

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

FEBRUARY 23, 2011



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, FEBRUARY 23, 2011.

BOARD MEMBERS WERE CALLED TO ORDER AT 6:04 P.M. BY CHAIRMAN DAVID  
ZIMMERMAN PRESIDING WITH THE FOLLOWING MEMBERS PRESENT: ACKERMAN, ANTONINI,  
CARIUS, CRAWFORD, B. GRIMM, D. GRIMM, IMIG, MEISINGER, PALMER, SINN, STANFORD,  
SUNDELL, VANDERHEYDT AND VONBOECKMAN.

ABSENT: GRAY, HAHN, HARRIS, HILLEGONDS, HOBSON AND NEUHAUSER.

HAHN ENTERS AT 6:05 P.M.

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

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FEBRUARY 23, 2011

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- \* Consent Agenda -----6

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- 2. Approve Intergovernmental Agreement with the Village of Armington for Animal Control in 2011 in the amount of \$419.00 -----11-14
- 3. Approve Intergovernmental Agreement with the Village of Creve Coeur for Animal Control in 2011 in the amount of \$6,816.00 -----15-18

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- 4. Approve transfer request for Regional Office of Education \$12,000.00 -----140-141
- 5. Approve County Law Library fee increase -----19-20

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- 6. Approve request for replacement hire in Court Services for Adult Probation Officer ----- 21
- 7. Approve a 5 year collective bargaining agreement between the Tazewell County Board and the Teamsters, Chauffeurs, and Helpers Union Local No. 627 -----225-261

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\*\*Recess to March 30, 2011\*\*

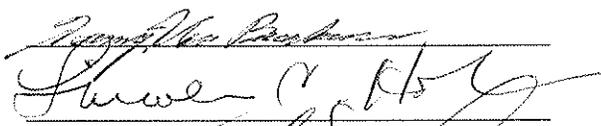
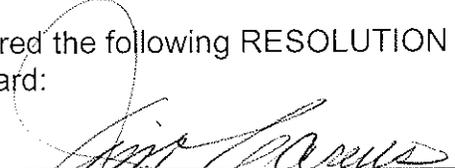
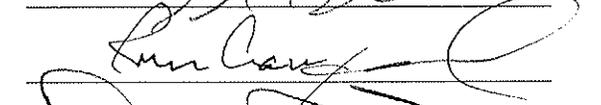
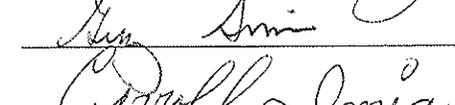
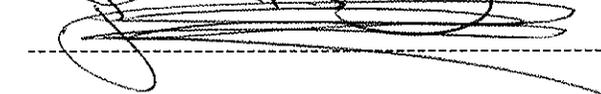
\*\* Motion by Member Carius, second by Member Vanderheydt to approve the January 26, 2011 Minutes. Motion carried by Voice Vote.

\*\* Motion by Member Crawford, second by Member Stanford to approve Resolution #21. Motion by Member Crawford, second by Member D. Grimm to suspend the rules for appointing a replacement for Jan Donahue. Motion carried by Voice Vote.

**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 the formal Appointment of James Donahue to the Tazewell County Board; and

WHEREAS, James Donahue will serve out the remainder of Jan Donahue's unexpired term.

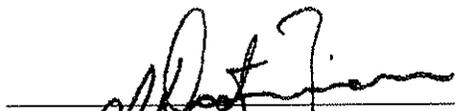
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

\*\* Motion by Member Sundell, second by Member Palmer to approve Resolution #25. Motion carried by Voice Vote.

**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:

*Carroll Imig* \_\_\_\_\_

*Henry H. ...* \_\_\_\_\_

*...* \_\_\_\_\_

*...* \_\_\_\_\_

*...* \_\_\_\_\_

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to approve the appointment of Susan Manuel as Recorder of Deeds; and

WHEREAS, this appointment shall be effective March 01, 2011 through November 30, 2012 to fill the unexpired term of Robert Lutz; and

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

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

PASSED THIS 23RD DAY OF FEBRUARY, 2011.

ATTEST:

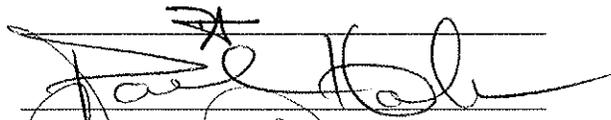
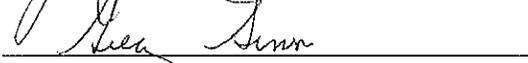
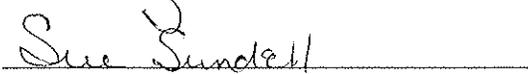
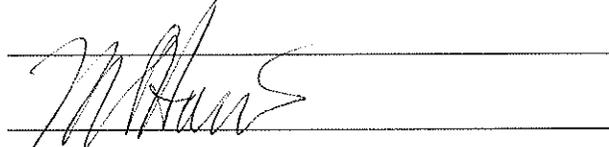
*Christie A. Webb*  
 \_\_\_\_\_  
 County Clerk

*Robert J. ...*  
 \_\_\_\_\_  
 County Board Chairman

\*\* Motion by Member B. Grimm, second by Member Sundell to approve the Consent Agenda 1-26, Pulling 4, 7, 25 and 26. Motion carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	

**RESOLUTION**

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

WHEREAS, the County consider the payment by the City of Marquette Heights to the County in the sum of \$3,163.00; 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, 2011.

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 23RD DAY OF FEBRUARY 2011.

ATTEST:

  
County Clerk

  
County Board Chairman

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

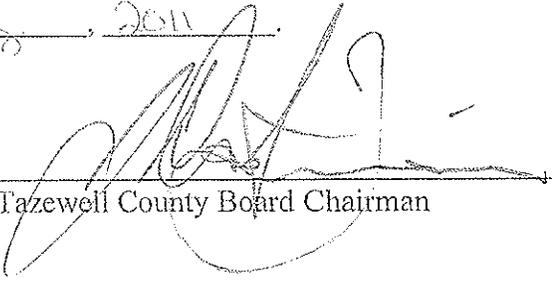
THIS AGREEMENT, entered into this 1ST day of, JANUARY 2011 \_\_\_\_\_, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and CITY OF MARQUETTE HEIGHTS \_\_\_\_\_, a unit of local government of the State of Illinois (hereinafter referred 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 \$3,163.00 \_\_\_\_\_, 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.

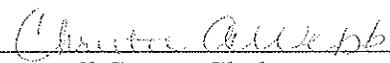
1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt 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.



PASSED this 23 day of February, 2011.

  
Tazewell County Board Chairman

ATTEST:

  
Tazewell County Clerk

MUNICIPALITY:

  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

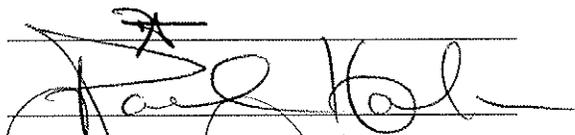
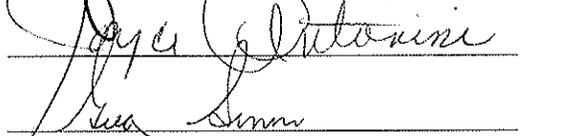
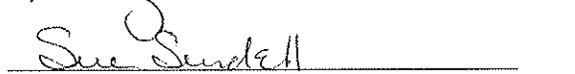
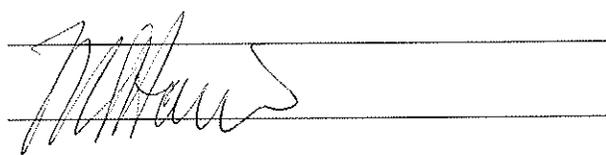
  
Director

ANNUAL AMOUNT: \$3,163.00\_\_\_\_\_

MONTHLY AMOUNT \$263.58\_\_\_\_\_

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	

**RESOLUTION**

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

WHEREAS, the County consider the payment by the Village of Armington to the County the sum of \$419.00; and

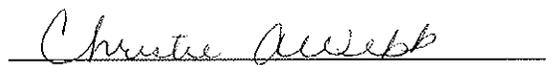
WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2011.

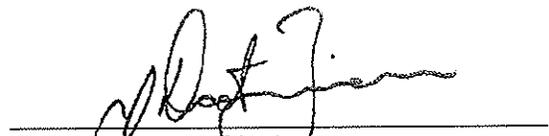
THEREFORE BE IT RESOLVED that the County Board approve this agreement.

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

PASSED THIS 23RD DAY OF FEBRUARY, 2011.

ATTEST:

  
County Clerk

  
County Board Chairman

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

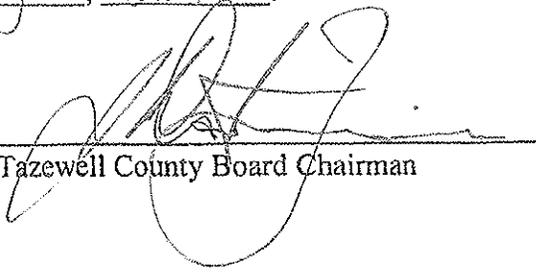
THIS AGREEMENT, entered into this \_\_\_\_1ST\_\_ day of, January 2011 \_\_\_\_, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and VILLAGE OF ARMINGTON\_\_\_\_\_, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$419.00\_\_\_\_\_, 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 2011.
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.

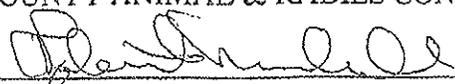
PASSED this 5<sup>th</sup> day of January, 2011.

  
Tazewell County Board Chairman

ATTEST:

  
Tazewell County Clerk

MUNICIPALITY:  
  
Mayor or Village Board President

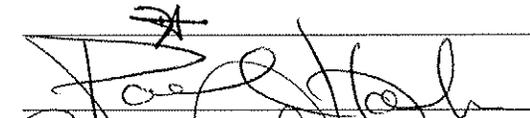
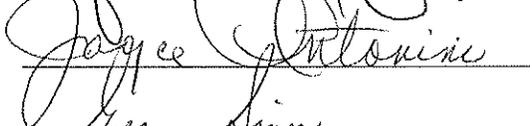
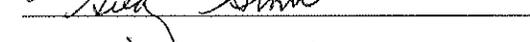
TAZEWELL COUNTY ANIMAL & RABIES CONTROL:  
  
Director

ANNUAL AMOUNT: ( \$419.00 )

MONTHLY AMOUNT \$34.91

Mr. Chairman and Members of the Tazewell County Board:

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




RESOLUTION

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

WHEREAS, the County consider the payment by the Village of Creve Coeur to the County the sum of \$6,816.00; 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, 2011.

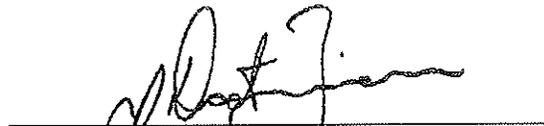
THEREFORE BE IT RESOLVED that the County Board approve this agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Wayne Baker, Mayor of Creve Coeur, 101 N. Thorncrest, Creve Coeur, IL 61610 and the Auditor of this action.

PASSED THIS 23RD DAY OF FEBRUARY, 2011.

ATTEST:

  
 County Clerk

  
 County Board Chairman

INTERGOVERNMENTAL AGREEMENT  
FOR  
ANIMAL & RABIES CONTROL SERVICES

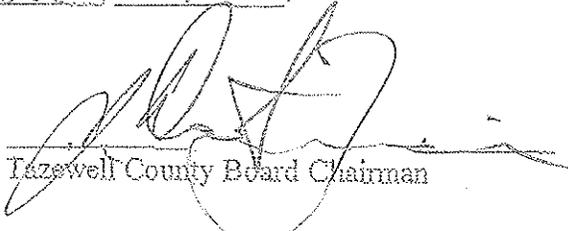
THIS AGREEMENT, entered into this 1ST day of, JANUARY 2011 \_\_\_\_\_, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and VILLAGE OF CREVE COEUR \_\_\_\_\_, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$6,816.00 \_\_\_\_\_, 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 2011, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
13. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
14. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

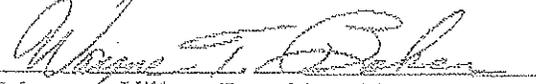
PASSED this 8<sup>th</sup> day of December, 2010

  
Tazewell County Board Chairman

ATTEST:

  
Tazewell County Clerk

MUNICIPALITY:

  
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

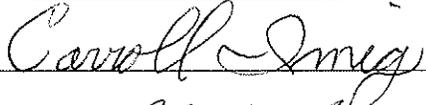
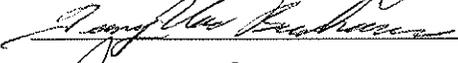
  
Director

ANNUAL AMOUNT: \$6,816.00 X

MONTHLY AMOUNT \$568.00 \_\_\_\_\_

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 Counties Code at 55 ILCS 5/5-39001 authorizes the County to establish and maintain a county law library and to defray the expenses thereof by collecting a county law library fee; and

WHEREAS, the County Board previously established a law library fee of \$10.00; and

WHEREAS, Tazewell County Fiscal Management Policy Statement FM-05-04 states, in part, "Where practicable, fees for licenses, permits, fines and other charges shall be set at rates to recover the County's expenses in providing the related program or service;" and

WHEREAS, recent contractual cost increases and future plans for the Law Library necessitate a review of the fee charged; and

WHEREAS, the Finance Committee, in consultation with the Circuit Court, recommends that the County Board of Tazewell County set the Tazewell County Law Library fee in the amount of \$13.00.

THEREFORE BE IT RESOLVED by the County Board that the Tazewell County Law Library fee is hereby authorized and established in the amount of \$13.00 to be charged and collected by the Circuit Clerk of Tazewell County. The fee shall be paid at the time of filing of the first pleading, paper, or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance; and

BE IT FURTHER RESOLVED that the fee shall not be charged in any criminal or quasi-criminal case, in any matter coming to the clerk on the change of venue, or in any proceeding to review the decision of any administrative officer, agency or body; and

BE IT FURTHER RESOLVED that the new fee shall be in effect as soon as administratively feasible; and

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, Circuit Clerk, Presiding Judge and Court Administrator of this action.

PASSED THIS 23RD DAY OF FEBRUARY, 2011

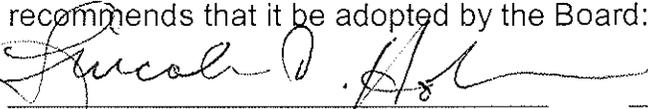
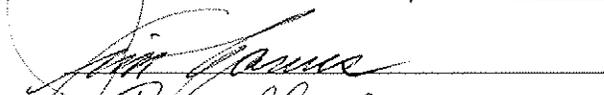
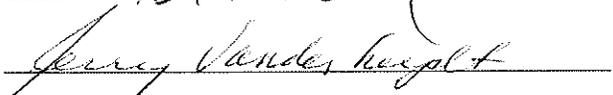
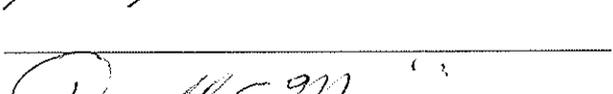
ATTEST:

Christie A. Webb  
County Clerk

[Signature]  
County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

WHEREAS, the Probation Officer position has a starting hourly rate of \$18.358 per hour.

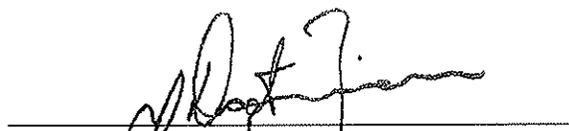
THEREFORE BE IT RESOLVED by the County Board that the Director of Probation and Court Services be authorized to hire a Probation Officer.

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

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

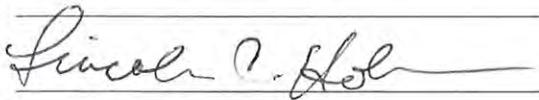
ATTEST:

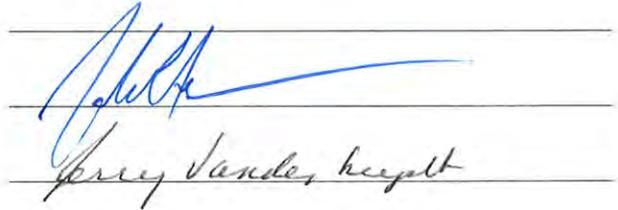
  
County Clerk

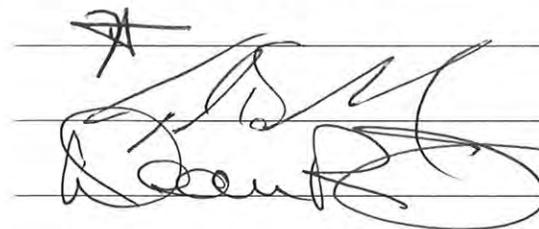
  
County Board Chairman

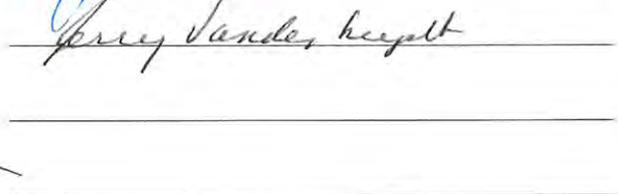
Mr. Chairman and Members of the Tazewell County Board:

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









RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid offered by Stuber's Heating and Air Conditioning, Ltd. in the amount of \$9,000.00 for the HVAC upgrades at the Animal Control facility in Tremont; and

WHEREAS, the bid includes the purchase of two outside air units and the furnace in the kennels; and

WHEREAS, this project was included in the FY 2011 budget.

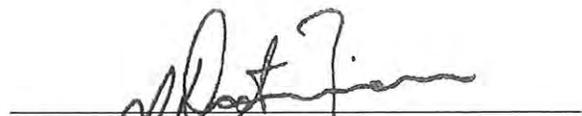
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Stuber's Heating and Air Conditioning, 1206 Derby, Pekin, IL 61554 and the Superintendent of Building and Grounds, and the Auditor of this action.

PASSED THIS 23RD DAY OF FEBRUARY 2011.

ATTEST:

  
County Clerk

  
County Board Chairman

Ron Craig

Stuber's Heating and Air Conditioning, Ltd.  
1206 Derby Pekin, IL  
(309) 346-3660

# PROPOSAL AND ACCEPTANCE

PROPOSAL SUBMITTED TO TCAC DATE 08-20-2010

PHONE 925-3370 STREET 21314 State Route 9

CITY, STATE AND ZIP Tremont, IL 61568 JOB LOCATION \_\_\_\_\_  
We hereby submit specifications and estimates for:

Removal & Disposal of furnace in Kennel & Fresh air intake to furnace in kennel + 1-3 Ton unit &

1-3 1/2 Ton unit

Installation of

1-Coleman 120,000 BTU 95% Furnace - With 10 Year Parts & 1 Year Labor Warranty

1-Honeywell Digital Nonprogrammable Thermostat

1-PVC Intake & exhaust through roof

1-Broan Energy Recovery Unit 7500

Cover hole in wall with sheet metal & install intake & exhaust pipe to ERV unit, Intake pipe to inside &

exhaust pipe to main duct

1-Coleman 13 Seer R410 AC 3 Ton - With 10 Year Parts & 1 Year Labor

1-Coleman 13 Seer R410 AC 3 1/2 Ton - With 10 Year Parts & 1 Year Labor

1-3 Ton Acoil + 1-3 1/2 Ton Coil

2-AC Pads

2-Cans R11 Flush to flush out old lineset. Will use existing lines, shut off boxes & thermostats.

Parts & Labor \$9,000.00

We propose hereby to furnish material and labor --- complete in accordance with above specifications, for the sum of:  
Nine Thousand Dollars

Payment to be made as follows:  
Upon completion of job

All material to be as specified. (Journeyman labor and finisher.) Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. In accordance with the agreement and acceptance of this proposal and its terms, Stuber's Heating & Air, Ltd reserves the right to remove all Furnaces, Air Conditioners, Units of any kind, Quality Air Control items and any and all subsequent parts used and installed by Stuber's Heating & Air, Ltd, if payment in full is not made within ninety (90) days of completion of the above referenced job, unless prior payment arrangements have been agreed upon by both parties. Stuber's Heating & Air, Ltd, is not responsible for damage caused by leaking from Furnace or AC Units or damage to flooring or ceilings while cutting vents - especially Lath or Plaster walls or ceilings.

Authorized Signature *[Signature]*

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal --- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined above.

Date of Acceptance 2-23-2011 Signature *[Signature]*

(Company name) Stuber's HVAC will comply with all provisions of the Davis Bacon Act and all workers will be paid at rates not less than those prevailing on projects of a similar character in accordance with subchapter IV of Chapter 31 of Title 40, United States Code. Certified weekly payroll reports shall be provided at the completion of the Tazewell County Animal Control project.  
Name of project

Signature Craig Stuber

Title Secretary

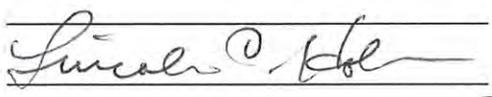
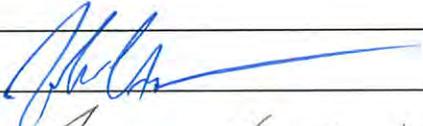
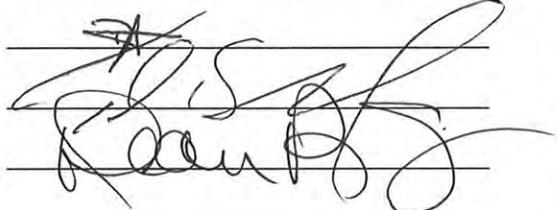
Date 1/26/11

**COMMITTEE REPORT**

P-11-03

Mr. Chairman and Members of the Tazewell County Board:

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

 _____	 _____
 _____	 _____
_____	_____
_____	_____

-----  
**RESOLUTION**

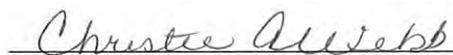
WHEREAS, the County's Property Committee recommends to the County Board to approve the Memorandum of Understanding for renewal of the Lease Agreement with Senator David Koehler for office space rental in the Monge Building; and

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Senator David Koehler, 13 S. Capitol Street, Pekin, IL and the Auditor of this action.

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

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

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

**MEMORANDUM OF UNDERSTANDING  
RENEWAL OF LEASE AGREEMENT WITH SENATOR DAVID KOEHLER**

This memorandum of understanding is established between the County of Tazewell the "lessor" and Senator David Koehler "the lessee" for a month to month lease agreement for premises known as The Monge Building, 13 S. Capitol Street, Pekin, IL containing approximately 1335 square feet.

This memorandum of understanding is for the renewal on the original Lease Agreement established on July 1, 2007. The Lessee shall pay the Lessor an annual rent amount of \$8,820.00 with monthly payments of \$735.00.

The lease will be extended on a month to month basis beginning February 23, 2011, to November 30, 2011 and all other terms of the original lease shall remain the same.

Executed this 14 day of February, 2011.

ATTEST: Christine Adkins

ATTEST: [Signature]

FOR THE LESSOR:

County Administrator, Tazewell County, IL

By: David A. Jones  
County Administrator

(print name and title)

FOR THE LESSEE:

By: [Signature]  
DAVID M. KOEHLER

(print name and title)

**COMMITTEE REPORT**

P-11-04

Mr. Chairman and Members of the Tazewell County Board:

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

The image shows two columns of handwritten signatures on lined paper. The left column contains three signatures: the top one is 'Linnell D. Wood', the middle one is 'A. [unclear]', and the bottom one is 'Dean R. [unclear]'. The right column contains two signatures: the top one is 'John [unclear]' and the bottom one is 'Jerry Henderson'. A dashed horizontal line is drawn below the signatures.

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid offered by Schell Systems Inc. in the amount of \$11,700 for the HVAC upgrades at the Emergency Management Agency building; and

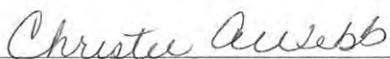
WHEREAS, the bid includes the replacement of two furnace and two condensing units for the EMA building to be paid from Energy Efficiency and Conservation Block Grant funds; and

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Schell Systems Inc., 1873 Washington Rd., Washington, IL 61571, the Superintendent of Building and Grounds, the Director of Emergency Management Agency, and the Auditor of this action.

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

  
County Clerk

  
County Board Chairman

## AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the **County of Tazewell, Illinois**, a body politic and corporate, hereinafter referred to as "Owner," and **Schell Systems, Inc.**, hereinafter referred to as "Contractor," effective the 23rd day of February, 2011.

WHEREAS, previous heretofore the Owner let and received bids for the performance and completion of an HVAC replacement project for the Emergency Management Agency Building; and

WHEREAS, the bid of eleven thousand seven hundred dollars (\$11,700) by Schell Systems Inc. was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Quote #2011-03, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents for removing existing furnaces and air conditioning units and installing new energy-efficient furnaces and air conditioning units in the Emergency Management Agency Building as described in the referenced contract documents and in accordance with said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

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

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

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the sum of up to eleven thousand seven hundred dollars (\$11,700.00), subject to the terms and conditions as set out in the bid specifications, to be paid upon approval of the HVAC replacement project. Such payment will be made through the normal County billing cycle.

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

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

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

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

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

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

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

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. As an EECBG-eligible project, the Contractor must comply with the Davis-Bacon Act and wages paid must be at rates not less than those prevailing on projects of a similar character in accordance with subchapter IV of Chapter 31 of

Title 40, United States Code. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

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

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

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

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

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

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

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to

the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

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

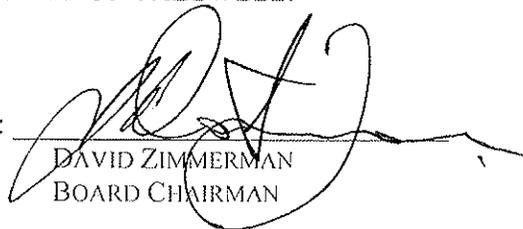
21. Special Considerations. Because this project is funded with federal Energy Efficiency and Conservation Block Grant (EECBG) funds made possible through the American Recovery and Reinvestment Act (ARRA), the project shall be compliant with all of its terms and conditions, including the Buy American requirements as outlined in the Scope of Work. Contractor and all subcontractors shall adhere to all provisions contained in the Code of Federal Regulations Subpart 10 CFR 600.236-Section (i).

22. Change Orders. Change order requests shall be made to the Tazewell County Buildings and Grounds Superintendent. The OWNER must approve any change orders prior to any work commencing.

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

COUNTY OF TAZEWELL:

BY:

  
DAVID ZIMMERMAN  
BOARD CHAIRMAN

Dated: FEB 23 2011

Contractor:

BY:

  
SCHELL SYSTEMS INC. *pres*

Dated: 3-4-11

ATTEST:

  
CHRISTIE WEBB  
COUNTY CLERK

Dated: 2/24/11

Mr. Chairman and Members of the Tazewell County Board:

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

*Lucas C. Hill*

*[Signature]*  
*Jerry Brandon Wright*

*[Signature]*  
*Rank*

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid offered by Venovich Construction in the amount of \$18,400 for the window replacement at the Emergency Management Agency building; and

WHEREAS, the bid includes the replacement of existing windows with energy efficient windows to be paid from Energy Efficiency and Conservation Block Grant funds; 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, Venovich Construction, 207 S. Sampson Street, Tremont, IL 61568, the Superintendent of Building and Grounds, the Director of Emergency Management Agency, and the Auditor of this action.

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

*Christie Alliebb*  
County Clerk

*[Signature]*  
County Board Chairman

## AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the **County of Tazewell, Illinois**, a body politic and corporate, hereinafter referred to as "Owner," and **Venovich Construction**, hereinafter referred to as "Contractor," effective the 23rd day of February, 2011.

WHEREAS, previous heretofore the Owner let and received bids for the performance and completion of a window replacement project for the Emergency Management Agency Building; and

WHEREAS, the bid of eighteen thousand four hundred dollars (\$18,400) by Venovich Construction was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual **2011-P-03**, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents for removing existing windows and installing new energy-efficient windows in the Emergency Management Agency Building as described in the referenced contract documents and in accordance with said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

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

notify the Buildings and Grounds Superintendent and the Sheriff of any additions or deletions to such list.

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the sum of up to eighteen thousand four hundred dollars (\$18,400.00), subject to the terms and conditions as set out in the bid specifications, to be paid upon approval of the installation of the new energy-efficient windows. Such payment will be made through the normal County billing cycle.

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

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

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

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

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

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

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

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. As an EECBG-eligible project, the Contractor must comply with the Davis-Bacon Act and wages paid must be at rates not less than those prevailing on projects of a similar character in accordance with subchapter IV of Chapter 31 of

Title 40, United States Code. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

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

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

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

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

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

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

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to

the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

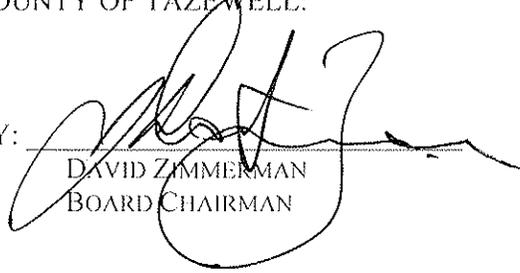
20. This agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

21. Special Considerations. Because this project is funded with federal Energy Efficiency and Conservation Block Grant (EECBG) funds made possible through the American Recovery and Reinvestment Act (ARRA), the project shall be compliant with all of its terms and conditions, including the Buy American requirements as outlined in the Scope of Work. Contractor and all subcontractors shall adhere to all provisions contained in the Code of Federal Regulations Subpart 10 CFR 600.236-Section (i).

22. Change Orders. Change order requests shall be made to the Tazewell County Buildings and Grounds Superintendent. The OWNER must approve any change orders prior to any work commencing.

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

COUNTY OF TAZEWELL:

BY:   
DAVID ZIMMERMAN  
BOARD CHAIRMAN

Dated: FEB 23 2011

Contractor:

BY:   
VENOVICH CONSTRUCTION

Dated: 3-2-2011

ATTEST:

  
CHRISTIE WEBB  
COUNTY CLERK

Dated: 2/24/11

Mr. Chairman and Members of the Tazewell County Board:

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

The image shows two columns of horizontal lines representing signature lines. On the left side, there are three handwritten signatures in black ink. The top signature is 'Lance A. Hol', the middle one is 'John...', and the bottom one is 'Robert...'. On the right side, there are two handwritten signatures in blue ink. The top one is 'Jerry Vanderhugt' and the bottom one is '...'. A dashed horizontal line is drawn below the signature lines.

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid offered by Stuber's Heating and Air Conditioning in the amount of \$52,520 for the HVAC upgrades at the Old Post Office building; and

WHEREAS, the bid includes the replacement of nine (9) furnaces and air conditioning units paid from Energy Efficiency and Conservation Block Grant funds; and

WHEREAS, some local funds may be required to complete this project; 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, Stuber's Heating and Air Conditioning, 1206 Derby, Pekin, IL 61554, the Superintendent of Building and Grounds, the Director of Court Services, and the Auditor of this action.

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

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

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

## AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the **County of Tazewell, Illinois**, a body politic and corporate, hereinafter referred to as "Owner," and **Stuber's Heating and Air Conditioning**, hereinafter referred to as "Contractor," effective the 23rd day of February, 2011.

WHEREAS, previous heretofore bids were let and received for the performance and completion of a HVAC replacement project for the Old Post Office Building; and

WHEREAS, the aggregate bid of fifty-two thousand five hundred twenty dollars (\$52,520) by Stuber's Heating and Air Conditioning was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual **2011-P-02**, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents for removing existing HVAC equipment and installing new furnaces and air conditioning units in the Old Post Office Building as described in the referenced contract documents and in accordance with said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

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

notify the Buildings and Grounds Superintendent and the Sheriff of any additions or deletions to such list.

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the sum of up to fifty-two thousand five hundred twenty dollars (\$52,520.00), subject to the terms and conditions as set out in the bid specifications, to be paid upon approval of the installation of the new furnaces and air conditioning systems. Such payment will be made through the normal County billing cycle.

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

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

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

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

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

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

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

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. As an EECBG-eligible project, the Contractor must comply with the Davis-Bacon Act and wages paid must be at rates not less than those prevailing on projects of a similar character in accordance with subchapter IV of Chapter 31 of

Title 40, United States Code. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

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

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

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

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

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

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

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to

the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

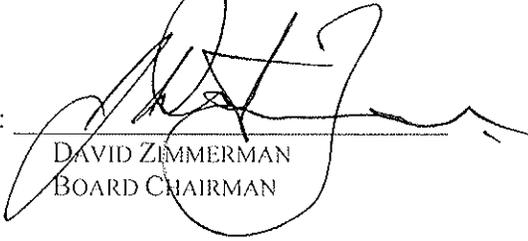
20. This agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given on the date that such notice is placed in the United States mail.

21. Special Considerations. Because this project is funded with federal Energy Efficiency and Conservation Block Grant (EECBG) funds made possible through the American Recovery and Reinvestment Act (ARRA), the project must be compliant with all of its terms and conditions, including the Buy American requirements as outlined in the Scope of Work. Contractor and all subcontractors shall adhere to all provisions contained in the Code of Federal Regulations Subpart 10 CFR 600.236-Section (i).

22. Change Orders. Change order requests shall be made to the Tazewell County Buildings and Grounds Superintendent. The OWNER must approve any change orders prior to any work commencing.

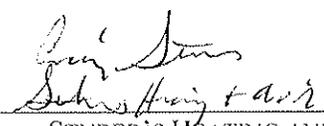
23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY:   
DAVID ZIMMERMAN  
BOARD CHAIRMAN

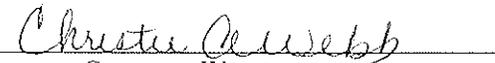
Dated: FEB 23 2011

Contractor:

BY:   
STUBER'S HEATING AND AIR

Dated: 3-1-11

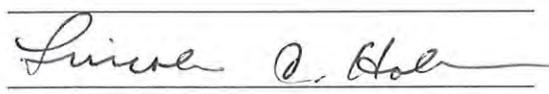
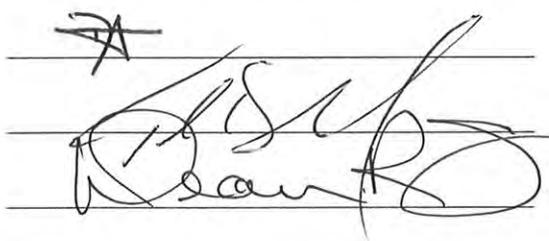
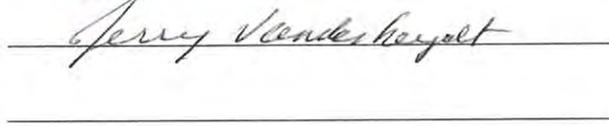
ATTEST:

  
CHRISTIE WEBB  
COUNTY CLERK

Dated: 2/24/11

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid offered by G&B Mechanical Heating and Cooling in the amount of \$5,676.00 for the furnace replacement and gas line installation project in the Emergency Management Agency Building; and

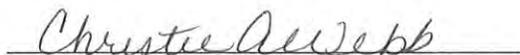
WHEREAS, the bid includes replacement of the furnace to be paid from Energy Efficiency and Conservation Block Grant funds; and

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

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

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

  
County Clerk

  
County Board Chairman

## AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the **County of Tazewell, Illinois**, a body politic and corporate, hereinafter referred to as "Owner," and **G&B Mechanical Heating and Cooling** hereinafter referred to as "Contractor," effective the 23rd day of February, 2011.

WHEREAS, previous heretofore the Owner let and received bids for the performance and completion of a furnace replacement and gas line installation project for the Emergency Management Agency Command Center storage facility; and

WHEREAS, the bid of five thousand six hundred seventy-six dollars (\$5,676) by G&B Mechanical Heating and Cooling was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement Quote #2011-02, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents for removing old and installing a new energy-efficient furnace and associated gas line in the Emergency Management Agency Command Center storage facility as described in the referenced contract documents and in accordance with said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Buildings and Grounds Superintendent and the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, Social Security number, and date of hire

for each employee. Contractor shall immediately notify the Buildings and Grounds Superintendent and the Sheriff of any additions or deletions to such list.

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the sum of five thousand six hundred seventy-six dollars (\$5,676.00), subject to the terms and conditions as set out in the bid specifications, to be paid upon approval of the completion of the furnace replacement and gas line installation project. Such payment will be made through the normal County billing cycle.

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

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

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

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

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

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

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

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

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. As an EECBG-eligible project, the Contractor must comply with the Davis-Bacon Act and wages paid must be at rates not less than

those prevailing on projects of a similar character in accordance with subchapter IV of Chapter 31 of Title 40, United States Code. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

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

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

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

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

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

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

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed

by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

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

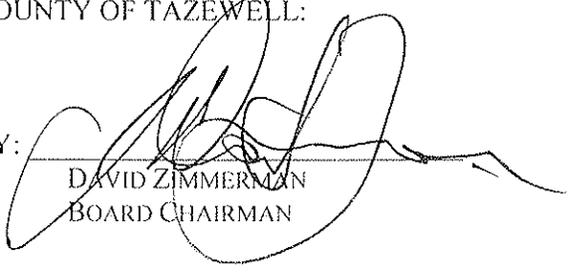
21. Special Considerations. Because this project is funded with federal Energy Efficiency and Conservation Block Grant (EECBG) funds made possible through the American Recovery and Reinvestment Act (ARRA), the project shall be compliant with all of its terms and conditions, including the Buy American requirements as outlined in the Scope of Work. Contractor and all subcontractors shall adhere to all provisions contained in the Code of Federal Regulations Subpart 10 CFR 600.236-Section (i).

22. Change Orders. Change order requests shall be made to the Tazewell County Buildings and Grounds Superintendent. The OWNER must approve any change orders prior to any work commencing.

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

COUNTY OF TAZEWELL:

BY:

  
DAVID ZIMMERMAN  
BOARD CHAIRMAN

Dated: FEB 23 2011

Contractor:

BY:

  
G&B MECHANICAL

Dated: 3/11/11

ATTEST:

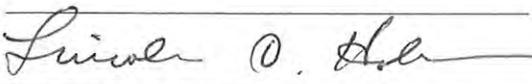
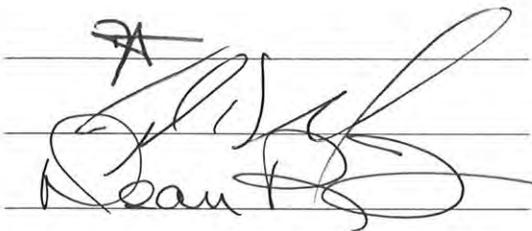
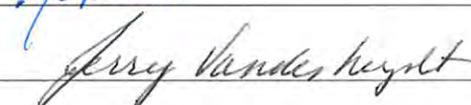
  
CHRISTIE WEBB

CHRISTIE WEBB  
COUNTY CLERK

Dated: 2/24/11

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid offered by Ghelardini, Inc. in the amount of \$9,100 for the installation of a ceiling and insulation in the Emergency Management Agency Command Center Building; and

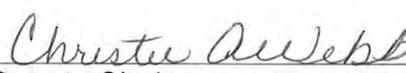
WHEREAS, the bid will be paid from Energy Efficiency and Conservation Block Grant funds; and

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Ghelardini, Inc., 219 Indian Creek, Pekin, IL 61554 the Superintendent of Building and Grounds, the Director of Emergency Management Agency, and the Auditor of this action.

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

  
County Clerk

  
County Board Chairman

## AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the **County of Tazewell, Illinois**, a body politic and corporate, hereinafter referred to as "Owner," and **Ghelardini, Inc.**, hereinafter referred to as "Contractor," effective the 23rd day of February, 2011.

WHEREAS, previous heretofore the Owner let and received bids for the performance and completion of a ceiling and insulation project for the Emergency Management Agency Command Center storage facility; and

WHEREAS, the bid of seven thousand four hundred dollars (\$7,400), plus an alternate (#1) bid of one thousand seven hundred dollars (\$1,700) for a total of nine thousand one hundred dollars (\$9,100) by Ghelardini, Inc. was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement Quote #2011-01, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents for installing a ceiling and insulation in the Emergency Management Agency Command Center storage facility as described in the referenced contract documents and in accordance with said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Buildings and Grounds Superintendent and the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date

of birth, Social Security number, and date of hire for each employee. Contractor shall immediately notify the Buildings and Grounds Superintendent and the Sheriff of any additions or deletions to such list.

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the sum of nine thousand one hundred dollars (\$9,100.00), subject to the terms and conditions as set out in the bid specifications, to be paid upon approval of the installation of the ceiling and insulation. Such payment will be made through the normal County billing cycle.

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

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

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

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

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

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

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

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

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. As an EECBG-eligible project, the Contractor must comply with the Davis-Bacon Act and wages paid must be at rates not less than

those prevailing on projects of a similar character in accordance with subchapter IV of Chapter 31 of Title 40, United States Code. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

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

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

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

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

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

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

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed

by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

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

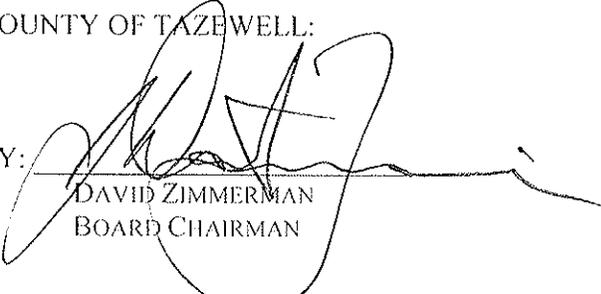
21. Special Considerations. Because this project is funded with federal Energy Efficiency and Conservation Block Grant (EECBG) funds made possible through the American Recovery and Reinvestment Act (ARRA), the project shall be compliant with all of its terms and conditions, including the Buy American requirements as outlined in the Scope of Work. Contractor and all subcontractors shall adhere to all provisions contained in the Code of Federal Regulations Subpart 10 CFR 600.236-Section (i).

22. Change Orders. Change order requests shall be made to the Tazewell County Buildings and Grounds Superintendent. The OWNER must approve any change orders prior to any work commencing.

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

COUNTY OF TAZEWELL:

BY:

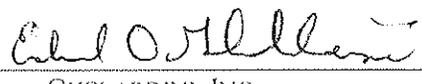
  
DAVID ZIMMERMAN  
BOARD CHAIRMAN

Dated:

FEB 28 2011

Contractor:

BY:

  
GHELARDINI, INC.

Dated:

3-11-2011

ATTEST:



CHRISTIE WEBB  
COUNTY CLERK

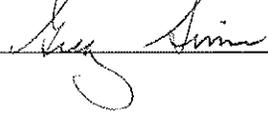
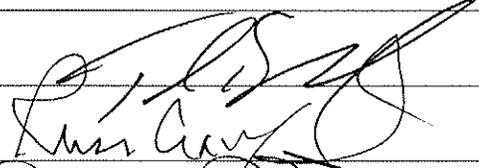
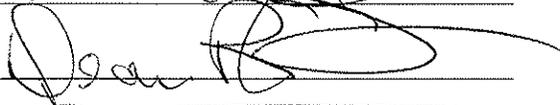
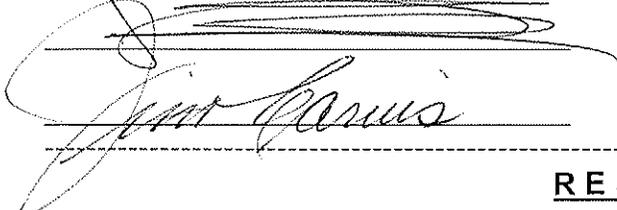
Dated:

2/24/11

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize a three year Workers' Compensation Third Party Administrator Agreement effective February 28, 2011; and

WHEREAS, it is recommended that the County Board renew its contract with Gallagher Bassett for Workers' Compensation Third Party Administration Services for a minimum first year fee of \$21,216.00 as part of a three year contract; and

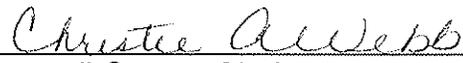
WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman or the County Administrator to sign and execute the contract.

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

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

PASSED THIS 23RD DAY OF FEBRUARY, 2011.

ATTEST:

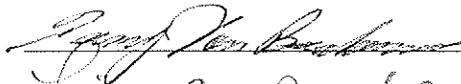
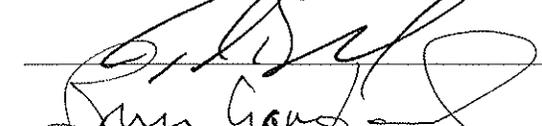
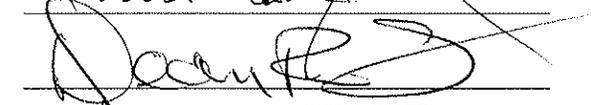
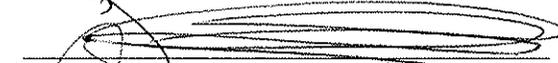
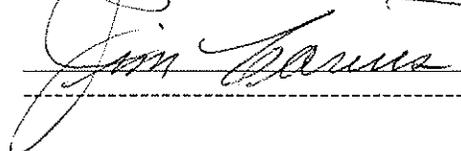
  
Tazewell County Clerk

  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the County's Property, Automobile, Liability, et al. Insurance contract effective February 28, 2011; and

WHEREAS, it is recommended that the County Board authorize St. Paul Travelers as its Property, Automobile, Liability, et al. Insurance carrier at a cost of \$192,916.00; and

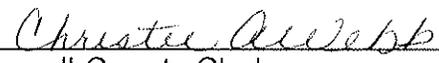
WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman or the County Administrator to sign and execute the contracts.

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

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

PASSED THIS 23RD DAY OF FEBRUARY, 2011.

ATTEST:

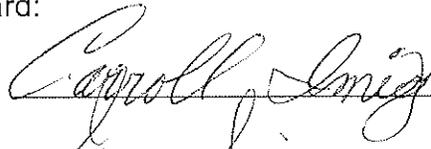
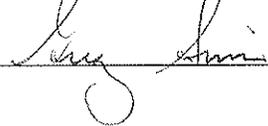
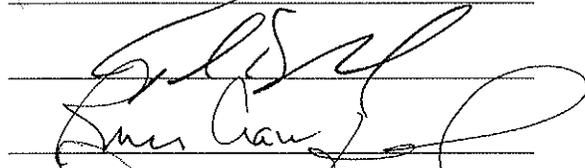
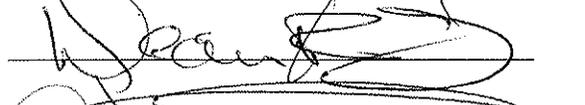
  
Tazewell County Clerk

  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the County's Property, Automobile, Liability, et al. Third Party Administration contract effective February 28, 2011; and

WHEREAS, it is recommended that the County Board renew its contract with Cannon Cochran Management Services, Inc (CCMSI) for Third Party Administration Services at a minimum cost of \$15,000; and

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman or the County Administrator to sign and execute the contract.

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

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

PASSED THIS 23RD DAY OF FEBRUARY, 2011.

ATTEST:

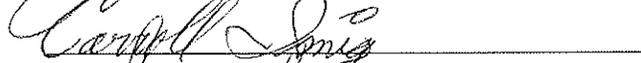
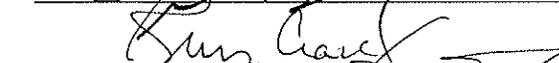
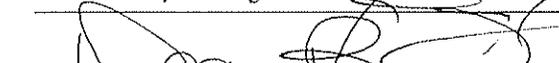
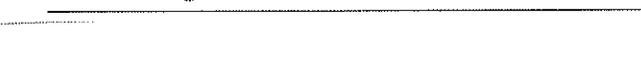
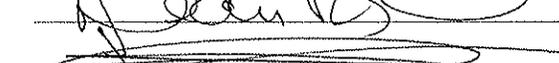
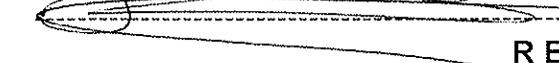
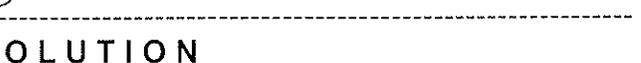
  
Tazewell County Clerk

  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Wells Fargo contract effective February 28, 2011; and

WHEREAS, it is recommended that the County Board renew its agreement with Wells Fargo Insurance Service, Inc. as the County's Workers' Compensation and the County's Property, Automobile, Liability, et al. Insurance Agent of Record at a cost of \$18,000; and

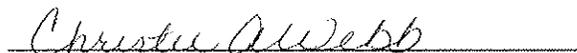
WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman or the County Administrator to sign and execute the contract.

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

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

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

## CLIENT SERVICE AGREEMENT – PROPERTY/CASUALTY

This Client Service Agreement ("Agreement") is made and entered into this 28th day of February, 2011 by and between Wells Fargo Insurance Services of USA, Inc., having an office located at 205 Landmark Drive, Normal, IL 61761 ("WFIS") and Tazewell County (TAZECO) having an office located 115 South 4<sup>th</sup> Street, Pekin, IL .

WHEREAS, WFIS is duly licensed by the state of Illinois and other jurisdictions to engage in the insurance business for the purposes set forth herein, and;

WHEREAS, Tazewell County desires to engage the services of WFIS upon the terms and conditions hereinafter set forth;

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

### 1. Lines of Insurance Coverage

This Agreement is entered into with respect to the following lines of insurance coverage and for which TAZECO agrees to name WFIS as its Broker of Record:

#### Property/Casualty/Excess/Workers Compensation

### 2. Services

WFIS agrees to provide to Tazewell County the following insurance brokerage services:

#### Marketing, policy and other consulting services as needed and requested by TAZECO

The above-referenced services shall be rendered by WFIS to TAZECO pursuant to the terms of this Agreement. Any additional services requested by TAZECO shall be negotiated by the parties under separate written agreement.

### 3. Compensation

#### Fee Only

*WFIS will be compensated for the services through payment of a fee by Tazewell County to WFIS as outlined in this Agreement. The annual fee will be \$18,000, payable and to be invoiced as follows, Annual.*

#### Fee and Commission

*WFIS will be compensated for the services outlined in this Agreement through the payment of a fee in the amount of \$ \_\_\_\_\_ WFIS, as well as the payment of commissions received from insurance companies. The commission is usually a percentage of the premium you pay for your insurance policy. It is paid by the insurance company for placing and servicing your insurance with them. WFIS will provide the amount of the commission to be paid by the insurer prior to the binding of the policy(s).*

#### Fee offset by Commission

*With respect to insurance placed by WFIS on \_\_\_\_\_'s behalf, WFIS will disclose to \_\_\_\_\_ any standard commissions received by WFIS and credit them against the annual fee if permitted by law. In the event such commissions for a contract year exceed WFIS' annual fee for that year, then excess commissions will be returned to \_\_\_\_\_ if permitted by law. Otherwise, excess commissions*

will be carried forward and applied against WFIS' annual compensation for subsequent years to the extent permitted by law.

#### Contingent Commissions

Some of the insurance companies WFIS represents may pay it additional incentive commission, sometimes referred to as bonus or contingent commissions, which may be based on the total volume of business we sell for them, and/or the growth rate of that business, retention rate, claims loss ratio, or other factors considering our entire book of business with an insurance company for a designated period of time. Such additional commissions would be in addition to any other compensation WFIS may receive. WFIS will provide additional information regarding these agreements, and an estimate of any applicable contingent commissions will be provided prior to binding of the policy(s).

#### Miscellaneous Sources of Compensation

In addition to the foregoing, WFIS may also receive income from the following sources:

- Interest earned on premiums received from you and forwarded to the insurance company through WFIS' bank accounts.
- Payments from insurance companies to defray the cost of services provided for them, including advertising, training, certain employee compensation, and other expenses

In the event there is a significant change in TAZECOUCO operations which affects the nature and scope of its insurance requirements, the parties agree to renegotiate WFIS' compensation as appropriate.

#### **4. Brokerage Intermediaries**

WFIS may utilize the services of other intermediaries, such as wholesale brokers, excess and surplus lines brokers, reinsurance intermediaries and underwriting managers, to assist in the marketing of TAZECOUCO insurance coverages, when in WFIS' professional judgment those services are necessary. Depending on the circumstances involved, it may be necessary to use an intermediary affiliated with WFIS. The compensation of such intermediaries is not included in WFIS' compensation under this Agreement and will be paid by insurers out of paid premiums. The compensation paid to WFIS' affiliates will be disclosed to TAZECOUCO prior to binding any coverage on TAZECOUCO behalf.

#### **5. Term and Termination**

The term of this Agreement shall commence on 02/28/11 and shall terminate one (1) year thereafter. The term may be extended by mutual written agreement of the parties. In the event of termination, WFIS will assist TAZECOUCO in arranging a smooth transition process. However, WFIS' obligation and the obligation of its affiliates to provide services to TAZECOUCO will cease upon the effective date of termination, unless otherwise agreed in writing.

Notwithstanding the term of this Agreement, either party shall have the right to terminate this Agreement upon 90 days' prior notice to the other. In the event of termination by the Customer prior to expiration, WFIS' annual compensation will be deemed earned according to the following schedule:

**Service Fee is 100% earned**

**6. Accuracy of Information**

WFIS' ability to provide TAZECOUC with the services outlined in paragraph 2 above is conditioned upon WFIS' receipt of accurate and timely information from TAZECOUC. WFIS will not independently verify or authenticate information provided by or on behalf of TAZECOUC, shall be solely responsible for the accuracy and completeness of such information and other documentation furnished to WFIS.

**7. Surplus Lines**

In certain cases, placements that WFIS makes on TAZECOUC behalf may require the payment of surplus lines taxes and/or fees to state regulators, boards or associations, which TAZECOUC agrees to pay. Such taxes will be identified on marketing results and invoices covering these placements.

**8. Books and Records**

TAZECOUC is entitled to copies of reports prepared by WFIS hereunder, contracts between TAZECOUC and its carriers/administrators to the extent such contracts are in WFIS' possession and control, and communications between WFIS and TAZECOUC carriers and employee benefits providers to the extent such books and records are maintained by WFIS with regard to its performance under this Agreement

**9. Entire Agreement**

This Agreement contains the entire understanding of the parties with respect to the subject matter contained herein, superseding all prior agreements, understandings, and negotiations with respect to such matters. This Agreement may be modified or otherwise amended and the observance of any term of this Agreement may be waived only if such modification, amendment, or waiver is in writing and signed by the party to be charged with same. This Agreement shall be binding upon and inure to the benefit of the parties' respective successors. Neither party shall have any liability for any failure or delay in performance of its obligations under this Agreement because of circumstances beyond its reasonable control, including, without limitation, acts of God, fires, floods, earthquakes, acts of war or terrorism, civil disturbances, sabotage, accidents, unusually severe weather, governmental actions, power failures, computer/network viruses that are not preventable through generally available retail products, catastrophic hardware failures, or attacks on its server. The parties further agree that neither party shall have any liability for indirect, special, punitive, consequential, or incidental damages, including, without limitation, loss of profits.

**10. Governing Law**

This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.



**DELUXE PROPERTY**

**Coverages And Limits Of Insurance - Described Premises**

Insurance applies on a BLANKET basis only to a coverage for which a Limit of Insurance is shown, as per Statement of Values dated below, and at locations subsequently reported to and insured by us. For insurance that applies to specific premises location see Deluxe Property Coverage Part Schedule - Specific Limits.

Statement of Values Date: 1/31/2011

Blanket Description of Coverage or Property	Limits of Insurance
Building and Your Business Personal Property	\$ 60,025,867
Building	\$ -
Your Business Personal Property	\$ -
	\$ -

**Coinsurance Provision: Coinsurance does not apply to Blanket Coverages shown above.**

Exception: Building, Your Business Personal Property, Stock, Personal Property of Others 100%

**Valuation for Blanket Premises:**

**Locations**

Replacement Cost (subject to limitation) applies to:

All Locations

Actual Cash Value (subject to limitation) applies to:

Functional Replacement Cost (subject to limitation) applies to:

**Inflation Guard - 0%**

**Blanket Limitation Clause Percentage** Not Applicable

**BLANKET LIMITATION CLAUSE - COVERAGES AND LIMITS OF INSURANCE - DESCRIBED PREMISES** - Insurance applies on a BLANKET basis only to a coverage for which a Limit of Insurance is shown. The most we will pay for loss or damage in any one occurrence at any one premises location is described below as a percentage of the value(s) for each Building or Structure and separately for the total of Personal Property (including but not limited to furniture and fixtures, machinery and equipment, "stock", and all other personal property owned by you and used in your business and your use interest in improvements and betterments) and Personal Property of Others at each location as shown on the latest Statement of Values filed with us and at each premises location as subsequently reported to and agreed by us to insure. For insurance that applies to a specific premises location see Deluxe Property Coverage Part Schedule - Specific Limits.

**DELUXE PROPERTY COVERAGE FORM -  
ADDITIONAL COVERAGES & COVERAGE EXTENSIONS**

Optional Coverages	Limits of Insurance
Personal Property at Undescribed Premises:	
At any one Exhibition	\$50,000
At any one Installation	Not Covered
At any other Not Owned, Leased or Regularly Operated Premises	\$50,000
Personal Property in Transit	
In any one conveyance by:	
Common or Contract Carrier	\$ 50,000
Railroad	\$ 50,000
Air Carrier	\$ 50,000
Insured's Vehicles	\$ 50,000
Watercraft	\$ 50,000
In any one occurrence:	\$ 50,000

**ADDITIONAL COVERAGES & COVERAGE EXTENSIONS**

The following Limits of Insurance are included in the coverage form and apply in any one occurrence unless otherwise stated.

	Limits of Insurance	Revised Limits of Insurance
Accounts Receivable: On Premises	\$25,000	\$100,000
Accounts Receivable: In transit or at undescribed premises	\$10,000	\$100,000
Appurtenant Buildings and Structures	\$100,000	
Claim Data Expense	\$25,000	
Debris Removal (additional limit)	\$250,000	
Expediting Expense	\$25,000	
Extra Expense	\$10,000	
Fine Arts	\$50,000	
Fire Department Service Charge	Policy Limit	
Fire Equipment Discharge	Policy Limit	
Newly Constructed or Acquired Property: Buildings Each	\$2,000,000	
Newly Constructed or Acquired Property: Personal Property at each location	\$1,000,000	
Ordinance or Law	\$250,000	
Outdoor Property	\$25,000	\$50,000
Overseas Business Travel - Personal Property	\$25,000	
Personal Effects	\$25,000	\$50,000
Personal Property at Undescribed Premises - Limited*	\$10,000	
Personal Property in Transit - Limited*	\$10,000	
Pollution Clean-Up and Removal - Aggregate	\$100,000	
Preservation of Property	Policy Limit	
Reward Coverage	\$25,000	
Theft Damage to Rented Property	Policy Limit	
Valuable Papers: On Premises	\$25,000	\$100,000
Valuable Papers: In transit or at undescribed premises	\$10,000	\$100,000
Water Damage, Other Liquids, Powder or Molten Material Damage	Policy Limit	

\*Does Not Apply if a Limit is Shown Below

**DELUXE BUSINESS INCOME COVERAGE FORM**

**Deluxe Business Income Coverage Form (And Extra Expense) - Described Premises**

Premises Location No.	Building No.	Limits of Insurance
All Locations	All Buildings	\$ 1,000,000
		\$ -
		\$ -
Business Income Coinsurance:		50%
Business Income Agreed Value:		Applies upon receipt of a valid Business Income Report/Worksheet
Business Income Rental Value:		Included
Business Income Ordinary Payroll:		Included
Business Income Extended Business Income:		90 days

**Deluxe Business Income Additional Coverages And Coverage Extension**

The following Limits of Insurance are included in the coverage form and apply in any one occurrence unless otherwise stated. Revised limits, if any will be stated in the column on the right.

	<b>Limits of Insurance</b>	<b>Revised Limits of Insurance</b>
Business Income from Dependent Property	\$100,000	\$250,000
Claim Data Expense	\$25,000	
Newly Acquired Locations	\$500,000	
Ordinance or Law - Increased Period of Restoration	\$250,000	

**DELUXE PROPERTY COVERAGE FORM -  
ADDITIONAL COVERAGES & COVERAGE EXTENSIONS**

**Cause of Loss - Earthquake:** Occurrence Limit: \$15,000,000 Aggregate Limit: \$15,000,000  
 Applies to the buildings numbered: 1-23  
 If more than one Annual Aggregate Limit applies in any one occurrence, the most we will pay during each annual period is the largest of the Annual Aggregate Limits shown.

**Cause of Loss - Flood**  
 Applies to the buildings numbered:  

<u>1-23</u>	\$5,000,000	\$5,000,000
	\$0	\$0

If more than one Annual Aggregate Limit applies in any one occurrence, the most we will pay during each annual period is the largest of the Annual Aggregate Limits shown.

**EXCESS OF LOSS LIMITATION**

The Excess of Loss Limitation applies to Covered Property at all premises locations and buildings included in and subsequently endorsed to this policy, which are situated in any type of Zones prefixed A or V as designated by the National Flood Insurance Act of 1968 (or any subsequent amendment) unless otherwise indicated below.

**Cause of Loss - Equipment Breakdown: Applies**  
 The insurance provided for loss or damage caused by or resulting from Equipment Breakdown is included in, and does not increase the Covered Property, Business Income, Extra Expense, and/or other coverage Limits of Insurance that otherwise apply under this Coverage Part.

		Limits of Insurance	Revised Limits of Insurance
Coverage Extension:	Spoilage	\$25,000	\$250,000
Limitation:	Ammonia Contamination	\$25,000	\$250,000
	Hazardous Substance	\$25,000	\$250,000

	Limits of Insurance
Utility Services - Direct Damage - in any one occurrence	\$50,000
Utility Services - Time Element - in any one occurrence	\$0
Utility Services - Direct Damage & Time Element - in any one occurrence	\$0

Coverage is provided for the following: Water, Communication & Power Supply  
 Overhead transmission lines are: Excluded

**PUBLIC SECTOR SERVICE ADDITIONAL COVERAGE ENDORSEMENTS**

**Electronic Data Processing Equipment, Data & Media Coverage DX T3 42**

**Limits of Insurance**

Electronic Data Processing Equipment:	\$ 572,300
Electronic Data Processing Data and Media:	\$
Separately Stored Duplicate Electronic Data Processing and Media:	\$ 50,000
<b>Deductible</b>	\$ 500

If no deductible is shown, the Deductible that otherwise applies to loss or damage under the Deluxe Property Coverage Form shall apply.

**Crime Additional Coverage DX T4 15**

Limits of Insurance	Revised Limits of Insurance
---------------------	-----------------------------

- Employee Theft
- Forgery or Alteration
- Theft Disappearance and Destruction - Inside Premises
- Theft Disappearance and Destruction - Outside Premises
- Money Orders and Counterfeit Paper Currency

\$10,000	
\$25,000	
\$20,000	
\$10,000	
\$25,000	

**Deductible** \$

If no deductible is shown, the Deductible that otherwise applies to loss or damage under the Deluxe Property Coverage Form shall apply.

**Spoilage Coverage Extension DX T3 15**

Limits of Insurance	Revised Limits of Insurance
---------------------	-----------------------------

**Sewer or Drain Backup Limitation DX T4 45**

\$10,000	
\$50,000	

**Public Entity Property Extensions DX T 4 47**

- Confiscated Property
- Street Lights - each item
- Street Lights - per occurrence
- Street Signs - each item
- Street Signs - per occurrence
- Traffic Signs and Lights - each item
- Traffic Signs and Lights - per occurrence
- Stadium Lights - each item
- Stadium Lights - per occurrence

\$100,000	
\$2,500	
\$50,000	
\$2,500	
\$50,000	
\$2,500	
\$50,000	
\$2,500	
\$50,000	

**Deductibles**

Earthquake	Dollar Amount	\$100,000
Earthquake Business Income	Hours	72
Flood	Dollar Amount	\$50,000
Flood Business Income	Hours	72
Business Income & Extra Expense	Hours	72
By Any Other Covered Loss: In any one occurrence except as indicated below		\$25,000

**Auto Physical Damage Extension**

**Limits of Insurance &**

Covered Vehicles at Location #2 (342 Court Street)	\$ 1,000,000
Covered Vehicles at Location #6 (21303-21310 IL RT 9)	Included in above limit
Covered Vehicles at Location #18 (101 S. Capitol)	Included in above limit
Basic Deductible	\$ 50,000

**The following Endorsements Apply:**

- Exclusion of Certain Computer Related Losses
- Exclusion of Loss Due to Virus or Bacteria
- Vacancy Restriction
- Electronic Vandalism Limitation Endorsement
- Public Entity Property Extensions
- Fungus, Rot, Bacteria & Other Causes of Loss Changes
- Personal Property Outside Coverage Territory

• Cap on Losses Certified Act of Terrorism

**INLAND MARINE**

Coverage	Limits of Insurance & Deductibles
<b>Contractor's Equipment (IM PAK)</b>	
Listed Items	\$ 1,703,369
Unlisted Items	\$ -
Not To Exceed	5,000 per item
Leased or Rented Items	\$ -
Newly Acquired Contractors Equipment	\$ 250,000
Replacement Items	
Rental Cost	\$5,000 per item
Loss to any one Replacement Item	\$100,000 per item
Maximum Amount of Payment	\$ 1,703,369
Basic Deductible	\$ 50,000

**Modifier Name**

List Of Property On File - CE

**The Following Endorsements Apply:**

- Exclusion of Loss Due to Virus or Bacteria
- Exclusion of Certain Computer Related Losses
- Cap on Losses Certified Act of Terrorism

<b>GENERAL LIABILITY - OCCURRENCE</b>
---------------------------------------

Coverage	Limit
General Aggregate Limit	\$ 2,000,000
Products Completed Operations Aggregate Limit	\$ 2,000,000
Personal and Advertising Injury Liability Any One Person or Organization Limit	\$ 1,000,000
Each Occurrence Limit	\$ 1,000,000
<b>The following limits apply:</b>	
Damage to Premises Rented to You Limit (Any One Premises)	\$ 100,000
Abuse or Molestation Aggregate Limit	\$ 2,000,000
Each Abuse or Molestation Offense Limit	\$ 1,000,000
SIR - Each Abuse or Molestation Offense Retention - Loss & Loss Expense	\$ 250,000
SIR - Each Occurrence Retention - Loss & Loss Expense	\$ 250,000
SIR - Personal & Advertising Injury Each Person or Organization - Loss & Loss Expense	\$ 250,000

**GENERAL LIABILITY - OCCURRENCE**

The following additional optional coverages are included:

- Amendment of Coverage B - Personal & Advertising Injury
- Amendment - Pollution Exclusion
- Public Entities Xtend
- Mobile Equipment Redefined - Public Entities
- Failure to Supply - Limited Coverage
- Cap on Certified Acts of Terrorism

Professional Health Care & Social Services applies when "Yes" is indicated below:

Nurses - Not Jail	No
Jail Nurses	Yes

EMT's	No
Coroner	No

Social Services	No
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The following additional exclusions apply:

- Employers Liability Exclusion
- Employment-Related Practices Exclusion
- Asbestos
- Injury to Volunteer Firefighters
- Law Enforcement Activities Or Operations
- Medical Payments Exclusion
- Employees And Volunteer Workers As Insureds For Certain Bodily Injury, Personal Injury And Property Damage
- Designated Activities or Operations
- Lead
- Unsolicited Communications
- War
- Public Use Of Private Property
- Fungi or Bacteria
- Discrimination
- Professional Health Care Services - Public Entities

Excluded Premises & Operations are identified at the end of the proposal.

## GENERAL LIABILITY - OCCURRENCE

### Features & Benefits

#### Coverage

This coverage is designed to cover the premises and operations exposures of the named insured. It covers amounts any insured is legally required to pay as damages for covered injury or damage that results from an occurrence, including:

- Reasonable Force Property Damage
- Owned Watercraft Less Than 25 Feet
- Damage to Premises Rented to You
- Good Samaritan Services Coverage
- Host Liquor
- Unintentional Omission
- Non-Owned Watercraft 50 Feet Long or Less
- Aircraft Chartered With Pilot
- Increased Supplementary Payments
- Contractual Liability - Railroads
- Knowledge and Notice of Occurrence or Offense
- Blanket Waiver of Subrogation

Bodily Injury and Property Damage Pollution Coverage for:

- Pesticide/herbicide application
- Application of chlorine, sodium hypo chlorite or any other chemical used in sewage/water treatment or swimming pools
- Hostile fire heat, fumes or smoke
- Mobile equipment operating fluids
- Fire fighting or emergency response services

#### Who is an Insured

Public Entity	Owners, Managers or Lessors of Premises
Elected or Appointed Officials	Lessors of Equipment
Board Members	Watercraft Users
Employees and Volunteer Workers	

#### Other

- ◆ Coverage for sewage back up, if applicable, is for negligent acts only.
- ◆ Your Law Enforcement Activities or Operations, including jail premises, are excluded. Coverage may be available under Law Enforcement Liability agreement.
- ◆ Employment-related practices are excluded. Coverage may be available under your Employment-Related Practices Liability - Claims-Made agreement.
- ◆ Fellow employee injury is excluded, unless otherwise indicated on the previous page.
- ◆ Taking of private property for public use (eminent domain), diminution in value, and inverse condemnation are excluded.

**EMPLOYEE BENEFIT PLANS LIABILITY**  
**Claims Made**

Coverage	Limit
Aggregate Limit	\$ 3,000,000
Each Employee Limit	\$ 1,000,000
SIR - Each Employee Retention - Loss & Loss Expense	\$ 250,000
Retroactive Date:	None

**Features & Benefits**

**Coverage**

This coverage is designed to cover liability arising out of a wrongful act committed in the administration of certain types of employee benefit plans. Administration includes advise, interpretation and calculation of benefits, except as excluded. Coverage does not apply if the entity knew of a wrongful act prior to the effective date of this policy and could have reasonably foreseen that it would result in a suit or claim against the entity.

**Who is an Insured**

- Public Entity
- Employees

## LAW ENFORCEMENT LIABILITY

### Occurrence

Coverage	Limit
Aggregate Limit	\$ 2,000,000
Each Wrongful Act Limit	\$ 1,000,000
Retroactive Date (Applies only if Claims Made)	\$ -
	\$ -
	\$ -
SIR - Each Wrongful Act Retention - Damages and Defense Expenses	\$ 250,000
	\$ -

**The Following Endorsements Apply:**

- Fungi or Bacteria Exclusion
- Cap On Losses From Certified Acts of Terrorism

### Features & Benefits

**Coverage**

This coverage is designed to cover the premises and operations exposures and the professional liability of law enforcement agencies, including jail operations. It covers amounts any insured is legally required to pay as damages for covered bodily injury, property damage or personal injury that results from the conduct of law enforcement activities or operations of your law enforcement agency and is caused by a wrongful act. Wrongful act is defined as any act, error or omission. Includes coverage for the following:

- Bodily Injury, Personal Injury and Property Damage
- Authorized Moonlighting
- Canine & Equine Exposures
- False Arrest, Detention or Imprisonment
- False or Improper Service of Process
- Handling and treatment of corpses and dispensing of medication
- Injury due to the use of mace, pepper spray or tear gas
- Mental Anguish, Emotional Distress, Humiliation
- Mutual Aid Agreements
- Violation of Civil Rights protected under any federal, state or local law

**Who Is An Insured**

- |                                  |                   |                       |
|----------------------------------|-------------------|-----------------------|
| Public Entity                    | Employees         | Legal Representatives |
| Elected and Appointed Officials, | Volunteer Workers |                       |
| Executive Officers and Directors |                   |                       |

**Other**

- ◆ Pay on behalf of basis (Deductible Options Only).
- ◆ Duty to defend claims and suits even if allegations are groundless, false, or fraudulent (Deductible Options Only).
- ◆ Punitive damages covered up to full policy limits, if allowed by law.
- ◆ Additional Supplementary Payment of \$25,000 for personal property of others (Deductible options only).
- ◆ All claims involving use of an auto are subject to the automobile insuring agreement.
- ◆ Employment-related practices excluded.
- ◆ Injury to employees and volunteer workers excluded.

**PUBLIC ENTITY MANAGEMENT LIABILITY**  
**Claims-Made**

Coverage	Limit
Aggregate Limit	\$ 2,000,000
Each Wrongful Act Limit	\$ 1,000,000
SIR - Each Wrongful Act Retention - Damages and Defense Expenses	\$ 250,000

Retroactive Date: 2/28/2005

**IMPORTANT NOTICE:** The Public Entity Management Liability Form provides claims-made coverage.

**The Following Endorsements are Included:**

- Cap On Losses From Certified Acts of Terrorism

**The Following Boards are Excluded When "Yes" is Indicated Below:**

Yes	Airports	Yes	Electric Utilities
Yes	Health care facilities, including clinics, hospitals, nursing homes, rehabilitation facilities or blood banks	Yes	Housing authorities
Yes	Port authorities	Yes	Schools or school districts
Yes	Transit authorities	Yes	Joint Powers
Yes	Gas Utilities		

**Features and Benefits**

**Coverage**

This coverage is designed to cover damages (other than bodily injury, personal injury, advertising injury or property damage) any insured is legally required to pay for covered loss that results from the conduct of duties by or for a public entity or its boards and is caused by a wrongful act. Wrongful act is defined as any act, error or omission. However, employment-related practices are not covered.

**Who Is An Insured**

Public Entity	Employees (including employees of the entity's boards)
Boards and Board Members	Legal Representatives
Elected and Appointed Officials, Executive Officers & Directors	Volunteer Workers

**Other**

- ◆ Pay on behalf of basis, (Deductible options only).
- ◆ Duty to defend claims and suits even if allegations are groundless, false, or fraudulent.
- ◆ Punitive damages covered up to full policy limits, if allowed by law.
- ◆ No exclusion for Architects, Engineers or Lawyers.
- ◆ Professional health care services and law enforcement activities or operations exclusions apply
- ◆ Taking of private property for public use or benefit (eminent domain), diminution in value, and inverse condemnation are excluded.

**PUBLIC ENTITY EMPLOYMENT-RELATED PRACTICES LIABILITY**  
**Claims Made**

Coverage	Limit
Aggregate Limit	\$ 2,000,000
Each Wrongful Employment Practice Offense Limit	\$ 2,000,000
SJR - Each Wrongful Employment Practice Offense Retention - Damages and Defense Expenses	\$ 250,000

Retroactive Date: 2/28/2005

**IMPORTANT NOTICE:** The Public Entity Employment-Related Practices Liability Form provides claims-made coverage. Defense expenses are payable within the limits of insurance.

**The Following Endorsements Apply**

- Cap On Losses From Certified Acts of Terrorism

**Features and Benefits**

**Coverage**

This coverage is designed to cover damages (other than bodily injury or property damage) any insured is legally required to pay for covered employment loss that results from a wrongful employment practice offense. Wrongful employment practice offense is defined to include discrimination; wrongful termination; harassment; retaliatory action; wrongful discipline; wrongful hiring, supervision, demotion, or failure to promote; and employment-related misrepresentation, defamation, libel, slander, disparagement, and invasion of privacy.

**Who Is An Insured**

Public Entity	Employees (including employees of the entity's boards)
Boards and Board Members	Legal Representatives
Elected and Appointed Officials, Executive Officers & Directors	Volunteer Workers

**Other**

- ◆ Pay on behalf of basis (Deductible options only).
- ◆ Duty to defend claims or suits even if allegations are groundless, false, or fraudulent.
- ◆ Duty to defend suits that are governmental administrative hearings seeking injunctive relief, such as EEOC proceedings.
- ◆ Punitive damages covered up to full policy limits, if allowed by law.
- ◆ Defense expenses are payable within the limits of insurance. Damages include attorneys' fees of the person making or bringing the claim or suit if the insured is legally required to pay them under the law which was violated.
- ◆ Injunctive and other non-monetary relief costs are excluded.

**AUTOMOBILE LIABILITY AND AUTO PHYSICAL DAMAGE**

Liability Coverage	Covered Autos	Each Accident Limit
Liability	1 - Any Auto	\$ 1,000,000
Uninsured/Underinsured Motorist	2 - Owned Autos Only	\$ 300,000
		\$ -
		\$ -
Number of autos, excluding trailers:	110	
Number of trailers:	7	
		\$ -
		\$ -
		\$ -
SIR - Self Insured Retention Each Accident - Loss and Loss Expense		\$ 250,000
		\$ -

**AUTOMOBILE PHYSICAL DAMAGE COVERAGE**

Covered Autos Described As	Valuation	Total OCN
Symbol 7 Scheduled Autos	Actual Cash Value	
2006 Freightliner VIN 07000		265,000

**AUTOMOBILE PHYSICAL DAMAGE DEDUCTIBLES**

Deductible Amount - Deductibles shown below apply to each covered auto.

Description of Covered Autos To Which This Insurance Applies	Coverage	Deductible
Owned Covered Autos Not Otherwise Described Below:	Comprehensive & Collision	\$ -
		\$ -
		\$ -
		\$ -
2006 Freightliner VIN 07000		\$ 25,000

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**Automobile Liability and Physical Damage Features & Benefits**

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**Coverage**

This coverage is designed to cover amounts any insured is legally required to pay as damages for covered bodily injury and property damage that results from the ownership, maintenance, use, loading or unloading of a covered auto and is caused by an accident. In addition, coverage is provided for covered pollution costs or expense that results from accident, which also causes bodily injury or property damage. Coverage also applies for physical damage to covered autos, if shown on the previous page.

**Who is Insured for Auto Liability**

Public Entity	Elected or Appointed Officials
Any permitted user	Volunteer Workers (for use of a covered auto)
Board Members	Owner of a Commandeered Auto

**Other**

**Auto Liability coverage if written is extended to provide:**

* Bail Bonds \$3,000	* Expected or Intended Injury
* Insureds Expenses - \$500 A Day	* Blanket Waiver or Subrogation
* Transit Rodeo	* Unintentional Errors or Omissions

**Auto Physical Damage coverage if written is extended to provide:**

* Airbags - \$1,000	* Automatic Coverage for Commandeered Autos
* Personal Effects - \$400	* Customized Equipment for Emergency Vehicles and Public Transportation Autos
* Waiver of Deductible - Glass	* Hired Auto Physical Damage - Loss of Use \$65 A Day/\$750 Maximum
* Freezing of Fire Truck Equipment	
* Transportation Expenses - \$50 A Day / \$1,500 Maximum	

**AUTOMOBILE LIABILITY AND AUTO PHYSICAL DAMAGE**

**The Following Endorsements Apply:**

- Professional Services Not Covered
- Amendment of Bodily Injury Definition
- Emergency Vehicles - Volunteer Firefighters' & Workers' Injuries Excluded
- Public Entity Auto Extension

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**Automobile Composite Rating**

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In order to provide our insureds better service and administrative efficiency, Travelers Public Sector Services is pleased to provide the following process for handling mid-term automobile change requests. All requests will be managed in accordance with the Composite Rate Application outlined below. The insured should continue to submit all change requests to their agent for accurate record keeping and claims verification purposes. Particular attention should be paid to Item 5, which specifies the types of automobiles that will continue to require reporting to the Company.

**Composite Rate Application**

1. If your policy includes the coverage for which a composite rate is designated in the table below then the premium for that coverage is composite rated. Automobile Liability is rated on a "per unit" basis and Automobile Physical Damage is rated on the basis of the original cost new of the autos.
2. The composite rates for Automobile Liability and Physical Damage are the rates applicable at the inception of the policy. Based on the information provided for this proposal and as of the date of this proposal, these rates are as follows:

Liability	Comprehensive	Collision
160.25		

3. The premium charged at inception is the estimated annual premium based on the number of units and total original cost new for all covered autos on file with the company at inception. The insured is to submit a current schedule of owned automobiles as of the expiration of the policy and the total earned premium will be computed on the basis of the **average net change** in units and their corresponding original cost new for the policy term.
4. All autos added will carry the same Liability limits and Physical Damage deductibles issued at policy inception for autos of the same type.
5. Any new auto requiring valuation other than actual cash value must be reported within 30 days of acquisition. These autos will be added to the policy automobile schedule mid term and a final premium will be determined at policy expiration.

**UMBRELLA EXCESS LIABILITY - OCCURRENCE**

Coverage	Limit
General Aggregate Limit	\$ 9,000,000
Products / Completed Operations Aggregate Limit	\$ 9,000,000
Personal and Advertising Injury Any One Person or Organization Limit	\$ 9,000,000
Each Occurrence Limit	\$ 9,000,000
Retained Limit Any One Occurrence or Offense	\$ 10,000

**Coverage is provided over the following:**

Automobile Liability

**General Aggregate**

General Liability

Employee Benefit Plans Liability

Law Enforcement Liability

Public Entity Management Liability

**Specialty Coverage Aggregate**

**The Following Endorsements Apply:**

- Amendment of Coverage B - Personal & Advertising Injury
- Amendment of Who is an Insured

- Cap on Losses from Certified Acts of Terrorism

**The Following Exclusions Apply:**

- Asbestos
- Fungi or Bacteria Exclusion
- War Exclusion
- Amendment of Contractual Liability Exclusion
- Amendment Of Watercraft Or Aircraft Exclusion
- Amendment of Damage to Property Exclusion
- Amendment of Damage To Your Work Exclusion
- Public Use Of Private Property Exclusion
- Designated Activities or Operations

- Professional Health Care Services Exclusion - Limited Following Form - Public Entities
- Injury To Volunteer Firefighters Exclusion - Limited Following Form
- Unsolicited Communications
- Discrimination
- Abuse or Molestation
- Amendment Pollution Exclusion

Lead

## UMBRELLA EXCESS LIABILITY - OCCURRENCE

### Features & Benefits

#### Coverage

This coverage is designed to provide excess limits above primary coverage for bodily injury, property damage, personal and advertising injury that results from a catastrophic event. "Drop down" coverage responds to a reduction in the available primary insurance limit as a result of an impaired each event limit and replaces the primary insurance should the underlying total limit be exhausted. Coverage is on a **broader than primary** basis.

#### Who is an Insured

Follows the primary.

#### Other

- ◆ Sewage Back Up and Failure To Supply are excluded.
- ◆ Retained Limit Any One Occurrence or Offense applies only to losses covered by the Umbrella Excess but not covered under the primary.

**EXCLUDED PREMISES & OPERATIONS FOR GENERAL LIABILITY AND UMBRELLA**

The following Premises or Operations are excluded by Designated Activities or Operations Exclusion Endorsement for General Liability Coverage Form (when GL is shown below) and Umbrella Liability Coverage Form (when UMB is shown below).

GL & UMB			
GL & UMB	Hospital, nursing home, medical clinic, rehabilitation facility, or other type of medical facility		

**TOTAL RETENTION - ALL COVERAGE PARTS**

Total Retention Type	Total Retention Amount
Total Self Insured Retention	\$ 750,000

The total retention applies to the combination of all retention obligations for the following coverages:

- General Liability
- Employee Benefit Plan Liability
- Law Enforcement Liability
- Public Entity Management Liability
- Auto Liability
- Uninsured Motorist Liability

**SPECIAL CLAIM HANDLING CONDITIONS**

**When your coverage is written on a Self-Insured Retention basis:**

- This quote is valid only for claim administrator shown below:

Entity Approved to Handle Claims:	CCMSI
Coverages:	<ul style="list-style-type: none"> <li>General Liability</li> <li>Employee Benefit Plan Liability</li> <li>Law Enforcement Liability</li> <li>Public Entity Management Liability</li> <li>Employment-Related Practice Liability</li> <li>Auto Liability</li> <li>Uninsured Motorist Liability</li> </ul>

- When Travelers is not the claim administrator, the following applies:
  - immediate notification of:
    - any claim exceeding 50% of any SIR,
    - the total claim activity exceeding 50% of the total SIR, and
    - serious injury claims outlined in policy forms.
  - quarterly loss runs from the TPA or self administrator that include the date of loss, claimant name, description of the claim, open and closed claim amounts, open and closed expense amounts,
  - cooperation in claim audits (minimum requirement is annual),
  - a copy of the agreement between the TPA and insured, and
  - advance notice of any change in claim administrator.
- Please refer to the coverage forms outlining your responsibilities to report claims.



Account Executive:
Fax Number:

Rich Zak
651-310-5383

Terrorism Risk Insurance Act of 2002 Disclosure

Entity Name: Tazewell County

Agency: Wells Fargo Insurance State: IL

On December 26, 2007, the President of the United States signed into law amendments to the Terrorism Risk Insurance Act of 2002 (the "Act"), which, among other things, extend the Act and expand its scope. The Act establishes a program under which the Federal Government may partially reimburse "Insured Losses" (as defined in the Act) caused by "acts of terrorism". An "act of terrorism" is defined in Section 102(l) of the Act to mean any act that is certified by the Secretary of the Treasury - in concurrence with the Secretary of State and the Attorney General of the United States - to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

The Federal Government's share of compensation for Insured Losses is 85% of the amount of Insured Losses in excess of each Insurer's statutorily established deductible, subject to the "Program Trigger", (as defined in the Act). In no event, however, will the Federal Government or any Insurer be required to pay any portion of the amount of aggregate Insured Losses occurring in any one year that exceeds \$100,000,000,000, provided that such Insurer has met its deductible. If aggregate Insured Losses exceed \$100,000,000,000 in any one year, your coverage may therefore be reduced.

The charge for Insured Losses for coverages other than workers' compensation are automatically provided at the additional premiums shown below. The charge for this exposure for workers' compensation is an additional premium, which is reflected separately within this proposal. The charge for each coverage does not include any charge for the portion of losses covered by the Federal Government under the Act.

Table with 2 columns: Coverage and Included Charge For Insured Losses. Rows include Property (3% of total Property Coverage premium), Inland Marine (1% of the applicable premium), Workers' Compensation (See workers compensation premium schedule. Note - terrorism premium charges are subject to change at any time based on state regulatory action.), and All other coverages subject to TRIA (1% of the applicable premium).



Account Executive:

Rich Zak

Fax Number:

651-310-5383

**ACCOUNT PREMIUM SUMMARY & PROVISIONAL BILL**

Entity Name:

Tazewell County

Agency:

Wells Fargo Insurance

State: IL

Agency Code:

Agent Name:

Phone:

This notice serves as a premium summary and provisional bill. If a delay in the issuing of a policy, endorsement or premium bearing instrument occurs, and we issue either a premium bearing instrument or an individual bill, you are obligated to remit premium to us before we issue the policy or endorsement. Payment from you on individual bills is due on the date specified on the bill. To bind coverage:

- Place a checkmark in the box next to the payment plan and lines of business to be bound;
- Indicate the effective date;
- Sign this form and fax to the underwriter named above.

AGENCY BILL PAYMENT PLAN OPTIONS	INSTALLMENT CHARGE	SELECTION
Full Payment - due at inception	None	
2 Pay - 50% due at inception - 50% due at 6th month	None	
4 Pay - 25% due at inception - 25% due at 4th, 7th & 10th month	None	

DIRECT BILL PAYMENT PLAN OPTIONS	INSTALLMENT CHARGE	SELECTION
Full Pay - Lump Sum	None	
2 Pay - (50% and 50%), paid in full 6 months prior to expiration. (Semi-Annually)	\$6.00 per installment	
4 Pay - (25% and 3), paid in full 2 months prior to expiration. (Quarterly Billing)	\$6.00 per installment	

COVERAGE:	PREMIUM	INSURED'S SELECTION Check Box to Bind	POLICY NUMBER
Property	\$ 46,147	<input checked="" type="checkbox"/>	
Flood	Included	<input checked="" type="checkbox"/>	
Earthquake	Included	<input checked="" type="checkbox"/>	
Equipment Breakdown	Included	<input checked="" type="checkbox"/>	
Inland Marine	\$ 2,400	<input checked="" type="checkbox"/>	
General Liability	\$ 17,567	<input checked="" type="checkbox"/>	
Employee Benefit Plans Liability	Included	<input checked="" type="checkbox"/>	
Law Enforcement Liability	\$ 52,156	<input checked="" type="checkbox"/>	
Public Entity Management Liability	\$ 8,242	<input checked="" type="checkbox"/>	
Public Entity Employment-Related Practices Liability	\$ 18,122	<input checked="" type="checkbox"/>	
Auto Liability	\$ 17,327	<input checked="" type="checkbox"/>	
Auto Physical Damage	\$ 910	<input checked="" type="checkbox"/>	
Umbrella	\$ 30,045	<input checked="" type="checkbox"/>	
<b>Total Premium</b>	<b>\$ 192,916</b>	<input checked="" type="checkbox"/>	
Taxes, Surcharges and Fees	\$		

Signature: David A. Jones

Date: 2/24/2011





<b>COMMISSION</b>
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Entity Name: Tazewell County

Agency: Wells Fargo Insurance

COVERAGE	COMMISSION
All Coverages	0.00%
.....	
.....	



## Important Notice Regarding Compensation Disclosure

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website:

[http://www.travelers.com/w3c/legal/Producer\\_Compensation\\_Disclosure.html](http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html)

If you prefer, you can call the following toll-free number: 1-866-904-8348. Or you can write to us at Travelers, Enterprise Development, One Tower Square, Hartford, CT 06183

CP-68-20 07-08

## Location Schedule

Location	Building	Street	City / State	Occupancy
1	1	334 ELIZABETH STREET	PEKIN, IL	COUNTY ADMINISTRATION
2	2	342 COURT STREET	PEKIN, IL	TAZEWELL COURTHOUSE
3	3	11 SOUTH 4TH STREET	PEKIN, IL	OFFICE
4	4	414 COURT STREET	PEKIN, IL	TAZEWELL COUNTY OFFICE
5	5	21303-21310 IL ROUTE 9	TREMONT, IL	HEALTH DEPARTMENT OFFICES BLDG 1
6	6	21303-21310 IL ROUTE 9	TREMONT, IL	HIGHWAY DEPARTMENT STORAGE
7	7	21303-21310 IL ROUTE 9	TREMONT, IL	SALT DOME BLDG 3
8	8	21303-21310 IL ROUTE 9	TREMONT, IL	TRUCK STORAGE
9	9	21303-21310 IL ROUTE 9	TREMONT, IL	NEWLIN TRAINING CENTER
10	10	21303-21310 IL ROUTE 9	TREMONT, IL	HEALTH DEPARTMENT OFFICES
11	11	21303-21310 IL ROUTE 9	TREMONT, IL	HEALTH DEPARTMENT OFFICES / REPAIR
12	12	21303-21310 IL ROUTE 9	TREMONT, IL	EMERGENCY SERVICES
13	13	21303-21310 IL ROUTE 9	TREMONT, IL	ESDA EQUIPMENT STORAGE
14	14	21303-21310 IL ROUTE 9	TREMONT, IL	HIGHWAY DEPARTMENT
15	15	21303-21310 IL ROUTE 9	TREMONT, IL	HEALTH DEPARTMENT
16	16	ROUTE 9	PEKIN, IL	GUN RANGE
17	17	601 SPRINGFIELD ROAD	PEKIN, IL	ANTENNA
18	18	101 S CAPITOL STREET	PEKIN, IL	JUSTICE CENTER
19	19	VARIOUS LOCATIONS	PEKIN, IL	OUTSIDE EQUIPMENT
20	20	21303-21310 IL ROUTE 9	TREMONT, IL	HIGHWAY DEPT STORAGE
21	21	341 BUENA VISTA	PEKIN, IL	OFFICES
22	22	1500 S CAPITOL	PEKIN, IL	ARCADE BUILDING
23	23	21314 IL ROUTE 9	TREMONT, IL	ANIMAL CONTROL BUILDING

**SERVICE AGREEMENT BETWEEN  
TAZEWELL COUNTY AND  
CANNON COCHRAN MANAGEMENT SERVICES, INC.**

THIS SERVICE AGREEMENT is made and entered into this 28th day of February, 2011, by and between Tazewell County (the "Client"), an authorized self-insured entity, and Cannon Cochran Management Services, Inc. ("CCMSI"), a Delaware corporation. It is agreed between the parties hereto as follows:

A. **APPOINTMENT OF CCMSI.** The Client hereby appoints CCMSI, and CCMSI hereby agrees to serve, as Third Party Administrator ("Administrator") of the Client's self-insurance program created and existing under the State of Illinois ("State") Self-Insurance Regulations.

B. **FUNCTIONS OF CCMSI.** During the term of this Agreement, the regular functions of CCMSI as the Client's Administrator shall include the following:

1. Claim Administration.

- (a) Claim Management and Administration. In compliance with its Best Practices, CCMSI will manage and administer all claims of the Client that occur during the period of this Agreement. All claim payments shall be made with Client funds. CCMSI will act on behalf of Client in handling, monitoring, investigating, overseeing and adjusting all such actual and alleged claims.
- (b) Claim Settlement. CCMSI will settle claims of the Client with Client funds in accordance with reasonable limits and guidelines established with the Client.
- (c) Claim Reserves. CCMSI will recommend reserves for unpaid reported claims and unpaid claim expenses.
- (d) Allocated Claim Expenses. CCMSI will pay all Allocated Claim Expenses with Client Funds. Allocated Claim Expenses are charges for services provided in connection with specific claims by persons or firms which are eligible claim expenses under the Client's program. Notwithstanding the foregoing, Allocated Claim Expenses will include all expenses incurred in connection with the investigation, adjustment, settlement or defense of Client claims, even if such expenses are incurred by CCMSI. Allocated Claim Expenses will include, but not be limited to, charges for:
  - 1) Independent medical examinations of claimants;
  - 2) Managed care expenses, which include the services provided by comp mc™, CCMSI's proprietary managed care program. Examples of managed care expenses includes but is not limited to state fee schedule, PPO net works, utilization review, nurse case management, medical bill audits and medical bill review;
  - 3) Fraud detection expenses, such as surveillance, which include the services provided by FIRE, CCMSI's proprietary Special Investigation Unit (SIU), and other related expenses associated with the detection, reporting and prosecution of fraudulent claims, including legal fees;
  - 4) Attorneys, experts and special process servers;

- 5) Court costs, fees, interest and expenses;
  - 6) Depositions, court reporters and recorded statements;
  - 7) Independent adjusters and appraisers;
  - 8) Index bureau and OFAC (Office of Foreign Assets Control) charges;
  - 9) MMSEA/SCHIP compliance charges;
  - 10) Electronic Data Interchanges, EDI, charges if required by State law;
  - 11) CCMSI personnel, at their customary rate or charge, but only with respect to claims outside the State and only if such customary rate is communicated to the Client prior to incurring such cost;
  - 12) Actual reasonable expenses incurred by CCMSI employees outside the State for meals, travel, and lodging in conjunction with claim management;
  - 13) Police, weather and fire report charges that are related to claims being administered under Client's program;
  - 14) Charges associated with accident reconstruction, cause and origin investigations, etc.;
  - 15) Charges for medical records, personnel documents, and other documents necessary for adjudication of claims under Client's program;
  - 16) Charges associated with Medicare Set-Aside Allocations; and
  - 17) Other expenses normally recognized as ALAE by industry standards.
- (e) Subrogation. CCMSI will monitor claims for subrogation
- (f) Provision of Reports. CCMSI agrees to provide reports to the Client as specified in the Schedule of Reports attached hereto as Exhibit A.
2. Risk Management Services. CCMSI will provide the Client with additional Risk Management Services not contemplated in the Agreement upon mutual agreement of the parties. The Schedule of additional Risk Management Services to be provided is attached hereto as Exhibit B.
  3. Loss Control Services. CCMSI will provide the Client loss control services upon mutual agreement of the parties. The Client shall remain fully responsible for the implementation and operation of its own safety programs and for the detection and elimination of any unsafe conditions or practices. The Schedule of Loss Control Services to be provided is attached hereto as Exhibit C.
  4. Managed Care Services. CCMSI will provide the Client with managed care services (comp mc™) upon mutual agreement of the parties. The Schedule of Managed Care Services to be provided is attached hereto as Exhibit D.



**C. CLIENT RESPONSIBILITIES.** Client agrees to:

1. Report all claims, incidents, reports or correspondence relating to potential claims in a timely manner.
2. Reasonably cooperate in the disposition of all claims.
3. Provide adequate funds to pay all claims and expenses in a timely manner.
4. Respond to reasonable information requests in a timely manner.
5. Provide a complete copy of current excess or other insurance policies, including endorsements and audits, applicable to Client's self-insurance program.
6. Promptly pay CCMSI's fees.

**D. OPERATING EXPENSES.** The Client agrees to be responsible for and pay all of its own operating expenses other than service obligations of CCMSI. Such operating expenses shall include but not be limited to charges for the following:

1. All costs associated with Client meeting its State security and licensing requirements;
2. Certified Public Accountants
3. Attorneys, other than provided for in Section B.1. (d) 3) and B.1. (d) 4) of this Agreement;
4. Outside consultants, actuarial services or studies and State audits;
5. Independent payroll audits;
6. Allocated Claims Expenses incurred pursuant to Section B. 1. (d) of this Agreement;
7. All applicable regulatory fees and taxes;
8. Educational and/or promotional material, industry-specific loss control material, customized forms and/or stationery, supplies and extraordinary postage, such as bulk mailing, express mail or messenger service.
9. National Council on Compensation Insurance, NCCI, charges;
10. Excess and other insurance premiums;
11. Costs associated with the development, record keeping and filing of fraud statistics and plans, but only if required by any State or regulatory authority having jurisdiction over Client;
12. Other operating costs as normally incurred by the Client.

**E. BOOKS AND RECORDS.**

1. (a) CCMSI shall maintain all claim information relating specifically to the Client which is necessary to the performance of CCMSI's obligations under this Agreement (the "Records"). The Records shall remain at all times the sole property of the Client.



- (b) The Records shall not include any manuals, forms, files and reports, documents, customer lists, rights to solicit renewals, computer records and tapes, financial and strategic data, or information which documents CCMSI's processes, procedures and methods, or which CCMSI employs to administer programs other than the Client. The items specified in this Paragraph E. 1. (b) shall at all times be and remain the sole and exclusive property of CCMSI, and the Client shall not have any ownership, interest, right to duplicate or right to utilize these items except for the above documentation or information that relates solely to Client's Program.
2. During the term of this Agreement, CCMSI shall provide the Client with copies of the Records, if so requested by the Client. Any reasonable costs of reproduction of the Records shall be borne by the Client. In the event this Agreement is terminated or non-renewed, Client Records will be turned over to the Client or to a successor administrator designated by the Client.
3. CCMSI shall make the Records available for inspection by any duly authorized representative of the Client, or any governmental or regulatory authority having jurisdiction over CCMSI or the Client.

F. **NON-SOLICITATION OF EMPLOYEES.** During the term of the Agreement and for two (2) years thereafter, the Client and CCMSI mutually agree not to recruit, solicit or hire any employee of the other without written permission.

G. **OTHER INSURANCE.** If CCMSI places any specific or aggregate excess insurance, reinsurance, or other insurance product associated with this Agreement, then customary commissions and fees will be retained by CCMSI.

H. **TERM AND TERMINATION.**

1. **Term of Agreement.** The first term of this Agreement shall be for one (1) year beginning on February 28, 2011 and terminating on February 27, 2012. Unless the Agreement is terminated as set forth in paragraph H. 2., it will automatically renew for successive one (1) year terms. At least ninety (90) days prior to the expiration of each one (1) year term of this Agreement, the parties shall enter into good-faith negotiations regarding any proposed change in Agreement terms or fees. If there are no changes requested by either party, then the Agreement will automatically renew under the same terms and fee arrangement as the prior term.
2. **Termination of Agreement.** This Agreement may be terminated:
  - (a) By mutual agreement of the parties hereto;
  - (b) Upon expiration of the current term of this Agreement if either party has given the other at least ninety (90) days written notice of its intention to terminate as set forth in paragraph H. 1.;
  - (c) Upon dissolution of the Client's self-insurance program whether voluntary or due to cessation of Client's authority to self-insure;
  - (d) Upon dissolution of the Client's self-insurance program due to Client insolvency or bankruptcy;
  - (e) Upon ninety (90) days written notice by either party if the other party is in material breach of any term, covenant or condition contained herein; provided, however, that as a condition precedent to termination under this Section H. 2. (e), the terminating party shall give written notice to the other party, who shall have sixty (60) days from the date of such notice to cure or correct the grounds for termination. If the grounds of termination are not corrected or



cured during the sixty (60) day period, this Agreement may be terminated on the termination date specified in the notice, but not prior to the expiration of the ninety (90) day period described herein.

3. Services Following Termination of Agreement. Should this Agreement be terminated or non-renewed for any reason, CCMSI will cease providing services, turn over to the Client all Client files in CCMSI's possession, which shall include all open and closed files.

Upon the Client's request and subject to agreement by CCMSI, CCMSI will be paid a reasonable negotiated fee to:

- (a) Provide for continued administration of the open claim files;
  - (b) Cooperate with any successor administrator in the orderly transfer of all functions, including providing a runoff listing of open claim files if desired by the Client and any other records reasonable and necessary for a successor administrator; and
  - (c) Provide an electronic transfer of data if such is feasible, with the cost of providing such borne by the Client. The electronic transfer of data will be subject to a flat fee of \$2,500.
- I. SERVICE FEE PAYMENTS. The Client shall pay to CCMSI a service fee as outlined in the Fee and Payment Schedule attached hereto as Exhibit E.
  - J. ARBITRATION. If an irreconcilable difference of opinion or claim should arise between the Client and CCMSI as the interpreters of any matter relating to this Agreement, such matter will be submitted to mediation or arbitration as the sole remedy available to both parties. Any such mediation or arbitration will take place in the City of Pekin, IL and will be conducted in accordance with the then-current rules of the American Arbitration Association.
  - K. RELATIONSHIP OF PARTIES. With respect to the services provided by CCMSI in this Agreement, CCMSI is considered an independent contractor. Nothing in this Agreement shall be construed to create a relationship of employer/employee, partners or joint ventures between the Client and CCMSI. This Agreement is non-exclusive, and CCMSI shall have the right to perform services on behalf of other individuals, firms, corporations and entities.
  - L. INDEMNIFICATION.
    1. Indemnification by Client. The Client agrees that it will indemnify and hold harmless CCMSI and CCMSI's directors, officers, employees, agents, shareholders, subsidiaries and other affiliates from and against any and all claims, losses, liability, costs, damages and reasonable attorney's fees incurred by CCMSI as a result of breach of this Agreement by the Client, or misconduct, error or omissions by the Client, or by any of the Client's trustees, directors, officers, employees, agents, shareholders, subsidiaries, or other affiliates in connection with the performance of this Agreement.
    2. Indemnification by CCMSI. CCMSI agrees that it will indemnify and hold harmless the Client and the Client's trustees, directors, officers, employees, agents, shareholders, subsidiaries, members, or other affiliates from and against any and all claims, losses, liability, costs, damages and reasonable attorney's fees incurred by the Client as the result of breach of this Agreement by CCMSI or misconduct, error or omissions by CCMSI, or by any of CCMSI's directors, officers, employees, agents, shareholders, subsidiaries or other affiliates in connection with the performance of this Agreement.



**M. CHANGE IN CIRCUMSTANCES.** In the event the adoption of any statute, rule or regulation materially changes the nature of the relationship between the parties hereto or the legal or economic premises upon which this Agreement is based, the parties hereto shall undertake good faith negotiations to amend the terms of this Agreement to account for such changes in a reasonable manner.

**N. MISCELLANEOUS.**

1. Governing Law. This Agreement shall be governed by and construed in accordance with the internal laws of the State of Illinois without regard to principles of conflicts of law.
2. Timing of Services. CCMSI may exercise its own reasonable judgment, within the parameters set forth herein and in compliance with State regulations, as to the time and manner in which it performs the services required hereunder. Additionally, CCMSI will be held to a standard of like administrators performing like services for customers such as Client.
3. Successors in Interest. This Agreement shall be binding upon, and inure to the benefit of, the successors in interest and permitted assigns of the parties hereto.
4. Severability. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions hereof, and this Agreement shall be construed in all respects as if the invalid or unenforceable provision had been revised to the minimum extent necessary to make it valid and fully enforceable under applicable law.
5. Paragraph Headings. All paragraph headings in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Agreement.
6. Waiver. The failure of any party to enforce any provisions of this Agreement shall not constitute a waiver by such party of any provision. A past waiver of a provision by either party shall not constitute a course of conduct or a waiver in the future with respect to that same provision.
7. Notice Provision. All notices, requests and other communications required under this Agreement shall be in writing and delivered by hand or mailed, registered or certified, return receipt requested, postage paid, or sent via a nationally recognized overnight courier to the other party at the following address:

Client: Attn: David Jones  
County Administrator  
Tazewell County  
11 S. 4<sup>th</sup> St., Ste. 432  
Pekin, IL 61554

CCMSI: Cannon Cochran Management Services, Inc.  
2 E. Main St.  
Danville, IL 61832  
Attn: Chief Operating Officer

8. File Destruction Policy. CCMSI will maintain all closed files on behalf of Client for a period of seven (7) years after the month of closure, or for as long as necessary to protect the applicable statute of limitations, whichever is longer. It is the sole responsibility of Client to advise CCMSI if files are not to be destroyed per this policy.



9. Insurance. CCMSI will purchase and maintain insurance coverages for its performance of the services contemplated in this Agreement. Minimum policy limits are as follows:

Workers Compensation - Statutory  
Professional - \$5,000,000  
General Liability - \$1,000,000 / \$2,000,000  
Umbrella - \$5,000,000

10. Entire Agreement/Amendment. This Agreement sets forth the full and final understanding of the parties hereto with respect to the matters described herein, and supersedes any and all prior agreements and understandings between them, whether written or oral. This Agreement may be amended only by written document executed by the Client and CCMSI.

Executed this 23 day of February, 2011.

CANNON COCHRAN MANAGEMENT SERVICES, INC.

By: *Regney J. Golden*  
Regney J. Golden

Its: Chief Operating Officer/Executive Vice President

TAZEWELL COUNTY

By:  *David A. Jones*

Its:  *County Administrator*



EXHIBIT A

SCHEDULE OF REPORTS

1. A detailed listing of all claims broken down by location, policy year and line of coverage. (MONTHLY)
2. A summary of all claims broken down by location, policy year and line of coverage. (MONTHLY)
3. A check register listing all checks issued during a reporting period. (MONTHLY)



EXHIBIT B

SCHEDULE OF RISK MANAGEMENT SERVICES

CCMSI will conduct an Annual Program Review at the Client's Request.



EXHIBIT C

SCHEDULE OF LOSS CONTROL SERVICES

Loss Control Services can be provided at the request of the Client and will be billed at an hourly rate of \$100 per hour. Service hours include preparation time, travel time, field time, and follow-up time.



EXHIBIT D

SCHEDULE OF MANAGED CARE SERVICES AND FEES

None to be provided.



EXHIBIT E

FEE AND PAYMENT SCHEDULE

Tazewell County	
Life of this Agreement: 2/28/11-- 2/27/12	
Services:	Fees:
<b>Claims Administration (minimum)</b>	<b>\$10,000</b>
<p>CCMSI will manage all outlined P&amp;C claims for the life of this agreement for a minimum annual fee as follows:</p> <p><u>General Liability:</u></p> <p>Bodily Injury @ \$775 / per claimant                      Property Damage @ \$625 / per claim                      Incident Only Reporting @ \$50 / per incident</p> <p><u>Public Officials Liability @ \$775 per claim</u></p> <p><u>Public Law Enforcement Liability @ \$775 per claim</u></p> <p><u>Auto Liability/Uninsured Motorist:</u></p> <p>Bodily Injury @ \$775 / per claimant                      Property Damage @ \$625 / per claim                      Physical Damage @ \$625 / per claim                      Incident Only Reporting @ \$50 / per incident</p> <p>All claims will be analyzed by the number of claims on an on-going basis and priced on a per claim fee as outlined above.</p> <p>Any additional charges over the \$10,000 will be billed quarterly thereafter.</p>	



Services	Fees
<p><b>Annual Administration</b></p> <ul style="list-style-type: none"> <li>• Dedicated client service team</li> <li>• Development of specific client service requirements</li> <li>• Monthly loss reporting</li> <li>• Annual claims/program review at client's request</li> <li>• Issuance of 1099's</li> <li>• Preparation for, compliance with and response to regulatory audits</li> <li>• Account Management and Administration</li> </ul>	<p><b>\$5,000</b></p>
<p><b>Internet Claim Access</b></p> <p>Internet claims system access which includes:</p> <ul style="list-style-type: none"> <li>• Viewing access to all claims data</li> <li>• Risk Management statistical analysis</li> <li>• Comprehensive and complete access to claims management process</li> <li>• On-line reports</li> <li>• On-line reporting capability via the internet</li> </ul> <p>Note: All Internet Claim Access services are included in the Annual Administration Fee.</p>	<p><b>Included</b></p>
<p><b>Loss Control Services</b></p> <p>Loss control services can be provided at the request of the Client and will be billed at an hourly rate of \$100 per hour. Service hours include preparation time, travel time, field time, and follow-up time.</p>	<p><b>\$100 Per Hour</b></p>
<p><b>Special System Reports</b></p> <p>CCMSI will provide special reports, (reports not currently programmed or written) for a fee of \$125 per hour for system programming time. CCMSI will provide an estimate of charges before any work will be done.</p>	<p><b>\$125 an hour</b></p>



<b>MMSEA Section 111 Reporting</b>	<b>\$10/Per Claim</b>
CCMSI in conjunction with our partner Gould and Lamb, LLC will comply with MMSEA Section 111 Reporting on behalf of Tazewell County for a charge of \$10.00 per claim. <ul style="list-style-type: none"> <li>All injury claims will be submitted to CMS for Medicare eligibility</li> <li>CCMSI / Gould and Lamb, LLC will report all claims meeting the reporting guidelines as set forth by CMS.</li> </ul>	
<b>GRAND TOTAL</b>	<b>\$15,000</b>
<b>Fee &amp; Payment Schedule</b>	<b>\$3,750 Quarterly</b>
The quarterly installments will be due on February 2011, May 2011, August 2011 & November 2011.	

Executed this 23 day of February, 2011.

CANNON COCHRAN MANAGEMENT SERVICES, INC.

By: *Honey J. Golden*  
 Honey J. Golden

Its: Chief Operating Officer/Executive Vice President

TAZEWELL COUNTY

By:  *David A. Jones*  
 Its:  *County Administrator*



We are thankful for the relationship that has been established with Tazewell County, IL over the last 8 years of service and are pleased to present the Worker's Compensation proposal for the 2011-2012 service period. We are offering 2 options for the renewal this year, a 3 year and a 1 year option. The two options are as follows:

< Option 1 - a single year renewal with Gallagher Bassett Services.

< Option 2 – This option is a 3 year agreement option with the per claim rates for the next three years set at 4% each year (4%, 4%, 4%).

Based on our the relationship built between Tazewell County, Wells Fargo and Gallagher Bassett Services we are able to offer both quality pricing options to Tazewell County. In today's economy, a lot of client's have found comfort in knowing their fixed rates for an extended three year period.

The ancillary services outlined this year are consistent with expiring services on the program. The program is again proposed with \$10,000 settlement authority, \$50,000 Detailed Status Reports, Electronic Incidents, Account Management and 1 Risx-facs User all included.

I also noticed that Tazewell County is currently utilizing Genex as the Medical Bill Review vendor. With our renewal proposal I am also proposing moving the managed care services from Genex to Gallagher Bassett Managed Care Services (GBMCS). The reasons for my recommendation are as follows:

- The GBMCS department has been established to more effectively and economically conduct the bill review process for our clients by partnering with Coventry for access to their network of providers.
- With the partnership between GBMCS/Coventry Tazewell County will have access to all of Coventry's PPO networks
- Genex has to lease its networks from Coventry. With the restricted lease at Genex, Tazewell County is not receiving full access to all of Coventry's PPO networks that would be obtained through GBMCS. For example the Aetna PPO network which is very prevalent in the state of IL is not currently available in the Genex Network, however would be accessible in the GBMCS/Coventry system.
- The utilization of our First Script Pharmaceutical network which provides the First Fill option,
- Electronic adjuster alerts from Coventry for injured workers not treating with PPO facilities.
- Electronic referral forms in Risx-Facs to automatically refer cases to Coventry nurse case management.

Lastly, I would like to highlight some of the recent changes on our terms pages:

- In the first Terms page you will notice the addition of the following clause, "*All applicable taxes will be added to the service fees where required.*" This is in response to new requirements in certain states to apply taxes to TPA services; currently taxes are applicable in Hawaii, New Mexico and Texas.
- In the same terms page we have added a new Material Change Clause (point #8) which gives GB the right to modify our fee if there is a material change in the volume or type of claims reported to Gallagher Bassett.
- Page four of the proposal (Terms 2) includes a breakdown of some common Allocated Expenses for your reference.
- Page four of the proposal outlines Gallagher Bassett's definitions of the Worker's Compensation claims and electronic incidents.

We are hopeful that, through our current relationship with Tazewell County and Wells Fargo, you will find our pricing in line with our quality services. We have received the Business Insurance Readers choice for the best TPA award in 2008 and 2009, and I hope that Tazewell County would agree to that great honor. Gallagher Bassett strives to excel in our claims handling services, and we look forward to continuing that tradition with Tazewell County.

Please let me know if you have any questions or concerns regarding the attached proposal.

Josh Zelnis, ARM  
Account Management  
Gallagher Bassett Services  
5301 Veterans Memorial Parkway  
Suite 200  
St. Peters, MO 63376  
636-447-5400 x 227  
636-794-0367 - fax  
joshua\_zelnis@gbtpa.com



Tazewell County, IL  
**HANDLE TO CONCLUSION-DEPOSIT**  
 Minimum Plus Service Fee Arrangement  
**COSTS AND TERMS**

Effective Date: 02/28/2011-02/28/2012

**NEW CLAIMS - 1 year option**

Service	# of Claimants	Per Claimant Fee	Handle to Conclusion
<b>Workers Compensation</b>			
Medical Only	10	\$199	\$1,990
Indemnity	8	\$1,218	\$9,744
<b>Total Workers Compensation</b>	<b>18</b>		<b>\$11,734</b>
<b>Ancillary Services</b>			
Risx-facs			\$575
Information Services (Risx-Facs User)			\$2,515
Administration			\$768
SIMMS Fees			\$962
RCCS			\$4,480
Electronic Incidents	6	\$66	\$396
			<b>\$9,696</b>
<b>Optional Services - Per Unit Fee</b>			
risxfacs.com - Additional Users -Full	0	\$2,515	\$0
risxfacs.com - Additional Users -Inquiry	0	\$1,095	\$0
<b>Total:</b>	<b>0</b>		<b>\$0</b>
<b>Grand Total:</b>	<b>18</b>		<b>\$21,430</b>

*This material is the proprietary, confidential property of Gallagher Bassett Services, Inc. It has been provided to you for the sole purpose of considering a quote for claims administration services. It is not to be duplicated or shared in any form with anyone other than the individuals of such client that have a business need to know the information. It must be destroyed or returned to Gallagher Bassett Services, Inc. after its intended use.*

*Gallagher Bassett Services, Inc. will not pay a fee, commission, or rebate to any party for the privilege of presenting our proposal or in order to secure the awarding of any program to Gallagher Bassett Services.*

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Tazewell County, IL  
**HANDLE TO CONCLUSION-DEPOSIT**  
 Minimum Plus Service Fee Arrangement  
**COSTS AND TERMS**

Effective Date: 02/28/2011-02/28/2012

**NEW CLAIMS - 3 year option @ 4%, 4%, 4% per claim increases**

Service	# of Claimants	Per Claimant Fee	Handle to Conclusion
<b>Workers Compensation</b>			
Medical Only	10	\$196	\$1,960
Indemnity	8	\$1,195	\$9,560
<b>Total Workers Compensation</b>	<b>18</b>		<b>\$11,520</b>
<b>Ancillary Services</b>			
Risx-facs			\$575
Information Services (Risx-Facs User)			\$2,515
Administration			\$768
SIMMS Fees			\$962
RCCS			\$4,480
Electronic Incidents	6	\$66	\$396
			\$9,696
<b>Optional Services - Per unit fee</b>			
risxfacs.com - Additional Users -Full	0	\$2,515	\$0
risxfacs.com - Additional Users -Inquiry	0	\$1,095	\$0
<b>Total:</b>	<b>0</b>		<b>\$0</b>
<b>Grand Total:</b>	<b>18</b>		<b>\$21,216</b>
Gallagher Bassett is pleased to offer Tazewell County, IL a 3 yr option to lock in their per claim price increases of 4% for the next 3 years. Therefore the per claim increases would be as follows: 02/28/11-02/28/12: 4% per claim increase 02/28/12-02/28/13: 4% per claim increase 02/28/13-02/28/14: 4% per claim increase			

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Tazewell County, IL  
**HANDLE TO CONCLUSION-DEPOSIT**  
Minimum Plus Service Fee Arrangement  
**COSTS AND TERMS**  
Effective Date: 02/28/2011-02/28/2012

## TERMS & CONDITIONS-HANDLE TO CONCLUSION

- (1) This program is proposed on a minimum plus non-refundable fee. The minimum plus fee is \$20,000. If actual claim counts are higher than the deposit claim counts on our proposal, each claim over the deposit claim counts will be billed at the per claim rates. If actual claim counts are lower than the deposit claim counts on our proposal, no fee will be returned to Tazewell County, IL. Per claim audits will occur at the 18th, 24th, 36th and 48th month of a given claim period.
- (2) Claims will be handled for the life of the file with no additional per claim fees or time and expense.  
*Note: There will be additional charges for ongoing Data Management (RISX-FACS®), risxfacs.com users, Administration, Banking fees and monthly reports for as long as GB handles claims.*
- (3) Data Management includes the following:
  - ▶ New Claim Setup
  - ▶ Historical Claims
  - ▶ Monthly Report by Email or the Website
  - ▶ Carrier Report Package by Email or Website
- (4) Account Administration includes the following:
  - ▶ Designated Account Manager
  - ▶ Detailed Status Reports @\$50,000
  - ▶ Settlement Authority @\$10,000
  - ▶ Banking Administration (SIMMS) - Provided Loss Fund is Properly Funded
  - ▶ Two Claim Reviews a Year or One Audit
  - ▶ Reserve Alerts @ \$10,000 and subsequent \$5,000 changes
  - ▶ Acknowledgement Letter
- (5) Claim Reporting
  - ▶ Fax to the branch
- (6) *risxfacs.com*: Standard internet browser access to Gallagher Bassett claim database
- (7) Billing and Payment Terms: Fees will be billed on an agreed upon interval (monthly, quarterly) during the calendar year. Fees are payable upon receipt of the invoice. Gallagher Bassett reserves the right to charge 1% per month, or the maximum legal rate, on balances unpaid after 30 days.
- (8) Pricing is based on using GB Managed Care for Bill Review, PPO and UR.
- (9) Material Change - GB reserves the right to modify its fees if:
  - ▶ It is determined that the historical data upon which GB's fees and service charges developed were based upon erroneous, obsolete or insufficient information, or that a change in CLIENT's business will materially change the nature and/or volume of its business or claims as contemplated at the inception of the Agreement.
  - ▶ During the term of the Agreement, legislative and/or regulatory requirements materially impact or change the scope of GB's services or responsibilities.
- (10) Taxes - All applicable taxes will be added to the service fees where required

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HTC-deposit-G&T-5-10-11



Tazewell County, IL  
**HANDLE TO CONCLUSION-DEPOSIT**  
 Minimum Plus Service Fee Arrangement  
**COSTS AND TERMS**  
 Effective Date: 02/28/2011-02/28/2012

**GENERAL TERMS & CONDITIONS**

Claim Charges:

The claim charge is applicable per claimant per line of coverage.

**Example:** A client during working hours is involved in an automobile accident with another vehicle with two occupants. Both employees were injured with one of them requiring time off.

The claims handling charges (example only) will be:

Client – Workers' Compensation - Indemnity	\$1,195
Client – Workers' Compensation - Medical Only	<u>\$196</u>
	<b>\$1,391</b>

The total GB fee for this one occurrence is \$1,391 to adjust the accident. Specific claim charges by claimant by line of coverage is normal practice in our industry.

**Allocated Expenses:** Shall be your responsibility and shall include, but not be limited to:

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>▶ Legal Fees</li> <li>▶ Professional Photographs</li> <li>▶ Costs for witness statements</li> <li>▶ Medical records</li> <li>▶ Experts' rehabilitation costs</li> <li>▶ Fees for service of process</li> <li>▶ Architects, contractors</li> <li>▶ Engineer</li> <li>▶ Police, fire, coroner, weather, or other such reports</li> <li>▶ Property damage appraisals</li> <li>▶ Sub rosa investigation</li> <li>▶ Official documents and transcripts</li> <li>▶ Pre- and post-judgment interest paid</li> <li>▶ Subrogation at 15% of gross recovery</li> <li>▶ Managed Care</li> </ul> | <ul style="list-style-type: none"> <li>▶ Medical Examinations</li> <li>▶ Travel made at client's request</li> <li>▶ Court reports</li> <li>▶ Accident reconstruction</li> <li>▶ Chemist</li> <li>▶ Collection cost payable to third parties on subrogation</li> <li>▶ Any other similar cost, fee or expense reasonably chargeable to the investigation, negotiation, settlement or defense of a claim or loss which must have the explicit prior approval of the client</li> <li>▶ Outside Investigation</li> <li>▶ Index Bureau Reporting - Excluding Medical Only</li> <li>▶ Second Injury Fund Recovery</li> </ul> |
|---|--|

**Managed Care:** Managed Care services may include, but are not limited to:

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>▶ Preferred provider organization networks</li> <li>▶ Automated state fee scheduling</li> <li>▶ Medical case management and vocational rehabilitation network</li> </ul> | <ul style="list-style-type: none"> <li>▶ Utilization review services</li> <li>▶ Light duty/return-to-work programs</li> <li>▶ Prospective injury management services</li> <li>▶ Hospital bill audit services</li> </ul> |
|---|---|

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Tazewell County, IL

**HANDLE TO CONCLUSION-DEPOSIT  
Minimum Plus Service Fee Arrangement  
COSTS AND TERMS**

Effective Date: 02/28/2011-02/28/2012

## **DEFINITIONS**

### **Workers Compensation - Medical Only Claims**

Evaluate and adjudicate work-related claims involving medical treatment only. Claims will be adjudicated according to statutory state requirements and corporate guidelines. The guidelines anticipate:

- ▶ Claimant is not considered Medicare Eligible by CMS.
- ▶ No payments for indemnity and vocational rehabilitation.
- ▶ Claim is not contested or in suit.
- ▶ No investigations.
- ▶ No loss notices, captioned reports, client meetings or settlement authority is required.
- ▶ Payments on claims do not exceed \$2,500

Services provided beyond the guidelines stated above will be considered Indemnity cases and will be on a contract basis only.

### **Workers Compensation - Indemnity Claims**

Investigate, evaluate and adjudicate work-related claims involving disability and/or payment of medical and other expenses. Claims will be adjudicated according to statutory state requirements and corporate guidelines.

### **Incident - Electronic and Manual**

An Incident is a loss reported electronically through ClaimLine and/or the Web, or set up manually at the branch. GB will review the Incident and make a courtesy call [if necessary] to determine if it is a claim or Incident. GB will have full discretion in the determination and handling of these Incidents and/or their conversion into claim status.

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Tazewell County, IL  
**HANDLE TO CONCLUSION-DEPOSIT**  
 Minimum Plus Service Fee Arrangement  
**COSTS AND TERMS**

Effective Date: 02/28/2011-02/28/2012

**GB MANAGED CARE SERVICES**

COSTS AND TERMS	Charges
Bill Review (FS/UCR)	\$1.30 per line
Enhanced Bill Review Savings	No charge
PPO Hospital and Outpatient Care Networks (OCN)	30% of savings after bill review reductions
Specialty Networks (MedRisk)	30% of savings after bill review reductions
Provider Out of Network Program	35% of savings after bill review reductions
Telephonic Case Management	\$75 Medical Triage \$260 per Indemnity claim (1st 30 days) \$210 per claim (2nd 30 days) After 60 days or Catastrophic - at prevailing FCM Rate \$130 per medical only claim
Hospital Certification Program	\$120 for hospital inpatient precertification \$105 for hospital inpatient continued stay review
Utilization Review Program	\$105 for outpatient precertification \$105 for outpatient continued review
Physician Review/Peer Review	\$270 per review
Task Based Field Case Management	
• Task 1: One Visit Task	\$530 per assignment
• Task 2: Two Visit Task	\$705 per assignment
• Task 3: Labor Market Survey	\$635 per assignment
• Task 4: Vocational Assessment	\$590 per assignment
• Task 5: Home Visit	\$660 (\$730 in CA) per assignment
Medical Case Management and Vocational Rehabilitation - Hourly	\$92 per hour plus expenses \$103 per hour - AK, CA, HI, NY
Priority Care - 365	\$90 per call
Texas HCN (optional)	11% of Total Savings
West Virginia MCO (optional)	\$55 per claim plus above rates
MCO - All other states	Price varies by state
PPO Retail Pharmaceutical Network	Cost of prescriptions - No charge for Bill Review or PPO
Wholesale Prescriptions and Medical Equipment Program	Cost of prescriptions and medical equipment - Not charge for Bill Review or PPO
Dental Review Program (Nadent)	Charged on a per review basis
OSHA Reporting	\$4,500 per year (includes set-up, OSHA access & unlimited OSHA logs and summaries)
Taxes	All applicable taxes will be added to the service fees where required

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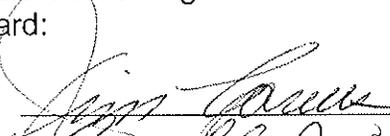
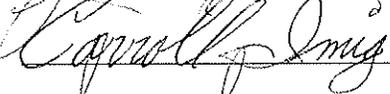
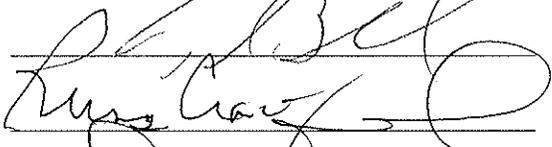
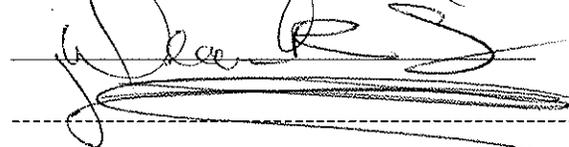
*If another preferred managed care vendor other than Gallagher Bassett Managed Care Services, Inc. is utilized, an administrative fee may apply in exchange for bona fide administrative services. The administrative services may include, but not be limited to overhead costs for the oversight and management of Managed Care vendors which includes the development and oversight of quality standards, development and maintenance of EDI interfaces and reports, monitoring of Managed Care vendor performance, and ensuring proper mandatory state compliance and reporting.*

*Gallagher Bassett Services, Inc. will not pay a fee, commission, or rebate to any party for the privilege of presenting our proposal or in order to secure the awarding of any program to Gallagher Bassett Services.*

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board that the Peoria Convention & Visitors Bureau be authorized the sole not-for-profit convention and visitors bureau for the County of Tazewell, Illinois in its entirety; and

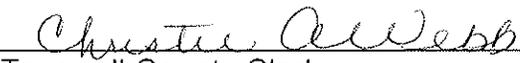
WHEREAS, the Executive Director of the Peoria Convention & Visitors Bureau is encouraged during the ensuing year to see that Tazewell County's desires continue as in the past years.

THEREFORE BE IT RESOLVED that the Tazewell County Board authorize the Peoria Convention & Visitors Bureau as the sole not-for-profit convention and visitor's bureau for the County of Tazewell, Illinois.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Gail Ertl, Director of Finance & Administration, 456 Fulton St, Suite 300, Peoria, IL 61602 of this action.

PASSED THIS 23RD DAY OF FEBRUARY, 2011.

ATTEST:

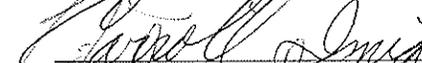
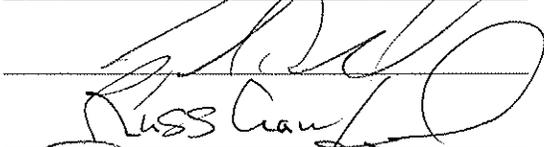
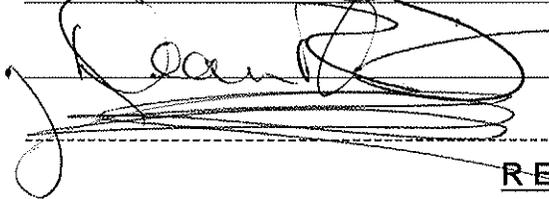
  
Tazewell County Clerk

  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to approve a formal acceptance of the resignation of County Board Member Jan Donahue as of January 27, 2011.

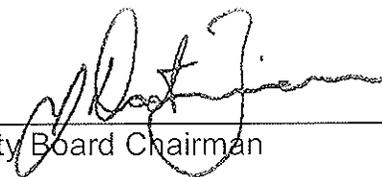
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 23RD DAY OF FEBRUARY, 2011.

ATTEST:

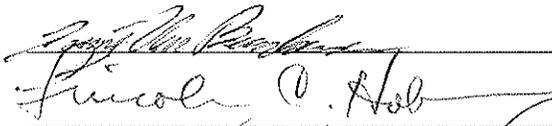
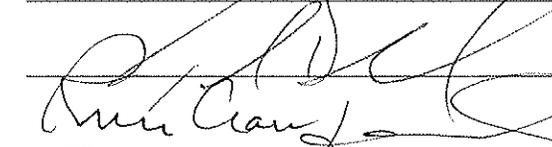
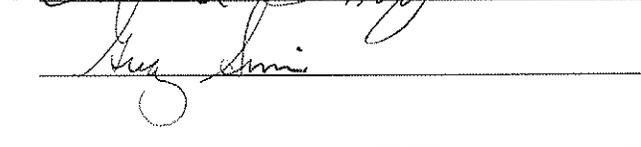
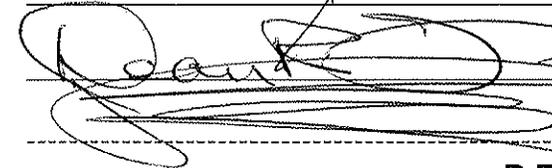
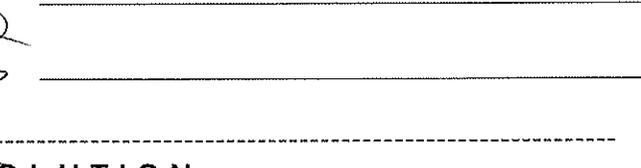
  
County Clerk

  
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 Executive Committee recommends to the County Board to approve a formal acceptance of the resignation of District 1 County Board Member Duane Gray as of March 01, 2011.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and declare a vacancy in said position.

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

PASSED THIS 23RD DAY OF FEBRUARY, 2011.

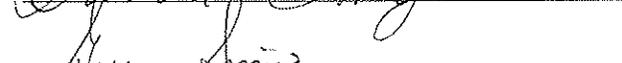
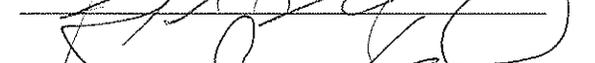
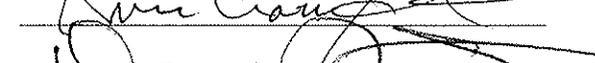
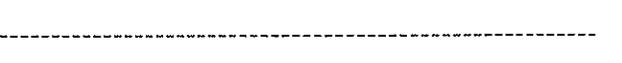
ATTEST:

  
County Clerk

  
County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve a request from the Village of Deer Creek for the County to waive its Tax Increment Financing District reimbursement of \$6,386.91; and

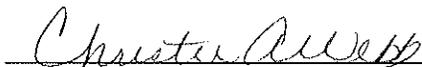
WHEREAS, by waiving the reimbursement, the Village of Deer Creek will retain the funds and use them for economic development activities with its TIF District.

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 James Hackney, Village President, Village of Deer Creek, P.O. Box 38, Deer Creek, IL 61733 and the Auditor of this action.

PASSED THIS 23RD DAY OF FEBRUARY, 2011.

ATTEST:

  
County Clerk

  
County Board Chairman

# Village of Deer Creek

P.O. Box 38  
Deer Creek, IL 61733  
Phone or Fax 309-447-6749  
www.deercreekillinois.org

September 8, 2010

Chairman and Board  
Tazewell County  
11 S. 4<sup>th</sup> Street Suite 432  
Pekin, IL 61554

Dear Mr. Chairman and Board:

This letter is to inform you that the Village of Deer Creek is in the process of reviewing the Tax Increment Financing funds for 2008 payable 2009.

Based upon the Deer Creek/Mackinaw CUSD #701 reimbursement percentage of 35.50%, the amount of your reimbursement would be \$6,386.91. There is no intergovernmental agreement between Tazewell County and the Village of Deer Creek; therefore no disbursements have been made to date.

Since the TIF District has been in place, the village has been instrumental in helping with a new building for the library district and a fire truck for the fire district. TIF funds have also been used to replace sidewalks throughout the village, continue regular infrastructure maintenance and assist in economic development projects.

Finally, with the use of TIF funds, we are now in the construction phase of a brand new water tower. This long awaited project is finally becoming reality. The project should be completed in the spring of 2011. It is the intent of the president and trustees to have any funds borrowed for this project paid back within seven years. When the TIF District expires in 2019, the village will be debt free.

At this time, the village respectfully requests that you consider waiving your reimbursement for this year. This is a one-time waiver, unless you would choose a longer term.

The Village of Deer Creek appreciates your consideration of this request. Should you agree please sign and return the statement enclosed and this will be placed in your file.

Again, thank you for your careful consideration of this request.

Sincerely,

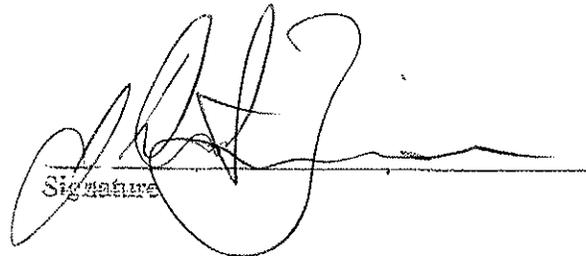
James Hackney  
Village President  
Deer Creek Board of Trustees

Bridging Past, Present and Future

# Village of Deer Creek

P.O. Box 38  
Deer Creek, IL 61733  
Phone or Fax 309-447-6749  
www.deercreekillinois.org

The undersigned entity does hereby AGREE to a WAIVER OF FUNDS generated by the Village of Deer Creek Tax Increment Financing District in the amount of \$6,386.91. These funds would be payable if there was a signed intergovernmental agreement between this taxing body and the Village of Deer Creek. There being no such agreement in place at this time, this waiver is authorized for the tax year 2009 payable in the year 2010.

  
Signature

David Zimmerman  
Printed Name

County Board Chairman  
Position

Tazewell County  
Taxing Body

2-23-2011  
Date

Bridging Past, Present and Future

attached 2/15/11

VILLAGE OF DEER CREEK  
TAX INCREMENT FINANCING DISTRICT

Deer Creek, Illinois

Annual Report

of the  
TIF District

For The Year Ended April 30, 2010

Unit Code 090/020/32


SECTION 2 [Sections 2 through 5 must be completed for each redevelopment project area listed in Section 1.]

Name of Redevelopment Project Area:	VILLAGE OF DEER CREEK TIF DISTRICT
Primary Use of Redevelopment Project Area:	COMBINATION/MIXED
If "Combination/Mixed" List Component Types:	RESIDENTIAL & COMMERCIAL
Under which section of the Illinois Municipal Code was Redevelopment Project Area designated? (check one):	
Tax Increment Allocation Redevelopment Act	<input checked="" type="checkbox"/>
Industrial Jobs Recovery Law	<input type="checkbox"/>

	No	Yes
Were there any amendments to the redevelopment plan, the redevelopment project area, or the State Sales Tax Boundary? [65 ILCS 5/11-74.4-5 (d) (1) and 5/11-74.6-22 (d) (1)] If yes, please enclose the amendment labeled Attachment A	X	
Certification of the Chief Executive Officer of the municipality that the municipality has complied with all of the requirements of the Act during the preceding fiscal year. [65 ILCS 5/11-74.4-5 (d) (3) and 5/11-74.6-22 (d) (3)] Please enclose the CEO Certification labeled Attachment B		X
Opinion of legal counsel that municipality is in compliance with the Act. [65 ILCS 5/11-74.4-5 (d) (4) and 5/11-74.6-22 (d) (4)] Please enclose the Legal Counsel Opinion labeled Attachment C		X
Were there any activities undertaken in furtherance of the objectives of the redevelopment plan, including any project implemented in the preceding fiscal year and a description of the activities undertaken? [65 ILCS 5/11-74.4-5 (d) (7) (A and B) and 5/11-74.6-22 (d) (7) (A and B)] If yes, please enclose the Activities Statement labeled Attachment D		X
Were any agreements entered into by the municipality with regard to the disposition or redevelopment of any property within the redevelopment project area or the area within the State Sales Tax Boundary? [65 ILCS 5/11-74.4-5 (d) (7) (C) and 5/11-74.6-22 (d) (7) (C)] If yes, please enclose the Agreement(s) labeled Attachment E	X	
Is there additional information on the use of all funds received under this Division and steps taken by the municipality to achieve the objectives of the redevelopment plan? [65 ILCS 5/11-74.4-5 (d) (7) (D) and 5/11-74.6-22 (d) (7) (D)] If yes, please enclose the Additional Information labeled Attachment F		X
Did the municipality's TIF advisors or consultants enter into contracts with entities or persons that have received or are receiving payments financed by tax increment revenues produced by the same TIF? [65 ILCS 5/11-74.4-5 (d) (7) (E) and 5/11-74.6-22 (d) (7) (E)] If yes, please enclose the contract(s) or description of the contract(s) labeled Attachment G	X	
Were there any reports or meeting minutes submitted to the municipality by the joint review board? [65 ILCS 5/11-74.4-5 (d) (7) (F) and 5/11-74.6-22 (d) (7) (F)] If yes, please enclose the Joint Review Board Report labeled Attachment H		X
Were any obligations issued by municipality? [65 ILCS 5/11-74.4-5 (d) (8) (A) and 5/11-74.6-22 (d) (8) (A)] If yes, please enclose the Official Statement labeled Attachment I	X	
Was analysis prepared by a financial advisor or underwriter setting forth the nature and term of obligation and projected debt service including required reserves and debt coverage? [65 ILCS 5/11-74.4-5 (d) (8) (B) and 5/11-74.6-22 (d) (8) (B)] If yes, please enclose the Analysis labeled Attachment J	X	
Cumulatively, have deposits equal or greater than \$100,000 been made into the special tax allocation fund? [65 ILCS 5/11-74.4-5 (d) (2) and 5/11-74.6-22 (d) (2)] If yes, please enclose Audited financial statements of the special tax allocation fund labeled Attachment K		X
Cumulatively, have deposits of incremental revenue equal to or greater than \$100,000 been made into the special tax allocation fund? [65 ILCS 5/11-74.4-5 (d) (9) and 5/11-74.6-22 (d) (9)] If yes, please enclose a certified letter statement reviewing compliance with the Act labeled Attachment L		X
A list of all intergovernmental agreements in effect in FY 2010, in which the municipality is a part, and an accounting of any money transferred or received by the municipality during that fiscal year pursuant to those intergovernmental agreements. [65 ILCS 5/11-74.4-5 (d) (10)] If yes, please enclose a copy of the intergovernmental agreements labeled Attachment M		X

VILLAGE OF DEER CREEK TIF DISTRICT

SECTION 3.1 - (65 ILCS 5/11-74.4-5 (d) (5) and 65 ILCS 5/11-74.6-22 (d) (5))

Provide an analysis of the special tax allocation fund.

Reporting Year Cumulative

Fund Balance at Beginning of Reporting Period \$99,771.00

Revenue/Cash Receipts Deposited in Fund During Reporting FY:

			% of Total
Property Tax Increment	\$311,303	\$2,177,089	98%
State Sales Tax Increment			0%
Local Sales Tax Increment			0%
State Utility Tax Increment			0%
Local Utility Tax Increment			0%
Interest	\$2,859	\$14,522	1%
Land/Building Sale Proceeds			0%
Bond Proceeds			0%
Transfers from Municipal Sources			0%
Private Sources			0%
Other (identify source SEE BELOW ; if multiple other sources, attach schedule)		\$12,700	1%

Total Amount Deposited in Special Tax Allocation Fund During Reporting Period \$314,162

Cumulative Total Revenues/Cash Receipts \$2,204,311 99%

Total Expenditures/Cash Disbursements (Carried forward from Section 3.2) \$336,370.00

Distribution of Surplus \$0.00

Total Expenditures/Disbursements \$336,370

NET INCOME/CASH RECEIPTS OVER/(UNDER) CASH DISBURSEMENTS (\$22,208)

FUND BALANCE, END OF REPORTING PERIOD \$77,563

- if there is a positive fund balance at the end of the reporting period, you must complete Section 3.3

INTERFUND LOAN PAID BACK \$12,700

SECTION 3.2 A- (65 ILCS 5/11-74.4-5 (d) (5) and 65 ILCS 5/11-74.6-22 (d) (5))  
 ITEMIZED LIST OF ALL EXPENDITURES FROM THE SPECIAL TAX ALLOCATION FUND  
 (by category of permissible redevelopment cost, amounts expended during reporting period)

FOR AMOUNTS >\$10,000 SECTION 3.2 B MUST BE COMPLETED

Category of Permissible Redevelopment Cost [65 ILCS 5/11-74.4-3 (q) and 65 ILCS 5/11-74.6-10 (o)]

		Reporting Fiscal Year
1.	Costs of studies, administration and professional services—Subsections (q)(1) and (o) (1)	
	LEGAL SERVICES	604
	ADMINISTRATION	8,500
	ACCOUNTING	215
	SUPPLIES	90
		\$9,409
2		
		\$0
3		
		\$0
4		
		\$0
	COSTS OF CONSTRUCTION OF PUBLIC WORKS AND 5 IMPROVEMENTS. SUBSECTION (q)(4) AND (o)(5).	
	PARKING LOT	5,000
	TREE MAINTENANCE	3,050
	LIBRARY DISTRICT	10,000
	SIDEWALK AND STREET AND STORM SEWER IMPROVEMENTS	51,806
	TEMPORARY INTERFUND LOAN	1,700
	ENGINEERING	4,278
	WATER AND SEWER INFRASTRUCTURE IMPROVEMENTS	17,752
		\$93,586
6		

		\$0
7		
		\$0
8	FINANCING COSTS, SUBSECTION (q)(6) AND (o)(8)	
	ALTERNATE REVENUE BOND PAYMENT	20,000
	RURAL DEVELOPMENT BONDS PAYMENT	111,780
		\$131,780
9	APPROVED CAPITAL COSTS, SUBSECTION (q)(7) AND (o)(9)	
	DEER CREEK MACKINAW COMMUNITY UNIT SCHOOL DISTRICT #701	64,573
	MACKINAW VALLEY WATER AUTHORITY	139
	ILLINOIS CENTRAL COLLEGE	6,080
	DEER CREEK TOWNSHIP ROAD & BRIDGE DISTRICT	5,402
	DEER CREEK TOWNSHIP	5,362
	DEER CREEK LIBRARY DISTRICT	3,392
	VILLAGE GENERAL FUND	13,160
	DEER CREEK FIRE PROTECTION DISTRICT	3,487
		\$101,595
10		
		\$0
11		
		\$0
12		
		\$0
13		

		\$0
14		
		\$0
15		
		\$0
16		
		\$0
TOTAL ITEMIZED EXPENDITURES		\$336,370



SECTION 3.3 - (65 ILCS 5/11-74.4-5 (d) (5) 65 ILCS 11-74.6-22 (d) (5))  
 Breakdown of the Balance in the Special Tax Allocation Fund At the End of the Reporting Period  
 (65 ILCS 5/11-74.4-5 (d) (5) (D) and 65 ILCS 5/11-74.6-22 (d) (5) (D))

FUND BALANCE, END OF REPORTING PERIOD \$77,563

	Amount of Original Issuance	Amount Designated
<b>1. Description of Debt Obligations</b>		
<b>Total Amount Designated for Obligations</b>	\$0	\$0

<b>2. Description of Project Costs to be Paid</b>		
PUBLIC PROJECTS		\$451,952
PRIVATE PROJECTS		\$282,914
INTERGOVERNMENTAL AGREEMENTS		(\$132,386)
FINANCING COSTS		(\$429,228)
<b>Total Amount Designated for Project Costs</b>		\$173,252

TOTAL AMOUNT DESIGNATED \$173,252

SURPLUS\*/(DEFICIT) (\$95,689)

\* NOTE: If a surplus is calculated, the municipality may be required to repay the amount to overlapping taxing districts (See instructions and statutes)

SECTION 4 [65 ILCS 5/11-74.4-5 (d) (6) and 65 ILCS 5/11-74.6-22 (d) (6)]

Provide a description of all property purchased by the municipality during the reporting fiscal year within the redevelopment project area.

No property was acquired by the Municipality Within the Redevelopment Project Area

Property Acquired by the Municipality Within the Redevelopment Project Area

Property (1):	
Street address:	
Approximate size or description of property:	
Purchase price:	
Seller of property:	

Property (2):	
Street address:	
Approximate size or description of property:	
Purchase price:	
Seller of property:	

Property (3):	
Street address:	
Approximate size or description of property:	
Purchase price:	
Seller of property:	

Property (4):	
Street address:	
Approximate size or description of property:	
Purchase price:	
Seller of property:	

## SECTION 5 - 65 ILCS 5/11-74.4-5 (d) (7) (G) and 65 ILCS 5/11-74.6-22 (d) (7) (G)

Please include a brief description of each project.

No Projects Were Undertaken by the Municipality Within the Redevelopment Project Area

	11/1/99 to Date	Estimated Investment for Subsequent Fiscal Year	Estimated Cost of the Total Project
<b>TOTAL:</b>			
Private Investment Undertaken (See Instructions)	\$2,810,000	\$0	\$2,810,000
Public Investment Undertaken	\$1,310,762	\$45,000	\$1,558,292
Ratio of Private/Public Investment	214%		180%
<b>Project 1: FIRE PROTECTION DISTRICT GRANTS</b>			
Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$35,000		\$35,000
Ratio of Private/Public Investment	0		0
<b>Project 2: LIBRARY DISTRICT GRANTS</b>			
Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$100,000		\$100,000
Ratio of Private/Public Investment	0		0
<b>Project 3: STREETS/SIDEWALKS</b>			
Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$281,811	\$10,000	\$300,000
Ratio of Private/Public Investment	0		0
<b>Project 4: SCHIELER PROPERTIES HOMES BUILT</b>			
Private Investment Undertaken (See Instructions)	\$2,500,000		\$2,500,000
Public Investment Undertaken	\$170,000		\$170,000
Ratio of Private/Public Investment	1471%		1471%
<b>Project 5: UNDERGROUND TANKS REMOVED</b>			
Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$9,264		\$9,264
Ratio of Private/Public Investment	0		0
<b>Project 6: 1ST SECURITY BANK BUILDING</b>			
Private Investment Undertaken (See Instructions)	\$310,000		\$310,000
Public Investment Undertaken	\$4,200		\$4,200
Ratio of Private/Public Investment	7381%		7381%

**Project 7: PARKS/PLAYGROUND IMPROVEMENTS**

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$32,737		\$60,000
Ratio of Private/Public Investment	0		0

**Project 8: WATER/SEWER IMPROVEMENTS**

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$168,829	\$5,000	\$150,000
Ratio of Private/Public Investment	0		0

**Project 9: EQUIPMENT**

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$68,328	\$10,000	\$100,000
Ratio of Private/Public Investment	0		0

**Project 10: ALTERNATE REVENUE BOND PAYMENTS**

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$190,000	\$20,000	\$220,000
Ratio of Private/Public Investment	0		0

**Project 11: VILLAGE HALL BUILDING LOAN PAYMENTS**

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$113,048		\$113,048
Ratio of Private/Public Investment	0		0

**Project 12: COMMUNITY CENTER**

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$20,765		\$150,000
Ratio of Private/Public Investment	0		0

**Project 13: PARKING LOT**

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$5,000		\$5,000
Ratio of Private/Public Investment	0		0

**Project 14: RURAL DEVELOPMENT BOND PAYMENTS**

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken	\$111,780		\$111,780
Ratio of Private/Public Investment	0		0

**Project 15:**

Private Investment Undertaken (See Instructions)			
Public Investment Undertaken			
Ratio of Private/Public Investment	0		0

Optional: Information in the following sections is not required by law, but would be helpful in evaluating the performance of TIF in Illinois.

**SECTION 6**

Provide the base EAV (at the time of designation) and the EAV for the year reported for the redevelopment project area

Year redevelopment project area was designated	Base EAV	Reporting Fiscal Year EAV
1996	\$1,450,008	\$5,418,160

The overlapping taxing districts did not receive a surplus.

Overlapping Taxing District	project area to overlapping districts
	\$0
	\$0
	\$0
	\$0
	\$0
	\$0
	\$0
	\$0
	\$0

**SECTION 7**

Provide information about job creation and retention

Number of Jobs Retained	Number of Jobs Created	Description and Type (Temporary or Permanent) of Jobs	Total Salaries Paid
			\$0
			\$0
			\$0

**SECTION 8**

Provide a general description of the redevelopment project area using only major boundaries:

.....

Optional Documents	Enclosed
Legal description of redevelopment project area	
Map of District	



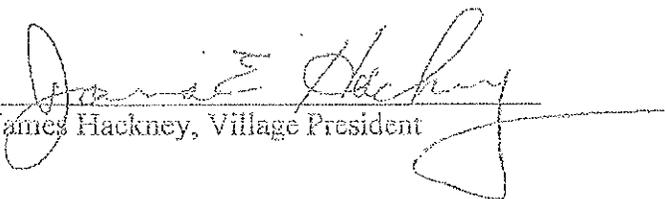
James Hackney, Village President  
 P.O. Box 38  
 Deer Creek, IL 61733  
 Phone or Fax: 309-447-6749  
 www.deercreekillinois.org

Certification of

Chief Executive Officer

The undersigned, James Hackney, President of the Village of Deer Creek, Illinois, hereby certifies that to the best of his knowledge, the Village of Deer Creek has complied with all of the requirements of 65 ILCS 5/11-74.4-1 et.seq., during the Village's preceding Fiscal Year, May 1, 2009 through April 30, 2010.

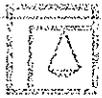
Signed this 18<sup>th</sup> day of May, 2010

  
 James Hackney, Village President

ATTACHMENT B

"Bridging Past, Present and Future"

Voice -- (309) 359-3461  
 Fax -- (309) 359-8918  
 Danvers -- (309) 963-4312  
 www.mcgrathpc.com  
 mcgrathpc@verizon.net



MCGRATH  
 LAW OFFICE, P.C.

113 S. Main St.  
 P.O. Box 139  
 Mackinaw, Illinois 61755

Attorneys  
 Mark J. McGrath  
 Patrick B. McGrath  
Paralegal  
 Denise L. Christenson

Legal Opinion

July 19, 2010

COPY

President and Board of Trustees  
 Village of Deer Creek  
 P.O. Box 38  
 Deer Creek, Illinois 61733

Re: Village of Deer Creek Tax Increment Financing District

Dear President Hackney and Board of Trustees:

I am writing to you as the attorney for the Village of Deer Creek. Further, I am writing to you pursuant to the direction and authorization that you gave my office on July 16, 2002 to provide this opinion and serve as the Village's attorney with regard to the administration of the TIF District.

As you know, during the fiscal year 2001 I did not act as the Village attorney for the TIF District. Legal services were provided during that time by Thomas N. Jacob and Associates and/or other firms, organization or entities that he owned, controlled or directed. Since I did not provide the legal services during that time I have requested that the Village Clerk furnish to me certain information. That information I have relied upon for the purposes of this letter. I have also relied upon Jim's opinion letter that the Village is in compliance with the Tax Increment Financing District Statute. I refer back only to what happened in 2002 and forward since if there had been a problem prior to 2002 that problem would carry over in the future and I would not know about it.

I wish to remind you that a Joint Review Board meeting must be held this year. It should be held annually. The Board is supposed to meet within 180 days after the close of the fiscal year or as soon as the re-development project audit for the fiscal year becomes available. The purpose of this meeting is to review the effectiveness and status of the development project area to date. The required annual report that is specified in 65 ILCS 5/11-74.4-5(d) should be furnished to the taxing bodies prior to that meeting together with written notice of the meeting. I have been furnished a copy of the minutes from last year's joint review board. As of the date of this letter the Joint Review Board is not required to have yet met. However, this meeting should be scheduled within the statutory mandated time period.

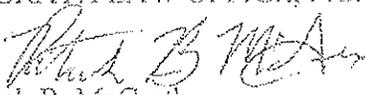
Based upon the information furnished to me and the opinion rendered by James Hackney as the Village President, it is my opinion for the fiscal year of May 1, 2009 through April 30, 2010 that the Village of Deer Creek has complied with the requirements of the Tax Increment Allocation

July 22, 2010

Re-Development Act 65 ILCS 5/1-74.4-1 et. al. As noted, this is based on a review of information furnished to me by the Village, my review of the Ordinances and actions taken by the Village Board and based upon the written opinion furnished to me by James Hackney as Village President.

The opinions in this letter are based upon current Illinois law and the facts we have been given. The opinions that are expressed within this letter are limited to the matters set forth herein. No opinion may be inferred or implied beyond the matters expressly contained herein. The opinion is rendered solely for your benefit for the CPA audit by John Grimes and no other person or entity shall be entitled to rely on any matters set forth herein without the express written consent of this law firm.

Very Truly Yours,  
MCGRATH LAW OFFICE, P.C.

BY:   
Patrick B. McGrath

Attorney for the Village of Deer Creek

PBM/jc  
cc: John Grimes, CPA

ATTACHMENT C

VILLAGE OF DEER CREEK  
TIF DISTRICT  
ANALYSIS OF OBLIGATED BALANCES  
FOR THE YEAR ENDED APRIL 30, 2010

	Year Ended		
	Original Obligations	April 30, 2010 Expenditures	Remaining Obligations
<b>I. PUBLIC PROJECTS</b>			
Water and Sewer Upgrades	\$135,000	\$22,030	(\$33,829)
Street and Sidewalk Upgrades	200,000	5,598	30,814
Community Center	150,000	-	129,235
Public Pool	350,000	-	350,000
Village Garage	25,000	-	25,000
Extension of Pump House	40,000	-	40,000
Equipment	100,000	-	31,672
Alternative Public Well	50,000	-	41,555
Park Improvements	60,000	-	27,263
Street Repairs	80,000	49,258	(32,625)
Grant - Fire Protection District	-	-	(35,000)
Grant - Library District	-	10,000	(100,000)
Miscellaneous	-	5,000	(22,133)
<b>TOTAL PUBLIC PROJECTS</b>	<b>\$1,190,000</b>	<b>\$91,886</b>	<b>\$451,952</b>
<b>II. PRIVATE PROJECTS</b>			
Land Acquisition	\$31,000	-	\$31,000
Engineering	22,000	-	22,000
Streets	26,000	-	26,000
Water	16,000	-	16,000
Site Preparation	17,000	-	17,000
Closing Costs	13,000	-	13,000
Eligible Costs	170,000	-	170,000
Legal Services	20,000	604	(11,256)
Miscellaneous	25,000	8,805	3,370
Grant - 1st Security Bank	-	-	(4,200)
<b>TOTAL PRIVATE PROJECTS</b>	<b>\$340,000</b>	<b>\$9,409</b>	<b>\$282,914</b>
<b>III. CAPITAL COSTS</b>			
Deer Creek-Mackinaw CUSD #701		\$64,573	(\$467,491)
Mackinaw Valley Water Authority		139	(982)
Fire Protection District		3,487	(19,531)
Library District		3,392	(22,237)
Village General Fund		13,160	(97,229)
Deer Creek Twp. Road District		5,402	(40,348)
ii. Central Community College		6,080	(43,499)
Deer Creek Township		5,362	(41,069)
<b>TOTAL CAPITAL COSTS</b>	<b>\$600,000</b>	<b>\$101,595</b>	<b>(\$132,388)</b>
<b>IV. PRIVATE REDEVELOPMENT PROJECTS:</b>			
Schieler Properties	\$170,000	-	\$0
<b>V. FINANCING COSTS:</b>			
Alternate Revenue Bond Payment		\$20,000	(\$190,000)
Rural Development Bonds		111,780	(111,780)
Village Hall Building Loan Payment		-	(\$113,048)
Temporary Village Loan		\$1,700	(\$14,400)
<b>TOTAL EXPENDITURES</b>	<b>\$2,300,000</b>	<b>\$336,370</b>	<b>\$173,252</b>

ATTACHMENT D

VILLAGE OF DEER CREEK TIF DISTRICT  
ANALYSIS OF ANNUAL EXPENDITURES  
FOR THE YEAR ENDED APRIL 30, 2010

	Year Ended April 30 2010	Total Expenditures 1998-2010
<b>I. PUBLIC PROJECTS</b>		
Water and Sewer Upgrades	\$22,030	\$168,829
Street and Sidewalk Upgrades	5,598	169,186
Park Improvements	-	32,737
Test Well	-	8,445
Equipment	-	68,328
Community center	-	20,765
Street Repairs	49,258	112,625
Grant-Fire Protection District	-	35,000
Grant-Library District	10,000	100,000
Miscellaneous	5,000	22,133
<b>TOTAL PUBLIC PROJECTS</b>	<b>\$91,886</b>	<b>\$738,648</b>
<b>II. PRIVATE PROJECTS</b>		
Legal Services	\$604	\$31,256
Grant - 1st Security Bank	-	4,200
Miscellaneous	8,805	21,630
<b>TOTAL PRIVATE PROJECTS</b>	<b>\$9,409</b>	<b>\$57,086</b>
<b>III. CAPITAL COSTS</b>		
Deer Creek-Mackinaw CUSD #701	\$64,573	\$467,491
Mackinaw Valley Water Authority	139	982
Deer Creek Fire Protection District	3,487	19,531
Deer Creek Library District	3,392	22,237
Village General Fund	13,160	97,229
Deer Creek Twp. Road District	5,402	40,348
IL Central Community College	6,080	43,499
Deer Creek Township	5,362	41,069
<b>TOTAL CAPITAL COSTS</b>	<b>\$101,595</b>	<b>\$732,386</b>
<b>IV. PRIVATE REDEVELOPMENT CONTRACTS</b>		
Schieler Properties	-	\$170,000
<b>V. FINANCING COSTS</b>		
Alternative Revenue Bond Payment	\$20,000	\$190,000
Rural Development Bonds	\$111,780	\$111,780
Village Hall Building Loan Payment	-	\$113,048
Temporary Village Loan	\$1,700	\$14,400
<b>TOTAL EXPENDITURES</b>	<b>\$336,370</b>	<b>\$2,126,748</b>

ATTACHMENT F

Village of Deer Creek  
P.O. Box 38  
Deer Creek, IL 61733

Tuesday October 20, 2009  
Joint Review Board Hearing

The Joint Review Board Hearing of the Tax Increment Financing District for the Village of Deer Creek was held at the Deer Creek Village Hall. Village President Jim Hackney called this meeting to order at 6:58 p.m.

Members present on the sign-in sheet were:

Michael Wallace, Trustee for the Village  
Francis Wort, Deer Creek Fire Protection District  
Mary Eschelbach, village member  
James Hackney, Village President  
Lori Lewis, Village Clerk

(Others present listed on sign-in sheet attached.)

The first item of business was the appointment of a recording secretary.

Village President Jim Hackney appointed Clerk Lori Lewis as Recording Secretary.

Jim Hackney moved and Francis Wort seconded the motion to approve the appointment of Lori Lewis as the Recording Secretary.

The motion was unanimously approved and the motion carried.

Karl Eschelbach moved and Terry Bobell seconded the motion to approve the minutes of the October 21, 2008 Joint Review Board Hearing as submitted.

The motion was unanimously approved and the motion carried.

The next item for discussion was the Annual Report from the Village of Deer Creek concerning the Tax Increment Financing District including the effectiveness of the TIF District and the status of the re-development project area. No comments were received.

No public questions were heard.

The next hearing of the Joint Review Board was scheduled for October 19, 2010 at 6:45 p.m.

There being no further business to discuss, Francis Wort moved and Terry Bobell seconded the motion to adjourn.

The motion was unanimously approved and the hearing adjourned at 7:04 p.m.

Respectfully Submitted,



Lori Lewis  
Village Clerk

ATTACHMENT II

VILLAGE OF DEER CREEK  
 SPECIAL TAX ALLOCATION FUND  
 TAX INCREMENT FINANCING DISTRICT  
 ACCOUNT SUMMARY  
 FOR THE YEAR ENDED APRIL 30, 2010

Bank Balance, May 1, 2009		\$99,771
<b>Receipts:</b>		
Property taxes	\$311,303	
Interest income	<u>2,859</u>	
Total Receipts		314,162
<b>Disbursements:</b>		
Deer Creek Library Dist.	Reimbursement	\$3,392
Deer Creek Fire Protection Dist.	Reimbursement	3,487
Deer Creek Township	Reimbursement	5,382
Deer Creek Road Dist.	Reimbursement	5,402
Dee-Mack CUSD #701	Reimbursement	64,673
Mackinaw Vall. Water Auth.	Reimbursement	139
Village General Fund	Reimbursement	13,160
Illinois Central College	Reimbursement	6,080
Deer Creek Library Dist.	Redevelopment	10,000
Village General Fund	Administration	8,500
Village General Fund	Street Repairs	46,208
Village General Fund	Sidewalks	5,598
Village General Fund	Parking Lot	5,000
Village General Fund	Tree Maintenance	3,050
* Village General Fund	Temporary loan	1,700
Village Debt Service Fund	Alt. Bond Payment	20,000
Village Water & Sewer Fund	Engineering	4,278
Village Water & Sewer Fund	Bonds Retired	111,780
Village Water & Sewer Fund	Water Repairs	17,752
Intuit	Checks Printed	90
Mark McGrath	Legal Services	604
John P. Grimes, CPA	Accounting	<u>215</u>
Total Disbursements		<u>(336,370)</u>
Bank Balance, April 30, 2010		<u>\$77,563</u>

\* On July 15, 2010 it was determined that this expenditure should be reimbursed by the General Fund.

ATTACHMENT K

JOHN P. GRIMES  
CERTIFIED PUBLIC ACCOUNTANT  
1214 TOWANDA PLAZA, PO BOX 3423  
BLOOMINGTON, IL. 61702-3423  
PH: (309) 827-8187

Independent Auditor's Report  
On Tax Increment Financing Compliance

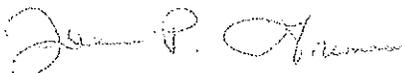
President and Board of Trustees  
Village of Deer Creek  
Deer Creek, Illinois

I have audited the financial statements of the Village of Deer Creek, Illinois, as of and for the year ended April 30, 2010, and have issued my report thereon dated June 4, 2010. Those financial statements are the responsibility of the management of the Village. My responsibility is to express my opinion on those financial statements based on my audit.

I conducted my audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.

The management of the Village of Deer Creek are responsible for compliance with laws and regulations. In connection with my audit, I selected and tested transactions and records to determine the Village's compliance with tax increment financing laws contained in subsection (q) of Section 11-74A-3 of the Illinois Tax Increment Redevelopment Allocation Act (Illinois Public Act 85-1142).

The results of my tests indicated that for the items tested, the Village of Deer Creek, Illinois, complied, in all material respects, with the section mentioned in the previous paragraph. Nothing came to my attention that caused me to believe that for the items not tested the Village was not in compliance with the section mentioned in the previous paragraph.



JOHN P. GRIMES, CPA

Bloomington, Illinois  
June 4, 2010

ATTACHMENT L

VILLAGE OF DEER CREEK TIF DISTRICT  
 INTERGOVERNMENTAL AGREEMENTS  
 FOR THE YEAR ENDED APRIL 30, 2010

AGREEMENT DATED FEBRUARY 18, 1997 BETWEEN VILLAGE AND  
 DEER CREEK MACKINAW COMMUNITY SCHOOL DISTRICT 701 (9 PAGES ATTACHED).  
 AGREEMENT DESCRIBES FORMULA USED TO COMPENSATE DISTRICT 701  
 FOR LOSS OF REVENUE DUE TO TIF DISTRICT EXISTENCE.

CURRENT YEAR PAYMENT TO DISTRICT 701 UNDER THIS AGREEMENT \$64,673.

IDENTICAL AGREEMENTS (4 PAGES EACH ATTACHED) WITH:	CURR YR PMT
DEER CREEK FIRE PROTECTION DIST. DATED 3/18/97	\$3,487
VILLAGE OF DEER CREEK DATED 3/18/97	\$13,160
MACKINAW VALLEY WATER AUTHORITY DATED 4/15/97	\$139
DEER CREEK LIBRARY DISTRICT DATED 8/19/97	\$3,392
DEER CREEK TOWNSHIP DATED 2/17/98	\$5,362
DEER CREEK ROAD DISTRICT DATED 2/17/98	\$5,402
IL. CENTRAL COLLEGE DISTRICT 514 DATED 1/16/89	\$6,080

THE ABOVE SEVEN AGREEMENTS STATE THAT THE SAME PERCENTAGE USED  
 TO REIMBURSE DISTRICT 701 WILL BE USED TO REIMBURSE THE SEVEN  
 DISTRICTS.

ATTACHMENT III

\*\* Motion by Member Donahue, second by Member Antonini to approve Appointments a-d. Motion carried by Voice Vote.

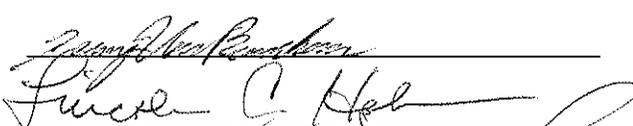
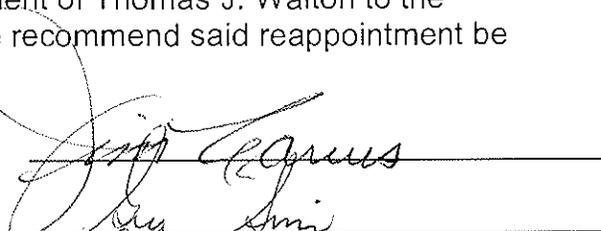
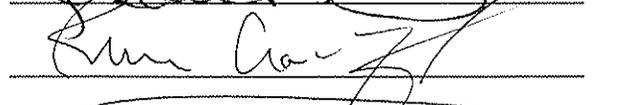
**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Thomas J. Walton, who resides at 217 Sylvan Lane, Creve Coeur, IL 61610, to the Greater Creve Coeur Sanitary District for a term commencing May 01, 2011 and expiring April 30, 2014.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Thomas J. Walton to the Greater Creve Coeur Sanitary District and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

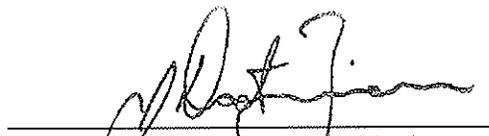
The Tazewell County Board hereby approves the reappointment of Thomas J. Walton to the Greater Creve Coeur Sanitary District.

The County Clerk shall notify the County Board Office (2 – Copies) and the County Board Office will notify Larry G. Paluska, Attorney at Law, of 217 Springfield Road, East Peoria, IL 61611. of this action.

PASSED THIS 23<sup>RD</sup> DAY OF FEBRUARY, 2011.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

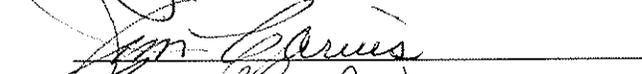
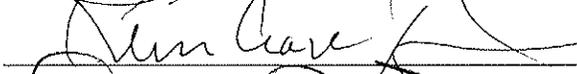
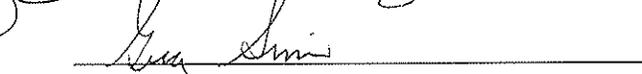
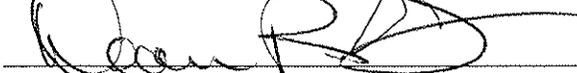
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Michael Hanrahan who resides at c/o Powerton Power Plant, 13082 E. Manito Road, Pekin, IL 61554 to the Powerton Fire Protection District for a term commencing May 2,2011 and expiring May 01, 2014.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Michael Hanrahan to the Powerton Fire Protection District and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Michael Hanrahan to the Powerton Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Attorney Louis Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 23<sup>rd</sup> DAY OF FEBRUARY, 2011.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

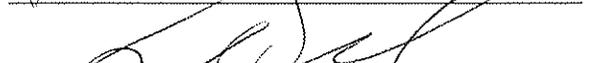
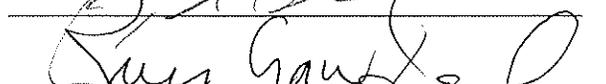
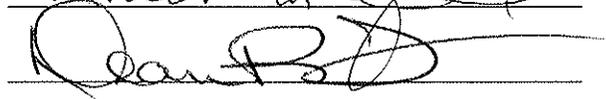
**REAPPOINTMENT**

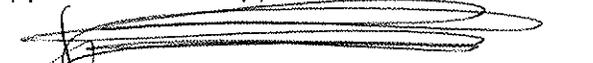
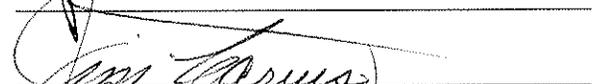
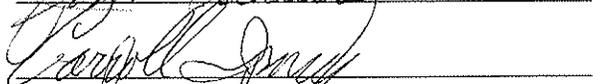
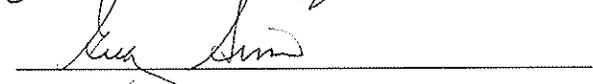
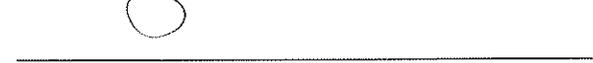
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Michael L. Morris who resides at 1401 California Road, Pekin, IL 61554 to the Brush Hill Fire Protection District for a term commencing May 2,2011 and expiring May 01, 2014.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Michael L. Morris to the Brush Hill Fire Protection District and we recommend said reappointment be approved.

  
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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Michael L. Morris to the Brush Hill Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Attorney Louis Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 23<sup>rd</sup> DAY OF FEBRUARY, 2011.

ATTEST:

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

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

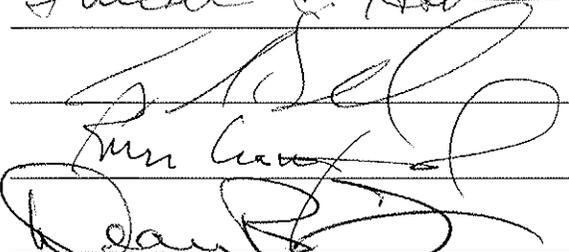
**REAPPOINTMENT**

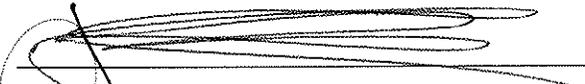
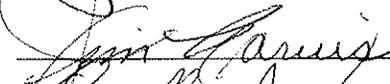
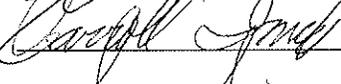
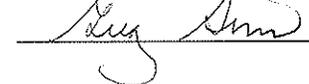
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Thomas Bessler who resides at 413 Beach, Washington, IL 61571 to the Northern Tazewell Fire Protection District for a term commencing March 01, 2011 and expiring April 30, 2014.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District and we recommend said reappointment be approved.

  
\_\_\_\_\_  
Lincoln J. Hobbs  
\_\_\_\_\_  
  
\_\_\_\_\_  
Dan R. [unclear]  
\_\_\_\_\_  
  
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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Thomas Bessler to the Northern Tazewell Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Arthur Kingery, 416 Main St., Ste. 915, Peoria, IL 61602 of this action.

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

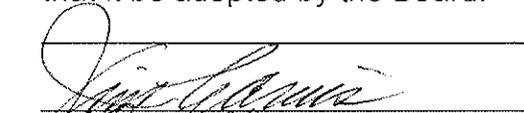
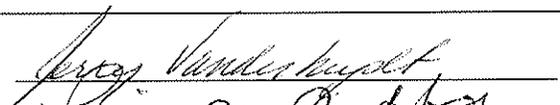
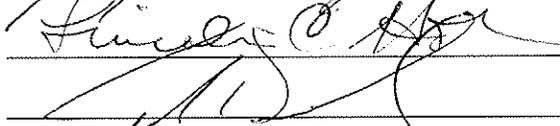
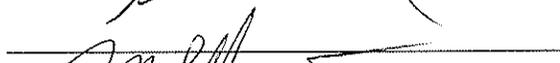
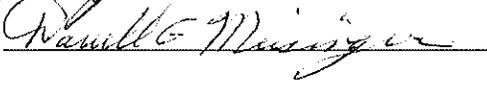
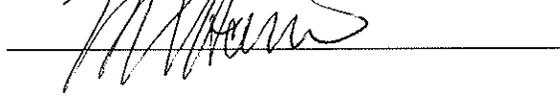
  
\_\_\_\_\_  
Christie A. Webb  
Tazewell County Clerk

  
\_\_\_\_\_  
David Zimmerman  
Tazewell County Board Chairman

\*\* Motion by Member Hahn, second by Member Ackerman to approve Resolution # 4. Motion 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 the Regional Office of Education:

Transfer \$12,000.00 from Contractual Services – Health Life/Safety Inspections Line Item 100-711-533-800 to Personnel – Part Time Line Item 100-711-511-050

WHEREAS, the transfer of funds is needed for salary for two building inspectors that had been contractual staff and are now part time county employees.

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 Superintendent of Schools and the Auditor of this action.

PASSED THIS 23RD DAY OF FEBRUARY 2011.

ATTEST:

  
County Clerk

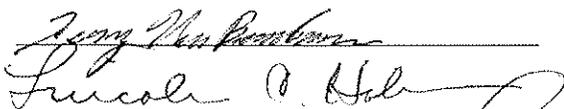
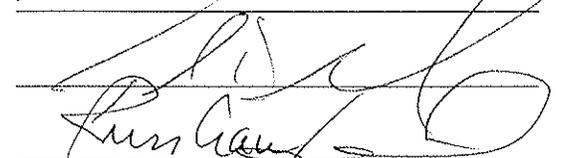
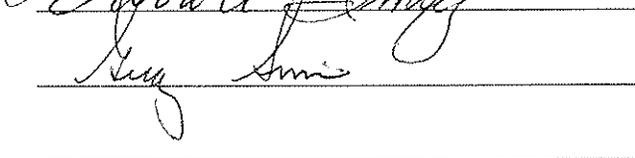
  
County Board Chairman

\*\* Motion by Member Ackerman, second by Member Sundell to approve Resolution # 24. Motion carried by Voice Vote.

**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 tri-county area, consisting of Woodford, Tazewell and Peoria Counties as well as municipalities within the counties, is subject to natural hazards such as floods, severe storms and tornados; and

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop and adopt natural hazard mitigation plans in order to receive certain federal assistance to mitigate these hazards: and

WHEREAS, Tazewell County recognizes that disasters do not recognize county or municipal boundaries; and

WHEREAS, a grant was received from the Illinois Emergency Management Agency to develop a Tri-County Natural Hazards Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Tazewell County participated in the development of the Plan as one of the local jurisdictions subject to natural hazards; and

WHEREAS. A Tri-County Natural Hazards Mitigation Plan has been developed, and said plan has been approved by the Federal Emergency Management Agency as of November 17, 2010.

THEREFORE, BE IT RESOLVED by Tazewell County that the portions of the Tri-County Hazard Mitigation Plan that are applicable to Tazewell County are hereby approved and adopted.

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

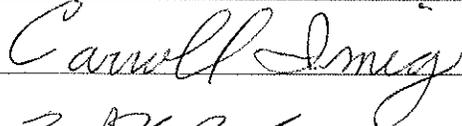
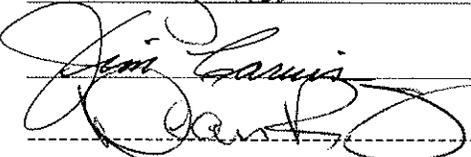
  
\_\_\_\_\_  
Tazewell County Clerk

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

\*\* Motion by Member Palmer, second by Member Vanderheydt to approve Resolution # 26. Motion carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____

RESOLUTION

WHEREAS, Abraham Lincoln travelled Springfield Road as an attorney in the 8th Judicial Circuit and during his campaign for the presidency; and

WHEREAS, the General Assembly has designated the road as historic and will be landmarked; and

WHEREAS, the Executive Committee recommends to the County Board to approve a portion of Springfield Road within its jurisdictional boundaries as historic as the A. Lincoln and Springfield to Peoria Stage Road.

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

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

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

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

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

STATE OF ILLINOIS  
NINETY-SIXTH GENERAL ASSEMBLY  
SENATE

Senate Joint Resolution No. 62

Offered by Senator Larry K. Bomke

WHEREAS, In an Act enacted by the Fifth General Assembly and approved on February 12, 1827, the road from Springfield to Peoria was declared a State Road; and

WHEREAS, The Springfield to Peoria Road became Illinois' major artery for trade, commerce, passenger stage and mail delivery in the early 19th century; and

WHEREAS, Abraham Lincoln traveled this road as an attorney in the Eighth Judicial Circuit and during his campaign for the Presidency and he also sponsored legislation affecting the road; and

WHEREAS, The description of the Trail is as follows: the route leading north from Springfield using present day nomenclature would be from the Springfield city street Peoria Road. This street joins with Business 55 and crosses the Sangamon River as Business 55. Before reaching the town of Sherman, the original route veers to the west side of Sherman onto Old Tipton School Road still heading north. At the "T"

intersection which is Andrew Road, the route turns west until the next intersection which is Illinois Route 124 heading north. The route continues north on Illinois Route 124 through the intersection of Illinois Route 123 and becomes Fancy Prairie Road. The route now enters Menard County. Continue north on Fancy Prairie Road until the road curves to the east with an intersection to the north. Turn north onto Peoria Road and continue north to a "T" intersection which is Middletown Blacktop. Turn east to the town of Middletown. The route is now in Logan County. The route leads north from Middletown connecting with the town of New Holland via 100th East Avenue. Leading north from New Holland on 100th East Avenue continue north until reaching Illinois Route 136. Turn east on Illinois Route 136 and continue to 300th East Avenue. Turn north on 300th East Avenue, which is Delavan Road and continue to the town of Delavan. The route is now in Tazewell County. Leading north from Delavan on Locust Street, continue until intersecting Springfield Road at Mackinaw Creek. The route continues north on Springfield Road passing through the village of Dillon and on to the town of Groveland. From Groveland continue on Springfield Road to the city of East Peoria. At East Peoria, Springfield Road connects with East Washington Street. Turning west on Washington Street which crosses the Illinois River on the Bob Michel Bridge, ending near the Franklin Street Bridge Monument in Riverfront Park in the City of Peoria; and

WHEREAS, The original trail is still intact today; it has made a significant contribution to the development of Springfield, Peoria, and all points in between; and in

conjunction with the Abraham Lincoln Bicentennial, a special designation for this scenic and historic corridor is appropriate; therefore, be it

RESOLVED, BY THE SENATE OF THE NINETY-SIXTH GENERAL ASSEMBLY OF THE STATE OF ILLINOIS, THE HOUSE OF REPRESENTATIVES CONCURRING HEREIN, that the A. Lincoln and Springfield to Peoria Stage Road be designated along the route cited in this Resolution; and be it further

RESOLVED, That the Illinois Department of Transportation is requested, in consultation with the Lincoln Heritage Foundation of Logan County and others, to erect at suitable locations, consistent with State regulations, plaques or signs giving notice of the name; and be it further

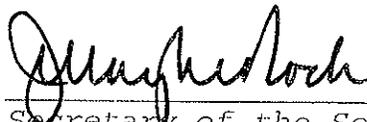
RESOLVED, That units of local government that maintain any portion of the Road are urged to enhance areas along the road and to erect at suitable locations, plaques or signs that have been designed by the Illinois Department of Transportation in consultation with the Lincoln Heritage Foundation of Logan County and others that gives notice of the name; and be it further

RESOLVED, That the Illinois Historic Preservation Agency and the Illinois Bureau of Tourism are requested to post on their Agency websites, and to produce brochures and other related matter that makes the Road known to the public; and be it further

RESOLVED, That copies of this Resolution be presented to the Illinois Secretary of Transportation, the Illinois Historic Preservation Agency, Illinois Bureau of Tourism, and the Lincoln Heritage Foundation of Logan County and each of the local governments having jurisdiction over any portion of the Road.

Adopted by the Senate, May 30, 2009.

  
President of the Senate

  
Secretary of the Senate

Concurred in by the House of Representatives, March 17, 2010.

  
Speaker of the House of Representatives

  
Clerk of the House of Representatives

## COMMUNICATIONS:

\*\*Chairman Zimmerman thanked Dawn Cook and John Anderson for their efforts during the Snow Storm Disaster at the beginning of February.

\*\* Member Crawford spoke about the Tazewell County Farm Bureau being recognized with many achievements namely:

- \* Gold Award for Membership
- \* Silver Star for Prime Timer Activities
- \* Bronze Award for Communication and Promotion and Member Relations
- \* Bronze Star for Young Leader Committee programs

Motion by Member Crawford, second by Member Sinn that a Letter of Congrats go out to the Tazewell County Farm Bureau for its achievements. Motion carried by Voice Vote.

\*\* Motion by Member Meisinger, second by Member Vanderheydt to get a Letter of Recognition, recognizing D.A. Points. Motion carried by Voice Vote.

D.A. Points won the PGA Tour at Pebble Beach and is from Pekin.

\*\*Member Ackerman spoke regarding comments made at last months meeting made by Member Harris.

**John C. Ackerman**

Tazewell County Board

*Continuing a Family Tradition of Community Service*

February 23<sup>rd</sup>, 2011

**\*\*\* Press Release \*\*\***

## Response to Irresponsible and Un-substantiated allegations from County Board Member Mike Harris

At last month's Tazewell County Board Meeting, fellow Board Member Mike Harris read a prepared statement in which he made allegations against me concerning a phone call he reportedly received from an unnamed employee. These allegations are: A) Intimidation of an Employee, B) Misrepresentation of the Tazewell County Board, and C) Violation of the Chain of Command.

After last month's meeting, I asked Member Harris to provide any factual or documented evidence to back-up these allegations before tonight's meeting. Out of respect for him as a fellow County Board Member, I have not addressed these allegations publicly during this past month so that he could bring forth this information. At that time and to date, he has not.

While in the Justice System allegations without factual substantiating evidence are dismissed as individuals are innocent until proven guilty, over the years I have come to find that in Politics this is sadly not the case. As such, I will address these serious allegations tonight. And please do recognize that these are very serious allegations to be made at a public meeting against an individual with providing any substantiating evidence.

As to the first two allegations, Intimidation of an Employee and Misrepresentation of the Tazewell County Board, without any factual evidence to reference, I cannot answer the allegations in any other way than to say that I do not recall any event in which these claims can be true. I have never been approached by any employee or employee's supervisor or the County Administrator with any complaint or rumor of such complaint that could substantiate Member Harris's allegations.

I find it irresponsible and unprofessional for a fellow County Board Member to bring such serious allegations to the attention of not only the County Board but the media and, most importantly, the public without first getting substantiating evidence to back-up the claims. If he had time enough to prepare a statement, he should have also taken the time to gather the necessary factual evidence.

Until which time Member Harris can provide such evidence as to support his allegations, I dismiss them and state to the citizens that I have no knowledge of the source or reason for his claims. It should also be noted that if any employee had felt intimidated by anyone, let alone a County Board Member, we

have a process in place in which they can approach their supervisor and/or the County Administrator to report the situation. As no supervisor has come forward and the County administrator has not received any such report, I feel this evidence speaks volumes itself.

As far as the allegation of Violation of the Chain of Command, I think this one needs to be reviewed. I have reviewed the County Board Rules which govern this organization and find no reference to such a system. I have found that if such a system would exist, it would be against the very nature of this organization in which all members are equals. The claim that more responsibility or command of the organization or availability of information is granted through backroom, insider oriented, politically motivated appointments to Committee Positions is completely frivolous.

The only individuals that can grant any type of power to a County Board Member are the citizens that do so when they elect us. Some could state that the size of their support for an individual is a barometer as to the quality of representation they receive from those individuals they elect. It should be noted that this barometer of quality of representation is no way reflected in these politically motivated Committee appointments.

While Member Harris is not the only individual to express this idea of Chain of Command, he is the latest individual to incorrectly do so. As a former Committee Chairmen himself for several years he should know that we are all equals in terms of responsibility for the actions of this organization.

Not all County Board Members are equal in terms of quality of representation, service to the citizens and ability to perform the duties they are elected to perform, but that is a decision for the citizens to make each time they go to the voters booth. After the election, the citizens expect us to come together to discuss the issues of the day and do what is best for Tazewell County.

Stunts like last months, which provide no benefit to the task at hand unless factual substantiating evidence is found, deter from that service to those that have entrusted us and given us this responsibility.

***John C. Ackerman***  
(309) 635-7624  
[www.JohnCAckerman.com](http://www.JohnCAckerman.com)

\*\* Motion by Member Carius, second by Member Donahue to approve the Bills. Motion carried by Roll Call Vote.

AYE: Ackerman, Antonini, Carius, Crawford, Donahue, B.Grimm, D.Grimm Hahn, Imig, Meisinger, Palmer, Sinn, Stanford, Sundell, Vanderheydt and VonBoeckman

NAY: 0

ABSENT: Harris, Hillegonds, Hobson and Neuhauser

**EXPENSE REPORT**

**SUBMITTED BY:**  
**VICKIE E. GRASHOFF**  
**TAZEWELL COUNTY AUDITOR**

**SUBMITTED TO:**  
**TAZEWELL COUNTY BOARD**



**Wednesday, February 23, 2011**  
**Board Meeting**

PAGE	REPORT	FUND	DEPT:	EXPENDITURES
1	County Board (Soc. Per Deem)	100	111	\$3,400.00
2	County Board (Mo. Salary)	100	111	\$4,240.00
3	County Board Liquor Comm	100	111	\$500.00
4	County Board	100	111	\$1,728.55
5	Circuit Clerk	100	121	\$34.62
6	Public Defender	100	123	\$8,350.00
7	States Attorney	100	124	\$31,517.80
8	Jury Commission	100	125	\$122.00
9	External Audit	100	150	\$18,000.00
10	County Auditor	100	151	\$108.20
11	County Clerk/Elections	100	152	\$1,732.71
12	County Recorder of Deeds	100	153	\$916.00
13	County Treasurer	100	155	\$1,772.77
14	Assessments	100	157	\$30.40
15	Board of Review	100	158	\$1,313.24
16	Community Development	100	161	\$1,470.88
17,20	Building Administration	100	161	\$119,758.39
21,22	Justice Center	100	182	\$30,801.05
23,24	Merit Commission	100	211	\$405.00
25,26	Sherrif	100	211	\$135,772.80
29	E.M.A.	100	213	\$1,851.48
30	Court Security	100	214	\$2,021.14
31,32	Crit Serv Protection Upgrade	100	230	\$10,168.82
33	Court Services	100	231	\$10,520.72
34	Coroner	100	252	\$7,051.71
35	Regional Office of Education	100	711	\$339.04
36	Courts	100	800	\$14,583.76
37	Farm	100	912	\$3,103.28
38,40	County General	100	913	\$89,043.75
<b>County General Expenditures</b>				<b>\$514,465.93</b>
41	Township Bridge Fund	201	311	\$5,802.48
42,44	County Highway Fund	202	311	\$154,865.20
45	County Motor Fuel Tax Fund	203	311	\$62,195.35
46	County Bridge Fund	205	311	\$4,813.50
47,48	Veterans Assistance	206	422	\$10,329.14
49,50	Animal Control	211	411	\$5,828.82
51	Health Internal Service	249	914	\$35,374.49
52	Treasurer's Automation Fund	252	155	\$179.04
53	Solid Waste	254	112	\$12,620.04
54	Court Services Grant Fund	262	231	\$3,117.14
<b>Special Fund Expenditures</b>				<b>\$328,257.29</b>
<b>TOTAL EXPENDITURES</b>				<b>\$842,723.13</b>

## Expenditure Report:

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To: The Tazewell County Board

Fund 100

Department: 111

January, 2011

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
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
779	Gray, Duane	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
	<b>Auditor's Total:</b>		<b>\$4,200.00</b>	

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

JANUARY, 2011

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	\$60.00	511-080
19	Antonini, Joyce	Spec Per Diem	\$120.00	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	\$120.00	511-080
779	Gray, Duane	Spec Per Diem		511.080
68	Grimm, Brett	Spec Per Diem	\$240.00	511-080
8	Grimm, Dean	Spec Per Diem	\$480.00	511-080
67	Hahn, Paul	Spec Per Diem		511-080
36	Harris, Michael	Spec Per Diem	\$240.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem		511-080
56	Hobson, Lincoln C.	Spec Per Diem	\$360.00	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	\$180.00	511-080
16	Sinn, Greg	Spec Per Diem	\$240.00	511-080
48	Stanford, Mel	Spec Per Diem	\$180.00	511-080
54	Sundell, Sue	Spec Per Diem	\$120.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem	\$240.00	511-080
44	VonBoeckman, Terry	Spec Per Diem	\$240.00	511-080
	Auditor's Total:		\$3,480.00	



TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Numb	Expense-Amount
	100-111-522-010	OFFICE SUPPLIES			
	432	STAPLES CREDIT PLAN*	PRESSBOARD FILE FLDRS 100-111	9212272873	89.98
	100-111-533-152	BOARD CHAIRMAN TRAVEL			
	42	ZIMMERMAN*J DAVID	MILEAGE 100-111	42-0211A	238.68
	100-111-533-153	ADMINISTRATOR EXPENSES			
	7517	VISA*	METRO COUNTIES CHICAGO 100-111	2279-0211	207.49
	100-111-533-300	MILEAGE			
	20	CARIUS*JAMES	MILEAGE 100-111	25-0211	78.03
	20	GRIMM*DEAN	MILEAGE DEC/JAN 100-111	29-0211	158.27
	3	IMIG*CARROLL	MILEAGE 100-111	31-0211	81.60
	33	SINN*GREG	MILEAGE 100-111	39-0211	55.08
	15	PALMER*ROSEMARY	MILEAGE 100-111	155-0211	67.32
	241	STANFORD*MELVIN	MILEAGE 100-111	2041-0211	86.70
	324	DONAHUE*JANET	MILEAGE 100-111	3424-0211	8.16
	516	HARRIS*MICHAEL	MILEAGE 100-111	5716-0211	82.62
	1957	VONBOECKMAN*TERRY	MILEAGE 100-111	17957-0211	78.03
	636	ACKERMAN*JOHN C	MILEAGE 100-111	64636-0211	53.04
	339	SUNDELL*SUE	MILEAGE 100-111	74339-0211	33.66
	298	HOBSON*LINCOLN C	MILEAGE 100-111	75298-0211	113.73
	953	MEISINGER*DARRELL G	MILEAGE 100-111	77953-0211	121.38
	594	NEUHAUSER*TIMOTHY D	MILEAGE 100-111	78594-0211	65.28
			TOTAL:		1,619.05
	100-111-533-153	ADMINSTRATOR EXPENSES			
	82321	DAVID JONES	TRAVEL ADVANCE CHICAGO, IL		106.50 check# 2898 01-21-11
			MANUAL TOTAL:		106.50
			GRAND TOTAL:		1,725.55

Claims Docket  
Expenditure Accounts

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Comty	Vend-No	Vend-Name	CIRCUIT CLERK (100-121)	Invoice-Numb	Expense-Amount
	100-121-522-030	DES MOINES STAMP MFG CO*	BOOKS & RECORDS	0900792	34.62
			2 FILE STAMPS 100-121		
				TOTAL:	<u>34.62</u>

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	PUBLIC DEFENDER (100-123)	Invoice-Numb	Expense-Amount
	190-123-522-140		DUES & SUBSCRIPTION		
	85533	TAZEWELL COUNTY BAR ASSOC*	BAR DUES FOR PD 100-123	2011DUES	50.00
	190-123-533-971		ASST. PUBLIC DEFENDER OFFICE		
	1128	BODE*KIRK W	OFFICE EXPENSE REIMB 100-123	1228-0211	750.00
	1130	SHEEHAN*DENNIS M	OFFICE EXPENSE REIMB 100-123	1230-0211	750.00
	1131	PALUSKA*LARRY G	OFFICE EXPENSE REIMB 100-123	1231-0111	750.00
	1135	WERTZ*MARK E	OFFICE EXPENSE REIMB 100-123	1235-0211	450.00
	11092	MADISON*ANGELA	OFFICE EXPENSE REIMB 100-123	10092-0211	450.00
	11449	LONERGAN*JOHN	OFFICE EXPENSE REIMB 100-123	11449-0211	450.00
	11264	THOMAS*DALE	OFFICE EXPENSE REIMB 100-123	16264-0211	450.00
	6048	LEUCK*JOHN F	OFFICE EXPENSE REIMB 100-123	61048-0211	450.00
	6692	DLUSKI*AIMEE	OFFICE EXPENSE REIMB 100-123	69692-0211	300.00
	7182	TAYLOR ATTN*Y*LUKE	OFFICE EXPENSE REIMB 100-123	73182-0211	300.00
	7185	BRADSHAW*JAMES D	OFFICE EXPENSE REIMB 100-123	73185-0211	300.00
	7186	SOLOMON*LAWRENCE M	OFFICE EXPENSE REIMB 100-123	73186-0211	300.00
	88721	HOPPOCK*MATTHEW	OFFICE EXPENSE REIMB 100-123	88721-0211	600.00

TOTAL: 6,350.00

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	100-124-522-010	STAPLES CREDIT PLAN*	OFFICE SUPPLIES		
	4332	MONITOR 100-124		59764	58.97
	100-124-522-030	BOOKS & RECORDS			
	243	WEST PAYMENT CENTER*	LAWBOOKS 100-124	822101322	157.00
	43	WEST PAYMENT CENTER*	WESTLAW FOR 1/11 100-124	822192015	599.69
	100-124-533-050	LEGAL SERVICES			
	9886	STATE'S ATTORNEYS APPELLATE PROS*	GRIEVANCE 100-124	15357	90.00
	100-124-533-140	COURT REPORTING FEES			
	249	SHANE* JULIA	GRAND JURY 2/3/11 100-124	020311	311.50
	249	SHANE* JULIA	TRANSCRIPT 100-124	07-CF-422	135.00
	2402	HARRIS*E SCOTT	GRAND FURY 1/20 100-124	012011	467.00
	4229	LEE CSR*DONNA M	TRANSCRIPT 100-124	10-CF-527	102.00
	7750	WINN CRS*LORI	GRAND JURY 1/6/11 100-124	010611	287.00
	100-124-533-400	LEGAL NOTICES			
	116	JOURNAL STAR*	08-JD-139 100-124	IN177523	39.78
	116	JOURNAL STAR*	11-JD-1 100-124	IN293453	54.60
	116	JOURNAL STAR*	10-JD-169 100-124	IN296034	54.60
	116	JOURNAL STAR*	10-JA-108 100-124	IN298063	56.16
	100-124-533-700	VEHICLE MAINTENANCE			
	7738	VISA*	MALIBU OIL, LUBE 100-124	1321-0211B	34.50
	100-124-522-140	COURT REPORTING FEES			
	85533	TAZEWELL COUNTY BAR ASSOC	ANNUAL DUES		375.00
	100-124-533-050	LEGAL SERVICES			
	79707	STATES ATTORNEY APPELLATE PROCECUTOR	CONTRACT		27,000.00
	100-124-533-170	WITNESS FEES			
	97353	SHERIFF OF LAGRANGE COUNTY	SERVE A SUMMONS IN JV CASE		60.00
	100-124-544-000	MISC. EQUIPMENT			
	1138	HENRICKSEN	DESK		1,634.80
		MANUAL TOTAL:			29,069.80
		GRAND TOTAL:			31,517.60

TOTAL:

2,447.80

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty	Vend-No	Vend-Name	JURY COMMISSION (100-125)	Invoice-Numb	Expense-Amount
	100-125-522-010	HINCKLEY SPRINGS*	OFFICE SUPPLIES		
			BTL WTR, DEPO CUPS, EQUIP 100-125	2647516012911	122.06
			TOTAL:		<u>122.06</u>

TAZEWELL COUNTY

Claims Docket  
 Expenditure Accounts

Comty	Vend-No	Vend-Name	AUDIT (100-150)	Invoice-Numb	Expense-Amount
	100-150-533-100		EXTERNAL AUDIT FEE		
	100-150-533-100	CLIFTON GUNDERSON LLP*	PROGRESS BILLING 100-150	37807	18,000.00
			TOTAL:		<u>18,000.00</u>

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TAZEWELL COUNTY

Claims Docket

Expenditure Accounts

Comty	Vend-No	Vend-Name	AUDITOR (100-151)	DUES & SUBSCRIPTIONS	Invoice-Number	Expense--Amount
	100-151-522-140	JOURNAL STAR		52 WEEK SUBSCRIPTION		135.20 check# 2922 01-28-11
	146				MANUAL TOTAL	135.20

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

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-152-522-080	ELECTION SUPPLIES		
1008	PEKIN DAILY TIMES*	100949	82.88
10311	VERIZON WIRELESS*	2515517335	14.00
100-152-533-410	PRINTING		
104	ARAMARK UNIFORM SERVICES INC*	5867908	32.30
1150	MIDLAND PAPER*	35237110	121.20
1150	MIDLAND PAPER*	35252000	333.46
1150	MIDLAND PAPER*	35258991	31.85
108969	PRESSTEK INC*	T665173	1,117.02

TOTAL: 1,732.71

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	RECORDER OF DEEDS (100-153)	Invoice-Numb	Expense-Amount
	100-153-522-010		OFFICE SUPPLIES		
	6948	UNITED OFFICES SYSTEMS*	TAX LABEL RIBBONS 100-153	42840	209.70
	100-153-533-300		MILEAGE		
	200	LUTZ*ROBERT	MILEAGE 100-153	260-0211-100	131.30
	100-153-533-720		PRINT TRACKING CONTRACT		
	8566	ATRIX INTERNATIONAL INC*	PRINT TRACKING 100-153	43486-IN	575.00
				TOTAL:	<u>916.00</u>

Comty Vend-No	Vend-Name	TREASURER (100-155)	Invoice-Numb	Expense-Amount
100-155-533-710	HASLER INC*	OFFICE EQUIPMENT MAINTENANCE		
70873	HASLER INC*	RNTL FOR 10/1-12/31 100-155	13559042	292.50
80330	WALZ LABEL AND MAILING*	SUPPLIES 100-155	7541A	250.00
80330	WALZ LABEL AND MAILING*	LABOR 100-155	8191-A	150.00
80330	WALZ LABEL AND MAILING*	SUPPLIES 100-155	9199A	261.90
100-155-544-000	HENRICKSEN & COMPANY INC*	MISC EQUIPMENT		
1138	HENRICKSEN & COMPANY INC*	3 CHAIRS 100-155	464202	498.45
70873	HASLER INC*	RATE/STRUCTURE INS 100-155	13738327	319.92
TOTAL:				<u>1,772.77</u>

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TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty	Vend-No	Vend-Name	SUPERVISOR OF ASSESSMENTS (100-157)	Invoice-Numb	Expense-Amount
	100-157-533-400		LEGAL NOTICES		
	100-157-533-400	DEHAVAN TIMES*	LEGAL NOTICES 100-157	111010	30.40
				TOTAL:	<u>30.40</u>

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	BOARD OF REVIEW (100-158)	Invoice-Numb	Expense-Amount
	100-158-522-010		OFFICE SUPPLIES		
	704	QUILL CORPORATION*	BOR SUPPLIES 100-158	1253387	347.63
	100-158-533-400		PUBLICATIONS		
	108	PEKIN DAILY TIMES*	LEGAL NOTICES 100-158	100746	730.40
	151	COURIER PUBLISHING CO*	LEGAL NOTICES 100-158	685	143.81
	581	TIMES NEWSPAPERS*	LEGAL NOTICES 100-158	3531094	91.40
			TOTAL:		<u>1,313.24</u>

Claims Docket  
Expenditure Accounts

County	Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
	100-161-522-010		OFFICE SUPPLIES		
	134	QUILL CORPORATION*	OFFICE SUPPLIES 100-161	1971379	146.67
	100-161-522-140		DUES & SUBSCRIPTIONS		
	146	JOURNAL STAR*	SUBSCRIPTION RENEWAL 100-161	1490624-0211	135.20
	1401	AMERICAN PLANNING ASSOCIATION*	2011 MEMBERSHIP 100-161	222116-101107	281.00
	100-161-533-060		APPEAL BOARD		
	585	ALLIANCE REPORTING SERVICE INC*	JAN TRANSCRIPTS 100-161	41329AN	143.00
	100-161-533-300		MILEAGE		
	148	DEININGER*KRISTAL	JAN MILEAGE 100-161	148-0211	38.25
	100-161-533-700		VEHICLE MAINTENANCE		
	5187	UPTRING AUTOMALL*	OIL CHANGE TIRE RTTD 100-161	FOCS45555	56.74
	100-161-533-982		DEPOSIT REIMBURSEMENT		
	9722	LEE*DAVID V	REIMB FILING FEE 100-161	89722-0211	650.00

TOTAL: 1,450.86

FAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	100-181-522-070		CLOTHING		
	60016	SEARS COMMERCIAL ONE*		T859621	309.37
	100-181-522-080		CLEANING SERVICE SUPPLIES		
	2981	AMSAN LLC*	SUPPLIES 100-181	237866371	1,333.43
	100-181-533-030		JANITORIAL SERVICE		
	74	TCRC INC*	CLN MCK,TAZ,EMA 100-181	013143	2,268.01
	10475	PROFESSIONAL CLEANING SVC OF CTRL	CLN OPO CRHSE 100-181	1904	4,553.77
	10481	CLEMERS JANITORIAL SERVICE*	CLEANING HARD FLOORS 100-181	1131	1,600.00
	100-181-533-200		TELEPHONE		
	12	AT&T*	SHERIFF PRIVATE LINE 100-181	6946317-0211	38.43
	12	AT&T*	EMA 100-181	Z125457-0211	106.56
	12	AT&T*	EMA/DARE FAX 100-181	Z990747-0211	121.42
	119	AT&T*	EMA LONG DIST 100-181	9252271-0211	90.97
	22	FRONTIER*	DARE EMA 100-181	3470930-0211	41.42
	22	FRONTIER*	EMA DARE FAX 100-181	4772787-0211	66.59
	22	FRONTIER*	SUBSTATION 100-181	7451307-0211	34.59
	22	FRONTIER*	EMA FAX 100-181	9252271-0211	62.46
	22	FRONTIER*	EMA FAX 100-181	9253631-0211	72.84
	22	FRONTIER*	SHERIFF 100-181	9254107-0211	79.18
	22	FRONTIER*	EMA FAX 100-181	L002412-0211	53.82
	911	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0211	39.72
	100-181-533-202		CELLULAR & PAGER SERVICE		
	42	ZIMMERMAN*J DAVID	REIMB CASE 100-181	42-0211	18.74
	56	USA MOBILITY WIRELESS INC*	CO. PAGERS 100-181	U3528775B	32.73
	388	UMHOLTZ*STEWART	CELLULAR SVC 100-181	2499339926	51.19
	388	UMHOLTZ*STEWART	CELLULAR SVC 100-181	2513526482	51.38
	711	VERIZON WIRELESS*	MONTHLY SVC 100-181	2523577881	3,387.74
	100-181-533-300		MILEAGE		
	11160	WILLIAMS*JEFF	MILEAGE REIMBURSEMENT 100-181	11160-0211	15.30
	70505	GILLETTE*DANIEL L	MILEAGE REIMBURSEMENT 100-181	70505-0211	83.64
	70727	BOZARTH*TOBY	MILEAGE REIMBURSEMENT 100-181	70727-0211	21.94
	100-181-533-351		PARKING LOT EXPENSES		

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HAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL CNTRCT 100-181	18860	604.47	
664	DAVID BURLING & SON EXCAVATING*	SNW RMVL CNTRCT 100-181	18962	604.47	
281	AMSAN LLC*	ICE MELT 100-181	238260020	876.00	
281	AMSAN LLC*	ICE MELT 100-181	238913388	876.00	
100-181-533-400	LEGAL NOTICES				
18	PEKIN DAILY TIMES*	BID INV EMA WNDO OPO 100-181	100945	419.50	
100-181-533-620	ELECTRIC & GAS				
7	AMEREN ILLINOIS*	15 S CAPITOL 100-181	1030794006-0211	185.24	
7	AMEREN ILLINOIS*	15 S CAPITOL 100-181	1329512003-0211	187.15	
7	AMEREN ILLINOIS*	15 S CAPITOL 100-181	1606759006-0211	220.44	
7	AMEREN ILLINOIS*	19 S CAPITOL 100-181	2598576014-0211	103.92	
7	AMEREN ILLINOIS*	15 S CAPITOL 100-181	3488850005-0211	120.95	
7	AMEREN ILLINOIS*	9 S CAPITOL 100-181	3518116027-0211	33.98	
7	AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-0211	3,899.09	
7	AMEREN ILLINOIS*	11 S CAPITOL 100-181	6246615000-0211	118.15	
7	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0211	664.16	
7	AMEREN ILLINOIS*	17 S CAPITOL 100-181	7634524015-0211	51.16	
7	AMEREN ILLINOIS*	15 S. CAPITOL 100-181	8352035006-0211	1,803.16	
7	AMEREN ILLINOIS*	15 S CAPITOL UNIT B 100-181	8984208007-0211	138.13	
7	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0211	127.10	
7	AMEREN ILLINOIS*	15 S CAPITOL 100-181	9551284000-0211	50.51	
7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0211	402.25	
85567	NOBLE AMERICAS ENERGY SOLUTIONS*	DEC 16-JAN 19 100-181	1663626	7,902.24	
100-181-533-630	WATER				
29	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	0902079847-0211	130.91	
29	ILLINOIS AMERICAN WATER COMPANY*	360 COURT 100-181	0902080126-0211	342.29	
29	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH STREET 100-181	0902080134-0211	179.43	
29	ILLINOIS AMERICAN WATER COMPANY*	418 COURT ST 100-181	0902080225-0211	83.33	
219	ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286939-0211	16.53	
219	ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286947-0211	14.56	
219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	0902291442-0211	56.86	
219	ILLINOIS AMERICAN WATER COMPANY*	ARCADE BLDG 100-181	0908579824-0211	104.78	
100-181-533-640	PEST CONTROL				
9	MARKLEY'S PEST ELIMINATION*	MCKENZIE 100-181	192557	75.00	
9	MARKLEY'S PEST ELIMINATION*	EAM 100-181	192645	30.00	

IAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	9	MARKLEY'S PEST ELIMINATION*	OPC 100-181	192965	45.00
	646	W B MCCLOUD CO INC*	COURTHOUSE 100-181	25072296	119.00
	646	W B MCCLOUD CO INC*	IAZEWELL BLDG 100-181	25072297	74.00
	100-181-533-660		GARBAGE COLLECTION		
	60418	X WASTE INC*	GUN RANGE 100-181	138367	19.57
	60418	X WASTE INC*	MCKENZIE 100-181	138368	203.34
	60418	X WASTE INC*	OPC 100-181	138369	79.72
	60418	X WASTE INC*	IAZEWELL BLDG 100-181	138370	41.20
	60418	X WASTE INC*	EMA 100-181	138371	41.20
	60418	X WASTE INC*	ARCADE BLDG 100-181	138372	53.00
	100-181-533-720		BUILDING MAINTENANCE		
	80	MENARDS*	SUPPLIES 100-181	65145	64.48
	80	MENARDS*	SUPPLIES 100-181	65436	46.28
	80	MENARDS*	SUPPLIES 100-181	69244	194.13
	80	MENARDS*	SUPPLIES 100-181	70369	41.30
	80	THE SIGN SHOP*	DOOR NAME PLATES 100-181	17295	58.64
	275	NIEMANN FOODS INC*	SUPPLIES 100-181	1280569	79.42
	432	STAPLES CREDIT PLAN*	CALENDAR SUPPLIES 100-181	1145873	119.97
	100-181-533-731		MECHANICAL EQUIP. MAINTENANCE		
	18	RUYLE MECHANICAL SERVICES INC*	RPR RTU MONGE BLDG 100-181	99887	233.50
	20	TUCKER PLUMBING*	RPR LEAK /PRINT SHOP 100-181	11-354	695.00
	100-181-533-733		ELEVATOR MAINTENANCE		
	7474	IL OFFICE OF THE STATE FIRE MARSHA	H004673-TAZ BLDG 100-181	5125033119	100.00
	7474	IL OFFICE OF THE STATE FIRE MARSHA	T002483--CTIS 100-181	5125033119-A	100.00
	80498	STUARD & ASSOCIATES INC*	CRTHSE ELEVATOR INSP 100-181	11620	75.00
	80498	STUARD & ASSOCIATES INC*	TAZ BLDG ELEVATOR INSP 100-181	11621	75.00
	100-181-533-200		TELEPHONE		
	5411	CENTURYLINK	MONTHLY SVC		4,450.39
	68782	GREATAMERICA LEASING	MONTHLY SVC		4,285.04
	100-181-533-202		CELLULAR & PAGER SERVICE		
	7311	VERIZON WIRELESS	MONTHLY SVC		3,509.25
	100-181-533-620		ELECTRIC & GAS		
	7	AMEREN ILLINOIS	334 ELIZABETH ST		867.96

TOTAL: 37,515.75

4,450.39 check# 2900 01-21-11  
4,285.04 check# 2947 02-04-11

3,509.25 check# 2887 01-14-11

867.96 check# 2899 01-21-11

Claims Docket

Expenditure Accounts

Comty Vend--No	Vend-Name	BUILDING (100-181)	EECBG GRANT	PROJECT #2010-P-02 HVAC UPGRADES TAZ BLDG BOILER REPLACEMENT APPLICATION #5	Invoice-Number	Expense-Amount
100-181-544-250	SCHELL SYSTEMS					33,600.00 check# 2888 01-14-11
97163	PIPEWORKS, INC					34,560.00 check# 2924 01-28-11
93353						
				MANUAL TOTAL:		81,272.64
				GRAND TOTAL:		118,788.39

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	100-182-522-080		CLEANING SERVICE SUPPLIES		
		ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	134591	718.45
		ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	134836	636.35
	2981	AMSAN LLC*	SUPPLIES 100-182	238017859	559.25
	2981	AMSAN LLC*	SUPPLIES 100-182	238837603	510.40
	29011	SUNRISE SUPPLY*	SUPPLIES 100-182	19825	381.18
	29011	SUNRISE SUPPLY*	SUPPLIES 100-182	19903	491.67
	29011	SUNRISE SUPPLY*	SUPPLIES 100-182	20087	315.83
	100-182-522-710		SALT		
	13377	HEART OF ILLINOIS SALT SERVICE*	SALT 100-182	50661	322.50
	100-182-533-030		JANITORIAL SERVICE		
	1481	CLEMMERS JANITORIAL SERVICE*	JANITORIAL SVC JC 100-182	1130	4,100.00
	100-182-533-351		PARKING LOT EXPENSE		
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL CNTRCT 100-182	18860-A	479.47
	664	DAVID BURLING & SON EXCAVATING*	SNW RMVL CNTRCT 100-182	18962-A	479.47
	2981	AMSAN LLC*	ICE MELT 100-182	238260038	876.00
	2981	AMSAN LLC*	ICE MELT 100-182	238913396	876.00
	100-182-533-620		ELECTRIC/GAS		
	81567	NOBLE AMERICAS ENERGY SOLUTIONS*	DEC 4/JAN 7 100-182	1663626A	9,101.49
	100-182-533-630		WATER		
	219	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0904974672-0211	1,832.95
	219	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0905172862-0211	56.86
	100-182-533-640		PEST CONTROL		
		MARKLEY'S PEST ELIMINATION*	JUSTICE CENTER 100-182	192555	120.00
	100-182-533-660		GARBAGE COLLECTION		
	67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2217144-2070-6	457.53
	100-182-533-720		BUILDING MAINTENANCE		
	54	ARAMARK UNIFORM SERVICES INC*	MAT SVC 100-182	5864936	41.25
	54	ARAMARK UNIFORM SERVICES INC*	MAT SERVICE 100-182	5874848	41.25
	80	MENARDS*	SUPPLIES 100-182	67021	60.38

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	80	MENARDS*	SUPPLIES 100-182	69241	152.99
	10481	CLEMMERS JANITORAL SERVICE*	SHMPOO JAIL CLRK CRPT 100-182	1125-0211	375.00
	10481	CLEMMERS JANITORAL SERVICE*	CLN INTRVW RM/SGT OFF 100-182	1134	400.00
	70725	FASTENAL COMPANY*	SUPPLIES 100-182	ILPEK51272	73.49
	70725	FASTENAL COMPANY*	SUPPLIES 100-182	ILPEK51273	203.01
	70322	PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-182	242571	396.90
	70322	PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-182	242748	198.50
	70382	ENTECH SERVICES INC*	QRTLY BILL TECH SPRT 100-182	S44776	2,498.00
	84525	WIELAND'S LAWN MOWER HOSPITAL INC*	SUPPLIES 100-182	291166	174.86
	90354	OVERHEAD DOOR CO*	SVC CALL RPR DOORS 100-182	68201	302.50
	100-182-533-731		MECHANICAL EQUIP. MAINT		
	70382	ENTECH SERVICES INC*	RPR RTU 6 100-182	S44631	657.49
	70382	ENTECH SERVICES INC*	RPR SALLY PRT HEATERS 100-182	S44676	1,234.36
	70382	ENTECH SERVICES INC*	RPR BOILER#1 100-182	S44799	146.00
	90240	PIPCO COMPANIES LTD*	RPLC SPRNKLR SYST 100-182	13120	1,389.67
			TOTAL:		30,661.05

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EXPENDITURE REPORT

DATE: JANUARY 20, 2011

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

THE TAZEVELL 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:

REGULAR MEETING

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>LLOYD ORRICK</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>DONALD SHARPE</b>	PER DIEM	<b>\$45.00</b>	533-960	
4	<b>GERALD WISE</b>	PER DIEM	<b>\$45.00</b>	533-960	
5	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
6					
7					
8					
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17					
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19					
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AUDITOR'S TOTAL: \$225.00

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EXPENDITURE REPORT

DATE: FEBRUARY 3, 2011

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

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

SPECIAL MEETING

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	JANE STAUFFER	PER DIEM	\$45.00	533-960	
2	LLOYD ORRICK	PER DIEM	\$45.00	533-960	
3	DONALD SHARPE	PER DIEM	\$45.00	533-960	
4	GERALD WISE	PER DIEM	\$45.00	533-960	
5	RICK SWAN	PER DIEM	\$45.00	533-960	
6	HARVEY RICHMOND	PER DIEM	\$45.00	533-960	
7					
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11					
12					
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14					
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AUDITOR'S TOTAL: \$270.00

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	100-211-522-010		OFFICE SUPPLIES		
	74	QUILL CORPORATION*	SUPPLIES 100-211	1496859	77.69
	74	QUILL CORPORATION*	SUPPLIES 100-211	1904449	129.62
	432	STAPLES CREDIT PLAN*	SUPPLIES 100-211	49145	69.43
	1535	US LASER PRINTERS & SUPPLIES INC*	INK CARTRIDGES 100-211	12251	129.98
	1535	US LASER PRINTERS & SUPPLIES INC*	INK CARTRIDGES 100-211	12540	79.96
	1535	US LASER PRINTERS & SUPPLIES INC*	TONER CARTRIDGES 100-211	12550	333.95
	1535	US LASER PRINTERS & SUPPLIES INC*	INK CARTRIDGES 100-211	12580	49.98
	100-211-522-011		FIELD SUPPLIES		
	284	RAY O'HERRON CO INC*	PHOTO SCALES 100-211	1101791-IN	36.45
	9609	VISA*	FOOD DURING SNOWSTORM 100-211	1011-0211A	28.05
	100-211-522-050		MEDICAL SUPPLIES		
	28	PEKIN PRESCRIPTION LAB INC*	INMATE DRUGS 1/11 100-211	238-0211	1,666.31
	25	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	38775757	18.04
	616	MOBILE DIAGNOSTIC INC*	INMT X-RAY 100-211	1665	150.00
	9958	STINAUER FAMILY DENISTRY INC*	INMATE DENTAL 100-211	JA0023-0211	458.00
	100-211-522-080		CRIME PREVENTION		
	7472	TEE'S PLUS*	DARE SUPPLIES 100-211	342782	321.30
	100-211-522-100		GASOLINE & OIL		
	631	TAZEWELL COUNTY HIGHWAY*	STATES ATTY FUEL 1/11 100-211	80712	159.72
	631	TAZEWELL COUNTY HIGHWAY*	SHERIFF DEPT FUEL 1/11 100-211	80716	13,344.80
	739	VISA*	SQUAD FUEL 1/11 100-211	4555-0211	185.26
	609	VISA*	SQUAD FUEL LOWER 100-211	1011-0211B	25.74
	609	VISA*	SQUAD FUEL LOWER 100-211	1011-0211C	33.03
	609	VISA*	SQUAD FUEL LOWER 100-211	1011-0211D	28.05
	100-211-522-110		UNIFORMS & CLOTHING		
	51	LPD UNIFORMS*	ROGERS 100-211	217880	294.35
	51	LPD UNIFORMS*	PATCHES/BADGES 100-211	217948	1,117.50
	51	LPD UNIFORMS*	KEMPF 100-211	217957	213.60
	68	PEKIN GUN & SPORTING GOODS INC*	J. BROWN 100-211	102945	725.00
	113	ANTHONY*STEVE	REIMB UNIFORM 100-211	8259	59.99
	113	ANTHONY*STEVE	REIMB UNIFORM 100-211	9131	95.47
	240	SHERIFF'S PETTY CASH*	EMBROIDERY WRK 100-211	560156	20.00

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	1249	GALLS AN ARAMARK CO*	BOOTS/EQUPT/NW DPTY 100-211	511091077	100.98
	1249	GALLS AN ARAMARK CO*	ECCLES 100-211	511092546	164.02
	4032	STAPLES CREDIT PLAN*	CAMERA ANTHONY 100-211	3139650430	134.99
	1560	GT DISTRIBUTORS - AUSTIN*	GLOVES 100-211	339345	63.90
	6083	T-SHIRT HOUSE*	UNIFORMS CONTROL ROOM 100-211	43675	112.98
	6083	T-SHIRT HOUSE*	UNIFORMS CONTROL ROOM 100-211	43831	95.97
	6993	BOTACH TACTICAL*	CIERT SUPPLIES 100-211	16552	627.95
	8525	SYMBOL ARTS*	BADGES 100-211	0141643-IN	767.50
	9361	TACTICAL TAILOR INC*THE	SLING KITS 100-211	44061	86.95
	10-211-533-020	K-9 EXPENSES			
	76617	TRACTOR SUPPLY CREDIT PLAN*	DOG FOOD 100-211	32877	186.94
	10-211-533-050	HEALTH PROFESSIONALS, LTD			
	3886	HEALTH PROFESSIONALS LTD*	RECONCIL JAN, FEB, MAR 100-211	3864	1,526.11
	3886	HEALTH PROFESSIONALS LTD*	RECONCIL APR, MAY, JUNE 100-211	3865	241.25
	3886	HEALTH PROFESSIONALS LTD*	RCNCL MT HLTH FEB, MAR 100-211	3911	761.00
	3886	HEALTH PROFESSIONALS LTD*	RCNCL MT HLTH MAY, JUNE 100-211	3912	475.63
	3886	HEALTH PROFESSIONALS LTD*	MEDICAL CNTRCT ADJ DEC 100-211	IL31M2010ADJ	424.59
	3886	HEALTH PROFESSIONALS LTD*	MEDICAL CNTRCT ADJ JAN 100-211	IL31M2011ADJ	849.18
	3886	HEALTH PROFESSIONALS LTD*	RECNCLE OCT, NOV, DEC 10 100-211	IL31Q410	598.68
	3886	HEALTH PROFESSIONALS LTD*	MNTL HLTH SVC 3/11 100-211	IL35MH0311	2,478.45
	3886	HEALTH PROFESSIONALS LTD*	MNTL HLTH CNTRCT ADJ 100-211	IL35MN2010ADJ	118.02
	3886	HEALTH PROFESSIONALS LTD*	MNTL HLTH CNTRCT ADJ 100-211	IL35MN2011ADJ	236.04
	3886	HEALTH PROFESSIONALS LTD*	MNT HLTH RCNCL 10-10 100-211	IL35Q410	418.55
	10-211-533-060	PRISONERS FOOD			
	7027	A'VIANDS LLC*	INMT MLS 12/26-12/31 100-211	41973	3,375.08
	7027	A'VIANDS LLC*	SPOONS/PLTS/CUPS 100-211	42199	82.43
	7027	A'VIANDS LLC*	INMT MLS 1/01-1/8/01 100-211	42332	5,042.40
	7027	A'VIANDS LLC*	INMT MLS 1/9-1/15 100-211	42391	5,076.14
	7027	A'VIANDS LLC*	INMT MLS 1/16-1/22 100-211	42455	4,632.87
	74027	A'VIANDS LLC*	INMT MLS 1/23-1/29 100-211	42568	4,726.00
	100-211-533-220	TPCCC			
	207	TAZEWELL/PEKIN COMMUNICATIONS*	COMM SERV MAR-MAY 11 100-211	217-0211	98,319.00
	100-211-533-700	VEHICLE MAINTENANCE			
	228	RAY DENNISON CHEVROLET INC*	LOCK 08 SQUAD 100-211	CVRI77338	119.74

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FAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	240	SHERIFF'S PETTY CASH*		1262-46741	3.98
	240	SHERIFF'S PETTY CASH*		5807	18.94
	22123	NAPA AUTO PARTS*		140450	35.18
	6053	LANDMARK FORD*		F0CS291154	285.00
	9265	O'REILLY AUTO PARTS*		1262-475992	69.97
	9265	O'REILLY AUTO PARTS*		1262-476132	11.96
	00195	BEST AUTOMOTIVE*		1385	414.38
	00195	BEST AUTOMOTIVE*		1387	29.99
	00195	BEST AUTOMOTIVE*		1388	29.99
	00195	BEST AUTOMOTIVE*		1389	29.99
	00195	BEST AUTOMOTIVE*		1390	32.98
	00195	BEST AUTOMOTIVE*		1391	118.97
	00195	BEST AUTOMOTIVE*		1392	29.99
	00195	BEST AUTOMOTIVE*		1393	29.99
	00195	BEST AUTOMOTIVE*		1394	136.98
	00195	BEST AUTOMOTIVE*		1395	96.00
	00195	BEST AUTOMOTIVE*		1396	317.89
	00195	BEST AUTOMOTIVE*		1397	29.99
	00195	BEST AUTOMOTIVE*		1398	19.98
	00195	BEST AUTOMOTIVE*		1399	29.99
	00195	BEST AUTOMOTIVE*		1400	82.99
	00195	BEST AUTOMOTIVE*		1401	111.50
	00195	BEST AUTOMOTIVE*		1402	353.54
	00195	BEST AUTOMOTIVE*		1403	6.49
	00195	BEST AUTOMOTIVE*		1404	116.95
	00609	VISA*		1011-0211	66.29
	1311	LET IT SHINE LLC*		1102-2046	115.00
	00-211-533-760	RADIO MAINTENANCE			
	240	SHERIFF'S PETTY CASH*		240-0211	25.49
	240	SHERIFF'S PETTY CASH*		38543	20.90
	100-211-533-960	MERIT COMMISSION			
	18474	REGIONAL HELP WANTED.COM INC*		144V11020809165	595.00
	64201	HAGEMEYER & ASSOCIATES*		11-8765	169.00
	601965	MEDBILLZ INC*		3115	149.00
	94362	JOBTARGET*		R2312371	125.00

Comty  
Vend-No Vend-Name SHERIFF (100-211

Invoice-Numb Expense-Amount

100-211-522-011 FIELD SUPPLIES  
827 ILLINOIS SECRETARY OF STATE

TOTAL: 155,403.90

2005 DODGE DURANGO 99.00 check# 2911 01-21-11

100-211-533-110 UNIFORMS & CLOTHING

94346 JROG DESIGNS  
94346 JROG DESIGNS  
94346 JROG DESIGNS  
3 SLOT ORGANIZER/CITATION HOLDER DICKSON 70.00 check# 2903 01-21-11  
3 SLOT ORGANIZER/CITATION HOLDER ROBINSON 100.00 check# 2902 01-21-11  
3 SLOT ORGANIZER/CITATION HOLDER JOHNSON 100.00 check# 2904 01-21-11

MANUAL TOTAL: 369.00

GRAND TOTAL: 155,772.90

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TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	EMA (100-213)	Invoice-Numb	Expense-Amount
100-213-522-100		GASOLINE		
7631	TAZEWELL COUNTY HIGHWAY*	EMA DEC FUEL 100-213	80705	44.79
7631	TAZEWELL COUNTY HIGHWAY*	EMA JAN FUEL 100-213	80713	69.34
100-213-533-201		COMMUNICATIONS/DIRECT TV		
2218	DIRECTV*	EMA 100-213	1435058236	64.99
100-213-533-360		EMERGENCY CALL		
8504	COOK*DAWN M	REIMB FOR FOOD 100-213	012592	13.85
8035	CLOTHIER*CHARLES	REIMB FOR FOOD 100-213	113574	11.30
100-213-533-620		GAS & ELECTRIC		
	AMEREN ILLINOIS*	TAZ CO ESDA 100-213	3468814495-0211	302.39
	AMEREN ILLINOIS*	TAZ CO SHUFF REAR UNIT 100-213	5064963774-0211-	230.40
	AMEREN ILLINOIS*	TAZEWELL CO EMA 100-213	5918993212-0211	107.23
4348	AG-LAND FS INC*	EMA REFILL 100-213	217226-504	1,242.38
4567	NOBLE AMERICAS ENERGY SOLUTIONS*	ENERGY EMA 100-213	1638639	281.96
4567	NOBLE AMERICAS ENERGY SOLUTIONS*	ENERGY 100-213	1663630	292.83
100-213-533-760		IECGP GRANT		
22916	MEDICAL HORIZONS CONSULTING LLC*	EMA CONTRACT PAYMENT 100-213	393	1,000.00
TOTAL:				3,661.46

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
	100-214-533-000		CONTRACTUAL SERVICE		
	8000	SEICO INC*	SVC CAMERAS CRTHSE 100-214	66043	597.00
	8000	SEICO INC*	RESET CIRCUIT BRKR 100-214	66050	55.00
	80058	ILLINOIS EMERGENCY MANAGEMENT AGEN	RECEIPTIFY CREHSE XRAY 100-214	9250689	110.00
	80018	ENTERSECT*	YEARLY ONLINE CNTRCT 100-214	37581	1,259.14
			TOTAL:		<u>2,021.14</u>

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TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SERVICES/PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	100-230-522-100				
	7631	TAZEWELL COUNTY HIGHWAY*	FUEL/SQUADS 1/11 100-230	80714	234.38
	00-230-533-000		CONTRACTUAL SERVICE		
	8691	CITYLINK*	50 BUS TICKETS 100-230	10652	50.00
	0617	DAVIS & CAMPBELL LLC*	LGL CHARGES 12/10 100-230	61991	1,392.51
	00-230-533-080		WORK RELEASE/ELECTRONIC MON		
	0624	CAM SYSTEMS*	GPS MONITORING 12/10 100-230	17306	796.25
	00-230-533-180		MEDICAL SERVICES		
	580	ALCOPRO INC*	DRUG TSTNG SUPPLIES 100-230	0146049-IN	232.00
	0816	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS 1/11 100-230	10816-0211A	120.00
	33602	CAMPION BARROW & ASSOCIATES*	ASSESSMENT 100-230	4107-0211	395.00
	7937	AMERICAN SCREENING CORP*	DRUG TSTNG SUPPLIES 100-230	218054	397.50
	00-230-533-220		T/PCCC		
	17	TAZEWELL/PEKIN COMMUNICATIONS*	COMMUNICATION SVC 100-230	217-0211B	1,080.00
	265	RAGAN COMMUNICATIONS INC*	REPROGRAM RADIO 100-230	3081	160.00
	265	RAGAN COMMUNICATIONS INC*	MO SVC CHRGMOBILES 100-230	3151	433.92
	00-230-533-300		P O MEALS/MILES		
	1981	STUMP*JUSTIN	MEAL REIMB 100-230	81981*0211B	15.72
	1981	STUMP*JUSTIN	MEAL REIMB 100-230	81981-0211	9.46
	1981	STUMP*JUSTIN	MEAL REIMB 100-230	81981-0211A	5.45
	00-230-533-700		VEHICLE MAINTENANCE		
	28	RAY DENNISON CHEVROLET INC*	OIL CHANGE ON PROB 1 100-230	CTCS3336540	31.75
	228	RAY DENNISON CHEVROLET INC*	OIL CHANGE ON PROB 3 100-230	CVCS3336550	25.08
	228	RAY DENNISON CHEVROLET INC*	VEHICLE MAINT. PROB 4 100-230	CVCS3336827	29.07
	228	RAY DENNISON CHEVROLET INC*	VEHICLE MAINT. PROB 2 100-230	CVCS3336877	563.28
	228	RAY DENNISON CHEVROLET INC*	VEHICLE MAINT PROB 8 100-230	CVCS3337152	24.73
	1440	HORAN* JOHN M	WNSHLD WIPERS/SQUAD 100-230	1440-0211	34.48
	00-230-533-710		OFFICE EQUIP. MAINTENANCE		
	254	LASERPRO*	MAINT ON PRINTER 100-230	70117	60.00
	100-230-533-910		TRAINING		

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SECURITY/PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	15778	BRADLEY UNIVERSITY*	TRAINING FEES 100-230	1325982	138.00
	91093	AAIM EMPLOYEES ASSOC*	TRAINING FEES 100-230	30011	594.00
	100-230-533-979	CTR FOR PREVENTION OF ABUSE			
	10118	CENTER FOR PREVENTION OF ABUSE*	EVIP PROGRAM COSTS 100-230	1218-0211	2,923.14
	100-230-544-000	COMPUTER HARDWARE/SOFTWARE			
	10107	SEICO INC*	GLOBAL TRACKING 1/11 100-230	65887	231.00
	100-230-544-001	MISC EQUIPMENT			
	102934	ROYAL IMAGING SUPPLIES*	2 FAX TONERS 100-230	2952	63.90
	100-230-544-002	OFFICER SAFETY EQUIPMENT			
	10227	OVER*MARK L	ZIPPER PUT IN JACKET 100-230	13834	28.00
			TOTAL:		<u>10,068.62</u>
	100-230-533-180	MEDICAL SERVICES			
	104355	MHCP RESEARCH DEPT	CERTIFICATION FEE WALKER		100.00 check# 2925 01-28-11
			MANUAL TOTAL:		100.00
			GRAND TOTAL:		10,168.62

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Comty Vend-No	Vend-Name	COURT SERVICES (100-231)	Invoice-Numb	Expense-Amount
100-231-533-070	PEORIA COUNTY JUVENILE DETENTION*	DETENTION	10816-0211	9,000.00
0816	PEORIA COUNTY JUVENILE DETENTION*	JV DETENTION 1/11 100-231	15654-0211	1,540.00
5654	MCLEAN CO JUVENILE DETENTION CTR*	JV DETENTION 1/11 100-231		
100-231-533-190	ARROWHEAD RANCH*	PRIVATE HOMES & INSTITUTIONS	1821-IN	7,627.86
45	ARROWHEAD RANCH*	JV PLACEMENT 1/11 100-231	93950-0211A	2,382.86
3950	ABC COUNSELING & FAMILY SVCS*	SALARY FOR 2/11 100-231		
TOTAL:				20,550.72

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Comty	Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
	100-252-511-051		INQUEST TRANSCRIPTION EXPENSE		
	80736	NAUMAN CSR RMR*ARLENE H	INQUESTS 100-252	012011	225.00
	100-252-522-010		OFFICE SUPPLIES		
	77820	FIVE STAR WATER*	WATER BILL 100-252	26039-0211	24.25
	100-252-522-100		GASOLINE		
	11631	TAZEWELL COUNTY HIGHWAY*	FUEL FOR JAN 100-252	80715	201.16
	100-252-522-140		DUES & SUBSCRIPTIONS		
	777	ILLINOIS CORONERS & MEDICAL EXAM A MEMBERSHIP DUES 100-252		717-0211	425.00
	100-252-533-020		PATHOLOGY EXPENSE		
	80587	LAIR DEATH INVESTIGATIONS*	ASSISTS 100-252	2063	175.00
	80587	LAIR DEATH INVESTIGATIONS*	ASSISTS 100-252	2071	350.00
	80587	LAIR DEATH INVESTIGATIONS*	ASSIST 100-252	2078	175.00
	80013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-298-10	800.00
	80013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-325-10	800.00
	80013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-334-10	800.00
	100-252-533-021		TOXICOLOGY LAB EXPENSE		
	80679	SLU DEPT OF PATHOLOGY*	TOX ON 8 DEATHS 100-252	T1101052	1,000.00
	100-252-533-022		MORGUE USE EXPENSE		
	1122	CENTRAL ILLINOIS MORTUARY SERVICES MORGUE USE 100-252		322-0211	1,300.00
	100-252-533-300		MILEAGE		
	11663	SEWARD*MICHAEL	MILEAGE FOR JAN 100-252	363-0211	66.30
	100-252-533-370		BODY REMOVAL		
	522	CENTRAL ILLINOIS MORTUARY SERVICES BODY REMOVAL 100-252		322-0211A	750.00
TOTAL:					7,091.71

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Comty	Vend-No	Vend-Name	REGIONAL OFFICE OF EDUCATION (100-711)	Invoice-Numb	Expense-Amount
	100-711-522-010		OFFICE SUPPLIES		
	4032	STAPLES CREDIT PLAN*	OFFICE SUPPLIES 100-711	9211593239	54.57
	100-711-533-300		MILEAGE		
	10814	OWEN*GAIL S	DEC 10 MILEAGE 100-711	12814-0211	73.50
	10814	OWEN*GAIL S	JAN 11 MILEAGE 100-711	12814-0211A	96.34
	6086	HOUCHIN*ROBIN G	JAN MILEAGE 100-711	67086-0211	83.13
	6086	HOUCHIN*ROBIN G	DEC 10 MILEAGE 100-711	67086-0211A	25.50
TOTAL:					333.04

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Comty	Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
	100-800-522-010		OFFICE SUPPLIES		
	4332	STAPLES CREDIT PLAN*	COURTS SUPPLIES 100-800	46764	22.38
	100-800-533-120		ATTORNEY FEES		
	1030	SHEEHAN*DENNIS M	APPEAL FOR JA CASE 100-800	06JA76,77,78	2,507.95
	1102	BREWER*DAWN	GAL FEES 100-800	08F177/090P151	1,295.26
	1102	BREWER*DAWN	GAL FEES 100-800	100P829	1,160.44
	11449	LONERGAN*JOHN	ATTORNEY FES SVP 100-800	06MR80	7,305.00
	11264	THOMAS*DALE	MEDICAL RECORD FEES 100-800	09CF229	50.73
	100-800-533-140		COURT REPORTING FEES		
	249	SHANE*JULIA	TRANSCRIPT 100-800	07CF181	57.00
	4129	LEE CSR*DONNA M	TRANSCRIPT 100-800	07JA110,111	288.00
	100-800-533-170		WITNESS FEES		
	282	ZAVALA*CATALINA	SPANISH TRANSLATOR 100-800	10TR14700-01	65.00
	282	ZAVALA*CATALINA	SPANISH TRANSLATOR 100-800	10TR18085-16934	65.00
	11386	CANNON*TINA	SIGN INTERPRETER 100-800	110119	130.00
	11744	HALL INTERPRETING SVC*KEITH	SIGN INTPRETR 10-JA-81 100-800	1328	190.00
	6743	PHAN*AN V	VIETNAMESE TRANSLATOR 100-800	09CF505D	130.00
	6743	PHAN*AN V	VIETNAMESE INTERPRETER 100-800	09CF505E	130.00
	6743	PHAN*AN V	VIETNAMESE TRANSLATOR 100-800	2010JA103	130.00
	100-800-533-180		TESTING FEES		
	79	CHAPMAN MD*ROBERT E	TESTING FEES 100-800	06CF-703	1,025.00
	100-800-544-000		MISC. EQUIPMENT		
	88	THE SIGN SHOP*	COURT REPORTER SIGN 100-800	17296	42.00
			TOTAL:		14,593.76

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Comty	Vend-No	Vend-Name	FARM (100-912)	Invoice-Numb	Expense-Amount
	100-912-522-160	AG-LAND FS INC*	FERTILIZER	80366	3,103.38.
				TOTAL:	<u>3,103.38</u>

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Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	100-913-522-010		OFFICE SUPPLIES		
	7074	QUILL CORPORATION*	SUPPLIES 100-913	1677593	130.26
	7074	QUILL CORPORATION*	SUPPLIES 100-913	1739398	78.96
	70516	OFFICE DEPOT*	SUPPLIES 100-913	549690337001	102.09
	70516	OFFICE DEPOT*	SUPPLIES 100-913	549690472001	45.90
	70516	OFFICE DEPOT*	SUPPLIES 100-913	550148506001	533.99
	100-913-522-015		SERVICE RECOGNITION AWARDS		
	60930	MTM RECOGNITION*	10 YR SERVICE PIN 100-913	5522729	43.37
	60930	MTM RECOGNITION*	10 YR SERVICE PIN 100-913	5523570	43.71
	100-913-522-300		COMPUTER SUPPLIES		
	7074	QUILL CORPORATION*	INKJET CARTRIDGES 100-913	1571566	451.41
	7074	QUILL CORPORATION*	LASERJET CARTRIDGES 100-913	1825933	451.50
	70934	ROYAL IMAGING SUPPLIES*	LASERJET CARTRIDGES 100-913	2947	366.00
	100-913-533-010		COMPUTER CONTRACT		
	7074	MANATRON*	RATEABLE-S 100-913	INVC041273	2,524.79
	60164	COMMUNICATION REVOLVING FUND*	INTERNET SVC 100-913	T1121168	170.00
	60379	DEVNET*	2ND QTR PAYMENT 100-913	711	19,509.47
	100-913-533-011		COMPUTER MAINTENANCE		
	60813	PROACTIVE TECHNOLOGY GROUP,LTD*	1/7 HELP DESK 100-913	6340	600.00
	100-913-533-210		POSTAGE		
	10217	QUICKSILVER MAILING SERVICES*	1ST CLASS PRESORT 100-913	67076	615.76
	60675	UNITED STATES POSTAL SERVICE*	JAN POSTAGE 100-913	70675-0211	10,591.96
	100-913-533-320		COPY MACHINE MAINTENANCE/USAGE		
	90611	DIGITAL COPY SYSTEMS LLC*	JAN 11 LEASE CONTRACT 100-913	CNIN072884	2,841.40
	90611	DIGITAL COPY SYSTEMS LLC*	JAN 11 MAINT CONTRACT 100-913	CNIN072885	1,380.00
	90611	DIGITAL COPY SYSTEMS LLC*	JAN 11 COPY COUNT 100-913	CNIN074194	283.71
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	8099	STOECKER*DARRYL	MEAL REIMB SHERIFF 100-913	199-0211	7.69
	70738	VISA*	REGIST/TRANS S/A 100-913	1321-0211A	423.00
	70739	VISA*	CERT. EXAM C. DVLPMNT 100-913	1339-0211	180.00
	100-913-533-912		PEKIN LANDFILL		

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Comty Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
11289	BLACK BLACK & BROWN*	PEKIN LANDFILL 100-913	12212	657.30
100-913-533-970	YOUTH SERVICES BOARD			
2224	YOUTH SERVICE BOARD*	1ST QTRR PAYMENT 100-913	1224-0211	3,750.00
100-913-533-971	TRI-CO. REG. PLANNING COMMISS.			
2223	TRI-COUNTY REGIONAL PLANNING COMM*	1ST QTRR PAYMENT 100-913	1223-0211	3,565.75
100-913-533-972	TAZ CO SOIL & WATER CONSER.			
62	TAZEWELL COUNTY SOIL & WATER CONS*	1ST QTRR PAYMENT 100-913	662-0211	1,875.00
100-913-533-979	CTR FOR PREVENTION OF ABUSE			
218	CENTER FOR PREVENTION OF ABUSE*	1ST QTRR PAYMENT 100-913	1218-0211A	6,750.00
100-913-533-980	BRIDGE LIGHTING PLEDGE			
2294	CITY OF PEORIA*	BRIDGE LIGHTING PLEDGE 100-913	237376	250.00
100-913-533-981	HEARTLAND COMM. HEALTH CLINIC			
2220	HEARTLAND COMM HEALTH CLINIC*	1ST QTRR PAYMENT 100-913	1220-0211	1,250.00
100-913-533-982	HEARTLAND WATER RESOURCES			
2221	HEARTLAND WATER RESOURCES*	1ST HALF 100-913	1221-0211	2,000.00
100-913-533-983	HOUSE OF HOPE			
5563	TAZEWELL COUNTY HOUSE OF HOPE*	1ST QTRR PAYMENT 100-913	15563-0211	1,000.00
100-913-544-000	TECHNOLOGY UPGRADES			
2557	CDW GOVERNMENT INC*	VIDEO CARD AUDITOR 100-913	WCX6535	99.07
2557	CDW GOVERNMENT INC*	2 WRK STATIONS ROE 100-913	WFJ7385	1,998.30
33140	COMCAST CABLE*	HIGHSPEED INTERNET DEC 100-913	0262223-0111	87.90
33140	COMCAST CABLE*	HIGHSPEED INTERNET JAN 100-913	0262223-0111A	79.90
TOTAL:				64,738.19
100-913-522-300	COMPUTER SUPPLIES			
97299	MILFORD PRINTERS	W-2'S AND 1099'S		1,121.99 check# 2889 01-14-11
100-913-533-010	COMPUTER CONTRACT			
97379	DEVNET	1ST QUARTER PAYMENT		19,509.47 check# 2910 01-21-11
100-913-533-600	LEGISLATIVE PROGRAM			
97300	ANDERSON LEGISLATIVE CONSULTING	CONSULTING SERVICES PER CONTRACT		3,750.00 check# 2932 01-28-11

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Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Number	Expense-Amount
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	113	STEVE ANTHONY	M&IE TRAINING SHERIFF	2905	132.50
	179	TRENT JOHNSON	M&IE TRAINING SHERIFF	2906	132.50
	189	BRADLEY POTTS	PER DIEM SHERIFF	2939	335.50
	362	CENTRAL ILL POLICE TRAINING	TRAINING SHERIFF	2933	50.00
	2079	DENNIS CONOVER	MT. VERNON TRAINING CORONER	2952	115.00
	11706	PUBLIC AGENCY TRAINING	TRAINING KEEN SHERIFF	2907	295.00
	11706	PUBLIC AGENCY TRAINING	TRAINING MUTCHLER SHERIFF	1940	695.00
	11706	PUBLIC AGENCY TRAINING	TRAINING POTTS SHERIFF	2941	695.00
	13752	TODD MUTCHLER	M&IE TRAINING SHERIFF	2890	84.00
	13752	TODD MUTCHLER	PER DIEM TRAINING SHERIFF	2938	335.50
	75298	LINCOLN HOBSON	NACO REGISTRATION CO. BOARD	2951	465.00
	78279	BRENT TROYER	M&IE TRAINING SHERIFF	2891	84.00
	78629	ILEAS CONFERENCE	CONFERENCE SHERIFF	2934	175.00
	91910	CARL POWELL	MT. VERNON TRAINING CORONER	2953	115.00
	94146	IACCR	WINTER CONFERENCE CO. CLERK	2894	60.00
	94344	BRAIN BARTSCH	M&IE CO. BOARD	2908	126.50
	94345	COURTYARD CHICAGO WOOD DALE/ITASCA	LODGING BARTSCH CO. BOARD	2909	177.60
	94360	HAMPTON INN & SUITES	LODGING POTTS SHERIFF	2942	341.00
	94360	HAMPTON INN & SUITES	LODGING MUTCHLER SHERIFF	2943	341.00
	97329	JESSICA BEEMAN	IICLE BOOKS S/A	2929	69.00

MANUAL TOTAL 29,205.56

GRAND TOTAL 93,943.75

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Comty	Vend-No	Vend-Name	TOWNSHIP BRIDGE FUND (201-311)	Invoice-Numb	Expense-Amount
	201-311-533-110		ENGINEER CONSULTANT		
	00689	FEHR-GRAHAM & ASSOCIATES*	FAHEY HOLLOW RD 201-311	12-0111	5,902.48
				TOTAL:	<u>5,902.48</u>

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Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	202-311-522-010		OFFICE SUPPLIES		
	20109	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES 202-311	TF515200	165.43
	20109	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES 202-311	YPD43800	12.98
	20109	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES 202-311	YPT23900	56.78
	20109	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES 202-311	YPT23901	38.47
	20109	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES 202-311	YPY65300	21.28
	20325	METZGER*SHAARON	PRINTER 202-311	6079-0111	280.99
	202-311-522-100		FUEL		
	20545	YODER OIL INC*	FUEL 202-311	13432	22,201.30
	202-311-522-121		FIELD ENGINEER EXPENSE		
	20003	VERIZON WIRELESS*	MONTHLY SVC 202-311	2516859448	1,523.84
	202-311-522-720		MAINTENANCE MATERIALS		
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	100070	572.02
	20031	LAWSON PRODUCTS INC*	SUPPLIES 202-311	9936182	777.89
	20031	LAWSON PRODUCTS INC*	TUBING & FIRST AID 202-311	9962688	563.53
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9982529	479.66
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	384929473	132.54
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	38526758	74.64
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	38662287	10.40
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	38775759	19.90
	20066	ATLAS SUPPLY COMPANY*	SUPPLIES 202-311	134550	549.65
	20364	MENARDS*	SUPPLIES 202-311	64841	51.68
	20364	MENARDS*	THERMOSTAT 202-311	69410	9.98
	20718	PURITAN SPRINGS*	WATER 202-311	1241231-0211	122.49
	20853	DAVE ROTH MECHANICAL INC*	MONTHLY SVC 202-311	3717	65.00
	202-311-533-720		BUILDING MAINTENANCE		
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	06010-0211	27.65
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	07001-0211	27.65
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	16002-0211	112.96
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	17005-0211	27.65
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	23006-0211	30.77
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	23855-0211	48.12
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	27010-0211	21.37
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	48012-0211	28.77

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Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	48013-0311	28.53
	00013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	49003-0211	27.65
	00013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	58007-0211	767.23
	00013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	64016-0211	31.79
	00013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	70012-0311	686.99
	00013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	92330-0211	418.79
	0017	FRANTZ AND COMPANY INC*	MONTHLY SVC 202-311	90082	50.00
	0038	NICOR GAS*	MONTHLY SVC 202-311	3257363-0111	29.29
	0070	AT&T*	MONTHLY SVC 202-311	9255532-0211	302.88
	0137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228687-0211	64.85
	0137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228688-0211	26.30
	0137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228689-0211	49.23
	0137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	561868-0211	26.01
	0208	FRONTIER*	MONTHLY SVC 202-311	9255532-0211	528.45
	0212	CRAWFORD & BRINKMAN BROS INC*	VERTICAL TRACK 202-311	79343	145.00
	0397	FIREFIGHTERS*	ANNUAL MAINTENANCE 202-311	050111-2	1,865.45
	0474	WASTE MANAGEMENT*	MONTHLY SVC 202-311	2247344-2070-2	155.15
	0627	S & S SERVICES*	CLEANING SVC 2/11 202-311	0211	500.00
	0798	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SVC 202-311	110110001638636	401.06
	02-311-533-730		EQUIPMENT MAINTENANCE		
	0016	FORCE AMERICA INC*	MOTOR 202-311	4119926	566.32
	0051	TRUCK CENTERS INC*	LABOR FOR BRAKES 202-311	R141000177	274.73
	0061	VOLAND SUPPLY*	LAMPS 202-311	12384	593.60
	0138	INTERSTATE BATTERY SYST OF CENTRAL	BATTERIES 202-311	313109	337.90
	0224	DULTMEIER SALES INC*	ROADWATCH SYSTEM 202-311	1763164	587.04
	0267	ALTORFER INC*	WATER TEMP ALARM RPR 202-311	W0430007875	189.50
	0329	EAST PEORIA TIRE & VULCANIZING*	TIRES 202-311	60768	1,029.58
	0538	TRAFFIC CONTROL CORPORATION*	LIGHTS FOR TRUCKS 202-311	46826	976.00
	20555	CARQUEST AUTO PARTS STORES*	BRAKE PARTS/SUPPLIES 202-311	6607-87806	378.55
	0724	PENCE'S AG REPAIR INC*	TRUCK INSPECTIONS 202-311	4507	160.00
	20724	PENCE'S AG REPAIR INC*	TRUCK INSPECTIONS 202-311	4529	21.50
	20770	TOMAR ELECTRONICS*	LED LAMP 202-311	27719	54.44
	20854	RANKIN SUPPLIES*	JACK 202-311	1907-0211	609.00
	202-311-533-740		HIGHWAY MAINTENANCE		
	20524	PROCTOR FIRST CARE PEORIA HTS*	DRUG TESTS 202-311	1120-0211	50.00
	202-311-544-000		NEW EQUIPMENT		

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Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	20495	CATERPILLAR FINANCIAL SERV CORP*	PURCHASE 202-311	169546-0211	118,080.00
	02-311-544-110	ROAD IMPROVEMENT			
	0325	METZGER*SHAARON	MILEAGE 202-311	JAN 2011	30.35
	0358	MCLEAN COUNTY ASPHALT CO INC*	BEET JUICE 202-311	5237	1,200.00
	0690	PATRICK N MEYER & ASSOCIATES INC*	ANNUAL SERVICE 202-311	2011-0821	2,000.00
	0760	KING TREE SPECIALISTS INC*	TREE REMOVAL 202-311	3088	420.00
	0762	QPR*	PAVEMENT REPAIR 202-311	7270273	529.65
	0855	HARPER*JESI	MILEAGE 202-311	51-0111-2	16.32
	02-311-544-125	DEBT SERVICES- PRINCIPAL			
	0495	CATERPILLAR FINANCIAL SERV CORP*	LEASE MARCH 202-311	2008-0211	2,150.68
				TOTAL:	164,415.20

02-311-533-900	CONFERENCE & SEMINARS				450.00
0415	NACE	CONFERENCE REGISTRATION			450.00
				MANUAL TOTAL:	450.00
				GRAND TOTAL:	164,865.20

2930 01-28-2011 check#

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Comty	Vend-No	Vend-Name	COUNTY MOTOR FUEL TAX FUND (203-311)	Invoice-Numb	Expense-Amount
	203-311-533-740		HIGHWAY MAINTENANCE		
	0663	CARGILL INC*	SALT 203-311	3012523	14,838.26
	0663	CARGILL INC*	SALT 203-311	3014496	10,572.43
	0663	CARGILL INC*	SALT 203-311	3025983	18,370.80
	0663	CARGILL INC*	SALT 203-311	3028451	16,765.86
	0663	CARGILL INC*	SALT 203-311	3030840	2,938.22
	0663	CARGILL INC*	SALT 203-311	3057304	18,709.78
				TOTAL:	82,195.35

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Comty	Vend-No	Vend-Name	COUNTY BRIDGE FUND (205-311)	Invoice-Numb	Expense-Amount
	205-311-533-150		ENGINEER CONSULTANT		
	0531	MAURER & STUTZ INC*	VETERANS RD 205-311	25908	2,663.50
	0746	DECA PROPERTIES*	VETERANS RD 205-311	2011-001	2,150.00
				TOTAL:	<u>4,813.50</u>

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HAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERAN'S ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	208-422-522-040	FOOD			
	80546	PEORIA AREA FOOD BANK*		AO15536-1	27.62
	80546	PEORIA AREA FOOD BANK*		AO15623-1	71.75
	80546	PEORIA AREA FOOD BANK*		AO15655-1	93.23
	80546	PEORIA AREA FOOD BANK*		AO15699-1	98.09
	80546	PEORIA AREA FOOD BANK*		AO15721-1	91.75
	208-422-533-200	TELEPHONE			
	111	CENTURYLINK*		304006043-0211	127.05
	208-422-533-300	MILEAGE			
	3	SAAL*STEVE		38-0211	343.23
	208-422-533-970	EMERGENCY ASSISTANCE			
	27	STROPES REALTY*		18887	250.00
	27	STROPES REALTY*		18889	210.00
	27	STROPES REALTY*		18911	250.00
	436	SUMMERS*LOWELL		18897	250.00
	1499	DION*KARL		18908	330.00
	1884	LIPPETT*JAMES		18877	250.00
	1886	FLYNN*KENNETH L		18882	330.00
	1926	MONTGOMERY*KAREN		18903	250.00
	2036	SMITH*DONOVAN L		18898	250.00
	6418	DI DONATO*JAMES E		18884	330.00
	6756	HENDRIX*JOE E		18893	210.00
	6756	OAK LAWN MOBILE ESTATES*		18888	210.00
	103	AMEREN ILLINOIS (VAC)*		181.21	181.21
	103	AMEREN ILLINOIS (VAC)*		173.21	173.21
	799	SCHMIDT*MARLIES		18900	250.00
	8397	BROCKS*TONI L		18883	250.00
	7412	DRAFFEN*PHILLIP J		18878	210.00
	71412	DRAFFEN*PHILLIP J		18881	210.00
	71412	DRAFFEN*PHILLIP J		18913	250.00
	72165	VISTA VILLA*		18890	210.00
	7196	CARNAHAN*BILL		18891	250.00
	75894	WHISTLE*KENNETH		18902	250.00
	77760	COX*RICHARD		18885	210.00
	78644	HELLRIGEL*TODD A		18909	210.00

Claims Docket

Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERAN'S ASSISTANCE, (208-422)	Invoice-Numb	Expense-Amount
	79375	BRADLEY*SUE	PRTL RNTL ASST 208-422	18904	330.00
	79715	RITCHIE*DON	PRTL RNTL ASST 208-422	18879	250.00
	80303	KEGLEY*CHRISTOPHER C	PRTL RNTL ASST 208-422	18912	330.00
	80465	DWYER*ROXALYN K	PRTL RNTL ASST 208-422	18894	250.00
	807951	KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	18905	250.00
	807583	VANHOUSEN*GENE	PRTL RNTL ASST 208-422	18901	210.00
	80627	UPPOLE*GARY L	PRTL RNTL ASST 208-422	18886	330.00
	80837	THOMPSON*DIANA	PRTL RNTL ASST 208-422	18895	250.00
	90011	HARPER*STEVEN	PRTL RNTL ASST 208-422	18899	210.00
	90391	TEMPLE*VICTOR & LORI	PRTL RNTL ASST 208-422	18906	210.00
	90602	HUFFMAN*DON	PRTL RNTL ASST 208-422	18896	250.00
	90137	WELLS*MARC	PRTL RNTL ASST 208-422	18907	330.00
	90356	DAVIS DEVELOPMENT*	PRTL RNTL ASST 208-422	18892	210.00
	90831	GOETZ*DANELLE	PRTL RNTL ASST 208-422	18910	250.00

TOTAL: 10,287.14

208-422-533-200 TELEPHONE  
90352 PENN CREDIT  
FRONTIER PHONE BILL  
33.00 check# 2931 01-28-11

MANUAL TOTAL 33.00

GRAND TOTAL 10,320.14

Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
211-411-522-050	MEDICAL SUPPLIES			
1480	STATE OF IL DEPT OF AGRICULTURE*	LAB TESTING 211-411	251083	34.00
211-411-522-090	MAINTENANCE SUPPLIES			
59	ATLAS SUPPLY COMPANY*	55 GAS DISINFECTANT 211-411	134541	536.26
55	ATLAS SUPPLY COMPANY*	SUPPLIES 211-411	134687	193.85
211-411-522-100	GASOLINE			
1631	TAZEWELL COUNTY HIGHWAY*	GASOLINE 211-411	80717	1,243.81
211-411-533-160	VETERINARIAN OFFICE SERVICE			
20	HERM*DR ART	PER A/C 211-411	210-0211	1,789.83
211-411-533-200	TELEPHONE			
12	AT&T*	TELEPHONE 211-411	Z991013-0211	32.67
22	FRONTIER*	TELEPHONE 211-411	4772270-0211	66.59
22	FRONTIER*	TELEPHONE 925-3370 211-411	9253370-0211	86.85
211-411-533-210	POSTAGE			
7675	UNITED STATES POSTAL SERVICE*	JAN POSTAGE 211-411	70675-0211A	1,085.71
211-411-533-220	T/PCCC			
27	TAZEWELL/PEKIN COMMUNICATIONS*	RADIO SVC 211-411	217-0211A	1,080.00
211-411-533-230	ALARM SYSTEM			
6629	ADT SECURITY SERVICES INC*	ALARM SVC 211-411	39524704	157.11
211-411-533-600	GAS, ELECTRIC & WATER			
7	AMEREN ILLINOIS*	ELECTRIC & GAS 211-411	5201369932-0211	826.09
78	PURITAN SPRINGS WATER*	WATER SVC 211-411	1233147-0211	18.99
219	ILLINOIS AMERICAN WATER COMPANY*	WATER 211-411	0902286913-0211	45.32
5411	CENTURYLINK*	PHONE SVC 211-411	304044105-0211	53.25
88949	NOBLE AMERICAS ENERGY SOLUTIONS*	ELECTRIC 211-411	110110001638640	247.94
88949	NOBLE AMERICAS ENERGY SOLUTIONS*	ELECTRIC 211-411	110320001663631	274.84
211-411-533-660	GARBAGE COLLECTION			
66418	X WASTE INC*	GARBAGE SVC 211-411	138373	125.66
211-411-533-700	VEHICLE MAINTENANCE			

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TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	10574	TREMONT OIL CO*	OIL CHANGE AC263 211-411	60841	59.60
	211-411-533-720	ATLAS SUPPLY COMPANY*	BUILDING & GROUNDS MAINTENANCE		
	50	MARKLEY'S PEST ELIMINATION*	ICE MELT 211-411	134890	39.90
	9	TCRC INC*	FLEAS INSIDE 211-411	192642	40.00
	7	ANIMAL CONTROL PETTY CASH*	OFFICE FLOORS 211-411	013144	40.00
	157	G & K SERVICES*	A/AAA/D/ BATTERIES 211-411	1257-0211	26.65
	8160	STUBER'S HEATING & AIR CONDITIONIN	OFFICE RUGS 211-411	1018146796	34.90
	9357	DEPOSIT REIMBURSEMENT	SERVICE AGREEMENT 211-411	4578	375.00
	211-411-533-982	COUNTY ANIMAL CONTROLS OF IL*	MEMBERDUES TO CACI 211-411	TAZ2011	65.00
	72268	TIELMELAND*KAY	DOG ALREADY SPRAYED 211-411	94358-0211	30.00
	93358	TAZ CO VET ASSN			
	211-411-533-984	TAZEWELL COUNTY VET MED ASSOC*	JANUARY S/N 211-411	JAN11	190.00
	4886				

TOTAL: 8,799.82

Vend-Name	UNIFORMS	REIMBURSEMENT WORK BOOTS
211-411-522-110		
94359 JAYMEE HARMS	70.00	70.00
	MANUAL TOTAL:	70.00
	GRAND TOTAL:	8,869.82

2948 02-04-11  
check#

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FAREWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	HEALTH INTER-SERVICE (249-914)	Invoice-Numb	Expense-Amount
	249-914-533-101		ADMINISTRATION		
	97332	HCH ADMINISTRATION, INC*	TPA SVC 2/11 249-914	97332-0211	5,782.20
	97332	HCH ADMINISTRATION, INC*	TPA SVC 1/11 249-914	97332-0211A	5,998.95
	249-914-533-104		EAP PROGRAM		
	4356	CHESTNUT GLOBAL PARTNERS*	DEC 10 EAP SVC 249-914	833	1,094.17
	249-914-533-533		EMPLOYEE LIFE INSURANCE		
	0764	SYMETRA LIFE INSURANCE COMPANY*	EMPLOYEE LIFE INS 3/11 249-914	10764-0211	1,798.24
	249-914-533-534		VOLUNTARY LIFE		
	0764	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS 3/11 249-914	10764-0211A	1,245.74
	249-914-533-535		VAD&D		
	10825	LINA*	VOL AD & D 3/11 249-914	10825-0211	80.80
	249-914-533-611		EMPLOYEE STOP LOSS		
	07173	BARDON GROUP*	EMP STOP LOSS 3/11 249-914	97173-0211A	8,382.35
	249-914-533-612		DEPENDENT STOP LOSS		
	07173	BARDON GROUP*	DEP STOP LOSS 249-914	97173-0211B	10,307.86
	249-914-533-613		AGGREGATE STOP LOSS		
	07173	BARDON GROUP*	AGG. STOP LOSS 3/11 249-914	97173-0211	684.18
TOTAL:					35,374.49

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty	Vend-No	Vend-Name	TREASURER'S AUTOMATION FUND (252-155)	Invoice-Numb	Expense-Amount
	252-155-522-010		OFFICE SUPPLIES		
	00611	DIGITAL COPY SYSTEMS LLC*	JAN 11 COPY COUNT 252-155	CNIN 074197	35.04
	00611	DIGITAL COPY SYSTEMS LLC*	JAN 11 LEASE CONTRACT 252-155	CNIN072887	94.00
	00611	DIGITAL COPY SYSTEMS LLC*	JAN 11 MAINT CONTRCT 252-155	CNIN072889	50.00
			TOTAL:		<u>179.04</u>

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	SOLID WASTE (254-112)	Invoice-Numb	Expense-Amount
	254-112-511-000		SALARIES		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	1/11 PERSONAL SVC 254-112	1-0211	10,326.93
	254-112-511-240		HEALTH INSURANCE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	1/11 HOSPITALIZATION 254-112	2-0211	1,687.84
	254-112-533-000		CONTRACTUAL SERVICE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	1/11 CONTRACTUAL 254-112	03-0211	284.50
	254-112-533-001		RECYCLING		
	50070	MIDLAND DAVIS CORP*	LANDFILL DUMP FEE 254-112	93726	300.00
	254-112-533-210		POSTAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	1/11 POSTAGE 254-112	4-0211	.88
	254-112-533-300		MILEAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	1/11 MILEAGE 254-112	5-0211	19.89
			TOTAL:		<u>12,620.04</u>

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TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SERVICES GRANT FUND (262-231)	Invoice-Numb	Expense-Amount
	202-231-533-000		CONTRACTUAL SERVICES		
	90950	ABC COUNSELING & FAMILY SVCS.	SALARY FOR 2-11 262-231	93950-0211	3,117.14
				TOTAL:	<u>3,117.14</u>

\*\* Motion by Member Carius, second by Member Crawford to approve the March 2011 Calendar.  
Motion carried by Voice Vote



## TAZEWELL COUNTY BOARD

### March 2011 Calendar of Meetings

Zoning Board of Appeals (Newman)	Tues., March 01 6:00 p.m. – JCCR	Antonini, Crawford, Hahn, Hillegonds, Imig, Meisinger, Palmer, Stanford, Sundell
Pekin Landfill Sub-Committee (Harris)	To be Announced	B. Grimm, D. Grimm, Hobson, (Tippey, Corey, Godar – Attendees)
We-Care Transportation (Thompson)	Tues., March 08 4:30 p.m. – Morton	Carius
Land Use (Imig)	Tues., March 08 5:00 p.m. – Jury Room	Crawford, Antonini, Hahn, Hillegonds, Meisinger, Palmer, Stanford, Sundell
Property Sub-Committee (Imig)	To be Announced	Neuhauser, D. Grimm, Vanderheydt
Insurance Review (Zimmerman)	To be Announced	Carius, Antonini , Godby, Johnson, McKinney, Neuhauser, Norman, Aeilts, Stanton, Young
Health Services (Hillegonds)	Thurs., March 10 5:30 p.m. - TCHD	Sundell, Antonini, B. Grimm, Hahn, Harris, Sinn
Persons with Develop. Disabilities (Meehan)	No March Meeting	Palmer (Best, Doan, Hale, Heinhold, Kruse, Martin, Weigle – Attendees)
ETSB Board	Wed., March 16 9:00 a.m. – JCCR	Unsicker
Emergency Preparedness (Cook/Tippey)	Thurs., March 17 2:00 p.m. – Jury Room	Attendees
Tri-County Regional Planning (Executive Board)	Thurs., March 17 4:00 p.m. – Peoria	Zimmerman, Crawford, D. Grimm
Transportation (Sinn)	Mon., March 21 8:00 a.m. - Tremont	Donahue, Ackerman, Carius, , Gray, Palmer, Stanford, Von Boeckman
V.A.C. (Hicks)	Mon., March 21 7:00 p.m. – Tremont	Saal
Finance (Neuhauser)	Tues., March 22 3:30 p.m. – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
Human Resources (Hobson)	Tues., March 22 Immediately after Finance – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman
Property (D. Grimm)	Tues., March 22 Immediately after Human Resources	B. Grimm, Ackerman, Gray, Hobson, Neuhauser, Vanderheydt

JCCR

Risk Management (Zimmerman)	Wed., March 23 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., March 23 Immediately after Risk Mgmt – Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman
Tri-County Regional Planning	Thurs., March 24 5:30 p.m. - Peoria	Crawford, D. Grimm, Hillegonds, Hobson, Jones, Meisinger, Zimmerman
Board of Health (Bowen)	Mon., March 28 6:30 p.m. – TCHD	Harris
Finance Sub Committee (Neuhauser)	Tues., March 29 3:30 p.m. – Jury Room	Harris, D. Grimm, Hobson, Meisinger
County Board	Wed., March 30 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS

## New Business

\*\* Chairman Zimmerman - discussion of redistricting for April's Board Meeting. There are three (3) variations of how the County will be re-districted.

\*\* Member Crawford suggests having a public hearing before April's Meeting.

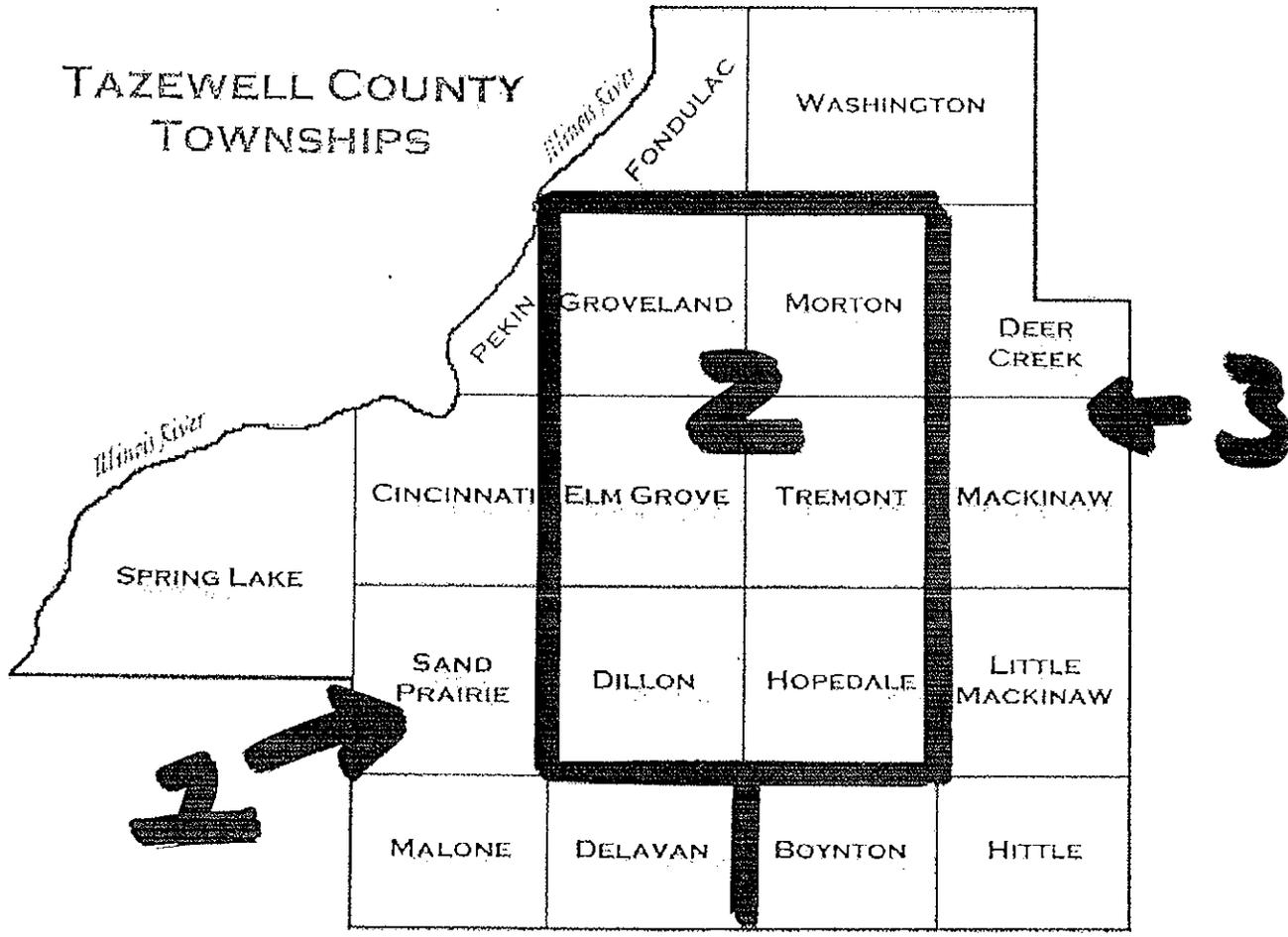
\*\* Member Stanford recommends looking at surrounding Counties



Proposal One Township	District 1 Current	District 2 Current	District 3 Current	District 1 Proposed	District 2 Proposed	District 3 Proposed
Sand Prairie	X			1441		
Cincinnati	X			9506		
Pekin	X			29,807		
Springlake	X			1887		
Malone		X		220		
Delavan		X		2061		
Boynnton		X			275	
Hittie		X			591	
Dillon		X			1000	
Elm Grove		X			3093	
Morton		X			17036	
Groveland		X			19526	
Little Mackinaw		X	X		1575	
Hopedale			X		1913	
Tremont			X			2641
Mackinaw			X			4454
Deer Creek			X			1383
Washington			X			23604
Fondulac			X			13381
				44922	45009	45463
				<b>-0.05%</b>	<b>-0.03%</b>	<b>0.08%</b>

Variance:

Total Population:  
**135,394**  
Mean:  
**45,131**



# Proposal 2

**Proposal Two  
Township**

	District 1 Current	District 2 Current	District 3 Current	District 1 Proposed	District 2 Proposed	District 3 Proposed
Sand Prairie	X			1441		
Cincinnati	X			9506		
Pekin	X			29,807		
Springlake	X			1887		
Malone		X		220		
Delavan		X		2061		
Boynnton		X				275
Hittle		X				591
Dillon		X			1000	
Elm Grove		X			3093	
Morton		X			17036	
Groveland		X			19526	
Little Mackinaw			X			1575
Hopedale			X		1913	
Tremont			X		2641	
Mackinaw			X			4454
Deer Creek			X			1383
Washington			X			23604
Fondulac			X			13381
				44922	45209	45263
				<b>-0.05%</b>	<b>0.02%</b>	<b>0.03%</b>

**Variance:**

Total Population:  
**135,394**  
Mean:  
**45,131**

<b>District 1</b>	<b>23,604</b>
Washington	23,604

<b>District 2</b>	<b>22,893</b>
Morton	17,036
Groveland 30%	5,857

<b>District 3</b>	<b>21,193</b>
Fondulac	13,381
Groveland 40%	7,812

<b>District 4</b>	<b>22534</b>
Boynton	275
Deer Creek	1,383
Delavan	2,061
Dillon	1,000
Elm Grove	3,093
Hittle	591
Hopedale	1,913
Little Mackinaw	1,575
Mackinaw	4,454
Malone	220
Tremont	2,641
Sand Prairie	1,441
Spring Lake	1,887

<b>District 5</b>	<b>22,815</b>
Cincinnati	9,506
Pekin 25%	7,452
Groveland 30%	5,857

<b>District 6</b>	<b>22,355</b>
Pekin 75%	22,355

Size Difference      2,411      1.80%

Boynton	275
Cincinnati	9,506
Deer Creek	1,383
Delavan	2,061
Dillon	1,000
Elm Grove	3,093
Fondulac	13,381
Groveland	19,526
Hittle	591
Hopedale	1,913
Little Mackinaw	1,575
Mackinaw	4,454
Malone	220
Morton	17,036
Pekin	29,807
Sand Prairie	1,441
Spring Lake	1,887
Tremont	2,641
Washington	23,604
Total	135394

Neighboring Counties

County	Size	Population	Members	Districts	Population / Member	Population / District
Tazewell	649	135,394	21	3	6,447/Member	45,131/District
Proposal	649	135,394	18	6	7,522/Member	22,566/District
Peoria	620	186,494	18	18	10,361/Member	10,361/District
Woodford	528	38,664	15	3	2,578/Member	12,888/District
McLean	1184	169,572	20	10	8,479/Member	16,957/District
Fulton	866	37,069	21	3	1,765/Member	12,356/District
Logan	618	30,305	12	6	2,525/Member	5,051/District
Mason	539	14,666	8	2	1,833/Member	7,333/District

Similar Counties by Population

County	Size	Population	Members	Districts	Population / Member	Population / District
McLean	1184	169,572	20	10	8,479/Member	16,957/District
Rock Island	427	147,546	25	25	5,902/Member	5,902/District
Tazewell	649	135,394	21	3	6,447/Member	45,131/District
Proposal	649	135,394	18	6	7,522/Member	22,566/District
La Salle	1135	113,924	29	29	3,928/Member	3,928/District
Kankakee	678	113,449	28	28	4,052/Member	4,052/District
Macon	581	110,768	21	7	5,274/Member	15,824/District

Counties that have the Highest District Representation Rate (Population/Districts)*							
County	Size	Population	Members	Districts	Population / Member	Population / District	
Cook (1)	946	5,194,675	17	17	305,569/Member	305,569/District	
DuPage (2)	334	916,924	18	6	50,940/Member	152,821/District	
Will (4)	837	677,560	27	9	25,095/Member	75,284/District	
Kendall (16)	321	114,736	10	2	11,474/Member	57,368/District	
McHenry (6)	604	308,760	24	6	12,865/Member	51,460/District	
Tazewell (15)	649	135,394	21	3	6,447/Member	45,131/District	
Lake (3)	448	703,462	23	23	30,585/Member	30,585/District	
Proposal	649	135,394	18	6	7,522/Member	22,566/District	
Champaign (10)	997	201,081	27	9	7,447/Member	22,342/District	
Winnebago (7)	514	295,266	28	14	10,545/Member	21,090/District	
Kane (5)	521	515,160	26	26	19,814/Member	19,814/District	
Whiteside	685	58,498	27	3	2,167/Member	19,499/District	
McLean (13)	1184	169,572	20	10	8,479/Member	16,957/District	
Henry	823	50,486	24	3	2,103/Member	16,829/District	
Grundy	420	50,063	18	3	2,781/Member	16,688/District	
Macon	581	110,768	21	7	5,274/Member	15,824/District	
Boone	281	41,786	12	3	3,482/Member	13,929/District	
Ogle	759	53,497	24	4	2,229/Member	13,374/District	
Franklin	412	39,561	9	3	4,396/Member	13,187/District	
Livingston	1044	38,950	24	3	1,623/Member	12,983/District	
Woodford	528	38,664	15	3	2,578/Member	12,888/District	
Fulton	866	37,069	21	3	1,765/Member	12,356/District	
McDonough	589	32,612	21	3	1,552/Member	10,871/District	
Knox	716	52,919	15	5	3,528/Member	10,584/District	
Peoria (12)	620	186,494	18	18	10,361/Member	10,361/District	

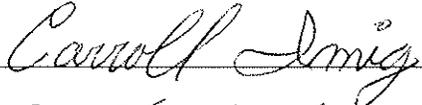
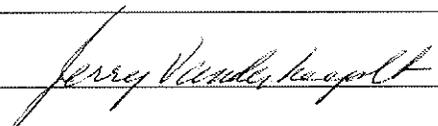
\* = Does not include Commissioner form of Government

\*\* Motion by Member D. Grimm, second by Member Sinn to approve Resolution # 7. Motion carried by Voice Vote.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a collective bargaining agreement between Tazewell County and the Teamsters, Chauffeurs, and Helpers Union Local No. 627, representing Highway Department Maintenance Workers; and

WHEREAS, this Agreement is effective December 01, 2010 and is for a five year period; and

THEREFORE BE IT RESOLVED by the County Board that the collective bargaining agreement be approved.

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

PASSED THIS 23rd DAY OF FEBRUARY, 2011.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

COLLECTIVE BARGAINING AGREEMENT  
BETWEEN  
TAZEWELL COUNTY, ILLINOIS, A BODY  
POLITIC,  
EMPLOYER  
AND  
TEAMSTERS, CHAUFFEURS, AND HELPERS  
UNION  
LOCAL NO. 627  
AFFILIATED WITH  
INTERNATIONAL BROTHERHOOD OF  
TEAMSTERS,  
CHAUFFEURS, WAREHOUSEMEN AND  
HELPERS OF AMERICA,  
UNION  
HIGHWAY DEPARTMENT MAINTENANCE  
WORKERS

December 1, 2010 – November 30, 2015

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## PREAMBLE

This Agreement is entered into by Tazewell County, Illinois, a body politic, hereinafter referred to as the Employer, and Teamsters, Chauffeurs and Helpers Union Local No. 627, affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, hereinafter referred to as the Union, after engaging in collective bargaining pursuant to the Public Act 83-1012 (Illinois Public Labor Relations Act) for the purposes of promoting harmonious relations between the Employer and the Union, the establishment of an equitable and peaceful procedure for the resolution of differences, and the establishment of rates of pay, hours of work and other conditions of employment.

## ARTICLE I

### RECOGNITION

#### Section 1 - Unit Recognition

It is agreed by the Employer that the Teamsters, Chauffeurs and Helpers Union Local Number 627 shall be the sole bargaining agent for all persons employed in the bargaining unit for the purpose of establishing wages, hours, and other conditions of employment as required by the Illinois Public Labor Relations Act. The bargaining unit will consist of all regular full-time, part-time and temporary employees of the Tazewell County Highway Department employed in the classifications of mechanics and maintenance employees.

#### Section 2 - Probationary Period

Any new employee shall be employed on a thirty (30) working day (sixty (60) calendar days with the consent of the Employer and the Union) probationary period, during which time the employee shall not be entitled to fringe benefits contained in this Agreement, except such employee will be eligible to participate

in the insurance program as set forth in Article XVII after the thirtieth (30) day of employment. During the probationary period the employee may be discharged without further recourse; provided, however, the Employer may not discharge or discriminate for the purpose of evading this Agreement or discriminating against Union members. After thirty (30) working days or sixty (60) calendar days, whichever may come first, the employee shall be placed on the regular seniority list back to the original date of hire.

#### Section 3 - Employer Not to Sponsor Other Organizations

The Employer shall not sponsor or promote, financially or otherwise, any group or labor organization, for the purpose of undermining the Union.

#### Section 4 - Employer Not to Enter Into Other Agreements

The Employer agrees not to enter into any agreement or contract with employees in the bargaining unit, individually or collectively, which in any way conflicts with the terms and provisions of this Agreement. Any such Agreement shall be null and void.

#### Section 5 - Stewards

The Local Union shall retain the right to appoint a Union steward to represent the employees in the bargaining unit. The Employer shall be notified in writing by the Union as to the identity of the steward. The Employer shall be notified in a like manner of any change of same.

#### Section 6 - Work Assignments

A supervisory employee shall not perform bargaining unit work except when it arises in line with or in the course of his supervisory duties, including to train, to instruct employees, to assure proper standards or work and performance, to protect the safety of employees and equipment, to overcome operational difficulties, or in emergency situations, such as severe storms, floods or snowstorms. Such work by supervisors shall not cause any layoffs or reduction of hours of the bargaining unit employees.

## Section 7 --Temporary Employees

The County Highway Department may hire three (3) temporary employees between November 1 and March 31 of any year covered by this Agreement. It is understood and agreed that such temporary employees will not work on any day, Monday through Sunday, unless all regular employees are working. However, a regular employee will not make any claim under this Section if: a) such employee did not work on his own volition on a day that a temporary employee worked; or b) an employee was off due to injury or on family medical leave. Nothing in this section shall preclude the Highway Department from utilizing qualified technical employees in maintenance functions during times of emergency or when regular maintenance employees are off due to injury or on family medical leave prior to utilizing Temporary Employees.

Temporary employees will not be entitled to any fringe benefits provided for in this Agreement. However, temporary employees shall be subject to the provisions of ARTICLE III of this Agreement.

Temporary employees will not accrue seniority when employed between November 1 and March 31st of any year covered by this Agreement. However, if such temporary employee does work prior to November 1st or after March 31st of any year covered by this Agreement, such employee's seniority will begin with his original date of hire and such employee will be entitled to all rights and benefits of a regular employee.

The parties agree to reopen Section 7, Temporary Employees, at either party's written request within 60 days of March 31, 2013. Both parties retain economic recourse if necessary.

ARTICLE II  
MANAGEMENT RIGHTS

It is understood and agreed that any of the rights, powers or authority the County had prior to the signing of this Agreement are retained by the County except those specifically abridged, granted or modified by this Agreement.

## ARTICLE III

### UNION SHOP AND DUES

#### Section 1 - Union Dues and Fair Share

All bargaining unit employees shall become members of the Union or pay fair share not later than the thirty-first (31st) day following the beginning of their employment or within thirty-one (31) days of the execution of this Agreement as a condition of employment and shall continue in good standing in the Union or pay fair share as a condition of continued employment. Any employee not completing his membership in the Union, remaining in good standing or paying fair share as herein provided shall be subject to dismissal by the Employer upon written demand of the Union.

The Employer shall deduct monthly from the pay of each bargaining unit employee from whom it has received a written authorization to do so the amount certified by the Union to be the amount required for payment of monthly membership dues and uniform initiation fees, and remit the sums deducted to the Union within ten (10) days after the deductions are made.

All bargaining unit employees who are not members of the Union and who do not become members of the Union within thirty-one (31) days of the effective date of this Agreement or of their date of employment, whichever is the later, and continuing during the term of this Agreement so long thereafter as they are not members of the Union shall pay to the Union each month their fair share of the costs of services rendered by the Union which are chargeable to non-members under applicable law, as certified by the Union to the Employer, and which may not exceed the monthly dues uniformly required by members of the Union. Upon receipt of said certification, the Employer shall deduct monthly and remit to the Union within ten (10) days thereafter the required fair share contribution from the pay of any employee who has not authorized deduction of Union dues.

#### Section 2 - Indemnification

The Union shall indemnify, defend and hold the Employer blameless against any claim, denial, suit or liability owing from any action taken by the employee in complying with this Article.

#### ARTICLE IV

#### SUBCONTRACTING

##### Section 1 - General Policy

It is the general policy of the Employer to continue to utilize employees to perform work for which they are qualified and available to perform. The Employer reserves the right to contract out any work that it deems necessary in the interest of efficiency, safety, economy, improved work product or in the event of an emergency, so long as such contracting does not cause a layoff of bargaining unit employees.

#### ARTICLE V

#### NON-DISCRIMINATION

##### Section 1 - Prohibition against Discrimination

Both the Employer and the Union agree to refrain from any acts of discrimination in violation of any state or federal law on the basis of race, sex, creed, religion, color, marital or parental status, age, national origin, political affiliation and/or beliefs, mental or physical handicaps or other non-merit factors.

##### Section 2 - Union Membership or Activity

Neither the Employer nor the Union shall interfere with the right of employees covered by this Agreement to become or to refrain from becoming members of the Union, and there shall be no discrimination against any such employees because of lawful Union membership or non-membership activity or status.

ARTICLE VI  
NO STRIKE/NO LOCKOUT

Section 1 - Strike and Lockout Prohibited

Neither the Union nor any of its officers, agents or County employees will instigate, promote, encourage, sponsor, engage in or condone any strike slowdown, concerted work stoppage, sympathy strike or any other intentional interruption of work during the term of this Agreement. The Employer shall not lock out any employees in the bargaining unit during the term of this Agreement.

ARTICLE VII  
PERSONNEL FILES

Section 1 - Inspection

Inspection of employee's personnel file shall be in accordance with the Illinois Personal Records Act, Chapter 48, Section 2000 et. seq.

Section 2 - Union Access

An employee who is involved in a current grievance against the Employer may designate in writing that a Union representative may inspect his or her personnel file subject to the procedures contained in Section 1 of this Article.

Section 3 - Employee Rights

If an employee disagrees with any information contained in his or her personnel file, the employee may submit a written statement, which will be included in the file.

## ARTICLE VIII

### DISCIPLINE AND DISCHARGE

#### Section 1 - Definition

Employer agrees with the tenets of corrective and progressive discipline.

Disciplinary action shall include the following:

- A. Oral warning;
- B. Written warning;
- C. Suspension without pay;
- D. Discharge;

Before an employee can be discharged under the provisions of this Section 1, the employee must have received at least one (1) warning for the offense for which he is being subjected to discharge, and such employee shall be subject to discharge only after the progression set forth in this Section has been complied with unless the discharge is pursuant to Section 3 herein.

#### Section 2 - Just Cause

Employer agrees that disciplinary action shall only be imposed for just cause and shall be imposed as soon as practical after Employer learns of the occurrence giving rise to the need for disciplinary action and after Employer has a reasonable opportunity to investigate the facts.

#### Section 3 - Limitation

The requirement to use progressive disciplinary action does not prohibit the Employer the use of summary discharge or suspension upon any of the following grounds:

1. Dishonesty;
2. Appearing for work intoxicated (whether induced by the consumption of alcoholic beverages or by the use of non-prescribed illegal drugs);
3. Unauthorized person in vehicle;
4. Willful destruction of County property;
5. Fighting on the job;
6. Failure to obey a direct and reasonable order from their superintendent or foreman.

Both the employee and the Union shall be notified of disciplinary action. Such notification shall be in writing and reflect the specific nature of the offense.

Section 4 - Use of Prior Warnings

Any notation of an oral warning placed in the employee's file shall be for documentation only and shall not be considered in imposing any disciplinary action. Any written warning in the employee's file shall not be considered in imposing disciplinary action for a current offense when more than twelve (12) months have elapsed from the written warning or suspension and shall be removed from employee's file and disposed of.

Section 5 - Written Notice

Both the employee and the Union shall be notified of disciplinary action; such notification shall be in writing and reflect the specific nature of the offense and directions to the employee for future behavior.

ARTICLE IX

DISPUTE RESOLUTION AND GRIEVANCE PROCEDURE

Section 1 - Definition of a Grievance

A grievance is defined as any unresolved dispute between the Employer and the Union or any employee regarding the application, meaning or interpretation of this Agreement. This grievance procedure is subject to and shall not conflict with any provisions of the Illinois Public Labor Relations Act.

Section 2 - Representation

Grievances may be processed by the Union on behalf of an employee or on behalf of a group of employees. The Employer may file contract grievances directly at Step 4, Section 7 of this Article. Either party may have the grievant or one grievant representing group grievants present at any step of the grievance

procedure, and the employee is entitled to Union representation at each and every step of the grievance procedure upon his request.

Grievances may be filed on behalf of two or more employees only if the same facts, issues and requested remedy apply to all employees in the group.

#### Section 3 - Subject Matter

Only one subject matter shall be covered in any one grievance. A grievance shall contain a statement of the grievant's position, the Article, and Section of the Agreement allegedly violated, the date of the alleged violation, the relief sought, and the signature of the grieving employee(s) and the date.

#### Section 4 - Time Limitations

Grievances may be withdrawn at any step of the grievance procedure without precedent or prejudice. Grievances not appealed within the designated time limits will be treated as withdrawn grievances with prejudice.

The Employer's failure to respond within the time limits shall not find in favor of the grievant, but shall automatically advance the grievance to the next step, except Step 2; however, in no case shall the time between Step 3 and Step 4 exceed forty-five (45) days. Time limits may be extended by mutual agreement.

#### Section 5 - Investigation

The steward shall be permitted reasonable time at the beginning and end of the workday to investigate established grievances on the Employer's property without loss of pay.

#### Section 6 - Grievance Meetings

A maximum of one (1) employee (the grievant or the Union steward) per work shift shall be excused from work with pay to participate in a Step 1 or Step 2 grievance meeting. A maximum of two (2) employees (the grievant and/or Union steward) per work shift shall be excused from work with pay to participate in a Step 3 or Step 4-grievance meeting. The employee(s) shall only be excused for the

amount of time reasonably required to present the grievance. The employee(s) shall not be paid for any time during which a grievance meeting occurs outside of the employee's work shift. In the event of a grievance, the employee's assigned work task shall be performed first and the grievance filed later, unless the employee reasonably believes the assignment endangers his safety.

#### Section 7 - Steps in Procedure

Disputes arising under this Agreement shall be resolved as follows:

##### Step 1.

The Union shall prepare a written grievance on a form mutually agreed to and present it to the County Highway Superintendent within ten (10) working days from the date the employee knew or should have known of the occurrence that gave rise to the grievance. Within five (5) working days after the grievance has been submitted to the Highway Superintendent, the Highway Superintendent shall meet with the grievant and the Union steward to discuss the grievance and make a good faith attempt to resolve the dispute. The Highway Superintendent shall respond in writing to the grievant and the steward within five (5) working days following the meeting. If the resolution of the grievance requires the expenditure of money beyond available budget funds, the grievance shall be referred to Step 3 (Three).

##### Step 2.

If no agreement is reached at Step 1 (One) the Union Business Agent and the Highway Superintendent shall meet within five (5) working days in an effort to resolve the issue.

##### Step 3.

If the grievance is not settled at Step 2 (Two) the grievance may be referred in writing to the County Highway Committee within five (5) working days after the decision of the Highway Superintendent. Within twenty (20) working days after the grievance has been filed with the Committee, the Committee shall meet with the Union and the grievant. If the grievance is not settled at that meeting, the Committee shall present the matter to the full Board at its next regularly scheduled meeting and the Board shall render a written decision within five (5) working days.

#### Step 4.

If the dispute is not settled at Step 3 (Three), the matter shall be submitted to arbitration within ten (10) working days after the County Highway Committee's written decision or the expiration of the five (5) day period if the Committee fails to render a written decision. Within ten (10) working days after the matter has been submitted to arbitration a representative of the Employer and the Union shall meet to select an arbitrator from a list of mutually agreed-to arbitrators. The arbitrator shall be notified of his/her selection by a joint letter from the Employer and the Union. Such letter shall request the arbitrator to set a time and a place for the hearing subject to the availability of the Employer and Union representatives and shall be notified of the issue where mutually agreed by the parties. All hearings shall be held in the city of Pekin, Illinois unless otherwise agreed to.

Both parties agree to make a good faith attempt to arrive at a joint statement of facts and issues to be submitted to the arbitrator.

The Employer or Union shall have the right to request the arbitrator to require the presence of witnesses and/or documents. Each party shall bear the expense of its witness.

Questions of arbitrability shall be decided by the arbitrator. The arbitrator shall make a preliminary determination of the question of arbitrability. Once a determination is made that the matter is arbitrable or if such preliminary determination cannot be reasonably made, the arbitrator shall then proceed to determine the merits of the dispute.

The expenses and fees of the arbitrator mutually agreed to and the cost of the hearing room shall be shared equally by the parties. The decision and award of the arbitrator shall be made within forty-five (45) days following the hearing and shall be final and binding on the Employer, the Union and the employee or employees involved. The arbitrator shall have no power to amend, modify, nullify, ignore, add to or subtract from the provisions of the Agreement.

## ARTICLE X

### SENIORITY/LAYOFFS/RECALL

#### Section 1 - Definition of Seniority

Seniority is defined as the employee's length of continuous full-time service with the Employer since the employee's last date of hire. Seniority rights for employees shall prevail as long as the employee involved possesses the necessary working experience and ability to perform the available work.

#### Section 2 - Loss of Seniority

Seniority and the employment relationship shall be terminated if an employee:

1. Quits;
2. Is discharged;
3. Is absent from work three (3) consecutive days without notification to and approval by the Employer, other than the cause of proven sickness, or is unable to notify the Employer because of physical incapacity or other reasonable excuse;
4. Is laid off for more than one (1) year or fails to report to work within ten (10) working days after having been recalled from layoff;
5. Fails to report for work at the termination of a leave of absence;
6. If an employee on a leave of absence for personal or health reasons accepts other employment without permission.

#### Section 3 – Seniority List

The Employer shall post and supply to the Union an updated seniority list for bargaining unit employees on a current basis.

#### Section 4 - Layoffs

When the Employer determines that layoffs are necessary the Employer shall have the sole discretion to determine the number of employees to be laid off. Employees shall be laid off in the inverse order of seniority in their job classification.

## Section 5 - Recalls

Employees shall retain recall rights for one (1) year. If the Employer authorizes that a vacancy be filled, employees on layoff with recall rights who have held the classification previously shall be recalled by seniority.

Employees who are eligible for recall shall be given three (3) calendar days' notice of recall by registered or certified mail sent to the employee's last known address. It is the responsibility of the employee on layoff to provide the Employer with his latest mailing address. The employee must notify the Employer within three (3) days after receipt of the notice whether the employee will accept recall.

## ARTICLE XI

### HOURS OF WORK/BREAKS/OVERTIME

#### Section 1 - Hours of Work

Eight (8) hours shall constitute a day's work, Monday through Friday. All work performed after eight (8) hours a day, Monday through Friday, and forty (40) hours per week, Monday through Friday, before 7:00 A.M. or after 3:30 P.M., except as provided for in Section 6 of this Article, shall be paid at the rate of time and one-half (1-1/2). All work performed on Saturday and Sunday shall be paid at the rate of one and one-half (1-1/2). Any employee called out or put to work due to emergency circumstances outside his normal hours shall be guaranteed three (3) hours' pay at the applicable overtime rate. This call-out minimum shall not apply to hours that extend the normal work shift of the employee.

#### Section 2 - Break Periods

A fifteen (15) minute break or rest period for all employees shall be allowed in the first four (4) hour period, and the same shall be allowed in the second four (4) hour period.

### Section 3 - Lunch Period

Each employee shall be granted not less than one-half (1/2) hours' lunch period between the third (3rd) and fifth (5th) hour of the shift. If an employee is requested to work through this period, he will receive an additional one-half (1/2) hours' pay at the overtime rate. Any employee who works more than two (2) hours beyond his regular eight- (8) hour day shall be allowed to take another one-half (1/2) hour for dinner.

### Section 4 - Guaranteed Workweek

All regular employees shall be guaranteed a work week of forty (40) hours.

In any week in which one or more paid holidays fall, the guaranteed workweek shall be reduced by the number of holiday hours.

### Section 5 - Computing Overtime

Vacation days, holidays, sick leave days, personal days and funeral leave shall be counted as hours worked for the purpose of computing overtime.

### Section 6 - Call Out Overtime

No later than 3:00 P.M. each Thursday, the Highway Superintendent will post, on the bulletin board, the name of the maintenance employee who will be responsible for emergency call out duty for the following week. The Superintendent shall be responsible for setting up a rotation schedule so that the duty will be equally distributed among the maintenance employees insofar as is practicable.

It will be the responsibility of the employee on call out duty to notify the Highway Superintendent if he or she is to be reached at a number other than his or her home phone number. If the employee cannot be reached at the number supplied to the Highway Superintendent, or a person designated by him, the Highway Superintendent or his designee shall have discretion to call out any other employee of the Highway Department.

ARTICLE XII  
VACATIONS

Section 1 - Vacation Leave

Vacation schedule shall be as follows:

After one (1) years' service - Two (2) weeks paid vacation. The employee may take one (1) of these two (2) weeks after six- (6) months' service.

After five (5) years service - Three (3) weeks paid vacation.

After ten (10) years service - Four (4) weeks paid vacation.

Employees who are earning five (5) weeks paid vacation as of the execution date of this Agreement shall continue to earn five (5) weeks.

Section 2 – Vacation Pay

Vacation pay will be based on an average workweek with regular workweek of forty (40) hours. Employees who have worked less than one (1) year (fifty-two (52) weeks) in the previous year will receive a prorata vacation which will be computed on the basis of one/twenty-sixth (1/26) of the regular vacation pay for each pay period worked.

Section 3 - Earned Vacation

If any employee has not taken the earned vacation and is terminated, such employee will receive the full vacation as earned for the previous year.

In the event a holiday falls within an employee's vacation period, such employee may either be paid for the holiday or may extend the vacation by one day so long as the Highway Superintendent is notified that the additional day will be taken, one (1) week in advance of the time the employee starts the vacation.

Section 4 - Vacation Limitations

No employee will be allowed to continue working and receive pay for the vacation period. The allowable vacation leave must be taken by the employee in the year in which it is due; however, a carryover of vacation time into another

year shall be a maximum of two (2) weeks unless otherwise agreed to by the Highway Superintendent.

If an employee fails to use vacation earned during the year in excess of the maximum permitted carryover he/she shall lose the same. Notwithstanding the foregoing, if the Employer unreasonably denies a vacation request, then the employee will be entitled to carry over the vacation requested into the following year for use. No employee may sell back vacation unused at the end of the year.

#### Section 5 - Vacation Requests

Except for an occasional day which is taken as vacation leave, all employees must submit, in writing, to the County Superintendent of Highways, a schedule of desired vacation at least thirty (30) days in advance of the start of such vacation. At least one (1) day's notice shall be given for one day's leave.

#### Section 6 - Summer and Winter Vacation Limitations

During the period of April 1st through November 30th, no more than two (2) people shall be on vacation at one time, except with the permission of the Highway Superintendent three (3) persons may take vacation at the same time. During the period of December 1 through March 31, no more than one (1) employee shall be on vacation at a time, except with the permission of the Highway Superintendent two (2) persons may be on vacation at the same time. The first two (2) calendar weeks of vacation time will be assigned by seniority and after that if an employee wants additional time, such employee may take vacation time if no conflicts exist beyond the two (2) at one time. The schedule for summer vacations shall be set prior to May 1 with any conflicts in scheduling to be settled by the Superintendent based on seniority of the conflicting parties.

ARTICLE XIII  
HOLIDAYS

Section 1 – Paid Holidays

Except in cases of emergency, all non-probationary employees shall have the following days of f with full pay:

New Year's Day	Veteran's Day
President's Day	Thanksgiving Day
Good Friday	Day after Thanksgiving
Memorial Day	Christmas Eve
Independence Day	Christmas Day
Labor Day	

Section 2 - Alternate Days

When any of the above holidays fall on Saturday, the proceeding Friday will be the day off and full pay will be paid for that day. When any of the above holidays fall on Sunday, the following Monday will be the day off and full pay will be paid for that day.

Section 3 - Eligibility

In order to receive holiday pay, an employee must work his last scheduled day before and his first scheduled day after the holiday unless such employee is absent from work with the approval of the Superintendent.

Section 4 - Work Performed on Holidays

For work performed on the holidays listed in Section 1 of this Article, the rate of pay will be two (2) times the regular rate of pay in addition to his regular holiday pay. When Christmas falls on Monday, Christmas Eve will be celebrated on the preceding Friday.

Section 5 - Physician's Certificate Required

Illness substantiated by certification of a reputable physician in writing, presented to the County upon an employee's return to work, or death in the immediate family, will not disqualify the employee under holiday provisions.

## Section 6 – Holidays While on Layoff

In the event an employee fails to comply with the eligibility provisions for holiday pay set forth above, due to the fact that he was on layoff, he shall nevertheless be deemed to have complied with such eligibility provisions if he works for the Employer sometime during the two-week period before or after the holiday occurs.

## ARTICLE XIV

### SICK LEAVE

#### Section 1 – Purpose

For the purposes of this Section, "Sick Leave" may be used for illness, disability or injury of the employee, appointments with doctors, dentists or other recognized practitioners; non-job related injury for which the employee is under a doctor's care; quarantine because of Communicable disease in the family of the employee or to cover the first three (3) days absence due to a job related injury.

#### Section 2 - Accumulation

(a) Bargaining unit employees will accrue sick days at the rate of one (1) day per month. A new employee will be eligible for sick leave after completion of the probationary period. Sick leave shall be taken in not less than four (4) hour increments.

(b) Sick leave may be accumulated to a maximum of eighty (80) working days. In lieu of payment under Section 3, upon retirement, an employee may accumulate up to one hundred fifty-six (156) days to be used to apply toward early retirement under IMRF, to the fullest extent provided for by law.

### Section 3 - Pay For Accumulated Sick Leave

Upon retirement an employee will be entitled to be compensated for one-half (1/2) of the number of days of his accumulated sick leave based on eight (8) hours pay for each day of such sick leave.

### Section 4 - Return To Work

If an employee is absent from work because of illness, or a non-industrial accident, for three (3) or more days, upon the employee's return to work such employee must present a certificate signed by a licensed physician in order to qualify for sick leave benefits.

### Section 5 - Sick Leave Abuse Sanctions

For the purposes of the provisions contained in this Article, "Abuse" of sick leave is the utilization of such for reasons other than those stated in Section 1 of this Article.

Upon sufficient evidence of the abuse of such sick leave, the employee shall not be paid for such leave taken. Continued "abuse" of sick leave shall subject the employee to disciplinary action pursuant to the terms of this Agreement.

## ARTICLE XV

### LEAVES OF ABSENCE

#### Section 1 – Personal Leaves

Beginning December 1, 2002, and each year thereafter for employees with less than five (5) years of service, each year one (1) day with full pay may be used by the employee for personal leave for the purpose of attending to personal, legal, household or family matters that require absences during working hours. For employees with five (5) or more years of service, each year three (3) days with full pay may be used by the employee for personal leave for the purpose of attending to personal, legal, household or family matters that require absence during the working hours. Except in emergencies, the employee

shall request such leave on a form provided by the Employer, processed by the Superintendent, at least two (2) working days in advance of the day to be taken. It is accepted that personal leave may not be used to extend vacations, or other leaves of absence, receive remuneration or to seek employment elsewhere. Personal leave must be used in no less than four (4) hour increments. Personal leave will be posted December 1<sup>st</sup> of each year for the full year. An employee who leaves during the fiscal year prior to its completion shall reimburse the Employer out of their final pay with any amounts of personal leave taken beyond that which accrued to them during the fiscal year.

#### Section 2 - Leave to Attend a Funeral

(a) If a death occurs in the immediate family of an employee, a maximum of three (3) days special leave will be allowed that employee at full pay. Such days will not be charged to vacation or sick leave. If it is necessary that the employee be absent from work for more than three (3) days, such employee will not be paid for time in excess of three (3) days; however, those days will not be charged to vacation or sick leave.

(b) For the purpose of this Section, "immediate family" is defined as the spouse, son, daughter, grandchild, grandparents, brother, sister, mother, father, mother-in-law and father-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, and stepchildren of the employee.

#### Section 3 - Other Employment

Any leaves granted pursuant to the terms of this Agreement, regardless of with or without pay, under Article XV or XVI, shall not be used for the purpose of securing other employment. An employee during such leave may not be gainfully employed or independently self-employed without prior approval by the Employer. Violation of the provisions contained within this Agreement shall subject the employee to immediate discharge and loss of all benefits and rights accrued pursuant to the terms of this Agreement.

ARTICLE XVI

UNPAID LEAVES OF ABSENCE

Section 1 - Unpaid Leaves

Leaves of absence without pay may be granted.

ARTICLE XVII

INSURANCE

Section 1 - Contributions

The Employer agrees to pay to Central States Southeast and Southwest Areas Health and Welfare Fund effective November 28, 2010, the sum of \$207.50 per participant per week, effective December 4, 2011, the sum of \$222.50 per participant per week, effective December 2, 2012, the sum of \$248.50\* per participant per week, and effective December 1, 2013, the sum of \$278.30\* per participant per week. If ratification occurs prior to February 24, 2011, then until the date of full ratification, each employee participating in the plan shall continue to contribute \$49 per week from November 28, 2010 through payroll deduction and the Employer shall pay the \$5 increase in employee rates during this period only. Following ratification, if it occurs prior to February 24, 2011, each employee participating in the plan shall contribute \$54.00 per week through payroll deduction; effective December 4, 2011, each employee participating in the plan shall contribute \$60.00 per week through payroll deduction, effective December 2, 2012, each employee participating in the plan shall contribute \$70.00 per week through payroll deduction; and effective December 1, 2013, each employee participating in the plan shall contribute \$80.00 per week through payroll deduction. Any decrease in the cost of the insurance plan in effect shall be split equally between the parties.

Rates for Fiscal Year 2013 and Fiscal Year 2014 are not-to-exceed rates. Not-to-exceed rates for Fiscal Year 2015 will be mutually agreed upon by

November 30, 2013 and the Collective Bargaining Agreement amended to reflect the rates. If the parties fail to agree to not-to-exceed rates by November 30, 2013, either party has the right to cancel the fifth year of this agreement, which must be done in writing to the other party by December 31, 2013.

#### Section 2 - Contributions for Leave of Absence

If an employee is injured on-the-job, the County shall continue to pay the required contributions until such employee returns to work. If an employee is granted a leave of absence, the employee shall pay to the County prior to the leave of absence being effective, sufficient monies to pay the required contributions into the health and welfare fund during the period of absence, in full.

#### Section 3 - Eligibility

Contributions to the health and welfare fund must be made for each week on each regular or extra full time employee, including weeks where work was performed for the County, but not under the provisions of this contract and although contributions may be made for those weeks into some other health and welfare fund. Employees who work part-time, temporarily in cases of emergency under the term of this contract, or are short term employees as defined by the Illinois State Labor Relations Act, shall not be covered by the provisions of this Article.

#### Section 4 – Appeals

Any matter pertaining to the health and welfare fund shall be referred to the Union for disposal.

ARTICLE XVIII  
RETIREMENT PROGRAM (IMRF)

The County will provide each bargaining unit employee a retirement program through the Illinois Municipal Retirement Fund for employees who work a minimum of one thousand (1,000) hours per year. The cost of this plan is shared by the employee and the County.

ARTICLE XIX

WAGES

Section 1 - Rate of Pay

Members of the bargaining unit shall be paid in accordance with the attached Wage Schedule A.

ARTICLE XX

MISCELLANEOUS PROVISIONS

Section 1 - Personnel Policies

To the extent that the Tazewell County Employees Personnel Policies Handbook does not conflict with the provisions of this Agreement, such policies shall continue in full force and effect.

Section 2 - Employee Assistance Program

The Employee Assistance Program (E.A.P.) at Tazewell County is a counseling and referral service offered to all Tazewell County employees. Personal problems, such as drug and alcohol abuse, legal or financial problems, and family or emotional upsets can seriously impair an employee's job performance. The E.A.P. will offer counseling and referrals to successfully resolve these problems. Tazewell County recognizes alcohol and chemical dependency as diseases, which are treatable. No employee with alcoholism or chemical dependency will have his or her job security or promotional opportunities jeopardized by a request for help. No information will be shared with anyone or agency without the employee's written consent.

### Section 3 - Telephone/Driver's License/Uniforms

Employees designated by the Employer may be required, as a condition of continued employment, to obtain and maintain an operating telephone in their place of residence; and, to obtain and maintain appropriate attire for working, including employee uniforms; and, to obtain and maintain a driver's license appropriate for the related employment use. Appropriate clothing shall not include sneakers, slippers, or inappropriately worded shirts. Each employee in the bargaining unit shall receive a clothing allowance of four hundred fifty (\$450.00) dollars per year, to be paid on the first pay period of each new year. Failure to provide clothing receipts for the purchase of coveralls, work pants, work shirts, boots or jackets equal or exceeding four hundred fifty dollars (\$450.00) will result in the unused portion being deducted from the employee's last paycheck each fiscal year of this Agreement. The paid receipt may be given to the County Engineer, then reimbursement will be made. The Employer agrees to provide equipment and up to one-half (1/2) hour training during work time to assist present employees in obtaining the appropriate driver's license. Employees will be allowed to take the appropriate driver's license test during work time at a time designated by the Employer. Effective December 1, 1995, the Employer will pay for the C.D.L. license renewal of each employee. Employees will be required to wear appropriate rubber-soled or non-slip shoes to work each day. Each employee will be issued an orange winter coat to be replaced on an as needed basis.

### Section 4 - Printing of Agreement

The Employer shall be responsible for the printing of necessary copies of this Agreement and shall provide the Union an opportunity to proof the Agreement prior to printing. The cost of printing this Agreement shall be equally shared by both parties. The employer shall distribute one (1) copy to each bargaining unit employee covered by this Agreement, and shall also provide

each new bargaining unit employee, regardless of Union membership or status, upon employment.

Section 5 - Tool Replacement

It is agreed that any personal tools not under manufacturer's warranty that are broken or lost on the job shall be replaced at the expense of the Employer, not to exceed five-hundred dollars (\$500.00) per year.

ARTICLE XXI

INSPECTION PRIVILEGES

Authorized agents of the Union shall have access to the Employer's establishment during working hours for the purpose of adjusting grievances, investigating working conditions, and ascertaining that this Agreement is being adhered to; provided, however, that there is no interruption of work or of the working schedule of employees involved.

The Employer agrees to provide suitable space for the Union to place a bulletin board, which shall be no larger than 24 X 30. Posting by the Union shall be restricted to this board and shall be confined to official business of the Union.

ARTICLE XXII

PICKET LINE

It shall not be a violation of this Agreement, and it shall not be cause for discharge or any other penalty, including replacing employees with either temporary or permanent replacements, if an employee refuses to cross through a legally established picket line of any Union; however, this provision shall not apply during an emergency created by an act of God.

ARTICLE XXIII  
MAINTENANCE OF STANDARDS

This County agrees that wages now paid above the minimums set forth in this Agreement and all economic benefits and work practices not in conflict with this Agreement and currently in effect shall continue and remain in effect for the term of this Agreement.

This provision does not give the County the right to impose or continue wages, hours and working conditions less than those contained in this contract.

It is agreed that the provisions of this Article shall not apply to inadvertent or bona fide errors made by the County or the Union in applying the terms and conditions of this Agreement if such error is corrected within ninety (90) days from the date of discovery of error.

ARTICLE XXIV

UNAUTHORIZED ACTIVITY CLAUSE

It is further mutually agreed that the Local Union will, within two (2) weeks of the date of the signing of this Agreement, serve upon the County a written notice, which notice will list the Union's authorized representatives who will deal with the County.

In the event any employee or group of employees covered by this Agreement shall, during the term hereof, participate in any such unauthorized strike or other such activity, the Union agrees that within four (4) hours after the County notifies, in writing, the Union's authorized representatives of such occurrence it will direct such employee, or group of employees, to resume normal work and will take effective means to terminate such unauthorized conduct, including the execution and delivery to the County by an authorized officer of the Union, a notice to the effect that such occurrence is neither authorized nor approved by the Union. If the foregoing provisions are complied with, the

Union will not be deemed to have violated this Article or to be amenable to suit for damages on account thereof.

## ARTICLE XXV

### SEPARABILITY AND SAVINGS CLAUSE

#### Section 1 - Savings Clause

If any Article or Section of this Agreement or if any Rider thereto should be held invalid by operation of law or by any tribunal of competent jurisdiction, or if compliance with or enforcement of any Article or Section should be restrained by such tribunal pending a final determination as to its validity, the remainder of this Agreement and of any Riders thereto, or the application of such Article or Section to persons or circumstances other than those as to which it has been held invalid or as to which compliance with or enforcement of has been restrained, shall not be affected thereby.

#### Section 2 - Separability Clause

In the event that any Article or Section is held invalid by enforcement of or compliance with which has been restrained as above set forth, the parties affected thereby shall enter into immediate collective bargaining negotiations, upon the request of either party, for the purpose of arriving at a mutually satisfactory replacement for such Article or Section during the period of invalidity or restraint.

ARTICLE XXVI  
COMPLETE AGREEMENT

The parties acknowledge that during the negotiations, which preceded this, Agreement, each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the area of collective bargaining. The understandings and agreements arrived at by the parties after the exercise of that right and opportunity are set forth in this Agreement. Notwithstanding the provisions of Articles VI and XXVI, it is agreed that for the life of this Agreement each party voluntarily and unqualifiedly waives the right and each agrees that the other shall not be obligated to bargain collectively with respect to any subject or matter, whether or not referred to in this Agreement.

ARTICLE XXVII  
TERMINATION

This Agreement shall be effective as of the 1st day of December 2010, and shall remain in full force and effect until the 30th day of November 2015. It shall be automatically renewed from year to year thereafter unless either party shall notify the other in writing sixty (60) days prior to the anniversary date that it desires to modify this Agreement. In the event that such notice is given, negotiations shall begin not later than thirty (30) days prior to the anniversary date; this Agreement shall remain in full force and be effective during the period of negotiations and until notice of termination of this Agreement is provided to the other party in the manner set forth in the following paragraph:

In the event that either party desires to terminate this Agreement, written notice must be given to the other party not less than sixty (60) days prior to the desired termination date which shall not be before the anniversary date set forth in the preceding paragraph.

IN WITNESS WHEREOF, the parties hereto have set their hands this 23<sup>rd</sup> day of February, 2011.

FOR THE UNION:

BY: [Signature]  
Union Representative

BY: Suzanne A. Wheat 3-1-2011  
Union Representative

FOR THE EMPLOYER:

BY: [Signature]  
Chairman, Tazewell County Board

Attest: Christie A. Webb  
County Clerk, Tazewell County

IN WITNESS WHEREOF, the parties hereto have set their hands this  
23<sup>RD</sup> day of February, 2011.

FOR THE UNION:

BY: \_\_\_\_\_  
Union Representative

BY: \_\_\_\_\_  
Union Representative

FOR THE EMPLOYER:

BY: \_\_\_\_\_  
Chairman, Tazewell County Board

Attest: Christie A. Webb  
County Clerk, Tazewell County

TAZEWELL COUNTY HIGHWAY DEPARTMENT

WAGE SCHEDULE A

(Hourly Rate)

I.	<u>Class</u>	<u>12/01/10</u>	<u>12/01/11</u>	<u>12/01/12</u>	<u>12/01/13</u>	<u>12/1/14</u>
	Mechanic	\$23.90	\$24.60	\$25.40	\$26.20	\$27.20
	Maintenance	\$22.40	\$23.10	\$23.90	\$ 24.70	\$25.70

This wage schedule is effective retroactive to December 1, 2010, for employees on the payroll as of the date of the execution of this Agreement.

Retroactive wages shall be paid within 45 days of the date of ratification.

Any employee who works as a mechanic for one (1) day or more while the mechanic is on vacation will receive a premium of \$1.00 per hour for all hours worked.

New Full-Time Employees hired after December 1, 2010, shall be paid at 80% of the above hourly rate for the first year of employment and 90% of the above hourly rate for the second year of employment. Thereafter, Full-Time Employees shall be paid the full applicable above-listed hourly rate.

Temporary Employees - (Work available November through March only)

<u>12/01/10</u>	<u>12/01/11</u>	<u>12/01/12</u>	<u>12/01/13</u>	<u>12/01/14</u>
\$14.00	\$14.50	\$15.00	\$15.50	\$16.00

BOARD RECESSED AT 7:46 P.M. NEXT MEETING WILL BE HELD ON MARCH 30, 2011.

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I, CHRISTIE A. WEBB, CLERK OF TAZEWELL COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE COPY OF THE BOARD MINUTES AT A MEETING HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN, ILLINOIS ON FEBRUARY 23, 2011 AT 6:04 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 23RD DAY OF FEBRUARY, 2011.

**Minutes approved 03-22-11**

**In-Place HUMAN RESOURCES COMMITTEE**

Justice Center Community Room  
Wednesday, February 23, 2011 - 6:35 p.m.



Committee Members Present: Vice Chair Jim Carius, Russ Crawford, Dean Grimm, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt and Terry Von Boeckman

Absent Committee Member: Lincoln Hobson, Mike Harris, Tim Neuhauser

**MOTION**

**MOTION BY GRIMM, SECOND BY IMIG** to move Committee into Executive Session under 5 ILCS 120/2(c)(2) Collective Bargaining or Salary Schedules at 6:35 p.m.

**On voice vote, MOTION CARRIED.**

Vice Chair Carius moved the committee out of Executive Session at 7:13 p.m.

**MOTION**  
HR-11-03

**MOTION BY GRIMM, SECOND BY IMIG** to recommend approval to the County Board for a 5 year collective bargaining agreement with the Teamsters, Chauffeurs, and Helpers Union Local No. 627.

**On voice vote, MOTION CARRIED.**

Vice Chair Carius recessed the meeting at 7:15 p.m.

(transcribed by S. Beeney)



**Minutes approved 03-23-11**

**In-Place EXECUTIVE COMMITTEE**

Justice Center Community Room

Wednesday, February 23, 2011

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Russ Crawford, Dean Grimm, Carroll Imig, Greg Sinn and Terry Von Boeckman

Committee Members Absent: Mike Harris, Terry Hillegonds, Lincoln Hobson, Tim Neuhauser

**MOTION**

E-11-16

**MOTION BY CRAWFORD, SECOND BY CARIUS** to recommend approval to County Board to designate Springfield Road historic as the A. Lincoln and Springfield to Peoria Stage Road.

**On voice vote, motion carried.**

**MOTION**

E-11-15

**MOTION BY IMIG, SECOND BY GRIMM** to recommend approval to County Board for the appointment of Sue Manuel as Recorder of Deeds to fill the unexpired term of Robert Lutz.

Chairman Zimmerman indicated that Board has a letter of introduction and a resume from Sue Manuel. She is an outstanding choice for the position.

**On voice vote, motion carried.**

Chairman Zimmerman recessed the In-Place Executive Committee meeting.

(transcribed by S. Beeney)