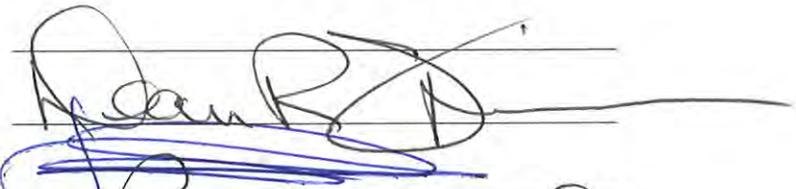
Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

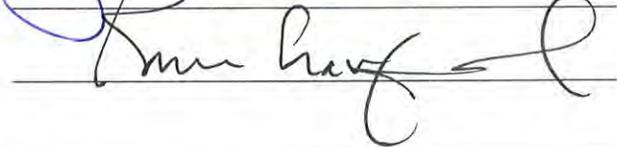












RESOLUTION

WHEREAS, the State of Illinois has a long history of sharing revenues with units of local government and local governments rely on this intergovernmental revenue to fund core public services; and

WHEREAS, Illinois communities are experiencing a decline in revenues during one of the worst economic recessions in history; and

WHEREAS, Illinois taxpayers live in communities throughout the state and contribute income tax, of which 90% goes to the state and 10% goes to local government for services; and

WHEREAS, Governor Quinn has proposed withholding 30% of this shared revenue, keeping \$300 million for the state budget; and

WHEREAS, such action could reduce the County's State Income Tax revenue by up to \$698,000 on an annualized basis and also impact every County and City in the State, causing budget shortfalls and exacerbating financial challenges in each unit of local government and causing budget crises throughout the state; and

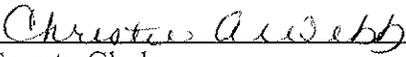
WHEREAS, Counties and Cities are subdivisions of the State and as such a partnership between the State and local governments is essential to the sustainability of local communities.

THEREFORE BE IT RESOLVED by the County Board that the Board strongly opposes any attempt to reduce the Local Government Distributive Fund formula and requests its legislative delegation to reject this reduction in desperately needed revenue due local governments.

BE IT FURTHER RESOLVED by the County Board to direct the County Clerk to submit a copy of this fully executed resolution and a letter from the County Board Chairman to Governor Quinn and our legislators asking that the 10% formula remain intact.

PASSED THIS 31ST DAY OF MARCH, 2010

ATTEST:



County Clerk

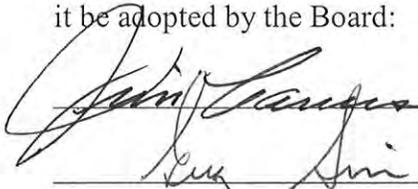
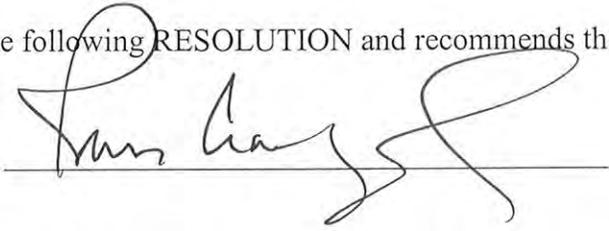
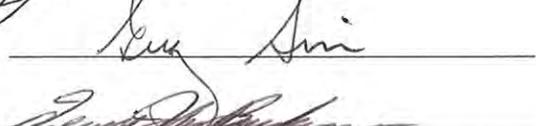
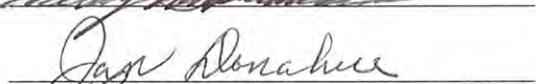


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve a Business Development Loan to Kelley Ornamental Iron, LLC an acquisition and expansion project in East Peoria, IL; and

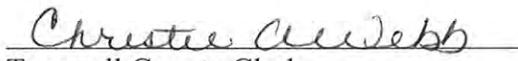
WHEREAS, the loan amount is \$70,000 with a five-year amortization schedule at a 4% fixed interest rate.

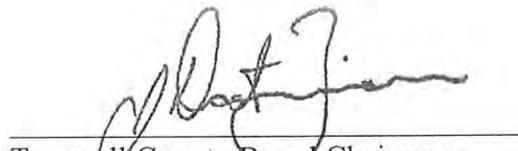
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Sally Hanley, Economic Development Council, 100 Water St., Peoria, IL 61602 and the Auditor of this action.

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

TAZEWELL COUNTY BUSINESS DEVELOPMENT LOAN PROGRAM
March 2010

Project: Kelley Ornamental Iron, LLC

STATISTICS

Type:	Revolving Loan Fund	Amount:	\$70,000
Location:	East Peoria	Percent:	4% Fixed
Collateral Position:	Subordinated Secured Third	Term:	5 year amortization

PURPOSE

Assist in the financing of the acquisition and renovation project of 4301 N. Main Street, East Peoria to allow for the expansion of their business operations.

SOURCES AND USES OF FUNDS

Sources:	Better Banks	\$247,500	Uses: Real estate /renovation
	IBFS SBA 504	183,500	Real estate/renovation
	Tazewell County RLF	70,000	Working capital
	East Peoria RLF	75,000	Working capital
	Equity	64,000	Real estate/renovation
	TOTAL	<u>\$640,000</u>	

JOBS

Jobs Retained:	3 FTE	Projected new jobs:	4 FTE
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BUSINESS SUMMARY

Kelley Ornamental Iron, LLC has grown to a nationally recognized designer and installer of custom residential and commercial interior and exterior iron accents. They have outgrown their small, inefficient, lease space and sought out a larger facility to accommodate their current and future space needs. NH Holdings has been established by Joel Hoerr and Breck Nelson to acquire the land and building at 4301 N. Main Street, East Peoria. NH Holdings will lease the facility to Kelley Ornamental Iron, LLC, the operating company, owned by Joel and Tania Hoerr and Breck and Jane Nelson. The 4301 N. Main Street building consists of approximately 7900 square feet; 4680 sf of warehouse/industrial space & 3220 sf of office/showroom space. The building sits on approximately 2.1 acres of ground.

NH Holdings' (Kelley Ornamental Iron, LLC) purchase of the 4301 N. Main Street East Peoria facility will allow them to streamline their operations, increase efficiency and have unlimited growth potential.

REQUEST

\$70,000 loan from the Tazewell County Revolving Loan amortized over 5 years at 4% fixed interest rate. There will be 4 FTE jobs created and 3 FTE jobs retained.

COLLATERAL

Secured shared third position on real estate; UCC filing on business assets; Personal Guarantees will be secured from the owners.

OWNERSHIP

Joel and Tania Hoerr; Breck and Jane Nelson

Motion by Member Sundell Second
by Member Donahue to approve
the Appointment. Carried by
Voice Vote. E-10-20

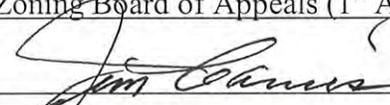
APPOINTMENT

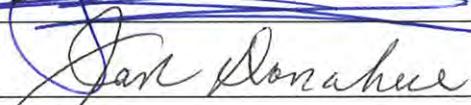
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint
John P. Webb who resides at 17273 Red Shale Hill Road, Pekin, IL 61554 to the
Zoning Board of Appeals (1st Alternate) for a term commencing April 1, 2010 and expiring
November 30, 2013.

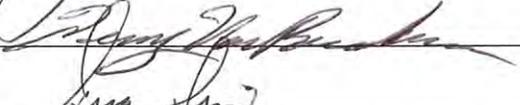
COMMITTEE REPORT

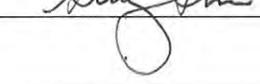
TO: Tazewell County Board
FROM: Executive Committee

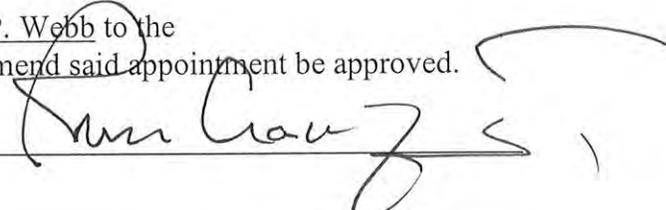
This Committee has reviewed the appointment of John P. Webb to the
Zoning Board of Appeals (1st Alternate) and we recommend said appointment be approved.











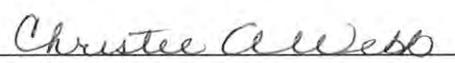
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of John P. Webb to the Zoning Board of Appeals (1st Alternate) .

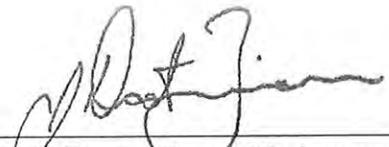
The County Clerk shall notify the County Board Office (2 – Copies) and the County Board Office will notify the Community Development Administrator of this action.

PASSED THIS 31st DAY OF MARCH, 2010.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

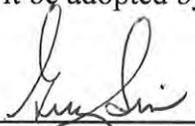
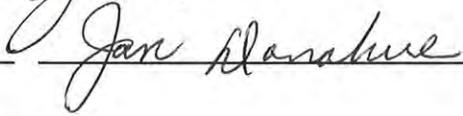
T-70-11

Motion by Member Ackerman, Second
by Member Harris to approve Res#8.
Carried by Voice Vote

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.

	
	
	
_____	_____
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RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

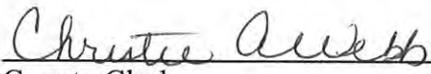
Deer Creek Road District, Section 10-03133-99-GM (1.025 Miles Bit. Matls. Cold-in-place Recycling on TR 29 Cooper Road): To R.A. Cullinan & Son, Inc., in the amount of \$147,364.06, to be paid from IDOT emergency repair funds and/or Deer Creek local funds.

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

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

ADOPTED this 31st day of March, 2010

ATTEST:



County Clerk



County Board Chairman

Local Agency Tazewell County	 Illinois Department of Transportation Local Agency/State Agreement	Job Number - Construction C-94-077-10
Section 10-03133-99-GM		Job Number - Engineering/ROW

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name Cooper Road Route TR 29 Length 1.5 Miles

Termini 0.5 mile west of CH 6 (DeeMack Road) to 1 mile east of CH 6 (DeeMack Road).

Current Jurisdiction Deer Creek Road District

Project Description

Emergency Repairs include 6" Base Reclamation and 1 1/2" Bituminous Overlay east of DeeMack Road and Bituminous Class A-3 Seal Coat west of DeeMack Road.

Division of Cost

Type of Work	STATE	ERP	LA	Total
Participating Construction		300,000	BAL	300,000
Non-Participating Construction				
Preliminary Engineering				
Construction Engineering				
Right-of-Way				
TOTAL		\$300,000		\$300,000

Note: ERP Funds NTE \$300,000.

Payment Method (check one):

- Upon award of the project and request of payment from the LA, the STATE will pay the LA 100% its share of the project costs.
- Upon execution of the construction contract and request of payment from the LA, the STATE will pay the LA 95% of its share of the project costs. The remaining 5% will be paid to the LA upon receipt of the final invoice.
- The STATE will reimburse the LA for the STATE share of the project on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
 2. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
 3. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
 4. The LA agrees to retain jurisdiction and to maintain or cause to be maintained the completed PROJECT in a manner satisfactory to the STATE unless otherwise specified by addendum.
 5. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract to the lowest responsible bidder after receipt of a satisfactory bid and concurrence in the award has been received from the STATE. If necessary the LA agrees to provide, or cause to be provided, all of the initial funding necessary to complete the project subject to reimbursement by the STATE.
 6. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
 7. To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
 8. Upon completion of this phase of the project, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the project. If a final invoice is not received within one year of completion of this phase of the project, the most recent invoice may be considered the final invoice and the obligation of funds closed.
 9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
 10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
 11. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.
-

Local Agency Tazewell County	Section 10-03133-99-GM
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EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Exhibit A - Location Map

Exhibit B - Jurisdiction

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

David Zimmerman

(Print or Type Name)

Tazewell County Board Chairman

(County Board Chairperson/Mayor/Village President/etc.)

[Handwritten Signature] /27/10
(Signature) Date

TIN Number 37-6002170

NOTE: If signature is by an APPOINTED official, a resolution said appointed official to execute this agreement is required.

APPROVED

State of Illinois
Department of Transportation

[Handwritten Signature] 4/29/10
Gary Harwig, Secretary of Transportation Date

By: _____
(Delegate's Signature)

(Delegate's Name -Printed)

[Handwritten Signature] 4/29/10
Christine M. Reed, Director of Highways/Chief Engineer Date

[Handwritten Signature] 4-23-10
Ellen J. Senanize-Haskins, Chief Counsel Date

[Handwritten Signature] 4/28/10
Ann L. Schneider, Director of Finance and Administration Date

Local Agency Tazewell County	Section 10-03133-99-GM
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EXHIBIT A

TAZEWELL COUNTY DEER CREEK ROAD DISTRICT TWP. 25N, R 2W, 3rd P.M.

Sec 10-03133-99-6M

TR 29 -
COOPER RD.

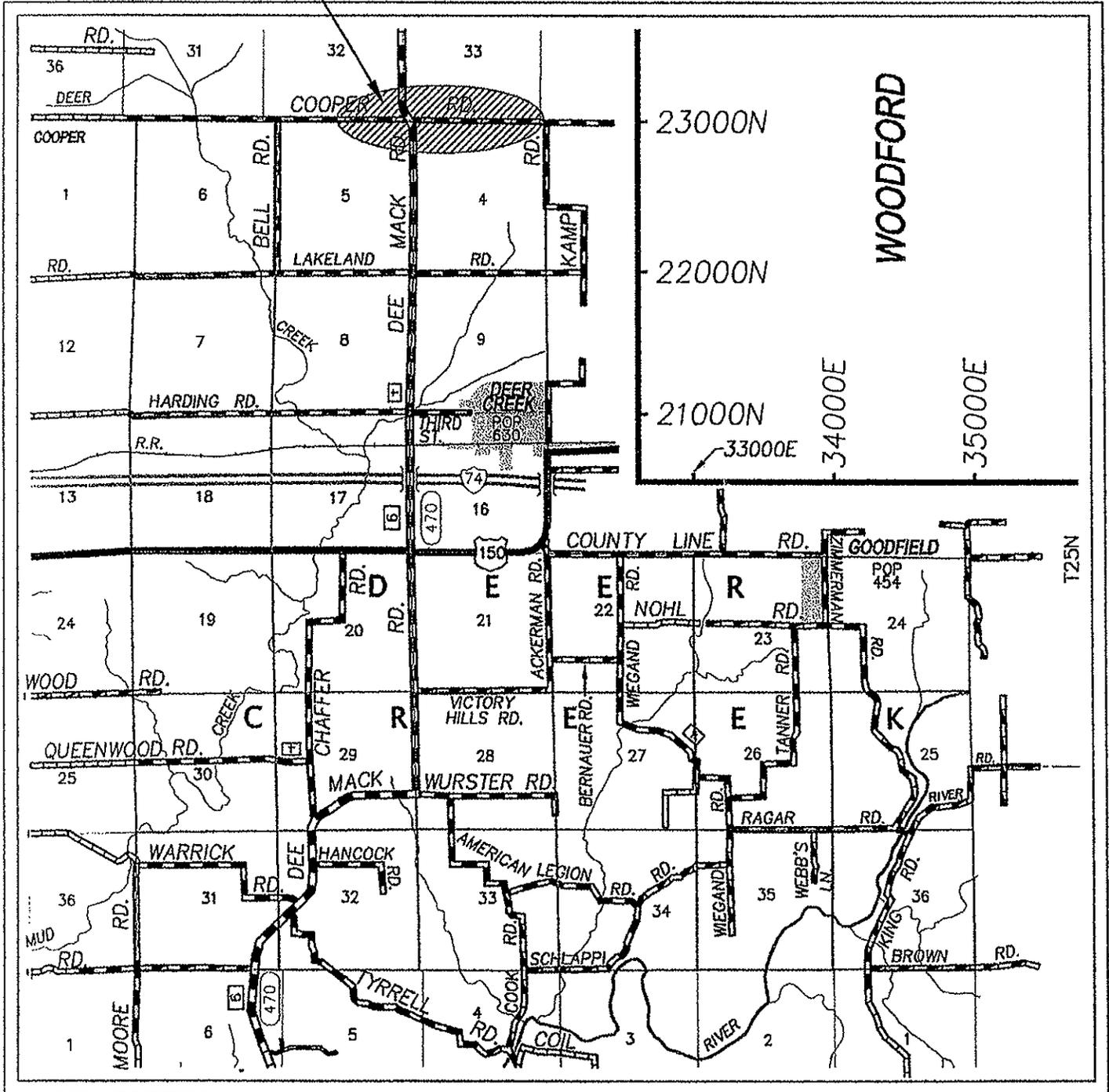


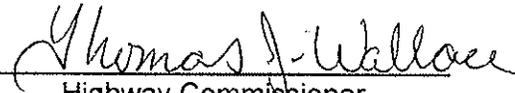
EXHIBIT B

Jurisdiction (Deer Creek Road District)

SECTION 10-03133-99-GM

The ROAD DISTRICT hereby agrees:

1. To the implementation of the emergency repair improvements on and near Cooper Road by the STATE and LA.
2. To retain jurisdiction of the emergency repair improvements along TR 29.
3. To maintain or cause to be maintained in a manner satisfactory to the STATE and THE LA, the completed emergency repair improvements to TR 29.



Highway Commissioner
Deer Creek Road District

1/28/10

Date

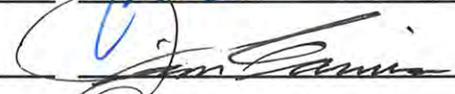
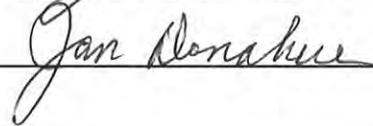
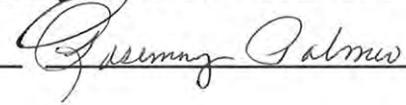
7-10-12

COMMITTEE REPORT

Motion by Member Sinn, Second by Member D Grimm to approve Res#9. Carried by Voice Vote

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.

	
	
	
_____	_____
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RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

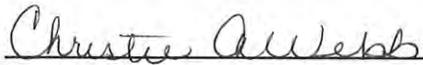
Deer Creek Road District, Section 10-03134-99-GM (1.491 Miles HMA SC "C" N-30 and Bit. Surf. Treatment, CL. A-3 on TR 29 Cooper Road): To R.A. Cullinan & Son, Inc., in the amount of \$143,313.41, to be paid from IDOT emergency repair funds and/or Deer Creek local funds.

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

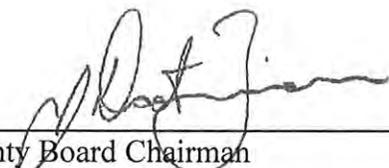
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 31st day of March, 2010

ATTEST:



County Clerk



County Board Chairman

COMMITTEE REPORT

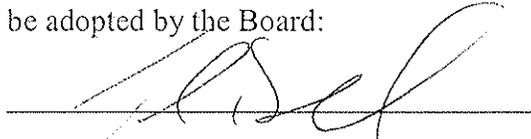
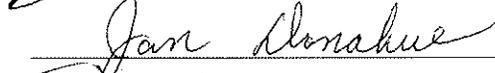
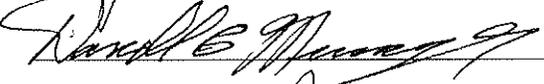
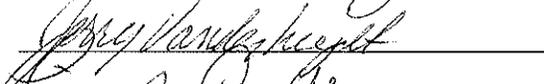
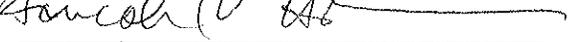
F-10-05

Motion by Member Imig, Second by
Member Donahue to approve Res#18.
Carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

*Member Harris asked Dawn to report changes in
couple months

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 Emergency Management Agency:

Transfer \$6,000.00 from HMEP LEPC Grant Line Item (100-213-533-750) to Response Coordinator/Part Time Line Item (100-213-511-048); and

WHEREAS, the transfer of funds is needed to fund part time position with existing grant funds.

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 Emergency Management Agency and the Auditor of this action.

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:


County Clerk


County Board Chairman

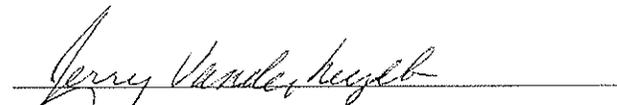
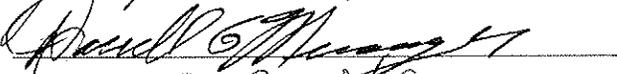
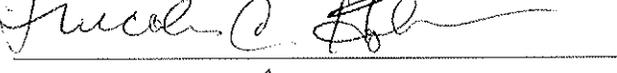
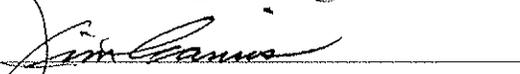
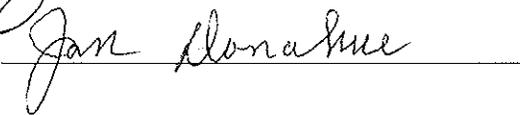
COMMITTEE REPORT

F-10-06

Motion by Member Sundell, Second by
Member Vanderheydt to approve Res#19.
Carried by Voice Vote

Mr. Chairman and Members of the Tazewell County Board:

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

ORDINANCE

WHEREAS, the County's Finance Committee recommends to the County Board to approve the adoption of the following Ordinance 12 TCC-1; 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 Treasurer, the County Clerk, and the Auditor of this action.

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:


County Clerk


County Board Chairman

STATE OF ILLINOIS)
)
THE COUNTY OF TAZEWELL)

SS.

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly selected, qualified and acting County Clerk of The County of Tazewell, Illinois (the “**Issuer**”), and as such official I am the keeper of the records and files of the Issuer and of its County Board (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the 31st day of March, 2010, insofar as the same relates to the adoption of Ordinance No. 1275-1, entitled:

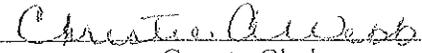
AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010, OF THE COUNTY OF TAZEWELL, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS,

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Ordinance were taken openly, that the adoption of such Ordinance was duly moved and seconded, that the vote on the adoption of such Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that the agenda for the meeting was duly posted at the County Offices at least 48 hours prior to the meeting, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of The County of Tazewell, Illinois, this 31st day of March, 2010.

(SEAL)



County Clerk

ORDINANCE NO. 12 TCC-1

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010, OF THE COUNTY OF TAZEWELL, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS

WHEREAS, The County of Tazewell, Illinois (the “**Issuer**”), is a non-home rule county duly established, existing and operating in accordance with the provisions of the Counties Code (Section 5/1-1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes), as supplemented and amended, including by the Local Government Debt Reform Act (Section 350/1 *et seq.* of Chapter 30 of the Illinois Compiled Statutes), is entitled to receive a certain distributive revenue share of proceeds of a special county retailers’ occupation taxes for public safety or transportation, and the related service occupation tax, to be imposed, collected and distributed under 55 ILCS 5/5-1006.5 (the “**Public Safety Sales Taxes**”), imposed and derived in accordance with applicable law; and

WHEREAS, the County Board of the Issuer (the “**Corporate Authorities**”) in 2001 determined that it was, and hereby determines that it still is, advisable, necessary and in the best interests of the Issuer’s public health, safety and welfare to have undertaken the acquisition, construction and installation of a county jail/correctional facility, with related judicial and sheriff’s facilities, together with related furniture, fixtures, equipment, facilities, improvements and costs (collectively, the “**Project**”), with respect to which the Issuer (**A**) on December 21, 2001 issued \$9,500,000 initial principal amount General Obligation Bonds (Public Safety Sales Tax Alternative Revenue Source), Series 2001A dated December 15, 2001 (the “**Prior 2001A Bonds**”); and (**B**) on February 21, 2002 issued \$7,000,000 initial principal amount General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2001B dated February 15, 2002 (the “**Prior 2001B Bonds**”) (Collectively, (A) and (B) are the “**Prior Bonds**”), pursuant to Ordinance No. n/a adopted November 28, 2001 (as supplemented and amended, the “**Prior Bond Ordinance**”), with U.S. Bank National Association (as successor to National City Bank of Michigan/Illinois), as the bond registrar and paying agent (the “**Prior Bond Registrar**” and “**Prior Paying Agent**”); and

WHEREAS, to achieve cost savings the Issuer proposes to refund the Prior Bonds by funding, as applicable an escrow, deposit or other refunding account (the “**Refunding Account**”) with **government securities** under an escrow, deposit or other Refunding Agreement ((the “**Refunding Agreement**”) by and between the Issuer and the designated “**Fiscal Agent**” thereunder; and

Section 13.	Issuance of Additional Bonds	25
Section 14.	Arbitrage Rebate	26
Section 15.	Investment Regulations	26
Section 16.	Non-Arbitrage and Tax-Exemption	27
Section 17.	Further Assurances and Actions	31
Section 18.	General Covenants	31
Section 19.	Ordinance to Constitute a Contract	33
Section 20.	Severability and No Contest	33
Section 21.	Bank Qualified Bonds	33
Section 22.	Conflict	34
Section 23.	Effective Date	34

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

Section 1. Definitions. Certain words and terms used in this ordinance shall have the meanings given them herein, including above in the preambles hereto, and the meanings given them in this Section 1, unless the context or use clearly indicates another or different meaning is intended. Certain definitions are as follows:

“**Act**” means, collectively, the Local Government Debt Reform Act (Section 350/1 *et seq.* of Chapter 30 (and particularly Section 350/15 thereof) of the Illinois Compiled Statutes, as supplemented and amended, and the Counties Code (Section 5/1-1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes), as supplemented and amended, including, without limitation, by the Registered Bond Act, the Illinois Bond Replacement Act and the Bond Authorization Act.

“**Alternate Bonds**” means “**alternate bonds**” as described in Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes), and includes expressly the Bonds.

“**Authorized Denomination**” with the respect to the Bonds means a minimum denomination of \$100,000 and integral multiples of \$5,000 in excess of \$100,000.

“**Bona fide debt service fund**” shall have the meaning in Section 10(a).

“**Bond**” or “**Bonds**” means the Issuer’s General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010, authorized to be issued by this ordinance, in an aggregate principal amount not to exceed the Maximum Principal Amount.

“**Bond Order**” shall have the meaning in Section 3(b) of this ordinance.

“**Bond Year**” means each annual period of February 2 in a year to and including February 1 in the next year, with the first Bond Year ending on February 1, 2011 (or otherwise as the Issuer lawfully selects).

“Pledged Revenues” means the Revenues, each of which constituting a **“revenue source”** under the Local Government Debt Reform Act.

“Pledged Taxes” shall have the meaning in Section 7.

“Policy” means, if any, a bond insurance policy or other credit facility securing the scheduled payments of the principal of and interest on the Bonds.

“Prior Bonds”, “Prior 2001A Bonds”, “Prior 2001B Bonds”, and “Prior Bond Ordinance” each shall have the meaning as set forth in the recitals in the preamble to this ordinance.

“Public Safety Sales Taxes” means Issuer’s receipts of the special county retailers’ occupation tax for public safety under Section 5-1006.5 of the Counties Code (55 ILCS 5/5-1006.5).

“Purchase Agreement” means the Bond purchase agreement to be submitted by the Underwriter related to the Bonds, which upon acceptance and execution by the Issuer constitutes the Purchase Agreement for the Bonds.

“Qualified Investments” means legal investments of the Issuer under applicable law.

“Refunding” shall have the meaning set forth above in the recitals in the preamble to this ordinance.

“Refunding Agreement” and **“Refunding Account”** each shall have the meaning set forth above in the recitals in the preamble to this ordinance.

“Revenues” means the Public Safety Sales Taxes (as defined above in the preamble to this ordinance) received and to be received, and to the extent lawful includes all investment income and earnings thereon.

“Rule 15c2-12” means Rule 15c2-12 of the Securities and Exchange Commission.

“Senior Bond” means any Outstanding bond or Outstanding bonds payable from the Senior Debt Service Account of the Bond and Interest Account of the Fund under this ordinance, and includes expressly the Bonds.

“Underwriter” means BMO Capital Markets GKST, Inc., Chicago, Illinois, and its successor and assigns.

Each Bond shall bear interest from its date, or from the most recent interest payment date to which interest has been paid, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America semiannually on each June 1 and December 1, commencing December 1, 2010, at the rate or rates percent per annum herein provided.

The principal of and premium, if any, on the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the designated payment office of the entity designated under this ordinance to act as the Paying Agent for the Bonds (including such officer's successors, the "**Paying Agent**").

(b) **Bond Order.** The Bonds shall bear interest at such rates, mature and come due in the principal amount in each year, but not exceeding the Maximum Principal Amount in the aggregate, and have such other terms and provisions, as set forth in a Bond Order. For purposes of the foregoing and otherwise in this ordinance, the term "**Bond Order**" shall mean a certificate signed by the Chairman of the County Board, and attested by the County Clerk and under the seal of the Issuer, setting forth and specifying terms, provisions and other details of and related to the Bonds, including, but not limited to, final interest rates, optional and mandatory call provisions, dated date for the Bonds, payment dates, authorized denominations, qualified tax-exempt obligation status, designation of the Paying Agent, Bond Registrar and Fiscal Agent, Pledged Taxes, designation of Prior Bonds to be refunded, bond insurance provisions (including, as applicable, designation of a Policy and Insurer, original issue discount ("**OID**") and/or reoffering premium, and the final maturity schedule.

(c) **Payment.** Interest on the Bonds shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by the entity to be designated under this ordinance to act as the Bond Registrar on behalf of the Issuer for such purpose (including such officer's successors, the "**Bond Registrar**" and "**Paying Agent**"), at the designated corporate trust office of the Bond Registrar as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding the applicable interest payment date. Interest on the Bonds shall be paid from funds provided by the Issuer by check or draft of and mailed by the Paying Agent to such registered owners at their addresses appearing on the registration books.

(d) **Redemption.** The Bonds shall be subject to redemption as provided in this subsection (b), subject to maintaining Authorized Denominations.

(i) **Optional Redemption.** Unless otherwise specified in a Bond Order, the Bonds shall not be subject to optional redemption prior to maturity.

(ii) **Sinking Fund Redemption.** This paragraph (ii) shall apply only to the extent a Bond Order shall specify any Term Bonds, and otherwise shall not apply. Bonds specified as Term Bonds (the "**Term Bonds**") are subject to mandatory sinking fund redemption in the principal amount on December 1 of the years so specified.

All notices of redemption shall include at least the information as follows: (1) the redemption date; (2) the redemption price; (3) if less than all of the Bonds of a given maturity are to be redeemed, the identification and, in the case of partial redemption of the Bonds, the respective principal amounts of the Bonds to be redeemed; (4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from such date; and (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Paying Agent.

Notice of redemption having been so given, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed, if at all, with the Bond Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with such notice, such Bonds shall be paid by the Paying Agent at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest.

Paragraphs (A) and (B) below shall apply only if Section 5(b) applies, and not otherwise:

(A) In addition to the foregoing notice set forth above, further notice shall be given by the Bond Registrar on behalf of the Issuer as set out below, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed. Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus (a) the CUSIP numbers of all Bonds being redeemed; (b) the date of issue of the Bonds as originally issued; (c) the rate of interest borne by each Bond being redeemed; (d) the maturity date of each Bond being redeemed; and (e) any other descriptive information needed to identify accurately the Bonds being redeemed.

(B) Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall identify the Bond or Bonds, or portion thereof, being redeemed with the proceeds of such check or other transfer.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal, and premium, if any, shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of such Bond so called

such owner's attorney duly authorized in writing, the Issuer shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same series and maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at the office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same series and maturity of other authorized denominations. The execution by the Issuer of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or such registered owner's legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the Issuer or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

The County Board Chairman or County Treasurer may, in his or her discretion at any time, designate a bank with trust powers or trust company, duly authorized to do business as a bond registrar, paying agent, or both, to act in one or both such capacities hereunder, in the event the County Board Chairman or County Treasurer shall determine it to be advisable. Notice shall be given to the registered owners of any such designation in the same manner, as near as may be practicable, as for a notice of redemption of Bonds, and as if the date of such successor taking up its duties were the redemption date.

(b) Book-Entry-Only Provisions. Unless otherwise as set forth in a Bond Order, and not otherwise, the Bonds shall be issued in the form of a separate single fully registered Bond of each series for each of the maturities of the Bonds. Upon initial issuance, the ownership of each such Bond may be registered in the Bond Register therefor in a street name of the Depository, or any successor thereto, as nominee of the Depository. The outstanding Bonds from time to time may be registered in the Bond Register in a street name (initially "Cede & Co." for DTC), as nominee of the securities depository therefor (the "Depository", initially The Depository Trust Company, New York, New York ("DTC")). If not already done, the County Board Chairman or County Treasurer is authorized to execute and deliver on behalf of the Issuer such letters to or agreements with the Depository as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "**Representation Letter**"). Without limiting the generality of the authority given to the County Board Chairman or County Treasurer with respect to entering into such Representation Letter, it may contain provisions relating to (a) payment procedures, (b) transfers of the Bonds or of beneficial interest therein, (c) redemption notices and procedures unique to the Depository, (d) additional notices or

(c) **Limitation.** The Bond Registrar shall not be required to exchange or transfer any Bond during the period from the fifteenth (15th) day of the calendar month preceding any interest payment date to such interest payment date or during the period of fifteen (15) days next preceding the mailing of a notice of redemption which could designate all or a part of any Bonds for redemption, or after such mailing.

Section 6. Bond Registrar and Paying Agent. With respect to this ordinance and the Bonds the Bond Registrar and Paying Agent shall be U.S. Bank National Association, Indianapolis, Indiana, or otherwise the entity or entities so designated in a Bond Order. The Issuer covenants that it shall at all times retain a Bond Registrar and Paying Agent with respect to the Bonds and shall cause to be maintained at the designated principal office of such Bond Registrar a place where Bonds may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where Bonds may be presented for payment, that it shall require that the Bond Registrar maintain proper registration books and that it shall require the Bond Registrar and Paying Agent to perform the other duties and obligations imposed upon each of them by this ordinance in a manner consistent with the standards, customs and practices concerning municipal securities. The Issuer may enter into appropriate agreements with any Bond Registrar and any Paying Agent in connection with the foregoing, including as follows:

- (a) to act as Bond Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;
- (b) to maintain a list of the registered owners of the Bonds as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;
- (d) to give notices of redemption of Bonds to be redeemed;
- (e) to furnish the Issuer at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the Issuer at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

In any event, the Bond Registrar and Paying Agent shall comply with (a) - (f) above.

The Bond Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this ordinance. The Bond Registrar by executing the certificate of authentication on any Bond shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, such duties and obligations, including as Paying Agent, if the Bond Registrar and Paying Agent are the same, not only with respect to the Bond so authenticated but with respect to all of the Bonds. The Bond Registrar and Paying

of such bonds. The Pledged Revenues are hereby determined by the Corporate Authorities to provide in each year all amounts required to meet any fund or account requirements with respect to this ordinance, any contractual or tort liability obligations, if any, payable from Pledged Revenues, and an amount not less than 1.25 times debt service (as defined in Section 2 of the Local Government Debt Reform Act) of all of the Outstanding Bonds, payable from such Pledged Revenues. The determination of the sufficiency of the Pledged Revenues, but only as required by the Local Government Debt Reform Act, is to be supported by reference to the most recent audit of the Issuer, which is for a Fiscal Year ending not earlier than 18 months previous to the time of issuance of the Bonds; and otherwise, but only to the extent required by the Local Government Debt Reform Act, a “**report**” shall be required under Section 15 of the Local Government Debt Reform Act.

Section 8. Form of Bonds. While Section 5(b) is in effect, Bonds in typewritten form are to be executed and delivered in lieu of Bonds in printed form. The Bonds shall be prepared as practicable in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute, and in any event shall be in substantially the following form [provided, however, that appropriate insertions, deletions and modifications in the form of the Bonds may be made, including as to the custom of printing Bonds in part on the front and back of certificates, in an appropriate form prepared by Bond counsel, not inconsistent herewith]:

[The remainder of this page is intentionally blank.]

redemption, and which are authorized and issued under and pursuant to the Constitution and laws of the State of Illinois, including Section 15 of the Local Government Debt Reform Act, Section 350/15 of Chapter 30 of the Illinois Compiled Statutes, in connection with “**alternate bonds**”, as supplemented and amended, including by the Registered Bond Act, the Illinois Bond Replacement Act, the Bond Authorization Act, and pursuant to and in accordance with Ordinance No. _____, adopted by the County Board of the Issuer on March 31, 2010, and entitled: “AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010, OF THE COUNTY OF TAZEWELL, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS” (with respect to which undefined terms herein shall have the meanings therein, the “**Bond Ordinance**”). The Bonds are issued to pay the costs of refinancing the acquisition and construction (which shall include rehabilitation, remodeling and repair) and installation of a county jail/correctional facilities, with related judicial and sheriff’s facilities, together with related furniture, fixtures, equipment, facilities, improvements and costs, by refunding the Issuer’s outstanding General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2001A and General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2001B, and costs of issuance of the Bonds.

[As applicable, Term Bond provisions]

The Bonds are not subject to redemption prior to maturity at the Issuer’s option.

[In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000, but subject to maintaining Authorized Denominations, or an authorized integral multiple thereof, and the Bond Registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 but subject to maintaining Authorized Denominations, principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 but subject to maintaining Authorized Denominations, for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 but subject to maintaining Authorized Denominations, for each number assigned to it and so selected.]

[The Issuer shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on the redemption date, together with interest to such redemption date, prior to giving any notice of redemption. Notice of the redemption of Bonds shall be given by first class mail not less than fifteen (15) days nor more than thirty (30) days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on the registration books therefor. The Bonds or portions thereof specified in such notice shall become due and payable at the redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, remain on deposit with the

Issuer (past, present or future) who executes any Bonds, or on any other basis. The Issuer may remove the Bond Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

The Issuer has designated the Bonds as “qualified tax-exempt obligations” under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Bond in order to make it a legal, valid and binding general obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Bonds of which this Bond is one, together with all other indebtedness of the Issuer is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Tazewell, Illinois, has caused this Bond to be executed in its name and on its behalf by the manual or facsimile signature of its Chairman of the County Board, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk, all as of the Dated Date set forth above.

(SEAL)

**THE COUNTY OF TAZEWELL,
ILLINOIS**

Attest:

Christie Albers
County Clerk

[Signature]
Chairman of the County Board

CERTIFICATE OF AUTHENTICATION

Dated: _____

This is one of the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010, described in the within mentioned Bond Ordinance.

U.S. Bank National Association
Indianapolis, Indiana, as Bond Registrar

By: _____
Authorized Signer

**Bond Registrar and
Paying Agent:** U.S. Bank National Association
Indianapolis, Indiana

Illinois, who is hereby directed to ascertain the rate percent required to produce the aggregate Pledged Taxes provided herein to be levied in the years set forth above, and to extend the same for collection on the tax books in connection with other taxes levied in each of such years, in and by the Issuer for general corporate purposes of the Issuer, and in each of such years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for each of such years are levied and collected and, when collected, such Pledged Taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein authorized as the same become due and payable.

The Issuer covenants and agrees with the owners of the Bonds that so long as any of the Bonds remain Outstanding, the Issuer will not cause the abatement of the foregoing taxes and otherwise will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy and collect the foregoing Pledged Taxes unless and to the extent there then shall be moneys irrevocably on deposit or credited therefor in the Senior Debt Service Account established under Section 11 below. The Issuer and its officers will comply with all present and future applicable laws in order to assure that the foregoing Pledged Taxes will be levied, extended and collected as provided herein and deposited in the Senior Debt Service Account established in Section 11 below to pay the principal of and interest on the Bonds. Whenever the irrevocable deposit or credit in this paragraph shall have been satisfied, the Corporate Authorities shall duly direct the abatement of the Pledged Taxes for the year with respect to which such taxes have been levied, to the extent so satisfied, and appropriate certification of such abatement shall be timely filed with the County Clerk in connection with such abatement. If for any reason there is abatement of such levy of Pledged Taxes and the failure thereafter to pay debt service in respect of such abatement, the additional amount, together with additional interest accruing, shall be added to the tax levy in, as applicable, the year of, or the next year following, such failure.

Section 10. Related Agreements/Bond Insurance. A Purchase Agreement, a Disclosure Agreement (if any), and the Refunding Agreement, to be in the forms thereof as approved by the officers of the Issuer executing and delivering, shall be and are hereby authorized approved. All things done with respect to the Purchase Agreement, Disclosure Agreement and Refunding Agreement by the Issuer's Chairman of the County Board, County Clerk, County Treasurer or State's Attorney, in connection with the issuance and sale of the Bonds, shall be and are hereby in all respects authorized and approved. The Chairman of the County Board, County Clerk, County Treasurer, State's Attorney and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed for or on behalf of the Issuer, each and every thing necessary for the issuance of the Bonds, including the proper execution, delivery and performance of the Purchase Agreement, any applicable Disclosure Agreement and a Refunding Agreement and related instruments and certificates, by the Issuer and the purchase by and delivery of the Bonds to or at the direction of the Underwriter.

No elected or appointed officer of the Issuer is in any manner interested, directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation in the Purchase Agreement.

In computing the fractional amount to be set aside each month in such Senior Debt Service Account, the fraction shall be so computed that a sufficient amount will be set aside in such Senior Debt Service Account and will be available for the prompt payment of such principal of and interest on all Outstanding Senior Bonds and shall be not less than one-sixth (1/6) of the interest becoming due on the next succeeding interest payment date and not less than one-twelfth (1/12) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal payment date on all Outstanding Senior Bonds until there is sufficient money in such Senior Debt Service Account to pay such principal or interest, or both.

Credits into such Senior Debt Service Account may be suspended in any Bond Year at such time as there shall be a sufficient sum held in cash and investments in such Account to meet principal and interest requirements in such Account for the balance of such Bond Year, but such credits shall again be resumed at the beginning of the next Bond Year. All moneys in such Senior Debt Service Account shall be used only for the purpose of paying interest and principal and applicable premium on Outstanding Senior Bonds.

Moneys in the Senior Debt Service Account shall not exceed an amount to qualify that Debt Service Account as a **“bona fide debt service fund”** under the Income Tax Regulations, where **“bona fide debt service fund”** (**“BDSF”**) means a fund, which may include proceeds of an issue, that **(1)** Is used primarily to achieve a proper matching of revenues with principal and interest payments within each bond year (i.e. each February 2 to February 1 annual period); and **(2)** Is depleted at least once each bond year, except for a reasonable carryover amount not to exceed the greater of: **(i)** the earnings on the fund for the immediately preceding bond year; or **(ii)** one-twelfth of the principal and interest payments on the issue for the immediately preceding bond year.

Moneys deposited into the Senior Debt Service Account in excess of the amount qualifying for a BDSF shall be deposited or credited to a **“Pledged Subaccount”** for later transfer to the Senior Debt Service Account. Moneys in the Pledge Subaccount are hereby pledged to the payment of the Bonds and are subject to Yield Reduction Payments.

(b) Surplus Account: All moneys remaining in the Fund, after crediting the required amounts to the Account above, and after making up any deficiency in the Account above, shall be credited to the Surplus Account and then, such surplus shall be used, if at all, for one or more of the following purposes, in any order and without any priority among them:

- (1) For any general or specific purpose of the Issuer; or
- (2) For the purpose of calling and redeeming Outstanding bonds payable from applicable Pledged Revenues; or
- (3) For the purpose of paying principal and interest and applicable premium on any subordinate bonds or obligations; or
- (4) For any other lawful purpose of the Issuer, including the purchase of Outstanding bonds at the applicable price, plus any accrued interest.

expenses incidental thereto. Moneys shall be withdrawn from the depository in connection with such funds from time to time by the County Treasurer or other appropriate financial officer only upon submission to such officer of the following (provided that no such submission shall be required to effect the Refunding or fund the Refunding Account):

A duplicate copy of the order signed by the County Board Chairman, or such other officer(s) as may from time to time be by law authorized to sign and countersign orders of the Issuer, stating specifically the purpose for which the order is issued and indicating that the payment for which the order is issued has been approved by the Corporate Authorities.

Within sixty (60) days after completion of funding a Refunding Account for the Refunding, the County Board Chairman shall certify to the Corporate Authorities the fact that the Refunding has been funded, and after all costs have been paid, the County Board Chairman shall execute a completion certificate and file it with the County Treasurer and in the records of the Issuer certifying that a Refunding Account has been funded and that related costs have been paid; and, if at that time any funds remain in the Bond Proceeds Account, the same with an approving written Bond Counsel opinion, may be applied for other authorized improvements to the Project or such officer shall credit such funds to the Senior Debt Service Account, as the Corporate Authorities direct. Otherwise, such funds shall be transferred to the Senior Debt Service Account.

Section 13. Issuance of Additional Bonds. The Issuer reserves the right to issue:

(a) Parity Bonds without limit provided that Revenues as determined as hereinbelow set out shall be sufficient to provide for or pay all of the following: (i) debt service on all Outstanding bonds payable from Revenues computed immediately after the issuance of any proposed Parity Bonds, (ii) all amounts required to meet any fund or account requirements with respect to such Outstanding bonds, (iii) other contractual or tort liability obligations then due and payable, if any, and (iv) an additional amount not less than 0.25 times debt service (as provided in Section 15 of the Local Debt Reform Act) on such of the Alternate Bonds as shall remain Outstanding bonds after the issuance of the proposed Parity Bonds. Such sufficiency shall be calculated for each year to the final maturity of such Alternate Bonds which shall remain Outstanding after the issuance of the proposed Parity Bonds. The determination of the sufficiency of Revenues with respect to the Parity Bonds shall be supported by reference to the most recent audit of the Fund, which audit shall be for a Fiscal Year ending not earlier than eighteen (18) months previous to the time of issuance of the proposed Parity Bonds.

If such audit shows such Revenues to be insufficient, then the determination of sufficiency may be made the following way:

The determination of sufficiency of the Revenues for the coverages of (i) -- (iv) above may be supported by the report of an independent accountant or feasibility analyst, the latter having a national reputation for expertise in such

account shall be credited in each case to the fund or account in which such moneys or securities are held.

Any moneys in any fund or account that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's Treasurer and agents designated by such officer are hereby authorized to submit on behalf of the Issuer subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 16. Non-Arbitrage and Tax-Exemption. One purpose of this Section 16 is to set forth various facts regarding the Bonds and to establish the expectations of the Corporate Authorities and the Issuer as to future events regarding the Bonds and the use of Bond proceeds. The certifications and representations made herein and at the time of the issuance of the Bonds are intended, and may be relied upon, as certifications and expectations described in Section 1.148-0 *et seq.* of the U.S. Treasury Regulations dealing with arbitrage and rebate (the "**Regulations**"). The covenants and agreements contained herein and at the time of the issuance of the Bonds are made for the benefit of the registered owners and beneficial owners from time to time of the Bonds. The Corporate Authorities and the Issuer agree, certify, covenant and represent as follows:

(a) The Bonds are being issued to pay the costs of refinancing the Project by refunding the Prior Bonds, and related costs and expenses, and all of the amounts received upon the sale of the Bonds, plus all investment earnings thereon (the "**Proceeds**") are needed for the purpose for which the Bonds are being issued.

(b) The Issuer has since December 27, 2004 no unspent proceeds of the Prior Bonds. The Project was completed within 2 years of issuance of the Prior Bonds.

(c) The Issuer has on hand no funds which could legally and practically be used for the Refunding which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used **(i)** directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for such refunding, or **(ii)** to replace any proceeds of any prior issuance of obligations by the Issuer. No portion of the Bonds is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Bonds. For purposes of this Section, "**Yield**" means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to the purchase price of the Bonds, including accrued interest, and the purchase price of the Bonds is equal to the first offering price at which more than 10% of the principal amount of each maturity of the Bonds is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(ii) The following may be invested without Yield restriction:

(A) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes (“**Tax-Exempt Obligations**”);

(B) amounts deposited in the Senior or Junior Debt Service Account that are reasonably expected to be expended within thirteen (13) months from the deposit date and have not been on deposit therein for more than thirteen (13) months;

(C) amounts, if any, in the Bond Proceeds Account to be applied to Project improvements prior to the earlier of completion (or abandonment) of such improvements or three (3) years from the date of issue of the Bonds;

(D) an amount not to exceed the lesser of \$100,000 or 5% of Bond proceeds;

(E) all amounts for the first thirty (30) days after they become Gross Proceeds (e.g., date of deposit in any fund or account securing the Bonds); and

(F) all amounts derived from the investment of the Proceeds for a period of one (1) year from the date received.

(h) Subject to (q) below, once moneys are subject to the Yield limits of (g)(i) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(i) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is not excepted from the required rebate of arbitrage profits on the Bonds. Although the Issuer is a governmental unit with general taxing powers, none of the Bonds is a “**private activity bond**” as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, and all the net proceeds of the Bonds are to be used for the local government activities of the Issuer; the aggregate face amount of all tax-exempt obligations (and excluding “**private activity bonds**” as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof (of which there are none) during the calendar year of issuance thereof, including the Bonds, is reasonably expected to exceed \$5,000,000.

(s) The Corporate Authorities have no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Bonds to be private activity bonds, arbitrage bonds or hedge bonds within the meaning of Sections 141, 148 or 149(g) of the Internal Revenue Code of 1986, as amended, and of applicable regulations. To the best of the knowledge and belief of the Corporate Authorities, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

The Issuer also agrees and covenants with the registered owners of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with all present federal tax law and related regulations and with whatever federal tax law is adopted and regulations promulgated in the future which apply to the Bonds and affect the tax-exempt status of the Bonds.

Section 17. Further Assurances and Actions. The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Bonds, the same being the Chairman of the County Board, County Clerk and County Treasurer of the Issuer, to make such further filings, covenants, certifications and supplemental agreements as may be necessary to assure that the Project, the Bonds and related proceeds will not cause the Bonds to be private activity bonds, arbitrage bonds or hedge bonds and to assure that the interest on the Bonds will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the Corporate Authorities further agree: **(a)** through the officers of the Issuer, to make such further specific covenants, representations and agreements as shall be true, correct and complete, and assurances as may be necessary or advisable; **(b)** to consult with Bond Counsel approving the Bonds and to comply with such advice as may be given; **(c)** to keep appropriate records and make the required determinations and to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; **(d)** to file such forms, statements, and supporting documents as may be required and in a timely manner; **(e)** if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance; and **(f)** abate Pledged Taxes as herein authorized. The funding of a Refunding Account and call for redemption of the Prior Bonds is authorized.

Section 18. General Covenants. The Issuer covenants and agrees with the registered owners of the Outstanding Bonds, so long as there are any Outstanding Bonds (as defined herein), as follows:

(a) The Issuer will take all action necessary either to impose and collect or to maintain the right to receive the Revenues and Pledged Taxes in the manner contemplated by this ordinance and such Revenues shall not be less than as shall be required under Section 15 of the Local Government Debt Reform Act to maintain the Bonds as Alternate Bonds.

(e) The Issuer will take no action in relation to the Project or the Revenues or the Pledged Taxes which would unfavorably affect the security of any of the Outstanding Bonds or the prompt payment of the principal and interest thereon.

(f) The registered owner of any Bond may proceed by civil action to compel performance of all duties required by law and this ordinance.

(g) The Issuer will comply with the special covenants concerning Alternate Bonds as required by Section 15 of the Local Government Debt Reform Act and Section 15 of this ordinance.

(h) The Issuer will carry insurance on the Project of the kinds and in the amounts which are usually carried by private parties operating similar properties, covering such risks as shall be recommended by a competent consulting insurance consultant employed by the Issuer for the purpose of making such recommendations. All moneys received for loss under such insurance policies shall be deposited in a segregated insurance account and used in making good the loss or damage in respect of which they were paid, either by repairing the property damaged or making replacement of the property destroyed, and provision for making good such loss or damage shall be made within ninety (90) days from the date of the loss. The proceeds derived from any and all policies for workers' compensation or public liability shall be paid into a segregated account and used in paying the claims on account of which they were received.

(i) After their issuance, to the extent lawful the Bonds shall be incontestable by the Issuer.

Section 19. Ordinance to Constitute a Contract. The provisions of this ordinance shall constitute a contract between the Issuer and the registered owners of the Bonds. Any pledge made in this ordinance and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the registered owners and beneficial owners of any and all of the Bonds. All of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this ordinance. This ordinance shall constitute full authority for the issuance of the Bonds, and to the extent that the provisions thereof conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this ordinance and the Preliminary Ordinance shall control.

Section 20. Severability and No Contest. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance or any ordinance supplemental hereto.

Section 21. Bank Qualified Bonds. Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Bonds as "qualified tax-exempt obligations" as defined in Section 265(b)(3) of the Internal Revenue

Upon motion by County Board Member Sundell, seconded by County Board Member Vanderheydt, adopted this 31st day of March, 2010, by roll call vote as follows:

Ayes (Names): Ackerman, Antonini, Berardi, Carius, Crawford
Donahue, B. Grimm, D. Grimm, Hahn, Harris,
Hillegonds, Hobson, Meisinger, Neuhauser,
Palmer, Sinn, Stanford, Sundell, Vanderheydt
Van Boeckman

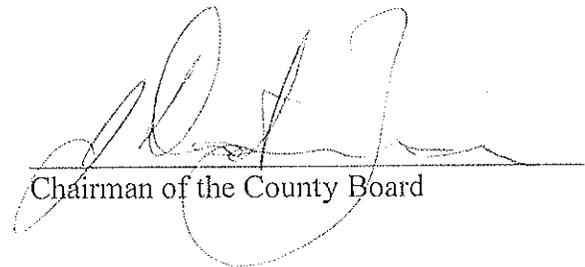
Nays (Names): 0

Absent (Names): 0

Present: Frinig

(SEAL)

ATTEST:



Chairman of the County Board

Christie Aulob
County Clerk, as *ex officio*
Clerk to the County Board

BOND PURCHASE AGREEMENT

\$3,945,000

**THE COUNTY OF TAZEWELL, ILLINOIS
 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010**

March 31, 2010

Tazewell County
 The County Board
 11 South Fourth Street
 McKenzie Building
 Pekin, IL 61554-4206

Ladies and Gentlemen:

BMO Capital Markets GKST Inc. (the "Underwriter") hereby offers to enter into this Purchase Agreement with the County of Tazewell, Illinois (the "County") for the purchase by the Underwriter and sale by the County, in aggregate of \$3,945,000 General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"). The Bonds are dated April 15, 2010. This offer is made subject to acceptance by the County on March 31, 2010.

For the County's Bonds, BMO will pay a purchase price of \$3,909,495.00 (consisting of the original par amount of the Bonds less \$35,505.00 underwriting discount). The Bonds are more fully described in the Final Term Sheet dated March 31, 2010. The Bonds will mature on in the amounts and at the rates set forth below and in the Final Term Sheet dated the date hereof. Interest on the Bonds is first payable on December 1, 2010 and thereafter semiannually on each June 1 and December 1.

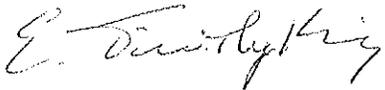
Due December 1	Principal Amount	Interest Rate	Yield	CUSIP Number
2010	\$1,975,000	0.73%	0.73%	877650BF7
2011	1,970,000	1.17%	1.17%	877650BG5

The Bonds are being purchased subject to the following conditions at closing:

1. The unqualified approving opinion of Evans, Froehlich, Beth & Chamley, Champaign, Illinois, stating that the Bonds have been duly authorized, executed and delivered by the County and constitute valid and binding obligations of the County and further stating that under existing law, interest on the Bonds is excluded from gross income for federal income tax purposes and is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations, but is taken into account in determining adjusted net book income or adjusted current earnings for purposes of computing the alternative minimum tax imposed on corporations. Said opinion is to be accompanied by the customary non-litigation certificate concerning matters which would attest to the authority or validity or enforceability of the Bonds, the Ordinance, or this Bond Purchase Agreement.
2. Copies are delivered of proceedings and certifications of the County indicating that the County has validly designated the Bonds to be "qualified tax-exempt obligations" pursuant to Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended, and that the County has covenanted to take all actions necessary to maintain the "qualified" and tax-exempt status of the Bonds.
3. A certificate signed by the Chairman of the Board of the County to the effect that:
 - a) The Preliminary Term Sheet, as supplemented and amended by the Final Term Sheet as of the date of purchase and as of the date of closing, is true and correct in all material respects and does not contain an untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in light of the circumstances under which they are made, not misleading, and our use of such term sheet in offering the Bonds to investors is authorized; and, the County will indemnify the Underwriter against losses, claims, damages and liabilities arising out of any incorrect statements of information contained in the Preliminary and Final Term Sheet, except for the sections entitled "TAX EXEMPTION," or "BANK QUALIFICATION."
 - b) The County's Financial Statements for the year ended November 30, 2008, delivered to us present fairly the financial position of the County as of the date indicated, said financial statements have been prepared on a cash basis of accounting and since November 30, 2008, there has been no material or adverse change in financial position or results of operations of the County, nor has the County incurred any material liabilities other than the ordinary course of business, or as set forth in or contemplated by the Final Term Sheet.
4. Since the Bonds are being sold in authorized denominations of \$100,000 and are being offered to not more than thirty-five persons each of whom the Underwriter is to determine (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the Bonds and (ii) is not purchasing the Bonds for more than one account or with a view to distribute the Bonds, the County is exempt from the provisions of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") requiring the delivery of annual financial information, audited financial statements and material events notice to the Municipal Securities Rulemaking Board through its Electronic Municipal Market Access (EMMA) system specified in the Rule. The County will ***not*** enter into a continuing disclosure undertaking in relation to this issue.

5. Evidence satisfactory to the Underwriter that the Bonds have been assigned an underlying rating of "AA" by Standard & Poor's.
6. That there shall have been no materially adverse events affecting either the legality or tax consequences of the Bond issue.
7. The Underwriter is hereby authorized to pay from the purchase price of the Bonds the following estimated expenses on behalf of the County:
 - a. Fees and disbursements of Evans, Froehlich, Beth & Chamley, Champaign, Illinois as Bond Counsel equal to \$12,500.00;
 - b. Fees of Standard & Poor's for the credit rating equal to \$6,200.00;
 - c. Fees and Disbursements of the Bank of U.S. Bank National Association, Chicago, Illinois, as Paying Agent, Bond Registrar and Escrow Agent equal to \$750.00; and
 - d. Reimbursement to BMO Capital Markets GKST Inc. for miscellaneous expenses such as ticketing, CUSIP and DTC equal to \$962.00.

BMO CAPITAL MARKETS GKST INC.

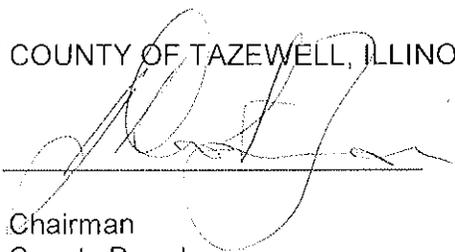


E. Timothy King
Vice President
Public Finance Department

ACCEPTED:

THE COUNTY OF TAZEWELL, ILLINOIS

By: _____



Chairman
County Board

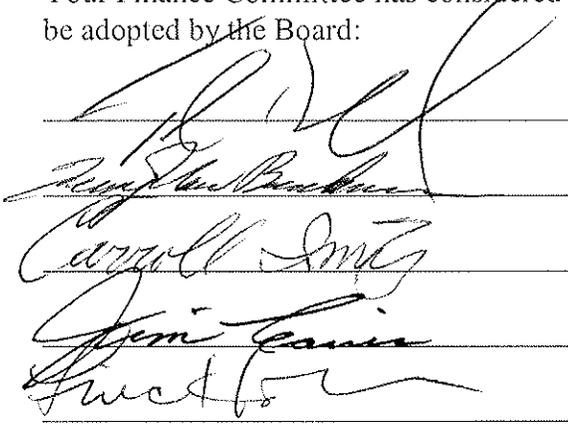
COMMITTEE REPORT

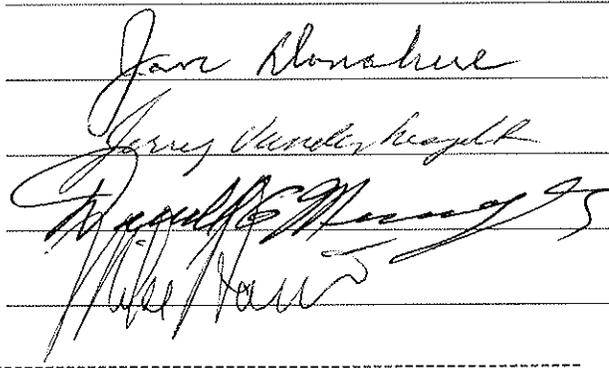
F-10-07

Motion by Member Palmer, Second by Member Meisinger to approve Res #20. Carried by Voice Vote.

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 Emergency Management Agency:

Transfer \$25,000.00 from Contingency Line Item (100-913-566-000) to IECGP Line Item (100-213-533-760); and

WHEREAS, the transfer of funds is needed for the expenditure of grant funds; and

WHEREAS, the grant provides 100% funding so the impact will be neutral to the County's bottom line.

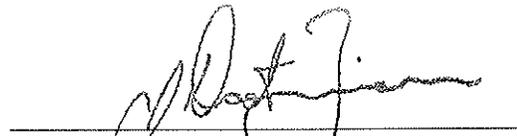
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 31ST DAY OF MARCH, 2010.

ATTEST:


County Clerk


County Board Chairman



SUBMITTED BY:
VICKI E. GRASHOFF
TAZEWELL COUNTY AUDITOR

SUBMITTED TO:
TAZEWELL COUNTY BOARD

Wednesday, March 31, 2010
Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$1,860.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$4,226.62
4	Circuit Clerk	100	121	\$3,553.85
5	Public Defender	100	123	\$50.00
6,7	States Attorney	100	124	\$12,531.43
8	Jury Commission	100	125	\$589.83
9	External Audit	100	150	\$18,000.00
10	County Auditor	100	151	\$400.00
11,12	County Clerk/Elections	100	152	\$75,514.36
13	County Recorder of Deeds	100	153	\$53,547.55
14	County Treasurer	100	155	\$861.00
15	Supervisor of Assessment	100	157	\$81.96
16	Board of Review	100	158	\$1,332.88
17	ZBA Per Diem	100	161	\$420.00
18	Community Development	100	161	\$2,560.88
19,22	Building Administration	100	181	\$76,754.49
23,24	Justice Center	100	182	\$36,757.99
25	Merit Commission	100	211	\$180.00
26,28	Sheriff	100	211	\$200,301.51
29	E.M.A.	100	213	\$3,889.80
30	Court Security	100	214	\$3,468.61
31,33	Crt Serv Probation Upgrade	100	230	\$28,216.96
34	Court Services	100	231	\$23,028.15
35	Coroner	100	252	\$5,030.94
36	Regional Office of Education	100	711	\$942.81
37	Courts	100	800	\$2,907.94
38	Farm	100	912	\$1,382.09
39,40	County General	100	913	\$53,336.90
*****County General Expenditures*****				\$615,928.55
41	Township Bridge Fund	201	311	\$9,330.20
42,45	County Highway Fund	202	311	\$86,046.98
46	County Motor Fuel Tax Fund	203	311	\$120,071.44
47	County Bridge Fund	205	311	\$52,279.16
48	Matching Tax Fund	206	311	\$11,121.36
49,50	Veterans Assistance	208	422	\$9,926.26
51,52	Animal Control	211	411	\$6,532.82
53	P.D.D.	221	413	\$21,336.12
54	Health Internal Service	249	914	\$21,474.60
55	Treasurer's Automation Fund	252	155	\$207.90
56	Solid Waste	254	112	\$45,842.96
57	Court Services Grant Fund	262	231	\$10,022.16
*****Special Fund Expenditures*****				\$394,191.96
*****TOTAL EXPENDITURES*****				\$1,010,120.51

Motion by Member Harris, Second by Member Carius to approve Bills.

Approved by Roll Call as amended.

Aye: Ackerman, Antonini, Berardi, Carius, Carwford, Donahue, BGrimm, DGrimm, Hahn, Harris, Hilligonds, Hobson, Imig, Meisinger, Neuhauser, Palmer, Sinn, Stanford, Sundell, Vanderheydt, VonBoeckman

Nay: 0

Absent: 0

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

February, 2010

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		\$0.00	511-080
23	Berardi, Joseph	Spec Per Diem		\$0.00	511-080
5	Carius, James	Spec Per Diem		\$120.00	511-080
62	Crawford, K. Russell	Spec Per Diem		\$0.00	511-080
30	Donahue, Jan	Spec Per Diem		\$0.00	511-080
68	Grimm, Brett	Spec Per Diem		\$0.00	511-080
8	Grimm, Dean	Spec Per Diem	Dec/Jan/Feb	\$480.00	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		\$120.00	511-080
66	Meisinger, Darrell	Spec Per Diem		\$300.00	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		\$0.00	511-080
54	Sundell, Sue	Spec Per Diem		\$0.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem		\$180.00	511-080
44	VonBoeckman, Terry	Spec Per Diem		\$120.00	511-080
	Auditor's Total:			\$1,860.00	

Expenditure Report:

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To: The Tazewell County Board

Fund 100

Department: 111

February, 2010

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	

Claims Docket
Expenditure Accounts

County Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Numb	Expense-Amount
100-111-533-152	ZIMMERMAN*J DAVID	BOARD CHAIRMAN TRAVEL	42-0310	298.00
42	VISA*	MILEAGE 100-111	3103-0310	1,005.32
88500		NACO 100-111		
100-111-533-153	VISA*	ADMINISTRATOR EXPENSES	2279-0310	80.00
75500		ILCMA CONF NIU OUTRCH 100-111		
100-111-533-154	JOURNAL STAR*	RECRUITMENT/RELOCATION EXP	IN108055	976.00
146		CHIEF CLRK/BRD SEC AD 100-111		
100-111-533-300	CARIUS*JAMES	MILEAGE		
25	GRIMM*DEAN	MILEAGE 100-111	25-0310	60.50
29	IMIG*CARROLL	MILEAGE 100-111	29-0310	136.80
31	SINN*GREG	MILEAGE 100-111	31-0310	60.00
39	PALMER*ROSEMARY	MILEAGE 100-111	39-0310	46.00
155	STANFORD*MELVIN	MILEAGE 100-111	155-0310	36.00
2041	HARRIS*MICHAEL	MILEAGE 100-111	2041-0310	63.00
5716	VONBOECKMAN*TERRY	MILEAGE 100-111	5716-0310	64.00
17957	ACKERMAN*JOHN C	MILEAGE 100-111	17957-0310	116.50
64630	SUNDELL*SUE	MILEAGE 100-111	64636-0310	36.00
74330	HOBSON*LINCOLN C	MILEAGE 100-111	74339-0310	28.00
75290	MEISINGER*DARRELL G	MILEAGE 100-111	75298-0310	45.00
77950	LAWSON*VERONICA A	MILEAGE 100-111	77953-0310	243.00
78200	NEUHAUSER*TIMOTHY D	MILEAGE HLTH SVC MTG 100-111	78218-0310	8.50
78500	HAHN*PAUL	MILEAGE 100-111	78594-0310	64.00
87920		MILEAGE 100-111	87928-0310	20.00

TOTAL: 3,386.62

100-111-522-140 DUES AND SUBSCRIPTIONS 840.00 check#2255 02-26-10
70280 GOVERNMENT FINANCE OFFICE ASSOC. MEMBERSHIP RENEWAL

MANUAL TOTAL 840.00
GRAND TOTAL 4,226.62

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	CIRCUIT CLERK (100-121)	Invoice-Numb	Expense-Amount
100-121-522-010 731	QUILL CORPORATION*	OFFICE SUPPLIES	3452680	53.85
100-121-533-910 127	CLIFTON GUNDERSON LLP*	SPECIAL AUDIT-PA90-350 AUDIT ENDING 11/30/09	100-121 312742	3,500.00
			TOTAL:	<u>3,553.85</u>

Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	PUBLIC DEFENDER (100-123)	Invoice-Numb	Expense-Amount
100-	23-522-140		DUES & SUBSCRIPTION		
855-		TAZEWELL COUNTY BAR ASSOC*	BAR ASSOC DUES 100-123	TCBA2010	50.00
TOTAL:					<u>50.00</u>

Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	100124-522-010	WILL HARNS CO*	OFFICE SUPPLIES	29069	461.94
	20		FAX TONER 100-124		
	100124-522-030		BOOKS & RECORDS		
	43	WEST PAYMENT CENTER*	WESTLAW 1/10 100-124	819960489	888.90
	43	WEST PAYMENT CENTER*	LAWBOOKS 100-124	820055199	101.75
	43	WEST PAYMENT CENTER*	WESTLAW FOR 2/10 100-124	820132999	872.90
	730	MATTHEW BENDER & CO INC*	LAWBOOK 100-124	98999613	106.46
	100124-522-140		PROF. DUES AND INSURANCE		
	362	CENTRAL ILLINOIS POLICE TRAINING*	PROFESSIONAL DUES 100-124	362-0310	116.00
	8553	TAZEWELL COUNTY BAR ASSOC*	PROFESSIONAL DUES 100-124	SA-DUES0310	375.00
	100124-533-050		LEGAL SERVICES		
	2	ADDY*BRIAN	HARPER/BROWN 100-124	021910	2,010.00
	488	SIVERTSEN REPORTING SERVICE,PC*	SHERIFF ARBITRATION 100-124	10519	426.19
	968	STATE'S ATTORNEYS APPELLATE PROS*	SHERIFF ARBITRATION 100-124	15191	1,545.00
	7416	MILLER HALL & TRIGGS*	LEGAL SVC S/A 100-124	6	1,050.00
	9105	BROWN LAW OFFICE LLC*	MERIT COMMISSION 100-124	91095-0310	1,584.05
	100124-533-140		COURT REPORTING FEES		
	214	SHANE*JULIA	GRAND JURY 2/18/10 100-124	021810	549.50
	260	HARRIS*E SCOTT	GRAND JURY 2/4/10 100-124	020410	573.50
	260	HARRIS*E SCOTT	GRAMAN TRANSCRIPT 100-124	09CC1	45.00
	5730	KOLLER*KATHERINE F	GRAND JURY 3/4 100-124	030410	432.50
	100124-533-170		WITNESS FEES		
	9191	REGISTRATION FEE TRUST*	J SCOTT ABSTRACT 100-124	91901-0310	2.00
	100124-533-330		EXTRADITION		
	9196	PTS OF AMERICA LLC*	BILLY ROBINSON 100-124	38733	461.00
	100124-533-400		LEGAL NOTICES		
	146	JOURNAL STAR*	07-JA-141 100-124	IN05719	163.80
	146	JOURNAL STAR*	08-J-4 100-124	IN104704	40.56
	146	JOURNAL STAR*	09-JA-75 100-124	IN105726	168.48
	146	JOURNAL STAR*	10-JA-12 100-124	IN110865	40.56
	146	JOURNAL STAR*	07-JA-105 100-124	IN112294	168.48

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Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	JURY COMMISSION (100-125)	Invoice-Numb	Expense-Amount
	100-125-522-010	HINCKLEY SPRINGS*	OFFICE SUPPLIES		
	77		WTR,CUPS DEPO RNTL 100-125	1707352-0310	109.83
	100-125-533-350	CITY OF PEKIN FINANCE DEPT*	JURORS PARKING		
	33		JUROR PARKING JAN-FEB 100-125	7600045/53	480.00
			TOTAL:		<u>589.83</u>

Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	AUDIT (100-150)	Invoice-Numb	Expense-Amount
100-50-533-140 1237	CLIFTON GUNDERSON LLP*	GASB 34 CONSULTING GASB34 100-150	312742-GASB34	4,000.00
100-50-533-145 1237	CLIFTON GUNDERSON LLP*	IMPLEMENTATION RISK ASSESS STAND IMPLEMENT/RISK ASSTS 100-150	312742-RA	14,000.00
TOTAL:				<u>18,000.00</u>

Claims Docket
Expenditure Accounts

County Vend-No	Vend-Name	AUDITOR (100-151)	Invoice-Numb	Expense-Amount
100-151-522-140	ILLINOIS ASSOC CO AUDITORS*	DUES & SUBSCRIPTIONS	747-0310	400.00
747		ASSOCIATION DUES 100-151		
			TOTAL:	<u>400.00</u>

Claims Docket
Expenditure Accounts

Comty	Vend-Nc	Vend-Name	COUNTY CLERK/ELECTIONS (100-152)	Invoice-Numb	Expense-Amount
	100-52-522-010		OFFICE SUPPLIES		
90		DES MOINES STAMP MFG CO*	DATER STAMP 2660 100-152	865932	73.00
734		QUILL CORPORATION*	DATE STAMP BOOKENDS 100-152	3777248	12.76
734		QUILL CORPORATION*	PENCIL CUP 100-152	3785930	8.98
734		QUILL CORPORATION*	SELF INKING STAMP 100-152	3923728	17.99
734		QUILL CORPORATION*	RPLCNMT PAD FOR STAMP 100-152	4089425	4.49
45324		STAPLES CREDIT PLAN*	NTRY STMP E. SNYDER 100-152	9471	27.99
	100-52-522-080		ELECTION SUPPLIES		
146		JOURNAL STAR*	PUBLICATION 2/2 ELEC 100-152	24302	2,169.18
156		GROVELAND TOWNSHIP*	TWNSHP CHR 2/02 ELEC 100-152	156-0310	1,615.00
157		DEHAVAN TIMES*	POLLING LOCATIONS 100-152	012010A	57.00
158		DEER CREEK TOWNSHIP*	TWNSHP CHR 2/02 ELEC 100-152	158-0310	56.00
159		FONDULAC TOWNSHIP*	TWNSHP CHR 2/02 ELEC 100-152	159-0310	427.00
162		DILLON TOWNSHIP*	TWNSHP CHR 2/02 ELEC 100-152	162-0310	181.00
2162		SAND PRAIRIE TOWNSHIP*	TWNSHP CHR 2/02 ELEC 100-152	2162-0310	147.00
2163		TREMONT TOWNSHIP*	TWNSHP CHR 2/02 ELEC 100-152	2163-0310	153.00
7311		VERIZON WIRELESS*	ELEC CELL PHONES 100-152	2357950770	34.55
81300		MCCORMICK*DAN E	SUPYSR CHR 2/02 ELEC 100-152	8130-0310	225.00
18700		USELTON*RON	SUPYSR CHR 2/02 ELEC 100-152	18707-0310	115.00
61060		WIEGAND*COREY	SUPYSR CHR 2/02 ELEC 100-152	61068-0310	65.00
63800		SLAGER*JESSE W	SUPYSR CHR 2/02 ELEC 100-152	63806-0310	126.00
6574		HOPEDALE TOWNSHIP*	SUP CHR FOR 2/10 ELEC 100-152	65747-0310	100.00
76510		MARRON*KIMBERLY	TWNSHP CHR 2/10 ELEC 100-152	76510-0310	70.00
79040		SWAN*RICK	SUPYSR CHR 2/02 ELEC 100-152	79043-0310	162.50
82210		LIBERTY SYSTEMS LLC*	QRTLY ELEC SVC AGMNT 100-152	1852	45,500.00
89520		URISH*RANDY	SUPYSR CHR 2/02 ELEC 100-152	89526-0310	136.50
	100-52-533-300		MILEAGE		
66040		SNYDER*ELICIA	MILEAGE REIMB 100-152	66044-0310	73.00
	100-52-533-410		PRINTING		
54		ARAMARK UNIFORM SERVICES INC*	SHOP TOWELS/RUG 100-152	5623569	25.25
54		ARAMARK UNIFORM SERVICES INC*	SHOP TOWELS/RUGS 100-152	5633874	27.78
150		MIDLAND PAPER*	PAPER SUPPLIES 100-152	35X28500	446.69
150		MIDLAND PAPER*	PAPER SUPPLIES 100-152	35X40930	1,109.18
150		MIDLAND PAPER*	PAPER SUPPLIES 100-152	35X47120	543.40
78960		PRESSTEK INC*	SVC CNTRCT/PLTKR 100-152	T625468	1,462.34

Claims Docket
Expenditure Accounts

Comty
Vend-No Vend-Name COUNTY CLERK /ELECTIONS (100-152)

Invoice-Numb

Expense-Amount

78999	PRESSTEK INC*			
78999	PRESSTEK INC*	SVC CNTRCT FOR PRESS 100-152	T625469	2,411.62
14616		ROLLERS/1650 PRESS 100-152	T626829	303.16
TOTAL:				<u>57,887.36</u>
100-52-533-300		MILEAGE		
1821	SANDRA WIEGAND	ELECTION MILEAGE		24.00
3274	NELLIE I THANNERT	ELECTION MILEAGE		38.00
14616	N LAVERN MINTON	ELECTION MILEAGE		15.00
100-52-544-100		HAVA GRANT		
34574	PREMIER ELECTION SOLUTIONS	OS CHIP UPGRADE 130 MACHINES		17,550.00

MANUAL TOTAL 17,627.00

GRAND TOTAL 75,514.36

Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	RECORDER OF DEEDS (100-153)	Invoice-Numb	Expense-Amount
100153-522-010	ACS*	OFFICE SUPPLIES	492135	80.35
		THERMAL PAPER 100-153		
100153-522-030		BOOKS & RECORDS		
412		ILLINOIS BLUEPRINT CORPORATION*	0910-081	341.60
412		ILLINOIS BLUEPRINT CORPORATION*	0911-117	499.20
412		ILLINOIS BLUEPRINT CORPORATION*	0912-129	580.10
412		ILLINOIS BLUEPRINT CORPORATION*	1002-008	524.70
412		ILLINOIS BLUEPRINT CORPORATION*	1002-090	371.60
100153-533-720		PRINT TRACKING CONTRACT		
84506		ATRIX INTERNATIONAL INC*	35568-IN	575.00
84506		ATRIX INTERNATIONAL INC*	36251-IN	575.00
		PRINT TRACKING 100-153		
		PRINT TRACKING 100-153		

TOTAL: 3,547.55

00-000-441-011 REVENUE STAMPS 50,000.00 check#2302 03-11-10
 :61 ILLINOIS DEPT OF REVENUE REVENUE STAMPS

MANUAL TOTAL 50,000.00
 GRAND TOTAL 53,547.55

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	TREASURER (100-155)	Invoice-Numb	Expense-Amount
1001155-522-140	DUES & SUBSCRIPTIONS			
19823	ILLINOIS COUNTY TREASURERS ASSOC* TREASURER ASSOC DUES 100-155		19823-0310	570.00
1001155-533-400	LEGAL NOTICES			
108	PEKIN DAILY TIMES* LEGAL AD 100-155		328464	113.00
			TOTAL:	683.00
00-1155-533-300	MILEAGE			
61	MARY BURRESS			86.50
326	FRANKI CURTO			91.50
			MANUAL TOTAL	178.00
			GRAND TOTAL	861.00

Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	SUPERVISOR OF ASSESSMENTS (100-157)	Invoice-Numb	Expense-Amount
	100-57-522-010	STAPLES CREDIT PLAN*	OFFICE SUPPLIES		
	453		OFFICE SUPPLIES 100-157	08804	81.96
				TOTAL:	<u>81.96</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
	100161-533-060	CONNETT*MONICA	APPEAL BOARD		
296	121	TOEVS*LOREN	MARCH MILEAGE 100-161	296-0310	3.50
258	626	ALLIANCE REPORTING SERVICE INC*	MARCH MILEAGE 100-161	1210-0310	16.00
10677	1956	VOGELSANG*ROBERT	FEB ZBA TRANSCRIPT 100-161	40682 AN	793.50
70549		NEWMAN*JAMES A	MARCH MILEAGE 100-161	6268-0310	2.00
		ZIMMERMAN*KENNETH L	MARCH MILEAGE 100-161	10667-0310	20.00
		LESSEN*DUANE	MARCH MILEAGE 100-161	19536-0310	16.00
			MARCH MILEAGE 100-161	70579-0310	9.00
100161-533-300			MILEAGE		
148		DEININGER*KRISTAL	FEB MILEAGE 100-161	148-0310	22.00
100161-533-400			LEGAL NOTICES		
108	125	PEKIN DAILY TIMES*	MARCH LEGAL NOTICE 100-161	87171	617.00
		COURIER PUBLISHING CO*	MARCH LEGAL NOTICE 100-161	396-0310	61.88
100161-533-991			ADDRESSING SERVICES		
711		MUNICIPAL ADDRESSING INC*	2ND QTR CTRCT PYMNT 100-161	711-0310	1,000.00
TOTAL:					2,560.88

Claims Docket
Expenditure Accounts

Comity	Vend-No	Vend-Name	BUILDING MAINTENANCE (100-181)	Invoice-Numb	Expense-Amount
	100-81-522-080		CLEANING SERVICE SUPPLIES		
298	AMSAN LLC*		SUPPLIES 100-181	218270023	448.75
298	AMSAN LLC*		SUPPLIES 100-181	219065711	707.47
100-81-522-410			LAMPS		
80	MENARDS*		LIGHT BULBS 100-181	59077	82.87
100-81-533-030			JANITORIAL SERVICE		
74	TCRC INC*		CLN MCK,TAZ,VAC 100-181	12730	2,268.01
184	PROFESSIONAL CLEANING SVC OF CTRL		CLN/CRHSE OPO 100-181	1721	4,553.77
184	CLEMERS JANITORIAL SERVICE*		CLEANING HARD FLOORS 100-181	1032-A	1,600.00
100-81-533-151			ARCHITECTURAL CONSULTANT		
660	JUST/BECKER/JOST ARCHITECTS*		ARCHITECTURAL SVC 100-181	6086986	1,922.95
100-81-533-200			TELEPHONE		
102	AT&T*		SHERIFF PRIVATE LINE 100-181	6946317-0310	38.24
102	AT&T*		ESDA 100-181	2125457-0310	97.37
102	AT&T*		ESDA/DARE FAX 100-181	2990747-0310	121.17
169	AT&T*		ESDA 100-181	9252271-0310	32.54
222	VERIZON NORTH*		DARE 100-181	3470930-0310	41.34
222	VERIZON NORTH*		ESDA 100-181	4772787-0310	66.45
222	VERIZON NORTH*		SUBSTATION 100-181	7451307-0310	33.51
222	VERIZON NORTH*		ESDA 100-181	9252271-0310	61.00
222	VERIZON NORTH*		ESDA FAX 100-181	9253631-0310	72.11
222	VERIZON NORTH*		ESDA FAX 100-181	9253631-0310A	72.70
222	VERIZON NORTH*		SHERIFF 100-181	9254107-0310	78.74
222	VERIZON NORTH*		ESDA 100-181	1002412-0310	53.71
541	CENTURYLINK*		SHERIFF PRIVATE LINE 100-181	304070156-0310	37.01
100-81-533-202			CELLULAR & PAGER SERVICE		
56	USA MOBILITY WIRELESS INC*		CO. PAGERS 100-181	T3528775C	32.67
731	VERIZON WIRELESS*		MONTHLY SVC 100-181	2366164441	3,525.74
100-181-533-351			PARKING LOT EXPENSES		
664	DAVID BURLING & SON EXCAVATING*		PRK LOT SALT SVC CRTHS 100-181	173484-A	168.00
664	DAVID BURLING & SON EXCAVATING*		SNW RMVL CRTHS. 2/09 100-181	17479	575.00
664	DAVID BURLING & SON EXCAVATING*		CRTHS SNOW RMVL 2/22 100-181	17533	575.00

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MEMORANDUM

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING MAINTENANCE (100-181)	Invoice-Numb	Expense-Amount
298		AMSAN LLC*	SUPPLIES 100-181	217689942	522.44
100	181-533-620		ELECTRIC & GAS		
7		AMEREN CILCO*	334 ELIZABETH 100-181	0432120171-0310	1,009.18
7		AMEREN CILCO*	15 S CAPITOL 100-181	1030794006-0310	183.19
7		AMEREN CILCO*	15 S CAPITOL 100-181	1329512003-0310	241.22
7		AMEREN CILCO*	15 S CAPITOL 100-181	1606759006-0310	229.60
7		AMEREN CILCO*	15 S CAPITOL 100-181	3488850005-0310	89.23
7		AMEREN CILCO*	9 S CAPITOL 100-181	3518116027-0310	24.34
7		AMEREN CILCO*	11 S 4TH ST 100-181	4109289052-0310	4,440.73
7		AMEREN CILCO*	334 ELIZABETH 100-181	6123448013-0310	131.39
7		AMEREN CILCO*	11 S CAPITOL 100-181	6246615000-0310	135.97
7		AMEREN CILCO*	11 S. CAPITOL 100-181	62466150000310A	127.56
7		AMEREN CILCO*	416 COURT 100-181	7027064571-0310	1,012.09
7		AMEREN CILCO*	17 S CAPITOL 100-181	7634524015-0310	33.38
7		AMEREN CILCO*	15 S CAPITOL 100-181	8352035006-0310	1,769.06
7		AMEREN CILCO*	15 S CAPITOL 100-181	8984208007-0310	148.68
7		AMEREN CILCO*	416 COURT ST 100-181	9337035532-0310	197.75
7		AMEREN CILCO*	15 S CAPITOL 100-181	9551284000-0310	46.99
7		AMEREN CILCO*	15 S CAPITOL 100-181	95512840000310A	45.19
7		AMEREN CILCO*	360 COURT 100-181	9569812254-0310	532.34
8457		SEMPRA ENERGY SOLUTIONS LLC*	JAN/12-FEB/11 100-181	1332316	8,728.85
100	181-533-630		WATER		
219		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	0902079847-0310	103.71
219		ILLINOIS AMERICAN WATER COMPANY*	360 COURT 100-181	0902080126-0310	210.28
219		ILLINOIS AMERICAN WATER COMPANY*	11 SOUTH 4TH ST 100-181	0902080134-0310	143.40
219		ILLINOIS AMERICAN WATER COMPANY*	418 COURT 100-181	0902080225-0310	88.69
219		ILLINOIS AMERICAN WATER COMPANY*	VAC 100-181	0902286939-0310	14.36
219		ILLINOIS AMERICAN WATER COMPANY*	ESDA 100-181	0902286947-0310	12.75
219		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	0902291442-0310	44.93
219		ILLINOIS AMERICAN WATER COMPANY*	ARCADE BLDG 100-181	0908579824-0310	73.93
100	181-533-640		PEST CONTROL		
9		MARKLEY'S PEST ELIMINATION*	MCKENZIE 100-181	180805	75.00
9		MARKLEY'S PEST ELIMINATION*	ENA 100-181	180925	30.00
9		MARKLEY'S PEST ELIMINATION*	OPO 100-181	181241	45.00
6467		W B MCCLLOUD CO INC*	COURTHOUSE 100-181	25066683	119.00
646		W B MCCLLOUD CO INC*	TAZ BLDG 100-181	25066684	74.00

Claims Docket
Expenditure Accounts

Comity	Vend-No	Vend-Name	BUILDING MAINTENANCE (100-181)	Invoice-Numb	Expense-Amount
	90642	AMERICAN PEST CONTROL INC*	ARCADE BLDG 100-181	1008020-0310	35.00
	100181-533-660		GARBAGE COLLECTION		
	6648	X WASTE INC*	GUN RANGE 100-181	114692	19.57
	6648	X WASTE INC*	MCK 100-181	114693	183.34
	6648	X WASTE INC*	GPO 100-181	114694	76.22
	6648	X WASTE INC*	TAZ BLDG 100-181	114695	41.20
	6648	X WASTE INC*	EMA 100-181	114696	41.20
	6648	X WASTE INC*	ARCADE BLDG 100-181	114697	53.00
	100181-533-720		BUILDING MAINTENANCE		
	17	GRIMM ELECTRIC INC*	INSTL COMM WRS/PNLS 100-181	TC04-10	2,400.00
	18	RUYLE MECHANICAL SERVICES INC*	TAZ BLDG HVAC 100-181	95295	233.10
	80	MENARDS*	EMA SUPPLIES 100-181	52176	157.10
	80	MENARDS*	GFI OUTLETS SUPPLIES 100-181	55131	180.72
	80	MENARDS*	SHELVING-CO CLRK 100-181	59254	568.47
	80	MENARDS*	SHELVING CO CLRK 100-181	60118	590.22
	80	MENARDS*	SUPPLIES ARCADE 100-181	60445-0310	23.89
	80	MENARDS*	SUPPLIES 100-181	60995	208.07
	80	MENARDS*	SUPPLIES 100-181	61236	12.77
	80	MENARDS*	LOCK SET 100-181	61261	60.78
	80	MENARDS*	CEILING FAN EXTENSION 100-181	62226	355.94
	87	SEICO INC*	RPR ALARM SYST 100-181	61584	3,488.00
	1391	S & S BUILDERS HARDWARE CO*	LCKST FOR RECORDERS 100-181	149463	335.00
	2071	GHEARDINI INC*	RPR DOORS & OPO 100-181	3179C	150.00
	6745	GRAYBAR ELECTRIC COMPANY INC*	ELEC LIGHTING SUPPLIES 100-181	946461096	95.25
	6745	GRAYBAR ELECTRIC COMPANY INC*	ELEC LIGHTING SUPPLIES 100-181	946465732	204.04
	100181-533-731		MECHANICAL EQUIP. MAINTENANCE		
	18	RUYLE MECHANICAL SERVICES INC*	MAINTENANCE CONTRACT 100-181	95397	1,650.00
	100181-533-733		ELEVATOR MAINTENANCE		
	1013	KONE INC*	MONTHLY SVC 100-181	220330779-A	501.00
	100181-544-200		BLDG CONST. & REMODELING		
	80	MENARDS*	EMA SUPPLIES 100-181	53403	173.19
	80	MENARDS*	PAINT SUPPLIES/EMA 100-181	58935	244.14
	6688	VONDERHEIDE FLOOR COVERINGS CO INC	EMA CARPETING 100-181	16277	1,425.00
	87923	MCKEE ENVIRONMENTAL INC*	ASBESTOS SMPL PHSE 1 100-181	10-5477-CIH	375.00

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING MAINTENANCE (100-181)	Invoice-Numb	Expense-Amount
	100-181-533-300		MILEAGE		
	707-77	TOBY BOZARTH	MILEAGE FOR WORK		
	100-181-533-720		BUILDING MAINTENANCE		
	767-74	DAWN COOK	EMA PURCHASE REIMB	24.20	check#2234 02-12-10
	767-74	DAWN COOK	EMA PURCHASE REIMB	21.48	check#2235 02-12-10
	100-181-533-200		TELEPHONE		
	687-82	GREATAMERICA LEASING	MO SERVICE	4,240.04	check#2264 02-25-10
	541-11	CENTURYLINK	MO SERVICE	5,246.55	check#2265 02-25-10
	100-181-533-620		ELECTRIC/GAS		
	7	AMEREN CILCO	MONTHLY SVC VARIOUS INVOICES	15,311.66	check#2247 02-18-10
			MANUAL TOTAL		24,922.93
			GRAND TOTAL		76,754.49

TOTAL: 51,831.56

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***** COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
100-82-522-080			CLEANING SERVICE SUPPLIES		
2981	AMSAN LLC*		SUPPLIES 100-182	217689959	19.07
2981	AMSAN LLC*		SUPPLIES 100-182	217875376	25.00
2981	AMSAN LLC*		SUPPLIES 100-182	218120293	27.21
2981	AMSAN LLC*		SUPPLIES 100-182	218200467	35.26
2981	AMSAN LLC*		SUPPLIES 100-182	218270007	730.44
2981	AMSAN LLC*		SUPPLIES 100-182	218270015	596.65
2981	AMSAN LLC*		SUPPLIES 100-182	219065703	262.80
2981	AMSAN LLC*		SUPPLIES 100-182	219065729	564.76
2981	AMSAN LLC*		SUPPLIES 100-182	219328887	87.17
8901	SUNRISE SUPPLY*		SUPPLIES 100-182	16708	429.84
8901	SUNRISE SUPPLY*		SUPPLIES 100-182	16709	25.75
8901	SUNRISE SUPPLY*		SUPPLIES 100-182	16774	605.96
8901	SUNRISE SUPPLY*		SUPPLIES 100-182	16845	11.12
8901	SUNRISE SUPPLY*		DISINFECTANT 100-182	16921	114.87
8901	SUNRISE SUPPLY*		SUPPLIES 100-182	16922	1,155.52
100-82-522-410			LAMPS		
6744	GRAYBAR ELECTRIC COMPANY INC*		LIGHT BULBS 100-182	946219741	588.60
6744	GRAYBAR ELECTRIC COMPANY INC*		LIGHTING SUPPLIES 100-182	946343101	173.34
100-82-522-710			SALT		
1837	HEART OF ILLINOIS SALT SERVICE*		SALT 100-182	44493	320.00
100-82-533-030			JANITORIAL SERVICE		
1848	CLEMMERS JANITORIAL SERVICE*		JANITORIAL SVC JC 100-182	1032-0310	4,100.00
100-82-533-351			PARKING LOT EXPENSE		
664	DAVID BURLING & SON EXCAVATING*		PRKNG LOT SALT SVC JC 100-182	17384	120.00
664	DAVID BURLING & SON EXCAVATING*		SNOW REMOVAL JC 2/09 100-182	17479-A	450.00
664	DAVID BURLING & SON EXCAVATING*		JC SNOW REMOVAL 100-182	17533A	450.00
100-82-533-620			ELECTRIC/GAS		
7	AMEREN CILCO*		101 S CAPITOL STREET 100-182	6141434333-0310	9,807.27
84567	SEMPRA ENERGY SOLUTIONS LLC*		JAN/12-FEB/11 100-181	1332316A	8,874.79
100-82-533-630			WATER		
219	ILLINOIS AMERICAN WATER COMPANY*		JUSTICE CENTER 100-182	0904974672-0310	1,326.92

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ILLINOIS COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
219		ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0905172862-0310	44.93
100	182-533-640	PEST CONTROL			
9		MARKLEY'S PEST ELIMINATION*	JUSTICE CENTER 100-182	180804	120.00
100	182-533-660	GARBAGE COLLECTION			
67		WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2153048-2070-1	457.53
100	182-533-720	BUILDING MAINTENANCE			
17		GRIMM ELECTRIC INC*	INSTL FIRE ALRM WIRES 100-182	TC06-10	1,440.00
54		ARAMARK UNIFORM SERVICES INC*	MAT SERVICE 100-182	5619325	37.50
54		ARAMARK UNIFORM SERVICES INC*	MAT SERVICE 100-182	5629800	37.50
54		ARAMARK UNIFORM SERVICES INC*	MAT SERVICE 100-182	5640124	37.50
70		TUCKER PLUMBING*	ROD DRAIN & JC 100-182	09-1865	225.00
80		MENARDS*	HUMIDIFIER FILTERS 100-182	38523	64.60
80		MENARDS*	PAINT SUPPLIES 100-182	54889	271.82
80		MENARDS*	SUPPLIES 100-182	57009	109.76
80		MENARDS*	ICE MACHINE GASKET 100-182	57284	6.86
215		PEKIN GLASS & MIRROR CO*	ETCHING CREAM 100-182	13530	75.80
339		GRAINGER*	ELECTRICAL SUPPLIES 100-182	9193200749	540.00
121		NAPA AUTO PARTS*	BATTERY 100-182	116176	374.32
640		SEARS COMMERCIAL ONE*	HUMIDIFIER FILTERS 100-182	T204601	125.93
707		FASTENAL COMPANY*	HAND TOOL 100-182	ILPEX41006-A	150.00
713		PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-182	238941	281.64
766		TRACTOR SUPPLY CREDIT PLAN*	BATTERY 100-182	0808211559	69.98
826		MAHONEY ENVIRONMENTAL*	GREASE TRAP CONTRACT 100-182	0012184534	172.00
919		ILLINI SUPPLY INC*	SPRING BOLT KITS 100-182	4124	70.00
919		J C EDWARDS & SON INC*	PRTS FOR KITCHEN CARTS 100-182	67372	424.70
100	182-533-731	MECHANICAL EQUIP. MAINT			
707		JOHNSON MECHANICAL SERVICE, INC*	RPR DISHWASHER 100-182	38484	389.28
100	182-533-733	ELEVATOR MAINTENANCE			
101		KONE INC*	MONTHLY SVC 100-182	220330779	329.00

TOTAL: 36,757.99

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EXPENDITURE REPORT

DATE: FEBRUARY 17, 2010

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	HARVEY RICHMOND	PER DIEM	\$45.00	533-960	
3	LLOYD ORRICK	PER DIEM	\$45.00	533-960	
4	JANE STAUFFER	PER DIEM	\$45.00	533-960	
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AUDITOR'S TOTAL: \$180.00

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TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF'S DEPARTMENT (100-211)	Invoice-Numb	Expense-Amount
	1000211-522-010		OFFICE SUPPLIES		
81		BRADFORD SYSTEMS CORPORATION*	JAIL JACKET LABELS 100-211	12148-1	452.68
108		PEKIN DAILY TIMES*	JAIL CLERK AD 100-211	87651	313.00
734		QUILL CORPORATION*	PROMG CLIPS 100-211	3503749	448.60
734		QUILL CORPORATION*	SUPPLIES 100-211	3506609	185.33
734		QUILL CORPORATION*	SHREDDER 100-211	3507168	799.99
734		QUILL CORPORATION*	HNGNG FILE FLDRS 100-211	3527208	38.31
734		QUILL CORPORATION*	SHREDDER OIL 100-211	3592385	7.91
734		QUILL CORPORATION*	FILE FOLDERS 100-211	3645392	167.92
734		QUILL CORPORATION*	SHREDDER 100-211	3675385	1,600.00
734		QUILL CORPORATION*	LABELS,DUST OFF 100-211	3781063	27.66
734		QUILL CORPORATION*	DOT LABELS 100-211	3799513	1.83
734		QUILL CORPORATION*	SUPPLIES 100-211	4005086	23.38
1355		US LASER PRINTERS & SUPPLIES INC*	INK CART 100-211	11147	129.97
1355		US LASER PRINTERS & SUPPLIES INC*	LEXMARK INK CART 100-211	11215	399.98
6592		YAHOO*	PARALEGAL TIME/INFO 100-211	144566	20.44
	1000211-522-011		FIELD SUPPLIES		
240		SHERIFF'S PETTY CASH*	DET SUPPLIES 100-211	420482	6.99
240		SHERIFF'S PETTY CASH*	DET SUPPLIES 100-211	420488	7.99
240		SHERIFF'S PETTY CASH*	SQUAD CAR PRINTER 100-211	897	32.00
6649		PUBLIC SAFETY CENTER INC*	BATTERIES 100-211	201562IN	734.28
90669		VISA*	TOUCH PAD ASSY/CBLE 100-211	1011-0310B	202.00
90669		VISA*	BATTERIES FOR CAMERA 100-211	1011-0310C	41.10
	1000211-522-050		MEDICAL SUPPLIES		
2368		PEKIN PRESCRIPTION LAB INC*	INMATE DRUGS 2/10 100-211	238-0310	3,971.90
9198		STINAUER FAMILY DENISTRY INC*	INMATE DENTAL CARE 100-211	JA0023	712.00
9198		STINAUER FAMILY DENISTRY INC*	INMATE CARE 100-211	JA0023-0310	500.00
	1000211-522-100		GASOLINE & OIL		
242		BP*	SQUAD FUEL JAN 10 100-211	23288641	41.58
17601		TAZEWELL COUNTY HIGHWAY*	STATE ATTY FUEL 2/10 100-211	80624	201.09
17601		TAZEWELL COUNTY HIGHWAY*	SHERIFF DEPT FUEL 2/10 100-211	80627	9,851.05
81739		VISA*	SQUAD FUEL 2/10 100-211	4555-0310	416.32
	1000211-522-110		UNIFORMS & CLOTHING		
62		PEKIN GUN & SPORTING GOODS INC*	BASS 100-211	98548	750.00

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF'S DEPARTMENT (100-211)	Invoice-Numb	Expense-Amount
	1556	GT DISTRIBUTORS - AUSTIN*	I. JOHNSON 100-211	303302	48.90
	1586	INTOXIMETERS INC*	R. DAVIS 100-211	308761	24.99
	8449	MES-ILLINOIS*	TROYER 100-211	147028-SNV	105.00
	8449	MES-ILLINOIS*	TROYER 100-211	150354-SNV	35.00
	9060	VISA*	LOWER PLAQUE 100-211	1011-0310A	142.50
	100-111-522-120	WEAPONS & AMMUNITION			
	80	MENARDS*	RANGE SUPPLIES 100-211	61448	226.18
	240	SHERIFF'S PETTY CASH*	RANGE SUPPLIES 100-211	25361	34.76
	100-111-522-140	DUES & SUBSCRIPTIONS			
	73095	FBI NAA RAILSPLITTERS DIV*	ANNUAL DUES 100-211	73095-0310	85.00
	8341	CENTER FOR EDUCATION & EMPL LAW*	SUBSCRIPTION RENEWAL 100-211	A23833550-0310	159.00
	100-111-533-050	HEALTH PROFESSIONALS, LTD			
	3786	HEALTH PROFESSIONALS LTD*	INMT MNTL HLTH CR 4/10 100-211	2466	2,360.43
	3786	HEALTH PROFESSIONALS LTD*	INMT HLTH CR 4/10 100-211	2610	21,229.58
	100-111-533-060	PRISONERS FOOD			
	74027	A'VIANDS LLC*	INMT MLS 2/1-2/6 100-211	35392	4,014.88
	74027	A'VIANDS LLC*	INMT MLS 2/7-2/13 100-211	35502	4,617.24
	74027	A'VIANDS LLC*	PAPER PLATES 100-211	35555	25.89
	74027	A'VIANDS LLC*	INMT MLS 2/14-2/20 100-211	35607	4,725.25
	74027	A'VIANDS LLC*	INMT MLS 2/21-2/27 100-211	35686	5,365.68
	100-211-533-700	VEHICLE MAINTENANCE			
	228	RAY DENNISON CHEVROLET INC*	RPR 06-7 100-211	CVCS320214	246.31
	228	RAY DENNISON CHEVROLET INC*	REPAIR S90-5 100-211	CVCS320916	42.44
	228	RAY DENNISON CHEVROLET INC*	SENSOR 09 IMPALA 100-211	CVW160099	47.33
	720	PEKIN DOWNTOWN CAR WASH*	SQUAD WSHS 12-1 100-211	908765	250.00
	1218	NAPA AUTO PARTS*	WIRE 100-211	115079	5.77
	90155	BEST AUTOMOTIVE*	MAINT 08-1 100-211	1142	27.99
	90155	BEST AUTOMOTIVE*	BRAKES 06-8 100-211	1143	304.88
	90155	BEST AUTOMOTIVE*	MAINT 07-3 100-211	1144	27.99
	90195	BEST AUTOMOTIVE*	MAINT 07-6 100-211	1145	52.99
	90195	BEST AUTOMOTIVE*	MAINT 09-8 100-211	1146	27.99
	90195	BEST AUTOMOTIVE*	MAINT 09-2 100-211	1147	27.99
	90195	BEST AUTOMOTIVE*	BRAKES 09-2 100-211	1148	299.67
	90195	BEST AUTOMOTIVE*	MAINT 07-4 100-211	1149	27.99

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CLERK COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF'S DEPARTMENT (100-211)	Invoice-Numb	Expense-Amount
	9015	BEST AUTOMOTIVE*	MAINT/AIR FILTER 05-4 100-211	1150	41.09
	9015	BEST AUTOMOTIVE*	MAINT 06-2 100-211	1151	27.99
	9015	BEST AUTOMOTIVE*	RPR 08-4 100-211	1152	606.29
	9015	BEST AUTOMOTIVE*	BATTERY 06-8 100-211	1153	97.95
	9015	BEST AUTOMOTIVE*	MAINT. 09-5 100-211	1154	123.99
	9015	BEST AUTOMOTIVE*	MAINT. 09-4 100-211	1155	75.99
	9015	BEST AUTOMOTIVE*	MAINT. 09-4 100-211	1156	299.91
	9015	BEST AUTOMOTIVE*	RPR 07-8 100-211	1157	417.38
	9015	BEST AUTOMOTIVE*	MAINT. 07-2 100-211	1158	27.99
	9015	BEST AUTOMOTIVE*	REPAIR 06-4 100-211	1159	496.38
	9015	BEST AUTOMOTIVE*	RPR 08-2 100-211	1160	602.00
	9015	BEST AUTOMOTIVE*	MAINT. SC-4 100-211	1161	27.99
	9015	BEST AUTOMOTIVE*	MAINT. DODGE 100-211	1162	27.99
	9015	BEST AUTOMOTIVE*	TIRE&BULBS 06-9 100-211	1163	38.74
	9029	FIRESTONE COMPLETE AUTO CARE*	12 SQUAD TIRES 100-211	92122	882.84
	9069	VISA*	RADAR BRACKETS LOWER 100-211	1011-0310	45.22
	9131	LET IT SHINE*	SQUAD WASHES 2/10 100-211	301002046	160.00
	100211-533-760		RADIO MAINTENANCE		
	230	MOYER ELECTRONICS INC*	BULB 07-8 100-211	10447	9.95
	230	MOYER ELECTRONICS INC*	ANTENNA 07-6 100-211	10448	14.95
	230	MOYER ELECTRONICS INC*	ANTENNA 02-4 100-211	10450	19.95
	230	MOYER ELECTRONICS INC*	REPAIR 09-8 100-211	10467	180.00
	230	MOYER ELECTRONICS INC*	BATTERY D-5 100-211	243978	2.00
	100211-533-960		MERIT COMMISSION		
	1844	REGIONAL HELP WANTED.COM INC*	JAIL CLERK WNT AD 100-211	100218115652	237.50
	100211-533-982		REIMBURSEMENT		
	8324	FISHER & SHAPIRO*	CIVIL OVERPAYMENT 100-211	08CH144	37.50
	9199	JENKINS*CATHERINE	CIVIL OVERPAYMENT 100-211	01LM2	15.00
	100211-544-300		SQUAD CARS		
	86462	BILL JACOBS OF JOLIET LLC	NEW SQUADS		129,100.00 check#2248 02-18-10
	86462	BILL JACOBS OF JOLIET LLC	REMAINING AMOUNT ON SQUADS		10.00 check#2259 02-24-10
			TOTAL:		71,191.51
			MANUAL TOTAL		129,110.00
			GRAND TOTAL		200,301.51

Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	E.M.A. (100-213)	Invoice-Numb	Expense-Amount
100-113-533-300	MILEAGE			
76724	COOK*DAWN M		76724-0310	121.00
100-113-533-620	GAS & ELECTRIC			
7	AMEREN CILCO*		3468814495-0310	305.54
7	AMEREN CILCO*		21304 IL TR 9 UNIT REAR 100-213	188.56
7	AMEREN CILCO*		EMA 21304 IL RT 9 100-213	134.81
7	AMEREN CILCO*		EMA 21306 IL RT 9 100-213	53.86
74348	AG-LAND FS INC*		215588	781.06
84568	SEMPRA ENERGY SOLUTIONS LLC*		21304 IL TR 9 TRMNT IL 100-213 1338144	380.81
100-113-533-730	EQUIPMENT MAINTENANCE			
1265	RAGAN COMMUNICATIONS INC*		RPR S'REN SPRING LAKE 100-213 306564	760.00
100-113-533-750	HMEP LEPC GRANT			
4532	STAPLES CREDIT PLAN*		9020239564	245.94
100-113-544-001	MISC EQUIPMENT			
4532	STAPLES CREDIT PLAN*		9202397940	195.96
9296	ZUERCHER*JERRY C		9296-0310	66.92
10113	HANDKE*RON		10113-0310	40.32
10113	HANDKE*RON		10113-0310A	22.11
10113	HANDKE*RON		10113-0310B	56.13
10113	HANDKE*RON		10113-0310C	19.26
10113	HANDKE*RON		10113-0310D	37.65
10113	HANDKE*RON		10113-0310E	91.91
TOTAL:				3,501.84
100-113-533-620	GAS & ELECTRIC			
84568	SEMPRA ENERGY SOLUTIONS		21304 RT 9	387.96
MANUAL TOTAL				387.96
GRAND TOTAL				3,889.80

***** COUNTY

Claims Docket
 Expenditure Accounts

County Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
100214-533-000	SEICO INC*	CONTRACTUAL SERVICE		
87	SEICO INC*	INTERCOM CONSOLE 100-214	61038	1,136.00
87	SEICO INC*	RPLC CYLINDER IN DOOR 100-214	61384	160.50
2300	MOYER ELECTRONICS INC*	RADIO SVC 100-214	1032	240.00
1266	RAGAN COMMUNICATIONS INC*	CORNER RDIO CNTR 100-214	306371	27.12
1266	RAGAN COMMUNICATIONS INC*	RADIO CONTR 100-214	306374	1,695.00
100214-544-000	QUILL CORPORATION*	NEW EQUIPMENT		
734	QUILL CORPORATION*	MONITOR 100-214	3678573	209.99

TOTAL: 3,468.61

LAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
100-280-522-010	STAPLES CREDIT PLAN*	OFFICE SUPPLIES		
4532	VISA*	SL PD PHONE BK 100-230	9201943146	69.97
7073	VISA*	BOXES FOR SHIPPING 100-230	1511-0310D	7.56
100-280-522-030	MASON DISTRICT HOSPITAL*	BOOKS & RECORDS		
7073	VISA*	BOOK 100-230	1511-0310	38.91
9195	VISA*	MEDICAL RCRDS 100-230	91957-0310	48.96
100-280-522-100	CITY OF PEKIN - VEHICLE MAINT DEPT	GASOLINE/OIL		
1763	FUEL FOR SQUADS 100-230		80630	318.08
7773	FUEL FOR SQUADS 2/10 100-230		77739-0310A	874.59
100-280-533-000	AAA CERTIFIED CONFIDENT SECURITY*	CONTRACTUAL SERVICE		
1249	CALLS AN ARAMARK CO*	LATEX GLOVES 100-230	510429284	296.68
7775	AAA CERTIFIED CONFIDENT SECURITY*	FILE DESTRUCTION 100-230	34554	148.68
9201	BRANCH-DIRCKS LCSW*KELLIE E	JV ANGER MGMT GROUP 100-230	199	1,600.00
100-280-533-080	WORK RELEASE/ELECTRONIC MON			
333	WORK RELEASE FEE 2/10 100-230		622957	497.08
333	HOME MONITORING FEE 100-230		622958	1,830.06
1396	SHIPPING FEES 100-230		7-014-97645	43.84
100-280-533-180	MEDICAL SERVICES			
1081	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS FOR 2/10 100-230	10816-0310A	40.00
1686	REDWOOD TOXICOLOGY LABORATORY INC*	DRUG SCREENING 2/10 100-230	341720102	433.00
3700	PF DOVER COUNSELING LLC*	JV MENTAL HLTH EVAL 100-230	67002-0310A	300.00
3585	IWIRC*	BLOOD SCREENINGS 100-230	10017756-20787	73.74
3793	AMERICAN SCREENING CORP*	DRUG TESTING SUPPLIES 100-230	205554	780.00
100-280-533-220	RAGAN COMMUNICATIONS INC*	M SVC PRBLS/MOBILES 100-230	306368	203.40
100-280-533-300	P O MEALS/MILES			
340	MEAL WHILE @MEETING 100-230		340-0310	13.80
751	MEAL WHILE @MEETING 100-230		751-0310	13.80
2542	MEAL @ GATEWAY 100-230		12542-0310	13.80
3330	MEAL @ TRAINING 100-230		63302-0310	11.53
33302	MEAL @ PLACEMENT 100-230		63302-0310A	11.09

Comty	Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
1000230-533-910	OLAR*KIMBERLY		TRAINING	2597-0310	7.00
2599	FRED PRYOR SEMINARS*		PARKING WHILE @ TRNG 100-230	9031,42,48,52,5	445.00
404	MILLS*DAVID E		MISC FOR MEETING 100-230	12263-0310	7.34
1223	MILLS*DAVID E		FOOD FOR MTNG 100-230	12263-0310A	13.38
1223	BRADLEY UNIVERSITY*		TRNG HLTH CR RFRMS 100-230	1325913	117.00
1578	VISA*		GRAPPLING DUMMY 100-230	1511-0310A	156.95
7076	VISA*		HOTEL RM 100-230	1511-0310B	171.95
7076	VISA*		HTL RM 3 DYS TRAINING 100-230	1511-0310C	317.01
7076	VISA*		CANDY/CAKE RET PRY 100-230	1511-0310F	83.20
7076	VISA*		HTL RM 3 NITS 100-230	1511-0310G	317.01
8703	CATES*JAMIE		MEAL @ TRAINING 100-230	87003-0310	19.82
8823	OETZEL*SHAWN		MEAL @ TRAINING 100-230	88253-0310	12.29
8929	KOSHO-KAI-KARATE*		FACILITY RNTL/TRNG 100-230	021610	100.00
9103	AAIM EMPLOYEES ASSOC*		REGIST FEE 100-230	28398	300.00
9103	AAIM EMPLOYEES ASSOC*		REGIST FEE 100-230	28410	100.00
9145	COURI*MEGAN		MEAL @ TRAINING 100-230	91475-0310A	10.92
100230-533-979	CTR FOR PREVENTION OF ABUSE		CTR FOR PREVENTION OF ABUSE		
121	CENTER FOR PREVENTION OF ABUSE*		DOMESTIC GROUP PRGRM 100-230	1218-0310	1,832.34
121	CENTER FOR PREVENTION OF ABUSE*		PRGM FEES @ CNTR 2/10 100-230	1218-0310A	1,120.04
100230-544-000	COMPUTER HARDWARE/SOFTWARE		COMPUTER HARDWARE/SOFTWARE		
87	SEICO INC*		REWired ACCESS DOORS 100-230	61086	855.00
87	SEICO INC*		INSTL OVRDE KYSWITCH 100-230	61513	328.00
87	SEICO INC*		TRACKING COMMUNICATION 100-230	61560	231.00
350	SOLUTION SPECIALTIES INC*		SYSTW MAINT/UPDTS 100-230	153975007710496	392.95
9464	COMMUNICATION REVOLVING FUND*		IWIN SVC 100-230	T1028705	105.54
7076	VISA*		SHIPPING FEES 100-230	1511-0310H	9.90
85053	E & S COMMUNICATIONS*		INSTL GRMN 100-230	10-1065	130.00

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 31ST DAY OF MARCH, 2010

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Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	100-230-544-001		MISC EQUIPMENT		
	87	SEICO INC*	KEY FOR CRASH BAR 100-230	61570	37.00
	4532	STAPLES CREDIT PLAN*	6 FILING CABINETS 100-230	9201778555	959.94
	4532	STAPLES CREDIT PLAN*	DRY ERASE BOARD 100-230	9202479202	79.97
	6904	ALLSTATE IMAGING INC*	2 BROTHER TONERS 100-230	907722	400.53
	100-230-522-140		DUES & SUBSCRIPTION		
	1837	I.A.D.C.P.	MEMBERSHIP FEE		
					25.00 check#2303 03-12-10
	100-230-533-080		WORK RELEASE/ELECTRONIC MONITORING		
	9062	CAM SYSTEMS	MONITORING FEES		
					5,232.50 check#2263 02-25-10
	100-230-533-910		TRAINING		
	1218	THE CENTER FOR PREVENTION OF ABUSE	PARTNER IN PEACE AWARDS		
	1254	JOE HOWE	MEALS @ TRAINING		
	6330	BRIAN LONG	MEALS @ TRAINING		
	6800	CANDI ARNOLD	MLS/GAS AT DUI SEMINAR OVERNITE		
	8198	JUSTIN STUMP	T4C TRAINING FOR 3 DAYS		
	8322	WOMEN IN LEADERSHIP	TRAINING LUNCHEON		
					250.00 check#2307 03-12-10
					98.71 check#2288 03-05-10
					84.80 check#2287 03-05-10
					54.81 check#2285 03-05-10
					84.35 check#2286 03-05-10
					70.00 check#2284 03-05-10
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	217	TAZCOM/TPCCC	8 RADIOS		
	731	VERIZON WIRELESS	LAPTOP CARDS		
					4,140.32 check#2236 02-12-10
					399.82 check#2289 03-05-10
					10,440.31
			MANUAL TOTAL		
			GRAND TOTAL		28,216.96

TOTAL: 17,776.65

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Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SERVICES (100-231)	Invoice-Numb	Expense-Amount
	1000231-533-070		DETENTION		
	1086	PEORIA COUNTY JUVENILE DETENTION*	JV DETENTION FOR 2/10 100-231	10816-0310	6,300.00
	1000231-533-190		PRIVATE HOMES & INSTITUTIONS		
	335	MARY DAVIS DETENTION HOME*	JV PLACEMENT FOR 2/10 100-231	335-0310	2,800.00
	345	ARROWHEAD RANCH*	JV PLACEMENT FOR 2/10 100-231	1492-IN	6,924.40
	206	NEXUS-ONARGA ACADEMY*	JV PLACEMENT FOR 2/10 100-231	08JDI7-0310	7,003.75
			TOTAL:		<u>23,028.15</u>

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INGREWELL COUNCIL

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	CORNER (100-252)	Invoice-Numb	Expense-Amount
100-52-511-051	INQUEST TRANSCRIPTION EXPENSE			
2589	ALLIANCE REPORTING SERVICE INC*	4 INQUESTS 100-252	40707AN	300.00
100-52-522-010	OFFICE SUPPLIES			
75829	FIVE STAR WATER*	WATER FOR OFFICE 100-252	26039	19.40
75829	FIVE STAR WATER*	WATER FOR OFFICE 100-252	26039-0310	19.40
100-52-522-100	GASOLINE			
17633	TAZEWELL COUNTY HIGHWAY*	GAS FOR SQUADS 100-252	80629	143.07
100-52-533-020	PATHOLOGY EXPENSE			
83581	LAIR DEATH INVESTIGATIONS*	AUTOPSY RFN-40-10 100-252	1829	175.00
89011	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-011-10	800.00
89011	RALSTON FORENSIC NETWORK*	DEATH AUTOPSY 100-252	RFN-018-10	800.00
89011	RALSTON FORENSIC NETWORK*	DEATH AUTOPSY 100-252	RFN-025-10	800.00
100-52-533-022	MORGUE USE EXPENSE			
322	CENTRAL ILLINOIS MORTUARY SERVICES	MORGUE USE 100-252	322-0310	625.00
100-52-533-300	MILEAGE			
363	SEWARD*MICHAEL	MILEAGE REIMB 100-252	363-0310	53.75
72788	WILSON*CARA J	MILEAGE TO SCENES 100-252	72787-0310	90.90
77191	PRICE*SCOTT A	JAN/FEB MILEAGE REIMB 100-252	77194-0310	82.30
100-52-533-370	BODY REMOVAL			
322	CENTRAL ILLINOIS MORTUARY SERVICES	BODY REMOVAL 100-252	322-0310A	375.00
100-52-533-700	VEHICLE MAINTENANCE			
316	VELDE FORD SALES INC*	CIL CHNG/CHCK BRKS 100-252	FOCS277093	747.12

TOTAL: 5,030.94

INDEPENDENT COUNCIL
 Claims Docket
 Expenditure Accounts

County	Vend-No	Vend-Name	REGIONAL OFFICE OF EDUCATION (100-711)	Invoice-Numb	Expense-Amount
	100711-533-300		MILEAGE		
	1284	OWEN*GAIL S	JAN/FEB MILEAGE 100-711	12814-0310	19.00
	6706	HOUCHIN*ROBIN G	FEB MILEAGE 100-711	67086-0310	104.00
	8879	TURK*BOB	JAN/FEB MILEAGE 100-711	88729-0310	19.81
	100711-533-800		HEALTH LIFE/SAFETY INSPECTIONS		
	8829	TURK*BOB	JAN/FEB INSPECTIONS 100-711	88259-0310	800.00
				TOTAL:	942.81

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
	100-800-522-040	JUROR FOOD			
	11445	COURTYARD CAFE*		09CF594	100.10
	100-800-533-140	COURT REPORTING FEES			
	2148	REPORTERS PAPER & MFG CO*		342457	362.34
	2149	SHANE*JULIA		07CF622	42.00
	2149	SHANE*JULIA		08JA73	304.50
	2149	SHANE*JULIA		09CF114,115,17	72.00
	2602	HARRIS*E SCOTT		05MR91	168.00
	2602	HARRIS*E SCOTT		07-CF-622	204.00
	2602	HARRIS*E SCOTT		07-CF-622A	34.00
	2602	HARRIS*E SCOTT		07CF495	105.00
	2602	HARRIS*E SCOTT		07JA97	49.00
	2602	HARRIS*E SCOTT		08-JA-73	126.00
	2602	HARRIS*E SCOTT		09CF114	138.00
	2602	HARRIS*E SCOTT		09CF474	33.00
	2602	HARRIS*E SCOTT		09CF49A	44.00
	2602	HARRIS*E SCOTT		09CFS94	165.00
	4526	LEE CSR*DONNA M		08JA73	98.00
	5730	KOLLER*KATHERINE F		07-CF-622	231.00
	5730	KOLLER*KATHERINE F		07CF622	38.50
	5730	KOLLER*KATHERINE F		08JA73	24.50
	5730	KOLLER*KATHERINE F		09CF474	309.00
	100-800-533-170	WITNESS FEES			
	2481	ZAVALA*CATALINA		09CF738-09CM124	130.00
	6573	PHAN*AN V		09CF505A	130.00
TOTAL:					2,907.94

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	FARM (100-912)	Invoice-Numb	Expense-Amount
	100912-522-130		CHEMICALS		
669		AG-LAND FS INC*		4251571	1,382.09
				TOTAL:	<u>1,382.09</u>

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TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	100-13-522-010		OFFICE SUPPLIES		
734		QUILL CORPORATION*	SUPPLIES 100-913	3715732	333.03
734		QUILL CORPORATION*	SUPPLIES 100-913	3923709	48.57
755		OFFICE DEPOT*	SUPPLIES 100-913	509831948001	441.66
	100-13-522-300		COMPUTER SUPPLIES		
734		QUILL CORPORATION*	INKJET CARTRIDGES 100-913	4097801	788.92
755		OFFICE DEPOT*	INK CARTRIDGES 100-913	509837714001	593.89
769		ROYAL IMAGING SUPPLIES*	TONER CARTRIDGES 100-913	2771	250.00
	100-13-533-010		COMPUTER CONTRACT		
162		SOFTWARE TECHNOLOGY INC*	LICENSE FEE ROE 100-913	62139	699.00
	100-13-533-011		COMPUTER MAINTENANCE		
736		PTC SELECT*	RPR ASSESSMENT PRINTER 100-913	170327	131.25
618		PROACTIVE TECHNOLOGY GROUP, LTD*	INSTL ROE SRVR 100-913	5846	475.00
618		PROACTIVE TECHNOLOGY GROUP, LTD*	2/5/10 HELP DESK 100-913	5847	400.00
618		PROACTIVE TECHNOLOGY GROUP, LTD*	WRK ON TAZ.COM 100-913	5848	100.00
618		PROACTIVE TECHNOLOGY GROUP, LTD*	2/9/10 HLP DSK 100-913	5855	250.00
618		PROACTIVE TECHNOLOGY GROUP, LTD*	WRK DONE TAZ.COM 100-913	5857	25.00
618		PROACTIVE TECHNOLOGY GROUP, LTD*	DEPLY CPRS TTL CNTY 100-913	5861	800.00
618		PROACTIVE TECHNOLOGY GROUP, LTD*	DEPLY CPRS TTL CNTY 100-913	5886	150.00
618		PROACTIVE TECHNOLOGY GROUP, LTD*	WRK DN ON TAZ.COM 100-913	5911	550.00
	100-13-533-013		ADMN ADJUDICATION SERVICE		
30		HELLER P C*J BRIAN	CODE HEARINGS 2/10 100-913	10219	495.56
	100-13-533-210		POSTAGE		
122		QUICKSILVER MAILING SERVICES*	1ST CLASS PRESORT 100-913	62560	283.67
706		UNITED STATES POSTAL SERVICE*	FEB POSTAGE 100-913	70675-0310	2,302.35
	100-13-533-320		COPY MACHINE MAINTENANCE/USAGE		
906		DIGITAL COPY SYSTEMS LLC*	2/10 LEASE CONTRACT 100-913	CNIN058597	2,841.40
906		DIGITAL COPY SYSTEMS LLC*	2/10 MAINT CONTRACT 100-913	CNIN058598	1,380.00
906		DIGITAL COPY SYSTEMS LLC*	FEB 10 COPY COUNT 100-913	CNIN060066	410.33
	100-13-533-910		EDUCATION/TRAVEL/TRAINING		
1214		ILLINOIS PROPERTY ASSESSMENT INST*	SPRING CLSS ASSESSMNT 100-913	040610-A	300.00

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 31ST DAY OF MARCH, 2010

Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	2079	CONOVER*DENNIS	M&IE DUFF CORONER 100-913	2079-0310	24.60
	6603	PEORIA COUNTY BAR ASSOC.*	TRAINING S/A 100-913	6603-1310	60.00
	1284	OWEN*GAIL S	MILEAGE FOR CONF.ROE 100-913	12814-0310A	79.50
	6706	HOUCHIN*ROBIN G	MILEAGE FOR CONF. ROE 100-913	67086-0310A	75.50
	7071	VISA*	RGST IACO AUDITOR CONF 100-913	1347-0310	145.00
	7072	VISA*	MLS/FUEL CORONER 100-913	1271-0310	364.40
	9190	POWELL*CARL	MEAL DUFF CORONER 100-913	91910-0310	24.59
	100-913-544-000		TECHNOLOGY UPGRADES		
	6257	CDW GOVERNMENT INC*	PC WNTN ASSM/C. DVLP 100-913	RMG3072	7,715.21
	9200	AREA III LEARNING TECHNOLOGY CTR*	UPGRADE ROE COMPUTERS 100-913	021810	63.00
	100-913-533-101		COMPUTER CONTRACT		
	84051	EJUSTICE SOLUTIONS LLC	12/1-5/31 EJUSTICE CONTRACT		25,000.00
	100-913-533-210		POSTAGE		
	214	POSTMASTER	POSTAGE FOR ELECTION MAILING		261.66
	656	UPS	TREASURER POSTAGE		1,000.00
	100-913-533-600		LEGISLATIVE PROGRAM		
	9730	ANDERSON LEGISLATIVE CONSULTING	CONSULTING SVCS PER CONTRACT (50% OF FEE)		3,750.00
	100-913-533-910		EDUCATION/TRAINING/TRAVEL		
	1771	HAL HARPER	M&IE SHERIFF DEPT		36.00
	1771	HAL HARPER	M&IE SHERIFF DEPT		72.00
	199	DARRYL STOECKER	MEAL REIMB SHERIFF DEPT		7.16
	263	KEVIN JOHNSON	MEAL REIMB S/A		39.00
	370	ILL. ASSOC. OF CO. CLERKS/RECORDERS MID WINTER CONFERENCE CO. CLERK			60.00
	455	ERIC GOEKEN	M&IE SHERIFF DEPT.		36.00
	455	ERIC GOEKEN	M&IE SHERIFF DEPT.		72.00
	12814	GAIL OWEN	M&IE IARSS CONF. ROE		69.00
	1516	HOLIDAY INN URBANA	LODGING ROBINSON SHERIFF		155.40
	67086	ROB HOUCHIN	M&IE IARSS CONF ROE		69.00
	66754	LISA LINTON	MILEAGE/PARKING REIMB SHERIFF		16.25
	7718	SHAWN ROBINSON	M&IE ROBINSON SHERIFF		92.00
			TOTAL:		22,601.43
					30,735.47
					53,336.90

PROCEEDINGS FROM THE COUNTY BOARD MEETING

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03/10/2010

INGREWBLL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	202311-522-010		OFFICE SUPPLIES		
	2009	RELIABLE OFFICE SUPPLIES*	SUPPLIES 202-311	YB978000	73.96
	2009	RELIABLE OFFICE SUPPLIES*	SUPPLIES 202-311	YB978001	109.18
	2009	RELIABLE OFFICE SUPPLIES*	SUPPLIES 202-311	YCP23100	54.24
	2015	POSTMASTER 2*	STAMPS 202-311	2034	61.00
	2006	ANDERSON*JOHN J	POSTAGE 202-311	310	102.10
	2007	J P COOKE CO*	STAMPS 202-311	49203	109.15
	202311-522-100		FUEL		
	2005	AG-LAND FS INC*	FUEL 202-311	6381	16,440.21
	2005	AG-LAND FS INC*	FUEL 202-311	6410	18,078.03
	202311-522-120		ENGINEERING SUPPLIES		
	2003	VERIZON WIRELESS*	MONTHLY SVC 202-311	2359327730	448.57
	2007	STAPLES CREDIT PLAN*	SUPPLIES 202-311	2500	81.06
	2007	STAPLES CREDIT PLAN*	SOFTWARE 202-311	5819	194.98
	2000	SEILER INSTRUMENT & MFG CO INC*	EQUIPMENT RENTAL 202-311	246640	1,200.00
	202311-522-121		FIELD ENGINEER EXPENSE		
	2000	SEILER INSTRUMENT & MFG CO INC*	RENTAL 202-311	247187	1,200.00
	202311-522-140		DUES & SUBSCRIPTIONS		
	2008	JOURNAL STAR 2*	SUBSCRIPTION 202-311	1020524-0310	135.20
	202311-522-720		MAINTENANCE MATERIALS		
	2000	KROLL HEATING A/C REFRIG CO*	MONTHLY SVC 202-311	42173	65.00
	2001	LAWSON PRODUCTS INC*	SUPPLIES 202-311	8844936	428.98
	2001	LAWSON PRODUCTS INC*	SUPPLIES 202-311	8883795	155.07
	2001	LAWSON PRODUCTS INC*	SUPPLIES 202-311	8907665	442.43
	2001	LAWSON PRODUCTS INC*	SUPPLIES 202-311	8948926	533.88
	2001	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	35568201	16.97
	2001	PRAXAIR DISTRIBUTION INC-465*	SUPPLIES 202-311	35585350	42.39
	2001	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	35585351	79.64
	2001	PRAXAIR DISTRIBUTION INC-465*	SUPPLIES 202-311	35591282	119.10
	2004	PRAXAIR DISTRIBUTION INC-465*	SUPPLIES 202-311	35638961	27.38
	2004	PRAXAIR DISTRIBUTION INC-465*	CYLINDER 202-311	35720484	8.60
	2004	SENTRY SAFETY SUPPLY INC*	SUPPLIES 202-311	126920	162.40
	2006	ATLAS SUPPLY COMPANY 2*	SUPPLIES 202-311	128196	384.65

Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
20066	ATLAS SUPPLY COMPANY 2*	SUPPLIES 202-311	128706	650.65
2009	MATHIS-KELLEY CONST SUPPLY CO INC*	SUPPLIES 202-311	599340	55.60
2009	MATHIS-KELLEY CONST SUPPLY CO INC*	SUPPLIES 202-311	599502	47.41
2009	MATHIS-KELLEY CONST SUPPLY CO INC*	SUPPLIES 202-311	600594	27.00
2009	MATHIS-KELLEY CONST SUPPLY CO INC*	SUPPLIES 202-311	601393	9.03
20366	MENARDS*	SUPPLIES 202-311	51537	1.96
20366	MENARDS*	SUPPLIES 202-311	53763	8.98
20366	MENARDS*	SUPPLIES 202-311	55594	54.00
2045	CCP INDUSTRIES INC*	SUPPLIES 202-311	448591	222.68
2071	PURITAN SPRINGS*	WATER 202-311	1241231-0310	57.24
2073	RUSTY'S JANITOR SUPPLY*	BROOMS 202-311	4498	66.55
202-311-533-720		BUILDING MAINTENANCE		
2001	AMEREN CILCO*	MONTHLY SVC 202-311	06010-0310	17.64
2001	AMEREN CILCO*	MONTHLY SVC 202-311	07001-0310	18.04
2001	AMEREN CILCO*	MONTHLY SVC 202-311	16002-0210	129.84
2001	AMEREN CILCO*	MONTHLY SVC 202-311	17005-0210	17.64
2001	AMEREN CILCO*	MONTHLY SVC 202-311	23006-0310	21.55
2001	AMEREN CILCO*	MONTHLY SVC 202-311	27010-0310	13.73
2001	AMEREN CILCO*	MONTHLY SVC 202-311	48012-0310	18.04
2001	AMEREN CILCO*	MONTHLY SVC 202-311	48013-0210	17.64
2001	AMEREN CILCO*	MONTHLY SVC 202-311	49003-0310	17.96
2001	AMEREN CILCO*	MONTHLY SVC 202-311	55008-0310	17.64
2001	AMEREN CILCO*	MONTHLY SVC 202-311	55008-0310A	17.64
2001	AMEREN CILCO*	MONTHLY SVC 202-311	58007-0310	390.52
2001	AMEREN CILCO*	MONTHLY SVC 202-311	64016-0210	22.19
2001	AMEREN CILCO*	MONTHLY SVC 202-311	70012-0210	867.71
2001	AMEREN CILCO*	MONTHLY SVC 202-311	72016-0210	18.78
2001	AMEREN CILCO*	MONTHLY SVC 202-311	91852-0210	2,169.41
2001	AMEREN CILCO*	MONTHLY SVC 202-311	92330-0310	431.37
2001	FRANTZ AND COMPANY INC*	MONTHLY SVC 202-311	66550	50.00
2001	FRANTZ AND COMPANY INC*	MONTHLY SVC 202-311	67418	50.00
2001	FRANTZ AND COMPANY INC*	MONTHLY SVC 202-311	68717	50.00
2003	NICOR GAS*	MONTHLY SVC 202-311	295349-0310	30.58
20069	VILLAGE OF MACKINAW 2*	MONTHLY SVC 202-311	1540-0210	25.45
20069	VILLAGE OF MACKINAW 2*	MONTHLY SVC 202-311	1540-0310	25.45
20070	AT&T*	MONTHLY SVC 202-311	925532-0310	306.81
20135	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228687-0210	45.89
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228687-0310	41.04

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ILLINOIS COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
2017	ILLINOIS	AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228688-0210	71.43
2017	ILLINOIS	AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228688-0310	38.59
2017	ILLINOIS	AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228689-0210	44.27
2017	ILLINOIS	AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228689-0310	42.66
2017	ILLINOIS	AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	561868-0210	17.19
2017	ILLINOIS	AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	561868-0310	18.81
2028	VERIZON	NORTH*	MONTHLY SVC 202-311	9255532-0310	343.59
2044	WASTE	MANAGEMENT*	MONTHLY SVC 202-311	2150148-2070-2	141.82
2044	WASTE	MANAGEMENT*	MONTHLY SVC 202-311	2153263-2070-6	141.82
2061	CHRISTENBERRY	SYSTEMS & ALARM INC*	MAINTENANCE BLDG PHONE 202-311	4448	830.75
2067	S & S	SERVICES*	CLEANING-MARCH 202-311	310	500.00
2068	AMEREN	IP*	MONTHLY SVC 202-311	23855-0310	55.35
2078	SEMPRA	ENERGY SOLUTIONS LLC*	MONTHLY SVC 202-311	212358-0310	335.34
2078	SEMPRA	ENERGY SOLUTIONS LLC*	MONTHLY SVC 202-311	212358-0310A	481.73
202311-533-730			EQUIPMENT MAINTENANCE		
2009	AUTO GLASS OF ILLINOIS	2*	REPAIRS 202-311	12158	171.14
2009	AUTO GLASS OF ILLINOIS	2*	REPAIRS 202-311	12159	221.14
2000	MUTUAL WHEEL CO*		SUPPLIES 202-311	2622469	147.00
2000	MUTUAL WHEEL CO*		SUPPLIES 202-311	2623386	106.80
2000	MUTUAL WHEEL CO*		SUPPLIES 202-311	2624080	1.08
2000	MUTUAL WHEEL CO*		PARTS 202-311	2624397	236.14
2006	FORCE AMERICA	INC*	PARTS 202-311	4110667	277.78
2006	FORCE AMERICA	INC*	PARTS 202-311	4111196	477.43
2006	ATLAS SUPPLY COMPANY	2*	CLEANER 202-311	128561	508.75
2014	P & G KEENE	ELECTRICAL*	PARTS 202-311	220110	7.98
2010	CENTRAL ILLINOIS TRUCKS	INC*	PARTS 202-311	MI66051	214.12
2010	CENTRAL ILLINOIS TRUCKS	INC*	PARTS 202-311	MI66155	45.25
2010	CENTRAL ILLINOIS TRUCKS	INC*	PARTS 202-311	MI66705	90.50
2010	CENTRAL ILLINOIS TRUCKS	INC*	PARTS 202-311	MI66855	415.10
2010	CENTRAL ILLINOIS TRUCKS	INC*	PARTS 202-311	MI67442	258.30
2010	CENTRAL ILLINOIS TRUCKS	INC*	PARTS 202-311	MI67818	112.34
2010	CENTRAL ILLINOIS TRUCKS	INC*	PARTS 202-311	MI68317	147.75
2011	ILLINOIS OIL MARKETING EQUIP	INC*	REPAIRS 202-311	39520-IN	82.60
2011	ILLINOIS OIL MARKETING EQUIP	INC*	PARTS 202-311	39864-IN	4.74
20181	ILLINOIS OIL MARKETING EQUIP	INC*	OIL 202-311	39991-IN	158.22
20267	ALTORFER	INC*	PARTS 202-311	20015905	56.70
20456	A & B SANITARY/HUNTER SEWER	SVC*	CLEANING 202-311	68389	410.00
20555	CARQUEST	AUTO PARTS*	PARTS 202-311	6607-71953	62.75

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 31ST DAY OF MARCH 2010

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	20555	CARQUEST AUTO PARTS*	SUPPLIES 202-311	6607-72128	91.00
	20555	CARQUEST AUTO PARTS*	SUPPLIES 202-311	6607-72334	132.28
	20555	CARQUEST AUTO PARTS*	SUPPLIES 202-311	6607-72617	211.58
	20590	TIRE SHREDDERS UNLIMITED IL 2*	TIRES 202-311	44541	40.50
	20655	HERITAGE-CRYSTAL CLEAN LLC*	OIL 202-311	11395893	131.75
	20800	MAAS RADIATOR*	REPAIRS 202-311	46033	481.15
	202-111-544-000		NEW EQUIPMENT		
	20054	WISSMILLER & EVANS RD EQUIP INC*	HITCH 202-311	8224	4,975.00
	202-111-544-110		ROAD IMPROVEMENT		
	20321	METZGER-SHAARON	FEE MILEAGE 202-311	21010	55.25
	20364	MENARDS*	POSTS 202-311	58545	317.83
	20468	TAPCO*	SIGNS 202-311	335228	279.58
	20710	RIVER CITY SUPPLY INC*	SAND 202-311	24425	69.30
	20760	QPR*	SAND 202-311	77070	178.31
	202-111-544-125		DEBT SERVICES- PRINCIPAL		
	20490	CATERPILLAR FINANCIAL SERV CORP*	WHEEL LOADER LEASE 202-311	13245204	1,026.83
	20490	CATERPILLAR FINANCIAL SERV CORP*	WHEEL LOADER LEASE 202-311	2008-6	2,150.68
	202-111-522-120		ENGINEERING SUPPLIES		
	20830	CLAITOR'S LAW BOOKS	MUTCs BOOKS		253.00 check# 2240 02-12-10
	202-111-522-720		MAINTENANCE MATERIALS		
	20364	MENARDS	SUPPLIES		89.91 check#2241 02-12-10
	202-111-533-720		BUILDING MAINTENANCE		
	20010	AMEREN CILCO	MONTHLY SERVICE		129.84 check#2293 03-05-10
	202-111-533-900		CONFERENCE/SEMINARS		
	20668	JOHN ANDERSON	CONFERENCE/AIRFARE		414.40 check#2228 02-05-10
	20674	ECIHCA	SPRING SEMINAR		110.00 check#2242 03-05-10
	20706	ERO-TEX	DAN PARR		45.00 check#2242 02-12-10
	20722	CPESC	CONFERENCE		100.00 check#2251 02-18-10
	202-311-544-001		TECH EQUIPMENT		
	20554	UFTRING AUTOMALL	09 FORD EXPLORER		20,699.00 check#2268 02-25-10
			MANUAL TOTAL		21,841.15
			GRAND TOTAL		86,046.98

TOTAL: 64,205.83

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CLERK COUNTY

Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	COUNTY MOTOR FUEL TAX FUND (203-311)	Invoice-Numb	Expense-Amount
	'03-111-533-740		HIGHWAY MAINTENANCE		
	'05-111-533-740	LOWERY EXCAVATING*	TOWNLINE RD 203-311	4310	1,003.70
	'06-111-533-740	CARGILL INC*	SALT 203-311	2727197	7,728.35
	'06-111-533-740	CARGILL INC*	SALT 203-311	2728325	13,870.27
	'06-111-533-740	CARGILL INC*	SALT 203-311	2729511	3,078.41
	'06-111-533-740	CARGILL INC*	SALT 203-311	2729891	6,115.20
	'06-111-533-740	CARGILL INC*	SALT 203-311	2731029	1,540.45
	'06-111-533-740	CARGILL INC*	SALT 203-311	2731030	15,448.01
	'06-111-533-740	CARGILL INC*	SALT 203-311	2732201	12,191.88
	'06-111-533-740	CARGILL INC*	SALT 203-311	2734025	1,602.59
	'06-111-533-740	CARGILL INC*	SALT 203-311	2749027	7,569.27
	'06-111-533-740	CARGILL INC*	SALT 203-311	2749028	4,652.42
	'06-111-533-740	CARGILL INC*	SALT 203-311	2752875	23,467.20
	'06-111-533-740	CARGILL INC*	SALT 203-311	2754733	1,594.51
	'06-111-533-740	CARGILL INC*	SALT 203-311	2761368	13,796.94
	'06-111-533-740	CARGILL INC*	SALT 203-311	73125	1,563.44
	'08-111-533-740	PEORIA CONCRETE CONSTRUCTION CO*	TOWNLINE RD 203-311	71339	227.70
	'08-111-533-740	PEORIA CONCRETE CONSTRUCTION CO*	TOWNLINE RD 203-311	71346	121.10
				TOTAL:	115,571.44

03-111-533-740 HIGHWAY MAINTENANCE

0648 WAYNE LITWILLER EXCAV. TOWNLINE RD

4,500.00 check# 2226 02-05-10

MANUAL TOTAL 4,500.00

GRAND TOTAL 120,071.44

Claims Docket
 Expenditure Accounts

cmty end-No	Vend-Name	COUNTY BRIDGE FUND (205-311)	Invoice-Numb	Expense-Amount
05-311-533-150	HLR*	ENGINEER CONSULTANT		
03721	MAURER & STUTZ INC*	MACKINAW RIVER 205-311	20100146	1,361.00
05311	FEHR-GRAHAM & ASSOCIATES*	VETERANS RD 205-311	24374	6,480.50
06899		BROADWAY RD 205-311	46839U-0310	6,098.90
05-311-544-100	J & L DOCK FACILITIES INC*	BRIDGE CONSTRUCTION		
08366		MANITO RD SCOUR 205-311	13929	1,486.99
TOTAL:				15,427.39
05-311-544-100		BRIDGE CONSTRUCTION		
07446	FORREST DAVIS CONSTRUCTION	MANITO ROAD SCOUR		36,851.77 CHECK# 2243 02-12-10
MANUAL TOTAL				36,851.77
GRAND TOTAL				52,279.16

Claims Docket
Expenditure Accounts

Enty and-No	Vend-Name	MATCHING TAX FUND (206-311	Invoice-Numb	Expense-Amount
06-311-544-110	ROAD IMPROVEMENT			
0370	HLR*	SPRINGFIELD RD 206-311	201000145	4,957.86
064	AECOM*	CRASH STUDY 206-311	6085881	1,563.50
074	DECA PROPERTIES*	VETERANS RD 206-311	2010-002	3,000.00
			TOTAL:	<u>9,521.36</u>
6-311-544-110	ROAD IMPROVEMENT			
746	DECA PROPERTIES	VETERANS ROAD		1,600.00
			check#2227 02-05-10	1,600.00
			MANUAL TOTAL	1,600.00
			GRAND TOTAL	11,121.36

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IAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERAN'S ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	208-422-533-300				
38		SAAL*STEVE	FEB 2/10 MILEAGE 208-422	38-0310	177.50
			MILEAGE		
	208-422-533-970		EMERGENCY ASSISTANCE		
277		STROPES REALTY*	PRTL RNTL ASST 208-422	18477	250.00
277		STROPES REALTY*	PRTL RNTL ASST 208-422	18480	250.00
277		STROPES REALTY*	PRTL RNTL ASST 208-422	18501	330.00
41366		SUMMERS*LOWELL	PRTL RNTL ASST 208-422	18506	200.00
10510		MAJORS*RICHARD	PRTL RNTL ASST 208-422	18490	330.00
11499		DION*KARL	PRTL RNTL ASST 208-422	18504	330.00
12888		LIPPERT*JAMES	PRTL RNTL ASST 208-422	18503	300.00
18882		GROAT*EVA N	PRTL RNTL ASST 208-422	18505	250.00
19922		MONTGOMERY*KAREN	PRTL RNTL ASST 208-422	18484	250.00
19922		VANG*CHAO	PRTL RNTL ASST 208-422	18481	250.00
6344		DANZ*WARREN E	PRTL RNTL ASST 208-422	18486	250.00
67455		OAK LAWN MOBILE ESTATES*	EMERGENCY ASST 208-422	18476	250.00
68100		AMEREN CILCO*	EMERGENCY UTILITY ASST 208-422	1256996094-0310	200.00
68100		AMEREN CILCO*	EMERGENCY UTILITY ASST 208-422	6959066039-0310	200.00
68100		AMEREN CILCO*	EMERGENCY UTILITY ASST 208-422	7231756974-0310	200.00
71411		DRAFFEN*PHILLIP J	PRTL RNTL ASST 208-422	18475	250.00
72166		VISTA VILLA*	PRTL RNTL ASST 208-422	18478	250.00
73199		CARNAHAN*BILL	PRTL RNTL ASST 208-422	18488	250.00
75899		WHISTLE KENNETH	PRTL RNTL ASST 208-422	18492	250.00
77766		COX*RICHARD	PRTL RNTL ASST 208-422	18479	250.00
78644		HELLRIGEL*TODD A	PRTL RNTL ASST 208-422	18502	330.00
79371		BRADLEY*SUE	PRTL RNTL ASST 208-422	18498	330.00
79711		RITCHIE*DON	PRTL RNTL ASST 208-422	18487	250.00
82322		BENASSI*BARREN L	PRTL RNTL ASST 208-422	18483	250.00
82955		KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	18494	250.00
82955		KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	18495	250.00
84544		PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	A013141-1	19.35
84544		PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	A013176-1	113.65
84544		PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	A013195-1	149.34
84549		PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH 208-422	A013261-1	136.42
84549		PEORIA AREA FOOD BANK*	PRTL RNTL ASST 208-422	18491	250.00
87583		VAN HOOSSEN*GENE	PRTL RNTL ASST 208-422	18497	250.00
89527		MCCLISTER*LAURA	PRTL RNTL ASST 208-422	18489	250.00
89527		KELLY*KATHRYN D	PRTL RNTL ASST 208-422	18489	250.00
89837		THOMPSON*DIANA	PRTL RNTL ASST. 208-422	18482	250.00

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 31ST DAY OF MARCH 2010

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERAN'S ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	90233	OPTIMISTIC PROPERTIES*	PRTL RNTL ASST 208-422	18485	250.00
	91077	SPENCER*CATHERINE	PRTL RNTL ASST 208-422	18496	330.00
	91922	SAMS*RONDA	PRTL RNTL ASST 208-422	18493	250.00
	92009	BEACH*RICK	PRTL RNTL ASST 208-422	18499	250.00
	92011	HARPER*STEVEN	PRTL RNTL ASST 208-422	18507	250.00
			TOTAL:		<u>9,676.26</u>
	08-11-22-533-970	EMERGENCY ASSISTANCE			
	08-11-22-533-970	DIANA THOMPSON	PRTL RNTL ASST		
					250.00 check#2244 02-12-10
			MANUAL TOTAL		250.00
			GRAND TOTAL		9,926.26

Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	211-411-522-050	MEDICAL SUPPLIES			
	12480	STATE OF IL DEPT OF AGRICULTURE*	LAB TESTING 211-411	246064	72.00
	37230	TEEGARDEN VETERINARY CLINIC PC*	FELINE LEUKEMIA TEST 211-411	197770	25.00
	211-411-522-090	MAINTENANCE SUPPLIES			
	5	ATLAS SUPPLY COMPANY*	MAINT SUPPLIES 211-411	128602	409.60
	1257	ANIMAL CONTROL PETTY CASH*	SUPPLIES 211-411	1257-0310	8.00
	211-411-533-160	VETERINARIAN OFFICE SERVICE			
	210	HERM*DR ART	FEB MO SVC 211-411	210-0310	1,742.75
	211-411-533-200	TELEPHONE			
	102	AT&T*	TELEPHONE 211-411	2991013-0310	32.60
	222	VERIZON NORTH*	TELEPHONE 211-411	4772270-0310	66.45
	222	VERIZON NORTH*	TELEPHONE 211-411	9253370-0310	134.92
	5411	CENTURYLINK*	TELEPHONE 211-411	30404105-0310	67.76
	211-411-533-202	CELLULAR TELEPHONE			
	7311	VERIZON WIRELESS*	CELL PHONE 211-411	2366690010	55.08
	211-411-533-210	POSTAGE			
	7067	UNITED STATES POSTAL SERVICE*	FEB POSTAGE 211-411	70675-0310A	976.61
	211-411-533-600	GAS, ELECTRIC & WATER			
	7	AMEREN CILCO*	SAS/ELEC 211-411	5201369932-0310	844.58
	76	PURITAN SPRINGS WATER*	WATER 211-411	1233147-0310	13.49
	219	ILLINOIS AMERICAN WATER COMPANY*	WATER 211-411	0902286913-0310	37.82
	8894	SEMPRA ENERGY SOLUTIONS LLC*	ELECTRIC 211-411	100390001312657	363.71
	211-411-533-720	BUILDING & GROUNDS MAINTENANCE			
	9	MARKLEY'S PEST ELIMINATION*	PEST CONTROL 211-411	180320	40.00
	74	TCRC INC*	FLOOR CARE 211-411	012731	40.00
	342	FAREWELL COUNTY HEALTH DEPT*	YEARLY YARD MOWING 211-411	342-0310	448.00
	1257	ANIMAL CONTROL PETTY CASH*	EPOXY GLUE 211-411	1257-0310A	3.64
	1257	ANIMAL CONTROL PETTY CASH*	3 VOLT BATTERIES 211-411	1257-0310B	21.00
	88160	G & K SERVICES*	OFFICE RUGS 211-411	1018792521	34.90
	211-411-533-982	DEPOSIT REIMBURSEMENT			

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	67110	BADER*ROEB C	OVERPAYMENT/TAG 211-411	67180-0310	10.00
	211411-533-983		SPAY/NEUTER ASSI. PROGRAM		
	211411-533-984		SPAY DOG SLATER 211-411	9008-0310	266.00
	8849	TENDER CARE ANIMAL HOSPITAL*	SPAY DOG 211-411	130631	197.25
	211411-533-984		TAZ CC VET ASSN		
	488	TAEWELL COUNTY VET NED ASSOC*	FEB S/N 211-411	FEB10	440.00
	6648	X WASTE INC*	GARBAGE 211-411	114698	125.66

TOTAL:

6,476.82

11-411-533-210 POSTAGE
 050 TREMONT POSTMASTER POST OFFICE BOS 56.00 check#2295 03-05-10

MANUAL TOTAL 56.00
 GRAND TOTAL 6,532.82

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Expenditure Accounts

County Vend-No	Vend-Name	P.D.D. (221-413)	Invoice-Numb	Expense-Amount
221-413-533-720 1128	ORKIN PEST CONTROL*	BUILDING MAINTENANCE PEST CONTROL SVC 221-413	4853105TCRC0310	557.34
221-413-533-730 9275 1474	THOMPSON ELECTRONICS CO* TEE JAY CENTRAL INC*	EQUIPMENT MAINTENANCE SVC ALRM SYST 221-413 SVC WRK DOORS 221-413	36120. 39820	275.78 503.00
221-413-544-030 74	TCRC INC*	LOAN REPAYMENT LOAN PAYMENT 221-413	121509	20,000.00
			TOTAL:	<u>21,336.12</u>

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Expenditure Accounts

Comty	Vend-No	Vend-Name	HEALTH-INTERSERVICE (249-914)	Invoice-Numb	Expense-Amount
	249914-533-101	TASC*	ADMINISTRATION	3000068432	1,623.78
	249914-533-533		EMPLOYEE LIFE INSURANCE		
	10704	SYMETRA LIFE INSURANCE COMPANY*	EMP LIFE INS APRIL 10 249-914	10764-0310	1,836.63
	249914-533-534		VOLUNTARY LIFE		
	10704	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS APRIL 10 249-914	10764-0310A	937.65
	249914-533-535		VAD&D		
	10805	LINA*	VOL AD&D APRIL 10 249-914	10825-0310	39.80
	249914-533-611		EMPLOYEE STOP LOSS		
	97113	BARDON GROUP*	EMP STP LOSS APRIL 10 249-914	97173-0310A	7,057.38
	249914-533-612		DEPENDENT STOP LOSS		
	97113	BARDON GROUP*	DEP STP LOSS APRIL 10 249-914	97173-0310B	8,816.94
	249914-533-613		AGGREGATE STOP LOSS		
	97113	BARDON GROUP*	AGGREGATE STP LSS 4/10 249-914	97173-0310	1,162.42
TOTAL:					21,474.60

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Expenditure Accounts

Comty	Vend-No	Vend-Name	TREASURER AUTOMATION FUND (252-155)	Invoice-Num	Expense-Amount
	252-555-522-010		OFFICE SUPPLIES		
	90611	DIGITAL COPY SYSTEMS LLC*	FEB 10 LEASE CONTRACT 252-155	CNIN058600	94.00
	90611	DIGITAL COPY SYSTEMS LLC*	FEB MAINT CNTRCT 252-155	CNIN058602	50.00
	90611	DIGITAL COPY SYSTEMS LLC*	FEB 10 COPY COUNT 252-155	CNIN060070	63.90
			TOTAL:		<u>207.90</u>

Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	SOLID WASTE (254-112)	Invoice-Numb	Expense-Amount
	2541112-511-000		SALARIES		
	50000	TAZEWELL COUNTY	HEALTH DEPT SW*	1-0310	22,646.74
	50000	TAZEWELL COUNTY	HEALTH DEPT SW*	1-0310A	15,635.43
	2541112-511-240		HEALTH INSURANCE		
	50000	TAZEWELL COUNTY	HEALTH DEPT SW*	2-0310	2,543.93
	50000	TAZEWELL COUNTY	HEALTH DEPT SW*	2-0310A	2,655.34
	2541112-533-000		CONTRACTUAL SERVICE		
	50000	TAZEWELL COUNTY	HEALTH DEPT SW*	3-0310	348.40
	50000	TAZEWELL COUNTY	HEALTH DEPT SW*	3-0310A	7.00
	2541112-533-001		RECYCLING		
	50000	MIDLAND DAVIS CORP*		57869	300.00
	50000	MIDLAND DAVIS CORP*		60192	300.00
	2541112-533-100		PEKIN LANDFILL		
	3576	BLACK BLACK & BROWN*		M1935000M10586	1,155.00
	2541112-533-210		POSTAGE		
	50000	TAZEWELL COUNTY	HEALTH DEPT SW*	4-0310	1.73
	50000	TAZEWELL COUNTY	HEALTH DEPT SW*	4-0310A	1.39
	2541112-533-300		MILEAGE		
	50000	TAZEWELL COUNTY	HEALTH DEPT SW*	5-0310	86.50
	50000	TAZEWELL COUNTY	HEALTH DEPT SW*	5-0310A	161.50

TOTAL: 45,842.96

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SERVICES GRANT FUND (262-231)	Invoice-Numb	Expense-Amount
	262-31-533-000		CONTRACTUAL SERVICES		
	5700	PF DOVER COUNSELING LLC	SALARIES 262-231	67002-0310	10,022.16
				TOTAL:	<u>10,022.16</u>



Pending Approval

TAZEWELL COUNTY BOARD

Motion by Member Antonini,
Second by Member Ackerman to
approve Calendar. Aye by
Voice Vote.

APRIL 2010 CALENDAR OF MEETINGS

GOOD FRIDAY (Easter Holiday)	Fri., April 2, 2010	County Offices Closed
ZONING BOARD OF APPEALS (Newman)	Tues., April 6 6:00 p.m. - JCCR	Antonini, Crawford, Hahn, Hillegonds, Meisinger, Palmer, Stanford, Sundell
INSURANCE REVIEW (Zimmerman)	Thurs., April 8 3:00 p.m. – Jury Room	Carius, Antonini, Godby, Johnson, McKinney, Neuhauser, Norman, Seward, Stanton, Young
HEALTH SERVICES (Harris)	Thurs., April 8 5:30 p.m. - TCHD	Sundell, Antonini, B. Grimm, D. Grimm Hahn, Hillegonds, Sinn
WE-CARE TRANSPORTATION (Thompson)	Mon., April 12 4:30 p.m. – Morton	Carius
LAND USE (Hillegonds)	Tues., April 13 5:00 p.m. – Jury Room	Crawford, Antonini, Hahn, Meisinger, Palmer, Stanford, Sundell
PROPERTY SUB-COMMITTEE (Imig)	Wed., April 14 3:30 p.m. – Jury Room	Neuhauser, D. Grimm, Vanderheydt
TRI-COUNTY REGIONAL PLANNING (Executive Committee)	Thurs., April 15 4:00 p.m. – Peoria	Klopfenstein, Crawford, D. Grimm
TRANSPORTATION (Sinn)	Mon., April 19 8:00 a.m. - Tremont	Donahue, Ackerman, Berardi, Carius, Palmer, Stanford, Von Boeckman
V.A.C. (Hicks)	Mon., April 19 7:00 p.m. – Tremont	Saal, Superintendent
PERSONS WITH DEVELOP DISABILITIES (Meehan)	Tues., April 20 3:00 p.m. Co. Bd. Room	Martin, Palmer (Hale, Best, Doan, Weigle, Kruse, Heinhold – Attendees
FINANCE (Neuhauser)	Tues., April 20 3:30 p.m. – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
HUMAN RESOURCES (Hobson)	Tues., April 20 Immediately After Finance – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman
PROPERTY (Imig)	Tues., April 20 5:00 p.m. – JCCR	D. Grimm, Ackerman, Berardi, B. Grimm, Hobson, Neuhauser, Vanderheydt
ETSB BOARD	Wed., April 21 9:00 a.m. – JCCR	Unsicker

RISK MANAGEMENT (Zimmerman)	Wed., April 21 4:00 p.m. – Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman *(Auditor, Treasurer, State' Attorney)*
EXECUTIVE (Zimmerman)	Wed., April 21 Immediately After Risk Mgmt – Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman
EMERGENCY PREPAREDNESS (Cook/Tippey)	Thurs., April 22 2:00 p.m. – Jury Room	ATTENDEES
TRI-COUNTY REGIONAL PLANNING (Klopfenstein)	Thurs., April 22 5:30 p.m. - Peoria	Crawford, D. Grimm, Hillegonds, Hobson, Meisinger, Zimmerman
BOARD OF HEALTH (Bowen)	Mon., April 26 6:30 p.m. - TCHD	Harris
COUNTY BOARD	Wed., April 28 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS

BOARD RECESSED AT 6:34 P.M. NEXT MEETING WILL BE HELD ON APRIL 28, 2010.

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 MARCH 31, 2010 AT 6:01 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 31ST DAY OF MARCH, 2010.