

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

MARCH 28, 2012



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

**INDEX**  
**MARCH 28, 2012**

Recognition for Walter Kuykendall.....1&2  
Recognition for Joyce Antonini.....1

**Consent Agenda: 1-34** .....1  
**Pulling: 3, 4, 33, 34** .....1

**LAND USE:**

1. Approve Map Amendment to the Official Elm Grove Township Zoning Map of Tazewell County to change the zoning classification of property from a C-1 Neighborhood Commercial Zoning District to an R-1 Low Density Residential Zoning District.....3-11
2. Approve Amendment No. 39 to the Tazewell County Zoning Code.....12-16

**TRANSPORTATION:**

3. Approve purchase of one new Tandem Axle Truck including Dump Body, Hydraulic System, and Salt Spreader installed.....131-132
4. Approve Resolution to designate County Engineer to execute agreement for Interstate Commerce Commission.....133-153
5. Approve low bid from Stark Excavating, Inc. for box culvert replacement Section 11-00079-01-GM.....17
6. Approve low bid from R.A. Cullinan & Son for surface removal Section 12-00000-01-GM.....18
7. Approve low bid from R.A. Cullinan & Son for Bituminous Surface Treatment Section 12-01000-00-GM.....19
8. Approve low bid from Tazewell County Asphalt Co., Inc. for surface removal Section 12-07000-00-GM.....20
9. Approve low bid from Beniach Construction Compant, Inc. for Bituminous Surface Treatment Section 12-10000-00-GM.....21
10. Approve low bid from Beniach Construction Company, Inc. for Bituminous Surface Treatment Section 12-17000-00-GM.....22
11. Approve low bid from Beniach Construction Company, Inc. for Bituminous Surface Treatment Section 12-18000-00-GM.....23

**HEALTH SERVICES:**

12. Approve the Twenty Year Solid Waste Management Plan.....24-61

**FINANCE:**

13. Approve transfer request for the Auditor for ten laptop computers for County use for training classes.....62
14. Approve transfer request for the Auditor for a required Actuarial Valuation Report for our Health Insurance Plan for Retired Employees for FY 12.....63
15. Approve six month agreement with the Economic Development Council for Central Illinois.....154-159

**HUMAN RESOURCES:**

- 16. Approve incorporating two additional staff in the R.O.E with no cost to the County.....64
- 17. Approve replacement hire in Court Services for a Juvenile Probation Officer.....65
- 18. Approve replacement hire in Court Services for a Support Staff-Clerical position.....66
- 19. Approve entering a contract with the Hay Group, Inc. to complete an external market study.....67-69
- 20. Approve a Policy Statement revision of HR01-01- Employee Performance Evaluation with revisions to wording of hire date of a current position.....70-74

**PROPERTY:**

- 21. Approve purchases of vehicle for Animal Control.....75
- 22. Approve cleaning contract extension option with Tazewell County Resource Center for the McKenzie Building.....76-80
- 23. Approve cleaning contract extension option with Tazewell County Resource Center for the Emergency Management Agency.....81-85
- 24. Approve cleaning contract extension option with Clemmer Janitorial Service for the Justice Center.....91-96
- 25. Approve cleaning contract extension option with Tazewell County Resource Center for the Tazewell Building.....86-90
- 26. Approve cleaning contract extension option with Professional Cleaning Service for the Courthouse.....97-101
- 27. Approve cleaning contract extension option with Professional Cleaning Service for the Old Post Office.....102-105
- 28. Approve contract with A. Gates Waterproofing for the parapet wall repairs at the Old Post Office.....106-109
- 29. Approve contract with T & J Electric Co. DBA Schwartz Electric for the lighting upgrade project.....110-113

**RISK MANAGEMENT:**

- 30. Approve Workers' Compensation Settlement Agreement.....114

**EXECUTIVE:**

- 31. Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991.....115
- 32. Approve County Delinquent Mobile Home Taxes Resolution.....116
- 33. Approve, with regret, the resignation of District 1 County Board Member, Joyce Antonini.....160-162
- 34. Approve County Administrator Employment Agreement.....163-171

**COMMUNICATIONS:**.....228

**APPOINTMENT/REAPPOINTMENTS**.....118-130

**APPROVAL OF BILLS**.....175-227

**APPROVAL OF APRIL 25, 2012 CALENDAR**.....172-174

**RECESS TO APRIL 25, 2012**.....229

PROCEEDINGS OF THE TAZEWELL COUNTY BOARD OF TAZEWELL COUNTY,  
ILLINOIS WERE HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE  
CITY OF PEKIN ON  
WEDNESDAY, MARCH 28, 2012.

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

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

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MOTION BY MEMBER SINN, SECOND BY MEMBER HARRIS TO RECOGNIZE  
TURNER ANDREW HOLCOMB EAGLE SCOUT. CARRIED BY VOICE VOTE.

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CHAIRMAN ZIMMERMAN TOOK A MOMENT TO RECOGNIZE WALTER  
KUYKENDALL.

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MOTION BY MEMBER VANDERHEYDT, SECOND BY MEMBER SUNDELL TO  
APPROVE WITH REGRET THE ACCEPTANCE OF JOYCE ANTONINI'S  
RETIREMENT AS OF 03/03/2012. JOYCE WAS PRESENTED A PLAQUE FOR  
YEARS OF SERCIVE, SHE EXPRESSED HER GRATITUDE. MOTION WAS CARRIED  
BY VOICE VOTE.

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TRANSPORTATION COMMITTEE IN PLACE MEETING AT 6:08 P.M.  
TRANSPORTATION COMMITTEE IN PLACE MEETING AJOURNED AT 6:11 P.M.



Whereas Walter Kuykendall of East Peoria recently passed away on February 12<sup>th</sup>, and;

Whereas Walter Kuykendall had served his country honorably in the Korean War with the U.S. Army's 313<sup>th</sup> Engineering Utility Detachment, receiving two Bronze Stars and the Korean Service Medal, and;

Whereas Walter Kuykendall and his Wife of 61 years, Dorothy Rose Olson Kuykendall, purchased and operated West Plaza Lanes in Washington for thirty years, and;

Whereas over those years at West Plaza Lanes the facility became a regional source of youth development and entertainment, with Walt and Dorothy front and center as the professors showing and guiding the generations of youth along, and;

Whereas Walter Kuykendall though those years as owner of West Plaza Lanes served as president of the Young American Bowling Alliance, president of the Bowling Proprietors Association in Peoria, a representative of the Illinois State Bowling Proprietors Association and as secretary & treasurer of the Illinois State Youth American Bowling Alliance, and;

Whereas Walter Kuykendall was a Silver Level Certified Youth Coach, teaching others to be certified coaches, and;

Whereas Walter Kuykendall was a member of the Chamber of Commerce in Washington and East Peoria for many years, and;

Whereas Walter Kuykendall was a member of the VFW Post No. 9016 in Washington, was a Shriner and was a member of St. Mark's Lutheran Church in Washington, and;

Whereas Walter Kuykendall was inducted into the National Bowling Hall of Fame on October 17, 1985, for Meritorious Service.

Let us today note and recognize the achievements of this outstanding citizen and friend to all. May his surviving family, friends and colleagues recognize our understanding of his value in the community and years of dedicated service to generations of Washington, Tazewell County and Central Illinois youth.

*Respectfully presented March 28, 2012*

*Tazewell County Board Chairman*

**AN ORDINANCE AMENDING TITLE 7,  
CHAPTER 1, ZONING-CODE OF TAZEWELL COUNTY  
ON PETITION OF GLEN GULLETTE**

(Zoning Board Case No. 12-02-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Glen Gullette for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from a C-1 Neighborhood Commercial District to a R-1 Low Density Residential District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 12-02-Z as held by the Tazewell County Zoning Board of Appeals on March 6, 2012, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

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

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

POSITIVE. The subject parcel for which this amendment is proposed is surrounded by the established subdivision of Royal Colony Estates to the West and South and agricultural land to the East and across Illinois Route 9 to the North. The general area surrounding the subject parcel is dominated primarily by single family homes and agriculture with a few light commercial uses in the immediate area. None of the commercial uses directly abut the subject parcel. The village of Tremont is situated approximately 3.5 miles to the East. Expansion of Royal Colony Estates subdivision best achieves clustered, orderly development within Tazewell County utilizing existing infrastructure with respect to roads, emergency services, and water.

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

POSITIVE. The proposed amendment will allow and encourage single family residential development adjacent to existing single family residential homes within Royal Colony Estates subdivision. As such, potential land usage conflicts should be minimized, if not totally eradicated. Although the subject parcel appears to currently be in crop production, its underlying zoning classification of C-1 Neighborhood Commercial would allow for the construction of numerous types of commercial structures by right. These possible commercial structures and uses may or may not be suitable when situated immediately adjacent to a large, established single family residential subdivision such as Royal Colony

Estates. From a planning perspective it is always preferred to develop property contiguous to existing development instead of practicing “leapfrog” development. At this time, the proposed zoning amendment possesses no foreseeable danger or risk to the public health, safety, morals or general welfare of Tazewell County or its residents.

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

POSITIVE. The subject parcel for which this amendment is proposed is surrounded by the established subdivision of Royal Colony Estates to the West and South and agricultural land to the East and across Illinois Route 9 to the North. The general area surrounding the subject parcel is dominated primarily by single family homes and agriculture with a few light commercial uses in the immediate area. None of the commercial uses directly abut the subject parcel. The village of Tremont is situated approximately 3.5 miles to the East. As such, the rezoning request is consistent with existing property uses in the general area.

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

POSITIVE. The subject parcel is bounded entirely by R-1 Low Density Residential to the South, A-1 Agricultural Preservation to the East, Illinois Route 9 to the North and Mayflower Drive to the West. Two C-1 Neighborhood Commercial parcels are situated across Mayflower Drive while A-1 Agricultural Preservation land is situated across Illinois Route 9. As such, the requested rezoning of the subject parcel to R-1 Low Density Residential is in harmony with the underlying zoning classifications of parcels within the general study area.

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

POSITIVE.. The current C-1 Neighborhood Commercial zoning designation is designed to provide commercial areas for the convenience of adjacent residential areas, and to permit only such uses as are necessary to satisfy the day to day shopping and service needs of persons residing in the district and adjacent areas. Given the fact that the subject parcel is surrounded by Royal Colony Estates subdivision and the apparent lack of market demand for commercial property in the immediate area, the 21 acres of commercial land and its allowed uses are not advisable or necessary for the area. Therefore, the subject parcel in its entirety is deemed unsuitable for the uses permitted in the C-1 Neighborhood Commercial district. However, limiting residential development and preserving commercial corridors of a certain minimum depth along Illinois Route 9 would be consistent with generally accepted sound planning principles.

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

POSITIVE. The R-1 Low Density Residential District is designed for single family and two family residential housing opportunities and to provide for the efficient use and orderly development of vacant land designated for residential uses. Given the fact that the subject parcel is surrounded by Royal Colony Estates subdivision and the apparent lack of market demand for commercial property in the immediate area, one could argue that 21 acres of

residential land and its allowed uses would be harmonious with the area. Therefore, the subject parcel in its entirety is deemed suitable for the uses permitted in the R-1 Low Density Residential district.

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

POSITIVE. The trend of development in the general study area is towards residential, although the adjacent residential development of Royal Colony Estates appears to have been fully built out for several years. Opening up an additional 21 acres of residential land should spur a new wave of single family home construction.

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

POSITIVE. The subject parcel appears to be in crop production. It has never been developed commercially as allowed by right given the underlying zoning classification of C-1 Neighborhood Commercial.

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

POSITIVE. The subject parcel is NOT within 1.5 miles of a municipality with an adopted Comprehensive Plan.

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

POSITIVE. Restricting the subject parcel to its current underlying zoning classification of C-1 Neighborhood Commercial in its entirety may impose a hardship on the property owner, as it will prohibit the expansion of Royal Colony Estates subdivision and new single family residences from being developed to satisfy a more apparent land use demand. Although the subject parcel is zoned C-1 Neighborhood Commercial, it is situated at the edge of a large single family residential development so it is unsuitable for commercial use in its entirety and there is an apparent lack of commercial demand. New residential development will bring increased tax revenues. However, these will be somewhat offset by the cost of providing services to the new residences. Typically, residential development is a loss leader, with tax revenues from commercial enterprises funding the majority of governmental operations.

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

POSITIVE. The proposed amendment is consistent with the following Tazewell County Comprehensive Plan implementation strategies:

- Provide sufficient land to accommodate new residents and businesses in accordance with the Comprehensive Plan.

- Locate new development contiguous to existing development to aid police and fire protection.
- Locate new residential development along local roads to facilitate efficient travel and maintain public safety.
- Avoid leapfrog development and isolated land development to preserve contiguous tracts of productive agricultural land.
- Locate new residential development in rural areas close to roadways to preserve contiguous tracts of farmland.
- Minimize conflict between land uses.

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

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

**SECTION I.** The petition of Glen Gulette for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from a C-1 Neighborhood Commercial District to a R-1 Low Density Residential District for the following described property:

Current Owner of Property: James Chianakas, Trustee, 219 N. Ostrum Ave., Princeville, IL 61559

Currently a Part of P.I.N. 11-11-16-200-001; approximately 21 +/- acres to be rezoned located in part of the Northwest Quarter of the Northeast Quarter of Section 16, Township 24 North, Range 4 West of the Third Principal Meridian, Elm Grove Township, Tazewell County, Illinois;

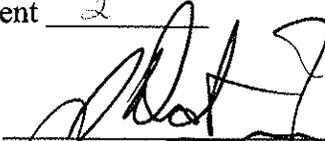
located at the Southeast corner of the intersection of Illinois Route 9 and Mayflower Drive, Pekin, Illinois.

is hereby granted.

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

PASSED AND ADOPTED this 28 day of March, 2012.

Ayes 19 Nays 0 Absent 2

  
\_\_\_\_\_  
Chairman, County Board  
Tazewell County, Illinois

ATTEST:

  
\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois

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

**TO THE HONORABLE BOARD OF TAZEWELL COUNTY:**

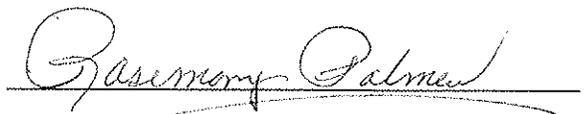
Your Committee of Land Use beg leave to report that they have examined the proposed Ordinance to amend Title 7, Chapter 1, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, said report being made after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

As presented this 13<sup>th</sup> day of March, 2012.

**Case No. 12-02-Z    Glen Gullette**

All of Which is  
Respectfully Submitted,

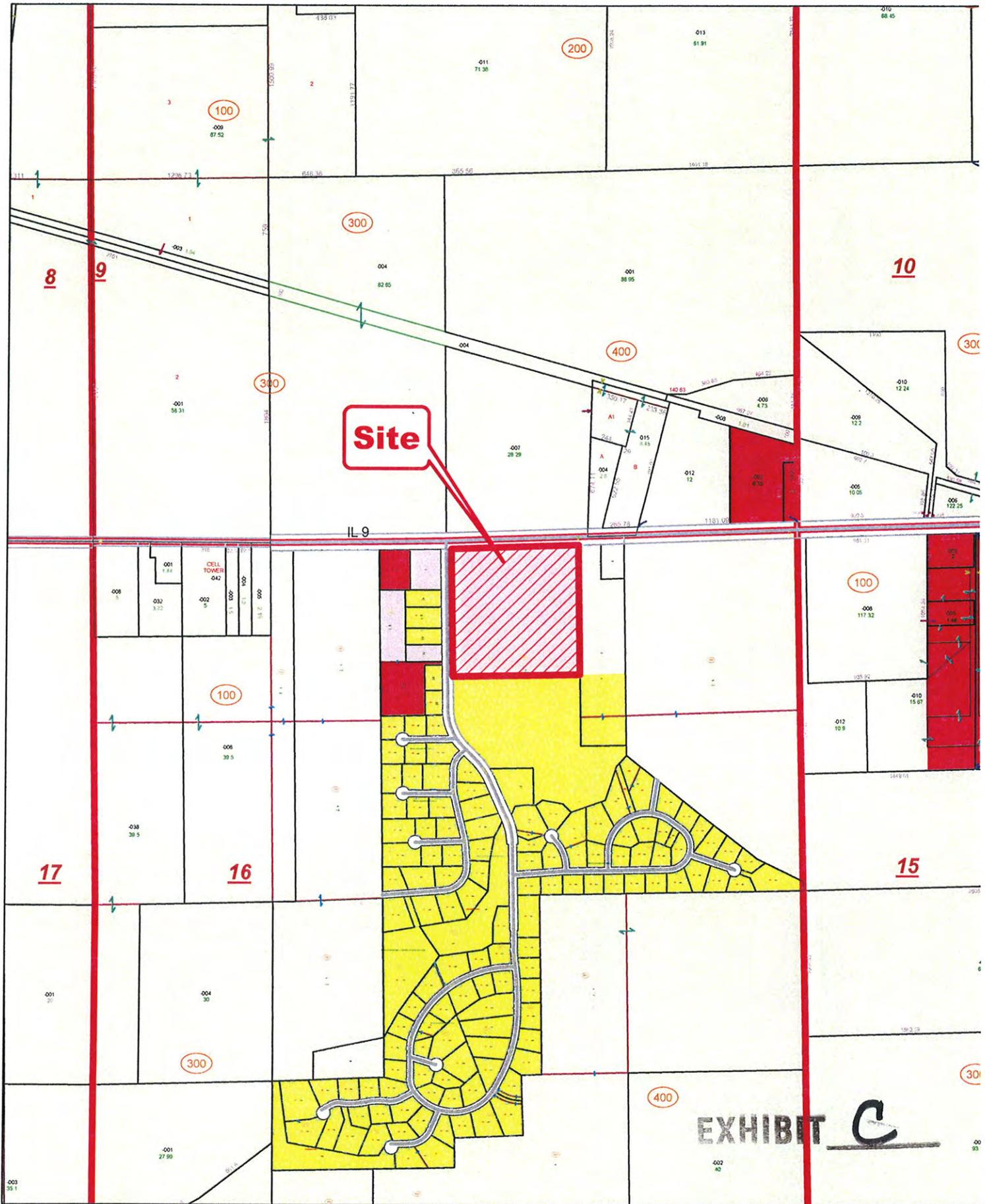
  



**Site**

**EXHIBIT C**



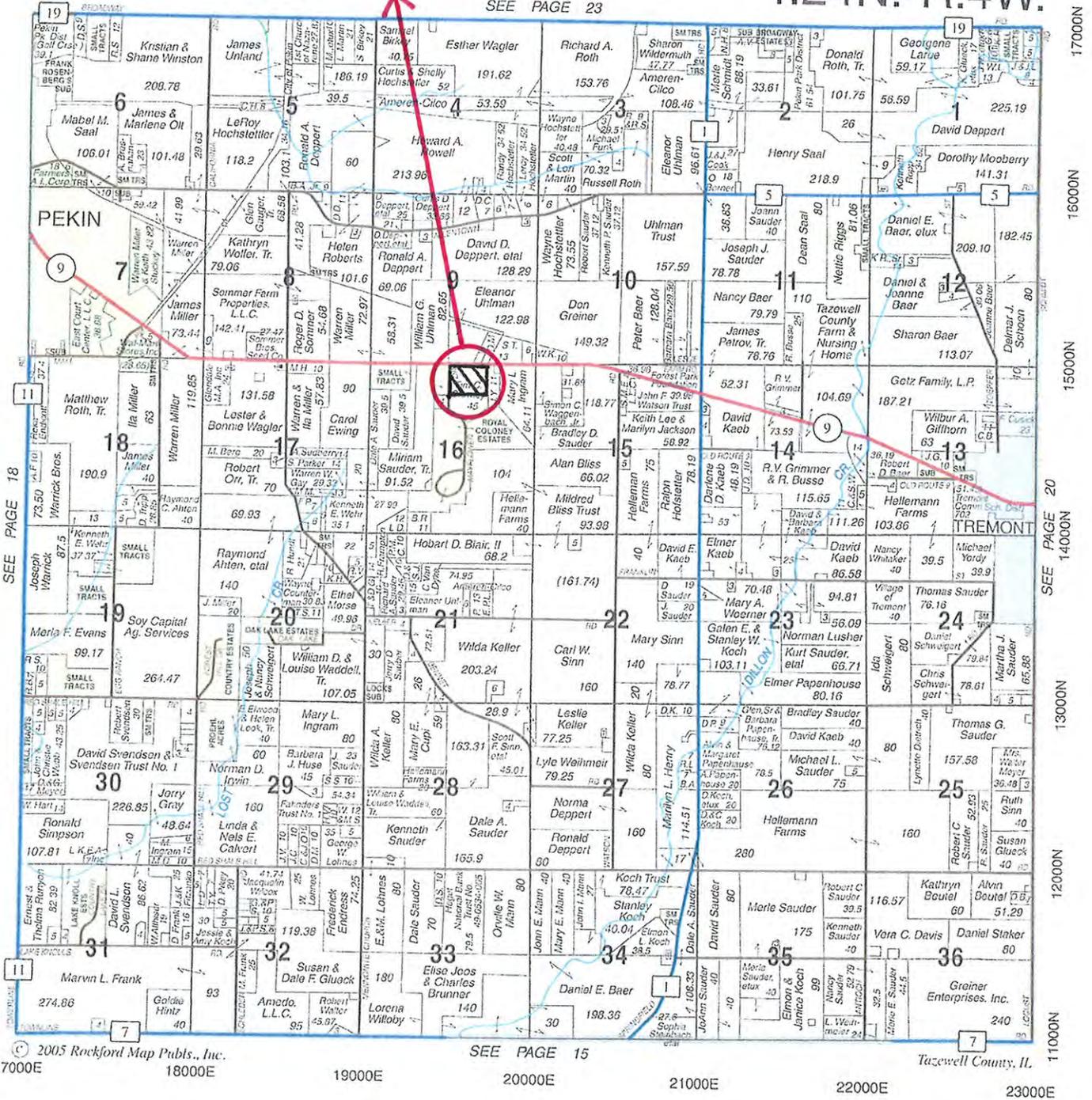
Proceedings from Tazewell County Board meeting held this 28th day of March, 2012

Zoning Districts		Legend	
	<all other values>	A-1	CITY
	AG Area	A-2	CONS
	100	C-1	I-1
	200	C-2	I-2
	300		
	400		
		R-1	
		R-2	
		R-R	
		MULTI-ZONE	

# ELM GROVE SITE

SEE PAGE 23

# T.24N.-R.4W.



# EXHIBIT D

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

Proposed Amendment No. 39  
(Zoning Board Case No. 12-03-A)

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

**WHEREAS**, a public hearing on said Amendment was held March 6, 2012, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval; and

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

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

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

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

**SECTION I.** Proposed Amendment No. 39 to the Tazewell County Zoning Code referred for hearing by the Land Use Committee to amend Title 7, Chapter 1, Zoning to read as follows:

**SECTION 1.**

**7 TCC 1-12 (b) Permitted Uses.** The following uses are permitted uses in the C-1 District, in accordance with applicable regulations set forth in this Ordinance:

**Add the following and renumber accordingly:**

- (17) Small Wind Energy Systems subject to all regulations as found in the Title 7, Chapter 4
- i. There shall only be one wind energy system allowed on a zoning lot

**7 TCC 1-12 (c) Special Uses.** The following uses may be established by a special use permit in the C-1 District in accordance with the standards set forth in Article 25 (Special Uses).

**Add the following and renumber accordingly:**

- (28) Small Wind Energy Systems subject to all regulations as found in the Title 7, Chapter 4
- i. There shall only be one wind energy system allowed on a zoning lot

## **SECTION 2.**

**7 TCC 1-13 (b) Permitted Uses.** The following uses are permitted uses in the C-2 District, in accordance with applicable regulations set forth in this Ordinance:

**Add the following and renumber accordingly:**

- (29) Small Wind Energy Systems subject to all regulations as found in the Title 7, Chapter 4
- i. There shall only be one wind energy system allowed on a zoning lot

**7 TCC 1-13 (c) Special Uses.** The following uses may be established by a special use permit in the C-2 District in accordance with the standards set forth in Article 25 (Special Uses).

**Add the following and renumber accordingly:**

- (25) Small Wind Energy Systems subject to all regulations as found in the Title 7, Chapter 4
- i. There shall only be one wind energy system allowed on a zoning lot

## **SECTION 3**

**7 TCC 1-14 (b) Permitted Uses.** The following uses are permitted uses in the I-1 District, in accordance with applicable regulations set forth in this Ordinance:

**Add the following and renumber accordingly:**

- (16) Small Wind Energy Systems subject to all regulations as found in the Title 7, Chapter 4
- i. There shall only be one wind energy system allowed on a zoning lot

**7 TCC 1-14 (c) Special Uses.** The following uses may be established by a special use permit in the I-1 District in accordance with the standards set forth in Article 25 (Special Uses).

**Add the following and renumber accordingly:**

- (21) Small Wind Energy Systems subject to all regulations as found in the Title 7, Chapter 4
  - i. There shall only be one wind energy system allowed on a zoning lot

#### **SECTION 4.**

**7 TCC 1-15 (b) Permitted Uses.** The following uses are permitted uses in the I-2 District, in accordance with applicable regulations set forth in this Ordinance:

**Add the following and renumber accordingly:**

- (14) Small Wind Energy Systems subject to all regulations as found in the Title 7, Chapter 4
  - i. There shall only be one wind energy system allowed on a zoning lot

**7 TCC 1-15 (c) Special Uses.** The following uses may be established by a special use permit in the I-2 District in accordance with the standards set forth in Article 25 (Special Uses).

**Add the following and renumber accordingly:**

- (18) Small Wind Energy Systems subject to all regulations as found in the Title 7, Chapter 4
  - i. There shall only be one wind energy system allowed on a zoning lot

#### **SECTION 5.**

**7 TCC 1-16 (b) Permitted Uses.** The following uses are permitted uses in the Conservation District, in accordance with applicable regulations set forth in this Ordinance:

**Add the following and renumber accordingly:**

- (10) Small Wind Energy Systems subject to all regulations as found in the Title 7, Chapter 4
  - i. There shall only be one wind energy system allowed on a zoning lot

**7 TCC 1-16 (c) Special Uses.** The following uses may be established by a special use permit in the Conservation District in accordance with the standards set forth in Article 25 (Special Uses).

**Add the following and renumber accordingly:**

(14) Small Wind Energy Systems subject to all regulations as found in the Title 7, Chapter 4

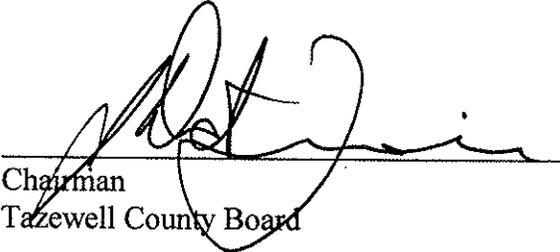
i. There shall only be one wind energy system allowed on a zoning lot

**SECTION 6.** This amendatory ordinance shall take effect April 1, 2012 upon passage as provided by law.

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

**PASSED AND ADOPTED** this 28 day of March, 2012.

Ayes 19 Nays 0 Absent 2

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

ATTEST:

  
\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois

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

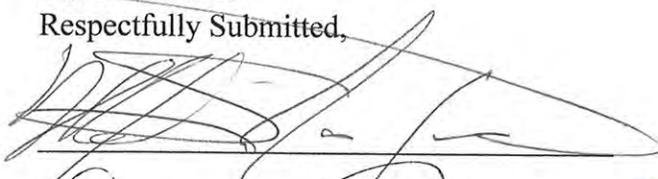
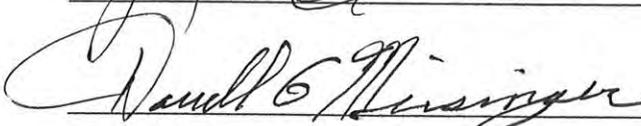
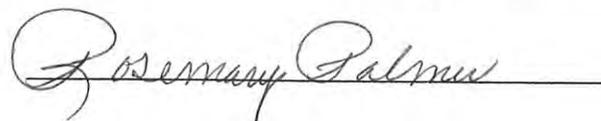
**TO THE HONORABLE BOARD OF TAZEWELL COUNTY:**

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

As presented this 13<sup>th</sup> day of March, 2012.

**Case No. 12-03-A    Amendment No. 39**

All of Which is  
Respectfully Submitted,

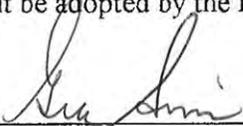
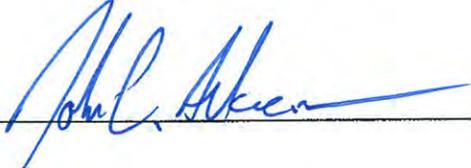
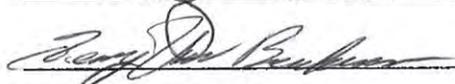
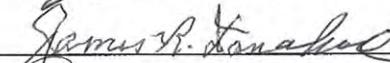
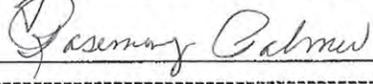
  
\_\_\_\_\_  
Joyce Antonini  
  
\_\_\_\_\_  
David G. Hirsinger  
  
\_\_\_\_\_  
Rosemary Palmer

  
\_\_\_\_\_  
  
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\_\_\_\_\_  
\_\_\_\_\_

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

	
_____	_____
	_____
_____	_____
	_____
_____	_____
	_____
_____	_____

**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids; and

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

Section 11-00079-00-BR (Box Culvert Replacement (Armington Rd. (C.H. 8) over Prairie Creek): To Stark Excavating, Inc., in the amount of \$126,628.00, to be paid from County Bridge Funds, and

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

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

ADOPTED this 28th day of March, 2012

ATTEST:

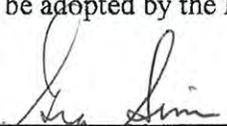
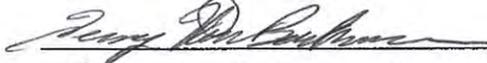
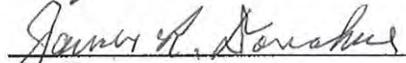
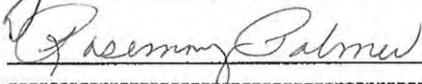
  
\_\_\_\_\_  
County Clerk

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

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids; and

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

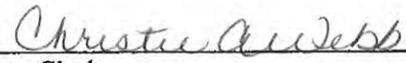
Section 12-00000-01-GM (13.523 Miles: Surface Removal, P-LBMM, HMA, Agg. Shldrs., Ty. B, Material Transfer Device): To R.A. Cullinan & Son, in the amount of \$3,072,395.97, to be paid from Motor Fuel Tax Funds, Line Item 203-311-533-740.

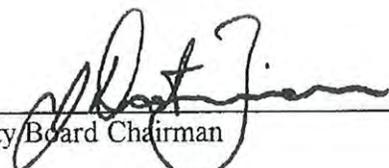
**THEREFORE BE IT RESOLVED** that the County Board award the contract as recommended by the Transportation Committee.

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

ADOPTED this 28th day of March, 2012

ATTEST:

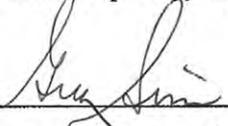
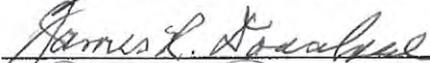
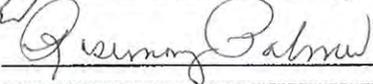
  
\_\_\_\_\_  
County Clerk

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

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids; and

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

Boynton Road District, Section 12-01000-00-GM (2.749 Miles Bituminous Surface Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$112,369.21, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED this 28th day of March, 2012

ATTEST:

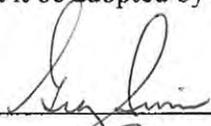
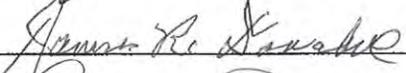
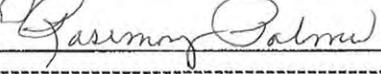
  
County Clerk

  
County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

	
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**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids; and

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

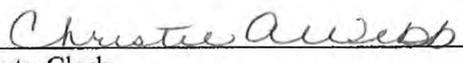
Fondulac Road District, Section 12-07000-00-GM (0.038 Miles, Surf. Removal; HMA "C" N-50): To Tazewell County Asphalt Co., Inc., in the amount of \$42,466.40, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED this 28<sup>th</sup> Day of March, 2012

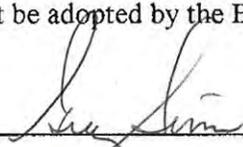
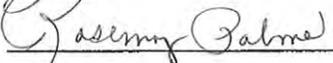
ATTEST:

	
_____	_____
County Clerk	County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

	
_____	_____
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_____	_____

**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids; and

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

Hopedale Road District, Section 12-10000-00-GM (2.749 Miles Bituminous Surface Treatment, Class A-1): To Beniach Construction Company, Inc., in the amount of \$54,570.25, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED this 28th day of March, 2012

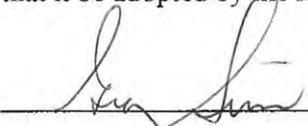
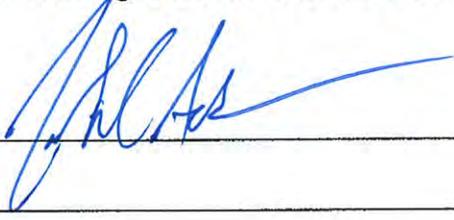
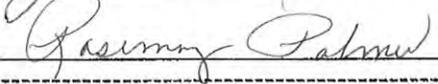
ATTEST:

	
_____	_____
County Clerk	County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids; and

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

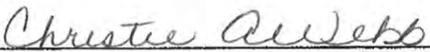
Spring Lake Road District, Section 12-17000-00-GM (3.848 Bit. Surf. Treatment, A-1): To Beniach Construction Company, Inc., in the amount of \$72,329.50, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED THIS 28<sup>TH</sup> DAY OF MARCH, 2012

ATTEST:

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

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

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

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RESOLUTION

**WHEREAS**, the Transportation Committee received bids; and

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

Tremont Road District, Section 12-18000-00-GM (7.771 Miles Bituminous Surface Treatment, Class A-1); To Beniach Construction Company, Inc., in the amount of \$156,049.75, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED this 30th day of March, 2011

ATTEST:

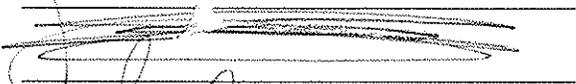
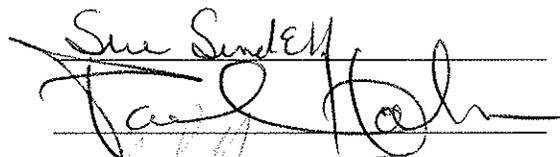
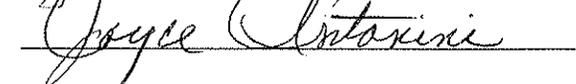
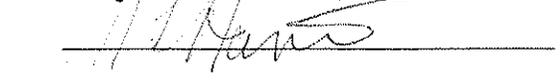
Christie A. Webb  
 County Clerk      County Board Chairman

[Signature]

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	
	

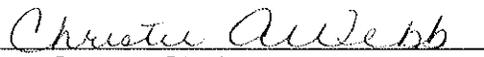
**RESOLUTION**

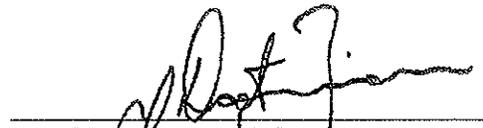
WHEREAS, the County's Health Services Committee recommends to the County Board to approve the Twenty Year Solid Waste Management Plan.

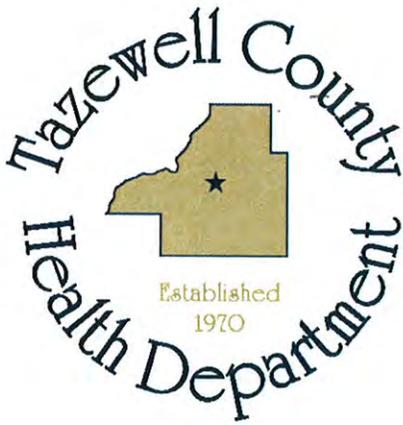
THEREFORE BE IT RESOLVED that the County Clerk notify the County Board Office, the Health Department Administrator and the Director of the Solid Waste & Code Enforcement of this action.

PASSED THIS 28<sup>TH</sup> DAY OF MARCH, 2012.

ATTEST:

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

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



**TAZEWELL COUNTY**  
**SOLID WASTE MANAGEMENT PLAN**  
**2011**

Prepared by:  
Tazewell County Health Department  
21306 Illinois Route 9, Tremont, IL 61568-9252  
309-925-5511  
[www.tazewellhealth.org](http://www.tazewellhealth.org)

GENERAL INFORMATION

Local Government: County of Tazewell, Illinois  
Address: McKenzie Building  
11 S. Fourth Street  
Pekin, Illinois 61554

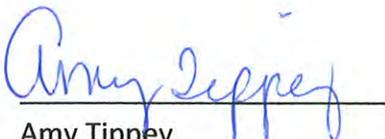
Plan Adoption Date: March 28, 2012

  
David Zimmerman  
Chairman, County Board

05-09-12  
Date

  
Terry Hillegonds  
Chairman, Health Services

5-30-12  
Date

  
Amy Tippey  
Administrator,  
Tazewell County Health Department

5/4/12  
Date

# TABLE OF CONTENTS

## **SECTION 1 – General Information & Introduction**

- 1.1 Program Requirement
- 1.2 Background
- 1.3 Solid Waste Planning Committee
- 1.4 Illinois State Geological Survey
- 1.5 Region Three/Peoria/Quad Cities
- 1.6 Solid Waste Management Facilities

## **SECTION 2 – Waste Management Programs**

- 2.1 Initial Planning Period
- 2.2 Source Reduction & Reuse
- 2.3 Recycling

## **SECTION 3 – Updated demographic and Municipal Waste Generation & Management Data**

- 3.1 Introduction
- 3.2 Municipal Solid Waste Needs Assessment – Review & Update
- 3.3 Study Area Overview Comparison
- 3.4 20 Year Plan Comparison
- 3.5 Commercial-Industrial/Residential MSW Program
- 3.6 Waste Generation & Disposition 1991-2011 Comparison
- 3.7 Waste Audit Comparison

## **SECTION 4 – Policy, Procedure and Planning Objectives**

- 4.1 Disposal in Landfills
- 4.2 Solid Waste Planning Activities and Objectives
- 4.3 Pollution Control Siting Authority
- 4.4 IEPA Delegation Agreement
- 4.5 Alternative Technologies
- 4.6 Refuse Hauler Licensing
- 4.7 Household Hazardous Waste

## **SECTION 5 – Initial Plan and Five-Year Updates Status Review**

## TABLE OF CONTENTS CONTINUED

### CHARTS

- 3.2 -1 Population/Waste Generation
- 3.2 -2 Recycling Rate Comparison
- 3.3 -1 1991 Waste Origin
- 3.3 -2 2011 Waste Origin
- 3.3 -3 Peoria County Waste Stream – Deposited at Indian Creek
- 3.6 -1 Recycle versus Landfill

### TABLES

- 3.2 -1 Landfills
- 3.4 -1 Long Term Projections - 20 Year Plan Comparison
- 3.6 -1 1991 Waste Generation & Disposition
- 3.6 -2 2011 Waste Generation & Disposition
- 3.7 -1 Long Term Waste Audit Comparison
- 5.1 -1 Initial Plan and 5 Year Update Status Review

### FIGURES

- 1.2 -1 State of Illinois Counties
- 1.5 -1 IEPA Administrative Region 3 – Peoria / Quad Cities
- 1.6 -1 Landfills, Transfer Stations, MRF and Compost Facilities

### ATTACHMENTS

- A IEPA Plan Update Form
- B Refuse Hauler Listing

## **SECTION 1**

### **GENERAL INFORMATION & INTRODUCTION**

#### **1.1 Program Requirement**

Upon the passing of the Solid Waste Management Act (P.A. 84-1319), the Illinois General Assembly affirmed that the then current solid waste disposal practices were not adequate to address the needs of many Illinois communities and that landfill capacity was not keeping pace with solid waste generation. The Assembly also found that the siting of new pollution control facilities was very difficult due to the public concern and competition with other land uses. It concluded that a more effective and efficient management of solid waste was needed in a manner that would promote economic development, protect the environment, safeguard public health and safety, and allow the most practical and beneficial use of the material and energy values of solid waste.

In 1988, the General Assembly approved the Illinois Solid Waste Planning and Recycling Act (P.A. 85-1189) which gave counties the primary responsibility to plan for the management of municipal waste within their boundaries to insure the timely development of needed waste management facilities and programs. The law required that all Illinois counties adopt and implement a 20-year solid waste management (SWM) Plan for the management of municipal wastes generated within their boundaries. Such plans needed to conform to the waste management hierarchy (waste reduction and recycling) established as State policy. The law also required that each county's SWM Plan be reviewed and updated every five years and any necessary or appropriate changes be submitted to the Illinois Environmental Protection Agency for review and comment (415 ILCS 15/5(e)).

The solid waste management industry continues to evolve as a result of political, social, economic and technological changes. The Solid Waste Planning and Recycling Act recognize this fact and as such require all County Plans to be updated every five years. This document has been prepared to satisfy and comply with the requirements of the Act. Tazewell County adopted and implemented its initial 20-year Solid Waste Management Plan in 1991 and has adopted the required 5-year updates in 1996, 2001, 2006 and now in 2011 as represented by this document.

This plan is comprised of five sections. Sections 1-3 provide information on updated demographics, the current waste management circumstances in the county, including volume

of municipal solid waste (MSW) generated, a description/outline of the facilities existing and proposed for the long term management of waste generated, and an assessment of all SWM programs and facilities within the County. Section 4 represents the County's official policy, rule and strategy relating to all solid waste management issues and concerns and contains new policy guidelines and objectives for the ensuing planning period. Section 5 provides a review of past and updated plan recommendations.

## 1.2 Background

Figure 1.2 A



Tazewell County is located in central Illinois along the east bank of the Illinois River approximately 150 miles southwest of Chicago and 50 miles north of Springfield. The County covers an area of 648 square miles and is the site of a large Caterpillar complex and other substantial industrial and commercial development along the river corridor. Bordered on the west by the Illinois River, the County is also bisected by the east-west trending Mackinaw River.

The County includes a 2010 population of 135,394 increased from 123,500 in 1990. The County includes 16 incorporated cities, towns and villages a number of other small unincorporated subdivisions as well as extensive rural areas. Over 80 percent of Tazewell County residents live within incorporated cities or villages. Pekin, the county seat and largest city, had a 2010 population of 34,094. The four other largest cities within the County are East Peoria, Morton, Washington and Creve Coeur.

## 1.3 Solid Waste Planning Committee

There have been a number of significant changes since Tazewell County adopted its initial Plan in 1991. Indian Creek Landfill #1, Washington-Grimm Landfill and Tazewell Recycling and Disposal Facility (TRDF) have all closed. In 1998, the Pekin Landfill was abandoned by its

operator, Waste Professionals Inc. In 2004 and 2006, the Pekin landfill received partial covers installed at the expense of the County.

Due to concerns about the Pekin and Washington Grimm Landfill closing, as well as the Tazewell Recycling and Disposal Facility nearing capacity, the Tazewell County Board formed the Solid Waste Planning Committee in 1999. The Solid Waste Planning Committee researched a range of disposal options for Tazewell County and provided the County Board with a non-binding recommendation for a long term environmentally safe and cost efficient solution for managing the County's municipal solid waste.

This fact-finding committee consisted of officials from 19 Tazewell County cities, villages and township including mayors, solid waste coordinators, township supervisors, trustees, and road commissioners. Also included were representatives from other government and public agencies, the business community and concerned citizens.

A variety of issues were brought to the table ranging from concern that a lack of a cost competitive in-county land disposal option would impede economic growth and development, issues of illegal dumping and open burning, as well as concerns for protecting the County's most valuable resource, clean groundwater for future generations.

The committee met with numerous solid waste industry officials, independent engineering and consulting firms, IEPA officials, and other industry experts. Throughout the process, the committee's single guiding principal was that solid waste management was first and foremost a public health and safety issue.

After profiling costs, benefits, environmental concerns, location suitability, siting difficulties and other important considerations for various solid waste disposal options, in November 2000, the committee affirmed that in-county land disposal was the most viable option for managing the County's long-term solid waste disposal requirements.

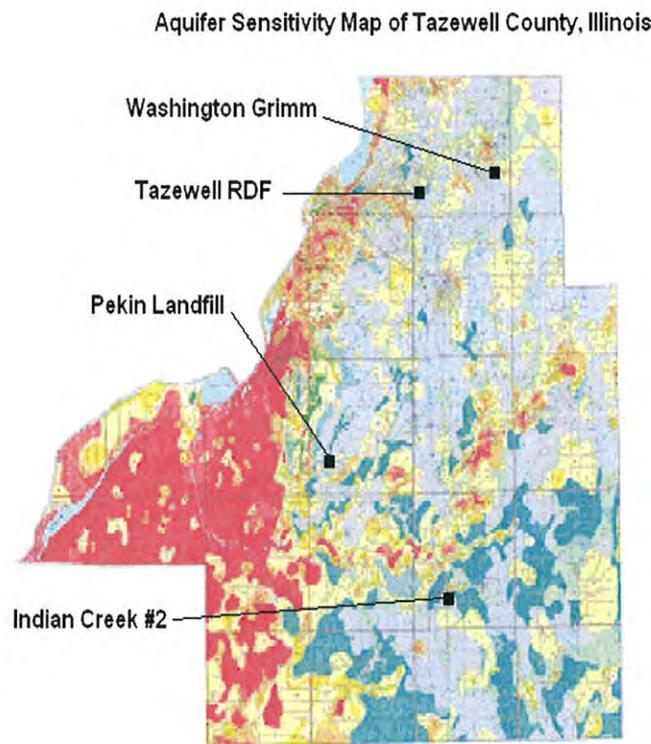
Since the consensus by the Solid Waste Planning Committee, two pollution control facilities have been sited, Indian Creek Landfill #2 and Tazewell Waste Transfer Facility.

#### **1.4 Illinois State Geological Survey**

In keeping with the consensus for long term in-county land disposal and concern for protecting the environment, County officials agreed that a geological mapping of the County would be the first step in providing baseline data for siting pollution control facilities, such as landfills, as well as other industrial facilities within geographically, geologically and hydrogeologically suitable

areas. In 2000, the County retained the Illinois State Geological Survey (ISGS) to conduct a comprehensive geologic mapping of Tazewell County including glacial deposits, surface and bedrock topography, locations of all data points and other subsurface features as well as aquifer sensitivity mapping to help identify and classify areas according to their potential to protect aquifers from contamination. The purpose of the mapping was to provide the County with a scientific basis to better address long-term planning, environmental protection and economic development issues supplying decision makers with crucial information needed to promote sustainable economic progress and environmental health. Although the mapping was not specifically designed to address landfill site locations, it did provide the County with important information on site hydrogeology and potential impacts on groundwater and aquifers.

In subsequent years, the County would grant site location approval for Indian Creek Landfill #2 to expand in an area classified by ISGS as “moderately sensitive” to groundwater.

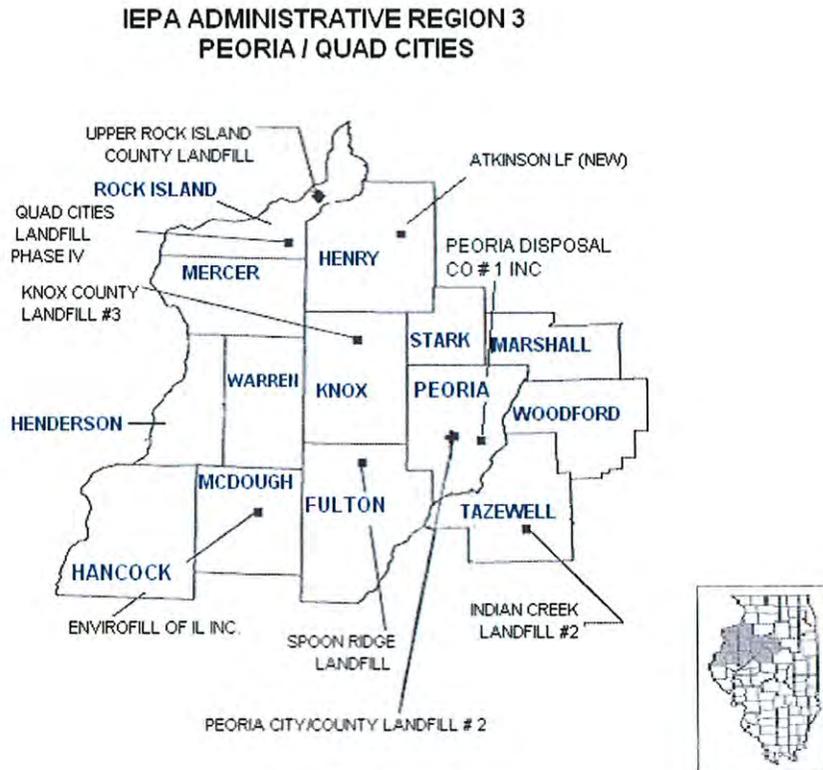


**Figure 1.4 -1**

To view all maps and further details of sensitivity map refer to ISGS website.

<http://www.isgs.uiuc.edu/maps-data-pub/county-maps/tazewell-co.shtml>

## 1.5 Region Three: Peoria/Quad Cities



**Figure 1.5 - 1**

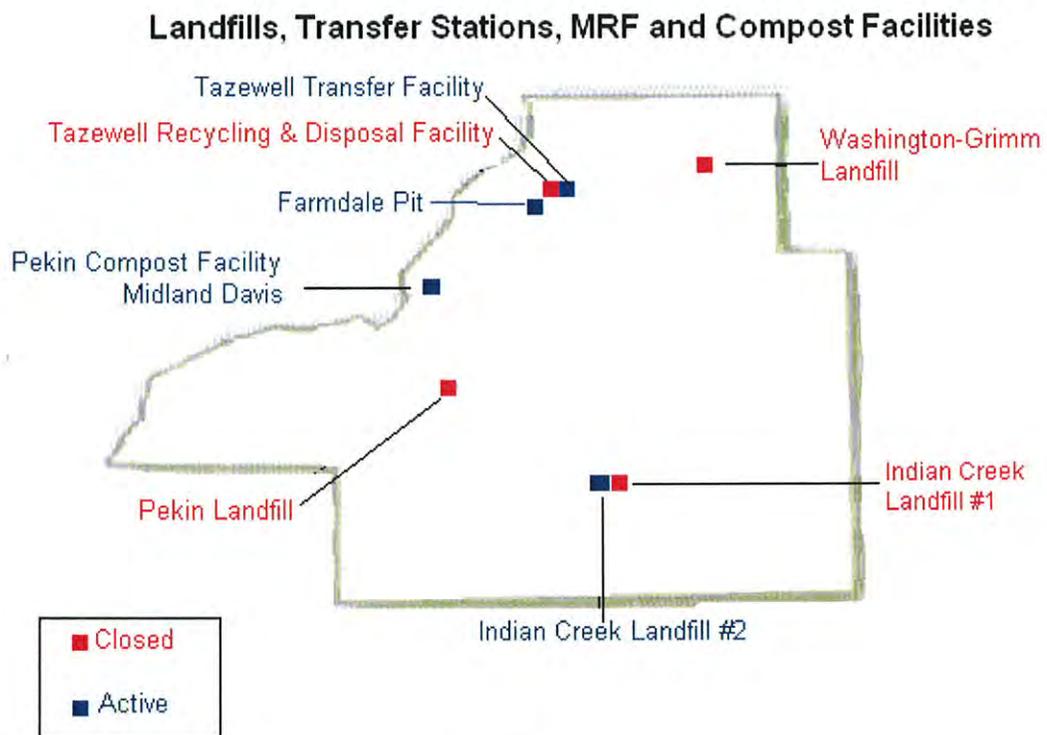
For planning and enforcement purposes, Tazewell County is included in the IEPA's Peoria/Quad Cities Administrative Region Three. Fourteen counties are located in this region. Nine of those counties have active landfills; however one landfill, Spoon Ridge Landfill in Fulton County, which is also the state's largest, is not currently accepting waste.

According to the IEPA's latest Nonhazardous Solid Waste Management and Landfill Capacity Report, six landfills in Region Three accept out-of-state waste. Tazewell County's Host Community Agreement prohibits Indian Creek Landfill from receiving out-of-state waste without requesting and receiving prior County Board approval. According to the latest IEPA Report, Region Three had 56 years of remaining landfill disposal capacity, which is the most in the State. The Southern Illinois Region had the second most landfill life remaining at 47 years and the Northwestern Illinois and Chicago Metropolitan Region were tied for the least, at 14 years. Indian Creek Landfill has approximately 40 years of landfill capacity remaining.

Landfills in Region Three accounted for approximately 25 percent of the disposal capacity remaining statewide on January 1, 2011. All active landfills in the region expect to remain open into 2012.

Developing a landfill requires enormous investments in land and equipment, in addition to engineering expenses, fees to state and local governments, taxes, typical operating costs and additional dollars set aside for post-closure care requirements. This may explain in part why only two of the nine landfills located in Region Three, Peoria City/County Landfill and Knox County Landfill, are publicly owned facilities. Although Peoria City/County is publicly owned, it is privately operated.

### 1.6 Solid Waste Management Facilities



**FIGURE 1.6 -1**

Tazewell County is served by several IEPA permitted solid waste management facilities including an active municipal solid waste (MSW) landfill, transfer station, landscape waste

compost site, and clean construction and demolition debris site. There is also a material recovery facility located within the County.

#### **Indian Creek Landfill**

The majority of Tazewell County's MSW is disposed of at Tazewell County Landfill Inc., (TCL) commonly known as Indian Creek Landfill #2 located in Hopedale. Modern Sub-title D landfills are regulated by stringent federal, state, and local regulations designed to protect human health and the environment through the process of containment in which contaminants cannot escape to pollute air or water.

Landfills are divided into cells, which are developed as needed, filled systematically and covered with soil or other materials to prevent the spread of odors and problems with vermin. Trucks empty their loads at the working face of the landfill where specially designed equipment spread and compact the waste to eliminate air pockets and reduce volume. Landfill operators must conduct load checking inspections of all trucks arriving at the landfill for prohibited nonhazardous wastes and hazardous wastes banned from Illinois landfills including: bulk liquids, landscape wastes, lead acid batteries, potentially infectious medical waste, used motor oil, white good components and tires. On January 1, 2012, computers, monitors, televisions, printers and other electronic components were also banned from disposal in landfills.

Some of the other protective measures designed into the Indian Creek Landfill include a composite liner system consisting of multiple layers of natural and synthetic clay as well as a 60 mil high-density polyethylene liner, a leachate management system to collect liquid from the floor of the landfill, a gas collection system, routine groundwater monitoring, perimeter gas probes and a storm-water management system.

In 2004, Indian Creek Landfill, with 37 acres of permitted disposal area began accepting municipal solid waste, primarily household garbage, from Tazewell County and other nearby communities. The landfill was projected to reach capacity by 2012. In 2006, Tazewell County granted siting approval to add 86 acres to the then current 37 acre footprint. The site life was increased to 44 years with an anticipated closing date of 2052.

Included in the host community agreement with TCL is disposal capacity guarantee for all solid waste generated within Tazewell County's boundaries through December 2031. Other important provisions, in addition to capacity controls, negotiated in the host agreements include types of waste allowed, geographically areas from where waste can be accepted, Property Value Guarantee Plan, Potable Water Supply Well Water Protection Plan, screening

berms, designated truck routes, Highway Department waste (illegally dumped waste collected from County roads) and a perpetual care fund.

The perpetual care fund, which was the first to be established in Illinois, is designed to address all public health, safety and environmental concerns associated with the landfill. TCL agreed to be responsible for the care and maintenance of the landfill well beyond the IEPA's regulatory oversight of the landfill. Under present regulations, TCL is responsible for the operation, maintenance, repair, and care of the landfill during its operations, during the closure of the landfill, and during the post-closure care period which is 30 years or more. The perpetual care requirements would start after the Illinois EPA has released TCL from its post-closure care obligations. The fund is designed to escrow significant capital throughout the operating life of the landfill and during the 30 year landfill post-closure care period

### **Tazewell Waste Transfer Facility**

In 2006 and 2007, the Illinois EPA issued a development permit and operating permit respectively for the Tazewell Transfer Facility. The permits were issued to Waste Management of Illinois, Inc., as owner and operator, to develop a solid waste management site on 10.5 acres of land between the entrance to the facility and the current inactive landfill disposal area. This facility acts as a truck terminal where wastes from several smaller vehicles are consolidated into one larger load for more efficient transport to the ultimate disposal site. The farther the distance from point of origin to final destination, the more effective this option becomes. Disposal costs are higher at transfer stations than at landfills as they cover the cost of handling refuse at the station, transportation to the landfill and fees charged at the landfill. Some of the advantages of waste transfer stations include less siting difficulties, fewer environmental impacts, less susceptibility to regulations and less land required.

Tazewell Transfer facility includes a transfer building, a scale-house and administration building, a storm-water detention pond, landscaping and associated paving, all located within the boundaries of the existing Tazewell County Recycling and Disposal Facility at 3550 East Washington Street. The IEPA permit allows the facility to receive and transfer up to 1200 tons of municipal solid waste per day.

Approximately 12% of Tazewell County's MSW is processed through the Waste Management Inc. Transfer Facility in East Peoria. The MSW processed through the Transfer Facility is, for the most part, disposed of at Peoria City/County Landfill in Edwards Illinois.

For the most recent reporting year, the IEPA reports that all five transfer facilities, located within the Peoria/Quad Cities IEPA Administrative Region Three, accepted 119,391 tons of waste for transfer. Of those 119,391 tons, the Tazewell Transfer Facility handled 75,705 tons, representing 63.4% of the total reported for the Region Three.

### **Pekin Compost Facility**

Pekin Composting Facility is a landscape waste compost facility consisting of 12.81 acres located at 14379 Illinois Route 29. The facility is owned by D.J. Mahoney Inc. and permitted to and operated by the City of Pekin. The compost site began operating in 1990 and is located on a closed fly-ash monofill site. Landscape waste includes grass, leaves, branches, shrubs, vines trees and other similar vegetative items generated by the maintenance of lawns, shrubs, gardens and trees. Trees or parts are limited to six inches in diameter and four feet in length.

Composting is a natural process that transforms decomposable organic material into carbon dioxide, water and stabilized organic matter (compost). In nature, compost forms slowly depending on ambient conditions. Although composting utilizes a natural process, successful operation of a compost site does not occur routinely. Composting requires daily management. Operators must intervene with precise control measures to establish and maintain the composting process.

The facility is sized to accept approximately 9,400 tons of landscape waste per year. The peak daily volume of landscape waste that the facility is able to process is 75 tons (250 yd<sup>3</sup>). The facility processes approximately 4,000 tons of compost per year. The final product is land applied at agronomic rates.

At the time of this publication, the City of Pekin has applied for a permit application with the IEPA for the development of a new landscape waste compost facility to be located at 1201 Brenkman Drive, Pekin. The City is planning to permanently suspend delivery of compost waste to its existing landscape facility on Illinois Route 29. The proposed facility has been sized with a compost capacity similar to the existing facility and can accept approximately 9,400 tons of landscape waste per year. The peak daily volume of landscape waste that the facility will be able to process is 75 tons with a total volume per year estimated to be 3,860 tons.

### **Farmdale Pit**

Farmdale Pit, owned and operated by R.A. Cullinan and Son, Inc. is a clean construction and demolition debris (CCDD) fill operation. This operation includes one unit with an area of approximately 30.5 acres with an “in-place” net fill capacity of approximately 1,000,000 cubic yards of net volume, excluding final cover. CCDD includes uncontaminated soil, which means soil that does not contain contaminants that pose a threat to human health, safety and the environment. The Illinois Environmental Protection Act contains provisions that authorize the Illinois Pollution Control Board to specify the maximum concentration of contaminants that may be present in uncontaminated soil. CCDD may include broken concrete without protruding metal bars, bricks, rock, stone, or reclaimed asphalt pavement generated from construction or demolition activities.

### **Midland Davis Corporation**

Midland Davis (formerly Pekin Recycling Center) is the largest material recovery facility (MRF) in Tazewell County. MRF’s are specialized plants that receive, separate and prepare recyclable materials for marketing to end-user manufacturers. In short, MRF’s return valuable waste products back into the economic mainstream and to the industrial sources that can use them. Midland Davis purchases and processes all grades of metals, papers and plastics.

Midland Davis’s processing line effectively processes co-mingled curbside materials and separates paper from plastic and further separates paper into various grades. Aluminum and steel cans are also sorted, crushed, baled or otherwise prepared for shipment to market.

Midland Davis locates equipment at numerous customer sites in Tazewell County for accepting and segregating corrugated from waste. The material is returned to the Pekin facility for processing and then shipped. Shipping destinations can be as close as Graphic Packaging in Pekin or as far as China and India. In 1991, as Pekin Recycling, the facility had an operating and processing capacity of 20 tons per day. In 2011, under Midland Davis that capacity has increased to a maximum of 80 tons per day.

### **Pekin Landfill (inactive)**

The Pekin Landfill located three miles south of Pekin is situated on 103 acres, 47 of which are permitted as disposal acres. The first IEPA permits were issued in 1970. Since then several supplemental permits have been issued, and the operator has changed several times. Waste professionals, Inc., was the last operator and accepted waste through November 1998 at which time the landfill was abandoned. IEPA regulations specify that it is the operator’s responsibility and financial burden to close the facility in accordance with the existing IEPA approved closure

plan and to monitor and maintain the facility for the specified post-closure care period. Waste Professionals, Inc. failed to comply with these requirements.

To address the most urgent concerns of the landfill, the County has expended approximately \$450,000 in construction costs alone in various phases to install protective measures on 18 of the 47 acres in order to minimize the adverse impact of the abandoned landfill on the surrounding properties, groundwater resources, and downstream receptors. These improvements included clay and topsoil placement, terracing/storm water controls, trench excavation, passive gas venting and seeding and mulching. The IEPA participated in this action by pumping and transporting leachate and assisting with construction quality oversight.

The County is exploring additional closure options to address the poor cover quality and other protective measures needed for the remaining 29 Acres. However, monetary considerations remain a significant challenge to final closure. The County believes federal and/or state financial assistance is a requirement for further action. Other unresolved impediments include the long term legal and liability issues. Although the County has secured numerous safeguards and protection through the courts and the IEPA to minimize legal responsibility for all actions taken to date, the obligations imposed by both federal and state regulations provide little assurance that the County would be relieved from all future liability. Since capping the landfill does not preclude future groundwater contamination or other negative environmental consequences, the issue of assuming operator status by exerting control over the landfill remains a compelling deterrent to further action. At this time, final closure plans remains under review by the County.

## **SECTION 2**

### **WASTE MANAGEMENT PROGRAMS**

#### **2.1 Initial Planning Period**

Beginning with the adoption of the initial Solid Waste Management Plan in 1991, the theme throughout that early planning period was to encourage the implementation of integrated waste management systems that emphasized waste reduction, recycling and composting as alternatives to landfills. Alternative disposal technologies including MSW composting and resource recovery were considered and rejected as specific county objectives. The Plan recommended that waste not recycled should be disposed of at existing landfills and that long term capacity for Tazewell County waste should be contracted at existing privately operated facilities.

## **2.2 Source Reduction & Reuse**

The most effective means of solid waste reduction is prevention. Source reduction is a front-end approach to waste management that attempts to prevent waste from being generated in the first place, thus avoiding the expenses involved in collecting, recycling, treating and disposing of waste after it has been generated. The primary consideration in evaluating source reduction and reuse components is proposing programs that can prevent/reduce the volume of waste at the point of generation.

Tazewell County source reduction and reuse program throughout the early planning period consisted of the following:

- Collect and disseminate education materials and other information regarding source reduction and reuse to all interested parties.
- Encourage municipalities and townships to provide an economic incentive to residents to reduce the amount of waste generated.
- Provide waste audits to local businesses to help determine types of waste generated and in what quantities.
- Develop composting information to promote proper management of organic waste and composting techniques.
- Monitor baseline waste generation data to track progress of waste reduction efforts.

## **2.3 Recycling**

Recycling has and continues to be a strategic component of Tazewell County's Solid Waste Management Plan. Since the adoption of the initial plan, five of the County's largest communities have implemented curbside collection programs. Programs range from private subscription volume based pay-per-bag waste disposal with free recycling to waste and recycling collection provided as a municipal service. Container drop-off collection programs were implemented in rural communities. For both types of programs, the County assisted with start-up costs funded through local landfill tipping fees. Annual recycling grants are also provided to these communities to help offset on-going operating costs.

Tazewell County's recycling rate has increased from 6% in 1991 to 29% in 2011. This proliferation of recycling has been achieved as a result of high levels of cooperation from municipalities, the private sector and the general public.

Tazewell County recycling program objectives have included the following:

- Provide educational and financial assistance to individual communities to permit them to establish and maintain container drop-off or curbside recycling collection programs in accordance with Tazewell County's Solid Waste Management Plan.
- Set goals and provide leadership and necessary educational assistance to insure that recycling opportunities expand throughout the County.
- Assistance local business to develop cost effective recycling programs that not only divert unnecessary trash to landfills but also divert unnecessary waste dollars.
- Collect and disseminate information regarding the proper management of orphan wastes (construction/demolition debris, used tires, white goods, batteries, electronics, paints, oils, solvents, etc)
- Continue to track and monitor the generation and disposal of municipal solid waste and recyclables; and
- Encourage the implementation of recycling programs in County facilities.

## **SECTION 3**

### **UPDATED DEMOGRAPHIC AND MUNICIPAL WASTE GENERATION AND MANAGEMENT DATA**

#### **3.1 Introduction**

This section of the Solid Waste Plan provides updated information on demographics and waste generation for Tazewell County. The collection and disposal of waste is not a closed or particularly well-monitored system, therefore, precise data can be difficult to obtain. The 2011 Plan generally utilizes data sources and methodologies similar to those used in prior studies including surveys of waste haulers, recyclers and compost sites. However, hauler survey responses frequently yield incomplete and questionable data and often show large fluctuations in annual tonnage numbers. To compensate, this study also relies on disposal tonnage data

comprised by local landfills and transfer stations and reported to the Illinois Environmental Protection Agency (IEPA). The 2011 Plan employs 2010 population figures from the U.S. Bureau of Census.

### 3.2 Municipal Solid Waste Needs Assessment – Review & Update

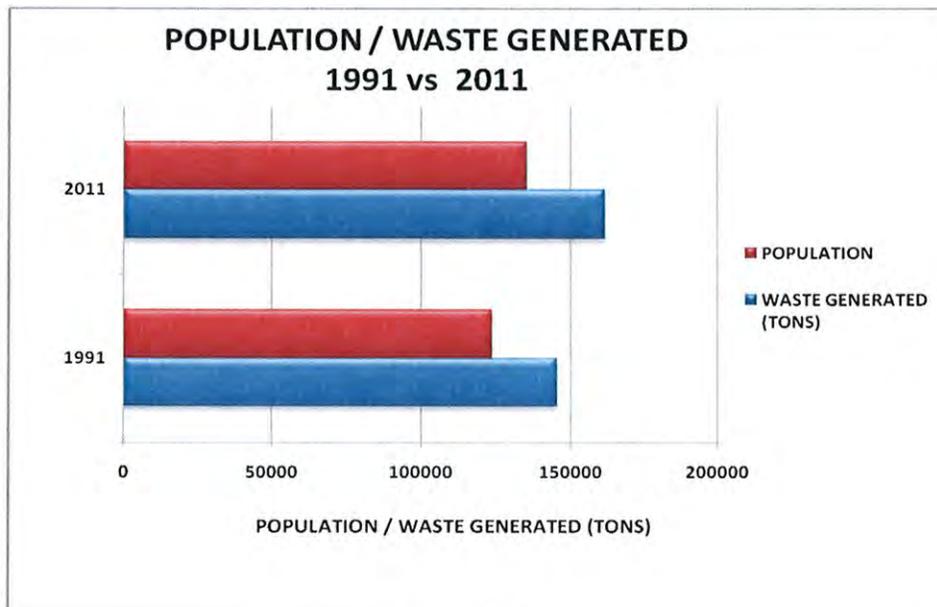


Chart 3.2-1

The 1991 Needs Assessment projected that Tazewell County’s population would decline by 8% over the 20 year planning period, from 123,500 in 1991 to 113,400 in 2011. This decline was based on a 1989 Illinois Bureau of the Budget (IBOB) population estimate in which IBOB forecasted a 20-year population decrease of 9% for Tazewell County. In reality, Tazewell County’s population increased by 9.5% to 135,394. The amount of waste generated by residents, businesses and industries in the County also increased from 145,470 in 1991 to 161,805 in 2011, an 11.2% increase.

The average total MSW waste generation rate increased from 6.4 to 6.5 lbs per capita (person) per day (PCD). As a reference for comparison, the average PCD rate for IEPA Administrative Region Three, which includes Tazewell County along with 13 other counties in the Peoria/Quad Cities area, is 6.4 PCD as reported in the latest IEPA’s Nonhazardous Solid Waste Management and Landfill Capacity Report.

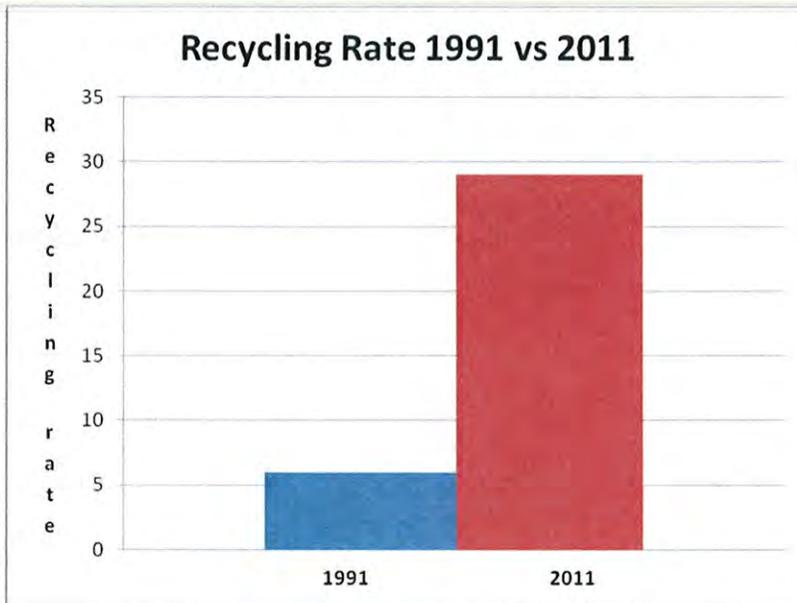


Chart 3.2-2

The County’s composite recycling rate increased from 6.5% in 1991 to 29% in 2011. The current average recycling rate for IEPA Administrative Region Three is 30.1%.

Landfills	
1991	2011
Tazewell RDF Washington Grimm Pekin Metro	TCL (Indian Creek #2)

Table 3.2-1

The number of active MSW landfills in Tazewell County decreased from three to one; however, landfill capacity increased from approximately 15-20 years of available remaining landfill space in 1991 to approximately 40 years in 2011.

For the most recent reporting year, the IEPA Nonhazardous Solid Waste Management and Landfill Capacity report indicates that Illinois counties landfilled 45 million gate cubic yards of municipal solid waste, 12% of which was imported from 13 other states.

More specifically, for the IEPA Peoria/Quad Cities Administrative Region Three Area, which includes Tazewell County, 20% of its waste was imported from 9 of those 13 states. However,

Indian Creek, Tazewell County's only active landfill received no out-of-state municipal solid waste. Tazewell County's Host Community Agreement with TCL requires that no out-of-state MSW be accepted at Indian Creek without prior County Board approval.

Landfill gate fees, which is the charge levied upon a given quantity (tons) of waste received at a landfill, has remained competitive throughout the 20 year planning period. Although gate rates have increased from approximately \$16.00 per ton in 1991 to \$47.00 per ton currently, they remain competitive with the national gate rate average which stood at \$43.00 per ton in 2009, the latest year for which national average gate rate fees are available.

### 3.3 Study Area Overview & Comparison

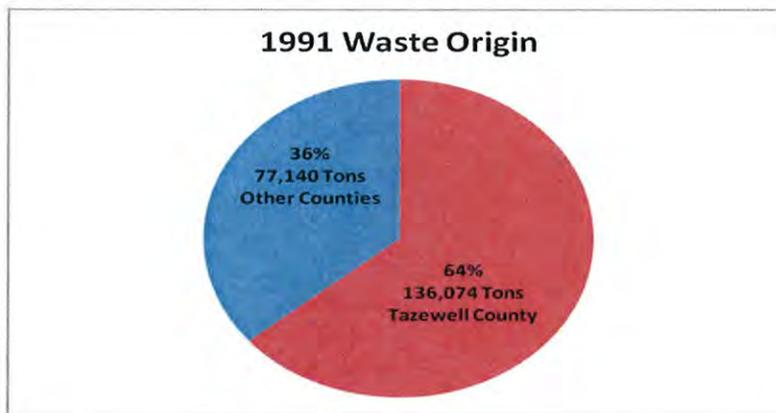


Chart 3.3-1

In 1991, of the 213,214 total tons of waste that were disposed of at Tazewell County landfills, 64% originated within the County, the remaining 36% of the waste was imported from other Illinois counties.

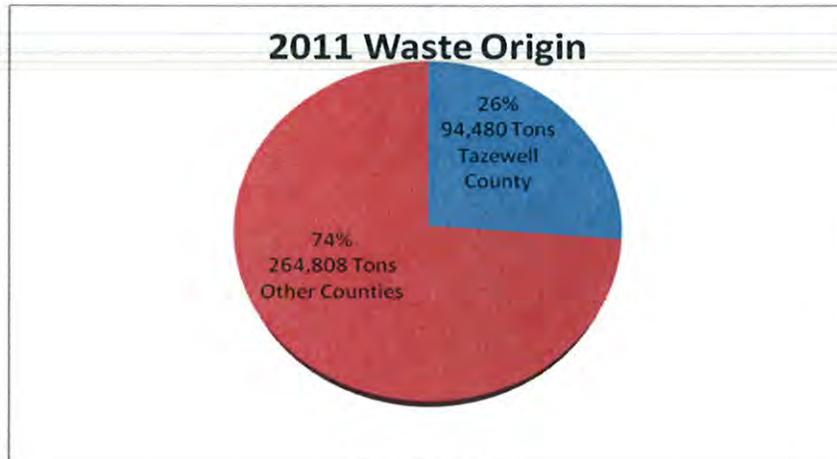


Chart 3.3-2

In the 12 months ending June 30, 2011, of the 359,288 total tons of waste that were disposed of at the Indian Creek Landfill, 26% originated within the County, the remaining 74% of the waste was imported from other Illinois counties.

Of that out-of-county waste, 68% or 243,468 tons was imported from Peoria County and 6% or 21,340 tons was imported from several other Illinois counties.

The source of Peoria County waste (243,468 tons) is identified as follows: (See chart 3.5)

- 1) 57,521 tons, 23.6%, residential, commercial, industrial waste collected by affiliated hauling companies of Indian Creek Landfill.
- 2) 56,786 tons, 23.3%, delisted and de-characterized residues from the Peoria Disposal Company Waste Stabilization Facility.
- 3) 42,193 tons, 17.3%, auto shredder residue (plastics, rubber, foam, residual metal pieces, paper, fabric, glass, sand and dirt) that make up 20-25% of vehicle materials after the vehicle has been shredded and removed of reusable parts and metals.
- 4) 19,004 Tons, 7.8%, Wigand Transfer Station (Chillicothe)
- 5) 67,964 tons, 27.9%, 3<sup>rd</sup> party haulers (X-Waste, G & O Disposal, River City Demolition, etc., that haul Peoria County waste to Indian Creek.

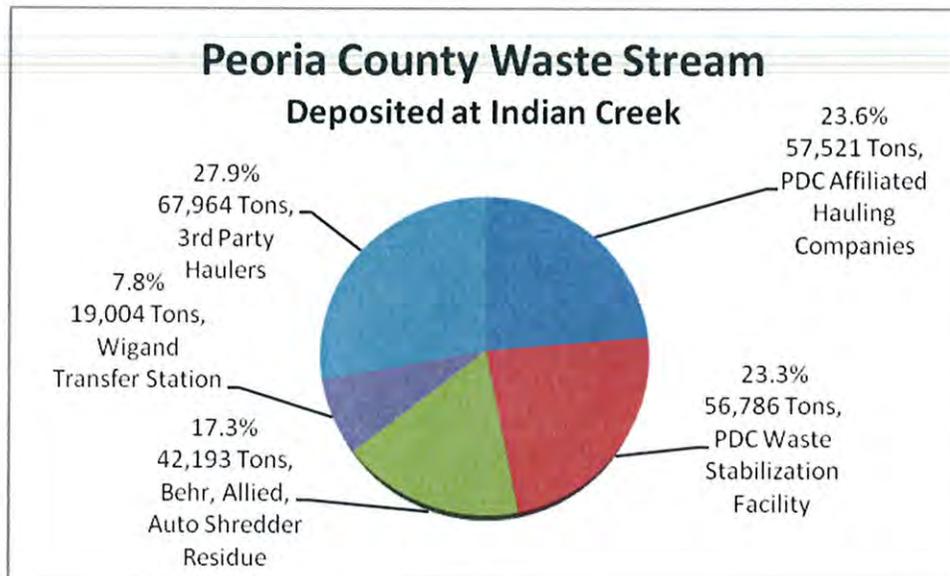


Chart 3.3-3

During the 2006 Indian Creek site approval review process, TCL projected that the landfill would accept 875 tons of waste per day on average over the life of the landfill and that it would remain open for 40 years with a scheduled closing in 2052. However, based on the 2010 IEPA Nonhazardous Solid Waste Management and Landfill Capacity Report, Indian Creek Landfill reported accepting 1216 tons of waste per day on average with 43 years of life expectancy remaining with a scheduled closing in 2052.

There appears to be two reasons to explain why the additional waste has not adversely impacted the scheduled closing date. First, the delisted and de-characterized residues from PDC's Waste Stabilization Facility along with the auto shredder residues from Behr and Allied Iron & Steel all have a high weight to volume ratio requiring less air space; secondly, new technologies recently introduced at the landfill have yielded significantly greater compaction rates further improving the weight to volume ratio.

As an additional safeguard against out-of-county waste lessening the life of the landfill for Tazewell County residents, Tazewell County's Host Agreement with TCL requires that the Landfill provide the County with disposal capacity through December 31, 2031 for all solid waste and non-hazardous special waste generated within the County's borders.

### 3.4 20 Year Plan Comparison

Description	1991	2011	Changes
Population	123,500	135,394	+ 9.5%
MSW Generated	145,470	161,805	+ 11.2%
Waste Generation Rate (lbs per capita per day)	6.4	6.5	+ 1.5%
Active Landfills	- Tazewell RDF - Pekin Metro - Washington Grimm - Indian Creek #1 (monofill accepted coal ash only)	Indian Creek #2	- 3
Imported Waste	35% of the total MSW disposed	74% of the total MSW waste disposed	+ 111%
Landfill Capacity Remaining	15-20 years.	43 years	+ 115%
Landfill Gate Fees	\$4.70 per cubic yard or \$15.65 per ton of waste.	\$47.00 per ton of waste.	+ 200%
Recycling Rate	6.5 %	29%	+ 346%

Table 3.4-1

### 3.5 Commercial-Industrial/Residential MSW Program

#### Commercial-Industrial

Waste disposal costs impact the economic health of all types of businesses and corporations. The advantages of effective waste reduction and recycling programs are numerous, from reducing disposal costs to improving image and lifting employee morale, all of which make good business sense. Since commercial/industrial waste is the largest component of Tazewell County's municipal waste stream, the County has joined forces with local businesses to develop

sound and sensible waste reduction and recycling programs. Tazewell County's *Green Matters* is a program designed by TCHD to promote the benefits of waste reduction and recycling for area businesses. The program helps businesses assess their current waste management methods and provide baseline information about the company's purchasing, waste generation and waste management practices. Many commercial establishments use their waste hauler to also provide recycling services. By working with the service provider, in many instances waste disposal costs can be reduced and waste can be transformed from a liability into a potentially profitable resource.

In 1995, Tazewell County was the recipient of a \$65,000 USDA Rural Development Solid Waste Management Grant. The grant allowed the County to promote, develop and implement rural business recycling collection programs. The grant provided financing to purchase recycling containers for qualifying businesses and to help underwrite the cost of the County's on-site visits, waste characterization studies, service data collection, economic analysis and recommendations.

### **Residential**

Residential recycling collection is provided by both the private sector and in some communities as a municipal service. Since Tazewell County's initial SWM Plan was adopted in 1991, residential recycling has expanded to include nearly every city neighborhood and most rural areas. Programs range from volume based pricing to financing as a tax based municipal service. Tazewell County continues to provide educational and financial assistance to individual communities to permit them to establish and operate drop-off or curbside recycling programs as outlined in the Solid Waste Management Plan. Programs can be adapted for each community to reflect social, economic and logistical concerns.

### 3.5 Waste Generation & Disposal 1991-2011 Comparison

1991	Residential	Com/Industrial	Total	% of Total
Land filled	61982	74092	136074	94%
Recycled	5018	4378	9396	6%
Total	67000	78470	145470	100%
% of Total	46%	54%		100%
PCD %	2.97	3.48		6.45

**Table 3.6-1**

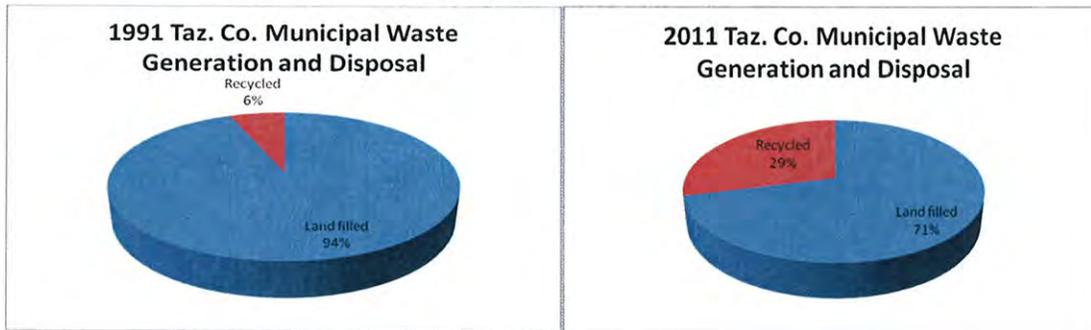
In 1991, 46% of Tazewell County's waste stream was produced by residential customers and 54% by the commercial-industrial sector. On a pound per capita per day (PCD) basis, the commercial-industrial PCD rate was 3.45 and the residential rate was 2.97 PCD.

2011	Residential	Com/Indust	Total	% of Total
Land filled	58356	56573	114929	71%
Recycled	19310	27566	46876	29%
Total	77666	84139	161805	100%
% of Total	48%	52%		100%
PCD %	3.14	3.41		6.55

**Table 3.6-2**

In 2011, 48% of Tazewell County's waste stream was produced by residential customers and 52% by the commercial-industrial sector. The commercial-industrial PCD rate was 3.41 and the residential rate was 3.14.

**Recycle vs. Landfill**



**Chart 3.6-1**

On a composite basis, the County’s recycling rate increased from 6% in 1991 to 29% in 2011 and the total amount of waste landfill decreased from 94% to 71% respectively. In-county land disposal continues to be the primary means of waste management in Tazewell County.

**3.7 Waste Audit Comparison**

**Comparison of 1991 & 2011 Waste Audits In Tons**

Plan Yr.	Residential Waste	Commercial Industrial	Construction Demolition	Sub-Total	Total Waste	Population	PCD %**
1991	67,000	62,270	16,200	78,470	145,470	123,564	6.45
2011	77,666	74,884	9,255	84,139	161805	135,394	6.55

\*\*PCD – pounds per capita (person) per day

**Table 3.7-1**

**SECTION 4**

**POLICY, PROCEDURE, & PLANNING OBJECTIVES**

This section of Tazewell County’s Solid Waste Management Plan contains policy, procedure and planning recommendations. This represents the County’s official policy, rule and strategy relating to all solid waste management issues and concerns and contains new policy guidelines and recommendations for the ensuing planning period. Some of the recommendations from earlier plans have remained the same, modified or deleted.

Under Illinois law, any pollution control facility proposed to be located anywhere in a county that has adopted a solid waste management plan must demonstrate that the proposed facility is consistent with that plan.

#### **4.1 Disposal In Landfills**

Tazewell County will rely on and provide for privately owned and operated landfill disposal capacity for managing its municipal solid waste. The capacity guarantee with Indian Creek #2 requires disposal capacity for Tazewell County generated waste through 2031. The remaining projected life of the Indian Creek Landfill is 40 years.

Tazewell County's Waste Transfer facility will also provide an additional disposal option for Tazewell County's municipal solid waste.

#### **4.2 Solid Waste Planning Activities and Objectives**

Solid waste planning activities will continue to be administered through a Board-designated Committee (Health Services Sub-Committee) for the purposes of waste management coordination and oversight. The Tazewell County Health Department (TCHD) will act as the coordinating agency and facilitator for all solid waste planning in Tazewell County.

Under direction of the Health Services Sub-Committee, TCHD will carry out the following:

- Assist local governments, with both technical and financial assistance to sustain and improve their existing curbside and container drop-off recycling collection program services.
- Work with the Village of North Pekin and the City of Marquette Heights to adopt and implement curbside recycling collection programs.
- Identify and work with units of local government whose recycling collection programs are underperforming.
- Assist businesses to develop and implement recycling and waste reduction programs by providing technical assistance and waste audits to identify areas where recycling can result in cost reduction.

- Encourage construction and demolition debris recycling by investigating the feasibility of incentives to contractors who are actively developing recycling opportunities for construction and demolition debris.
- Promote landscape compost recycling by promoting bin sales, partnering with local communities to encourage composting and by providing education in schools and community events and workshops. Encourage land application of landscape waste where composting opportunities are not feasible.
- Identify opportunities to disseminate public information and education programs to encourage waste reduction, reuse, recycling, buy-recycled and sustainability practices. through TCHD's website and at special events such as Clean Waste Celebration, Earth Day events, Environmental Education Day and other fairs and festivals.

#### **4.3 Pollution Control Siting Authority**

Refer to <http://www.tazewellhealth.org/environmental-health/solid-waste/pollution-control-siting-ordinance.html> to view complete ordinance.

Illinois law assigns county and/or municipal governments the responsibility of approving the location of new facilities that must obtain Illinois EPA permits before being built. For that reason, any developer planning to build a new landfill or other pollution control facility must request approval of its location from either (a) the county board if the site is located in an unincorporated area, or (b) the governing body of a municipality, if the site is within its boundaries. The applicable unit of government is also known as the local siting authority. As the County's coordinating agency for all solid waste planning, TCHD will insure the following:

- Prior to filing any pollution control siting application, the developer first enters into a community host agreement with the County whenever the proposed facility to be located is within an unincorporated area of the County.
- Any proposed facility conforms to Tazewell County's Pollution Control Facility Siting Ordinance as outlined in Section 39.2 of the Illinois Environmental Protection Act, which confers siting jurisdiction to applicable units of local government.

- The developer must demonstrate that the proposed facility is consistent with the County' Solid Waste Management Plan as outlined in Title 6, Chapter 8, Section 8 of the County's Siting Ordinance.

In Tazewell County, site location approval will be granted by the County's Pollution Control Siting Committee. Members participating on the Committee are to be prescribed by Tazewell County's Pollution Control Facility Siting Ordinance, Title 6, Chapter 8-7. As a member of the Siting Committee, TCHD shall carry out the following:

- Assist in the planning and siting process by preparing and providing reports to the Committee summarizing the application, information submitted during the application review process, including the public hearing, and comments received during the public comment period following the public hearing.
- Provide, within the final report, specific recommendations to the Committee concerning whether the applicant has satisfied the relevant siting criteria and any special conditions deemed necessary or appropriate, along with the proposed finding of fact. Committee members shall serve until such time as a decision is rendered by the County Board whether to grant site location approval or not, and any legal appeals concerning the siting request have been finalized.

#### **4.4 IEPA Delegation Agreement**

TCHD will continue to implement the Illinois Environmental Protection Agency (IEPA) Delegation Agreement on behalf of the County. In 1988, the IEPA established a program to delegate its authority to county governments to inspect and investigate land pollution violations and pollution control facilities. Tazewell County was the first such program to be established in the State of Illinois and is the only such program in the Peoria/Quad Cities Administrative Region Three of the Illinois EPA. TCHD will carry out the following:

- Investigate all situations where violations of the Illinois Environmental Protection Act, Bureau of Land Provisions, are detected.
- Conduct a program of continuing surveillance and compliance inspections for pollution control facilities including Indian Creek landfill, Tazewell Waste Transfer Facility, Pekin Compost Site, two inactive landfills, Tazewell RFD and Washington-Grimm.

- Share all information obtained during the inspection process with the IEPA and insure all inspections, documentation and reports are completed in accordance with the Delegation Agreement.

#### **4.5 Alternative Technologies**

Market economics have dictated the concentrated flow of solid waste to large, regional-scale landfills. With decades of remaining landfill capacity along with competitive landfill gate rates in Tazewell County, it may be difficult for alternative technologies including incineration for either volume reduction or energy recovery or other technologies involved in the chemical conversion processes to compete with land disposal.

There are currently no operating waste-to-energy incinerators in Illinois and the technology does not appear to be market-ready or cost-competitive for this area at this time. Nevertheless, Tazewell County recognizes that one day emerging technologies may be able to turn the municipal waste stream into valuable outputs including energy, fuel, chemicals, heat and recyclables. As a result, Tazewell County will carry out the following:

- Accept, consider, and review a site-approval request for any such pollution control facility. As with any other proposed pollution control facility, an alternative technology facility seeking siting approval must meet the County's Host Community Agreement requirement and Pollution Control Siting Ordinance. The proposed facility must also demonstrate that it is consistent with Tazewell County's Solid Waste Management Plan.
- Review Plan consistency based in part on four criteria, 1) evidence provided that demonstrates the technology is viable, 2) all regulatory and emission control standards can be met, 3) the technology can be economically feasible in light of the capital, operation, and maintenance costs associated with the technology, and 4) the proposed disposal option will result in fewer negative environmental impacts than the current disposal option of landfilling.
- Any future alternative processing technologies, including, but not limited to, thermal, biological, chemical and physical technologies capable of changing, altering, transforming or converting the status of special waste, including hazardous waste, into a

transformed material must be approved by the Tazewell County Board prior to in-county land disposal.

#### **4.6 Refuse Hauler Licensing**

- TCHD shall license all private waste haulers and municipalities that provide solid waste management collection services in Tazewell County. There are currently 11 private waste haulers and municipalities licensed with the County providing such services. See Attachment B for complete list of Licensed Refuse Haulers.

#### **4.7 Household Hazardous Waste**

Leftover household products that contain corrosive, toxic, ignitable or reactive ingredients are considered to be "household hazardous waste" or "HHW." This includes products, such as paints, cleaners, oils, batteries, and pesticides that contain potentially hazardous ingredients.

Improper disposal of household hazardous wastes can include pouring them down the drain, on the ground, into storm sewers, or in some cases putting them out with the trash. Improper disposal of these wastes can pollute the environment and pose a threat to human health.

Proper disposal of HHW conserves resources and energy that would be expended in the production of more products as well as saves money and reduces the need for generating hazardous substances. More importantly, proper disposal prevents pollution that could endanger human health and the environment.

TCHD will conduct the following HHW activities within the next planning period:

- Coordinate a discussion between Peoria County, Peoria Disposal Company and surrounding counties and communities to establish a regional center for the collection of HHW. (as part of PDC's landfill expansion package to operate Peoria City/County Landfill #3, HHW waste services must be made available to Peoria County residents)
- Secure IEPA sponsored Waste Tire Collection Events.
- Promote collection events for electronic waste.

- Partner with local agencies for the collection of unwanted/outdated pharmaceuticals.
- Solicit IEPA sponsored one-day HHW collection events.

## SECTION 5

### 5.1 Initial Plan and Five-Year Updates Status Review

The following Solid Waste Management Plan Recommendations were identified in the original plan and the Five-Year Updates submitted in years 1996, 2001, 2006 and 2011.

**Table 5.1-1**

<b>Original Topic</b>	<b>Initial Plan Recommendations</b>	<b>2011 Plan Update Recommendations</b>
<b>Coordination &amp; Monitoring</b>	Solid waste activities to be coordinated through Solid Waste Advisory Committee.	Maintain County's Health Services Committee to coordinate Solid Waste Management Plan.
<b>Funding Source Assistance</b>	Develop a permanent funding source based on tipping fees.	Maintain solid waste programs through tipping fee surcharge
<b>Procurement Assistance</b>	Assist communities to develop procurement practices based on Life-Cycle costing.	Encourage procurement of products containing recycled content.
<b>Technical Assistance</b>	Provide a clearinghouse of waste reduction information & area firms with waste reduction audits.	Continue program.
<b>Public information &amp; promotion</b>	Compile materials for waste reduction. Provide educational materials to schools.	Continue through TCHD's Green Matters Program.
<b>Legislative Initiatives</b>	Track & Promote legislation favorable to waste reduction; coordinate efforts for state and federal grants.	Pursue grant funding for solid waste management programs.
<b>Chamber of Commerce</b>	Encourage participation in waste	Continue and expand recycling and

<b>Original Topic</b>	<b>Initial Plan Recommendations</b>	<b>2011 Plan Update Recommendations</b>
	reduction activities by distributing information through newsletter.	waste reduction information through Green Matters newsletter.
<b>Municipal Government Role</b>	Establish waste reduction programs. Adopt life-cycle procurement practices.	Maintain programs. Encourage procurement of products containing recycled content.
<b>School Programs</b>	Establish waste reduction programs & pilot-projects in area schools.	Assist schools with waste reduction & recycling programs.
<b>Commercial Institutional Industrial Activities</b>	Establish in-house waste reduction. Emphasize Life-Cycle procurement. Undertake waste audits, initiate awards. Utilize reusable packaging.	Establish/expand waste reduction programs. Adopt other waste reduction & recycling activities.
<b>Expanded LSW Recycling</b>	Track volumes of LSW collected & processed.	TCHD to maintain tracking of LSW programs & provide technical assistance for processing.
<b>Expanded Residential Programs</b>	Implement curbside collection in all towns 10,000 or more & drop off programs for remaining communities	Expand curbside recycling to North Pekin & Marquette Heights. Expand drop-off recycling to other rural communities and multi-dwelling housing.
<b>Construction &amp; Demolition Recycling</b>	Include recycling requirements in all construction contracts that target asphalt, concrete & wood.	Evaluate/expand C/D recycling availability. Promote C/D cost effectiveness.
<b>Tire Recycling</b>	Encourage tire reuse processes. Test products made from tires. Use recaps on all County vehicles.	Conduct waste tire collection events in conjunction with the IEPA.
<b>Coordination &amp; Monitoring</b>	Coordinate County recycling programs. Provide funding assistance. Continue activities of Advisory Committee. Establish citizen activist committees. Monitor recycling markets.	Continue as County's coordinating agency for SWP. Continue to provide funds to member communities. Maintain function of Health Services sub-committee. Address issues of concerned citizens. Maintain monitoring

<b>Original Topic</b>	<b>Initial Plan Recommendations</b>	<b>2011 Plan Update Recommendations</b>
<b>Funding Source Assistance</b>	<p>Increase tip fee to maximum law allows.</p> <p>Use tip fees to provide funding revenues.</p> <p>Locate new sources of funding.</p>	<p>efforts.</p> <p>Maintain maximum tip fee allowed by law.</p> <p>Maintain funding assistance to local governments.</p> <p>Continue to seek grant funding (Tire &amp; HHW collection events).</p>
<b>Procurement Assistance</b>	<p>Adopt USEPA procurement specs.</p> <p>Coordinate testing of recycled products. Organize purchasing ventures. Implement equipment sharing programs.</p>	<p>Support procurement of recycled-content products.</p> <p>Offer technical assistance on cooperative purchases.</p>
<b>Technical Assistance</b>	<p>Provide waste reduction information. Assist with waste reduction ordinances.</p> <p>Provide assistance on waste audits.</p>	<p>Continue to provide technical information, assistance and waste audits.</p>
<b>Public Information &amp; Promotional Programs</b>	<p>Develop educational materials.</p> <p>Initiate pilot-projects in area schools. Establish speaker's bureau.</p> <p>Solicit media service announcements.</p>	<p>Maintain educational programs.</p> <p>Provide in-school education program (3 R's).</p> <p>Provide for media service announcements.</p>
<b>Legislative Initiatives</b>	<p>Support legislation favorable to waste reduction programs.</p>	<p>Maintain legislative tracking on all solid waste related legislation.</p>
<b>Chamber of Commerce Role</b>	<p>Distribute waste reduction info to members.</p> <p>Sponsor displays and advertisements.</p> <p>Provide members with waste exchange.</p> <p>Encourage members to undertake waste audits.</p>	<p>Continue dissemination of information.</p> <p>Continue to sponsor displays/advertisements.</p> <p>Encourage waste audits.</p>

<b>Original Topic</b>	<b>Initial Plan Recommendations</b>	<b>2011 Plan Update Recommendations</b>
<b>Municipal Government Role</b>	Distribute waste reduction info to residents. Establish recycling programs.  Establish local citizen activist committees. Appoint municipal waste reduction coordinators. Adopt variable rate collection systems. Adopt bldg codes that push recycled products. Require C/D recycling in all const. contracts. Adopt anti-scavenging ordinances.	Continue program. Expand recycling programs where feasible. Work with local communities officials. Provide technical assistance. Promote where practicable. Evaluate feasibility. Evaluate feasibility. Adopt where needed.
<b>School Programs</b>	Establish waste reduction curriculum.	Continue and expand where feasible.
<b>Hauler Activities</b>	Distribute waste reduction information. Adopt variable rate collection systems. Expand curbside & commercial recycling. Initiate C/D recycling. Collect/share recycling data with County.	Continue program. Evaluate use of variable rate collection systems. Continue program. Evaluate C/D recycling programs. Improve tracking of recyclables collected.
<b>Commercial Institutional Industrial Role</b>	Establish in-house recycling programs. Revise procurement practices. Appoint in-house waste reduction coordinator. Undertake waste audits. Initiate waste reduction awards. Participate in waste exchanges. Limit excessive packaging.	Encourage/assist businesses to establish/expand waste reduction and recycling efforts through TCHD Green Matters Program. Provide incentives through public recognition and awards.

<b>Original Topic</b>	<b>Initial Plan Recommendations</b>	<b>2011 Plan Update Recommendations</b>
<b>Recycled Products Use</b>	Encourage recycled products use. Specify recycled procurement practices. Utilize reclaimed LSW products.	TCHD should encourage the procurement and use of products containing recycled-content.
<b>Staffing</b>	Hire a Recycling Coordinator.	TCHD should maintain the County's IEPA approved Solid Waste Management Program.
<b>Transfer Stations</b>	No need for transfer stations is anticipated in the 20-year planning period.	Transfer stations are included in the County's Pollution Control Siting ordinance with filing fee and host community agreement requirements. One transfer station is operating in the County.
<b>MSW Composting</b>	The County should only consider composting if markets can be identified. In-vessel or aerated window composting is preferred.	MSW compost facilities are included in Tazewell Pollution Control Siting ordinance with filing fee and host community agreement requirements. One permitted MSW compost facility is operating in the County.
<b>Resource Recovery</b>	Pursue waste-to-energy facilities.	Tazewell County's Siting ordinance allows for alternative technologies. Host community agreement requirements apply.
<b>Landfills</b>	At this time, there is no need for additional landfill capacity or siting of a new landfill.	TR&DF reached capacity in 2006, and Indian Creek Landfill began operations in 2004 with an anticipated closing date of 2052.
<b>Tip Fee Increase</b>	Increase tip fee surcharge to the maximum allowed by law.	Maximum tip surcharge is maintained.

**Licensed  
Refuse  
Haulers  
Tazewell County  
ATTACHMENT B**

Ben E. Neville Trucking Service, Inc.  
210 Olive Street  
P.O. Box 223  
Minier, IL 61759

J.W. Hauling  
1706 Tomahawk Trail  
P.O. Box 88  
Manito, IL 61546

City of East Peoria  
2232 E. Washington Street  
East Peoria, IL 61611

Melton Trucking Services, Inc.  
152 Brecher Lane  
Groveland, IL 61535

City of Pekin  
1130 Koch Street  
Pekin, IL 61554

McCullough Disposal, Inc.  
905 N. Wiedman Road  
Metamora, IL 61548

Eureka Disposal Co.  
308 N. Liberty Street  
P.O. Box 174  
Eureka, IL 61530

X-Waste Disposal  
13018 E. Manito Road  
Pekin, IL 61554

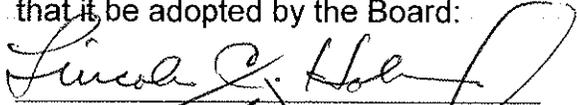
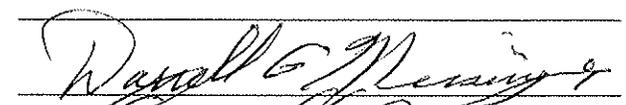
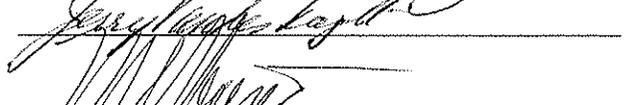
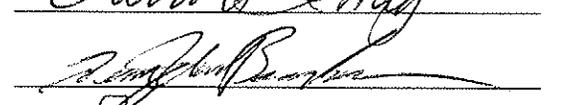
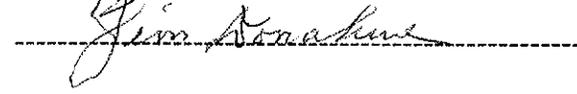
G & O Disposal  
407 S. Lilac  
Elmwood, IL 61529

Waste Management  
3552 E. Washington  
East Peoria, IL 61611

Grimm Bros Tucking, Inc.  
1090 W. Jefferson  
P.O. Box 274  
Morton, IL 61550

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

Transfer \$8,740.00 from Human Resources Manager Line Item (100-913-511-022) to Technology Upgrade Line Item (100-913-544-000); and

WHEREAS, the transfer of funds is needed to purchase ten laptop computers for County use for training classes.

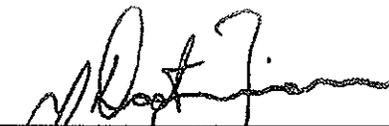
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 28th DAY OF MARCH, 2012.

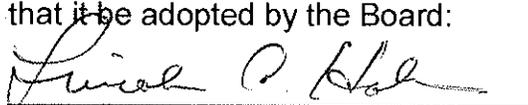
ATTEST:

  
County Clerk

  
County Board Chairman

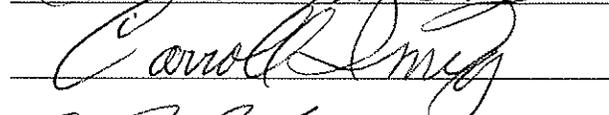
Mr. Chairman and Members of the Tazewell County Board:

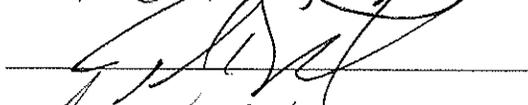
Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

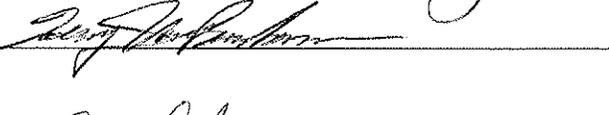
  
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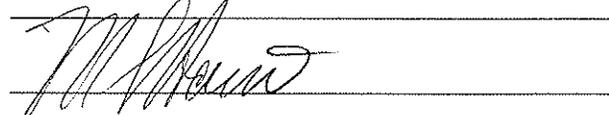
  
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**RESOLUTION**

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

Transfer \$2,500.00 from Human Resources Manager Line Item (100-913-511-022) to GASB 34 Line Item (100-150-533-140); and

WHEREAS, the transfer of funds is needed to pay for a required Actuarial Valuation Report for our Health Insurance Plan for Retired Employees for FY12 which was not in the FY12 Budget.

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

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

PASSED THIS 28th DAY OF MARCH, 2012.

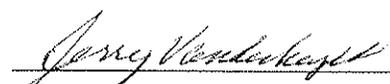
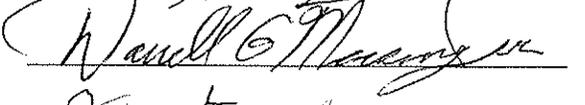
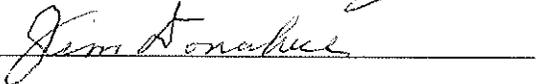
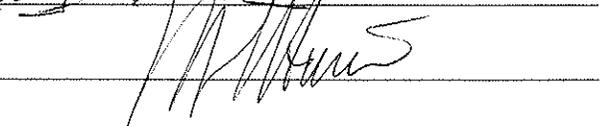
ATTEST:

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

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

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve incorporating two additional staff in the Regional Office of Education on a temporary basis; and

WHEREAS, the positions are currently filled and are for the Tazewell County Alternative School and the Safe School which were previously onsite at I.C.C. and they have terminated these services; and

WHEREAS, these state mandated programs become the responsibility of the Regional Office of Education; and

WHEREAS, the salary and benefits will be paid upfront to Tazewell County by funds solely available from the R.O.E. at no cost to the County through June 30, 2012; and

WHEREAS, this arrangement will be re-evaluated when the State budget is finalized.

THEREFORE BE IT RESOLVED the County Board approves this temporary reorganization as presented.

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

PASSED THIS 28th DAY OF MARCH, 2012.

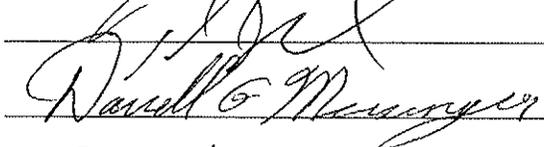
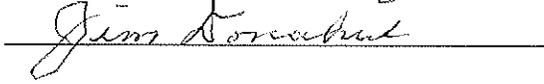
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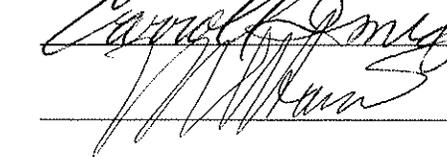
  
County Clerk

  
County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

  
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**RESOLUTION**

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

WHEREAS, the Juvenile Probation Officer position has a starting hourly rate of \$19.092 per hour.

THEREFORE BE IT RESOLVED by the County Board that the Director of Probation and Court Services be authorized to hire a Juvenile 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 28<sup>th</sup> DAY OF MARCH, 2012.

ATTEST:

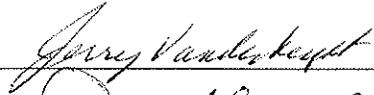
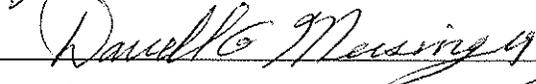
  
 \_\_\_\_\_  
 County Clerk

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

Mr. Chairman and Members of the Tazewell County Board:

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

  
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**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire for a Support Staff - Clerical position in Court Services; and

WHEREAS, the Support Staff - Clerical position has an hourly wage rate of \$10.044 - \$10.434.

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

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

PASSED THIS 28<sup>th</sup> DAY OF MARCH, 2012.

ATTEST:

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

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

Mr. Chairman and Members of the Tazewell County Board:

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

*Lincoln C. Hill*  
\_\_\_\_\_

*James Patrick Keast*  
\_\_\_\_\_  
*Warren C. Messinger*  
\_\_\_\_\_  
*Jim Strickland*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_

*Tommy McKeon*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
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*[Signature]*  
\_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to enter into a contract with the Hay Group, Inc.; and

WHEREAS, the contract is to complete an external market study for the employees of Tazewell County; and

WHEREAS, the cost of the contract is not to exceed \$10,000.00.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and the Auditor of this action

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

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

*[Signature]*  
\_\_\_\_\_  
County Board Chairman

## Hay Group legal terms

This agreement, together with the proposal dated March 15, 2012, is the entire agreement between Hay Group and Tazewell County ("You") as to the services described in and to be performed under this agreement, and is the only statement of this agreement. Any contrary terms are rejected. Your signature on a Hay Group proposal or order form means You accept these terms. This agreement may be changed only by a written amendment signed by the authorized representatives of the parties. "Authorized representatives" shall include the original signers of this agreement, their respective successors by role or title, and the respective corporate officers of each party. The provisions of this paragraph shall be enforceable regardless of the theory of recovery or defense.

You may not assign or transfer this agreement to another person and any attempt to do so will not be effective.

The project objectives, specific outcomes, and other detailed information shall be contained in the proposals to you, or as otherwise agreed in a service order. Hay Group will invoice for work conducted based on standard hourly or daily consulting rates and level of consultant required to perform the Services. Invoices will be rendered according to an agreed-upon schedule or monthly, depending on the specific scope of the work requested.

Out-of-pocket and project-related direct expenses will be invoiced as incurred. The quoted fees and expenses are exclusive of any applicable taxes. Should these be required by law, we will adjust our invoices and bill You accordingly.

Invoices are payable within 10 days in U.S. funds. Should any invoice remain unpaid after the due date, Hay Group reserves the right to add to the unpaid balance interest at the rate of 1.5% per month (18% per annum), or the highest interest rate permitted by law, whichever is less. The prevailing party in any dispute under this Agreement shall be entitled to reasonable attorneys' fees and costs. "Prevailing Party" means the party that wins a judgment or award against the other party, for more than a nominal amount, even if less than all of that party's claimed damages. A settlement or dismissal before trial shall preclude either party from being a "Prevailing Party".

Should the scope of a project be reduced or expanded, we will discuss this with you in advance and modify the project fees, in writing, accordingly. If at any time you find it necessary to terminate our services, You may do so by making this request in writing. You are only obligated to pay fees and expenses incurred or committed up to that point, plus a cancellation fee of 10% of the original quoted price, if specified in a proposal or work order.

Hay Group shall maintain sole ownership of the written materials and data contained in any and all deliverables under this agreement which may be provided to You in connection with the projects. You agree not to disclose or reproduce such Licensed Materials in any manner whatsoever, except: (i) You may make a reasonable number of copies for Your internal use only; and (ii) You may comply with applicable public information laws or legal process. Unless Hay Group and You agree to a different

term, this agreement shall begin on the date Hay Group and You sign this agreement, and end on the date either party has received written notice of termination from the other.

Limitation of Liability.

- a. Except for a judicial determination of fraud or willful misconduct, under no circumstances shall either party be liable to the other party, its agents, successors or assigns, for any lost revenue, lost profits or any incidental, indirect, punitive, or consequential damages, even if that party has been advised of the possibility of such damages, regardless of the theory of recovery. In addition, in no event will Hay Group be liable for any damages claimed by Client based on any third party claim, except for infringement of intellectual property, as provided in this Agreement. Some states do not allow certain limitations of liability, so the foregoing may not apply. In such states, liability shall be limited to the fullest extent permitted by law.
- a. Except for a judicial determination of fraud or willful misconduct, under no circumstances shall Hay Group be liable in the aggregate to Client, its agents, successors, or assigns for any damages of any kind (including attorneys' fees) in excess of the aggregate amount of money actually paid to Hay Group under this Agreement.
- c. No action, regardless of form, arising out of or in connection with this Agreement may be brought by either party more than two (2) years after the cause of such action has arisen. This limitation will apply, regardless of the form of action, whether in contract, in tort, including negligence, or otherwise.
- d. The foregoing paragraphs 10(a), (b), and (c) are separate essential provisions of this Agreement and shall be effective even if any remedy shall be deemed to fail of its essential purpose.

Both parties shall perform their respective obligations under this Agreement in compliance with all applicable laws.

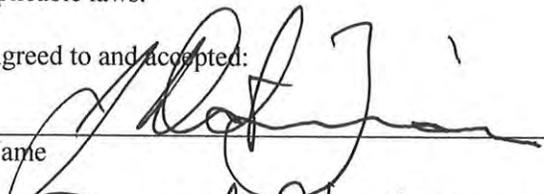
Agreed to and accepted:

Name

Title

Company

Date

  
Board Chairman  
Tazewell County  
3/29/12

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:

*Lincoln C. Cole*

*Jerry Vanderkay*

*Warren C. McInnes*

*Jim Longenecker*

*[Signature]*

*[Signature]*

*Dean R. [Signature]*

*Carol [Signature]*

*[Signature]*

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a revision to Policy Statement HR01-01; and

WHEREAS, the revisions are wording updates regarding the hire date of a current position in the Employee Performance Evaluation Action Plan; and

THEREFORE BE IT RESOLVED the County Board approves recommendation.

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

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

*Christie A. Webb*  
County Clerk

*[Signature]*  
County Board Chairman

## Tazewell County Board Policy Statement

Category:	Human Resources	Policy Number:	HR01-01
Subject:	Employee Performance Evaluation	Approval Date:	08/29/01
		Revised:	07/30/08
		<b>Revised:</b>	<b>09/30/09</b>
		<b><u>Revised:</u></b>	<b><u>03/28/12</u></b>

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

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

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

### Action Plan:

#### I. Evaluation System.

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

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

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

2. Performance Evaluation Procedure

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

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

### 3. Merit Compensation Eligibility

- a. All employees who serve in positions that are classified and assigned a Pay Grade according to the Hay Group Internal Equity Study are eligible for annual merit compensation adjustments in accordance with their overall rating on their annual performance evaluation, *provided their date of hire in their current position was no later than June 1<sup>st</sup> of the evaluation year.*
- ~~b. Employees who are assigned to a Step that is below the Mid Point in their designated Pay Grade, subject to an overall evaluation of Meets, Exceeds, or Outstanding shall be advanced one Step in their Pay Grade.~~
- c. ~~Employees who are assigned to a Step that is at or above the Mid Point in their designated Pay Grade~~ **who meet all eligibility requirements, including a date of hire for their current position of no later than June 1<sup>st</sup> of the evaluation year,** shall be advanced in their Pay Grade, as follows:
  - i. An overall evaluation of Meets = a one Step advancement **or 1% for nonunion employees working under a Pay Plan without a step system**
  - ii. An overall evaluation of Exceeds = a two Step advancement **or 2% for nonunion employees working under a Pay Plan without a step system**
  - iii. An overall evaluation of Outstanding = a three Step advancement **or 3% for nonunion employees working under a Pay Plan with a step system**
- d. Employees whose base compensation is set above the Maximum Step in their designated Pay Grade shall receive a Merit Bonus\*, as follows:

- i. An overall evaluation of Meets = a 1% Bonus
- ii. An overall evaluation of Exceeds = a 2% Bonus
- iii. An overall evaluation of Outstanding = a 3% Bonus

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

4. Period of Evaluation

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

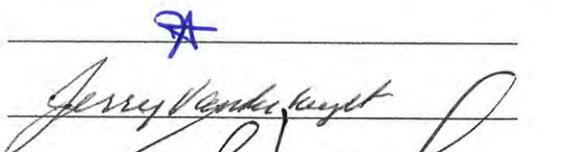
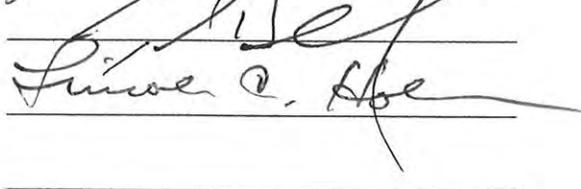
5. Affordability

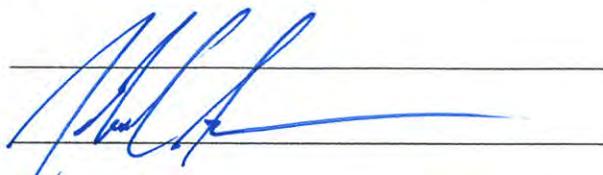
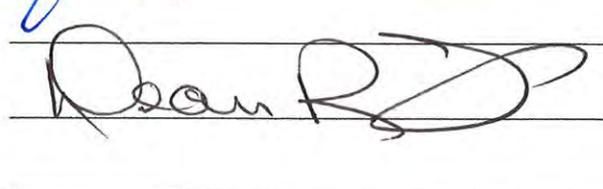
- a. The scope of the County's continued use of merit compensation as outlined above is contingent on the County's ability to afford to fund the merit compensation program.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to authorize the Director of Animal Control to purchase a 2012 Ford Truck for Animal Control; and

WHEREAS, the total cost of the vehicle will be \$15,230.00 plus \$149.00 for licensing fees and will be paid from New Equipment Line Item (211-411-544-000); and

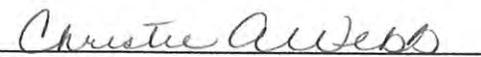
WHEREAS, the vehicle cost will be reduced by the trade in allowance.

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 Director of Animal Control and the Auditor of this action.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

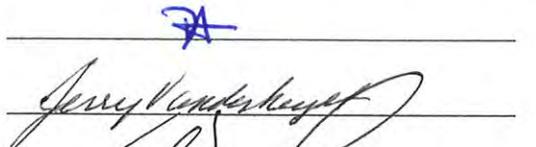
  
 County Clerk

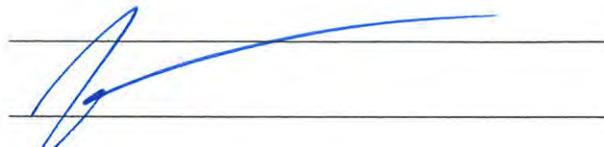
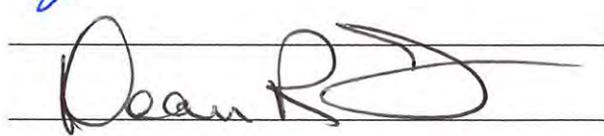
  
 County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option with Tazewell County Resource Center for the McKenzie Building; and

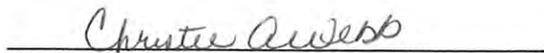
WHEREAS, the one year extension is in effect from April 03, 2012 through April 02, 2013 with an annual cost of \$20,601.12; and

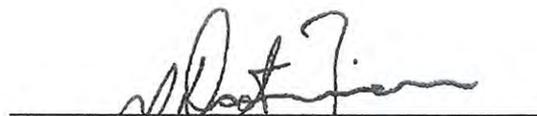
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 28th DAY OF MARCH, 2012.

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 Tazewell County Resource Center (TCRC), hereinafter referred to as "Contractor", **effective the 3rd day of April, 2012.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the McKenzie Building; and

WHEREAS, the one year extension option of twenty thousand six hundred and one dollars and twelve cents (\$20,601.12) was received and approved, subject to the execution of this Agreement by the parties hereto.

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

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

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

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify 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 lump sum of twenty thousand six hundred and one dollars and twelve cents (\$20,601.12) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new

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

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

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

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

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

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

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

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

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

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

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

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

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

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

21. TERM. The term of this Agreement shall be for one year unless terminated as provided in paragraph 20.

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

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

COUNTY OF TAZEWELL:

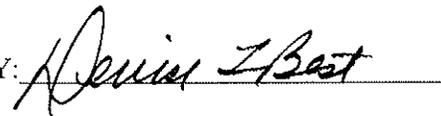
BY:

  
DAVID ZIMMERMAN  
BOARD CHAIRMAN

Dated: 03-29-12

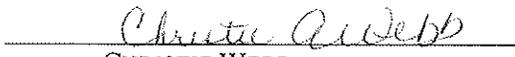
Contractor:

BY:



Dated: 4-11-12

ATTEST:

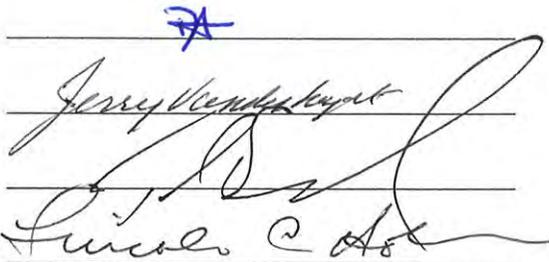
  
CHRISTIE WEBB  
COUNTY CLERK

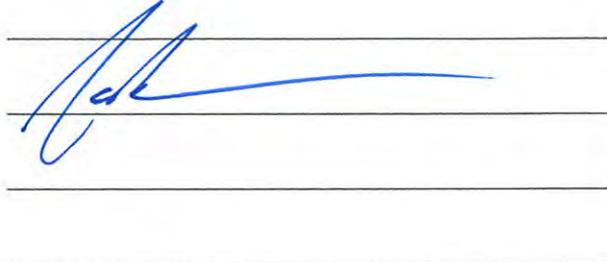
Dated: March 30, 2012

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option with Tazewell County Resource Center for the Emergency Management Agency; and

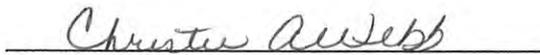
WHEREAS, the one year extension is in effect from April 03, 2012 through April 02, 2013 with an annual cost of \$4,320.00; and

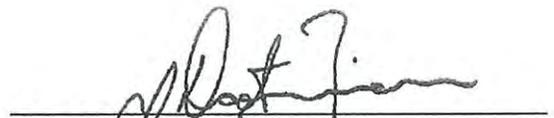
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 28th DAY OF MARCH, 2012.

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 Tazewell County Resource Center (TCRC), hereinafter referred to as "Contractor", **effective the 3rd day of April, 2012.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the EMA Building; and

WHEREAS, the one year extension option of four thousand three hundred and twenty dollars (\$4,320) was received and approved, subject to the execution of this Agreement by the parties hereto.

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

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

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

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify 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 lump sum of four thousand three hundred and twenty dollars (\$4,320) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance

of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

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

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

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

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

13. Contractor shall save and hold harmless Owner, including its officials, agents and

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

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

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

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

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

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

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

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given

on the date that such notice is placed in the United States mail.

21. TERM. The term of this Agreement shall be one year unless terminated as provided in paragraph 20.

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

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

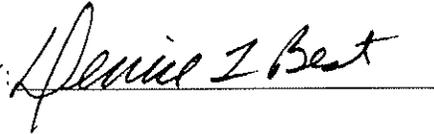
COUNTY OF TAZEWELL:

Contractor:

BY:

  
DAVID ZIMMERMAN  
BOARD CHAIRMAN

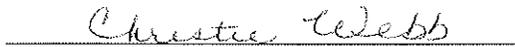
BY:



Dated: 03-29-12

Dated: 4-11-12

ATTEST:

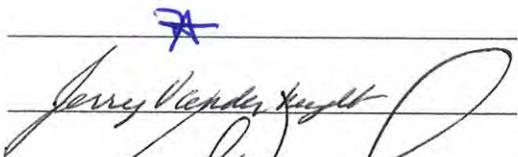
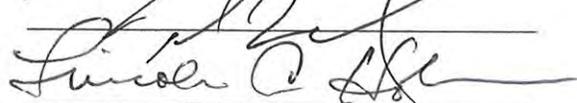
  
CHRISTIE WEBB  
COUNTY CLERK

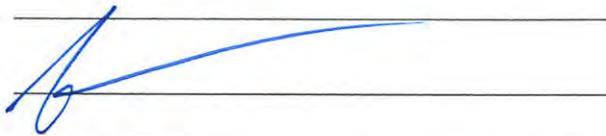
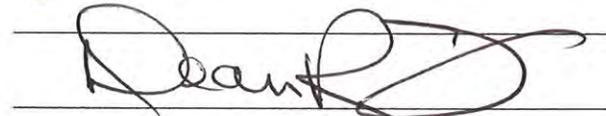
Dated: 3/30/12

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option Tazewell County Resource Center for the Tazewell Building; and

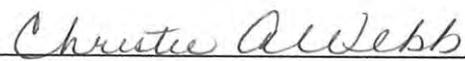
WHEREAS, the one year extension is in effect from April 03, 2012 through April 02, 2013 with an annual cost of \$3,240.00; and

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

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

PASSED THIS 28th DAY OF MARCH, 2012.

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 Tazewell County Resource Center (TCRC), hereinafter referred to as "Contractor", **effective the 3rd day of April, 2012.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the Tazewell Building; and

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

WHEREAS, the one year option extension of three thousand two hundred and forty dollars (\$3,240) was received and approved, subject to the execution of this Agreement by the parties hereto.

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

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

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

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

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

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 lump sum of three thousand two hundred and forty dollars (\$3,240) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance

on the date that such notice is placed in the United States mail.

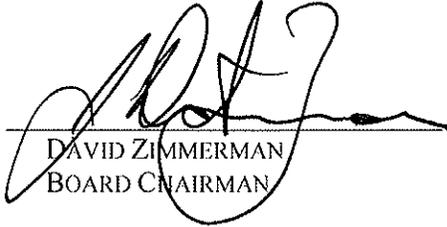
21. TERM. The term of this Agreement shall be one year unless terminated as provided in paragraph 20.

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

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

COUNTY OF TAZEWELL:

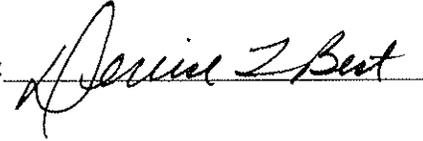
BY:

  
DAVID ZIMMERMAN  
BOARD CHAIRMAN

Dated: 03-29-12

Contractor:

BY:



Dated: 4-11-12

ATTEST:

  
CHRISTIE WEBB  
COUNTY CLERK

Dated: 3/30/12

## Dan Gillette - Renewal of contracts

---

**From:** Greg Cassidy <Greg@tcrcorg.com>  
**To:** "dgillette@tazewell.com" <dgillette@tazewell.com>  
**Date:** 2/22/2012 9:02 AM  
**Subject:** Renewal of contracts

---

Dan,

This email is in regards to our conversation today on the TCRC Janitorial contracts with Tazewell County. As stated we are interested in renewing those contracts at current prices and extending them to April of 2013. If you have any questions or need anything further in this or any matter, please feel free to contact me at any time.

greg

Greg Cassidy, M.S.  
Senior Vice-President of Program Services  
TCRC, Inc.  
21310 Illinois Route 9  
Tremont, IL 61568  
Phone - (309) 347-7148  
FAX - (309) 925-4241



**CONFIDENTIALITY:**

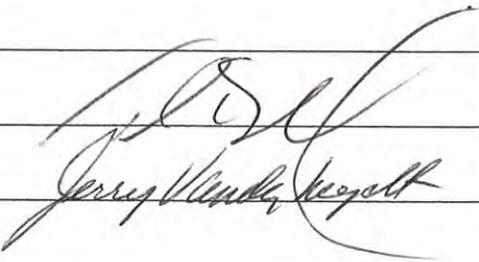
This communication, including attachments, is for exclusive use of the addressee(s) and may contain proprietary, confidential or privileged information. If you are not the intended recipient, any use, copying, disclosure, distribution, or the taking of any action in reliance upon this information is strictly prohibited.

If you are not the intended recipient, please notify the sender immediately, delete this communication, and destroy all copies.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_  
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\_\_\_\_\_  
  
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\_\_\_\_\_

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

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**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option with Clemmer Janitorial Service for the Justice Center; and

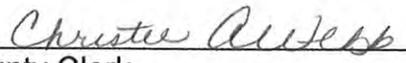
WHEREAS, the one year extension is in effect from April 03, 2012 through April 02, 2013 with an annual cost of \$49,200.00; and

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

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

PASSED THIS 28th DAY OF MARCH, 2012.

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 Clemmers, hereinafter referred to as "Contractor", **effective the 3rd day of April, 2012.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the cleaning of the Justice Center; and

WHEREAS, the one year option extension of forty nine thousand two hundred dollars (\$49,200) was received and approved, subject to the execution of this Agreement by the parties hereto.

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

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

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

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify 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 lump sum of forty nine thousand two hundred dollars (\$49,200) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance

of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

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

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

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

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

13. Contractor shall save and hold harmless Owner, including its officials, agents and

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

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

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

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

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

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

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

20. After the probationary period, this agreement may be terminated upon sixty days written notice to the other party at such party's business address. Notice shall be deemed given

on the date that such notice is placed in the United States mail.

21. TERM. The term of this Agreement shall be one year unless terminated as provided in paragraph 20.

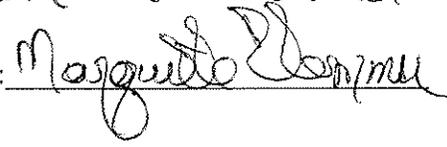
22. Probationary Term. Contractor agrees that this contract is contingent upon the Property Committee finding that the contractor has satisfactorily performed such services during the initial 90 day period. If in the sole determination of the Property Committee, the Committee finds that contractor's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

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

COUNTY OF TAZEWELL:

BY:   
DAVID ZIMMERMAN  
BOARD CHAIRMAN

Dated: 03-29-12

Contractor:  
Demetrius James Serl.  
BY: 

Dated: \_\_\_\_\_

ATTEST:

  
CHRISTIE WEBB  
COUNTY CLERK

Dated: 3/30/12

To whom it may concern:

March 12, 2012

Clemmer's would like to accept the one year option to extend the cleaning contract for the Justice Center through April 2, 2013, at an annual cost of \$49,200.

Marquitta Clemmer

Name

Owner

Title

3/14/2012

Date

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

*[Handwritten signature]*  
 \_\_\_\_\_  
*[Handwritten signature]*  
 \_\_\_\_\_  
*[Handwritten signature]*  
 \_\_\_\_\_

*[Handwritten signature]*  
 \_\_\_\_\_  
*[Handwritten signature]*  
 \_\_\_\_\_  
 \_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option with Professional Cleaning Service for the Courthouse; and

WHEREAS, the one year extension is in effect from April 03, 2012 through April 02, 2013 with an annual cost of \$37,518.00; and

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

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

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

*[Handwritten signature]*  
 \_\_\_\_\_  
 County Clerk

*[Handwritten 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 Professional Cleaning Service, hereinafter referred to as "Contractor", **effective the 3rd day of April, 2012.**

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

WHEREAS, the one year extension option of thirty seven thousand five hundred and eighteen dollars (\$37,518) was received and approved, subject to the execution of this Agreement by the parties hereto.

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

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

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

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify 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 lump sum of thirty seven thousand five hundred and eighteen dollars (\$37,518) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new

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

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

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

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

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

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

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

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

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

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

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

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

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

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

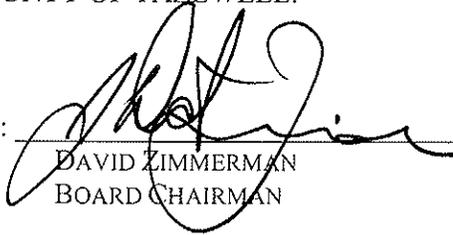
21. TERM. The term of this Agreement shall be one year unless terminated as provided in paragraph 20.

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

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

COUNTY OF TAZEWELL:

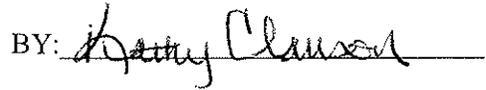
BY:

  
DAVID ZIMMERMAN  
BOARD CHAIRMAN

Dated: 03-29-12

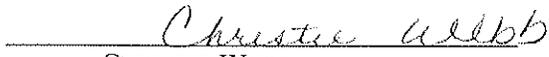
Contractor:

BY:



Dated: May 11, 2012

ATTEST:

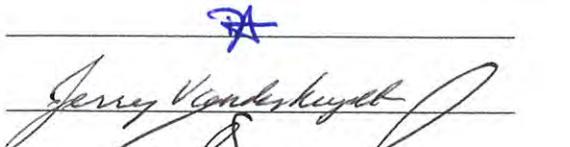
  
CHRISTIE WEBB  
COUNTY CLERK

Dated: 3/30/12

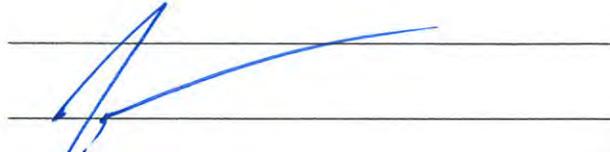
**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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


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**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve a one year cleaning contract extension option with Professional Cleaning Service for the Old Post Office; and

WHEREAS, the one year extension is in effect from April 03, 2012 through April 02, 2013 with an annual cost of \$17,127.24; and

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

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

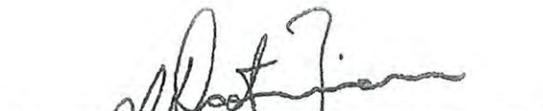
PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:


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 County Clerk


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 County Board Chairman

## AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Professional Cleaning Service, hereinafter referred to as "Contractor", **effective the 3rd day of April, 2012.**

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

WHEREAS, the one year extension option of seventeen thousand one hundred and twenty seven dollars and twenty four cents (\$17,127.24) was received and approved, subject to the execution of this Agreement by the parties hereto.

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

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

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

a. Contractor shall provide the Sheriff with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, driver license number, social security number, and date of hire for each employee. Contractor shall immediately notify 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 lump sum of seventeen thousand one hundred and twenty seven dollars and twenty four cents (\$17,127.24) to be paid in twelve equal monthly payments. Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new

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

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

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

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

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

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

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

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

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

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

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

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

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

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

21. TERM. The term of this Agreement shall be one year unless terminated as provided in paragraph 20.

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

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

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:

<p><i>[Handwritten signature]</i></p> <p><i>[Handwritten signature]</i></p>	<p><i>[Handwritten signature]</i></p> <p><i>[Handwritten signature]</i></p>
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RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the contract with A. Gates Waterproofing for the parapet wall repairs at the Old Post Office; and

WHEREAS, the low bid was submitted by A. Gates Waterproofing in an amount not to exceed \$33,936.00.

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

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

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

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

*[Handwritten 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 A. Gates Waterproofing, hereinafter referred to as "Contractor", **effective the 28th day of March, 2012.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the Old Post Office Parapet Wall Repairs, Bid # 2012-P-01; and

WHEREAS, the bid of Thirty Three Thousand Nine Hundred and Thirty Six Dollars (\$33,936) 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 2012-P-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 as above described for the repairs to the parapet walls of the Old Post Office as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff and the Superintendent of Buildings and Grounds with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, drivers license number, social security number, and date of hire for each employee. Contractor shall immediately notify 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 lump sum of thirty three thousand nine hundred and thirty six dollars (\$33,936) less any contingency to be paid after completion of the project. Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

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

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

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

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

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

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

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

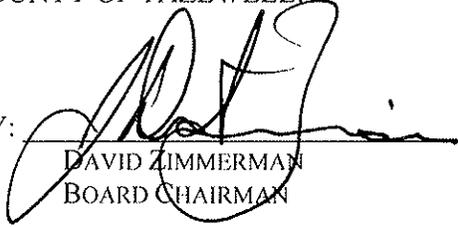
18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

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. 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: 03-29-12

Contractor:

BY:



Dated: 4/9/12

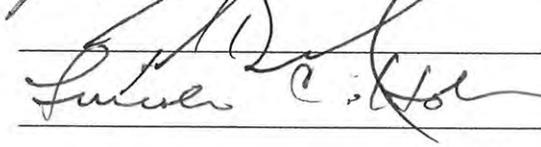
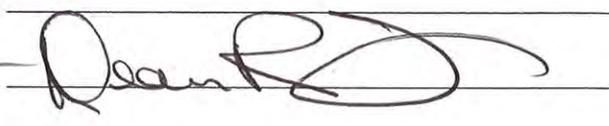
ATTEST:

  
CHRISTIE WEBB  
COUNTY CLERK

Dated: 3/30/12

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 contract with T&J Electric Co. DBA Schwartz Electric for the lighting upgrade project; and

WHEREAS, the low base bid was submitted by T&J Electric Co DBA Schwartz Electric in the amount of \$30,822.00; and

WHEREAS, the total cost of the project will be adjusted according to the final total count of all fixtures completed.

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

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

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

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

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

## AGREEMENT FOR COUNTY OF TAZEVELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and T&J Electric Co. DBA Schwartz Electric, hereinafter referred to as "Contractor", **effective the 28<sup>th</sup> day of March, 2012.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the Lighting Upgrades Project 2012-P-02; and

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

WHEREAS, the base bid of Thirty Thousand Eight Hundred and Twenty Two Dollars (\$30,822) 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 2012-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 as above described for the Lighting Upgrades as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

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

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

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 lump sum of thirty thousand eight hundred and twenty two dollars (\$30,822) plus or minus the amount determined by the final count of fixtures. Prior to payment, contractor shall present an itemized invoice to the Tazewell County Auditor. Such payment will be made through the normal County billing cycle.

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

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

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

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new

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

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

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

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

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

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's 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. 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: 03-29-12

Contractor: T+J Electric Co. Inc.  
d/b/a Schwartz Electric Co.

BY:  Pres.

Dated: 4/4/12

ATTEST:

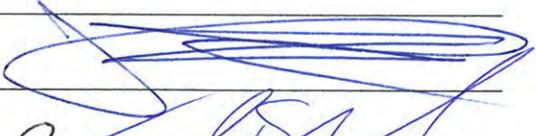
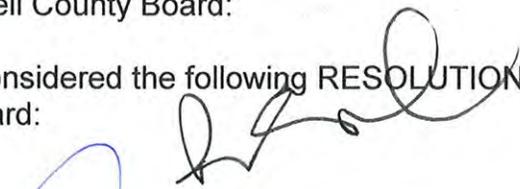
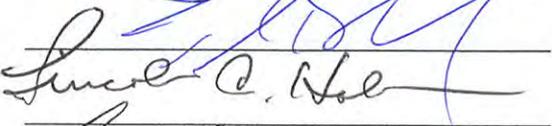
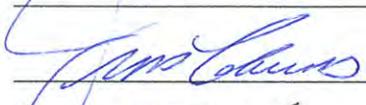
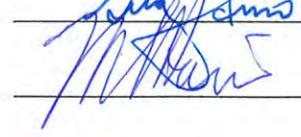
  
CHRISTIE WEBB  
COUNTY CLERK

Dated: 3/30/12

**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 approve the worker's compensation settlement case WC-12-01; and

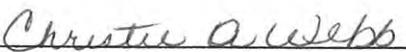
WHEREAS, the County's Worker's Compensation Third Party Administrator Gallagher Bassett has recommended the settlement of WC-12-01 to the Risk Management Committee for an amount not to exceed \$38,390.84.

THEREFORE BE IT RESOLVED that the County Board concurs with the Risk Management Committee and grants settlement authority for case WC-12-01 for an amount not to exceed \$38.390.84.

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

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

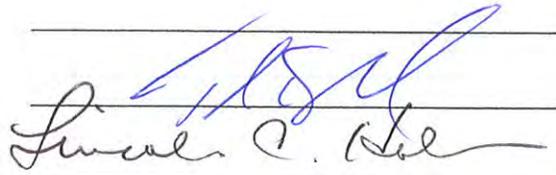
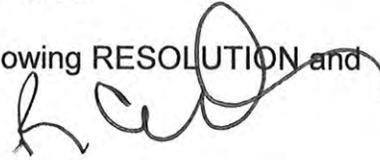
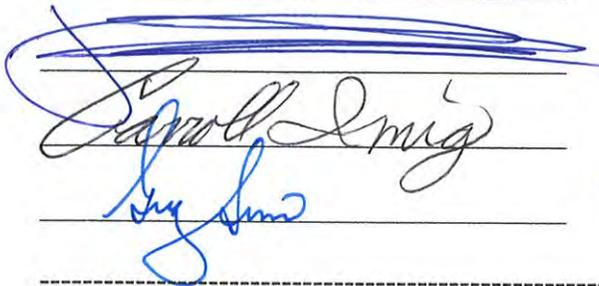
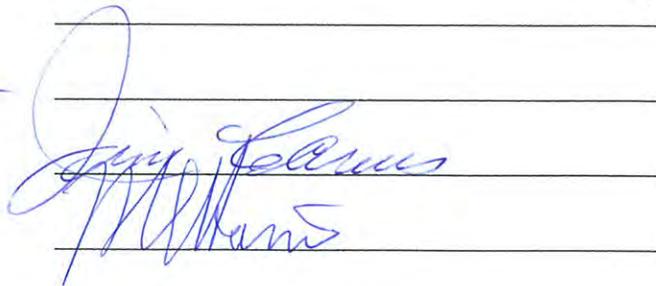
  
County Clerk

  
County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

  
\_\_\_\_\_  
Lynell C. Hill  
\_\_\_\_\_  
[Signature]  
\_\_\_\_\_  
[Signature]  
\_\_\_\_\_  
[Signature]

**RESOLUTION**

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

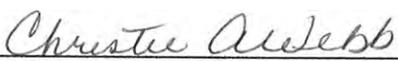
WEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

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

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

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

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

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

**Board Resolution**

(Revised 1/05)

Number E-12-16

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

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

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

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

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

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

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

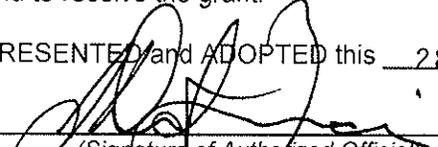
Section 3. That COUNTY BOARD CHAIRMAN of the TAZEWELL COUNTY BOARD is hereby authorized and directed to execute and file on behalf of the TAZEWELL COUNTY BOARD such application.

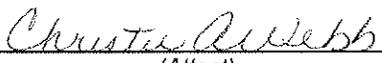
Section 4. That the COUNTY BOARD CHAIRMAN of the TAZEWELL COUNTY BOARD is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

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

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

PRESENTED and ADOPTED this 28th day of March, 2012

  
\_\_\_\_\_  
(Signature of Authorized Official)

  
\_\_\_\_\_  
(Attest)

TAZEWELL COUNTY BOARD CHAIRMAN  
(Title)

March 28, 2012  
(Date)

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Treasurer
03-12-001	1009043J	SAL	NICOLE M. SMALL	665.00	0.00	0.00	95.00	350.00	220.00

Totals *[Signature]* \$665.00 \$0.00 \$0.00 \$95.00 \$350.00 \$220.00

*[Signature]*  
~~*[Signature]*~~  
*[Signature]*  
*[Signature]*  
 Committee Members

Clerk Fees \$0.00  
 Recorder/Sec of State Fees \$95.00  
 Total to County \$315.00

Motion by member Carius, Second by member Crawford to approve Appointments A-L. Motion carried by Voice Vote.

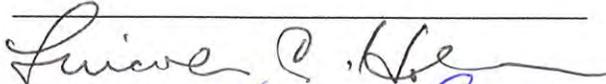
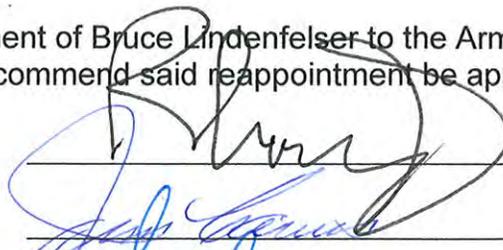
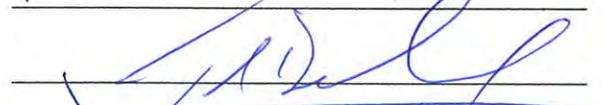
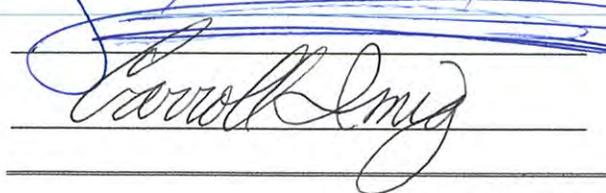
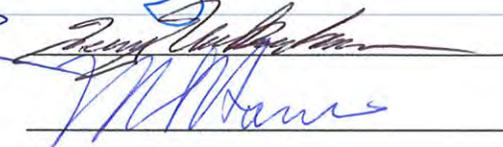
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Bruce Lindenfelser who resides at 32986 Armington Road, Armington, IL 61721 to the Armington Community Fire Protection District for a term commencing May 08, 2012 and expiring on May 07, 2015.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Bruce Lindenfelser to the Armington Community Fire Protection District and we recommend said reappointment be approved.

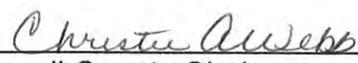
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Bruce Lindenfelser to the Armington Community Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify the County Board Chairman of this action.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

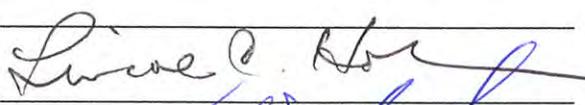
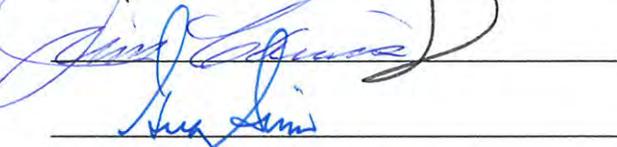
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Clinton Sommer who resides at RR1, Box 61, Metamora, IL 61548 to the Central Fire Protection District for a term commencing May 01, 2012 and expiring April 30, 2013.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Clinton Sommer to the Central Fire Protection District and we recommend said reappointment be approved.

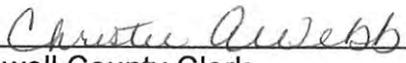
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Clinton Sommer to the Central Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Andrew Lankton, 120 S Main St., PO Box 207, Eureka, IL 61530 of this action.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

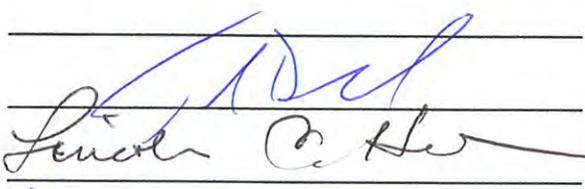
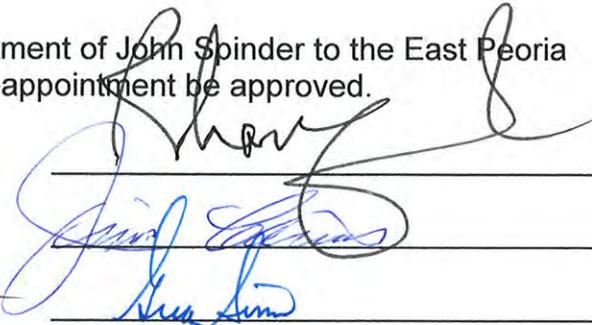
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint John Spinder who resides at 300 S. Main Street, East Peoria, IL 61611 to the East Peoria Sanitary District for a term commencing May 01, 2012 and expiring April 30, 2015.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of John Spinder to the East Peoria Sanitary District and we recommend said reappointment be approved.

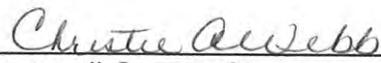
**RESOLUTION OF APPROVAL**

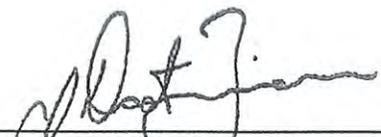
The Tazewell County Board hereby approves the reappointment of John Spinder to the East Peoria Sanitary District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Dick Williams, 139 E. Washington Street, East Peoria, IL 61611.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**REAPPOINTMENT**

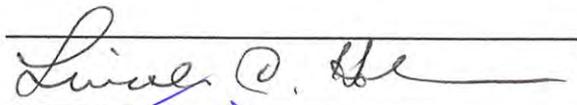
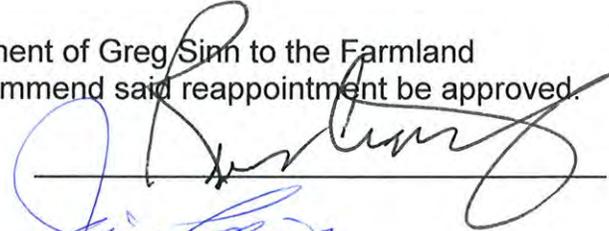
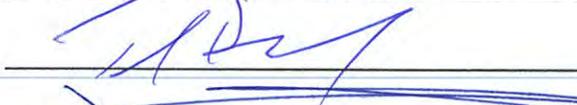
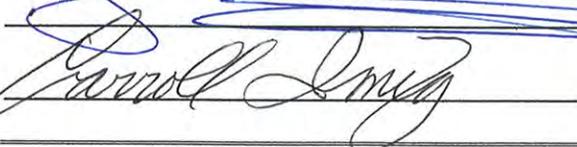
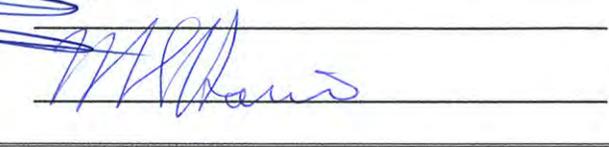
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Greg Sinn who resides at 607 Locust Street, Tremont, IL 61568 to the Farmland Assessment Review Committee for a term commencing May 01, 2012 and expiring April 30, 2014.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Sinn to the Farmland Assessment Review Committee and we recommend said reappointment be approved.

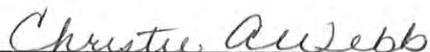
**RESOLUTION OF APPROVAL**

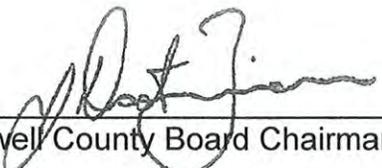
The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Farmland Assessment Review Committee.

The County Clerk shall notify the County Board Office and the County Board Office will notify Gary Twist, Supervisor of Assessments of this action.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

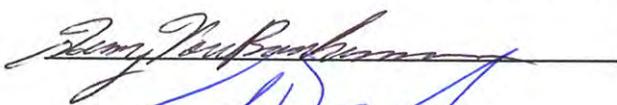
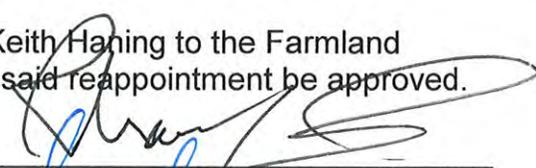
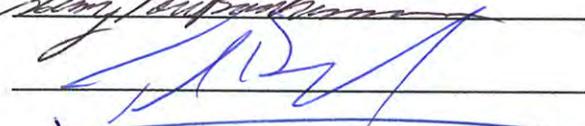
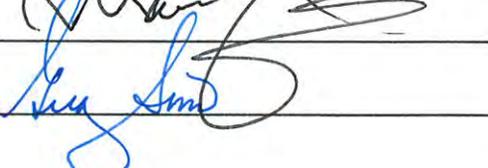
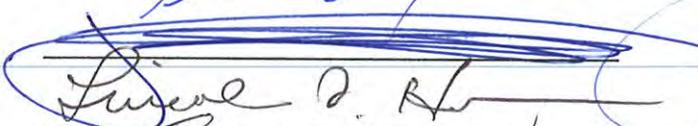
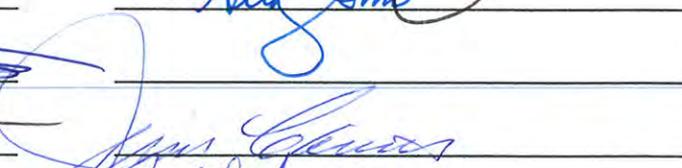
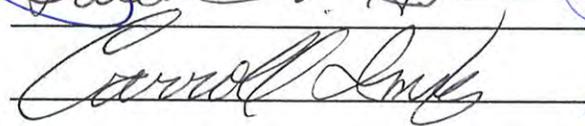
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Keith Haning who resides at 27215 Boynton Road, Delavan, IL 61734 to the Farmland Assessment Review Committee for a term commencing May 01, 2012 and expiring April 30, 2014.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Keith Haning to the Farmland Assessment Review Committee and we recommend said reappointment be approved.

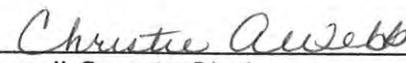
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Keith Haning to the Farmland Assessment Review Committee.

The County Clerk shall notify the County Board Office and the County Board Office will notify Gary Twist, Supervisor of Assessments of this action.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**REAPPOINTMENT**

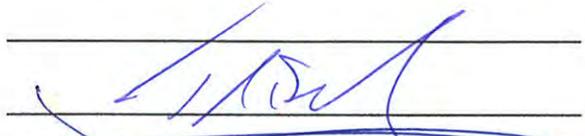
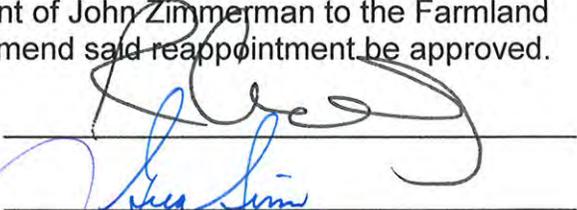
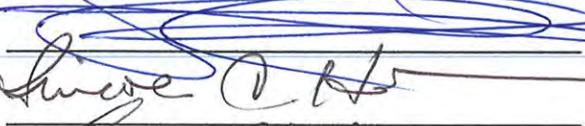
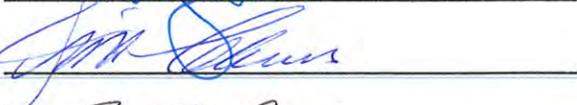
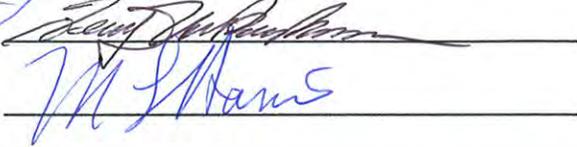
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint John Zimmerman who resides at 125 S. Oklahoma, Morton, IL 61550 to the Farmland Assessment Review Committee for a term commencing May 01, 2012 and expiring April 30, 2014.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

L

This Committee has reviewed the reappointment of John Zimmerman to the Farmland Assessment Review Committee and we recommend said reappointment be approved.

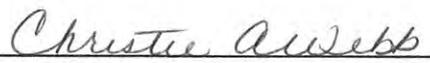
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of John Zimmerman to the Farmland Assessment Review Committee.

The County Clerk shall notify the County Board Office and the County Board Office will notify Gary Twist, Supervisor of Assessments of this action.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**REAPPOINTMENT**

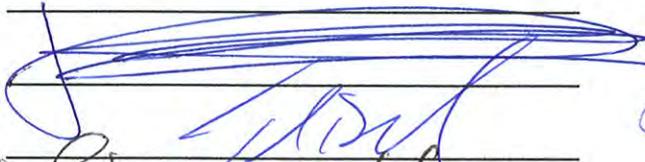
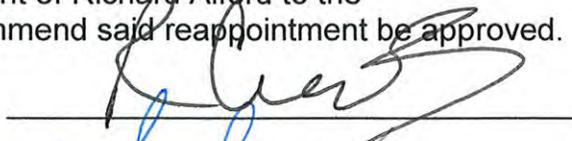
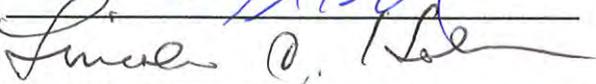
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Richard Alford, who resides at P.O. Box 383, Hopedale, IL 61747 to the Hopedale Fire Protection District for a term commencing May 01, 2012 and expiring April 30, 2015.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Richard Alford to the Hopedale Fire Protection District and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Richard Alford to the Hopedale Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Mark Allen, 306 Locust Street, Delavan, IL 61734 of this action.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



**APPOINTMENT**

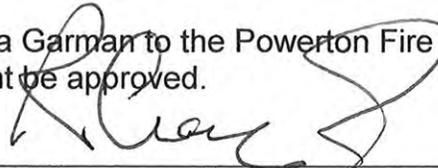
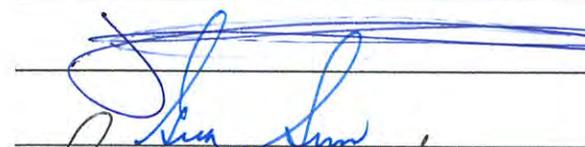
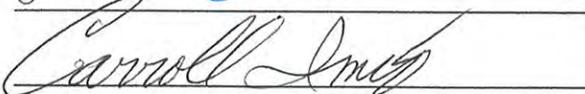
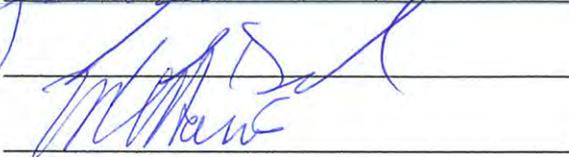
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Debra J. Garman who resides at 12313 Wagonseller Road, Pekin, IL 61554 to the Powerton Fire Protection District for a term commencing May 08, 2012 and expiring May 04, 2015.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Debra Garman to the Powerton Fire Protection District and we recommend said appointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Debra Garman to the Powerton Fire Protection District.

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

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

Christie Alsebb  
Tazewell County Clerk

David Zimmerman  
Tazewell County Board Chairman

**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Mike Harris who resides at PO Box 245, Mackinaw, IL 61755 to the Tazewell County Extension Board for a term commencing May 01, 2012 and expiring April 30, 2013.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Mike Harris to the Tazewell County Extension Board and we recommend said reappointment be approved.

Lincoln D. Hall

[Signature]

[Signature]

[Signature]

[Signature]

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Mike Harris to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Earl Allen, 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 28th DAY of MARCH, 2012.

ATTEST:

Christie A. Webb  
Tazewell County Clerk

[Signature]  
Tazewell County Board Chairman

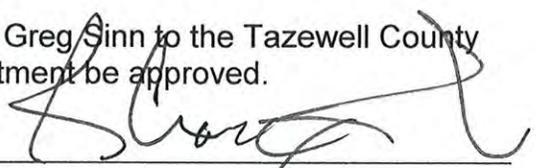
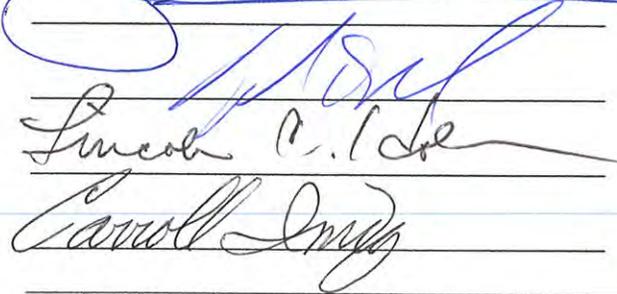
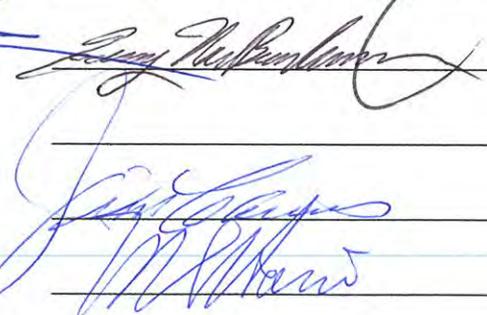
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn who resides at 607 S Locust St., Tremont, IL 61568 to the Tazewell County Extension Board for a term commencing May 01, 2012 and expiring April 30, 2013.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Sinn to the Tazewell County Extension Board and we recommend said reappointment be approved.

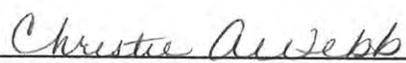
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Earl Allen, 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

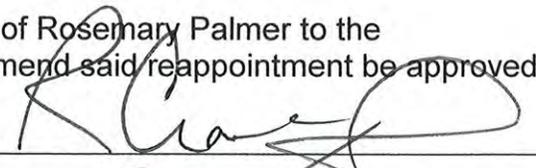
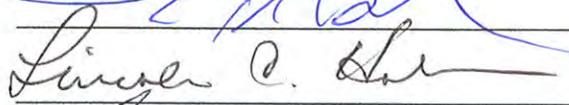
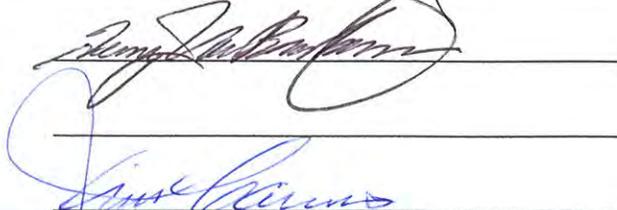
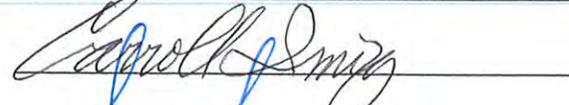
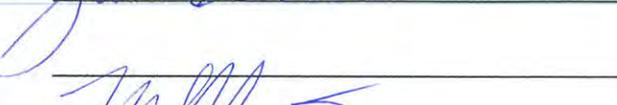
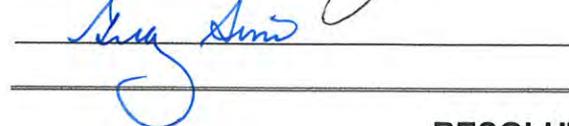
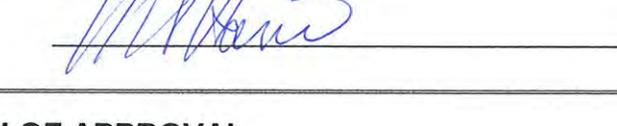
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Rosemary Palmer who resides at 6404 Bass Road, Manito IL 61546 to the Tazewell County Extension Board for a term commencing May 01, 2012 and expiring April 30, 2013.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Rosemary Palmer to the Tazewell County Extension Board and we recommend said reappointment be approved.

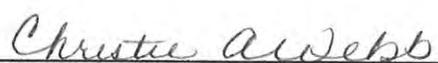
**RESOLUTION OF APPROVAL**

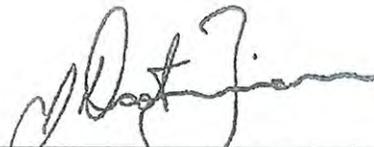
The Tazewell County Board hereby approves the reappointment of Rosemary Palmer to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify Earl Allen, 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

  
Tazewell County Clerk

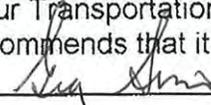
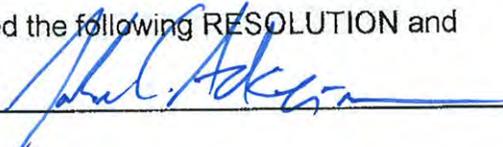
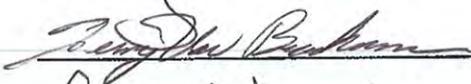
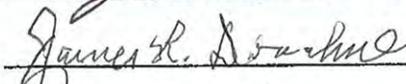
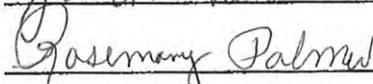
  
Tazewell County Board Chairman

Motion by member Sinn, Second by member Hobson to approve Resolution #3. Motion carried by Voice Vote.

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids for one (1) new Tandem Axle Truck including Dump Body, Hydraulic System, and Salt Spreader installed and;

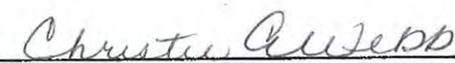
**WHEREAS**, subject to the approval of the County Board and review by the County Engineer, accepted the low bid of Central Illinois Trucks, Inc., in the amount of \$117,681.00 for a new 2012 T800 Series tandem axle truck with equipment as specified, to be paid from County Highway Tax Funds, New Equipment Line Item 202-311-544-000.

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

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

ADOPTED THIS 28th DAY OF MARCH, 2012

ATTEST:

  
 \_\_\_\_\_  
 TAZEWELL COUNTY CLERK

  
 \_\_\_\_\_  
 TAZEWELL COUNTY BOARD CHAIRMAN

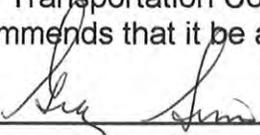
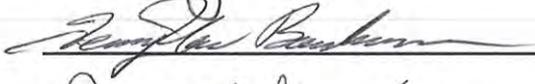
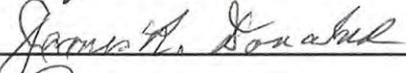
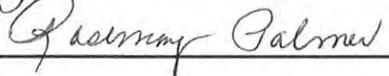
Motion by member Meisinger, Second by member Sundell to approve Resolution 4. Motion carried by Voice Vote.

**COMMITTEE REPORT**

T-12-09

Mr. Chairman and Members of Tazewell County Board:

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

	
_____	_____
	_____
_____	_____
	_____
_____	_____
	_____
_____	_____

**RESOLUTION**

**WHEREAS**, there exists a proposed improvement to the highway-rail grade crossing on Armington Road (C.H. 8), with the Illinois Central Railroad Company (AAR/DOT #292 727V, railroad milepost 29.10-B), located near Delavan, Tazewell County, Illinois, and;

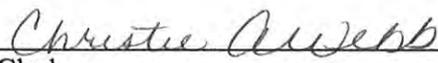
**WHEREAS**, said improvement requires that a Stipulated Agreement (No 1666), be signed by a representative of Tazewell County, who shall act as its designated agent in the processing of said Stipulated Agreement, and;

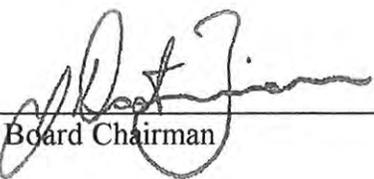
**THEREFORE BE IT RESOLVED** that the County Board, enter into the attached STATE OF ILLINOIS, ILLINOIS COMMERCE COMMISSION STIPULATED AGREEMENT 1666 and that Mr. John J. Anderson, County Engineer of Tazewell County, be approved as its designated agent in the processing of said Stipulated Agreement 1666, and;

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

PASSED THIS 28th DAY OF MARCH, 2012

ATTEST:

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

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

**STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION  
STIPULATED AGREEMENT 1666**

This Agreement made and entered into, by and between the State of Illinois acting by and through the Illinois Commerce Commission (Commission), the Illinois Central Railroad Company (Company), the Tazewell County Highway Department (County), and the State of Illinois, Department of Transportation (Department or IDOT).

**WITNESSETH:**

WHEREAS, it has come to the attention of the Commission through quantitative analysis that inquiry should be made into the matter of improving public safety at the Armington Road/CH 8 highway-rail grade crossing of the Company's track near Delavan, in Tazewell County, Illinois, désignated as crossing AAR/DOT #292 722V, milepost 29.10-B; and

WHEREAS, proper investigation has been made of the circumstances surrounding the subject crossing by a representative of the Commission's Transportation Bureau Railroad Section; and

WHEREAS, the physical aspects, including geometrics of the intersection, train movements, vehicular traffic volume, and sight distances and other pertinent data relating to the crossing have been obtained and shown on Exhibit A, attached to this Agreement; and

WHEREAS, the parties are mutually agreeable to accomplish proposed improvements to the crossing upon determination of the Commission by Order.

NOW, THEREFORE in consideration of the premises and of the mutual covenants and agreements as hereinafter contained the parties pray that the Commission enter an Order according to the provisions of Section 18c-7401 of the Illinois Commercial Transportation Law, 625 ILCS 5/18(c)-7401, requiring that certain improvements as hereinafter stated be made and that the cost for the proposed improvements be divided among the parties according to law and that in the interest of the traveling public the Grade Crossing Protection Fund (GCPF) of the Motor Fuel Tax Law (MFT) be required to bear a substantial portion of the cost; To Wit the parties agree as follows:

Section 1 All improvements encompassed by this Agreement shall be made in accordance with all applicable State laws, rules, standards, regulations and orders and procedures in general.

Section 2 The parties are of the opinion that the following improvements in the interest of public safety at the aforesaid crossing should be:

- (a) Installation of automatic flashing light signals and gates with a bell, controlled by constant warning time circuitry, and equipped with an event recorder and a remote monitoring system, by the Company.

- (b) Installation of temporary STOP signs at the crossing within 30 days of a Commission Order for the installation of new automatic warning devices, by the Company.

Section 3 The Company has prepared detailed drawings, circuit plans and a preliminary cost estimate to accomplish the proposed safety improvements, which may be required by Commission Order. The drawings, circuit plans and cost estimate are attached and incorporated herein by reference as Exhibit B.

Section 4 The Company shall upon Order, according to the requirements contained therein, proceed toward the completion of the proposed improvements, accomplishing the work with its own forces or appropriate contracted services and agrees that an appropriate time for the completion of the proposed improvements should be twelve (12) months from the date of a Commission Order approving this Agreement.

Section 5 The parties agree that an equitable division of cost for the proposed improvements is as follows:

**- COST DIVISION TABLE -**

IMPROVEMENT	EST. COST	GCPF	COUNTY	COMPANY	IDOT
Install Automatic Flashing Light Signals and Gates, controlled by CWT Circuitry	\$229,064	(85%) \$194,705 <sup>1</sup>	(10%) \$22,906	(5%) \$11,453 <sup>2</sup>	(0%) \$0
Install temporary STOP Signs, if ordered	No Estimate Required	\$0	\$0	100% <sup>3</sup>	\$0
<b>TOTALS</b>	<b>\$229,064</b>	<b>\$194,705<sup>1</sup></b>	<b>\$22,906</b>	<b>\$11,453<sup>2,3</sup></b>	<b>\$0</b>

Notes:

1. Total GCPF assistance not to exceed \$194,705; any installation costs above the estimated amount of \$229,064 will be divided between the GCPF and the Company in the same percentages noted above, upon submittal and review of evidence to support the additional cost and subject to approval by the Commission;
2. Company responsible for all future operating and maintenance costs associated with the new automatic warning devices.
3. Company responsible for all future maintenance costs associated with the temporary STOP Signs.

Section 6 The County is financially able and willing to pay an equitable portion of the cost for the proposed improvements as may be assigned by the Order and indicates this intent by Resolution incorporated herein by reference as Exhibit C. The County shall submit a certified copy of the Resolution at the same time as the Execution Page of this Agreement is submitted to the Commission.

Section 7 Special Provisions: Since the warning device improvements at the crossing will be performed by railroad crews, no flagging or contractor liability insurance will be required for said work.

The Company is responsible for all future costs associated with the operation and maintenance of the new automatic warning devices in accordance with the following parts

of Title 49 - Code of Federal Regulations (CFR): 49 CFR 214 - Railroad Worker Safety; 49 CFR 228 - Hours of Service of Railroad Employees; 49 CFR 233 - Signal Systems Recording Requirements; and, 49 CFR 234 - Grade Crossing Signal System Safety.

The Company shall complete and submit the Project Manager Information portion of the Project Status Report sheet, attached as Exhibit D, along with this executed Agreement. All signage shall conform to the requirements and specifications of 92 Illinois Administrative Code and the Manual on Uniform Traffic Control Devices (MUTCD).

The Company shall, at six (6) month intervals from the date of the Commission Order approving this Agreement, submit to the Director of Processing and Information, Transportation Bureau of the Commission, a Project Status Report, attached as Exhibit D, regarding the progress it has made toward completion of the work required by this Agreement. Each Project Status Report shall include the Commission Order's docket number, the Order date, the project completion date as noted in the Order, crossing information (AAR/DOT #292727V, railroad milepost 29.10-B), type of improvement, and the name, title, mailing address, phone number, facsimile number, and electronic mailing address of the Company Project Manager.

All bills for work specified in Section 2 of this Agreement authorized for reimbursement from the Grade Crossing Protection Fund shall be submitted to the Fiscal Control Unit, Bureau of Local Roads and Streets, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, IL 62764 (See Exhibit D, page 2). The Department shall send a copy of all invoices to the Director of Processing and Information, Transportation Bureau of the Commission. All bills shall be submitted no later than twelve (12) months from the completion date specified in the Commission Order approving this Agreement. The final bill for expenditures from each party shall be clearly marked "Final Bill". The Department shall not obligate any assistance from the Grade Crossing Protection Fund for the cost of proposed improvements described in this Agreement without prior approval by the Commission. The Commission shall, at the end of the 12<sup>th</sup> month from the completion date specified in the Commission Order approving this Agreement, or any Supplemental Order(s) issued for this project, conduct a review to determine if any unused assistance from the Grade Crossing Protection Fund should be de-obligated. Upon completion of the review, the Commission shall notify the Department to de-obligate all residual funds accountable for installation costs for this project. Notification may be by regular mail, electronic mail, fax, or phone.

SECTION 8 Billing: For all work specified in Section 2 of this Agreement, and authorized by an Order of the Commission, the Company shall assure that sufficient documentation for all bills is made available to the Department or the Department's representative. The minimum documentation that must be made available is outlined below:

- a) Labor Charges (including additives) - Copies of employee work hours charged to the railroad and/or highway account code for the project.
- b) Equipment Rental - Copies of rental agreements for the equipment used, including the rental rate; number of hours the equipment was used and the railroad and/or highway account code for the project.
- c) Material - An itemized list of all materials purchased and installed at the crossing location. If materials purchased are installed at multiple crossing locations, a notation must be made to identify the crossing location.
- d) Engineering - Copies of employee work hours charged to the railroad and/or highway account code for the project.
- e) Supervision - Copies of employee work hours charged to the railroad and/or highway account code for the project.
- f) Incidental Charges - An itemized list of all incidental charges along with a written explanation of those charges.
- g) Service Dates - Invoice shall include the beginning and ending date of the work accomplished for the invoice.
- h) Final or Progressive - Each invoice shall be marked as a Progressive or a Final Invoice, as applicable.
- i) Reference Numbers - Each invoice shall include the AAR/DOT number, the ICC Order number and the state job number when federal funds are involved.
- j) Locations - Each invoice shall show the location, with the street name and AAR/DOT crossing inventory number.

Reimbursement of labor additives will be limited to only the most current direct labor additives, small tools additives, equipment additive rate, if so developed, and public liability/property damage liability insurance rates as audited and approved by a cognizant State agency and the Federal Highway Administration. Indirect overhead or general and administrative expenses, or those expenses which may be classified as such under generally accepted accounting principles, are not eligible for reimbursement on this project. Surcharges will be subject to review and approval by the Department.

Section 9 This Agreement shall be binding upon the parties hereto, their successors or assigns. Upon execution of this Agreement by all parties, the Commission shall enter an appropriate Order, within 60 days accepting or rejecting such stipulation according to the provisions contained herein.

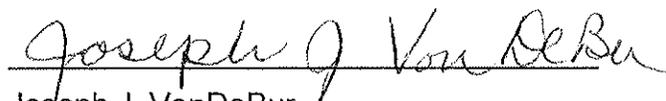
In Witness Whereof, the parties have caused this Agreement to be executed by their duly authorized officers, as of the dates indicated on their respective Execution Pages, attached hereto.

Executed by the Commission this 19<sup>th</sup> day of March 2012.



Michael E. Stead  
Rail Safety Program Administrator

Attest:



Joseph J. VonDeBur  
Rail Safety Specialist

Illinois Commerce Commission Stipulated Agreement 1666, executed by Commission Staff on March 19, 2012, concerning improvements at the Armington Road/CH 8 highway-rail grade crossing of the Company's track near Delavan, in Tazewell County, Illinois, designated as crossing AAR/DOT #292 722V, milepost 29.10-B.

Executed by Tazewell County Highway Department this 28th day of March 2012.

TAZEWELL COUNTY HIGHWAY  
DEPARTMENT

By: John J. Anderson

Attest:

Christina A. Webb

Illinois Commerce Commission Stipulated Agreement 1666, executed by Commission Staff on March 19, 2012, concerning improvements at the Armington Road/CH 8 highway-rail grade crossing of the Company's track near Delavan, in Tazewell County, Illinois, designated as crossing AAR/DOT #292 722V, milepost 29.10-B.

Executed by the Illinois Central Railroad Company this \_\_\_\_ day of \_\_\_\_\_ 2012.

ILLINOIS CENTRAL RAILROAD COMPANY

By: \_\_\_\_\_

Witness:

\_\_\_\_\_

Illinois Commerce Commission Stipulated Agreement 1666, executed by Commission Staff on March 19, 2012, concerning improvements at the Armington Road/CH 8 highway-rail grade crossing of the Company's track near Delavan, in Tazewell County, Illinois, designated as crossing AAR/DOT #292 722V, milepost 29.10-B.

Executed by the Illinois Department of Transportation this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
Director of Highways

**ILLINOIS COMMERCE COMMISSION  
STIPULATED AGREEMENT  
CROSSING DATA FORM**

**GENERAL INFORMATION:** See Location Sketch

<b>RAILROAD</b>	Illinois Central Railroad Company
<b>USDOT#, MILEPOST</b>	292 727V, 29.10-B
<b>STREET, CITY, COUNTY</b>	Armington Road/CH 8, Near Delavan, Tazewell County
<b>JURISDICTION (RDWY)</b>	Tazewell County Highway Department
<b>LOCATION</b>	Rural, Agricultural
<b>STREET SURFACE</b>	2-Lane; 2-Way (East-West); 22 Ft. Wide; Asphalt Roadway

**CROSSING DATA:** See Location Sketch for roadway profile and track centers

<b>TRACK</b>	<b>SURFACE TYPE</b>	<b>SURFACE WIDTH</b>	<b>SURFACE CONDITION</b>
Main	Full Depth Timber	32 Ft	Very Good

**ROADWAY DATA:** See Location Sketch

<b>INTERSECTING ROADS:</b>	None
<b>TRAFFIC CONTROL</b>	NA
<b>ADT &amp; SPEED</b>	100 Vehicles Per Day @ 55 MPH (Not Posted)
<b>TRAFFIC TYPE</b>	Passenger, Agricultural/Farm Equipment, School Busses, Hazardous Materials, and Emergency Response
<b>ADVANCE WARNING</b>	W10-1 (Standard AWS): Southwest & Northeast
<b>PAVEMENT MARKING</b>	Stop Bars

**RAILROAD DATA:** See Location Sketch

<b>FREIGHT TRAFFIC</b>	8 Per day @ 25-35 MPH, Day & Night
<b>PASSENGER TRAFFIC</b>	None
<b>WARNING DEVICES</b>	R15-1 (Reflective Crossbucks), R1-2 (YIELD): SW & NE
<b>OTHER</b>	ENS: SW & NE

**NOTES:**

Crossbuck warning signs to be replaced with automatic flashing light signals and gates.

Temporary STOP signs to be installed by RR upon Order and to remain in place until the automatic warning devices are fully operational.

**VISIBILITY STUDY:** See Location Sketch

Train Speed	35	MPH
Roadway Speed	55	MPH
Required Stopping Sight Distance (SSD)		
Along Roadway	483	FEET
Along Tracks	352	FEET
Required Clearing Sight Distance (CSD) (Along Tracks)	832	FEET

Distances calculated per American Association of State Highway and Transportation Officials (AASHTO), A Policy on Geometric Design of Highways and Streets, 2001, Fourth Edition.

QUADRANT	CSD (FT)	OBSTRUCTION	SSD (FT)	OBSTRUCTION
NE	*	Good	*	Seasonal - Crops
NW	*	Good	*	Seasonal - Crops
SE	*	Good	*	Seasonal - Crops
SW	*	Good	*	Seasonal - Crops

\*Note: The installation of automatic flashing light signals and gates eliminates the need to satisfy minimum Stopping Sight Distance - Along the Tracks, and Clearing Sight Distance criteria.

**APPROACH GRADES:** See Location Sketch

DIRECTION: NORTH			DIRECTION: SOUTH		
DISTANCE (FT)	ELEVATION (FT)	GRADE (%)	DISTANCE (FT)	ELEVATION (FT)	GRADE (%)
0	100.0	---	0	100.0	---
25	100.4	1.6	25	100.0	0
50	100.6	0.8	50	99.6	-1.6
100	101.0	0.8	100	98.6	-2.0

Distance measured from outermost rail.

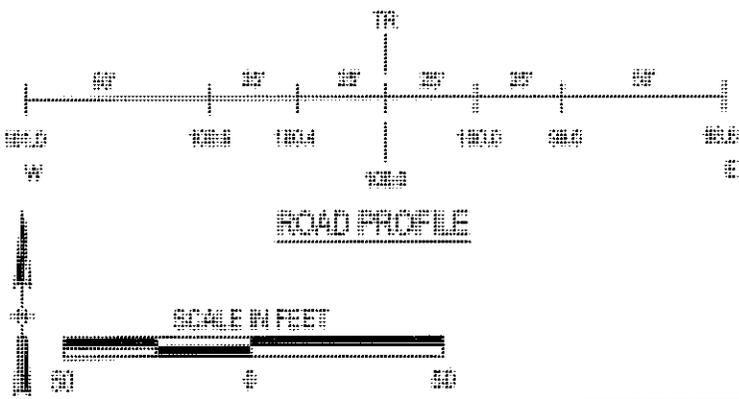
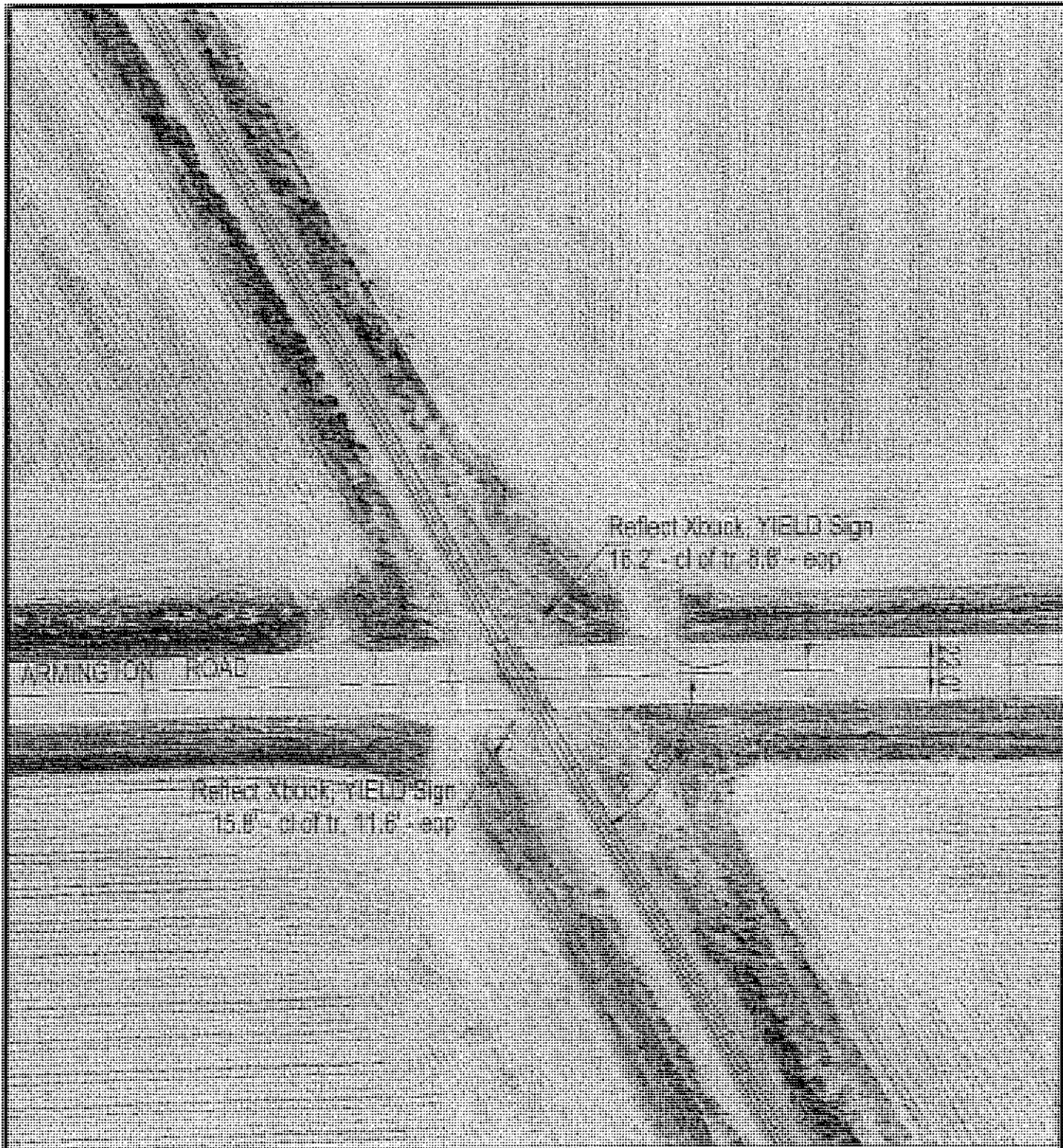
**COMMENTS:**

**PROPOSED COST DIVISION**

IMPROVEMENT	GCPF	TOWNSHIP	ICRR
SIGNALS	85%	10%	5% <sup>1</sup>

<sup>1</sup>All future maintenance & operation costs of the new automatic warning devices to be paid by Illinois Central Railroad Company.

See Page 3 for a Location Sketch (Aerial Photo) of the crossing.



Crossing #: 20072V  
 Location: Tazewell Co., City of Delavan (Near)  
 Lat/Long: 40°20'40" / 89°34'50"  
 Railroad: Main Central Railroad Company  
 Street: Armington Road / CH 8  
 Railroad Milepost: 39.10 - B  
 Crossing Protection: Relative Crossbuck, YIELD Sign

**ILLINOIS CENTRAL RAILROAD COMPANY**

A WHOLLY OWNED SUBSIDIARY OF

CANADIAN NATIONAL RAILWAY COMPANY

**HIGHWAY/RAIL GRADE CROSSING SIGNAL ESTIMATE**

Roadway Name: Armington Road  
 Nearest Station: Delavan, IL  
 Railroad Region: Southern  
 Railroad Subdivision: Peoria  
 Railroad Milepost: 29.10  
 DOT Crossing No.: 292 727V  
 Track Segment: TS36

Date: March 5, 2012

Est 362-107

Prepared by: AVS

Description of Work: Signal work to install LED AFLS with gates

MATERIAL:

<u>Item</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Cost</u>	<u>Cost</u>
Landfill, Shoring & Culvert Work	1	LOT	\$ 6,000.00	\$ 6,000.00
Misc. Signal Material	1	LOT	\$ 2,000.00	\$ 2,000.00
<u>CROSSING MATERIALS PACKAGE</u>				
GCP4000, 1 Track Non-Redundant	1	EACH	\$ 18,000.00	\$ 18,000.00
ILOD, A80271	2	EACH	\$ 498.00	\$ 996.00
Remote Monitor, CRT/U W/Antenna	1	EACH	\$ 3,375.00	\$ 3,375.00
SEAR II, Ground Fault Sensor	1	EACH	\$ 500.00	\$ 500.00
Rectifier, NRS 15110, 20A	1	EACH	\$ 500.00	\$ 500.00
Rectifier, NRS 18120, 40A	1	EACH	\$ 700.00	\$ 700.00
LED Flasher & Gate Assembly, 2-Way	2	EACH	\$ 8,900.00	\$ 17,800.00
Arm, E-Z Gate, 16'-32'	2	EACH	\$ 640.00	\$ 1,280.00
Gatekeeper	2	EACH	\$ 2,200.00	\$ 4,400.00
Bell, Electronic	1	EACH	\$ 385.00	\$ 385.00
Battery, Ni-Cad, 250 AH	11	EACH	\$ 265.00	\$ 2,915.00
Battery, Ni-Cad, 340 AH	9	EACH	\$ 375.00	\$ 3,375.00
Foundation, S-2	2	EACH	\$ 550.00	\$ 1,100.00
Pre-Wired Aluminum Bungalow, 6'X6'	1	EACH	\$ 18,000.00	\$ 18,000.00
Wire, 2c/6, T10456	300	FEET	\$ 1.85	\$ 555.00
Cable, 3c/6 TECK, T10458	100	FEET	\$ 5.00	\$ 500.00
Cable, 7c/6,9c/14, T12481	300	FEET	\$ 7.75	\$ 2,325.00
				=====
SUBTOTAL MATERIAL				\$ 84,706.00

Armington Road

Delavan, IL

LABOR:

SIGNAL LABOR

<u>Item</u>	<u>Gang Days</u>	<u>Cost/Day</u>	<u>Cost</u>
6-man Gang	18	\$ 1,725.00	\$ 31,050.00
SUBTOTAL SIGNAL LABOR			=====
			\$ 31,050.00

MISCELLANEOUS LABOR

<u>Item</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Cost</u>	<u>Cost</u>
Preliminary Engineering	1	L.S.	\$ 2,500.00	\$ 2,500.00
Construction Engineering	1	L.S.	\$ 275.00	\$ 275.00
Accounting	1	L.S.	\$ 300.00	\$ 300.00
SUBTOTAL MISCELLANEOUS LABOR				=====
				\$ 3,075.00
TOTAL LABOR				=====
				\$ 34,125.00

OTHER

<u>Item</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Cost</u>	<u>Cost</u>
Per Diem/Business Expense	1	L.S.	\$ 12,960.00	\$ 12,960.00
Contractor/Rented Equipment	1	L.S.	\$ 3,600.00	\$ 3,600.00
Sales Tax on Material	1	L.S.	\$ 8,471.00	\$ 8,471.00
Contract-Crossing System Wiring	1	L.S.	\$ 6,000.00	\$ 6,000.00
Freight on Crossing Package	1	L.S.	\$ 4,500.00	\$ 4,500.00
Contract Engineering	1	L.S.	\$ 5,000.00	\$ 5,000.00
Extend Power Line (By others)	1	L.S.	\$ 8,000.00	\$ 8,000.00
Power Tap	1	L.S.	\$ 3,000.00	\$ 3,000.00
TOTAL OTHER				=====
				\$ 51,531.00
TOTAL DIRECT COSTS				=====
				\$ 170,362.00

Armington Road

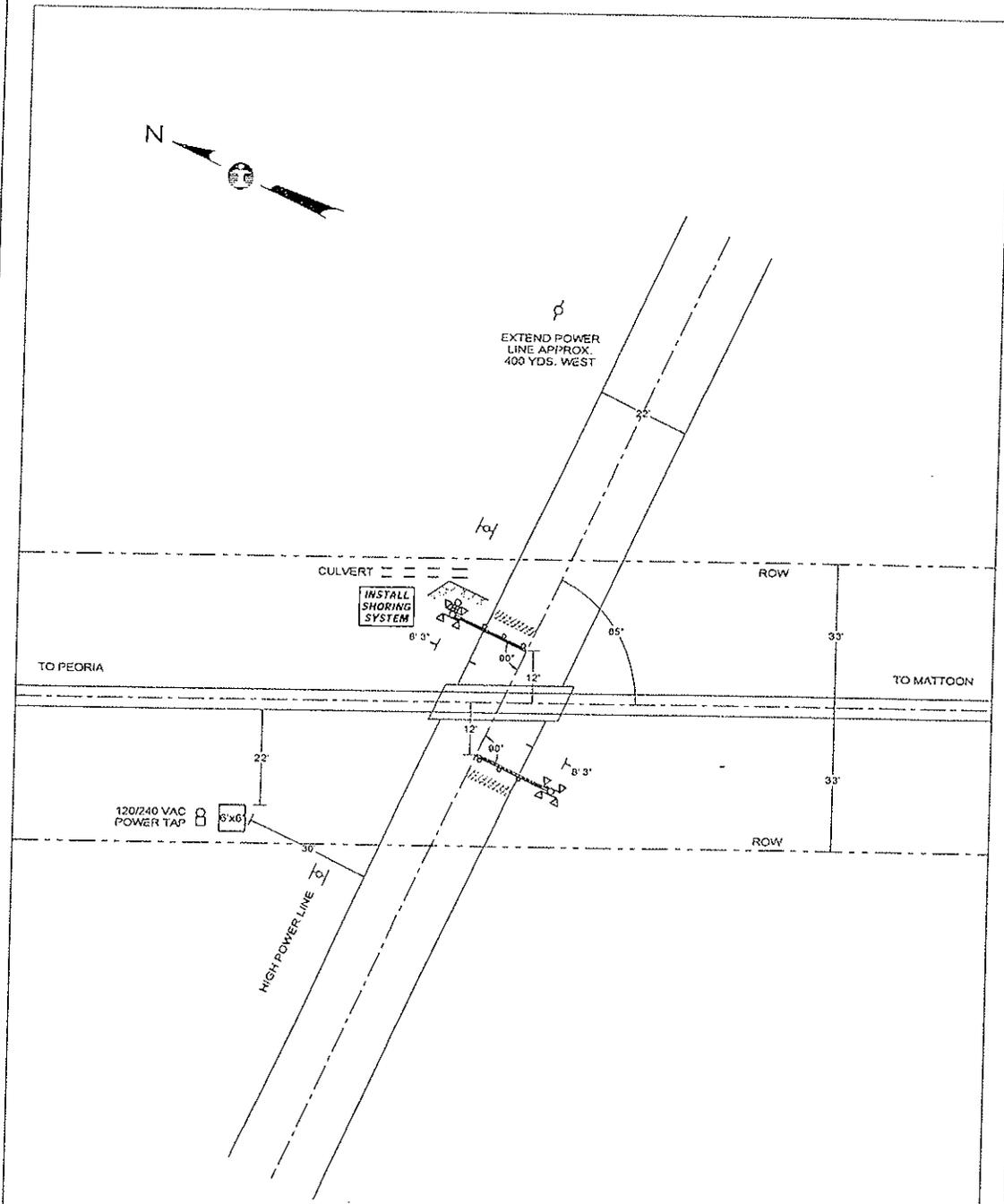
Page 3

Delavan, IL

Est 362-107

FAPG ADDITIVES

Material	\$ 84,706.00	
Material Additive ( 5.00%)		\$ 4,235.00
Signal Labor	\$ 31,050.00	
Signal Labor Additive ( 159.61%)		\$ 49,559.00
Engineering Labor	\$ 2,775.00	
Engineering Labor Additive ( 159.61%)		\$ 4,429.00
Accounting Labor	\$ 300.00	
Accounting Labor Additive ( 159.61%)		\$ 479.00
Other	\$ 51,531.00	
	=====	=====
TOTAL DIRECT COSTS	\$ 170,362.00	
TOTAL FAPG ADDITIVES		\$ 58,702.00
		=====
GRAND TOTAL FAPG BASIS		\$ 229,064.00



**PROPOSED**  
DECEMBER 2, 2011

QUADRANT	NW	SE	SIGNALS & COMMUNICATIONS, ENGINEERING DEPARTMENT	
STANDARD AFLS	LED	LED	CITY & STATE DELAVAN, IL	
CANTILEVER, FT.	-	-		
GATE, FT.	18	18	CROSSING ARMINGTON ROAD	
ADDED LIGHTS	-	-		
DATE			NOV 18, 2011	
DATE			NOV 18, 2011	
ADDED LIGHTS	-	-	IC - 29.10-B	
ADDED LIGHTS	-	-		
ADDED LIGHTS	-	-	DQT - 292 727V	
ADDED LIGHTS	-	-	SOUTHERN REGION	
ADDED LIGHTS	-	-	PEORIA SUBDIVISION	
BELL	X	-	IN SERVICE	
REVISIONS			SCALE 1"=30'	
			DRAWN BY AVS	

STIPULATED AGREEMENT 1666

EXHIBIT B, Page 4 of 5



ILLINOIS COMMERCE COMMISSION  
STIPULATED AGREEMENT 1666

Date 28March2012

The TAZEWELL COUNTY BOARD meeting on  
(County Board or Council)

28March2012, Resolved to authorize John J. Anderson, County Engineer  
(Date) (Name, Office)

to act as its designated agent in the processing of this Stipulated Agreement and that the Tazewell County Highway Department is financially willing and able to bear the cost for the proposed improvements as may be assigned to it according to Section 5 of this Agreement.

**ILLINOIS COMMERCE COMMISSION  
TRANSPORTATION DIVISION / RAIL SAFETY SECTION**

**PROJECT STATUS REPORT:**

**TYPE: (CHECK ONE)**

PROGRESS	<input type="checkbox"/>
COMPLETION	<input type="checkbox"/>

DATE	<input type="text"/>
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**PROJECT INFORMATION:**

Reporting Party:	Illinois Central Railroad Company
Docket/Order #: Date:	
Status Reports Due:	Within 35 days of Order (Temp. STOP Signs installed) 6 Months from Order Date
Ordered Completion Date:	12 Months from Order Date
Completion Report Due:	Within 10 days of Completion Date
AAR/DOT#, Milepost:	
Street, (in/near) City, County:	
Railroad Company:	Illinois Central Railroad Company

**PROJECT MANAGER INFORMATION:**

Name:	Mr. Patrick Jones
Title:	Manager, Public Projects
Representing:	CN (ICRR)
Street Address:	17641 South Ashland Avenue
City, State, Zip:	Homewood, Illinois 60430
Office Phone:	(708) 332-3557
Office Fax:	
Cellular Phone:	(708) 334-1360
E-Mail Address:	Pat.Jones@cn.ca

**DESCRIPTION OF IMPROVEMENT(S) ORDERED:**

- Install Temporary STOP signs, by the Company.
- Install automatic flashing light signals and gates, by the Company.

**STATUS OF WORK:**

**ILLINOIS COMMERCE COMMISSION  
TRANSPORTATION DIVISION / RAIL SAFETY SECTION**

Mail directed to the **Rail Safety Section** or the **Director of Processing and Information**, Transportation Bureau of the Commission should be addressed to:

Illinois Commerce Commission  
527 East Capitol Avenue  
Springfield, IL 62701-1827

If you have questions contact:

Joe VonDeBur, Rail Safety Specialist  
Phone: (217) 557-1286  
Email: [jvondebu@icc.illinois.gov](mailto:jvondebu@icc.illinois.gov)

A **Form 3** can be obtained from the Illinois Commerce Commission by calling 217/782-7660 or on the web at:

<http://www.icc.illinois.gov/forms/results.aspx?st=4>

The billing address for **Grade Crossing Protection Fund** reimbursement is:

**SIGNAL WORK**  
Illinois Department of Transportation  
Fiscal Control Unit  
Bureau of Local Roads and Streets  
2300 South Dirksen Parkway  
Springfield, Illinois 62764

Information regarding the crossing inventory and the **United States Department of Transportation Inventory Form #6180.71** can be obtained on the web at:

<http://www.fra.dot.gov/us/content/801>

Submit Inventory forms to:

Federal Railroad Administration Office of Safety 1200 New Jersey Ave, SE Washington, DC 20590	<b>And</b>	Chief of Data Services Illinois Department of Transportation 2300 S. Dirksen Parkway Springfield, IL 62764
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Motion by member Palmer, Second by member Sundell to approve Resolution 15.

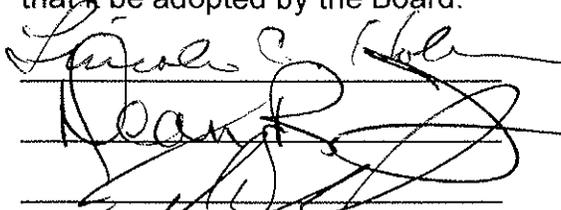
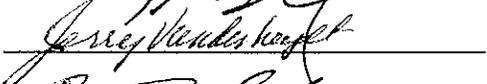
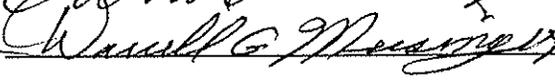
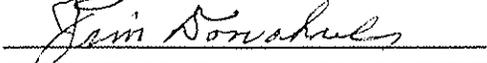
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Motion by member Crawford, Second by member Neuhauser to table Resolution 15. Motion carried.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the Finance Committee recommends to the County Board to authorize an agreement between Tazewell County and the Economic Development Council for Central Illinois, Inc. (EDC); and

WHEREAS, the agreement is for a six month term for period of time May 01, 2012 through October 31, 2012; and

WHEREAS, Tazewell County agrees to pay EDC, Inc. \$35,412.50 for FY12 in increments as spelled out in the agreement.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Vickie Clark, COO, EDC for Central Illinois, Inc., 100 SW Water Street, Peoria, IL 61602 and the Auditor of this action.

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

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

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

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

THIS AGREEMENT entered into this 28th day of March, 2012, by and between the Economic Development Council for Central Illinois, Inc. (EDC) and Tazewell County, a Body Politic and Corporate (County) is entered into for the expressed purpose that EDC will provide specific economic development services to Tazewell County in addition to the services EDC would otherwise render to improving economic development within Tazewell County.

WHEREAS, Tazewell County is determined to improve economic development within the County and the individual communities therein; and

WHEREAS, EDC should be capable of providing economic development service and expertise; and

WHEREAS, the County desires specific efforts to attract economic development in Tazewell County; and

WHEREAS, EDC is expected to specifically improve economic development within Tazewell County.

NOW IN CONSIDERATION OF MUTUAL AGREEMENT by EDC and the County to each other, the parties agree as follows:

**I. REQUIREMENTS & ACCOUNTABILITIES OF EDC**

1. EDC shall provide to Tazewell County specific economic development services necessary for the management of a professional Tazewell County economic plan. Tazewell County's economic development goals include, but not limited to, increasing jobs and businesses, retaining jobs and businesses and improving the culture to support, sustain and improve processes that support these goals.
2. These services shall include, but not be limited to, marketing Tazewell County through advertising, public relations, and news releases; personal contacts by EDC personnel with State, Federal, and private business sectors designed to retain and attract business to Tazewell County. EDC will make a minimum of 10 monthly business retention visits with Tazewell County businesses during the term of this contract.

Business retention visits made under this provision of the agreement shall be coordinated with Tazewell County (including the County Administrator, the Economic Development Committee and each municipal economic development department, including Pekin, East Peoria, Morton and Washington). During the term of the contract, EDC will provide to these entities all necessary data identifying the economic climate, challenges and actions to mitigate said challenges and successes of Tazewell County businesses; shall provide to Tazewell County (including all parties designated above) a complete report of all business retention visits, including data received as part of the retention visit and questionnaire, strategy group results, and all EDC response efforts to the retention visits. EDC will provide the business a letter provided by Tazewell County to increase Tazewell County's business engagement efforts. EDC will provide Tazewell County a list of existing businesses and a schedule of pending retention visits to enable the preparation of these letters.

3. EDC shall appropriate a mutually agreed upon number of professional persons experienced in economic development necessary to be successful on behalf of Tazewell County.
4. In view of the personal nature of tasks to be performed by EDC for Tazewell County, EDC shall select persons who are able to relate well on a personal and professional level with Tazewell County.
5. EDC shall provide all the necessary equipment, staff, space, secretarial support and expenses to perform its duties under this Agreement. It is specifically agreed that Tazewell County is neither an employer nor a joint employer under this Agreement; nor shall any person assigned by EDC to the tasks under this Agreement be a "loaned" employee.
6. EDC will make monthly in-person comprehensive reports to the Economic Development Committee describing accomplishments for the preceding month.
7. EDC will email its Investor Updates and activity reports to all Tazewell County Board members with email capability, the County Administrator and the municipal economic development departments within Tazewell County.
8. EDC will make an annual report to the Tazewell County Board in October. This report will include results and accomplishments, and plans and goals for the next contract period, if mutually agreed upon. The annual report shall include the number of jobs created during the past year and five years, the average wage of those jobs inclusive of benefits, growth in the Equalized Assessed Value (EAV) attributable to expansion of an existing business or creation of a new business, capital investment and the specific role and actions of EDC in each expansions and new business.
9. EDC will include Tazewell County sites in its marketing plan and initiatives, and will market Tazewell County sites by representing Tazewell County at a minimum of two trade shows annually; placing a minimum of two advertisements in national or targeted site selection media; and representing Tazewell County at site selector events, including meeting individually with site selectors to market Tazewell County locations. EDC will also coordinate a plan to work with Tazewell County to identify site-ready needs for specific market segments.
10. EDC shall develop and maintain a centralized website and database that includes Tazewell County site-specific and demographic information for developers. Such website and database shall link to the Tazewell County website.
11. EDC shall market Tazewell County sites directly to site selectors. Updates on this information will be included in each monthly report and in the Annual Report.

12. EDC shall include Tazewell County in the Comprehensive Economic Development Strategy (CEDS) document that is a requirement to qualify for federal Economic Development Administration funds with no separate matching funds required beyond this Agreement.
13. EDC will perform the duties associated with management of the Revolving Loan Program (RLP) and associated RLP fund and all associated administration and reporting. Tazewell County shall provide to EDC the status of any Revolving Loan Program (RLP) loan that is 30 days late. EDC shall initiate contact with the loan recipient and report back to Tazewell County. EDC shall arrange a meeting with a representative of any RLP loan recipient whose loan is not immediately paid up to current status. EDC will also perform the Gap Business Development Loan responsibilities, including associated loan administration, DCEO reporting and associated communications.

## **II. REQUIREMENTS & ACCOUNTABILITIES OF TAZEWELL COUNTY**

1. The County shall be available to confer with EDC staff to discuss economic development designed for Tazewell County by EDC.
2. The County shall advise EDC of any action by the County that reasonably may affect efforts by EDC under this Agreement.
3. The County shall advise EDC of any dissatisfaction with the person(s) assigned by EDC to perform the services required by EDC under this Agreement.

## **III. CONSIDERATION**

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

FY 2012: \$35, 412.50 for the period including May 1, 2012 through October 31, 2012.

Tazewell County shall make a payment of \$17,706.25 for the period of May 1-July 31, 2012 at the end of the period but prior to August 1, 2012. Additionally Tazewell County shall make a payment of \$17,706.25 for the period of August 1-October 31, 2012 at the end of the period but prior to November 1, 2012.

## **IV. TERM OF AGREEMENT**

The terms of this Agreement shall be six (6) months from May 1, 2012 through October 31, 2012. Either party is free to terminate this Agreement earlier than October 31, 2012, upon providing to the other party sixty (60) days written notice of termination, or at any time upon mutual agreement of the parties. In recognition of the fact that EDC is negotiating with other units of local government to provide similar services, Tazewell County shall have the right to immediately terminate this contract or renegotiate specific terms if other counties, receiving commensurate services, pay less per-capita than Tazewell County.

In the event this Agreement is terminated prior to October 31, 2012, EDC shall refund to Tazewell County all prorated funds as per this Agreement.

**V. AFFIRMATIVE ACTION**

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

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

**VI. NOTICES**

Notices shall be served as follows:

EDC, 100 SW Water Street Peoria, IL 61602

Tazewell County Administrator, 11 South. Fourth Street, Suite 432 Pekin, IL 61554

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

The County of Tazewell,

The Economic Development Council  
for Central Illinois, Inc.

By: \_\_\_\_\_

By: \_\_\_\_\_

Its: County Board Chairman

Its: President

ATTEST: \_\_\_\_\_  
Witness

Motion by member Vanderheydt, Second by member Sundell to approve Resolution 33. Motion carried by Voice Vote.



Chairman Zimmerman

Let me first say it has been a pleasure to serve the Citizens of Tazewell County for the past 19 plus years.

It is with deep regret that I am submitting my resignation effective March 31, 2012. I have determined it is time for me to devote more time to my family and continue my endeavors with my Real Estate.

I commend all of my fellow board members as I know first hand how very difficult it can be making fiscally sound and credible discussions for the Citizens of Tazewell County.

I sincerely thank each and every one of you.

God Bless

Joyce M. Antonini

Motion by member Stanford, Second by member Palmer to approve Resolution 34.

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Motion by member Carius, Second by member Hobson to go into executive session. Motion Carried.

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Executive session at 6:19 P.M. Executive session adjourned at 6:37 P.M.

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Motion by member Crawford, Second by member Stanford to amend Resolution 34.

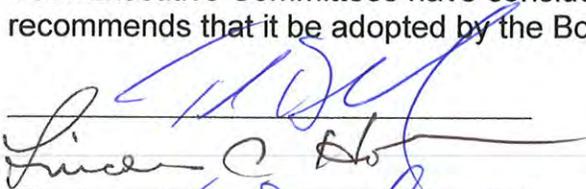
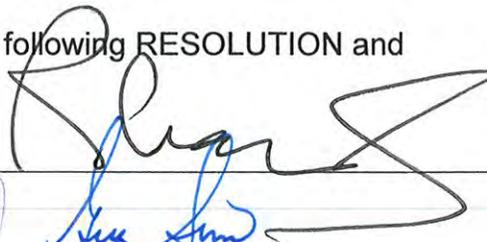
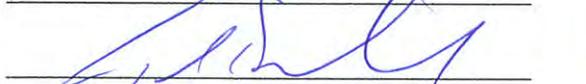
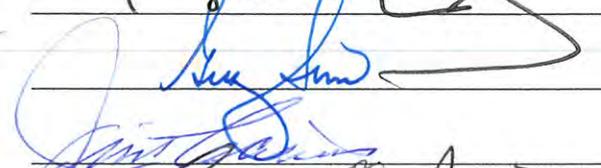
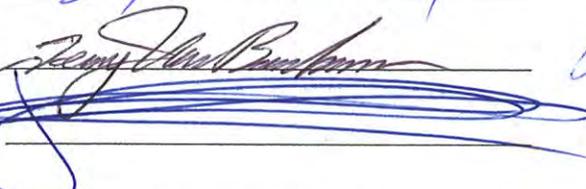
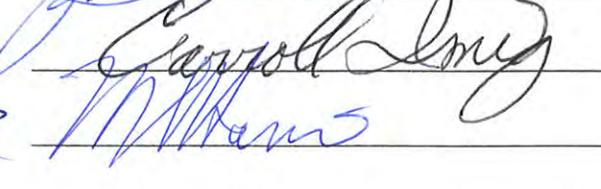
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Amended to replace the last number of Section 16 to read- In the event the Employee decides not to review or extend this agreement, the employer shall have no obligation to pay employee severance pay as described in this. Motion carried as amended.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board that it hire Michael J. Freilinger as Tazewell County Administrator; and

WHEREAS, the hiring of Michael J. Freilinger is pursuant to the terms of an Employment Agreement.

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

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

PASSED THIS 28th DAY OF MARCH, 2012.

ATTEST:

Christie A. Webb  
County Clerk

[Signature]  
County Board Chairman

## AGREEMENT

THIS AGREEMENT made this 28 day of March, 2012, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate, hereinafter called the "Employer", and Michael J. Freilinger hereinafter called the "Employee".

### RECITALS

**WHEREAS**, the Employer is entering into an employment contract with Employee on or about May 1, 2012; and,

**WHEREAS**, the effective dates of said contract are to be May 1, 2012 through May 1, 2015; and,

**NOW, THEREFORE**, in consideration of the promises hereinafter exchanged, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

(1) **Period of Employment.** This Agreement shall be in full force and effect until May 1, 2015, unless it is terminated earlier pursuant to the provisions of paragraph (8), (15) or (17) of this Agreement.

(2) **Employee Duties.** During the period of employment herein described, Employee shall perform the duties of County Administrator as set forth by law, including but not limited to the laws of the State of Illinois, all rules and ordinances of the County Board, the County Administrator's job description, and such other duties as the Tazewell County Board or County Board Chairman may lawfully assign to Employee. In so doing, Employee shall comply with all such laws.

(3) **Hours of Work.** The parties realize that the position of County Administrator requires the person holding such position to work many weekends, evenings, and other irregular hours. It is understood and agreed that Employee shall

work whatever hours may be necessary in order for him to fulfill the requirements of the position of County Administrator, but in any event not less than forty (40) hours per week.

(4) **Employees' Salary.** The Employee shall receive an annual salary of \$120,000.00 for the period commencing May 1, 2012, and said salary shall be paid in bi-weekly installments. After a six (6) month period, a performance evaluation will be conducted by the Executive Committee and the County Board Chairman. Future evaluations and pay increases shall become effective the first of December of each year, consistent with other County employees. Evaluations are based on the period August 1 through July 31, of each year.

(5) **Performance Evaluation.** The Executive Committee and the County Board Chairman shall review and evaluate the performance of the Employee at least once annually in advance of the adoption of the annual operating budget. Employee shall be given an opportunity to discuss the evaluation with the Executive Committee and County Board Chairman. Said review and evaluation shall be submitted for County Board approval in accordance with specific criteria developed by the County Board. Said criteria may be added to or deleted from as the County Board may determine as they see fit. Further, the County Board shall provide the Employee with a summary written statement of the findings of the Executive Committee and the County Board Chairman.

(6) **Vacation Pay.** The Employee shall be entitled to one hundred twenty (120) hours vacation leave upon signing this Agreement. A maximum of forty (40) hours, or five (5) days of vacation leave may be carried forward from one fiscal year to the next and is to be used by April 1 of the next fiscal year. Any vacation leave scheduled which exceeds five (5) consecutive work days must be first approved by the County Board Chairman. After the first year of employment the Employee will accrue, per pay period at an hourly rate, equal to three (3) weeks vacation. Any vacation leave accrued under the terms hereof and remaining unused, at the termination of this

Agreement will be paid in cash to Employee at such time in an amount equal to the number of hours of such unused vacation leave multiplied by the Employee's then current hourly rate of pay.

(7) **Sick Leave.** Employee shall receive the same sick leave benefits provided under the Tazewell County Personnel Policy, except that Employee shall receive twelve (12) days effective upon Agreement signing with no additional accumulation of sick leave benefits during the first twelve months of employment.

(8) **Disability Termination.** Notwithstanding anything in this Agreement to the contrary, the Employer is hereby given the option to terminate this Agreement in the event Employee shall, during the term hereof, become permanently disabled as the term permanently disabled is hereinafter fixed and defined. Such option shall be exercised by the Employer giving notice to Employee by registered mail, addressed to him in care of the Employee at his current residence, or at such other address as Employee shall designate in writing. On the giving of such notice, this Agreement shall cease on the last day of the month in which the notice is so mailed, with the same force and effect as if such last day of the month were originally herein set forth as the termination date hereof.

For the purpose of this Agreement, Employee shall be deemed to have become permanently disabled, if, during any year of the term hereof, because of ill health, physical or mental disability, or for other causes beyond his control he shall have been continuously unable or unwilling or shall have failed to perform his duties for a total period of sixty (60) days, irrespective of whether or not such days are consecutive, beyond the sick leave time and vacation time accrued. For the purpose hereof, the term "any year of the term hereof" is defined to mean any twelve (12) calendar months period commencing December 1 and terminating November 30, during the terms of this Agreement. If Employee becomes permanently disabled then the Employer shall have no obligation to Employee for the severance payment as described in paragraph 16.

(9) **Automobile.** Employee shall provide his own automobile. Employee is solely responsible for all costs and expenses associated with such automobile, including but not limited to purchase, maintenance, insurance, license, registration, fines and fees. The Employer will pay a monthly car allowance of \$300.00.

(10) **Other Business Expense.** Upon prior approval of the County Board Chairman, the Employer shall reimburse Employee for other Employee business expenses, such as, but not limited to, the following: air travel, taxi, auto rental, lodging, meals, professional memberships (including ICMA, ILCMA, and NACO) and subscriptions to the publications and registration fees for training programs or conferences offered by organizations, or as provided in the County Personnel Policy. Such reimbursement is limited to the amount budgeted by the County Board in the administrator Expenses line item.

The Employer will provide Employee with a lap top computer and cell phone to be used in performing his duties for Employer according to the same policies applicable to other County Employees.

(11) **Group Medical Insurance Benefits.** The Employer shall offer employee health, hospitalization, dental, and optical coverage in accordance with the County Personnel Policy. The employer will make dependent coverage available in accordance with the Personnel Policy.

(12) **Other Benefits.** There are 457K investment options available. The Employer will contribute two percent (2%) of salary to a 457K.

(13) **Outside Activities.** The ICMA code of conduct is to be strictly adhered to including political neutrality. Employee shall not engage in any activity for which he receives compensation without prior approval of the County Board Chairman. Employee agrees that he shall not engage in any outside activity which may create an actual or perceived conflict of interest. Employee also agrees to arrange the outside activity so as not to intrude upon Employee's ability to devote his full-time and attention to Employer's affairs. Employee shall sign a statement of no conflict of

interest and file a copy with the County Clerk when engaging in outside activities for compensation. All work shall be conducted during evenings and weekends unless the Employee is authorized to use personal or vacation time by the County Board Chairman.

(14) **Holidays.** Employee shall receive the same paid holidays as are afforded to other County Employees.

(15) **Termination by the Employer.** Employer may terminate this Agreement at any time by a two-thirds vote of the County Board in favor of termination. It is understood and agreed by the parties that Employee shall be an employee "at will" and may be dismissed without cause. The termination of Employee is so specified in the Title 1, Chapter 3 of the Tazewell County Code, Sec. 5.

(16) **Severance Pay.** In the event the Employer terminates this Agreement and Employee's employment under paragraph (15), the Employer agrees to pay Employee six (6) months' severance pay in a single lump sum payment. The severance pay is to be increased by one (1) month for each year of service up to a maximum of nine (9) months. Said Payment shall be calculated by dividing the Employee's then current annual salary. Any amounts required to be deducted such as Federal Income Tax, FICA, State Income Tax, and IMRF shall be subtracted from the lump sum payment. Employee shall also be compensated for unused vacation leave in accordance with paragraph (6). Employee agrees to accept these payments as liquidated damages in full satisfaction of any rights, compensation, or other benefits Employee may have under the terms of this Agreement or otherwise.

In the event Employee is terminated after being formally charged in a court of competent jurisdiction with any criminal violation committed in his official capacity or evidencing dishonesty and the Employer finds that Employee more likely than not committed such offense then the Employer shall have no obligation to Employee for the severance payment described in this paragraph.

In the event Employee is terminated after being found guilty by a court of competent jurisdiction of any criminal violation committed in his official capacity or evidencing dishonesty, or admits to committing any unlawful act involving personal gain to him, the Employer shall have no obligation to Employee for the severance payment described in this paragraph.

In the event the Employee fails to comply with paragraph 13 of this Agreement, the Employer may choose to terminate this Agreement and shall have no obligation to Employee for the severance payment as described in this paragraph.

In the event the Employer decides not to renew or extend this Agreement, the Employer shall have no obligation to pay Employee severance pay as described in this section.

(17) **Termination by Employee.** Employee may terminate this Agreement at any time by giving forty-five (45) days written notice to the County Board Chairman and acceptance by the County Board of such termination.

(18) **Eligibility for Benefits Afforded Other County Employees.**

Except for the benefit categories indicated in previous paragraphs of this Agreement, Employee shall receive the same employment benefits as are provided to other County Employees.

(19) **Reimbursement.** The Employer will reimburse the employee for one house hunting trip and packing/shipping of all household belongings with full insurance coverage not to exceed \$2,000.00.

(20) **Renewal.** The Employer and Employee may meet to discuss the renewal of this Agreement at any time during its term.

(21) **Amendments.** All amendments of this Agreement are invalid and ineffective unless reduced to writing and signed by all parties.

(22) **This Agreement.** This Agreement shall be binding upon each of the parties and their respective successors, assigns, and heirs as the case may be. Employee shall not assign any of the personal services to be rendered by the

employee under this Agreement. Any such assignment shall constitute employee's written notice of resignation.

Adopted this 28th day of March, 2012.

ATTEST:

Christi A. Webb

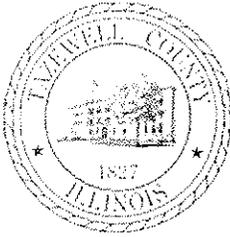
Tazewell County Clerk

  
Tazewell County Board Chairman

ACCEPTED BY:

Michael J. Feilings  
Employee

Motion by member Vanderheydt, Second by member Palmer to approve Calendar. Motion carried by Voice Vote.



## TAZEWELL COUNTY BOARD April 2012 Calendar of Meetings

<b>Zoning Board of Appeals</b> (Newman)	Tues., Apr. 03 6:00 p.m. - JCCR	Crawford, Hahn, Hillegonds, Imig, Meisinger, Palmer, Stanford, Sundell
<b>Good Friday Holiday</b>	Fri., Apr. 06	<b>COUNTY OFFICES CLOSED</b>
<b>We-Care Transportation</b> (Thompson)	Tues., Apr. 10 4:30 p.m. – Morton	Carius
<b>Land Use</b> (Imig)	Tues., Apr. 10 5:00 p.m. – Jury Room	Crawford, Hahn, Hillegonds, Meisinger, Palmer, Stanford, Sundell
<b>Property Sub-Committee</b> (Imig)	Wed., Apr. 11 3:30 p.m. – Jury Room	Neuhauser, D. Grimm, Vanderheydt
<b>Health Services</b> (Hillegonds)	Thurs., Apr. 12 5:30 p.m. - TCHD	Sundell, Antonini, B. Grimm, Hahn, Harris, Sinn
<b>Transportation</b> (Sinn)	Mon., Apr. 16 8:00 a.m. - Tremont	Donahue, Ackerman, Carius, Palmer, Proehl, Stanford, Von Boeckman
<b>V.A.C.</b> (Hicks)	Mon., Apr. 16 7:00 p.m. – Tremont	Saal
<b>Persons with Develop. Disabilities</b> (Meehan)	Tues., Apr. 17 3:00 – Jury Room	Palmer (Best, Brewer, Campbell, Durdle, Kruse, Martin, Walker – Attendees)
<b>Finance</b> (Neuhauser)	Tues., Apr 17 3:30 p.m. – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
<b>Human Resources</b> (Hobson)	Tues., Apr. 17 Immediately after Finance – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman
<b>Property</b> (D. Grimm)	Tues., Apr. 17 Immediately after Human Resources – JCCR	B. Grimm, Ackerman, Hobson, Neuhauser, Proehl, Vanderheydt
<b>ETSB Board</b>	Wed., Apr. 18 9:00 a.m. – JCCR	Unsicker
<b>Risk Management</b> (Zimmerman)	Wed., Apr. 18 4:00 p.m. – Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman *(Auditor, Treasurer, State’s Attorney)*

<b>Executive</b> (Zimmerman)	Wed., Apr. 18 Immediately after Risk Mgmt – Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman
<b>Tri-County Regional Planning</b> (Executive Board)	Thurs., Apr. 19 4:00 p.m. – Peoria	Zimmerman, Crawford, D. Grimm
<b>Board of Health</b> (Bowen)	No Apr. meeting	Harris
<b>County Board</b>	Wed., Apr. 25 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS
<b>Tri-County Regional Planning</b>	Thurs., Apr. 26 5:30 - Peoria	Crawford, D. Grimm, Hillegonds, Hobson, Jones, Meisinger, Zimmerman
<b>Insurance Review</b> (Zimmerman)	No Apr. meeting	Carius, Aeilts, Johnson, McKinney, Neuhauser, Norman, Timian, Stanton, Young
<b>Emergency Preparedness</b> (Cook/Tippey)	No Apr. meeting	Attendees

Motion by member Donahue, Second by member Von Boeckman to approve Bills.

Aye: Ackerman, Antonini, Carius, Crawford, Donahue, Hahn, Harris, Hillegonds, Hobson, Imig, Meisinger, Neuhauser, Palmer, Proehl, Sinn, Stanford, Sundell, Vanderheydt and Vonboeckman.

Nay: 0

Absent: B. Grimm and D. Grimm.

**EXPENSE REPORT**



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

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

**Wednesday, March 28, 2012**  
**Board Meeting**

<b>PAGE</b>	<b>REPORT:</b>	<b>FUND:</b>	<b>DEPT:</b>	<b>EXPENDITURES:</b>
1	County Board (Spec Per Diem)	100	111	\$4,080.00
2	County Board ( Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$4,749.23
4	Circuit Clerk	100	121	\$445.00
5	Public Defender	100	123	\$32.50
6	States Attorney	100	124	\$5,024.96
7	Jury Commission	100	125	\$306.04
8	External Audit	100	150	\$25,000.00
9	County Clerk/Elections	100	152	\$94,519.58
10	County Recorder of Deeds	100	153	\$50,774.70
11	County Treasurer	100	155	\$474.75
12	Assessment	100	157	\$162.76
13	ZBA Per Diem	100	161	\$480.00
14	Community Development	100	161	\$3,466.05
15,17	Building Administration	100	181	\$38,888.04
18,19	Justice Center	100	182	\$32,323.20
20,24	Sheriff Merit Commision	100	211	\$855.00
25,27	Sheriff	100	211	\$72,072.66
28	E.M.A.	100	213	\$11,524.34
29	Court Security	100	214	\$1,786.16
30,31	Crt Serv Probation Upgrade	100	230	\$54,807.32
32	Court Services	100	231	\$23,587.86
33	Legal Services	100	232	\$411.42
34	Coroner	100	252	\$4,953.39
35	Courts	100	800	\$5,263.54
36,37	County General	100	913	\$32,450.08
<b>*****County General Expenditures*****</b>				<b>\$472,638.58</b>
38,40	County Highway Fund	202	311	\$64,064.67
41	County Motor Fuel Tax Fund	203	311	\$58,867.66
42	Bridge Fund	205	311	\$4,060.00
43	Matching Tax	206	311	\$35,156.30
44,45	Veterans Assistance	208	422	\$8,930.68
46,47	Animal Control	211	411	\$7,764.79
48	Health Internal Service	249	914	\$30,646.52
49	Treasurer's Automation	252	155	\$197.46
50	Solid Waste	254	112	\$13,005.38
51	Court Services Grant Fund	262	231	\$5,500.00
<b>*****Special Fund Expenditures*****</b>				<b>\$228,193.46</b>
<b>*****TOTAL EXPENDITURES*****</b>				<b>\$700,832.04</b>

**Expenditure Report:**

**To: The Tazewell County Board**

**Fund 100**

**Department: 111**

**February, 2012**

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:

<b>Emp No:</b>	<b>Claimant</b>	<b>Nature of Claim</b>	<b>Amount</b>	<b>Account:</b>
49	Ackerman, John	Spec Per Diem		511-080
19	Antonini, Joyce	Spec Per Diem	\$60.00	511-080
5	Carius, James	Spec Per Diem	\$120.00	511-080
62	Crawford, K. Russell	Spec Per Diem	Jan/Feb \$780.00	511-080
26	Donahue, James	Spec Per Diem	\$240.00	511-080
68	Grimm, Brett	Spec Per Diem		511-080
8	Grimm, Dean	Spec Per Diem	\$600.00	511-080
67	Hahn, Paul	Spec Per Diem		511-080
36	Harris, Michael	Spec Per Diem		511-080
6	Hillemonds, Terry C.	Spec Per Diem		511-080
56	Hobson, Lincoln C.	Spec Per Diem	\$480.00	511-080
20	Imig, Carroll	Spec Per Diem	\$120.00	511-080
66	Meisinger, Darrell	Spec Per Diem	\$360.00	511-080
61	Neuhauser, Tim	Spec Per Diem	\$300.00	511-080
43	Palmer, Rosemary	Spec Per Diem	\$60.00	511-080
13	Proehl, Nancy	Spec Per Diem		511-080
16	Sinn, Greg	Spec Per Diem	\$120.00	511-080
48	Stanford, Mel	Spec Per Diem	\$240.00	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
	<b>Auditor's Total:</b>		<b>\$4,080.00</b>	

Expenditure Report:

2

To: The Tazewell County Board

Fund 100

Department: 111

February, 2012

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
26	Donahue, James	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
13	Proehl, Nancy	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>	

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Numb	Expense-Amount
	100-111-522-010		OFFICE SUPPLIES		
	4532	STAPLES CREDIT PLAN*	FAX MACHINE CO BRD 100-111	77343	49.99
	100-111-533-152		BOARD CHAIRMAN TRAVEL		
	4532	ZIMMERMAN*J DAVID	MILEAGE FOR FEB 100-111	42-0312	346.32
	85506	VISA*	NACO HOTEL 100-111	3103-0312A	1,357.99
	85506	VISA*	FLIGHT CHNG FEE NACO 100-111	88506-0312	150.00
	100-111-533-154		RECRUITMENT/RELOCATION EXP		
	85506	VISA*	ADM INTERVIEW EXP 100-111	3103-0313B	1,108.08
	100-111-533-300		MILEAGE		
	22	CARIUS*JAMES	MILEAGE FOR FEB 100-111	25-0312	67.16
	22	CRAWFORD*K RUSSELL	MILEAGE FOR FEB 100-111	26-0312	199.80
	22	GRIMM*DEAN	MILEAGE FOR FEB 100-111	29-0312	160.95
	33	IMIG*CARROLL	MILEAGE FOR FEB 100-111	31-0312	133.20
	33	SINN*GREG	MILEAGE FOR FEB 100-111	39-0312	34.41
	15	PALMER*ROSEMARY	MILEAGE FOR FEB 100-111	155-0312	58.83
	2041	STANFORD*MELVIN	MILEAGE FOR FEB 100-111	2041-0312	195.36
	17957	VONBOECKMAN*TERRY	MILEAGE FOR FEB 100-111	17957-0312	148.74
	64636	ACKERMAN*JOHN C	MILEAGE FOR FEB 100-111	64636-0312	43.29
	73339	SUNDELL*SUE	MILEAGE FOR FEB 100-111	74339-0312	67.71
	78298	HOBSON*LINCOLN C	MILEAGE FOR FEB 100-111	75298-0312	141.53
	77953	MEISINGER*DARRELL G	MILEAGE FOR FEB 100-111	77953-0312	146.52
	79594	NEUHAUSER*TIMOTHY D	MILEAGE FOR FEB 100-111	78594-0312	111.00
	85928	HAHN*PAUL	MILEAGE FOR FEB 100-111	87928-0312	11.10
	95659	BEENEY*SUE	MILEAGE FOR FEB 100-111	93659-0312	9.44
	95659	BEENEY*SUE	MILEAGE FOR MARCH 100-111	93659-0312A	19.65
	97450	DONAHUE*JAMES	MILEAGE FOR FEB 100-111	94450-0312	39.96
			TOTAL:		4,601.03

Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Numb	Expense-Amount
100-111-522-140	JOURNAL STAR	DUES & SUBSCRIPTION		
176		52 WEEK SUBSCRIPTION RENEWAL		
		MANUAL TOTAL		148.20
		GRAND TOTAL		4,749.23

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

ComTy	Vend-No	Vend-Name	CIRCUIT CLERK (100-121)	Invoice-Numb	Expense-Amount
	100-121-522-140		DUES & SUBSCRIPTIONS		
	96957	ILLINOIS ASSOC OF COURT CLERKS*	ILL ASSOC CLERKS DUES 100-121	2012DUES	445.00
				TOTAL:	<u>445.00</u>

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

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Comty Vend-No	Vend-Name	PUBLIC DEFENDER (100-123)	Invoice-Numb	Expense-Amount
100-123-522-010 75516	OFFICE DEPOT*	OFFICE EXPENSE GRANT TONER FOR COPIER 100-123	598422061001	32.50
		TOTAL:		<u>32.50</u>

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	100-124-522-010	OFFICE SUPPLIES			
20	WILL HARMS COMPANY INC.*	STAMPS 100-124	31104	59.50	
100-124-522-030	BOOKS & RECORDS				
43	WEST PAYMENT CENTER*	WESTLAW 2/12 100-124	824534552	640.18	
100-124-533-050	LEGAL SERVICES				
986	STATE'S ATTORNEYS APPELLATE PROS*	SHERIFF 100-124	15518	1,935.00	
100-124-533-140	COURT REPORTING FEES				
2649	SHANE*JULIA	GRAND JURY 2/16/12 100-124	021612	732.50	
2199	SHANE*JULIA	GRAND JURY 3/1/12 100-124	030112	464.00	
70750	WINN CRS*LORI	TRANSCRIPT 100-124	11CF676	16.50	
100-124-533-400	LEGAL NOTICES				
146	JOURNAL STAR*	11-JA-18 100-124	IN475194	54.60	
146	JOURNAL STAR*	11-JA-125 100-124	IN475197	54.60	
146	JOURNAL STAR*	11-JD-158 100-124	IN476882	55.38	
146	JOURNAL STAR*	09-JA-90 100-124	IN477337	208.26	
146	JOURNAL STAR*	12-JD-9 100-124	IN478084	53.82	
146	JOURNAL STAR*	11-JA-137 100-124	IN478086	53.82	
146	JOURNAL STAR*	10-JA-82 100-124	IN479700	208.26	
146	JOURNAL STAR*	12-JA-22 100-124	IN481880	54.60	
146	JOURNAL STAR*	12-JA-23 100-124	IN481883	53.82	
146	JOURNAL STAR*	11-JD-76 100-124	IN481886	53.04	
146	JOURNAL STAR*	11-JD-214 100-124	IN482592	53.82	
146	JOURNAL STAR*	11-JA-18 100-124	IN482950	208.26	

TOTAL: 4,959.96

WITNESS FEES  
96858 SHERIFF OF RANDALL COUNTY SERVICE ON 12-JD-6  
65.00 check# 3544 02-29-12

MANUAL TOTAL 65.00  
GRAND TOTAL 5,024.96

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	JURY COMMISSION (100-125)	Invoice-Numb	Expense-Amount
	100-125-522-010		OFFICE SUPPLIES		
	20	WILL HARMS COMPANY INC.*	DELUXE LANYARD BLUE 100-125	31096	32.79
	95841	WURTH BOTTLING CORP*	BTL WTR, TNRL EQU CPS 100-125	9997	41.25
	100-125-533-350		JURORS PARKING		
	324	CITY OF PEKIN FINANCE DEPT*	JURORS PARKING TICKETS 100-125	9907491	232.00
				TOTAL:	<u>306.04</u>

Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	AUDIT (100-150)	Invoice-Numb	Expense-Amount
100-150-533-100	CLIFTON LARSON ALLEN*	EXTERNAL AUDIT FEE	463774-1	10,700.00
1237		GENERAL AUDIT 100-150		
100-150-533-140	CLIFTON LARSON ALLEN*	GASB 34 CONSULTING	463774-2	11,800.00
1237		GASB 34 100-150	97169-0312	2,500.00
97169	SHARPE*TIMOTHY W	GASB 45 ACTUARY 100-150		
TOTAL:				<u>25,000.00</u>

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03/14/2012

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY CLERK/ELECTIONS (100-152)	Invoice-Numb	Expense-Amount
	100-152-522-080		ELECTION SUPPLIES		
108	PEKIN DAILY TIMES*		PBLCTNS/VOTER REG 100-152	114436	47.30
108	PEKIN DAILY TIMES*		PRIMARY ELEC PUB 100-152	114506	1,300.05
108	PEKIN DAILY TIMES*		LOCATIONS/BALLOTS 100-152	114591	2,551.10
106	JOURNAL STAR*		PUBLICATIONS/ELEC 100-152	102070	2,851.05
1251	COURIER NEWSPAPERS*		MORTON LOCATIONS 100-152	1034	114.75
1251	COURIER NEWSPAPERS*		WASH PBLCNTS LOC. 100-152	1035	80.33
581	TIMES NEWSPAPERS*		PRIMARY PUBLICATIONS 100-152	3535673	158.60
581	TIMES NEWSPAPERS*		PRIMARY PUBLICATIONS 100-152	3535677	129.80
7749	VERIZON WIRELESS*		ELEC JUDGE PHONES 100-152	2699985411	18.00
7749	VISA*		ELEC SUPPLIES 100-152	1354-0312	184.00
7749	B T PUBLICATIONS*		PRIMARY LOCATIONS 100-152	78	48.00
8215	LIBERTY SYSTEMS LLC*		QRTRLY ELEC SVC AGMNT 100-152	2497	45,750.00
100-152-533-300			MILEAGE		
1339	WEBB*CHRISTIE A		MILEAGE REIMB 100-152	1239-0312	82.14
100-152-533-410			PRINTING		
150	MIDLAND PAPER*		PAPER SUPPLIES 100-152	35841810	531.66
150	MIDLAND PAPER*		PAPER SUPPLIES 100-152	35860200	833.60
2006	PROFESSIONAL BINDING PRODUCTS INC*		LAMINATING POUCHES 100-152	PSI0146154	190.00
100-152-544-000			MISC EQUIPMENT		
2006	PROFESSIONAL BINDING PRODUCTS INC*		PAPER FOLDER 100-152	PSI0146214	1,195.00
			TOTAL:		56,065.38
100-152-544-300			HAVA GRANT 3		
71335	INCLUSIONS SOLUTIONS, LLC		46 VOTING BOOTHS		38,454.20
			check# 3531 02-17-12		
			MANUAL TOTAL		38,454.20
			GRAND TOTAL		94,519.58

Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	RECORDER OF DEEDS (100-153)	Invoice-Numb	Expense-Amount
100-153-522-030 4126	ILLINOIS BLUE*	BOOKS & RECORDS PLAT DIGITAL SCAN 100-153	1201-076	358.10
100-153-533-300 78445	MANUEL*SUSAN	MILEAGE	MILEAGE REIMB SPRNGFLD 100-153 78445-0312	66.60
100-153-533-720 84566	ATRIX INTERNATIONAL INC*	PRINT TRACKING CONTRACT PRINT TRACKING 100-153	51993-IN	350.00
TOTAL:				774.70
100-000-441-011	ILLINOIS DEPT. OF REVENUE	REVENUE STAMPS		50,000.00
351	ILLINOIS DEPT. OF REVENUE	REVENUE STAMPS		50,000.00
MANUAL TOTAL				50,000.00
GRAND TOTAL				50,774.70

Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	TREASURER (100-155)	Invoice-Numb	Expense-Amount
100-155-522-010 95341	WURTH BOTTLING CORP*	OFFICE SUPPLIES WATER SUPPLY 100-155	9996	12.75
100-155-533-710 80330	WALZ LABEL AND MAILING*	OFFICE EQUIPMENT MAINTENANCE MAIL SUPPLIES 100-155	2695A	462.00
			TOTAL:	<u>474.75</u>

Page 12  
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A20300  
03/14/2012

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	ASSESSMENTS (100-157)	Invoice-Numb	Expense-Amount
100-157-522-010	OFFICE DEPOT*	OFFICE SUPPLIES	599501479001	84.50
75516	OFFICE DEPOT*	OFFICE SUPPLIES 100-157		
100-157-533-300	TWIST*GARY	MILEAGE	87691-0312	78.26
87691	TWIST*GARY	MILEAGE 100-157		
TOTAL:				<u>162.76</u>



Comty Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
100-161-522-010	OFFICE SUPPLIES			
95341	WURTH BOTTLING CORP*	WATER COOLER 100-161	9999	21.00
100-161-522-100	GASOLINE			
77739	CITY OF PEKIN*	JANUARY GASOLINE 100-161	9907447	77.81
77739	CITY OF PEKIN*	FEBRUARY GASOLINE 100-161	9907593	69.07
100-161-522-140	DUES & SUBSCRIPTIONS			
83389	EDM PUBLISHERS, INC*	2012 LAW BULLETIN SUB 100-161	1312-12A	99.00
100-161-533-055	TRI CO REGIONAL PLANNING COM			
1223	TRI-COUNTY REGIONAL PLANNING COMM* 1ST QTR CNTRCT PYMNT 100-161		2012-01	2,500.00
100-161-533-060	APPEAL BOARD			
299	CONNETT*MONICA	MARCH MILEAGE 100-161	296-0312	3.89
10067	NEWMAN*JAMES A	FEB/MAR MILEAGE 100-161	10667-0312	44.40
19702	MAY*SANFORD R	MARCH MILEAGE 100-161	19402-0312	2.22
19536	ZIMMERMAN*KENNETH L	MARCH MILEAGE 100-161	19536-0312	17.76
63939	BAUM*JOAN K	MARCH MILEAGE 100-161	63839-0312	8.88
66224	WEBB*JOHN P	MARCH MILEAGE 100-161	66724-0312	7.77
100-161-533-300	MILEAGE			
148	DEININGER*KRISTAL	FEBRUARY MILEAGE 100-161	148-0312	143.75
100-161-533-400	LEGAL NOTICES			
108	PEKIN DAILY TIMES*	MARCH LEGAL NOTICE 100-161	114455	185.50
100-161-533-980	BUILDING CODE INSPECTIONS			
1322	CITY OF EAST PEORIA PLANNING & COM FEBRUARY INSPECTIONS 100-161		104	285.00
TOTAL:				3,466.05

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	100-181-522-080	CLEANING SERVICE SUPPLIES			
5	ATLAS SUPPLY COMPANY*	DISINFECTANT WIPES 100-181	142263	319.60	
2981	AMSAN LLC*	SUPPLIES 100-181	261187736	809.78	
2981	AMSAN LLC*	SUPPLIES 100-181	262168099	315.62	
	100-181-522-410	LAMPS			
80	MENARDS*	LIGHT BULBS 100-181	97263	17.96	
	100-181-533-030	JANITORIAL SERVICE			
74	TCRC INC*	CJN MCK, TAZ, EMA 100-181	013883	2,268.01	
1875	PROFESSIONAL CLEANING SVC OF CNTRL	CLEAN CRTHSE/OPO 100-181	2224	4,553.77	
18481	CLEMMERS JANITORIAL SERVICE*	CLEAN HARD FLOORS 100-181	1228A	1,600.00	
	100-181-533-200	TELEPHONE			
106	AT&T*	SHERIFF PRIVATE LINE 100-181	6946317-0312	38.55	
107	AT&T*	EMA/DARE FAX 100-181	Z125457-0312	116.20	
108	AT&T*	EMA 100-181	Z990747-0312	121.31	
166	AT&T*	EMA 100-181	9252271-0312	255.26	
222	FRONTIER*	DARE/EMA 100-181	3470930-0312	41.38	
222	FRONTIER*	EMA/DARE FAX 100-181	4772787-0312	66.52	
222	FRONTIER*	SUBSTATION 100-181	7451307-0312	34.21	
222	FRONTIER*	EMA FAX 100-181	9252271-0312	63.84	
222	FRONTIER*	SHERIFF 100-181	9254107-0312	80.11	
222	FRONTIER*	EMA FAX 100-181	L002412-0312	53.77	
541	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0312	39.73	
	100-181-533-202	CELLULAR & PAGER SERVICE			
566	USA MOBILITY WIRELESS INC*	COUNTY PAGERS 100-181	V3528775C	32.85	
90609	VISA*	2 APPLE SOFTWARE 100-181	1011-0312-1	21.21	
	100-181-533-400	LEGAL NOTICES			
108	PEKIN DAILY TIMES*	BID NOTICE OPO WALLS 100-181	114366	223.70	
	100-181-533-620	ELECTRIC & GAS			
7	AMEREN ILLINOIS*	334 ELIZABETH ST. 100-181	0432120171-0312	636.98	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-0312	166.83	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-0312	173.90	
7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-0312	205.07	

Proceedings from Tazewell County Board Meeting held on this 28th day of March 2012

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
7		AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-0312	104.45
7		AMEREN ILLINOIS*	15 S. CAPITOL ST 100-181	3488850005-0312	133.71
7		AMEREN ILLINOIS*	9S CAPITOL ST 100-181	3518116027-0312	63.71
7		AMEREN ILLINOIS*	11 S 4TH ST. 100-181	4109289052-0312	2,974.87
7		AMEREN ILLINOIS*	334 ELIZABETH ST. 100-181	6123448013-0312	158.70
7		AMEREN ILLINOIS*	11 S. CAPITOL ST 100-181	6246615000-0312	102.55
7		AMEREN ILLINOIS*	416 COURT ST. 100-181	7027064571-0312	521.95
7		AMEREN ILLINOIS*	17 S. CAPITOL ST 100-181	7634524015-0312	40.25
7		AMEREN ILLINOIS*	15 S. CAPITOL ST 100-181	8352035006-0312	988.45
7		AMEREN ILLINOIS*	15 S. CAPITOL UNIT B 100-181	8984208007-0312	120.91
7		AMEREN ILLINOIS*	416 COURT ST. 100-181	9337035532-0312	113.05
7		AMEREN ILLINOIS*	15 S. CAPITOL ST 100-181	9551284000-0312	48.48
7		AMEREN ILLINOIS*	360 COURT ST. 100-181	9569812254-0312	389.00
100-181-533-630		WATER			
210-181-533-630		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	0902079847-0312	138.72
210-181-533-630		ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	0902080126-0312	281.18
210-181-533-630		ILLINOIS AMERICAN WATER COMPANY*	11 S. 4TH ST 100-181	0902080134-0312	181.11
210-181-533-630		ILLINOIS AMERICAN WATER COMPANY*	418 COURT ST 100-181	0902080225-0312	39.44
210-181-533-630		ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286939-0312	16.71
210-181-533-630		ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286947-0312	14.73
210-181-533-630		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	0902291442-0312	57.75
210-181-533-630		ILLINOIS AMERICAN WATER COMPANY*	9 S. CAPITOL ST 100-181	0908579824-0312	95.56
210-181-533-630		ILLINOIS AMERICAN WATER COMPANY*	28 S. 4TH ST RDO STN 100-181	0909683146-0312	58.28
75220		FIVE STAR WATER*	WATER RENTAL 100-181	89417-0912	18.25
100-181-533-640		PEST CONTROL			
9		MARKLEY'S PEST ELIMINATION*	MCKENZIE BLDG 100-181	206208	75.00
9		MARKLEY'S PEST ELIMINATION*	EMA 100-181	206288	30.00
9		MARKLEY'S PEST ELIMINATION*	OLD POST OFFICE 100-181	206815	45.00
90512		AMERICAN PEST CONTROL INC*	MONGE BUILDING 100-181	1008020-0312	35.00
100-181-533-660		GARBAGE COLLECTION			
66418		X WASTE INC*	GUN RANGE 100-181	168089	19.57
66418		X WASTE INC*	MCKENZIE BLDG 100-181	168090	183.34
66418		X WASTE INC*	OLD POST OFFICE 100-181	168091	79.72
66418		X WASTE INC*	TAZEWELL BLDG 100-181	168092	41.20
66418		X WASTE INC*	EMA 100-181	168093	41.20
66418		X WASTE INC*	MONGE BLDG 100-181	168094	53.00

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	100-181-533-720		BUILDING MAINTENANCE		
17	GRIMM ELECTRIC INC*		REWIRE MONGE BLDG 100-181	TC04-12	830.00
80	MENARDS*		SUPPLIES 100-181	93681	230.94
80	MENARDS*		SUPPLIES 100-181	96047	37.32
80	MENARDS*		SUPPLIES 100-181	99650	208.00
80	MENARDS*		SUPPLIES 100-181	99891	171.31
80	SEICO INC*		MODULE STEREO BLCK 100-181	72801	72.00
27	NIEMANN FOODS INC*		KEYS 100-181	1460/3	2.58
2054	COPS INC SECURITY SOLUTIONS*		RPR LOCK/RADIO STN 100-181	21817	101.18
452	STAPLES CREDIT PLAN*		CHAIR MATS 100-181	77556	191.94
18481	CLEMMER JANITORAL SERVICE*		SHAMPOO TRES OFFICE 100-181	1228C	85.00
18481	CLEMMER JANITORAL SERVICE*		STRIP/WAS FLR VAC 100-181	1228D	200.00
70025	FASTENAL COMPANY*		DRILL BITS 100-181	ILPEK62860	17.44
76451	SUPER CIRCUITS INC*		ELECTRONICS 100-181	760441A	944.05
			MECHANICAL EQUIP. MAINTENANCE		
100-181-533-731	ALTORFER*		CONTRACT 100-181	W0430010566	713.87
25668	ENVIRONMENTAL CONTROL SOLUTIONS IN ADJUST/BOILER SEQ 100-181			1014	100.00
96668					
			ELEVATOR MAINTENANCE		
100-181-533-733	KONE INC*		MONTHLY SERVICE 100-181	220854304	396.00
10403	STUARD & ASSOCIATES INC*		MCK ELEVATOR INSPCTN 100-181	13258	215.00
88498					
			GROUNDS MAINTENANCE		
100-181-533-770	KELLY SEED CO*		FLOWERS/CRTHSE LAWN 100-181	26811	602.01
799668					
			BLDG CONST. & REMODELING		
100-181-544-200	SHERWIN-WILLIAMS*		PAINT SUPPLIES 100-181	0334-4	225.86
8981					
			TELEPHONE		
100-181-533-200	CENTURYLINK		MONTHLY SERVICE		4,557.27
5411	GREATAMERICA LEASING		MONTHLY SERVICE		4,340.67
68782					
			CELLULAR & PAGER SERVICE		
100-181-533-202	VERIZON WIRELESS		MONTHLY SERVICE		5,124.60
7311					
			<b>MANUAL TOTAL</b>		<b>14,022.54</b>
			<b>GRAND TOTAL</b>		<b>38,888.04</b>
			<b>TOTAL:</b>		<b>24,865.50</b>

check# 3535 02-24-12  
check# 3545 02-29-12

check# 3554 03-09-12

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	100-182-522-080		CLEANING SERVICE SUPPLIES		
5	ATLAS SUPPLY COMPANY*		SUPPLIES 100-182	142439	836.30
2990	AMNSAN LLC*		SUPPLIES 100-182	261187744	1,142.53
2990	AMNSAN LLC*		SUPPLIES 100-182	261991822	610.80
899011	SUNRISE SUPPLY*		SUPPLIES 100-182	24078	822.42
899011	SUNRISE SUPPLY*		SUPPLIES 100-182	24296	615.19
100-182-522-710		SALT			
18777	HEART OF ILLINOIS SALT SERVICE*		SOFTENER SALT 100-182	55166	322.50
100-182-533-030		JANITORIAL SERVICE			
18781	CLEMMERS JANITORIAL SERVICE*		JANITORIAL SVC JC 100-182	1228	4,100.00
100-182-533-620		ELECTRIC/GAS			
7	AMEREN ILLINOIS*		JUSTICE CENTER 100-182	6141434333-0312	9,970.58
100-182-533-630		WATER			
211	ILLINOIS AMERICAN WATER COMPANY*		JUSTICE CENTER 100-182	0904974672-0312	2,023.78
211	ILLINOIS AMERICAN WATER COMPANY*		JUSTICE CENTER 100-182	0905172862-0312	57.75
100-182-533-640		PEST CONTROL			
9	MARKLEY'S PEST ELIMINATION*		JUSTICE CENTER 100-182	206207	120.00
100-182-533-660		GARBAGE COLLECTION			
67	WASTE MANAGEMENT*		JUSTICE CENTER 100-182	2350132-2070-4	490.78
100-182-533-720		BUILDING MAINTENANCE			
17	GRIMM ELECTRIC INC*		RPR LIGHTS/ ELEVATOR 100-182	TC03-12	1,162.00
8020	MENARDS*		SUPPLIES 100-182	97382	321.38
1216	RADIOSHACK*		ELEC CONNECTIORS 100-182	097439A	44.98
1246	RADIOSHACK*		ELEC CONNECTIORS 100-182	098417	109.55
3398	GRAINGER*		SUPPLIES 100-182	9757209789	195.04
3398	GRAINGER*		ELECTRICAL CABLE 100-182	9772255528	106.74
452	STAPLES CREDIT PLAN*		PAPER SHREDDER/SPLS 100-182	98573	80.13
18481	CLEMMER JANITORIAL SERVICE*		WAX FLRS STAFF DINING 100-182	1228B	375.00
64016	SEARS COMMERCIAL ONE*		HUMIDIFIER FILTERS 100-182	T589287	116.19
69483	SENTRY SECURITY FASTENERS INC*		PARA CUT KEY CAST 100-182	55744	76.08
70725	FASTENAL COMPANY*		SUPPLIES 100-182	ILPEK62992	104.95

Claims Docket  
Expenditure Accounts

Comty Vnd-No Vnd-Name JUSTICE CENTER (100-182)

Comty Vnd-No	Vnd-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
71322	PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-182	246535	993.40
71322	PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-182	246535-1	783.00
71322	PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-182	246630	216.62
71322	ENTEC SERVICES INC*	ACTUATORS/LABOR 100-182	S49595	1,413.67
82673	MAHONEY ENVIRONMENTAL*	OUTSIDE TRAP SVC 100-182	0012731346	172.00
96662	TRUPS DISTRIBUTING INC*	PARTS FOR UPS 100-182	87343	2,131.96
100-182-533-731		MECHANICAL EQUIP. MAINT		
17	GRIMM ELECTRIC INC*	INST CONDUIT THRU WALL 100-182	TC05-12	782.67
18	RUYLE MECHANICAL SERVICES INC*	RPR #2 WATER HEATER 100-182	105533	250.50
2621	PEKIN WELDORS INC*	CUT/DRILL HOLES/ PLATE 100-182	9452	27.00
70726	JOHNSON MECHANICAL SERVICE INC*	REPAIR OVEN 100-182	8847	681.46
71182	ENTEC SERVICES INC*	RPR VAV IN CHIEFS OFF 100-182	S49591	402.00
80442	CUSTOMCARE EQUIPMENT SALES*	REPAIR WASHER #2 100-182	19582	135.59
100-182-533-733		ELEVATOR MAINTENANCE		
10103	KONE INC*	MONTHLY SERVICE 100-182	220854304A	329.00
100-182-544-200		BIDG CONST & REMODELING		
8921	SHERWIN-WILLIAMS*	PAINT SUPPLIES 100-182	8960-1	199.66

TOTAL: 32,323.20

20

EXPENDITURE REPORT

DATE: FEBRUARY 23, 2012

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

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

Deputy Applicant Orientation

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>PETER AULT</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>TERRY ZEIGENBEIN</b>	PER DIEM	<b>\$45.00</b>	533-960	
4	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-960	
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AUDITOR'S TOTAL: \$180.00

21

EXPENDITURE REPORT

DATE: FEBRUARY 25, 2012

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

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

Deputy Applicant Physical Agility Test

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>TERRY ZEIGENBEIN</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-960	
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AUDITOR'S TOTAL: \$135.00

22

EXPENDITURE REPORT

DATE: MARCH 1, 2012

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

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

Deputy Applicant Written Exam

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>TERRY ZEIGENBEIN</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-960	
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20			<b>AUDITOR'S TOTAL: \$135.00</b>		

EXPENDITURE REPORT

DATE: MARCH 8, 2012

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:

Deputy Applicant Interviews

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>TERRY ZEIGENBEIN</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>PETER AULT</b>	PER DIEM	<b>\$45.00</b>	533-960	
4	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-961	
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20			<b>AUDITOR'S TOTAL:</b>	<b>\$180.00</b>	

24

EXPENDITURE REPORT

DATE: MARCH 7, 2012

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

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

Deputy Applicant Interviews

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>TERRY ZEIGENBEIN</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>PETER AULT</b>	PER DIEM	<b>\$45.00</b>	533-960	
4	<b>DONALD GRONEWOLD</b>	PER DIEM	<b>\$45.00</b>	533-961	
5	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-962	
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AUDITOR'S TOTAL: \$225.00

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	100-211-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*		SUPPLIES 100-211	1329951	250.15
734	QUILL CORPORATION*		SUPPLIES 100-211	1335321	10.49
734	QUILL CORPORATION*		SUPPLIES 100-211	1522120	130.78
734	QUILL CORPORATION*		EPSON INK CARTRIDGE 100-211	1526471	91.28
734	QUILL CORPORATION*		SUPPLIES 100-211	1643165	55.94
1203	STAMP MAN SPECIALTIES*		NOTARY STAMP CONOVER 100-211	18562	27.85
734	OCEAN SYSTEMS DIV OF DTI*		AVID UPGRADE 100-211	11357	609.00
90609	VISA*		REMOTE CONTROL EXT 100-211	1011-0312A	39.99
90609	VISA*		USB CHARGER 100-211	1011-0312D	26.59
97549	CARTRIDGE CENTER INC*		INK 100-211	16791	599.17
100-211-522-011			FIELD SUPPLIES		
95734	MILLER-BATTERIES PLUS*		5 BATTERIES 100-211	100070-01	224.95
100-211-522-050			MEDICAL SUPPLIES		
238	PEKIN PRESCRIPTION LAB INC*		INMATE DRUGS 2/12 100-211	238-0312	4,442.40
24	PRAXAIR DISTRIBUTION INC-465*		JAIL OXYGEN 100-211	42208137	20.09
1384	ADVANCED MEDICAL TRANSPORT*		TRANSPORT INMATE 100-211	126198	112.11
6956	MOBILE DIAGNOSTIC INC*		XRAYS INMATE 100-211	2088	150.00
100-211-522-100			GASOLINE & OIL		
17631	TAZEWELL COUNTY HIGHWAY*		SHERIFF DEPT FUEL 2/12 100-211	80820	12,375.51
17631	TAZEWELL COUNTY HIGHWAY*		STATES ATTY FUEL 2/12 100-211	80821	103.75
81239	VISA*		SQUAD FUEL 2/12 100-211	4555-0312	150.01
100-211-522-110			UNIFORMS & CLOTHING		
51	LPD UNIFORMS*		KEMPF 100-211	218903	324.85
51	LPD UNIFORMS*		GLOVER 100-211	218919	411.70
51	LPD UNIFORMS*		T. JOHNSON 100-211	218956	370.80
62	PEKIN GUN & SPORTING GOODS INC*		D. HAHN 100-211	101149	292.98
227	OVER*MARK L		PETERSON 100-211	1557	82.35
248	SAM HARRIS UNIFORMS*		LOWER 100-211	79757	87.90
248	SAM HARRIS UNIFORMS*		HONOR GRD BADGES 100-211	79758	40.00
248	SAM HARRIS UNIFORMS*		CO PATCHES 100-211	79901	630.00
1249	GALLS AN ARAMARK CO*		STRINGER 100-211	511839635	284.46
1249	GALLS AN ARAMARK CO*		ECCLES 100-211	511843590	89.99
1249	GALLS AN ARAMARK CO*		ECCLES 100-211	511962285	106.08

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	UNIFORM SHIRTS BOLEN 100-211	WEAPONS & AMMUNITION	DUES & SUBSCRIPTIONS	HEALTH PROFESSIONALS, LTD	PRISONERS FOOD	VEHICLE MAINTENANCE	Invoice-Numb	Expense-Amount
	62083	T-SHIRT HOUSE*								49567	68.00
	100-211-522-120	MENARDS*								98343	290.12
	100-211-522-140	VISA*								1011-0312B	25.00
	3786	CORRECTIONAL HEALTHCARE COMPANIES								IL0031MC0412	20,602.63
	3786	CORRECTIONAL HEALTHCARE COMPANIES								IL0035MC0412	2,478.45
	100-211-533-060	A'VIANDS LLC*								50918	3,095.19
	74227	A'VIANDS LLC*								50919	5,456.41
	74227	A'VIANDS LLC*								51007	5,450.81
	74227	A'VIANDS LLC*								51092	5,600.39
	74227	A'VIANDS LLC*								51195	3,149.71
	100-211-533-700	RAY DENNISON CHEVROLET INC*								CVCS355043	1,209.73
	226	RAY DENNISON CHEVROLET INC*								CVW195106	101.42
	226	RAY DENNISON CHEVROLET INC*								174765	90.00
	2574	TAZEWELL TOWING INC*								9527	200.00
	2661	PEKIN WELDORS INC*								1173-434881	5.89
	79265	O'REILLY AUTO PARTS*								1621	25.00
	90295	BEST AUTOMOTIVE*								1630	148.90
	90295	BEST AUTOMOTIVE*								1631	36.95
	90295	BEST AUTOMOTIVE*								1632	317.84
	90295	BEST AUTOMOTIVE*								1633	36.95
	90295	BEST AUTOMOTIVE*								1634	6.83
	90295	BEST AUTOMOTIVE*								1635	185.98
	90195	BEST AUTOMOTIVE*								1636	22.74
	90195	BEST AUTOMOTIVE*								1637	35.98
	90295	BEST AUTOMOTIVE*								1638	91.95
	90239	FIRESTONE COMPLETE AUTO CARE*								118355	167.92
	90609	VISA*								1011-0312C	177.97
	91311	LET IT SHINE LLC*								1202-2046	80.00
	91311	LET IT SHINE LLC*								1203-2046	70.00

Proceedings from Tazewell County Board Meeting

A20300  
 03/14/2012

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
100-211-533-760		RADIO MAINTENANCE		
230	MOYER ELECTRONICS INC*	GUN LOCK 09-3 100-211	11107	55.00
100-211-533-960		MERIT COMMISSION		
59001	TIMES NEWSPAPERS*	DEPUTY WANT AD 100-211	3535303	485.73
59001	TIMES NEWSPAPERS*	DEPUTY WANT AD 100-211	3535304	12.00
82236	TERRENCE G MCCANN & ASSOC*	POLYGRAPH CNTRL RM 100-211	1-0312	150.00
TOTAL:				<u>72,072.66</u>

A20300  
03/14/2012

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	EMA (100-213)	Invoice-Numb	Expense-Amount
	100-213-522-100		GASOLINE		
	17631	TAZEWELL COUNTY HIGHWAY*	EMA FUEL 2/12 100-213	80822	129.68
	100-213-533-201		COMMUNICATIONS/DIRECT TV		
	92218	DIRECTV*	EMA 100-213	083289897	89.99
	100-213-533-300		MILEAGE		
	18504	COOK*DAWN M	MILEAGE 2/12 100-213	18504-0312A	108.78
	86245	COLLETT*DEBRA	MILEAGE 2/12 100-213	86245-0312	14.57
	100-213-533-620		GAS & ELECTRIC		
	7	AMEREN ILLINOIS*	EMA 100-213	3468814495-0312	198.07
	7	AMEREN ILLINOIS*	SHERIFF DEPT REAR UNIT 100-213	5064963774-0312	183.17
	7	AMEREN ILLINOIS*	EMA 100-213	5918993212-0312	88.13
	7	AMEREN ILLINOIS*	EMA 100-213	8964336175-0312	49.91
	100-213-533-700		VEHICLE MAINTENANCE		
	18504	COOK*DAWN M	REIMB VEH WASH/DETAIL 100-213	18504-0312	14.00
	100-213-533-730		EQUIPMENT MAINTENANCE		
	90611	DIGITAL COPY SYSTEMS LLC*	EMA MAINT CONTRACT 100-213	CNIN090958	59.90
	96563	MOTOROLA SOLUTIONS-STARCOM21 NET*	MONTHLY ITTF RATE 100-213	57441182012	10.00
	96256	ALLEN SCHROCK & SONS CRANE SVC INC	LOAD/HAUL RADIO TOWER 100-213	5237	337.50
	100-213-544-000		NEW EQUIPMENT		
	461	WIDMER INTERIORS INC*	NEW DESK 100-213	304746	2,987.08
	100-213-544-001		MISC EQUIPMENT		
	801	MENARDS*	SUPPLIES FOR TRAILER 100-213	99484	179.96
	100-213-544-004		EOC TECHNOLOGY GRANT		
	731	BRADFIELDS COMPUTER SUPPLY INC*	FACEPLATE/SMRTRD 100-213	448589	80.00
	731	BRADFIELDS COMPUTER SUPPLY INC*	SMARTBOARD 100-213	448747	6,993.60
			TOTAL:		11,524.34

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
	100-214-533-000		CONTRACTUAL SERVICE		
230	MOYER ELECTRONICS INC*		RADIO SVC 3/12 100-214	1235	240.00
1265	RAGAN COMMUNICATIONS INC*		CORONER RDO SVC 3/12 100-214	5815	29.38
1285	RAGAN COMMUNICATIONS INC*		RADIO SVC CNT 3/12 100-214	5818	1,395.55
83851	STANLEY CONVERGENT SCRTY SOLUTIONS		RNG ALAM MNTR APR-JUN 100-214	9035161	121.23
				TOTAL:	<u>1,786.16</u>

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
100-230-522-100		GASOLINE/OIL		
17631	TAZEWELL COUNTY HIGHWAY*	FUEL FOR 2/12 100-230	80823	133.40
77739	CITY OF PEKIN*	FUEL FOR 1/12 100-230	9907446	1,108.29
77739	CITY OF PEKIN*	FUEL FOR 2/12 100-230	9907592	1,062.46
100-230-533-000		CONTRACTUAL SERVICE		
6624	HUMAN SERVICE CENTER*	DRUG COURT FEE 2/12 100-230	H02-17-19-TDC	1,872.05
77755	AAA CERTIFIED CONFIDENT SECURITY*	FILE DESTRUCTION 100-230	41585	118.68
100-230-533-080		WORK RELEASE/ELECTRONIC MON		
333	BI INC*	ELEC MNRNG FEE 2/12 100-230	719922	1,186.34
90024	CAM SYSTEMS*	GPS MONITORING 1/12 100-230	12287	1,053.75
100-230-533-180		MEDICAL SERVICES		
10016	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS 2/12 100-230	10816-0312A	100.00
16867	REDWOOD TOXICOLOGY LABORATORY INC*	DRUG SCREENS 2/12 100-230	341720122	490.21
18944	JOHN R DAY & ASSOCIATES LTD*	PSY EVAL 100-230	013112	690.00
87237	AMERICAN SCREENING CORP*	DRUG TESTING SUPPLIES 100-230	237236	1,170.00
87237	AMERICAN SCREENING CORP*	DRUG TESTING SUPPLIES 100-230	237237	450.00
87237	AMERICAN SCREENING CORP*	DRUG TESTING SUPPLIES 100-230	238337	1,170.00
100-230-533-220		T/PCCC		
1285	RAGAN COMMUNICATIONS INC*	MONTHLY SERVICE CHARGE 100-230	5816	470.08
100-230-533-300		P O MEALS/MILES		
12863	MILLS*DAVID E	MILEAGE REIMB 100-230	12263-0312B	47.73
100-230-533-700		VEHICLE MAINTENANCE		
228	RAY DENNISON CHEVROLET INC*	OIL CHANGE PROB 1 100-230	CTCS355083	32.52
228	RAY DENNISON CHEVROLET INC*	BRKS/RTRS/OIL CHNG 3 100-230	CVCS355062	561.82
100-230-533-710		OFFICE EQUIP. MAINTENANCE		
254	LASERPRO*	LASERJET PRINTER RPR 100-230	73538	57.50
258	LASERPRO*	LASERJET PRINTER RPR 100-230	73549	53.75
100-230-533-910		TRAINING		
275	NIEMANN FOODS INC*	FOOD FOR TRAINING 100-230	1234254	29.94
12263	MILLS*DAVID E	MILEAGE REIMB 100-230	12263-0312	89.35

Comty	Vend-No	Vend-Name	PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	12263	MILLS*DAVID E	MILEAGE REIMB 100-230	12263-0312A	47.73
	15778	BRADLEY UNIVERSITY*	TRAINING FEE 100-230	13-35-038 MILLS	89.00
	70736	VISA*	FOOD FOR TRAINING 100-230	1511-0312	66.24
	100-230-533-979		CTR FOR PREVENTION OF ABUSE		
	12288	CENTER FOR PREVENTION OF ABUSE*	FVIP PROGRAM FEES 100-230	1218-0312	1,545.32
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	87	SEICO INC*	INST OPTEX ANNUNCIATOR 100-230	69907	257.50
	87	SEICO INC*	GLOBAL TRACKING 3/12 100-230	72771	231.00
	355	SOLUTION SPECIALTIES INC*	NETWORK MAINT 2/12 100-230	161293174110496	559.62
	62557	CDW GOVERNMENT INC*	COMPUTER SOFTWARE 100-230	G295982	64.00
	100-230-544-001		MISC EQUIPMENT		
	71333	MIDWEST OFFICE SUPPLY*	LOCK CARE/KEY 100-230	759044	6.00
	76884	ROYAL IMAGING SUPPLIES*	TONERS/ FAX MACHINES 100-230	3135	111.75
	85853	E & S COMMUNICATONS INC*	BATTERIES FOR RADIOS 100-230	12-560	1,084.80
	100-230-544-002		OFFICER SAFETY EQUIPMENT		
	248	TAZEWELL COUNTY SHERIFF'S DEPT*	REIMB FOR AMMO 100-230	1108	1,500.00
	100-230-544-003		VEHICLE ACQUISITION		
	85853	E & S COMMUNICATONS INC*	RMVL EQUIPT/ OLD CARS 100-230	12-576	97.50
	85853	E & S COMMUNICATONS INC*	RMVL EQUIPT/ OLD CARS 100-230	12-577	97.50
	100-230-533-700		VEHICLE MAINTENANCE		
	228	DENNISON CHEVROLET	OIL CHANGE PROB #5		30.02 check# 3546 02-29-12
	100-230-533-910		TRAINING		
	16881	IPCSA	MEMBERSHIP FEE		25.00 check# 3534 02-24-12
	100-230-544-003		VEHICLE ACQUISITION		
	97389	GREEN CHEVROLET	2 NEW VEHICLES IMPALAS		36,704.36 check# 3551 03-06-12
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	7311	VERIZON WIRELESS	SVC CHARGE FOR LAPTOP CARDS		342.11 check# 3555 03-09-12
			MANUAL TOTAL		37,101.49
			GRAND TOTAL		54,807.32

TOTAL: 17,705.83

Comty Vend-No	Vend-Name	COURT SERVICES (100-231)	Invoice-Numb	Expense-Amount
100-231-533-070	PEORIA COUNTY	DETENTION		
10816	PEORIA COUNTY	JUVENILE DETENTION* JV DETENTION 2/12 100-231	10816-0312	8,730.00
100-231-533-190	ARROWHEAD RANCH*	PRIVATE HOMES & INSTITUTIONS		
345	ARROWHEAD RANCH*	JUVENILE PLCMNT 1/12 100-231	2256-IN	14,857.86
TOTAL:				<u>23,587.86</u>

TAYLOR COUNTY  
Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	LEGAL SERVICES (100-232)	Invoice-Numb	Expense-Amount
100-232-522-010		OFFICE SUPPLIES		
4532	STAPLES CREDIT PLAN*	3 HAND STAMPS 100-232	10600	89.97
4572	STAPLES CREDIT PLAN*	OFFICE SUPPLIES 100-232	13943A	99.97
100-232-533-300		MILEAGE		
10067	BUSH*JOYCE L	MILEAGE REIMB 100-232	10067-0312	4.00
78228	RICHMOND*PATRICIA	MILEAGE REIMB 100-232	78228-0312	4.00
100-232-544-000		NEW EQUIPMENT		
4572	STAPLES CREDIT PLAN*	DRUM&TONER 100-232	13943	213.48
TOTAL:				<u>411.42</u>

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
100-252-511-051	NAUMAN CSR RMR*ARLENE H	INQUEST TRANSCRIPTION EXPENSE TRANSCRIPTION 100-252	020712	225.00
100-252-522-010	QUILL CORPORATION*	OFFICE SUPPLIES	1587717	255.81
734	FIVE STAR WATER*	SHREDDER/OIL 100-252 WATER FOR OFFICE 100-252	26039-0312	25.25
100-252-522-100	TAZEWELL COUNTY HIGHWAY*	GASOLINE	80824	157.33
17631	RALSTON FORENSIC NETWORK*	PATHOLOGY EXPENSE		
100-252-533-020	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-021-12	940.00
8903	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-023-12	940.00
8903	RALSTON*RACHEL	AUTOPSY ASSIST 100-252	RFN-021-12	175.00
93846	RALSTON*RACHEL	AUTOPSY/DIENER SVC 100-252	RFN-022/023-12	350.00
93846	SLU DEPT OF PATHOLOGY*	TOXICOLOGY LAB EXPENSE	TI202068	685.00
100-252-533-021	CENTRAL ILLINOIS MORTUARY SERVICES MORGUE USE 100-252	MORGUE USE EXPENSE	322-0312	1,200.00
9609				
100-252-533-022				
322				
TOTAL:				4,953.39

Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
100-800-522-010	OFFICE SUPPLIES			
76	PURITAN SPRINGS WATER*		1447952-0312	59.40
91607	ANTONINI*COURTNEY		91607-0312	31.81
100-800-522-040	JUROR FOOD			
79046	CJ'S CAFE*		79046-0312	105.00
100-800-533-120	ATTORNEY FEES			
1270	SHEEHAN*DENNIS M		09JA131	2,618.52
96665	BARTOLO ATTORNEY*ANNE D		11-OP-973	1,462.50
100-800-533-170	WITNESS FEES			
242	ZAVALA*CATALINA		11-TR-16579	65.00
242	ZAVALA*CATALINA		11CF600	65.00
242	ZAVALA*CATALINA		11TR-18609	65.00
16786	CANNON*TINA		120306	130.00
65743	PHAN*AN V		10JA103-0312	260.00
100-800-533-180	TESTING FEES			
75208	ECKERT PSY D*DR JOEL O		11-CM-285 FINTESS EVAL 100-800 11CM285	112.50
100-800-544-000	MISC. EQUIPMENT			
4522	STAPLES CREDIT PLAN*		14175	260.46
9719	GEORGE O PASQUEL CO*		1046411	28.35
TOTAL:				5,263.54

A20300  
03/14/2012

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	100-913-522-010		OFFICE SUPPLIES		
	734	QUILL CORPORATION*	SUPPLIES 100-913	1652397	134.81
	75516	OFFICE DEPOT*	SUPPLIES 100-913	597826738001	4.22
	75516	OFFICE DEPOT*	SUPPLIES 100-913	597826934001	209.55
	75516	OFFICE DEPOT*	SUPPLIES 100-913	598422356001	32.18
	75516	OFFICE DEPOT*	SUPPLIES 100-913	600405741001	269.83
	75516	OFFICE DEPOT*	SUPPLIES 100-913	600406453001	15.44
	94456	INDEPENDENT STATIONERS*	SUPPLIES 100-913	IN-153508	213.86
	100-913-522-300		COMPUTER SUPPLIES		
	734	QUILL CORPORATION*	INK CARTRIDGES 100-913	1043044	196.52
	734	QUILL CORPORATION*	CARTRIDGES/FLSH DRVS 100-913	1328194	230.64
	734	QUILL CORPORATION*	INK CARTRIDGES 100-913	1652435	819.36
	75516	OFFICE DEPOT*	INK CARTRIDGES 100-913	600408938001	326.85
	76934	ROYAL IMAGING SUPPLIES*	INK CARTRIDGES 100-913	3137	523.65
	100-913-522-320		COPY MACHINE SUPPLIES		
	15	MIDLAND PAPER*	3 HOLE PUNCH PAPER 100-913	35841650	364.00
	100-913-533-010		COMPUTER CONTRACT		
	9444	COMMUNICATION REVOLVING FUND*	INTERNET SERVICE 100-913	T1224195	170.00
	93340	COMCAST CABLE*	ADDL ADPTRS CRTHSE 100-913	0047517-0312	1.99
	93340	COMCAST CABLE*	INTERNET SERVICE 100-913	0262223-0312	86.90
	100-913-533-011		COMPUTER MAINTENANCE		
	61813	PROACTIVE TECHNOLOGY GROUP, LTD*	1/23-26 HELP DESK 100-913	6854	950.00
	61813	PROACTIVE TECHNOLOGY GROUP, LTD*	2/14 HELP DESK 100-913	6880	550.00
	61813	PROACTIVE TECHNOLOGY GROUP, LTD*	2/23 HELP DESK 100-913	6895	50.00
	100-913-533-013		ADMN ADJUDICATION SERVICE		
	30	HELLER P C*J BRIAN	CODE HEARING 2/12 100-913	10414	684.46
	100-913-533-014		TAX NOTICE HANDLING		
	158	MIDLAND PAPER*	PAPER TAX BILLS 100-913	35849111	1,989.90
	100-913-533-210		POSTAGE		
	12217	FARLEY*FRANK X	1ST CLASS PRESORT 100-913	72510	262.26
	70675	UNITED STATES POSTAL SERVICE*	2/12 POSTAGE 100-913	70675-0312	7,133.58

Tazewell County Board Meeting 3/14/12

A20300  
03/14/2012

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	84549	THE UPS STORE*	POSTAGE 100-913	5235	149.48
	100-913-533-320		COPY MACHINE MAINTENANCE/USAGE		
	90611	DIGITAL COPY SYSTEMS LLC*	2/12 LEASE CONTRACT 100-913	CNIN090130	2,914.90
	90611	DIGITAL COPY SYSTEMS LLC*	2/12 MAINT CONTRACT 100-913	CNIN090131	1,380.00
	90611	DIGITAL COPY SYSTEMS LLC*	2/12 COPY COUNT 100-913	CNIN091692	626.17
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	2041	STANFORD*MELVIN	ZONING MTNG CO BRD 100-913	2041-0312A	40.00
	61659	DEVINE*BECKY A	MILEAGE ASSMNTS 100-913	61659-0312	64.94
	64179	JONES*NICOLE	MILEAGE ASSMNTS 100-913	64179-0312	129.87
	70741	VISA*	REGT SPRNG CNF AUDITOR 100-913	70741-0312	151.00
	87691	TWIST*GARY	MILEAGE REIMB ASSMNTS 100-913	87691-0312A	48.84
	90609	VISA*	CAR SEAT CLASS SHRF 100-913	1011-0312	75.00
	96859	MILBURN*HANNAH	MILEAGE TREAS 100-913	96959-0312	48.06
	97976	VISA*	LDGNG/AMTRK TREAS 100-913	3847-0312	187.80
	97976	VISA*	REGIST. TREASURE 100-913	3847-0312A.	149.00
	100-913-544-000		TECHNOLOGY UPGRADES		
	62857	CDW GOVERNMENT INC*	TRANSCEIVER 100-913	F937535	269.99
	100-913-533-210		POSTAGE		
	218	POSTMASTER	ELECTION MAILING		
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	15777	CAREERTRACK	TRAINING SEMINAR FOR COUNTY CLERK		179.00
	68718	MIKE HOLLY	LODGING TEXAS S/A		618.80
	75298	LINC HOBSON	REGISTRATION/AIRFARE D.C. CO. BOARD		1,032.20
	78294	TIM NEUHAUSER	EXPENSES..WASHINGTON D.C. CO. BOARD		2,466.03
	96959	HANNAH MILBURN	M&IE CHICAGO TREASURER		106.50
	455	ERIC GOEKEN	MEALS & IE SHERIFF		92.50
	100-913-533-978		ECONOMIC DEVELOPMENT COUNCIL		
	828	EDC, INC	CDAP-#11-241 PER CONTRACT		4,500.00
			MANUAL TOTAL		10,995.03
			GRAND TOTAL		32,450.08

TOTAL: 21,455.05

2,000.00 check# 3556 03-09-12

179.00 check# 3553 03-09-12  
618.80 check# 3532 02-17-12  
1,032.20 check# 3547 02-29-12  
2,466.03 check# 3552 03-08-12  
106.50 check# 3540 02-27-12  
92.50 check# 3557 03-09-12

4,500.00 check# 3536 02-24-12

A20300  
03/14/2012

TAEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	202-311-522-010		OFFICE SUPPLIES		
	20109	RELIABLE OFFICE SUPPLIES*	COLORED PAPER 202-311	CPP66100	23.58
	20115	POSTMASTER*	STAMPS 202-311	2012	220.00
	20147	STAPLES CREDIT PLAN*	FLASH DRIVES 202-311	98467	59.97
	20066	ANDERSON* JOHN J	SUPPLIES/PRKNG/PSTG 202-311	J-M2012	365.43
	20090	QUILL CORP*	PAPER 202-311	1043264	174.50
	20890	QUILL CORP*	INK 202-311	1330437	129.95
	20890	QUILL CORP*	FOLDERS/INK 202-311	1427679	116.96
Tazewell County Board of Supervisors	202-311-522-100		FUEL		
	20095	AG-LAND FS INC*	FUEL 202-311	9464	22,851.41
	20545	YODER OIL INC*	GASOHOL 202-311	17431	22,895.85
	20656	ANDERSON* JOHN J	FUEL/NEW TRUCK CRLNVIL 202-311	73885	60.00
	202-311-522-120		ENGINEERING SUPPLIES		
	20114	SIDWELL COMPANY*THE	GPS EQUIPMENT 202-311	87817	1,200.00
	202-311-522-720		MAINTENANCE MATERIALS		
	20091	LAWSON PRODUCTS INC*	ARMOR COATING 202-311	9300607868	181.83
	20091	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300615231	165.35
	20091	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300636847	162.71
	20091	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	42107182	12.20
	20091	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	42208139	21.95
	20093	MATHIS-KELLEY CONST SUPPLY CO INC*	REEL TAPE 202-311	692802	21.75
	20364	MENARDS*	NUT DRIVER SET 202-311	95335	5.99
	20364	MENARDS*	ANTIFREEZE 202-311	95772	17.88
	20368	PURITAN SPRINGS*	MONTHLY SERVICE 202-311	1241231-0312	67.75
	20367	SAFETY MEETING OUTLINES INC*	LOG BOOKS 202-311	0212-00169	108.00
	20852	CHEMCO INDUSTRIES INC*	PROTECTANT 202-311	55169	142.95
	20856	BIG R STORES - PEKIN, IL #13*	WHEELBARROW 202-311	587/E	59.99
	202-311-533-720		BUILDING MAINTENANCE		
	20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	06010-0312	27.46
	20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	07001-0312	27.46
	20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	16002-0212	109.40
	20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	16002-0312	105.19
	20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	17005-0212	27.46
	20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	17005-0312	27.46

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty Vnd-No	Vnd-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	23006-0312	29.91
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	23855-0312	41.36
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	27010-0312	21.14
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	48012-0312	28.45
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	48013-0212	28.45
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	48013-0312	28.48
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	49003-0312	27.46
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	55008-0312	27.46
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	58007-0312	371.10
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	64016-0312	31.15
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	70012-0312	479.14
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	72016-0212	28.45
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	72016-0312	28.48
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	91852-0212	1,593.41
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	91852-0312	1,333.34
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	92330-0312	1,376.35
20017	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	97749	50.00
20081	FRANTZ & COMPANY INC*	QUARTERLY SERVICE 202-311	3668732	330.00
20037	TELVENT DTN INC*	MONTHLY SERVICE 202-311	228687-0312	83.38
20037	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228688-0312	26.59
20037	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228689-0312	41.89
20037	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	561868-0312	23.92
20037	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	925532-0212	296.48
20074	FRONTIER*	MONTHLY SERVICE 202-311	2350318-2070-9	166.01
20074	WASTE MANAGEMENT*	MONTHLY SERVICE 202-311	0312	500.00
20027	SCOTT*STEPHEN	MONTHLY SERVICE 202-311		
202-311-533-730		EQUIPMENT MAINTENANCE		
20010	MUTUAL WHEEL CO*	AIR HOSES 202-311	2659490	61.38
20032	MARTIN EQUIPMENT OF ILLINOIS INC*	HOOKS 202-311	182668	155.97
20043	ROLAND RICH FORD-MERCURY INC*	BELTS 202-311	240476	271.89
20081	ILLINOIS OIL MARKETING EQUIP INC*	PREVENTATIVE MAINT 202-311	58490-IN	525.00
20439	CENTRAL ILLINOIS AG INC*	PIN 202-311	P00040	275.13
20555	CARQUEST AUTO PARTS STORES*	EQUIP MAINT 202-311	6607-103551	88.35
20555	CARQUEST AUTO PARTS STORES*	FILTERS 202-311	6607-103977	242.01
20724	PENCE'S AG REPAIR INC*	TRAILER INSPECTION 202-311	6663	22.00
20726	CIT GROUP INC*	BELT 202-311	MI22063	174.06
20726	CIT GROUP INC*	BELT 202-311	MI22310	107.52
20767	WIELAND'S LAWN MOWER HOSPITAL INC*	ENGINE PARTS 202-311	345908	57.67
20797	HOFFMAN DIAMOND PRODUCTS INC*	DIAMOND CORE BIT 202-311	220331	772.63

TAZEWELL COUNTY

Claims Docket  
 Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	20803	MAAS RADIATOR*	RADIATOR 202-311	813	1,545.00
	202-311-533-740		HIGHWAY MAINTENANCE		
	20003	VERIZON WIRELESS*	MONTHLY SERVICE 202-311	2701337662	464.18
	20666	ANDERSON*JOHN J	MEMORY CARD FOR PHONE 202-311	427846	14.99
	202-311-533-900		CONFERENCE & SEMINARS		
	20673	BRADLEY UNIVERSITY*	ICAT CONFERENCE 202-311	ICAT12	125.00
	202-311-533-910		TRAINING		
	20347	ALBERS*RUSTY	DECOMENTATION TRAIN 202-311	67846643302D4	50.00
	20347	ALBERS*RUSTY	ROOM/TRAINING 202-311	893770	89.60
	202-311-544-001		TECH EQUIPMENT		
	20208	SUPREME RADIO COMMUNICATIONS INC*	INSTL ANTENNA/F150 202-311	136056	165.00
	202-311-544-110		ROAD IMPROVEMENT		
	20082	MIDWEST CONSTRUCTION SERVICES INC*	WHITE TAPE 202-311	1200066	92.00
	20082	MIDWEST CONSTRUCTION SERVICES INC*	GUARDRAIL REFLECTORS 202-311	1200103	233.28
	20095	AG-LAND FS INC*	TORDON 202-311	0070-090607	45.00
	20289	CONTECH CONSTRUCTION PRODUCTS INC*	CULVERTS 202-311	60-02-0013	470.40
	20358	MCLEAN COUNTY ASPHALT CO INC*	ASPHALT 202-311	11501	64.23
	20358	MCLEAN COUNTY ASPHALT CO INC*	ASPHALT 202-311	11622	51.99
	20262	QPR*	PAVEMENT REPAIR 202-311	8093075	70.14
	20255	SCIORTINO*JESI	MILEAGE 1/12 202-311	JS0112	29.97
	20255	SCIORTINO*JESI	MILEAGE 2/12 202-311	JS0212	54.61
	20291	SCHULTE SUPPLY INC*	SIGNS 202-311	S1069755.001	287.60
	202-311-544-120		DEBT SERVICES - INTEREST		
	20680	CATERPILLAR FINANCIAL SVC CORP*	950H LEASE INTEREST 8 202-311	950 INT 8	408.97
	202-311-544-125		DEBT SERVICES- PRINCIPAL		
	20680	CATERPILLAR FINANCIAL SVC CORP*	950H LEASE PRNCPL 8 202-311	950 PRNCPL 8	1,666.27
	TOTAL:				64,064.67

Claims Docket  
Expenditure Accounts

Comty  
Vend-No Vend-Name MOTOR FUEL TAX (203-311)

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
203-311-533-300	MILEAGE	JA0212	27.75
20666	ANDERSON*JOHN J		
	MILEAGE 203-311		
203-311-533-740	HIGHWAY MAINTENANCE		
20663	CARGILL INC*	2900404203	16,250.49
20663	CARGILL INC*	2900406480	8,164.49
20663	CARGILL INC*	2900409727	1,615.16
20663	CARGILL INC*	2900411961	6,442.16
20663	CARGILL INC*	2900415082	10,924.05
20663	CARGILL INC*	2900416918	15,443.56
TOTAL:			58,867.66

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-Name	BRIDGE FUND (205-311)	Invoice-Numb	Expense-Amount
205-311-533-150	MIDWEST TESTING SERVICES INC*	ENGINEER CONSULTANT		
20834	01-05135-00-BR DILLON	205-311 022112TAZ		4,060.00
			TOTAL:	<u>4,060.00</u>

Comty	Vend-No	Vend-Name	MATCHING TAX FUND (206-311)	Invoice-Numb	Expense-Amount
	206-311-544-110		ROAD IMPROVEMENT		
	20055	CHRISTOPHER B BURKE ENG LTD*	11-00015-FP-WGNSLR STD 206-311	105040	17,031.00
	20045	AECOM USA INC*	07-00000-00-ES SFTY STD 206-31	37214028	12,661.60
	20062	MSA PROFESSIONAL SERVICES INC*	06-07109-00-RR FRMDL 206-311	4	3,100.00
	20069	NORTHERN CONTRACTING, INC.*	12-00001-00-GR DEEMACK 206-311	4200	238.05
	20069	NORTHERN CONTRACTING, INC.*	12-00027-00-GR ALNTWN 206-311	4201	324.90
	20069	NORTHERN CONTRACTING, INC.*	12-00047-00-GR TWNLN 206-311	4202	1,400.75
	200-311-544-120		SPECIAL R.O.W.		
	20022	HOMETOWN TITLE INC*	DEE MACK RD R.O.W 206-311	2012024790	200.00
	20022	HOMETOWN TITLE INC*	COOPER RD R.O.W. 206-311	2012024791	200.00
			TOTAL:		<u>35,156.30</u>

A20300  
03/14/2012

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty Vnd-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
208-422-522-040	FOOD			
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	AO18324-1	59.28
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	AO18376-1	100.93
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	AO18468-1	72.96
84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	AO18499-1	68.78
208-422-533-200	TELEPHONE			
5451	CENTURYLINK*	LONG DISTANCE 208-422	304006043-0312	89.48
208-422-533-300	MILEAGE			
381	SAAL*STEVE	MILEAGE FOR FEB 208-422	38-0312	199.25
208-422-533-970	EMERGENCY ASSISTANCE			
277	STROPES REALTY*	PRTL RNTL ASST 208-422	19326	210.00
277	STROPES REALTY*	PRTL RNTL ASST 208-422	19331	210.00
277	STROPES REALTY*	PRTL RNTL ASST 208-422	19333	210.00
10910	MAJORS*RICHARD	PRTL RNTL ASST 208-422	19343	250.00
111999	DION*KARL	PRTL RNTL ASST 208-422	19339	210.00
12685	DIETZ*DWAYNE	PRTL RNTL ASST 208-422	19349	210.00
18709	LEMAN PROPERTY MANAGEMENT CO*	PRTL RNTL ASST 208-422	19352	210.00
18886	FLYNN*KENNETH L	PRTL RNTL ASST 208-422	19324	330.00
60818	DI DONATO*JAMES E	PRTL RNTL ASST 208-422	19340	330.00
62856	HENDRIX*JOE E	PRTL RNTL ASST 208-422	19332	210.00
67751	OAK LAWN ESTATES LLC*	PRTL RNTL ASST 208-422	19330	210.00
68801	EDGEWOOD TERRACE*	PRTL RNTL ASST 208-422	19338	210.00
68939	FARROW*ROLAND	PRTL RNTL ASST 208-422	19348	250.00
69597	BROOKS*TONI L	PRTL RNTL ASST 208-422	19323	250.00
71312	DRAFFEN*PHILLIP J	PRTL RNTL ASST 208-422	19320	210.00
72565	VISTA VILLA*	PRTL RNTL ASST 208-422	19337	210.00
73196	CARNAHAN*BILL	PRTL RNTL ASST 208-422	19335	210.00
77760	COX*RICHARD	PRTL RNTL ASST 208-422	19328	210.00
78644	HELLRIGEL*TODD A	PRTL RNTL ASST 208-422	19345	250.00
79375	BRADLEY*SUE	PRTL RNTL ASST 208-422	19346	330.00
81203	KEGLEY*CHRISTOPHER C	PRTL RNTL ASST 208-422	19325	330.00
82951	KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	19342	250.00
83231	MCLAUGHLIN*PATTY	PRTL RNTL ASST 208-422	19322	210.00
83495	VICE*ANDREW	PRTL RNTL ASST 208-422	19327	330.00
87627	UPPOLE*GARY L	PRTL RNTL ASST 208-422	19344	330.00

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
89762	SKINNER*AMANDA K	PRTL RNTL ASST 208-422	19353	210.00
89837	THOMPSON*DIANA	PRTL RNTL ASST 208-422	19341	210.00
90620	SMITH*GARY	PRTL RNTL ASST 208-422	19347	330.00
92009	BEACH*RICK	PRTL RNTL ASST 208-422	19334	250.00
92011	TEMPLE*VICTOR & LORI	PRTL RNTL ASST 208-422	19329	210.00
92016	SHELBY*KEVIN	PRTL RNTL ASST 208-422	19350	210.00
93016	DAVIS DEVELOPMENT*	PRTL RNTL ASST 208-422	19336	210.00
96015	LYNN*GREG	PRTL RNTL ASST 208-422	19351	330.00
96219	CLANCY*ERIC	PRTL RNTL ASST 208-422	19321	210.00

TOTAL: 8,930.68

Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
211-411-522-010	OFFICE SUPPLIES			
94456	INDEPENDENT STATIONERS*	OFFICE SUPPLIES 211-411	152019-152157	130.43
94456	INDEPENDENT STATIONERS*	PRINTER SUPPLIES 211-411	376002171	147.74
211-411-522-050	MEDICAL SUPPLIES			
12780	STATE OF IL DEPT OF AGRICULTURE*	LAB TESTS 211-411	256738	136.00
211-411-522-090	MAINTENANCE SUPPLIES			
5	ATLAS SUPPLY COMPANY*	PAPER TOWELS 211-411	141775	52.95
1277	ANIMAL CONTROL PETTY CASH*	STABIL 211-411	1262-153401	7.99
211-411-522-100	GASOLINE			
17831	TAZEWELL COUNTY HIGHWAY*	FEB GASOLINE 211-411	80825	1,394.59
211-411-533-160	VETERINARIAN OFFICE SERVICE			
211	HERM*DR ART	FEB PER AC CNTRCT 211-411	210-0312	1,816.67
211-411-533-200	TELEPHONE			
102	AT&T*	TELEPHONE 211-411	Z991013-0312	32.63
222	FRONTIER*	TELEPHONE 211-411	4772270-0312	66.52
222	FRONTIER*	TELEPHONE 211-411	9253370-0312	93.30
541	CENTURYLINK*	TELEPHONE 211-411	304044105-0312	55.33
211-411-533-202	CELLULAR TELEPHONE			
1257	ANIMAL CONTROL PETTY CASH*	CELL PHONE CHARGER 211-411	1257-0312	22.49
211-411-533-210	POSTAGE			
76675	UNITED STATES POSTAL SERVICE*	2/12 POSTAGE 211-411	70675-0312A	1,955.65
211-411-533-600	GAS, ELECTRIC & WATER			
72	AMEREN ILLINOIS*	GAS & ELECTRIC 211-411	5201369932-0312	665.51
76	PURITAN SPRINGS WATER*	WATER SERVICE 211-411	1233147-0312	14.65
219	ILLINOIS AMERICAN WATER COMPANY*	WATER SERVICE 211-411	0902286913-0312	59.68
211-411-533-660	GARBAGE COLLECTION			
66418	X WASTE INC*	GARBAGE SERVICE 211-411	168095	125.66
211-411-533-720	BUILDING & GROUNDS MAINTENANCE			

Proceedings from Tazewell County Board meeting of March 28th, 2012



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 SERVICES 3/12 249-914	97332-0312	5,808.68
	249-914-533-104		EAP PROGRAM		
	94556	CHESTNUT GLOBAL PARTNERS*	JAN-MAR 2012 EAP SVC 249-914	1133	3,282.50
	249-914-533-533		EMPLOYEE LIFE INSURANCE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	EMP LIFE INS 3/12 249-914	10764-0312	1,738.41
	249-914-533-534		VOLUNTARY LIFE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS 3/12 249-914	10764-0312A	1,479.07
	249-914-533-535		VAD&D		
	10825	LINA*	VOL AD&D 4/12 249-914	10825-0312	60.80
	249-914-533-611		EMPLOYEE STOP LOSS		
	96555	STARLINE USA LLC*	EMP STOP LOSS 3/12 249-914	96555-0312A	5,792.96
	249-914-533-612		DEPENDENT STOP LOSS		
	96555	STARLINE USA LLC*	DEP STOP LOSS 3/12 249-914	96555-0312B	9,994.60
	249-914-533-613		AGGREGATE STOP LOSS		
	96555	STARLINE USA LLC*	AGG STOP LOSS 3/12 249-914	96555-0312	668.80
			TOTAL:		28,825.82
	249-914-533-101		ADMINISTRATION		
	80366	TASC	ADMIN & CLAIM CARD FEE		1,820.70
			MANUAL TOTAL		1,820.70
			GRAND TOTAL		30,646.52

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty Vend-No	Vend-Name	TREASURER AUTOMATION (252-155)	Invoice-Numb	Expense-Amount
252-155-522-010	DIGITAL COPY SYSTEMS LLC*	OFFICE SUPPLIES		
90611	DIGITAL COPY SYSTEMS LLC*	2/12 LEASE CONTRACT 252-155	CNIN090134	94.00
90611	DIGITAL COPY SYSTEMS LLC*	2/12 MAINT CONTRACT 252-155	CNIN090135	50.00
90611	DIGITAL COPY SYSTEMS LLC*	COPY COUNT 2/12 252-155	CNIN091695	53.46
TOTAL:				197.46

TAZEWELL COUNTY

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*	FEB PERSONAL SERVICES 254-112	1-0312	11,076.23
	254-112-511-240		HEALTH INSURANCE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	FEB HOSPITALIZATION 254-112	2-0312	1,498.04
	254-112-522-010		OFFICE SUPPLIES		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	FEB OFFICE SUPPLIES 254-112	3-0312	1.98
	254-112-533-000		CONTRACTUAL SERVICE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	FEB CONTRACTUAL 254-112	4-0312	110.86
	254-112-533-001		RECYCLING		
	50070	MIDLAND DAVIS CORP*	1/12 LANDFILL DUMP FEE 254-112	127449	300.00
	254-112-533-210		POSTAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	FEB POSTAGE 254-112	5-0312	2.17
	254-112-533-300		MILEAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	FEB MILEAGE 254-112	6-0312	16.10
			TOTAL:		<u>13,005.38</u>

Comty Vend-No	Vend-Name	COURT SERVICES GRANT FUND (262-231)	Invoice-Numb	Expense-Amount
262-231-533-000	ABC COUNSELING & FAMILY SVCS*	CONTRACTUAL SERVICES		
93950		JV SEX OFFENDER PROG 262-231	93950-0312	5,500.00
TOTAL:				<u>5,500.00</u>

Member Russ Crawford reminded Board members about OMA and FOIA act.

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Catalog for health highway, sheriff, states attorney to find revenue to obtain, call 217-782-6851.

BOARD RECESSED AT 6:43 P.M. NEXT MEETING WILL BE HELD ON APRIL 25, 2012.

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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 MARCH 28, 2012 AT 6:01 P.M. THE ORIGINALS OF WHICH ARE IN MY CUSTODY IN MY OFFICE AND THAT I AM THE LEGAL CUSTODIAN OF THE SAME.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY HAND AND AFFIXED THE SEAL OF THE SAID COUNTY AT MY OFFICE IN PEKIN, ILLINOIS THIS 25TH DAY OF APRIL, 2012.